

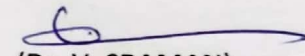


भारत सरकार / Government of India  
वाणिज्य एवं उद्योग मंत्रालय / Ministry of Commerce and Industry  
विकास आयुक्त का कार्यालय / Office of the Development Commissioner  
मिहान विशेष आर्थिक क्षेत्र / Mihan Special Economic Zone  
केन्द्रिय सुविधा भवन, खापरी, / Central Facility Building, Khapri,  
नागपुर / Nagpur - 441108  
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**Sub: 2<sup>nd</sup> meeting (2023-24 series) of Unit Approval Committee (UAC) held on 19<sup>th</sup> July, 2023 at 04.00 PM. -reg.**

Please find enclosed herewith Minutes of the 2<sup>nd</sup> meeting of the Unit Approval Committee (UAC) of this SEZ held on 19<sup>th</sup> July, 2023 under the Chairmanship of Shri. V. SRAMAN, ITS, Development Commissioner, MIHAN-SEZ for information and necessary action.

In case, any observation/further comments the same may be intimated within 7 days of receipt of minutes, to this office.

  
(Dr. V. SRAMAN)  
Development Commissioner,

To

1. The Commissioner , GST Commissionrate, GST Bhavan, Post Box No.81, Telangkhedi Road, Civil Lines, Nagpur- 440001.
2. The Commissioner of Customs, Nagpur Customs Commissionrate, GST Bhavan, Post Box No.81, Telangkhedi Road, Civil Lines, Nagpur- 440001.
3. The Commissioner of Income Tax, R-5, Aayakar Bhavan, Civil Lines, Nagpur-440001.
4. Additional Labour Commissioner, 4<sup>th</sup> Floor, A-Wing, New Administrative Building No. 2, Near ZP Office, Civil Line, Nagpur-440001
5. The Directorate of Industrial Health & Safety, Udyog Bhavan, 6<sup>th</sup> Floor, Civil Lines, Nagpur- 440001
6. The Director, MSME- Development Institute, C-Block, C.G.O. Complex, Seminary Hills, Nagpur – 440 006
7. The Joint DGFT, Multi Storey Building, 1<sup>st</sup> Floor, South-West Wing, Civil Lines, Nagpur-440001.
8. Jt. Director Industries, Udyog Bhavan, 2<sup>nd</sup> Floor, Near Sales Tax Office, Civil Lines Nagpur-440001.
9. Regional Officer, Maharashtra Pollution Control Board, Udyog Bhavan, 6<sup>th</sup> Floor, Near Sales Tax Office, Civil Lines Nagpur-440001.
10. Chief Engineer, MADC Central Facility Building MIHAN-SEZ, Nagpur- 441108.

**For kind information to:**

11. Director , SEZ Division, Department of Commerce, Room no - 149, Udyog Bhawan, New Delhi- 110011
12. Director (IF-I) Govt. of India, Ministry of Finance, Department of Financial Services, Jeevandeep Building, Room No.10, Parliament Street, New Delhi-110001.

**Minutes of Approval Committee Meeting No. 02/ 2023-24 held on 19.07.2023 at MIHAN-SEZ, Nagpur**

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The 2<sup>nd</sup> Approval Committee Meeting of 2023-24 MIHAN-SEZ Nagpur was held on 19.07.2023 under the Chairmanship of Dr. V. Sraman, I.T.S., Development Commissioner, MIHAN-SEZ, Nagpur in the Conference Hall, Office of DC, MIHAN SEZ, Central Facility Building, MIHAN SEZ (**via Video Conferencing**).

**The following members participated in the meeting.**

- |                           |  |
|---------------------------|--|
| 1. Shri Ravi Jarpula      | Deputy Commissioner CGST & Central Excise, Office of the Commissioner of CGST & Central Excise, Nagpur- I, Maharashtra, Nagpur |
| 2. Shri. Laxmi Narayana   | Asstt. Commissioner of Customs, Office of the Commissioner of Customs, Nagpur, Maharashtra, Nagpur                             |
| 3. Shri. Charanjeet Singh | Asstt. Commissioner of Customs, Nagpur & Specified Officer, MIHAN SEZ.   |
| 4. Shri Y.B.Baghel        | Asstt. Director of MSME, Nagpur  |
| 5. Mrs. Snehal Dhoke      | Asstt. Director of Additional DGFT, Nagpur   |
| 6. Shri Atul Satfale      | Sub- Regional Officer, MPCB, Nagpur  |
| 7. Shri. B.M. Shivankar   | Industry Officer, Directorate of Industries, Nagpur  |
| 8. Shri. Dinesh Sonkusare | Asstt. Development Commissioner (Member Secretary)   |

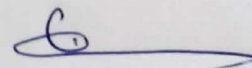
**The decisions taken during the meeting are as under.**

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

The Committee confirmed the minutes of last meeting held on 13.04.2023

**Agenda No.2- Application of M/s HCL Software Products Ltd., for Setting up SEZ Unit in MIHAN-SEZ.**

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





After deliberation, the Committee approved the proposal of M/s HCL Software Products Ltd. for setting up of new unit for export of services as per CPC Code:

- (i) Management consulting and management services including financial, strategic, human resources, marketing, operations and supply chain management. (SAC/CPC-998311/865)
- (ii) Information technology (IT) consulting and support services (SAC/CPC-998313/842)
- (iii) Information technology (IT) design and development services (SAC/CPC-998314/842)
- (iv) IT Infrastructure and network management services (SAC/CPC-998316/842)
- (v) Other information technology services n.e.c (SAC/CPC-998319/842)

at M/s HCL Technologies Ltd, (Co-Developer) ODC 10, Ground Floor, Tower 1, Plot No. 5, Sector-12, MIHAN SEZ, Nagpur with a condition that the unit shall follow the SEZ Act/Rules, Customs Laws and other statutory provisions of other Act/Rules as applicable for the proposed activity.

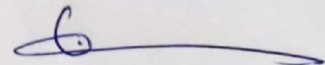
#### **Agenda No.3- Monitoring of performance- M/s Dassault Reliance Aerospace Ltd.**

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

After deliberation, the Committee noted the performance of the Unit. The Committee noticed that the Unit has not achieved positive NFE on cumulative basis, during the period 2018-19, 2019-20, 2021-22, 2021-22 and has accumulated negative NFE of Rs. 188.46 crore. The negative NFE has been regularized by the unit by depositing the penalty equal to 1% of the accumulated negative NFE under Rule 80 of SEZ Rules, 2006. The unit has also furnished the undertaking that, in event of negative NFE in the fifth year, the unit will pay the difference amount at the time of monitoring of APR.

#### **Agenda No.4- Application of M/s. Pharmacheck Impex Pvt. Ltd. - approval for Inclusion of additional location in the LOA.**

After deliberation, the Committee approved the proposal of M/s Pharmacheck Impex Pvt. Ltd. for inclusion of additional location i.e. Office No. 2, Ground Floor, C-Wing, North Block, Central Facility Building, MIHAN SEZ, Nagpur (1105 Sq.ft.) required for authorized operations in the Letter of Approval dated 09.02.2017 with no Revision in Projection.



**Agenda No.5- Allotment of Land to M/s Trust Systems & Software (I) Pvt. Ltd.**

As per the decision of earlier UAC meeting dated 13.04.2023, the developer had to do provisional allotment of land within 15 days of issue of minutes of meeting. However, even after two months, the developer has not furnished the same to the unit. The unit representative present in the meeting was asked about the present status. The unit representative submitted that they have deposited EMD amount on 31/05/2023 but not received the land allotment letter yet. They will submit the provisional letter of allotment of land on receipt of the same from the developer.



**(Dr.V.Sraman)**

**Development Commissioner  
MIHAN-SEZ, Nagpur.**