

MIHAN SPECIAL ECONOMIC ZONE, NAGPUR

.....
AGENDA FOR 2nd MEETING OF THE APPROVAL
COMMITTEE FOR MIHAN SPECIAL ECONOMIC ZONE
DEVELOPED BY MAHARASHTRA AIRPORT DEVELOPMENT
COMPANY LTD., AT NAGPUR

VENUE : CONFERENCE HALL, 1ST FLOOR, A-WING,
O/o DEVELOPMENT COMMISSIONER,
CENTRAL FACILITY BUILDING, KHAPRI,
NAGPUR -441108 (**Via-Video Conferencing**)

DATE : 18th July (Tuesday) 2023

TIME : 11.30 A.M

2nd meeting of the Approval Committee for MIHAN Special Economic Zone developed by M/s Maharashtra Airport Development Company Ltd., at Nagpur under the Chairmanship of Development Commissioner, MIHAN Special Economic Zone, on 18th July 2023 at 11.30 am.

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Agenda Item No	Subject
Agenda Item No 01	Confirmation of the minutes of the last meeting held on 13.04.2023
Agenda Item No 02	Proposal of M/s. HCL Software Product Ltd, for setting up of new unit at MIHAN-SEZ.
Agenda Item No 03	Monitoring of performance of M/s. Dassault Reliance Aerospace Ltd.
Agenda Item No 04	Proposal of M/s. Pharmacheck Impex Pvt. Ltd. Approval for inclusion of additional location in the LOA.
Agenda Item No 05	Allotment of Land to M/s Trust Systems & Software (I) Pvt. Ltd.

Minutes of Approval Committee Meeting No. 01/ 2023-24 held on 13.04.2023 at MIHAN-SEZ, Nagpur

The 1st Approval Committee Meeting of 2023-24 MIHAN-SEZ Nagpur was held on 13.04.2023 under the Chairmanship of Dr. V. Srāman, 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. **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 Avinash Pandye** Asstt. Commissioner of Customs, Nagpur & Specified Officer, MIHAN SEZ.
4. **Shri Y.B.Baghel** Asstt. Director of MSME, Nagpur
5. **Shri Anand Katole** Regional Officer, MPCB, Nagpur
6. **Shri. Dinesh Sonkusare** Asstt. Development Commissioner , MIHAN-SEZ, Nagpur.

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 28.02.2023

Agenda No.2- Application of M/s Qualichem Laboratories Pvt. Ltd., for Setting up SEZ Unit in MIHAN-SEZ.

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

After deliberation, the Committee approved the proposal of M/s Qualichem Laboratories Pvt. Ltd. for setting up of new unit for export of services & manufacturing goods as per ITC HS /SAC/CPC Code:

- (i) Medicants of Ayurvedic Systems (HSN-30039011)
- (ii) Technical Testing and Analytical Services (SAC/CPC-9983/8676)



at Plot No. 11R, Sector-18, 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.

Agenda No.3- Application of M/s Zim Laboratories Ltd., for Setting up SEZ Unit in MIHAN-SEZ.

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

After deliberation, the Committee approved the proposal of M/s Zim Laboratories Ltd. for setting up of new unit for export of manufacturing as per ITC HS Code/SAC Code:

- (i) Oral Disintegrating Strips for food grade products (HSN-21069099)
- (ii) Oral Disintegrating Strips (Drug Grade): Vitamin D (HSN- 30045036)
- (iii) Oral Disintegrating Strips (Drug Grade): Multivitamin (HSN- 30045090)
- (iv) Oral Disintegrating Strips (Drug Grade): Sildenafil (HSN- 30049099)

at Plot No. 9G, 9H & 9I, Sector-10, 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. The Committee also directed to clarify about the Oral Disintegrating Strips (Drug Grade): Sildenafil (HSN- 30049099).

Agenda No.4- Application of M/s Trust Systems & Software (I) Pvt. Ltd., for Setting up SEZ Unit in MIHAN-SEZ.

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

After deliberation, the Committee granted in-principal approval for allotment of space. The Committee also directed that the Developer may grant offer of provisional allotment to the applicant within 15 days from the date of issue of minutes of the Approval Committee Meeting and thereafter submit to this office. Also the Committee approved the proposal of M/s Trust Systems & Software (I) Pvt. Ltd. for setting up of new unit for export of services as per SAC Code:

- (i) Computer Software Services (SAC- 84733020)

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. The Committee also directed to clarify about the means of finance.



Agenda No.5- Application of M/s TRT Technologies. 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. TRT Technologies. for inclusion of additional items (services) under broad-banding in Letter of Approval dated 30.10.2019 in terms of Rule 19(2) of SEZ Rules, 2006 items viz. 1. Consulting and Training regarding assembly of Radiator and Transformer (SAC Code 998533) with Revision in Projection for remaining period of 3 years (2022-23 to 2024-25), envisaging FOB value of exports of Rs.5015.61/- Lakhs, FE Outgo of Rs.1472.49/- Lakhs and NFE achievement of Rs.3543.12/- Lakhs over a 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.

Agenda No.6- Application of M/s. Citius BPO (India) Pvt. Ltd. - approval for Inclusion of additional location in the LOA with Revision of Projection for the remaining period of Two years.

The representative of the unit stated that as their business has been increasing continuously and they are facing acute shortage of space for accommodating ever increasing need of their employees and they have been expanding the business scope of their unit within the ambit of IT/ITES services all over the world. Therefore, the unit has decided to add additional location in the LOA.

After detailed discussion and deliberation, the Committee approved the proposal of M/s Citius BPO (India) Pvt. Ltd. for additional location in the Letter of Approval dated 12.12.2018 required for authorized operations.i.e. 2nd Floor, C-Wing, South Block, Central Facility Building, MIHAN SEZ with Revision in Projection for remaining period of 9 months.

Agenda No.7- Application of M/s. KC Overseas Education Pvt. Ltd. - approval for Revision of investment in Form-F.

After deliberation, the Committee approved the proposal of M/s KC Overseas Pvt. Ltd. for revision of investment in the Form-F required for authorized operations.i.e. Capital Goods- Indigenous of Rs. 8919.00/- Lakhs, Imported of Rs. 300.00/- Lakhs and Services Indigenous of Rs. 553.14/- Lakhs over a period of 5 years.




Agenda No.8- Monitoring of performance- M/s GIF Technologies Pvt. 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, during the period 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22. It was noted by the Approval Committee that in terms of Rule 54 of SEZ Rules, 2006 the unit has achieved positive NFE.

Agenda No.9- Application of M/s Lighthouse Info Systems Pvt. Ltd. approval for Surrendering/deletion of plot/space located at Plot No. 8R MIHAN-SEZ from LOA.

After deliberation, the Committee approved the proposal of M/s Lighthouse Info Systems Pvt. Ltd. for surrender/deletion of Plot No. 8R (area admeasuring 43,560.04 Sq.ft.) MIHAN-SEZ, Nagpur from their existing Letter of Approval dated 12.12.2018 and continue the remaining space area admeasuring 429 Sq.ft. located at Office Space No. 02, 1st Floor, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ, Nagpur for the operation of their unit and also their request that all movable assets shall be shifted to at their Office Space No. 02, 1st Floor, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ, subject to NOC from specified officer.



(Dr.V.Sraman)
Development Commissioner
MIHAN-SEZ, Nagpur.

**GOVERNMENT OF INDIA
OFFICE OF DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE
NAGPUR**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

PART A

Request ID 112300002242

Name of DC DC SEEPZ SEZ
Mumbai

Name of SEZ MIHAN SEZ

Name of unit HCL Software
Products Limited

**Submission
Date** 09/05/2023

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	HCL Software Products Limited	
2.	IEC Number	0511039972	
3.	PAN	AAACI8253L	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Public Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	Mr Goutam Rungta, Mr Ramaswamy Gandhi, Mr Shiv Kuma r Walia, Ms Rita Gupta	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Large Scale	
7.	Sector of activity	Electronics And Software	
8.	Registered Office Address	806 SIDDHARTH 96 NEHRU PLACE, NEW DELHI-110019, Delh i, India	
9.	Address of the proposed unit		
10.	Area in Sq. Mtrs.	157.54	
11.	Tenure of lease of premises		

12.	Proposed Item of Manufacturing (Description of Item(s))	Information technology (IT) consulting and support services ,Information technology (IT) design and development services ,IT infrastructure and network management services ,Other information technology services n.e.c ,Management consulting and management services including financial, strategic, human resources, marketing, operations and supply chain management.	
13.	Cost of Project (Rs. In Lakhs)	Land	
		Buliding	
		Plant & Machinery	
		(i) Indigenous	120.00
		(ii) Imported	60.00
		Total (i) + (ii)	180.00
		Working Capital Requirement	
14.	Requirement of Raw Material for five years(Rs. In Lakhs)	Imported	0.00
		Indigenous	0.00
		TOTAL	0.00
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	Particular	
		Internal	
16.A	Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)	Existing	Proposed
(i)	Authorised	100.00	0.00
(ii)	Subscribed	10.61	0.00
(iii)	Paid Up Capital	10.61	0.00
B	Pattern of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)		
(i)	Foreign Holding	10.61	
(ii)	Non-Resident Indian Company / Individual holding		
	Repatriable	0.00	
	Non-Repatriable	0.00	
(iii)	Resident Holding	0.00	
(iv)	Total Equity	10.61	
(v)	External Commercial Borrowing	0.00	

17.	Foreign Exchange Balance Sheet		Rs.In Lakhs	US\$ in thousand	
	For Five Years	FOB Value of Exports	6018.80		
		F.E. Outgo	302.00		
		NFE	5716.80		
18.	Employment Details	Men	Women	Total	
		20	10	30	
19.	Marketing Details furnished				

PART B

Sr.No.	Item Description	Values	Remarks
a.	Name of Entity		
b.	LOP No. & Date		
c.	Date Of Commencement of Production		
d.	Common Directors/Partners		
e.	Sector		
f.	Area Occupied in case of existing unit in SEEPZ		
g.	Export Turnover for preceding five Years		
h.	Any violation observed		
i.	Any SCN issued		
j.	Whether Positive NFE achieved		

The proposal of the applicant for setting up a New Unit in MIHAN-SEZ is submitted to the Approval Committee for consideration.

Form - F**CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ**

(See rule 17)

1. Setting up of units in Special Economic Zone;
2. Annual permission for sub-contracting;
3. Allotment of Importer Exporter Code Number;
4. Allotment of land/industrial sheds in the Special Economic Zone;
5. Water Connection;
6. Registration-cum-Membership Certificate;
7. Small Scale Industries Registration;
8. Registration with Central Pollution Control Board;
9. Power connection;
10. Building approval plan;
11. Sales Tax registration;
12. Approval from Inspectorate of factories;
13. Pollution control clearance, wherever required;
14. Any other approval as may be required from the State Government.

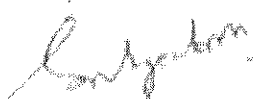
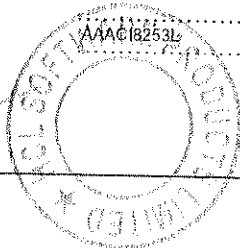
1. The application should be submitted to the Development Commissioner of the concerned Special Economic Zone in 5 copies alongwith a crossed Demand Draft of rupees five thousand drawn in favour of the Pay & Account Officer of the concerned Special Economic Zone together with a project report giving details of activities proposed.

For Official Use only

Application No.	112300002242
Date	09/05/2023
Details of Bank Draft	
Amount Rs.	5000.00
Draft No.	373231
Draft date	08/05/2023
Drawn on	SBI
	(Name of the Bank)
Payable at	Nagpur

PART - I

i. Name and full address of applicant firm/ Company (in block letters)	HCL SOFTWARE PRODUCTS LIMITED
Registered Office in case of limited company & Head Office for others	806 SIDDHARTH 96 NEHRU PLACE
	NEW DELHI
Pin Code	110019
Tel. No.	91-11-26444812
Fax No.	91-11-26436336
Permanent E-mail Address	satyadas@hcl.com
Web-Site, if any	www.hcltech.com
Passport No., if any	
Name of Bank with Address & Account No.	Citibank New Delhi, New Delhi 05204 13006
Digital Signature	
Income Tax PAN (attach copy)	AAAC18253L

II. Constitution of the Applicant firm Public Limited Company
 (Attach copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and partnership deed in case of partnership firms.)

III. Nature of the industrial undertaking

(i) Large Scale

IV. Name and complete address of each of the Directors/Partners/Proprietor, as the case may be with Telephone numbers.

Name Mr Goutam Rungta
 Address 314, Vasto Block, Mahagan Mansion, Vaibhav Khand
 Indrapuram
 Ghaziabad
 Uttar Pradesh
 India
 201014
 Tel No. 91-11-26444812
 Email-Id compliance-officer@hcl.com
 Website

Name Mr Ramaswamy Gandhi
 Address No. 14, Coastal Road, Kalaksasetra Colony,
 Besant Nagar,
 Chennai
 Tamil Nadu
 India
 600090
 Tel No. 91-11-26444812
 Email-Id compliance-officer@hcl.com
 Website

Name Mr Shiv Kumar Wala
 Address Lærvain, Ascot Road, Maidenhead
 UK
 UK
 United Kingdom
 SL62HT
 Tel No. 44-773-8697168
 Email-Id compliance-officer@hcl.com
 Website

Name Ms Rita Gupta
 Address B-101, Sector-14,
 Noida
 Uttar Pradesh
 India
 201301
 Tel No. 91-11-26444812
 Email-Id compliance-officer@hcl.com
 Website

V. Item (s) of manufacture / service activity

(Including By-product / Co-products. If necessary, additional sheets may be attached)

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Management consulting and management services including financial, strategic, human resources, marketing, operations and supply chain management.	998311/865		0.00 Units
Information technology (IT) consulting and support services	998313/842		0.00 Units
Information technology (IT) design and development services	998314/842		0.00 Units
IT infrastructure and network management services	998316/842		0.00 Units
Other information technology services n.e.c	998319/842		0.00 Units

VI. Investment

(Rs. in Lakhs)

(a) Plant and Machinery
 (i) Indigenous

120.00

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	0.00	0.00	121.95	100.00
(b)	Subscribed	0.00	0.00	12.94	10.61
(c)	Paid up Capital	0.00	0.00	12.94	10.61

Note: If it is an existing company, give the break up of existing and proposed capital structure.

(ii) Pattern of share holding in the paid-up capital (Amount in Rupees)

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	10.61	12.94
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	0.00	0.00
(ii) Non-repatriable	0.00	0.00
(c) Resident holding	0.00	0.00
(d) Total Equity	10.61	12.94
(e) External commercial Borrowing (give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for	NA	(Gross of Taxes)
(a) Lumpsum payment		NA
(b) Design & Drawing fee		NA
(c) Payment to foreign technician		NA
(d) Royalty (on exports %)		NA
(e) Royalty		NA
(on domestic tariff area sales if envisaged)		
(f) Duration of agreement (Number of years)		NA

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	885.60	1197.20	1230.00	1353.00	1353.00	6018.80	7340.00
2. * Foreign Exchange outgo on for the first five years.	44.00	60.00	62.00	68.00	68.00	302.00	368.29
3. Net Foreign Exchange earnings for the first five years (1) - (2)	841.60	1137.20	1168.00	1285.00	1285.00	5716.80	6971.71

* Foreign exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits, royalty, lumpsum knowhow fee, design and drawing fee, payment of foreign technicians, payment on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and any other payments.

XII. Other information

NA

(ii)	Import CIF value	60.00
(iii)	Total (i) + (ii)	180.00

(b) Details of source(s) of finance
Internal

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	60.00	120.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c) Input Services	0.00	0.00
(d) TOTAL	60.00	120.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices	157.54
(ii) Warehousing/storage	0.00
(iii) Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area	157.54
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3. Requirement of Water

(In Kilo Litres)

(i) For industrial (process) purposes	0.00
(ii) For drinking purposes	1.00
(iii) Others, specify	0.00
(iv) Total requirement	1.00

4. Effluent Treatment

(i) Quantum and nature of effluents and mode of disposal	NA
(ii) Specify whether own Effluent Treatment Plant will be created.	No

5. Requirement of Power

(in KVA)

	15.00
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IX. Employment

Men	Women
20	10

X.

Whether foreign technology agreement is envisaged

(Mark for the appropriate entry)

Yes No

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i) Any special feature of the project proposal which you want to highlight.

(ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project.

NA

(iii) Specify, if any application submitted before is pending.

NA

(iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944.

NA

Place	: Hyderabad	Name in Block Letters	SATYABRATA DAS
Date	: 09/05/2023	Designation	Sr. Manager
		Tel. No.	91-40-30904020
Official		e-mail	satyadas@hcl.com
Seal/Stamp		Web-Site, if any	
		Full Residential Address	704, Gardenia Towers, Pipeline Road, Jedimetla, Hyderabad, Telangana, India, 500067

UNDERTAKING

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We shall abide by any other condition, which may be stipulated by the Development Commissioner. I/We fully understand that any Permission Letter/Approval granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein furnished are incorrect or false.

An affidavit duly sworn in support of the above information is enclosed.

Place	: Hyderabad	Signature of the Applicant	
Date	: 09/05/2023	Name in Block Letters	SATYABRATA DAS
		Designation	Sr. Manager
Official		Full Official address	806 SIDDHARTH 96 NEHRU PLACE NEW DELHI
Seal/Stamp		Tel. No.	91-11-26444812
		e-mail Address	satyadas@hcl.com
		Web-Site	www.hcltech.com
		Full Residential address	704, Gardenia Towers, Pipeline Road, Jedimetla, Hyderabad, Telangana, India, 500067
		Tel. No.	91-40-30904020

This form is digitally signed and submitted by SATYABRATA DAS on behalf of HCL Software Products Limited

Note: Formats of application not given herein may be obtained from the Development Commissioner.

PART - II

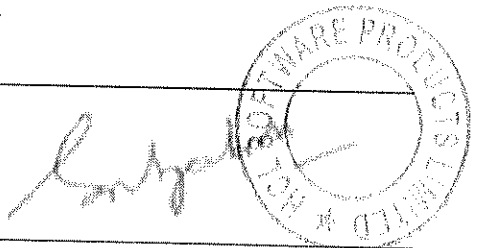
If sub-contracting is envisaged in the manufacturing operations, furnish following details:

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

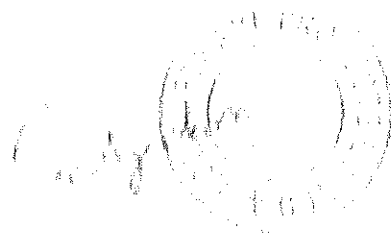
(b) Any particular production process (give details)



Other Production Process
NA

(ii) Name and address and other particulars of sub-contractor and whether the sub-contractor is

Sub-Contractor Name	Address	Sub-Contractor Type
NA	NA	NA



Project Report

HCL Software Products Limited SEZ Unit at MIHAN SEZ Campus

Nagpur, Maharashtra

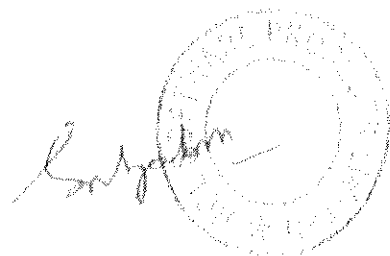
HCL Software Products Limited – SEZ Unit at ODC-10, Ground Floor, Tower-I, Plot No:5, Sector-12, MIHAN-SEZ, Nagpur, Maharashtra- 441108 India for Information Technology and Information Technology Enabled Services.

About HCL Software Products Limited:

HCL Software Product Limited is a subsidiary of HCL Technologies, a global technology company headquartered in Noida, India. HCL Software Product Limited was established in 2019, when HCL Technologies acquired select software products from IBM, including the Notes and Domino collaboration software, BigFix endpoint management software, and Unica marketing automation software to name few.

HCL Software Product Limited specializes in the development and delivery of enterprise software solutions for businesses of all sizes. Their portfolio includes software products for collaboration, endpoint management, marketing automation, and security. HCL Software Product Limited serves customers across a wide range of industries, including banking and finance, healthcare, manufacturing, retail, and telecommunications. They have offices and development centres around the world, including in India, the United States, and Europe

HCL Technologies Limited – SEZ Co-developer have allotted 1695.74 Sq. ft. for IT/ITES operation to the SEZ unit of HCL Software Products Limited.



A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "HCL SOFTWARE PRODUCTS LIMITED" around the perimeter and "SEZ UNIT" in the center.

HCL Software Product Limited SEZ Unit- Capital Goods and Services

Sr No.	Particulars	Value of CG and Services in Lakhs
1	Imported-Capital Goods	60.00
2	Import – Services	15.00
	Total	75.00
1	Indigenous-Capital Goods	120.00
2	Indigenous – Services	60.00
		180.00

Manpower:

Men: 20

Women: 10

Total = 30

HSPL SEZ Units – Export of Services

Year	Export of Services in Lakhs
1 st Year	885.60
2 nd Year	1197.20
3 rd Year	1230.00
4 th Year	1353.00
5 th Year	1353.00
Total	6018.90



OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

Monitoring Performance Report of M/s. Dassault Reliance Aerospace Ltd.

The performance of the unit is being monitored based upon the details submitted in the APRs submitted by unit and duly certified by the Chartered Accountant. The Year –wise Performance of the unit is checked with projection report given by Unit (in Form F)

M/s. Dassault Reliance Aerospace Ltd has been granted Letter of Approval No. Mihan-Sez/unit/LOA-01/AM-18/129 dated 02.08.2017. The unit commenced production w.e.f. 18.04.2018 as per the Note at this office.

The Details of the APR's filed by the unit for the Block period of four years 2018-2019 to 2021-2022 read with projection report submitted by the unit is as follows.:

Financial Year	Export FOB Value	Total Outflow including Import Value	Achieved NFE	Projected NFE	Remarks
2018-19	4.01	16.05	(12.04)	1308.76	Verified with trade data available on SEZ Online
2019-20	33.23	60.77	(27.54)	6969.57	
2020-21	44.01	113.92	(69.91)	31000.00	
2021-22	71.71	150.69	(78.98)	39000.00	
2022-23	Yet to be submitted			46798.40	
	152.96	341.4	(188.46)	125076.73	

The Unit has not achieved positive NFE, the Rule 80 of SEZ Rules, 2006 may please be referred which states if an SEZ unit in case of bona fide default, fails to achieve the minimum specified Net Foreign Exchange or specified value addition, then such shortfall may be regulated after the unit deposits an amount equal to one percent of shortfall in Free on Board Value.

Accordingly, for processing of unit's request for renewal of letter of approval, the shortfall in NFE is to be regularized by depositing the penalty equal to one percent of the accumulated negative NFE under Rule 80 of SEZ Rules, 2003. The same has been already intimated to the unit vide letter no. MIHNA-SE/UNIT/03/2017-18/32 dated 24.04.2023. Also, the unit vide their letter dated 25.04.2023, has confirmed their

compliance of Rule 80 of SEZ, 2006 as amended, regarding the shortfall of NFE and other related provisions including means available for curing the shortfall of NFE.

It is pertinent to note that the accumulated negative NFE of Rs. 188.46 crore is as per the APR of four years i.e. 2018-19, 2019-20, 2020-21 and 2021-22 only and the unit has not yet submitted the APR for 5th year of the block period.

Considering the above, the unit deposited the penalty amount equal to one percent of the accumulated negative NFE of 4 years i.e. 1% of Rs. 188.46 crore which comes out to be Rs. 1,88,46,000/-. The unit has to submit the demand draft of Rs. 1, 88, 46,000/- drawn in favor of Pay and Account Officer, SEEPZ, Mumbai. On deposit of demand draft and self declaration by the unit.

The unit has not achieved positive NFE as prescribed in Rule 53 of SEZ Rules, 2006 but target not achieved as per projection report submitted by unit. Further, the verification of APR is also carried out w.r.t. Import-Export data available on SEZ online systems.

It is stated that in terms of Rule 54 of SEZ Rules, 2006 **“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these Rules”**.

The proposal of Monitoring of Performance of the Unit before the Approval Committee Meeting in view of the rule 54 of SEZ rules, 2006.

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Inclusion of additional location in the LOA.

b) Specific Issue on which decision of Approval Committee is required:-

Approval for inclusion of additional location in the LOA:-

Office No. 2, Ground Floor, C-Wing, North Block, Central Facility Building, MIHAN-SEZ. (1105 Sq.ft.)

c) Relevant provision:-

In terms of Rule 19(2) of SEZ Rules, 2006.

d) Other Information:-

1	Name of the Unit	Pharmacheck Impex Pvt. Ltd.
2	Letter of Approval No. & Date	MIHAN-SEZ/UNIT/04/2016-17/03 Dated 09.02.2017
3	Location	Ground Floor, North, C-Wing, & Ground Floor, North Wing, C-Block, Central Facility Building, MIHAN-SEZ, Nagpur
4	Authorized Operation	Medicines, Trading, Warehousing and Research & Development
5	Validity of LOA	16.05.2027
6	Location Proposed to be added in LOA	Office No. 2, Ground Floor, C-Wing, North Block, Central Facility Building, MIHAN-SEZ, Nagpur (1105 Sq.ft.)
7	Whether allotment letter is issued by Developer/Co-developer	Yes, M/s Maharashtra Airport Development Company Ltd. (DEVELOPER) has issued provisional offer of allotment dated 21.06.2023
8	Whether revision of projection in Import & Export is envisaged?	No

It is stated that in terms of Rule 19(2) of SEZ Rules, 2006 "provided that Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in terms of manufacture or services activity, it its meets the requirement of Rule 18"

The proposal of the Unit for additional location is submitted before the Approval Committee for consideration.

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Specific Issue on which decision of Approval Committee is required:-

Allotment of Land to M/s Trust Systems & Software (I) Pvt. Ltd in MIHAN-SEZ.

b) Other Information:-

In the earlier meeting dated 13.04.2023 it was decided in the UAC Meeting that provisional allotment of Land would be done by the Developer i.e. MADC within 15 days of the issue of the minutes of the meeting and thereafter submit to this office. Since already two month have passed necessary information in this regard may be called from the Developer i.e. MADC and the unit for appraising the UAC in the next meeting.