



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
४वीं मंजिल, फडीया चेम्बर्स, आश्रम रोड, / 4th Floor, Fadia Chamber, Ashram Road,
अहमदाबाद / Ahmedabad - 380009
दूरभाष /Tel: 079- 26583027/29 | फैक्स /Fax: 079-26583025
e-mail: dcsez_dahej@yahoo.com

No. KASEZ/DCO/AC/123/2008-09/ 1825

Dated: 17th August, 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:- Eighty Second (82nd) 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 Eighty Second (82nd) meeting of the Approval Committee for Dahej - Special Economic Zone, would be held on **Friday 24th August, 2018 at 12:30 hours** under the chairpersonship of Shri Anil Kumar Choudhary, Development Commissioner, Dahej SEZ **in the Conference Room of Office of the Development Commissioner, Administrative Building Dahej SEZ, DAHEJ, Dist Bharuch.** 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 82nd (Eighty second) meeting of Unit Approval Committee for Dahej SEZ to be held on 24/08/2018, Friday at 12.30 hours in the Conference Room of DC OFFICE, DAHEJ SEZ, Administrative Building, Dahej, Ta- Vagra, District Bharuch.

82.1 Fresh cases for unit in Dahej -SEZ:-

Sr. No.	Name of Applicant/Unit	Proposal/Request for
1	Mahadi Organics Private Limited, Ankleshwar	Application for Setting up Unit in Dahej SEZ
2	Raftaar Terminals Private Limited	Application for Setting up Unit in Dahej SEZ

82.2 Deferred cases for Dahej -SEZ:-

Sr. No.	Name of Applicant/Unit	Proposal/Request for
1	Shiva Pharmahem Limited	Broad banding of manufacturing items.

82.3 Other cases for Dahej - SEZ:-

Sr. No.	Name of Applicant/Unit	Proposal/Request for
1	Shiva Pharmahem Limited	Request for One Time Permission to manufacture and export new products.
2	Palvi Power Tech Sales Pvt Ltd	Request for reduction in production capacity of Masterbatch from existing 350 MT to 100 MT per month.
3.	Dahej SEZ Units	Monitoring of Performance of Dahej SEZ units.

Item No. 82.01
Item No. 82.01.01

Fresh cases for unit in Dahej -SEZ:-
M/s Mahadi Organics Private Limited ,-

AGENDA NOTE FOR APPROVAL COMMITTEE

DAHEJ SPECIAL ECONOMIC ZONE

ANNEXURE - I

Name of the applicant.	M/s. Mahadi Organics Private Limited.,	
Sector	Chemical	
Address (Regd.Office)	M/S. Mahadi Organics Private Limited., Plot no. 4616, GIDC Industrial Estate, Ankleshwar, Bharuch, Gujarat- 393002.	
Factory address (proposed)	Processing Zone of Dahej Special Economic Zone	
Type of firm	Private Limited Company	
Details of property	NA	
Details of documents of () above	NA	
Whether adjudicated or not, if so details of adjudicating authority	NA	
Area of land/factory:	12,000 Sq. Mtrs.	
Proposed items of manufacturing :	Manufacturing of; Tetraphenyl Ethylene, Triphenylmethane, 1,3,5- Tri-tert butyl benzene, 1,1'- (1- Methylethylidene) BIS (4-(Octyloxy) Benzene, Trans 1,2 - Diaminocyclohexane, FG900337-020	
Proposed Annual Capacity (MT)	Items Description	Annual Capacity MT
	Tetraphenyl Ethylene	2.00
	Triphenylmethane	36.00
	1,3,5- Tri-tert butyl benzene	50.00
	1,1'- (1-Methylethylidene) BIS (4-(Octyloxy) Benzene	3.00
	Trans 1,2 - Diaminocyclohexane FG900337-020	20.00
		100.00
Product value for 5 years (in lacs)	Rs. 15200.00 Lakhs	

Whether conversion from existing DTA unit into EOU/SEZ	For setting-up new undertaking in Dahej - SEZ.
Name of the Promoter: (Proprietor/Partners/Directors)	Directors:- Ajit Shah 2) Pravin Shah
Proposed Import of Capital goods.	Rs. 100.00 Lakhs
Proposed Import of Raw material, Component Consumables, Packing material, fuel etc.	Rs. 1933.28 Lakhs
FE outgo.	Rs. 2033.28 Lakhs (5 years period)
FOB value of Exports	Rs. 15200.00 Lakhs (5 years period)
DTA Sales	NIL
NFE	Rs. 13166.72 Lakhs (86.62%) (5 Years period)
Cost of Project (Rs. In lakhs) Plant Machinery Indigenous Import CIF Value Total Cost	 Rs.1100.00 Rs. 100.00 Rs.1200.00
Sources of funds (Rs. In lakhs) Self	OWN
Total:-	
Marketing arrangements as given in the proposal	Established world markets.
Whether the items of manufacturing and export are restricted or not Remarks as per Exim Policy	No
Whether the unit falls under fraudulent list	No
Jurisdiction of Customs/Central Excise (Specify Commissioner ate and Range)	DCC/SO, Dahej SEZ.
Employment	45 Men 5 Women.
Recommendation from Excise/Customs	Not Received
Recommendation from Income Tax	Not Received
Recommendation from DGFT	Not Received

The proposal of M/s. Mahadi Organics Private Limited., is for setting up a new unit in the Dahej-SEZ. They have import of capital goods Rs. 100.00 Lakhs for the proposed project. FOB value of exports for the 5 years period is projected as Rs. 15200.00 Lakhs with NFE of Rs. 13166.72 Lakhs (86.62%) The Developer (Dahej SEZ) has agreed in principle approval for allotment of plot of about 12,000 Sq. Mtrs. in the processing zone of Dahej SEZ for the proposed project in Dahej SEZ for setting up of unit.

The above proposal has been scrutinized and recommended for personal interview of Promoters/Directors and consideration of approval for setting up a new unit in the Dahej SEZ after in terms of Rule 18 of the SEZ Rules, 2006.

Item No. 82.01.02 **M/s Raftaar Terminals Private Limited ,-**

AGENDA NOTE FOR APPROVAL COMMITTEE

DAHEJ SPECIAL ECONOMIC ZONE

ANNEXURE - II

Name of the applicant.	M/s Raftaar Terminals Private Limited.,Mangalore	
Sector	Warehousing + Storage Service	
Address (Regd.Office)	M/s. Raftaar Terminals Private Limited.,Mangalore 4/152, Lakshman Building, Manglore 575010	
Factory address (proposed)	Processing Zone of Dahej Special Economic Zone	
Type of firm	Private Limited Company.	
Details of property	NA	
Details of documents of () above	NA	
Whether adjudicated or not, if so details of adjudicating authority	NA	
Area of land/factory:	2, 24,400 Sq. Mtrs.	
Proposed items of manufacturing :	Warehousing + Storage Service	
Proposed Annual Capacity (MT)	Items Description	Annual Capacity MT
	Warehousing + Storage Service	
Product value for 5 years (in lacs)	Rs. 3851833.00	
Whether conversion from existing DTA unit into EOU/SEZ	For setting-up new undertaking in Dahej - SEZ.	

Name of the Promoter: (Proprietor/Partners/ <u>Directors</u>)	<u>Directors:-</u> Avinash Gandhi Amit Gandhi Jyotish Hariyani
Proposed Import of Capital goods. (in lacs)	NIL
Proposed Import of Raw material, Component Consumables, Packing material, fuel etc.	NIL
FE outgo.	Rs. 3775218.00 (5 years period)
FOB value of Exports	Rs.3851833.00 (5 years period)
DTA Sales	
NFE	Rs. 76615.00 (5 Years period)
<u>Cost of Project (Rs. In lakhs)</u> Plant & Machinery Indigenous Imported Total Cost	 Rs. 17500.00 Rs. - <hr/> Rs. 17500.00
Sources of funds (Rs. In lakhs) Promoters Finance & Term Loan From Bank	70 % Debt & 30% Equity
Marketing arrangements as given in the proposal	Established world markets.
Whether the items of manufacturing and export are restricted or not Remarks as per Exim Policy	No
Whether the unit falls under fraudulent list	No
Jurisdiction of Customs/Central Excise (Specify Commissioner ate and Range)	DCC/SO, Dahej SEZ.
Employment	70 Men 30 Women
Recommendation from Excise/Customs	Not Received
Recommendation from Income Tax	Not Received
Recommendation from DGFT	Not Received

The proposal of M/s Raftaar Terminals Private Limited is for setting up a new unit in the Dahej-SEZ. They have import of NIL capital goods for the proposed project. FOB value of exports for the 5 years period is projected as Rs.3851833.00 Lakhs with NFE of Rs.76615.00 Lakhs. The Developer (Dahej SEZ) has agreed in principle approval for allotment of plot of about 2, 24,400 Sq. Mtrs. in the

processing zone of Dahej SEZ for the proposed project in Dahej SEZ for setting up of unit.

The above proposal has been scrutinized and recommended for personal interview of Promoters/Directors and consideration of approval for setting up a new unit in the Dahej SEZ after in terms of Rule 18 of the SEZ Rules, 2006.

Item No. 82.2 **Deferred cases for Dahej -SEZ:-**

Item No. 82.02.01 **M/s Shiva Pharmachem Limited.**
Broad banding of manufacturing items

M/s Shiva Pharmachem Limited submitted letter No.SPL/Dahej-SEZ/LOA/Addition dated 05-07-2018 enclosing the list of additional manufacturing items (ANNEXURE ENCLOSED) under chapter 29 of ITC (HS) code and requested to add in the Letter of Approval without enhancing existing LOA capacity. The above request was placed before 81st UAC meeting , Dahej SEZ held on 24-07-2018 The Approval committee after detailed discussion unanimously deferred the above proposal of the applicant for want of details of investment, employment generation, import of capital goods and raw material, projected net foreign exchange earnings for five years of additional manufacturing items.

The applicant unit vide their letter dated 14.08.2018 submitted the following projected investment, NFE and manpower

Sr. No.	Particulars	Year					INR in Cr.
		2018-19	2019-20	2020-21	2021-22	2022-23	
01	INVESTMENT	25	25	20	20	20	
02	NFE	30	47	66	81	110	
03	MANPOWER	10	15	15	10	10	

In view of above, the Approval Committee may like to consider the above request of the applicant unit.

The applicant unit was issued Letter of Approval No.Dahej SEZ/II/4/SHIVAPHARMACHEM/2010-11 dated 04/10/2010 to manufacture 1. Acid Chlorides 2. Alkyl Chlorides 3. Specialty Chemicals & Advance Intermediates 4. Agro Technical Products 5. Active Pharma Ingredients 6. Thinoyl Chlorides under chapter 28 & 29 of ITC (HS). The applicant unit commenced the commercial production from 16-12-2014 and earned cumulative Net Foreign Exchange of Rs.14691.78 lakhs upto 31/03/2017.

In view of the above, the request of M/s Shiva Pharmachem Limited for broad banding of additional manufacturing items as enclosed annexure is placed before the committee for consideration.

Item No. 82.3**Other cases for Dahej – SEZ:-****Item No. 82.03.01****M/s Shiva Pharmachem Limited.****Request for One Time Permission to manufacture and export new products.**

M/s. Shiva Pharmachem Limited., vide their letter dated 01.08.2018 and e-mail dated 01.08.2018 requested for One Time Permission for manufacture and export of 1) Parachloro Metaxyleneol (3,5-dimethyl-4-chloro phenol) (PCMX), 2) Pentenoyl Chloride, 3) Propan-2-yl-5-chloro-4-methyl-2-nitrobenzoate (CMNBP) which were in list in Annexure for broad banding deferred 81st UAC Dahej SEZ held on 24.07.2018.

The request of the applicant unit to add the list of new manufacturing items under chapter 29 of ITC HS Code without enhancement of existing LoA capacity in the Letter of Approval was placed before the 81st UAC meeting and the committee deferred the proposal of the applicant unit want of details of investment, employment generation, import of capital goods and raw material, projected net foreign exchange earnings for five years of additional manufacturing items.

The applicant unit mentioned that there is an urgent need to fulfill their supply commitments of above three products requested for one time permission immediately to the globally reputed clients for all their future business with them which they consider to be a great opportunity. Considering the genuineness of the request for one time permission for manufacture and export of these three items, Development Commissioner, Dahej SEZ has approved their request subject to the request shall be placed in the next UAC for ex-facto approval.

In view of the above, the approval of Development Commissioner, Dahej SEZ giving One Time Permission to the applicant unit for manufacture and export of above three items is placed before the committee for confirmation.

Item No. 82.03.02**M/s Palvi Powertech Sales Pvt Ltd.: -****Request for reduction in production capacity of Masterbatch from existing 350 MT to 100 MT per month.**

M/s. Palvi Powertech Sales Pvt Ltd., vide their letter dated 06.08.2018 requested for reduction in production capacity of Masterbatch from existing 350 MT to 100 MT per month.

M/s. Palvi Powertech Sales Pvt Ltd., was issued LoA Dahej SEZ/II/46/PPTSPL/2012-13 dated 06.02.2013 for manufacture of Molybdenum Chemicals. The applicant unit started commercial production from 22.05.2015 and earn NFE of Rs. 520.60 Lakhs upto March, 2017.

The applicant unit mentioned that there are steep competition in the master Batch Business and to make balance of production capacity, the company is required to

sale the goods in DTA. The cost of Carbon Black which is main ingredient for producing the Black Master Batch has increased sharply. As a result of this the company has to pump in more fund to operate the plant which has absolutely no return. Therefore, the applicant unit has decided to reduce the production capacity.

In view of the above, the request of M/s Palvi Powertech Sales Pvt Ltd for reduction in production capacity of Masterbatch from existing 350 MT to 100 MT per month, subject to consequential actions as per SEZ Act, 2005 and Rules,2006 and FTDR Act,1992, is placed before the committee for consideration.

Item No. 82.03.03 Monitoring of Performance of Dahej SEZ units

Monitoring of Performance of SEZ unit in Dahej - SEZ in respect of performance upto the monitoring Year 2016-17.

Purpose and Statute: - Section-L{ of the SEZ Act,2005, read with Rule-54 of the SEZ Rules' 2006. "Rule-54: 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 come 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.

.....