

The 4<sup>th</sup> (2018) Unit Approval Committee Meeting of 2018 SEEPZ-SEZ, Mumbai was held on 23.08.2018 under the Chairmanship of Development Commissioner, SEEPZ-SEZ at BFC Building, SEEPZ-SEZ, Mumbai – 400 096.

1. Name of the SEZ : M/s. Mihan-SEZ  
2. Sector : Multi-Sector.  
3. Meeting no : 104<sup>th</sup>  
4. Date : 23.08.2018

**Members Present:**

1. Shri. V. P. Shukla : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Shri. A. R Ninawe : Nominee of Commissioner of Income Tax,  
Jt. Commissioner  
Nagpur
3. Shri. Sambhaji Chavan : Nominee of the Additional DGFT,  
Deputy DGFT  
Nagpur
4. Smt. Dr. Pinky Baskey : Nominee of office of Specified Officer,  
Specified Officer  
Nagpur

**Agenda Item No. 1: Confirmation of Minutes of the last meeting held on 26.07.2018.**

-----  
The Minutes of the last Meeting held on 26.07.2018 were confirmed.

**Agenda Item No. 2: Approval for Setting up of New Unit – M/s. Thales Reliance Defence Systems Limited at Mihan-SEZ.**

The Committee noted that Govt. of India, Ministry of Commerce & Industry vide letter No. K-22021/3/2018-EOU dated 6.7.2018 has granted Industrial License to M/s Thales Reliance Defence Systems Ltd. under IDR Act, 1951 for manufacture of Aeronautical Radar Equipment- 12 Nos. p.a. and Electronic Warfare Suite- 12 Nos. p.a. Further MoC&I vide letter No. K-22021/3/2018-EOU dated 30.07.2018 has directed the Development Commissioner, SEEPZ-SEZ to issue Letter of Approval to the unit in terms of Section 9(2)(E) of SEZ Act, 2005 and Rule 18(1) read with Rule 19 of SEZ Rules, 2006.

After deliberation, the Committee approved the proposal of M/s. Thales Reliance Defence Systems Limited, for setting up of a new unit at Plot No. 5, 6 & 7 in Sector-9, Mihan-SEZ, envisaging FOB value of exports of Rs. 70112.00 Lakhs, FE outgo of Rs. 13884.53 Lakhs and NFE of Rs. 56227.47 Lakhs over a period of 5 years with employment

generation of 38 (32 Men & 06 Women) for Manufacture and Export of Aeronautical Radar Equipment – 12 Nos. p.a. and Electronic Warfare Suite – 12 Nos. p.a. Subject to submission of following information/documents:

- 1) Approved Layout Plan/Master Plan by Planning Authority
- 2) Joint Agreement/Term Sheet between Thales and Reliance
- 3) Working Capital requirement and funding details to cater the requirement
- 4) Declaration to adhere Pollution Control norm

The LOA will be issued as per the Industrial Licenses granted by MO&I as per condition of OM dated 14.06.2018 of Defence Products Departments.

**Agenda Item No. 3: Approval for setting up of New Unit – M/s. Reliance Infrastructure Limited at Mihan-SEZ.**

The Committee noted that a reference was made to Govt. of India, Ministry of Commerce & Industry in respect of proposal received from the applicant company. The Mo&I vide letter No. K-22021/3/2018-EOU dated 30.07.2018 stated that in respect of proposal of M/s Reliance Infrastructure Ltd. for manufacture and export of parts/components made of composites for varied Industry application including Aerospace, Defence, Railways, Automobiles, Boats and Warships at Mihan SEZ, in case the said items requires IL under the IDR Act, 1951 or the Arms Act, 1959 the unit would be required to follow the procedure afresh as followed in the case of M/s Thales Reliance Defense Systems Ltd.

The representative of applicant company during the meeting stated that vide letter dated 3.6.2018 have already stated that they are proposing to manufacture all types of parts/components made of composite falling into chapter headings 86,87,88,89,93 & 95 except prohibited and restricted goods as per FTP. The proposed items does not require any Industrial License.

After deliberation, the Committee approved the proposal of M/s. Reliance Infrastructure Limited for setting up of a new unit at Plot No. 4-11, Sector 11, Mihan-SEZ, envisaging FOB value of exports of Rs. 31570.67 Lakhs, FE outgo of Rs. 20372.36 Lakhs and NPE of Rs. 11198.31 Lakhs over a period of 5 years with employment generation of 50 (40 Men & 10 Women) for Manufacturing and Exports of parts/components made of Composites for Aerospace Industry. Subject to submission of following information/documents:

- 1) List of items to be manufactured for HAL with relevant HS Code
- 2) List of item proposed for Export with ITC (HS) Code
- 3) Details about achievement of NPE as the company has proposed supply of equipments to HAL during initial two years periods
- 4) Details/MOU with Daher with Export order in 2<sup>nd</sup> year onwards
- 5) Copy of Audited Balance Sheet for 3 years
- 6) Term Sheet with Daher

**Agenda Item No. 4: Approval for setting up of New Unit - M/s. Hotelkey India Pvt.**

**Ltd. at Mihan-SEZ.**

After deliberation, the Committee approved the proposal of M/s. Hotelkey India Pvt. Ltd. for setting up of a new unit at 1<sup>st</sup> Floor, C-Wing, North Block, Mihan-SEZ, envisaging FOB value of exports of Rs. 4661.35 Lakhs and NFE of Rs. 4661.35 Lakhs over a period of 5 years with employment generation of 80 (36 Men & 44 Women) for IT/ITES (Back Office Operation/Implementation and Support Centre Services) and directed to submit revised Form-F with value of Indigenous Capital Goods and FOB value in Rs. in Lakhs.

The meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-  
Development Commissioner**

