List of Participants is annexed as Annexure-1.

29.1 Confirmation of minutes of 28th Meeting:

As no comments/observations on the draft minutes of the 28th meeting of the Approval Committee of the Dahej SEZ, held on 22/03/2011 were received from any member, the same were confirmed.

29.2 Report on actions taken on decision of the 28th Meeting of the Committee.

Following actions were taken:

Letters were issued to:

- 1. M/s. Euclid Constructions Ltd. Letter of Approval (LOA).
- 2. M/s. Rallis India Ltd. to submit NFE calculations and other documents.
- 3. M/s. Sterling Auxiliaries Pvt. Ltd. to submit copy of PAN Card and share-holding status of the new unit.
- 4. M/s. Neesa Infrastructure Ltd. for inclusion of trading of Cement and Steel in the authorized operations of the unit, subject to Foreign Trade Export policy.
- Proposed Default list of services circulated to the Central Excise department for scrutiny.

Consideration of applications under SEZ Rules, 2006.

29.3 FRESH CASES : -

29.3.1 M/S.TATVA CHINTAN PHARMA CHEM PVT. LTD.:

Shri Chintan Shah, Shri Ajay Patel and Shri Shekhar Somani, Directors from M/s. Tatva Chintan Pharma Chem Pvt. Limited appeared before the Approval Committee for interview and put forth following points.

- A presentation was shown of M/s. Tatva Chintan Pharma Chem Pvt. Limited showing their manufacturing range of products which includes Quaternary Ammonium, Phosphonium, Pyridinium Salts, Quaternary Ammonium Hydroxides, Electrolytes, Super Capacitors etc.
- Company intends to produce the above items in three phases at the DAHEJ SEZ Unit.

- Total cost of the project would be ₹ 4000 Lakhs and total employment would be 100 persons.
- Total FOB Value of export would be ₹ 27,500.00 Lakhs and NFE would be ₹ 16000.00 Lakhs in five years period.
- It was confirmed that there was no case against the company of Central Excise, Customs and Income-tax Department.
- It was confirmed that there would be no toxic, radioactive or hazardous material produced in the project. Effluent generated would be within standard limits and would be treated inside the plant.

Observations/Clarifications of the Committee:

After detailed deliberation the proposal was approved and accepted subject to standard terms & conditions.

29.4 DEFERRED CASES:

29.4.1 M/S.RALLIS INDIA LTD.:

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

Observations/Clarifications of the Committee:

The Approval Committee decided to defer the case to the next Approval Committee meeting.

29.4.2 M/S. FIRMENICH AROMATICS PRODUCTION (I) LTD.:

Shri Asit Patel and Shri Sanjay Kalyankar of M/s. Firmenich Aromatics Production (I) Ltd. appeared before the Approval Committee. They stated that due to the business requirements, many a times they had to make minor changes in formulations as per customer demand and sell the altered formulations under a different name from that given in the LOA application. To avoid non-compliance they would like to have LOA with a generic permission, to produce any perfumery product through blending process, without change in the production capacity.

Observations/Clarifications of the Committee:

It was observed by the committee that the unit should check the HS Codes for their products and apply once again for specific products, as per the classification in the ITC HS Code. The unit agreed to do as advised. Accordingly, the case was deferred to next Approval Committee meeting.

29.4.3 & 29.5.3 M/S. TORRENT ENERGY LTD.:

Shri N.R. Waghela and Shri D.N. Bhatia from M/s. Torrent Energy Ltd. (TEL) appeared before the Approval Committee. They submitted the list of goods, required for their authorized operations as a co-developer, for approval.

Observations/Clarifications of the Committee:

It was informed to TEL that the issue of their status as a Co-Developer or as a unit in Dahej SEZ (with proposed plant in the processing area) was still pending before the Board of Approval (BoA). However after deliberations, keeping the smooth progress of the project in mind, the list of goods was approved by the Approval Committee, as BoA had already approved TEL as a co-developer in the Dahej SEZ earlier. Further, whether the applicant is treated as a unit or as a Co-Developer, the exemption benefits on capital expenditure would remain the same. However, it was clarified that this approval would be subject to the final decision of the BoA regarding their status.

29.5 OTHER CASES:

29.5.1 M/S. GUJARAT STATE PETRONET LTD.:

M/s. Gujarat State Petro-net Ltd. submitted Quarterly (January-2011 to March-2011) and Half Yearly (October-2010 to March-2011) Reports and also a certificate under Rule 12(7) of the SEZ Rules, 2006 regarding utilization of goods. They requested that as they would not avail benefits of exemption of any indirect taxes as available under SEZ Act, 2005, they should be exempted from submitting half yearly certificate regarding utilization of goods from an independent Chartered Engineer.

After detailed deliberations, the Approval Committee took note of both the reports. Further, it was decided that as GSPL would not avail any exemption of any indirect taxes, a certificate regarding utilization of goods could be given on company letter head; separate verification from an independent Chartered Engineer may not be required.

29.5.2 M/S. SAPTHAGIRI HOSPITALITY PVT. LTD.:

M/s. Sapthagiri Hospitality Pvt. Ltd. submitted Quarterly (January-2011 to March-2011) and Half Yearly (October-2010 to March-2011) Reports.

After detailed deliberations, the Approval Committee took note of the reports.

29.5.3 M/S. TORRENT ENERGY LTD.:

This agenda point is covered under Point No.29.4.3 above.

29.5.4 M/S.ONGC PETRO ADDITIONS LTD. (OPAL):

Shri Sanath Kumar and Shri R.K. Gupta from M/s .ONGC Petro Additions Ltd. appeared before the Approval Committee. M/s. ONGC Petro Additions Ltd. (OPAL) had submitted an issue of parity between DTA and SEZ in net billing of petrochemical feedstock and requested for notification permitting net billing of LPG (C4) feedstock supplied from SEZ to DTA for manufacturing PIB.

M/s. ONGC Petro Additions Ltd proposed to supply LPG to DTA unit (GPPL Dahej Polybutene Project) from its Naphtha cracker Plant to set up 20,000 TPA green-field PIB (poly iso-butelene) facility, to be expanded to 40,000 TPA eventually. This DTA unit would supply PIB largely to the domestic industry. It would have Pipeline supply of approx. 71,500 MT fresh feedstock from OPaL to GPPL and Pipeline supply of approx. 46,500 MT return stream to OPaL from GPPL, with 25,000 TPA approx. net feedstock consumption by GPPL. There is a technological necessity of taking the entire feed stream and using a part of it to make polybutene and returning the balance.

M/s. OPAL requested to allow net billing through a Notification permitting the net billing of LPG used in the manufacture of PIB, for the purposes of Customs Duty, CVD, SAD and any such levies, when the source of LPG/PIB feedstock is an SEZ unit and the PIB manufacturing unit is located in the DTA.

Observations/Clarifications of the Committee:

After detail deliberation, the Approval Committee Approval concluded that for net billing permission Notification, the matter may be referred to Board of Approval for consideration.

29.5.5 CANCELLATION OF LOAs:

The Developer DSL informed that in the following 11 cases, LOAs had been issued to the units but they did not apply for the possession of land, therefore, the Developer had cancelled the allotment of plot to them.

Sr.No.	Name of the Unit	T
1	ABG Shipyard Ltd.	
2	Kemtech Solution Pvt. Ltd.	
3	Chokshi Colours Pvt. Ltd.	T
4	Prasar Chem Pvt. Ltd.	T
5	P.I. Industries	T
6	Boregaard Kelkar Cheicals Pvt. Ltd.	
7	Bajaj Hindustan Ltd.	T
8	Bajaj Eco-Chem Products Pvt Ltd.	T
9	Actgen Pharma Pvt. Ltd.	T
10	Parshwnath Pigments Limited	T
11	Salvi Chemical Industries Ltd.	T

Observations/Clarifications of the Committee:

It was observed by the Committee that it was apparent that the above mentioned units were not interested in continuing their projects in Dahej SEZ. Therefore, it was decided that the Developer would submit copies of cancellation letters to DC office and based on these letters, the concerned LOAs would be cancelled by Development Commissioner.

29.5.6 DEFAULT LIST OF SERVICES:

As approved by the Central Excise department a list of default services (Annexure-2) was put up in the meeting. After deliberations, the list of default services was approved by the Approval Committee.

29.5.7 DAHEJ SEZ LTD.:

M/s. Dahej SEZ Ltd. (the Developer) submitted the additional list of goods required for their authorized operations in Dahej SEZ. The list contains 20 Nos. of CCTV Camera with necessary supporting system.

Observations/Clarifications of the Committee:

It was observed by the committee that CCTV Cameras were very important for the security of the SEZ. After deliberations, the list was approved by the Approval Committee.

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29.5.8 Other issues:

- Representative of Pollution Control Board pointed required Environmental Clearance from Ministry of should be advised to get the clearance at the earliest.
- Representative of Pollution Control Board pointed out that there was overflow
 of effluents in Dahej SEZ, in front of M/s Indofil
 Organics Ltd. DSL was
 asked to take immediate suitable action to avoid such occurrence.

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

Annexure-1

List of Participants in the 29th meeting of the Approval Committee for the multiproduct-Dahej-Special Economic Zone held on 29-04-2011, at 11-30 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 IAS, 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 Vimal N.Shakukr, JtCommissioner of Central Excise & Customs, Vadodara-II.	Member
04.	Shri B.P. Bunker, Joint DGFT, Vadodara (Through Video Conference)	Member
05.	Shri R.I. Chavda, G.M., District Industries Contro, DI	Mombo
06. 07.	Shir W.O. Patel, DEE, GPCB	Member Member
<i>J1</i> .	Shri R. J. Shah, CEO – Dahej SEZ Ltd. (Developer)	Special Invitee
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Absent:-

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

