Minutes of Approval Committee Meeting No. 04/ 2022-23 held on 08.09.2022 at MIHAN-SEZ, Nagpur

The 4th Approval Committee Meeting of 2022-23 MIHAN-SEZ Nagpur was held on 08.09.2022 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, N	lagpur
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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 Nishant Singade Labour Inspector, Labour Commissioner

Office, Nagpur (Nominated)

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 04.08.2022

Agenda No.2- Monitoring of performance- M/s Lupin Ltd. 6A1 for the year 2017-18 to 2021-22.

It was informed to the Committee that based on the data provided in the APR duly certified by the Chartered Accountant the (except F.Y. 2021-22 wherein data was taken from SEZ Online as due date of APR was 30.09.2022 as their LOA was to be renewed) 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, though shortfall was noticed in comparison with projected NFE, during the period 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22. The performance was



noticed positively by the Approval Committee in terms of Rule 54 of SEZ Rules, 2006. The same is accepted for placing on record.

Agenda No.3- Monitoring of performance- M/s Tata Advanced Systems Ltd. for the year 2017-18 to 2021-22.

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, though shortfall was noticed in comparison with projected NFE, during the period 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22. The performance was noticed positively by the Approval Committee in terms of Rule 54 of SEZ Rules, 2006. The same is accepted for placing on record.

(Dr. V Sraman)

Development Commissioner MIHAN-SEZ, Nagpur.