

**COMBINED AGENDA FOR THE UNIT APPROVAL COMMITTEEs MEETING FOR THE VSEZ & PRIVATE SEZs OF ANDHRA PRADESH TO BE HELD UNDER THE CHAIRMANSHIP OF SHRI D.V.SWAMY, IAS, DEVELOPMENT COMMISSIONER,VSEZ ON 24-02-2023 THROUGH WEBEX**

**PVT SEZs AGENDA – ANDHRA PRADESH**

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

The minutes of the UAC meeting held on 10.02.2023 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. 02 :Request of M/s. Aragen Life Sciences Pvt. Ltd., a unit in RamkyPharma SEZ, Parawada, Visakhapatnam for inclusion of additional product in the LoA - Reg.**

M/s. Aragen Life Sciences Pvt. Ltd. a unit in RamkyPharma SEZ, Parawada, vide letter dated. 10.02.2023 has requested for inclusion of following additional product in the existing LoA:-

S. 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-methyl-7,8,9,11,12,13, 14,15-octahydro-6H-cyclopenta[a]phenanthren-17-yl)oxy)dimethylsilane(FOR-001005)[CDS-0354/STG-05]	Intermediate	29372900	90 kgs
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-fluoropyridin-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

The unit has informed that they have taken order to manufacture the above product. In this regard they have submitted process flow chart, Route of Synthesis and List of Raw materials.

The unit vide letter / Undertaking dated. 10.02.2023 has informed that the above products are intermediates. Hence drug license is not required.

The unit has also informed that the above products are free for export and submitted copy of draft ITCHS Export Policy, 2019 in respect of above ITCHS codes as a proof.

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.

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

M/s. PharmaZell (India)Pvt. Ltd. a unit in RamkyPharma SEZ, Parawada, vide letter dated. 14.02.2023 has requested for inclusion of following additional product in the existing LoA:-

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	200kgs
2	ARAMCHOL MEGLUMINE IH	API	29182990	80 kgs

In this regard they have submitted process List of Raw materials, Brief Manufacturing process and flow chart.

The unit has informed that the product in respect of SI No. 1 is intermediate. Hence drug license is not required.

**The unit has submitted Drug License for the above products in respect of vide FileNo. HMF07-14051/634/2022-ADMIN-DCA dated: 27.05.2022 valid upto: 26.05.2025**

The unit has also informed that there will not be any major change in Overall production annual capacity. There is no Major Investment for the same. They are planning to manufacture in their existing production blocks only. Hence no additional investment.

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.

**Agenda 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.**

M/s. APL Health Care Ltd. Letter dated 10.02.2023 has requested for inclusion of the following New products in the existing LoA:-

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

The unit has submitted Drug License for the above products in respect of vide FileNos. 04/NLR/AP/2016/F/CC dated: 01.04.2021 valid upto: 31.03.2026 and FileNos.04/NLR/AP/2016/F/CC dated:01.04.2021 valid up to 31.03.2026.

The unit has projected USD 17,13,575 towards NFE consequent upon inclusion of the above products..

In terms of Rule 19(2), approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of rules 18.

Accordingly, the proposal is placed before UAC for consideration.

**Agenda 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.**

M/s. Pfizer HealthCare India Pvt. Ltd. vide letter(s) dated 29.12.2022 and 09.02.2023 has informed that their Company has changed their Board of Directors and submitted the following:-

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The list of Directors before and after is as under:-

Before	After
1. Mr. Andrew Chatfield	1. Mr. Andrew Chatfield
2. Ms. Sweta Agarwal	2. Ms. Sweta Agarwal
3. Mr. Charles PribbleSr	3. Mr. Charles PribbleSr
4. Mr. Kannan Natarajan	4. Mr. Kannan Natarajan
5. Mr. Darryl Vanstone Whittaker	5. Mr. Darryl Vanstone Whittaker
	6. Mr. Vikram Shukla

In this regard, the unit has submitted the above details in respect of new Director:

1. List of Board of Directors Before Change and After Change
2. Copy of Passport of Mr. Vikram Shukla
3. Copy of Board Resolutions
4. Form No. Dir-12

The proposal of the unit is placed before UAC for approval, in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

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

\* \* \*

M/s. AnrakAluminium Limited SEZ Developer vide letters dated: 02.02.2023 and 17.02.2023 has submitted a request for change of name of the Company from M/s.AnrakAluminium Limited to M/s.PioneerAluminium Industries Limited.

In this regard the Developer has submitted the following documents:-

1. List of Directors of M/s. Anrak Aluminium Limited
2. List of Directors of M/s. Pioneer Aluminium Industries Limited
3. Identity proofs and PAN of the Directors of Anrak Aluminium Limited and Pioneer Aluminium Industries Limited
4. Share holding details of M/s. Anrak Aluminium Limited and Pioneer Aluminium Industries Limited
5. Share holder's details of M/s. Anrak Aluminium Limited and Pioneer Aluminium Industries Limited
6. Copy of existing PAN No. of M/s. Anrak Aluminium Limited
7. Copy of PAN No. of new name i.e. Pioneer Aluminium Industries Limited
8. Copy of the Certificate of Incorporation of M/s. Anrak Aluminium Limited
9. Copy of the Certificate of Incorporation pursuant to change of name issued by the Office of the Registrar of Companies, Vijayawada ( M/s. Pioneer Aluminium Industries Limited)
10. Copy of TAN details of M/s. Anrak Aluminium Limited
11. Copy of acknowledgment for changes or correction in TAN data for TAN allotted of M/s. Pioneer Aluminium Industries Limited
12. Copy of IEC Code of M/s. Anrak Aluminium Limited.
13. Copy of IEC Code of M/s Pioneer Aluminium Industries Limited
14. Copy of GST Certificate of M/s. Anrak Aluminium Limited
15. Copy of GST Certificate of M/s. Pioneer Aluminium Industries Limited
16. Copy of Board Resolution dated: 24.12.2022
17. Online Filing of the Resolution with the Registrar of Companies

**The Developer has submitted the details of Share Holding Pattern in respect of M/s. Anrak Aluminium Limited. As detailed below:-**

SL. NO.	NAME	Existing Shareholding As on 15.02.2023	
		SHARES CAPITAL	%AGE OF HOLDING
1	PENNA CEMENT INDUSTRIES LIMITED	3,94,69,90,310	12.90
2	PIONEER GENCO LIMITED	1,98,07,00,000	6.47
3	PIONEER POWER LIMITED	46,93,00,000	1.53
4	PIONEER POWER CORPORATION LIMITED	2,05,00,00,000	6.70
5	P. PRATHAP REDDY, MANAGING PARTNER, PIONEER BUILDERS	65,00,00,000	2.12
6	RAK INVESTMENT AUTHORITY	1,92,35,34,170	6.29
7	PENNA GLOBAL INVESTMENTS FZ-LLC	2,03,56,74,820	6.65
8	P R CEMENT HOLDINGS LIMITED	5,28,00,000	0.17
9	PIONEER BUILDERS LIMITED	50,27,79,130	1.64
10	P R ENERGY HOLDING LIMITED	1,76,86,62,840	5.78
11	V.L. NARAYANA	700	0.00
12	IFCI Limited	1,12,50,00,000	3.68
13	P Prathap Reddy	10,00,00,000	0.33

14	SRIBA INDUSTRIES LIMITED	5,00,00,000	0.16
15	PCIL POWER AND HOLDINGS LIMITED	5,98,16,08,990	19.55
16	KCAP Metals Pte Ltd	1,99,21,22,650	6.51
17	METRA PTE LTD	5,96,28,77,350	19.49
	<b>TOTAL</b>	<b>30,59,20,50,960</b>	<b>100.00</b>

The Developer has submitted the details of Share Holding Pattern in respect of M/s. Pioneer Aluminium Industries Limited. As detailed below:-

SL. NO.	NAME	Existing Shareholding As on 15.02.2023	
		SHARES CAPITAL	%AGE OF HOLDING
1	PENNA CEMENT INDUSTRIES LIMITED	3,94,69,90,310	12.90
2	PIONEER GENCO LIMITED	1,98,07,00,000	6.47
3	PIONEER POWER LIMITED	46,93,00,000	1.53
4	PIONEER POWER CORPORATION LIMITED	2,05,00,00,000	6.70
5	P. PRATHAP REDDY, MANAGING PARTNER, PIONEER BUILDERS	65,00,00,000	2.12
6	RAK INVESTMENT AUTHORITY	1,92,35,34,170	6.29
7	PENNA GLOBAL INVESTMENTS FZ-LLC	2,03,56,74,820	6.65
8	P R CEMENT HOLDINGS LIMITED	5,28,00,000	0.17
9	PIONEER BUILDERS LIMITED	50,27,79,130	1.64
10	P R ENERGGY HOLDING LIMITED	1,76,86,62,840	5.78
11	V.L. NARAYANA	700	0.00
12	IFCI Limited	1,12,50,00,000	3.68
13	P Prathap Reddy	10,00,00,000	0.33
14	SRIBA INDUSTRIES LIMITED	5,00,00,000	0.16
15	PCIL POWER AND HOLDINGS LIMITED	5,98,16,08,990	19.55
16	KCAP Metals Pte Ltd	1,99,21,22,650	6.51
17	METRA PTE LTD	5,96,28,77,350	19.49
	<b>TOTAL</b>	<b>30,59,20,50,960</b>	<b>100.00</b>

It is observed that the existing and present Share Holding Patterns are same.

The request of the Developer is placed before UAC for change of name of the Company from M/s.Anrak Aluminium Limited to M/s.Pioneer Aluminium Industries Limited for consideration.

**Agenda 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.**

\* \* \*

M/s. AnrakAluminium Limited, SEZ unit in M/s. AnrakAluminium Limited SEZ vide letters dated: 24.11.2022, 03.01.2023 and 17.02.2023 has submitted a request proposing to change of name of the

unit from AnrakAluminium Limited to M/s. Pioneer Aluminium Industries Limited. They have informed that there is no change in the shareholding pattern of the company and also Board of Directors of the Company.

In this regard the unit has submitted the following documents:-

1. List of Directors of M/s. Anrak Aluminium Limited
2. List of Directors of M/s. Pioneer Aluminium Industries Limited
3. Identity proofs and PAN of the Directors of Anrak Aluminium Limited and Pioneer Aluminium Industries Limited
4. Share holding details of M/s. Anrak Aluminium Limited and Pioneer Aluminium Industries Limited
5. Share holder's details of M/s. Anrak Aluminium Limited and Pioneer Aluminium Industries Limited
6. Copy of existing PAN No. M/s. Anrak Aluminium Limited
7. Copy of PAN No. of new name i.e. Pioneer Aluminium Industries Limited
8. Copy of the Certificate of Incorporation of M/s. Anrak Aluminium Limited
9. Copy of the Certificate of Incorporation pursuant to change of name issued by the Office of the Registrar of Companies, Vijayawada ( M/s. Pioneer Aluminium Industries Limited)
10. Copy of TAN details of M/s. Anrak Aluminium Limited
11. Copy of acknowledgment for changes or correction in TAN data for TAN allotted of M/s. Pioneer Aluminium Industries Limited
12. Copy of IEC Code of M/s. Anrak Aluminium Limited.
13. Copy of IEC Code of M/s Pioneer Aluminium Industries Limited
14. Copy of GST Certificate of M/s. Anrak Aluminium Limited
15. Copy of GST Certificate of M/s. Pioneer Aluminium Industries Limited
16. Copy of Board Resolution dated: 24.12.2022
17. Online Filing of the Resolution with the Registrar of Companies

**The unit has submitted the details of Share Holding Pattern in respect of M/s. Anrak Aluminium Limited. As detailed below:-**

SL. NO.	NAME	Existing Shareholding As on 15.02.2023	
		SHARES CAPITAL	%AGE OF HOLDING
1	PENNA CEMENT INDUSTRIES LIMITED	3,94,69,90,310	12.90
2	PIONEER GENCO LIMITED	1,98,07,00,000	6.47
3	PIONEER POWER LIMITED	46,93,00,000	1.53
4	PIONEER POWER CORPORATION LIMITED	2,05,00,00,000	6.70
5	P. PRATHAP REDDY, MANAGING PARTNER, PIONEER BUILDERS	65,00,00,000	2.12
6	RAK INVESTMENT AUTHORITY	1,92,35,34,170	6.29
7	PENNA GLOBAL INVESTMENTS FZ-LLC	2,03,56,74,820	6.65
8	P R CEMENT HOLDINGS LIMITED	5,28,00,000	0.17
9	PIONEER BUILDERS LIMITED	50,27,79,130	1.64
10	P R ENERGGY HOLDING LIMITED	1,76,86,62,840	5.78

11	V.L. NARAYANA	700	0.00
12	IFCI Limited	1,12,50,00,000	3.68
13	P Prathap Reddy	10,00,00,000	0.33
14	SRIBA INDUSTRIES LIMITED	5,00,00,000	0.16
15	PCIL POWER AND HOLDINGS LIMITED	5,98,16,08,990	19.55
16	KCAP Metals Pte Ltd	1,99,21,22,650	6.51
17	METRA PTE LTD	5,96,28,77,350	19.49
	<b>TOTAL</b>	<b>30,59,20,50,960</b>	<b>100.00</b>

The unit has submitted the details of Share Holding Pattern in respect of M/s. Pioneer Aluminium Industries Limited. As detailed below:-

SL. NO.	NAME	Existing Shareholding As on 15.02.2023	
		SHARES CAPITAL	%AGE OF HOLDING
1	PENNA CEMENT INDUSTRIES LIMITED	3,94,69,90,310	12.90
2	PIONEER GENCO LIMITED	1,98,07,00,000	6.47
3	PIONEER POWER LIMITED	46,93,00,000	1.53
4	PIONEER POWER CORPORATION LIMITED	2,05,00,00,000	6.70
5	P. PRATHAP REDDY, MANAGING PARTNER, PIONEER BUILDERS	65,00,00,000	2.12
6	RAK INVESTMENT AUTHORITY	1,92,35,34,170	6.29
7	PENNA GLOBAL INVESTMENTS FZ-LLC	2,03,56,74,820	6.65
8	P R CEMENT HOLDINGS LIMITED	5,28,00,000	0.17
9	PIONEER BUILDERS LIMITED	50,27,79,130	1.64
10	P R ENERGGY HOLDING LIMITED	1,76,86,62,840	5.78
11	V.L. NARAYANA	700	0.00
12	IFCI Limited	1,12,50,00,000	3.68
13	P Prathap Reddy	10,00,00,000	0.33
14	SRIBA INDUSTRIES LIMITED	5,00,00,000	0.16
15	PCIL POWER AND HOLDINGS LIMITED	5,98,16,08,990	19.55
16	KCAP Metals Pte Ltd	1,99,21,22,650	6.51
17	METRA PTE LTD	5,96,28,77,350	19.49
	<b>TOTAL</b>	<b>30,59,20,50,960</b>	<b>100.00</b>

The request of the Unit is placed before UAC for change of name of the unit from M/s. Anrak Aluminium Limited to M/s. Pioneer Aluminium Industries Limited for consideration.

**Agenda 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.**

M/s. Anrak Aluminium Limited vide their letter dated:11.11.2022 has informed that the shares of Anrak Aluminium Limited were held by Penna Group of companies and RAK Investment Authority. As per the recent approval they have also allotted shares to KCAP Holdings PTE Ltd, KCAP Metals PTE Ltd and Metra PTE Ltd.



Now, the following share holders intend to transfer the shares as under:

Name of the Transferer	No. of shares	Name of the Transferee	REMARKS
Penna Cement Industries Limited	39,46,99,031	PCIL Power and Holdings Limited	Transfer
SRIBA Industries Limited	50,00,000	PCIL Power and Holdings Limited	Transfer
IFCI Limited	11,25,00,000	PCIL Power and Holdings Limited	Transfer
KCAP Holdings PTE Ltd	4,45,08,155	KCAP Metals PTE Ltd	Transfer

In this regard they have submitted the current shareholding pattern and the proposed shareholding pattern.

**SHARE HOLDING PARTTERN(PRESENT)**

SL. NO.	NAME	Present Shareholding	
		SHARES CAPITAL	%AGE OF HOLDING
1	PENNA CEMENT INDUSTRIES LIMITED	3,94,69,90,310	12.90
2	PIONEER GENCO LIMITED	1,98,07,00,000	6.47
3	PIONEER POWER LIMITED	46,93,00,000	1.53
4	PIONEER POWER CORPORATION LIMITED	2,05,00,00,000	6.70
5	P. PRATHAP REDDY, MANAGING PARTNER, PIONEER BUILDERS	65,00,00,000	2.12
6	RAK INVESTMENT AUTHORITY	1,92,35,34,170	6.29
7	PENNA GLOBAL INVESTMENTS FZ-LLC	2,03,56,74,820	6.65
8	P R CEMENT HOLDIINGS LIMITED	5,28,00,000	0.17
9	PIONEER BUILDERRS LIMITED	50,27,79,130	1.64
10	P R ENERGY HOLDING LIMITED	1,76,86,62,840	5.78
11	V.L. NARAYANA	700	0.00
12	IFCI Limited	1,12,50,00,000	3.68
13	P Prathap Reddy	10,00,00,000	0.33
14	SRIBA INDUSTRIES LIMITED	5,00,00,000	0.16
15	PCIL POWER AND HOLDINGS LIMITED	5,98,16,08,990	19.55
17	KCAP Holdings Pte. Ltd.	44,50,81,550	1.45

18	KCAP Metals Pte Ltd	1,54,70,41,100	5.06
19	METRA PTE LTD	5,96,28,77,350	19.49
	<b>TOTAL</b>	<b>30,59,20,50,960</b>	<b>100.00</b>

**SHARE HOLDING PARTTERN(PROPOSED)**

SL. NO.	NAME	Proposed Shareholding	
		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 HOLDIINGS LIMITED	5,28,00,000	0.17
8	PIONEER BUILDERRS LIMITED	50,27,79,130	1.64
9	P R ENERGGY 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
	<b>TOTAL</b>	<b>30,59,20,50,960</b>	<b>100.00</b>

The unit has informed that they will provide copy of the Board Resolution noting the same and the subsequent registration in ROC/ the Demat transfer documents.

The request of the Unit for approval of change in Share Holding Pattern is placed before UAC.

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