Minutes of 72nd meeting of the Approval Committee for the multi-product Dahej-Special Economic Zone held on 08.02.2017, at 11.30 hours under the Chairpersonship 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 minutes of the 71st meeting of the Approval Committee of the Dahej SEZ held on 29-11-2016 were received from any member, the same were confirmed.

List of participants is annexed as Annexure-A.

Item No. 72.01. Fresh Cases for Dahej -SEZ:-

Item No. 72.01.01 M/s. Axiom Chemicals Pvt Ltd

Shri Amit Parikh Director of the applicant company appeared before the committee, and gave a presentation on their project in Dahej-SEZ, as under:-

(i) The proposal for manufacture and export of Lac, Gums, Resins and other vegetables soaps and extracts, Organic Chemicals, Pharmaceutical Products, Fertilisers, Essential oils and resinoids, perfumery, cosmetic or toilet preparations, Miscellaneous Chemical Products, Inorganic Chemicals, Organic or inorganic Compounds of precious metals, of rare-earth metals, or rad. Oil seeds and oleaginous fruits, miscellaneous grains, seeds and fruit, industrial or medicinal plants, straw and fodde.

(ii) Total cost of project is Rs. 175.00 lakhs

(iii)Total export is projected at Rs. 17730.00 lakhs with NFE of Rs.7801.2 lakhs.

The Committee after detailed discussion deferred the current proposal and advised the applicant to submit a firm financial position, correct ITC(HS) code of items to be manufactured and input and output ratio of manufacturing products.

Item No. 72.02 Deferred cases for Dahej -SEZ:-

Item No. 72.02.01Non-submission of Annual Performance Reports by the
SEZ units in Dahej - SEZ

The matter regarding Non-submission of Annual Performances Reports for the financial years 2014-15 & 2015-16 by M/s. Avalon Agro Products Pvt Ltd. & M/s. Unique Techno Associates Pvt Ltd., units in Dahej SEZ have been placed before the 70th Approval Committee. UAC had given one more opportunity to the units to submit their APRs for the financial year 2014-15 & 2015-16. But these units did not submit their APRs till date. The case of these units has again

Page 1 of 4 💋

been placed before the Approval Committee. None of the Directors or representative of the units appeared before the Committee.

The committee after details discussion decided that Show Cause Notice may be issued against these units by Development Commissioner, Dahej SEZ for non-submission of APRs

<u>Item No. 72.03</u>	Other cases for Dahej -SEZ:-		
Item No. 72.03.01	M/s Sigachi Industries Private Limited.,-		
	Broad-banding of additional item in the existing		
	LOA for trading activity.		

Shri H. Satyanarayana, DGM-Commercial of the applicant company appeared before the Committee and explained their request for adding additional items for trading.

The committee after detailed discussion approved the request for additional item i.e. Croscarmellose Sodium for trading in their LoA. The approval is subject to the compliance of SEZ Act, 2005 and SEZ Rules, 2006. Further, the unit shall achieve positive Net Foreign Exchange separately for manufacturing and trading activity and shall submit APRs for both the activities separately. No DTA sales shall be allowed for the items approved for trading.

Item No. 72.03.02

M/s Rallis India Limited.,-

Request for adding the new ITC(HSN) code in the Letter of Approval.

Shri Manoj Talwar, General Manager of the applicant company appeared before the Committee and explained their request to include additional ITC chapter heading in Specialty chemicals from current ITC code 30 & 38 to ITC code 28 to 30,38 & 39 and by products from current ITS code 30 & 38 to ITC code 28 to 30,38 & 39 without enhancing their capacity in their exiting LoA.

The committee observed that unit was issued LoA on 31.03.2008, unit manufactured and exported items w.e.f. 15.05.2011 from SEZ and has been a positive Net Foreign Exchange Earner. The Committee after detailed discussion approved the request of the applicant company on the conditions that they will get necessary approvals for their products and as per standard terms and conditions of the SEZ Act, 2005 and SEZ Rules, 2006.

Page 2 of 4

Item No. 72.03.03

M/s Indofil Industries Limited.,-

Request for permission for lying IT cable between Indofil Unit 1 & 2.

None of the Director or representative of the applicant company appeared before the Committee.

M/s., Indofil Industries Limited has requested vide their letter dated 13.10.2016 for permission for laying IT cable between Indofil Unit 1 & 2. The Developer M/s. Dahej SEZ Ltd., has granted in principal approval to M/s. Indofil Industries Limited and has offered land on RoU subject to certain conditions.

The Approval Committee after detailed discussion approved the request on the condition that unit will not avail any SEZ benefit for laying IT cable.

Item No. 72.03.04

M/s Dahej SEZ Ltd.,-

Approval of Ro-Ro Jetty in Plot No. Z/94/C in nonprocessing area allotted to M/s. ISGEC Heavy Engineering Ltd., for dual use purpose.

M/s. Dahej SEZ Ltd., requested to consider ISGEC request for the dual use of Ro-Ro Jetty in Plot No.Z/94/C in non-processing area (Port Area) of 15.86 hectares in Dahej SEZ allotted by Developer to M/s. ISGEC Heavy Engineering Ltd. DSL was granted the permission for Development of Port facilities as authorized operation vide letter dated 05.04.2011 by Board of Approval, MoCI, GoI. Gujarat Maritime Board had granted permission to M/s ISGEC Heavy Engineering Ltd for construction of Ro-Ro Jetty with certain conditions including the proposed facilities will be allowed only for handling captive cargo. No permission for handling of commercial cargo has been granted by GMB.

The Approval Committee observed that the proposal is for dual use of Jetty which is not in purview of the Approval Committee as per Rule 11A of SEZ Rules, 2006 and decided to recommend the case to Board of Approval for consideration, after a complete application is submitted by the Developer on behalf of ISGEC.

Item No. 72.03.05

M/s Sajjan Specailty Limited.,-

Surrender/Cancellation/Withdrawal of Letter of Approval.

M/s. Sajjan Specialty Limited vide their letter no. SSL/L-136/16-17 dated 10.01.2017 has surrendered the Letter of Approval no. Dahej-SEZ/II/6/2010-11 dated 09.11.2010.

Page 3 of 4

The Developer and the Specified Officer, Dahej SEZ have issued no dues certificates. LoA holder has not commenced production in SEZ, thus monitoring of NFE does not arise in this case.

The Approval Committee after discussion approved the withdrawal of the Letter of Approval of the unit.

Item No. 72.03.06 Gujarat Pollution Control Board.,-

Adoption of Cleaner Production Technologies (CPT)

Shri H.C. Solanki, Regional Officer, Gujrat Polution Control Board, a member of Approval Committee suggested for adoption of Cleaner Production Technologies (CPT) in Dahej SEZ He informed that some units of Dahej SEZ do not follow the GPCP norms as they cannot afford to install costly waste treatment plants and often discharge all their waste in nearby rivers and fields.

The Approval Committee after detailed discussion decided to ask the Developer to explore the possibility of building common CPT facility in Dahej SEZ.

Lata shuke

(Lata Shukla) Chairperson 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	Chairperson
	Development Commissioner,	
	Dahej Special Economic Zone.	
02.	Shri J.P. Meena, Assistant	Representative of the Commissioner C.
	Commissioner C. Ex., Customs &	Ex. ,Customs & ST , Bharuch
	Service Tax	
03.	Shri Anil Kanse, FTDO	Nominee of the Jt. DGFT, Vadodara
04.	Shri Javed Chhota, ITO, Bharuch	Representative of the Commissioner of
		Income Tax , Vadodara
05. S	Shri H C Solanki, RO, Bharuch	Member Secretary of Gujarat Pollution
		Control Board, Gandhinagar
06.	Shri Mahesh Kumar, SO, Dahej SEZ	Special Invitee- Dahej SEZ
07.	Shri S. N. Patil, CEO,	Special Invitee – representing
	Dahej SEZ Ltd., Developer.	Developer (DSL).

Page 4 of 4