



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-64/ISEZ/UAC-Crystal IT SEZ/2011-12/ 2098

Dated: ³⁰25/01/2018

OFFICE MEMORANDUM

Sub: - Forwarding of Minutes of the 8th meeting (2017-18 series) of the Approval Committee for Crystal-IT Park SEZ held on 25/01/2018- reg.

The undersigned is directed to forward the minutes of the 8th Meeting (2017-18 series) of the Approval Committee for Crystal-IT Park SEZ, held on 25.01.2018, duly authenticated, for your kind perusal and for further action to implement the decisions of the Approval Committee.

Encl: as above.


(Hari Prasad P.K)

Asstt. Development Commissioner

To:

1. PPS to JS (SEZ), Ministry of Commerce & Industry, Deptt. of Commerce, SEZ Udyog Bhawan New Delhi for information with reference to the contained in D.O No. D.12/30/2012-SEZ dated 16/02/2016.
2. The Director, Ministry of Commerce & Industry, Department of Commerce, SEZ, Udyog Bhawan, New Delhi (Member).
3. The Jt. DGFT, Nirman Sadan, Arera Hills, Hoshangabad Road, Bhopal (Member).
4. The Commissioner, Customs & Central Excise, Manik Bagh Palace, Indore (Member).
5. The Commissioner of Income Tax (CIT-1), Office of the Chief Commissioner of Income Tax, Aykar Bhawan Annex, Indore (Member).
6. The Managing Director, MPSEDC, Bhopal (Member & State Govt. nominee).
7. The Managing Director, MPTRIFAC, Cedmap Bhawan, 16-A, Arera Hills Bhopal, for information only.
8. The Managing Director, MPAKVN (Indore) Ltd., Free press building, Press complex, Indore (Member & State Govt. nominee).
9. The Dy. Secretary (IF-I), Ministry of Finance, Department of financial services, Jeevan deep building, Parliament street, New Delhi (Member).
10. The Specified Officer, Crystal IT Park SEZ. (Special Invitee)
11. Indore SEZ Website.



INDORE SPECIAL ECONOMIC ZONE
Minutes of the Approval Committee Meeting of Crystal IT Park SEZ
Meeting No. 08 (2017-18) held on 25/01/2018

The meeting of the Unit Approval Committee constituted by Govt. of India vide Notification dated 26/07/2007 was held at 12:30 P.M. on 25/01/2018, under the Chairmanship of Shri J.M. Gupta, Development Commissioner, Indore SEZ. The list of the participants is at Annexure-I.

The following proposals were placed before the Approval Committee:

Main Agenda:

1. Ratification of the Minutes of the Sixth Meeting of 2017-18 series.
2. Monitoring of Performance of SEZ Units of Crystal IT Park SEZ, Indore for the year 2016-17 by the Approval Committee:

Proposal-wise decisions taken are as under:-

1. Ratification of Minutes of the Sixth Meeting of 2017-18 series:
The Minutes of the Sixth Meeting of 2017-18 series held on 14/11/2017 were ratified.
2. Monitoring of Performance of SEZ Units of Crystal IT Park SEZ, Indore for the year 2016-17 by the Approval Committee:

The Approval Committee reviewed the APRs duly certified by Chartered Accountant in respect of 01 SEZ Unit as on 31/03/2017 i.e. upto monitoring year 2016-17 and noted the following:

Sl No.	Name of SEZ Unit	Date of Commencement of Operation	Status of NFE as for the year 2016-17
1	M/s. Hiteshi Infotech Pvt. Ltd.	14.12.2015	+ve NFE noted