

Minutes of the **01st Meeting** of the Approval Committee for Multi-Product Sector Specific Special Economic Zone of **M/s. Indiabulls Industrial Infrastructure Limited - SEZ**, at Sinnar, District Nashik, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **21.05.2021** through Video Conferencing.

1. Name of the SEZ : M/s. Indiabulls Industrial Infrastructure Limited.
2. Sector : Multi-Product.
3. Meeting no : 01st
4. Date : 21.05.2021

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Shri. Shibi Singh Gaharwar : Nominee of Commissioner of Customs,
Dy. Commissioner, Customs
General, Air Cargo, Sahar.
3. Shri. Avil D'Mello : Nominee of the DGFT,
Asstt. DGFT
Mumbai.
4. Shri. Chaitanya Anjaria : Nominee of Income Tax office, Kautilya
Addl. Commissioner Income Tax
Bhawan, Bandra, Mumbai.
5. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

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

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

Agenda Item No. 02: Application for setting up of New Unit M/s. Erwan IT Services Private Limited in M/s. Indiabulls Industrial Infrastructure Limited - SEZ.

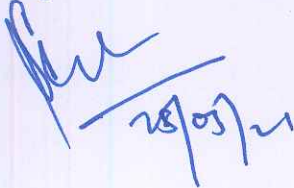
M/s. Erwan IT Services Private Limited submitted an application for new unit at Indiabulls Multi-Product-SEZ for Computer Software and IT Enabled Services admeasuring area 2000 Sq. mtr (21527.82 Sq. ft) at Additional Sinner MIDC, Indiabulls - SEZ, Nashik, Maharashtra, envisaging FOB value of exports of Rs. 1450 Lakhs, FE outgo of Rs. 77.5 Lakhs and NFE of Rs. 1372.5 Lakhs over a period of 5 years with employment generation of 59.



Decision:- After deliberation the Committee **approved** the proposal of M/s. Erwan IT Services Private Limited for Setting up of a new SEZ unit for Computer Software and IT Enabled Services at admeasuring area 2000 Sq. mtr (21527.82 Sq. ft), Additional Sinner MIDC, Indiabulls – SEZ. Nashik, Maharashtra with employment generation of 59 in terms of Rule 17 & 18 of SEZ Rule, 2006 subject to submission of the following documents:

- 1) Copy of ROC for change of name.
- 2) Copy of Letter of Intent from developer.
- 3) Projected profit & Loss Account for a period of 5 years.

Meeting ended with the vote of thanks to the Chair.

Approved by Dev. Commissioner

28/05/21

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**Chairperson-cum-
Development Commissioner**