

Minutes of the **88thMeeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Mindspace Business Parks Private Limited- SEZ**, at Airoli, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **15.06.2020** on Video Conferencing through Cisco WEBEX application.

1. Name of the SEZ : M/s. Mindspace Business Parks Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 88th
4. Date : 15.06.2020

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner, SEEPZ-SEZ
2. Shri. Chaitanya Anjaria : Nominee of Income Tax office, Kautilya
Addl. Commissioner Income Tax Bhawan, Bandra, Mumbai.
3. Shri. Vijay Manvatkar : Nominee of Commissioner of Customs,
Joint Commissioner Customs JNCH, Custom Nahav Sheva.
4. Shri. Devendra Singh : Nominee of the Additional DGFT,
Deputy DGFT Churchgate, Mumbai.
5. Ms. Ashwini Waghmare : Nominee of Jt. Directorate of Industries,
Industries Inspector Mumbai.
6. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

- Shri. G. P. Sharma : Specified Officer, Mindspace-SEZ.

Agenda Item No. 1: Confirmation of Minutes of the 87thmeeting held on 17.03.2020.

The Minutes of the 87thMeeting held on 17.03.2020 were confirmed with consensus.

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Agenda Item No. 02: Monitoring Performance of the unit M/s. eClerx Services Limited located at Mindspace - SEZ for the period of 4 years i.e. 2015-16 to 2018-19.

The Annual Performance Reports for the year 2015-16 to 2018-19 was submitted by the unit and verified by the Specified Officer, Mindspace – SEZ vide letter dated 13.12.2019. The unit has achieved positive NFE of **Rs. 82415.03** /- Lakhs on cumulative basis during the year 2018-19.

Decision :- After deliberation the Committee **noted** the performance of M/s. eClerx Services Limited at Mindspace – SEZ in terms of Rule 54 of SEZ Rules, 2006 for the period of 4 years i.e. 2015-16 to 2018-19. The unit has achieved **positive NFE of Rs.82415.03** /- Lakhs on cumulative basis.

Agenda Item No. 03: Monitoring Performance of the unit M/s. Neural IT Private Limited located at Mindspace - SEZ for the period of 4 years i.e. 2015-16 to 2018-19.

The Annual Performance Reports for the year 2015-16 to 2018-19 was submitted by the unit and verified by the Specified Officer, Mindspace – SEZ vide letter dated 09.06.2020. The unit has achieved positive NFE of **Rs. 2596.11** /- Lakhs on cumulative basis during the year 2018-19.

Decision :- After deliberation the Committee **noted** the performance of M/s. Neural IT Private Limited at Mindspace – SEZ in terms of Rule 54 of SEZ Rules, 2006 for the period of 4 years i.e. 2015-16 to 2018-19. The unit has achieved **positive NFE of Rs.2596.11** /- Lakhs on cumulative basis.

Agenda Item No. 04: Monitoring Performance of the unit M/s. GeBBS Healthcare Solutions Private Limited located at Mindspace - SEZ for the period of 4 years i.e. 2015-16 to 2018-19.

The Annual Performance Reports for the year 2015-16 to 2018-19 was submitted by the unit and verified by the Specified Officer, Mindspace – SEZ vide letter dated 04.03.2020. The unit has achieved positive NFE of **Rs. 17781.95** /- Lakhs (erroneously mentioned NFE of Rs. 12615.36/- Lakhs in agenda) on cumulative basis during the year 2018-19.



Decision :- After deliberation the Committee **noted** the performance of M/s. GeBBS Healthcare Solutions Private Limited at Mindspace – SEZ in terms of Rule 54 of SEZ Rules, 2006 for the period of 4 years i.e. 2015-16 to 2018-19. The unit has achieved **positive NFE of Rs.17781.95 /-** Lakhs on cumulative basis.

Meeting ended with the vote of thanks to the Chair.


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**Chairperson-cum-
Development Commissioner**

