

**Minutes of Approval Committee Meeting No. 01/ 2024-25
held on 18.06.2024 at MIHAN-SEZ, Nagpur**

The 1st Approval Committee Meeting of 2024-25 MIHAN-SEZ Nagpur was held on 18.06.2024 under the Chairmanship of Dr. Praveen Kumar, I.Tr.S., Development Commissioner, MIHAN-SEZ, Nagpur in the Conference Hall, Office of DC, MIHAN SEZ, Central Facility Building, MIHAN SEZ (via Video Conferencing/Hybrid Mode).

The following members participated in the meeting. (Physically)

1. Shri. Charanjeet Singh Assistant Commissioner of Customs, Nagpur & Specified Officer, MIHAN SEZ.

The following members participated in the meeting. (via Video Conferencing/Hybrid Mode)

1. Shri. Abhijit Patil Deputy Director, Directorate of Industrial Safety and Hygiene (DISH), Govt. of Maharashtra, Nagpur
2. Shri. Bhuneshwar M. Shiwnakar Deputy Director, Office of the Joint Director of Industries, Nagpur, Region Nagpur
3. Smt. Snehal Dhokey Assistant Director, Office of Additional DGFT, Nagpur
4. Shri. Y.B.Baghel Assistant. Director of MSME, Nagpur
5. Shri. Arjun Jadhav Sub- Regional Officer, MPCB, Nagpur
6. Shri. Gunwant Pandhare Government Labour Officer, Labour Commissioner Office, Nagpur

The record of the meeting is as under:

Agenda No.1- Confirmation of the minutes of the last meeting.

The Committee confirmed the minutes of last meeting held on 14.03.2024. However, a discussion was also held on the proposal for renewal of LOA of Abhijeet MADC Nagpur Energy Pvt. Ltd. ('AMNEPL') in the name of M/s Abhijeet MADC Nagpur Energy Pvt. Ltd. It was explained by the SO that in a previous meeting held on 21.02.2024, the Committee had deferred the proposal by directing MADC to provide clarification regarding the entity presently operating the power plant for such operation in the Zone and the details of payment. The Specified Officer, Customs was directed to seek legal opinion on recovery of pending customs duty. The Specified



Officer brought to notice of the Committee in the meeting that vide letter dtd. 07-03-2024, he had requested the then Development Commissioner, SEZ-MIHAN to obtain a Specific undertaking from both M/s Abhijeet MADC Nagpur Energy Pvt. Ltd., SEZ-MIHAN and the Auction Purchaser M/s Rankini Power Generation Pvt. Ltd. regarding acceptance of their obligation in respect of Government dues (i.e. amount of duty foregone/duty exemption totaling to Rs.18,36,21,108/- availed by M/s Abhijeet MADC Nagpur Energy Pvt. Ltd., SEZ-MIHAN, and a *Bond-cum-Legal-Undertaking* [BLUT] from M/s Rankini Power Generation Pvt. Ltd., so as to safeguard revenue interest in the light of the observation of the Hon'ble NCLT under Order dtd. 01-09-2023 that "*Corporate Debtor's business has been sold as going concern*". SO also brought to notice that it appears that the guidelines issued under Instruction No.109 dated 18th October, 2021 have not been followed since no such conditions were found incorporated in the *Letter of Approval* dtd. 27-03-2024 issued to M/s Abhijeet MADC Nagpur Energy Pvt. Ltd.

Decision: It was decided that the letter dtd. 07-03-2024, of the Specified Officer, shall be examined by the O/o the Development Commissioner, SEZ-MIHAN, Nagpur, and appropriate action shall be taken in the matter. However, SO may also obtain a legal opinion on the matter.

Agenda No.02- Application of M/s Digital Hut Automations Pvt. Ltd. for Setting up of SEZ Unit in MIHAN-SEZ.

The Director of the company briefed about the project and services to be exported. The applicant firm has declared its intent to develop software for products in the Internet of Things space.

Decision : After deliberation, the Committee approved the proposal of M/s Digital Hut Automations Pvt. Ltd for setting up of new unit for export of manufacture/services as per ITC/CPC Code:

- (i) Lot Hardware Designing and Supply of ready products (8534)
- (ii) Software Services (998314/8423)

at MIHAN-SEZ, Nagpur as per application submitted, with a condition that the unit shall follow the SEZ Act/Rules, Customs Laws and other statutory provisions of other Act/Rules as applicable for the proposed activity.

Agenda No.03- Monitoring of performance- M/s Global Logic India Pvt. Ltd.

It was informed to the Committee that based on the data provided in the APR duly certified by the Chartered Accountant the performance of the Unit has been monitored.

Decision: After deliberation, the Committee noted the performance of the Unit. The Committee also noticed as per the verification report submitted by Specified officer the Unit has achieved positive NFE on cumulative basis, during the period 2021-22 and 2022-23. The monitoring of performance for period of two years from 2021-22 and 2022-23 has been taken on record by the Approval Committee in terms of Rule 54 of SEZ Rules, 2006.

Agenda No.04- Monitoring of performance- M/s Thales Reliance Defence Systems Ltd.

It was informed to the Committee that based on the data provided in the APR duly certified by the Chartered Accountant, the performance of the Unit has been monitored.

Decision: After deliberation, the Committee noted the performance of the Unit. The Committee also noticed that as per the verification report submitted by Specified officer the Unit has achieved positive NFE on cumulative basis, during the period from 2019-20 to 2023-24. The monitoring of performance for the block period of five years from 2019-20 to 2023-24 has been taken on record by the Approval Committee in terms of Rule 54 of SEZ Rules, 2006.

Agenda No.05- Monitoring of performance- M/s Essem Compliance Solutions Pvt. Ltd.

It was informed to the Committee that based on the data provided in the APR duly certified by the Chartered Accountant the performance of the Unit has been monitored.

Decision: After deliberation, the Committee noted the performance of the Unit. The Committee also noticed as per the verification report submitted by Specified officer that the Unit has achieved positive NFE on cumulative basis, during the period 2023-24. The monitoring of performance for period of one year 2023-24 has been taken on record by the Approval Committee in terms of Rule 54 of SEZ Rules, 2006.

Agenda No.6- Application of M/s. Delastream Solutions Pvt. Ltd. (Co-Developer) – Approval for default list of 67 list of specified services for authorized operation.

The Co-Developer, vide their letter dtd. 07-05-2024, submitted the request for approval of the default 67 specified Service required for authorized operations, by the UAC.

Decision: After deliberation, the Committee deferred the proposal of M/s Delastream Solutions Pvt. Ltd stating that the Co-Developer has to justify which services among the 67 services are specifically required for authorized operation and shall also submit GSTN Certificate to this office. The matter will be taken up in the next Unit Approval Committee meeting.

Agenda No. 07- Application of M/s Directorate General of Civil Aviation (DGCA) for allotment of space for DGCA Sub-Regional office in Central Facility Building, MIHAN-SEZ.



M/s Directorate General of Civil Aviation, vide e-mail dated 17-05-2024 has submitted an application for allotment of Office space for opening of Sub-Regional Office of DGCA Maharashtra Airport Development Company Ltd., MIHAN-SEZ, Nagpur. The Under Secretary to the Government of India has requested to allot DGCA a suitable office space measuring approx.. 1500 Sq. Ft. at MADC Ltd. so that O/o the DGCA becomes functional to fulfill its regulatory functions. It was informed to the Committee that this is not a new unit application, and that the matter has been placed in the meeting so that views of the Committee can also be recorded.

Decision: After deliberation, the Committee decided that the comments on the proposal of M/s Directorate General of Civil Aviation (DGCA) would be sent to SEZ Division, Department of Commerce as sought, based on, comments if any are received from any of the Committee members. The Developer MADC Ltd., MIHAN-SEZ is also requested to offer their comments/views in the matter.

Agenda No.8- Application of M/s. HCG Nagpur Pvt. Ltd. Approval for granting permission for movement of employee/staff involved in “Laying of 8” Dia. CS & 125/90 MM MDPE Natural gas pipeline in MADCL Jurisdiction Network in Nagpur.

M/s. HCG Nagpur Pvt. Ltd., vide letter dated 16-05-2024, submitted application for granting permission for movement of employees/staff involved in laying of 8” Dia. CS & 125/90 MM MDPE Natural gas pipeline in MADCL Jurisdiction Network in Nagpur MADCL jurisdiction for development of City Gas Distribution Network in Nagpur.

Decision: After deliberation, the Committee deferred the proposal of M/s HCG Nagpur Pvt. Ltd for Natural gas pipeline work and movement of employee/staff in MADCL jurisdiction for development of city gas distribution network in Nagpur. The matter will be taken up in the next Unit Approval Committee meeting. It was found that certain details such as deadline of completion, installation map for all the adjoining areas near SEZ, MIHAN and other such projects done by the firm, in any SEZ are are not yet submitted. The Committee directed the applicant to submit the above details before the next UAC Meeting.

Agenda No.9- Application of M/s. White Pearl Enterprises in MIHAN-SEZ – M/s HCG Nagpur Pvt. Ltd.,

M/s HCG Nagpur Pvt. Ltd., vide letter dated 16-05-2024, submitted application for granting approval for permission for movement of Staff/Workers/Vehicles/Machinery of M/s. White Pearl Enterprises awarded the work order for “Laying of 8” Dia. CS & 125/90 MM MDPE Natural gas pipeline in MADCL Jurisdiction Network in Nagpur by M/s. HCG Nagpur Pvt. Ltd.



Decision: After deliberation, the Committee deferred the proposal of M/s HCG Nagpur Pvt. Ltd for movement of Staff/Workers/Vehicles/Machinery of M/s. White Pearl Enterprises awarded the work order for “Laying of 8” Dia. CS & 125/90 MM MDPE Natural gas pipeline in MADCL Jurisdiction Network in Nagpur. The matter will be taken in the next Unit Approval Committee meeting. In the meanwhile, the Committee directed applicant to submit details of Vehicles/Machinery before the next UAC Meeting.

Agenda No.10- Application of M/s. Persistent Systems Ltd. - approval for inclusion of additional location in the LOA.

Decision: After deliberation, the Committee approved the proposal of M/s Persistent Systems Ltd. for inclusion of additional location i.e. Ground Floor, B-Wing, North Block, Central Facility Building, MIHAN SEZ, Nagpur (950 Sq.ft.) required for authorized operations in the Letter of Approval dated 23.04.2021.

Agenda No.11- Application of M/s Persistent Systems Ltd. - approval for deletion /surrender of space located at 1st Floor, B-Wing, South Block, Central Facility Building, MIHAN-SEZ from LOA.

Decision: After deliberation, the Committee approved the proposal of M/s Persistent Systems Ltd. for surrender/deletion of space located at 1st Floor, B-Wing, South Block, Central Facility Building (area admeasuring 8209 Sq.ft.) MIHAN-SEZ, Nagpur from their existing Letter of Approval dated 23.04.2021.


08/07/24

(Dr. Praveen Kumar)
Development Commissioner
MIHAN-SEZ, Nagpur