

Minutes of the **03rd 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 **30.12.2021** 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 : 03rd
4. Date : 30.12.2021

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Dilip K Shah	Joint Commissioner Income Tax	Nominee of Income Tax office, Kautilya Bhawan, Bandra, Mumbai.
3	Shri. D.T.Parate	Dy. DGFT	Nominee of the DGFT, Mumbai.
4	Shri. Mahendra Rathod	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.
5	Ms. Poonam. P. Darade	Industries Inspector	Nominee of Directorate of Industries, Mumbai.
6	Shri. Indrajeet Deshmukh	Field Officer	Nominee of MPCB, Mumbai.

Special Invitee:-

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

Shri. Raju Kumar, ADC; Smt. Bridget Joe, EA to DC; Smt. Rekha Nair, Assistant; Shri. Ravindra Kumar, UDC; and Shri Rajesh Kumar, UDC also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 1: Confirmation of Minutes of the 02nd meeting held on 28.10.2021.

The Minutes of the 02nd Meeting held on 28.10.2021 were confirmed with consenses.

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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 13.12.2021 and 16.12.2021 duly certified by Chartered Engineer Shri. Rajendra Tambi, Registration No. AM/08/080806, Value of Goods Rs. 5,067.10 lakhs and Rs. 3,023.99 lakhs for their authorized operations.

The Specified Officer, Larsen & Toubro Infotech Limited – SEZ vide letter dated 17.12.2021 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. 5,067.10 lakhs and Rs. 3,023.99 lakhs required for various construction activity as per default authorized operations in terms of Rule 12(2) of SEZ Rules, 2006 and Instruction No. 50 issued by MOC&I dated 15.03.2010.

Meeting ended with the vote of thanks to the Chair.


**Chairperson-cum-
Development Commissioner**