

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

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**MEETING OF THE APPROVAL COMMITTEE FOR MULTI -
PEODUCT SPECIAL ECONOMIC ZONE AT SINNER,
DISTRICT - NASHIK, OF M/S. INDIABULLS INDUSTRIAL
INFRASTRUCTURE LTD.,**

AGENDA FOR

VENUE : Conference Hall, BFC Building, 2nd Floor, Behind
The Office of Development Commissioner, SEEPZ -
SEZ, Andheri (East), Mumbai - 400 096.

DATE : 26th November, 2015.

TIME : 11 : 50 A.M

**54th MEETING OF THE APPROVAL COMMITTEE FOR MULTI
- PRODUCT SPECIAL ECONOMIC ZONE M/S. INDIABULLS
INDUSTRIAL INFRASTRUCTURE LTD., AT SINNER, NASHIK,
UNDER THE CHAIRMANSHIP OF DEVELOPMENT
COMMISSIONER, SEEPZ-SEZ ON 26th November, 2015.**

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Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of Minutes of the Meeting Held on 27.10.2015.
Agenda item No. 02 :-	Approval of List of Goods for Authorized operations - M/s. RattanIndia Nasik Power Ltd., (Co- developer)

(525)

Minutes of the 53th 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 27.10.2015.

1. Name of the SEZ : M/s. Indiabulls Industrial Infrastructure Ltd.
2. Sector : Multi - Product.
3. Meeting no. : 53.
4. Date : 27.10.2015.

Members Present :

1. Shri. P. S. Raman, : Member
Jt. Development Commissioner
SEEPZ-SEZ.
2. Smt. S. R. Motwani, : Nominee of Zonal Addl.
Asstt. DGFT, Mumbai. DGFT, Mumbai.
3. Shri Krishna S. More : Nominee of the Development
Industries Inspector Commissioner (Industries),
DIC, Mumbai. 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 10.08.2015.

The minutes of the 52nd Meeting held on 10.08.2015 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. 150,000.00/- submitted by the Co-developer vide their letter dated 04.09.2015 for their following authorized operations:

Sr. No.	Name of Authorized Operation	Estimated Material Cost (In Rupees)
		Indigenous
Sl. No. 1 (iii) authorized operation approved by MOC dated 26-APR-11 setting of Mechanical Systems:-	Ash handling system including ash slurry pumps, collector tanks, high concentration slurry disposal (HCSD) system, compressed air systems, Ash slurry pipe lines, ash silos for dry fly ash disposal & mill reject systems.	150,000.00
Grand Total		150,000.00

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


 Chairperson - Cum -
 Development Commissioner

**GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application for List of goods for Authorized Operations - M/s. RattanIndia Nasik Power Ltd. (Co-developer).

b) Specific Issue on which decision of UAC is required: -

Approval for List of goods for carrying out authorized operations.

c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/ Notification :

The application of the Co-developer is covered in terms of Rule 10 of SEZ Rules 2006.

a) Other Information :-

The Co- developer has requested for List of goods as stated under:-

Sr. No.	Name of Authorized Operation	Estimated Material Cost (In Rupees)			List of goods
		Import	Indigenous	Total	
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, Furniture and air conditioning.	-	4,08,000.00	4,08,000.00	Annexure - 1
Grand Total			4,08,000.00	4,08,000.00	

A copy of letter dated **02.11.2015** is enclosed.

RNPL/15-16/SEZ/ 45

02-Nov-15

The Development Commissioner,
SEEPZ, Special Economic Zone,
Andheri (East),
MUMBAI – 400 096

Subject: Approval of List of Goods

Dear Sir / Madam,

We, RattanIndia Nashik Power Limited got Letter of Approval No- F2/ 663/ 2006-SEZ Dated 22-Dec-2009 as amended dt. 19/02/2010 and 21/01/2011 and authorization operation No. F.2/663/2006-SEZ dated 22-Dec-2009 as amended dt. 19/02/2010, 21/01/2011, 05/04/2011 and 26/04/2011 issued by the Ministry of Commerce & Industry, Government of India as SEZ Co-Developer, Sinnar, in Nashik Indiabulls Industrial Infrastructure "Multiproduct SEZ".

In this connection please find enclosed herewith List of Goods duly certified by Chartered Engineer required in relation to Authorized Operations for approval

S.No	Name of Authorised Operation	Estimated material Cost (in Rupees)			List of Goods
		Import	Indigenous	Total	
(1)	(2)	(3)	(4)	(5)	(6)
2	Sl No - 4 (i) of authorised operation approved by MOC dated 26-APR-11 for Site Enabling Works: Site Office Including Porta Cabins, Furniture and Air Conditioning	-	4,08,000.00	4,08,000.00	Annexure-1
Grand Total		-	4,08,000.00	4,08,000.00	

We are also hereby submitting the following details as required for your ready reference

1) Quantity approved, procured and balance so far :

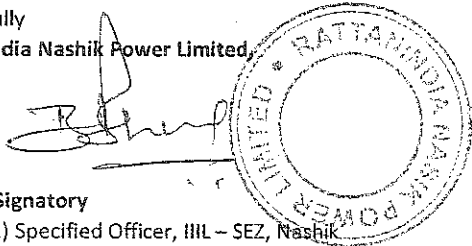
We are submitting herewith Authorised operation wise total qty of various materials approved as on from UAC V/s quantities procured so far as Annexure – A for your ready reference.

We request you to kindly approve the List of materials at the earliest possible for which we will be highly grateful.

Thanking you,

Yours faithfully

RattanIndia Nashik Power Limited



Authorised Signatory

CC: 1) Specified Officer, IIL – SEZ, Nashik

12001
10.11.15

RattanIndia Nasik Power Limited

(Formerly Indiabulls Realtech Limited)

Corporate Office: 12th Floor, Tower A, Building No. 5, DLF Phase - 3, DLF Cyber City, Gurgaon-122 002. Tel.: +91 124 6695600 Fax: +91 124 6695868

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi-110 001. Tel: +91 11 30252900 Fax: +91 11 30252901

Website: www.rattanindia.com

CIN: U70109DL2007PLC157316

COMPETENT PERSON
Under Factory Act. CPC / K-15

CHARTERED ENGINEER (IEI India)
F 105581 / 6

GOVT. APPROVED VALUER
CAT - V11 / 585

PROFESSIONAL ENGINEER (Int. PE.)
Reg. No. 700051

MAHENDRA R. KOTHARI
B.E.(Mech.), B.E. (Elec.), D.B.M., F.I.E., Int. PE.

Phone : 0253 - 2350911 / 2350405 (R) 2579905 / 2573205 Fax : 0253 - 2350911
E-mail : mapa_nsk@sancharnet.in, mmkotharister@gmail.com

CERTIFICATE OF CHARTERED ENGINEER

For obtaining approval of material for authorised operation by Developer/Co-Developer

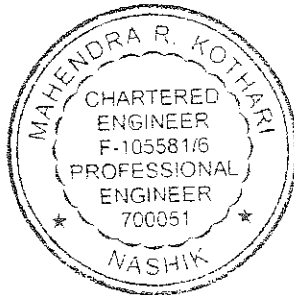
This is to certify that the list of items certified in the attached Annexure(S) are required by M/s Rattnindia Nashik Power Limited Co-Developer of notified indiabulls Industrial Infrastructure Limited Special Economic Zone for multi product private sector at villages Musalgaon & Gulvanch, Taluka Sinnar, Dist. Nashik in the state of Maharashtra to carry on default authorised operation and authorized operation as approved by Board of Approval in terms of letter no C.8/4/2009-SEZ (Instruction No 35) dated 4th September, 2009 and letter No F.2/663/2006-SEZ 26th April, 2011.

S.No (1)	Name of Authorised Operation (2)	Estimated material Cost (in Rupees)			List of Goods (6)
		Import (3)	Indigenous (4)	Total (5)	
2	SI No - 4 (i) of authorised operation approved by MOC dated 26-APR-11 for Site Enabling Works: Site Office Including Porta Cabins, Furniture and Air Conditioning	-	4,08,000.00	4,08,000.00	Annexure-1
Grand Total		-	4,08,000.00	4,08,000.00	

This is also to certify that the material annexed herewith is required by the Co-Developer to develop the following infrastructure and material would be utilize within a period of Six Months:-

S. No	Infrastructure to be Developed	Quantum/Space in Acre
2	Site Office Development	5.5 Acre (1 Lot)

Place: Nashik
Date: 02-11-2015



Mahendra R. Kothari
Signature and Stamp/Seal of Chartered Engineer

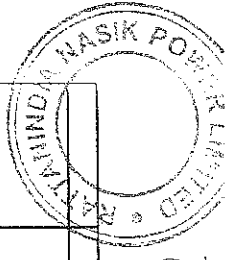
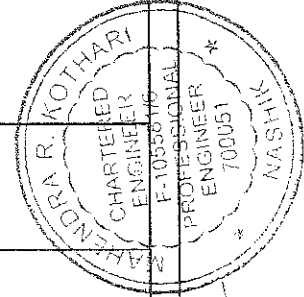
Name: Mr. Mahendra R. Kothari
Full Address: Street No.10, D-5,MIDC,
Satpur,Nashik-422007,
Membership No: F105581/6

1. Name of SEZ Co-Developer / Unit: M/s RattanIndia Nashik Power Limited, SEZ Co-Developer, Sinnar Nashik.
 2. Name of SEZ: M/s Indiabulls Industrial Infrastructure Limited
 3. Sector: Multi-Product, Private Sector
 Plot No A-1 Additional MIDC Sinnar, Villages Musalgaon & Gulvanch, Taluka Sinnar, Dist. Nashik, Maharashtra.
 4. Location:

SI No - 4 (f) of authorised operation approved by MOC dated 26-APR-11 for Site Enabling Works:
 Site Office Including Porta Cabins, Furniture and Air Conditioning

5. Authorised Operation:

S.No	Description/ Specification of Item	UOM	Quantity	Tentative Rate in Rs	Estimated Amount (in Rs)	Usage	Source (Import or Indigenous)
1	G.S Portable container size 24'x10'x8'6" (includes 1 door, 4 windows size 3'x3', 2 A/C window opening, concealed wiring, points for 6 tubes lights, 5 fans, 15 computers/ mobile charging, bulket light above the door vinyl flooring. Supply Includes Two No Window AC-01 TON Capacity, Brand: Voltas/Blue Star	Nos	1.00	3,02,400.00	3,02,400.00	For SEZ Development	Indigenous
2	Security cabin size 10'x6'x8'6" Amenities: Amenities included in the Bunk House as given below Interior cum Insulation Interior cum Insulation for Office use : Insulated Four walls : 50 mm Glass wool covered With 8mm Pre-Laminated Sheet Ceiling : 100mm Glass Wool Covered with 8 mm Pre-Laminated Sheet Flooring : Flooring made of 19mm marine ply with PVC vinyl carpet top of 1.5mm thick Electrification Charges with accessories Wire : Finolex / Polycab Switches : HI-FI (Modular switches) Tube Lights : Standard 1 nos. 6 AMP points : Standard 1 nos. 16AMP points : Standard 1 nos. Wall Fans : Standard 1 nos. External Light : Standard 1 nos. Aluminum Powder coated sliding windows 3 nos. Insulated panelling Doors 1 nos. Weather sheds for all door and windows.	Nos	1.00	1,05,600.00	1,05,600.00	For SEZ Development	Indigenous
Total					4,08,000.00		



(Handwritten Signature)

(Handwritten Signature)

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No. F.2/663/2006-SEZ
Government of India
Ministry of Commerce & Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 26th April, 2011

To

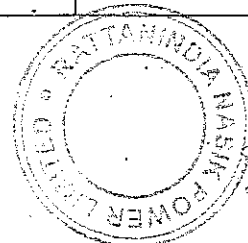
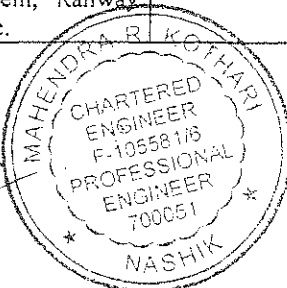
M/s. Indiabulls Realtech Limited
E-29, First Floor, Connaught Place
New Delhi - 122001
(Fax: 0124-3081948)

Subject: Request of M/s. Indiabulls Realtech Limited, a co-developer in M/s. Indiabulls Industrial Limited for authorized operations in the multi product SEZ at villages Musalgaon and Gulvanch, Taluka Sinnar, District Nasik, Maharashtra - Reg.

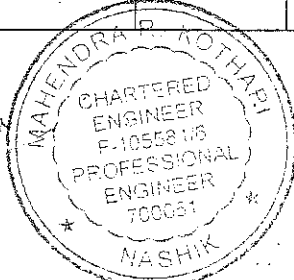
Sir,


I am directed to refer to your letter dated 11th March 2011 on the above subject and to convey the approval of the Board of Approval, as per its meeting held on 25th March, 2011, for carrying out the following authorized operations in the non-processing area of the above mentioned SEZ, subject to the quantum indicated against each and also subject to the condition that the exemptions available to the co-developer would be restricted to the part of infrastructure set up for carrying out authorized operations within the SEZ:-

S. No.	Authorized operations	Quantum Approved for Ph-I (in Acres)	Quantum Approved for Ph-II (in Acres)	Total area Approved for Ph-I & II (in Acres)	Total Quantum of goods Approved for Ph-I & II
1	Setting-up of the following Mechanical Systems:				
(i)	5 x 270 MW coal based Boiler, Turbine, Generator (BTG) sets, their Auxiliaries including Boiler feed system, Condensers, Condensate Extraction pumps, HP/LP Heaters , Coal Mills & RC feeders, Coal Bunkers, ID/FD/PA fans, Electrostatic precipitators & Auto control systems etc.	52	52	104	10 Sets
(ii)	Coal Handling System including Wagon tippers, Side arm chargers, Vibro feeders, Crushers, Stackercum-Reclaimer, Conveyer System, Dust extraction system, Railway Marshalling Yard etc.	70	70	140	2 Set



(iii)	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 and Mill Reject System	9	9	18	2 Sets
(iv)	Water Treatment Plant including: (a) Pre-treatment Plant (Clarification System, Chemical House, Clariflocculator, Clarified Water Storage Tanks, PT Pumps , associated drives, tanks etc.) (b) DM Plant (Activated Carbon filters, Cation/ Anion/ Mixed bed exchangers, Degasifier Towers , DM Water Storage tanks, DM pumps, associated Drives, Tanks etc.,)	3.5	Area available in Ph -I.	3.5	(a) 2 Sets (b) 2 Sets
(v)	CW / ACW Pumps, CW Piping, Butterfly Valves & RE Joints, CW Treatment & Chlorination System, Condensate Polishing Unit (CPU).	5	5	10	2 Sets
(vi)	Raw Water Pumping System including Pumps, Piping lines from STPs, Pump House, 33KV. line & Substation etc.	2 Acre + 10 mtr x 18 Km	Common facility for Ph -I & II	2 Acre + Right of way for 10 mtr x 18 Km for Pipe line corridor to be obtained beyond plant area	1 Set
(vii)	Fuel Oil Receipt, Storage and Handling System (including pumps, associated drives, Tanks)	2.25	-do-	2.25	1 Set
(viii)	Air Conditioning System and Ventilation System including ducting etc	0.5	0.5	1.0	2 Sets
(ix)	Compressed Air system including Compressors, piping, Air vessels and driers etc.	0.75	0.75	1.5	2 Sets
(xi)	Hydrogen Generation Plant	0.25	Common facility for Ph -I & II	0.25	1 Set
(xiii)	Workshop Equipments	0.75	Common facility for Ph -I & II	0.75	1 Set
2	Electrical Works:				
(i)	Power Transformers GT, ST, UAT & ICT (Generator Transformers, Station Transformers, Unit Aux Transformers & Interconnecting Transformers etc.)	Included in respective systems	Included in respective systems	-	Power Transformers: a) GT: 10 Sets b) ST: 6 Sets c) UAT:20 Sets d) ICT: 2 Sets

M. Kothari



Rastamindia Maheshwar

(ii)	Electrical Equipment for Balance of Plant (EBOP) including 400 KV Switchyard, Switchgears, Isolators, Lightning Arrestors, Protection System, Earthing, Towers, Busbar Gentries, Conductors, Insulators, Cables, SCADA System, Station lighting, Plant DG Sets etc.	40	Area available in Ph -I	40	2 Sets
(iii)	400 KV Transmission lines including Sub-station Bays at CTU/STU end for Grid connectivity / Start-up power and Interconnecting transformers with associated switchgears etc for Transmission / Distribution of power in SEZ area.	52 mtr x 100 Km (Transmission lines to be implemented after obtaining right of way)	52 mtr x 100 Km (Transmission lines to be implemented after obtaining right of way)	Right of way to be obtained beyond plant area for transmission corridor	2 Sets
3 Civil Works :					
(i)	Site Leveling & Grading Work	350 Acre	150	500	2 Lots
(ii)	BTG Civil & Structural works	Included in respective system	-	-	2 Lots
(iii)	General Civil Works for BOP, Misc. & non-plant Buildings, Loco Shed etc.	Included in respective system	-	-	2 Lots
(iv)	Chimney (including Stack Elevator, Electrical System, Aviation lighting, Earthing etc)	Included in respective system	-	-	4 Sets
(v)	Cooling Towers	65	65	130	10 Sets
(vi)	Plant Water Reservoir including Gates/ Screens etc.	39.5	Common facility for Ph-I & II	39.5	1 Lot
(vii)	Ash Dyke and Ash Water Recovery System	196	-do-	196	1 Lot
(viii)	Construction of Railway siding, Embankment, Bridges, R.U.B. & associated civil works, P. Way Works (laying of rails & sleepers), Signaling & Telecommunication, procurement of Locomotives	50 mtr x 25 Km (land strip to be acquired beyond Plant area for connectivity with Railway network)	30 mtr x 25 Kms (land strip to be acquired beyond plant area for connectivity with Railway network)	80 mtr x 25 Km	2 Lots
4 Site Enabling Works :					
(i)	Site Office including Porta Cabins, Furniture and Air Conditioning	5.5	Common facility for Ph -I & II	5.5	1 Lot
(ii)	Stores & Steel Yard	22.5	-do-	22.5	1 Lot
(iii)	Field Quality Assurance Lab, Environment & Chemical Labs		-do-	0.2	3 Sets

MAHENDRAN KOTIARI
 CHARTERED ENGINEER
 F-105581'S
 PROFESSIONAL ENGINEER
 700651
 MASHIK

INDIA POWER LIMITED
 POWER ENGINEER

[Handwritten Signature]

	complete with equipment.				
(iv)	Road Weigh Bridge including cabin	0.12	0.12	0.24	2 Nos.
(v)	DG sets for site	0.25	0.25	0.5	10 Nos.
(vi)	Lighting masts (Mobile type)	NA	NA	NA	10 Nos.
(vii)	Site Office Power arrangement (11 KV)	0.25	-do-	0.25	1 Lot
(viii)	Diversion of existing 220kV Lines at site	7.5 (Right of way beyond plant area)		(Right of way beyond plant area)	1 Lot
(ix)	Laying of Construction Power system; 33/11 KV Substations & LT Distribution System.	Included in respective system	Included in respective system		1 Set

2. The procedure prescribed in Special Economic Zones Rules, 2006 must be followed for availing the said exemptions, drawback and concessions.

3. This in supersession of this Department's letter of even number dated 5th April 2011.

Yours faithfully,

(Sanjeet Singh)

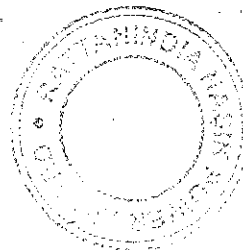
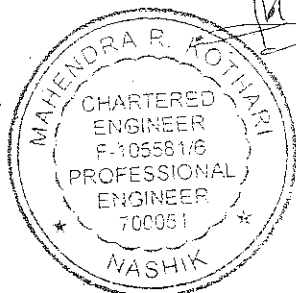
Director

Tel: 2306 2109

Email: sanjeet@nic.in

To

1. Central Board of Excise and Customs, Member (Customs), Department of Revenue, North Block, New Delhi. (Fax: 23092628).
2. Central Board of Direct Taxes (Shri Dinesh Verma, CIT (ITA), Department of Revenue, North Block, New Delhi. (23095479)
3. Government of Maharashtra [Principal Secretary (Industries)], Energy and Labour Department, Mumbai - 400 032
4. Development Commissioner, SEEPZ Special Economic Zone, Maharashtra - with a request to ensure that the authorized operations are in line with the development guidelines approved by EGoM in its meeting dated 24th October 2008.



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