

Minutes of the 60th 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 17.06.2016.

1. Name of the SEZ : M/s. Indiabulls Industrial Infrastructure Ltd.
2. Sector : Multi – Product.
3. Meeting no. : 60
4. Date : 17.06.2016.

Members Present:-

1. Shri. V. P. Shukla,
Dy. Development Commissioner, : Member
2. Smt. S. R. Motwani,
Dy. Director of Foreign Trade : Nominee of the Director of Foreign Trade, Mumbai.
3. Shri. R. S. Arheja
Income Tax Officer, Mumbai : Nominee of the Income TAX Department CCRT, Nagpur.
4. Smt. S. P. Magar
Joint Director of Industries : Nominee of the Development Commissioner (Industries),
5. Shri. Sunil Kumar
General Manager – Indirect Taxation : Nominee of Developer.
Indiabulls - SEZ.

Special Invitees:-

6. Shri. Mudit Rai
Specified Officer,
Indiabulls - SEZ

Agenda Item No. 1:- Confirmation of Minutes of the Meeting held on 20.05.2016.

The minutes of the 59th Meeting held on 20.05.2016 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 wide letter dated 09.06.2016 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 & Gulvanach, Taluka - Sinnar, District – Nashik – 422 007 as under:-

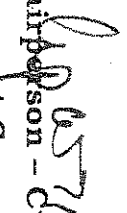
Sr. No. & Name of Authorized Operations as per default list of goods approved by MOC&I	Estimated material cost (in Rupees)			List of Goods
	Import	Indigenous	Total	
Sl No. - 1 (i) of authorized operation approved by MOC dated 26.04.2011 for Mechanical System: 5x270 MW Coal based Boiler, Turbine, Generator (BTG) sets, their Auxiliaries including Boiler feed System, Condensers, Condenset Extraction pumps, HP/LP Heaters, Coal Milles & RC Feeders, ID/PD/PA Bunkrs, Electrostatic fans, Precipitators & Auto Control System etc.		2,13,54,160.00	2,13,54,160.00	Annexure - 1
Grant Total		2,13,54,160.00	2,13,54,160.00	

Agenda Item No. 3:- Approval for additional list of services for authorized operations - M/s. Indiabulls Technology Solutions Ltd.

After deliberation the committee approved the following additional list of services.

- 1) Business Auxiliary Services.
- 2) Management or Business Consultant's Services.

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


Chairperson - cum -
Development Commissioner