Minutes of 76th meeting of the Approval Committee for the multi-product Dahej-Special Economic Zone held on 11-10-2017, at 11.00 hours under the Chairpersonship of Smt. Lata Shukla, ITS, Development Commissioner, Dahej Special Economic Zone, in the Conference Room, of M/s. ONGC Petro Additions Ltd. (OPAL), Ground Floor, Omkara Building, Near Sai Chowkadi, Manjalpur, Vadodara-390 011.

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

As no comments/observation on the minutes of the 75th meeting of the Approval Committee of the Dahej SEZ held on 31-07-2017 were received from any member, the same were confirmed.

List of participants is annexed as Annexure-A.

<u>Item No. 76.01.</u> <u>Fresh Cases for Dahej -SEZ:- Two</u>

No.76.1.1 M/s. Mahesh Raj Chemicals Pvt Ltd., Ahmedabad

The applicant vide their email dated 09-10-2017, had sought leave of absence. The Committee noted the same, and decided to defer the case for next meeting.

No.76.1.2 M/s Roha Dyechem Pvt Ltd., Mumbai

Shri Mayank Tibrewala, in charge-projects, of the applicant company appeared before the committee, and gave a detailed report and presentation of their project in Dahej-SEZ.

The proposal is for manufacture and export of items as mentioned in Annexure A of Form F.

- (i) Total cost of the project is Rs. 10800.00 lakhs and the project will generate employment for 470 person;
- (ii) Total export for five years is projected at Rs. 63900.00 Lakhs with outgo of Rs. 14850.00 lakhs, resulting in Net Foreign Exchange earnings of Rs. 49050.00 lakhs in five year period.

The Committee after due deliberation approved the proposed project, subject to compliance of the SEZ Act, 2005 and SEZ Rules, 2006 and all other relevant Rules and Regulations.

Item No. 76.2.

Deferred cases for Dahej -SEZ

No.76.2.1

M/s Axiom Chemicals Pvt Ltd

Shri Amit Parekh, Director, of the applicant company appeared before the committee, and gave a detailed report and presentation of their project in Dahej-SEZ.

The proposal is for manufacture and export of items as mentioned in Annexure A of Form F.

- (i) Total cost of the project is Rs.180.00 lakhs and the project will generate employment for 42 person;
- (ii) Total export for five years is projected at Rs. 17730.00 Lakhs with outgo of Rs. 9928.8 lakhs, resulting in Net Foreign Exchange earnings of Rs. 7801.2 lakhs in five year period.

The Committee after due deliberation approved the proposed project, subject to compliance of the SEZ Act, 2005 and SEZ Rules, 2006 and all other relevant Rules and Regulations.

<u>Item No. 76.3</u> <u>Other cases for Dahej - SEZ</u>

Item No. 76.3.1 M/s. Ajanta Pharma Limited., Dahej SEZ - Broad-banding & inclusion of additional items & Enhance Annual Capacity for export of manufacturing goods under Chapter 30 of ITC (HS) in existing LoA.

Shri Ajay Donga, Manager - Excise of the applicant company appeared before the Committee and explained their request for broad banding and inclusion of additional items in existing LoA

The committee after detailed discussion deferred the case for proper clarification with literature from the unit and directed the unit to send a well conversant person to explain their request in detail to the Unit Approval Committee.

Item No. 76.3.2 M/s. Indofil Industries Limited., Dahej SEZ (plot no. Z/12/1)- Addition of by-product in LoA.

None of the promoter/director or any authorized representative of the unit appeared before the Approval Committee to explain their request for addition of by-products in existing LoA.

The representative of Gujarat Pollution Control Board and a member of the Approval Committee informed that the above products are hazardous waste and the same can be sent only to registered recyclers nominated by the GPCB

The Approval Committee after detailed discussion decided that the products requested to be included in LoA are hazardous waste, which are generated through ETP plants and these are not export products, hence these cannot be included in the LoA of the unit as items of manufacture/export. The request is therefore rejected.

Item No. 76.3.3 M/s. Indofil Industries Limited., Dahej SEZ (plot no. Z/8)- Addition of by-product in LoA.

None of the promoter/director or any authorized representative of the unit appeared before the Approval Committee to explain their request for addition of by-products in existing LoA.

The representative of Gujarat Pollution Control Board and a member of the Approval Committee informed that the above products are hazardous waste and the same can be sent only to registered recyclers nominated by the GPCB.

The Approval Committee after detailed discussion decided that the products requested to be included in LoA are hazardous waste, which are generated through ETP plants and these are not export products, hence these cannot be included in the LoA of the unit as items of manufacture/export. The request is therefore rejected.

Item No. 76.3.4

M/s Meghmani Organics Limited.,Request for inclusion of additional item in the existing LOA for Trading Activity.

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

Item No. 76.3.5

M/s Prakash Chemicals International Pvt Ltd.,Request for inclusion of addition of manufactured
products under existing LOA for manufacture and
One time permission to sell trading/raw material
products in DTA

Shri Arif Bazi & Prachi Makwana of the applicant company appeared before the Committee and explained their request.

The committee after detailed discussion deferred the request of the applicant company for inclusion of additional products for manufacturing in the existing LOA and directed the representative of the unit to submit revised application with details of investment and required infrastructure facility.

The second request of the company was for giving them one time permission to clear/sale, trading/raw material products which are lying in the unit. The representative of the company further informed these items are not exportable and are not fit for use and these will be cleared on payment of applicable duty. The committee directed the unit to give certificate from a competent technical authority as to whether these items are usable or not. /

Item No. 76.3.6

M/s Glenmark Pharmaceuticals Limit.,Request for inclusion of additional item in the existing LOA

Shri Niraj Agnihotri, VP, Manufacturing, Shri Narendra Patil, DGM-QC and Shri Kashyap Manwar, Asstt. Manager of the applicant company appeared before the Committee and explained their request for inclusion of additional items in the existing LOA

The committee after detailed discussion deferred the request and directed the representative of the unit to submit revised application giving detailed justification for their request. On receipt of the same the matter may be referred to an independent technical authority for seeking their opinion.

Item No. 76.3.7

M/s. Hema Dye Chem Private Limited., Dahej SEZ Broad banding for manufacture of Dye Intermediates and specialty chemicals in LoA.

Shri Shashank Marchant, Director & Shri Uday Mehta of the applicant company appeared before the Committee and explained their request.

The committee after detailed discussion deferred the case and directed the representative of the unit to submit revised application with detailed justification for including additional items in their LoA.

Item No. 76.3.8

M/s Deepak Phelolics Limited
Permission for laying water line through corridor
available at Dahej SEZ

Shri Puran Singh, of the applicant company appeared before the Committee and explained their request.

The committee after detailed discussion decided to recommend the case to Board of Approval.

Item No. 76.3.9

M/s Central Rail Side Warehouse Company
Limited.,- Request for surrender of Letter of
Approval.

The committee after detailed discussion approved the request of unit regarding surrender / withdrawal of their plot from Dahej SEZ after obtaining No objection Report from Specified Officer, Dahej SEZ and Developer, Dahej SEZ.

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Item No. 76.3.10

Cancellation of the Letter of Approvals in respect
Non-functional units as requested by Developer,
Dahej SEZ.

- 1. Survival Technologies Pvt. Ltd.,
- 2. Artee Pesticides
 - 3. Santo Oilfield Industries

The committee noted the cancellation of LoA of the above units.

Item No. 76.4.1

M/s GAIL (India) Limited-

Permissioin regarding laying of 8" Dia pipeline by tap off from existing GAII's DUPL 30" Dia Natural Gas Pipeline to OPaL across GIDC/SEZ area in existing ROU of GAIL.

The representatives of M/s GAIL (India) Limited and M/s ONGC Petro Addition Limited_appeared before the Committee and explained their request.

The committee after detailed discussion decided to approve the request. The committee also decided that the no SEZ benefits shall be allowed for laying the pipeline outside the boundary of ONGC Petro Additions Ltd. In addition both GAIL (India) Limited and M/s ONGC Petro Addition Limited will comply with SEZ Act and Rules and all other relevant Rules & Regulations.

<u>Item No. 76.4.2</u> <u>Specified Officer, Dahej SEZ-</u>

Infrastructural issues pertaining to Dahej SEZ

The Specified Officer, Dahej SEZ, was present as special invitee and highlighted certain points related to infrastructure issues in Dahej SEZ before the approval committee. The details are as under:

- 1. Installation of weigh-bridge in SEZ Pt-I & II both.
- 2. Broken boundary wall at different Locations of this SEZ.
- 3. Parking facility of vehicles entering into the SEZ
- 4. The speed breaker at part-II exit gate is broken and requires urgent repairing.
- 5. Boundary wall connecting part-I & II of SEZ, requires immediate action for repair.
- 6. No action has been taken by the developer so far, regarding construction of proposed Flyover connecting part-I & II of this SEZ.
- 7. Deployment of Security guards with Arms/Ex-serviceman as this SEZ is one of the vital economic hub of strategic importance.

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The committee directed the Developer, Dahej SEZ Ltd. to take necessary actions immediately on these issues and appraise the Office of the Development Commissioner, Dahej SEZ regarding the progress.

La La Shukla)
proval Committe Chairperson of Approval Committee & Development Commissioner Dahej Special Economic Zone.

Annexure-A

List of Participants of the Approval Committee meeting:-

The following were present:-

01.	Smt. Lata Shukla, ITS	Chairperson
	Development Commissioner,	
	Dahej Special Economic Zone.	
02	Shri U.K.Solanki, ITS	Joint DGFT, Vadodara
03.	Shri J.P. Meena, Assistant	Representative of the Commissioner C.
	Commissioner C. Ex., Customs &	Ex., Customs & ST, Bharuch
	Service Tax	
04.	Ms. Rashmika D Patel	ITO, Income Tax , Vadodara
05.	Shri V.K. Patel, AEE, RO, Bharuch	Member Secretary of Gujarat Pollution
	f s	Control Board, Gandhinagar
06.	Shri Mahesh Kumar, SO, Dahej SEZ	Special Invitee- Dahej SEZ
07.	Shri S N Patil, CEO,	Special Invitee - representing
	Dahej SEZ Ltd., Developer.	Developer (DSL).
08.	Shri S.T. Hathila	General Manager, DIC