

Minutes of the 18th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Power Sector at Warora, District Chandrapur of M/s. Wardha Power Company Pvt. Ltd. - SEZ held on 18.03.2016.

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1. Name of the SEZ : M/s. Wardha Power Company Pvt. Ltd., Dist. Chandrapur.
2. Sector : Multi - Product.
3. Meeting no. : 18
4. Date : 18.03.2016.

Members Present:

1. Shri. V. P. Shukla, Dy. Development Commissioner, : Member
2. Shri V. D. Shetiya Jt. Director of Industries (MRR) : Nominee of the Development Commissioner (Industries), Mumbai.
3. Smt. S. R. Motwani, Dy. Director of Foreign Trade : Nominee of the Director of Foreign Trade, Mumbai.
4. Shri. S. P. Meena Supdt. Central Excise, Belapur : Nominee of Commissioner of Central Excise, Belapur.
5. Shri. Mallikarjun Utture Jt. Commissioner of Income Tax : Nominee of the Commissioner of Income Tax, Mumbai.
6. Shri. Vishal Parekh Sai Wardha - SEZ. : Nominee of Developer.

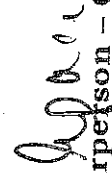
Agenda Item No. 1:- Confirmation of Minutes of the Meeting held on 10.05.2015.

The minutes of the 17th Meeting held on 10.08.2016 were confirmed.

Agenda Item No. 2:- Monitoring of Performance of the unit - M/s. Sai Wardha Power Ltd.

As Specified Officer could not attend meeting, therefore the Committee decided to hold UAC for monitoring of performance of the unit after two weeks.

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


Chairperson - Cum -
Development Commissioner

M/S. WARDHA POWER COMPANY PVT. LTD.- SEZ

1.	Shri T V Ravi Deputy Secretary, SEZ Section, Ministry of Commerce & Industry, Deptt. of Commerce, Udyog Bhavan, <u>New Delhi- 110011.</u>
2.	Additional Director General of Foreign Trade, New C. G. O. Building, M. K. Road, Churchagate, <u>Mumbai - 400 020.</u>
3.	Shri P. V. R. Reddy, Commissioner of Customs Central Excise & Service Tax, Telangkhedi, Road, Civil Lines, Post Box No. 81, <u>Nagpur - 440 001.</u>
4.	Shri. Mayank Priyadarshi, Commissioner of Income Tax - IV, MECI Building, Seminary Hills, <u>Nagpur - 440 006.</u>
5.	Shri Ashok Kumar Dogra Deputy Secretary (IF-I), Govt. of India, Ministry of Finance, Department of Financial Services, Jeevandeep Building, Parliament Street, <u>New Delhi- 110 001.</u>
6.	Shri. Approva Chandra Development Commissioner, Govt. of Maharashtra, Directorate of Industries, New Administrative Bldg., Opp. Mantralaya, <u>Mumbai - 400 032.</u>
7.	The Joint Secretary (Industries), Industries, Energy and Labour Deptt. Govt. of Maharashtra, First Floor Annexure Mantralaya, <u>Mumbai - 400 032.</u>
8.	Shri Raju Vasave, Sub Regional Officer, 201-202, Raikar Chambers, Govandi Station Road, Nea Jain Temple, Govandi, <u>Mumbai - 400 088.</u>
9.	Shri. Sayed Guliam Ali, Asstt. Commissioner of Central Excise, M/s. Wardha Power Company Pvt. Ltd. - SEZ, <u>Chandrapur - 442 907.</u>
10	Shri S. Kishore, Director, Wardha Power Company Pvt. Ltd. - SEZ, B - 2, MIDC, Warora Growth Centre, Warora, <u>Chandrapur - 442 907.</u>