

**Office of the Development Commissioner, Sri City SEZ(Multi Product),
Sathyavedu Mandal, Chittoor District, A.P. Pin : 517 588.**

**MINUTES OF THE MEETING OF THE UNIT APPROVAL COMMITTEE FOR
M/S. SRI CITY (P) LIMITED, MULTI PRODUCT SEZ.**

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The Meeting of the Unit Approval Committee was held on **23.03.2015** at 02.30 PM at Business Centre, Sri City SEZ, Sathyavedu Mandal, Chittoor District, A.P. Pin – 517 588.

Members Present:

- 1) Shri K. Rajendran, IRS, Asst. Commissioner of Central Excise, O/o The Commissioner of Customs, Central Excise & Service Tax, 7/86A, Amaravathi Nagar, West Church Compound, Tirupati – 517 502.
- 2) Shri Md. Shafee Ahamed, Deputy Director (Inds), O/o the General Manager, District Industries Centre, Chittoor District, Chittoor-517 501 A.P.
- 3) Shri K. Nagarjuna, Industrial Promotion Officer, -do-
- 4) Shri P. V. Kishore Reddy, Asst. Environmental Engineer, A.P.P.C.B., Regl. Office, Narasimha Teertham Road, Tirupathi-517501.
- 5) D. Venkata Subbaiah, Asst. Labour Officer, Dept. of Labour, GoAP, Sri Kalahasti.
- 6) Shri C. Sampath, Authorized Officer, Sri City SEZ,
- 7) Shri N. Sekhar, Vice President-Projects, M/s. Sri City Pvt. Ltd., (Rep. of the Developer)
- 8) Shri Ramandeep Singh Gill, Manager-Projects -do-

Shri A. K. Choudhary, ITS, Development Commissioner, Sri City SEZ (Multi Product) and **Chairperson**, Unit Approval Committee welcomed the Members and apprised them briefly about the proposals placed before the Committee for their consideration. The items listed in the **Agenda** were discussed and following decisions were taken.

AGENDA: 1 Ratification of the Minutes of the Meeting of the Unit Approval Committee held on **25.02.2015**.

The Approval Committee **ratified** the Minutes of the Meeting of the Unit Approval Committee held on **25.02.2015**.

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AGENDA: 2 (a):

Proposal of M/s. Sri City Pvt. Ltd., Developer for approval for increase in area of FTWZ from 50 acres to 59.62 acres by addition of 9.62 acres and realignment of FTWZ boundary by addition and deletion of area to allow clear and better plot options to their customers in pipeline.

The Unit Approval Committee discussed and **approved** the proposal.

AGENDA: 3 (a): No Proposal has been received for setting up an unit in Sri City SEZ.

AGENDA: 3 (b):

Proposal of M/s. Everton Tea India Pvt. Ltd., for approval for further enhancement (3rd) in production capacity in respect of item viz., "**Paper Enveloped Tea Bags**" from 16 Million Bags Per Month to 22 Million Bags Per Month and ratification of excess utilization of construction materials of Rs.122.54 lakhs & also additional projections required for proposed enhancement.

The Unit Approval Committee discussed and **ratified** the proposal and approval given by the Development Commissioner vide letter No.23/Sri City-30/SSEZ/2011 dtd.03.03.2015.

AGENDA: 3 (c):

Proposal of M/s. Powergas Energy Private Limited for approval for undertaking additional activities viz., EPC Contracts, Trading and Merchant Exports with additional projections as per Rule 19 (2) of SEZ Rules, 2006.

The Unit Approval Committee discussed and **approved** the proposal subject to the following conditions.

1. DTA Sales are not allowed.
2. Separate entry & exit for the above activities shall be provided in the Unit.
3. Separate Books of Accounts shall be maintained.

AGENDA : 4 (a): Nil.

This issues with the approval of **the Development Commissioner, Sri City SEZ** and **Chairperson**, Unit Approval Committee.

(P. S. B. SASTRY)
Asst. Development Commissioner
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