

Minutes of the 63rd meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 31-08-2015, at 1530 hours under the Chairmanship of Shri K. L. Sharma, ITS, Development Commissioner, Dahej Special Economic Zone, in the Conference Room of OPAL, Omkara Building, Manjalpur, Vadodara.

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

As no comments/ observation on the last minutes of the 62nd meeting of the Approval Committee of the Dahej SEZ held on 09-07-2015, were received from any member, the same were confirmed.

List of Participants is annexed as Annexure-A.

63.1 Fresh Cases for Dahej-SEZ:-

63.1.1 M/s. Yashashvi Rasayan Pvt Ltd., Navsari

Shri Harsh Patel, Director, Shri Pankaj Bhatt, Head & Shri Nilesh Patel, Head Mfg., of the applicant company appeared before the Committee, and gave a complete presentation on their project in Dahej-SEZ, as under:-

- (i) The proposal for manufacture and export of “Chemicals and allied products {ITC (HS) – 84313950}”.
- (ii) Total cost of the project is Rs. 5000.00 lakh to be met by equity and term loans; and generation of employment for 170 person;
- (iii) Total export is projected at Rs. 54000.00 lakh, with outgo of Rs. 5000.00 lakh, resulting in NFE earnings of Rs. 49000.00 lakh in five years period.

The Committee after due deliberation deferred the current proposal and advised the applicant to submit a firm financial proposition.

63.2 Deferred cases for Dahej- SEZ:-

63.2.01 M/s. Dahej SEZ Ltd., Dahej-SEZ, Bharuch. Request for additional list of Goods.

Shri S. N. Patil, CEO, Dahej SEZ present in the meeting as representative of Developer informed to the committee to withdraw their request for additional list of goods. Thus the committee after due deliberation and diligence accept the withdrawal request of the Developer.

63.2.02 Approval of list of services in respect of unit in Dahej-SEZ

M/s. Pidilite Industries Limited, Dahej SEZ

None of the promoter/director or any authorized representative of the unit appeared before the Approval Committee for second time to explain their proposed proposal in SEZ. Thus, the Approval Committee decided to defer the case.

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63.3 Other Cases for Dahej-SEZ:-

63.3.01 M/s. Hindusthan M-I Swaco Ltd., Dahej-SEZ, Bharuch. Request for broad-banding for inclusion of additional items to the existing LOA.

None of the promoter/director or any authorized representative of the appeared before the Approval Committee to explain their proposed proposal in SEZ. Thus, the Approval Committee decided to defer the case.

63.3.02 M/s. Silvershine Corporation,-Dahej SEZ- Request for Surrender of Plot in Dahej SEZ.

The Committee after due deliberation approved the request of unit regarding surrender of LOA subject to the condition that they have not availed any duty benefits from Government subject to standard terms and conditions of the SEZ Rules, 2006.

63.3.03 M/s. Torrent Power Ltd.- Dahej SEZ – monitoring of Half Yearly Report and Quarterly Progress Report of the Co-Developer for period ending March, 2015.

The Committee noted and took on record the Half Yearly Report submitted by the Co-Developer – M/s.Torrent Energy Ltd., for the period ending March, 2015, in terms of Rules12, and 22 of the SEZ Rules, 2006.

63.3.04 M/s. Sapthagiri Hospitality Pvt Ltd., Dahej – SEZ – monitoring of Half Yearly Report of the Developer for the period ending March, 2015:

The Committee noted and took on record the Half Yearly Report submitted by the Co-Developer – M/s. Sapthagiri Hospitality Pvt Ltd., for the period ending March, 2015, in terms of Rules12, and 22 of the SEZ Rules, 2006.

63.3.05 Monitoring of performance of SEZ unit in Dahej SEZ in respect of M/s..DIC Fine Chemicals Pvt Ltd.Dahei - SEZ:-

The Approval Committee noted the export performance of M/s. DIC Fine Chemicals Pvt Ltd. Dahei - SEZ, for 60 months upto the year ending 31-03-2015 (2014-15).

63.3.06 Monitoring of performance of SEZ unit in Dahej SEZ in respect of M/s. Panama Petrochem Ltd., Dahei - SEZ:-

The Approval Committee noted the export performance of M/s. Panama Petrochem Ltd., Dahei - SEZ, for 57 months upto the year ending 31-03-2015 (2014-15).

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Supplementary item for Dahej-SEZ:-

63.1.02 M/s. Tatva Chintan Pharma Chem Private Limited., Ankleshwar.

Shri Ajay Patel, Director, Shri kartik Patel, Comm. Executive & Shri Jayesh Patel, Consultant of the applicant company appeared before the Committee, and gave a complete presentation on their project in Dahej-SEZ, as under:-

- (iv) The proposal for manufacture and export of “Epoxy and PU Hardner { ITC (HS) – 39094030}, Synthetic Resin { ITC (HS) 39095000}, Diluents {ITC (HS) 39073010 & CNSL based Products {ITC (HS) – 13021930}”.
- (v) Total cost of the project is Rs. 1680.00 lakh to be met by equity and term loans; and generation of employment for 200 person;
- (vi) Total export is projected at Rs. 68000.00 lakh, with outgo of Rs. 43200.00 lakh, resulting in NFE earnings of Rs. 24800.00 lakh in five years period.

The Committee after due deliberation deferred the current proposal and advised the applicant to submit a firm financial proposition.

63.3.07 M/s. Annie Chemie Pvt. Ltd., Dahej-SEZ, Bharuch. Request for broad-banding for inclusion of additional items to the existing LOA.

Shri Anmol Kamdar, Director of the applicant company appeared before the Committee and explained their requirement for broad-banding of LOA. They intend to include of products Synthetic Chemicals used for oil well drilling and fracturing industry(as per annexure) (1500MT per month) chapter-13,28,29 & 38 of the ITC (HS) additional items of export to the existing LOA for which they have submitted the specific items with complete ITC (HS) code number.

The Committee after due deliberation approved the proposed project, subject to the standard terms and conditions of the SEZ Rules, 2006 and to adhering all mandatory/statutory requirements of environment/pollution .

63.3.08 M/s Sapthagiri Hospitality Pvt. Ltd., Dahej-SEZ, Bharuch. Request for additional list of Goods

Shri Viren Bhavsar, Finance Manager of the applicant company appeared before the Committee and explained their request for additional list of goods.

The Committee after due deliberation deferred the request of the Co-developer for further clarification regarding complete details of items required for authorized operation.

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63.3.09 Withdrawal of application made for Exit and De-bonding in respect of M/s. Rockwood Lithium India Pvt. Ltd.

The Approval Committee after due deliberation noted the request of the M/s. Rockwood Lithium India Pvt. Ltd regarding withdrawal of application made for Exit and De-bonding of their unit.

63.3.10 Interim renewal of validity of LOA dated 10.06.2008 SEZ unit in Dahej-SEZ, in respect of M/s. Sarju Impex Ltd.,

The Committee after due deliberation granted the post facto approval of Interim renewal of LOA dtd.10.06.2018 for a period of six months i.e. upto 25.11.2015 allowed by the Development Commissioner, Dahej SEZ.



(K. L. Sharma)
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.	Shri K. L. Sharma, ITS Development Commissioner, Dahej Special Economic Zone.	Chairman
02.	Shri Anil S Kanase, FTDO, Vadodara	Nominee of the Jt. DGFT, Vadodara
03.	Shri J .A. Karadia, Superintendent, Commissioner of Central Excise, Bharuch.	Nominee of the Commissioner of Central Excise, Bharuch.
04.	Shri S.M. Chauhan, ITO WD.2(3), Commissioner of Income Tax, Vadodara-III.	Nominee of the Commissioner of Income Tax, Vadodara-III.
05.	Shri B.P.Sangod, Manager, RM, DIC, Bharuch.	Member
06.	Shri A. A. Dolti, Resident Officer, GPCB, Bharuch.	Special Invitee
07.	Shri S. N. Patil, CEO, Dahej SEZ Ltd., Developer.	Special Invitee – representing Developer (DSL).