

Minutes of the 76th 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 30th October, 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 : 76th
4. Date : 30.11.2018

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. Dayanidhi Sahu : Nominee of the Commissioner of CGST,
Asstt. Commissioner Navi 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. 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 75th meeting held on 30.10.2018.

The Minutes of the 75th Meeting held on 30.10.2018 were confirmed.

Agenda Item No. 02: Approval of Default list of Services of M/s. Larsen & Toubro Infotech Ltd. at M/s. Mindspace Business Parks Pvt. Ltd.-SEZ.

After deliberation, the Committee rejected the proposal of M/s. Larsen & Toubro Infotech Ltd. for approval of following list of services for their authorized operations as the same is not related to their authorized operations:

- i. Commercial & Industrial Construction Services
- ii. Packing activity services
- iii. Site Formation & Clearance, excavation earth moving
- iv. Construction Services

Agenda Item No. 03: Proposal of M/s. Capgemini Technology Services India Limited for Monitoring Performance of the unit over a period of 5 years i.e. 2013-14 to 2017-18.

After deliberation, the Committee noted the Monitoring Performance of M/s. Capgemini Technology Services India Limited at Mindspace Business Parks Pvt. Ltd. - SEZ in terms of Rule 54 of SEZ Rules, 2006 for the Period of 5 year i.e. 2013-14 to 2017-18. The unit has achieved positive NFE of Rs. 119073.50 on cumulative basis.

Agenda Item No. 04: 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. Khushi Varsha Hospitality for setting up of Food and Beverages Kiosks at Ground Floor, Club House, 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, the Service Provider shall not avail any tax benefits under SEZ Act and SEZ Rules.

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



**Chairperson-cum-
Development Commissioner**