

Minutes of the 12th Meeting of the Approval Committee for Sector Specific 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 25.01.2019 at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.

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1. Name of the SEZ : M/s. Jawaharlal Nehru Post Trust.
2. Sector : Multi Product
3. Meeting no : 12th
4. Date : 25.01.2019

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. B. S. Mangat : Nomine of the Commissioner, GST
Deputy Commissioner
3. Shri. Vishnu Kant : Nominee of the Additional DGFT,
Asstt. DGFT
Mumbai
4. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs
Mumbai
5. Shri. D. A. Bhusari : Nominee of the Commissioner of CGST,
Asstt. Commissioner
Panvel, Raigad.
6. Shri. N. R. Sakpal : Nominee of Directorate of Industries,
Industries Inspector
Mumbai.

Special Invitee:-

1. Shri. Pravin Chandra : Jt. Development Commissioner
(Pune-Cluster)

Agenda Item No. 1: Confirmation of Minutes of the 11th meeting held on 27.12.2018

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The Minutes of the 11th Meeting held on 27.12.2018 were confirmed.

**Agenda Item No. 02: Application for change in shareholding pattern of M/s.
Kader Exports Pvt. Ltd. in M/s. Jawaharlal Nehru Post
Trust - SEZ.**

After deliberation, the representative of the unit has stated that due to typographical error the name of the existing shareholder is not correctly indicated in the application and certificate issued by the C.A.

The committee directed to correct the name and submit revised application along with copy of Trust ^{Seed} Certificate, Board Resolution copy. The committee deferred the proposal.

Meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-
Development Commissioner**