

Minutes of the **22nd Meeting** of the Approval Committee for Multi Sector Special Economic Zone of **M/s. Jawaharlal Nehru Port Trust** at Nhava Sheva, JNPT Port, Taluka Uran, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **21.08.2021** through Video Conferencing.

1. Name of the SEZ : M/s. Jawaharlal Nehru Port Trust - SEZ.
2. Sector : Multi Product
3. Meeting no : 22nd
4. Date : 21.08.2021

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Shri. Dilip K Shah : Nominee of Income Tax office, Kautilya
Joint Commissioner Income Tax Bhawan, Bandra, Mumbai.
3. Shri. D.T. Parate : Nominee of the DGFT,
Dy. DGFT Mumbai.
4. Shri. Vasant Sonkusale : Nominee of Commissioner of Customs,
Asstt. Commissioner, Customs General, Air Cargo, Sahar.
5. Ms. Poonam.P. Darade : Nominee of Directorate of Industries,
Industries Inspector Mumbai.
6. Shri. Indrajeet Deshmukh : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

- Shri. R.K. Jain : Specified Officer, JNPT-SEZ.

Shri. Anurag Agarwal, DDC, Shri. Keshav Jadhav, ADC, Shri. Raju Kumar, ADC, Smt. Rekha Nair, Asstt., Shri Rajesh Kumar, UDC, also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 1: Confirmation of Minutes of the 21st meeting held on 13.07.2021.

The Minutes of the 21st Meeting held on 13.07.2021 were confirmed with consenses.

Agenda Item No. 02: Approval for List of Goods (excluding Sand) of the Co-Developer M/s. Nhava Sheva Business Park Private Limited required for Authorized Operations.

The Co-Developer requested for the approval of List of Goods (excluding Sand i.e. Coarse Sand/Crusher Sand) vide letter dated 05.07.2021 duly certified by Chartered Engineer Mr. Sudhir Vitthal Thakur Registration No. M-169580-5, valued at (excluding Sand) Rs. 13,870.36 lakhs for their authorized operations.

The Specified Officer, JNPT - SEZ vide letter dated 09.07.2021 has verified the above said list of goods.

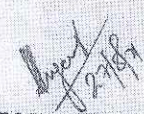
Decision:- After deliberation, the Committee approved the proposal of M/s. Nhava Sheva Business Park Private Limited (Co-Developer) for list of goods of value (excluding Sand i.e. Coarse Sand/Crusher Sand) Rs. 13,870.36 lakhs for their authorized operations within the Multi-sector SEZ located at JNPT-SEZ, developed by JNPT, Uran, Navi Mumbai - 400702 in terms of Rule 12(2) of SEZ Rules, 2006 and as per Instruction No. 50 issued by MOC&I dated 15.03.2010.

Agenda Item No. 03: Approval for Construction of all types of building in processing area for their SEZ Co-Developer M/s. Nhava Sheva Business Park Private Limited at Plot No. 406/FTWZ1, Sector - 4, JNPT-SEZ.

The Co-Developer requested for the approval for Construction of all types of building in the processing area for their SEZ Unit at Plot No. 406/FTWZ1, Sector - 4, JNPT-SEZ.

Decision :- After deliberation the Committee **approved** the proposal of the Co-Developer for construction of all types of building in the processing area for their SEZ Unit at Plot No. 406/FTWZ1, Sector - 4, JNPT-SEZ in terms of Instruction No. 50 dated 15.03.2010 read with Instruction No. 54 dated 30.04.2010.

Meeting ended with the vote of thanks to the Chair.


Chairperson-cum-
Development Commissioner