AGENDA FOR 14<sup>TH</sup> (FOURTEENTH) MEETING OF APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON, FRIDAY, 18<sup>TH</sup> DECEMBER, 2009 AT 12:00 HOURS IN THE CONFERENCE ROOM – ONGC PETRO ADDITIONS LTD., VCCI COMPLEX, GIDC, OPP. FIRE STATION, MAKARPURA, VADODARA.

A.	<u>Fresh Cases for unit in Dahej – SEZ</u>
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Sr. No.	Name of the Applicant	Item of Manufacture / Service Activity
01.	M/s. Makhteshim-Agan India pvt. Ltd.	<ol> <li>Herbicides &amp; its Intermediate Products</li> <li>Formulations(EC,WP,GR )</li> </ol>
02.	<u>M/s. Hindustan Polyamides &amp;</u> <u>Fibers Ltd.</u>	<ol> <li>Methyl, 2). Hamber, 3). Hexyl,</li> <li>Vanillin,5).Benzyl, 6). Other Aromatic Chemicals</li> </ol>

### B. <u>Other Case</u>

01.	M/s. Benzo Chem Industries Pvt.	Para Chloro Phenyl Acetic Acid, etc.
	Ltd.	
02.	M/s. Indofil Chemical Company	Approval of Services
03.	M/s. Torrent Energy Ltd.	Approval of Services
04.	M/s. Sighachi Cellulos Pvt. Ltd.	Enhancement in Production capacity
05.	M/s. BOC India Ltd.	Clarification of Central Excise Cases
06.	M/s. Roxul-Rockwool Insulation	Revision in some of proposed Stonewool
	India Pvt. Ltd.	insulation products
07.	M/s. Dahej SEZ	Approval of metarial

# NOTE FOR 14<sup>TH</sup> MEETING OF APPROVAL COMMITTEE FOR DAHEJ SEZ.

## FRESH CASES : -

#### <u>CASE NO. A – 01.</u>

# 1. M/S. MAKHTESHIM-AGAN INDIA PVT. LTD.

Agenda Note is enclosed herewith. (Annexure – I)

<u>CASE NO. A – 02.</u>

# 2. M/S. HINDUSTAN POLYAMIDES & FIBERS LTD.

Agenda Note is enclosed herewith. (Annexure – II)

#### **OTHER CASE : -**

#### 1. M/S. BENZO CHEM INDUSTRIES PVT. LTD.

M/S. BENZO CHEM INDUSTRIES PVT. LTD.has earlier applied for the said project on 06.02.2008. It is found that Central Excise, Nashik Commissionerate had filed a Regular Criminal Complaint No.415 of 2004 (At present 300415 of 2004) against them before the Chief Judicial Magistrate at Jalgaon, Maharashtra. There is another case against M/s. Benzo Chem Industries Pvt. Ltd. alleging violation of Customs Act also. Further, M/s. Benzo Chem Industries Pvt. Ltd. had not disclosed / declared regarding the above facts / statements in their application. On the basis of this, their application was rejected under Rule-18 of the SEZ Rules, 2006 on the ground of suppression of facts and statements

Now they have filed a fresh application dated 20.06.2009 which has been put up before Approval Committee. In the fresh application also they have not mentioned about the cases pending against them. It is bring to the notice of approval committee that the regular criminal complaint No.415 of 2004 (At present 300415 of 2004) earlier mentioned is still pending and the status is confirmed on the official website of District Courts, Maharashtra. It was decided to write a letter to M/s.Benzo Chem Industries Pvt. Ltd. directing them to clarify regarding the cases pending against them. Approval Committee decided to close the current project after getting necessary clarification from the unit.

Letter was sent to M/S. BENZO CHEM INDUSTRIES PVT. LTD & so far no clarification has been received. Put up for Approval of U.A.C.

#### <u>CASE NO. B-02</u>

#### 2. M/S. INDOFIL CHEMICAL COMPANY

M/S. INDOFIL CHEMICAL COMPANY, a Unit in Dahej SEZ vide their Letter dated 18.11.2009 (copy enclosed – Annexure – III) has submitted a list of Taxable Services to be consumed partially or wholly outside SEZ for approval of the same with a view to claim to refund of the same. All the Services are covered under Default Services.

The request of the Unit is Put up for consideration by the Approval Committee.

#### CASE NO. B-03

#### 3. M/S. TORRENT ENERGY LTD.

M/S. TORRENT ENERGY LTD., a Unit in Dahej SEZ vide their Letter dated 14.10.2009 has submitted a list of Taxable Services to be consumed partially or wholly outside SEZ for approval of the same with a view to claim to refund of the same. Which was discussed in the 12<sup>th</sup> Meeting held on 21<sup>st</sup> October, 2009. But It was deferred due to the absence of Director of the Company / Authorized representative. On going through the list of Taxable services , following services

were found to be not covered by the default List of Services approved by the Approval Committee , in terms of Notification. No. 09/2009-Sevice Tax dated 03.03.2009 Notification. No. 15/2009-Service tax dated 20.05.2009 are as under :

- 1. Computer Network Services
- 2. Technical Consultancy Services
- 3. Consumer Bills Collection Services
- 4. Bills Distribution Services
- 5. Data Processing & Data Entry Services
- 6. Data Management Services
- 7. Data Download from Meter Services
- 8. Cheque & cash Handling Services
- 9. Gas & Water Connection Services
- 10. Medical facilities Services
- 11. Soil Testing
- 12. Pest Control

The request of the Unit is Put up for consideration by the Approval Committee.

#### CASE NO. B-04

#### 4. M/S. SIGHACHI CELLULOS PVT. LTD.

M/S. SIGHACHI CELLULOS PVT. LTD. vide their letter no. HCS/100/09-10/211 dated 17.11.2009 has asked for the enhancement in production capacity of their production of Microcrystaline Cellulos from the earlier plant 1200 MT/annum to 2400 MT/annum

The request of the Unit is Put up for consideration by the Approval Committee.

#### CASE NO. B-05

#### 5. M/S. BOC INDIA LTD.

M/S. BOC INDIA LTD. proposal was approved in the 10<sup>th</sup> meeting held on 27.08.2009. Commissioner, Central Excise has informed vide letter no. F.No.SEZ/Vad.2/BOC India /09 dated 15.09.2009 that the Tax evasion cases are pending against the Company. In view of the above, Letter of Approval was not issued to the Firm & clarification was sought from the Firm in this matter. M/S. BOC INDIA LTD. has clarified vide their letter no.BOC/2009-10/Dahej-SEZ/C19/AHM dated 20.11.2009 that out of three cases two cases have been dropped & third case Appeal imposed duty Rs. 3345/- and penalty Rs. 2000/- , which Firm is going to pay.

In response to this office letter as to why it was nit reflected in Form – F, the Firm has replied vide their letter no. BOC/2009-10/Dahej-SEZ/C 21/Ahm dated 30.11.2009 that all cases were received in 2009 & application was made in 2007.

The case is Put up for consideration by the Approval Committee.

#### 6. M/S. ROXUL-ROCKWOOL INSULATION INDIA PVT. LTD.

M/S. ROXUL-ROCKWOOL INSULATION INDIA PVT. LTD. has intimated vide letter no. RX-09-018-BAS dated 04.12.2009 that there is the revision in some of the proposed Stonewool insulation products manufacturing facility in the project. They proposed to include the solid recycling facilities which will be approx. 10 Tones/year. This require some changes to be made in the Building, Plant, Machinery & Power within the project cost.

The case is Put up for consideration by the Approval Committee.

#### CASE NO. B-07

#### 7. M/S. DAHEJ SEZ LTD.

M/S. DAHEJ SEZ LTD. has submitted the List for the Approval of U.A.C. for their Authorizes Operations.

The case is Put up for consideration by the Approval Committee