Minutes of the 62^{nd} meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 09-07-2015, at 1130 hours under the Chairmanship of Shri K. L. Sharma, ITS, Development Commissioner, Dahej Special Economic Zone, in the Conference Hall, of M/s. Sterling SEZ, IInd (2^{nd}) Floor, Sandesara Estate, Padra Road, Atladara, Vadodara

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

As no comments/ observation on the last minutes of the 61st meeting of the Approval Committee of the Dahej SEZ held on 29-05-2015, were received from any member, the same were confirmed.

List of Participants is annexed as Annexure-A.

- 62.1 Fresh Cases for Dahej-SEZ:-
- 62.2 <u>Deferred cases for Dahej- SEZ:-</u>
- 62.2.01 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 Biren Shah, AGM and Shri Vimal Patel, Manager 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 length of pipeline passing through Dahej Sez corridor is around 2.85 Kms out of total 11.62 Kms and the depth will be around 1.2 meter below the ground level. They informed that similar request of water supply pipeline for 2.026 Kms was earlier sanctioned by the 53rd BoA Meeting held on 06th July,2012. The present request is in addition to the already approved case.

Therefore, the Approval Committee after due deliberation decided to recommend the case to the BoA for approval as some portion of the pipelines are proposed to be laid outside SEZ area with condition that no duty benefit to be allowed. The committee observed that in past, similar request for laying pipelines outside SEZ area of M/s. ONGC , Reliance Industries Ltd & M/s. Anushakti were referred to the BoA for consideration and approval as the same was not in its competency.

62.2 Other cases for Dahej-SEZ:-

62.3.01 M/s. Avalon Agro Products Pvt Ltd,-Dahej SEZ- Request of Trading Permission.

Shri Shekhar Yadav, Operational Head, Shri Kapil Raichura, Chief Accountant of the applicant company appeared before the Committee and explained their request for the Trading Activity of items 1) Mono and Diglycerides (ITC (HS)- Code- 29157030); 2) Ice Cream Mix (ITC (HS)- Code- 21050000); & 3) Carrageenan (ITC (HS)- Code- 21069099). The Committee after due deliberation deferred the case for further clarification from the unit.

108

Minutes of the 62^{nd} meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 09-07-2015, at 1130 hours under the Chairmanship of Shri K. L. Sharma, ITS, Development Commissioner, Dahej Special Economic Zone, in the Conference Hall, of M/s. Sterling SEZ, IInd (2^{nd}) Floor, Sandesara Estate, Padra Road, Atladara, Vadodara

62.3.02 M/s. Galaxy Surfactants Ltd,-Dahej SEZ- Request of Surrender of Plot.

The Committee after due deliberation approved the request of unit regarding final exit /surrender of LOA subject to the condition that they have not availed any duty benefits from Government subject to standard terms and conditions of the SEZ Rules, 2006.

62.3.03 M/s. Sigachi Cellulos Pvt. Ltd., Dahej – SEZ - Permisison for purchase of Wood Pulp Dissolving Grade.

Shri Amit Raj Sinha, MD of the company appeared before the Committee and explained their request for permission to purchase of Wood Pulp Dissolving Grade, under chapter 4702 from DTA unit for consumption in SEZ Unit. Since the material falls under the Prohibited Items for export, the Committee after due deliberation deferred the case for further clarification from the unit.

62.3.04 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. Pidilite Industries Limited, Dahej-SEZ.

The applicant – Director of M/s.Pidilite Industries Limited., Dahej-SEZ, Shri Ubhyankar, had informed that he is not in a position to appear before the Approval Committee for consideration of his request for additional service, and had sought consideration of his case in the next meeting. Thus, on the request of the applicant, the Committee decided to defer the case for the next meeting.

M/s. Shiva Pharmachem Limited, Dahej-SEZ.

Shri Nilesh Patel, Sr, Commercial Executive, of the applicant company, appeared before the approval committee and explained that they require maintenance & repair service under the category of Business Auxiliary Service. The committee observed that the service required by the unit is already covered under the default list of 66 services. The same may be informed to the unit.

62.3.05 M/s. Sarju Impex Ltd.- Dahej SEZ – monitoring of APR.

Shri Brijesh Bodiwala, Director of the applicant company appeared before the Committee and explained the reasons for negative NFE performance in SEZ, and sought lenient view of the same. The Committee on review of their export performance found that, the cumulative performance is in Negative NFE, and the same is liable for penal action in terms of Rule-54, read with Rule-74 of the SEZ Rules, 2006. The Approval Committee noticed that the export performance of the unit was in Negative, and thereby directed the Development

Velle

Minutes of the 62^{nd} meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 09-07-2015, at 1130 hours under the Chairmanship of Shri K. L. Sharma, ITS, Development Commissioner, Dahej Special Economic Zone, in the Conference Hall, of M/s. Sterling SEZ, IInd (2^{nd}) Floor, Sandesara Estate, Padra Road, Atladara, Vadodara

Commissioner of the SEZ to take penal action under the provisions of the FT (D&R) Act, 1992. The Committee also approved the interim renewal of validity of LoA for six months i.e. 25-11-2015 granted to the unit by the Development Commissioner.

Supplementary item for Dahej-SEZ:-

<u>M/s. Dahej SEZ Ltd, Co-Developer- request for additional list of goods required for carrying out their authorized operations.</u>

Shri S N Patil, CEO, Dahej SEZ Ltd., appeared before the Committee and explained their request for additional list of goods. Thus, the Committee, after due deliberation and diligence approved procurement of duty-free goods for the default Authorized Operations, from serial No. A to D of the item list subject to standard terms and conditions of the SEZ Rules, 2006. The list of goods mentioned at serial no. E is deferred for further clarification from the Developer.

(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	Chairman
	Development Commissioner,	
	Dahej Special Economic Zone.	
02.	Shri A.K.Das, Dy. DGFT, Vadodara	Nominee of the Jt. DGFT, Vadodara
03.	Shri L.M.S. Satyanaryana, Superintendent,	Nominee of the Commissioner of
	Commissioner of Central Excise, Bharuch.	Central Excise, Bharuch.
04.	Shri B.P.Sangod,	Member
	Manager, RM, DIC, Bharuch.	
05.	Shri A. A. Dolti,	Special Invitee
	Resident Officer, GPCB, Bharuch.	
06.	Shri S. N. Patil, CEO,	Special Invitee – representing
	Dahej SEZ Ltd., Developer.	Developer (DSL).