

Minutes of the **85th 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 **02nd January, 2020** 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 : 85th
4. Date : 02nd January, 2020

Members Present:

1. Shri. C. P. S Chauhan : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. Dileeraj Dabhole : Nominee of the Additional DGFT
Deputy DGFT Mumbai
3. Shri. Satish Das : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs Mumbai
4. Shri. Vikas C. Sinha : Nominee of the Commissioner of CGST,
Asstt. Commissioner Navi Mumbai
5. Mrs. Ashwini Waghmare : Nominee of Directorate of Industries,
Industries Inspector Mumbai.

Special Invitee:-

1. Deepak S. Purohit : Specified Officer, Arshiya-FTWZ

Agenda Item No. 01: Confirmation of Minutes of the 84th meeting held on 06.11.2019.

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The Minutes of the 84th Meeting held on 06.11.2019 were confirmed with consensus.

Agenda Item No. 02: Approval of Additional list of services of M/s. DST Worldwide Services India Private Limited. in M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.

The unit requested for following Additional List of Services vide letter dated 16.12.2019 for their Authorized operation:

Sr. No.	Services	Justification
1	Club or Association Service	Such Services are required in relation to be avail membership of EPCES or any other business/industries association.
2	Event Management Services(Within SEZ Only)	Such Services are required in relation to availing Services from Event Management Service Provider for Conducting Events, Clients visits within SEZ and Expo within SEZ only.

Decision:- After deliberation, the Committee approved the above said additional list of services in terms of Instruction No. 79, Dated 19th November, 2013.

Agenda Item No. 03: Approval of Addition of Location with Revision of Production of M/s. DST Worldwide Services India Private Limited. in M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.

The proposal was placed before the Committee for inclusion of additional area viz. 501, 5th Floor, Building No. 05 and 06 (50,310 Sq. Ft.), M/s. Mindspace Business Parks Pvt. Ltd. - SEZ with Revision of Projection for a period of 5 years i.e. 2019-20 to 2023-24, envisaging FOB value of exports of Rs. 63,010.20 Lakhs, Foreign Exchange Outgo of Rs. 2,336.89 Lakhs & Net Foreign Exchange of Rs. 60673.31 Lakhs over a period of 5 years with employment generation of 1160(812 Men & 348 Women).

Decision:- After deliberation, the Committee **approved** the proposal of M/s. DST Worldwide Services India Private Limited for inclusion of additional area viz. 501(50,310 Sq. Ft.), 5th Floor, Building No. 05 and 06, M/s. Mindspace Business Parks Pvt. Ltd. - SEZ with Revision of Projection for a period of 5 years i.e. 2019-20 to 2023-24, envisaging FOB value of exports of Rs. 63,010.20 Lakhs, Foreign Exchange Outgo of Rs. 2,336.89 Lakhs & Net Foreign Exchange of Rs. 60673.31 Lakhs over a period of 5 years with employment generation of 1160(812 Men & 348 Women) in terms of Rule 19(2) of SEZ Rules 2006.

Agenda Item No. 04: Approval of Addition of Location with Revision of Production of M/s. L&T Technology Services Limited. in M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.

The proposal was placed before the Committee for inclusion of additional area viz. additional location unit No. 201 (area 24,274 Sq. Ft.), 2nd Office Floor, Building No. 03, M/s. Mindspace Business Parks Pvt. Ltd. - SEZ with Revision of Projection till 14.11.2020, envisaging FOB value of exports of Rs. 25,692.00 Lakhs, Foreign Exchange Outgo of Rs. 13,850.00 Lakhs & Net Foreign Exchange of Rs. 11,842.00 Lakhs over a period of 5 years with employment generation of 404 (296 Men & 108 Women).

Decision:- After deliberation, the Committee **approved** the proposal of M/s. L&T Technology Services Limited for inclusion of additional area viz. additional location unit No. 201 (area 24,274 Sq. Ft.), 2nd Office Floor, Building No. 03, M/s. Mindspace Business Parks Pvt. Ltd. - SEZ with Revision of Projection till 14.11.2020, envisaging FOB value of exports of Rs. 25,692.00 Lakhs, Foreign Exchange Outgo of Rs. 13,850.00 Lakhs & Net Foreign Exchange of Rs. 11,842.00 Lakhs over a period of 5 years with employment generation of 404 (296 Men & 108 Women) in terms of Rule 19(2) of SEZ Rules 2006.

Agenda Item No. 05: Proposal of M/s. GeBBS Healthcare Solutions Pvt. Ltd. for Monitoring Performance of the unit over a period of 5 years i.e. 2014-15 to 2018-19 at M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.

The Unit requested for renewal of LOA vide letter dated 11.10.2019. The Unit has commenced their production w.e.f. 10.08.2009.

The Annual Performance Report for the years 2014-15 to 2018-19 were submitted by the unit and monitored by the Specified Officer, Mindspace-SEZ vide letters dated 14.11.2019. The unit has achieved Positive NFE of **Rs. 22870.81 Lakhs** on cumulative basis.

Decision:- After deliberation, the Committee noted the performance of the unit for the years 2014-15 to 2018-19, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 05: Approval of Service Providers for Food and Beverages Kiosks for the welfare of the employees of the units of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.

The Developer requested for approval of Two Service Providers for running, operating and managing Food and Beverages kiosks for the welfare of the employees of the units of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.

Sr. No.	Service Provider	Location	Area	Brand	Scope	Documents Enclosed
1	M/s. Grace Foods.	Ground Floor, Club House, M/s. Mindspace Business Parks Pvt. Ltd. - IT/ITES-SEZ.	85 Sq. Ft. Carpet Area	Ferns and Petals	Providing of Services for running, managing and operating a Food and Beverages outlet under the brand / trade name "Ferns and Petals".	- Provisional Offer - Map - Fire NOC
2.	M/s. Shreena thji Foods.	Ground Floor, Club House, M/s. Mindspace Business Parks Pvt. Ltd. - IT/ITES-SEZ.	85 Sq. Ft. Carpet Area	Hasty Tasty	Providing of Services for running, managing and operating a Food and Beverages outlet under the brand / trade name "Hasty Tasty".	- Provisional Offer - Map - Fire NOC

Subject to condition that:-

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

Decision:- After deliberation, the Committee approved the above said two service providers in terms of SEZ Rule 11(5) of SEZ Rules, 2006, with a condition that the said service providers shall serve pre-cooked food and no cooking of food shall be allowed in the said premises.

Meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-
Development Commissioner**