

Minutes of the 64th meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 12-10-2015, at 1130 hours under the Chairmanship of Shri K. L. Sharma, ITS, Development Commissioner, Dahej Special Economic Zone, in the Conference Room of M/s. Sterling SEZ , IInd (2nd) Floor, Sandesara Estate, Padra Road, Atladara, Vadodara

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

As no comments/ observation on the last minutes of the 63rd meeting of the Approval Committee of the Dahej SEZ held on 31-08-2015, were received from any member, the same were confirmed.

List of Participants is annexed as Annexure-A.

64.1 Fresh Cases for Dahej-SEZ:-

64.2 Deferred cases for Dahej- SEZ:-

64.2.01 M/s. Tatva Chintan Pharma Chem Pvt Ltd., Ankleshwar

M/s. Tatva Chintan Pharma Chem Pvt Ltd vide Letter No. NIL dated 25.08.2015 has submitted Application for setting up new unit Dahej SEZ. The case was put-up before the 63rd meeting of Approval Committee held on 31-08-2015, wherein the Committee deferred the case and advised the applicant to submit a firm financial proposition.

Now, M/s. Tatva Chintan Pharma Chem Pvt Ltd vide Letter No. NIL dated 22.09.2015 requested to withdrawal of application for setting up a New Unit. The Committee after due deliberation approved the request of unit regarding withdrawal of application for setting up new unit in Dahej SEZ.

**64.2.02 M/s.Yashashvi Rasayan Pvt Ltd., Ankleshwar
Request for setting up new Unit in Dahej SEZ.**

M/s. Yashashvi Rasayan Pvt Ltd vide Letter No. NIL dated 03.08.2015 has submitted Application for setting up new unit Dahej SEZ. The case was put-up before the 63rd meeting of Approval Committee held on 31-08-2015, wherein the Committee deferred the case and advised the applicant to submit a firm financial proposition.

Now, M/s. Yashashvi Rasayan Pvt Ltd vide Letter No. NIL dated 05.10.2015 submitted their clarification regarding firm financial proposition making the project functional and successful in Dahej SEZ.

Shri Harsh Patel, Director, of the applicant company appeared before the Committee, and gave a complete presentation on their financial proposition making the project functional in Dahej SEZ., as under:-

- (i) The proposal for manufacture and export of “Chemicals and allied products {ITC (HS) – 29 & 38}”.



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(ii) Total cost of the project is Rs. 5000.00 lakh to be met by equity and term loans; and generation of employment for 170 person; their source of finance is (1) Promoter's contribution- Rs. 1000 Lakh (2) Sales Proceeds in Jhagadia Plant- Rs.2500 Lakh, (3) Term Loan from bank – Rs. 1500 Lakh.

(iii) Total export is projected at Rs. 54000.00 lakh, with outgo of Rs. 5000.00 lakh, resulting in NFE earnings of Rs. 49000.00 lakh in five years period.

The Committee after due deliberation approved the proposed project, subject to the standard terms and conditions of the SEZ Rules, 2006, and the proposed item of export does not fall under SCOMET. The Proposed item also does not fall under RESTRICTED for import and export.

64.3

Other Cases for Dahej-SEZ:-

64.3.01

M/s. Gujarat Alkalies and Chemicals Limited- Request for permission for transportation of HDPE pipes and accessories to work at offshore segment in the Sea through SEZ Road from entry gate Port area to Light House.

None of the promoter/director or any authorized representative of the appeared before the Approval Committee to explain their proposed proposal in SEZ. Thus, the Approval Committee decided to defer the case for the next meeting. In the meantime, Committee decided to call the detailed report from the Specified Officer, Dahej SEZ.

64.3.02

M/s. Roxul Rockwool Dahej -SEZ, Bharuch - Request for additional authorized operation.

None of the promoter/director or any authorized representative of the appeared before the Approval Committee to explain their proposed proposal in SEZ. Thus, the Approval Committee decided to defer the case for the next meeting.

64.3.03

M/s. Oil and Natural Gas Corporation Ltd.- Dahej SEZ – Commencement of Commercial Production.

The Committee after due deliberation noted and took on record the Commencement of Commercial activity and Production from 17.07.2015 of M/s. Oil and Natural Gas Corporation Ltd.



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64.3.04 M/s. ONGC Petro additions Limited.- Dahej SEZ – Commencement of Commercial Production.

The Committee after due deliberation noted and took on record the Commencement of Commercial activity and Production from 31.08.2015 of M/s. ONGC Petro additions Limited.

64.3.05 M/s. Sarju Impex Limited Dahej -SEZ, Bharuch - Request for extension of LoA for two years.

The 63rd Approval Committee has granted interim renewal of validity of LOA dtd.10.06.2008 for a period of Six month upto 25.11.2015.

Now M/s. Sarju Impex Limited vide their letter dated 29.09.2015 has requested for extension of LoA for further period of Two years and to continue all operations i.e. DTA clearances and exports for their SEZ Unit. They have also submitted under taking that they will achieve total Net Foreign Exchange positive within renewed period i.e. Two Years. (upto 24.11.2017).

The Committee after due deliberation granted the approval of renewal of LoA dated 10.06.2008 for a period of 18 months i.e. upto 25.05.2017 to continue all authorized operations in SEZ.

64.3.06 Approval of list of services in respect of unit in Dahej-SEZ

M/s. Ajanta Pharma Limited., Dahej-SEZ.

Shri Rajesh Mehta, Dy.Manager Excise, of the applicant company appeared before the Committee and explained their requirement of additional service. M/s. Ajanta Pharma Limited., Dahej-SEZ, had requested for the Dry Cleaning Service. The Approval Committee decided to approve Dry Cleaning Service to be used by this unit, for the authorised operation in the SEZ.



(K. L. Sharma)
Chairman of Approval Committee
& Development Commissioner
Dahej Special Economic Zone.

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Annexure-A

List of Participants of the Approval Committee meeting:-

The following were present:-

01.	Shri K. L. Sharma, ITS Development Commissioner, Dahej Special Economic Zone.	Chairman
02.	Shri Anil S Kanase, FTDO, Vadodara	Nominee of the Jt. DGFT, Vadodara
03.	Shri J .A. Karadia, Superintendent, Commissioner of Central Excise, Bharuch.	Nominee of the Commissioner of Central Excise, Bharuch.
04.	Shri B.P.Sangod, Manager, RM, DIC, Bharuch.	Member
05.	Shri J S Prajapati, Resident Officer, GPCB, Bharuch.	Special Invitee
06.	Shri S. N. Patil, CEO, Dahej SEZ Ltd., Developer.	Special Invitee – representing Developer (DSL).