Minutes of 128th meeting of the Approval Committee for Dahej Special Economic Zone held on Monday, 24th March, 2025 at 05:00 PM through Video Conferencing under the Chairpersonship of Shri Lokesh H.D., ITS, Development Commissioner, Dahej SEZ.

- 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 six designated members).
- B. Ratification of the Minutes of last meeting of the Approval Committee. As no comments/observations on the minutes of 127th meeting of the Approval Committee of the Dahej SEZ held on 06.03.2025 have been received from any member, Minutes of the Meeting as circulated earlier were unanimously ratified.
- C. The following case was discussed as per the Agenda:

<u>Item No. 128.01</u> <u>Fresh cases for unit in Dahej -SEZ: - One</u>

Item No. 128.01.01

M/s Vasu Industries Pvt Ltd., Application for setting up of a unit in Dahej SEZ
PAN No. AAKCV3730D

Shri Dipak Kantariya - 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 Calcium Chloride. Total cost of project is Rs. 16,50,00,000 and the project will generate employment for 50 persons.
- II. Total export for five years is projected at Rs. 15000.00 Lakhs with outgo of NIL Lakhs resulting in Net Foreign Exchange earnings of Rs. 15000.00 Lakhs in five years.

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. 128.02 Deferred cases for Dahej -SEZ: - One

Item No. 128.02.01 M/s Astra Specialty Compounds India Pvt Ltd., Dahej SEZ Request to Include "Manufacturing Services" in existing LoA.

Shri Ali Raza, Director from M/s Astra Specialty Compounds India Pvt Ltd had appeared before the committee through WEBEX video conference and explained their request.

M/s. Astra Specialty Compounds India Pvt Ltd, vide their letter dated 01.10.2024 requested to Include "Manufacturing Services" in existing LoA.

The representative of the Developer has stated that collection of charges from the Units is of Immense Importance to them, so as to provide the quality services to the units and payment of cost recovery charges to the KASEZ.

The unit vide their email dated 07.04.2025 had forwarded the email dated 04.04.2025 received from the DSL stating the receipt of payment to DSL.

The Committee after detailed discussion unanimously approved the request of the firm subject to condition that: -

--the approval is granted with condition that the firm shall comply with the conditions specified in Rule 18(6) of SEZ Rules, 2006 as amended from time to time.

<u>Item No. 128.03</u> <u>Other cases for unit in Dahej -SEZ: -</u>

Item No. 128.03.01 DAHEJ SEZ UNITS Non- functional units of Dahej SEZ.

Sr	Name of the Unit	Representation from the unit
No.		· · · · · · · · · · · · · · · · · · ·
1	M/s Euclid Construction	None of the representative of the firm has joined
	Ltd	the meeting.
2	M/s Fernas Construction	None of the representative of the firm has joined
	India Pvt Ltd	the meeting.
3	M/s Agro Life Sciences	Shri Ishan Wadekar & Shri B R Gandhi from the
	Corporation	unit appeared before the committee.
4	M/s Fame Biofuels	Shri Dipen Shah, Director from the unit
	Private Limited	appeared before the committee.

The Committee after detailed discussion unanimously recommended the Development Commissioner, Dahej SEZ to initiate process for action as specified in SEZ Rules,2006/SEZ Act,2005 and take decision as appropriate.

(Amardeep Satauria)
Assistant Development Commissioner
For Development Commissioner
Dahej Special Economic Zone

Annexure-A
List of Participants of 128th Approval Committee Meeting of Dahej SEZ
held on 24.03.2025: -

01	Shri Lokesh H.D., ITS	Chairperson
	Development	•
	Commissioner	
02	Shri Anupam Kumar	DGFT, Vadodara
03	Shri Ramsingh Meena	CGST-DIV-7, Bharuch
04	Shri H.J. Jadeja	GM-DIC-Bharuch
05	Shri Kishore Vaghamshi	GPCB- RO- Bharuch
06	Shri Hemant Bhonde	ITO HQ-4 for PCIT-1, Vadodara
07	Shri Lokesh Meena	Deputy Commissioner of I.Tax
		Vadodara
08	Shri Vijay Singh Dhusia, SO,	Special Invitee
	Dahej SEZ.	
09	Shri Amardeep Satauria,	Coordinator
	ADC, Dahej -SEZ	
10	Shri Niraj Shah & Shri	Representative, Dahej SEZ Limited
	Bhupendrasinh Vala	