

# MIHAN SPECIAL ECONOMIC ZONE, NAGPUR

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AGENDA FOR 3<sup>rd</sup> MEETING OF THE APPROVAL COMMITTEE FOR  
MIHAN SPECIAL ECONOMIC ZONE DEVELOPED BY  
MAHARASHTRA AIRPORT DEVELOPMENT COMPANY LTD., AT  
NAGPUR

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

DATE : 17<sup>th</sup> December (Tuesday) 2024

TIME : 11.30 A.M

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**3<sup>rd</sup> 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 17<sup>th</sup> December 2024 at 11.30 am.**

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| <b>Agenda Item No</b> | <b>Subject</b>  |
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| Agenda Item No. 01    | Confirmation of the minutes of the last meeting held on 20.08.2024  |
| Agenda Item No. 02    | Application of M/s. Delastream Solutions Pvt. Ltd for approval of Default List of Services. <b>(deffered Agenda No. 06, 1<sup>st</sup> UAC Meeting held on 18.06.2024)</b>  |
| Agenda Item No. 03    | Application 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. <b>(deffered Agenda No. 08, 1<sup>st</sup> UAC Meeting held on 18.06.2024)</b>   |
| Agenda Item No. 04    | Application 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. <b>(deffered Agenda No. 09, 1<sup>st</sup> UAC Meeting held on 18.06.2024)</b> |
| Agenda Item No. 05    | Application of M/s. HCL Technologies Ltd., (Co-Developer) for approval of list of goods for authorized operation, to develop, operate and maintain infrastructure facility. <b>(deffered Agenda No. 04, 2<sup>nd</sup> UAC Meeting held on 20.08.2024)</b>  |
| Agenda Item No. 06    | Application of M/s. Kale Impex Pvt. Ltd., (Co-Developer) for approval of list of goods for authorized operation and Building Construction.  |
| Agenda Item No. 07    | Monitoring of performance of M/s. Neeyamo Enterprises Solutions Pvt. Ltd for the year 2019-20 to 2022-23.   |
| Agenda Item No. 08    | Monitoring of performance of M/s. Pragmatyc Global Pvt. Ltd for the year 2023-24.   |
| Agenda Item No. 09    | Monitoring of performance of M/s. Pharmacheck Impex Pvt. Ltd for the year 2022-23 & 2023-24.  |
| Agenda Item No. 10    | Proposal of M/s. Micropro Software Solutions Ltd, for setting up of new unit at MIHAN-SEZ.  |

**Minutes of Approval Committee Meeting No. 02/ 2024-25  
held on 20.08.2024 at MIHAN-SEZ, Nagpur**

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The 2nd Approval Committee Meeting of 2024-25 MIHAN-SEZ Nagpur was held on 20.08.2024 under the Chairmanship of Dr. Praveen Kumar, I.Tr.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. (Physically)

1. Shri. Charanjeet Singh Assistant Commissioner of Customs, Nagpur & Specified Officer, MIHAN SEZ.
2. Shri. S.K. Chatterjee Chief Engineer, MADCO Ltd, representative of Developer, MIHAN SEZ.

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

1. Shri. Abhijit Patil Deputy Director, Directorate of Industrial Safety and Hygiene (DISH), Govt. of Maharashtra, Nagpur
2. Shri. Bhuneshwar M. Shiwnakar Deputy Director, Office of the Joint Director of Industries, Nagpur, Region Nagpur
3. Smt. Snehal Dhokey Assistant DGFT, RA Nagpur
4. Shri. Subhash Ingewar Assistant. Director of MSME, Nagpur
5. Shri. Sushil Rathod Sub- Regional Officer, MPCB, Nagpur
6. Shri. Gunwant Pandhare Government Labour Officer, Labour Commissioner Office, Nagpur

The record of the meeting is as under:

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

The Committee confirmed the minutes of last meeting held on 18.06.2024.

**Agenda No.02- Application of M/s. Lighthouse Info Systems Ltd. - Approval for inclusion**

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of additional location in the LOA.

**Decision:** After deliberation, the Committee approved the proposal of M/s Lighthouse Info Systems Ltd. for inclusion of additional location i.e. M/s. Lighthouse Info Systems (Co-Developer), 1st Floor, Plot No. 8R & 14R, Sector-18, MIHAN SEZ, Nagpur (538 Sq.ft.) required for authorized operations in the Letter of Approval dated 12.12.2028.

**Agenda No.03- Application of M/s. HCL Technologies Ltd. (Unit-II) - Approval for Inclusion of additional location in the LOA.**

**Decision:** After deliberation, the Committee approved the proposal of M/s HCL Technologies Ltd. (Unit-II) for inclusion of additional location i.e. M/s HCL Technologies Ltd. (Co-Developer), Ground Floor, Energy Centre-02, Plot No. 5, Sector-12, MIHAN SEZ, Nagpur (538 Sq.ft.) required for authorized operations in the Letter of Approval dated 08.01.2028.

**Agenda No.4- Application of M/s. HCL Technologies Ltd. (Co-Developer) –Approval of list of goods for authorized operation.**

The Co-Developer, vide their letter dtd. 14-06-2024 and SEZ Online Rq. Id. 422400110915 dtd, 14-06-2024 submitted the request for approval of the list of goods required for authorized operations, by the UAC.

**Decision:** After deliberation, the Committee deferred the proposal of M/s HCL Technologies Ltd. It was noted that the Co-Developer in its submitted Chartered Engineer Certificate had mentioned that it would install “Electrical Gas and Petroleum Natural Gas Distribution Network” but in essence they would be procuring solar modules and their accessories. Accordingly, it was decided that the Co developer, M/s HCL Technologies would submit a corrected list of goods and fresh Chartered Engineer Certificate to MIHAN SEZ. The matter will be taken up in the next Unit Approval Committee meeting.

**Agenda No.5- Application of M/s Dassault Reliance Aerosapce Ltd. for inclusion of additional Items (services) in the LOA under broad-banding.**

The unit, vide their letter dtd. 10-05-2024 submitted the request for approval of additional items in the LOA under broad banding required for authorized operations, by the UAC.

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**Decision:** After deliberation, the Committee approved the proposal of M/s Dassault Reliance Aerospace Ltd. for inclusion of additional items (services) under broad-banding in Letter of Approval dated 02.08.2017 in terms of Rule 19(2) of SEZ Rules, 2006 items viz. To engage in the activity pertaining to supply chain management of parts such as Airworthy parts, Primary parts and Paints Oil & Lubricants for Aircraft-Aerostructure, Assembly, Sub-assembly, and final line-assembly, (998311).

**Agenda No.06 - Application of M/s. Ecsion Research Labs Pvt. Ltd - Approval for Inclusion of additional location in the LOA.**

It was informed by the unit that the forecasted employment generated at the end of 5 years is 300 in the proposed unit.

**Decision:** After deliberation, the Committee approved the proposal of M/s Ecsion Research Labs Pvt. Ltd for inclusion of additional location i.e. Plot No. 3R, Sector-18, MIHAN SEZ, Nagpur area admeasuring about 4046.856 sq.mtr. (Equivalent to 1 acre) required for authorized operations in the Letter of Approval dated 25.02.2020.

**Agenda No.07 - Application of M/s Virtual Galaxy Infotech Ltd. for Setting up of SEZ Unit in MIHAN-SEZ.**

The Director of the company briefed about the project and services to be exported. The applicant firm has declared its intent to develop software for products in the Internet of Things space and other hardware.

**Decision:** After deliberation, the Committee approved the proposal of M/s Virtual Galaxy Infotech Ltd for setting up of new unit for export of manufacture/services as per ITC/CPC Code:

- (i) Server (8471)
- (ii) Hard Drive (84717020)
- (iii) Rack (85176990)
- (iv) Annual Maintenance Contract (998313/8313)
- (v) Software (998313/8313)
- (vi) Installation Charges (998733/8733)
- (vii) Software Services (998314/8423)

at MIHAN-SEZ, Nagpur as per application submitted, 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.08- Application of M/s Quanta Systems Technologies LLP. for Setting up of SEZ Unit in MIHAN-SEZ.**

The Director of the company briefed about the project and services to be exported. The applicant firm has declared its intent to develop software products in the cloud technologies domain.

**Decision** : After deliberation, the Committee approved the proposal of M/s Quanta Systems Technologies LLP for setting up of new unit for export of manufacture/services as per ITC/CPC Code:

- (i) Information Technology Consulting and Staffing Services in the areas of SAP, Cloud, Data and Customized Software Development. (998519/872).

at MIHAN-SEZ, Nagpur as per application submitted, 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.09- Application of M/s Peepul Global Services Pvt. Ltd. for Setting up of SEZ Unit in MIHAN-SEZ.**

The representative of the applicant company briefed about services to be exported by them for which they intended to open a unit in SEZ. It was explained by them that they are into providing consulting services to SEZ units in India and also have some clients in Dubai to which they provide business advisory and consulting services. The firm wanted to open a unit in the SEZ since they work for SEZ units and are expecting some business from abroad also.

**Decision:** The Committee noted that the services provided by the firm are not directly related to increasing exports from SEZs and also the space required is only about 250 sq feet. After deliberation, the Committee rejected the proposal of M/s Peepul Global Services Pvt. Ltd for setting up of new unit at MIHAN-SEZ, Nagpur as per application submitted.

**Agenda No.10- Application of M/s Blueberry Semiconductors Pvt. Ltd for Setting up of SEZ Unit in MIHAN-SEZ.**

The CEO of the company briefed about the project and services to be exported. The applicant firm has declared its intent to develop software and testing for semiconductor and fabs.

**Decision** : After deliberation, the Committee approved the proposal of M/s Blueberry Semiconductors Pvt. Ltd for setting up of new unit for export of manufacture/services as per ITC/CPC Code

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- (i) Information Technology (IT) Consulting and Support Services. (998313).
- (ii) Information Technology (IT) Design and Development Services. (998314)

at MIHAN-SEZ, Nagpur as per application submitted, 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.

**Supplementary Agenda No.01- Application of M/s Kale Impex Pvt. Ltd for Setting up of SEZ Unit in MIHAN-SEZ.**

The Director of the company briefed about the project and goods to be exported. The applicant firm informed the Committee that proposed unit would be for export of pharmaceutical items which would be sourced after imports/ local sourcing , and then packing and labelling would be done.

**Decision :** After deliberation, the Committee approved the proposal of M/s Kale Impex Pvt. Ltd for setting up of new unit for export of manufacture/services as per ITC/CPC Code:

- (i) Export of Pharmaceutical Goods (3004).

at MIHAN-SEZ, Nagpur as per application submitted, 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.

  
30/08/14

(Dr. Praveen Kumar)  
Development Commissioner  
MIHAN-SEZ, Nagpur

**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. (deffered Agenda No. 06, 1<sup>st</sup>  
UAC Meeting held on 18.06.2024)**

**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 30.08.2024 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.





delastream  
SOLUTIONS  
Broadcasting Redefined

DELASTREAM SOLUTIONS PRIVATE LIMITED

An ISO 9001:2015 certified company

CIN U51101MH2012PTC233153

www.delastream.com | info@delastream.com

29<sup>th</sup> August 2024

To  
The Development Commissioner  
MIHAN Special Economic Zone  
Nagpur, Maharashtra

Subject: Submission in continuation w.r.t our approval of default list of Specified services required for Authorized Operation for our SEZ Co-developer project at Plot no.9J, Sector 17 of the MIHAN-SEZ, Developed by MADC, Village Dahegaon, PS Sonegaon, Khapari, Nagpur-441108

Ref: 1. Acknowledgement copy submitted for default list of services dated: 29.04.2024

2. As per the discussion held in UAC Meeting dated: 18.06.2024

Dear Sir,

**Background:**

We, **Delastream Solutions Private Limited**, have submitted default list of services for authorized operations at your good office dated 29.04.2024. As per the UAC Meeting dated **18.06.2024**, we would like to inform your good office that we would require all 67 services for our co-developer unit, as we will be interacting with multiple vendors and we won't be able to anticipate the services required at present and would also like to inform that we have received the GST Certificate for our co-developer unit, enclosing herewith the signed copy of GST Certificate received for your reference.

Enclosure:

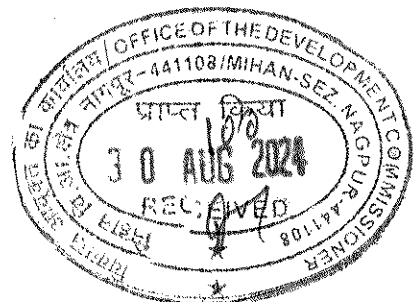
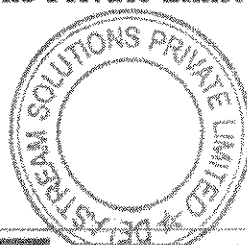
1. Signed Copy of GST certificate

Hence, we hereby request your good office to kindly consider the same and grant us approval.

Thanking you

For Delastream Solutions Private Limited

*Nitin Sachdeva*  
**Nitin Sachdeva**  
Director



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dsduhub@delastream.com



**Registered Office :**  
House No. 554 Plot No 31, Utkarsh Nagar,  
Near K.T. Nagar, Katol Road Nagpur - 440013.  
MS, INDIA Phone : 91 712 295 7705

Dealings with Solutions From Companies Including

IBM | Oracle | Microsoft | SAP | OCTOPUS | Utah Scientific  
Trademarks Owned by Respective Companies

**Branch Office:**

2<sup>nd</sup> Floor, J. P. Chambers - A Bldg., Opp. Bhojraj Lawns,  
Near Parsodi IT Park, South Ambazari Road,  
Nagpur - 440010, MS, INDIA. Phone : 91-712-298-7708

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Government of India

Form GST REG-06

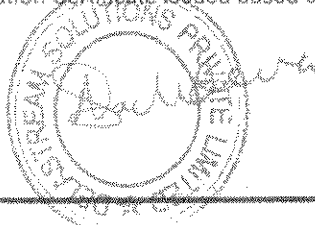
[See Rule 10(1)]

Registration Certificate

Registration Number : 27AAECD3093P2Z4

|  |  |   |            |    |                |
|--|--|---|------------|----|----------------|
| 1.   | Legal Name                             | DELASTREAM SOLUTIONS PRIVATE LIMITED  |            |    |                |
| 2.   | Trade Name, if any                     | DELASTREAM SOLUTIONS PRIVATE LIMITED  |            |    |                |
| 3.   | Additional trade names, if any         |   |            |    |                |
| 4.   | Constitution of Business               | Private Limited Company   |            |    |                |
| 5.   | Address of Principal Place of Business | Building No./Flat No.: 9J<br>Road/Street: Mihan Main Road<br>Nearby Landmark: L & T IT Park<br>Locality/Sub Locality: Mihan SEZ<br>City/Town/Village: MIHAN<br>District: Nagpur<br>State: Maharashtra<br>PIN Code: 441108 |            |    |                |
| 6.   | Date of Liability                      | 20/08/2024  |            |    |                |
| 7.   | Period of Validity                     | From  | 20/08/2024 | To | Not Applicable |
| 8.   | Type of Registration                   | Regular   |            |    |                |
| 9.   | Particulars of Approving               | Maharashtra   |            |    |                |
| Signature  |  |   |            |    |                |
| Signature valid<br>Digitally signed by DELASTREAM SOLUTIONS PRIVATE LIMITED<br>Date: 2024.08.26 15:30:33 IST       |  |   |            |    |                |
| Name   |  | SHITAL ASHOK SURVE  |            |    |                |
| Designation  |  | State Tax Officer   |            |    |                |
| Jurisdictional Office  |  | NAGPUR EAST   |            |    |                |
| Date of issue of Certificate   |  | 26/08/2024  |            |    |                |
| Note: The registration certificate is required to be prominently displayed at all places of business in the State. |  |   |            |    |                |

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 26/08/2024 by the jurisdictional authority.





Goods and Services Tax Identification Number: 27AAECD3093P2Z4

Details of Additional Place of Business(s)

Legal Name DELASTREAM SOLUTIONS PRIVATE LIMITED

Trade Name, if any DELASTREAM SOLUTIONS PRIVATE LIMITED

Total Number of Additional Places of Business in the State 0







Goods and Services Tax Identification Number: 27AAECD3093P2Z4

Legal Name DELASTREAM SOLUTIONS PRIVATE LIMITED

Trade Name, if any DELASTREAM SOLUTIONS PRIVATE LIMITED

Details of Managing / Whole-time Directors and Key Managerial Persons

|   |   |                    |                   |
|---|---|--------------------|-------------------|
| 1 |  | Name               | NITIN SACHDEVA    |
|   |   | Designation/Status | DIRECTOR          |
|   |   | Resident of State  | Maharashtra       |
| 2 |  | Name               | PREETI N SACHDEVA |
|   |   | Designation/Status | DIRECTOR          |
|   |   | Resident of State  | Maharashtra       |



**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. (deffered Agenda No. 08, 1<sup>st</sup> UAC Meeting held on 18.06.2024)**

**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 received Letter dated 10.09.2024 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.

**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. (deffered Agenda No. 09, 1<sup>st</sup> UAC Meeting held on 18.06.2024)**

**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 received Letter dated 10.09.2024 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 MADCL 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.

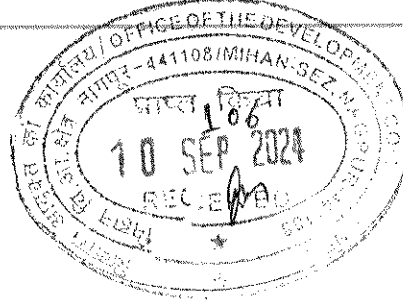
# HCG NAGPUR PRIVATE LIMITED

Office Address :- Ozone House, II<sup>nd</sup> Floor, Plot No. 902, Khare Town, Dharampeth Nagpur – 440010

Phone No. :- +91-712-4014717

CIN : U40100DL2022PTC394548

Ref.: HCGNPL/Mainline/MADCL/Per/2024-25/0019E



Date: 09/09/2024

To,  
**THE DEVELOPMENT COMMISSIONER,  
SEZ-MIHAN, NAGPUR - MAHARASHTRA**

**Subject:** Addressal of Minutes of Meeting (MOM) remarks dated 18.06.24 in regard to  
Agenda 8.) Application for M/s HCG Nagpur Pvt. Ltd. (HCGNPL) Approval for 8" CS Pipeline/125/90 mm MDPE Pipeline  
Agenda 9.) Application of M/s White Pearl Enterprises in MIHAN-SEZ M/s HCG Nagpur Pvt. Ltd.

**Ref. :-** Your office MOM ref. no. 01/2024-25, Dated - 18/06/2024

**Respected Sir,**

We would like to share that M/s HCG Nagpur Pvt. Ltd. has been authorized for Laying, Developing & Operating City Gas Distribution Network in the areas of Nagpur District by Petroleum & Natural Gas Regulatory Board (PNGRB) through letter PNGRB/Auth/CGD (46)/2021/1133 dated 18<sup>th</sup> Feb, 2022. We aim on covering as many areas which can solidly contribute to **Zero Carbon Emissions & MIHAN-SEZ stands important in terms of Industrial, Commercial & Domestic gas network developments.**

We are really grateful to your office for the healthy discussion through meeting held on 18.06.24 in regard to Pipeline Permission/Application for contractor engagement in the MIHAN-SEZ area. We have respectively addressed the concerns received through Agenda No. 8 & 9 of Minutes of Meeting as stated below:

## Agenda 8:

- As for remarks of completion of deadline, we are applying initial permission for a period of 3 years, which shall comprise of Construction period (2 years) from date of permission grant & Operation period from one year post grant of permission.
- The pipeline route map for the areas under MIHAN are attached in the original permission copy to MADCL through letter dated 13/03/2024 & 28/03/2024 we have attached copy for your reference.
- In reference to remark for submission of documents for work done in any SEZ area by M/s KEC HCG Pvt. Ltd., we would like to convey that M/s KEC HCG has not worked in SEZ area for gas distribution networks as of now.

## Agenda 9:

- We have already submitted a letter vide ref. no. HCGNPL/Mainline/MADCL/Per/2024-25/0019E, Dated - 16/05/2024 for engagement of contractor for construction Natural Gas Pipeline work and all details has been submitted to your good office. So, as of remarks stated under Agenda 9, we cordially convey that due to delay in permission from MADCL, Nagpur M/s HCGNPL had to engaged vendor M/s WHITE PEARL ENTERPRISES in other projects as the organization suffered to cover planned targets recommended by PNGRB. Once, we receive the permission go ahead from MADCL, we will cordially submit all the documents required for vehicles & manpower to be engaged in MIHAN SEZ by M/s White Pearl Enterprises.

Take up in VM

27/9/24

# HCG NAGPUR PRIVATE LIMITED

Office Address :- Ozone House, II<sup>nd</sup> Floor, Plot No. 902, Khare Town, Dharampeth Nagpur – 440010

Phone No. :- +91-712-4014717


CIN : U40100DL2022PTC394548

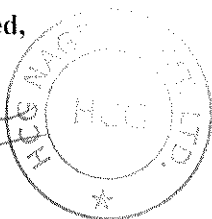
We convey our sincere thankfulness to MIHAN SEZ office for their support & cooperation in the matter. Kindly contact the undersigned at [hemant.sharma@hecggroup.co.in](mailto:hemant.sharma@hecggroup.co.in) for any queries.

Thanking you and assuring our best services at all times.

Yours sincerely,

For HCG Nagpur Private Limited,

  
Mr. Hemant Kumar Sharma  
General Manager - Projects  
(Nagpur-Maharashtra)





**HCG****KAPIL CHOPRA  
ENTERPRISE****HCG NAGPUR PRIVATE LIMITED**Office Address :- Ozone House, II<sup>nd</sup> Floor, Plot No. 902, Khare Town, Dharampeth Nagpur - 440010

Phone No. :- +91-712-4014717

CIN : U40100DL2022PTC394548

Ref.: HCGNPL/Mainline/MADCL/Per/2023-24/0019A

Date: 28.03.2024

To,  
**THE CHIEF ENGINEER,  
MADCL SEZ-MIHAN,  
NAGPUR - MAHARASHTRA**

Subject : Submitting details of mentioned points as raised by MADCL for granting permission for laying of 8" CS & 90MM MDPE Natural Gas Pipeline in MADCL jurisdiction for supply of Natural Gas to Sez-Mihan.

Ref. :- i) Your office letter reference no. 1584/MIHAN/Gaspipe/2024, Dated-26/03/2024  
ii) Our office letter reference no. HCGNPL/Mainline/MADCL/Per/2023-24/0018, Dated-13/03/2024

Dear Sir,

This has reference to above subject matter, we would like to inform you that we have submitted a proposal to your good office vide reference no. **HCGNPL/Mainline/MADCL/Per/2023-24/0018** on dated **13/03/2024** for granting permission for laying of 12" Dia CS & 90mm 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 Distribution Network in the Geographical Area (GA-11.33) of Nagpur District - Pipeline laying along & across the Road. (Annexure-I)

As we have received the letter from your good office vide letter ref. no **1584/MIHAN/Gaspipe/2024** on dated **26/03/2024** and we are explaining the details of Natural Gas Pipeline herewith this letter which is raised by your good office.

The explanation of raised points are as follows: -

- 1) Letter from P&NGRB mentioning that M/s. HCG may be provided all necessary permission to carry out work as they are their selected agency - As per the authorization letter received by M/s. HCG Nagpur Pvt. Ltd. from PNGRB on dated 18<sup>th</sup> Feb. 2022 and PNGRB authorized to M/s. HCG Nagpur Pvt. Ltd. For laying, Building, Operating or Expanding the Natural Gas Pipeline at Nagpur GA. (All necessary details are enclosed in Annexure-II)
- 2) The MIHAN utility corridors are almost all occupied and there is space constraint. Further, the Gas Pipeline is highly inflammable, it is therefore requested to comment care of emergencies at their risk and cost - As per your concern,
  - A) Under normal circumstances, we opt to lay the pipeline along the road, precisely at the extreme edge of the Right of Way (ROW). This approach involves manual excavation, aided by Trail Pits, which assist in identifying the exact location of existing utilities.
  - B) In cases where our planned route intersects with existing utilities, we employ trenchless methods such as Horizontal Directional Drilling (HDD). This technique helps us to lay the pipeline at a maximum depth below the existing utilities or any surface disturbance to minimizing the risk of damage.

**RECEIVED**

Date: 10/4/24

Time: .....

Sign: .....

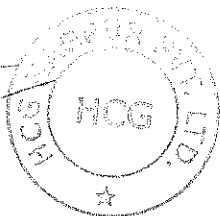
- C) If in case there is none availability of utility then that time, we will excavate the trench through proper machinery for laying of Pipeline.
- D) Also, we inform you that Natural Gas density is less as compared to air it can be mix with air within a minute so no risk to fire and after completion of Natural Gas pipeline laying work, our O & M team shall be available to operate or control the Pipeline by 24 x 7 daily from our control room with Line Patrolling and SCADA System to minimize the hazard.
- 3) **The ROW is required to be explored based on long term say more than 20 years, so what are precautions to be taken after laying of gas pipeline –**
- A) During laying of Natural Gas Pipeline, we will lay warning mat in Easy Languages above the Natural Gas Pipeline & install warning sign marker on the pipeline at the edge of ROW at every 50Mtr distance for better clarification to others.
- B) Natural gas pipelines are designed and built to high safety standards, with advanced materials and technologies that minimize the risk of leakage. Additionally, regular inspections and maintenance protocols help ensure the integrity of the pipeline system, reducing the likelihood of leaks.
- C) In the event of a natural gas leak, the gas quickly dissipates into the atmosphere due to its lighter-than-air properties. This rapid dispersal reduces the risk of fire or explosion compared to heavier-than-air gases, which tend to linger and accumulate in confined spaces.
- D) Our gas pipeline is equipped with automatic shut-off valves that can quickly isolate sections of the pipeline in the event of a leak or abnormal pressure, helping to minimize the extent of any potential damage.
- E) We are providing SCADA system, system operator to monitor the Natural Gas Pipeline from control room to monitor any pressure loss or leakage of pipeline sense by SCADA system.
- F) Our Patrolling Van is available by 24 x 7 for rectification of any issue with immediate effect.
- G) Our operation & maintenance team will be available at site by 24 X 7 to monitor the Natural Gas pipeline.
- H) Distinct odorant is added for easy detection in case of leaks. This ensures that even small leaks can be quickly identified within a 1 km area, minimizing the risk of accidents and allowing for prompt action to be taken.

We hope your concern has been cleared by this letter so we are requesting you to proceed the proposal for granting the permission for laying of Natural Gas Pipeline at MADCL jurisdiction.

Thanking You,

Yours Sincerely,  
For HCG Nagpur Private Limited,

Mr. Hemant Kumar Sharma  
General Manager  
(Nagpur – GA)



**HCG****KAPIL CHOPRA  
ENTERPRISE**

# HCG NAGPUR PRIVATE LIMITED

Office Address :- Ozone House, II<sup>nd</sup> Floor, Plot No. 902, Khare Town, Dharampeth Nagpur - 440010

Phone No. :- +91-712-4014717

CIN : U40100DL2022PTC394548

Ref.: HCGNPL/Mainline/MADCL/Per/2023-24/0018

Date: 13.03.2024

To,  
**THE CHIEF ENGINEER  
MADCL SEZ-MIHAN,  
NAGPUR - MAHARASHTRA**

**Sub** Request for granting permission for laying of 8" Dia. CS & 90 MM MDPE Natural gas pipeline in **MADCL Jurisdiction** for development of City Gas Distribution Network in the Geographical Area (GA-11.33) of Nagpur District - Pipeline laying along & across the Road.

Dear Sir,

This has reference to above subject matter, it may kindly be noted that **HCG Nagpur Private Limited (HCGNPL)** has been authorization by Petroleum and Natural Gas Regulatory Board (PNGRB), a regulatory body set up by Govt. of India, for laying, building, operating and expanding City gas Distribution Network in Nagpur-Maharashtra vide their letter No. PNGRB/Auth/CGD (46)/2021/11.33 dtd. 18<sup>th</sup> February 2022 (**attached as Annexure-I for ready reference**).

Inline of authorization received, HCGNPL are planning to lay 8" Dia. CS & 90MM MDPE Natural Gas pipeline in **MADCL Jurisdiction (Detail Pipeline Route enclosed as Annexure-II)**.

The proposed pipeline network will be laid along the MADCL road at extreme edge of the ROW at a depth of 1.5 meter below the finished ground level and across the Road by HDD Method.

HCGNPL is ready to pay the necessary fee/charges as per the norms (if any) as and when intimated by your good office.

Considering the fact that this is a project of National importance Infrastructure development its timely completion is utmost important and therefore we herewith request you to grant us the necessary permission /NOC to execute the above said work.

Thanking You,

Yours Sincerely,

For HCG Nagpur Private Limited,

**Mr. Hemant Kumar Sharma**  
General Manager  
(Nagpur - GA)

Encl.: As above

- Authorization Letter from PNGRB
- Project Description
- Line Diagram
- Pipeline Route
- Trench Profile/Cross Section
- Laying Procedure
- Strip Chart

**RECEIVED**

Date: 14/03/24

Time: .....

Sign: (B) .....

**Minutes of Approval Committee Meeting No. 01/ 2024-25  
held on 18.06.2024 at MIHAN-SEZ, Nagpur**

\*\*\*\*\*

The 1<sup>st</sup> Approval Committee Meeting of 2024-25 MIHAN-SEZ Nagpur was held on 18.06.2024 under the Chairmanship of Dr. Praveen Kumar, I.Tr.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. (Physically)

1. Shri. Charanjeet Singh Assistant Commissioner of Customs, Nagpur & Specified Officer, MIHAN SEZ.

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

1. Shri. Abhijit Patil Deputy Director, Directorate of Industrial Safety and Hygiene (DISH), Govt. of Maharashtra, Nagpur
2. Shri. Bhuneshwar M. Shiwnakar Deputy Director, Office of the Joint Director of Industries, Nagpur, Region Nagpur
3. Smt. Snehal Dhokey Assistant Director, Office of Additional DGFT, Nagpur
4. Shri. Y.B.Baghel Assistant, Director of MSME, Nagpur
5. Shri. Arjun Jadhav Sub- Regional Officer, MPCB, Nagpur
6. Shri. Gunwant Pandhare Government Labour Officer, Labour Commissioner Office, Nagpur

The record of the meeting is as under:

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

The Committee confirmed the minutes of last meeting held on 14.03.2024. However, a discussion was also held on the proposal for renewal of LOA of Abhijeet MADC Nagpur Energy Pvt. Ltd. ('AMNEPL') in the name of M/s Abhijeet MADC Nagpur Energy Pvt. Ltd. It was explained by the SO that in a previous meeting held on 21.02.2024, the Committee had 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. The Specified



Officer brought to notice of the Committee in the meeting that vide letter dtd. 07-03-2024, he had requested the then Development Commissioner, SEZ-MIHAN to obtain a Specific undertaking from both M/s Abhijeet MADC Nagpur Energy Pvt. Ltd., SEZ-MIHAN and the Auction Purchaser M/s Rankini Power Generation Pvt. Ltd. regarding acceptance of their obligation in respect of Government dues (i.e. amount of duty foregone/duty exemption totaling to Rs.18,36,21,108/- availed by M/s Abhijeet MADC Nagpur Energy Pvt. Ltd., SEZ-MIHAN, and a *Bond-cum-Legal-Undertaking* [BLUT] from M/s Rankini Power Generation Pvt. Ltd., so as to safeguard revenue interest in the light of the observation of the Hon'ble NCLT under Order dtd. 01-09-2023 that "*Corporate Debtor's business has been sold as going concern*". SO also brought to notice that it appears that the guidelines issued under Instruction No.109 dated 18<sup>th</sup> October, 2021 have not been followed since no such conditions were found incorporated in the *Letter of Approval* dtd. 27-03-2024 issued to M/s Abhijeet MADC Nagpur Energy Pvt. Ltd.

**Decision:** It was decided that the letter dtd. 07-03-2024, of the Specified Officer, shall be examined by the O/o the Development Commissioner, SEZ-MIHAN, Nagpur, and appropriate action shall be taken in the matter. However, SO may also obtain a legal opinion on the matter.

**Agenda No.02- Application of M/s Digital Hut Automations Pvt. Ltd. for Setting up of SEZ Unit in MIHAN-SEZ.**

The Director of the company briefed about the project and services to be exported. The applicant firm has declared its intent to develop software for products in the Internet of Things space.

**Decision :** After deliberation, the Committee approved the proposal of M/s Digital Hut Automations Pvt. Ltd for setting up of new unit for export of manufacture/services as per ITC/CPC Code:

- (i) Lot Hardware Designing and Supply of ready products (8534)
- (ii) Software Services (998314/8423)

at MIHAN-SEZ, Nagpur as per application submitted, 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.03- Monitoring of performance- M/s Global Logic India Pvt. Ltd.**

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.

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



**Agenda No.04- Monitoring of performance- M/s Thales Reliance Defence Systems Ltd.**

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.

**Decision:** After deliberation, the Committee noted the performance of the Unit. The Committee also noticed that as per the verification report submitted by Specified officer the Unit has achieved positive NFE on cumulative basis, during the period from 2019-20 to 2023-24. The monitoring of performance for the block period of five years from 2019-20 to 2023-24 has been taken on record by the Approval Committee in terms of Rule 54 of SEZ Rules, 2006.

**Agenda No.05- Monitoring of performance- M/s Essem Compliance Solutions Pvt. Ltd.**

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.

**Decision:** 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 2023-24. The monitoring of performance for period of one year 2023-24 has been taken on record by the Approval Committee in terms of Rule 54 of SEZ Rules, 2006.

**Agenda No.6- Application of M/s. Delastream Solutions Pvt. Ltd. (Co-Developer) – Approval for default list of 67 list of specified services for authorized operation.**

The Co-Developer, vide their letter dtd. 07-05-2024, submitted the request for approval of the default 67 specified Service required for authorized operations, by the UAC.

**Decision:** After deliberation, the Committee deferred the proposal of M/s Delastream Solutions Pvt. Ltd stating that the Co-Developer has to justify which services among the 67 services are specifically required for authorized operation and shall also submit GSTN Certificate to this office. The matter will be taken up in the next Unit Approval Committee meeting.

**Agenda No. 07- Application of M/s Directorate General of Civil Aviation (DGCA) for allotment of space for DGCA Sub-Regional office in Central Facility Building, MIHAN-SEZ.**

M/s Directorate General of Civil Aviation, vide e-mail dated 17-05-2024 has submitted an application for allotment of Office space for opening of Sub-Regional Office of DGCA Maharashtra Airport Development Company Ltd., MIHAN-SEZ, Nagpur. The Under Secretary to the Government of India has requested to allot DGCA a suitable office space measuring approx.. 1500 Sq. Ft. at MADC Ltd. so that O/o the DGCA becomes functional to fulfill its regulatory functions. It was informed to the Committee that this is not a new unit application, and that the matter has been placed in the meeting so that views of the Committee can also be recorded.

**Decision:** After deliberation, the Committee decided that the comments on the proposal of M/s Directorate General of Civil Aviation (DGCA) would be sent to SEZ Division, Department of Commerce as sought, based on, comments if any are received from any of the Committee members. The Developer MADC Ltd., MIHAN-SEZ is also requested to offer their comments/views in the matter.

**Agenda No.8- Application of M/s. HCG Nagpur Pvt. Ltd. Approval for granting permission for movement of employee/staff involved in "Laying of 8" Dia. CS & 125/90 MM MDPE Natural gas pipeline in MADCL Jurisdiction Network in Nagpur.**

M/s. HCG Nagpur Pvt. Ltd., vide letter dated 16-05-2024, submitted application 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 Network in Nagpur MADCL jurisdiction for development of City Gas Distribution Network in Nagpur.

**Decision:** After deliberation, the Committee deferred the proposal of M/s HCG Nagpur Pvt. Ltd for Natural gas pipeline work and movement of employee/staff in MADCL jurisdiction for development of city gas distribution network in Nagpur. The matter will be taken up in the next Unit Approval Committee meeting. It was found that certain details such as deadline of completion, installation map for all the adjoining areas near SEZ, MIHAN and other such projects done by the firm, in any SEZ are are not yet submitted. The Committee directed the applicant to submit the above details before the next UAC Meeting.

**Agenda No.9- Application of M/s. White Pearl Enterprises in MIHAN-SEZ – M/s HCG Nagpur Pvt. Ltd.,**

M/s HCG Nagpur Pvt. Ltd., vide letter dated 16-05-2024, submitted application for granting approval for 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 Network in Nagpur by M/s. HCG Nagpur Pvt. Ltd.



**Decision:** After deliberation, the Committee deferred the proposal of M/s HCG Nagpur Pvt. Ltd 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 Network in Nagpur. The matter will be taken in the next Unit Approval Committee meeting. In the meanwhile, the Committee directed applicant to submit details of Vehicles/Machinery before the next UAC Meeting.

**Agenda No.10- Application of M/s. Persistent Systems Ltd. - approval for inclusion of additional location in the LOA.**

**Decision:** After deliberation, the Committee approved the proposal of M/s Persistent Systems Ltd. for inclusion of additional location i.e. Ground Floor, B-Wing, North Block, Central Facility Building, MIHAN SEZ, Nagpur (950 Sq.ft.) required for authorized operations in the Letter of Approval dated 23.04.2021.

**Agenda No.11- Application of M/s Persistent Systems Ltd. - approval for deletion /surrender of space located at 1<sup>st</sup> Floor, B-Wing, South Block, Central Facility Building, MIHAN-SEZ from LOA.**

**Decision:** After deliberation, the Committee approved the proposal of M/s Persistent Systems Ltd. for surrender/deletion of space located at 1<sup>st</sup> Floor, B-Wing, South Block, Central Facility Building (area admeasuring 8209 Sq.ft.) MIHAN-SEZ, Nagpur from their existing Letter of Approval dated 23.04.2021.

  
08/07/21

(Dr. Praveen Kumar)  
Development Commissioner  
MIHAN-SEZ, Nagpur



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 List of Goods for Authorized Operation – **M/s. HCL Technologies Ltd. (Co-developer). (deffered Agenda No. 04, 2<sup>nd</sup> UAC Meeting held on 20.08.2024)**

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

Approval of List of Goods for Authorized Operation i.e. develops, operate and maintain infrastructure facility..

**c) Relevant provision:-**

The application of the Co-Developer is covered in terms of Rule 10 & 12 (2) of SEZ Rules, 2006 read with Instructions No. 50 & 54 issued by MOC&I.

**d) Other Information:-**

**M/s. HCL Technologies Ltd** has been granted Letter of Approval No. F/2/31/2005-SEZ dated 16.04.2012 as Co-Developer for providing Infrastructure Facilities for IT/ITES at Plot No. 7, Sector-17, MIHAN-SEZ,

Vide received letter dated 13.09.2024 the Co-developer has submitted List of Goods required for Authorized Operation at Plot No. 5, Sector-12, MIHAN-SEZ.

The Chartered Engineer has also certified that the proposed goods are required for Authorized Operation. The value of the goods is Rs. In Lakh 825.53/- (as per attached list of materials)

The proposal of the Co-Developer is submitted to the Approval Committee for consideration.

HCL TECHNOLOGIES LTD.

Corporate Identity Number: L74140DL1991PLC046369

Plot No 5, Sector 12, Unit-III, Mihan SEZ, Nagpur-441108, Maharashtra, India.

Tel: +91 712 6780000

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

www.hcltech.com

www.hcl.com

Ref.No: HCLTech/Nagpur/02

Date: 13<sup>th</sup> SEP 2024

To

The Development Commissioner,  
MIHAN SEZ,  
Nagpur, Maharashtra.

Respected Sir,

Sub: Response to query Raised at the UAC meeting and submission of Revised LOM.

Ref: LOA No. F.2/31/2005-SEZ Dated 16<sup>th</sup> April 2012

Ref: Our letter No. HCLTech/Nagpur/01 dated 10/07/2024.

In response to the query raised during the recent UAC meeting, we have reviewed and addressed the concern raised. We M/s HCL Technologies Ltd (SEZ Co-Developer) submitting the revised LOM which includes the necessary corrections and amendments as requested.

We are enclosing herewith this letter updated LOM.

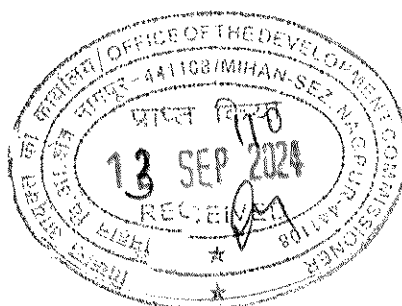
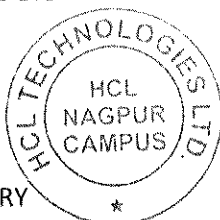
We are request your approval for the LOM for the authorised operation at the earliest.

Thanking you,

Yours faithfully,

For HCL TECHNOLOGIES LTD

AUTHORISED SIGNATORY



Recd in file  
4 we can  
process  
22/09/24

HCL

*Er. Aayushman Chauhan*

Chartered Engineer(India) B.Tech (Mechanical) , AMIE, CE

**CERTIFICATE OF CHARTERED ENGINEER**

(For Obtaining approval of materials for authorized operation by developer/Co-Developer)

This is to certify that the list of items certified in the attached annexure(s) are required by M/s. HCL Technologies Limited., SEZ Developer of notified Special Economic Zone for IT/ITES Sector at Plot. No. 5, Sector-12, MIHAN SEZ, Nagpur-441108 to carry on default authorized operation as per instruction no. 50& 54 and the approval of developer Vide no. F.2/31/2005-SEZ Dated 16<sup>th</sup> April 2012.

List of Goods required under authorized operation for HCL Technologies Limited. at Plot. No.5, Sector-12, MIHAN SEZ, Nagpur-441108., Maharashtra.

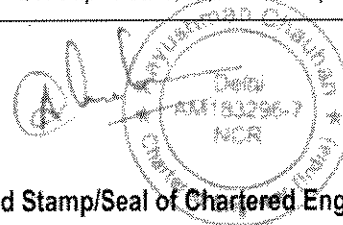
Summary of List of Goods Required Under Authorized Operations for HCLTech, SEZ, Nagpur (As per Instruction No.50)

| Sl. No.              | Descriptions of Items (as per Instruction No. 50)  | Annexure (Instruction No. 50) | Value for Goods purchase by the means of Indigenous (Rs. In Lacs.) | Total Value for Goods (Rs. In Lacs.) |
|----------------------|--|-------------------------------|--|--------------------------------------|
|                      | INDIGENOUS MATERIAL  |                               |  |                                      |
| 1                    | Construction of all type of buildings in processing area   | 1                             | 607.70   | 607.70                               |
| 2                    | Electrical (Solar Panel), Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc. | 2                             | 130.15   | 130.15                               |
| 3                    | Access control and Monitoring system   | 3                             | 87.68  | 87.68                                |
| Total In INR (Lacs.) |  |                               | 825.53   | 825.53                               |

This is also to certify that the list of materials annexed herewith are required by the developer for development/Maintenance and upkeep in the above-mentioned IT/ITES SEZ and materials would be utilized within period of the one year:

| S. No. | Infrastructure to be developed/Maintained | Quantum/Space in hectare/Acre/Sqm/Sqf |
|--------|---|---------------------------------------|
| 1      | HCL Nagpur Campus                         | Built up Area 4,26,000.00 Sqf         |

*Aayushman Chauhan*  
Chartered Engineer (India)  
Regn. No. AM183296-7  
Institution of Engineers (India)  
8, Gokhale Road, Kolkata-700 020



Signature and Stamp/Seal of Chartered Engineer

Place – Noida  
Date – 12/09/2024

Name: Er. Aayushman Chauhan  
Official Address: V-183, Sector 12, Noida  
Official Telephone: 8860682262  
Membership No: AM183296/7  
Name of Institution: Institution of Engineers (India)  
8, Gokhale Road, Kolkata-700 020

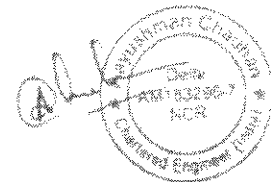
- 1 Name of SEZ
- 2 Sector
- 3 Location

HCL Technologies Limited , SEZ Co-Developer  
IT/ITES SEZ  
Multi Product SEZ at Nagpur, Maharashtra

Summary

Summary of List of Goods Required Under Authorized Operations for HCL Technologies Limited , SEZ, Nagpur (Instruction No. 50)

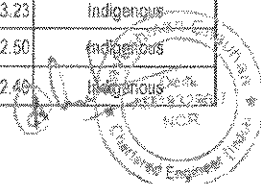
| Sl. No.              | Descriptions of Items  | Annexure | Value for Goods purchase by the means of Indigenous (Rs. In Lacs.) | Total Value for Goods (Rs. In Lacs.) |
|----------------------|--|----------|--|--------------------------------------|
|                      | <b>INDIGENOUS MATERIAL</b>   |          |  |                                      |
| 1                    | Construction of all type of buildings in processing area   | 1        | 607.70   | 607.70                               |
| 2                    | Electrical (Solar Panel), Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc. | 2        | 130.15   | 130.15                               |
| 3                    | Access control and Monitoring system   | 3        | 87.68  | 87.68                                |
| Total In INR (Lacs.) |  |          | 825.53   | 825.53                               |



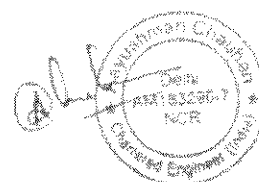
|   |  |   |
|---|--|---|
| 1 | Name of SEZ                              | HCL Technologies Limited, SEZ Co-Developer  |
| 2 | Sector                                   | IT/ITES SEZ   |
| 3 | Location                                 | Multi Product SEZ at Nagpur, Maharashtra  |
| 4 | Authorized Operation (Instruction No.50) | Construction of all type of buildings in processing area as approved by the Unit Approval Committee |

## List of Goods Required Under Authorized Operations:-

| S. No. | Descriptions of items   | Unit | Qty      | Rate Per Units (In Rs.) | Amt. For Indigenous purchase (In Rs. Lacs.) | Source of Procurements |
|--------|---|------|----------|-------------------------|---|------------------------|
|        | Construction of all type of buildings in processing area as approved by the Unit Approval Committee |      |          |                         |   |                        |
| 1      | Cement (OPC 43/53 grade)  | BAGS | 10000.00 | 300.00                  | 30.00                                       | Indigenous             |
| 2      | Reinforcement steel (TMT deformed bars of various diameter)   | MT   | 300.00   | 50000.00                | 150.00                                      | Indigenous             |
| 3      | RMC   | CUM  | 1000.00  | 5500.00                 | 55.00                                       | Indigenous             |
| 4      | Concrete block 200 mm thick   | NOS  | 25000.00 | 60.00                   | 15.00                                       | Indigenous             |
| 5      | Concrete block 150 mm thick   | NOS  | 25000.00 | 53.00                   | 13.25                                       | Indigenous             |
| 6      | Concrete block 100 mm thick   | NOS  | 10000.00 | 45.00                   | 4.50  | Indigenous             |
| 7      | PVC mesh  | KG   | 100.00   | 50.00                   | 0.05  | Indigenous             |
| 8      | Gypsum for Plaster  | KG   | 2000.00  | 200.00                  | 4.00  | Indigenous             |
| 9      | Bond IT - Polymer Adhesive of Saint Gobain make   | LTR  | 150.00   | 60.00                   | 0.09  | Indigenous             |
| 10     | polythene sheet   | SQM  | 5000.00  | 10.00                   | 0.50  | Indigenous             |
| 11     | OBD washable Distemper  | LTR  | 100.00   | 200.00                  | 0.20  | Indigenous             |
| 12     | Cement paint  | KG   | 150.00   | 12.00                   | 0.02  | Indigenous             |
| 13     | Metallic PU/Melamine  | LTR  | 50.00    | 350.00                  | 0.16  | Indigenous             |
| 14     | Texture paint on External sides   | LTR  | 1000.00  | 250.00                  | 2.50  | Indigenous             |
| 15     | Acrylic Emulsion coloured paint   | LTR  | 500.00   | 275.00                  | 1.36  | Indigenous             |
| 16     | White cement  | BAGS | 500.00   | 825.00                  | 4.13  | Indigenous             |
| 17     | Vitrified tile flooring   | SQM  | 1000.00  | 880.00                  | 8.80  | Indigenous             |
| 18     | Heat resistant tile   | SQM  | 500.00   | 880.00                  | 4.40  | Indigenous             |
| 19     | Kota stone  | SQM  | 500.00   | 960.00                  | 4.80  | Indigenous             |
| 20     | Ceramic tiles/Dado  | SQM  | 500.00   | 960.00                  | 4.80  | Indigenous             |
| 21     | Granite flooring  | SQM  | 500.00   | 1500.00                 | 7.50  | Indigenous             |
| 22     | Tile/stone adhesive   | KG   | 100.00   | 30.00                   | 0.03  | Indigenous             |
| 23     | Tile grout  | KG   | 500.00   | 150.00                  | 0.75  | Indigenous             |
| 24     | Wood preservative paint   | LTR  | 50.00    | 675.00                  | 0.34  | Indigenous             |
| 25     | Engineering stone flooring  | SQM  | 500.00   | 3360.00                 | 16.80                                       | Indigenous             |
| 26     | Silicon sealant   | NOS  | 1000.00  | 250.00                  | 2.50  | Indigenous             |
| 27     | Stain less Steel (SS) cover/ plates   | SQM  | 200.00   | 4000.00                 | 8.00  | Indigenous             |
| 28     | Glass   | SQM  | 50.00    | 6250.00                 | 3.13  | Indigenous             |
| 29     | Pre laminated MDF   | SQM  | 100.00   | 700.00                  | 0.70  | Indigenous             |
| 30     | Medium density fibreboard   | SQM  | 100.00   | 550.00                  | 0.55  | Indigenous             |
| 31     | High density fibreboard   | SQM  | 100.00   | 700.00                  | 0.70  | Indigenous             |
| 32     | Calcium silicate board  | SQM  | 100.00   | 280.00                  | 0.28  | Indigenous             |
| 33     | Gypsum Board  | SQM  | 2000.00  | 150.00                  | 3.00  | Indigenous             |
| 34     | Plain & tinted glass  | SQM  | 200.00   | 1300.00                 | 2.60  | Indigenous             |
| 35     | Mirror  | SQM  | 100.00   | 1250.00                 | 1.25  | Indigenous             |
| 36     | Lacquered glass   | SQM  | 100.00   | 3229.00                 | 3.23  | Indigenous             |
| 37     | Vinyl privacy film  | SQM  | 100.00   | 2500.00                 | 2.50  | Indigenous             |
| 38     | 3M Frosting film  | SQM  | 200.00   | 1200.00                 | 2.40  | Indigenous             |



| S. No. | Descriptions of Items               | Unit | Qty      | Rate Per Units<br>(In Rs.). | Amt. For<br>Indigenous<br>purchase (In Rs.<br>Lacs.) | Source of<br>Procurements |
|--------|-------------------------------------|------|----------|-----------------------------|--|---------------------------|
| 39     | Screw/nails                         | KG   | 200.00   | 250.00                      | 0.50   | Indigenous                |
| 40     | BWR Ply 6 mm                        | SQM  | 100.00   | 362.00                      | 0.36   | Indigenous                |
| 41     | BWR Ply 8 mm                        | SQM  | 100.00   | 452.00                      | 0.45   | Indigenous                |
| 42     | BWR Ply 12 mm                       | SQM  | 300.00   | 569.00                      | 1.71   | Indigenous                |
| 43     | BWR Ply 19 mm                       | SQM  | 300.00   | 821.00                      | 2.46   | Indigenous                |
| 44     | BWP Ply 19 mm                       | SQM  | 500.00   | 925.00                      | 4.63   | Indigenous                |
| 45     | Aluminium skirting                  | MTR  | 200.00   | 135.00                      | 0.27   | Indigenous                |
| 46     | Stainless Steel (SS) Railing        | SQM  | 200.00   | 4500.00                     | 9.00   | Indigenous                |
| 47     | Vacuum Dewatered Flooring (VDF)     | SQM  | 1000.00  | 3500.00                     | 35.00  | Indigenous                |
| 48     | Acrylic Flooring                    | SQM  | 1000.00  | 2200.00                     | 22.00  | Indigenous                |
| 49     | Kerb Stones                         | MTR  | 500.00   | 1300.00                     | 6.50   | Indigenous                |
| 50     | Volleyball court movable post       | SET  | 1.00     | 150000.00                   | 1.50   | Indigenous                |
| 51     | Basketball court movable post       | SET  | 1.00     | 275000.00                   | 2.75   | Indigenous                |
| 52     | Badminton court movable post        | SET  | 1.00     | 125000.00                   | 1.25   | Indigenous                |
| 53     | Concrete Paver blocks 60 mm         | SQM  | 1500.00  | 1000.00                     | 15.00  | Indigenous                |
| 54     | Concrete Paver blocks 80 mm         | SQM  | 1000.00  | 1200.00                     | 12.00  | Indigenous                |
| 55     | FRP Benches with Cast Iron supports | NOS  | 20.00    | 20000.00                    | 4.00   | Indigenous                |
| 56     | Bird Net                            | SQM  | 300.00   | 450.00                      | 1.35   | Indigenous                |
| 57     | MS Structural Steel                 | MT   | 150.00   | 80000.00                    | 120.00   | Indigenous                |
| 58     | Fly Ash Bricks                      | NOS  | 40000.00 | 6.50                        | 2.60   | Indigenous                |
| 59     | Clay Bricks                         | NOS  | 20000.00 | 8.00                        | 1.60   | Indigenous                |
| 60     | RCC hume pipes 150 mm dia.          | MTR  | 50.00    | 300.00                      | 0.15   | Indigenous                |
| 61     | RCC hume pipes 200 mm dia.          | MTR  | 50.00    | 375.00                      | 0.19   | Indigenous                |
| 62     | RCC hume pipes 300 mm dia.          | MTR  | 200.00   | 600.00                      | 1.20   | Indigenous                |
| 63     | RCC hume pipes 450 mm dia.          | MTR  | 100.00   | 1300.00                     | 1.30   | Indigenous                |
|        | Total In INR (Lacs.)                |      |          |                             | 607.70   |                           |



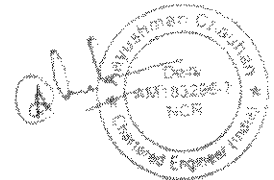
|   |  |   |
|---|--|---|
| 1 | Name of SEZ                              | HCL Technologies Limited , SEZ Co-Developer   |
| 2 | Sector                                   | IT/ITES SEZ   |
| 3 | Location                                 | Multi Product SEZ at Nagpur, Maharashtra  |
| 4 | Authorized Operation (Instruction No.50) | 4. Electrical (Solar Panel), Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc. |

## List of Goods Required Under Authorized Operations:-

(Rs. In Lacs)

| S. No. | Descriptions of Items  | Unit  | Qty   | Rate Per Units (In Rs.) | Amf. For Indigenous purchase (In Rs. Lacs.) | Source of Procurements |
|--------|--|-------|-------|-------------------------|---|------------------------|
|        | Electrical (Solar Panel), Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc. |       |       |                         |   |                        |
| 1      | PV Modules (To Generate DC Power from Solar Radiation)   | Nos   | 459   | 12500                   | 57.38                                       | Indigenous             |
| 2      | DC Connector (MC4) to connect DC Cable with Solar Panel / Inverter   | Pairs | 100   | 95                      | 0.10  | Indigenous             |
| 3      | DC Cable to harness DC Power from Solar Panel to Inverter  | RM    | 2500  | 60                      | 1.50  | Indigenous             |
| 4      | DC Cable to harness DC Power from Solar Panel to Inverter  | RM    | 2500  | 60                      | 1.50  | Indigenous             |
| 5      | Cable Tray to lay DC Cables  | RM    | 250   | 550                     | 1.38  | Indigenous             |
| 6      | Concrete Blocks to lay DC Cables   | Nos   | 200   | 400                     | 0.80  | Indigenous             |
| 7      | HDPE Conduit to lay DC Cables  | RM    | 900   | 120                     | 1.08  | Indigenous             |
| 8      | Structure to mount Solar Panel, Hot Dip Galvanized Mild Steel  | kG    | 10000 | 200                     | 20.00                                       | Indigenous             |
| 9      | Earthing Chamber and Electrode   |       |       |                         | 0.00  | Indigenous             |
| a.     | Civil Earthing Chamber (600 x 600 x 500 mm)  | Nos   | 4     | 14000                   | 0.56  |                        |
| b.     | Earthing Electrodes for Solar Panel & Structure (DC System)  | Nos   | 4     | 22000                   | 0.88  |                        |
| c.     | Enclosure for Test Link  | Nos   | 4     | 4000                    | 0.16  |                        |
| d.     | Earthing Electrodes for Lightning Arrestor   | Nos   | 2     | 25000                   | 0.50  |                        |
| 10     | Earthing Strips  |       |       |                         |   | Indigenous             |
| a.     | MS Hot Dip Galvanized Strip  | RM    | 1000  | 80                      | 0.80  |                        |
| 11     | Conventional Earthing System with Existing Grid connected Earthing   |       |       |                         |   | Indigenous             |
| a.     | Angled Air Termination Rod   | Nos   | 40    | 300                     | 0.12  |                        |
| b.     | MV Clamp, material - Al  | Nos   | 80    | 250                     | 0.20  |                        |
| c.     | Connection Clamps for Steel/metal column.  | Nos   | 20    | 1350                    | 0.27  |                        |
| d.     | Universal connector, Material- SS  | Nos   | 60    | 350                     | 0.21  |                        |
| e.     | Roof Conductor of Diameter 8 mm  | RM    | 100   | 90                      | 0.09  |                        |
| f.     | Roof conductor holder FB2 for flat roofs, material plastic with concrete block   | Nos   | 65    | 100                     | 0.07  |                        |
| g.     | Conductor holder for Parapet wall/Side wall, Material- SS  | Nos   | 35    | 275                     | 0.10  |                        |
| 12     | Inverter (To convert DC Power to AC Power)   | Nos   | 2     | 400000                  | 8.00  | Indigenous             |
| 13     | Aluminium Power Cables   |       |       |                         |   | Indigenous             |
| a.     | 3.5 C x 120 Sq mm Al Armoured  | RM    | 220   | 1020                    | 2.24  |                        |
| 14     | Cable Termination  |       |       |                         |   | Indigenous             |
| a.     | Termination with Bi Metallic Lugs 3.5 C x 120 Sq mm Al Cable   | Nos   | 2     | 700                     | 0.01  |                        |
| b.     | Termination with Al Lugs 3.5 C x 120 Sq mm Al Cable  | Nos   | 6     | 600                     | 0.04  |                        |
| 15     | Earthing Cables  |       |       |                         |   | Indigenous             |
| a.     | 1C x 25 sqmm Green, PVC insulated, Copper flexible cable   | RM    | 20    | 550                     | 0.11  |                        |
| b.     | 1C x 4 sqmm Green, PVC insulated, Copper flexible cable  | RM    | 800   | 60                      | 0.48  |                        |
| 16     | Copper Power Cable   |       |       |                         |   | Indigenous             |
| a.     | 3C x 6 sqmm Cu Power Supply Cable (Armoured)   | RM    | 100   | 400                     | 0.40  |                        |
| b.     | 2C x 2.5 Sqmm 1.1kV Copper cable (Armoured)  | RM    | 200   | 200                     | 0.40  |                        |
| c.     | 10C x 1.5 Sqmm armoured copper cable   | RM    | 50    | 500                     | 0.25  |                        |
| 17     | AC Combiner Box (To combine output of inverters into a single input for Meter Panel)   | Nos   | 1     | 300000                  | 3.00  | Indigenous             |
| a.     | RS 485 Cable, 24 AWG pair stranded (7x32) tinned copper conductors, polyethylene insulation, twisted pairs   | RM    | 500   | 120                     | 0.60  |                        |
| b.     | CT-3200/5A+5A Class 1, CT burden-20VA  | Nos   | 3     | 2000                    | 0.06  |                        |
| c.     | MFM EM6400 Meter   | Nos   | 1     | 12000                   | 0.12  |                        |
| d.     | Reverse Protection Relay (RPR)   | Nos   | 2     | 5000                    | 0.10  |                        |
| e.     | Box for RPR (Reverse Protection Relay)   | Nos   | 1     | 45000                   | 0.45  |                        |
| f.     | CT-4000/5A+5A Class 1, CT burden-20VA  | Nos   | 3     | 2000                    | 0.06  |                        |
| 18     | HDPE Conduit   | RM    | 100   | 40                      | 0.04  | Indigenous             |
| a.     | ABC type wall mount Fire Extinguishers   | Nos   | 4     | 1800                    | 0.07  |                        |
| b.     | Danger Sign Board (Min 100 x 100 mm) metallic  | Nos   | 6     | 200                     | 0.01  |                        |
| c.     | Fire and Electric Shock treatment Safety Chart framed in teak wood and covered with glass  | Nos   | 4     | 200                     | 0.01  |                        |
| d.     | Insulation Mat in front of Inverter  | RM    | 10    | 1500                    | 0.15  |                        |
| 19     | Weather Monitoring System (To monitor ambient Temperature, radiation and module temperature)   |       |       |                         |   | Indigenous             |
| a.     | Irradiation Sensor (Pyranorm), SMP3  | Nos   | 1     | 32000                   | 0.32  |                        |

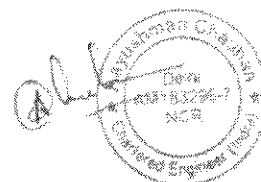
| S. No.               | Descriptions of Items   | Unit | Qty | Rate Per Units (In Rs.) | Amt. For Indigenous purchase (In Rs. Lacs.) | Source of Procurements |
|----------------------|---|------|-----|-------------------------|---|------------------------|
|                      | b. Ambient Temp Sensor, UV-stabilized white thermoplastic plates, aluminum mounting bracket, white powder-coated  | Nos  | 1   | 12000                   | 0.12  |                        |
|                      | c. Module Temp Sensor, RTD Pt100 $\Omega$ Class Housed in Silicon Patch   | Nos  | 1   | 18000                   | 0.18  |                        |
| 20                   | SCADA System (To monitor the performance ratio and generation of plant)   |      |     |                         |   | Indigenous             |
|                      | a. GSM enabled 4G Compatible data Logger, 4G Data Sim   | Nos  | 1   | 40000                   | 0.40  |                        |
|                      | b. IP 65 Polycarbonate Box for logger Mounting fitted with SMPS, MCB, Communication SPD, Din Rail, PVC Cable Tray | Nos  | 1   | 12000                   | 0.12  |                        |
| 21                   | Module Cleaning System to clean Solar Panel with Water including following components.                            | Set  | 1   | 160000                  | 1.60  | Indigenous             |
|                      | a. Monoblock pump Outdoor protection, starter, Monoblock single phase   |      |     |                         |   |                        |
|                      | b. UPVC pipe with all fittings like Socket, Elbow, T.   |      |     |                         |   |                        |
|                      | c. Water outlet points with ball valve and nozzle   |      |     |                         |   |                        |
|                      | d. PVC storage water tank(s)  |      |     |                         |   |                        |
|                      | e. Concrete Blocks to lay UPVC pipe   |      |     |                         |   |                        |
| 22                   | Supply of the following in existing LT Panel  | Set  | 1   | 175000                  | 1.75  | Indigenous             |
|                      | a. 4P MCCB, with Microprocessor Based LSIG release with auxiliary & trip contacts                                 |      |     |                         |   |                        |
|                      | b. Spreader link  |      |     |                         |   |                        |
|                      | c. Separators   |      |     |                         |   |                        |
|                      | d. Extended rotary operating mechanism  |      |     |                         |   |                        |
|                      | e. 3P+N Contactor with 2 NO+2NC auxiliary contacts  |      |     |                         |   |                        |
|                      | f. ON/OFF/TRIP LED indicating lamps   |      |     |                         |   |                        |
|                      | g. R.Y.B LED Indicating lamps   |      |     |                         |   |                        |
|                      | h. Digital MFM (Class 0.5) with THD display and Modbus communicating via RS485 port EM 6400                       |      |     |                         |   |                        |
|                      | i. CTs (class 0.5), CT shorting links   |      |     |                         |   |                        |
|                      | j. AI Busbar for termination  |      |     |                         |   |                        |
| 23                   | LED Light Fixture   | Nos  | 100 | 3000                    | 3.00  | Indigenous             |
| 24                   | Decorative Light Fixture  | Set  | 150 | 5500                    | 8.25  | Indigenous             |
| 25                   | Street Light Poles - 5 meter  | Nos  | 50  | 10000                   | 5.00  | Indigenous             |
| 26                   | Street Light Poles - 7 meter  | Nos  | 25  | 12500                   | 3.13  | Indigenous             |
| 27                   | Street Light Poles - 10 meter   | Nos  | 10  | 20000                   | 2.00  | Indigenous             |
| Total In INR (Lacs.) |   |      |     |                         | 130.15                                      |                        |





Annexure - 3

| 1  | Name of SEZ                                  | HCL Technologies Limited , SEZ Co-Developer |      |                            |  |                       |  |
|--|--|---|------|----------------------------|--|-----------------------|--|
| 2  | Sector                                       | IT/ITES SEZ                                 |      |                            |  |                       |  |
| 3  | Location                                     | Multi Product SEZ at Nagpur, Maharashtra    |      |                            |  |                       |  |
| 4  | Authorized Operation (Instruction No.50)     | 24. Access control and Monitoring system    |      |                            |  |                       |  |
| List of Goods Required Under Authorized Operations:- |  | (Rs. In Lacs)                               |      |                            |  |                       |  |
| S. No.   | Descriptions of Items                        | Unit  | Qty  | Rate Per Units<br>(In Rs.) | Amt. For<br>Indigenous<br>Purchase<br>(In Rs. Lacs.) | Source of Procurement |  |
| Access control and Monitoring system                 |  |   |      |                            |  |                       |  |
| 1  | Camera P1455 LE image quality in HDTV 1080p. | Nos.  | 70   | 54286                      | 38.00  | Indigenous            |  |
| 2  | SITC of Camera Channel License               | Nos.  | 70   | 13231                      | 9.26   | Indigenous            |  |
| 3  | CCTV Camera Mounting GI Pole, 5 meter high   | Nos.  | 70   | 17118                      | 11.98  | Indigenous            |  |
| 4  | Junction Box for outdoor cameras.            | Nos.  | 15   | 15406                      | 2.31   | Indigenous            |  |
| 5  | 8 Port LIU (Loaded) at Camera end            | Nos.  | 15   | 14685                      | 2.20   | Indigenous            |  |
| 6  | Media Converter Camera End ( 8 Port )        | Nos.  | 15   | 3844                       | 0.58   | Indigenous            |  |
| 7  | Supply of CAT6 E Patch cords - 1m            | Nos.  | 30   | 681                        | 0.20   | Indigenous            |  |
| 8  | Media Converter Switch End ( 8 Port )        | Nos.  | 4    | 3851                       | 0.15   | Indigenous            |  |
| 9  | Power Supply for Media Converter             | Nos.  | 17   | 1026                       | 0.17   | Indigenous            |  |
| 10   | Single mode fiber patch - 1mtr               | Nos.  | 17   | 2319                       | 0.39   | Indigenous            |  |
| 11   | 24 Port LIU (Loaded) at Switch end           | Nos.  | 4    | 19183                      | 0.77   | Indigenous            |  |
| 12   | 19" 9 U Rack                                 | Nos.  | 4    | 15133                      | 0.61   | Indigenous            |  |
| 13   | OFC Cable - 4 Core                           | Meter                                       | 4100 | 86                         | 3.53   | Indigenous            |  |
| 14   | CAT 6 armored Cables                         | Box   | 17   | 29719                      | 5.05   | Indigenous            |  |
| 15   | 4 C x 4 Sq.mm.                               | Meter                                       | 500  | 268                        | 1.35   | Indigenous            |  |
| 16   | 3 C x 2.5 Sq.mm.                             | Meter                                       | 3000 | 154                        | 4.62   | Indigenous            |  |
| 17   | HDPE Pipe 32 mm for CCTV System.             | Meter                                       | 2000 | 114                        | 2.28   | Indigenous            |  |
| 18   | HDPE Pipe 50 mm for CCTV System.             | Meter                                       | 3000 | 141                        | 4.23   | Indigenous            |  |
| Total in INR (Lacs.)                                 |  |   |      |                            | 87.68  |                       |  |



**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 List of Goods for Authorized Operation and Building Construction – **M/s. Kale Impex Pvt. Ltd. (Co-developer)**

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

Approval of List of Goods for Authorized Operation and Building Constructions.

**c) Relevant provision:-**

The application of the Co-Developer is covered in terms of Rule 10 & 12 (2) of SEZ Rules, 2006 read with Instructions No. 50 & 54 issued by MOC&I.

**d) Other Information:-**

**M/s. Kale Impex Pvt. Ltd** has been granted Letter of Approval No. F/2/31/2005-SEZ dated 17.08.2022 as Co-Developer for Authorized Operation and Building Constructions at Plot No. 1R, Sector-18, MIHAN-SEZ,

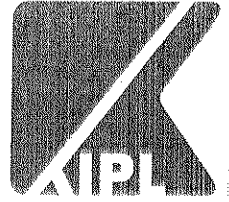
Vide letter dated 21.11.2024 the Co-developer has submitted List of Goods required for Authorized Operation and Building Constructions at Plot No. 5, Sector-12, MIHAN-SEZ.

The Chartered Engineer has also certified that the proposed goods are required for Authorized Operation and Building Constructions. The value of the goods is Rs. 80,981,959.78/- (as per attached list of materials)

The proposal of the Co-Developer is submitted to the Approval Committee for consideration.

# KALE IMPEX PVT. LTD.

Ref:KIPL/2024-25/001  
November 21,2024  
BY HAND



To,  
The Development Commissioner  
Central Facility Building, Mihan SEZ,  
Khapri, Nagpur-441108,

Dear Sir,

**Sub.: Application for Approval of List of Material for Building Construction.**

**LOA No.: F.2/31/2005-SEZ Dated 17<sup>th</sup> August, 2022.**

This is with reference to the above mentioned subject, we M/s. Kale Impex Private Limited would like to get approval of List of Material required for our authorised operations & building constructions at Plot No.1R, Sector 18, Mihan SEZ Khapri Nagpur-441 108. We have enclosed herewith the said List of Material is duly certified by the Chartered Engineer.

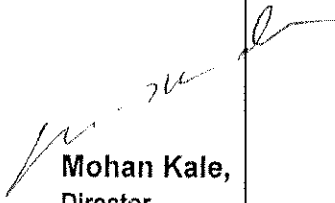
You are sincerely requested that to please grant us necessary approval on list of material for which undersign will eternally thankful to you.

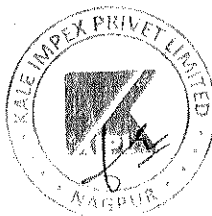
Thanking You,

Yours Faithfully,

For Kale Impex Private Limited.,

SEZ Co-developer,

  
Mohan Kale,  
Director.



**V. N. TALITHAYA**

B. Sc. (Mech. Engg.) M.I.E., F.I.V.

Chartered Engineer (India)

M-022602-5

& Govt. registered valuer of Machinery & plant

Under section 34AB of Wealth tax act 1957

(Registration No. CAT VII/187 of 1988)

Approved Valuer of Machinery & plant of  
various banks.



Block-D, Ground Floor,

Godawari Apartments,

160, Hill Top

Ambazari Layout,

NAGPUR - 440 033.

☎ : 2241605

☎ : 9823645847

E-mail : vntalithaya@yahoo.co.in

Date: 21-11-2024

**TO WHOMSEVER IT MAY CONCERN**

This is to certify that on request of M/s Kale Impex Private Limited, Co-Developers at Nagpur SEZ, after going through the all relevant documents scrutinized the above mentioned list of goods engineering principles and based on my observations and assessment of the plans of the various structures / buildings within the SEZ requires the attached list of goods for authorized operations. I hereby confirm & certify that these are essential for the development of said SEZ.

I have verified the list of goods / materials equipment and spare parts thereof attached herewith and I hereby confirm and these materials, equipments and spare parts thereof are essential to carry out the list of authorized operations in the Processing Area approved by Board of Approval.

Above information is true and correct to the best of my knowledge and belief.

Signature :

Name: V.N.TALITHAYA

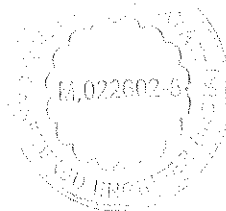
Designation: Chartered Engineer (India)

Address : Block D. Godawari Apartments

160, Hill Top Ambazari Layout

Nagpur 440033

Registration No.: M-022602-5 :



## Kale Impex Private Limited

(SEZ Co-Developer)

Address of Co-Developer Unit: Plot No.1R, Sector 18, Mihan SEZ Khapri Nagpur - 441 108.

## Details Of Materials Required For Authorised Operations In The Processing Area.

| SR.NO        | MATERIAL DESCRIPTION  | UNIT  | HSN CODE | GST RATE | BILL OF QUANTITY | UNIT PRICE | TOTAL PRICE   | DUTY AMOUNT   | SOURCE     |
|--------------|---|-------|----------|----------|------------------|------------|---------------|---------------|------------|
| A.CIVIL WORK |   |       |          |          |                  |            |               |               |            |
| 1            | Admixture/ Construction Chemical (BASF,Etc)                                 | kg    | 38245090 | 18%      | 800.00           | 50.00      | 40,000.00     | 7,200.00      | Indigenous |
| 2            | Cement (All type OPC/PPC all grade).  | Bag   | 25239020 | 28%      | 16,500.00        | 290.00     | 5,365,000.00  | 1,502,200.00  | Indigenous |
| 3            | Crush sand/R vet sand   | Cu.ft | 250510   | 5%       | 24,000.00        | 55.00      | 1,320,000.00  | 66,000.00     | Indigenous |
| 4            | Aggregate Metal 10mm/20mm   | Cu.ft | 25051012 | 5%       | 27,000.00        | 40.00      | 1,080,000.00  | 54,000.00     | Indigenous |
| 5            | Ready mix Concrete (various grade).   | Cum   | 0        | 0%       | 5,000.00         | -          | -             | -             | Indigenous |
| 6            | Reinforcement Steel ( various dia and Size).                                | MT    | 7221     | 18%      | 467.39           | 58,000.00  | 27,108,620.00 | 4,879,551.60  | Indigenous |
| 7            | Binding wire.   | kg    | 72171020 | 18%      | 4,673.92         | 80.00      | 373,913.60    | 67,304.45     | Indigenous |
| 8            | Structural Steel  | MT    | 73071120 | 18%      | 26.50            | 60,000.00  | 1,590,000.00  | 286,200.00    | Indigenous |
| 9            | Water Proofing compound   | Litre | 38244010 | 18%      | 350.00           | 300.00     | 105,000.00    | 18,900.00     | Indigenous |
| 10           | Chicken mesh  | SQ.M  | 73141410 | 18%      | 650.00           | 70.00      | 45,500.00     | 8,190.00      | Indigenous |
| 11           | 100 mm light weight block   | Cum   | 8474     | 18%      | 1,500.00         | 3,800.00   | 5,700,000.00  | 1,026,000.00  | Indigenous |
| 12           | 150 mm light weight block   | Cum   | 8474     | 18%      | 1,200.00         | 4,500.00   | 4,800,000.00  | 864,000.00    | Indigenous |
| 13           | GSB   | Cum   | 25051012 | 5%       | 12,000.00        | 635.76     | 7,629,120.00  | 381,456.00    | Indigenous |
| 14           | WMM   | Cum   | 25051012 | 5%       | 12,500.00        | 635.76     | 7,947,000.00  | 397,350.00    | Indigenous |
| 15           | Gypsum  | MT    | 25202010 | 5%       | -                | 10,100.00  | -             | -             | Indigenous |
| 16           | RCC grids various size.   | SQ.M  | 81043020 | 18%      | 325.00           | 750.00     | 243,750.00    | 43,675.00     | Indigenous |
| 17           | Kadapha   | SQ.M  | 6802     | 5%       | 8,000.00         | 500.00     | 4,000,000.00  | 200,000.00    | Indigenous |
| 18           | UPVC Door   | Nos   | 39252000 | 18%      | 40.00            | 5,500.00   | 220,000.00    | 39,600.00     | Indigenous |
| 19           | Gypsum/POP False ceiling board  | SQ.M  | 252010   | 18%      | 1,500.00         | 650.00     | 975,000.00    | 175,500.00    | Indigenous |
| 20           | False ceiling grids and cross   | RM    | 6809     | 18%      | 3,500.00         | 600.00     | 2,100,000.00  | 378,000.00    | Indigenous |
| 21           | Sealant for Structural glazing  | RM    | 3214     | 18%      | 950.00           | 320.00     | 304,000.00    | 54,720.00     | Indigenous |
| 22           | Aluminium sections with accessories for facade                              | MT    | 7610     | 18%      | 2.10             | 32,000.00  | 67,200.00     | 12,096.00     | Indigenous |
| 23           | Furniture all type  | SQ.M  | 9403     | 12%      | -                | -          | -             | -             | Indigenous |
| 24           | non shrink compound   | SQ.M  | 3824     | 18%      | -                | -          | -             | -             | Indigenous |
| 25           | Granite stone (various shades and size)                                     | SQ.M  | 2516     | 6%       | 1,320.00         | 3,700.00   | 4,884,000.00  | 244,200.00    | Indigenous |
| 26           | Vitrified tile (various shades and size)                                    | SQ.M  | 6907     | 5%       | 3,834.15         | 1,300.00   | 4,984,395.00  | 249,219.75    | Indigenous |
| 27           | Kota stone(various shades and size)   | SQ.M  | 2515     | 5%       | -                | 750.00     | -             | -             | Indigenous |
| 28           | Aluminium strip   | RM    | 26204010 | 18%      | 600.00           | 30.00      | 18,000.00     | 3,240.00      | Indigenous |
| 29           | Aluminium bidding   | RM    | 26204010 | 18%      | -                | 200.00     | -             | -             | Indigenous |
| 30           | False flooring with accessories like tile, jack,pvc beeding and anchor etc. | SQ.M  | 6809     | 18%      | -                | -          | -             | -             | Indigenous |
| 31           | Hydraulically pressed precast cement concrete tile flooring.                | SQ.M  | 6810     | 18%      | -                | -          | -             | -             | Indigenous |
| 32           | Sand stone(various shape and size).   | SQ.M  | 25169090 | 18%      | -                | -          | -             | -             | Indigenous |
| 33           | ceramic tile (various shape and size).                                      | SQ.M  | 6907     | 18%      | 940.17           | 1,100.00   | 1,034,187.00  | 166,153.66    | Indigenous |
| 34           | Lime powder   | Kg    | 2825     | 5%       | -                | -          | -             | -             | Indigenous |
| 35           | White wash with spay.   | SQ.M  | 6910     | 28%      | -                | 50.00      | -             | -             | Indigenous |
| 36           | Cement primer   | Litre | 25239090 | 18%      | 650.00           | -          | -             | -             | Indigenous |
| 37           | Oil bound distemper.  | Litre | 52100012 | 18%      | -                | 80.00      | -             | -             | Indigenous |
| 38           | Primer (Acrylic emulsion paints).   | Litre | 3208     | 18%      | 850.00           | 135.00     | 126,250.00    | 23,085.00     | Indigenous |
| 39           | Acrylic emulsion paints (various colours).                                  | Litre | 3208     | 18%      | 1,000.00         | 550.00     | 550,000.00    | 99,000.00     | Indigenous |
| 40           | Cement primer.  | Litre | 25239090 | 18%      | -                | -          | -             | -             | Indigenous |
| 41           | Luster paint (various colours).   | Kg    | 3208     | 18%      | 100.00           | 700.00     | 70,000.00     | 12,600.00     | Indigenous |
| 42           | Water proof cement paint.   | Kg    | 3208     | 18%      | 1,450.00         | 55.00      | 79,750.00     | 14,355.00     | Indigenous |
| 43           | Enamel paint (various colours).   | Kg    | 3208     | 18%      | 350.00           | 450.00     | 157,500.00    | 28,350.00     | Indigenous |
| 44           | Unitized structural glazing.  | SQ.M  | 7610     | 18%      | 1,150.83         | 4,100.00   | 4,717,583.00  | 849,164.94    | Indigenous |
| 45           | Aluminium windows   | SQ.M  | 0        | 0%       | -                | -          | -             | -             | Indigenous |
| 46           | Glass partition   | SQ.M  | 0        | 0%       | -                | -          | -             | -             | Indigenous |
| 47           | Toughened glass of all thickness  | SQ.M  | 0        | 0%       | -                | -          | -             | -             | Indigenous |
| 48           | Heat strength insulated glass.  | SQ.M  | 0        | 0%       | -                | -          | -             | -             | Indigenous |
| 49           | Clear Toughened glass   | SQ.M  | 0        | 0%       | -                | -          | -             | -             | Indigenous |
| 50           | Aluminium louvers and accessories.  | SQ.M  | 0        | 0%       | -                | -          | -             | -             | Indigenous |
| 51           | Aluminium Ventilators and accessories.                                      | SQ.M  | 39252000 | 18%      | 85.00            | 9,900.00   | 841,500.00    | 151,470.00    | Indigenous |
| 52           | Aluminium door frame and accessories.                                       | Nos   | 39252000 | 18%      | 50.00            | 12,100.00  | 605,000.00    | 108,900.00    | Indigenous |
| 53           | MS section (various section)  | Kg    | 73071120 | 18%      | 1,100.00         | 70.00      | 77,000.00     | 13,860.00     | Indigenous |
| 54           | SS section (various section)  | Kg    | 26209100 | 18%      | 1,200.00         | 650.00     | 780,000.00    | 140,400.00    | Indigenous |
| 55           | ACP and accessories.  | SQ.M  | 7606     | 18%      | 500.00           | 5,500.00   | 2,750,000.00  | 485,000.00    | Indigenous |
| 56           | Wooden doors (all sizes)  | Nos   | 441620   | 18%      | 30.00            | 10,500.00  | 315,000.00    | 56,700.00     | Indigenous |
| 57           | Fire doors with all sizes   | Nos   | 441620   | 18%      | 25.00            | 51,000.00  | 1,275,000.00  | 229,500.00    | Indigenous |
| 58           | Steel doors   | Nos   | 73071120 | 18%      | 3.00             | 7,000.00   | 21,000.00     | 3,780.00      | Indigenous |
| 59           | Rolling shutters  | Nos   | 72149110 | 18%      | 2.00             | 24,500.00  | 49,000.00     | 8,820.00      | Indigenous |
| 60           | Automatic sliding doors   | Nos   | 73069020 | 18%      | 1.00             | 85,000.00  | 85,000.00     | 15,300.00     | Indigenous |
| 61           | Hand rail MS  | RM    | 73089020 | 18%      | 150.00           | 3,500.00   | 540,000.00    | 97,200.00     | Indigenous |
| 62           | MS pipe rail.   | RM    | 73089020 | 0%       | -                | -          | -             | -             | Indigenous |
| 63           | Hand rail 40mm SS.  | RM    | 26209100 | 18%      | 30.00            | 6,100.00   | 183,000.00    | 32,940.00     | Indigenous |
| 64           | SS pipe rail  | RM    | 26209100 | 0%       | -                | -          | -             | -             | Indigenous |
| 65           | Urinal partitions (ceramic /glass/granite).                                 | RM    | 2516     | 18%      | 30.00            | 3,100.00   | 83,000.00     | 16,740.00     | Indigenous |
| 66           | Compact laminated door with accessories.                                    | Nos   | 441820   | 18%      | 35.00            | 6,100.00   | 213,500.00    | 38,430.00     | Indigenous |
| 67           | Paver Block.  | SQ.M  | 7016     | 18%      | 3,775.00         | 710.00     | 2,680,250.00  | 482,445.00    | Indigenous |
| 68           | Rendroc S2/ Fosroc.   | MT    | 3824     | 0%       | -                | -          | -             | -             | Indigenous |
| 69           | Nite bond SBR primer/Fosroc.  | Litre | 3824     | 18%      | 45.00            | 350.00     | 15,750.00     | 2,835.00      | Indigenous |
| 70           | MS gratings.  | Kg    | 73071120 | 18%      | 250.00           | 90.00      | 22,500.00     | 4,050.00      | Indigenous |
| 71           | MS trench cover.  | Kg    | 73071120 | 18%      | 350.00           | 90.00      | 31,500.00     | 5,670.00      | Indigenous |
| 72           | Hard wood   | Cft   | 441820   | 18%      | 820.00           | 700.00     | 574,000.00    | 103,320.00    | Indigenous |
| 73           | Safety shoes.   | Nos   | 84041190 | 18%      | 500.00           | 500.00     | 250,000.00    | 45,000.00     | Indigenous |
| 74           | Safety helmet   | Nos   | 84041190 | 18%      | 500.00           | 250.00     | 125,000.00    | 22,500.00     | Indigenous |
| 75           | Safety belt   | Nos   | 87082100 | 28%      | 150.00           | 450.00     | 67,500.00     | 18,900.00     | Indigenous |
| 76           | Safety band ribbon  | Rm    | 3037930  | 18%      | 300.00           | 25.00      | 7,500.00      | 1,350.00      | Indigenous |
| 77           | Nos.e mask  | Nos   | 8020     | 12%      | 10.00            | 15.00      | 150.00        | 18.00         | Indigenous |
| 78           | Safety Jacket   | Nos   | 42031010 | 18%      | 500.00           | 100.00     | 50,000.00     | 9,000.00      | Indigenous |
| 79           | Rain coat   | Nos   | 8202     | 0%       | 100.00           | 350.00     | 35,000.00     | -             | Indigenous |
| 80           | Taupepolins   | Nos   | 6306     | 0%       | 30.00            | 1,350.00   | 40,500.00     | -             | Indigenous |
| 81           | Hand gloves cotton  | Nos   | 38262091 | 18%      | 750.00           | 28.00      | 21,000.00     | 3,780.00      | Indigenous |
| 82           | Hana gloves Rubber  | Nos   | 38262091 | 18%      | 100.00           | 20.00      | 2,000.00      | 360.00        | Indigenous |
| 83           | Safety Nets   | SQ.M  | 6501     | 18%      | 695.00           | 200.00     | 139,200.00    | 25,056.00     | Indigenous |
| 84           | Safety goggles  | Nos   | 85061090 | 18%      | 300.00           | 78.00      | 23,400.00     | 4,212.00      | Indigenous |
| 85           | Barrication tape  | Nos   | 38191000 | 18%      | 110.00           | 920.00     | 101,200.00    | 18,216.00     | Indigenous |
| 86           | Debris chute  | Set   | 7323     | 18%      | 2.00             | 200,000.00 | 400,000.00    | 72,000.00     | Indigenous |
| 87           | First aid accessories.  | Set   | 30065000 | 12%      | 10.00            | 5,500.00   | 55,000.00     | 8,800.00      | Indigenous |
| TOTAL        |   |       |          |          |                  |            | 80,981,959.78 | 14,405,863.40 |            |

**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 Neeyamo Enterprises Solutions Pvt. Ltd.

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

Monitoring of Performance of the year 2019-20, 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 Neeyamo Enterprises Solutions Pvt. Ltd. has been granted Letter of Approval No. SEEPZ-SEZ/NSPL-SEZ/NESPL/04/2019-20/3022 dated 09.03.2020 for IT/ITES. The unit commenced production w.e.f 30.03.2020. 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-Unit-271/2021-22/MIHAN-SEZ/79 dated 29.04.2024 has submitted the verification report in respect of APR 2019-20, 2020-21, 2021-22 and 2022-23. As per the report, APR data matches with the SEZ online data and the NFE for the period 2019-20 to 2022-23 is reported to be positive.

The details of the APRs filed by the unit for the period 2019-20 to 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  |
|----------------|---------------------------------|---|-----------------------------|------------------------------|--|
| 2019-20        | 1.29                            | 0.00  | 1.29                        | 0.81                         | Verified with trade data available on SEZ Online |
| 2020-21        | 81.10                           | 0.00  | 81.10                       | 94.74                        |  |
| 2021-22        | 136.25                          | 0.00  | 136.25                      | 100.82                       |  |
| 2022-23        | 557.95                          | 0.51  | 557.44                      | 105.07                       |  |
| <b>Total</b>   | <b>776.59</b>                   | <b>0.51</b>   | <b>776.08</b>               | <b>301.44</b>                |  |

The unit has achieved positive NFE on cumulative basis during 2019-20, 2020-21, 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.

**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 Pragmatyc Global 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 Pragmatyc Global Pvt. Ltd has been granted Letter of Approval No. Mihan-Sez/unit-15/LOA-12/AM-2020/727 dated 25.02.2020 for IT/ITES. The unit commenced production w.e.f 19.03.2020. The existing block period of the unit is 2019-20 to 2024-25.

The performance of the unit is being monitored based upon the details submitted in the APRs duly certified by the Chartered Accountant. The Customs Officer, MIHAN SEZ vide F.No. S/1-Unit-179/2019-20/Mihan-SEZ/185 dated 06.09.2024 has submitted the verification report in respect of 2023-24. As per the report, APR data matches with the SEZ online data and the NFE for the year 2023-24 is reported to be positive.

The details of the APRs filed by the unit for the year 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        | 500.32                          | 9.96  | 490.36                      | 968.00                       | Verified with trade data available on SEZ Online |
| <b>Total</b>   | <b>500.32</b>                   | <b>9.96</b>   | <b>490.36</b>               | <b>968.00</b>                |  |

The unit has achieved positive NFE on cumulative basis during the year 2023-24 in the block period of 2019-20 to 2024-25 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.

**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 Pharmacheck Impex Pvt. Ltd.

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

Monitoring of Performance of the year 2022-23 & 2023-24 for existing block period of 2022-23 to 2026-27

**c) Relevant provisions: -**

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

**d) Other Information: -**

M/s Pharmacheck Impex Pvt. Ltd has been granted Letter of Approval No. MIHAN-SEZ/UNIT-04/2016-17/03 dated 09.02.2017 for Medicines, Research & Development R&D, Trading, and Warehousing. The unit commenced production w.e.f. 17.05.2017. The existing block period of the unit is 2022-23 to 2026-27.

The performance of the unit is being monitored based upon the details submitted in the APRs duly certified by the Chartered Accountant. The Customs Officer, MIHAN SEZ vide F.No. MIHAN-SEZ/35/APR-Pharmacheck/2020-21 note sheet Page No (IV) & CUS/4552/2024-O/oDC/AC-SEZ-MHN- CUS-NAGPUR/190 dated 10.09.2024 has submitted the verification report in respect of 2022-23 & 2023-24. As per the report, APR data matches with the SEZ online data and the NFE for the period 2022-23 & 2023-24 is reported to be positive.

The details of the APRs filed by the unit for the period 2022-23 & 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  |
|----------------|---------------------------------|---|-----------------------------|------------------------------|--|
| 2022-23        | 780.68                          | 0.00  | 780.68                      | 1400.00                      | Verified with trade data available on SEZ Online |
| 2023-24        | 867.10                          | 0.00  | 867.10                      | 2000.00                      |  |
| <b>Total</b>   | <b>1647.78</b>                  | <b>0.00</b>   | <b>1647.78</b>              | <b>3400.00</b>               |  |

The unit has achieved positive NFE on cumulative basis during the period 2022-23 & 2023-24 in the block period of 2022-23 to 2026-27 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.



**AGENDA No.10**

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

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE****PART A****Request ID** 112400003575**Name of DC** DC SEEPZ SEZ  
Mumbai**Name of SEZ** MIHAN SEZ**Name of unit** MICROPRO  
SOFTWARE  
SOLUTIONS LIMITED**Submission  
Date** 26/06/2024

| Sr.No. | Description   | Values  | Remarks   |
|--------|---|---|---|
| 1.     | Name of Proposed Unit   | MICROPRO SOFTWARE SOLUTIONS LIMITED   |   |
| 2.     | IEC Number  | 0301059284  |   |
| 3.     | PAN   | AABCM3451B  |   |
| 4.     | Type of Firm<br>(Proprietary/Partnership Firm /<br>Pvt. Ltd. /Ltd. Co.)       | Public Limited Company  |   |
| 5.     | Promoter(s)/Shareholder(s) /<br>Directors                                     | Mr Sanjay Yadavrao Mokashi ,Mr Manish Suresh<br>Peshkar,Mr Meher Shreeram Pophali,Mr Sandeep<br>Kunjbihari<br>Agarwal,Mr Parag Sham Deshpande,Ms Anuja<br>Bissa |   |
| 6.     | Nature of Industrial Undertaking<br>(Whether small / medium / large<br>scale) | Small Scale   |   |
| 7.     | Sector of activity  | Electronics And Software  |   |
| 8.     | Registered Office Address   | Plot No. 28, 702, Wing A, 7th Floor, IT Park, ,Gay<br>atri Nagar,Nagpur-440022,Maharashtra,India  |   |
| 9.     | Address of the proposed unit  |   | Plot No. 12R, Sector - 18 (As<br>per provisional allotment<br>letter dated 10.06.2024<br>issued by the Developer) |

|       |   |  |                 |
|-------|---|--|-----------------|
| 10.   | Area in Sq. Mtrs.   | 11000.00   |                 |
| 11.   | Tenure of lease of premises   |  |                 |
| 12.   | Proposed Item of Manufacturing (Description of Item(s))                       | Software development, Technical Services, IT Solutions, designs, develops, standardizes and customizes software solutions across various industries verticals., Software implementation and maintenance services |                 |
| 13.   | Cost of Project (Rs. In Lakhs)  | Land   | 3350            |
|       |   | Buliding   |                 |
|       |   | <b>Plant &amp; Machinery</b>   |                 |
|       |   | (i) Indigenous   | 210.00          |
|       |   | (ii) Imported  | 240.00          |
|       |   | <b>Total (i) + (ii)</b>  | 450.00          |
|       |   | Working Capital Requirement  |                 |
| 14.   | Requirement of Raw Material for five years(Rs. In Lakhs)                      | Imported   | 0.00            |
|       |   | Indigenous   | 0.00            |
|       |   | <b>TOTAL</b>   | 0.00            |
| 15.   | Details of Sources of Finance (Figs. in Rs. Lakhs)                            | <b>Particular</b>  |                 |
|       |   | Internal Accruals<br>Financial capability details (Reserves & Surplus, Cash & Cash equivalents and pro   |                 |
| 16.A  | <b>Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)</b> | <b>Existing</b>  | <b>Proposed</b> |
| (i)   | Authorised  | 1500.00  | 0.00            |
| (ii)  | Subscribed  | 1429.94  | 0.00            |
| (iii) | Paid Up Capital   | 1429.94  | 0.00            |
| B     | <b>Pattern of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)</b> |  |                 |
| (i)   | Foreign Holding   | 0.00   |                 |
| (ii)  | <b>Non-Resident Indian Company / Individual holding</b>                       |  |                 |
|       | Repatriable   | 3.36   |                 |
|       | Non-Repatriable   | 1.76   |                 |
| (iii) | Resident Holding  | 1424.82  |                 |
| (iv)  | Total Equity  | 1429.94  |                 |
| (v)   | External Commercial Borrowing   | 0.00   |                 |

|     |                                |                      |             |                  |  |
|-----|--------------------------------|----------------------|-------------|------------------|--|
| 17. | Foreign Exchange Balance Sheet |                      | Rs.In Lakhs | US\$ in thousand |  |
|     | For Five Years                 | FOB Value of Exports | 6100.00     | 7304.51          |  |
|     |                                | F.E. Outgo           | 0.00        | 0                |  |
|     |                                | NFE                  | 6100.00     | 7304.51          |  |
| 18. | Employment Details             | Men                  | Women       | Total            |  |
|     |                                | 400                  | 350         | 750              |  |
| 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.

**Form - F****CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ**

(See rule 17)

1. Setting up of units in Special Economic Zone;
2. Annual permission for sub-contracting;
3. Allotment of Importer Exporter Code Number;
4. Allotment of land/industrial sheds in the Special Economic Zone;
5. Water Connection;
6. Registration-cum-Membership Certificate;
7. Small Scale Industries Registration;
8. Registration with Central Pollution Control Board;
9. Power connection;
10. Building approval plan;
11. Sales Tax registration;
12. Approval from Inspectorate of factories;
13. Pollution control clearance, wherever required;
14. Any other approval as may be required from the State Government.

1. The application should be submitted to the Development Commissioner of the concerned Special Economic Zone in 5 copies alongwith a crossed Demand Draft of rupees five thousand drawn in favour of the Pay & Account Officer of the concerned Special Economic Zone together with a project report giving details of activities proposed.

**For Official Use only**

Application No. 112400003575  
Date 26/06/2024

**Details of Bank Draft**

Amount Rs. 5000.00  
Draft No. 266780  
Draft date 24/06/2024  
Drawn on YES BANK LIMITED

( Name of the Bank )

Payable at NAGPUR

**PART - I****I. Name and full address of applicant firm/ Company**

(in block letters)

Registered Office in case of limited company & Head  
Office for others

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account  
No.

Digital Signature

Income Tax PAN

(attach copy)

MICROPRO SOFTWARE SOLUTIONS LIMITED

PLOT NO. 28, 702, WING A, 7TH FLOOR, IT PARK,  
GAYATRI NAGAR  
NAGPUR

MAHARASHTRA, INDIA

440022

91-9373-603405

91-9373-603405

compliance@microproindia.com

https://www.microproindia.com/

YES BANK LIMITED

CIVIL LINES, NAGPUR

002863700001446

AABCM3451B



## II. Constitution of the Applicant firm

Public Limited Company

(Attach copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and partnership deed in case of partnership firms.)

## III. Nature of the industrial undertaking

(i) Small Scale

## IV. Name and complete address of each of the Directors/Partners/Proprietor, as the case may be with Telephone numbers.

Name Mr Sanjay Yadavrao Mokashi  
 Address Plot No. 8, NIT Flats, Behind Children Traffic Park  
 Bhagawaghar Layout, Dharampeth, Shankar Nagar, S.O  
 Nagpur  
 Maharashtra  
 India  
 440010  
 Tel No. 91-712-9372369406  
 Email-Id smokashi@microproindia.com  
 Website

Name Mr Manish Suresh Peshkar  
 Address Near Ram Hanuman Mandir 60 B  
 Snehsamwardhak Co H Society Jayprakash Nagar,  
 Nagpur  
 Maharashtra  
 India  
 440025  
 Tel No. 91-712-9373128604  
 Email-Id mpeshkar@microproindia.com  
 Website

Name Mr Meher Shreeram Pophali  
 Address Plot No 5 Near Water Tank  
 Wanjari Nagar Ajni  
 Nagpur  
 Maharashtra  
 India  
 440003  
 Tel No. 91-712-9372369420  
 Email-Id mpophali@microproindia.com  
 Website

Name Mr Sandeep Kunjibhari Agarwal  
 Address H No K 401 Ganga Kaveri Appt Katol Road  
 Raj Nagar  
 Nagpur  
 Maharashtra  
 India  
 440013  
 Tel No. 91-712-9423565025  
 Email-Id sandeeprajaramka@gmail.com  
 Website

Name Mr Parag Sham Deshpande  
 Address Plot No 84 Renuka Prasad Daga Layout  
 North Ambazari Road Shankar Nagar SO  
 Nagpur  
 Maharashtra  
 India  
 440010  
 Tel No. 91-712-9970414265  
 Email-Id psdeshpandevnit@gmail.com  
 Website

Name Ms Anuja Bissa  
 Address A 4/23, Balratna CHS, Mahesh Nagar  
 S.V. Road, Goregoan (West)  
 Mumbai  
 Maharashtra  
 India  
 400104  
 Tel No. 91-712-9619550767  
 Email-Id Anuja\_bissa@yahoo.com  
 Website



**V. Item (s) of manufacture / service activity**

(Including By-product / Co-products, If necessary, additional sheets may be attached)

| Item(s) Description  | ITC/CPC          | Capacity (Not required for service unit) | Units |
|--|------------------|--|-------|
| Software implementation and maintenance services   | 998313/8425<br>0 |  | Units |
| Software development, Technical Services, IT Solutions, designs, develops, standardizes and customizes software solutions across various industries verticals. | 998314/8423<br>0 |  | Units |

**VI. Investment**

(Rs. In Lakhs)

|                         |        |
|-------------------------|--------|
| (a) Plant and Machinery |        |
| (i) Indigenous          | 210.00 |
| (ii) Import CIF value   | 240.00 |
| (iii) Total (i) + (ii)  | 450.00 |

## (b) Details of source(s) of finance

Internal Accruals

Financial capability details (Reserves &amp; Surplus, Cash &amp; Cash equivalents and profit) of the company are as below:-

(Value in Rupees Lakhs)

Year Reserves and Surplus Cash &amp; Cash equivalents Profit

2024 4745.45 2276.2 310.87

2023 1647.39 168.86 573.16

2022 1112.21 194.66 322.36

## (c) Remarks

Financial Details (Value in Rupees Lakhs)

Year Reserves and Surplus Cash &amp; Cash equivalents Profit

2024 4745.45 2276.2 310.87

2023 1647.39 168.86 573.16

2022 1112.21 194.66 322.36

**VII. Import and indigenous requirement of materials and other inputs**

(Value in Rupees Lakhs)

|  | Import | Indigenous |
|--|--------|------------|
| (a) Capital Goods  | 240.00 | 210.00     |
| (b) Raw material, components, consumables, packing material, fuel etc. for 5 years | 0.00   | 0.00       |
| (c) Input Services   | 0.00   | 25.00      |
| (d) TOTAL  | 240.00 | 235.00     |

**VIII. Infrastructure requirements**

## 1. Requirement of land

(Area in sq. mtrs.)

|                          |         |
|--------------------------|---------|
| (i) Factory & Offices    | 6000.00 |
| (ii) Warehousing/storage | 0.00    |
| (iii) Others, specify    | 5000.00 |

(Area in sq. mtrs.)

## 2. Requirement of built-up area

11000.00

## 3. Requirement of Water

(In Kilo Litres)

|                                       |         |
|---------------------------------------|---------|
| (i) For industrial (process) purposes | 0.00    |
| (ii) For drinking purposes            | 1050.00 |
| (iii) Others, specify                 | 5250.00 |
| (iv) Total requirement                | 6300.00 |

## 4. Effluent Treatment

|  |    |
|--|----|
| (i) Quantum and nature of effluents and mode of disposal           | No |
| (ii) Specify whether own Effluent Treatment Plant will be created. | No |

(in KVA)



5. Requirement of Power

800.00

## IX. Employment

Men

Women

400

350

## X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

| Name of the Foreign Collaborator | Address |
|----------------------------------|---------|
| NA                               | NA      |

(ii) Nature of Collaboration

## 1. Equity Participation including Foreign Investment

| (i) |                 | Proposed         |                | Existing         |                |
|-----|-----------------|------------------|----------------|------------------|----------------|
|     |                 | (\$ in thousand) | (Rs. in lakhs) | (\$ in thousand) | (Rs. in lakhs) |
| (a) | Authorised      | 0.00             | 0.00           | 1796.11          | 1500.00        |
| (b) | Subscribed      | 0.00             | 0.00           | 1712.22          | 1429.94        |
| (c) | Paid up Capital | 0.00             | 0.00           | 1712.22          | 1429.94        |

Note: If it is an existing company, give the break up of existing and proposed capital structure.

(ii) Pattern of share holding in the paid-up capital (Amount in Rupees)

|      |  | (Rs. in lakhs) | (US \$ Thousand) |
|------|--|----------------|------------------|
|      |  |                |                  |
| (a)  | Foreign holding                                  | 0.00           | 0.00             |
| (b)  | Non Resident Indian company / Individual holding |                |                  |
| (i)  | Repatriable                                      | 3.36           | 4.02             |
| (ii) | Non-repatriable                                  | 1.76           | 2.11             |
| (c)  | Resident holding                                 | 1424.82        | 1706.09          |
| (d)  | Total Equity                                     | 1429.94        | 1712.22          |
| (e)  | External commercial Borrowing (give details)     | 0.00           | 0.00             |

Remarks

## 2. Technical collaboration (furnish details in project report)

Monetary Details for NA

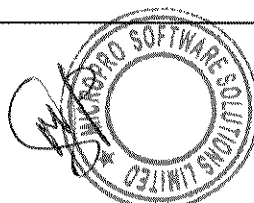
(Gross of Taxes)

|     |  |    |
|-----|--|----|
| (a) | Lumpsum payment  | NA |
| (b) | Design & Drawing fee                                       | NA |
| (c) | Payment to foreign technician                              | NA |
| (d) | Royalty (on exports %)                                     | NA |
| (e) | Royalty<br>(on domestic tariff<br>area sales if envisaged) | NA |
| (f) | Duration of agreement (Number of years)                    | NA |

## 3. Marketing collaboration (furnish details in project report)

| Marketing Collaboration Name | Description |
|------------------------------|-------------|
| NA                           | NA          |

## XI. Foreign Exchange Balance sheet



| Year  | 1st    | 2nd     | 3rd     | 4th     | 5th     | Total (Rs. in lakhs) | Total (\$ in thousands) |
|---|--------|---------|---------|---------|---------|----------------------|-------------------------|
| 1. FOB value of exports in first five years.                        | 800.00 | 1000.00 | 1200.00 | 1400.00 | 1700.00 | 6100.00              | 7304.18                 |
| 2. * Foreign Exchange outgo on for the first five years.            | 0.00   | 0.00    | 0.00    | 0.00    | 0.00    | 0.00                 | 0.00                    |
| 3. Net Foreign Exchange earnings for the first five years (1) - (2) | 800.00 | 1000.00 | 1200.00 | 1400.00 | 1700.00 | 6100.00              | 7304.18                 |

\* Foreign exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits, royalty, lumpsum knowhow fee, design and drawing fee, payment of foreign technicians, payment on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and any other payments.

## XII. Other information

(i) Any special feature of the project proposal which you want to highlight.

NA

(ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project.

NA

(iii) Specify, if any application submitted before is pending.

NA

(iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944.

NA

Place : Nagpur  
Date : 05/12/2024

Name in Block Letters

MR. MEHER SHREERAM POPHALI

Designation

Whole-Time Director

Tel. No.

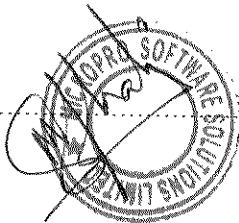
91-712-9372369420

e-mail

mpophali@microproindia.com

Official

Seal/Stamp :



Web-Site, if any

Full Residential Address

Plot No 5 Near Water Tank Wanjari Nagar  
Ajni, Nagpur, Maharashtra, India, 440003

## UNDERTAKING

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We shall abide by any other condition, which may be stipulated by the Development Commissioner. I/We fully understand that any Permission Letter/Approval granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein furnished are incorrect or false.

An affidavit duly sworn in support of the above information is enclosed.

Place : Nagpur  
Date : 05/12/2024

Signature of the Applicant

Name in Block Letters

MR. MEHER SHREERAM POPHALI

Designation

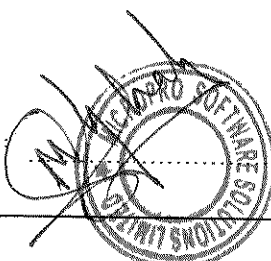
Whole-Time Director

Full Official address

PLOT NO. 28, 702, WING A, 7TH FLOOR, IT  
PARK,  
GAYATRI NAGAR  
NAGPUR  
MAHARASHTRA, INDIA

Official

Seal/Stamp :



Tel. No.

91-9373-603405

e-mail Address



Web-Site

compliance@microproindia.com

Full Residential address

https://www.microproindia.com/

Plot No 5 Near Water Tank Wanjari Nagar  
Ajni, Nagpur, Maharashtra, India, 440003

Tel. No

91-712-9372369420

This form is digitally signed and submitted by Meher Shreeram Pophali on behalf of MICROPRO SOFTWARE SOLUTIONS LIMITED

Note: Formats of application not given herein may be obtained from the Development Commissioner.

**PART - II**

If sub-contracting is envisaged in the manufacturing operations, furnish following details:

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

| Production Process |
|--------------------|
| NA                 |

(b) Any particular production process (give details)

| Other Production Process |
|--------------------------|
| NA                       |

(ii) Name and address and other particulars of sub-contractor and whether the sub-contractor is

| Sub-Contractor Name | Address | Sub-Contractor Type |
|---------------------|---------|---------------------|
| NA                  | NA      | NA                  |

