

AGENDA FOR 40TH (FORTIETH) MEETING OF UNIT APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON 19TH JUNE, 2012, TUESDAY, AT 15:00 HOURS IN THE OFFICE OF THE DC, DAHEJ SEZ, AHMEDABAD.

40.1 Confirmation of 39th Meeting of Approval Committee.

40.2 Report on action taken on decision of 39th Meeting of Approval Committee.

40.3 Fresh Cases for unit in Dahej – SEZ:

Sr. No.	Name of the Applicant	Item of Manufacture / Service Activity
01.	M/s.Accent Microcell Pvt. Ltd.	Microcrystalline Cellulose Powder
02.	M/s.Amneal Pharmaceutical Company (I) Pvt. Ltd.	Active Pharmaceutical Ingredients & Intermediates
03.	M/s.Unique Techno Associates Pvt. Ltd.	Lubricating Oils, Greases, Fuel Oils

Agenda Note is enclosed herewith as **Annexure-I, II & III.**

40.4 Deferred Cases from previous meetings of the UAC: NIL

40.5 Other Cases :

Sr. No.	Name of the Applicant	Details of Request
01.	M/s.Sarju Impex Limited	Additional items to be included in the authorized operations mentioned in LoA.
02.	M/s.Godrej & Boyce Mfg. Co.Ltd.	Amalgamation of Plot Z91 with Z90.
03.	Co-developers and units	Addition/Amendment in taxable services
04.	M/s.Gujarat State Petronet Ltd.	(i) Approval of Quarterly Progress Report for the quarter January, 2012 to March, 2012. (ii) Approval of Half Yearly Progress Report for the half year October, 2011 to March, 2012.
05.	M/s.Dahej SEZ Ltd.	(i) Approval of Quarterly Progress Report for the quarter January, 2012 to March, 2012. (ii) Approval of Half Yearly Progress Report for the half year October, 2011 to March, 2012. (iii) Approval of Half Yearly Material Utilization Report for the period from October, 2011 to March, 2012.
06.	M/s.Torrent Energy Ltd.	(i) Approval of Quarterly Progress Report for the quarter January, 2012 to March, 2012. (ii) Approval of Half Yearly Progress Report for the half year October, 2011 to March, 2012. (iii) Approval of Half Yearly Material Utilization Report for the period from October, 2011 to March, 2012. (iv) Approval of list of goods dated 20.04.2012 and additional list of goods dated 16.05.2012.
07.	M/s.Sapthagiri Hospitality Pvt. Ltd.	(i) Approval of Quarterly Progress Report for the

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		quarter January, 2012 to March, 2012. (ii) Approval of Half Yearly Progress Report for the half year October, 2011 to March, 2012. (iii) Approval of Half Yearly Material Utilization Report for the period from October, 2011 to March, 2012.
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NOTE FOR 40th MEETING OF APPROVAL COMMITTEE FOR DAHEJ SEZ.

40.3 : FRESH CASES :-

40.3.1 M/S.ACCENT MICROCELL PVT. LTD.

Agenda Note is enclosed herewith as **Annexure-I**.

40.3.2 M/S.AMNEAL PHARMACEUTICAL COMPANY (I) PVT. LTD.

Agenda Note is enclosed herewith as **Annexure-II**.

40.3.3 M/S.UNIQUE TECHNO ASSOCIATES PVT. LTD.

Agenda Note is enclosed herewith as **Annexure-III**.

40.4: DEFFERRED CASES _NIL

40.5 : OTHER CASES :-

40.5.1 M/S. SARJU IMPEX LTD.

M/s. Sarju Impex Ltd.(SIL) vide letter No.SIL/KASEZ/12-13/001 dated 15.05.2012 &16.05.2012 submitted that to capture the wider range of International market, they need to export High Pressure CNG & Industrial Gas Cylinders with various accessories and equipments and there would not be any direct or indirect effect on the amount of Investment, Employment and NFE. SIL requested to amend the LoA accordingly.

Put up for consideration and approval by the Approval Committee.

40.5.2 M/S. GODREJ & BOYCE MFG. CO.LTD.

M/s. Godrej & Boyce Mfg. Co. Ltd. vide letter No.PED/DC/PROJ/48 dated 15.05.2012 submitted that they possess Plot No.Z-90 in Dahej SEZ. For future projection, they applied for another plot No.Z-91 adjoining their existing plot to Dahej SEZ Ltd.(Developer). They got the provisional allotment of Plot No.Z-91 by the Developer vide letter dated 09.01.2012. The unit has requested for amalgamation of their both plots i.e. Plot No.Z-90 and Z-91.

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They submitted the project information with revised NFE earning calculations. They also submitted the list of Capital Goods and lay out plan of their plots in Dahej SEZ.

Put up for consideration and approval by the Approval Committee.

40.5.3 Addition/ amendment in taxable services

- a) M/s. Torrent Pharmaceuticals(Dahej) vide letter dated 27.04.2012 requested for addition/ amendment in taxable services. The unit has requested for approval of the below mentioned services:

Sr.No.	Name of the taxable service	Service Tax Code
1	Tour Operator	00440063
2	Broadcasting Service	00440165
3	Renting of Immovable property	00440406

- b) Renting of Immovable Property Service is requested by the following other Co-developers/ units of Dahej SEZ :

- (1) M/s.Sapthagiri Hospitality Pvt. Ltd.
- (2) M/s.Sigachi Cellulos Private Ltd.
- (3) M/s.Neobags Overseas Pvt. Ltd.
- (4) M/s.Ramdev Chemical Industries
- (5) M/s.Sabero Organics Gujarat Ltd.
- (6) M/s.Shiva Pharmachem Ltd.

Put up for consideration and approval by the Approval Committee.

40.5.4 M/S. GUJARAT STATE PETRONET LTD.

M/s. Gujarat State Petronet Ltd. has submitted the following:

- (i) Quarterly Progress Report vide letter No. GSPL/F&A/20 dated 16.04.2012 for the quarter January-2012 to March-2012.
- (ii) Half Yearly Progress Report vide letter No. GSPL/F&A/20 dated 16.04.2012 for the half year October-2011 to March-2012.

During the above period the progress details submitted by them is as mentioned below:

- Pipe issued(12") : 11854.16 mtr.
- Route Survey : 11020 mtr.
- Stringing (12") : 6868.70 mtr.
- Mainline welded length (12") : 1797.10

Put up for consideration and approval by the Approval Committee.

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40.5.5 M/S. DAHEJ SEZ LTD.

M/s. Dahej SEZ Ltd.(DSL) submitted the following:

- (i) Quarterly Progress Report vide letter No. DSL/2012-13 dated 25.04.2012 for the quarter January-2012 to March-2012.
- (ii) Half Yearly Progress Report vide letter No. DSL/2012-13 dated 25.04.2012 for the half year October-2011 to March-2012.

During the above period the progress details submitted by them is as mentioned below:

- Fencing on SEZ periphery is completed.
- Entry Gate & Boom Gates are completed.
- Internal infrastructure is completed.
- 63 units have been given allotment of plots in the processing area.
- Development Plan approved for 46 Units.
- 12 Units are operational and starts Exports.

- (iii) Half yearly material Procurement, Utilization and Balance report for the period from October-2011 to March-2012. During the half year, DSL has procured the materials worth ` 43.29 Lacs and consumed the materials worth ` 43.24 Lacs.

Put up for consideration and approval by the Approval Committee.

40.5.6 M/S. TORRENT ENERGY LTD.

M/s. Torrent Energy Ltd.(TEL) submitted the following:

- (i) Quarterly Performance Report vide letter No. TEL/SEZ/QPR/11-12/1236 dated 28.04.2012 for the quarter January-2012 to March-2012.
- (ii) Half Yearly Progress Report vide letter No. TEL/SEZ/QPR/11-12/1235 dated 28.04.2012 for the half year October-2011 to March-2012.

During the above period the progress details submitted by them is as mentioned below:

- 11 KV underground distribution network development : 1.18 Kms.
- LV underground distribution network.
- HT Consumers : 3 Nos.
- LV Consumers : 2 Nos.
- 33/11 KV Substation at Plot No.Z/21 is charged in September, 2011.
- 33/11 KV Substation at Plot No.Z/101 is in advanced stage of completion.

- (iii) Half yearly material Procurement, Utilization and Balance report for the period from October-2011 to March-2012. During the half year, TEL has procured the materials worth ` 10.94 Crores and consumed the materials worth ` 15.78 Crores.

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(iv) TEL submitted the list of goods vide letter dated 20.04.2012 and additional list of goods dated 16.05.2012 for approval. Both lists are enclosed herewith.

Put up for consideration and approval by the Approval Committee.

40.5.7 M/S. SAPTHAGIRI HOSPITALITY PVT. LTD.

M/s. Sapthagiri Hospitality Pvt. Ltd.(SHPL) submitted the following:

- (i) Quarterly Progress Report vide letter No. SHPL/16/2012-13 dated 04.05.2012 for the quarter January-2012 to March-2012.
- (ii) Half Yearly Progress Report vide letter No. SHPL/15/2012-13 dated 04.05.2012 for the quarter January-2012 to March-2012.

During the above period the progress details submitted by them is as mentioned below:

- Currently Foundation and slab work is in progress.
- (iii) Half yearly material Procurement, Utilization and Balance report for the period from October-2011 to March-2012. During the half year, SHPL has procured the materials worth ` 1.32 Crores and consumed the materials worth ` 0.95 Crores.

Put up for consideration and approval by the Approval Committee.

Development Commissioner(I/C)
Dahej SEZ

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AGENDA NOTE FOR APPROVAL COMMITTEE

DAHEJ SPECIAL ECONOMIC ZONE

ANNEXURE – I

Name of the applicant.	M/s.Accent Microcell Pvt Ltd	
Sector	Chemical	
Address (Regd.Office)	M/s.Accent Microcell P. Ltd., 314, Shangrilla arcade, Shyamal Cross Roads, Anand Nagar Road, Satellite, Ahmedabad, Gujarat. 380015.	
Factory address (proposed)	Processing Zone of Dahej Special Economic Zone	
Type of firm	Private Limited Company	
Details of property	NA	
Details of documents of () above	NA	
Whether adjudicated or not, if so details of adjudicating authority	NA	
Area of land/factory:	20,000 Sq. Mtrs.	
Proposed items of manufacturing :	Micro Crystalline Cellulose Powder	
Proposed Annual Capacity (MT)	Items Description	Annual Capacity
	Micro Crystalline Cellulose Powder	6000 MT
Product value for 5 years	` 30392.00 Lac	
Whether conversion from existing DTA unit into EOU/SEZ	For setting-up new undertaking in Dahej - SEZ.	
Name of the Promoter: (Proprietor/Partners/ <u>Directors</u>)	<u>Directors:-</u> Patel Vasant Vadilal Patel Manilal Kanjibhai Patel Nitinkumar Jashvantlal Patel Ghanshyam Arjanbhai Patel Subhadraben Amratlal	
Proposed Import of Capital goods.	NIL	
Proposed Import of Raw material, Component Consumables, Packing material, fuel etc.	NIL	
FE outgo.	` 17264.00 Lac (5 years period)	
FOB value of Exports	` 30392.00 Lac (5 years period)	
DTA Sales	NIL	
NFE	` 13128.00 Lac (76.04%) (5 Years period)	

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Cost of Project (` In Lac)	
Land & Site Development	` 250.00
Buildings	` 400.00
Plant & Machinery	` 680.00
Preliminary & pre-operative Exp.	` 90.00
Working Capital	<u>` 400.00</u>
Total Cost :	<u>` 1820.00</u>
Sources of funds (` In Lac)	
Equity Share Capital	` 550.00
Long/Medium Term Borrowings	` 925.00
Debentures/Bonds/Unsecured Loans/ Deposits	<u>` 345.00</u>
Total:-	<u>` 1820.00</u>
Marketing arrangements as given in the proposal	M/s.Accent Microcell has its dealer network in Gujarat, Maharashtra, Delhi, Tamilnadu, Karnataka, Himachal Pradesh, Uttar Pradesh, Madhya Pradesh, Uttrakhand and West-Bengal. The company expand their business to the markets of countries like Argentina, Australia, Brazil, Germany, France, Iran, Italy, Spain, USA etc.
Whether the items of manufacturing and export are restricted or not Remarks as per Exim Policy	No
Whether the unit falls under fraudulent list	No
Jurisdiction of Customs/Central Excise (Specify Commissioner ate and Range)	DCC/SO, Dahej SEZ.
Employment	120 Men & 30 Women.
Recommendation from Excise/Customs	Not Received
Recommendation from Income Tax	Not Received
Recommendation from DGFT	Not Received

Brief Note

The proposal of M/S. Accent Microcell Industries is for setting up a new unit in the Dahej-SEZ. They have import ` NIL of capital goods for the proposed project. FOB value of exports for the 5 years period is projected as ` 30392.00 Lac with NFE of ` 13128.00 Lac (76.04%). The Developer (Dahej SEZ) has agreed in principle approval for allotment of plot of about 20,000 Sq. Mtrs in the processing zone of Dahej SEZ for the proposed project in Dahej SEZ for setting up of unit.

The proposal is eligible for approval under A/A route. We may therefore if approved, place the same before the **Approval Committee** for consideration, after personal interview of the Promoters/Directors. The proposal is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006.

ADC

Jt.Development Commissioner

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AGENDA NOTE FOR APPROVAL COMMITTEE

DAHEJ SPECIAL ECONOMIC ZONE

ANNEXURE – II

Name of the applicant.	M/s.Amneal Pharmaceutical Company (I) Pvt. Ltd.	
Sector	Pharmaceutical	
Address (Regd.Office)	M/s.Amneal Pharmaceutical Company (I) Pvt. Ltd. 882/1 & 871, Nr., Hotel Kankavati, Sarkhej-Bavla Highway, Village- Rajoda, Taluka-Bavla, District:- Ahmedabad.	
Factory address (proposed)	Processing Zone of Dahej Special Economic Zone	
Type of firm	Private Limited Company	
Details of property	NA	
Details of documents of () above	NA	
Whether adjudicated or not, if so details of adjudicating authority	NA	
Area of land/factory:	50,000 Sq. Mtrs.	
Proposed items of manufacturing :	Active Pharmaceutical Ingredients & Intermediates	
Proposed Annual Capacity (MT)	Items Description	Annual Capacity
	Active Pharmaceutical Ingredients & Intermediates	1000 MT
Product value for 5 years	` 142867.00 Lac	
Whether conversion from existing DTA unit into EOU/SEZ	For setting-up new undertaking in Dahej - SEZ.	
Name of the Promoter: (Proprietor/Partners/Directors)	<u>Directors:-</u> Shri Kanubhai Punambhai Patel Shri Sureshbhai Punambhai Patel Shri Nikunjbhai Banshibhai Patel Shri Chintubhai Kanubhai Patel	
Proposed Import of Capital goods.	` 423.50Lac	
Proposed Import of Raw material, Component Consumables, Packing material, fuel etc.	` 412.00 Lac	
FE outgo.	` 985.5 Lac (5 years period)	
FOB value of Exports	` 142867.00 Lac (5 years period)	
DTA Sales	NIL	
NFE	` 141881.50 Lac (5 Years period)	

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Cost of Project (` In Lac)	
Land & Site Development	` 900.00
Building	` 3576.63
Plant & Machinery & Utilities	` 7010.89
Furniture & Fixtures	` 400.00
Total Cost	` 11887.52
Sources of funds (` In Lac)	
Share Capital	` 2971.88
Term Loan	` 8915.64
Total:-	` 11887.52
Marketing arrangements as given in the proposal	M/s. Amneal Pharmaceutical Company (I), Pvt Ltd., is a U.S. based Manufacturer of the highest quality generic Pharmaceuticals. Since their founding in Paterson, New Jersey in 2002, Amneal Pharmaceutical, L.L.C. has grown from a small OTC contract manufacturer to a high-quality producer of both solid and liquid generic prescription pharmaceutical products.
Whether the items of manufacturing and export are restricted or not Remarks as per Exim Policy	No
Whether the unit falls under fraudulent list	No
Jurisdiction of Customs/Central Excise (Specify Commissioner ate and Range)	DCC/SO, Dahej SEZ.
Employment	350 Men & 50 Women.
Recommendation from Excise/Customs	Not Received
Recommendation from Income Tax	Not Received
Recommendation from DGFT	Not Received

Brief Note

The proposal of M/S. Amneal Pharmaceutical Company (I), Pvt Ltd. is for setting up a new unit in the Dahej-SEZ. They have import ` 423.50 Lac of capital goods and ` 412 Lac for raw material for the proposed project. FOB value of exports for the 5 years period is projected as ` 142867.00 Lac with NFE of ` 141881.50 Lac. The Developer (Dahej SEZ) has agreed in principle approval for allotment of plot of about 50,000 Sq. Mtrs in the processing zone of Dahej SEZ for the proposed project in Dahej SEZ for setting up of unit.

The proposal is eligible for approval under A/A route. We may therefore if approved, place the same before the **Approval Committee** for consideration, after personal interview of the Promoters/Directors. The proposal is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006.

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AGENDA NOTE FOR APPROVAL COMMITTEE

DAHEJ SPECIAL ECONOMIC ZONE

ANNEXURE – III

Name of the applicant	M/s.Unique Techno Associates Pvt Ltd.	
Sector	Chemical	
Address (Regd.Office)	M/s.Unique Techno Associates Pvt Ltd. A-2, Opposite Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur (Rajasthan)- 302 005	
Factory address (proposed)	Processing Zone of Dahej Special Economic Zone	
Type of firm	Private Limited Company	
Details of property	NA	
Details of documents of () above	NA	
Whether adjudicated or not, if so details of adjudicating authority	NA	
Area of land/factory:	10,000 Sq. Mt	
Proposed items of manufacturing :	Lubricating Oils, Greases, Fuel Oils	
Proposed Annual Capacity (MT)	Items Description	Annual Capacity
	1. Lubricating Oils	12000 KL
	2. Greases	4500 MT
	3. Fuel Oils	9000 MT
Product value for 5 years	` 13923.00 Lakhs	
Whether conversion from existing DTA unit into EOU/SEZ	For setting-up new undertaking in Dahej - SEZ.	
Name of the Promoter: (Proprietor/Partners/Directors)	<u>Directors:-</u> Shri Madan Lal Khandelwal Shri Vimal Gupta Shri Navneet Khandelwal Shri Vikrant Khandelwal Shri Ankur Gupta	
Proposed Import of Capital goods.	` 15.00 Lakhs	
Proposed Import of Raw material, Component Consumables, Packing material, fuel etc.	NIL	
FE outgo.	` 12261.6 Lakhs (5 years period)	
FOB value of Exports	` 13923.00 Lakhs (5 years period)	
DTA Sales	NIL	
NFE	` 1661.4 Lakhs (13.55%) (5 Years period)	
<u>Cost of Project (` In lakhs)</u>		
Land & Site Development	` 145.50	
Building & Civil Work	` 66.40	
Plant & Machinery	` 223.00	
Technicians/Consultants	` 2.00	
Misc. Fixed Assets	` 10.00	
Pre-operative Expenses	` 31.40	

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Contingencies Total Cost	` 10.00 ` 488.30
Sources of funds (` In lakhs) Promoters Equity Bank & Private Borrowings Total:-	` 150.33 <u>` 337.97</u> ` 488.30
Marketing arrangements as given in the proposal	M/s. UTAPL (Unique Techno Associates Pvt Ltd.) promoters commenced operations in 1986 towards manufacturing and marketing of premium quality lubricants, greases and transformer oils for automotive and industrial applications by establishing environmental friendly plants in Rajasthan. To be world class mineral oil company known for caring and delighting the customers with high quality products and innovative services across the domestic and international markets with aggressive growth and delivering superior financial performance.
Whether the items of manufacturing and export are restricted or not Remarks as per Exim Policy	No
Whether the unit falls under fraudulent list	No
Jurisdiction of Customs/Central Excise (Specify Commissioner ate and Range)	DCC/SO, Dahej SEZ.
Employment	53 Men
Recommendation from Excise/Customs	Not Received
Recommendation from Income Tax	Not Received
Recommendation from DGFT	Not Received

Brief Note

The proposal of M/s.Unique Techno Associates Pvt Ltd.is for setting up a new unit in the Dahej-SEZ. They have import ` 15.00 Lakhs of capital goods for the proposed project. FOB value of exports for the 5 years period is projected as ` 13923.00 Lakhs with NFE of ` 1661.4 Lakhs (13.55%) . The Developer (Dahej SEZ) has agreed in principle approval for allotment of plot of about 10,000Sq. Mtrs. in the processing zone of Dahej SEZ for the proposed project in Dahej SEZ for setting up of unit.

The proposal is eligible for approval under A/A route. We may therefore if approved, place the same before the **Approval Committee** for consideration, after personal interview of the Promoters/Directors. The proposal is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006.

ADC

Jt.Development Commissioner