

Minutes of the **87th 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 **17th March, 2020** 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 : 87th
4. Date : 17th March, 2020

Members Present:


1. Shri. C. P. S Chauhan : Member
Jt. Development Commissioner SEEPZ-SEZ
2. Shri. Chaitanya Anjariya : Nominee of Commissioner of Income Tax
Additional Commissioner Mumbai
3. Shri. Devendra Singh : Nominee of the Additional DGFT
Asstt. DGFT Mumbai
4. Shri. Satish Das : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs Mumbai
5. Smt. Ashwini Waghmare : Nominee of 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. 01: Confirmation of Minutes of the 86th meeting held on 05.02.2020.

The Minutes of the 86th Meeting held on 05.02.2020 were confirmed with consensus.


28/3/20

Agenda Item No. 02: Approval of removing the condition of only pre-cooked food to be served by service providers in their SEZ premises - M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.

The Developer requested for removing the condition of only pre-cooked food to be served by service providers in their SEZ premises of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.

The proposal of the developer for approval of Services Providers for running, operating & managing food and beverages kiosks for the welfare of the employees of the units of M/s. Mindspace Business Parks Pvt. Ltd.-SEZ was placed before UAC meeting held on 02.01.2020 and the Committee approved the proposal with condition that no cooking of food shall take place in the said premises. The Developer has resubmitted the application for removing the above said condition and the same was placed before the Approval Committee Meeting held on 05.02.2020 and the Committee deferred the proposal and decided to inspect the above mentioned area for the Service Providers.

As per the direction of Approval Committee Meeting held on 05.02.2020, the Inspection of M/s. Mindspace Business Parks Pvt. Ltd.-SEZ (Developer) w.r.t. Fire NOC has been carried on dated 09.03.2020 by DC-SEEPZ office.

The details of the two Service Providers are as follows:

Sr. No.	Service Provider	Location	Area	Brand	Scope	Documents Enclosed
1	M/s. Grace Foods.	Ground Floor, Club House, M/s. Mindspace Business Parks Pvt. Ltd. - IT/ITES-SEZ.	85 Sq. Ft. Carpet Area	Ferns and Petals	Providing of Services for running, managing and operating a Food and Beverages outlet under the brand / trade name "Ferns and Petals".	- Provisional Offer - Map - Fire NOC
2.	M/s. Shreenat hji Foods.	Ground Floor, Club House, M/s. Mindspace Business Parks Pvt. Ltd. - IT/ITES-SEZ.	85 Sq. Ft. Carpet Area	Hasty Tasty	Providing of Services for running, managing and operating a Food and Beverages outlet under the brand / trade name "Hasty Tasty".	- Provisional Offer - Map - Fire NOC

Decision:- After deliberation, the Committee approved the proposals of Developer for above said two Service Providers in terms of SEZ Rule 11(5) of SEZ Rules, 2006;

Subject to condition that:-

- i. The Service Provider shall not avail any direct and Indirect tax benefits under SEZ Act and SEZ Rules.
- ii. The agency shall not sell the food outside the SEZ area from the space allotted to them in the SEZ.
- iii. The SEZ Developer shall allocate the area within the limit approved for the said authorized operation.

Agenda Item No. 03: Proposal of M/s. Sutherland Global Services Pvt. Ltd. for Monitoring Performance of the unit over a period of 5 years (1st Block) i.e. 2014-15 to 2018-19 at M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.

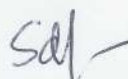
The Unit requested for renewal of LOA vide letter dated 06.12.2019. The Unit has commenced their production w.e.f. 01.03.2015.

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 10.08.2017, 29.05.2018 and 26.02.2020. The unit has achieved Positive NFE of **Rs. 12615.36 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.

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


28/3/20


**Chairperson-cum-
Development Commissioner**