Minutes of Approval Committee Meeting No. 01/ 2023-24 held on 13.04.2023 at MIHAN-SEZ, Nagpur

The 1st Approval Committee Meeting of 2023-24 MIHAN-SEZ Nagpur was held on 13.04.2023 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.

1.	Shri Jayant P Moharkar	Additional Director, Directorate of Industrial Safety and Hygiene (DISH), Govt. of Maharashtra, Nagpur
2.	Mrs. Supriya Bawankule	Deputy Director, Directorate of Industries, Nagpur
3.	Shri Avinash Pandye	Asstt. Commissioner of Customs, Nagpur & Specified Officer, MIHAN SEZ.
4.	Shri Y.B.Baghel	Asstt. Director of MSME, Nagpur
5.	Shri Anand Katole	Regional Officer, MPCB, Nagpur
6.	Shri. Dinesh Sonkusare	Asstt. Development Commissioner , MIHAN- SEZ, 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 28.02.2023

Agenda No.2- Application of M/s Qualichem Laboratories Pvt. Ltd., for Setting up SEZ Unit in MIHAN-SEZ.

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

After deliberation, the Committee approved the proposal of M/s Qualichem Laboratories Pvt. Ltd. for setting up of new unit for export of services & manufacturing goods as per ITC HS /SAC/CPC Code:

- (i) Medicants of Ayurvedic Systems (HSN-30039011)
- (ii) Technical Testing and Analytical Services (SAC/CPC-9983/8676)



at Plot No. 11R, Sector-18, 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.3- Application of M/s Zim Labratories Ltd., for Setting up SEZ Unit in MIHAN-SEZ.

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

After deliberation, the Committee approved the proposal of M/s Zim Laboratories Ltd. for setting up of new unit for export of manufacturing as per ITC HS Code/SAC Code:

- (i) Oral Disintegrating Srips for food grade products (HSN-21069099)
- (ii) Oral Disintegrating Strips (Drug Grade): Vitamin D (HSN- 30045036)
- (iii) Oral Disintegrating Strips (Drug Grade): Multivitamin (HSN- 30045090)
- (iv) Oral Disintegrating Strips (Drug Grade): Sildenafil (HSN- 30049099)

at Plot No. 9G, 9H & 9I, Sector-10, 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. The Committee also directed to clarify about the Oral Disintegrating Strips (Durg Grade): Sildenafil (HSN-30049099).

Agenda No.4- Application of M/s Trust Systems & Software (I) Pvt. Ltd., for Setting up SEZ Unit in MIHAN-SEZ.

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

After deliberation, the Committee granted in-principal approval for allotment of space. The Committee also directed that the Developer may grant offer of provisional allotment to the applicant within 15 days from the date of issue of minutes of the Approval Committee Meeting and thereafter submit to this office. Also the Committee approved the proposal of M/s Trust Systems & Software (I) Pvt. Ltd. for setting up of new unit for export of services as per SAC Code:

(i) Computer Software Services (SAC- 84733020)

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. The Committee also directed to clarify about the means of finance.

6

Agenda No.5- Application of M/s TRT Technologies. for inclusion of additional Items (services) in the LOA under broad-banding with Revision of Projection for the remaining period of Three years.

After detailed discussion and deliberation, the Committee approved the proposal of M/s. TRT Technologies. for inclusion of additional items (services) under broadbanding in Letter of Approval dated 30.10.2019 in terms of Rule 19(2) of SEZ Rules, 2006 items viz. 1. Consulting and Training regarding assembly of Radiator and Transformer (SAC Code 998533) with Revision in Projection for remaining period of 3 years (2022-23 to 2024-25), envisaging FOB value of exports of Rs.5015.61/- Lakhs, FE Outgo of Rs.1472.49/- Lakhs and NFE achievement of Rs.3543.12/- Lakhs over a period of 5 years 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.6- Application of M/s. Citius BPO (India) Pvt. Ltd. - approval for Inclusion of additional location in the LOA with Revision of Projection for the remaining period of Two years.

The representative of the unit stated that as their business has been increasing continuously and they are facing acute shortage of space for accommodating ever increasing need of their employees and they have been expanding the business scope of their unit within the ambit of IT/ITES services all over the world. Therefore, the unit has decided to add additional location in the LOA.

After detailed discussion and deliberation, the Committee approved the proposal of M/s Citius BPO (India) Pvt. Ltd. for additional location in the Letter of Approval dated 12.12.2018 required for authorized operations.i.e. 2nd Floor, C-Wing, South Block, Central Facility Building, MIHAN SEZ with Revision in Projection for remaining period of 9 months.

Agenda No.6- Application of M/s. KC Overseas Education Pvt. Ltd. - approval for Revision of investment in Form-F.

After deliberation, the Committee approved the proposal of M/s KC Overseas Pvt. Ltd. for revision of investment in the Form-F required for authorized operations.i.e. Capital Goods- Indigenous of Rs. 8919.00/- Lakhs, Imported of Rs. 300.00/- Lakhs and Services Indigenous of Rs. 553.14/- Lakhs over a period of 5 years.

6

Agenda No.3- Monitoring of performance- M/s GIF Technologies Pvt. Ltd. for the year 2017-18 to 2021-22.

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 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22. It was noted by the Approval Committee that in terms of Rule 54 of SEZ Rules, 2006 the unit has achieved positive NFE.

Agenda No.9- Application of M/s Lighthouse Info Systems Pvt. Ltd. approval for Surrendering/deletion of plot/space located at Plot No. 8R MIHAN-SEZ from LOA.

After deliberation, the Committee approved the proposal of M/s Lighthouse Info Systems Pvt. Ltd. for surrender/deletion of Plot No. 8R (area admeasuring 43,560.04 Sq.ft.) MIHAN-SEZ, Nagpur from their existing Letter of Approval dated 12.12.2018 and continue the remaining space area admeasuring 429 Sq.ft. located at Office Space No. 02, 1st Floor, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ, Nagpur for the operation of their unit and also their request that all movable assets shall be shifted to at their Office Space No. 02, 1st Floor, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ subject to NOC from specified officer.

(Dr.V.Sraman)

Development Commissioner MIHAN-SEZ, Nagpur.