

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR BIOTECHNOLOGY
AT MANJIRI BUDRUK, PUNE OF M/S. SEZ BIO-TECH
SERVICES PVT. LTD.**

**VENUE : Conference Hall, BFC Building, 2nd Floor, Behind
the Office of Development Commissioner, SEEPZ-
SEZ, Andheri (East), Mumbai - 400 096.**

DATE : 27TH OCTOBER, 2015

TIME : 3.50 P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR BIOTECHNOLOGY AT MANJIRI BUDRUK, PUNE OF M/S. SEZ BIO-TECH SERVICES PVT. LTD. SEZ. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 27TH OCTOBER, 2015.

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Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of Minutes of the meeting held on 08.07.2015.
Agenda item No. 02 : -	Approval of list of items for Authorized Operations in the Processing and Non-Processing Area.

Minutes of the 5th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Biotechnology at Manjiri Budruk, Pune of M/s. SEZ Bio-Tech Services Pvt. Ltd. held on 08.07.2015.

1. Name of the SEZ : M/s. SEZ Bio-Tech Services Pvt. Ltd.
2. Sector : Biotechnology
3. Meeting no. : 5
4. Date : 08.07.2015.

Members Present:-

1. Shri P. S. Raman : Member
Joint Development Commissioner
SEEPZ-SEZ
2. Shri K.L. Rayappa : Nominee of the Commissioner of
Asstt. Commissioner Central Excise, Pune-I
3. Shri Sanjay Iyer : Nominee of the Commissioner
Income Tax Officer Pr. C.I.T. -3, Pune.
4. Shri Premchandran Nair : Nominee of Joint.
FTDO, Pune DGFT, Pune.
5. Shri K. S. More : Nominee of Development Commissioner
Industries Inspector (Industries).
6. Shri Harish Radhakrishnan : Nominee of the Developer.
General Manager (Group Exim)

Special Invitee:-

7. Shri V. P. Shukla
Deputy Development Commissioner,
SEEPZ-SEZ.
8. Shri B. C. Sahu,
Specified Officer,
IT/ITES SEZ, Pune.

Agenda Item No.01: Confirmation of minutes of the last meeting held on 13.02.2015.

The minutes of the 4th Meeting held on 13.02.2015 were confirmed.

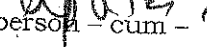
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Agenda Item No. 2:- Approval for Additional List of Items for Authorised Operations in the Processing and Non-Processing Area by M/s. SEZ Bio-Tech Services Pvt. Ltd.

After deliberation, the Committee approved the following list of items submitted by the developer vide their letter dated 04.04.2015 & 25.06.2015:-

Sr. No.	ITEM DESCRIPTION	UNIT	TOTAL QTY.	TOTAL VALUE, RS. IN LAKHS
	ITEMS REQUIRED FOR CONSTRUCTION OF BUILDING / CIVIL WORKS			
1.	HIGH TENSILE POST TENSION STRANDS	MT	1500	810.00
	GRAND TOTAL			810.00

The meeting ended with a vote of thanks to the Chair.


Chairperson - cum -
Development Commissioner.

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

AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE

a) Proposal :

Approval for additional list of items for Authorised Operations in the Processing and Non-Processing Area by M/s. SEZ Bio-Tech Services Pvt. Ltd.

b) Specific issue on which decision of UAC is required :

Approval for additional list of items for Authorised Operations in the Processing and Non-Processing Area

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

The request of the Developer covered in terms of Rule 12(2) of SEZ Rules, 2006

d) Other Information :

M/s. SEZ Bio-Tech Services Pvt. Ltd. SEZ has been granted Formal Approval No. F.1/18/2011-SEZ dated 27.03.2012 and 17.12.2012 as Sector Specific SEZ for Biotechnology at Manjiri Budruk, Pune. The aforesaid SEZ got notified vide Notification No. S.O. 651(E) dated 29.03.2012 & S. O. 341(E) dated 07.02.2013. The developer vide application dated 28.09.2015 has submitted proposal for approval of additional list of items for Authorised Operations in the Processing and Non-Processing area as follows :

Sr. No.	Item Description	Unit	Total Qty	Total Value Rs. in Lakhs
(A)	Items required for construction of building / civil works			
1	Cement	Bags	2,50,000	720
2	Reinforced Steel	M. T.	1500	810
3	Vitrified Tiles	Sq. Mtrs.	40000	288
Total				1818

The copy of application dated 28.09.2015 is enclosed.

The proposal of the Developer is submitted to the Approval Committee for consideration.



SEZ BIOTECH SERVICES PVT. LTD.

Poonawalla Biotechnology Park SEZ
Cyrus Poonawalla Group

Manjari BK, Tal. Haveli, Pune - 412307, Maharashtra, INDIA. Tel.: 91 - 20 - 26602281. Email: exim_pg@vsnl.net

28.09.15

Pbtp/sbsp/LUT/ADD/003/15-16
The Development Commissioner
SEEPZ- Special Economic Zone
Andheri East
MUMBAI -400096

Dear Sir,

Sub: Additional List of items for Authorized Operations in the Processing and Non-Processing area.

Ref: Letter of Approval bearing No. F.1/18/2011-SEZ dated 27.03.12 and 17.12.12
Authorised operation approval No. F.1/18/2011-SEZ dated 27.09.2012 and
Default authorized operations as per SEZ instruction no. 50 dated 15.03.2010

We would like to inform you that due to additional requirement of items for providing infrastructural facilities, we are required to add more items in the list of Materials for authorized operations in the Processing and Non-Processing Area

In terms of rule 12 (2) of SEZ Rules, 2006, we are submitting herewith the additional list of items required for authorized operations in duplicate, duly attested by the Chartered Engineer along with necessary certificate from the Chartered Engineer.

We shall be grateful if you will approve and attest the attached list on priority basis to enable us to procure these materials.

Thanking you,

For POONAWALLA BIOTECHNOLOGY PARK SEZ
(Developed by SEZ BIOTECH SERVICES PVT LTD)


P.C. NAMBIAR
DIRECTOR - GROUP EXIM

:vun

10/09

12.10.15

Regd. Office : 212/2, Off Soli Poonawalla Road, Hadapsar, Pune - 411028, INDIA.
Tel.: +91-20-26993975 / 76. Fax No. : 91-20-26993974 / 26993921
www.seruminstitute.com Email: sezbiotechservicespvtltd@gmail.com

Telephone : 020 - 25465244
M. No : 9323257299
purohit.wordsworth@gmail.com

Kalpataru Apartments, Mehendale Garage
Road, Ganeshnagar, Pune 411004. (INDIA)

SGP/CEC/2kXV/926

28.09.2015

CERTIFICATE

To whomsoever it may concern :

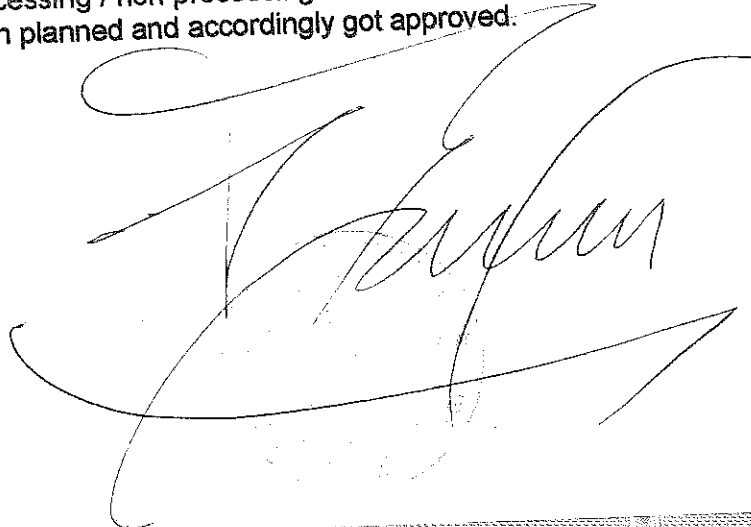
In my capacity as Chartered Engineer, I am called upon by M/s. SEZ Bio-Tech Services Pvt. Ltd. from time to time to certify essentiality of various capital and other goods required by them for establishment of Poonawalla Biotechnology Park SEZ, Manjiri Budruk, Pune in the state of Maharashtra.

I find that M/s. SEZ Bio Tech Services Pvt Ltd has already started establishing a sector specific Special Economic Zone for Bio-Tech Sector after having been notified as SEZ under SEZ Act, 2005 by Government of India, The Ministry of Commerce and Industry, Department of Commerce, New Delhi, by the Government of India Notification No. S.O.651(E) dated 29.03.2012 and S.O. 355(E) dated 08.02.2013. The authorized operations have been approved by the Board of Approval vide letter No. F.1/18/2011-SEZ dated 27.09.2012 and in addition, those covered by SEZ Instruction No. 50 dated 15.03.2010.

Ministry of Commerce and Industry, Dept. Commerce, SEZ Section, New Delhi has granted approval of M/s. SEZ Bio-Tech Services Pvt. Ltd. as a Developer in the said Sector Specific Special Economic Zone for Bio-Tech Sector vide approval No. F.1/18/2011-SEZ dated 27.03.2012 and 17.12.2012 for providing infrastructure facilities in the said Special Economic Zone. **The envisaged/approved development activities have already started.** Approval for various capital and other goods has also already been accorded by the Development Commissioner, SEEPZ, vide their letters Nos. SEEPZ/NEWSEZ/SBPL-Pune/334/2011-12/5185 dated 02.05.14 and SEEPZ/NEWSEZ/SBTPL-Pune/334/2012-13/Vol III/1928 dtd 30.01.15.

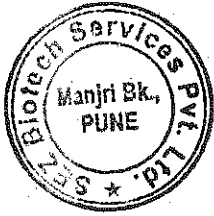
During my professional visit to SEZ Bio-Tech Services Pvt. Ltd today, i.e. 28th Sept, 2015, I found that certain additional quantity of construction materials as per details given in Annexure 'A', based on revised requirement, which were not included earlier while obtaining the Approval are essential for their authorised operations in the processing and Non-processing areas and thus also need to be procured for the infrastructure development.

Development of the SEZ for the Biotech sector being an ongoing activity, it is quite logical and obvious that there would be changes/alterations/additions in the requirement of materials for carrying out various operations in the processing / non processing areas during the execution of the project activities, in whatever has been planned and accordingly got approved.

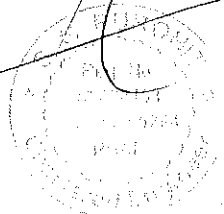


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SEZ BIO-TECH SERVICES PVT LTD.		ANNEXURE "A"		
POONAWALLA BIOTECHNOLOGY PARK SEZ, MANJRI BUDRUKH, PUNE				
SR NO	ITEM DESCRIPTION	UNIT	TOTAL QTY	TOTAL VALUE, RS. IN LAKHS
ITEMS REQUIRED FOR CONSTRUCTION OF BUILDING / CIVIL WORKS				
1	CEMENT	BAGS	250,000	720
2	REINFORCEMENT STEEL	M.TON	1500	810
3	VITRIFIED TILES	M2	40000	288
GRAND TOTAL				1818

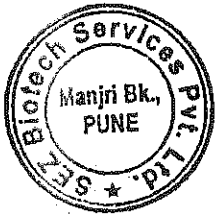


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SEZ BIO-TECH SERVICES PVT LTD.		ANNEXURE "A"		
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