Minutes of 83<sup>rd</sup> meeting of the Approval Committee for Dahej Special Economic Zone held on 05-10-2018, at 12.00 hours under the Chairpersonship of Shri A.K. Choudhary, ITS, Development Commissioner in the in the Conference Room of DC OFFICE, DAHEJ SEZ, 4<sup>th</sup> Floor, FADIA CHAMBERS, TIMES OF INDIA BUILDING, ASHRAM ROAD, AHMEDABAD-380009.

## 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 82<sup>nd</sup> meeting of the Approval Committee of the Dahej SEZ held on 24-08-2018 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:
- D. The following cases were discussed as per the Agenda:

<u>Item No. 83.2</u> <u>Deferred cases for Dahej -SEZ:-</u>

Item No. 83.02.01 M/s Raftaar Teminals Pvt Ltd.
Proposal for Setting up of New Units in Dahej SEZ.

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.

- (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) Projected FOB Value of Export in first 5 years Rs. 25803.00 Lakhs, Foreign Exchange Outgo in first 5 years NIL & Net Foreign Exchange Earnings for the first five years Rs. 25803.00 Lakhs.

The committee discussed the proposal in detail in presence of Shri Avinas Patel, representative of Gujarat Meritime Board. The committee approved the above proposal subject to compliance of SEZ Act, 2005, SEZ Rules, 2006 & Rules and Regulations of Gujarat Meritime Board/Costal Regional Zone Authority.

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Item No. 83.3 Other cases for Dahej - SEZ:-

Item No. 83.03.01 M/s Trustin Tape Private Limited.

Request for Removal of waste generated during the production process.

Shri M.N. Nikam and Shri Nitesh Ahiv, representatives of M/s Trustin Tape Private Limited appeared before the committee and explained their proposal in detail.

The Approval Committee decided that the applicant unit may approach for this issue to Specified Officer; Dahej SEZ to examine the matter for removal of waste generated during the production process as per SEZ Act, 2005 and SEZ Rules, 2006.

Item No. 83.03.02 M/s ONGC Petro additions Limited.: -

Request for Permission for importing Liquefied Natural Gas and its subsequent regasification in the DTA

Shri Rajendra Parakh, General Manager (Finance) & Shri Amit Saxena, Senior Manager of M/s ONGC Petro additions Limited appeared before the committee and explained their proposal in detail.

The committee discussed the proposal in detail and decided to refer the matter to the Ministry after seeking the detail information from applicant unit such as, details of procurement of cost of RLNG before GST Regime and after GST Regime in comparison to cost of regasification of LNG in OPaL. Competitive procurement cost of RLNG before and after GST Regime for DTA and export market.

<u>Item No. 83.03.03</u> <u>M/s Indo Baijin Chemicals Pvt Ltd.: -</u>
Exemption from VAT on Liquefied Natural Gas.

Shri Arvind Chhajer, CFO of M/s Indo Baijin Chemicals Private Limited appeared before the Approval Committee and explained their proposal in detail.

The Approval Committee discussed the proposal in detail and decided to refer the matter to the Ministry after seeking detail information from applicant unit such as, refund mechanism for procurement of goods and services and its export before and after GST Regime.

<u>Item No. 83.03.04</u> <u>M/s Arora Sales Agency.: -</u> Surrender of Letter of Approval for Exit.

M/s Arora Sales Agency vide their email dated 04/10/2018 stated that authorized person of the unit is not able to attend the meeting as he is suffering from fever and is hospitalized. Therefore, the committee decided to defer the proposal.

## <u>Item No. 83.03.05</u> <u>Monitoring of Performance of Dahej SEZ units</u>

The Approval Committee has monitored the two Annual Performance Reports (APRs) of Dahej SEZ units for the financial year 2016-17 duly audited and

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certified by the Chartered Accountant appointed by the units, export-import data verified by Specified Officer, Dahej SEZ.

Sr	Name of the unit	
No		
1	M/s ISGEC Heavy Engineering Limited	
2	M/s Indofil Industries Limited (plot No.Z-12/1)	

## Table Agenda

<u>Item No. 83.3.1</u> Meghmani Industries Limited:-

Request for permission for procurement of Steam through pipeline from DTA unit adjacent to their SEZ Unit.

Shri Manohar Maheshwari, Sr.GM. Comm. of M/s Meghmani Industries Limited appeared before the Approval Committee and explained their proposal in detail.

The committee after discussion decided that Development Commissioner may refer the proposal to the Board of Approval as procurement of steam through pipeline from DTA unit to SEZ unit.

Annexure-A
List of Participants of 83<sup>rd</sup> Approval Committee Meeting Dahej SEZ held
on 05-10-2018:-

01	Shri A.K. Choudhary ITS	Chairperson
	Development Commissioner,	
02	Shri Jaiprakash Bhamu	Asstt. Commissioner, Central Excise,
		Customs & Service Tax, Bharuch
03	Shri Akshay S C, ITS	Dy. DGFT, Ahmedabad
04	Shri Avinash Patel	Gujarat Maritime Board
05	Shri S N Patil, CEO,	Special Invitee
	Dahej SEZ Ltd., (Developer)	
06	Shri J N Acharya, ADC Dahej	Coordinator
	SEZ.	

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