

Minutes of the **101<sup>st</sup> Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Mindspace Business Parks Pvt. Ltd. - SEZ**, at Airoli, Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 30.12.2021 on Video Conferencing through Cisco WEBEX application.

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1. Name of the SEZ : M/s. Mindspace Business Parks Pvt. Ltd.  
2. Sector : IT/ITES  
3. Meeting no : 101<sup>st</sup>  
4. Date : 30.12.2021

**Members Present:**

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Dilip K Shah	Joint Commissioner Income Tax	Nominee of Income Tax office, Kautilya Bhawan, Bandra, Mumbai.
3	Shri. D.T.Parate	Dy. DGFT	Nominee of the DGFT, Mumbai.
4	Shri. Mahendra Rathod	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.
5	Ms. Poonam. P. Darade	Industries Inspector	Nominee of Directorate of Industries, Mumbai.
6	Shri. Indrajeet Deshmukh	Field Officer	Nominee of MPCB, Mumbai.

**Special Invitee:-**

Shri. R.K. Jain : Specified Officer, Mindspace-SEZ

Shri. Raju Kumar, ADC; Smt. Bridget Joe, EA to DC; Smt. Rekha Nair, Assistant; Shri. Ravindra Kumar, UDC; and Shri Rajesh Kumar, UDC also attended for assistance and smooth functioning of the meeting.

**Agenda Item No. 01: Confirmation of Minutes of the 100<sup>th</sup> meeting held on 26.11.2021.**

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The Minutes of the 100<sup>th</sup> Meeting held on 26.11.2021 were confirmed with consensus.

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**Agenda Item No. 02: Monitoring Performance of the APRs for the year 2011-12 to 2020-21 of the unit M/s. Ness Technologies (India) Private Limited (LOA-28).**

The revised Annual Performance Report for the years 2011-12 to 2020-21 was submitted by the unit and verified by the Specified Officer, Mindspace – SEZ vide letter dated 07.12.2021. The unit has achieved positive NFE of Rs. 5633.31 Lakhs for the 1st block period (i.e. 2011-12 to 2015-16) and Rs. 9534.56 lakhs for the 2nd block period (i.e. 2016-17 to 2020-21) on cumulative basis.

**Decision:** After deliberation the Committee noted the performance of M/s. Ness Technologies (India) Private Limited (LOA-28) located at Mindspace–SEZ for the period 2011-12 to 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

**Agenda Item No. 03: Request of M/s. State Street Syntel Services Private Limited (LOA-47) located at Mindspace–SEZ for Approval for transfer of Capital goods to SEZ Developer i.e. M/s. Mindspace Business Parks Pvt. Ltd after payment of applicable duties / taxes.**

The Unit requested for approval for transfer of Capital goods to SEZ Developer i.e. M/s. Mindspace Business Parks Pvt. Ltd after payment of applicable duties/taxes. The Specified Officer, Mindspace-SEZ vide letter dated 21.12.2021 had submitted his comments on the above request of the unit and recommended the proposal for consideration.

**Decision:-** After deliberation the Committee **approved** the proposal of M/s. State Street Syntel Services Private Limited (LOA-47) for transfer of Capital goods to SEZ Developer i.e. M/s. Mindspace Business Parks Pvt. Ltd after payment of applicable duties/taxes in terms of Rule 12, 38 and 49 of SEZ Rules, 2006 as there is no revenue loss and the said activity is not disallowed under the SEZ Rules. The existing unit shall be required to submit an undertaking that in case, on reference to the Department of Commerce, some other view is taken by the Department then they shall without protest or demure pay any differential amount that may arise.

**Agenda Item No. 04: Request of M/s. Cognizant Mortgage Services Corporation located at Mindspace – SEZ for sharing of common infrastructure facilities with their other SEZ units located within same SEZ (i.e. Mindspace) jurisdiction.**

The Unit requested for Approval for sharing of common infrastructure facilities with their other SEZ units located within same SEZ jurisdiction. The Specified Officer, Mindspace-SEZ vide letter dated 09.12.2021 had submitted his comments on the above request of the unit giving his No Objection for considering of the proposal subject to respective unit maintaining proper records/registers for goods and services procured by them.

**Decision:-** After deliberation the Committee examined the proposal of the Unit M/s. Cognizant Mortgage Services Corporation in terms of Rule 27(5) of SEZ Rules, 2006 and the clarification received from Ministry in its letter dated 06.02.2019 addressed to Development Commissioner, Noida SEZ in case of request of M/s. RBS Services India Pvt. Ltd. and **approved** the proposal for sharing of common infrastructure facilities with their group company, i.e. Cognizant Technology Solutions India Pvt. Ltd. (CTS) located in the same building subject to concurrence of the MoC&I on a reference already made vide letters dt. 28.10.2021 & 06.12.2021 in terms of Rule 27(5) of SEZ Rules 2006 which states that "Central facilities for SEZ units" and also maintaining proper records/registers for goods and services procured/shared by them for their authorised operations:

Sr. No.	Name of the infrastructure facility which will be shared
1	Medical Health Centre room (MHC)
2	Male & Female dormitory
3	Mail Dispatch room
4	Corporate floor
5	Virtual Conferencing room
6	IT Infrastructure (Network LAN, ISP, Links, VNET (IP Phones), Wireless Access Points, IT cables & Racks, Network Internet Link, VPN Gateway, Network Internet Link, Network WAN Link, Network Print Server, Server Infra DNS, Software Development, Routers.

Meeting ended with the vote of thanks to the Chair.

  
**Chairperson-cum-  
Development Commissioner**

