AGENDA FOR 21ST (TWNTY FIRST) MEETING OF APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON, TUESDAY, 27TH JULY, 2010 AT 15:30 HOURS IN THE CONFERENCE ROOM – ONGC PETRO ADDITIONS LTD., VCCI COMPLEX, GIDC, OPP. FIRE STATION, MAKARPURA, VADODARA.

A. Fresh Cases for unit in Dahej – SEZ

Sr.	Name of the Applicant	Item of Manufacture / Service Activity
No.		
01.	M/s. Shiva Pharmachem Pvt. Ltd.	Acid Chlorides
		Alkyl Chlorides
		Specialty Chemicals & Adv. Intermediates
		Agro Technical Products
		Active Pharma Ingredients

B. Other Cases

01.	M/s.Tiong Woon Project &	Amendment in LOA dated 25.09.2009.
	Contracting (India) Private Ltd.	
02.	M/s.Fermenta Biotech Ltd.	Approval of list of services.
03.	M/s.Roxul Rockwool Insulation	Approval of list of services.
	India Private Ltd.	
04.	M/s.Bharat Sanchar Nigam Ltd.	Approval of list of materials for authorized operations.
05.	M/s.Firmenich Aromatics	Amendment in LOA dated 01.03.2008.
	Production (India) Pvt. Ltd.	
06.	M/s.Ramdev Chemical Industries	Amendment in LOA dated 04.09.2009.

NOTE FOR 21ST MEETING OF APPROVAL COMMITTEE FOR DAHEJ SEZ.

FRESH CASES: -

CASE NO. A – 01.

1. M/s. Shiva Pharmachem Pvt. Ltd.

Agenda Note is enclosed herewith. (**Annexure** - **I**)

OTHER CASES: -

CASE NO. B-01

1. M/S.TIONG WOON PROJECT & CONTRACTING (INDIA) PRIVATE LTD.

M/s.Tiong Woon Project & Contracting (India) Private Ltd. has submitted a letter dated 27.06.2010 requesting for amendment of the Letter of Approval dated 25.09.2009.

Vide the above said LOA, M/s.Tiong Woon Project & Contracting (India) Private Ltd. has been authorized to "Rendering of Engineering services for heavy lifting, erection, installation and commissioning". The Unit has mentioned in their letter that they imported two cranes for a value of Rs.20.40 Crores and intend to import more cranes in near future. M/s.OPAL (another unit in Dahej SEZ) interested in renting/hiring their cranes. As the renting/hiring activity is not included in their authorized operations, they requested to include the activity of "renting/hiring of cranes and equipments" in the list of authorized operations in LOA.

The matter is put up for consideration by the Approval Committee.

CASE NO. B-02

2. M/S. FERMENTA BIOTECH LTD.

M/s.Fermenta Biotech Ltd. has submitted list of services for carrying out authorized operations vide letter dated 25.06.2010. The unit has submitted a request for 58 services (35 Services in Annexure-A and 23 services in Annexure-B).

It is observed that many units are seeking permission for following services:

- (i) Outdoor Caterer's/Canteen Service
- (ii) Legal Consultancy/Advocate's Service
- (iii) Photography Service
- (iv) Pandal or Shamiana Service

It is proposed that above mentioned service may be included in default service list.

The request of the Unit is put up for consideration by the Approval Committee.

3. M/S. ROXUL ROCKWOOL INSULATION INDIA PVT. LTD.

M/s.Roxul Rockwool Insulation India Pvt. Ltd. has submitted list of services for carrying out authorized operations vide letter dated 10.07.2010. The unit has submitted a request for 90 services (33 Services in Annexure-A and 57 services in Annexure-B).

The request of the Unit is put up for consideration by the Approval Committee.

CASE NO. B-04

4. M/S. BHARAT SANCHAR NIGAM LTD.

M/s.Bharat Sanchar Nigam Ltd.(Co-Developer) has submitted list of goods required for authorized operations dated 07.07.2010 in Dahej SEZ. The total of the list is Rs.1338.302198 lacs. The request of the Unit is put up for consideration by the Approval Committee.

CASE NO. B-05

5. M/S.FIRMENICH AROMATICS PRODUCTION (INDIA) PRIVATE LTD.

M/s.Firmenich Aromatics Production (India) Private Ltd. has submitted a letter dated 14.06.2010 requesting for amendment of the Letter of Approval dated 01.03.2008.

Vide the above said LOA, M/s. Firmenich Aromatics Production (India) Private Ltd. has been authorized to "Aromatic Chemicals, Fragrance and flavour compounds and systems". The Unit has mentioned in their letter that they proposes to new project for manufacture of "Fragrance Blending & Compounding" at the existing location of Plot No.Z-10, Dahej SEZ. Accordingly they requested to include the said item in the list of authorized operations by amending LOA. The matter is put up for consideration by the Approval Committee.

CASE NO. B-06

6. M/S.RAMDEV CHEMICAL INDUSTRIES

M/s.Ramdev Chemical Industries has submitted two letters dated 24.06.2010 and 07.07.2010 requesting for amendment of the Letter of Approval dated 04.09.2008.

Vide the above said LOA, M/s. Ramdev Chemical Industries has been authorized to manufacture "Pigment Blue 15:3, Pigment Blue 15:4 & Pigment Phthalocyanine Blue Crude". The Unit has mentioned in their letter dated 24.06.2010 and 07.07.2010 that they proposes to manufacture new products/expand capacity of existing products. i.e. "Copper Phthalocyanine Crude Pigment Beta Blue, Pigment Blue 15:4, Pigment Alpha Blue and Pigment Green-7, Activated CPC Blue, Ammonium Sulphate, Calcium Carbonate" and by-products "Ammonium Carbonate, Dilute Hydrochloric Acid, Dilute Sulphuric Acid & Hypochloride Solution (Aluminum Hydroxide)" at the existing location of Plot No.Z/19 & 20, Dahej SEZ. Accordingly they requested to include the said items in the list of authorized operations by amending LOA.

The matter is put up for consideration by the Approval Committee.