

O/O DC, DAHEJ - SEZ, AHMEDABAD.

AGENDA FOR FIRST MEETING OF APPROVAL COMMITTEE FOR DAHEJSEZ TO BE HELD ON TUESDAY 19TH AUGUST, 2008 AT 1600 HRS. AT CONFERENCE ROOM IN THE OFFICE OF GIDC LTD., (THIRD FLOOR), FADIA CHAMBERS (TIMES OF INDIA — BLDG.) ASHRAM ROAD, AHMEDABAD – 380 009.

- A. Introduction and briefing by the Chairman of the Approval Committee (DC, KASEZ) regarding SEZ Act & Rules, procedures thereof; Powers of the Approval Committee.
- B. Presentation by the Developer (Dahej SEZ Ltd.) regarding progress made in developing the notified SEZ; and submission of Half Yearly Report by the Developer to the Approval Committee.
- C. Action Taken Report of the Development Commissioner, Dahej SEZ.
- D. Fresh proposals for units in Dahej SEZ:-

Sr. No.	Name of the Applicant	Item of manufacture
01.	Techno Color Corporation, Mumbai	S.O. Dyes; Speciality Organic Chemicals.
02.	P & J Cretechem Pvt. Ltd., Hyderabad.	Sigunit P1; magnesium Silicate; Hydrotalcite; Aluminum Hydroxide.
03.	Sigachi Cellulose Pvt. Ltd., Hyderabad.	Micro Crystalline Cellulose.
04.	Bajaj Eco-Chem Products Pvt. Ltd., Mumbai.	Ethylene Oxide; Ethanolamines, etc. Propionic Acide; Glycol.
05.	Bajaj Hindustan Ltd., Mumbai.	Ethylene.
06.	JBF Industries Ltd., Silvassa.	Mono-Ethylene Glycol; Poly Ethylene; Tri Ethylene Glycol; & Di. Ethylene.

E. Other proposals:-

Sr. No.	Name of the Applicant	Brief Subject.
01.	M/s. Meghmani Organics Ltd., Dahej – SEZ	Request for change in name.

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Case No: C

AGENDA NOTE FOR THE APPROVAL COMMITTEE FOR DAHEJ - SPECIAL ECONOMIC ZONE

Subject: - Action Taken Report of the Development Commissioner, Dahej - SEZ, and grant of post-facto approval thereof.

M/s. Dahej SEZ Ltd., (a joint venture of GIDC & ONGC) were approved by the Government vide Notification No. S.O. 2131 (E), dated 20-12-2006, to set-up a Multiproduct SEZ at Villages Dahej, Ambheta, Luvara, Suva, Lakhigam and Jageshwar in Taluka Vagra. District Bharuch, over an aragof 1718-93-87 hectares.

In absence of constituted and notified Approval Committee for Dahej SEZ Ltd., the Development Commissioner (DC for short). Kandla – SEZ, and thereafter the DC. Dahej SEZ had exercised the powers under Section-14 (2) of the SEZ Act. 2005, and considered various proposals and granted approvals thereof.

However, the Government of India in the Ministry of Commerce & Industry had constituted and notified an Approval Committed vide Notification No. S O.993 (E) dated 25-04-2008 (copy circulated to all Approval Committee members). The said notification was received by the office of the DC. Dahej – SEZ. during the month of August. 2008. thus during the intervening period from 25-04-2008 till 31-07-2008, the DC. Dahej SEZ had considered various proposals and approvals granted thereof. A list of approvals granted is enclosed (Annexure – I) to this note.

In view of the above the Approval Committee may kindly grant post-facto approval on the action taken by the DC, Dahej – SEZ.

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