

List of Participants is annexed as Annexure-1.

27.1 Confirmation of the minutes of 26th Meeting:

As no comments/observations on the draft minutes of the 26th meeting of the Approval Committee of the Dahej SEZ held on 31/01/2011, were received from any member, the same were confirmed.

27.2 Report on actions taken on decision of the 26th Meeting of the Committee.

Following actions were taken:

Letters were issued to:

1. M/s. APPL Industries Ltd. granting Letter of Approval (LOA).
2. M/s. Tega Industries Ltd. granting Letter of Approval (LOA).
3. M/s. ACME Telepower Ltd. granting Letter of Approval (LOA).
4. M/s Chemorge (Jain) to transfer the ownership From M/s. Chemorge Jain to M/s. Glomet Technologies Pvt. Ltd.
5. M/s. ONGC Ltd. regarding methodology for assessment of custom duty on LNG feed.
6. M/s. DIC Fine Chemicals Pvt. Ltd reg. approval of Beta Blue Project.
7. M/s. Shiva Pharmachem Pvt. Ltd. reg. approval of additional formulation of Agro Chemicals.
8. M/s. Roxul-Rockwool Insulation India Pvt. Ltd. to submit the list of services to be provided to other Roxul units, with proper nomenclature and codes.
9. M/s. Vijay Tanks & Vessels Ltd. approving EPC Projects.
10. M/s. Torrent Energy Ltd. intimating that the matter of enhancement of project capacity would be considered by BOA.

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Consideration of applications under SEZ Rules, 2006.

27.3 FRESH CASES :-

27.3.1 M/s. Survival Technologies Private Limited.

Shri Prashant Ruia, Director and Shri Chirag Patel, DGM from M/s. Survival Technologies Private Limited appeared before the Approval Committee for interview and put forth the following points.

- A presentation was shown of M/s. Survival Technologies Private Limited showing their manufacturing range of products based on wide variety of resins, reinforcements, fillers and additives.
- Company intends to produce Fine & Specialty Chemicals with annual capacity of 1200 MT at the Dahej SEZ Unit.
- Total cost of the project would be ₹ 3500 Lakhs and total employment would be 300 persons.
- Total FOB Value of export would be ₹ 46,300.00 Lakhs in five years period and NFE would be ₹ 11778.00 Lakhs for that period.
- It was confirmed that there is no case against the company of Central Excise, Customs and Income-tax Department.
- It was confirmed that there was no toxic, radioactive or hazardous gas involved in the project. Effluents generated will be within the standard limits and will be treated inside the plant.

Observations/Clarifications of the Committee :

After detailed deliberations, the proposal was approved, subject to standard terms & conditions and undertaking by the unit that the raw materials used will not be any Specialty Chemicals, Organisms, Materials and Equipments Technology (SCOMET)/ODS items.

27.3.2 M/s. Galaxy Surfactants Ltd.

Shri Vaijanath Kulkarni, Head-NPT, Manufacturing & Shri Babu Iyer, Head-Corporate of M/s. Galaxy Surfactants Ltd. appeared before the Approval Committee for interview and put forth the following points.

- A presentation was shown of M/s. Galaxy Surfactants Ltd. showing their manufacturing range of products based on Mill Liners, Pump Parts, Chute & Hooper Liners.

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- Company plans to establish activities in two phases in Dahej SEZ. Phase-I will be completed in 1½ years and Phase-II will be completed by 2015. They intend to produce Organic Surface Active Agents at the Dahej SEZ Unit.
- Total cost of the project would be ₹ 37500.00 Lakhs and total employment would be 415 persons.
- Total FOB Value of export would be ₹ 229199.00 Lakhs in five years period and NFE would be ₹ 69089.00 Lakhs during the period.
- There are some cases of Central Excise, Customs and Income-tax Department against the company and are pending at various stages. Shri Iyer submitted that the cases were mostly matters of interpretation and the company as well as any of the directors of the company were not proceeded against or debarred from getting any licence/Letter of Permission. Separate undertaking was given by the company for the same.
- It was confirmed that there was no toxic, radioactive or hazardous gas involved in the project. Effluents generated will be within the standard limits and will be treated inside the plant.

Observations/Clarifications of the Committee :

After detailed deliberations, the proposal was approved, subject to standard terms & conditions and undertaking by the unit that the raw materials used will not be any SCOMET /ODS items. Further, the unit was informed regarding scarcity of water in the Dahej SEZ. Unit agreed to curtail their water requirement.

27.3.3 M/s. Euclid Constructions Ltd.

Shri Suresh Kumar Authorised Representative of M/s. Euclid Constructions Ltd. appeared before the Approval Committee for interview and put forth the following points.

- Company intends to provide Pre Construction Services, Pre Project Development, Construction Management, Facility Management services at the Dahej SEZ Unit.
- Total cost of the project would be` 1483 Lakhs and total employment would be 100 persons.
- NFE calculations were not provided by the company.
- There were some queries against the applicant, raised by the DC office and the same were not replied by the company so far.

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Observations/Clarifications of the Committee :

After detailed deliberation the proposal was deferred to the next meeting of the Approval Committee as the project of the company could not be judged in absence of NFE calculations and the company was directed to reply the queries and submit NFE calculations urgently.

27.4 DEFERRED CASES :-

27.4.1 M/S.VIJAY TANKS & VESSELS LTD.

Shri A V Jayaram of M/s.Vijay Tanks & Vessels Ltd. attended the meeting. Unit has requested for broad-banding of authorized operations in Dahej SEZ. The unit requested to grant approval to send components in CKD and SKD conditions to carry out the final assembly at the project site.

It was intimated to the unit that separate permission is not required as it is already covered in the existing LOA under authorized operations.

27.4.2 M/S.ROXUL-ROCKWOOL INSULATION INDIA LTD.

The proposal of the unit was approved subject to the condition that for providing services to their group company outside SEZ, the unit would get registered with the Service Tax Authority. For providing such services outside SEZ, the unit has to pay the Service tax as per prevailing rate. It was decided that DC office would intimate all the service providers to get registered with the Service Tax Authority.

27.5 OTHER CASES

27.5.1 M/S. INDOFIL CHEMICALS COMPANY

Shri Sunil Patil, VP-Finance and Shri M.A. Trivedi, Chief Manager of the unit attended the meeting. The unit requested for incorporating correction in their Original LOA & requested for change in Name of the Company from M/s. Indofil Chemicals Company to M/s. Indofil Industries Limited. It was informed by the unit that:

- LOA was issued to the unit in the name of M/s. Indofil Chemicals Company on 03.03.2008, which was a division of M/s. Indofil Organics Industries Ltd. The legal entity, however, is M/s. Indofil Organics Industries Ltd. only and the certificate of Registrar of Companies also shows the same name.

- All the supporting commercial and tax documents with the application made were in the name of legal entity i.e. M/s. Indofil Organics Industries Ltd. All commercial transaction related to taxation etc. after starting the SEZ unit have been made with the PAN and registration Nos. of M/s. Indofil Organics Industries Ltd. only.

After detailed deliberations, the Approval Committee approved the following:

1. The name of the unit be changed from **M/s. Indofil Chemicals Company** to **M/s. Indofil Industries Ltd. - Dahej SEZ Unit**.
2. M/s. Indofil Industries Ltd. - Dahej SEZ Unit will have distinct identity with separate books of accounts, in accordance with the provision of Rule 19(7) of the SEZ Rules, 2006.
3. All the applicable taxes, duties etc. would be paid for all transactions between Dahej SEZ unit and other units of M/s. Indofil Industries Ltd.
4. The board resolution in this regard would be submitted by the unit within a fortnight.
5. The details of transactions between M/s. Indofil Chemicals Company (i.e. unit within Dahej SEZ) and M/s. Indofil Organic Ltd., done prior to this change may be submitted by the unit for scrutiny of applicable taxes to the office of Commissioner of Central Excise, Vadodara-II.

27.5.2 M/S. RALLIS INDIA LTD.

Shri Y J Rao, Head Technology & Business Development attended the meeting. He requested for enhancement of production manufacturing quantities and also to add some new products.

Approval Committee observed that no separate NFE calculations had been given by the unit. Further, description of By-Products had also not been given. After deliberations, the Approval Committee deferred the case and directed the unit to provide the above mentioned information to DC office at the earliest.

27.5.3 M/S. FIRMENICH AROMATICS PRODUCTION (I) LTD.

Nobody from M/s. Firmenich Aromatics Production (I) Ltd. attend the meeting. After deliberations, the case was deferred to next AC meeting by the Approval Committee.



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27.5.4 M/s. Neesa Infrastructure Ltd.

Shri Suresh Kumar attended the meeting. Unit has requested for extension in the time limit of starting commercial production till 30.09.2011. It was informed that the construction work was in progress at the site and machinery had been ordered.

Approval Committee directed the unit to submit the PERT chart showing detailed list of all the activities and their projected date of completion to the DC office. After deliberations, the request of extension was provisionally approved by the Approval Committee, subject to submission of the above mentioned documents.

27.5.5 M/S.TORRENT ENERGY LTD.

Approval Committed took a note of the quarterly progress report for the period from October-2010 to December-2010 in Form-E submitted by M/s. Torrent Energy Ltd. (Co-Developer) vide their letter dated 28.01.2011



(Pravir Kumar)
Chairman of Approval Committee,
& Development Commissioner,
Dahej Special Economic Zone.

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The following were Present:-

01.	Shri Pravir Kumar, Development Commissioner, Dahej Special Economic Zone.	Chairman
02.	Shri B.K.Bansal, Commissioner of Central Excise & Customs, Vadodara-II.	Member
03.	Shri S. N. Patil Joint Development Commissioner, Dahej Special Economic Zone : Nominee of Ministry of Commerce & Industry, Department of Commerce.	Member
04.a	Shri B.P. Bunker, Joint DGFT, Vadodara (Through Video Conference)	Member
b	Shri A.N. Mishra, Joint DGFT, Ahmedabad.	
05	Shri R.B. Chaudhari, DSO, Bharuch.	Member
06.	Shri R.I. Chavda, G.M., District Industries Centre, Bharuch.	Member
07.	Shri R. J. Shah, CEO – Dahej SEZ Ltd. (Developer)	Special Invitee

Absent:-

01.	Director (Banking), Ministry of Finance, Banking Division, Government of India.
02.	Commissioner of Income-Tax having territorial jurisdiction over the SEZ or his nominee not below the rank of Joint Commissioner.
03.	Member Secretary, Gujarat Pollution Control Board, Gandhinagar.