AGENDA FOR 15TH (FIFTEENTH) MEETING OF APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON, TUESDAY, 19TH JANUARY, 2010 AT 12:00 HOURS IN THE CONFERENCE ROOM – ONGC PETRO ADDITIONS LTD., VCCI COMPLEX, GIDC, OPP. FIRE STATION, MAKARPURA, VADODARA.

A. Other Case

| 01. | M/s. Torrent Energy Ltd. | Approval of Services and LOA for DTA |
|-----|-------------------------------------|--------------------------------------|
| | | purchase of electricity |
| 02. | M/s. Sighachi Cellulos Pvt. Ltd. | Enhancement in Production capacity |
| 03. | M/s. Sterling Auxiliaries Pvt. Ltd. | Amendment in Annual Capacity |

NOTE FOR 15TH MEETING OF APPROVAL COMMITTEE FOR DAHEJ SEZ.

OTHER CASE: -

CASE NO. A-01

1. M/S. TORRENT ENERGY LTD.

- (A) M/S. TORRENT ENERGY LTD., a Unit in Dahej SEZ was issued a LOA for manufacturing and distribution of electrical power. As Power generation will take time ,firm wants to purchase the power from DTA and distribute the same in SEZ. Case is put up for approval
- (B) M/S. TORRENT ENERGY LTD., a Unit in Dahej SEZ vide their Letter dated 14.10.2009 has submitted a list of Taxable Services to be consumed partially or wholly outside SEZ for approval of the same with a view to claim to refund of the same. Nobody was present from the company. It was decided to write a letter to the unit that they must be present in the meeting of committee as and when their issue will be discussed. Accordingly, the letter was send to the Firm & intimated.

2. M/S. SIGHACHI CELLULOS PVT. LTD.

M/S. SIGHACHI CELLULOS PVT. LTD. vide their letter no. HCS/100/09-10/211 dated 17.11.2009 has asked for the enhancement in production capacity of their production of Microcrystaline Cellulos from the earlier plant 1200 MT/annum to 2400 MT/annum. No representative of Company was present from unit to explain regarding why they need to enhance their production capacity. It was decided to write a letter to unit asking them to produce their project report, investment details and also details regarding export-import . Accordingly firm was informed vide letter no . KASEZ/DCO/DAHEJ/II/07/2008-09/776 dated 05/01/2010

The request of the Unit is Put up for consideration by the Approval Committee.

CASE NO. B-03

3. M/S. STERLING AUXILIARIES PVT. LTD.

M/S. STERLING AUXILIARIES PVT. LTD. was issued LOA vide letter no.DAHEJSEZ / II/04/2009-10 Dated: 30th October, 2009. for manufacturing of Chemicals falling under chapter - 28, 29,34, 38, 39 of ITC (HS) for the qty of 1440 MT per annum. Based on their fax dt 30th October 2009. subsequently firm vide their letter no nil dt 18th November 2009 has intimated that the annual capacity has to be increased to 17280 MT.

The request of the Unit is Put up for consideration by the Approval Committee.