Minutes of 92nd meeting of the Approval Committee for Dahej Special Economic Zone held on 27-08-2019 at 12.00 in the Conference Room of Office of the Development Commissioner, Dahej Special Economic Zone, 605-607, 6th Floor, 3rd Eye Vision, Opp, Shivalik Plaza, IIM-AMA Road, Panjrapole Cross Road, Ahmedabad-380015

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 91st meeting of the Approval Committee of the Dahej SEZ held on 27.06.2019 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. 92.01. Fresh cases for unit in Dahej -SEZ:- Two

Item No. 92.01.01 M/s. Insecticides India Pvt Ltd. -

Application for Setting up Unit in Dahej

SEZ

Shri Shrikant S Satwe, Head International Business & Dr. Mukesh Kumar, GM, R&D 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 Granule Formulation, Powder Formulation, Liquid Formulation.
- (ii) Total cost of project is Rs.23.40 Crores and the project will generate employment for 70 persons.
- (iii) Total export for five years is projected at Rs. 260.00 Crores with outgo of Rs. 200.00 Crores, resulting in Net Foreign Exchange earnings of Rs. 60.00 Crores 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.

Page 1 of 4

Item No. 92.01.02

M/s . Vidhi Specialty Food Ingredients Limited -Application for Setting up Unit in Dahej SEZ

Shri Mihir Manek, Joint MD and Shri Nitesh Manek, CFO 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 Synthetic Food Colours (Water Soluble) including Tartrazine, Sunset Yellow, Ponceau 4R, Carmoisine, Brilliant Blue, Allura Red, Indigo Carmine, Quinoline Yellow, Chocolate Brown HT, Patent Blue V, Erythrosine, Amaranth and Black PN, & Lake Colours of all above colours
- (ii) Total cost of project is Rs. 950.00 Lakhs and the project will generate employment for 65 persons.
- (iii) Total export for five years is projected at Rs. 44712.00 lakhs with outgo of Rs. 15795.00 Lakhs, resulting in Net Foreign Exchange earnings of Rs. 28917.00 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.

Item No. 92.3

Other cases for Dahej - SEZ:-

Item No. 92.03.01

M/s Raftaar Terminals Private Limited.: Cancellation of LoA & Surrender of allotted Plot in
Dahej SEZ.

The applicant vide their email dated 27-08-2019, had sought leave of absence. The Committee noted the same and decided to defer the case for next meeting.

Item No. 92.03.02 Monitoring of Performance of Dahej SEZ units

The Approval Committee has monitored the 10 (Ten) Annual Performance Reports (APRs) of Dahej SEZ units for the financial year 2017-18 duly audited and certified by the Chartered Accountant appointed by the units, export-import data verified by Specified Officer, Dahej SEZ .

Page 2 of 4

All the 10 (Ten) units have achieved positive Net Foreign Exchange Earnings during the period under review as under;

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2018	Net Foreign Exchange Earning for the year 2017-18 (Rs. in lakhs	Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
1.	M/s. Aries Color Chem Pvt. Ltd.	16.10.2012	65 Months	8281.61	31333.64
2.	M/s. Glomet Technologies Pvt. Ltd.	02.03.2012	60 Months	215.96	896.73
3.	M/s. Accent Microcell Pvt. Ltd.	16.01.2014	50 Months	2331.24	8566.46
4.	M/s. Pidilite Industries Ltd.	29.06.2016	21 Months	1556.00	1965.81
5.	M/s. Aarti Industries Limited	05.08.2016	19 Months	1941.94	2176.75
6.	M/s. Annie Chemie India Pvt. Ltd.	01.04.2015	36 Months	1000.22	2069.91
7.	M/s. Glenmark Life Science Ltd.	12.09.2013	52 Months	8565.08	14435.2
8.	M/s. Ramdev Chemical Industries	16.09.2016	18 Months	2842.62	3149.62
9.	M/s. Prakash Chemicals International Pvt. Ltd. (Manufacturing Activity)	14/05/2015	34 Months	83.10	100.85
10.	M/s. Prakash Chemicals International Pvt. Ltd.(Trading Activity)	14/05/2015	34 Months	7586.55	14105.35

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Annexure-A List of Participants of 92nd Approval Committee Meeting Dahej SEZ held on 27.08.2019:-

01	Shri A.K. Choudhary ITS Development	Chairperson		
	Commissioner,			
02	Shri P.C. Ravindran	Deputy DGFT		
03	Shri R.K. Patel	Superintendent, Central Excise & GST		
04	Shri Shailesh R Sharma	ACIT, Income Tax, Vadodara-II		
05	Shri V.K.Patel, GPCB	AEE-RO-Bharuch		
06	Shri D.K. Tyagi, SO, Dahej SEZ.	Special Invitee		
07.	Shri Kundan Kumar, ADC, Dahej -SEZ	Coordinator		
08.	Shri Pranav Patel, CFO	Representative from Developer, Dahej		
	Shri Ankit Brahmkshatriya,	SEZ Limited		
	AM(S&A)	5.5 7 7 1 1		