



**Minutes of Approval Committee Meeting No.03/2020-21 held on 15.10.2020  
at MIHAN-SEZ, Nagpur**

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The 3<sup>rd</sup> Approval Committee Meeting of 2020-21 MIHAN-SEZ Nagpur was held on 15.10.2020 under the Chairmanship of Shri. S.A. Chavan, ITS, Development Commissioner, MIHAN-SEZ, Nagpur in the Conference Hall, Office of DC, MIHAN SEZ, Central Facility Building, MIHAN SEZ (via Video Conferencing).

**The following members participated in the meeting.**

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|----|--------------------------------|--|
| 1. | <b>Shri Milind V. Patil</b>    | Joint Commissioner Income Tax, Nagpur      |
| 2. | <b>Shri Dinesh Nanal</b>       | Deputy Commissioner of Customs & S.O       |
| 3. | <b>Shri Kishore Irpate</b>     | Asstt. Director of MSME, Nagpur            |
| 4. | <b>Shri Mahesh Bhiwapurkar</b> | Field Officer, MPCB, Nagpur                |
| 5. | <b>Shri Yogesh Dharkar</b>     | Manager (Marketing), MADC Ltd.             |
| 6. | <b>Shri. Akram Ali</b>         | 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 21.08.2020.

**Agenda No.2- Application of M/s Abha Hospitality Pvt. Ltd.- Setting up SEZ Unit**

After deliberation, the Committee approved the proposal of M/s Abha Hospitality Pvt. Ltd. for setting up of new unit for Other Computer Services viz Data Preparation Services, Computer Software Services, Software Implementation Services viz. Systems and Software Consulting Services, System Analysis Services, System Design Services, Programming Services, System Maintenance Services, Support & Website Services viz. System Maintenance Services, Data Processing Services viz. Input Preparation Services, Data Processing & Tabulation Services, Other Data Processing Services, Databases Services viz. Databases Services at 1<sup>st</sup> Floor (200 Sq. ft.), Haaas Corporation Pvt. Ltd. (Co-Developer), Plot No.10R, MIHAN

SEZ, Nagpur envisaging FOB value of exports of Rs.598.30 Lakhs, FE Outgo of Rs.24.00 Lakhs and NFE achievement of Rs.574.30 Lakhs over a period of 5 years with employment generation 7 Men & 8 Women.

**Agenda No.3- Application of M/s. Click2Cloud Technology Services India Pvt. Ltd. – Setting up of SEZ Unit.**

After deliberation, the Committee approved the proposal of M/s. Click2Cloud Technology Services India Pvt. Ltd. for setting up of new unit for Other Computer Services viz Data Preparation Services, Computer Software Services, Software Implementation Services viz. Systems and Software Consulting Services, System Analysis Services, System Design Services, Programming Services, System Maintenance Services, Support & Website Services viz. System Maintenance Services, Data Processing Services viz. Input Preparation Services, Data Processing & Tabulation Services, Other Data Processing Services, Database Services viz. Databases Services at 1<sup>st</sup> Floor (200 Sq. ft.), Haaas Corporation Pvt. Ltd. (Co-Developer), Plot No.10R, MIHAN SEZ, Nagpur envisaging FOB value of exports of Rs.915/- Lakhs, FE Outgo of Rs.36/- Lakhs and NFE achievement of Rs.879/- Lakhs over a period of 5 years with employment generation 6 Men & 5 Women

**Agenda No.4- Application of M/s. Altius Customer Services Pvt. Ltd., - Setting up of SEZ Unit.**

After deliberation, the Committee approved the proposal of M/s. Altius Customer Services Pvt. Ltd. for setting up of new unit for Other Computer Services viz Data Preparation Services, Computer Software Services, Software Implementation Services viz. Systems and Software Consulting Services, System Analysis Services, System Design Services, Programming Services, System Maintenance Services, Support & Website Services viz. System Maintenance Services, Data Processing Services viz. Input Preparation Services, Data Processing & Tabulation Services, Other Data Processing Services, Database Services viz. Databases Services at 1<sup>st</sup> Floor (200 Sq. ft.), Haaas Corporation Pvt. Ltd. (Co-Developer), Plot No.10R, MIHAN SEZ, Nagpur envisaging FOB value of exports of Rs.835/- Lakhs, FE Outgo of Rs.26/- Lakhs and NFE achievement of Rs.809/- Lakhs over a period of 5 years with employment generation 5 Men & 5 Women



**Agenda No.5- Application of M/s. Kolland Developers Pvt. Ltd. (Co-Developer)- approval of list of services.**

After deliberation, the Committee approved the list of services viz. Services of Membership Organizations required for authorized operations.

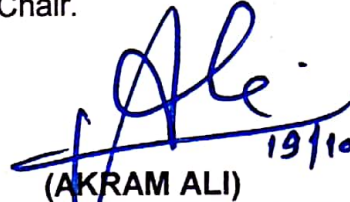
**Agenda No.6- Monitoring of Performance of M/s. EbixCash Pvt. Ltd. for the period 2015-16 to 2019-20.**

The Committee noted the performance of the Unit. The Committee also noticed that the Unit has achieved positive NFE on cumulative basis during the period 2015-16 to 2019-20 in terms of Rule 54 of SEZ Rules, 2006. However, the same is accepted for placing on record

**Agenda No.07- Application of M/s. Kolland Developers Pvt. Ltd. (Co-Developer)- approval of list of services.**

After deliberations, the Committee approved the default list of services viz. supply of Tangible Goods Services, Renting of Immovable Property and SEZ Online Services.

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



19/10/2020

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