

Minutes of the 41st meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 27-07-2012, at 15:30 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.

41.1 Confirmation of minutes of 40th Meeting :

As no comments/observations on the draft minutes of the 40th meeting of the Approval Committee of the Dahej SEZ held on 19/06/2012, were received from any member, the same were confirmed.

41.2 Report on actions taken on decision of the 40th Meeting of the Committee.

Following actions were taken:

Letters were issued to:

1. M/s. Accent Microcell Pvt. Ltd. – granting Letter of Approval (LoA).
2. M/s. Amneal Pharmaceutical Company (I) Pvt. Ltd. - granting Letter of Approval (LoA).
3. M/s. Unique Techno Associates Pvt. Ltd. - granting Letter of Approval (LoA).
4. M/s. Sarju Impex Ltd. – reg. amendment in Authorised Operations.
5. M/s. Godrej & Boyce Mfg. Co. Ltd. – reg. amalgamation of plots.
6. Letter was issued with regards to services for following units
 - (1) M/s. Torrent Pharmaceuticals(Dahej) & six others
 - (2) M/s. Sapthagiri Hospitality Pvt. Ltd.
 - (3) M/s. Sigachi Cellulos Private Ltd.
 - (4) M/s. Neobags Overseas Pvt. Ltd.
 - (5) M/s. Ramdev Chemical Industries
 - (6) M/s. Sabero Organics Gujarat Ltd.
 - (7) M/s. Shiva Pharmachem Ltd.
7. M/s. Torrent Energy Ltd. – Approval of list of goods.



Minutes of the 41st meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 27-07-2012, at 15:30 hours under the Chairmanship of Shri S.N. PATIL, Development Commissioner(I/C), Dahej Special Economic Zone, in the DC Office, Dahej SEZ, Ahmedabad.

Consideration of applications under SEZ Rules, 2006.

41.3 FRESH CASES :

41.3.1 M/S. MEGHMANI INDUSTRIES LTD.

Shri Manohar Maheshwari, GM-Commercial of M/s.Meghmani Industries Ltd. appeared before the Approval Committee for interview and put forth following points:

- The company intends to trading activity where in company would import the Chemical and Agro chemical products falling under ITC (HS) Code 28, 29, 32, 34 & 38 and export them.
- Company would do re-packing and re-labeling of the products only and would not make any process on the products.
- Total cost of the project would be ₹ 30 Lac.
- Machinery would be installed for testing purpose only.
- As the inner packing of the product would be intact, there is no question of pollution of any type.

Observations/Clarifications of the Committee :

A Member from GPCB, enquired about the following:

- (i) waste packager material disposal
- (ii) If the materials transfer from one package to other package, there may be a water pollution or air pollution.
- (iii) Provision about disposal hazardous waste, spillage etc.
- (iv) Occupational hazardous ,Hygiene & Safety approval required.
- (v) EIA (Environmental Impact Assessment) Notification is required.
- (vi) Materials should be classified properly with capacity.

It was pointed out that a process of re-packing and re-labeling is not trading but it amounts to processing . Further, unit has not given details of the products to be imported and there is no clarity for trading activities. The committee advised the company to provide all the details and send the copy to GPCB also to clarify the above points. However Company rep. stated that the required clarifications would be submitted with in few days. The import of the Agro Chemical products requires the import license from Central Insecticides Board (CIB) under the Insecticides Act, 1968. As per the proviso of Rule 26 of SEZ Rules, 2006 if any permission is required for import under any other law, the same shall be allowed with the approval of the Board of Approval.

Accordingly, the committee decided that proposal may be forwarded to the Board of Approval for obtaining the approval.



Minutes of the 41st meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 27-07-2012, at 15:30 hours under the Chairmanship of Shri S.N. PATIL, Development Commissioner(I/C), Dahej Special Economic Zone, in the DC Office, Dahej SEZ, Ahmedabad.

41.4 DEFERRED CASES : NIL

41.5 OTHER CASES :

41.5.1 M/S.CHEMETALL LITHIUM INDIA PVT. LTD.

Shri Shailesh Chavan, Manager-Logistics of M/s.Chemetall Lithium India Pvt. Ltd. appeared before the Approval Committee for interview and put forth following points:

- M/s. Chemetall Lithium India Pvt. Ltd. (Chemetall) is a wholly owned subsidiary of Chemetall GmbH, Germany. Chemetall GmbH is a part of Rockwood Holding Inc. (NYSE:ROC).
- Rockwood Holding Inc. has announced that its global lithium and special metal compounds business will trade under the new brand name Rockwood Lithium.
- It was requested to change the name from M/s.Chemetall to M/s.Rockwood.
- A fresh list of directors was submitted.

Observations/Clarifications of the Committee :

The Approval Committee observed that the residence proofs of Directors were not submitted by the unit. Further, sharing of Directors in profit and equity and PAN Card of the new company was also not submitted. The committee advised the unit to submit the above documents urgently to DC office. After detailed deliberation the proposal was **approved** and accepted subject to standard terms & conditions and submission of the above documents by the unit to DC office.

41.5.2 M/S. TORRENT ENERGY LTD.

Shri N.R. Waghela and Shri Nilesh Khatri of M/s.Torrent Energy Ltd.(TEL) appeared before the Approval Committee for interview and put forth following points:

- (a) M/s.Torrent Energy Ltd. submitted the list of goods vide letter dated 13.06.2012, 18.06.2012 and 17.07.2012. All the three lists consists of various goods to be procured by the company.

Observations/Clarifications of the Committee :

The Approval Committee observed that in the list dated 13.06.2012 the goods mentioned under the Head "Civil Material" and "Other Miscellaneous Materials" were not clear about which authorized operations, the said goods were required. Hence, in the list dated 13.06.2012, all the goods were approved except the goods covered under above two heads. The lists dated 18.06.2012 & 17.07.2012 were approved by the Approval Committee. The Approval Committee further advised TEL to submit the detailed report regarding materials approved, material used, balance material and further material requirement to DC office immediately.

Minutes of the 41st meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 27-07-2012, at 15:30 hours under the Chairmanship of Shri S.N. PATIL, Development Commissioner(I/C), Dahej Special Economic Zone, in the DC Office, Dahej SEZ, Ahmedabad.

- (b) TEL requested for exemption of the service of “Renting of immovable property” within SEZ and “Electricity Exchange Service” inside and outside SEZ.

Observations/Clarifications of the Committee :

Approval Committee approved “Renting of Immovable Property Service” for getting exemption from service tax charged by the Developer on lease rent and “Electricity Exchange Service” inside the SEZ area.

40.5.3 M/S. GUJARAT STATE PETRONET LTD.

M/s. Gujarat State Petronet Ltd. submitted the Quarterly Progress Report vide letter No. GSPL/F&A/88 dated 12.07.2012 for the quarter April-2012 to June-2012.

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

- Pipe issued(12”) : 2300.16 mtr.
- Pipe issued(18”) : 85 mtr.
- Pipe issued(6”) : 690 mtr.
- HDPE laying : 5079.53 mtr.
- Lowering : 5042.53 mtr.
- Trenching : 5401 mtr.
- Cased Crossing : 351.29 mtr.
- Backfilling : 4987.50 mtr.
- Stringing (12”) : 84 mtr.
- Mainline welded length (12”) : 6732 mtr.
- Physical handover of seven customer plots to contractor.
- Soil investigation, topography, survey of station plot completed.
- Filling of plots is in progress.
- 12” Welding completed : 700 mtr.
- 6” Welding completed : 427 mtr.
- Overall lowering completed : 1278 mtr.
- Soil filling in plot completed : 900 m³

The Approval Committee took a note of the same.

S.N. Patil
31/7/2012

(S.N. PATIL)

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

Minutes of the 41st meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 27-07-2012, at 15:30 hours under the Chairmanship of Shri S.N. PATIL, Development Commissioner(I/C), Dahej Special Economic Zone, in the DC Office, Dahej SEZ, Ahmedabad.

Annexure-A

List of Participants in the 41st 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 D.P. Bamnavat, Asstt. Commissioner of Central Excise & Customs, Div. Bharuch.	Member
03.	Shri H.K. Chaudhary, Nominee of District Industries Centre, Bharuch.	Member
04.	Shri D.L. Bhatt, RO, Nominee of Gujarat Pollution Control Board, Bharuch.	Member
05.	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.
04.	District Collector, Bharuch.