

Minutes of the 64<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Multi - Product Special Economic Zone at sinner, District - Nashik of M/s. Indiabulls Industrial Infrastructure Ltd. held on 05.12.2016.

1. Name of the SEZ : M/s. Indiabulls Industrial Infrastructure Ltd.
2. Sector : Multi Product.
3. Meeting no : 64.
4. Date : 05.12.2016.

**Members Present :**

1. Shri V.P. Shukla : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Zonal  
Asstt. DGFT  
DGFT, Mumbai.
3. Shri. V. D. Shetiya : Nominee of the joint director of  
Industries Inspector  
(Industries) MMR.
4. Smt. Priya R. Redkar, : Nominee of the Income Tax  
Income Tax Officer. Department, Mumbai.
5. Shri Rakesh Kumar : Nominee of Central Excise (Belapur)  
Suprdnt.
6. Shri. G.S. Pawar : Nominee of the MPCB  
Sub Regional Officer Mumbai.
7. Shri. Sunil Kumar, : Nominee of Developer.  
General Manger - Indirect Taxation  
Indiabulls- SEZ.

**Special Invitee:**

8. Shri S.K. Shukla,  
Specified Officer,  
Indiabulls- SEZ.

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 07.11.2016.**

The Minutes of the 63<sup>rd</sup> Meeting held on 07.11.2016 were confirmed.

**Agenda Item No. 02 : Approval for List of Goods for Authorized Operation - M/s. RatanIndia Nashik Power Ltd. (Co- Developer).**

Vide UAC dated 07.11.2016, the Co-developer's proposal for list of materials value Rs. 1,41,79,74,780.05 was deferred due to non submission of unutilized goods value Rs. 7,917,779,530. Later on the Co-developer has submitted the list of unutilized goods which was duly certified by Sr. Authorized Officer on each & every page notifying the validity of goods till 24.06.2018.

Looking at the fact above the UAC held on 05.12.2016 has approved the proposal of the Co- Developer for list of materials value Rs. 1,41,79,74,780.05 vide letter dated **28.10.2016** for list of materials duly certified by Mr. Mahendra .R. Kothari, Chartered Engineer Registration No. F - 105581/6, dated 15.10.1998 required for construction of power plant 1 to 5 at village Musalgaon and gulvanch, Taluka - Sinner, District - Nashik - 422007 as per the scheduled given here under.

Sr. No. & Name of Authorized Operations as per default list of goods approved by MO&I	Estimated material cost (in Rupees)			List of Goods
	Import	Indigenous	Total	
Sl No. 1 (i) of authorized operation approved by MOC dated 26.04.2011 for Mechanical System: 5*270MW Coal based Boiler, Turbine, Genetaor (BTG) sets, their Auxiliaries including Boiler feed system, Condensers, Condensate Extraction pumps, HP/LP Heaters, Coal Millers & RC Feeders, Coal Bunkers, ID/FD/PA fans, Electrostatic precipitators & Auto Control System etc.	-	11,299,200.00	11,299,200.00	Annexure - 1
Sl No. - 1 (ii) of authorized operation approved by MOC dated 26.04.2011 for Mechanical System: Coal Handling System including Wagon tippers, Side Arm charges, Vibro feeders, Crushers, Stackers-cum-Reclaimer, Conveyor System, Dust Extraction system, Railway Marshalling Yard etc.	-	8,660,000.00	8,660,000.00	Annexure - 2
Sl No. - 2 (ii) of authorized operation approved by MOC dated 26.04.2011 for Electrical Works : Electrical Equipment for Balance of Plant (EBOP) including 400 KV Switchyard, Switchgears, Isolators, Lightening Arrestors, Protection System, Earthing, Tower, Busbar, Gantries, Conductors, Insulators, Cables, SCADA System, Station Lighting, Plant DG Set etc.	-	993,986,167.04	993,986,167.04	Annexure - 3

SI No. - 2 (iii) of authorized operation approved by MOC dated 26.04.2011 for Electrical Works : 400KV Transmission lines including sub-station Bays at CTU/STU end for Grid Connectivity/Start-up power and Interconnecting transformers with associated switchgears etc for Transmission/Distribution of power in SEZ area.	-	2,850,000.00	2,850,000.00	Annexure - 4
Sr. No. (A) 5 of Default Authorized Operations approved by MOC dated 15.03.2010: Telecom and other Communications facilities including internet connectivity	-	46,415,780.01	46,415,780.01	Annexure - 5
SI No- 3 (viii) of authorized operation approved by MOC dated 26.04.2011 for Civil Work: Construction of Railway siding Embankment, Bridges, R.U.B. & associated civil works, P. Way Works (laying of rails & sleepers), Signaling & Telecommunication, procurement of locomotives	-	287,572,000.00	287,572,000.00	Annexure - 6
SI No- 4 (iii) of authorized operation approved by MOC dated 26.04.2011 for Site Enabling Work: Field Quality Assurance Lab, Environment & Chemical Labs Complete with equipment.	-	45,000,000.00	45,000,000.00	Annexure - 7
SI No. - 1 (viii) of authorized operation approved by MOC dated 26.04.2011 for Mechanical System: Air Conditioning System and Ventilation System including ducting etc.	-	22,191,633.00	22,191,633.00	Annexure - 8
<b>Grant Total</b>		<b>1,417,974,780.05</b>	<b>1,417,974,780.05</b>	

**Agenda Item No. 03 : Approval for List of Goods for Authorized Operation – M/s. RatanIndia Nashik Power Ltd. (Co- Developer).**

After deliberation, the Committee approved the proposal of the Co- Developer vide letter dated **24.11.2016** for list of materials duly certified by Mr. Mahendra .R. Kothari, Chartered Engineer Registration No. F – 105581/6, dated 15.10.1998 required for construction of power plant 3 to 5 at village Musalgaon and gultvanch, Taluka – Sinner, District – Nashik – 422007 as per the scheduled given here under.

Sr. No. & Name of Authorized Operations as per default list of goods approved by MOC&I	Estimated material cost (in Rupees)			List of Goods
	Import	Indigenous	Total	
SI No. 1 (iii) of authorized operation approved by MOC dated 26.04.2011 for Mechanical System : Ash Handling System including ash slurry pumps, collector tanks, High Concentration slurry Disposal (HCSD) System, Compressed Air System, Ash Slurry Pipe Lines, Ash Silos for Dry Fly Ash disposal & Mill Reject System	-	80,57,400.00	80,57,400.00	Annexure - 1
SI No. – 1 (ii) of authorized operation approved by MOC dated 26.04.2011 for Mechanical System : Coal Handling System including Wagon tippers, Side Arm Charges, Vibro Feeders, Crushers, Stackers-cum Reclaimer, conveyer System, Dust Extraction system Railway Marshalling Yard etc.	-	68,47,500.00	68,47,500.00	Annexure – 2

Sl No. 3 (viii) of authorized operation approved by MOC dated 26.04.2011 for Civil Work: Construction of Railway siding Embankment, Bridges, R.U.B. & associated Civil Works, P. Way Works (laying of rails & sleepers), Signaling & Telecommunication, Procurement of locomotives.	-	4,43,77,800.00	4,43,77,800.00	Annexure - 3
<b>Grant Total</b>	-	<b>5,92,82,700.00</b>	<b>5,92,82,700.00</b>	

**Agenda Item No. 04 : Approval for List of Goods for Authorized Operation - M/s. RatanIndia Nashik Power Ltd. (Co- Developer).**

After deliberation, the Committee approved the proposal of the Co- Developer vide letter dated **28.11.2016** for list of materials duly certified by Mr. Mahendra .R. Kothari, Chartered Engineer Registration No. F - 105581/6, dated 15.10.1998 required for construction of power plant 3 to 5 at village Musalgaon and gulvanch, Taluka - Sinner, District - Nashik - 422007 as per the scheduled given here under:

Sr. No. & Name of Authorized Operations as per default list of goods approved by MOCCA	Estimated material cost (in Rupees)			List of Goods
	Import	Indigenous	Total	
Sl No. 1 (iii) of authorized operation approved by MOC dated 26.04.2011 for Mechanical System : Ash Handling System including ash slurry pumps, collector tanks, High Concentration slurry Disposal (HCSD) System, Compressed Air System, Ash Slurry Pipe Lines, Ash Silos for Dry Fly Ash disposal & Mill Reject System	-	834,000,000.00	834,000,000.00	Annexure - 1

<b>Grand Total</b>	-	834,000,000.00	834,000,000.00	

The meeting ended with a vote of thanks to the Chair.

  
Chairperson - cum -  
Development Commissioner