

Minutes of the **02nd Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Larsen & Toubro Infotech Limited - SEZ**, at Mahape, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **28.10.2021** on Video Conferencing through Cisco WEBEX application.

1. Name of the SEZ : M/s. Larsen & Toubro Infotech Limited.
2. Sector : IT/ITES
3. Meeting no : 02nd
4. Date : 28.10.2021

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Shri. Dilip K Shah : Nominee of Income Tax office, Kautilya
Joint Commissioner Income Tax Bhawan, Bandra, Mumbai.
3. Shri. D.T. Parate : Nominee of the DGFT,
Dy. DGFT Mumbai.
4. Shri. Mahendra Rathod : Nominee of Commissioner of Customs,
Asstt. Commissioner, Customs General, Air Cargo, Sahar.
5. Shri. Indrajeet Deshmukh : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

Shri. R.K. Jain : Specified Officer, Larsen & Toubro -SEZ.

Shri. Anurag Agarwal, DDC, Shri. Raju Kumar, ADC, Smt. Bridget Joe, EA to DC, Smt. Rekha Nair, Assistant, also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 1: Confirmation of Minutes of the 01st meeting held on 21.05.2021.

The Minutes of the 01st Meeting held on 21.05.2021 were confirmed with consenses.

Signature
01/11/21

Agenda Item No. 02: Approval for List of Goods required for Authorized Operations of M/s. Larsen & Toubro Infotech Limited – SEZ (Developer).

The Developer M/s. Larsen & Toubro Infotech Limited - SEZ requested for the approval of List of Goods vide letter dated 07.09.2021 duly certified by Chartered Engineer Shri. Sudhir Vitthal Thakur, Registration No. M/169580/5 Dated: 13.08.2020, Value of Goods Rs. 19,124.71 Lakhs for their authorized operations.

The Specified Officer, Larsen & Toubro Infotech Limited – SEZ vide letter dated 20.10.2021 has verified the above said list of goods.

Decision:- After deliberation the Committee **approved** the proposal of the Developer M/s. Larsen & Toubro Infotech Limited – SEZ for list of goods amounting to Rs. 19,124.71 Lakhs required for various construction activity as per default authorized operations in terms of Rule 12(2) of SEZ Rules, 2006.

Meeting ended with the vote of thanks to the Chair.


**Chairperson-cum-
Development Commissioner**