

MINUTES OF THE APPROVAL COMMITTEES MEETING FOR THE SEZs LOCATED IN
VSEZ & OTHER PRIVATE SEZs HELD ON 17.05.2012 AT 3.30 PM IN THE HOTEL
"FORTUNE INN SRIKANYA" VISAKHAPATNAM.

Members Present:

1. Shri U. Niranjana, Addl. Commissioner of Customs, Visakhapatnam
2. Shri H.S. Narang, Addl. Commissioner Central Excise-I Commissionerate
3. Shri K. Kuppurajan, Jt. Director General Foreign Trade, Visakhapatnam
4. Shri H.C.Das, Asst. Commissioner, Central Excise-II Commissionerate
5. Shri S.S. Edwin, Income Tax Officer, Visakhapatnam
6. Shri V.R.V.R. Naik, General Manager, District Industries Centre, Visakhapatnam
7. Shri K. S. V. S. Subba Rao, Asst. Commissioner of Labour, Visakhapatnam

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 16.04.2012

Approval Committee ratified the Minutes of its meeting held on 16.04.2012

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

Agenda Item No.2: Proposal of M/s. Dr. Reddy's Laboratories Limited for Setting up of a Unit in VSEZ for manufacture of Pre-filled Syringes, Vials & Cartridges.

The proposal was discussed and approved.

Agenda Item No.3: Proposal of M/s. D.P. Marine Exports Pvt. Ltd for amendment of LoA for inclusion of Warehousing Activity in addition to Trading Activity.

The proposal was discussed and approved with a condition that the unit has to maintain separate book of accounts for both Trading and Warehouse activities.

Agenda Item No.4: M/s. Quench Soft Solutions Private Limited vide letter dated 2nd May, 2012 intimated that the name of the Company got changed as M/s. Quench Soft Solutions Limited.

Approved committee noted the change

Agenda Item No.5: Request of M/s. Quench Soft Solutions Limited a Unit in VSEZ, for enhancement of capacity of Service Activity.

The proposal was discussed and approved.

Agenda Item No.6: Request of M/s. WinData Solutions Limited a Unit in VSEZ, for enhancement of capacity of Service Activity.

The proposal was discussed and approved.

Agenda Item No7: Request of M/s. WinData Solutions Limited for change in name and change in constitution in the Board of the Company.

The proposal was discussed and approved.

Agenda Item No.8: Request of M/s. Lee Pharma Limited a unit in VSEZ for inclusion of following additional product(s) under broad banding.

S. No.	Name of the Product	Annual Capacity
1	NICARDIPINE HCL SR PELLETS	100 MT
2	DULOXETINE HCL EC PELLETS	100 MT

The proposal was discussed and approved.

Agenda Item No.9: Request of M/s. VMT Systems India Pvt Ltd, a Unit in VSEZ, for exemption from payment of Service Tax in terms of Notification No. 17/2011 dated 1.3.2011.

The proposal was discussed and the following services were approved for ab-initio exemption:

(B) Services listed in clause (ii) of sub-rule (1) of rule 3 of the Export of Services Rules, 2005, as are wholly performed within the SEZ;

1.	Courier Agency	f
2	Management or Maintenance or repairs services	Zzg

C) Other Services:

3	Telecommunication services like Telephone, pager, leased circuit, telegraph, Fax & Telex	zzzx
4	Internet Telecommunication charges.	Zzzu
5	Chartered accountant services	s

Agenda Item No.10: Request of M/s. Phoenix IT Solutions Ltd, a Unit in VSEZ, for exemption from payment of Service Tax in terms of Notification No. 17/2011 dated 1.3.2011.

The proposal was discussed and the following services were approved for ab-initio exemption:

(A) Services listed in clause (i) of sub-rule (1) of rule 3 of the Export of Services Rules, 2005 in relation to an immovable property situated within the SEZ

1	Interior Decorators services	q
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(B) Services listed in clause (ii) of sub-rule (1) of rule 3 of the Export of Services Rules, 2005, as are wholly performed within the SEZ;

2	Service by a courier agency	f
3	Erection, Commissioning and installation services	zzd
4	Management or Maintenance or repairs services	zzg
5	Services in relation to cleaning activity	zzzd
6	Technical inspection and certification service	zzi
7	Security agency services	w

(C) Other Services:

8	Telecommunication services like Telephone, pager, leased circuit, telegraph, Fax & Telex	zzzx
9	Online information and database access or retrieval	zh
10	General Insurance	zl
11	Rail travel agent	zz
12	Consulting Engineers service	g
13	Internet telecommunication services	zzzu
14	Transport of goods by Air services	zzn
15	Management Consultancy Service	R
16	Travel agent services	zzx

AGENDA ITEM NO.11: Request of M/s. Kusalava International Ltd, a Unit in VSEZ, for exemption from payment of Service Tax in terms of Notification No. 17/2011 dated 1.3.2011.

The proposal was discussed and the following services were approved for ab-initio exemption:

A) Services listed in clause (i) of sub-rule (1) of rule 3 of the Export of Services Rules, 2005 in relation to an immovable property situated within the SEZ

1	Interior Decorators services	q
2	Site formation, clearing excavation and earthmoving and demolition services	zzza
3	Works Contract services	zzza
4	Industrial or Commercial construction Services	Zzq

(B) Services listed in clause (ii) of sub-rule (1) of rule 3 of the Export of Services Rules, 2005, as are wholly performed within the SEZ;

5	Erection, Commissioning and installation services	zzd
6	Management or Maintenance or repairs services	zzg
7	Technical Testing and Analysis service	zzh
8	Services by an outdoor caterer (within the Zone)	zzt
9	Pandal and Shamiana contractor	zzw
10	Services in relation to cleaning activity	zzzd
11	Convention services	zc
12	Technical inspection and certification service	zzi
13	Event management service	zu
14	Packaging service	zzzf
15	Security agency services	w

(C) Other Services:

16	Telecommunication services like Telephone, pager, leased circuit, telegraph, Fax & Telex	zzzx
17	Online information and database access or retrieval	zh
18	General Insurance	zl
19	Rail travel agent	zz
20	Consulting Engineers service	g
21	Internet telecommunication services	zzzu
22	Management consultant services	r
23	Chartered Accountant	s
24	Scientific or Technical consultancy service	za
25	Man power recruitment & supply agency	k
26	Banking and financial service	zm
27	Business auxiliary services	zzb
28	Foreign Exchange Broker	zzk
29	Public relation Management	zzzs
30	Advertising service	e
31	Cost Accountant	t
32	Business support services	Zzb
33	Company Secretary	U

AGENDA ITEM NO.12: Request of M/s. Axcel global Services, a Unit in VSEZ, for exemption from payment of Service Tax in terms of Notification No. 17/2011 dated 1.3.2011.

The proposal was discussed and the following services were approved for ab-initio exemption:

- a) Services listed in clause (i) of sub-rule (1) of rule 3 of the Export of Services Rules, 2005 in relation to an immovable property situated within the SEZ

1	Interior Decorators services	q
2	Industrial or commercial construction services	Zzq
3	Site formation, clearing excavation and earthmoving	Zzza
4	Works contract services	zzza

- b) Services listed in clause (ii) of sub-rule (1) of rule 3 of the Export of Services Rules, 2005, as are wholly performed within the SEZ;

5	Management or Maintenance or repairs services	zzg
6	Pandal and samina contractor	zzw

7	Cleaning services	zzzd
8	Event management service	zu
9	Packaging service	zzzf
10	Security agency services	w
11	Service by a courier agency	f
12	Service by an outdoor caterer(with in the zone)	zzt
13	Technical inspection and certificate services	Zzi
14	Technical testing and analysis services	zzh

c) Other Services:

15	Telecommunication services like Telephone, pager, leased circuit, telegraph, Fax & Telex	zzzx
16	Online information and database access or retrieval	zh
17	General Insurance	zl
18	Consulting Engineers service	g
19	Internet telecommunication services	zzzu
20	Chartered Accountant services	s
21	Scientific or Technical consultancy service	za
22	Man power recruitment & supply agency	k
23	Banking and financial service	zm
24	Business auxiliary services	zzb
25	Advertising and agency service	e
26	Cost Accountant services	t
27	Business support services	Zzb
28	Cargo handling services	zn
29	Clearing and forwarding agent services	j
30	Convention services	zc
31	Foreign exchange broker	Zzk
32	Port services	
33	Retail travel agent services	Zz
34	Storage & warehousing services	zza
35	Market research agency	y
36	Custom house agent services	h

AGENDA ITEM NO.13: Request of M/s. Finsol consultancy Pvt. Ltd. A Unit in VSEZ, for exemption from payment of Service Tax in terms of Notification No. 17/2011 dated 1.3.2011.

The proposal was discussed and the following services were approved for ab-initio exemption:

- a) Services listed in clause (i) of sub-rule (1) of rule 3 of the Export of Services Rules, 2005 in relation to an immovable property situated within the SEZ

1	Interior Decorators services	q
2	Architects Services	p

- b) Services listed in clause (ii) of sub-rule (1) of rule 3 of the Export of Services Rules, 2005, as are wholly performed within the SEZ;

3	Erection, Commissioning and installation services	Zzd
4	Management or Maintenance or repairs services	zzg
5	Cleaning services	zzzd
6	Event management service	zu
7	Packaging service	zzzf
8	Security agency services	w
9	Service by a courier agency	f

- c) Other Services:

10	Telecommunication services like Telephone, pager, leased circuit, telegraph, Fax & Telex	zzzx
10	Online information and database access or retrieval	zh
11	General Insurance	zl
12	Consulting Engineers service	g
13	Internet telecommunication services	zzzu
14	Chartered Accountant services	s
15	Scientific or Technical consultancy service	za
16	Man power recruitment & supply agency	k
17	Banking and financial service	zm
18	Business support services	zzb
19	Advertising and agency service	e
20	Cost Accountant services	t
21	Rail travel agent services	zz
22	Air travel agent services	zm
23	Transport Goods by Road	zzp
24	Market research agency services	y
25	Custom house agent services	h

Agenda Item No.14 Request of M/s. Biomax fuels Ltd., a unit in VSEZ for permission to import of waste vegetable oil for manufacture of Biodiesel.

The proposal was discussed and approved with a condition that the Biodiesel manufacture using waste vegetable should not be ~~used~~ in DTA.

is meant for export only and

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

Members:

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. 15: Request of M/s PharmaZell (Vizag) Private Limited a unit in M/s Ramky Pharma City (India) Limited SEZ for inclusion of additional/new products in LoA.

M/s PharmaZell (Vizag) Private Limited has sought permission for inclusion of the following additional product(s) under Broadbanding for manufacture in their unit under the Letter of Approval issued to them.

Sl. No.	Item of manufacture	Annual Capacity
1	Ketobemidone Hcl	100 Kg.
2	Apomorphine Hcl Hemihydrate	500 Kg.
3	Etoricoxib IH	500 Kg.
4	Omeprazole Applicators	3,000 Nos
5	Omeprazole Magnesium Applicators	3,000 Nos.
6	Buprenorphine Hcl +Naloxone Hcl Tablets	5,00,000 Nos.
7	Celecoxib Capsules	15,00,000 Nos
8	Pioglitazone + Metformin Hcl Tablets	15,00,000 Nos.
9	Quetiapine ER Tablets	15,00,000 Nos.
10	Quetiapine Tablets	15,00,000 Nos.
11	Risedronate Sodium Tablets	15,00,000 Nos.
12	Orotic Acid Mono Hydrate Capsules	1,00,000 Nos.
13	Clopidogrel Tablets	8,00,000 Nos.

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.

Members:

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.16: Request of M/s. Hetero Drugs Ltd. (Unit-IX) for amendment of Letter of Approval

M/s. Hetero Drugs Ltd. (Unit-IX), vide their letter dated 24.04.2012 sought permission for inclusion of the following additional products for manufacture under broadbanding in their Unit under the Letter of Approval issued to them on 26.12.2007. They have informed that there will be no change in Annual capacity or capacity enhancement.

S.No.	Name of the Product
1.	Bupropion HCL USP
2.	Darifenacin Hydrobromide IHS
3	Metaxalone IHS
4.	Nabumetone USP/Ph.Eur
5.	Risedronate Sodium USP
6.	Sevelamer Carbonate IHS

The proposal was discussed and approved.

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

Members:

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.17: 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 broadbanding for manufacture in their Unit under the Letter of Approval issued to them.

S. No.	Name of the Product	Annual Capacity
1	C-10 Dialdehyde/2,7-Dimethyl-Octa-2,4,6-triene-1,8-Dial	80 MT

The proposal was discussed and approved

Agenda Item No.18: Request of M/s. Divis Laboratories Ltd. –SEZ Unit for inclusion of additional/new products in LoA.

M/s. Divis Laboratories Limited SEZ Unit has sought permission for inclusion of the following additional product(s) under broadbanding for manufacture in their Unit under the Letter of Approval issued to them.

S.No.	Name of the Product	Annual Capacity
1.	5-BROMO-{1,2,4} TRIAZOLO [1,5-a] PYRIDINE-2-YLAMINE	01 MT
2.	Naproxen (Grade High Density) or S-(+) –Naproxen (High Density)	300 MT

The proposal was discussed and approved.

This is done with the approval of Development Committee.