

Minutes of the 3rd Approval Committee Meeting (2026-27 series)
held on 24th June 2026, 03:30 PM at MIHAN-SEZ

The 3rd Meeting of 2026-27 was held on 24.06.2026 under the Chairmanship of Dr. Praveen Kumar, I.Tr.S, Development Commissioner, MIHAN-SEZ, Nagpur in the Conference Hall, 1st Floor, A-Wing, Office of Development Commissioner, MIHAN-SEZ, Nagpur (via Video Conferencing/Hybrid Mode)

Present (via Video Conferencing)

1. Shri. Y.B. Baghel, Deputy Director, MSME, Nagpur
2. Shri. Sachin B. Thorat, Assistant Commissioner of Customs/Specified Officer, MIHAN-SEZ, Nagpur (Nominee of Commissioner of Customs, Nagpur)
3. Shri. Santosh Kokat, Assistant Labour Commissioner, Labour Commissioner Office, Nagpur
4. Shri. G.S. Bhandari, Assistant Development Commissioner, MIHAN-SEZ
5. Shri. Yogesh Takshak, Income Tax Officer, The Principal Chief Commissioner of Income Tax, Nagpur
6. Shri. Sushil Rathod, Sub-Regional Officer, MPCB Nagpur
7. Shri. Tushar Athwale, Industries Officer, Office of the Joint Director of Industries, Nagpur
8. Shri. Sanjay Ingle, BD&EM, Marketing Department, MADC (Developer)

Agenda Items & Decisions:

Agenda No. 01 – Confirmation of Minutes of the Approval Committee Meeting held on 29.05.2026.

Decision: The Minutes of the 2nd Approval Committee (2026-27 Series) Meeting held on 29.05.2026 were confirmed with consensus.

Agenda No. 02 – Proposal of M/s. M/s. GlobalLogic India Pvt. Ltd. for Addition/Change of Directors in the Company.

Decision: After deliberation, the Committee **approved** the proposal of addition/change of Directors in the company in respect of Letter of Approval No. MIHAN-SEZ/UNIT/07/2013-14/527 Dated 03.03.2014, 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. 03 – Proposal of M/s. GlobalLogic Technologies Pvt. Ltd. for inclusion of additional location i.e. 4th Floor, (5643 Sq.ft.,) A-1 Building, SP Infocity, Plot No. 2, Sector -

Handwritten signature and date:
08/07/2026

11, M/s Kolland Developers Pvt. Ltd. (Co-Developer) MIHAN-SEZ, Nagpur.

Decision: After deliberation, the Committee **approved** the proposal of inclusion of additional location i.e. 4th Floor, (5,643 Sq.ft.), A-1 Building, located SP Infocity, Plot No.2, Sector-11, M/s Kolland Developers Pvt. Ltd. (Co-Developer) MIHAN-SEZ in the existing Letter of Approval No. MIHAN-SEZ/Unit-11/LOA-06/AM-2026 dated 07.03.2026, in terms of Rule 19(2), SEZ Rules, 2006.

Agenda No. 04 – Proposal of M/s. Click2Cloud Technology Services India Pvt. Ltd. for change of location from Office Space No. 01 & 2, (8209 Sq.ft.), First Floor, C-Wing, South Block, Central Facility Building, MIHAN-SEZ, Nagpur – 441108 to Office Space No. 02, Ground Floor, B-Wing, North Block, Central Facility Building MIHAN-SEZ, (area admeasuring 1124 Sq.ft.)

Decision: After deliberation, the Committee **approved** the proposal of change of location from Office Space No. 01 & 2, (8209 Sq.ft.), First Floor, C-Wing, South Block, Central Facility Building, MIHAN-SEZ, Nagpur – 441108 to Office Space No. 02, (1124 Sq.ft.), Ground Floor, B-Wing, North Block, Central Facility Building MIHAN-SEZ, in the Letter of Approval No. Mihan-Sez/Unit-06/LOA-05/AM-2024 dated 30.11.2023, in terms of Rule 19(2) of SEZ Rules, 2006.

Agenda No. 05 – Proposal of M/s. Abhijeet MADC Nagpur Energy Pvt. Ltd. for change/addition Directors of the Company.

Decision: After deliberation, the Committee **approved** the proposal of change/addition of Director in the company in respect of Letter of Approval No. Mihan-Sez/AMNEPL/13/LOA-08/AM-2024 dated 27.03.2024, in terms of Rule 19(2), 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 & Industry, Government of India.

Agenda No. 06 – Proposal of M/s. KC Overseas Education Pvt. Ltd. for deletion of location of Office No. 08, (573 sq.ft.), Ground Floor, C-Wing, North Block, Central Facility Building, MIHAN-SEZ, Nagpur - 441108, in the Letter of Approval.

Decision: After deliberation, the Committee approved deletion of location of Office No. 08, (573 sq. ft.), Ground Floor, C-Wing, North Block, Central Facility Building, MIHAN-SEZ, Nagpur - 441108 in the Letter of Approval subject to condition that the Unit shall submit list of materials/ goods to be transferred at new location i.e. Plot No. 9C & 9D, Sector-17, MIHAN-SEZ,

Abhijeet
08/07/2026

Nagpur – 441108.

Agenda No. 07 – Proposal of M/s. Masters Medical Solutions Pvt. Ltd. for inclusion of additional location in the LOA i.e. Unit No. 3 and 4, Ground Floor, Plot No. 21, Sector – 18, MIHAN-SEZ, Nagpur - 441108 (area admeasuring 500 Sq.ft) M/s Higher Heights Technology, (Co-Developer)

Decision: After deliberation, the Committee directed the Unit to submit the Occupation Certificate and Fire NOC issued to the Co-Developer by the concerned authority before the next Approval Committee Meeting.

Agenda No. 08 – Proposal of M/s. Peepul Global Services Pvt. Ltd. for inclusion of additional location in the LOA i.e. Office No. 6 (220 Sq.ft.), A-Wing, North Block, 1st Floor, Business Centre, Central Facility Building, MIHAN-SEZ, Nagpur.

Decision: After deliberation, the Committee **approved** the proposal of inclusion of additional location, i.e. Office No. 6, (220 Sq.ft.), A-Wing, North Block, 1st Floor, Business Centre, Central Facility Building, MIHAN-SEZ, Nagpur. in the existing Letter of Approval No. Mihan-Sez/Unit-09/LOA-01/AM-2026 dated 09.05.2025, in terms of Rule 19(2) of SEZ Rules, 2006.

Agenda No. 09 – Proposal of M/s. Virtual Galaxy Infotech Ltd. Approval for change of location from Office Space No. 01 & 02, (8209 Sq.ft.) Second Floor, B-Wing, South Block, Central Facility Building, MIHAN-SEZ, Nagpur to Office Space No. 01 & 02, (8209 Sq.ft.) Second Floor, B-Wing, North Block, Central Facility Building, MIHAN-SEZ, Nagpur

Decision: After deliberation, the Committee **approved** the proposal of change of location from Office Space No. 01 & 02 (8209 Sq.ft.) Second Floor, B-Wing, South Block, Central Facility Building, MIHAN-SEZ, Nagpur to Office Space No. 01 & 02, (8209.00 Sq.ft.), Second Floor, B-Wing, North Block, Central Facility Building, MIHAN-SEZ, Nagpur in the Letter of Approval No. Mihan-Sez/Unit-03/LOA-03/AM-2025 dated. 17.09.2024, in terms of Rule 19(2) of SEZ Rules, 2006.

Agenda No. 10 – Proposal of M/s. Orange Tree Garments for change of constitution from Proprietorship Firm to Partnership Firm.

Decision: After deliberation, the Committee **approved** the proposal of change of constitution from Proprietorship Firm to Partnership Firm in respect of Letter of Approval No. Mihan-Sez/unit-06/LOA-04/AM-2020/251 dated 22.08.2019, in terms of Rule 19(2), 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.

Handwritten signature
08/07/2026

Agenda No. 11 – Proposal of M/s. Infocepts Technologies Pvt. Ltd. for Monitoring of Performance of the year 2021-22 to 2025-26 of the existing block period of 2021-22 to 2025-26

Decision: After deliberation, the Committee noted the performance of the Unit for the period from 2021-22 to 2025-26 (block period: 2021-22 to 2025-26) and observed that the Unit has achieved positive Net Foreign Exchange (NFE) on a cumulative basis in terms of Rule 54 of the Special Economic Zones Rules, 2006.

Agenda No. 12 – Proposal of M/s APN Logistics Pvt. Ltd. for cancellation of Letter of Approval No. Mihan-Sez/Unit-04/LOA-04/AM-2024 dated 01.11.2023.

The Unit did not attend the meeting. The Committee directed to issue final Notice to the Unit to remain present before the Approval Committee. The proposal was deferred.

Agenda No. 13 – Any other matter which may be raised by the members with the permission of DC. – No other matter was raised by the Committee Members.

This issued with the approval of Development Commissioner, MIHAN-SEZ.

Digitally signed by
GHANSHYAM SINGH BHANDARI
Date: 08-07-2026 14:53:19

(G.S. Bhandari)

Assistant Development Commissioner,
MIHAN-SEZ, Nagpur

G. S. Bhandari
08/07/2026