

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

अंधेरी (पूर्व), मुंबई
ANDHERI (EAST), MUMBAI

कार्यसूची के लिए

AGENDA FOR

मेसर्स एलटीआई माइंडट्री लिमिटेड के लिए क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए
अनुमोदन समिति की बैठक।

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

स्थल : सम्मेलन कक्ष, द्वितीय तल, विकास आयुक्त का कार्यालय, सीपज़-सेज़,
अंधेरी (पूर्व), मुंबई

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

दिनांक : सोमवार, 20 जुलाई, 2026

DATE : Monday, 20th July, 2026

समय : दोपहर 12 बजे

TIME : 12:00 PM

20th जुलाई 2026 को विकास आयुक्त, एसईईपीजेड-एसईजेड की अध्यक्षता में मेसर्स एलटीएम लिमिटेड-एसईजेड के आईटी/आईटीईएस के लिए क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of M/ s. LTM Limited-SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on 20th July 2026.

सूचकांक /INDEX

कार्यसूची मद क्र. Agenda Item No.	<u>विषय</u> Subject
कार्यसूची मद क्रमांक 01:- Agenda Item No. 01: -	09.06.2026 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmation of the minutes of the meeting held on 09.06.2026
कार्यसूची मद क्रमांक 02:- Agenda Item No. 02: -	मेसर्स एलटीएम लिमिटेड (एलओए-01) के आयातित और स्वदेशी पूंजीगत वस्तुओं और आयातित और स्वदेशी सेवाओं की क्षमता वृद्धि के लिए आवेदन। Application for capacity enhancement of Imported and Indigenous Capital Goods and Imported and Indigenous Services of M /s. LTM Limited (LOA-01).
कार्यसूची मद क्रमांक 03:- Agenda Item No. 03: -	मेसर्स एलटीएम लिमिटेड (एलओए-59) के आयातित और स्वदेशी पूंजीगत वस्तुओं और आयातित और स्वदेशी सेवाओं की क्षमता वृद्धि के लिए आवेदन। Application for capacity enhancement of Imported and Indigenous Capital Goods and Imported and Indigenous Services of M /s. LTM Limited (LOA-59).
कार्यसूची मद क्रमांक 04:- Agenda Item No. 04: -	मेसर्स एलटीएम लिमिटेड (एलओए-51) के आयातित और स्वदेशी पूंजीगत वस्तुओं और आयातित और स्वदेशी सेवाओं की क्षमता वृद्धि के लिए आवेदन। Application for capacity enhancement of Imported and Indigenous Capital Goods and Imported and Indigenous Services of M /s. LTM Limited (LOA-51).

मेसर्स एलटीआई माइंडट्री लिमिटेड - सेज, महापे, नवी मुंबई के क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 23वीं बैठक का कार्यवृत्त, विकास आयुक्त, सीपज़-सेज की अध्यक्षता में 09.06.2026 को सम्मेलन कक्ष, द्वितीय तल, विकास आयुक्त का कार्यालय, सीपज़-सेज, अंधेरी (पूर्व), मुंबई में आयोजित किया गया।

Minutes of 23rd Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. LTIMindtree Ltd. - SEZ, Mahape, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 09.06.2026, at Conference Hall, 2nd Floor, The Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai

1. Name of the SEZ : M /s. LTIMindtree Ltd.
2. Sector : IT/ITES
3. Meeting No. : 23rd
4. Date : 09.06.2026

उपस्थित सदस्य / Members Present:

क्र. Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संगठन Organization
1	श्री. मयूर आर. मानकर Shri. Mayur R. Mankar	संयुक्त विकास आयुक्त, Jt. Development Commissioner	सीपज़-सेज SEEPZ-SEZ
2	श्री. सुनील अघवाने Shri. Sunil Aghawane	संयुक्त आयुक्त आयकर Joint Commissioner, Income Tax	आयकर आयुक्त कार्यालय, मुंबई के नामिती Nominee of Commissioner of Income Tax office, Mumbai
3	श्री. संदीप डी. भोसले Shri. Sandip D. Bhosale	उप विकास आयुक्त Deputy Development Commissioner	सीपज़-सेज SEEPZ –SEZ
4	श्री बैकियावेलु मुथारासु Shri. Backiyavelu Mutharasu	उप निदेशक डीजीएफटी Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामित Nominee of the Additional DGFT, Mumbai
5	श्री बीरेंद्र सिंह Shri Birender Singh	उप आयुक्त, सीमा शुल्क / Deputy Commissioner of Customs	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती / Nominee of Commissioner of Customs, General, Air Cargo, Sahar
6	श्रीमती पूनम दराडे Smt. Poonam Darade	उद्योग उपनिदेशक Deputy Director of Industries	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती Nominee of DC Industries, Government of Maharashtra
7	श्रीमती स्मिता नाम्बियार Smt. Smitha Nambiar	विनिर्दिष्ट अधिकारी Specified Officer	एलटीएम-सेज LTM–SEZ
8	श्री जय मनोज शाह Shri. Jay Manoj Shah	विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज SEEPZ –SEZ

श्री सुदर्शन शिंदे, अपर विकास आयुक्त (न्यू एसईजेड), श्री राहुल शिवन्नागोल, अपर विकास आयुक्त (न्यू एसईजेड), श्री हनीश राठी, अपर विकास आयुक्त (न्यू एसईजेड), श्री जय दीप, अपर विकास आयुक्त (न्यू एसईजेड) तथा श्री पलाश शंकर, अपर विकास आयुक्त (एसईईपीजेड-एसईजेड) भी बैठक के सुचारु संचालन एवं आवश्यक सहयोग प्रदान करने हेतु उपस्थित थे।

Shri Soodershan Shindde, ADC (New SEZ), Shri Rahul Shivannagol, ADC (NEW SEZ), Shri Hanish Rathi, ADC (NEW SEZ), Shri Jai Deep, ADC (NEW SEZ) and Shri Palash Shankar, ADC (SEEPZ-SEZ) also attended for assistance and smooth functioning of the meeting.

कार्यसूची मद संख्या 01: -

दिनांक 28.04.2026 को आयोजित 22वीं बैठक के कार्यवृत्त की पुष्टि।

Agenda Item No. 01: -

Confirmation of Minutes of the 22nd Meeting held on 28.04.2026.

दिनांक 28.04.2026 को आयोजित 22वीं बैठक की कार्यवृत्त को सर्वसम्मति से अनुमोदित एवं पुष्टि की गई।

The Minutes of the 22nd Meeting held on 28.04.2026 were confirmed with consensus.

कार्यसूची मद संख्या 02: -

मैसर्स एलटीआईमाइंडट्री लिमिटेड (डेवलपर) के संबंध में कंपनी के नाम तथा निदेशकों/भागीदारों की सूची में परिवर्तन हेतु आवेदन।

Agenda Item No. 02: -

Application for change in name and in list of directors/ partners in respect of M /s. LTIMindtree Limited (Developer).

The details of Change of name, Shareholding Pattern and Board of Directors of the Company as under -

A. **Change in Name:**

From	To
M /s. LTIMindtree Limited	M /s. LTM Limited

** The unit has stated vide their letter that there is no change in the shareholding pattern of the company.*

B. **The details of Change in Board of Directors:**

Sr. No.	Existing list of Board of Directors	Designation	New list of Board of Directors	Designation
1	Mr. S N Subrahmanayan	Non-Executing Vice Chairman	Mr. S N Subrahmanayan	Non-Executing Vice Chairman
2	Mr. R. Shankar Raman	Non-Executing Director	Mr. R. Shankar Raman	Non-Executing Director
3	Mr. Nachikhet Deshpande	President Global AI Services, Strategic Deals and Partnerships and Whole Time Director	Mr. Sanjeev Aga	Independent Director
4	Mr. Sanjeev Aga	Independent Director	Mr. James Varghese Abraham	Independent Director
5	Mr. James Varghese Abraham	Independent Director	Mr. Vinayak Chatterjee	Independent Director
6	Mr. Vinayak Chatterjee	Independent Director	Mr. Apurva Purohit	Independent Director
7	Mr. Apurva Purohit	Independent Director	Mr. Bijou Kurien	Independent Director
8	Mr. Bijou Kurien	Independent Director	Mr. Chandrasekaran Ramkrishnan	Independent Director
9	Mr. Chandrasekaran Ramkrishnan	Independent Director	Mr. Venugopal Lambu	Chief Executive Officer & Managing Director
10	Mr. Venugopal Lambu	Chief Executive Officer & Managing Director		

**There is change in composition of board of Directors.*

निर्णय :-विस्तृत विचार-विमर्श के उपरान्त, समिति ने मैसर्स एलटीआईमाइंडट्री लिमिटेड (डेवलपर) के निदेशक मंडल की संरचना में परिवर्तन तथा कंपनी के नाम में परिवर्तन के प्रस्ताव को वाणिज्य एवं उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के प्रावधानों के अनुसार अनुमोदित किया, बशर्ते कि उक्त निर्देश में उल्लिखित सभी शर्तों का अनुपालन सुनिश्चित किया जाए।

बैठक अध्यक्ष को धन्यवाद प्रस्ताव के साथ संपन्न हुई।

Decision: - After deliberation, the Committee approved the proposal of M /s. LTIMindtree Limited (Developer) for changes to the composition of its Board of Directors and the name of the Company, in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

Meeting concluded with a vote of thanks to the Chair.

Digitally signed by Dnyaneshwar Patil
Date: 2026.06.19 10:24:01 IST

Shri. Dnyaneshwar B Patil
Development Commissioner
SEEPZ- SEZ

Action Taken for Approval Committee held on 09-06-2026

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 22nd Meeting held on 28-04-2026	
Agenda Item No. 02	Application for change in list of directors/ partners(M /s. LTIMindtree Limited (Developer))	Letter dated 30.06.2026 has been issued.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Approval w.r.t. enhancement of Imported and Indigenous Capital Goods and Imported and Indigenous Services in respect of M/s. LTM Limited (LOA-01) in their existing LOA in terms of Rule 19 (2) of the SEZ Rules, 2006.

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

Approval w.r.t. Enhancement of Imported and Indigenous Capital Goods and Imported and Indigenous Services in their existing LOA in terms of Rule 19 (2) of the SEZ Rules, 2006.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/
Notification :-**

19. Letter of Approval to a Unit: -

(2) The Letter of Approval shall specify the items of manufacture 60[along with the corresponding Indian Trade Classification (Harmonised System) of Export and Import Items, 2017] or particulars of service activity, including trading or warehousing, projected annual export and Net Foreign Exchange Earnings for the first five years of operations, limitations, if any on Domestic Tariff Area sale of finished goods, by-products and rejects and other terms and conditions, if any, stipulated by the Board or Approval Committee:

[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 service activity, if it meets the requirements of rule 18:

Provided further that no such approval shall be granted by the Approval Committee in those cases which fall within the competence of the Board of Approval:

d. Other Information: -

1.	Letter of Approval No. and Date	SEEPZ/NEWSEZ/LTI-SEZ/LTI/01/2022-23/04056 Dated 23.03.2023 (Original LOA)
2.	Item(s) of manufacture/services	Service Oriented Activity: Computer Software Services, Enhancement in Existing Application/Software, Information Technology Enabled Services in the nature of Remote Maintenance, Information Technology in the nature of Application Development, Support Centres.

3.	Present location	1 st (Tower I Partial), 3 rd (Tower 1 & 2), 4 th (Tower 1 Partial), 9 th , 10 th , 11 th and 12 th Floor (Tower-1) 5 th , 6 th and 7 th Floor Tower-2 and Tower 1 & 2, 2 nd floor, Tower-2, 4 th Floor, Tower-1-5 th & 6 th Floor and Tower 2-12 th Floor (Partial), S1 (Partial), Survey No. 52 and 142/4, Plot No. EL-200 Part, Mensa Campus, LTM Limited SEZ, TTC Industrial Area, Mahape, Village Mahape, Navi Mumbai, Maharashtra 400710
4.	Date of commencement of production	01.08.2023
5.	LOA Valid up to	31.07.2028
6.	Whether the unit has submitted Form F3?	Yes
7.	Revision of Projections	There will be revision in projections.

The summary of the unit's application is as follows:

• **Reason for enhancement of limit for indigenous capital goods and import of services--**

The unit has requested enhancement of the approved limits for Imported and Indigenous Capital Goods and Services due to exhaustion of the existing limits and additional operational/expansion requirements. The request is aimed at supporting projected business growth, export operations, and regulatory compliance under the SEZ framework.

The application is supported by the following documents:

1. Form F3 filed through the SEZ Online system;
2. Revised foreign exchange balance sheet;
3. Copy of Form F1 submitted during LOA renewal;
4. Board Resolution;
5. List of Imported and Indigenous Capital Goods;
6. List of Imported and Indigenous Capital Services; and
7. Copies of all Letters of Approval.

Revision in Projections:

Proposed additional activity/broad banding, revised projections are as under:

A. **Foreign Exchange Balance Sheet:**

1. **मौजूदा प्रक्षेपण / Existing Projection :**

(Rs. In Lakhs)

PARTICULARS	1st Year	2nd Year	3rd Year	4th Year	5th Year	TOTAL
FOB Value of Exports	13,205.82	77,870.04	79,252.44	80,634.84	82,017.24	3,32,980.38

FOB Outgo	249.09	3,427.27	3,492.36	4,457.45	3,615.35	15,241.52
Net Foreign Exchange	12,956.73	74,442.77	75,760.08	76,177.39	78,401.89	3,17,738.86

2. प्रस्तावित प्रक्षेपण / **Proposed Projection :**

(Rs. in Lakhs)

PARTICULARS	1st Year	2nd Year	3rd Year	4th Year	5th Year	TOTAL
FOB Value of Exports	13,205.82	53,889.45	1,33,448.42	1,35,634.84	1,36,017.24	4,72,195.77
FOB Outgo	465.51	2,185.16	6,453.09	10,457.45	9,615.35	29,176.56
Net Foreign Exchange	12,740.31	51,704.29	1,26,995.33	1,25,177.39	1,26,401.89	4,43,019.21

B. **Existing and proposed Import Indigenous requirements and other inputs:**

Activity		Existing	Proposed
Investment of CG (Rs. In Lakhs)	Indigenous	4,188.61	8,188.61
	Import	5,423.25	12,138.77
0.00Investment of RM (Rs. In Lakhs)	Indigenous	0.00	0.00
	Import	0.00	0.00
Investment of Input Services (Rs. In Lakhs)	Indigenous	33,335.71	47,712.26
	Import	9,818.27	17,037.79
Employment	Men	2,714	4,819
	Women	2,704	2,064
	Transgender	0	0
Projections (Rs. In Lakhs)	Export	3,32,980.38	4,72,195.77
	Outgo	15,241.52	29,176.56
	NFE	3,17,738.86	4,43,019.21

C. **Employment Details:**

Existing		Proposed	
Men	Women	Men	Women
2,714	2,704	4,819	2,064

D. ट्रेडिंग / गोदाम की वस्तुएं / **Item(s) of Trading / Warehouses :**

a. स्वीकृत/मौजूदा आइटम / **Approved/Existing Item(s):**

ITC/CPC Code	Item Description	Metric	Production Capacity
998314-842	Information Technology in the nature of Application Development	US Dollar (\$)	0.00

998314-842	Enhancement in Existing Application/Software	US Dollar (\$)	0.00
998319-842	Computer Software Services	US Dollar (\$)	0.00
998314-842	Information Technology Enabled services in the nature of Remote Maintenance	US Dollar (\$)	0.00
998313-849	Support Centres	US Dollar (\$)	0.00

Proposed for the renewed period:

ITC/CPC Code	Item Description	Metric	Production Capacity
998314-842	Information Technology in the nature of Application Development	US Dollar (\$)	0.00
998314-842	Enhancement in Existing Application/Software	US Dollar (\$)	0.00
998319-842	Computer Software Services	US Dollar (\$)	0.00
998314-842	Information Technology Enabled services in the nature of Remote Maintenance	US Dollar (\$)	0.00
998313-849	Support Centres	US Dollar (\$)	0.00

Observations:

This office had issued a letter dated 25.05.2026 to the Specified officer to furnish their valuable comments on the unit's application. However, reply is awaited.

e. Recommendation:

Proposal of M /s. LTM Limited (LOA-01) located in LTM Limited-SEZ. for approval w.r.t. Enhancement of Imported and Indigenous Capital Goods Limited and Imported and Indigenous Services in their existing

LOA is placed before the Approval Committee meeting in terms of Proviso 2 of Rule 19(2) of SEZ Rules, 2006 for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Approval w.r.t. enhancement of Imported and Indigenous Capital Goods and Imported and Indigenous Services in respect of M/s. LTM Limited (LOA-59) in their existing LOA in terms of Rule 19 (2) of the SEZ Rules, 2006.

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

Approval w.r.t. Enhancement of Imported and Indigenous Capital Goods and Imported and Indigenous Services in their existing LOA in terms of Rule 19 (2) of the SEZ Rules, 2006.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/
Notification :-**

19. Letter of Approval to a Unit: -

(2) The Letter of Approval shall specify the items of manufacture 60[along with the corresponding Indian Trade Classification (Harmonised System) of Export and Import Items, 2017] or particulars of service activity, including trading or warehousing, projected annual export and Net Foreign Exchange Earnings for the first five years of operations, limitations, if any on Domestic Tariff Area sale of finished goods, by-products and rejects and other terms and conditions, if any, stipulated by the Board or Approval Committee:

[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 service activity, if it meets the requirements of rule 18:

Provided further that no such approval shall be granted by the Approval Committee in those cases which fall within the competence of the Board of Approval:

d. Other Information: -

1.	Letter of Approval No. and Date	SEEPZ-SEZ/NEWSEZ/MINDSPACE/AIROLI/L&T/59/2018-19/21054, Dated 17.08.2018 (Original LOA)
2.	Item(s) of manufacture/services	Information Technology in the nature of application Development (NIC Code72291), Enhancement in existing Application/Software (NIC Code-72292), Computer Software Services (NIC Code- 62099), Information Technology Enabled Services in the nature of Remote Maintenance (NIC Code-72295), Support Centres (NIC Code-6209)
3.	Present location	Unit 11 th ,12 th Floor, Tower-2, Mensa Campus, Survey No. 52 and 142/4, Plot No. EL-200 Part, LTM Limited-SEZ. TTC Industrial Area, Mahape, Village Mahape, Navi Mumbai-400710
4.	Date of commencement of production	01.04.2019
5.	LOA Valid up to	31.03.2029
6.	Whether the unit has submitted Form F3?	Yes

7.	Revision of Projections	There will be revision in projections.
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The summary of the unit's application is as follows:

• **Reason for enhancement of limit for indigenous capital goods and import of services–**

The unit has requested enhancement of the approved limits for Imported and Indigenous Capital Goods and Services due to exhaustion of the existing limits and additional operational/expansion requirements. The request is aimed at supporting projected business growth, export operations, and regulatory compliance under the SEZ framework.

The application is supported by the following documents:

1. Form F3 filed through the SEZ Online system;
2. Revised foreign exchange balance sheet;
3. Copy of Form F1 submitted during LOA renewal;
4. Board Resolution;
5. List of Imported and Indigenous Capital Goods;
6. List of Imported and Indigenous Capital Services; and
7. Copies of all Letters of Approval.

Revision in Projections:

Proposed additional activity/broad banding, revised projections are as under:

A. Foreign Exchange Balance Sheet:

1. मौजूदा प्रक्षेपण / Existing Projection :

(Rs. In Lakhs)

PARTICULARS	1st Year	2nd Year	3rd Year	4th Year	5th Year	TOTAL
FOB Value of Exports	6,508.62	6,638.80	6,771.57	6,907.00	7,045.14	33,871.13
FOB Outgo	553.23	564.29	575.58	587.10	598.84	2,879.04
Net Foreign Exchange	5,955.39	6,074.51	6,195.99	6,319.90	6,446.30	30,992.09

2. प्रस्तावित प्रक्षेपण / Proposed Projection :

(Rs. in Lakhs)

PARTICULARS	1st Year	2nd Year	3rd Year	4th Year	5th Year	TOTAL
FOB Value of Exports	6,508.62	5,116.28	8,193.60	9,012.96	9,914.26	38,745.72
FOB Outgo	553.23	878.38	1,575.58	1,587.10	1,598.84	6,193.13

Net Foreign Exchange	5,955.39	4,237.90	6,618.02	7,425.86	8,315.42	32,552.59
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B. Existing and proposed Import Indigenous requirements and other inputs:

Activity		Existing	Proposed
Investment of CG (Rs. In Lakhs)	Indigenous	677.42	2,477.42
	Import	508.07	2,179.01
0.00Investment of RM (Rs. In Lakhs)	Indigenous	0.00	0.00
	Import	0.00	0.00
Investment of Input Services (Rs. In Lakhs)	Indigenous	2,404.98	4,204.98
	Import	1,354.84	3,702.47
Employment	Men	193	348
	Women	129	87
	Transgender	0	0
Projections (Rs. In Lakhs)	Export	33,871.13	38,745.72
	Outgo	2,879.04	6,193.13
	NFE	30,992.09	32,552.59

C. Employment Details:

Existing		Proposed	
Men	Women	Men	Women
193	129	348	87

D. ट्रेडिंग / गोदाम की वस्तुएं / Item(s) of Trading / Warehouses :

a. स्वीकृत/मौजूदा आइटम / Approved/Existing Item(s):

ITC/CPC Code	Item Description	Metric	Production Capacity
998314-842	Information Technology in the nature of Application Development	US Dollar (\$)	0.00
998314-842	Enhancement in Existing Application/Software	US Dollar (\$)	0.00
998319-842	Computer Software Services	US Dollar (\$)	0.00
998314-842	Information Technology Enabled services in the nature of Remote Maintenance	US Dollar (\$)	0.00

998313-849	Support Centres	US Dollar (\$)	0.00
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Proposed for the renewed period :

ITC/CPC Code	Item Description	Metric	Production Capacity
998314-842	Information Technology in the nature of Application Development	US Dollar (\$)	0.00
998314-842	Enhancement in Existing Application/Software	US Dollar (\$)	0.00
998319-842	Computer Software Services	US Dollar (\$)	0.00
998314-842	Information Technology Enabled services in the nature of Remote Maintenance	US Dollar (\$)	0.00
998313-849	Support Centres	US Dollar (\$)	0.00

**There is no change in items of trading or its capacity.*

Observations:

This office had issued a letter dated 25.05.2026 to the Specified officer to furnish their valuable comments on the unit's application. However, reply is awaited.

e. **Recommendation:**

Proposal of M /s. LTM Limited (LOA-59) located in LTM Limited-SEZ for approval w.r.t. Enhancement of Imported and Indigenous Capital Goods Limited and Imported and Indigenous Services in their existing LOA is placed before the Approval Committee meeting in terms of Proviso 2 of Rule 19(2) of SEZ Rules, 2006 for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Approval w.r.t. enhancement of Imported and Indigenous Capital Goods and Imported and Indigenous Services in respect of M/s. LTM Limited (LOA-51) in their existing LOA in terms of Rule 19 (2) of the SEZ Rules, 2006.

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

Approval w.r.t. Enhancement of Imported and Indigenous Capital Goods and Imported and Indigenous Services in their existing LOA in terms of Rule 19 (2) of the SEZ Rules, 2006.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/
Notification :-**

19. Letter of Approval to a Unit: -

(2) The Letter of Approval shall specify the items of manufacture 60[along with the corresponding Indian Trade Classification (Harmonised System) of Export and Import Items, 2017] or particulars of service activity, including trading or warehousing, projected annual export and Net Foreign Exchange Earnings for the first five years of operations, limitations, if any on Domestic Tariff Area sale of finished goods, by-products and rejects and other terms and conditions, if any, stipulated by the Board or Approval Committee:

[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 service activity, if it meets the requirements of rule 18:

Provided further that no such approval shall be granted by the Approval Committee in those cases which fall within the competence of the Board of Approval:

d. Other Information: -

1.	Letter of Approval No. and Date	SEEPZ/NEW-SEZ/SERENE-THANE/51/2014-15/5404 Dated 25.03.2015 (Original LOA)
2.	Item(s) of manufacture/services	Software Development, IT & ITES System Integration/ Implementation, Consulting Training, BPO
3.	Present location	8 th , 9 th & 10 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-400710
4.	Date of commencement of production	14.09.2015
5.	LOA Valid up to	30.04.2030
6.	Whether the unit has submitted Form F3?	Yes
7.	Revision of Projections	There will be revision in projections.

The summary of the unit's application is as follows:

- **Reason for enhancement of limit for indigenous capital goods and import of services--**

The unit has requested enhancement of the approved limits for Imported and Indigenous Capital Goods and Services due to exhaustion of the existing limits and additional operational/expansion requirements. The request is aimed at supporting projected business growth, export operations, and regulatory compliance under the SEZ framework.

The application is supported by the following documents:

1. Form-F3 filed through the SEZ Online system;
2. Revised foreign exchange balance sheet;
3. Copy of Form F1 submitted during LOA renewal;
4. Board Resolution;
5. List of Imported and Indigenous Capital Goods;
6. List of Imported and Indigenous Capital Services; and
7. Copies of all Letters of Approval.

Revision in Projections:

Proposed additional activity/broad banding, revised projections are as under:

A. Foreign Exchange Balance Sheet:

1. मौजूदा प्रक्षेपण / Existing Projection :

(Rs. In Lakhs)

PARTICULARS	1st Year	2nd Year	3rd Year	4th Year	5th Year	TOTAL
FOB Value of Exports	34,394.20	36,113.91	37,919.60	39,815.59	41,806.36	1,90,049.66
FOB Outgo	200.00	200.00	200.00	200.00	200.00	1,000.00
Net Foreign Exchange	34,194.20	35,913.91	37,719.60	39,615.59	41,606.36	1,89,049.66

2. प्रस्तावित प्रक्षेपण / Proposed Projection :

(Rs. in Lakhs)

PARTICULARS	1st Year	2nd Year	3rd Year	4th Year	5th Year	TOTAL
FOB Value of Exports	34,394.20	44,090.76	46,195.30	48,405.07	50,725.32	2,23,810.65
FOB Outgo	200.00	1,400.00	1,400.00	1,400.00	1,400.00	5,800.00
Net Foreign Exchange	34,194.20	42,690.76	44,795.30	47,005.07	49,325.32	2,18,010.65

B. Existing and proposed Import Indigenous requirements and other inputs:

Activity		Existing	Proposed
Investment of CG (Rs. In Lakhs)	Indigenous	369.21	671.60
	Import	500.00	2,884.20
Investment of RM (Rs. In Lakhs)	Indigenous	0.00	0.00
	Import	0.00	0.00
Investment of Input Services (Rs. In Lakhs)	Indigenous	7,908.80	11,908.80
	Import	500.00	3,797.95
Employment	Men	975	1,572

Projections (Rs. In Lakhs)	Women	459	522
	Transgender	0	0
	Export	1,90,049.66	2,23,810.65
	Outgo	1,000.00	5,800.00
	NFE	1,89,049.66	2,18,010.65

C. Employment Details:

Existing		Proposed	
Men	Women	Men	Women
975	459	1,572	522

D. ट्रेडिंग / गोदाम की वस्तुएं / Item(s) of Trading / Warehouses :

a. स्वीकृत/मौजूदा आइटम / Approved/Existing Item(s):

ITC/CPC Code	Item Description	Metric	Production Capacity
99831-842	Software Development IT & ITES System Integration/ Implementation, Consulting, Training, BPO	US Dollar (\$)	0.00

Proposed for the renewed period :

ITC/CPC Code	Item Description	Metric	Production Capacity
99831-842	Software Development IT & ITES System Integration/ Implementation, Consulting, Training, BPO	US Dollar (\$)	0.00

**There is no change in items of trading or its capacity.*

Observations:

This office had issued a letter dated 25.05.2026 to the Specified officer to furnish their valuable comments on the unit's application. However, reply is awaited.

e. Recommendation:

The proposal of M /s. LTM Limited (LOA-51) located in LTM Limited-SEZ for approval w.r.t. Enhancement of Imported and Indigenous Capital Goods Limited and Imported and Indigenous Services in their existing LOA is placed before the Approval Committee meeting in terms of Proviso 2 of Rule 19(2) of SEZ Rules, 2006 for consideration.
