

Minutes of the 35th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. Nalanda Shelter Pvt Ltd -SEZ, PUNE held on 10.05.2023 via video conferencing.

1	Name of the SEZ	M/s Nalanda Shelter Pvt Ltd - SEZ, PUNE
2	Sector	IT/ITES
3	Meeting No.	35 th
4	Date	10.08.2023

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital S. Hiremath Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Smt. Pradnya R. Gholap, DCIT(TDS), Pune	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhole Dy. DGFT	Nominee of DGFT, Pune
4	Smt. Malathi Nair Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri Satbir Sharma Specified Officer	M/s. Nalanda Shelters Pvt Ltd.-SEZ, Pune

Agenda Item No.01: Confirmation of the Minutes of the 34th meeting held on 25.07.2023

After deliberation, the Committee confirmed the minutes of the 34th meeting of Approval Committee held on 25.07.2023

Agenda Item No.02: Application for Approval of Setting up of New Unit submitted by M/s. Hella India Automotive Pvt Ltd.(Unit-I)

The proposal of the unit was placed before the Approval Committee for consideration.

After deliberation, Committee approved the proposal of M/s. Hella India Automotive Pvt Ltd. (Unit-I) for setting up of a new unit in M/s. Nalanda Shelter Pvt. Ltd.-SEZ, in terms of Rule 17 & 18 of SEZ Rules, 2006. The details of the approved proposal, as detailed below:

(Amount in Rs. Cr.)

Location	Ground Floor, 4th & 5th Floor, Tower A, Nalanda Shelter Pvt Ltd.-SEZ, RGIP, Phase-I, Hinjewadi, Pune-411 057			
Area	85358.45 sq.ft. (7930.06 Sq.mtr.)			
Product	Sr. No.	Services	SAC/CPC	Authorized Operations
	1	Information Technology	SAC-998314 CPC-842	- Software Development
	2	Information Technology Enabled Services such as Engineering & Design Services	SAC-99833 CPC-8672	- System Engineering - Software Engineering - Hardware Engineering - Mechanical Design
	3	Support Centres	SAC-998599 CPC-87909	- Patent Analysis - Corporate Audit Support - Sales & Marketing Support
	4	Other Business Services	SAC-998346 CPC-8676	- Testing - Program Management - Quality & Functional Safety
Investment in Plant & Machinery / Capital Goods (Rs. In Cr.)				
Indigenous				115.39
Imported				47.66
TOTAL				163.05
Services				
Indigenous				149.28
Imported				18.47

TOTAL								167.75
Projections for 1 st Block Period		1st	2nd	3rd	4th	5th	Total	
	FOB Value of Exports	86.73	169.77	194.67	220.57	252.19	923.93	
	FE outgo	43.51	3.91	5.51	6.19	7.00	66.12	
	NFE	43.21	165.85	189.16	214.38	245.18	857.78	
Employment	957 Employees (Male-603& Females- 354)							

Agenda Item No.03: Application for Approval of Setting up of New Unit submitted by M/s. Hella India Automotive Pvt Ltd.(Unit-II)

The proposal of the unit was placed before the Approval Committee for consideration.

After deliberation, Committee approved the proposal of M/s. Hella India Automotive Pvt Ltd. (Unit-II) for setting up of a new unit in M/s. Nalanda Shelter Pvt. Ltd.-SEZ, in terms of Rule 17 & 18 of SEZ Rules, 2006. The details of the approved proposal, as detailed below:

(Amount in Rs. Cr.)

Location	Ground and 4 th Floors, Tower A, Nalanda Shelter Private Limited-SEZ, Rajiv Gandhi Infotech Park – Phase I, Hinjewadi, Pune – 411 -057.			
Area	19736.70 sq.ft. (1833.60Sq.mtr.)			
Product	Sr. No.	Services	SAC/CPC	Authorized Operations
	1	Information Technology	SAC-998314 CPC-842	- Software Development
	2	Information Technology Enabled Services such as Engineering & Design Services	SAC-99833 CPC-8672	- System Engineering - Software Engineering - Hardware Engineering - Mechanical Design
	3	Support Centres	SAC-998599	- Patent Analysis

			CPC-87909	- Corporate Audit Support - Sales & Marketing Support			
	4	Other Business Services	SAC-998346 CPC-8676	- Testing - Program Management - Quality & Functional Safety			
Investment in Plant & Machinery / Capital Goods (Rs. In Cr.)							
Indigenous	22.80						
Imported	15.86						
TOTAL	38.66						
Services							
Indigenous	32.02						
Imported	3.97						
TOTAL	35.99						
Projections for 1 st Block Period		1 st	2 nd	3 rd	4 th	5 th	Total
	FOB Value of Exports	20.27	38.23	42.32	46.36	51.13	198.31
	FE outgo	14.88	0.88	1.23	1.35	1.48	19.82
	NFE	5.39	37.35	41.09	45.01	49.64	178.48
Employment	221Employees (Male-139 & Females- 82)						

Agenda Item No.04: Application for Approval of Setting up of New Unit submitted by M/s. Faurecia India Pvt Ltd.

The proposal of the unit was placed before the Approval Committee for consideration.

After deliberation, Committee approved the proposal of M/s. Faurecia India Pvt Ltd. for setting up of a new unit in M/s. Nalanda Shelter Pvt. Ltd.-SEZ, in terms of Rule 17 & 18 of SEZ Rules, 2006. The details of the approved proposal, as detailed below:

(Amount in Rs. Cr.)

Location	At Ground Floor, 4th and 5th Floor, and 100 seats approx. in Incubation space at Ground Floor, Tower A, Nalanda Shelter Private Limited-SEZ Rajiv Gandhi Infotech Park, Phase-I, Hinjewadi 411026			
Area	81,428 sq.ft. (7565Sq.mtr.)			
Product	Sr. No.	Services	SAC/CPC	Authorized Operations
	1	Information Technology	SAC-998314 CPC-842	<ul style="list-style-type: none">- Software Development- Application Development- Enhancement in Existing application/ software- Integration- Testing and Maintenance
	2	Information Technology Enabled Services such as Engineering & Design Services	SAC-99833 CPC-8672	<ul style="list-style-type: none">- Consulting Engineering Services- Computer Aided Design- Services to Group Companies and external Customers for interior system components of the automotive industry
	3	Support Centres	SAC-998599 CPC-87909	<ul style="list-style-type: none">- Business Support services- Commercial training and coaching to employee- Human resources etc
	4	Data Processing Services	SAC-998415 CPC-843	<ul style="list-style-type: none">- Online Data Management- Transmission, Processing, Analysis etc
Investment in Plant & Machinery / Capital Goods (Rs. In Cr.)				
Indigenous				42.12
Imported				65.25

TOTAL									107.37
Services									
Indigenous									286.54
Imported									84.71
TOTAL									371.25
Projections for 1 st Block Period			1 st	2 nd	3 rd	4 th	5 th	Total	
	FOB Value of Exports	122.21	252.60	303.45	416.32	599.66		1694.24	
	FE outgo	45.40	17.25	20.37	30.27	36.69		149.96	
	NFE	76.81	235.36	283.09	386.06	562.97		1544.28	
Employment									1533 Employees (Male-931& Females- 602)

Agenda Item No.05: Application for leasing out built up space to vendor for setting up of Food court services submitted by M/s. Nalanda Shelter Pvt Ltd.(Developer)

The proposal of the Developer for leasing out built up space to vendor for setting up of Food Court services was considered in Approval committee meeting.

After deliberation, the Committee deferred the proposal of the Developer and directed to refer the proposal to MOC&I to seek necessary clarification with respect to applicability of the Rule 11(5) of SEZ, Rules, 2006 vis a vis a 'unit' or multiple 'units'.

Meeting ended with a vote of thanks to the Chair.


(Rajesh Kumar Mishra)
Chairman-cum- Development
Commissioner