# AGENDA FOR 82<sup>nd</sup> UNIT APPROVAL COMMITTEES MEETING FOR THE SEZS LOCATED IN VSEZ & OTHER PRIVATE SEZS OF ANDHRA PRADESH REGION TO BE HELD ON 26.04.2017 AT VISAKHAPATNAM.

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# AGENDA FOR 82<sup>nd</sup> UNIT APPROVAL COMMITTEES MEETING FOR THE SEZS LOCATED IN VSEZ & OTHER PRIVATE SEZS TO BE HELD ON 26.04.2017 AT VISAKHAPATNAM.

#### <u>VSEZ</u>

The following are the members-ex officio :

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

#### Agenda Item No.1: Ratification of the Minutes of the meeting held on 23.03.2017.

Agenda item No.2 Proposal of Dr.Reddy"s Laboratories Ltd Hyderabad for setting up unit in VSEZ for Trading activity.

1.	Proposal	: Setting up of a unit for undertaking Trading Activity
2.	Name & Address of the Company	: Dr.Reddy's Laboratories Limited 8-2-337, road No.3, Banjara Hills,Hyderabad-500034
3.	Nature of Proposed activity	: Trading in Pharmaceutical Formulations (Tablets/Capsules/Injections).

4. Items proposed for Trading :

	Name of the product	ITC HS Code	API/Formulation
1	Clofarabine 1 MG/ML 20 ML	3004 90 49	Formulation
2	Melphalan HC1 for injection 50 mg/vial	3004 90 99	Formulation
3	Pemetrexed 100 mg Powder ConcInf UK(Ditro)	3004 90 99	Formulation
4	Pemetrex PowdConcSoInInf500 mgX1UK(Ditro)	3004 90 99	Formulation
5	Thiotepa	3004 10 90	Formulation

- 5. Proposed Annual Capacity : Service Unit Not Applicable
- 6. Status of the Concern : Public Limited Company
- 7. Investment : Rs.50.00 lakhs
- 8. Capital Goods : Imports Nil

9. Capital Goods	: Indigenous – Rs.50.00 lakhs
10. Value of Products proposed for Trading over a period of five years	: Imports – Rs. 1000.00 lakhs Indigenous – Rs. 1500.00 lakhs
11. Requirement of Built-up Space	: 100 Sq.Mts.
12. Requirement of Water	: 0.25 KL per day
13. Employment	: 1(Men) & 1 (Women)
14. Requirement of Power	: 25 KVA
15. FOB Value of Exports	: Rs.2500 lakhs (USD 3846)
16. CIF Value of Imports Over a period of 5 years	: Rs.1000.00 lakhs (USD 1538)
17. NFEE	: Rs.1500.00 Lakhs (USD 2308)
18. Foreign Technology if any	: No
19. NRI & Foreign Invetment	: No
20. Effluent Treatment Plant	: Trading Unit – Not required

#### Brief Profile of the Company:

Dr Reddy's Laboratories is an emerging global pharmaceutical company. The company is a fully integrated pharmaceutical unit with a purpose to provide affordable and innovative medicines for the core business sectors. The unit has submitted the Project profile, copy of the PAN card issued in the name of the unit and list of details of the Directors, Copy of ROC issued on the unit by Registrar of companies and balance sheet of the company.

The proposal of Dr Reddy Laboratories Ltd. Hyderabad for setting up of unit in VSEZ for Trading Activity is placed before UAC for consideration.

### <u>Agenda item No.3</u>: Request of M/s. EGS Info-Tech Private Limited for approval of services as per notification No.12/2013 dated 1.07.2013.

M/s. EGS Info-Tech Private Limited has requested for approval of the following services in terms of Notification No.12/2013-ST dated: 01.07.2013.

SI.No	Details of Services	Justification	Whether the service is covered under uniform list of DoC
1	Travel Agent Services	Get exemption for any company that may be engaged as a subcontracting service like international travel bookings.	Yes
2	Hospitality Services	Get exemption for any company that may be engaged as a subcontracting service like accommodation bookings	No
3	Consulting Company Certification Services	Pay consultant free as engaged part of their salary.	No

Accordingly, the proposal is placed before UAC for consideration.

### <u>Agenda item No.4</u>: Request of M/s. Gland Pharma Limited (Unit-I) for approval of services as per notification No.12/2013 dated 1.07.2013.

M/s. Gland Pharma Limited (Unit-I)- has requested for approval of the following services in terms of Notification No.12/2013-ST dated: 01.07.2013.

S.No	Addl. Services required	Justification	Whether the service is covered under uniform list of DoC
1.	Renting of immovable property services	Immovable machinery for services and repairs on hire to M/s.Skytech systems(India)Pvt .Ltd	Yes But the justification is not related to immpovable property it is related to machinery
2.	Supply of Tangible goods services	Providing Xerox machine on hire by Satya Sai Enterprises and they are registered under category of supply of tangible goods service.	Yes

Accordingly, the proposal is placed before UAC for consideration.

## <u>Agenda item No.5</u>: Request of M/s. Gland Pharma Limited (Unit-II) for approval of services as per notification N.12/2013 dated 1.07.2013.

M/s. Gland Pfharma Limited (Unit-I)- has requested for approval of the following services in terms of Notification No.12/2013-ST dated: 01.07.2013.

S.No	Addl. Services required	Justification	Whether the service is covered under uniform list of DoC
1	Renting of immovable property services	Immovable machinery for services and repairs on hire to M/s.Skytech systems(India)Pvt .Ltd	Yes But the justification is not related to immovable property it is related to machinery
2	Supply of Tangible goods services	Providing Xerox machine on hire by Satya Sai Enterprises and they are registered under category of supply of tangible goods service.	Yes

Accordingly, the proposal is placed before UAC for consideration.

### <u>Agenda item No.6</u>: Request of M/s Vaachi International Pvt. Ltd for approval of services as per notification N.12/2013 dated 1.07.2013.

M/s. Vaachi International Pvt. Ltd has requested for approval of the following services in terms of Notification No.12/2013-ST dated: 01.07.2013.

S.No	Addl. Services required	Justification	Whether the service is covered under uniform list of DoC
1	Banking and other financial services foreign exchange broker service is not covered under uniform list of service	The company avails various credit facilities from M/s. City Union Bank Ltd for undertaking business activities of VSEZ units. These credit facilities are renewed on yearly basis and annual renewal charges (including service tax) are levied. Further, the unit avails various other services like bill discounting etc. The charges of which also falls under the ambit	Yes

		of Service tax.	
2	Business Auxiliary services	The shipping line such as Hapag-Lloyd India Pvt Ltd. Mitsui OSK Lines Ltd raises invoice under Business Auxiliary Services" category So, at the time of claiming of refund of service tax paid, we need to have approval for Business Auxiliary Service"	No
3	Business support service	The shipping line such as Hapag-Lloyd India P.Ltd, Mitsul, OS.K.Lines Ltd raises invoice under "Business Support Services" category. So, at the time of claiming of refund of service tax paid, need to have approval for "Business Auxiliary Service"	Yes
4	Chartered Accountant service	Since the unit is a private limited company and thus it is required to get is annual accounts audited. Further, it is required to provide quarterly performance report attested by Chartered Accountant.	Yes
5	Company Secretary service	Sin the unit is a private limited company, it is required to obtain various compliance reports as made mandatory under the provisions of companies Act, 2013. These reports and certificates are issued by company secretary in practices	Yes
6	Construction services	The unit is required to construct civil structures for carrying out is operations.	Yes
7	Credit rating agency service	Since the unit is availing various limit/loan facilities from its bank, the unit is also required to obtain credit rating	Yes
8	Information technology software service	The unit is using various IT software for carrying out is administrative e and accounting functions more effectively.	Yes
9	general insurance ( <del>business</del> )_services	The unit is required to get the plant insured from any disasters which may seriously affect its business.	Yes
10	Legal consultancy service	Apart from the Chartered accountancy & Company sectary services, the unit is also required to get legal opinions or	Yes

		held on matters related to its business.	
11	On line information and Database access service and or retrieval service through computer network	The unit is required to pay to NSDL for using its online service viz, NSDL SEZ which is require to day to day operations.	Yes
12	Security Agency service	The unit may outsource or hire third party security agency services for safeguarding its plant.	Yes

Accordingly, the proposal is placed before UAC for consideration.

#### Agenda Relating to PRIVATE SEZs in ANDHRA PRADESH

APPROVAL COMMITTEE FOR M/S. DIVI'S SEZ LIMITED, A SECTOR SPECIFIC SEZ FOR PHARMACEUTICALS

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 Visakhapatnam.
- 7. Joint Commissioner of Labour, Visakhapatnam.

# Agenda Item No. 07 : Request of M/s. Divi's Laboratories Ltd, (SEZ Unit), unit in Divi's Laboratories Limited for inclusion of additional product in the LoA under broad-banding.

M/s. Divi's Laboratories Ltd, SEZ Unit, a unit in Divi's Laboratories Limited, Viskakhapatnam vide letter dated 08.03.2017 has submitted request for permission for inclusion of the following additional product in the LoA.

S.N	Name of the Product	API/Intermediate	Annual	ITC CODE
ο			Capacity	NO.
			(In MTs)	
1	TRIPROLIDINE	API	2.000	29333990
	HYDROCHLORIDE			
	MONOHYDRATE			
2	METHYL-3-(2-NITROPHENYL)-	INTERMEDIATES	1.100	29309000
	SULPHENYLAMINO)-2-			
	HYDROXY-3-			
	PHENYLPROPIONATE /IDN6007			

3	BENZALDEHYDE	2,4-	INTERMEDIATES	0.800	29093090
	DIMENTHOXY				
	DIMETHYLACETAL/IDN5529				

The unit has submitted Drug License copy for the product at SI.No.1 as "TRIPROLIDINE HYDROCHLORID" and for the products at SI.No.2 & 3, the unit has submitted an undertaking stating that these products are Intermediate products and does not require drug license

In terms of Rule 19(2), approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the terms of manufacture or service activity.

Accordingly, the proposal is placed before UAC for consideration.

## APPROVAL COMMITTEE FOR Dr. REDDY'S LABORATORIES LIMITED SEZ, SRIKAKULAM, A SECTOR SPECIFIC SEZ FOR PHARMACEUTICALS

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 Visakhapatnam.
- 7. Joint Commissioner of Labour, Visakhapatnam.

## Agenda Item No. 08: Request of M/s. Dr. Reddy's Laboratories Limited, (FTO SEZ Process Unit-01) unit in Dr. Reddy's Laboratories Limited SEZ, Srikakulam for inclusion of additional product under broad-banding in LOA.

Dr. Reddy's Laboratories Limited, (FTO SEZ Process Unit-01), unit in Dr. Reddy's Laboratories Limited SEZ, Srikakulam vide letter dated 01.04.2017 has submitted request for permission for inclusion of the following additional product in the LoA.

S.No	Name of the Product	Capsules/Tablet/ Pellet/Inhalation Aerosol/Sachets	ITC CODE NO.	Annual Capacity
1	VIGABATRIN POWDER FOR ORAL SOLUTION 500MG	SACHETS	30049099	130000

The unit has submitted Drug License certificate for the above product and these drug certificate is issued by the Drug Licensing Authority in Form -29 for the purpose of Examination Test or Analysis.

In terms of Rule 19(2), approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the terms of manufacture or service activity.

Accordingly, the proposal is placed before UAC for consideration.

#### 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. 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 Visakhapatnam.
- 7. Joint Commissioner of Labour, Visakhapatnam.

### Agenda No: 09 : Request of M/s. Mylan Laboratories Limited , SEZ unit in M/s Ramky Pharma SEZ for inclusion of additional product under broad-banding in LOA.

**M/s. Mylan Laboratories Limited**, A unit in Ramky SEZ vide letter dated 31.03.2017 has requested for permission for inclusion of the following additional products in the LoA.

SI.	Item of manufacture	ITC HS	Annual capacity
NO.			(in Kgs)
1	ESOMAPRAZOLE MAGNESIUM (AMORPHOUS)	29333919	10000.00
2	CARVEDILOL PHOSPHATE	29339900	10000.00
3	ESCITALOPRAM OXALATE	29329900	24000.00

The unit has submitted Drug License certificate for the above product and these drug certificate is issued by the Drug Licensing Authority.

In terms of Rule 19(2), approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the terms of manufacture or service activity.

The request of the unit is placed before the Unit Approval Committee for necessary consideration.

## Agenda No: 10 : Request of M/s. PharmaZell (Vizag) Pvt Ltd , SEZ unit in M/s Ramky Pharma SEZ for inclusion of "CHOLIC ACID' manufacture as Manufacturing Services in LOA.

M/s.Pharmazell (Vizag) Pvt. Limited has informed that they have been permitted to render manufacturing services vide this office letter dated: 05.06.2013. Now they intend to undertake manufacture of "Cholic Acid" under manufacturing services. The product "Cholic Acid" is an approved product in the LoA. The raw-material "Cholic Acid-Crude" will be supplied free of cost and the unit will add some additional raw-materials and manufacture the same and invoice will be raised on Pharmazell Gmbh, Germany and the material will be delivered to Pharmazell Gmbh, Switzerland. The unit will raise invoice for the service charges and for the material cost used during the process.

The unit has furnished the details of the quantities proposed to be imported and proposed to be exported and forex realisation and the same are enclosed to the agenda.

The unit has been permitted for rendering "Manufacturing Services". As per the LoA granted to the unit Cholic Acid is an approved product for manufacture of Cholic Acid for export. Now, the unit intend to manufacture of Cholic Acid under manufacturing services for which they will receive the raw-material "Cholic Acid Crude" free of cost and they will add some raw-materials and manufacture the same and export to the client.

As per the provisions of Rule -18(6) of SEZ Rules'2006, the unit can render manufacturing services and the unit shall receive the consideration for the manufacturing services in convertible forex directly from the overseas entity.

The proposal is placed before UAC for consideration.

## Agenda No:11 : Request of M/s. PharmaZell (Vizag) Pvt Ltd , SEZ unit in M/s Ramky Pharma SEZ for enhancement of production capacity from 10 MT to 20 MT of "Chenodeoxycholic Acid (CDCA) and also change in process of the product.

M/s PharmaZell (Vizag) Pvt. Ltd has submitted a request for enhancement of the annual capacity of the product Chenodeoxycholic Acid (CDCA) from 10 MT to 20 MT and also usage of alternative raw-material for manufacture of CDCA.

The unit has stated that "Chenodeoxycholic Acid (CDCA) is an approved product in their LOA with an annual capcity of 10.00 MT. Earlier the product is manufactured from CHOLIC ACID (intermediate stage) to CDCA. Now they propose, to manufacture Chenodeoxycholic Acid (CDCA) from 'Chicken Bile Paste" also. The unit has submitted flowchart of the proposed product and process for the product.

The unit has requested that in view of export market demand, they propose to enhance their annual capacity from 10 MT to 20 MT. They will manufacture Chenodeoxycholic Acid (CDCA) either from Cholic Acid to CDCA or from Chicken Bile paste depending upon market requirement/demand. As the availability of Cholic Acid is becoming very demanding in market and costlier, they are opting for Chicken Bile paste also as raw materials and product CDCA which may be economical.

The unit has not furnished the NFE projections and additional capital expenditure if any upon enhancement of production capacity.

The request of the unit is placed before the Unit Approval Committee for necessary consideration.

## Agenda Item No.12 : Proposal of M/s. Omnicare Drugs India Private Limited for setting up a new Unit in M/s Ramky Pharma SEZ at Parawada Mandal, Visakhapatnam for manufacture of APIs/ Intermediates - Reg.

M/s. Omnicare Drugs India Private Limited has submitted a proposal for setting up a new Unit in M/s Ramky Pharma SEZ at Parawada Mandal, Visakhapatnam for Formulation unit for manufacture of Tablets/capsules/oral liquids. The proposal is as follows:

1	Proposal	:	Proposal for setting up of a Unit in the M/s Ramky Pharma City (I) Ltd SEZ, Parawada Mandal, Visakhapatnam
2.	Name & address of the Company(Regd. Office)	:	OMNICARE DRUGS INDIA PRIVATE LIMITED
	Location of the proposed Unit		Villa No. 270, D.No.15-31-1FF/270 Indu Fortune Fields, KPHB Colony, Phase-XIII, Hyderabad, Pin code: 500072
3.	Telephone/Fax/E.mail/web-site	:	91-40-23085968
			91-40-23085968
			Mobile No. 944033225
			E.mail: sandeep.c@neopharma.ae
			Website: www.neopharma.ae
4.	Constitution of the Company	:	Private Limited Company Memorandum of Article of Association and certificate of Incorporation attached
4.	<u>Items of Manufacture</u> /Service activity	:	manufacture of Tablets/capsules/oral liquids. (List of products attached in Annexure-1)
5.	Annual Capacity	:	2392 Million per Annum
5.	Import requirements Five years	:	Capital Goods –15000.00 LakhsRaw Materials –33700.00 LakhsTotalRs.48700.00 Lakhs
6.	FOB Value of Exports	:	Rs. 130000 lakhs over a period of 5 years

7.	Indigenous requirement Five years	:	Capital Goods :38625.00 Lakhs Raw Material : <u>18300.00 Lakhs</u> Rs. 56925.00 Lakhs
8.	Foreign Technology if any	:	NO
9.	NRI & Foreign Investment	:	Rs. 50943.43 Lakhs
10.	Net Foreign Exchange (NFE)	:	Rs.81180 Lakhs
11.	Requirement of Space	:	49110 Sqm
12.	Requirement of Water	:	300 KL per day
13.	Requirement of Power	:	2000 KVA
14.	Employment	:	Men (150) Women (50)
			Total-200
15.	Whether the applicant has been issued with any industrial LOA/LOP under EOU/SEZ , if so, details	:	NO

#### Brief Profile of the Company:

Omnicare Drugs India Private Limited is a newly incorporated Company to undertake business in India by Neopharma group of Abu Dhabi which is promoted by Neopharma having vast experience in Pharmaceutical field for more than 25 years. **Neopharma , the promoting company of Omnicare is Abu Dhabi's premier pharmaceutical manufacturing company with** revenues of US\$100 million during 2016-17. The Neopharma Group of Abu Dhabi is planning to set up Formulation unit for manufacture of tablets/capsules/Oral liquids at Ramky SEZ with an area of 11.12 acres. The Company has submitted list of Directors as below along with PAN card of four Directors and Income tax returns of last three years. The company has submitted Articles of Associations of Omnicare Drugs India Private Limited alongwith Project Report of the proposed project.

The details of the project, products, details of Directors are furnished in the project Report which is enclosed to the agenda.

The proposal of the Unit is placed before UAC for consideration.

### Agenda No: 13 : Request of M/s. Alivira Animal Health Ltd , SEZ unit in M/s Ramky Pharma SEZ for inclusion of additional product under broad-banding in LOA.

**M/s. Alivira Animal Health Ltd**, a unit in Ramky SEZ has requested for permission for inclusion of the following additional products in the LoA.

SI. NO.	Item of manufacture	API/ INTERMEDIATE	ITC HS	Annual capacity
1	FIROCOXIB	API	29420090	5.5 MTs

The unit has submitted Drug License certificate for the above product and these drug certificate is issued by the Drug Licensing Authority in Form -29 to manufacture these drugs for purpose of Examination, test or Analysis.

In terms of Rule 19(2), approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the terms of manufacture or service activity.

The request of the unit is placed before the Unit Approval Committee for necessary consideration.

#### 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 Visakhapatnam.
- 7. Joint Commissioner of Labour, Visakhapatnam.

Agenda Item No.14: Request of M/s Brandix India Apparel City India (P) Ltd, Developer, and Visakhapatnam for procurement of goods required for Water treatment plant & effluent treatment chemicals (consumables) for water treatment and effluent treatment plant in the SEZ on the basis of default authorization.

M/s Brandix India Apparel City (P) Ltd, Developer has informed that they are operating Water and Effluent Treatment Plant to supply treated water and treat effluents discharged from the SEZ units. They intend to procure water treatment chemical s from DTA/Import to be used in WTP & ETP treatment process and requested for duty free procurement of materials in their SEZ as part of authorized operation for a value of Rs.154.49 Lakhs

In terms of SEZ Rules 2006, Rule <u>12 (2). Import and procurement of goods by the Developer:</u> "The Developer shall make an application, after obtaining approval for the authorized operation under rule 9, to the Development Commissioner, along with the list of goods and services, including machinery, equipment and construction materials required for the authorized operations, duly certified by a Chartered Engineer for approval by the Approval Committee."

SI.No	Name of Item	Approx.	Procur	Unit	Amount (INR)
		Qty	е	Rate	
			from	(INR)	
1	Poly Aluminium Chloride -	1000 MT	DTA	7,500	75,00,000
	liquid				
2	Water De-colorant Agent	100 MT	Import/	65,000	65,00,000
			DTA		
3	Polymer-Cationic FL	3000 Kg	Import/	225	675,000
	419/C8492		DTA		
4	Polymer-Anionic FL 945	2300 Kg	Import/	180	414,000
	/A8130		DTA		
5	Polymer- Anionic FL 326	2000 Kg	Import/	180	360,000
	/A8120		DTA		
	Total				1,54,49,000

The Developer has submitted the list of authorized operations approved by the Board of Approval and list of materials duly certified by Chartered Engineer.

**Justification furnished by the Developer:** The above treatment chemicals are required for BIAC to treat raw water to supply and discharges effluent from units within the SEZ Park. The above goods are used as consumables for the authorised operations of ETP and WTP. Their SEZ Units (Fabric mill) are expanding their production capacity and considering upcoming new units the quantities are estimated for a year consumption.

## Agenda Item No.15: Request of M/s Brandix India Apparel City Pvt. Ltd, Developer for Procurement and installation of Fire protection system for their staging unit 1, 2, 3 and 4 at their SEZ on the basis of approved authorised operations.

M/s Brandix India Apparel City (P) Ltd, Developer vide letter dated 12.04.2017 has intimated that they intend to procure materials and install fire protection system for buildings which they constructed at Staging Unit 1, 2, 3 and 4. The Developer has requested for duty free procurement of materials in their SEZ as part of authorized operation for a value of Rs.145.83 Lakhs

In terms of SEZ Rules 2006, Rule <u>12 (2). Import and procurement of goods by the Developer:</u> "The Developer shall make an application, after obtaining approval for the authorized operation under rule 9, to the Development Commissioner, along with the list of goods and services, including machinery, equipment and construction materials required for the authorized operations, duly certified by a Chartered Engineer for approval by the Approval Committee."

SI.No	Name of Item	Appro x. Qty	Units	Procure from	Amount (INR)
1	Steel (TMT)	10	MT	DTA	4,50,000
2	OPC Cement	70	MT	DTA	4,72,500
3	Fire Water storage tank (Rhino Tank) 104,250 ltrs capacity	4	Nos	DTA	26,81,200
4	Fire pipe lines & control panels, cable trays, fittings , Fire Hydrants, Sprinkler system, etc	Lump sum	Lump sum	DTA	85,00,000
5	Fire pumps ( Electrical , Diesel & Jockey pumps)	12	Nos	DTA/ SEZ Unit (transfer)	24,80,000
	Total		INR	<i>i</i>	1,45,83,700

The Developer has submitted the list of authorized operations approved by the Board of Approval and list of materials duly certified by Chartered Engineer.

<u>Justification</u>: The above material are required for BIAC to install fire protection system in thier Staging Units-1,2,3 and 4. The Fire Protection System needs to provide for factory and facility buildings for safe environment.

#### Agenda Item No.16: Request of M/s S & S Garment Accessories India Pvt Ltd, a unit in M/s Brandix Apparel City Pvt Ltd, Atchutapuram, Visakhapatnam for additional Built up area on lease basis in Brandix SEZ- Reg.

M/s S & S Garment Accessories India Pvt Ltd vide letter dated 22.02.2017 has submitted details of additional Build up area in the SEZ as advised by the UAC.

The unit has submitted that M/s Brandix SEZ, Developer has allotted the additional space at Staging Unit-III(part) on lease basis for a period of 5 years to use as warehouse. The unit has assured to submit the final lease deed executed with the Developer for the new premises.

SI.No	Particulars	Initial allotment	Additional
			Allotment
1	Space for warehouse:		794.5 sft
	Space for Canteen:		1471 sft
	Total space	17825 sft	2265 sft
2	Lease period	5 years	5 years
3	Lease Rate	Rs. 19.34 per sft	Rs, 16.15/per sft
4	User Charges-water	Rs.0.60 per Kl	Rs.0.60 per KL
5	User charges-Effluent	Rs.0.30 per KL	Rs. 0.30 Per KL
6	User charges- electricity	Rs. 0.75 per KWH	Rs. 0.75 per KWH

Additional details relating to the Area furnished by the unit is placed below.

The request of M/s S & S Garment Accessories India Pvt Ltd for acquiring additional space of **2265 Sqft for** the purpose of storing raw materials (ware house) and canteen purpose has been placed in the UAC meeting held on 27.02.2017 and UAC has directed to seek the details from the unit on the proposal. Now the unit has submitted above details and the same are placed before the UAC.

Accordingly, the proposal is placed before UAC for consideration.

## APPROVAL COMMITTEE FOR M/s.APIIC Limited, A SECTOR SPECIFIC SEZ for Building Products at Maddipadu Village, Ongole, Prakasam District.

#### The following are the members-ex officio:

- 1. Commissioner of Central Excise, Nellore/Guntur, Visakhapatnam
- 2. Commissioner of Income Tax (CIT-1), Vijayawada
- 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, Prakasham District.
- 7. Joint/Dy. Commissioner of Labour, Prakasam District

### Agenda No.17 : Request of M/s. Aequitas Exports Pvt. Limited, Unit in APIIC Building Products SEZ for inclusion of additional product in the LoA – Reg.

M/s.Aequitas Exports Private Limited has submitted a request for inclusion of Engineered Stone in the LoA under broad banding. The proposal has been placed in the UAC meeting held on 27.02.2017. The UAC committee after deliberations has deferred the request in the absence of the details of the products, ITCHs and Annual Capacities. Accordingly, the unit has been informed to the furnish the details and the unit has furnished the details. The unit has informed that they intend to convert the Engineered Stones Slabs into different value added products and export the same. The details are furnished hereunder

Items proposed for inclusion	ITCHS Code	Annual Capacity
Engineering Stone – Counters, Islands, Vanity Tops	68101990	1200 MT

Exports Projected : Rs.6204.00 lakhs Imports Projected : Nil NFE Projected : Rs.6204.00 lakhs Investment : No additional investment is required on machinery as the product can be manufactured with the existing machinery

As per the provisions of Rule-19(2) of SEZ Rules'2006, approval committee may also approved proposal for broad-banding, diversification, enhancement of capacity of production, change in the terms of manufacture or service activity.

In view of the above the proposal is placed before UAC for consideration.

## APPROVAL COMMITTEE FOR M/s.L & T SEZ, A SECTOR SPECIFIC SEZ for IT & ITES at Keesarapalli, Gannavaram, Vijayawada, Krishna District.

#### The following are the members-ex officio:

- 1. Commissioner of Central Excise, Guntur, Visakhapatnam
- 2. Commissioner of Income Tax (CIT-1), Vijayawada
- 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, Krishna District.
- 7. Joint/Dy. Commissioner of Labour, Krishna District

## Agenda No. 18 : Revised proposal of M/s. Indian Engineering Services Pvt Ltd. for setting up of a SEZ unit in M/s L&T Hitech City Ltd., IT/ITES SEZ at Kesarapalli Village, Gannavaram Mandal, Krishna District, Andhra Pradesh - Reg.

M/s Indian Engineering Services Pvt. Ltd., vide letter dated 20.03.2017 received on 21.03.2017 has submitted an application in prescribed format for setting up of a unit in M/s L&T Hitech City Ltd., Krishna District for **Engineering Design Services**. The proposal is as follows:

1	Proposal	Proposal for setting up of a Unit in M/s L&T
		Hitech City Ltd., IT/ITES SEZ at Kesarapalli
		Village, Gannavaram Mandal, Krishna District,
		Andhra Pradesh.
2.	Name & address of the	M/s. Indian Engineering Services Pvt. Ltd
	Company(Regd. Office)	Mig-155, KPR Complex, 3 <sup>rd</sup> Floor Road No. 1,
		KPHB Colony Hyderabad, Telangana
		IT Tower Medha, L&T Hitech City Ltd -
	Location of the proposed Unit	IT/ITES SEZ, Sy. No. no. 52 & 53, Kesarapalli
		Village, Gannavaram Mandal, Krishna District,
		Andhra Pradesh
		An area of 3463 square feet at Module No. 4
		Second Floor.
3.	Telephone/Fax/E.mail/web-site	+91 40 420 12039 and +91 9573899900
		+91 40 420 12039
		raghunath.emmani@ies-automotive.com
		www.ies-automotive.com
4.	Constitution of the Company	Private Limited Company – Small Scale.
5	Items of Manufacture/Service	Engineering Design Services
	activity	
6.	ITC HS CODE	-
7.	Annual Capacity	-
8.	Import requirements	Capital Goods - Nil

	Five years	Raw Materials – Nil
9.	Source of Income	Internal Funds
		Sri Srinivasa Satya Raghunath Chowdary Emmani is one of the directors and he is running the company since eight years in India and he is having good economic and financial capability to invest funds into the company from time to time for this they submitted the networth certificate of Sri Srinivasa Satya Raghunath Chowdary Emmani certified by CA.
10.	FOB Value of Exports	Rs. 1979.68 lakh over a period of 5 years
11.	Indigenous requirement over a period of five years	Capital Goods – Rs. 132.19 Lakhs Raw Material etc.– Nil
12.	Net Foreign Exchange (NFE)	Rs. 1834.35 Lakhs
13.	Foreign Technology if any	No
14.	NRI & Foreign Investment	NRI – Nil
		Resident holding - Rs. 5.00 lakh
15	Foreign Holding	Nil
16.	Requirement of Space	321.72 sq. mtrs.
17	Requirement of Built up area	321.72 sq. mtrs.
18.	Requirement of Water	0.8 KL per day
19.	Requirement of Power	10 KVA/1000 Sq. ft.
20.	Employment	Men – 40, Women- 10 Total- 50

#### **Brief Profile of the Company:**

Indian engineering services is a leading international provider of product design services to the world's largest automotive manufacturing suppliers.

It was established in 2009 at Hyderabad the cyber city of India with elite engineers in conceptual design, quality testing. Validation of automotive interiors and exteriors. It creates value for the client through the uniqueness in the industry global delivery model, a state-of-the-art technology and a pragmatic approach to engineering and manufacturing processes. This reduces cost and time to market. IT also helps the clients to realize superior products. They present the innovative and cost-effective solutions with appreciable time bound to the global market. The company uses technology, off shoring with skilled engineers in the respective divisions to reduce costs and effective solutions which results in customers end Profit.

#### List of Directors:-

SI. No.	Name of the Director	Designation	Nationality
1	Mrs. Doddapaneni Tulasiratnam	Director	Indian
2	Mr. Srinivasa Satya Raghunath	Director	Indian
	Chowdhary Emmani		

The proposal of the unit is placed before UAC dt.23.03.2017 and the UAC deferred the proposal and advised the company to submit the following documents: -

- (i) Documentary proof to the effect that Shri Srinivasa Satya Raghunath Chowdary Emmani did not have taxable income in India
- (ii) A certificate from Income Tax authorities that he is not an Income Tax assessee in India.
- (iii) Details of source of fiancé.

Accordingly, M/s.Indian Engineering Services Pvt. Limited was informed vide this office letter dated:04.04.2017 to rectify the above deficiencies. In response, M/s.Indian Engineering Services Pvt. Limited has clarified as under:

- 1. Shri Srinivasa Satya Raghunath Chowdary Emmani, is residing in Germany since 2011 and having taxable income in Germany only accordingly he is filling his ITR in Germany itself. He does not have taxable income in India therefore, he has not filled ITR to submit any documentary proof relating to the taxable income.
- 2. Income Tax Department will not issue a certificate that he is not an income tax assessee.
- 3. Regarding details of source of finance –Shri Srinivasa Satya Raghunath Chowdary Emmani is one of the directors and he is running the company since eight years in India and he is having good economic and financial capability to invest funds into the company from time to time for this they submitted the networth certificate of Sri Srinivasa Satya Raghunath Chowdary Emmani certified by CA.

In terms of Rule 17(2) of the SEZ Rules, 2006 the proposal is placed before the UAC for consideration.

## Agenda No. 19 : Revised proposal of M/s Yamyah IT Services Pvt Ltd. for setting up of a SEZ unit in M/s L&T Hitech City Ltd. at Kesarapalli Village, Gannavaram Mandal, Krishna District, Andhra Pradesh - Reg.

M/s Yamyah IT Services Pvt. Ltd., vide letter dated 18.03.2017 received on 21.03.2017 has submitted an application in prescribed format for setting up of a unit in M/s L&T Hitech City Ltd., Krishna District for **Software Product Development and IT Services**. The proposal is as follows:

	Proposal	Proposal for setting up of a Unit in M/s L&T Hietech City Ltd. at Kesarapalli Village, Gannavaram Mandal, Krishna District, Andhra Pradesh.				•
2.	Name & address of the Company(Regd. Office)	M/s. Yamyah IT Services Pvt Ltd, Flat No. 202, Greens Apartment Vajja Venkaiah Nagar, 2 <sup>nd</sup> Line, Vidya Nagar, Extention, Guntur Andhra Pradesh - 522034				
	Location of the proposed Unit	IT Tower Medha, L&T Hitec City Ltd – IT/ITES SEZ, Sy. No. no. 52 & 53, Kesarapalli Village, Gannavaram Mandal, Krishna District, Andhra Pradesh				
		An area of 2,350 square feet at Module No.3				
3.	Telephone/Fax/E.mail/	996- 31421	12 / 9949036	359		
	web-site	panduranga	arao.koritala@	gmail.com,		
		peddaiah_n	narri@yahoo.	<u>.co.in</u>		
		-				
4.	Constitution of the	Private Limi	ited Company	/ – Small Sca	le.	
	Company					
5	Items of	Software Product Development and IT Services				
	Manufacture/Service					
1	activity					
	aonny		-			
6.	ITC HS CODE			-		
6. 7.	-			-		
_	ITC HS CODE Annual Capacity Import requirements	Capital God		-		
7.	ITC HS CODE Annual Capacity	Capital Goo Raw Materi		-		
7.	ITC HS CODE Annual Capacity Import requirements			- - 2019	2020	2021
7. 8.	ITC HS CODE Annual Capacity Import requirements Five years	Raw Materi	als – Nil	-	2020 11,72,900	2021 11,72,90 0
7. 8.	ITC HS CODE Annual Capacity Import requirements Five years Source of Income	Raw Materi 2017	als – Nil 2018	- 2019		11,72,90
7. 8.	ITC HS CODE Annual Capacity Import requirements Five years Source of Income Promoter's Equity	2017 11,72,900	als – Nil 2018 11,72,900	- 2019 11,72,900	11,72,900	11,72,90 0 14,01,99,
7. 8.	ITC HS CODE Annual Capacity Import requirements Five years Source of Income Promoter's Equity Internal Accruals	Raw Materi 2017 11,72,900 2,06,02,956 2,17,75,856	als – Nil 2018 11,72,900 4,06,51,931	- 2019 11,72,900 6,73,17,400 6,84,90,300	11,72,900 10,04,01,612 10,15,74,512	11,72,90 0 14,01,99, 978 14,13,72,
7. 8. 9.	ITC HS CODE Annual Capacity Import requirements Five years Source of Income Promoter's Equity Internal Accruals Total	Raw Materi 2017 11,72,900 2,06,02,956 2,17,75,856	als – Nil 2018 11,72,900 4,06,51,931 4,18,24,831	- 2019 11,72,900 6,73,17,400 6,84,90,300	11,72,900 10,04,01,612 10,15,74,512	11,72,90 0 14,01,99, 978 14,13,72,
7. 8. 9.	ITC HS CODE Annual Capacity Import requirements Five years Source of Income Promoter's Equity Internal Accruals Total	Raw Materi 2017 11,72,900 2,06,02,956 2,17,75,856	als – Nil 2018 11,72,900 4,06,51,931 4,18,24,831	- 2019 11,72,900 6,73,17,400 6,84,90,300	11,72,900 10,04,01,612 10,15,74,512	11,72,90 0 14,01,99, 978 14,13,72,

11	Indigenous	Capital Goods – Rs. 120.09 Lakhs					
	requirement	Raw Material etc Nil					
	Five years\						
12	Net Foreign Exchange	Rs. 3392.97 Lakhs					
	(NFE)						
13	Foreign Technology if	No					
	any						
14	NRI & Foreign	NRI – Rs. 8.79 lakh					
	Investment	Resident holding - Rs. 2.93 lakh					
15	Foreign Holding	Nil					
16	Requirement of Space	-					
17	Requirement of Built	2350.00 Sq. ft/ 218.32 sq.mt					
	up area	(Super Built up Area) along with Fit-outs situated at Module					
		No. 3, First Floor, IT Tower Medha, L&T Hitech City Ltd -					
		SEZ Kesarapalli, Gannavaram mandal, Krishna Dist.					
		Office Layout of super Built up area with furniture from					
		L&T submitted					
18	Requirement of Water	60 KL per month					
19	Requirement of Power	1 KVA/100 Sq. ft.					
20	Employment	Year	2017	2018	2019	2020	2021
		Male	8	17	23	29	38
		Female	14	26	33	44	57
			22	43	66	73	95

#### Brief Profile of the Company:

Yamyah IT Services Pvt. Limited is software services company focused on completing projects through subscriptions for foreign companies. The projects will be completed on either a fixed bid or time-and-materials basis depending on the preference of the customer.

The founding and the leadership team of Yamyah IT Services Pvt. Limited includes people with significant management, investment, operational and domain experience.

Sri Rajasekhar Bobby Koritala, their client partner, with over 25 years of experience as a software executive and currently the CEO of Bodaty LLC (Chicago based software company), their first client/customer, will guide the technology and strategic direction of IT Services Pvt. Limited with the leadership team.

#### List of Directors:-

SI. No.	Name of the Director	Designation	Nationality
1	Dr. K Pandu Ranga Rao	Director	Indian
2	Dr. Marri Peddiah	Director	Indian

The proposal of the unit is placed before UAC dt.23.03.2017 and the UAC observed that there are certain variations in the figures relating to proposed investment, exports, employment and the space required in the application and advised the company to submit the following documents: -

- (i) Directors equity and
- (ii) Internal Accruals

Accordingly, M/s. Yamyah IT Services Pvt. Limited was informed vide this office letter dated:04.04.2017 to rectify the above deficiencies. In response, M/s. Yamyah IT Services Pvt. Limited has furnished the revised application along with super built-up area of the floor.which are enclosed to the agenda.

In terms of Rule 17(2) of the SEZ Rules, 2006 the proposal is placed before the UAC for consideration.

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