

Minutes of **11<sup>th</sup> 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 **06.10.2023** through Video Conferencing.

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1. Name of the SEZ : M/s. LTIMindtree Limited.
2. Sector : IT/ITES
3. Meeting no : 11<sup>th</sup>
4. Date : 06.10.2023

**Members Present:**

<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>	<b>Organization</b>
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Leider Panicker	Joint Commissioner Income Tax	Nominee of Income Tax office, Mumbai.
3	Shri. G.K. Mishra	Deputy Director DGFT	Nominee of the DGFT, Mumbai.
4	Smt. Kirti Deshmukh	Deputy Director Industries	Nominee of Directorate of Industries, Mumbai.
5	Smt. Sunita Jagtap	Superintendent of Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

**Special Invitee:-**

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

Shri. Hanish Rathi, ADC (New SEZ); Shri. Manish Kumar, 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 10<sup>th</sup> meeting held on 28.07.2023.**

The Minutes of the 10<sup>th</sup> Meeting held on 28.07.2023 were confirmed with consensus.

**Agenda Item No. 02: Application of M/s. LTIMINDTREE Limited for Addition of location admeasuring area 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 with capacity enhancement and revision of projections.**

The unit requested for approval to include additional area admeasuring 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 with details as under :

**Revision in Projections:****Employment :**

Sr. No	Item	Existing		Revised	
		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
	<b>Total Investment - Plant and Machinery</b>	<b>40.15</b>	<b>85.41</b>
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
	<b>Total Capital Goods</b>	<b>40.15</b>	<b>85.41</b>
3.	Services		
(i)	Imported Services	37.44	79.36
(ii)	Indigenous Services	111.99	237.42
	<b>Total Services</b>	<b>149.43</b>	<b>316.78</b>
4.	FOB Value of Exports for 5 years	1247.84	2645.43
5.	Foreign Exchange outgo for 5 years	61.86	131.31
6.	<b>Net Foreign Exchange Earnings for 5 years</b>	<b>1185.99</b>	<b>2514.13</b>

- Revised Area and Location:**

<b><u>Existing Location &amp; Admeasuring Area</u></b>	<b><u>Proposed Location &amp; Admeasuring Area</u></b>	<b><u>Location &amp; Total after addition of Area</u></b>
5 <sup>th</sup> , 6 <sup>th</sup> and 7 <sup>th</sup> 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 <sup>st</sup> (Tower 1 Partial), 3 <sup>rd</sup> (Tower 1&2), 4 <sup>th</sup> (Tower 1 Partial), 9 <sup>th</sup> , 10 <sup>th</sup> , 11 <sup>th</sup> & 12 <sup>th</sup> (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 <sup>st</sup> (Tower 1 Partial), 3 <sup>rd</sup> (Tower 1&2), 4 <sup>th</sup> (Tower 1 Partial), 9 <sup>th</sup> , 10 <sup>th</sup> , 11 <sup>th</sup> & 12 <sup>th</sup> (Tower 1) Floor and 5 <sup>th</sup> , 6 <sup>th</sup> and 7 <sup>th</sup> 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.
<b>Admeasuring Area - 88,017 Sq. ft</b>	<b>Admeasuring Area - 2,22,851 Sq.ft.</b>	<b>Admeasuring Area - 3,10,868 Sq.ft. (88017 Sq.ft. + 2,22,851 Sq.ft.)</b>

***Decision :-*** After deliberations, the Committee ***approved*** the proposal of M/s. LTIMindtree Limited for Addition of location with an area admeasuring 2,22,851 sq. ft. with revision of projections and capacity enhancement in terms of Rule 19 (2) of the SEZ Rules 2006.

Meeting ended with the vote of thanks to the Chair.

***(Rajesh Kumar Mishra, IRS)***  
***Chairperson-cum-***  
***Development Commissioner***

**Signed by Chanderpalsingh  
Chauhan  
Date: 17-10-2023 13:59:33  
Reason: Approved**