

**Minutes of the 75<sup>th</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 30<sup>th</sup> October, 2018 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 : 75<sup>th</sup>  
4. Date : 30.10.2018

**Members Present:**

1. Shri. V. P. Shukla : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Shri. S. K. Jain : Nominee of Commissioner of Income Tax,  
Jt. Commissioner Mumbai
3. Shri. B. S. Mangat : Nominee of the Commissioner of GST,  
Deputy 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. Sanjay Nanawane : Nominee of MPCB, Mumbai.  
Field Officer

**Special Invitee:-**

7. Shri. Pravin Chandra : Jt. Development Commissioner,  
(PUNE-CLUSTER)

**Agenda Item No. 1: Confirmation of Minutes of the 74<sup>th</sup> meeting held on 27.09.2018.**

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The Minutes of the 74<sup>th</sup> Meeting held on 27.09.2018 were confirmed.

**Agenda Item No. 02: Approval of Service Provider for Food and Beverages Kiosks 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 M/s. Brown Confectionery for setting up of Food and Beverages Kiosks at Ground Floor, Club House, M/s. Mindspace Business Parks Pvt. Ltd. – IT/ITES-SEZ for only **3 (three)** months in terms of Rule 11(5) of SEZ Rules, 2006 subject to following conditions:

- i. The Developer shall submit the fire NOC.
- ii. The Service Provider shall not submit any direct/indirect benefit under SEZ Act and Rules.
- iii. The permission granted is only for three months.

**Agenda Item No. 03: Approval of Default list of Services of M/s. Here Solutions India Pvt. Ltd. (Unit-II) at M/s. Mindspace Business Parks Pvt. Ltd.-SEZ.**

After deliberation, the Committee rejected the proposal of M/s. Here Solutions Pvt. Ltd. (Unit – II) for approval of list of services for their authorized operations as the same is not related to their authorized operations.

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



**Chairperson-cum-  
Development Commissioner**