

Minutes of the 40th meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 19-06-2012, at 15:00 hours under the Chairmanship of Shri S.N. PATIL, Development Commissioner(I/C), Dahej Special Economic Zone, in the DC Office, Dahej SEZ, Ahmedabad.

List of Participants is annexed as Annexure-A.

40.1 Confirmation of minutes of 39th Meeting :

As no comments/observations on the draft minutes of the 39th meeting of the Approval Committee of the Dahej SEZ held on 23/04/2012, were received from any member, the same were confirmed.

40.2 Report on actions taken on decision of the 39th Meeting of the Committee.

Following actions were taken:

Letters were issued to:

1. M/s. J.S. Chemical Industries – granting Letter of Approval (LoA).
2. M/s. Fermenta Biotech Ltd. – granting broad-banding.

Consideration of applications under SEZ Rules, 2006.

40.3 FRESH CASES :

40.3.1 M/S. ACCENT MICROCELL PVT. LTD.

Shri Vasant Patel, CEO and other members of M/s. Accent Microcell Ltd. appeared before the Approval Committee for interview and put forth following points:

- The company was incorporated in 2001 and presently located at Pirana near Ahmedabad. It has installed capacity of 2200 MT/Annum to manufacture Microcrystalline Cellulose.
- Products are supplied in manufacturing of Pharmaceutical, Cosmetic, Food, Nutraceuticals, Welding Electrodes, Tyre, Paint etc.
- Expected turnover for F.Y.2012-13 would be 27.50 Crore.
- Microcrystalline Cellulose is a fine, odorless, white, tasteless and crystalline powder. It is insoluble in water, organic solvents and dilute acids, but partially soluble in dilute alkali.
- The company possess certificates like, GMP, ISO 9001-2008, HACCP, FDA-Gujarat, KOSHER, HALAL, IP, JP, BP, USP/NF, EP etc.
- The cost of Capital Goods would be ₹ 13.30 Crore.
- NFE earnings for the period of five years would be ₹ 131.28 Crore.

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Observations/Clarifications of the Committee :

Joint DGFT enquired about raw material, unit rep stated that it would be wood pulp. It was explained that MoEF clearance would not be required for their product. However GPCB clearance would be obtained prior to the commencement of project. Unit would have water treatment plant for primary, secondary and tertiary treatment of effluents. Water requirement would be met by Developer. It was confirmed that there is no Central excise or Income Tax case against the unit.

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

40.3.2 M/S.AMNEAL PHARMACEUTICAL COMPANY (I) PVT. LTD.

Shri Sureshbhai Patel, Director and others of M/s. Amneal Pharmaceutical Company (I) Pvt. Ltd. appeared before the Approval Committee for interview and put forth following points:

- M/s Amneal Pharmaceutical is a U.S. based manufacturer of the highest quality generic pharmaceuticals.
- According to Inter Continental Marketing Services (IMS) Data, rank of M/s. Amneal Pharma in USA in terms of prescription is 7th in the year 2011.
- They have manufacturing facilities in New Jersey & New York and in India, Bavla, Matoda and Vishakhapatnam.
- The cost of project is ₹ 118.87 Crore.
- NFE earnings for the period of five years would be projected as ₹ 1418.81 Crore.
- There is no Central excise or Income Tax case against the unit.
- It was clarified that finished product would be bulk drug.
- Water allotment done by the developer would be sufficient.

Observations/Clarifications of the Committee :

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

40.3.3 M/S.UNIQUE TECHNO ASSOCIATES PVT. LTD.

Shri M.L. Khandelwal, Chairman & Director of M/s. Unique Techno Associates Pvt. Ltd. appeared before the Approval Committee for interview and put forth following points:

- M/s. Unique Techno Associates Pvt. Ltd.(UTAPL) commenced operations in 1986 towards manufacturing and marketing of premium quality lubricants,

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greases and transformer oils for Automotive and industrial applications by establishing environmental friendly plants in Rajasthan.

- UTAPL proposing for setting up a dedicated plant for Lubricants, Greases and Fuels at Dahej SEZ.
- UTAPL proposes to market the products to Yemen, Africa, the CIS, Sri Lanka, Bangladesh and Burma.
- The company is committed to become a model of excellence in meeting social, environmental, health and safety norms. It would give high priority to employee welfare and relations.
- The cost of project would be ₹ 4.88 Crore.
- NFE earnings for the period of five years would be ₹ 16.61 Crore.

Observations/Clarifications of the Committee :

Jt. DGFT enquired whether unit has got marketing rights for the fuels Oil such as kerosene, diesel etc. UTAPL Director replied that unit would not be manufacturing kerosene, diesel etc. It was pointed out that unit has not submitted all the documents required for the project i.e. address proof of directors, last three years income tax returns of the directors etc. However director of the unit stated that all the documents would be submitted immediately.

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

40.4 DEFERRED CASES :

NIL

40.5 OTHER CASES:

40.5.1 M/S. SARJU IMPEX LTD.

Shri Arjunbhai, Director of M/s. Sarju Impex Ltd.(SIL) appeared before the Approval Committee for interview and put forth following points:

- For capturing the wider range of International Market unit needs to export High Pressure CNG & Industrial Gas Cylinders with various accessories and equipments.
- SIL was authorized for manufacture of various Cylinders. Now the request was to take out the Cylinders from SEZ to DTA, fill them with various Gases, bring back the same into Dahej SEZ and filled cylinders would be exported outside India.
- The accessories of cylinders would be Neck Ring, Valve, Cap, Cylinder Cascade, Valve Guard, Gas Kit , Breathing Accessories and equipments etc.
- There would not be any change in the NFE earnings.

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Observations/Clarifications of the Committee :

As this is the case of broad-banding, after detailed deliberation the proposal was **approved** and accepted subject to the standard terms and Conditions:

40.5.2 M/S . GODREJ & BOYCE MFG. CO. LTD.:

Shri Nitin Palan, Sr.G.M. of M/s. Godrej & Boyce Mfg. Co. Ltd.(Godrej) appeared before the Approval Committee and submitted the following points:

- Godrej possesses Plot No.Z-90 in Dahej SEZ admeasuring 2,24,845 sq.mtr., out of which developable area is 76,702 sq.mtr. This area is insufficient for making future expansion of the business.
- The adjoining plot No.Z-91 measures 1,66,084 sq.mtr. and the developable area is 55,000 sq.mtr.
- By amalgamation of these plots, Godrej received single location facility and save on logistics, reinvestment on critical high value machines and administrative cost.

Observations/Clarifications of the Committee :

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

40.5.3 A ddition/ amendment in taxable services

(a) M/S. TORRENT PHARMACEUTICAL (DAHEJ):

Shri Ketan Joshi, G.M.-Finance of M/s. Torrent Pharmaceuticals(Dahej) appeared before the Approval Committee and submitted the following points:

- Torrent Pharmaceuticals requires following services other than those included in the default services list.
 - (i) Tour Operator Service,
 - (ii) Broadcasting Service
 - (iii) Renting of Immovable Service.
- Company hired Staff Bus for providing to & fro transport facility to their unit in Dahej SEZ and so the Tour Operator service is required.
- Broadcasting service is for selling of time for broadcasting any programme, sponsorship of programme etc. However, this service is not required at this stage and may be required later on.
- Dahej SEZ Ltd.(Developer) charges service tax on lease rent. So to get the exemption from that, a service of renting of immovable property is required.

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- Though the General Insurance service is included in the list of default services, general insurance company demanded a list for each and every separate general insurance. There are total 13 different types of general insurance policies for which separate permission is required.

Observations/Clarifications of the Committee :

After detailed deliberation the service of tour operator is approved with a condition to submit the agreement between the company and tour operator which shows that the buses would be used for the staff of the company at Dahej SEZ only and would not be used for any other purpose. The service of broadcasting was not required at this stage so it was advised to the unit to apply for exemption of it as and when the same is required. The service of renting of immovable property was approved, for getting exemption from service tax charged by the Developer on lease rent.

- (b) Exemption of the service of renting of immovable property was also approved by the approval committee, to the following units/co-developer who had applied for getting exemption from service tax charged by the Developer on lease rent:

- (1) M/s.Sapthagiri Hospitality Pvt. Ltd.
- (2) M/s.Sigachi Cellulos Private Ltd.
- (3) M/s.Neobags Overseas Pvt. Ltd.
- (4) M/s.Ramdev Chemical Industries
- (5) M/s.Sabero Organics Gujarat Ltd.
- (6) M/s.Shiva Pharmachem Ltd.

40.5.4 M/S. GUJARAT STATE PETRONET LTD.

M/s. Gujarat State Petronet Ltd. submitted the following:

- (i) Quarterly Progress Report vide letter No. GSPL/F&A/20 dated 16.04.2012 for the quarter January-2012 to March-2012.
- (ii) Half Yearly Progress Report vide letter No. GSPL/F&A/20 dated 16.04.2012 for the half year October-2011 to March-2012.

During the above period the progress details submitted by them is as mentioned below:

- Pipe issued(12") : 11854.16 mtr.
- Route Survey : 11020 mtr.
- Stringing (12") : 6868.70 mtr.
- Mainline welded length (12") : 1797.10

The Approval Committee took a note of the same.

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40.5.5 M/S.DAHEJ SEZ LTD.

M/s. Dahej SEZ Ltd.(DSL) submitted the following:

- (i) Quarterly Progress Report vide letter No. DSL/2012-13 dated 25.04.2012 for the quarter January-2012 to March-2012.
- (ii) Half Yearly Progress Report vide letter No. DSL/2012-13 dated 25.04.2012 for the half year October-2011 to March-2012.

During the above period the progress details submitted by them is as mentioned below:

- Fencing on SEZ periphery is completed.
- Entry Gate & Boom Gates are completed.
- Internal infrastructure is completed.
- 63 units have been given allotment of plots in the processing area.
- Development Plan approved for 46 Units.
- 12 Units are operational and starts Exports.

- (iii) Half yearly material Procurement, Utilization and Balance report for the period from October-2011 to March-2012. During the half year, DSL has procured the materials worth ₹ 43.29 Lacs and consumed the materials worth ₹ 43.24 Lacs.

The Approval Committed took a note of the same.

40.5.6 M/S. TORRENT ENERGY LTD.

M/s. Torrent Energy Ltd.(TEL) submitted the following:

- (i) Quarterly Performance Report vide letter No. TEL/SEZ/QPR/11-12/1236 dated 28.04.2012 for the quarter January-2012 to March-2012.
- (ii) Half Yearly Progress Report vide letter No. TEL/SEZ/QPR/11-12/1235 dated 28.04.2012 for the half year October-2011 to March-2012.

During the above period the progress details submitted by them is as mentioned below:

- 11 KV underground distribution network development : 1.18 Kms.
- LV underground distribution network.
- HT Consumers : 3 Nos.
- LV Consumers : 2 Nos.
- 33/11 KV Substation at Plot No.Z/21 is charged in September, 2011.
- 33/11 KV Substation at Plot No.Z/101 is in advanced stage of completion.

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(iii) Half yearly material Procurement, Utilization and Balance report for the period from October-2011 to March-2012. During the half year, TEL has procured the materials worth ₹ 10.94 Crores and consumed the materials worth ₹ 15.78 Crores.

(iv) TEL submitted the list of goods vide letter dated 20.04.2012 and additional list of goods dated 16.05.2012 for approval. Both lists are enclosed herewith.

The Approval Committed took a note of the same.

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

M/s. Sapthagiri Hospitality Pvt. Ltd.(SHPL) submitted the following:

(i) Quarterly Progress Report vide letter No. SHPL/16/2012-13 dated 04.05.2012 for the quarter January-2012 to March-2012.

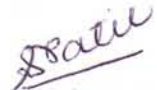
(ii) Half Yearly Progress Report vide letter No. SHPL/15/2012-13 dated 04.05.2012 for the quarter January-2012 to March-2012.

During the above period the progress details submitted by them is as mentioned below:

- Currently Foundation and slab work is in progress.

(iii) Half yearly material Procurement, Utilization and Balance report for the period from October-2011 to March-2012. During the half year, SHPL has procured the materials worth ₹ 1.32 Crores and consumed the materials worth ₹ 0.95 Crores.

The Approval Committed took a note of the same.



(S.N. PATIL)

Chairman of Approval Committee
& Development Commissioner(I/C)
Dahej Special Economic Zone.

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Annexure-A

List of Participants in the 38th meeting of the Approval Committee:-

The following were Present:-

01.	Shri S.N. Patil, Development Commissioner(I/C), Dahej Special Economic Zone.	Chairman
02.	Shri B.P. Bunker, Joint DGFT, Vadodara (Through Video Conference)	Member
03.	Shri C.N. Patel, Dy.Commissioner of Central Excise & Customs, Div.Bharuch.	Member
04.	Shri P.S. Prajapati, Nominee of District Collector, Bharuch.	Member
05.	Shri D.R. Patel, Nominee of District Industries Centre, Bharuch.	Member
06.	Shri S.B. Parmar, DEE, Nominee of Gujarat Pollution Control Board.	Member
07.	Shri R.J. Shah, CEO, Dahej SEZ Ltd. (Developer)	Special Invitee

Absent:-

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