

## MOSER BAER (INDIA) LTD. SPECIAL ECONOMIC ZONE

40<sup>th</sup> meeting of the Approval Committee constituted for Moser Baer (I) Ltd. SEZ  
to be held on 10.06.11 at 12:30 p.m.

### AGENDA

1. Ratification of the minutes of the meeting held on 16.05.2011
2. **Approval of List of Materials for Authorized Operations:** - M/s Moser Baer India Ltd. SEZ (Developer) vide their letters dt. 06.06.11 has requested to approve duty free import/ procurement of goods (as per annexure enclosed with the aforesaid letter) required for the authorized operations as approved by BOA.

In terms of rules 12 of SEZ Rules '06, approval of the Approval Committee is required for import/ purchase of duty free goods. The Chartered Engineer has authenticated the requirements of the developer. All the requirements are relating to the authorized operations and found listed in the list of operations approved by BOA.

3. Additional items if, any

**Moser Baer India Ltd. (SEZ-Developer)**  
**66-B, Udyog Vihar, Greater Noida, U.P.-201306**

Dated: 06.06.2011

To

The Development Commissioner  
Noida Special Economic Zone,  
Noida-201 305 (U.P.)

Ref: LOA NO. F-2/73/2006-EPZ dated 13.06.06

Dear Sir,

**Sub: Request for approval of List of Materials for Authorized Operations**

In terms of Rule 12(2) of SEZ Rules'2006 and further to our LOA & approval of authorized operations granted by Ministry of Commerce and Industry, we are hereby enclosing a list of materials as detailed below, to be brought to our sector specific SEZ being established at 66B, Udyog Vihar, Greater Noida, duly certified by Chartered Engineer & Specified Officer, for your kind approval please.

S. No	Authorized Operation	Value of Goods	Annexure
1.	Air Conditioning Plant & Office (Local)	INR 800000.00	I

We request you, kindly approve the same, enabling to us for duty free procurement of the goods for the approved activity.

We shall be grateful for your kind consideration & approval please.

Thanking you,

Yours faithfully,

For Moser Baer India Ltd.(SEZ-Developer)

Authorized Signatory


*(Handwritten signatures and initials)*  
66-B  
Ashu

JDC

*(Handwritten signature)*

007430  
6/6/2011

3

<b>VINAY KUMAR WADHAWAN</b> Chartered Engineer Govt. Approved Valuer (P & M)		Tel. nos. 41636930
	Fax no. 41636930	
	Mobile no. 9811016500	
<p style="text-align: center;"><b>A D D R E S S</b></p> M-165, <b>GREATER KAILASH-II,</b> <b>NEW DELHI-110048</b>		
<p style="text-align: center;"><u>Branch office</u></p> C-115, Sector-47, Noida, Uttar Pradesh		
C.E. membership no. M-43596/6 Valuer registration no. Cat. VII/3/95-96 dtd. 2.6.95		
Service tax registration number: AAAPW2158HST001		
PAN NO. AAAPW 2158 H		
E-mail : wadhawan2001@yahoo.com		

Ref. No.	C-260-2011	Dated	04.06.2011
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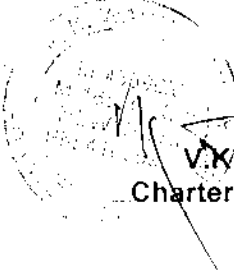
**TO WHOM IT MAY CONCERN:**

This is to certify that list of items countersigned in the following annexure are required by **M/s Moser Baer India Limited (SEZ Division), 66, Udhyog Vihar, Greater Noida** for authorised Operations approved by B.O.A vide letter no F2/73/2006-EPZ dated 01.09.06.

S. No.	Authorized Operation	Value of Goods	Annexure
1.	Air Conditioning of the Plant and Offices (Local)	INR 800000.00	I

It has been insured that the information furnished is true and correct in all respects, no part of it is false or misleading and no relevant information has been concealed or withheld.

Neither I, nor any of my partners is a partner, director or an employee of the above named entity or its associated concerns.

  
**V.K. Wadhawan**  
Chartered Engineer

Moser Baer India Ltd (SEZ-Developer)

Annexure-I

List of Material (Local)

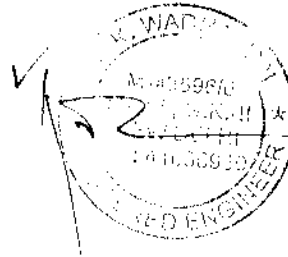
Authorisation Operation Head : Air Conditioning of the plant and offices

Sr. No.	Item Description	UOM	Stock Position as on 31.05.11	Date of Last Purchase	Reqd Qty	Unit Cost INR.	Total Value (INR)	Category
1	Aluminium Sheet/Foil (30 Guage)	SQM	NIL	30.10.2010	4000	200.00	800,000.00	for the use of ducting of AC Plant.
<b>Grand Total</b>							800,000.00	

For Moser Baer India Ltd. (SEZ-Developer)

Authorised Signatory

*[Handwritten Signature]*  
 Director  
 Moser Baer India Ltd  
 685, ...



**Moser Baer India Ltd. (SEZ-Developer)**  
**66-B, Udyog Vihar, Greater Noida, U.P.-201306**

Dated: 06.06.2011

To

The Development Commissioner  
Noida Special Economic Zone,  
Noida-201 305 (U.P.)

Ref: LOA NO. F-2/73/2006-EPZ dated 13.06.06

Dear Sir,

**Sub: Request for approval of List of Materials for Authorized Operations.**

In terms of Rule 12(2) of SEZ Rules'2006 and further to our LOA & approval of authorized operations granted by Ministry of Commerce and Industry, we are hereby enclosing a list of materials as detailed below, to be brought to our sector specific SEZ being established at 66B, Udyog Vihar, Greater Noida, duly certified by Chartered Engineer & Specified Officer, for your kind approval please.

S. No	Authorized Operation	Value of Goods	Annexure
1.	Air Conditioning of the Plant and Offices (Local)	INR 589628.00	I
2.	Chilled Water and Process Water generation and distribution (Local)	INR 1271054.00	II
3.	Chilled Water and Process Water generation and distribution (Import)	USD 364.00	III
4.	Material Handling Equipments and Facilities (Local)	INR 551100.00	IV
5.	RO and DI water generation and distribution (Local)	INR 58227.00	V
6.	Compressed Air Generation and Distribution (Local)	INR 18000.00	VI
7.	Monitoring of Exhaust gases and environment and safety(Import)	Euro 3060.00 USD 5590.00	VII
8.	Monitoring of Exhaust gases and environment and safety(Local)	INR 20000.00	VIII

**Moser Baer India Ltd. (SEZ-Developer)**  
**66-B, Udyog Vihar, Greater Noida, U.P.-201306**

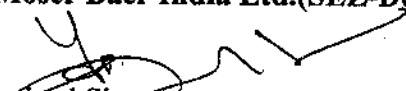
We request you, kindly approve the same, enabling to us for duty free procurement of the goods for the approved activity.

We shall be grateful for your kind consideration & approval please.

Thanking you,

Yours faithfully,

**For Moser Baer India Ltd.(SEZ-Developer)**

  
Authorized Signatory

Encl : As above



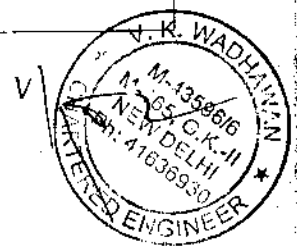
<b>VINAY KUMAR WADHAWAN</b> Chartered Engineer Govt. Approved Valuer (P & M)	Tel. nos.	29210964
	Fax no.	41636930
	Mobile no.	9811016500
<b>A D D R E S S</b>		
C.E. membership no. M-43596/6 Valuer registration no. Cat. VII/3/95-96 dtd. 2.6.95	M-165, GREATER KAILASH-II, NEW DELHI-110048	
<b>Branch office</b>		
C-115, Sector-47, Noida, Uttar Pradesh		
Service tax registration number: AAAPW2158HST001		
PAN NO. AAAPW 2158 H		
E-mail : wadhawan2001@yahoo.com		

Ref. No.	C-258-2011	Dated	04.06.2011
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**TO WHOM IT MAY CONCERN:**

This is to certify that list of items countersigned in the following annexure are required by **M/s Moser Baer India Limited (SEZ Division), 66, Udhog Vihar, Greater Noida** for authorised Operations approved by LOA No. F-2/73/2006-EPZ dated 13.06.2006.

S. No.	Authorized Operation	Value of Goods	Annexure
1.	Air Conditioning of the Plant and Offices (Local)	INR 589628.00	I
2.	Chilled Water and Process Water generation and distribution (Local)	INR 1271054.00	II
3.	Chilled Water and Process Water generation and distribution (Import)	USD 364.00	III
4.	Material Handling Equipments and Facilities (Local)	INR 551100.00	IV
5.	RO and DI water generation and distribution (Local)	INR 58227.00	V
6.	Compressed Air Generation and Distribution (Local)	INR 18000.00	VI
7.	Monitoring of Exhaust gases and environment and safety(Import)	Euro 3060.00 USD 5590.00	VII
8.	Monitoring of Exhaust gases and environment and safety(Local)	INR 20000.00	VIII



Certificate no. C-258-2011 dated 4.6.2011

It has been insured that the information furnished is true and correct in all respects, no part of it is false or misleading and no relevant information has been concealed or withheld.

Neither I, nor any of my partners is a partner, director or an employee of the above named entity or its associated concerns.

  
VINAY KUMAR WADHAWAN

**Signature & Seal of Chartered Engineer**

Place: New Delhi

Date: 04.06.2011

Registration Number: M 43596/6

Official Address: C-115 , Sector 47 , NOIDA

Official Telephone: 0120-2559315

Residential Address: M 165, Greater Kailash – II, New Delhi

Name & Address of the Institution with which registered:

**Indian Institute of Engineers (Kolkata)**





**Moser Baer India Ltd (SEZ-Developer)**

**Annexure-III**

**List of Material (Import)**

**Authorisation Operation Head : Chilled water and process water generation and distribution**

Sr. No.	Item Description	UOM	Stock Position as on 04.06.11	Date of Last Purchase	Reqd Qty	Unit Cost (USD)	Total Value (USD)	Category
1	O Ring (028-11977-000)	EA	NIL	First time	1	\$225.00	\$225.00	Spare
2	O Ring (028-12961-001)	EA	NIL	First time	1	\$4.75	\$4.75	Spare
3	O Ring (028-12961-013)	EA	NIL	First time	1	\$9.00	\$9.00	Spare
4	O Ring (028-15061-000)	EA	NIL	First time	1	\$89.00	\$89.00	Spare
5	O Ring (028-12961-035)	EA	NIL	First time	1	\$8.50	\$8.50	Spare
6	O Ring (028-12961-004)	EA	NIL	First time	1	\$8.25	\$8.25	Spare
7	O Ring (028-12961-008)	EA	NIL	First time	1	\$8.50	\$8.50	Spare
8	O Ring (028-12961-006)	EA	NIL	First time	2	\$5.50	\$11.00	Spare
<b>Grand Total</b>							<b>\$364.00</b>	

For Moser Baer India Ltd. (SEZ-Developer)

*[Handwritten Signature]*  
Authorised Signatory

*[Handwritten Signature]*  
DINAKAR CHANDRA  
6001470000



**Moser Baer India Ltd (SEZ-Developer)**

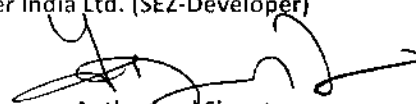
**Annexure-IV**

**List of Material (Local)**

**Authorisation Operation Head : Material Handling Equipments and Facilities**

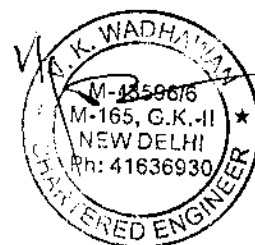
Sr. No.	Item Description	UOM	Stock Position as on 04.06.11	Date of Last Purchase	Reqd Qty	Unit Cost (INR)	Total Value (INR)	Category
1	Battery 80V, 840AH (For 5Ton Forklift)	EA	NIL	First Time	1	520,800.00	520,800.00	Spares
2	Tyre (Rear)RX60-50, 21*8-9	EA	NIL	14/3/11	4	7,575.00	30,300.00	Spares
<b>Grand Total</b>							<b>551,100.00</b>	

For Moser Baer India Ltd. (SEZ-Developer)



Authorised Signatory

*(Handwritten signature)*  
 DIRECTOR  
 Moser Baer India Ltd  
 66B, Sector 16, Gurgaon  
 Haryana - 122002



**Moser Baer India Ltd (SEZ-Developer)**

**List of Material (Local)**

**Annexure-V**

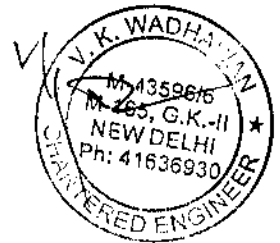
**Authorisation Operation Head : RO and DI water generation and distribution**

Sr.No.	Item Description	UOM	Stock Position as on 04.06.11	Date of Last Purchase	Reqd Qty	Unit Cost (INR)	Total Value (INR)	Category
1	Rubber Line Pipe 50NB L2000mm	EA	NIL	First time	1	2,200.00	2,200.00	Spare
2	Rubber Line Tee 40NB L1000mm	EA	NIL	First time	1	1,400.00	1,400.00	Spare
3	Rubber Line Pipe 40NB L125mm	EA	NIL	First time	1	700	700	Spare
4	Rubber Line Elbow 25NB L125mm	EA	NIL	First time	1	800	800	Spare
5	SS NRV 100MM	NOS	NIL	First time	2	1,626.00	3,252.00	Spare
6	Submersible Pump20HP50 m3 /hr-H-60mt(KSB)	ST	NIL	5/7/2010	1	49,875.00	49,875.00	Spare
<b>Grand Total</b>							<b>58227.00</b>	

For Moser Baer India Ltd. (SEZ-Developer)

*[Handwritten Signature]*  
Authorised Signatory

*[Handwritten Signature]*  
DIRECTOR  
MOSEER BAER INDIA LTD  
608, G.K. Road, New Delhi



Moser Baer India Ltd (SEZ-Developer)

*Annexure-VI*

List of Material (Local)

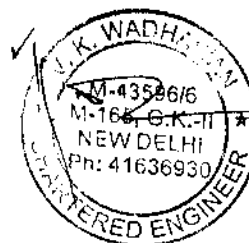
Authorisation Operation Head : Compressed Air Generation and Distribution

Sr. No.	Item Description	UOM	Stock Position as on 04.06.11	Date of Last Purchase	Reqd Qty	Unit Cost (INR)	Total Value (INR)	Category
1	Seal Kit Of Air Booster I-KT-VBA4100	EA	NIL	26/4/10	2	9,000.00	18,000.00	Spare
<b>Total</b>							<b>18,000.00</b>	

For Moser Baer India Ltd. (SEZ-Developer)

Authorized Signatory

*[Handwritten Signature]*  
 Director  
 Moser Baer India Ltd  
 New Delhi



**Moser Baer India Ltd (SEZ-Developer)**

**Annexure-VII**

**List of Material ( Import)**

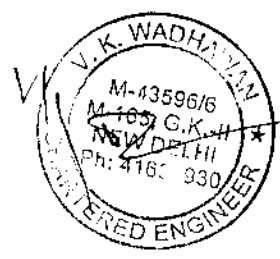
**Authorisation Operation Head : Monitoring of Exhaust gases and environment and safety.**

Sr. No.	Item Description	UOM	Stock Position as on 04.06.11	Date of Last Purchase	Reqd Qty	Unit Cost	Total Value	Category
1	ImpellerOfFanHFR250-	EA	NIL	First time	1	€ 204.70	€ 204.70	Spare
2	ImpellerOfFanHFR315-16matGFKpressRange2/3	EA	NIL	First time	1	€ 2,855.30	€ 2,855.30	Spare
							<b>€ 3,060.00</b>	
3	Differential Pressure Transmitter, 23816-01	EA	NIL	First time	1	\$2,100.00	\$2,100.00	Spare
4	Diaphragm Pump,23816-02	EA	NIL	First time	1	\$875.00	\$875.00	Spare
5	Elastomer Kit,23816-03	EA	NIL	First time	1	\$565.00	\$565.00	Spare
6	ADS Kit,23816-04	EA	NIL	First time	1	\$382.00	\$382.00	Spare
7	Solenoid Valve,23816-06	EA	NIL	First time	1	\$183.00	\$183.00	Spare
8	Solenoid Valve,23816-07	EA	NIL	First time	1	\$835.00	\$835.00	Spare
9	Solenoid Valve,23816-08	EA	NIL	First time	1	\$242.00	\$242.00	Spare
10	Liquid Level Switch,23816-16	EA	NIL	First time	1	\$113.00	\$113.00	Spare
11	Leak Detector,23816-17	EA	NIL	First time	1	\$275.00	\$275.00	Spare
12	Fog Nozzle,23816-18	EA	NIL	First time	1	\$20.00	\$20.00	Spare
							<b>\$5,590.00</b>	
	<b>Grand Total</b>						<b>8,650.00</b>	

For Moser Baer India Ltd. (SEZ-Developer)

*[Handwritten Signature]*  
Authorised Signatory

*[Handwritten Signature]*  
**DIWAKAR MINOCHA**  
MBIL  
60B, DLF Phase II, Gurgaon, Haryana



Moser Baer India Ltd (SEZ-Developer)

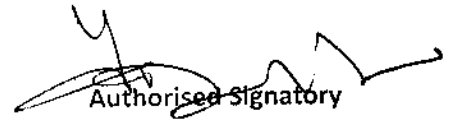
Annexure-VIII

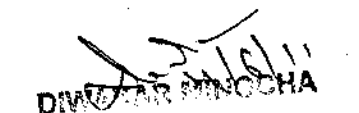
List of Material ( Local)

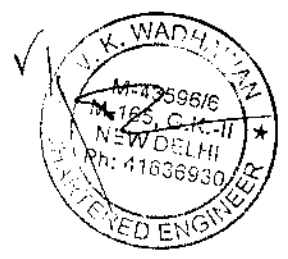
Authorisation Operation Head : Monitoring of Exhaust gases and environment and safety.

Sr. No.	Item Description	UOM	Stock Position as on 04.06.11	Date of Last Purchase	Reqd Qty	Unit Cost (INR)	Total Value (INR)	Category
1	Filters for Process & Reactivation	ST	NIL	First time	1	20,000.00	20,000.00	Spare
<b>Grand Total</b>							<b>20,000.00</b>	

For Moser Baer India Ltd. (SEZ-Developer)

  
Authorised Signatory

  
**DIVYANAR MINOCHA**  
MSEI  
60B...



**Moser Baer India Ltd (SEZ-Developer)**

**Annexure-I**

**List of Material (Local)**

**Authorisation Operation Head : Air Conditioning of the plant and offices**

Sr. No.	Item Description	UOM	Stock Position as on 04.06.11	Date of Last Purchase	Reqd Qty	Unit Cost INR.	Total Value (INR)	Category
1	Compressor LRAC022HLDLOGICOOOL	EA	2	7/5/2010	1	7,375.00	7,375.00	Spare
2	Fan Motor capacitor LRAC022HLD LOGICOOOL	EA	3	13/7/10	4	90	360	Spare
3	Humidity Module,Make-testo,P.n.-06369725	EA	2	12/2/2011	4	8,080.00	32,320.00	Spare
4	Hepa Filter 610*610*300(BothSide flange)	EA	NIL	27/1/09	72	4,800.00	345,600.00	Spare
5	fan Instrument 220/250 VAC Siz120X120X38	EA	6	31/5/11	6	500	3,000.00	Spare
6	Copper tube 1/4 inchannealed	MR	NIL	14/3/11	50	72	3,600.00	Spare
7	Copper tube 5/8 inchannealed	MR	NIL	14/3/11	50	190	9,500.00	Spare
8	Pre Filter Box Type 585x530x50mm	EA	NIL	24/8/10	40	475	19,000.00	Spare
9	Fresh Filter (600*500*50)mm	EA	NIL	29/4/09	120	375	45,000.00	Spare
10	Pre-filter-flange type (500x400x50)	EA	NIL	29/4/09	72	245	17,640.00	Spare
11	Pre Filter Flange Type 600*400*50	EA	NIL	First time	48	300	14,400.00	Spare
12	Pre-filter-flange type (600x600x50)	EA	NIL	29/4/09	48	404	19,392.00	Spare
13	Pre-filter-flange type (600x500x50)	EA	NIL	28/2/09	72	357	25,704.00	Spare
14	Freon, R-22	KG	NIL	25/8/09	120	320	38,400.00	Consumable
15	Welding Electrode Ss304, 2.5Mm	EA	NIL	24/8/08	1	1,203.20	1,203.20	Consumable
16	Welding Electrode Ss304 ,3.15Mm	EA	NIL	24/8/08	1	1,177.60	1,177.60	Consumable
17	Welding Electrode Ms 2.5Mm	EA	NIL	24/8/08	1	3,205.38	3,205.38	Consumable
18	Welding Electrode Ms3.15Mm	EA	NIL	24/8/08	1	2,750.72	2,750.72	Consumable
<b>Grand Total</b>							<b>589,628.00</b>	

For Moser Baer India Ltd. (SEZ-Developer)

Authorised Signatory

**DR. MANISH KUMAR**  
 MSME  
 66610011

