

**Minutes of 105<sup>th</sup> meeting of the Approval Committee for Dahej Special Economic Zone held on Monday, 28.02.2022 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 104<sup>th</sup> meeting of the Approval Committee of the Dahej SEZ held on 30.12.2021 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. 105.03**

**Other cases for unit in Dahej -SEZ:-**

**Item No. 105.03.01**

**M/s C S Specialty Chemicals Ltd.-  
Application for Broad Banding / Inclusion of  
additional item for manufacturing in the existing  
LoA.**

Shri Sandip Zaveri, Director and Shri Uday Mehta from M/s. C S Specialty Chemicals Pvt Ltd., Plot Z/81 & Z/82 appeared before the Committee through WEBEX video conference and explained their request.

M/s. C S Specialty Chemicals Pvt Ltd., Dahej-SEZ, vide their letter dated 03.02.2022 requested for broad-banding/ inclusion of following additional item for export of manufacturing in the existing Letter of Approval.

Sr No.	Product	ITC (HS) Code	Capacity (MTPA)
1	CATALYST SUPPORT MAGNESIUM ETHOXIDE	38249990	300.00
2	Donor B IPIA 3,3-BIS methoxy methyl-2,6-DMH	29091900	100.00
3	U DONOR DIETHYL AMINO-TRIETH OXY SILANE	29091900	100.00
4	DONOR A- ETHYL-2-ETHOXY ETHYL CARBONATE	29091900	20.00
5	DONOR B	29319090	40.00
6	DONOR C	29319090	100.00
7	DONOR D	29319090	20.00
8	DONOR P	29319090	10.00
9	DONOR NPEOS	29319090	10.00
10	MALONATE DONOR-DIETHYL-2-BEN ZYLIDENE MALONATE	29173990	10.00



The Approval Committee after detailed discussion unanimously approved the request for Inclusion of additional items of export for manufacturing in the existing LoA, subject to clearance / NoC from GPCB. The approval is subject to compliance of SEZ Act 2005, SEZ 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. 105.03.02**      **M/s Aarti Industries Limited Plot No. Z/111/B.**

**Application for Approval for acquiring the additional land adjacent to existing LoA no. DAHEJ-SEZ/II/015/2017-18 dated 15.03.2018.**

Shri Chetan Gandhi, CFO and Shri Manoj Sharma, CHRO from M/s. Aarti Industries Limited, Plot no. Z/111/B 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 acquiring the additional land adjacent to existing LoA no. DAHEJ-SEZ/II/015/2017-18 dated 15.03.2018 of M/s Aarti Industries Limited. 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. 105.03.03**      **M/s. Roha Dye Chem Limited.**

**Request for granting permission for laying 150 mm MS water supply pipeline from ESR to Roha Dye Chem Limited and permission for laying effluent discharge line by from Roha Dye Chem Limited., Plot no. Z/101, Dahej SEZ to GIDC pumping station within Dahej SEZ land limit.**

Shri Mujawar Sharif, Unit Head from M/s Roha Dye Chem 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. Roha Dye Chem Limited for granting permission for laying 150 mm MS water supply pipeline from ESR to Roha Dye Chem Limited and permission for laying effluent discharge line from Roha Dye Chem Limited., Plot no. Z/101, Dahej SEZ to GIDC pumping station within Dahej SEZ land limit. The approval is subject to providing Chartered Engineer Certificate and 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.

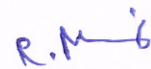
**Item No. 105.03.04****Monitoring of Performance of Dahej SEZ Units.**

The Approval Committee monitored the Annual Performance Report (APR) of one unit of Dahej SEZ duly audited & certified by Chartered Accountant appointed by the unit and export-import data verified by Specified Officer, Dahej SEZ. The details are as under;

**Year 2017-18 (First Block of Five Years)**

Sr. No	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2018	Net Foreign Exchange Earning for the year 2017-18 (Rs. in lakhs)	Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
1.	M/s. Tatva Chintan Pharma Chem Pvt. Ltd.	24.04.2017	11 Months	1201.34	1201.34

The unit has achieved positive Net Foreign Exchange Earnings during the period under review and the Committee noted the same.



(R.Muthuraj)

Development Commissioner



**Annexure-A**

List of Participants of 105<sup>th</sup> Approval Committee Meeting Dahej SEZ held on 28.02.2022 :-

01	Shri R. Muthuraj ITS Development Commissioner	Chairperson
02	Dr. Rahul Singh	Deputy DGFT, Vadodara
03	Shri Jagdish Parmar	AC, Bharuch
04	Shri Falgun Modi GPCB	RO- Bharuch
05	Shri Jigar Dave	GM-DIC- Bharuch
06	Shri Mohan Singh Parmar, SO, Dahej SEZ.	Special Invitee
07	Shri Kundan Kumar, ADC, Dahej -SEZ	Coordinator
08	Shri Ankit Brahmakshatriya , AM, (S&A), Dahej SEZ Limited.	Representative, Dahej SEZ Limited

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