

**Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Multi – Product Special Economic Zone at Sinnar, District Nasik of M/s. Indiabulls Industrial Infrastructure Ltd. held on 08.07.2015.**

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1. Name of the SEZ : M/s. Indiabulls Industrial Infrastructure Ltd.  
2. Sector : Multi – Product.  
3. Meeting no. : 51.  
4. Date : 08.07.2015.

**Present:**

1. Shri. P. S. Raman : Member  
Joint Development Commissioner  
SEEPZ-SEZ.  
2. Smt. S. R. Motwani : Nominee of Additional  
Deputy DGFT DGFT, Mumbai.  
3. Shri. K. S. More : Nominee of the Development  
Industries Inspector Commissioner (Industries), Mumbai.  
4. Shri. Sunil Kumar : Nominee of Co-Developer.  
GM- Indirect Taxation.

**Special Invitees:**

5. Shri. V. P. Shukla  
Deputy Development Commissioner  
SEEPZ-SEZ.  
6. Shri. Vijay Pagare,  
Sr. Authorized Officer.  
Indiabulls -SEZ.

**Agenda Item No. 1 :- Confirmation of Minutes of the Meeting held on 11.02.2015.**

The minutes of the 50<sup>th</sup> Meeting held on 11.02.2015 were confirmed.

**Agenda Item No. 2 :- Approval for list of goods for Authorized Operations – M/s. RattanIndia Nasik Power Limited (Co- Developer).**

After deliberation, the Committee approved the list of goods valued at Rs. **14,06,682.14/-** submitted by the Co-developer vide their letter dated 29.05.2015 for their following authorized operations:

<b>Sr. No. of Authorized Operation</b>	<b>Name of Authorized Operations</b>
Sl No. A (7) of default authorized operation approved by MOC dated 04.09.2009:	Fire protection system with sprinklers, fire and smoke detectors.
Sl No. 1 (iii) of authorized operation approved by MOC dated 26.04.2011 setting of 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.
Sl. No. 1 (V) of authorized operation approved by MOC dated 26.04.2011 setting of Mechanical System :	CW/ACW pumps, CW piping, butterfly valves & RE Joints, CW treatment & chlorination system, condensate polishing unit (CPU)

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

  
**Chairperson - Cum -  
Development Commissioner**