

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Multi-Product Special Economic Zone at Sinnar, District Nashik of M/s. Indiabulls Industrial Infrastructure Ltd. held on 29.10.2014.

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1. Name of the SEZ : M/s. Indiabulls Industrial Infrastructure Ltd.
  2. Sector : Multi - Product
  3. Meeting No. : 49
  4. Date : 29.10.2014

**Members Present:**

1. Shri K. K. Srivastav : Member  
Deputy Commissioner of Customs.
2. Shri. K. S. More : Nominee of Directorate of Industries, Industries Inspector, BMR Mumbai.
3. Shri. S. M. Bhalerao : Nominee of Commissioner of Central Excise, Sinnar, Nashik.
4. Shri Sunil Kumar : Nominee of Co-Developer.  
General Manager  
Indiabulls Realtech Limited

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 21.04.2014.**

The Minutes of the 48<sup>th</sup> Meeting held on 21.04.2014 were confirmed.

**Agenda Item No.3: Approval of List of Services for Authorized Operations - M/s. Indiabulls Realtech Ltd. (Co-Developer).**

The representative of the unit stated that the services are required for authorized operation.

**Relevant Rule Provision:** As per Rule 10 of SEZ Rules 2006 and in terms of Service Tax Notification No. 12/2013 Service Tax dated 1.7.2013 issued by Ministry of Finance.

Decision: - The Committee approved the following services:-

1. Insurance Auxiliary Services – General Insurance.
2. Management or Business Consultants Service.
3. Mailing List Compilation & Mailing Services.

Agenda Item No.02: Approval of list of goods for Authorized Operations

- M/s. Indiabulls Realtech Limited (Co-Developer).

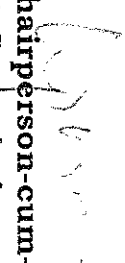
The representative of the co-developer stated that they have requested for list of goods vide their letter dated 13.10.2014 which are required for authorized operation:-

- 1) S.No. – 3 (ii) Civil Works: BTG Civil & Structural Works.
- 2) S.No. – 1 (vii) Mechanical Systems: Fuel Oil Receipt, Storage and Handling System (including pumps, associated drives, tanks).

Relevant Rule Provision: - In terms of Rule 10 & 12(2) of SEZ Rules, 2006.

Decision: - The Committee approved the list of goods for Authorized Operations of value Rs. 52,54,80,000/-.

The meeting ended with the vote of thanks to the chair

  
Chairperson-cum-  
Development Commissioner.