

Minutes of the 63rd Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. Mindspace Business Parks Pvt.Ltd previously known as Serene Properties Pvt. Ltd held on 18.08.2017.

1. Name of the SEZ : M/s.Mindspace Business Parks Private Limited.
2. Sector : IT/ITES.
3. Meeting no : 63
4. Date : 18.08.2017

Members Present :

1. Shri V.P. Shukla : Member.
Jt. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Zonal addl.
Dy. Director DGFT, Mumbai.
3. Smt. S.P. Magar : Nominee of the office of Jt. Director of
Dy. Director Industries (MMR).
4. Shri.S.H Padwal : Nominee of the MPCB.
Sub Regional Officer
5. Shri. Sunil Bhatt : Nominee of the Income Tax (HQ)
Dy. Commissioner IT
6. Shri. B. Timothy : Nominee of the Belapur CGST
Addl. Commissioner Committee.

Special Invitee:

7. Shri Pravin Chandra : Jt. Development Commissioner
SEEPZ-SEZ
8. Shri. S.K. Shukla : Specified Officer, Mindspace-SEZ.
9. Smt. Priti Yadav : D.G.M, M/s. Mindspace Business
Parks Pvt.Ltd-SEZ.

Agenda Item No.01 : Confirmation of Minutes of the meeting held on 11.07.2017.

The Minutes of the 62th Meeting held on 11.07.2017 were confirmed.

Agenda Item No. 02: Monitoring Performance of unit M/s. MModal Global Services Pvt.Ltd.

After deliberation, the Committee noted the performance on Monitoring for the years 2015-16 and 2016-17 of the unit.

The unit has submitted Annual Performance Report for the years 2015-16 and 2016-17 duly certified by the Chartered Accountant. The performance of the unit has been monitored upto 2015-16 and 2016-17 on cumulative basis.

The unit has achieved positive NPE i.e. **Rs.7876.84 lakhs** on cumulative basis during the years 2015-16 and 2016-17.

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



**Chairperson – cum –
Development Commissioner**