

भारत सरकार/ Government of India वाणिज्य एवं उद्योग मंत्रालय/ Ministry of Commerce and Industry विकास आयुक्त का कार्यालय/ Office of the Development Commissioner दहेज विशेष आर्थिक क्षेत्र/ DAHEJ Special Economic Zone 6 वीं मंजिल, 3 आई विजन, शिवालिक प्लाजा के सामने,/605-607, 6th Floor, 3rd Eye Vision, Opp. Shivalik Plaza, आईआईएम-एएमए रोड, पंजरापोल क्रॉस रोड के पास,/IIM-AMA Road, Near Panjarpole Cross Road, अहँमदाबाद / Ahmedabad - 380015 दूरभाष /Tel: 079- 26303091-92, 94-95 e-mail: <u>dcsez dahej@yahoo.com</u> / dcsez-dahej@gov.in

### No. KASEZ/DCO/AC/123/2008-09/ 466 /

Dated: 17.12.2021

To: All Approval Committee members:-

1.	Director, MOC&I, New Delhi;	
2.	Commissioner of CGST & Customs, Vadodara-II.	hq_bharuch@rediffmail.com,
		commr-cexvdr2@nic.in
3.	Commissioner of Income Tax, Vadodara -III;	amblinking@yahoo.com
4.	Jt. DGFT, Vadodara/ Ahmedabad	<u>∨adodara-dgft@nic.in</u>
5.	Director (Banking), Banking Dvn., MOF,	
6.	District Collector, Bharuch, Gujarat.	addl-collector-bha@gujarat.gov.in
7.	General Manager, DIC, Bharuch.	gm-dic-bha@gujarat.gov.in
8.	Developer (Dahej - SEZ), Gandhinagar	<u>ceo@dahejsez.com</u>
9.	Member Secretary, GPCB.	gpcb-bha@gujarat.gov.in
10.	Gujarat Maritime Board (GMB)	hardikshah.gmb@gmail.com

Madam/Sir,

Subject:- 104<sup>th</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 104<sup>th</sup> meeting of the Approval Committee for Dahej – Special Economic Zone, is scheduled to be held on <u>Thursday, 30<sup>th</sup> December, 2021 at 12:00 hours through Video</u> <u>Conferencing</u> under the chairpersonship of Shri R. Muthuraj, Development Commissioner, Dahej SEZ. Agenda papers will be provided in due course. You are requested to kindly attend the meeting through WEBEX video conferencing system. ID Password will be provided separately in due course. You are also requested to inform the Officer's Name, Contact Number and email details who will attend the UAC Meeting to this office by return mail.

Yours faithfully,

(Kundan Kumar) Assistant Development Commissioner Dahej Special Economic Zone (M) 8469652937 Agenda for 104th meeting of Unit Approval Committee for Dahej SEZ to be held on Thursday 30.12.2021 at 12.00 hours through Webex Video Conferencing.

#### 104.1Deferred cases for Dahej -SEZ: - NIL

### 104.2 Other cases for Dahej - SEZ:- Three

Sr. No.	Name of Applicant/Unit	Proposal/Request for
1.	M/s. Camlin Fine Science Limited. (Earlier known as Palvi Industries Limited)	Request for broad banding of LoA and trading activities.
2.	M/s. Powerband Industries Private Limited	Request for Change of Name of the Company
3.	M/s. Firmenich Aromatics Production (I) Pvt Ltd	Request for addition of Management and Business Consultants Service in default list of specified taxable services.
4.	Dahej SEZ Units	Monitoring of Performance of Dahej SEZ units.

Item No. 104.2	Other cases for unit in Dahej -SEZ:-
Item No. 104.02.01	M/s Camlin Fine Sciences Limited (Farli

M/s Camlin Fine Sciences Limited (Earlier known as Palvi Industries Limited) Request for addition of product in LoA.

The Letter of Approval no. Dahej-SEZ/II/46/PPTSPL/2012-13 dated 06.02.2013 of M/s. Palvi Industries Limited has been transferred to M/s. Camlin Fine Science Limited under Rule 74A of SEZ Rules, 2006.

Now M/s. Camlin Fine Sciences Limited vide their letter dated 15.12.2021 requested to include additional products in the LoA for Manufacturing Activities mentioned as below:-

Sr No.	Product Name	Qty. MT (Annual)	HSN Code
1	NAPTHOL AS IRS	1800 MT	29071590
2	2,5- Dimethaxy-4-Chloroaniline-CMEB	1400 MT	29071590

M/s. Camlin Fine Sciences Limited vide their letter dated 15.12.2021 also requested to include additional products in the LoA for Trading activities mentioned as below:-

Sr No.	Product Name	Qty. MT	HSN Code
110.	<b>A</b> + 1 +	(Annual)	
1	Catechol	2600 MT	29072990
2	Hydroquinone	3900 MT	29072200
3	Vanillin	14000 MT	29124100
4	Ethyl Vanillin		
5	Guaethol	7000 MT	29124100
6	MEHO	1500 MT	29095010
0	MEHQ	7500 MT	29095090

As the unit is working and exporting from the SEZ, the Approval Committee may consider new items for inclusion of additional product in the existing LOA in terms of Rule-19(2) of the SEZ Rules, 2006 subject to the normal terms and conditions.

Item No. 104.2.02

### <u>M/s.Powerband Industries Private Limited.</u> Application for Change of Name of the Company.

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M/s Powerband Industries Private Limited was issued Letter of Approval on 22.04.2016, as amended from time to time, for manufacture and export of "Plastic Film, Bopp Hotmelt Tape, Paper Masking Tape under chapter code 39 & 48 and started commercial production from 16.04.2019.

Now, M/s. Powerband Industries Private Limited., Dahej-SEZ, vide their letter dated 07.12.2021 requested for change in name of the company i.e. Powerband Industries Pvt Ltd to New Company Name, IPG Asia Private Limited.

The Unit informed that they undertake the resultant company, M/s. IPG Asia Private Limited which continues to have manufacturing business with same product post name change. The activities and business of the company is to remain one and same before and after name change and there is no change in number of Pan No, IEC No, GST & CIN No except name change of company. The unit also informed that there is not any other change in the list of Directors of the Company.

In terms of Para 5(ii) of the Instruction No. 89 dated 17.05.2018 issued by the Ministry of Commerce & Industry, Department of Commerce (SEZ Section), Re-organization including change of name, change of shareholding pattern, business transfer agreement, court approved mergers and demergers, change of constitution of Units located in SEZs may be undertaken with the prior approval of Approval Committee in respect of Units subject to the condition that the unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the unit will remain unchanged on such organization.

Hence, the matter was placed before the Approval Committee for consideration and suitable decision.

Item No. 104.2.03

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<u>M/s Firmenich Aromatics Production (I) Pvt Ltd</u>. Request for addition of Management and Business Consultants Service in default list of specified taxable services.

M/s Firmenich Aromatics Production (I) Pvt Ltd was issued Letter of Approval on 01.03.2008, as amended from time to time, for manufacture and export of "Aromatic Chemicals, Fragrance and Flavour Compounds and Systems" under chapter code 29 and started commercial production from 26.05.2010.

Now, M/s Firmenich Aromatics Production (I) Pvt Ltd vide their letter dated 05.10.2021 requested for addition of Management and Business Consultants Services in the default list of Specified Services to carry out authorized operation in SEZ unit. The unit has submitted detailed note/justification of the aforesaid service.

MoCI, GoI has approved "Management and Business Consultants Services" in the list of default authorized services for SEZ unit vide Instruction No. 94 Dated 08.05.2019.

Hence, the matter was placed before the Approval Committee for consideration and suitable decision.

# Item No. 104.3.04 Monitoring of Performance of Dahej SEZ units

Monitoring of Performance of SEZ unit in Dahej – SEZ in respect of performance upto the monitoring Year 2018-19, 2019-20 & 2020-21.

Purpose and Statute: - Section-L of the SEZ Act, 2005, read with Rule-54 of the SEZ Rules, 2006. "Rule-54: Monitoring of Performance:- (1) Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules (2) In case the Approval Committee comes to the conclusion that a Unit has not achieved positive Net Foreign Exchange Earning or failed to abide by any of the terms and conditions of "the Letter of Approval of Bond-cum-Legal Undertaking without prejudice to the action that may be taken under any other law for the time being in force, the said Unit shall be liable for penal action under the provisions of the Foreign Trade (Development and Regulation) Act, 1992."

The Annual Performance Report of Dahej SEZ Units duly audited and certified by the Chartered Accountant appointed by the units are placed before the Approval Committee for monitoring in terms of provisions of Rule 22 of the Special Economic Zones Rules, 2006.

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To, The Development Commissioner, Dahej Special Economic Zone, Ahmedabad, Gujarat

15.12.2021

Sub: Broad Banding of LOA to manufacturing & trading activities. Ref: -1. Dahej-SEZ/II/46/PPPTSPL/2012-13 Dtd.06.02.2013 2. Dahej-SEZ/II/30/2021-22/4476 Dtd.27.09.2021

With reference to above it is to inform you that, 102<sup>nd</sup> Approval Committee meeting held on 28.07.2021, has approved the transferred of Loa to M/s. Palvi Industries Ltd., to M/s. Camlin Fine Sciences Ltd., under rule 74A of Sez rules 2006.

In view of synergise & take full operational benefits of our facility & improved market conditions, we are looking at broad banding to include the following products.

### For Manufacturing Activities: -

- 1. NAPTHOL AS IRS (HSN 29071590) QTY. 1800 MT P.A.
- 2. 2,5-DIMETHAXY-4-CHLOROANILINE -CMEB (HSN 29071590) -QTY.1400 MT P.A.

### For Trading Activities: -

- 1. Catechol HSN 29072990 Qty.2600 MT, projection for 5 years value 33 crores.
- Hydroquinone HSN 29072200 Qty. 3900 MT, projection for 5 years -value 157.50 crores.
- 3. Vanillin HSN 29124100 Qty. 14000 MT, projection for 5 years value 1141 crores
- 4. Ethyl Vanillin HSN 29124100 Qty. 7000 MT, projection for 5 years -value 672 crores.
- Guaethol HSN 29095010 Qty.1500 MT, projection for 5 years value 1240 crores.
- 6. MEHQ -HSN 29095090 Qty. 7500 MT, projection for 5 years value 397.60 crores.

O/O. DAHEJ	SEZ OFFICE
Inward No.	384
Date. 16112	12021

### Registered Office:

6.12.21

400

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India. CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company

+91 22 2832 4404





We hereby inform you that, we have applied for GPCB approval and it is in process of finalisation stage. Once, we get environmental / pollution control board clearance to manufacture the approved product the same will be intimated to you.

In view of above, kindly grant us the approval for Broad Banding of additional products in LOA & Trading Activity & help us to generate required revenue & valuable foreign exchange as per our business need.

Thanking You,

Yours Faithfully, For Camlin Fine Sciences Ltd. Authorised Signatory

Encl: Projection Chart

Registered Office:

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India. CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company

🌾 +91 22 6700 1000

+91 22 2832 4404



CAMLIN FINE SCIENCES LTD. PLOT NO. 2/78 & 2/79 SEZ P-I, DAHEJ - FIVE YEARS PROJECTION CHART

		2025-26	Value (Cel	101 2002	101	124 4	6,461	920	94	2
		20	ntra	814	deal	560	and	150	450	
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	10 A COL	C7-6707	Value (Cr)	326	192	112	345	9	45	
								150		
			Qty. Mts	4000	2000	2000	350	400	1000	
	2023-24	11- 10.1	va ue (cr)	326	192	84	255	9	45	
		nelaa	hillor	814	962	560	380	150	450	
		Otto Mite	CUAL 1700	4000	2000	1500	550	400	TUUT	
00 0000	57-77N7	Value (Cr)	100	COT	00	7.70	120	335	0.94	
		price	814	067	200	000	150	450	2	
		Qty Mts	2000	1000	1200	250	1000	200		
2021-22	Mark - Jack	value (cr.)	0	0	22.4	0	9	24		
50	Drino	-	814	962	560	0	150	600		
	Of M+c	2			400	0	400	400		
Year	Product		VanIIIn	E.Vanillin	MEHQ	Guaethol	Catechol	ДH		

PROJECTION SUMMARY

QTY. MT VALUE IN CR	1141	672	397.6	1240	с Э	157.5	
QTY. MT	14000	7000	7500	1500	2600	3900	
PRODUCT	VANILLIN	E.VANILLIN	MEHQ	GUAETHOL	CATECHOL	НQ	

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For Camin Fine Sciences Ltd. ( Dahej ) Authorised Signatory

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Ref: IPGASIA/DAHEJ/ADMIN/010 Date : 07/12/2021

To, Shri R. Muthuraj, ITS Development Commissioner, Dahej SEZ Ministry of Commerce & Industry Government of India, 605-607, 6th Floor, 3rd Eye Vision, Opp. Shivalik Plaza, IIM-AMA Road, Nr. Panjrapol Cross Road, Ahmedabad - 380015, Gujarat, India.

# Sub.: Change of Name of the Company to IPG ASIA PRIVATE LIMITED

Dear Sir/Madam,

1.12.21

With reference to the subject, we would like to inform you that the name of our Company has been changed from **Powerband Industries Private Limited** to **IPG ASIA PRIVATE LIMITED** vide Certificate of Incorporation pursuant to change of name [Pursuant to Rule 29 of the Companies (Incorporation) Rules, 2014] issued to the Company by Office of the Registrar of Companies, Goa, Government of India, Ministry of Corporate Affairs. A copy of the certificate is enclosed for your records.

As the name of Company has been changed to **IPG ASIA PRIVATE LIMITED**, we request to update the change of name in your records and confirm.

Also, enclosing, all documentary requirement by Office of Development Commissioner as per prevailing process.

Yours sincerely,

For IPG ASIA PRIVATE LIMITED (Formerly Powerband Industries Private Limited)

AABAN Vikas Kumar Sharma Factory Manager

### Enclosed:

- 1. Legal Undertaking Notarized
- 2. Copy of New GST, PAN, CIN & IEC

CC: Chief Executive Officer, Dahej SEZ Ltd., Block No. 14, 3rd Floor, Udyog Bhavan, Sector-11, Gandhinagar, Gujarat.

0/0. D	AHEJ	SEZ	OFFICE
Inward	No.:	30	8
Date.	07/12	1202	1



POWERBAND INDUSTRIES PRIVATE LIMITED • CIN No. U24110DD2011 PTC004695 • Website: www.powerband.in • IPG Website: www.itape.com Registered Office / Unit I: 354/3, 4, 5, Kachigan, Daman - 396210 India • Tel: + 91 260 3053000 Unit II: Plot No. Z1038, Lakhigam, Dahej SEZ 2, Bharuch, Gujarat: 392130 India



# INDIA NON JUDICIAL

# Government of Gujarat

# **Certificate of Stamp Duty**

# सत्यमंब जयते

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

# IN-GJ68487835616238T

06-Dec-2021 07:13 PM

IMPACC (AC)/ gj13295511/ BARODA/ GJ-BA SUBIN-GJGJ1329551170901819936905T

VIKAS KUMAR SHARMA

Article 5(h) Agreement (not otherwise provided for) LEGAL UNDERTAKING

(Zero)

POWERBAND INDUSTRIES PVT LTD

Not Applicable

POWERBAND INDUSTRIES PVT LTD

300 (Three Hundred only)





KC 0022127365

Regd. No .: 6137

Date :06 12 - 202



Statutory Alert:

The authenticity of this Standy certificate about be verified at www.sholeatamp.com of using a Stamp Mobile App of Brock Holding Any descrearcy in the defails on the Certificate and as available on the website / Mubile App moders it invalid. The crust of checking the legitimetry is on the users of the certificate, in crist of any descrepancy niceae inform the Component Authority.



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# LEGAL UNDERTAKING

dated 22<sup>rd</sup> April 2016, renewed up to 15.04.2024. For setting up a unit as M/s Powerband Industries Pvt.Ltd., SUZ unit at Plot No. Z/103/B, Dahej SEZ II, Lakhigun, Vagra, Bharach-392130 for its We, Powerhand Industries PvtLtd., have been granted LOA No. DAHEL-SEZ/II/007/2015-16/23 Authorised Operations:

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Capacity	TL	200 Sq.Mts	000 Sq.Mts
Annual (MT)	36000 \	3250000	1850000
f s of LTC(HS			
[Manufacture of Chapter 39 & 48 of ]	N	nelt Tape	ing Tape
Items of Manufacu (Under Chapter 39	Plastic Film	BOPP Hota	Paper Mask
ov.			

The above LOA was issued subject inter-alia to the condition that we would achieve positive NFE on cumulative basis as per provisions of SEZ Act 2005 & Rules,2006.

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The unit had filed an application for name change, under soction 13, sub section 2 of Companies ACT,2013

Accordingly, due to name change from old company (Powerband Industries Pvt.Ltd) to New Company Name (IPG Asia Private Limited), and transforred to cur new name M/S IPG ASIA PRJVATE LIMITED with new registration as table below:

New Registration No. due to	name change	0200007286	0000000000	A A DPD0000As	MODERLO MAN	24.5 APPD000000000	TARANTEL SSUDIMITE	5 U24110DD2011PTC004666	
Existing Registration		0302007385		AAFCP9903M		24AAFCP9903M171	THE PARTY NAME AND ADDRESS OF TAXABLE PARTY.	U24110DD2011PTC00469	
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The unit applied for the request to note of the above changes of New Registrations to The Development Commissioner Dahej SEZ, Dahej in the existing LOA issued M/S Powerband Industries Pvt.Ltd., SEZ Unit. We undertake that the resultant company, M/S IPG ASIA PRIVATE LIMITED, which continues to have manufacturing business with same product post name change. The activities and business of the Company is to remain one and same before and after name change and there is no change in number of PAN. No, IEC, GST & CIN except name change of company. There is not any other change in the list of Directors of the Company.

In view of the approval of our above request, we hereby take as under:

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- That we IPG Asia Private Limited, SE2 Unit, shell pay whatever the liabilities are arise in future for the authorize operations carried by us with old registrations towards income Tax/Customs duty/Excise duty/ Service Tax/Cess/IGST/Interest/ Penaltics if any are imposed by the Development Commissioner under SEZ Act 2005 for nonfulfillment of the terms and conditions of LOAA.OP e E
  - That we IPG Asia Private Limited, SEZ Unit, shall adhere to the mode of payment of penalities, if any, and time frame in which penalities are required to be paid to the Development Commissioner or related Control Govt./State Gov. authorities without any domur or protest

IPG Asia Private Limited SEZ Unit Plot No. Z/103/B,Dahej SEZ II, Lakhigam. Vagra, Bharuch-392130 Dt:- 06/12/2021



Yash Complex Ahcad Narayan Garden, Opp. 30 MTR gotri road, Next to Kalp desire gotri, A2 84, Darshnam Club Life, Factory Manager Vadodara-390021 IN WITNESS WHEREOF the unit hereto has duly executed this agreement on this 6th day of December,2021 signed, sealed and delivered by unit in the presence of:

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Address: 7, Softya Park, Near Warish Park, Madhunagar, Gorwa, Vadodera-390016 Name: Rizwan Pathan

Address: 25, Manishanand Complex, Bh. Old Sambhoo Dairy, Link Road, Bharneh-392001 Name: Shrinil Bhatt

REME 06/12/202 W. H. PANDYA NOTARY 100



M.R. PANUNA

AND DAY

MY COMMISSION EXPIRES ON 07 - 02 - 2022 M. R. P. AMD YA NOTARY

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### सन्यमंच जयते GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies Company Law Bhawan, EDC Complex Plot No. 21, Goa, Goa, India, 403001

# Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U24110DD2011PTC004695

ereby certify that the name of the company has been changed from POWERBAND INDUSTRIES PRIVATE LIMITED to IPG ASIA PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name POWERBAND INDUSTRIES PRIVATE LIMITED.

Given under my hand at Goa this First day of October two thousand twenty-one.



ANU SINGH

Registrar of Companies

RoC - Goa

Mailing Address as per record available in Registrar of Companies office: IPG ASIA PRIVATE LIMITED

Survey No. 354/3,4,5,, Kachigam,, Daman, Daman and Diu, India, 396210





(Amended)

# Government of India Form GST REG-06 [See Rule 10(1)]

# **Registration Certificate**

### Registration Number :24AAFCP9903M1Z1

1.	Legal Name	IPG ASIA	PRIVATE LIMITED		
2.	Trade Name, if any	IPG ASIA	PRIVATE LIMITED		
3.	Constitution of Business	Private Lin	nited Company		
4.	Address of Principal Place of Business	Z 103 B, D 392130	AHEJ SEZ, LAKHIG	AM BHARU	CH, Bharuch, Gujarat,
5.	Date of Liability	01/07/2017			
6.	Date of Validity	From	01/07/2017	То	Not Applicable
7.	Type of Registration	Regular			17.17.0 19.17
8.	Particulars of Approving Author	rity			
8. Signa		rity			
	ture	rity			
Signal	ture	rity			
Signat Name Desig	ture	rity			

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 04/12/2021.

आयकर विमाग भारत सरकार INCOME TAX DEPARTMENT GOVT OF INDIA स्थायी लेखा संख्या कार्ड Permanent Account Number Card AAFCP9903M IPG ASIA PRIVATE LIMITED Funge/use tol entre buty of incorporation from 02/05/2011

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जारी करने की तारीख/Date of Issue	T DEFT DET DEFT DEFT DEFT DEFT DEFT DEFT
पता/Registered Address	SURVEY NO. 354/3, 354/4 & 354/5,, KACHIGAM, CHAR RASTA, VIL - KACHIGAM,, NANI DAMAN, DAMAN, DAMAN AND DIU, 396210
धारक का नाम / Name of the Signatory	PRAVEEN RAO OFT DEFT DEFT DEFT DEFT DEFT DEFT DEFT DE
Director / Partner Details	Refer online at https://dgft.gov.in or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at https://dgft.gov.in or scan the QR Coder our part our
ast Modified : 02/12/2021	T Der per per per ber ber ber ber ber ber ber ber ber b

Date: 14.12.2021



The Development Commissioner, Office of the Development Commissioner, Dahej Special Economic Zone, 605-607, 6<sup>th</sup> Floor,3<sup>rd</sup> Eye Vision, Opp. Shivalik Plaza, IIM-AMA Road, Near Pinjrapole Cross Road, Ahmedabad – 380015.

Ref: Letter of Approval No. KASEZ/DCO/Firmenich/17/2007-08 Dated 01.03.2008 Sub: Addition of Management and Business Consultants Service in Default list of specified taxable services for SEZ Unit.

Dear Sir,

To.

With reference to the above and in continuation to our letter dated 05.10.2021 we M/s. Firmenich Aromatics Production (India) Pvt. Ltd. have been granted status of SEZ Unit vide Letter of Approval No. KASEZ/DCO/Firmenich/17/2007-08 with effect from 01.03.2008 for manufacturing of Aromatic Chemicals, Fragrance and Flavour compounds and systems at Plot No. Z-10 Dahej Special Economic Zone, Tal: Vagra, Dist. – Bharuch, Gujarat ,would like to submit that we have submitted a request letter for addition of Management and Business Consultants Services in the Default list of specified services to carry out our authorised operation in SEZ unit.

Sir, kindly note that we are in process of creeting of QC Labs in our SEZ unit and for which we required Management and Business Consultants service which will include Planning and Designing of the lab, Procurement and Construction Management, Commissioning and Handover etc.

Sir, we are required to avail the said services at the earliest and the vendor is also chasing us to issue them the service Proforma Invoice for rendering the service to us.

Your good office is herewith requested to kindly note that Government of India, Ministry of Commerce & Industry, SEZ Division has duly approved Management and Business Consultants Service in the list of default authorize services for SEZ unit vide **Instruction No. 94 dated 08.05.2019**.

We herewith request you to kindly consider the same and allow us the above service which is to be used in relation to our authorised operation of SEZ Unit.

Thanking You,

Yours Faithfully, For, Firmenich Aromatics Production (India) Pvt. Ltd.

Authorised Signatory

0/0.	DAHEJ	SEZ OFFICE
	d No.	330
Date.	16112	1 2021

### FIRMENICH AROMATICS PRODUCTION (INDIA) PVT. LTD.

PLOT NO. Z - 10, DAHEJ SEZ - PART-I, DAHEJ VILLAGE, VAGRA TALUKA | BHARUCH | GUJARAT 392130 | INDIA | TEL +91 2641 619100 | FAX +91 2641 619112 | WWW.FIRMENICH.COM | CIN : U24119MH2007FTC170590 |

### **REGISTERED OFFICE :**

9TH FLOOR, ARENA SPACE, CTS 20, NEW SHYAM NAGAR ROAD | BEHIND MAJAS BUS DEPOT, JOGESHWARI (EAST) | MUMBAI 400 060 | INDIA | TEL +91 22 6619 6000 | FAX +91 22 6619 6010 |



Annexure - 1

### Note/Description

**Management and Business Consultant Service** means any service provided or to be provided to any person, by a management or business consultant in connection with the management of any organization or business, or business in any manner.

**Management and Business Consultant Service** includes rendering advice, consultancy or technical assistance, in relation to financial management, human resource management, marketing management, production management, logistics management, procurement and management of information technology resources or other similar areas of management.

Management and Business Consultant service will also include following activities:-

- Planning, Lesson Learnt and Alignment workshop. Master Schedule, Project Budget and Cost Plan, Phasing and sequencing, Deriving costing based on interlinked schedule.
- Design Management, Stakeholders Identification, Responsibility Matrix, Design Workshops, List of Design Deliverables, Material Samples and Mock ups.
- Procurement management, Pre-Qualification, Benchmark Costing, Tender Event Schedule, Recommendation Reports, Site visits of respective vendors.
- 4. Construction Management, Quality Assurance Plan, Detailed Works schedule, Site Supervision, Weekly Progress Meetings, Look ahead schedule, RA Bill Certification, Budget and Variation Updates, Quality Audits and Reports.
- 5. Commissioning & Handover, HOTO Commissioning, Punch List Desnagging, O&M Manuals & As-built Documentation, No Dues Certification.

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ANNEXURE -2

Instruction No. 94

No D.12/19/2013 –SEZ Government of India Ministry of Commerce & Industry Department of Commerce SEZ Division

> Udyog Bhavan, New Delhi Dated 8th May, 2019

To,

All Development Commissioners Special Economic Zones

Subject: Uniform list of Services to be followed in Special Economic Zones- regarding.

Sir,

I am directed to refer to this Ministry's letter number D.12/25/2012-SEZ dated 16th September, 2013 followed by letters of even number dated 19th November, 2013, 19th June, 2014 and 09th July, 2014 vide which a list of 66 services which may be permitted by all UACs as default authorized services was conveyed.

2. The representations from stakeholders have been received in this Department for inclusion of "Management and Business Consultant Services" in the list of default authorized services. The matter was deliberated upon by the Board of Approval in its 85th meeting held and it was decided that "Management and Business Consultant Services" may be included in the list of default authorized services.

3. Such services would be limited to the extent of such value of services availed of/consumed by the SEZ entity only. Further, the unit shall produce evidence to the effect, to the satisfaction of the authorities concerned, that the said service was consumed in relation to their authorized operations only.

4. DCs/UACs may expand the above list to facilitate Units/Developers in their respective zones.

This issues with the approval of competent authority.

Yours faithfully,

(Aditya Narayan) Under Secretary to the Govt. of India Tel. 23062496 e-mail: aditya.n@nic.in

# Monitoring of Performance of Dahej SEZ Units

# Year 2018-19 (Second Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2019	Net Foreign Exchange Earning for the year 2018-19 (Rs. in lakhs)	Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
1.	M/s. Gujarat Dyestuff Industries	29.11.2013	64 Months	317.51	317.51
2.	M/s. Panama Petrochem Ltd.	27.08.2010	103 Months	126.34	1946.32

# Year 2019-20 (First Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2020	Net Foreign Exchange Earning for the year 2019-20 (Rs. in lakhs)	Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
3.	M/s. Sun Pharmaceutical Industries Ltd.	15.06.2015	57 Months	2958.29	3740.67
4.	M/s. Benzo Chem Industries Private Limited	05.09.2019	06 Months	824.08	824.08
5.	M/s. Aarti Industries Limited(Plot No.Z/103/C)	02.03.2020	01 Month	(-)402.02	(-)402.02

## Year 2019-20 & 2020-21 (First Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2021	Net Foreign Exchange Earning for the year (Rs. in lakhs)		Cumulative Net Foreign Exchange Earning
				2019-20	2020-21	(Rs. in lakhs)
6.	M/s. Hema Dye Chem Pvt. Ltd.	03.10.2016	53 Months	00.00	84.70	84.70