

List of Participants is annexed as Annexure-1.

**\*Confirmation of minutes of 24<sup>th</sup> Meeting :**

As no comments /observations on the draft minutes of the 24<sup>th</sup> meeting of the Approval Committee of the Dahej SEZ held on 22/10/2010 were received from any member, the same were confirmed.

**\*Report on actions taken on decision of the 24<sup>th</sup> Meeting of the Committee.**

Following actions were taken:

- A Letter of Approval (LOA) has been issued to
  - a. M/s.Gujarat Fluorochemicals Ltd.
  - b. M/s.Vijay Tanks & Vessels Ltd.
  - c. M/s.Sajjan Specialty Ltd.
  - d. M/s.Neo Bags Ltd.
- An addendum to LOA has been issued to:
  1. M/s.Chemetall Lithium India Pvt. Ltd.
  2. M/s.CS Specialty Chemicals Pvt. Ltd.
- A letter along with list of approved services has been issued to:
  1. M/s.Neesa Infrastructure Ltd.
  2. M/s.Meghmani Industries Ltd.
  3. M/s.Panama Petrochem Ltd.
  4. M/s.Indofil Chemicals Company
- A letter has been issued to M/s.Chemorge(Jain) to change the equity share holding pattern.

**\*Consideration of applications under SEZ Rules, 2006.**

**25.1 FRESH CASES :-**

NIL

**25.2 DEFERRED CASES :-**

**M/S. CHEMORGE(JAIN):**

Shri Amrutbhai Patel and Shri Jaysh Damani from M/s.Chemorge(Jain) appeared before the Approval Committee for interview and put forth the following points:

1. Unit requested to transfer the name of ownership from M/s.Chemorge(Jain), a proprietorship firm to M/s.Glomet Technologies Pvt. Ltd., a private limited company.
2. As agreed in the last Approval Committee meeting the original proprietor has a 51% share holding in the new company. Other two partners have 40% and 9% share holding respectively.
3. Unit registered the new company under Form-2 as per Section 75(1) of the Companies Act, 1956 in the name of M/s.Glomet Technologies Pvt. Ltd.

**Observations/Clarifications of the Committee :**

- In the new company i.e. M/s.Glomet Technologies Pvt. Ltd., 51% shares are being hold by the old proprietor Shri Sukhadev Damani. The transfer of ownership is allowed as per Ministry's letter No.F.2/9/2003-EPZ dated 19.10.2010. After detailed deliberation, the proposal to transfer the ownership was approved/ accepted as per Rule 19 of SEZ Rules 2006.

**3. M/S. OIL AND NATURAL GAS CORPORATION (ONGC):**

M/s.ONGC has yet to confirm the clarification from Central Excise & Customs, the matter is deferred to the next meeting of the Approval Committee.



### **25.3 Other cases**

#### **25.3.1 M/S.DIC FINE CHEMICALS PVT. LTD.**

Shri Prashant Limaye of the unit attended the meeting.

1. Unit had submitted a request for Backward Integration to Beta Blue project. This is the 2<sup>nd</sup> phase of their existing project. For this new project the GPCB clearance is still awaited. For the new project the water requirement is approx. 4000KL per day. But the Developer (Dahej SEZ Ltd.) stated that as per their entitlement maximum 660KL water per day only can be supplied. The unit has to manage for the excess requirement. It was advice to the unit that they may establish desalination plant or any suitable arrangement for water, as water would be constraint in the Dahej SEZ , re-calculate the project cost and submit the revised project for consideration of the approval committee. Accordingly the item was deferred to next meeting.
2. The Annual Performance Report was approved by the Approval Committee. It was confirmed by Shri Limaye that unit would achieve positive NFE in the next year.

#### **25.3.2 M/S.THE SARASWATI INDSTRUAL SYNDICATE LTD.**

Shri M.L. Bajaj and Shri Rajesh Sharma from M/s.The Saraswati Industrial Syndicate Ltd. attended the meeting. The unit had requested for change of name from "M/s.The Saraswati Industrial Syndicate Ltd." to "ISGEC (Prop.The Saraswati Industrial Syndicate Ltd.)".

There is no legal entity of the new name. The new company is neither registered with company registrar nor have a separate PAN/TAN etc. As per the documents submitted by the unit, Memorandum and Articles of Association with Registrar of Companies is existing in the name of M/s.The Saraswati Industrial Syndicate Ltd. to which the LOA was issued. After deliberation the request of the unit was rejected by the Approval Committee.

#### **25.3.3 M/S. NEESA INFRASTRUCTURE LTD.**

Shri Suresh Kumar from M/s.Neesa Infrastructure Ltd. attended the meeting. The unit has requested to include trading activity to trade MS Steel items such as steel plates, angles, channels, rods, bars and other constructional and structural steel items of all sizes and valves of all types and sizes, in the list of their authorised operations.It was confirmed by Shri Suresh Kumar that unit will import the components and assemble/process it for the re-export. After the deliberation Approval Committee approved the proposal for trading with the condition that Unit shall not procure goods from the DTA for trading .



**25.3.4. M/S.ROXUL ROCKWOOL INSULATION INDIA PVT. LTD.**

Shri Bartosz Stentopt from M/s.Roxul-Rockwool Ltd. attended the meeting and intimated that the projet cost has been increased from Rs.1184 million to Rs.1589.9 million.This is due to increas in the construction cost which was not properly caluculated at the intial stage ,also they are planing to install modern effluent treatment plant.This increase in project cost would not affect NFE earning of the unit. After the deliberation Approval Committee approved the proposal.

**25.3.5. M/S.ONGC PETRO ADDITIONS LIMITED.**

A report received from the Specified Officer of Dahej SEZ, wherein reported that

1. A helipad has been developed by M/s.ONGC Petro Additions Limited(OPAL) in their unit area (which is operational for day landing) and
2. A 24 bed guest house and barrack for security personnel have been developed in their unit premises i.e. within the processing area of the SEZ.

without prior approval or permission from the Development Commissioner's office. For, both of the above reason a Show Cause Notice bearing No.KASEZ/P&C/6/28/ 07-08 dated 24.11.2010 was issued to M/s.OPAL.

Approval Committee took a note of it and directed that DC office may expedite for reply of SCN from the unit.

**25.3.6. M/S.TORRENT ENERGY LTD. (CO-DEVELOPER):**

Shri Vivek Gohel attended the meeting.

1. Approval Committee scrutinized the list of goods for authorised operation of M/s. Torrent Energy Ltd.(As Co-Developer) submitted vide their Letter dated 29.10.2010 & approved the same.
2. Approval Committee took a note of the half yearly progress report for the half year April 2010 to September, 2010 in Form-E submitted by M/s. Torrent Energy Ltd (As Co-Developer) vide their Letter Ref.No.TEL/F.&A./8764 dated 21.10.2010 and approved the same.
3. Approval Committee took a note of the quarterly progress report for the quarter July 2010 to September, 2010 in Form-E submitted by M/s. Torrent Energy Ltd.(As Co-Developer) vide their Letter Ref.No.TEL/F.&A./8765 dated 21.10.2010 & approved the same.
4. Approval Committee Approved the request of M/s.Torrent Energy Ltd. ,(As Co-Developer)for permission to sub-contract in DTA vide their letter no.TEL/SEZ Co-Developer/10-11/DEC 10 dated 02/12/2010 as per Rule 41(3) and Rule 42 of SEZ Rule 2006.



**25.3.7 M/S.TORRENT ENERGY LTD. (UNIT)**

Shri P.K.Doshi attended the Meeting. Approval Committee approved the services requested by M/s. Torrent Energy Ltd.(As Unit) vide their Letter dated 16.11.2010.

**25.3.8 M/S.SAPTHAGIRI HOSPITALITY PVT. LTD. (CO-DEVELOPER)**

1. Approval Committee took a note of the half yearly progress report for the half year April 2010 to September, 2010 in Form-E submitted by M/s. Sapthagiri Hospitality Pvt. Ltd.(Co-Developer) vide their Letter Ref.No.SHPL/128/2010-11 dated 16.10.2010 and approved the same.
2. Approval Committee took a note of the quarterly progress report for the quarter July 2010 to September, 2010 in Form-E submitted by M/s. Sapthagiri Hospitality Pvt. Ltd.(Co-Developer) vide their Letter Ref.No.SHPL/127/2010-11 dated 16.10.2010 and approved the same.

**25.3.9 M/S.DAHEJ HOSPITALITY PVT. LTD. (CO-DEVELOPER)**

1. Approval Committee took a note of the half yearly progress report for the half year April 2010 to September, 2010 in Form-E submitted by M/s. Dahej Hospitality Pvt. Ltd.(Co-Developer) vide their Letter Ref.No.DHPL/10-11/SEZ/013 dated 25.10.2010 and approved the same.
2. Approval Committee took a note the quarterly progress report for the quarter July 2010 to September, 2010 in Form-E submitted by M/s. Dahej Hospitality Pvt. Ltd.(Co-Developer) vide their Letter Ref.No.DHPL/10-11/SEZ/012 dated 12.10.2010 and approved the same.

**25.3.10 M/S.DAHEJ SEZ LTD. (DEVELOPER)**

1. Approval Committee took a note of the half yearly material procurement, utilization and balance report of Dahej SEZ for the half year April 2010 to September, 2010 duly certified by the chartered engineer submitted by M/s. Dahej SEZ Ltd.(Developer) vide their Letter Ref.No.DSL/10-11/1021 dated 30.10.2010 and approved the same.
2. Approval Committee took a note of the half yearly progress report for the half year April 2010 to September, 2010 in Form-E submitted by M/s. Dahej SEZ Ltd.(Developer) vide their Letter Ref.No.DSL/10-11/1022 dated 30.10.2010 and approved the same
3. Approval Committee took a note of the quarterly progress report for the quarter July 2010 to September, 2010 in Form-E submitted by M/s. Dahej SEZ Ltd.(Developer) vide their Letter Ref.No.DSL/10-11/1020 dated 30.10.2010 and approved the same.

**25.3.11. M/S.INDOFILCHEMICALS COMPANY**

Approval Committee took a note of Annual Performance Report of M/s.Indofil Chemicals Company.

**25.3.12 M/S.TORRENT PHARMACEUTICALS LTD.**

Shri P.C.Gandhi attended the meeting. The unit has requested for change of entrepreneur from M/s.Torrent Pharmaceuticals Ltd. To M/s.Torrent Pharmaceuticals (DAHEJ) under Rule 19 (2) of SEZ Rule,2006. After deliberation Approval Committee Approved the proposal.

*S.N. Patil*  
*14/12*

(S.N.Patil)

Jt. Development Commissioner,  
Dahej Special Economic Zone.