

Minutes of the 14th (Fourteenth) meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 22-12-2009, at 12-00 hours at Vadodara under the Chairmanship of Shri S. N. Patil, Development Commissioner, Dahej Special Economic Zone, in the Conference Room of VCCI, VCCI Complex, Makarpura, Vadodara.

Approval Committee constituted by the Central Government vide Notification No. 993 (E), dated 25-04-2008 issued from file No. 1/1/2006-EPZ consists of the following Chairperson and Members, namely:-

01.	Development Commissioner, Dahej Special Economic Zone.	Chairperson, Ex-officio
02.	Director or Deputy Secretary to the Government of India, Ministry of Commerce and Industry, Department of Commerce	Member, Ex-officio
03.	Joint Director General of Foreign Trade, Vadodara.	Member, Ex-officio
04.	Commissioner of Central Excise, having territorial jurisdiction of the Special Economic Zone or his nominee not below the rank of Joint Commissioner.	Member, Ex-officio
05.	Commissioner of Income-Tax having territorial jurisdiction over the SEZ or his nominee not below the rank of Joint Commissioner.	Member, Ex-officio
06.	Director (Banking), Banking Division, Ministry of Finance, Government of India.	Member, Ex-officio
07.	District Collector of the Bharuch District or Additional District Collector or Deputy Collector as his nominee.	Member, Ex-officio
08.	General Manager, District Industries Centre, Bharuch.	Member, Ex-officio
09.	Member Secretary, Gujarat Pollution Control Board, Gandhinagar	Member
10.	Representative of M/s. Dahej SEZ Ltd., (Developer).	Special Invitee

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The following were present:-

01.	Shri S. N. Patil Development Commissioner, Dahej Special Economic Zone.	Chairman
02.	Shri B. K. Bansal, Commissioner of Central Excise & Customs, Vadodara-II.	Member
03.	Smt. Lata Shukla, Joint Director General of Foreign Trade, Vadodara	Member
04.	Shri H.S. Chauhan, Chitnis to Collector, on behalf of the Collector, Bharuch	Member
05.	Shri M.R. Pathan, Sr.I.I. on behalf of General Manager of District Investment Centre, Bharuch	Member
06.	Ms. M. U. Patel, DEE, Gujarat Pollution Control Board, Gandhinagar	Member
07.	Shri R. J. Shah, CEO - Dahej SEZ Ltd. (Developer)	Special Invitee

Absent:-

01.	Director or Deputy Secretary to the Government of India, Ministry of Commerce & Industry, Department of Commerce or nominee.
02.	Director (Banking), Ministry of Finance, Banking Division, Government of India.
03.	Commissioner of Income Tax, Vadodara-III

FRESH CASES :-

1. M/S. MAKHTESHIM-AGAN INDIA PVT. LTD.

Shri Narayanan P. Nair , Head-Supply Chain and Shri David Bensimon , Head-Operations , Israel of M/S. MAKHTESHIM-AGAN INDIA PVT. LTD. appeared before the Approval Committee for personal Interview & explained about their proposed project in Dahej SEZ. Shri David has informed that basically the company's Head quarter is in Israel. In India Company was established in 27th July 1998 having Head office in Hyderabad and office in Mumbai. The company already started their business in India and they manufacture some products through job-workers are M/s. Shreeji Pesticides, M/s. Standard Pesticides etc. They have sites of petrochemicals in Israel , Brazil , U.S. , Italy , Spain , Greece , Poland and Colombia. Their main product is Hydro Chemicals (Insecticides). They have planned to manufacture 35000 Tons of Hydro Chemicals. They have other 120 different types of products. He stated that Company will comply all the environmental requirements as per rules and regulations of India. Shri Nair has said that the company will purchase the equipments for the said project from India and only those equipments will be imported which are not available in India.

The Applicant's FOB value of exports for the 5 years period is projected as Rs. 209612.00 Lakhs with NFE of Rs. 51981.00 Lakhs. The Developer (Dahej SEZ) has

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agreed in principle approval for allotment of plot of about 3,00,000 Sq. Mtrs. in the processing zone of Dahej SEZ for the proposed project in Dahej SEZ for setting up of unit.

Accordingly, the proposal was approved by the Approval Committee subject to standard terms and conditions.

2. M/S. HINDUSTAN POLYAMIDES & FIBERS LTD.

Shri M.Mehta, President and Shri L.G. Puthran, General Manager of M/S. HINDUSTAN POLYAMIDES & FIBERS LTD. appeared before the Approval Committee for personal Interview & explained about their proposed project in Dahej SEZ. Shri Mehta has informed that basically they are manufacturing perfumery chemicals. They have their unit in Pune. By establishing the unit in Dahej SEZ, they have targeted 90% of production will be exported. They targeted 75 Crores of Export in the first year. He said that their major buyers are OEM, Procter & Gamble, Firmenich etc. They export material mainly to Spain, US, Latin and South America. They have been exporting presently to total 20 countries of the world.

The Applicant's FOB value of exports for the 5 years period is projected as Rs.142012.00 Lakhs with NFE of Rs. 60210.00 Lakhs. The Developer (Dahej SEZ) has agreed in principle approval for allotment of plot of about 80,000 Sq. Mtrs. in the processing zone of Dahej SEZ for the proposed project in Dahej SEZ for setting up of unit. Accordingly, the proposal was approved by the Approval Committee subject to standard terms and conditions.

OTHER CASES :-

1. M/S. BENZO CHEM INDUSTRIES PVT. LTD.

No body has appeared on behalf of M/S. BENZO CHEM INDUSTRIES PVT. LTD. The committed members have discussed the issues and came on to conclusion that the criminal complaint No.415 of 2004 (At present 300415 of 2004) is still pending against the company. Further they have not replied the letter issued vide letter no. DAHEJ SEZ/II/10/2009-10/639 dated 25.11.2009 from the D.C. office. So their application was rejected under Rule-18 of the SEZ Rules, 2006 on the ground of suppression of facts and statements.

2. M/S. INDOFIL CHEMICAL COMPANY

M/S. INDOFIL CHEMICAL COMPANY, a Unit in Dahej SEZ vide their Letter dated 18.11.2009 has submitted a list of Taxable Services to be consumed partially or wholly outside SEZ for approval of the same with a view to claim to refund of the same. All the Services are covered under Default Services.

The members of the committee has approved the same.

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3. M/S. TORRENT ENERGY LTD.

M/S. TORRENT ENERGY LTD., a Unit in Dahej SEZ vide their Letter dated 14.10.2009 has submitted a list of Taxable Services to be consumed partially or wholly outside SEZ for approval of the same with a view to claim to refund of the same. Nobody was present from the company. It was decided to write a letter to the unit they must be present in the meeting of committee as and when their issue will be discussed.

4. M/S. SIGHACHI CELLULOS PVT. LTD.

M/S. SIGHACHI CELLULOS PVT. LTD. vide their letter no. HCS/100/09-10/211 dated 17.11.2009 has asked for the enhancement in production capacity of their production of Microcrystalline Cellulos from the earlier plant 1200 MT/annum to 2400 MT/annum. No representative of Company was present from unit to explain regarding why they need to enhance their production capacity. It was decided to write a letter to unit asking them to produce their project report, investment details and also details regarding export-import and then put for approval in U.A.C.

5. M/S. BOC INDIA LTD.

Shri Jatin Kothari, Sr.Manager of M/S. BOC INDIA LTD. has appeared before the approval committee. Shri Jatin has informed that at the time of applying LOA in 2007 there is no case pending against the company. There were 3 cases against the company in the year of 2009. Out of these 3 cases two were dropped by the Commissioner(Appeals) and in third case he confirmed the duty of Rs.3,345/- and imposed a penalty of Rs. 2,000/-. M/s.BOC India Ltd. has already paid the said amount of Rs. 5,345/- (Rs. 3,345/- + Rs. 2,000/-) on 30.11.2009 vide cheque No.209994 dated 26.11.2009 of the Standard Chartered Bank. He produced the photocopy of tax payer's counterfoil as a proof of payment. The committee has accepted it and directed to put in their file for record. It was decided to issue the Letter of Approval to the Unit.

6. M/S. ROXUL-ROCKWOOL INSULATION INDIA PVT. LTD.

Shri Subhash Dalmia, Country Head of M/S. ROXUL-ROCKWOOL INSULATION INDIA PVT. LTD. was present before the approval committee. He said that there is revision required in some of the proposed Stonewool insulation products manufacturing facility in the project. He proposed to include the solid recycling facilities which will be approx. 10 Tones/year. He said that for this some changes are required to be made in the Building, Plant, Machinery & Power within the present project cost. He also added that by this revision NFE will not be affected. After discussion the members of the committee has approved their proposal.

7. M/S. DAHEJ SEZ LTD.

Shri R.J. Shah, CEO of M/S. DAHEJ SEZ LTD. has submitted the List of goods duly certified by Chartered Engineer as required for carrying out authorized operations in Dahej SEZ for the Approval of U.A.C. After discussion the committee has approved the same.

S. N. Patil
(S. N. Patil)

Chairman of Approval Committee,
& Development Commissioner,
Dahej Special Economic Zone.