



सत्यमेव जयते

भारत सरकार / Government of India
वाणिज्य एवं उद्योग मंत्रालय / Ministry of Commerce and Industry
विकास आयुक्त का कार्यालय / Office of the Development Commissioner
मिहान विशेष आर्थिक क्षेत्र / Mihan Special Economic Zone
केन्द्रिय सुविधा भवन, खापरी, / Central Facility Building, Khapri,
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F.No. MIHAN-SEZ/UAC-02/2024-25/59

Dated: 30.08.2024

Sub: Minutes of Unit Approval Committee Meeting No. 02 (UAC) held on 20th August, 2024 at 11.00 AM. -reg.

Please find enclosed herewith Minutes of the 2nd meeting of the Unit Approval Committee (UAC) of this SEZ held on 20th August, 2024 under the Chairmanship of Dr. Praveen Kumar, ITS, Development Commissioner, MIHAN-SEZ for information.

Office of Development Commissioner

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To

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

Minutes of Approval Committee Meeting No. 02/ 2024-25
held on 20.08.2024 at MIHAN-SEZ, Nagpur

The 2nd Approval Committee Meeting of 2024-25 MIHAN-SEZ Nagpur was held on 20.08.2024 under the Chairmanship of Dr. Praveen Kumar, I.Tr.S., Development Commissioner, MIHAN-SEZ, Nagpur in the Conference Hall, Office of DC, MIHAN SEZ, Central Facility Building, MIHAN SEZ (via Video Conferencing/Hybrid Mode).

The following members participated in the meeting. (Physically)

1. Shri. Charanjeet Singh Assistant Commissioner of Customs, Nagpur & Specified Officer, MIHAN SEZ.
2. Shri. S.K. Chatterjee Chief Engineer, MADC Ltd, representative of Developer, MIHAN SEZ.

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

1. Shri. Abhijit Patil Deputy Director, Directorate of Industrial Safety and Hygiene (DISH), Govt. of Maharashtra, Nagpur
2. Shri. Bhuneshwar M. Shiwnakar Deputy Director, Office of the Joint Director of Industries, Nagpur, Region Nagpur
3. Smt. Snehal Dhokey Assistant DGFT, RA Nagpur
4. Shri. Subhash Ingewar Assistant. Director of MSME, Nagpur
5. Shri. Sushil Rathod Sub- Regional Officer, MPCB, Nagpur
6. Shri. Gunwant Pandhare Government Labour Officer, Labour Commissioner Office, Nagpur

The record of the meeting is as under:

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

The Committee confirmed the minutes of last meeting held on 18.06.2024.

Agenda No.02- Application of M/s. Lighthouse Info Systems Ltd. - Approval for inclusion


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of additional location in the LOA.

Decision: After deliberation, the Committee approved the proposal of M/s Lighthouse Info Systems Ltd. for inclusion of additional location i.e. M/s. Lighthouse Info Systems (Co-Developer), 1st Floor, Plot No. 8R & 14R, Sector-18, MIHAN SEZ, Nagpur (538 Sq.ft.) required for authorized operations in the Letter of Approval dated 12.12.2028.

Agenda No.03- Application of M/s. HCL Technologies Ltd. (Unit-II) - Approval for Inclusion of additional location in the LOA.

Decision: After deliberation, the Committee approved the proposal of M/s HCL Technologies Ltd. (Unit-II) for inclusion of additional location i.e. M/s HCL Technologies Ltd. (Co-Developer), Ground Floor, Energy Centre-02, Plot No. 5, Sector-12, MIHAN SEZ, Nagpur (538 Sq.ft.) required for authorized operations in the Letter of Approval dated 08.01.2028.

Agenda No.4- Application of M/s. HCL Technologies Ltd. (Co-Developer) –Approval of list of goods for authorized operation.

The Co-Developer, vide their letter dtd. 14-06-2024 and SEZ Online Rq. Id. 422400110915 dtd, 14-06-2024 submitted the request for approval of the list of goods required for authorized operations, by the UAC.

Decision: After deliberation, the Committee deferred the proposal of M/s HCL Technologies Ltd . It was noted that the Co-Developer in its submitted Chartered Engineer Certificate had mentioned that it would install “Electrical Gas and Petroleum Natural Gas Distribution Network” but in essence they would be procuring solar modules and their accessories. Accordingly, it was decided that the Co developer, M/s HCL Technologies would submit a corrected list of goods and fresh Chartered Engineer Certificate to MIHAN SEZ. The matter will be taken up in the next Unit Approval Committee meeting.

Agenda No.5- Application of M/s Dassault Reliance Aerospace Ltd. for inclusion of additional Items (services) in the LOA under broad-banding.

The unit, vide their letter dtd. 10-05-2024 submitted the request for approval of additional items in the LOA under broad banding required for authorized operations, by the UAC.

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Decision: After deliberation, the Committee approved the proposal of M/s Dassault Reliance Aerospace Ltd. for inclusion of additional items (services) under broad-banding in Letter of Approval dated 02.08.2017 in terms of Rule 19(2) of SEZ Rules, 2006 items viz. To engage in the activity pertaining to supply chain management of parts such as Airworthy parts, Primary parts and Paints Oil & Lubricants for Aircraft-Aerostructure, Assembly, Sub-assembly, and final line-assembly. (998311).

Agenda No.06 - Application of M/s. Ecsion Research Labs Pvt. Ltd - Approval for Inclusion of additional location in the LOA.

It was informed by the unit that the forecasted employment generated at the end of 5 years is 300 in the proposed unit.

Decision: After deliberation, the Committee approved the proposal of M/s Ecsion Research Labs Pvt. Ltd for inclusion of additional location i.e. Plot No. 3R, Sector-18, MIHAN SEZ, Nagpur area admeasuring about 4046.856 sq.mtr. (Equivalent to 1 acre) required for authorized operations in the Letter of Approval dated 25.02.2020.

Agenda No.07 - Application of M/s Virtual Galaxy Infotech Ltd. for Setting up of SEZ Unit in MIHAN-SEZ.

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

Decision: After deliberation, the Committee approved the proposal of M/s Virtual Galaxy Infotech Ltd for setting up of new unit for export of manufacture/services as per ITC/CPC Code:

- (i) Server (8471)
- (ii) Hard Drive (84717020)
- (iii) Rack (85176990)
- (iv) Annual Maintenance Contract (998313/8313)
- (v) Softwar (998313/8313)
- (vi) Installation Charges (998733/8733)
- (vii) Software Services (998314/8423)

at MIHAN-SEZ, Nagpur as per application submitted, with a condition that the unit shall follow the SEZ Act/Rules, Customs Laws and other statutory provisions of other Act/Rules as applicable for the proposed activity.

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Agenda No.08- Application of M/s Quanta Systems Technologies LLP. for Setting up of SEZ Unit in MIHAN-SEZ.

The Director of the company briefed about the project and services to be exported. The applicant firm has declared its intent to develop software products in the cloud technologies domain.

Decision : After deliberation, the Committee approved the proposal of M/s Quanta Systems Technologies LLP for setting up of new unit for export of manufacture/services as per ITC/CPC Code:

- (i) Information Technology Consulting and Staffing Services in the areas of SAP, Cloud, Data and Customized Software Development. (998519/872).

at MIHAN-SEZ, Nagpur as per application submitted, with a condition that the unit shall follow the SEZ Act/Rules, Customs Laws and other statutory provisions of other Act/Rules as applicable for the proposed activity.

Agenda No.09- Application of M/s Peepul Global Services Pvt. Ltd. for Setting up of SEZ Unit in MIHAN-SEZ.

The representative of the applicant company briefed about services to be exported by them for which they intended to open a unit in SEZ. It was explained by them that they are into providing consulting services to SEZ units in India and also have some clients in Dubai to which they provide business advisory and consulting services. The firm wanted to open a unit in the SEZ since they work for SEZ units and are expecting some business from abroad also.

Decision: The Committee noted that the services provided by the firm are not directly related to increasing exports from SEZs and also the space required is only about 250 sq feet. After deliberation, the Committee rejected the proposal of M/s Peepul Global Services Pvt. Ltd for setting up of new unit at MIHAN-SEZ, Nagpur as per application submitted.

Agenda No.10- Application of M/s Blueberry Semiconductors Pvt. Ltd for Setting up of SEZ Unit in MIHAN-SEZ.

The CEO of the company briefed about the project and services to be exported. The applicant firm has declared its intent to develop software and testing for semiconductor and fabs.

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


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- (i) Information Technology (IT) Consulting and Support Services. (998313).
- (ii) Information Technology (IT) Design and Development Services. (998314)

at MIHAN-SEZ, Nagpur as per application submitted, with a condition that the unit shall follow the SEZ Act/Rules, Customs Laws and other statutory provisions of other Act/Rules as applicable for the proposed activity.

Supplementary Agenda No.01- Application of M/s Kale Impex Pvt. Ltd for Setting up of SEZ Unit in MIHAN-SEZ.

The Director of the company briefed about the project and goods to be exported. The applicant firm informed the Committee that proposed unit would be for export of pharmaceutical items which would be sourced after imports/ local sourcing , and then packing and labelling would be done.

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

- (i) Export of Pharmaceutical Goods (3004).

at MIHAN-SEZ, Nagpur as per application submitted, with a condition that the unit shall follow the SEZ Act/Rules, Customs Laws and other statutory provisions of other Act/Rules as applicable for the proposed activity.



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