

**AGENDA FOR THE APPROVAL COMMITTEEs MEETING FOR THE VSEZ
& PRIVATE SEZs OF ANDHRA PRADESH UNDER THE CHAIRMANSHIP OF SHRI
SRINIVAS MUPPAALA, IRSME, ZONAL DEVELOPMENT COMMISSIONER TO BE HELD
ON 10.07.2023 THROUGH HYBRID MODE AT 11.00 AM**

PVT SEZs – ANDHRA PRADESH

Agenda Item No.AP-166.01 :- Ratification of the Minutes of the meeting held on 09.06.2023.

The minutes of the UAC meeting held on 26.06.2023 has been circulated to all the members of the UAC and also placed on the VSEZ website. No comments have been received from the members of UAC. The minutes are placed before UAC for ratification

Agenda Item No.2 : Proposal of M/s. Akshara Metals Pvt. Ltd. for setting up of a Unit in VSEZ, Duvvada, Visakhapatnam for manufacturing of Gold Jewellery and Diamond cutting and polishing - Reg.

M/s. Akshara Metals Pvt. Ltd has submitted a proposal for setting up of a new Unit in VSEZ, Duvvada, Visakhapatnam for manufacture of Gold Jewellery (plain/studded (diamond/semi precious and precious) and Processing of rough diamonds. The proposal is as follows:

1.	Proposal	Proposal of M/s. Akshara Metals Pvt. Ltd. for setting up of a unit for Manufacture of Gold Jewellery (plain/studded (diamond/semi precious and precious) Processing of rough diamonds unit in VSEZ, Duvvada, Visakhapatnam		
2	Application Fees	Rs.10,000/- DD furnished		
3	Name & address of the Company(Regd. Office)	M/s. Akshara Metals Pvt. Ltd. Flat No. 3504, F Block My Home Bhooja Apartments, Madhapur, Shaikpet, Hyderabad-500081		
4	Telephone/Fax/E.mail/web-site	TelephoneNo.: 91-912055533 E.mail: kumar@aksharametals.co.in Website: www.aksharametals.co.in		
5	Constitution of the Company	Private Limited company		
6	Item(s) of Manufacturing	Item Description	ITCHS Code	Annual Capacity
		Gold Ornaments	71131930/940	120 Kg
		Diamond cuttings & Polishing	71023910	1200 Carats
7	Investment	Plant & Machinery	Rs.1000.00 lakhs	(Both Imported & Indigenous)
8.	Import requirements over a period of five years	Capital goods	Rs.500.00 lakhs	
		Raw-materials	Rs44000.00 lakhs	

		Components & Consumables etc.,	
		Total	Rs.44500.00 lakhs
9	Indigenous requirement over a period of five years	Capital goods	Rs.500.00 lakhs
		Raw-materials	Rs.5000.00 lakhs
		Total	Rs.5500.00 lakhs
10	NRI & Foreign Investment	Foreign Holding	NIL
		Resident holding	Rs.15.00 lakhs
11	Details of source of Finance	Internal Accruals	
12	Foreign Technology, if any	NO	
13	FoB value of Exports over a period of five years	Rs.51360.00 Lakhs (US \$ 64200.00 thousand)	
14	Forex Outgo over a period of five years	Rs.47100.00 Lakhs	
15	Net Foreign Exchange over a period of five years	Rs.4260.00 lakhs (US \$ 5325.00 thousand)	
16	Requirement of Space	Built space	
17.	Requirement of Water	1 KL	
18	Requirement of Power	75 KVA	
19	Employment	Men : 100 Women : 100 Total : 200	
20	Whether the applicant has been issued with any industrial LoA/LoP under EOU/SEZ, if so details	NO	

In terms of ITC(HS) 2018 under Schedule 2 Export Policy the item of description under ITC HS code 71131930 / 940 and 71023910 are not restricted for Export.

As per the project report the detail of Raw Materials are given as below:

Jewellery Section :

Sl.No.	Item	ITCHS Code	Quantity
1.	Gold bars-24,22,20	71081200	120 Kgs
2.	Precious Stones (Other than Diamonds, semi-precious stones for studding)	7103	500 carats

Diamonds cutting and polishing section :

Sl.No.	Item	ITCHS Code	Quantity
1.	Rough Diamonds	71022310	1200 carats

The ITC HS code 71081200 is restricted, however as per DGFT notification no. 49/2015-20 dated 05.01.2022 Import is allowed only through nominated agencies as notified by RBI (in case of banks), DGFT(for other agencies) and IFSCA(for qualified jewellers through India

International Bullion Exchange) Gold dore can be imported by refineries against an import license with AU condition. Import not permitted through any port in Kerala as per ITC(HS), 2022 Schedule 1 Import Policy.

M/s. Akshara Metals Pvt. Ltd. Vide letter dated 30.06.2023 has informed that they are interested in taking SDF1 /1 measuring 467.86 Sqm., for which the auction is going to be held on 07.07.2023 through website.

Brief details of the Company:

Akshara Metals Pvt. Ltd. is a Pvt Limited company incorporated in March, 2023 exclusively for setting the proposed Unit in VSEZ for manufacture of Gold Jewellery (plain/studded) and cutting and polishing of rough diamonds

As per the Application there are Two Directors. The details as follows:

1. Mr. Kota Kumar
2. Mrs. Kota Srujana

Background of the Promoters:

Mr. Kota Kumar is the Chairman of the KK Group of companies and he is the Managing Director of Akshara Metals Pvt.Ltd.

The Other promoter is Mrs. Kota Srujana. She is Chairman of the Group..

She is the Director for Akshara Metals Pvt. Ltd.

The unit has submitted DD for Rs. 10,000/- towards application fee in f/o VSEZ Ministry of Commerce Receipt.

Akshara Metals Pvt. Ltd. has submitted the following documents:

1. Prescribed application Form-F
2. Detailed Project Report
3. Copies of Aadhar Cards of the Promoters/Directors
4. Copy of PAN card of the Firm
5. Copies of PAN Card of the Directors
6. Memorandum of Association
7. Articles of Association
8. Incorporation Certificate
9. Firm was incorporated in March, 2023 . Hence, Audited Balance sheets of the company for the last three years not available. Instead the promoter IT returns submitted for two years of one Director and three years for the other Director.

The Proposal of the unit is placed before UAC for consideration and approval please.

PVT SEZs – ANDHRA PRADESH

Agenda Item No.AP-166.02 :- Ratification of the Minutes of the meeting held on 09.06.2023.

The minutes of the UAC meeting held on 26.06.2023 has been circulated to all the members of the UAC and also placed on the VSEZ website. No comments have been received from the members of UAC. The minutes are placed before UAC for ratification.

Agenda Item No.AP-166.03 : Request of Dr. Reddy's Laboratories Ltd ,CTO SEZ Process Unit-01, a unit in Dr. Reddy's Laboratories Ltd, SEZ Paidabhimavaram, Srikakulam for inclusion of additional product in the LoA - Reg.

Dr. Reddy's Laboratories Ltd ,CTO SEZ Process Unit-01 has requested for inclusion of following additional products in the existing LoA. :

S. No	Name of the Product	Intermediate/API	ITC HS Code	Annual Capacity (In KG)	Approx. Value of the goods(Rs)
1	ROPINIROLE HYDROCHLORIDE IH/USP	API	29339900	700	17.7 Crores

The unit has submitted the Drug Licence which is for commercial purposes and Drug License is valid upto 30.06.2028 (Sl.No. 71 & 72). The unit has submitted copy of APPCB consent and authorisation order dated : 02.03.2023 as per which the above product falls under Sl.No. 59 of CFO (59: ROPINIROLE HYDROCHLORIDE : (Pure): 30 Kgs per day). The unit has submitted that the proposed capacity falls within the limits stipulated by APPC. There will be no change in investment, capacity enhancement and NFE.

Unit has submitted the Process flowchart , manufacturing process and details of List of Raw materials .

The above product with ITC HS code 29339900 is free for export as per Schedule 2- Export Policy, ITC(HS)2018.

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

The proposal is placed before Approval Committee for consideration.

Agenda Item No.AP-166.04 : Request of Dr. Reddy's Laboratories Ltd ,FTO SEZ Process Unit-01, a unit in Dr. Reddy's Laboratories Ltd, SEZ Pydibhimavaram, Srikakulam for inclusion of additional product in the LoA - Reg.

Dr. Reddy's Laboratories Ltd ,FTO SEZ Process Unit-01. vide letter dated. 01.07.23 has requested for inclusion of following additional products in the existing LoA. :

S. No	Name of the Product	Capsule/ Tablet	ITC HS Code	Projected QTY(Nos)	Approx.Valu e of the goods(Rs)
1	ASPIRIN AND THEANINE CO-CRYSTAL SUBLINGUAL TABLE 81 MG	Tablets	30049099	200040	0.64 Cr
2	ASPIRIN AND THEANINE CO-CRYSTAL SUBLINGUAL TABLET 162 MG	Tablets	30049099	200040	1.24 Cr

The unit has submitted the Drug Licence which is issued for export purpose and valid upto 10.10.2027. The unit has submitted copy of APPCB consent and authorisation order dated : 02.03.2023 and the above product falls under page No.8 under Formulation at Sl.No.1 (Formulations: (Billions units/Day): 0.0219 per day) . The unit has informed that their unit is a Formulation unit which manufacture Tablets and Capsules and the CFO issued by APPCB is for the combined site including all plants for DRL. It is informed that the APPCB do not issue product specific approval in the case of Formulations of pharmaceutical products. APPCB issue bulk permission for the Formulations products being manufactured in the plant i.e Tablets and Capsules 0.0219 billions /day. The unit has submitted that the proposed capacity fall within the limits.

There will be no change in investment, capacity enhancement and NFE.

Unit has submitted the Process flowchart , manufacturing process and details of List of Raw materials .

The above product with ITC HS code 30049099 is free for export as per Schedule 2- Export Policy, ITC(HS)2018.

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

The proposal is placed before Approval Committee for consideration.

Agenda Item No. AP-166.05 : Request of Dr. Reddy's Laboratories Ltd , SEZ Pydibhimavaram, Srikakulam Developer – Renewal of Diesel Procurement permission - Reg.

Dr.Reddy's Laboratories Limited, Developer vide letter dated : 17.06.2023 has informed that they have been permitted vide letter dated: 05.07.2022 for procurement of 600 KL of Diesel for a period of one year from 01.07.2022 to 30.06.2023. Now they have requested for renewal of the permission for a quantity of 600 KL for a period of one year from 01.07.2023 to 30.06.2024.

As per the details furnished by the Authorised Officer, DRLSEZ it is observed that the Developer has procured HSD for a quantity of 416 KL during the period from 06th June'2022 to 27.05.2023. As per the consumption details certified by the AO,DRL SEZ, it is observed that the Developer has consumed 321.84 KL during the period from Jul'2022 to May'2023. There is a balance of 94.16 KL (416-321.84 KL).

Name of the product	Qty. Procured 06.06.2022 to 27.05.2023	Qty. consumed during Jul'22 to May'2023	Balance
Diesel	416 KL	321.84	94.16

Installed capacity of DG Sets	6 No's each one 2000 KVA
Diesel consumption in Liter/Hr	2258.8 per Hr
Backup period required in Hrs	35
Tankage capacity Available in KL	2 Tanks each one 40 KL and 80 KI
Stock Available in KL	80 KL
Explosive Lines Available	Yes

The request of the Developer for renewal of HSD permission for a quantity of 600 KL for a period of one year i.e. from 01.07.2023 to 30.06.2024 is placed before the Approval Committee for consideration.

Agenda Item No.AP -166.06 : Request of M/s. Deccan Fine Chimerical (India) Pvt Ltd, in M/s Deccan Fine Chemicals (I) Pvt Ltd SEZ Ltd, Payakaraopeta, Nakkapalli Visakhapatnam for inclusion of additional product in the LoA - Reg.

M/s. Deccan Fine Chimerical (India) Pvt Ltd has requested for inclusion of following additional products in the existing LoA.

M/s. Deccan Fine Chemical (India) Pvt Ltd vide letter dated. 05.04.2023 has requested for inclusion of the following additional products in the existing LOA and same was placed in the UAC meeting held on 10.05.2023. UAC has advised DC office to seek the copies of the approvals issued by APPCB in respect of some of the products. Accordingly, the unit was requested vide this office letter dated 16.05.2023 to furnish the approvals granted by APPCB for placing the same in the UAC.

In response, the unit vide letter dated 27.06.2023 has informed that they are required to manufacture new products under R&D (in Kgs) and Pilot Plant Scale (in Tons) to send samples and demonstrate their capability to manufacture new products as per the quality and productivity norms stipulated by the Customers. As such, the Agrochemical Active Intermediates, Advanced Intermediates and Fine Chemicals are manufactured and sent from

R&D and Pilot Plant facilities which are used by their client for the following purposes (details attached Annexure-I):

- a) Five batch analysis (regulatory requirement to check the consistency in purity and impurity profile)
- b) Lab usage test in case of Intermediates (converted to finished product at their end and checks the quality)
- c) Stability studies
- d) Field trials to check the efficacy of the product

Once the Customer is satisfied with all the above studies, they may get Order for Commercial Production. The unit has applied for inclusion of new products under the change of product mix, once their Customer is satisfied with the quality of the product and confirms that they are interested to procure from them. Then they will apply for CFE Change of product Mix in the second week of July, 2023 for 135 products against 122 products in the existing CFO. Quantity of Pilot Plant products will also be enhanced from 300 MT/ Year to 500 MT/Year. They expect to get the new CFO by October, 2023.

The unit has requested to issue LOA for the following three products for production in their pilot plant.

Sl.No	Name of the product	ITC(HS) Code	Annual Capacity (in MT)
1	CS-Cholcone (4-((2E)-3-(3,5-dichloro-4-fluorophenyl)-4,4,4-trifluorobut-2-enoyl)-N-[(4R)-2-ethyl-3-oxo-1,2-oxazolidin-4-yl]-2-methylbenzamide)	29349990	200
2	MY-100 (OXAZICLOMEFONE)	38089390	15
3	Proquinazid (6-iodo-2-propoxy-3-propylquinazolin-4(3H)-one)	38089290	50

* note : they are including all the above three products in the CFE and CFO Change of product mix application.

List of Chemicals approved by VSEZ under this Category shown below.

S.No.	R&D and Pilot plant products	Letter of Approval issued by VSEZ	Quantity TPA
I	PCB Order Date:19.03.2021 R&D and Pilot plant products		300 TPA
1	XDE-777	01.10.2021	50
2	CADOM	01.10.2021	50
3	DS 4	15.07.2022	100
4	RATM	15.07.2022	75

5	XDE-659	19.08.2022	0.025
		Total	275.025
		Balance (A)	24.975
II			
PCB Order Date:11.11.2022 R&D and Pilot plant products			300 TPA
1	QUINOXYFEN/ DQFE	25.11.2022	0.010
2	ISOCYCLOSERAM / DFOT/ SYN547407	25.11.2022	0.010
3	FLUXAPYROXAD/FLXP	25.11.2022	0.010
4	MSCL-TMP	14.12.2022	50
5	Rinskor	19.01.2023	0.020
6	Xemium	19.01.2023	0.020
7	Plinazolin	19.01.2023	0.020
8	Quinoxifen	19.01.2023	0.020
9	KNF-1934	19.01.2023	0.020
10	Arylex	19.01.2023	0.020
11	XDE-747	19.01.2023	0.020
12	Ethiprole	19.01.2023	0.020
13	Pavecto	19.01.2023	0.020
14	Oxaziclomefone	19.01.2023	0.020
		Total	50.230
		Balance(B)	249.77
Total Balance (A + B)			274.75

The above product with ITC HS code 38089290 are free for export as per Schedule 2-Export Policy, ITC(HS)2018.

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

The proposal is placed before Approval Committee.

Agenda Item No.AP-165.07 : Request of M/s Pfizer Healthcare India Pvt Ltd , unit in M/s Visakha Pharma City Limited SEZ, Parawada, Anakapalli for inclusion of additional product in the LoA-Reg.

M/s Pfizer Helathcare India Pvt Ltd requested for inclusion of the following additional products in the existing LoA.

The unit has submitted Drug Licese Copies dated 02.07.2023 in Form -29 valid upto 3 years and Drug Licese Copy dated 02.06.2023 in Form -29 which is valid upto three years issued by Drug Control Department.

S. No	Name of the product	Intermediate /API/Bulk Drug	ITC HS Code	UOM	Annual Capacity (in Nos.)
1	SODIUM CHLORIDE INJECTION, USP, 23.4%,4MEQ/ML (100 ML FILL IN	Injectable	30049099	VIAL	12,000
2	RECURONIUM BROMIDE INJECTION 10MG/ML(5ML FILLED IN 5ML GLASS VIAL, 10ML FILLED IN 10ML GLASS VIAL)	Injectable	30049099	VIAL	1,05,84,000

Specified Officer, M/s Visakha Pharmacy SEZ vide letter dated 22.06.2023 has informed that the product at Sl.1 is free for export as per the HSN code of the product.

The unit has informed that the proposed product at SL No.1 are for R&D , Formulation development and manufacture exhibit batches. Proposed product at SL.2 , the product is for examination, test & Analysis. In this regard they have submitted process flow chart and List of Raw materials.

The above product with ITC HS code 30049099 are free for export is free for export as per Schedule 2-Export Policy, ITC(HS)2018.

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

Agenda Item No.AP-166.08 : Request of M/s Pfizer Healthcare India Pvt Ltd , unit in M/s Visakha Pharma City Limited SEZ, Parawada,Anakapalli for Change of their Board of Directors - Intimation of Change of our Company Board of Directors -Reg.

M/s Pfizer Healthcare India Pvt Ltd vide letter dated 27.06.2023 has informed that there is change in Board of Directors. It is informed that Mr. Charles Pribble Sr and Mr. Darryl Vanstone Whittaker have resigned and one new Director Ms. Fiona MacCarthy has Joined on 20.02.2023 :

The unit submitted the following documents towards change of their Company Board of Directors.

1. Latest/New Board of Directors List
2. Previous Board of Directors List
3. Board of Resolution of Appointment of New Director
4. Passport copy of New Director
5. Board resolutions for acceptance of resignations of 2(Two) Directors
6. New List of Directors as per MCA Master Database
7. Signed Form No. DIR-12s for evidence for cessation of Two Directors

List of Directors of Pfizer Healthcare India Private Limited as on 11th November 2022

Sl. No.	Name	Date of Birth	DIN	Title	Residential Address	Date of Appointment
1.	Andrew Chatfield	19.02.1971	07086776	Director	Maywood Church lane , Ewshot Farnham United kingdom GU105BD	20/12/2018
2.	Sweta Agarwal	25.10.1974	03350528	Director	4131, C-601, Taisha Housing Complex, West Natesan Nagar, Virugambakkam, Chennai - 600092	10/06/2020
3.	Charles Pribble Sr	23.01.1964	08770418	Director	83, Prospect or Lane, Liberty Hill, Texas 78641, USA	23/06/2020
4.	Kannan Natarajan	21.10.1966	08389067	Director	73 Fox Chase Lane Belle Mead, New Jersey 08502 USA	13/03/2019
5.	Darryl Vanstone Whittaker	15.09.1966	08402951	Director	5233 W River Bend, Dr Libertyville, Illinois - 60048 USA	28/03/2019
6.	Vikram Shukla	04.09.1973	07241477	Additional Director	Flat No.1106, VIP Towers, Asilmeta, Visakhapatnam – 530003	11/11/2022

List of Directors of Pfizer Healthcare India Private Limited as on 23rd June 2023

Sl.No.	Name	DIN	Title	Address	Date of Appointment
1.	Andrew David Chatfield	07086776	Director	Maywood Church lane, Ewshot Farnham United kingdom GU105BD	20/12/2018
2.	Kannan Natarajan	08389067	Director	73 Fox Chase Lane Belle Mead, New Jersey 08502 USA	13/03/2019
3.	Sweta Agarwal	03350528	Director	4131, C-601, Taisha Housing Complex, West Natesan Nagar, Virugambakkam, Chennai – 600092, Tamilnadu, India	10/06/2020
4.	Vikram Shukla	07241477	Director	Flat No.1106, VIP Towers, Asilmeta, Visakhapatnam – 530003, Andhra Pradesh, India	11/11/2022
5.	Fiona MacCarthy	10051316	Director	Kingsley, Menloe Gardens, Blackrock Road, Cork - T12, KP5X, Ireland	20/02/2023

The request of the unit for intimation of change of Company Board of Directors is placed before the Approval Committee consideration.

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