Minutes of 95th meeting of the Approval Committee for Dahej Special Economic Zone held on 24.02.2020 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 94th meeting of the Approval Committee of the Dahej SEZ held on 16.12.2019 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:

<u>Item No. 95.01</u>	Fresh cases for unit in Dahej -SEZ:- NIL
<u>Item No. 95.02</u>	<u>Deferred cases for Dahej -SEZ</u> : - NIL
Item No. 95.03	Other cases for unit in Dahej -SEZ:- One
Item No. 95.03.01	M/s. DIC Fine Chemicals Pvt Ltd., Dahej SEZ Renewal of Letter of Approval

Shri Amit Upadhyay, GM, M/s. DIC Fine Chemicals Pvt. Ltd. appeared before the Committee and explained in detailed the future plan of export and requested to consider their renewal of Letter of Approval.

The Net Foreign Exchange Earnings for the second block of five years is positive and the unit has projected Rs.39583.14 Lakhs Net Foreign Exchange for the next block of five years.

The committee unanimously approved the proposal for renewal of Letter of Approval for third block for five years from 06.01.2020 to 05.01.2025 with the instruction that the completed application in Form F1 along with requisite document to renew the validity of Letter of Approval should be submitted to the Development Commissioner, duly signed by the authorized person before two months from the date of expiry of the Letter of Approval in future.

Item No. 95.03.02 M/s Torrent Pharmaceuticals Limited Application for incorporate the printing services in the Uniform List of Services

Shri Rajasekhran, Manager (Exim) from M/s Torrent Pharmaceuticals Limited appeared before the Committee and explained their request.

The Approval Committee after detailed discussion unanimously decided to send the request of unit for incorporating the printing service in the uniform list of services to Board of Approval.

<u>M/s Dahej SEZ Limited</u>
<u>Application of additional list of goods for authorized operations.</u>

Shri Ankit Brahmakshatriya (AM-S&A) and Shri Hitesh Jadav, (AM-S&M) from M/s Dahej SEZ Limited appeared before the Committee and explained their request.

M/s. Dahej SEZ Ltd., Gandhinagar a Developer of Multi Product Special Economic Zone has requested vide their letter no. DSL/2019-20/199 dated 21.01.2020 for additional list of goods in Annexure-VI, Annexure (A) and Annexure (B) & letter no. DSL/2019-20/405 dated 18.02.2020 for additional list of goods in Annexure-VI, Annexure (A) duly certified by Chartered Engineer for carrying out Authorized Operation in Dahej SEZ to claim various exemption and benefits under SEZ Act 2005 and SEZ Rules, 2006 and the Gujarat SEZ Act.

The Approval Committee after detailed discussion unanimously approved the list of goods except the restricted items subject to compliance of the SEZ Act, 2005 and SEZ Rules, 2006 and all other relevant Rules and Regulations.

Item No. 95.03.04

Monitoring of Performance of Dahej SEZ units

The Approval Committee has monitored the Annual Performance Reports (APRs) of four units, one unit for the financial year 2017-18 & 2018-19, one unit for 2018-19 and two units for 2017-18 of Dahej SEZ duly audited and certified by Chartered Accountant appointed by the units, export-import data verified by Specified Officer, Dahej SEZ.

M/s. Panama Petrochem Ltd., has achieved positive Net Foreign Exchange Earning during period under review (2017-18) and the Committee noted the same. The details are as under;

Year 2017-18 (Second Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.201	Net Foreign Exchange Earning for the year 2017-18 (Rs. in lakhs	Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
1.	M/s. Panama Petrochem Ltd.	27.08.2010	91 Months	1057.86	1819.98

The Committee also noted the Net Foreign Exchange Earning in respect of M/s. Sarju Impex Ltd. for the period under review (2017-18 & 2018-19) and decided to write them a letter regarding their business plan. The details of NFE are as under;

Year 2017-18 & 2018-19 (Second Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencemen t of Production / Service activity	Months of operation as on 31.03.2019	Net Foreign Exchange Earning for the year 2017-18 (Rs. in lakhs	Net Foreign Exchang e Earning for the year 2018-19 (Rs. in lakhs	Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
1.	M/s. Sarju Impex Ltd.	14.05.2010	106 Months	(-) 115.51	(-) 66.07	348.30

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M/s. ONGC Petro additions Limited have not achieved Net Foreign Exchange Earning for the year 2017-18, the details of which are as under;

Year 2017-18 (Current Block of Five Years)

Sr.	Name	of	the	SEZ	Date of	Months	Net Foreign	Cumulative
No.	Unit				Commencemen	of	Exchange	Net Foreign
					t of Production/	operation	Earning for	Exchange
					Service activity	as on	the year	Earning
						31.03.201		
						8	2017-18 (Rs.	(Rs. in
							in Crore)	Crore)
1.	M/s.	ONO	GC	Petro	31.08.2015	31	(-) 1881.99	(-) 4226.44
	additio	ns L	imite	ed		Months		

The Committee decided to write them a letter to improve the performance.

M/s. P & J Cretechm (P) Ltd. have not achieved Net Foreign Exchange for the year 2018-19, the details of which are as under;

Year 2018-19 (Current Block of Five Years)

4001

Sr.	Name of the	SEZ	Date of	Months of	Net Foreign	Cumulative
No.	Unit		Commencemen	operation	Exchange	Net
			t of Production/	as on	Earning for	Foreign
			Service activity	31.03.2019	the year	Exchange
					2018-19 (Rs. in lakhs	Earning (Rs. in lakhs)
1.	M/s. P & J Creted (P) Ltd.	chem	22.03.2016	36 Months	00.00	0.74

The Committee observed that M/s. P & J Cretechem (P) Ltd. have not performed in line with the LoA given to them and decided to ask them regarding business model and present activities.

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Annexure-A
List of Participants of 95th Approval Committee Meeting Dahej SEZ held
on 24.02.2020:-

01	Shri A.K. Choudhary ITS	Chairperson
	Development Commissioner,	_
02	Shri P.C. Ravindran	DY. DGFT Ahmedabad
03	Shri R.K. Patel	Superintendent, Central Excise & GST
04	Shri Ronny Michel	Income Tax Officer, Bharuch
05.	Shri B.D. Prasad	DEE, GPCB, Bharuch
06.	Shri Kundan Kumar, ADC, Dahej -SEZ	Coordinator
07.	Shri Ankit Brahmakshatriya	AM-S&A, Dahej SEZ Limited
08.	Shri Hitesh Jadav	AM-S&M, Dahej SEZ Limited