

**Minutes of Approval Committee Meeting No.1/ 2022-23 held on 29.04.2022
at MIHAN-SEZ, Nagpur**

The 1st Approval Committee Meeting of 2022-23 MIHAN-SEZ Nagpur was held on 29.04.2022 under the Chairmanship of Dr. V. Sraman, I.T.S., Development Commissioner, MIHAN-SEZ, Nagpur in the Conference Hall, Office of DC, MIHAN SEZ, Central Facility Building, MIHAN SEZ (via Video Conferencing).

The following members participated in the meeting.

1. **Mrs. Supriya Bawankule** Deputy Director, Directorate of Industries, Nagpur
2. **Shri Panduranga Rao** Asstt. Commissioner of Customs, Nagpur & Specified Officer, MIHAN SEZ.
3. **Shri Dilip Koche** FTDO, Office of Jt. DGFT, Nagpur

The decisions taken during the meeting are as under.

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

The Committee confirmed the minutes of last meeting held on 29.03.2022

Agenda No.2- Application of M/s KC Overseas Education Pvt. Ltd. - Setting up SEZ Unit

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

After deliberation, the Committee approved the proposal of M/s KC Overseas Pvt. Ltd. for setting up of new unit for export of services as per SAC Code:

- (i) SAC-999299 (Students admission application processing for Overseas Institutions i.e. Data Processing, Back Office Operations)

at Plot No. 9C, Sector-17, MIHAN SEZ, Nagpur envisaging FOB value of exports of Rs.26666.67/- Lakhs, FE Outgo of Rs.600.00 Lakhs and NFE achievement of Rs.26066.67/- Lakhs over a period of 5 years with employment generation 150 Men & 150 Women with a condition that the unit shall follow the SEZ Act/Rules, Customs Laws and other statutory provisions of other Act/Rules as applicable for the proposed activity.



Agenda No.3- Monitoring of performance- M/s Pharmacheck Impex Pvt. Ltd. for the year 2017-18 to 2021-22.

It was informed to the Committee that based on the data provided in the APR duly certified by the Chartered Accountant the performance of the Unit has been monitored.

After deliberation, the Committee noted the performance of the Unit. The Committee also noticed that the Unit has achieved positive NFE on cumulative basis during the period 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22 in terms of Rule 54 of SEZ Rules, 2006. However, the same is accepted for placing on record.

Agenda No.4- Monitoring of performance- M/s SmartData Enterprises (I) Ltd. for the year 2018-19 to 2020-21.

It was informed to the Committee that based on the data provided in the APR duly certified by the Chartered Accountant the performance of the Unit has been monitored.

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

Agenda No.5- Monitoring of performance- M/s Cenosphere India Pvt. Ltd. for the year 2017-18 to 2020-21.

It was informed to the Committee that based on the data provided in the APR duly certified by the Chartered Accountant the performance of the Unit has been monitored.

After deliberation, the Committee noted that there is discrepancy in amount furnished in APR vis-à-vis SEZ online data. Therefore Committee deferred the proposal of monitoring for the want of clarification that the data on which basis the APRs filed.



Agenda No.6- Monitoring of performance- M/s Tech Mahindra Ltd. for the year 2017-18 to 2020-21.


It was informed to the Committee that based on the data provided in the APR duly certified by the Chartered Accountant the performance of the Unit has been monitored.

After deliberation, the Committee noted that there is discrepancy in amount furnished in APR vis-à-vis SEZ online data. Therefore Committee deferred the proposal of monitoring for the want of clarification that the data on which basis the APRs filed.

Agenda No.7- Monitoring of performance- M/s ADCC Infocom Pvt. Ltd. for the year 2014-15 to 2019-20.

It was informed to the Committee that based on the data provided in the APR duly certified by the Chartered Accountant the performance of the Unit has been monitored.

After deliberation, the Committee noted that there is discrepancy in amount furnished in APR vis-à-vis SEZ online data. Therefore Committee deferred the proposal of monitoring for the want of clarification that the data on which basis the APRs filed.



(Dr. V Sraman)

**Development Commissioner
MIHAN-SEZ, Nagpur.**