

**Minutes of the 15<sup>th</sup> (fifteenth) meeting of the Approval Committee for sector specific Pharmaceuticals – Special Economic Zone developed by M/s. Zydus Infrastructure Pvt. Ltd., held on 17-08-2011, at 1130 hours, under the Chairmanship of Shri Pravir Kumar, 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-I

**A) Fresh proposals:-**

**15-A-01) M/s. Zydus BSV Pharma Pvt. Ltd; Zydus – Pharma – SEZ – Request for amplification/broad-banding of LOA under Rule-19:-**

Shri Rajen Zhaveri, Sr. GM (Finance) & Company Secretary appeared before the Approval Committee and explained their fresh broad-banding proposal for inclusion of service activities. After deliberation the Approval Committee decided to approve the proposal of the applicant for inclusion of service activities to the LOA, for services like 1) Development of pharmaceutical product; 2) Analytical services; 3) Storage & handling of raw materials, recipients, finished goods; and 4) Material procurement, subject to standard terms and conditions as per the SEZ Rules, 2006, like maintenance of positive NFE for entire manufacturing and service activities.

**15-A-02) M/s. Fisher BioPharma Services (India) Pvt. Ltd; Zydus – Pharma – SEZ – Request for amplification/broad-banding of LOA under Rule-19:-**

Dr. Chitresh Kasliwal, Director – Client Services of the applicant company appeared before the Committee and explained their proposal/request for inclusion of additional services and activities. After due deliberation and diligence, the Committee decided to approve 1) Warehousing and distribution of ancillary supplies for clinical trials and R&D services; and 2) Trading of pharmaceuticals and other ancillary products for the purpose of clinical trials and R&D services; subject to standard terms and conditions as per the SEZ Rules, 2006 like maintenance of positive NFE for entire service activities.

**15-A-03) M/s. Famy Care Limited; Zydus – Pharma – SEZ – Request for amplification/broad-banding of LOA under Rule-19:-**

Shri Jagannathachar S. R., DGM – Finance & Commercial appeared before the Committee and explained their fresh broad-banding proposal for manufacture and export of pharmaceutical formulation like 1) Tablets; 2) Capsules; 3) Vials, and 4) Ampoules. The representative of the unit intimated that no separate plant and machinery would be brought in for this expansion. This is merely an expansion of the existing plot, which would be used for establishing support facilities, such as warehousing, air conditioning and other utilities etc. for authorized operations, already approved. All other conditions laid down in existing LoA will remain the same. After due deliberation and diligence, the Committee noted that the case is of expansion of premises and inclusion of additional



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area to the existing plot and decided that the same does not need UAC's approval and the same may be approved/cleared by the Development Commissioner on file.

**B) Other proposals:-**

**15-A-01 Submission of Quarterly Progress Report by the Developer – Zydus Infrastructure Pvt. Ltd., for Pharma – SEZ, Ahmedabad:-**

The Committee noted and took on records the Quarterly Progress Report for the 1st quarter of 2011-12 (April-June, 2011), filed by the Developer.

(Action: OSD-A, KASEZ)



( Pravir Kumar )  
Chairman of Approval Committee,  
& Development Commissioner,  
Kandla Special Economic Zone.



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ANNEXURE-I

The following members were present:-

01.	Shri Pravir Kumar, IAS, Development Commissioner, KASEZ.	Chairman
02.	Shri A. N. Mishra, Jt. DGFT, Ahmedabad.	Member.
03.	Shri S. N. Patil, Joint Development Commissioner, SEZ.	Nominee for the Director – SEZ, DOC, MOC&I.
04.	Shri D. H. Amin, GM, DIC, Ahmedabad	Member.
05.	Shri Kailash Bahuguna, COO –SEZ, Zydus Infrastructure Pvt. Ltd.,	Representative of Developer – Zydus.
06.	Shri R. I. Pandey, OSD-B, KASEZ.	Special Invitee – representing DC, KASEZ.