

**SEEPZ SPECIAL ECONOMIC ZONE**

**ANDHERI (EAST), MUMBAI.**

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**AGENDA FOR**

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

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

**DATE :** 08.07.2015.

**TIME :** 12-40 P.M.

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**5<sup>th</sup> MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR BIOTECHNOLOGY AT MANJRI BUDRUK, PUNE OF M/S. SEZ BIO-TECH SERVICES PVT. LTD. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 08<sup>th</sup> July, 2015.**

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<b>Agenda Item No</b>	<b>Subject</b>
<b>Agenda Item No. 01</b>	Confirmation of Minutes of the last Meeting held on 13.02.2015.
<b>Agenda Item No. 02</b>	Approval for Additional List of Items for Authorized Operations in the Processing and Non-Processing Area.

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**Minutes of the 4<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 Manjiri Budruk, Pune of M/s. SEZ Bio-Tech Services Pvt. Ltd. held on 13.02.2015.**

1. Name of the SEZ : M/s. SEZ Bio-Tech Services Pvt. Ltd.  
2. Sector : Biotechnology  
3. Meeting no. : 4  
4. Date : 13.02.2015

**Members Present: -**

1. Shri C. L. Hedao, FTDO. : Nominee of Jt. DGFT, Pune  
2. Shri APS Rao, Tax Officer, : Nominee of Commissioner of Income Tax Officer, Pune I & II.  
3. Shri S. R. Meena, Central Excise Commissionerate. : Nominee of Central Excise, Pune- II.  
4. Shri Harish R., General Manager : Nominee of Developer M/s. SEZ Bio - Tech Service Pvt. Ltd.,

**Special Invitee:-**

5. Shri B. C. Sahu, Specified Officer, IT/ITES SEZ, Pune.

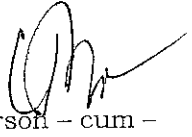
**Agenda Item No.01: Confirmation of minutes of the last meeting held on 09.01.2015.**

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The minutes of the 3<sup>rd</sup> Meeting held on 09.01.2015 were confirmed.

**Agenda Item No. 2:- Approval of permission for subcontracting in respect of M/s. SEZ Bio-Tech Services Pvt. Ltd.**

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After deliberation, The Committee has approved the sub-contracting of RMC for construction subject to compliance of procedure laid down under SEZ Rules and submission of Input - Output Norm.

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

  
Chairperson - cum -  
JOINT Development Commissioner

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

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

a) **Proposal** – Approval for Additional List of Items for Authorized 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 Authorized Operations in the Processing and Non- Processing area.

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

The application 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 Special Economic Zone 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 letters dated 04.04.2015, 20.06.2015 & 25.06.2015 has submitted proposal for approval of Additional List of Items for Authorized

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Operations in the Processing and Non-Processing area as follows:-

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

Copies of letters dated 04.04.2015, 20.06.2015 & 25.06.2015 is enclosed.

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

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**SEZ BIOTECH SERVICES PVT. LTD.**

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**Poonawalla Biotechnology Park SEZ  
Cyrus Poonawalla Group**

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

Pbtp/sbspl/LUT/ADD/002/15-16

04.04.15

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.RAVINDRANATHAN**  
**DY. GENERAL MANAGER - GROUP EXIM**

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7/4/15

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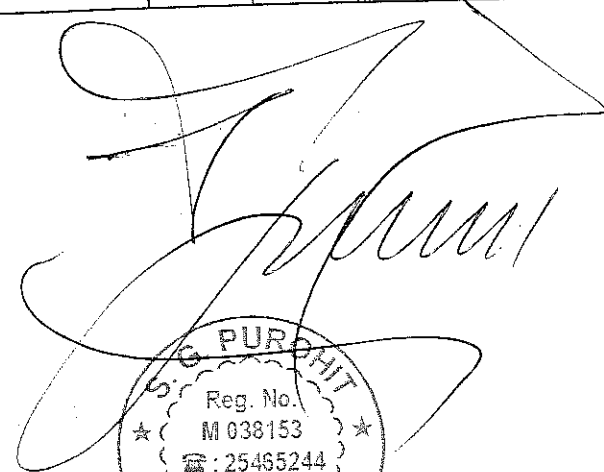
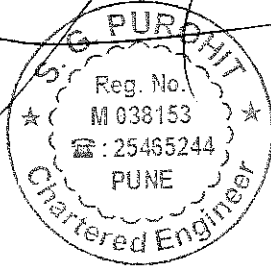
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SEZ BIO-TECH SERVICES PVT LTD.		ANNEXURE "A"		
POONAWALLA BIOTECHNOLOGY PARK SEZ, MANJRI BUDRUKH, PUNE				
SR NO	ITEM DESCRIPTION	UNIT	TOTAL QTY	TOTAL VALUE, RS. IN LAKHS
1	ITEMS REQUIRED FOR CONSTRUCTION OF BUILDING / CIVIL WORKS HIGH TENSILE POST TENSION STRANDS	MT	1500	810.00
GRAND TOTAL				810.00

FOR SEZ BIO-TECH SERVICES PVT. LTD.

  
P. RAVINDRANATHAN  
DY. GENERAL MANAGER (GROUP EXIM)

  
  
G. PURSHITT  
Reg. No. M 038153  
☎ : 25465244  
PUNE  
Chartered Engineer

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**SADANAND PUROHIT**  
B. E, L.L.B.

**Chartered Engineer &  
Registered Valuer**

Tel. 020 / 25465244  
M : 9923257299  
e-mail : [purohit.wordsworth@gmail.com](mailto:purohit.wordsworth@gmail.com)

Kalpataru Apartments.  
Mehendale Garage Road  
Ganeshnagar, PUNE 411004

SGP/CEC/2kXV/402

04 APR.2015

## C E R T I F I C A T E

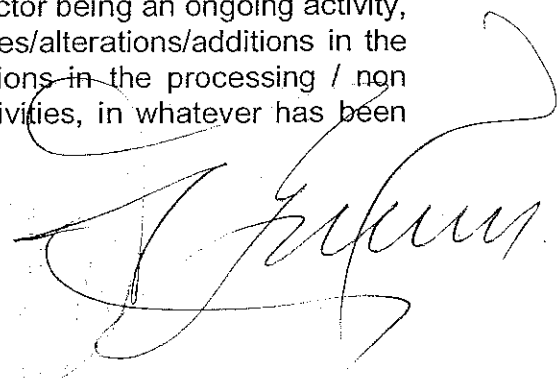
*To whomsoever it may concern :*

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. 04 Apr. 2015, I found that one important item, viz. " **High Tensile Post Tension Strands** " qty 1500 MT which was not included earlier while obtaining the Approval is very much essential for their authorised operations in the processing and Non-processing areas and thus also needs 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.







# SEZ BIOTECH SERVICES PVT. LTD.

Poonawalla Biotechnology Park SEZ  
Cyrus Poonawalla Group

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20.06.15

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- refer our letter dated 04.04.15

**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

With reference to the above, we would like to inform you that we have been informed that the validity of our LOA is extended. We are still awaiting a copy of the extension letter. We trust you must have received a copy from Ministry of Commerce and Industry, New Delhi.

As approval of the above item is kept pending for want of the above extension and our development activities are held up for want of this items, we request you to kindly approve "High Tensile Post Tension Strands" on file.

We shall be grateful if you will kindly approve and send to us the attested list as early as possible.

Thanking you,

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

**P.C. NAMBIAR**  
DIRECTOR - GROUP EXIM

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# SEZ BIOTECH SERVICES PVT. LTD.

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**Poonawalla Biotechnology Park SEZ**  
**Cyrus Poonawalla Group**

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sbspl/LUT/ADD/002/15-16

25.06.15

The Development Commissioner  
SEEPZ- Special Economic Zone  
Andheri East  
MUMBAI -400096

Dear Sir,

**Sub: Inclusion of Additional List of items for Authorized Operations in the Unit Approval meeting proposed to be held on 08.07.15**

**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**

Kindly refer to our letter dated 04.04.15 and subsequent request letter dated 20.06.15 for inclusion of "High Tensile Post Tension Strand" in the additional list of materials for authorized operations. (Copy of letters enclosed)

We have received your intimation No. SEEPZ/NEWSEZ/ACs/181/2013-14/Vol.VII dated 22.06.15, informing us that next Meeting of Unit Approval Committee meeting is scheduled for 8th July 2015.

We shall be grateful if you will kindly include our request in the agenda and oblige

Thanking you,

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

**P.C.NAMBIAR**  
**DIRECTOR - GROUP EXIM.**

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29/6/15

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