

AGENDA FOR 27TH (TWENTY SEVENTH) MEETING OF APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON, TUESDAY, 22ND FEBRUARY, 2011 AT 10:30 HOURS IN THE OFFICE OF THE DEVELOPMENT COMMISSIONER, DAHEJ SEZ, AHMEDABAD.

27.1 Confirmation of 26th Meeting of Approval Committee.

27.2 Report on action taken on decision of 26th Meeting of Approval Committee.

27.3 Fresh Cases for unit in Dahej – SEZ:

Sr. No.	Name of the Applicant	Item of Manufacture / Service Activity OR Details of Request
01.	M/s. Survival Technologies Private Limited	Fine & Specialty Chemicals
02.	M/s. Galaxy Surfactants Ltd.	Organic Surface Active Agents such as fatty Alcohol Sulphates/ Fatty Alcohol Ether Sulphates/Surface Active Blends such as Sparkle, Organic Surface Active Agents such as Sodium Cocoyl Isethionates/Sodium Cocoyl Glycinates, Surfactant Blends such as Soap Noodles series/ Sodium Cocoyl Isethionate based Syndets, Specialty chemicals/ Sunscreens such as Octocrylene/ Octyl Methoxy Cinnamate, Organic Surface Active Agents such as Fatty Alcohol Ethoxylates/Specialty Ethoxylates Such as Phenoxy Ethanols.
03.	M/s.Euclid Constructions Ltd.	Provide Services like – Pre construction Service, Pre-project Development, Construction Management, Facility Management.

27.4 Deferred Cases from previous meetings of the UAC:

Sr. No.	Name of the Applicant	Item of Manufacture / Service Activity OR Details of Request
01.	M/s.Vijay Tanks & Vessels Ltd.	Broadbanding
02.	M/s. Roxul-Rockwool Insulation India Pvt. Ltd.	Broadbanding

27.5 Other Cases

Sr. No.	Name of the Applicant	Item of Manufacture / Service Activity OR Details of Request
01.	M/s. Indofil Chemicals Company	Change of Name
02.	M/s. Rallis India Ltd.	Enhancement of Production Manufacturing Quantities
03.	M/s. Firmenich Aromatics Production (I) Ltd.	Amendment in LOA
04.	M/s. Neesa Infrastructure Ltd.	Extension of time for starting Commercial Production.
05.	M/s. Torrent Energy Ltd.	Approval of Quarterly Progress Report for the quarter October to December, 2010.
06.	As per list	Cancellation of Units

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NOTE FOR 27th MEETING OF APPROVAL COMMITTEE FOR DAHEJ SEZ.

27.3 : FRESH CASES :-

CASE NO. 27.3.1

- 1. M/s.SURVIVAL TECHNOLOGIES PRIVATE LIMITED.**
Agenda Note is enclosed herewith as **Annexure-I.**

CASE NO. 27.3.2

- 2. M/s.GALAXY SURFACTANTS LTD.**
Agenda Note is enclosed herewith as **Annexure-II.**

CASE NO. 27.3.3

- 3. M/s.EUCLID CONSTRUCTIONS LTD.**
Agenda Note is enclosed herewith as **Annexure-III.**

27.4: DEFFERRED CASES

CASE NO.27.4.1

- 1. M/S. VIJATY TANKS & VESSELS LTD.**

The request of M/s.Vijay Tanks & Vessels Ltd. was deferred in the last meeting of Approval Committee and it was advised to the unit to make fresh application with suitable details and nomenclature.

Accordingly, M/s.Vijay Tanks & Vessels Ltd. submitted a fresh application dated 16.02.2011. The unit has submitted that the approval granted for Storage Tanks, Process Equipment and Engineering Procurement and Construction (EPC Projects) being ODC in nature, they requested to grant approval to send in CKD and SKD condition in parts and to carry out the final assembly at the project site. With the application the unit has submitted photographs of CKD condition of items meant for Storage Tanks, Process equipment and execution of EPC projects.

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

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CASE NO.27.4.2

2. M/S. ROXUL-ROCKWOOL INSULATION INDIA PVT. LTD.

The request of M/s.Roxul-Rockwool Insulation Pvt. Ltd. was deferred in the last meeting of Approval Committee and it was advised to the unit that they should submit the list of services required to be rendered to other Roxul units, with proper nomenclature and accounting code as per the list published by the Commissionerate of Service Tax.

Accordingly, M/s. Roxul-Rockwool Insulation Pvt. Ltd. submitted a letter dated 09.02.2011 along with list of required services intended to be provided from their unit in Dahej SEZ to their Group Company outside the SEZ Area.

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

27.5 : OTHER CASES :-

CASE NO. 27.5.1

1. M/S.INDOFIL CHEMICALS COMPANY

A letter dated 04.01.2011 received from M/s.Indofil Chemicals Company requesting for change of name of the company from “M/s.Indofil Chemicals Company” to “M/s. Indofil Industries Ltd.

LOA was issued in the name of “M/s.Indofil Chemicals Company” on 03.03.2008. The unit has submitted the certificate of Registrar of Companies which shows that the name of the company was changed from “Indofil Organic Industries Ltd.” to “Indofil Industries Ltd.”. The unit submitted that “Indofil Chemicals Company” is a unit of “Indofil Organic Industries Ltd.” and so the name change is applied to “Indofil Chemicals Company” also.

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

CASE NO. 27.5.2

2. M/S.RALLIS INDIA LIMITED

M/s.Rallis India Ltd. vide letter dated 24.01.2011 requested for enhancement of production manufacturing quantities at their Plot No.Z-110 in Dahej SEZ.

As per LOA approved authorized operations are as followed:

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Sr.No.	Items of Manufacture	Annual Capacity (MT)
1.	Insecticide	5000
2.	Fungicide	1075
3.	Herbicide	2300
4.	Polymer	200

The has requested to amend the authorized operations as followed:

Sr.No.	Items of Manufacture	Annual Capacity (MT)
1.	Insecticide	5000
2.	Fungicide	5000
3.	Herbicide	10000
4.	Liquid Formulation	5000
5.	Solid Formulation	5000
6.	Sp.Chemical	10000
7.	By Products	35000

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

CASE NO. 27.5.3

3. M/S.FIRMENICH AROMATICS PRODUCTION (I) PVT. LTD.

M/s. Firmenich Aromatics Production (I) Pvt. Ltd. has requested that due to the business requirements, they have to make minor changes in formulations as per customer demand and sell the altered formulations under different name from that given in the LOA application. To avoid non-compliance they would like to have LOA with a generic permission to produce any perfumery product through blending process without change in the production capacity.

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

CASE NO. 27.5.4

4. M/S. NEESA INFRASTRUCTURE LTD.

M/s.Neesa Infrastructure Ltd. vide letter dated 20.01.2011 applied for extension of time till 30.09.2011 for starting commercial production.

The project of the unit was approved and LOA dated 26.04.2010 was issued with one special condition as followed:

“You have to complete your infrastructure work and start the commercial production by March, 2011”.

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The above commitment was accepted by Shri Sikdar, Vice President and Authorised Signatory of M/s.Neesa Infrastructure Ltd. in the Approval Committee's meeting dated 16.04.2010. Now the unit has requested for extension in the above limit by 30.09.2011.

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

CASE NO. 27.5.5

5. M/S.TORRENT ENERGY LTD.

M/s. Torrent Energy Ltd.(As Co-Developer) vide their Letter dated 08.01.2011 has submitted the Quarterly Progress Report for the period from October-2010 to December-2010 in Form-E as required under Rules 12 and 22 of the SEZ Rules, 2006.

The report is put up for consideration and approval by the Approval Committee.

CASE NO. 27.5.6

6. CANCELLATION OF THE UNITS IN DAHEJ SEZ.

M/s. Dahej SEZ Ltd. (The Developer) has submitted list of applicants who have applied for land in Dahej SEZ and their files have been closed because of dropping of the project. The said list is in two parts as under:

- (A) List of 10 Applicants received LOA and dropped project.
- (B) List of 14 Applicants which did not submit LOA to DSL.