

MIHAN SPECIAL ECONOMIC ZONE, NAGPUR

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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**)

DATE : 8th September (Thursday) 2022

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 8th August 2022 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 04.08.2022 |
| Agenda Item No 02 | Monitoring of performance of M/s. Lupin Ltd. 6A1. |
| Agenda Item No 03 | Monitoring of performance of M/s. Tata Advanced Systems Ltd. |

Minutes of Approval Committee Meeting No. 03/ 2022-23 held on 04.08.2022 at MIHAN-SEZ, Nagpur

The 3rd Approval Committee Meeting of 2022-23 MIHAN-SEZ Nagpur was held on 04.08.2022 under the Chairmanship of Dr. V. Sraman, I.T.S., 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.

1. **Dr. V.R. Sirsath** Joint Director of MSME, Nagpur
2. **Shri K.K. Kamble** Asstt. Commissioner of Customs, Nagpur & Specified Officer, MIHAN SEZ.
3. **Shri Dilip Koche** FTDO, Office of Jt. DGFT, Nagpur
4. **Shri Anand Katole** Regional Officer, MPCB, Nagpur
5. **Shri Nishant Singade** Labour Officer, Labour Commissioner Office, Nagpur

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 08.06.2022

Agenda No.2- Application of M/s. Jai Armaments Ltd., for setting up of Unit in MIHAN-SEZ.

The representative of the applicant company briefed about the project.

After deliberation, the Committee approved the proposal for setting up the SEZ Unit at M/s Reliance Aerostructure Ltd. (Co-Developer), 35404.20 Sq. Mtrs., (admeasuring) Plot No. 12, Sector-11, MIHAN SEZ for manufacture of Small Arms with Caliber and Chamber Specification and export of small arms like Anti Material Rifle (HS Code 93019000, 93051000), Sniper Rifle (HS Code 93019000, 93059100), Machine Pistol (HS Code 9302000, 93051000), Carbine (HS Code



93019000, 93059100), Assault Rifle (HS Code 93019000, 93059100), Light Machine Guns (HS Code 93019000, 93059100), (b) Smooth Bore Guns having barrel of less than 20 inches in length, Center fire rifles of any barrel length, Electronic disabling devices having firing range of more than fifteen feet (HS Code 9301, 9305) (C) (i) Rifles other than those mentioned category I(b), III(b) and III(c), **(HS Code 9301, 9305)** (ii) Pistols, (iii) Revolvers (HS Code 9302, 9305) Machinery for manufacture or proof of testing of firearms envisaging FOB value of exports of Rs.39187.50/- Lakhs, FE Outgo of Rs.16074.48/- Lakhs and NFE achievement of Rs.23113.02/- Lakhs over a period of 5 years with employment generation 126 Men & 54 Women subject to condition that the unit shall not import/export prohibited items without prior approval of Board of Approval. And also company shall adhere to provisions, mechanisms and requirements as specified the Security Manual issued by the Defence Production and Ministry of Home Affairs the unit shall also comply the provision of SEZ Act/Rules including Customs Act/Rules in respect of proposed activity.

Agenda No.3- Application of M/s Cosgrow Agromed Pvt. Ltd. for change of Name, change of Shareholding pattern and change of Directors.

After deliberation, the Committee approved the proposal of change of name, change of shareholding pattern and change of Directors of the company in respect of Letter of Approval No. Mihan-Sez/unit-13/LOA-09/AM-2022/841 datd 21.02.2022 in terms of Rule 19(2) of SEZ Rules, 2006 and instruction no. 109 dated 18.10.2021 issued in supersession of instruction no. 89 & 90 dated 17.05.2018 & 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India.

Agenda No.4- Application of M/s. Infosys Ltd. (Co-Developer)- Approval of List of Goods required for authorized operations.

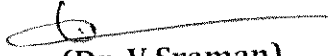
After deliberation, the Committee approved the list of good as shown in list to the letter dated 17.07.2022 in term of Rule 10 of SEZ Rules, 2006 which is duly certified by the Chartered Engineer Ashish Deshmukh (Regn. No. AM 100232-8) required for authorized operation in the SEZ for the value of -Capital goods valued at Rs. 24,88,96,30 /-



Agenda No.4- Exit of M/s R-Gen Technologies Pvt. Ltd (now known as Click2Cloud Technologies Services (I) Pvt. Ltd)

It was informed to the Committee that based on the M/s R-Gen Technologies Pvt. Ltd (now known as Click2Cloud Tehnologies Services (I) Pvt. Ltd) submitted the cancellation deed on 29.04.2022 for the Plot No. 1R, Sector-18, MIHAN-SEZ and the unit has also submitted the Affidavit for not having procured nor availed any duty benefit on the said Plot No. 1R, Sector-18, MIHAN-SEZ apart from the benefit of Stamp Duty Exemption benefit as per the SEZ provision. The unit has also stated that the said plot is vacant and no activity has been done on it, so there is no procurement done on the said plot. Customs has no objection for the exit of the unit and they have given NOC.

After deliberation, the Committee noted the proposal of the unit for Exit from SEZ Scheme. The Committee also noticed that the Customs has no objection for the exit of the unit and they have given the NOC. The same is accepted for placing on record.


(Dr. V Sraman)
Development Commissioner
MIHAN-SEZ, Nagpur.

Monitoring Performance Report of M/s. Lupin Limited, Plot No. 6A1.

The performance of the unit is being monitored based upon the details submitted by unit in the and duly certified by the Chartered Accountant. The Year –wise Performance of the unit is checked with projection report given by Unit.

M/s. Lupin Limited, Plot No. 6A1 has been granted Letter of Approval No. MIHAN-SEZ/UNIT/01/2012-13/26 dated 23.04.2012. The unit commenced production w.e.f. 28.07.2017.

The Details of the APR for the Block period of 5 years 2017-18 to 2021-22 (wherein the Unit submitted the APR for the first 04 years 2017-18 to 2020-21 and for 5th year data has been taken from SEZ Online as the APR is yet to be submitted by the Unit as due date of receipt is 30.09.2022) read with projection report submitted by the unit is as follows:-

**value is mentioned in Lakhs*

| A | B | C | D | E | F | G | H | I |
|----------------|--|--|--|---------------|---------------------------------|---------------------|---------------------|----------------------|
| Financial Year | Export FOB Value | Total Outflow including Import Value | Achieved NFE (B-C) | Projected NFE | Remarks | Employment Proposed | Employment Achieved | Employment Remarks |
| 2017-18 | 3472.19 | 1434.53 | 2037.66 | 1,22,010 | NFE positive (Target shortfall) | 675 | 461 | Target not Achieved. |
| 2018-19 | 5279.65 | 1305.46 | 3974.19 | | | | 424 | |
| 2019-20 | 11,315.06 | 2056.21 | 9258.85 | | | | 618 | |
| 2020-2021 | 9576.11 | 2286.06 | 7290.05 | | | | 326 | |
| 2021-22 | 7477.37 (As per SEZ Online, APR yet to be submitted) | 2580.06 (As per SEZ Online, APR yet to be submitted) | 4897.31 (As per SEZ Online, APR yet to be submitted) | | | | Yet to be submitted | |
| Total | 37,120.38 | 9662.32 | 27,458.06 | | | | | |

** It is submitted that the data submitted by the Unit in the APRs for the first 04 years starting from F.Y. 2017-18 to 2020-21 had some differences on comparison with the SEZ Online. However, the Unit has submitted the justification for the differences in the APRs. The justification submitted by the Unit has been cross-tallied with NSDL Online and found satisfactory.*

The Unit has achieved positive NFE but projected NFE is shortfall as per projection report submitted by unit. Further, the verification of APR is also carried out w.r.t. Import-Export data available on SEZ online systems.

If approved, we may submit the proposal of Monitoring of Performance of the Unit before the Approval Committee Meeting in view of the rule 54 of SEZ rules, 2006.

Monitoring Performance Report of M/s. Tata Advance Systems Limited (Earlier known as M/s. TAL Manufacturing Solutions Ltd.).

The performance of the unit is being monitored based upon the details submitted by unit in the and duly certified by the Chartered Accountant. The Year -wise Performance of the unit is checked with projection report given by Unit.

M/s. Tata Advance Systems Limited has been granted Letter of Approval No. SEEPZ/NEW SEZ/MADC-NGPL/LOA-01/01/2007-08/8897 dated 03.12.2007. The unit commenced production w.e.f. 11.09.2012.

The Details of the APR's filed by the unit for the Block period of 5 years 2017-18 to 2021-22 read with projection report submitted by the unit is as follows:-

**value is mentioned in Lakhs*

| A | B | C | D | E | F | G | H | I |
|----------------|--------------------------------|---|--------------------|---------------|---------------------------------|---------------------|---|------------------|
| Financial Year | Export FOB Value | Total Outflow including Import Value | Achieved NFE (B-C) | Projected NFE | Remarks | Employment Proposed | Employment Achieved | Remarks |
| 2017-18 | 29704.85 (online verified) | 17,911.87 (online verified) | 11,972.98 | 27,100 | NFE positive (Target shortfall) | 735 | 202 | Target Achieved. |
| 2018-19 | 39,180.89 (online verified) | 24,778.26 (online verified) | 14,402.63 | 35,300 | | | 758 | |
| 2019-20 | 38,775.60 (online verified) | 20,764.42 (online verified) | 18,011.18 | 44,800 | | | 758 | |
| 2020-2021 | 19,872.15 (online verified) | 14,093.56 (online verified) | 5,778.59 | 50,700 | | | 751 | |
| 2021-22 | 12,603.77 (online verified) | 9,414.32 (does not match with SEZ Online). | 3,189.44 | 55,800 | | | Employment field removed in the APR from F.Y. 2021-22 | |
| Total | 1,40,137.26 | 86,962.43 | 53,354.82 | 2,13,700 | | | | |

** It is submitted that the data submitted by the Unit in the APRs for the block period starting from F.Y. 2017-18 to 2021-22 had some differences on comparison with the SEZ Online. However, the Unit has submitted the justification for the differences in the APRs. The justification submitted by the Unit has been cross-tallied with NSDL Online and found satisfactory.*

The Unit has achieved positive NFE but projected NFE is shortfall as per projection report submitted by unit. Further, the verification of APR is also carried out w.r.t. Import-Export data available on SEZ online systems.

If approved, we may submit the proposal of Monitoring of Performance of the Unit before the Approval Committee Meeting in view of the rule 54 of SEZ rules, 2006.