Minutes of the 53rd meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 02-0**5** 2014, at 1200 hours under the Chairmanship of Shri Mahendra Jain, IAS, Development Commissioner, Dahej Special Economic Zone, in the DC Office, Dahej SEZ, Ahmedabad.

List of Participants is annexed as Annexure-A.

53.1 Other Cases for Dahej-SEZ:-

53.1.1 M/s. Avalon Agro Products Pvt. Ltd., Dahej - SEZ:

Shri Kaustabh P. Karajgi, Director of the applicant company appeared before the Committee, and explained their request for broad-banding of LOA to include trading of 'Guar Gum'. The Committee after due deliberation approved the same, subject to standard terms and conditions of the SEZ Rules.

53.1.2 M/s. Breeze Intermediates Pvt. Ltd., Dahej - SEZ:

None of the authorized representative of the applicant appeared before the Committee to explain their proposed request for broad-banding of LOA. Thus, the Committee decided to defer the case for decision in the next meeting.

53.1.3 M/s. Fermenta Biotech Ltd., Dahej - SEZ:

Shri Rajendra Gaitonde, Director - Operations of the applicant company appeared before the Committee, and explained their request for broad-banding of LOA to include additional item to LOA, viz. 'Phenyramidol HCI'. The Committee after due deliberation approved the same, subject to standard terms and conditions of the SEZ Rules.

53.1.4 M/s. Hanzi Healthcure Pvt. Ltd., Dahej - SEZ;

Shri Puneet Mittal, Director of the applicant company appeared before the Committee, and explained their request for broad-banding of LOA to include additional items to LOA for trading. The Committee during deliberation noted that the applicant as yet not started the manufacturing operation in the SEZ, for which approval was granted, and asked them to furnish the details of investment made in SEZ alongwith specific mile-stones in order to commence commercial production in the SEZ of the approved items. Thus, the Committee decided to defer the case.

53.1.5 M/s. Meghmani Unichem LLP, Dahej - SEZ:

Shri Jitendra Raval, Manager, of the applicant company appeared before the Committee, and explained their proposal for amendment/broad-banding of LOA to include by-products 15 (fifteen) items viz. 1) Phosphoric Acid (dilute); 2) Dilute Methanol; 3) Dilute Di Methyl Formaide; 4) Resist Salt Dilute; 5) ETP Sludge; 6) Fly Ash; 7) Waste Drum (MS/ Fiber/HDPE); 8) Waste Liner bag; 9) Waste Metal Scrap; 10) Waste Oil; 11) Dilute Caustic; 12) Dilute Nitric; 13) Dilute Acetic Acid; 14) Dilute Di Ethyl Glycol; and 15) Catalyst Spent, which are generated during the course of manufacturing their approved products. The Committee approved the same, subject to standard terms and conditions of the SEZ Rules, subject to adhering to all mandatory/statutory requirements including that of environment/ pollution norms.

Minutes of the 53rd meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 02-0**5**-2014, at 1200 hours under the Chairmanship of Shri Mahendra Jain, IAS, Development Commissioner, Dahej Special Economic Zone, in the DC Office, Dahej SEZ, Ahmedabad.

53.1.6 M/s. Torrent Energy Ltd., Dahej - SEZ:

Shri Neel Mehta, Executive, of the Co-Developer/applicant Company explained the requirement of additional items for default Authorized Operations in the SEZ, as per their request letters dated 25-02-2014 and 13-03-2014. The Committee approved procurement of duty-free goods for the default Authorized Operations, subject to standard terms and conditions of the SEZ Rules, 2006.

53.S Supplementary Cases for Dahej-SEZ:-

53.S.1 M/s. Holtec Asia Pvt. Ltd., Dahej - SEZ:

Shri Niraj Chaudhary, Director of the applicant company appeared before the Committee, and explained their request for broad-banding of LOA to include additional item to LOA, viz. '1) Shell & Tube Heat Exchanger; 2) Feed water Heaters; and 3) Water cooled Condenser'. The Committee after due deliberation approved the same, subject to standard terms and conditions of the SEZ Rules.

53.S.1 M/s. Neo Corp International Ltd., Dahej - SEZ:

Shri Amit Shukla, Business Development Executive of the applicant company appeared before the Committee, and explained their request for change of name/entrepreneur from M/s. Neo Corp International Ltd., to the new name and style of M/s. Neo DS Avanced Nonwovens Ltd., in order to synchronize with the requirements of their foreign principle/ buyer. The applicant company has requisite approval from the ROC, Mumbai. The Committee after due deliberation approved the same, subject to standard terms and conditions of the SEZ Rules, like execution of fresh Bond-cum-LUT in the new name.

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

Page 2 of 3

Minutes of the 53rd meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 02-02-2014, at 1200 hours under the Chairmanship of Shri Mahendra Jain, IAS, Development Commissioner, Dahej Special Economic Zone, in the DC Office, Dahej SEZ, Ahmedabad.

Annexure-A

List of Participants in the 53rd meeting of the Approval Committee:-

The following were Present:-

01.	Shri. Mahendra Jain, IAS	Chairman
	Development Commissioner,	5 m · ·
	Dahej Special Economic Zone.	
02.	Shri Krishan Kumar,	Nominee of the Director – SEZ.
	Joint DC, Kandla – SEZ.	
03.	The Jt. DGFT, Vadodara	Over phone/VC.
04.	The General Manger, DIC, Bharuch.	Over phone/VC.
05.	Shri R. K. Gandhi, SOD, GPCB, Bharuch.	Special Invitee
06.	Shri S. N. Patil, CEO, Dahej SEZ Ltd.	Special Invitee – representing
	(Developer)	Developer (DSL).

Page 3 of 3