Minutes of 100th meeting of the Approval Committee for Dahej Special Economic Zone held on Wednesday, 24th March, 2021 at 12.00 hours through Video Conferencing.

A. List of participants is annexed as per Annexure-A.

(The quorum is complete as per section 13(5) of the SEZ Act, 2005 read with Notification dated 26.07.2007 of MOCI issued from F. No. 1/1/2006-SEZ, as out of the present, there were four designated members).

B. Ratification of the Minutes of last meeting of the Approval Committee.

As no comments/observations on the minutes of 99th meeting of the Approval Committee of the Dahej SEZ held on 23.12.2020 have been received from any member, Minutes of the Meeting as circulated earlier were unanimously ratified.

C. The following cases were discussed as per the Agenda:

Item No. 100.01 Fresh cases for unit in Dahej -SEZ:-NIL

Item No. 100.02 Deferred cases for Dahej -SEZ: - NIL

Item No. 100.03 Other cases for unit in Dahej -SEZ:- Three

Item No. 100.03.01 M/s Fermenta Biotech Limited.,-

Application for Broad Banding / Inclusion of additional items of export and enhancement capacity for manufacturing in the existing LoA.

Shri Uddhav Deshmukh, VP & Shri Hitesh Patel, AGM from M/s Fermenta Biotech Limited appeared before the Committee through WEBEX video conference and explained their request.

M/s. Fermenta Biotech Limited, Dahej-SEZ, vide their letter dated 13.03.2021 requested for broad-banding/ inclusion of additional items i.e. Sensitiser of ITC (HS) Code 2905, 5 MTPA and VITAMIN K1 of ITC (HS) Code 29362990, 6 MTPA for export of manufacturing in the existing Letter of Approval and enhancement of capacity of the existing products of their LoA.

The Committee after the detailed discussion approved the request for Broad Banding / Inclusion of additional items of export, except item at sr. no.11 i.e. PHENYRAMIDOL HCL and enhancement capacity for manufacturing in the existing LoA subject to clearance/NoC from GPCB. The approval is subject to compliance of SEZ Act, 2005 and Rules, 2006 and all other relevant Rules and Regulations. All other terms and conditions mentioned in the Letter of Approval shall remain unaltered.



Item No. 100.03.02 M/s Godrej & Boyce Mfg.Co.Ltd Application for Broad Banding permission in the existing LoA.

Shri Vivek Soans, Plant Head from M/s Godrej & Boyce Mfg. Co. Ltd., appeared before the Committee through WEBEX video conference and explained their request.

The Approval Committee noted and approved the decision taken by the Development Commissioner for broad banding permission of M/s. Godrej & Boyce Mfg. Co. Ltd subject to clearance/NoC from GPCB. The approval is subject to compliance of SEZ Act, 2005 and Rules, 2006 and all other relevant Rules and Regulations. All other terms and conditions mentioned in the Letter of Approval shall remain unaltered.

<u>Item No. 100.03.03</u> <u>M/s Shreekunj Hospitality Pvt Ltd.</u> Approval of List of Goods.

Shri Vicky Shah, CFO from M/s Shreekunj Hospitality Pvt Ltd appeared before the Committee through WEBEX video conference and explained their request.

The Approval Committee after detailed discussion approved the request of M/s. Shreekunj Hospitality Pvt. Ltd. vide letter dated 24.02.2021 for procurement of duty free list of goods for authorized operations subject to clearance/NoC from GPCB . The approval is subject to compliance of SEZ Act, 2005 and Rules, 2006 and all other relevant Rules and Regulations.

Item No. 100.03.04 M/s. Coromandel International Limited

Request for granting permission for underground pipeline from M/s. Coromandel International Limited, Plot no. Z/103/G, Dahej SEZ-II (Drainage Point) to GIDC pumping station within Dahej SEZ land limit.

Shri Brijesh Srivastva and Shri Mehul Vakharikar representatives from M/s Coromandel International Limited appeared before the Committee through WEBEX video conference and explained their request.

The Approval Committee after detailed discussion approved the request of M/s. Coromandel International Limited for granting permission for underground pipeline from M/s. Coromandel International Limited, Plot no. Z/103/G, Dahej SEZ-II (Drainage Point) to GIDC pumping station within Dahej SEZ land limit. The approval is subject to compliance of SEZ Act, 2005 and Rules, 2006 and all other relevant Rules and Regulations prevailing in SEZ Area and norms / instructions of concerned authorities viz., Pollution Control Board, Dahej SEZ Ltd. and GIDC.

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Item No. 100.3.05

Monitoring of Performance of Dahej SEZ units

The Approval Committee monitored the Annual Performance Reports (APRs) of Four units (Two units for the financial year 2018-19, one unit for the financial year 2018-19 & 2019-20 and one unit for the financial year 2019-20) of Dahej SEZ duly audited & certified by Chartered Accountants appointed by the units and export-import data verified by Specified Officer, Dahej SEZ. The details are as under;

Year 2018-19 (First Block of Five Years)

Sr. No.	Name of the SEZ Unit		Months of operation as on 31.03.2019	Net Foreign Exchange Earning for the year 2018-19 (Rs. in lakhs)	Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
1.	M/s. Torrent Pharmaceuticals Ltd.	26.11.2015	40 Months	16367.36	39960.80

Year 2018-19 (Second Block of Five Years)

Sr.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2019	Net Foreign Exchange Earning for the year 2018-19 (Rs. in lakhs)	Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
2.	M/s. Glenmark Pharmaceuticals Ltd.	12.09.2013	66 Months	5698.58	5698.58

Year 2018-19 & 2019-20 (First Block of Five Years)

Sr. No.	Name of the SE Unit	Z Date of Commencement of Production / Service activity	Months of operation as on 31.03.2020 Net For Exchange Earning the year (Rs. in lakhs)	arning for		
				2018-19	2019-20	
3.	M/s. Hotec Ass Private Limited	a 25.03.2017	36 Months	(-) 1348.62	1372.50	27.30



Year 2019-20 (First Block of Five Years)

Sr. No.	Name of the SEZ Unit		as on 31.03.2020	Net Foreign Exchange Earning for the year 2019-20 (Rs. in lakhs)	
4	M/s. Palvi Industries Ltd.	22/05/2015	58 Months	28.76	1142.08

The units at Sr.1, 2 and 4 have achieved positive Net Foreign Exchange Earnings during the respective periods under review and the Committee noted the same.

In case of the unit at Sr. No.3, M/s. Holtec Asia Private Limited, they have not achieved the NFE for the year 2018-19 but achieved positive NFE for the year 2019-20. As the Cumulative NFE of the unit is positive, the Committee noted the same.

R. MUTHURAJ, I.T.S Develonmentucommissioner

List of Participants of 100th Approval Committee Delegting Dalay SEZnomic Zono held on 24.03.2021:- Govt. of India

01	Shri R. Muthuraj ITS Development Commissioner,	Chairperson
02	Dr. Rahul Singh	Deputy DGFT, Vadodara
03	Shri Shailesh Kumar Dabhi	Superintendent, CGST, Bharuch.
04	Shri Haresh Parmar	Inspector, Income Tax, Vadodara-II
05	Shri F.M. Modi, GPCB	RO- Bharuch
06	Shri Jigar Dave	GM-DIC- Bharuch
07.	Shri D.M.Bambhrolia., SO, Dahej SEZ.	Special Invitee
08.	Shri Kundan Kumar, ADC, Dahej -SEZ	Coordinator
09.	Shri Hitesh Jadav, AM, Dahej SEZ Limited.	Representative, Dahej SEZ Limited