

**Minutes of Approval Committee Meeting No.1/2021-22 held on 20.04.2021  
at MIHAN-SEZ, Nagpur**

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The 1st Approval Committee Meeting of 2021-22 MIHAN-SEZ Nagpur was held on 20.4.2021 under the Chairmanship of **Shri 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.**

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|---------------------------|--|
| 1. Mrs. Supriya Bawankule | Deputy Director, Directorate of Industries, Nagpur |
| 2. Shri Dinesh Nanal      | Deputy Commissioner of Customs & S.O, MIHAN SEZ    |
| 3. Shri Kishore Irpate    | Asstt. Director of MSME, Nagpur                    |
| 4. Shri Arun Sonkusale    | FTDO, O/o DGFT, Nagpur                             |
| 5. Shri Anand Katole      | Senior Field Officer, MPCB, Nagpur                 |
| 6. Shri. Akram Ali        | Asstt. Dev. Commissioner (Member Secretary)        |

**Special Invitee**

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|------------------------|---|
| 7. Shri Yogesh Dharkar | Manager (Marketing), MADC Ltd.- representative of Developer |
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**The decisions taken during the meeting are as under.**

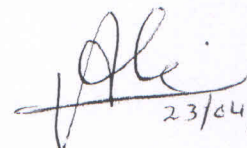
**Agenda No.1- Confirmation of the minutes of the last meeting.**

The Committee confirmed the minutes of last meeting held on 12.03.2021.

**Agenda No.2- Application of M/s Infocepts Technologies Pvt. Ltd. for inclusion of additional items in the LOA under broad-banding.**

After deliberation, the Committee approved the proposal of inclusion of additional items in the LOA under broad-banding of items viz.

- Financial Services- compilation of financial statements services (CPC-86213);
- Human Resources Services- Human Resource Management Consulting Services (CPC-86504);

  
23/04/2021

- c. Other Business Services- Book Keeping Services except tax returns (CPC-86220), Marketing Management Consulting Services (CPC-86503), Other Business Services (87909);
- d. Legal Data Base (CPC-86130);

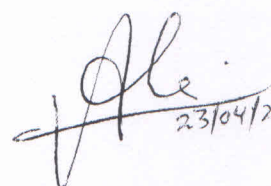
in terms of Rule 19(2) of SEZ Rules, 2006 read with Rule 76 of SEZ Rules, 2006. The unit shall meet the requirement of Capital Goods within the approved projections and shall also achieve the positive NFE as prescribed in the SEZ Act, 2005 & Rules, 2006.

**Agenda No.3- Application of M/s Pharmacheck Impex Pvt. Ltd. – inclusion of additional items in the LOA under broad-banding with Revision of Projections.**

After deliberation, the Committee approved the proposal of inclusion of additional items in the LOA under broad-banding of items viz Trading & Warehousing (SAC-9961, 996729, 998141) –10,00,000 Boxes and Research & Development (R&D) Services (SAC 3004) in terms of Rule 19(2) of SEZ Rules, 2006 read with Rule 76 of SEZ Rules, 2006 with Revision of Projection envisaging FOB value of exports of Rs.800/- Lakhs, FE Outgo of Rs.80/- Lakhs and NFE achievement of Rs.720/- Lakhs for balance period of 1 Year i.e. 2021-22 of 5 year projections (2017-18 to 2021-22). The unit shall achieve the positive NFE as prescribed in the SEZ Act, 2005 & Rules, 2006.

**Agenda No.4- Application of M/s Dassault Reliance Aerospace Ltd. – approval of additional location with Revision of Projections.**

After deliberation, the Committee approved the proposal of additional location i.e. Plot No. 3-1-B, Sector 9, MIHAN SEZ in the LOA with Revision of Projection envisaging FOB value of exports of Rs.120522/- Lakhs, FE Outgo of Rs.91255/- Lakhs and NFE achievement of Rs.29266/- Lakhs for balance period of 3 Years of 5 year projections (2018-19 to 2022-23) in terms of Rule 19(2) of SEZ Rules, 2006. The unit shall achieve the positive NFE as prescribed in the SEZ Act, 2005 & Rules, 2006.

  
23/04/2021



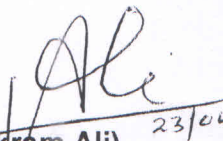
**Agenda No.5- Application of M/s KSD Technologies Pvt. Ltd. – setting up of new unit at MIHAN SEZ.**

After deliberation, the Committee approved the proposal of M/s KSD Technologies Pvt. Ltd. for setting up of new unit for Engineering Services (System Design Services- 84240), Programming Services (84240) & Other Computer Related Services n.e.c (84990) at 1<sup>st</sup> Floor, A Wing, North Block, Central Facility Building, MIHAN SEZ, Nagpur envisaging FOB value of exports of Rs.661.50 Lakhs, FE Outgo of Rs.89.00 Lakhs and NFE achievement of Rs.572.50 Lakhs over a period of 5 years with employment generation 42 Men & 12 Women.

**Agenda No.6- Application of M/s Persistent Systems Ltd. – setting up of new unit at MIHAN SEZ.**

After deliberation, the Committee approved the proposal of M/s Persistent Systems Ltd. for setting up of new unit for Computer Software Services at 1<sup>st</sup> Floor, B Wing, South Block, Central Facility Building, MIHAN SEZ, and Plot No. 3A, Sector-12, MIHAN SEZ, Nagpur envisaging FOB value of exports of Rs.35468.28 Lakhs, FE Outgo of Rs.16363.91 Lakhs and NFE achievement of Rs.19104.37 Lakhs over a period of 5 years with employment generation 2138 Men & 713 Women.

The meeting ended with the vote of thanks to the Chair.

  
(Akram Ali) 23/04/2021

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