

To: All Approval Committee members:-

Director, MOC&I, New Delhi;	:	jdc.dahej@gmail.com
Commissioner of Central Excise,	:	
Vadodara -II		
Commissioner of Income Tax, Vadodara -	:	amblinking@yahoo.com
III;		
Jt. DGFT, Vadodara	:	bpbunker1@gmail.com
Director (Banking), Banking Dvn., MOF,	:	
New Delhi	2	
District Collector, Bharuch, Gujarat.		addl-collector-bha@gujarat.gov.in
General Manager, DIC, Bharuch.	•••	gm-dic-bha@gujarat.gov.in
Developer (Dahej - SEZ), Gandhinagar	:	ceo@dahejsez.com
Member Secretary, Gujarat Pollution	:	gpcb-bha@gujarat.gov.in
Control Board		
	Commissioner of Central Excise, Vadodara -II Commissioner of Income Tax, Vadodara - III; Jt. DGFT, Vadodara Director (Banking), Banking Dvn., MOF, New Delhi District Collector, Bharuch, Gujarat. General Manager, DIC, Bharuch. Developer (Dahej - SEZ), Gandhinagar Member Secretary, Gujarat Pollution	Commissioner of Central Excise, Vadodara -II:Vadodara -II:Commissioner of Income Tax, Vadodara - III;:Jt. DGFT, Vadodara:Director (Banking), Banking Dvn., MOF, New Delhi:District Collector, Bharuch, Gujarat.:General Manager, DIC, Bharuch.:Developer (Dahej - SEZ), Gandhinagar:Member Secretary, Gujarat Pollution:

Madam/Sir,

Subject:- Forty-ninth 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 Forty ninth meeting of the Unit Approval Committee for Dahej – Special Economic Zone, would be chaired by Shri Mahendra Jain, IAS Development Commissioner, Dahej SEZ, on Friday, 6th September, 2013 at 1200 hours in this office. You are requested to kindly attend the meeting either physically or through Video Conferencing.

Yours faithfully,

(B. K. Sharma) Officer on Special Duty, Dahej Special Economic Zone.

Page 1 of 5

AGENDA FOR 49TH (FORTY NINTH) MEETING OF UNIT APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON FRIDAY, THE 6TH SEPTEMBER, 2013, AT 1200 HOURS <u>IN THE OFFICE OF THE DC, DAHEJ SEZ, AHMEDABAD</u>.

- 49.1 Confirmation of 48th Meeting of Approval Committee.
- 49.2 Report on action taken on decision of 48th Meeting of Approval Committee.
- 49.3 Fresh Cases for unit in Dahej SEZ:- NIL

49.4 **Deferred Cases from previous meetings of the UAC:**

Sr.	Name of the Applicant	Item of Manufacture / Service Activity
No.		
01.	M/s. Foam Supplies India Pvt. Ltd., New Delhi.	Methyl Formate (Ecomate) Annexure-I.

49.5 **Broad-banding of LOA:**

Sr.	Name of the Applicant	Details of Request	
No.			
01.	Firmenich Aromatics	Request for addition of new item.	
02.	Indofill Industries Ltd.	Request for addition of new items.	6

49.6 <u>Other Cases:</u>

Sr.	Name of the Applicant	Details of Request	
No.			
01.	Co-Developer,	Approval of list of goods.	
	M/s. Torrent Energy Ltd.,		
	Dahej-SEZ.		

NOTE FOR 49TH MEETING OF APPROVAL COMMITTEE FOR DAHEJ SEZ:

49.3: FRESH CASES : -

NIL

49.4: <u>DEFERRED CASE</u>:-

Case of M/s. Foam Supplies India Pvt. Ltd., New Delhi, is re-submitted for consideration at Annexure I is attached.

49.5 Broad-banding of LOA Cases:

49.5.1 M/s. Firmenich Aromatics Production (India) Pvt. Ltd., Dahej-SEZ.

M/s. Firmenich Aromatics Production (India) Pvt. Ltd., Dahej-SEZ vide their application requested for broad-banding of their LOA to include additional/new item viz. "Lorysia" 250 MTs. Per annum for manufacture and export. The same is recommended for approval to broad-band the LOA to include additional item, in terms of Rule-18, and 19 (2) of the SEZ Rules, 2006.

49.5.2 M/s. Indofill Inudstries Ltd., Dahej-SEZ.

M/s. Indofill Industries Ltd., Dahej-SEZ vide their application have requested for broadbanding of their LOA to include additional/new 02 (two) items/products for manufacture and export, viz 1) Power Formulation; 2) Liquid Formulation. These proposed new items are in the same line of manufacture of their approved items. The said proposal is recommended for approval to broad-band the LOA to include additional items, in terms of Rule-19 (2) of the SEZ Rules, 2006, and subject to adhering to all mandatory/statutory requirements for the products sought for inclusion.

49.6.1 <u>M/S. Torrent Energy Ltd., Dahej – SEZ:-</u>

M/s. Torrent Energy Ltd., co-developer vide letters dated 31-07-2013, and 27-08-2013 (copies enclosed) have sought approval for procurement of duty-free materials – Annexure-I for the following default Authorized Operation, to be undertaken in the notified SEZ, at Dahej:-

- a) Roads with street lighting, signals and signage;
- b) Water treatment plant, water supply lines, sewage lines, storm water drains and water channels of appropriate capacity;
- c) Electrical, gas and petroleum gas distribution network including necessary sub-stations of appropriate capacity, pipeline network;
- d) Telecom and other communications facilities including internet connectivity;
- e) Warehouses;
- f) Landscaping and water bodies;
- g) Employee welfare facilities like crèche, medical center & other such facilities; and,
- h) Construction of all type of buildings in Processing Area.

The activities proposed are covered in the default list of activities notified by the MOC&I, vide Instruction No. 50, dated 15-03-2010.

The above request of the Co-Developer (TEL) merits consideration in terms of Rule-10 & 12 of the SEZ Rules, 2006.

Put up for consideration and approval by the Approval Committee.

AGENDA NOTE FOR APPROVAL COMMITTEE

DAHEJ SPECIAL ECONOMIC ZONE

Name of the applicant.	M/s. Foam Supplies India Pvt. Ltd., New Delhi.				
Sector	Chemical & Allied products (Organic Chemical).				
Address (Regd.Office)	301, South Extension Plaza-I, 389, Masjid Moth South Extension Part-II, New Delhi – 110 049.				
Factory address (proposed)	Processing Zone of Dahej – S	SEZ.			
Type of firm	Private 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:	5,000 Sq. Mtrs; built-up area of 1,750 Sq. Mtrs.				
Proposed items of manufacturing :	Methyl Formate (Ecomate)				
Proposed Annual Capacity (MT)	Items Description	Annual Capacity			
	1) Methyl Formate (Ecomate)	2,500 MTs.			
Product value for 5 years (in lacs)	Rs. 17460.00 Lacs				
Whether conversion from existing DTA unit into EOU/SEZ	For setting-up new undertaki	ng in Dahej – SEZ.			
Name of the Promoter:	Directors:-				
(Proprietor/Partners/ <u>Directors</u>)	 Shri Todd Alexander Shri Biswajoti Roy C Shri Bobby Mathews. 	houdhury; and,			
Proposed Import of Capital goods.	Rs. 67.50 lakh.				
Proposed Import of Raw material, Component Consumables, Packing material, fuel etc.	Rs. 00.00 lakh.				
FE outgo.	Rs. 365.00 lakh. (5 years period); on account of Royalty, Sales Commission, Interest on ECB.				
FOB value of Exports	Rs. 5400.00 lakh. (5 years period)				
DTA Sales	NIL	<u> </u>			
NFE	Rs. 4967.50 lakh. (91.99%)	(5 Years period)			

Cost of Project (Rs. In lakh)	
Land	Rs. 60.00 lakh;
Building	Rs. 350.00 lakh;
Capital Goods (DTA + Import)	Rs. 374.50 lakh;
Working Capital	Rs. 117.60 lakh;
Others	Rs. 97.90 lakh.
Total Cost	Rs. 1000.00 lakh.
Sources of funds (Rs. In lakh)	
Equity	Rs. 500.00 lakh;
Secured Loans	Rs. 500.00 lakh; (ECB)
Un-secured Loans	
Total:-	Rs. 1000.00 lakh.
Marketing arrangements as given in the	Arrangements with parent company viz. M/s.
proposal	Foam Supplies Inc., of USA.
Whether the items of manufacturing and	Free
export are restricted or not Remarks as	
per Exim Policy	
Whether the unit falls under fraudulent	No
list	
Jurisdiction of Customs/Central Excise	SO, Dahej SEZ.
(Specify Commissioner ate and Range)	
Employment	25 Person (20 Men & 5 Women)
Recommendation from Excise/Customs	Not Received
Recommendation from Income Tax	Not Received
Recommendation from DGFT	Not Received

Brief Note

The proposal of M/s. Foam Supplies India Pvt. Ltd., New Delhi is for setting up a new unit in the Dahej-SEZ, for manufacture and export of "Ecomate (Methyl Formate)". They intend to import and procure capital goods worth Rs. 374.50 lakh for the proposed project. FOB value of exports for the 5 years period is projected as Rs. 5400.00 lakh with outgo of foreign exchange at Rs. 432.50 lakh, resulting in NFE of Rs. 4967.50 lakh (91.99%). The Developer (Dahej SEZ) has agreed in principle approval for allotment of plot of about 5,000 Sq. Mtrs in the processing zone of Dahej SEZ for the proposed project in Dahej SEZ for setting up of unit.

The above proposal is placed before the **Approval Committee** for consideration, subject to personal interview of the Promoters/Directors. The proposal is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006.



Plot No. Z-9 Dahej SEZ Area (Eastern Side) Taluka Vagra, Dist. Bharuch-392130 Phone :+91-2641-612000 Fax :+91-2641-612008

August 27, 2013

The Development Commissioner, Dahej Special Economic Zone Fadia Chambers, Ashram Road, Ahmedabad – 380 009

Sub: Submission of Additional List of Goods for your Kind Approval

Dear Sir,

With reference to your Letter No. KASEZ/DCO/DAHEJ/II/17/2008-09/VOL.III/6562 dt. 10th April 2012 granting status of Co-Developer in processing area for power generation up to 1500 MW and necessary transmission and distribution network in Dahej Special Economic Zone, we are enclosing herewith the additional list of Goods and Services and request you to please approve it at the earliest so that process of procurement of goods and services for implementation of the project remains unaffected and continue.

Thanking you,

Yours faithfully,

For Torrent Energy Limited,

Authorized Signatory

TORRENT ENERGY LIMITED

b e (c) cell : +91 99980 16651 mail : dap1525@gmail.com

d. a. pà

Date: - 27.08.2013

TO WHOM SO EVER IT MAY CONCERN

This is to certify that these are the goods and services mentioned in enclosed annexure, are required for carrying out authorized operations i.e. Electricity Generation, Transmission and Distribution Networks as approved vide Letter of Approval No. F.2/9/2003-EPZ Dated 10/10/2008 as a Co-Developer at Dahej SEZ, Dist-Bharuch, Gujarat.

This certificate is issued at the request of M/s. Torrent Energy Ltd., Torrent House, Opp. Ashram Road, Ahmedabad – 380009.

Yours truly,

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Chartered Engineer.

D. A. PATEL Chartered Enginecr(India) B.E. CIVIL - MIE - 058332-9 Approved Valuer - F - 22162 VMSS - ER - 294 Name of SEZ Co-Developer :- TORRENT ENERGY LTD. Address :- Torrent House, Off Ashram Road, Ahmedabad - 380009 Letter of Approval No. :- F.2/9/2003-EPZ dated 10/10/2008 List of Goods & Services :- Annexure-1 for List of Goods

Annexure 1 - List of Goods (Domestic)

Tentative Material required for Authorized Operations for Power Generation, necessary Transmission and Distribution Network, Project at Dahej Special Economic Zone

	Sr. No.	Item Desctiption	UOM	Qty.	Tentative Rate (Rs.)	Tentative Total Amt. (Rs.)		
	A	ELECTRICAL, GAS AND PETROLEU NECESSARY SUB-STATIONS						
1	1	Cement	Bags	250.00	270.00	67,500		
	2	Reinforcement steel (Fe 500 CRS type)	MT	7.00	48,000.00	336,000		
	3	Structural Steel	MT	7.00	59,000.00	413,000		
	B TELECOM AND OTHER COMMUNICATIONS FACILITIES INCLUDING INTERNET CONN							
	4	Mini Display port to VGA Adapter	Nos	1.00	11300			
<	5	Microsoft Home & Business Edition	Nos	1.00	11300	11300		
-	C	EMPLOYEE WELFARE FACILITIES LIKE	CRECHE, M	EDICAL CENTER	R AND OTHER	SUCH FACILITIES		
<	6	Safety Shoes	Pairs	13.00	1,065	13,845		
	D CONSTRUCTION OF ALL TYPE OF BUILDINGS IN PROCESSING AREA							
	7	Mineral Fibre board	SMT	15.00	650.00	9,750		
	8	Laminated Wooden flooring	SMT	5.00	1,650.00	8,250		
	9	Wooden skirting	RMT	20.00	250.00	5,000		

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For Torrent Energy Ltd.

alina Authorised Signatory

D. A. PATEL Chartered Engineer(India) B.E. CIVII MIE - 058332-9 Approved Valuer - F - 22162 VMSS - ER - 294

Annexure 2 - List of Goods (Imported)

1. · · ·

Tentative Material required for Power Generation, necessary Transmission and Distribution Network, Project at Dahej Special Economic Zone

Sr. No.	Item Desctiption	Currency	UOM	Qty.	Rate	Total Amt.
	TELECOM AND OTHER COMMUNICATIONS FAC	ILITIES INC	CLUDING	INERNE	T	
	CONNECTIVITY		_			
1	Catalyst 2960S 24 GigE PoE 370W, 2 x 10G SFP+ LAN Base	\$	Nos.	3	1,524.60	4,573.80
2	Console Cable 6 ft with USB Type A and mini-B	\$	Nos	3	9.45	28.35
3	Catalyst 2960S 24 GigE, 2 x 10G SFP+ LAN Base	\$	Nos	12	1,258.95	15,107.40
4	Console Cable 6 ft with USB Type A and mini-B	\$	Nos	5	9.45	* 47.25
5	Catalyst 2960S FlexStack Stack Module optional for LAN Base	\$	Nos	6	396.90	2,381.40
6	GE SFP,LC connector LX/LH transceiver	\$	Nos	20	329.70	6,594.00

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For Torrent Energy Ltd.

D. A. PATEL Chartered Engineer(India) B.E. CIVIL - MIE - 058332-9 Approved Valuer - F - 22162 VMSS - ER - 294



MEGA POWER PROJECT Plot No. Z-9, Dahej SEZ Area (Eastern Side), Taluka Vagra, Dist. Bharuch-392130 Phone: +91-2641-256481, 256482 Fax: +91-2641-256480

JULY 31, 2013

The Development Commissioner, Dahej Special Economic Zone Fadia Chambers, Ashram Road, Ahmedabad – 380 009

Sub: Submission of Additional List of Goods for your Kind Approval

Dear Sir,

With reference to your Letter No. KASEZ/DCO/DAHEJ/II/17/2008-09/VOL.III/6562 dt. 10th April 2012 granting status of Co-Developer in processing area for power generation up to 1500 MW and necessary transmission and distribution network in Dahej Special Economic Zone, we are enclosing herewith the additional list of Goods and Services and request you to please approve it at the earliest so that process of procurement of goods and services for implementation of the project remains unaffected and continue.

Thanking you,

Yours faithfully,

For Torrent Energy Limited,

and

Authorized Signatory

TORRENT ENERGY LIMITED

Date: - 31.07.2013

TO WHOM SO EVER IT MAY CONCERN

This is to certify that these are the goods and services mentioned in enclosed annexure, are required for carrying out authorized operations i.e. Electricity Generation, Transmission and Distribution Networks as approved vide Letter of Approval No. F.2/9/2003-EPZ Dated 10/10/2008 as a Co-Developer at Dahej SEZ, Dist-Bharuch, Gujarat.

This certificate is issued at the request of M/s. Torrent Energy Ltd., Torrent House, Opp. Ashram Road, Ahmedabad – 380009.

Yours truly,

PATEL

Chartered Engineer.

D. A. PATEL Chartered Engineer(India) B.E. CIVIL - MIE - 058332-9 Approved Valuer - F - 22162 VMSS - ER - 294

Name of SEZ Co-Developer :- TORRENT ENERGY LTD. Address :- Torrent House, Off Ashram Road, Ahmedabad - 380009 Letter of Approval No. :- F.2/9/2003-EPZ dated 10/10/2008 List of Goods & Services :- Annexure-1 for List of Goods

Annexure 1 - List of Goods (Domestic)

Tentative Material required for Authorized Operations for Power Generation, necessary Transmission and Distribution Network, Project at Dahej Special Economic Zone

Sr. / No.	Item Desctiption	UOM	Qty.	Tentative Rate (Rs.)	Tentative Total Amt. (Rs.)		
A	ROADS WITH STREET LIGHTING, SIGNALS AND SIGNAGE						
1	LT Joint Kit	Nos.	2.00	2500	500		
в	WATER TRATMENT PLANT, WATER SU WATER CHANN	· · · · · · · · · · · · · · · · · · ·	SEWAGE LINES		TER DRAINS AND		
2	PVC Water Bar	RMT	400.00	250	100,000		
3	RCC Hume Pipe 450mm Dia •	RMT	20.00	1,500	30,000		
4	RCC Hume Pipe 300mm Dia	RMT	20.00	800	16,000		
5	Polyelectrolyte (~100%)	Kgs	3,553.00	228	810,084		
6	Poly aluminium chloride (Food grade certified)(\sim	Kgs	91,106.00	171	15,579,126		
7	Hardness stabilizer	Kgs	15,000.00	347	5,205,000		
	NECESSARY SUB-STATIONS	Bags	800.00	270			
		Bags	800.00	270	216,00		
	Reinforcement steel (Fe 500 CRS type)	MT	9.00	48,000	432,00		
	Structural Steel	MT	9.00	59,000	531,000		
10.002	Paver Block	SQM	775.00	500	387,500		
	Grouting Material - GP2	MT	5.00	16,000	80,00		
	Kerb Stone 300x450x100	No	600.00	120	72,00		
	Pre-cast cover 700 mm wide	Nos.	300.00	317	95,10		
	Pre-cast cover 800 mm wide	Nos.	350.00	352	123,20		
-	Pre-cast cover 1000 mm wide	Nos.	400.00	408	163,20		
	Chain Link Fence	RMT	90.00	900	81,000		
	GI Barbed wire	RMT	450.00	20	9,000		
	Spring wire	RMT	270.00	20	5,400		
	Ball Valve (Flanged end)	Nos.	3.00	26,000	78,000		
	Ball Valve (Butt welded)	Nos.	3.00	21,000	63,000		
	Globe Valve	Nos.	3.00	21,000	63,000		
	Sceptical Blind	Nos.	1.00	1 î î			
24	Pipe ASTMA 333 Gr 6 Thickness 17.48 mm	Mtrs	12.00				
25	Pipe ASTMA 333 Gr 6 Thickness 8.74 mm	Mtrs	18.00	400,000	400,000		
26	Insulation Gasket	Nos.	2.00	400,000	400,000		
27	Gasket	Nos.	12.00	· · ·			
28	Rain Flap trap	Nos.	1.00				
	Top Peripheral Walkway	Mtro	460.00	1 260	627 444		
29	VIII S		468.00	1,362	637,416		
	Drg. No.05-200-1210-75-040 Rev.3	IVIU S	400.00	.,			

For Torrent Energy Ltd.

Solum Authorised Signatory

at D. A. PATEL Chartered Engineer(India) B.E. CIVIL - MIE - 058332-9 Approved Valuer - F - 22162 VMSS - ER - 294

Sr. No.	Item Desctiption	UOM	Qty.	Tentative Rate (Rs.)	Tentative Total Amt. (Rs.)
	HR-8	Mtrs	18.00	1,157	20,826
	HR-9	Mtrs	11.70	1,268	14,836
	HR-10	Mtrs	10.50	1,306	13,713
	HR-11	Mtrs	10.50	1,306	13,713
	HR-12	Mtrs	7.05	1,486	10,476
	HR-13	Mtrs	8.40	1,288	10,819
38	Cold Water Pond Drg. No. 433692 Rev A HR7 HR13	Mtrs	576.00	1,213	698,688
39	HR13	Mtrs	27.00	972	26,244
40	HR14	Mtrs	8.70	1,378	11,989
41	HR15	Mtrs	34.20	1,347	46,067
	HS1	Lot	1.00	2,117	2,117
43	HS2	Lot	1.00	5,544	5,544
44	Hot Water Duct Drg .no. 05-200-1210-75-020 Rev.2 HR- 1	Mtrs	324.00	1,163	376,812
45	HR-2	Mtrs	16.91	1,134	19,170
	HR3	Mtrs	16.91	1,134	19,170
	HR-6	Mtrs	8.70	1,422	12,371
	HR-5	Mtrs	5.25	1,339	7,030
	HR-4	Mtrs	9.00	1,282	11,538
	Cold Water Channel Drg.no. 05-200-1210-75-030 Rev1 HR-14	Mtrs	12.00	1,288	15,456
51	HR-15	Mtrs	64.80	1,311	84,953
	HR-16	Mtrs	9.00	1,384	12,456
53	HR-17	Mtrs	6.00	1,610	9,660
54	HR18	Mtrs	6.60	1,375	9,075
55	HS1	Mtrs			6,350
56	HS2	Mtrs			9,240
	HR1	Mtrs	75.57	954	72,094
58	HR2	Mtrs	22.83	985	22,488
59	HR3	Mtrs	25.20	992	24,998
	HR4	Mtrs	21.00	1,274	26,754
	HR5	Mtrs	84.00	1,002	84,168
	HR6	Mtrs	67.20	1,812	121,766
	HR7	Mtrs	12.99	2,336	30,345
	HR8	Mtrs	2.70	3,037	8,200

For Torrent Energy Ltd.

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D. A. PATEL Chartered Engineer(India) B.E. CIVIL - MIE - 05833 Approved Valuer - F - 22 VMSS - ER - 294

Sr. No.	Item Desctiption	UOM	Qty.	Tentative Rate (Rs.)	Tentative Total Amt. (Rs.)
D	TELECOM AND OTHER COMMUNICA	TIONS FACI	LITIES INCLUDIN	IG INTERNET	CONNECTIVITY
65	Dell(TM) Precision T1650 Chassis, APFC	Nos	1.00	96,000	96,000
66	Kit - Dell Dual Monitor Stand MDS14 -S&P	Nos	1.00	9,000	9,000
67	Mac Book Air- MD761HN/A.	Nos	1.00	80,000	80,000
E		WAREHO	USES		
68	12 V -42 AH SMF Batteries	Nos.	32.00	2600	83200
	30kVA Isolation Transformer with Input MCCB of Schneider Make and Enclosure.	Nos.	1.00	57915	57915
70	Earth Electrode set comprising of UL listed 17.2 mm dia 3 mtr long rod of Low Carbon steel, molecular Copper Bonded for a thickness of 250 microns, with one bag of 50 pounds POWERSET Carbon based environment friendly backfill compound, and one double sided Clamp	Nos.	15.00	6500	97500
71	Ceiling Fan	Nos.	6.00	1700	10200
F	LANDSC	APING AND	WATER BODIES		
72	Power Receptacle	Nos.	5.00	1000	5000

For Torrent Energy Ltd.

Authorised Signatory

l D. A. PATEL Chartered Engineer(India) B.E. CIVIL - MIE - 058332-9 Approved Valuer - F - 22162 VMSS - ER - 294