

# MIHAN SPECIAL ECONOMIC ZONE, NAGPUR

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AGENDA FOR 5th 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 : 05<sup>th</sup> October 2026 (Monday)

TIME : 11.30 A.M.

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**5<sup>th</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 05<sup>th</sup> October 2026 (Monday) at 11.30 A.M.**

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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 06.08.2026                                                                                                                                                                      |
| Agenda Item No. 02    | Proposal of M/s. Bhagyashri Home Appliances Pvt. Ltd for setting up of new SEZ Unit at Plot No. 19C, Sector-12A, MIHAN-SEZ, Nagpur.                                                                                                     |
| Agenda Item No. 03    | Proposal of M/s. Siddhartha Logistics Co. Pvt. Ltd for setting up of new SEZ Unit at Office No. 03, First Floor, A-Wing, North Block, Business Centre, 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. Other Business Services, i.e. Training on Aviation & MRO related services. (SAC- 999293 and CPC- 92919) |
| Agenda Item No. 06    | Proposal of M/s. M/s. Higher Heights Technology. (Co-developer) Approval for List of Goods for Authorized Operation.                                                                                                                    |
| Agenda Item No. 07    | Proposal of M/s. M/s. GlobalLogic India Pvt. Ltd., Approval for Change/addition of Directors in the Company.                                                                                                                            |
| Agenda Item No. 08    | Proposal of M/s. M/s. GlobalLogic Technologies Pvt. Ltd., Approval for addition of additional Director in the Company.                                                                                                                  |

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| Agenda Item No. 09 | Proposal of M/s. Hexaware Technologies Ltd, Approval for regularization of Canteen Operation in Unit premises located at Survey No. Khapri (RLY) 38,39,41,42,43 (Part) , and Dahegaon- 94 (Part), Sector-17, MIHAN-SEZ, Nagpur – 441 108 |
| Agenda Item No. 10 | Proposal of M/s. Finwala Consultancy Pvt. Ltd, Approval for Monitoring of Performance of the year 2020-21, 2021-22, 2022-23, 2023-24, and 2024-25 for existing block period of 2020-21 to 2024-25.                                       |
| Agenda Item No. 11 | Proposal of M/s. Kolland Developers Pvt. Ltd, (Co-Developer) Approval for Quarterly Monitoring Performance Reports for the period January 2026 to March 2026.                                                                            |
| Agenda Item No. 12 | Proposal of M/s. Kolland Developers Pvt. Ltd, (Co-Developer) Approval for Quarterly Monitoring Performance Reports for the period April 2026 to June 2026.                                                                               |
| Agenda Item No. 13 | Proposal of M/s. Kolland Developers Pvt. Ltd, (Co-Developer) Approval for Half Yearly Monitoring Performance Reports for the period October 2025 to March 2026.                                                                          |
| Agenda Item No. 14 | Proposal of M/s. DLF Ltd, (Co-Developer) Approval for Quarterly Monitoring Performance Reports for the period April 2026 to June 2026.                                                                                                   |
| Agenda Item No. 15 | Proposal of M/s. DLF Ltd, (Co-Developer) Approval for Half Yearly Monitoring Performance Reports for the period October 2025 to March 2026.                                                                                              |
| Agenda Item No. 16 | Any other matter which may be raised by the members with the permission of DC                                                                                                                                                            |