

Minutes of 99th Meeting of the Approval Committee for Dahej Special Economic Zone held on Wednesday, 23rd December, 2020 at 12.30 hours through Video Conferencing.

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 98th meeting of the Approval Committee of the Dahej SEZ held on 05.11.2020 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. 99.01

Fresh cases for unit in Dahej –SEZ:- NIL

Item No. 99.02

Deferred cases for Dahej –SEZ:- NIL

Item No. 99.03

Other cases for unit in Dahej –SEZ:- Three

Item No. 99.03.01

**M/s ONGC Petro additions Limited., Dahej SEZ
Request for approval for allotment of 2,20,000 Sq.Mtrs
(Approx) land in Dahej SEZ.**

Shri Avinash Verma, MD & Shri Rajendra Parakh, GM from M/s ONGC Petro additions Limited appeared before the Committee through WEBEX video conference and explained their request for inclusion of additional land of 2,20,000 Sq.mts (approx). They have also got letter dated 22.07.2020 from Dahej SEZ Limited for allotment of 2,20,000 Sq.Mtrs. approximate land in the processing area of Dahej SEZ. M/s. OPAL have requested for allotment of additional land to DSL for the construction of road post exit of OPAL from Dahej SEZ. They are starting the process and creating the infrastructure for the final exit. During the process, they require to create separate entry & exit route, road and other necessary infrastructure.

During the meeting the Committee deliberated the report of Specified Officer, Dahej SEZ submitted vide letter dated 21.12.2020 and observed that there are pipelines viz. DSL/ GIDC Water Supply Network, M/s. TPL (DGEN) dedicated water supply pipeline, M/s. Reliance Ind. Ltd. dedicated water supply pipeline, M/s. Opal water supply & Naphtha pipeline, etc. (as informed by DSL) are passing through the said land. Further, if OPAL makes any kind of construction on this land later on, the disposal of storm water would be obstructed and lead to heavy water logging inside the SEZ. At present, many SEZ units are located in proximity of existing storm water network and it may not be possible for other units /co-developers to use the same network freely once the land is allotted to M/s. OPAL. Since the pipelines are passing through the corridor, may the right of use should not be affected to the existing units along with the right of Office of the Developer and Office of Development Commissioner.



Shri Atul Sharma, Manager, Gujarat Maritime Board has offered his comments vide email dated 23.12.2020 that if the allotment of land to M/s OPAL structures fall in GMB port limits and neighboring waterfront, NOC of GMB along with CRZ Clearance would be required to be obtained prior to commencement of the activities. So, let them know the pin point locations with geo-coordinates in grid maps for both the projects.

The Committee after due deliberation approved the request for additional of allotment of land of 2,20,000 sq. mtrs. approximate land, subject to NOC/ Clearance from GMB and compliance of SEZ Act, 2005 and SEZ Rules, 2006 and all relevant Rules & Regulations. The Committee directed the Developer, Dahej SEZ to ensure that common utilities passing through the additional land to be allotted to OPAL should not affect in future and Developer / Co-developer / Concerned Agency which are looking after the common utilities are allowed to enter the land hassle-free for uninterrupted supply of their services. Developer, DSL shall obtain the Undertaking / Bond from OPAL to that effect to avoid any litigation in future before issuing final letter of allotment of additional land to OPAL.

Item No. 99.03.02

M/s DAHEJ SEZ Limited

Request for opening of Dahej SEZ post office (rented) building under Bharuch Division.

Shri S N Patil, CEO, Dahej SEZ Limited appeared before the committee through WEBEX Video Conference and explained the request for opening of Post Office (rented) under Bharuch Division in Dahej SEZ.

The Approval Committee after detailed discussion unanimously approved the request for opening of Post Office (rented) in Dahej SEZ subject to compliance of the SEZ Act, 2005 and SEZ Rules, 2006 and all other relevant Rules and Regulations.

Item No. 99.03.03

Monitoring of Performance of Dahej SEZ units

The Approval Committee monitored the Annual Performance Reports (APRs) of Ten units (Two units for the financial year 2017-18, one unit for 2017-18 & 2018-19, five units for 2018-19 and Two units for 2019-20) of Dahej SEZ duly audited & certified by Chartered Accountants appointed by the units and export-import data verified by Specified Officer, Dahej SEZ. 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 31.03.2018	Net Foreign Exchange Earning for the year 2017-18 (Rs. in lakhs)	Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
1.	M/s. Sigachi Industries Pvt. Ltd. (Manufacturing)	30.08.2012	67 Months	2055.91	2055.91
2.	M/s. Sigachi Industries Pvt. Ltd. (Trading)	30.08.2012	67 Months	78.85	78.85

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

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2019	Net Foreign Exchange Earning for the year (Rs. in lakhs)		Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
				2017-18	2018-19	
3.	M/s. Firmenich Aromatics Production (India) Pvt. Ltd.	26.05.2010	106 Months	60448.00	37251.00	199707.00

Year 2018-19 (First Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2019	Net Foreign Exchange Earning for the year 2018-19 (Rs. in lakhs)	Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
4.	M/s. Shiva Pharmachem Pvt. Ltd.	16.12.2014	51 Months	17478.67	45232.03
5.	M/s. Ajanta Pharma Limited	01.04.2017	24 Months	2596.65	4082.67
6.	M/s. Bitumode International Private Limited	29.03.2016	36 Months	10.08	(-) 224.22
7.	M/s. Hema Dye Chem Pvt. Ltd.	03.10.2016	29 Months	00.00	00.00

Year 2018-19 (Second Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2019	Net Foreign Exchange Earning for the year 2018-19 (Rs. in lakhs)	Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
8.	M/s. Aries Colorchem Pvt. Ltd.	16.10.2012	77 Months	9069.11	9069.11

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Year 2019-20 (First Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2019	Net Foreign Exchange Earning for the year 2019-20 (Rs. in lakhs)	Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
9.	M/s.Oil and Natural Gas Corporation Ltd. C2-C3 Project	17.07.2015	56 Months	63910.11	241424.36

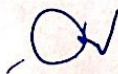
Year 2019-20 (Second Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2019	Net Foreign Exchange Earning for the year 2019-20 (Rs. in lakhs)	Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
10.	M/s. Accent Microcell Pvt. Ltd.	16.01.2014	74 Months	4614.12	7977.20

The units at Sr.1, 2, 4, 5, 8, 9 & 10 have achieved positive Net Foreign Exchange Earnings during the respective periods under review and the Committee noted the same.

As the unit at Sr. No. 6, M/s. Bitumode International Private Limited has achieved small amount of NFE for the third year i.e. 2018-19 and their cumulative NFE is negative, the Committee decided to seek explanation for poor performance.

As regards the unit at Sr. No.7, M/s. Hema Dye Chem Pvt. Ltd., the Committee decided to seek explanation for such non-performance as they have not made satisfactory progress for manufacturing / exports.



Annexure-A

List of Participants of 99th Approval Committee Meeting Dahej SEZ held on 23.12.2020 :-

01	Shri A.K. Choudhary ITS Development Commissioner,	Chairperson
02	Shri Rohit Soni	DGFT, Ahmedabad
03	Shri Himanshu Negi	Assistant Commissioner, GST, Vadodara
04	Shri Arun Kumar	ITO, Income Tax, Vadodara-II
05	Shri F.M. Modi, GPCB	RO- Bharuch
06	Shri H.N.Mevada	GM-DIC- Bharuch
07.	Shri Atul Sharma	DGM Environment, Gujarat Maritime Board
08.	Shri D.M/ Bambhrolia, SO, Dahej SEZ.	Special Invitee
09.	Shri Kundan Kumar, ADC, Dahej -SEZ	Coordinator
10.	Shri S N Patil, CEO, DSL	CEO, Dahej SEZ Limited

