Review/Confirmation of the Minutes of last meeting of the Approval Committee.

As no comments/ observation on the last minutes of the 65th meeting of the Approval Committee of the Dahej SEZ held on 15-12-2015, were received from any member, the same were confirmed.

List of Participants is annexed as Annexure-A.

66.1 Fresh Cases for Dahej-SEZ:-

66.1.1 M/s. Britannia Industries Ltd.

Shri Piyush Bhandari, Head (Commercial) & Shri Arvind Guglani, Head (Project Commercial) of the applicant company appeared before the Committee, and gave a complete presentation on their project in Dahej-SEZ, as under:-

- (i) The proposal for manufacture and export of "Sweet Biscuit, Rusks, Toasted and similar toasted products {ITC (HS) 190523100 & 19054000}".
- (ii) Total cost of the project is Rs. 140.00 Crs., by Internal Accruals of the company; and generation of employment for 700 person;
- (iii)Total export is projected at Rs. 48841.00 lakh, with outgo of Rs. 12960.00 lakh, resulting in NFE earnings of Rs.35881.00 lakh in five years period.

The Committee after due deliberation approved the proposed project, subject to compliance of the SEZ Act, 2005 and SEZ Rules, 2006.

66.2 Deferred cases for Dahej- SEZ:- NIL

66.3 Other Cases for Dahej-SEZ:-

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

Shri A.D. Ubhayankar, President & Swaminathan, Chief Operations, of the applicant company appeared before the Committee and explained their request for broad-banding of LOA. They intend to include of Synthetic Adhesives 1) HS Code 35061000: Products suitable for use as glues or adhesives, put up for retail sale as glues or adhesives, not exceeding a net weight of 1 kg. 2) HS Code 35069999: 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 Committee after due deliberation approved the request for board banding of LOA , subject to the subject to compliance of the SEZ Act, 2005 and SEZ Rules, 2006.

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66.3.02 M/s Hindustan M-I Swaco Limited -Request for broad-banding of Letter of Approval –inclusion of dditional products/new products to the LOA.

Shri Narendra Vishwakarma, Account Head & Shri Somawanshi Plant Head of the applicant company appeared before the Committee and explained their request for broad-banding of LOA . The unit have requested to add the following products 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

The Committee after due deliberation approved items mentioned from the Serial No. 2 to Serial No. 8 for broad-banding of LOA, subject to subject to compliance of the SEZ Act, 2005 and SEZ Rules, 2006. The unit was advised to give detailed justification for inclusion of item listed at serial no.1 in their LOA.

66.3.03 M/s Tega Industries (SEZ) Ltd.Request for broad-banding of LOAfor Revision/Addition of items to the LOA.

The unit has requested for broad-banding 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 Committee after due deliberation approved the request for broad-banding of LOA, subject to compliance of the SEZ Act, 2005 and SEZ Rules, 2006.

66.3.04 <u>M/s Roxul-Rockwool Insulation India Pvt Ltd. Request for broadbanding of LOA.</u>

Shri Ashish Agrawal, Director & Shri Sebastian, Project Manager of the applicant company appeared before the Committee and explained their request for broad-banding of LOA . They intend to include new products in their LOA viz. 1) Briquette -1000 MTPA (25169020).

The Committee after due deliberation approved the request for broad banding of LOA, subject to compliance of the SEZ Act, 2005 and SEZ Rules, 2006.. /

66.3.05 M/s Prakash Chemicals International Pvt Ltd.,- Request for Trading Activity.

Shri Anif & Shri Ankur Patel, of the applicant company appeared before the Committee and explained their request for trading activities. M/s Prakash Chemicals International Pvt. Ltd. have been issued LOA on 23/05/2013 for manufacturing. On 03/02/2014 trading activity was also included in their LOA for trading in certain items. Now the unit requested for Broadbanding of LOA for trading activities and have requested for inclusion of additional items falling under chapters 11,13,15,17,25,27,30,32,33,34,35,& 39 under the ITC (HS) Classification.

The Committee after due deliberation approved the additional items for trading in addition to existing items listed in their LOA. The approval is subject to compliance of the 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 item.

66.3.06 M/s Dahej SEZ Limited –Request for allotment of Plot No. Z/103/C to another unit whose application received by DSL, which is allotted to Choksi Colours Pvt Ltd.

Shri S N Patil, CEO, Dahej SEZ Ltd, appeared before the Committee and requested for permission to allot plot No. Z/103/C, which is allotted to M/s. Choksi Colours Pvt. Ltd., to any other unit whose application is received by M/s DSL.

The Committee after due deliberation decided that since the case of M/s. Choksi Colours Pvt. Ltd. is sub-judical before Hon'ble High Court, Gujarat, such permission cannot be granted to M/s DSL. The request of DSL shall be considered after the court case is decided.

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

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 M/s. Gujarat Petroleum ,Chemicals and Petrochemicals Special Investment Regional Development Authority (GPCPSIRDA), which is under the Chairmanship of VC & MD , GIDC , Government of Gujarat. The construction of office of M/s. GPCPSIRDA is under process at GIDC, Bharuch .

The committee, after due deliberation approved the request for allotment of office premise on rent to M/s. GPCPSIRDA for temporary basis for a maximum period of 6 months or till the completion of construction of office premises of M/s. GPCPSIRDA, whichever is earlier, subject to compliance of the SEZ Act, 2005 and SEZ Rules, 2006. M/s. GPCPSIRDA will not be entitled for any SEZ benefits.

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

Shri S N Patil, CEO, Dahej SEZ Ltd., appeared before the Committee and explained their requtest for additional list of goods required for carrying out authorized Operation in Dahej SEZ. The additional list of goods is duly certified by the Charted Engineer.

The committee, after due deliberation approved procurement of duty-free goods for the authorized operations in Dahej SEZ, subject to compliance of Sub Rule (3) to (8) of Rule 12 of SEZ Rules, 2006.

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:-

C. (1)	Tollowing 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).