

Minutes of 94th meeting of the Approval Committee for Dahej Special Economic Zone held on 16-12-2019 at 12.00 hours 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 93rd meeting of the Approval Committee of the Dahej SEZ held on 15.10.2019 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. 94.1 Fresh cases for unit in Dahej -SEZ:- NIL

Item No. 94.2 Deferred cases for Dahej SEZ :- NIL

Item No. 94.3 Other cases for Dahej - SEZ:-

Item No. 94.03.01 Monitoring of Performance of Dahej SEZ units

The Approval Committee has monitored the Annual Performance Reports (APRs) for the financial year 2017-18 of five units and 2 (two) Annual Performance Reports (APRs) for the year 2015-16 and 2016-17 of one unit of Dahej SEZ duly audited and certified by the Chartered Accountant appointed by the units, export-import data verified by Specified Officer, Dahej SEZ.

Out of these 6 (six) units, following 3 (three) units have achieved positive Net Foreign Exchange Earnings during period under review (F.Y. 2017-18) and the committee noted the same.

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. Fermenta Biotech Limited	24.06.2011	81 Months	12913.37	13677.63
2.	M/s. Hindustan M-I Swaco	12.05.2014	46 Months	638.00	2877.70

	Limited				
3.	M/s. Shiva Pharmachem Pvt. Ltd.	16.12.2014	39 Months	12988.87	27753.36

M/s. P & J Cretechem (P) Ltd. and M/s. Hema Dye Chem Pvt. Ltd. have not achieved positive Net Foreign Exchange (F.Y. 2017-18), the details of which are 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. P & J Cretechem (P) Ltd.	22.03.2016	24 Months	00.00	00.74
2.	M/s. Hema Dye Chem (P) Ltd.	03.10.2016	17 Months	00.00	00.00

The Committee observed that M/s. P & J Cretechem (P) & M/s. Hema Dye Chem (P) Ltd. have not made satisfactory progress for manufacturing / exports and decided to seek detailed explanation for such non-performance.

M/s. ONGC Petro additions Limited has not achieved positive Net Foreign Exchange during the F.Y. 2015-16 & 2016-17, the details of which are as under;

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2017	Net Foreign Exchange Earning for the year 2015-16 (Rs. in crore)	Net Foreign Exchange Earning for the year 2016-17 (Rs. in crore)	Cumulative Net Foreign Exchange Earning (Rs. in Crore)
1.	ONGC Petro additions Limited	31.08.2015	19 Months	(-) 667.81	(-) 1676.64	(-) 2344.45

The Committee reviewed the APRs for the year 2015-16 & 2016-17 of M/s. ONGC petro additions Limited and decided to inform them to put efforts in the area of enhancing the export performance.

Annexure-A

List of Participants of 94th Approval Committee Meeting Dahej SEZ
held on 16.12.2019:-

01	Shri A.K. Choudhary ITS Development Commissioner,	Chairperson
02	Shri Rohit Soni	Deputy DGFT
03	Shri R.K. Patel	Superintendent, Central Excise & GST
04	Shri Ottam Shaw	Inspector, Income Tax, Bharuch
05	Shri B.D. Prasad	DEE, DIC, Bharuch
06	Shri M.B. Jain, AO, Dahej SEZ.	Special Invitee
07.	Shri Kundan Kumar, ADC, Dahej -SEZ	Coordinator
08.	Shri S.N. Patil	CEO, Dahej SEZ Limited