

Minutes of 82nd meeting of the Approval Committee for Dahej Special Economic Zone held on 24-08-2018, at 12.30 hours under the Chairpersonship of Shri A.K. Choudhary, ITS, Development Commissioner in the Conference Room of DC OFFICE, DAHEJ SEZ, Administrative Building, Dahej, Tal. Vagra, District Bharuch

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 81st meeting of the Approval Committee of the Dahej SEZ held on 24-07-2018 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. 82.01.

Fresh cases for unit in Dahej -SEZ:-

Item No. 82.01.01

M/s Mahadi Organics Private Limited,-
Application for Setting up Unit in Dahej
SEZ

Shri Ajit Shah, Director of applicant company appeared before the committee and explained their proposal in detail for setting up unit in Dahej SEZ.

- (i) The proposal is for manufacture and export of Tetraphenyl Ethylene Triphenylmethane 1,3,5- Tri-tert butyl benzene 1,1'-(1-Methylethylidene) BIS (4-(Octyloxy) Benzene Trans 1,2 - Diaminocyclohexane FG900337-020
- (ii) Total cost of project is Rs.1200.00 lakhs and the project will generate employment for 50 persons.
- (iii) Total export for five years is projected at Rs.15200.00 lakhs with outgo of Rs. 2033.28 lakhs, resulting in Net Foreign Exchange earnings of Rs. 13166.72 lakhs in five years.

The committee discussed the proposal in detail. The committee decided to approve the proposal subject to compliance of SEZ Act, 2005 and SEZ Rules, 2006.



Shri Manmohan Prabhu, Manager (operation) and Shri Y.N. Narayn, Engineer of applicant company appeared before the committee and explained their proposal in detail for setting up unit in Dahej SEZ.

The proposal to incorporate the liquid storage terminal for chemicals, petroleum and Non Classified/Edible oil products. Cargo shall be loaded using pumps in to Rail wagons & Truck Tankers. Rail wagons shall move inside the terminal through proposed rail siding for the terminal and tanker trucks shall come in through build-in roads inside Dahej SEZ. Ships will be loaded using export pumps by means of loading arms proposed to be installed at proposed Jetty for the Terminal facility. Tanks and jetty pipeline for specialized Acids & products.

- (i) The proposal is for storage/warehousing activity
- (ii) Total cost of project is Rs.17500.00 lakhs and the project will generate employment for 100 persons.
- (iii) Total export for five years is projected at Rs.3851833.00 lakhs with outgo of Rs. 3775218.00 lakhs, resulting in Net Foreign Exchange earnings of Rs. 76615.00 lakhs in five years.

The committee discussed the proposal in detail. The applicant company propose to establish a new tank terminal for storing class A,B, C in Coastal Regional Zone of Dahej SEZ. Since the matter pertains to the Coastal Regional Zone area, therefore representative of Gujarat Maritime Board(GMB) was also called to assist and advise in this matter in the UAC. Since none of the representative was present from GMB and the unit have been asked to submit export, import and NFE data for service component only, therefore, the committee decided to defer the case.

Item No. 82.03.01**M/s Shiva Pharmachem Limited.
Broad banding of manufacturing items**

Shri Viral Trivedi, VP (operations) and Shri Amit Trivedi, Sr.GM (commercial) appeared before the committee and explained their request in detail.

M/s Shiva Pharmachem Limited submitted letter No.SPL/Dahej-SEZ/LOA/Addition dated 05-07-2018 enclosing the list of additional manufacturing items as per enclosed Annexure under chapter 29 of ITC (HS) code and requested to add in the Letter of Approval without enhancing existing LOA capacity. The above request was deferred in 81st UAC for want of details of investment, employment generation, import of capital goods and raw material, projected net foreign exchange earnings for five years of additional manufacturing items. The applicant unit vide their letter dated 14.08.2018 submitted the projected investment, NFE and manpower.

The Approval Committee after detailed discussion unanimously approved request to add the enclosed list of items as per Annexure without enhancing



existing LOA capacity 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. 82.03.01

M/s Shiva Pharmachem Limited.

Request for One Time Permission to manufacture and export new products.

Shri Viral Trivedi, VP (operations) and Shri Amit Trivedi, Sr.GM (commercial) appeared before the committee and explained their request in detail.

M/s. Shiva Pharmachem Limited., vide their letter dated 01.08.2018 and e-mail dated 01.08.2018 requested for One Time Permission for manufacture and export of 1) Parachloro Metaxyleneol (3,5-dimethyl-4-chloro phenol) (PCMX), 2) Pentenoyl Chloride, 3) Propan-2-yl-5-chloro-4-methyl-2-nitrobenzoate (CMNBP) which were in list in Annexure for broad banding deferred 81st UAC Dahej SEZ held on 24.07.2018.

The applicant unit mentioned that there is an urgent need to fulfill their supply commitments of above three products requested for one time permission immediately to the globally reputed clients for all their future business with them which they consider to be a great opportunity. Considering the genuineness of the request for one time permission for manufacture and export of these three items, Development Commissioner, Dahej SEZ has approved their request subject to the request shall be placed in the next UAC for ex-facto approval.

The Approval Committee confirmed the approval of Development Commissioner, Dahej SEZ giving One Time Permission to the applicant unit for manufacture and export of above three items.

Item No. 82.03.02

M/s Palvi Powertech Sales Pvt Ltd.: -

Request for reduction in production capacity of Masterbatch from existing 350 MT to 100 MT per month.

Shri N.G. Mehta & Shri N.R. Desai, GM (comm.) appeared before the committee and explained their request in detail

M/s. Palvi Powertech Sales Pvt Ltd., vide their letter dated 06.08.2018 requested for reduction in production capacity of Masterbatch from existing 350 MT to 100 MT per month.

The Approval Committee after detailed discussion unanimously approved request of M/s Palvi Powertech Sales Pvt Ltd for reduction in production capacity of Masterbatch from existing 350 MT to 100 MT per month, subject to consequential actions as per SEZ Act, 2005 and Rules, 2006 and FTDR Act, 1992.



Item No. 82.03.06 Monitoring of Performance of Dahej SEZ units

The Approval Committee has monitored the 7 Annual Performance Reports (APRs) of Dahej SEZ units for the financial year 2016-17 duly audited and certified by the Chartered Accountant appointed by the units, export-import data verified by Specified Officer, Dahej SEZ.

The following units has achieved positive Net Foreign Exchange Earnings during the period under review.

Sr No	Name of the unit
1	M/s Shiva Pharmachem Pvt. Ltd.
2	M/s Tega Industries (SEZ) Limited
3	M/s Glomet Technologies Pvt. Ltd.
4	M/s Meghmani Industries Ltd.
5	M/s Arora Sales Agency
6	M/s Torrent Pharmaceuticals Limited

M/s Unique Techno Associates Pvt. Ltd. has negative NFE by the end of the third year. A show cause notice shall be issued by Development Commissioner, Dahej SEZ as per guidelines for annual monitoring of performance report of units in SEZ under Rule 54 of SEZ Rules, 2006

Annexure-A

List of Participants of 82nd Approval Committee Meeting Dahej SEZ held on 24.08.2018:-

01	Shri A.K. Choudhary ITS Development Commissioner,	Chairperson
02	Shri L. Pradhan	Asstt. Commissioner, Central Excise, Customs & Service Tax
03	Shri Ronny Michel	Income Tax Officer, Bharuch
04	Shri Jayant S Raut	Foreign Trade Development Officer
05	Ms K R Patel	Industry Officer, DIC, Bharuch
06	Saiyed Mubassirali	DIC Bharuch
07	Shri Mahesh Kumar IRS Specified Officer, Dahej SEZ	Special Invitee
08	Shri S N Patil, CEO, Dahej SEZ Ltd., (Developer)	Special Invitee
09	Shri J N Acharya, ADC Dahej SEZ.	Coordinator

