

Minutes of 85th meeting of the Approval Committee for Dahej Special Economic Zone held on 05/12/2018, Wednesday at 11.30 hours in the Conference Room of Office of the Development Commissioner, Sterling SEZ & Infrastructure Limited., Sandesara Estate, Atladara, Padra Road, Vadodara-390012

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 84th meeting of the Approval Committee of the Dahej SEZ held on 30-10-2018, 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. 85.01 Fresh cases for unit in Dahej -SEZ:- Nil

Item No. 85.2 Deferred cases for Dahej -SEZ:-

Item No. 85.02.01 M/s. Glenmark Pharmaceuticals Limited., Dahej SEZ
Re-organisatio n through Business Transfer Agreement

Shri Pradeep Halbe,G.M.(Corporate Affiars), Shri Hakish Kuber,CS appeared before the committee and explained their request.

After the detailed deliberation based on the presentation by the team of M/s, Glenmark Pharmaceuticals Limited, the committee decided that Development Commissiner, Dahej SEZ may refer the case to Board of Approval as Glenmark Life Sciences Limited, a new entity is a wholly owned subsidiary company of Glenmark Pharmaceuticals Limited, existing firm and there is no change in share holding pattern. However, both entities have separate identity, separate PAN No., and separate structure of directors by creating a wholly subsidiary for API business.

Item No.85.03 - other cases:

Item No. 85.03.01 Gujarat Dyestuff Industries, Dahej SEZ
Renewal of Letter of Approval

Shri R.L. Goyal, Chairman of applicant unit appeared before the committee and explained in detailed the future plan of export and requested to consider their renewal of LOA.

The committee after detail discussion approved the proposal for renewal of Letter of Approval for next block of five years from 29-11-2018 to 28-11-2023 subject to compliance of SEZ Act, 2005, SEZ Rules, 2006 and orders made thereunder.

Item No. 85.03.02 M/s Gujarat Dyestuff Industries,-
Broad-banding/inclusion of by-product in the
existing LOA

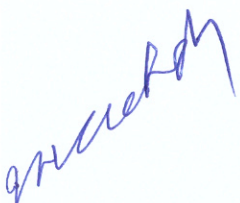
Shri R.L. Goyal, Chairman of applicant unit appeared before the committee and explained in detailed regarding the request of broad-banding. He submitted that Acetic Acid Off, by-product is 40% acetic acid and 60% water and it is not covered under the Narcotic Act. He also stated that their other unit of the group in DTA is selling this by-product in open market.

The committee after detail discussion deferred the proposal of inclusion of by-product i.e. Acetic Acid Off for further clarification from the unit.

Item No. 85.03.03 Trustin Tape Pvt. Limited;
Addition of trading activity in existing Letter of
Approval

Shri M.N. Nikum, M.D. of the applicant unit appeared before the committee and explained their request.

The committee after detail discussion approved the proposal of addition of trading activity of other tapes in the existing LOA subject to compliance of SEZ Act, 2005, SEZ Rules, 2006 and orders made there under with the following conditions.

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- 1) Unit shall maintain positive NFE separately for manufacturing & trading activities & shall submit APRs for both the activities separately.
 - 2) Unit shall adhere to all mandatory/statutory requirements/norms while handling the above products, including that of environment/pollution norms.
 - 3) No DTA Sales shall be allowed for the items approved for Trading.

M/s Hanzi Healthcure Private Limited was issued Letter of Approval No.DAHEJ/SEZ/II/007/2014-15 dated 07/10/2013 which was expired on 06-10-2016.

The proposal for cancellation of Letter of Approval of this unit was placed before the 81st UAC, Dahej SEZ held on 24-07-2018 and the Approval Committee was not convinced with the explanation of the Director of the unit and the committee unanimously decided that Development Commissioner, Dahej SEZ shall cancel the Letter of Approval of M/s Hanzi Healthcure Private Limited The unit would be exited from Dahej SEZ subject to:-

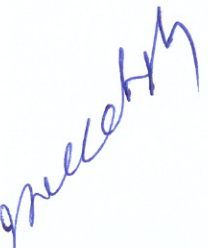
- (1) Payment of applicable duties/benefits availed as per SEZ Act, 2005 and SEZ Rules, 2006
- (2) No due certificate from Specified Officer and Developer, Dahej SEZ

Now, M/s Dahej SEZ Limited, Dahej SEZ and Specified Officer, Dahej SEZ have submitted No dues certificate in respect of M/s Hanzi Healthcure Private Limited.

The Approval Committee decided to cancel the Letter of Approval No.DAHEJ/SEZ/II/007/2014-15 dated 07/10/2013 issued to M/s Hanzi Healthcure Private Limited.

Annexure-A

List of Participants of 85th Approval Committee Meeting Dahej SEZ held on 30-10-2018:-



01	Shri A.K. Choudhary ITS Development Commissioner,	Chairperson
02	Shri Jaiprakash Bhamu	Asstt. Commissioner, Central Excise, Customs & Service Tax, Bharuch
03	Dr. Ashis Dash, ITS	Dy. DGFT, Vadodara
04	Shri Sanjeev Bhagat,IRS	Dy. CIT, Cir.I, Bharuch
05	Shri S N Patil, CEO, Dahej SEZ Ltd., (Developer)	Special Invitee
06	Shri D.K. Tyagi, SO, Dahej SEZ	Special Invitee
07	Shri J N Acharya, ADC Dahej SEZ.	Coordinator

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