

Minutes of the **84th 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 **6th November, 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 : 84th
4. Date : 06th November, 2019

Members Present:

1. Shri. C. P. S Chauhan : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Ms. Chaitanya Anjariya : Nominee of Commissioner of Income Tax
Deputy. Commissioner
Mumbai
3. Shri. Devendra Singh : Nominee of the Additional DGFT
Asstt. DGFT
Mumbai
4. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs
Mumbai
5. Shri. Ashwini Waghmare : Nominee of Directorate of Industries,
Industries Inspector
Mumbai.
6. Shri. Sanjay Nanawane : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

1. Shri. G. P. Sharma : Specified Officer, Private-SEZ.

Agenda Item No. 01: Confirmation of Minutes of the 83rd meeting held on 16.09.2019.

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The Minutes of the 83rd Meeting held on 16th September, 2019 were confirmed with consensus.

Agenda Item No. 02: Approval of Additional list of services of M/s. L&T Technology Services Limited. in M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.

The unit requested for following Additional List of Services vide letter dated 12.09.2019 for their Authorized operation;

Sr. No.	SAC (Services Account Code)	Justification
1	997314	Leasing or rental service concerning office machinery and equipments (except computers) with or without operator.
2	997314	Leasing of rental service concerning computers, Server and Laptops with or without operator.
3	997319	Leasing or rental service concerning other machinery and equipment's with or without operator - Vending Machine

Decision:- After deliberation, the Committee approved the above said additional list of services in terms of Instruction No. 79, Dated 19th November, 2013 and also further decided that MOC&I may be requested to add the above services in the list of default services under Instruction No. 79 Dated 19th November, 2013.

Agenda Item No. 03: Proposal of M/s. Crisil Limited for Monitoring Performance of the unit over a period of 2 years i.e. 2016-17 and 2017-18 at M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.

The Annual Performance Report for the years 2016-17 to 2017-18 were submitted by the unit and monitored by the Specified Officer, Mindspace-SEZ vide letter dated 05.07.2019. The unit has achieved Positive NFE of **Rs. 1361.91/- Lakhs** on cumulative basis.

Decision: After deliberation, the Committee noted the performance of the unit for the years 2016-17 to 2017-18, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 04: Proposal of M/s. GlobeOp Financial Services (India) Private Limited 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.

The Unit requested for renewal of LOA vide letter dated 09.07.2019. The Unit has commenced their production w.e.f. 01.10.2009.

The Annual Performance Report for the years 2014-15 to 2018-19 were submitted by the unit and monitored by the Specified Officer, Mindspace-SEZ vide letters dated 30.12.2015, 22.05.2019 & 28.10.2019. The unit has achieved Positive NFE of **Rs. 16471.39/- Lakhs** on cumulative basis.

Decision:- After deliberation, the Committee noted the performance of the unit for the years 2014-15 to 2018-19, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 05: Proposal of M/s. Teradata India Pvt. 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.

The Unit requested for renewal of LOA vide letters dated 25.06.2019 & 10.10.2019. The Unit has commenced their production w.e.f. 01.09.2014.

The Annual Performance Report for the years 2014-15 to 2017-18 were submitted by the unit and monitored by the Specified Officer, Mindspace-SEZ vide letter dated 30.10.2019. The unit has achieved Positive NFE of **Rs. 13404.76/- Lakhs** on cumulative basis.

Decision:- After deliberation, the Committee noted the performance of the unit for the years 2014-15 to 2017-18, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006

Agenda Item No. 06: Proposal of M/s. GEP Solutions Pvt. Ltd. (Unit-1) for Monitoring Performance of the unit for the blocks i.e. 1st Block Period of 2009-10 to 2013-14 & 2nd Block Period of 2014-15 to 2018-19 at M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.

The Unit requested for final exit from SEZ scheme vide letters dated 19.07.2019. The Unit has commenced their production w.e.f. 26.10.2009 and the LOA was valid upto 25.10.2019.

The Annual Performance Report for the blocks i.e. **1st Block** Period of **2009-10 to 2013-14** & **2nd Block** Period of **2014-15 to 2018-19** were submitted by the unit and monitored by the Specified Officer, Mindspace-SEZ vide letter dated 20.09.2019. The unit has achieved Positive NFE for the **1st Block** Period of **2009-10 to 2013-14** of **Rs. 19634.00 Lakhs** and **2nd Block** Period of **2014-15 to 2018-19** of **Rs. 56349.62/- Lakhs** on cumulative basis.

Decision:- After deliberation, the Committee noted the performance of the unit for the blocks i.e. **1st Block** Period of **2009-10 to 2013-14** & **2nd Block** Period of **2014-15 to 2018-19**, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Meeting ended with the vote of thanks to the Chair.

Meen

**Chairperson-cum-
Development Commissioner**