

Minutes of the 45<sup>th</sup> meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 26-03-2013, at 1130 hours under the Chairmanship of Shri Mahendra Jain, IAS, Development Commissioner, Dahej Special Economic Zone, in the DC Office, Dahej SEZ, Ahmedabad.

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List of Participants is annexed as Annexure-A.

#### **45.1 Confirmation of minutes of 44<sup>th</sup> Meeting :**

As no comments/observations on the draft minutes of the 44<sup>th</sup> meeting of the Unit Approval Committee of the Dahej SEZ held on 21/01/2013, were received from any member, the same were confirmed.

#### **45.2 Report on actions taken on decision of the 44<sup>th</sup> Meeting of the Committee.**

Following actions were taken:

Letters were issued to:

1. M/s.BLR Logistics (India) Ltd.. – granting Letter of Approval (LoA).
2. M/s. Nabros TopmateTrade Pvt Ltd.. – granting Letter of Approval (LoA).
3. M/s.Astra Specialty Compounds(I) Pvt Ltd.–grantingLetter of approval (LoA).
4. M/s. Palvi Powertech Sales Ltd.- granting Letter of Approval (LoA).
5. M/s. C S Performance Chemical Pvt Ltd permitting to manufacture solvent dyes and catalyst under contract manufacturing agreement with overseas customer, where in terms of supply agreement will be on cost plus basis and inclusion of additional premises/plot to their LoA for authorized operations.
6. M/s. ISGEC Heavy Engineering Ltd., permitting broad banding for the related items.
7. M/s. Torrent Energy Ltd., regarding the approving the list of goods required for various authorized operations.

#### **Consideration of applications under SEZ Rules, 2006.**

#### **45.3 FRESH CASES :**

##### **45.3.1 M/s. Rishi FIBC Solutions Pvt. Ltd.**

Shri Arvind Nopany, Managing Director, of the applicant company appeared before the Approval Committee and explained the project proposal in Dahej – SEZ.

- Proposed investment is Rs. 1820.00 lakh, and employment generation for 285 person;
- The Developer has earmarked land area 15,000 sq. mtrs for the proposed project.

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- Projected FOB value of exports is Rs. 24100.00 lakh with outgo of foreign exchange at Rs.5780.00 lakh, resulting in NFE of Rs. 18320.00 lakh for the period of 5 years.
- The final product will be big plastic bags which would be used for packing of foods agri products, pharmaceuticals etc. Raw material used would be mainly poly propylene for which supplier would be M/s.Reliance Industries and M/s. OPaL.

The Committee after due diligence and deliberation agreed to approve the project, subject to standard terms and conditions, of the SEZ Rules, 2006.

#### **45.4 DEFERRED CASES :**

NIL.

#### **45.5 OTHER CASES :**

##### **45.5.1 M/S.DIC Fine Chemicals Pvt. Ltd., Dahej - SEZ:**

Shri Prashant Limaye, Director-Operations, of the applicant company appeared before the Committee and explained their proposal for amendment of LOA

- a) For inclusion of additional items, viz. various type of mineral oil based inks to LOA, and
- b) For supply of goods in DTA against payment in foreign exchange, in line with the RBI Circular no. A.P. (Dir Series) Circular No. 46, dated 23-10-2012.

The Committee after deliberation and due diligence allowed/approved amendment and broad-banding of LOA to include “supply of goods and service in DTA against payment in foreign exchange, and new item i.e. mineral oil based inks.

However, the Committee observed that since DTA sale on payment of appropriate duties is allowed on achievement of NFE under the SEZ Rules, 2006. The DTA sales against payment in foreign exchange should be general and applicable for all SEZ units.

The Committee directed the DC to take-up the issue with the Ministry of Commerce & Industry, with suggestion that such activity, i.e. DTA sales against payment in foreign exchange should be counted for the purpose of calculation of NFE for the SEZ unit.

##### **45.5.2 M/s. Dahej - SEZ Ltd.,**

Shri R.J. Shah, CEO of the Developer/applicant Company explained the requirement of additional items of default Authorized Operations in the SEZ, as per their request letter dated 15-03-2013. The Committee approved procurement of duty-free goods for the default Authorized Operations, viz. a) water supply line, water channels; and b) construction of building, subject to normal terms and conditions of the SEZ Rules, 2006. And, for the list of services, the default list may be provided and for complete

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harmonization of the list of services approval from the Ministry of Commerce & Industry is awaited.

**45.5.3 M/S. Torrent Energy Ltd.,**

Shri Nilesh Khatri, General Manager, of the Co-Developer/applicant Company explained the requirement of additional items of default Authorized Operations in the SEZ, as per their request letters dated 29-01-2013, and 20-02-2013. The Committee approved procurement of duty-free goods for the default Authorized Operations, viz. a) Water treatment plant. Water supply lines, etc; and b) electrical, distribution network, etc; and c) Roads with street lighting, signals and signage, subject to normal terms and conditions of the SEZ Rules, 2006.



( Mahendra Jain )  
Chairman of Approval Committee  
& Development Commissioner  
Dahej Special Economic Zone.