

Minutes of **121st 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 **01.11.2023**, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai -400096.

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1. Name of the SEZ : M/s. Mindspace Business Parks Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 121st
4. Date : 01.11.2023

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Leider Panicker	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	Smt. Sunita Jagtap	Superintendent of Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

Special Invitee:-

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

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

Supplementary Agenda Item No. 01: Confirmation of Minutes of the 120th meeting held on 23.08.2023.

The Minutes of the 120th Meeting held on 23.08.2023 were confirmed with consensus.

Supplementary Agenda Item No. 02 : Application for addition of location in the existing Letter of Approval to include area admeasuring to 41,826 Sq. ft. at Unit No. 701, 6th office floor, Building No.9, Mindspace Business Parks Pvt. Ltd.- SEZ, Airoli Knowledge Park, Mumbai Maharashtra India-400708 with revision in projections for 2 years i.e. 2023-24 & 2024-25 of M/s. Sutherland Gloabal Services Private Limited

The unit has requested for approval of additional location in the existing Letter of Approval to include area admeasuring to 41,826 Sq. ft. at Unit No. 701, 6th office floor, Building No.9, Mindspace Business Parks Pvt. Ltd.- SEZ, Airoli Knowledge Park, Mumbai Maharashtra India-400708 with revision in projections for 2 years i.e. 2023-24 & 2024-25.

Existing and Revised Projections :

The details w.r.t. the revised projections for Exports, Investments and Employment w.r.t. balance period of 2 years due to addition of area in existing LOA of the unit are as under:

Revision in Projections:

a. Employment :

Sr. No	Item	Existing Projections		Revised Projections	
		Men	Women	Men	Women
1.	Employment	330	100	947	438

b. Exports and Investments :

(Rs. In Crores)

Description	Approved (existing) Projection For five years 2020-21 to 2024-25	Approved (existing) Projection for 2 years i.e. 2023-24 to 2024-25	Proposed Projection for 2 years i.e. 2023-24 to 2024-25
FOB value of Exports	320.82	130.36	416.96
Foreign Exchange Outgo	7.80	1.20	66.00
NFE	313.02	129.16	350.96

Value of Raw Material :

	Existing	Proposed

Investment	Indigenous	2.22	187.29
	Import	1128.00	2317.39

• **Revised Area and Location:**

<u>Existing Location</u>	<u>Proposed Location</u>	<u>Proposed Post Addition Location</u>
Unit No. 701, 6 th office Level, Building No. 09, M/s. Mindspace Business Parks Pvt. Ltd.-SEZ, Thane-Belapur Road, Airoli, Navi Mumbai-400708.	Unit No. 701, 6 th office Level, Building No. 09, M/s. Mindspace Business Parks Pvt. Ltd.-SEZ, Thane-Belapur Road, Airoli, Navi Mumbai-400708.	Unit No. 701, 6th office Level, Unit No. 402, 5th Office Level, Building No. 09, M/s. Mindspace Business Parks Pvt. Ltd.-SEZ, Thane-Belapur Road, Airoli, Navi Mumbai-400708.
Admeasuring Area –		
41,826 Sq.ft	24,248 sq ft.	66,074 Sq.ft.

Decision:- After deliberation, the Committee **approved** the proposal of M/s. Sutherland Global Services Private Limited for revision in projection for 5 years from 2022-23 to 2026-27 on addition of location admeasuring 24,248 Sq. ft. at Unit No. 402, 5th office Level, Building No. 09, M/s. Mindspace Business Parks Pvt. Ltd.-SEZ, Thane-Belapur Road, Airoli, Navi Mumbai-400708 with revision in projections for 2 years i.e. 2023-24 & 2024-25 in terms of Rule 19 (2) of SEZ Rules 2006.

Meeting ended with the vote of thanks to the Chair.

**For Chairperson-cum-
Development Commissioner,
SEEPZ-SEZ**

**Signed by Chanderpalsingh
Chauhan**

Date: 16-11-2023 13:16:53

Reason: Approved