

Minutes of the 78th 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 25th January, 2019 at BFC Building, SEEPZ-SEZ, Mumbai – 400 096.

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1. Name of the SEZ : M/s. Mindspace Business Parks Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 78th
4. Date : 25th January, 2019

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. B. S. Mangat : Nomine of the Commissioner, GST
Deputy Commissioner
3. Shri. Vishnu Kant : Nominee of the Additional DGFT,
Asstt. DGFT Mumbai
4. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs Mumbai
5. Shri. D. A. Bhusari : Nominee of the Commissioner of CGST,
Asstt. Commissioner Panvel, Raigad.
6. Shri. N. R. Sakpal : Nominee of Directorate of Industries,
Industries Inspector Mumbai.

Special Invitee:-

1. Shri. Pravin Chandra : Jt. Development Commissioner,
(PUNE-CLUSTER)

Agenda Item No. 1: Confirmation of Minutes of the 77th meeting held on 27.12.2018.

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The Minutes of the 77th Meeting held on 27.12.2018 were confirmed.

Agenda Item No. 02: Approval of Service Provider for Food and Beverages Kiosks for the welfare of the employees of the units of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.

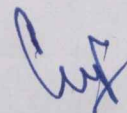
After deliberation, the committee approved leasing out Built up space to Service Provider for the welfare of the employees of the units of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ M/s. Jubilant Foodworks Ltd. (800 Sq. Ft.) for setting up of Food and Beverages Kiosks at Ground Floor, Club House, Beverage Outlet 2, M/s. Mindspace Business Parks Pvt. Ltd. - SEZ - IT/ITES SEZ in terms of Rule 11(5) of SEZ Rules, 2006. Subject to condition that:

- i. The Service Provider shall not avail any tax benefits under SEZ Act and SEZ Rules.
- ii. The agency shall not sale the food outside from the space allotted to them in the SEZ area.
- iii. The SEZ Developer shall allocate the area within the area approved for the said authorized operation.

Agenda Item No. 03: Proposal of M/s. GEP Solutions Pvt. Ltd. for Monitoring Performance of the unit over a period of 2 years i.e. 2016-17 & 2017-18.

After deliberation, the Committee noted the Monitoring Performance of M/s. GEP Solutions Pvt. Ltd. at Mindspace Business Parks Pvt. Ltd. - SEZ in terms of Rule 54 of SEZ Rules, 2006 for the Period of 2 years i.e. 2016-17 & 2017-18. The unit has achieved positive NFE of Rs. 12503.11 on cumulative basis.

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



**Chairperson-cum-
Development Commissioner**