

Minutes of the 67th Meeting of the Approval Committee 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. under the Chairmanship of Development Commissioner, SEEPZ- SEZ held on 22.02.2018

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| 1. Name of the SEZ | : | M/s. Mindspace Business Parks Pvt. Ltd. |
| 2. Sector | : | IT/ITES. |
| 3. Meeting no | : | 67 |
| 4. Date | : | 22.02.2018 |

Members Present:

- | | | |
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| 1. Shri. V.P. Shukla
Jt. Development Commissioner
SEEPZ-SEZ | : | Member |
| 2. Shri. Akhileandra P. Yadav
Joint Commissioner | : | Nominee of Income Tax Officer,
Mumbai |
| 3. Smt.S.R.Motwani,
Dy. DGFT | : | Nominee of Additional DGFT,
Mumbai. |
| 4. Shri. Vinod Kumar Sanga
Asstt. Commissioner | : | Nominee of the GST (Service Tax) |
| 5. Shri. Sanjay Nanaware
Field Officer | : | Nominee of MPCB, Mumbai |

Special Invitee:-

- | | | |
|-------------------------|---|--|
| 6. Shri. Pravin Chandra | : | Jt. Development Commissioner
(Pune-Cluster) |
| 7. Smt. Priti Yadav | : | D.G.M, M/s. Mindspace Business Parks
Pvt. Ltd.-SEZ. |

Agenda Item No. 1: Confirmation of Minutes of the 66th meeting held on 17.01.2018.

The Minutes of the 66th Meeting held on 17.01.2018 were confirmed.

Agenda Item No. 2: Proposal of M/s. Inventurus Knowledge Solutions Pvt. Ltd. for Monitoring Performance of the unit over a period of 5 years i.e. 2012-13 to 2016-17.

After deliberation, the Committee noted that, the Monitoring Performance of M/s. Inventures Knowledge Solutions Pvt. Ltd. in terms of Rule 54 of SEZ Rules, 2006 for the Block Period of 5 years i.e. 2012-13 to 2016-17. The unit has achieved positive NFE of Rs. 22,931.99/- Lakhs on cumulative basis.

Meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-
Development Commissioner**