

Minutes of the 5th Approval Committee Meeting (2025-26 series)
held on 11th November, 2025, 11:00 AM at MIHAN-SEZ

The 5th Meeting of 2025-26 was held on 11.11.2025 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 (Physically)

1. Shri Y.B. Baghel, Assistant Director, MSME, Nagpur
2. Shri G.S. Bhandari, Assistant Development Commissioner, MIHAN-SEZ
3. Shri Sanjay Ingle, BD&EM, Marketing Department, MADC (Developer)

Present (via Video Conferencing)

1. Shri. Tarun Bansal, Assistant Commissioner of Customs/Specified Officer, MIHAN SEZ, Nagpur
2. Smt. Snehal Dhokey, Assistant DGFT, RA Nagpur
3. Shri. Amit Malvi, Assistant Director, Directorate of Industrial Safety and Health (DISH) Govt. of Maharashtra, Nagpur
4. Shri.Santosh Kokat, Assistant Labour Commissioner, Labour Commissioner Office, Nagpur

Agenda Items & Decisions

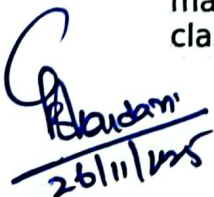
Agenda No. 01 - Confirmation of Minutes of the Last Meeting

Decision: The Committee noted and confirmed the minutes of the 4th Unit Approval Committee Meeting (2025-2026 Series) held on 25.09.2025 without any modifications.

Agenda No. 02 - Proposal of M/s. Genetek Lifesciences Pvt. Ltd. for setting up of new SEZ Unit at Plot No. 19B, Sector- 12A, MIHAN SEZ, Nagpur.

The Director of the Company briefed about their proposal. He stated that they would like to setup SEZ Unit for manufacture and export of items as mentioned in the application. The Developer has issued provisional offer of allotment in respect of Plot No. 19B, Sector - 12A at MIHAN-SEZ. It was informed by the Assistant DGFT, Nagpur that there are two Advance Licenses to be closed by the company.

Decision: After deliberation, the Committee **approved** the proposal of M/s Genetek Lifesciences Pvt. Ltd. for setting up of new unit for manufacture and export of pharmaceuticals manufacture as per ITC (HS) classification as follows:


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- i. ITC(HS) 30019091Heparin Sodium Injection USP
- ii. ITC(HS) 30049099Adrenaline Injection, Potassium Chloride Injection, Fosarnet Sodium Injection USP, Sugammadex Injection USP, Carbetocin Injection.
- iii. ITC(HS) 30049099 Enoxaprin Sodium Injection USP.
- iv. ITC(HS) 30049099 Lypholised Products
- v. ITC(HS) 30049099 Sterile Water for Injection, Bacteriostatic Water for Injection
- vi. ITC(HS) 30063000 Iohexol Injection USP, Iopamidol Injection USP, Iodixanol Injection USP, Gadopentetate Dimeglumine Injection USP, Gadoterate Meglumine Injection USP, Gadobutrol Injection USP, Gadodiamide Injection USP.

at Plot No. 19B, Sector-12A, MIHAN SEZ, Nagpur envisaging FOB value of exports of Rs.27927.59 Lakhs, FE Outgo of Rs.14467.60 Lakhs and NFE achievement of Rs.13459.99 Lakhs over a period of 5 years with employment generation 250 Men & 125 Women 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 - Proposal of M/s. Thales Reliance Defence Systems Ltd. for inclusion of additional items in the LoA under broad-banding of items.

Decision: After detailed discussion and deliberation, the Committee **approved** the proposal of M/s. Thales Reliance Defence Systems Ltd. for broad-banding of items in the LoA for to include additional items as mentioned for export below in terms of Rule 19(2) of SEZ Rules, 2006 items:

Sr.No	Designation	Description	HS Code	Import Category for SEZ	Import Category as per FTP	Type
1	PCBA Boards	Electronic Board	8534	Free	Free	Scomet
2	Talios	Optronics PoD	9015	Free	Free	Scomet
3	Electronic boards Parts Components of Talios	Electronic Board	9015	Free	Free	Scomet
4	Packaged OLM LASER TST	Ground support equipment	9013	Free	Free	Scomet
5	Talios Downloading Set Smart Bench	Test bench	9013	Free	Free	Scomet
6	OLM Ground Conditioning Derivation	Ground support equipment	3917	Free	Free	Scomet
7	Mechanical Tools Trolleys	Ground support equipment	8427	Free	Free	Scomet

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8	LDP Maintenance Support Protection	Ground support equipment	3926	Free	Free	Scomet
9	Static Pressure Tools	Ground support equipment	9026	Free	Free	Scomet
10	Optical Fiber Electrical Adapter	Electronic Board	8536	Free	Free	Scomet

The Committee also directed that the unit shall follow the Para 2.7.6 of Foreign Trade Policy, the SEZ Act/Rules, Customs Laws, Public Notice No. 32/2015-20 dated 29.10.2021 issued by DGFT, Department of Commerce, Ministry of Commerce & Industry and, other statutory provisions of other Act/Rules as applicable for the proposed activity. The Unit shall take SCOMET License from DGFT for export of proposed said items before exports as per the policy.

Agenda No. 04 - Proposal of M/s. Trust Fintech Ltd. for extension of Letter of Approval No. Mihan-Sez/Unit-08/LOA-06/AM-2024 dated-22.03.2024.

Decision: After deliberation, the Committee **approved** the proposal of M/s Trust Fintech Ltd for extension of validity of Letter of Approval No. Mihan-Sez/Unit-08/LOA-06/AM-2024 dated 22.03.2024 for a period of one year i.e from 23.03.2025 to 22.03.2026 in terms of Rule 19 (4) of SEZ Rules, 2006. The Committee directed that all others terms and condition stipulated in the Letter of Approval No. Mihan-Sez/Unit-08/LOA-06/AM-2024 dated-22.03.2024 shall remain unchanged.

Agenda No. 05 - Proposal of M/s. Click2Cloud Technology India Pvt. Ltd. for extension of Letter of Approval No. Mihan-Sez/Unit-06/LOA-05/AM-2024 dated -30.11.2023.

Decision: After deliberation, the Committee **approved** the proposal of M/s Click2Cloud Technology India Pvt. Ltd. for extension of validity of Letter of Approval No. Mihan-Sez/Unit-06/LOA-05/AM-2024 dated 30.11.2023 for a period of two years i.e from 30.11.2024 to 29.11.2026 in terms of Rule 19 (4) of SEZ Rules, 2006. The Committee directed that all others terms and condition stipulated in the Letter of Approval No. Mihan-Sez/Unit-06/LOA-05/AM-2024 dated-30.11.2023 shall remain unchanged.

Agenda No. 06 -Proposal of M/s KC Overseas Education Pvt. Ltd for approval of additional services required for Authorised Operation.

Decision: After deliberation, the Committee **deferred** the proposal of M/s KC Overseas Education Pvt. Ltd because the description of additional services required was not found satisfactory and the representative of the firm could not explain it as to how certain services shall be rendered

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by them. The Committee directed that the proposed additional services may be examined in detail and thereafter submitted before the Committee for consideration.

Agenda No. 07 -Proposal of M/s Neeyamo Enterprises Solutions Pvt. Ltd for approval of Increase in authorised Share Capital, Increase in paid-up Share Capital and Change in Shareholding Pattern of the company.

Decision: The Committee **noted** that the increased authorised Share Capital, and paid-up Share Capital of the company. The Committee approved the proposal of increase in Share Capital and Paid up Capital in terms of Instruction No. 109 dated 18.10.2021 issued by SEZ Division, Department of Commerce and Industry, Government of India. The Committee also directed that all others terms and condition stipulated in the Letter of Approval No.SEEPZ-SEZ/NSPL-SEZ/NESPL/04/2019-20/3022 dated-09.03.2020 shall remain unchanged.

Agenda No. 08 - Proposal of M/s Saini Electrical & Engineering Works for approval of Change in Constitution from Partnership Firm to Private Limited company under Section 366 of the Companies Act, 2013.

Decision: The Committee **noted** that the Co-Developer has changed the constitution of the firm from Partnership Firm to Private Limited Company. The Registrar of Company has also issued Certificate of Incorporation dated 08.07.2025 certifying M/s Saini Electrical Engineering Pvt. Ltd has been incorporated on 08.07.2025. The Committee approved the proposal in terms of Instruction No. 109 dated 18.10.2021 issued by SEZ Division, Department of Commerce and Industry, Government of India. M/s Saini Electrical Engineering Pvt. Ltd. shall fulfill the obligation and also adhere the provisions of SEZ Act, 2005 and SEZ Rules, 2006 in respect of Formal Approval No. F.2/31/2005-SEZ dated 23.06.2005. The Committee also directed that the Co-Developer shall submit the fresh BLUT in the name of M/s Saini Electrical Engineering Pvt. Ltd.

Agenda No. 09 - Proposal of M/s Hazel Mercantile Ltd for approval of Change in Structure, Demerger and Name Change of name of SEZ Unit from M/s Hazel Mercantile Ltd to M/s Quatalyst Entec Pvt. Ltd in the LoA dated 13.04.2016.

The representative of the Unit stated that the NCLT vide Order (CP(CAA)154/MB-I/2024 dated 28.10.2024 sanctioned demerger of M/s Hazel Mercantile Ltd business segment including all SEZ Undertaking and Licenses into M/s Shimmer Trade Impex Pvt. Ltd on a going concern basis. Further M/s Shimmer Trade Impex Pvt. Ltd has changed its name to M/s Quatalyst Entec Pvt. Ltd as per Registrar of Company Incorporation Certificate dated 06.03.2025

Decision: The Committee **after detailed deliberation, approved the proposal of** change in structure, demerger of M/s Hazel Mercantile Ltd into erstwhile M/s Shimmer Trade Impex Pvt. Ltd. now M/s Quatalyst Entec Pvt. Ltd in respect of the LoA dated 13.04.2016 in terms of

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Instruction No. 109 dated 18.10.2021 issued by SEZ Division, Department of Commerce and Industry, Government of India. The approval of change of structure and change of name shall be subject to the submission of Undertaking by M/s Quatalyst Entec Pvt. Ltd. that all the liabilities which were in the books of accounts pertaining to SEZ operations in MIHAN-SEZ of M/s Hazel Mercantile Ltd. shall be continued by M/s Quatalyst Entec Pvt. Ltd. M/s Quatalyst Entec Pvt. Ltd. shall fulfill the obligation and also adhere the provisions of SEZ Act, 2005 and SEZ Rules, 2006 in respect of Letter of Approval No. SEEPZ/NEW-SEZ/MADC-NGP/48/2015-16 dated 13.04.2016. The Committee also directed that the Unit to submit the fresh BLUT in the name of M/s Quatalyst Entec Pvt. Ltd.

Agenda No. 10 - Proposal of M/s Kale Impex Pvt. Ltd for approval of recreational facilities in the processing area of Co-Developer.

The representative of the Unit stated that they are in the business of export of medicines and back office services. They have regular visitors from foreign countries. Their staff works round the clock and nature of job is strenuous. Due to nature of their operations, they need additional facilities, like Guest House, Recreation Rooms, and Kitchen for meals for their In-house staff. Therefore, they have requested to grant permission for creation of infrastructure i.e. such as Indoor/Outdoor games, gymnasium and employee restroom. For creation of aforesaid facility they requested to allow the required goods and services.

Decision: After deliberation, the Committee **approved** the proposal of the Developer, M/s Kale Impex Pvt. Ltd. for recreational facilities in the processing area of Co-Developer i.e. Indoor/Outdoor games, gymnasium and employee restrooms as default authorised operation in terms of Instruction No. 50 dated 15.03.2010 issued by SEZ Division, Department of Commerce and Industry, Government of India. The Committee directed the Co-Developer to submit the list of Goods and Services required for the said authorised operation in the prescribed format for submission before the Approval Committee for consideration.

Agenda No. 11 - Any other matter which may be raised by the members with the permission of DC.

No matter was raised by the Members.

This is issued with the approval of DC, MIHAN-SEZ.

Digitally signed by
GHANSI RAM BHANDARI
Assistant Development Commissioner
MIHAN Special Economic Zone,
Nagpur

जी. एस. भण्डारी / G. S. BHANDARI
सहायक विकास आयुक्त / Assistant Development Commissioner
मिहान विशेष आर्थिक क्षेत्र / MIHAN Special Economic Zone
भारत सरकार / Government of India
वाणिज्य एवं उद्योग मंत्रालय / Ministry of Commerce and Industry
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