

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

6 वीं मंजिल, 3 आई विजन, शिवालिक प्लाजा के सामने,/605-607, 6th Floor, 3rd Eye Vision, Opp. Shivalik Plaza, आईआईएम-एएमए रोड, पंजरापोल क्रॉस रोड के पास,/IIM-AMA Road, Near Panjarpole Cross Road,

अहमदाबाद / Ahmedabad - 380015 दरभाष /Tel: 079- 26303091-92, 94-95

Dated: 06.06.2022

e-mail: dcsez dahej@yahoo.com / dcsez-dahej@gov.in

No. KASEZ/DCO/AC/123/2008-09/ 4 9 8/

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	∨adodara-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:- 107th 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 107th meeting of the Approval Committee for Dahej – Special Economic Zone, is scheduled to be held on <u>Tuesday, 14th June, 2022 at 12:00 hours through Video Conferencing</u> under the chairpersonship of Shri R. Muthuraj, 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 107th meeting of Unit Approval Committee for Dahej SEZ to be held on Tuesday 14th June, 2022 at 12.00 hours through Webex Video Conferencing.

107.1 <u>Fresh cases for unit in Dahej -SEZ</u>: - One

Sr. No.	Name of Applicant/Unit	Proposal/Request for
1	M/s. Fame Biofuels Private Limited	Application for setting up unit in Dahej SEZ

107.2 <u>Deferred cases for Dahej -SEZ</u>: - NIL

107.3 Other cases for Dahej - SEZ:-

Sr. No.	Name of Applicant/Unit	Proposal/Request for
1.	M/s. Milan Laboratories (India) Pvt Ltd., Dahej SEZ	Application for Broad Banding / Inclusion of additional items for manufacturing in the existing LoA.
2.	M/s. Bitumode International Pvt Ltd., Dahej SEZ	Letter for intimating change in the composition of the board of directors and shareholding pattern of the company.
3.	M/s. Holtec Asia Private Limited	Application for Broad Banding / Inclusion of additional items for manufacturing in the existing LoA.
4.	M/s. Camlin Fine Sciences Limited., Plot No. Z/96/D, Dahej SEZ	Request for approval for laying dedicated water supply pipeline in Dahej SEZ Part-2 (from underground sump at SEZ Part-2 to plot premises of M/s. Camlin Fine Sciences Ltd., Plot No. Z/96/D, SEZ Part-2 and approval for laying express line of treated effluent from plot Z/96/D to GIDC pumping station, Dahej SEZ-Part-2.

<u>Item No. 107.1.1</u>

M/seFame Biofuels Private Limited ...
Application for setting up unit in Dahej SEZ
PAN No.: AADCF1153D

AT C.T	No.: AADCF1153D			
Name of the applicant.	M/s. Fame Biofuels Private Limited			
Sector	Chemical			
Address (Regd. Office)	M/s. Fame Biofuels Private Limited			
	B 97 Akshardham Duplex, Nr Mathura Nagar			
	Vikasnagar, Old Padra Road, Vadodara.			
Factory address (proposed)	Processing Zone of Dahej Special Economic Zone			
d a L	1 Toccissing Zone of Dank	ej opeciai Ecc	momic Zone	
Type of firm	Private Limited Compar	ny.		
Details of property	NA			
Details of documents of () above	NA	· :		
Whether adjudicated or not, if so	NA	* · · · · · · · · · · · · · · · · · · ·		
details of adjudicating authority		,		
Area of land/factory:	17,000 Sq. Mtrs.			
Proposed items of manufacturing:	Manufacturing of; REFINED GLYCERINE			
	FATTY ACID METHYL ESTER			
Proposed Annual Capacity (MT)	Items Description	Capacity	ITC HS	
		MT		
	1. REFINED GLYCERINE	4000.00	29054500	
·	2. METHYL ESTER			
	or	4	•	
	ACID Oil Methyl	35000.00	38260000	
	Ester (AOME) or			
	Palm Oil Mill			
	Effluent Methyl			
	Ester(POMEME)			
	Mixed Inedible Oil,		15180039	
	Waste Vegetables Oil	*		
List of Raw Materials With HSN Code	RBD Palm Sterin		15119030	
	Acid Oil	To.	20201000	
The State		4.71	38231300	
	Palm mill Oil		l l	
	Palm mill Oil Effluent(POME)		15220090	

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	Spent Bleached Earth Oil 29420000
(A)	Methanol 29051100
,	KOH 28152000
	NaoH 28151110

	Sodium Methoxide 28151190
	Hydrochloride Acid 28061000
	Crude Glycerine 15200000
Product value for 5 years (in lakhs)	Rs. 198744.00 Lakhs
Whether conversion from existing	For setting-up new undertaking in Dahej - SEZ.
DTA unit into EOU/SEZ	
Name of the Promoter:	Directors:-
(Proprietor/Partners/Directors)	1. Mr. Dipenkumar Dineshbhai Shah
	2. Mr. Rishi Pankajbhai Parikh
Proposed Import of Capital goods.	NIL
Proposed Import of Raw material,	Rs. 14756000000 (Value in Rupees)
Component Consumables, Packing	RS. 14750000000 (Value III Rupees)
material, fuel etc.	
FE outgo.	Rs. 147560.00 Lakhs (5 years period)
Though.	la. 17.000.00 Eakits (6 years period)
FOB value of Exports	Rs. 198744.00 Lakhs (5 years period)
NFE	Rs. 51184.00 Lakhs
	(5 Years period)
Cost of Project (Rs. In Crores)	
Land	Rs. 4.5.Cr
Building	Rs. 2.0 Cr
Others	Rs. 1.5 Cr
Plant & Machinery	Rs. 12.0 Cr
Working Capital Margin	Rs. 5.0 Cr
Total Cost	Rs. 25.00 Cr
Sources of funds (Rs. In Lakhs)	
Promoters Contribution	Rs. 12.00 Cr
Unsecured Loan and Bank Finance	Rs. 13.00 Cr
Total	Rs. 25.00 Cr
Marketing arrangements as given in	Established world markets.
the proposal	
Whether the items of manufacturing	No
	and the same of th

and export are restricted or not	
Remarks as per Exim Policy	, 623 , 623
Whether the unit falls under	No
fraudulent list	
Jurisdiction of Customs/Central Excise	DCC/SO, Dahej SEZ.
(Specify Commissionerate and Range)	
***	\$2
Employment	40 Men 5 Women
Recommendation from	Not Received
Excise/Customs	
Recommendation from Income Tax	Not Received
Recommendation from DGFT	Not Received

Brief Note

The proposal of M/s. Fame Bioufuels Private Limited, is for setting up a new unit in Dahej-SEZ. They have import of capital goods NIL for the proposed project. FOB value of exports for the 5 years period is projected as Rs. 198744.00 Lakhs with NFE of Rs. 51184.00 Lakhs. The Developer (Dahej SEZ) has agreed in principle approval for allotment of plot of about 17,000 Sq. Mtrs. in the processing zone of Dahej SEZ for the proposed project in Dahej SEZ for setting up of unit.

In view of the above, the proposal for setting up of the unit is placed before Unit Approval Committee for consideration, and personal interview of the Director. The same is put up in the UAC in terms of Rule 18 of the SEZ Rules, 2006.

Item I	Vo.	107.3	
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Other cases for unit in Dahej -SEZ:-

Item No. 107.03.01

M/s Milan Laboratories (India) Pvt Ltd,-

Application for Broad Banding / Inclusion of additional items for manufacturing in the existing LoA.

M/s Milan Laboratories (India) Pvt Ltd was issued LOA on 16.07.2014, as amended from time to time, for manufacture and export of "Pharmaceutical Tablet & Pharmaceutical Syrup (In Phase 2) " under the Chapter code 30 of ITC HS and started commercial production from 26.05.2017.

Now, M/s. Milan Laboratories (India) Pvt Ltd Dahej-SEZ, vide their letter dated 25.05.2022 requested for broad-banding/ inclusion of following additional items for export of manufacturing in the existing Letter of Approval.

Sr	Product	ITC (HS)	Capacity Nos.
No.		Code	
1	Ampoules	30049099	1000000000.00
2	Eve Drops	30049099	500000000.00
3	Vials	30049099	1000000000.00

They also submitted the projection for next five years period as below:(Rs. In lakhs)

SR No.	Items	1st	2 nd	3rd	4th	5th	Total
1	Free on Board value of Exports 5 years	1500.00	3000.00	4000.00	5000.00	6000.00	19500.00
2	*Foreign Exchange Outgo on for the first five years	297.00	581.00	748.00	968.00	1095.00	3689.00
3	Net Foreign Exchange earnings for the first five years(1-2)	1203.00	2419.00	3252.00	4032.00	4905.00	15811.00

As the unit is working and exporting from the SEZ, the Approval Committee may kindly like to accord approval for broad banding/ inclusion of additional items in existing Letter of Approval in terms of Rule 19(2) of the SEZ Rules, 2006 subject to terms and conditions.

Item No. 107.03.02

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M/s Bitumode International Pvt Limited ,-Letter for intimating change in the composition of the board of directors and shareholding pattern of the company.

M/s Bitumode International Private Limited was issued LOA on 02.04.2012, as amended from time to time, for manufacture and export of items under the Chapter code 39,56 & 68 and started commercial production from 29.03.2016.

M/s Bitumode International Private Limited vide their letter dated 25.05.2022 & 08.06.2022 has informed about following changes in shareholding pattern and the Board of Directors, for which they have submitted 1) Copy of Form DIR-12, 2) Resignation of Directors, 3) Appointment of Directors

Previous Shareholding pattern

Name of Shareholder	No of Shares
MOHAMED WALID GAMALEDIN	5000
MODERN PLASTICS COMPANY	16,665,530
Total	16,670,530

New Shareholding pattern

Name of Shareholder	No of Shares
MITESH RAJNIKANT SHAH	10,502,434
DHVANI MITESH SHAH	3,834,222
SHUBH MITESH SHAH	2,333,874
Total	16,670,530

Changes in Board of Directors

Sr			Date of	Date of
No	Name of Director	DIN	Appointment	Resignation
1	MITESH RAJNIKANT SHAH	07113252	11.05.2022	_
2	DHVANI MITESH SHAH	07113259	11.05.2022	-
3	MOHAMED WALID GAMALEDIN			
		03564462		11.05.2022
4	IFTEKHAR HUSSAIN	07924101		13.05.2022

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In terms of Para 5(ii) of the Instruction No. 89 dated 17.05.2018 issued by the Ministry of Commerce & Industry, Department of Commerce (SEZ Section), Re-organization including change of name, change of shareholding pattern, business transfer agreement, court approved mergers and demergers, change of constitution of Units located in SEZs may be undertaken with the prior approval of Approval Committee in respect of Units subject to the condition that the unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the unit will remain unchanged on such organization.

Hence, the matter was placed before the Approval Committee for consideration and suitable decision.

Item No. 107.03.03

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M/s Holtec Asia Pvt Limited,Application for Broad Banding / Inclusion of additional item for manufacturing in the existing

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LoA.

M/s Holtec Asia Private Limited was issued LOA on 07.10.2013, as amended from time to time, for manufacture and export of "Condensers for steam & parts thereof " under the Chapter code 84 of ITC HS and Steel Structures for condensers under the Chapter code 73 of ITC HS and started commercial production from 25.03.2017.

Now, M/s. Holtec Asia Private Limited Dahej-SEZ, vide their letter dated 25.05.2022 requested for broad-banding/ inclusion of following additional items for export of manufacturing in the existing Letter of Approval.

Sr	Product	ITC (HS) Code	Capacity MTPA
No.		Code	
1	Parts of Condensers for steam (i.e. Steam Duct, Header, Tube Bundle etc)	84049000	15000 Tons
2	Parts of Nuclear Reactors	84014000	2000 Tons
3	Service Export- Engineering Services	998338- 86726	30000 Hrs

They also submitted the projection for next five years period as below:(Rs. In lakhs)

SR	Items	1st	2 nd	3rd	4th	5th	Total
No.							
1	Free on Board value of Exports 5 years	4000.00	6300.00	7500.00	8750.00	9000.00	35550.00
2	*Foreign Exchange Outgo on for the first five years	3400.00	2800.00	2500.00	2750.00	2750.00	14200.00
3	Net Foreign Exchange earnings for the first five years(1-2)	600.00	3500.00	5000.00	6250.00	6250.00	21350.00

As the unit is working and exporting from the SEZ, the Approval Committee may kindly like to accord approval for broad banding/ inclusion of additional items in existing Letter of Approval in terms of Rule 19(2) of the SEZ Rules, 2006 subject to terms and conditions.

Item No. 107.03.04

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M/s. Camlin Fine Sciences Limited., Plot No. Z/96/D

Request for approval for laying dedicated water supply pipeline in Dahej SEZ Part-2 (from underground sump at SEZ Part-2 to plot premises of M/s. Camlin Fine Sciences Ltd., Plot No. Z/96/D, SEZ Part-2 and approval for laying express line of treated effluent from plot Z/96/D to GIDC pumping station, Dahej SEZ-Part-2.

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M/s Camlin Fine Sciences Limited., Plot No. Z/96/D requested vide their letter dated 07.06.2022 for granting permission for approval for laying dedicated water supply pipeline in Dahej SEZ Part-2 (from underground sump at SEZ Part-2 to plot premises of M/s. Camlin Fine Sciences Ltd., Plot No. Z/96/D, SEZ Part-2 and approval for laying express line of treated effluent from plot Z/96/D to GIDC pumping station, Dahej SEZ- Part-2. The total length of laying dedicated water supply pipeline in Dahej SEZ Part-2 (from underground sump at SEZ Part-2 to plot premises of M/s. Camlin Fine Sciences Ltd., Plot No. Z/96/D, SEZ Part-2 is 1890 Mtr (Approx) and the total length for laying express line of treated effluent from plot Z/96/D to GIDC pumping station, Dahej SEZ- Part-2 is 1080 Mtr (Approx).

M/s Camlin Fine Sciences Limited., Plot No. Z/96/D was issued Letter of Approval dated 10.03.2015, as amended from time to time, for setting up a unit in Dahej SEZ to manufacture and export of items under chapter 29 of ITC (HS) code. The unit started their commercial production from 21.02.2020.

M/s Dahej SEZ Limited, a Developer of Dahej SEZ issued in principal approval to M/s Camlin Fine Sciences Limited., Plot No. Z/96/D for offering land on RoU subject to certain conditions including M/s Camlin Fine Sciences Limited., Plot No. Z/96/D has to obtain permission for DC,SEZ/BoA for laying dedicated water supply pipeline in Dahej SEZ Part-2 (from underground sump at SEZ Part-2 to plot premises of M/s. Camlin Fine Sciences Ltd., Plot No. Z/96/D, SEZ Part-2 and for laying express line of treated effluent from plot Z/96/D to GIDC pumping station, Dahej SEZ- Part-2.

M/s Camlin Fine Sciences Limited., Plot No. Z/96/D has to follow the rules and regulation prevailing in SEZ area. M/s Camlin Fine Sciences Limited has to comply the norms/instruction of GPCB/CPCB and GIDC/DSL.

The applicant unit submitted Route Map & Chartered Engineer certificate for both the above said pipeline

The proposals of M/s Camlin Fine Sciences Limited., Plot No. Z/96/D for granting permission for approval for laying dedicated water supply pipeline in Dahej SEZ Part-2 (from underground sump at SEZ Part-2 to plot premises of M/s. Camlin Fine Sciences Ltd., Plot No. Z/96/D, SEZ Part-2 and approval for laying express line of treated effluent from plot Z/96/D to GIDC pumping station, Dahej SEZ- Part-2 is recommended to the Unit Approval Committee Meeting for consideration.

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REGD. OFFICE: 303-304, Odyssey IT Park, Road No.9, Wagle Estate, THANE (W) - 400 604. INDIA.

To: The Office of the Development Commissioner, 605-607, 6th Floor, 3rd Eye Vision, Opp. Shivalik Plaza, IIM-AMA Road, Nr. Panjrapol Cross Road.

Ahmedabad - 380015, Gujarat

MILÂN LABORATORIES (INDIA) PVT. LTD. (GOVT. RECOGNISED STAR EXPORT HOUSE)

CIN: U 24230 MH 2003 PTC 139736

Tele: +91-22-2587 77 33 Fax: +91-2587 77 36

E-MAIL: info@milanlabs.com

WEB SITE: www.milanlabs.com

25-5-2022



Sub: Application for Broad Banding of LOA no. Dahej/SEZ/II/02/2014-15

- online request id no. 422200158063

Dear Sir,

We herewith submit our application for Broad Banding / Enhancement of Capacity to the LOA no. Dahej/SEZ/II/02/2014-15/.

We are planning to expand manufacturing activities by setting up USFDA compliant Sterile Formulations like (1) Ampoules, (2) Vials and (3) Eye drops manufacturing plant at our existing land site at Dahej SEZ, Gujarat. Existing products Pharmaceutical Tablets & Syrup and proposed products ampoules, vials and eye drops are under same ITC HS Code 3004 and CPC code 35260. With existing successful export market for tablets/capsules newer overseas opportunities are available for sterile solutions products as well. Sterile Formulation mfg shall add synergy to our existing product line of pharmaceutical formulations and shall increase net foreign exchange earnings substantially.

Please also modify item no.2 of LOA as "Pharmaceutical Syrup" and remove additional braces "(Phase 2)" as we are now gearing up for syrup manufacturing as well.

We herewith submit following documents for your kind consideration and approval.

- 1. Form F3 printed from online system
- 2. Board Resolution.
- 3. Detailed Project Report on ampoules, vials and eye drops.
- 4. Copy of application made to GPCB for CTE amendment with new products.

We now request your kind authority to approve our application for LOA Broad Banding / Enhancement of Capacity at the earliest.

Thanking you

Yours faithfully

For Milan Laboratories (I) Pvt. Ltd. For MILAN LABORATORIES (1) PVT. LTD.

O/O. DAHEJ SEZ OFFICE

Jayesh Patel

Director/ Authorised Signa

CHEMEXCIL & FIEO AWARD WINNER

WORKS: PLOT NOS. 35/36/63/64/65/67/87, J.C.I.E. LTD., KAMOTHE, PANVEL - 410 209. (NAVI MUMBAI) INDIA.

ISO 9001: 2008 Certified Tele: +91-22-2743 7733 / 34 / 35 / 36

Form - F3

Application form for Broad banding, diversification, enhancement capacity of production of Letter of Approval Form

(See rule 19(2))

PART I

SI.	•	PARTICULARS
1.	Name of Unit and full address in Special Economic Zone	Milan Laboratories India Pvt. Ltd.,Plot Z96A,Dahej SEZ Phase II,Dahej,Gujarat,In dia - 392130
2.	Full address of Registered Office	303,304 Odyssey IT Park,Road No 9,Wagle Estate,Thane W,Maharashtra,India - 40060
3.	Telephone/Fax Nos:	91-22-25877733 / 91-22-25877736
4.	Permanent E-Mail address	mllabs@vsnl.com
5.	Original Letter of Approval No. and Date	Dahej/SEZ/II/02/2014-15/211,16/07/2014
6.	Date of renewal of Letter of Approval, if any	
7.	Date of commencement of production	26/05/2017
8.	Date of expiry of Letter of Approval	25/05/2022
€.	ID and date of application for renewal of LOA filed in SEZ Online ndml.com	
0.	Income Tax Permanent Account Number	AADCM5148B
1.	Constitution of the Application Firm	Private Limited Company

PART II

Item of manufacture/service activity (including by products/coproducts)

Existing:

ITC/ CPC Code	Item Description	Metric	Production Capacity
30049099	Pharmaceutical Tablets	Nos	2496000000.00
30049039	Pharmaceutical Syrup (in phase 2)	Nos	200000000.00

Proposed for renewed Period:

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ITC/ CPC Code	Item Description	Metric	Production Capacity
30049099-	Pharmaceutical Tablets	Nos	2496000000.00
30049039-	Pharmaceutical Syrup	Nos	200000000.00
30049099- 35260	Ampoules	Nos	1000000000.00
30049099- 35260	Eye Drops	Nos	50000000.00
30049099- 35260	Vials	Nos	100000000.00

SI. NO.	Activity of Unit		Existing	Proposed for the renewed period
1.	Value of Capital Goods (in Rs. Lakhs)	Indigenous	10701.00	22496.41
		Import	1294.74	6866.00
2.	Value of Raw Materials (in Rs. Lakhs)	Indigenous	1500.24	11275.00
		Import	1283.74	6675.00
3.	Value of Input Services (in Rs. Lakhs)	Indigenous	482.12	6950.00
_		Import	781.01	3150.00
4.	Employment	Men	100	300
	restruction and the second	Women	29	70

Existing computation of net foreign exchange (Rs. in Lakhs)

SI.N O.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	7326.00	8058.00	8864.00	9750.00	10726.00	44724.00
2.	Foreign Exchange Outgo on for the first five years *	1300.00	1700.00	1900.00	1900.00	2000.00	8800.00
	Net Foreign Exchange earnings for the first five years [1-2]	6026.00	6358.00	6964.00	7850.00	8726.00	35924.00

Revised (Broad banding, diversification or capacity enhancement) computation of net foreign exchange (Rs. in Lakhs)

SI. NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	1500.00	3000.00	4000.00	5000,00	6000.00	19500.00
2.	Foreign Exchange Outgo on for the first five years *	297.00	581.00	748.00	968.00	1095.00	3689.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	1203.00	2419.00	3252.00	4032.00	4905.00	15811.00

*Foreign Exchange outgo shall include Cost, Insurance and Freight value of goods and services including import of raw material, components, consumables, spares, packing material and amount of repatriation of dividends and profits, royalty, design and drawing fee, payment to foreign technicians, payments on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and other payments and proportionate amortized value of imported capital goods and lump sum payment of foreign technical know how fee.

Place: Dahej

Date: 25-5-2022

Dispector Authorised Signatory Signature of the Applicant

Name in Block Letters:

Designation:

JAYESH PATEL

CMA 9 G, Anthonsol Sign

Telephone No:

Mobile No:

E-mail Address:

agzusagzub info@milanlabs.com



BITUMODE INTERNATIONAL PRIVATE LIMITED

MAY 25TH 2022

To,

The Office of the Development Commissioner Dahej SEZ,

26-5-2-20

605-607, 6th Floor, 3rd Eye Vision,

Opp. Shivalik Plaza, IIM-AMA Road, Nr. Panjrapol Cross Road,

Ahmedabad - 380015, Gujarat.

Name of the unit: - Bitumode International Private Limited

Address: - Plot no. Z43 & Z44, Dahej SEZ 1, Bharuch (Gujarat)

LOA no. Dahej SEZ/II/36/BIPL/2011-12/ dated 02.04.2012 (as renewed from time to time)

Sub: - Letter for intimating the change in the composition of the board of directors and shareholding pattern of the company

Respected Sir,

With reference to the captioned subject, we would like to humbly inform your good office that as a part of a transfer agreement, the company has altered the composition of its Board of directors and has made the following alterations to the Board by affecting the requisite ROC filings: -

NAME	STATUS	DATE
MITESH RAJNIKANT SHAH	APPOINTMENT (DIN: - 07113252)	11/05/2022
DHVANI MITESH SHAH	APPOINTMENT (DIN: - 07113259)	11/05/2022
MOHAMED WALID GAMALELDIN	RESGINATION (DIN: - 03564462)	11/05/2022
IFTEKHAR HUSSAIN	RESIGNATION (DIN: - 07924101)	13/05/2022

O/O. DAHEJ SEZ OFFICE.
Inward No. 535
Date. 26/5/22

Registered Office: BITUMODE INTERNATIONAL PVT. LTD.

Plot No.: Z 43 & Z 44

Taluka Vagra, Dist. - Bharuch, Gujarat. 392130

Website: www.bitumode.com



BITUMODE INTERNATIONAL PRIVATE LIMITED

Further to it, the ownership of the company ascertained in terms of the shareholding pattern has also been transferred as follows: -

SHAREHOLDER'S NAME	NO. OF EQUITY SHARES HELD OF INR 10 EACH
PREVIOUS SHAREHOLDING PATTERN: -	
MOHAMED WALID GAMALELDIN	5,000
MODERN PLASTICS COMPANY	16,665,530
TOTAL	16,670,530
NEW SHAREHOLDING PATTERN: -	
MITESH RAJNIKANT SHAH	10,502,434
DHVANI MITESH SHAH	3,834,222
SHUBH MITESH SHAH	2,333,874
TOTAL	16,670,530

We would like to further inform that the company is in the process of changing its name with the ROC and shall intimate your office the relevant details as soon as the name change process is duly approved.

You are requested to take the same into consideration and do the needful. We will be highly obliged for the same.

Thanking you.

For Bitumode International Private Limited

MITESH Digitally signed by RAJNIKANT SHAH RAJNIKANT SHAH

Mitesh R Shah

Director

Enclosed: - 1. Form DIR 12

- 2. Share transfer forms
- 3. Updated ROC master

 $\label{eq:Registered Office: BITUMODE INTERNATIONAL PVT.\ LTD.$

Plot No.: Z 43 & Z 44

Taluka Vagra, Dist. - Bharuch, Gujarat. 392130

Website: www.bitumode.com



A Subsidiary of HOLTEC INTERNATIONAL

Registered Office : A-504, G-O Square
Aundh - Hinjewadi Link Road
Wakad, Pune- 411057
CIN- U74999PN2010FTC136732
Tel: +91.20.6792.0900
Email: info@holtecasia.com

Ref. No. HAPL/SEZ/2018/CUSTOM/K096

F.No. HAPL/SEZ-BBA/2022-003

Date: 07th June 2022

To,
The Honourable Development Commissioner,
Office of the Development Commissioner,
Dahej Special Economic Zone,
605 to 607, 6th Floor, 3rd Eye Vision,
Opp. Shivalik Plaza, IIM-AMA Road,
Near Panjrapol Cross Road,
Ahmedabad – 380115.

<u>Sub.: Broad Banding of additional items and Quantity enhancement in Chapter – 84 of ITC (HS) in the LOA of M/s. Holtec Asia Pvt. Ltd.</u>

Ref. No.: Online Submission Request ID: 202200004101 Dtd. 23.05.2022

Respected Sir,

With reference to above mentioned subject and broad-banding application letter F. No. HAPL/SEZ-BBA/2022-003 Dtd. 25.05.2022.

In this connection, we have set up and obtained LOA for manufacture of following goods / products vide LOA No. Dahej SEZ/II/06/2013-14/531 Dated 07.10.2013 renewed time to time and valid up to 24.03.2027.

Sr. No.	Name of the Finished Product(s)	HSN	EXISTING ANNNUAL CAPACITY	REVISED ANNNUAL CAPACITY
1.	Condensers for steam & parts thereof. {under chapter – 84 of ITC (HS)}	84042000	15000 Tons	5000 Tons
2.	Steel Structure for Condensers. {under Chapter – 73 of ITC (HS)}	73089090	5000 Tons	5000 Tons

Due to getting separate order of "Parts of Condensers for Steam" and "Condensers for Steam" we have split both products / goods because both products sub-head of HSN are different. (i.e. 84042000 for Condensers for Steam and 84049000 for Parts of Condensers for Steam)

In addition to above with revised annual manufacturing quantity as mentioned in Sr. No. 1, we would like to add the following new finished goods / products as manufacturing material and engineering services in the above listed products its LOA in addition to the existing products.

Holtec Offices

- A-504, G-O Square, Aundh-Hinjewadi Link Road, Wakad, Pune 411 057, Maharashtra, India, Tel: +91.20.6792.0900
- HAMD Plot No. Z/103/E, Dahej SEZ Part II, Dahej, Tal-Vagra, Dist.- Bharuch, Gujarat-392130, Tel: +91.2641.277.900
- Holtec Technology Campus, 1 Holtec Boulevard, Camden, NJ 08104,USA, Tel: +1.856.797.0900
- Holtec Worldwide Headquarters, 1001 N US Highway 1 Jupiter, FL 33477, USA, Tel: +1.561.745.7772
- Holtec Manufacturing Division, 200 Braddock Avenue Turtle Creek, PA 15145, USA, Tel: +1.412.823.3773
- Holtec Ukraine 7 Vasylenko Street, Kyiv 03124, Ukraine, Tel: +380.44.583.03.70

www.holtecinternational.c

Sr. No.	Name of the Finished Product(s)	HSN / SAC Code	Annual Capacity
1.	Parts of Condensers for Steam (i.e. Steam Duct, Header, Tube Bundle etc.)	84049000	15000 Tons
2.	Parts of Nuclear Reactor Fuel Storage Casks and Racks	84014000	2000 Tons
3.	Service Export - ENGINEERING SERVICES	998338 - 86726	30000 Hrs.

We request you to please include above mentioned finished products and engineering service also with existing products in LOA by way of Board Banding and oblige.

You are kindly requested to consider our application and do the needful at the earliest.

Thanking you,

Yours faithfully,

thorise (Signatory)

Holtec Offices

- Holtec Asia's Registered Office A-504, G-O Square, Aundh Hinjewadi Link Road, Wakad, Pune 411057, Maharashtra, India. Tel : +91.20.6792.0900
- Holtec Asia's Manufacturing Division Plot No. Z/103/E, Dahej SEZ Part II, Dahej, Tal-Vagra, Dist.-Bharuch, Gujarat - 392130. Tel: +91.2641.277.900
- Holtec Worldwide Headquater, 1001 N US Highway 1 Jupiter, FL 33477, USA. Tel: +1.561.427.2300
- Holtec Corporate Office Krishna P Singh Technology Campus, 1 Holtec Boulevard, Camden, NJ 08104, USA. Tel:+1.856.797.0900

8403	CENTRAL HEATING BOILERS OTHER THAN THOSEOF HEADING 8402			
8403 10 00	- Boilers	u	7.5%	_
8403 90 00	- Parts	kg.	7.5%	-
8403 90 00	- rais			
8404	AUXILIARY PLANT FOR USE WITH BOILERS OF			
	HEADING 8402 OR 8403 (FOR EXAMPLE,			
1	ECONOMISERS, SUPER-HEATERS, SOOT REMOVERS,			
	GAS RECOVERERS); CONDENSERS FOR STEAM OR			
	OTHER VAPOUR POWER UNITS			
8404 10 00	- Auxiliary plants for use with boilers of heading	kg.	10%	-
4	8402 or 8403			,
8404 20 00	- Condensers for steam or other vapour power	kg.	10%	-
	units.			
8404 90 00	- Parts	kg.	10%	_ `
		· · · · · · · · · · · · · · · · · · ·		
8405	PRODUCER GAS OR WATER GAS GENERATORS, WITH			÷
	OR WITHOUT THEIR PURIFIERS; ACETYLENE GAS			
	GENERATORS AND SIMILAR WATER PROCESS GAS			
	GENERATORS, WITH OR WITHOUT THEIR PURIFIERS			*
8405 10	- Producer gas or water gas generators, with			
	or without their purifiers; acetylene gas			
	generators and similar water process gas			
	generators, with or without their purifiers:		T. 50/	
8405 10 10	Producer gas or water gas generators	u	7.5%	· -
8405 10 20	Acetylene gas generators	u	7.5%	-
8405 10 90	Other	u '	7.5%	-
8405 90 00	- Parts	u	7.5%	-



A Subsidiary of HOLTEC INTERNATIONAL

Registered Office : A-504, G-O Square Aundh - Hinjewadi Link Road Wakad, Pune- 411057 CIN- U7499PN2010FTC136732 Tel: +91.20.6792.0900 Email: info@holtecasia.com

Ref. No. HAPL/SEZ/2018/CUSTOM/K095

F.No. HAPL/SEZ-BBA/2022-002

Ahmedabad - 380115.

Date: 25th May 2022

To,
The Honourable Development Commissioner,
Office of the Development Commissioner,
Dahej Special Economic Zone,
605 to 607, 6th Floor, 3rd Eye Vision,
Opp. Shivalik Plaza, IIM-AMA Road,
Near Panjrapol Cross Road,

O/O. DAMEJ	SEZ	OF	FICE
Inward No.	SI	3	en e
Date. 2/6	e kyzajadzynamiena)	

Sub.: Application for seeking Broad Banding Permission in the LOA of M/s. Holtec Asia Pvt. Ltd.

Ref. No.: Online Submission Request ID: 202200004101 Dtd. 23.05.2022

LOA Reference: Letter of Approval No. Dahej SEZ/II/06/2013-14/531 Dated 07.10.2013 renewed time to time and valid up to 24.03.2027.

Respected Sir,

We, M/s. Holtec Asia Private Limited have been granted aforesaid Letter of Approval for manufacturing facility located at Plot No. Z/103/E, DAHEJ SEZ-II, DAHEJ SPECIAL ECONOMIC ZONE, DAHEJ, TALUKA VAGRA, DIST. BHARUCH-392130 (Guj.). The unit is presently engaged in the manufacturing of engineering equipment for power & cement industries like Condensers for Steam & Parts thereof and Steel Structure for Condensers.

With a view to expand the production capacities and cater to the unit wishes to incorporate the following new finished goods and engineering services in its LOA in addition to the existing products.

Sr. No.	Name of the Finished Product(s)	HSN / SAC Code	Annual Capacity
1.	Parts of Condensers for Steam (i.e. Steam Duct, Header, Tube Bundle etc.)	84049000	15000 Tons
2.	Parts of Nuclear Reactor Fuel Storage Casks and Racks	84014000	2000 Tons
3.	Service Export - ENGINEERING SERVICES	998338 - 86726	30000 Hrs.

We request you to please include above mentioned finished are existing products in LOA by way of Board Banding and the second sec

Holtec Offices

- A-504, G-O Square, Aundh-Hinjewadi Link Road, Wakad, Pune 411 057, Maharashtra, India, Tel: +91.20.6792.0900
- HAMD Plot No. Z/103/E, Dahej SEZ Part II, Dahej, Tal-Vagra, Dist.- Bharuch, Gujarat- 392130, Tel : +91.2641.277.900
- Holtec Technology Campus, 1 Holtec Boulevard, Camden, NJ 08104,USA, Tel: +1.856.797.0900
- Holtec Worldwide Headquarters, 1001 N US Highway 1 Jupiter, FL 33477, USA, Tel: +1.561.745.7772
- Hoitec Manufacturing Division, 200 Braddock Avenue Turtle Creek, PA 15145, USA, Tel: +1.412.823.3773
- Holtec Ukraine 7 Vasylenko Street, Kyiv 03124, Ukraine, Tel : +380.44.583.03.70

You are kindly requested to consider our application and do the needful at the earliest.

Thanking you,

Yours faithfully,

For Holtec Asia Private Limited

(Authorised Signatory)



Attachment Enclosed:

- 1). Approved LOA Copy
- 2). Form F3 (Online Broad Banding Application)
- 3). GPCB Application
- 4). Projected NFE
- 5). APR 2021-2022

Holtec Offices

- Holtec Asia's Registered Office A-504, G-O Square, Aundh Hinjewadi Link Road, Wakad, Pune 411057, Maharashtra, India. Tel : +91.20.6792.0900
- Holtec Asia's Manufacturing Division Plot No. Z/103/E, Dahej SEZ Part II, Dahej, Tal-Vagra, Dist.-Bharuch, Gujarat - 392130. Tel: +91.2641.277.900
- Holtec Worldwide Headquater, 1001 N US Highway 1 Jupiter, FL 33477, USA. Tel: +1.561.427.2300
- Holtec Corporate Office Krishna P Singh Technology Campus, 1 Holtec Boulevard, Camden, NJ 08104, USA. Tel:+1.856.797.0900

Application form for Broad banding, diversification, enhancement capacity of production of Letter of Approval Form

(See rule 19(2))

PART I

SI. NO						
1.	Name of Unit and full address in Special Economic Zone	HOLTEC ASIA PRIVATE LIMITED,PLOT NO. Z-103E,DAHEJ SEZ, DAHEJ, TALUKA VAGRA,DIST. BHARUCH,BHARUCH,Gujarat,India - 392130				
2.	Full address of Registered Office A-504, G-O SQUARE,,AUNDH - HINJEWADI LINK ROAD, WAKAD,PUNE,Maharashtra,India - 4 11057					
3.	Telephone/Fax Nos:	91-20-67920900 / 91-20-67920900				
4.	Permanent E-Mail address	nirajrchaudhary@gmail.com				
5.	Original Letter of Approval No. and Date	Dahej SEZ/II/06/2013-14/531,10/07/2013				
6.	Date of renewal of Letter of Approval, if any	25/05/2022				
7.	Date of commencement of production	25/03/2017				
8.	Date of expiry of Letter of Approval	24/03/2027				
9.	ID and date of application for renewal of LOA filed in SEZ Online ndml.com	202200004101 , 23/05/2022				
10.	Income Tax Permanent Account Number	AACCH4418E				
11.	Constitution of the Application Firm	Private Limited Company				

PART II

Item of manufacture/service activity (including by products/coproducts)

Existing:

Exioung.					
ITC/ CPC Code	Item Description	Metric	Production Capacity		
84042000-	CONDENSERS FOR STEAM	Tons	5000.00		
73089090-	STEEL STRUCTURES FOR CONDENSER S	Tons	5000.00		
84049000-	Parts of Condensers for Steam i.e. Steam Duct, Header, Tube Bundle etc.	Tons	15000.00		

 Parts of Nuclear Reactor Fuel Storage Casks and Racks	Tons	2000.00
Service Export - ENGINEERING S ERVICES	Others	30000.00

Proposed for renewed Period:

ITC/ CPC Code	Item Description	Metric	Production Capacity
84042000-	CONDENSERS FOR STEAM	Tons	5000.00
73089090-	STEEL STRUCTURES FOR CONDENSER S	Tons	5000.00
84049000-	Parts of Condensers for Steam i.e. Steam Duct, Header, Tube Bundle etc.	Tons	15000.00
84014000-	Parts of Nuclear Reactor Fuel Storage Casks and Racks	Tons	2000.00
998338-86726	Service Export - ENGINEERING S ERVICES	Others	30000.00

SI. NO.	Activity of Unit		Existing	Proposed for the renewed period
1.	Value of Capital Goods (in Rs. Lakhs)	Indigenous	6008.74	2800.00
		Import	221.39	1250.00
2.	Value of Raw Materials (in Rs. Lakhs)	Indigenous	9.17	18700.00
		Import	1284.85	14200.00
3.	Value of Input Services (in Rs. Lakhs)	Indigenous	0.00	0.00
		Import	0.00	0.00
4.	Employment	Men	225	275
		Women	0	0

Existing computation of net foreign exchange (Rs. in Lakhs)

SI.N O.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	1165.26	0.08	4819.11	2355.92	315.00	8655.37
2.	Foreign Exchange Outgo on for the first five years *	1161.84	1348.70	3446.61	1181.45	3627.34	10765.94
3.	Net Foreign Exchange earnings for the first five years [1-2]	3.42	-1348.62	1372.50	1174.47	-3312.34	-2110.57

Revised (Broad banding, diversification or capacity enhancement) computation of net foreign exchange (Rs. in Lakhs)

SI. NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	4000.00	6300.00	7500.00	8750.00	9000.00	35550.00
2.	Foreign Exchange Outgo on for the first five years *	3400.00	2800.00	2500.00	2750.00	2750.00	14200.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	600.00	3500.00	5000.00	6000.00	6250.00	21350.00

*Foreign Exchange outgo shall include Cost, Insurance and Freight value of goods and services including import of raw material, components, consumables, spares, packing material and amount of repatriation of dividends and profits, royalty, design and drawing fee, payment to foreign technicians, payments on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and other payments and proportionate amortized value of imported capital goods and lump sum payment of foreign technical know how fee.

Place:

Date:

Signature of the Applicant

Name in Block Letters:



Date:- 07/06/2022

To,
Office of The Development Commissioner,
Dahej -SEZ, 605-607, 6th Floor,
Eye vision, opp. Shivalik Plaza,
IIM-AMA Road,
Panjarpole Cross road,
Ahmedabad-380015

Sub: Permission for ROU of Water supply pipeline from SEZ Part -II under ground Sump to Camlin Fine Sciences Ltd in Dahej SEZ -II in Taluka -Vagra, Dist – Bharuch.

Dear Sir,

M/s. Camlin Fine Sciences Ltd intends to lay Water Supply Pipeline from ESR Sump to Camlin Fine Sciences Ltd. located in Dahej SEZ-II in Taluka-Vagra, Dist.-Bharuch in the state of Gujarat.

The Pipeline has been proposed within designated SEZ corridors as per specific requirement and has been shown in the Map enclosed herewith.

The pipeline will be laid underground at a distance of 1.2m below Normal Ground Level and it will be laid by Open Cut Method/HDD or as per directives.

We are ready to pay fees charges as per rules /regulations & will follow all safety measures as prevailing in Pipeline industry.

Hope you will be kind enough to take the appropriate action for the act of which we shall be grateful to you.

Thanking you,

Yours Sincerely,

For Camlin Fine Science

Authorized Signatory

OHam pa

Encl.:- 1) Route Map for Water Supply Pipe line.

- 2) ROU Permission from SEZ Dahej.
- 3) Chartered Engineer Certificate for Water supply & Drainage pipe line.
- 4) Chartered Engineer Cost summary Certificate for Water & Effluent pipe line.

Date. 8 6 22

Factory:

Camlin Fine Sciences Ltd., Plot No. Z/96/D, Dahej SEZ Ltd; Part II, Vagra Taluka, Bharuch District, Gujarat 392130, India.

🗳 +91 26416 71000

admin.dahej@camlinfs.com

www.camlinfs.com

Registered Office:



Dahej SEZ Limited

Block No.14, 3rd Floor, Udyog Bhavan, Sector-11, Gandhinagar-382017, Gujarat, India Phone: +91-79-23241590, 29750838

Fax: (079) 23241736

e-mail : ceo@dahejsez.com, info@dahejsez.com

website: www.dahejsez.com

CIN: U45209GJ2004PLC044779 GSTIN: 24AACCD8098E3ZJ

23-05-2022

No. DSL/CFSL-WATER SUPPLY/1479 /625

To,

M/s. Camlin Fine Sciences Limited Z/96/D, Dahej SEZ Part -2, Dahej

Ta: Vagra, Dist: Bharuch

Sub: ROU Permission for laying dedicated water supply pipeline in Dahej SEZ Part-2 (from Underground sump at SEZ Part -2 to plot premises of M/s. Camlin Fine Sciences Ltd. (Plot No. Z/96/D at SEZ Part-2)

Ref: CFSL letter No. CFSL/Water/101 dated 12-04-2022 received on 16-04-2022

Dear Sir,

With reference to the above subject, Dahej SEZ LTD (DSL) is hereby issuing In principle approval to M/s. Camlin Fine Sciences Limited (CFSL) for offering land on RoU subject to following conditions:

- 1. M/s. CFSL has to obtain permission / approval from Development Commissioner, Dahej SEZ BOA, MoCl for laying pipe line in Dahej SEZ area.
- 2. M/s. CFSL has to execute RoU agreement with DSL before commencement of work at site.
- 3. Before laying the Pipeline, a trial pit is to be made to know the exact location of existing underground services within SEZ area. M/s. CFSL has to take care for the existing services within SEZ area.
- 4. M/s. CFSL has to contact concern authority for necessary guidance/information/approval before starting the work at site to avoid any damage. If any damage occurred during execution of works then same shall be attend by M/s. CFSL immediately and cost for the same shall be borne by M/s. CFSL. The damage area shall be restored as per methodology suggested by concern authority/DSL. Any compensation for damage is to be paid by M/s. CFSL.
- 5. Exact route for laying pipeline in SEZ area will be shown by DSL at the time of execution by M/s. CFSL after completion of trial pits. During execution, if for any reason route of pipeline required to be changed, the alignment of pipeline will have to be modified accordingly.
- 6. During execution of work, if any obstacle made by local people/ land losers then M/s. CFSL has to resolve the issue/ problem in consultation with local police / GIDC.
- 7. If for any reason, M/s. CFSL will not able to lay the pipeline in SEZ area then DSL shall not be held responsible in any case.
- 8. M/s. CFSL has to cross the existing/proposed services/ Roads/ Approach to unit on receipt of approval from concern authority and as per the methodology suggested by concern authority/DSL and cost for the same shall be borne by M/s. CFSL. M/s. CFSL has to complete the all formalities with concern authority for the same. DSL will not take any responsibility to obtain permission from concern authority for crossing of existing services.

- 9. All crossings of Roads/ approach to unit /Strom water drain shall be done by pushing method only without any damage. All costs for doing this activity have to be borne by M/s. CFSL.
- 10. M/s. CFSL has to keep safe guard distance from the existing/proposed services as per the safety standards/norms of the concern authority/ I.S.
- 11. M/s. CFSL has to receive the approval from the concern authority to lay the Pipe line in SEZ area.
- 12. During execution of works, M/s. CFSL must ensure that no damage will be occurred to any property/services etc in SEZ. If any damage occurred then same shall be rectified/ restored by M/s. CFSL at their own cost as desired by DSL/Concern authority and if any compensation to be paid then same shall be paid by M/s. CFSL.
- 13. CFSL has to shift/ re-locate / remove the pipe line as and when required by DSL/GIDC and cost for the same shall be borne by CFSL.
- 14. DSL reserved the right to lay any underground or overhead services within ROU area.
- 15. Depth of pipeline shall be kept in such a way that it will not affect the existing services laid/proposed service of DSL in corridor area.
- 16. ROU to lay only water supply pipeline. No any other activity is permitted in ROU area without written permission of DSL.
- 17. The work shall be executed in consultation with DSL, Dahej office.
- 18. CFSL has to submit the five years maintenance & repair contract agreement to attend the repair/ maintenance of pipeline. If M/s. CFSL fails to attend the repair/ maintenance works immediately on receipt of intimation by DSL/GIDC then DSL reserved the right to intimate GIDC to disconnect the connection.
- 19. M/s. CFSL has to follow all safety standard /norms. DSL shall not be held responsible for any injury/ death in any case for this work. In case of any accident/ incident, all compensation will be paid by M/s. CFSL.
- 20. M/s. CFSL has to pay contribution charge as decided by DSL for erection of pumping machinery in pumping station / or any other fixed or recurring expenditure made in future by DSL. The same will be intimated separately. For installation of any pumping machinery in pumping station, M/s. CFSL has to obtain the permission from GIDC.
- 21. If any additional construction / Infra works required at DSL/GIDC pumping station for M/s. CFSL pipeline then same shall be done by M/s. CFSL at their own cost and work to be executed in consultation with DSL & GIDC.
- 22. M/s. CFSL has to maintain the ROU area in good condition including cleaning of unwanted grass, bushes etc at regular interval.
- 23. M/s. CFSL has to build required approach for the maintenance of pipeline in consultation with DSL, Dahej and cost for the same shall be borne by M/s. CFSL.
- 24. CFSL is responsible for safety & security of pipeline. DSL shall be not responsible for any damage. /theft etc. in any case.
- 25. CFSL has to restore the green belt area developed by DSL/SEZ Unit up to the satisfaction of DSL/SEZ unit. Wherever there is site constrain work is to be executed manually as per the instruction given by DSL time to time.
- 26. No permission / NOC are to be obtain by DSL/ GIDC/Unit of SEZ /Co- Developers of SEZ for crossing of M/s. CFSL pipeline. Work of crossing shall be done in consultation with M/s. CFSL.
- 27. CFSL has to restore the area as per the requirement of DSL failing which DSL reserved the right to terminate the agreement and remove the pipeline from SEZ area at risk & cost of M/s. CFSL.

- 28. M/s.CFSL has to comply the norms / instruction of GPCB/CPCB & GIDC/DSL issued time to time. DSL shall not be held responsible for any violation of norms.
- 29. M/s.CFSL has to follow the rules and regulation prevailing in SEZ area.

The permission of corridor land on RoU in Dahej SEZ will be on payments as mentioned below: RoU Charges:

Sr. No.		Width of RoU land	RoU Area (In sq. mtr.) (A)	Rate per sq. mtr. (B)	Total RoU charges (A X B)
1	1890 Mtr. (Approx.)	1 Mtr.	1890	Rs. 60	Rs. 1,13,400/-
TOTA	L	<u></u>			Rs. 1,13,400/-

Road/Storm water drain crossing Charges:

Road Crossing charges is not to be levied by DSL since crossing is to be done by pushing method only without damaging any road. However, in case of any damage to road, the same will have to be attended by M/s. CFSL at their own cost. M/s. CFSL has to provide encasing pipe for the crossing area.

M/s CFSL is required to make payment of Rs.1,13,400/-(Rupees One Lakh Thirteen Thousand Four Hundred Only) in favor of Dahej SEZ Ltd. by DD / at par Cheque payable at Gandhinagar after obtaining permissions from the concerned authorities.

M/s CFSL shall be permitted to lay Water pipeline in corridor area of Dahej SEZ, on payment as above and execution of RoU agreement with DSL.

Thanking You.

Yours Faithfully,

Piyush K. Mankad

Chief Executive Officer

Copy forwarded to:

- 1. Development Commissioner, Dahej SEZ, Ahmedabad
- 2. Manager (Infra), Dahej SEZ Ltd., Dahej with a request to complete requisite formalities and execution of agreement
- 3. CFO DSL, Gandhinagar

Gunjan Kalubhai Vekaria

M.E. (STRUCTURE), B.E. (CIVIL), AMIE, CHARTERED ENGINEER

<u>CONSULTANT: -</u>Architectural Design, Structural Design, Factory Act Consultant, FDA

<u>Consultant, Environmental Clearance Plan, Fire NOC Drawing, Third Party Inspection.</u>

Address.:-S7-Golden Square, Beside D-Mart, Nr. ABC Circle, Collage Road, ,Bharuch. 392001

+91 98244 77343 [+91 84606 66283

vekariaassciates@gmail.com

TO WHOM SO EVER IT MAY CONCERN

This is certify that M/s Camlin Fine Sciences Ltd, plot No Z/96/D SEZ - II Dahej, Tal. Vagra, Dist. Bharuch has outsourced HDPE Pipe line from Camlin Fine Sciences Ltd to GIDC pumping station, SEZ-II measuring about 1700 running meter and MS water Supply Pipe Line from ESR Sump to Camlin Fine Sciences Ltd measuring 2400 running meter.

The total cost of the said project is about Rs. 2,23,01000 (Two crore twenty-three lac one thousand only)

We hereby certify that the aforesaid information is verified and certified to be true.

Date: 06/06/2022

Place:

Gunjan Vekaria

GUNJAN VEKARIA

M.E. (Structure), B.E. (Civil)

AMIE, Chartered Engineer

Gunjan Kalubhai Vekaria

M.E. (STRUCTURE), B.E. (CIVIL), AMIE, CHARTERED ENGINEER

<u>CONSULTANT: -</u>Architectural Design, Structural Design, Factory Act Consultant, FDA

Consultant, Environmental Clearance Plan, Fire NOC Drawing, Third Party Inspection.

Address.:-S7-Golden Square, Beside D-Mart, Nr. ABC Circle, Collage Road, ,Bharuch. 392001

+91 98244 77343 | +91 84606 66283

vekariaassciates@gmail.com

•	Water & Effluent Pipe Line cost summary from Camlin Fine Sciences Ltd to I storage tank and GIDC pumping station.								
	Total Work inside SEZ -					· .			
Sr.	Descriptions	Basic Rate	Total Length	Unit	GST	Total Amount			
		INR				INR			
1	180 mm Dia. HDPE Effluent Pipe Line	780	1700	Meter	0%	1326000			
2	200 mm Dia.MS. Water supply Line	3100	2400	Meter	0%	7440000			
* 1	Total Cost of Mat		8766000						
	Line La	ying Manp	ower Cost			,			
Sr.	Descriptions	Basic Rate	Total Length	Unit	GST	Total Amount			
		INR				INR			
1.	180 mm Dia. HDPE Effluent Pipe Line	3286	1700	Meter	0%	5586200			
2	200 mm Dia MS. Water supply Line	3312	2400	Meter	0%	7948800			
	Total Cost of Mate		13535000						
	Total Cost = A		22301000						
		<u>.</u>							

Date: 06/06/2022

Place:

GUNIAN VEKARIA

Gunjan Vekaria

M.E. (Structure), B.E. (Civil)

AMIE, Chartered Engineer





Date:- 07/06/2022

To, Office of The Development Commissioner, Dahej -SEZ, 605-607, 6th Floor, Eye vision, opp. Shivalik Plaza, IIM-AMA Road, Paniarpole Cross road, Ahmedabad-380015

> Sub: Permission for ROU of Treated Effluent Water supply from Camlin Fine Sciences Ltd to GIDC pumping station at Dahej SEZ -II in Taluka -Vagra, Dist - Bharuch.

Dear Sir,

M/s. Camlin Fine Sciences Ltd intends to lay treated Effluent Pipeline from Camlin Fine Sciences Ltd. to Tank at GIDC pumping station located in Dahej SEZ-II in Taluka-Vagra, Dist.-Bharuch in the state of Gujarat.

The Pipeline has been proposed within designated SEZ corridors as per specific requirement and has been shown in the Map enclosed herewith.

The pipeline will be laid underground at a distance of 1.2m below Normal Ground Level and it will be laid by Open Cut Method/HDD or as per directives.

We are ready to pay fees charges as per rules /regulations & will follow all safety measures as prevailing in Pipeline industry.

Hope you will be kind enough to take the appropriate action for the act of which we shall be grateful to you.

Thanking you,

Yours Sincerely,

For Camlin Fine Sciences I

Authorized Signatory

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Encl.:- 1) Route Map for Treated effluent Drainage Pipe line.

2)ROU Permission from SEZ Dahej.

3) Chartered Engineer Certificate for Water supply & Drainage pipe line.

4) Chartered Engineer Cost summary Certificate for Water & Effluent pipe line.

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Camlin Fine Sciences Ltd., Plot No. Z/96/D, Dahej SEZ Ltd; Part II, Vagra Taluka, Bharuch District, Gujarat 392130, India.

+91 26416 71000

admin.dahej@camlinfs.com



www.camlinfs.com

Registered Office:

Camlin Fine Sciences Ltd. F/II-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India. CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company



Dahej SEZ Limited

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CIN: U45209GJ2004PLC044779 GSTIN: 24AACCD8098E3ZJ

23-05-2022

No.: DSL/EFFLUENT REPORT/CFSL/1480/626

To,
/M/s. Camlin Fine Sciences Limited
Plot No. Z/96-D, Dahej SEZ Part- II,
Dahej, Ta: Vagra, Dist: Bharuch

Sub: ROU for laying express line of treated effluent from plot premises of M/s. Camlin Fine Sciences Limited (Plot No. Z/96/D at Dahej SEZ Part-2) to GIDC pumping station at Dahej SEZ Part-2.

Ref.: CFSL letter No. CFSL/Effluent/102 dated 12-04-2022 received on 16-04-2022 Dear Sir,

With reference to the above subject, Dahej SEZ Ltd. (DSL) is here by issuing in principle approval to M/s. Camlin Fine Sciences Limited (CFSL) for offering land on RoU subject to following conditions:

- 1. M/s. CFSL has to obtain the permission/ approval from Office of The Development Commissioner, Dahej SEZ / BOA, MoCl for laying pipeline in Dahej SEZ area.
- 2. M/s. CFSL has to submit the approval of GIDC for laying express line of treated effluent & GPCB consent for the same before executing ROU agreement. M/s. CFSL has to follow the terms & conditions mentioned in the letter issued by GIDC & GPCB.
- 3. M/s. CFSL has to execute ROU agreement with DSL before commencement of work at site.
- 4. Before laying the Pipeline, a trial pit is to be made to know the exact location of existing underground services within SEZ area. <u>Trial pit must be done manually only.</u> M/s. CFSL has to take care for the existing services within SEZ area. If any damage occurred then damage cost will be borne by M/s. CFSL.
- 5. M/s. CFSL has to contact concern authority for necessary guidance / information / approval before starting the work at site to avoid any damage. If any damage occurred during execution of works then same shall be attend by M/s. CFSL immediately and cost for the same shall be borne by M/s. CFSL The damage area shall be restored as per methodology suggested by concern authority/DSL.
- 6. Exact route for laying pipeline in SEZ area will be shown by DSL at the time of execution by M/s. CFSL after completion of trial pits. During execution, if for any reason route of pipeline required to be changed, the alignment of pipeline will have to be modified accordingly.
- 7. If any reason, M/s. CFSL will not able to lay the pipeline in SEZ area the n DSL shall not be held responsible in any case.
- 8. M/s. CFSL has to cross the existing/proposed services/ Roads/ Approach to unit on receipt of approval from concern authority and as per the methodology suggested by concern authority/DSL and cost for the same shall be borne by M/s.CFSL. M/s. CFSL has to complete

- 26. M/s. CFSL has to restore the area as per the requirement of DSL failing which DSL reserved the right to terminate the agreement and remove the pipeline from SEZ area at risk & cost of M/s. CFSL.
- 27. During execution of work, if any obstacles done from local villagers/ peoples/ land loosers etc. then M/s. CFSL has to resolve the issue in consultation with local police. DSL shall not be held responsible for any delay in works.
- 28. M/s. CFSL has to comply the norms of GPCB/CPCB & GIDC/DSL issued time to time. DSL Shall not be held responsible for any violation of Environment Norm / Rules.
- 29. M/s. CFSL has to follow the instructions given by DSL/GIDC time to time.
- 30. M/s. CFSL has to follow the rules and regulation prevailing in SEZ area.
- 31. The permission of corridor land on RoU in Dahej SEZ will be on payments as mentioned below:
 - (A) RoU Charges

Sr. No.	Total Length of Proposed RoU land	Width of RoU land	RoU Area (In sq. mtr.) (A)	Rate per sq. mtr. (B)	Total RoU charges (A X B)
1	1080 Mtr. (Approx.)	1 Mtr.	1080	Rs. 60/-	Rs. 64,800/-
		TOTAL			Rs. 64,800/-

B) Road/Storm water drain crossing Charges:

Road Crossing charges is not to be levied by DSL since crossing is to be done by pushing method only without damaging any road. However, in case of any damage to road, the same will have to be attended by M/s. CFSL at their own cost. M/s. CFSL has to provide encasing pipe for the crossing area.

M/s. CFSL is required to make payment of Rs.64,800/- (Rupees Sixty Four Thousand Eight Hundred Only) as RoU Charges in favor of Dahej SEZ Ltd. by DD / at par Cheque payable at Gandhinagar after obtaining permissions from the concerned authorities.

M/s. CFSL shall be permitted to lay Drainage pipeline in corridor area of Dahej SEZ, on payment as above and execution of RoU agreement with DSL.

Thanking You,

Yours faithfully,

Piyush K. Mankad

Chief Executive Officer

Copy to:

- 1. Development Commissioner, Dahej SEZ, Ahmedabad
- 2. Manager (Infra), Dahej SEZ Ltd., Dahej with a request to complete requisite formalities and execution of agreement
- 3. CFO DSL, Gandhinagar