

Minutes of the 4th Approval Committee Meeting (2025-26 series)
held on 25th September, 2025, 11:00 AM at MIHAN-SEZ

The 4th Meeting of 2025-26 was held on 25.09.2025 under the Chairmanship of Dr. Praveen Kumar, I.Tr. S, Development Commissioner, MIHAN-SEZ, Nagpur in the Conference Hall, 1st Floor, A-Wing, Office of Development Commissioner, MIHAN-SEZ, Nagpur (via Video Conferencing/Hybrid Mode)

Present (Physically)

1. Shri Vijay Mendhekar, Superintendent/Sr.A.O. (Representative of Commissioner of Customs, Nagpur)
2. Shri G.S. Bhandari, Assistant Development Commissioner, MIHAN-SEZ
3. Shri Sanjay Ingle, BD&EM, Marketing Department, MADC (Developer)

Present (via Video Conferencing)

1. Smt. Snehal Dhokey, Assistant DGFT, RA Nagpur
2. Shri. Subhash Ingewar, Assistant Director of MSME, Nagpur
3. Shri. Amit Malvi, Assistant Director, Directorate of Industrial Safety and Health (DISH) Govt. of Maharashtra, Nagpur
4. Shri.Santosh Kokat, Assistant Labour Commissioner, Labour Commissioner Office, Nagpur
5. Shri. Sushil Rathod, Sub-Regional Officer, MPCB Nagpur

Agenda Items & Decisions

Agenda No. 01 – Confirmation of Minutes of the Last Meeting

Decision: The Committee noted and confirmed the minutes of the 3rd Unit Approval Committee Meeting (2025-2026 Series) held on 14.07.2025 without any modifications.

Agenda No. 02 – Proposal of M/s. Abhijeet MADC Energy Pvt. Ltd. for revised Form-F with revision of Export, Import and Indigenous projection.

Decision: After deliberation, the Committee approved the proposal of M/s Abhijeet MADC Energy Pvt. Ltd. i.e. revised Form-F with revision of Export, Import and indigenous projection required for authorized operations in the Letter of Approval No. Mihan-Sez/AMNEPL/13/LOA-08/AM-2024 dated 27.03.2024 for period of 5 years (2024-25 to 2028-29), envisaging FOB value of Exports of Rs.678.00/- Lakhs, (Earning for providing Services to the Developer) FE Outgo of Rs. 0.00/- Lakhs and NFE achievement of Rs.678.00/- 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. The matter related to approval of a revised BG/LUT as submitted by the

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applicant was also briefed to the Committee members.

Agenda No. 03 – Proposal of M/s. TRT Technologies for inclusion of additional land i.e. admeasuring area of 1685.76 sqmtr at Plot No. 20, Sector-12A, MIHAN-SEZ, Nagpur.

Decision: After deliberation, the Committee approved the proposal of M/s TRT Technologies for inclusion of additional land i.e. Plot No. 20, admeasuring area of 1685.76 sq.mtr., Sector-12A, MIHAN-SEZ, Nagpur in the Letter of Approval dated 30.10.2019 for authorised operation.

Agenda No. 04 – Proposal of M/s. Hexaware Technologies Ltd. for inclusion of additional land i.e. admeasuring area of 15 acres (60702.91 sqmtrs.) of Survey No. Dahegaon 92, 93, 94 (Part), and Survey No. Khapri (RLY) 38, 39, 41, 42, 43, 44, 45, 46 (Part) Sector-17, MIHAN-SEZ, Nagpur – 441 108 in the LOA.

Decision: After deliberation, the Committee approved the proposal of M/s Hexaware Technologies Ltd. for inclusion of additional land i.e. Survey No. Dahegaon 92, 93, 94 (Part), and Survey No. Khapri (RLY) 38, 39, 41, 42, 43, 44, 45, 46 (Part) admeasuring area of 15 acres (60702.91 sq.mtrs.), Sector-17, MIHAN-SEZ, Nagpur in the Letter of Approval dated 12.03.2008 for authorised operation.

Agenda No. 05 – Proposal of M/s HCL Technologies Ltd (Co-Developer) Approval of List of Goods for authorised operation.

Decision: After deliberation, the Committee approved the list of goods as submitted by M/s HCL Technologies Ltd. (Co-Developer). The approval is granted under the provisions of Rule 10 & 12(2) of SEZ Rules, 2006 for the development, operation and maintenance of infrastructure facilities.

Agenda No. 06 – Proposal of M/s Persistent Systems Ltd for approval of Change in Board of Directors Shri Sunil Sapre as Executive Director and Chief Financial Officer has been cessation (Retirement) on the Board of Company with effect from 31.12.2024.

Decision: After deliberation, the Committee approved change in Board of Directors i.e. cessation of Shri Sunil Sapre as Executive Director and Chief Financial Officer in terms of Instruction No. 109 dated 18.10.2021.

Agenda No. 07 – Monitoring of Performance M/s AI Engineering Services Ltd for the year 2020-21 to 2023-24.

Decision: The Committee noted that the Unit failed to achieve positive NFE during fourth year of Block period 2020-21 to 2024-25. The Committee directed that SCN may be issued by the DC as per Annexure I of Rule 54 of SEZ Rules, 2006.

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Agenda No. 08 – Monitoring of Performance M/s Sagacious IPPvt.Ltd for the year 2020-21 to 2023-24.

Decision: The Committee **noted** the performance of the unit for the period 2020-21, 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules.

Agenda No. 09 – Monitoring of Performance M/s Pravesh Export Pvt. Ltd for the year 2023-24.

Decision: The Committee **noted** the performance of the unit for the period 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules.

Agenda No. 10 – Monitoring of Quarterly Progress Reports M/s DLF Ltd. (Co-Developer) for the period of April, 2025 to June, 2025

Decision: The Committee after detailed deliberation, directed that the Co-Developer may be asked to submit their response to the SCN issued, for non-development of land allotted to them as per Rule 5(7) of SEZ Rules, 2006. It was also briefed to the Committee that MADC has proposed a meeting with all such allottees of land, who have taken possession of land but have not developed the land, so that they may be asked to surrender/exit as co-developer.

Agenda No. 11 – Monitoring of Performance M/s Sanman Trade Impex Ltd for the year 2020-21 to 2024-25.

The Director of the company briefed the Committee members about their business operations and the difficulty they faced in initial few years in fulfilling their exports. However in the last year , they were able to do substantial software exports.

Decision: The Committee **noted** the performance of the unit for the period 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules.

Agenda No. 12 – Trade Notice No. 01/2025-26 of MIHAN-SEZ, Nagpur.

Decision: The Committee directed that Development Commissioner may adjudicate the SCNs issued to the Units/Co-Developers, for operating a cafeteria without due process, and the matter may be brought to the Committee, for next steps, after adjudication.

Agenda No. 13 – Any other matter which may be raised by the members with the permission of DC.

Decision: The Committee was of the view that Assistant Labour Commissioner, Shri Santosh Kokatmay schedule a meeting with the DC office, so that under the existing laws, at least the compliance for manufacturing units can be started within

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the MIHAN SEZ.

This is issued with the approval of DC, MIHAN-SEZ.

Digitally signed by
GHANSHYAM SINGH BHANDARI
Date: 07-10-2025 12:41:27

(G.S. Bhandari)
Assistant Development
Commissioner,
MIHAN Special Economic Zone, Nagpur