

**Minutes of the 38<sup>th</sup> meeting of the Unit Approval Committee for the multi-product Dahej – Special Economic Zone held on 28-03-2012, 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.

**38.1 Confirmation of minutes of 37<sup>th</sup> Meeting :**

As no comments/observations on the draft minutes of the 37<sup>th</sup> meeting of the Unit Approval Committee of the Dahej SEZ held on 16/02/2012, were received from any member, the same were confirmed.

**38.2 Report on actions taken on decision of the 37<sup>th</sup> Meeting of the Committee.**

Following actions were taken:

Letters were issued to:

1. M/s. Avalon Agro Products Pvt. Ltd. – granting Letter of Approval (LoA).
2. M/s. Indofil Industries Ltd. – granting Letter of Approval (LoA).
3. M/s. Anushakti Specialties LLP – granting Letter of approval (LoA).

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

**38.3 FRESH CASES :**

**38.3.1 M/S. AJANTA PHARMA LTD.**

Shri Arvind K. Agrawal, Chief Financial Officer and Shri R.H. Patel, Senior General Manager of the company appeared before the Approval Committee for interview and put forth the following points:

- M/s Ajanta Pharma Ltd. is ranked amongst the fastest growing Pharma companies in India.
- The company has presence in more than 25 global emerging markets with own brands and is focused on country specific disease profiles.
- The company has US FDA/ UKMHRA/ WHO Geneva approved manufacturing facility.
- The total cost of project is ₹ 222 Crore.
- NFE earnings for the period of five years would be ₹ 318.49 Crore.
- There are no central excise or customs cases against the company.



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**Observations/Clarifications of the Committee :**

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

**38.3.2 M/S. TARA UNIVERSAL PVT. LTD.**

Shri Bharatkumar M. Davda, Director of M/s. Tara Universal Pvt. Ltd. appeared before the Approval Committee for interview and put forth the following points:

- The company was founded by Mr. Bharatkumar M. Davda, in 1979 in Mumbai with representation of manufacturers from different parts of globe and so far 45 turnkey projects have been executed by them.
- Unit has been working on Ore Processing technology since 2006, with help of experts in the field of Physics and Plasma Research. In conference at Russia in 2011 it was honoured with appreciation certificate for doing excellent technical innovative work in Plasma Operation for Ore & Mineral Processing during technical paper presentation.
- Plasma processing technology was developed in the span of last 8 years as unique technology, which has been applied for patent registration. This will be one of its kind projects, to be established in Dahej, Gujarat India.
- The Ore processing technology would have conversion efficiency of 32% compared to existing technologies with efficiency of 20%. There would not be any effluent or waste generation during process. Slag also would be converted to material and only 0.5% of input material would be wasted as burn out.
- The cost of the project would be ₹ 36 crore.
- NFE earnings for the period of five years would be ₹ 275 crore.

**Observations/Clarifications of the Committee :**

After detailed deliberation the proposal was **approved** and accepted subject to standard terms & conditions and necessary pollution and environmental clearances.

**38.3.3 M/S. BITUMODE INTERNATIONAL PVT. LTD.**

Shri Mohamed Walid Mahmoud Farid Gamaleldin, Director and Shri Alok Kumar, Director of M/s. Bitumode International Pvt. Ltd. appeared before the Approval Committee for interview and put forth the following points:





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- The promoter M/s. Modern Waterproofing Company was incorporated in the year 1999 in Egypt, and it proposed to set up this project in the name of M/s. Bitumode International Pvt. Ltd.
- The parent company is ISO 9001, 14000, 18000 certified and listed on Egyptian Stock Exchange (EGX).
- The company would manufacture bituminous waterproofing membrane, bituminous liquid waterproofing paints, road paving materials, processed plastics and thermal insulations etc.
- The company would cater to export market from India to Indonesia, Korea, Malaysia, Sri Lanka, Oman etc.
- The cost of project would be ₹ 55 crore.
- NFE earnings for the period of five years would be projected as US \$ 40.9 mn.
- They had earlier applied in the M/s Synefra Engineering SEZ, Vadodara for which certain clarification was sought from Ministry of Commerce, regarding its classification. However, now they would prefer to set up the unit in Dahej SEZ. A letter in this regard has already been sent to M/s Synefra Engineering SEZ, Vadodara.

**Observations/Clarifications of the Committee :**

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

**38.4 DEFERRED CASES :**

NIL

**38.5 OTHER CASES:**

**38.5.1 M/S.TORRENT ENRGY LTD.**

Shri Sudhir Shah, Executive Director and Shri Asit Patel of M/s. Torrent Energy Ltd. appeared before the Approval Committee for interview and put forth the following points:

- Ministry of Commerce, Government of India has approved M/s Torrent Energy Ltd as a co-developer in the Multi product Dahej SEZ vide its order no F2/9/2003-EPZ dt. 10<sup>th</sup> October 2008 for development of power infrastructure to carry out the authorized operations of power generation up to 1500 MW and necessary transmission and distribution network in Dahej SEZ.
- Later MOCI issued the Guidelines for power generation, transmission and distribution in SEZs vide letter no P.6/3/2006-SEZ.I dt. 27<sup>th</sup> February 2009,



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wherein it was mentioned that a power plant to be set up by developer/co-developer in an SEZ as a part of infrastructure facility, will be in the non processing area of SEZ and will be entitled to fiscal benefits only for its initial setting up and no fiscal benefits would be admissible for its operation & maintenance.

- As the proposed site for the power plant was in the processing area of Dahej SEZ, M/s Torrent Energy Ltd. applied for establishing a unit for Electricity Generation & Distribution, with capacity of 380 MW, within Dahej SEZ processing area. The application was scrutinized by Unit Approval Committee in the meeting held on 13<sup>th</sup> May 2009 and was approved. Accordingly LOA no. KASEZ/DCO/ Dahej / II/14/ 08-09 dated 22-05-2009 was issued to the unit.
- The matter was referred by the Development Commissioner to BoA for decision regarding their status (whether to treat them as a unit or as a co-developer). The matter was discussed in the 45<sup>th</sup> BoA meeting held on 25<sup>th</sup> March 2011, wherein it was decided to defer the case as the matter required further examination (power guidelines being under revision).
- In the meantime, in order to avoid delays in construction activities, M/s Torrent Energy took sanctions/approvals from Unit Approval Committee and from Development Commissioner Office, as a co-developer as well as a unit, for various activities. However, whatever benefits that were availed by them were admissible to them, both as a unit or as a co-developer.
- Now the new guidelines for power generation in SEZs have been issued by the MoCI on 21.03.2012 and henceforth they would like to function as a Co-Developer only for the entire work of generation, transmission and distribution of electricity in the Dahej SEZ as per new guidelines and not as a unit.
- As a unit in Dahej SEZ, M/s Torrent Energy Ltd. have availed total ₹ 284.15 crore SEZ benefits (various exemptions from Excise Duty, Customs Duty, Service Tax & CST) till 20.03.2012 and the same have been confirmed by the Specified Officer, Customs Office, Dahej SEZ. **As the above benefits were admissible to them as a Co-Developer also, they requested that the said benefits may be treated as availed by them as a co-developer and not as a unit and requested to cancel the LOA issued to them as a unit.**

**Observations/Clarifications of the Committee :**

After detailed deliberation the Committee observed as under:

- M/s. Torrent Energy Ltd. should submit a Board resolution regarding their withdrawal from Dahej SEZ as a unit and their treatment as a Co-developer only in future.
- The Committee directed that their request regarding the benefits availed by them as a unit till date to be treated as availed by them as Co-developer, may be referred to Ministry/BoA for consideration and approval.
- The LoA issued to them as a unit would be cancelled once clarification is received from Ministry/BoA regarding treatment of benefits availed by them.





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- In supersession of previous certificates, they may be issued fresh Eligibility Certificate as Co-developer alone, for availing various benefits and exemptions etc. as they are already approved as Co-developer by BoA.
- The Co-developer has to fulfill other formalities as per the new power guidelines.

#### **38.5.2 M/S. DAHEJ SEZ LTD.:**

Shri R.J. Shah, CEO of M/s. Dahej SEZ Ltd. (The Developer) appeared before the Approval Committee and submitted the following list of additional items required for their authorized operations in Dahej SEZ with the following items:

S.No.	Item Description	UOM	Qty.	Rate in ₹	Value in ₹
1	Prefab small shops for food services/catering	Nos.	10	115000	1150000
2	Autocad – 2012	Nos.	1	145000	145000
3	Sign Boards	Nos.	6	500000	3000000
4	Fire Fighting Tenders	Nos.	2	7500000	15000000
5	Fire Fighting Equipments	Lot		5000000	5000000
	<b>TOTAL</b>				<b>24295000</b>

#### **Observations/Clarifications of the Committee :**

After deliberation the above list was approved by the Approval Committee.

#### **38.5.3 M/S.SAPTHAGIRI HOSPITALITY PVT. LTD.:**

M/s. Sapthagiri Hospitality Pvt. Ltd. submitted a Quarterly Report vide letter No. SHPL/103/2011-12 dated 04.02.2012 for the quarter October-2011 to December-2011. They procured materials (Cement & Bars) worth ₹ 106.18 Lac and consumed worth ₹ 84.84 Lac during the quarter.

The Approval Committee took a note of it.

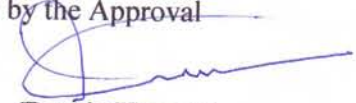
#### **38.5.4 M/S. NEESA INFRASTRUCTURE LTD.**

Shri Suresh Kumar of M/s. Neesa Infrastructure Ltd. appeared before the Approval Committee for interview and requested to include the activity of “Fabrication Job Shop” in their authorized operations.

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**Observations/Clarifications of the Committee :**

After detailed deliberation the proposal was **approved** and accepted by the Approval Committee.



**(Pravir Kumar)**

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

**Annexure-A**

**List of Participants in the 38<sup>th</sup> meeting of the Approval Committee:-**

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 B.P. Bunker, Joint DGFT, Vadodara (Through Video Conference)	Member
04.	Shri C.N. Patel, Dy.Commissioner of Central Excise & Customs, Div.Bharuch.	Member
05.	Shri Manojkumar Gajre, Nominee of District Collector, Bharuch.	Member
05.	Shri D.R. Patel, Nominee of District Industries Centre, Bharuch.	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.	Member Secretary of Gujarat Pollution Control Board.