

AGENDA FOR 41ST (FORTY FIRST) MEETING OF UNIT APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON 27TH JULY, 2012, FRIDAY, AT 15:30 HOURS IN THE OFFICE OF THE DC, DAHEJ SEZ, AHMEDABAD.

41.1 Confirmation of 40th Meeting of Approval Committee.

41.2 Report on action taken on decision of 40th Meeting of Approval Committee.

41.3 Fresh Cases for unit in Dahej – SEZ:

Sr. No.	Name of the Applicant	Item of Manufacture / Service Activity
01.	M/s.Meghmani Industries Ltd.	Trading in all kind of Chemical products falling under ITC (HS) Chapter 28, 29, 32, 34 & 38 including but not limited to & more particularly deal in Agro chemicals such as Pesticides, Insecticides, Herbicides and Fungicides falling under ITC (HS) code 3808.

Agenda Note is enclosed herewith as **Annexure-I**.

41.4 Deferred Cases from previous meetings of the UAC: NIL

41.5 Other Cases :

Sr. No.	Name of the Applicant	Details of Request
01.	M/s.Chemetall Lithium India Pvt. Ltd.	Change of Company Name from M/s.Chemetall Lithium India Pvt. Ltd. to M/s.Rockwood Lithium India Pvt. Ltd.
02.	M/s.Torrent Energy Ltd.	(i) Approval of list of goods dated 13.06.2012, 18.06.2012 and 17.07.2012. (ii) Approval of list of services :- (a) Renting of immovable property service. (b) Electricity exchange service.
03.	M/s.Gujarat State Petronet Ltd.	Approval of Quarterly Progress Report for the quarter April, 2012 to June, 2012.

NOTE FOR 41st MEETING OF APPROVAL COMMITTEE FOR DAHEJ SEZ.

41.3 : FRESH CASES :-

41.3.1 M/S.MEGHMANI INDUSTRIES LTD.

Agenda Note is enclosed herewith as **Annexure-I**.

41.4: DEFFERRED CASES _NIL

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41.5 : OTHER CASES :-

41.5.1 M/S. CHEMETALL LITHIUM INDIA PVT. LTD.

M/s. Chemetall Lithium India Pvt. Ltd. vide letter dated 01.05.2012 submitted that the company have been changed from **M/s.Chemetall Lithium India Pvt. Ltd.** to **M/s. Rockwood Lithium India Pvt. Ltd.**

The unit submitted that M/s.Chemetall Lithium India Pvt. Ltd. (Chemetall) is a wholly owned subsidiary of Chemetall GmbH, Germany. Chemetall GmbH is a part of Rockwood Holding Inc. (NYSE:ROC). Rockwood Holding Inc. has announced that its global lithium and special metal compounds business will trade under the new brand name Rockwood Lithium. It was proposed by the unit to change the name from Chemetall to Rockwood to reflect the Group's objectives. The unit submitted the board resolution, fresh certificate of incorporation and memorandum of association of Rockwood.

However, it was found that three directors of the old company i.e. Chemetall were not found in the new company i.e. Rockwood. Further, four new directors were added in the new company. Further, details of sharing of equity and profit between the directors of the company and address proofs of the directors were not provided.

Put up for consideration and approval by the Approval Committee.

41.5.2 M/S. TORRENT ENERGY LTD.

(a) M/s.Torrent Energy Ltd. submitted three lists of goods vide letters dated 13.06.2012, 18.06.2012 and 17.07.2012 for approval. All the three lists are enclosed herewith as **Annexure-II.**

(b) M/s. Torrent Energy Ltd. vide letter dated 17.07.2012 requested for addition/ amendment in taxable services. The unit has requested for approval of the below mentioned services:

Sr.No.	Name of the taxable service	Service Tax Code	Service Used
1	Renting of Immovable property	00440406	Within SEZ
2	Electricity Exchange Service	00440610	Inside & Outside SEZ

Put up for consideration and approval by the Approval Committee.

41.5.3 M/S. GUJARAT STATE PETRONET LTD.

M/s. Gujarat State Petronet Ltd. submitted the Quarterly Progress Report vide letter No. GSPL/F&A/188 dated 12.07.2012 for the quarter April-2012 to June-2012.

During the above period the progress details submitted by them is enclosed herewith as **Annexure-III.** Put up for consideration and approval by the Approval Committee.

Development Commissioner(I/C)
Dahej SEZ