

Minutes of the 64th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. Mindspace Business Parks Pvt.Ltd previously known as Serene Properties Pvt. Ltd held at SEEPZ-SEZ, Mumbai on 27.10.2017.

1. Name of the SEZ : M/s.Mindspace Business Parks Private Limited.
2. Sector : IT/ITES.
3. Meeting no : 64
4. Date : 27.10.2017

Members Present :

1. Shri V.P. Shukla : Member.
Jt. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Zonal addl.
Dy. Director DGFT, Mumbai.
3. Smt. Sanjay Korabu : Nominee of the office of Jt. Director of
Jt. Director Industries.
4. Shri. A.T.Deshmukh : Nominee of the MPCB R.O. Mumbai.
Field Officer
5. Shri. Akhileandra P.Yadav : Nominee of the Income Tax Mumbai.
Jt. Commissioner
6. Shri. B.S. Mangat : Nominee of the Belapur CGST
Dy. Commissioner Committee.

Special Invitee:

7. Shri Pravin Chandra : Jt. Development Commissioner
SEEPZ-SEZ
8. Shri. Shrikant Patil : Commissioner GST, Nashik.
9. Shri. S.K. Shukla : Specified Officer, Mindspace-SEZ.
10. Smt. Priti Yadav : D.G.M, M/s. Mindspace Business
Parks Pvt.Ltd-SEZ.

Agenda Item No.01 : Confirmation of Minutes of the meeting held on 18.08.2017.

The Minutes of the 63rd Meeting held on 18.08.2017 were confirmed.

Agenda Item No. 02: Application for approval w.r.t. creation of common infrastructure facilities.

After deliberation, the committee **approved** the proposal for creation and sharing of following common infrastructure facilities of **M/s. Here Solutions India Pvt.Ltd** for their other SEZ units in terms of Rule 27(5) of SEZ Rules,2006.

Unit has created the common infrastructure facility with following capital goods which will be shared by their other SEZ units.

| S.No | Name of Infrastructure facility which will be shared | Other Details | Qty. |
|------|--|---|--------|
| 1 | Routers | Juniper MXX80 | 2 Nos. |
| 2 | Networking Equipment's | | |
| | (i) 10 GBPS SPF+ Modules | | 2 Nos. |
| | (ii) 1 GBPS SPF+Modules | | 2 Nos. |
| 3 | Internet Lines/Private receiving/transmitting data to International Circuits | 3000 MBPPS connection from IPC 3 to Amsterdam, Netherlands- By TATA Communication | 1 Nos. |

Details of Address and LOA of the other SEZ units are as follows:-

| S.No | LOA No & Date | Address |
|------|--|--|
| 1 | SEEPZ-SEZ/IA-1/APL/SW-01/2008-09/5761 dt: 07.08.2008 | Unit No. 305-308, 3rd Floor, Multistoried Bldg. SEEPZ-SEZ, MIDC, Andheri-East, Mumbai-400096 |
| 2 | SEEPZ/NEWSEZ/SERENE-THANE/12/2010-11/4636 dt 31.03.2011 | Unit no. 1, 5th office level, Bldg. No. 5 & 6, Mindspace Business Park Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai-400708 |
| 3 | SEEPZ/NEWSEZ/SERENE-THANE/43/2014-15/9592 dt 24.07.2014 | Unit no. 1, 3rd office level, Bldg. No. 5 & 6, Mindspace Business Park Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai-400708 |
| 4 | SEEPZ/NEW-SEZ/Gigaplex-Thane/HSIPL/05/2015-16/06471, dt.21.04.2016 | 3rd Floor, Bldg. No. 2, IT Plot No-5, Gigaplex Estate Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai-400708 |
| 5 | SEEPZ/NEW-SEZ/Gigaplex-Thane/HSIPL/09/2016-17/04356, dt.23.01.2017 | 4th Floor, Bldg. No. 2, IT Plot No. 5, Gigaplex Estate Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai-400708 |

The meeting ended with a vote of thanks to the Chair.


 Chairperson – cum –
 Development Commissioner