

Minutes of the 62nd 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 on 11.07.2017.

1. Name of the SEZ : M/s. Mindspace Business Parks Private Limited.
2. Sector : IT/ITES.
3. Meeting no : 62
4. Date : 11.07.2017

Members Present :

1. Shri V.P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Zonal addl.
Dy. Director DGFT, Mumbai.
3. Smt. Kirti Jagtap : Nominee of the Director of Industries
Dy. Director of Industries
4. Shri. Jitendra Singh : Nominee of the GST(Service Tax)Raigad.
Asstt. Commissioner
5. Shri. Umashankar Lal : Nominee of the Central Excise Mumbai
Supdt
6. Shri. Ummeh Fardina Adil : Nominee of the Income Tax, Mumbai.
Asstt. Commissioner IT

Special Invitee:

7. Shri Pravin Chandra : Member
Jt. Development Commissioner
SEEPZ-SEZ
8. Shri. Mahesh Yadav : Member
Deputy Development Commissioner
SEEPZ-SEZ
9. Shri. S.K. Shukla : Specified Officer, Mindspace-SEZ.
Specified Officer
10. Shri. Gururaj Mejari : M/s. Inventurus Knowledge Solutions
Director- Finance & Accounts Pvt.Ltd.

Agenda Item No.01 : Confirmation of Minutes of the meeting held on 30.05.2017.

The Minutes of the 61th Meeting held on 30.05.2017 were confirmed.

Agenda Item No. 02 : Approval for additional list of services for Authorized Operations M/s. Inventurus Knowledge Solutions Pvt.Ltd.

After deliberation, the Committee **Rejected** the following list of services as the unit representative could not justify that the following services are required for authorized operation of the unit.

- 1) DJ Services.
- 2) Power Distribution & Transmission.
- 3) Real Estate Agency.

After deliberation, the Committee **Approved** the following additional list of services:-

- 1) Business Auxiliary Services.
- 2) Management or Business Consultant's Services.
- 3) Event Management Services (only within SEZ).
- 4) Mandap keeper's services (only within SEZ).
- 5) Marketing/Event Management (only within SEZ) for authorized operations of M/s. Inventurus Knowledge Solution Pvt.Ltd under the LOA No. SEEPZ/NEW-SEZ/SERENE-THANE/56/IKSPL/2017-18/09011, Dated 04.05.2017.

Agenda Item No. 03:-Monitoring Performance of unit M/s. L&T Technology Services Ltd.

After deliberation, the Committee noted the Monitoring of Performance for the year 2012-13 to 2016-17 of the unit.

The unit has submitted Annual Performance Report for the years 2012-13 to 2016-17 duly certified by the Chartered Accountant. The performance of the unit has been monitored upto 2012-13 to 2016-17 on cumulative basis.

The unit has achieved positive NFE i.e. **Rs.23352.66 lakhs** on cumulative basis during the year 2012-13 to 2016-17.

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


Chairperson - cum -
Development Commissioner