

AGENDA FOR 22ND (TWNTY SECOND) MEETING OF APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON, TUESDAY, 26TH AUGUST, 2010 AT 11:00 HOURS IN THE CONFERENCE ROOM – SAMSUNG ENGINEERING, DAHEJ SEZ, TAL.VAGRA, DIST.BHARUCH.

A. Fresh Cases for unit in Dahej – SEZ:

Sr. No.	Name of the Applicant	Item of Manufacture / Service Activity
01.	M/s. Salvi Chemical Industries	Electronic Iron Powder Ferrous Sulphate Ferrous Furmarate Ferric Ortho Phosphate etc. (Total 24 Products)

B. Fresh Cases for unit in Dahej – SEZ-Old LOA expired & applied as a fresh unit:

Sr. No.	Name of the Applicant	Item of Manufacture / Service Activity
01.	M/s.Godrej & Boyce Mfg. Co. Ltd.	Fabrication of process equipments
02.	M/s.Saraswati Industries Syndicate Ltd.	Pressure Vessels Heat Exchangers Columns Towers Reactors Boilers

C. Deferred Cases from previous meetings of the UAC:

Sr. No.	Name of the Applicant	Item of Manufacture / Service Activity OR Details of Request
01.	M/s.Shiva Pharmachem Pvt. Ltd.	Acide Chlorides Alkyl Chlorides Specialty Chemicals & Adv.Intermediates Agro Technical Products Active Pharma Ingredients
02.	M/s.Torrent Energy Ltd.	Amendment in LOA.
03.	M/s.Bharat Sanchar Nigam Ltd.	Approval of list of materials for authorized operations.

D. Other Cases

01.	M/s.Dahej SEZ Ltd.	Quarterly Progress Report
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NOTE FOR 22ND MEETING OF APPROVAL COMMITTEE FOR DAHEJ SEZ.

FRESH CASES :-

CASE NO. A – 01

1. **M/s. Salvi Chemical Industries**
Agenda Note is enclosed herewith. (**Annexure – I**)

FRESH CASES (Old LOA expired & applied as a fresh unit) :-

CASE NO. B – 01

1. **M/s.Godrej & Boyce Mfg. Co. Ltd.**
Agenda Note is enclosed herewith. (**Annexure – II**)

CASE NO. B – 02

2. **M/s.Saraswati Industries Syndicate Ltd.**
Agenda Note is enclosed herewith. (**Annexure – III**)

DEFERRED CASES :-

CASE NO. C – 01

1. **M/s. Shiva Pharmachem Pvt. Ltd.**
Agenda Note is enclosed herewith. (**Annexure – IV**)

The case of M/s.Shiva Pharmachem Pvt. Ltd. was deferred in last UAC(21st) meeting as the MD of the unit who attending the interview was not fully aware about the details of the central excise and customs cases pending against the company. As advised they file the documents regarding the pending cases which were already submitted to the concerned member's office. Now the case is again put up as a fresh case.

CASE NO. C - 02

2. **M/S. TORRENT ENERGY LIMITED**

The case of M/s.Torrent Energy Limited was deferred in the 20th Meeting of the Unit Approval Committee.

M/s.Torrent Energy Limited possess two LOAs – one for as a unit and the other is as a co-developer in Dahej SEZ. As a unit the company generates the electricity and as a co-developer the company will work for creating necessary transmission and distribution network of electricity and carry out electricity distribution in Dahej SEZ area.

Earlier in the LOA, as a unit M/s.Torrent Energy Limited was permitted for generation as well as transmission and distribution of the electricity. Shri Khandelwal, VP-Finance of M/s.Torrent Energy Ltd. stated that LOA issued to unit may be amended to include only generation of electricity. Transmission and distribution may be deleted. The issue was discussed by the members in the 20th meeting and it was decided that before amending the LOA M/s.Torrent Energy Limited has to calculate all the duty details of all materials on which exemption was availed by them as a unit for distribution and transmission of electricity. Shri Khandelwal accepted the same and said that the details will be provided very soon.

Accordingly, M/s.Torrent Energy Limited has prepared the report on calculation of duty which is put up for consideration by the UAC.

CASE NO. C - 03

3. M/S.BHARAT SANCHAR NIGAM LTD.

The case of M/s.Bharat Sanchar Nigam Ltd.(Co-Developer) was deferred in the 21st Meeting of the Unit Approval Committee.

M/s.BSNL has submitted list of goods required for authorized operations in the 21st meeting. As there were some modifications required in the list, it was suggested to M/s.BSNL to prepare revised list of goods with full nomenclature and to submit for approval.

Accordingly, M/s.BSNL has prepared a revised list of goods required for authorized operations which is put up for consideration by the Approval Committee.

OTHER CASES : -

CASE NO. D - 01

1. M/S. DAHEJ SEZ LTD.

M/S. DAHEJ SEZ LTD. (The Developer) has submitted the quarterly progress report of Dahej SEZ Ltd. from April, 2010 to June, 2010.

The same is put up for consideration and approval by the Approval Committee.