

Minutes of the 106th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ, at Airoli, Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 27.05.2022 on Video Conferencing through Cisco WEBEX application.

1. Name of the SEZ : M/s. Mindspace Business Parks Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 106th
4. Date : 27.05.2022

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Dilip K Shah	Joint Commissioner Income Tax	Nominee of Income Tax office, Kautilya Bhawan, Bandra, Mumbai.
3	Shri. Premchandran Nair	Dy. DGFT	Nominee of the DGFT, Mumbai.
4	Smt. Kirti Deshmukh	Deputy Director Inspector	Nominee of Directorate of Industries, Mumbai.
5	Shri. Kirit Gandhi	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.
6	Shri. Indrajeet Deshmukh	Field Officer	Nominee of MPCB, Mumbai.

Special Invitee:-

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

Shri. Anil Kumar Kaushal, Authorised Officer/ADC I/c (EOU); Shri. Praveen Kumar, Authorised Officer/ADC I/c (SEEPZ SEZ & New SEZ); Shri. Ranjit Rawool, Authorised Officer/ADC I/c (New SEZ); Smt. Bridget Joe, EA to Development Commissioner/Estate Manager, Smt. Kiran Vanker, ADC (New SEZ) and Smt. Rekha Nair, Assistant also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: Confirmation of Minutes of the 105th meeting held on 28.04.2022.

The Minutes of the 105th Meeting held on 28.04.2022 were confirmed with consenses.

Agenda Item No. 02: Request of M/s. eClerx Services Limited located at Mindspace–SEZ for Approval w.r.t. addition of location revision in projections for remaining 3 years of their unit located at Unit No.401, 4th Office Level, Unit No.501, 5th Office Level, Building No.14, Unit No. 401, 4th Office Level, Unit No. 501, 5th Office Level, Unit No. 601, 6th Office Level, Building No.11, Mindspace-SEZ.

The Unit had requested for approval w.r.t. addition of location admeasuring to 91,954 Sq.ft (45,977 + 45,977) i.e 45,977 Sq.ft. at Unit No. 201 (2nd office floor level) on 3rd Floor and 45,977 Sq.ft. at Unit No. 301 (3rd office floor level) on 4th Floor, Building No.11, Mindspace Business Parks Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai- 400708 with revision in projections for remaining 3 years i.e. 2022-23 to 2024-25.

Decision:- After deliberation, the Committee **approved** the proposal of M/s. **eClerx Services Limited** for addition of location admeasuring to 91,954 Sq.ft (45,977 + 45,977) i.e 45,977 Sq.ft. at Unit No. 201 (2nd office floor level) on 3rd Floor and 45,977 Sq.ft. at Unit No. 301 (3rd office floor level) on 4th Floor, Building No.11, Mindspace Business Parks Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai- 400708 with revision in projections for remaining 3 years i.e. 2022-23 to 2024-25 in terms of 19(2) of SEZ Rules, 2006.

- Details of revision in projections is as under:

Description	Approved (existing) Projection For five years 2020-21 to 2024-25	Proposed Projection for 3 years 2022-23 to 2024-25
	(Rs. In Lakhs)	(Rs. In Lakhs)
Imported CG	3550.00	5500.00
Indigenous CG	1300.00	2500.00
Imported Services	61634.00	78669.77
Indigenous Services	81297.07	95000.00
Indigenous - Plant & Machinery	1300.00	2500.00
Imported - Plant & Machinery	3550.00	5500.00
FOB value of Exports	282017.00	258200.00
Foreign exchange outgo	65184.00	54549.40
NFE	216833.00	203650.60
Area (In Sq. ft)	2,20,158	91,954

			(45,977 + 45,977)	
Employment	Men	Women	Men	Women
	3400	1795	3500	1830

Meeting ended with the vote of thanks to the Chair

**Chairperson-cum-
Development Commissioner**

