



सत्यमेव जयते

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/123/2008-09/3642

Dated: 20.07.2020

To: All Approval Committee members:-

1.	Director, MOC&I, New Delhi;	
2.	Commissioner of CGST & Customs, Vadodara-II.	hq_bharuch@rediffmail.com , commr-cexvdr2@nic.in
3.	Commissioner of Income Tax, Vadodara -III;	amblinking@yahoo.com
4.	Jt. DGFT, Vadodara/ Ahmedabad	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

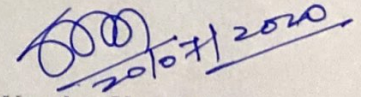
Madam/Sir,

Subject:- Ninety Seventh (97th) 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 **Ninety Seventh (97th)** meeting of the Approval Committee for Dahej - Special Economic Zone, is scheduled to be held on **Monday, 27th July, 2020 at 12:00 hours through Video Conferencing** under the chairpersonship of Shri Anil Kumar Choudhary, Development Commissioner, Dahej SEZ. Agenda papers will be provided in due course. You are requested to kindly attend the meeting through WEBEX video conferencing system. ID Password will be provided separately in due course. You are also requested to inform the Officer's Name, Contact Number and email details who will attend the UAC Meeting to this office by return mail.

Yours faithfully,



(Kundan Kumar)
Assistant Development Commissioner
Dahej Special Economic Zone
(M) 8469652937

Agenda for 97th (Ninety Seventh) meeting of Unit Approval Committee for Dahej SEZ to be held on Monday 27th July, 2020 at 12.00 hours through Video Conferencing.

97.1 Fresh cases for unit in Dahej -SEZ: - One

Sr. No.	Name of Applicant/Unit	Proposal/Request for
1	M/s. Raks Pharma Pvt Ltd	Application for setting up of a Warehousing Service in their unit located in Dahej SEZ

97.2 Deferred cases for Dahej -SEZ: - NIL

97.3 Other cases for Dahej - SEZ:-

Sr. No.	Name of Applicant/Unit	Proposal/Request for
1.	M/s. ONGC Petro additions Limited, Dahej SEZ	Renewal of Letter of Approval
2.	Dahej SEZ Units	Monitoring of Performance of Dahej SEZ units.

Item No. 97.01 Fresh cases for unit in Dahej -SEZ:-

Item No. 97.01.01 M/s. Raks Pharma Pvt Ltd.,-
Request for broad banding of Warehousing Activity in their existing Letter of Approval No. Dahej-SEZ/II/39/APCPL/11-12 dated 26.06.2020.

M/s. Raks Pharma Pvt Ltd., DAHEJ is an approved unit for Manufacturing activities of Active Pharmaceutical Ingredients & Intermediates vide Letter of Approval No. Dahej-SEZ/II/39/APCPL/11-12 dated 26.06.2012. (as amended). Their LoA is valid up to 21.10.2020.

The said unit, vide letter dated 22.06.2020, has requested for broad banding of their LoA to undertake Warehousing activity on behalf of DTA/Foreign clients.

The unit has submitted that the proposed warehousing activity will be undertaken on existing allotted Plot area at Z/111/A, Dahej over an area of approximate 5770 square meters. They will earmark separate area and will maintain separate account for warehousing activities. The unit has intend to include authorized operation namely " Warehousing Services" in existing LoA for storage and formulations, pharmaceuticals, APIs and packing materials of their other group companies those are in SEZ. The projected NFE from Warehousing activity will be around of Rs. 2676.46. lakhs for the first five years.

Above proposal is placed before the Approval Committee under the Rule 18(5) of the SEZ Rules, 2006 for its consideration.

Item No. 97.02

Deferred cases for Dahej -SEZ: - NIL

Item No. 97.03

Other cases for unit in Dahej -SEZ:- Two

Item No. 97.03.01

M/s ONGC Petro additions Limited., Dahej SEZ
Renewal of Letter of Approval

M/s ONGC Petro additions Limited was issued Letter of Approval No. KASEZ/P&C/6/28/07-08 dated 17th October, 2007. The unit commenced commercial production w.e.f. 31.08.2015.

Now, M/s ONGC Petro additions Limited, have requested vide letter dated 22.06.2020 for renewal of Letter of Approval for the second block of five years i.e. from 31.08.2020 to 30.07.2025.

The details of NFE earning for the first five years from commencement of commercial production are as under;

(Rs. in lakhs)

	1 st	2 nd	3 rd	4 th	5 th	Total
Free on Board value of Exports 5 years	0.00	6761.00	82461.00	206773.00	204024.00	500019.00
*Foreign Exchange Outgo on for the first five years	66774.00	174208.00	237536.00	360090.00	470663.00	1309271.00
Net Foreign Exchange earnings for the first five years(1-2)	-66774.00	-167447.00	-155075.00	-153317.00	-266639.00	-809252.00

M/s. ONGC Petro additions Limited have submitted projection of NFE earning for second block of five years as under;

(Rs. in lakhs)

Sl No.	Items	1 st	2 nd	3 rd	4 th	5 th	Total
1	Free on Board value of Exports 5 years	173016.00	86826.00	87793.00	88691.00	89513.00	525839.00
2	*Foreign Exchange Outgo on for the first five years	300340.00	310488.00	320372.00	330224.00	340846.00	1602270.00
3	Net Foreign Exchange earnings for the first five years(1-2)	-127324.00	-223662.00	-232579.00	-241533.00	-251333.00	-1076431.00

M/s. ONGC Petro additions Limited have submitted Request Letter along with Annual Performance Reports of 2015-16 to 2018-19 and Provisional Annual Performance Report for the year 2019-20. Accordingly, verification report from Specified Officer, Dahej SEZ was asked for the Provisional APR 2019-20 and he has submitted the report.

The details of the Provisional APR for the year 2019-20 and verification report of SO, Dahej are placed in the tabular format as under;

Sr. No.	Description	As per OPaL's Provisional APR (Rs. in crores)	As per SO, Dahej's Verification Report (Rs. in crores)
1	FOB value of Exports during the year	1962.38	1957.74*
2	Deemed export	77.86	53.29
3	Proportionate amortised value of capital goods	882.69	885.86
4	Other forex outflow	232.83	232.83
	CIF value of the imported material consumed during the year	3551.11	3591.11
	Net Foreign Exchange Earnings = (1-2-3-4)	-2666.39	-2698.77
5	Net Foreign Exchange Earnings at the end of previous year	-5426.13	-5759.61
6	Cumulative Net Foreign Exchange Earnings for the five year period	-8092.52	-8458.38

* The unit has exported Rs.1152.31 crore out of Rs. 1957.74 of physical export and the unit has taken material out from the SEZ for export purpose. However, they have only updated the EGM status for exports amounting to Rs.613.01 crore and for remaining Rs.551.24 crore the same details has still to be submitted by the unit.

It seems that M/s. ONGC Petro additions Limited have not achieved the Positive Net Foreign Exchange during the first block of five years as per SEZ Rules and Act.

The above proposal for renewal of Letter of Approval in respect of M/s ONGC Petro additions Limited, Dahej SEZ unit is placed before the Unit Approval Committee for suitable decision.

Item No. 97.03.02

Monitoring of Performance of Dahej SEZ units

Monitoring of Performance of SEZ unit in Dahej - SEZ in respect of performance upto the monitoring Year 2015-16 to 2018-19.

Purpose and Statute: - Section-L of the SEZ Act, 2005, read with Rule-54 of the SEZ Rules, 2006. "Rule-S4: Monitoring of Performance:- (1) Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules (2) In case the Approval Committee comes to the conclusion that a Unit has not achieved positive Net Foreign Exchange Earning or failed to abide by any of the terms and conditions of "the Letter of Approval of Bond-cum-Legal Undertaking without prejudice to the action that may be taken under any other law for the time being in force, the said Unit shall be liable for penal action under the provisions of the Foreign Trade (Development and Regulation) Act, 1992."

The Annual Performance Report of Dahej SEZ Units duly audited and certified by the Chartered Accountant appointed by the units are placed before the Approval Committee for monitoring in terms of provisions of Rule 22 of the Special Economic Zones Rules, 2006.

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Monitoring of Performance of Dahej SEZ Units

Year 2017-18 (Current Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2018	Net Foreign Exchange Earning for the year 2017-18 (Rs. in lakhs)		Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
1.	M/s. Oil and Natural Gas Corporation Ltd. C2 C3	17.07.2015	32 Months	119188.01		89858.80
2.	M/s. Holtec Asia Private Limited	25.03.2017	12 Months	3.42		3.42

Year 2018-19 (Current Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2019	Net Foreign Exchange Earning for the year 2018-19 (Rs. in lakhs)		Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
1.	M/s. Hindustan M-I Swaco Limited	12.05.2014	58 Months	2387.67		5265.37
2.	M/s. Pidilite Industries Limited	29.06.2016	33 Months	2784.28		4750.09
3.	M/s. Macson Colour Chem Private Limited	20.11.2018	4 Months	298.52		298.52

Year 2017-18 & 2018-19 (Current Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2019	Net Foreign Exchange Earning for the year (Rs. in lakhs)		Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
				2017-18	2018-19	
1.	M/s. Meghmani Limited Liability Partnership	21.11.2014	52 Months	1493.02	4923.01	8204.55
2.	M/s. Unique Techno Associates Pvt. Ltd.	12.05.2014	58 Months	560.17	296.96	794.17

From 2015-16 to 2018-19 (Current Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2019	Net Foreign Exchange Earning for the year (Rs. in lakhs)				Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
				2015-16 (Revised)	2016-17 (Revised)	2017-18	2018-19	
1.	M/s. Sun Pharmaceuticals Industries Ltd.	15.06.2015	45 Months	(-) 654.37	(-)617.64	303.50	1750.89	782.38

Year 2018-19 (Second Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2019	Net Foreign Exchange Earning for the year 2018-19 (Rs. in lakhs)	Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
1.	M/s. Accent Microcell Pvt. Ltd.	16.01.2014	62 Months	3363.08	3363.08