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Minutes of the 28th meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 22-03-2011, at 15-00 hours under the Chairmanship of Shri Pravir Kumar (IAS), Development Commissioner, Dahej Special Economic Zone, in the Conference room of DC Office, Ahmedabad.

List of Participants is annexed as Annexure-1.

28.1 Confirmation of minutes of 27th Meeting :

As no comments/observations on the draft minutes of the 27th meeting of the Approval Committee of the Dahej SEZ held on 22/02/2011 were received from any member, the same were confirmed.

28.2 Report on actions taken on decision of the 27th Meeting of the Committee.

Following actions were taken:

Letters were issued to:

1. M/s. Survival Technologies Pvt. Ltd. granting Letter of Approval (LOA).
2. M/s. Galaxy Surfactants Ltd. granting Letter of Approval (LOA).
3. M/s Euclid Constructions Ltd. to provide NFE calculations and other details.
4. M/s. Indofil Chemicals Company regarding change of name from “M/s. Indofil Chemicals Company” to “M/s. Indofil Industries Ltd. – Dahej SEZ Unit”.
5. M/s. Rallis India Ltd. to provide NFE calculations and other documents.

Consideration of applications under SEZ Rules, 2006.

28.3 FRESH CASES :-

NIL

28.4 DEFERRED CASES :-

28.4.1 M/S. EUCLID CONSTRUCTIONS LTD.

Shri Suresh Kumar, Authorized Representative of M/s. Euclid Constructions Ltd. appeared before the Approval Committee for interview and put forth the following points.

- Income-tax return of one of the directors Shri Radhesh Bhatt was not available as his income was not taxable and he had not filed the same with Income Tax Department.

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- NFE calculations were provided. As per these calculations, FOB value for the five years period would be ₹ 11650.41 lakhs; Total imports for the five years would be ₹ 3477.29 lakhs; and Net Foreign Exchange Earnings would be ₹ 8173.12 lakhs for the period of five years.
- It was confirmed that there was no case against the company of Central Excise, Customs and Income-tax Department.

Observations/Clarifications of the Committee :

After detailed deliberation, the proposal was approved, subject to standard terms & conditions and undertaking by the unit that as and when the income of Director Shri Radhesh Bhatt would become taxable, they would provide the copy of the Income Tax return.

28.4.2 M/S. RALLIS INDIA LTD.

Nobody from M/s. Rallis India Ltd. attended the meeting. The unit did not submit the required information of NFE calculations.

The Approval Committee deferred the case to the next meeting of the Approval Committee.

28.4.3 M/S. FIRMENICH AROMATICS PRODUCTION (I) LTD.

Nobody from M/s. Firmenich Aromatics Production (I) Ltd. attended the meeting. After deliberation the case was deferred to next meeting of the Approval Committee.

28.5 OTHER CASES

28.5.1 M/S. STERLING AUXILIARIES PVT. LTD.

Shri Ajit Parekh, Director and Shri Kaushik Thakkar, Manager (EXIM) of M/s. Sterling Auxiliaries Pvt. Ltd. attended the meeting . They requested to transfer the LOA from M/s. Sterling Auxiliaries Pvt. Ltd. to M/s. Sterling Vinnyl Additives LLP and stated following;

- 51% of share holding of old company i.e. M/s. Sterling Auxiliaries Pvt. Ltd. would remain in the new company i.e. M/s. Sterling Vinnyl Additives LLP.
- They had applied for the PAN card of new company under prescribed form (Form 49A) to the NSDL.

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After detailed deliberation, the Approval Committee approved the request of the unit, subject to submission of PAN Card copy to DC Office.

28.5.2 M/S. NEESA INFRASTRUCTURE LTD.

Shri Suresh Kumar attended the meeting. He requested to include the trading permission of "Cement and other civil construction related items" in their authorized operations. He further requested to remove the condition No.2 (iii) of the permission letter which was "You shall not procure goods from the Domestic Tariff Area for trading."

Observations/Clarifications of the Committee :

- (a) It was pointed out by Jt. DGFT that sand and soil were not permitted for exports. After detailed deliberation, the committee approved to include the trading of Cement and Steel in the authorized operations of the unit, subject to Foreign Trade Export policy.
- (b) Further, the committee agreed to remove the condition No.2 (iii) as mentioned above; as per Instruction no 4. (No F.5/1/2006-EPZ dt. 24th May 2006), subject to the undertaking by the unit that no income tax benefits would be availed by the unit for trading, except in the nature of re-export of imported goods.

28.5.3 M/S. TORRENT ENERGY LTD.

Nobody from M/s. Torrent Energy Ltd. attended the meeting. After deliberation the case was deferred to next UAC meeting by the Approval Committee.

DEFAULT LIST OF SERVICES

It was decided to circulate the new list of default services to the Central Excise Department for scrutiny and comments, if any.

(Pravir Kumar)
Chairman of Approval Committee,
& Development Commissioner,
Dahej Special Economic Zone.

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List of Participants in the 28th meeting of the Approval Committee for the multi-product-Dahej-Special Economic Zone held on 22-03-2011, at 15-00 hours at Ahmedabad under the Chairmanship of Shri Pravir Kumar IAS, Development Commissioner, Dahej Special Economic Zone, in the Conference Room of DC Office, Ahmedabad.

The following were Present:-

01.	Shri Pravir Kumar, Development Commissioner, Dahej Special Economic Zone.	Chairman
02.	Shri S. N. Patil Joint Development Commissioner, Dahej Special Economic Zone : Nominee of Ministry of Commerce & Industry, Department of Commerce.	Member
03.	Shri V.K. Agrawal, Addl. Commissioner of Central Excise & Customs, Vadodara-II. (Through Video Conference)	Member
04.	Shri B.P. Bunker, Joint DGFT, Vadodara (Through Video Conference)	Member
05.	Shri R.I. Chavda, G.M., District Industries Centre, Bharuch.	Member
06.	Shri P.U. Dave, Env. Engineer, GPCB	Member
07.	Shri R. J. Shah, CEO – Dahej SEZ Ltd. (Developer)	Special Invitee

Absent:-

01.	Director (Banking), Ministry of Finance, Banking Division, Government of India.
02.	Commissioner of Income-Tax having territorial jurisdiction over the SEZ or his nominee not below the rank of Joint Commissioner.
03.	District Collector, Bharuch.