

Minutes of the 20<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Power Sector at Warora, District Chandrapur of M/s. Wardha Power Company Pvt. Ltd. held on 21.04.2017.

1. Name of the SEZ : M/s. Sai Wardha Power Ltd., Dist. Chandrapur.
2. Sector : Power Sector.
3. Meeting no. : 20.
4. Date : 21.04.2017.

**Members Present:-**

1. Shri. Pravin Chandra, : Member  
Jt. Development Commissioner,  
SEEPZ- SEZ, Pune Cluster.
2. Shri D. S. Maan : Nominee of the Customs  
Customs (Pune). (Pune).
3. Shri Rahul Kumar : Nominee of the Commissioner  
Income Tax officer, of Income tax, Pr. C.I.T - II,  
Pune. Pune.
4. Shri. A. N. Sharma, : Office of the Jt. Director of  
Dy. Director of Industries. Industries (Pune).
5. Shri. Chandrakant. M. Ram : Nominee of DGFT  
FTDO, Pune. Pune.
6. Shri. K. L. Rayappa : Nominee of the Asst. Commissioner  
Asst. Commissioner of Central Excise, Thergaon  
Pune - I.

**Agenda Item No. 01 : Confirmation of Minutes of the meeting held on 04.04.2016.**

Minutes of the 19<sup>th</sup> Meeting held on **04.04.2016** were confirmed.

**Agenda Item No. 02 : Monitoring of performance of the unit - M/s. Sai Wardha Power Ltd.**

After Deliberation, the committee noted, that the unit has achieved Negative NPE on cumulative basis, based on the Annual Performance Report for the period 2015-16.

Committee decided to issue Show Cause Notice for the above said and also directed the unit to submit the Annual Performance Report for the Financial Year 2016-17.

Meeting ended with the vote of thanks to the Chair.

  
Chairperson - cum  
Development Commissioner.