

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

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F. No.MIHAN-SEZ/UAC-02/2024-25/106

Date:-30.12.2024

**Sub: Minutes of Unit Approval Committee Meeting No. 03 (UAC) held on 17<sup>th</sup> December, 2024 at 11.30 AM. -reg.**

Please find enclosed herewith Minutes of the 3<sup>rd</sup> meeting of the Unit Approval Committee (UAC) of this SEZ held on 17<sup>th</sup> December, 2024 under the Chairmanship of Dr. Praveen Kumar, ITS, Development Commissioner, MIHAN-SEZ for information.

  
**Assistant Development Commissioner**

Te l: 0712-2815642/2815651

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To

1. The Principal Chief Commissioner of Income Tax, Aayakar Bhavan, Civil Lines, Nagpur-440001.
2. The Commissioner of Customs, Nagpur Customs Commissionrate, GST Bhavan, Post Box No.81, Telangkhedi Road, Civil Lines, Nagpur- 440001.
3. The Additional Labour Commissioner, 4<sup>th</sup> 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, 6<sup>th</sup> Floor, Civil Lines, Nagpur- 440001
6. The Director, MSME- Development Institute, C-Block, C.G.O. Complex, Seminary Hills, Nagpur – 440 006
7. The Jt. Director Industries, Udyog Bhavan, 2<sup>nd</sup> Floor, Near Sales Tax Office, Civil Lines Nagpur-440001.
8. The Regional Officer, Maharashtra Pollution Control Board, Udyog Bhavan, 6<sup>th</sup> Floor, Near Sales Tax Office, Civil Lines Nagpur-440001.
9. The Chief Engineer, MADC Central Facility Building MIHAN-SEZ, Nagpur- 441108.

## **Minutes of the 3rd Approval Committee Meeting held on 17<sup>th</sup> December 2024, 11:30 AM at MIHAN-SEZ**

The 3<sup>rd</sup> Unit Approval Committee Meeting of 2024-25 MIHAN-SEZ, Nagpur was held on 17.12.2024 under the Chairmanship of Dr. Praveen Kumar, ITS, Development Commissioner, MIHAN-SEZ, Nagpur in the Conference Hall, Office of DC, MIHAN-SEZ, Central Facility Building, MIHAN-SEZ (via Video Conferencing/Hybrid Mode).

The following members participated in the meeting.

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

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

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

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

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

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

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



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

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

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

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

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

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

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

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

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

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

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


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

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

- The unit shall comply with the SEZ Act, SEZ Rules, Customs Laws, and other statutory provisions applicable to its proposed operations.
  - The unit shall adhere to the approved IT/ITES activities as per its Letter of Approval (LOA).
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(Dr. Praveen Kumar)  
Development Commissioner,  
MIHAN Special Economic Zone,  
Nagpur