

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner for Sector Specific Special Economic Zone for Power Sectorat Warora, District Chandrapur of M/s. Sai Wardha Power Company Pvt. Ltd. held on 26.05.2017.

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1. Name of the SEZ : M/s. Sai Wardha Power Ltd. Dist. Chandrapur.
2. Sector : Power Sector.
3. Meeting no : 21
4. Date : 26.05.2017

**Members Present:**

1. Shri. Pravin Chandra : Chairperson.  
Jt. Development Commissioner  
SEEPZ-SEZ (Pune Cluster)
2. Shri. C.L.Hedaco : Nominee of Jt. Director General Foreign  
FTDO Trade, Pune.
3. Shri. P.R. Sonar : Nominee of the Central Excise.  
Superintendent Pune- I.
4. Shri. Mahesh Gorhe : Nominee of Income Tax Officer  
Income Tax Officer Pune.
5. Shri. M.M. Gaikwad : Nominee of Joint Director of Industries,  
Industries Inspector Pune.

**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 21.04.2017.**

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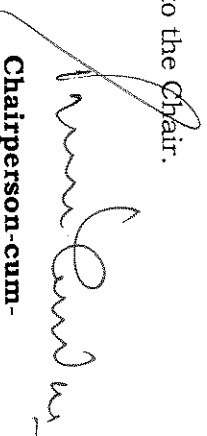
Minutes of the 20<sup>th</sup> Meeting held on 21.04.2017 were confirmed.

**Agenda Item No.2: Application for Monitoring of Performance for the second year of the 2<sup>nd</sup> Block i.e. 2016-17, where the Unit has achieved negative NFE - M/s. Sai Wardha Power Ltd.**

The committee noted, that the unit has achieved Negative NFE on yearly basis, based on the Annual Performance Report for the period 2016-17 also UAC in its 20<sup>th</sup> meeting held on 21.04.2017 noted that the unit had achieved Negative NFE on yearly basis, based on the Annual Performance Report for the period 2015-16 .

After deliberation, the committee decided to issue Show Cause Notice to the unit for achieving negative NFE for 2015-16 and 2016-17.

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



Chairperson-cum-  
Joint Development Commissioner