

Minutes of the 11th (eleventh) meeting of the Approval Committee for Hi-tech Engineering – Special Economic Zone, developed by M/s. Synefra Engineering & Construction Ltd., (formerly M/s. Suzlon Infrastructure Ltd.,) held on 26-03-2013, at 1100 hours, under the Chairmanship of Shri Mahendra Jain, IAS, Development Commissioner, Kandla Special Economic Zone, in the Conference Room of DC's Office, Dahej – SEZ, Ahmedabad.

List of Participants is annexed as Annexure-1.

A) **Other Proposals:-**

11-A-01) **Request of M/s. S.E. Forge Ltd., Synefra – SEZ, for amendment of existing LOA, for inclusion of additional line of activity (authorized operation).**

Shri Jayesh Gandhi, AGM (Finance & Accounts) of M/s. SE Forge Ltd., appeared before the Committee and explained their proposal for amendment of LOA for inclusion of additional line of activity i.e. job-work for DTA units against payment in foreign exchange, in line with the RBI Circular no. A.P. (Dir Series) Circular No. 46, dated 23-10-2012.

The Committee after deliberation and due diligence allowed/approved amendment of LOA to include “supply of goods and service in DTA against payment in foreign exchange.

However, the Committee observed that since DTA sale on payment of appropriate duties is allowed on achievement of NFE under the SEZ Rules, 2006. The DTA sales against payment in foreign exchange should be general and applicable for all SEZ units.

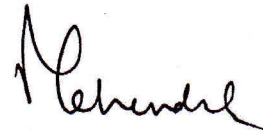
The Committee Felt that the DC should take-up the issue with the Ministry of Commerce & Industry, with suggestion that such activity, i.e. DTA sales against payment in foreign exchange should be counted for the purpose of calculation of NFE for the SEZ unit in line with the RBI circular.

11-A-02) **Request of M/s. Persang O.M. Metals Pvt. Ltd., Synefra – SEZ, for A) amendment/amplification of their LOA for inclusion of additional items of manufacture; and B) Change of name.**

Shri Persang Jai Bavaadam, Director, of the applicant company appeared before the Committee for personal interview, and explained the proposal; a) amendment of LOA for inclusion of additional items viz. 1) Lead – solder, bricks, stick, plate, rod, wire, & anodes; and 2) Tin – solder, bricks, stick, plate, rod, wire, & anodes, which is change in form only and as required by their overseas customers. He also explained proposal for change in name from M/s. Persang O.M. Metals Pvt. Ltd., to M/s. Eco Phil Metals Pvt. Ltd. he further explained that the directors of the company will remain same.

The Committee after due diligence and deliberation approved the both proposals, subject to standard terms and conditions, of the SEZ Rules, 2006, subject to execution of fresh Bond-cum-LUT in new name.

(Action: JDC, KASEZ)



(Mahendra Jain)

Chairman of Approval Committee,
& Development Commissioner,

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Annexure-1

The following members were present:-

01.	Shri. Mahendra Jain, IAS Development Commissioner, Kandla Special Economic Zone.	Chairman
02.	Shri A. K. Singh, Jt. DGFT, Ahmedabad.	Member for the Jt. DGFT, Vadodara
03.	Shri S. N. Patil, Joint DC, Dahej – SEZ.	Nominee for the Director – SEZ, MOC&I, DOC.
04.	Shri Rayka Mihir G. Assistant Commissioner of Central Excise, Vadodara-II.	Nominee of the Commissioner of Central Excise, Vadodara-II.
05.	Shri Apruva Shah, Rep. of Developer.	Rep. of Developer – Synefra.