Minutes of 106th meeting of the Approval Committee for Dahej Special Economic Zone held on Thursday, 21.04.2022 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 105th meeting of the Approval Committee of the Dahej SEZ held on 28.02.2022 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. 106.1 Fresh cases for unit in Dahej –SEZ:- One

Item No. 106.1.1 M/s. Sigachi Industries Limited.,

Application for setting up unit in Dahej SEZ

PAN No.: AACCS8339R

Shri Rajesh Chaudhari, Vice President Operations of Applicant Company appeared before the committee through WEBEX video conference and explained their proposal in detail for setting up unit in Dahej SEZ.

- (i) The proposal is for manufacture and export of Methyl Chloride, Ethyl Chloride, Sodium Stearyl Fumarate, Sodium Starch Glycolate, PreGel Starch, Carboxy Methyl Cellulose Calcium, Carboxy Methyl Cellulose Sodium (All Grades), Croscarmellose Sodium, Polyanionic Celluose, Ethyl Cellulose, Hydroxy Propyl Methyl Cellulose. Total cost of project is Rs.6500.00 Lakhs and the project will generate employment for 255 persons.
- (ii) Total export for five years is projected at Rs. 89500.00 Lakhs with outgo of Rs. 35800.00 Lakhs, resulting in Net Foreign Exchange earnings of Rs. 53700.00 Lakhs in five years.

The committee after detailed discussion unanimously approved the proposal subject to compliance of SEZ Act, 2005 and SEZ Rules, 2006 with the all other statutory Rules and Regulations of GPCB, MoEF etc.

Item No. 106.3 Other cases for unit in Dahej -SEZ:-

Item No. 106.03.01

M/s Sigachi Industries Limited, Plot No. Z/16 -Application for Broad Banding / Inclusion of additional items for manufacturing in the existing LoA.

Shri Rajesh Chaudhari, Vice President Operations from M/s. Sigachi Industries Private Limited appeared before the Committee through WEBEX video conference and explained their request.

M/s Sigachi Industries Private Limited Dahej-SEZ, vide their letter dated 16.02.2022 requested for broad-banding/ inclusion of following additional items for export of manufacturing in the existing Letter of Approval.

Sr No.	Product	ITC (HS)	Capacity (MTPA)
		Code	
1	Microcrystalline Cellulose	39121290	6000.00
2	Bare Tab Nutra	39129090	300.00
3	Bare Tab ODT	29054900	300.00
4	Bare Tab LUB	39129090	300.00
5	Hicel HFS	39129090	300.00
6	Bare Tab Flash CS	39129090	300.00
7	Bare Tab Flash SG	39129090	180.00
8	Bare CAP Nutra DS	39129090	240.00
9	Bare Tab SL	39129090	300.00
10	BARE TAB SF	39129090	276.00
11	HICEL MCC+MALTODEXTRIN	39129090	240.00
12	BARE CAP MCC+SIO2+MGSO4	39129090	120.00
13	MANNITOL FLOTAB SCM	29054300	120.00
14	LACTOSE FLOGUM SDL	17021190	120.00
15	GUM ARABIC FLOGUM GA	13012000	120.00
16	XANTHAAN GUMS GLOGIM XG	39139090	120.00
17	GUM GHATI FLOW GUM GG	13019049	120.00
18	CAKE PREMIX	21069099	120.00
19	ICE CREAM PREMIX	21069099	120.00
20	CHLCOLATE MILK PREMIX	18069090	120.00
21	SALAD DRESSINGS PREMIX	38249090	120.00
22	MILK SHAKES PREMIX	38249090	120.00
23	PROTEIN BEVERAGES PREMIX	38249090	120.00
24	SOYA MILK PREMIX	38249090	120.00
25	FRUIT JUICES PREMIX	21069099	120.00
26	PREMIX FOR DONUT ICINGS	21069099	120.00
27	PREMIX FOR INSTANT SOUPS	21041010	120.00
28	CALCIUM CABONATE SPHERES	28365000	240.00
29	MICRO CRYSTALLINE CELLULOSE SPHERES	39121190	420.00
30	MICRO CRYSTALLINE CELLULOSE AND LACTOSE MONO HYDRATE SPHERES	39121190	240.00

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. 106.03.02

M/s Sun Pharmaceuticals Limited,-Application for enhancement in production capacity.

Shri Amol Saramandal, Plant Head and Shri Mahesh Tailor, DGM, Indirect Taxation from M/s Sun Pharmaceuticals Limited appeared before the Committee through WEBEX video conference and explained their request.

M/s Sun Pharmaceuticals Limited Dahej-SEZ, vide their letter dated 16.02.2022 requested for enhancement in production capacity is as under:-

Sr No	Product	ITC (HS) Code	Existing Capacity (MTPA)	Revised Capacity (MTPA)
	Various Pharmaceuticals	Couc	(1411111)	(111111)
1	Bulk Drugs and Others	2933	480.00	810.00

The unit vide their letter dated 22.04.2022 informed that they are manufacturing Bulk Drugs falling under chapter 2933 and all such bulk drug are not under restricted/prohibited list.

The Approval Committee after detailed discussion unanimously approved the request for enhancement in production capacity 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. 106.03.03

M/s Benzo chem Industries Private Limited .-Application for Broad Banding / Inclusion of additional items for manufacturing in the existing LoA.

Shri Ashish Pandey, Director from M/s Benzo Chem Industries Private Limited appeared before the Committee through WEBEX video conference and explained their request.

M/s Benzo Chem Industries Private Limited Dahej-SEZ, vide their letter dated 21.03.2022 requested for broad-banding/ inclusion of following additional items for export of manufacturing in the existing Letter of Approval.

Sr	Name of the Finished Product	ITC (HS)	Capacity (MTPA)
No.		Code	4
1	3- Methoxy-4-methyl-1, 2,4-triazolin-5- one (MMT Monohydrate)	29339990	48
2	1-Chloromethyl Naphtalene (1CMN)	29039990	192
3	(4-Chloro-phenyl)-prop-2-ynyloxy-acetic acid 2-[2-(4-chloro-phenyl)-2- prop-2- ynyloxy-acetoxy]-ethyl ester Or (PROPARGYL-CHLOROMANDELIC ACID ESTER 60-70% in MCB or PGCM ESTER)	29163500	110
4	2-(2,4-dichlorophenyl) cyclobutanone (DCP- Ketone)	29147990	60
5	2,6 Dihydroxyacetophenone	29145000	2
6	5-Bromo-2-chlorobenzoic acid	29163990	2
7	6-Chloro-4-hydroxy-5- methyl-1H-pyridin-2- one (PU2-Base)	29333999	60
8	2-Dimethylamino-2-phenyl butanol or 2- (DIMETHYLAMINO)-2-PHENYL-1- BUTANOL	29224290	2
9	Sodium, 2-amino-2-phenyl-butyrate (TR 1600)	29156020	4
10	2-Amino-5-bromobenzonitrile	29269000	10
11	N-Chloro acetyl-N-Phenyl-2,6- dichloroanilene (CAD)	29339990	2
12	4,4- Di Hydroxy Benzophenone (DHBP)	29145000	2
13	2-Dibutylamino-4,6-dichlorotrazine or N,N-dibutyl-4,6- dichloro-1,3,5-triazin-2-amine (New Triazine / DBDCT)	29336990	2
14	Tributylethylammonium ethyl sulphate	29239000	2
15	Beta Resorcyclic acid	29182990	2
16	N,N'- Diallyl-1-3- diaminopropane Dihydrochloride (DAAH)	29212990	50
17	2,4,6- Trimethylbenzoyl-diphenyl-phosphine oxide (TPO)	29319090	2

The unit vide their letter dated 22.04.2022 informed that they are manufacturing Specialty Chemicals and they have they have thoroughly checked the list of SCOMET Products and not found any of their said products in the list.

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. 106.03.04

M/s IPG Asia Private Limited ,-

Application for Broad Banding / Inclusion of additional item for manufacturing in the existing LoA.

Shri Praveen Rao, Chief Finance Officer from M/s IPG Asia Private Limited appeared before the Committee through WEBEX video conference and explained their request.

M/s IPG Asia Private Limited Dahej-SEZ, vide their letter dated 19.03.2022 requested for broad-banding/ inclusion of following additional item for export of manufacturing in the existing Letter of Approval.

Sr	Name of the Finished Product	ITC (HS)	Capacity
No.		Code	
1	Laminated Coated Woven Fabric	39269099	20000000.00 Sq Mtrs.
2	Reinforced/ Non- Reinforced double layered kraft paper rolls/ release coated paper rolls/ coated laminated paper rolls	48115990	20000000.00 Sq Mtrs.
3	Self Adhesive Paper Tape/ Lable/ Rolls/ Printed Laminated Paper Rolls	48114900	20000000.00 Sq Mtrs.
4	Self- Adhesive Cloth & Reinforcement Tape Rolls	59061000	20000000.00 Sq Mtrs.
5	Insulating Fabric Tape	59069910	20000000.00 Sq Mtrs.
6	Coated Textile Fabric & Tape	59069990	20000000.00 Sq Mtrs.

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. 106.03.05

M/s Bitumode International Pvt Limited,Application for Broad Banding / Inclusion of additional item for manufacturing in the existing

Shri Mitesh R Shah, Director from M/s Bitumode International Private Limited appeared before the Committee through WEBEX video conference and explained their request.

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M/s Bitumode International Private Limited Dahej-SEZ, vide their letter dated 22.03.2022 requested for broad-banding/ inclusion of following additional items for export of manufacturing in the existing Letter of Approval.

Sr No.	Product	ITC (HS)	Capacity (MTPA)	
		Code		
1	Dispersing Agents and Synthetic tanning	32029020	2000	
1	Agents	32029020	2000	
2	Wet end Chemicals	32029090	300	
3	Softners & Fat Liquors	32029090	300	
4	Enzymes	32029030	500	
5	Dyes	32041229	300	
6	Bio Surfactant	34029099	500	

M/s Bitumode International Private Limited Dahej-SEZ, vide their email dated 21.04.2022 submitted the complete product details along with HSN Code No.

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. 106.03.06 M/s. Indofil Industries Limited Z/12/1. Request for granting permission for intercons

Request for granting permission for inter connection of fire hydrant pipe line between two plot.

Shri Ajay Modi, Logistics Head from M/s Indofil Industries Limited Z/12/1 appeared before the Committee through WEBEX video conference and explained their request.

The Approval Committee after detailed discussion approved the request of M/s. Indofil Industries Limited for granting permission for inter connection fire hydrant pipe line between two plot i.e. Indofil Industries Limited, Plot No. Z/12/1 and Firmenich Production (India) Pvt Ltd, Plot No. Z/10 subject to condition that unit will not avail any duty benefits on laying the said pipeline and clearance / NoC from GIDC also subject to compliance of SEZ Act 2005, SEZ 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 and committee also intimate to unit to please maintain all the safety measurement in proper manner.

Item No. 106.3.07 Monitoring of Performance of Dahej SEZ unit

The Approval Committee monitored the Annual Performance Reports (APRs) of Six units (One unit for the financial years 2018-19 & 2019-20, one unit for the financial year 2018-19, 2019-20 & 2020-21, one unit for the financial year 2019-20, one unit for the financial years 2019-20 & 2020-21 and two units for the financial year 2020-21) 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 & 2019-20 (First Block of Five Years)

Sr.	Name of the SEZ	Date of	Months of	Net Foreign	Cumulative	
No.	Unit	Commencement	operation	Earning for the year		Net Foreign
		of Production/	as on	(Rs. in lakhs)	Exchange
		Service activity	31.03.2020			Earning
				2018-19	2019-20	(Rs. in lakhs)
1.	M/s. Prakash	14.05.2015	58 Months	2739.51	2508.66	5349.02
	Chemicals		7 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1	
	International Pvt.					
	Ltd.					
	(Manufacturing)	la de la companya de				

Year 2018-19, 2019-20 & 2020-21 (Second Block of Five Years)

Sr.	Name	of	Date of	Months	Net Fo	oreign	Exchange	Cumulative
No	the S	EZ	Commencement	of	Earning f	or the yea	r (Rs. in	Net Foreign
	Unit	1	of Production /	operation	lakhs)			Exchange
			Service activity	as on				Earning
				31.03.2021				(Rs. in
								lakhs)
					2018-19	2019-20	2020-21	
2.	M/s. Te	ega	15.09.2013	90 Months	11241.72	11575.75	11880.84	34698.31
	Industrie	s					a.	
	(SEZ) Ltc	ı.						
						100		

Year 2019-20 (Second Block of Five Years)

Sr.	Name of the SEZ	Date of	Months of	Net Foreign	Cumulative
No	Unit	Commencemen	operation as	Exchange	Net Foreign
		t of Production/	on	Earning for	Exchange
		Service activity	31.03.2020	the year	Earning (Rs.
				2019.20 (Rs.	in lakhs)
				in lakhs)	
ning.					
3.	M/s. Hindustan	12.05.2014	70 Months	1233.43	1233.43
	M-I Swaco Limited				

Year 2019-20 & 2020-21 (Second Block of Five Years)

Sr.	Name	of	Date of	Months of	Net	Foreign	Cumulative
No	the	SEZ	Commencemen	operation	Exchange	Earning	Net Foreign
	Unit	•	t of Production / Service activity	as on 31.03.2021	for the year	ır (Rs. in	Exchange Earning (Rs.
						\$ 1	in lakhs)
					2019-20	2020-21	,
4.	M/s.		29.11.2013	88 Months	1252.62	67.94	1638.07
	Gujarat	t					
	Dyestu	ff			c .		

Year 2020-21 (Second Block of Five Years)

Sr.	Name of the SEZ	Date of	Months of	Net Foreign	Cumulative
No	Unit	Commencement	operation	Exchange	Net Foreign
		of Production /	as on	Earning for	Exchange
		Service activity	31.03.2021	the year	Earning Rs.
				2020-21 (Rs.	in lakhs)
				in lakhs)	
5.	M/s. Palvi	22.05.2015	70 Months	273.20	273.20
	Industries Ltd.				
					`

Year 2020-21 (Second Block of Five Years)

Sr.	Name of the	he SEZ	Date of	Months of	Net Foreign	Cumulative
No	Unit		Commencemen	operation	Exchange	Net Foreign
			t of Production/	as on	Earning for	Exchange
			Service activity	31.03.2021	the year	Earning Rs.
					2020-21 (Rs.	in lakhs)
					in lakhs)	
6.	M/s.	Breeze	28.02.2012	109 Months	1494.62	3328.09
	Intermediate	s Pvt.				
	Ltd.					

All the units at Sr.1 to 6 have achieved positive Net Foreign Exchange Earnings during the periods under review and the Committee noted the same.

Item No. 106.4.1

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M/s Holtec Asia Pvt Ltd: Renewal of Letter of Approval.

Shri Amarjit Singh, Plant Head from M/s. Holtec Asia Pvt. Ltd. appeared before the Committee through WEBEX video conference and explained their request.

M/s. Holtec Asia Pvt. Ltd. had submitted application for Renewal of Letter of Approval vide letter dated 18.02.2022 and the Development Commissioner had granted the approval on file and permission letter dated 14.03.2022 for a further period of two months of Second Block from 25.03.2022 to 24.05.2022 with condition to submit the final APR of financial year 2021-22 after completion of the financial year. The unit has submitted the APR for the period of 2021-22.

The Approval Committee monitored the Annual Performance Reports of M/s. Holtec Asia Pvt. Ltd. for the first block of five years (from 2017-18 to 2021-22). The details are as under;

Sr	Name	Date of	Months	Net F	Net Foreign Exchange Earning for the year					
No.	of the	Commenc	of		(Rs. in lakhs)					
\.	SEZ	ement of	operatio						Foreign	
	Unit	Productio	n as on	2017-18	2018-19	2019-20	2020-21	2021-22	Exchang	
		n/Service	31.03.202						e	
1 2 2 2		activity	2						Earning	
									(Rs. in	
									lakhs)	
1.	M/s.	25.03.2017	60	3.42	(-)1348.62	1372.50	1174.47	(-)3312.34	(-)2110.57	
	Holtec	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Months							
	Asia				ing a second					
1. 1. 1.	Pvt.	the second secon								
	Ltd.									

The Approval Committee observed that M/s. Holtec Asia Pvt. Ltd. has not achieved positive Net Foreign Exchange (NFE) of the first block of five years i.e. (from 2017-18 to 2021-22).

The Approval Committee after detailed discussion unanimously decided that Development Commissioner, Dahej SEZ to take appropriate action as per FTDR Act and Rules and the provisions of SEZ Rules i.e. Rule 25 provides that if there is failure to achieve positive net foreign exchange earning, by a unit or stipulated value addition, such entrepreneur shall also be liable for penal action under the provisions of Foreign Trade (Development and Regulation) Act, 1992 and the rules made thereunder and renew the Letter of Approval with the conditions as deemed fit.

(R.Muthuraj)
Development Commissioner

Annexure-A

List of Participants of 106th Approval Committee Meeting Dahej SEZ held on 21.04.2022:-

ſ	01 ·	Shri R. Muthuraj ITS	Chairperson
		Development Commissioner	
	02	Dr. Rahul Singh	Deputy DGFT, Vadodara
	03	Shri Jagdish Parmar	AC, Bharuch
	04	Shri Haresh Parmar	ITO, Income Tax, Vadodara
	05	Shri Falgun Modi	GPCB- RO- Bharuch
	06	Shri Jigar Dave	GM-DIC- Bharuch
	07	Shri Mohan Singh Parmar,	Special Invitee
		SO, Dahej SEZ.	
ľ	08	Shri Kundan Kumar, ADC, Dahej	Coordinator
		-SEZ	
Ī	09	Shri Piyush Mankad , CEO,	Representative, Dahej SEZ Limited
1		Dahej SEZ Limited.	·