

MOSER BAER (INDIA) LTD. SPECIAL ECONOMIC ZONE

39th meeting of the Approval Committee constituted for Moser Baer (I) Ltd. SEZ
to be held on 16.05.11 at 12:45 p.m.

AGENDA

1. Ratification of the minutes of the meeting held on 10.03.2011
2. **Approval of List of Materials for Authorized Operations:** - M/s Moser Baer India Ltd. SEZ (Developer) vide their letters dt. 18.04.2011 & 27.04.2011 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.

The proposal is placed before UAC for consideration.

3. **Additional items if, any**

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

Dated: 18.04.2011

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.	Compresses Air Generation and Distribution (Local)	INR 102461.00	I
2.	Chilled Water and Process Water generation and distribution (Local)	INR 70765.00	II
3.	RO and DI water generation and distribution (Local)	INR 139690.00	III
4.	Ammonia System (Import)	USD 5337.00	IV
5.	Monitoring of Exhaust gases and environment and safety (Import)	Euro 4805.30	V

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,

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


Authorized Signatory

JDC
Sml
005159
18/4/2011

VINAY KUMAR WADHAWAN Chartered Engineer Govt. Approved Valuer (P & M)	Tel. nos.	29210964
	Fax no.	41636930
	Mobile no.	9811016500
	A D D R E S S	
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	
Branch office		
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-171-2011	Dated	13.04.2011
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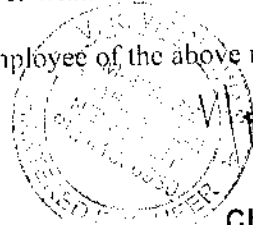
TO WHOM IT MAY CONCERN:

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	Annex ure
1.	Compressed Air Generation and Distribution (Local)	INR 102461.00	I
2.	Chilled Water and Process Water generation and distribution (Local)	INR 70765.00	II
3.	RO and DI water generation and distribution (Local)	INR 139690.00	III
4.	Ammonia System (Import)	USD 5337.00	IV
5.	Monitoring of Exhaust gases and environment and safety (Import)	Euro 4805.30	V

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

Annexure-I

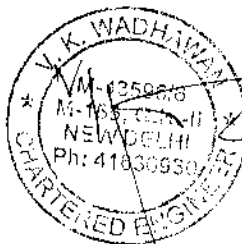
List of Material (Local)

Authorisation Operation Head : Compressed Air Generation and Distribution

Sr. No.	Item Description	UOM	Stock Position as on 12.04.11	Date of Last Purchase	Reqd Qty	Unit Cost (INR)	Total Value (INR)	Category
1	Seal-O-Ring Housing	EA	NIL	First Time	6	450	2,700.00	Spare
2	SHIM PACK	EA	NIL	First Time	2	2,100.00	4,200.00	Spare
3	SHIM(CASING)	EA	NIL	First Time	2	950	1,900.00	Spare
4	O RING P700D238	EA	NIL	9/9/2010	2	611.65	1,223.30	Spare
5	Gasket-CLPG 3rd Stage Disch(5 in)	EA	NIL	First Time	4	1,765.00	7,060.00	Spare
6	Oil cooler gasket	EA	NIL	First Time	2	6,785.00	13,570.00	Spare
7	Intercooler head gasket	EA	NIL	First Time	2	4,161.00	8,322.00	Spare
8	PRESSURE TRANSMITTER	EA	NIL	First Time	2	31,743.00	63,486.00	Spare
Total							102,461.00	

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

Authorised Signatory Authorized Signatory



Handwritten signature and date: 13/4/11

ARUN KUMAR
13/4/11
Moser Baer India Ltd. (SEZ-Developer)

Moser Baer India Ltd (SEZ-Developer)

List of Material (Local)

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

Sr. No.	Item Description	UOM	Stock Position as on 12.04.11	Date of Last Purchase	Reqd Qty	Unit Cost (INR)	Total Value (INR)	Category
1	Oil Seal-for Gear Box Sr.22.2,(472-203)	EA	NIL	First Time	20	200	4,000.00	Spare
2	S.S.Hanger (for C.T-121/105)	EA	NIL	First Time	20	100	2,000.00	Spare
3	Rub.Insert+Cap screw+Lock Washer,6Q,CL I	EA	NIL	9/8/2008	50	275	13,750.00	Spare
4	BearingHousing for Motor,Frame-ND280M,DE	EA	NIL	First Time	1	6,000.00	6,000.00	Spare
5	CONTROL MODULE complet CARD M/N SAR6E45	EA	NIL	10/1/2011	1	25,590.00	25,590.00	Spare
6	2-train limit switch countergearSAR6E45/	EA	NIL	10/1/2011	1	19,425.00	19,425.00	Spare
Total							70,765.00	

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

(Handwritten Signature)

Authorized Signatory
Authorised Signatory



(Handwritten Signature)
19/4/11
DINAKAR MINOCHA
Specified Officer
MBIL Special Economic Zone
66B, Udyog Vihar, Gurgaon, Noida

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Moser Baer India Ltd (SEZ-Developer)

Annexure-III

List of Material (Local)

Authorisation Operation Head : RO and DI water generation and distribution

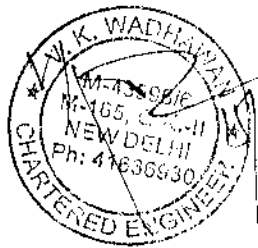
Sr.No.	Item Description	UOM	Stock Position as on 12.04.11	Date of Last Purchase	Reqd Qty	Unit Cost (INR)	Total Value (INR)	Category
1	Teflon flexible transparent pipe ID32,OD	EA	NIL	26/3/2011	7	7,200.00	50,400.00	Spares
2	Pump pipe fittings 4" for	ST	NIL	10/1/2011	1	1,425.00	1,425.00	Spares
3	Submersible cable water proof 6 mm2	MR	NIL	5/7/2010	100	104.5	10,450.00	Spares
4	Pump Rubber Guide Bush For 302/8 model	EA	NIL	First Time	3	450	1,350.00	Spares
5	Cartridge filter 5 micron	EA	NIL	14/7/2010	24	2,200.00	52,800.00	Spares
6	Water flow meter - 100mm	EA	1	22/2/2011	1	23,265.00	23,265.00	Spares
Grand Total							139690.00	

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

Wadhwa

Authorized Signatory

Authorized Signatory



Diwakar
13/4/11
DIWAKAR MINOCHA
Specified Officer
MBIL, Special Economic Zone
668, Udyog Vihar, Gurgaon, Haryana

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Annexure-IV

Moser Baer India Ltd (SEZ-Developer)

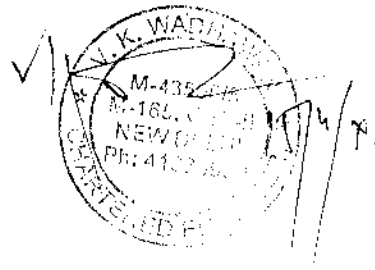
of Material (Local)

Authorisation Operation Head : Ammonia System(Import)

Sr. No.	Item Description	UOM	Stock Position as on 12.04.11	Date of Last Purchase	Reqd Qty	Unit Cost (USD)	Total Value (USD)	Category
1	Low press pni spool for 47236	EA	NIL	First Time	1	3,955.00	3,955.00	Spare
2	Scale 300# 9x9 w/AMP conn Install	EA	NIL	First Time	1	1,382.00	1,382.00	Spare
Grand Total							5,337.00	

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

Authorized Signatory



DIYAKAR BANOPPIA
 Specified Officer
 MBIL Special Economic Zone
 65B, Udyog Vihar, Greater Noida

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Annexure-V

Moser Baer India Ltd (SEZ-Developer)

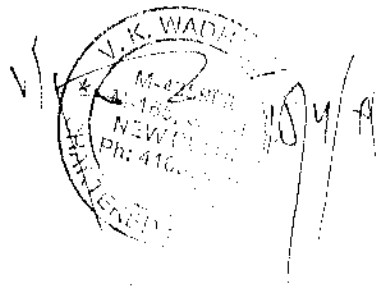
Statement of Material (Import)

Procurement Operation Head : Monitoring of Exhaust gases and environment and safety

Sr. No.	Item Description	UOM	Stock Position as on 12.04.11	Date of Last Purchase	Reqd Qty	Unit Cost (Euro)	Total Value (Euro)	Category
1	C60 12M5A HP Diaphragm of clean str valve	EA	NIL	24/12/2009	30	65.00	1,950.00	Spare
2	ImpellerOfFanHFR315-6matGFKpressRange2/3	EA	NIL	First Time	1	2,855.30	2,855.30	Spare
Grand Total							4,805.30	

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

[Signature]
Authorized Signatory



[Signature]
12/4/11
DIWAKAR MISHRA
Special Officer
MBIL, Sector 1, New Industrial Area
Gurgaon, Haryana

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

Dated: 27.04.2011

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

Handwritten signature/initials

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.	Chilled Water and Process Water generation and distribution (Local)	INR 610500.00	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)

Handwritten signature
Authorized Signatory

005572
27/4/2011

VINAY KUMAR WADHAWAN Chartered Engineer Govt. Approved Valuer (P & M)	Tel. nos.	41636930
	Fax no.	41636930
	Mobile no.	9811016500
A D D R E S S		
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	
Branch office		
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-180-2011	Dated	23.04.2011
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TO WHOM IT MAY CONCERN:

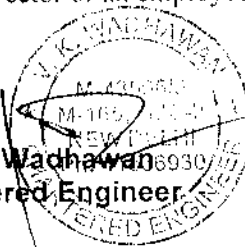
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It has been insured that the information furnished is true and correct in all respects, no part of it is false or misleading and no relevant information has been concealed or withheld.

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V.K. Wadhawan
 Chartered Engineer



Moser Baer India Ltd (SEZ-Developer)

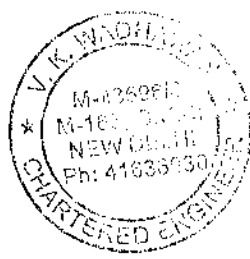
List of Material (Local)

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

Sr. No.	Item Description	UOM	Stock Position as on 23.04.11	Date of Last Purchase	Reqd Qty	Unit Cost (INR)	Total Value (INR)	Category
1	Thermocole mould pipe 200 *50	Mtr.	NIL	31.1.2011	200	200	40000	Spare (for Repairing and replacement)
2	Thermocole mould pipe 150 *50	Mtr.	NIL	26.8.2009	150	150	22500	
3	Thermocole mould pipe 125 *50	Mtr.	NIL	31.1.2011	150	140	21000	
4	Thermocole mould pipe 100 *50	Mtr.	NIL	26.8.2009	100	120	12000	
5	Thermocole mould pipe 80 *50	Mtr.	NIL	26.8.2009	100	100	10000	
6	Thermocole mould pipe 50 *50	Mtr.	NIL	31.1.2011	200	75	15000	
7	Thermocole slab 1M*1/2M*50mm	Sqmt.	NIL	31.1.2011	400	225	90000	
8	Aluminium Sheet 24 Gauge	Kg	NIL	26.8.2009	2000	200	400000	
Grand Total							610,500.00	

For Moser Baer India Ltd. (SEZ-Developer)

[Signature]
Authorised Signatory



V.K.WADHAWAN
[Signature]
CHARTERED ENGINEER
M 43596/6

[Signature]
24/4/11
DIVYAKAR BHROCHA
Manager
MBIL Greater Noida Zone
68B, Udyog Vihar, Greater Noida