MIHAN SPECIAL ECONOMIC ZONE, NAGPUR

AGENDA FOR 5th 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 :

08th April (Tuesday) 2025

TIME :

11.30 A.M

5th 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 08th April 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 28.01.2025
Agenda Item No. 02	Proposal of M/s. Peepul Global Services Pvt. Ltd, for setting up of new unit at MIHAN-SEZ. (deferred Agenda)
Agenda Item No. 03	Proposal of M/s Lighthouse Info Systems Pvt. Ltd 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. (deferred Agenda)
Agenda Item No. 04	Proposal of M/s Essem Compliance Solutions Pvt. Ltd for Deletion of Office Space No. 02, Ground Floor, C-Wing, North Block, Central Facility Building, MIHAN-SEZ, Nagpur
Agenda Item No. 05	Proposal of M/s Ascent Business Solutions for Deletion of Office Space No. 02, Ground Floor, C-Wing, North Block, Central Facility Building, MIHAN-SEZ, Nagpur
Agenda Item No. 06	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.
Agenda Item No. 07	Monitoring of performance of M/s. Diet Foods International for the year 2019-20 to 2023-24.
Agenda Item No. 08	Monitoring of performance of M/s. HCL Technologies Ltd. Unit-IV for the year 2023-24.
Agenda Item No. 09	Monitoring of performance of M/s. Ascent Business Solutions for the year 2023-24.
Agenda Item No. 10	Monitoring of performance of M/s. Tata Consultancy Services Ltd. Unit-II for the year 2019-20 to 2023-24.
Agenda Item No. 11	Monitoring of performance of M/s. Neeyamo Enterprises Solutions Pvt. Ltd. for the year 2023-24.
Agenda Item No. 12	Monitoring of performance of M/s. Ecsion Research Labs Pvt. Ltd for the year 2019-20 to 2023-24.
Agenda Item No. 13	Any other matter which may be raised by the members with the permission of DC.

Minutes of the 4th Approval Committee Meeting held on 28th January, 2025, 11:30 AM at MIHAN-SEZ

The 4th Approval Committee Meeting of 2024-25 MIHAN-SEZ, Nagpur was held on 28.01.2025 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)

Members Present (Physically)

- 1. Dr. Praveen Kumar, ITS, Development Commissioner, MIHAN-SEZ (Chairperson)
- 2. Shri Onkareshwar Kanchangire, Deputy Commissioner of Customs, Nagpur
- 3. Shri. Bhuneshwar M. Shiwnakar, Deputy Director, Joint Director of Industries Nagpur, Region Nagpur

Members Present (via Video Conferencing)

- 1. Smt. Snehal Dhokey, Assistant DGFT, Office of Joint DGFT, Nagpur
- Dr. M.N. Ratanparkhi, Deputy Director, Directorate of Industrial Safety and Health (DISH), Govt. of Maharashtra, Nagpur
- 3. Shri Subhash Ingewar, Assistant Director of MSME, Nagpur
- 4. Shri. Sushil Rathod, Sub-Regional Officer, MPCB, Nagpur

Special Invitee (attended physically)

1. Shri Sanjay Ingle, Senior Marketing Manager, MADC (Developer)

Agenda Items & Decisions

Agenda No. 1 – Confirmation of Minutes of the Last Meeting

Decision: The Committee noted and confirmed the minutes of the 3rd Approval Committee Meeting held on 17.12.2024 without any modifications.

Agenda No. 2 – Proposal of M/s. Perla IT for setting up a new unit at MIHAN-SEZ

Decision: The Committee approved the proposal, subject to the condition that the unit must submit the provisional land allotment letter from MADC before proceeding further.

Agenda No. 3 – Proposal of M/s. ADCC Infocom Pvt. Ltd. for setting up a new unit at MIHAN-SEZ

100 y 2025

Decision: The Committee deferred the proposal and decided that it will be reconsidered in the next Unit Approval Committee (UAC) meeting after submission of the allotment letter issued by MADC in the name of the proposing unit.

Agenda No. 4 – Proposal of M/s. CloudScience Labs Pvt. Ltd. for setting up a new unit at MIHAN-SEZ

Decision: The Committee approved the proposal, subject to fulfillment of all conditions of the Letter of Approval (LoA).

Agenda No. 5 – Proposal of M/s. Peepul Global Services Pvt. Ltd. for setting up a new unit at MIHAN-SEZ

Decision: The matter was discussed in detail. The applicant,s previous application was also brought to the notice of the Committee. The current application for establishment of IT/ITES service unit was approved, subject to the following conditions:

- (i) The unit must submit the export orders of Rs. 20 lakh, as mentioned by the applicant before the committee in the meeting.
- (ii) The unit must submit a quarterly progress report for the next one year to monitor performance.
- (iii) The firm is required to submit educational qualifications and relevant documents of its employees who would work in the proposed unit.

Agenda No. 6 – Proposal of M/s. Masters Medical Solutions Pvt. 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.

Agenda No. 7 – Proposal of M/s. Lighthouse Info Systems Pvt. Ltd. for surrender of office space

Decision: The Committee deferred the matter. It will be considered in the next Approval Committee meeting after the applicant firm is able to submit a No Objection Certificate from the developer, MADC and the Specified Officer.

Agenda Nos. 9 & 10 – Applications of M/s. HCG Nagpur Pvt. Ltd. for movement permissions related to pipeline work

Proposal: M/s. HCG Nagpur Pvt. Ltd. had submitted two separate applications seeking approval for:

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oxfortrus

4 46 2 3664 7888

- 1. Agenda No. 9 Permission for movement of employees/staff involved in the laying of an 8" diameter gas pipeline in MADCL jurisdiction.
- 2. Agenda No. 10 Permission for movement of vehicles, machinery, and workers for the same project under a work order given to M/s. White Pearl Enterprises.

Decision: Rejected – The matter was discussed in detail. The view of the MADC was that the proposal for any such development should have come as an infrastructure service provider. Accordingly, since the matter pertains to **infrastructure development**, the Committee decided that such projects require the applicant to **apply under the status of co-developer** which can then be recommended by the DC to the Board of Approval under rule **3A of the SEZ Rules**, **2006**.

Table Agenda Items & Decisions

Table Agenda No. 1 – Monitoring of Performance of Infosys Limited, Unit 2

Decision: The Committee noted the performance and observed compliance with SEZ guidelines.

Table Agenda No. 2 – Merger of Unit 6B with Unit 6A2 of M/s Lupin Ltd. 6A2 in their existing LOA

Decision: Approved, subject to submission of a No Objection Certificate (NOC) from MADC and the Specified Officer within 30 days from the date of the meeting, i.e., by 28.02.2025.

(Dr. Praveen Kumar)

Development Commissioner, MIHAN Special Economic Zone,

Nagpur

भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, विकास आयुक्त का कार्यालय, केंद्रीय सुविधा भवन, मिहान विशेष आर्थिक क्षेत्र, नागपुर - 441108



Government of India, Ministry of Commerce & Industry, Office of the Development Commissioner, Central Facility Building, MIHAN Special Economic Zone, Nagpur – 441108

Date: 11.02.2025

वेवसाइट : www.mihansez.org, ई-मेल : dc-mihansez@gov.in, टेलीफ़ोन : 0712-2815642/2815651

F. No. MIHAN-SEZ/UAC-02/2024-25/

Sub: Addendum to the Minutes of Unit Approval Committee Meeting No. 04 (UAC) held on 28th January, 2025 at 11.30 AM circulated vide email on 07.02,2025 -reg.

In the circulated Minutes of the meeting held on 28.01.2025, one decision of the UAC was inadvertently not captured and may be considered to be added in the circulated minutes as below:

Agenda No. 08- Proposal of M/s. KC Overseas Education Pvt. Ltd. Approval for inclusion of additional location.

Decision: The Committee approved the proposal for inclusion of additional location i.e. Plot No. 9D, Sector – 17, MIHAN-SEZ, Nagpur for M/s KC Overseas Education Pvt Ltd. in the LOA.

(Dr. Praveen Kumar)
Development Commissioner, MIHAN SEZ
dc-mihansez@gov,in

To

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

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Proposal of M/s Peepul Global Services Pvt. Ltd. for setting up a new unit at MIHAN-SEZ.

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

Approval for setting up a new unit at MIHAN-SEZ.

c) Relevant provisions: -

In terms of Rule 18 & 19 of SEZ Rules, 2006.

d) Other Information:-

The proposal of the applicant company for setting up a new unit at MIHAN-SEZ was placed before the Approval Committee in its meeting held on 28.01.2025. The Committee approved the proposal, subject to the following conditions:

- i. The unit must submit the export orders of Rs. 20 lakh, as mentioned by the applicant before the Committee in the meeting.
- ii. The unit must submit a quarterly progress report for the next one year to monitor performance.
- iii. The firm is required to submit educational qualifications and relevant documents of its employees who would work in the proposed unit.

The applicant company have submitted all the required document to this office.

Recommendation:-

The proposal of the applicant company for setting up a new unit at MIHAN-SEZ is placed before the Approval Committee for consideration.



Rewat Shriram <sectt.mihansez@gmail.com>

Fwd: Submission of Clarifications as per UAC Minutes (28.01.2025).

1 message

Dr Praveen Kumar <dc-mihansez@gov.in>
To: secttmihansez <sectt.mihansez@gmail.com>

Wed, Mar 12, 2025 at 6:49 PM

Dr Praveen Kumar

The Development Commissioner MIHAN SEZ Government of India

Central Facility Building, MIHAN SEZ, Khapri Nagpur - 441108 Contact - 0712 - 2815651

Start a Unit in MIHAN SEZ and be a part of its growth story!

Respected Sir,

Further to our application for a new SEZ unit submitted via the SEZ online portal (Request ID No. 112500000266, dated 14th January 2025), we are pleased to inform you that the application has been approved, subject to certain clarifications, during the UAC meeting held on 28th January 2025.

We have attached our pointwise clarifications along with the requested documents for your reference.

We kindly request the issuance of our LOA at your earliest convenience and appreciate your prompt attention to this matter.

Thank you for your support.

Thanks

5 attachments

Letter for Clarification 12.3.25.pdf 483K

Modopolis Order 1.12.24.pdf 893K

Prisha Infotech Pte. Ltd...pdf 248K

Bon Conseil - PO.pdf

Gmail - Fwd: Submission of Clarifications as per UAC Minutes (28.01.2025).

3/13/25, 11:07 AM

Seatech HK Limited..pdf 360K

PEEPUL GLOBAL SERVICES PRIVATE LIMITED

402, Jyoti Pride, Dr Charat Singh Colony, Andheri E, Mumbai 400093.

12/03/2025

To,

The Development Commissioner, MIHAN – SEZ, Nagpur

Subject: Submission of Clarifications as per UAC Minutes (28.01.2025).

Respected Sir,

Further to our application for a new SEZ unit submitted through the SEZ online portal (Request ID No. 112500000266, dated 14th January 2025), we are pleased to inform you that the application was approved with certain clarifications during the UAC meeting held on 28th January 2025. Below are the pointwise clarifications requested:

1. **Export Orders**: We currently have export orders totalling approximately Rs. 20 Lakh. The details of the orders are as follows:

Sr. No.	Customer Name	Country	Order Value (USD)	Order Value (INR)
1.	Modopolis Real Estate LLC	UAE	3,000	255,000
2.	Prisha Infotech PTE. LTD	Singapore	10,000	850,000
3.	Bon Conseil FZC	UAE	3,500	297,500
4.	SeaTech HK Limited	Hong Kong	8,000	680,000

2. **Quarterly Progress Report**: We will submit the quarterly progress report as requested.

PEEPUL GLOBAL SERVICES PRIVATE LIMITED

402, Jyoti Pride, Dr Charat Singh Colony, Andheri E, Mumbai 400093.

3. Employee Details: Below are the details of our employees:

Sr. No.	Employee Name	Qualification	Experience (Years)
1.	Priyanka Sharma	M.Tech, B.Tech, Automation Anywhere Advanced Certification (A360), Automation Anywhere Advanced RPA Professional (V11.0)	10
2.	Mahendra Sharma	Information System Auditor, FCA, LLB	10
3.	Piyush Kale	Bachelor of Computer Applications, SQL, Hardware and Networking	8
4.	Nikita Chahande	Pursuing MCA, NPTEL-Cloud Computing, Web Development, Web Application	Intern

We trust the above details address your queries satisfactorily. We humbly request the issuance of the Letter of Approval (LOA) at your earliest convenience.

Thank you for your attention to this matter.

For Peepul Global Services Pvt Ltd

Name: Mahendra Kumar Sharma

Designation: Authorized Person

Enclosed: Export Order Copy





Date: 28th November 2024

Letter No.: SO-09-Nov2024

To,

Peepul Global Services Private Limited, 402, Jyoti Pride, Dr Charat Singh Colony, Andheri E, Mumbai 400093.

Subject: Service Order for Website Revamp, Blog Writing, and AMC Services.

This Work Order outlines the terms for the website revamp, blog writing, and Annual Maintenance Contract (AMC) services.

1. Project Scope:

Website Revamp: Redesign and update the existing website, improve functionality, and ensure mobile responsiveness. SEO optimization and bug fixes will also be included.

Blog Writing: Creation of [X] blog posts per month, optimized for SEO and relevant to your business.

AMC Services: Ongoing website maintenance, including updates, security patches, monthly backups, and technical support.

2. Deliverables:

A revamped website with improved design and functionality.

SEO-optimized blog posts per month from March 2025.

Monthly website maintenance and support from February 2025.

3. Timeline:

Website Revamp Completion: 8 weeks

Blog Writing Start Date: March 2025

AMC Coverage: from project completion.

4. Service Cost: USD 3500

Website Revamp : USD 2500

Blog Writing : USD 500

AMC : USD 500



5. Client Responsibilities:

Provide existing website access and content.

Approve design and content revisions promptly.

6. Ownership:

Upon full payment, the Client will own the website and blog content. The Service Provider retains the right to showcase the website in their portfolio.

7. AMC:

Maintenance and technical support will be provided for 12 months after project completion with AMC charges as mentioned above.

Yours Sincerely,

For Bon Conseil (FZC)

Mr. Tanuj Agarwal (Authorised Signatory)

Sharpan U.A.E. &

Dubai, UAE November 28, 2024





Peepul Global Services Private Limited, 402, Jyoti Pride, Dr Charat Singh Colony, Andheri E, Mumbai 400093.

Subject: Work Order for Website Development

Work Order No. WO/1/Dec/2024

This Work Order outlines the terms and conditions for the website development project as agreed upon between Peepul Global Services Private Limited (hereafter referred to as "Service Provider") and Modopolis Real Estate LLC (hereafter referred to as "Company").

1. Project Scope

The Service Provider agrees to develop a fully functional website as per the specifications provided by the Company. The scope of work includes, but is not limited to:

- Design and Development: Custom website design, including layout, graphics, and navigation.
- Responsive Design: Website will be fully responsive to ensure compatibility across all devices (desktop, tablet, mobile).
- Content Management System (CMS): Integration of a user-friendly CMS (e.g., WordPress, Joomla) for easy content updates.
- Functionality: Development of all agreed-upon features, such as contact forms, e-commerce functionality, blog, etc.
- SEO Optimization: Basic SEO implementation to ensure the website is optimized for search engines.
- Testing: Full testing of the website on multiple browsers and devices for compatibility and performance.
- Training: Providing a brief training session for the Client on how to update and manage the website.

2. Project Deliverables

The following deliverables will be provided as part of this project:

- Final website design mockups for approval.
- ❖ A working prototype of the website for feedback.
- ❖ A fully functional website as per the agreed scope.
- Documentation for the CMS and site management.
- Final files and source code (if applicable).



3. Timeline

The estimated timeline for completion of the website development is as follows:

- Project Start Date: 23/12/2024
- Design & Development Phase: 6 weeks
- Client Review and Feedback: 2 weeks
- Review and Feedback Incorporation: 2 weeks
- Final Website Delivery: 10 weeks from start date

4. Cost of Project

The total cost for the website development project is 3000 USD.

5. Client Responsibilities

The Client agrees to provide the following:

- Detailed project specifications, including content and functionality requirements.
- Timely feedback during the design and development phases.
- Any required media assets, such as images, logos, videos, etc.
- Access to domain and hosting accounts if necessary.

6. Ownership and Copyright

Upon full payment, the Client will have ownership of all website files, including the design, source code, and content. However, the Service Provider retains the right to showcase the completed website as part of their portfolio.

7. Maintenance and Support

After the website launch, the Service Provider can provide ongoing maintenance and support for an additional fee, subject to a separate agreement.

8. Terms and Conditions

This Work Order is governed by the terms and conditions outlined in this work order. Any changes or addition work outside the scope of this Work Order will require a formal amendment and may incur additional charges.

We look forward to working with you on this exciting project!

Regards

For Modopolis Real Estate LLC

Signatory



PRISHA INFOTECH PTE, LTD.

Date: 3rd February 2025

Service Order No.: Feb2025/01

To,

Peepul Global Services Private Limited,

Office No 1, Plot No 9, Pragatisheel Colony,

Opp. Sai Temple, Wardha Road,

Nagpur 44001.

Subject: Service Order for Email Automation for Case ID Draft Generation and RPA Implementation.

Objective:

The purpose of this service order is to establish a recurring email automation process that generates email drafts for each case ID using data from an Excel file produced by Xceptor. The process will follow predefined business conditions and will be powered by the selected RPA tool (Automation Anywhere) to ensure scalability and efficiency. This service will be extended to other customers of the company as part of the broader automation offering.

Scope of Work:

- 1. Recurring Email Draft Automation for Company's Customers:
- Input Source: Excel files containing case IDs and related data, generated from Xceptor.
- Process Description: Automate the creation of email drafts for each case ID based on defined business conditions. The process will be executed on a recurring schedule to meet the ongoing needs of the customer and other customers of the company.
- Business Rules: Define and implement email content generation rules based on business logic associated with specific case ID data, ensuring that the emails are customized and appropriate.
- Output: Email drafts ready for review and distribution, generated on a recurring schedule for the customer and other company customers.
- 2. RPA Tool Evaluation and Selection (for Initial and Ongoing Needs):
- Objective: Assess and select the most appropriate RPA tool to automate the email draft process for the company's customers.

Address; - 10 ANSON ROAD, #16-04, INTERNATIONAL PLAZA, SINGAPORE.

Mob.No.:+971502969540, Email: prishainfotechpte@gmail.com,

website: www.Prishainfotech.net

PRISHA INFOTECH PTE. LTD.

- Consideration Factors: Scalability, ease of integration, cost-effectiveness, and long-term support.
- Outcome: Recommend and implement the most suitable RPA solution, enabling the company to extend this service to other customers.
- 3. Reusable Automation Framework Development:
- Tool Used: Automation Anywhere RPA Tool.
- Framework Creation: Develop a reusable automation framework that can be applied to automate email drafts for multiple customers. This framework will allow for easy scaling and future iterations as more customers are onboarded.
- Documentation: Comprehensive documentation to ensure the automation framework is easily understood and can be used by internal teams for future client projects.
- → Output: A scalable and maintainable automation framework for use across multiple customer accounts.
- 4. Configuration Best Practices & Ongoing Solution Documentation:
 - Objective: Establish best practices for configuring and managing the automation solution across multiple customers.
- Documentation: Maintain up-to-date documentation for the automation solution, providing detailed guidelines for implementation, scaling, and troubleshooting.
- Outcome: Easy-to-follow and continually updated documentation to ensure smooth operations across different customers and instances.
- 5. Solution Design & Technical Responsibility for Ongoing Delivery:
- Design: Design and implement a robust automation solution that follows RPA best practices to ensure reliability and scalability for use by the customer and other customers.
- Responsibility: Maintain technical responsibility for the successful delivery and operation of the automation solution for the customer and all future clients.
- Outcome: A fully automated and scalable system that ensures timely delivery of email drafts for all customers.
- 6. Team Mentoring & Ongoing Technical Support:
- Objective: Provide technical mentoring and ongoing support to the customer's team and internal staff as the automation solution is scaled to additional customers.
- Support: Ongoing technical troubleshooting, guidance, and periodic review to ensure the solution's effectiveness and continuous improvement.
- Outcome: Empowerment of the customer's internal team and the company's team to manage and improve the automation solution across multiple customer environments.

Address; - 10 ANSON ROAD, #16-04, INTERNATIONAL PLAZA, SINGAPORE.

Mob.No.:+971502969540, Email: prishainfotechpte@gmail.com,

website: www.Prishainfotech.net

PRISHA INFOTECH PTE, LTD.

Deliverables:

- Automated Email Drafts: Regularly scheduled email drafts created for each case ID for the customer and other customers, based on business rules.
- RPA Tool Evaluation Report: Recommendations on the best RPA tool for automation that can be used across multiple customer environments.
- Reusable Automation Framework: A framework for automating email drafts that is scalable and adaptable to different customer needs.
- Solution Configuration Best Practices & Documentation: Documentation of solution configuration best practices, including updates and adjustments as necessary.
- Ongoing Technical Support & Mentoring: Support services for the customer and internal teams to maintain and enhance the automation solution.
- Quarterly Review Reports: Periodic reports evaluating the performance of the solution, assessing any issues, and providing recommendations for improvement.

Timeline:

Recurring Automation Implementation: Starting from 15th February 2025 with ongoing quarterly deliverables for next 1 year.

Support and Mentoring: Continuous, with regular reviews every quarter.

Pricing and Payment Terms:

Recurring Project Cost: USD 2,500 per Quarter

Payment Schedule: Recurring Quarterly Payment due at the mid of each quarter.

Signatory

PRISHA INFOTECH PTE. LTD.

10 ANSON ROAD, #16-04, INTERNATIONAL PLAZA, SINGAPORE.

3rd February 2025.



Address; - 10 ANSON ROAD, #16-04, INTERNATIONAL PLAZA, SINGAPORE.

Mob.No.:+971502969540, Email: prishainfotechpte@gmail.com,

website: www.Prishainfotech.net

SEATECH HK LTD

Unit No: 711, 7F, Block A , Focal Industrial Center 21 Man Lok Street Hung Hom Hong Kong
Phone +971502969540 Email ID – seatechhklimited@gmail.com

Date: 10th February 2025

Order No. SHL/03/2025

To,

Peepul Global Services Private Limited,

Office No 1, Plot No 9, Pragatisheel Colony,

Opp. Sai Temple, Wardha Road,

Nagpur 44001.

Subject: Work Order for Authorization Automation.

Overview: Automate the authorization request process. The bot will efficiently handle requests, select appropriate procedures, and validate the necessary data in real-time, running 24/7 across 18 bot machines.

Scope:

- Design, Development & Testing:
 Implement a streamlined bot to automate authorization tasks.
 Ensure it operates seamlessly on bot machines.
- 2. Ongoing Retainership Support:
 Provide quarterly retainership for regular updates, monitoring, and performance enhancements.

Key Deliverables:

- 1. A fully operational automation solution deployed on bots.
- 2. Documentation, unit test reports, and deployment verification.
- 3. Quarterly retainership for continuous improvement and support.

SEATECH HK LTD

Unit No: 711, 7F, Block A , Focal Industrial Center 21 Man Lok Street Hung Hom Hong Kong Phone +971502969540 Email ID – seatechhklimited@gmail.com

Pricing:

Development Fee: \$ 4000

Quarterly Retainership Fee: \$1000 Per Quarter

Payment Terms:

Development fee due on prototype approval.

Retainership payments due at the start of each quarter.

SEATECH HK LIMITED

MANAGER

Unit No 1, 8^{th} Floor, King's Commercial Building,

Chatham Court, TSIM SHA TSUI, HK



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 Developer	Yes, Letter dated. 10.01.2024.
9	Whether No Dues Certificate issued by Specified Officer	Yes, letter dated 13.02.2025
10	Whether revision of projection in Import & Export is envisaged?	N.A.

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. 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

The proposal of deletion of location of the unit was placed before the Approval Committee Meeting held on 28.01.2025. The Committee deferred the matter and directed the unit to submit NOC from Developer and Specified Officer.

The unit has now submitted the NOC from Developer and Specified Officer, MIHAN-SEZ.

Recommendation:

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

Plot No. 8-R, Sector-18,

Survey No. 16 (Part), 17 (Part), 24 (Part),

MIHAN SEZ, Village Dahegaon, Khapari Railway

District, Nagpur - 441108.

Tel. No.: +91 8600004931 / 8600004932

Website: www.lighthouseindia.com | Email ID: contact@lighthouseindia.com

CIN NO.: U72900MH2009PTC194276

GSTIN NO.: 27AABCL7169B2ZJ

Lighthouse

Info Systems Pvt. Ltd.

E. R. P. & I.T. SOLUTIONS

ORACLE® PARTNER

Ref: LISPL/MIHAN-SEZ-8R/24-25

Date: February 15, 2025

To,
The Development Commissioner
DC Office, Mihan SEZ
Nagpur - 441108

Dear Sir,

Sub: Submission of 'No Dues Certificate'

Enclose please find the 'No Dues Certificate' No. S/1-Co-Dev/30/2022-23/Mihan-Sez/261 dated 13/02/2025 issued by Sr. Authorised Officer, Mihan SEZ, Nagpur towards the deletion of Additional office Space No. 2, A-Wing, Business Centre, Central Facility Building, Mihan SEZ, Nagpur.

We now request you to kindly issue us the LOA for Deletion of Location at the earliest.

Further, we are enclosing herewith the copy of APR filed by us for the FY 2023-24.

NAGPUR

Thanking you,

Your faithfully,

For Lighthouse Info Systems Pvt. Ltd.

(Shashank Maheshwari)
Jt. Managing Director

Encl: as above

27/02/05

आरत सरकार वाणिज्य और उद्योग मंत्रालय विकास आयुक्त कार्योलय मिहान-विशेषआर्थिकक्षेत्र केंद्रीयसुविधाभवन, गाँव- खापरी नागपुर441108-



Government of India,
Ministry of Commerce and Industry
Office of the Development Commissioner
MIHAN - Special Economic Zone
Central Facility Building
Village - Khapri, Nagpur - 441 108

Tel: 0712 - 2815646 / 2815634 Fax: 0712 - 2815636

F.No. S/1-Co-Dev/30/2022-23/MIHAN-SEZ/261

E-mail: sezmihan 18@gmail.com

Date :- 12/02/2025

To,
M/s Lighthouse Info Systems Pvt., Ltd.,
SEZ-MIHAN,
Nagpur

Gentlemen,

Subject: Request for No Dues Certificate - reg

Please refer to your office letter dated 22.01.2025 wherein you have requested for 'No Dues Certificate' for the deletion of office space No. 02, First Floor, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN SEZ, Nagpur – 441108.

In this context, this office is hereby certified that no dues are pending against the said space/location of unit and this No Dues Certificate issued under following conditions that the unit shall ready to pay the dues arise from any transactions commencing from the area applied for the deletion (i.e. Office Space No. 02, First Floor, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN SEZ, Nagpur – 441108) in future.

This issues with the approval of the Specified Officer.

(ABHAY PÜRANIK) Sr. Authorised Officer MIHAN-SEZ

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. ESSEM Compliance Solutions 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, Ground Floor, C-Wing, North Block, Central Facility Building, MIHAN-SEZ

c) Relevant provisions: -

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

d) Other Information: -

1	Name & address of applicant	M/s. ESSEM Compliance Solutions Pvt. Ltd. Plot No. 17, Sector- 18, MIHAN-SEZ, & Office Space No. 02, Ground Floor, C-Wing, North Block, Central Facility Building, MIHAN-SEZ
2	LOA No. & Date	Mihan-Sez/unit-02/LOA-01/AM-2019/50 Dated 16.12.2018
3	Authorized Operation	Computer Software Services, Research and Development and Information Enabled Services such as Back-Office operations, Professional Services, Environmental Services and Legal Database.
4	Request for deletion of area Admeasuring to 429 Sq.ft. in LOA	Deletion of Office Space No. 02, Ground Floor, C-Wing, North Block, Central Facility Building, MIHAN-SEZ
5	Sez Online Request ID.	422400371665 dated. 31.12.2024
6	Whether NOC is issued by Developer	Yes, Letter dated. 18.12.2024.
7	Whether No Dues Certificate issued by Specified Officer	Yes, Letter dated. 26.03.2025
8	Whether revision of projection in Import & Export is envisaged?	N.A.

The unit was granted the Letter of Approval No. Mihan-Sez/unit-02/LOA-01/AM-2019/50 Dated 16.12.2018 for carrying out the Authorized Operation of Computer Software Services, Research and Development and Information Enabled Services such as Back-Office operations, Professional Services, Environmental Services and Legal Database and they have commenced operation on 01.07.2019. Now, The unit vide their letter dated 01.07.2019 and SEZ online request ID No. 422500022674 dated 24.01.2025 has applied for deletion of their incubation space area admeasuring to 529 Sqft, Office Space No. 02, Ground Floor, C-Wing, North Block, Central Facility Building, MIHAN-SEZ, Nagpur from their existing Letter of Approval dated 16.12.2018. The unit has constructed the building at Plot No. 17, Sector- 18, MIHAN-SEZ and starting operation from the said building.

Recommendation:

The proposal of the Unit for deletion/surrender of Office Space No. 02, G	round
Floor, C-Wing, North Block, Central Facility Building, MIHAN-SEZ, Nagpur is subj	mitted
to the Approval Committee for consideration.	



ESSEM Compliance Solutions Private Limited

CIN: U74999MH2018PTC305506

Solutions.....Spot On!



27th March 2025

To
The Development Commissioner
Central Facility Building, MIHAN SEZ
Nagpur

Subject- Regarding No dues Letter dated 26th March 2025

Dear Sir,

With reference to the above, I would like to inform you that we have received the NOC letter dated 26th March 2025 against the application letter 24th Jan 2025 for the deletion of space Office No.2, Ground floor, North wing, C block, Central facility building to our other premises i.e. Plot No 17, Sector 18, Mihan SEZ from the LOA.

I thereby request you to please consider and accept my request for taking the materials from the office and shifting it to our Mihan unit i.e. Plot 17, Sector 18, Mihan SEZ.

We request you to kindly acknowledge the request to vacate the office from W building.

Thanking You

For ESSEM Compliance Solutions Private Limited

For ESSEM Compliance Solution Pvt. Ltc.

A charised Signator.

Surbhi Kumra

Authorised Signatory

GST No.: 27AAECE9439Q2ZR | LUT No. AD270324205444D dated 29.03.2024 valid till 31.03.2025

भारत सरकार वाणिज्य और उदयोग मंत्रालय विकास आयुक्त कार्यालय मिहान-विशेषआर्थिकक्षेत्र केंद्रीयस्विधाभवन, गाँव- खापरी नागप्र- 441108



Government of India, Ministry of Commerce and Industry Office of the Development Commissioner MIHAN - Special Economic Zone Central Facility Building Village - Khapri, Nagpur - 441 108

Tel: 0712 - 2815646 / 2815634 Fax: 0712 - 2815636 E-mail: sezmihan18@gmail.com

F.No. CUS(VIII)6/2018-19/MIHAN-SEZ / () L

Date: -26 /03/2025

To, M/s. ESSEM Compliance Solutions Private Limited, Plot No. 17, Sector 18 MIHAN-SEZ, Nagpur - 441108.

Gentlemen,

Subject: Request for NOC - ESSEM Compliance Solutions- reg.

Please refer to your office letter dated 23.01.2025 on the above mentioned subject, wherein you have requested for 'NOC' for the deletion of office No. 02, Ground Floor, North -Wing, C Block, Central Facility Building, MIHAN SEZ, Nagpur.

In this context, this office is hereby certified that no dues are pending against the said space/location of unit and this No Dues Certificate issued under following conditions that the unit shall ready to pay the dues arise from any transactions commencing from the area applied for the deletion (i.e. Office No. 02, Ground Floor, North -Wing, C Block, Central Facility Building, MIHAN-SEZ, Nagpur - 441108) in future.

This issues with the approval of the Specified Officer.

M.d.

(ABHAY PURANIK) Sr. Authorised Officer

MIHAN-SEZ



ESSEM Compliance Solutions Private Limited

CIN: U74999MH2018PTC305506

Solutions.....Spot On!



27th/Dec/2024

To
The Development Commissioner
Central Facility Building, MIHAN SEZ
Nagpur

Subject: Request for Deletion of Space from LOA – ESSEM Compliance Solutions

Dear Sir,

We kindly request the deletion of Office No. 2, Ground Floor, North Wing, C Block, Central Facility Building (CFB), MIHAN SEZ, from our Letter of Approval (LOA).

We had initiated the surrender request for this space with MADC on 26th August 2024 and have also submitted the request on the portal. For your reference, we are attaching the portal submission document and the NOC issued by MADC.

We request you to kindly acknowledge this application and approve the deletion at the earliest.

Thanking You

For ESSEM Compliance Solutions Private Limited

For ESSEM Compliance Solution Pvt. Ltc.

Surbhi Kumra

Authorized Signatory

Authorised Signator .

GST No.: 27AAECE9439Q2ZR | LUT No. AD270324205444D dated 29.03.2024 valid till 31.03.2025



No. 5649/MADC/MKTG/930/2024

Date: 18/12/2024

To.

M/s. ESSEM Compliance Solutions Private Limited Gurukunj, Azad Chowk, Sadar, Nagpur – 440001.

Sub: Surrender to office Space allotted to M/s. ESSEM Compliance Solutions Pvt. Ltd.

Ref: M/s. ESSEM Compliance Solutions Pvt. Ltd. mail dtd. 26/08/2024.

With reference to the aforesaid subject, this is to inform you that, MADC has accepted your request to surrender the office space Office space no. 02, on the Ground Floor, C Wing, North Block, Business Centre in the Central Facility Building, MIHAN, ZES Nagpur, subject to the submission of Exit Letter from the Office of Development Commissioner MIHAN SEZ, Nagpur.

It may be further noted that the license fee for the said premises shall be applicable till the date of receipt of Exit letter from the Office of Development Commissioner MIHAN SEZ.

Your security deposit shall be refunded upon submission of Exit letter and after adjusting all the dues towards Rent, AC, Electricity and parking charges etc.

For Maharashtra Airport Development Co. Ltd.

Sr. Manager (Business Developer

1. Copy Submitted to VC & MD - MADC, for favour and information, please.

2. Copy to Law Officer, Marketing Department, F & A Department, Associate Planner, Addl. Collector, Chief Engineer (Retd) - MADC, Nagpur.

3. Copy to Legal Advisor, Chief Planner, Chief Financial Officer - MADC, Mumbai.

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 Ascent Business Solutions in their existing Letter of Approval No. Mihan-Sez/unit-07/LOA-05/AM-2020/339 dated. 26.09.2019.

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

Approval for inclusion of additional location admeasuring area of 9330 Sqft located at "Office Space no. 01 & 02 on Second Floor, C-Wing, North Block, Central Facility Building, MIHAN-SEZ, Nagpur – 441 108 in the LOA.

c) Relevant provisions of SEZ Act, 2005 & Rules 2006/instruction/Notification:

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

d) Other Information:-

The unit was granted Letter of Approval No. Mihan-Sez/unit-07/LOA-05/AM-2020/339 Dated. 26.09.2019 for IT/ITES. Now, the unit has requested for include additional location admeasuring area of 9330 Sq.ft. through request ID 422300259312 in SEZ Online Systems.

The Developer (MADC) has issued provisional offer allotment vide letter No. 3508/MADC/MIHAN/792/2022 dated 26.07.2023.

It is stated that the proposal of the unit for additional location was placed before the Approval Committee in its meeting held on 18.10.2023. The committee deferred the proposal and directed the unit to provide documentary evidence for acquiring the land in MIHAN-SEZ from the Developer and the matter will be taken in the next Approval Committee Meeting.

Recommendation:-

The proposal of the unit for inclusion of additional location admeasuring area of 9330 Sq.ft in the LOA is placed before the Approval Committee for consideration in terms of Rule 19(2) of SEZ Rules, 2006.



No. 3508/MADC/MIHAN/792/2022

Date: 26/07/2023

To.

M/s. Ascent Business Solutions Plot No. 22, IT Park, Opp. VNIT Campus, South Ambazari Road, Nagpur - 440022.

Kind Attn: Mr. Ajay Kapoor

Sub: - Provisional Allotment of about 9330 sq. ft of office space no. 01 & 02 on Second Floor in 'C' Wing, North block at Central Facility Building, MIHAN-SEZ

Ref: - Your application received on dated 02nd May, 2023.

Sir.

With reference to above, Maharashtra Airport Development Company Ltd (MADC) is pleased to allocate an additional space with Plug & Play facility admeasuring about 9330 sq. ft @ Rs.42.47/- sq. ft. per month, office space no. 01 & 02 on Second Floor in 'C' Wing, North block at Central Facility Building, MIHAN-SEZ to your company for office purpose & that activity related and admissible in SEZ, on a Leave & License basis subject to approval of unit approval committee (UAC) Board with the annual increment as per the policy.

The Brief T&C are as given below.

- 1) Allotment of an additional office space of approx. 9330 sq. ft office space no. 01 & 02 on Second Floor in 'C' Wing, North block at Central Facility Building, at MIHAN-SEZ for the residual period of Leave & License Agreement dtd. 27/11/2019.
- 2) The License fee shall be effective from the date of 01st August, 2023 at the prevailing rate of Rs. 42.47/- per sq. ft. per month.
- 3) You are requested to kindly submit the 12 nos. post -dated cheque (PDC) to Account Dept. of MADC office within 7 working days from this Allotment Letter.
- 4) The Space allotment is subject to the terms and conditions of the Leave and License agreement, dtd. 27/11/2019. As you have already paid the amount towards Security deposit for 6 months @ Rs.42.47 per sq. ft. X 9330 sq. ft. X 6 months = Rs. 23,77,470/-(Rupees Twenty Three Lakh Seventy Seven Thousand Four Hundred and Seventy Only) as the space is Plug & Play facility, accordingly you have to pay rent as per the prevailing rate of Rs. 42.47/- per sq. ft. per month.
- 5) At the time of 'Exit' by the Licensee, an NOC shall be issued to Licensee, subject to the complying of all the conditions of a Leave and License Agreement and availability of 6 months License fee as Security Deposit, however License fee shall be charged till the date of 'Exit' Letter issued by SEZ authority.

Maharashtra Airport Development Company Ltd.

- 6) You are requested to kindly arrange a calibrated energy meter for your installation at the allocated premise and submit application to the electrical Department at MADC Office (Contact Mr.D. Deshmukh 0712-2815612)
- 7) You are also requested to kindly take the Fire NOC from Fire Department at MADC Office (Contact Mr. G. Kharatmal 0712-2815607)
- 8) You are hereby requested to submit an amended Letter of Approval from the Office of Development Commissioner of MIHAN SEZ at MADC Office for the addition of this space.
- You are also requested to execute an Leave & License Agreement with MADC, on receipt
 of amended Letter of Approval from the Office of the Development Commissioner of
 MIHAN SEZ.
- 10) In case of rejection of the proposal by SEZ Authority, the proportionate amount equivalent to the License fee till date may be adjusted from the Security Deposit Amount on pro-rata basis.

Thanking you,

For.

Maharashtra Airport Development Company Ltd.

YOGESH DHARKAR Marketing Manager

- 1) Copy submitted to VC&MD, MADC for favor and information please.
- 2) Copy submitted to Office of the Development Commissioner MIHAN SEZ.
- 3) Copy to Law officer, F & A Manager, Executive Engineer (Electrical), Executive Engineer (Civil), FSP Co-Ordinator, Addl. Chief Architect, Deputy Chief Fire Officer, Chief Engineer MADC, Nagpur.
- 4) Copy to Sr. Marketing Manager, Legal Advisor, CFO MADC, Mumbai.

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Proposal of M/s. AAR Indamer Technics Pvt. Ltd for change of name of the company from M/s. AAR Indamer Technics Pvt. Ltd., to M/s. Indamer Technics Pvt. Ltd. in the LOA dated 21.04.2017.

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

Approval of change of name of the company from M/s. AAR Indamer Technics Pvt. Ltd., to M/s. Indamer Technics Pvt. Ltd. in the LOA dated 21.04.2017.

c) Relevant provision:-

Instruction no. 109 dated 18.10.2021 issued in supersession of Instruction No. 89 & 90 dated 17.05.2018, 03.08.20 18 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India,

"Reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc., may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer I Co-Developer I Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer I Co-Developer I Unit shall remain unchanged on such reorganization".

d) Other Information:-

M/s. AAR Indamer Technics Pvt. Ltd. was issued LOA No. SEEPZ/NEW SEZ/MADC-NGP/50/16-17/07 DATED 21.04.2017 for setting up of a unit at Plot No. 2A, 2B, 2C, MIHAN-SEZ for MRO Services Center for various types of Aircraft, approval for change of name of SEZ unit from M/s. AAR Indamer Technics Pvt. Ltd., to M/s. Indamer Technics Pvt. Ltd.

M/s. AAR Indamer Technics Pvt. Ltd. vide letter dated12.02.2025 and SEZ Online Rquest ID. 742504000405 dated 13.02.2025 has requested for approval of change of name from M/s. AAR Indamer Technics Pvt. Ltd. to M/s. AAR Indamer Pvt. Ltd. In terms of Rule 19(2) of SEZ Rules, 2006.

The unit has submitted the ROC approval for change of name, DIR-12 for change of Directors and MOA.

Recommendation:

The proposal of the Unit for change of name of the company from M/s. AAR Indamer Technics Pvt. Ltd., to M/s. Indamer Technics Pvt. Ltd is submitted to the Approval Committee in terms of Rule 19(2) of SEZ Rules, 2006.





Date: 12-02-2025

To,
The Development Commissioner,
Central Facility Building
MIHAN SEZ Nagpur-441108

Reference No.: SEEPZ/NEW SEZ/MADC-NAGPUR/50/16-17/07 Dt 21-04-2017

Subject: Intimation for change of Company Name.

Respected Sir,

With reference to the above subject we wish to inform you that the name of the our organisation is changed from M/s. AAR Indamer Technics Private Limited to M/s. Indamer Technics Private Limited.

Fresh certificate of Incorporation (with new name) consequent upon the change of name dated 27-12-2024 is issued by Jurisdictional Registrar of Companies

Based on the above it is requested to process the change of name on SEZ online portal and Letter of Approval (LOA).

For - AAR Indamer Technics Pvt. Ltd.

(Authorised Signatory)

Copy To - Specified Officer - MIHAN SEZ Nagpur

Copy To – MADC Ltd. At MIHAN SEZ (The Developer)

Enclosed:-

1 Request Letter from the existing SEZ Entity.

2 Copy of Board Resolution

3 Board Resolution Copy for Authorised Signatory

4 Copy of Memorandum of Association

5 Copy of Articles of Association

6 Copy of Certificate of Incorporation

7 List of Directors

8 Address Proof of the Directors

9 ID Proof of the Directors

10 Form No. DIR-12

AAR Indamer Technics Private Limited

Mumbai Operation: Hangar No. 1, Juhu Civil Airport, Vile Parle (W), Mumbai - 400 056, Maharashtra, India

Tel: +91 22 2661 3552 | Fax: +91 22 2661 3626

Registered Office: Plot No 2A-2B-2C, MIHAN SEZ, Khapri, Nagpur - 441 108, Maharashtra, India

CIN: U74999MH2016PTC273565 | Email: contact@aarindamertechnics.com | www.aarindamertechnics.com



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U74999MH2016PTC273565

I hereby certify that the name of the company has been changed from AAR INDAMER TECHNICS PRIVATE LIMITED to INDAMER TECHNICS PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name INDAMER TECHNICS PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTY SEVENTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1 <VIVEK.MEENA@GOV.I

Digitally signed by DS CPC 1

Date: 2024.12.7 11:36:49 IST

Prerna Panwar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Prerna Panwar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

INDAMER TECHNICS PRIVATE LIMITED

Plot No. 2A, 2b, 2c, Sector 9, Sez Mihan, Village, Kalkuhi, Khapri Railway, NA, Nagpur, Nagpur- 441108, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

<u>List of Directors</u> AAR Indamer Technics Pvt Ltd .

Sr.	Pre Director
	I ALITE CLIDEA
1	LALIT GUPTA
2	UTSAV PAREKH
3	BRIAN EARL SARTAIN
4	JOHN MCCLAIN HOLMES
5	RAHUL CHIMANLAL SHAH
Sr.	Post Director
	D. I. D. I.
1	Prajay Patel
2	Rajeev Gupta



AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Monitoring of performance of M/s Diet Foods International.

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 Diet Foods International has been granted Letter of Approval No. SEEPZ/NEW SEZ/MADC-NGP/16/ 10-11/5329 Dated. 21.05.2010 for Manufacture/Services. The unit commenced production w.e.f 17.12.2014. 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. Cus.(VIII)3/2010/MIHAN-SEZ/252 dated 28.01.2025 and F.No. Cus.(VIII)3/2010/MIHAN-SEZ/256 dated 12.02.20225 has submitted the verification report in respect of APR 2019-20, 2020-21, 2021-22, 2022-23 and 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 are as follows:-

Financial Year	Projected Export FOB Value (Rs. in Lakhs)	Actual Export FOB Value (Rs. in Lakhs)	Projected Outflow Value (Rs. in Lakhs)	Actual Outflow (Rs. in Lakhs)	Projected NFE for the block period (Rs. in Lakhs)	NFE achieved on cumulative basis (Rs. in Lakhs)	Remarks
2019-20	1190.67	1984.34	1123.50	603.13	67.15		Verified with trade data
2020-21	1428.80	2773.66	1338.22	459.03	90.58		available on
2021-22	1666.94	1523.95	1552.92	715.43	114.02	4345.64	SEZ Online
2022-23	1905.07	326.30	1781.94	407.71	123.13		
2023-24	2143.21	742.32	1996.94	260.42	146.27		
Total	8334.69	7350.57	7793.52	2445.72	541.15	4345.64	

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

It is stated that in terms of Rule 54 of SEZ Rules, 2006 "Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these Rules".

Recommendation:-

The proposal of Monitoring of Performance of the unit for the year from 2019-20 to 2023-24 of Block period 2019-20 to 2023-24 is submitted before the Approval Committee in terms of Rule 54 of SEZ Rules 2006 for consideration

		NFE (CALCULATION	SHEET	2023-24	4		
					(Figs. Rs	s. In Lakhs)		
			ETAILS OF CALCULATI	ON OF NFE ACHIEVED)			
NAME O	F THE UI	NIT	M/s Diet Food	s International				
BLOCK PERIOD 2019-20 to 2023-2024								
MONITO	RING PE	RIOD		2023-24				
DATE OF	COMME	ENCEMENT	OF PRODUCTION	17.12.2014				
INFLOW								
(i)	FOB VAL	UE OF EXPO	RTS DURING THE LAST	FIVE YEARS OR LESS A	S APPLICABLE	7295.52		
(ii)	SUPPLY	IN TERMS O	F RULE 53a (ATO K)			55.05		
Α	TOTAL (l)+(ii)				7350.57		
OUTFLOV	N							
	(a)		TED DURING THE YEAR			154.96		
			AS APPLICABLE					
	(i)		ED CAPITAL GOODS			77.48		
	(ii)		CAL KNOW HOW FEES			0.00		
	(b)	TOTAL (i+i	i)			77.48		
	RAW MA	TERIAL UTIL	ISED					
	(i)		R.M. DURING THE LAST	5 YEARS OR LESS AS A	PPLICABLE	2445.72		
	(ii)	RECEIVED	UNDER INTERUNIT TRAI	NSFER		0.00		
	(iii)	TRANSFER	RED TO OTHER UNITS			0.00		
	(iv)	OPENING S	TOCK OF RAW MATERIA	AL ON	01.04.2019	595.00		
	(v)	CLOSING S	TOCK OF RAW MATERIA	L AS ON	31.03.2024	113.27		
	(c)		+ (ii)- (iii) + (iv) - (v)			2927.45		
	(d)	OTHER OU				0.00		
В		b)+(c)+(d)				3004.93		
С	C NFE (A-B) 4							
D	NFEP AC	CHIEVED (C/A	N)			59.12%		

YEAR	CG IMP.					YEAR WIS	E AMORT	ISATION				
		2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	AMORTI SED VALUE
2014-15	0.00	0	0	0	0	0	0	0.	0	0	0	0.00
2014-13	0.00	10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
2015-16	154.96		#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	15.496	15.496	15.496	15.496	15.496	77.48
2013-10	134.30		0.0%	0.0%	0.0%	0.0%	10.0%	10.0%	10.0%	10.0%	10.0%	17.10
2016-17	0.00			0	0	0	0	0	0.0	0	0	0.00
2010-17	0.00			10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
2017-18	0.00				0	0	0	0	0	0	0	0.00
2017-10	0.00				10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
2018-19	0.00					0	0	0	0	0	0	0.00
2010-13	0.00					10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
2019-20	0.00						0	0	0	0	0	0.00
2013-20	0.00						10.0%	10.0%	10.0%	10.0%	10.0%	0.00
2020-21	0.00							0	0.00	0.00	0.00	0.00
2020-21	0.00							10.0%	10.0%	10.0%	10.0%	0.00
2021-22									0.00	0	0	0.00
AUA 1-24									10.0%	10.0%	10.0%	
2022-23										0	0	0.00
2022-23										10.0%	10.0%	0.00
2023-24											0.00	0.00
2023-24											10.0%	
TOTAL	154.96										15.50	77.48

	FOB	Value of	Outstandi	Total	Import of	Import of	Value of	Value of	Total	Other	DTA Sale
	Value of	supplies	ng export	Export	Capital	Raw	Imported	Imported	Imported	Outflow	Part-II
	Export	made under	proceeds		Goods	Material	Raw	Raw	Raw	[5]	1 [e]
	3(a)	Rule 53A (a	Part-II		4(B) (ii)	4(A)(b)	Material	Material	Material		
V		to k) 3(b)	3 OR		OR (iii)		received	Transferr			
Year			5 (2)				from	ed from			
							other	other			
								SEZ/EOU/			
							EHTP/ST				
							P 4(A)(d)	P 4(A)(f)			
2019-20	1984.34	0.00	0.00	1984.34	0.00	603.13	0.00	0.00	603.13	0.00	0.00
2020-21	2773.66	0.00	0.00	2773.66	0.00	459.03	0.00	0.00	459.03	0.00	0.00
2021-22	1523.95	0.00	0.00	1523.95	0.00	715.43	0.00	0.00	715.43	0.00	0.00
2022-23	326.30	0.00	0.00	326.30	0.00	407.71	0.00	0.00	407.71	0.00	0.00
2023-24	687.27	55.05	0.00	742.32	0.00	260.42	0.00	0.00	260.42	0.00	0.00
TOTAL	7295.52	55.05	0.00	7350.57	0.00	2445.72	0.00	0.00	2445.72	0.00	0.00

No.







OFFICE OF THE DEPUTY COMMISSIONER OF CUSTOMS AND SPECIFIED OFFICER, MIHAN-SPECIAL ECONOMIC ZONE, OFFICE OF THE DEVELOPMENT COMMISSIONER MINISTRY OF COMMERCE AND INDUSTRY, GOVERNMENT OF INDIA, CENTRAL FACILITY BUILDING, MIHAN-SEZ, KHAPRI, NAGPUR-441108



F.No. Cus.(VIII)3/2010/MIHAN-SEZ/2-56

Date: 12.02.2025

To,

The Development Commissioner, Ministry Of Commerce and Industry, Government Of India, Central Facility Building, MIHAN-SEZ, Khapri, Nagpur-441108

Sir,

Subject:- Verification of Annual Performance Report - Reg.

With reference office to your letters F.No. SEZ/NEWSEZ/MADC-NGP/16/2013-14/APR/102 dated 17.12.2024 on the above mentioned subject, Annual Performance Report for FY 2023-24 of SEZ unit M/s Diet Food International, is cross verified with the data available on SEZ Online portal Trade Data.

Accordingly, as desired, the verification report for the APR of FY 2023-24 is as under :-

(Values in Lakhs)* Value **SEZ Online** Sr. Reported as **Particulars** portal Trade Remarks No. per APR Data (INR) (INR) Value of 687.27 1. 687.27 Verified Export Value of 260.42 2. 260.42 Import Verified Value of 55.05 3. 55.05 SERF Verified Value of 0 0 4. DTA Sale Verified

Accordingly, APR for the FY 2023-24 of M/s. Diet Food International, MIHAN SEZ have been verified.

The Office of the Development Commissioner, MIHAN-SEZ, Nagpur, may like to take appropriate action in the matter of approval of the APR of the unit for FY 2023-24, as highlighted above.

Yours faithfully,

(ONKARESHWAR B. KANCHANGIRE) SPECIFIED OFFICER

MIHAN-SEZ, NAGPUR

Please take on remain your son



OFFICE OF THE DEPUTY COMMISSIONER OF CUSTOMS AND SPECIFIED OFFICER, MIHAN-SPECIAL ECONOMIC ZONE,

OFFICE OF THE DEVELOPMENT COMMISSIONER
MINISTRY OF COMMERCE AND INDUSTRY,
GOVERNMENT OF INDIA, CENTRAL FACILITY BUILDING,
MIHAN-SEZ, KHAPRI, NAGPUR-441108



F.No. Cus.(VIII)3/2010/MIHAN-SEZ/252/18-28-1-28

Date:27.01.2025

To,

The Development Commissioner, Ministry Of Commerce and Industry, Government Of India, Central Facility Building, MIHAN-SEZ, Khapri, Nagpur-441108

Sir,

Subject:- Verification of Annual Performance Report - Reg.

With reference to your office letters F.No. SEEPZ-SEZ/NEWSEZ/MADC-NGP/16/2013-14/APR/312 dated 26.10.2023 on the above mentioned subject, Annual Performance Report (from FY 2019-20 to FY 2022-23) of SEZ unit M/s Diet Food International, is cross verified with the data available on SEZ Online portal Trade Data. **Accordingly, as desired, the verification report is as under:**

1. Export data from FY 2019-20 to 2022-23(in Lakhs) :-

Sr. No.	FY	SEZ Online portal Trade Data (INR)	Value Reported as per APR (INR)	Difference
1.	2019- 20	2094.68	1984.34	110.34
2.	2020- 21	2773.66	2773.66	0
3.	2021- 22	1523.94	1523.94	0
4.	2022- 23	326.30	326.30	0

The office raised a query with the unit regarding the difference shown in FY 2019-20. In response, the unit has submitted a detailed reconciliation, which is reproduced below:

Amount(in Rs.)
2094.68
122.07
11.72

Please yales
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for real you.

The Office of the Development Commissioner, MIHAN-SEZ, Nagpur, may like to take appropriate action in the matter of approval of the APRs of the unit from FY 2019-20 to FY 2022-23, as highlighted above.

Yours faithfully,

(ONKARESHWAR B. KANCHANGIRE) DEPUTY COMMISSIONER OF

CUSTOMS

& SPECIFIED OFFICER MIHAN-SEZ, NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Monitoring of performance of M/s HCL Technologies Ltd. Unit-IV.

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

Monitoring of Performance of the year 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 HCL Technologies Ltd., Unit-IV has been granted Letter of Approval No. Mihan-Sez/unit-13/LOA-11/AM-2020/612 dated 17.01.2020 for IT/ITES. The unit commenced production w.e.f 02.03.2020. 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-148/2019-20/Mihan-SEZ/283 dated 10.03.2025 has submitted the verification report in respect of APR 2023-24. As per the report, APR data matches with the SEZ online data and the NFE for the period 2023-24 is reported to be positive.

The details of the APRs filed by the unit for the period of 2023-24 and the performance are as follows:-

Financial Year	Projected Export FOB Value (Rs. in Lakhs)	Actual Export FOB Value (Rs. in Lakhs)	Projected Outflow Value (Rs. in Lakhs)	Actual Outflow (Rs. in Lakhs)	Projected NFE for the block period (Rs. in Lakhs)	NFE achieved on cumulative basis (Rs. in Lakhs)	Remarks
2023-24	38898.72	25786.62	1620.43	155.89	138364.26	59511.62	Verified with trade data available on SEZ Online
Total	38898.72	25786.62	1620.43	155.89	138364.26	59511.62	

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

It is stated that in terms of Rule 54 of SEZ Rules, 2006 "Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these Rules".

Recommendation:-

The proposal of Monitoring of Performance of the unit for the year 2023-24 of Block period 2019-20 to 2023-24 is submitted before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006 for consideration.

		NFE	CALCU	LATION S	HEET	2023-24		
						(Figs. Rs	. In Lakhs)	
			DETAILS O	F CALCULATIO	N OF NFE ACHIEVE	D		
NAME C	F THE UN	IT	M	s HCL Technolo	gies Ltd. (Unit-IV)			
BLOCK	PERIOD				2019-20 to 2023-202	24		
MONITO	RING PER	RIOD			2023-24			
DATE O	F COMME	NCEMENT	OF PROD	UCTION	02.03.2020			
INFLOW	1							
(i)	FOB VALU	JE OF EXP	ORTS DURI	NG THE LAST FI	VE YEARS OR LESS A	AS APPLICABLE	60030.15	
(ii)	SUPPLY IN	N TERMS C	OF PARA 6.9	OF EXIM POLIC	Υ		0.00	
A TOTAL (I)+(ii)							60030.15	
OUTFLO	W							
	(a)	C.G IMPOR	RTED DURIN	IG THE YEAR			1255.44	
		CG DEBIT	AS APPLICA	ABLE				
			TED CAPITA				396.17	
		ON TECHN	IICAL KNOV	V HOW FEES			0.00	
	(p)	TOTAL (i+	ii)				396.17	
		ERIAL UTII					1	
	1				YEARS OR LESS AS A	PPLICABLE	0.00	
	1,,			TERUNIT TRANSF	-ER		0.00	
				THER UNITS		Activities and the second	0.00	
				RAW MATERIAL (01.04.2019	0.00	
(v) CLOSING STOCK OF RAW MATERIAL AS ON 31.03.2024 0.								
(c) TOTAL [(i) + (ii) - (iv) - (v) 0.0								
	(d) OTHER OUTFLOW 122.3 B TOTAL (b)+(c)+(d) 518.5							
В								
С								
D	NFEP ACH	IIEVED (C//	A)				99.14%	

YEAR	CG IMP.			***************************************		YEAR W	ISE AMOR	TISATION				
		2019-20	2020-21	2021-22	2022-23	2023-24	0	0	0	0	0	AMORTI SED VALUE
2019-20	33.79	3.379	3.379	3.379	3.379	3.379	0	0	0	0	0	16.90
2010-20	00.70	10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	10.90
2020-21	633.78		63.378	63.378	63.378	63.378	0	0	0.00	0.00	0.00	253.51
	000.70		10.0%	10.0%	10.0%	10.0%	0.0%	10.0%	10.0%	10.0%	10.0%	200.01
2021-22	188.54			18.854	18.854	18.854	0	0	0.0	0	0	56.56
2021 22	100.04			10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	30.30
2022-23	292.67				29.267	29.267	0	0	0	0	0	58.53
	202.07				10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	00.00
2023-24	106.66					10.666	0	0	0	0	0	10.67
	100.00					10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.07
0	0.00						0	0	0	0	0	0.00
	0.00						10.0%	10.0%	10.0%	10.0%	10.0%	0.00
0	0.00			-				0	0.00	0.00	0.00	0.00
	5.55							10.0%	10.0%	10.0%	10.0%	0.00
									0.00	0	0	0.00
									10.0%	10.0%	10.0%	0.00
			-							0	0	0.00
										10.0%	10.0%	0.00
											0.00	0.00
											10.0%	0.00
TOTAL	1255.44						. Principles of the Paris				0.00	396.17

Year	FOB Value of Export 3(a)	Value of supplies made under Rule 53A(a to k) 3(b)	Outstandi ng export proceeds Part-II 3 OR 5 (2)	Total Export	Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/EHTP/STP 4(A)(d)	Value of Imported Raw Material Transferred from other SEZ/EOU/EHTP/STP 4(A)(f)	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part-II 1 [e]
2019-20	4.84	0.00	0.00	4.84	33.79	0.00	0.00	0.00	0.00	0.00	0.00
2020-21	4581.65	0.00	0.00	4581.65	633.78	0.00	0.00	0.00	0.00	0.00	0.00
2021-22	8753.81	0.00	153.81	8600.00	188.54	0.00	0.00	0.00	0.00	10.10	0.00
2022-23	20855.81	0.00	0.00	20855.81	292.67	0.00	0.00	0.00	0.00	63.03	0.00
2023-24	25834.04	0.00	47.42	25786.62	106.66	0.00	0.00	0.00	0.00	49.23	0.00
TOTAL	60030.15	0.00	201.23	59828.92	1255.44	0.00	0.00	0.00	0.00	122.36	0.00

भारत सरकार वाणिज्य और उद्योग मंत्रालय विकास आयुक्त कार्यालय मिहान-विशेषआर्थिकक्षेत्र केंद्रीयसुविधाभवन, गाँव- खापरी नागप्र441108-



Government of India,
Ministry of Commerce and Industry
Office of the Development Commissioner
MIHAN - Special Economic Zone
Central Facility Building
Village - Khapri, Nagpur - 441 108

Tel: 0712 - 2815646 / 2815634 Fax: 0712 - 2815636

E-mail: sezm:han18@gmail.com

F.No.S/1-Unit-148/2019-20/Mihan-SEZ 283

Date:- 0 /03/2025

To,

The Development Commissioner, Ministry Of Commerce and Industry, Government Of India, 1st Floor, Central Facility Building, MIHAN-SEZ, Khapri, Nagpur-441108

Sir,

Subject:- Verification of Annual Performance Report - Reg.

With reference to your office letter F.No. MIHAN-SEZ/31/APR/HCL/IV/2020-21/174 dated 14.02.2025 on the above mentioned subject, Annual Performance Report for FY 2023-24 of SEZ unit M/s HCL Technologies Ltd Unit - IV, is cross verified with the data available on SEZ Online portal Trade Data. During cross – verification discrepancy was found in Value of Import (raw materials, consumable etc.) shown in the below table. On being asked for the discrepancy, the unit has submitted the clarification (Copy Attached).

Accordingly, as desired, the verification report for the APR of FY 2023-24 is as under:-

(Values in Lakhs)*

					5 III Lakiisj
Sr. No.	Particulars	SEZ Online portal Trade Data (INR)	Value Reported as per APR (INR)	Difference (INR)	Remarks
1.	Value of Export(As per SERF Data)	25834.04	25834.04	0	Verified
2.	Value of Import (raw materials, consumable etc.)	38.23	59.13	20.90	It is clarified by the unit that the amount of INR 59.13 lakh is considered as the value of imported services received from other units within the SEZ and the amount of INR 38.23 lakh is considered as the value of imported capital goods for the FY 2023-24.
3.	Zone to Zone transfer (Buyer)	68.43	68.43	0	Verified
4.	Zone to Zone transfer (seller)	38.72	38.72	0	Verified
5.	Value of DTA Sale	0	0	0	Verified

The unit has clarified that the amount of INR 59.13 lakh is considered as the value of imported services received from other units within the SEZ and the amount of INR 38.23 lakh is considered as the value of imported capital goods for the FY 2023-24, which is considered under the APR para 4[B](i) "Total value of currently existing capital goods imports, spares and foreign technical know-how fee till end of the year under report for the last 10 yrs including this year".

Accordingly, APR for the FY 2023-24 of M/s. M/s HCL Technologies Ltd Unit - IV, MIHAN SEZ have been verified.

The Office of the Development Commissioner, MIHAN-SEZ, Nagpur, may like to take appropriate action in the matter of approval of the APR of the unit for FY 2023-24, as highlighted above.

Yours faithfully,

(ONKARESHWAR B. KANCHANGIRE) SPECIFIED OFFICER

MIHAN-SEZ, NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Monitoring of performance of M/s Ascent Business Solutions.

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

Monitoring of Performance of the year 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 Ascent Business Solutions has been granted Letter of Approval No. Mihan-Sez/unit-07/LOA-05/AM-2020/339 dated 26.09.2019 for IT/ITES. The unit commenced production w.e.f 24.02.2020. The existing block period of the unit is 2019-20 to 2023-24.

The performance of the Unit has been scrutinized 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-104/2019-20/Mihan-SEZ/292 dated 18.03.2025 has also submitted the verification report in respect of APR 2023-24. As per the report, APR data matches with the SEZ online data and the NFE for the period of 2023-24 is reported to be positive.

The details of the APRs filed by the unit for the period of 2023-24 and the performance are as follows:-

Financial Year	Projected Export FOB Value (Rs. in Lakhs)	Actual Export FOB Value (Rs. in Lakhs)	Projected Outflow Value (Rs. in Lakhs)	Actual Outflow (Rs. in Lakhs)	Projected NFE for the block period (Rs. in Lakhs)	NFE achieved on cumulative basis (Rs. in Lakhs)	Remarks
2023-24	631.68	891.59	7.80	0.00	2343.03	2532.16	Verified with trade data available on SEZ Online
Total	631.68	891.59	7.80	0.00	2343.03	2532.16	

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

It is stated that in terms of Rule 54 of SEZ Rules, 2006 "Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these Rules".

Recommendation:-

The proposal of Monitoring of Performance of the unit for the year 2023-24 of Block period 2019-20 to 2023-24 is submitted before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006 for consideration.

		NEECA	ALCI	HATI	ONC	LIFET				
		NFE CA	1LU	JLAII	ON 2	ПЕЕІ		2023	-24	
								(Figs	Rs.	In Lakhs)
NIA BARRIO		DET	The second second second second second	The second secon	THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO I	N OF NFE ACI	HIEVE	D		
	OF THE UNIT		N	l/s Accen	t Busine	ess Solutions				
	PERIOD					2019-20 to 202	23-202	4		
	DRING PERIC					2023-24				
DATE O	F COMMENC	EMENT OF	PRO	DUCTION	l	24.02.2020				
		w								***************************************
INFLOW										
(i)	FOB VALUE	OF EXPORT	S DUR	ING THE	LAST FI\	/E YEARS OR L	ESS A	S APPLICABLE		2532.16
(ii)	SUPPLY IN T		ARA 6.	9 OF EXIM	M POLIC	Υ				0.00
A TOTAL (I)+(ii)									2532.16	
OUTFLO										
	(a) C.G IMPORTED DURING THE YEAR									0.00
		DEBIT AS A								
		IMPORTED								0.00
		I TECHNICAL	L KNOV	V HOW F	EES					0.00
	(b) TO	TAL (i+ii)								0.00
	RAW MATER							7		
	(i) IMF	PORTED R.M	/I. DURI	NG THE L	AST 5 Y	EARS OR LESS	S AS A	PPLICABLE		0.00
		CEIVED UND				ER		0		0.00
	THE RESERVE OF THE PERSON NAMED IN COLUMN 2 IS NOT THE PERSON NAME	ANSFERRED								0.00
		ENING STO						01.04.2019		0.00
	(v) CLOSING STOCK OF RAW MATERIAL AS ON 31.03.2024								0.00	
	(c) TO	TAL [(i) + (ii))- (iii) +	(iv) - (v)						0.00
D		HER OUTFLO	OW							0.00
B	TOTAL (b)+(c)+(d)								0.00
C D	NFE (A-B)	IPP (C)								2532.16
<u> </u>	NFEP ACHIE	VED (C/A)		***************************************						100.00%

YEAR	CG IMP.					YEAR W	VISE AMOR	RTISATION				
	ď	2019-20	2020-21	2021-22	2022-23	2023-24	0	0	0	0	0	AMORT SED VALUE
2019-20	0.00	0	0	0	0	0	0	0	0	0	0	0.00
2010-20	0.00	10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
2020-21	0.00		0	0	0	0	0	0	0.00	0.00	0.00	0.00
	0.00		10.0%	10.0%	10.0%	10.0%	0.0%	10.0%	10.0%	10.0%	10.0%	0.00
2021-22	0.00			0	0	0	0	0	0 0	0	0	0.00
				10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
2022-23	0.00			-	0	0	0	0	0	0	0	0.00
					10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
2023-24	0.00					0	0	0	0	0	0	0.00
						10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	7 0.00
0	0.00						0	0	0	0	0	0.00
							10.0%	10.0%	10.0%	10.0%	10.0%	0.00
0	0.00							0	0.00	0.00	0.00	0.00
								10.0%	10.0%	10.0%	10.0%	0.00
									0.00	0	0	0.00
									10.0%	10.0%	10.0%	0.00
										0	0	0.00
										10.0%	10.0%	0.00
	"										0.00	0.00
											10.0%	0.00
TOTAL	0.00				2		*	5			0.00	0.00

Year	FOB Value of Export 3(a)	Value of supplies made under Rule 53A(a to k) 3(b)	Outstandi ng export proceeds Part-II 3 OR 5 (2)	Total Export	Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/EHTP/STP 4(A)(d)	Value of Imported Raw Material Transferred from other SEZ/EOU/EHTP/STP 4(A)(f)	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part-II 1 [e]
2019-20	79.72	0.00	0.00	79.72	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-21	540.00	0.00	36.45	503.55	0.00	0.00	0.00	0.00	0.00	0.00	
2021-22	513.40	0.00	53.13	460.27	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2022-23	507.45	0.00	0.00	507.45	0.00	0.00	0.00	0.00	0.00	0.00	
2023-24	891.59	0.00	0.00	891.59	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	2532.16	0.00	89.58	2442.58	0.00	0.00	0.00	0.00	0.00	0.00	0.00

भारत सरकार वाणिज्य और उद्योग मंत्रालय विकास आयुक्त कार्यालय मिहान-विशेषआर्थिकक्षेत्र केंद्रीयसुविधाभवन, गाँव- खापरी नागपुर441108-



Government of India,
Ministry of Commerce and Industry
Office of the Development Commissioner
MIHAN - Special Economic Zone
Central Facility Building
Village - Khapri, Nagpur - 441 108

Tel: 0712 - 2815646 / 2815634 Fax: 0712 - 2815636

E-mail: sezmihan18@gmail.com

F.No.S/1-Unit-104/2019-20/Mihan-SEZ 292

Date :- 18/03/2025

To,

The Development Commissioner, Ministry Of Commerce and Industry, Government Of India, 1st Floor, Central Facility Building, MIHAN-SEZ, Khapri, Nagpur-441108

Sir,

Subject:- Verification of Annual Performance Report - Reg.

With reference to your office letter F.No. MIHAN-SEZ/28/APR-Ascent/2020-21/137 dated 09.01.2025 on the above mentioned subject, Annual Performance Report for FY 2023-24 of SEZ unit M/s Ascent Business Solutions, is cross verified with the data available on SEZ Online portal Trade Data.

Accordingly, as desired, the verification report for the APR of FY 2023-24 is as under:-

(Values in Lakhs)*

Sr. No.	Particulars	SEZ Online portal Trade Data (INR)	Value Reported as per APR (INR)	Difference (INR)
1.	Value of Export (As per SERF Data)	891.59	891.59	0
2.	Value of Import (raw materials, consumable etc.)	0	0	0
3.	Zone to Zone transfer (Buyer)	0	0	0
4.	Zone to Zone transfer (seller)	0	0	0
5.	Value of DTA Sale	0	0	0

Accordingly, APR for the FY 2023-24 of M/s Ascent Business Solutions, MIHAN-SEZ have been verified.

The Office of the Development Commissioner, MIHAN-SEZ, Nagpur, may like to take appropriate action in the matter of approval of the APR of the unit for FY 2023-24, as highlighted above.

Yours faithfully,

(ONKARESHWAR B. KANCHANGIRE)

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Monitoring of performance of M/s Tata Consultancy Services 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 Tata Consultancy Services Ltd. Unit-II has been granted Letter of Approval No. Mihan-Sez/unit-12/LOA-10/AM-2020 Dated. 23.12.2019 for IT/ITES. The unit commenced production w.e.f 09.03.2020. 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-141/2019-20/Mihan-Sez/276 dated 28.02.2025 has submitted the verification report in respect of APR 2019-20, 2020-21, 2021-22, 2022-23 and 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 are as follows:-

Financial Year	Projected Export FOB Value (Rs. in Lakhs)	Actual Export FOB Value (Rs. in Lakhs)	Projected Outflow Value (Rs. in Lakhs)	Actual Outflow (Rs. in Lakhs)	Projected NFE for the block period (Rs. in Lakhs)	NFE achieved on cumulativ e basis (Rs. in Lakhs)	Remarks
2019-20	53000.00	13.02	21300.00	553.17	31700.00		Verified with trade data
2020-21	133000.00	1328.66	32500.00	17.43	100500.00		available on
2021-22	280000.00	5211.12	32500.00	102.04	247500.00	21450.40	SEZ Online
2022-23	449000.00	7103.80	12500.00	120.79	436500.00		
2023-24	591000.00	8517.51	12500.00	206.87	578500.00		
Total	1506000.00	22174.11	111300.00	1000.3	1394700.0 0	21450.40	

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

It is stated that in terms of Rule 54 of SEZ Rules, 2006 "Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these Rules".

Recommendation:-

The proposal of Monitoring of Performance of the unit for the year from 2019-20 to 2023-24 of Block period 2019-20 to 2023-24 is submitted before the Approval

		NF	E CALC	ULATION SH	IEET	2023-24		
						(Figs.	Rs. In Lakhs)	
			DETAI	LS OF CALCULATI	ON OF NFE ACHIEVED)		
NAME	OF THE U	INIT	T	M/s Tata Consultar	ncy Services Ltd.			
	K PERIOD				2019-20 to 2023-2024	ļ.		
	TORING PE	ERIOD	Γ	T	2023-24			
		ENCEMENT	OF PRODU	CTION	09-03-2020			

INFLO	OW							
(i)		LUE OF EXPO	RTS DURING	THE LAST FIVE YEA	ARS OR LESS AS APPLI	CABLE	22174.11	
(ii)	SUPPLY	IN TERMS OF	PARA 6.9 C	F EXIM POLICY			0.00	
A TOTAL (I)+(ii)							22174.11	
OUTF	LOW							
	(a)	C.G IMPO	RTED DURIN	G THE YEAR			553.17	
		CG DEBIT	AS APPLICA	ABLE				
	(i)	ON IMPOR	RTED CAPITA	AL GOODS			276.59	
	(ii)	ON TECHN	VICAL KNOW	/ HOW FEES			0.00	
	(b)	TOTAL (i+	·ii)				276.59	
	RAW MA	ATERIAL UTILI	Marie Control of the					
	(i)				RS OR LESS AS APPLICA	ABLE	0.00	
	(ii)			ERUNIT TRANSFER			0.00	
	(iii)		RRED TO OT				0.00	
	(iv)			RAW MATERIAL ON		01.04.2019	0.00	
	(v) CLOSING STOCK OF RAW MATERIAL AS ON 31.03.2024							
	(c)		+ (ii)- (iii) + (iv) - (v)			0.00	
	(d)	OTHER OL	JTFLOW				447.13	
В		(b)+(c)+(d)					723.72	
С	NFE (A-						21450.40	
D	NFEP A	CHIEVED (C/A	.)				96.74%	

YEAR	CG IMP.		YEAR WISE AMORTISATION												
		2019-20	2020-21	2021-22	2022-23	2023-24	0	0	0	0	0	AMORTI SED VALUE			
2019-20	553.17	55.317	55.317	55.317	55.317	55.317	0	0	0	0	0	276.59			
2019-20	555.17	10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	270.00			
2020-21	0.00		0	0	0	0	0	0	0.00	0.00	0.00	0.00			
2020-21	0.00		10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00			
2021-22	0.00			0	0	. 0	0	0	0.0	0	0	0.00			
2021-22	0.00			10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00			
2022-23	0.00				0	0	0	0	0	0	0	0.00			
2022-20	0.00				10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%				
2023-24	0.00					0	0	0	0	0	0	0.00			
2020-27	0.00					10.0%	10.0%	10.0%	10.0%	10.0%	10.0%				
0	0.00						0	0	0	0	0	0.00			
-	0.00						10.0%	10.0%	10.0%	10.0%	10.0%				
0	0.00				<u> </u>			0	0.00	0.00	0.00	0.00			
	0.00							10.0%	10.0%	10.0%	10.0%				
					<u> </u>				0.00	0	0	0.00			
									10.0%	10.0%	10.0%				
										- 0	0	0.00			
										10.0%	10.0%				
									ļ		0.00	0.00			
									ļ		10.0%				
TOTAL	553.17										0.00	276.59			

Year	FOB Value of Export 3(a)	Value of supplies made under Rule 53A(a to k) 3(b)		Total Export	Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/ EHTP/STP	Value of Imported Raw Material Transferred from other SEZ/EOU/ EHTP/STP 4(A)(f)	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part-II 1 [e]
2019-20	13.02	0.00	0.00	13.02	553.17	0.00	0.00	0.00	0.00	0.00	0.00
2020-21	1328.66	0.00	0.00	1328.66	0.00	0.00	0.00	0.00	0.00	17.43	0.00
2021-22	5211.12	0.00	373.42	4837.70	0.00	0.00	0.00	0.00	0.00	102.04	0.00
2022-23	7103.80	0.00	295.57	6808.23	0.00	0.00	0.00	0.00	0.00	120.79	0.00
2023-24	8517.51	0.00	34.33	8483.18	0.00	0.00	0.00	0.00	0.00	206.87	0.00
TOTAL	22174.11	0.00	703.32	21470.79	553.17	0.00	0.00	0.00	0.00	447.13	0.00

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भारत सरकार वाणिज्य और उद्योग मंत्रालय विकास आयुक्त कार्यालय मिहान- विशेष **आर्थिक क्षेत्र** केंद्रीय **सुविधा भवन,** गाँव- खापरी नागपुर-441108



Government of India, Ministry of Commerce and Industry Office of the Development Commissioner MIHAN - Special Economic Zone Central Facility Building Village - Khapri, Nagpur - 441 108 Email: sezmihan18@gmail.com

F. No.S/1-unit-141/2019-20/Mihan-SEZ 276

Date: - 28.02.2025

To The Assistant Development Commissioner, MIHAN SEZ, Nagpur

Subject: Verification of Annual Performance Report - reg.

Please refer to your office letter vide F.No. MIHAN-SEZ/06/APR-TCS-II/2021-22/173 dated 13.02.2024 on the above-mentioned subject.

2. In this regard, it is to inform you that data furnished by the SEZ unit in APR (from FY 2019-20 to FY 2023-24) has been cross verified with data available in SEZ Online portal. The summary of verification report is as under:

EXPORT DATA from FY 2019-20 to FY 2023-24: -

Sr.	Particulars	Value Reported as per	Value as per NSDL	Difference
No.		APR	DATA	
1.	FOB value of Exports	Remark: - Approved	on SEZ Online Portal	on 20.04.2023 by
	(2019-20)	Development Commiss	ioner	
2.	FOB value of Exports	Remark: - Approved	on SEZ Online Portal	on 15.11.2021 by
	(2020-21)	Development Commiss	ioner	
3.	FOB value of Exports	Remark: - Approved	on SEZ Online Portal	on 14.07.2022 by
	(2021-22)	Development Commiss	ioner	
4.	FOB value of	7103.80	7078.48	25.32
	Exports(2022-23)		5	(in Lakhs)
5	FOB value of	8517.51	8328.79	188.72
	Exports(2023-24)			(in Lakhs)

- 3. For the financial year 2022-23, a difference of ₹25.32 lakhs, and for FY 2023-24, a difference of ₹188.72 lakhs was observed. Accordingly, this office issued a letter dated 28.02.2025 requesting clarification from the unit.
- 4. The unit letter vide F.No. TCS/FIN/MUM/NAGPUR-APR/2020/2024-25 dated 28.02.2025 (copy enclosed) informed that the export value for FY 2022-23 and FY 2023-24 do not match due to onsite export & difference in foreign exchange rate considered differently for the monthly SOFTEX.
- 5. The above requested verification report is for your information and necessary action from your end.
- 6. This issues with the approval of Specified Officer.

2 8 FEB 2025 CONTROL OF THE PERSON OF THE PE

Yours sincerely

(V.P. Shrivastava) Sr. Authorised Officer Mihan-SEZ, khapri, Nagpur

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Monitoring of performance of M/s Neeyamo Enterprises Solutions Pvt. Ltd.

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

Monitoring of Performance of the year 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 Neeyamo Enterprises Solutions Pvt. Ltd. has been granted Letter of Approval No. SEEPZ-SEZ/NSPL-SEZ/NESPL/04/2019-20/3022 dated 09.03.2020 for IT/ITES. The unit commenced production w.e.f 30.03.2020. 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-271/2021-22/Mihan-Sez/291 dated 13.03.2025 has submitted the verification report in respect of APR 2023-24. As per the report, APR data matches with the SEZ online data and the NFE for the period 2023-24 is reported to be positive.

The details of the APRs filed by the unit for the period 2023-24 and the performance are as follows:-

Financial Year	Projected Export FOB Value (Rs. in Lakhs)	Actual Export FOB Value (Rs. in Lakhs)	Projected Outflow Value (Rs. in Lakhs)	Actual Outflow (Rs. in Lakhs)	Projected NFE for the block period (Rs. in Lakhs)	NFE achieved on cumulative basis (Rs. in Lakhs)	Remarks
2023-24	1400.00	888.64	0.00	0.51	4070.00	1664.20	Verified with trade data available on SEZ Online
Total	1400.00	888.64	0.00	0.51	4070.00	1664.20	

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

It is stated that in terms of Rule 54 of SEZ Rules, 2006 "Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these Rules".

Recommendation:-

The proposal of Monitoring of Performance of the unit for the year 2023-24 of Block period 2019-20 to 2023-24 is submitted before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006 for consideration.

		NFE	CALC	ULATI	ON SI	HEET		2023	-24	
								(Figs.	Rs.	In Lakhs)
						N OF NFE AC		D		
The second secon	OF THE U			M/s Neeya	mo Ente	rprises Solut	ions Pv	t. Ltd.		Ti-
	K PERIOD					2019-20 to 20				
	TORING P					2023-24				
DATE	OF COMM	MENCEMEN'	T OF PRO	DUCTION	l	30.03.2020				
INFLO									OHILA, THE SALE	
(i)	FOB VA	LUE OF EXP	ORTS DUI	RING THE	LAST FIV	E YEARS OR	LESS A	S APPLICABLE	Т	1665.23
(ii)	SUPPLY	IN TERMS	OF PARA 6	.9 OF EXII	M POLICY	1				0.00
Α										1665.23
OUTFL										
	(a)									5.13
		CG DEBIT AS APPLICABLE								
	(i)	ON IMPOR								1.03
	(ii)	ON TECHN	The same of the sa	W HOW F	EES				$\neg \uparrow$	0.00
	(b)	TOTAL (i+	ii)						$\neg \uparrow$	1.03
	The same of the sa	ATERIAL UTI								
	(i)	IMPORTED	R.M. DUF	RING THE	AST 5 Y	EARS OR LES	S AS AI	PPLICABLE	T	0.00
	(ii)	RECEIVED	UNDER IN	ITERUNIT	TRANSF	ER				0.00
	(iii)	TRANSFER								0.00
	(iv)	OPENING :						01.04.2019		0.00
	(v)	CLOSING S			ERIAL A	SON		31.03.2024		0.00
	(c)	TOTAL [(i)	+ (ii)- (iii) -	+ (iv) - (v)					$\neg \uparrow$	0.00
D	(d)	OTHER OL	TFLOW							0.00
В	TOTAL (b)+(c)+(d)								1.03
С	NFE (A-									1664.20
D	NFEP A	CHIEVED (C/	4)							99.94%

YEAR	CG IMP.				CONTRACTOR	YEAR W	VISE AMOR	TISATION				***************************************
		2019-20	2020-21	2021-22	2022-23	2023-24	0	0	0	0	0	AMORTI SED VALUE
2019-20	0.00	0	0	0	0	0	0	0	0	0	0	0.00
2010-20	0.00	10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
2020-21	0.00		0	. 0	0	0	0	0	0.00	0.00	0.00	0.00
2020-21	0.00		10.0%	10.0%	10.0%	10.0%	0.0%	10.0%	10.0%	10.0%	10.0%	0.00
2021-22	0.00			0	0	0	0	0	0.0	0	0	0.00
202122	0.00			10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
2022-23	5.13				0.513	0.513	0	0	0	0	0	1.03
	0.10				10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	1.03
2023-24	0.00					0	0	0	0	. 0	0	0.00
2020 27	0.00					10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
0	0.00						0	0	0	0	0	0.00
	0.00						10.0%	10.0%	10.0%	10.0%	10.0%	0.00
0	0.00							0	0.00	0.00	0.00	0.00
	0.00							10.0%	10.0%	10.0%	10.0%	0.00
									0.00	0	0	0.00
									10.0%	10.0%	10.0%	0.00
										0	0	0.00
										10.0%	10.0%	0.00
											0.00	0.00
											10.0%	0.00
TOTAL	5.13										0.00	1.03

Year	FOB Value of Export 3(a)	Value of supplies made under Rule 53A(a to k) 3(b)	Outstandi ng export proceeds Part-II 3 OR 5 (2)		Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/EHTP/STP 4(A)(d)	Value of Imported Raw Material Transferred from other SEZ/EOU/EHTP/STP 4(A)(f)	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part-II 1 [e]
2019-20	0.00	1.29	0.00	1.29	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-21	0.00	81.10	0.00	81.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-22	136.25	0.00	0.00	136.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2022-23	557.95	0.00	0.00	557.95	5.13	0.00	0.00	0.00	0.00	0.00	0.00
2023-24	888.64	0.00	0.00	888.64	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	1582.84	82.39	0.00	1665.23	5.13	0.00	0.00	0.00	0.00	0.00	0.00

भारत सरकार वाणिज्य और उद्योग मंत्रालय विकास आयुक्त कार्यालय मिहान- विशेष आर्थिक क्षेत्र केंद्रीय स्विधा भवन, गाँव- खापरी नागपुर-441108



Government of India, **Ministry of Commerce and Industry** Office of the Development Commissioner MIHAN - Special Economic Zone **Central Facility Building** Village - Khapri, Nagpur - 441 108 Email: sezmihan18@gmail.com

F. No. S/1-Unit-271/2021-22/Mihan-SEZ/ 291

Date :- 13.03.2025

To The Development Commissioner, MIHAN SEZ, Nagpur

Subject: Verification of Annual Performance Report - reg.

Please refer to your office letter vide F.No. MIHAN-SEZ/APR-Neeyamo/14/2023-24/141 dated 09.01.2025 on the above-mentioned subject.

In this regard, it is to inform you that data furnished by the SEZ unit in APR for FY 2023-24 has been cross verified with data available in SEZ Online portal. The summary of verification report is as under:

EXPORT DATA for FY 2023-24: -

Sr. No.	Particulars	Value Reported as per APR	Value as per NSDL DATA	Difference(in Lakhs)	Remarks
1.	FOB value of Exports (2023- 24)	888.64	783.42	105.22	The unit clarified that during the FY 2023-24 they had missed to file the Softex form for the Invoice No. 005Q42024PUU4 dated 31.03.2024 of Rs. 105.22 lakhs and this invoice was duly considered at the time of the Annual Performance Report (APR) filing. Therefore due to the non-filing of the Softex form within the stipulated timeline, it was not reflected in Softex trade portal. Furthermore, they have also filed the condonation application for the same vide request id – 142500023875 for the month of march – 2024.

- Further this is to inform you that verification report of APR for FY. 2019-20 to FY 2022-23 is forwarded to your office vide letter F.No. S/1-Unit-271/2021-22/Mihan-SEZ/79 dated 29.04.2024.
- The above requested verification report is for your information and necessary action from your 4. end.

(DR. ONKARESHWAR B. KANCHANGIRE) DEPUTY COMMISSIONER OF CUSTOMS AND SPECIFIED OFFICER MIHAN-SEZ, KHAPRI, NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Monitoring of performance of M/s Ecsion Research Labs Pvt. Ltd.

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 Ecsion Research Labs Pvt. Ltd. has been granted Letter of Approval No. MIHAN-SEZ/UNIT-17/LOA-14/AM-2020 Dated. 25.02.2020 for Development of Information Technology Software Services. The unit commenced production w.e.f 23.03.2020. 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-181/2019-20/Mihan-SEZ/303 dated 26.03.2025 has submitted the verification report in respect of APR 2019-20, 2020-21, 2021-22, 2022-23 and 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 verified.

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	Projected Export FOB Value (Rs. in Lakhs)	Actual Export FOB Value (Rs. in Lakhs)	Projected Outflow Value (Rs. in Lakhs)	Actual Outflow (Rs. in Lakhs)	Projected NFE for the block period (Rs. in Lakhs)	NFE achieved on cumulative basis (Rs. in Lakhs)	Remarks
2019-20	250.00	2.27	0.00	0.40	250.00		Verified with
2020-21	440.00	75.78	0.00	0.73	440.00		trade data available on
2021-22	940.00	130.54	0.00	0.00	940.00	601.60	SEZ Online
2022-23	1580.00	169.25	0.00	0.00	1580.00		
2023-24	2200.00	224.25	0.00	0.00	2200.00		
Total	5410.00	602.09	0.00	1.13	5410.00	601.60	

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

It is stated that in terms of Rule 54 of SEZ Rules, 2006 "Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these Rules".

Recommendation:-

The proposal of Monitoring of Performance of the unit for the year from 2019-20 to 2023-24 of Block period 2019-20 to 2023-24 is submitted before the Approval

	NFE	CALCULATION S	HEET	2023-24				
				(Figs. Rs	. In Lakhs)			
		DETAILS OF CALCULATION	N OF NFE ACHIEVE	D				
NAME OF T	HE UNIT	M/s Ecsion Resea	rch Labs Pvt. Ltd.					
BLOCK PE	BLOCK PERIOD 2019-20 to 2023-2024							
	NG PERIOD		2023-24					
DATE OF C	DATE OF COMMENCEMENT OF PRODUCTION 23.03.2020							
INFLOW			·					
		ORTS DURING THE LAST FI		AS APPLICABLE	602.09			
	JPPLY IN TERMS	OF PARA 6.9 OF EXIM POLIC	Y		0.00			
	OTAL (I)+(ii)			•	602.09			
OUTFLOW								
(a)		RTED DURING THE YEAR			1.13			
		AS APPLICABLE						
(i)		RTED CAPITAL GOODS			0.49			
(ii)		NICAL KNOW HOW FEES			0.00			
(b)	TOTAL (i-	·ii)			0.49			
	W MATERIAL UTI				<u> </u>			
(i)		R.M. DURING THE LAST 5		PPLICABLE	0.00			
(ii)		UNDER INTERUNIT TRANS	-ER		0.00			
(iii)		RRED TO OTHER UNITS			0.00			
(iv)		STOCK OF RAW MATERIAL		01.04.2019	0.00			
(v)		STOCK OF RAW MATERIAL	AS ON	31.03.2024	0.00			
(c)								
(d)		DIFLOW			0.00			
	TAL (b)+(c)+(d)				0.49 601.60			
ח אר	EP ACHIEVED (C	(A)			99.92%			

YEAR	CG IMP.					YEAR W	/ISE AMOR	RTISATION			O CONTRACTOR CONTRACTO	
		2019-20	2020-21	2021-22	2022-23	2023-24	0	0	0	0	0	AMORTI SED VALUE
2019-20	0.40	0.04	0.04	0.04	0.04	0.04	0	0	0	0	0	0.20
	0.10	10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.20
2020-21	0.73		0.073	0.073	0.073	0.073	0	0	0.00	0.00	0.00	0.29
	5.75		10.0%	10.0%	10.0%	10.0%	0.0%	10.0%	10.0%	10.0%	10.0%	0.29
2021-22	0.00		0 0 0 0 0 0 00	0	0	0.00						
	0.00			10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
2022-23	0.00				0	0	0	0	0	0	0	0.00
					10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
2023-24	0.00					0	0	0	0	0	0	0.00
						10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
0	0.00						0	0	0	0	0	0.00
		-					10.0%	10.0%	10.0%	10.0%	10.0%	0.00
0	0.00							0	0.00	0.00	0.00	0.00
								10.0%	10.0%	10.0%	10.0%	0.00
									0.00	0	0	0.00
									10.0%	10.0%	10.0%	0.00
8										0	0	0.00
										10.0%	10.0%	0.00
840							And the second section of the s				0.00	0.00
											10.0%	0.00
TOTAL	1.13										0.00	0.49

Year	FOB Value of Export 3(a)	Value of supplies made under Rule 53A(a to k) 3(b)	Outstandi ng export proceeds Part-II 3 OR 5 (2)		Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/EHTP/STP 4(A)(d)	Value of Imported Raw Material Transferred from other SEZ/EOU/EHTP/STP 4(A)(f)	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part-II 1 [e]
2019-20	2.27	0.00	0.00	2.27	0.40	0.00	0.00	0.00	0.00	0.00	0.00
2020-21	75.78	0.00	0.00	75.78	0.73	0.00	0.00	0.00	0.00	0.00	0.00
2021-22	130.54	0.00	0.00	130.54	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2022-23	169.25	0.00	0.00	169.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2023-24	224.25	0.00	0.00	224.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	602.09	0.00	0.00	602.09	1.13	0.00	0.00	0.00	0.00	0.00	0.00

भारत सरकार वाणिज्य और उद्योग मंत्रालय विकास आयुक्त कार्यालय मिहान-विशेषआर्थिकक्षेत्र केंद्रीयसुविधाभवन, गाँव- खापरी नागप्र441108-



Government of India,
Ministry of Commerce and Industry
Office of the Development Commissioner
MIHAN - Special Economic Zone
Central Facility Building
Village - Khapri, Nagpur - 441 108

सत्यमेवज्ञयते

Tel: 0712 - 2815646 / 2815634 Fax: 0712 - 2815636

F.No. S/1-Unit-181/2019-20/Mihan-SEZ (703)

E-mail: <u>sezmihan18@gmail.com</u>

Date :- 2 1/03/2025

should be accounted for at the

To,

The Development Commissioner, Ministry Of Commerce and Industry, Government Of India, 1st Floor, Central Facility Building, MIHAN-SEZ, Khapri, Nagpur-441108

Sir,

Subject:- Verification of Annual Performance Report - Reg.

With reference to your office letter F.No. MIHAN-SEZ/07/APR-Ecsion/2021-22/189 dated 17.03.2025 on the above mentioned subject, Annual Performance Reports for the period from FY 2019-20 to FY 2023-24 of SEZ unit M/s. Ecsion Research Labs Pvt. Ltd. is cross verified with the data available on SEZ Online portal Trade Data. During the cross – verification, discrepancies were found in Export Data, which are shown in the below table. On being asked for the discrepancies, the unit has submitted the clarification vide letters Ref no. ERL/MADC-SEZ/66/E8 dated 18.02.2025(Copy Attached) and Ref no. ERL/MADC-SEZ/69/E8 dated 24.03.2025(Copy Attached).

Software Export Data (as per SERF) of M/s. Ecsion Research Labs Pvt. Ltd. from FY 2019-20 to 2023-24 (Rs. in Lakhs):-

Sr. No.	FY	Value Reported as per APR (INR)	Value as per SEZ Online portal Trade Data (INR)	Differen ce	Clarification of unit against the difference in value
1.	2019- 20	2.27	2.24	0.03	The difference was due to foreign exchange gains and losses as per Accounting Standard (AS-11), The Effects of Changes in Foreign Exchange Rates, which states that all foreign currency realizations should be accounted for at the average exchange rate. However, Softex was made at the spot exchange rate.
2.	2020- 21	75.78	60.00 (On scrutiny, it is found that the total Softex value as per SERF is 75.40)	15.78	As per the audited annual report for FY 2020-21, the total turnover was Rs. 75.78 lakh, and the total Softex value was Rs. 75.40 Lakh. However, the letter given to us shows a value of Rs. 60 lakh the source of which cannot be determined.
3.	2021- 22	130.54	129.04	1.50	The difference was due to foreign exchange gains and losses as per Accounting Standard (AS-11), The Effects of Changes in Foreign Exchange Rates, which states that all foreign currency realizations



					average exchange rate. However, Softex was made at the spot exchange rate.
4.	2022- 23	169.25	169.25	0	-
5.	2023- 24	224.25	222.13	2.12	The difference arose due to foreign exchange gains and losses as per Accounting Standard (AS-11), The Effects of Changes in Foreign Exchange Rates, which states that all foreign currency realizations should be accounted for at the average exchange rate. However, while filing SERF, the SEZ online system auto-calculates the value based on the exchange rate of the particular date, whereas Softex was prepared using the spot exchange rate. Consequently, fluctuations in the Dollar rate led to the difference.

From the above clarification of unit, it appears that the difference arose is mainly due to exchange rate gains and losses. Accordingly, APRs from FY 2019-20 to FY 2023-24 of M/s. Ecsion Research Labs Pvt. Ltd. MIHAN-SEZ have been verified.

The Office of the Development Commissioner, MIHAN-SEZ, Nagpur, may like to take appropriate action in the matter of approval of the APRs of the unit from FY 2019-20 to FY 2023-24, as highlighted above.

Yours faithfully,

(ONKARESHWAR B.)KANCHANGIRE) SPECIFIED OFFICER

-MIHAN-SEZ, NAGPUR



ECSION RESEARCH LABS PRIVATE LIMITED

No. - ERL/MADC-SEZ/69 /E8

To,

Date: 24-03-2025

The Specified Officer MIHAN-SEZ, Nagpur

Ref- S/1-Unit-181/2019-20/Mihan-SEZ/296 dated 20/03/2025

Sub- Clarification on the difference between the SEZ online date and APR data.

Sir,

As per the letter mentioned above, the company is hereby submitting its reply to the difference observed.

S No.	Particulars	Value Reported as per APR (INR)	Value as per SEZ Online Portal Trade Data (INR)	Difference (INR)	Reply against difference in value
1	Value of Export (As per SERF Data)	224.25	222.213	2.12	The difference arose due to foreign exchange gains and losses as per Accounting Standard (AS)-11, The Effects of Changes in Foreign Exchange Rates, which states that all foreign currency realizations should be accounted for at the average exchange rate. However, while filing SERF, the SEZ online system auto-calculates the value based on the exchange rate of the particular date, whereas Softex was prepared using the spot exchange rate. Consequently, fluctuations in the Dollar rate led to the difference.





For Ecsion Research Labs Pvt Ltd

Digitally signed by Rameshwar Prasad Seth Date: 2025.03.24

RP Seth, SC (Director & Authorized Signatory

Reg. Office: F. No. 112 Rachna Vrindavan Appt. Ring Road, Mankapur, Nagpur 440030
NO. U72200MH2014PTC259022 E-mail:- ayush@ecsion.com web: www.ecsionresearch.com

भारत सरकार वाणिज्य और उदयोग मंत्रालय विकास आयुक्त कार्यालय मिहान-विशेषआर्थिकक्षेत्र केंद्रीयस्विधाभवन, गाँव- खापरी नागपुर441108-



Government of India, Ministry of Commerce and Industry Office of the Development Commissioner MIHAN - Special Economic Zone Central Facility Building Village - Khapri, Nagpur - 441 108

Tel: 0712 - 2815646 / 2815634 Fax: 0712 - 2815636

E-mail: sezmihan18@gmail.com

F.No. S/1-Unit-181/2019-20/Mihan-SEZ /2017

Date:-20/03/2025

To,

M/s Ecsion Research Labs Pvt. Ltd. First Floor A Wing South Block, Central Facility Building, MIHAN-SEZ, Khapri, Nagpur - 441108.

> Subject:-Verification of Annual Performance Report - reg.

With reference to the above subject, it is submitted that, in your submitted APR for the FY 2023-24 to the DC office, it is found that the Data on SEZ Online Portal and the Data submitted by you in the APR (for FY 2023-24) does not match.

The data showing the discrepancy is as under:- (in Lakhs)

Sr. No.	Particulars	Value Reported as per APR (INR)	Value as per SEZ Online Portal Trade Data (INR)	Difference (INR)
1.	Value of Export (As per SERF Data)	224.25	222.13	2.12

In this regard, it is requested to submit the correct APR data or clarification for the difference to this office on urgent basis for necessary action.

(ONKARESHWAR B. KANCHANGIRE)

SPECIFIED OFFICER MIHAN-SEZ, NAGPUR

The Development Commissioner, Ministry of Commerce and

Industry, Govt. of India, MIHAN-SEZ, Khapri, Nagpur.