

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

AGENDA FOR

**MEETING OF THE UNIT APPROVAL COMMITTEE FOR EXPORT
ORIENTED UNITS UNDER THE JURISDICTION OF DEVELOPMENT
COMMISSIONER, SEEPZ-SEZ.**

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

DATE : 22nd April, 2015.

TIME : 11.00 A.M.

MEETING OF THE UNIT APPROVAL COMMITTEE FOR EXPORT ORIENTED UNITS UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 22nd APRIL, 2015.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of minutes of the meeting held on 18.03.2015.
Agenda item No. 02 : -	Application for setting up of New unit – M/s. Qualigens Pharma Pvt. Ltd.,
Agenda item No. 03 : -	Application for setting up of New unit – M/s. Power Engineering (India) Pvt. Ltd.,

MINUTES OF THE 28th MEETING (2014 SERIES) OF THE UNIT APPROVAL COMMITTEE FOR EXPORT ORIENTED UNIT HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ SEZ ON 18.02.2015 AT 11.00 A.M.

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The following were present:-

1. Shri. K. K. Srivastav, Specified Officer, SEEPZ-SEZ.
2. Shri. Atul Saxena, Additional Commissioner, Mumbai-I Commissionerate.
3. Shri. K. S. More, Industries Inspector (H.G.) BMR, Chhunabhatti.

**I. Confirmation of Minutes of the 26<sup>th</sup> Meeting (2014 Series) held on 11.02.2015.**

The Unit Approval Committee ratified the minutes of its 26<sup>th</sup> meeting held on 11.02.2015.

**1. M/s. Advansys (India) Pvt. Ltd.,**

After detailed deliberation the Committee approved the proposal of continuation of EOU Status for five years w.e.f. 01.04.2014 to 31.03.2019 with fresh projection for the period 2014-15 to 2018-19 subject to condition that the performance of the unit shall be reviewed every year. The Committee also decided that Show Cause Notice may be issued to the unit for non achievement of positive NFE during the period 2010-11 to 2014-15.

**2. Joint Monitoring Performance of EOUs falling under the jurisdiction of Mumbai-I Commissionerate, for the year 2011-12 & 2012-13.**

The Committee reviewed the performance of EOU units falling under the jurisdiction of Mumbai-I Commissionerate for the year 2011-12 & 2012-13.

Meeting ended with vote of thanks to the Chair.

  
**CHAIRMAN - CUM- DEVELOPMENT COMMISSIONER**

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

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

**a) Proposal :-**

Application for Conversion of Existing DTA unit into EOU unit of M/s. Qualigens Pharma Private Limited.

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

Grant of Letter of Permission (LOP) for Conversion of Existing DTA unit into EOU unit.

**c) Relevant Provision of FTP/HBP :-**

Para 6.07 (a) of FTP 2015-20 read with Para 6.01 (b) of Hand book of Procedure.

**d) Other information: -**

The applicant company has submitted the application for Conversion of Existing DTA unit into EOU unit for manufacture and export of Albendazole Tablets 200mg, Albendazole Tablets 400mg, Amlodipine Besilate Tablets 5mg, Amlodipine Besilate Tablets 10mg, Atorvastatin Calcium Tabs 10mg, Atorvastatin Calcium Tabs 20mg, Atenolol Tablets 50mg, Atenolol Tablets 100mg, Azithromycin Dihydrate Caps 250mg, Azithromycin Dihydrate Caps 500mg, Cetrizine Dihydrochloride Tablets 10mg, Ciprofloxacin Hydrochloride Tablets 250mg, Ciprofloxacin Hydrochloride Tablets 500mg, Clarithromycin Tablets 250mg, Clarithromycin Tablets 500mg, Diclofenac Sodium Tabs 50mg, Diclofenac Sodium Tabs 100mg, Doxycycline Hyclate Caps 100mg, Erythromycin Stearate Tabs 250mg, Erythromycin Stearate Tabs 500mg, Erythromycin Estolate Dry Syrup 125mg, Erythromycin Estolate Dry Syrup 250mg, Ibuprofen Tabs 200mg, Ibuprofen Tabs 400mg, Losartan Potassium Tablets 50mg, Omeprazole Enteric Coated Capsules 20 mg, Norfloxacin, Roxithromycin Tablets 150mg, Roxithromycin Tablets 300mg, Tramadol HCL Capsules 50mg, Sulphamethoxazole & Trimethoprim Tablets 480mg, Sulphamethoxazole & Trimethoprim Tablets 960mg at Survey No. 223, Hissa No. 2, Umbre Khopoli Pali Road, Taluka Khalapur, District Raigad.

The Deputy Commissioner of Central Excise Khopoli Division, Raigad Commissionerate, vide letter dated 30.03.2015 has submitted the Inspection Report of the proposed factory premises and informed that the assessee has

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purchased the plant & machinery from predecessor M/s. Bravo Healthcare Ltd at the total value of Rs. 77,77,778/-. The proposed plan of premises/ building is suitable for necessary permission under Section 58 & 65 to be issued by Central Excise and Customs authority.

**INVESTMENT:**

The proposed cost of the project is as follows:-

|                              | <b>Existing</b>       | <b>Proposed</b> |
|------------------------------|-----------------------|-----------------|
| Land                         | Rs.800 Lakhs          | -               |
| Building                     | -                     | -               |
| <b>Plant &amp; Machinery</b> |                       | -               |
| Indigenous                   | Rs.87.50 Lakhs        | -               |
| Imported                     | -                     | -               |
| <b>Total</b>                 | <b>Rs.87.50 Lakhs</b> | -               |

**PROPOSED IMPORT/EXPORT:**

The details of Foreign Exchange Balance Sheet is as follows:-

(Figs. Rs in Lakhs)

|                                       |                                                                | 1 <sup>st</sup> | 2 <sup>nd</sup> | 3 <sup>rd</sup> | 4 <sup>th</sup> | 5 <sup>th</sup> | Total  | Total in<br>US\$'00<br>0 |
|---------------------------------------|----------------------------------------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|--------|--------------------------|
| XII                                   | FOB value of exports in first five years                       | 29163           | 29892           | 30639           | 32171           | 33780           | 155646 | 259409                   |
| <b>XIII Foreign Exchange outgo on</b> |                                                                |                 |                 |                 |                 |                 |        |                          |
| (i)                                   | Import of Machinery                                            | -               | -               | -               | -               | -               | -      | -                        |
| (ii)                                  | Import of raw materials and components                         | 5295            | 5427            | 5563            | 5841            | 6133            | 28259  | 47098                    |
| (iii)                                 | Import of spares and consumables                               | -               | -               | -               | -               | -               | -      | -                        |
| (iv)                                  | Repatriation of dividends and profits to foreign collaborators | -               | -               | -               | -               | -               | -      | -                        |
| (v)                                   | Royalty                                                        | -               | -               | -               | -               | -               | -      | -                        |
| (vi)                                  | Lump sum know how fee                                          | -               | -               | -               | -               | -               | -      | -                        |
| (vii)                                 | Design and drawing fee                                         | -               | -               | -               | -               | -               | -      | -                        |
| (viii)                                | Payment of foreign technicians                                 | -               | -               | -               | -               | -               | -      | -                        |

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|        |                                                                                        |              |              |              |              |              |               |               |
|--------|----------------------------------------------------------------------------------------|--------------|--------------|--------------|--------------|--------------|---------------|---------------|
| (ix)   | Payment on training of Indian technicians abroad                                       | -            | -            | -            | -            | -            | -             | -             |
| (x)    | Commission on Export etc.                                                              | -            | -            | -            | -            | -            | -             | -             |
| (xi)   | Foreign Travel                                                                         | 10           | 13           | 16           | 19           | 22           | 80            | 133           |
| (xii)  | Amount of interest to be paid on external commercial borrowing/deferred payment credit | -            | -            | -            | -            | -            | -             | -             |
| (xiii) | Any other payments                                                                     | -            | -            | -            | -            | -            | -             | -             |
|        | Total (i) to (xiii)                                                                    | 5305         | 5440         | 5579         | 5860         | 6155         | 28339         | 47231         |
|        | <b>Net Foreign Exchange earnings in five years</b>                                     | <b>23858</b> | <b>24452</b> | <b>25060</b> | <b>26311</b> | <b>27625</b> | <b>127306</b> | <b>212178</b> |

**EMPLOYMENT:**

The employment proposed as follows:-

|                 | <b>Men</b> | <b>Women</b> |
|-----------------|------------|--------------|
| Supervisory     | 15         | 10           |
| Non-supervisory | 50         | 35           |

**LAST THREE YEARS EXPORT:**

The export turnover of the applicant company of last 3 years is Nil.

The proposal of the applicant company is placed before the Unit Approval Committee for consideration.

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

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

**a) Proposal :-**

Application for Conversion of Existing DTA unit into EOU unit of M/s. Power Engineering (India) Pvt. Ltd.,

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

Grant of Letter of Permission (LOP) for Conversion of Existing DTA unit into EOU unit.

**c) Relevant Provision of FTP/HBP :-**

Para 6.07 (a) of FTP 2015-20 read with Para 6.01 (b) of Hand book of Procedure.

**d) Other information: -**

The applicant company has submitted the application for Conversion of Existing DTA unit into EOU unit for manufacture and export of Electric Generating Set, Compact Sub Station, Control Panels, Mobile Lighting Towers, Electric and Diesel Driven Pumps at Plot No. 58, 58A, Tuem Industrial Estate, Tuem Pernem, Goa - 403512.

The Assistant Commissioner of Central Excise & Service Tax, Division-1, Panaji Goa, vide letter dated 06.04.2015 has submitted the Inspection Report of the proposed factory premises and informed that the premises is on lease basis valid for 30 years. The proposed plan of premises/building is suitable for necessary permission under Section 58 & 65 to be issued by Central Excise and Customs authority.

**INVESTMENT:**

The proposed cost of the project is as follows:-

|                              | <b>Existing</b>       | <b>Proposed</b> |
|------------------------------|-----------------------|-----------------|
| Land                         | -                     | -               |
| Building                     | Rs.94 Lakhs           | -               |
| <b>Plant &amp; Machinery</b> |                       | -               |
| Indigenous                   | Rs.30.84 Lakhs        | -               |
| Imported                     | -                     | -               |
| <b>Total</b>                 | <b>Rs.30.84 Lakhs</b> | -               |

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**PROPOSED IMPORT/EXPORT:**

The details of Foreign Exchange Balance Sheet is as follows:-

(Figs. Rs in Lakhs)

|                                       |                                                                                        | 1 <sup>st</sup> | 2 <sup>nd</sup> | 3 <sup>rd</sup> | 4 <sup>th</sup> | 5 <sup>th</sup> | Total   | Total in<br>US\$'00<br>0 |
|---------------------------------------|----------------------------------------------------------------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|---------|--------------------------|
| XII                                   | FOB value of exports in first five years                                               | 10921           | 13884           | 16963           | 20660           | 24150           | 86580   | 144300                   |
| <b>XIII Foreign Exchange outgo on</b> |                                                                                        |                 |                 |                 |                 |                 |         |                          |
| (i)                                   | Import of Machinery                                                                    | -               | -               | -               | -               | -               | -       | -                        |
| (ii)                                  | Import of raw materials and components                                                 | 6552            | 8330            | 10177           | 12396           | 14490           | 51948   | 86580                    |
| (iii)                                 | Import of spares and consumables                                                       | 273             | 347             | 424             | 516             | 603             | 2164    | 3607                     |
| (iv)                                  | Repatriation of dividends and profits to foreign collaborators                         | -               | -               | -               | -               | -               | -       | -                        |
| (v)                                   | Royalty                                                                                | -               | -               | -               | -               | -               | -       | -                        |
| (vi)                                  | Lump sum know how fee                                                                  | -               | -               | -               | -               | -               | -       | -                        |
| (vii)                                 | Design and drawing fee                                                                 | -               | -               | -               | -               | -               | -       | -                        |
| (viii)                                | Payment of foreign technicians                                                         | -               | -               | -               | -               | -               | -       | -                        |
| (ix)                                  | Payment on training of Indian technicians abroad                                       | 11              | 14              | 17              | 20              | 24              | 86      | 144                      |
| (x)                                   | Commission on Export etc.                                                              | 27              | 34              | 42              | 51              | 60.             | 216.45  | 360.75                   |
| (xi)                                  | Foreign Travel                                                                         | 51              | 69              | 84              | 103             | 120             | 432     | 721                      |
| (xii)                                 | Amount of interest to be paid on external commercial borrowing/deferred payment credit | -               | -               | -               | -               | -               | -       | -                        |
| (xiii)                                | Any other payments                                                                     | 136.52          | 173.86          | 212.04          | 258.26          | 301.89          | 1082.26 | 183.76                   |

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|                                                    |             |             |             |             |             |              |              |
|----------------------------------------------------|-------------|-------------|-------------|-------------|-------------|--------------|--------------|
| Total (i) to (xiii)                                | 7055        | 8969        | 10958       | 13346       | 15601       | 55931        | 93218        |
| <b>Net Foreign Exchange earnings in five years</b> | <b>3866</b> | <b>4915</b> | <b>6004</b> | <b>7313</b> | <b>8549</b> | <b>30649</b> | <b>51082</b> |

**EMPLOYMENT:**

The employment proposed as follows:-

|                 | <b>Men</b> | <b>Women</b> |
|-----------------|------------|--------------|
| Supervisory     | 15         | 0            |
| Non-supervisory | 41         | 0            |

**LAST THREE YEARS EXPORT:**

The export turnover of the applicant company of last 3 years is as follows:-

| <b>Years</b> | <b>Export<br/>(Rs. in Lakhs)</b> |
|--------------|----------------------------------|
| 2011-12      | 125.76                           |
| 2012-13      | 216.81                           |
| 2013-14      | 191.17                           |

The proposal of the applicant company is placed before the Unit Approval Committee for consideration.

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