

Minutes of Approval Committee Meeting No. 03/ 2023-24 held on 18.10.2023 at MIHAN-SEZ, Nagpur

The 3rd Approval Committee Meeting of 2023-24 MIHAN-SEZ Nagpur was held on 18.10.2023 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.

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| 1. Shri Jayant P Moharkar | Additional Director, Directorate of Industrial Safety and Hygiene (DISH), Govt. of Maharashtra, Nagpur |
| 2. Mrs. Supriya Bawankule | Deputy Director, Directorate of Industries, Nagpur |
| 3. Shri. Charanjeet Singh | Asstt. Commissioner of Customs, Nagpur & Specified Officer, MIHAN SEZ. |
| 4. Shri Y.B.Baghel | Asstt. Director of MSME, Nagpur |
| 5. Shri Atul Satfale | Sub- Regional Officer, MPCB, Nagpur |
| 6. Shri. Pramod Tawade | FTDO, Office of Additional DGFT, Nagpur |
| 7. Shri. Gunwant Pandhare | Government Labour Officer, Labour Commissioner Office, Nagpur |
| 8. Shri. Dinesh Sonkusare | 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 19.07.2023. Committee noted that M/s Trust System has not received provisional allotment letter despite completing all the formalities. Also, the committee noted that MADDC, despite being a special



invitee of the Unit Approval Committee, has not been attending the meeting since long time even after formal invitation.

Agenda No.2- Application of M/s GlobalLogic India Pvt. Ltd., for deletion of space

1) 2nd Floor, Wing A, North & South Block and Wing B, North Block, CFB, MIHAN-SEZ, Nagpur (27992 Sqft), 2) 2nd Floor, Wing B, South Block, CFB, MIHAN-SEZ, Nagpur (9330.56 Sqft). 3) 3rd Floor, North and South Wing in A and C Block, CFB, MIHAN-SEZ (17437.83 Sqft) Nagpur, 4) 4th Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur. (50269 Sq.ft.) in the LOA.

After deliberation, the Committee approved the proposal of M/s GlobalLogic India Pvt. Ltd. for deletion of space 1) 2nd Floor, Wing A, North & South Block and Wing B, North Block, CFB, MIHAN-SEZ, Nagpur (27992 Sqft), 2) 2nd Floor, Wing B, South Block, CFB, MIHAN-SEZ, Nagpur (9330.56 Sqft). 3) 3rd Floor, North and South Wing in A and C Block, CFB, MIHAN-SEZ (17437.83 Sq.ft.) Nagpur, 4) 4th Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur. (50269 Sq.ft.) in the LOA.

Agenda No.3- Application of M/s. Infosys Ltd. - Approval for Inclusion of additional location in the LOA.

After deliberation, the Committee approved the proposal of M/s Infosys Ltd. Unit-I for inclusion of additional location i.e. 1st Floor, SDB-02, Plot No. 7, Sector-17, MIHAN-SEZ, (1366.93 Sq. mtrs.) required for authorized operations in the Letter of Approval dated 22.02.2017 with revision in projection for remaining period of 3 years (2023-24 to 2025-26), envisaging FOB value of exports of Rs.97103.6/- Lakhs, FE Outgo of Rs.52082.3/- Lakhs and NFE achievement of Rs.45021.3/- Lakhs over a period of remaining 3 years 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.4- Application of M/s. Ascent Business Solution. - Approval for Inclusion of additional location in the LOA.

After deliberation, the Committee deferred the proposal of M/s Ascent Business Solution stating that the unit has to provide documentary evidence of their application to the Developer for acquiring the land in MIHAN-SEZ and the matter will be taken in the next Unit Approval Committee meeting.



Agenda No.5- Monitoring of performance- M/s HCL Technologies Ltd. Unit-I

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.

After deliberation, 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 2018-19, 2019-20, 2020-21, 2021-22 and 2022-23. The monitoring of performance for the block period from **2018-19 to 2022-23** has been taken record by the Approval Committee that in terms of Rule 54 of SEZ Rules, 2006.

Agenda No.6- Monitoring of performance- M/s HCL Technologies Ltd. Unit-II

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.

After deliberation, 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 2018-19, 2019-20, 2020-21, 2021-22 and 2022-23. The performance of the unit for the block period from **2018-19 to 2022-23** has been taken on record by the Approval Committee, in terms of Rule 54 of SEZ Rules, 2006.

Agenda No.7- Monitoring of performance- M/s Tecture Structures 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.

After deliberation, 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 2018-19, 2019-20, 2020-21, 2021-22 and 2022-23. The performance of the unit for the block period from **2018-19 to 2022-23** has been taken on record by the Approval Committee, in terms of Rule 54 of SEZ Rules, 2006.

Agenda No.8- Monitoring of performance- M/s Smartdata Enterprises India 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.

After deliberation, 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 2021-22 and 2022-23. The performance of the unit for the period 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.9- Application of M/s. Maximist for Edification and Software Solution Pvt. Ltd. - approval for change of name of the company from M/s. Maximist for Edification and Software Solutions Pvt. Ltd., to M/s. Pragmatyc Global Pvt. Ltd. in the LOA dated 25.02.2020

After deliberation, the Committee approved the proposal of M/s Maximist for Edification and Software Solution Pvt. Ltd. change of name of the company to M/s. Pragmatyc Global Pvt. Ltd. in the LOA dated 25.02.2020.

Agenda No.10- Application of M/s. Serama Logistics Pvt. Ltd - approval for change of unit status from M/s Serama Logistics Pvt. Ltd., FTWZ Unit to M/s Serama Logistics Pvt. Ltd., SEZ Unit in the Letter of Approval.

After deliberation, the Committee noted the change of unit status of M/s Serama Logistics Pvt. Ltd., from FTWZ Unit to SEZ Unit in the Letter of Approval.

Agenda No.11- Application of M/s. World Brewer Distribution Company Corp, - approval for change of unit status from M/s World Brewer Distribution Company Corp, FTWZ Unit to M/s World Brewer Distribution Company Corp, SEZ Unit in the Letter of Approval.

After deliberation, the Committee noted the change of unit status of M/s World Brewer Distribution Company Corp, from FTWZ Unit to SEZ Unit in the Letter of Approval.

Agenda No.12- Application of M/s APN Logistics Pvt. Ltd. for Setting up of SEZ Unit in MIHAN-SEZ.

The representative of the company briefed about the project and services to be exported.

After deliberation, the Committee approved the proposal of M/s APN Logistics Pvt. Ltd. for setting up of new unit for export of services as per ITC/CPC Code:

- (i) Warehousing and Logistics Services with permitted value-added services, Cargo handling services (including storage services and other permitted value-added services) of all commodities except those prohibited in the ITC (HS) classification for Indian and Overseas Clients. (ITC/CPC 996729/74290).

at M/s Higher Heights Technology (Co-Developer) Plot No. 21, Unit No. G1, Ground Floor, Sector- G18, MIHAN-SEZ, Nagpur 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.

Table Agenda No. 01- Monitoring of performance- M/s Altius Customer Services 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.

After deliberation, 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 2020-21, 2021-22 and 2022-23. The performance of the unit for the period 2020-21, 2021-22 and 2022-23 has been taken on record by the Approval Committee, in terms of Rule 54 of SEZ Rules, 2006.

Table Agenda No. 02- Application of M/s Infocepts Technologies Pvt. Ltd. Unit-III For inclusion of Additional Items (services) in the LOA under broad-banding with Revision of Projection for the remaining period of Three years.

After detailed discussion and deliberation, the Committee approved the proposal of M/s. Infocepts Technologies Pvt. Ltd., for inclusion of additional items (services) under broad-banding in Letter of Approval dated 08.10.2016 in terms of Rule 19(2) of SEZ Rules, 2006 items viz. 1.Management consultation and Management services including Financial, Strategic, Human Resources, Marketing, Operation and Supply Chain management, Pre & Post sales support services etc. (998311) 2. Information Technology (IT) Consulting and support Service. (998313) 3. Support Services (9985) 4. Other Services n.e.c (999799) with Revision in Projection for remaining period of 3 years (2023-24 to 2025-26), envisaging FOB value of exports of Rs.93304.47/- Lakhs, FE Outgo of Rs.1605.85/- Lakhs and NFE achievement of Rs.91698.62/- Lakhs for the remaining period of 5 years 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.


(Dr.V.Sraman)

**Development Commissioner
MIHAN-SEZ, Nagpur.**