

Minutes of the 17th (Seventeenth) meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 05-03-2010, 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 B.P. Banker, Joint Director General of Foreign Trade, Vadodara.	Member
04.	Shri S.M. Patel, DSO, Collector Office, Bharuch.	Member
05.	Shri M.R. Pathan, 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.	Commissioner of Income Tax or nominee, Vadodara-III.
02.	Director (Banking), Ministry of Finance, Banking Division, Government of India.
03.	Member Secretary of Gujarat Pollution Control Board, Gandhinagar/Bharuch.

FRESH CASES :-

1. M/S. FERMENTA BIOTECH LTD.

Shri Keshav H. Kashid, Chief Finance Officer of M/s.DIL Limited, Shri Rajendra Gaitonde, Director-Operations of M/s.Fermenta Biotech Ltd., Shri Sudarshan G. Kamathi, General Manager-Finance of M/s.Fermenta Biotech Ltd. and Shri Anil Bharati, Manager-Projects of M/s.Fermenta Biotech Ltd. were appeared before the approval committee for personal interview and explained about their proposed project in Dahej SEZ. Shri Kamath has made a presentation regarding their project.

M/s.Fermenta Biotech Ltd. is a subsidiary of M/s.DIL Limited, a company listed on Bombay Stock Exchange (BSE), and have manufacturing facility at Kullu, Himachal Pradesh. At present they are planning to manufacture Vitamin D₃ in Phase-I. M/s.Fermenta Biotech Ltd. is the only manufacturer of Vitamin D₃ in India and they are manufacturing the same since last three decades. The company has recently received 'Certificate of Suitability' (CEP) from EDQM (European Directorate for Quality of Medicines). Currently there are only three such CEP recognized manufacturers of Vitamin D₃ including them globally.

Shri Kamath stated that their products demand is increasing consistently. Therefore, they have to expand their manufacturing capacity. It is physically and also statutorily not possible to enhance the capacities at Kullu and so they are interested to develop the project in Dahej SEZ.

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Their FOB value of exports for the 5 years is projected as Rs. 14,328 lacs with NFE of Rs. 7,881 lacs. The manpower requirement for phase-I in Dahej SEZ is 101 persons. The Developer (Dahej SEZ Ltd.) has agreed in principle approval for allotment of plot of about 30,000 Sq.Mtrs. in the processing zone of Dahej SEZ for setting up of unit.

Accordingly, the proposal of M/s. Fermenta Biotech Ltd. was approved by the Approval Committee subject to standard terms and conditions.

OTHER CASES :-

1. M/S.OIL AND NATURAL GAS CORPORATION LIMITED.

Shri P.V. Satyaprakash, DGM(P) and Shri S.K. Sharma, Chief Engineer of M/s. Oil and Natural Gas Corporation Limited appeared before the approval committee and requested for approval of taxable services list with a view to claim to refund service tax of the same.

The services of cable operators, dry cleaning etc. which will be used outside SEZ are denied. It was decided that the services which are in the default list of services may be approved and for remaining services the unit has to re-examine the need of them and put up to the Development Commissioner's office with proper justification to put up to the approval committee.

2. M/S.CS SPECIALTY CHEMICALS PVT. LIMITED.

M/s. CS Specialty Chemicals Pvt. Limited has requested to accord the LOA in the name of M/s. CS Performance Chemicals Private Limited which is wholly owned subsidiary of M/s. CS Specialty Chemicals Pvt. Ltd.

However, nobody appeared on behalf of M/s. CS Specialty Chemicals Pvt. Ltd. The matter has been deferred to the next UAC's meeting.

3. M/S.TORRENT ENERGY LIMITED.

Shri Kapil Khandelwal, Vice President(Finance & Operation) of M/s. Torrent Energy Limited appeared before the approval committee. M/s. Torrent Energy Limited has submitted a list of authorized operations for the approval of UAC.

As the list is very long with more than 15 pages, the committee is opined that list has to be scrutinized. As the list was submitted at the time of meeting no member could go through it properly. So the matter has been deferred to the next meeting of UAC.

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