

भारत सरकार /Government of India वाणिज्य एवं उद्योग मंत्रालय/Ministry of Commerce & Industry विकास आयुक्त का कार्यालय/Office of the Development Commissioner वहेज विशेष आर्थिक क्षेत्र/Dahej Special Economic Zone ४वीं मंजिल, फडीया चेम्बर्स/4th Floor, Fadia Chambers, टाइम्स लोफ इन्डीया /Times of India Building, आश्रम रोड, अहमदाबाद –38 0 009.Ashram Road, AHMEDABAD–380 009. दूरभाष/Tel: (079) 2658-3027, 2658-3029,Fax: (079) 2658-3025

Dated: 22rd February, 2016.

email: desez daheja yahoo.com

KASEZ/DCO/AC/123/2008-09/ / 2 7 5

To: All Approval Committee members:-

1 Director, MOC&I, New Delhi;	
2 Commissioner of Central Excise, Bharuch	hq bharuch@rediffmail.com
3 Commissioner of Income Tax, Vadodara - III:	amblinking@yahoo.com
4. Jt. DGFT, Vadodara	bpbunkerl@gmail.com
5. Director (Banking), Banking Dyn., MOF,	
6. District Collector, Bharuch, Gujarat.	addl-collector- bha@gujarat.gov.in
7. General Manager, DIC, Bharuch.	gm-die-bha@gujarat.gov.in
8. Developer (Dahej - SEZ), Gandhinagar	ceo@dahe sez com
9. Member Secretary, GPCB.	gpcb-bha@gujarat.gdv.in

Madem/Sir,

Subject:- Sixty-Sixth (66th) meeting of the Approval Committee for Dahej - SEZ.

Reference:- Letter No. KASEZ/P&C/5-A/91/07/6600, dated 01-08-2008.

This is to inform you that the Sixty-Sixth (66th) meeting of the Approval Committee for Dahej—Special Economic Zone, would be chaired by Mrs. Lata Shukla, Development Commissioner, Dahe SEZ, on Friday 26th February, 2016 at 1500 hours in the Conference Hall, of M/s. ONGC Petro Additions Ltd. (OPAL), Ground Floor, Omkara Building, Near Sai Chowkadi, Manjalpur, Vadodara-390 011. Agenda paper for the said meeting is enclosed herewith. You are requested to kindly attend the meeting.

Yours faithfully,

(AK Bansal)

Officer on Special Duty, Dahej Special Economic Zone.

Phone No. 95740-01531 (M)

AGENDA FOR 66th (SIXTY SIXTH) MEETING OF UNIT APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON Friday, 26th February, 2016 at 1500 hours in the, Conference Room, of M/s. ONGC Petro Additions Ltd. (OPAL), Ground Floor, Omkara Building, Near Sai Chowkadi, Manjalpur, Vadodara-390 011.

66.1	Fresh cases for unit in Dahej -SEZ:- NIL
66.2	Deferred cases for Dahej -SEZ:- NIL
66.3	Other cases for Dahei – SEZ

Sr. No.	Name of Applicant	Proposal/Request for
1.	M/s Pidilite Industries Limited., Dahej-SEZ	Request for broad-banding of Letter of Approval -Inclusion of additional/new products to the LOA.
2.	M/s. Hindusthan M-I Swaco Limited., Dahej-SEZ	Request for Broad-banding of Letter of Approval – inclusion of additional products/new products to LOA.
3.	M/s Tega Industries (SEZ) Ltd ., Dahej-SEZ	Request for broad-banding of LOA for Revision/Addition of items to the LOA.
4.	M/s Roxul-Rockwool Insulation India Private Limited ., Dahej-SEZ	Request for broad-banding of LOA for Revision/Addition of items to the LOA.
5.	M/s Prakash Chemicals International Pvt Ltd., Dahej-SEZ	Request for trading activity.
6.	M/s. Dahej SEZ Ltd., (Developer)	Request for cancellation of Plot No. Z/103/C allotted to M/s. Choksi Colours Pvt Ltd.
7.	M/s. Dahej SEZ Ltd., (Developer)	Request of allotment of Office Premise on Rent basis to PCPIR RDA.
8.	M/s. Dahej SEZ Ltd., (Developer)	Request for list of goods for authorized operations at Dahej SEZ

66.3

Other cases for Dahej -SEZ:-

ItemNo.66.3.1.

M/s Pidilite Industries Limited
Request for Broad-banding of Letter of
Approval –inclusion of additional products/new
products to LOA.

M/s Pidilite Industries Ltd., Mumbai was issued Letter of Approval (LOA) on 16/08/2007 and validated upto 15/08/2016 for manufacture and export of items 1) synthetic Elastomer (PCR)-30000 MT p.a. 2) Chlorinated Polyolefins -1000 MT p.a. 3) Sulfur Chlorinated Polyolefins -1000 MT p.a. 4) Butenedioils -1000 MT p.a. 5) 1,4 Butanediol -1000 MT p.a. 6) Tetra Hydro Furan (THF) -1000 MT P.A.

Now the unit has requested vide their letter dated 10/02/2016 & mail dated 18/02/2016 to broad-band the LOA by adding manufacture and export items Synthetic Adhesives 1) HS Code 35061000: Products suitable for use as glues or adhesives, put p for retail sale as glues or adhesives, not exceeding a net weight of 1 kg. 2) HS Code 5069999: Prepared glues and other prepared adhesives not elsewhere specified or

included, total installed capacity for Synthetic Adhesive under the HS Code 3506 1000 & 3506 9999 will be together 12,000 Tonnes per annum. The unit has projected the export Qty in KL 3000, 5000, 7000, 9000, 11000, 35000 for 2016-17, 2017-18, 2018-19, 2019-20, 2020-21 respectively for the new products. The Approval Committee may kindly like to consider the approval for the Board-Banding in the items of manufacture to the LOA, in terms of Rule-19(2) of the SEZ Rules, 2006 subject to the normal terms and conditions.

Item No. 66.3.2. M/s Hindustan M-I Swaco Limited – Request for broad-banding of Letter of Approval – inclusion of dditional products/new products to the LOA.

M/s Hindustan M-I Swaco Limited was issued LOA on 24/05/2010,as amended from time to time ,for manufacture and export of Cellulose Ethers (under Ch.39 of ITC (HS) -9000 MT PA. They had commenced commercial production w.e.f. 12-05-2014.

Now the unit, vide their application dated 14/12/2015 & 16/02/2016 have requested to add the following product in their LOA .

Sr.No.	Additional Products	H S CODES	Quantity production per annum
1	Fibroseal (MIX II) FINE MEDIUM COARSE	11042300	250 MT
2	Surfactants	34021900	600 MT
3	Emulsifiers	38249026	200 MT
4	Lubricants	34039900	300 MT
5	Biocides	29121900	200 MT
6	Corrosion Inhibitors	38112900	250 MT
7	De Emulsifiers	34021900	100 MT
8	Flow Improvers	38119000	100 MT

They have projected the export Qty/KL 150, 400, 500, 800, 1000 for 2015-16, 2016-17, 2017-18, 2018-19, 2019-20 respective ly. Gujar at Pollution Control Board (GPCB) vide their letter dated 24/11/2015 has granted Consent to Establish (CTE) for manufacturing above products. As the unit is working and exporting from the Dahej SEZ, the Approval Committee may kindly like to consider the approval for the Board-Banding in the items of manufacture to the LOA, in terms of Rule-19(2) of the SEZ Rules, 2006 subject to the normal terms and conditions.

Item No. 65.3.3.

M/s Tega Industries (SEZ) Ltd.

Request for broad-banding of LOAfor

Revision/Addition of items to the LOA.

M/s Tega Industries (SEZ) Ltd., Kolkata was issued LOA on 14/02/2011 for manufacture of Mill Liners, Pump Parts Chute & Hooper Lines {under chapter- 40 of ITC(HS)} with annual capacity 5870 TPA. The unit has started commercial production from 12/09/2013. The Letter of Approval was amended on 10/03/2015 for inclusion of additional items viz. "1) PU screen panels and accessories (1500) MT (84749000); 2) Trommels with PU panels (100 set) 84749000); 3) Air blaster and its accessories (100 set) (84749000); 4) Polymer liners (200 MT) (39269079); 5) Align X (TBK tracker roller) (5000 Pcs) (84313910); 6) Slurry pumps and its spares both rubber and metal part (150 MT) (40169990); 7) Mould and Moulds parts & accessories (250 MT) (84629990); 8) Other Mahineries/equipment (50 Nos) (84778090)".

Now, the unit request vide their letter dated 06/02/2016 to broad-band the Letter of Approval by adding the manufacturing & exporting items 1) Mill Liners ITC(HS) Code: 84749000, Capacity 15000 MT per annum 2) Chute Assembly and parts ITC(HS) Code:84749000, Capacity 100 Set per annum. The Approval Committee may kindly like to consider the approval for the Board-Banding in the items of manufacture to the LOA, in terms of Rule-19(2) of the SEZ Rules, 2006 subject to the normal terms and conditions.

Item No. 65.3.4. M/s Roxul-Rockwool Insulation India Pvt Ltd. Request for broad-banding of LOA.

M/s Roxul-Rockwool Insulation India Pvt Limited was issued LOA on 01/12/2008, as amended from time to time, for manufacture and export of Pipe Section, Slabs & Wired Mats (under Ch.68 of ITC (HS)) They had commenced commercial production w.e.f. 28-04-2011.

Now, the unit request vide their letter dated 22-02-2016 for broad-banding of LoA for inclusion of new products into LoA viz. 1) Briquette – 1000 MTPA (25169020). As the unit is working and exporting from the SEZ, the Approval Committee may kindly like to accord approval for the new items sought.

Item No. 66.3.5. M/s Prakash Chemicals International Pvt Ltd.,Request for Trading Activity.

M/s Prakash Chemicals International Pvt Ltd., was issued Letter of Approval (LOA) on 23/05/2013 and started commercial production from 14/05/2015 for nanufacture and export of items as per letter of approval.

M/s. Prakash Chemicals International Pvt. Ltd., Dahej-SEZ vide their letter dated 16/11/2013 requested for broad-banding of LoA for additional items for trading. The request of the unit was approved in the 52nd UAC Meeting held on 03/02/2014.

Now, the unit once again requested for trading activities for import in bulk, Storage in tanks, Trading & Repacking into various suitable size of packing for exports of additional chemicals falling under other chapters 11,13,15,17,25,27,30,32,33,34,35,& 39 under the ITC (HS) Classification. The Approval Committee may kindly consider the said request to broad-band the LoA to include additional activities for trading in terms of Rule-19(2) of the SEZ Rules, 2006 subject to the normal terms and conditions.

Item No. 66.3.6.

M/s Dahej SEZ Limited –
Request for application for allotment of Plot No.
Z/103/C allotted to Choksi Colours Pyt Ltd.

M/s. Dahej SEZ Limited., Developer has requested vide their letter dated 16/02/2016 to give permission to them to allot of Plot No. Z/103/C (which is already allotted to M/s. Choksi Colours Pvt Ltd.,) to another unit whose application received by them. The legal proceedings against M/s. Choksi Colours Pvt Ltd. is still pending with H'ble High Court of Gujarat. The case is placed before the Approval Committee for consideration.

Item No. 66.3.7.

M/s Dahej SEZ Limited –
Request for allotment of Office Premise on Rent basis
to PCPIR RDA.

M/s. Dahej SEZ Limited., Developer has requested vide their letter dated 11/02/2016 for allotment of Office Premises on Rent Basis to PCPIR RDA.

M/s. GPCPSIRDA has requested to Dahej SEZ Ltd to allot the office premises on rent basis situated at Administrative Building of Dahej SEZ Part- I. They have reported that the construction of Office of m/s. GPCPSIRDA is under process at GIDC, Bharuch, so the rent of office premises in Dahej SEZ is on temporary basis.

The case is placed before the approval committee in terms of Rule 11 of SEZ Rule, 2006 for consideration.

Item No. 66.3.8.

M/s Dahej SEZ Limited – Request for list of goods for authorized operations.

M/s. Dahej SEZ Limited., Developer has requested vide their letter dated 03/02/2016 for list of goods as mentioned in Annexure- 1 for authorized operations for SEZ Rules benefits.

The case is placed before the approval committee in terms of Rule 11 of SEZ Rule, 2006 for consideration.

SUPPLIMENTARY AGENDA FOR 66th (SIXTY-SIXTH) MEETING OF UNIT APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON, TUESDAY, 01st MARCH, 2016 AT 15:00 HOURS IN THE CONFERENCE ROOM OF M/S. ONGC PETRO ADDITIONS LTD (OPAL), GROUND FLOOR, OMKARA BUIDLING, NEAR SAI CHOKDI, MANJALPUR, VADODARA-390 011.

SUPPLIMENTARY AGENDA

ITEM NO. 66.1.1

AGENDA NOTE FOR APPROVAL COMMITTEE

DAHEJ SPECIAL ECONOMIC ZONE

ANNEXURE – I

Name of the applicant.	M/S. Britannia Industries Limi	ted ANNEXURE
Sector	Agro Product	
Address (Regd.Office)	M/S. Britannia Industries Limi	ted.,
	5/1A, Hungerford Street, K India- 700017.	olkata, West Bengal
Factory address (proposed)	Processing Zone of Dahej Spec	cial Economic Zone
Type of firm	Public Limited Company	
Details of property	NA	
Details of documents of () above	NA	
Whether adjudicated or not, if so details of adjudicating authority	NA	
Area of land/factory:	80,000 Sq. Mtrs.	
Proposed items of manufacturing:	Sweet Biscuit, Rusks, Toasted products	and similar toasted
Proposed Annual Capacity (MT)	Items Description	Annual Capacity MT
	Sweet Biscuit	24000
	Rusks, Toasted and simi toasted products	lar 6000
Product value for 5 years (in lacs)	Rs. 48841.00	•
Whether conversion from existing DTA unit into EOU/SEZ	For setting-up new undertaking	g in Dahej - SEZ.
Name of the Promoter: (Proprietor/Partners/ <u>Directors</u>)	Directors:- 1. Varun Berry 2. Nusli N Wadia 3. A K Hirjee 4. Avijit Deb 5. S S Kelkar 6. Nimesh N Kampani	 Jeh N Wadia Keki Dadiseth Dr Ajai Puri Naseer Munjee Ness N Wadia Dr. Vijay L Kelkar Mrs Ranjana Kumar
Proposed Import of Capital goods. (in lacs)	Rs. 1500.00	

SUPPLIMENTARY AGENDA FOR 66th (SIXTY-SIXTH) MEETING OF UNIT APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON, TUESDAY, 01st MARCH, 2016 AT 15:00 HOURS IN THE CONFERENCE ROOM OF M/S. ONGC PETRO ADDITIONS LTD (OPAL), GROUND FLOOR, OMKARA BUIDLING, NEAR SAI CHOKDI, MANJALPUR, VADODARA-390 011.

Proposed Import of Raw material,	Rs. 12210.00
Component Consumables, Packing	
material, fuel etc.	
FE outgo.	NIL (5 years period)
FOB value of Exports	Rs. 48841.00 (5 years period)
DTA Sales	NIL
NFE (Rs. In Lakhs)	Rs.35881.00 (5 Years period)
Cost of Project (Rs. In Cr.)	
Land	Rs. 11.00
Building	Rs. 50.00
Plant & Machinery	Rs. 66.00
Utilities/Others	Rs. 13.00
Total Cost	Rs. 140.00
Sources of funds (Rs. In Cr.)	D 140.00
Internal Accruals	Rs. 140.00
Marketing arrangements as given in the	Established world markets.
proposal	
Whether the items of manufacturing and	No
export are restricted or not Remarks as	
per Exim Policy	N.
Whether the unit falls under fraudulent	No
list	DCC/CO D.1; CE7
Jurisdiction of Customs/Central Excise	DCC/SO, Dahej SEZ.
(Specify Commissioner ate and Range)	600 Mars 100 Warran
Employment	600 Men 100 Women
Recommendation from Excise/Customs	Not Received
Recommendation from Income Tax	Not Received
Recommendation from DGFT	Not Received
Recommendation from DOF I	INOU NECEIVED

Brief Note

The proposal of M/S Britannia Industries Limited., is for setting up a new unit in the Dahej-SEZ. They have import of Rs.1500.00 Lakhs capital goods for the proposed project. FOB value of exports for the 5 years period is projected as Rs. 48841.00 Lakhs with NFE of Rs.35881.00 Lakhs (73.46 %). The Developer (Dahej SEZ) has agreed in principle approval for allotment of plot of about 80,000 Sq. Mtrs. in the processing zone of Dahej SEZ for the proposed project in Dahej SEZ for setting up of unit.

The proposal is eligible for approval under A/A route. We may therefore if approved, place the same before the **Approval Committee** for consideration, after personal interview of the Promoters/Directors. The proposal is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006.