Minutes of the 33rd meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 14-09-2011, at 16-00 hours under the Chairmanship of Shri Pravir Kumar (IAS), Development Commissioner, Dahej Special Economic Zone, in the DC Office, Dahej SEZ, Ahmedabad.

List of Participants is annexed as Annexure-A.

33.1 Confirmation of minutes of 32nd Meeting:

As no comments/observations on the draft minutes of the 32nd meeting of the Approval Committee of the Dahej SEZ held on 17/08/2011, were received from any member, the same were confirmed.

33.2 Report on actions taken on decisions of the 32nd Meeting of the Committee.

Following actions were taken:

Letters were issued to:

- 1. M/s. Indo-Baijin Chemicals Pvt. Ltd. granting Letter of Approval (LOA).
- 2. M/s. Benzo Chem Pvt. Ltd. granting Letter of Approval (LOA).
- 3. M/s. Torrent Energy Ltd. reg. approval of additional list of goods.

Consideration of applications under SEZ Rules, 2006.

33.3 FRESH CASES : -

33.3.1 M/S.DAHEJ OFF-SHORE INFRASTRUCTURE SEZ LTD.:

Shri S. Sunder, Director of M/s. Dahej Off-shore Infrastructure Ltd. appeared before the Approval Committee for interview and put forth following points.

- M/s. Dahej Off-shore Infrastructure SEZ Ltd. is a part of Assam Company India Ltd.
- Their present activities are ship building, supply vessels, barges, tugs, boats.;
 Fabrication of offshore structures, accommodation modules, SPM's, Fabrication of Nuclear power plant structures & wind mills; Specialized equipment for deep sea operations, Sub-sea structures, ROV's, Repair of ships, rigs and other offshore structures/equipment etc.
- The Dahej project would be scheduled phase-wise. Phase-I: 2012-2014; Phase-II: 2014-2016; Phase-III: 2016-2018.
- Total cost of project would be ₹ 540 Crore, which would be managed through Public, Financial Institutions and other sources. They have already got a sanction letter of Axis bank for a credit of US\$ 500 million in 2009 in the name of Assam Company Limited.
- FOB value of exports for 5 years would be ₹ 11947.40 Crore and NFE earnings for 5 years period would be ₹ 6685.68 Crore.
- It was confirmed that there was no case against the company of Central Excise,
 Customs and Income-tax Department.

Minutes of the 33rd meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 14-09-2011, at 16-00 hours under the Chairmanship of Shri Pravir Kumar (IAS), Development Commissioner, Dahej Special Economic Zone, in the DC Office, Dahej SEZ, Ahmedabad.

Observations/Clarifications of the Committee:

After detailed deliberation the proposal was **provisionally** approved and accepted subject to following approvals and other standard terms & Conditions:

- Permission from Board of Approval of Ministry of Commerce & Industry for additional gate in the SEZ area and for use of water front.
- NOC from Gujarat Maritime Board to use water front.
- CRZ clearance from the competent authority as location of the plot falls under Coastal Regulation Zone.
- Such other clearances/approvals, as required under various other laws/rules, as applicable.

33.4 DEFERRED CASES: NIL

33.5 OTHER CASES:

33 5.1 M/S. CS PERFORMANCE CHEMICALS PVT. LTD.

Shri S.B. Desai of M/s. CS Performance Chemicals Pvt. Ltd. appeared before the Approval Committee for interview and put forth the following points:

- M/s CS Performance Chemicals Pvt. Ltd. (Earlier known as M/s. James Robinson India Pvt. Ltd.) has been issued an LOA No. KASEZ/DCO/Dahej/018/2008-09 dated 24.02.2009 for manufacture of Fuel Dyes (Solvent Dyes) under Chapter 32 of ITC HS Code with annual capacity of 1500 MT.
- They would like to add one new product "Catalysts" (ITC HS Code 29310090) in their authorized operations.
- The FOB value of the new product for 5 years would be ₹ 239 Crore and NFE earnings for 5 years period would be ₹ 137 Crore. After broad banding, total NFE earnings for 5 years period would be ₹ 231 Crore.
- The production capacity for Catalysts would be 200 tons per annum.

Observations/Clarifications of the Committee:

After detailed deliberation, the broad banding proposal of the unit was approved by the Approval Committee.

(Pravir Kumar)
Chairman of Approval Committee
& DC, Dahej SEZ.

Minutes of the 33rd meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 14-09-2011, at 16-00 hours under the Chairmanship of Shri Pravir Kumar (IAS), Development Commissioner, Dahej Special Economic Zone, in the DC Office, Dahej SEZ, Ahmedabad.

Annexure-A

List of Participants in the 33rd meeting of the Approval Committee:-

The following were Present:-

| 01. | Shri Pravir Kumar, Development Commissioner, Dahej | Chairman |
|-----|--|-----------------|
| | Special Economic Zone. | |
| 02. | Shri S. N. Patil Joint Development Commissioner, Dahej | Member |
| | Special Economic Zone : Nominee of Ministry of Commerce | |
| | & Industry, Department of Commerce. | |
| 03. | Shri B.P. Bunker, Joint DGFT, Vadodara | Member |
| | (Through Video Conference) | |
| 04. | Shri Anuj Bhatnagar, Asstt.Commissioner of Central Excise | Member |
| | & Customs, Vadodara-II. | |
| 05. | Shri Manojkumar Gajre, Representative of District Collector | Member |
| | Office, Bharuch | |
| 06. | Shri R.I. Chavda, G.M., District Industries Centre, Bharuch. | Member |
| 07. | Shri S.B. Parmar, Dy.Env.Engr., GPCB, Bharuch. | Member |
| 08. | Shri R. J. Shah, CEO - Dahej SEZ Ltd. (Developer) | Special Invitee |

Absent:-

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