



सत्यमेव जयते

Minutes of the 9th (Ninth) meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 04-08-2009, at 10-30 hours at Vadodara under the Chairmanship of Shri S. N. Patil, IOFS , Development Commissioner, Dahej Special Economic Zone, in the conference room of OPAL, VCCI Complex, Makarpura, Vadodara.

Approval Committee constituted by the Central Government vide Notification No. 993 (E), dated 25-04-2008 issued from file No. 1/1/2006-EPZ consists of the following Chairperson and Members, namely:-

01.	Development Commissioner, Dahej Special Economic Zone.	Chairperson, Ex-officio
02.	Director or Deputy Secretary to the Government of India, Ministry of Commerce and Industry, Department of Commerce	Member, Ex-officio
03.	Joint Director General of Foreign Trade, Vadodara.	Member, Ex-officio
04.	Commissioner of Central Excise, having territorial jurisdiction of the Special Economic Zone or his nominee not below the rank of Joint Commissioner.	Member, Ex-officio
05.	Commissioner of Income-Tax having territorial jurisdiction over the SEZ or his nominee not below the rank of Joint Commissioner.	Member, Ex-officio
06.	Director (Banking), Banking Division, Ministry of Finance, Government of India.	Member, Ex-officio
07.	District Collector of the Bharuch District or Additional District Collector or Deputy Collector as his nominee.	Member, Ex-officio
08.	General Manager, District Industries Centre, Bharuch.	Member, Ex-officio
09.	Representative of M/s. Dahej SEZ Ltd., (Developer).	Special Invitee

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The following were present:-

01.	Shri S. N. Patil Development Commissioner, Dahej Special Economic Zone.	Chairman
03.	Shri B. K. Bansal, Commissioner of Central Excise & Customs, Vadodara-II.	Member.
04.	Shri Abhijit Kumar N. Additional Commissioner of Income Tax, Bharuch	Member
05.	Mrs. Arti Kanwar, Collector- Bharuch	Member
06.	Shri Rajesh I. Chavda, General Manager, Dist. Investment Center, Bharuch.	Member
07.	Shri R. J. Shah, C.E.O of M/s. Dahej SEZ Ltd. (Developer)	Special Invitee

Absent:-

01	Director or Deputy Secretary to the Government of India, Ministry of Commerce & Industry, Department of Commerce or nominee.
02	Joint Director of Foreign Trade , Vadodara
03	Director (Banking), Ministry of Finance, Banking Division, Government of India.

#### FRESH CASES :

##### 1. M/S. BOC INDIA LTD.

Shri Shibaditya Sen , Vice President – Business Development of the Applicant Company appeared before the Approval Committee for personal Interview & explained about the proposed Project in Dahej SEZ. Shri Shibaditya Sen informed that their Company wants to set up an Unit for production of Nitrogen & Oxygen Gases with intention to supply the same to the Units coming up in Dahej SEZ. The Applicant intend to import and procure capital goods worth Rs. 3500.00 Lakhs for the proposed project; there shall very less import of raw materials. FOB value of exports for the 5 years period is projected as Rs. 2657.00 Lakhs with NFE of Rs. 1257.00 Lakhs (47.31%). The Developer (Dahej SEZ) has agreed to give in principle approval for allotment of plot of about 20,234.5 Sq. Mtrs. in the processing zone of Dahej SEZ for the proposed project in Dahej SEZ for setting up of unit.

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On being asked by the Members of Approval Committee regarding achievement of the Net Foreign Exchange, the Applicant could not explain about how they would be able to achieve the NFE. The Applicant further informed the Committee that so far they have not done the study of the demand of the Gas requirement by the Units coming up in Dahej SEZ. The Approval Committee directed the Applicant to make a study of the requirement of the Gases i.e. Nitrogen & Oxygen of the Units coming up in Dahej SEZ. The Approval Committee deferred the matter for the next UAC Meeting & directed the Applicant for justifying the achievements of positive NFE in the next meeting.

## 2. M/S. ACTGEN PHARMA PVT. LTD.

Shri Ajay Dharamshi, Managing Director of the Applicant Company appeared before the Approval Committee for personal Interview & explained about the proposed Project in Dahej SEZ. Shri Ajay Dharamshi informed that their Company wants to set up an Unit for manufacture & export of the Active pharmaceuticals ingredients (Bulk Drugs). The Applicant intend to import and procure capital goods worth Rs. 4000.00 Lakhs for the proposed project; there shall import of raw materials worth Rs. 27625.00 Lakhs. FOB value of exports for the 5 years period is projected as Rs. 42500.00 Lakhs with NFE of Rs. 22375.00 Lakhs (111.18%). The Developer (Dahej SEZ) has agreed in principle approval for allotment of plot of about 50,000 Sq. Mtrs. in the processing zone of Dahej SEZ for the proposed project in Dahej SEZ for setting up of unit.

The Applicant proposes to do tie-ups with International Human Welfare Agencies like World Health Organization (WHO) & other Agencies floated by United Nations Organization (UNO) for supply of medicines produced by the company. The company will also engage professional marketing agencies worldwide to boost companies initiative of International Marketing. The Applicant's sister concern M/s. Hiran Orgochem Ltd., a DTA Unit is already engaged in manufacture & export of Bulk Drugs. The proposal was approved by the Approval Committee subject to Standard Terms & Condition.

## 3. M/S. ARIES COLOUR CHEM PVT. LTD.

Shri K. I. Patel, President of the Applicant Company appeared before the Approval Committee for personal Interview & explained about the proposed Project in Dahej SEZ. Shri K. I. Patel informed that their Company wants to set up an Unit for manufacture & export of the Dyes & Acids (Bulk Production). The Applicant intend to import and procure capital goods worth Rs. 1755.00 Lakhs for the proposed project; there shall import of raw materials worth Rs. 39500.00 Lakhs. FOB value of exports for the 5 years period is projected as Rs. 49592.00 Lakhs with NFE of Rs. 17016.00 Lakhs (52.23%). The Developer (Dahej SEZ) has agreed in principle approval for allotment of plot of about 50,000 Sq. Mtrs. in the processing zone of Dahej SEZ for the proposed project in Dahej SEZ for setting up of unit.

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The Applicant informed the Committee that their sister concern M/s. Aries Dye Chem Industries ( situated in DTA ) is already exporting Dyes & Acids to the tune of Rs. 30 Crores. The Applicant further stated that their product of SEZ Unit will be exported in European , Middle East , Latin American Countries , U.S.A. & other parts of the World. The proposal was approved by the Approval Committee subject to Standard Terms & Condition.

**4. M/S. TIONG WOON PROJECT & CONTRACTING (INDIA) LTD.**

None of the Directors of the Company nor their Representative appeared before the Committee for presentation of their case. Hence the case was deferred for the next meeting.

**OTHER CASES :**

**1. M/S. MEGHMANI CHEMTECH LTD.**

The Approval Committee deliberated on the issue & decided that the reply to the show cause notice issued to the Unit be circulated to all the members. The Unit will be given a reasonable opportunity of being heard by the Approval Committee in due course.

**2. M/S. MEGHMANI SPECIALTY CHEMICALS LTD.**

The Approval Committee deliberated on the issue & decided that the reply to the show cause notice issued to the Unit be circulated to all the members. The Unit will be given a reasonable opportunity of being heard by the Approval Committee in due course.

**ADDITIONAL AGENDA :**

**1. Approval of list of services in respect of Developer & Units in Dahej SEZ**

A list of services in respect of the Developer & units in Dahej SEZ put up by the DC , Dahej was taken up by the Committee for discussions. The Chairman briefed the Committee that he is proposing a standard list of services as a default list (Copy enclosed) for Dahej SEZ Ltd. (The Developer) & Units for its Approval by the Approval Committee. The Committee deliberated on the issue & decided to approve the list of services approved as a default list in case of Kandla SEZ should be accepted as a default list of services in case of Dahej SEZ (The developer) & the Units of Dahej SEZ. Accordingly , default list of services to that of Kandla SEZ , is approved by the Approval Committee.

*S. B. Patil*  
6/8/2009  
Chairman of Approval Committee,  
& Development Commissioner,  
Dahej Special Economic Zone.