

Minutes of the 31<sup>st</sup> (thirty first) meeting of the Approval Committee for sector specific Pharmaceuticals – Special Economic Zone developed by M/s. Zydus Infrastructure Pvt. Ltd., held on 07-01-2016, at 1145 hours, under the Chairmanship of Shri Upendra Vasishth, ndc, Development Commissioner, Kandla Special Economic Zone, in the conference room of the Developer, GIFT-SEZ, Gandhinagar.

List of participants is annexed as Annexure-I

A) **Other proposal:-**

31-A-01) **Proposal of M/s. Intas Pharmaceuticals Ltd., unit in Zydus- Pharma-SEZ for increase in annual production capacity and inclusion of additional plots i.e. 08 to 12 of Sector Specific SEZ developed by M/s. Zydus Infrastructure Pvt. Ltd.**

(i) **Addition of Plot Nos.8 to 12 :**

The Approval Committee noted letter dated 05-12-2015 of the applicant company M/s. Intas Pharmaceuticals Ltd., Zydus-Pharma-SEZ, Matoda, Ahmedabad for inclusion of additional plots i.e. 08 to 12 of Sector Specific SEZ developed by M/s.Zydus Infrastructure Pvt.Ltd. in their existing plot nos. 5,6,and 7.The Committee has gone through the letter dated 31-08-2015 of developer confirming reservation of plot nos. 8 to 12 admeasuring 55992 sq.mts.( approx.) to the applicant and also confirming of receipt of Rs..20 Crores toward part payment. The committee has noted that letter dated 18-12-2015 was issued to the applicant conveying formal approval by the Zonal Development Commissioner subject to ratification by the Unit Approval Committee in the meeting.

The Committee has ratified the above formal approval for addition of Plot Nos.8 to 12 in the existing Plot Nos. 5 to 7 of the applicant company M/s. Intas Pharmaceuticals Ltd

(ii) **Increase in production capacity :**

The Approval Committee has noted letter dated 06-11-2015 of the applicant company M/s. Intas Pharmaceuticals Ltd. intimating increase in their production capacity for manufacture of pharmaceutical products. The applicant has revised their production capacity as under.

Sl. No.	Item manufactured	Unit	Earlier annual capacity	Increased annual capacity
01	Tablets/Capsules	Nos.	24000 lakhs	60000 lakhs
02	Liquid/Injections	Liters	120 thousands	240 thousands

The committee has noted that letter dated 23-12-2015 was issued to the applicant (Intas) conveying formal approval by the Zonal Development Commissioner subject to ratification by the Unit Approval Committee in the meeting.

The Committee has ratified the action taken by the Zonal DC, and granted post facto approval for enhancement of annual production capacity of the applicant company M/s. Intas Pharmaceuticals Ltd., in terms of Rule-19 (4) of the SEZ Rules, 2006.



Minutes of the 31<sup>st</sup> (thirty first) meeting of the Approval Committee for sector specific Pharmaceuticals – Special Economic Zone developed by M/s. Zydus Infrastructure Pvt. Ltd., held on 07-01-2016, at 1145 hours, under the Chairmanship of Shri Upendra Vasishth, ndc, Development Commissioner, Kandla Special Economic Zone, in the conference room of the Developer, GIFT-SEZ, Gandhinagar.

31-A-02) Monitoring of Annual Performance Report of SEZ under the SEZ Rules. developed by M/s.Zydus Infrastructure Pvt.Ltd.

The Committee has gone through Half Yearly performance report filed by the SEZ Developer M/s. Zydus Infrastructure Pvt. Ltd. for the half year ending March, 2015 (2<sup>nd</sup> half of 2014-15), duly certified by the independent Chartered Engineer regarding utilization of the duty free materials procured. The Committee has perused the same and taken on record regarding utilization of duty free materials procured for common effluent treatment plant.

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

ANNEXURE-I

The following members were present:-

01.	Shri Upendra Vasishth, ndc Development Commissioner, KASEZ.	Chairman
02.	Shri Anand Jagtiani, JDC, KASEZ City Office, Ahmedabad.	Nominee for the Director – SEZ, DOC, MOC&I – by VC/phone.
03.	Shri N B Nangas, Assistant DGFT, Ahmedabad	Nominee of the Jt. DGFT, Ahmedabad.
04.	Shri R. J. Jadeja, Deputy Collector (East) Ahmedabad.	Nominee of the District Collector of Ahmedabad.
05	Shri Kailash Bahuguna, C.E.O. M/s. Zydus Infrastructure Pvt. Ltd.	Developer (ZIPL), Zydus – Pharma – SEZ, Ahmedabad