Minutes of the 17th (seventeenth) meeting of the Approval Committee for sector specific Pharmaceuticals – Special Economic Zone developed by M/s. Zydus Infrastructure Pvt. Ltd held on 29-12-2011, at 1030 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) <u>Other proposals</u>:-

17-A-01) <u>M/s. Famy Care Limited; Zydus – Pharma – SEZ – Request for</u> 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 "Ferrous Fumerate tablet".

- > LoP was issued to the Unit for manufacture of following products:
 - 1) Hormone based OCP (Oral Contraceptive Pills) Tablets, including combipack of (a) Hormone +Ferrous fumerate, Placebo tablets, (b) Oral Contraceptive Pills + Ferrous Fumerate /Placebo tablets;
 - 2) Hormone based Oral Contraceptive Pills, injectables (a) Vials, (b) Ampoules;
 & Service activity i.e. Development of product, and/or sale of Dossier.
 - 3) Contraceptives, medical devices, including Copper-T.
 - 4) Mifepristone and Mifepristole Tablets
 - 5) Artemether & Lumefantrine (anti-malaria) Tablets.
- Unit has commenced commercial production with effect from 01/05/2009 and exported goods worth Rs. 106.42 crore on cumulative basis as on 31/03/2011 with Positive NFE. They have made an investment of about Rs. 45.83 crore for Plant and Building in the SEZ and have generated direct employment for 172 people and 243 people on indirect basis.
- It was explained that presently unit is manufacturing combipack of Oral Contraceptive Pills + Ferrous Fumerate/Placebo tablets in one packet however some clients want separate Ferrous fumerate Tablets. Hence, unit wants to manufacture Ferrous fumerate Tablets separately. It was stated that existing manufacturing line would be used for the same. There will not be any additional investment/ employment and no need for separate clearance from pollution control board is required.

After due deliberation and diligence, the Committee approved inclusion of additional item sought by the applicant to their existing LOA, subject to standard terms and conditions of the SEZ Rules, 2006.

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B) <u>Other proposals</u>:-

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

The Committee noted and took on records the Half Yearly Progress Report for the period April to September, 2011, filed by the Developer.

(Action: JDC, KASEZ)

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

Minutes of the 17th (seventeenth) meeting of the Approval Committee for sector specific Pharmaceuticals – Special Economic Zone developed by M/s. Zydus Infrastructure Pvt. Ltd held on 29-12-2011, at 1030 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.

ANNEXURE-I

The following members were present:-

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