

**AGENDA FOR 38TH (THIRTY-EIGHTH) MEETING OF UNIT APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON, WEDNESDAY, 28<sup>TH</sup> MARCH, 2012 AT 16:00 HOURS IN THE OFFICE OF THE DC, DAHEJ SEZ, AHMEDABAD.**

**38.1 Confirmation of 37<sup>th</sup> Meeting of Approval Committee.**

**38.2 Report on action taken on decision of 37<sup>th</sup> Meeting of Approval Committee.**

**38.3 Fresh Cases for unit in Dahej – SEZ:**

Sr. No.	Name of the Applicant	Item of Manufacture / Service Activity
01.	M/s.Ajanta Pharma Ltd.	(i) T ablet (ii) Capsules (iii) Powder in 1 gm
02.	M/s.Tara Universal Pvt. Ltd.	(i) Mi neral Processing (ii) Plant & Equip. Mfgr.[SPM] (iii) Ore Processing (iv) Power Equipments [SPM] (v) Logistics
03.	M/s.Bitumode International Private Ltd.	(i) W aterproffing membranes (ii) Bituminous Liquids (iii) Waterproffing paints (iv) Road paving materials (v) Geotextiles (vi) Thermal Insulation (vii) Processed Plastics

**38.4 Deferred Cases from previous meetings of the UAC: NIL**

**38.5 Other Cases :**

Sr. No.	Name of the Applicant	Details of Request
01.	M/s.Torrent Energy Ltd.	Status as a Co-Developer and Unit
02.	M/s.Dahej SEZ Ltd.	Approval of additional list of goods
03.	M/s.Sapthagiri Hospitality Pvt. Ltd.	Approval of Quarterly Progress Report for the quarter October, 2011 to December, 2011.

**AGENDA FOR 38TH (THIRTY-EIGHTH) MEETING OF UNIT APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON, WEDNESDAY, 28<sup>TH</sup> MARCH, 2012 AT 16:00 HOURS IN THE OFFICE OF THE DC, DAHEJ SEZ, AHMEDABAD.**

**NOTE FOR 38<sup>th</sup> MEETING OF APPROVAL COMMITTEE FOR DAHEJ SEZ.**

**38.3 : FRESH CASES : -**

**CASE NO. 38.3.1**

**1. M/S. AJANTA PHARMA LTD.**

Agenda Note is enclosed herewith as **Annexure-I**.

**CASE NO. 38.3.2**

**2. M/S. TARA UNIVERSAL PVT. LTD.**

Agenda Note is enclosed herewith as **Annexure-II**.

**CASE NO. 38.3.3**

**3. M/S. BITUMODE INTERNATIONAL PRIVATE LTD.**

Agenda Note is enclosed herewith as **Annexure-III**.

**38.4: DEFFERRED CASES**

NIL

**38.5 : OTHER CASES :-**

**CASE NO. 38.5.1**

**1. M/S. TORRENT ENERGY LTD.**

M/s.Torrent Energy Ltd. possesses two LOAs – one as a Unit and the other as a Co-developer in Dahej SEZ. Earlier the company would like to generate the electricity as a unit and necessary transmission and distribution network of electricity as a Co-Developer in Dahej SEZ area. But now the company would like to work as a Co-Developer only for the entire work of generation, transmission and distribution of the electricity. The matter is pending with MoCI.

Put up for consideration and approval by the Approval Committee.

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**CASE NO. 38.5.2**

**2. M/S. DAHEJ SEZ LTD.**

M/s.Dahej SEZ Ltd. vide letter No.DSL/2012/322 dated 19.03.2012 submitted additional list of goods and services for approval. The list contains the following items:

S.No.	Item Description	UOM	Qty.	Rate in ₹	Value in ₹
1	Prefab small shops for food services/catering	Nos.	10	115000	1150000
2	Autocad – 2012	Nos.	1	145000	145000
3	Sign Boards	Nos.	6	500000	3000000
4	Fire Fighting Tenders	Nos.	2	7500000	15000000
5	Fire Fighting Equipments	Lot		5000000	5000000
	<b>TOTAL</b>				<b>24295000</b>

Put up for consideration and approval by the Approval Committee.

**CASE NO. 38.5.3**

**3. M/S. SAPTHAGIRI HOSPITALITY PVT. LTD.**

M/s. Sapthagiri Hospitality Pvt. Ltd. submitted a Quarterly Report vide letter No. SHPL/103/2011-12 dated 04.02.2012 for the quarter October-2011 to December-2011. They procured materials (Cement & Bars) worth ₹ 106.18 Lac and consumed worth ₹ 84.84 Lac during the said quarter.

Put up for consideration and approval by the Approval Committee.

  
Joint Development Commissioner  
Dahej SEZ

**SUPPLIMENTARY AGENDA FOR 38TH (THIRTY-EIGHTH) MEETING OF UNIT APPROVAL COMMITTEE FOR DAHEJ – SEZ TO BE HELD ON, WEDNESDAY, 28<sup>TH</sup> MARCH, 2012 AT 16:00 HOURS IN THE OFFICE OF THE DC, DAHEJ SEZ, AHMEDABAD.**

**SUPPLIMENTARY AGENDA**

**CASE NO. 38.5.4**

**M/S. NEESA INFRASTRUCTURE LTD.**

M/s.Neesa Infrastructure Ltd. requested vide letter dated 28.09.2011 to include the activity of “Fabrication Job Shop” in their authorized operations and also requested for six months extension to their LOA for starting commercial production. The extension to LOA was given with validity upto 31.03.2012.

Put up for consideration and approval by the Approval Committee.