

**SEEPZ SPECIAL ECONOMIC ZONE**

**ANDHERI (EAST), MUMBAI.**

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**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR  
SPECIFIC SPECIAL ECONOMIC ZONE FOR  
PHARMACEUTICAL SECTOR OF M/S. WOCKHARDT  
INFRASTRUCTURE DEVELOPMENT LTD., AT SHENDRA,  
AURANGABAD.**

**AGENDA FOR**

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

**DATE** : 15<sup>th</sup> July, 2016

**TIME** :

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**MEETING OF THE APPROVAL COMMITTEE FOR, SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR PHARMACEUTICAL AT SHENDRA, DISTRICT AURANGABAD OF M/S. WOCKHARDT INFRASTRUCTURE DEVELOPMENT LTD., UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 15<sup>TH</sup> JULY, 2016.**

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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 22.04.2016.
<b>Agenda item No. 02 : -</b>	Approval for additional list of services required for their authorized operations. -M/s. Wockhardt Limited (Unit - 3).

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**MINUTES OF THE 23<sup>RD</sup> MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC ECONOMIC ZONE FOR PHARMACEUTICALS AT SHENDRE, AURANGABAD OF M/S. WOCKHARDT INFRASTRUCTURE DEVELOPMENT LIMITED HELD ON 22.04.2016.**

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1. Name of the SEZ : M/s. Wockhardt Infrastructure Development Ltd.
2. Sector : Pharmaceuticals.
3. Meeting No. : 23
4. Date : 22.04.2016.

**Members Present:**

1. Shri. V. P. Shukla, : Member  
Dy. Development Commissioner,
2. Mrs. Madhura Nayak : Nominee of the Income TAX  
Income Tax Officer, Mumbai : Department AC IT 15(2)(2),  
Mumbai.
3. Shri. S. P. Meena : Nominee of Commissioner  
Supdt. Central Excise, : of Central Excise, Belapur.  
Belapur.
4. Mr. S. R. Motwani, : Nominee of the Director of  
Dy. Director of Foreign Trade : Foreign Trade, Mumbai.
5. Shri V. D. Shetiya : Nominee of the Development  
Jt. Director of Industries (MRR) : Commissioner (Industries).
6. Shri. Aparna Virkar : Nominee of Developer.  
Senior Executive  
Wockhardt - SEZ.

**Agenda Item No. 1:- Confirmation of Minutes of the Meeting held on 15.02.2016.**

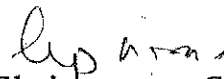
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The minutes of the 22<sup>nd</sup> Meeting held 15.02.2016 on were confirmed.

**Agenda Item No. 2:- Approval for List of Goods required for their Authorized Operations – Ms. Wockhardt Limited (Co-Developer).**

After deliberation, the Committee approved the proposal of Co-Developer vide letter dated 22.03.2016 for list of goods valued at Rs. 5296.23/- Lakhs required for Plot No. Utility Building E1/4, FO Tank E1/5, ETP1/6 for various materials and equipment and spare parts thereof required for the authorized operations duly certified by Mr. Praveen N. Sanghadia, Chartered Engineer, (Registration No. M10938), vide letter dated 18.03.2016 for the construction of various structures and other facilities required for central utility and HVAC systems within the SEZ.

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

  
Chairperson - Cum -  
Development Commissioner

**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**

**a) Proposal: -**

Application for additional services for Authorized Operations –  
M/s. Wockhardt Limited (Unit – 3).

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

Approval for additional service not covered under default List of  
Services as approved by MOC&I.

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

In terms of Rule 10 of SEZ Rules 2006 and Notification No.  
12/2013 Service Tax dated 01.07.2013 issued by Ministry of Finance.

**d) Other Information: -**

The unit has requested for the following additional services:-

Sr. No.	List of Services	Justification
1	Internet Telephony	Required internet connection and facsimile.
2	Forward Contract Brokerage.	Required at the time of export and import of machineries.
3	Authorizes services station services.	Required for car/vehicle own by the company.
4	Business Auxiliary Services	Required to appoint commission agent for procurement.
5	Credit/Debit/Change cards.	Required when company will pay credit car bills of employees.
6	Dry Cleaning	Required for the dry – cleaning uniforms of employees working in factory.
7	General Insurance Services.	Required to insure of their properties.
8	Insurance Auxiliaries (General Insurance)	Required in case of loss of any stock/properties which are insured against future contingencies.
9	Management Consultant	Required for project report for approval of bank loans.
10	Pandal and Shamiyana	Required for the functions arranged by the company.

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

11	Sale of space for advertisement.	Required for promoting the SEZ.
12	Transport through pipe line	Required for transporting various utility natural gas or LPG.
13	Transport through pipeline or other conduit services.	Required to supply fuel and gases to the plant.
14	Tour Operator's Services.	Required to provide entertainment staff.
15	Video Production Agency's services.	Required to have complete check of system and equipment through the video recordings.
16	Photography Services.	Required to have updated progress of the facility.

The proposal of the unit is placed before the Approval Committee for consideration.

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Application Details

Request ID : 421600112496

Application Details Submitted Documents

Application Details

Form Type Admin  
Application Additional Services for Authorised Operations

Additional Services for Authorised Operations

DC Name :	DC SEEPZ SEZ Mumbai	Sez Name :	WOCKHARDT INFRASTRUCTURE DEVELOPMENT LTD. Plot No E-1/2, Wockhardt Infra structure Development Ltd, Five Star Industrial Estate, MID C, SEZ, Shendra, Aurangabad, Maharashtra, India, 431201
Entity Name :	Wockhardt Limited	Entity Address :	SEEPZ/NEWSEZ/WOCKHDT-AURBD/03/LOA-03/2013-14/11968
LOA Issued for :	Unit	Letter of Approval No :	SEEPZ/NEWSEZ/WOCKHDT-AURBD/03/LOA-03/2013-14/11968
Type of Special Economic Zone(Multi Product/Sector Specific) :	Sector Specific	Special Economic Zone Sector :	Pharmaceutical
Letter of Approval Issue Date :	25-10-2013	Letter of Approval Expiry Date :	24-10-2016
Major Industry :	Pharmaceutical	Minor Industry :	Pharmaceutical

Details of Additional Services for Authorised Operations

LIST OF ADDITIONAL SERVICES WITH APPROXIMATE COST FOR UNIT 3, WOCKHARDT LTD., WOCKHARDT INFRASTRUCTURE DEVELOPMENT LTD., SEZ, SHENDRA, AURANGABAD, MAHA RASHTRA. No Particulars Justification Approx Cost 1 Internet Telephony Required internet connection and facsimile 5 00000 2 Forward Contract Brokerages Required at the time of export and import of machineries. 700000 3 Works contracts Required when any work contractors is given by the company 1500000 4 Air travel agent Required for traveling of our employees for official purpose 400000 5 Rail travel agent Required for traveling of our employees for official purpose 400000 6 Travel Agent Required when our employees on official tour 500000 7 Authorizes services station services Required for car vehicle own by the company 5 00000 8 Business Auxiliary services Required to appoints commission agent for procurement 300000 9 Business support service Required for the maintained of office work 500000 10 Credit Debit change cards Required when company will pay credit car bills of employees 350000 11 Dry cleaning Required for the dry-cleaning uniforms of employees working in factory 350000 12 Insurance Axillaries General Insurance Required incase of loss of any stock properties which are insured against future contingencies 200000 13 Other Port services Required when the company will import the machinery cement and steel 200000 14 Rent- a cab operator Required for transport of our employees 200000 15 Renting of immovables property Required when any flatrow houses in taken on rent for employees of our company 150000 16 Sale of space for advertisement Required for promoting the SEZ 150000 17 Transport through pipe line Required for transporting various utility natural gas or LPG 300000 18 Transport through pipeline or other conduit services. Required to supply fuel and gases to the plant 350000 19 Catering services Required for staff welfare 300000 20 T

Request reason and description

LIST OF ADDITIONAL SERVICES WITH APPROXIMATE COST FOR UNIT 3, WOCKHARDT LTD., WOCKHARDT INFRASTRUCTURE DEVELOPMENT LTD., SEZ, SHENDRA, AURANGABAD, MAHA RASHTRA. 1 Internet Telephony Required internet connection and facsimile 500000 2 Forward Contract Brokerages Required at the time of export and import of machineries. 700000 3 Works contracts Required when any work contractors is given by the company 1500000 4 Air travel agent Required for traveling of our employees for official purpose 400000 5 Rail travel agent Required for traveling of our employees for official purpose 400000 6 Travel Agent Required when our employees on official tour 500000 7 Authorizes services station services Required for car vehicle own by the company 500000 8 Business Auxiliary services Required to appoints commission agent for procurement 300000 9 Business support service Required for the maintained of office work 500000 10 Credit Debit change cards Required when company will pay credit car bills of employees 350000 11 Dry cleaning Required for the dry-cleaning uniforms of employees working in factory 350000 12 Insurance Axillaries General Insurance Required incase of loss of any stock properties which are insured against future contingencies 200000 13 Other Port services Required when the company will import the machinery cement and steel 200000 14 Rent- a cab operator Required for transport of our employees 200000 15 Renting of immovables property Required when any flatrow houses in taken on rent for employees of our company 150000 16 Sale of space for advertisement Required for promoting the SEZ 150000 17 Transport through pipe line Required for transporting various utility natural gas or LPG 300000 18 Transport through pipeline or other conduit services. Required to supply fuel and gases to the plant 350000 19 Catering services Required for staff welfare 300000 20 Tour Operator's Services Required to provide entertainment staff 300000 21 Video Production Agency's Services Required to have complete check of system and equipment through the video recordings 300000 22 Photography Services Required to have updated progress of the facility 250000

Submission Checklist

Please read the submission checklist and confirm adherence of the requirement (wherever applicable)

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