

Minutes of the 2nd Approval Committee Meeting (2026-27 series)
held on 29th May, 2026, 11:30 AM at MIHAN-SEZ

The 2ⁿ^d Meeting of 2026-27 was held on 29.05.2026 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 (via Video Conferencing)

1. Shri. Sachin B. Thorat, Assistant Commissioner of Customs/Specified Officer, MIHAN-SEZ, Nagpur (Nominee of Commissioner of Customs, Nagpur)
2. Shri. Subhash Ingewar, Assistant Director, MSME, Nagpur
3. Shri. Amit Malavi, Assistant Director, Directorate of Industrial Safety and Health, Nagpur
4. Shri. G.S. Bhandari, Assistant Development Commissioner, MIHAN-SEZ
5. Shri. Yogesh Takshak, Income Tax Officer, The Principal Chief Commissioner of Income Tax, Nagpur
6. Shri. Shriram Maske, Labour Officer, Labour Commissioner Office, Nagpur
7. Shri. Gaurav Waghmare, Industries Officer, Office of the Joint Director of Industries, Nagpur
8. Shri. Sanjay Ingle, BD&EM, Marketing Department, MADC (Developer)

Agenda Items & Decisions:

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

Decision: The Committee noted and confirmed the minutes of the 1st Unit Approval Committee Meeting (2025-2026 Series) held on 23.04.2026 without any modifications.

Agenda No. 02 - Proposal of M/s. Tata Advanced Systems Ltd. Approval for Enhancement of Capacity in their existing LoA.

Decision: After deliberation, the Committee **approved** the proposal of enhancement of capacity in their existing LoA as follows: -

ITC/CPC Code	Item Description	Metric	Production Capacity
84663090	Manufacture & Assembly of Tools Jigs Fixtures	Nos	200.00
88273000	Manufacture Assembly of Aero Structures Sub-Assembles	Nos	140000.00
84091000	Manufacture of Parts & Accessories, thereof for Aircraft Helicopter, Engines	Nos	1400.00
998873-	Engines, Engineer Services, Design &	Others	1000.00

G. Bhandari
18/05/2026

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99833300	Drawing Services		
998873-	Engines, Engineer Services, Design &	Others	500.00
99887300	Drawing Services		

Agenda No. 03 - Proposal of M/s. Tata Advanced Systems Ltd. Approval for Temporary Storage for scraped machine and accessories in an area of 2475 sq.mtrs. of their additional 30 acres of land.

It was informed to the Committee that the Unit has already erected/ barricaded the temporary area with steel sheet. The representative of the Unit stated that due to visit of foreign delegation, they were compelled to shift the scrap material in the temporary area.

Decision: The Committee after deliberation approved the proposal of temporary storage. The Committee directed that a cautionary letter be issued to the Unit.

Agenda No. 04 - Proposal of M/s. GlobalLogic India Pvt. Ltd.- Approval for deletion/surrender of space located at 5643 Sq.ft., 4th Floor, A-1 Building at SP Infocity SEZ, Plot No. 2, Sector - 11, MIHAN-SEZ, Nagpur.

Decision: After deliberation, the Committee **approved** the proposal of deletion/surrender of space located at 5,643 Sq.ft., 4th Floor, A-1 Building at SP Infocity SEZ, Plont No. 2, Sector - 11, MIHAN-SEZ from their existing area 50,269 Sq.ft. at 4th Floor, A-1 Building at SP Infocity SEZ, Plot No. 2, Sector - 11, MIHAN-SEZ, Nagpur.

Agenda No. 05 - Proposal of M/s. HCL Technologies Ltd, Unit-I, Approval for Change of Directors of the Company.

Decision: After deliberation, the Committee **approved** the proposal of change of Director of the company in respect of Letter of Approval No. Mihan-Sez/unit-07/LOA-06/AM-2018/340 dated 08.01.2018 in terms of Rule 19(2) of SEZ Rules, 2006 and instruction no. 109 dated 18.10.2021 issued in supersession of instruction no. 89 & 90 dated 17.05.2018 & 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India.

Agenda No. 06 - Proposal of M/s. HCL Technologies Ltd, Unit-II, Approval for Change of Directors of the Company.

Decision: After deliberation, the Committee **approved** the proposal of change of Director of the company in respect of Letter of Approval No. Mihan-Sez/unit-08/LOA-07/AM-2018/343 dated 08.01.2018 in terms of Rule 19(2) of SEZ Rules, 2006 and instruction no. 109 dated 18.10.2021 issued in supersession of instruction no. 89 & 90 dated 17.05.2018 & 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India.

S. Shinde
18/08/2018

S. Shinde
18/08/2018

Agenda No. 07 - Proposal of M/s. HCL Technologies Ltd, Unit-III, Approval for Change of Directors of the Company.

Decision: After deliberation, the Committee **approved** the proposal of change of Director of the company in respect of Letter of Approval No. Mihan-Sez/unit-10/LOA-08/AM-2019/258 dated 14.12.2018 in terms of Rule 19(2) of SEZ Rules, 2006 and instruction no. 109 dated 18.10.2021 issued in supersession of instruction no. 89 & 90 dated 17.05.2018 & 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India.

Agenda No. 08 - Proposal of M/s. HCL Technologies Ltd, Unit-IV, Approval for Change of Directors of the Company.

Decision: After deliberation, the Committee **approved** the proposal of change of Director of the company in respect of Letter of Approval No. Mihan-Sez/unit-13/LOA-11/AM-2020/612 dated 17.01.2020 in terms of Rule 19(2) of SEZ Rules, 2006 and instruction no. 109 dated 18.10.2021 issued in supersession of instruction no. 89 & 90 dated 17.05.2018 & 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India.

Agenda No. 09 - Proposal of M/s. Smartdata Enterprises India, Approval for Change of Directors of the Company.

Decision: After deliberation, the Committee **approved** the proposal of change of Director of the company in respect of Letter of Approval No. MIHAN-SEZ/UNIT/05/2011-12/32 dated 23.04.2012 in terms of Rule 19(2) of SEZ Rules, 2006 and instruction no. 109 dated 18.10.2021 issued in supersession of instruction no. 89 & 90 dated 17.05.2018 & 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India.

Agenda No. 10 - Proposal of M/s. United Safe Management Company INC. Approval for change of Partners of the Company.

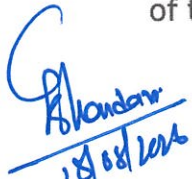
Decision: After deliberation, the Committee **approved** the proposal of change of Partners of the company.

Agenda No. 11 - Proposal of M/s. Indamer Technics Pvt. Ltd. Approval for Monitoring of Performance of the year 2024-25 and 2025-26 for existing block period of 2021-22 to 2025-26

Decision: The Committee directed that the service export of the Unit may be examined in accordance with the provisions of SEZ Act/Rules and report may be submitted before the Committee in next meeting.

Agenda No. 12 - Proposal of M/s Kalpana Saroj Global Aviation Pvt. Ltd. Approval for cancellation of Letter of Approval No. Mihan-Sez/unit-03/LOA-04/AM-2022/340 dated 31.08.2022 dated 31.08.2021.

The representative of the Unit informed the implementation of the plan of the project.


A. Khondar
18/08/2024

Decision: The Committee directed the Unit to submit a written reply to DC Office within eight weeks to examine the matter further.

Agenda No. 13 -Proposal of M/s Qualichem Laboratories Pvt. Ltd. Approval for cancellation of Letter of Approval No. Mihan-Sez/Unit-03/LOA-02/AM-2024 dated 26.04.2023.

The representative of the Unit stated that their initial plan was to setup the laboratory in MIHAN-SEZ to cater the requirement of DTA Units. At present there have not planned for export of services.

Decision: The Committee directed the Unit to surrender the space/land as the project does not fulfill the criteria/ condition of the SEZ Act/Rule.

Agenda No. 14 - Proposal of M/s KSD Technologies Pvt. Ltd. Approval for cancellation of Letter of Approval No. Mihan-Sez/unit-01/LOA-01/AM-2022/42 dated 23.04.2021.

The representative of the Unit stated that they have already surrendered the space to the Developer.

Decision: The Committee directed the Unit to obtain No Dues Certificate from the Specified Officer/ Developer and submit the same within 15 days' time to Office of the Development Commissioner, MIHAN-SEZ for further action.

Agenda No. 15 - Proposal of M/s APN Logistics Pvt. Ltd. Approval for cancellation of Letter of Approval No. Mihan-Sez/Unit-04/LOA-04/AM-2024 dated 01.11.2023.

The Unit did not attended the meeting. The proposal was deferred and may be put up when contact from the unit is established so that they can attend the UAC meeting.

Agenda No. 16 - Proposal of M/s Ecoworld Infrastructure Pvt. Ltd. Approval for Surrender of allotted Plot No. 5, Sector-11, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-EPZ dated 05.01.2009 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section)

The representative of the Co-Developer informed the implementation of the plan of the project.

Decision: The Committee directed the Co-Developer to submit a written reply to Development Commissioner Office within eight weeks to examine the matter further.

Agenda No. 17 - Proposal of M/s DLF Ltd. Approval for Surrender of allotted Plot No. 1, Sector-11, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-EPZ dated 10.03.2008 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section)

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18/08/2026

The representative of the Co-Developer informed the implementation of the plan of the project.

Decision: The Committee directed the Co-Developer to submit a written reply to Development Commissioner Office within eight weeks to examine the matter further.

Agenda No. 18 - Proposal of M/s Building Research and Management Services Pvt. Ltd. Approval for Surrender of allotted Plot No. 4, Sector-11, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-EPZ dated 29.12.2008 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section)

The representative of the Co-Developer informed the implementation of the plan of the project. It was also informed to the committee that their proposal for change of IT/ITES to Multi-product is pending before the Developer. Once No Objection is received, they will submit the proposal to this office for further action.

Decision: The Committee directed the Co-Developer to submit a written reply to Development Commissioner Office within eight weeks to examine the matter further.

Agenda No. 19 - Proposal of M/s Asra Realty Venture Pvt. Ltd. Approval for Surrender of allotted Plot No. 3, Sector-17, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-EPZ dated 05.01.2009 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section)

The representative of the Co-Developer informed the implementation of the plan of the project and also stated that they are in the process of de-attachment of the plot at MIHAN-SEZ from Enforcement Directorate. The progress will be intimated to this office.

Decision: The Committee directed the Co-Developer to submit a written reply to Development Commissioner Office within eight weeks to examine the matter further.

Agenda No. 20 - Proposal of M/s Delastream Solutions Pvt. Ltd. Approval for Surrender of allotted Plot No. 9J, Sector-17, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-SEZ dated 22.02.2024 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section)

The representative of the Co-Developer informed the implementation of the plan of the project.

Decision: The Committee directed the Co-Developer to submit a written reply to Development Commissioner Office within eight weeks to examine the matter further.

Agenda No. 21 - Proposal of M/s Click2Cloud Technology Services India Pvt. Ltd. Approval for Surrender of allotted Plot No. 5A, Sector-

G. Bhandari
18/08/2026

18, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-SEZ dated 31.03.2021 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section)

The representative of the Co-Developer informed the implementation of the plan of the project and also stated that the approval of building plan is pending with the Developer. They are regularly following the matter.

Decision: The Committee directed the Co-Developer to submit a written reply to Development Commissioner Office within eight weeks to examine the matter further.

Agenda No. 22 - Proposal of M/s Torana Enterprises Pvt. Ltd. Approval for Surrender of allotted Plot No. 19A, Sector-12A, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-SEZ dated 25.09.2023 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section)

The representative of the Co-Developer informed the implementation of the plan of the project.

Decision: The Committee directed the Co-Developer to submit a written reply to Development Commissioner Office within eight weeks to examine the matter further.

Agenda No. 23 - Any other matter which may be raised by the members with the permission of DC. - No other matter was raised by the Committee members.

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

Digitally signed by
GHANSHYAM SINGH BHANDARI
Date: 18-06-2026 17:13:49

(G.S. Bhandari)

Assistant Development Commissioner,
MIHAN Special Economic Zone, Nagpur