

**AGENDA FOR 28<sup>TH</sup> (TWENTY EIGHTH) MEETING OF APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON, TUESDAY, 22<sup>ND</sup> MARCH, 2011 AT 15:00 HOURS IN THE OFFICE OF THE DEVELOPMENT COMMISSIONER, DAHEJ SEZ, AHMEDABAD.**

**28.1 Confirmation of 27<sup>th</sup> Meeting of Approval Committee.**

**28.2 Report on action taken on decision of 27<sup>th</sup> Meeting of Approval Committee.**

**28.3 Fresh Cases for unit in Dahej – SEZ:**

Sr. No.	Name of the Applicant	Item of Manufacture / Service Activity OR Details of Request
	NIL	

**28.4 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.Euclid Constructions Ltd.	Provide Services like – Pre construction Service, Pre-project Development, Construction Management, Facility Management.
02.	M/s.Rallis India Ltd.	Enhancement of Production Manufacturing Quantities
03.	M/s.Firmenich Aromatics Production (I) Ltd.	Amendment in LOA

**28.5 Other Cases**

Sr. No.	Name of the Applicant	Item of Manufacture / Service Activity OR Details of Request
01.	M/s. Sterling Auxiliaries Pvt. Ltd.	Change of Name
02.	M/s. Neesa Infrastructure Ltd.	Inclusion of more commodities in the trading permission granted to them and relaxation of conditions.
03.	M/s. Torrent Energy Ltd.	Approval of additional list of goods carrying out authorized operations.

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**NOTE FOR 28<sup>th</sup> MEETING OF APPROVAL COMMITTEE FOR DAHEJ SEZ.**

**28.3 : FRESH CASES : -**

NIL

**28.4: DEFFERRED CASES**

**CASE NO.28.4.1**

**1. M/S. EUCLID CONSTRUCTIONS LTD.**

The request of M/s.Euclid Constructions Ltd. was deferred in the last meeting of Approval Committee as the project of the company could not be deliberated in the absence of NFE calculations and the company was directed to reply the queries and submit NFE calculations urgently.

M/s.Euclid Constructions Ltd. has neither submitted NFE calculations nor reply to the queries till date. The request of the Unit is put up for consideration by the Approval Committee.

**CASE NO.28.4.2**

**2. M/S.RALLIS INDIA LIMITED**

The request of M/s. Rallis India Ltd. was deferred in the last meeting of Approval Committee as it was observed that no separate NFE calculations was given by the unit. Further By-Products description was also not given. The Approval Committee directed the unit to provide this information to DC office at the earliest.

Unit has not submitted the information till date. The request of the Unit is put up for consideration by the Approval Committee.

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**CASE NO.28.4.3**

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

The request of M/s. Firmenich Aromatics Production (I) Pvt. Ltd. was deferred in the last meeting of Approval Committee as nobody appears before the committee to present their case.

M/s. Firmenich Aromatics Production (I) Pvt. Ltd. requested that due to the business requirements, they had 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.

**28.5 : OTHER CASES :-**

**CASE NO. 28.5.1**

**1. M/S.STERLING AUXILIARIES PVT. LTD.**

M/s. Sterling Auxiliaries Pvt. Ltd in their letter dated 02.02.2011 requested for change of name of the company from “M/s. Sterling Auxiliaries Pvt. Ltd.” to “M/s. Sterling Vinnyl Additives LLP”.

LOA was issued in the name of “M/s. Sterling Auxiliaries Pvt. Ltd. on 30.10.2009. The unit has submitted the following documents:

- (a) Resolution passed by the Board of Directors.
- (b) Certificate of Incorporation LLP Identity No.AAA-3445
- (c) LLP Agreement
- (d) Acknowledgement of PAN Application
- (e) List of partners with passport copy and PAN Card copy

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

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**CASE NO. 28.5.2**

**2. M/S.NEESA INFRASTRUCTURE LTD.**

M/s.Neesa Infrastructure Ltd. vide letter dated 18.01.2011 requested for inclusion of more commodities in the trading permission granted to them and relaxation of conditions.

A permission was given to the unit on 15.12.2010 for trading of MS Steel items such as steel plates, angles, channels, rods, bars and other constructional and structural steel items of all sizes and valves of all types and sizes. Now the unit has requested to add more item i.e. “Cement and other civil construction related items” in their authorized operations.

Further, the unit has requested to remove condition No.2(iii) of the permission earlier given. The condition is “You shall not procure goods from the Domestic Tariff Area for trading”.

Both the requests of the Unit are put up for consideration by the Approval Committee.

**CASE NO. 28.5.3**

**3. M/S.TORRENT ENERGY LTD.**

M/s. Torrent Energy Ltd. vide their Letter dated 04.03.2011 has submitted the additional list of goods duly certified by the Chartered Engineer and is required for their authorized operations in the Dahej SEZ.

The list of goods contains mainly following items:

- (A) Power and Control cables and accessories.
- (B) Computer Hardware, Software and communication network.
- (C) Equipments & accessories for 220kV transmission line, 220kV switchyard, control building, 11kV & LV dist. Network, testing equipment, fire fighting system.
- (D) Hardwares, Nuts, Bolts, Connector, MCB Etc.
- (E) Civil Material.

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

(S.N.Patil)  
Joint Development Commissioner  
Dahej SEZ