

Minutes of the 57th Meeting of the Approval Committee held on 18.03.2015 under the Chairmanship of Development Commissioner for Mihan Specific Special Economic Zone, developed by M/s. Maharashtra Airport Development Company Ltd., at Nagpur.

1. Name of the SEZ : MIHAN SEZ.
2. Sector : Multi-Product.
3. Meeting no. : 57.
4. Date : 18.03.2015.

Members Present:

1. Shri. K. K. Srivastav, : Member
Specified Officer
SEEPZ-SEZ.
2. Shri. Mayank Priyadarshi : Nominee of Income
Commissioner Tax-III, Nagpur.
3. Shri. K. S. More, : Nominee of Development
Industries Inspector Commissioner (Industries).
4. Shri. G.V. Namjoshi, : Nominee of Superintendent &
Mihan SEZ Nagpur. Authorized Officer.
5. Shri. S. Sittarasu, : Nominee of Developer.
G.M. Marketing.

Agenda Item No. 1:- Confirmation of Minutes of the Meeting held on 09.01.2015.

The Minutes of the 56th Meeting held on 11.02.2015 were confirmed.

Agenda Item No. 2:- Request of M/s. Kanav Agronomy MADC-SEZ for (Broad banding of items) for Authorized Operation.

After deliberation, the Committee approved the proposal of M/s. Kanav Agronomy for broad banding of items, viz. Sunflower Lecithin Powder and Phosphatidyl Choline (PC-35).

Agenda Item No. 3:- Request of M/s. Kanav Agronomy MADC-SEZ for List of Services for Authorized Operation.

After deliberation, the Committee approved the following additional List of Services:-

1. Pest Control Services.
2. Logistics Services.

Agenda Item No. 4:- Approval of M/s. Caliber Point Business Solutions Pvt. Ltd. for amalgamation and resultant change in entrepreneur.

The Committee noted that amalgamation of unit M/s. Caliber Point Business Solutions Pvt. Ltd. with M/s. Hexaware Technologies Limited has been approved by the Hon'ble High Court of Judicature of Bombay, vide order dated 10.10.2014.

After deliberation, the committee noted amalgamation and permitted the resultant change in entrepreneur, from M/s. Caliber Point Business Solutions Pvt. Ltd. to M/s. Hexaware Technologies Limited.

Agenda Item No. 5:- Approval of M/s. Becquerel Industries Pvt. Ltd. Hi-Tech Engineering Testing Facility for providing "Non-destructive Testing & Engineering Services and Regulatory compliance assurance services" at Plot No. 29.

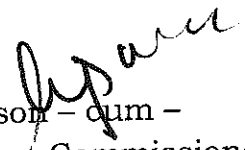
After deliberation, the Committee approved the proposal of M/s. Becquerel Industries Pvt. Ltd. for setting up of a new unit at MADC- Nagpur, SEZ for Non Destructive Testing & Engineering Services, Regulatory Compliance assurance services envisaging FOB value of Export of Rs. 2197.84 Lakhs, NFE of Rs. 2122.84 Lakhs and employment of 100 persons during their Five year projections period.

Supplementary Agenda

Supplementary Agenda Item No. 2:- Application for New Unit M/s. MRR Soft.

After deliberation, the Committee approved the proposal for M/s. MRR Soft. for setting up of a new unit at MADC- Nagpur, SEZ for Software, E Commerce, Content Management, Product Development, Product Information Management, Mobile Sites and Software, Digital Marketing and IT Consulting envisaging FOB value of Export of Rs. 7320 Lakhs, NFE of Rs. 7270 Lakhs and employment of 50 persons during their Five year projections period.

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


Chairperson - cum -
Development Commissioner