

MIHAN SPECIAL ECONOMIC ZONE, NAGPUR

.....
AGENDA FOR 1st MEETING OF THE APPROVAL
COMMITTEE FOR MIHAN SPECIAL ECONOMIC ZONE
DEVELOPED BY MAHARASHTRA AIRPORT DEVELOPMENT
COMPANY LTD., AT NAGPUR

VENUE : CONFERENCE HALL, 1ST FLOOR, A-WING,
O/o DEVELOPMENT COMMISSIONER,
CENTRAL FACILITY BUILDING, KHAPRI,
NAGPUR -441108 **(Via-Video
Conferencing/Hybrid Mode)**

DATE : 18th June (Wednesday) 2024

TIME : 03.00 P.M

1st meeting of the Approval Committee for MIHAN Special Economic Zone developed by M/s Maharashtra Airport Development Company Ltd., at Nagpur under the Chairmanship of Development Commissioner, MIHAN Special Economic Zone, on 18th June 2024 at 03.00 pm.

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Agenda Item No	Subject
Agenda Item No. 01	Confirmation of the minutes of the last meeting held on 14.03.2024
Agenda Item No. 02	Proposal of M/s. Digital Hut Automations Pvt. Ltd, for setting up of new unit at MIHAN-SEZ.
Agenda Item No. 03	Monitoring of performance of M/s. GlobalLogic India Pvt, for the year 2021-22 and 2022-23.
Agenda Item No. 04	Monitoring of performance of M/s. Thales Reliance Defence Systems Ltd for the year 2019-20 to 2023-24.
Agenda Item No. 05	Monitoring of performance of M/s. Essem Compliance Solutions Pvt. Ltd for the year 2023-24.
Agenda Item No. 06	Application of M/s. Delastream Solutions Pvt. Ltd for approval of Default List of Services.
Agenda Item No. 07	Proposal of M/s. Directorate General of Civil Aviation (DGCA) for allotment of office space for DGCA Sub-Regional Office in Central Facility Building, MADC in MIHAN-SEZ, Nagpur
Agenda Item No. 08	Proposal of M/s. HCG Nagpur Pvt. Ltd for granting permission for movement of employees/staff involved in laying of 8" Dia. CS & 125/90 MM MDPE Natural gas pipeline in MADCL Jurisdiction for development of City Gas Distribution Network in Nagpur.
Agenda Item No. 09	Proposal of M/s. HCG Nagpur Pvt. Ltd for granting permission for movement of staff/workers/ Vehicles/machinery of M/s White Pearl Enterprises awarded the work order for "Laying of 8" Dia. CS & 125/90 MM MDPE Natural gas pipeline in MADCL Jurisdiction for development of City Gas Distribution Network in Nagpur GA" by HCG Nagpur Pvt. Ltd.
Agenda Item No. 10	Proposal of M/s. Persistent Systems Ltd. Approval for inclusion of additional location in the LOA.
Agenda Item No. 11	Proposal of M/s Persistent Systems Ltd Approval for deletion/surrender of Space located at 1 st Floor, B-Wing, South Block,, Central Facility Building, (8209 Sqft.) MIHAN-SEZ. Nagpur

**Minutes of Approval Committee Meeting No. 06/ 2023-24 held on 14.03.2024
at MIHAN-SEZ, Nagpur**

The 6th Approval Committee Meeting of 2023-24 MIHAN-SEZ Nagpur was held on 14.03.2024 under the Chairmanship of Dr. V. Sraman, I.T.S., Development Commissioner, MIHAN-SEZ, Nagpur in the Conference Hall, Office of DC, MIHAN SEZ, Central Facility Building, MIHAN SEZ (via Video Conferencing/Hybrid Mode).

The following members participated in the meeting. (via Video Conferencing/Hybrid Mode)

1. **Shri. Dr. M.N. Ratanparkhi** Deputy Director, Directorate of Industrial Safety and Hygiene (DISH), Govt. of Maharashtra, Nagpur
2. **Shri. Alexander Lakra** Asstt. Commissioner, Customs Commissionerate, Nagpur
3. **Shri. Charanjeet Singh** Assistant Commissioner of Customs, Nagpur & Specified Officer, MIHAN SEZ.
4. **Mrs. Snehal Dhokey** Assistant Director, Office of Additional DGFT, Nagpur
5. **Shri Y.B.Baghel** Assistant. Director of MSME, Nagpur
6. **Shri. Arjun Jadhav** Sub- Regional Officer, MPCB, Nagpur
7. **Shri. Gunwant Pandhare** Government Labour Officer, Labour Commissioner Office, Nagpur

The decisions taken during the meeting are as under.

Agenda No.1- Confirmation of the minutes of the last meeting.

The Committee confirmed the minutes of last meeting held on 21.02.2024. The meeting commenced with the submission of proposal for renewal of LOA issued to Abhijeet MADC Nagpur Energy Pvt. Ltd. ('AMNEPL') in the name of M/s Abhijeet MADC Nagpur Energy Pvt. Ltd.

In the previous meeting held on 21.02.2024 the Committee deferred the proposal by directing MADC to provide clarification regarding the entity presently operating the power plant for such operation in the Zone and the details of payment. The Specified Officer, Customs was directed to seek legal opinion on recovery of pending customs duty.



Agenda No.02- Proposal of M/s. Abhijeet MADC Nagpur Energy Pvt. Ltd., for renewal of Letter of Approval.(deferred Agenda No. 10 meeting held on dated 21.02.2024)

The Committee deliberated the case and took on record the Letter dated 13.03.2024 from MADC (Developer). The Developer's representatives were instructed that UAC is the competent authority to issue or renew the LOA and such Letters giving a warning to the UAC are in violation of the SEZ Act and Rules. The representatives from the legal and electricity divisions Shri. Sudhakar Sawargaonkar Patil & Shri. D.R Deshmukh had informed the Committee that at present, M/s Rankini Power Generation Pvt. Ltd is supplying the electricity to the SEZ Units and the facility is manned by its employees and MADC is also paying the monthly service charges amounting to Rs. 8 lakh to M/s Rankini Power Generation Pvt. Ltd.

The Committee observed that as per the NCLT Order dated 28.04.2023, the liquidation and sale of assets of M/s Abhijeet MADC Nagpur Energy Pvt. Ltd to M/s Rankini Power Generation Pvt. Ltd was taken on record. On appeal by the Developer, stay on the NCLT Order was not granted by the NCLAT *vide* its order dated 08.01.2024. Through their Letter dated 13.03.2024, the Developer has informed that the IA 3985/2023 filed by M/s Rankini Power Generation Pvt. Ltd was listed before the NCLT, Mumbai bench on 13.03.2024 and the subject matter has been pronounced as 'partly allowed'. It was also informed that the Comp. App. (AT) (Ins) NAO. 1355 of 2023 is pending before the NCLAT, Principal bench, New Delhi.

On perusal of the above, it was observed by the Committee that there is no effective stay order against the NCLT Order dated 28.04.2023 through which the sale of assets of M/s Abhijeet MADC Nagpur Energy Pvt. Ltd to M/s Rankini Power Generation Pvt. Ltd was taken on record.

The member from customs was of the view that the operations had to be regularised by issue of LOA, subject to the Firm furnishing the BLUT to safeguard the customs duties. It was also decided that the LOA would be further subject to the final outcome of the I.A No. 3985/MB/C-I/2023 in C.P (IB) No. 1315/MB/C-I/2017.

Agenda No.03- Monitoring of performance- M/s Lupin Ltd. 6A2.

It was informed to the Committee that based on the data provided in the APR duly certified by the Chartered Accountant the performance of the Unit has been monitored.

After deliberation, the Committee noted the performance of the Unit. The Committee also noticed as per the verification report submitted by Specified officer that the Unit has achieved positive NFE on cumulative basis, during the period 2019-20, 2020-21, 2021-22 and 2022-23. The monitoring of performance for the block period of four years from 2019-20 to 2022-23 has been taken on record by the Approval Committee in terms of Rule 54 of SEZ Rules, 2006.



Agenda No.04- Application of M/s Trust Fintech Ltd. for Setting up of SEZ Unit in MIHAN-SEZ.

The Director of the company briefed about the project and services to be exported.

After deliberation, the Committee approved the proposal on subject to condition that the applicant company shall submit the Import/Export Code of M/s Trust Fintech Ltd., for setting up of new unit for export of Services as per ITC/CPC Code:

(i) Computer Software Services (998314/84310)

at Plot No. 9B, Sector-17, MIHAN-SEZ, Nagpur with a condition that the unit shall follow the SEZ Act/Rules, Customs Laws and other statutory provisions of other Act/Rules as applicable for the proposed activity.


Agenda No.05- Application of M/s Adin Manufacturing Pvt. Ltd. for Setting up of SEZ Unit in MIHAN-SEZ.

The Director of the company briefed about the project and manufacturing goods to be exported.

After deliberation, the Committee approved the proposal on subject to condition that the applicant company shall submit the Import/Export Code of M/s Adin Manufacturing Pvt. Ltd., for setting up of new unit for export of manufacturing goods as per HSN Code:

(i) Dental Implants & Abutments (90212900)

at M/s Kolland Developers Pvt. Ltd. (Co-Developer) Sector-1, Ground Floor in the Estate Building, SP Infocity SEZ, MIHAN-SEZ, Nagpur with a condition that the unit shall follow the SEZ Act/Rules, Customs Laws and other statutory provisions of other Act/Rules as applicable for the proposed activity.


(Dr. V. Sraman)

**Development Commissioner
MIHAN-SEZ, Nagpur.**

**GOVERNMENT OF INDIA
OFFICE OF DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE
NAGPUR**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

PART A

Request ID	112400002164		
Name of DC	DC SEEPZ SEZ Mumbai	Name of SEZ	MIHAN SEZ
Name of unit	DIGITAL HUT AUTOMATIONS PRIVATE LIMITED	Submission Date	08/05/2024

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	DIGITAL HUT AUTOMATIONS PRIVATE LIMITED	
2.	IEC Number	AAJCD2963R	
3.	PAN	AAJCD2963R	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Private Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	SUMIT GAUTAM MESHARAM, DIKSHA GAUTAM KHOBRADE	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Small Scale	
7.	Sector of activity	Electronics And Software	
8.	Registered Office Address	F.NO S-07, BLDG NO J VARD VINAYAK HOS. SOC., NAGPUR -441108, Maharashtra, India	
9.	Address of the proposed unit		
10.	Area in Sq. Mtrs.	0.00	
11.	Tenure of lease of premises		
12.	Proposed Item of Manufacturing (Description of Item(s))	SaaS (Software as a Service), IoT Hardware Designing and Supply of Ready Product	

13.	Cost of Project (Rs. In Lakhs)	Land	
		Buliding	
		Plant & Machinery	
		(i) Indigenous	23.74
		(ii) Imported	0.31
		Total (i) + (ii)	24.05
		Working Capital Requirement	
14.	Requirement of Raw Material for five years(Rs. In Lakhs)	Imported	249000.00
		Indigenous	4461000.00
		TOTAL	4710000.00
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	Particular	
		Own Capital = \$22350 (Rs.18,55,050/-) Out Of The Revenue Generated From Manufacturing Unit (Other T	
16.A	Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)	Existing	Proposed
(i)	Authorised	10.00	50.00
(ii)	Subscribed	1.00	20.00
(iii)	Paid Up Capital	1.00	20.00
B	Pattern of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)		
(i)	Foreign Holding	0.00	
(ii)	Non-Resident Indian Company / Individual holding		
	Repatriable	0.00	
	Non-Repatriable	0.00	
(iii)	Resident Holding	1.00	
(iv)	Total Equity	1.00	
(v)	External Commercial Borrowing	20.75	

17.	Foreign Exchange Balance Sheet		Rs.In Lakhs	US\$ in thousand	
	For Five Years	FOB Value of Exports	636.61		
		F.E. Outgo	439.76		
		NFE	196.85		
18.	Employment Details	Men	Women	Total	
		5	4	9	
19.	Marketing Details furnished				

PART B

Sr.No.	Item Description	Values	Remarks
a.	Name of Entity		
b.	LOP No. & Date		
c.	Date Of Commencement of Production		
d.	Common Directors/Partners		
e.	Sector		
f.	Area Occupied in case of existing unit in SEEPZ		
g.	Export Turnover for preceding five Years		
h.	Any violation observed		
i.	Any SCN issued		
j.	Whether Positive NFE achieved		

The proposal of the applicant for setting up a New Unit in MIHAN-SEZ is submitted to the Approval Committee for consideration.

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Monitoring of performance of M/s GlobalLogic India Pvt.

b) Specific Issue on which decision of UAC is required: -

Monitoring of Performance of the year 2020-21, 2021-22 and 2022-23 for existing block period of 2019-20 to 2023-24

c) Relevant provisions: -

In terms of Rule 53 & 54 of SEZ Rules, 2006.

d) Other Information: -

M/s GlobalLogic India Pvt has been granted Letter of Approval No. MIHAN-SEZ/UNIT/07/2013-17/527 dated 03.03.2014 for IT/ITES. The unit commenced production w.e.f 01.06.2014. The existing block period of the unit is 2019-20 to 2023-24.

The performance of the unit is being monitored based upon the details submitted in the APRs duly certified by the Chartered Accountant. The Specified Officer, MIHAN SEZ vide F.No. S/1-Misc-209/2021-22/MIHAN-SEZ/95 dated 21.05.2024 has submitted the verification report in respect of APR 2021-22 and 2022-23. As per the report, APR data matches with the SEZ online data and the NFE for the period 2020-21 and 2022-23 is reported to be positive.

The detail of the APRs filed by the unit for the period 2021-22 & 2022-23 and their Year-wise performance is as follows:-

Financial Year	Export FOB Value (Rs. in Lakhs)	Total Outflow including Import Value (Rs. in Lakhs)	Achieved NFE (Rs. in Lakhs)	Projected NFE (Rs. in Lakhs)	Remarks
2021-22	13765.61	134.66	13630.95	6942.32	Verified with trade data available on SEZ Online
2022-23	16342.17	198.30	16143.87	7243.24	
2023-24	APR yet to be submitted				
Total	30107.78	332.96	29774.82	14185.56	

The unit has achieved positive NFE on cumulative basis during 2021-22 and 2022-23 in the block period of 2019-20 to 2023-24 as prescribed in Rule 53 of SEZ Rules, 2006.

It is stated that in terms of Rule 54 of SEZ Rules, 2006 **“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these Rules”**.

The proposal of Monitoring of Performance of the unit is submitted to the Approval Committee for consideration.

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OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Monitoring of performance of M/s Thales Reliance Defence Systems Ltd.

b) Specific Issue on which decision of UAC is required: -

Monitoring of Performance of the year 2019-20 to 2023-24 for existing block period of 2019-20 to 2023-24

c) Relevant provisions: -

In terms of Rule 53 & 54 of SEZ Rules, 2006.

d) Other Information: -

M/s Thales Reliance Defence Systems Ltd has been granted Letter of Approval No. Mihan-Sez/unit-01/LOA-04/AM-2019/180 dated 26.09.2018 for Manufacture and Export of Aeronautical Radar Equipment-12 No. p.a. and Electronic Warfare Suite-12 No. p.a., 2. Services for carrying out Inspection then Testing then acceptance and validation of the products to be Exported: (a) Plaque Froide Haute.(b) Cable W1, (C) Liaison Coaxiale W46, (d) KP7-Silica Cables W06B-RC, (e) Barres BUS/BUS Bar, (f) Filtrage Reseau, (g) Carte Mere Back End Equipee. . 3. Other Business Services:- (a) Other Manufacturing services n.e.c, (b) Management Consulting and Management Services including financial, strategic, human resources, marketing, operation and supply chain management, (c) Performance based logistics. 4. Repair/Replacement of LRU's/SRUs and PCBA's. The unit commenced production w.e.f 30.07.2019. The existing block period of the unit is 2019-20 to 2023-24.

The performance of the unit is being monitored based upon the details submitted in the APRs duly certified by the Chartered Accountant. The Specified Officer, MIHAN SEZ vide Letter No. CUS(VIII)22/2018-19/MIHAN-SEZ/2721 dated 11.12.2020 & CUS(VIII)22/2018-19/MIHAN-SEZ/595 dated 31.01.2024 & CUS(VIII)22/2018-19/MIHAN-SEZ/103 dated 30.05.2024 has submitted the verification report in respect of APR 2019-20, 2020-21, 2021-22, 2022-23 and 2023-24. As per the report, APR data matches with the SEZ online data and the NFE for the period 2019-20 to 2023-24 is reported to be positive.

The details of the APRs filed by the unit for the period 2019-20 to 2023-24 and their Year-wise performance is as follows:-

Financial Year	Export FOB Value (Rs. in Lakhs)	Total Outflow including Import Value (Rs. in Lakhs)	Achieved NFE (Rs. in Lakhs)	Projected NFE (Rs. in Lakhs)	Remarks
2019-20	2297.70	3163.04	-868.34	(5.64)	Verified with trade data available on SEZ Online
2020-21	30037.62	30780.83	-743.21	2655.20	
2021-22	22116.36	18306.91	3809.45	16033.49	
2022-23	13943.97	9077.32	4866.65	18801.34	
2023-24	12727.31	11524.39	1202.92	18743.08	
Total	48787.64	38908.62	9879.02	53577.91	

The unit has achieved positive NFE on cumulative basis during 2019-20, to 2023-24 in the block period of 2019-20 to 2023-24 as prescribed in Rule 53 of SEZ Rules, 2006.

It is stated that in terms of Rule 54 of SEZ Rules, 2006 **“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these Rules”**.

The proposal of Monitoring of Performance of the unit is submitted to the Approval Committee for consideration.

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OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Monitoring of performance of M/s Essem Compliance Solutions Pvt. Ltd.

b) Specific Issue on which decision of UAC is required: -

Monitoring of Performance of the year 2023-24 for existing block period of 2019-20 to 2023-24

c) Relevant provisions: -

In terms of Rule 53 & 54 of SEZ Rules, 2006.

d) Other Information: -

M/s Essem Compliance Solutions Pvt. Ltd has been granted Letter of Approval No. Mihan-Sez/unit-02/LOA-01/AM-2019/50 dated 16.05.2018 for IT/ITES. The unit commenced production w.e.f 01.07.2019. The existing block period of the unit is 2019-20 to 2023-24.

The performance of the unit is being monitored based upon the details submitted in the APRs duly certified by the Chartered Accountant. The Specified Officer, MIHAN SEZ vide F.No. CUS(VIII)6/2018-19/MIHAN-SEZ/111 dated 13.06.2024 has submitted the verification report in respect of APR 2023-24. As per the report, APR data matches with the SEZ online data and the NFE for the period 2023-24 is reported to be positive.

The details of the APRs filed by the unit for the period 2023-24 and their Year-wise performance is as follows:-

Financial Year	Export FOB Value (Rs. in Lakhs)	Total Outflow including Import Value (Rs. in Lakhs)	Achieved NFE (Rs. in Lakhs)	Projected NFE (Rs. in Lakhs)	Remarks
2023-24	834.13	4.73	829.40	211.02	Verified with trade data available on SEZ Online
Total	834.13	4.73	829.40	211.02	

The unit has achieved positive NFE on cumulative basis during 2023-24 in the block period of 2019-20 to 2023-24 as prescribed in Rule 53 of SEZ Rules, 2006.

It is stated that in terms of Rule 54 of SEZ Rules, 2006 **“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these Rules”**.

The proposal of Monitoring of Performance of the unit is submitted to the Approval Committee for consideration.

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OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Approval of the UAC for the default list of 67 specified services– **M/s. Delastream Solutions Pvt. Ltd.**

b) Relevant provision:-

MOC&I Letter F.No. .No. D.12/19/2013-SEZ dated 02.01.2018 issued by MOC&I read with MOC&I Instruction No. 79 & 94.

c) Other Information:-

M/s. Delastream Solutions Pvt. Ltd., has been granted Formal Approval No. F.2/31/2005-SEZ dated 22.02.2024 as Co-Developer at Plot No. 9J, Sector-17, MIHAN-SEZ, Nagpur.

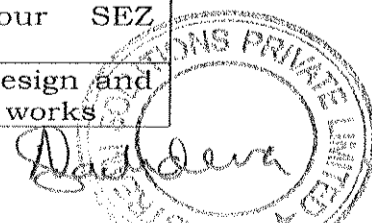
Vide received letter dated 07.05.2024 the Co-developer has submitted the request for approval of the default 67 specified Service required for authorized operations to be approval by UAC.

The proposal of the unit is submitted to the Approval Committee for consideration.

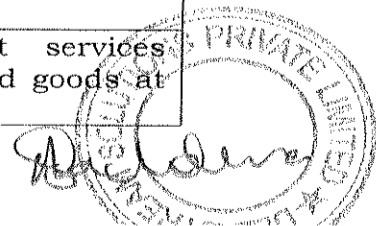
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Default List of Services approved by Department of Commerce

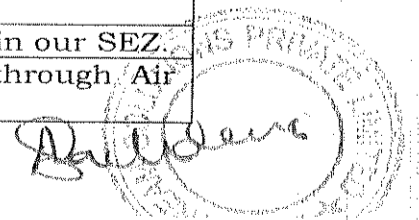
Sr No.	List of Approved Services	Justification
1	Accommodation services	Such services are required in relation to use of Hotel services by our SEZ Co-Developer employees for stay outside in relation to activities related to Authorized operations
2	Advertising Agency Services	Required for promotion of service offerings through Internet, Print and other media for Authorized operations.
3	Air Travel Agent Services	Such services are required for booking Air tickets for travelling by our authorized employees of SEZ
4	Airport Authority Services	Said services are required for using Air Cargo services for procurement of our material for Authorized operations and clearance thereof through Airport of landing.
5	Airport Services	Such services are required for keeping and storage of goods at Airport.
6	Architect Services	Said services are required in relation to Interior designing of our SEZ premises
7	Asset Management Services	Required for managing our investment made out of the reserves of our SEZ.
8	Banking & Other Financial Services	Such services required for availing banking services, Loans, funding and other banking related services for our SEZ.
9	Business Exhibition Services	Such services are required for taking part in any exhibition or Expo for showcase of our services.
10	Business Support Services	Such services are required in relation to marketing of our SEZ Co-Developer project and other related services.
11	Cargo Handling Services	Services required for Import of Goods required for authorized operations.
12	Chartered Account Services	For availing professional accounting, auditing and other services from qualified Chartered Accountants.
13	Cleaning Activity Services	For cleaning and housekeeping of our SEZ premises.
14	Clearing & Forwarding agents Services	Required for procurement of Imported goods for our authorized operations.
15	Commercial or Industrial Construction Services	Required for Interior fit out works of our SEZ premises.
16	Commercial training & coaching services	Said services are required in relation to conducting and organizing training, coaching, seminars etc. for our employees at SEZ location.
17	Company Secretary Services	Required for handling company law related matters.
18	Computer Network Services	Required for execution of LAN networking and other networking for our SEZ premises.
19	Construction services	Such services are required in relation to fit outs, carrying our any new construction activity in our SEZ premises.
20	Consulting Engineer's Services	Required for preparation of design and drawing for our interior fit out works



21	Convention Services	For organizing conventions and seminars for knowledge development of our SEZ employees.
22	Copyright Services	Such services are required for obtaining copyright for our contents, products etc.
23	Cost Accountants Services	For handing cost audit and other costing related matters.
24	Courier Services	For sending couriers from our SEZ.
25	Credit rating agency services	Such services are required in relation to getting the credit rating done for our SEZ in order to avail funding from various financial institutions.
26	Custom house agent services	Required for clearance of imported goods from Port of landing.
27	Design Services	Required for development of design for interior architecture of our SEZ .
28	Development & supply of content services	This service is required for development and digital contents, video clippings for our authorized operations.
29	Erection, commission & installation services	Required for electrical fittings, HVAC etc in our SEZ.
30	General Insurance business services	Required for Insurance of Computers, office assets etc
31	Goods transport agency services	Said services are required for transportation of goods from one location to another.
32	Information Technology Software services	For availing software and other support services in relation to various software packages for our SEZ .
33	Intellectual property services	Required in relation to obtaining copyright, patent and trademarks for our SEZ and brand.
34	Interior decorator services	For execution of Interior fit out works for our SEZ and interior decoration services.
35	Internet communication services	For availing Internet and Telecommunication services for our SEZ authorized operations.
36	Legal consultancy services	These services would be required in connection with Drafting of any legal document, replies to any Government department queries, representation before any authority, legal guidance on any critical matter etc for authorized operation.
37	Management, maintenance or repair services	For AMC, Repair and maintenance of our equipment's, fixtures and other allied accessories installed in our SEZ premises.
38	Manpower recruitment & supply agency services	Requirement for hiring employees, Housekeeping manpower etc
39	Market research agency services	For availing services of service providers for conducting market research activities for authorized operations.
40	On-line information & database access services	Such services are required for purchasing customer database, research reports through online portals etc.
41	Other port services	For CFS and other port services required for keeping Imported goods at Port.



42	Outdoor caterer services	For providing Food facility to staff employed in SEZ Premises for authorized operation, as we are in ITES services catering to various foreign clients, thus require round the clock food facility to be made available for staff within SEZ Premises Only.
43	Packing activity services	Said services are required for packaging and movement of goods from one place to another.
44	Port services	For CFS and other port services required for keeping Imported goods at Port.
45	Processing & clearing house services	Such services are required for processing of our investment, clearance through settlement commission etc.
46	Rail Travel Agent Services	Such services are required for booking rail tickets for travelling of our Authorized employees of SEZ
47	Rent-a-cab service	Such services are required for hiring services of Cab operators for our Authorized operations of SEZ.
48	Renting of immovable property services	These services are required in connection to immovable property taken on lease for authorized operation
49	Scientific or technical consultancy services	For availing technical and other services required in relation to servers, technical equipment's etc.
50	Security agency services	For deputing security guards in our SEZ premises.
51	SEZ Online service	Such services are required for availing services related to SEZ Online.
52	Site formation & clearance excavation earth moving	Site formation services are required for developing our warm shell ready for fit out works and removal of construction waste etc.
53	Sound recording studio or agency services	Sound recording services are required developing an audio clip for customer support, product demo or company profile in an audio mode for our SEZ activities.
54	Storage & warehousing services	These services would be required in relation storage or warehousing of goods, etc during and after the development of SEZ
55	Supply of tangible goods	For hiring of tangible goods on rent basis such as DG sets, welding machine etc, Computers, printers etc.
56	Survey & map making services	Such services are required for conducting survey and master plan for interior fit out works or any other developmental activities.
57	Technical inspection & certification	Required during interior fit out works while taking over handover of facility to ensure no technical problems are there in any of the equipment.
58	Technical Testing & analysis services	For testing and analyzing equipment's for detection of errors.
59	Telecommunication services	Required for telecom facility in our SEZ.
60	Transport of goods by Air services	For procurement of goods through Air Cargo.



61	Transport of goods by Rail services	For transportation of goods through Railways for Authorized operations.
62	Transport of goods by Road services	Said services are required in relation to transportation of goods by road required for authorized operations.
63	Transport of goods services	Such services are required for transportation of goods procured for authorized operations.
64	Transport of passengers by Air Services	Such services are required for travelling of our SEZ Co-Developer employees by Air through various Airlines for official purposes
65	Travel Agent's Services	Such services are required for booking tickets/ vehicles for travelling to our client space.
66	Works contract services	For various types of contracts required during Interior fit out and day to day maintenance contracts with material.
67	Business and Management Consultant's services.	Such professional services are required from various consultants for day to day operations of our SEZ Project such as SEZ Consultancy services, Other taxation advisory etc. Further said services are not covered under Management, maintenance or repair services approved under default list of services as prescribed by ministry of commerce & Industry.



OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Approval for allotment of office space for DGCA Sub-Regional Office
– **M/s. Directorate General of Civil Aviation (DGCA)**

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

Allotment of Office Space at Maharashtra Airport Development Company Ltd. for DGCA Sub-Regional Office in MIHAN-SEZ, Nagpur.

c) Other Information:-

M/s. Directorate General of Civil Aviation, vide email dated 17.05.2024 has submitted application for allotment of Office space. The applicant has stated that they have opening of Sub-Regional Office of DGCA Maharashtra Airport Development Company Ltd. MIHAN-SEZ, Nagpur.

And also MOC&I, Under Secretary to the Government of India has requested to allot DGCA a suitable office space measuring approx. 1500 sq.ft. at MADC Ltd under control of MIHAN-SEZ so that new Sub-Regional Office of DGCA at Nagpur becomes functional to fulfill its regulatory functions in order to ensure smooth operation.

MOC&I have further stated that the matter may kindly be examined and necessary comments thereon may be furnished to this Department for further consideration of the matter.

The proposal of the applicant for Allotment of Office Space at Maharashtra Airport Development Company Ltd. for DGCA Sub-Regional Office in MIHAN-SEZ, Nagpur is submitted to the Approval Committee for consideration.

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OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Approval for Pipeline Work and movement of employee/staff in MIHAN-SEZ – **M/s. HCG Nagpur Pvt. Ltd.**

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

Approval for granting permission for movement of employees/staff involved in laying of 8” Dia. CS & 125/90 MM MDPE Natural gas pipeline in MADCL Jurisdiction for development of City Gas Distribution Network in Nagpur.

c) Other Information:-

M/s. HCG Nagpur Pvt. Ltd, vide Letter dated 16.05.2024 has submitted application for granting permission for movement of employees/staff involved in laying of 8” Dia. CS & 125/90 MM MDPE Natural gas pipeline inside the SEZ-Mihan in MADCL Jurisdiction for supply of Natural Gas to SEZ-Mihan for domestic, commercial & industrial purpose for development of city gas. Applicant has request to allow to Stack Pipes under premises of MADCL alongside pipeline route as per applied permission.

And also permission for movement of HCG employee/staff employed (TPI Agency: QUEST) by HCG would be required on day to day basis for progress monitoring/site work execution through premises of MADCL. In this regard they are submitting details of employees/staff those who will be supervising work in SEZ-Mihan area from Mihan Over-bridge to Mihan End (Route Map Attached: Annexure-II). They have attached list of employees/staffs along with their Aadhar No. (Annexure-III) who will be moving through & supervising Pipeline Work in the premises of SEZ-Mihan.

The proposal of the applicant requested for Pipeline Work and movement of employee/staff in MIHAN-SEZ Nagpur is submitted to the Approval Committee for consideration.

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OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Approval for granting permission for movement of staff/workers/ Vehicles/machinery of **M/s White Pearl Enterprises in MIHAN-SEZ – M/s. HCG Nagpur Pvt. Ltd.**

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

Approval for granting permission for movement of staff/workers/ Vehicles/machinery of **M/s White Pearl Enterprises** awarded the work order for “Laying of 8” Dia. CS & 125/90 MM MDPE Natural gas pipeline in MADCL Jurisdiction for development of City Gas Distribution Network in Nagpur GA” by HCG Nagpur Pvt. Ltd.

c) Other Information:-

M/s. HCG Nagpur Pvt. Ltd, vide Letter dated 16.05.2024 has submitted application of for granting permission for movement of employees/staff/workers of M/s White Pearl Enterprises for “Laying of 8” Dia. CS & 125/90 MM MDPE Natural gas pipeline in MADCL Jurisdiction to M/s White Pearl Enterprises, Bangalore. In this regard movement of workers/machinery deployed by M/s White Pearl would be required on day to day basis for execution of pipeline work through premises of MADCL. They have attached list of employees/staffs along with their Aadhar No. and Vehicle details (Annexure-B) who will be moving through & supervising Pipeline Work in the premises of SEZ-Mihan. Any change in manpower/machinery details shall be communicated to MADC Office before deployment.

The proposal of the applicant requested for movement of staff/workers/ Vehicles/machinery of M/s White Pearl Enterprises in MIHAN-SEZ Nagpur is submitted to the Approval Committee for consideration.

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OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Inclusion of additional location of M/s Persistent Systems Ltd in their existing LOA.

b) Specific Issue on which decision of UAC is required: -

Approval for inclusion additional location in the LOA.

Ground Floor, B-Wing, North Block, at Central Facility Building, (950 Sqft.) MIHAN-SEZ, Nagpur.

c) Relevant provisions: -

In terms of Rule 19(2) of SEZ Rules, 2006.

d) Other Information: -

1	Name of the Unit	Persistent Systems Ltd.
2	Letter of Approval No. & Date	Mihan-Sez/unit-04/LOA-02/AM-2022/45 Dated 23.04.2021
3	Location	Plot No. 3A, Sector- 12, & 1 st Floor, B-Wing, South Block, Central Facility Building, MIHAN-SEZ, NAGPUR
4	Authorized Operation	Computer Software Services
5	Validity of LOA	22.04.2022
6	Request for Addition of Location in the LOA.	Ground Floor, B-Wing, North Block, at Central Facility Building, (950 Sqft.) MIHAN-SEZ, NAGPUR.
7	SEZ Online Rq.Id. & Date	422400162870 dated 22.05.2024
8	Whether Allotment Letter is issued by Developer/Co-Developer	YES, M/s MADC Ltd. (Developer) Letter dated. 14.03.2024
9	Whether Revision of Projection in Import/Export is envisaged?	No

It is stated that in terms of Rule 19(2) of SEZ Rules, 2006 “ ***provided that Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in items of manufacture or services activity, if its meets the requirement of rule 18***”.

The proposal of the Unit for additional location is submitted to the Approval Committee for consideration.

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OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Deletion/surrender of incubation space of M/s. Persistent Systems Ltd from their LOA.

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

Approval for deletion of incubation space located in the LOA:-

1st Floor, B-Wing, South Block,, at Central Facility Building, (8209 Sqft.) MIHAN-SEZ, Nagpur.

c) Relevant provisions: -

In terms of Rule 19(2) of SEZ Rules, 2006.

d) Other Information: -

1	Name of the Unit	Persistent Systems Ltd.
2	Letter of Approval No. & Date	Mihan-Sez/unit-04/LOA-02/AM-2022/45 Dated 23.04.2021
3	Loction	Plot No. 3A, Sector- 12, & 1 st Floor, B-Wing, South Block, Central Facility Building, MIHAN-SEZ, NAGPUR
4	Authorised Operation	Computer Software Services
5	Validity of LOA	22.04.2022
6	Request for deletion of area Admeasuring to 8209 Sq.ft. in LOA	1 st Floor, B-Wing, South Block,, at Central Facility Building, (8209 Sqft.) MIHAN-SEZ, NAGPUR.
7	SEZ Online Rq.Id. & Date	422400162800 dated 22.05.2024
8	Whether NOC is issued by Developer	Yes, Letter dated. 11.06.2024
9	Whether No Dues Certificate issued by Specified Officer	Yes, Letter dated. 13.06.2024
10	Whether revision of projection in Import & Export is envisaged?	No

The unit was granted Letter of Approval No. Mihan-Sez/unit-04/LOA-02/AM-2022/45 Dated 23.04.2021 Now, The unit vide their email dated 26.05.2024 and SEZ online request ID No. 422400162800 dated 22.05.2024 has applied for deletion of their incubation space area admeasuring to 8209 Sqft, 1st Floor, B-Wing, South Block in Central Facility Building, MIHAN SEZ from their existing Letter of Approval dated 23.04.2021.

It is stated that in terms of Rule 19(2) of SEZ Rules, 2006 “ **provided that Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in items of manufacture or services activity, if its meets the requirement of rule 18**”.

The proposal of the Unit for deletion/surrender of incubation space is submitted to the Approval Committee for consideration.

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