

Minutes of the 74th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ, at Airoli, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 27th September, 2018 at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.

1. Name of the SEZ : M/s. Mindspace Business Parks Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 74th
4. Date : 27.09.2018

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. Rajeev Kesarwani : Nominee of Commissioner of Income
Tax,
Jt. Commissioner Mumbai
3. Shri. B. S. Mangat : Nominee of the Commissioner of GST
Deputy Commissioner (Service Tax)
4. Shri. Jai Pal : Nominee of the Additional DGFT,
Deputy DGFT Mumbai
5. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs Mumbai
6. Shri. Uday Yadav : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

6. Shri. Pravin Chandra : Jt. Development Commissioner,
(SEEPZ-SEZ)

Agenda Item No. 1: Confirmation of Minutes of the 73rd meeting held on 23.08.2018.

The Minutes of the 73rd Meeting held on 23.08.2018 were confirmed.

Agenda Item No. 02: Approval of Additional list of services of M/s. GlobeOp Financial Technology Services Pvt. Ltd. in M/s. Mindspace Business Parks Pvt. Ltd.-SEZ

After deliberation, the Committee approved the following services required for authorized operations by the unit:

1. Business and Management consultant's services.
2. Club or association service.
3. Event Management Services (Within SEZ only).
4. Mailing list compilation and mailing services.

Agenda Item No. 03: Approval of Additional list of services of M/s. L&T Technology Services Limited (Unit-I) in M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the following services required for authorized operations by the unit:

1. Leasing or rental service concerning office machinery and equipment for testing and measuring equipments viz. power supply, Oscilloscope, multi-meter required for authorized operation.
2. Leasing or rental service concerning Computers, Server, Desktops & Laptops with or without operator required for authorized operation.

Agenda Item No. 04: Approval of Additional list of services of M/s. L&T Technology Services Limited (Unit-II) in M/s. Mindspace Business Parks Pvt. Ltd.-SEZ.

After deliberation, the Committee approved the following services required for authorized operations by the unit:

1. Leasing or rental service concerning office machinery and equipment for testing and measuring equipments viz. power supply, Oscilloscope, multi-meter required for authorized operation.
2. Leasing or rental service concerning Computers, Server, Desktops & Laptops with or without operator required for authorized operation.

Agenda Item No. 05: Approval of Additional list of services of M/s. L&T Technology Services Limited (Unit-III) in M/s. Mindspace Business Parks Pvt. Ltd.-SEZ.

After deliberation, the Committee approved the following services required for authorized operations by the unit:

1. Leasing or rental service concerning office machinery and equipment for testing and measuring equipments viz. power supply, Oscilloscope, multi-meter required for authorized operation.
2. Leasing or rental service concerning Computers, Server, Desktops & Laptops with or without operator required for authorized operation.

Agenda Item No. 06: Approval of Additional list of services of M/s. L&T Technology Services Limited (Unit-IV) in M/s. Mindspace Business Parks Pvt. Ltd.-SEZ.

After deliberation, the Committee approved the following services required for authorized operations by the unit:

- 1 Leasing or rental service concerning office machinery and equipment for testing and measuring equipments viz. power supply, Oscilloscope, multi-meter required for authorized operation.
- 2 Leasing or rental service concerning Computers, Server, Desktops & Laptops with or without operator required for authorized operation.



**Chairperson-cum-
Development Commissioner**

