

Minutes of 77th meeting of the Approval Committee for the multi-product Dahej-Special Economic Zone held on 19-12-2017, at 12.00 hours under the Chairpersonship of Shri S. K. Sharma, ITS, Development Commissioner, Dahej Special Economic Zone, in the Conference Room, of Fortune Inn Promenade, Near Akota Garden, Pratham Avenue, Vadodara, Gujarat-390020.

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

As no comments/observation on the minutes of the 76th meeting of the Approval Committee of the Dahej SEZ held on 11-10-2017 were received from any member, the same were confirmed.

List of participants is annexed as Annexure-A.

Item No. 77.01. **Fresh Cases for Dahej -SEZ:- One**

No.77.1.1 **M/s. Aarti Polychem Private Limited, Dahej SEZ**
Fresh application for setting-up new unit in Dahej SEZ for manufacture and export of items.

Shri Hemang Naik, Authorized Person of applicant company appeared before the committee and explained their request in details and gave presentation of their project in Dahej SEZ.

It is observed that applicant has not given complete information specially the detailed project report and also that they now want change in the name. Therefore, Committee decided to defer the case to enable the applicant to submit proper project report containing all relevant information and also to complete the formalities for change in name with the Developer.

Item No. 77.02 **Deferred Cases - Four**

No.77.2.1 **M/s Mahesh Raj Chemicals Pvt. Ltd., Dahej SEZ**
Fresh application for setting-up new unit in Dahej SEZ for manufacture and export of items.

None of the Directors / Promoters of the applicant company appeared before the committee. The Committee observed that this is the second time that the applicant is failed to appear before the Committee. Therefore, it is decided that the Developer should take appropriate action for withdrawal of proposed allotment of plot to the company after taking proper approval from the office of the Development Commissioner

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No.77.2.2

M/s Ajanta Pharma Ltd., Dahej SEZ

Broad-banding & inclusion of additional items & enhance annual capacity for export of manufacturing goods under Chapter 30 of ITC (HS) in existing LoA.

The applicant unit requested vide their letter dtd. 18-12-2017 to adjourn the case on next meeting due to regulatory audit of their plant is still in process.

The Committee decided to defer the case which shall be taken up again on specific request of the party.

No.77.2.3

M/s. Meghmani Organics Ltd., Dahej SEZ

Request for addition of product in LoA for Trading Activity.

Shri Madhukant Mori, Senior General Manager of applicant unit appeared before the Committee and explained their request in detail. He submits letter correcting the ITC HS Code of one of the requested trading item during the meeting. The Committee decided that Office of the Development Commissioner will check the ITC HS Code of the requested trading items and other details as per SEZ Act & Rules.

No.77.2.4

M/s. Prakash Chemicals International Pvt Ltd.,

Request for inclusion of additional items in the LoA and One time permission to sell trading/raw material products in DTA

Mr. Arif Bazi, Executive Director & Ms. Prachi Makwana, Marketing Head of the applicant unit appeared before the Committee and explained their request in detail. The Committee after detailed discussions 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.

Item No. 77.3

Other cases for Dahej - SEZ

No. 77.3.1

M/s. Fermenta Biotech Limited. Dahej-SEZ

Broad-banding/inclusion of additional manufacturing item for export in the existing LOA.

Mr. Hitesh Patel, Sr. Manager (Commercial) of the applicant unit appeared before the Committee and explained their request in detail.

The applicant unit vide letter dated 07.11.2017 requested for broad-banding for inclusion of new product i.e. Ergocalciferol (Vitamin D2) (Pharmaceutical & Food Grade) in oil . ITC (HS) code 29362940 , in 3 MTPA in their LoA.

The Committee after detailed discussion approved the above item for broad-banding of LoA. All other terms and conditions mentioned in the Letter of Approval shall remain unaltered. The approval is subject to compliance of SEZ Act 2005 & SEZ Rules 2006.

No. 77.3.2

**M/s. Tega Industries, Dahej-SEZ
Request for inclusion of additional items in the LoA.**

Mr. Devendrakumar Gupta, AGM of the applicant unit appeared before the Committee and explained their request for inclusion of additional items in the existing LoA. The Committee found that the request of the additional items had already been in the existing Letter of Approval. The Committee decided to defer the case and asked the applicant unit to submit application for correction and categorization of ITC HS Code of manufacturing items for inclusion in LoA.

No. 77.3.3.

**PCPIR RDA
Extension of time limit for renting office premises at
Dahej SEZ Ltd. - Gujarat Petroleum, Chemicals and
Petrochemicals Special Investment Regional
Development Authority.**

Shri S. N. Patil, CEO, Developer - Dahej SEZ explained the request for granting of extension for time limit for six months upto 17-05-2018 for renting the office premises at Dahej SEZ to M/s. GPCPSIRDA. The Approval Committee after discussion decided to approve the request of Dahej SEZ Ltd. for extension of time limit for six months upto 17-05-2018 to M/s. GPCPSIRDA for renting the office premises at Dahej SEZ Ltd. on the same terms & conditions. However, this will be the last extension and no further extension will be granted beyond six months.



(J. N. Acharya)
Assistant Development Commissioner
For Development Commissioner

Annexure-A : List of Participants of the Approval Committee meeting:-

The following were present:-

01.	Shri S. K. Sharma ITS Development Commissioner, Dahej Special Economic Zone.	Chairperson
02	Ms. Ila Parmar, IRS	Additional CIT, Bharuch
03	Shri J.P. Meena, Assistant Commissioner C. Ex., Customs & Service Tax	Representative of the Commissioner C. Ex., Customs & ST , Bharuch
04.	Absent	Member Secretary of Gujarat Pollution Control Board, Gandhinagar
05.	Absent	General Manager, District Industries Centre, Bharuch
06.	Shri S N Patil, CEO, Dahej SEZ Ltd., Developer	Special Invitee - representing Developer (DSL).