

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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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, 06th October, 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, 06th October, 2023.

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Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 28.07.2023.
Agenda Item No. 02 : -	Approval w.r.t. Addition of location to include additional area admeasuring to 2,22,851 Sq.ft located at 1st, 3rd, 4th, 9th, 10th, 11th & 12th floor, Mensa Campus, Survey No.52 and 142/4, Plot No. EL-200 Part, TTC Industrial area, Mahape, Village Mahape, Navi Mumbai, Maharashtra -400710 - <u>M/s. LTIMindtree Limited.</u>

Minutes of 10th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. LTIMindtree Limited – SEZ, Mahape, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 28.07.2023 through Video Conferencing.

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1. Name of the SEZ : M/s. LTIMindtree Limited.
 2. Sector : IT/ITES
 3. Meeting no : 10th
 4. Date : 28.07.2023

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Suni Mathews	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.

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); Shri. Palash Shankar, ADC (New SEZ); Smt. Bridget Joe, EA to Development Commissioner (SEEPZ-SEZ); Smt. Rekha Nair, Assistant; Shri. G.S. Bhandari, Assistant, Shri. Ravindra Kumar, Assistant and Shri. Rajesh Kumar, UDC also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 1: Confirmation of Minutes of the 09th meeting held on 30.06.2023.

The Minutes of the 09th Meeting held on 30.06.2023 were confirmed with consensus.

Agenda Item No. 02: Application of M/s. LTIMINDTREE Limited 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.

The Developer requested 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, providing 9,681.61 Sq.ft carpet area in the processing area for exclusive use of employees working inside the SEZ campus and developer's employees. Also, they have entered into an agreement with service provider, M/s. Venture Professional Hospitality Pvt. Ltd.

Decision :- After deliberations, the Committee **deferred** the proposal of M/s. LTIMindtree Limited for providing space for Canteen/Food Court Operator in the processing area in accordance to the provision of Rule 11 (5) of the SEZ Rules and as per Instruction No. 95 issued by MOC&I dated 11.06.2019 as the Fire NOC for the place was not canteen specific and directed the Developer to re-submit the proposal. The Committee directed to make a reference to the Ministry for clarification on such approvals under Rule 11 (5) of SEZ Rules 2006 for exclusive use of units as the said Rule mentions "Unit" and not "Units".

Agenda Item No. 03: Application of M/s. LTIMINDTREE Limited for approval w.r.t. provide space for Telecom Infrastructure in the processing area at M/s. LTIMindtree Limited-SEZ Developer.

The Developer requested for approval w.r.t. provide space for Telecom Infrastructure in the processing area at M/s. LTIMindtree Limited-SEZ, providing 250 Sq.ft, in the Stilt 3 of Building at LTIMindtree-SEZ, Mensa Campus-Mahape area for Telecom Services for exclusive use of the units. Also, they have entered into an agreement with service provider, M/s. NCPL Services Pvt. Ltd. and would be installing BTS system and other equipments for a period of 10 years from the date of agreement

Decision :- After deliberations, the Committee **deferred** the proposal of M/s. LTIMindtree Limited for providing space for Telecom Infrastructure in the processing area in accordance to the provision of Rule 11 (5) of the SEZ Rules and as per Instruction No. 95 issued by MOC&I dated 11.06.2019 and directed the Developer to re-submit the proposal. The Committee directed to make a reference to the Ministry for clarification on such approvals under Rule 11 (5) of SEZ Rules 2006 for exclusive use of units as the said Rule mentions "Unit" and not "Units".

Meeting ended with the vote of thanks to the Chair.

(Rajesh Kumar Mishra, IRS)

Chairperson-cum

*Development Commissioner,
SEEPZ-SEZ*

Signed by Chanderpalsingh
Chauhan

Date: 11-08-2023 14:42:00

Reason: Approved

Action taken for the UAC Meeting held on 28.07.2023

Name of SEZ	Name of Unit /SEZ	Subject	Action Taken
M/s. LTIMindtree Limited	M/s. LTIMindtree Limited	Approval w.r.t. Providing space for Canteen / Food Court Operator in the processing area	The detailed letter has been sent to MOC&I by Pune Cluster as on 06.09.2023
	M/s. LTIMindtree Limited	Approval w.r.t. provide space for Telecom Infrastructure in processing area	

**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 at LTIMindtree – SEZ for additional location in the existing Letter of Approval with capacity enhancement and revision in projections at 1st (Tower 1 Partial), 3rd (Tower 1&2), 4th (Tower 1 Partial), 9th, 10th, 11th & 12th (Tower 1) Floor, Mensa Campus, Survey No.52 and 142/4, Plot No. EL-200 Part, TTC Industrial area, Mahape, Village Mahape, Navi Mumbai, Maharashtra -400710.

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

Addition of location admeasuring to 2,22,851 Sq. ft. at 1st (Tower 1 Partial), 3rd (Tower 1&2), 4th (Tower 1 Partial), 9th, 10th, 11th & 12th (Tower 1) Floor, Mensa Campus, Survey No.52 and 142/4, Plot No. EL-200 Part, TTC Industrial area, Mahape, Village Mahape, Navi Mumbai, Maharashtra -400710 with capacity enhancement and revision in projections.

c. Relevant Provisions :-

In terms of Rule 19(2) of SEZ Rules, 2006 states that – “Provided that the Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture or services activity, if it meets the requirement of *Rule 18*”.

d. Other Information:-

1	Name of the Unit	M/s. LTIMindtree Limited
2	Present location	5 th , 6 th and 7 th floor, Tower 2, Mensa Campus, Survey No. 52 and 142/4, Plot No. EL-200 Part, LTIMINDTREE Limited-SEZ, TTC Industrial Area, Mahape, Village-Mahape, Navi Mumbai, Maharashtra- 400710 Admeasuring Area – 88,017 Sq. ft
3	LOA No. & Date	SEEPZ/NEWSEZ/LTI-SEZ/LTI/01/2022-23/04054 Dated:

		23.03.2023 (Original LOA)
4	Items of Manufacture/Service	Support Centres, Enhancement in Existing Application/Software, Information Technology Enabled Services in the nature of Remote Maintenance, Information Technology in the nature of Application Development, and Computer Software Services.
5	Date of Commencement of Production	Yet to Commence.
6	LOA valid upto	22.03.2024.
7	Proposed addition of area	1 st (Tower 1 Partial), 3 rd (Tower 1&2), 4 th (Tower 1 Partial), 9 th , 10 th , 11 th & 12 th (Tower 1) Floor, Mensa Campus, Survey No.52 and 142/4, Plot No. EL-200 Part, TTC Industrial area, Mahape, Village Mahape, Navi Mumbai, Maharashtra -400710. Admeasuring Area - 2,22,851 Sq.ft.
8	Whether copy of No Objection Certificate/ No Dues Certificate from the Developer is submitted or not?	No. The unit is yet to commence its operation and requesting for additional location.
9	Whether copy of No Dues Certificate from the Specified Officer is submitted or not?	NA.
10	Whether the unit has submitted the revised projection in respect of additional location.	Yes. The unit has stated that "there will be revision in projection for Exports, Investment and Employment etc".
11	Documents/Details submitted by Unit	<ul style="list-style-type: none"> a. Form F3 for additional location filed through SEZ Online system. b. Letter of Intent signed with Developer of SEZ for proposed additional location; c. Revised foreign exchange balance sheet for next five years; d. Copy of Letters of Approval; e. Copy of Form F submitted during New Unit application; f. Copy of board resolution; g. List of Imported and Indigenous Capital Goods.

The unit has stated vide their letter dated 10.07.2023 as under:

Reason for Addition:

- a. The Unit has stated that considering the future business prospect, feasibility of their employees, their management has decided to expand the above referred current SEZ unit and start consolidating operations.
- b. They have decided to partially shift their operations, they would ensure that their NFE will remain positive.

Revision in Projections:

The details w.r.t. the revised projections for Exports, Investments and Employment of the unit are as under:

• **Employment :**

Sr. No	Item	Existing Projections		Revised Projections	
		Men	Women	Men	Women
1.	Employment	870	580	1940	1932

• **Exports and Investments :**

(Rs. In Crores)

Sr. No.	Details	Existing Approved Projection for 5 years	Proposed Projections for 5 years on addition of location
1.	Investment- Plant and Machinery		
(i)	Indigenous	15.73	33.46
(ii)	Imported	24.42	51.94
	Total Investment - Plant and Machinery	40.15	85.41
2.	Import and Indigenous requirement of material and other inputs		
(i)	Imported Capital Goods	24.42	51.94
(ii)	Indigenous Capital Goods	15.73	33.46
	Total Capital Goods	40.15	85.41
3.	Services		
(i)	Imported Services	37.44	79.36
(ii)	Indigenous Services	111.99	237.42
	Total Services	149.43	316.78
4.	FOB Value of Exports for 5 years	1247.84	2645.43
5.	Foreign Exchange outgo for 5 years	61.86	131.31
6.	Net Foreign Exchange Earnings for 5 years	1185.99	2514.13

• **Revised Area and Location:**

The details of existing and revised area of operations are as under

<u>Existing Location & Admeasuring Area</u>	<u>Proposed Location & Admeasuring Area</u>	<u>Proposed Post Addition Location & Admeasuring Area</u>
5 th , 6 th and 7 th floor, Tower 2, Mensa Campus, Survey No. 52 and 142/4, Plot No. EL-200 Part, LTIMINDTREE Limited-SEZ, TTC Industrial Area, Mahape, Village-Mahape, Navi Mumbai, Maharashtra- 400710.	1 st (Tower 1 Partial), 3 rd (Tower 1&2), 4 th (Tower 1 Partial), 9 th , 10 th , 11 th & 12 th (Tower 1) Floor, Mensa Campus, Survey No.52 and 142/4, Plot No. EL-200 Part, TTC Industrial area, Mahape, Village Mahape, Navi Mumbai, Maharashtra -400710.	1 st (Tower 1 Partial), 3 rd (Tower 1&2), 4 th (Tower 1 Partial), 9 th , 10 th , 11 th & 12 th (Tower 1) Floor and 5 th , 6 th and 7 th floor, Tower 2, Mensa Campus, Survey No. 52 and 142/4, Plot No. EL-200 Part, LTIMINDTREE Limited-SEZ, TTC Industrial Area, Mahape, Village-Mahape, Navi Mumbai, Maharashtra- 400710.
<i>Admeasuring Area – 88,017 Sq. ft</i>	<i>Admeasuring Area – 2,22,851 Sq.ft.</i>	<i>Admeasuring Area – 3,10,868 Sq.ft. (88017 Sq.ft. + 2,22,851 Sq.ft.)</i>

Observations :

It is to mention here that the Unit was granted LOA no. SEEPZ/NEWSEZ/LTI-SEZ/LTI/01/2022-23/04054 dated: 23.03.2023 and has not commenced its operation from the existing location, instead requesting for additional location. Hence Unit to confirm as to when they would commence their operations.

e. ADC Recommendation :-

The application of the unit for Addition of location i.e. admeasuring area 2,22,851 Sq. ft located at 1st (Tower 1 Partial), 3rd (Tower 1&2), 4th (Tower 1 Partial), 9th, 10th, 11th & 12th (Tower 1) Floor, Mensa Campus, Survey No.52 and 142/4, Plot No. EL-200 Part, TTC Industrial area, Mahape, Village Mahape, Navi Mumbai, Maharashtra -400710, with capacity enhancement and revision in projections is submitted to Approval Committee meeting for consideration in terms of Rule19(2) of SEZ Rules, 2006.
