

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 : 28th January (Wednesday) 2025

TIME : 11.30 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 28th January 2025 at 11.30 am.

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Agenda Item No	Subject
Agenda Item No. 01	Confirmation of the minutes of the last meeting held on 17.12.2024
Agenda Item No. 02	Proposal of M/s. Perla IT for setting up of new unit at MIHAN-SEZ.
Agenda Item No. 03	Proposal of M/s. ADCC Infocome Pvt. Ltd, for setting up of new unit at MIHAN-SEZ.
Agenda Item No. 04	Proposal of M/s. CloudScience Labs Pvt. Ltd, for setting up of new unit at MIHAN-SEZ.
Agenda Item No. 05	Proposal of M/s. Peepul Global Services Pvt. Ltd, for setting up of new unit at MIHAN-SEZ.
Agenda Item No. 06	Proposal of M/s. Masters Medical Solutions Pvt. Ltd, for setting up of new unit at MIHAN-SEZ.
Agenda Item No. 07	Proposal of M/s Lighthouse Info Systems Pvt. Ltd Approval for deletion/surrender of Space located at Office Space No. 02, First Floor, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ, Nagpur.
Agenda Item No. 08	Proposal of M/s. KC Overseas Education Pvt. Ltd. Approval for inclusion of additional location (Plot No. 9D, Sector- 17 (area admeasuring 8093.712 Sq.Mtr.) (Equivalent to 2 acre) MIHAN-SEZ, Nagpur) in the LOA.
Agenda Item No. 09	Application of M/s. HCG Nagpur Pvt. Ltd for granting permission for movement of employees/staff involved in laying of 8" Dia. CS & 125/90 MM MDPE Natural gas pipeline in MADCL Jurisdiction for development of City Gas Distribution Network in Nagpur. (deffered Agenda No.03) 3rd UAC Meeting held on 17.12.2024.
Agenda Item No. 10	Application of M/s. HCG Nagpur Pvt. Ltd for granting permission for movement of staff/workers/ Vehicles/machinery of M/s White Pearl Enterprises awarded the work order for "Laying of 8" Dia. CS & 125/90 MM MDPE Natural gas pipeline in MADCL

	Jurisdiction for development of City Gas Distribution Network in Nagpur GA” by HCG Nagpur Pvt. Ltd. (deffered Agenda No. 04) 3rd UAC Meeting held on 17.12.2024.
Agenda Item No. 11	Any other matter which may be raised by the members with the permission of DC.

Minutes of the 3rd Approval Committee Meeting held on 17th December 2024, 11:30 AM at MIHAN-SEZ

The 3rd Unit Approval Committee Meeting of 2024-25 MIHAN-SEZ, Nagpur was held on 17.12.2024 under the Chairmanship of Dr. Praveen Kumar, ITS, 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.

1. Shri Onkareshwar Kanchangire: Deputy Commissioner of Customs, Nagpur.
2. Smt. Snehal Dhokey: Assistant DGFT, Office of Joint DGFT, Nagpur
3. Shri Amit Malvi: Assistant Director, Directorate of Industrial Safety and Health (DISH), Govt. of Maharashtra, Nagpur
4. Shri Subhash Ingewar: Assistant. Director of MSME, Nagpur

Agenda No. 1: Confirmation of the minutes of the last meeting held on 20.08.2024.

Decision: The Committee confirmed and **noted** the minutes of the 2nd meeting held on 20.08.2024 without any modifications.

Agenda No. 2: Application of M/s. Delastream Solutions Pvt. Ltd. for approval of the default list of services (67 specified services).

Decision: After deliberation, the Committee **approved** the default list of 67 services required for authorized operations, as submitted by M/s. Delastream Solutions Pvt. Ltd. The approval is granted as per SEZ Rules, 2006, and relevant instructions issued by the Ministry of Commerce & Industry.

Agenda No. 3 & 4: Applications of M/s. HCG Nagpur Pvt. Ltd. for granting permission for pipeline work and movement of staff, workers, vehicles, and machinery within MIHAN-SEZ premises.

Decision: The Committee **deferred** the proposals considering the need for further deliberation. It was decided that:

- The requirements of the units in the MIHAN-SEZ regarding such pipeline services will be assessed.
- Inputs will be sought from other SEZs to determine whether similar services are being utilized and approved in their respective areas. The final decision will be taken in the next meeting after receiving the necessary feedback.
- The Chair also decided that the representatives of MADC are not present and the minutes should also be shared with them for inputs, if any, on the issue of Agenda no. 3 and Agenda no. 4 above.

Agenda No. 5: Application of M/s. HCL Technologies Ltd. for approval of the list of goods for authorized operations.

Decision: The Committee **approved** the list of goods as submitted by M/s. HCL Technologies Ltd. The approval is granted under the provisions of Rule 10 & 12(2) of SEZ Rules, 2006, for the development, operation, and maintenance of infrastructure facilities.

Agenda No. 6: Application of M/s. Kale Impex Pvt. Ltd. for approval of the list of goods and building construction.

Decision: The Committee **approved** the proposal subject to the condition that the applicant would submit a **quarterly report**, certified by a **Chartered Engineer**, detailing the consumption of material brought inside the SEZ premises.

Agenda No. 7: Monitoring of performance of M/s. Neeyamo Enterprises Solutions Pvt. Ltd. for the period 2019-20 to 2022-23.

Decision: The Committee **noted** the performance of the unit. It was observed that the unit has achieved a positive Net Foreign Exchange (NFE) as required under the SEZ Rules, 2006.

Agenda No. 8: Monitoring of performance of M/s. Pragmatyc Global Pvt. Ltd. for the year 2023-24.

Decision: The Committee **noted** the performance of the unit. It was observed that the unit has achieved a positive Net Foreign Exchange (NFE) as required under the SEZ Rules, 2006.

Agenda No. 9: Monitoring of performance of M/s. Pharmacheck Impex Pvt. Ltd. for the years 2022-23 and 2023-24.

Decision: The Committee **noted** the performance of the unit. It was observed that the unit has achieved a positive Net Foreign Exchange (NFE) as required under the SEZ Rules, 2006.



Agenda No. 10: Proposal of M/s. Micropro Software Solutions Ltd. for setting up a new unit at MIHAN-SEZ.

Decision: The Committee **approved** the proposal for setting up a new unit at MIHAN-SEZ. The approval is granted subject to the following conditions:

- The unit shall comply with the SEZ Act, SEZ Rules, Customs Laws, and other statutory provisions applicable to its proposed operations.
 - The unit shall adhere to the approved IT/ITES activities as per its Letter of Approval (LOA).
-

(Signature)
30/12/24

(Dr. Praveen Kumar)

Development Commissioner,
MIHAN Special Economic Zone,
Nagpur

AGENDA No.02

**GOVERNMENT OF INDIA
OFFICE OF DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE
NAGPUR**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**PART A****Request ID** 112400004872**Name of DC SEZ** DC SEEPZ
Mumbai**Name of SEZ** MIHAN SEZ**Name of unit** PERLA IT**Submission Date** 12/08/2024

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	PERLA IT	
2.	IEC Number	ABFFP4825J	
3.	PAN	ABFFP4825J	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Partnership Firm	
5.	Promoter(s)/Shareholder(s) / Directors	MUKUL BISEN,Vibha Rahangdale	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Small Scale	
7.	Sector of activity	Electronics And Software	
8.	Registered Office Address	HOUSE NO 1205-106,TRIMURTI NAGAR,NAG MANDIR,NAGPUR -440008,Maharashtra,India	
9.	Address of the proposed unit		MIHAN-SEZ, Nagpur, (Provisional Allotment Letter not submitted)
10.	Area in Sq. Mtrs.	0.00	
11.	Tenure of lease of premises		

12.	Proposed Item of Manufacturing (Description of Item(s))	Other Computer Services, Computer Software Services, Web Design, Web Development, Product Management		
13.	Cost of Project (Rs. In Lakhs)	Land		
		Buliding		
		Plant & Machinery		
		(i) Indigenous	16.25	
		(ii) Imported	6.00	
		Total (i) + (ii)	22.25	
		Working Capital Requirement		
14.	Requirement of Raw Material for five years(Rs. In Lakhs)	Imported	0.00	
		Indigenous	0.00	
		TOTAL	0.00	
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	Particular		
		Indian Equity - 19.45 LAKHS Secured Loan - 10 LAKHS		
16.A	Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)	Existing	Proposed	
(i)	Authorised	1.00	19.45	
(ii)	Subscribed	0.00	0.00	
(iii)	Paid Up Capital	1.00	19.45	
B	Pattern of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)			
(i)	Foreign Holding	0.00		
(ii)	Non-Resident Indian Company / Individual holding			
	Repatriable	0.00		
	Non-Repatriable	0.00		
(iii)	Resident Holding	19.45		
(iv)	Total Equity	19.45		
(v)	External Commercial Borrowing	0.00		

17.	Foreign Exchange Balance Sheet		Rs.In Lakhs	US\$ in thousand	
	For Five Years	FOB Value of Exports	636.20	754.69	
		F.E. Outgo	0.00	0	
		NFE	636.20	754.69	
18.	Employment Details	Men	Women	Total	
		15	7	22	
19.	Marketing Details furnished				No

PART B

Sr.No.	Item Description	Values	Remarks
a.	Name of Entity		
b.	LOP No. & Date		
c.	Date Of Commencement of Production		
d.	Common Directors/Partners		
e.	Sector		
f.	Area Occupied in case of existing unit in SEEPZ		
g.	Export Turnover for preceding five Years		
h.	Any violation observed		
i.	Any SCN issued		
j.	Whether Positive NFE achieved		

The proposal of the applicant for setting up a New Unit in MIHAN-SEZ is submitted to the Approval Committee for consideration.

AGENDA No.03

**GOVERNMENT OF INDIA
OFFICE OF DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE
NAGPUR**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**PART A**

Request ID	112400003516		
Name of DC	DC SEEPZ SEZ Mumbai	Name of SEZ	MIHAN SEZ
Name of unit	ADCC INFOCOM PRIVATE LIMITED	Submission Date	07/10/2024

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	ADCC INFOCOM PRIVATE LIMITED	
2.	IEC Number	5015000316	
3.	PAN	AAICA7011N	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Private Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	ABHAY SURENDRA KIMMATKAR,AMIT VISHWANATH JOSHI,VIS HAL BABASAHEB PAWAR,RAHUL SUDHAKAR JOHARAPURKAR	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Medium Scale	
7.	Sector of activity	Trading And Service Units	
8.	Registered Office Address	10 5, IT PARK,PARSODI GAYATRI NAGAR,NAGPUR-440022, Maharashtra,India	
9.	Address of the proposed unit		
10.	Area in Sq. Mtrs.	4047.00	
11.	Tenure of lease of premises		

12.	Proposed Item of Manufacturing (Description of Item(s))	CAD SERVICES,ENGINEERING SOLUTION PROVIDER,GIS SERVICES,IT & ITES,SOFTWARE DEVELOPMENT,OTHER COMPUTER SERVICES		
13.	Cost of Project (Rs. In Lakhs)	Land	50.00	1139.48 as per Project Report
		Buliding	990.00	
		Plant & Machinery		
		(i) Indigenous	64.50	
		(ii) Imported	0.00	
		Total (i) + (ii)	64.50	
		Working Capital Requirement		
14.	Requirement of Raw Material for five years(Rs. In Lakhs)	Imported	0.00	
		Indigenous	0.00	
		TOTAL	0.00	
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	Particular		
		Indian Equity-51 Lakhs Promoters Contribution - 150 Lakhs Secured Loan- 938.48 Lakhs		
16.A	Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)	Existing	Proposed	
(i)	Authorised	51.00	51.00	
(ii)	Subscribed	0.00	0.00	
(iii)	Paid Up Capital	51.00	51.00	
B	Pattern of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)			
(i)	Foreign Holding	0.00		
(ii)	Non-Resident Indian Company / Individual holding			
	Repatriable	0.00		
	Non-Repatriable	0.00		
(iii)	Resident Holding	51.00		
(iv)	Total Equity	51.00		
(v)	External Commercial Borrowing	0.00		

17.	Foreign Exchange Balance Sheet		Rs.In Lakhs	US\$ in thousand	
	For Five Years	FOB Value of Exports	3400.00	4091.46	
		F.E. Outgo	0.00	0	
		NFE	3400.00	4091.46	
18.	Employment Details	Men	Women	Total	
		20	20	40	
19.	Marketing Details furnished				

PART B

Sr.No.	Item Description	Values	Remarks
a.	Name of Entity		
b.	LOP No. & Date		
c.	Date Of Commencement of Production		
d.	Common Directors/Partners		
e.	Sector		
f.	Area Occupied in case of existing unit in SEEPZ		
g.	Export Turnover for preceding five Years		
h.	Any voilation observed		
i.	Any SCN issued		
j.	Whether Positive NFE achieved		

The proposal of the applicant for setting up a New Unit in MIHAN-SEZ is submitted to the Approval Committee for consideration.

AGENDA No.04

**GOVERNMENT OF INDIA
OFFICE OF DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE
NAGPUR**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**PART A****Request ID** 112400007952**Name of DC** DC SEEPZ SEZ
Mumbai**Name of SEZ** MIHAN SEZ**Name of unit** CloudScience Labs
Private Limited**Submission
Date** 30/12/2024

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	CloudScience Labs Private Limited	
2.	IEC Number	AAJCC7075R	
3.	PAN	AAJCC7075R	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Private Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	Badan Singh Pundeer,Anushka Singh Soam	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Small Scale	
7.	Sector of activity	Engineering Industry	
8.	Registered Office Address	1-12th FLOOR, TOWER - 1, PLOT No 21,TECHZONE - 4,, ARTHA SEZ, GATE No 3,GREATER NOIDA,UTTAR PRADESH,G reater Noida-201306,Uttar Pradesh,India	
9.	Address of the proposed unit		First Floor, Office Space No. 03, A-Wing, North Block, Business Center, Central Facility Building, MIHAN- SEZ, Nagpur
10.	Area in Sq. Mtrs.	39.86	
11.	Tenure of lease of premises		

12.	Proposed Item of Manufacturing (Description of Item(s))	We design and develop cloud CRM services for Sales, Service, Marketing, Healthcare, Finance, E-Commerce, Retail, Consumer, Goods, etc. and consultation in information technology sectors.		
13.	Cost of Project (Rs. In Lakhs)	Land		
		Buliding		
		Plant & Machinery		
		(i) Indigenous	20.00	
		(ii) Imported	0.00	
		Total (i) + (ii)	20.00	
		Working Capital Requirement		
14.	Requirement of Raw Material for five years(Rs. In Lakhs)	Imported	0.00	
		Indigenous	0.00	
		TOTAL	0.00	
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	Particular		
		Self Generated or Borrowed By Company.		
16.A	Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)	Existing	Proposed	
(i)	Authorised	0.00	0.00	
(ii)	Subscribed	0.00	0.00	
(iii)	Paid Up Capital	0.00	0.00	
B	Pattern of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)			
(i)	Foreign Holding	0.00		
(ii)	Non-Resident Indian Company / Individual holding			
	Repatriable	0.00		
	Non-Repatriable	0.00		
(iii)	Resident Holding	0.00		
(iv)	Total Equity	0.00		
(v)	External Commercial Borrowing	0.00		

17.	Foreign Exchange Balance Sheet		Rs.In Lakhs	US\$ in thousand	
	For Five Years	FOB Value of Exports	8.90	14.95	
		F.E. Outgo	0.00	0	
		NFE	8.90	14.95	
18.	Employment Details	Men	Women	Total	
		2	3	5	
19.	Marketing Details furnished				NA

PART B

Sr.No.	Item Description	Values	Remarks
a.	Name of Entity		
b.	LOP No. & Date		
c.	Date Of Commencement of Production		
d.	Common Directors/Partners		
e.	Sector		
f.	Area Occupied in case of existing unit in SEEPZ		
g.	Export Turnover for preceding five Years		
h.	Any voilation observed		
i.	Any SCN issued		
j.	Whether Positive NFE achieved		

The proposal of the applicant for setting up a New Unit in MIHAN-SEZ is submitted to the Approval Committee for consideration.

AGENDA No.05

**GOVERNMENT OF INDIA
OFFICE OF DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE
NAGPUR**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**PART A****Request ID** 112500000266**Name of DC** DC SEEPZ SEZ
Mumbai**Name of SEZ** MIHAN SEZ**Name of unit** PEEPUL GLOBAL
SERVICES PVT LTD**Submission
Date** 14/01/2025

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	PEEPUL GLOBAL SERVICES PVT LTD	
2.	IEC Number	AAICP9017D	
3.	PAN	AAICP9017D	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Private Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	Mahendra Kumar Sharma,Kamal Kishore Sharma,Bhavesh Jain	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Small Scale	
7.	Sector of activity	Electronics And Software	
8.	Registered Office Address	402, Jyoti Pride,Dr Charat Singh Colony,Andheri Ea st,Mumbai-400093,Maharashtra,Iceland	
9.	Address of the proposed unit		First Floor, Office Space No. 05, A-Wing, North BLock, Business Center, Central Facility Building, MIHAN-SEZ

10.	Area in Sq. Mtrs.	20.44		
11.	Tenure of lease of premises			
12.	Proposed Item of Manufacturing (Description of Item(s))	Information technology (IT) consulting and support services,Other information technology services n.e.c		
13.	Cost of Project (Rs. In Lakhs)	Land		
		Buliding		
		Plant & Machinery		
		(i) Indigenous	5.00	
		(ii) Imported	0.00	
		Total (i) + (ii)	5.00	
		Working Capital Requirement		
14.	Requirement of Raw Material for five years(Rs. In Lakhs)	Imported	0.00	
		Indigenous	0.00	
		TOTAL	0.00	
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	Particular		
		Own Funds		
16.A	Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)	Existing	Proposed	
(i)	Authorised	1.00	1.00	
(ii)	Subscribed	1.00	1.00	
(iii)	Paid Up Capital	1.00	1.00	
B	Pattern of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)			
(i)	Foreign Holding	0.00		
(ii)	Non-Resident Indian Company / Individual holding			
	Repatriable	0.00		
	Non-Repatriable	0.00		
(iii)	Resident Holding	1.00		
(iv)	Total Equity	1.00		
(v)	External Commercial Borrowing	0.00		

17.	Foreign Exchange Balance Sheet		Rs.In Lakhs	US\$ in thousand	
	For Five Years	FOB Value of Exports	330.00	381.5	
		F.E. Outgo	90.00	104.05	
		NFE	240.00	277.46	
18.	Employment Details	Men	Women	Total	
		6	6	12	
19.	Marketing Details furnished				

PART B

Sr.No.	Item Description	Values	Remarks
a.	Name of Entity		
b.	LOP No. & Date		
c.	Date Of Commencement of Production		
d.	Common Directors/Partners		
e.	Sector		
f.	Area Occupied in case of existing unit in SEEPZ		
g.	Export Turnover for preceding five Years		
h.	Any voilation observed		
i.	Any SCN issued		
j.	Whether Positive NFE achieved		

The proposal of the applicant for setting up a New Unit in MIHAN-SEZ is submitted to the Approval Committee for consideration.

**GOVERNMENT OF INDIA
OFFICE OF DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE
NAGPUR**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

PART A

Request ID 112500000340

Name of DC DC SEEPZ SEZ
Mumbai

Name of SEZ MIHAN SEZ

Name of unit MASTERS MEDICAL
SOLUTIONS PVT LTD

**Submission
Date** 21/01/2025

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	MASTERS MEDICAL SOLUTIONS PVT LTD	
2.	IEC Number	AARCM7799N	
3.	PAN	AARCM7799N	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Private Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	Santosh Kumar Tiwari,Bippon Gupta,Girish Ahuja,Rav indra Kumar Ahuja	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Medium Scale	
7.	Sector of activity	Miscellaneous	Manufacturing and Services
8.	Registered Office Address	Bearing No 11, First City, Plot No 2,,Sector 21, M IHAN,,Khapri,,Nagpur-441108,Maharashtra,India	
9.	Address of the proposed unit		Plot No. 20, Sector-18, MIHANS-SEZ, Nagpur
10.	Area in Sq. Mtrs.	4046.00	
11.	Tenure of lease of premises		

12.	Proposed Item of Manufacturing (Description of Item(s))	Instruments and appliances used in medical, surgical, dental or veterinary sciences, incl. scintigraphic apparatus, other electro-medical apparatus and sight-testing instruments, n.e.s.,Apparatus based on the use of X-rays, whether or not for medical, surgical, dental or veterinary uses, including radiography or radiotherapy apparatus: Computed tomography apparatus HS Code and Indian Harmonised System Code. ,Other artificial parts of the body: Artificial Joints ,Magnetic resonance imaging electro-diagnostic apparatus used in medical, surgical, dental or veterinary sciences,Maintenance, Repair And Installation (Except Construction) Services		
13.	Cost of Project (Rs. In Lakhs)	Land		1480.00
		Buliding		
		Plant & Machinery		
		(i) Indigenous	400.00	
		(ii) Imported	0.00	
		Total (i) + (ii)	400.00	
		Working Capital Requirement		
14.	Requirement of Raw Material for five years(Rs. In Lakhs)	Imported	110000000.00	
		Indigenous	165000000.00	
		TOTAL	275000000.00	
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	Particular		
		Own Fund and Loan from Bank		
16.A	Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)	Existing	Proposed	
(i)	Authorised	10.00	10.00	
(ii)	Subscribed	10.00	10.00	
(iii)	Paid Up Capital	10.00	10.00	
B	Pattern of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)			
(i)	Foreign Holding	0.00		
(ii)	Non-Resident Indian Company / Individual holding			
	Repatriable	0.00		
	Non-Repatriable	0.00		
(iii)	Resident Holding	10.00		

(iv)	Total Equity	10.00		
(v)	External Commercial Borrowing	1000.00		
17.	Foreign Exchange Balance Sheet		Rs.In Lakhs	US\$ in thousand
	For Five Years	FOB Value of Exports	4500.00	5202.31
		F.E. Outgo	450.00	520.23
		NFE	4050.00	4682.08
18.	Employment Details	Men	Women	Total
		80	50	130
19.	Marketing Details furnished			

PART B

Sr.No.	Item Description	Values	Remarks
a.	Name of Entity		
b.	LOP No. & Date		
c.	Date Of Commencement of Production		
d.	Common Directors/Partners		
e.	Sector		
f.	Area Occupied in case of existing unit in SEEPZ		
g.	Export Turnover for preceding five Years		
h.	Any voilation observed		
i.	Any SCN issued		
j.	Whether Positive NFE achieved		

The proposal of the applicant for setting up a New Unit in MIHAN-SEZ is submitted to the Approval Committee for consideration.

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR
AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL
COMMITTEE

a) Proposal: -

Deletion/surrender of incubation space of M/s. Lighthouse Info Systems Pvt. Ltd. from their LOA.

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

Approval for deletion of incubation space located in the LOA:-

Office Space No. 02, First Floor, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ

c) Relevant provisions: -

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

d) Other Information: -

1	Name of the Unit	Lighthouse Info Systems Pvt. Ltd.
2	Letter of Approval No. & Date	Mihan-Sez/unit-08/LOA-06/AM-2019/252 Dated 12.12.2018
3	Loction	Plot No. 8R & 14R, Sector- 18, MIHAN-SEZ, & Office Space No. 02, First Floor, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ
4	Authorised Operation	IT/IT Enabled Services
5	Validity of LOA	23.03.2025
6	Request for deletion of area Admeasuring to 429 Sq.ft. in LOA	& Office Space No. 02, First Floor, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ
7	SEZ Online Rq.Id. & Date	422400371665 dated. 31.12.2024
8	Whether NOC is issued by	Yes, Letter dated. 10.01.2024.

	Developer	
9	Whether No Dues Certificate issued by Specified Officer	No
10	Whether revision of projection in Import & Export is envisaged?	No

The unit was granted the Letter of Approval No. Mihan-Sez/unit-08/LOA-06/AM-2019/252 Dated. 12.12.2018 for carrying out the Authorized Operation of IT/ITES Services and they have commenced operation on 24.03.2020. Now, The unit vide their letter dated 31.12.2024 and SEZ online request ID No. 422400371665 dated 10.01.2024 has applied for deletion of their incubation space area admeasuring to 429 Sqft, Office Space No. 02, First Floor, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ, Nagpur from their existing Letter of Approval dated 12.12.2018

It is stated that in terms of Rule 19(2) of SEZ Rules, 2006 “ ***provided that Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in items of manufacture or services activity, if its meets the requirement of rule 18***”.

The proposal of the Unit for deletion/surrender of Office Space No. 02, First Floor, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ is submitted to the Approval Committee for consideration.

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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 location of M/s KC Overseas Education Pvt. Ltd. in their existing LOA.

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

Approval for inclusion additional location in the LOA.

Plot No. 9D, Sector- 17 (area admeasuring 8093.712 Sq.Mtr.) (Equivalent to 2 acre) MIHAN-SEZ, Nagpur.

c) Relevant provisions: -

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

d) Other Information: -

1	Name of the Unit	KC Overseas Education Pvt. Ltd.
2	Letter of Approval No. & Date	Mihan-Sez/unit-05/LOA-01/AM-2023/841 Dated. 09.05.2022
3	Loction	Plot No. 9C, Sector-17, MIHAN-SEZ, Nagpur - 441108,
4	Authorised Operation	Students Admission application for Overseas, Institutions i.e. Data Processing, Back Office Operation
5	Validity of LOA	31.07.2028
6	Location proposed to be Added in LOA	Plot No. 9D, Sector- 17 as an extension of Plot No. 9C, Sector-17, MIHAN-SEZ, (area admeasuring 8093.712 Sq.Mtr.) (Equivalent to 2 acre)MIHAN-SEZ, Nagpur.

7	SEZ Online Rq.Id. & Date	422500015711 dated 17.01.2025
8	Whether Allotment Letter is issued by Developer/Co-Developer	Yes, M/s MADDC Ltd. (Developer) Letter dated. 10.01.2025
9	Whether Revision of Projection in Import/Export is envisaged?	No

It is stated that in terms of Rule 19(2) of SEZ Rules, 2006 “ ***provided that Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in items of manufacture or services activity, if its meets the requirement of rule 18***”.

The proposal of the Unit for additional location is submitted to the Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Approval for Pipeline Work and movement of employee/staff in MIHAN-SEZ – **M/s. HCG Nagpur Pvt. Ltd. (1st UAC Meeting held on 18.06.2024, deffered Agenda No. 08)**

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

Approval for granting permission for movement of employees/staff involved in laying of 8" Dia. CS & 125/90 MM MDPE Natural gas pipeline in MADCL Jurisdiction for development of City Gas Distribution Network in Nagpur.

c) Other Information:-

M/s. HCG Nagpur Pvt. Ltd., vide received Letter dated 10.09.2024 has submitted application for granting permission for movement of employees/staff involved in laying of 8" Dia. CS & 125/90 MM MDPE Natural gas pipeline inside the SEZ-Mihan in MADCL Jurisdiction for supply of Natural Gas to SEZ-Mihan for domestic, commercial & industrial purpose for development of city gas. Applicant has request to allow to Stack Pipes under premises of MADCL alongside pipeline route as per applied permission.

And also permission for movement of HCG employee/staff employed (TPI Agency: QUEST) by HCG would be required on day to day basis for progress monitoring/site work execution through premises of MADCL. In this regard they are submitting details of employees/staff those who will be supervising work in SEZ-Mihan area from Mihan Over-bridge to Mihan End (Route Map Attached: Annexure-II). They have attached list of employees/staffs along with their Aadhar No. (Annexure-III) who will be moving through & supervising Pipeline Work in the premises of SEZ-Mihan.

The proposal of the applicant requested for Pipeline Work and movement of employee/staff in MIHAN-SEZ Nagpur is submitted to the Approval Committee for consideration.

The Agenda was placed before the Approval Committee on 17.12.2024 wherein the Agenda was deferred and following decision was taken:-

Decision: The Committee deferred the proposal considering the need for further deliberation. It was decided that:

- The requirement of the units in the MIHAN-SEZ regarding such pipeline services will be assessed.
- Inputs will be sought from other SEZs to determine whether similar services are being utilized and approved in their respective areas. The final decision will be taken in the next meeting after receiving the necessary feedback.
- The Chair also decided that the representatives of MADC are not present and the minutes should also be shared with them for inputs, if any, on the issue of Agenda No. 03 and 04. Above.

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Approval for granting permission for movement of staff/workers/ Vehicles/machinery of **M/s White Pearl Enterprises in MIHAN-SEZ – M/s. HCG Nagpur Pvt. Ltd. (1st UAC Meeting held on 18.06.2024, deffered Agenda No. 09)**

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

Approval for granting permission for movement of staff/workers/ Vehicles/machinery of **M/s White Pearl Enterprises** awarded the work order for “Laying of 8” Dia. CS & 125/90 MM MDPE Natural gas pipeline in MADCL Jurisdiction for development of City Gas Distribution Network in Nagpur GA” by HCG Nagpur Pvt. Ltd.

c) Other Information:-

M/s. HCG Nagpur Pvt. Ltd., vide received Letter dated 10.09.2024 has submitted application of for granting permission for movement of employees/staff/workers of M/s White Pearl Enterprises for “Laying of 8” Dia. CS & 125/90 MM MDPE Natural gas pipeline in MADCL Jurisdiction to M/s White Pearl Enterprises, Bangalore. In this regard movement of workers/machinery deployed by M/s White Pearl would be required on day to day basis for execution of pipeline work through premises of MADCL. They have attached list of employees/staffs along with their Aadhar No. and Vehicle details (Annexure-B) who will be moving through & supervising Pipeline Work in the premises of SEZ-Mihan. Any change in manpower/machinery details shall be communicated to MADCL Office before deployment.

The proposal of the applicant requested for movement of staff/workers/ Vehicles/machinery of M/s White Pearl Enterprises in MIHAN-SEZ Nagpur is submitted to the Approval Committee for consideration.

The Agenda was placed before the Approval Committee on 17.12.2024 wherein the Agenda was deferred and following decision was taken:-

Decision: The Committee deferred the proposal considering the need for further deliberation. It was decided that:

- The requirement of the units in the MIHAN-SEZ regarding such pipeline services will be assessed.
- Inputs will be sought from other SEZs to determine whether similar services are being utilized and approved in their respective areas. The final decision will be taken in the next meeting after receiving the necessary feedback.
- The Chair also decided that the representatives of MADDC are not present and the minutes should also be shared with them for inputs, if any, on the issue of Agenda No. 03 and 04. Above.

INDEX

Table Agenda Item No	Subject
Agenda Item No. 01	Monitoring of performance of M/s. Infosys Ltd Unit-II for the year 2019-20 to 2023-24.
Agenda Item No. 02	Proposal of M/s. Lupin Ltd. Approval for merge unit Lupin Ltd. 6B with Lupin Ltd. 6A2 in their existing LOA.

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 Infosys Ltd. Unit-II

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

Monitoring of Performance of the year 2019-20 to 2023-24 for existing block period of 2019-20 to 2023-24

c) Relevant provisions: -

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

d) Other Information: -

M/s Infosys Ltd Unit- II has been granted Letter of Approval No. MIHAN-SEZ/UNIT-09/LOA-07/AM-2020 dated 30.10.2019 for Software Development and Consultancy/Information Technology/Information Technology Enabled Service . The unit commenced production w.e.f. 16.01.2020. The existing block period of the unit is 2019-20 to 2023-24.

The performance of the unit is being monitored based upon the details submitted in the APRs duly certified by the Chartered Accountant. The Specified Officer, MIHAN SEZ vide F.No. S/1-Unit-113/2019-20/Mihan-SEZ/250 dated 23.01.2025 has submitted the APR verification report in respect of 2019-20 to 2023-24. As per the report, APR data matches with the SEZ online data and the NFE for the period 2019-20 to 2023-24 is reported to be positive.

The details of the APRs filed by the unit for the period 2019-20 to 2023-24 and their Year-wise performance is as follows:-

Financial Year	Export FOB Value (Rs. in Lakhs)	Total Outflow including Import Value (Rs. in Lakhs)	Achieved NFE (Rs. in Lakhs)	Projected NFE (Rs. in Lakhs)	Remarks
2019-20	Verified on SEZ Online Portal on 16.11.2020				
2020-21	Approved on SEZ Online Portal on 15.11.2021				
2021-22	4465.85	859.75	3606.10	2112.25	
2022-23	15410.98	2465.85	12945.13	3009.10	Verified with trade data available on SEZ Online
2023-24	26865.08	3828.78	23036.30	3776.31	
Total	46741.91	7154.38	39587.53	8897.66	

The unit has achieved positive NFE on cumulative basis during the period 2019-20 to 2023-24 in the block period of 2019-20 to 2023-24.as prescribed in Rule 53 of SEZ Rules, 2006.

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

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR
AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL
COMMITTEE

a) Proposal: -

Merge Unit 6B with Unit 6A2 of M/s Lupin Ltd. 6A2 in their existing LOA.

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

Approval for merge Unit 6B with Unit 6A2 in the LOA.

Plot No. 6B, Sector-17, (8.663 Acres) MIHAN-SEZ, Nagpur Merge with
Plot No. 6A2, Sector-17, (9.654 Acres) MIHAN-SEZ, Nagpur

c) Relevant provisions: -

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

d) Other Information: -

1	Name of the Unit	Lupin Ltd. 6A2	Lupin Ltd. 6B	Post Merger
2	Letter of Approval No. & Date	SEEPZ/NEW SEZ/MADC-NGP/40/2015-16 dated 17.12.2015	SEEPZ/NEW SEZ/MADC-NGPUR/05/2014-15/02 Dated 26.12.2014	SEEPZ/NEW SEZ/MADC-NGP/40/2015-16 dated 17.12.2015
3	Location	Plot No. 6A2, Sector-17, MIHAN-SEZ, Nagpur	Plot No. 6B, Sector-17, MIHAN-SEZ, Nagpur	Plot No. 6A2, Sector-17, MIHAN-SEZ, Nagpur
4	Authorized Operation	Pharmaceutical Products	Pharmaceutical Products and Research & Development Services and other Business Services.	Pharmaceutical Products and Research & Development Services and other Business Services.
5	DCP	01.04.2019	17.03.2020	01.04.2019
6	Validity of LOA	31.03.2029	16.03.2025	31.03.2029
7	Land in Acres	8.663 Acres	9.654 Acres	18.32 Acres
8		Approved Projection for 5 years (Rs. in Lakhs)	Approved Projection for 5 years (Rs. in Lakhs)	Revised Projection
	FOB Value of Exports	342169.67	136230.00	376386.64
	FE Outgo	74178.57	23157.00	81596.43
	Net Foreign Exchange	267991.10	113073.00	294790.21

	Earnings			
9	Value of Capital Goods (Rs. In Lakhs)	Indigenous- 3397.20 Import- 3376.74	Indigenous- 2000000000.00 Import- 5000000000.00	Indigenous- 3736.92 Import- 3714.41
10	Value of Raw Materials (Rs. In Lakhs)	Indigenous- 124392.26 Import- 46203.71	Indigenous- 1500000000.00 Import- 3500000000.00	Indigenous- 136831.49 Import- 50824.08
11	Value of Input Services (Rs. in Lakhs)	Indigenous- 6337.86 Import- 0.00	Indigenous- 0.00 Import- 0.00	Indigenous- 6968.34 Import- 0.00
12	Employment	Men – 570 Women - 34	Men – 370 Women - 145	Men – 1034 Women - 197
13	SEZ Unit Proposed to be merged - Unit 6B with Unit 6A2, MIHAN-SEZ, Nagpur.	Plot No. 6B, Sector-17, MIHAN-SEZ, Nagpur Merge with Plot No. 6A2, Sector-17, MIHAN-SEZ, Nagpur	Plot No. 6B, Sector-17, MIHAN-SEZ, Nagpur Merge with Plot No. 6A2, Sector-17, MIHAN-SEZ, Nagpur	Lupin Ltd., Plot No. 6A2, Sector-17, MIHAN-SEZ, Nagpur
14	Whether NOC is issued by Developer		No.	
15	Whether No Dues Certificate issued by Specified Officer		No. The unit has requested NOC from SO vide letter dated 22.01.2025.	
16	Whether revision of projection in Import & Export is envisaged?	Yes	Yes	

It is stated that in terms of Rule 19 (2) of SEZ Rules, 2006 “**PROVIDED ASLO that the Approval Committee may also approve proposal for merger of Letters of Approval of two or more Units of the same company or firm subject to the condition that these Units fall within the same Special Economic Zone and after merger, block period for calculation of Net Foreign Exchange shall be from the date of commencement of production of the Unit which commenced operation first and the Income tax exemption period shall be considered from the date of start of operation of the first Unit.**]

The proposal of the Unit for merge Unit 6B with Unit 6A2 is submitted to the Approval Committee for consideration.

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