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Minutes of the 16th (Sixteenth) meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 08-02-2010, at 12-30 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.	Representative of M/s. Dahej SEZ Ltd., (Developer).	Special Invitee
10.	Member Secretary, Gujarat Pollution Control Board, Gandhinagar	Member

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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.	Shri Sher Singh, Assistant Commissioner of Income Tax, Vadodara-III.	Member
04.	Shri A.V. Vadher, Deputy Collector & SDM, Collector Office, Bharuch.	Member
05.	Shri R.I. Chavda, G.M., District Investment Centre, Bharuch.	Member
06.	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.	Joint Director General of Foreign Trade, Vadodara.
02.	Director (Banking), Ministry of Finance, Banking Division, Government of India.
03.	Member Secretary of Gujarat Pollution Control Board, Gandhinagar/Bharuch.

#### OTHER CASES :-

##### **1. M/S. TORRENT ENERGY LTD.**

The case of M/s.Torrent Energy Ltd. was deferred in the last meeting of the approval committee. It is verified that there is no arrangement in any other SEZ in Gujarat wherein electricity is purchased for supply to the units in SEZ.

Shri Kapil Khandelwal, Vice President(Finance & Operation) of M/s.Torrent Energy Ltd. appeared before the Approval Committee. He repeated his earlier submission that M/s.Torrent Energy Ltd. has been authorized for generation and distribution of power in Dahej SEZ and generation of power is a time consuming matter and it will take 3 to 4 years. So M/s.Torrent Energy Ltd. may be allowed to purchase power from outside from DTA and after procuring the same at one point in Dahej SEZ, it will be distributed to the units in Dahej SEZ. M/s.Torrent Energy Ltd. will maintain separate accounts for this purpose. M/s.Torrent Energy Ltd. has planned to purchase the power from M/s.Gujarat Florochem Ltd. and it will be transmitted to Dahej SEZ through the state transmission utility GETCO. At present the requirement of power in Dahej SEZ is 8 to 10 Mega Watt per month which will be increased to 70 to 75 Mega Watt by March, 2010. The value of 10 Mega Watt in rupees is approx. 3 Crores.

Shri Khandelwal added that they have filed an application to the Regulatory Commission for fixing the rates of electricity. They continue as a Co-Developer as well as Unit in the Dahej SEZ. Initially till generation is not started M/s.Torrent Energy will purchase power from DTA and supply in units in Dahej SEZ.

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Accordingly, it was decided that separate Letter of Approval for trading of electricity will be given to M/s.Torrent Energy Ltd. subject to standard terms and conditions.

**2. M/S. STERLING AUXILIARIES PVT. LTD.**

The case of M/s.Sterling Auxiliaries Pvt. Ltd. was deferred in the last meeting of the approval committee. In spite of communication through letters and telephonic talk, nobody has been appeared before the approval committee. It was decided that the matter of M/s.Sterling Auxiliaries Pvt. Ltd. will be removed from the agenda of the meeting till any explanation/clarification received from the firm.

Accordingly, the case has been removed.

**3. M/S. OIL AND NATURAL GAS CORPORATION LIMITED**

M/s. Oil and Natural Gas Corporation Limited, a Unit in Dahej SEZ vide their Letter dated 29.01.2010 has submitted a list of Taxable Services for approval of the same with a view to claim to refund service tax of the same. All the Services are covered under Default Services. Nobody appeared on behalf of ONGC Ltd. to justify their needs regarding various services for exemption.

The matter was deferred to the next meeting of approval committee.

**4. M/S. DAHEJ SEZ LTD.**

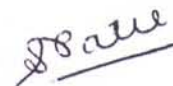
Quarterly Progress Report for the period from October, 2009 to December, 2009 in Form-E and also a half yearly Material Utilization Report for the period from April, 2009 to September, 2009 for Dahej SEZ Ltd. was placed before the Approval Committee.

In quarterly report, list of goods duly certified by Chartered Engineer in Annexure-A duty free material procured for Dahej SEZ Ltd. and in Annexure-B, duty paid materials procured for Dahej SEZ Ltd. was submitted.

In half yearly report, material utilization details (with benefits) were shown in Annexure-1, while material utilization details (without benefits) were shown in Annexure-2.

For both the reports it was suggested that the sanctioned quota of the materials was also mentioned in the report. It was further suggested that there should be some slides regarding physical progress also and it will be produced before the approval committee.

After discussion the committee has approved both the reports.



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