

Minutes of UAC Meeting No.03/2018 held at MIHAN-SEZ, on dt- .08.05.2018.

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The 3<sup>rd</sup> Unit Approval Committee Meeting of 2018 MIHAN-SEZ Nagpur was held on 08.05.2018 Under the Chairmanship of **Shri. S.S.DAS, ITS, Development Commissioner, MIHAN-SEZ, Nagpur** in the conference room of this office.

**The following members participated in the meeting.**

1. **Shri. R.Y.KANAUJIA** : Deputy Commissioner of Customs & S.O
2. **Shri.R M KHANDATE** : Asstt. Commissioner of Income Tax, R-5, Nagpur.
3. **Shri. D.B.HEMANE** : Dy. Director, Department of Industries, Nagpur
4. **Shri. ANUPAM KUMAR** : Asstt. DGFT O/o: DGFT Nagpur.
5. **Shri. S V CHAHANDE** : Representative of MADC Ltd. (Developer MIHAN-SEZ)
6. **Shri. AKRAM ALI** : Asstt. Development Commissioner, MIHAN (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 the 2<sup>nd</sup> meeting of UAC held on 13.03.2018.

**Agenda No 2: Application of M/s. BILogix Experts Private Limited for issue of LOP for setting up a new unit.**

**M/s. BILogix Experts Private Limited**, has applied for establishing a new unit for IT/ITES operation in the SEZ at **1<sup>st</sup> Floor, A-Wing, Business Centre, North, CFB, MIHAN-SEZ, Nagpur**. The applicant has given a brief presentation about the company profile, proposed activity along next five year NFE projection and employment generation in their project report. The committee, after deliberation, **approved** their request for setting up a new unit for authorized operation of "IT / IT ENABLED SERVICES (Business Intelligence, Performance Management, Data Warehousing & Predictive Analytic Services therein )" in MIHAN Special Economic Zone, Nagpur as per their application.

**Agenda No 3: Application of M/s. ESSEM COMPLIANCE SOLUTIONS PRIVATE LIMITED.**

M/s.. **ESSEM COMPLIANCE SOLUTIONS PRIVATE LIMITED** has applied for establishing a new unit for “**IT / IT ENABLED SERVICES**” at Plot No. 17, Sector-18, MIHAN-SEZ, Nagpur. The applicant has given a brief presentation about the Company profile, proposed activity along next five year NFE projection and Employment generation in their project report.

The committee, after deliberation, **approved** their request for setting up a new unit for authorized operation of “**IT / IT ENABLED SERVICES (COMPUTER SOFTWARE SERVICES, RESEARCH& DEVELOPMENT AND INFORMATION ENABLED SERVICES SUCH AS BACK-OFFICE OPERATIONS, PROFESSIONAL SERVICES, ENVIRONMENTAL SERVICES & LEGAL DATABASES)**” in MIHAN Special Economic Zone, Nagpur as per their application.

**Agenda No 4: Application of M/s. Haldiram Foods International Private Limited for issue of LOP for setting up a new unit.**

The representative (Directors) of the unit came to the UAC and made presentation and discussed the proposal, they inform the UAC about their willingness for the bigger project as existing plot is too small to cater their project purpose. They are in talk with M/s. MADC for bigger size of plot for their new revised proposal and seek some time from the UAC for the said purpose.

The committee, after deliberation, **deferred** their request for setting up a new unit For their authorize operation “**Namkeen and Sweet Manufacturing**” at Plot No. 1L, Sector-18, MIHAN-SEZ, Nagpur.

**Agenda No 5: Application of M/s. INDO U K Healthcare Pvt. Ltd. Sector-19,MIHAN-SEZ, Nagpur - 441108, Maharashtra., for approval of Additional list of services.**

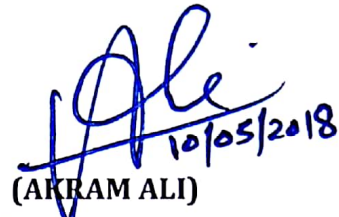
**No** representative (Directors) of the unit came to the UAC and made presentation, justification for the request proposal. Due to absentia , UAC committee , **deferred** their request for Additional list of services for authorize d operation of M/s. INDO U K Healthcare Pvt. Ltd.

**Agenda No 6: Application of M/s. Patanjali Ayurved. Ltd. Sector 12A, 16, MIHAN-SEZ, Nagpur - 441108, Maharashtra, for approval of Additional list of services.**

The representative of the unit came to the UAC and made presentation, justification for the request proposal of Additional list of services.

The committee, after deliberation, approved their request for, Additional list of services as (1).Business and Management consultant's services, (2). Club or association service (EPCES or other business/industries association), (3). Credit card, debit card, charge card, or other payment card related services (official card in the company name only) (4). Event Management Services (within SEZ only), (5) . Foreign Exchange Broker Service, (6) .Mailing list compilation and mailing services (specific to foreign clients only),(7). Video production agency/video tape production service (for Branding and promotion).

**The meeting ended with the vote of thanks to the Chair.**

  
10/05/2018

(AKRAM ALI)

**Assistant Development Commissioner  
For Development Commissioner**