

**Minutes of the 59<sup>th</sup> 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 20.05.2016.**

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1. Name of the SEZ : M/s. Indiabulls Industrial Infrastructure Ltd.
2. Sector : Multi – Product.
3. Meeting no. : 59
4. Date : 20.05.2016.

**Members Present:-**

1. Shri. V. P. Shukla, : Member  
Dy. Development Commissioner,
2. Mrs. S. R. Motwani, : Nominee of the Director of  
Dy. Director of Foreign Trade Foreign Trade, Mumbai.
3. Shri. S. P. Meena : Nominee of Commissioner  
Supdt. Central Excise, Belapur. of Central Excise, Belapur.
4. Mrs. Madhura Nayak : Nominee of the Income TAX  
Income Tax Officer, Mumbai Department AC IT 15(2)(2),  
Mumbai.
5. Shri L. D. Dudde : Nominee of the Development  
Joint Director of Industries Commissioner (Industries),
6. Shri. Sunil Kumar : Nominee of Developer.  
General Manager – Indirect Taxation  
Indiabulls - SEZ.

**Special Invitees:-**

7. Shri. Vijay P. Pagare  
Senior Authorized Officer, Sinnar,  
Indiabulls - SEZ

**Agenda Item No. 1:- Confirmation of Minutes of the Meeting held on 22.04.2016.**


The minutes of the 58<sup>th</sup> Meeting held on 22.04.2016 were confirmed.

**Agenda Item No. 2:- Approval for list of goods for authorized operations – M/s. RattanIndia Nashik Power Ltd. (Co-Developer).**

After deliberation, the Committed approved the proposal of the Co-Developer vide letter dated **05.05.2016** for list of materials duly certified by Mr. Mahendra R. Kothari, Chartered Engineer Registration No. M-36764, Dated 15.10.1998 required for Construction of Power Plant for Unit no. 3, 4 & 5 at Village – Musalgaon & Gulvanch, Taluka - Sinnar, District – Nashik – 422 007 as 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. - 2(ii) of authorized operations approved by MOC dated 26 APR - 11 for Electrical Works: Electrical Equipment for Balance of Plant (EBOP) including 400 KV Switchyard, Switchgears, Isolators, Lightening Arrestors, Protection System, Earthing, Towers, Busbar, Gantries, Conductors, Insulators, Cables, SCADA System, Station Lighting, Plant DG Set. | -                                   | 34,99,72,202.72        | 34,99,72,202.72        | Annexure - 1  |
| SI No. - 1 (i) of authorized operation approved by MOC dated 26.04.2011 for Mechanical System: 5x270 MW Coal based Boiler, Turbine, Generator (BTG) sets, their Auxiliaries including Boiler feed System, Condensers, Condenset Extraction pumps, HP/LP Heaters.   | -                                   | 13,65,42,574.03        | 13,65,42,574.03        | Annexure - 2  |
| <b>Grant Total</b>   |                                     | <b>48,65,14,776.75</b> | <b>48,65,14,776.75</b> |               |

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

  
Chairperson - Cdm -  
Development Commissioner