

Minutes of the 2nd Approval Committee Meeting (2025-26 series)
held on 22nd May, 2025, 11:30 AM at MIHAN-SEZ

The 2nd Meeting of 2025-26 was held on 22.05.2025 under the Chairmanship of Dr. Praveen Kumar, I.Tr. S, Development Commissioner, MIHAN-SEZ, Nagpur in the Conference Hall, 1st Floor, A-Wing, Office of Development Commissioner, MIHAN-SEZ, Nagpur (via Video Conferencing/Hybrid Mode)

Present (Physically)

1. Shri V.P. Shrivastava, Superintendent/Sr.A.O. (Representative of Commissioner of Customs, Nagpur)
2. Shri G.S. Bhandari, Assistant Development Commissioner
3. Shri Sanjay Ingle, BD&EM, Marketing Department, MADC (Developer)

Present (via Video Conferencing)

1. Shri. Bhuneshwar M. Shiwnakar, Deputy Director, Joint Director of Industries Nagpur, Region Nagpur
2. Dr. M.N. Ratanparkhi, Deputy Director, Directorate of Industrial Safety and Health (DISH), Govt. of Maharashtra, Nagpur
3. Smt. Snehal Dhokey, Assistant DGFT, RA Nagpur
4. Shri Subhash Ingewar, Assistant Director of MSME, Nagpur
5. Shri. Sushil Rathod, Sub-Regional Officer, MPCB Nagpur
6. Smt. Sandhya Pendor, Labour Officer, Labour Commissioner Office, Nagpur
7. Chair

Agenda Items & Decisions

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

Decision: The Committee noted and confirmed the minutes of the 1st Unit Approval Committee Meeting (2025-2026 Series) held on 08.04.2025 without any modifications.

Agenda No. 02 – Proposal of M/s. Tata Advanced Systems Ltd. for inclusion of additional land i.e. Plot No. 02, Sector – 10, admeasuring area of 1,21,405 Sqmtr (Equivalent 30 Acers) MIHAN-SEZ, Nagpur in the LOA.

Decision: The Committee noted that the Developer has issued provisional offer allotment letter to the unit. After deliberation, the Committee **approved the proposal** of M/s Tata Advanced Systems Ltd. for inclusion of additional land i.e. Plot No. 02, Sector-

10, admeasuring area of 1,21,405 Sqmtr (equivalent 30 acres) MIHAN-SEZ required for authorized operation in the Letter of Approval dated 03.12.2007.

Agenda No. 03 – Proposal of M/s. KC Overseas Pvt. Ltd. for inclusion of additional location Office No. 08, Ground Floor, C-Wing, North Block, Central Facility Building, MIHAN-SEZ, Nagpur.

Decision: The Committee noted that the Developer has issued provisional allotment letter to the unit. After deliberation, the Committee **approved the proposal** of M/s KC Overseas Pvt Ltd. for inclusion of additional location i.e. Office No. 08, Ground Floor, C-Wing, North Block, Central Facility Building (area admeasuring 573 sq.ft) MIHAN-SEZ required for authorized operation in the Letter of Approval dated 09.05.2022. It was made clear to the firm that the commencement of production, if any, from this additional space would be construed as commencement of production of the entity in MIHAN SEZ.

Agenda No. 04 – Proposal of M/s. Kale Impex Pvt. Ltd. for revision in projection and revised values for Capital Goods, Raw Materials, and Services in the LOA under broad-banding.

Decision: After detailed discussion and deliberation, the Committee **approved the proposal** of M/s Kale Impex Pvt. Ltd. for revision in projection with revised values for Capital Goods, Raw Materials and Services in the LOA i.e. envisaging FOB value of exports Rs.5893.79/- Lakhs, FE outgo of Rs.2500.00/- Lakhs, and NFE achievement of Rs.3393.79 and also Capital Goods of Rs.1300.00/- Lakhs, Raw Material Rs. 5000.00/- Lakhs, and Services Rs.1600.00/- 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 authorized operation.

Agenda No. 05 – Monitoring of Performance M/s Tata Consultancy Services Ltd.

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

Agenda No. 06 – Monitoring of Performance M/s Lighthouse Info Systems Pvt. Ltd.

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

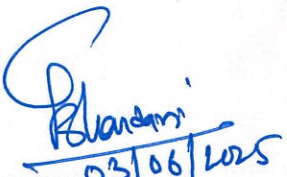
Agenda No. 07 – Trade Notice No. 01/2025-26 of MIHAN-SEZ, Nagpur.

Decision: The Committee was informed about the Trade Notice No. 01/2025-26 dated 22.04.2025 issued by this office for setting up of cafeteria. It was also informed that only M/s Tata Consultancy Services Ltd., M/s HCL Technologies Ltd., and M/s Hexaware Technologies Ltd has submitted information about their cafeteria. The Committee directed the ADC & Customs officials to systematically survey all the units and submit a report within 15 days, so that the Committee can decide the next course of action for defaulters.

Agenda No. 08 – Any other matter which may be raised by the members with the permission of DC.

Decision: The member from Labour Commissioner's office made a request that whenever a new Company starts their operation, they should intimate to their office. This was taken note and it was decided that commencement of production of any unit must, as a general practice, be informed to Committee members, going forward in the UAC meeting. It was also that after an initial discussion, the DC Office and Labour Commissioner Office may start the periodic review of MIHAN SEZ units as per the Labour Code guidelines.

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


(G.S. Bhandari)
03/06/2025

Assistant Development Commissioner,
MIHAN Special Economic Zone, Nagpur