

MIHAN SPECIAL ECONOMIC ZONE, NAGPUR

.....
AGENDA FOR 4th MEETING OF THE APPROVAL COMMITTEE
FOR MIHAN SPECIAL ECONOMIC ZONE DEVELOPED BY
MAHARASHTRA AIRPORT DEVELOPMENT COMPANY LTD., AT
NAGPUR

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

DATE : 06th August 2026 (Thursday)

TIME : 11.30 A.M

4th 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 06th August 2026 (Thursday) at 11.30 AM.

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Agenda Item No	Subject
Agenda Item No. 01	Confirmation of the minutes of the last meeting held on 24.06.2026
Agenda Item No. 02	Proposal of M/s. Blue Planet Infosolutions India Pvt. Ltd for setting up of new SEZ Unit at Plot No. 7R, Sector- 18, MIHAN-SEZ, Nagpur.
Agenda Item No. 03	Proposal of M/s. Microtech for setting up of new SEZ Unit at Office No. 08, Ground Floor, C-Wing, North Block, Central Facility Building, MIHAN-SEZ, Nagpur.
Agenda Item No. 04	Proposal of M/s. U.S. Enterprises for setting up of new SEZ Unit at First Floor, A-Wing, North Block, Business Center, Central Facility Building, MIHAN-SEZ, Nagpur.
Agenda Item No. 05	Proposal of M/s. AI Engineering Services Ltd, Approval for inclusion of additional item/service in the LoA under broad banding.
Agenda Item No. 06	Proposal of M/s. Dassault Reliance Aerospace Ltd, Approval for proposed change in the shareholding pattern.
Agenda Item No. 07	Proposal of M/s. Qatalyst Entec Pvt. Ltd, Approval for 1. Change of constitution of the company from M/s Qatalyst Entec Pvt. Ltd. to M/s Qatalyst Entec Ltd in the LoA dated 13.04.2026 2. Change/addition of Directors of the Company.
Agenda Item No. 08	Proposal of M/s. Genetek Lifesciences Pvt. Ltd, Approval for extension of time for submission of Registered Agreement to Lease/ Registered Lease Deed.

Agenda Item No. 09	Proposal of M/s. Indamer Technics Pvt. Ltd, Approval for Monitoring of Performance of the year 2024-25 and 2025-26 for existing block period of 2021-22 to 2025-26.
Agenda Item No. 10	Proposal of M/s. HCL Technologies Ltd, (Co-Developer), Approval for addition of Directors in the Company.
Agenda Item No. 11	Proposal of M/s. HCL Technologies Ltd, Unit-I, Approval for addition of Directors in the Company.
Agenda Item No. 12	Proposal of M/s. HCL Technologies Ltd, Unit-II, Approval for addition of Directors in the Company.
Agenda Item No. 13	Proposal of M/s. HCL Technologies Ltd, Unit-III, Approval for addition of Directors in the Company.
Agenda Item No. 14	Proposal of M/s. HCL Technologies Ltd, Unit-IV, Approval for addition of Directors in the Company.

