

Minutes of the 43rd meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 26-11-2012, at 16:00 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.

43.1 Confirmation of minutes of 42nd Meeting :

As no comments/observations on the draft minutes of the 42nd meeting of the Approval Committee of the Dahej SEZ held on 04/09/2012, were received from any member, the same were confirmed.

43.2 Report on actions taken on decision of the 42nd Meeting of the Committee.

Following actions were taken:

Letters were issued to:

1. M/s.Babaji Shivram Clearing & Carriers Pvt. Ltd. –Letter of Approval.
2. M/s.Meghmani Industries Ltd. – Letter send to MoCI/BoA for further action.
3. M/s.Firmenich Aromatics Production (I) Pvt. Ltd. – Letters issued as per approvals given in the last UAC.
4. M/s.Torrent Energy Ltd.- Letter reg. approval of additional list of goods.
5. M/s.Torrent Pharmaceuticals (Dahej) –Letter reg. change of name.

Consideration of applications under SEZ Rules, 2006.

43.3 FRESH CASES :

NIL.

43.4 DEFERRED CASES :

NIL.

43.5 OTHER CASES :

43.5.1 M/S.OIL AND NATURAL GAS CORPORATION LTD.(ONGC):

Shri R.K. Gupta, CGM-Plant Manager of M/s. ONGC appeared before the Approval Committee for interview and put forth following points:

- (i) Presently M/s. DGVCL is supplying power at 220 kV to ONGC C2-C3 Plant, through single feeder, tapping from 220 kV Dahej-PLL GETCO power line since 21.04.2009.
- (ii) The plant is scheduled for commissioning in Feb-Mar, 2013.

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- (iii) The plant will be operation on 24*7 basis and for processing of cryogenic LNG double feeder power supply is must. Delay in double feeder will lead to non utilization of allocated scarce Natural Gas & production of LPG.
- (iv) DGVCL is presently supplying power to ONGC. GERC has approved DGVCL as a licensee for power distribution in Dahej.
- (v) Construction work does not require any land in Dahej SEZ.

Observations/Clarifications of the Committee :

- (i) ONGC is getting power supply from DGVCL from 21.04.2009 i.e. before issuance of co-developer status to M/s. Torrent Energy Ltd. for supplying power to Dahej SEZ units.
- (ii) ONGC will take all the responsibilities in respect of material ,services etc and legal formalities regarding supply of power by DGVCL to ONGC in Dahej SEZ.
- (iii) ONGC will not be eligible for any tax exemptions for any activity of DGVCL for supplying power to in Dahej SEZ.
- (iv) ONGC will maintain detailed record and books of accounts in respect of material , services or any other thing related for getting power from DGVCL.
- (v) M/s. Dahej SEZ Ltd.(The Developer) has agreed in this regard for supply of power from DGVCL to M/s ONGC
- (vi) The committee approved the request of ONGC for getting power from DGVCL subject to fulfillment of the above mentioned conditions.

43.5.2 M/S. ROCKWOOD LITHIUM INDIA PVT. LTD.:

Shri Harshal Joshi, Plant Manager of M/s. Rockwood Lithium India Pvt. Ltd. appeared before the Approval Committee for interview and put forth following points:

- The company will act as sales and marketing organization for those products, which are not be produced locally by Rockwood Lithium India Pvt. Ltd. They plan to start TRADING of the Rockwood Lithium Products which are manufactured on Rockwood Lithium's other manufacturing sites around the globe. The local company will stock the products at the Dahej site and will carry out the distribution from there.
- There are 13 items (as per annexure) shortlisted for trading activity with project cost of ₹ 35 lacs. This cost would be managed by external commercial borrowing from group company.
- NFE would be increased by ₹ 426.09 lacs for the period for five years.

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- They submitted the list of services for approval.

Observations/Clarifications of the Committee :

It was observed by the Approval Committee that the unit has to apply for GPCB license if required for these new products. Further, trading activity is approved for export purpose or sale to SEZ Units/EOWs only. Trading Activity is approved by the Approval Committee. Further, regarding approval of services, the Approval Committee approves the list of services subject to the same would be used in SEZ.

43.5.3 M/S. TORRENT ENERGY LTD.:

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

M/s. Torrent Energy Ltd. submitted two additional lists of goods vide letter dated 21.09.2012 and 22.10.2012. The list contains various goods to be procured by the company for the purpose of (i) Construction of all type of building in processing area, (ii) Landscaping and water bodies, (iii) Telecom and other communication facilities including internet connectivity, (iv) Electrical, Gas and Petroleum Natural Gas distribution network including necessary sub-stations of appropriate capacity, pipeline network etc. and (v) Roads with Street lighting, signals and signage for them.

Observations/Clarifications of the Committee :

The Approval Committee observed that the goods mentioned in the list were certified by the Chartered Engineer and are required for the authorized operations of M/s. Torrent Energy Ltd. Hence the list is approved by the Approval Committee.

43.5.4 M/S.SABERO ORGANICS GUJARAT LTD.:

Shri Surendra Mishra, AVP-Manufacturing of M/s.Sabero Organics Gujarat Ltd. appeared before the Approval Committee for interview and put forth following points:

- The board of directors of the unit were changed but the constitution of the company was not changed and the company still running as M/s. Sabero Organics Gujarat Ltd.
- There was a change in Share Holding pattern of the company.
- As per condition No.14 of Bond cum Legal Undertaking they have to intimate the above changes to DC office but they failed to do so. They apologized for that and requested to condone for the same and approve the change in board of directors.

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Observations/Clarifications of the Committee :

The Approval Committee observed that there is a delay in filing the documents but as the unit admitted their mistake for that and the delay was un-intentional, the committee approved the request for change of board of directors by the Unit.

43.5.5 M/S. SAPTHAGIRI HOSPITALITY PVT. LTD.

M/s. Sapthagiri Hospitality Pvt. Ltd. submitted the following reports:

- (i) Half Yearly Material Procurement, Utilization and Balance Report vide letter No. SHPL/SEZ/MUR/2012-13/57 dated 29.10.2012 for the period from April-2012 to September-2012.
- (ii) Half Yearly Progress Report vide letter No. SHPL/SEZ/HPR/2012-13/56 dated 29.10.2012 for the period from April-2012 to September-2012.
- (iii) Revised Quarterly Progress Report vide letter No. SHPL/SEZ/Rev.QPR/2012-13/55 dated 29.10.2012 for the period from April-2012 to June-2012.
- (iv) Quarterly Progress Report vide letter No. SHPL/SEZ/QPR/2012-13/58 dated 29.10.2012 for the period from July-2012 to September-2012.

M/s.Sapthagiri submitted that during the above period Ground Floor slab is almost completed and Service floor slab work is in progress.

The Approval Committee took a note of the same.

43.5.6 M/S. DAHEJ SEZ LTD.

M/s. Dahej SEZ Ltd. submitted the following reports:

- (i) Half Yearly Material Procurement, Utilization and Balance Report vide letter No. DSL/2012-13/1464 dated 18.10.2012 for the period from April-2012 to September-2012.
- (ii) Half Yearly Progress Report vide letter No.DSL/2012-13/1463 dated 18.10.2012 for the period from April-2012 to September-2012.
- (iii) Quarterly Progress Report vide letter No.DSL/2012-13/1462 dated 18.10.2012 for the period from July-2012 to September-2012.

M/s.Dahej SEZ Ltd. submitted that during the above period:

In the Processing Area-
Road network completed;

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SWD completed;
Street Lights on roads completed and energized;
Water supply network completed;
Effluent disposal pipeline network completed;
Co-developer completed power distribution infrastructure and provided power supply; Gas distribution network under progress and 3 units have been given gas connections.

In the Non-Processing Area-

Infrastructure work is completed;
Two hospitality projects allotted plots.

- (iv) DSL vide letter No.DSL/DC/Trading-Activity/1641 dated 22.11.2012 requested for approval of various services/trading activities in Dahej SEZ. DSL has worked out 17 services/trading activities which are of immediate need in Dahej SEZ.

Observations/Clarifications of the Committee :

The Approval Committee took a note for above mentioned reports mentioned from Sr.No.(i) to Sr.No.(iii). Regarding request mentioned at Sr.No.(iv) above, the Approval Committee approved 16 services/trading activities in Dahej SEZ out of 17. The Service/Trading Activity of “Fuel Storage and Distribution” was not approved by the Approval Committee.

43.5.7 M/S. GUJARAT STATE PETRONET LTD.(GSPL)

M/s.Gujarat State Petronet Ltd. submitted the following reports:

- (i) Half Yearly Progress Report vide letter No.GSPL/F&A/ dated 12.10.2012 for the period from April-2012 to September-2012.
- (ii) Quarterly Progress Report vide letter No. GSPL/F&A/ dated 12.10.2012 for the period from July-2012 to September-2012.

M/s.GSPL submitted that during the above period station work is in under progress and in Phase-I, gas connection have been provided to three units.

The Approval Committee took a note of the same.



(S.N. PATIL)

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

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Annexure-A

List of Participants in the 43rd 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 D.P. Bamnavat, Assistant Commissioner of Central Excise & Customs, Div.Bharuch.	Member
03.	Shri Abhimaniu Sharma, ITS, Assistant DGFT, Ahmedabad.	Member
04.	Shri H.K. Chaudhary, Manager(RM), Nominee of District Industries Centre, 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.	Collector Office, Bharuch.
05.	Member of Gujarat Pollution Control Board.