

Minutes of the Approval Committee's Meeting in respect of VSEZ and Private SEZs in Andhra Pradesh held on 24.02.2023 through video conferencing under the Chairmanship of Shri D. V. Swamy IAS, Development Commissioner, VSEZ

Present:

1. Smt. Roshni AparanjiKorati, IAS, Joint Development Commissioner, VSEZ
2. Shri B.N. Ramesh, ITS, Dy.DGFT, Visakhapatnam
3. Shri SNJHK Varma, IRS, Specified Officer, VSEZ
4. Shri Venkateswara Rao, RO, APPCB, Visakhapatnam
5. Shri G. Raju, Asst. Development Commissioner (Labour), VSEZ
6. Smt. Kalyani, Drug Inspector, Drug Control Department, Visakhapatnam

Members Absent:

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

Development Commissioner, VSEZ and Chairman of the Unit Approval Committee for SEZs and EOUs in Andhra Pradesh and Telangana welcomed the Members and the JDC apprised them briefly about the proposals placed before the Committee for its consideration. The items listed in the Agenda were discussed and following decisions were taken in respect of each SEZ/EOU.

PVT SEZs AGENDA – ANDHRA PRADESH

Item No.01:- Ratification of the Minutes of the meeting held on 10.02.2023.

The committee noted and ratified the minutes of the UAC meeting held on 10.02.2023

Item No.02 : Request of M/s. Aragen Life Sciences Pvt. Ltd., a unit in Ramky Pharma SEZ, Parawada, Visakhapatnam for inclusion of additional product in the LoA - Reg.

The Approval Committee after due deliberations, considered and approved the proposal for inclusion of the following additional products in the LoA in terms of the provisions of Rule-19(2) of SEZ Rules' 2006, subject to the condition that the unit shall submit the copy of the CFE/CMP from the AP Pollution Control Board.

Sl. No	Name of the product	Intermediate /API/Bulk Drug	HSN Code	Annual Capacity IN Kgs
1	(8R,9S,13S,14S)-4-amino-13-methyl-6,7,8,9,11,12,13,14,15,16-decahydro-17H-cyclopenta[a]phenanthren-17-one(FOR-001003)[CDS-0354/STG-03]	Intermediate	29372900	105 kgs
2	(8R,9S,13S,14S)-4-fluoro-13-methyl-6,7,8,9,11,12,13,14,15,16-decahydro-17H-cyclopenta[a]phenanthren-17-one(FOR-001004)[CDS-0354/STG-04]	Intermediate	29372900	80 kgs
3	tert-butyl(((8R,9S,13S,14S)-4-fluoro-13-	Intermediate	29372900	90 kgs



	methyl-7,8,9,11,12,13, 14,15-octahydro-6H-cyclopenta[a]phenanthren-17-yl)oxy) dimethylsilane(FOR-001005)[CDS-0354/STG-05]			
4	(8R,9S,13S,14S)-4-fluoro-13-methyl-6,7,8,9,11,12,13,14-octahydro-17H-cyclopenta[a]phenanthren-17-one(FOR-001006)[CDS-0354/STG-06]	Intermediate	29372900	50 kgs
5	(8R,9S,13S,14S,15R)-15-allyl-4-fluoro-13-methyl-6,7,8,9,11,12,13, 14,15,16-decahydro-17H-cyclopenta[a]phenanthren-17-one(FOR-001007)[CDS-0354/STG-07]	Intermediate	29372900	35 kgs
6	(8R,9S,13S,14S,15R)-4-fluoro-15-(3-hydroxypropyl)-13-methyl-7,8,9,11,12,13,14,15,16,17-decahydro-6H-cyclopenta[a]phenanthren-17-ol(FOR-001008)[CDS-0354/STG-08]	Intermediate	29372900	30 kgs
7	3-((8R,9S,13S,14S,15R)-4-fluoro-13-methyl-17-oxo-7,8,9,11,12,13,14,15,16,17-decahydro-6H-cyclopenta[a]phenanthren-15-yl) propanoic acid(FOR-001009)[CDS-0354/STG-09]	Intermediate	29372900	25 kgs
8	3-((8R,9S,13S,14S,15R)-4-fluoro-13-methyl-17-oxo-7,8,9,11,12,13,14,15,16,17-decahydro-6H-cyclopenta[a]phenanthren-15-yl)-N-(5-fluoro pyridin-2-yl) propanamide(FOR-001010)[CDS-0354/STG-10]	Intermediate	29372900	26 kgs
9	3-((8R,9S,13S,14S,15R,E)-4-fluoro-17-(hydroxyimino)-13-methyl-7,8,9,11,12,13,14,15,16,17-decahydro-6H-cyclopenta[a]phenanthren-15-yl)-N-(5-fluoropyridin-2-yl)propanamide(FOR-001011)[CDS-0354/STG-11]	Intermediate	29372900	25 kgs

Item No.03: Request of M/s. PharmaZell (India) Pvt. Ltd., a unit in Ramky Pharma SEZ, Parawada, Visakhapatnam for inclusion of additional product in the LoA - Reg.

The Approval Committee after due deliberations, considered and approved the proposal for inclusion of the following additional products in the LoA in terms of the provisions of Rule-19(2) of SEZ Rules' 2006 subject to the condition that the unit shall submit the copy of the CFE/CMP from the AP Pollution Control Board.

S. No	Name of the product	Intermediate /API/Bulk Drug	HSN Code	Annual Capacity (IN Kgs.)
1	SIVA STADE 1 (SP 162.2) (NCA)	Intermediate	29349990	200 kgs
2	ARAMCHOL MEGLUMINE IH	API	29182990	80 kgs

Item No.04:- Request of M/s. APL Health Care Ltd., unit in APIIC, Multiproduct SEZ for inclusion of the final products for making authorized operations in LOA - Reg.

The Approval Committee after due deliberations, considered and approved the proposal for inclusion of the following additional products in the LoA in terms of the provisions of Rule-19(2) of SEZ Rules'2006 subject to the condition that the unit shall submit the copy of the CFE/CMP from the AP Pollution Control Board.

S.No.	Name of the Product	Strength	Dosage Form	ITCHS Code	Annual Capacity in Millions
1	SapropterinDihydrochl oride Tablets	100 mg	Tablets	30049099	0.07
2	MycophenolateMofetil Capsules USP	250 mg	Capsules	30049099	5.33

Item No.05:- Proposal of M/s. Pfizer Healthcare India Pvt. Ltd, unit in M/s. Ramky Pharma City(India) Ltd SEZ, Lemarathy Village, Parawada Mandal, Visakhapatnam District, Andhra pradesh for change in Directors of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for change in Directors of the company as under:

Details of Director after change	
1.	Mr. Andrew Chatfield
2.	Ms. Sweta Agarwal
3.	Mr. Charles PribbleSr
4.	Mr. Kannan Natarajan
5.	Mr. Darryl Vanstone Whittaker
6.	Mr. Vikram Shukla

Item No.06:- Request of M/s. Anrak Aluminium Limited SEZ Developer for approval of change of name of the Developer from M/s. Anrak Aluminium Limited to M/s. Pioneer Aluminium Industries Limited - Reg.

The Approval Committee after due deliberations, considered and approved the request for change in name of the company from M/s. Anrak Aluminium Limited to M/s. Pioneer Aluminium Industries Limited.

Item No.07:- Request of M/s. Anrak Aluminium Limited, SEZ unit in M/s. Anrak Aluminium Limited SEZ for approval of change of name of the Company from M/s. Anrak Aluminium Limited to M/s. Pioneer Aluminium Industries Limited - Reg.

The Approval Committee after due deliberations, considered and approved the request of the unit for change in name of the company from M/s. Anrak Aluminium Limited to M/s. Pioneer Aluminium Industries Limited, SEZ Unit.

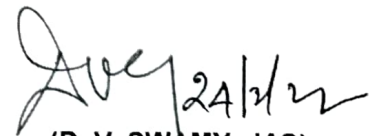


Item No.08:- Request of M/s. Anrak Aluminium Limited a unit in M/s. Anrak Aluminium Limited SEZ for approval of change in Share Holding pattern - Reg.

The Approval Committee after due deliberations, considered and approved the request for change in shareholding pattern of the company as under :

Share Holding Pattern (After change)

SL. NO.	NAME	SHARES CAPITAL	%AGE OF HOLDING
1	PIONEER GENCO LIMITED	1,98,07,00,000	6.47
2	PIONEER POWER LIMITED	46,93,00,000	1.53
3	PIONEER POWER CORPORATION LIMITED	2,05,00,00,000	6.70
4	P. PRATHAP REDDY, MANAGING PARTNER, PIONEER BUILDERS	65,00,00,000	2.12
5	RAK INVESTMENT AUTHORITY	1,92,35,34,170	6.29
6	PENNA GLOBAL INVESTMENTS FZ-LLC	2,03,56,74,820	6.65
7	P R CEMENT HOLDINGS LIMITED	5,28,00,000	0.17
8	PIONEER BUILDERS LIMITED	50,27,79,130	1.64
9	P R ENERGY HOLDING LIMITED	1,76,86,62,840	5.78
10	V.L. NARAYANA	700	0.00
11	P Prathap Reddy	10,00,00,000	0.33
12	PCIL POWER AND HOLDINGS LIMITED	11,10,35,99,300	36.30
13	KCAP Metals Pte Ltd	1,99,21,22,650	6.51
14	METRA PTE LTD	5,96,28,77,350	19.49
	TOTAL	30,59,20,50,960	100.00

 24/2/23

(D. V. SWAMY, IAS)

**DEVELOPMENT COMMISSIONER &
CHAIRMAN, UNIT APPROVAL COMMITTEE**