

AGENDA FOR 34TH (THIRTY-FOURTH) MEETING OF UNIT APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON, THURSDAY , 17TH NOVEMBER, 2011 AT 11:00 HOURS IN THE OFFICE OF THE DC, DAHEJ SEZ, AHMEDABAD.

34.1 Confirmation of 33rd Meeting of Approval Committee.

34.2 Report on action taken on decision of 33rd Meeting of Approval Committee.

34.3 Fresh Cases for unit in Dahej – SEZ: NIL

34.4 Deferred Cases from previous meetings of the UAC: NIL

34.5 Other Cases

Sr. No.	Name of the Applicant	Item of Manufacture / Service Activity OR Details of Request
01.	M/s.Meghmani Chemtech Ltd.	Request for entrepreneurship change from “Meghmani Chemtech Limited” to “Meghmani Organics Limited”.
02.	M/s.The Saraswati Industrial Syndicate Limited	Name change from “The Saraswati Industrial Syndicate Limited” to “ISGEC Heavy Engineering Limited”.
03.	M/s.Cambay SEZ Hotels Pvt. Ltd.	Approval of additional list of goods for carrying out authorized operations.
04.	M/s.Dahej SEZ Ltd.	Half yearly material procurement, utilization and balance report for the period from April-11 to September-11.
05.	M/s.Euclid Constructions Ltd.	Broadbanding – Addition of “Ready Mix Concrete (RMC)” unit with 30 cubic metric tons/day capacity in their Authorized Operations.

1. M/S.MEGHMANI CHEMTECH LTD.:

LOA No. KASEZ/DCO/03/MOL/08-09 dated 05.05.2008 was issued to M/s. Meghmani Organics Ltd.(MOL). Thereafter, the unit requested to change the name of the company from MOL to M/s. Meghmani Chemtech Ltd (MCL) as they intend to set up their project in Dahej SEZ under a Special Vehicle Company. The matter was discussed in the Unit Approval Committee meeting and the proposal was approved. Accordingly, the name was changed from MOL to MCL vide letter dated 08.09.2008.

MCL vide letters dated 14.04.2011 and 20.09.2011 has requested for transfer of entrepreneurship from “Meghmani Chemtech Ltd.”(MCL) to “Meghmani Organics Ltd.”(MOL) and submitted the following:

- The unit MCL is being promoted by MOL.
- MOL holds 97% Equity Shares of MCL.
- MCL is a subsidiary of MOL.
- MOL promoters directors are the directors of MCL.
- MOL being a holding company as funded for the entire project till date.

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As per SEZ Rule 19 (2) the Approval Committee may also approve change of the entrepreneur of an approved unit, if the incoming entrepreneur undertakes to take over the assets and liabilities of the existing Unit.

Put up for consideration and approval by the Approval Committee.

CASE NO. 34.5.2

2. M/S.THE SARASWATI INDUSTRIAL SYNDICATE LTD.:

LOA No.Dahej SEZ/II/12/SIS/2010-11 dated 04.10.2010 was issued to M/s.The Saraswati Industrial Syndicate Ltd. The unit applied for change of name from “The Saraswati Industrial Syndicate Ltd.” to “ISGEC (Prop. The Saraswati Industrial Syndicate Ltd.)” vide letter dated 22.10.2010. The matter was discussed in the 25th meeting of approval committee dated 09.12.2010 and the same was rejected by the committee on the following reasons:

- There was no legal entity of the new name.
- The new company was neither registered with company registrar nor had a separate PAN/TAN etc.
- Memorandum and Articles of Association were not in the new name of company.

M/s. The Saraswati Industrial Syndicate Ltd. vide their letters dated 05.09.2011 and 23.09.2011 submitted a request for change of name of the company from “The Saraswati Industrial Syndicate Ltd.”(Saraswati) to “ISGEC Heavy Engineering Limited”(ISGEC).

Unit has submitted following documents in support of their application for name change from M/s. The Saraswati Industrial Syndicate Ltd to ISGEC.

- Certificate of Registrar of Companies regarding change of name.
- Board resolution passed by the shareholders of the company in extra-ordinary General Meeting dated 12.08.2011 regarding change of name.
- PAN Card copy issued by the IT Department in the new name of the company.
- Memorandum and Articles of Association in the new name of the company.

Put up for consideration and approval by the Approval Committee.

CASE NO. 34.5.3

3. M/S.CAMBAY SEZ HOTELS PVT. LTD.:

M/s.Cambay SEZ Hotels Pvt. Ltd. vide their letter dated 18.10.2011 submitted an additional list of goods required for their authorized operations for permission. The item mentioned in the list was “Ready Made Concrete (RMC)” with quantity of 2000 CUM and valued worth ` 70,00,000/-.

Put up for consideration and approval by the Approval Committee.

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CASE NO. 34.5.4

4. M/S.DAHEJ SEZ LTD.:

M/s.Dahej SEZ Ltd. vide their letter No.DSL/2507 dated 21.10.2011 submitted a half yearly report regarding procurement, utilization and balance of materials for the period from April-2011 to September-2011 duly certified by the Chartered Engineer.

Put up for consideration and approval by the Approval Committee.

CASE NO. 34.5.5

5. M/S.EUCLID CONSTRUCTION LTD.:

M/s.Euclid Constructions Ltd. vide their letter dated 31.10.2011 submitted that they intend to set up an RMC unit in addition to their authorized operations on their plot. They submitted that the capacity of the proposed RMC unit would be 30 cubic metric tons/day. The additional NFE earnings would be ` 6778 lacs for the period of five years.

Put up for consideration and approval by the Approval Committee.

S.N. Patil

(S.N.Patil)
Joint Development Commissioner
Dahej SEZ