Minutes of 65th meeting of the Approval Committee for the multi-product Dahej-Special Economic Zone held on 15-12-2015, at 11.30 hours under the Chairmanship of Smt. Lata Shukla, ITS, Development Commissioner, Dahej Special Economic Zone, in the Conference Room, of M/s. ONGC Petro Additions Ltd. (OPAL), Ground Floor, Omkara Building, Near Sai Chowkadi, Manjalpur, Vadodara-390 011.

Review/Confirmation of the Minutes of last meeting of the Approval Committee.

As no comments/observation on the last minutes of the 64th meeting of the Approval Committee of the Dahej SEZ held on 12-10-2015 were received from any member, the same were confirmed.

List of participants is annexed as Annexure-A.

65.1 Fresh cases for unit in Dahej –SEZ:- NIL

- 65.2 <u>Deferred cases for Dahej –SEZ:-</u>
- 65.2.1 <u>M/s Gujarat Alkalies and Chemicals Limited –</u> <u>Request for permission for transportation of HDPE</u> <u>pipes and accessories to work at offshore segment in the</u> <u>Sea through SEZ Road from entry gate for area to Light</u> <u>House.</u>

Shri Tilak Trivedi General Manager & Shri J B Chauhan, DGM of the applicant company appeared before the Committee and explained their compulsion in detail regarding transportation of HDPE pipelines & accessories. They have also obtained NOC from Dahej SEZ Ltd. for using SEZ road from entry gate port area to light house. The Specified Officer has no objection for transportation of HDPE Pipes & accessories to work at offshore segment, in the sea, through SEZ road from entry gate port area to light house by M/s GACL.

The Committee after due deliberation approved the request of M/s GACL and allowed transportation of HDPE Pipes & accessories through Non Processing Area of Dahej SEZ for a period of 4 months i.e. upto April-2016 or up till completion of the work whichever is earlier as requested by the representatives of M/s. GACL in the meeting, subject to the conditions that the goods should be transported through SEZ Road in the non-processing area from the entry gate to the light house in a controlled manner and also subject to compliance of the SEZ Rules, 2006.

N

65.3 Other cases for Dahej –SEZ:-

65.3.1. <u>M/s Tatva Chintan Pharma Chem Pvt. Ltd. –</u> <u>Request for change in Area by Plot Addition 31720.81 sq.</u> <u>mtrs., at Dahej SEZ</u>

Shri Ajay Patel, Director & Shri Kartik Patel, Executive of the applicant company appeared before the Committee, and explained their request for inclusion of plot No.Z/103/F/2 in the purview of the LOA dated 23.05.2011 adjacent to existing plot No.Z/103/F/1. They have also got agreement letter dated 17/10/2015 from M/s. Dahej SEZ Ltd for allotment of plot no. Z/103/F/2. Now, the total area of the plot No.Z/103/F/1 & plot No.Z/103/F/2 will be 51911.96 Sq.Mtrs for manufacturing & export of goods.

The Committee after due deliberation approved the request for addition of plot, subject to the standard terms and conditions of the SEZ Rules, 2006.

65.3.2. <u>M/s Tatva Chintan Pharma Chem Pvt. Ltd.</u> Request for Broad-banding of LOA.

Shri Ajay Patel Director & Shri Kartik Patel, Executive of the applicant company appeared before the Committee, and explained their request for broad-banding of LOA to include additional items of export and enhancement & reduction of the capacity of existing products to the existing LOA.

The Committee after due deliberation approved the proposal, subject to obtaining NOC from GPCB & the standard terms and conditions of the SEZ Rules, 2006, and also the proposed items of export do not fall under SCOMET/Restricted category of exports.

65.3.3. M/s ONGC Petro additions Limited (OPaL) Request for broad-banding of LOA for Revision/Addition of items to the LOA.

Shri Sumit Basak, Sr. Manager-Finance of the applicant company appeared before the Committee, and explained their request for broad-banding of LOA and to revision & addition of manufacturing items to the existing LOA. Now, they intend to

manufacture and export the revised producted VIZ. (1) Ethylene -1100000 MT (2) Propylene -400000 MT (3) HDPE (Dedicated)-340000 MT (4) LLDPE/HDPE (Swing)-720000 MT (5) Polypropylene - 340000 MT (6) Hydrogenated PyGas 164000 MT (7) CBFS 75000 MT (8) Hydrogen- 63000 MT (9) Fuel Gas 405000 MT (10) Butene-I - 35000 MT (11) Butadiene-115000 MT (12) Benzene-150000 MT (13) Styrene-95000 MT (14) Sktyrene Butadiene Rubber-160000 MT (15) C9 + fraction -32400 MT (16) Low Polymer Wax Dedicated HDPE- 8211 MT (17) C6+ - 2930.4 MT per Annual Capacity. The Ministry of Environment, Forest and Climate Change (MoEF) has given permission vide their letter dated 30/09/2015 to revised & addition of items for manufacturing and exports in their existing LOA dated 16.10.2007.

The Committee after due deliberation approved the proposal, subject to the standard terms and conditions of the SEZ Rules, 2006, and the proposed items of export do not fall under SCOMET/Restricted category of exports.

65.3.4. M/s. Palvi Power Tech Sales Pvt. Ltd. Request to add activity of Trading (Export of Goods) in Broad Band approval.

None of the Promoter/ Director or any other representatives of the company appeared before the Approval Committee to explain their request. The Approval Committee decided to defer the case for the next meeting.

65.3.5. M/s Gujarat Industrial Development Corporation Request for permission for allocation of 5.00 mt wide corridor through SEZ Area for the proposed drainage pump main from 40 MLD CETP to be onstructed at Dahej PCPIR.

Shri C V Rajani, Dy. Engineer of the applicant company appeared before the Committee and explained their request for permission for allocation of 5.00 mt wide corridor through SEZ Area for the proposed drainage pump main from 40 MLD CETP to be constructed at Dahej PCPIR for carrying treated effluent from CETP to take up to Ambheta Drainage Final Pumping station from where it will be discharged into deep sea.

The Approval Committee after due deliberation decided to forward the case for consideration by BoA. The Committee directed to the applicant to give detailed report to the office of the DC, Dahej SEZ which will be forwarded to BOA.

N

65.3.6 <u>Monitoring of export performance of M/s. Tiong Woon</u> <u>Project & Contracting Pvt Ltd., Dahei - SEZ:-</u>

The Committee observed that the verification report regarding monitoring of export performance from the Specified Officer, Dahej SEZ is awaited, hence, the case was deferred for the next meeting.

(Lata Shukla) 15/12/15

Chairman of Approval Committee
& Development Commissioner
Dahej Special Economic Zone.

Annexure-A

List of Participants of the Approval Committee meeting:-

The following were present:-

01.	Smt. Lata Shukla, ITS	Chairman
	Development Commissioner,	
	Dahej Special Economic Zone.	
02.	Shri Anil S Kanase, FTDO, Vadodara	Nominee of the Jt. DGFT,
		Vadodara
03.	Shri J .A. Karadia, Superintendent,	Nominee of the Commissioner of
	Commissioner of Central Excise,	Central Excise, Bharuch.
	Bharuch.	
05.	Shri B.P.Sangod,	Member
	Manager, RM, DIC, Bharuch.	
06.	Shri J.B. Prajapti	Special Invitee
	Resident Officer, GPCB, Bharuch.	
07.	Shri Niraj Shah, Manager Infra	Special Invitee – representing
	Dahej SEZ Ltd., Developer.	Developer (DSL).

The following were absent:-

01.	The Commissioner of Income Tax, Vadodara-III.	Nominee of the Commissioner of Income Tax, Vadodara-III.
02.	District Collector, Bharuch	Member