

Minutes of the 52nd 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 10.08.2015.

1. Name of the SEZ : M/s. Indiabulls Industrial Infrastructure Ltd.
2. Sector : Multi - Product.
3. Meeting no. : 52.
4. Date : 10.08.2015.

Present:

1. Smt. S. R. Motwani : Nominee of Additional
Deputy DGFT DGFT, Mumbai.
2. Shri. K. S. More : Nominee of the Development
Industries Inspector Commissioner (Industries), Mumbai.
3. Shri. K.H. Chawan : Nominee of Commissioner
Income Tax Officer of Income Tax, Pr. CIT-1, Nasik.
4. Shri. Karni Singh Champawat : Nominee of Co-Developer.
AGM- Liaisoning.

Special Invitees:

5. Shri. K.K. Srivastav
Specified Officer
SEEPZ SEZ
6. Shri. V. P. Shukla
Deputy Development Commissioner
SEEPZ-SEZ.
7. Shri. Vijay Pagare,
Sr. Authorized Officer.
Indiabulls -SEZ.

Agenda Item No. 1 :- Confirmation of Minutes of the Meeting held on 08.07.2015.

The minutes of the 51st Meeting held on 08.07.2015 were confirmed.

Agenda Item No. 2:- Approval for extension of time period for utilization of imported or procured goods – M/s. RattanIndia Nasik Power Limited (Co- Developer).

The co-developer vide their letter dated 13.07.2015 submitted the reasons for not utilizing goods. Also vide letter dated 05.01.2015 addressed to the Chief Engineer (TPM), Central Electricity Authority, TPMD, New Delhi, the co-developer submitted revised dates of synchronization, commissioning and Commercial Operation regarding Unit 2 to 5 Phase I Nasik and Unit 1 to 5 Phase II Nasik TPP.

After deliberation, the Committee, keeping in view, the change of dates of synchronization, commissioning and Commercial Operation, extended the time period for utilization of imported or procured capital goods upto 24th June 2016 i.e., validity of Formal approval of developer.

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


Chairperson - Cum -
Development Commissioner