

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

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

कार्यसूची के लिए
AGENDA FOR

मेसर्स माइंडस्पेस बिजनेस पार्क प्राइवेट लिमिटेड के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट 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 कक्ष, दूसरी मंजिल, विकास आयुक्त का कार्यालय, सीपज़-सेज़,
अंधेरी (पूर्व), मुंबई।
VENUE : Conference Hall, 2nd Floor, The Office of the Development
Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai.
दिनांक : बुधवार, 28 अगस्त, 2024
DATE : Wednesday, 28th August, 2024
समय : प्रातः 11:30 बजे
TIME : 11:30 A.M.

बुधवार, 28 अगस्त, 2024 को विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में मेसर्स माइंडस्पेस बिजनेस पार्क प्राइवेट लिमिटेड -सेज़ के आईटी/आईटीईएस के लिए क्षेत्र विशिष्ट 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 Wednesday, 28th August, 2024.

सूचकांक / INDEX

कार्यसूची मद सं. Agenda Item No.	विषय Subject
कार्यसूची मद सं. 01 Agenda Item No. 01 :-	दिनांक 07.08.2024 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmation of minutes of the meeting held on 07.08.2024.
कार्यसूची मद सं. 02 Agenda Item No. 02 :-	माइंडस्पेस बिजनेस पार्क्स प्राइवेट लिमिटेड - एसईजेड ऐरोली, नवी मुंबई में स्थित मेसर्स एक्सेंचर सॉल्यूशंस प्राइवेट लिमिटेड का प्रस्ताव अनुमोदन के लिए w.r.t. उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन। 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.

मेसर्स माइंडस्पेस बिजनेस पार्क प्राइवेट लिमिटेड - SEZ, ऐरोली, नवी मुंबई, के क्षेत्र विशिष्ट विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 128वीं बैठक का कार्यवृत्त विकास आयुक्त, सीपज़-सेज़, की अध्यक्षता में 07.08.2024 को द्वितीय तल सीपज़ सेवा केंद्र, सीपज़ सेज़, मुंबई आयोजित किया गया।

Minutes of 128th 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 07.08.2024, 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 : 128th
4. Date : 07.08.2024

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 पणिकर Shri. Leider Panicker	संयुक्त आयुक्त आयकर Joint Commissioner Income Tax	आयकर आयुक्त कार्यालय, मुंबई के नामित। 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 नामित। Nominee of the Additional DGFT, Mumbai.
4	श्रीमती पूनम दराडे Smt. Poonam Darade	उपनिदेशक उद्योग Deputy Industries Director	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामित। 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 नामित। Nominee of Commissioner of Customs, General,

			Air Cargo, Sahar, Mumbai.
6	डॉ. प्रसाद वरवंतकर 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:

Special Invitee:

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

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

कार्यसूची मद संख्या 01:

दिनांक 18.07.2024 को आयोजित 127वीं बैठक के कार्यवृत्त की पुष्टि।

Agenda Item No. 01:

Confirmation of Minutes of the 127th meeting held on 18.07.2024.

दिनांक 18.07.2024 को आयोजित 127वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

The Minutes of the 127th Meeting held on 18.07.2024 were confirmed with consensus.

कार्यसूची मद संख्या 02: 44,047 वर्ग फुट के अतिरिक्त स्थान पर क्षमता वृद्धि के लिए आवेदन। यूनिट नंबर 101, पहला कार्यालय तल स्तर, दूसरा भवन, बिल्डिंग नंबर 11, माइंडस्पेस बिजनेस पार्क प्राइवेट लिमिटेड-एसईजेड पर स्थित है। ठाणे बेलापुर रोड, ऐरोली, नवी मुंबई-400708 मौजूदा एलओए में- मेसर्स ईक्लर्क्स सर्विसेज लिमिटेड।

Agenda Item No. 02:
Application of M/s. eClerx Services Limited at Mindspace-SEZ for capacity enhancement on addition of location admeasuring 44,047 Sqft. located at Unit No. 101, 1st office floor level, 2nd building, Building No. 11, Mindspace Business Parks Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai-400708 in the Existing LOA.

मेसर्स ईक्लर्क्स सर्विसेज लिमिटेड। ने 44,047 वर्ग फुट के अतिरिक्त स्थान पर क्षमता बढ़ाने का अनुरोध किया है। यूनिट नंबर 101, प्रथम कार्यालय तल स्तर, दूसरी इमारत, बिल्डिंग

M/s. eClerx Services Limited. has requested for capacity

नंबर 11, माइंडस्पेस बिजनेस पार्क प्राइवेट लिमिटेड-एसईजेड, पर स्थित है। ठाणे बेलापुर रोड, ऐरोली, नवी मुंबई -400708 मौजूदा एलओए अनुमानों में संशोधन के साथ।

enhancement on addition of location admeasuring 44,047 Sqft. located at Unit No. 101, 1st office floor level, 2nd building, Building No. 11, Mindspace Business Parks Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai-400708 in the Existing LOA with revision in projections.

A. Existing and Revised Projections:

Sr. No	Item	Existing Projections		Revised Projections	
		Men	Women	Men	Women
1.	Employment	3500	1830	4477	1920
TOTAL :		5330		6397	

B. Details of Existing & Proposed Investment

Sr. No.	Item	Approved projections for 5 year i.e. 2020-21 to 2024-25		Approved Projections 3 years due to Addition of Location i.e. 2022-23 to 2024-25		Proposed projections for 1 year due to addition of 2024-25	
		Men	Women	Men	Women	Men	Women
1.	Employment	3400	1795	3500	1830	4477	1920
2.	Investment-Plant and Machinery (Rs. In Lakhs)						
(i)	Indigenous	1300.00		2500.00		700.00	
(ii)	Imported	3550.00		5500.00		1200.00	
	Total Investment Plant and Machinery	4850.00		8000.00		1900.00	
	Machinery						
3.	Import and Indigenous requirement of material and other inputs (Rs. In Lakhs)						

(i)	Imported Capital goods	3550.00	5500.00	1200.00
(ii)	Indigenous Capital goods	1300.00	2500.00	700.00
	Total	4850.00	8000.00	1900.00
4	Services (Rs. In lakhs)			
(i)	Imported Services	61634.00	78669.77	33722.40
(ii)	Indigenous Services	81297.00	95000.00	No revision
5.	FOB Value of Exports (Rs. In Lakhs)	282017.00	258200.00	120997.56
6.	*Foreign Exchange outgo (Rs. In Lakhs)	65184.00	54549.40	33842.40
7.	Net Foreign Exchange Earnings (Rs. In Lakhs)	216833.00	203650.60	87155.16

C. Projections :

Sr. No.	Descriptions	Approved projections for 1 year i.e. 2024-25 (Rs. in lakhs)	Proposed projections for 1 year on addition of location i.e. 2024-25 (Rs. in lakhs)
1	FOB Value of Exports (Rs. In Lakhs)	95750.00	120997.56
2	Foreign Exchange outgo (Rs. In Lakhs)	18300.00	33842.40
3	Net Foreign Exchange Earnings (Rs. In Lakhs)	77450.00	87155.16

D. Revised Area and Location:

Existing location	Proposed Additional location	Post approval location
Unit No. 201, 2nd Office	Unit No. 101, 1st	Unit No. 101, 1st

Level, 3rd Floor, Unit No. 301, 3rd office level, 4th floor, Unit no. 401, 4th office level, unit no. 501 5th office level, unit no. 601, 6th office level, Building No. 11, Unit No. 701, 7th office level, building no. 9, plot no. 3 (part) (Incubation space), Mindspace Business parks Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai - 4000708	Office Floor Level, 2nd Building, Building No. 11, Mindspace Business parks Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai-400708	Office floor level, 2nd Building, Unit No. 201, 2nd Office Level, 3rd Floor, Unit No. 301, 3rd office level, 4th floor, Unit no. 401, 4th office level, unit no. 501 5th office level, unit no. 601, 6th office level, Building No. 11, Unit No. 701, 7th office level, building no. 9, plot no. 3 (part) (Incubation space), Mindspace Business parks Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai - 400708
Total Area 2,67,039 Sq. ft.	Total Area : 44,047 Sq. ft.	Total area: 3,11,086 sq. ft (2,67,039 sq. ft. + 44,047 sq. ft.)

निर्णय:- विचार-विमर्श के बाद, समिति ने यूनिट नंबर 101, प्रथम कार्यालय तल स्तर, 2रे भवन, बिल्डिंग नंबर 11, माइंडस्पेस बिजनेस पार्क में स्थित 44,047 वर्ग फुट के अतिरिक्त स्थान पर क्षमता बढ़ाने के लिए मेसर्स ईक्लरक्स सर्विसेज लिमिटेड के प्रस्ताव को मंजूरी दे दी। प्रा. मौजूदा एलओए में लिमिटेड-एसईजेड, ठाणे बेलापुर रोड, ऐरोली, नवी मुंबई-400708।

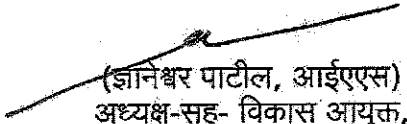
समिति ने डीडीसी को पिछले वर्षों के लिए एफई व्यय की विस्तृत जांच करने का भी निर्देश दिया क्योंकि अन्य आईटी/आईटीईएस इकाइयों की तुलना में एफई व्यय असाधारण रूप से अधिक था। रिपोर्ट प्रस्तुत होने तक दो सप्ताह के भीतर डीसी को रिपोर्ट प्रस्तुत की जानी चाहिए। समिति ने पिछले 5 वर्षों के कुल एफई व्यय के आनुपातिक आधार पर एक वर्ष की औसत सीमा तक एफई व्यय को मंजूरी दी। इसके अलावा, यदि आवश्यक हुआ तो समिति डीडीसी की रिपोर्ट के अनुसार एलओए में संशोधन करने के लिए फिर से जांच करेगी।

Decision:- After deliberation, the Committee approved the proposal of M/s. eClerx Services Limited for Capacity enhancement on addition of location admeasuring 44,047 sq ft. located at Unit No. 101, 1st office floor level, 2nd building, Building No. 11, Mindspace Business Parks Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai-400708 in the Existing LOA.

Committee also directed the DDC to examine the FE outgo in the details for last years as the FE outgo appeared exceptionally high as compared with other IT/ITES units. The report should be submitted to DC within two weeks till the report submission. The Committee approved the FE outgo upto a limit of one year average on proportionate basis of total FE outgo of last 5 years. Further, if

required, the Committee will visit again to amend the LOA as per the DDC's report.

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई। Meeting ended with a vote of thanks to the Chair.


(ज्ञानेश्वर पाटील, आईएसएस)
अध्यक्ष-सह- विकास आयुक्त,
सीप्लेज सेज

<u>Action taken for the UAC Meeting held on 07.08.2024</u>			
Name of SEZ	Name of Unit	Subject	Action Taken
Mindspace-SEZ	M/s. eClerx Services Limited.	Application of M/s. eClerx Services Limited at Mindspace-SEZ for capacity enhancement on addition of location admeasuring 44,047 Sqft. located at Unit No. 101, 1st office floor level, 2nd building, Building No. 11, Mindspace Business Parks Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai-400708 in the Existing LOA.	Unit had submitted projection which is not as per parameter defined by the committee. Hence mail dated 24.08.2024 was send to unit to resubmit calculation. Unit was also ask to provide relevant documents to examine FE Outgo.

**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. 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.

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

Approval for change in Composition of 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	SEZ/SERENE-THANE/(20)/LOA-20/2010-11/(38)/3706 dated 04.08.2010 (Original LOA) as amended. (C/)
2.	Item(s) of manufacture/services	Development of Computer Software & IT Enable Services
3.	Date of commencement of production	06.01.2011
4.	LOA Valid upto	05.01.2026
5.	Present location	Office floor 01 to 08, Building no. 02, 10 and 12, Mindspace Business Parks Pvt. Ltd. - SEZ. Thane Belapur Road, Airoli Navi Mumbai - 400708
6.	Documents submitted	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. Form DIR 12 of Resignation of Directors along with its challan. 5. CA/CS certified list of Director before and after change in Director. 6. Copy of all approvals. 7. List of Directors before and after change. 8. Undertaking in terms of Instruction No. 109. 9. Undertaking regarding personal liability arising if any, against resigning director.

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 is 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	Rajeev Chopra	Director	Rajeev Chopra	Director
2	Rekha Menon	Director	Jal Rumi Master	Director
3	Oankar Singh Liddar	Director	Oankar Singh Liddar	Director
4	Ramesh Ramamurthy	Director	Emma Jindal	Director
5	Ramesh L Krishnan	Director	Ajay Vij	Director

e) ADC's Recommendation: -

Proposal of M/s. Accenture Solutions Pvt. 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.
