

**SEEPZ SPECIAL ECONOMIC ZONE**

**ANDHERI (EAST), MUMBAI.**

.....

**AGENDA FOR**

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC  
SPECIAL ECONOMIC ZONE FOR IT/ITES OF M/s. LTIMINDTREE  
LIMITED.**

SOURCE : Video Conferencing through Cisco WEBEX application.

DATE : Friday, 28<sup>th</sup> July, 2023.

TIME : 11:30 A.M.

\*\*\*\*\*

**Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of M/s. LTIMindtree Limited - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Friday, 28<sup>th</sup> July, 2023.**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01 : -</b>	Confirmation of minutes of the meeting held on 30.06.2023.
<b>Agenda Item No. 02 : -</b>	Approval w.r.t. Providing space for Canteen / Food Court Operator in the processing area – <u>M/s. LTIMindtree Limited (Developer).</u>
<b>Agenda Item No. 03 : -</b>	Approval w.r.t. provide space for Telecom Infrastructure in processing area – <u>M/s. LTIMindtree Limited (Developer).</u>

\*\*\*\*\*

Minutes of the 09<sup>th</sup> Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. LTIMindtree Limited – SEZ, at Mahape, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 30.06.2023 on Video Conferencing through Cisco WEBEX application.

1. Name of the SEZ : M/s. LTIMindtree Limited.
2. Sector : IT/ITES
3. Meeting no : 09<sup>th</sup>
4. Date : 30.06.2023

**Members Present:**

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Harmesh Lal	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	Shri. V.K. Vijayan	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

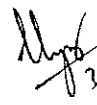
**Special Invitee:-**

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

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

**Agenda Item No. 1: Confirmation of Minutes of the 08<sup>th</sup> meeting held on 27.02.2023.**

The Minutes of the 08<sup>th</sup> Meeting held on 27.02.2023 were confirmed with consensus.

  
30/6/23

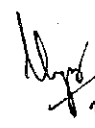
**Agenda Item No. 02: Application of M/s. LTIMINDTREE Limited for approval w.r.t. Change in Board of Directors of the Company.**

The Developer requested for approval w.r.t. Change in Board of Directors of the Company and the details of change in the Directors of the company are as under:

Sr. No.	Composition of Directors as on 10.01.2023	Designation
1	Mr. A.M Naik	Non Executive Chairman
2	Mr. S.N. Subrahmanyam	Non Executive Vice Chairman
3	Mr. R Shankar Raman	Non Executive Director
4	Mr. Sudhir Chaturvedi	President – Sales & Whole Time Director
5	Mr. Nachiket Deshpande	Chief Operating Officer & Whole-time Director
6	Mr. Sajeew Aga	Independent Director
7	Mr. James Varghese Abraham	Independent Director
8	Mr. Rajnish Kumar	Independent Director
9	Mr. Vinayak Chatterjee	Independent Director
10	Mr. Debashish Chatterjee	Chief Executive Officer & Managing Director
11	Ms. Apurva Purohit	Independent Director
12	Mr. Bijou Kurien	Independent Director
13	Mr. Chandrasekaran Ramakrishnan	Independent Director

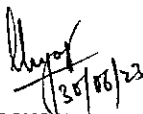
**Decision:-** After deliberation the Committee **approved** the proposal of M/s. LTIMINDTREE Limited - SEZ for approval w.r.t. change in Board of Directors of the company, in terms of MOC&I Instruction No. 109 dated 18<sup>th</sup> October, 2021. The Committee also directed the Unit to comply with the following safeguards in terms of Instruction No. 109, dated 18.10.2021:

1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.
2. Fulfillment of all eligibility criteria applicable, including security clearances etc, by the altered entity and its constituents.
3. Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional Authority.

  
30/06/23

5. The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
8. The applicant shall be recognized by the new name or such arrangement in all the records.

Meeting ended with the vote of thanks to the Chair.

  
30/06/23  
Chairperson-cum-  
Development Commissioner

**Action taken for the UAC Meeting held on 30.06.2023**

Name of SEZ	Name of Unit/SEZ	Subject	Action Taken
M/s. LTIMindtree Limited	M/s. LTIMindtree Limited	Approval w.r.t. Change in Board of Directors of the Company	Approval letter issued to the Developer on 26.07.2023

**GOVERNMENT 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 :-**

Application of M/s. LTIMindtree Limited located at LTIMindtree Limited-SEZ for approval w.r.t. Providing space for Canteen/Food Court Operator in the processing area at Survey No. 52 and 142/4, Plot No. EL-200 Park, TTC Industrial Area, Mahape, Village Mahape, Navi Mumbai, Mumbai, Maharashtra-400710.

**b. Specific Issue on which decision of Approval Committee is required :-**

Approval w.r.t. Providing space for Canteen/Food Court Operator in the processing area at Survey No. 52 and 142/4, Plot No. EL-200 Park, TTC Industrial Area, Mahape, Village Mahape, Navi Mumbai, Mumbai, Maharashtra-400710.

**b. Relevant provision of SEZ, Act, 2005 & Rules:**

*In terms of Rule 11 (5) of the SEZ Rules, 2006 which stipulates that – "The Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, crèche and such other facilities as may be required use of the unit"*

**MoC&I Instruction No. 95 dated 11.06.2019, item No. 3 (a) which stipulates that –**  
*"The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCs/clearances/approvals from the relevant statutory authorities.*

**d. Other Information :-**

1	Formal Approval No. & Date	K-43014(22)/7/2020-SEZ Dated: 30.03.2020.
2	Sector	IT and ITES
3	Date of commencement of SEZ	Yet to commence.

4	Present location	Survey No. 52 and 142/4, Plot No. EL-200 Part, TTC Industrial Area, Mahape, Village Mahape, Navi Mumbai – 400710.
---	------------------	---

• The Developer vide their letter 16.05.2023 has stated as under:

1. They would be providing 9,681.61 Sq.ft carpet area in the processing area for providing canteen/food court services for exclusive use of employees working inside the SEZ campus and developer's employees.
2. Details of vendor are as under:

Name of Canteen/Food Court Operator	Venture Professional Hospitality Pvt. Ltd.
Activity	Caterer
Address of the operator	B-4, Survey 274, Haby Engineering Works, Kanjur Village, Off Crescent Ind Estate, KANJURMARG E, Mumbai, Greater Mumbai (Maharashtra)-400078.
GST No.	27AAECV6575C1Z5
FASSAI License No. Date and validity	11518013000247 dated 27.08.2018 valid till 23.08.2023
Documents submitted :	<p>The applicant has submitted following documents:</p> <ol style="list-style-type: none"> <li>a. NOC Obtained by LTIMindtree Limited-SEZ Developer from MIDC Fire Dept.</li> <li>b. FASSAI License of the vendor</li> <li>c. GST registration certificates of the vendor</li> <li>d. Floor plans showing space allotted to vendor</li> </ol>

3. They confirm that the above referred vendors will not be availing any tax/duty benefits under the SEZ scheme. Also SEZ developer would not be recovering any rent from the above vendors.

It is observed that the fire NOC obtained from MIDC Fire Dept. is for the plot which covers the canteen area. However, specific NOC for canteen to be provided.

**ADC Recommendation :-**

- Proposal for providing space for Canteen/Food Court Operator in the processing area at Survey No. 52 and 142/4, Plot No. EL-200 Park, TTC Industrial Area, Mahape, Village Mahape, Navi Mumbai, Mumbai, Maharashtra-400710 in terms of Rule 11 (5) of the SEZ Rules, 2006 and MoC&I Instruction No. 95 dated 11.06.2019 submitted to Approval Committee for consideration

\*\*\*\*\*

**GOVERNMENT 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 :-**

Application of M/s. LTIMindtree Limited to provide space for Telecom Infrastructure in the processing area at M/s. LTIMindtree Limited-SEZ Developer.

**b. Specific Issue on which decision of Approval Committee is required: -**

Approval of space for Telecom Infrastructure in the processing area to following Vendor/Service Provider located at LTI Mindtree-SEZ. Details of these areas are as under:

Name of the Licensee	Location	Area in Sq.Ft	Remarks
M/s. NCPL Services Pvt. Ltd.	Stilt 3 of Building at LTIMindtree-SEZ, Mensa Campus- Mahape.	250 square feet	For Telecom Services for exclusive use of the units.

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

*In terms of Rule 11 (5) of the SEZ Rules, 2006 which stipulates that – "The Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, crèche and such other facilities as may be required use of the unit"*

*MoC&I Instruction No. 95 dated 11.06.2019, item No. 3 (a) which stipulates that – "The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCs/clearances/approvals from the relevant statutory authorities.*

**d. Other Information:-**

1	Formal Approval No. & Date	K-43014(22)/7/2020-SEZ Dated: 30.03.2020.
2	Sector	IT and ITES
3	Date of commencement of SEZ	Yet to commence.
4	Present location	Survey No. 52 and 142/4, Plot No. EL-200 Part, TTC Industrial Area, Mahape, Village Mahape, Navi Mumbai – 400710.

5	Documents submitted by the Developer.	<p>The applicant has submitted following documents:</p> <ol style="list-style-type: none"> <li>Copy of Agreement dated 01.03.2023 executed with M/s. NCPL Service Pvt. Ltd.</li> <li>Copy of Registration Certificate</li> <li>Copy of License issued to Netco Converage Pvt. Ltd.</li> <li>Floor Plan of the equipment room admeasuring approx. 250 sq.ft.</li> <li>Complete Lists of RF material and electrical material.</li> </ol>
---	---------------------------------------	--

The Developer in its letter dated 16.05.2023 has stated as under:

They made service agreement dated 01.03.2023 with M/s. NCPL Sevices Pvt. Ltd. for providing telecom infrastructure for exclusive use of the units. They would be installing BTS system and other equipments for a period of 10 years from the date of agreement.

Details of the scope of services are as under :-

**1. In building Solutions :**

In building solutions are solutions that provides mobile coverage inside building where the coverage, capacity or quality otherwise would not have been satisfactory. IBS can include both cellular standards such as GSM and/or non-cellular standards like for example Wireless LAN(Wi-Fi), Wi-Max.

**2. Equipment for In-building Solution (Tentative List):**

**a. Indoor Antenna -**

- Indoor antennas will be placed inside the building as per the plan with necessary splitter and combiner's setup
- Cabling will be done from the indoor antennas placed in each floor of the building to the equipment room and also from the equipment room to tower/pole.

**b. Equipment Room -** A room area of approx 250 Sq.ft. in Stilt 3.

**c. Roof Top Poles -** 3-5 MW pole, the height of poles 3 meters.

**d. Equipment -** Equipment like servo stabilizer, power plant, DC-DC convey battery banks etc suitably installed inside the equipment room.

**e. Any other equipment /infrastructure** that may require from time to time.

**f. Allow clear access** ti the electronic equipment room and to vertical and horizontal shafts ti run RF cables and accessories.

**g. 200mm height cement concrete platform** above finished floor level.

**h. Allow to connect MW Pole/Tower** with existing lightning system of the building.

**i. NOC from LTIMindtree** for separate EB power provision.

**3. The Developer has confirmed that they would not be recovering or chagrining any cost to service provider for providing space for installation of telecom infrastructure.**

- It is to mention here that the Developer has submitted Floor Plans with areas demarcated at their

end, however, the same is not earmarked and verified by the Specified Officer, LTIMindtree - SEZ.

**e. ADC Recommendation :**

- Proposal for providing space in processing area for Telecom Infrastructure at M/s. LTIMindtree Limited-SEZ Developer in terms of Rule 11 (5) of the SEZ Rules, 2006 and MoC&I Instruction No. 95 dated 11.06.2019 and also subject to submission of plan layout duly earmarked and certified by the Specified Officer, LTIMindtree -SEZ is submitted before the Approval Committee for consideration.

\*\*\*\*\*