Minutes of 67th meeting of the Approval Committee for the multi-product Dahej-Special Economic Zone held on 19.04.2016, at 11.30 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 last minutes of the 66th meeting of the Approval Committee of the Dahej SEZ held on 01-03-2016 were received from any member, the same were confirmed.

List of participants is annexed as Annexure-A.

67.1 <u>Fresh cases for unit in Dahej –SEZ</u>:-

67.1.1 <u>M/s Power Band Industries Pvt. Ltd.</u>

Shri Rajan Desai of the applicant company appeared before the committee, and gave a detailed presentation of their project in Dahej-SEZ, which is as under:-

- (i) The proposal is to manufacture and export Plastic Film, Bopp Hotmelt Tape, Paper Masking Tape.
- (ii) Total cost of project is Rs.20, 500 lakhs which will be borne by internal accruals and external commercial borrowings. The project will generate employment for 260 persons.
- (iii) Total exports are projected at Rs.203000.00 lakhs with outgo of Rs.89500.00 lakhs, resulting in NFE earnings of Rs.113500.00 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.

Item No. 67.3.02Deferred cases for Dahej –SEZ:- NILItem No. 67.3.01M/s. Sigachi Cellulos Pvt. Ltd., Dahej – SEZ - Request for broad
banding of LoA to include additional items for trading and
enhancement in production capacity of Microcrystalline Cellulose.

Shri Amit Raj Sinha, MD of the applicant company appeared before the Committee and explained their request for enhancement in production capacity of existing product and trading activities. They intend to enhance production capacity of Microcrystalline Cellulose [ITC(HS) code 39129090] from 1200 MT to 6000 MT per annum. The unit has also requested to broad-banding of LoA to add new products for trading activity i.e. a) Sodium Carboxy Methyl Cellulose (ITC (HS)- Code- 39123100); b) Calcium Carboxy Methyl Cellulose (ITC (HS)- Code- 39123100); c) Sodium Starch Glycolate (ITC (HS)- Code-29420090) ; d) Lactose Monohydrate (ITC (HS)- Code-17021190); e) Purified Talc (ITC (HS)- Code-25262000); f) Pregelatinized Starch (ITC (HS)- Code-35051090); g) Maize starch (ITC (HS)- Code-1394049020).

The committee after due deliberation approved enhancement in capacity of existing item and the above cited items for trading in the LoA. The approval is subject to compliance of the

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SEZ Act, 2005 and SEZ Rules, 2006. Further, the unit shall achieve positive NFE separately for manufacturing and trading activity and shall submit separate APRs for both the activities. No DTA sales shall be allowed for the above approved trading items.

Item No. 67.3.2.	M/s P & J Cretechem (P) Ltd –
	Request for broad-banding of Letter of Approval -
	inclusion of additional products/new products to the
	LOA.

Shri Mohan Pandey, Commercial manager of the applicant company appeared before the Committee and explained their request for broad-banding of LOA. They intend to include new product for manufacture and export of Viz. 1) Aluminum Sulphate (ITC (HS)- Code- 28333090) - 400 MT per month.

The committee after due deliberation approved the request for broad banding of LOA, subject to the compliance of the SEZ Act, 2005 and SEZ Rules, 2006 and approval will be reviewed after 6 months to assess the export performance of the unit.

Item No. 67.3.3. Approval of list of services in respect of units in Dahej - SEZ.

Shri Nikesh Mehta, Representative of M/s Rallis India Limited, appeared before the Approval Committee and explained their request for approval of following services i.e.

1. Club or Association Services 2. Event Management 3. Mandeep Keeper.

The committee after due deliberation approved the request as given below subject to the compliance of the SEZ Act, 2005 and SEZ Rules, 2006

Sr. No.	Name of the SEZ unit.	Taxable service sought for approval.
1.	Club or Association Services (Memberships)	Membership/Association service is only for Dahej Industrial Association & Bharuch Environment for effluent treatment.
2.	Event Management & Allied Services	Deferred for detailed justification.
3.	Mandap Keeper.	Approved For SEZ Use Only.

Item No. 67.3.4.

M/s Dahej SEZ Limited -

Request for allocation of Office for marine sector leader, Dahej on temporary basis.

Shri S.N. Patil, CEO, Dahej SEZ Ltd., appeared before the committee and explained their request for allotment of office premises on rent basis Office for Marine Sector Leader.

The committee, after due deliberation and diligence approved the request for allotment of office premise to Marine Sector Leader on rent for temporary basis for a maximum period of 6 months or till the completion of construction of office premises of Marine Sector Leader of

subject to the terms and conditions of the SEZ Act, 2005 and SEZ Rules, 2006 and Marine Sector Leader will not be eligible for any kind of benefit of SEZ Rules.

ItemNo.67.3.05..Monitoring of export performance of M/s RallisIndia Limited , Dahej SEZ

Shri Nikesh Mehta of the applicant company appeared before the Committee and highlighted their export performance. The SO, Dahej has verified the data of exports and Imports of the unit for the financial year 2011-12 to 2014-15 from records available in their office. The unit has achieved positive NFE for their four (04) years operations.

The Committee noted and took on record the positive export performance for last four years of M/s Rallis India Limited, Dahej-SEZ.

ItemNo.67.3.06.Monitoring of export performance of M/s Vijay
Tanks & Vessels Pvt. Limited, Dahej SEZ

The committee decided to defer the case regarding the export performance for last five years of M/s Vijay Tanks & Vessels Pvt. Limited, Dahej SEZ for want of data of export and import of unit upload on NSDL, SEZ Online System.

ItemNo.67.3.07

<u>Monitoring of export performance of M/s Roxul</u> <u>Rockwool</u> <u>Insulation India Private Limited</u>, <u>Dahej SEZ</u>

Shri Anish Agarwal of the applicant company appeared before the committee and explained their export performance.

The SO, Dahej has verified the data of exports and Imports of the unit for the financial year 2011-12 to 2015-16 from records available in their office. The unit has achieved positive NFE for their first five (05) years operations.

The Committee on review of their export performance found that, the cumulative NFE for last five years is Positive. The committee noted and took on record the cumulative positive export performance for the last five years of M/s Roxul Rockwool Insulation India Private Limited, Dahej SEZ.

ItemNo.67.3.08

<u>Monitoring of export performance of M/s Rockwood</u> <u>Lithium India Private Limited</u>, <u>Dahej SEZ</u>

The committee on review of the export performance of the unit found that, the cumulative NFE is Negative and the unit is liable for penal action in terms of Rule-54 of the SEZ Rules, 2006. The Approval Committee decided that a Show Cause Notice to be issued to the unit under the provision of SEZ Act and Rules thereof, and FT(D&R), Act, 1992.

Monitoring of export performance of M/s ISGEC Heavy Engineering Limited, Dahej SEZ

Shri M.L.Bajaj, Associate Vice President, Material & Shri D.S. Bisht of the applicant company appeared before the committee and explained the reasons for negative NFE by the unit. He also assured that remaining APRs for the financial year 2014-15 & 2015-16 will be submitted within 15 days to the DC office. The Approval Committee decided that, unit shall be placed under the watch list to watch their performance.

Item No. 67.3.10.

<u>M/s Dahej SEZ Limited –</u> <u>Request for allotment of premises basis to State Bank of India.</u>

Shri S.N. Patil, CEO, Dahej SEZ Ltd., appeared before the committee and explained their request for allotment of office premises on rent basis to State Bank of India.

The committee, after due deliberation and diligence approved the request for allotment of office premise to State Bank of India subject to the terms and conditions of the SEZ Rules, 2006. State Bank of India will not be eligible for any kind of SEZ benefits. The premises of the State Bank of India will be allotted in non –processing area of Dahej-SEZ and its operation will be only for SEZ users.

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(Lata Shukla) 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 Anil S Kanase, FTDO, Vadodara	Nominee of the Jt. DGFT, Vadodara
03.	Shri J .A. Karadia, Superintendent,	Nominee of the Commissioner of
	Commissioner of Central Excise, Bharuch.	Central Excise, Bharuch.
04.	Shri B.P.Sangod,	Member
	Manager, RM, DIC, Bharuch.	
05.	Shri V.K.Patel,	Special Invitee
	Resident Officer, GPCB, Bharuch.	
06.	Shri S. N. Patil, CEO,	Special Invitee – representing
	Dahej SEZ Ltd., Developer.	Developer (DSL).