

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/Hybrid Mode)**

DATE : 20th August (Tuesday) 2024

TIME : 11.00 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 20th August 2024 at 11.00 am.

INDEX

Agenda Item No	Subject
Agenda Item No. 01	Confirmation of the minutes of the last meeting held on 18.06.2024
Agenda Item No. 02	Proposal of M/s. Lighthouse Info System Ltd. Approval for inclusion of additional location in the LOA.
Agenda Item No. 03	Proposal of M/s. HCL Technologies Ltd. Unit-II, Approval for inclusion of additional location in the LOA.
Agenda Item No. 04	Proposal of M/s. HCL Technologies Ltd., (Co-Developer) for approval of list of goods for authorized operation, to develop, operate and maintain infrastructure facility.
Agenda Item No. 05	Proposal of M/s. Dassault Reliance Aerospace Ltd. Approval for inclusion of additional items in the LOA under broad banding.
Agenda Item No. 06	Proposal of M/s. Ecsion Research Labs Pvt. Ltd, Approval for inclusion of additional location in the LOA.
Agenda Item No. 07	Proposal of M/s. Virtual Galaxy Infotech Ltd, for setting up of new unit at MIHAN-SEZ.
Agenda Item No. 08	Proposal of M/s. Quanta Systems Technologies, for setting up of new unit at MIHAN-SEZ.
Agenda Item No. 09	Proposal of M/s. Peepul Global Services Pvt. Ltd, for setting up of new unit at MIHAN-SEZ.
Agenda Item No. 10	Proposal of M/s. Blueberry Semiconductors Pvt. Ltd, for setting up of new unit at MIHAN-SEZ.

Minutes of Approval Committee Meeting No. 01/ 2024-25
held on 18.06.2024 at MIHAN-SEZ, Nagpur

The 1st Approval Committee Meeting of 2024-25 MIHAN-SEZ Nagpur was held on 18.06.2024 under the Chairmanship of Dr. Praveen Kumar, I.Tr.S., Development Commissioner, MIHAN-SEZ, Nagpur in the Conference Hall, Office of DC, MIHAN SEZ, Central Facility Building, MIHAN SEZ (via Video Conferencing/Hybrid Mode).

The following members participated in the meeting. (Physically)

1. Shri. Charanjeet Singh Assistant Commissioner of Customs, Nagpur & Specified Officer, MIHAN SEZ.

The following members participated in the meeting. (via Video Conferencing/Hybrid Mode)

1. Shri. Abhijit Patil Deputy Director, Directorate of Industrial Safety and Hygiene (DISH), Govt. of Maharashtra, Nagpur
2. Shri. Bhuneshwar M. Shivanakar Deputy Director, Office of the Joint Director of Industries, Nagpur, Region Nagpur
3. Smt. Snehal Dhokey Assistant Director, Office of Additional DGFT, Nagpur
4. Shri. Y.B. Baghel Assistant Director of MSME, Nagpur
5. Shri. Arjun Jadhav Sub-Regional Officer, MPCB, Nagpur
6. Shri. Gunwant Pandhare Government Labour Officer, Labour Commissioner Office, Nagpur

The record of the meeting is as under:

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

The Committee confirmed the minutes of last meeting held on 14.03.2024. However, a discussion was also held on the proposal for renewal of LOA of Abhijeet MADC Nagpur Energy Pvt. Ltd. ("AMNEPL") in the name of M/s Abhijeet MADC Nagpur Energy Pvt. Ltd. It was explained by the SO that in a previous meeting held on 21.02.2024, the Committee had deferred the proposal by directing MADC to provide clarification regarding the entity presently operating the power plant for such operation in the Zone and the details of payment. The Specified Officer, Customs was directed to seek legal opinion on recovery of pending customs duty. The Specified



Officer brought to notice of the Committee in the meeting that vide letter dtd. 07-03-2024, he had requested the then Development Commissioner, SEZ-MIHAN to obtain a Specific undertaking from both M/s Abhijeet MADC Nagpur Energy Pvt. Ltd., SEZ-MIHAN and the Auction Purchaser M/s Rankini Power Generation Pvt. Ltd. regarding acceptance of their obligation in respect of Government dues (i.e. amount of duty foregone/duty exemption totaling to Rs.18,36,21,108/- availed by M/s Abhijeet MADC Nagpur Energy Pvt. Ltd., SEZ-MIHAN, and a *Bond-cum-Legal-Undertaking* [BLUT] from M/s Rankini Power Generation Pvt. Ltd., so as to safeguard revenue interest in the light of the observation of the Hon'ble NCTJ under Order dtd. 01-09-2023 that "*Corporate Debtor's business has been sold as going concern*". SO also brought to notice that it appears that the guidelines issued under Instruction No.109 dated 18th October, 2021 have not been followed since no such conditions were found incorporated in the *Letter of Approval* dtd. 27-03-2024 issued to M/s Abhijeet MADC Nagpur Energy Pvt. Ltd.

Decision: It was decided that the letter dtd. 07-03-2024, of the Specified Officer, shall be examined by the O/o the Development Commissioner, SEZ-MIHAN, Nagpur, and appropriate action shall be taken in the matter. However, SO may also obtain a legal opinion on the matter.

Agenda No.02- Application of M/s Digital Hut Automations Pvt. Ltd. for Setting up of SEZ Unit in MIHAN-SEZ.

The Director of the company briefed about the project and services to be exported. The applicant firm has declared its intent to develop software for products in the Internet of Things space.

Decision : After deliberation, the Committee approved the proposal of M/s Digital Hut Automations Pvt. Ltd for setting up of new unit for export of manufacture/services as per IEC/CPC Code:

- (i) Lot Hardware Designing and Supply of ready products (8534)
- (ii) Software Services (998314/8423)

at MIHAN-SEZ, Nagpur as per application submitted, 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- Monitoring of performance- M/s Global Logic India Pvt. Ltd.

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

Decision: After deliberation, the Committee noted the performance of the Unit. The Committee also noticed as per the verification report submitted by Specified officer the Unit has achieved positive NFF on cumulative basis, during the period 2021-22 and 2022-23. The monitoring of performance for period of two years from 2021-22 and 2022-23 has been taken on record by the Approval Committee in terms of Rule 54 of SEZ Rules, 2006.



Agenda No.04- Monitoring of performance- M/s Thales Reliance Defence Systems Ltd.

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.

Decision: After deliberation, the Committee noted the performance of the Unit. The Committee also noticed that as per the verification report submitted by Specified officer the Unit has achieved positive NFE on cumulative basis, during the period from 2019-20 to 2023-24. The monitoring of performance for the block period of five years from 2019-20 to 2023-24 has been taken on record by the Approval Committee in terms of Rule 54 of SEZ Rules, 2006.

Agenda No.05- Monitoring of performance- M/s Essem Compliance Solutions Pvt. Ltd.

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.

Decision: After deliberation, the Committee noted the performance of the Unit. The Committee also noticed as per the verification report submitted by Specified officer that the Unit has achieved positive NFE on cumulative basis, during the period 2023-24. The monitoring of performance for period of one year 2023-24 has been taken on record by the Approval Committee in terms of Rule 54 of SEZ Rules, 2006.

Agenda No.6- Application of M/s. Delastream Solutions Pvt. Ltd. (Co-Developer) – Approval for default list of 67 list of specified services for authorized operation.

The Co-Developer, vide their letter dtd. 07-05-2024, submitted the request for approval of the default 67 specified Service required for authorized operations, by the UAC.

Decision: After deliberation, the Committee deferred the proposal of M/s Delastream Solutions Pvt. Ltd stating that the Co-Developer has to justify which services among the 67 services are specifically required for authorized operation and shall also submit GSTN Certificate to this office. The matter will be taken up in the next Unit Approval Committee meeting.

Agenda No. 07- Application of M/s Directorate General of Civil Aviation (DGCA) for allotment of space for DGCA Sub-Regional office in Central Facility Building, MHAN-SEZ.



M/s Directorate General of Civil Aviation, vide e-mail dated 17-05-2024 has submitted an application for allotment of Office space for opening of Sub-Regional Office of DGCA Maharashtra Airport Development Company Ltd., MIHAN-SEZ, Nagpur. The Under Secretary to the Government of India has requested to allot DGCA a suitable office space measuring approx. 1500 Sq. Ft. at MADC Ltd. so that O/o the DGCA becomes functional to fulfill its regulatory functions. It was informed to the Committee that this is not a new unit application, and that the matter has been placed in the meeting so that views of the Committee can also be recorded.

Decision: After deliberation, the Committee decided that the comments on the proposal of M/s Directorate General of Civil Aviation (DGCA) would be sent to SEZ Division, Department of Commerce as sought, based on, comments if any are received from any of the Committee members. The Developer MADC Ltd., MIHAN-SEZ is also requested to offer their comments/views in the matter.

Agenda No.8- Application of M/s. HCG Nagpur Pvt. Ltd. Approval for granting permission for movement of employee/staff involved in "Laying of 8" Dia. CS & 125/90 MM MDPE Natural gas pipeline in MADCL Jurisdiction Network in Nagpur.

M/s. HCG Nagpur Pvt. Ltd., vide letter dated 16-05-2024, submitted application for granting permission for movement of employees/staff involved in laying of 8" Dia. CS & 125/90 MM MDPE Natural gas pipeline in MADCL Jurisdiction Network in Nagpur MADCL jurisdiction for development of City Gas Distribution Network in Nagpur.

Decision: After deliberation, the Committee deferred the proposal of M/s HCG Nagpur Pvt. Ltd for Natural gas pipeline work and movement of employee/staff in MADCL jurisdiction for development of city gas distribution network in Nagpur. The matter will be taken up in the next Unit Approval Committee meeting. It was found that certain details such as deadline of completion, installation map for all the adjoining areas near SEZ, MIHAN and other such projects done by the firm, in any SEZ are are not yet submitted. The Committee directed the applicant to submit the above details before the next UAC Meeting.

Agenda No.9- Application of M/s. White Pearl Enterprises in MIHAN-SEZ - M/s HCG Nagpur Pvt. Ltd.,

M/s HCG Nagpur Pvt. Ltd., vide letter dated 16-05-2024, submitted application for granting approval for permission for movement of Staff/Workers/Vehicles/Machinery of M/s White Pearl Enterprises awarded the work order for "Laying of 8" Dia. CS & 125/90 MM MDPE Natural gas pipeline in MADCL Jurisdiction Network in Nagpur by M/s. HCG Nagpur Pvt. Ltd.



Decision: After deliberation, the Committee deferred the proposal of M/s HCG Nagpur Pvt. Ltd. for movement of Staff/Workers/Vehicles/Machinery of M/s. White Pearl Enterprises awarded the work order for "Laying of 8" Dia. CS & 125/90 MM MDPE Natural gas pipeline in MADCL Jurisdiction Network in Nagpur. The matter will be taken in the next Unit Approval Committee meeting. In the meanwhile, the Committee directed applicant to submit details of Vehicles/Machinery before the next UAC Meeting.

Agenda No.10- Application of M/s. Persistent Systems Ltd. - approval for inclusion of additional location in the LOA.

Decision: After deliberation, the Committee approved the proposal of M/s Persistent Systems Ltd. for inclusion of additional location i.e. Ground Floor, B-Wing, North Block, Central Facility Building, MIHAN SEZ, Nagpur (950 Sq.ft.) required for authorized operations in the Letter of Approval dated 23.04.2021.

Agenda No.11- Application of M/s Persistent Systems Ltd. - approval for deletion /surrender of space located at 1st Floor, B-Wing, South Block, Central Facility Building, MIHAN-SEZ from LOA.

Decision: After deliberation, the Committee approved the proposal of M/s Persistent Systems Ltd. for surrender/deletion of space located at 1st Floor, B-Wing, South Block, Central Facility Building (area admeasuring 8209 Sq.ft.) MIHAN-SEZ, Nagpur from their existing Letter of Approval dated 23.04.2021.

Praveen
08/07/21

(Dr. Praveen Kumar)
Development Commissioner
MIHAN-SEZ, Nagpur

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 of M/s Lighthouse Info Systems Ltd in their existing LOA.

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

Approval for inclusion additional location in the LOA.

M/s Lighthouse Info Systems Pvt. Ltd. (Co-Developer, 1st Floor, Plot No 8R & 14R, (area admeasuring 538 Sqft.) MIHAN-SEZ, Nagpur.

c) Relevant provisions: -

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

d) Other Information: -

1	Name of the Unit	Lighthous Info Systems Pvt. Ltd.
2	Letter of Approval No. & Date	Mihan-Sez/unit-08/LOA-06/AM-2019/252 Dated 12.12.2018
3	Location	Office Space No. 02, 1 st Floor, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ, NAGPUR
4	Authorized Operation	IT/IT Enabled Services
5	Validity of LOA	25.03.2024
6	Request for Addition of Location in the LOA.	Lighthous Info Systems Pvt. Ltd. (Co-Developer, 1 st Floor, Plot No 8R & 14R, (area admeasuring 538 Sqft.) MIHAN-SEZ, NAGPUR.
7	SEZ Online Rq.Id. & Date	422400203562 dated 24.06.2024
8	Whether Allotment Letter is issued by Developer/Co-Developer	YES, M/s Lighthouse Info Systems Pvt. Ltd. (Co-Developer) Deed of Leave and Licence dated. 14.03.2024
9	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 items of manufacture or services activity, if its meets the requirement of rule 18***”.

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

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

e) Proposal: -

Inclusion of additional location of M/s HCL Technologies Ltd. Unit-II, in their existing LOA.

f) Specific Issue on which decision of UAC is required: -

Approval for inclusion additional location in the LOA.

M/s HCL Technologies Ltd. (Co-Developer), Energy Center, Plot No. 5, Sector-12, (area admeasuring 21022.64 Sqft.) MIHAN-SEZ, Nagpur.

g) Relevant provisions: -

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

h) Other Information: -

1	Name of the Unit	HCL Technologies Ltd. (Unit-II)
2	Letter of Approval No. & Date	Mihan-Sez/unit-08/LOA-07/AM-2018/343 Dated 08.01.2018
3	Location	M/s HCL Technologies Ltd. (Co-Developer) Energy Center, Plot No. 5, Sector- 12, MIHAN-SEZ, NAGPUR
4	Authorized Operation	Power Back-up
5	Validity of LOA	31.07.2028
6	Request for Addition of Location in the LOA.	HCL Technologies Ltd. (Co-Developer), Ground Floor, Energy Center-02, Plot No. 5, Sector- 12, (area admeasuring 21022.64 Sqft.) MIHAN-SEZ, NAGPUR.
7	SEZ Online Rq.Id. & Date	422400110915 dated 14.06.2024
8	Whether Allotment Letter is issued by Developer/Co-Developer	YES, M/s HCL Technologies Ltd (Co-Developer) Memorandum of Understanding dated. 05.07.2024
9	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 items of manufacture or services activity, if its meets the requirement of rule 18***”.

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

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Approval of List of Goods for Authorized Operation – **M/s. HCL Technologies Ltd. (Co-developer)**

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

Approval of List of Goods for Authorized Operation i.e. develops, operate and maintain infrastructure facility..

c) Relevant provision:-

The application of the Co-Developer is covered in terms of Rule 10 & 12 (2) of SEZ Rules, 2006 read with Instructions No. 50 & 54 issued by MOC&I.

d) Other Information:-

M/s. HCL Technologies Ltd has been granted Letter of Approval No. F/2/31/2005-SEZ dated 16.04.2012 as Co-Developer for providing Infrastructure Facilities for IT/ITES at Plot No. 7, Sector-17, MIHAN-SEZ,

Vide letter dated 10.07.2024 the Co-developer has submitted List of Goods required for Authorized Operation at Plot No. 5, Sector-12, MIHAN-SEZ.

The Chartered Engineer has also certified that the proposed goods are required for Authorized Operation. The value of the goods is Rs. In Lakh 825.53/- (as per attached list of materials)

The proposal of the Co-Developer is submitted to 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) Proposal: -

Inclusion of additional items in the LOA under broad banding.

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

Approval for inclusion of following additional items in the LOA under broad-banding of items:-

1. **To engage in the activity pertaining to supply chain management of parts such as Airworthy parts, Primary parts and Paints Oil & Lubricants for Aircraft-Aerostructure, Assembly, Sub-assembly, and final line-assembly, (998311)**

c) Relevant provisions: -

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

d) Other Information: -

1	Name of the Unit & Address	Dassault Reliance Aerospace Ltd. Plot No. 3-1A, Sector 9, MIHAN-SEZ, Nagpur
2	Letter of Approval No. & Date	Mihan-Sez/unit/LOA-01/AM-18/129 Dated. 02.08.2017
3	Authorized Operation (IT/ITES)	1. Manufacturing and testing of "Falcon 2000 Civil Aircraft and its other civil variants and aircraft-aerostructure, assembly, sub-assembly, final line-assembly and parts thereof. 2. Manufacturing of assembly, sub-assembly, parts and components of Defence Aircraft.
4	Date of Commencement of Production	18.04.2018
5	Validity of LOA	17.04.2028
6	Whether ITC (HS) SAC classification of the product is submitted?	Yes , 998311
7	Whether the proposed items are restricted/prohibited?	No
8	Whether revision of projection in import & export is envisaged?	No

In terms of Rule 19(2) of SEZ Rules, 2006, **"Provided that the Approval Committee may also approve proposal for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture or services activity"**.

The proposal of the Unit for "broad-banding of items is submitted to the Approval Committee for consideration.

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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 of M/s Ecsion Research Labs Pvt. Ltd.in their existing LOA.

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

Approval for inclusion additional location in the LOA.

Plot No. 3R, Sector- 18, (area admeasuring 4046.856 Sq.mtr) MIHAN-SEZ, NAGPUR..

c) Relevant provisions: -

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

d) Other Information: -

1	Name of the Unit	Ecsion Research Labs Pvt. Ltd.
2	Letter of Approval No. & Date	Mihan-Sez/unit-17/LOA-14/AM-2020/733 Dated 25.02.2020
3	Location	1 st Floor, A-Wing, North Block, Central Facility Building, MIHAN-SEZ, NAGPUR
4	Authorized Operation	Development of Information Technology Software
5	Validity of LOA	22.03.2025
6	Request for Addition of Location in the LOA.	Plot No. 3R, Sector- 18, (area admeasuring 4046.856 Sq.mtr) MIHAN-SEZ, NAGPUR..
7	SEZ Online Rq.Id. & Date	422400251626 dated 05.08.2024
8	Whether Allotment Letter is issued by Developer/Co-Developer	YES, M/s MADC Ltd. dated. 10.02.2023
9	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 items of manufacture or services activity, if its meets the requirement of rule 18***”.

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

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

PART A

Request ID 112400003785

Name of DC DC SEEPZ SEZ
Mumbai

Name of SEZ MIHAN SEZ

Name of unit VIRTUAL GALAXY
INFOTECH LIMITED

Submission Date 05/07/2024

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	VIRTUAL GALAXY INFOTECH LIMITED	
2.	IEC Number	5010000628	
3.	PAN	AAACV5098G	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Public Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	AVINASH SHENDE, SACHIN PANDE	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Medium Scale	
7.	Sector of activity	Electronics And Software	
8.	Registered Office Address	PLOT NO.3, CENTRAL EXCISE COLONY,, BEHIND MAHATME E YE BANK,, CHHATRAPATI SQUARE, RING ROAD, NAGPUR-44001 5, Maharashtra, India	
9.	Address of the proposed unit		
10.	Area in Sq. Mtrs.	1733.57	
11.	Tenure of lease of premises		
12.	Proposed Item of Manufacturing (Description of Item(s))	SERVER, HARD DRIVE, INSTALLATION CHARGES, RACK, ANNUAL MAINTENANCE CONTRACT SOFTWARE	

13.	Cost of Project (Rs. In Lakhs)	Land	
		Buliding	
		Plant & Machinery	
		(i) Indigenous	2700.00
		(ii) Imported	300.00
		Total (i) + (ii)	3000.00
		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	
		LOAN FROM DIRECTOR - 500(IN LAKHS) OWN CONTRIBUTION(FROM INTERNAL ACCRUAL)-4370(IN LAKHS)	
16.A	Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)	Existing	Proposed
		(i) Authorised	1500.00
		(ii) Subscribed	1500.00
		(iii) Paid Up Capital	1100.00
BPatter of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)			
(i)	Foreign Holding	0.00	
(ii)	Non-Resident Indian Company / Individual holding		
	Repatriable	1100.00	
	Non-Repatriable	0.00	
(iii)	Resident Holding	0.00	
(iv)	Total Equity	1100.00	
(v)	External Commercial Borrowing	0.00	

17.	Foreign Exchange Balance Sheet		Rs.In Lakhs	US\$ in thousand	
	For Five Years	FOB Value of Exports	34200.00		
		F.E. Outgo	447.00		
		NFE	33753.00		
18.	Employment Details	Men	Women	Total	
		50	50	100	
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.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

PART A

Request ID 112400001195

Name of DC DC SEEPZ SEZ
Mumbai

Name of SEZ MIHAN SEZ

Name of unit Quanta Systems
Technologies LLP

Submission Date 13/03/2024

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	Quanta Systems Technologies LLP	
2.	IEC Number	AAAFQ8094Q	
3.	PAN	AAAFQ8094Q	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Partnership Firm	
5.	Promoter(s)/Shareholder(s) / Directors	Bhagyashree Godse, Narendra Godse	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Small Scale	
7.	Sector of activity	Electronics And Software	
8.	Registered Office Address	Swanand, Kohinoor Colony, Sahakar Nagar 2, Pune-4110 09 Maharashtra India	
9.	Address of the proposed unit		
10.	Area in Sq. Mtrs.	867.00	
11.	Tenure of lease of premises		
12.	Proposed Item of Manufacturing (Description of Item(s))	Information Technology Consulting and staffing services in the areas of SAP, Cloud, Data and customized software development	

13.	Cost of Project (Rs. In Lakhs)	Land		
		Buliding		
		Plant & Machinery		
		(i) Indigenous	0.00	
		(ii) Imported	300.00	
		Total (i) + (ii)	300.00	
		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		
		Quanta Systems is 100% owned by USA based company Quantum Integrators which is in operation last 19		
16.A	Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)	Existing	Proposed	
		(i) Authorised	100.00	200.00
		(ii) Subscribed	0.00	0.00
		(iii) Paid Up Capital	0.00	100.00
B	Pattern of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)			
(i)	Foreign Holding	100.00		
(ii)	Non-Resident Indian Company / Individual holding			
	Repatriable	100.00		
	Non-Repatriable	0.00		
(iii)	Resident Holding	0.00		
(iv)	Total Equity	200.00		
(v)	External Commercial Borrowing	0.00		

17.	Foreign Exchange Balance Sheet		Rs.In Lakhs	US\$ in thousand	
	For Five Years	FOB Value of Exports	8200.00		
		F.E. Outgo	544.00		
		NFE	7656.00		
18.	Employment Details	Men	Women	Total	
		100	30	130	
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.

AGENDA No.09

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**PART A**

Request ID 112400004721

Name of DC DC SEEPZ SEZ
Mumbai

Name of SEZ MIHAN SEZ

Name of unit Peepul Global Services
Pvt Ltd

Submission Date 01/08/2024

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	Peepul Global Services Pvt Ltd	
2.	IEC Number	AAICP9017D	
3.	PAN	AAICP9017D	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Private Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	Mahendra Kumar Sharma,Kamal Kishore Sharma,Bhavesh Jain	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Small Scale	
7.	Sector of activity	Trading And Service Units	
8.	Registered Office Address	402, Jyoti Pride, Link Road,Dr Charat Singh Colony Andheri East Mumbai-400093 Maharashtra India	
9.	Address of the proposed unit		
10.	Area in Sq. Mtrs.	20.44	
11.	Tenure of lease of premises		
12.	Proposed Item of Manufacturing (Description of Item(s))	Management consulting and management services including financial, strategic, human resources, marketing, operations and supply chain management.,Business consulting services including pubic relations services,Information technology (IT) consulting and support services,IT infrastructure and network management services,Other information technology services n.e.c	

13.	Cost of Project (Rs. In Lakhs)	Land	
		Buliding	
		Plant & Machinery	
		(i) Indigenous	5.00
		(ii) Imported	0.00
		Total (i) + (ii)	5.00
		Working Capital Requirement	
14.	Requirement of Raw Material for five years(Rs. In Lakhs)	Imported	1000000.00
		Indigenous	500000.00
		TOTAL	1500000.00
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	Particular	
		Own Funds	
16.A	Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)	Existing	Proposed
(i)	Authorised	1.00	1.00
(ii)	Subscribed	1.00	1.00
(iii)	Paid Up Capital	1.00	1.00
BPatter	of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)		
(i)	Foreign Holding	0.00	
(ii)	Non-Resident Indian Company / Individual holding		
	Repatriable	0.00	
	Non-Repatriable	0.00	
(iii)	Resident Holding	1.00	
(iv)	Total Equity	1.00	
(v)	External Commercial Borrowing	0.00	

17.	Foreign Exchange Balance Sheet		Rs.In Lakhs	US\$ in thousand	
	For Five Years	FOB Value of Exports	290.00		
		F.E. Outgo	70.00		
		NFE	220.00		
18.	Employment Details	Men	Women	Total	
		3	1	4	
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.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

PART A

Request ID	112400004684	Name of DC	DC SEEPZ SEZ Mumbai	Name of SEZ	MIHAN SEZ
Name of unit	Blueberry Semiconductors Private Limited	Submission Date			09/08/2024

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	Blueberry Semiconductors Private Limited	
2.	IEC Number	AAHCB3925B	
3.	PAN	AAHCB3925B	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Private Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	SANGITA SANGEEV KESKAR,VINITA SHYAM KURODE,SHAKUNT ALA MAHADEV NIGHOT,PRAFUL AVINASH ANJANKAR,NITIN G AJANAN NAIK	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Small Scale	
7.	Sector of activity	Electronics And Software	
8.	Registered Office Address	Venkatareddy Layout, No. 13/36, 3rd Cross,,80 Feet Road,,Kormangala 6th Block,Bengalore- 560095,Karnataka,India	
9.	Address of the proposed unit		
10.	Area in Sq. Mtrs.	2968.00	
11.	Tenure of lease of premises		
12.	Proposed Item of Manufacturing (Description of Item(s))	Information Technology (It) Design And Development Services,Information Technology (It) Consulting And Support Services	

13.	Cost of Project (Rs. In Lakhs)	Land	
		Buliding	
		Plant & Machinery	
		(i) Indigenous	100.00
		(ii) Imported	100.00
		Total (i) + (ii)	200.00
		Working Capital Requirement	
14.	Requirement of Raw Material for five years(Rs. In Lakhs)	Imported	1500000.00
		Indigenous	1500000.00
		TOTAL	3000000.00
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	Particular	
		Own Funds	
16.A	Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)	Existing	Proposed
(i)	Authorised	1.00	1.00
(ii)	Subscribed	1.00	1.00
(iii)	Paid Up Capital	1.00	1.00
B	Pattern of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)		
(i)	Foreign Holding	0.00	
(ii)	Non-Resident Indian Company / Individual holding		
	Repatriable	0.00	
	Non-Repatriable	0.00	
(iii)	Resident Holding	1.00	
(iv)	Total Equity	1.00	
(v)	External Commercial Borrowing	0.00	

17.	Foreign Exchange Balance Sheet		Rs.In Lakhs	US\$ in thousand	
	For Five Years	FOB Value of Exports	2462.00		
		F.E. Outgo	415.00		
		NFE	2047.00		
18.	Employment Details	Men	Women	Total	
		50	25	75	
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.

MIHAN SPECIAL ECONOMIC ZONE, NAGPUR

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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/Hybrid Mode)**

DATE : 20th August (Tuesday) 2024

TIME : 11.00 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 20th August 2024 at 11.00 am.

INDEX

Supplementary Agenda Item No	Subject
Supplementary Agenda Item No. 01	Proposal of M/s. Kale Impex Pvt. Ltd, for setting up of new unit at MIHAN-SEZ.

Supplementary AGENDA No.01

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**PART A**

Request ID	112400004883	Name of SEZ	MIHAN SEZ
Name of DC	DC SEEPZ SEZ Mumbai	Submission Date	14/08/2024
Name of unit	KALE IMPEX PRIVATE LIMITED		

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	KALE IMPEX PRIVATE LIMITED	
2.	IEC Number	5011003485	
3.	PAN	AACCK8758J	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Private Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	MOHAN SUDHAKAR KALE, MAITREYI MOHAN KALE	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Small Scale	
7.	Sector of activity	Trading And Service Units	
8.	Registered Office Address	101, HYATT ENCLAVE, DR. MUNJE MARG,, CONGRESS NAGAR, NAGPUR-440012 Maharashtra India	
9.	Address of the proposed unit		
10.	Area in Sq. Mtrs.	500.00	
11.	Tenure of lease of premises		
12.	Proposed Item of Manufacturing (Description of Item(s))	EXPORT OF PHARMACEUTICAL GOODS	

13.	Cost of Project (Rs. In Lakhs)	Land		
		Buliding		
		Plant & Machinery		
		(i) Indigenous	15.00	
		(ii) Imported	0.00	
		Total (i) + (ii)	15.00	
		Working Capital Requirement		
14.	Requirement of Raw Material for five years(Rs. In Lakhs)	Imported	0.00	
		Indigenous	1000000.00	
		TOTAL	1000000.00	
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	Particular		
		OWN FUND		
16.A	Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)	Existing	Proposed	
		(i) Authorised	1.00	0.00
		(ii) Subscribed	1.00	0.00
		(iii) Paid Up Capital	1.00	0.00
B	Pattern of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)			
(i)	Foreign Holding	0.00		
(ii)	Non-Resident Indian Company / Individual holding			
	Repatriable	0.00		
	Non-Repatriable	0.00		
(iii)	Resident Holding	0.00		
(iv)	Total Equity	0.00		
(v)	External Commercial Borrowing	0.00		

17.	Foreign Exchange Balance Sheet		Rs.In Lakhs	US\$ in thousand	
	For Five Years	FOB Value of Exports	5893.79		
		F.E. Outgo	54.00		
		NFE	5839.79		
18.	Employment Details	Men	Women	Total	
		5	2	7	
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.