

Minutes of the 61st meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 29-05-2015, at 1530 hours under the Chairmanship of Shri K. L. Sharma, ITS, Development Commissioner, Dahej Special Economic Zone, in the Conference Room of OPAL, Omkara Building, Manjalpur, Vadodara.

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

As no comments/ observation on the last minutes of the 60th meeting of the Approval Committee of the Dahej SEZ held on 15-04-2015, were received from any member, the same were confirmed.

List of Participants is annexed as Annexure-A.

61.1 Fresh Cases for Dahej-SEZ:- One

61.2 Deferred cases for Dahej- SEZ:- NIL

61.3 Other Cases for Dahej-SEZ:-

61.3.01 M/s. Sigachi Cellulos Pvt. Ltd., Dahej-SEZ- Request for broad-banding of LOA to include additional items.

Shri Amit Raj Sinha, MD of the applicant company appeared before the Committee and explained their requirement for broad-banding of LOA to include additional items of export to the existing LOA. They intended to manufacture/export the additional items viz 1) Croscarmellose Sodium (ITC (HS)- Code- 39123100) .

The Committee after due deliberation approved the proposed request for manufacturing product subject to the standard terms and conditions of the SEZ Rules, 2006, and the proposed items of export does not fall under SCOMET/ Restricted category of exports.

For the Trading Activity of items 1) Sodium Carboxy Methyl Cellulose (ITC (HS)- Code- 39123100); 2) Sodium Starch Glycolate (ITC (HS)- Code- 35051090) ; 3) Calcium Carboxy Methyl Cellulose (ITC (HS)- Code- 39123100); 4) Lactose (ITC (HS)- Code- 17021190), committee deferred the case for further clarification.

61.3.02 M/s. Firmenich Aromatics Production (India) Pvt Ltd., Dahej-SEZ, Bharuch- Request for broad-banding of LOA to include additional items.

Shri Sanjay Kalyankar, Director of the applicant company appeared before the Committee and explained their requirement for broad-banding of LOA to include additional items of export & enhance the capacity of existing products to the existing LOA. They intended to manufacture/export the additional items vide their letter no. Firmenich/2014-15/206 dated 12/05/2015.



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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 export does not fall under SCOMET/ Restricted category of exports.

61.3.03 M/s. Torrent Energy Ltd. – Permission for lying MS Raw Water Supply Pipeline from Dahej-II RWSR to their existing pipeline near Dahej-I RWSR for their DGEN Mega Power Project in Dahej SEZ.

Shri Vimal Patel of the applicant company appeared before the Committee and explained their request for lying MS Raw Water Supply Pipeline from Dahej-II RWSR to their existing pipeline near Dahej-I RWSR for their DGEN Mega Power Project in Dahej SEZ. The Committee after due deliberation deferred the case for further clarification.

61.3.04 M/s. Dahej SEZ Ltd., Dahej – SEZ – monitoring of Half Yearly Report of the Developer for the period ending March, 2015:

The Committee noted and took on record the Half Yearly Report submitted by the Developer – M/s. Dahej SEZ LTD., for the period ending March, 2015, in terms of Rules12, and 22 of the SEZ Rules, 2006.

61.3.05 M/s. Torrent Energy Ltd., Dahej – SEZ – monitoring of Half Yearly Report of the Co- Developer for the period ending March, 2015 & Quarterly report for the period ending March-2015.

The Committee noted and took on record the Half Yearly Report submitted by the Co-Developer – M/s.Torrent Energy Ltd., for the period ending March, 2015, in terms of Rules12, and 22 of the SEZ Rules, 2006.

61.3.06 M/s. Sapthagiri Hospitality Pvt Ltd., Dahej – SEZ – monitoring of Half Yearly Report of the Developer for the period ending March, 2015:

The Committee noted and took on record the Half Yearly Report submitted by the Co-Developer – M/s. Sapthagiri Hospitality Pvt Ltd., for the period ending March, 2015, in terms of Rules12, and 22 of the SEZ Rules, 2006.

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61.3.07 M/s. Gujarat State Petronet Ltd., Dahej – SEZ – monitoring of Half Yearly Report of the Developer for the period ending March, 2015:

The Committee noted and took on record the Half Yearly Report submitted by the Co-Developer – M/s. Gujarat State Petronet Ltd., for the period ending March, 2015, in terms of Rules 12, and 22 of the SEZ Rules, 2006.

61.3.08 Monitoring of performance of SEZ unit in Dahej SEZ in respect of M/s. Firmenich Aromatics Production (India) Pvt Ltd.

Shri Sanjay Kalyankar, Director of the applicant company appeared before the Committee and requested for renewal of LOA for next five years, and highlighted their export performance. The committee noted and took on record the positive export performance for last five years of M/s. Firmenich Aromatics Production (India) Pvt Ltd., Dahej-SEZ and approved for renewal of LOA for further five years.

61.3.09 M/s. Admark Polycoats Pvt Ltd, Vadodara.

Shri Varang Trivedi, Shri Bharat Choksi & Shri K N Aras of the applicant company appeared before the Committee, and gave a complete presentation on their project in Dahej-SEZ, as under:-

- (i) The proposal for manufacture and export of “Epoxy and PU Hardner { ITC (HS) – 39094030}, Synthetic Resin { ITC (HS) 39095000}, Diluents {ITC (HS) 39073010 & CNSL based Products {ITC (HS) – 13021930}”.
- (ii) Total cost of the project is Rs. 1500.00 lakh to be met by equity and term loans; and generation of employment for 52 person;
- (iii) Total export is projected at Rs. 163200.00 lakh, with outgo of Rs. 52681.00 lakh, resulting in NFE earnings of Rs. 110519.00 lakh in five years period.

The Committee after due deliberation approved the proposed project, subject to the standard terms and conditions of the SEZ Rules, 2006, and the proposed item of export does not fall under SCOMET/ Restricted category of exports.

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61.3.10 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. Sigachi Industries Pvt Ltd., Dahej-SEZ.

M/s. Sigachi Industries Pvt Ltd, Dahej-SEZ has requested for the Business Auxiliary Service. Shri Amit Raj Sinha, MD of the company explained the requirement of Sales Commission Service covered under the Business Auxiliary Service. The Approval Committee after due deliberation decided to approve sales commission service only, provided in the SEZ premises only.



(K. L. Sharma)

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

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 Anil S Kanase, FTDO, Vadodara	Nominee of the Jt. DGFT, Vadodara
03.	Shri L.M.S. Satyanaryana, Superintendent, Commissioner of Central Excise, Bharuch.	Nominee of the Commissioner of Central Excise, Bharuch.
04.	Shri B.P.Sangod, Manager, RM, 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).