

**MINUTES OF THE APPROVAL COMMITTEEs MEETING FOR THE SEZs LOCATED IN VSEZ & OTHER PRIVATE SEZs HELD ON 09.07.2012 AT 11.00 AM IN THE CONFERENCE HALL OF VSEZ, DUVVADA, VISAKHAPATNAM**

**Members Present:**

1. Shri U. Niranjan, Addl. Commissioner of Customs, Visakhapatnam
2. Shri Dr.D.Gandhi, Asst. Commissioner, Central Excise-I Commissionerate
3. Shri S.S. Edwin, Income Tax Officer, Visakhapatnam
4. Shri V.R.V.R. Naik, General Manager, DIC, Visakhapatnam
5. Mrs.L.Sreelakshmi,FTDO,DGFT.

**Members Absent:**

1. Director, Ministry of Finance (Banking Division), New Delhi.
2. Director, Ministry of Commerce & Industry, New Delhi.

The Development Commissioner, VSEZ and Chair Person, Approval Committee welcomed the Members and apprised them briefly about the proposals placed before the Committees for their consideration. The items listed in the Agenda were discussed and following decisions were taken.

**Agenda Item No.1:** Ratification of the Minutes of the meeting held on 17.05.2012

Approval Committee ratified the Minutes of its meeting held on 17.05.2012

**APPROVAL COMMITTEE FOR VSEZ.**

The following are the members-ex officio of the VSEZ – Approval Committee

1. Director, Department of Commerce to the Govt. of India
2. Director (Banking), Ministry of Finance, Government of India
3. Commissioner of Customs, Custom House, Visakhapatnam
4. Commissioner of Income Tax (CIT-1), Visakhapatnam
5. Jt. DGFT, New Colony, Visakhapatnam
6. General Manager, DIC, Visakhapatnam
7. Jt. Commissioner of Labour, Visakhapatnam

**Agenda Item No.2:** Proposal for change of entrepreneur from M/s. Nav Minerals & Metal Industries to M/s. Krsna Minerals – Regarding.

The proposal was discussed and since the promoter failed to explain the activity which he intends to undertake, the Approval Committee advised the promoter to submit the detailed proposal before the next approval committee meeting.

**Agenda Item No.3:** Proposal of M/s. Oil Field Warehouse & Services Pvt. Ltd for change of name from M/s. Oil Field Warehouse & Services Pvt. Ltd to M/s. Oil field warehouse & Services Ltd

The proposal was discussed and approved.

**Agenda Item No.4:** Request of M/s. Pooja Scrap Industries, a unit in VSEZ for amendment of LoA to include Trading Activity in addition to existing activity of “Recycling of Imported Metal Scrap, Manufacture of Non ferrous Ingots”.

The proposal was discussed and approved.

**Agenda Item No.5:** Request of M/s. Gland Pharma Limited a unit in VSEZ for inclusion of the following additional/new products in LoA.

<b>S. No.</b>	<b>Name of the Product</b>	<b>Annual Capacity</b>
1	Cabazitaxel Injection with Diluent	15,00,000 Vials
2	Cyclophosphamide for Injection	15,00,000 Vials
3	Melphalan for Injection with Diluent	15,00,000 Vials
4	Temsirolimus for injection with Diluent	15,00,000 Vials
5	Fludarbine Phosphate for Injection	15,00,000 Vials
6	Nelarabine Injection.	15,00,000 Vials

The proposal was discussed and approved.

**Agenda Item No.6:** Request of M/s. Worthington Nitin Cylinders, a Unit in VSEZ, for exemption from payment of Service Tax in terms of Notification No. 17/2011 dated 1.3.2011 on the following services.

Transport of Goods on Road (Other Services)  
Transport of Factory Employees

The proposal was discussed and approved.

**AGENDA ITEM No.7, 8, 9,10,11 & 12:**

- 1) Request of M/s. Gland Pharma Limited, (Unit –I) for exemption from payment of Service Tax in terms of Notification No. 17/2011 dated 1.3.2011.
- 2) Request of M/s. Gland Pharma Limited, (Unit –II) for exemption from payment of Service Tax in terms of Notification No. 17/2011 dated 1.3.2011.
- 3) Request of M/s. Encore Cement & Additives Pvt. Ltd., a unit in VSEZ, for exemption from payment of Service Tax in terms of Notification No. 17/2011 dated 1.3.2011.
- 4) Request of M/s. Auro Nutrimin Pvt Ltd., a unit in VSEZ, for exemption from payment of Service Tax in terms of Notification No. 17/2011 dated 1.3.2011
- 5) Request of M/s.HBL Power Systems Ltd, a unit in VSEZ, for exemption from payment of Services Tax in terms of Notification No.17/2011 dated 1.3.2011.
- 6) Request of M/s.Lee Pharma Limited, a unit in VSEZ, for exemption from payment of Service Tax in terms of Notification No. 17/2011 dated 1.3.2011

The requests of the units for exemption/refund from payment of Service Tax was discussed and since Ministry of Finance has issued a new Service Tax Notification No. 40/2012-Service Tax dated 20<sup>th</sup> June 2012 in supersession of earlier Service Tax Notification No. 17/2011 dated 1<sup>st</sup> March 2011 a detailed study of the same has to be made. Hence, the approval committee decided to convene a separate meeting for considering the requests of the Units for exemption/refund of Service Tax.

**Agenda item No.13:** Request of M/s. Dr. Reddy's Laboratories Limited a unit in VSEZ for amendment of LoA for inclusion of the following additional products under Broad-banding.

<b>S.No.</b>	<b>Name of the Product</b>	<b>Annual Capacity</b>
01	Clofarabine Injection 20mg/20ml	2 million
02	Imatinib Mesylate tablets 100 mg & 400 mg	2 million each

The proposal was discussed and approved.

**APPROVAL COMMITTEE FOR M/S DR. REDDY'S LABORATORIES LIMITED, A SECTOR SPECIFIC SEZ IN PHARMACEUTICAL SECTOR SRIKAKULAM DISTRICT.**

THE FOLLOWING ARE THE MEMBERS-EX OFFICIO:

1. COMMISSIONER OF CENTRAL EXCISE, COMMISSIONERATE-I, VISAKHAPATNAM
2. COMMISSIONER OF INCOME TAX (CIT-1), VISAKHAPATNAM
3. DIRECTOR, MINISTRY OF FINANCE (BANKING DIVISION), NEW DELHI.
4. DIRECTOR, DEPARTMENT OF COMMERCE, DEPARTMENT OF COMMERCE, NEW DELHI.
5. JT. DIRECTOR GENERAL FOREIGN TRADE, VISAKHAPATNAM.
6. GENERAL MANAGER, DISTRICT INDUSTRIES CENTRE VISAKAPATNAM.
7. Joint Commissioner of Labour, Visakhapatnam.

**AGENDA ITEM No.14: PROPOSAL OF M/s. DR. REDDY'S PHARMA SEZ LIMITED FOR SETTING UP OF A UNIT IN M/s DR.REDDY'S LABORATORIES LTD. SECTOR SPECIFIC SEZ FOR PHARMACEUTICAL FORMULATIONS AT DEVUNIPALAVALASA VILLAGE, RANASTHALAM MANDAL, SRIKAKULAM DISTRICT FOR PHARMACEUTICAL INGREDIENTS IN TERMS OF RULE 17 OF SEZ RULES, 2006.**

THE PROPOSAL WAS DISCUSSED AND APPROVED.

**Agenda Item No.15: Proposal of M/s Dr.Reddy's Laboratories Ltd. (Developer) for regular clearance of waste Ash generated out of input for the Boiler i.e. Rice Husk, Coal or briquette in to DTA free of cost for a small value.**

The proposal was discussed and approved with a condition that the same shall be cleared as per the procedure followed for clearances in DTA.

**APPROVAL COMMITTEE FOR M/S DIVIS LABORATORIES LIMITED, CHIPPAVA VILLAGE, VISAKHAPATNAM, A SECTOR SPECIFIC SEZ IN PHARMACEUTICAL SECTOR.**

THE FOLLOWING ARE THE MEMBERS-EX OFFICIO:

1. COMMISSIONER OF CENTRAL EXCISE, COMMISSIONERATE-I, VISAKHAPATNAM
2. COMMISSIONER OF INCOME TAX (CIT-1), VISAKHAPATNAM
3. DIRECTOR, MINISTRY OF FINANCE (BANKING DIVISION), NEW DELHI.
4. DIRECTOR, DEPARTMENT OF COMMERCE, DEPARTMENT OF COMMERCE, NEW DELHI.
5. JT. DIRECTOR GENERAL FOREIGN TRADE, VISAKHAPATNAM.
6. GENERAL MANAGER, DISTRICT INDUSTRIES CENTRE VISAKAPATNAM.
7. JOINT COMMISSIONER OF LABOUR, VISAKHAPATNAM.

**AGENDA ITEM No.16 : REQUEST OF M/s. DIVIS LABORATORIES LTD. – DSN SEZ UNIT FOR INCLUSION OF ADDITIONAL/NEW PRODUCTS IN LOA.**

M/s. DIVIS LABORATORIES LIMITED DSN SEZ UNIT HAS SOUGHT PERMISSION FOR INCLUSION OF THE FOLLOWING ADDITIONAL PRODUCT(S) UNDER BROAD BANDING FOR MANUFACTURE IN THEIR UNIT UNDER THE LETTER OF APPROVAL ISSUED TO THEM.

S. No.	NAME OF THE PRODUCT	ANNUAL CAPACITY
1	BETA IONYLIDENEETHYL TRIPHENYL PHOSPHONIUM BROMIDE(WITTIG SALT/EXELON)	80 MT

THE PROPOSAL WAS DISCUSSED AND APPROVED.

**APPROVAL COMMITTEE FOR M/S HETERO INFRASTRUCTURE LIMITED-SEZ, N. NARASAPURAM (VILLAGE), NAKKAPALLY (MANDAL), VISAKHAPATNAM, A SECTOR SPECIFIC SEZ IN PHARMACEUTICAL SECTOR.**

THE FOLLOWING ARE THE MEMBERS-EX OFFICIO:

1. COMMISSIONER OF CENTRAL EXCISE, COMMISSIONERATE-II, VISAKHAPATNAM
2. COMMISSIONER OF INCOME TAX (CIT-1), VISAKHAPATNAM
3. DIRECTOR, MINISTRY OF FINANCE (BANKING DIVISION), NEW DELHI.
4. DIRECTOR, DEPARTMENT OF COMMERCE, DEPARTMENT OF COMMERCE, NEW DELHI.
5. JT. DIRECTOR GENERAL FOREIGN TRADE, VISAKHAPATNAM.
6. GENERAL MANAGER, DISTRICT INDUSTRIES CENTRE VISAKAPATNAM.
7. JOINT COMMISSIONER OF LABOUR, VISAKHAPATNAM.

**AGENDA ITEM No.17: PROPOSAL OF M/s HONOUR LAB LTD. FOR SETTING UP A UNIT IN M/s HETERO INFRASTRUCTURE SEZ LTD. FOR PHARMACEUTICALS AT NAKKAPALLY MANDAL, VISAKHAPATNAM DISTRICT FOR BULK DRUGS AND INTERMEDIATES IN TERMS OF RULE 17 OF SEZ RULES, 2006.**

THE PROPOSAL WAS DISCUSSED AND APPROVED.

**AGENDA ITEM No. 18 : REQUEST OF M/s. HETERO DRUGS LTD. (UNIT-IX) FOR AMENDMENT OF LETTER OF APPROVAL**

M/s. HETERO DRUGS LTD. (UNIT-IX), HAS SOUGHT PERMISSION FOR INCLUSION OF THE FOLLOWING ADDITIONAL PRODUCT(S) UNDER BROAD BANDING FOR MANUFACTURE IN THEIR UNIT UNDER THE LETTER OF APPROVAL ISSUED TO THEM.

S.No.	NAME OF THE PRODUCT
1.	FESOTERODINE FUMARATE
2.	SILDOSIN

THE PROPOSAL WAS DISCUSSED AND APPROVED.

**APPROVAL COMMITTEE FOR M/S RAMKY PHARMA CITY (INDIA) LTD. PARAWADA MANDAL, A SECTOR SPECIFIC SEZ IN PHARMACUTICAL SECTOR.**

THE FOLLOWING ARE THE MEMBERS-EX OFFICIO:

1. DIRECTOR, DEPARTMENT OF COMMERCE, DEPARTMENT OF COMMERCE, NEW DELHI.
2. DIRECTOR, (BANKING DIVISION) MINISTRY OF FINANCE, GOVERNMENT OF INDIA.
3. COMMISSIONER OF CENTRAL EXCISE, COMMISSIONERATE-II, VISAKHAPATNAM
4. COMMISSIONER OF INCOME TAX (CIT-1), VISAKHAPATNAM
5. JT. DIRECTOR GENERAL FOREIGN TRADE, VISAKHAPATNAM.
6. GENERAL MANAGER, DISTRICT INDUSTRIES CENTRE VISAKAPATNAM.
7. JOINT COMMISSIONER OF LABOUR, VISAKHAPATNAM.

**AGENDA ITEM No. 19: RATIFICATION OF THE APPROVAL GIVEN TO M/S RAMKY PHARMA CITY (INDIA) LIMITED SEZ FOR PROCUREMENT OF DUTY FREE GOODS FOR AUTHORIZED OPERATION.**

The Approval Committee ratified the proposal.

**APPROVAL COMMITTEE FOR M/S. APIIC LTD., A SECTOR SPECIFIC SEZ FOR IT/ITES SECTOR AT HILL NO.3, MADHURWADA, VISAKHAPATNAM**

MEMBERS:

1. DIRECTOR, DEPARTMENT OF COMMERCE, DEPARTMENT OF COMMERCE, NEW DELHI.
2. DIRECTOR, (BANKING DIVISION) MINISTRY OF FINANCE, GOVERNMENT OF INDIA.
3. COMMISSIONER OF CUSTOMS, VISAKHAPATNAM
4. COMMISSIONER OF INCOME TAX, VISAKHAPATNAM
5. JT. DIRECTOR GENERAL FOREIGN TRADE, VISAKHAPATNAM.
6. GENERAL MANAGER, DISTRICT INDUSTRIES CENTRE VISAKAPATNAM.
7. JOINT COMMISSIONER OF LABOUR, VISAKHAPATNAM.

**AGENDA ITEM No.20 : REQUEST OF M/s. KENEXA TECHNOLOGIES PVT. LTD., A UNIT IN APIIC LIMITED IT SEZ, HILL No. 3 FOR APPROVAL OF ADDITIONAL LIST OF SERVICES FOR EXEMPTION/REFUND OF SERVICE TAX.**

THE APPROVAL COMMITTEE DEFERRED THE PROPOSAL.

## SUPPLEMENTARY AGENDA

### **APPROVAL COMMITTEE FOR M/S BRANDIX INDIA APPAREL CITY PRIVATE LIMITED (BIACPL), ACHUTAPURAM MANDAL, A SECTOR SPECIFIC SEZ IN APPAREL SECTOR.**

THE FOLLOWING ARE THE MEMBERS-EX OFFICIO:

1. Commissioner of Central Excise, Commissionerate-II, Visakhapatnam
2. Commissioner of Income Tax (CIT-1), Visakhapatnam
3. Director, Ministry of Finance (Banking Division), New Delhi.
4. Director, Department of Commerce, Department of Commerce, New Delhi.
5. Jt. Director General Foreign Trade, Visakhapatnam.
6. General Manager, District Industries Centre Visakapatnam.
7. Joint Commissioner of Labour, Visakhapatnam.

### **AGENDA ITEM No.1 : REQUEST OF M/s. BRANDIX INDIA APPAREL CITY PVT. LTD (DEVELOPER) FOR IMPORT & PROCUREMENT OF DUTY FREE MATERIAL FOR UNDERTAKING AUTHORIZED OPERATIONS.**

M/S. BRANDIX INDIA APPAREL CITY PVT. LTD (DEVELOPER) HAS SUBMITTED THE LIST OF GOODS FOR PROCUREMENT OF DUTY FREE MATERIAL REQUIRED FOR EFFLUENT TREATMENT PLANT AND WATER TREATMENT PLANT FOR UNDERTAKINGS AUTHORIZED OPERATION. THE DETAILED LIST OF ITEMS SHOWING THE QUANTITIES FOR EFFLUENT TREATMENT PLANT AND WATER TREATMENT PLANT ARE GIVEN BELOW:

#### RAW-MATERIALS/CONSUMABLES:

NAME OF ITEM	QTY	MODE OF PROCUREMENT	AMOUNT (INR)
DE-COLORANT CHEMICAL (BWD 01)	20 MT	IMPORT	1,071,000
POLY ALUMINIUM CHLORIDE - LIQUID	680MT	DTA	4,005,200
DE-COLORANT CHEMICAL (BWD 01)	35 MT	IMPORT/ DTA	1,874,250
POLYMERS ( FENNOFLOC C8492)	1.6 MT	DTA	296,000
POLYMERS ( FENNOFLOC A 8130)	1.2 MT	DTA	188,400

POLYMERS ( FENNOFLOC A8130-PWG)	0.5 MT	DTA	78,500
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CAPITAL GOODS :

NAME OF ITEM	QTY	PROCURE FROM	AMOUNT (INR)
MULTIPLAZ 3500 (CUTTING & WELDING MACHINE) WITH ACCESSORIES	1 SET	IMPORT	128,520
FIELD BRUSH MOWER 18HP WITH 30" DECK	1 SET	IMPORT	202,000
READY MIX CONCRETE	1600 M3	DTA	5,440,000
ULTRASONIC FLOW METER	3 NOS	DTA	600,000
AUTOMATIC TRANSFER SWITCH FOR GENERATOR	1 NO	DTA	250,000

In terms of Rule 10 of SEZ Rules 2006, Developer is entitled for duty free procurement of goods and services for carrying out the authorized operations. The Developer has submitted the list duly attested by a Chartered Engineer.

The proposal was discussed and approved.

**AGENDA ITEM No.2 : REQUEST OF M/s. ADHISHTAN INVESTMENTS INDIA (PVT) LTD. (CO-DEVELOPER) FOR PURCHASE OF DUTY FREE MATERIAL FOR THE PURPOSE OF CONSTRUCTION & FURNISHING OF RESIDENTIAL HOUSES-2 NOS (125 SQMTRS EACH) ON THE BASIS OF APPROVAL OF AUTHORIZED OPERATION.**

M/s. ADHISHTAN INVESTMENTS INDIA (PVT) LTD. (CO-DEVELOPER) HAS SUBMITTED THE LIST OF GOODS FOR PROCUREMENT OF DUTY FREE MATERIALS FOR THE PURPOSE OF CONSTRUCTION & FURNISHING OF RESIDENTIAL HOUSES-2 NOS (125 SQMTRS EACH) ON THE BASIS OF APPROVAL OF AUTHORIZED OPERATION. THE DETAILED LIST OF ITEMS SHOWING THE QUANTITIES FOR CONSTRUCTION OF RESIDENTIAL HOUSES OF 2 NOS. IS FURNISHED HEREUNDER:



LIST OF CAPITAL GOODS REQUIRED FOR RESIDENTIAL HOUSES :

Sl. No	Name of the Item	Quantity Nos	Amount INR
1	Sanitary ware / Bathroom sanitary fittings	lumpsum	150,000
2	Tiles ( Floor/Wall )	1850 Sft	150,000
3	Air conditioning machines	8 unit	240,000
4	Solar Water heaters	2	70,000
5	Electrical Light fittings	Lumpsum	200,000
6	Aluminum Doors & Windows	Lumpsum	200,000
7	Timber flooring (vinyl floor)	200 Sqmt	80,000
	FURNITURE		
8	Victorian King size bed (Size 72" x 75")	2	49,590
9	Elizabeth King size bed (Size: 72" x 75")	2	49,590
10	Bed side Table with shelf	8	38,760
11	Andrew Timber top dining table 72" x 36"	1	22,800
12	Andrew Timber top dining table 78" x 38"	1	23,940
13	Grace dining chair	6	31,464
14	Sara dining chair	6	31,464
15	Scotney three seater sofa	2	68,400
16	Scotney Single seater sofa	4	74,100
17	Maryland timber top center table (size: 48" x 30" x 16")	1	9,975
18	Maryland Glass top center table (size: 48" x 30" x 16")	1	9,975
19	Writing Table with two drawers (size: 48" x 24" x 30")	4	84,360
20	Laura Writing chair	4	20,976
21	Mirror with Frame ( size: 36" x 36")	4	21,660

In terms of Rule 10 of SEZ Rules 2006, Developer is entitled for duty free procurement of goods and services for carrying out the authorized operations. The Developer has submitted the list duly attested by a Chartered Engineer.

The proposal was discussed and approved.

