

Minutes of 107th meeting of the Approval Committee for Dahej Special Economic Zone held on Tuesday, 14.06.2022 at 12:00 hours through Video Conferencing.

A. List of participants is annexed as per Annexure-A.

(The quorum is complete as per section 13(5) of the SEZ Act, 2005 read with Notification dated 26.07.2007 of MOCI issued from F. No. 1/1/2006-SEZ, as out of the present, there were four designated members).

B. Ratification of the Minutes of last meeting of the Approval Committee.

As no comments/observations on the minutes of 106th meeting of the Approval Committee of the Dahej SEZ held on 21.04.2022 have been received from any member, Minutes of the Meeting as circulated earlier were unanimously ratified.

C. The following cases were discussed as per the Agenda:

Item No. 107.1 Fresh cases for unit in Dahej -SEZ:- One

Item No. 107.1.1 M/s. Fame Biofuels Private Limited ,:-
Application for setting up unit in Dahej SEZ
PAN No.: AADCF1153D

Shri Darpan Shah and Shri Rishi Parikh, Director of Applicant Company appeared before the committee through WEBEX video conference and explained their proposal in detail for setting up unit in Dahej SEZ.

- (i) The proposal is for manufacture and export of Refined Glycerine HSN 29054500 & Methyl Ester or Acid Oil Methyl Ester (AOME) or Palm Oil Mill Effluent Methyl Ester (POMEME) HSN 38260000. Total cost of project is Rs.25.00 Crores and the project will generate employment for 45 persons.
- (ii) Total export for five years is projected at Rs. 198744.00 Lakhs with outgo of Rs. 147560.00 Lakhs, resulting in Net Foreign Exchange earnings of Rs. 51184.00 Lakhs in five years.

Applicant unit vide their email dated 14.06.2022 submitted the list of Raw Materials i.e. 1) Fluid, Mixed Inedible oil HSN 15180039 2) RBD Palm Stearin HSN 15119030 3) Acid Oil HSN 38231900 4) Palm mill oil effluent (POME) HSN 38231900 5) Methanol HSN 29051100 6) KOH HSN 28152000 7) NaOH HSN 28151110 8) Sodium Methoxide HSN 28151190 9) Hydrochloric Acid HSN 28061000 10) Crude Glycerine HSN 15200000 and they also undertake and confirm that products to be imported/procured do not fall under any restricted or prohibited category as per the Foreign Trade Policy. In future, if any product is added to the restricted or prohibited category will take the required approval from the Development Commissioner' office or the Board of Approval. Committee has raised the query regarding restriction of export of Methyl Ester or Acid Oil Methyl Ester (AOME) or Palm Oil Mill Effluent Methyl Ester (POMEME). The director of the unit has submitted the details and relevant Trade Notice No. 44/2018-19 dated 31.01.2019.

As per Trade Notice No. 44/2018-19 dated 31.01.2019 says:-

1. Wherein export of biofuels have been kept under restricted category and export is permitted under license only for non fuel purpose. This would imply that while export license would be granted for non-fuel purposes, no limerence would be granted for fuel purposes.
2. Subsequently, representation / application have been received from various exporters operating from special economic zone (SEZ) or EOU. It has been informed that the SEZ units have been granted LoA for export and bio fuels and EOU units have EPCG obligations to fulfil. Para 6.01 of foreign trade policy which deals with export from EOU and rule 26 of SEZ Rules, 2006 for SEZ units have been cited by the industry.
3. Considering the hardship faced by the trade community and the fact that production of bio-fuels in EOU/SEZ would be from imported feedstock, therefore, it would not impact upon the domestic production/consumption. Hence, the restriction as applicable to DTA may not be extended to EOU/SEZ.

The committee after detailed discussion unanimously approved the proposal subject to compliance of SEZ Act, 2005 and SEZ Rules, 2006 with the all other statutory Rules and Regulations of GPCB, MoEF etc.

Item No. 107.3

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.**

Shri Upendra Deshpande, Director from M/s. Milan Laboratories (India) Pvt Ltd appeared before the Committee through WEBEX video conference and explained their request.

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 No. | Product | ITC (HS) Code | Capacity (MTPA) Nos. |
|--------|-----------|---------------|----------------------|
| 1 | Ampoules | 30049099 | 1000000000.00 |
| 2 | Eye Drops | 30049099 | 500000000.00 |
| 3 | Vials | 30049099 | 1000000000.00 |

The Approval Committee after detailed discussion unanimously approved the request for Inclusion of additional items of export for manufacturing in the existing LoA, subject to clearance / NOC from GPCB. The approval is subject to compliance of SEZ Act 2005, SEZ Rules 2006 and all other relevant Rules and Regulations. All other terms and conditions mentioned in the Letter of Approval shall remain unaltered.

Item No. 107.03.02

M/s Bitumode International Pvt Limited -

Letter for intimating change in the composition of the board of directors and shareholding pattern of the company.

Shri Mohamed Walid Gamaledin and Shri Mitesh Shah, Director from M/s Bitumode International Private Limited appeared before the Committee through WEBEX video conference and explained their request.

M/s Bitumode International Private Limited vide their letter dated 25.05.2022 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 No | Name of Director | DIN | Date of Appointment | Date of 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 |

The committee after due deliberation unanimously approved the proposal of change in Shareholding and Directors subject to compliance of SEZ Act 2005 & SEZ Rules, 2006 and all other relevant Rules and Regulations and instruction No.89 dated 17/05/2018 issued by the Department of Commerce(SEZ Section), Government of India and fulfilling the following safeguards:

- i) Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity;
- ii) Fulfillment of all eligibility criteria applicable, including security clearances etc., by the altered entity and its constituents;
- iii) Applicability of and compliance with all Revenue /Company Affairs /SEBI etc. rules which regulate issues like capital gains , equity change ,transfer, taxability etc.
- iv) Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownership etc. Shall be furnished immediately to the Member (IT) CBDT, Department of Revenue and to the jurisdictional authority.
- v) The assessing officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger, demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
- vi) The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable
- vii) The unit shall furnish details of PAN and jurisdictional assessing Officer of the unit to CBDT.

Item No. 107.03.03

M/s Holtec Asia Pvt Limited ,:-

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

Shri Amarjit Singh, Plant Head from M/s Holtec Asia Private Limited appeared before the Committee through WEBEX video conference and explained their request.

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 No. | Product | ITC (HS) Code | Capacity MTPA |
|--------|--|---------------|---------------|
| 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 | 1,50,0000 Hrs |

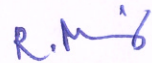
The Approval Committee after detailed discussion unanimously approved the request for Inclusion of additional items of export for manufacturing in the existing LoA, subject to clearance / NoC from GPCB. The approval is subject to compliance of SEZ Act 2005, SEZ Rules 2006 and all other relevant Rules and Regulations and also directed to unit to ascertain the service of export from unit of Dahej SEZ premises only. All other terms and conditions mentioned in the Letter of Approval shall remain unaltered.

Item No. 107.03.04 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.

Shri Uttam Paine, VP Projects from M/s Camlin Fine Sciences Limited., Plot No. Z/96/D appeared before the Committee through WEBEX video conference and explained their request.

The Approval Committee after detailed discussion approved the request 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 subject to condition that unit will not avail any duty benefits on laying the said pipeline and clearance / NoC from GIDC also subject to compliance of SEZ Act 2005, SEZ Rules 2006 and all other relevant Rules and Regulations prevailing in SEZ Area and norms / instructions of concerned authorities viz., Pollution Control Board, Dahej SEZ Ltd. and GIDC and committee also intimate to unit to please maintain all the safety measurement in proper manner.



(R.Muthuraj)

Development Commissioner

Annexure-A

List of Participants of 107th Approval Committee Meeting Dahej SEZ held on 14.06.2022 :-

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|----|--|---------------------------|
| 01 | Shri R. Muthuraj ITS Development Commissioner | Chairperson |
| 02 | Dr. Rahul Singh | Deputy DGFT, Vadodara |
| 03 | Shri Jagdish Parmar | AC, Bharuch |
| 04 | Shri Haresh Parmar | ITO, Income Tax, Vadodara |
| 05 | Shri Falgun Modi | GPCB- RO- Bharuch |
| 06 | Shri Jigar Dave | GM-DIC- Bharuch |
| 07 | Shri Mohan Singh Parmar, SO, Dahej SEZ. | Special Invitee |
| 08 | Shri Kundan Kumar, ADC, Dahej -SEZ | Coordinator |
| 09 | Shri J.V.Patel , CEO, Dahej SEZ Limited. | CEO, Dahej SEZ Limited |

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