

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
MANUFACTURING SECTOR OF MIDC-KESURDI,
SATARA-SEZ.**

DATE : 09.02.2024

TIME : 04:00 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR MANUFACTURING
AT PUNE, UNDER THE CHAIRMANSHIP OF DEVELOPMENT
COMMISSIONER, SEEPZ-SEZ ON 09.02.2024**

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Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 21.09.2023
Agenda Item No. 02 :-	Application for approval of installation of rooftop Non-conventional Solar power Plant, for captive consumption submitted by M/s. Edicon Pneumatic Tools Company Ltd.

I/2878/2023

Minutes of the 51th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for Manufacturing Sector of MIDC-Kesurdi-SEZ, held on **21.09.2023** via video conference

1	Name of the SEZ	MIDC-Kesurdi-SEZ
2	Sector	Manufacturing
3	Meeting No.	51 th
4	Date	21.09.2023

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Smt. Bhumika Saini DCIT, Nashik	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhole Dy. DGFT	Nominee of DGFT, Pune
4	Smt. Sunita Jagtap Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri Satbir Sharma Specified Officer	M/s. MIDC Kesurdi-SEZ

Agenda Item No. 01: Confirmation of the Minutes of the 50th meeting held on 25.04.2023

After deliberation, the Committee confirmed the minutes of the 50th meeting of Approval Committee held on 25.04.2023

Agenda Item No. 02: Monitoring of the performance of M/s. Fortune Agri Equipments Pvt Ltd

After deliberation, the committee noted the performance for 4 years of the 1st Block period i.e. FY 2018-19 to 2021-22, in terms of Rule 54 of SEZ Rules, 2006 at detailed below:

- The unit has achieved Export of Rs.8.50 Cr. against the projected export of Rs. 44.56 Cr. i.e., 19.08% of the projected export in four years of 1st Block period.

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- The unit has achieved Positive NFE of Rs.3.52 Cr. i.e, 41.49% in 4th year i.e. 2021-22 of 1st Block period on cumulative basis.
- The unit has achieved employment as detailed below:

Year	Men	Women	Total
2021-22	15	10	25

The meeting ended with vote of thanks to the Chair.

(Rajesh Kumar Mishra, IRS)
Chairman-cum- Development
Commissioner

GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ – SEZ (PUNE CLUSTER)

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a. **Proposal :**

Proposal submitted by M/s. Edicon Pneumatic Tool Company Ltd., manufacturing unit Located at MIDC-Kesurdi SEZ for installation of rooftop Non-conventional Solar power Plant, for captive consumption.

b. **Specific Issue on which decision of Approval Committee is required:**

Approval of the Committee for installation of rooftop Non-conventional Solar power Plant, for captive consumption in terms of Office Memorandum dated 07.06.2021 issued in addendum to Power Guidelines dated 16.02.2016 issued by MOC&I as detailed below :

1	Name of the Vendor of Solar Power Plant	M/s. Shree Engineers & Contractors
2	Vendor-Service	Setting up of a solar PV project.
3	Capacity	480 KW
4	Annual Generation in capacity	700800 KWH

c. **Relevant provisions :**

As per MO&I's O.M. dated 07-06-2021 issued under F. No. K-43014(16)/8/2020-SEZ, in partial modification of Power guidelines issued vide letter No. P-6/03/2006-SEZ (Vo.,III) dated 16.02.2016, following proviso under para (iii) has been appended :

"Provided that, with the approval of Unit Approval Committee, a Unit may setup a non-conventional power plant within the premises of the Unit for the exclusive purpose of captive consumption subject to the condition that no tax/duty benefits stipulated under Section 26 of SEZ Act, 2005 shall be available for setting up as well as operations and maintenance of such power plant. Such captive generating power plants shall comply with all rules, regulations and technical standards framed under the Electricity Act, 2003 as amended from time to time. Captive generative power plants with capacity 500KW and above has to be re-registered with Central Electricity Authority".

d. **Other Information :**

- LOA No. SEEPZ-SEZ/NEWSEZ/MIDC-SATARA/03/2013-14/10999 dated 05.09.2014
- Location: Plot No.11, Kesurde-Khandala, PH-1, SEZ Industrial Area, Village-Kesurde, Satara-412801

- Date of Commencement of Production: 14.04.2018
- Validity of LOA: 13.04.2028
- The Unit has submitted that:
 - They have proposed to install 480 KW Solar Power Generation system.
 - They have appointed M/s. Shree Engineers and Contractors to set up a solar power plant at their SEZ unit.
 - The unit has undertaken that they will not claim any duty / tax benefits stipulated under Section 26 of SEZ Act 2005 or SEZ Rules 2006, as amended on Goods and Services required for setting up as well as operations and maintenance of the proposed solar power plant.
 - The non-conventional solar power generated will be used only for captive consumption and will not be sold outside or utilized for any other purposes.
 - The unit has undertaken that, they will comply with all rules, regulations and technical standards prescribed under the Electricity Act, 2003 as amended from time to time.
 - If the captive generation of power capacity exceeds 500KW and above, they will register with the Central Electricity Authority and fulfill all conditions/ safeguards laid down by the State Government/Electricity Department from time to time.
- The unit has enclosed following documents:
 - Technical Feasibility Report prepared by the vendor
 - CE Certificate dated 05.02.2024 issued by Vinayak Padmakar Gosavi membership no.M-1788358
 - Copy of LOA

e. ADC Observations :

- The proposal may be considered subject to the condition that
- the Unit will not be eligible for any exemptions, drawback, concessions or any other benefit available under Section 7 or Section 26 of the SEZ Act for creating or operating such facilities.
- The unit will have to fulfill any conditions / safeguards laid down by the State Government / Electricity department, from time to time
- The non-conventional solar power generated will be used only for captive consumption and will not be sold outside
- They will register with Central Electricity Authority if power generation capacity exceeds 500 KW.
- The Approval committee may kindly consider the proposal of the unit for installation of rooftop Non-conventional Solar power Plant, for captive consumption, in terms of O.M. issued under F. No. K-43014(16)/8/2020-SEZ. dated 07-06-2021 in amendment to Power guidelines dated 16.02.2016 issued by MOC&I.
