

minutes of the 34<sup>th</sup> 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 26.11.2015.

1. Name of the SEZ : M/s. Indiabulls Industrial Infrastructure Ltd.
2. Sector : Multi - Product.
3. Meeting no. : 54.
4. Date : 26.11.2015.

**Members Present :**

1. Shri. P. S. Raman,  
Jt. Development Commissioner  
SEEPZ-SEZ. : Member
2. Smt. S. R. Motwani,  
Asstt. DGFT, Mumbai : Nominee of Zonal Addl.  
DGFT, Mumbai.
3. Shri Krishna S. More : Nominee of the Development  
Industries Inspector  
DIC, Mumbai. Commissioner (Industries),  
Mumbai.
4. Shri. K. H. Chawan : Nominee of the Commissioner  
Income Tax, Officer of Income Tax, Pr. CIT - 1, Nasik.
5. Shri. Sunil Kumar, : Nominee of Co-Developer.  
General Manager.  
Indiabulls -SEZ.

**Special Invitee :-**

6. Shri. K.K. Shrivastav,  
Specified Officer,  
SEEPZ-SEZ.
7. Shri. V.P. Shukla  
Dy. Development Commissioner,  
SEEPZ-SEZ.
8. Shri. Vijay Pagare,  
Sr. Authorized Officer.  
Indiabulls -SEZ.

**Agenda Item No. 1 :- Confirmation of Minutes of the Meeting held on 27.10.2015.**

The minutes of the 53<sup>rd</sup> Meeting held on 27.10.2015 were confirmed.


**Agenda Item No. 2 :- Approval of 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. **4,08,000.00/-** submitted by the Co-developer vide their letter dated 02.11.2015 for their following authorized operations:

Sr. No.	Name of Operation	Authorized	Estimated Material Cost ( In Rupees)	
				Indigenous
Sl. No. 4 (i) of authorized operation approved by Ministry of Commerce vide letter dated 26.04.2011 for site enabling works.	Site office including porta cabins and air conditioning.			4,08,000.00
<b>Grand Total</b>				<b>4,08,000.00</b>

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

  
Chairperson - Cum -  
Development Commissioner