MINUTES OF THE COMBINED UNIT APPROVAL COMMITTEES MEETING FOR THE SEZs LOCATED IN VSEZ & OTHER PRIVATE SEZs HELD ON 05.01.2011 AT 11.30 AM IN THE HOTEL “THE BUDHIL PARK, DWARAKANAGAR, VISAKHAPATNAM.

Members Present:

1. Ms. Jane K Nathaniel, Addl. Commissioner of Customs, Visakhapatnam
3. Mr. K. Kuppurajan, Jt. DGFT, New Colony, Visakhapatnam.
4. Mr. M. S. Sukumar, ITO, Ward 5(1), Income Tax Department, Visakhapatnam
5. Mr. V.R. Vijayaraghava Naik, General Manager, D.I.C, Visakhapatnam
6. Mr. K.S.V.S. Subba Rao, Asst. Commissioner of Labour, Visakhapatnam

Special Invitee:

1. Mr. P. Usman Ali Khan, Environmental Engineer, APPCB, Seethammadhara, Visakhapatnam.

Members Absent:

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

The Development Commissioner, VSEZ and Chair Person, UAC 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 03.12.2010.

The Unit Approval Committee (UAC) ratified the Minutes of the meeting held on 03.12.2010.

UNIT APPROVAL COMMITTEE FOR VSEZ.

The following are the members-ex officio of the VSEZ – UAC

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, Visakhapatnam
6. General Manager, DIC, Visakhapatnam
7. Jt. Commissioner of Labour, Visakhapatnam

**Agenda Item No.2:** Proposal for issue of notice to M/s. LID Jewellery (India) Private Ltd for cancellation of Letter of Approval.

(a) The Committee noted that proceedings under FTDR Act initiated by the Development Commissioner: VSEZ were dropped since there is no stipulated time period laid down for realization of Export Proceeds in respect of SEZ Units. Some of the committee members opined that since there is little likelihood of the Unit reviving its operations, the issue of Non realization of Foreign Exchange may be referred to the Government. Accordingly it was decided that the matter will be referred to the Department of Commerce.

(b) The Committee resolved that a Show-cause Notice for cancellation of Letter of Approval be issued to the Unit under Section 16(1) of SEZ Act, 2005.

**Agenda Item No.3:** Proposal of M/s. Sasi Warehousing Services for setting up a Unit in VSEZ for extending Warehousing services in terms of Rule 18(5) of SEZ Rules, 2006.

Deferred

**Agenda Item No.4:** Proposal of M/s. Windata Solutions Pvt Ltd for setting up a Unit in VSEZ for providing IT Infrastructure Management Services & System Integrations & Remote Infrastructure Management Services (RIMS) in terms of Rule 17(1) of SEZ Rules, 2006.

The proposal was discussed and approved subject to deposit of amount against the provisional allotment.

**Agenda Item No.5:** Proposal of M/s. Quench Soft Solutions Pvt Ltd for setting up a Unit in VSEZ for providing Services related to animation and gaming in terms of Rule 17(1) of SEZ Rules, 2006.

The proposal was discussed and approved subject to deposit of amount against the provisional allotment.

**Agenda Item No.6:** Proposal of M/s. Mammoth Technology Services (India) Pvt Ltd for setting up a Unit in VSEZ for Software Development and CRM Packages deployment in terms of Rule 17(1) of SEZ Rules, 2006.

The proposal was discussed and approved subject to deposit of amount against the provisional allotment.

**Agenda Item No.7:** Proposal of M/s. Globaltek Prosolutions Pvt Ltd for setting up a Unit in VSEZ for Animation & Software Development in terms of Rule 17(1) of SEZ Rules, 2006.

The proposal was discussed and approved subject to deposit of amount against the provisional allotment.
**Agenda Item No.8:** Proposal of M/s. Jaya Lakshmi Homes Ltd for setting up a Unit in VSEZ for Architectural Designing, Modelling & CAD/CAM Design, 3D Modeling and Planning in terms of Rule 17(1) of SEZ Rules, 2006.

The proposal was discussed and approved subject to deposit of amount against the provisional allotment.

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

The following are the members-ex officio:

1. Director, Department of Commerce to the Govt. of India
2. Director (Banking), Ministry of Finance, Government of India
3. Commissioner of Central Excise, Commissionerate-II, Visakhapatnam
4. Commissioner of Income Tax (CIT-1), Visakhapatnam
5. Jt. DGFT, Visakhapatnam
6. General Manager, DIC, Visakhapatnam
7. Jt. Commissioner of Labour, Visakhapatnam

**Agenda Item No.9:** Request of the Developer for import of furniture without payment of duty for furnishing of Administrative Building in BIACPL (non-Processing Area).

The Unit Approval Committee (UAC) ratified the approval.

**Agenda Item No.10:** Request of the Developer for import of PEB steel structure & accessories without payment of duty for construction of factory and facility building in Brandix India Apparel City Private Limited on the basis of approval of authorized operations.

The proposal was discussed and approved.

**Agenda Item No.11:** Request of the M/s Adhishtan Investments India (Private) Ltd., Co-Developer of BIACPL for import of furniture without payment of duty for furnishing of Gymnasium in BIACPL (non-Processing Area).

The Unit Approval Committee (UAC) ratified the approval.

**UNIT APPROVAL COMMITTEE FOR M/S RAMKY PHARMACITY SEZ PRIVATE LIMITED, PARAWADA MANDAL, A SECTOR SPECIFIC SEZ.**

The following are the members-ex officio:

1. Director, Department of Commerce to the Govt. of India
2. Director (Banking), Ministry of Finance, Government of India
3. Commissioner of Central Excise, Commissionerate-II, Visakhapatnam
4. Commissioner of Income Tax (CIT-1), Visakhapatnam
5. Jt. DGFT, Visakhapatnam
6. General Manager, DIC, Visakhapatnam
7. Jt. Commissioner of Labour, Visakhapatnam

**Agenda Item No. 12:** Proposal of the M/s Shasun Pharmaceuticals Limited for setting up of a Unit for manufacture of APIs and Intermediates in M/s Ramky Pharmacity SEZ Private Limited, Visakhapatnam.

The proposal was discussed and approved

**Agenda Item No. 13:** Request of M/s Pharmazell (Vizag) Private Limited, a Unit in the M/s Ramky Pharmacity SEZ Private Limited SEZ for amendment of Letter of Approval to include “Pharmaceutical Research & Development Services” in the LOA.

The proposal was discussed and approved

**UNIT APPROVAL COMMITTEE FOR M/S. ANRAK ALUMINIUM PVT.LTD, A SECTOR SPECIFIC SEZ IN ALUMINIUM SECTOR**

The following are the ex-officio members of the Unit Approval Committee:

1. The Director, Department of Commerce, Government of India
2. Director, Department of Banking & Insurance, Government of India
3. The Commissioner of Central Excise, Commissionerate.II, Visakhapatnam
4. The Commissioner of Income Tax, Visakhapatnam
5. The Jt. Director General of Foreign Trade, Visakhapatnam
6. The General Manager, District Industries Centre, GOAP, Visakhapatnam District.
7. The Jt. Commissioner of Labour, Labour Department, GOAP, Visakhapatnam

**Agenda Item No. 14:** Intimation to the members of the Unit Approval Committee regarding change in name of the Unit from “M/S. ANRAK ALUMINIUM PVT.LTD” TO M/S. ANRAK ALUMINIUM PVT.LTD.

UAC noted the change in the name of the Unit.

This issues with the approval of the Development Commissioner and Chairperson, UAC.

(K. Srinivas)
Assistant Development Commissioner