

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 : 21st February (Wednesday) 2024

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 21st February 2023 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 30.11.2023
Agenda Item No 02	Monitoring of performance of M/s. TRT Technologies. for the year 2020-21 to 2022-23.
Agenda Item No 03	Monitoring of performance of M/s. Essem Compliance Solutions Pvt. Ltd. for the year 2019-20 to 2022-23.
Agenda Item No 04	Monitoring of performance of M/s. Persistent Systems Ltd. for the year 2022-23.
Agenda Item No 05	Monitoring of performance of M/s. Cenosphere India Pvt. Ltd. for the year 2022-23.
Agenda Item No 06	Monitoring of performance of M/s. Hexaware Technologies Ltd. for the year 2018-19 to 2022-23.
Agenda Item No 07	Monitoring of performance of M/s. Pragmatyc Global Pvt. Ltd. for the year 2019-20 to 2022-23.
Agenda Item No 08	Monitoring of performance of M/s. Ascent Business Solutions. for the year 2020-21 to 2022-23.
Agenda Item No 09	Monitoring of performance of M/s. Pravesh Exports Pvt. Ltd. for the year 2020-21 to 2022-23.
Agenda Item No 10	Proposal of M/s. Abhijeet MADC Nagpur Energy Pvt. Ltd. Approval for renewal of Letter of Approval.

Minutes of Approval Committee Meeting No. 04/ 2023-24 held on 30.11.2023 at MIHAN-SEZ, Nagpur

The 4th Approval Committee Meeting of 2023-24 MIHAN-SEZ Nagpur was held on 30.11.2023 under the Chairmanship of Dr. V. Sraman, I.T.S., Development Commissioner, MIHAN-SEZ, Nagpur in the Conference Hall, Office of DC, MIHAN SEZ, Central Facility Building, MIHAN SEZ (via Video Conferencing).

The following members participated in the meeting. (Physically)

1. **Shri. Charanjeet Singh** Asstt. Commissioner of Customs, Nagpur & Specified Officer, MIHAN SEZ.
2. **Shri Y.B.Baghel** Asstt. Director of MSME, Nagpur

The following members participated in the meeting. (via Video Conferencing)

1. **Mrs. Supriya Bawankule** Deputy Director, Directorate of Industries, Nagpur
2. **Shri. Laxmi Narayan** Asstt. Commissioner, Customs Commissionerate, Nagpur
3. **Shri. Pramod Tawade** FTDO, Office of Additional DGFT, Nagpur
4. **Shri. Gunwant Pandhare** Government Labour Officer, Labour Commissioner Office, Nagpur

The decisions taken during the meeting are as under.

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

The Committee confirmed the minutes of last meeting held on 18.10.2023 wherein as the meeting held on 19.07.2023, M/s Trust System has not received provisional allotment letter despite completing all the formalities. The show cause notice will be issued to the developer MADC for non-compliance on their part.

Further, in the meeting dated 18.10.2023, the proposal of M/s Ascent Business Solutions was deferred with an instruction to the unit to give documentary evidences for their application to developer. Also, letter was sent to the developer for confirming the unit's claim of their application for acquiring land at MIHAN-SEZ. However, no correspondence received from both unit and the developer. Moreover, it seems that the unit has already occupied the additional space without formal approval in UAC. Accordingly, the specified officer, customs has been instructed to examine the matter.



Agenda No.02- Application of M/s Click2cloud Technology India Pvt. Ltd. for Setting up of SEZ Unit in MIHAN-SEZ.

The representative of the company briefed about the project and services to be exported.

After deliberation, the Committee approved the proposal of **M/s Click2cloud Technology India Pvt. Ltd.** for setting up of new unit for export of services as per ITC/CPC Code:

- (i) Data processing services, Input Preparation Services (84310), Data Processing & Tabulation Services (84320), Other Data Processing Services (84390), Database Services (844), Databases Services (84400), Support & Website Services viz; System Maintenance Services (84250), Computer Software Services - (842), Software Implementation services viz; Systems and Software consulting services (84210), System Analysis services (84220), System design services (84230), Programming Services (84240), System Maintenance Services (84250), Other Computer Services (849), Data Preparation Services (84910), Other Computer Services n.e.c (84990)

At First Floor, Office No. 01 and 02, C-Wing, South Block, at Central Facility Building, MIHAN-SEZ, Nagpur with a condition that the unit shall follow the SEZ Act/Rules, Customs Laws and other statutory provisions of other Act/Rules as applicable for the proposed activity.

Agenda No.03- Monitoring of performance- M/s HCL Technologies Ltd. Unit-III.

It was informed to the Committee that based on the data provided in the APR duly certified by the Chartered Accountant, the performance of the Unit has been monitored.

After deliberation, the Committee noted the performance of the Unit. The Committee also noticed that the Unit has achieved positive NFE on cumulative basis, during the period 2019-20, 2020-21, 2021-22 and 2022-23. The monitoring of performance for the block period from **2019-20 to 2023-24** has been taken record by the Approval Committee that in terms of Rule 54 of SEZ Rules, 2006.

Agenda No.04- Monitoring of performance- M/s HCL Technologies Ltd. Unit-IV.

It was informed to the Committee that based on the data provided in the APR duly certified by the Chartered Accountant the performance of the Unit has been monitored.

After deliberation, the Committee noted the performance of the Unit. The Committee also noticed that the Unit has achieved positive NFE on cumulative basis, during the period 2019-20, 2020-21, 2021-22 and 2022-23. The monitoring of




performance for the block period from 2019-20 to 2023-24 has been taken record by the Approval Committee that in terms of Rule 54 of SEZ Rules, 2006.

Agenda No.05- Monitoring of performance- M/s Dassault Reliance Aerospace Ltd.

It was informed to the Committee that based on the data provided in the APR duly certified by the Chartered Accountant the performance of the Unit has been monitored for the year 2022-23.

After deliberation, the Committee noted the performance of the Unit. The Committee noticed that the Unit has not achieved positive NFE on cumulative basis, during the period 2022-23 and has accumulated negative NFE of Rs. 5333.13 lakhs. The negative NFE has to be regularized by the unit by depositing the penalty equal to 1% of the accumulated negative NFE under Rule 80 of SEZ Rules, 2006. An Order in original has already been issued for the same. UAC will be intimated on receipt of penalty amount and monitoring of performance for 2022-23 will be taken on record.


(Dr.V.Sraman)

Development Commissioner
MIHAN-SEZ, Nagpur.

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

e) Proposal: -

Monitoring of performance of M/s TRT Technologies.

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

Monitoring of Performance of the year 2020-21, 2021-22 and 2022-23 for existing block period of 2020-21 to 2024-25

g) Relevant provisions: -

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

h) Other Information: -

M/s TRT Technologies has been granted Letter of Approval No. Mihan-Sez/unit-10/LOA-08/AM-2020/404 dated 30.10.2019 for Manufacturing and Consulting/Training. The unit commenced production w.e.f 30.06.2020. The existing block period of the unit is 2020-21 to 2024-25.

The performance of the unit is being monitored based upon the details submitted in the APRs duly certified by the Chartered Accountant. The Customs Officer, MIHAN SEZ vide F.No. S/1-Unit-114/2019-20/Mihan-SEZ/594 dated 31.01.2024 has submitted the verification report in respect of APR 2020-21, 2021-22 and 2022-23. As per the report, APR data matches with the SEZ online data and the NFE for the period 2020-21 to 2022-23 is reported to be positive.

The details of the APRs filed by the unit for the period 2020-21 to 2022-23 and their Year-wise performance is as follows:-

Financial Year	Export FOB Value (Rs. in Lakhs)	Total Outflow including Import Value (Rs. in Lakhs)	Achieved NFE (Rs. in Lakhs)	Projected NFE (Rs. in Lakhs)	Remarks
2020-21	383.38	7.27	376.11	96.56	Verified with trade data available on SEZ Online
2021-22	1011.01	29.68	981.33	676.80	
2022-23	1226.91	36.95	1189.96	789.60	
Total	2621.3	73.9	2547.4	1562.96	

The unit has achieved positive NFE on cumulative basis during 2020-21, 2021-22 and 2022-23 in the block period of 2020-21 to 2024-25 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”**.

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

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Monitoring of performance of M/s Essem Compliance Solutions Pvt. Ltd.

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

Monitoring of Performance of the year 2019-20, 2020-21, 2021-22 and 2022-23 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 Essem Compliance Solutions Pvt. Ltd has been granted Letter of Approval No. Mihan-Sez/unit-02/LOA-01/AM-2019/50 dated 16.05.2018 for IT/ITES. The unit commenced production w.e.f 01.07.2019. 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 Customs Officer, MIHAN SEZ vide F.No. CUS(VIII)6/2018-19/MIHAN-SEZ/593 dated 31.01.2024 has submitted the verification report in respect of APR 2019-20, 2020-21, 2021-22 and 2022-23. As per the report, APR data matches with the SEZ online data and the NFE for the period 2019-20 to 2022-23 is reported to be positive.

The details of the APRs filed by the unit for the period 2019-20 to 2022-23 and their Year-wise performance is as follows:-

Financial Year	Export FOB Value (Rs. in Lakhs)	Total Outflow including Import Value (Rs. in Lakhs)	Achieved NFE (Rs. in Lakhs)	Projected NFE (Rs. in Lakhs)	Remarks
2019-20	155.07	0.00	155.07	88.50	Verified with trade data available on SEZ Online
2020-21	275.20	0.00	275.20	163.75	
2021-22	447.26	0.00	447.26	172.92	
2022-23	598.59	4.73	593.86	166.02	
Total	1476.12	4.73	1471.39	1562.96	

The unit has achieved positive NFE on cumulative basis during 2019-20, 2020-21, 2021-22 and 2022-23 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**”.

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

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

m) Proposal: -

Monitoring of performance of M/s Persistent Systems Ltd.

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

Monitoring of Performance of the year 2022-23 for existing block period of 2022-23 to 2026-27

o) Relevant provisions: -

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

p) Other Information: -

M/s Persistent Systems Ltd. has been granted Letter of Approval No. Mihan-Sez/unit-04/LOA-02/AM-2022/45 dated 23.04.2021 for IT/ITES. The unit commenced production w.e.f 31.03.2022. The existing block period of the unit is 2022-23 to 2026-27.

The performance of the unit is being monitored based upon the details submitted in the APRs duly certified by the Chartered Accountant. The Customs Officer, MIHAN SEZ vide F.No. S/1-Unit-16/2021-22/Mihan-SEZ/601 dated 08.02.2024 has submitted the verification report in respect of 2022-23. As per the report, APR data matches with the SEZ online data and the NFE for the period 2022-23 is reported to be positive.

The details of the APRs filed by the unit for the period 2022-23 and their performance is as follows:-

Financial Year	Export FOB Value (Rs. in Lakhs)	Total Outflow including Import Value (Rs. in Lakhs)	Achieved NFE (Rs. in Lakhs)	Projected NFE (Rs. in Lakhs)	Remarks
2022-23	99.86	0.00	99.86	(3660.67)	Verified with trade data available on SEZ Online
Total	99.86	0.00	99.86	(3660.67)	

The unit has achieved positive NFE on cumulative basis during 2022-23 in the block period of 2022-23 to 2026-27 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”**.

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

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

i) Proposal: -

Monitoring of performance of M/s Cenosphere India Pvt. Ltd.

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

Monitoring of Performance of the year 2022-23 for existing block period of 2022-23 to 2026-27

k) Relevant provisions: -

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

l) Other Information: -

M/s Cenosphere India Pvt. Ltd. has been granted Letter of Approval No. SEEPZ-SEZ/NEW SEZ/MADC-NGP/14/LOA-13/09-10/11068 dated 19.10.2009 for Cenosphere. The unit commenced production w.e.f 02.04.2012. The existing block period of the unit is 2022-23 to 2026-27.

The performance of the unit is being monitored based upon the details submitted in the APRs duly certified by the Chartered Accountant. The Customs Officer, MIHAN SEZ vide F.No. CUS(VIII)7/2009/MIHAN-SEZ/596 dated 31.01.2024 has submitted the verification report in respect of 2022-23. As per the report, APR data matches with the SEZ online data and the NFE for the period 2022-23 is reported to be positive.

The details of the APRs filed by the unit for the period 2022-23 and their performance is as follows:-

Financial Year	Export FOB Value (Rs. in Lakhs)	Total Outflow including Import Value (Rs. in Lakhs)	Achieved NFE (Rs. in Lakhs)	Projected NFE (Rs. in Lakhs)	Remarks
2022-23	596.51	135.21	461.30	797.90	Verified with trade data available on SEZ Online
Total	596.51	135.21	461.30	797.90	

The unit has achieved positive NFE on cumulative basis during 2022-23 in the block period of 2022-23 to 2026-27 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”**.

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

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Monitoring of performance of M/s Hexaware Technologies Ltd.

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

Monitoring of Performance of the year 2018-19, 2019-20, 2020-21, 2021-22 and 2022-23 for existing block period of 2018-19 to 2022-23

c) Relevant provisions: -

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

d) Other Information: -

M/s Hexaware Technologies Ltd. has been granted Letter of Approval No. SEEPZ/NEW/SEZ/MADC-NGP/LOA-03/05/2007-08/2147 dated 12.03.2008 for IT/ITES. The unit commenced production w.e.f 01.12.2008. The existing block period of the unit is 2018-19 to 2022-23.

The performance of the unit is being monitored based upon the details submitted in the APRs duly certified by the Chartered Accountant. The Customs Officer, MIHAN SEZ vide F.No. SEEPZ-SEZ/NEW-SEZ/MIHAN-SEZ/CPBSL/APR/2014-15 has submitted the verification report in respect of APR 2018-19, 2019-20, 2020-21, 2021-22 and 2022-23. As per the report, APR data matches with the SEZ online data and the NFE for the period 2018-19 to 2022-23 is reported to be positive.

The details of the APRs filed by the unit for the period 2018-19 to 2022-23 and their Year-wise performance is as follows:-

Financial Year	Export FOB Value (Rs. in Lakhs)	Total Outflow including Import Value (Rs. in Lakhs)	Achieved NFE (Rs. in Lakhs)	Projected NFE (Rs. in Lakhs)	Remarks
2018-19	3103.00	90.00	3013.00	2300.00	Verified with trade data available on SEZ Online
2019-20	3438.00	103.00	3335.00	2550.00	
2020-21	4890.00	58.00	4832.00	2700.00	
2021-22	10219.03	81.49	10137.54	3050.00	
2022-23	10919.77	64.94	10854.83	3300.00	
Total	32569.8	397.43	32172.37	13900.00	

The unit has achieved positive NFE on cumulative basis during 2018-2019, 2019-20, 2020-21, 2021-22 and 2022-23 in the block period of 2018-19 to 2022-23 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”**.

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

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**OFFICE OF THE DEVELOPMENT COMMISSIONER
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NAGPUR**

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

cc) Proposal: -

Monitoring of performance of M/s Pragmatyc Global Pvt. Ltd., (Formally known as M/s Maximist For Edification and Software Solutions Pvt. Ltd.)

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

Monitoring of Performance of the year 2019-20, 2020-21, 2021-22 and 2022-23 for existing block period of 2019-20 to 2023-24

ee) Relevant provisions: -

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

ff) Other Information: -

M/s Pragmatyc Global Pvt. Ltd. has been granted Letter of Approval No. Mihan-Sez/unit-15/LOA-12/AM-2020/727 dated 25.02.2020 for IT/ITES. The unit commenced production w.e.f 19.03.2020. 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 Customs Officer, MIHAN SEZ vide F.No.MIHAN-SEZ/24/APR/Maximist/2020-21 has submitted the verification report in respect of APR 2019-20, 2020-21, 2021-22 and 2022-23. As per the report, APR data matches with the SEZ online data and the NFE for the period 2019-20 to 2022-23 is reported to be positive.

The details of the APRs filed by the unit for the period 2019-20 to 2022-23 and their Year-wise performance is as follows:-

Financial Year	Export FOB Value (Rs. in Lakhs)	Total Outflow including Import Value (Rs. in Lakhs)	Achieved NFE (Rs. in Lakhs)	Projected NFE (Rs. in Lakhs)	Remarks
2019-20	3.70	0.00	3.70	73.00	Verified with trade data available on SEZ Online
2020-21	275.95	0.00	275.95	288.00	
2021-22	411.25	0.00	411.25	480.00	
2022-23	479.09	24.52	454.57	673.00	
Total	1169.99	24.52	1145.47	1514.00	

The unit has achieved positive NFE on cumulative basis during 2019-20, 2020-21, 2021-22 and 2022-23 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”**.

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

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

u) Proposal: -

Monitoring of performance of M/s Ascent Business Solutions.

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

Monitoring of Performance of the year 2020-21, 2021-22 and 2022-23 for existing block period of 2019-20 to 2023-24

w) Relevant provisions: -

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

x) 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 is being monitored based upon the details submitted in the APRs duly certified by the Chartered Accountant. The Customs Officer, MIHAN SEZ vide F.No.MIHAN-SEZ/28/APR-Ascent/2020-21 has submitted the verification report in respect of APR 2020-21, 2021-22 and 2022-23. As per the report, APR data matches with the SEZ online data and the NFE for the period 2020-21 to 2022-23 is reported to be positive.

The details of the APRs filed by the unit for the period 2020-21 to 2022-23 and their Year-wise performance is as follows:-

Financial Year	Export FOB Value (Rs. in Lakhs)	Total Outflow including Import Value (Rs. in Lakhs)	Achieved NFE (Rs. in Lakhs)	Projected NFE (Rs. in Lakhs)	Remarks
2020-21	540.00	0.00	540.00	440.25	Verified with trade data available on SEZ Online
2021-22	513.40	0.00	513.40	536.85	
2022-23	507.45	0.00	507.45	599.55	
Total	1560.85	0.00	1560.85	1576.65	

The unit has achieved positive NFE on cumulative basis during 2020-21, 2021-22 and 2022-23 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”**.

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

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Monitoring of performance of M/s Pravesh Exports Pvt. Ltd.

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

Monitoring of Performance of the year 2020-21, 2021-22 and 2022-23 for existing block period of 2020-21 to 2024-25

c) Relevant provisions: -

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

d) Other Information: -

M/s Pravesh Exports Pvt. Ltd. has been granted Letter of Approval No. MIHAN-SEZ/UNIT/04/2013-14/301 dated 07.10.2013 for Manufacturing. The unit commenced production w.e.f 01.10.2015. The existing block period of the unit is 2020-21 to 2024-25.

The performance of the unit is being monitored based upon the details submitted in the APRs duly certified by the Chartered Accountant. The Customs Officer, MIHAN SEZ vide F.No. MIHAN-SEZ/UNIT/04/2013-14/APR has submitted the verification report in respect of APR 2020-21, 2021-22 and 2022-23. As per the report, APR data matches with the SEZ online data and the NFE for the period 2020-21 to 2022-23 is reported to be positive.

The details of the APRs filed by the unit for the period 2020-21 to 2022-23 and their Year-wise performance is as follows:-

Financial Year	Export FOB Value (Rs. in Lakhs)	Total Outflow including Import Value (Rs. in Lakhs)	Achieved NFE (Rs. in Lakhs)	Projected NFE (Rs. in Lakhs)	Remarks
2020-21	2870.98	1435.51	1435.47	62.57	Verified with trade data available on SEZ Online
2021-22	462.70	715.03	-252.33	11.82	
2022-23	289.70	230.63	59.07	325.63	
Total	3623.38	2381.17	1746.87	400.02	

The unit has achieved positive NFE on cumulative basis during 2020-21, 2021-22 and 2022-23 in the block period of 2020-21 to 2024-25 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”**.

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

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Renewal of Letter of Approval No. SEEPZ/NEW SEZ MADC-NGP/13/2009-10/9317 dated 02.09.2009 of M/s. Abhijeet MADC Nagpur Energy Pvt. Ltd.

b) Relevant provision: -

In terms of Rule 19(6A) (1) of the SEZ Rules, 2006:

"The Units which intend to renew the validity of Letter of Approval shall submit, before two months from the date of expiry of the Letter of Approval, the completed application in Form F1 along with requisite document, to the Development Commissioner, duly signed by the proprietor or managing partner or if it is a company, by the Managing Director or the Director(s) or any person who has or have been duly authorised for this purpose by a resolution of the [Board] of Directors of the Company"

In terms of Rule 19(6B) of the SEZ Rules, 2006:

"The process of renewal of Letter of Approval shall take into account the efforts made and the results achieved or status of the following criteria, namely:-

- (i) Export performance of the Unit in the last block.*
- (ii) Employment generated.*
- (iii) Instance of violation of applicable statutes related to the functioning of the Unit.*
- (iv) Cases of default, if any, of statutory payments.*
- (v) Undertaking of any activity not sanctioned or approved by the Development Commissioner.*
- (vi) The decision of the Development Commissioner or Approval Committee in this regard shall be final and binding on the Unit except in cases where the Unit prefers an appeal before the Board of Approval, in accordance with rule 55.*

c) Other information: -

Name Of the Unit	Abhijeet MADC Nagpur Energy Pvt. Ltd.
Location	Survey No. 22 & 23 (part), Village-Dahegaon, Sector- 18, MIHAN-SEZ, Nagpur - 441108
Letter of Approval No. & Date	SEEPZ/NEW SEZ/MADC-NGP/13/2009-10/9317 Dated. 02.09.2009
Authorized Operation	Power Generation, Power Transmission, Power Distribution, Operation & Maintenance of generation, transmission and distribution facilities.
Date of Commencement of Production	31.01.2013
Validity of LOA	28.02.2018

M/s Abhijeet MADC Nagpur Energy Pvt. Ltd. ('AMNEPL') was granted LOA vide No. SEEPZ/NEWSEZ/MADC-NGP/13/2009-10/9317 dated 02.09.2009. The said LOA expired on 28.02.2018 and was not renewed.

AMNEPL has ceased to exist owing to its liquidation being taken on record by the National Company Law Tribunal, Mumbai Bench vide their Order dated 28.04.2023. Through the said Order, the NCLT has also taken on record the sale of the assets and legal entity of AMNEPL to M/s Rankini Power Generation Private Limited ('RPGPL').

Relying on the Order of the Hon'ble NCLT, RPGPL has acquired AMNEPL and mentions the same on their Letterhead. Now RPGPL has approached Office of the Development Commissioner, MIHAN-SEZ for renewal of LOA on 02.01.2024 and 10.11.2023.

During the pendency of liquidation proceedings, the agenda of AMNEPL was taken to UAC on 17.12.2019 for monitoring of performance where it was noted that the Unit has not earned positive NFE. AMNEPL has submitted their latest APR for FY 2018-19, 2019-20 & 2020-21.

In view of the NCLT Order and the absence of any stay order, it is proposed that the applicant entity may be granted an in-principal renewal of LOA for one year under Rule 19(6B), taking into account the efforts made by the Unit, as it currently supplies electricity to the entire MIHAN-SEZ, thus constituting an essential service for the Zone.

The LOA of the applicant entity may be renewed subject to submission of document for change of name, regular filing of APR and achieving positive NFE.

The Developer may be asked to clarify as to which entity the payments are being made as on date, along-with the amount of payment.

The proposal of renewal of LOA of the Unit is submitted to the Approval Committee for consideration.

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