

Minutes of the 58th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Multi - Product Special Economic Zone at Sinnar, District Nashik of M/s. Indiabulls Industrial Infrastructure Ltd. held on 22.04.2016.

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1. Name of the SEZ : M/s. Indiabulls Industrial Infrastructure Ltd.
 2. Sector : Multi - Product.
 3. Meeting no. : 58
 4. Date : 22.04.2016.

Members Present:

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

Special Invitees:-

7. Shri. Vijay P. Pagare Senior Authorized Officer, Sinnar, Indiabulls - SEZ

Agenda Item No. 1:- Confirmation of Minutes of the Meeting held on 18.03.2016.

The minutes of the 57th Meeting held on 18.03.2016 were confirmed.

Agenda Item No. 2:- Approval for list of goods for authorized operations - M/s. RattanIndia Nashik Power Ltd. (Co-Developer).

After deliberation, the Committed approved the proposal of the Co-Developer vide letter dated 09.03.2016 for list of materials duly certified by Mr. Mahendra R. Kothari, Chartered Engineer Registration No. M-36764, Dated 15.10.1998 required for Construction of multi product private sector at Village - Musalgaon & Gulvanch, Taluka - Sinnar, District - Nashik - 422 007 as under:-

Sr. No. & Name of Authorized Operations as per default list of goods approved by MO&I	Estimated material cost (in Rupees)		
	Import	Indigenous	Total
SI No. - 3 (ii) of authorized operations approved by MOC dated 26.04.2011 for Civil Works: BTG Civil & Structural Works	-	99,88,500.00	99,88,500.00
No. - 2 (ii) of authorized operation approved by MOC dated 26.04.2011 Electrical Works: Electrical Equipment for Balance of Plant (EBOP) including 400 KV Switchyard, Switchgears, isolators, Lighting Arrestors, Protection System, Earthing, Towers, Busbar, Gantries, Conductors, Insulators, Cables, SCADA System, Station Lighting, Plant DG Set.	-	85,65,650.00	85,65,650.00
Grant Total		1,85,54,150.00	1,85,54,150.00


Agenda Item No. 3:- Approval for list of goods for authorized operations -

M/s. RattanIndia Nashik Power Ltd. (Co-Developer).

After deliberation, the Committed approved the proposal of the Co-Developer vide letter dated **02.042016** for list of materials duly certified by Mr. Mahendra R. Kothari, Chartered Engineer Registration No. M-36764, Dated 15.10.1998 required for Construction of multi product private sector at Village - Musalgaon & Gulvanch, Taluka - Sinnar, District - Nashik - 422 007 as under:-

Sr. No. & Name of Authorized Operations as per default list of goods approved by MO&I	Estimated material cost (in Rupees)		
	Import	Indigenous	Total
SI No. - 2 (ii) of authorized operation approved by MOC dated 26.04.2011 Electrical Works: Electrical Equipment for Balance of Plant (EBOP) including 400 KV Switchyard, Switchgears, isolators, Lighting Arrestors, Protection System, Earthing, Towers, Busbar, Gantries, Conductors, Insulators, Cables, SCADA System, Station Lighting, Plant DG Set.	-	1,29,37,582.00	1,29,37,582.00
SI No. A(7) Default Authorized Operation dated 04.04.2009 for Fire Protection Work: Fire Protection System with sprinklers, fire and smoke detector.	-	8,02,368.00	8,02,368.00
SI No. 1 (v) of authorized operation approved by MOC dated 26.04.2011 For Mechanical System : CW/ACW Pumps, CW Piping, Butterfly Valves & Rejoins, CW Treatments & Chlorination System, Condensate Polishing Unit (CPU)	-	9,63,000.00	9,63,000.00
Grant Total		1,47,02,950.00	1,47,02,950.00

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


Chairperson = Cum -
Development Commissioner