

Minutes of the 12th (twelfth) meeting of the Approval Committee for Hi-tech Engineering - Special Economic Zone, developed by M/s. Synefra Engineering & Construction Ltd., (formerly M/s. Suzlon Infrastructure Ltd.,) held on 09-05-2013, at 1300 hours, under the Chairmanship of Shri Mahendra Jain, IAS, Development Commissioner, Kandla Special Economic Zone, in the Conference Room of DC's Office, Dahej - SEZ, Ahmedabad.

List of Participants is annexed as Annexure-1.

A) Other Proposals:-

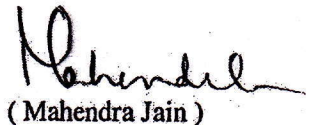
12-A-01) Request of M/s. Banco Products (India) Ltd., Synefra - SEZ, for A) amendment/amplification of their LOA for inclusion of additional items of manufacture; and B) enhancement of Annual Capacity.

Shri Ajay Sharma, Manager (Exim), and Shri Suresh Soni, Manager, of the applicant company appeared before the Committee for personal interview, and explained the proposal for amendment of LoA for inclusion of additional new items, and enhancement of Annual Capacity and informed that these amendments are to comply with the requirement of the overseas buyers. The details of the amendment/enhancement of capacity is as under:-

Sr. No.	Items of manufacture	Unit	Annual Capacity (enhanced/new)
01.	Radiators and parts thereof.	Nos.	10,00,000
02.	Charged Air Coolers (Plastic tank CAC & Casted tank CAC).	Nos.	30,000
03.	Oil Coolers	Nos.	5,000
04.	Condensers	Nos.	5,000
05.	Aluminum Tube	Kgs.	50,000
06.	Aluminum Core & IC Core	Nos.	25,000
07.	Plastic Tank	Nos.	1,00,000
08.	Heater Cores	Nos.	5,000
09.	Cooling Modules	Nos.	1,500
10.	Aluminum Fin	Kgs.	20,000
11.	Tube Locker and Washer.	Nos.	6,00,000

The Committee after due diligence and deliberation approved the proposals put forth by the unit, subject to standard terms and conditions, of the SEZ Rules, 2006, and execution of fresh Bond-cum-LUT.

(Action: JDC, KASEZ)



(Mahendra Jain)

Chairman of Approval Committee,
& Development Commissioner,
Kandla Special Economic Zone.

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Annexure-1

The following members were present:-

01.	Shri. Mahendra Jain, IAS Development Commissioner, Kandla Special Economic Zone.	Chairman
02.	Shri B. P. Bunker, Jt. DGFT, Vadodara	Member by phone/vc.
03.	Shri S. N. Patil, Joint DC, Kandla – SEZ.	Nominee for the Director – SEZ, MOC&I, DOC.
04.	Shri Rayka Mihir G. Assistant Commissioner of Central Excise, Vadodara-II.	Nominee of the Commissioner of Central Excise, Vadodara-II.
05.	Shri Apruva Shah, Rep. of Developer.	Rep. of Developer – Synefra.