## MIHAN SPECIAL ECONOMIC ZONE, NAGPUR

AGENDA FOR 3<sup>rd</sup> MEETING OF THE APPROVAL COMMITTEE FOR MIHAN SPECIAL ECONOMIC ZONE DEVELOPED BY MAHARASHTRA AIRPORT DEVELOPMENT COMPANY LTD., AT NAGPUR

VENUE :

CONFERENCE HALL, 1<sup>ST</sup> FLOOR, A-WING, O/o DEVELOPMENT COMMISSIONER, CENTRAL FACILITY BUILDING, KHAPRI, NAGPUR -441108 (Via-Video Conferencing/Hybrid Mode)

DATE

14<sup>th</sup> July (Monday) 2025

TIME :

03.00 P.M

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3<sup>rd</sup> 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 14<sup>th</sup> July 2025 at 03.00 pm.

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Agenda Item No. 02	Proposal of M/s. Click2Cloud Technology India Pvt. Ltd Action on violation of terms and condition of provisions of SEZ Act 2005/ Rules 2006 and Letter of Approval dated 30.11.2023.
Agenda Item No. 03	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. Instruction no. 109 dated 18.10.2021. (deferred Agenda)
Agenda Item No. 04	Proposal of M/s CloudScience Labs Pvt. Ltd. for change of location from First Floor, Office Space No. 03, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ, Nagpur to Office Space No. 04, Ground Floor, C-Wing, South Block, Central Facility Building MIHAN-SEZ, (area admeasuring 1105 sq.ft.) in their existing LOA
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Agenda Item No. 06	Monitoring of performance of M/s. TRT Tehnologies for the year 2023-24.
Agenda Item No. 07	Monitoring of performance of M/s. Metatech Airsystems India Pvt. Ltd for the year 2020-21 to 2023-24.
Agenda Item No. 08	Monitoring of performance of M/s. Orange Tree Garments for the year 2019-20 to 2023-24.
Agenda Item No. 09	Monitoring of performance of M/s. Sanman Trade Impex Ltd for the year 2020-21 to 2024-25.
Agenda Item No. 10	Any other matter which may be raised by the members with the permission of DC.

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

The 2<sup>nd</sup> 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)

- 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 1<sup>st</sup> 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.

Assistant Development Commissioner,

MIHAN Special Economic Zone, Nagpur

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

## AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

#### a) Proposal: -

Action on violation of terms and condition of provisions of SEZ Act 2005/ Rules 2006 and Letter of Approval dated 30.11.2023- M/s Click2Cloud Technology India Pvt. Ltd.

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

Action on violation of terms and condition of provisions of SEZ Act 2005/ Rules 2006 and Letter of Approval dated 30.11.2023.

#### c) Relevant provisions: -

In terms of Rule 19(5) of SEZ Rules, 2006 and Section 11(2) of the Foreign Trade (Development & Regulation) Act,1962 and Rule 7 of The Foreign Trade (Regulation) Rules, 1993.

#### d) Other Information: -

M/s Click2Cloud Technology India Pvt. Ltd. have been issued Letter of Approval No. MIHAN-SEZ/UNIT-06/LOA-05/AM-2024 DATED 30.11.2023 for setting up of IT/ITES Unit at Office No. 01 & 02, 1<sup>st</sup> Floor in C-Wing, South Block at Central Facility Building at MIHAN-SEZ.

- 2. As per the terms and conditions of LOA "The Letter of Approval is valid for a period of one year from its date of issue. You shall implement the project and commence production within one year period or within such period as may be extednded"
- 3. Further in terms of Rule (19)4 of SEZ Rules, 2006 "The Letter of Approval shall be valid for one year within which period the Unit shall commence production or service or trading or Free Trade and Warehousing activity and the Unit shall intimate date of commencement of production or activity to Development Commissioner.

Provided that upon a request by the entrepreneur, the extension may be granted by the Development Commissioner for valid reasons to be recorded in writing for a further period not exceeding two year."

- 4. Also in terms of Rule 19(5) of the SEZ Rules, 2006 "If the Unit has not commenced production or service activity within the validity period under subrule (4), the Letter of Approval shall be deemed to have been lapsed with effect from the date on which is validity expired.."
- 5. On scrutiny of the records, it is noticed that the Unit after grant of Letter of Approval did not execute the Bond cum LUT in terms of Rule 22 of SEZ Rules, 2006 and in compliance of terms and conditions of the LOA. The Unit also failed to commence operation within the validity period of the LOA nor applied for extension of validity of LOA before expiry date i.e. 29.11.2024.
- **6.** Accordingly the Unit was issued Show Cause Notice and directed to submit the reply as to
  - (i) Why a fiscal penalty should not be imposed on the unit under section 11 of the Foreign Trade (Development and Regulation) Act, 1192 as amended time

- (ii) Why the IEC of the unit should not be suspended?
- (iii) Why the matter may not be placed before the UAC for withdrawing the LOA from the Noticee?
- 7. The Unit vide there letter dated 29.04.2025 submitted their reply stating that due to non completion of Lease Agreement, and Pending compliances, there is delay in full filling the stipulated conditions. The Unit has requested to grant extension of LOA.

#### Recommendation:-

The proposal action on the violation of statutory compliance by the unit in terms of provision of SEZ Act, 2005 & SEZ Rules, 2006 is placed before the Approval Committee for necessary direction in the matter.



Click2Cloud Technology Services India Private Limited
1st Floor, C - Wing (South), Central Facility Building, MIHAN SEZ,
Khapri Rly., Nagpur-441108 (MS)

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To,
The Development Commissioner,
Office of the Development Commissioner,
MIHAN Special Economic Zone (SEZ),
Central Facility Building, 1st Floor, C-Wing, South Block,
Nagpur – 441108.



**Subject**: Reply to Show Cause Notice Ref. No. MIHAN-SEZ/UNIT/C2CTIPL/06A/2023-24/20 dated 28.04.2025

**Reference**: LOA No. MIHAN-SEZ/Unit-006/LOA-05/AM-2024 dated 30.11.2023 Dear Sir,

This is with reference to the *Show Cause Notice* received from your office dated 28.04.2025 regarding the commencement of operations at our MIHAN-SEZ unit without executing the required compliances under the SEZ Act, 2005 and SEZ Rules, 2006.

At the outset, we wish to submit that the delay in initiating operations primarily arose due to delay in execution of Leave and License agreement with MADC. Accordingly, our request for extension dated 14th March 2024 had also highlighted this concern, and we have since been pursuing the formalities actively.

We sincerely regret the delay in fulfilling the stipulated conditions. We would like to submit the following for your kind consideration:

- Completion of Lease Agreement: The Leave and License agreement for our unit at Office No. 01 & 02, 1st Floor, C Wing, South Block, Central Facility Building, MIHAN SEZ, Nagpur has been executed and received today. This marks the final step that was pending and had delayed our ability to complete other critical SEZ compliances.
- Pending Compliances Being Addressed: With the lease now formalized, we are expediting the remaining compliance processes including the execution of Bondcum-Legal Undertaking (BLUT) and obtaining the Letter of Undertaking (LUT). These will be completed at the earliest.
- Request for Extension of LOA: In light of the above, we humbly request your good
  office to grant an extension of the LOA to enable us to regularize all pending
  requirements and proceed in full compliance with SEZ norms.

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- 4. **Commitment to MIHAN Development**: We wish to affirm our continued commitment towards contributing to the growth of MIHAN SEZ. As a co-developer and land holder in MIHAN-SEZ, we are also in the process of completing all formalities required to initiate construction activities.
- 5. **No Intentional Violation**: We assure you that there has been no willful negligence on our part. The delays were procedural and unforeseen, and we have always intended to operate within the framework of SEZ regulations.

We respectfully request your office to consider our explanation and allow us to proceed with the required formalities.

We look forward to your kind understanding and continued support.

Yours Sincerely,

For Click2cloud technology Services India Pvt. Ltd.

Shubhanshu Mishra

Authorized Signatory

#### Enclosure:

- 1. LOA copy
- 2. Previous Copy of LOA Extension request

### LETTER OF APPROVAL - Form G

(Refer rule 19)





PH: 91-7104-665640,FAX: 91-7104-665636,Email: dc-mihansez@gov.in,Website: www.madcindia.org

Dated the : 30/11/2023

SEZ Name:

MIHAN SEZ

SEZ Address:

Villages-Issassani, Teihare, Kalkuhi, Khapri(Rly), Dahegaon, Nagpur, Maharashtra

India,440001

Reference:

Your application No. - 112300005650

Dated 17/10/2023

LOA No.:

Mihan-Sez/Unit-06/LOA-05/AM-2024

LOA Issue Date: 30/11/2023

LOA Valid From: 30/11/2023

Marine Marine and American

SEZ Unit Name: CLICK2CLOUD TECHNOLOGY INDIA PVT LTD

Registered

Plot No.21, 1st Floor, it Park, Gayatri Nagar, Parsodi, Nagpur, Maharashtra, I

Address:

ndia,440022

SEZ Unit Address:

Subject:

Your proposal for setting up a unit in MIHAN SEZ [SEZ]

Dear Sir/Madam,

With reference to the above mentioned application, Development Commissioner, MIHAN SEZ [SEZ] is pleased to extend to you all the facilities and entitlements admissible to a unit in a Special Economic Zone subject to the provisions of the Special Economic Zones Act, 2005and the rules and orders made there-under and for the establishment of a unit at MIHAN SEZ [SEZ], in the State of MAHARASHTRA, for undertaking authorised operations, namely, manufacture and rendering services including trading as under:-

#### **Authorised Operations**

#### 1. Service Oriented Activity

ITC HS Code/ CPC	Item Description	
99842/842	Computer Software Services - (842)	
9984210/842	Software Implementation services viz; Systems and Softwa re consulting services (84210),	
9984220/842	System Analysis services (84220).	
9984230/842	System design services (84230),	
9984240/842	Programming Services (84240),	
9984250/842	Support & Website Services viz; System Maintenance Servic es (84250)	
9984250/842	System Maintenance Services (84250	
99843/843	Data processing services	
998431/843	Input Preparation Services (84310),	
9984320/643	Data Processing & Tabulation Services (64320).	
9984390/843	Other Data Processing Services (84390)	

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99844/844	Database Services (844	
9984400/844	Databases Services (84400)	
99849/849	Other Computer Services (849	
9984910/849	Data Preparation Services (84910)	
9984990/849	Other Computer Services n.e.c (84990)	

This approval is subject to following terms and conditions:

- i. You shall export the goods manufactured/ goods imported/procured for trading and services, including items of trading, as per provisions of the Special Economic Zones Act, 2005 and Rules made, there-under for a period of five years from the date of commencement of production/service activities. For this purpose, you shall execute the Bond-cum-Legal Undertaking as prescribed under the Special Economic Zone Rules, 2006.
- ii. You shall fulfill the pollution control requirements, as may be prescribed by the Pollution Control authorities.
- iii. You shall achieve positive Net Foreign Exchange (NFE) as prescribed in the Special Economic Zone Rules, 2006 for the period you operate as a Unit in the Special Economic Zone from the commencement of production, failing which you shall be liable for penal action under the Foreign Trade (Development and Regulation) Act, 1902.
- iv. You may import or procure from the Domestic Tariff Area all the items required for your authorised operations under this approval, except those prohibited under the ITC (HS) Classifications of Export and Import items.
- You may supply/sell goods or services in the Domestic Tanff Area in terms of the provisions of the Special Economic Zones Act, 2005 and rules and orders made there-under.
- vi. This Letter of Approval is valid for a period of one year from its date of issue. You shall implement the project and commence production within one year period or within such period as may be extended.
- vii. Date of commencement of production shall be intimated to the Development Commissioner.
- viii. This Letter of Approval shall be valid for a period of five years from the date of commencement of production.
- ix. The approval is based on the details furnished by you in your project proposal/application.
- x. You shall abide by the provisions of Special Economic Zones Act, 2005 and the rules and orders made there-under.
- xi. You have the option to renew the approval or exit in terms of the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
- xii. You shall confirm acceptance of the above terms and condition to the Development Commissioner within forty-five days of issue of this Letter of Approval.
- xiii. If you fail to comply with the conditions stipulated above, this Letter of Approval shall be cancelled as per the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
- xiv. All future correspondence including for amendments/changes in terms and conditions of the Letter of Approval or for extension of its validity shall be addressed to the development commissioner.

Yours Faithfully,

Development Commissioner MIHAN SEZ [SEZ]

Copy forwarded to: -

Asstt Commissioner/Deputy Commissioner/Joint Commissioner (Custom) Mi

MIHAN SEZ [SEZ]

LOA Conditions

Sr No. LOA Conditions Added Date

This LOA is Digitally Signed & Approved by Vasireddy Sraman



Click2Cloud Technology Services India Private Limited
1st Floor, C - Wing (South), Central Facility Building, MIHAN SEZ,
Khapri Rly., Nagpur-441108 (MS)

7263985000 | www.click2cloud.net

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Date: - 21/04/2025

To,
Asstt. Development Commissioner
Office of the Development Commissioner
Central Facilities Building
1st Floor, A-Wing
MIHAN SEZ, Khapri, Nagpur-441108.

Subject: - Request for Extension of LOA

Reference: -Letter of Approval/Mihan-SEZ/Unit-06/LOA-05/AM-2024

Dear Sir/Madam,

We are writing this letter to formally request an extension of the Letter of Approval (LOA) granted to our business.

As you may aware, our company was initially granted the LOA with the provisional allotment of office space no 01 and 02 on the First floor in "C" Wing, South Block, at Central Facility building, MIHAN-SEZ in SEZ Mihan within the specified time frame. However, we regret to inform you that due to delay in completing the registration of LEAVE & LICENSE we were unable to complete compliances of commencement of services.

Furthermore, we understand that after getting provisional allotment letter and LOA, we need to execute all compliance. However, due to the prolonged delay in registration of leave & license agreement, we were unable to complete our other registration including below not limited to Obtaining new SEZ GSTN registration, amending the IEC, Securing the LUT, acquiring the B-LUT and others.

We have already escalated this issue multiple time to MADC office and completing of leave & agreement. Once the completion of Leave & license agreement, we will be able to complete all compliance of our operations promptly and contribute to the development of the SEZ as planned.

In order to do so, we kindly request an extension of the LOA and we assure you that we are fully prepared to meet all the necessary requirements and regulations stipulated by MIHAN. Our business plan, financial stability, and commitment to adhering to all guidelines remain steadfast.





Click2Cloud Technology Services India Private Limited

1st Floor, C - Wing (South), Central Facility Building, MIHAN SEZ,
Khapri Rly., Nagpur-441108 (MS)

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We kindly request your understanding and support in granting us an extension of the LOA and allotting us a new space. Your assistance will greatly assist us in getting our business operations underway and realizing our contribution to the growth and prosperity of the SEZ.

Thank you for your attention to this matter. We look forward to a p[positive response and the opportunity to work closely with MIHAN in the future.

Yours Sincerely,

For click2cloud technology Services India Pvt.. Ltd.

Authorized Signatory

Shubbanshy mishsa

#### Enclosure:

- 1. LOA copy
- 2. Correspondence letter with MADC

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

वेवसाइट : www.mihansez.org, ई-मेल : dc-mihansez@gov.in, टेलीफ़ोन : 0712-2815642/2815651

#### F. No. MIHAN-SEZ/UNIT/C2CTIPL/06A/2023-24

28.04.2025

#### **SHOW CAUSE NOTICE**

M/s. Click2Cloud Technology Services Pvt. Ltd. (hereinafter referred as the "Unit" or the "Noticee") was issued a Letter of Approval No. Mihan-Sez/Unit-006/LOA-05/AM-2024 dated 30.11.2023 under the SEZ Scheme for export of Computer Software Services, Software Implementation Services, System Analysis Services and System Design Services etc. subject to fulfillment of condition stipulated thereunder for commencing operations from the premises at Office No.01 & 02, 1st Floor, C Wing, South Block, Central Facility Building, MIHAN SEZ, Nagpur.

- 2. AND Whereas, on scrutiny of records, it has been found that the unit has not yet accepted the terms and conditions of the Letter of Approval and has not yet executed the mandatory Bond cum Legal Undertaking with the Development Commissioner, MIHAN SEZ.
- 3. AND Whereas, after a physical inspection of Unit premises by an officer from the DC office, it was noticed that approx. 80-85 employees are already working in the Unit premises. It was also found that such operations are running since last one year. The commencement of production without complying with the provisions of the SEZ Act, 2005 and SEZ Rules, 2006 and terms & conditions of the Letter of Approval appears to be a violation of the SEZ Acts and Rules.
- 4. AND Whereas, it is further observed that the validity of the Letter of Approval expired on 29.11.2024 and the unit has failed to apply for extension of validity also before expiry, yet has continued to operate from the premises. It is on record that the unit has not submitted a Bond or Undertaking and has not communicated about its commencement of production.
- 5. In terms of Rule 19(5) of the SEZ Rules, 2006 "If the Unit has not

commenced production or service activity within the validity period under sub-rule(4), the Letter of Approval shall be deemed to have been lapsed with effect from the date on which its validity expired".

- 6. AND Whereas, in terms of Section 16 of the SEZ Act, 2005 "The Approval Committee may, at any time, if it has any reason or cause to believe that the entrepreneur has persistently contravened any of the terms and conditions or its obligations subject to which the Letter of Approval was granted to the entrepreneur, cancel the Letter of Approval".
- **7.** It is apparent that the unit M/s Click2Cloud Technology Services Pvt. Ltd. has violated the terms and conditions of the provisions of SEZ Act, 2005 and Rules, 2006 & Order made thereunder including terms and conditions of the LOA.
- 8. These acts of omission and commission on the part of the Unit attracts the provisions of rule 7 of The Foreign Trade (Regulation) Rules, 1993 and section 11(2) of The Foreign Trade (Development & Regulation) Act, 1992, as amended. I, therefore, in exercise of powers vested in me under section 13 & 14 of the said Act require the noticee to Show Cause within from the date of receipt of this notice as to
- (i) Why a fiscal penalty should not be imposed on the unit under section 11 of the Foreign Trade (Development and Regulation) Act, 1992 as amended time to time, for violation of SEZ rules?
- (ii) Why the IEC of the unit should not be suspended?
- (iii) Why the matter may not be placed before the UAC for withdrawing the LoA from the Noticee?
- 9. The unit's reply in this regard should be submitted within 15 days from the receipt of this instant Show Cause Notice failing which it will be presumed that you have nothing to state in the matter and accordingly further action shall be initiated without further communication in the matter. You may also avail the opportunity of personal hearing with the undersigned either physically between 28.04.2025 to 30.04.2025 with prior intimation or through Video conferencing for which they may intimate the DC office at MIHAN SEZ, which shall arrange a Video Conference. Please note that failure to attend the

hearing or submit a response within the stipulated time, may lead to action being initiated under the Act, ex-parte based on available documents on record without any further communication to the Unit, which may include cancellation of LoA and exit from the SEZ.

10. This Show Cause Notice is issued without prejudice to any other action that may be taken against M/s Click2Cloud Technology Services Pvt. Ltd. under the Foreign Trade (Development & Regulation) Act, 1992 or any other law for the time being in force.

(Dr. Praveen Kumar)

Development Commissioner

डॉ. प्रविण कुमार/Dr. Flath ANSEZ विकास आयुक्त/Development Commissioner मिहान विशेष आर्थिक क्षेत्र/MIHAN Special Economic Zone भारत सरकार/Government of India भारत सरकार/Government of Endia व्याणिज्य एवं उद्योग प्रंत्रालय/Ministry of Commerce and Industry मागपुर-४४११०८/Nagpur-441108

To,

ok

1. M/s Click2Cloud Technology Services Pvt. Ltd.

Office No.01 & 02, 1<sup>st</sup> Floor, C Wing, South Block, Central Facility Building, MIHAN SEZ, Nagpur

2. M/s Click2Cloud Technology Services Pvt. Ltd. Plot No. 21, Premier |Technology Group Building, 3<sup>rd</sup> Floor, IT Park, Gayatri Nagar, Parsodi, Nagpur

Indian Bhursh

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

## AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

#### a) Proposal:-

Proposal of M/s. AAR Indamer Technics Pvt. Ltd for change of name of the company from M/s. AAR Indamer Technics Pvt. Ltd., to M/s. Indamer Technics Pvt. Ltd. in the LOA dated 21.04.2017.

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

Approval of change of name of the company from M/s. AAR Indamer Technics Pvt. Ltd., to M/s. Indamer Technics Pvt. Ltd. in the LOA dated 21.04.2017.

#### c) Relevant provision:-

Instruction no. 109 dated 18.10.2021 issued in supersession of Instruction No. 89 & 90 dated 17.05.2018, 03.08.20 18 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India,

"Reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc., may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer I Co-Developer I Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer I Co-Developer I Unit shall remain unchanged on such reorganization".

#### d) Other Information:-

M/s. AAR Indamer Technics Pvt. Ltd. was issued LOA No. SEEPZ/NEW SEZ/MADC-NGP/50/16-17/07 DATED 21.04.2017 for setting up of a unit at Plot No. 2A, 2B, 2C, MIHAN-SEZ for MRO Services Center for various types of Aircraft, approval for change of name of SEZ unit from M/s. AAR Indamer Technics Pvt. Ltd., to M/s. Indamer Technics Pvt. Ltd.

M/s. AAR Indamer Technics Pvt. Ltd. vide letter dated12.02.2025 and SEZ Online Rquest ID. 742504000405 dated 13.02.2025 has requested for approval of change of name from M/s. AAR Indamer Technics Pvt. Ltd. to M/s. AAR Indamer Pvt. Ltd. In terms of Rule 19(2) of SEZ Rules, 2006.

The proposal of the unit was placed before the Approval Committee in its meeting held on 08.04.2025. The Committee deferred the proposal and directed the unit 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.

The unit has submitted the following documents:

- 1. ROC approval for change of name
- 2. DIR-12 for change of Directors
- 3. MOA.
- 4. Updated IEC

5. Undertaking in terms of Instruction No. 109 dated 18.10.2021

#### Recommendation:

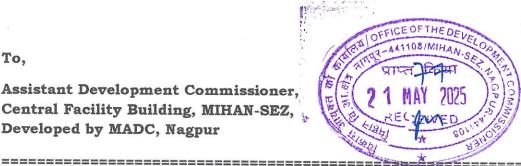
The proposal of the Unit for change of name of the company from M/s. AAR Indamer Technics Pvt. Ltd., to M/s. Indamer Technics Pvt. Ltd is submitted to the Approval Committee in terms of Rule 19(2) of SEZ Rules, 2006 for consideration.



Date: 21-May-2025

To,

Assistant Development Commissioner, Central Facility Building, MIHAN-SEZ, Developed by MADC, Nagpur



Subject: Query Reply Letter w.r.t our application for change of name of the company 

Ref: Query Letter No. MIHAN-SEZ/50/2016-17/Vol-I/46 Dated 13.07.2022 

Dear Sir/Madam,

We Indamer Technics Private Limited would like to furnish documents w.r.t Query letter to your good office.

- 1 . The updated IEC with Change of Name and Directors Reply: Enclosed herewith copy of Updated IEC
- 2. Declaration as per para (i) and documents evidencing compliance of condition in the para 2 (ii) of the Instruction No.109 dated 18.10.2021 issued by SEZ division, Department of Commerce

Reply: Enclosed herewith undertaking cum Declaration as instructed.

We hereby request your good office to consider our replies and grant us approval.

Thanking You,

For Indamer Technics Private Limited (Formerly known as AAR Indamer Technics Private Limited)

Yogendra Kumar Vice President

**AAR Indamer Technics Private Limited** 

Mumbai Operation: Hangar No. 1, Juhu Civil Airport, Vile Parle (W), Mumbai - 400 056, Maharashtra, India Tel: +91 22 2661 3552 | Fax: +91 22 2661 3626

Registered Office: Plot No 2A-2B-2C, MIHAN SEZ, Khapri, Nagpur - 441 108, Maharashtra, India

CIN: U74999MH2016PTC273565 | Email: contact@aarindamertechnics.com | www.aarindamertechnics.com



Date: 21-05-2025

#### UNDERTAKING IN TERMS OF INSTRUCTION NO. 109

We, **Indamer Technics Private Limited** hereby agree and declare that an application for change of name of the company from AAR Indamer Technics Private Limited to Indamer Technics Private Limited submitted dated 12.02.2025 as per Instruction No. 89 read along with Instruction no. 109 of Ministry of Commerce and Industry (MOCI) dated 18th October, 2021.

We shall abide with all the terms and condition as applicable as per SEZ Rules, 2006 and SEZ Act 2005 and SEZ Act 2005 and the information supplied in the application, including the attachment sheets, is complete and true to our knowledge.

We hereby undertake that no liability or cases pending against any of the Directors and key managerial Personnel of the Company.

We hereby undertake and declare that the Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All the liabilities of the unit shall remain unchanged on such reorganisation.

For Indamer Technics Private Limited (Formerly known as AAR Indamer Technics Private Limited)

Yogendra Kumar

Vice President

Enclosure:

Ackl of submitted application for change of name

Registered Office: Plot No 2A-2B-2C, MIHAN SEZ, Khapri, Nagpur - 441 108, Maharashtra, India

CIN: U74999MH2016PTC273565 | Email: contact@aarindamertechnics.com | www.aarindamertechnics.com



#### Government of India / भारत सरकार

Ministry of Commerce and Industry / वाणिज्य और उद्योग मंत्रालय Directorate General of Foreign Trade / विदेश व्यापार महानिदेशालय

Office of Development Commissioner, SEEPZ-SEZ /विकास आयुक्त का कार्यालय, एसईईपीजेड- एसईजेड Development Commissioner/Joint Development Commissioner/Deputy Development Commissioner/Assistant Development Commissioner, SEEPZSpecial Economic Zone, Andheri (East), MUMBAI SUBURBAN, MAHARASHTRA, 400096 / विकास आयुक्त/संयुक्त विकास आयुक्त/उप विकास आयुक्त/सहायक विकास आयुक्त, एसईईपीजेड, विशेष आर्थिक क्षेत्र, अंधेरी (पूर्व), मुंबई, मुंबई, उपनगर, महाराष्ट्र, 400096

#### Importer-Exporter Code

This is to certify that INDAMER TECHNICS PRIVATE LIMITED is issued an Importer-Exporter Code (IEC) 0316966398 with details as follows -

IEC	0316966398	
स्थाई खाता सं.(पैन) /PAN	AAECI0772Q	
फर्म का नाम/Firm Name	INDAMER TECHNICS PRIVATE LIMITED	
निगम की प्रकृति /Nature of Concern	Private Limited	
जारी करने की तारीख/Date of Issue	29/11/2016	
पता/Registered Address	PLOT NO. 2A, 2B, 2C, SECTOR 9, SEZ MIHAN, VILLAGE, KALKUHI,, KHAPRI RAILWAY NAGPUR NAGPUR, NAGPUR, NAGPUR, MAHARASHTRA, 441108	
धारक का नाम / Name of the Signatory	PRAJAY PRAFUL PATEL	
Director / Partner Details	Refer online at https://dgft.gov.in or scan the QR	
शाखा/इकाई /Branch Details	Refer online at https://dgft.gov.in or scan the QR C	

**Last Modified**: 20/03/2025

File Number: MSZIECPAMEND00000747AM25

Note: This is a system-generated certificate. Authenticity / Updated details of the IEC can be checked at official DGFT website <a href="https://dgft.gov.in">https://dgft.gov.in</a> by entering the IEC and Firm Name under Services > View Any

## **Ministry Of Corporate Affairs**



Date: 21-05-2025 2:04:4pm

## **Director/Signatory Details**

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	05150034	PRAJAY PRAFUL PATEL	Director	26/02/2016	-	Yes
2	02821800	RAJEEV SHRAWAN KUMAR GUPTA	Director	19/11/2021	-	Yes
3	****4523F	ROMA ROOP BHAGTANI	Company Secretary	01/03/2021	-	Yes

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

#### AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

#### a) Proposal: -

Change of location of M/s CloudScience Labs Pvt. Ltd. in their existing LOA.

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

Change of location of M/s CloudScience Labs Pvt. Ltd. from First Floor, Office Space No. 03, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ, Nagpur to Office Space No. 04, Ground Floor, C-Wing, South Block, Central Facility Building MIHAN-SEZ, (area admeasuring 1105 sq.ft.) in their existing LOA

#### c) Relevant provisions: -

In terms of Rule 19(2) of SEZ Rules, 2006.

### d) Other Information: -

1	Name of the Unit	CloudScience Labs Pvt. Ltd.
2	Letter of Approval No. & Date	Mihan-Sez/unit-08/LOA-07/AM-2025 Dated. 06.03.2025
3	Location	First Floor, Office Space No. 03, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ, Nagpur - 441108,
4	Authorised Operation	Design and develop cloud CRM services for sales, Service, Marketing, Healthcare, Finance, E-Commerce, Retail, Consumer, Goods etc. and Consultation in information technology sectors
5	Validity of LOA	05.03.2026
6	Location proposed to be change in LOA	Office Space No. 04, Ground Floor, C-Wing, South Block, Central Facility Building MIHAN-SEZ, (area admeasuring 1105 sq.ft.)
7	Whether Allotment Letter is issued by Developer/Co-Developer	Yes, M/s MADC Ltd. (Developer) Letter dated. 17.04.2025
8	Whether Revision of Projection in Import/Export is envisaged?	No

It is stated that in terms of Rule 19(2) of SEZ Rules, 2006 "provided that Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in items of manufacture or services activity, if its meets the requirement of rule 18".

#### Recommendation:-

The proposal of the Unit for change of location is submitted to the Approval Committee for consideration.





#### CLOUDSCIENCE LABS PRIVATE LIN

CIN: U72900UP2021PTC150857 INCOME TAX PAN: PAN AAJCC7075R, GSTIN No.: 09AAJCC7075R2ZO

CSLPL/SEZ/2025-26/002 June 03, 2025 BY HAND.

To,

The Development Commissioner, Office of the Development Commissioner, 1st Floor, Central Facility Building, MIHAN SEZ, Khapri, Nagpur-441108. Maharashtra.



Sub: Request for change of address of SEZ Unit location.

- Ref.: 1. Letter of Approval No. Mihan-Sez/Unit-08/LOA-07/AM-2025 dated 06/03/2025
  - 2. Old Letter of Allotment no. 5665/MIHAN/MADC/Mktg/2024 dated 20/12/2024 for 429
  - 3. New Letter of Allotment no. 2139/MIHAN/MADC/Mktg/2025 dated 17/04/2025 for 1105 Sq. Ft.

Dear Sir,

We M/s. CloudScience Labs Private Limited have applied for LOA of SEZ Unit and have received the Letter of Approval vide your file no. Mihan-Sez/Unit-08/LOA-07/AM-2025 dated 06/03/2025 in Mihan SEZ, Nagpur.

The space allotted initially by MADC for which we had applied for LOA was of 429 Sq. Ft. at Office Space No. 3, First Floor, A Wing, North Block, Business Centre at Central Facility Building, Mihan SEZ, Nagpur. Later on, since we had requested them for bigger space we have been allotted the space comprising of 1105 Sq. Ft. at Office No. 4, Ground Floor, C Wing, South Block, Business Centre at Central Facility Building, Mihan SEZ, Nagpur.

Email: badan@cloudsciencelabs.com

Gr.

Add: ArthaSez, 12th floor, Tower-1, Techzone IV, Noida, UP



## CLOUDSCIENCE LABS PRIVATE LIM

CIN: U72900UP2021PTC150857 INCOME TAX PAN: PAN AAICC7075R.

GSTIN No.: 09AAJCC7075R2ZO

We would like to inform you that we had applied for the bigger space but since they had no vacant space available at that point of time they had allotted the space of 429 as per their allotment letter no. 5665/MIHAN/MADC/Mktg/2024 dated 20/12/2024. As soon as the bigger space got vacated they had allotted us the space of 1105 Sq. Ft. vide their allotment letter no. 2139/MIHAN/MADC/Mktg/2025 dated 17/04/2025. Meantime we had already received the Letter of Approval for SEZ Unit by your office for our Authorised Operations.

In view of the above facts, we would like to request you to please update the new location of the office in the Letter of Approval considering the space of 1105 Sq. Ft. We would further like to inform you that there are no changes in the projections and exports figures as we had already projected figures according to the bigger space only.

Further to inform you that we have also tried to apply for change of space in the SEZ Portal, but we cannot file any application in the online as the Unit address is not updated.

We sincerely once again request you to please consider our request & do the needful at the earliest as we need to start the procurements and interior works.

Labs A

Thanking you,

Yours faithfully,

For CloudScience Labs Private Limited,

Badan Singh Pundser

SEZ Unit,

Badan Singh Pundeer,

Director.

Email: badan@cloudsciencelabs.com Gr.

Add: ArthaSez, 12th floor, Tower-1, Techzone IV, Noida, UP

### No. 2139/MIHAN/MADC/Mktg/2025

To, M/s. CloudScience Labs Private Limited B3/68, Amrapali Draem Vally Villas, Gr. Noida, UP – 201306.



Kind Attn: Shri. Badan Singh Pundeer

Sub: - Provisional Allotment of about 1105 Sq. Ft. at Office space No. 04, on the Ground Floor in 'C' Wing, South Block at Central Facility Building, MIHAN-SEZ.

Ref: - Your application dtd. 06.03.2025

Sir,

With reference to the above, Maharashtra Airport Development Company Ltd (MADC) is pleased to allocate subject space at Central Facility Building, MIHAN-SEZ to your company for IT&ITES services purpose & activity related and admissible in SEZ.

The Brief T&C are as given below.

- 1) The office space of approx. 1105 sq. ft. is located at Office space No. 04, on the Ground Floor in 'C' Wing, South Block at Central Facility Building, MIHAN-SEZ at the prevailing rate of Rs.33/- per sq. ft. per month.
- 2) The License fee shall be charged from the date of receipt of Letter of Approval (LOA) from the Office of Development Commissioner SEZ, MIHAN.
- 3) We are in receipt of the lump sum amount towards Security deposit for 6 months @ Rs.33 per sq. ft. X 1105 sq. ft. X 6 months = Rs.2,32,050/- (Rupees Ninety Thousand & Ninety Only) as the space is Warm shell facility.
- 4) The allotment of office space is subject to the term and condition of the Leave and License Agreement, a draft of which shall be sent to you shortly. The License fee shall increase by 5% after 1<sup>st</sup> year and 7.5% after 2<sup>nd</sup> year onwards till the expiry of leave and license agreement.
- 5) At the time of 'Exit' by the Licensee, an NOC shall be issued to Licensee, subject to the complying of all the conditions of an Leave and License Agreement and availability of 6 months License fee as Security Deposit, however License fee shall be charged till the date of 'Exit' Letter issued by SEZ authority.

Mai Sin Count

- 6) You are requested to kindly arrange a calibrated energy meter for the allocated premise and submit application to the Electrical Department at MADC Office (Contact - Mr.D. Deshmukh - 0712-2815612)
- 7) You are also requested to kindly take the Fire NOC from Fire Department of MADC Office (Contact - Mr. G. Kharatmal - 0712-2815607)
- 8) You are requested to kindly co-ordinate with the Planning Department of MADC Office for your office layout approval
- 9) On the receipt of Letter of Approval from the Office of Development Commissioner-MIHAN-SEZ, you are requested to execute the Leave and License Agreement to commence the operation immediately

Thanking you,

For Maharashtra Airport Development Company Ltd

Sanjay Ingal Sr. Manager (BI

Copy to:

1. VC&MD and JMD for favor and information, please.

2. Office of the Development Commissioner - MIHAN SEZ

3. All concerned HoD's. Nagpur.

use when request

25/11/25

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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:-

In principal approval for proposed change in the shareholding pattern of - M/s Dassault Reliance Aerospace Ltd.

#### b) Specific Issue on which decision of Approval Committee is required:-

In principal approval for proposed change in the shareholding pattern of - M/s Dassault Reliance Aerospace Ltd.

#### c) Relevant provisions of SEZ Act, 2005 & Rules 2006/ Instruction/Notification:

In terms of Rule 19(2) of SEZ Rules, 2006 read with Instruction No. 109 dated 18.10.2021.

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#### d) Other Information:-

The unit has stated that "Dassault Reliance Aerospace Ltd (DRAL) established in the year 2017, is a joint venture between M/s Reliance Aerostructure Ltd and M/s Dassault Aviation, operating as a SEZ unit at Plot No. 3-1A, MIHAN SEZ, Nagpur

A change in shareholding of DRAL, by way of a secondary transfer between the existing shareholders, is planned as per details mentioned herein below:

Shareholders	Existing Shareholdings	New Shareholding
Reliance Aerostructur	51%	49%
Dassault Aviation	49%	51%
Total	100%	100%

DRAL hereby confirms that as a consequence of the proposed change in the shareholding:

- (a) DRAL shall not opt out or exit out of the MIHAN Special Economic Zone and shall continue to operate from MIHAN SEZ, Nagpur.
- (b) All liabilities of DRAL shall remain unchanged.

Additionally, the proposed change in the shareholding shall be subject to the following:

- (a) DRAL undertakes to ensure seamless continuity of the SEZ activities with unaltered responsibilities and obligations.
- (b) DRAL shall fulfill all eligibility criteria as applicable.
- (c) The proposed change shall fulfil and comply with all the applicable provisions of Revenue/ Company Affairs/ SEBI etc/ Acts/ Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
- (d) DRAL shall submit all the financial details relating to change in equity to the concerned authorities.

- (e) DRAL acknowledges that the Assessing Officer shall have the right to assess the taxability of the gain/ loss arising out of the transfer of equity, as may be applicable.
- (f) DRAL shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
- (g) DRAL shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDC.
- (h) DRAL submits that there will be no change in the name of the unit i.e. name DRAL will be retained pursuant to the proposed change in shareholding. Any future name changes of the unit shall be undertaken in compliance with applicable laws.

We kindly request you to accord your approval for the proposed change in share holding of DRAL, in accordance with the Special Economic Zone Act, 2005 read with the rules, circulars and notifications issued thereunder."

The Unit was granted Letter of Approval No. Mihan-Sez/unit/LOA-01/AM-18/129 Dated. 02.08.2017 for 1. Manufacturing and testing of "Falcon 2000 Civil Aircraft and its other civil variants and aircraft-aerostructure, assembly, sub-assembly, final line-assembly and parts thereof. 2. Manufacturing of assembly, sub-assembly, parts and components of Defence Aircraft. 3. To engage in the activity pertaining to supply chain management of part such as Airworthy parts, Primary parts and Paints Oil & Lubricants for aircraft-aerostructure, assembly, sub-assembly, and final line-assemblyl. Now, the unit has requested for in principal approval for change in the shareholding pattern of M/s Dassault Reliance Aerostructure Ltd.

#### Recommendation:-

The proposal of the unit for in principal approval for change in the shareholding patteren of M/s Dassault Reliance Aerostructure Ltd is placed before the Approval Committee for consideration in terms of Rule 19(2) of SEZ Rules, 2006 read with Instruction No. 109 dated 18.10.2021.





Date: 4th July, 2025

To The Development Commissioner, MIHAN SEZ, Nagpur Maharashtra -441108

Subject: Seeking approval regarding proposed change in the shareholding pattern of DRAL.

Dear Sir,

Dassault Reliance Aerospace Ltd. (DRAL), established in the year 2017, is a joint venture between Reliance Aerostructure Limited and Dassault Aviation, operating as a SEZ unit at Plot No. 3-1A, MIHAN SEZ, Nagpur.

A change in shareholding of DRAL, by way of a secondary transfer between the existing shareholders, is planned as per details mentioned herein below<sup>1</sup>:

Shareholders	<b>Existing Shareholding</b>	New Shareholding
Reliance Aerostructure	51%	49%
Dassault-Aviation	49%	51%
Total	100%	100%

DRAL hereby confirms that as a consequence of the proposed change in the shareholding:

- (a) DRAL shall not opt out or exit out of the MIHAN Special Economic Zone and shall continue to operate from MIHAN SEZ, Nagpur.
- (b) All liabilities of DRAL shall remain unchanged.

Additionally, the proposed change in the shareholding shall be subject to the following:

(a) DRAL undertakes to ensure seamless continuity of the SEZ activities with unaltered responsibilities and obligations.

(b) DRAL shall fulfil all eligibility criteria as applicable.

(c) the proposed change shall fulfil and comply with all the applicable provisions of Revenue / Company Affairs / SEBI etc./ Acts / Rules which regulate issues like capital gains, equity change, transfer, taxability etc.

(d) DRAL shall submit all the financial details relating to change in equity to the concerned authorities.

(e) DRAL acknowledges that the Assessing Officer shall have the right to assess the taxability of the gain / loss arising out of the transfer of equity, as may be applicable.

(f) DRAL shall comply with relevant State Government laws, including those relating to lease of land, as applicable.

(g) DRAL shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.

<sup>&</sup>lt;sup>1</sup> To comply with the requirements applicable to public limited companies under the Companies Act, 2013, 5 (five) individual shareholders are also holding 1 (one) equity share each of DRAL, jointly with Reliance Aerostructure Limited.



(h) DRAL submits that there will be no change in the name of the unit i.e., name DRAL will be retained pursuant to the proposed change in shareholding. Any future name changes of the unit shall be undertaken in compliance with applicable laws.

We kindly request you to accord your approval for the proposed change in shareholding of DRAL, in accordance with the Special Economic Zones Act, 2005 read with the rules, circulars and notifications issued thereunder.

Thanking you for your attention in this matter. We remain at your disposal should you require any information/documents from our end.

For Dassault Reliance Aerospace Limited

Chief Executive Officer

Instruction No.109

File No: K-43013(13)/7/2021-SEZ
Government of India/Bharat Sarkar
Ministry of Commerce and Industry/ Vanijya Aur Udyog Mantralaya
Department of Commerce/ Vanijya Vibhag
(SEZ Section)

Udyog Bhawan, New Delhi Dated the I&October, 2021

To

- 1. All Chief Secretaries of State Governments.
- 2. All Development Commissioners

Subject: Guidelines regarding reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units.

Madam/Sir,

In supersession of Instruction No. 89 dated 17.05.2018 and Instruction no. 90 dated 03.08.2018 of this Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Codevelopers as well as SEZ Units shall be as follows.

- (i) Reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-developer / Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer / Co-developer / Unit shall remain unchanged on such reorganization.
- (ii) Such reorganization shall be subject to the following safeguards.
  - Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity;
  - b. Fulfilment of all eligibility criteria applicable, including security clearances etc., by the altered entity and its constituents;

c. Applicability of and compliance with all Revenue / Company Affairs / SEBI etc. Acts / Rules which regulate issues like capital gains, equity change, transfer, taxability etc.

d. Full financial details relating to change in equity / merger, demerger, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional

Authority.

e. The Assessing Officer shall have the right to assess the taxability of the gain / loss arising out of the transfer of equity or merger, demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.

f. The applicant shall comply with relevant State Government laws, including those

relating to lease of land, as applicable.

g. The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.

h. The applicant shall be recognised by the new name or such arrangement in all the records.

2. This issues with the approval of competent authority.

(Senthil Nathan S)
Director

Nours faithfully

Tel: 011-2306 3268

E-mail: senthil.nathan@gov.in

#### Copy to :-

- 1. CBDT
- 2. CBIC, Dept. of Revenue, New Delhi
- 3. DG, EPCES

#### DASSAULT RELIANCE AEROSPACE LIMITED

[INCORPORATED UNDER THE COMPANIES ACT, 2013]

Regd. Office: 502, Plot no. 91/94, Prabhat Colony Santa Cruz (East), Mumbai, Maharashtra 400055, India

Minutes of the proceedings of the second meeting of the Board of Directors of Dassault Reliance Aerospace Limited (the "Company") held on Wednesday, April 26, 2017 which commenced at 3:30 pm and concluded at 4:00 pm at 78, quai Marcel Dassault, 92210 Saint-Cloud, France

#### Present in Person:

Mr. Eric TRAPPIER

Director (In the Chair)

Mr. Anil D. AMBANI

Director

Mr. Richard LAVAUD

Director

Mr. Anthony JESUDASAN

Director

#### **Invitees:**

Mr. Benoît DUSSAUGEY
Mr. Pierre-Michel SUSINI

Dassault Aviation, shareholder of the Company

Mr. Pierre-Michel SUSINI Mr. Charles ALLUAUME Dassault Aviation, shareholder of the Company Dassault Aviation, shareholder of the Company

## 1. TO APPROVE THE ISSUANCE AND ALLOTMENT OF EQUITY SHARES ON A RIGHTS BASIS

The Chairman informed the Board that at its first meeting held on 22 February 2017, the Board had approved offering of up to 1,439,000 equity shares, having a face value of Rs. 100 each for an aggregate cash consideration of up to Rs. 143,900,000, to the existing equity shareholders of the Company, on a "rights basis", in accordance with the provisions of Section 62(1)(a) of the Companies Act, 2013 read with the Companies (Share Capital and Debenture) Rules, 2014.

The Chairman also informed the Board that pursuant thereto, the Company had on 14 April 2017 issued letter of offer to all the existing equity shareholders of the Company, offering an aggregate of 1,374,000 equity shares of the Company, having a face value of Rs. 100 each for an aggregate cash consideration of Rs. 137,400,000, in the ratio of their existing shareholding in the Company on March 30, 2017. A copy of the letter of offer was tabled before the Board and initialed by the Chairman for the purposes of identification. As such, the following numbers of shares have been offered to each of the existing shareholders of the Company:



S. No.	Name of the Shareholders	Pre-Rights Issue shareholding (No. of shares)	Number of Shares Offered Pursuant to the Rights Issue	Payable upon Acceptance of
1.	Reliance Aerostructure Limited	505	693,870	69,387,000
2.	Mr. Aashay Khandwala jointly with Reliance Aerostructure Limited	1	1,374	137,400
. 3.	Mr. Abhijeet Banerjee jointly with Reliance Aerostructure Limited	1	1,374	137,400
4.	Mr. Mohan Limaye jointly with Reliance Aerostructure Limited	1	1,374	137,400
5.	Ms. Kirti Desai jointly with Reliance Aerostructure Limited	1	1,374	137,400
6.	Mr. Prakash Kedekar jointly with Reliance Aerostructure Limited	1	1,374	137,400
7.	Dassault Aviation	490	673,260	67,326,000
Г	Cotal	1000	1,374,000	137,400,000

The Chairman also informed the Board that in response to the letter of offer, the Company had received:

- a. a letter of acceptance dated 20 April 2017 from Dassault Aviation, accepting its rights' entitlement of 673,260 equity shares of the Company in full, for an aggregate consideration of the Euro equivalent of Rs. 67,326,000, and that the amount payable towards such shares had been credited to the BNP Paribas bank account of the Company;
- b. letters of renunciation for the following number of shares, from the following equity shareholders of the Company, on the following dates, in favor of Reliance Aerostructure Limited:

S. No.	Name of the Equity Shareholder	Number of shares renounced	Date of letter of renunciation
	Mr. Aashay Khandwala jointly with	1,374	April 20, 2017
1.	Reliance Aerostructure Limited		
	Mr. Abhijeet Banerjee jointly with	1,374	April 20, 2017
2.	Reliance Aerostructure Limited		7
	Mr. Mohan Limaye jointly with	1,374	April 20, 2017
3.	Reliance Aerostructure Limited	**	
	Ms. Kirti Desai jointly with	1,374	April 20, 2017
4.	Reliance Aerostructure Limited		
	Mr. Prakash Kedekar jointly with	1,374	April 20, 2017
5.	Reliance Aerostructure Limited		*
	Total	6,870	



c. a letter of acceptance dated April 24, 2017 from Reliance Aerostructure Limited, accepting its rights' entitlement of 693,870 equity shares of the Company in full as well as the 6,870 shares renounced by the aforesaid shareholders of the Company in its favor, for an aggregate consideration of Rs. 70,074,000, and that the amount payable towards such shares had been credited to the bank account of the Company held with YES Bank.

Copies of the aforesaid acceptance and renunciation letters were tabled before the Board and initialed by the Chairman for the purposes of identification.

The Chairman also informed the Board that in light of the above, it was proposed that the Company allots and issues the following number of equity shares to the following shareholders of the Company, on a rights issue basis:

S. No.	Name of the Shareholders	Number of shares to be issued
1.	Reliance Aerostructure Limited	700,740
2.	Dassault Aviation	673,260
	Total	1,374,000

The matter was discussed in detail, the Board considered the draft resolution circulated along with the agenda for the meeting and found it to be proper for adoption. Accordingly, the following resolution was passed unanimously:

#### **RESOLUTION NO 3**

"RESOLVED THAT in furtherance of the powers under Section 62(1)(a) of the Companies Act, 2013 and all other applicable provisions, read with the Companies (Share Capital and Debenture) Rules, 2014, approval of the Board be and is hereby granted for the allotment and issuance of 1,374,000 equity shares of the Company having a face value of Rs. 100 each, ranking pari passu with the existing equity shares of the Company ("Equity Shares"), at par, on a rights issue basis, to the following shareholders, and such shares hereby stand issued and allotted to such shareholders:

S. No.	Name of the Shareholders	Number of shares to be issued
1.	Reliance Aerostructure Limited	700,740
2.	Dassault Aviation	673,260
	Total	1,374,000

**RESOLVED FURTHER THAT**, the Equity Shares allotted pursuant to this resolution shall be subject to the provisions of the memorandum and articles of association of the Company and shall rank *pari passu* with the existing equity shares of the Company in all respects.

**RESOLVED FURTHER THAT**, the Directors be and are hereby severally authorized to take all such acts, deeds, matters and things as may be deemed necessary, proper, desirable or expedient for the purposes of giving effect to this resolution."

#### 2. TO APPROVE ISSUANCE OF SHARE CERTIFICATES TO THE MEMBERS



The Chairman informed the board that at its first meeting held on February 22, 2017, the Board had authorized issuance of share certificates to the subscribers to the memorandum of association of the Company, subject to receipt of subscription monies for the equity shares so subscribed. The Chairman also informed the Board that the Company had received

subscription monies towards all the equity shares subscribed under the memorandum of association of the Company by April 26, 2017.

The Chairman further informed the Board that pursuant to the allotment and issuance of shares on a rights issue basis, it was proposed that the Board authorizes the issuance of share certificates to Reliance Aerostructure Limited and Dassault Aviation for the shares so allotted and issued. For this purpose, it was proposed that the Board authorizes any two Directors and Mr. Rajesh Dhingra or Mr. Aashay Khandwala, to sign the share certificates to be so issued and it was also proposed that the Board approves making of necessary entries in the Register of Members of the Company and authorizes Mr. Rajesh Dhingra or Mr. Aashay Khandwala to authenticate such entries.

The matter was discussed in detail, the Board considered the draft resolution circulated along with the agenda for the meeting and found it to be proper for adoption. Accordingly, the following resolution was passed unanimously:

#### **RESOLUTION NO 4**

"RESOLVED THAT approval of the Board be and is hereby granted for the issuance of share certificates relating to equity shares of the Company of face value of Rs. 100 each, stating that such shares are fully paid-up, under the Common Seal of the Company affixed thereto under the signature/facsimile signature of any two Directors of the Company and Mr. Rajesh Dhingra or Mr. Aashay Khandwala, and that the Common Seal of the Company be affixed on the share certificates in the presence of any two Directors of the Company and Mr. Rajesh Dhingra or Mr. Aashay Khandwala, as per the following particulars:

NAME OF THE	NUMBER OF	DISTINCTIVE	FIRST NAMED
Reliance Aerostructure Limited	<b>SHARES</b> 701,245	<b>NUMBERS</b> 1 to 701,245	Not applicable
Mr. Aashay Khandwala	1	701,246	Reliance Aerostructure Limited
Mr. Abhijeet Banerjee	1	701,247	Reliance Aerostructure Limited
Mr. Mohan Limaye	1	701,248	Reliance Aerostructure Limited
Ms. Kirti Desai	1	701,249	Reliance Aerostructure Limited
Mr. Prakash Kedekar	1	701,250	Reliance Aerostructure Limited
Dassault Aviation	673,750	701,251 to 1,375,000	Not applicable
TOTAL	1,375,000		

**RESOLVED FURTHER THAT** the names of the aforesaid individuals and entities be entered in the Register of Members of the Company as per the aforesaid details and that the entries in the Register of Members be authenticated by Mr. Rajesh Dingra or Mr. Aashay Khandwala, being the person specifically authorized for this purpose."



# 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 TRT Technologies.

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

Monitoring of Performance of the year 2023-24 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 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 submitted by unit and duly certified by the Chartered Accountant. The Year –wise Performance of the unit is checked with projection report given by Unit (in Form F)

The year-wise performance of the APRs filed by the unit for the period 2023-24 is as follows:-

Financial Year	Projected Export FOB Value (Rs. in Lakhs)	Actual Export FOB Value (Rs. in Lakhs)	Project ed Outflow Value (Rs. in Lakhs)	Actual Outflow (Rs. in Lakhs)	Projected NFE for the block period (Rs. in Lakhs)	NFE achieved on cumulativ e basis (Rs. in Lakhs)	Remarks
2023-24 2024-25 Yet to be Monitore d Total	1580.00 1580.00	1132.31 1132.31	402.60 402.60	89.35 89.35	1177.40 1177.40	3678.17 3678.17	Verified with trade data available on SEZ Online

The unit has achieved positive NFE on cumulative basis during 2023-24 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".

#### Recommendation:-

The proposal of Monitoring of Performance of the unit for the year 2023-24 of Block

		NF	E CALCULATION SHEE	ET	2023-24		
					(Figs. R	s. In Lakhs)	
		DE	TAILS OF CALCULATI	ON OF NFE ACHIEVED		***************************************	
NAME O	F THE UNIT		M/s TRT Technolog	gies		,	
<b>BLOCK F</b>	PERIOD			2020-21 to 2024-25		A Marine and the second se	
MONITO	RING PERIO	OD		2023-24		***************************************	
DATE OF	COMMEN	CEMENT OF PRO	ODUCTION	30.06.2020			
						1996 (1996) - 1996 (1996) - 1996 (1996) - 1996 (1996) - 1996 (1996) - 1996 (1996) - 1996 (1996) - 1996 (1996)	
INFLOW							
(i)	the other transfer beautiful transfer to the second second			VE YEARS OR LESS AS	APPLICABLE	3753.61	
(ii)			RA 6.9 OF EXIM POLIC	CY		0.00	
Α	TOTAL (I)	·(ii)				3753.61	
OUTFLO		***					
	```		DURING THE YEAR			15.45	
		CG DEBIT AS A					
	1 /	ON IMPORTED (	CAPITAL GOODS			1.55	
			KNOW HOW FEES			0.00	
	(b)	ΓΟΤΑL (i+ii)				1.55	
		ERIAL UTILISED					
				YEARS OR LESS AS APP	LICABLE	73.90	
	1 /		ER INTERUNIT TRANS	FER		0.00	
			TO OTHER UNITS			0.00	
			K OF RAW MATERIAL		01.04.2020	0.00	
			K OF RAW MATERIAL	AS ON	31.03.2022	0.00	
		ΓΟΤΑL <u>[(i)</u> + (ii)-				<b>73.90</b> 0.00	
	(d) OTHER OUTFLOW						
В	TOTAL (b)	+( c)+(d)	And the second s			75.45	
С	NFE (A-B)					3678.17	
D	NFEP ACH	IEVED (C/A)				97.99%	

x;

YEAR	CG IMP.					YEAR	WISE AMORT	ISATION	A.,			
		2020-21	2021-22	2022-23	2023-24	2024-25	0	0	0	0	0	AMORTI SED VALUE
2020-21	0.00	0	0	0	0	0	0	0	0	0	0	0.00
	0.00	10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
2021-22	0.00		0	0	0	0	0	0	0.00	0.00	0.00	0.00
	0.00		10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
2022-23	0.00			0	0	0	0	0	0.0	0	0	0.00
	0.00			10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
2023-24	15.45				1.545	0	0	0	0	0	0	1.55
1010 1	10.10				10.0%	0.1%	0.0%	0.0%	0.0%	0.0%	0.0%	1.55
2024-25	0.00					0	0	0	0	0	0	0.00
						10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
TOTAL	15.45											1.55

Year	FOB Value of Export 3(a)	Value of supplies made under Rule 53A(a to k) 3(b)	i .	Total Export	Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/ EHTP/STP 4(A)(d)	Value of Imported Raw Material Transferre d from other SEZ/EOU/EHTP/STP 4(A)(f)	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part II 1 [e]
2020-21	383.38	0.00	22.03	361.35	0.00	7.27	0.00	0.00	7.27	0.00	0.00
2021-22	1011.01	0.00	0.00	1011.01	0.00	29.68	0.00	0.00	29.68	0.00	0.00
2022-23	1226.91	0.00	0.00	1226.91	0.00	36.95	0.00	0.00	36.95	0.00	
2023-24	1132.31	0.00	0.00	1132.31	15.45	0.00	0.00	0.00	0.00	0.00	
	0.00			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	3753.61	0.00	22.03	3731.58	15.45	73.90	0.00	0.00	73.90	0.00	0.00

# 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 Metatech Airsystems India Pvt. Ltd.

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

Monitoring of Performance of the year 2020-21 to 2023-24 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 Metatech Airsystems Pvt. Ltd, has been granted Letter of Approval No. MIHAN-SEZ/UNIT/01/2011-12/207 Dated. 09.03.2012 for Manufacture/Service Activity. The unit commenced production w.e.f 27.07.2015. 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 submitted by unit and duly certified by the Chartered Accountant. The Year –wise Performance of the unit is checked with projection report given by Unit (in Form F)

The year-wise performance of the unit for the period 2020-21 to 2023-24 is as follows:-

Financial Year	Projected Export FOB Value (Rs. in Lakhs)	Actual Export FOB Value (Rs. in Lakhs)	Project ed Outflow Value (Rs. in Lakhs)	Actual Outflow (Rs. in Lakhs)	Projected NFE for the block period (Rs. in Lakhs)	NFE achieved on cumulativ e basis (Rs. in Lakhs)	Remarks
2020-21	25.00	0.78	0.00	0.00	25.00		Verified with trade
2021-22	35.00	26.00	0.00	0.00	35.00		data
2022-23	46.00	0.00	0.00	0.00	46.00	25.73	available
2023-24	52.00	0.00	0.00	0.00	52.00		on SEZ Online
2024-25 Yet to be Monitor ed							Offinie
Total	191.00	26.78	0.00	0.00	191.00	25.73	

The unit has achieved positive NFE on cumulative basis during 2020-21 to 2023-24 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

#### Recommendation:-

The proposal of Monitoring of Performance of the unit for the year from 2020-21 to 2023-24 of Block period 2020-21 to 2024-25 is submitted before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006 for consideration.

		NFE C	ALCULATION SHEE	T	2023-2	4				
						. Rs. In Lakhs)				
		DETA	AILS OF CALCULAT	<b>ION OF NFE ACHIEVED</b>						
NAME O	F THE UNIT		M/s Metatech Airsy	stems India Pvt. Ltd.						
BLOCK F				2020-21 to 2024-25						
	RING PERIOD			2023-24						
DATE OF	COMMENCE	MENT OF PRODU	JCTION	27.07.2015						
INFLOW				,						
(i)	and the later of t		The state of the s	VE YEARS OR LESS AS	APPLICABLE	26.00 0.78				
(ii)										
A										
OUTFLO	T									
	1 /		RING THE YEAR			64.33				
		<b>DEBIT AS APPL</b>								
	117	IMPORTED CAP				25.73				
	THE RESIDENCE OF THE PARTY OF T	TECHNICAL KN	OW HOW FEES	t.		0.00				
	(b) <b>TO</b>	ΓAL (i+ii)				25.73				
		IAL UTILISED								
				EARS OR LESS AS APP	PLICABLE	0.00				
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		INTERUNIT TRANSF	FER		0.00				
		ANSFERRED TO				0.00				
			F RAW MATERIAL (		01.04.2020	0.00				
	(v) CLOSING STOCK OF RAW MATERIAL AS ON 31.03.2024									
	(c) TOTAL [(i) + (ii) - (iii) + (iv) - (v)									
<u> </u>		HER OUTFLOW				0.00				
В	TOTAL (b)+(	c)+(d)				25.73				
С	NFE (A-B)					1.05				
D	NFEP ACHIEVED (C/A) 3.91									

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YEAR	CG IMP.					YEAF	WISE AMOR	RTISATION				
		2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	AMORTI SED VALUE
2015-16	64.33	0.0%	0.0%	0.0%	0.0%	0 0.0%	6.43 10.0%	6.43 <b>10.0%</b>	6.43 10.0%	6.43 10.0%	0.0%	25.73
2016-17	0.00								2	101070	0.070	
2017-18	0.00											
2018-19	0.00				-							
2019-20	0.00											
2020-21	0.00											
2021-22												
2022-23												
2023-24												
2024-25												
TOTAL	64.33											25.73

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	FOB	Value of	Outstan	Total	Import	Import	Value of	Value of	Total	Other	DTA
	Value of	supplies	ding	Export	of	of Raw	Imported	Imported	Imported	Outflow [5]	Sale Part
	Export	made	export		Capital	Material	Raw Material	Raw	Raw		II
	3(a)	under	proceed		Goods	4(A)(b)	received	Material	Material		1 [e]
		Rule	s Part-II		4(B) (ii)		from other	Transferre			
Year		53A(a to	3 OR		OR (iii)		SEZ/EOU/	d from			
		k) 3(b)	5 (2)				EHTP/STP	other			
							4(A)(d)	SEZ/EOU/			
			0					EHTP/STP			
								4(A)(f)			
										y	
2020-21	0.00	0.78	0.00	0.78	0.00	0.00	0.00	0.00	0.00	0.00	18.71
2021-22	26.00	0.00	0.00	26.00	0.00	0.00	0.00	0.00	0.00	0.00	63.36
2022-23	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	85.53
2023-24	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	26.00	0.78	0.00	26.78	0.00	0.00	0.00	0.00	0.00	0.00	167.60

		NFE C	ALCULATION SHEE	T	2022-2	3			
					(Figs	. Rs. In Lakhs)			
		DET	AILS OF CALCULAT	ION OF NFE ACHIEVED					
NAME OF	THE UNIT		M/s Metatech Airsy	stems India Pvt. Ltd.					
<b>BLOCK P</b>				2020-21 to 2024-25					
MONITOR	RING PERIOD			2022-23					
DATE OF	COMMENCEMENT	OF PROD	JCTION	27.07.2015					
INFLOW									
(i)				VE YEARS OR LESS AS A	APPLICABLE	26.00 0.78			
(ii) SUPPLY IN TERMS OF PARA 6.9 OF EXIM POLICY									
A TOTAL (I)+(ii)									
OUTFLO	<del></del>								
			RING THE YEAR			64.33			
		IT AS APPL							
	1		PITAL GOODS			19.30			
			OW HOW FEES			0.00			
	(b) TOTAL	(i+ii)				19.30			
	RAW MATERIAL L					<b></b>			
			, martine and a second a second and a second a second and a second a second and a second and a second and a s	YEARS OR LESS AS APP	LICABLE	0.00			
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		INTERUNIT TRANSI	-ER		0.00			
			OTHER UNITS			0.00			
			F RAW MATERIAL		01.04.2020	0.00			
			F RAW MATERIAL	45 UN	31.03.2023	0.00			
			) + (iv) - (v)			0.00			
В		OUTFLOW				0.00			
В	TOTAL (b)+( c)+(d					19.30			
С	NFE (A-B)	0/4\				7.48			
D	NFEP ACHIEVED (C/A) 27.94%								

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YEAR	CG IMP.					YEAR	WISE AMOR	RTISATION				
		2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	AMORTI SED VALUE
2015-16	64.33	0.0%	0.0%	0.0%	0.0%	0.0%	6.43 <b>10.0%</b>	6.43 10.0%	6.43 10.0%	0.0%	0.0%	19.30
2016-17	0.00	0.076	0.076	0.076	0.078	0.076	10.0 /8	10.078	10.076	0.076	0.078	
2017-18	0.00											
2018-19	0.00											
2019-20	0.00											
2020-21	0.00											
2021-22												
2022-23												
2023-24												
2024-25												
TOTAL	64.33											19.30

Year	FOB Value of Export 3(a)	Value of supplies made under Rule 53A(a to k) 3(b)	Outstan ding export proceed s Part-II 3 OR 5 (2)	Total Export	Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/ EHTP/STP 4(A)(d)	Value of Imported Raw Material Transferre d from other SEZ/EOU/EHTP/STP 4(A)(f)	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part· II 1 [e]
2020-21	0.00	0.78	0.00	0.78	0.00	0.00	0.00	0.00	0.00	0.00	18.71
2021-22	26.00	0.00	0.00	26.00	0.00	0.00	0.00	0.00	0.00	0.00	63.36
2022-23	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	85.53
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	26.00	0.78	0.00	26.78	0.00	0.00	0.00	0.00	0.00	0.00	167.60

		NFE C	ALCULATION SHEE	T	2021-2	2
					(Figs	. Rs. In Lakhs)
		DETA	AILS OF CALCULAT	TON OF NFE ACHIEVED		
NAME OF	THE UNIT		M/s Metatech Airsy	stems India Pvt. Ltd.		
BLOCK P	ERIOD			2020-21 to 2024-25		
	RING PERIOD			2021-22		
DATE OF	COMMENCE	MENT OF PRODU	JCTION	27.07.2015		
INFLOW	T					
(i)				VE YEARS OR LESS AS	APPLICABLE	26.00
(ii)			6.9 OF EXIM POLIC	Y		0.90
A	TOTAL (I)+(ii	)				26.90
OUTFLO	<del></del>					
		MPORTED DU				64.33
		DEBIT AS APPL				
		IMPORTED CAP				12.87
	The same of the sa	TECHNICAL KN	OW HOW FEES			0.00
	(b) <b>TO</b>	TAL (i+ii)				12.87
		IAL UTILISED	DINO THE LACT CA	/EADO OD LEGO AO ADE	I IOADI E	
				YEARS OR LESS AS APP	LICABLE	0.00
			INTERUNIT TRANSI	-ER		0.00
		ANSFERRED TO		ONL	04.04.0000	0.00
			F RAW MATERIAL		01.04.2020	0.00
			F RAW MATERIAL A	49 ON	31.03.2022	0.00
		TAL [(i) + (ii)- (iii) HER OUTFLOW	7 + (IV) - (V)			0.00
В						12.87
C	TOTAL (b)+(	C)+(U)				14.03
D	NFEP ACHIE	VED (C/A)				52.17%
U	INFEP ACHIE	VED (CIA)				52.17%

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YEAR	CG IMP.					YEAR	WISE AMOR	RTISATION				
		2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	AMORTI SED VALUE
2015-16	64.33	0	0	0	0	0	6.43	6.43	0	0	0	12.87
		0.0%	0.0%	0.0%	0.0%	0.0%	10.0%	10.0%	0.0%	0.0%	0.0%	
2016-17	0.00											
2017-18	0.00											
2018-19	0.00											
2019-20	0.00											
2020-21	0.00											
2021-22												
2022-23												
2023-24												
2024-25												
TOTAL	64.33											12.87

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	FOB	Value of	Outstan	Total	Import	Import	Value of	Value of	Total	Other	DTA
	Value of	supplies	ding	Export	of	of Raw	Imported	Imported	Imported	Outflow [5]	Sale Part
	Export	made	export		Capital	Material	Raw Material	Raw	Raw		ll l
	3(a)	under	proceed		Goods	4(A)(b)	received	Material	Material		1 [e]
	a	Rule	s Part-II		4(B) (ii)		from other	Transferre			
Year		53A(a to	3 OR		OR (iii)		SEZ/EOU/	d from			
		k) 3(b)	5 (2)				EHTP/STP	other			
							4(A)(d)	SEZ/EOU/			
								EHTP/STP			
								4(A)(f)			
2020-21	0.00	0.78	0.00	0.78	0.00	0.00	0.00	0.00	0.00	0.00	18.71
2021-22	26.00	0.12	0.00	26.12	0.00	0.00	0.00	0.00	0.00	0.00	63.36
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	26.00	0.90	0.00	26.90	0.00	0.00	0.00	0.00	0.00	0.00	82.07

			NFE C	ALCULATION SHEE	T	2020-2	1
						(Figs.	. Rs. In Lakhs)
			DETA	ILS OF CALCULAT	TON OF NFE ACHIEVED		
NAME OF	THE UNIT			M/s Metatech Airsy	stems India Pvt. Ltd.		
<b>BLOCK P</b>					2020-21 to 2024-25		
MONITOR	RING PERIO	DD			2020-21		
DATE OF	COMMEN	CEMENT C	OF PRODU	ICTION	27.07.2015		
INFLOW							
(i)					VE YEARS OR LESS AS	APPLICABLE	0.00
(ii)			OF PARA	6.9 OF EXIM POLIC	Υ		0.78
A	TOTAL (I)+	ŀ(ii)					0.78
OUTFLO							
	` '			RING THE YEAR			64.33
		CG DEBIT					
	17			ITAL GOODS			6.43
				DW HOW FEES			0.00
	(b)	TOTAL (i-	Hii)				6.43
	DAVAGRAT	EDIAL LIE	II IOED				
	RAW MAT			DINO THE LACT CA	/EADO OD   EOO AO ADE	NICARIE	1 000
	11/				YEARS OR LESS AS APP	LICABLE	0.00
	1			NTERUNIT TRANSI	-EK		0.00
				OTHER UNITS F RAW MATERIAL (	ONL	04.04.2020	0.00
				F RAW MATERIAL A		01.04.2020 31.03.2021	0.00
				+ (iv) - (v)	AO UN	31.03.2021	0.00
		OTHER O		+ (IV) - (V)			0.00
В	TOTAL (b)		OTFLOVY				6.43
C	NFE (A-B)						-5.65
D	NFEP ACH		/A)		The state of the s		-724.74%
U	IALER WOL	HEACD (C	im)				-124.1470

YEAR	CG IMP.					YEAR	WISE AMOF	RTISATION				
		2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	AMORTI SED VALUE
2015-16	64.33	0.0%	0.0%	0.0%	0.0%	0 0.0%	6.43 <b>10.0%</b>	0.0%	0.0%	0.0%	0.0%	6.43
2016-17	0.00											
2017-18	0.00											
2018-19	0.00											
2019-20	0.00											
2020-21	0.00						1					
2021-22												
2022-23												
2023-24												
2024-25												
TOTAL	64.33											6.43

	FOB	Value of	Outstan	Total	Import	Import	Value of	Value of	Total	Other	DTA
	Value of	supplies	ding	Export	of	of Raw	Imported	Imported	Imported	Outflow [5]	Sale Part
	Export	made	export		Capital	Material	Raw Material	Raw	Raw		11
	3(a)	under	proceed		Goods	4(A)(b)	received	Material	Material		1 [e]
		Rule	s Part-II	9	4(B) (ii)		from other	Transferre			
Year		53A(a to	3 OR		OR (iii)		SEZ/EOU/	d from			
		k) 3(b)	5 (2)				EHTP/STP	other			
							4(A)(d)	SEZ/EOU/		v	
					8			EHTP/STP			
								4(A)(f)			
2020-21	0.00	0.78	0.00	0.78	0.00	0.00	0.00	0.00	0.00	0.00	18.71
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	0.00	0.78	0.00	0.78	0.00	0.00	0.00	0.00	0.00	0.00	18.71

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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 Orange Tree Garments.

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

Monitoring of Performance of the year 2019-20 to 2023-24 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 Orange Tree Garments has been granted Letter of Approval No. Mihan-Sez/Unit-06/LOA-04/AM-2020 Dated. 22.08.2019 for Graphic Information System Services (Graphic and Embroidery Designing Services). The unit commenced production w.e.f 23.09.2019. 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 submitted by unit and duly certified by the Chartered Accountant. The Year –wise Performance of the unit is checked with projection report given by Unit (in Form F)

The year-wise performance of the unit for the period 2019-20 to 2023-24 is as follows:-

Financial	Projected	Actual	Project	Actual	Projected	NFE	Remarks
Year	Export	Export	ed	Outflow	NFE for	achieved	
	FOB	FOB	Outflow	(Rs. in	the block	on	
	Value (Rs.	Value	Value	Lakhs)	period	cumulativ	
38	in Lakhs)	(Rs. in	(Rs. in		(Rs. in	e basis	
		Lakhs)	Lakhs)		Lakhs)	(Rs. in	
						Lakhs)	
2019-20	71.94	41.84	4.00	0.00	67.94	,*	Verified
2020-21	82.73	129.11	4.80	0.00	77.93		with trade data
2021-22	95.14	183.90	5.76	0.00	89.38	840.77	available
2022-23	109.41	202.28	6.91	0.00	102.50		on SEZ Online
2023-24	125.82	283.64	8.29		117.53		Offilite
Total	485.04	840.77	29.76	0.00	455.28	840.77	

The unit has achieved positive NFE on cumulative basis during 2019-20 to 2023-24 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".

#### Recommendation:-

The proposal of Monitoring of Performance of the unit for the year from 2019-20 to 2023-24 of Block period 2019-20 to 2023-24 is submitted before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006 for consideration.

		NFE	CALC	ULATIO	ON SI	HEET	2023-	24	
				MARKA I			(Figs.	Rs. In Lak	khs)
	-		DETAILS			N OF NFE ACHIEV	ED		
	OF THE U	TIV		M/s Orang	e Tree G	arments			
	PERIOD					2019-20 to 2023-20	24	,	
	PRING PE					2023-24			
DATE O	F COMME	ENCEMEN	T OF PRO	DUCTION		23.09.2019		W	
INFLOW									
(i)	FOB VAL	UE OF EXF	PORTS DU	RING THE	LAST FIV	E YEARS OR LESS	AS APPLICABLE	840	0.77
(ii)	SUPPLY	IN TERMS	OF PARA	6.9 OF EXIN	M POLICY	/			0.00
Α	TOTAL (I	)+(ii)							0.77
OUTFLO									
	(a)	A CONTRACTOR OF THE PARTY OF TH		RING THE Y	'EAR				0.00
		CG DEBIT							
	(i)			TAL GOOD				0	0.00
	(ii)	AND DESCRIPTION OF THE PERSON NAMED IN		OW HOW F	EES			0	0.00
	(b)	TOTAL (i-	ŀii)					0	0.00
		TERIAL UTI							
	(i)	IMPORTE	R.M. DUI	RING THE L	AST 5 YI	EARS OR LESS AS	APPLICABLE	0	0.00
	(ii)			NTERUNIT		ER		0	0.00
	(iii)	A STATE OF THE PARTY OF THE PAR		OTHER UN				0	0.00
	(iv)	Annual Control of the last of		RAW MAT			01.04.2019	0	0.00
	(v)			RAW MAT	ERIAL A	SON	31.03.2024	0	0.00
	(c)	TOTAL [(i)	+ (ii)- (iii)	+ (iv) - (v)				0	0.00
	(d)	OTHER OL	JTFLOW	The state of the s				0.	.00
В	TOTAL (b							0.	.00
С	NFE (A-B							840.	.77
D	NFEP AC	HIEVED (C/	A)					100.00	0%

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YEAR	CG IMP.					YEAR W	/ISE AMOR	RTISATION				
		2019-20	2020-21	2021-22	2022-23	2023-24	0	0	0	0	0	AMORTI SED VALUE
2019-20	0.00	0	0	0	0	0	0	0	0	0	0	0.00
	5.55	10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
2020-21	0.00		0	0	0	0	0	0	0.00	0.00	0.00	0.00
			10.0%	10.0%	10.0%	10.0%	0.0%	10.0%	10.0%	10.0%	10.0%	0.00
2021-22	0.00			0	0	0	0	0	0.0	0	0	0.00
				10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
2022-23	0.00				0	0	0	0	0	0	0	0.00
					10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
2023-24	0.00					0	0	0	0	0	0	0.00
						10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
0	0.00						0	0	0	0	0	0.00
							10.0%	10.0%	10.0%	10.0%	10.0%	0.00
0	0.00							0	0.00	0.00	0.00	0.00
								10.0%	10.0%	10.0%	10.0%	0.00
									0.00	0	0	0.00
									10.0%	10.0%	10.0%	0.00
										0	0	0.00
										10.0%	10.0%	0.00
											0.00	0.00
							, market - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -				10.0%	0.00
TOTAL	0.00										0.00	0.00

Year	FOB Value of Export 3(a)	Value of supplies made under Rule 53A(a to k) 3(b)	Outstandi ng export proceeds Part-II 3 OR 5 (2)	Total Export	Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/EHTP/STP 4(A)(d)	Value of Imported Raw Material Transferred from other SEZ/EOU/EHTP/STP 4(A)(f)	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part-II 1 [e]
2019-20	41.84	0.00	0.00	41.84	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-21	129.11	0.00	0.00	129.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-22	183.90	0.00	0.00	183.90	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2022-23	202.28	0.00	0.00	202.28	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2023-24	283.64	0.00	0.00	283.64	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	840.77	0.00	0.00	840.77	0.00	0.00	0.00	0.00	0.00	0.00	0.00

		NFE	CALC	ULATION	SHEET	2022-23	3
						(Figs. R	s. In Lakhs)
					TION OF NFE ACHIE\	/ED	
NAME O	F THE U	TIV		M/s Orange Tr	ee Garments		
BLOCK	PERIOD				2019-20 to 2023-20	024	
	RING PE				2022-23		
DATE O	F COMME	ENCEMEN	T OF PRO	DUCTION	23.09.2019		
INFLOW							
(i)	FOB VAL	UE OF EXF	PORTS DU	RING THE LAST	T FIVE YEARS OR LESS	AS APPLICABLE	557.13
(ii)	SUPPLY	IN TERMS	OF PARA 6	6.9 OF EXIM PC	LICY		0.00
Α	TOTAL (I	)+(ii)					557.13
OUTFLO	N						
	(a)	C.G IMPO	RTED DUF	ING THE YEAR	R		0.00
		CG DEBIT	AS APPLI	CABLE			
	(i)			TAL GOODS			0.00
	(ii)	ON TECH	NICAL KNO	W HOW FEES			0.00
	(b)	TOTAL (i-	+ii)				0.00
		TERIAL UT					
	(i)				Γ 5 YEARS OR LESS AS	APPLICABLE	0.00
	(ii)			NTERUNIT TRA	NSFER		0.00
	(iii)			OTHER UNITS			0.00
	(iv)			RAW MATERI		01.04.2019	0.00
	(v)			RAW MATERI	AL AS ON	31.03.2024	0.00
	(c)		) + (ii)- (iii)	+ (iv) - (v)			0.00
100	(d)	OTHER O	UTFLOW				0.00
В		o)+( c)+(d)					0.00
С	NFE (A-B						557.13
D	NFEP AC	HIEVED (C	/A)				100.00%

a) - 4.

YEAR	CG IMP.		Managaria di Manag			YEAR V	VISE AMOR	RTISATION			**************************************	
		2019-20	2020-21	2021-22	2022-23	2023-24	0	0	0	0	0	AMORTI SED VALUE
2019-20	0.00	0	0	0	0	0	0	0	0	0	0	0.00
		10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
2020-21	0.00		0	0	0	0	0	0	0.00	0.00	0.00	0.00
			10.0%	10.0%	10.0%	10.0%	0.0%	10.0%	10.0%	10.0%	10.0%	0.00
2021-22	0.00			0	0	0	0	0	0.0	0	0	0.00
				10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
2022-23	0.00				0	0	0	0	0	0	0	0.00
					10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
2023-24	0.00					0	0	0	0	0	0	0.00
						10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	
. 0	0.00						0	0	0	0	0	0.00
							10.0%	10.0%	10.0%	10.0%	10.0%	
0	0.00							0	0.00	0.00	0.00	0.00
								10.0%	<b>10.0%</b> 0.00	10.0%	10.0%	
										0	0	0.00
									10.0%	<b>10.0%</b> 0	10.0%	
										10.0%	0	0.00
										10.0%	<b>10.0%</b> 0.00	
	Ì											0.00
TOTAL	0.00										10.0% 0.00	0.00
											0.00	0.00

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Year	FOB Value of Export 3(a)	Value of supplies made under Rule 53A(a to k) 3(b)	Outstandi ng export proceeds Part-II 3 OR 5 (2)		Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/EHTP/STP 4(A)(d)	Value of Imported Raw Material Transferred from other SEZ/EOU/EHTP/STP 4(A)(f)	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part-II 1 [e]
2019-20	41.84	0.00	0.00	41.84	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-21	129.11	0.00	0.00	129.11	0.00	0.00	0.00	0.00	0.00	0.00	
2021-22	183.90	0.00	0.00	183.90	0.00	0.00	0.00	0.00	0.00	0.00	
2022-23	202.28	0.00	0.00	202.28	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL	557.13	0.00	0.00	557.13	0.00	0.00	0.00	0.00	0.00	0.00	0.00

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		NFE	CALC	ULATION	SHEET	2021-2	2			
							s. In Lakhs)			
					ION OF NFE ACHIEVE	ED				
	F THE UN	IIT		M/s Orange Tree	Garments					
BLOCK	PERIOD				2019-20 to 2023-202	24				
MONITO	RING PE	RIOD			2021-22					
DATE O	F COMME	NCEMEN	T OF PRO	DUCTION	23.09.2019					
INFLOW										
(i)	FOB VALU	UE OF EXP	ORTS DU	RING THE LAST	FIVE YEARS OR LESS A	AS APPLICABLE	354.85			
(ii)	SUPPLY I	N TERMS	OF PARA	6.9 OF EXIM POL	ICY		0.00			
Α										
OUTFLO	N	*								
	(a)			RING THE YEAR			0.00			
		CG DEBIT								
	(i)			ITAL GOODS			0.00			
	(ii)			DW HOW FEES			0.00			
	(b)	TOTAL (i-	⊦ii)				0.00			
		TERIAL UT								
	(i)				5 YEARS OR LESS AS A	APPLICABLE	0.00			
	(ii)			NTERUNIT TRAN	ISFER		0.00			
	(iii)			OTHER UNITS			0.00			
	(iv)			F RAW MATERIA		01.04.2019	0.00			
	(v)			F RAW MATERIA	L AS ON	31.03.2024	0.00			
	(c) TOTAL [(i) + (ii) - (iii) + (iv) - (v) (d) OTHER OUTFLOW									
	(d)		UTFLOW				0.00			
В		)+( c)+(d)					0.00			
С	NFE (A-B	AND REAL PROPERTY AND REAL PRO	/A \				354.85 100.00%			
ט	D NFEP ACHIEVED (C/A) 10									

YEAR	CG IMP.					YEAR W	VISE AMOR	RTISATION				***************************************
		2019-20	2020-21	2021-22	2022-23	2023-24	0	0	0	0	0	AMORTI SED VALUE
2019-20	0.00	0	0	0	0	0	0	0	0	0	0	0.00
2010 20	0.00	10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
2020-21	0.00		0	0	0	0	0	0	0.00	0.00	0.00	0.00
	0.00		10.0%	10.0%	10.0%	10.0%	0.0%	10.0%	10.0%	10.0%	10.0%	0.00
2021-22	0.00			0	- 0	0	0	0	0.0	0	0	0.00
				10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
2022-23	0.00				0	. 0	0	0	0	0	0	0.00
					10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
2023-24	0.00					0	0	0	0	0	0	0.00
						10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
0	0.00						0	0	0	0	0	0.00
							10.0%	10.0%	10.0%	10.0%	10.0%	0.00
0	0.00							0	0.00	0.00	0.00	0.00
								10.0%	10.0%	10.0%	10.0%	0.00
									0.00	0	0	0.00
									10.0%	10.0%	10.0%	0.00
										0	0	0.00
										10.0%	10.0%	0.00
											0.00	0.00
											10.0%	0.00
TOTAL	0.00										0.00	0.00

 $r = c_1$ 

Year	FOB Value of Export 3(a)	Value of supplies made under Rule 53A(a to k) 3(b)	Outstandi ng export proceeds Part-II 3 OR 5 (2)	Total Export	Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/EHTP/STP 4(A)(d)	Value of Imported Raw Material Transferred from other SEZ/EOU/EHTP/STP 4(A)(f)	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part-II 1 [e]
2019-20	41.84	0.00	0.00	41.84	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-21	129.11	0.00	0.00	129.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-22	183.90	0.00	0.00	183.90	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	354.85	0.00	0.00	354.85	0.00	0.00	0.00	0.00	0.00	0.00	0.00

	17	NFE	CALC	ULATION	SHEET	2020-21				
						(Figs. Rs	s. In Lakhs)			
		the state of the s	DETAILS	OF CALCULAT	ON OF NFE ACHIEV	ED				
NAME O	F THE UN	IIT		M/s Orange Tree	Garments					
BLOCK	PERIOD				2019-20 to 2023-20	)24				
MONITO	RING PE	RIOD			2020-21					
DATE O	F COMME	NCEMEN	T OF PRO	ODUCTION	23.09.2019					
					77. Tr. 1					
				ť						
INFLOW				,						
(i)	FOB VAL	UE OF EXF	PORTS DU	IRING THE LAST I	IVE YEARS OR LESS	AS APPLICABLE	170.95			
(ii)	SUPPLY I	N TERMS	OF PARA	6.9 OF EXIM POL	CY		0.00			
Α	TOTAL (I)	+(ii)					170.95			
OUTFLO	N									
	(a) C.G IMPORTED DURING THE YEAR									
		CG DEBIT								
	(i)	and the latest several property and the latest several propert		PITAL GOODS			0.00			
	(ii)	ON TECHI	NICAL KN	OW HOW FEES			0.00			
	(b)	TOTAL (i-	+ii)				0.00			
		TERIAL UT								
	(i)				YEARS OR LESS AS	APPLICABLE	0.00			
	(ii)			INTERUNIT TRAN	SFER		0.00			
	(iii)			OTHER UNITS			0.00			
	(iv)			F RAW MATERIA		01.04.2019	0.00			
	(v) CLOSING STOCK OF RAW MATERIAL AS ON 31.03.2024									
	(c) TOTAL [(i) + (ii) - (iv) - (v)									
	(d)	OTHER O	UTFLOW				0.00			
В	TOTAL (b						0.00			
	NFE (A-B)	AND DESCRIPTION OF THE PERSON					170.95			
D NFEP ACHIEVED (C/A)										

η, »

YEAR	CG IMP.				***************************************	YEAR W	VISE AMOF	RTISATION		***************************************		
		2019-20	2020-21	2021-22	2022-23	2023-24	0	0	0	0	0	AMORTI SED VALUE
2019-20	0.00	0	0	0	0	0	0	0	0	0	0	0.00
		10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	7 0.00
2020-21	0.00		0	0	0	0	0	0	0.00	0.00	0.00	0.00
			10.0%	10.0%	10.0%	10.0%	0.0%	10.0%	10.0%	10.0%	10.0%	0.00
2021-22	0.00			0	0	0	0	0	0 0	0	0	0.00
				10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
2022-23	0.00				0	0	0	0	0	0	0	0.00
					10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
2023-24	0.00					0	0	0	0	0	0	0.00
						10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
0	0.00						0	0	0	0	0	0.00
							10.0%	10.0%	10.0%	10.0%	10.0%	0.00
0	0.00							0	0.00	0.00	0.00	0.00
								10.0%	10.0%	10.0%	10.0%	0.00
									0.00	0	0	0.00
									10.0%	10.0%	10.0%	0.00
										0	0	0.00
										10.0%	10.0%	0.00
											0.00	0.00
TOTAL	0.00										10.0%	0.00
TOTAL	0.00										0.00	0.00

Year	FOB Value of Export 3(a)	supplies made under Rule 53A(a to k) 3(b)	Outstandi ng export proceeds Part-II 3 OR 5 (2)	Total Export	Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/EHTP/STP 4(A)(d)	Value of Imported Raw Material Transferred from other SEZ/EOU/EHTP/STP 4(A)(f)	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part-II 1 [e]
2019-20	41.84	0.00	0.00	41.84	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-21	129.11	0.00	0.00	129.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	170.95	0.00	0.00	170.95	0.00	0.00	0.00	0.00	0.00	0.00	0.00

	NFE CA	LCULATION S	HEET	2019-2	10					
				(Figs. F	Rs. In Lakhs)					
	DET	AILS OF CALCULATION	ON OF NFE ACHIEVE	D						
NAME OF THE UNI	T	M/s Orange Tree	Garments							
BLOCK PERIOD			2019-20 to 2023-202	24	H-MATTER STATE OF THE STATE OF					
MONITORING PER	IOD		2019-20		,					
DATE OF COMMEN	<b>ICEMENT OF</b>	PRODUCTION	23.09.2019							
INFLOW										
(i) FOB VALU	E OF EXPORTS	DURING THE LAST FI	VE YEARS OR LESS A	AS APPLICABLE	41.84					
	I TERMS OF PA	ARA 6.9 OF EXIM POLIC	Y		0.00					
OUTFLOW					41.84					
	G DEBIT AS A									
		CAPITAL GOODS			0.00					
		KNOW HOW FEES			0.00					
(b) <b>T</b>	OTAL (i+ii)				0.00					
	RIAL UTILISE									
		DURING THE LAST 5		PPLICABLE	0.00					
		ER INTERUNIT TRANS	FER		0.00					
		TO OTHER UNITS			0.00					
		K OF RAW MATERIAL		01.04.2019	0.00					
		K OF RAW MATERIAL	AS ON	31.03.2024	0.00					
(c) T	OTAL [(i) + (ii)	· (III) + (iv) - (v)			0.00					
	THER OUTFLO	JVV			0.00					
B TOTAL (b)+ C NFE (A-B)	r( c)+(d)				0.00					
	E/ED (0/4)				41.84					
D NFEP ACHI	IEVED (C/A)				100.00%					

YEAR	CG IMP.					YEAR W	ISE AMOR	RTISATION				
		2019-20	2020-21	2021-22	2022-23	2023-24	0	0	0	0	0	AMORTI SED VALUE
2019-20	0.00	0	0	0	0	0	0	0	0	0	0 -	0.00
		10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
2020-21	0.00		0	0	0	0	0	0	0.00	0.00	0.00	0.00
			10.0%	10.0%	10.0%	10.0%	0.0%	10.0%	10.0%	10.0%	10.0%	
2021-22	0.00			0	0	0	0	0	0 0	0	0	0.00
				10.0%	<b>10.0%</b> 0	<b>10.0%</b>	<b>10.0%</b> 0	<b>10.0%</b>	<b>10.0%</b>	<b>10.0%</b>	<b>10.0%</b>	
2022-23	0.00				10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
					10.070	0	0	0	0	0	0	
2023-24	0.00					10.0%	10.0%	10.0%	10.0%	10.0%	10.0%	0.00
0	0.00						0	0	0	0	0	0.00
0	0.00						10.0%	10.0%	10.0%	10.0%	10.0%	0.00
0	0.00							0	0.00	0.00	0.00	0.00
	0.00							10.0%	10.0%	10.0%	10.0%	0.00
									0.00	0	0	0.00
									10.0%	10.0%	10.0%	0.00
										0	0	0.00
										10.0%	10.0%	
											0.00	0.00
TOTAL	0.00										10.0%	
IOIAL	0.00										0.00	0.00

Year	FOB Value of Export 3(a)	supplies made under Rule 53A(a to k) 3(b)	Outstandi ng export proceeds Part-II 3 OR 5 (2)	Export	Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/EHTP/STP 4(A)(d)	Value of Imported Raw Material Transferred from other SEZ/EOU/EHTP/STP 4(A)(f)	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part-II 1 [e]
2019-20	41.84	0.00	0.00	41.84	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	41.84	0.00	0.00	41.84	0.00	0.00	0.00	0.00	0.00	0.00	0.00

# 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 Sanman Trade Impex Ltd.

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

Monitoring of Performance of the year 2020-21 to 2024-25 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 Sanman Trade Impex Ltd, has been granted Letter of Approval No. MIHAN-SEZ/UNIT-16/LOA-13/AM-2020 Dated. 25.02.2020 for IT/ITES Services. The unit commenced production w.e.f 20.03.2020. 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 submitted by unit and duly certified by the Chartered Accountant. The Year –wise Performance of the unit is checked with projection report given by Unit (in Form F)

The year-wise performance of the unit for the period 2020-21 to 2024-25 is as follows:-

Financial	Projected	Actual	Project	Actual	Projected	NFE	Remarks
Year	Export	Export	ed	Outflow	NFE for	achieved	
	FOB	FOB	Outflow	(Rs. in	the block	on	
	Value (Rs.	Value	Value	Lakhs)	period	cumulativ	
	in Lakhs)	(Rs. in	(Rs. in		(Rs. in	e basis	
		Lakhs)	Lakhs)		Lakhs)	(Rs. in	
						Lakhs)	
2020-21	405.00	3.92	14.00	0.00	391.00		Verified
2021-22	505.00	0.00	5.00	0.00	500.00		with trade data
2022-23	630.00	0.00	7.00	0.00	623.00	6968.79	available
2023-24	648.00	0.00	4.00	0.00	644.00		on SEZ
2024-25	666.00	7026.00	4.00	61.13	662.00		Online
Total	2854.00	7029.92	34.00	61.13	2820.00	6968.79	

The unit has achieved positive NFE on cumulative basis during 2020-21 to 2024-25 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".

## Recommendation:-

The proposal of Monitoring of Performance of the unit for the year from 2020-21 to 2024-25 of Block period 2020-21 to 2024-25 is submitted before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006 for consideration.

			NFE CA	LCULATION SH	HEET		2024-2	5
							(Figs.	Rs. In Lakhs)
			DETAIL	THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAME	ATION OF NFE AC	CHIEVED		
	OF THE L			M/s Sanman T	rade Impex Ltd.			
	K PERIOD			7	2020-21 to 2	2024-25		
	TORING P				2024-25			
DATE	OF COMM	IENCEMENT	OF PROD	UCTION	20.03.2020			
INIEL C	2187							
INFLO		WILLIE OF EXC						
(i)	LOB A	ALUE OF EXI	ORTS DU	JRING THE LAS	T FIVE YEARS O	R LESS A	S APPLICABLE	7029.92
(ii)			OF PARA	6.9 OF EXIM PO	OLICY			0.00
A		_ (I)+(ii)						7029.92
OUTF		To 0 11170	District med the same of a					
	(a)			RING THE YEA	R			0.00
	-	CG DEBIT	Name and Address of the Owner, when the Owner, which the Owner, whi			TO THE OWNER OF THE OWNER OWNER OF THE OWNER O		
	(i)			PITAL GOODS	****			0.00
	(ii)	The second secon	THE RESERVE OF THE PARTY OF THE	OW HOW FEES	3			0.00
	(b)	TOTAL (i	+ii)					0.00
	DAVA A	AATEDIAL UT	II IOED					
		MATERIAL UT						
	(i)				T 5 YEARS OR LE	ESS AS A	PPLICABLE	0.00
	(ii)		The same of the sa	INTERUNIT TRA	ANSFER			59.20
	(iii)			OTHER UNITS				0.00
	(iv)			F RAW MATER			01.04.2020	0.00
	(v)			F RAW MATER	IAL AS ON		31.03.2023	0.00
	(c)			) + (iv) - (v)				59.20
В	(d)	OTHER O	UIFLOW					1.93
C		(b)+(c)+(d)						61.13
D	NFE (A		/A\					6968.79
ט	INFEP	ACHIEVED (C	/A)					99.13%

ε( - α <u>δ</u>

YEAR	CG IMP.					YEAR V	VISE AMOR	RTISATION				
-		2020-21	2021-22	2022-23	2023-24	2024-25	0	0	0	0	0	AMORTI SED VALUE
2020-21	0.00	0	0	0	0	0	0	0	0	0	0	0.00
	0.00	10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
2021-22	0.00		0	0	0	0	0	0	0.00	0.00	0.00	0.00
202122	0.00		10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
2022-23	0.00			0	0	0	0	0	0.0	0	0	0.00
2022 20	0.00			10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
2023-24	0.00				0	0	0	0	0	0	0	0.00
1010 24	0.00				10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
2024-25	0.00					0	0	0	0	0	0	0.00
	0.00					10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
TOTAL	0.00		,									0.00

Year	FOB Value of Export 3(a)	Value of supplies made under Rule 53A(a to k) 3(b)	Outstan ding export proceed s Part-II 3 OR 5 (2)	Total Export	Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Constitution of the Consti	Value of Imported Raw Material Transferre d from other SEZ/EOU/EHTP/STP 4(A)(f)	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part II 1 [e]
2020-21	3.92	0.00	0.00	3.92	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-22	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2022-23	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2023-24	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2024-25	7026.00	0.00	0.00	7026.00	0.00	0.00	59.20	0.00	59.20	1.93	
TOTAL	7029.92	0.00	0.00	7029.92	0.00	0.00	59.20	0.00	59.20	1.93	0.00

The value of Import and Export is not duly certified by the Chartered Accountant. Hence the value has been taken on record on provisional basis as per the self certification of the Unit for renewal of LOA. However the NFE will be taken on record after the CA certified APR submitted by the Unit.

			NFE CA	LCULATION SHEET	T .	2023-24	
						(Figs. F	Rs. In Lakhs)
			DETAIL		N OF NFE ACHIEVED		
	OF THE U			M/s Sanman Trade			
	K PERIOD		_		2020-21 to 2024-25		
	ORING PE				2023-24		
DATE (	OF COMM	ENCEMENT	OF PRODI	JCTION	20.03.2020		
INFLO							
(i)					VE YEARS OR LESS A	AS APPLICABLE	3.92
(ii)			OF PARA	6.9 OF EXIM POLIC	<u> </u>		0.00
A		_ (I)+(ii)					3.92
OUTFL							
	(a)			RING THE YEAR			0.00
			AS APPL				
	(i)			PITAL GOODS			0.00
e L	(ii)			OW HOW FEES			0.00
	(b)	TOTAL (i	+ii)				0.00
	D 414/ B	AAPEDIAL LIT	11 10 ===				
		MATERIAL UT					
	(i)				YEARS OR LESS AS A	APPLICABLE	0.00
	(ii)			INTERUNIT TRANS	FER		0.00
	(iii)			OTHER UNITS			0.00
	(iv)			F RAW MATERIAL		01.04.2020	0.00
	(v)			F RAW MATERIAL	AS ON	31.03.2023	0.00
1 13 14	(c)	The same of the sa		) + (iv) - (v)			0.00
D	(d)	OTHER O	UTFLOW				0.00
B C		(b)+(c)+(d)					0.00
	NFE (A		\/A\				3.92
D	INFEP /	ACHIEVED (C	,/A)				100.00%

YEAR	CG IMP.					YEAR V	VISE AMOR	RTISATION		***************************************		
		2020-21	2021-22	2022-23	2023-24	2024-25	0	0	0	0	0	AMORTI SED VALUE
2020-21	0.00	0	0	0	0	0	0	0	0	0	0	0.00
2020-21	0.00	10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
2021-22	0.00		0	0	0	0	0	0	0.00	0.00	0.00	0.00
2021-22	0.00		10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
2022-23	0.00			0	0	0	0	0	0.0	0	0	0.00
2022-23	0.00			10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
2023-24	0.00				0	0	0	0	0	0	0	0.00
2023-24	0.00				10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
0	0.00					0	0	0	0	0	.0	0.00
U	0.00					10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
TOTAL	0.00											0.00

Year	FOB Value of Export 3(a)	Value of supplies made under Rule 53A(a to k) 3(b)		Total Export	Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)		Value of Imported Raw Material Transferre d from other SEZ/EOU/EHTP/STP	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part II 1 [e]
2020-21	3.92	0.00	0.00	3.92	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-22	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2022-23	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2023-24	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
TOTAL	3.92	0.00	0.00	3.92	0.00	0.00	0.00	0.00	0.00	0.00	0.00

. .

			NFE CA	LCULATION SHEET	Γ	2022-23	
							s. In Lakhs)
			DETAIL	S OF CALCULATION	N OF NFE ACHIEVED	)	
	OF THE U			M/s Sanman Trade			
	K PERIOD				2020-21 to 2024-25		
	TORING PI				2022-23		
DATE	OF COMM	ENCEMENT	OF PROD	UCTION	20.03.2020		
INFLO							
(i)					VE YEARS OR LESS	AS APPLICABLE	3.92
(ii)		THE RESIDENCE OF THE PARTY OF T	OF PARA	6.9 OF EXIM POLIC	;Y		0.00
A	THE RESERVE AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS	_ (l)+(ii)					3.92
OUTFI		10.0					
	(a)			RING THE YEAR			0.00
	-	CG DEBIT					
	(i)			PITAL GOODS			0.00
	(ii)			OW HOW FEES			0.00
	(b)	TOTAL (i	+ii)				0.00
	D AVAV B	AATEDIAL IIT	II IOED				
		MATERIAL UT		IDINO TUE LAGE S	VEADO OD LEGO AO A	PRIIOARIE	
	(i)				YEARS OR LESS AS A	APPLICABLE	0.00
	(ii)			INTERUNIT TRANS	FER		0.00
	(iii)			OTHER UNITS	ON	04.04.0000	0.00
	(iv)			F RAW MATERIAL  F RAW MATERIAL		01.04.2020	0.00
	(v)				AS ON	31.03.2023	0.00
	(c)	OTHER O		) + (iv) - (v)			0.00
В		(b)+( c)+(d)	UTPLOW				0.00
С	NFE (A	THE RESIDENCE OF THE PARTY OF T					0.00
D		ACHIEVED (C	·/A\				3.92
ח	INFEP	MCHIEVED (C	·IA)				100.00%

YEAR	CG IMP.					YEAR W	VISE AMOR	RTISATION				
		2020-21	2021-22	2022-23	2023-24	2024-25	0	0	0	0	0	AMORTI SED VALUE
2020-21	0.00	0	0	0	0	0	0	0	0	0 -	0	0.00
2020-21	0.00	10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
2021-22	0.00		0	0	0	0	0	0	0.00	0.00	0.00	0.00
2021-22	0.00		10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
2022-23	0.00			0	0	0	0	0	0.0	0	0	0.00
2022-23	0.00			10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
0	0.00				0	0	0	0	0	0	0	0.00
U	0.00				10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
0	0.00					0	0	0	0	0	0	0.00
U	0.00					10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
TOTAL	0.00						,					0.00

Year	FOB Value of Export 3(a)	Value of supplies made under Rule 53A(a to k) 3(b)	Outstan ding export proceed s Part-II 3 OR 5 (2)	Total Export	Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/EHTP/STP 4(A)(d)	Value of Imported Raw Material Transferre d from other SEZ/EOU/EHTP/STP 4(A)(f)	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part II 1 [e]
2020-21	3.92	0.00	0.00	3.92	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-22	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2022-23	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
TOTAL	3.92	0.00	0.00	3.92	0.00	0.00	0.00	0.00	0.00	0.00	0.00

.

			NFE CA	LCULATION S	HEET		2021-22	?
							(Figs. F	Rs. In Lakhs
			DETAIL	S OF CALCUL	ATION OF NFE ACHIE	EVED		
-	OF THE U			M/s Sanman 1	rade Impex Ltd.			
	K PERIOD		·		2020-21 to 2024	1-25		
	ORING P				2021-22			
DATE	OF COMM	IENCEMENT	OF PRODU	JCTION	20.03.2020			
	***************************************							
INFLO		ALUE OF EV	20070 01					
(i)					ST FIVE YEARS OR LE	ESS A	S APPLICABLE	3.92
(ii)			OF PARA	6.9 OF EXIM P	OLICY			0.00
OUTFL		_ (l)+(ii)						3.92
OUTFL		C C IMPO	DTED DI	RING THE YEA	D			0.00
	(a)				AK			0.00
	(i)	CG DEBIT		ITAL GOODS				
	(i)			OW HOW FEE	<u> </u>			0.00
	(ii) (b)	TOTAL (i	The Date of the Da	OVV HOVV FEE	5			0.00
	(0)	TOTAL (I	+II <i>)</i>					0.00
	RAW N	MATERIAL UT	ILISED					
	(i)			RING THE LAS	ST 5 YEARS OR LESS	ASA	PPLICABLE	0.00
	(ii)			INTERUNIT TR		71071		0.00
	(iii)			OTHER UNITS				0.00
	(iv)			F RAW MATER		T	01.04.2020	0.00
	(v)	CLOSING	STOCK O	F RAW MATER	RIAL AS ON	$\neg \neg$	31.03.2022	0.00
	(c)	TOTAL [(i	) + (ii)- (iii)	+ (iv) - (v)				0.00
	(d)	OTHER O						0.00
В	TOTAL	(b)+( c)+(d)						0.00
С	NFE (A	N-B)						3.92
D	NFEP	ACHIEVED (C	/A)					100.00%

YEAR	CG IMP.					YEAR V	VISE AMOR	TISATION				
		2020-21	2021-22	2022-23	2023-24	2024-25	0	0	0	0	0	AMORTI SED VALUE
2020-21	0.00	0	0	0	0	0	0	0	0	0	0	0.00
2020-21	0.00	10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	7 0.00
2021-22	0.00		0	0	0	0	0	0	0.00	0.00	0.00	0.00
2021-22	0.00		10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
0	0.00			0	0	0	0	0	0.0	0	0	0.00
U	0.00			10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	7 0.00
0	0.00				0	0	0	0	0	0	0	0.00
0	0.00				10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	7 0.00
0	0.00					0	0	0	0	0	0	0.00
U	0.00					10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
TOTAL	0.00											0.00

Year	FOB Value of Export 3(a)	10000	Outstan ding export proceed s Part-II 3 OR 5 (2)	Total Export	Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/EHTP/STP 4(A)(d)	Raw Material Transferre d from other	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part II 1 [e]
2020-21	3.92	0.00	0.00	3.92	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-22	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
TOTAL	3.92	0.00	0.00	3.92	0.00	0.00	0.00	0.00	0.00	0.00	0.00

		2020-21								
	(Figs. R									
		DETAIL	S OF CALCULATIO	N OF NFE ACHIEVED						
NAME OF THE UNIT M/s Sanman Trade Impex Ltd.										
	BLOCK PERIOD 2020-21 to 2024-25									
MONITORING PERIOD 2020-21										
DATE OF COMMENCEMENT OF PRODUCTION 20.03.2020										
		an in this shake the charactery has been the State of the characters are								
INFLOW										
The state of the s	SUPPLY IN TERMS OF PARA 6.9 OF EXIM POLICY									
	TOTAL (I)+(ii)									
OUTFLOW										
(a		C.G IMPORTED DURING THE YEAR								
_	CG DEBIT									
	(i) ON IMPORTED CAPITAL GOODS									
Jumbuni	(ii) ON TECHNICAL KNOW HOW FEES									
(b	(b) TOTAL (i+ii)									
<u>_</u>										
-	RAW MATERIAL UTILISED									
	(i) IMPORTED R.M. DURING THE LAST 5 YEARS OR LESS AS APPLICABLE									
	(ii) RECEIVED UNDER INTERUNIT TRANSFER									
	(iii) TRANSFERRED TO OTHER UNITS									
(iv	NAME AND ADDRESS OF THE OWNER, WHEN PERSON AND PARTY OF THE OWNER,	OPENING STOCK OF RAW MATERIAL ON 01.04.2020								
(v)		CLOSING STOCK OF RAW MATERIAL AS ON 31.03.2021								
	(c) TOTAL [(i) + (ii) - (iii) + (iv) - (v)									
	(d) OTHER OUTFLOW									
	TOTAL (b)+( c)+(d)									
THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN	NFE (A-B)									
D N	NFEP ACHIEVED (C/A)									

 $_{L}=t_{C}=-c_{+}\cdot a$ 

YEAR	CG IMP.	YEAR WISE AMORTISATION										
		2020-21	2021-22	2022-23	2023-24	2024-25	0	0	0	0	0	AMORTI SED VALUE
2020-21	0.00	0	0	0	0	0	0	0	0	0	0	0.00
A-02-0-2-1	0.00	10.0%	10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
0	0.00		0	0	0	0	0	0	0.00	0.00	0.00	0.00
			10.0%	10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
0	0.00			0	0	0	0	0	0.0	0	0	0.00
				10.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
0	0.00				0	0	0	0	0	0	0	0.00
					10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
0	0.00					0	0	0	0	0	0	0.00
						10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.00
TOTAL	0.00											0.00

	FOR	Malus of	Outst	7-4-1			1 1 1 1	1 1/1 6		041	100 TO A
	FOB	Value of		Total	Import	Import	Value of	Value of	Total	Other	DTA
	Value of	supplies	ding	Export	of	of Raw	Imported	Imported	Imported	Outflow	Sale Part
	Export	made	export		Capital	Material	Raw	Raw	Raw	[5]	ll l
	3(a)	under	proceed		Goods	4(A)(b)	Material	Material	Material		1 [e]
		Rule	s Part-II		4(B) (ii)		received	Transferre			
Year		53A(a to	3 OR		OR (iii)		from	d from			
		k) 3(b)	5 (2)				other	other			
							SEZ/EOU/	SEZ/EOU/			
							EHTP/STP	EHTP/STP			
							4(A)(d)	4(A)(f)			
							1(/1)(u)	-1(/1)(1)			
2020-21	3.92	0.00	0.00	3.92	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
TOTAL	3.92	0.00	0.00	3.92	0.00	0.00	0.00	0.00	0.00	0.00	0.00

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