



भारत सरकार /Government of India  
 वाणिज्य एवं उद्योग मंत्रालय/Ministry of Commerce & Industry  
 विकास आयुक्त का कार्यालय/Office of the Development Commissioner  
 दहेज विशेष आर्थिक क्षेत्र/Dahej Special Economic Zone  
 ४वीं मंजिल, फडीया चेम्बर्स/4<sup>th</sup> Floor, Fadia Chambers,  
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KASEZ/DCO/AC/123/2008-09/ 958

Dated: 21<sup>st</sup> August, 2015.

To: All Approval Committee members:-

|    |  |  |
|----|--|--|
| 1. | Director, MOC&I, New Delhi;                |  |
| 2. | Commissioner of Central Excise, Bharuch    | <a href="mailto:hq_bharuch@rediffmail.com">hq_bharuch@rediffmail.com</a>                 |
| 3. | Commissioner of Income Tax, Vadodara -III; | <a href="mailto:amblinking@yahoo.com">amblinking@yahoo.com</a>                           |
| 4. | Jt. DGFT, Vadodara                         | <a href="mailto:bpbunker1@gmail.com">bpbunker1@gmail.com</a>                             |
| 5. | Director (Banking), Banking Dvn., MOF.     |  |
| 6. | District Collector, Bharuch, Gujarat.      | <a href="mailto:addl-collector-bha@gujarat.gov.in">addl-collector-bha@gujarat.gov.in</a> |
| 7. | General Manager, DIC, Bharuch.             | <a href="mailto:gm-dic-bha@gujarat.gov.in">gm-dic-bha@gujarat.gov.in</a>                 |
| 8. | Developer (Dahej - SEZ), Gandhinagar       | <a href="mailto:ceo@dahejsez.com">ceo@dahejsez.com</a>                                   |
| 9. | Member Secretary, GPCB.                    | <a href="mailto:gpcb-bha@gujarat.gov.in">gpcb-bha@gujarat.gov.in</a>                     |

Madam/Sir,

**Subject:- Sixty-Third (63<sup>rd</sup>) 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-Third (63<sup>rd</sup>)** meeting of the Approval Committee for Dahej – Special Economic Zone, would be chaired by Shri K. L. Sharma, Development Commissioner, Dahej SEZ, on **Monday, 31<sup>st</sup> August, 2015 at 1530 hours** Conference Room, of M/s. ONGC Petro Additions Ltd. (OPAL), Ground Floor, Omkara Building, Near Sai Chowkadi, Manjalpur, Vadodara-390 011.

Yours faithfully,

( A K Bansal )

Officer on Special Duty,  
 Dahej Special Economic Zone.  
 Phone No. 95740-01531 (M)

**AGENDA FOR 63<sup>RD</sup> (SIXTY-THIRD) MEETING OF UNIT APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON MONDAY, 31<sup>st</sup> August, 2015 at 1530 hours in the Conference Room, of M/s. ONGC Petro Additions Ltd. (OPAL), Ground Floor, Omkara Building, Near Sai Chowkadi, Manjalpur, Vadodara-390 011.**

**63.1 Fresh cases for unit in Dahej – SEZ:-**

| Sr. No. | Name of the Applicant                    | Item of Manufacture / Service Activity  |
|---------|--|---|
| 01.     | M/s. Yashashvi Rasayan Pvt Ltd., Navsari | Fresh application for setting-up a new unit for manufacture Organic Chemicals |

**63.2 Deferred cases for Dahej – SEZ:-**

| Sr. No. | Name of the Applicant  | Proposal/Request for                                       |
|---------|--|--|
| 01.     | M/s. Dahej SEZ Ltd.,Co-Developer Dahej-SEZ.                  | Request for additional list of Goods.                      |
| 02.     | Developer, Co-Developers, and Units in Dahej - SEZ, Bharuch. | Approval for additional taxable services, sought by units. |

**63.3 Other cases for Dahej – SEZ:-**

| Sr. No. | Name of the Applicant  | Proposal/Request for  |
|---------|--|---|
| 01.     | M/s. Hindusthan M-I Swaco Ltd., Dahej-SEZ, Bharuch.                            | Request for Trading Permission.   |
| 02.     | M/s.Silvershine Corporation., Dahej SEZ, Bharuch                               | Request for Surrender of Plot in Dahej SEZ.   |
| 03.     | Co-Developer - M/s. Torrent Energy Ltd., Dahej – SEZ, Bharuch.                 | Monitoring of Quarterly Report for the period April, 2015 to June, 2015 of the Co-Developer.                                |
| 04.     | Co-Developer - M/s. Sapthagiri Hospitality Pvt. Ltd.- Dahej SEZ Ltd., Bharuch. | Monitoring of Quarterly Report for the period April, 2015 to June, 2015 of the Co-Developer.                                |
| 05.     | M/s. DIC Fine Chemicals., Dahej - SEZ, Bharuch                                 | Monitoring of Performance of M/s. DIC Fine Chemicals, Dahej-SEZ in respect of performance upto the monitoring year 2013-14. |
| 06.     | M/s. Panama Petrochem Dahej -SEZ, Bharuch                                      | Monitoring of Performance of M/s. Panama Petrochem, Dahej-SEZ in respect of performance upto the monitoring year 2013-14.   |

**63.1 Fresh cases for unit in Dahej – SEZ:-**

1)

|                        |  |
|------------------------|--|
| Name of the applicant. | M/s. Yashashvi Rasayan Pvt. Ltd., Navsari. |
|------------------------|--|



|   |  |                           |
|---|--|---------------------------|
| Sector  | Chemicals and allied products.   |                           |
| Address (Regd.Office)   | A_4, Maroli Udyonagar, Nadod, Post Maaroli Bazar, District Navsari, Gujarat-396 436.   |                           |
| Factory address (proposed)  | Processing Zone of Dahej – 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:   | 50,000 Sq. Mtrs.   |                           |
| Proposed items of manufacturing :   | Nitro Aromatics Compounds, Chloro Aromatics Compounds, Hydrogenation Compounds, Amino Aromatics Compounds, Phenolic Compounds, Diazotization Compounds, Speciality Compounds |                           |
| Proposed Annual Capacity (MT)   | Items Description  | Annual Capacity (M. Tons) |
|   | 1. Nitro Aromatics Compounds   | 12000                     |
|   | 2. Chloro Aromatics Compounds,   | 12000                     |
|   | 3. Hydrogenation Compounds,  | 4800                      |
|   | 4. Amino Aromatics Compounds,  | 2400                      |
|   | 5. Phenolic Compounds,   | 2400                      |
|   | 6. Diazotization Compounds,  | 1200                      |
|   | 7. Speciality Compounds  | 1200                      |
| Product value for 5 years (in lacs)   | Rs. 54000.00   |                           |
| Whether conversion from existing DTA unit into EOU/SEZ                              | For setting-up new undertaking in Dahej - SEZ.   |                           |
| Name of the Promoter:<br>(Proprietor/Partners/ <u>Directors</u> )                   | <u>Directors:-</u><br>1. Shri Nilesh Patel; and<br>2. Shri Harsh Patel.  |                           |
| Proposed Import of Capital goods. (in lacs)   | NIL  |                           |
| Proposed Import of Raw material, Component Consumables, Packing material, fuel etc. | Rs.5000.00 Lakhs   |                           |
| FE outgo.   | Rs. 5000.00 lakh (5 years period)  |                           |
| FOB value of Exports  | Rs. 54000.00 lakh (5 years period )  |                           |
| DTA Sales   | NIL  |                           |
| NFE   | Rs. 49000.00 lakh (5 Years period)   |                           |

|  |                               |
|--|-------------------------------|
| Cost of Project (Rs. In lakhs)   |                               |
| Plant & Machinery  |                               |
| Indigenous   | Rs. 5000.00 lakh              |
| Imported   | NIL                           |
| Total Cost   | Rs. 5000.00 lakh              |
| Sources of funds (Rs. In lakhs)  | Bank finance.                 |
| Promoters Finance.   |                               |
| Term Loan From Bank  |                               |
| Marketing arrangements as given in the proposal  | Established world markets.    |
| Whether the items of manufacturing and export are restricted or not Remarks as per Exim Policy | No                            |
| Whether the unit falls under fraudulent list   | No                            |
| Jurisdiction of Customs/Central Excise (Specify Commissioner ate and Range)                    | DCC/SO, Dahej SEZ.            |
| Employment   | 170 person (150 Men 20 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. Yashashvi Rasayan Pvt. Ltd., Navsari, is for setting up a new unit in the Dahej-SEZ. They propose to import and procure capital goods worth Rs. Nil for the proposed project.. FOB value of exports for the 5 years period is projected as Rs. 54000.00 lakhs, with outgo of foreign exchange at Rs. 5000.00 lakh, resulting in NFE of Rs. 49000.00 (90.75%). The Developer (Dahej SEZ) has agreed in principle approval for allotment of plot of about 50,000 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.

**63.2**

### **Defer cases for Dahej – SEZ:-**

#### **Item No. 63.2.01**

**M/s. Dahej SEZ Ltd., Dahej-SEZ, Bharuch.  
Request for additional list of Goods**

M/s. Dahej SEZ Ltd vide Letter No DSL/2015-16 dated 07.07.2015 has submitted additional list of goods required for carrying out their authorized operations in Dahej SEZ. The case was put-up before the 62<sup>nd</sup> meeting of Approval Committee held on 09-



07-2015, wherein the Committee approved items from Serial no. A to D and deferred the item at Serial No. E for further clarification from the Developer.

M/s. Dahej SEZ Ltd., vide letter dated 17.08.2015 re-submitted the details. In view of the clarification given by the Developer the case is re-submitted before the Approval Committee for necessary consideration, in terms of Rule-19 (2) of the SEZ Rules, 2006

**Item No.63.2.02**

**Approval of list of services in respect of units in Dahej - SEZ.**

In terms Section-26 of the SEZ Act, 2005, read with Rule-31 of the SEZ Rules, 2006; quote ***“Exemption from service tax:- The exemption from payment of service tax on taxable services under section-65 of the finance Act, 1994 (32 of 1994) rendered to a Developer or a Unit (including a Unit under construction) by any service provider shall be available for the authorized operations in a Special Economic Zone”*** unquote.

Under the above SEZ provisions a Developer or a Unit was exempted from payment of Service Tax on taxable services. However, the Government of India, in the Ministry of Finance, had amended the aforesaid provision vide CBEC Notification No. 9/2009-Service Tax, dated 03-03-2009, as amended from time-to-time, wherein the developer or units of SEZ shall have to get the list of services approved from the Approval Committee, as specified services, for the required exemption, etc.

The Department of Commerce, in view of bringing uniformity, in the list of taxable services applicable for all SEZs in India, devised a default list of 66 (sixty-six) services. These 66 services were approved as default services in the 55<sup>th</sup> Approval Committee for Dahej – SEZ held on 27-08-2014. Now, the following SEZ units have sought approval/permission for new additional taxable services, as under:-

| Sr. No. | Name of the SEZ unit.                        | Taxable service sought for approval. |
|---------|--|--------------------------------------|
| 01.     | M/s. Pidilite Industries Limited, Dahej-SEZ. | Management Consultant Service.       |

The case was put-up before the 62<sup>nd</sup> meeting of Approval Committee held on 09-07-2015, wherein none of the authorized representative of the company was present to explain/represent their proposed request, and thus the case was deferred for next meeting. The case is re-submitted before the Approval Committee for necessary consideration, in terms of Rule-19 (2) of the SEZ Rules, 2006.

**63.3**

**Other cases for Dahej – SEZ:-**

**Item No. 63.3.01**

**M/s. Hindusthan M-I Swaco Ltd., Dahej-SEZ, Bharuch.  
Request for broad-banding for inclusion of additional items to the existing LOA.**

M/s. Hindusthan M-I Swaco Limited., were approved vide LOA dated 24.05.2010, for setting-up of new unit in Dahej-SEZ for manufacture and export of **Cellulose Ethers**.

In terms of the approval granted they had commenced commercial production in Dahej-SEZ with effect from 20.05.2014.

They have now requested for trading permission to do trading of Cellulose & its derivatives to cater the additional demand. As the unit is working and exporting from the SEZ, the Approval Committee may kindly like to accord approval for the Trading Permission in terms of Rule-19 (2) of the SEZ Rules, 2006.

**Item No. 63.3.02**      **M/s. Silvershine Corporation,-Dahej SEZ- Request for Surrender of Plot in Dahej SEZ**

M/s. Silvershine Corporation., were approved vide LOA dated 16.07.2014, for setting-up of new unit in Dahej-SEZ. They have now requested vide their letter dated 25/07/2015 for surrender of their plot in Dahej SEZ. The Approval Committee may kindly like to accord approval for the said request.

**Item No.63.3.03**      **M/s. Torrent Power Ltd.- Dahej SEZ – monitoring of Half Yearly Report and Quarterly Progress Report of the Co-Developer for period ending March, 2015.**

The Co-Developer of multi-product Dahej-SEZ, M/s. Torrent Power Ltd.- vide the letter dated 29-07-2015 have filed the Quarterly Report for the period ending June, 2015. The copies of the said Quarterly Report is enclosed for perusal and monitoring of the Approval Committee in terms of Rule-12, and 22 of the SEZ Rules, 2006.

**Item No.63.3.04**      **M/s. Sapthagiri Hospitality Pvt. Ltd.- Dahej SEZ – monitoring of Half Yearly Report of the Co-Developer for period ending March, 2015.**

The Co-Developer of multi-product Dahej-SEZ, M/s. Septhagiri Hospitality Pvt. Ltd., vide the letter dated 15-07-2015 have filed the Quarterly Report for the period ending June 15. The copy of the said Quarterly Report is enclosed for perusal and monitoring of the Approval Committee in terms of Rule-12, and 22 of the SEZ Rules, 2006.

**Item No.63.3.05**      **Monitoring of export performance of M/s. Panama Petrochem Ltd., Dahei - SEZ:-**

M/s. Panama Petrochem Ltd., were granted approval for setting-up of new unit in Dahej-SEZ, vide LOA dated 24-02-2009, as amended from time-to-time. In terms of the approval granted they had commenced commercial production in Dahej-SEZ, with effect from 27-08-2010. The export performance review was conducted of the same annexed below for consideration by the Approval Committee in terms of Rule-22 of SEZ Rules, 2006, since their APR was approved on SEZ Online System (SOS).



**PROFORMA-II**  
**DAHEJ SPECIAL ECONOMIC ZONE**  
**UNITWISE SUMMARY OF PERFORMANCE FOR DAHEJ SEZ, DAHEJ**  
**FOR THE YEAR 2014-15(LAST FIVE YEARS)**

|                      |   |                            |
|----------------------|---|----------------------------|
| Name of the Unit     | : | M/s. Panama Petrochem Ltd  |
| Months of operation  | : | 57 months as on 31-03-2015 |
| CG Imports (actual)  | : | Rs.2.33 lakh               |
| Item of Manufacture  | : | Petroleum Products         |
| Industry norms       | : | + ve positive              |
| Date of Commencement | : | 16.07.2010                 |

(Rs. In Lakhs)

|     |  | 2010-11                    | 2011-12 | 2012-13    | 2013-14 | 2014-15 | Last five years |
|-----|--|----------------------------|---------|------------|---------|---------|-----------------|
| 01. | Physical Exports + Deemed Export   | 685.22                     | 2755.75 | 1897.27    | 1634.56 | 4378.03 | 11351.13        |
| 02. | Capital Goods Debit  | 00.00                      | 2.23    | 00.00      | 00.00   | 00.00   | 2.23            |
| 03. | Imported RM/Inputs, etc.-used.   | 550.71                     | 2459.62 | 2098.29    | 560.94  | 4034.86 | 6704.42         |
| 04. | Other outgo of FOREX.  | 00.00                      | 00.00   | 00.00      | 00.00   | 00.00   | 00.00           |
| 05. | Total Imports(Outgo)   | 550.71                     | 2461.85 | 2098.29    | 560.94  | 4034.86 | 6704.42         |
| 06. | Net FOREX Earnings (NFE)   | 134.81                     | 293.90  | (- )201.02 | 1073.62 | 343.17  | 1644.48         |
| 07. | NEEP.  | 19.66%                     | 10.66%  | (- )10.59% | 65.68%  | 7.80%   | 14.48%          |
| 08. | DTA Sales.   | 692.31                     | 544.85  | 710.43     | 218.70  | 984.10  | 3150.39         |
| 09. | Details of outstanding export proceeds (where the period of realization is not extended by the competent authority beyond 180/360 days at the end of financial year) | NA                         | NA      | NA         | NA      | NA      | NA              |
| 10. | Revenue contributions by the unit:   |                            |         |            |         |         |                 |
|     | a) Excise Duty on DTA sale th year.  |                            |         |            |         |         |                 |
|     | b) Income Tax paid, if any, during the year.   |                            |         |            |         |         |                 |
|     | c) State Taxes, Cess, Duties & Levies (including CST), pai during the year.  |                            |         |            |         |         |                 |
|     | d) Tax Deducted at Source in respect of employees, etc.  |                            |         |            |         |         |                 |
| 11. | Remarks. NFE achieved :-   | Rs. 1644.42 (Positive NFE) |         |            |         |         |                 |

**Item No.63.3.04      Monitoring of export performance of M/s..DIC Fine Chemicals Pvt Ltd.Dahei - SEZ:-**

M/s DIC Fine Chemicals Pvt Ltd., were granted approval for setting-up of new unit in Dahej-SEZ, vide LOA dated 08-11-2007. In terms of the approval granted they had commenced commercial production in Dahej-SEZ, with effect from 06-01-2010. The export performance review was conducted of the same annexed below for consideration by the Approval Committee in terms of Rule-22 of SEZ Rules, 2006.

**PROFORMA - III**  
**DAHEJ SPECIAL ECONOMIC ZONE**  
**UNITWISE SUMMARY OF PERFORMANCE FOR DAHEJ-SEZ, BHARUCH.**  
**FOR THE YEAR 2014-15 (LAST FIVE YEARS)**

Name of the unit : **DIC Fine Chemicals Pvt. Ltd., Dahej-SEZ.**

Months of operation : **60 months (as on 31-03-2015).**

CG Imports (actual) : **Rs. 7019.53 lakh.**

Item of Manufacture : **Printing inks, synthetic resins, varnish, compounds, binders, coating additives, chemicals, Beta Blue pigments, etc.**

Industry norms : **+ ve (positive)**

Date of Commencement : **06-01-2010 (6<sup>th</sup> January, 2010).**

(Rs. In lakhs)

|     |  | Upto 2013-14 | 2014-15  | Last five years |
|-----|--|--------------|----------|-----------------|
| 01. | Physical Exports. (PE + DE)  | 92872.73     | 22996.73 | 115869.46       |
| 02. | Deemed Exports.  | 00.00        | 00.00    | 00.00           |
| 03. | Capital Goods Debit.   | 3449.49      | 701.95   | 4151.44         |
| 04. | Imported RM/Inputs, etc. - used.   | 57965.82     | 15887.87 | 73853.69        |
| 05. | Other outgo of FOREX.  | 1408.40      | 187.21   | 1595.61         |
| 06. | Total Imports (Outgo).   | 62823.71     | 16777.03 | 79600.74        |
| 07. | Net FOREX Earnings (NFE).  | 30049.02     | 6219.7   | 36268.72        |
| 08. | NFEP.  | 32.36%       | 27.05%   | 31.30%          |
| 09. | DTA Sales.   | 919.14       | 1199.30  |                 |
| 10. | Details of outstanding export proceeds (where the period of realization is not extended by the competent authority beyond 180/360 days at the end of the financial year) |              |          |                 |
| 11. | Revenue contributions by the unit:   |              |          |                 |
|     | a) Excise Duty on DTA sale during the year.  |              |          |                 |
|     | b) Income Tax paid, if any, during the year.   |              |          |                 |
|     | c) State Taxes, Cess, Duties & Levies (including CST), paid during the year.   |              |          |                 |
|     | d) Tax Deducted at Source in respect of employees, etc.  |              |          |                 |
| 12. | Remarks.   | NFE achieved |          |                 |