

Minutes of 91st(Ninety First) meeting of Unit Approval Committee for Dahej SEZ held on 27-06-2019, Thursday at 12:00 hours in the Conference Room of Office of the Development Commissioner, Dahej SEZ, Administrative Building, Dahej, Ta- Vagra, District Bharuch- 392 130.

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 90th meeting of the Approval Committee of the Dahej SEZ held on 30-05-2019, 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. 91.01

Fresh cases for unit in Dahej -SEZ:-NIL

Item No. 91.2

Deferred cases for Dahej -SEZ:

Item No. 91.02.01

M/s Powerband Industries Private Limited

PAN No:- AAFCP9903M

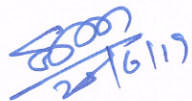
Change of shareholding pattern and board of directors

Shri Anupam Wason, MD& Shri Rizwan Pathan, AM-HR from M/s Powerband Industries Private Limited appeared before the Committee and explained their proposal.

The proposal is to accord post-facto approval for changes in Powerband's Board of Directors and shareholding pattern pursuant to the 2016 Share Transfer and 2018 Share Transfer.

The Committee discussed the proposal. The Dy. Commissioner of Income Tax, Vapi Circle, Vapi vide letter dated 07/06/2019 informed that for the purpose of Income Tax, 1961, they have no objection for post-facto approval for changes in Board of Directors and Shareholding pattern of M/s. Powerband Industries Pvt. Ltd. by Approval Committee of Dahej SEZ.

The Committee held the view that M/s. Powerband Industries Private Ltd. has fulfilled the required obligations under SEZ Act and Rules, 2006 and approved the post-facto permission given for LoA from 10/05/2019 to 09/06/2019 and 10/06/2019 to 09/08/2019 and same is extended upto 15/04/2024.



Item No. 91.3

Other cases for Dahej -SEZ:

Item No. 91.03.01

Aarti Industries Limited.

PAN No:- AABCA2787L

Request for laying steam pipe rack above ground from Plot No.Z/103/H to Z/111/B in Dahej SEZ.

Shri Pranav Bhatt, Manager- HR of Applicant Company appeared before the Approval Committee. He made presentation and explained their request in detail.

M/s. Aarti Industries Limited requested vide their application dated 31.05.2019 & 10.06.2019 for permission for laying steam pipe rack above ground from Plot No. Z/103/H to Z/111/B in Dahej SEZ. The pipeline will be laid within Dahej, GIDC/SEZ land limit as per guidelines given by unit and route map showing proposed steam pipeline.

The unit stated that the pipeline will be laid above ground at minimum distance of 6000mm above finished road level, at road crossing location it will be laid higher level 15000mm and in front of the company gate crossing it will be laid at 1200mm underground through FUJI make culvert with close condition.

The committee after detailed discussion unanimously observed that the case as mentioned above would require approval of the Board of Approval, since it is passing through the area not demarcated to the unit for which the unit has obtained the ROU from the developer. Hence, the Office of Development Commissioner may process the case accordingly.

Item No. 91.03.02

M/s. Neogen Chemicals Limited

PAN No:- AAACN5836E

Change of Plot

The committee after detail discussion noted the action taken by Development Commissioner, Dahej-SEZ.

Item No. 91.03.03

M/s. Glomet Technologies Pvt Ltd

PAN No:- AAECG0631J

Inclusion of By-product.

Shri Amrut Patel, Director from M/s Glomet Technologies Pvt Ltd appeared before the committee and explained their request in detail.

M/s. Glomet Technologies Pvt. Ltd. has requested to inclusion of production namely Copper mattes; cement copper (precipitated copper) HSN Code 74010010, 74010090 in the existing Letter of Approval.

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The representative of Gujarat Pollution Control Board stated that the products need the approval of GPCB. In view of this, the Committee asked the unit representative to obtain No Objection Certificate from GPCB and produce the same.

The Committee thereafter unanimously decided and asked the unit representative to come with the fresh proposal after obtaining NOC from GPCB.

Item No. 91.03.04

M/s.Panama Petrochem Limited

PAN No:- AACCP4358D

Permission to import "Used Cooking Oil"

Shri P V Nikam, Vice President from M/s Panama Petrochem Limited appeared before the committee and explained their request in detail.

The proposal is for Permission to import raw material name "Used Cooking Oil" falling under chapter Heading 15180049 of ITC (HS) prohibited under current Foreign Trade Policy.

The Committee discussed the proposal in detail. The representative of Gujarat Pollution Control Board apprised that the item which is prohibited / restricted for import needs NOC from GPCB.

The unit representative was asked to approach GPCB for NOC and produce the same. Considering the fact that the case is very old, the GPCB members would be required to take the matter on urgent basis to examine the request of NOC in this regard.

The Committee thereafter unanimously decided and asked the unit representative to come with the fresh proposal after obtaining NOC from GPCB.

Item No. 91.03.05

Monitoring of Performance of Dahej SEZ units

Annual Performance Reports and Summary Performance in Performa-III for the F.Y. 2017-18 in respect of M/s. Astra Specialty compounds India Ltd. and M/s. Glenmark Pharmaceuticals Limited were placed before the Committee.

Sr. No.	Name of Unit	Date of Commencement of production / service activity	Months of Operation as on date 31.03.2018	Net Foreign Exchange Earnings for the year 2017-18 (Rs. In lakhs)	Cumulative Net Foreign Exchange Earning (Rs. In lakhs)
(1)	M/s. Astra Specialty Compounds India Ltd.	01-10-2017	6	Negative	Negative
(2)	Glenmark Life Science Pvt Ltd	12.09.2013	52	8565.08	14435.2

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As per the criteria (Annexure 1 Refer rule 54) for annual monitoring of Annual Performance Report : Units with negative Net Foreign Exchange in the 1st and 2nd year shall be placed under the Watch List to watch their performance.

The Committee has therefore, NEF of unit at Sr. No.1 noted and placed under watch list.

As regards Monitoring of APR of M/s. Glenmark Life Science Pvt. Ltd., it has been decided that this should be verified again and hence, deferred.

Annexure-A

List of Participants of 91st Approval Committee Meeting Dahej SEZ
held on 27.06.2019:-

01	Shri A.K. Choudhary ITS Development Commissioner,	Chairperson
02	Shri Jaiprakash Bhamu	Asstt. Commissioner, Central Excise, Bharuch
03	Shri Zuber Patel	DIC,EI, Manager
04	Shri F.M.Modi, GPCB	RO-Bharuch
05	Shri S.N.Patil,CEO, Dahej SEZ Ltd	Special Invitee
06	Shri D.K. Tyagi, SO, Dahej SEZ.	Special Invitee
07.	Shri M.B. Jain, A.O. Dahej SEZ	Coordinator
08.	Shri Kundan Kumar, ADC, Dahej -SEZ	Coordinator

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