

**Minutes of the 3rd Approval Committee Meeting (2025-26 series)**  
**held on 14<sup>th</sup> July, 2025, 03:00 PM at MIHAN-SEZ**

The 3<sup>rd</sup> Meeting of 2025-26 was held on 14.07.2025 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 (Physically)**

1. Shri V.P. Shrivastava, Sr. Authorised Officer (Representative of Commissioner of Customs, Nagpur)
2. Shri G.S. Bhandari, Assistant Development Commissioner, MIHAN-SEZ

**Present (via Video Conferencing)**

1. Smt. Snehal Dhokey, Assistant DGFT, RA Nagpur
2. Shri Y.Baghel, Assistant Director of MSME, Nagpur
3. Shri. Santosh Kokat, Assistant Labour Commissioner, Labour Commissioner Office, Nagpur
4. Shri. Sushil Rathod, Sub-Regional Officer, MPCB Nagpur
5. Shri Sanjay Ingle, BD&EM, Marketing Department, MADC (Developer)
6. Chair

**Agenda Items & Decisions**

**Agenda No. 01 – Confirmation of Minutes of the Last Meeting**

**Decision:** The Committee noted and confirmed the minutes of the 2<sup>nd</sup> Unit Approval Committee Meeting (2025-2026 Series) held on 22.05.2025 without any modifications.

**Agenda No. 02 – Proposal of M/s. Click2Cloud Technology India Pvt. Ltd Action on violation of terms and condition of provisions of SEZ Act 2005/ Rules 2006 and Letter of Approval dated 30.11.2023.**

The representative of the Unit stated that the delay was due to execution of Lease Agreement with MADC . Sr. Marketing Officer MADC has stated that there was delay in execution of Lease Agreement due to a technical issue involving GST rules but now it has been sorted.

**Decision:** The Committee after detailed deliberation, decided that Development Commissioner may go ahead to decide the matter based on the facts of the case.

*G. Bhandari*  
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**Agenda No. 03 – Proposal of M/s AAR Indamer Technics Pvt. Ltd for change of name M/s AAR Indamer Technics Pvt. Ltd. to M/s Indamer Technics Pvt. Ltd. Instruction No. 109 dated 18.10.2021 (deferred Agenda)**

**Decision:** After detailed discussion and deliberation, the Committee approved the proposal of M/s AAR Indamer Technics Pvt. Ltd for change of name from M/s AAR Indamer Technics Pvt. Ltd. to M/s Indamer Technics Pvt. Ltd. of their existing LOA. The unit shall intimate the change of name to Developer (MADC), so that the records are updated at the developer end also in their lease and other legal documents.

**Agenda No. 04 – Proposal of M/s. CloudScience Labs Pvt. Ltd. for change of location from First Floor, Office Space No. 03, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN SEZ to Office Space No. 04, Ground Floor, C-Wing, South Block, Central Facility Building, MIHAN SEZ, (area admeasuring 1105 sq.ft) in their existing LOA.**

**Decision:** The Committee noted that the Developer has issued provisional allotment letter to the unit. After deliberation, the Committee approved the proposal of M/s CloudScience Labs Pvt. Ltd for change of location from First Floor, Office Space No. 03, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN SEZ to Office Space No. 04, Ground Floor, C-Wing, South Block, Central Facility Building, MIHAN SEZ, (area admeasuring 1105 sq.ft) in their existing LOA.

**Agenda No. 05 – Proposal of M/s Dassault Reliance Aerospace Ltd for in-principal approval for proposed change in the shareholding pattern.**

The representative of the Unit stated that their shareholdings i.e. Dassault Aviation requires in-principal approval from concerned authority as other government agencies/RBI will also require the same for change of shareholding. They have submitted the undertaking as per Instruction No. 109 dated 18.10.2021. The representative from DRAL, including the CFO who was present in the meeting explained to the Committee that DRAL shall comply with all statutory provisions after the change of shareholding.

**Decision:** The Committee after detailed deliberation granted in-principal approval for change of shareholding pattern based on the declaration submitted by the firm as per Instruction no. 109. The Unit shall also give an undertaking that they are not operating and shall not operate going forward in the defense sector without prior approval of the Government since they understand that as per extant FDI policy defense sector has separate rules for foreign ownership. The Committee has directed

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*P. Bhattacharya*  
*22/07/2025*



that the transaction related to payments involved for the change of shareholding pattern shall be completed within 90 days from the date of issuance of the minutes of this meeting and shall be reported within that time. Committee also decided that the matter be brought again to the Committee when the RBI/FEMA related compliances are over for registering the ownership change.

**Agenda No. 06 – Monitoring of Performance M/s TRT Technologies for the year 2023-24.**

**Decision:** The Committee **noted** the performance of the unit for the period 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules.

**Agenda No. 07 – Monitoring of Performance M/s Metatech AirSystems India Pvt. Ltd for the year 2020-21 to 2023-24.**

**Decision:** The Committee **noted** the performance of the unit for the period 2020-21, 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules. However, the Committee also cautioned the unit against very thin NFE margin in the five years.

**Agenda No. 08 – Monitoring of Performance M/s Orange Tree Garments for the year 2019-20 to 2023-24.**

**Decision:** The Committee **noted** the performance of the unit for the period 2019-20, 2020-21, 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules.

**Agenda No. 09 – Monitoring of Performance M/s Sanman Trade Impex Ltd for the year 2020-21 to 2024-25.**

**Decision:** The Committee after detailed deliberation, decided that the business operations of the unit may be examined by the DC Office and deferred the proposal for approval of APR Monitoring for this firm.

**Agenda No. 10 – Any other matter which may be raised by the members with the permission of DC.**

  
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**Decision:** Member of the Committee, the Assistant Commissioner (Labour) stated that during previous meeting it was decided for a periodic review of MIHAN-SEZ units as per the Labour Code guidelines. The Chairman directed that an Officer may be nominated by the Labour Office with whom the DC Office may jointly draft a mechanism as per guidelines. The draft may be submitted to DC, MIHAN-SEZ for approval so that periodic review can be started.

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

  
(G.S. Bhandari)

Assistant Development Commissioner,  
MIHAN Special Economic Zone, Nagpur