

Minutes of the 51<sup>st</sup> meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 18-11-2013, at 1200 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.

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

**51.1 Fresh Cases:**

**51.1.1 M/s. Central Railside Warehouse Company Ltd., New Delhi:-**

Shri P. K. Jain, Superintending Engineer, of the applicant company appeared before the Approval Committee for interview and put forth the following points:-

- i) The proposal is for setting-up a new unit in Dahej-SEZ, for warehousing services, to cater to bulk storage, movement of goods to-and-fro from the SEZ, in co-ordination with the Indian Railways.

The Committee after due deliberation approved the proposed project, subject to the standard terms and conditions of the SEZ Rules, 2006.

**51.1.2 M/s. Admark Polycoats Pvt. Ltd., Vadodara:-**

Shri Paresh Gandhi, Head – Finance & Admin, of the applicant company appeared before the Approval Committee for interview and put forth the following points:-

- ii) The proposal is for manufacture and export of 1) Epoxy & PU Hardeners; 2) Synthetic Resins; 3) Diluents; and 4) CNSL based products
- iii) They are also operating a 100% EOU, which shall cater to DTA markets after expiry of the validity period of LOP.
- iv) Total cost of the project is Rs. 1500.00 lakh.
- v) Total export is projected at Rs. 107220.00 lakh, with outgo of Rs. 35579.00 lakh, resulting in NFE earnings of Rs. 71641.00 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.

**51.2 Other Cases – Broad-banding of LOA/change of name:**

**51.2.1 M/s. Amneal Pharmaceuticals Co. (I) Pvt. Ltd., Dahej - SEZ:**

Shri Kalpesh Bhatt, Head-Corporate Affairs, and Shri Anil Kabra, Head – Finance, of the applicant company appeared before the Committee, and explained their proposal for change of name for corporate convenience to **M/s. RAKS Pharma Pvt. Ltd.**, and the Committee approved the same, subject to standard terms and conditions of the SEZ Rules, and execution of fresh Bond-cum-LUT in new name.

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**51.2.2 M/s. Plavi Power Tec Sales Pvt. Ltd., Dahej - SEZ:**

Shri H. G. Mehta, CEO, of the applicant company appeared before the Committee, and explained their requirement of additional items for manufacture and export viz. "1) Iodine Derivatives; and 2) Master Batches". Since, they are approved unit in Dahej-SEZ for like products, the proposal for broad-banding to include additional item is in the same line of manufacturing. Thus, the Committee approved the same, subject to standard terms and conditions of the SEZ Rules, adhering to all mandatory/statutory requirements for the product sought for inclusion.

**51.2.3 M/s. Sapthagiri Hospitality Pvt. Ltd., Co-Developer in Dahej – SEZ:**

Shri Sumit Soni, Finance Head, of the Co-Developer/applicant Company explained the requirement of additional items of default Authorized Operations in the SEZ, as per their request letter dated 25-10-2013. The Committee approved procurement of duty-free goods for the default Authorized Operations, subject to standard terms and conditions of the SEZ Rules, 2006.

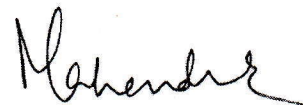
**51.2.4 M/s. Torrent Energy Ltd., Dahej – SEZ:**

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 18-09-2013, 20-09-2013, and 27-08-2013. The Committee approved procurement of duty-free goods for the default Authorized Operations, subject to standard terms and conditions of the SEZ Rules, 2006.

**Table Agenda for Dahej-SEZ:**

**51.3.1 M/s. Dahej SEZ Ltd., Developer of Dahej - SEZ:**

Shri S. N. Patil, CEO, of the Developer (DSL), sought approval of the Committee for procurement of goods, explained the requirement of additional items of default Authorized Operations in the SEZ, as per their request letter dated 15-11-2013. The Committee approved procurement of duty-free goods for the default Authorized Operations, subject to standard terms and conditions of the SEZ Rules, 2006.



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

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Annexure-A

List of Participants in the 50<sup>th</sup> meeting of the Approval Committee:-

The following were Present:-

01.	Shri. Mahendra Jain, IAS Development Commissioner, Dahej Special Economic Zone.	Chairman
02.	Shri Krishan Kumar, Joint DC, Kandla – SEZ.	Nominee of the Director – SEZ.
03.	Shri Abhimaniu Sharma, ADGFT, Ahmedabad.	Nominee of the Jt. DGFT,
04.	Shri H. K. Chaudhary, Manager (RM), DIC.	Representing the GM, DIC.
05.	Shri B. K. Sharma, OSD, Dahej – SEZ.	Special Invitee.
06.	Shri S. N. Patil, CEO, Dahej SEZ Ltd. (Developer)	Special Invitee – representing Developer (DSL).