

Minutes of the 65th 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 at SEEPZ-SEZ, Mumbai on 05.12.2017.

1. Name of the SEZ : M/s.Mindspace Business Parks Private Limited.
2. Sector : IT/ITES.
3. Meeting no : 65
4. Date : 05.12.2017.

Members Present :

1. Shri V.P. Shukla : Member.
Jt. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Zonal addl.
Dy. Director DGFT, Mumbai.
3. Shri. V.D Shetiya : Nominee of the Directorate of
Industries Industries.
4. Shri.Akhileendra Yadav : Nominee of Income Tax BKC.
Jt. Commissioner (IT)
5. Shri. Dr.Farah Zakhariah : Nominee of the CGST Navi Mumbai
Assistant Commissioner Commissioner.

Special Invitee:

6. Shri Pravin Chandra : Jt. Development Commissioner
SEEPZ-SEZ
7. Shri. Ved Prakash Singh : Specified Officer, SEEPZ-SEZ.
8. Smt. Priti Yadav : D.G.M, M/s. Mindspace Business
Parks Pvt.Ltd-SEZ.

Agenda Item No.01 : Confirmation of Minutes of the meeting held on 27.10.2017.

The Minutes of the 64th Meeting held on 27.10.2017 were confirmed.

Agenda Item No. 02:-Approval of List of Materials for authorized operations of M/s. Mindspace Business Parks Pvt.Ltd-SEZ.

After deliberation, the Committee **approved** List of Materials (Import) i.e. X-Ray Baggage Scanner, duly certified by Chartered Engineer Shri. Santosh K. Singh, Membership No. M/118968/3 dated 18.09.2001 valued of **Rs 54,25,000.00** (Rs. Fifty Four Lakhs Twenty Five Thousand only) in terms of Rule 12(2) of SEZ Rules,2006 for their authorized operations No.11 i.e. Security offices, police post, etc, at entry, exit and other points within and along the periphery of the site as per Instruction No.50 issued by MOC&I dated 15.03.2010

Agenda Item No. 03:-Approval of Leasing out the Built up space to Service Provider of M/s. Mindspace Business Parks Pvt.Ltd-SEZ.

After deliberation, the Committee **approved** leasing out Built up space for Pharmacy Services in the processing area to M/s. Wellness Forever Medicare Pvt.Ltd at Ground floor, Club House, Mindspace Business Parks Pvt.Ltd-SEZ, IT-ITES, admeasuring 52.49 sqm (565 sqft) in terms of Rule 11(5) of SEZ Rules,2006 for their authorized operations No.(B)1 i.e. Pharmacy as per Instruction No.50 issued by MOC&I dated 15.03.2010.

The Service Provider would not avail any Indirect and Direct Tax Benefit available under the SEZ Scheme.

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


Chairperson – cum –
Development Commissioner