

Minutes of 87th meeting of the Approval Committee for Dahej Special Economic Zone held on 07/02/2019 Thursday at 12.00 hours in the Conference Room of Office of the Development Commissioner, Sterling SEZ & Infrastructure Limited., Sandesara Estate, Atladara, Padra Road, Vadodara-390012

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 86th meeting of the Approval Committee of the Dahej SEZ held on 02-01-2019, 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. 87.01 Fresh cases for unit in Dahej -SEZ:- Nil

Item No. 87.2 Deferred cases for Dahej -SEZ:- Nil

ItemNo.87.03.01. M/s Pidilite Industries Limited
Request for inclusion of trading activity in the
Letter of Approval

Shri Vijay Shah, Unit Head for M/s Pidilite Industries Limited (PIL) appeared before the committee and explained their request.

The committee after detail discussion unanimously approved the proposal of inclusion trading activity as requested vide their letter dated 18/12/2018 in the existing LOA subject to compliance of SEZ Act, 2005, SEZ Rules, 2006 and orders made there under with the following conditions.

- 
- 1) Unit shall maintain positive NFE separately for manufacturing & trading activities & shall submit APRs for both the activities separately.
 - 2) Unit shall adhere to all mandatory/statutory requirements/norms while handling the above products, including that of environment/pollution norms.
 - 3) All transactions by a unit shall only be in convertible foreign currency.

Item No. 87.03.02

M/s Babaji Shivram Clearing & Carriers Pvt. Ltd. Dahej
SEZ Renewal of Letter of Approval

Shri Kamlesh Joshi, Director (compliance) from M/s Babaji Shivram Clearing & Carriers Pvt. Ltd. appeared before the Committee to explain their proposal.

The Net Foreign Exchange Earnings for the first five years from the date of commencement of production i.e. 18-03-2013 is Rs. 136.52 lakhs and the unit projected Rs.149.00 lakhs Net Foreign Exchange Earnings for next block of five years.

The committee unanimously approved for renewal of Letter of Approval for second block of five years from 18-03-2018 to 17-03-2023 with the instruction that the completed application in Form F1 along with requisite document to renew the validity of Letter of Approval should submit to the Development Commissioner, duly signed by the authorized person before two months from the date of expiry of the Letter of Approval in future.

Item No. 87.03.03

M/s Unique Techno Associates Pvt. Ltd., Dahej SEZ
Monitoring of Annual Performance Report

The committee noted the action taken by the DC, Dahej SEZ.

87.03.04

ANA Industries Private Limited
Change of plot

The committee decided that DC, Dahej SEZ may take the change of plot of the applicant unit on record.

87.03.04

M/s Babaji Shivram Clearing & Carriers Pvt. Ltd.
Approval for renewal of Letter of Approval upto next
Meeting of UAC, Dahej SEZ i.e. upto 07-02-2019.

The committee confirmed the approval regarding extension of validity of Letter of Approval upto the next UAC meeting, Dahej SEZ.

Annexure-A

List of Participants of 87th Approval Committee Meeting Dahej SEZ
held on 07-02-2019:-

01	Shri A.K. Choudhary ITS Development Commissioner,	Chairperson
02	Shri Jaiprakash Bhamu	Asstt. Commissioner, Central Excise, Customs & Service Tax, Bharuch
03	Shri J.S. Raut	FTDO, DGFT, Vadodara
04	Shri Saiyed Mubbasirali	DIC, Bharuch
05	Shri S N Patil, CEO, Dahej SEZ Ltd., (Developer)	Special Invitee
06	Shri D.K. Tyagi, SO, Dahej SEZ	Special Invitee
07	Shri J N Acharya, ADC Dahej SEZ.	Coordinator

.....