

**Minutes of the 81<sup>th</sup> 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 29<sup>th</sup> May, 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 : 81<sup>th</sup>  
4. Date : 29<sup>th</sup> May, 2019

**Members Present:**

1. Shri. V. P. Shukla : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Shri. B. S. Mangat : Nomine of the Commissioner of CGST  
Jt. Commissioner  
Navi Mumbai
3. Ms. N. V. Nadkarni : Nominee of Commissioner of Income Tax  
Addl. Commissioner  
Mumbai
4. Shri. Vishnu Kant : Nominee of the Additional DGFT,  
Asstt. DGFT  
Mumbai
5. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.  
Asstt. Commissioner Customs  
Mumbai
6. Shri. R. B. Shastri : Nominee of Directorate of Industries,  
Industries Inspector  
Mumbai.

**Special Invitee:-**

1. Shri. Ashish Mishra : Specified Officer,  
(SEEPZ-SEZ)

**Agenda Item No. 1: Confirmation of Minutes of the 80<sup>th</sup> meeting held on 02.05.2019.**

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The Minutes of the 80<sup>th</sup> Meeting held on 02.05.2019 were confirmed.

**Agenda Item No. 02: Approval of List of Goods required for authorized operation M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.**

After deliberation, the Committee approved the List of goods i.e. Cleaning Equipments required for maintenance of the building in processing area as an authorized operations at estimated cost of **Rs. 11.50 Lakhs** duly certified by Chartered Engineer Shri. Santosh K. Singh, Reg. No. M118968/3 Dated. 18.09.2001 in terms of Rule 10 of SEZ Rules, 2006 read with Rule 12(2) of SEZ Rules 2006 & as per Instruction No. 50, Sr. No. 22 issued by MOC&I dated 15.03.2010.

**Agenda Item No. 03: Approval for Extension of time for submission of Registered Lease Deed M/s. CitiusTech Healthcare Technology Pvt. Ltd in M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.**

The representative of the unit stated that the lease agreement is under adjudication process with Registration of Stamp and it will take some time to register the lease deed.

After deliberation, the Committee approved extension for adjudication/registration of lease deed agreement and directed the Unit to furnish the registered lease deed agreement within 15 days.

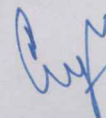
**Agenda Item No. 04: Proposal of M/s. Ness Technologies (India) Pvt. Ltd. for Monitoring Performance of the unit over a period of 2 years i.e. 2016-17 and 2017-18 at M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.**

After deliberation, the Committee noted the Monitoring Performance of M/s. Ness Technologies (India) Pvt. Ltd. at M/s. 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 and 2017-18. The unit has achieved positive NFE of **Rs. 3466.61 Lakhs** on cumulative basis.

**Table Agenda No. 01: Approval of inclusion of Additional Area with Revision of Projection M/s. CitiusTech Healthcare Technology Pvt. Ltd. at M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.**

After deliberation, the Committee approved the proposal of M/s. CitiusTech Healthcare Technology Pvt. Ltd. located at M/s. Mindspace Business Parks Pvt. Ltd. - SEZ for inclusion of Additional Area viz. 56,715 sq. ft., in 6<sup>th</sup> and 7<sup>th</sup> Floor, Building No. 8, M/s. Mindspace Business Parks Pvt. Ltd. - SEZ, Airoli, Navi Mumbai - 400 708 with revision of projection for a period of 5 years i.e. 2018-19 to 2022-23, envisaging FOB value of exports of Rs. 36051.60/- Lakhs, Foreign Exchange Outgo of Rs. 1817.39/- Lakhs & Net Foreign Exchange of Rs. 34234.21/- Lakhs, and also subject to receipt of the agreement duly registered within 15 days.

Meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-  
Development Commissioner**