

Minutes of the 61th 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 on 30.05.2017.

1. Name of the SEZ : M/s. Mindspace Business Parks Private Limited.
2. Sector : IT/ITES.
3. Meeting no : 61
4. Date : 30.05.2017

Members Present :

1. Shri Pravın Chandra : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Zonal addl.
Dy. Director DGFT, Mumbai.
3. Smt. Poonam P. Darade : Nominee of the joint director of
Industries Inspector (Industries)
4. Shri. G.S. Pawar : Nominee of the MPCB.
Filed officer
5. Shri. Shashank Dwivedi, : Nominee of the Air Cargo Customs
Deputy Commissioner Mumbai.
6. Shri. Shailesh V Nair : Nominee of the Services Tax Mumbai.
Supdt
7. Shri. Umashankar Lal : Nominee of the Central Excise Mumbai
Supdt
8. Shri. Sunil A Bhatt : Nominee of the Income Tax (HQ)
Income Tax officer Mumbai.

Special Invitee:

9. Smt. Priti Yadav : Nominee of the Developer.
General Manager
- Mindspace Business Parks Pvt.Ltd-SEZ
10. Shri. S.K. Shukla : Specified Officer, Mindspace SEZ.
Specified Officer

Agenda Item No.01 : Confirmation of Minutes of the meeting held on 24.04.2017

The Minutes of the 60th Meeting held on 24.04.2017 were confirmed.

Agenda Item No. 02 : Approval for additional list of services for Authorized Operations M/s. Here Solutions India Pvt.Ltd.

After deliberation, the Committee approved the “Management or Business Consultant Service” and “Event Management Services (within SEZ only)” for authorized operations of M/s. Here Solutions India Pvt.Ltd under the LOA No. SEEPZ/NEW-SEZ/SERENE-THANE/43/2014-15/9592 Dated 24.07.2014.

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


Chairperson cum Commissioner
Development Commissioner