

**Minutes of Approval Committee Meeting No.9/2019 held on 24.02.2020
at MIHAN-SEZ, Nagpur**

The 9th Approval Committee Meeting of (2019-20 Series) MIHAN-SEZ Nagpur was held on 24.02.2020 under the Chairmanship of **Shri. Jay Karan Singh, ITS**, Development Commissioner, MIHAN-SEZ, Nagpur in the Conference Hall, Office of DC, MIHAN SEZ, Central Facility Building, MIHAN SEZ.

The following members participated in the meeting.

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| 1. Shri MILIND V. PATIL | : | Joint Commissioner Income Tax, Nagpur. |
| 2. Shri Dinesh Nanal | : | Deputy Commissioner of Customs & S.O |
| 3. Mahesh Bhiwapurkar | : | RO, MPCB, Nagpur |
| 4. Shri Kishor Irpate | : | Asstt. Director of MSME, Nagpur. |
| 5. Shri P.D.CHAVAN | : | Labour Officer, Addl. Labour Commissioner
Office, Nagpur. |
| 6. Shri S K CHATERJE | : | CE, MADC LTD. (Developer) |
| 7. Shri Yogesh Dharkar | : | Manager (Marketing), MADC Ltd. |
| 8. Shri. AKRAM ALI | : | Asstt. Dev.Commissioner (Member Secretary) |

The decisions taken during the meeting are as under.

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

The Committee confirmed the minutes of last meeting held on 15.01.2020.

Agenda No.2- Application of M/s SANMAN TRADE IMPEX Ltd.- Issue of LOA for setting up of new unit

After deliberation, the Committee **approved** the proposal of **M/s SANMAN TRADE IMPEX Ltd** for setting up of new unit for IT/ ITES Computer Software Services - (849) Other computer services, 84910 Data preparation services 84990, Other computer services n.e.c. Computer Software Services - (842) Software implementation services viz; 84210 Systems and software consulting services, 84220 Systems analysis services ,84230 Systems design services 84240 Programming services, 84250 Systems maintenance services, Data processing services (843) - viz;, 84310 Input preparation services ,84320 Data processing and tabulation services, 84330 Time sharing services 84390 Other data processing services at office space of **574 sq.ft** at Ground Floor in C wing North Block at CFB at MIHAN SEZ ,Nagpur envisaging FOB value of exports of **Rs.2854.00/-Lakhs**, FE Outgo of **Rs.34.00/-Lakhs** and NFE achievement of **Rs.2820/-Lakhs** over a period of 5 years with employment generation **12 Men & 8 Women**.

Agenda No.3- Application of M/s. Maximist for edification and software solutions private limited, issue of LOA for setting up of new unit.

After deliberation, the Committee **approved** the proposal of **M/s. Maximist for edification and software solutions private limited** for setting up of new unit for IT/ ITES Computer Software Services - Software implementation services (8421), Systems and software consulting services 84220 ,Systems analysis services ,84230 Systems design service 84240, Programming services 84250, Systems maintenance services, Support & Website services viz; System Maintenance Services (84250), Database services (844) viz; Databases services (84400) at office space of **3000.00 sq.ft** at 1st Floor ,A Wing North at CFB at MIHAN SEZ ,Nagpur envisaging FOB value of exports of **Rs.2575.00/-Lakhs**, FE Outgo of **Rs.93.00/-Lakhs** and NFE achievement of **Rs.2482/-Lakhs** over a period of 5 years with employment generation **60 Men & 40 Women**.

Agenda No.4- Application of M/s. INFOCEPTS TECHNOLOGIES PRIVATE LIMITED Issue of LOA for setting up of new unit.

After deliberation, the Committee **approved** the proposal of **M/s. INFOCEPTS TECHNOLOGIES PRIVATE LIMITED** for setting up of new unit for IT/ ITES Other Computer Services (849) - viz;Data Preparation Services (84910),Other Computer services n.e.c (84990), Computer Software Services - (842) Software Implementation Services viz; Systems and Software consulting services (84210), System analysis services (84220), system design services (84230), Programming Services (84240), System Maintenance Services (84250), Support & Website services viz;System Maintenance Services (84250), Data Processing Services (843) - viz; Input Preparation Services (84310), Data Processing & Tabulation Services (84320), Other Data Processing Services (84390), Database services (844) viz;Databases services (84400) at office space of **220.01 sq.ft** at 1st Floor ,A Wing North (Business Centre) at CFB at MIHAN SEZ ,Nagpur envisaging FOB value of exports of **Rs.2888.00/-Lakhs**, FE Outgo of **Rs.316.00/-Lakhs** and NFE achievement of **Rs.2572/-Lakhs** over a period of 5 years with employment generation **24 Men & 16 Women**.

Unit is directed to evacuate this incubation space within one year & shift into its own land/ Building space in MIHAN SEZ, Nagpur.

Agenda No.5- Application of M/s. Ecsion Research Labs Pvt Ltd issue of LOA for setting up of new unit.

After deliberation, the Committee **approved** the proposal of **M/s. Ecsion Research Labs Pvt Ltd** for setting up of new unit for IT/ ITES Development of Information Technology Software (8020) at office space of **4122.57 sq.ft** at 1st Floor ,A Wing South Block at CFB at MIHAN SEZ ,Nagpur envisaging FOB value of exports of **Rs.5410.00/-Lakhs**, FE Outgo of **Rs.00.00/-Lakhs** and NFE achievement of **Rs.5410/-Lakhs** over a period of 5 years with employment generation **11 Men & 10 Women**.

Agenda No.6- Application of M/s. Finwala Consultancy Private Limited issue of LOA for setting up of new unit.

After deliberation, the Committee **approved** the proposal of **M/s. Finwala Consultancy Private Limited** for setting up of new unit for IT/ ITES counting and auditing services cpc: 8621, 8622, Financial Consultancy Services cpc: 81332, Management consulting services cpc: 8650, other management services n.e.c cpc: 86609, Taxation services cpc: 8630 at office space of

220.00 sq.ft at 1st Floor ,A Wing North Block (Business Centre) at CFB at MIHAN SEZ ,Nagpur envisaging FOB value of exports of **Rs.201.79/-Lakhs**, FE Outgo of **Rs.00.00/-Lakhs** and NFE achievement of **Rs.201.79/-Lakhs** over a period of 5 years with employment generation **6 Men & 4 Women**.

Agenda No.7-Application of M/s. Arfamo Perfumes Private Limited for Inclusion of Addition of Location in the LOA.

After deliberation, the Committee **approved** the proposal of **M/s. Arfamo Perfumes Private Limited** for Inclusion of Addition of Location in the LOA of **371 sq.ft** of office space at Ground Floor ,C Wing North at CFB at MIHAN SEZ ,Nagpur envisaging FOB value of exports of **Rs.41475/-Lakhs**, FE Outgo of **Rs.27253.00/-Lakhs** and NFE achievement of **Rs.14222.00/-Lakhs** over a period of 5 years with employment generation **80 Men & 39 Women**.

Agenda No.8- Application of M/s. LUPIN Limited for Inclusion of Addition of Items in the LOA.

After deliberation, the Committee **approved** the proposal of **M/s. LUPIN Limited** for Inclusion of Addition of Items (**R&D and Pre –manufacturing services**) in the LOA. SEEPZ/NEW-SEZ/MADC-NAGPUR/05/2014/02 Dated 26-12-2014 at Plot no.6B,Sector -17 ,MIHAN SEZ ,Nagpur envisaging FOB value of exports of **Rs.137438/-Lakhs**, FE Outgo of **Rs.23157/-Lakhs** and NFE achievement of **Rs.114281/-Lakhs** over a period of 5 years with employment generation **370 Men & 145 Women**.

Agenda No.9-Application of M/s.TRT Technologies for Approval of Building Plan and Approval of Material for Authorized Operation.

After deliberation, the Committee approved the Construction of Building Plan duly approved by the Planning authority for authorized operation in terms Instruction No.54 dated 30.04.2010 and also approved the list of good as shown in Annexure-I (except RIVER SAND and AGGREGATE) to the letter dated 29.01.2020 in term of Rule 10 of SEZ Rules, 2006 which is duly certified by the Chartered Engineer Shri RITESH LADDHA (Registration.No.R.P Amt/SE/03/2018) required for construction of Industrial Shed on plot no .21 sector 12A ,MIHAN SEZ for the following items values:-

1. Indigenous TMT Steel Bars 15 MT of value 600,000.00
2. CEMENT 18620 Bags of value 240,000.

Agenda No.10- Application of M/s.Lighthouse system prvt ltd for Approval of Material for Authorized Operation.

After deliberation, the Committee approved the Construction Material of Building for authorized operation in terms Instruction No.50 ,approved the list of good as shown in Revised Annexure-I to the letter dated 22.01.2020 in term of Rule 10 of SEZ Rules, 2006 which is duly certified by the Chartered Engineer DESIGN ELEMENTS (Registration. No. CA/1980/05812) required for construction of Building for IT & ITES on plot no .2R sector 18 ,MIHAN SEZ for the following values:-

Indigenous goods valued of Rs.54,420,855/-(Annexure-I) as per list attached.

Agenda No.11-Monitoring of Performance of M/s. Tata Consultancy Services for the period 2015-16 to 2019-20.

It was informed to the Committee that verification of data is yet to be received from the Specified Officer. The Committee therefore deferred the proposal.

Agenda No.12- Monitoring of Performance of M/s. MRR SOFT for the period 2015-16 to 2019-20.


It was informed to the Committee that verification of data is yet to be received from the Specified Officer. The Committee therefore deferred the proposal.

**Agenda No.13- Application of M/s. Infosys Ltd.(Unit-II)
Approval for list of services.**

After deliberation, the Committee approved the list of services viz.

- 1. Survey and Map Making Services, 2. Works Contract Services,**
- 3. Construction Services** required for approved Authorized Operation.

The meeting ended with the vote of thanks to the Chair.


25/02/2020.

(AKRAM ALI)

Assistant Development Commissioner
For Development Commissioner
MIHAN-SEZ, Nagpur.