



Government of India
Ministry of Commerce & Industry
Department of Commerce
Office of the Development Commissioner
Indore Special Economic Zone
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F. No. D-3/ISEZ/2006-07/

Dated: 13.03.2020

OFFICE MEMORANDUM

Sub: Forwarding of Minutes of the Fifth Meeting (2019-20 series) of the Approval Committee for Indore SEZ held on 11.03.2020 – Reg.

The undersigned is directed to forward the Minutes of the Fifth Meeting (2019-20 series) of the Approval Committee, Indore SEZ held on 11.03.2020, duly authenticated, for your kind perusal and further action to implement the decisions of the Approval Committee.

Encl: As above

(Ravi Chhangani)
Asstt. Development Commissioner
For Development Commissioner

To:

1. The Commissioner, Indore Division, Moti Bungalow, Indore (**Member representing Govt. of Madhya Pradesh**).
2. The Managing Director, MPIDC, Cedmap Bhawan, 16-A, Jail Road, Arera Hills Bhopal (**Member representing Govt. of Madhya Pradesh**).
3. The Commissioner, Customs, Office of the Commissioner of Customs, Manik Bagh Palace, Indore (**Member representing Deptt. of Revenue, Govt. of India**).
4. The Commissioner of Income Tax (CIT-1), Office of the Chief Commissioner of Income Tax, Aayakar Bhawan Annexe, Opp. White Church, Indore-1 (**Member representing Deptt. of Revenue, Govt. of India**).
5. The Addl. Director General of Foreign Trade, Nirman Sadan, Arera Hills, Hoshangabad Road, Bhopal (**Member**).
6. The Executive Director, MPIDC Regional Office, 1st Floor, Atulya IT Park, Near Crystal IT Park, Khandwa Road, Indore (**Special Invitee**).
7. The Dy. Secretary to the Govt. of India, Ministry of Commerce & Industry, Deptt. of Commerce, SEZ, Udyog Bhawan, New Delhi (**Member**).
8. The Dy. Secretary (IF-1), Ministry of Finance, Department of Financial Services, Jeevan Deep Building, Parliament Street, New Delhi (**Member**).
9. The Specified Officer, Indore SEZ (**Special Invitee**).

*May kindly see
before issue*

13/3/2020

DC

INDORE SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee

Meeting No. 05 (2019- 20 series) held on 11.03.2020

The meeting of the Approval Committee constituted by the Govt. of India vide Notification dated 07.02.2007 was held at 11:30 a.m. on 11.03.2020 in the Office of the Development Commissioner, Indore SEZ, Indore. Dr. S.K. Bansal, Development Commissioner, Indore SEZ, chaired the meeting. Shri Amit Kumar Soni, Dy. Commissioner, Income Tax, Indore (representing the Commissioner, Income Tax, Indore), Shri Shreedhar Ghanekar, Asstt. Commissioner, Customs, Indore (representing the Commissioner, Customs, Indore), Shri Chandra Kant M. Ram, Asstt. DGFT, Indore (representing the Addl. Director General of Foreign Trade, Bhopal) and Shri Anil Arora, Chief General Manager, MPIDC Ltd. (representing the Executive Director, MPIDC Ltd., Regional Office, Indore – Developer & Special Invitee) participated in the meeting.

2. Shri Puneet Arya, Specified Officer (Customs), Indore SEZ assisted the Committee in its deliberations. Shri Ravi Chhangani, ADC (Projects) presented the proposals before the Committee.

The following proposals were placed before the Approval Committee:

Main Agenda:

- A. Ratification of the Minutes of the Fourth Meeting of 2019-20 series.**
- B. Proposal received from/concerning existing unit(s):-**
 1. M/s Alkem Laboratories Ltd., 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.
 2. M/s Lupin Ltd. (Unit-II), 3rd Floor, Kalpataru Inspire, Off W.E. Highway, Santacruz (East), Mumbai – 400 055.
 3. M/s Innovative Clad Solutions Pvt. Ltd., M-7, Misc. Zone, SEZ Phase II, Pithampur – 454 774, Distt. Dhar.
- C. Proposal received from Developer of the Zone:-**
 1. Madhya Pradesh Industrial Development Corporation (MPIDC) Ltd., Regional Office, Indore (Formerly MPAKVN (Indore) Ltd., Indore), 1st Floor, Atulya IT Park, Near Crystal IT Park, Khandwa Road, Indore.
- D. Monitoring of APRs – Monitoring of performance of the units (APR) for the period 2018-19 in terms of Rule 54 of SEZ Rules, 2006 in case of units which have completed one year or more of operations – As per Agenda.**
- E. Any other proposal, if received.**

Proposal wise decisions taken are as under: -

- A. Ratification of the Minutes of the Fourth Meeting** – It was informed that no reference suggesting any amendment in the decisions of the Approval Committee Meeting held on 06.01.2020 was received and hence, the Minutes of the Fourth Meeting (2019-20 series) were ratified.
- B. Proposal received from/concerning existing unit(s):-**
- 1. M/s Alkem Laboratories Ltd. - Request for addition of new items of manufacture in the LoA dated 02.12.2016 – Broad-banding of LoA - Approved.** The Committee deliberated in detail on the contents of the Agenda. The unit was represented by Shri Mritunjay Kumar, Vice President (Operations), who presented their proposal to the Committee. After deliberations, the Committee approved the request of the unit for broad-banding of LoA dated 02.12.2016 by inclusion of additional items of manufacture in the LoA namely, dermatological products in the form of Creams, Gels and Ointments with annual capacity of 150.00 lacs (in Nos.) tubes/jars in terms of the provisions of Rule 19(2) of SEZ Rules, 2006.
 - 2. M/s Lupin Ltd. (Unit-II) - Request for addition of new items of manufacture in the LoA dated 12.04.2016 – Broad-banding of LoA - Approved.** The Committee deliberated in detail on the contents of the Agenda. The unit was represented by Shri Prashant Garg, Finance Head, who presented their proposal to the Committee. After deliberations, the Committee approved the request of the unit for broad-banding of LoA dated 12.04.2016 by inclusion of additional items of manufacture in the LoA namely, dermatological products in the form Gels, Creams, Ointments and Paste with annual capacity of 30.00 lacs (in Nos.) tubes/bottles in terms of the provisions of Rule 19(2) of SEZ Rules, 2006.
 - 3. M/s Innovative Clad Solutions Pvt. Ltd. - Request for addition of new items of manufacture in the LoA dated 04.04.2008 – Broad-banding of LoA - Approved.** The Committee deliberated in detail on the contents of the Agenda. The unit was represented by Ms. Sonal Kavadi, Finance Comptroller, who presented their proposal to the Committee. After deliberations, the Committee approved the request of the unit for broad-banding of LoA dated 12.04.2016 by inclusion of additional items of manufacture in the LoA namely, Nano Crystalline Core with annual capacity of 17.00 lacs (in Nos.) and Resistance wire with annual capacity of 20.00 M. Tons in terms of the provisions of Rule 19(2) of SEZ Rules, 2006.
- C. Proposal received from Developer of the Zone:-**
- Madhya Pradesh Industrial Development Corporation (MPIDC) Ltd., Regional Office, Indore (Formerly MPAKVN (Indore) Ltd., Indore) - Request for activity approval for up-gradation of existing B.T. Roads including construction of New B.T. Approach Road at SEZ Phase-II, Pithampur, Distt. Dhar (M.P.) for providing Road to new units M/s Par Formulations and M/s Vito Net and procurement of goods by the Developer MPIDC Ltd., RO, Indore in terms of Rule 12 of SEZ Rules 2006 – Approved -** The Committee deliberated in detail on

the contents of the Agenda. The Developer was represented by Shri Sunil Kumar Pal and Shri B.S. Bist, Executive Engineers, MPIDC Ltd., RO, Indore, who presented their proposal to the Committee and informed that work regarding up-gradation of existing 950 meters road near Water Treatment Plant (WTP) is required to be done in view of its condition along with construction of new Approach Road of 530 meters extended up to the main gates of the new SEZ units namely, M/s Par Formulations, Plot No. 82 and 83 and M/s Vito Net, Plot No. 81, in SEZ Phase II. The new approach road is required to be constructed since the main gates of both the units shall open on this road and that this road shall be utilized for transportation of goods from main gate of SEZ Phase II to plant and from plant to the main gate. The representatives informed that the estimated cost of the proposed activity is Rs. 1.216 crores out of which the duty free material envisaged amounts to Rs. 98,90,844/-. After deliberations, the Committee approved the request of the Developer, MPIDC Ltd., Regional Office, Indore, for duty free procurement of goods required for carrying out the proposed authorized operations as per the details submitted vide their letter dated 04.03.2020 in the multi-product SEZ located at Pithampur, Distt. Dhar in terms of Rule 10, 12(2) & 22 of SEZ Rules 2006 read with Instruction No. 50 dated 15.03.2010 of the Department of Commerce. The Developer shall maintain a proper account of the import or procurement, consumption and utilization of goods and submit quarterly and half-yearly returns to the Development Commissioner in prescribed format in terms of the SEZ Rules, as amended.

- D. Monitoring of APRs – Monitoring of performance of the units (APR) for the period 2018-19 in terms of Rule 54 of SEZ Rules, 2006 in case of units which have completed one year or more of operations – Deferred.** The Committee noted that the Annual Performance Reports (APRs) of 31 units have been placed for the purpose of monitoring. The Committee was informed that in terms of the provisions of Rule 22(3) of SEZ Rules, 2006, SEZ units are required to submit the APRs in prescribed format which are required to be placed before the Approval Committee for consideration. The Committee was further informed that as per the provisions of Rule 54 of SEZ Rules, 2006, the performance of the unit(s) shall be monitored by the Approval Committee as per prescribed guidelines appended to the rules. Having regard to the laid down provisions, the Approval Committee decided that more detailed reports may be prepared as per the prescribed guidelines. Accordingly, after deliberations, the Committee decided to defer the monitoring and opined that detailed reports in terms of the guidelines may be called from the Specified Officer for each of the units for the number of years it has completed in a particular block up to 2018-19.
- E. Any other proposal, if received – Nil.**

(Dr. Sunil Kumar Bansal)
Development Commissioner