

Minutes of the 38th (thirty-eighth) meeting of the Approval Committee for sector specific Pharmaceuticals – Special Economic Zone developed by M/s. Zydus Infrastructure Pvt. Ltd., held on 07-10-2016, at 1700 hours, under the Chairmanship of Shri Upendra Vasishth, ndc, Zonal Development Commissioner, Kandla Special Economic Zone, in the Chamber of the Zonal Development Commissioner, Kandla - SEZ, Ahmedabad.

List of participants is annexed as Annexure-I

Approved minutes of the previous meeting were confirmed by the Approval Committee.

A) Other proposal:-

38-A-01) Proposal of M/s. Alidac Pharmaceuticals Ltd., unit in Zydus - Pharma-SEZ for approval of additional taxable services to the default list.

Shri Jagdish Mehta, (Sr. G.M. Finance) of the applicant company (M/s. Alidac Pharmaceuticals Ltd.) had appeared before the Committee and extensively explained their proposal for including **“Payment of remuneration to non-executive Directors”** (payment of sitting fees and commission) in addition to the already approved default list services.

The Approval Committee did not reach consensus on the issue of permitting the requested services as it may infringe on the SEZ Rule first proviso of Rule-27 (3) quote

“PROVIDED FURTHER that any goods for the personal use of, or consumption by officials, workmen, staff, owners or any other person in relation to a unit or developer, shall not be eligible for exemptions, drawback and concessions or any other benefit in accordance with the provisions of section 7 or 26.” Unquote.

In view of the above, the Approval Committee decided to defer the requested proposal and directed the Development Commissioner’s office to take up the said issue for appropriate examination and case study, as any decision on the matter shall have ramification for SEZ stakeholders. The DC’s office is directed to submit to this Approval Committee a comprehensive case study covering all aspects, including the revenue implication of subject matter for appropriate decision in its next meeting.

T) Table agenda item:-

38-T-01) Approval of list of items required for Authorized Operations:

Shri Kailash Bahuguna, CEO, of M/s. Zydus Infrastructure Pvt. Ltd., appeared before the Committee and explained their requirement for duty-free goods for expansion of existing Common Effluent Treatment Plant (CEPT). After due deliberation and diligence the Committee approved the proposal, subject to standard terms and conditions of the SEZ Rules,

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2006, the duty-free goods shall not be used for operation and maintenance of CEPT. Consumption and utilization of duty-free goods shall be as per the SEZ Rules, 2006.



(Upendra Vasishth ndc)
Chairman of Approval Committee,
& Zonal Development Commissioner,
Gujarat SEZs
(HQ: Kandla-SEZ)

ANNEXURE-I

The following members were present:-

01.	Shri Upendra Vasishth, ndc Development Commissioner, KASEZ.	Chairman
02.	Shri Anand Jagtiani, JDC (i/c), KASEZ City Office, Ahmedabad.	Nominee for the Director – SEZ, DOC, MOC&I.
03.	Shri D. H. Amin, GM, DIC, Ahmedabad.	Member
04.	Shri B. K. Panchal, Deputy Collector	Nominee of the District Collector, Ahmedabad.
05.	Shri Kailash Bahuguna, CEO, Zydus Infrastructure Pvt. Ltd.,	Representative of the Developer – Zydus.