

## **SPECIAL ECONOMIC ZONE**

### **SEEPZ-SEZ.**

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### **AGENDA**

**Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ.**

**VENUE** : Conference Hall, BFC Building, 2<sup>nd</sup> Floor, Behind the Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai-400 096

**DATE** : Thursday, 22<sup>nd</sup> March, 2018

**TIME** : 11.30 A.M Onwards

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**Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 22<sup>nd</sup> March, 2018.**

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<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01 : -</b>	Confirmation of minutes of the meeting held on 22.02.2018.
<b>Agenda Item No. 02 : -</b>	Approval for Monitoring Performance of the unit over a period of 5 years – M/s. Larsen & Toubro Infotech Limited.

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**Minutes of the 67<sup>th</sup> Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. Mindspace Business Parks Pvt. Ltd. previously known as Serene Properties Pvt. Ltd. under the Chairmanship of Development Commissioner, SEEPZ- SEZ held on 22.02.2018**

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1. Name of the SEZ : M/s. Mindspace Business Parks Pvt. Ltd.  
2. Sector : IT/ITES.  
3. Meeting no : 67  
4. Date : 22.02.2018

**Members Present:**

1. Shri. V.P. Shukla : Member  
Jt. Development Commissioner  
SEEPZ-SEZ  
2. Shri. Akhilendra P. Yadav : Nominee of Income Tax Officer,  
Joint Commissioner Mumbai  
3. Smt.S.R.Motwani, : Nominee of Additional DGFT,  
Dy. DGFT Mumbai.  
4. Shri. Vinod Kumar Sanga : Nominee of the GST (Service Tax)  
Asstt. Commissioner  
5. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai  
Field Officer

**Special Invitee:-**

6. Shri. Pravin Chandra : Jt. Development Commissioner  
(Pune-Cluster)  
7. Smt. Priti Yadav : D.G.M, M/s. Mindspace Business Parks  
Pvt. Ltd.-SEZ.

**Agenda Item No. 1: Confirmation of Minutes of the 66<sup>th</sup> meeting held on 17.01.2018.**

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The Minutes of the 66<sup>th</sup> Meeting held on 17.01.2018 were confirmed.

**GOVERNMENT OF INDIA  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE**

**a) Proposal :-**

Monitoring Performance of the unit M/s. Larsen & Toubro Infotech Limited. over a period of 4 years i.e. 2013-14 to 2016-17.

**b) Specific Issue on which decision of UAC is required :-**

Monitoring Performance of the unit M/s. Larsen & Toubro Infotech Limited. over a period of 4 years i.e. 2013-14 to 2016-17.

**c) Relevant provision of SEZ, Act, 2005 & Rules:**

In terms of Rule 54 of SEZ Rules, 2006.

**d) Other Information :**

M/s. Larsen & Toubro Infotech Limited. has been granted Letter of Approval No. **SEEPZ-SEZ/NEWSEZ/SERENE-THANE/35/2011-12/13603** Dated. **22.10.2012.** for Software Development IT & ITES System Integration/Implementation Consulting Training BPO Services at 1<sup>st</sup> to 7<sup>th</sup> Office Floor, Bldg. No. 01, Mindspace Business Parks Pvt. Ltd., SEZ, Thane-Belapur Road, Airoli, Navi Mumbai - 400 708. The unit has commenced their production activity w.e.f. **25.04.2013.** The LOA is valid till **24.04.2018.**

The unit vide letter dated **09.02.2018** has requested for renewal of LOA for the remaining period of **5 years i.e. 25.04.2018 to 24.04.2023.**

The unit has submitted Annual Performance Report for the years 2013-14 to 2016-17 duly certified by the Chartered Accountant. The performance of the unit has been monitored from 2013-14 to 2016-17 on cumulative basis. A copy of details of calculations of NFE achieved is enclosed.

: 2 :

The unit has achieved positive NFE i.e. **Rs. 131118.89/-** lakhs on cumulative basis during the block period of 2013-14 to 2016-17.

As per APR submitted by the unit, performance of the unit is monitored which is as under:

Year	NFE Achieved (In Lakhs)	% NFE Achieved
2013-14	5548.31	92.42%
2014-15	34139.04	96.82%
2015-16	73344.29	96.41%
2016-17	131118.89	98.38%

The performance of the unit from 2013-14 to 2016-17 year-wise is indicated below.

(Figs. in Lakhs)

निर्यात Export			आयात Import CG/RM.				
वर्ष Year	प्रोजेक्टेड Projected	वास्तविक Actual	वर्ष Year	प्रोजेक्टेड Projected		वास्तविक Actual	
				CG	RM	CG	RM
2013-14	458.00	6003.37	2013-14			1417.00	0.00
2014-15	2314.00	29255.97	2014-15			909.60	0.00
2015-16	3107.00	40817.95	2015-16	1709.00	0.00	721.75	0.00
2016-17	4417.00	57194.34	2016-17			180.38	0.00
<b>कुल TOTAL</b>	<b>10296.00</b>	<b>133271.60</b>	<b>कुल TOTAL</b>	<b>1709.00</b>	<b>0.00</b>	<b>3228.73</b>	<b>0.00</b>

A copy of details of calculations of NFE achieved on cumulative basis is enclosed.

**ADC Recommendation:**

The APRs Submitted by the unit for the years from 2013-14 to 2016-17 has been monitored and unit has achieved positive NFE of **Rs. 131118.89/-** lakhs on cumulative basis. In terms of Rule 54 of SEZ Rules, 2006 the proposal of monitoring performance of the unit recommend to UAC meeting dated 22.03.2018.

SC



Let's Solve



Celebrating 20 Years

February 9, 2018.

The Asst Development Commissioner,  
SEEPZ-SEZ,  
Andheri (East),  
Mumbai - 400 096.

Kind Attn.: Mr. Praful Umare

Dear Sir / Madam,

Sub. : Application for renewal of LOA - Request ID No. 201800000286

Re. : LOA No. SEEPZ-SEZ/NEWSEZ/SERENE-THANE/35/2011-12/13603 dated  
22-10-2012

This has reference to the telephonic discussion you had with us on 07-02-2018.  
Enclosed, herewith, please find the copy of Annual Performance Report for the F.Y.  
2014-15, for our SEZ unit for which the above referred LOA renewal application has  
been submitted.

We trust the same will meet with your requirement.

Thanking you,

Yours faithfully,  
For Larsen & Toubro Infotech Limited

*Rajdeep Gupta*  
Rajdeep Gupta  
Head Facility Management & Administration

Encl. : As above

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12/2/18

Larsen & Toubro Infotech Ltd.

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Registered office L&T House, Ballard Estate, Mumbai 400 001, India

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A Larsen & Toubro  
Group Company



2016-17

NAME OF THE UNIT M/S. Larsen & Toubro Infotech Ltd..  
 MONITORING PERIOD 2013-14 TO 2017-18  
 DATE OF COMMENCEMENT OF OPERATION 25.04.2013

YEAR	EXPORTS		IMPORTS		RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED RM	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUP T.					
2013-14	6003.37	0.00	6003.37	1417.00	0.00	0.00	0.00	313.36	0.00
2014-15	29255.97	0.00	29255.97	909.60	0.00	0.00	0.00	432.58	0.00
2015-16	40817.95	0.00	40817.95	721.75	0.00	0.00	0.00	1307.87	0.00
2016-17	57194.34	0.00	57194.34	180.38	0.00	0.00	0.00	1150.67	0.00
<b>TOTAL</b>	<b>133271.63</b>	<b>0.00</b>	<b>133271.63</b>	<b>3228.73</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3204.48</b>	<b>0.00</b>





**2015-16**

NAME OF THE UNIT M/S. Larsen & Toubro Infotech Ltd..  
 MONITORING PERIOD 2013-14 TO 2017-18  
 DATE OF COMMENCEMENT OF OPERATION 25.04.2013

YEAR	EXPORTS		IMPORTS		RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED RM	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUIP T.					
2013-14	6003.37	0.00	6003.37	1417.00	0.00	0.00	0.00	313.36	0.00
2014-15	29255.97	0.00	29255.97	909.60	0.00	0.00	0.00	432.58	0.00
2015-16	40817.95	0.00	40817.95	721.75	0.00	0.00	0.00	1307.87	0.00
	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>76077.29</b>	<b>0.00</b>	<b>76077.29</b>	<b>3048.35</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2053.81</b>	<b>0.00</b>



2014-15

NAME OF THE UNIT		M/S. Larsen & Toubro Infotech Ltd..			
MONITORING PERIOD		2013-14	TO		2017-18
DATE OF COMMENCEMENT OF OPERATION		25.04.2013			

YEAR	EXPORTS		IMPORTS		RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED RM	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUIP T.					
2013-14	6003.37	0.00	6003.37	1417.00	0.00	0.00	0.00	313.36	0.00
2014-15	29255.97	0.00	29255.97	909.60	0.00	0.00	0.00	432.58	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>35259.34</b>	<b>0.00</b>	<b>35259.34</b>	<b>2326.60</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>745.94</b>	<b>0.00</b>



2013-14

NAME OF THE UNIT M/S. Larsen & Toubro Infotech Ltd..  
 MONITORING PERIOD 2013-14 TO 2017-18  
 DATE OF COMMENCEMENT OF OPERATION 25.04.2013

YEAR	EXPORTS		IMPORTS		RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED RM	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF. EQUIP. PT.					
2013-14	6003.37	0.00	6003.37	1417.00	0.00	0.00	0.00	313.36	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>6003.37</b>	<b>0.00</b>	<b>6003.37</b>	<b>1417.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>313.36</b>	<b>0.00</b>