

MINUTES OF THE 23RD MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC ECONOMIC ZONE FOR PHARMACEUTICALS AT SHENDRE, AURANGABAD OF M/S. WOCKHARDT INFRASTRUCTURE DEVELOPMENT LIMITED HELD ON 22.04.2016.

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1. Name of the SEZ : M/s. Wockhardt Infrastructure Development Ltd.
2. Sector : Pharmaceuticals.
3. Meeting No. : 23
4. Date : 22.04.2016.

Members Present:

1. Shri. V. P. Shukla, : Member
Dy. Development Commissioner,
2. Mrs. Madhura Nayak : Nominee of the Income TAX
Income Tax Officer, Mumbai Department AC IT 15(2)(2),
Mumbai.
3. Shri. S. P. Meena : Nominee of Commissioner
Supdt. Central Excise, of Central Excise, Belapur.
Belapur.
4. Mr. S. R. Motwani, : Nominee of the Director of
Dy. Director of Foreign Trade Foreign Trade, Mumbai.
5. Shri V. D. Shetiya : Nominee of the Development
Jt. Director of Industries (MRR) Commissioner (Industries).
6. Shri. Aparna Virkar : Nominee of Developer.
Senior Executive
Wockhardt - SEZ.

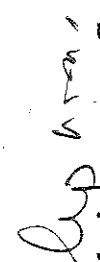
Agenda Item No. 1:- Confirmation of Minutes of the Meeting held on 15.02.2016.

The minutes of the 22nd Meeting held 15.02.2016 on were confirmed.

Agenda Item No. 2:- Approval for List of Goods required for their Authorized Operations - Ms. Wockhardt Limited (Co-Developer).

After deliberation, the Committee approved the proposal of Co-Developer vide letter dated 22.03.2016 for list of goods valued at Rs. 5296.23/- Lakhs required for Plot No. Utility Building E1/4, FO Tank E1/5, ETP1/6 for various materials and equipment and spare parts thereof required for the authorized operations duly certified by Mr. Praveen N. Sanghadia, Chartered Engineer, (Registration No. M10938), vide letter dated 18.03.2016 for the construction of various structures and other facilities required for central utility and HVAC systems within the SEZ.

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


Chairperson - Cum -
Development Commissioner