

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.**

VENUE : Conference Hall, 2nd Floor, The Office of the Development
Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai.

DATE : Wednesday, 1st November, 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 Wednesday, 1st November, 2023.

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Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 06.10.2023.
Agenda Item No. 02 : -	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 – <u>M/s. LTIMindtree Limited.</u>
Agenda Item No. 03 : -	Approval w.r.t. Providing space for Telecom Infrastructure in 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 – <u>M/s. LTIMindtree Limited.</u>

Minutes of 11th 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.

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

Members Present:

Sr. No.	Name of Members	Designation	Organization
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 10th meeting held on 28.07.2023.

The Minutes of the 10th 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
	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:**

<u>Existing Location & Admeasuring Area</u>	<u>Proposed Location & Admeasuring Area</u>	<u>Location & Total after addition of 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.
Admeasuring Area - 88,017 Sq. ft	Admeasuring Area - 2,22,851 Sq.ft.	Admeasuring Area - 3,10,868 Sq.ft. (88017 Sq.ft. + 2,22,851 Sq.ft.)

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

<u>Action taken for the UAC Meeting held on 06.10.2023</u>		
Name of SEZ	Subject	Action Taken
M/s. LTIMindtree Limited	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.	Approval letter issued to unit on 31.10.2023

**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.

c. Relevant Rule Provisions :-

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 :-

The said proposal for providing space for Canteen/Food Court Operator in the processing area was placed before the Approval Committee Meeting held on 28.07.2023, wherein the Committee observed that 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. 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 mention "Unit" and not "Units" and the Committee deferred the proposal of the applicant.

As per the directions, the letter to MOC&I was sent vide letter No. SEEPZ-SEZ/NEWSEZ/KHED-PUNE/AL/296/2010-11/715 dated 06.09.2023.

Clarifications received from MOC&I on 04.10.2023 related to Provision of facilities in terms of Rule 11(5) of SEZ Rules, 2006.

- Proviso to Rule 11 (5) of the SEZ Rules, 2005 provide 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 for the exclusive use of the unit"*
- Further, Instruction No. 50 dated 15.03.2010 list down the consolidated list of authorised operations which may be allowed by DC's/UACs to be undertaken by Developer/approved Co-developers by default from the date of notification.
- As per Rule 11 (5) of SEZ Rules, 2006 read harmoniously with Instruction No. 50 dated 15.03.2010, the facility developed by Developer/Co-developer is meant for use of all the units of the zone. It does not restrict use of facility for any particular unit only which would render such facilities unviable. Further, it is understood that **in all zones including SEEPZ-SEZ, the Approval Committee is allowing Developer/Co-developer to set up facilities under Rule 11(5) for use of all SEZ units of the zone.**

Copy of letter dated 06.09.2023 and MOC&I letter dated 04.10.2023 is enclosed.

- The developer M/s. LTIMindtree Limited 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 :	The applicant has submitted following documents: a. NOC Obtained by LTIMindtree Limited-SEZ Developer,

	<ul style="list-style-type: none">b. FASSAI License of the vendorc. GST registration certificates of the vendord. Floor plans showing space allotted to vendor
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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.

e. **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 Par4k, 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:-

The said proposal for providing provide space for Telecom Infrastructure in the processing area was placed before the Approval Committee Meeting held on 28.07.2023, wherein the Committee observed that 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, 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 mention “Unit”

and not "Units" and the Committee deferred the proposal of the applicant.

As per the directions, the letter to MOC&I was sent vide letter No. SEEPZ-SEZ/NEWSEZ/KHED-PUNE/AL/296/2010-11/715 dated 06.09.2023.

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- Further, Instruction No. 50 dated 15.03.2010 list down the consolidated list of authorised operations which may be allowed by DC's/UACs to be undertaken by Developer/approved Co-developers by default from the date of notification.
- As per Rule 11 (5) of SEZ Rules, 2006 read harmoniously with Instruction No. 50 dated 15.03.2010, the facility developed by Developer/Co-developer is meant for use of all the units of the zone. It does not restrict use of facility for any particular unit only which would render such facilities unviable. Further, it is understood that **in all zones including SEEPZ-SEZ, the Approval Committee is allowing Developer/Co-developer to set up facilities under Rule 11(5) for use of all SEZ units of the zone.**

Copy of letter dated 06.09.2023 and MOC&I letter dated 04.10.2023 is enclosed.

The Developer M/s. LTIMindtree Limited in its letter dated 16.05.2023 has stated as under:

They made service agreement dated 01.03.2023 with M/s. NCPL Services 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 -

- i. Indoor antennas will be placed inside the building as per the plan with necessary splitter and combiner's setup
- ii. 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 to the electronic equipment room and to vertical and horizontal shafts to 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.