

Minutes of the 60th meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 15-04-2015, at 1130 hours under the Chairmanship of Shri K. L. Sharma, ITS, Development Commissioner, Dahej Special Economic Zone, At Dahej Special Economic Zone, in the DC's Office, Dahej SEZ, Bharuch.

Review/Confirmation of the Minutes of last meeting of the Approval Committee.

As no comments/ observation on the last minutes of the 59th meeting of the Approval Committee of the Dahej SEZ held on 03-03-2015, were received from any member, the same were confirmed.

List of Participants is annexed as Annexure-A.

60.1 Fresh Cases for Dahej-SEZ:- NIL

60.2 Deferred Cases for Dahej-SEZ

60.2.01 M/s. Dev International Dahej SEZ.

Shri Kripalsinh S Gohil, CA and shri Prashant Chauhan , authorized person of the applicant company appeared before the Committee, and gave a complete presentation on their project in Dahej-SEZ, as under:-

The Committee after due deliberation approved the proposed project for setting up a unit in Dahej SEZ to carry out “**Warehousing & Logistic Services activity i.e. Handling and Transportation equipment service**”, subject to the standard terms and conditions of the SEZ Rules, 2006, and the proposed items of import and export does not fall under restricted /SCOMET.

60.2.02 M/s. Neo Bags Overseas Pvt. Ltd., Dahej-SEZ, Bharuch

Shri Harish Jajodia, Director of the applicant company appeared before the Committee and explained their request for broad-banding/ inclusion of Trading of Polymers & Plastic Granules to the LOA. The Committee during deliberation noted that the applicant had not specified the proper classification of the items sought for inclusion to the LOA. The Committee therefore asked the applicant to submit the same to the office of Development Commissioner, Dahej-SEZ. Till the time the applicant submits the specific list of goods with proper ITC (HS) classification numbers, quantity etc.; the case is deferred.

60.3 Other cases for Dahej-SEZ:-

60.3.01 M/s. Meghmani Unichem LLP., Dahej-SEZ, Bharuch – Request for name change from Meghmani Unichem, Limited Liability Parternership to Meghmani Limited Liability Parternership.

Shri Jitendra Raval, Manager of the applicant company appeared before the Committee and explained their request for change in name. The unit has requested to change the name from Meghmani Unichem, Limited Liability Parternership to Meghmani Limited Liability Parternership on the basis of the Hon'ble High Court of Mumbai dated 01-12-2014 & Certificate from Ministry of Corporate Affairs dtd. 17-03-201. The Committee after due diligence approved the proposal for change in name, from M/s. Meghmani Unichem, Limited Liability Parternership to M/s. Meghmani Limited Liability Parternership subject to



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the standard terms and conditions of the SEZ Rules, 2006. The committee decided that the unit maintain separate account for SEZ Unit & DTA Unit; compliance with all the Rules and Provisions of Department Revenue/Company Affairs/SEBI etc.

60.3.02 M/s. ANA Industries Pvt Ltd., Dahej-SEZ, Bharuch – Request for broad-banding/ inclusion to the existing LOA:-

Shri Anmol Kamdar, Director of the applicant company appeared before the Committee and explained their requirement for broad-banding of LOA . They intend to include of products for repacking /resale with or without size separation of chapter-28 &29 of the ITC (HS) additional items of export to the existing LOA for which they have submitted the specific items with complete ITC (HS) code number.

The Committee after due deliberation approved the additional items as applied by the unit vide their letter 01-04-2015 for manufacturing and export , subject to the standard terms and conditions of the SEZ Rules, 2006.

60.3.03 M/s. Rallis India Ltd., Dahej – SEZ.

Shri J John, GM of the applicant company appeared before the Committee, and explained their request for inclusion of plot No.Z-112 in the purview of the LOA pertaining to plot no. Z -110 for extension of their existing manufacturing facilities for authorized operations. The Dahej Sez Ltd. (Developer) has already allotted the plot to the unit for expansion of existing manufacturing facilities

The Committee after due deliberation approved the proposed project, subject to the standard terms and conditions of the SEZ Rules, 2006.

60.3.04 M/s. Glenmark Generics Ltd., Dahej – SEZ.

Shri Pravin Thakur and Shri Kashyap representatives of the applicant company appeared before the Committee, and explained their request for change in name subsequent to the amalgamation of their companies into M/s. Glenmark Pharmaceuticals Limited. The Amalgamation Order dated 25-03-2015 of the H'ble High Court of Bombay. The unit has requested to change the name from M/s. Glenmark Generics Limited to M/s. Glenmark Pharmaceuticals Limited. The Committee after due diligence approved the proposal for change in name, from **M/s. Glenmark Generics Limited** , to **M/s. Glenmark Pharmaceuticals Limited** subject to the standard terms and conditions of the SEZ Rules, 2006. The committee decided that the unit maintain separate account for SEZ Unit & DTA Unit; compliance with all the Rules and Provisions of Department Revenue/Company Affairs/SEBI etc.

60.3.05 M/s. Unique Techno Associates Pvt Ltd., Dahej – SEZ.

Shri Vimal Gupta, Director of the applicant company appeared before the Committee, and explained their request for broad-banding of LOA to inclusion of new manufacturing items to the existing LOA. They intended to manufacture and export the additional products VIZ. 1) Electrical Stamping, E & I cut to size as per customer requirement ITC HS Code 85049090 –



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1500 MT per annum ; 2) CRGO Slitted sheets coil/rolls as per customer requirement for cutting width ITC HS Code 85049090- 1750 MT per annum ; 3) Core Coil Assembly for distribution & power transformer of various rating 10 KVA to 5000 KVA ITC HS Code 85049090 – 500 MT per annum as the said proposal shall generate additional employment for 17 people and the NFE would be generated to the tune of Rs.13.19 cores .

The Committee after due deliberation approved the proposal , subject to the standard terms and conditions of the SEZ Rules, 2006, and the proposed items of import/export does not fall under restricted/SCOMET.

60.3.06 Approval of list of services in respect of unit in Dahej-SEZ.

The Committee considered the request of SEZ unit for the following services and approved the same with limitation against each service.

M/s. Ajanta Pharma Limited Dahej-SEZ.

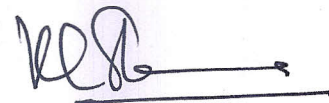
M/s. Ajanta Pharma Limited, Dahej-SEZ, had requested for the Event Management Service for which Shri Rajesh Mehta Dy. G M of the applicant unit appeared before the Committee. Accordingly, he explained the matter to the Committee Members and requested for the Event Management service in the SEZ premises only .The Approval Committee decided to approve Event Management Service to be used by the unit, for the services provided in the SEZ premises only.

Other Cases:-

Monitoring of export performance of reports for the year 2013-14 of the following Units in Dahej – SEZ.

1. M/s. Fermenta Biotech Ltd.
2. M/s. Firmenich Aromatics Production (I) Pvt Ltd.,
3. M/s. Panama Petrochem Ltd.
4. M/s. Tega Industries (SEZ) Ltd.
5. M/s. Meghmani Industries Ltd.

The Committee noted and took on record



(K. L. Sharma)
Chairman of Approval Committee
& Development Commissioner
Dahej Special Economic Zone.

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Annexure-A

List of Participants of the Approval Committee meeting:-

The following were present:-

01.	Shri K. L. Sharma, ITS Development Commissioner, Dahej Special Economic Zone.	Chairman
02.	Shri Sumidh Shah, Jt. DGFT, Vadodara	Nominee of the Jt. DGFT, Vadodara
03.	Shri J. S. Bhola, Assistant Commissioner of Central Excise, Bharuch.	Nominee of the Commissioner of Central Excise, Bharuch.
04.	Shri N.K.Meena, Income Tax Officer, Vadodara-III	Nominee of the Commissioner of Central Excise, Bharuch.
04.	Shri H. K. Chaudhari, GM, DIC, Bharuch.	Member
05.	Shri A. A. Dolti, Resident Officer, GPCB, Bharuch.	Special Invitee
06.	Shri S. N. Patil, CEO, Dahej SEZ Ltd., Developer.	Special Invitee – representing Developer (DSL).