



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. A-77/ISEZ/UAC-Impetus SEZ/2013-14/

Dated: 22.03.2016

OFFICE - MEMORANDUM

Sub: First Meeting (2015-16 series) of the Approval Committee for M/s Impetus Infotech (India) Pvt. Ltd. SEZ to be held on 30.03.2016 at 11:00 a.m. – Reg.

Undersigned is directed to inform you that the First Meeting (2015-16 series) of the Approval Committee constituted by the Govt. of India vide Notification dt. 05.02.2013 has been scheduled to be held on 30.03.2016 at 11:00 a.m. in this office. Agenda for the same is enclosed as Annx. A.

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 Commissioner, Customs & Central Excise, Manik Bagh Palace, Indore. (Member)
4. The Commissioner Income Tax (CIT-I), Office of the Chief Commissioner of Income Tax, Aayakar Bhawan Annexe, Opp. White Church, Indore-1. (Member)
5. The Managing Director, Madhya Pradesh State Electronic Development Corporation Ltd., Bhopal. (Member and State Government nominee)
6. The Managing Director, MPAKVN (Indore) Ltd., Free Press Building, Press Complex, Indore. (Member and State Government nominee)
7. The Dy. Secretary (IF-I), Ministry of Finance, Department of Financial Services, Jeevan Deep Building, Parliament Street, New Delhi. (Member)
8. Representative of M/s Impetus Infotech (India) Pvt. Ltd. (Developer of the Zone - Special Invitee)
9. Indore SEZ website.

M/s Impetus Infotech (India) Pvt. Ltd. Special Economic ZoneAGENDA FOR THE FIRST MEETING OF UNIT APPROVAL COMMITTEE TO
BE HELD AT 11:00 A.M. ON 30.03.2016 IN CONFERENCE ROOM UNDER
THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONERITEM NO- 1

Ratification of the Minutes of the Second Meeting (2014-15 series) held on 22.12.2014.

ITEM NO- 2

Proposal received from the Developer of the Zone:-

(a) Name and address	M/s Impetus Infotech (India) Pvt. Ltd. Address: Sarada House, 24-B, Palasia, A.B. Road, Indore.
(b) Issue	<p>Request for procurement of duty free construction material to be utilized / consumed for the construction of boundary wall, external development and various types of buildings in the processing area for carrying out default authorized operations in terms of applicable rules and Instruction No. 50 & 54 by the Approval Committee of the Zone:-</p> <p>M/s Impetus Infotech (India) Pvt. Ltd., Developer of notified IT SEZ at Village Badiyakeema, Tehsil and Distt. Indore has submitted the captioned request in terms of the provisions of Rule 12 of the SEZ rules, 2006 read with instruction no. 50 pertaining to carrying out of authorized activities, which can be undertaken by the Developer by default from the date of Notification along with instruction no. 54 of the Deptt. of Commerce pertaining to construction of all types of building in processing area as approved by the UAC. The Developer has enlisted the type of buildings proposed to be constructed in the processing area namely Software Development Centers, Management Blocks, Business Center, Utility Block, Roads, Drainage, Boundary wall etc. The Developer proposes to construct boundary wall of 1.6 km. length with an estimated amount of Rs. 3.83 crores, external development including roads, drainage, landscape etc. with an estimated amount of Rs. 2.75 crores and construction of various types of buildings, sports complex etc. having a built up area of approx. 15000 sq.mtr. with an estimated amount of Rs. 13.52 crores for development of Phase I of the proposed IT/ITES SEZ. The Developer has submitted the list of material estimated to be utilized / consumed for the construction of the above. The list submitted has been certified by the authorized signatory of the</p>

