

Minutes of the 56th Meeting of the Approval Committee held on 11.02.2015 under the Chairmanship of Development Commissioner for Mihan Specific Special Economic Zone, developed by M/s. Maharashtra Airport Development Company Ltd., at Nagpur.

1. Name of the SEZ : MIHAN SEZ.
2. Sector : Multi-Product.
3. Meeting no. : 56.
4. Date : 11.02.2015.

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. N. R. Sakpal, : Nominee of Jt. Director of
Industries Inspector. Industries (MMR).
4. Shir. S. B. Akashi, :
Jt. Commissioner Central Excise: Nominee of Commissioner of
Nagpur. central Excise , Nagpur-I, II &
Wardha

Agenda Item No. 1:- Confirmation of Minutes of the Meeting held on 09.01.2015.

The minutes of the 55th Meeting held on 09.01.2015 were confirmed.

Agenda Item No. 2:- Request of M/s. Kanav Agronomy MADC-SEZ for (Broad banding of items) for Authorized Operation.

The Committee again deferred the proposal as no representative was present at the meeting.

Agenda Item No. 3:- Approval of M/s. Caliber Point Business Solutions Pvt. Ltd. for amalgamation and resultant change in entrepreneur.

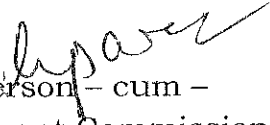
The Committee deferred the proposal as no representative was present at the meeting.

Supplementary Agenda

Supplementary Agenda Item No. 2:- Application for Approval of List of goods M/s. Haaas Corporation Pvt. Ltd.

After deliberation, the Committee approved the list of goods valued at Rs 1, 28, 49,461 submitted by the unit vide their letter dated 20.12.2014.

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


Chairperson - cum -
Development Commissioner