

AGENDA FOR 43RD (FORTY THIRD) MEETING OF UNIT APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON 26TH NOVEMBER, 2012, MONDAY, AT 16:00 HOURS IN THE OFFICE OF THE DC, DAHEJ SEZ, AHMEDABAD.

43.1 Confirmation of 42nd Meeting of Approval Committee.

43.2 Report on action taken on decision of 42nd Meeting of Approval Committee.

43.3 Fresh Cases for unit in Dahej – SEZ:

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

43.4 Deferred Cases from previous meetings of the UAC:

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

43.5 Other Cases :

Sr. No.	Name of the Applicant	Details of Request
01.	M/s.Oil and Natural Gas Corporation Ltd.(ONGC)	Request to allow construction of transmission/distribution of power lines by GETCO for getting power from DGVCL for C2-C3 project of ONGC located in Dahej SEZ.
02.	M/s.Rockwood Lithium India Pvt. Ltd.	Application for addition of trading activity of various products covered under Ch.28 & 29.
03.	M/s.Torrent Energy Ltd.	(i) Approval of list of goods dated 21.09.2012 (ii) Approval of list of goods dated 22.10.2012
04.	M/s.Sabero Organics Gujarat Ltd.	Approval for change in Board of Directors.
05.	M/s.Sapthagiri Hospitality Pvt. Ltd.	(i) Approval of Half Yearly Material procurement, Utilization and Balance Report for the period from April-2012 to September-2012. (ii) Approval of Half Yearly Progress Report for the period from April-2012 to September-2012. (iii) Approval of Revised Quarterly Progress Report for the quarter April-2012 to June-2012. (iv) Approval of Quarterly Progress Report for the quarter July-2012 to September-2012.
06.	M/s.Dahej SEZ Ltd.	(i) Approval of Half Yearly Material procurement, Utilization and Balance Report for the period from April-2012 to September-2012. (ii) Approval of Half Yearly Progress Report for the period from April-2012 to September-2012. (iii) Approval of Quarterly Progress Report for the quarter July-2012 to September-2012. (iv) Approval of services/trading activities.
07.	M/s.Gujarat State Petronet Ltd.	(i) Approval of Half Yearly Progress Report for the period from April-2012 to September-2012. (ii) Approval of Quarterly Progress Report for the quarter July-2012 to September-2012.

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NOTE FOR 43RD MEETING OF APPROVAL COMMITTEE FOR DAHEJ SEZ.

43.4 : FRESH CASES : -

NIL

43.4: DEFFERRED CASES:-

NIL

43.5 : OTHER CASES :-

43.5.1 M/S.OIL AND NATURAL GAS CORPORATION LTD.(ONGC)

Dakshin Gujarat Vij Company Limited(DGVCL) to become Service Provider for power supply in Dahej SEZ in view of request from ONGC to allow construction of transmission/distribution lines by Gujarat Energy Transmission Corporation Ltd.(GETCO).

DGVCL vide letter dated 04.08.2012 submitted that they are an existing licensee in the Dakshin Gujarat area for distribution of Electricity which includes the SEZ area of Dahej. By being a licensee DGVCL is entitled to lay down electricity distribution network and effect supplies to consumers. DGVCL further submitted that they are entitled to lay down lines in Dahej SEZ area without any further need to take any approval or permission from the Co-Developer or Developer.

DSL vide letter dated 08.08.2012 submitted that they have no objection for distribution of power by DGVCL to SEZ units in Dahej SEZ area as GERC granted permission to DGVCL for distribution of power in Dahej SEZ area. But DGVCL has to become Service Provider in addition to Torrent Energy Ltd.(TEL), being Co-Developer for distribution of power to SEZ units.

ONGC vide letters dated 18.10.2012 submitted that, in 2008, when their plant was constructed, power supply to the plant was provided by DGVCL at 220 kv. As per safety point of view and also as an industry practice, two independent sources of power are essential for such plants. As per prevailing acts & regulations both incoming feeders are required from same company, which is DGVCL here.

As per Section 53 of SEZ Act, 2005, Special Economic Zone shall, on and from the appointed day, be deemed to be a territory outside the Customs territory of India for the purpose of undertaking the authorized operations. Thus, to undertake any authorized operations in SEZ, approval has to be obtained from Board of Approval or Unit Approval Committee as the case may be.

Put up for consideration and approval by the Approval Committee.

43.5.2 M/S.ROCKWOOD LITHIUM INDIA PVT. LTD.

M/s.Rockwood Lithium India Pvt. Ltd. vide letter dated 26.09.2012 applied for addition of Trading Activity of various products covered under Ch.28 & 29. M/s.Rockwood submitted that the unit will act as sales and marketing organization for those products, which are not

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be produced locally by M/s.Rockwood. They plan to start trading of the Rockwood Lithium products which are manufactured on Rockwood Lithium's other manufacturing sites around the globe. The local company will stock the products at Dahej site and will carry out the distribution from there.

The investment required would be ₹ 35 lakhs and the same would be managed by borrowing from parent company. Additional NFE would be generated ₹ 426.09 lacs within period of five years from the above mentioned trading activity.

Put up for consideration and approval by the Approval Committee.

43.5.3 M/S. TORRENT ENERGY LTD.

M/s.Torrent Energy Ltd. submitted two additional lists of goods vide letter dated 21.09.2012 and 22.10.2012 for approval. Both lists are enclosed herewith. 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.
- (iv) Electrical, Gas and Petroleum Natural Gas distribution network including necessary sub-stations of appropriate capacity, pipeline network etc.
- (v) Roads with Street lighting, signals and signage.

Put up for consideration and approval by the Approval Committee.

43.5.4 M/S.SABERO ORGANICS GUJARAT LTD.

M/s.Sabero Organics Gujarat Ltd. submitted that there was a change in shareholding pattern of the company and change in Board of Directors. All the directors of the unit were changed. However, there is no change in the constitution of M/s.Sabero Organics Gujarat Ltd. and the company is still separate legal entity.

As per condition No.14 of Bond cum Legal Undertaking, the unit shall intimate any changes in Board of Directors/partners, telephone No., E-mail address, website, passport no., bank address and factory address forth with to the Development Commissioner and the Specified Officer. The unit apologized vide letter dated 05.11.2012 for delay in submission of details regarding above to DC office and requested to condone the delay.

Put up for consideration and approval by the Approval Committee.

43.5.5 M/S. SAPTHAGIRI HOSPITALITY PVT. LTD.

M/s. Sapthagiri Hospitality Pvt. Ltd. submitted the following reports:

- (i) Half Yearly Material Procurement, Utilization and Balance Report vide letter No. SHPL/SEZ/MUR/2012-13/57 dated 29.10.2012 for the period from April-2012 to September-2012.

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- (ii) Half Yearly Progress Report vide letter No. SHPL/SEZ/HPR/2012-13/56 dated 29.10.2012 for the period from April-2012 to September-2012.
- (iii) Revised Quarterly Progress Report vide letter No. SHPL/SEZ/Rev.QPR/2012-13/55 dated 29.10.2012 for the period from April-2012 to June-2012.
- (iv) Quarterly Progress Report vide letter No. SHPL/SEZ/QPR/2012-13/58 dated 29.10.2012 for the period from July-2012 to September-2012.

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

43.5.6 M/S.DAHEJ SEZ LTD.(DSL).

M/s. Dahej SEZ Ltd. submitted the following reports:

- (i) Half Yearly Material Procurement, Utilization and Balance Report vide letter No. DSL/2012-13/1464 dated 18.10.2012 for the period from April-2012 to September-2012.
- (ii) Half Yearly Progress Report vide letter No.DSL/2012-13/1463 dated 18.10.2012 for the period from April-2012 to September-2012.
- (iii) Quarterly Progress Report vide letter No.DSL/2012-13/1462 dated 18.10.2012 for the period from July-2012 to September-2012.
- (iv) DSL vide letter No.DSL/DC/Trading-Activity/1641 dated 22.11.2012 requested for approval of various services/trading activities in Dahej SEZ. DSL has worked out 17 services/trading activities which are of immediate need in Dahej SEZ. The list is enclosed herewith.

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

43.5.7 M/S.GUJARAT STATE PETRONET LTD.(GSPL).

M/s. Gujarat State Petronet Ltd. submitted the following reports:

- (i) Half Yearly Progress Report vide letter No.GSPL/F&A/ dated 12.10.2012 for the period from April-2012 to September-2012.
- (ii) Quarterly Progress Report vide letter No. GSPL/F&A/ dated 12.10.2012 for the period from July-2012 to September-2012.

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

Development Commissioner(I/C)
Dahej SEZ