



Government of India
Ministry of Commerce & Industry
Department of Commerce
Office of the Development Commissioner
Indore Special Economic Zone
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F. No. D-3/ISEZ/2006-07/ 103

Dated: 20.04.2017

OFFICE – MEMORANDUM

Sub: Second Meeting (2017-18 series) of the Approval Committee for Indore SEZ to be held on 26.04.2017 at 10:30 a.m. – Reg.

The undersigned is directed to inform you that the Second Meeting (2017-18 series) of the Approval Committee constituted by the Govt. of India vide Notification dt. 07.02.2007 has been scheduled to be held on 26.04.2017 at 10:30 a.m. in this office. Agenda Items for the same are enclosed as Annx. A.

2. You are requested to kindly make it convenient to attend the meeting.


(Ravi Chhangani)

Asstt. Development Commissioner

To,

1. The Director to the Govt. of India, Ministry of Commerce & Industry, Deptt. of Commerce, SEZ, Udyog Bhawan, New Delhi.(Member)
2. The Jt. Director General of Foreign Trade, Nirman Sadan, Arera Hills, Hoshangabad Road, Bhopal. (Member)
3. The Managing Director, MPTRIFAC, Cedmap Bhawan, 16-A, Arera Hills Bhopal, for information only.
4. The Commissioner, Indore Division, Moti Bungalow, Indore. (Member)
5. The Managing Director, MPAKVN (Indore) Ltd., Free Press Building, Press Complex, Indore. (Special Invitee and State Government nominee)
6. The Commissioner, Customs & Central Excise, Manik Bagh Palace, Indore. (Member)
7. The Commissioner Income Tax (CIT-I), Office of the Chief Commissioner of Income Tax, Aayakar Bhawan Annexe, Opp. White Church, Indore-1. (Member)
8. The Dy. Secretary (IF-I), Ministry of Finance, Department of Financial Services, Jeevan Deep Building, Parliament Street, New Delhi. (Member)
9. The Specified Officer, Indore SEZ. (Special Invitee)
10. Indore SEZ website.

(Copy for information to concerned units without annexure)

INDORE SPECIAL ECONOMIC ZONE**AGENDA FOR THE FIRST MEETING OF UNIT APPROVAL COMMITTEE TO BE HELD AT 10:30 a.m. ON 26.04.2017 IN CONFERENCE ROOM UNDER THE CHAIRMANSHIP OF SHRI J.M. GUPTA, DEVELOPMENT COMMISSIONER****ITEM NO- 1**

Ratification of the Minutes of the First Meeting (2017-18 series) held on 12.04.2017 as at Appendix 'X'.

ITEM NO- 2

Monitoring of APRs – Monitoring of performance of the units (APR) for the period 2015-16 in terms of Rule 54 of SEZ Rules, 2006 in case of units which have completed one year or more of operations:

1	2
S. No.	Name of the unit
1.	M/s Sarks Metal Pvt. Ltd.
2.	M/s Geotech Worldwide
3.	M/s Emerald Tobacco Pvt. Ltd.
4.	M/s Sigma Chemtrade Pvt. Ltd.
5.	M/s Cipla Ltd.

The APRs for the period 2015-16 of the aforementioned units would be placed before the Committee in the meeting.

ITEM NO- 3

Any other proposal, if received.