AGENDA FOR 37TH (THIRTY-SEVENTH) MEETING OF UNIT APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON, THURSDAY, 16TH FEBRUARY, 2012 AT 16:30 HOURS IN THE OFFICE OF THE DC, DAHEJ SEZ, AHMEDABAD.

- 37.1 Confirmation of 36th Meeting of Approval Committee.
- 37.2 Report on action taken on decision of 36th Meeting of Approval Committee.
- 37.3 Fresh Cases for unit in Dahej SEZ: NIL
- **37.4** Deferred Cases from previous meetings of the UAC:

| Sr. | Name of the Applicant | Item of Manufacture / Service Activity |
|-----|--------------------------------|--|
| No. | | |
| 01. | M/s. Indofil Industries Ltd. | Fungicide/Insecticide/herbicide Technical |
| 02. | M/s. Anushakti Specialties LLP | (i) 2-Methyl-6-Ethyl Aniline and other Ethylation |
| | | Product. |
| | | (ii) Chloro Aniline, Dichloro aniline and other |
| | | Hydrogenation products. |
| | | (iii)Mono Chlorobenzene and other chlorination products. |
| | | By-Product |
| | | (iv)Al(OH)3/Al2O3 |

37.5 Other Cases:

Approval of Annual Performance Reports for they year 2010-11 of the following Units in Dahej SEZ:

- M/s.Indofil Industries Ltd.
- M/s.Firmenich Aromatics Production (I) Pvt. Ltd.
- M/s.DIC Fine Chemicals Pvt. Ltd.
- M/s.Rallis India Ltd.
- M/s.Vijay Tanks & Vessels Ltd.
- M/s.Panama Perochem Ltd.
- M/s. Tiong Woon Project & Contracting (India) Pvt. Ltd.

NOTE FOR 37th MEETING OF APPROVAL COMMITTEE FOR DAHEJ SEZ.

37.3: FRESH CASES : -

NIL

AGENDA FOR 37TH (THIRTY-SEVENTH) MEETING OF UNIT APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON, THURSDAY, 16TH FEBRUARY, 2012 AT 16:30 HOURS IN THE OFFICE OF THE DC, DAHEJ SEZ, AHMEDABAD.

37.4: DEFFERRED CASES

CASE NO. 37.4.1

M/S. INDOFIL INDUSTRIES LTD.

The proposal of M/s.Indofil Industries Ltd. was deferred in the last Approval Committee's meeting as nobody was attended the meeting from company side. The particulars of proposal is enclosed herewith as Annexure-I.

Put up for consideration and approval by the Approval Committee.

CASE NO. 37.4.2

M/S. ANUSHAKTI SPECIALTIES LLP.

The proposal of M/s.Anushakti Specialties LLP was deferred in the last Approval Committee's meeting as the list of various cases against both the partner companies of M/s.Anushakti Specialties LLP was not proper and there were some mistakes. The Committee has advised the unit to submit the fresh list after rectifying the mistakes directly to the Central Excise as well as Income Tax Department for scrutiny purpose. The applicant has yet to submit the rectified list of cases.

The other particulars of proposal is enclosed herewith as Annexure-II.

Put up for consideration and approval by the Approval Committee.

37.5: OTHER CASES :-

NIL

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