

Minutes of 70th meeting of the Approval Committee for the multi-product Dahej-Special Economic Zone held on 04.10.2016, 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 69th meeting of the Approval Committee of the Dahej SEZ held on 19-08-2016 were received from any member, the same were confirmed.

List of participants is annexed as Annexure-A.

Item No. 70.01.01 **M/s. Desai Polymers, Vapi**
Fresh application for setting-up new unit for manufacture and
Export of Specialty Plastic Film

None of the Director or representative of the applicant company appeared before the Committee, therefore, Unit Approval Committee decided to defer the case.

Item No. 70.02.01 **M/s Torrent Pharmaceuticals Limited. Dahej-SEZ**
Request for HDFC Bank ATM facility in Company premises

Shri Ketan Joshi, General Manager (Finance) from M/s Torrent Pharmaceuticals Limited (M/s TPL) appeared before the Committee and explained their request in detail with presentation. He explained that M/s TPL will not charge any rent/lease from HDFC Bank. ATM will be used for withdrawal facility excluding all other activities such as issuance of DD, accepting fix deposits, Savings and Current Accounts Operations etc.

The Approval Committee after detailed discussion and considering the staff strength of M/s TPL decided to approve the proposal for installation of ATM machine of HDFC Bank in the premises of M/s TPL. M/s TPL will not claim any tax or duty benefits. The approval is also subject to compliance of SEZ Act and Rules by all concerned.

Item No. 70.03.01 **M/s Britannia Industries Limited.**
Surrender of Letter of Approval

M/s. Britannia Industries Limited were approved as a unit in Dahej SEZ vide LOA dated 11/03/2016. They have now requested vide their letter dated 08/09/2016 to Surrender LOA No. DAHEJ-SEZ/II/006/2015-16/1316 dated 11/03/2016. The unit has cited reasons of environmental issues and presence of other chemical units in Dahej SEZ which may be harmful to the food products to be made by the unit.

CEO, Dahej SEZ Ltd., informed that Offer-cum-Allotment letter for plot No.Z/103/B issued to M/s Britannia Industries Limited have been cancelled.



The unit has not availed any SEZ benefits. The Approval Committee after discussion approved the request of the unit to surrender Letter of Approval.

Item No. 70.3.02 Non-submission of Annual Performance Reports by the SEZ units in Dahej - SEZ

The matter regarding Non-submission of Annual Performance Reports for the financial years 2014-15 & 2015-16 by four Dahej SEZ units in time. 1. M/s Avalon Agro Products Pvt. Ltd 2. M/s Glomet Technologies Pvt. Ltd 3. M/s Indo Baijin Chemicals Private Limited 4. M/s Unique Techno Associates Pvt. Ltd. have been placed before Approval Committee. M/s Indo Baijin Chemicals Pvt. Ltd. and M/s Glomet Technologies Pvt. Ltd., have submitted their APRs on 29/09/2016 & 30/09/2016 respectively. After examination these APRs shall be placed before the UAC.

The Approval Committee after detailed discussion directed to the Specified Officer, Dahej SEZ to pursue the units namely M/s Avalon Agro Products Pvt. Ltd and M/s Unique Techno Associates Pvt. Ltd. to submit their APRs to the DC Office, Dahej SEZ and decided to give one more opportunity to these units to submit their APRs with explanation of delay before taking action under SEZ Rules, 2006 by Development Commissioner, Dahej SEZ.

Item No. 70.3.03 Lapse of Letter of Approval after expiry of validity period of units in Dahej SEZ.

The matter regarding lapse of validity period of LOA of 1. M/s Survival Technologies Pvt. Ltd. 2. M/s Santo Oil field Industries 3. M/s. J P International 4. M/s. Artee Pesticides has been placed before the Approval Committee. These four units have been called to appear before the Approval Committee to explain their positions.

Shri L.P. Gupta and Shri Deepak C. Shah, Partners of M/s Artee Pesticides appeared before the UAC and explained reasons for non-submission of request for extension of LoA and requested to give one opportunity to apply for the same.

The Approval Committee discussed the matter and decided to give one opportunity to these units to submit their application with explanation of delay before taking action under SEZ Rules, 2006 by Development Commissioner, Dahej SEZ.

Item No. 70.3.04. Approval of list of services in respect of M/s. ISGEC Heavy Engineering Pvt Ltd a unit in Dahej - SEZ.

Shri M.L. Bajaj and Shri D.S. Bisht, Authorized Signatories of the Applicant Company appeared and explained their request for Taxable service sought for approval i.e. Business Auxiliary Service.



The Approval Committee after detail discussion decided to defer the case for detailed information/justification from the unit.

Table Agenda

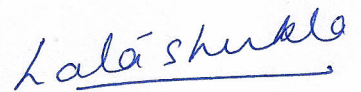
Item No.70.3.05 Extension of time limit for renting office premises at Dahej SEZ Ltd. – Gujarat Petroleum, Chemicals and Petrochemicals Special Investment Regional Development Authority.

The 66th UAC held on 01-03-2016 approved the request for allotment of office premises on rent to Gujarat Petroleum, Chemicals and Petrochemicals Special Investment Regional Development Authority (M/s GPCPSIRDA) on 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 SEZ Acts and Rules. M/s GPCPSIRDA will not be entitled for any SEZ benefits.

M/s. Dahej SEZ Limited., again requested vide their letter no. DSL/APL/OFFICE/RENT/GPCPSIRDA/900/2016 dated 03.10.2016 for extension of time limit upto 31/03/2017 as the office of M/s. GPCPSIRDA is not ready.

Shri S.N. Patil, CEO, Developer, SEZ appeared before the Committee and explained their request for extension of time limit upto 31/03/2017 for renting office premises at Dahej SEZ to M/s GPCPSIRDA with the same terms and conditions.

The Approval Committee after discussion decided to approve the request of Dahej SEZ Ltd. for extension of time limit upto March, 2017 for renting office premises at Dahej SEZ Ltd. to M/s GPCPSIRDA on same terms and conditions. However, this will be the last extension and no further extension will be granted beyond 31/03/2017.



(Lata Shukla)

Chairperson of Approval Committee
& Development Commissioner
Dahej Special Economic Zone.

List of Participants of the Approval Committee meeting:-

The following were present:-

01.	Smt. Lata Shukla, ITS Development Commissioner, Dahej Special Economic Zone.	Chairperson
02.	Shri Ashish K. Dash, Dy. DGFT	Dy. DGFT, Vadodara
03.	Shri J.P.Meena Asstt. Commissioner of Central Excise, Bharuch.	Nominee of the Commissioner of Central Excise, Bharuch.
04.	Shri Javed Chhota, ITO Bharuch	Nominee of the Commissioner of Income Tax, Vadodara-III
05.	Shri V.K.Patel, AEE, Regional Office, GPCB, Bharuch.	Special Invitee
06.	Shri S. N. Patil, CEO, Dahej SEZ Ltd., Developer.	Special Invitee – representing Developer (DSL).