

Minutes of the 28th (twenty-eighth) meeting of the Approval Committee for sector specific Pharmaceuticals – Special Economic Zone developed by M/s. Zydus Infrastructure Pvt. Ltd., held on 26-06-2015, at 1500 hours, under the Chairmanship of Shri Upendra Vasishth, 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) **Other proposal:-**

28-A-01) **Proposal of M/s. Amneal Life Sciences Pvt. Ltd., a unit in Zydus Pharmaceutical SEZ, Ahmedabad for change of the entrepreneur.**

Shri Kalpesh Bhatt, Sr. GM-Corporate Affairs, of the applicant companies appeared before the Committee and briefly explained their proposals of the change of entrepreneur subsequent to the scheme of Amalgamation between M/s. Amneal Pharmaceuticals Company (India) Pvt. Ltd., and M/s. Amneal Life Sciences Pvt. Ltd., and subsequent change of name M/s. Amneal Pharmaceuticals Pvt. Ltd., under Sections 391 to 394 of the Companies Act, 1956, on the Order dated 24-03-2015 of the H'ble High Court of Gujarat in Company Petition No. 259 of 2014. Shri Kalpesh Bhatt also committed to comply with the provisions of Rule-74-A of the SEZ Rules, 2006.

The Committee after due diligence and deliberation approved the request for the change of entrepreneur as applied for, subject to fulfillment of the conditions laid down in Rule 74A of the SEZ Rules, 2006.


(Upendra Vasishth)
Chairman of Approval Committee,
& Development Commissioner,
Kandla Special Economic Zone.

ANNEXURE-I

The following members were present:-

01.	Shri Upendra Vasishth, Development Commissioner, KASEZ.	Chairman
02.	Shri Anand Jagtiani, Officer in Charge, KASEZ City Office, Ahmedabad.	Nominee for the Director – SEZ, DOC, MOC&I – by VC/phone.
03.	Shri Pranab Kr. Sarmah, Assistant Commissioner of Central Excise, Ahmedabad.	Nominee of the Commissioner of Central Excise, Ahmedabad-II.
04.	Shri N. G. Revar. FTDO, O/O Jt. DGFT, Ahmedabad.	Nominee of the Jt. DGFT, Ahmedabad.
06.	Shri Kailash Bahuguna, CEO, Zydus Infrastructure Pvt. Ltd.,	Representative of Developer – Zydus.