



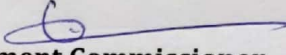
सत्यमेव जयते

भारत सरकार / Government of India
वाणिज्य एवं उद्योग मंत्रालय / Ministry of Commerce and Industry
विकास आयुक्त का कार्यालय / Office of the Development Commissioner
मिहान विशेष आर्थिक क्षेत्र / Mihan Special Economic Zone
केन्द्रिय सुविधा भवन, खापरी, / Central Facility Building, Khapri,
नागपुर / Nagpur - 441108
टेली: /Tel: 0712-2815651/2815639 | फॅक्स/Fax: 0712-2815636
E-mail: dc-mihansez@gov.in

Sub: 9th meeting (2021-22 series) of Unit Approval Committee (UAC) held on 7th February, 2022 at 11.30 A.M. -reg.

Please find enclosed herewith Minutes of the 9th meeting of the Unit Approval Committee (UAC) of this SEZ held on 7th February, 2022 under the Chairmanship of Shri. V.SRAMAN, ITS, Development Commissioner, MIHAN-SEZ for information and necessary action.

In case, any observation/further comments the same may be intimated within 7 days of receipt of minutes, to this office.


Development Commissioner,
Tel: 0712-2815635/2815639
Fax: 0712-2815636

To

1. The Commissioner , GST Commissionrate, GST Bhavan, Post Box No.81, Telangkhedi Road, Civil Lines, Nagpur- 440001.
2. The Commissioner of Customs, Nagpur Customs Commissionrate, GST Bhavan, Post Box No.81, Telangkhedi Road, Civil Lines, Nagpur- 440001.
3. The Commissioner of Income Tax, R-5, Aayakar Bhavan, Civil Lines, Nagpur-440001.
4. Additional Labour Commissioner, 4th Floor, A-Wing, New Administrative Building No. 2, Near ZP Office, Civil Line, Nagpur-440001
5. The Directorate of Industrial Health & Safety, Udyog Bhavan, 6th Floor, Civil Lines, Nagpur-440001
6. The Director, MSME- Development Institute, C-Block, C.G.O. Complex, Seminary Hills, Nagpur - 440 006
7. The Joint DGFT, Multi Storey Building, 1st Floor, South-West Wing, Civil Lines, Nagpur-440001.
8. Jt. Director Industries, Udyog Bhavan, 2nd Floor, Near Sales Tax Office, Civil Lines Nagpur-440001.
9. Regional Officer, Maharashtra Pollution Control Board, Udyog Bhavan, 6th Floor, Near Sales Tax Office, Civil Lines Nagpur-440001.
10. Chief Engineer, MADC Central Facility Building MIHAN-SEZ, Nagpur- 441108.

For kind information to:

11. Director , SEZ Division, Department of Commerce, Room no - 149, Udyog Bhawan, New Delhi-110011
12. Director (IF-I) Govt. of India, Ministry of Finance, Department of Financial Services, Jeevandeep Building, Room No.10, Parliament Street, New Delhi-110001.

**Minutes of Approval Committee Meeting No.092021-22 held on 07.02.2022
at MIHAN-SEZ, Nagpur**

The 9th Approval Committee Meeting of 2021-22 MIHAN-SEZ Nagpur was held on 07.02.2022 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. **Smt. Jayashree Gawai** Dy. Commissioner of Customs, Nagpur & Specified Officer, MIHAN SEZ.
2. **Shri Jayant P Moharkar** Additional Director, Directorate of Industrial Safety and Hygiene (DISH), Govt. of Maharashtra, Nagpur
3. **Shri Praful Umre** Asstt. Director of MSME, Nagpur
4. **Shri Dilip Koche** FTDO, Office of Jt. DGFT, Nagpur
5. **Shri Anand Katole** Regional Officer, MPCB, Nagpur
7. **Special Invitee**
Shri S.K. Chatterjee & Chief Engineer, representative of Developer

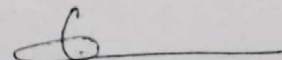
The decisions taken during the meeting are as under.

Agenda No.1- Confirmation of the minutes of the last meeting.

The Committee reviewed the decision given Minutes of the Meeting dated 14.12.2021. The following was informed to the Committee:

As regards Agenda Item No. 3 of the Minutes of the Approval Committee meeting held on 14.12.2021, the representative of the Developer has stated that till today no allotment has been given to the applicant company. The proposal is pending in MADDC Head Office, Mumbai.

As regards Agenda Item No.4 of the Minutes of the Approval Committee meeting held on 14.12.2021, the representative of the Developer has stated they have taken a note of the decision of Approval Committee and henceforth without



issue of No Dues Certificate and Final Exit Order, possession of premises of the exiting unit shall not be taken over by them.

As regards Agenda Item No.6 of the Minutes of the Approval Committee meeting held on 14.12.2021, the Co-Developer has informed this office that despite the provisional allotment and Co-Developer Agreement, the temporary water connection and electricity connection has not been granted to them. Due to this there is a delay in implementation of the project and their prospective unit can not start the project as approved by the Approval Committee. The representative of Developer has stated that he will look into the matter and resolve the same at the earliest.

As regards Agenda Item No.9 of the Minutes of the Approval Committee meeting held on 14.12.2021, the representative of the Developer has confirmed that the land including the buffer area of the lake has been allotted to M/s Tech Mahindra and therefore, the NGO has not been granted permission for plantation in the buffer area.

The Committee confirmed the minutes of the last meeting held on 14.12.2021.

**Agenda No.2- Application of M/s World Brewer Distribution Company Corp. -
Setting up FTWZ Unit in MIHAN SEZ**

The representative of the Unit briefed the Committee about the project and stated that they intend to provide warehousing services including Trading activity in MIHAN SEZ.

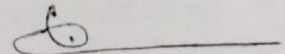
After deliberation, the Committee approved the proposal for setting up the FTWZ Unit at M/s Higher Heights Technology (Co-Developer), 3000 Sq. Ft., Plot No. 21, MIHAN SEZ for Trading and warehousing services of :-

1. Trading and Warehousing services of Chocolate and other food preparations containing cocoa falling under ITC(HS) heading 1806.



2. Trading and Warehousing services of Bread, pastry, cakes, biscuits and other bakers wares, whether or not containing cocoa; communion wafers, empty cachets of a kind suitable for pharmaceutical use, sealing wafers, rice paper and similar products falling under ITC(HS) heading 1905.
3. Trading and Warehousing services of Vegetables, fruit, nuts and other edible parts of plants, prepared or preserved by vinegar or acetic acid falling under ITC(HS) heading 2001.
4. Trading and Warehousing services of Waters, including mineral waters and aerated waters, containing added sugar or other sweetening matter or flavoured, and other non-alcoholic beverages, not including fruit or vegetable juices of heading 20.09 falling under ITC(HS) heading 2202.
5. Trading and Warehousing services of Beer made from malt falling under ITC(HS) heading 2203.
6. Trading and Warehousing services of Wine of fresh grapes, including fortified wines, grape must other than that of heading 20.09 falling under ITC(HS) heading 2204.
7. Trading and Warehousing services of Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80% vol.; Spirit, Liqueurs and other spirituous beverages falling under ITC(HS) heading 2202.

envisaging FOB value of exports of Rs.7721/- Lakhs, FE Outgo of Rs.7353/- Lakhs and NFE achievement of Rs.367/- Lakhs over a period of 5 years with employment generation 15 Men & 5 Women subject to condition that the unit shall not import/export prohibited items without prior approval of Board of Approval. The unit shall also comply the provision of Customs Act/Rules. The applicant company shall submit the details of their confirmed clients/customers and flow chart of their proposed activity.



**Agenda No.3- Application of M/s United Safe Management Company Inc.. -
Setting up Unit in MIHAN SEZ**

The representative of the Unit briefed about the project and stated that they intend to provide Reconditioning, Repair and Re-Engineering activity in MIHAN SEZ.

After deliberation, the Committee approved the proposal for setting up the FTWZ Unit at M/s Higher Heights Technology (Co-Developer), 3000 Sq. Ft., Plot No. 21,MIHAN SEZ for Reconditioning, Repair and Re-Engineering activity of :-

1. Reconditioning, Repair and Re-Engineering of other lifting, handling, loading or unloading machinery (for example lifts, escalators, conveyors, teleferics) falling under ITC(HS) heading 8428
2. Reconditioning, Repair and Re-Engineering of Printing Machinery used for printing by means of the printing type, blocks, plates, cylinders and other printing components falling under ITC(HS) heading 8443
3. Reconditioning, Repair and Re-Engineering of Automatic Data Processing Machines and Units thereof; Magnetic or Optical Readers, Machines for Transcribing Data on the Data Media in coded form and Machines for processing such data falling under ITC(HS) heading 8471
4. Reconditioning, Repair and Re-Engineering of Parts and accessories (other than covers, carrying cases and the like) suitable for use solely or principally with machines of heading 8471
5. Reconditioning, Repair and Re-Engineering of Electrical Machines and Apparatus having individual functions falling under ITC(HS) heading 8543 except POL Electronic Cigarettes.
6. Reconditioning, Repair and Re-Engineering of Works Trucks, Self-Propelled not fitted with Lifting or Handling equipment falling under ITC(HS) heading 8709.



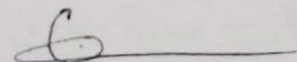
envisaging FOB value of exports of Rs.2771/- Lakhs, FE Outgo of Rs.616/- Lakhs and NFE achievement of Rs.61/- Lakhs over a period of 5 years with employment generation 15 Men & 5 Women subject to condition that the unit shall not import/export prohibited items without prior approval of Board of Approval. The unit shall also comply the provision of SEZ Act/Rules including Customs Act/Rules.

The applicant company shall submit the details of proposed items to be imported, processed and the final item to be exported along with the details of resources and list of their confirmed clients/customers in respect of proposed activity.

Agenda No.4- Application of M/s Cosgrow Agromed Pvt. Ltd. - Setting up Unit in MIHAN SEZ.

The representative of the Unit briefed about the project and stated that they intend to provide Services in the nature of Warehousing Services, Refrigerated/Cold Storage Services and Gamma irradiation for various products in MIHAN SEZ. They intend to provide the services to their foreign clients as well as domestic clients. They will abide by all the provisions of SEZ Act, 2005 and Rules, 2006 in respect of proposed activities.

After deliberation, the Committee approved the proposal for setting up the Unit at Plot No. 13L, MIHAN SEZ for export of services viz. Warehouse Services (SAC 996729), Refrigerated/Cold storage services (SAC 996721) and Other Business services (such as Gamma irradiation- the application of ionizing radiation for various products as per clients requirements) SAC 999799) envisaging FOB value of exports of Rs.3250/- Lakhs, FE Outgo of Rs.91/- Lakhs and NFE achievement of Rs.3158/- Lakhs over a period of 5 years with employment generation 130 Men & 45 Women subject to condition that the unit shall not import/export prohibited items without prior approval of Board of Approval. The unit shall also comply the provision of SEZ Act/Rules including Customs Act/Rules in respect of proposed activity. The applicant company was directed to revise the items description in Form F accordingly and re-submit the same.



Agenda No.5- Application of M/s Neeyamo Enterprise Solutions Pvt. Ltd. – for change of location in the LOA with Revisions of Projection MIHAN SEZ.

The representative of the Unit briefed the Committee about the project and stated that since MADC has delayed in allotment of premise and due to some dispute, they intend to change the location from 1st Floor, C-Wing, North & South Block at Central Facility Building, MIHAN SEZ to 5th Floor, Building A1, SP Infocity, Nagpur.

After deliberation, the Committee approved the proposal for change of location as proposed by the unit and also Revision of Projection for 3 years (2021-22, 2022-23 and 2023-24), envisaging FOB value of exports of Rs.4200/- Lakhs, FE Outgo of Rs.130/- Lakhs and NFE achievement of Rs.4070/- Lakhs over a period of 5 years with employment generation 65 Men & 55 Women subject to condition that the unit shall not import/export prohibited items without prior approval of Board of Approval. The unit shall also comply the provision of SEZ Act/Rules including Customs Act/Rules in respect of proposed activity.

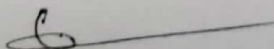
Agenda No.6- Application of M/s Persistent Systems Ltd. – Extension of time limit for submission of Registered Lease Deed .

The representative of the Unit has stated that the Lease Deed is under Process with the Developer and after finalization, the same will be presented before Registrar of Stamps for registration. Therefore, there is delay in submission of the Registered Lease Deed..

After deliberation, the Committee granted extension for a further period of 6 months within which the unit shall submit registered Lease Deed.

Agenda No.7- Application of M/s. HAAAS Corporation Pvt. Ltd. (Co-Developer)- Approval of List of Goods required for authorized operations.

After deliberation, the Committee approved the list of good as shown in Annexure-I to the letter dated 11.12.2021 in term of Rule 10 of SEZ Rules, 2006 which is duly certified by the Chartered Engineer S.D. Abhyankar (Regn. No. AM



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088689-3) required for authorized operation in the SEZ for the value of -Indigenous goods valued at Rs.26,33,57,753 /-(Annexure-I)

Agenda No.8- Monitoring of performance- M/s Hazel Mercantile Ltd. for the year 2016-17 to 2020-21.

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.

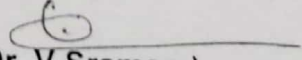
After deliberation, the Committee noted the performance of the Unit. The Committee also noticed that the Unit has achieved positive NFE on cumulative basis during the period 2016-17, 2017-18, 2018-19, 2019-20 and 2020-21 in terms of Rule 54 of SEZ Rules, 2006. However, the same is accepted for placing on record.

Agenda No.9- Monitoring of performance- M/s Infosys Ltd. (Unit-I) for the year 2017-18 to 2020-21.

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 and 2020-21 in terms of Rule 54 of SEZ Rules, 2006. However, the same is accepted for placing on record.

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


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