

MIHAN SPECIAL ECONOMIC ZONE, NAGPUR

.....
AGENDA FOR 4th 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 : 25th September (Thursday) 2025

TIME : 11.00 A.M

4th 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 25th September 2025 at 11.00 AM.

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Agenda Item No	Subject
Agenda Item No. 01	Confirmation of the minutes of the last meeting held on 14.07.2025
Agenda Item No. 02	Proposal of M/s. Abhijeet MADC Energy Pvt. Ltd for Revised Form-F with revision of Export, Import and indigenous projection.
Agenda Item 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-12-A, MIHAN-SEZ, Nagpur – 441 108 in the LOA.
Agenda Item No. 04	Proposal of M/s Hexaware Technologies Ltd for inclusion of additional land i.e. admeasuring area of 15 Acres (60702.91 sqmtr.) 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.
Agenda Item No. 05	Application 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. 06	Application 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 the company with effect from 31.12.2024.
Agenda Item No. 07	Monitoring of performance of M/s. AI Engineering Services Ltd for the year 2020-21 to 2023-24.
Agenda Item No. 08	Monitoring of performance of M/s. Sagacious IP Pvt. Ltd for the year 2020-21 to 2023-24.
Agenda Item No. 09	Monitoring of performance of M/s. Pravesh Exports Pvt. Ltd for the year 2023-24.
Agenda Item No. 10	Quarterly Monitoring of performance M/s. DLF Ltd for the period of April, 2025 to June, 2025.
Agenda Item No. 11	Monitoring of performance of M/s. Sanman Trade Impex Ltd for the year 2020-21 to 2024-25. (deferred Agenda)
Agenda Item No. 12	Trade Notice No. 01/2025-26 of MIHAN-SEZ, Nagpur
Agenda Item No. 13	Any other matter which may be raised by the members with the permission of DC.

Minutes of the 3rd Approval Committee Meeting (2025-26 series)
held on 14th July, 2025, 03:00 PM at MIHAN-SEZ

The 3rd Meeting of 2025-26 was held on 14.07.2025 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 V.P. Shrivastava, Sr. Authorised Officer (Representative of Commissioner of Customs, Nagpur)
2. Shri G.S. Bhandari, Assistant Development Commissioner, MIHAN-SEZ

Present (via Video Conferencing)

1. Smt. Snehal Dhokey, Assistant DGFT, RA Nagpur
2. Shri Y.Baghel, Assistant Director of MSME, Nagpur
3. Shri. Santosh Kokat, Assistant Labour Commissioner, Labour Commissioner Office, Nagpur
4. Shri. Sushil Rathod, Sub-Regional Officer, MPCB Nagpur
5. Shri Sanjay Ingle, BD&EM, Marketing Department, MADC (Developer)
6. Chair

Agenda Items & Decisions

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

Decision: The Committee noted and confirmed the minutes of the 2nd Unit Approval Committee Meeting (2025-2026 Series) held on 22.05.2025 without any modifications.

Agenda No. 02 – Proposal of M/s. Click2Cloud Technology India Pvt. Ltd Action on violation of terms and condition of provisions of SEZ Act 2005/ Rules 2006 and Letter of Approval dated 30.11.2023.

The representative of the Unit stated that the delay was due to execution of Lease Agreement with MADC . Sr. Marketing Officer MADC has stated that there was delay in execution of Lease Agreement due to a technical issue involving GST rules but now it has been sorted.

Decision: The Committee after detailed deliberation, decided that Development Commissioner may go ahead to decide the matter based on the facts of the case.

G.S. Bhandari
22/07/2025

Agenda No. 03 – Proposal of M/s AAR Indamer Technics Pvt. Ltd for change of name M/s AAR Indamer Technics Pvt. Ltd. to M/s Indamer Technics Pvt. Ltd. Instruction No. 109 dated 18.10.2021 (deferred Agenda)

Decision: After detailed discussion and deliberation, the Committee approved the proposal of M/s AAR Indamer Technics Pvt. Ltd for change of name from M/s AAR Indamer Technics Pvt. Ltd. to M/s Indamer Technics Pvt. Ltd. of their existing LOA. The unit shall intimate the change of name to Developer (MADC), so that the records are updated at the developer end also in their lease and other legal documents.

Agenda No. 04 – Proposal of M/s. CloudScience Labs Pvt. Ltd. for change of location from First Floor, Office Space No. 03, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN SEZ to Office Space No. 04, Ground Floor, C-Wing, South Block, Central Facility Building, MIHAN SEZ, (area admeasuring 1105 sq.ft) in their existing LOA.

Decision: The Committee noted that the Developer has issued provisional allotment letter to the unit. After deliberation, the Committee approved the proposal of M/s CloudScience Labs Pvt. Ltd for change of location from First Floor, Office Space No. 03, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN SEZ to Office Space No. 04, Ground Floor, C-Wing, South Block, Central Facility Building, MIHAN SEZ, (area admeasuring 1105 sq.ft) in their existing LOA.

Agenda No. 05 – Proposal of M/s Dassault Reliance Aerospace Ltd for in-principal approval for proposed change in the shareholding pattern.

The representative of the Unit stated that their shareholdings i.e. Dassault Aviation requires in-principal approval from concerned authority as other government agencies/RBI will also require the same for change of shareholding. They have submitted the undertaking as per Instruction No. 109 dated 18.10.2021. The representative from DRAL, including the CFO who was present in the meeting explained to the Committee that DRAL shall comply with all statutory provisions after the change of shareholding.

Decision: The Committee after detailed deliberation granted in-principal approval for change of shareholding pattern based on the declaration submitted by the firm as per Instruction no. 109. The Unit shall also give an undertaking that they are not operating and shall not operate going forward in the defense sector without prior approval of the Government since they understand that as per extant FDI policy defense sector has separate rules for foreign ownership. The Committee has directed

CA Bhambhani
22/07/2025

that the transaction related to payments involved for the change of shareholding pattern shall be completed within 90 days from the date of issuance of the minutes of this meeting and shall be reported within that time. Committee also decided that the matter be brought again to the Committee when the RBI/FEMA related compliances are over for registering the ownership change.

Agenda No. 06 – Monitoring of Performance M/s TRT Technologies 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. 07 – Monitoring of Performance M/s Metatech AirSystems India Pvt. 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. However, the Committee also cautioned the unit against very thin NFE margin in the five years.

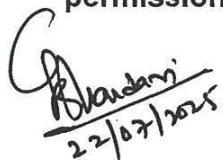
Agenda No. 08 – Monitoring of Performance M/s Orange Tree Garments for the year 2019-20 to 2023-24.

Decision: The Committee **noted** the performance of the unit for the period 2019-20, 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 Sanman Trade Impex Ltd for the year 2020-21 to 2024-25.

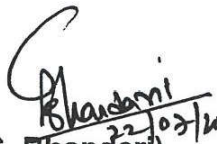
Decision: The Committee after detailed deliberation, decided that the business operations of the unit may be examined by the DC Office and deferred the proposal for approval of APR Monitoring for this firm.

Agenda No. 10 – Any other matter which may be raised by the members with the permission of DC.


22/07/2025

Decision: Member of the Committee, the Assistant Commissioner (Labour) stated that during previous meeting it was decided for a periodic review of MIHAN-SEZ units as per the Labour Code guidelines. The Chaiman directed that an Officer may be nominated by the Labour Office with whom the DC Office may jointly draft a mechanism as per guidelines. The draft may be submitted to DC, MIHAN-SEZ for approval so that periodic review can be started.

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


(G.S. Bhandari)
22/02/2025

Assistant Development Commissioner,
MIHAN Special Economic Zone, Nagpur

AGENDA No.02

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Submission of revised Form-F M/s Abhijeet MADC Nagpur Energy Pvt. Ltd.

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

Approval for Revised Form-F with revision of Export, Import and indigenous projection.

c) Relevant provisions: -

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

d) Other Information: -

1	Name of the Unit	Abhijeet MADC Nagpur Energy Pvt. Ltd.
2	Letter of Approval No. & Date	Mihan-Sez/AMNEPL/13/LOA-08/AM-2024 Dated. 27.03.2024
3	Location	Sector - 18, MIHAN-SEZ, Nagpur
4	Authorized Operation	Electricity Transmission Services
5	Current Request	Revised Form -F
6	Whether revision of projection in Import & Export is envisaged?	Yes

Approved Projection:

Year	1 st	2 nd	3 rd	4 th	5 th	Total (In Rs.)
FOB Value of Exports`	0.00	0.00	0.00	0.00	0.00	0.00
Foreign Exchange Outflow	0.00	0.00	0.00	0.00	0.00	0.00
Net Foreign Exchange Earning	0.00	0.00	0.00	0.00	0.00	0.00

Details of approved Capital Goods & Raw Material:

Details	Capital Goods (In Lakhs)	Raw Material (In Lakhs)	Services (Rs. in Lakhs)
Indigenous	0.00	1776.00	0.00
Imported	0.00	0.00	0.00
Total	0.00	1776.00	0.00

Revised Projection:

Year	1 st	2 nd	3 rd	4 th	5 th	Total (In Rs.)
FOB Value of Exports	121.00	128.00	136.00	143.00	150.00	678.00
Foreign Exchange Outflow	0.00	0.00	0.00	0.00	0.00	0.00
Net Foreign Exchange Earning	121.00	128.00	136.00	143.00	150.00	678.00

Details of Revised Capital Goods & Raw Material:

Details	Capital Goods (In Lakhs)	Raw Material (In Lakhs)	Services (Rs. in Lakhs)
Indigenous	60.00	40.00	0.00
Imported	0.00	0.00	0.00
Total	60.00	40.00	0.00

The details of existing projections and revised projections are as follows:

YEAR	APPROVED PROJECTIONS	REVISED PROJECTIONS
	Rs. (In Lakhs)	Rs. (In Lakhs)
FOB Value of Exports	0.00	678.00
Foreign Exchange Outflow	0.00	0.00
Net Foreign Exchange Earning	0.00	678.00

It may be mentioned that the Unit vide letter dated 07.04.2025 has stated that there was some error in the “*application for the issue of fresh LOA submitted to this office on 10th November, 2023 and followed it up by uploading the FORM –F1 on the SEZ Online Website on 26th March.*”

They have, however, observed certain discrepancies in the Figures mentioned in the stated form, which erroneous and are leading to confusion”.

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 Revision of Projections is submitted to the Approval Committee for consideration.

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Form-F

CONSOLIDATED APPLICATION FORM for- SETTING 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 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 Special Economic Zone in 5 copies along with a crossed Demand Draft of rupees five thousand drawn in favors 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. 112400001652
 Date 22/03/2024

Details of Bank Draft

Amount Rs. 5000.00
 Draft No. 2203240021601
 Draft date 22/03/2024
 Drawn on ICICI BANK

(Name of Bank)

Payable at Bharatkosh

PART-1

<p>1. Name and fill address of applicant firm/ Company (in block letters) Registered Office in case of limited company & Head Office for others Pin Code Tel. No. Fax No. Permanent E-mail Address Web-Side, if any Passport No, if any Name of bank with Address & Account No.</p> <p>Digital Signature Income Tex PAN (attach copy)</p>	<p>ABHIJEET MADG NAGPUR ENERGY PVT LTD</p> <p>Village Khari Khurd Tehsil-Hingna, Nagpur-441110 <u>441110</u> <u>91-9112355599</u> None corporate@amnepl.com. NA</p> <p>ICICI Bank Ltd. Nagpur 833505000085</p> <p>----- AAGCA55198</p>
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SEZ Online-System Generated Form-F

ii. constitution of the Applicant firm **Private Limited Company**
 (Attach Copy of Certificate of Incorporation along with Article 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 **Sanjay Gupta**
 Address 184, Bhupen Roy Road
 Behala, Kolkata
 West Bengal
 India
 700 034
 Tel No. 91-9830217831
 Email-Id director@amnepl.com
 Website

Name **Divya Dube**
 Address A4, Govt. Housing Estate
 VIP Road, Kolkata
 West Bengal
 India
 700 054
 Tel No. 91-9874881371
 Email-Id corporate@amnepl.com
 Website

v. Item (s) of manufacture /service activity
 (Including By-product /Co-products, if necessary, additional sheets may be attached)

Items (s) Description	ITC/CPC	Capacity (Not required for service unit)	units
Electricity Transmission services	996911/000	240000.00	KVA

VI. Investment (Rs. In Lakhs)

- (a) Plant and Machinery
 (i) Indigenous **Unknown to us**
 (ii) Import CIF value _____
 (iii) Total (i) + (ii) _____
- (b) Details of source(s) of finance
 NIL
- (c) Remarks _____

VII. Import and Indigenous of Materials and other Inputs (Value In Rupees lakhs)

	Import	Indigenous
(a) Capitals Goods0.0060.00
(b) Raw Material, Components, consumables, Packing material fuels etc. For 5 years (Give details in Project report namely list of Capital Goods. Description of raw materials, and other inputs, etc).0.0040.00
(c) Inputs Services0.000.00
(d) TOTAL0.00100.00



SEZ Online-System Generated Form-F

VIII. Infrastructure requirements

1.	Requirements of land	(area in sq.mtrs.)	
(i)	Factory & Offices	40000.00
(ii)	Warehousing/storage	20000.00
(iii)	Others, specify	0.00
		(Area in sq. mtrs.)	
2.	Requirements of build-up area	0.00
3.	Requirements of Water	(In Kilo Liters)	
(i)	For Industrial (process) Purpose	500.00
(ii)	For drinking Purpose	500.00
(iii)	Others, specify	0.00
(iv)	Total requirement	1000.00
4.	Effluent Treatment		
(i)	Quantum and nature of effluents and mode of disposal Through Proper Disposal Only.	
(ii)	Specify whether own Effluent Treatment plant will be Created	No	
		(In KVA)	
5.	Requirement of Power	80.00
IX.	Employment	Men	Women
	253

X. Whether foreign technology agreement is Envisaged

Yes No

Name of the Foreign Collaborator	Address
NA	NA

(i) Name and Full address of foreign collaborator
NA

(ii) Nature of Collaboration

(1) Equity Participation Including foreign Investment

(I)		Proposed		Existing	
		(\$ in thousand)	(Rs in Lakhs)	(\$ in thousand)	(Rs in Lakhs)
(a)	Authorized0.000.000.000.00
(b)	Subscribed0.000.000.000.00
(c)	Paid up Capital0.000.000.000.00

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

(II) Pattern of shareholding in the paid-up capital (Amount in Rupees)

(a)		(Rs in Lakhs)	(US \$ in thousand)
	0.000.00
(a)	Foreign holding0.000.00
(b)	Non-Resident Indian Company/Including holding		
	(i) Repairable0.000.00
	(ii) Non-repairable0.000.00
(c)	Residing holding0.000.00
(d)	Total Equity0.000.00
(e)	External commercial Borrowing (give Details)0.000.00

Remarks



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SEZ Online-System Generated Form-F

(2) Technical collaboration (furnish details in project report)

Monetary Details for NA (Gross of Taxes)

- a) Lumpsum payment NA
b) Design and Drawing Fee NA
c) Payment to foreign technician NA
d) Royalty (on exports %) NA
e) Royalty (on domestic tariff area sales If envisaged) NA
f) Duration of agreement (Number of years) NA

3. Marketing collaboration (furnish details in project report)

Table with 2 columns: Marketing collaboration Name, Description. Both cells contain NA.

XI. Foreign exchange Balance Sheet (For Next Block)

Table with 8 columns: Year, 1st, 2nd, 3rd, 4th, 5th, Total (Rs.in lakhs), Total (₹ in thousands). Rows include FOB value of export, Foreign Exchange outgo, and Net Foreign Exchange earnings.

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 technician payment on training of Indian technician aboard, commission on exports, interest on external commercial borrowing, interest on differed payment credit and any other payments.

XII. Other Information

I. Any Special failure of the project proposal which you want to highlight NA

SEZ Online-System Generated Form-F

II.

- III. 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 numbers, date of issue, items of manufacture and progress of implementation of each project. NA
IV. Specify, if any application submitted before is pending NA
V. Whether the applicant in any of the partner/Director who are also partners/Directors of another company or firms its associate concerning are being proceed against or have been debarred from getting any lienee/Letter of intent/Letter permission under foreign trade (Development and regulation) Act 1992 or foreign exchange management Act 1999 or custom act 1962 or central excise Act 1944. NA

Handwritten signature of Sumesh Savale

Place : Nagpur
Date : 29/04/2025

Name in Block Letters : SUMESH SAVALE
Designation : Vice President (O&M)
Tel. No. : +91-9112355599
Email : sumesh.savale@amnepl.com
web site :

Official Seal/Stamp :

Full Residential Address: 09, Dharmaraj Plaza, Old Gangapur Naka, Gangapur Road, Nashik, Maharashtra India - 422007



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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 basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstance of the case If it is found that any of the statement or fact therein furnished are incorrect or false.

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

Place : Nagpur

Date : 29/04/2025

Official
Seal/Stamp:



Signature of the Applicant 

Name in Block Letters SUMESH SAVALE

Designation Vice President- (O & M)

Full Official Address Village Khari Khurd
Tehsil-Hingna, Nagpur-441110

Tel. No. +91-9112355599

E-mail Address sumesh.savale@amnepl.com

Web site

Full Residential address Flat No. 09, Dharmaraj Plaza, Old
Gangapur Naka, Gangapur Road,
Nashik, Maharashtra, India 422007

Tel. No. 91-9112355599

This form is digitally signed and submitted by SUMESH RAMESH SAVALE On behalf of Abhijeet MADC Nagpur Energy Pvt Ltd.
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, furnished following details:

(I) Sub-contracting permission is required for-

a) Part of the production process (quantity)

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



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 land in the existing Letter of Approval No. MIHAN-SEZ/UNIT-10/LOA-08/AM-2020 dated. 30.10.2019 - M/s TRT Technologies.

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

Approval for inclusion of additional land i.e. admeasuring area of 1685.76 Sqmtr at Plot No. 20, Sector-12-A, MIHAN-SEZ, Nagpur – 441 108 in the LOA.

c) Relevant provisions of SEZ Act, 2005 & Rules 2006/ Instruction/Notification:

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

d) Other Information:-

The Unit was granted Letter of Approval No. MIHAN-SEZ/UNIT-10/LOA-08/AM-2020 Dated. 03.12.2007 for Pressed Steel Radiators, Manufacturing and Trading og Transformer Tanks, Parts of Transformer viz. Flanges and Accessories, Trading of CRCA Coil of various types and Core Coil Complete Assembly, Consulting and Training regarding Assembly of Radiators and Transformers. Now, the unit has requested for include additional land i.e. Plot No. 20, Sector-12-A, admeasuring area of 1685.76 Sqmtr. MIHAN-SEZ, Nagpur.

The Developer (MADC) has issued provisional offer allotment vide letter No. 2989/MADC/MIHAN/Mktg/2025 dated 12.06.2025 to the Unit.

Recommendation:-

The proposal of the unit for inclusion of additional area i.e. 1685.76 at Plot No. 20, Sector-12-A, in the LOA is placed before the Approval Committee for consideration in terms of Rule 19(2) of SEZ Rules, 2006.



TRT TECHNOLOGIES

18th June 2025

To,
The Development Commissioner
MIHAN Special Economic Zone
Nagpur, Maharashtra.



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Subject: Request for approval w.r.t addition of location of area admeasuring to 1685.76 Sq. Mtrs. located at "Plot No. 20, Sector 12-A, within processing SEZ of MIHAN, Nagpur, 440001" without revision in projections.

Ref: 1. Letter of Approval No. MIHAN-SEZ/unit-10/LOA-08/AM-2020/404 dated: 30.10.2019 (Original LOA)
2. Letter of Approval No. MIHAN-SEZ/UNIT-10/2019-20/742 dated: 25.02.2020 (Approval for Construction of Building Plan and Approval of list of goods)
3. Letter of Approval No. MIHAN-SEZ/UNIT-10/2019-20/301 Dated: 06.08.2021 (Broad Banding of LOA)
4. Request id: 422300034310 Dated: 02.05.2023 (Approval for 2nd Broad banding of LOA)
5. Acknowledgement of submitted application for renewal of LOA dated 29.04.2025 and Submission in Continuation dated 06.05.2025
6. SEZ Online Request Id for Addition of Location: 422500143682

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Dear Sir,

Background:

With reference to the above, we **TRT Technologies** would like to inform your good office that we have an SEZ Unit at MIHAN-SEZ as mentioned below.

Approved location in Letter of Approval
Plot No 21, Sector 12-A, MIHAN SEZ, Developed by MADDC, Nagpur 440001.
Total Area: 3000.676 Sq. Mtrs

Proposal:

Considering the future growth prospect our Management has decided to apply for addition of location located at **Plot No. 20, Sector 12-A, within processing SEZ of MIHAN, Nagpur, 440001.**

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For proposed **Plot No. 20**, we have received a signed Letter of Provisional allotment from the MADC, proposed Address is as follows:

Proposed addition Location address:
Plot No. 20, Sector 12-A, within processing SEZ of MIHAN, Nagpur, 440001.
Total Area: 1685.76 Sq. Mtrs

We would like to inform your good office that we have already submitted the application for Renewal of LOA at your good office on 30th April 2025. In which we already projected the Investments, Employment, exports and services considering the proposed addition of location. So they will remain same.

Reason for current addition within same SEZ:-

As of now very few seats are vacant at our existing SEZ premises, and as per projects requirements we have already expand our employee count so considering the growing business requirement & future business prospect, our requirement of space will increase to accommodate employees. Therefore, our management has decided to expand space and obtain additional location approval accordingly, we have received a signed allotment letter from MADC.

With the proposed addition of location, total area and existing and proposed locations will be as under:

Existing address:
Plot No 21, Sector 12-A, MIHAN SEZ, Developed by MADC, Nagpur 440001.
Total Area: 3000.676 Sq. Mtrs

Our Proposed address post addition of Location:
Plot No. 20 & 21, Sector 12-A, MIHAN SEZ, Developed by MADC, Nagpur 440001.
Total Area: 4686.436 Sq. Mtrs. (3000.676 Sq. Mtrs + 1685.76 Sq. Mtrs)

Revision in Projections:

We have submitted renewal application at your good office on 30th April 2025 in which projections for Investments, Employment, exports and services will remain same and it was projected considering the proposed addition of location.

In this connection, we are enclosing herewith following documents to enable your good office to process our application for additional location:

1. Form for additional location filed through SEZ Online system;
2. Provisional Allotment Letter signed with MADC for proposed additional location;
3. Copy of board resolution;
4. All Letter of Approvals
5. Copy of APR for the last 4 years.

Approval Required:

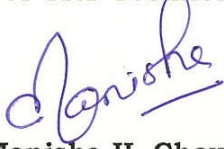
529

In view of the above, we hereby would like to request your good office to kindly grant us approval for inclusion of following address in our existing Letter of Approval.

Proposed Additional Location address:
Plot No. 20, Sector 12-A, within processing SEZ of MIHAN, Nagpur, 440001.
Total Area: 1685.76 Sq. Mtrs

It would be our pleasure to furnish any additional information that you may require with reference to the above.

**Thanking You
For TRT Technologies**



**Manisha H. Choudhary
Proprietor**



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 land in the existing Letter of Approval No. SEEPZ/NEW-SEZ/MADC-NGP/LOA-03/05/2007-08/2147 dated. 12.03.2008- M/s Hexaware Technologies Ltd..

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

Approval for inclusion of additional land i.e. admeasuring area of 15 Acres (60702.91 sqmtr.) 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.

c) Relevant provisions of SEZ Act, 2005 & Rules 2006/ Instruction/Notification:

-

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

d) Other Information:-

The Unit was granted Letter of Approval No. SEEPZ/NEW-SEZ/MADC-NGP/LOA-03/05/2007-08/2147 dated. 12.03.2008 for ITES/IT Services. Now, the unit has requested for include additional land i.e. admeasuring area of 15 Acres (60702.91 sqmtr.) 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.

The Developer (MADC) has issued provisional offer allotment vide letter No. MADC/MIHAN/3203 dated 13.11.2007 and letter No. MADC/MIHAN/MM/1035 dated 12.08.2008 to the Unit.

Recommendation:-

The proposal of the unit for inclusion of additional area i.e. admeasuring area of 15 Acres (60702.91 sqmtr.) 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 in the LOA is placed before the Approval Committee for consideration in terms of Rule 19(2) of SEZ Rules, 2006.

Date: 03.09.2025

To,
The Development Commissioner
MIHAN-SEZ,
Nagpur 441 108



Dear Sir,

Subject: Request for inclusion of additional 15 Acres (60,702.91 Sqm) of land Parcel in to the existing Letter of Approval.

Ref : Letter of Approval No. SEEPZ/NEW-SEZ/MADC-NGP/LOA-03/05/2007-08 dated 12/03/2008

1st Renewal of Letter of Approval No. SEEPZ/NEW-SEZ/MADC-NCP/05/2007-08/Vol-II/414 dtd. 13.12.2013, 2nd Renewal of LOA No. SEEPZ-SEZ/NEW-SEZ/MADC-NGP/05/2007-08/Vol-II/318 dated 24.01.2019 3rd Renewal of LOA No. SEEPZ-SEZ/NEW-SEZ/MADC-NGP/05/2007-08 vide F. No. 202300006790 dated 23.02.2024, LOA is valid up to 01.12.2028

We, M/s. Hexaware Technologies Ltd., an existing SEZ unit located at Survey Nos 38 (part), & 43 (part) in village –Khapri (Rly) and survey No.94 (part) in Village Dahegaon, Multi Product Special Economic Zone at Mihaan Developed by Maharashtra Airport Development Company Ltd., Nagpur, Maharashtra – 441 108, having 5 Acres of land parcel on which total 10,057.916 SQM of built up area has been constructed and the unit is operating since FY 2008-09. The LOA is valid up to 01.12.2028.

The existing SEZ unit has earned the Foreign Exchange Revenue of Rs. 673.57 Crores over a period of 17 years and the current employment as on 30th June 2025 is, Female-515 and Male 303.

Over the past decade, while cities like Pune, Mumbai, and emerging tier-two hubs like Chhatrapati Sambhaji Nagar and Nashik witnessed a spurt in private IT parks, Nagpur remained stagnant, however our management believes that the city like Nagpur's IT sector has shown significant growth, with investments and job creation, Nagpur is gaining recognition as a centre for AI-powered financial solutions, cloud computing, and fintech innovations, and therefore city would boost its IT footprint in near future.

In view of above, we M/s.Hexaware Technologies Limited having LOA No. SEEPZ/NEW-SEZ/MADC-NGP/LOA-03/05/2007-08 dated 12/03/2008, LOA valid upto 01.12.2028 would like to include the additional land parcel of 15 Acres (60,702.91 Sqm) to expand its infrastructure facilities to grow IT/ITES business in Nagpur, MADC-SEZ.

HEXAWARE TECHNOLOGIES LIMITED.

Survey No. (Part) 38,39,41,42 and 43 in Village Khapri & 94 in Dahegaon MIHAN, SEZ-MADC,
Nagpur-441108. (INDIA) Tel.:07104 660800 / 999

Regd. office : Bldg No. 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape,
Navi Mumbai, 400710, (INDIA). Tel.: +91226791 9595, Fax :+91226791 9500

(CIN) : U72900MH1992PLC069662 URL : www.hexaware.com

In this connection, below are the existing and additional area to be included in the LOA:

Existing area	Area to be added	Area after addition
5 Acres (20,234.33 Sqm)	15 Acres (60,702.91 Sqm)	Total 20 Acres (80,937.24 Sqm)
Survey No. KHAPARI (RLY) 38 (Part), 39 (Part), 41 (Part), 42 (Part), 43 (Part), DAHEGAON -94(Part)	Survey No. DAHEGAON 92(Part), 93(Part) & 94(Part) KHAPARI (RLY) 38 (Part), 39 (Part), 41 (Part), 42, 43 (Part), 44 (Part), 45 (Part) & 46 (Part)	Survey No. KHAPARI (RLY) 38 (Part), 39 (Part), 41 (Part), 42, 43 (Part), 44 (Part), 45 (Part) & 46 (Part) Survey No. DAHEGAON 92(Part), 93(Part) & 94(Part)

- On addition of the above land parcel of 15 Acres, the SEZ Unit will carry out construction activity on the expanded land parcel.
- The Phase-I construction activity shall take a period of 2 years, post getting all the required clearances and approvals from various government authorities to initiate and complete the project, with tentative completion in the year 2028-2029.
- Post completion of Phase-I construction activity, the unit would start to generate additional foreign exchange earnings and employments in the subsequent years.

We are enclosing herewith following documents for your perusal and approval please.

1. Copy of Board Resolution authorising signatories for signing the application
2. Copy of Letter of Approval (LOA)
3. Copy of Allotment Letter issued in the name of Caliber Point Business Solutions Ltd. Vide allotment No. MADC/MIHAN/3202 dated November 13, 2007
4. Copy of allotment-letter for additional area of 15 Acres vide Letter No. MADC/MIHAN/3203 dated November 13, 2007 & MADC/MIHAN/MM /1035 dated August 12, 2008

You are kindly requested to please take the above on record and accord your approval for the additional land parcel area admeasuring to 15 Acres (60,702.91 Sqm) in the existing LOA making total land parcel area admeasuring of 20 Acres (80,937.24 Sqm).

We would be glad to furnish any other information / clarification you may require in this regard please.

Thanking you,
For Hexaware Technologies Ltd.

Joy Thomas
Manjaly

Digitally signed by Joy Thomas Manjaly
DN: cn=IN, ou=Personal, title=6440,
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819, cn=Joy Thomas Manjaly
Date: 2025.09.10 14:23:45 +05'30'



Authorised Signatory
Name: Joy Thomas
Designation: AVP - Finance
Encl.: As above

HEXAWARE TECHNOLOGIES LIMITED.

Survey No. (Part) 38,39,41,42 and 43 in Village Khapri & 94 in Dahegaon MIHAN, SEZ-MADC,
Nagpur-441108. (INDIA) Tel.:07104.660800 / 999

Regd. office : Bldg No. 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape,
Navi Mumbai, 400710, (INDIA). Tel.: +91226791 9595, Fax : +91226791 9500

(CIN) : U72900MH1992PLC069662 URL : www.hexaware.com



सत्यमेव जयते



जय हिन्द

भारत सरकार
विकास आयुक्त का कार्यालय
सीपज़ विशेष आर्थिक क्षेत्र
वाणिज्य और उद्योग मंत्रालय
अंधेरी (पूर्व), मुंबई - 400 096

GOVERNMENT OF INDIA

Office of the Development Commissioner
SEEPZ SPECIAL ECONOMIC ZONE

Ministry of Commerce & Industry
Andheri (East), Mumbai - 400 096.

No. SEEPZ /NEW SEZ/MADC-NGP//LOA-03/05/2007-08/ 2147 March 12, 2008

M/s. Caliber Point Business Solutions Ltd.,
Building No. 3, Sector -II,
Millenium Business Park, A-Block,
ITC Industrial Area, Mahape,
Navi Mumbai - 400 710.

Subject:- Your proposal for setting up a unit in a Multi product Special Economic Zone
at Mihan developed by Maharashtra Airport Development Company Ltd.,
Nagpur for ITES / IT Services.

Reference: Your application dated 07.01.2008 & Subsequent letters dt. 06.02.2008 &
10.03.2008.

Gentlemen,

With reference to the above mentioned application, Development
Commissioner, SEEPZ Special Economic Zone is pleased to extend to you all the
facilities and entitlements admissible to a unit in a Special Economic Zone subject to
the provisions of the Special Economic Zones Act, 2005 and the rules and orders made
there-under and for the establishment of a unit at Survey Nos. 38 (part), 39 (part) , 41
(part), 42 (part) & 43 (part) in Village - Khapri (Rly) and Survey No. 94 (part) in village -
Dahegaon , Multi product Special Economic Zone at Mihan developed by Maharashtra
Airport Development Company Ltd., Nagpur in the State of Maharashtra for
undertaking authorized operations as under :-

Authorized Operations:

Items (s) of manufacture	Unit	Annual Capacity
ITES / IT Services	US \$	80,00,000 (Eighty lakhs only)

.....2/-

टेलिफोन : 28290143 / 28292144
Telephone : 28290046 / 28292147

E-mail : dc@seepz.com
Website : www.seepz.com

फॅक्स : 28291385 / 28291754
Fax : 28291385 / 28291754

सीपज़ विशेष आर्थिक क्षेत्र के बढ़ते कदम - राजभाषा के संग

This approval is subject to following terms and conditions :-

- i) You shall export the goods manufactured as per provisions of the Special Economic Zones Act, 2005 and Rules made there-under for a period of five years from the date of commencement of production. For this purpose, you shall execute the Bond-cum-Legal Undertaking as prescribed under the Special Economic Zone Rules, 2006.
- (ii) You shall fulfill the pollution control requirements, as may be prescribed by the Pollution Control authorities.
- (iii) It is noted that you require imported capital goods valued at Rs. 2700.00 lakhs (US\$ 67,50,000/- US\$ Sixty seven lakhs fifty thousand only) for the proposed project.
- (iv) It is noted that you have projected export turnover of US \$ 2,70,00,000/- (US Dollars Two crores seventy lakhs only) and NFE of US \$ 1,77,50,000/- (US Dollar One crore seventy seven lakhs fifty thousand only)
- (v) You shall achieve positive Net Foreign Exchange (NFE) as prescribed in the Special Economic Zone Rules, 2006 for the period you operate as a Unit in the Special Economic Zone from the commencement of production, failing which you shall be liable for penal action under the Foreign Trade (Development and Regulation) Act, 1992.
- (vi) You may import or procure from the Domestic Tariff Area all the items required for your authorized operations under this approval, except those prohibited under the ITC (HS) Classifications of Export and Import items.
- (vii) You may supply/sell goods or services in the Domestic Tariff Area in terms of the provisions of the Special Economic Zones Act, 2005 and rules and orders made there-under.
- (viii) The lease period of land at Survey Nos. 38 (part), 39 (part) , 41 (part), 42 (part) & 43 (part) in Village - Khapri (Rly) and Survey No. 94 (part) in village - Dahegaon shall not be less than five years but notwithstanding any other condition in the lease deed, the lease rights would cease to exist in case of the expiry or cancellation of the Letter of Approval.
- (ix) You shall construct the Bonded Storage Yard and fencing of unit in consultation with Specified Officer of the Zone.
- (x) The Specified Officer shall allow the duty free materials after due verification and shall also ensure the maintenance of the proper records of the goods.

.....3/-

- (xi) The Specified Officer shall define the Entry point to the Processing Zone and shall demarcate in the copy of the Map of the Notified SEZ.
- (xii) This Letter of Approval is valid for a period of one year from its date of issue. You shall implement the project and commence production within one year period or within such period as may be extended.
- (xiii) Date of commencement of production shall be intimated to the Development Commissioner, SEEPZ SEZ.
- (xiv) This Letter of Approval shall be valid for a period of five years from the date of commencement of production.
- (xv) The approval is based on the details furnished by you in your project proposal/application.
- (xvi) You shall abide by the provisions of Special Economic Zones Act, 2005 and the rules and orders made there-under.
- (xvii) You have the option to renew the approval or exit in terms of the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
- (xviii) You shall confirm acceptance of the above terms and condition to the Development Commissioner within forty-five days of issue of this Letter of Approval.
- (xix) If you fail to comply with the conditions stipulated above, this Letter of Approval shall be cancelled as per the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
- (xx) All future correspondence including for amendments / changes in terms and conditions of the Letter of Approval or for extension of its validity shall be addressed to the Development Commissioner.

Yours faithfully,

N. Saggi
(Neera Saggi)
Development Commissioner
SEEPZ-SEZ

[Handwritten signature]



August 12, 2008

No: MADC/MIHAN/MM/1085

M/s. Hexaware Technologies Ltd.
152, Mellenium Business Park,
Sector - III, 'A' Block,
TTC Industrial Area,
Mahape, Navi Mumbai - 400 710.

Kind Attn.: Mr. Naishadh P. Desai, AVP- (Legal & Finance and Company Secretary)

Subject: Amendment to the Allotment Letter dated November 13, 2007

Ref. : Our Letter Dated June 19, 2008

Your Letter dated July 9, 2008

Dear Sir,

With reference to the above mentioned letters and as agreed between M/s. Hexaware Technologies Ltd. and M/s. Flora Consultancy Pvt. Ltd. Maharashtra Airport Development Company Ltd. has now allocated additional **10** Acres Land to M/s. Hexaware Technologies Ltd. This land is allocated on 99 years lease, at the rate of **Rs.60,00,000/-** (Rupees **Sixty Lakh** Only) per Acre, for setting up an Information technology unit in the SEZ area of the MIHAN Project to carry out IT activities as per **Annexure 'A'**. The land allotment policy enclosed with the original allotment letter dated November 13, 2007 shall be enforce and the construction period of 36 month shall be effective as per the land allotment policy with effective date being 13th Nov, 2007.

The details of the scheduled land which M/s. Hexaware Technologies Ltd. has now been allotted, with plot numbers is as per **Annexure 'B'**, proposed boundary of allotted plot is shown in Red colour hereto.

All the scheduled land comprising in all of about 15 Acre is located partly in village Dahegaon and partly in village Khapri (Rly.) in the 'Hingna PS' and the Post Office is 'Khapri' within the taluka and district of Nagpur (Rural) and the same is bordering the following:

On the North Side : Land allotted to M/s. Indu Projects Ltd.

On the South Side : Land allotted to M/s. Caliber Point Business Solutions Ltd.

On the East Side : Proposed SEZ boundary wall and Four Lane Road

On the West Side : Proposed Four Lane Road.

The details of the Khasra Nos./Survey Nos. of the land as per 7/12 of land records of Revenue Department, Govt. of Maharashtra that is allocated to M/s. Hexaware Technologies Ltd. totaling to around 15 Acres is as per Annexure 'B'

We request you to please take note of the Amendments to the Allotment Letter and submit your application accordingly to the Development Commissioner.

Yours Sincerely,

(R.C. Sinha)

Vice Chairman & Managing Director

Attach: Annexure 'A' and 'B'

Maharashtra Airport Development Company Ltd.

(A Government of Maharashtra Undertaking)

World Trade Centre, 8th Floor, Cuffe Parade, Mumbai - 400 005.

Tel: 91 - 022 - 66151300 □ Fax: 91 - 022 - 22163814 □ Website: www.madcindia.org

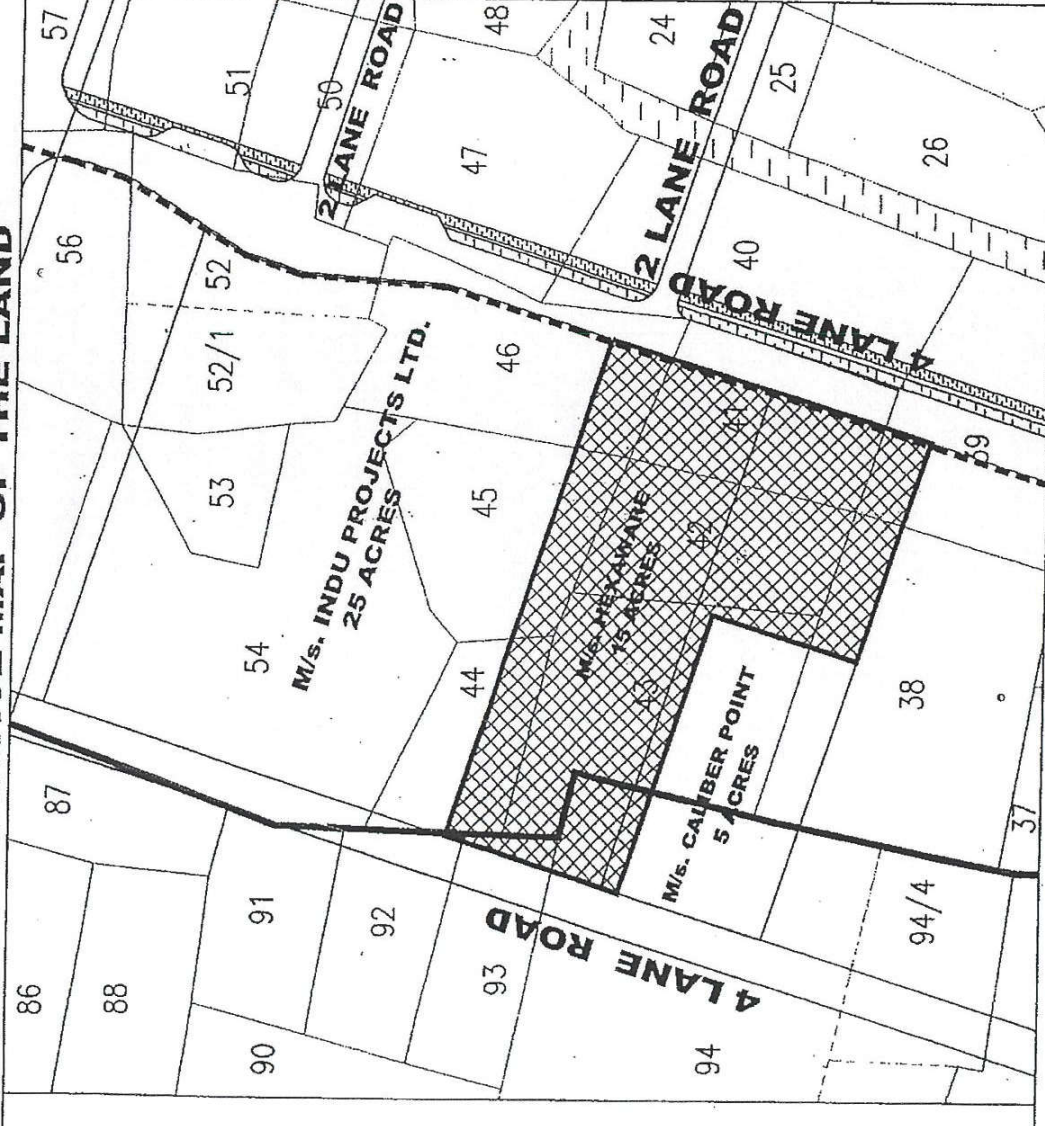
ANNEXURE 'A'

List of Permissible I.T. Activities in MIHAN, SEZ at Nagpur


- Information Technology Services including Computer Programming, Software development, Customization / Installation / Maintenance, CAD/CAM/CAE, Supply Chain Management, ERP, E-Commerce, etc.
- Businesses in the areas of data processing, word and voice processing, software consultancy, system studies, systems integration services, management advisory services, feasibility studies, design, development and management of information systems.
- Provide services in Technology, Telecommunication and other related services.
- Business Process Outsourcing (BPO) contracts, provide consultancy and implementing operating and managing processes in client companies, in all areas including in the fields of finance and accounting, human resources, customer relationship management, data entry, encryption management etc.
- Develop and market software packages for running BPO contracts for clients in India or abroad.
- Call centers, customer contact centers and to provide voice, email and chat based customer contact services on behalf of clients, to their customers located in several parts of the world.
- IT Hardware manufacturing and processing activities
- Any Activity other than the above with the approval of MADDC

++*+*-----*+*+*+*

INDICATIVE MAP OF THE LAND



ANNEXURE 'B'

NOTE

PROPOSED LAND
FOR



M/s. HEXWARE TECHNOLOGIES
AROUND 15.00 ACRES APPROX.
= 60702.91 SQ.M. approx.

LOCATION :- DAHEGAON

LIST OF SURVEY NOS.
92 (PART),
88 (PART),
94 (PART).

KHAPARI (RLY.)
LIST OF SURVEY NOS.

38 (PART)
39 (PART)
41 (PART)
42
43 (PART)
44 (PART)
45 (PART)
46 (PART)

DATE :- 28-7-2008

13 NOV 2007



No: MADC/MIHAN/ 3203

November 13, 2007

M/s. Hexaware Technologies Ltd.
152, Mellenium Business Park,
Sector - III, 'A' Block,
TTC Industrial Area,
Mahape, Navi Mumbai - 400 710.

Kind Attn.: Mr. Naishadh P. Desai, AVP- (Legal & Finance and Company Secretary)

Subject: Allocation of around 5 Acre of land to M/s. Hexaware Technologies Ltd. for Setting-up an IT Unit in Special Economic Zone (SEZ) area of MIHAN Project.

Further to your proposal dated October 3, 2007 and upon receipt of Rs. 84,00,000/- (Rupees Eighty Four Lakh Only) toward advance payment for the said land. MADC is pleased to allocate M/s. Hexaware Technologies Ltd. around 5 Acre of land in the SEZ area of the MIHAN Project at Rs.60,00,000/- (Rupees Sixty Lakh Only) per Acre, for setting-up their IT unit in the MIHAN, SEZ Project, to carry out IT activities for exports as per Annexure 'A'.

The details of the scheduled land which M/s. Hexaware Technologies Ltd. has expressed interest, with plot numbers are as per Annexure 'B' and extended thereof, proposed boundary of allotted plot is shown in Red colour hereto.

All that scheduled land comprising of around 5 Acre is located in village Dahegaon in the 'Hingna PS' and the Post Office is 'Khapri' within the taluka and district of Nagpur (Rural) and the same is bordering the following:

On the North Side: Proposed Land to be allotted

On the South Side: Proposed Land to be allotted

On the East Side : Proposed MIHAN, SEZ boundary wall

On the West Side : Proposed Four Lane Road and Proposed Land to be allotted

The details of Khasra Nos./ Survey Nos. of the land as per 7/12 of land records of Revenue Department, GoM that are to be allocated to M/s. Hexaware Technologies Ltd. totaling to around 5 Acre are as per Annexure 'B'.

We request you to depute your officers within 7 days from the date of receipt of this letter to collect the details of the said land from our MADC office Nagpur for carrying out a survey and fixing the boundary stones to calculate the exact area of the said land. We request your organisation to follow the MIHAN, SEZ Land Allotment Policy as mentioned in Annexure 'C'

We assure you our support at all times and look forward for a long fruitful association with your organisation

Yours Sincerely,

(R. C. Sinha)

Vice Chairman & Managing Director

Encl.: Annexure 'A' 'B' & 'C'
c.c. : MADC Office Nagpur

Maharashtra Airport Development Company Ltd.

(A Government of Maharashtra Undertaking)

World Trade Centre, 12th Floor, Cuffe Parade, Mumbai - 400 005.

Tel: 91 - 022 - 66151300 | Fax: 91 - 022 - 22163814 | Website: www.madcindia.org

ANNEXURE 'A'

List of Permissible I.T. Activities in MIHAN, SEZ at Nagpur

- Information Technology Services including Computer Programming, Software development, Customization / Installation / Maintenance, CAD/CAM/CAE, Supply Chain Management, ERP, E-Commerce, etc.
- Other businesses in the field of Information Technology/and Information Technology Enabled Services.
- Businesses in the areas of data processing, word and voice processing, software consultancy, system studies, systems integration services, management advisory services, feasibility studies, design, development and management of information systems.
- Provide services in Technology, Telecommunication and other related services.
- Business Process Outsourcing (BPO) contracts, provide consultancy and implementing operating and managing processes in client companies, in all areas including in the fields of finance and accounting, human resources, customer relationship management, data entry, encryption management etc.
- Develop and market software packages for running BPO contracts for clients in India or abroad.
- Call centers, customer contact centers and to provide voice, email and chat based customer contact services on behalf of clients, to their customers located in several parts of the world.
- IT Hardware manufacturing and processing activities
- Any Activity other than the above with the approval of MADC



- VIII. Any Change in the product/purpose for which the unit has been given approval the lessee shall need prior approval of MADC.
- IX. The land will be nontransferable and in case for some reason the unit does not function and is not set-up within three years, MADC will have the right to take back the land at the price the land was allocated plus 6% interest per annum cumulative.
- X. The SEZ Act 2005 and SEZ Rules 2006 shall be applicable to all the units setup in the MIHAN, SEZ.

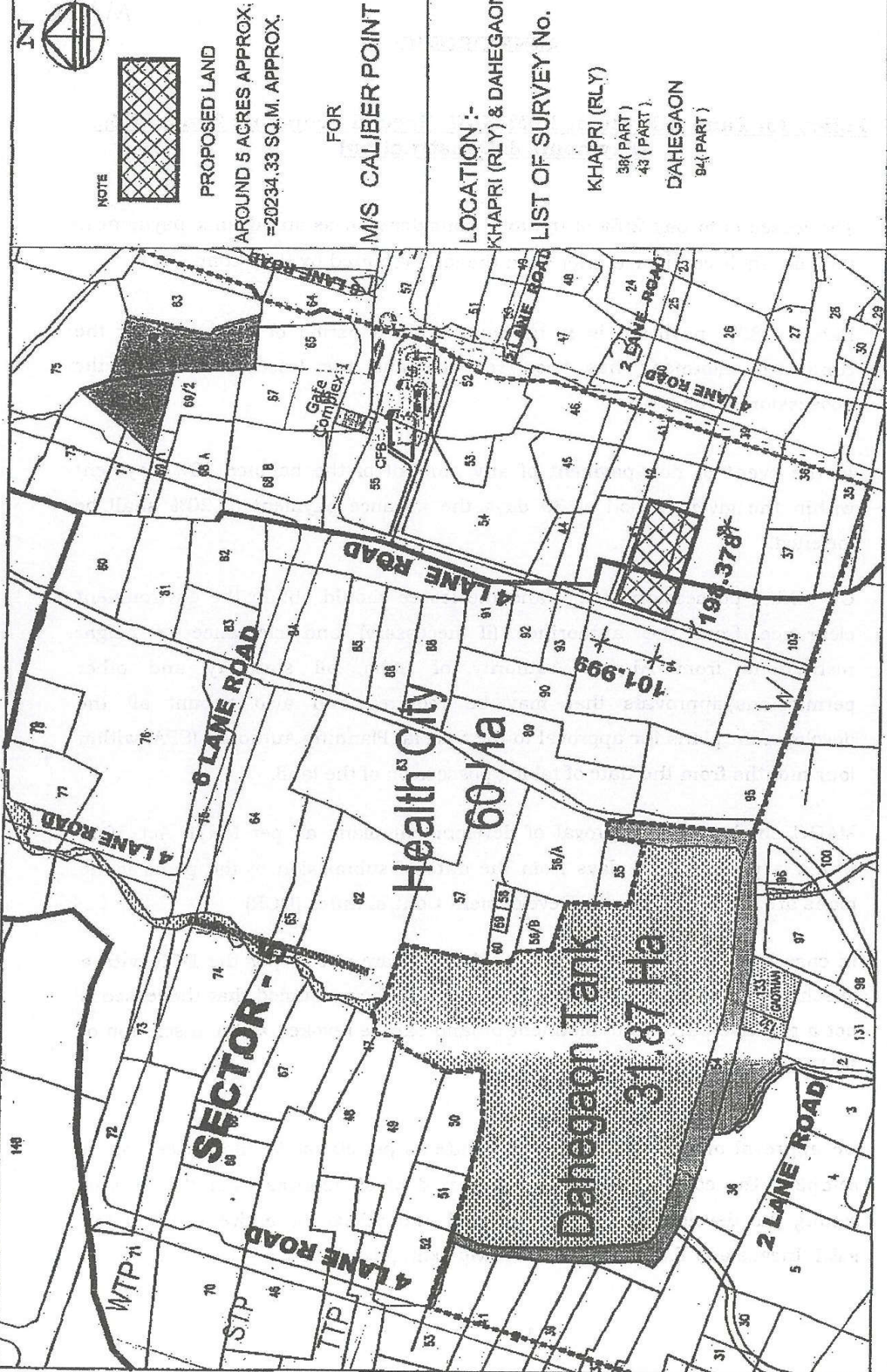
ANNEXURE 'C'

Policy for Land Allotment in MIHAN, Special Economic Zone (SEZ).
(Payments & Construction)

- I. The lessee is to pay 20% of the total consideration as an advance payment to indicate their confirmed interest in the land required by their company.
- II. Balance 80% payment is to be paid within a period of 30 days after the confirmed allotment has been received and the lessee shall take the possession of the land.
- III. In the event of non-payment of any amount of the balance 80% payment within the given period of 30 days the advance payment of 20% shall be forfeited.
- IV. On taking possession of the land the lessee should obtain the environment clearance from the authorities (if necessary) and clearance of height restrictions from Airport Authority of India, all statutory and other permissions/approvals that may be required and also submit all the development plans for approval to the Special Planning Authority (SPA) within four months from the date of taking possession of the land.
- V. MADC shall accord approval of development plans as per MRTP Act 1966 within a period of 30 days from the date of submission of the plans if the plans are strictly as per the Development Control Rules (DCR)
- VI. In case it is found that the plans submitted are not as per the DCR with a mischievous objective of gaining time, it would be presumed that the lessee is not a genuine party and allotment of land can be revoked at the discretion of MADC.
- VII. On approval of the plan, that is the date as per clause V. the lessee has to complete the construction within a period of 36 months from the date of getting the development plans approved and utilize the entire 100% of the F.S.I. In case any F.S.I. is not used it will extinguish itself.

INDICATIVE MAP OF THE LAND

ANNEXURE ' B '



NOTE



PROPOSED LAND

AROUND 5 ACRES APPROX.
≈20234.33 SQ.M. APPROX.

FOR
M/S CALIBER POINT

LOCATION :-
KHAPRI (RLY) & DAHEGAON
LIST OF SURVEY No.

- KHAPRI (RLY)
- 38 (PART)
- 43 (PART)
- DAHEGAON
- 94 (PART)



No: MADC/MIHAN/ 3202

November 13, 2007

M/s. Caliber Point Business Solutions Ltd.

Building No.3, Sector – II,
Millennium Business Park,
'A' Block, TTC Industrial Area,
Mahape, Navi Mumbai – 400 710.

Kind Attn.: **Mr. Shyam J. Mansukhani, AVP – Finance & Company Secretary.**

Subject: Allocation of around 5 Acre of land to M/s. Caliber Point Business Solutions Ltd. for Setting-up an IT Unit in Special Economic Zone (SEZ) area of MIHAN Project.

Further to your proposal dated September 28, 2007 and upon receipt of Rs. **60,00,000/-** (Rupees **Sixty Lakh** Only) toward advance payment, which is 20% of the total consideration for the said land. MADC is pleased to allocate M/s. Caliber Point Business Solutions Ltd. around 5 Acre of land in the SEZ area of the MIHAN Project at **Rs.60,00,000/-** (Rupees **Sixty Lakh** Only) per Acre, for setting up their IT unit in the MIHAN, SEZ Project, to carry out IT activities for exports as per Annexure 'A'.

The details of the scheduled land which M/s. Caliber Point Business Solutions Ltd. has expressed interest, with plot numbers are as per Annexure 'B' and extended thereof, proposed boundary of allotted plot is shown in Red colour hereto.

All that scheduled land comprising of around 5 Acre is located in village Dahegaon in the 'Hingna PS' and the Post Office is 'Khapri' within the taluka and district of Nagpur (Rural) and the same is bordering the following:

On the North Side: Proposed Land to be allotted

On the South Side: Proposed Land to be allotted

On the East Side : Proposed Land to be allotted

On the West Side : Proposed Four Lane Road

The details of Khasra Nos./ Survey Nos. of the land as per 7/12 of land records of Revenue Department, GoM that are to be allocated to M/s. Caliber Point Business Solutions Ltd. totaling to around 5 Acre are as per Annexure 'B'.

We request you to depute your officers within 7 days from the date of receipt of this letter to collect the details of the said land from our MADC office Nagpur, for carrying out a survey and fixing the boundary stones to calculate the exact area of the said land. We request your organisation to follow the MIHAN, SEZ Land Allotment Policy as mentioned in Annexure 'C'

We assure you our support at all times and look forward for a long fruitful association with your organisation

Yours Sincerely,

(R. C. Sinha)

Vice Chairman & Managing Director

Encl.: Annexure 'A' 'B' & 'C'
c.c. : MADC Office Nagpur

Maharashtra Airport Development Company Ltd.

(A Government of Maharashtra Undertaking)

World Trade Centre, 12th Floor, Cuffe Parade, Mumbai – 400 005.

Tel: 91 – 022 – 66151300 ☐ Fax: 91 – 022 – 22163814 ☐ Website: www.madcindia.org



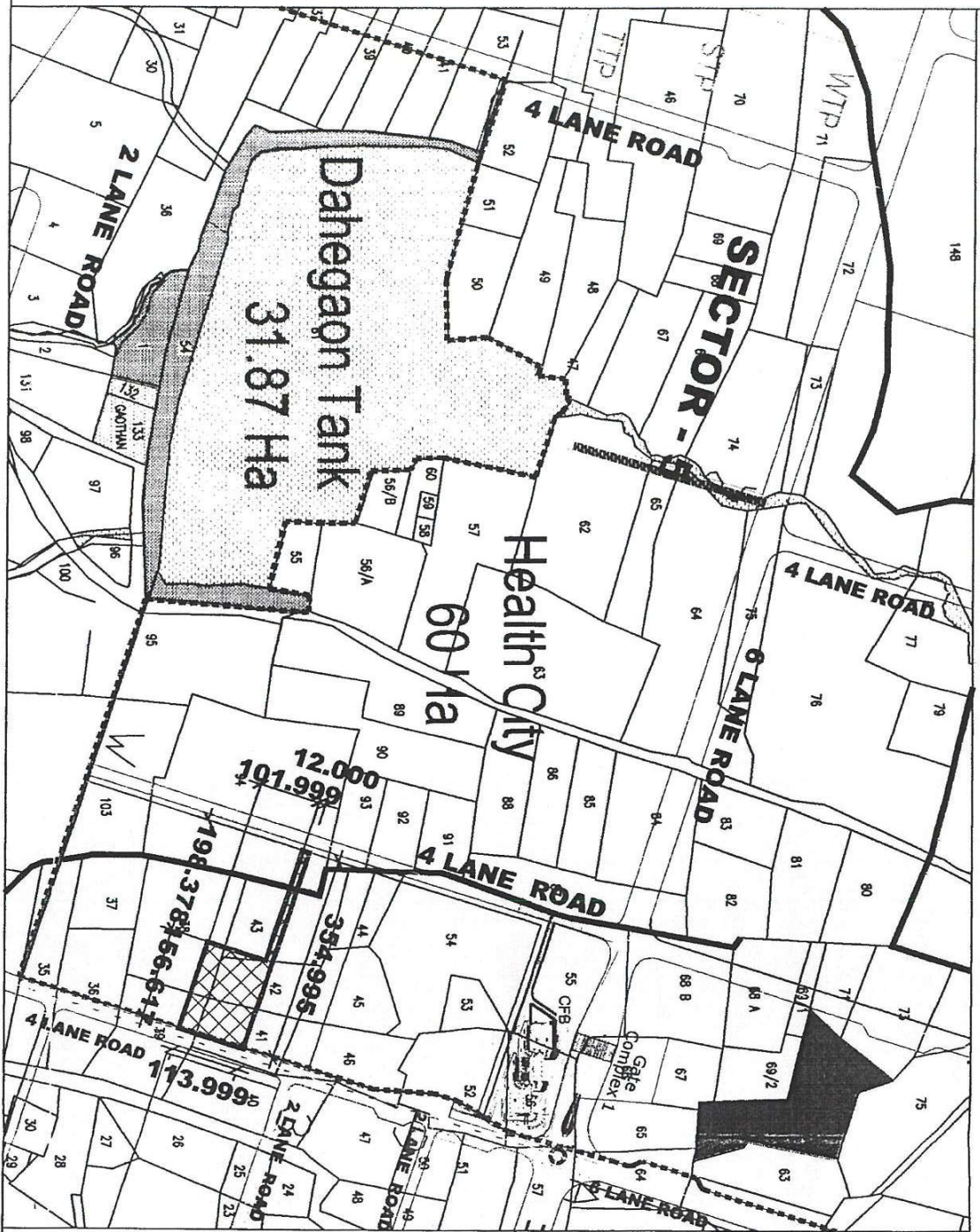
ANNEXURE `A`

List of Permissible I.T. Activities in MIHAN, SEZ at Nagpur

- Information Technology Services including Computer Programming, Software development, Customization / Installation / Maintenance, CAD/CAM/CAE, Supply Chain Management, ERP, E-Commerce, etc.
- Other businesses in the field of Information Technology/and Information Technology Enabled Services.
- Businesses in the areas of data processing, word and voice processing, software consultancy, system studies, systems integration services, management advisory services, feasibility studies, design, development and management of information systems.
- Provide services in Technology, Telecommunication and other related services.
- Business Process Outsourcing (BPO) contracts, provide consultancy and implementing operating and managing processes in client companies, in all areas including in the fields of finance and accounting, human resources, customer relationship management, data entry, encryption management etc.
- Develop and market software packages for running BPO contracts for clients in India or abroad.
- Call centers, customer contact centers and to provide voice, email and chat based customer contact services on behalf of clients, to their customers located in several parts of the world.
- IT Hardware manufacturing and processing activities
- Any Activity other than the above with the approval of MADC

_ * _ * _ *

INDICATIVE MAP OF THE LAND



ANNEXURE 'B'



NOTE



PROPOSED LAND

AROUND 5 ACRES APPROX.
= 20234.54 SQ.M. APPROX.

FOR
M/S HEXAWARE

LOCATION :-

KHAPRI (RLY) & DAHEGAON

LIST OF SURVEY No.

KHAPRI (RLY)

- 38(PART)
 - 39(PART)
 - 41(PART)
 - 42 (PART)
 - 43 (PART)
- DAHEGAON**
- 94(PART)



ANNEXURE 'C'

Policy for Land Allotment in MIHAN, Special Economic Zone (SEZ). **(Payments & Construction)**

- I. The lessee is to pay 20% of the total consideration as an advance payment to indicate their confirmed interest in the land required by their company.
- II. Balance 80% payment is to be paid within a period of 30 days after the confirmed allotment has been received and the lessee shall take the possession of the land.
- III. In the event of non-payment of any amount of the balance 80% payment within the given period of 30 days the advance payment of 20% shall be forfeited.
- IV. On taking possession of the land the lessee should obtain the environment clearance from the authorities (if necessary) and clearance of height restrictions from Airport Authority of India, all statutory and other permissions/approvals that may be required and also submit all the development plans for approval to the Special Planning Authority (SPA) within four months from the date of taking possession of the land.
- V. MADC shall accord approval of development plans as per MRTP Act 1966 within a period of 30 days from the date of submission of the plans if the plans are strictly as per the Development Control Rules (DCR)
- VI. In case it is found that the plans submitted are not as per the DCR with a mischievous objective of gaining time, it would be presumed that the lessee is not a genuine party and allotment of land can be revoked at the discretion of MADC.
- VII. On approval of the plan, that is the date as per clause V. the lessee has to complete the construction within a period of 36 months from the date of getting the development plans approved and utilize the entire 100% of the F.S.I. In case any F.S.I. is not used it will extinguish itself.



- VIII. Any Change in the product/purpose for which the unit has been given approval the lessee shall need prior approval of MADC.
- IX. The land will be nontransferable and incase for some reason the unit does not function and is not set-up within three years, MADC will have the right to take back the land at the price the land was allocated plus 6% interest per annum cumulative.
- X. The SEZ Act 2005 and SEZ Rules 2006 shall be applicable to all the units setup in the MIHAN, SEZ.

~*~*~*~*



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF HEXAWARE TECHNOLOGIES LIMITED AT ITS MEETING HELD ON AUGUST 09, 2022

"RESOLVED THAT consent of the board be is hereby accorded to authorize below mentioned officials of the Company to sign the required documents, returns, application etc. for the BPS unit, to comply with the applicable laws:

Sr.no.	Finance department	Singly Signed by any one
1.	Making application with, appearing before, representing Company and signing /submission /filing of all types of documents / statutory returns pertaining to: 1. GST 2. SEEPZ /STPI / Non-STPI 3. Professional Tax 4. Salary Return 5. TDS / TCS 6. FORM 16 & 16A 7. Form 15 CA 8. SEZ 9. MIDC 10. PF / Gratuity / ESIC 11. LWF 12. Other Government Authorities etc.	Mr. Vikash Kumar Jain, CFO Mr. Shyam Mansukhani, Executive VP Mrs. Ramya Kannan, VP Mr. Vinod Shetty, VP Mr. Joy Thomas, Senior GM

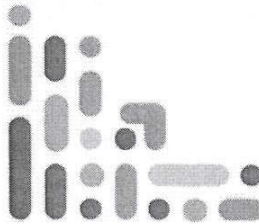
RESOLVED FURTHER THAT the certified copy of the resolution be issued under the signature of any one Director or the Company Secretary to the said authorities as may be requested to act thereupon"

CERTIFIED TRUE COPY FOR HEXAWARE TECHNOLOGIES LIMITED

GUNJAN
SUMIT
METHI

Digitally signed by
GUNJAN SUMIT
METHI
Date: 2022.08.22
19:14:32 +05'30'

**GUNJAN METHI
COMPANY SECRETARY
DATE : 22/08/2022**



HEXAWARE TECHNOLOGIES LTD.

Regd. office: Bldg No. 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape,
Navi Mumbai 400710. (INDIA). Tel.: +91 22 6791 9595, Fax: +91 22 6791 9500
(CIN): U72900MH1992PLC069662 URL: www.hexaware.com



Maharashtra Airport Development Company Ltd.
(A Government of Maharashtra Undertaking)
8th Floor, World Trade Centre, Cuffe Parade, Mumbai - 400 005, India
Tel: +91 22 49212121 • Fax: +91 22 22163814
E-mail: contact@madcindia.org • Web: www.madcindia.org
CIN:U45203MH2002SGC136979

MADC/MIHA/75/1301-A

November 10, 2015

To,
M/s Hexaware Technologies Limited
Building No. 3 Millenium Business Park,
Block A, Sector 2, Mahape TTC Industrial Area,
Navi Mumbai-400 701 (Fax 2778 2370)

Kind Attn: Mr. Shyam J. Mansukhani, Chief Operating Officer

**Sub: Substitution of the name of Caliber Point Business Solutions Ltd. by
Hexaware Technologies Limited in respect of 5 acres of land allotted to Caliber
Point Business Solutions Ltd. in MIHAN SEZ, Nagpur**

Ref: Your Undertaking dtd.23-10-2015

Dear Sir,

With reference to above, Maharashtra Airports Development Company (MADC) has
accorded its approval to substitute the name of "Caliber Point Business Solutions Ltd" by
"Hexaware Technologies Limited" in respect of 5 acres of land allotted to Caliber Point
Business Solutions Ltd. in MIHAN SEZ, Nagpur

Thanking you,

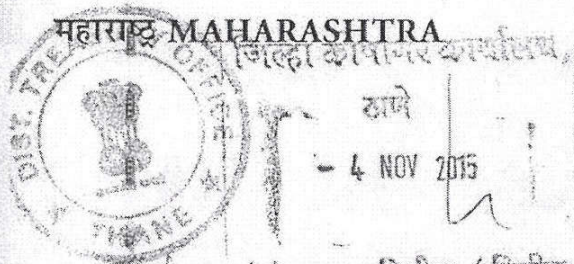
Yours faithfully,

(S. Sittarasu)

General Manager (Marketing)

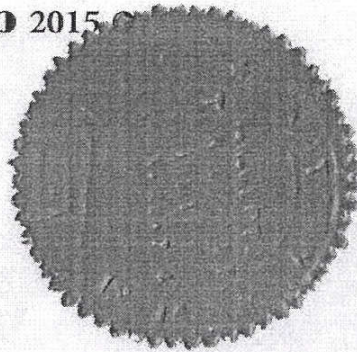
Copy to:

- (i) CS&CFO
- (ii) Advisor (Tech)/MM – MADC Nagpur



2015

NB 101289

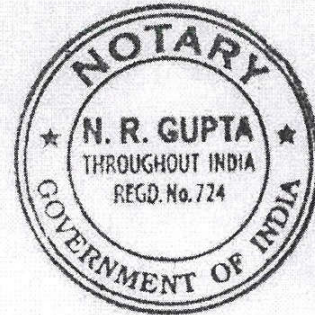


गुदाक प्रमुख सिपीक / सिपीक
23rd October, 2015
4-11-2015

To,

The General Manager (Marketing)
Maharashtra Airport Development Company Ltd
8th floor, World Trade Centre, Cuffe Parade,
Mumbai 400005.

Dear Sir,

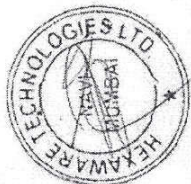


UNDERTAKING

Sub: Substitution of the name of Caliber Point Business Solutions Ltd, from Hexaware Technologies Ltd. in MIHAN SEZ, Nagpur.

Ref: Your letter Ref No. MADC/MIHA/69/74/ dated 22/July, 2015.

This is further to the discussion with our representatives & your office letter Ref No.: MADC/MIHA/69/748 dated 22nd July, 2015 (copy enclosed). In this context, we would like to confirm






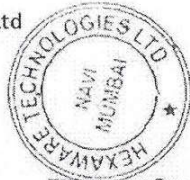
that the High Court order for merger of Caliber Point Business Solutions Ltd with its parent Company Hexaware Technologies Ltd is neither a sale or transfer as there is no monetary or non-monetary transactions involved, and we shall request you to issue name change letter accordingly subject to following:

- (i) We shall pay additional premium, rent and/or transfer charges, and acceptance of other conditions as may be levied/imposed by the Board in "Proposed" transfer policy.
- (ii) We accept all obligations under the existing agreement with Caliber Point Business Solutions Ltd. and pay any charges, due etc. as per the said agreement or as under Land Disposal Regulations.
- (iii) We indemnify MADC for any loss, liability or claim arising out of such substitution of name directly or indirectly.

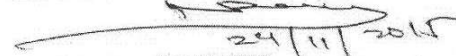
Your positive response to this will be highly appreciated.

Yours faithfully,
For Hexaware Technologies Ltd


Shyam J. Mansukhani
C.O.O.

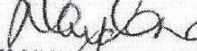


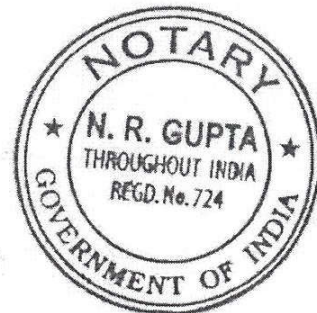
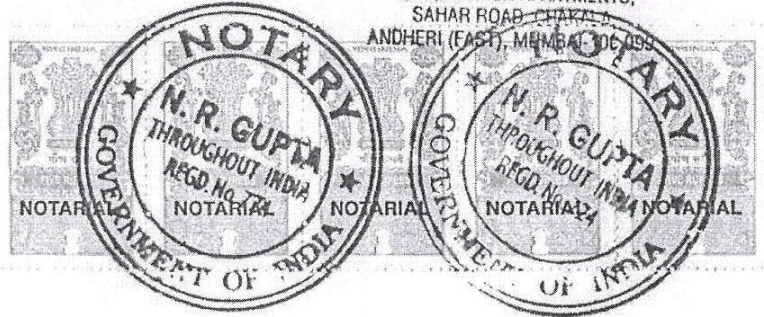
ATTESTED BY ME


24/11/2015
N. R. GUPTA
NOTARY
(Govt. of India)

Encl: As above.

IDENTIFIED BY ME


NAYANKUMAR P. RANA
B.A., LL.B., M.L.S.
ADVOCATE HIGH COURT, MUMBAI
B/10, ADARSH APARTMENTS,
SAHAR ROAD, CHAKA D,
ANDHERI (EAST), MUMBAI 400 099



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. 5, Sector-12, MIHAN-SEZ,

Vide letter dated 19.08.2025 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 130.00/- (as per attached list of materials).

Recommendation:-

The proposal of the Co-Developer for approval of List of Goods is submitted to the Approval Committee for consideration.

Ref: HCLTech/Co-Dev/Nagpur/01
Date: 19/08/2025



To,
Development Commissioner,
MIHAN -Special Economic Zone,
Khapri, Nagpur-441108.

Respected Sir,

Sub: SEZ Co-Developer approval to develop, operate and maintain infrastructure facilities in multi-product SEZ at Nagpur, for approval for the list of items for the authorised operation under Rule No. 12 (2) of SEZ Rules, 2006.

Ref: Letter of approval No. F.2/31/2005-SEZ Dated 16th April 2012.
Ref: SEZ Online request Id: 422500197965. Dt. 20/08/2025

We are herewith submitting the utilization report of LOM 5 and fresh LOM 6 for your approval.

the list of items for our authorized operation duly certified by the registered chartered engineer (Registration no. AM183296-7) For your kind approval please.

We have submitted the list of goods to be procured as below:

Summary of List of Goods Required Under Authorized Operations for HCL Technologies Limited, SEZ, Nagpur (As Per Instruction No. 50)				
Sl. No.	Descriptions of Items	Annexure	Value for Goods purchase by the means of Import (Rs. In Lacs.)	Total Value for Goods (Rs. In Lacs.)
INDIGENOUS MATERIAL				
1	4. Electrical, (Solar Panel) Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	1	130.00	130.00
Total In INR (Lacs.)			130.00	130.00

In view of the above, we request your approval of the list of items for the authorised operation at the earliest. Please acknowledge the receipt and oblige.

Yours faithfully,
For HCL Technologies Limited.



Rakesh Negi

Digitally signed
by Rakesh Negi
Date: 2025.08.26
13:00:48 +05'30'

422500197965 dt-21/08/2025

Er. Aayushman Chauhan

Chartered Engineer(India) B.Tech (Mechanical) , AMIE, CE

CERTIFICATE OF CHARTERED ENGINEER

(For Obtaining approval of materials for authorized operation by developer/Co-Developer)

This is to certify that the list of items certified in the attached annexure(s) are required by M/s. HCL Technologies Limited., SEZ Developer of notified Special Economic Zone for IT/ITES Sector at Plot. No. 5, Sector-12, MIHAN SEZ, Nagpur-441108 to carry on default authorized operation as per instruction no. 50& 54 and the approval of developer Vide no. F.2/31/2005-SEZ Dated 16th April 2012.

List of Goods required under authorized operation for HCL Technologies Limited. at Plot. No.5, Sector-12, MIHAN SEZ, Nagpur-441108., Maharashtra.

Summary of List of Goods Required Under Authorized Operations for HCLTech, SEZ, Nagpur (As per Instruction No.50)

Sl. No.	Descriptions of Items (as per Instruction No. 50)	Annexure (Instruction No. 50)	Value for Goods purchase by the means of Indigenous (Rs. In Lacs.)	Total Value for Goods (Rs. In Lacs.)
	INDIGENOUS MATERIAL			
1	Electrical (Solar Panel), Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	1	130.00	130.00
Total In INR (Lacs.)			130.00	130.00

This is also to certify that the list of materials annexed herewith are required by the developer for development/Maintenance and upkeep in the above-mentioned IT/ITES SEZ and materials would be utilized within period of the one year:

S. No.	Infrastructure to be developed/Maintained	Quantum/Space in hectare/Acre/Sqm/Sqf
1	HCL Nagpur Campus	Built up Area 4,26,000.00 Sqf

Aayushman Chauhan
Chartered Engineer (India)
Regn. No. AM183296-7
Institution of Engineers (India)
8, Gokhale Road, Kolkata-700020



Signature and Stamp/Seal of Chartered Engineer

Place – Noida
Date – 11/08/2025

Name: Er. Aayushman Chauhan
Official Address: V-183, Sector 12, Noida
Official Telephone: 8860682262
Membership No: AM183296/7
Name of Institution: Institution of Engineers (India)
8, Gokhale Road, Kolkata-700 020

			Summary	
1	Name of SEZ	HCL Technologies Limited , SEZ Co-Developer		
2	Sector	IT/ITES SEZ		
3	Location	Multi Product SEZ at Nagpur, Maharashtra		
Summary of List of Goods Required Under Authorized Operations for HCL Technologies Limited , SEZ, Nagpur (As Per Instruction No. 50)				
Sl. No.	Descriptions of Items	Annexure	Value for Goods purchase by the means of Import (Rs. In Lacs.)	Total value for Goods (Rs. In Lacs.)
INDIGENOUS MATERIAL				
1	4. Electrical, (Solar Panel) Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	1	130.00	130.00
Total In INR (Lacs.)			130.00	130.00

For HCL Technologies Limited

Rakesh Negi

Authorised Signatory



1	Name of SEZ	HCL Technologies Limited , SEZ Co-Developer
2	Sector	IT/ITES SEZ
3	Location	Multi Product SEZ at Nagpur, Maharashtra
4	Authorized Operation	4. Electrical, (Solar Panel) Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.

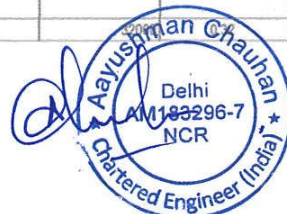
List of Goods Required Under Authorized Operations:-

(Rs. In Lacs)

S. No.	Descriptions of Items	Unit	Qty	Rate Per Units (In Rs.)	Amt. For Indigenous purchase (In Rs. Lacs.)	Source of Procurements
4. Electrical, (Solar Panel) Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.						
1	PV Modules (To Generate DC Power from Solar Radiation)	Nos	470	12500	58.75	Indigenous
2	DC Connector (MC4) to connect DC Cable with Solar Panel / Inverter	Pairs	1000	95	0.95	Indigenous
3	DC Cable to harness DC Power from Solar Panel to Inverter	RM	3000	60	1.80	Indigenous
4	DC Cable to harness DC Power from Solar Panel to Inverter	RM	3000	60	1.80	Indigenous
5	Cable Tray to lay DC Cables	RM	400	550	2.20	Indigenous
6	Concrete Blocks to lay DC Cables	Nos	500	400	2.00	Indigenous
7	HDPE Conduit to lay DC Cables	RM	1100	120	1.32	Indigenous
8	Structure to mount Solar Panel, Hot Dip Galvanized Mild Steel	KG	14000	200	28.00	Indigenous
9	Earthing Chamber and Electrode				0.00	
a.	Civil Earthing Chamber (600 x 600 x 500 mm)	Nos	8	9000	0.72	Indigenous
b.	Earthing Electrodes for Solar Panel & Structure (DC System)	Nos	8	18000	1.44	Indigenous
c.	Enclosure for Test Link	Nos	8	4000	0.32	Indigenous
d.	Earthing Electrodes for Lightning Arrestor	Nos	20	22000	4.40	Indigenous
10	Earthing Strips					
a.	MS Hot Dip Galvanized Strip	RM	1200	84	1.01	Indigenous
11	Conventional Earthing System with Existing Grid connected Earthing					
a.	Angled Air Termination Rod	Nos	75	300	0.23	Indigenous
b.	MV Clamp, material - Al	Nos	150	250	0.38	Indigenous
c.	Connection Clamps for Steel/metal column.	Nos	50	1350	0.68	Indigenous
d.	Universal connector, Material- SS	Nos	80	350	0.28	Indigenous
e.	Roof Conductor of Diameter 8 mm	RM	100	90	0.09	Indigenous
f.	Roof conductor holder FB2 for flat roofs, material plastic with concrete block	Nos	65	100	0.07	Indigenous
g.	Conductor holder for Parapet wall/Side wall, Material- SS	Nos	35	275	0.10	Indigenous
12	Inverter (To convert DC Power to AC Power)	Nos	2	325000	6.50	Indigenous
13	Aluminium Power Cables					
a.	3.5 C x 120 Sq mm Al Armoured	RM	350	1020	3.57	Indigenous
14	Cable Termination					
a.	Termination with Bi Metallic Lugs 3.5 C x 120 Sq mm Al Cable	Nos	20	700	0.14	Indigenous
b.	Termination with Al Lugs 3.5 C x 120 Sq mm Al Cable	Nos	20	600	0.12	Indigenous
15	Earthing Cables					
a.	1C x 25 sqmm Green, PVC insulated, Copper flexible cable	RM	20	550	0.11	Indigenous
b.	1C x 4 sqmm Green, PVC Insulated, Copper flexible cable	RM	800	60	0.48	Indigenous
16	Copper Power Cable					
a.	3C x 6 sqmm Cu Power Supply Cable (Armoured)	RM	300	400	1.20	Indigenous
b.	2C x 2.5 Sqmm 1.1kV Copper cable (Armoured)	RM	400	200	0.80	Indigenous
c.	10C x 1.5 Sqmm armoured copper cable	RM	150	500	0.75	Indigenous
17	AC Combiner Box (To combine output of inverters into a single input for Meter Panel)	Nos	2	175000	3.50	Indigenous
a.	RS 485 Cable, 24 AWG pair stranded (7x32) lined copper conductors, polyethylene insulation, twisted pairs	RM	500	120	0.60	Indigenous
b.	CT-3200/5A+5A Class 1, CT burden-20VA	Nos	3	2000	0.06	Indigenous
c.	MFM EM6400 Meter	Nos	1	12000	0.12	Indigenous
d.	Reverse Protection Relay (RPR)	Nos	2	5000	0.10	Indigenous
e.	Box for RPR (Reverse Protection Relay)	Nos	1	45000	0.45	Indigenous
f.	CT-4000/5A+5A Class 1, CT burden-20VA	Nos	3	2000	0.06	Indigenous
18	HDPE Conduit	RM	100	40	0.04	Indigenous
a.	ABC type wall mount Fire Extinguishers	Nos	4	1800	0.07	Indigenous
b.	Danger Sign Board (Min 100 x 100 mm) metallic	Nos	6	200	0.01	Indigenous
c.	Fire and Electric Shock treatment Safety Chart framed in teak wood and covered with glass	Nos	4	200	0.01	Indigenous
d.	Insulation Mat in front of inverter	RM	20	1500	0.30	Indigenous
19	Weather Monitoring System (To monitor ambient Temperature, radiation and module temperature)					
a.	Irradiation Sensor (Pyranometer), SMP3	Nos	1			Indigenous

For HCL Technologies Limited
Rakesh Negi

Authorised Signatory



S. No.	Descriptions of Items	Unit	Qty	Rate Per Units (In Rs.)	Amt. For Indigenous purchase (In Rs. Lacs.)	Source of Procurements
b.	Ambient Temp Sensor,UV-stabilized white thermoplastic plates, aluminum mounting bracket, white powder-coated	Nos	1	12000	0.12	Indigenous
c.	Module Temp Sensor, RTD Pt100 Ω Class Housed in Silicon Patch	Nos	1	18000	0.18	Indigenous
20	SCADA System (To monitor the performance ratio and generation of plant)					
a.	GSM enabled 4G Compatible data Logger, 4G Data Sim	Nos	1	40000	0.40	Indigenous
b.	IP 65 Polycarbonate Box for logger Mounting fitted with SMPS, MCB, Communication SPD, Din Rail, PVC Cable Tray	Nos	1	12000	0.12	Indigenous
21	Module Cleaning System to clean Solar Panel with Water including following components.	Set	1	160000	1.60	Indigenous
a.	Monoblock pump Outdoor protection, starter, Monoblock single phase					
b.	UPVC pipe with all fittings like Socket, Elbow, T.					
c.	Water outlet points with ball valve and nozzle					
d.	PVC storage water tank(s)					
e.	Concrete Blocks to lay UPVC pipe					
22	Supply of the following in existing LT Panel	Set	1	175000	1.75	Indigenous
a.	4P MCCB, with Microprocessor Based LSIG release with auxiliary & trip contacts					
b.	Spreader link					
c.	Separators					
d.	Extended rotary operating mechanism					
e.	3P+N Contactor with 2 NO+2NC auxiliary contacts					
f.	ON/OFF/TRIP LED indicating lamps					
g.	R,Y,B LED Indicating lamps					
h.	Digital MFM (Class 0.5) with THD display and Modbus communicating via RS485 port EM 6400					
i.	CTs (class 0.5), CT shorting links					
j.	AI Busbar for termination					
	Total In INR (Lacs.)				130.00	

For HCL Technologies Limited

Rakesh Negi

Authorised Signatory



Consumption Report -LOM 5			Summary		
1	Name of SEZ	HCL Technologies Limited , SEZ Co-Developer			
2	Sector	IT/ITES SEZ			
3	Location	Multi Product SEZ at Nagpur, Maharashtra			
Summary of List of Goods Required Under Authorized Operations for HCL Technologies Limited , SEZ, Nagpur					
Sl. No.	Descriptions of Items	Annexure	Value for Goods purchase by the means of Import (Rs. In Lacs.)	Total Value for Goods (Rs. In Lacs.)	Total Value for Goods consumed (Rs. In Lacs.)
INDIGENOUS MATERIAL					
1	22. Construction of all type of buildings in processing area	1	607.70	607.70	50.18
2	4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	2	130.15	130.15	113.56
3	24. Access control and Monitoring system	3	87.68	87.68	87.33
Total In INR (Lacs.)			825.53	825.53	251.07

For HCL Technologies Limited,

Authorised Signatory



Annexure-1

1	Name of SEZ	HCL TechNOSlogies Limited , SEZ Co-Developer
2	Sector	IT/ITES SEZ
3	Location	Multi Product SEZ at Nagpur, Maharashtra
4	Authorized Operation	22. Construction of all type of buildings in processing area as approved by the Unit Approval Committee

List of Goods Required Under Authorized Operations:-

S. No.	Descriptions of Items	Unit	Qty	Rate Per Units (In Rs.)	Amt. For Indigenous purchase (In Rs. Lacs.)	Source of Procurements	Quantity Consumed	Amount Consumed
	22. Construction of all type of buildings in processing area as approved by the Unit Approval Committee							
1	Cement (OPC 43/53 grade)	BAGS	10000.00	300.00	30.00	Indigenous	100	0.3
2	Reinforcement steel (TMT deformed bars of various diameter)	MT	300.00	50000.00	150.00	Indigenous	5	2.5
3	RMC	CUM	1000.00	5500.00	55.00	Indigenous	90	4.95
4	Concrete block 200 mm thick	NOS	25000.00	60.00	15.00	Indigenous	500	0.3
5	Concrete block 150 mm thick	NOS	25000.00	53.00	13.25	Indigenous	300	0.159
6	Concrete block 100 mm thick	NOS	10000.00	45.00	4.50	Indigenous	100	0.045
7	PVC mesh	KG	100.00	50.00	0.05	Indigenous	25	0.0125
8	Gypsum for Plaster	KG	2000.00	200.00	4.00	Indigenous	100	0.2
9	Bond IT - Polymer Adhesive of Saint Gobain make	LTR	150.00	60.00	0.09	Indigenous	5	0.003
10	polythene sheet	SQM	5000.00	10.00	0.50	Indigenous	250	0.025
11	OBD washable Distemper	LTR	100.00	200.00	0.20	Indigenous	20	0.04
12	Cement paint	KG	150.00	12.00	0.02	Indigenous	10	0.0012
13	Metalic PU/Melamine	LTR	50.00	350.00	0.18	Indigenous	5	0.0175
14	Texture paint on External sides	LTR	1000.00	250.00	2.50	Indigenous	50	0.125
15	Acrylic Emulsion coloured paint	LTR	500.00	275.00	1.38	Indigenous	50	0.1375
16	White cement	BAGS	500.00	825.00	4.13	Indigenous	0	0
17	Vitrified tile flooring	SQM	1000.00	880.00	8.80	Indigenous	50	0.44
18	Heat resistant tile	SQM	500.00	880.00	4.40	Indigenous	0	0
19	Kota stone	SQM	500.00	960.00	4.80	Indigenous	0	0
20	Ceramic tiles/Dado	SQM	500.00	960.00	4.80	Indigenous	0	0
21	Granite flooring	SQM	500.00	1500.00	7.50	Indigenous	25	0.375
22	Tile/stone adhesive	KG	100.00	30.00	0.03	Indigenous	5	0.0015
23	Tile grout	KG	500.00	150.00	0.75	Indigenous	25	0.0375
24	Wood preservative paint	LTR	50.00	675.00	0.34	Indigenous	5	0.03375
25	Engineering stone flooring	SQM	500.00	3360.00	16.80	Indigenous	0	0
26	Silicon sealant	NOS	1000.00	250.00	2.50	Indigenous	65	0.1625
27	Stain less Steel (SS) cover/ plates	SQM	200.00	4000.00	8.00	Indigenous	70	2.8
28	Glass	SQM	50.00	6250.00	3.13	Indigenous	10	0.625
29	Pre laminated MDF	SQM	100.00	700.00	0.70	Indigenous	0	0
30	Medium density fibreboard	SQM	100.00	650.00	0.65	Indigenous	25	0.1625
31	High density fibreboard	SQM	100.00	700.00	0.70	Indigenous	0	0
32	Calcium silicate board	SQM	100.00	280.00	0.28	Indigenous	0	0
33	Gypsum Board	SQM	2000.00	150.00	3.00	Indigenous	50	0.075
34	Plain & tinted glass	SQM	200.00	1300.00	2.60	Indigenous	0	0
35	Mirror	SQM	100.00	1250.00	1.25	Indigenous	0	0
36	Lacquered glass	SQM	100.00	3229.00	3.23	Indigenous	0	0
37	Vinyl privacy film	SQM	100.00	2500.00	2.50	Indigenous	0	0
38	3M Frosting film	SQM	200.00	1200.00	2.40	Indigenous	15	0.18
39	Screw/nails	KG	200.00	250.00	0.50	Indigenous	10	0.025
40	BWR Ply 6 mm	SQM	100.00	362.00	0.36	Indigenous	10	0.0362
41	BWR Ply 8 mm	SQM	100.00	452.00	0.45	Indigenous	0	0
42	BWR Ply 12 mm	SQM	300.00	569.00	1.71	Indigenous	50	0.2845
43	BWR Ply 19 mm	SQM	300.00	821.00	2.46	Indigenous	20	0.1642
44	BWP Ply 19 mm	SQM	500.00	925.00	4.63	Indigenous	50	0.4625
45	Aluminium skirting	MTR	200.00	135.00	0.27	Indigenous	20	0.027
46	Stainless Steel (SS) Railing	SQM	200.00	4500.00	9.00	Indigenous	50	2.25
47	Vacuum Dewatered Flooring (VDF)	SQM	1000.00	3500.00	35.00	Indigenous	300	10.5
48	Acrylic Flooring	SQM	1000.00	2200.00	22.00	Indigenous	300	6.6
49	Kerb Stones	MTR	500.00	1300.00	6.50	Indigenous	25	0.325
50	Volleyball court movable post	SET	1.00	150000.00	1.50	Indigenous	1	1.5

Annexure-1

1	Name of SEZ	HCL TechNOSlogies Limited , SEZ Co-Developer
2	Sector	IT/ITES SEZ
3	Location	Multi Product SEZ at Nagpur, Maharashtra
4	Authorized Operation	22. Construction of all type of buildings in processing area as approved by the Unit Approval Committee

List of Goods Required Under Authorized Operations:-

S. No.	Descriptions of Items	Unit	Qty	Rate Per Units (In Rs).	Amt. For Indigenous purchase (In Rs. Lacs.)	Source of Procurements	Quantity Consumed	Amount Consumed
51	Basketball court movable post	SET	1.00	275000.00	2.75	Indigenous	1	2.75
52	Badminton court movable post	SET	1.00	125000.00	1.25	Indigenous	1	1.25
53	Concrete Paver blocks 60 mm	SQM	1500.00	1000.00	15.00	Indigenous	200	2
54	Concrete Paver blocks 80 mm	SQM	1000.00	1200.00	12.00	Indigenous	50	0.6
55	FRP Benchs with Cast Iron supports	NOS	20.00	20000.00	4.00	Indigenous	10	2
56	Bird Net	SQM	300.00	450.00	1.35	Indigenous	0	0
57	MS Structural Steel	MT	150.00	80000.00	120.00	Indigenous	7	5.6
58	Fly Ash Bricks	NOS	40000.00	6.50	2.60	Indigenous	1500	0.0975
59	Clay Bricks	NOS	20000.00	8.00	1.60	Indigenous	0	0
60	RCC hume pipes 150 mm dia.	MTR	50.00	300.00	0.15	Indigenous	0	0
61	RCC hume pipes 200 mm dia.	MTR	50.00	375.00	0.19	Indigenous	0	0
62	RCC hume pipes 300 mm dia.	MTR	200.00	600.00	1.20	Indigenous	0	0
63	RCC hume pipes 450 mm dia.	MTR	100.00	1300.00	1.30	Indigenous	0	0
Total In INR (Lacs.)					607.70			50.18

For HCL Technologies Limited.

Authorised Signatory



Consumption Report -LOM 5

Annexure - 2

1	Name of SEZ	HCL Technologies Limited , SEZ Co-Developer
2	Sector	IT/ITES SEZ
3	Location	Multi Product SEZ at Nagpur, Maharashtra
4	Authorized Operation	4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.

List of Goods Required Under Authorized Operations:-

(Rs. In Lacs)

S. No.	Descriptions of Items	Unit	Qty	Rate Per Units (In Rs).	Amt. For Indigenous purchase (In Rs. Lacs.)	Source of Procurements	Quantity Consumed	Amount Consumed
4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.								
1	PV Modules (To Generate DC Power from Solar Radiation)	Nos	459	12500	57.38		455	56.875
2	DC Connector (MC4) to connect DC Cable with Solar Panel / Inverter	Pairs	100	95	0.10		100	0.095
3	DC Cable to harness DC Power from Solar Panel to Inverter	RM	2500	60	1.50		2500	1.5
4	DC Cable to harness DC Power from Solar Panel to Inverter	RM	2500	60	1.50		2500	1.5
5	Cable Tray to lay DC Cables	RM	250	550	1.38		250	1.375
6	Concrete Blocks to lay DC Cables	Nos	200	400	0.80		100	0.4
7	HDPE Conduit to lay DC Cables	RM	900	120	1.08		900	1.08
8	Structure to mount Solar Panel, Hot Dip Galvanized Mild Steel	kG	10000	200	20.00		10000	20
9	Earthing Chamber and Electrode				0.00			
a.	Civil Earthing Chamber (600 x 600 x 500 mm)	Nos	4	14000	0.56		4	0.56
b.	Earthing Electrodes for Solar Panel & Structure (DC System)	Nos	4	22000	0.88		4	0.88
c.	Enclosure for Test Link	Nos	4	4000	0.16		4	0.16
d.	Earthing Electrodes for Lightning Arrestor	Nos	2	25000	0.50		2	0.5
10	Earthing Strips							
a.	MS Hot Dip Galvanized Strip	RM	1000	80	0.80		1000	0.8
11	Conventional Earthing System with Existing Grid connected Earthing							
a.	Angled Air Termination Rod	Nos	40	300	0.12		40	0.12
b.	MV Clamp, material - Al	Nos	80	250	0.20		80	0.2
c.	Connection Clamps for Steel/metal column.	Nos	20	1350	0.27		20	0.27
d.	Universal connector, Material- SS	Nos	60	350	0.21		60	0.21
e.	Roof Conductor of Diameter 8 mm	RM	100	90	0.09		100	0.09
f.	Roof conductor holder FB2 for flat roofs, material plastic with concrete block	Nos	65	100	0.07		65	0.065
g.	Conductor holder for Parapet wall/Side wall, Material- SS	Nos	35	275	0.10		35	0.09625
12	Inverter (To convert DC Power to AC Power)	Nos	2	400000	8.00		2	8
13	Aluminium Power Cables							
a.	3.5 C x 120 Sq mm Al Armoured	RM	220	1020	2.24		220	2.244

Consumption Report -LOM 5

Annexure - 2

1	Name of SEZ	HCL Technologies Limited , SEZ Co-Developer
2	Sector	IT/ITES SEZ
3	Location	Multi Product SEZ at Nagpur, Maharashtra
4	Authorized Operation	4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.

List of Goods Required Under Authorized Operations:-

(Rs. In Lacs)

S. No.	Descriptions of Items	Unit	Qty	Rate Per Units (In Rs.)	Amt. For Indigenous purchase (In Rs. Lacs.)	Source of Procurements	Quantity Consumed	Amount Consumed
14	Cable Termination							
a.	Termination with Bi Metallic Lugs 3.5 C x 120 Sq mm Al Cable	Nos	2	700	0.01		2	0.014
b.	Termination with Al Lugs 3.5 C x 120 Sq mm Al Cable	Nos	6	600	0.04		6	0.036
15	Earthing Cables							
a.	1C x 25 sqmm Green, PVC insulated, Copper flexible cable	RM	20	550	0.11		20	0.11
b.	1C X 4 sqmm Green, PVC Insulated, Copper flexible cable	RM	800	60	0.48		800	0.48
16	Copper Power Cable							
a.	3C x 6 sqmm Cu Power Supply Cable (Armoured)	RM	100	400	0.40		100	0.4
b.	2C x 2.5 Sqmm 1.1kV Copper cable (Armoured)	RM	200	200	0.40		120	0.24
c.	10C x 1.5 Sqmm armoured copper cable	RM	50	500	0.25		50	0.25
17	AC Combiner Box (To combine output of inverters into a single input for Meter Panel)	Nos	1	300000	3.00		1	3
a.	RS 485 Cable, 24 AWG pair stranded (7x32) tinned copper conductors, polyethylene insulation, twisted pairs	RM	500	120	0.60		0	0
b.	CT-3200/5A+5A Class 1, CT burden-20VA	Nos	3	2000	0.06		3	0.06
c.	MFM EM6400 Meter	Nos	1	12000	0.12		1	0.12
d.	Reverse Protection Relay (RPR)	Nos	2	5000	0.10		2	0.1
e.	Box for RPR (Reverse Protection Relay)	Nos	1	45000	0.45		1	0.45
f.	CT-4000/5A+5A Class 1, CT burden-20VA	Nos	3	2000	0.06		3	0.06
18	HDPE Conduit	RM	100	40	0.04		100	0.04
a.	ABC type wall mount Fire Extinguishers	Nos	4	1800	0.07		4	0.072
b.	Danger Sign Board (Min 100 x 100 mm) metallic	Nos	6	200	0.01		6	0.012
c.	Fire and Electric Shock treatment Safety Chart framed in teak wood and covered with glass	Nos	4	200	0.01		4	0.008
d.	Insulation Mat in front of Inverter	RM	10	1500	0.15		10	0.15
19	Weather Monitoring System (To monitor ambient Temperature, radiation and module temperature)							
a.	Irradiation Sensor (Pyranorm), SMP3	Nos	1	32000	0.32		1	0.32
b.	Ambient Temp Sensor,UV-stabilized white thermoplastic plates, aluminum mounting bracket, white powder-coated	Nos	1	12000	0.12		1	0.12

Consumption Report -LOM 5

Annexure - 2

1	Name of SEZ	HCL Technologies Limited , SEZ Co-Developer
2	Sector	IT/ITES SEZ
3	Location	Multi Product SEZ at Nagpur, Maharashtra
4	Authorized Operation	4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.

List of Goods Required Under Authorized Operations:-

(Rs. In Lacs)

S. No.	Descriptions of Items	Unit	Qty	Rate Per Units (In Rs.)	Amt. For Indigenous purchase (In Rs. Lacs.)	Source of Procurements	Quantity Consumed	Amount Consumed
c.	Module Temp Sensor, RTD Pt100 Ω Class Housed in Silicon Patch	Nos	1	18000	0.18		1	0.18
20	SCADA System (To monitor the performance ratio and generation of plant)							
a.	GSM enabled 4G Compatible data Logger, 4G Data Sim	Nos	1	40000	0.40		0	0
b.	IP 65 Polycarbonate Box for logger Mounting fitted with SMPS, MCB, Communication SPD, Din Rial, PVC Cable Tray	Nos	1	12000	0.12		0	0
21	Module Cleaning System to clean Solar Panel with Water including following components.	Set	1	160000	1.60		1	1.6
a.	Monoblock pump Outdoor protection, starter, Monoblock single phase							
b.	UPVC pipe with all fittings like Socket, Elbow, T.							
c.	Water outlet points with ball valve and nozzle							
d.	PVC storage water tank(s)							
e.	Concrete Blocks to lay UPVC pipe							
22	Supply of the following in existing LT Panel	Set	1	175000	1.75		1	1.75
a.	4P MCCB, with Microprocessor Based LSIG release with auxiliary & trip contacts							
b.	Spreader link							
c.	Separators							
d.	Extended rotary operating mechanism							
e.	3P+N Contactor with 2 NO+2NC auxiliary contacts							
f.	ON/OFF/TRIP LED indicating lamps							
g.	R,Y,B LED Indicating lamps							
h.	Digital MFM (Class 0.5) with THD display and Modbus communicating via RS485 port EM 6400							
i.	CTs (class 0.5), CT shorting links							
j.	Al Busbar for termination							
23	LED Light Fixture	Nos	100	3000	3.00		25	0.75
24	Decorative Light Fixture	Set	150	5500	8.25		64	3.52
25	Street Light Poles - 5 meter	Nos	50	10000	5.00		0	0
26	Street Light Poles - 7 meter	Nos	25	12500	3.13		12	1.5
27	Street Light Poles - 10 meter	Nos	10	20000	2.00		6	1.2

Consumption Report -LOM 5

Annexure - 2


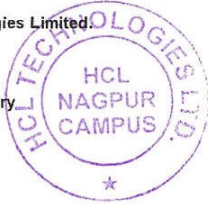
1	Name of SEZ	HCL Technologies Limited , SEZ Co-Developer
2	Sector	IT/ITES SEZ
3	Location	Multi Product SEZ at Nagpur, Maharashtra
4	Authorized Operation	4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.

List of Goods Required Under Authorized Operations:-

(Rs. In Lacs)

S. No.	Descriptions of Items	Unit	Qty	Rate Per Units (In Rs).	Amt. For Indigenous purchase (In Rs. Lacs.)	Source of Procureme nts	Quantity Consumed	Amount Consumed
	Total In INR (Lacs.)				130.15			113.56

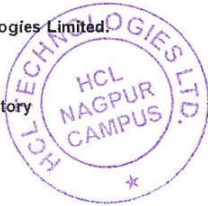
For HCL Technologies Limited.


 Authorised Signatory


Consumption Report -LOM 5						Annexure - 3		
1	Name of SEZ	HCL TechNOSlogies Limited , SEZ Co-Developer						
2	Sector	IT/ITES SEZ						
3	Location	Multi Product SEZ at Nagpur, Maharashtra						
4	Authorized Operation	24. Access control and Monitoring system						
List of Goods Required Under Authorized Operations:-						(Rs. In Lacs)		
S. No.	Descriptions of Items	Unit	Qty	Rate Per Units (In Rs).	Amt. For Indigenous Purchase (In Rs. Lacs.)	Source of Procurement	Quantity Consumed	Amount Consumed
24. Access control and Monitoring system								
1	Camera P1455 LE image quality in HDTV 1080p.	Nos.	70	54286	38.00	Indigenous	70	38.00
2	SITC of Camera Channel License	Nos.	70	13231	9.26	Indigenous	70	9.26
3	CCTV Camera Mounting GI Pole, 5 meter high	Nos.	70	17118	11.98	Indigenous	70	11.98
4	Junction Box for outdoor cameras.	Nos.	15	15406	2.31	Indigenous	14	2.16
5	8 Port LIU (Loaded) at Camera end	Nos.	15	14685	2.20	Indigenous	14	2.06
6	Media Converter Camera End (8 Port)	Nos.	15	3844	0.58	Indigenous	14	0.54
7	Supply of CAT6 E Patch cords - 1m	Nos.	30	661	0.20	Indigenous	28	0.19
8	Media Converter Switch End (8 Port)	Nos.	4	3851	0.15	Indigenous	4	0.15
9	Power Supply for Media Converter	Nos.	17	1026	0.17	Indigenous	17	0.17
10	Single mode fiber patch - 1mtr	Nos.	17	2319	0.39	Indigenous	17	0.39
11	24 Port LIU (Loaded) at Switch end	Nos.	4	19183	0.77	Indigenous	4	0.77
12	19" 9 U Rack	Nos.	4	15133	0.61	Indigenous	4	0.61
13	OFC Cable - 4 Core	Meter	4100	86	3.53	Indigenous	4100	3.53
14	CAT 6 armoured Cables	Meter	17	29719	5.05	Indigenous	17	5.05
15	4 C x 4 Sq.mm.	Meter	500	269	1.35	Indigenous	500	1.35
16	3 C x 2.5 Sq.mm.	Meter	3000	154	4.62	Indigenous	3000	4.62
17	HDPE Pipe 32 mm for CCTV System.	Meter	2000	114	2.28	Indigenous	2000	2.28
18	HDPE Pipe 50 mm for CCTV System.	Meter	3000	141	4.23	Indigenous	3000	4.23
Total In INR (Lacs.)					87.68			87.33

For HCL Technologies Limited.

Authorised Signatory



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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Change in Board of Directors intimation– **M/s.Persistent Systems Ltd.**

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

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 the company with effect from 31.12.2024.

c) Relevant provision:-

Instruction no. 109 dated 18.10.2021 issued in supersession of Instruction No. 89 & 90 dated 17.05.2018, 03.08.20 18 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India ,

Reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc., may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer/Co-Developer/Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer/Unit shall remain unchanged on such reorganization.

d) Other Information:-

M/s. Persistent Systems Ltd., has been granted Formal Approval No. Mihan-Sez/unit-04/LOA-02/AM-2022/45 dated 23.04.2021 as Unit for exports of services i.e. ITES/IT Services at Plot No. 3A, Sector-12, and Ground Floor, B-Wing, North Block, Central Facility Building, MIHAN-SEZ,

Vide letter dated 26.03.2025 unit has informed to this office that **Shri Sunil Sapre** as Executive Director and Chief Financial Officer has been cessation (Retirement) on the board of the company with effect from 31.12.2024.

The unit has also submitted the change in composition of the Board of Directors of their company. There is no change in shareholding pattern.

The following present Board of Directors is as follows:

Board of Directors:

Sr. No.	Name of Directors	Designation	Date of Appointment
1	Dr. Anand Deshpande	Chairman and Managing Director	19.10.1990
2	Ms. Avani Davda	Independent Director	28.12.2021
3	Mr. Arvind Goyal	Independent Director	07.06.2022
4	Dr. Ambuj Goyal	Independent Director	07.06.2022
5	Mr. Praveen Kadle	Independent Director	23.04.2020
6	Mr. Sandeep Kaira	Executive Director and Chief Executive Officer	11.06.2019
7	Mr. Dan'l Lewin	Independent Director	10.06.2022
8	Dr. Ajit Ranade	Independent Director	06.06.2023
9	Ms. Anjali Joshi	Additional Independent Director	12.06.2024

The proposal of the unit is submitted to the Approval Committee for consideration.

Date: March 26, 2025

To,
The Development Commissioner,
Ministry of Commerce & Industry
Government of India
Central Facilities Building, 1st Floor, A-Wing
MIHAN, Special Economic Zone,
Khapri, Nagpur-441 108



Respected Sir / Madam,

Sub.: Change in Board of Directors – Intimation of.

We M/s. Persistent Systems Limited, having registration as a SEZ unit vide letter of approval file no.: Mihan-SEZ/unit-04/LOA-02/AM-2022/45, dated 23/04/2021 valid up to 22/04.2026 located at Ground floor, B wing, North Block, Central Facility Building, and Plot No. 3A, Sector-12, MIHAN-SEZ Nagpur-441108.

As prescribed and as per the conditions mentioned in legal agreement executed with STPI, we wish to inform you that Mr. Sunil Sapre as Executive Director and Chief Financial Officer has been cessation (Retirement) on the board of the company with effect from 31.12.2024.

Request you to please update your records about change in composition of the Board of Directors of our company. There is no change in shareholding pattern. Director's details are described in the attached amended and previous list of Director along with their passport copy.

Please treat this letter as an intimation only and do let us know if your need any additional information on this.

Thanking you.

Yours Faithfully,

For Persistent Systems Limited (SEZ Unit)



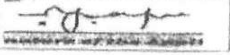
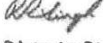

Yogesh Kumar G.
Senior Manager – Admin.

*only need to move
me.
28/4/25.AKC*

Encl:

- 1) Pan/Passport & DIR 12 for Sunil Sapre have been ceased (Retirement).
- 2) Latest list of Board of Directors.

403

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER		
AAKPS8239D		
	नाम /NAME	
	SUNIL YESHWANT SAPRE	
	पिता का नाम /FATHER'S NAME	
	YESHWANT ATMARAM SAPRE	
	जन्म तिथि /DATE OF BIRTH	
	28-12-1984	
हस्ताक्षर /SIGNATURE		
		आयकर निदेशक (प्रणाली) DIRECTOR OF INCOME TAX (SYSTEMS)

Form No. DIR-12

Form language

 English Hindi**Particulars of appointment of directors and the key managerial personnel and the changes among them**

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

Company details

1 (a) *Corporate Identity Number (CIN) of company

L72300PN1990PLC056696

(b) *Name of the company

PERSISTENT SYSTEMS
LIMITED

(c) *Address of the registered office of the company

BHAGEERATH 402
SENAPATI BAPAT ROAD
PUNE, NA, PUNE,
Maharashtra, India
411016

(d) *E-mail ID of the company

co*****nt.com

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

 Appointment Cessation Change in designation Appointment due to disqualification of all the existing directors Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

0*4*5*4*

(c) Name

SUNIL YESHWANT SAPRE

(d) Father's name

*****ANT *****AM

(e) Present residential address

,NA,MUMBAI,Maharashtra
,India,400066

201

(f) Nationality

(g) Date of birth (DD/MM/YYYY)

(h) Gender

(i) E-mail ID of director

(j) Designation
(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/Nominee director/Whole-time director)

(k) Date of Appointment or change in designation (DD/MM/YYYY)

(l) Category
(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director
 Chairman
 Executive Director
 Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

Appointment

Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

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(h) Date of birth (DD/MM/YYYY)	<input type="text"/>
(i) Designation (Manager/Company Secretary/CEO/CFO)	<input type="text"/>
(j) Date of appointment or cessation (DD/MM/YYYY)	<input type="text"/>
(k) Mobile Number (with Country code)	<input type="text"/>
(l) E-mail ID	<input type="text"/>
6 SRN of form INC-28	<input type="text"/>

Attachments

7 (a) Order from court/NCLT/Members resolution	<input type="text"/>
(b) Notice of resignation	<input type="text"/>
(c) Evidence of cessation	CTC Sunil Sapre_ Signed-compressed.pdf
(d) Optional attachments – if any	<input type="text"/>

Director's Consent and Declaration

I, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

- I also declare that:
- I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
 - I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* authorized by the Board of Directors of the Company/ by the court or NCLT vide*

number dated*

(DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

Designation

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Promoter Shareholder /Liquidator/IRP/RP)

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator/IRP/RP or Promoter Shareholder; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order

All the required attachments have been completely and legibly attached to this form;

It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Category

Chartered Accountant (in whole time practice)

Company Secretary (in whole time practice)

Cost Accountant (in whole time practice)

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Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

List of Directors of Persistent Systems Limited

Sr. No.	Director Identification Number	Date of Birth	Name of the Director	Designation	Joining Date	Address
1	00005721	5/7/1962	Dr. Anand Deshpande	Chairman and Managing Director	19/10/1990	Flat No. 101, Vanashree Apartment CTS 94/20 Prabhat Road Lane No 11, Erandwane Pune 411 004 , India
2	07504739	02/09/1979	Ms. Avani Davda	Independent Director	28/12/2021	B 82, 8th Floor, Heera Panna, B Wing, Haji Ali, Mumbai 400026
3	02300813	10/13/1957	Mr. Arvind Goel	Independent Director	07/06/2022	Sr. No 260/1, Plot No. 10 Baner Shahik Park, Behind Chaitraban, Aundh, Pune 411007
4	09631525	10/03/1956	Dr. Ambuj Goyal	Independent Director	07/06/2022	6 Teed Court, Katonah NY, 10536 USA
5	00016814	1/21/1957	Mr. Praveen Kadle	Independent Director	23/04/2020	18, Floor-2, Plot-210/211 Cricket Club of India, Dinshaw Wachcha Road Brabourn Stadium, Churchgate Mumbai - 400020, Maharashtra
6	02506494	10/29/1971	Mr. Sandeep Kalra	Executive Director and Chief Executive Officer	11/06/2019	5 Independence Dr., Basking Ridge, New Jersey 07920, United States
7	09631526	04/06/1954	Mr. Dan'l Lewin	Independent Director	10/06/2022	190 ANGELA DR LOS ALTOS, CA 94022 LOS ALTOS USA 94022
8	00918651	04/24/1961	Dr. Ajit Ranade	Independent Director	06/06/2023	1103, Lodha Grandeur, Sayani Road, Mumbai, 400025
9	00016814	05/21/1960	Ms. Anjali Joshi	Additional Independent Director	12/06/2024	13155 La Cresta Drive, Los Altos Hills, CA 94022, USA

For Persistent Systems Limited

Amit Murari
Atre

Digitally signed by
Amit Murari Atre
Date: 2025.03.04
18:19:34 +05'30'

Amit Atre
Company Secretary
ICSI Membership No. 20507

Place: Pune
Date: March 4, 2025

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Monitoring of performance of **M/s AI Engineering Services Ltd.**

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

Monitoring of Performance of the year 2020-21 to 2023-24 for existing block period of 2020-21 to 2024-25

c) Relevant provisions: -

In terms of Rule 53 & 54 of SEZ Rules, 2006.

d) Other Information: -

M/s AI Engineering Services Ltd has been granted Letter of Approval No. SEEPZ SEZ/NEW SEZ/MADC-NGP/LOA-19/2010-11/9470 dated. 01.09.2010 for Maintenance, Repair, and Overhaul of Aircrafts and ancillary allied and incidental services, Maintenance, Repair, Overhaul and Testing of Aircraft Engines. The unit commenced production w.e.f 27.08.2015. The existing block period of the unit is 2020-21 to 2024-25.

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 also checked with projections given by Unit (in Form F)

The year-wise performance of the unit for the period 2020-21 to 2023-24 (Block Period of 2020-21 to 2024-25) is as follows:-

Financial Year	Projected Export FOB Value (Rs. in Lakhs)	Actual Export FOB Value (Rs. in Lakhs)	Projected Outflow Value (Rs. in Lakhs)	Actual Outflow (Rs. in Lakhs)	Projected NFE for the block period (Rs. in Lakhs)	NFE achieved on cumulative basis (Rs. in Lakhs)
2020-21	4576.22	7161.73	6441.68	6595.46	-1865.46	-7217.80
2021-22	7621.52	7549.59	6641.68	3991.46	979.84	
2022-23	6866.70	12111.59	6791.68	11385.78	75.02	
2023-24	8570.46	6986.45	7241.68	5788.56	1328.78	
2024-25	Yet to be submitted					
Total	27634.9	33809.36	27116.72	27761.26		-7217.80

The unit has **not achieved positive NFE** on cumulative basis during 2020-21 to 2023-24 in the block period of 2020-21 to 2024-25 as prescribed in Rule 53 of SEZ Rules, 2006.

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”**.

Recommendation:-

The proposal of Monitoring of Performance of the unit for the period of year 2020-21 to 2023-24 of Block period 2020-21 to 2024-25 is submitted before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006 for consideration.

NFE CALCULATION SHEET		2020-21
(Figs. Rs. In Lakhs)		
DETAILS OF CALCULATION OF NFE ACHIEVED		
NAME OF THE UNIT	M/s AI Engineering Services Ltd.	
BLOCK PERIOD	2020-21 to 2024-25	
MONITORING PERIOD	2020-21	
DATE OF COMMENCEMENT OF PRODUCTION	27.08.2015	
INFLOW		
(i)	FOB VALUE OF EXPORTS DURING THE LAST FIVE YEARS OR LESS AS APPLICABLE	0.00
(ii)	SUPPLY IN TERMS OF RULE 53A	7161.73
A	TOTAL (I)+(ii)	7161.73
OUTFLOW		
(a)	C.G IMPORTED DURING THE YEAR	2428.00
	CG DEBIT AS APPLICABLE	
(i)	ON IMPORTED CAPITAL GOODS	3920.00
(ii)	ON TECHNICAL KNOW HOW FEES	0.00
(b)	TOTAL (i+ii)	3920.00
RAW MATERIAL UTILISED		
(i)	IMPORTED R.M. DURING THE LAST 5 YEARS OR LESS AS APPLICABLE	4306.46
(ii)	RECEIVED UNDER INTERUNIT TRANSFER	0.00
(iii)	TRANSFERRED TO OTHER UNITS	0.00
(iv)	OPENING STOCK OF RAW MATERIAL ON	01.04.2020
(v)	CLOSING STOCK OF RAW MATERIAL AS ON	31.03.2021
(c)	TOTAL [(i) + (ii)- (iii) + (iv) - (v)]	4306.46
(d)	OTHER OUTFLOW	0.00
B	TOTAL (b)+(c)+(d)	8226.46
C	NFE (A-B)	-1064.73
D	NFEP ACHIEVED (C/A)	-14.87%

Year	FOB Value of Export 3(a)	Value of supplies made under Rule 53A(a to k) 3(b)	Outstanding export proceeds Part-II 3 OR 5 (2)	Total Export	Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/EHTP/STP 4(A)(d)	Value of Imported Raw Material Transferred from other SEZ/EOU/EHTP/STP 4(A)(f)	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part II 1 [e]
2020-21	0.00	7161.73	0.00	7161.73	2289.00	4306.46	0.00	0.00	4306.46	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	0.00	7161.73	0.00	7161.73	2289.00	4306.46	0.00	0.00	4306.46	0.00	0.00

NFE CALCULATION SHEET		2021-22
(Figs. Rs. In Lakhs)		
DETAILS OF CALCULATION OF NFE ACHIEVED		
NAME OF THE UNIT	M/s AI Engineering Services Ltd.	
BLOCK PERIOD	2020-21 to 2024-25	
MONITORING PERIOD	2021-22	
DATE OF COMMENCEMENT OF PRODUCTION	27.08.2015	
INFLOW		
(i)	FOB VALUE OF EXPORTS DURING THE LAST FIVE YEARS OR LESS AS APPLICABLE	0.00
(ii)	SUPPLY IN TERMS OF RULE 53A	14711.32
A	TOTAL (I)+(ii)	14711.32
OUTFLOW		
(a)	C.G IMPORTED DURING THE YEAR	2428.00
	CG DEBIT AS APPLICABLE	
(i)	ON IMPORTED CAPITAL GOODS	7840.00
(ii)	ON TECHNICAL KNOW HOW FEES	0.00
(b)	TOTAL (i+ii)	7840.00
RAW MATERIAL UTILISED		
(i)	IMPORTED R.M. DURING THE LAST 5 YEARS OR LESS AS APPLICABLE	8297.92
(ii)	RECEIVED UNDER INTERUNIT TRANSFER	0.00
(iii)	TRANSFERRED TO OTHER UNITS	0.00
(iv)	OPENING STOCK OF RAW MATERIAL ON	01.04.2020
(v)	CLOSING STOCK OF RAW MATERIAL AS ON	31.03.2022
(c)	TOTAL [(i) + (ii)- (iii) + (iv) - (v)]	8297.92
(d)	OTHER OUTFLOW	0.00
B	TOTAL (b)+(c)+(d)	16137.92
C	NFE (A-B)	-1426.60
D	NFEP ACHIEVED (C/A)	-9.70%

Year	FOB Value of Export 3(a)	Value of supplies made under Rule 53A(a to k) 3(b)	Outstanding export proceeds Part-II 3 OR 5 (2)	Total Export	Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/ EHTP/STP 4(A)(d)	Value of Imported Raw Material Transferred from other SEZ/EOU/ EHTP/STP 4(A)(f)	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part II 1 [e]
2020-21	0.00	7161.73	0.00	7161.73	2289.00	4306.46	0.00	0.00	4306.46	0.00	0.00
2021-22	0.00	7549.59	0.00	7549.59	0.00	3991.46	0.00	0.00	3991.46	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	0.00	14711.32	0.00	14711.32	2289.00	8297.92	0.00	0.00	8297.92	0.00	0.00

NFE CALCULATION SHEET		2022-23
(Figs. Rs. In Lakhs)		
DETAILS OF CALCULATION OF NFE ACHIEVED		
NAME OF THE UNIT	M/s AI Engineering Services Ltd.	
BLOCK PERIOD	2020-21 to 2024-25	
MONITORING PERIOD	2022-23	
DATE OF COMMENCEMENT OF PRODUCTION	27.08.2015	
INFLOW		
(i)	FOB VALUE OF EXPORTS DURING THE LAST FIVE YEARS OR LESS AS APPLICABLE	0.00
(ii)	SUPPLY IN TERMS OF RULE 53A	26822.91
A	TOTAL (i)+(ii)	26822.91
OUTFLOW		
(a)	C.G IMPORTED DURING THE YEAR	2428.00
	CG DEBIT AS APPLICABLE	
(i)	ON IMPORTED CAPITAL GOODS	11760.00
(ii)	ON TECHNICAL KNOW HOW FEES	0.00
(b)	TOTAL (i+ii)	11760.00
RAW MATERIAL UTILISED		
(i)	IMPORTED R.M. DURING THE LAST 5 YEARS OR LESS AS APPLICABLE	19683.70
(ii)	RECEIVED UNDER INTERUNIT TRANSFER	0.00
(iii)	TRANSFERRED TO OTHER UNITS	0.00
(iv)	OPENING STOCK OF RAW MATERIAL ON	01.04.2020
(v)	CLOSING STOCK OF RAW MATERIAL AS ON	31.03.2023
(c)	TOTAL [(i) + (ii) - (iii) + (iv) - (v)]	19683.70
(d)	OTHER OUTFLOW	0.00
B	TOTAL (b)+(c)+(d)	31443.70
C	NFE (A-B)	-4620.79
D	NFEP ACHIEVED (C/A)	-17.23%

NFE CALCULATION SHEET		2023-24
(Figs. Rs. In Lakhs)		
DETAILS OF CALCULATION OF NFE ACHIEVED		
NAME OF THE UNIT	M/s AI Engineering Services Ltd.	
BLOCK PERIOD	2020-21 to 2024-25	
MONITORING PERIOD	2023-24	
DATE OF COMMENCEMENT OF PRODUCTION	27.08.2015	
INFLOW		
(i)	FOB VALUE OF EXPORTS DURING THE LAST FIVE YEARS OR LESS AS APPLICABLE	2280.42
(ii)	SUPPLY IN TERMS OF RULE 53A	31528.94
A	TOTAL (i)+(ii)	33809.36
OUTFLOW		
(a)	C.G IMPORTED DURING THE YEAR	2428.00
	CG DEBIT AS APPLICABLE	
(i)	ON IMPORTED CAPITAL GOODS	15693.90
(ii)	ON TECHNICAL KNOW HOW FEES	0.00
(b)	TOTAL (i+ii)	15693.90
RAW MATERIAL UTILISED		
(i)	IMPORTED R.M. DURING THE LAST 5 YEARS OR LESS AS APPLICABLE	25333.26
(ii)	RECEIVED UNDER INTERUNIT TRANSFER	0.00
(iii)	TRANSFERRED TO OTHER UNITS	0.00
(iv)	OPENING STOCK OF RAW MATERIAL ON	01.04.2020
(v)	CLOSING STOCK OF RAW MATERIAL AS ON	31.03.2023
(c)	TOTAL [(i) + (ii)- (iii) + (iv) - (v)]	25333.26
(d)	OTHER OUTFLOW	0.00
B	TOTAL (b)+(c)+(d)	41027.16
C	NFE (A-B)	-7217.80
D	NFEP ACHIEVED (C/A)	-21.35%

Year	FOB Value of Export 3(a)	Value of supplies made under Rule 53A(a to k) 3(b)	Outstanding export proceeds Part-II 3 OR 5 (2)	Total Export	Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/EHTP/STP 4(A)(d)	Value of Imported Raw Material Transferred from other SEZ/EOU/EHTP/STP 4(A)(f)	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part II 1 [e]
2020-21	0.00	7161.73	0.00	7161.73	2289.00	4306.46	0.00	0.00	4306.46	0.00	0.00
2021-22	0.00	7549.59	0.00	7549.59	0.00	3991.46	0.00	0.00	3991.46	0.00	0.00
2022-23	0.00	12111.59	0.00	12111.59	0.00	11385.78	0.00	0.00	11385.78	0.00	0.00
2023-24	2280.42	4706.03	0.00	6986.45	139.00	5649.56	0.00	0.00	5649.56	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	2280.42	31528.94	0.00	33809.36	2428.00	25333.26	0.00	0.00	25333.26	0.00	0.00

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) **Proposal:** -

Monitoring of performance of **M/s Sagacious IP Pvt Ltd.**

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

Monitoring of Performance of the year 2020-21 to 2023-24 for existing block period of 2020-21 to 2024-25

c) **Relevant provisions:** -

In terms of Rule 53 & 54 of SEZ Rules, 2006.

d) **Other Information:** -

M/s Sagacious IP Pvt. Ltd has been granted Letter of Approval No. Mihan-Sez/Unit-11/LOA-09/AM-2020 dated. 23.12.2019 for Maintenance, Repair, and Overhaul of Aircrafts and ancillary allied and incidental services, Maintenance, Repair, Overhaul and Testing of Aircraft Engines. The unit commenced production w.e.f 19.03.2020. The existing block period of the unit is 2020-21 to 2024-25.

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 also checked with projections given by Unit (in Form F)

The year-wise performance of the unit for the period 2020-21 to 2023-24 (Block Period of 2020-21 to 2024-25) is as follows:-

Financial Year	Projected Export FOB Value (Rs. in Lakhs)	Actual Export FOB Value (Rs. in Lakhs)	Projected Outflow Value (Rs. in Lakhs)	Actual Outflow (Rs. in Lakhs)	Projected NFE for the block period (Rs. in Lakhs)	NFE achieved on cumulative basis (Rs. in Lakhs)
2020-21	42.00	253.93	2.94	0.00	39.06	2360.49
2021-22	220.00	530.13	15.44	0.00	204.56	
2022-23	267.00	623.75	18.71	0.00	248.29	
2023-24	302.00	952.68	21.20	0.00	280.80	
2024-25	Yet to be submitted					
Total	831.00	1407.81	58.29	0.00		2360.49

The unit has achieved **positive NFE** on cumulative basis during 2020-21 to 2023-24 in the block period of 2020-21 to 2024-25 as prescribed in Rule 53 of SEZ Rules, 2006.

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”**.

Recommendation:-

The proposal of Monitoring of Performance of the unit for the period of year 2020-21 to 2023-24 of Block period 2020-21 to 2024-25 is submitted before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006 for consideration.

NFE CALCULATION SHEET		2020-21
(Figs. Rs. In Lakhs)		
DETAILS OF CALCULATION OF NFE ACHIEVED		
NAME OF THE UNIT	M/s Sagacious IP Pvt. Ltd.	
BLOCK PERIOD	2020-21 to 2024-25	
MONITORING PERIOD	2020-21	
DATE OF COMMENCEMENT OF PRODUCTION	19.03.2020	
INFLOW		
(i)	FOB VALUE OF EXPORTS DURING THE LAST FIVE YEARS OR LESS AS APPLICABLE	253.93
(ii)	SUPPLY IN TERMS OF PARA 6.9 OF EXIM POLICY	0.00
A	TOTAL (I)+(ii)	253.93
OUTFLOW		
(a)	C.G IMPORTED DURING THE YEAR	0.00
	CG DEBIT AS APPLICABLE	
(i)	ON IMPORTED CAPITAL GOODS	0.00
(ii)	ON TECHNICAL KNOW HOW FEES	0.00
(b)	TOTAL (i+ii)	0.00
RAW MATERIAL UTILISED		
(i)	IMPORTED R.M. DURING THE LAST 5 YEARS OR LESS AS APPLICABLE	0.00
(ii)	RECEIVED UNDER INTERUNIT TRANSFER	0.00
(iii)	TRANSFERRED TO OTHER UNITS	0.00
(iv)	OPENING STOCK OF RAW MATERIAL ON	01.04.2019
(v)	CLOSING STOCK OF RAW MATERIAL AS ON	31.03.2024
(c)	TOTAL [(i) + (ii)- (iii) + (iv) - (v)]	0.00
(d)	OTHER OUTFLOW	0.00
B	TOTAL (b)+(c)+(d)	0.00
C	NFE (A-B)	253.93
D	NFEP ACHIEVED (C/A)	100.00%

YEAR	CG IMP.	YEAR WISE AMORTISATION										AMORTISED VALUE	
		2019-20	2020-21	2021-22	2022-23	2023-24	0	0	0	0	0		
20219-20	0.00	0	0	0	0	0	0	0	0	0	0	0.00	
		10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%		
2020-21	0.00		0	0	0	0	0	0	0.00	0.00	0.00	0.00	
			10.0%	10.0%	10.0%	10.0%	0.0%	10.0%	10.0%	10.0%	10.0%		
2021-22	0.00			0	0	0	0	0	0.00	0	0	0.00	
				10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%		
2022-23	0.00				0	0	0	0	0	0	0	0.00	
					10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%		
2023-24	0.00					0	0	0	0	0	0	0.00	
						10.0%	10.0%	10.0%	10.0%	10.0%	10.0%		
2024-25	0.00						0	0	0	0	0	0.00	
							10.0%	10.0%	10.0%	10.0%	10.0%		
0	0.00							0	0.00	0.00	0.00	0.00	
								10.0%	10.0%	10.0%	10.0%		
									0.00	0	0	0.00	
									10.0%	10.0%	10.0%		
										0	0	0.00	
										10.0%	10.0%		
											0.00	0.00	
											10.0%		
TOTAL	0.00											0.00	0.00

NFE CALCULATION SHEET		2021-22
(Figs. Rs. In Lakhs)		
DETAILS OF CALCULATION OF NFE ACHIEVED		
NAME OF THE UNIT	M/s Sagacious IP Pvt. Ltd.	
BLOCK PERIOD	2020-21 to 2024-25	
MONITORING PERIOD	2021-22	
DATE OF COMMENCEMENT OF PRODUCTION	19.03.2020	
INFLOW		
(i)	FOB VALUE OF EXPORTS DURING THE LAST FIVE YEARS OR LESS AS APPLICABLE	784.06
(ii)	SUPPLY IN TERMS OF PARA 6.9 OF EXIM POLICY	0.00
A	TOTAL (i)+(ii)	784.06
OUTFLOW		
(a)	C.G IMPORTED DURING THE YEAR	0.00
	CG DEBIT AS APPLICABLE	
(i)	ON IMPORTED CAPITAL GOODS	0.00
(ii)	ON TECHNICAL KNOW HOW FEES	0.00
(b)	TOTAL (i+ii)	0.00
RAW MATERIAL UTILISED		
(i)	IMPORTED R.M. DURING THE LAST 5 YEARS OR LESS AS APPLICABLE	0.00
(ii)	RECEIVED UNDER INTERUNIT TRANSFER	0.00
(iii)	TRANSFERRED TO OTHER UNITS	0.00
(iv)	OPENING STOCK OF RAW MATERIAL ON	0.00
(v)	CLOSING STOCK OF RAW MATERIAL AS ON	0.00
(c)	TOTAL [(i) + (ii) - (iii) + (iv) - (v)]	0.00
(d)	OTHER OUTFLOW	0.00
B	TOTAL (b)+(c)+(d)	0.00
C	NFE (A-B)	784.06
D	NFEP ACHIEVED (C/A)	100.00%

YEAR	CG IMP.	YEAR WISE AMORTISATION										AMORTISED VALUE
		2019-20	2020-21	2021-22	2022-23	2023-24	0	0	0	0	0	
20219-20	0.00	0	0	0	0	0	0	0	0	0	0	0.00
		10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
2020-21	0.00		0	0	0	0	0	0	0.00	0.00	0.00	0.00
			10.0%	10.0%	10.0%	10.0%	0.0%	10.0%	10.0%	10.0%	10.0%	
2021-22	0.00			0	0	0	0	0	0.0	0	0	0.00
				10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	
2022-23	0.00				0	0	0	0	0	0	0	0.00
					10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	
2023-24	0.00					0	0	0	0	0	0	0.00
						10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	
2024-25	0.00						0	0	0	0	0	0.00
							10.0%	10.0%	10.0%	10.0%	10.0%	
0	0.00							0	0.00	0.00	0.00	0.00
									10.0%	10.0%	10.0%	
									0.00	0	0	0.00
										10.0%	10.0%	
										0	0	0.00
											10.0%	
											0.00	0.00
TOTAL	0.00										0.00	0.00

NFE CALCULATION SHEET		2022-23
(Figs. Rs. In Lakhs)		
DETAILS OF CALCULATION OF NFE ACHIEVED		
NAME OF THE UNIT	M/s Sagacious IP Pvt. Ltd.	
BLOCK PERIOD	2020-21 to 2024-25	
MONITORING PERIOD	2022-23	
DATE OF COMMENCEMENT OF PRODUCTION	19.03.2020	
INFLOW		
(i)	FOB VALUE OF EXPORTS DURING THE LAST FIVE YEARS OR LESS AS APPLICABLE	1407.81
(ii)	SUPPLY IN TERMS OF PARA 6.9 OF EXIM POLICY	0.00
A	TOTAL (I)+(ii)	1407.81
OUTFLOW		
(a)	C.G IMPORTED DURING THE YEAR	0.00
	CG DEBIT AS APPLICABLE	
(i)	ON IMPORTED CAPITAL GOODS	0.00
(ii)	ON TECHNICAL KNOW HOW FEES	0.00
(b)	TOTAL (i+ii)	0.00
RAW MATERIAL UTILISED		
(i)	IMPORTED R.M. DURING THE LAST 5 YEARS OR LESS AS APPLICABLE	0.00
(ii)	RECEIVED UNDER INTERUNIT TRANSFER	0.00
(iii)	TRANSFERRED TO OTHER UNITS	0.00
(iv)	OPENING STOCK OF RAW MATERIAL ON	01.04.2019
(v)	CLOSING STOCK OF RAW MATERIAL AS ON	31.03.2024
(c)	TOTAL [(i) + (ii) - (iii) + (iv) - (v)]	0.00
(d)	OTHER OUTFLOW	0.00
B	TOTAL (b)+(c)+(d)	0.00
C	NFE (A-B)	1407.81
D	NFEP ACHIEVED (C/A)	100.00%

YEAR	CG IMP.	YEAR WISE AMORTISATION										AMORTISED VALUE
		2019-20	2020-21	2021-22	2022-23	2023-24	0	0	0	0	0	
2019-20	0.00	0	0	0	0	0	0	0	0	0	0	0.00
		10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
2020-21	0.00		0	0	0	0	0	0	0.00	0.00	0.00	0.00
			10.0%	10.0%	10.0%	10.0%	0.0%	10.0%	10.0%	10.0%	10.0%	
2021-22	0.00			0	0	0	0	0	0.00	0	0	0.00
				10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	
2022-23	0.00				0	0	0	0	0	0	0	0.00
					10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	
2023-24	0.00					0	0	0	0	0	0	0.00
						10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	
2024-25	0.00						0	0	0	0	0	0.00
							10.0%	10.0%	10.0%	10.0%	10.0%	
0	0.00							0	0.00	0.00	0.00	0.00
								10.0%	10.0%	10.0%	10.0%	
									0.00	0	0	0.00
									10.0%	10.0%	10.0%	
										0	0	0.00
										10.0%	10.0%	
											0.00	0.00
											10.0%	
TOTAL	0.00										0.00	0.00

NFE CALCULATION SHEET		2023-24
(Figs. Rs. In Lakhs)		
DETAILS OF CALCULATION OF NFE ACHIEVED		
NAME OF THE UNIT	M/s Sagacious IP Pvt. Ltd.	
BLOCK PERIOD	2020-21 to 2024-25	
MONITORING PERIOD	2023-24	
DATE OF COMMENCEMENT OF PRODUCTION	19.03.2020	
INFLOW		
(i)	FOB VALUE OF EXPORTS DURING THE LAST FIVE YEARS OR LESS AS APPLICABLE	2360.49
(ii)	SUPPLY IN TERMS OF PARA 6.9 OF EXIM POLICY	0.00
A	TOTAL (I)+(ii)	2360.49
OUTFLOW		
(a)	C.G IMPORTED DURING THE YEAR	0.00
	CG DEBIT AS APPLICABLE	
(i)	ON IMPORTED CAPITAL GOODS	0.00
(ii)	ON TECHNICAL KNOW HOW FEES	0.00
(b)	TOTAL (i+ii)	0.00
RAW MATERIAL UTILISED		
(i)	IMPORTED R.M. DURING THE LAST 5 YEARS OR LESS AS APPLICABLE	0.00
(ii)	RECEIVED UNDER INTERUNIT TRANSFER	0.00
(iii)	TRANSFERRED TO OTHER UNITS	0.00
(iv)	OPENING STOCK OF RAW MATERIAL ON	01.04.2019 0.00
(v)	CLOSING STOCK OF RAW MATERIAL AS ON	31.03.2024 0.00
(c)	TOTAL [(i) + (ii)- (iii) + (iv) - (v)]	0.00
(d)	OTHER OUTFLOW	0.00
B	TOTAL (b)+(c)+(d)	0.00
C	NFE (A-B)	2360.49
D	NFEP ACHIEVED (C/A)	100.00%

YEAR	CG IMP.	YEAR WISE AMORTISATION										AMORTISED VALUE
		2019-20	2020-21	2021-22	2022-23	2023-24	0	0	0	0	0	
20219-20	0.00	0	0	0	0	0	0	0	0	0	0	0.00
		10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
2020-21	0.00		0	0	0	0	0	0	0.00	0.00	0.00	0.00
			10.0%	10.0%	10.0%	10.0%	0.0%	10.0%	10.0%	10.0%	10.0%	
2021-22	0.00			0	0	0	0	0	0.0	0	0	0.00
				10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	
2022-23	0.00				0	0	0	0	0	0	0	0.00
					10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	
2023-24	0.00					0	0	0	0	0	0	0.00
						10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	
2024-25	0.00						0	0	0	0	0	0.00
							10.0%	10.0%	10.0%	10.0%	10.0%	
0	0.00							0	0.00	0.00	0.00	0.00
									10.0%	10.0%	10.0%	
									0.00	0	0	0.00
										10.0%	10.0%	
										0	0	0.00
											10.0%	
											0.00	0.00
TOTAL	0.00										0.00	0.00

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

e) **Proposal:** -

Monitoring of performance of **M/s Pravesh Exports Pvt Ltd.**

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

Monitoring of Performance of the year 2023-24 for existing block period of 2020-21 to 2024-25

g) **Relevant provisions:** -

In terms of Rule 53 & 54 of SEZ Rules, 2006.

h) **Other Information:** -

M/s Pravesh Export Pvt. Ltd has been granted Letter of Approval No. MIHAN-SEZ/UNIT/04/2013-14/301 dated. 07.10.2013 for Manufacturing- i.e. Cassia Tora, Chia Seeds, Chick Peas, Cranberries, Cuttlefish Bone, Mealworm, Millets, Niger Seeds, Peanut, Pineapple, Raisins-Dry Grape, Safflower, Sesame Seed, Sunflower. The unit commenced production w.e.f. 01.10.2015. The existing block period of the unit is 2020-21 to 2024-25.

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 also checked with projections given by Unit (in Form F)

The year-wise performance of the unit for the period 2023-24 (Block Period of 2020-21 to 2024-25) is as follows:-

Financial Year	Projected Export FOB Value (Rs. in Lakhs)	Actual Export FOB Value (Rs. in Lakhs)	Projected Outflow Value (Rs. in Lakhs)	Actual Outflow (Rs. in Lakhs)	Projected NFE for the block period (Rs. in Lakhs)	NFE achieved on cumulative basis (Rs. in Lakhs)
2023-24	3800.00	505.12	700.00	411.68	255.56	1335.65
2024-25	Yet to be submitted					
Total	3800.00	505.12	700.00	411.68		1335.65

The unit has achieved **positive NFE** on cumulative basis during 2020-21 to 2023-24 in the block period of 2020-21 to 2024-25 as prescribed in Rule 53 of SEZ Rules, 2006.

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**".

Recommendation:-

The proposal of Monitoring of Performance of the unit for the period of year 2023-24 of Block period 2020-21 to 2024-25 is submitted before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006 for consideration

NFE CALCULATION SHEET		2023-24
(Figs. Rs. In Lakhs)		
DETAILS OF CALCULATION OF NFE ACHIEVED		
NAME OF THE UNIT	M/s Pravesh Exports Pvt. Ltd.	
BLOCK PERIOD	2020-21 to 2024-25	
MONITORING PERIOD	2023-24	
DATE OF COMMENCEMENT OF PRODUCTION	01.10.2015	
INFLOW		
(i)	FOB VALUE OF EXPORTS DURING THE LAST FIVE YEARS OR LESS AS APPLICABLE	4128.50
(ii)	SUPPLY IN TERMS OF RULE 53A	0.00
A	TOTAL (I)+(ii)	4128.50
OUTFLOW		
(a)	C.G IMPORTED DURING THE YEAR	0.00
	CG DEBIT AS APPLICABLE	
(i)	ON IMPORTED CAPITAL GOODS	0.00
(ii)	ON TECHNICAL KNOW HOW FEES	0.00
(b)	TOTAL (i+ii)	0.00
RAW MATERIAL UTILISED		
(i)	IMPORTED R.M. DURING THE LAST 5 YEARS OR LESS AS APPLICABLE	1962.98
(ii)	RECEIVED UNDER INTERUNIT TRANSFER	0.00
(iii)	TRANSFERRED TO OTHER UNITS	0.00
(iv)	OPENING STOCK OF RAW MATERIAL ON	01.04.2020
(v)	CLOSING STOCK OF RAW MATERIAL AS ON	31.03.2024
(c)	TOTAL [(i) + (ii)- (iii) + (iv) - (v)]	1962.98
(d)	OTHER OUTFLOW	829.87
B	TOTAL (b)+(c)+(d)	2792.85
C	NFE (A-B)	1335.65
D	NFEP ACHIEVED (C/A)	32.35%

Year	FOB Value of Export 3(a)	Value of supplies made under Rule 53A(a to k) 3(b)	Outstanding export proceeds Part-II 3 OR 5 (2)	Total Export	Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/EHTP/STP 4(A)(d)	Value of Imported Raw Material Transferred from other SEZ/EOU/EHTP/STP 4(A)(f)	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part II 1 [e]
2020-21	2870.98	0.00	0.00	2870.98	0.00	1058.18	0.00	0.00	1058.18	377.33	0.00
2021-22	462.70	0.00	0.00	462.70	0.00	489.49	0.00	0.00	489.49	225.54	0.00
2022-23	289.70	0.00	0.00	289.70	0.00	48.07	0.00	0.00	48.07	182.56	0.00
2023-24	505.12	0.00	0.00	505.12	0.00	367.24	0.00	0.00	367.24	44.44	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	4128.50	0.00	0.00	4128.50	0.00	1962.98	0.00	0.00	1962.98	829.87	0.00

AGENDA No.10

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Monitoring of Quarterly Progress Reports of M/s. DLF Ltd., (Co-Developer) for the period April 2025 to June 2025.

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

Monitoring of Quarterly Progress Report for the period April 2025 to June 2025.

c) Relevant provision:-

In terms of Rule 12(6), of SEZ Rules 2006 - *"The Developer shall maintain a proper account of the import or procurement, consumption and utilization of goods and submit quarterly and half-yearly returns to the Development Commissioner in Form E for placing the same before the Approval Committee"*.

In terms of Rule 22(4), of SEZ Rules 2006 - *"The Developer shall submit Quarterly Report on import and procurement of goods from the Domestic Tariff Area, utilization of the same and the stock in hand, in Form-E to the Development Commissioner and the Specified Officer and Development Commissioner shall place the same before the Approval Committee"*.

d) Other Information:-

M/s. DLF Ltd., (Co-Developer), has been granted Formal Approval No. F.2/31/2005-EPZ Dated 10.03.2008 for IT/ITES at Village – Khapri, MIHAN-SEZ, Nagpur for Infrastructure development.

It is seen from the QPRs, the Co-Developer has stated that the construction under hold as they are awaiting the reply from MADC for change of their status of sector specific IT/ITES to Multiproduct SEZ.

It may be mention that in terms of Rule 5(7) of SEZ Rules, 2006 *"The Developer or Co-Developer shall have to construct the minimum built up area specified in this rule within a period of ten years from the date of notification of the Special Economic Zone in which at least fifty percent of such area to be constructed within a period of five years from the date of such notification"*

Provided that the Board of Approval may, upon request in writing by the Developer, and after being satisfied that it is necessary and expedient to do so, grant extension beyond the said period of ten years for a further period of not exceeding one year, at a time, subject to maximum upto ten such extension".

The Co-Developer has not initiated any action for development of land allotted to them and violated the provisions of Rule 5(7) of SEZ Rules, 2006. The validity of the LoA has also been lapsed. No extension has been sought by the Co-Developer.

It may also be mentioned here that in the past Audit has also raised objection regarding development and operating the area of 56.76 hectare.

Recommendation:-

The proposal of Monitoring of Quarterly Progress Report of the Co-Developer for the period of April, 2005 to June, 2025 Quarter is submitted before the Approval Committee in terms of Rule 12(6) and Rule 22(4) of SEZ Rules, 2006 for consideration.

DLF Ltd.

(CIN - L70101HR1963PLC002484)

DLF Centre, Sansad Marg, New Delhi – 110 001, India

Tel. : (+91-11) 23719300, 42102030

Fax : (+91-11) 23719344, 23719212



Date : 29th July'2025



The Development Commissioner,
MIHAN Special Economic Zone
Central Facility Building,
Wingh-A, 1st Floor, North Block,
Khapri Railway, Nagpur-441108

Subject : **Intimation of Quarterly Progress Report for the period April'2025 to June'2025 in respect of M/s. DLF Ltd, (Co-Developer), MIHAN SEZ Area, Village-Khapri, Wardha Road, Khapri, Nagpur.**

Dear Sir,

With reference to the above-mentioned subject, we are submitting herewith Quarterly Progress Report submitted by us through SEZ online vide requisite ID 422500182392 dated 29th July'2025 for M/s. DLF Ltd (Co-Developer), MIHAN SEZ Area, Village-Khapri, Wardha Raod, Khapri, Nagpur for the period April'2025 to June'2025 under sub Rule (6) of Rule 12 of SEZ Rules'2006.

This is for your information & record please.

Thanking you

Yours faithfully

For DLF Limited (Co-Developer)

Authorised Signatory

Encl: As stated

Request ID: 422500182392

Submission Date:29-Jul-2025

FORM E

FORMAT FOR QUARTERLY AND HALF-YEARLY REPORT FOR SEZ DEVELOPER/ CO-DEVELOPER TO BE FURNISHED TO THE DEVELOPMENT COMMISSIONER(See rules 12 and 22)

1	DC Name:	DC, MIHAN Special Economic Zone, Nagpur		
	SEZ Name:	MIHAN SEZ		
	Entity Name:	DLF Limited		
	Entity Address:	Village Issassani, Telhara, Kalkuhi,,Khapri (rly) and Dahegaon,,Issassani,Maharashtra,India,440001		
2	LOA Issued for:	Co-Developer	LOA No.:	F.2/31/2005-EPZ dated 10th March 2008
	LOA Issue Date:	10-Mar-2008	LOA Expiry Date:	
3	Type of SEZ:	Special Economic Zone for Multi Product	SEZ Sector :	Multi Product
Financial Year: 2025-2026 Period of Report: APRIL-JUNE[Quarterly]				
4	Details of Authorised Operation approved by the Board			As per Default AO
5	Land			
	i. Total area proposed for Development(Hectare)	56.760000		
	ii. Area now in possession and future development plans (Hectare)	56.760000		
	iii. Area earmarked as Processing area (Hectare)	56.760000		
	iv. Details of Processing area developed	Construction under Hold		
Page No :1 of 3				

For DLF Limited

Authorised Signatory

Request ID:422500182392

Submission Date:29-Jul-2025

FORM E

FORMAT FOR QUARTERLY AND HALF-YEARLY REPORT FOR SEZ DEVELOPER/ CO-DEVELOPER TO BE FURNISHED TO THE DEVELOPMENT COMMISSIONER(See rules 12 and 22)

6	(a)	Details of imports or procurement of goods/service made for authorized operations from inception till last quarter/ half-year (opening balance) (value in Rs.)	0.00
	(b)	Details of imports or procurement of goods/ services made for authorized operations during the current quarter/half-year (value in Rs.)	0.00
	(c)	Details of consumption of goods/ services imported or procured during the current quarter/half year (value in Rs.)	0.00
	(d)	Details of closing balance of goods/ services imported or procured from DTA for authorised operations at the end of the current quarter /Half year (value in Rs.) (a+b-c)	0.00
7	(a)	Remaining value of Bond cum legal undertaking (BLUT) given by entity at the start of the current quarter/ Half Year.	499300000.00
	(b)	Value of additional Bond cum legal undertaking (BLUT) executed during the current quarter/ Half Year.	
	(c)	Duty foregone on goods/ services imported or procured during the current quarter/ Half Year.	
	(d)	Remaining value of BLUT as at the end of the current quarter/ Half Year [(a) + (b) - (c)]:	499300000.00
8	Details of infrastructure developed		
i)	In the processing area	Nil	
ii)	In the non-processing area	Nil	

Page No :2 of 3

For DLF Limited

Authorized Signatory

Request ID: 422500182392

Submission Date:29-Jul-2025

FORM E

FORMAT FOR QUARTERLY AND HALF-YEARLY REPORT FOR SEZ DEVELOPER/ CO-DEVELOPER TO BE FURNISHED TO THE DEVELOPMENT COMMISSIONER(See rules 12 and 22)

9 Other details of progress of implementation of the project

Sr.No	Authorised Activity	% completion	Deadline for completion of balance activity	Remarks
1	As per Default AO	0.00	Construction under Hold	As stated in our letter submitted dated 07.12.2023 to office of Assistant Commissioner of Customs, Mihan, we are awaiting the reply from MADC for acceptance of request to change our Status of Sector Specific ITITES-SEZ to Multiproduct SEZ.

10 Half Yearly/Quarterly certificate for utilisation of goods and services
I certify that the records maintained by M/s DLF Limited Village Issassani, Telhara, Kalkuhi,,Khapri (ry) and Dahegaon,, Issassani, Maharashtra, India, 440001 Maharashtra, India, 440001 in respect of duty-free import and procurement of goods required to carry on authorised operations in their SEZ has been examined by me. The authorised operation wise details of utilisation of these goods as certified by me for the period APRIL-JUNE[Quarterly]2025-2026 in the following format are enclosed

Page No :3 of 3

For DLF Limited

Authorised Signatory

ANNEXURE

Name of the SEZ Co-Developer : DLF Limited (Co-Developer)
Sector : IT/ITES - SEZ
Location : Village Issassani, Telhara, Kalkuhi, Khapri (Rly), Dist-Nagpur, Maharashtra
LOA No : F.2/31/2005/EPZ DT. 10th March'2008
Period : April'2025 to June'2025

Utilization Report - Duty Free Goods & Services

(Value in Rs)

Sl. No.	Item Description	Opening Balance	Receipt	Issued / Utilised	Closing Balance
		Value (Rs.)	Value (Rs.)	Value (Rs.)	Value (Rs.)
	1	2	3	4	(2)+(3)-(4)
1	Goods & Services	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00

DLF Limited
(Co-Developer)
[Signature]
Authorised Signatory
Authorised Signatory

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) **Proposal:** -

Monitoring of performance of M/s Sanman Trade Impex Ltd.

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

Monitoring of Performance of the year 2020-21 to 2024-25 for existing block period of 2020-21 to 2024-25

c) **Relevant provisions:** -

In terms of Rule 53 & 54 of SEZ Rules, 2006.

d) **Other Information:** -

M/s Sanman Trade Impex Ltd, has been granted Letter of Approval No. MIHAN-SEZ/UNIT-16/LOA-13/AM-2020 Dated. 25.02.2020 for IT/ITES Services. The unit commenced production w.e.f 20.03.2020. The existing block period of the unit is 2020-21 to 2024-25.

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)

The year-wise performance of the unit for the period 2020-21 to 2024-25 is as follows:-

Financial Year	Projected Export FOB Value (Rs. in Lakhs)	Actual Export FOB Value (Rs. in Lakhs)	Projected Outflow Value (Rs. in Lakhs)	Actual Outflow (Rs. in Lakhs)	Projected NFE for the block period (Rs. in Lakhs)	NFE achieved on cumulative basis (Rs. in Lakhs)
2020-21	405.00	3.92	14.00	0.00	391.00	6968.79
2021-22	505.00	0.00	5.00	0.00	500.00	
2022-23	630.00	0.00	7.00	0.00	623.00	
2023-24	648.00	0.00	4.00	0.00	644.00	
2024-25	666.00	7026.00	4.00	61.13	662.00	
Total	2854.00	7029.92	34.00	61.13	2820.00	6968.79

The unit has achieved positive NFE on cumulative basis during 2020-21 to 2024-25 in the block period of 2020-21 to 2024-25 as prescribed in Rule 53 of SEZ Rules, 2006.

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 Monitoring of Performance of the Unit was placed before the Approval Committee meeting held on 14th July, 2025. The Committee decided that the business operation of the unit may be examined by the Development Commissioner Office and deferred the proposal for approval of APR monitoring for the firm.

The business operation of the unit was examined and Director of the Unit was called. He has stated that his firm is customizing the Software as per the requirement of the foreign clients and exporting them with licence key through online. The clients of the Unit are UAE, Singapore and Hongkong based. The unit executes the Sales Contract with them. The Unit regularly files the Softex and Gist of Contract declaring the value of per licence copy. The remittances are being received through AD Bank. As per the details submitted by the Unit, no foreign outstanding remittance is pending.

During the year 2024-25, the Unit has purchased 4000 pieces of USB Flash Drive with Customer Relationship Management Application valued to Rs. 59.20 crore from their sister company viz. M/s Sanman Trade Impex Ltd a SEZ Unit at Sachin, Surat. These applications were customized as per the client's requirement and exported to them through online valued to Rs. 70.26 crore.

Recommendation:-

The proposal of Monitoring of Performance of the unit for the year from 2020-21 to 2024-25 of Block period 2020-21 to 2024-25 is submitted before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006 for consideration.



Sanman Trade Impex Limited

STIL/25-26/003

BY HAND/BY FAX

September 12th 2025

To,

The Development Commissioner,
Office of the Development Commissioner,
Central Facility Building,
MIHAN SEZ
Nagpur, Maharashtra.



Sub.: Monitoring of performance for the year 2020-2025.

Ref: 1. F.No. MIHAN-SEZ/UNIT/16/2019-20/135 dated 04th August 2025.

2. STIL/25-26/001 dated 8th August 2025.

Dear Sir,

This is with reference to the above-mentioned subject and letter issued by your good office, we M/s Sanman Trade Impex Limited has submitted reply letter to your good office on 8th August 2025.

In the context with the above and in addition to our letter which is submitted to your good office, we enclosed herewith as follows:

1. Annexure A – Detailed annexure of DTA procurement from F.Y. 2022-23 to till date.

You are sincerely requested to please acknowledge the receipt of the above-mentioned documents for which undersigned will eternally thankful to you.

For Sanman Trade Impex Limited, - SEZ Unit,

**Mayank
Hasmukhrai
Parekh**

**Mayank Parekh,
Authorized Signatory.**

Digitally signed by Mayank Hasmukhrai Parekh
DN: c=IN, ou=Personal, title=9296,
pseudonym=c48e5d49207d4295b8193634387c15b9,
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st=Maharashtra,
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890347c83e3acea9fd25a79ae8927, cn=Mayank Hasmukhrai
Parekh
Date: 2025.09.12 13:41:36 +05'30'



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Nariman Point, Mumbai - 400 021, INDIA
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Fax: +91 - 22 - 2282 1605
info@groupeveritas.com

A

Veritas Enterprise

CIN: U51900MH1996PLC104099

DTA Procurement for the year 2022-23

Sr. No.	Date of Invoice	HSN Code	Description of Goods	Invoice No.	Name of party	Country	Currency	Invoice Amount in INR
1	07-Apr-22	85183000	LOGITECH HEADPHONE USB H370 S/N. 2109ALKODJW9, S/N. 2109ALK00HM9,S/N. 2109ALK0FBT9	22185	AMBIKA COMPUTER	India	INR	5,955.00
2	07-Apr-22	85255020	LOGITECH WEBCAM C270 S/N. 2145APO2UUB9, S/N. 2145APO2GE09, S/N. 2145APO18NP9	22185	AMBIKA COMPUTER	India	INR	5,325.00
3	11-Mar-22	85176990	FORTIGATE FG30E APPLIANCE	12209015	MASS INFONET PRIVATE LIMITED	India	INR	41,000.00
4	09-Nov-22	85285900	LED MONITOR 22 SAMSUNG LF22T350FHWXXL S/NCXWBH4ZT802512)	XT/IT/22-23/04	XPLORE TECHNOLOGIES	India	INR	9,500.00
5	10-Nov-22	85235100	512GB NEXTRON SSD HDD 2.5 INCH	25580	AMBIKA COMPUTER	India	INR	2,450.00
6	23-Dec-22	85079090	12V 65AH MAKE EXIDE SMF BATTERY WARENTY 2 YEARS	KPS/22-23/238	KRISHNA POWER SOLUTIONS	India	INR	19,200.00

DTA Procurement for the year 2023-24

Sr. No.	Date of Invoice	HSN Code	Description of Goods	Invoice No.	Name of party	Country	Currency	Invoice Amount in INR
7	25-Oct-23	85176290	D-Link DGS-1024C S/N; GS7Q328029897	JAR/114/2023	JAR TECH SOLUTIONS.	India	INR	13,500.00

DTA Procurement for the year 2024-25

Sr. No.	Date of Invoice	HSN Code	Description of Goods	Invoice No.	Name of party	Country	Currency	Invoice Amount in INR
8	07-Nov-24	85238020	SOFTWARESOFTWARE SERVICE MS OFFICE 2019	JAR/156/2024	JAR TECH SOLUTIONS.	India	INR	6,500.00
9	24-Feb-25	85234190	SoftwareSoftware ServiceMs. Office 2019 Blind Pack	JAR/245/2024	JAR TECH SOLUTIONS	India	INR	6,500.00

Mayank
Hasmukhra
i Parekh

Digitally signed by Mayank Hasmukhrai Parekh
DN: c=IN, o=Personal, title=9296,
pseudonym=c48e5d49207d4295b8193634387c
15b9,
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postalCode=400101, st=Maharashtra,
serialNumber=36b1c453f3154b5db67b4d757d
a5f872b9890347c83a3ac9fd25a79ae8927,
cn=Mayank Hasmukhrai Parekh
Date: 2025.09.12 13:51:52 +05'30'





August 22nd 2025

STIL/25-26/002

To,

The Development Commissioner,
Office of the Development Commissioner,
Central Facility Building,
MIHAN SEZ
Nagpur, Maharashtra.

Sub.: Monitoring of performance for the year 2020-2025.

Ref: 1. F.No. MIHAN-SEZ/UNIT/16/2019-20/135 dated 04th August 2025.
2. STIL/25-26/001 dated 8th August 2025.

Dear Sir,

This is with reference to the above-mentioned subject and letter issued by your good office, we M/s Sanman Trade Impex Limited has submitted reply letter to your good office on 8th August 2025.

In the context with the above and in addition to our letter which is submitted to your good office, we enclosed herewith as follows:

1. Annexure A – Detailed annexure of Export and filed softex from 1st April 2025 to till date.
2. Annexure B – Invoice raised to overseas buyer and contract executed with overseas buyer.

You are sincerely requested to please acknowledge the receipt of the above-mentioned documents for which undersigned will eternally thankful to you.

We would further like to inform you that we would like to request you to please feel free to talk to the undersigned for further clarification or information required and also allow us to be personally heard upon once.

**For Sanman Trade Impex Limited,
SEZ Unit,**

Mayank
Hasmukhrai Parekh

Digitally signed by Mayank Hasmukhrai Parekh
DN: cn=H, o=Personal, ou=9256,
c=IN, email=C48458932074292581936343871595,
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4723e3ace16425a79ee827, cn=Mayank Hasmukhrai Parekh
Date: 2025.08.22 15:53:08 +05'30'

**Mayank Parekh,
Authorized Signatory.**

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info@groupeveritas.com

CIN: U51900MH1996PLC104099

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Annexure A.

Export Register for from 1st April 2025 to 22nd August 2025

Sr. No.	Date of Invoice	HSN Code	Invoice No.	Name of party	Country	Currency	Invoice Amount in FC	Excahnge Rate	Amt. INR
1	14-Aug-25	85238020	GVSMEX2526/10001	Veritas International FZE	AED	USD	10,00,000.00	86.90	8,69,00,000.00
Grand Total									8,69,00,000.00

Mayank
Hasmukh
rai Parekh

Digitally signed by Mayank Has Mukhrai Parekh
DN: c=IN, o=Personal, title=9296, pseudonym=c48e5d49207d4295b8193634387c15b9, 2.5.4.20=1653091e5669e7a22314751a10471d57cc0f5ee6e4b2904a33d190610b6eae2, postalCode=400101, st=Maharashtra, serialNumber=36b1c453f33154b9db67b4d757da5f87f2b9890347c83e3aca9fd25a79ae8927, cn=Mayank Has Mukhrai Parekh
Date: 2025.08.22 16:04:24 +05'30'



109

STIL/25-26/001
BY HAND/BY FAX
August 8th 2025

Sanman Trade Impex Limited



To,
The Development Commissioner,
Office of the Development Commissioner,
Central Facility Building,
MIHAN SEZ
Nagpur, Maharashtra.

Sub.: Monitoring of performance for the year 2020-2025.

Ref: F.No. MIHAN-SEZ/UNIT/16/2019-20/135 dated 04th August 2025.

Dear Sir,

This is with reference to the above-mentioned subject and letter issued by your good office, we M/s Sanman Trade Impex Limited would like to submit herewith documents required in above mentioned letter.

In the context with the above, we enclosed herewith as follows:

1. Annexure A – detailed annexure of Import & Export including f.y.2025-26.
2. Annexure B – Approved Zone to Zone transfer Bill of Entry assessment carried by the Customs officials.
3. Annexure C – Contract copies executed with overseas buyer.
4. Annexure D – Details of foreign remittances received. Please note that we have filed two softex but remittance we have received against only for November 2024 softex.
5. Annexure E – Details of export invoices with approved softex.
6. Annexure F – Details of procurement effected during the last 3 years.

You are sincerely requested to please acknowledge the receipt of the above mentioned documents for which undersigned will eternally thankful to you.

We would further like to inform you that we would like to request you to please feel free to talk to the undersigned for further clarification or information required and also allow us to be personally heard upon once.

**For Sanman Trade Impex Limited,
SEZ Unit,**

Mayank
Hasmukhrai

Parekh
Mayank Parekh,

Authorized Signatory

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Fax: +91 - 22 - 2282 1605
info@groupeveritas.com



CIN: U51900MH1996PLC104099

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Veritas Enterprise

Handwritten signature and notes:
Shri Parekh
11/8/25

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Proposal of provision of facilities/amenities by Units in the processing area in violation of Rule 11(5) of SEZ Rules, 2006 and Instruction No. 95 dated 11.06.2019.

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

Provision of facilities/amenities by units under Rule 11(5) of the SEZ Rules.

c) Relevant provisions: -

SEZ Division, Department of Commerce Instruction No. 95 dated 11.06.2019.

d) Other Information: -

The Ministry of Commerce and Industry, SEZ Division, Department of Commerce issued Instruction No. 95 dated 11.06.2019 with regards to setting up a cafeteria in SEZs.

2. It has been noticed that vendors of such operational cafeteria services in MIHAN SEZ, are entering into MIHAN-SEZ with provisions/ manpower for such cafeteria on a regular basis however no records are available intimating the office of Development Commissioner about running such cafeteria. As per extant Instruction, units are required to take permission from Unit Approval Committee (UAC) to provide such services in MIHAN-SEZ.

3. Accordingly, the Developer/Co-Developer/Units were requested to inform this office the details of such operational cafeteria before 28.04.2025, failing which action will be initiated as per SEZ Act/Rule, 2006. Further Onsite Inspections were carried out by the ADC with other Staff member. The Inspection Report is enclosed herewith. It was notice that M/s Tata Advanced Systems Ltd., M/s Hexaware Technologies Ltd., Infosys Ltd., M/s Tata Consultancy Services Ltd., M/s HCL Technologies Ltd., M/s SmartData Enterprises (I) Ltd., are running the Cafeteria with cooking facility. Accordingly Show

Cause Notices dated 02.09.2025 were issued them with a direction to submit their reply on or before 25.09.2025.

Recommendation:-

The proposal of provision of facilities/amenities by Units in the processing area in violation of Rule 11(5) of SEZ Rules, 2006 and Instruction No. 95 dated 11.06.2019 is submitted before the Approval Committee.

Inspection Report

1.

I	Name of the Unit/Co-Developer	M/s Hexaware Technologies Ltd.
II	Location	MIHAN-SEZ
III	Sector	17
IV	Date of Inspection	28.05.2025
V	Whether Cooking activity is in use	Yes
VI	Whether Gas/Electricity is in use for cooking	Yes, Gas
VII	Name of the agency providing canteen facility	Gajanan Catering Services
VIII	Whether permission is obtained or not	No

2.

I	Name of the Unit/Co-Developer	M/s Smartdata Enterprises (I) Ltd. (Unit)
II	Location	Plot No. 9R, MIHAN-SEZ
III	Sector	18
IV	Date of Inspection	30.05.2025
V	Whether Cooking activity is in use	Yes
VI	Whether Gas/Electricity is in use for cooking	Electricity
VII	Name of the agency providing canteen facility	Self
VIII	Whether permission is obtained or not	No

3.

I	Name of the Unit/Co-Developer	M/s HCL Technologies Ltd. (Co-Developer)
II	Location	Plot No.05, MIHAN-SEZ
III	Sector	12
IV	Date of Inspection	02.06.2025
V	Whether Cooking activity is in use	Yes
VI	Whether Gas/Electricity is in use for cooking	Electricity, Outdoor Catering Service and some items cooking in the kitchen.
VII	Name of the agency providing canteen facility	1. M/s Baron Integrated Service Pvt. Ltd. 2. M/s Premier Cuisines Ltd. (Bakery) Ice on the Cake
VIII	Whether permission is obtained or not	No

4.

I	Name of the Unit/Co-Developer	M/s Infosys Ltd. (Co-Developer)
II	Location	Plot No. 07, MIHAN-SEZ
III	Sector	17
IV	Date of Inspection	05.06.2025
V	Whether Cooking activity is in use	Yes
VI	Whether Gas/Electricity is in use for cooking	Electricity, Outdoor Catering Service and some items cooking in the kitchen.
VII	Name of the agency providing canteen facility	1. M/s Baron Integrated Service Pvt. Ltd. 2. M/s AAMEYA Foods
VIII	Whether permission is obtained or not	No

5.

I	Name of the Unit/Co-Developer	M/s Kolland Developer Pvt. Ltd. (Co-Developer)
II	Location	Plot No. 02, MIHAN-SEZ
III	Sector	11
IV	Date of Inspection	05.06.2025
V	Whether Cooking activity is in use	Yes
VI	Whether Gas/Electricity is in use for cooking	Outdoor Catering Service .
VII	Name of the agency providing canteen facility	M/s Baron Integrated Service Pvt. Ltd.
VIII	Whether permission is obtained or not	No

6.

I	Name of the Unit/Co-Developer	M/s Lupin Ltd.
II	Location	Plot No. 6A1 & 6A2, MIHAN-SEZ
III	Sector	17
IV	Date of Inspection	05.06.2025
V	Whether Cooking activity is in use	Outdoor Catering Service
VI	Whether Gas/Electricity is in use for cooking	No
VII	Name of the agency providing canteen facility	M/s Durga Caterers
VIII	Whether permission is obtained or not	No

7.

I	Name of the Unit/Co-Developer	M/s Thales Reliance Defence Service Ltd.
II	Location	Plot No. 3,5,6, & 7, MIHAN-SEZ
III	Sector	9
IV	Date of Inspection	10.06.2025
V	Whether Cooking activity is in use	Outdoor Catering Service
VI	Whether Gas/Electricity is in use for cooking	No
VII	Name of the agency providing canteen facility	M/s Saravana Foods.
VIII	Whether permission is obtained or not	No

8.

I	Name of the Unit/Co-Developer	M/s Dassault Reliance Aerosapce Service Ltd.
II	Location	Plot No. 3-1A & 3-1B, MIHAN-SEZ
III	Sector	9
IV	Date of Inspection	10.06.2025
V	Whether Cooking activity is in use	Outdoor Catering Service
VI	Whether Gas/Electricity is in use for cooking	No
VII	Name of the agency providing canteen facility	1. M/s AAMEYA Foods (Day) 2. Saravana Foods (Night)
VIII	Whether permission is obtained or not	No

9.

I	Name of the Unit/Co-Developer	M/s AAR Indamer Technics Pvt. Ltd.
II	Location	Plot No. 2A, 2B &2C, MIHAN-SEZ
III	Sector	9
IV	Date of Inspection	10.06.2025
V	Whether Cooking activity is in use	Outdoor Catering Service
VI	Whether Gas/Electricity is in use for cooking	No
VII	Name of the agency providing canteen facility	M/s Raj Caterers
VIII	Whether permission is obtained or not	No

10.

I	Name of the Unit/Co-Developer	M/s AI Engineering Services. Ltd.
II	Location	Plot No. 01, MIHAN-SEZ
III	Sector	9
IV	Date of Inspection	11.06.2025
V	Whether Cooking activity is in use	Outdoor Catering Service
VI	Whether Gas/Electricity is in use for cooking	No
VII	Name of the agency providing canteen facility	M/s Tejas Industry
VIII	Whether permission is obtained or not	No

11.

I	Name of the Unit/Co-Developer	M/s Tata Advanced Systems Ltd.
II	Location	Plot No. 01 & 02, MIHAN-SEZ
III	Sector	10
IV	Date of Inspection	11.06.2025
V	Whether Cooking activity is in use	Yes
VI	Whether Gas/Electricity is in use for cooking	Yes, Gas
VII	Name of the agency providing canteen facility	M/s Durga Caterers
VIII	Whether permission is obtained or not	No

The Unit has not installed Fire Fighting Systems in the canteen area. Only 3-4 Extinguishers has been placed, however their validity has also been expired. The unit is cooking foods on gas. However permission from competent Authority has not been obtained.

12.

I	Name of the Unit/Co-Developer	M/s Tech Mahindra Ltd.
II	Location	Plot No. 1P, 3P,8P, 40P, 71P, 109, 152P, MIHAN-SEZ
III	Sector	12
IV	Date of Inspection	12.06.2025
V	Whether Cooking activity is in use	Outdoor Catering Service
VI	Whether Gas/Electricity is in use for cooking	No
VII	Name of the agency providing canteen facility	M/s AAMEYA Foods
VIII	Whether permission is obtained or not	No

13.


I	Name of the Unit/Co-Developer	M/s Tata Consultancy Services Ltd. (Unit)
II	Location	Plot No. 02, MIHAN-SEZ
III	Sector	12
IV	Date of Inspection	12.06.2025
V	Whether Cooking activity is in use	Yes
VI	Whether Gas/Electricity is in use for cooking	Yes, Gas
VII	Name of the agency providing canteen facility	M/s Safe Corner
VIII	Whether permission is obtained or not	No

The Unit is cooking foods on gas. However permission from Competent Authority has not been obtained.

14.

I	Name of the Unit/Co-Developer	M/s Tata Consultancy Services Ltd. (Co-Developer)
II	Location	Plot No. 01, MIHAN-SEZ
III	Sector	12
IV	Date of Inspection	12.06.2025
V	Whether Cooking activity is in use	No
VI	Whether Gas/Electricity is in use for cooking	No
VII	Name of the agency providing canteen facility	M/s Safe Corner – Cooked food are being served on table.
VIII	Whether permission is obtained or not	No


08/07/2025
Rewat S. Fulzele


08/07/2025
G.S. Bhandari

जी. एस. भण्डारी / G. S. BHANDARI
सहायक विकास आयुक्त / Assistant Development Commissioner
मिहान विशेष आर्थिक क्षेत्र / MIHAN Special Economic Zone
भारत सरकार / Government of India
वाणिज्य एवं उद्योग मंत्रालय / Ministry of Commerce and Industry
नागपुर / Nagpur - 441108