

**Minutes of the 44<sup>th</sup> meeting of the Unit Approval Committee for the multi-product Dahej – Special Economic Zone held on 21-01-2013, at 13:00 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.

**44.1 Confirmation of minutes of 43<sup>rd</sup> Meeting :**

As no comments/observations on the draft minutes of the 43<sup>rd</sup> meeting of the Unit Approval Committee of the Dahej SEZ held on 26-11-2012, were received from any member, the same were confirmed.

**44.2 Report on actions taken on decision of the 43<sup>rd</sup> Meeting of the Committee.**

Following actions were taken:

Letters were issued to:

1. M/s. Oil and Natural Gas Corporation Ltd. – for getting power from DGVCL.
2. M/s. Rockwood Lithium India Pvt Ltd. – granting Letter of Approval (LoA).
3. M/s. Torrent Energy Ltd. – approval for list of goods for authorized operations.

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

**44.3 FRESH CASES :**

**44.3.1 M/s. BLR Logistics (India) Ltd..**

Shri Sanjay Rane, Director, and Shri Abhishek S, Vice President, of the company appeared before the Approval Committee for interview and put forth the following points:

- M/s. BLR Logistics (India) Ltd., intend to set-up unit in SEZ for providing warehousing and Distribution services logistics.
- The total cost of project is ₹ 490.00 lakh.
- NFE earnings for the period of five years would be ₹ 1465.22 lakh
- There are no central excise, customs or income tax cases against the company.

**Observations/Clarifications of the Committee :**

After detailed deliberation the proposal was **approved** and accepted subject to standard terms & conditions.

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**44.3.2 M/s. Nabros Topmate Trade Pvt. Ltd.,**

Shri Keyur N. Patel, Director, and Shri Ronak N. Patel, Director, of the company appeared before the Approval Committee for interview and put forth the following points:

- M/s. Nabros Topmate Trade Pvt. Ltd., intend to set-up unit in SEZ for manufacture and export of 1) Sulfanilic Acid; 2) PCOSA; 3) Schaeffers Salt; 4) Flouroskien Series; and 5) Colourformer, Thermal paper coating.
- The total cost of project is ₹ 700.00 lakh.
- NFE earnings for the period of five years would be ₹ 540.00 lakh
- There are no central excise, customs or income tax cases against the company.

**Observations/Clarifications of the Committee :**

After detailed deliberation the proposal was **approved** and accepted subject to standard terms & conditions.

**44.3.3 M/s. Astra Specialty Compounds India Pvt. Ltd.,**

Shri S. K. Chatterjee, Director, of the company appeared before the Approval Committee for interview and put forth the following points:

- M/s. Astra Specialty Compounds India Pvt. Ltd., intend to set-up unit in SEZ for manufacture and export of 1) Plastic Masterbatches; and 2) Plastic Compounds.
- The total cost of project is ₹ 6100.00 lakh.
- NFE earnings for the period of five years would be ₹ 1645.00 lakh
- The Unit will start its commercial production within 18 months from the date of allotment of land in SEZ.
- There are no central excise, customs or income tax cases against the company.

**Observations/Clarifications of the Committee :**

After detailed deliberation the proposal was **approved** and accepted subject to standard terms & conditions.

**44.3.4 M/s. Palvi Power Tech Sales Pvt. Ltd.,**

Shri Himanshu Mehta, CEO, of the company appeared before the Approval Committee for interview and put forth the following points:

- M/s. Palvi Power Tech Sales Pvt. Ltd., intend to set-up unit in SEZ for manufacture and export of 1) Molybdenum Chemicals; 2) Copper Chemicals; and 3) Trading of various chemicals.
- The total cost of project is ₹ 1703.33 lakh.

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- NFE earnings for the period of five years would be ₹ 10241.80 lakh
- There are no central excise, customs or income tax cases against the company.

**Observations/Clarifications of the Committee :**

After detailed deliberation the proposal was **approved** and accepted subject to standard terms & conditions.

**44.3.5 M/s. Rnox Impex Pvt. Ltd.,**

Shri Kartik U. Hathiwala, Director, of the company appeared before the Approval Committee for interview and put forth the following points:

- M/s. Rnox Impex Pvt. Ltd., intend to set-up unit in SEZ for manufacture and export of 1) Refrigeration Gas R-410a, and 2) Refrigeration Gas R-134a; these gases are reported to be CFC free products.
- The total cost of project is ₹ 489.50 lakh.
- NFE earnings for the period of five years would be ₹ 4279.44 lakh.
- The Unit will start its commercial production within 6 months from the date of allotment of land in SEZ.
- There are no central excise, customs or income tax cases against the company.

**Observations/Clarifications of the Committee :**

After detailed deliberation the proposal was **approved** and accepted subject to standard terms & conditions.

**44.4 DEFERRED CASES :**  
NIL

**44.5 OTHER CASES:**

**44.5.1 M/s. CS Performance Chemicals Pvt. Ltd., Dahej-SEZ.**

Shri S.B. Desai, Commercial Manager, of the company, informed that Unit has commenced production and will be NFE positive by the end of year 2013. He explained their requests as under:

- (i) Contract manufacturing; Permission to manufacture both the products (Solvent Dyes & Catalysts) under contract manufacturing agreement with overseas customer, wherein terms of supply agreement will be on cost plus basis. They will procure some imported raw materials from overseas customer and/or its affiliates and remaining raw materials will be procured locally. The unit has intimated that they will consider notional value of free of cost inputs for the calculation of value addition.

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- (ii) Inclusion of additional premises/plots to their LOA for authorized operations. The Developer has confirmed the in-principal allotment of the land and it was stated that the plot will be used for storage, laboratory and R&D facilities.

**Observations/Clarifications of the Committee :**

After detailed deliberation both the proposals were **approved** and accepted subject to standard terms & conditions of the SEZ Rules, 2006.

**44.5.2 M/s. ISGEC Heavy Engineering Ltd., Dahej-SEZ.**

Shri M.L. Bajaj, and Shri Lodha, of the company, explained their request for broad-banding of following items:

- Mechanical Press & Parts thereof
- Hydraulic Presses & Parts thereof
- Vertical Turning Lathes & Parts thereof
- Vertical Boring Machines & Parts thereof
- Condensers & Parts thereof
- Feed Water Heaters & Parts thereof

They informed that they have installed requisite machineries for the manufacture of the products enumerated in the LoA. However, due to non-availability of jetty they could not book the orders. M/s. ISGEC submitted that there would be no change in investment and employment of the unit but the NFE would be generated to the tune of ₹ 8250 lacs during the period of 5 years by addition of the above items in their authorized operations.

**Observations/Clarifications of the Committee :**

After detailed deliberation the proposal was **approved** and accepted subject to standard terms & conditions.

**44.5.3. M/s. Torrent Energy Ltd.**

Shri Nilesh Khatri of M/s. Torrent Energy Ltd. appeared before the Approval Committee for interview and put forth the following points:

M/s. Torrent Energy Ltd. vide letter dated 18-12-2012 submitted a list of goods required for various Authorized Operations viz. 1) Construction of type of buildings in processing area; 2) Power for captive use; 3) Electrical, gas, petroleum gas distribution network; 4) water treatment plant, water supply lines, sewage lines, etc; and 5) Telecom & other communication facilities including internet connectivity.

**Observations/Clarifications of the Committee :**

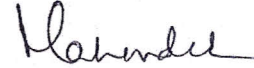
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**44.5.4. M/s. Torrent Energy Ltd.**

The Half Yearly Report for the period from April to September, 2012, alongwith its consumption statements, submitted by the co-developer were noted by the Committee and taken on record.

**Other Points:**

The Developer, Dahej SEZ Ltd. was instructed to complete the remaining boundary wall (Approx.10 Kms.) within the period of six months.



( Mahendra Jain )

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

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**Annexure-A**

**List of Participants in the 44<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 S. N. Patil Joint Development Commissioner, Dahej Special Economic Zone: Nominee of Ministry of Commerce & Industry, Department of Commerce.	Member
03.	Smt. Avantika Singh, District Collector, Bharuch. (Through Video Conference)	Member
04.	Shri D.P. Bamanavat, Assistant Commissioner of Central Excise, Bharuch.	Member
05.	Shri H. K. Chaudhary, Nominee of District Industries Centre, Bharuch.	Member
06.	Shri Abhimaniu Sharma, Assistant DGFT, Ahmedabad. Nominee of the Jt. DGFT, Vadodara.	Member
07.	Shri R.J. Shah, CEO, Dahej SEZ Ltd. (Developer)	Special Invitee

Absent:-

01.	Director (Banking), Ministry of Finance, Banking Division, Government of India.
02.	Commissioner of Income-Tax having territorial jurisdiction over the SEZ or his nominee not below the rank of Joint Commissioner.