

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

अंधेरी (पूर्व), मुंबई
ANDHERI (EAST), MUMBAI

कार्यसूची के लिए
AGENDA FOR

मेसर्स माइंडस्पेस बिजनेस पार्क्स प्राइवेट लिमिटेड के लिए क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES OF M /s. MINDSPACE BUSINESS PARKS PRIVATE LIMITED.

स्थल : सम्मेलन हॉल, द्वितीय तल, विकास आयुक्त कार्यालय, सीपज़-एसईजेड,
अंधेरी (पूर्व), मुंबई।

VENUE : Conference Hall, 2nd Floor, The Office of the Development
Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai

दिनांक : सोमवार, 25 नवंबर, 2024

DATE : Monday, 25th November, 2024

समय : अपराह्न 03:30 बजे

TIME : 03:30 PM

को विकास आयुक्त, एसईईपीजेड-एसईजेड की अध्यक्षता में मेसर्स माइंडस्पेस बिजनेस पार्क्स प्राइवेट लिमिटेड-एसईजेड के आईटी/आईटीईएस के लिए क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of M/ s. Mindspace Business Parks Private Limited-SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on _____.

सूचकांक /INDEX

कार्यसूची मद क्र. Agenda Item No.	विषय Subject
कार्यसूची मद क्रमांक 01:- Agenda Item No. 01:-	28.08.2024 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmations of the minutes of the meeting held on 28.08.2024.
कार्यसूची मद क्रमांक 02:- Agenda Item No. 02:-	माइंडस्पेस बिजनेस पार्क्स प्राइवेट लिमिटेड-एसईजेड, एरोली, नवी मुंबई में मेसर्स कोर्स5 इंटेलिजेंस लिमिटेड (अनुमोदन पत्र 49) का प्रस्ताव, उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के संबंध में अनुमोदन के लिए। Proposal of M /s. Course5 Intelligence Ltd.(LOA 49) at Mindspace Business Parks Pvt. Ltd. –SEZ, Airoli, Navi Mumbai for approval w.r.t. change in the composition of the Board of Directors of their company.
कार्यसूची मद क्रमांक 03:- Agenda Item No. 03:-	माइंडस्पेस बिजनेस पार्क्स प्राइवेट लिमिटेड-एसईजेड, एरोली, नवी मुंबई में मेसर्स कोर्स5 इंटेलिजेंस लिमिटेड (अनुमोदन पत्र 55) का प्रस्ताव, उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के संबंध में अनुमोदन के लिए। Proposal of M /s. Course5 Intelligence Ltd.(LOA 55) at Mindspace Business Parks Pvt. Ltd. –SEZ, Airoli, Navi Mumbai for approval w.r.t. change in the composition of the Board of Directors of their company.

मेसर्स माइंडस्पेस बिजनेस पार्क प्राइवेट लिमिटेड - SEZ, ऐरोली, नवी मुंबई, के क्षेत्र विशिष्ट विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 129वीं बैठक का कार्यवृत्त विकास आयुक्त, सीपज़-सेज़, की अध्यक्षता में 28.08.2024 को द्वितीय तल सीपज़ सेवा केंद्र, सीपज़ सेज़, मुंबई आयोजित किया गया।

Minutes of 129th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ, Airoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 28.08.2024, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai.

1. Name of the SEZ : M/s. Mindspace Business Parks Pvt. Ltd.
 2. Sector : IT/ITES
 3. Meeting no : 129th
 4. Date : 28.08.2024

Present:

Members /Invitees:

Sr. No.	Name of Members	Designation	Organization
1	श्री. सी. पी. एस. चौहान Shri. C. P. S. Chauhan	संयुक्त. विकास आयुक्त, Jt. Development Commissioner,	सीपज़-सेज़ SEEPZ-SEZ.
2	श्री. लीडर पणिक्कर Shri. Leider Panicker	संयुक्त आयुक्त आयकर Joint Commissioner Income Tax	आयकर आयुक्त कार्यालय, मुंबई के नामिती। Nominee of Commissioner of Income Tax office, Mumbai.
3	श्री. हिमांशु धर पांडे Shri. Himanshu Dhar Pandey	उप निदेशक डीजीएफटी Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामिती। Nominee of the Additional DGFT, Mumbai.
4	श्री. विलास कामटकर Shri. Vilas Kamatkar.	अधिकारी (उद्योग) Officer (Industries)	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती। Nominee of DC Industries, Government of Maharashtra.
5	श्रीमती मीरा रामकृष्णन, Smt. Meera Ramkrishnan.	सीमा शुल्क के सहायक आयुक्त Assistant Commissioner of Customs	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार, मुंबई के नामिती Nominee of Commissioner of Customs, General, Air Cargo, Sahar, Mumbai.
6	डॉ. प्रसाद वरवंटकर Dr. Prasad Varwantkar	उप. विकास आयुक्त, सीपज़-एसईजेड Dy. Development Commissioner, SEEPZ-SEZ	-
7	श्री. आर.के. जैन Shri. R.K. Jain	विनिर्दिष्ट अधिकारी, सीपज़-एसईजेड Specified Officer, SEEPZ- SEZ	-

विशेष आमंत्रित सदस्य:

श्रीमती रेखा नायर, एडीसी (न्यू एसईजेड), श्री. जी.एस. भंडारी, एडीसी (न्यू एसईजेड) और श्री हनीश राठी, एडीसी (न्यू एसईजेड) भी बैठक में सहायता और सुचारु कामकाज के लिए उपस्थित हुए।

कार्यसूची मद संख्या 01: दिनांक 07.08.2024 को आयोजित 128वीं बैठक के कार्यवृत्त की पुष्टि।

दिनांक 07.08.2024 को आयोजित 128वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

कार्यसूची मद संख्या 02: मेसर्स एक्सचेंजर सॉल्यूशंस प्राइवेट लिमिटेड का प्रस्ताव माइंडस्पेस बिजनेस पार्क प्राइवेट लिमिटेड स्थित है। लिमिटेड - एसईजेड ऐरोली, नवी मुंबई अनुमोदन के लिए w.r.t. उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन।

मेसर्स एक्सचेंजर सॉल्यूशंस प्राइवेट लिमिटेड ने अपनी कंपनी के निदेशक मंडल की संरचना में बदलाव के लिए प्रस्ताव प्रस्तुत किया।

निर्णय- विचार-विमर्श के बाद, समिति ने निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार उनकी कंपनी के निदेशक मंडल की संरचना में बदलाव के लिए मेसर्स एक्सचेंजर सॉल्यूशंस प्राइवेट लिमिटेड के प्रस्ताव को उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन मंजूरी दे दी।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक संपन्न हुई।

Special Invitee:

Smt. Rekha Nair, ADC (New SEZ), Shri. G.S. Bhandari, ADC (New SEZ) & Shri. Hanish Rathi, ADC (New SEZ), also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: Confirmation of Minutes of the 128th meeting held on 07.08.2024.

The Minutes of the 128th Meeting held on 07.08.2024 were confirmed with consensus.

Agenda Item No. 02: Proposal of M/s. Accenture Solutions Pvt. Ltd. located at Mindspace Business Parks Pvt. Ltd. - SEZ Airoli, Navi Mumbai for approval w.r.t. change in composition of Board of Directors of their company.

M/s. Accenture Solutions Pvt. Ltd submitted the proposal for change in composition of Board of Directors of their company.

Decision:- After deliberation, the Committee approved the proposal of M/s. Accenture Solutions Private Limited, for change in composition of Board of Directors of their company in terms of Instructions No. 109 dated 18.10.2021 subject to compliance of the conditions mentioned in the said Instruction.

Meeting concluded with a vote of thanks to the Chair.

Signed by Dnyaneshwar

(ज्ञानेश्वर पाटील) Dnyaneshwar Patil

अध्यक्ष-सह- विचार-विमर्श, Date: 07.08.2024 17:25:36

सीप्ल संज्ञ

Action taken for the UAC Meeting held on 28.08.2024

<u>Name of SEZ</u>	<u>Name of Unit</u>	<u>Subject</u>	<u>Action Taken</u>
Mindspace-SEZ	M /s. Accenture Solutions Private Limited	Proposal of M/ s. Accenture Solutions Pvt. Ltd. located at Mindspace Business Parks Pvt. Ltd. – SEZ, Airoli, Navi Mumbai for approval w.r.t. change in composition of Board of Directors of their company.	Approval Letter for change in composition of Directors was issued to the unit on 11.09.2024

GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE)
MUMBAI

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Proposal of M/s. Course5 Intelligence Ltd. at Mindspace Business Parks Pvt. Ltd. – SEZ, Airoli, Navi Mumbai for approval w.r.t. change in the Composition of the Board of Directors of their company.

b) Specific issue on which decision of Approval Committee is required:-

Approval for change in the Composition of the Board of Directors of their company.

c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/ Notification: -

Attention is invited to Instruction No. 109 of MOC&I dated 18th October, 2021 stipulates that - *"In supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 of this Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows:*

(i) Reorganization including change of shareholding pattern, business transfer arrangements, court approved, mergers and demergers, change of constitution, change of Directors etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-Developer / Unit shall not opt out or exit out of the SEZ and continues to operate as a going concern. All liabilities of the Developer / Co-Developer / Unit shall remain unchanged on such reorganization.

d) Other Information: -

1.	LOP No. & Date	SEEPZ/NEW-SEZ/SERENE-THANE/49/2014-15/13423 dated 12.11.2014 (Original LOA) as amended. SEEPZ/NEW-SEZ/SERENE-THANE/49/2014-15/VOL-I/16443 (Renewal of LOA)
2.	Item(s) of manufacture/services	IT & IT Enabled Services namely Online Data Processing, Online Analytics and Online Market Research
3.	Date of commencement of production	31.07.2015
4.	LOA Valid upto	14.12.2024
5.	Present location	Unit No. 02. 8 th Office floor, Bldg No. 3 Mindspace Business Parks Pvt. Ltd. – SEZ, Thane- Belapur Road, Airoli, Navi-Mumbai-400708
6.	Documents submitted	<ol style="list-style-type: none">1. Online application for change in Directorship.2. A copy of Board Resolution for appointment and resignation of Directors.3. Form DIR 12 of Appointment of Directors along with its challan.4. CA/CS certified list of Director before and after change in Director.5. Copy of all approvals.6. List of Directors before and after change.7. Undertaking in terms of Instruction No. 109.

The Unit has stated that there is no change in shareholding pattern due to change in BOD of the company & the resignation and appointment of directors would not be affecting the status of the unit.

The details of Directors of the Company are as under:

Sr. No.	Before change in the Directors		After change in the Directors	
	Name of the Director	Designation	Name of the Director	Designation
1	ASHWIN RAMESH MITTAL	Director	ASHWIN RAMESH MITTAL	Director
2	RAMESH BRAHMADUTT MITTAL	Director	RAMESH BRAHMADUTT MITTAL	Director
3	SHEILA MITTAL	Director	SHEILA MITTAL	Director
4	VINIT SARAF MUTREJA	Director	VINIT SARAF MUTREJA	Director
5	SIMON CHADWICK CHARLES	Director	SIMON CHADWICK CHARLES	Director
6.	KUMAR KANTILAL MEHTA	Director	KUMAR KANTILAL MEHTA	Director
7.	CHETAN NAIK	Director	CHETAN NAIK	Director
8.	KARTIK PARSHOTTAM BADIANI	Director	KARTIK PARSHOTTAM BADIANI	Director
9.	PRANAV VIPINCHANDRA PARIKH	Director	PRANAV VIPINCHANDRA PARIKH	Director
10.			BIJAL TUSHAR AJINKYA	Director

Recommendations:-

Proposal of M/s. Course5 Intelligence Ltd. located at Mindspace Business Parks Pvt. Ltd. – SEZ Airoli, Navi Mumbai for change in Composition of Board of Directors in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.

**GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE)
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d) Other Information: -

1.	LOP No. & Date	SEEPZ/NEW-SEZ/SERENE-THANE/55/BMSIPL/2016-17/04351 dated 02.03.2017 (Original LOA) as amended. SEEPZ/NEW-SEZ/SERENE-THANE/55/BMSIPL/2016-17/00450 (Renewal of LOA)
2.	Item(s) of manufacture/services	IT & IT Enabled Services namely Online Data Processing, Online Analytics and Online Market Research
3.	Date of commencement of production	01.11.2017
4.	LOA Valid upto	30.10.2027
5.	Present location	Unit No. 302, 3 rd Floor, Building No. 3, Mindspace Business Parks Pvt. Ltd. – SEZ, Thane- Belapur Road, Airoli, Navi-Mumbai-400708
6.	Documents submitted	<ol style="list-style-type: none">1. Online application for change in Directorship.2. A copy of Board Resolution for appointment and resignation of Directors.3. Form DIR 12 of Appointment of Directors along with its challan.4. CA/CS certified list of Director before and after change in Director.5. Copy of all approvals.6. List of Directors before and after change.7. Undertaking in terms of Instruction No. 109.

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Recommendations:-

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