

Minutes of the **117<sup>th</sup> Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Mindspace Business Parks Pvt. Ltd. - SEZ**, at Airoli, Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **29.05.2023** on Video Conferencing through Cisco WEBEX application.

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1. Name of the SEZ : M/s. Mindspace Business Parks Pvt. Ltd.  
2. Sector : IT/ITES  
3. Meeting no : 117<sup>th</sup>  
4. Date : 29.05.2023

**Members Present:**

<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>	<b>Organization</b>
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Harmesh Lal	Joint Commissioner Income Tax	Nominee of Income Tax office, Kautilya Bhawan, Bandra, Mumbai.
3	Shri. Himanshu Dhar Pandey	Deputy Director DGFT	Nominee of the DGFT, Mumbai.
4	Smt. Kirti Deshmukh	Deputy Director Industries	Nominee of Directorate of Industries, Mumbai.
5	Dr. M. Prabhakar	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

**Special Invitee:-**

Shri. Anil Chaudhary : Specified Officer, Mindspace-SEZ.

Shri. Haresh K. Dahilkar, ADC (New SEZ); Shri. Palash Shankar, ADC (New SEZ); Shri. Hanish Rathi, ADC (New SEZ); Smt. Rekha Nair, Assistant; Shri. G.S. Bhandari, Assistant and Shri. Ravindra Kumar, Assistant also attended for assistance and smooth functioning of the meeting.

**Agenda Item No. 01: Confirmation of Minutes of the 116<sup>th</sup> meeting held on 31.03.2023.**

The Minutes of the 116<sup>th</sup> Meeting held on 31.03.2023 were confirmed with consensus.

**Agenda Item No. 02: Approval w.r.t. List of Goods/Material/ Equipment of the Developer M/s.**

***Mindspace Business Parks Pvt. Ltd., required for Authorised Operations.***

The Developer requested for approval of List of Goods vide letter dated 12.04.2023 duly certified by Chartered Engineer Mr. S. K. Singh, Registration No. M/118968/3 dated 18.09.2001, amounting of Rs. 12,09,388/- required for the development for their default Authorised Operations.

The Specified Officer, Mindspace – SEZ vide letter dated 03.05.2023 has verified the list of goods and stated that the said goods are required for authorized operations.

***Decision:-*** After deliberation, the Committee ***approved*** the proposal of M/s. Mindspace Business Parks Pvt. Ltd. (Developer) for list of goods amounting of Rs. 12,09,388 /- required for default Authorised Operations in terms of Rule 12(2) of SEZ Rules, 2006 and as per Instruction No. 50 issued by MOC&I dated 15.03.2010.

***Agenda Item No. 03: Approval w.r.t. M/s. Accenture Solutions Private Limited for transfer of Duty-Free Goods to Developer on payment of applicable duties and taxes at M/s. Mindspace-SEZ.***

M/s. Accenture Solutions Private Limited located at M/s. Mindspace-SEZ requested for transfer of Duty-Free Goods to Developer on payment of applicable duties and taxes.

***Decision:-*** After deliberation, the Committee ***approved*** the proposal of M/s. Accenture Solutions Private Limited located at M/s. Mindspace-SEZ for transfer of Duty-Free Goods to Developer on payment of applicable duties and taxes in terms of Rule 38 of SEZ Rules, 2006 and subject to compliance of the below said documents-

- Issuance of “No Dues Certificate” from the Specified Officer.
- Assessment of the goods to be transferred to the Developer.

Meeting ended with the vote of thanks to the Chair.

***Chairperson-cum-***

***Development Commissioner***