

Minutes of the 83<sup>rd</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 16<sup>th</sup> September, 2019 at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.

1. Name of the SEZ : M/s. Mindspace Business Parks Pvt. Ltd.

2. Sector : IT/ITES.

3. Meeting no : 83<sup>rd</sup>

4. Date : 16<sup>th</sup> September, 2019

**Members Present:**

1. Shri. C. P. S Chauhan  
Jt. Development Commissioner  
SEEPZ-SEZ

: Member

2. Shri. Sajit V. Nair

Deputy Commissioner

Mumbai

: Nominee of Commissioner of Income Tax

3. Shri. D. Sahu

Asst. Commissioner

Navi Mumbai

: Nominee of the Commissioner of CGST,

4. Shri. Avil D' Mello

Asst. Director

Mumbai

: Nominee of the Additional DGFT

5. Shri. M. H. Hingorani

Asst. Commissioner Customs

Mumbai

: Nominee of Commissioner of Customs.

7. Shri. N. R. Sakpal

Industries Inspector

Mumbai.

: Nominee of Directorate of Industries,

8. Shri. Sanjay Nanawane

Field Officer

: Nominee of MPCB, Mumbai.

1. Shri. Pravin Chandra

: Jt. Development Commissioner  
(Pune-Cluster)

2. Shri. G. P. Sharma

: Specified Officer, Private-SEZ.

**Special Invitee:-**

**Agenda Item No. 1: Confirmation of Minutes of the 82<sup>nd</sup> meeting held on 02.08.2019.**

The Minutes of the 82<sup>nd</sup> Meeting held on 02.08.2019 were confirmed.

**Agenda Item No. 02: Approval of List of Goods required for authorized operation M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.**

After deliberation, the Committee approved the List of goods required for Recreational Facilities and Employee Welfare Facilities required for authorized operations with an estimated cost of **Rs. 40.60 Lakhs** duly certified by Chartered Engineer Shri. Santosh K. Singh, Reg. No. M118968/3 Dated. 18.09.2001 in terms of Rule 10 of SEZ Rules, 2006 read with Rule 12(2) of SEZ Rules 2006 & Instruction No. 50 (Sr. No. 19 & 20) issued by MOC&I dated 15.03.2010. The Specified Officer shall ensure the value available in BLUT before allowing the Import/Procurement.

**Agenda Item No. 03: Approval for inclusion of Additional Area with Revision of Projection M/s. L&T Technology Services at Mindspace - SEZ.**

After deliberation, the Committee approved the proposal of M/s. L&T Technology Services located at Mindspace - SEZ for inclusion of additional area viz. 41,334 sq. ft., i.e. 4<sup>th</sup> Office Floor, Building No. 03, M/s. Mindspace Business Parks Pvt. Ltd. - SEZ with Revision of Projection for a period of 5 years i.e. 2019-20 to 2023-24, envisaging FOB value of exports of Rs. 48,649/- Lakhs, Foreign Exchange Outgo of Rs. 23,558/- Lakhs & Net Foreign Exchange of Rs. 25,091/- Lakhs.

**Agenda Item No. 04: Approval of Change in Shareholding Pattern of M/s. Citustech Healthcare Technology Pvt. Ltd. at Mindspace Business Parks Services Pvt. Ltd. - SEZ. (LOA No. SEZ/SERENE-THANE/10/LOA-10/2009-10/(28)/408 Dated 24.02.2019)**

After deliberation, the Committee approved the proposal of M/s. Citustech Healthcare Technology Pvt. Ltd. for change in shareholding pattern of the Company in terms of Instruction No. 89<sup>th</sup> Dated 17<sup>th</sup> May, 2018 read with Instruction No. 90<sup>th</sup> Dated 3<sup>rd</sup> August, 2018 issued by MOC&I. Subject to condition to submit list of Directors before and after Shareholding Patterns.

Details of Previous & Proposed Shareholding Patterns:

Sr. No.	Name of the Shareholder	Existing Shareholding Patter	Proposed Pattern After Transfer of Shares
1	Barolo Holding B. V.	-	124,255,765
2	General Atlantic Singapore Fund Pte. Ltd.	57,366,320	0.00
3	Jagdish Moorjani	16,723,835	1,649,273
4	Rizwan Koita	16,723,835	1,649,273
5	Abbs Kurawarwala	12,175,000	3,578,132
6	Bimalkumar R. Naik	10,084,025	2,963,612
7	JVV Moorjani Family	9,000,000	9,000,000
8	SSR Koita Family Trust	9,000,000	9,000,000
9	Jaya Jagdish Moorjani	5,255,760	0
10	Vishal Jagdish Moorjani	5,255,760	0
11	Sahil Rizwan Koita	5,255,760	0
12	Samad Rizwan Koita	5,255,760	0
<b>Total</b>		<b>152,096,055</b>	<b>152,096,055</b>
		<b>100.03</b>	<b>100.00</b>

**Agenda Item No. 05: Approval of Change in Shareholding Pattern of M/s. CitiusTech Healthcare Technology Pvt. Ltd. at Mindspace Business Parks Services Pvt. Ltd. (LVA No. SEPPZ/NEW-SEZ/SERENE-THANE/44/9586/2014-15 Dated 24.07.2014)**

After deliberation, the Committee approved the proposal of M/s. CitiusTech Healthcare Technology Pvt. Ltd. for change in shareholding pattern of the Company in terms of Instruction No. 89<sup>th</sup> Dated 17<sup>th</sup> May, 2018 read with Instruction No. 90<sup>th</sup> Dated 3<sup>rd</sup> August, 2018 issued by MoC&I. Subject to condition to submit list of Directors before and after Shareholding Patterns

Details of Previous & Proposed Shareholding Patterns:

Sr. No.	Name of the Shareholder	Existing Shareholding	Proposed Shareholding	After Transfer of Shares
1	Barolo Holding B. V.	-	-	124,255,765
2	General Atlantic Singapore Fund Pte. Ltd.	57,366,320	37.72	0.00
3	Jagdish Moorjani	16,723,835	11.00%	1,649,273
4	Rizwan Koita	16,723,835	11.00%	1,649,273
5	Abbs Kurawarwala	12,175,000	8.00%	3,578,132
6	Bimalkumar R. Naik	10,084,025	6.63%	2,963,612
7	JVV Moorjani Family	9,000,000	5.92	9,000,000
8	SSR Koita Family Trust	9,000,000	5.92	9,000,000
9	Jaya Jagdish Moorjani	5,255,760	3.46%	0
10	Vishal Jagdish Moorjani	5,255,760	3.46%	0
11	Sahil Rizwan Koita	5,255,760	3.46%	0
12	Samad Rizwan Koita	5,255,760	3.46%	0
	<b>Total</b>	<b>152,096,055</b>	<b>100.03</b>	<b>152,096,055</b>
				<b>100.00</b>

**Agenda Item No. 06: Approval of Change in Shareholding Pattern of M/s. CitiusTech Healthcare Technology Pvt. Ltd. at Mindspace Business Parks Services Pvt. Ltd. (LVA No. SEPPZ-SEZ/MINDSPACE/AIROLI/60/CHTPL/2018-19/22226 Dated 06.09.2018)**

After deliberation, the Committee approved the proposal of M/s. CitiusTech Healthcare Technology Pvt. Ltd. for change in shareholding pattern of the Company in terms of Instruction No. 89<sup>th</sup> Dated 17<sup>th</sup> May, 2018 read with Instruction No. 90<sup>th</sup> Dated 3<sup>rd</sup> August, 2018 issued by MoC&I. Subject to condition to submit list of Directors before and after Shareholding Patterns

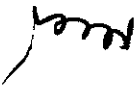
Details of Previous & Proposed Shareholding Patterns:

Sr. No.	Name of the Shareholder	Existing Shareholding	Proposed Shareholding	Shares
1	Barolo Holding B. V.	-	-	124,255,765
2	General Atlantic Singapore Fund Pte. Ltd.	57,366,320	37.72	0.00
3	Jagdish Moorjani	16,723,835	11.00%	1,649,273
4	Rizwan Koita	16,723,835	11.00%	1,649,273
5	Abbs Kurawarwala	12,175,000	8.00%	3,578,132
6	Bimalkumar R. Naik	10,084,025	6.63%	2,963,612
7	JVV Moorjani Family	9,000,000	5.92	9,000,000
8	SSR Koita Family Trust	9,000,000	5.92	9,000,000
9	Jaya Jagdish Moorjani	5,255,760	3.46%	0
10	Vishal Jagdish Moorjani	5,255,760	3.46%	0
11	Sahil Rizwan Koita	5,255,760	3.46%	0
12	Samad Rizwan Koita	5,255,760	3.46%	0
	<b>Total</b>	<b>152,096,055</b>	<b>100.03</b>	<b>152,096,055</b>
				<b>100.00</b>

**Agenda Item No. 07: Approval for inclusion of Additional Area with Revision of Projection of M/s. CitiusTech Healthcare Technology Private Limited at Mindspace (LOA No. SEZ - SEZ SEPPZ-SEZ/NW-SEZ/MINDSPACE/AIROLI/60/CTECH/2018-19 Dated 06.09.2018).**

After deliberation, the Committee approved the proposal of M/s. CitiusTech Healthcare Technology Private Limited at Mindspace - SEZ for inclusion of additional area viz. 45,237 sq. ft., i.e. Unit No. 501, 5<sup>th</sup> Floor, Building No. 08, M/s. Mindspace Business Parks Pvt. Ltd.- SEZ with Revision of Projection for a period of 4 years i.e. 2019-20 to 2022-23, envisaging FOB value of exports of Rs. 47283.60/- Lakhs, Foreign Exchange Outgo of Rs. 2993.18/- Lakhs & Net Foreign Exchange of Rs. 44380.42/- Lakhs.

Meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-  
Development Commissioner**