



## SURAT SPECIAL ECONOMIC ZONE

Minutes of the 5<sup>th</sup> (fifth) meeting of the Approval Committee for the multi product Surat Special Economic Zone held on 04-05-2009, at 1600 hours in the conference room of Circuit House, Surat under the Chair of Dr. (Mrs.) Maya D. Kem, Development Commissioner, Kandla Special Economic Zone.

Approval Committee constituted by the Central Government vide Notification dated 18-06-2008 issued from file No. 1/1/2006-EPZ consists of the following Chairperson and Members, namely:-

01.	Development Commissioner, Surat Special Economic Zone.	Chairperson, Ex-officio
02.	Director or Deputy Secretary to the Government of India, Ministry of Commerce and Industry, Department of Commerce	Member, Ex-officio
03.	Joint Director General of Foreign Trade, Ahmedabad/Surat.	Member, Ex-officio
04.	Commissioner of Central Excise, Surat having territorial jurisdiction of the Special Economic Zone or his nominee not below the rank of Joint Commissioner.	Member, Ex-officio
05.	Commissioner of Income-Tax (having territorial jurisdiction over the SEZ or his nominee not below the rank of Joint Commissioner in the Approval Committee)	Member, Ex-officio
06.	Director (Banking), Banking Division, Ministry of Finance, Government of India.	Member, Ex-officio
07.	District Collector or Additional District Collector or Deputy Collector of Surat District.	Member, Ex-officio
08.	General Manager, District Industries Centre of Surat District.	Member, Ex-officio
09.	A representative of M/s. Diamond & Gem Development Corporation Ltd., (Developer of Surat - SEZ).	Special Invitee

The following members were present:-

01.	Dr. (Mrs.) Maya D. Kem, Development Commissioner, KASEZ,	In Chair
02.	Shri V. K. Singh, Joint Commissioner, Surat-I.	Nominated by the Commissioner of Central Excise, Surat-I.
03.	Shri Amarjit Singh, Additional Commissioner of Income Tax, Surat.	Nominated by the Commissioner of Income Tax, Surat.
04.	Shri Beg Raj Singh, Joint DGFT, Surat.	Member
05.	Shri B. G. Tamakuwala, General Manager, DGDC	Nominee of the Developer (DGDC).

01.	Shri Dhaval M. Parikh, General Manager, DIC, Surat.	Member – requested for leave of absence.
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The following members were absent:-

01.	Director – SEZ, Ministry of Commerce & Industry, Department of Commerce, Government of India.
02.	Director (Banking), Banking Division, Ministry of Finance, Government of India.
03.	District Collector of Surat.

The following cases for setting-up manufacturing/trading units in Surat – SEZ, Sachin, were deliberated and taken-up for consideration by the Approval Committee.

**A) Ratification/ex-post facto approval of the action taken by the Development Commissioner, under the delegated powers of the Approval Committee:**

The Committee noted the report furnished by the Development Commissioner and approved/ratified the same.

**B) FRESH CASES:-**

**B-01) M/s. Indo Castle Multimedia Ltd., Mumbai:-**

Shri Ratnakar Chape, General Manager of the applicant Company, appeared for personal interview before the Committee. The proposal is to set up a unit for manufacture & export of gold/silver/platinum jewellery. The representative of the applicant company was not able to explain the proposed project before the Committee, and asked him that any of the promoters' Directors should appear before the Committee. However, the Committee found the proposed project lacking, like past experience of the promoters; project finance; and export market for their products. Thus, the Committee decided to defer the case, and to obtain additional details from the applicant.

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**B-02) M/s. Taj Pharmaceuticals Ltd., Mumbai:-**

The Additional Commissioner of Income Tax, Surat, and Jt. DGFT, Surat, during discussions in this case reported that there are cases against the applicant. No promoter/director of the applicant appeared before the Committee for personal interview, thus the Committee decided to defer the case. However, the Chairperson asked the Additional Commissioner of Income Tax, Surat to give in writing the details of the case against this applicant to the Development Commissioner.

(Action: ITC, Surat)

**B-03) M/s. Arsim Gems, Mumbai:-**

Shri Sanju S. Kothari, Proprietor of the applicant company, appeared for personal interview before the Committee. The proposal is to set up a unit for trading and export of 1) Cut & Polished Diamonds; 2) Rough Diamonds; & 3) Jewellery. The proprietor of the applicant had not filed his individual income tax return with the application. Thus, the Committee asked him to furnish details of source of income, group companies, finance, NFE achievement. The Committee decided to defer the case, and to obtain additional details from the applicant.

**B-04) M/s. Golden Eye Polypack Ltd., Surat:-**

Shri Sanjay Patel, Director of the applicant company, appeared for personal interview before the Committee. The proposal is to set up a unit for manufacture and export of Bag Sealing Tape. The Joint Commissioner of Central Excise, Surat-I, informed the Committee that the proposed item require specialized manufacture process, and the same is not presently manufactured in the Country. The item is mainly imported for the textile industry of Surat. The Committee asked the applicant whether he has the required technology for manufacture of the proposed item, and furnish required documentation for the same, like technology agreement, etc., and also details of source of finance. The Committee decided to defer the case, and to obtain additional details from the applicant.

**B-05) M/s. S. V. Enterprise, Surat:-**

Shri Sarfarazkhan Sarvarkhan Pathan, Proprietor of the applicant company, appeared for personal interview before the Committee. The proposal is to set up a unit for manufacture and export of Gold/Silver/Platinum jewellery. During the interview proprietor informed that he was basically in the business of textiles, & yarn, and is diversifying into jewellery manufacturing. The Committee was not convinced about the viability of the proposed project, and asked the applicant to give details of source of finance and export market for the product. The Committee decided to defer the case, and to obtain additional details from the applicant.

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**C) DEFERRED CASE – withdrawal of project application:-**

**C-01) M/s. Alka India Ltd., Mumbai:**

The Applicant Company had vide their letter dated 10-03-2009 informed the Development Commissioner that due to delay in approval of their project in SSEZ, they are now not interested in setting up the proposed project in SEZ, and wants to withdraw the application made. The Committee noted the request of Applicant Company, and agreed to the same.

(Action: OSD, SSEZ)

Chairperson of Approval Committee,  
& Development Commissioner,  
Surat Special Economic Zone.