Minutes of 130th meeting of the Approval Committee for Dahej Special Economic Zone held on Monday, 21st July, 2025 at 12:30PM through hybrid mode (Webex Video Conferencing& Physical at Dahej SEZ) under the Chairpersonship of Shri Anupam 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 six designated members).
- B. Ratification of the Minutes of last meeting of the Approval Committee.

  As no comments/observations on the minutes of 129th meeting of the Approval Committee of the Dahej SEZ held on 14.05.2025 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. 130.02 <u>Deferred cases for Dahej -SEZ:</u> -One

<u>Item No. 130.02.01</u> M/s Dorf Ketal Chemicals India Pvt Limited, Dahej SEZ Request for Change of Name

Shri Baldev Sharma, Assistant Manager from M/s Dorf Ketal Chemicals India Pvt Limited has appeared before the committee through WEBEX video conference and explained their request.

M/s. Dorf Ketal Chemicals India Pvt Limited, Dahej SEZ, vide their letter dated 19.12.2024 had requested for change in name of the company i.e. M/s Dorf Ketal Chemicals India Private Limited to New Company Name, M/s Dorf Ketal Chemicals India Limited.

The case was placed before the 124th UAC Meeting held on 07.02.2025 wherein the committee had deferred the proposal for change of name and requested the firm to submit the required documents.

The firm vide their email dated 12.05.2025 had submitted copy of Board Resolution, Registered Lease Deed, Environmental Clearance, GPCB CCA, Copy of RoC, Memorandum of Association& Articles of Association.

The committee after detailed discussion unanimously approved the proposal of Change of Name subject to: -

- 1. Amendment of the firm's name in all the approvals obtained earlier,
- 2. Compliance of SEZ Act 2005 & SEZ Rules, 2006 and all other relevant Rules and Regulations and

- In terms of the Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce(SEZ Section), Government of India and on fulfilling the following safeguards: -
  - 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.

viii) The applicant shall be recognized by the new name or such arrangement in all the records.

All other terms and conditions mentioned in the Letter of Approval shall remain unaltered.

Item No. 130.03 Other cases for Dahej - SEZ: - Seven

Item No. 130.03.01 M/s Sun Pharmaceutical Industries Ltd

Application for Broad Banding of LoA to include additional manufacturing items in the existing LoA.

Shri Mahesh Tailor, DGM Indirect Taxation from M/s Sun Pharmaceutical Industries Limited has appeared before the Committee through WEBEX video conference and explained their request.

M/s Sun Pharmaceutical Industries Ltd, Dahej-SEZ vide their letters dated 28.10.2024, 30.12.2024 & 29.05.2025 had requested for broad-banding/ inclusion of following additional items for manufacturing in the existing Letter of Approval.

Sr	Name of the Finished Product	ITC (HS)	Annual
No.		Code	Production
			Capacity

1.	Calcium Gluconate	29181610	5 MT
2.	Ferumoxytol	29072990	1250 Ltr
3.	Empagliflozin	29321990	5 MT

The Approval Committee after detailed discussion unanimously approved the request for inclusion of additional items of manufacturing in the existing LoA, subject to: -

- 1. Submission of Lease Deed within 30 days
- 2. Clearance / NOC from GPCB

All other terms and conditions mentioned in the Letter of Approval shall remain unaltered.

#### Item No. 130.03.02

M/s Arham Biochem Private Limited

Request for change of name/transfer of land in favor of M/s Kumar Organic Products Limited

Shri Mitesh Shah, MD from M/s Arham Biochem Private Limited has appeared before the Committee through WEBEX video conference and explained their request.

M/s Arham Biochem Private Limited (has a valid letter of approval i.e. up to 28.03.2026) vide letter dated 04.04.2025 had requested this office for change of name/transfer of land in favor of M/s Kumar Organic Products Limited. The firm had requested for exit of their unit (Plot No. Z/43 & Z/44) from Dahej SEZ by transferring of assets/ land under the relevant Rule of SEZ. The firm had submitted list of Directors of M/s Kumar Organic Products Limited, Details for amendment/transfer of LoA and Products List. The firm has stated that they will have projected investment of Rs. 3000 Lakhs, Nil import projection for capital goods, Rs. 217 Crore projection for import of raw materials etc., employment projection is 200 persons, FOB value for export is Rs. 775 Crore, Foreign Exchange outgo is Rs. 217 Crore and NFE is Rs. 558 Crores.

This office vide letter dated 19.11.2024 had requested the firm to submit the revised/amended Registered Lease Deed to this office. But till date, the firm had not submitted the same to this office.

M/s DSL vide letter dated 28.02.2025 had requested the firm to make payment of Rs. 96,61,829 as Transfer fee to DSL for change of name of the firm from M/s Bitumode International Private Limited to M/s Arham Biochem Private Limited. The firm has briefed the committee that they have paid the transfer fee to the Developer.

The Developers representative have informed the committee that the firm has to amend the Registered Lease Deed in the name of M/s Arham Biochem Private Limited, since the name of the firm has been changed.

The Approval Committee after detailed discussion unanimously deferred the proposal and directed the firm to submit the following documents: -

1. Submit a copy of Registered Lease Deed to the DC Office within 30 days.( As

per Rule 74-A of the SEZ Rules, 2006)

 Submit a Certificate regarding duties and export obligations as per the Customs Act, 1962 from the Specified Officer, DC office (As per Rule 74-A of SEZ Rules, 2006)

3. Shipping Bill-wise statement of export from 2022-23 to 2024-25 duly certified by the Chartered Accountant to verify that they have maintained positive NFE since the firm has opted for exit from the SEZ(As per Rule 74 of SEZ Rules, 2006)

### Item No.130.03.03

M/s Transport India-3PL

Request for change in Constitution from Partnership Firm to Public Limited Company under Chapter XXI Part I (Sections 366 to 374) of Companies Act, 2013.

Shri Sharukh Katrak from M/s Transport India- 3PL has appeared before the Committee and explained their request.

M/s Transport India- 3PL vide their letter dated 09.06.2025 has requested for change in Constitution i.e. Transport India-3PL to Transport India- 3PL Limited, from Partnership Firm to Public Limited Company under Chapter XXI Part I (Sections 366 to 374) of Companies Act, 2013.

The committee after detailed discussion unanimously approved the proposal of Change of Name subject to: -

1. Amendment of the firm's name in all the approvals obtained earlier,

2. Compliance of SEZ Act 2005 & SEZ Rules, 2006 and all other relevant Rules

and Regulations and

- 3. In terms of the Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce (SEZ Section), Government of India and on fulfilling the following safeguards: -
  - 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 TaxAct, 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.
- viii) The applicant shall be recognized by the new name or such arrangement in all the records.

All other terms and conditions mentioned in the Letter of Approval shall remain unaltered.

# Item No. 130.03.04 M/s Sigachi Industries Limited Request for extension of LoA.

Shri Sanjay Chauhan from M/s Sigachi Industries Limited, Plot No. Z/85/1/A has appeared before the Committee through WEBEX video conference and explained their request.

The Approval Committee after detailed discussion unanimously requested the Developer & Co-Developers to take up the issues of the firm on priority, in order to facilitate timely commencement of operations by the applicant unit.

### Item No. 130.03.05 M/s Aarti Indi

M/s Aarti Industries Limited, Dahej SEZ
Application for Broad Banding of LoA to include additional manufacturing items & removal of items in the existing LoA.

Shri Sagar Nimavat from M/s Aarti Industries Limited, Plot No. Z/103/H has appeared before the Committee and explained their request.

M/s. Aarti Industries Limited. Plot No. Z/103/H, vide their letter dated 18.06.2025 requested for broad banding of the existing LoA as under:

Sr No.	Name of the Product	ITC (HS) Code	Annual Production
	Ethylation and Propoylation Products-	Code	Сарасну
	2-Methyl-6-Ethyl Aniline-29214290 And/or		48600

2	2,6 Diethyl Aniline-29214290 And/or				
3	3-Methyl 2-6 Diethyl Aniline-29214290 And/or				
4	4-Methyl 2-6 Diethyl Aniline-29214290 And/or				
5	Isopropul Apiling and 2.6 Dijecomenul Apiling 29214290				
6	2-Methyl-6-Isopropyl Aniline-29214290 And/or				
7	4-Methyl 2-6 Diisopropyl Aniline-29214290 And/or				
8	8 2-Ethyl Aniline-29214290 (OEA)				
9	3,5-Diethyl Toluene 2-6 Diamine (DETDA) and 3,5- Diethyl Toluene 2,4-Diamine (DETDA) And/or	29215990			
10	3-chloro-2,6-diethylaniline (CDEA) & 3-chloro-2- Ethylaniline (CEA)	29215990			
11	Physical Separation-Distillation of Ortho Toluidine-(29214330) or Para Toluidine-(29214350), or Meta Toluidine -(29214340)	29214330	6000		
	Removal of Items in the	LoA			
1.	Chlor aniline , Dichloro Aniline and other hydrogenation products	29214290	6000		
2.	Mono chloro benzene and other chlorination products	29039110	40421		

The Approval Committee after detailed discussion unanimously approved the request for inclusion of additional manufacturing items & removal of items in the existing LoA subject to clearance / NOC from GPCB. All other terms and conditions mentioned in the Letter of Approval shall remain unaltered.

## Item No. 130.03.06 M/s Meghna Colour Chem Pvt Ltd Cancellation of LoA

Shri Aniket Chaturvedi from M/s Meghna Colour Chem Pvt Ltd has appeared before the Committee through WEBEX video conference.

The firm vide email dated 25.06.2025 had requested this office for cancellation of LoA. The firm had stated that "Due to dynamic changes in the international market, they have been compelled to reassess their business strategy and decide not to proceed with the project. They have not taken physical possession of the said plot and they haven't executed agreement as well as acceptance letter. Due to uncertainty of global market in chemical sector, they are not in position to invest in SEZ".

The firm vide email dated 23.07.2025 has requested this office for cancellation of LoA issued to them and has stated that: -

"We, M/s Meghna Colour Chem Private Limited, hereby submit this application for cancellation of the Letter of Approval (LOA) granted to us for setting up a unit in the

Special Economic Zone (SEZ). Due to dynamic changes in the international market, we have been compelled to reassess our business strategy and decide not to proceed with the project.

We would like to bring to your notice that we have also not taken physical possession of the said plot and we haven't executed agreement as well as acceptance letter.

We request that you consider our application for cancellation of the LOA and take necessary actions.

We have also discussed in the meeting with all the officers held on 21st July, 2025 online and concluded with final exit from the Dahej Special Economic Zone".

The committee after detailed discussion unanimously approved the proposal subject to submission of No Dues Certificate from the SO, Dahej SEZ (As per Rule 74 of SEZ Rules, 2006), indemnity bond from the Unit stating that they will abide by the applicable provisions of the SEZ Act, 2005 and SEZ Rules, 2006.

#### Item No. 130.03.07 Monitoring of Performance of Dahej SEZ units

The Approval Committee has decided to regularly monitor the Annual Performance Report (APR) of units of Dahej SEZ once they submit APR duly audited & certified by the Chartered Accountant and export-import data verified by the Specified Officer, Dahej SEZ. The approval committee is of the view that a specific & inclusive format is required for better monitoring, thus, in order to verify the FoB value of Export provided by the units in Form I, the Units are henceforth requested to provide Shipping Bill-wise details and FoB value realized in the following format: -

Sr. no.	Shipping No.	Bill	S/B date	Value realized BRC	of FoB as per e-	Date of realization of FoB

Accordingly, the units M/s DIC Fine Chemicals Pvt Ltd and M/s Panama Petrochem Ltd are required to submit the FoB details in the above format.

(Amardeep Satauria)
Assistant Development Commissioner,
For Development Commissioner,
Dahej Special Economic Zone

Annexure-A List of Participants of 130<sup>th</sup>Approval Committee Meeting of Dahej SEZ held on 21.07.2025: -

01	Shri Anupam Kumar, ITS, Development Commissioner	Chairperson		
02	Shri Ramsingh Meena	CGST-DIV-7, Bharuch		
03	Shri H.J. Jadeja	GM-DIC-Bharuch		
04	Shri Kishore Vaghamshi	GPCB- RO- Bharuch		
05	Shri Lokesh Meena	Deputy Commissioner of I. Tax Vadodara		
06	Shri Prem Kumar Sonkusare	Assistant DGFT, Vadodara		
07	Shri Vijay Singh Dhusia, SO, Dahej SEZ.	Special Invitee		
08	Shri Amardeep Satauria, ADC, Dahej SEZ	Coordinator		
09	Shri Niraj Shah & Shri Bhupendrasinh Vala	Representatives, Dahej SEZ Limited		

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