

Minutes of **119th 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 **28.07.2023** through Video Conferencing.

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1. Name of the SEZ : M/s. Mindspace Business Parks Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 119th
4. Date : 28.07.2023

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Suni Mathews	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.

Special Invitee:-

Shri. R.K. Jain : Specified Officer, Mindspace-SEZ.

Shri. Palash Shankar, ADC (New SEZ), Shri. Hanish Rathi, ADC (New SEZ), Shri. Haresh K. Dahilkar, ADC (New SEZ); Shri Manish Kumar, ADC (New SEZ); Smt. Bridget Joe, EA to Development Commissioner (SEEPZ-SEZ), Smt. Rekha Nair Assistant, Shri G.S. Bhandari Assistant, Shri. Ravindra Kumar, Assistant and Rajesh Kumar UDC also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: Confirmation of Minutes of the 118th meeting held on 30.06.2023.

The Minutes of the 118th Meeting held on 30.06.2023 were confirmed with consensus.

Agenda Item No. 02 : Approval w.r.t. M/s. LTIMindtree Limited (LOA-59)for transfer of Duty-Free Goods to Developer on payment of applicable duties and taxes at M/s. Mindspace-SEZ.

The unit M/s. LTIMindtree Limited (LOA-59) located at M/s. Mindspace-SEZ has requested for transfer of Duty-Free Goods to Developer on payment of applicable duties and taxes as they are planning to their own SEZ.

Decision:- After deliberation, the Committee **approved** the proposal of M/s. LTIMindtree Limited (LOA-59) located at M/s. Mindspace-SEZ for transfer of Duty-Free Goods to Developer on payment of applicable duties and taxes, subject to following conditions -

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

Agenda Item No. 03 : Monitoring of Performance for the period from 2019-2020 to 2021-2022 of M/s. LTIMindtree Limited(LOA- 61).

The Annual Performance Report for the years 2019-2020 to 2021-2022 was submitted by the Unit and verified by the Specified Officer, Mindspace – SEZ vide letter dated 14.07.2023. The unit has achieved positive NFE on cumulative basis as per S.O’s verification report.

Decision :- After deliberations, the Committee **noted** the performance of M/s **LTIMindtree Ltd.** (LOA- 61) located at Mindspace – SEZ for the period 2019-2020 to 2021-2022 in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 04 : Monitoring of Performance for the period from 2019-2020 to 2021-2022 of M/s. LTIMindtree Limited (LOA- 59).

The Annual Performance Report for the years 2019-2020 to 2021-2022 was submitted by the Unit and verified by the Specified Officer, Mindspace – SEZ vide letter dated 14.07.2023. The unit has achieved positive NFE on cumulative basis as per S.O’s verification report.

Decision :- After deliberations, the Committee **noted** the performance of M/s. LTIMindtree Limited (LOA- 59) located at Mindspace – SEZ for the period 2019-2020 to 2021-2022 in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 05 : Monitoring of Performance for the period from 2016-2017 to 2021-

2022 of M/s. LTIMindtree Limited (LOA- 51).

The Annual Performance Report for the years 2016-2017 to 2021-2022 was submitted by the Unit and verified by the Specified Officer, Mindspace – SEZ vide letter dated 14.07.2023. The unit has achieved positive NFE on cumulative basis as per S.O's verification report.

Decision :- After deliberations, the Committee ***noted*** the performance of M/s. LTIMindtree Limited (LOA- 51) located at Mindspace – SEZ for the period 2016-2017 to 2021-2022 in terms of Rule 54 of SEZ Rules, 2006.

Meeting ended with the vote of thanks to the Chair.

(R. K. Mishra, IRS)

Chairperson-cum

***Development Commissioner,
SEEPZ-SEZ***

**Signed by Chanderpalsingh
Chauhan
Date: 16-08-2023 12:52:53
Reason: Approved**