

**SPECIAL ECONOMIC ZONE**

**PUNE CLUSTER.**

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**AGENDA**

**Meeting of the Unit Approval Committee of Special  
Economic Zone for Biotechnology of M/s. Serum Bio-  
Pharma Park., PUNE – SEZ.**

**VENUE** : Maratta Chamber of Commerce Industry & Agriculture, 505,  
Wing-A, Trade Tower, ICC Complex, 403, Senapati Bapat  
Road, Pune – 411 016.

**DATE** : Thursday, 17 May, 2018.

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**Meeting of the Unit Approval Committee of Special Economic Zone for Biotechnology of M/s. Serum Bio-Pharma Park, Pune held under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 17 May, 2018.**

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<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01 : -</b>	Confirmation of minutes of the meeting held on 15.03.2018.
<b>Agenda Item No. 02 : -</b>	Approval for Monitoring Performance of the unit over a period of 5 years i.e. 2012-13 to 2016-17 - M/s. Serum Bio-Pharma Park (Unit V)
<b>Agenda Item No. 03 : -</b>	Approval for Canteen Facility - M/s. Serum Bio-Pharma Park (Developer)

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**Minutes of the 34<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner for Sector Specific Special Economic Zone for Biotechnology at Hadapsar, Pune of M/s. Serum Bio-Pharma Park, held on 15.03.2018.**

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation, Pune.
2. Sector : IT/ITES.
3. Meeting no : 34
4. Date : 15.03.2018

**Members Present:**

1. Shri. Manecsh Dudpuri : Nominee of Customs, Pune.  
Asst. Commissioner
2. Shri. M. M. Gaikwad : Nominee of Joint Director of Industries,  
Industries Officer Pune.
3. Shri. A. S. Dhapate : Nominee of MPCB, Pune.  
Field Officer
4. Shri. Sunil Gunda : Nominee of Income Tax, Pune.  
Inspector

**Special Invite:**

5. Shri. B. S. Chauhan,  
Specified Officer,  
MIDC - SEZ, Pune.
6. A.V. Rao,  
Senior Authorized Officer,  
Serum-SEZ, Pune

**Co-Developer's Representative:**

7. P.C. Nambiar,  
Director,  
Serum-SEZ, Pune

**Agenda Item No.1: Confirmation of Minutes of the 33<sup>rd</sup> meeting held on 16.02.2018.**

Minutes of the 33<sup>rd</sup> Meeting held on 16.02.2018 were confirmed.

: 2 :

**Agenda Item No.2: Application for list of material - M/s. SEZ Biotech Services Pvt. Ltd. (Co-developer) - M/s. Serum Bio-Pharma Park, Pune - SEZ.**

After deliberation, the Committee approved the proposal for the list of goods duly certified by the Chartered Engineer, Mr. Vasant Asgar, Reg No. F-8279, required for authorized operations in the processing area at M/s. SEZ Biotech Services Pvt. Ltd., Manjiri Budruk, Taluka Haveli, District Pune, for the value of Rs 4009.82 lakhs subject to submission of verification report by the Specified Officer.

The Meeting ended with the vote of thanks to the Chair.



Chairperson-cum-  
Jt. Development Commissioner

**GOVERNMENT OF INDIA  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE**

**a) Proposal :-**

Monitoring Performance of the unit M/s. SERUM INSTITUTE OF INDIA PVT. LTD. (UNIT V), over a period of 5 years i.e. 2012-13 to 2016-17.

**b) Specific Issue on which decision of UAC is required :-**

Monitoring Performance of the unit M/s. SERUM INSTITUTE OF INDIA PVT. LTD. (UNIT V) over a period of 5 years i.e. 2012-13 to 2016-17.

**c) Relevant provision of SEZ, Act, 2005 & Rules:**

In terms of Rule 54 of SEZ Rules, 2006.

**d) Other Information :**

M/s. SERUM INSTITUTE OF INDIA PVT. LTD. (UNIT V) has been granted Letter of Approval No. **SEEPZ/NEWSEZ/SERUM-PUNE/07/LOA-5/2009-10/11229 Dated 23.10.2009**, for Vaccines for Human Medicine (Freeze Dried/ Lyophilized Vaccines) In Single or Multi Doses at Serum Bio-Pharma Park SEZ, Off Soli Poonawala Road, 212/2, Hadpsar, Pune - 411 028. The unit has commenced their production activity w.e.f. **06.02.2013**. The LOA was valid till **05.02.2018**.

The unit has submitted Annual Performance Report for the years 2012-13 to 2016-17 duly certified by the Chartered Accountant. The performance of the unit has been monitored from 2012-13 to 2016-17 on cumulative basis. A copy of details of calculations of NFE achieved is enclosed.

As per APR submitted by the unit, performance of the unit is monitored which is as under:

Year	NFE Achieved (In Lakhs)	% NFE Achieved
2012-13	-3451.01	-
2013-14	-980.37	-3.78%
2014-15	6680.26	12.31%
2015-16	27599.04	27.98%
2016-17	38996.68	33.35%

The performance of the unit from 2012-13 to 2016-17 year wise is indicated below.

(Figs. in Lakhs)

निर्यात Export			आयात Import CG/RM.				
वर्ष Year	प्रोजेक्टेड Projected	वास्तविक Actual	वर्ष Year	प्रोजेक्टेड Projected		वास्तविक Actual	
				CG	RM	CG	RM
2012-13	40000.00	0.00	2012-13			10165.44	4038.22
2013-14	60000.00	25902.19	2013-14			14501.00	25499.69
2014-15	80000.00	28343.88	2014-15	16500.00	4260.00	22178.26	22229.04
2015-16	110000.00	44387.48	2015-16			34174.82	27809.78
2016-17	140000.00	18298.18	2016-17			34973.36	9910.11
<b>कुल TOTAL</b>	<b>430000.00</b>	<b>116931.73</b>	<b>कुल TOTAL</b>	<b>16500.00</b>	<b>4260.00</b>	<b>115993.08</b>	<b>89487.24</b>

A copy of details of calculations of NFE achieved on cumulative basis is enclosed.

The unit has achieved positive NFE i.e. **Rs. 38,996/-** lakhs on cumulative basis during the block period of 2012-13 to 2016-17.

#### ADC Recommendation:

- The APRs Submitted by the unit for the years from 2012-13 to 2016-17 has been monitored and unit has achieved positive NFE of **Rs. 38,996/-** lakhs on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.
- APR are submitted to Specified Officer for verification, report is awaited from Specified Officer.
- The proposal of monitoring performance of the unit recommend to next meeting dated 18.05.2018



**DETAILS OF EXPORTS AND IMPORTS OF THE UNIT**

Authorized Operation-Trading and Service Activities

M/s. Serum Institute of India Pvt. Ltd.

NAME OF THE UNIT	M/s. Serum Institute of India Pvt. Ltd.	
MONITORING PERIOD	2012-13	TO 2016-17
DATE OF COMMENCEMENT OF OPERATION	06.02.2013	

YEAR	EXPORTS		IMPORTS				RECEIVED FROM OTHER SEZ (C)	TRANSFERS TO, OTHER SEZ (D)	Closing Balance of Imported Raw Material (E)	TOTAL RM. (A)+(B)+(C)-(D)-(E)	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUIPT.	Opening Balance of imported Raw Material (A)	IMP. OF R.M. (B)						
2012-13	0.00	0.00	0.00	10165.44	9.99	4038.32	5.66	26.36	1778.97	2275.00	195.82	0.00
2013-14	25902.19	0.00	25902.19	14501.00	1778.97	25499.69	19.02	16.94	5781.68	21516.00	1244.81	0.00
2014-15	28343.88	0.00	28343.88	22178.26	5781.68	22229.04	44.68	13.94	7453.02	20602.38	1192.02	0.00
2015-16	44387.48	0.00	44387.48	34174.82	7453.02	27809.78	121.62	103.20	12473.75	22807.47	12.30	0.00
2016-17	18298.18	0.00	18298.18	34973.56	12473.75	9910.41	486.82	306.96	14965.60	7598.42	176.56	0.00
<b>TOTAL</b>	<b>116931.73</b>	<b>0.00</b>	<b>116931.73</b>	<b>115993.08</b>	<b>27497.41</b>	<b>89487.24</b>	<b>677.80</b>	<b>467.40</b>	<b>42453.02</b>	<b>74799.27</b>	<b>2821.51</b>	<b>0.00</b>





DETAILS OF EXPORTS AND IMPORTS OF THE UNIT												
Authorized Operation-Trading and Service Activities												
M/s. Serum Institute of India Pvt. Ltd.												
NAME OF THE UNIT		2012-13		TO		2015-16						
MONITORING PERIOD												
DATE OF COMMENCEMENT OF OPERATION 06.02.2013												
YEAR	EXPORTS			IMPORTS			RECEIVED FROM OTHER SEZ (C)	TRANSFERRED TO, OTHER SEZ (D)	Closing Balance of Imported Raw Material (E)	TOTAL RM. (A)-(B)+(C)-(D)-(E)	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUIPT.	Opening Balance of imported Raw Material (A)	IMP. OF R.M. (B)						
2012-13	0.00	0.00	0.00	10165.44	9.99	4038.32	5.66	26.36	1778.97	2275.00	125.82	0.00
2013-14	25902.19	0.00	25902.19	14501.00	1778.97	25499.69	19.02	16.94	5781.68	21516.00	1244.81	0.00
2014-15	28343.88	0.00	28343.88	22178.26	5781.68	22229.04	44.68	13.94	7453.02	20602.38	1192.02	0.00
2015-16	44387.48	0.00	44387.48	34174.82	7453.02	27809.78	121.62	103.20	12473.75	22807.47	12.30	0.00
TOTAL	98633.55	0.00	98633.55	81019.52	15023.66	79576.83	190.98	160.44	27487.42	67200.85	2544.95	0.00



**DETAILS OF EXPORTS AND IMPORTS OF THE UNIT**  
**Authorized Operation-Trading and Service Activities**

<b>NAME OF THE UNIT</b>	M/s. Serum Institute of India Pvt. Ltd.	
<b>MONITORING PERIOD</b>	2012-13	TO 2014-15
<b>DATE OF COMMENCEMENT OF OPERATION</b>	06.02.2013	

YEAR	EXPORTS		IMPORTS				RECEIVED FROM OTHER SEZ (C)	TRANSFERRED TO, OTHER SEZ (D)	Closing Balance of Imported Raw Material (E)	TOTAL R.M. (A)-(B)+(C)-(D)-(E)	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF-EQUIPT.	IMP. OF R.M. (B)	Opening Balance of imported Raw Material (A)						
2012-13	0.00	0.00	0.00	10165.44	4038.32	9.99	5.66	1778.97	2275.00	195.82	0.00	
2013-14	25902.19	0.00	25902.19	14501.00	25499.69	1778.97	19.02	5781.68	21516.00	1244.81	0.00	
2014-15	28343.86	0.00	28343.86	22178.26	22229.04	5781.68	44.68	7453.02	20602.38	1192.02	0.00	
<b>TOTAL</b>	<b>54246.07</b>	<b>0.00</b>	<b>54246.07</b>	<b>46844.70</b>	<b>51767.05</b>	<b>7570.64</b>	<b>69.36</b>	<b>15013.67</b>	<b>44393.38</b>	<b>2632.65</b>	<b>0.00</b>	



**DETAILS OF EXPORTS AND IMPORTS OF THE UNIT**  
**Authorized Operation- Trading and Service Activities**

**NAME OF THE UNIT** M/s. Serum Institute of India Pvt. Ltd.

**MONITORING PERIOD** 2012-13 TO 2013-14

**DATE OF COMMENCEMENT OF OPERATION** 06.02.2013

YEAR	EXPORTS		IMPORTS				RECEIVED FROM OTHER SEZ (C)	TRANSFERRED TO, OTHER SEZ (D)	Closing Balance of Imported Raw Material (E)	TOTAL RM. (A)-(B)+(C)-(D)-(E)	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUIPT.	IMP. OF R.M. (B)	Opening Balance of Imported Raw Material (A)						
2012-13	0.00	0.00	0.00	10165.44	4038.32	9.99	5.66	1778.97	2275.00	195.82	0.00	
2013-14	25902.19	0.00	25902.19	14501.00	25499.69	1778.97	19.02	5781.68	21516.00	1244.81	0.00	
<b>TOTAL</b>	<b>25902.19</b>	<b>0.00</b>	<b>25902.19</b>	<b>24666.44</b>	<b>29538.01</b>	<b>1788.96</b>	<b>24.68</b>	<b>7560.65</b>	<b>23791.00</b>	<b>1440.63</b>	<b>0.00</b>	



DETAILS OF EXPORTS AND IMPORTS OF THE UNIT												
Authorized Operation-Trading and Service Activities												
M/s. Serum Institute of India Pvt. Ltd.												
NAME OF THE UNIT		2012-13		TO		2012-13						
MONITORING PERIOD		2012-13		TO		2012-13						
DATE OF COMMENCEMENT OF OPERATION		06.02.2013										
YEAR	EXPORTS			IMPORTS			RECEIVED FROM OTHER SEZ (C)	TRANSFER TO, OTHER SEZ (D)	Closing Balance of Imported Raw Material (E)	TOTAL R.M. (A)+(B)+(C)-(D)-(E)	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUIPT.	Opening Balance of imported Raw Material (A)	IMP. OF R.M. (B)						
2012-13	0.00	0.00	0.00	10165.44	9.99	4038.32	5.66	26.36	1778.97	2275.00	195.82	0.00
TOTAL	0.00	0.00	0.00	10165.44	9.99	4038.32	5.66	26.36	1778.97	2275.00	195.82	0.00



**GOVT. OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL  
COMMITTEE**

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**a) Proposal: -**

Application of M/s. Serum Bio-Pharma Park – SEZ (Developer) for setting up Canteen Facility.

**b) Specific Issue on which decision of UAC is required: -**

Approval for setting up canteen facility.

**c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/ Notification :**

In terms of Rule 11(5) of SEZ Rules, 2006.

**d) Other Information: -**

M/s. Serum Bio-Pharma Park – SEZ (Developer) has been granted Formal Approval No. **F.2/39/2005-SEZ Dated 28.09.2005** as Developer in Sector Specific Special Economic Zone for Biotechnology at Hadapsar, Pune.

The developer vide letter dated **04.05.2018** has intimated for operating canteen facility at their premise. The developer has stated that that the canteen in their SEZ is run by the Co-Developer, SEZ Biotech Services Pvt. Ltd. under the consolidated list of default authorized operations which can be undertaken by the Developer/approved Co-developer, as per Annexure-I to Instruction No. 50, dated 15.03.2010.

**Contd.....2/**

As per provision to Rule 11(5) of SEZ Rules, 2006 **“the developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centers, crèche and such other facilities as may be required for the exclusive use of the unit”**.

A copy of letter dated **04.05.2018** is enclosed.

**ADCs Recommendation:-**

- 1) Location/Area of canteen is not declared by Developer
- 2) The proposal of the Developer is submitted to the Approval Committee in terms of SEZ Rule 11(5) of SEZ Rule 2006 for consideration.
- 3) The case is recommended.

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# SERUM BIO-PHARMA PARK<sup>230</sup>

(SPECIAL ECONOMIC ZONE FOR BIO-TECH AND PHARMA SECTOR)

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Fax: +91-20-2699 3974 ■ www.seruminstitute.com ■ E-mail : exim@seruminstitute.com

May 4, 2018.

Office of the Development Commissioner  
SEEPZ-SEZ  
Andheri (E)  
MUMBAI 400 096

ADC /  
Pw UAC  
B/S

Kind Attn : Shri Pravin Chandra, Jt. Development Commissioner

Dear Sir,

**Sub: Approval of Canteen facility given to the Developer under Rule 11(5) of SEZ Rules, 2006.**

**Ref: Your letter bearing F. No. SEEPZ-SEZ/NEWSEZ/INTRNS/225/2-009-10/VOL-II, dated My 3, 2018.**

With reference to your letter dated May 3, 2018, on the above mentioned subject, this is to inform you that none of the Units in our SEZ is running canteen / food court from our premises.

The canteen in our SEZ is run by the Co-Developer, SEZ Biotech Services Pvt. Ltd., under the consolidated list of default authorized operations which can be undertaken by the Developer / approved Co-Developer, as per Annexure-I to Instruction No. 50, dated 15<sup>th</sup> March, 2010.

As far as Fire NOC is concerned, NOC has been obtained from MIDC and Fire Hydrant System has been installed in the entire SEZ premises, including canteen area.

Thanking you,

Yours faithfully,  
For SERUM BIO-PHARMA PARK

P.C. NAMBIAR  
DIRECTOR (GROUP EXIM)

Copy to : Shri B.S. Chavan, Specified Officer /  
Shri Y.P.S. Rao, Sr. Authorised Officer

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