

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

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

AGENDA FOR

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

DATE : 11th FEBRUARY, 2015.

TIME : 12.15 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR MULTI -
PEODUCT SPECIAL ECONOMIC ZONE M/S. INDIABULLS
INDUSTRIAL INFRASTRUCTURE LTD. AT SINNER, NASHIK,
UNDER THE CHAIRMANSHIP OF DEVELOPMENT
COMMISSIONER, SEEPZ-SEZ ON 11th FEBRUARY, 2015.**

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Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of minutes of the meeting held on 29.10.2014.
Agenda item No. 02 : -	Approval of List of goods for Authorized operations - M/s. Indiabulls Realtech Ltd., (Co- developer)

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 29.10.2014.

1. Name of the SEZ : M/s. Indiabulls Industrial Infrastructure Ltd.
2. Sector : Multi - Product
3. Meeting No. : 49
4. Date : 29.10.2014

Members Present:

1. Shri K. K. Srivastav : Member
Deputy Commissioner of Customs.
2. Shri. K. S. More : Nominee of Directorate of Industries,
Industries Inspector, BMR Mumbai.
3. Shri. S. M. Bhalerao : Nominee of Commissioner
Superintendent of Central Excise, Sinnar, Nashik.
4. Shri Sunil Kumar : Nominee of Co-Developer.
General Manager
Indiabulls Realtech Limited

Agenda Item No.01: Confirmation of Minutes of the meeting held on 21.04.2014.

The Minutes of the 48th Meeting held on 21.04.2014 were confirmed.

Agenda Item No.3: Approval of List of Services for Authorized Operations - M/s. Indiabulls Realtech Ltd. (Co-Developer).

The representative of the unit stated that the services are required for authorized operation.

Relevant Rule Provision: As per Rule 10 of SEZ Rules 2006 and in terms of Service Tax Notification No. 12/2013 Service Tax dated 1.7.2013 issued by Ministry of Finance.

Contd.....2/-

Decision: - The Committee approved the following services:-

1. Insurance Auxiliary Services - General Insurance.
2. Management or Business Consultants Service.
3. Mailing List Compilation & Mailing Services.

Agenda Item No.02: Approval of list of goods for Authorized Operations

- M/s. Indiabulls Realtech Limited (Co-Developer).

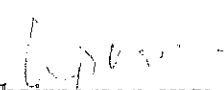
The representative of the co-developer stated that they have requested for list of goods vide their letter dated 13.10.2014 which are required for authorized operation:-

- 1) S.No. - 3 (ii) Civil Works: BTG Civil & Structural Works.
- 2) S.No. - 1 (vii) Mechanical Systems: Fuel Oil Receipt, Storage and Handling System (including pumps, associated drives, tanks).

Relevant Rule Provision: - In terms of Rule 10 & 12(2) of SEZ Rules, 2006.

Decision: - The Committee approved the list of goods for Authorized Operations of value Rs. 52,54,80,000/-.

The meeting ended with the 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.
Indiabulls Realtech Ltd. (Co-developer).

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

Approval for List of goods as approved by BOA for carrying out
authorized operations.

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

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

d) Other Information: -

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

Sr. No.	Authorized Operations	List of Goods	Approximate Value of Goods In Rs.
1.	Sl. No. 3(iv) Civil Works: Chimney (including Stack Elevator, Electrical Systems, Aviation, Lighting, Earthing etc)	Annexure - A	55,20,000/-
2.	Sl. No. (ii) Electrical Works: Electrical Equipment for Balance of Plant (EBOP) including 400 KV Switchyard, Switchgears, Isolators, Lightning Arrestors, Protection Systems, Earthing, Towers, Busbar, Gantries, Conductors, Insulators, Cables, SCADA Systems, Station Lighting, Plant DG Set etc.	Annexure - A	75,01,270.50/-
	Grand Total		1,30,21,270.50

A copy of letter dated **31.01.2015** is enclosed.
