

#### GOVERNMENT OF INDIA MINISTRY OF COMMERCE & INDUSTRY OFFICE OF THE DEVELOPMENT COMMISSIONER STERLING SEZ AND INFRASTRUCTURE LIMITED Sandesara Estate, Atladra, Padra Road, Vadodara – 390 012, Gujarat Fax : 0265–2680819, Email: osd.ssez@gmail.com

No. SSEZ/DC/APPR.COMMITTEE/49th /2021-22

Date :05.03.2022

To,

Approval Committee Members / Invitees Sterling Special Economic Zone Ta. Jambusar Dist : Bharuch.

# Sub : Minutes of the 49<sup>th</sup> Approval Committee Meeting.

Sir,

With reference to the 49<sup>th</sup> Digital Approval Committee Meeting held on Saturday the 05<sup>th</sup>March., 2022 at 12:00 Hrs. hoursthrough Video Conferencing, please find enclosed herewith copy of the Minutes of the 49<sup>th</sup>Approval Committee Meeting.

Yours faithfully,



Encl : as above.

Copy to,

- 1) The Senior Development Commissioner, Sterling SEZ.
- 2) The District Collector, Bharuch.
- 3) The Joint Director General of Foreign Trade, Vadodara.
- 4) RO-Bharuch, GPCB.
- 5) District Industries Centre(DIC), Bharuch.
- 6) Asst. Commissioner, GST, Bharuch-Vadodara.
- 7) Dy. Commissioner of Income Tax, Circle-2(1)(1), Vadodara.

## F.No. SSEZ/DC/Appr.Committ./49th /2021-22

Minutes of 49<sup>th</sup> Approval Committee of Sterling SEZ on 05/03/2022 at 12.00 Hrs, in the office of the Sr. Development Commissioner, Sterling SEZ and Infrastructure Ltd. Sandesara Estate, Atladara, Padra Road, Vadodara- 390012, through Digital Video Conference..

## 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. Thereafter, the Committee considered the Agenda and the decision is as below:

S.No	Name of the Applicant	Proposal/Request
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1.	Confirmation of Minutes of 48 <sup>th</sup> UAC	To discuss any comments/observation on the minutes of 48 <sup>th</sup> meeting .
2.	M/s. PI Industries, Plot No. 28 & Plot No. 29, SSEZ, Jambusar.	Discussion on request for additional Broadbanded products placed in earlier 41 UAC meeting, under R & D category, as per mail dated 03.03.2022 (Annex, 'A')of M/s. PI Industries, Plot No. 28 & Plot No. 29, SSEZ, Jambusar
3.	M/s. PI Industries Ltd., <b>SPM-28</b> , Sterling SEZ & Infrastructure Ltd., Village-Sarod, Tal. Jambusar, Dist. Bharuch.	Review of Export performance April 2021 to Feb- 2022 compared to April 2020 to Feb- 2021, and future plans
4.	M/s. PI Industries Ltd., <b>SPM-29/2</b> , Sterling SEZ & Infrastructure Ltd., Village-Sarod, Tal. Jambusar, Dist. Bharuch.	Review of Export performance April 2021 to Feb- 2022 compared to April 2020 to Feb- 2021, and future plans
5.	M/s. Turtle Pharma Private Limited, SPS-99, Sterling SEZ & Infrastructure Ltd., Village- Sarod, Tal. Jambusar, Dist. Bharuch.	Review of Export performance April 2021 to Feb- 2022 compared to April 2020 to Feb- 2021, and future plans
6.	M/s. MegafineSpeciality Chemicals Pvt. Ltd., Plot No. 13/01, Sterling SEZ & Infrastructure Ltd., Village- Sarod, Tal. Jambusar, Dist. Bharuch	Review of Export performance April 2021 to Feb- 2022 compared to April 2020 to Feb- 2021, and future plans
7.	Any other issues	Other issues if any

#### 49.1 <u>Cases for Sterling SEZ:-</u> Seven

# Item No.49.01.01& 49.01.02: To discuss any comments/observation on the minutes of 48<sup>th</sup> meeting and a issuerelated to 41 th UAC meeting.

The Committee noted the request of M/s. PI Industries for production and thereafter export of FDTM/Indanmineto be permitted under the R & D category which states annual production threshold of 240 MT for Plot No. 28. 29/1 and 60 MT for Plot No. 29/2 respectively. The applicant also submitted the production details of the R & D pilot scale products for the year 2021-22, as per CCA is as under:

PLOT NO. 28				
PRODUCT NAME	<u>SR.NO</u> . IN CCA	GROUP NAME IN CCA	SUB-CATEGORY IN CCA	DISPATCH CATEGORY
FDTM/Indanmine	1	Fluorospeciality products	Fluoro substituted alkyl amine	NEW R&D PRODUCT FOR PILOT SCALE

PLOT NO. 29/2				
PRODUCT NAME	<u>SR.NO</u> . IN CCA	GROUP NAME IN CCA	SUB-CATEGORY IN CCA	DISPATCH CATEGORY
FDTM/Indanmine	1	Fluorospeciality products	Fluoro substituted alkyl amine	NEW R&D PRODUCT FOR PILOT SCALE

Further, M/s. PI Industries has confirm below balance qty in new R&D product category:-

PARTICULARS	PLOT NO 28 (QTY IN MT)	PLOT NO. 29/2 (QTY IN MT)
NEW R&D PRODUCT FOR PILOT SCALE (AS PER CCA)	240	60
DISPATCHED QTY UNDER NEW R&D		
BZCN	46.16	0
TKTN	3.5	0
TOTAL DISPATCHED	49.66	0
BALANCE IN NEW R&D	190.34	60

2. The Committee recalls the in-principle approval granted to the requested products viz., FDTM/Indanminein UAC meeting of  $41^{st}$ . The representative of GPCB also agreed and approved for the stated products under R & D pilot scale category.

3. The UAC unanimously approved the request subject to the following conditions:



The production will be under R & D category and would be reported to GPCB through online application.

- The total production per annum will be under 240 MT for plot no. 28, 29/1 and 60 MT for plot no. 29/2 and as per EC/CCA stipulations
- 29/1 and 60 MT for plot no. 29/2 and as per EC/CCA stipulations.
  Other conditions mentioned in EC/CCA will be adhered to;
- iv) The achievement of positive NFE;
- v) The goods do not fall under prohibited or restrictedor Narcotics category.
- vi) Any approvals of regulatory bodies like CIB etc maybe obtained.
- vii) The approval is subject to compliance of SEZ Act 2005, SEZ Rules 2006 and all other relevant Rules and Regulations.

Item No.49.01.03to 49.01. 06:Review of Export performance

PI Industries mentioned that their export performance during April 2021 to February 2022 was slightly up as compared to the corresponding period of 2020-21 due to constraints on account of logisticsD.N.Bhatia

Specified Officer,

Sterling SEZ Jambusar which impacted the availability of raw material from China. Further, the higher freight cost without a matching realisation on export hampered the export momentum. However, a growth rate of 15-16 % is anticipated in 2021-22 as compared to 2020-21 on account of orders in pipeline and expected export uplift during March 2022.

Item No.49.01.07: Other issues if any

The meeting ended with Vote of thanks to all present.

D.N.Bhatia Specified Officer,

Sterling SEZ Jambusar

#### Annexure-A

List of Participants of 49<sup>th</sup> Approval Committee of Sterling SEZ on 05/03/2022 at 12.00 Hrs, in the office of the Sr. Development Commissioner, Sterling SEZ and Infrastructure Ltd. Sandesara Estate, Atladara, Padra Road, Vadodara-390012, through Digital Video Conference.

01	Dr. Paiju Arora	Chairperson
01	Dr. Rajiv Arora, Mo. No9868270639,	Chairperson, Senior Development
	Email. I.d. – rajiv.arora@nic.in	Commissioner,
	Ellian. I.u. – Tajiv.arora@me.m	Sterling SEZ.
02	Dr. Rahul Singh	Dy. Director General, DGFT,
02	Mo. No9830720060	Vadodara
		Vauouara
03	Email.idvadodara-dgft@nic.in Shri J.B. Dave	DIC Dhomach
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04	ShriFalgun M. Modi	RO- Bharuch, GPCB
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06	ShriHareshParmar	Dy. Commissioner of Income
	Mo. No 9408791587	Tax, Circle-2(1)(1), Vadodara
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07	ShriD.N.Bhatia, SO, Sterling SEZ.	Coordinator/Member Secretary
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	Email. I.d <u>d129@rediffmail.com</u>	
08.	ShriPrasanthTrivedi ,Mo.No.	Developer, Sterling SEZ
	9723707578	
	Email:prashant_trivedi@sterinfra.com	
09.	ShriPrahalad Sharma	M/s. PI Industries Limited,
		SPM-28,/29 Sterling SEZ &
	16	Infrastructure Ltd.
10.	Shri Rajesh KodhariMo.No.	M/s. PI Industries Limited,
	9214027694	SPM-28,/29 Sterling SEZ &
	Email id:- r.kothari@piind.com	Infrastructure Ltd.
11.	ShriRajan Parikh	M/s. MegafineSpeciality
		Chemicals Pvt. Ltd
12.	Shri Riken SahMo.No. 9512008074	M/s. PI Industries Limited,
	Email id:- riken.shah@piind.com	SPM-28,/29 Sterling SEZ &
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