

Minutes of UAC Meeting No.7/2018 held at MIHAN-SEZ, on dt- 20.02.2019.

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The 7<sup>th</sup> Unit Approval Committee Meeting of 2019 MIHAN-SEZ Nagpur was held on 20.02.2019 Under the Chairmanship of Shri. Jay Karan Singh, ITS, Development Commissioner, MIHAN-SEZ, Nagpur in the conference room of this office.

The following members participated in the meeting.

1. Shri ASHOK NINAWA : Joint Commissioner of Income Tax, R-5, Nagpur.
2. Ms Dr. PINKY BASKEY : Deputy Commissioner of Customs & S.O
3. Shri R.R.BORIKAR : Asstt. Director, DGFT, Nagpur.
4. Shri S.V.Cahande : Tech. Advisor, MADC LTD. (Developer)
5. Shri YOGESH DHARKAR : Marketing Manager, MADC LTD. (Developer)
6. Shri. AKRAM ALI : Asstt. Development 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 22.01.2019.

**Agenda No.2- Application of M/s. Techure Structures Pvt. Ltd. for approval of Default list of specified services.**

The committee, after deliberation, approved their request for default list of specified services for authorized operation of M/s. Techure Structures Pvt. Ltd., in MIHAN-SEZ, Nagpur as per the BOA approved list of uniform services under instruction no. 83 (MOCI) dated. 21.11.2014.

**Agenda No.3- Application of M/s. Techure Structures Pvt. Ltd. for approval of additional list of specified services.**

The committee, after deliberation, approved their list of following additional services: (1)Business and Management consultant's services, (2) Association service (EPCES as requested), (3) Event Management Services (within SEZ only), (4) Foreign Exchange, (obtaining/conversion of foreign exchange for official purpose of SEZ unit)

**Agenda No.4- Application of M/s. Lighthouse INFO Systems Pvt. Ltd. for approval of additional list of specified services.**

The committee, after deliberation, approved their list of following additional services: (1) Business and Management consultant's services, (2) Association service (EPCES as requested), (3) Event Management Services (within SEZ only), (4) Foreign Exchange, (obtaining/conversion of foreign exchange for official purpose of SEZ unit)

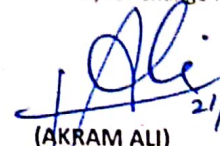
**Agenda No.5- Application of M/s. Global Logic India Ltd., approval of Unit expansion (Addition of Operational Area).**

The committee, after deliberation, decided to approve addition of 17437.83 Sq.ft. area to M/s. Global Logic India Ltd., MIHAN-SEZ, Nagpur, located at 3<sup>rd</sup> floor, South and North Wing, A and C Block, Central facility Building, MIHAN-SEZ, Nagpur – 441108, in addition to their existing area 37330.56 Sq.ft. enhancing the total area of 54768.39 Sq.ft. for their authorized operation of Information Technology Software Services and Information Technology Enabled Services.

**Agenda No.6- Application of M/s. Pravesh Export Pvt. Ltd., for change in the share holding pattern.**

The committee, after deliberation, approved the request of M/s. Pravesh Export Pvt. Ltd., for change in the share holding pattern and addition of three directors in the company.

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

  
21/02/2019

(AKRAM ALI)  
Assistant Development Commissioner  
For Development Commissioner  
MIHAN-SEZ, Nagpur.