

Minutes of 109th meeting of the Approval Committee for Dahej Special Economic Zone held on Tuesday, 27.12.2022 at 12:00 Noon through Video Conferencing under the Chairpersonship of Shri Vijay Kumar, ITS, Development Commissioner, Dahej SEZ.

A. List of participants is annexed as per Annexure-A.

(The quorum is complete as per section 13(5) of the SEZ Act, 2005 read with Notification dated 26.07.2007 of MOCI issued from F. No. 1/1/2006-SEZ, as out of the present, there were four designated members).

B. Ratification of the Minutes of last meeting of the Approval Committee.

As no comments/observations on the minutes of 108th meeting of the Approval Committee of the Dahej SEZ held on 27.09.2022 have been received from any member, Minutes of the Meeting as circulated earlier were unanimously ratified.

C. The following cases were discussed as per the Agenda:

Item No. 109.1

Fresh cases for unit in Dahej -SEZ:- One

Item No. 109.1.1

M/s. Steamhouse India Limited.,-
Application for setting up unit in Dahej SEZ
PAN No.: AANCA6244Q

Shri Ramprakash Bhuvdutt Sharma - Director, Shri Vaibhav Gattani- Chief Financial Officer and Ms. Shruti Pandey- Legal officer of Applicant Company appeared before the committee through WEBEX video conference and explained their proposal in detail for setting up unit in Dahej SEZ.

- I. The proposal is for manufacture and export of Steam Generation (3 Boilers). Total cost of project is Rs.106.00 Cr and the project will generate employment for 240 persons.
- II. Total export for five years is projected at Rs. 2435.00 Cr with outgo of Rs. 1461 .00 Cr resulting in Net Foreign Exchange earnings of Rs. 974.00 Cr in five years.

The committee after detailed discussion unanimously approved the proposal subject to compliance of SEZ Act, 2005 and SEZ Rules, 2006 with the all other statutory Rules and Regulations of GPCB, MoEF etc and extension of Provisional Offer letter from Dahej SEZ Limited issued to unit.



Item No. 109.3

Other cases for unit in Dahej -SEZ:-

Item No. 109.03.01

M/s. Indofil Industries Limited, Plot No. Z/12/1
Application for Broad Banding / Inclusion of
additional items for manufacturing in the existing
LoA.

Shri Nihal Nizamuddin Siddiqui, Unit Head & Shri Ajay Babubhai Modi, Sr. Manager Logistics from M/s Indofil Industries Limited, Plot No. Z/12/1 appeared before the Committee through WEBEX video conference and explained their request and also informed during the discussions that unit will not require additional water and effluent discharge for this additional products.

M/s. Indofil Industries Limited., Plot No. Z/12/1 vide their letter dated 24.09.2022 requested for broad-banding/ inclusion of following additional items for export of manufacturing in the existing Letter of Approval.

Sr No.	Product	ITC (HS) Code	Capacity (MTPA)
1	Metalaxyl-M Technical	38089290	10

The Approval Committee after detailed discussion unanimously approved the request for Inclusion of additional item of export for manufacturing in the existing LoA, subject to clearance / NOC from GPCB. The approval is further subject to compliance of SEZ Act 2005, SEZ Rules 2006 and all other relevant Rules and Regulations. All other terms and conditions mentioned in the Letter of Approval shall remain unaltered.

Item No. 109.03.02

M/s Bitumode International Pvt Limited ,
Application for Change in Name

Shri Mitesh Shah, Director from M/s Bitumode International Private Limited appeared before the Committee through WEBEX video conference and explained their request.

M/s. Bitumode International Private Limited, Dahej-SEZ, vide their letter dated 03.12.2022 requested for change in name of the company i.e. Bitumode International Private Limited to New Company Name, Arham Biochem Private Limited.

The committee unanimously approved the proposal of Change of Name subject to compliance of SEZ Act 2005 & SEZ Rules, 2006 and all other relevant Rules and Regulations and instruction No.89 dated 17/05/2018 issued by the Department of Commerce(SEZ Section), Government of India and fulfilling the following safeguards:



- i) Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity;
- ii) Fulfillment of all eligibility criteria applicable, including security clearances etc., by the altered entity and its constituents;
- iii) Applicability of and compliance with all Revenue /Company Affairs /SEBI etc. rules which regulate issues like capital gains , equity change ,transfer, taxability etc.
- iv) Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownership etc. Shall be furnished immediately to the Member (IT) CBDT, Department of Revenue and to the jurisdictional authority.
- v) The assessing officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger, demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
- vi) The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable
- vii) The unit shall furnish details of PAN and jurisdictional assessing Officer of the unit to CBDT.

All other terms and conditions mentioned in the Letter of Approval shall remain unaltered. Further, unit shall fulfill the statutory provisions of Dahej SEZ Ltd such as transfer fee, etc. as applicable.

Item No. 109.03.03 **M/s ONGC Petro additions Limited**

Application for laying separate dedicated effluent Sea disposal pipeline for 6 MLD design capacity from OPAL premises to Deep Sea in Dahej.

Shri Rajeev Vijay, Head U & O and Shri Rajendra Parakh, AVP (Finance) from M/s ONGC Petro additions Limited appeared before the Committee through WEBEX video conference and explained their request.

It was observed that unit has already obtained in-principle exit permission from the SEZ. The Approval Committee after detailed discussion deferred the proposal and asked firm to obtain unconditional NOC from GPCB, NIO and GIDC before processing their request further.

Item No. 109.03.04

M/s Fermenta Biotech Limited :-
Application for Broad Banding / Inclusion of additional item of export for manufacturing in the existing LoA.

Shri Radhakrishna Gadakh – General Manager Plant & Shri Hitesh Patel, AGM from M/s Fermenta Biotech Limited appeared before the Committee through WEBEX video conference and explained their request and also informed that unit will not require additional water and effluent discharge for this additional product.

M/s. Fermenta Biotech Limited., Dahej-SEZ, vide their letter dated 05.12.2022 requested for broad-banding/ inclusion of additional item i.e. VITAMIN D3 CRYSTALLINE 40 MIU (PLANT BASE) of ITC (HS) Code 29362940, 5 MTPA and VITAMIN E50 of ITC (HS) Code 23099090, 300 MTPA for export of manufacturing in the existing Letter of Approval.

Sr No.	Product	ITC (HS) Code	Existing Capacity (MTPA)	Revised Capacity (MTPA)
1	VITAMIN D3 CRYSTALLINE 40 MIU (PLANT BASE)	29362940	0	5
2	VITAMIN E50	23099090	0	300

The Approval Committee after detailed discussion unanimously approved the request for Inclusion of additional item of export for manufacturing in the existing LoA, subject to clearance / NOC from GPCB. The approval is further subject to compliance of SEZ Act 2005, SEZ Rules 2006 and all other relevant Rules and Regulations. All other terms and conditions mentioned in the Letter of Approval shall remain unaltered.

Item No.109.03.05 Monitoring of Performance of Dahej SEZ Units

The Approval Committee monitored the Annual Performance Reports (APRs) of Ten units of Dahej SEZ duly audited & certified by Chartered Accountants appointed by the units and export-import data verified by Specified Officer, Dahej SEZ. The details are as under;

Year 2018-19 & 2019-20 (First Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2020	Net Foreign Exchange Earning for the year (Rs. in lakhs)		Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
				2018-19	2019-20	
1.	M/s. Aarti Industries Limited (Plot No.Z/103-H)	05.08.2016	43 Months	8684.71	5614.77	16476.23

Year 2019-20 & 2020-21 (Second Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2021	Net Foreign Exchange Earning for the year (Rs. in lakhs)		Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
				2019-20	2020-21	
2.	M/s. Meghmani Limited Liability Partnership	21.11.2014	76 Months	9288.82	8923.16	18211.98

Year 2019-20 & 2020-21 (Second Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2021	Net Foreign Exchange Earning for the year (Rs. in lakhs)		Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
				2019-20	2020-21	
3.	M/s. Aries Colorchem Pvt. Ltd.	16.10.2012	101 Months	8602.50	6160.48	23832.09

Year 2019-20, 2020-21 & 2021-22 (Second Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2022	Net Foreign Exchange Earning for the year (Rs. in lakhs)			Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
				2019-20	2020-21	2021-22	
4.	M/s. ISGEC Heavy Engineering Ltd.	25.01.2012	122 Months	2046.47	00.00	1536.02	4596.11

Year 2020-21 (First Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2021	Net Foreign Exchange Earning for the year (Rs. in lakhs)	Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
				2020-21	
5.	M/s. Ajanta Pharma Limited	01.04.2017	48 Months	33431.90	54773.61

Year 2020-21 (Second Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2021	Net Foreign Exchange Earning for the year (Rs. in lakhs)	Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
				2020-21	
6.	M/s. Hindustan M-I Swaco Limited	12.05.2014	82 Months	348.26	1581.69

Year 2020-21 (Second Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2021	Net Foreign Exchange Earning for the year (Rs. in lakhs)		Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
				2020-21		
7.	M/s. Accent Microcell Pvt. Ltd.	16.01.2014	86 Months	6013.98		13991.18

Year 2020-21 (Second Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2021	Net Foreign Exchange Earning for the year (Rs. in lakhs)		Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
				2020-21		
8.	M/s. Annie Chemie India Pvt. Ltd.	01.04.2015	72 Months	569.26		569.26

Year 2020-21 & 2021-22 (First Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2022	Net Foreign Exchange Earning for the year (Rs. in lakhs)		Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
				2020-21	2021-22	
9.	M/s. Ana Industries Pvt. Ltd.	24.03.2020	24 Months	236.74	244.39	481.13

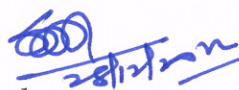
Year 2021-22 (Second Block of Five Years)

Sr. No.	Name of the SEZ Unit	Date of Commencement of Production / Service activity	Months of operation as on 31.03.2022	Net Foreign Exchange Earning for the year (Rs. in lakhs)		Cumulative Net Foreign Exchange Earning (Rs. in lakhs)
				2021-22		
10.	M/s. Gujarat Dyestuff Industries	29.11.2013	100 Months	(-) 2671.86		(-) 1033.79

The units from Sr. No. 1 to 9 have achieved positive Net Foreign Exchange Earnings during the periods under review and the Committee noted the same.

The unit at Sr. No.10 i.e. M/s. Gujarat Dyestuff Industries have not achieved positive Net Foreign Exchange Earnings during the period under review and the Committee decided to issue Show Cause Notice as per FTDR Act.

Further, it was instructed to Specified Officer, Dahej SEZ to submit the details of units which have not submitted Annual Performance Reports and units having negative Net Foreign Exchange Earnings in the ensuing Unit Approval Committee meeting. As regards, discrepancy in APRs / mismatch of figures, the details of such units may be placed in subsequent meetings by SO, Dahej SEZ.


(Kundan Kumar)

Assistant Development Commissioner

Annexure-A

List of Participants of 109th Approval Committee Meeting Dahej SEZ held
on 27.12.2022:-

01	Shri Vijay Kumar, ITS Development Commissioner	Chairperson
02	Dr. Rahul Singh	Deputy DGFT, Vadodara
03	Shri Jagdish Parmar	AC, Bharuch
04	Shri Haresh Parmar	ITO, Income Tax, Vadodara
05	Ms. Margi Patel	GPCB- RO- Bharuch
06	Shri Jigar Dave	GM-DIC- Bharuch
07	Shri Mohan Singh Parmar, SO, Dahej SEZ.	Special Invitee
08	Shri Kundan Kumar, ADC, Dahej -SEZ	Coordinator
09.	Shri J.B Patel	CEO, Dahej SEZ Limited

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