

**Supplementary Agenda for the 66th meeting of the Board of Approval to be held on
27th August, 2015, in the Room No. 47, Udyog Bhawan, New Delhi**

Item No. 66.10 : Requests for extension of validity of formal approvals

(i) Request of M/s. Mittal Infratech Pvt. Ltd. for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES at Village Sewah, GT Road, District Panipat, Haryana, beyond 14th October, 2012

Formal approval to the developer was granted on 15th October, 2007. The SEZ stands notified as on date. The developer has been granted two extensions of the formal approval, the validity of which was up to 14th October, 2012.

The developer has requested for extension of validity of formal approval up to 23.02.2016. The developer has shown investment for Rs. 493 lacs on land, Rs. 1400 lacs and Rs. 15 lacs on other activities. Incremental investment since last extension (14.10.2012) is Rs. 90 lacs. During the inspection by NSEZ Officials on 01.08.2015 the developer has informed that he is waiting for extension of LoA and immediately after extension he would start construction work in processing area. He has also mentioned during the inspection that he has had advanced talk with some Australian companies for hardware development.

DC NSEZ has recommended the request.

The request is placed before BoA for consideration.

(ii) Request of M/s. State Industries Promotion Corporation of Tamil Nadu Limited (SIPCOT) for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for Granite Processing industries at Bargur, Uthangarai and Pochampalli Taluk, Krishnagiri District, Tamil Nadu, beyond 10th March 2015

Formal approval to the developer was granted on 10th March, 2010. The SEZ stands notified as on date. The developer has been granted two extension of the formal approval, the validity of which was up to 10th March, 2015.

The developer has requested for extension of validity of formal approval up to 10.03.2017.

The developer has made following investments/plans.

- The developer has invested Rs. 6.50 crores for procurement of land and Rs. 9.94 crores for constructing road of 6.45 Km.
- The developer has created infrastructure facilities like compound wall, internal service road, street lighting, OHT, laying of water supply line and construction of Customs Office at a cost of Rs. 36 crores.
- 40.47 acres of land allotted to one unit.
- In-principle allotment has been given to 49 units for 197 acre.
- **Since last extension: The developer has granted in-principle allotment to two industrial units for an extent of 25 acres during February, 2015.**

- **Availed ASIDE grant of Rs. 15.12 crores through State Level Export Promotion Committee.**

DC, MEPZ has recommended the request.

The request is placed before BoA for consideration.

(iii) Request of M/s. Milestone Buildcon Pvt. Ltd. for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES at Chokkanahalli village, Bangalore, Karnataka, beyond 29th October 2015

Formal approval to the developer was granted on 30th October, 2008. The SEZ stands notified as on date. The developer has been granted four extension of the formal approval, the validity of which was up to 29th October, 2015.

The developer has requested for extension of validity of formal approval for one year.

The developer has made following investments/plans.

- An area of 1,91,757 sq. mt. of built up area, over a land parcel of 2.376 hectares has been developed and the balance land parcel is under development, which is expected to be completed by December, 2017.
- One unit has been set up and the production is expected to commence on November, 2015.
- Out of total proposed investment of Rs. 916.50 crores, Rs. 141 crores has been invested in the project since inception.

DC CSEZ has recommended the request.

The request is placed before BoA for consideration.

Item No. 66.11 : Requests for extension of in-principle approval

(i) Proposal of M/s. Avash Logistic Park Private Limited for extension of the validity of in-principle approval for setting up of a FTWZ at villages Mota Layaja, Godhara & Bayath Taluka – Mandvi, District Kutch, Gujarat, beyond 12th May 2015

In-principle approval was granted afresh to the developer on 13.05.2014 over an area of 496 hectares. The validity of last extension was up to 12th May, 2015.

Now the developer has requested for extension of in-principle approval. DC KASEZ has recommended extension of in-principle approval for a period of one year.

The case is, accordingly, placed before BoA for consideration.

(ii) Proposal of M/s. Sealand Ports Private Limited for extension of the validity of in-principle approval for setting up of multi product SEZ at Villages – Layaja, Ratadiya, Godhra, Bayath & Undoth, Taluka – Mandvi, District-Kutch, Gujarat, beyond 12th May, 2015

In-principle approval was granted afresh to the developer on 13.05.2014 over an area of 1112 hectares. The validity of last extension was up to 12th May, 2015.

Now the developer has requested for extension of in-principle approval. DC KASEZ has recommended extension of in-principle approval for a period of one year.

The case is, accordingly, placed before BoA for consideration.

Item No. 66.12 : Requests for extension of LoP beyond 3rd Year onwards

(i) Request of M/s. Kalyani Alstom Power Ltd., a unit of APSEZ at Mundra, Kutch, Gujarat for extension of Letter of Permission (LOP) beyond 2nd February 2015

M/s. Kalyani Alstom Power Ltd., was granted LoP for setting up a unit in the above mentioned SEZ, vide LoP dated 3rd February, 2010. The unit has been granted four extensions validity of which was upto 02.02.2015.

The unit has requested for further extension of the validity of the LoP upto 3rd February, 2017.

Reasons for missing the project implementation deadline: The unit has stated that they were unable to do construction activity at the site since May, 2012 when the Gujarat High Court stopped all construction work at APSEZ due to absence of Environment Clearance to APSEZ. Now the M/o Environment and Forest has accorded its conditional approval to APSEZ on 15.07.2014.

DC APSEZ has recommended the proposal for extension upto 02.02.2016.

The request of the unit is accordingly placed before BoA for its consideration.

Item No. 66.13 : Requests for co-developer

(i) Request of M/s. Adani Food and Agro-Processing Park Pvt. Ltd. for co-developer status in the multi product SEZ at Mundra, Kutch, Gujarat, being developed by M/s. Adani Port and Special Economic Zone Ltd

The above mentioned SEZ stands notified over an area of 6456.3349 hectares.

M/s. Adani Food and Agro-Processing Park Pvt. Ltd. has submitted a proposal for becoming a co-developer in the aforesaid SEZ to develop, operate and maintain a Mega Food Park and related infrastructure facilities, over an area of 57 acres.

Co-developer agreement dated 27th July, 2015 entered into with the developer has been provided. Draft Lease Deed has also been provided. Lease period is 30 years. Annual lease rent is Rs. 200/- per square meter which is payable annually. In-principle approval dated

31.03.2015 issued by M/o Food Processing Industries for establishment of Mega Food Park has also been provided by the said co-developer.

In view of the proposed facilities which will be in the interest of overall long term development of the zone, the proposal has been forwarded by DC, APSEZ for consideration in the BoA.

The request of the co-developer is submitted for consideration of BoA.

(ii) Request of M/s. Reliance Capital Ltd., Mumbai for co-developer in the multi service SEZ at Ratanpur, District Gandhinagar, Gujarat, being developed by M/s. GIFT SEZ Ltd.

The above mentioned SEZ stands notified over an area of 105.43.86 hectares.

M/s. Reliance Capital Ltd. has submitted a proposal for becoming a co-developer in the aforesaid SEZ for (i) infrastructure development of office building in processing area to undertake export of services, over an area of 3,00,000 sq.ft. and (ii) residential building in non-processing area for management, official staff and the workers of the SEZ units, over an area of 2,00,000 sq.ft.

Draft lease-cum development agreement entered into with the developer has been provided. Lease period is 99 years. Annual lease rent is Rs. 10/- per square meter plus applicable service tax. An amount equal to the lease rent of the first year shall be the security deposit.

DC KASEZ has stated that GIFT City SEZ is coming up very fast and constructed spaces are urgently required for banks (units) and other units. Therefore, the proposal has been recommended by DC, KASEZ for consideration in the BoA.

The request of the co-developer is submitted for consideration of BoA.

(iii) Request of M/s. HBS City Pvt. Ltd. a co-developer in the Pharmaceuticals SEZ at GIDC, Panoli Industrial Estate, Panoli, District Bharuch, Gujarat, being developed by M/s. HBS Pharma SEZ Pvt. Ltd., for additional area.

The above mentioned SEZ stands notified over an area of 125.04.94 hectares.

M/s. HBS City Pvt. Ltd. has been granted co-developer status in the above mentioned SEZ by BoA in its 50th meeting held on 18th January, 2013 for undertaking authorized operation as approved by the BoA for the developer, vide letter dated 24.11.2010 for providing infrastructure facilities, construction of residential and commercial buildings, educational institute, health care, bank, etc in the entire 50 acres of non-processing area of the SEZ. Now the said co-developer has requested for undertaking authorized operations for additional area.

Draft supplementary co-developer agreement entered into with the developer has been provided according to which the co-developer has desired of co-developing further area of approximately 225684.74 sqm. (approx 56 acres). Thus the total area under the said co-

developer after increasing 56 acres shall become 106 acres. Lease deed has not been provided.

DC KASEZ has recommended the proposal.

The request of the co-developer is submitted for consideration of BoA.

(iv) Request of M/s. Geon Aircondition & Refrigeration Manufacturers Pvt. Ltd. for co-developer in the IT/ITES SEZ at Kanayannur Taluk, Ernakulam District, Kerala, being developed by M/s. Infopark SEZ

The above mentioned SEZ stands notified over an area of 40.82 hectares.

M/s. Geon Aircondition & Refrigeration Manufacturers Pvt. Ltd. has submitted a proposal to CSEZ for becoming a co-developer in the aforesaid SEZ for providing infrastructure facilities and development of IT sector industry, over an area of 2.61 acres

Co-developer agreement dated 27th May, 2015 entered into with the developer has been provided. Supplementary Agreement dated 16th January, 2015. Lease period is 80 years w.e.f. 22.09.2012. Lease maintenance rent is Rs.100 per acre , annual civil charges is Rs.1.5 lakh per acre and monthly fee is Rs.1.5 per sq. ft. of the space of the IT buildings leased by the co-developer.

DC CSEZ has recommended the proposal.

The request of the co-developer is submitted for consideration of BoA.

(v) Request of M/s. SJ Contracts Pvt. Ltd. for co-developer in the sector specific SEZ for Biotech at village Mahiri, Budruck, Taluka Haveli, District Pune, Maharashtra, being developed by M/s. SEZ Biotech Services Pvt. Ltd.

The above mentioned SEZ stands notified over an area of 16.12 hectares.

M/s. SJ Contracts Pvt. Ltd. has submitted a proposal for becoming a co-developer in the aforesaid SEZ for construction of factory buildings, laboratories suitable for manufacturing of bio-technology products, construction of cafeteria & canteen, fire protection system with sprinklers, fire & smoke detectors, rain water harvesting plant, land scaping & construction of water bodies, water supply distribution network, sewerage system network and building management system, over an area of 2.695 hectares.

The proposal was earlier included in the agenda for 64th BoA held on 20th February, 2015. However in accordance with the DC' request, BOA had allowed to withdraw the proposal.

Co-developer agreement dated 25th November, 2014 entered into with the developer has been provided. Draft Lease agreement dated 1st January, 2015 has also been provided. As per the agreement the developer shall remain the owner of the facility executed by the co-developer. The developer has agreed to lease an area of 100 sqm. for a period of twenty years. Construction of infrastructure will be carried out in 26950 sqm. for undertaking activities relating to provision and maintenance of infrastructure facilities. The co-developer shall pay Rs. 15000/- per month to the developer.

As the Co-developer has not submitted draft lease deed in respect of land area of 26950 Sq. Mtrs., DC SEEPZ SEZ has not recommended the proposal.

The request of the co-developer is submitted for consideration of BoA.

Item No. 66.14 : Miscellaneous Cases

(i) Request of M/s. Sanmina SCI Technology India Private Limited, Co-developer in M/s. SIPCOT, sector specific SEZ for Electronic Hardware and related Support Services including Trading and Logistics Operations at Orgadam, Sriperumbudur Taluk, Kancheepuram District, Tamil Nadu for transfer of shares

The above mentioned SEZ stands notified over an area of 140.75.5 hectares.

Existing shareholding pattern:-

| S. No. | Name of shareholder | % Shareholding (approx) |
|--------|--|-------------------------|
| 1. | Sanmina SCI Systems Singapore Pte Ltd. | 99.989 |
| 2. | AET Holdings Ltd., Mauritius | 0.011 |
| | Total | 100 |

Proposed shareholding pattern:

| S. No. | Name of shareholder | % Shareholding (approx) |
|--------|--|-------------------------|
| 1. | Sanmina SCI India Pvt. Ltd. | 99.989 |
| 2. | Sanmina SCI Systems Singapore Pte Ltd. | 0.011 |
| 3. | AET Holdings Ltd., Mauritius | 0 |
| | Total | 100 |

The co-developer has sought prior approval of the BoA for transfer of shares as details mentioned above.

DC MEPZ has recommended the proposal.

The proposal is placed before BoA for its consideration.

(ii) Request of M/s. Ascendas IT SEZ (Chennai) Pvt. Ltd. a co-developer in the IT/ITES SEZ of Mahindra World City SEZ, Chennai for change of name to M/s. Cyber Pearl Information Technology Park Private Limited

M/s. Ascendas IT SEZ (Chennai) Pvt. Ltd. was given co-developer status on 05.09.2007 for providing infrastructure facilities in the above mentioned SEZ. BoA in its meeting held on 20.02.2015 had granted permission to the co-developer for transfer of equity shares to M/s. Cyber Pearl Information Technology Park Private Limited. Consequent on the scheme of merger/amalgamation accorded by Hon'ble High Court of judicature of Madras vide order dated 30.06.2015 (**Annexure-1**), the co-developer has requested for change of name to M/s. Cyber Pearl Information Technology Park Private Limited which will take over all assets, liabilities, contracts, registration etc.

DC, MEPZ has recommended the proposal.

Accordingly, the proposal is placed before BoA for its consideration.

(iii) Request of M/s. Sterling Enterprises for setting up a new unit in NSEZ, Noida for providing services to the foreign buyers/Indian companies

The above company intends to set up a unit in NSEZ to provide services to the foreign buyers. The proposal was placed before the UAC in which after deliberations a general consensus could not take place as the proposed authorized operations, i.e. providing services to the foreign buyers/Indian companies is not covered under Rule 76 of SEZ Rules 2006 and the proposal has been referred to the BoA in terms of sub-section 5 of section 13 of SEZ Act.

As per project report, the applicant has proposed for setting up a service organization in India in SEZ to render services to the prospective investors at their door steps i.e. at the location of the investor. The company intends to render all sorts of services which the prospective investor will require for making investment in India and in various SEZs which will boost the economy. The promoters have stated that this model is similar to the model prevalent in Dubai and Sanghai FTZ or Expo Parks. However, the representative of the company did not turn up when called for personnel appearance by the UAC.

The proposed investment is Rs. 50 lakhs and the built up area requirement is 500 to 1000 sqft.

DC NSEZ has recommended the proposal.

Accordingly, the proposal is placed before BoA for its consideration.
