

Minutes of 93rd meeting of the Approval Committee for Dahej Special Economic Zone held on 15.10.2019 at 12.00 hours in the Conference Room of Office of the Development Commissioner, Dahej Special Economic Zone, 605-607, 6th Floor, 3rd Eye Vision, Opp, Shivalik Plaza, IIM-AMA Road, Panjrapole Cross Road, Ahmedabad- 380015

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 92nd meeting of the Approval Committee of the Dahej SEZ held on 27.08.2019 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. 93.01

Fresh cases for unit in Dahej -SEZ:- NIL

Item No. 93.02.01

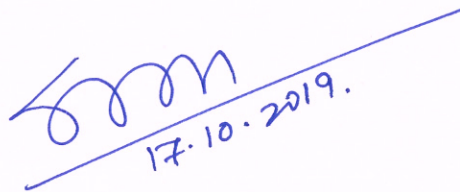
M/s Raftaar Terminals Private Limited.: -
Cancellation of LoA & Surrender of allotted Plot in
Dahej SEZ.

The applicant vide their email dated 11.10.2019, had sought leave of absence. The Committee noted the same.

The committee discussed the proposal in detail. Based on the correspondences made with the applicant vide letter dated 22.07.2019 informed that their leading consultants dealing in SEZ matters and marine infra (jetty) required for the project gives them understanding that with the prevalent SEZ policies and cost of building a jetty makes the project unviable even on long term basis, hence they have opted to surrender the plot allotted to them.

Accordingly, the committee decided to approve the request of the unit for Cancellation of LoA & Surrender of allotted plot in subject to compliance of SEZ Act, 2005 and SEZ Rules, 2006. The unit will be exited from Dahej SEZ subject to

- (1) Payment of applicable duties/benefits availed as per SEZ Act, 2005 and SEZ Rules, 2006
- (2) No Due Certificate from Specified Officer and Developer, Dahej SEZ.


17.10.2019.

Item No. 93.03**Other cases for unit in Dahej -SEZ:- Three****Item No. 93.03.01****M/s Powerband Industries Private Limited.,-
Application for Broad Banding of existing LoA.**

Shri Piyush S. Ranjan, CFO & Shri Rizwan Pathan, AM-HR from M/s Powerband Industries Private Limited appeared before the Committee and explained their request.

M/s. Powerband Industries Private Limited, Dahej-SEZ, vide their letter dated 03.09.2019 requested following products for broad-banding of LoA

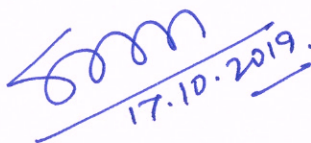
Sr No.	Name of the Finished Product	HSN Code	Annual Capacity
1.	BOPP Acrylic Tape Slit Rolls	39191000	325 Lacs Sq Mtrs
2.	Duct Tape Jumbo & Slit Rolls	39199090	325 Lacs Sq Mtrs
3.	Flat Back Jumbo & Slit Rolls	48114100	185 Lacs Sq Mtrs
4.	Paper Mailers	48171000	1400 Lacs nos

The Approval Committee after detailed discussion unanimously approved the request of unit for broad banding of existing LoA 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. 93.03.02**M/s Fermenta Biotech Limited.,-
Application for Broad Banding / Inclusion of additional item of export for manufacturing in the existing LoA.**

Shri Arun Khedwal, GM & Supply Chain and Shri Hitesh Patel, Sr. Manager from M/s Fermenta Biotech Limited appeared before the Committee and explained their request.

M/s. Fermenta Biotech Limited., Dahej-SEZ, vide their letter dated 06.09.2019 & 19.09.2019 requested for broad-banding/ inclusion of additional item i.e. Cholesterol AF 91% of ITC (HS) Code 29061310, 60 MTPA for export of manufacturing in the existing Letter of Approval. Cholesterol AF 91% is used for making feed grade material for feeding the aqua feed. Cholesterol is having different grades like Cholesterol NF, Cholesterol AF 91%, etc.


17.10.2019.

The Approval Committee after detailed discussion unanimously approved the request for Broad Banding / Inclusion of additional item of export for manufacturing in the existing LoA, 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. 93.03.03

Monitoring of Performance of Dahej SEZ units

The Approval Committee monitored the 4 (four) Annual Performance Reports (APRs) of Dahej SEZ units for the financial year 2017-18 duly audited and certified by the Chartered Accountant appointed by the units, export-import data verified by Specified Officer, Dahej SEZ .

Out of 4 (four) units, following 3 (three) units have achieved positive Net Foreign Exchange Earnings during the period under review.

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2018	Net Foreign Exchange Earning for the year 2017-18 (Rs. in lakhs)	Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
1.	M/s. Rallis India Limited	15.05.2011	82 Months	8114.00	32595.00
2.	M/s. C S Performance Chemicals Pvt. Ltd.	03.07.2012	68 Months	6966.65	20596.24
3.	M/s. Palvi Power Tech Sales Pvt. Ltd.	22.05.2015	34 Months	316.11	974.33

In case of one unit, M/s. Babaji Shivram Clearing & Carriers Pvt. Ltd., UAC noted that the unit has not earned Net Foreign Exchange for the year 2017-18 and decided to seek the explanation of the unit as also future projections.

Annexure-A

List of Participants of 93rd Approval Committee Meeting Dahej SEZ held on 15.10.2019 :-

01	Shri A.K. Choudhary ITS Development Commissioner,	Chairperson
02	Shri V.Raju Raman	FTDO, DGFT Ahmedabad
03	Shri R.K. Patel	Superintendent, Central Excise & GST
04	Shri Shailesh R Sharma	ACIT, Income Tax, Vadodara-II
05.	Shri D.K. Tyagi, SO, Dahej SEZ.	Special Invitee
06.	Shri Kundan Kumar, ADC, Dahej -SEZ	Coordinator
07.	Shri S N Patil, CEO, DSL	CEO, Dahej SEZ Limited

800m
17.10.2019.