

Minutes of the 44th (forty-fourth) meeting of the Approval Committee for sector specific Pharmaceuticals – Special Economic Zone developed by M/s. Zydus Infrastructure Pvt. Ltd., held on 27-04-2018, at 10:00 hours, under the Chairmanship of Shri Upendra Vasishth, ndc, Zonal Development Commissioner, Kandla Special Economic Zone, in the conference room of Zonal DC's Office, 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 case:-

44-A-01) Request of M/s. Intas Pharmaceuticals Ltd., Zydus-Pharma-SEZ, for amendment, broad-banding of their LOA for inclusion of additional activities for exports:

Shri Biren Doshi, AVP, and Shri Krunal Shah, Manager of M/s. Intas Pharmaceuticals Ltd., appeared before the Approval Committee for presentation of their case/proposal and explained their proposal in detail. From the explanations offered by the representatives of the applicant company, the Approval Committee assumed that the proposed activities were basically a sort of job-work/contract manufacturing for overseas entities. Wherein, such cases/proposals can be covered under the provisions of Rule-18 (6) of the SEZ Rules, 2006.

However, the representatives of the applicant company present before the Approval Committee could not provide full details, like the flow of supply chain, viz. raw materials, packing materials, technical details, Regulatory approvals/permissions (like FDA, etc.), the full line of manufacturing/processing/packaging (i.e. flow chart of the proposed activities), financial transactions involved for the proposed activities (i.e. outflow and inflow of foreign exchange); the basic agreements/contracts with their existing clients/overseas entities, and/or for such activities.

The Approval Committee asked the applicant to give full details and justifications for the proposed activities on the above line and come-up later. Therefore, the Approval Committee decided to defer the case/proposal for the next meeting to come up with full details from the applicant.

S) Supplementary case:-

40-A-01) Approval of list of items required for Authorized Operations by the Developer – M/s. Zydus Infrastructure Pvt. Ltd:

Shri Kailash Bahuguna, COO, of M/s. Zydus Infrastructure Pvt. Ltd., appeared before the Approval Committee and explained their further requirements for duty-free goods/materials for the Phase-2 development of SEZ, as per the request letter dated 05-04-2018. The Developer has sought approval for duty free procurement of goods/materials for the following approved/default Authorized Operations:-

- a) Roads with street light, signals and signage;

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- b) Power (including power back up facilities);
- c) Recreational facilities including club house, indoor or outdoor games, gymnasium;
- d) Food services including cafeteria, food courts, restaurants, coffee shops, canteen and catering;
- e) Water treatment plant, water supply lines (dedicated lines upto source), sewage lines, storm water drains and water channels of appropriate capacity;

After due deliberation and diligence the Approval Committee approved the proposal of the Developer (ZIPL) for duty-free procurement of goods/materials as per the request letter dated 05-04-2018, subject to standard terms and conditions of the SEZ Rules, 2006, consumption and utilization of duty-free goods shall be as per the SEZ Rules, 2006, to the entire satisfaction of the Specified Officer of the SEZ.

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

ANNEXURE-I

The following members were present:-

01.	Shri Upendra Vasishth, ndc Development Commissioner, KASEZ.	Chairman
02.	Shri Shashank Shende, JDC, AMD Cluster.	Nominee for the Director – SEZ, DOC, MOC&I.
03.	Shri Aadesh Jain, Deputy Commissioner, Central GST, North.	Nominee of the Commissioner of Central GST, Ahmedabad North
04.	Shri Haroon Bilal, Asstt. DGFT, O/o. Jt. DGFT, Ahmedabad.	Nominee of the Jt. DGFT, Ahmedabad.
05.	Shri Kailash Bahuguna, Chief Operating Officer, Zydus Infrastructure Pvt. Ltd.,	Representative of the Developer – Zydus-Pharma-SEZ