

Minutes of the 1st Approval Committee Meeting (2025-26 series) held on 8th April, 2025, 11:30 AM at MIHAN-SEZ

The 5th Approval Committee Meeting of 2024-25 MIHAN-SEZ, Nagpur was scheduled to be held on 28.03.2025 which was postponed to 08.04.2025 due to official exigencies, thus this meeting may be termed as 1st Meeting of 2025-26.

The 1st Meeting of 2025-26 was held on 08.04.2025 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. Shri Abay Puranik, Superintendent/Sr.A.O. (Representative of Commissioner of Customs, Nagpur)
2. Shri G.S. Bhandari, Assistant Development Commissioner
3. Shri Silverious Rapheal, Marketing Officer, Marketing Department, MADC (Developer)

Members 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. Shri Subhash Ingewar, Assistant Director of MSME, Nagpur
4. Smt. Sandhya Pendor, Labour Officer, Labour Commissioner Office, Nagpur

Agenda Items & Decisions

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

Decision: The Committee noted and confirmed the minutes of the 4th Unit Approval Committee Meeting held on 28.01.2025 without any modifications.



Agenda No. 02 – Proposal of M/s. Peepul Global Services Pvt. Ltd. for Setting up of new unit at MIHAN-SEZ. (deferred Agenda)

Decision: After detailed deliberation and examination of documents submitted by the firm, the Committee approved the proposal of M/s Peepul Global Services Pvt. Ltd. for setting up of new unit for export of ITES Services at First Floor, Office Space No. 05, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ, Nagpur envisaging FOB value of exports of Rs.330.00 Lakhs, FE Outgo of Rs.90.00 Lakhs and NFE achievement of Rs.240.00 Lakhs over a period of 5 years with employment generation 06 Men & 06 Women subject to the 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 – Proposal of M/s. Lighthouse Info Systems Pvt. Ltd. for deletion of Space located at Office Space No. 02, First Floor, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ, Nagpur. (deferred Agenda)

Decision: The Committee noted that the Developer & Specified Officer has confirmed No Dues and issued "No Dues Certificate" to the unit. The Committee approved the proposal of M/s Lighthouse Info Systems Pvt. Ltd. for deletion of 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

Agenda 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

Decision: The Committee noted that the Developer & Specified Officer has confirmed No Dues and issued "No Dues Certificate" to the unit. The Committee approved the 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 from their existing Letter of Approval dated 16.05.2018.

Agenda No. 05 – Proposal of M/s. Ascent Business Solutions for addition of Office Space No. 01 & 02, Second Floor, C-Wing, North Block, Central Facility Building, MIHAN-SEZ, Nagpur

Decision: The Committee noted that the Developer (MADC) has issued in principle approval for additional space to the unit. The Committee approved the proposal of M/s Ascent Business Solutions for inclusion of additional location in the existing Letter of Approval dated 26.09.2019 required for authorized operations i.e. Office Space no. 01 & 02 on Second Floor, C-Wing, North Block, Central Facility Building, MIHAN-SEZ, Nagpur.



Agenda 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.

Decision: The Committee **deferred** the proposal and directed that the Unit may be asked to submit

- the updated IEC with change of name and Directors
- Declaration as per para (i) and
- documents evidencing compliance of conditions as in the para 2 (ii) of the Instruction No. 109 dated 18.10.2021 issued by SEZ Division, Department of Commerce.

So that the matter can be taken up by the Committee in next meeting.

Agenda No. 07 – Monitoring of Performance M/s Diet Foods International.

Decision: The Committee **noted** the performance of the unit for the period 2019-20, 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. 08 – Monitoring of Performance M/s HCL Technologies Ltd. Unit-IV.

Decision: The Committee **noted** the performance of the unit for the period 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules.

Agenda No. 09 – Monitoring of Performance M/s Ascent Business Solutions.

Decision: The Committee **noted** the performance of the unit for the period 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules.

Agenda No. 10 – Monitoring of Performance M/s Tata Consultancy Services Ltd. Unit-II.

Decision: The Committee **noted** the performance of the unit for the period 2019-20, 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. 11 – Monitoring of Performance M/s Neeyamo Enterprises Solutions Pvt. Ltd.

Decision: The Committee **noted** the performance of the unit for the period 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules.



Agenda No. 12 – Monitoring of Performance M/s Ecsion Research Labs Pvt. Ltd.

Decision: The Committee **noted** the performance of the unit for the period 2019-20, 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.

The meeting ended with thanks to the chair.



(Dr. Praveen Kumar)

Development Commissioner,
MIHAN Special Economic Zone,
Nagpur

डॉ. प्रवीण कुमार / Dr. Praveen Kumar
विकास आयोग/Development Commissioner
मिहान विशेष अर्थीक क्षेत्र / MIHAN Special Economic Zone
भारत सरकार / Government of India
वणिज्य एवं उद्योग मंत्रालय / Ministry of Commerce and Industry
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