

Minutes of the **99<sup>th</sup> Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Mindspace Business Parks Private Limited - SEZ**, at Airoli, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **28.10.2021** through Video Conferencing.

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1. Name of the SEZ : M/s. Mindspace Business Parks Pvt. Ltd.  
2. Sector : IT/ITES  
3. Meeting no. : 99<sup>th</sup>  
4. Date : 28.10.2021

**Members Present:**

1. Shri. C. P. S. Chauhan : Member  
Jt. Development Commissioner,  
SEEPZ-SEZ  
2. Shri. Dilip K Shah : Nominee of Income Tax office, Kautilya  
Joint Commissioner Income Tax Bhawan, Bandra, Mumbai.  
3. Shri. D.T. Parate : Nominee of the DGFT,  
Dy. DGFT Mumbai.  
4. Shri. Mahendra Rathod : Nominee of Commissioner of Customs,  
Asstt. Commissioner, Customs General, Air Cargo, Sahar.  
5. Shri. Indrajeet Deshmukh : Nominee of MPCB, Mumbai.  
Field Officer

**Special Invitee:-**

Shri. R.K. Jain : Specified Officer, MINDSPACE-SEZ.

Shri. Anurag Agarwal, DDC, Shri. Raju Kumar, ADC, Smt. Bridget Joe, EA to DC and Smt. Rekha Nair, Assistant, also attended for assistance and smooth functioning of the meeting.

**Agenda Item No. 1: Confirmation of Minutes of the 98<sup>th</sup> meeting held on 01.10.2021.**

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The Minutes of the 98<sup>th</sup> Meeting held on 01.10.2021 were confirmed with consenses.

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01/11/21

**Agenda Item No. 02: Application of the unit M/s. Larsen & Toubro Infotech Limited (LOA-16) for approval of Relocation within the SEZ (Mindspace-SEZ) with downward revision of projections.**

The unit M/s. Larsen & Toubro Infotech Limited (LOA-16) has requested for Relocation within the SEZ (Mindspace-SEZ) with downward revision of projections i.e. Admeasuring area 83,751 Sq. ft, at 1<sup>st</sup> office floor, Building No. 5 & 6, Mindspace – SEZ to Admeasuring area 45,579 Sq. ft., 8<sup>th</sup> office floor, Building No. 1, Mindspace – SEZ.

The unit has also given the following details:

- a) Post deletion, the revised address will be as follows, which will be utilized for the existing unit authorized operation in Mindspace –SEZ:

Existing Unit Address	Proposed unit address
1 <sup>st</sup> Office Floor, Building No. 5 & 6, Mindspace – SEZ, Thane - Belapur Road, Airoli, Navi Mumbai – 400708.	8 <sup>th</sup> Office Floor, Building No. 1, Mindspace – SEZ, Thane - Belapur Road, Airoli, Navi Mumbai – 400708.
<b>Admeasuring area – 83,751 Sq. ft (7780.7225 Sq. mtr.)</b>	<b>Admeasuring area – 45,579 sq. ft. (4234.4277 Sq. mtr.)</b>

- b) Projections:

(Rs. In Lakhs)

Description	Approved Projection For five years 2016-17 to 2020-21		Proposed Projection for relocation post renewal of LOA for the years 2021-22 to 2025-26	
Imported CG	1675.76		676.80	
Indigenous CG	1424.38		1353.60	
Imported Services	0.00		0.00	
Indigenous Services	0.00		4758.15	
Indigenous – Raw Materials	0.00		0.00	
Imported – Raw Materials	0.00		0.00	
FOB value of Exports	167575.94		135360.00	
Foreign exchange outgo	10054.55		10152.00	
NFE	157521.39		125208.00	
Employment	Men	Women	Men	Women
	696	464	600	400

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07/11/21



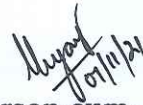
**Decision:-** After deliberation the Committee **approved** the proposal of M/s. GeBBS Healthcare Solutions Private Limited (LOA-58) for revision in projections for remaining 2 i.e. 2021-22 and 2022-23 of their unit located at 1st Floor, & Unit No. 301, 3rd Floor, Building No. 3, Sub Plot 5, Mindspace Business Parks Pvt. Ltd. – SEZ, Thane Belapur Road, Navi Mumbai – 400708 in terms of Rule 19(2) of SEZ Rules, 2006.

**Agenda Item No. 04: Monitoring Performance of the unit M/s. Larsen & Toubro Infotech Limited (LOA-16) located at M/s. Mindspace Business Parks Private Limited - SEZ, for the period from 2016-17 to 2019-20.**

The Annual Performance Report for the years 2016-17 to 2019-20 was submitted by the unit and verified by the Specified Officer, Mindspace – SEZ vide letter dated 22.10.2021. The unit has achieved positive NFE of Rs. **1,34,189.84** Lakhs on cumulative basis during the years 2016-17 to 2019-20 as per S.O. report.

**Decision:-** After deliberation the Committee **noted** the performance of M/s. Larsen & Toubro Infotech Limited (LOA-16) at Mindspace – SEZ in terms of Rule 54 of SEZ Rules, 2006.

Meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-  
Development Commissioner**