



भारत सरकार/ Government of India
वाणिज्य एवं उद्योग मंत्रालय/ Ministry of Commerce and Industry
विकास आयुक्त का कार्यालय/ Office of the Development Commissioner
दहेज विशेष आर्थिक क्षेत्र/ DAHEJ Special Economic Zone
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No. KASEZ/DCO/AC/123/2008-09/ 1555

Dated: 20th April, 2018

To: All Approval Committee members:-

1.	Director, MOC&I, New Delhi;	
2.	Commissioner of Central Excise, Bharuch	hq_bharuch@rediffmail.com, commr-cexvdr2@nic.in
3.	Commissioner of Income Tax, Vadodara -III;	amblinking@yahoo.com
4.	Jt. DGFT, Vadodara	vadodara-dgft@nic.in
5.	Director (Banking), Banking Dvn., MOF,	
6.	District Collector, Bharuch, Gujarat.	addl-collector-bha@gujarat.gov.in
7.	General Manager, DIC, Bharuch.	gm-dic-bha@gujarat.gov.in
8.	Developer (Dahej - SEZ), Gandhinagar	ceo@dahejsez.com
9.	Member Secretary, GPCB.	gpcb-bha@gujarat.gov.in

Madam/Sir,

Subject:- Seventy Ninth (79th) meeting of the Approval Committee for Dahej –SEZ.

Reference: - Letter No. KASEZ/P&C/5-A/91/07/6600, dated 01-08-2008.

This is to inform you that the Seventy Ninth (79th) meeting of the Approval Committee for Dahej – Special Economic Zone, would be held on **Wednesday 02nd May, 2018 at 1130 hours** under the chairpersonship of Shri Anil Kumar Choudhary, Development Commissioner, Dahej SEZ **in the Conference Room of M/s Oil and Natural Gas Corporation, C2-C3, Dhanvantri Gate, Shed no. 19, Baroda Dairy, Tarsali Road, Vadodara-390 009.** Agenda papers for the said meeting are enclosed herewith. You are requested to kindly attend the meeting.

Encl: as above

Yours faithfully,

(J N Acharya)
Assistant Development Commissioner,
Dahej Special Economic Zone.
(M) 9953140027

Agenda for 79th (Seventy Ninth) meeting of Unit Approval Committee for Dahej SEZ to be held on 02/05/2018, Wednesday at 11.30 hours in the Conference Room of M/s Oil and Natural Gas Corporation, C2-C3, Dhanvantri Gate, Shed no. 19, Baroda Dairy, Tarsali Road, Vadodara-390 009.

79.1 Fresh cases for unit in Dahej -SEZ:- NIL

79.2 Deferred cases for Dahej -SEZ:- Three

Sr. No.	Name of Applicant	Proposal/Request for
1	Gujarat Dyestuff Industries	Broad-banding/inclusion of additional item of exports for manufacturing in the existing LOA
2	Prakash Chemicals International Pvt Ltd., Dahej-SEZ	Inclusion of additional items in the LoA and One time permission to sell trading/raw material products in DTA
3	ISGEC Heavy Engineering Limited	Landing permission at Ro-Ro Jetty constructed by ISGEC in DahejSEZ Area

79.3 Other cases for Dahej - SEZ:- Six

Sr. No.	Name of Applicant	Proposal/Request for
1	Astra Specialty Compounds India Pvt. Ltd.	Permission for trading activity in raw materials
2	Tega Industries (SEZ) Limited	Change of entrepreneur from Tega Industries (SEZ) Limited to Tega Industries Limited pursuant to scheme of amalgamation approved by NCLT, Ahmedabad and Kolkata
3	Indofil Industries Limited (Plot No.Z-8)	Enhancement of capacity of existing products and addition of new product in the LoA
4	M/s Meghmani Organics Limited.	Inclusion of additional product in the existing LOA.
5	Dishman Pharmaceutical and Chemicals Limited	Change of name from Dishman Pharmaceutical and Chemicals Ltd to Dishman Carbogen Amcis Ltd pursuant to scheme of amalgamation approved by Hon'ble High Court of Gujarat, Ahmedab
6	Raks Pharma Pvt. Ltd.	Request for Fixation of Standard Input Output Norms (SION) for product D-PENICILLAMINE

Item No. 79.02.01

M/s Gujarat Dyestuff Industries,-
Broad-banding/inclusion of additional item of
exports for manufacturing in the existing LOA

The request of applicant for broad-banding of additional item Acetic Anhydride, ITC (HS) Code No.29152400 with annual capacity of 14400 MT in the existing LOA for manufacturing activity was placed before the 78th meeting held on 28-02-2018. The Committee observed that the proposal does not contain information on the projected NFE for the next five years, details of new investment for establishing manufacturing facility for new item. It was also observed that the details submitted by the applicant in its initial application are contradictory and has inconsistency. Therefore, the committee decided to defer the case for want of the above clarification/information.

The applicant vide his letter dated 20/03/2018 furnished projected NFE for the years 2018-19 2142000\$, 2019-20 2268000\$, 2020-21 5040000\$, 2021-22 5040000\$, 2022-23 5040000\$. The applicant clarified that it wants to implement the project in two phase for total investment of Rs.100Crores as such 40 to 50 Crores investment will be made in phase-I and balance 40 to 50Crores in phase- II. With regard to import of plant and machinery the entire equipments are fabricated in India and there is no imported component at this stage. However in raw material side, entire quantity of Acetic Acid will be imported. The applicant undertakes that no domestic sale will be made out of this production capacity. The applicant unit vide letter dated 12/04/2018 undertakes that project will be implemented within 90 days from receipt of permission and will be export of minimum 500 MT per month of finished goods. Thus applicant unit would start earning net foreign exchange to the tune of Rs. 4 to 5 crores per month. The applicant unit submits that all equipments, plant and machinery are manufactured and fabricated in India and there is no foreign exchange outgo on account of plant and equipments. The unit has enclosed copies of export invoice of Acetic Anhydride in respect of sister DTA unit Luna Chemical Industries Pvt. Ltd. at Dahej

In view of the above, the proposal of M/s Gujarat Dyestuff Industries for broad-banding/inclusion of additional item of exports for manufacturing in the existing LOA is placed before UAC for consideration.

Item No. 79.02.02**M/s Prakash Chemicals International Pvt Ltd.,-**

Two Requests (1) for inclusion of addition of manufactured products under existing LOA for manufacture (2) One time permission to sell trading/raw material products in DTA

The two requests of applicant dated 21.09.2017 for **(1)** inclusion of additional manufactured products under existing LoA i.e. 1) Prodet (Detergent) ITC (HS) 34029011-3600 MTPA packing material Bags 2) Spectroma (Fragrance Blend) ITC (HS) 33029011 -600 MTPA packing material Drums **(2)** one time permission to sell trading/raw material products in DTA on applicable duty payments. The unit informed that some of the residual quantities are left which are going beyond the prescribed shelf life of the material for further export. The list of the material is as follows:-

Sr No.	Product Name	HS Code	Qty (Mts)
1	Cinnamic Aldehyde	29122910	1.32
2	Benzyl Acetate	29153910	0.66
3	Di Butyl Maleate	29171990	0.225
4	Di Octyl Maleate	29171990	0.225
5	Di Butyl Phthalate	29173910	0.235
6	Exp Rheofil AT 130	39069090	0.15
7	Iso Propyl Alcohol	29051220	2.675
8	N-Propyl Acetate	29153990	8.13
9	Detergent Powder	34029011	4.4

The PCIPL was issued letter dated 11/03/2016 for amendment of Letter of Approval for inclusion of additional items for trading. Viz. 1) Import in bulk, Storage in tanks, Trading & Replacing into various suitable size of packing for exports of additional chemicals falling under other chapters 11,13,15,17,25,27,30,32,33,34, 35 & 39 under ITC(HS) classification.

The above requests of applicant were placed before the 76th meeting held on 11-10-2017 and the committee after detailed discussion deferred the request of the applicant company for inclusion of additional products for manufacturing in the existing LOA and directed the representative of the unit to submit revised application with details of investment and required infrastructure facility. The second request of the company was for giving them one time permission to clear/sale, trading/raw material products which are lying in the unit. The representative of the company further informed these items are not exportable and are not fit for use and these will be cleared on payment of applicable duty. The committee directed the unit to give certificate from a competent technical authority as to whether these items are usable or not.

The above requests of applicant were again placed before the 77th meeting held on 19-12-2017 and the committee decided to defer the case and asked applicant

company to submit details of each product and required documents in the Office of the Development Commissioner of Dahej SEZ.

The applicant vide its letter dated 28/02/2018 furnished the details of (1) request. It mentioned investment for product Powder Detergent of Rs. 100 lakhs for indigenous plant and machinery, requirement of land 50 sq. mtrs., within existing factory & offices, Warehousing/storage, no additional requirement of water, employment of additional 6 person. Requirement of power will be met by existing connection. The applicant furnished investment for product Spectroma (Fragrance Blend) Rs. Nil, requirement of infrastructure and other things will be met in existing facility, employment of additional 2 persons. The applicant furnished details of products such as plant capacity, manufacturing process, raw materials, water consumption, effluents.

The applicant vide their letter dated 28/02/2018 furnished the details of (2) request. They mentioned batch no., manufacturing date and purification of items with certification that the quality of products is satisfactory and usable. They have brought material from DTA/as an import for the purpose of trading/production. Some of the residual quantities are beyond the prescribed shelf life of the material. They furnished product application and profile of identified domestic customers.

In view of above, the Approval Committee may consider the requests for inclusion of addition of manufactured products under existing LOA for manufacture and One time permission to sell trading/raw material products in DTA as per SEZ Act & Rules, 2006

Item No. 79.02.03

ISGEC Heavy Engineering Limited

Landing permission at Ro-Ro Jetty constructed by ISGEC in DahejSEZ Area

The matter regarding landing permission at Ro-Ro jetty constructed by ISGEC in Dahej SEZ was last placed before the 78th Approval Committee held on 28-02-2018 and the committee decided to defer the matter and asked for clarifications on the following:

1. If the jetty is outside the SEZ area, why the Developer obtained permission from the DOC for building/Port/Jetty?
2. When the permission was granted to the Developer, why no approval was taken from DOC for assigning the same to ISGEC?
3. What is the locus standi of ISGEC to approach for such permission when the approval to construct jetty has been granted to the Developer?
4. Why ISGEC is changing its stand on the use of jetty from single use to dual use and then again to single use?
5. What permission is required by the Developer when the jetty is outside the SEZ limits?
6. Details of permission granted by this office to allot plot no. Z/94/C to ISGEC.

Dahej SEZ Limited vide letter dated 04/04/2018 submitted following clarification.

1. DSL was first granted the permission for development of Port facilities as authorized operation vide letter dated 05/04/2011 by Board of Approval, MoCI, GoI.
2. During the meeting held on 28/01/2011 chaired by DC- Dahej SEZ, it was decided that port/jetty will be developed in Non-Processing area of Dahej SEZ in allotted land by DSL.
3. DSL allotted land to M/s ISGEC in Non Processing area (Port area) as Agent/Operator. Gujarat Maritime Board, Govt. of Gujarat has issued In-Principle approval to M/s ISGEC for allotment of waterfront vide letter dated 21/11/2013 in front of non- processing area at Plot No.Z/94 of Dahej SEZ.
4. The Port/jetty was constructed by M/s. ISGEC which is Unit in Dahej SEZ.
5. Enclosed email dated 26/03/2018 received from M/s ISGEC
6. Developer has not sought for any permission. M/s ISGEC requested for landing permission. The Development of Port and jetty/port by M/s ISGEC was decided in the meeting held on 28/01/2011.

It is informed that Department of Commerce, Govt. of India is monitoring this matter and requested vide letter dated 06/04/2018 to the Development Commissioner, Dahej SEZ to intimate status of the matter.

In view of the above, this matter is again placed before the Approval Committee for consideration.

Item No. 79.03.01

Astra Specialty Compounds India Pvt. Ltd.
Request for permission for addition item in Trading activity

The applicant requested vide letter dated 17/04/2018 for permission for addition of item Titanium Dioxide under chapter 32 of ITC(HS) code in trading activity. The applicant mentioned that 1. There will be NFE generated through this export in US\$. This will help them to provide additional employment. 3. The total volume at the moment will be around 800-1000 MTC. This re-export will help them dislodge surplus purchased raw materials and help to free resources and valuable foreign exchange being blocked up in raw material that can not be utilized immediately or in the near future.

The applicant was issued LoA dated 6th February, 2013 to manufacture 1. Various Plastic Master batches 2. Various Plastic Compounds and commenced commercial production from 01.10.2017.

In view of the above, the matter is placed before the Approval Committee to consider the request for permission for addition item Titanium Dioxide in trading activity.

Item No. 79.03.02

Tega Industries (SEZ) Limited

Change of entrepreneur from Tega Industries (SEZ) Limited to Tega Industries Limited pursuant to Scheme of amalgamation approved by NCLT, Ahmedabad and Kolkata

Tega Industries (SEZ) Limited was issued Letter of Approval dated 14-02-2011 to manufacture Mill Liners, Pump Parts, Chute & Hooper Liners. The applicant unit commenced commercial production from 15.09.2013. The cumulative net foreign exchange earning upto March, 2017 of the unit is Rs.23181.24 lakhs.

The applicant unit requested vide letter dated 26.03.2018 to grant necessary approval for change of entrepreneur pursuant to amalgamation of Tega SEZ to Tega India. The unit mentioned that Tega Industries (SEZ) Limited, a public limited company is a wholly owned subsidiary of Tega India i.e. 100% of the shareholding of Tega SEZ is beneficially owned by Tega India. Tega SEZ will stand dissolved upon the scheme of amalgamation, the share holding pattern of Tega India shall remain the same before and after the approval of amalgamation. No shares are required to issue on amalgamation.

The National Company Law Tribunal, Kolkata Bench passed the order on 08.02.2013 in C.P. (CAA) No.450/KB/2017 and The National Company Law Tribunal, Ahmedabad passed the order in CP(CAA)No. 108/NCLT/AHM/2017 on 03-11-2017 in the matter of : Tega Industries Limited & Anr and Tega Industries (SEZ) Limited sanctioning the scheme of amalgamation with effect from 01-10-2016 to be binding on the Transferor/Amalgamating Company and the Transferee/Amalgamated Company and their shareholders and all concerned. The unit submitted a copy of letter addressed to Registrar of Companies, Kolkata for submission of Form INC-28 along with copy of order of NCLT, Calcutta but they have not submitted certificate of Incorporation pursuant to change of name from Registrar of Companies The unit also submitted a copy of lease deed dated 18-10-2013 between Dahej SEZ Limited and Tega India (SEZ) Limited.

The NCLT, Kolkata on page 9 paragraph (a) mentioned that the scheme of Amalgamation of the Transferor/Amalgamating Company with the Transferee/Amalgamated Company, being Annexure 'A' to the petition, is sanctioned with effect from 01-10-2016 to be binding on the Transferor/Amalgamating Company and the Transferee/Amalgamated Company and their shareholders and all concerned.

Details of share capital as per para 4.1 of Annexure 'A'

The authorized, issued, subscribed and paid up share capital of Tega India as on 31st March, 2016 as per the last audited annual report was as under:

Authorized share capital	Amount (Rs.)
60,000,000 Equity Shares of Rs.10 each	600,000,000
10,000,000 Compulsorily Convertible Participatory Preference shares of Rs.10 each	100,000,000
Total	700,000,000
Issued Subscribed and Fully Paid Up Share Capital	Amount (Rs.)
57,600,868 Equity Shares of Rs.10 each, fully paid up	576,008,680
8,692,281 Compulsory Convertible Participatory Preference Shares of Rs.10 each, fully paid up	86,922,810
Total	662,931,490

Subsequent to 31st March, 2016 till the date of the Scheme being approved by the Board of Directors, there has been no change in Authorized, issued, subscribed and paid-up share capital of the Tega India.

The authorized, issued, subscribed and paid up share capital of the Tega SEZ as on 31st March, 2016 as per the last audited annual report was as under:

Authorized share capital	Amount (Rs.)
10,000,000 Equity Shares of Rs.10 each	100,000,000
25,000,000 Redeemable Preference Shares of Rs.10 each	250,000,000
Total	350,000,000
Issued Subscribed and Fully Paid Up Share Capital	Amount (Rs.)
8,050,000 Equity Shares of Rs.10 each, fully paid up	80,500,000
19,080,000 Redeemable Preference Shares of Rs.10 each	190,800,000
Total	271,300,000

Subsequent to 31st March 2016 till the date of the Scheme being approved by the Board of Directors of Tega SEZ, there has been no change in Authorized, issued, subscribed and paid-up share capital of Tega SEZ. Tega SEZ is a wholly owned subsidiary of Tega India, as the entire share capital of Tega SEZ, is held by Tega India and its nominees.

In view of above, the above proposal is placed before the Approved Committee for appropriate decision regarding change of entrepreneur as requested by applicant.

Item No. 79.03.03

**Indofil Industries Limited (plot No.Z-8)
Request for enhancement of capacity of existing products and addition of new product in the LoA**

Indofil Industries Limited (Unit-II, plot no.Z-8) requested vide letter dated 20.03.2018 for enhancement of capacity of following existing products and addition of new product i.e. CARBENDIZAM, HSN code No.38089290 with annual capacity of 757 MT.

Sr, No.	Name of product	Existing annual production capacity in MT	Annal production capacity to be revised in MT
1.	TRICYCLOZOLE	955	1427
2.	CYMOXANIL	338	846
3.	DODINE	50	101
4.	PROPICONAZOLE	200	895
5.	DIFENCONAZOLE	57	125

Indofil Industries Limited (Unit-II, plot No.Z-8) was issued Letter of Approval dated 14/03/2012 and the unit commenced commercial production/activity from 08/08/2016. The unit made export of Rs.2196 lakhs and earned NFE of (-) Rs.205 lakhs upto March, 2017.

In view of above, the request of applicant unit for enhancement of capacity of existing products and addition of new product in the LoA is placed before the Approval Committee for consideration.

Item No. 79.03.04

**M/s Meghmani Organics Limited.,-
Request for inclusion of additional product in the existing LOA.**

Meghmani Organics Limited requested vide letter dated 20.03.2018 for addition of to make product Plastic Slab(Gattha) from accumulated waste HDPE/LDPE empty bags falling under Ch. 39159010 .

M/s Meghmani Organics Limited was issued LOA on 05.05.2008, as amended from time to time, for manufacture and export of "Pigments High Performance Pigments, its intermediates, Basic/fine Chemicals and its derivatives, Agrochemical- technical & Its formulations in bulk and formulation in Bulk and small under ITC(HS) Code 29,32,34 & 38 and started commercial production from 29.04.2013. The Net Foreign Exchange Earning of the unit upto 2016-17 is Rs.7178.82 lakhs.

As the unit is working and exporting from the SEZ, the Approval Committee may consider new items sought in their request for inclusion of additional product in the existing LOA in terms of Rule-19(2) of the SEZ Rules, 2006 subject to the normal terms and conditions.

Item No. 79.03.05

**Dishman Pharmaceutical and Chemicals Limited
**Change of name from Dishman Pharmaceutical and
Chemicals Ltd to Dishman Carbogen Amcis Ltd
pursuant to scheme of amalgamation approved by
Hon'ble High Court of Gujarat, Ahmedabad****

Dishman Pharmaceuticals & Chemicals Limited was issued Letter of Approval dated 02-06-2017 to manufacture Bulk Drug, Fine Chemicals, Specialty Chemicals, Quats under chapter 28 & 29 of ITC(HS) code.

Dishman Pharmaceuticals & Chemicals Limited requested vide letter dated 04-04-2018 for Change of name from Dishman Pharmaceutical and Chemicals Ltd to Dishman Carbogen Amcis Ltd pursuant to scheme of amalgamation approved by Hon'ble High Court of Gujarat, Ahmedabad. The petitioner Dishman Pharmaceuticals and Chemicals Limited prayed to High Court of Gujarat for the sanction of scheme of arrangement and amalgamation among Dishman Pharmaceuticals and Chemicals Limited (amalgamating company) is listed on National Stock Exchange of India Limited and Carbogen Amcis (India) Limited (amalgamated company or transferee company) is an unlisted company and its entire equity share capital is held by DPCL and its nominees. Dishman Care Limited (amalgamating company) is an unlisted company and its entire share capital is held by DPCL and its nominees. The High Court of Gujarat, Ahmedabad vide its CAV ORDER dated 16/12/2016 in Company petition 421 of 2016, Company application 279 of 2016 , paragraph 14 sanctioned the scheme as proposed by petitioner companies and clarified that the sanctioning of this scheme would not absolve the petitioners or anyone who is otherwise liable for any responsibility or liability, only on account of sanctioning. The applicant submitted copy of Certificate dated 27/03/2017 that name of the company has been changed from CARBOGEN AMCIS (INDIA) LIMITED to DISHMAN CARBOGEN AMCIS LIMITED and that the company is limited by shares.

The proposal of applicant regarding change of name from Dishman Pharmaceutical and Chemicals Ltd to Dishman Carbogen Amcis Ltd pursuant to scheme of amalgamation approved by Hon'ble High Court of Gujarat, Ahmedabad is placed before the Approval Committee for appropriate decision.

Item No. 79.03.06

**Raks Pharma Private Limited,-
**Request for Fixation of Standard Input Output
Norms (SION) for product D-PENICILLAMINE (API)****

Raks Pharma Private Limited vide application dated 23/03/2018 requested for Fixation of Standard Input Output Norms (SION) for product D-PENICILLAMINE (API) HSN code 29420090 as specified in DGFT form ANF 4B and Appendix 33 –(a)Step-wise Manufacturing Process (b)Complete Chemical reactions with molecular and structural formula and molecular weights along with stage-wise % yields on molar basis. (c) Material balance (Stoichiometric Balance Details) for the entire manufacturing process (d) Requirement and

recovery of solvents used in the entire manufacturing process at each step. (e) Authentic technical literature/catalogue in support of percentage yield claimed in the entire manufacturing process (f) Details of by-product/co-products formed in the above process with their quantities and values (g) Details of solvents charged, recovered and consumed in each step of the manufacturing process in terms of quantity. (h) Collaborator's guaranteed norms, if any (i) Percentage purity of finished product and raw materials and percentage of any diluents/moisture etc. in the export product (j) End use of the chemical intermediates being exported. In case of the drug intermediate, the name of the bulk drug where the same is to be used should be indicated. (k) Copy of the valid drug manufacturing licence, wherever applicable (l) Standard technical literature pertaining to the process as well as yields in case of new drug molecules being exported. This technical material can be by way of standard references –Chemical Abstracts, Journal of Organic chemistry and the like or copy of the relevant patent. (m) Pharmaceutical references whether the export product is of USP, BP etc.

Raks Pharma Private Limited (Erstwhile Amneal Pharmaceutical Company (I) Pvt. Ltd. was issued Letter of Approval dated 26/06/2012 to manufacture Active Pharmaceutical Ingredients & Intermediates under chapter 28 & 29 of ITC (HS) code. The unit commenced commercial production/activity from 22.10.2015. The cumulative exports of the unit upto March, 2017 is Rs.624.63 lakhs and cumulative Net Foreign Exchange Earning is (-) Rs.1245.79 lakhs.

In view of above, Request for Fixation of Standard Input Output Norms (SION) for product D-PENICILLAMINE (API) for appropriate decision.

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