Minutes of the 73rd 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 23.08.2018 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 : 73rd
4. Date : 23.08.2018

Members Present:

1. Shri. V. P. Shukla  
   Jt. Development Commissioner  
   SEEPZ-SEZ  
   : Member

2. Shri. Milind V. Patil  
   Jt. Commissioner  
   : Nominee of Commissioner of Income Tax, Mumbai

3. Shri. B. S. Mangat  
   Deputy Commissioner  
   : Nominee of the Commissioner of GST (Service Tax)

4. Shri. Sambhaji Chavan  
   Deputy DGFT  
   : Nominee of the Additional DGFT, Mumbai

5. Shri. M. H. Hingorani  
   Asstt. Commissioner Customs  
   : Nominee of Commissioner of Customs. Mumbai

6. Shri. Sanjay Nanaware  
   Field Officer  
   : Nominee of MPCB, Mumbai.

Special Invitee:-

7. Shri. Ashish Mishra  
   : Specified Officer,  
   (SEEPZ-SEZ)

Agenda Item No. 1: Confirmation of Minutes of the 72nd meeting held on 26.07.2018.

The Minutes of the 72nd Meeting held on 26.07.2018 were confirmed.
Meeting ended with the vote of thanks to the Chair.

Issue of LOA

that the applicant company shall submit the details of specific services to be exported before
with employment generation of 1000 (500 Men a 500 Women) for IT/ITES subject to condition
lakhs of Rs. 25,43,85,95 lakhs and NFE of Rs. 2004.45 lakhs over a period of 3 years
MindSpace Business Parks Pvt. Ltd. - SEZ, envisaging FDI value of export of Rs. 20,19,00
MindSpace Business Parks Pvt. Ltd. For setting up of a new unit at Unit No. 1, F. Floor, Building No. 9, G/C
After deliberation, the Committee approved the proposal of M/s. GEBS Healthcare

SEZ

MindSpace Business Parks Pvt. Ltd.

Agenda Item No. 03: Approval of setting up of new unit M/s. GEBS Healthcare

Concert Development of animation, Data Processing, Engineering, and Design.

Tableau Information Technology Embedded Systems such as Back office Operations, Call Centers,
with employment creation of 400 (295 Men a 105 Women) for Research and Development
lakhs of Rs. 1,67,36,58,95 and NFE of Rs. 79,22,1,91 lakhs over a period of 5 years
MindSpace Business Parks Pvt. Ltd. - SEZ, envisaging FDI value of export of Rs. 35,99,60
MindSpace Business Parks Pvt. Ltd. For setting up of a new unit at Unit No. 1, F. Floor, Building No. 3,
After deliberation, the Committee approved the proposal of M/s. GEBS Healthcare

Agenda Item No. 02: Approval of setting up of new unit M/s. Citrus Healthcare

PwC Lab - SEZ