



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/2006-07/64

Dated: 18.04.2022

OFFICE MEMORANDUM

Sub: Forwarding of Minutes of the First Meeting (2022-23 series) of the Approval Committee for Indore SEZ held on 18.04.2022 – Reg.

The undersigned is directed to forward the Minutes of the First Meeting (2022-23 series) of the Approval Committee, Indore SEZ held on 18.04.2022, duly authenticated, for your kind perusal and further action to implement the decisions of the Approval Committee.

Encl: As above

(Ravi Chhangani)

Asstt. Development Commissioner
For Development Commissioner

To:

1. The Commissioner, Indore Division, Moti Bungalow, Indore (**Member representing Govt. of Madhya Pradesh**).
2. The Managing Director, MPIDC, Cedmap Bhawan, 16-A, Jail Road, Arera Hills Bhopal (**Member representing Govt. of Madhya Pradesh**).
3. The Commissioner, Customs, Office of the Commissioner of Customs, B-Zone, Business Space, 3rd Floor, 12/27 & 12/28 Village Pipliakumar, Nipania, Indore-452010 (M.P.) (**Member representing Deptt. of Revenue, Govt. of India**).
4. The Commissioner of Income Tax (CIT-I), Office of the Chief Commissioner of Income Tax, Aayakar Bhawan Annexe, Opp. White Church, Indore-1 (**Member representing Deptt. of Revenue, Govt. of India**).
5. The Addl. Director General of Foreign Trade, Nirman Sadan, Arera Hills, Hoshangabad Road, Bhopal (**Member**).
6. The Executive Director, MPIDC Regional Office, 1st Floor, Atulya IT Park, Near Crystal IT Park, Khandwa Road, Indore (**Special Invitee**).
7. The Dy. Secretary to the Govt. of India, Ministry of Commerce & Industry, Deptt. of Commerce, SEZ, Udyog Bhawan, New Delhi (**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**).

INDORE SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee

Meeting No. 01 (2022- 23 series) held on 18.04.2022

The meeting of the Approval Committee constituted by the Govt. of India vide Notification dated 07.02.2007 was held via video conferencing at 12:15 p.m. on 18.04.2022 in the Office of the Development Commissioner, Indore SEZ, Indore. Dr. S.K. Bansal, Development Commissioner, Indore SEZ, chaired the meeting. Shri Sachin Kumar, Superintendent, Customs, Indore (representing the Commissioner, Customs, Indore), Shri G.K Mishra, Dy. DGFT, Indore (representing the Addl. Director General of Foreign Trade, Bhopal) and Shri Anil Arora, Chief General Manager, MPIDC Ltd. (representing the Managing Director, MPIDC Ltd., Bhopal and Executive Director, MPIDC Ltd., Regional Office, Indore – Developer & Special Invitee) participated in the meeting.

2. Shri Charanjeet Singh, Specified Officer (Customs), Indore SEZ assisted the Committee in its deliberations. Shri Ravi Chhangani, ADC (Projects) presented the proposal before the Committee.

The following proposals were placed before the Approval Committee:

Main Agenda:

- A. Ratification of the Minutes of the Tenth Meeting of 2021-22 series.**
- B. Proposal received from/concerning existing unit(s):-**
 - 1. M/s Cipla Ltd., Plot No. 9, 10 and M-14, Pharma Zone, SEZ Phase II, Indore SEZ, Pithampur – 454775, Distt. Dhar.
 - 2. M/s Shree Tirupati Balajee FIBC Ltd., Plot No. AP-14, Apparel Park, Indore SEZ Phase II, Sector 3, Pithampur, Distt. Dhar.
 - 3. M/s Sonic Biochem Extraction Pvt. Ltd., Plot No. E-36, SEZ Phase-1, Sector 3, Pithampur, Distt. Dhar - 454 775 (M.P.).
- C. Any other proposal, if received.**

Proposal wise decisions taken are as under: -

- A. Ratification of the Minutes of the Tenth Meeting –** It was informed that no reference suggesting any amendment in the decisions of the Approval Committee Meeting held on 23.03.2022 was received and hence, the Minutes of the Tenth Meeting (2021-22 series) were ratified.



B. Proposal received from/concerning existing unit(s):-

- 1. M/s Cipla Ltd. - Request for granting permission for installation of Non-conventional photo voltaic Solar Plant on rooftop of existing buildings of the unit located at plot No. 9 & 10, SEZ Phase II for captive consumption only - Approved** - The Committee deliberated in detail on the contents of the Agenda. The Committee noted that the unit has requested for granting permission for installation of Non-Conventional Photovoltaic Solar Power Plant of 3200 KWp capacity on the rooftop of its existing buildings located at plot No. 9 & 10, SEZ Phase II, Pithampur for captive consumption only as per the Agreement executed with the vendor M/s Amplus Shams Pvt. Ltd.. The unit was represented by Sh. Animesh Jain, Director, Finance and Sh. Manish Sharma, Associate Director, Finance and the vendor was represented by Sh. Prathap Reddy, AVP, Projects and Mr. Sushant Satish, AVP, Business Development who explained the proposal to the Committee. The unit representative informed that they will maintain the existing connected load and will pay all the requisite charges pertaining to the present electricity connection. The representative stated that they have received No Objection Certificate from the Developer, MPIDC Ltd., RO, Indore for installation of Roof-top Solar PV plant and they shall abide by conditions laid down in the requisite NOC.

After deliberations, the Committee approved the request of M/s Cipla Ltd. for installation of Non-Conventional Photovoltaic Solar Power Plant of 3200 KWp capacity on the rooftop of its existing buildings located at plot No. 9 & 10, SEZ Phase II, Pithampur for captive consumption only in terms of MOC&I guidelines for power generation, transmission and distribution in SEZ issued vide F.No.P-6/3/2006-SEZ (Vol.III) dated 1602.2016 and amended vide OM No. K-43014(16)/8/2020-SEZ dated 07.06.2021.

The approval is also subject to following condition:

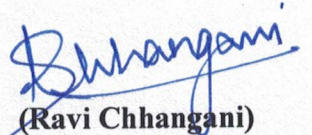
- (i) The unit as well as the vendor will not be eligible for any exemptions, drawback, concessions or any other benefit available under section 7 or section 26 of the SEZ Act, 2005 for setting up as well as operations and maintenance of such facility.
- (ii) The captive generating plant shall comply with all rules, regulations and technical standards framed under the Electricity Act, 2003, as amended from time to time.
- (iii) Captive generative Power plant with capacity 500 KW and above is required to be re-registered with the Central Electricity Authority.
- (iv) The non-conventional solar power generated will be used exclusively for captive consumption only.
- (v) The unit shall comply with the conditions laid down in the NOC issued by the Developer, MPIDC Ltd., Regional Office, Indore in this regard.
- (vi) The unit shall comply with the power guidelines issued by the Department of Commerce.



2. **M/s Shree Tirupati Balajee FIBC Ltd. - Request for broad-banding of LoA by addition of an item of manufacture in the LoA dated 13.11.2009 - Approved -** The Committee deliberated in detail on the contents of the Agenda. The unit was represented by Sh. Vinod Verma, DGM Logistics who explained the proposal to the Committee. The representative stated that they will submit the requisite broad-banding request in the sezone system along with the revised foreign exchange balance sheet. After deliberations, the Committee approved the request of the unit for broad-banding of LoA by addition of new item of manufacture viz. PP woven bags (HS Code - 39232990) in the LoA dated 13.11.2009 in terms of the provisions of Rule 19(2) of SEZ Rules, 2006.
3. **M/s Sonic Biochem Extraction Pvt. Ltd. - Request for addition of new item of manufacture in the LoA dated 16.11.2006 – Broad-banding of LoA - Approved -** The Committee deliberated in detail on the contents of the Agenda. The unit was represented by Sh. Shailesh Shah, Director who explained the proposal to the Committee stating that they are presently manufacturing Phosphatdyl Cholin in various range of concentration i.e. Phosphatdyl Cholin 35 & 70 and have proposed to process the same product with additional range of concentration i.e. Phosphatdyl Cholin 50 with the existing plant and machinery. The representative stated that they will submit the requisite request in the sezone system along with the revised foreign exchange balance sheet. After deliberations, the Committee approved the request of the unit for broad-banding of LoA by addition of new item of manufacture viz. Phosphatdyl Cholin 50 (HS Code - 23291000) in the LoA dated 16.11.2006 in terms of the provisions of Rule 19(2) of SEZ Rules, 2006.
- C. **Any other proposal, if received – Nil.**

-Sd/-

(Dr. Sunil Kumar Bansal)
Development Commissioner


(Ravi Chhangani)

Asstt. Development Commissioner

