

AGENDA FOR 42ND (FORTY SECOND) MEETING OF UNIT APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON 04TH SEPTEMBER, 2012, TUESDAY, AT 15:30 HOURS IN THE OFFICE OF THE DC, DAHEJ SEZ, AHMEDABAD.

42.1 Confirmation of 41st Meeting of Approval Committee.

42.2 Report on action taken on decision of 41st Meeting of Approval Committee.

42.3 Fresh Cases for unit in Dahej – SEZ:

Sr. No.	Name of the Applicant	Item of Manufacture / Service Activity
01.	M/s.Babaji Shivram Clearing & Carriers Pvt. Ltd.	Service provider for Trading; Storage/Warehousing; Value added services; Freight forwarding; Cargo Handling; Transportation & Distribution; Custom House Agency; Insurance; Exhibition and Display Centre; Assembly of CKD SKD; Washing/Cleaning/Polishing; Inspection of goods; Any other related services.

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

42.4 Deferred Cases from previous meetings of the UAC:

Sr. No.	Name of the Applicant	Item of Manufacture / Service Activity
01.	M/s.Meghmani Industries Ltd.	Trading of Chemical and Agro-chemical products falling under ITC (HS) Code 28, 29, 32, 34 & 38.

42.5 Other Cases :

Sr. No.	Name of the Applicant	Details of Request
01.	M/s.Firmenich Aromatics Production (I) Pvt. Ltd.	(i) Approval for process changes of certain items. (ii) Approval for changes in Board of Directors. (iii) Temporary removal of computer hardware items and bill of entry for incinerable waste and ETP sludge (iv) Export of Crude/Isomers of listed products. (v) Establishment of R&D Facility.
02.	M/s.Torrent Energy Ltd.	Approval of list of goods dated 21.08.2012
03.	M/s.Sapthagiri Hospitality Pvt. Ltd.	Approval of Quarterly Progress Report for the quarter April, 2012 to June, 2012.
04.	M/s.Torrent Pharmaceuticals (Dahej)	Request for change of entrepreneur.

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NOTE FOR 42ND MEETING OF APPROVAL COMMITTEE FOR DAHEJ SEZ.

42.3 : FRESH CASES : -

42.3.1 M/S.BABAJI SHIVRAM CLEARING & CARRIERS PVT. LTD.

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

42.4: DEFFERRED CASES:-

42.4.1 M/S.MEGHMANI INDUSTRIES LTD.

The proposal of M/s. Meghmani Industries Ltd. was send to the Board of Approval for necessary approval regarding CIB clearance and other permissions.

42.5 : OTHER CASES :-

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

M/s. Firmenich Aromatics Production (I) Pvt. Ltd. (hereinafter referred to as M/s. Fermenich) vide letter No. Firmenich /2011-12/82 dated 11.07.2012, 19.07.2012 and 06.08.2012 submitted following :

- (i) manufacturing process of some of their products have changed. They have mentioned six products in the said letter and submitted revised material balance for these six products.
- (ii) regarding changes in Board of Directors of the unit. They have submitted Form No.32 as evidence for the same.
- (iii) requested for (a) guidance for temporary removal of computer hardware items and (b) Request for allowing removal of incinerable waste and ETP sludge to GPCB authorized TSDF without any duty/Bill of entry.
- (iv) requested for export of Crude/Isomers of listed products. M/s.Firmenich submitted that they want to export Crude form of their finished goods or different Isomers of their products already listed in the approved list of products. They requested to clarify that the above products are to be added in the approved list of goods or can be exported by them as such.
- (v) requested for establishment of R&D facility at their plot in Dahej SEZ. They submitted that for the said facility the investment would be ₹ 32 crores. They submitted the NFE calculations for the period of five years.

The above aspects were verified in terms of SEZ Rule 2006 ---- and found -----

Put up for consideration and approval by the Approval Committee.

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42.5.2 M/S. TORRENT ENERGY LTD.

M/s. Torrent Energy Ltd. submitted a lists of goods vide letter dated 21.08.2012 for approval. The list is enclosed herewith as **Annexure-II**. M/s. Torrent Energy requested for approval of goods for the below mentioned authorized operations:

- (i) Construction of all type of Buildings in processing area.
- (ii) Landscaping & Water Bodies.
- (iii) Telecom & other communication facilities including internet connectivity.

The above aspects were verified in terms of SEZ Rule 2006 ---- and found -----

Put up for consideration and approval by the Approval Committee.

42.5.3 M/S. SAPTHAGIRI HOSPITALITY PVT. LTD.

M/s. Sapthagiri Hospitality Pvt. Ltd. submitted the Quarterly Progress Report vide letter No. SHPL/35/2012-13 dated 26.07.2012 for the quarter April-2012 to June-2012.

The above aspects were verified in terms of SEZ Rule 2006 ---- and found -----

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.

42.5.4 M/S. TORRENT PHARMACEUTICALS (DAHEJ).

M/s. Torrent Pharmaceuticals(Dahej) vide letter dated 16.08.2012 requested for change of entrepreneur. LoA was issued on 06.01.2010 to M/s. Torrent Pharmaceuticals Ltd. and subsequently the change of entrepreneur from M/s. Torrent Pharmaceuticals Ltd. (Company) to M/s. Torrent Pharmaceuticals (Dahej) (A partnership firm) was approved vide letter dated 15.12.2010. Now, the unit again requested for change of entrepreneur from M/s. Torrent Pharmaceuticals (Dahej) to M/s. Torrent Pharmaceuticals Ltd.

The above aspects were verified in terms of SEZ Rule 2006 ---- and found -----

Put up for consideration and approval by the Approval Committee.

Development Commissioner(I/C)
Dahej SEZ