

**AGENDA FOR 25<sup>TH</sup> (TWNTY FIFTH) MEETING OF APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON, THURSDAY, 09<sup>TH</sup> DECEMBER, 2010 AT 12:30 HOURS IN THE TAJ GATEWAY HOTEL, AKOTA ROAD, VADODARA.**

**25.1 Fresh Cases for unit in Dahej – SEZ: NIL**

**25.2 Deferred Cases from previous meetings of the UAC:**

Sr. No.	Name of the Applicant	Item of Manufacture / Service Activity OR Details of Request
01.	M/s. Chemorge (Jain)	Change of ownership
02.	M/s. Oil & Natural Gas Corporation Ltd.	Regarding Customs Duty leviability

**25.3 Other Cases**

Sr. No.	Name of the Applicant	Item of Manufacture / Service Activity OR Details of Request
01.	M/s.DIC Fine Chemicals Pvt. Ltd.	(i) Broadbanding (ii) APR for the period from 01.04.09 to 31.03.10
02.	M/s.The Sarswati Industrial Ltd.	Change of ownership/name
03.	M/s.Neesa Infrastructure Ltd.	Permission for inclusion of Trading Activity in the list of authorized operations.
04.	M/s.Roxul Rockwool India P.Ltd.	Revision of Project Cost.
05.	M/s.ONGC Petro Additions Ltd.	SCN issued for Helipad & Guest House.
06.	M/s.Torrent Energy Ltd. (As a Co-Developer)	(i) Approval of additional list of goods required for authorized operations. (ii) Half yearly progress report for the period from April-September, 2010 (iii)Quarterly progress report for the period from July-September, 2010. (iv)Approval for job-work in DTA.
07.	M/s.Torrent Energy Ltd. (As a Unit)	Approval of additional list of services required for authorized operations.
08.	M/s.Sapthagiri Hospitality Pvt. Ltd. (Co-Developer)	(i) Half yearly progress report for the period from April-September, 2010 (ii) Quarterly progress report for the period from July-September, 2010.
09.	M/s.Dahej Hospitality Pvt. Ltd. (Co-Developer)	(i) Half yearly progress report for the period from April-September, 2010 (ii) Quarterly progress report for the period from July-September, 2010.
10.	M/s.Dahej SEZ Ltd. (Developer)	(i) Half yearly material procurement, utilization & balance report for the period from April-September, 2010 (ii) Half yearly progress report for the period from April-September, 2010 (iii) Quarterly progress report for the period from July-September, 2010.
11.	M/s.Indofil Chemicals Company	Annual Performance Report for the period from 01.04.09 to 31.03.10

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**NOTE FOR 25<sup>th</sup> MEETING OF APPROVAL COMMITTEE FOR DAHEJ SEZ.**

**25.1 : FRESH CASES : -**

NIL

**25.2 : DEFERRED CASES :-**

**CASE NO. 25.2.1 [A– 1]**

**1. MS.CHEMORGE (JAIN)**

The case of M/s.Chemorge (Jain) was deferred from last UAC(24<sup>th</sup>) meeting as equity share of the original owner is less than 51% in the new company. As per Ministry letter No.F.2/9/2003-EPZ dated 19.10.2010 to transfer the ownership from existing company to another company, at least 51% equity is held by the original owner of the unit.

M/s.Chemorge (Jain) has revised the equity structure of the new company and now the original owner i.e. Shri S.C. Damani has 51% holding in the new company viz. M//s.Glomet Technologies Pvt. Ltd. Request of the unit to change the ownership is once again put up to the Approval Committee for consideration.

**CASE NO. 25.2.2**

**2. M/S. OIL AND NATURAL GAS CORPORATION (ONGC)**

The case of M/s.Oil and Natural Gas Corporation (ONGC) was deferred from last UAC (24<sup>th</sup>) meeting. One meeting was held with DC and ONGC officials. DC directed that another meeting with Central Excise & Customs officers and DGFT may be called after getting clarification from the DGFT. ONGC yet to confirm the date.

**25.3 : OTHER CASES : -**

**CASE NO. 25.3.1 [B-1.1]**

**1. M/S.DIC FINE CHEMICALS PVT. LTD.**

- (i) M/s.DIC Fine Chemicals Pvt. Ltd. has submitted an application for Backward Integration to Beta Blue Project. This is the 2<sup>nd</sup> phase for manufacture of beta blue pigment as backward integration project.

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They projected NET foreign exchange inflow for the five years period is ` 551.33 Crores. Total investment is ` 270.2 Crores. They further submitted that the project will be funded by way of inward remittance in a combination of Share Capital and or Preference Share and or any other financial support structure by DIC Asia Pacific Pte Ltd., Singapore (DICAP) as promoter of DIC Fine Chemicals Private Limited (DFC). Due to this broadbanding employment generation is 114 persons.

M/s.DIC Fine Chemicals Pvt. Ltd. has already started their exports in the current year of 2010.

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

**CASE NO. 25.3.1 [B-1.2]**

- (ii) M/s.DIC Fine Chemicals Pvt. Ltd. has submitted Annual Performance Report as per Rule 22 of the SEZ Rules, 2006 for the period from 01.04.2009 to 31.03.2010. Their exports during the period is ` 2018.64 lakhs and their total imports is ` 2983.84 lakhs. So Net Foreign Exchange earnings for the above period is ` (-) 965.20 lakhs. They employed 54 persons (53 Men and 1 Woman).

**CASE NO. 25.3.2 [B-2]**

**2. M/S.THE SARASWATI INDUSTRIAL SYNDICATE LTD.**

M/s.Saraswati Industrial Syndicate Ltd. vide their Letter dated 22.10.2010 has requested to change the name of the unit from “M/s.Saraswati Industrial Syndicate Ltd.” to “ISGEC (Prop. The Saraswati Industrial Syndicate Ltd.)”

M/s.Saraswati Industrial Syndicate Ltd. has three units viz. (i) ISGEC (ii) Isgec John Thompson and (iii) Uttar Pradesh Steels. All the above three units are under the umbrella of The Saraswati Industrial Syndicate Ltd. As per the Ministry Letter No.F.2/9/2003-EPZ dated 19.10.2010 to transfer the ownership at least 51% equity is held by the original owner of the unit. In this case 100% holding is of the original company i.e. M/s.The Saraswati Industrial Syndicate Ltd.

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

**CASE NO. 25.3.3 [B-3]**

**3. M/S. NEESA INFRASTRUCTURE LTD.**

M/s. Neesa Infrastructure Ltd. vide their Letter dated 28.10.2010 has requested to include a trading activity in the list of their authorized operations.

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An LOA was issued to M/s.Neesa Infrastructure Ltd. for manufacturing of MS Ingots, Rolled Structural Products and Production of Valves on 26/04/2010. Now the unit vide above letter requested for trading permission to trade in MS Steel items such as steel plates, angles, channels, rods, bars and other constructional and structural steel items of all sizes and valves of all types and sizes. The unit has given an undertaking that they will maintain separate records for trading activity and for manufacturing activities.

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

**CASE NO. 25.3.4 [B-4]**

**4. M/S.ROXUL ROCKWOOL INSULATION INDIA PVT. LTD.**

M/s. Roxul Rockwool Insulation India Pvt. Ltd. vide their Letter ref. No.RX-10-201-BaS dated 18.10.2010 has intimated about the revision of project cost.

The unit has submitted that at the time of filing application for Dahej SEZ, their project cost calculated to ` 1184 million. But the original cost of equipments and services being higher than the estimated cost earlier. Now the revised estimated budget cost is ` 1589.9 million. The original project cost and revised project cost are submitted as Annexure-I & Annexure-II by the unit.

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

**CASE NO. 25.3.5 [B-5]**

**5. M/S.ONGC PETRO ADDITIONS LIMITED.**

A factual report received from the Specified Officer of Dahej SEZ, wherein reported as under:

- (1) A helipad has been developed by M/s.ONGC Petro Additions Limited(OPAL) in their unit area (which is operational for day landing) without prior approval or permission from the Development Commissioner's office.
- (2) A 24 bed guest house and barrack for security personnel have been developed in their unit premises i.e. within the processing area of the SEZ.

For, both of the above reason a Show Cause Notice bearing No.KASEZ/P&C/6/28/07-08 dated 24.11.2010 was issued to M/s.OPAL.

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**CASE NO. 25.3.6 [B-6.1]**

**6. M/S.TORRENT ENERGY LTD. (CO-DEVELOPER)**

- (i) M/s. Torrent Energy Ltd.(As Co-Developer) vide their Letter dated 29.10.2010 has submitted the additional list of goods duly certified by the Chartered Engineer and is required for authorized operations in the Dahej SEZ.

The list of goods contains mainly following items:

- (A) Power and Control cables and accessories.  
(B) Computer Hardware, Software and communication network.  
(C) Equipments & accessories for 220kV transmission line, 220kV switchyard, control building, 11kV & LV dist. Network, testing equipment, fire fighting system.  
(D) Hardwares, Nuts, Bolts, Connector, MCB Etc.  
(E) Civil Material.

The request of the Unit is put up for consideration and approval by the Approval Committee.

**CASE NO. 25.3.6 [B-6.2]**

- (ii) M/s. Torrent Energy Ltd.(As Co-Developer) vide their Letter Ref.No.TEL/F.&A./8764 dated 21.10.2010 has submitted the half yearly progress report for the half year April 2010 to September, 2010 in Form-E as required under Rules 12 and 22 of the SEZ Rules, 2006. The report is put up for consideration and approval by the Approval Committee.

**CASE NO. 25.3.6 [B-6.3]**

- (iii) M/s. Torrent Energy Ltd.(As Co-Developer) vide their Letter Ref.No.TEL/F.&A./8765 dated 21.10.2010 has submitted the quarterly progress report for the quarter July 2010 to September, 2010 in Form-E as required under Rules 12 and 22 of the SEZ Rules, 2006. The report is put up for consideration and approval by the Approval Committee.

**CASE NO. 25.3.6 [B-6.4]**

- (iv) M/s. Torrent Energy Ltd. (As Co-Developer) has requested for job-work from the DTA as per Rule 41(3) and Rule 42 of the SEZ Rules, 2006.

The request is put up for consideration and approval by the Approval Committee.

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**CASE NO. 25.3.7 [B-7]**

**7. M/S.TORRENT ENERGY LTD. (UNIT)**

M/s. Torrent Energy Ltd.(As Unit) vide their Letter dated 16.11.2010 has submitted the additional list of services for carrying out the authorized operations in Dahej SEZ. The following services requested by the unit are not covered under the default list of services:

- Auctioneers Services
- Asset Management Service
- Convention Service
- Intellectual Property Service other than Copy Right
- Site preparation and clearance ( In default list – Site Formation and clearance)
- Business Support Service
- Franchise Service
- Health Service
- Photography Service
- Transport of goods by waterways

Other services requested by the unit are covered under the default list of services. The request of the Unit is put up for consideration by the Approval Committee.

**CASE NO. 25.3.8 [B-8.1]**

**8. M/S.SAPTHAGIRI HOSPITALITY PVT. LTD. (CO-DEVELOPER)**

(i) M/s. Sapthagiri Hospitality Pvt. Ltd.(Co-Developer) vide their Letter Ref.No.SHPL/128/2010-11 dated 16.10.2010 has submitted the half yearly progress report for the half year April 2010 to September, 2010 in Form-E as required under Rules 12 and 22 of the SEZ Rules, 2006. The report is put up for consideration and approval by the Approval Committee.

**CASE NO. 25.3.8 [B-8.2]**

(ii) M/s. Sapthagiri Hospitality Pvt. Ltd.(Co-Developer) vide their Letter Ref.No.SHPL/127/2010-11 dated 16.10.2010 has submitted the quarterly progress report for the quarter July 2010 to September, 2010 in Form-E as required under Rules 12 and 22 of the SEZ Rules, 2006. The report is put up for consideration and approval by the Approval Committee.

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**CASE NO. 25.3.9 [B-9.1]**

**9. M/S.DAHEJ HOSPITALITY PVT. LTD. (CO-DEVELOPER)**

- (i) M/s. Dahej Hospitality Pvt. Ltd.(Co-Developer) vide their Letter Ref.No.DHPL/10-11/SEZ/013 dated 25.10.2010 has submitted the half yearly progress report for the half year April 2010 to September, 2010 in Form-E as required under Rules 12 and 22 of the SEZ Rules, 2006. The report is put up for consideration and approval by the Approval Committee.

**CASE NO. 25.3.9 [B-9.2]**

- (ii) M/s. Dahej Hospitality Pvt. Ltd.(Co-Developer) vide their Letter Ref.No.DHPL/10-11/SEZ/012 dated 12.10.2010 has submitted the quarterly progress report for the quarter July 2010 to September, 2010 in Form-E as required under Rules 12 and 22 of the SEZ Rules, 2006. The report is put up for consideration and approval by the Approval Committee.

**CASE NO. 25.3.10 [B-10.1]**

**10. M/S.DAHEJ SEZ LTD. (DEVELOPER)**

- (i) M/s. Dahej SEZ Ltd.(Developer) vide their Letter Ref.No.DSL/10-11/1021 dated 30.10.2010 has submitted the half yearly material procurement, utilization and balance report of Dahej SEZ for the half year April 2010 to September, 2010 duly certified by the chartered engineer. The report is put up for consideration and approval by the Approval Committee.

**CASE NO. 25.3.10 [B-10.2]**

- (ii) M/s. Dahej SEZ Ltd.(Developer) vide their Letter Ref.No.DSL/10-11/1022 dated 30.10.2010 has submitted the half yearly progress report for the half year April 2010 to September, 2010 in Form-E as required under Rules 12 and 22 of the SEZ Rules, 2006. The report is put up for consideration and approval by the Approval Committee.

**CASE NO. 25.3.10 [B-10.3]**

- (iii) M/s. Dahej SEZ Ltd.(Developer) vide their Letter Ref.No.DSL/10-11/1020 dated 30.10.2010 has submitted the quarterly progress report for the quarter July 2010 to September, 2010 in Form-E as required under Rules 12 and 22 of the SEZ Rules, 2006. The report is put up for consideration and approval by the Approval Committee.

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**CASE NO. 25.3.11 [B-11]**

**11. M/S.INDOFILCHEMICALS COMPANY**

M/s.Indofil Chemicals Company has submitted Annual Performance Report as per Rule 22 of the SEZ Rules, 2006 for the period from 01.04.2009 to 31.03.2010. Their exports during the period is ` 7132.39 lakhs and their total imports is ` 1566.35 lakhs. So Net Foreign Exchange earnings for the above period is ` 5566.04 lakhs. They employed 107 persons.