

**Minutes of the 82<sup>nd</sup> 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 2<sup>nd</sup> August, 2019 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 : 82<sup>nd</sup>  
4. Date : 2<sup>nd</sup> August, 2019

**Members Present:**

1. Shri. Pravin Chandra : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Ms. N. V. Nadkarni : Nominee of Commissioner of Income Tax  
Addl. Commissioner Mumbai
3. Shri. D. 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. Ashish Mishra : Specified Officer,  
(SEEPZ-SEZ)

**Agenda Item No. 1: Confirmation of Minutes of the 81<sup>st</sup> meeting held on 29.05.2019.**

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The Minutes of the 81<sup>st</sup> Meeting held on 29.05.2019 were confirmed.

**Agenda Item No. 02: Approval of setting up of New Unit M/s. DST Worldwide Services India Private Limited. in M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.**

After deliberation, the Committee approved the proposal of M/s. DST Worldwide Services India Private Limited. for setting up of a new unit at Unit No. 301 (Admeasuring Area. 5232.11 Sq. Mtrs.), 3<sup>rd</sup> Floor, Building No. 05 & 06, M/s. Mindspace Business Parks Pvt. Ltd. - SEZ, TTC Industrial Area, Thane-Belapur Road, Airoli (East), Mumbai - 400 708 for Information Technology i.e. Software Development (CPC-842), Information Enabled Services namely Data Processing (CPC-843), Other Business Services (Such as Account and Cash Management, Book Keeping, Clearances and Settlement, Order Management, Regulatory and Compliance, Claim Processing and Examination, Business Process Outsourcing and Other Back Office related Support Services) (CPC-862) envisaging FOB value of exports of Rs. 29538.01 Lakhs, FE outgo of Rs. 1047.21 Lakhs and NFE of Rs. 28490.80 Lakhs over a period of 5 years with employment generation of 560 (392 Men & 168 Women).

**Agenda Item No. 03: Approval of setting up of New Unit M/s. L&T Technology Services Limited. in M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.**

After deliberation, the Committee approved the proposal of M/s. L&T Technology Services Limited. for setting up of a new unit at Unit No. 801 (Admeasuring Area. 1671.00 Sq. Mtrs.), 8<sup>th</sup> Floor, Building No. 03, M/s. Mindspace Business Parks Pvt. Ltd. - SEZ, IT/ITES, Special Economic Zone, Located at Plot No. 03, TTC Industrial Area, Thane-Belapur Road, Airoli (East), Mumbai - 400 708 for IT/ITES Services such as Engineering & Design Services (CAD/CAE/CIM Services, Embedded Engineering Services, Plant Engineering, Design Automation, Asset Information Management, Document Management Services, Engineering Process Support & Engineering Change Management, Technical Authoring eCataloging, Technical Testing, Analysis & Technical Inspection and Certification Services, Design, Develop, Testing & Supply of Prototype Samples) (CPC-8672) envisaging FOB value of exports of Rs. 12006.00 Lakhs, FE outgo of Rs. 5712.00 Lakhs and NFE of Rs. 6294.00 Lakhs over a period of 5 years with employment generation of 120 (96 Men & 24 Women).

**Agenda Item No. 04: Approval of Service Provider for medical emergencies/exigencies 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 i.e. M/s. EFC Health Care LLP for the welfare of the employees of the units of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ for medical emergencies/exigencies at admeasuring area 839 Sq. Ft., at 2<sup>nd</sup> Floor, Building No. 09, 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:

- iii. The Service Provider shall not avail any direct and Indirect tax benefits under SEZ Act and SEZ Rules.
- iv. The SEZ Developer shall allocate the area within the area approved for the said authorized operation.

**Agenda Item No. 05: Approval of Default List of Services of M/s. Larsen & Toubro Infotech Ltd. in M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.**

After deliberation, the Committee approved the following Services required for their authorized operation:

- i. Packing Activity Services
- ii. Business and Management Consultant's Services

Also, the Committee observed that the service i.e. "Commercial Industrial Construction Services", "Site Formation & Clearance, Excavation Earth Moving" and "Construction Services" is not related to their authorized operations.

**Agenda Item No. 06: Proposal of M/s. eClerx Services Ltd for Monitoring Performance of the unit over a period of 1 year i.e. 2017-18 at M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.**

After deliberation, the Committee noted the Monitoring Performance of M/s. eClerx Services Ltd. at M/s. Mindspace Business Parks Pvt. Ltd. - SEZ for the period of 2017-18 (**Block Period: 2014-15 to 2018-19**) in terms of Rule 54 of SEZ Rules, 2006. The Committee also noted that unit has achieved positive NFE of **Rs. 34808.64 Lakhs** on cumulative basis.

**Agenda Item No. 07: Proposal of M/s. eClerx Services Ltd for Monitoring Performance of the unit over a period of 4 years i.e. 2014-15 to 2017-18 at M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.**

After deliberation, the Committee noted the Monitoring Performance of M/s. eClerx Services Ltd. at M/s. Mindspace Business Parks Pvt. Ltd. - SEZ for the Period of 4 years i.e. 2014-15 to 2017-18 (**Block Period: 2014-15 to 2018-19**) in terms of Rule 54 of SEZ Rules, 2006. The Committee also noted that unit has achieved positive NFE of **Rs. 28606.48 Lakhs** on cumulative basis.

**Agenda Item No. 08: Proposal of M/s. Inventures Knowledge 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.**

After deliberation, the Committee noted the Monitoring Performance of M/s. Inventures Knowledge Solutions Pvt. Ltd. at M/s. Mindspace Business Parks Pvt. Ltd. - SEZ for the Period of 5 years i.e. 2014-15 to 2018-19 in terms of Rule 54 of SEZ Rules, 2006. The Committee also noted that unit has achieved positive NFE of **Rs. 24554.78 Lakhs** on cumulative basis.

Meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-  
Development Commissioner**