

Agenda for the 62nd meeting of the Board of Approval (BoA) for SEZ to be held on 24th July, 2014, in Room No. 47, Udyog Bhawan, New Delhi

Item No. 62.1: Requests for extension of validity of formal approvals

BoA in its meeting held on 14th September, 2012, examining similar cases observed as under: -

“The Board advised the Development Commissioners to recommend the requests for extension of formal approval beyond 5th year and onwards only after satisfying that the developer has taken sufficient steps towards operationalisation of the project and further extension is based on justifiable reasons. Board also observed that extensions may not be granted as a matter of routine unless some progress has been made on ground by the developers. The Board, therefore, after deliberations, extended the validity of the formal approval to the requests for extensions beyond fifth years for a period of one year and those beyond sixth year for a period of 6 months from the date of expiry of last extension”.

(i) Request of M/s. DLF Info Park (Pune) Ltd. for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES at Rajiv Gandhi Infotech Park, Phase II, Pune, Maharashtra, beyond 26th June, 2014

The developer was granted formal approval for setting up the above mentioned SEZ on 27th June, 2008. The SEZ is yet to be notified. The developer has been granted three extensions of the formal approval, the validity of which was up to 26th June, 2014.

The developer has requested for further extension so as to implement the project.

The developer has made following investments/plans.

- (i) Investment on land Rs. 6.57 crores
- (ii) Investment on infrastructural development Rs. 173.43 crores (as on 15.6.2014)
- (iii) Developed 15% of proposed building of zone (plinth level) without availing any tax benefits.
- (iv) Implementation of the SEZ will be within 12 to 15 months on issuance of its notification.
- (v) Operationalization of SEZ will be within 12 to 15 months of SEZ implementation.

DC SEEPZ has recommended the proposal for further extension of the validity of formal approval.

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

(ii) Request of M/s. Inspira Infra (Aurangabad) Limited for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for Non-conventional energy including solar energy equipment at Plot No. C-22, MIDC, Five Star Industrial Area, Shendre District, Aurangabad, Maharashtra, beyond 8th May, 2014

Formal approval to the developer was granted on 26th July, 2007. The SEZ stands notified as on date. The developer has been granted four extensions validity period of which has expired on 8th May, 2014.

The developer has requested for further extension due to global economic slowdown, delay in grant of environmental clearance, etc.

The developer has made following investments/plans.

- (i) Investment made on Land and Site development Rs. 183 lakhs
- (ii) Investment made on Building Infrastructure facilities Rs. 291 lakhs
- (iii) Work of compound wall of processing and non-processing area has been completed upto 80%.
- (iv) Work of land leveling and grading and security cabin is completed.

DC SEEPZ SEZ has submitted the request for its consideration by BoA.

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

(iii) Request of M/s. Navi Mumbai SEZ Private Limited for extension of the validity period of formal approval, granted for setting up of multi product at Dronagiri, Navi Mumbai, Maharashtra, beyond 29th July 2014

The developer was granted formal approval for setting up of multi product SEZ at Dronagiri, Navi Mumbai, Maharashtra on 30th July 2007. The SEZ stands notified as on date. The developer has been granted four extensions validity period of which will expire on 29th July, 2014.

The developer has requested for further extension so as to implement the project.

The developer has made following investments/plans.

- (i) Investment Rs. 3580.70 crores on the project till date.
- (ii) Construction of Boundary wall 55.88 kms completed
- (iii) Construction of 3.93 kms of Storm Water Drains and 2.32 kms of internal roads
- (iv) 1.48 kms each of water lines and sewerage lines laid.
- (v) External pipeline for feeding SEZ, 7.1 kms long
- (vi) Development of open yards
- (vii) Installation and operation of fuel storage tank and fuel station
- (viii) Power cables laid 1.8 kms
- (ix) Construction of Central Lab
- (x) Construction of Administrative Building and the DC's office
- (xi) Setting up of nursery for landscaping and plantation
- (xii) Super/sub structure 5557 sqm.

DC SEEPZ has recommended the proposal for extension of validity period of formal approval.

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

(iv) Request of M/s. Navi Mumbai SEZ Private Limited for extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES at Kalamboli, Navi Mumbai, Maharashtra, beyond 25th July 2014

The developer was granted formal approval for setting up of IT/ITES SEZ at Kalamboli, Navi Mumbai, Maharashtra on 26th July 2007. The SEZ stands notified as on date. The developer has been granted four extensions validity period of which will expire on 25th July, 2014.

The developer has requested for further extension so as to implement the project.

The developer has furnished the following reasons for seeking extension:-

- (i) Non enactment of the Maharashtra State SEZ Act.
- (ii) Poor response by the entrepreneurs for setting up of units due to non availability of the fiscal benefits related to the State levies/taxes in the absence of the State SEZ Act.
- (iii) MAT & DDT has been imposed on the SEZ developers and units which has a direct impact on setting up units in a SEZ
- (iv) There are uncertainties of the Tax incentives available in the proposed Direct Tax Code
- (v) Poor response of entrepreneurs for setting up unit due to economic slowdown in the major export markets in Europe & USA.

The developer has made following investments/plans.

- (i) Investment : Rs. 294.97 crores till 31.5.2014.
- (ii) Construction of boundary wall of 3.47 kms, 0.4 kms of Chain link fencing and internal road of 1500 sqm is done.
- (iii) Initial land development completed.

DC SEEPZ has recommended the proposal for consideration by BoA.

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

(v) Request of M/s. Navi Mumbai SEZ Private Limited for extension of the validity period of formal approval, granted for setting up of sector specific SEZ for Gems & Jewellery at Ulwe, District Raigad, Maharashtra, beyond 26th February 2014

The developer was granted formal approval for setting up of Gems & Jewellery SEZ at Ulwe, District Raigad, Maharashtra on 27th February, 2009. The SEZ stands notified as on date. The developer has been granted two extensions validity period of which has expired on 26th February, 2014.

The developer has requested for further extension so as to implement the project.

The developer has stated following reasons for seeking extension:-

- (i) Problems of land acquisition, Environmental clearances, etc.
- (ii) NMSEZs request for extension of milestones is pending with CIDCO/GEM for the last 20 months and is still under consideration
- (iii) Non enactment of the Maharashtra SEZ Act.
- (iv) Poor response of the entrepreneurs for setting up of units due to non availability of the fiscal benefits related to the State leaves in absence of State SEZ Act.
- (v) Imposition of MAT & DDT
- (vi) Uncertainties of incentives available in the proposed DTC.

The developer has made following investments/plans.

- (iv) Total investment of Rs. 82.06 crores made upto December 2013.
- (v) Construction of 3 kms of Boundary wall completed
- (vi) Construction of Custom bonded area with Customs office of 1161 sqm completed.

DC SEEPZ has recommended the proposal for extension of validity period of formal approval by one year.

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

(vi) Request of M/s. Navi Mumbai SEZ Private Limited for extension of the validity period of formal approval, granted for setting up of sector specific SEZ for Multi Services at Kalamboli, Navi Mumbai, Maharashtra, beyond 25th July 2014

The developer was granted formal approval for setting up of Multi Services SEZ at Kalamboli, Navi Mumbai, Maharashtra on 26th July 2007. The SEZ stands notified as on date. The developer has been granted four extensions validity period of which will expire on 25th July, 2014.

The developer has requested for further extension so as to implement the project.

The developer has stated following reasons for seeking extension:-

- (i) Inordinate delay in the enactment of the Maharashtra State SEZ Act.
- (ii) Poor response by the entrepreneurs for setting up of units due to non availability of the fiscal benefits related to the State levies /taxes in absence of the State SEZ Act.
- (iii) Imposition of MAT & DDT has made SEZ developers and units uncompetitive
- (iv) Uncertainties of the Tax incentives in the proposed DTC.

The developer has made following investments/plans.

- (i) Investment till 31st May 2014 of Rs. 390.07 crores
- (ii) Construction of boundary wall 1.58 kms & chain link fencing of 0.329 kms
- (iii) Internal roads of 3295.31 sqm. done
- (iv) Completion of external water pipeline of 0.8 kms for sourcing water for SEZ from Maharashtra Jeevan Pradhikaran.

- (v) 432.16 sqm. of PEB sheds constructed
- (vi) Total completion by 2018 subject to the enactment of the State SEZ Act.

DC SEEPZ has recommended the proposal for extension of validity of formal approval.

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

(vii) Request of M/s. Navi Mumbai SEZ Private Limited for extension of the validity period of formal approval, granted for setting up of sector specific SEZ for Multi Services at Ulwe, District Raigad, Maharashtra, beyond 26th February 2014

The developer was granted formal approval for the above-mentioned SEZ on 27th February, 2009. The SEZ stands notified as on date. The developer has been granted two extensions, validity period of which has expired on 26th February, 2014.

The developer has requested for further extension so as to implement the project.

The developer has stated following reasons for seeking extension:-

- (i) Problems of land acquisition, Environmental clearances, etc.
- (ii) NMSEZs request for extension of milestones is pending with CIDCO/GEM for the last 20 months and is still under consideration
- (iii) Non enactment of the Maharashtra SEZ Act.
- (iv) Poor response of the entrepreneurs for setting up of units due to non availability of the fiscal benefits related to the State leaves in absence of State SEZ Act.
- (v) Imposition of MAT & DDT
- (vi) Uncertainties of incentives available in the proposed DTC.

The developer has made following investments/plans.

- (i) Total investment of Rs. 280.59 crores made upto December 2013.
- (ii) Construction of Boundary wall 7.56 kms completed
- (iii) Construction of Custom bonded area with Customs office of 1130 sqm completed.

DC SEEPZ has recommended the proposal for extension of validity period upto 26.02.2015.

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

(viii) Request of M/s. Indiabulls Industrial Infrastructure Limited for further extension of the validity period of formal approval, granted for setting up of multi product SEZ at village Sinnar, District Nashik, Maharashtra, beyond 24th June, 2014

The developer was granted formal approval for setting up the above mentioned SEZ on 25th June, 2007. The SEZ stands notified as on date. The developer has been granted four extensions of the formal approval, the validity of which was up to 24th June, 2014.

The developer has requested for further extension so as to implement the project.

The developer has made following investments/plans.

- (i) An investment of over Rs. 6200 crores has already been made in the development of the SEZ infrastructure.
- (ii) Investment of Rs. 4 crore has been made in CSR activities.
- (iii) Boundary wall of 40.80 kms out of 42 kms has been completed.
- (iv) All the basic infrastructure like 8 MLD fresh water supply, 270 MW electricity and Roads are ready in the non-processing area of the SEZ and can be made available to the processing area as soon as they receive the Environment Clearance.
- (v) 70% of the project will be completed by December, 2015 and balance 30% by 2018.
- (vi) Water resource department has allocated 190 MLD recycled water agreement signed with Irrigation Deptt for 100 MLD (PH-I) on 16.01.2012 & 90 MLD (PH-II) on 8.2.2012 for availing water from Eknath Barrage on Godavari River.
- (vii) One of their group company Indiabulls Technology Solutions Ltd. have proposed to set up a unit and applied to UAC for approval.
- (viii) Cross country pipeline work is in progress for 190 MLD recycled water.

DC SEEPZ has recommended the proposal for extension for a period of one year.

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

(ix) Request of M/s. Gopalan Enterprises (India) Private Limited for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES at Mahadevapura & Kaggadaspura, K.R. Puram, Whitefield, Bangalore, Karnataka, beyond 2nd July, 2014

Formal approval to the developer was granted on 3rd July, 2007. The SEZ stands notified as on date. The developer has been granted four extensions of the formal approval, the validity of which was up to 2nd July, 2014.

The developer has requested for extension of validity of formal approval for a period of one more year. The developer has stated that the last extension was granted on 25.04.2014, which was valid till 2.7.2014. None of the clearances from Government came in the last two months.

The developer has made following investments/plans.

- (i) BDA Plan approval obtained
- (ii) Land developed and boundary wall constructed.
- (iii) Labourer' quarters constructed.
- (iv) RMC plant provision made.
- (v) On getting extension beyond 02.07.2014, they will apply for BBMP plan sanction, BWSSB clearance, KEB clearance, NOC from other Government Agencies and environmental clearance.
- (vi) After these the actual construction work will start.

DC CSEZ has recommended the proposal for extension by one year.

The request of the developer is placed before the BoA for consideration.

(x) Request of M/s. Gulf Oil Corporation Limited for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES/BPO/Electronic Hardware at Kattigenahalli and Venkatala villages, Yelahanka Hobli, Bangalore, Karnataka, beyond 17th June, 2014

Formal approval to the developer was granted on 18th June, 2009. 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 17th June, 2014.

The developer has requested for further extension so as to implement the project.

The developer has made following investments/plans.

- (i) Total investment of Rs. 78.79 crores.
- (ii) Civil work has been completed, electrical work has started and orders placed for MEP works.
- (iii) 11.20 lac sq.ft. of built up area is nearing completion.
- (iv) The expected time of completion of 1st phase is September, 2014.

DC CSEZ has recommended the proposal for extension of validity of formal approval by one year.

The request of the developer is placed before the BoA for consideration.

(xi) Request of M/s. Karle Infra Private Limited for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES/BPO at Nagavara Village, Bangalore North Taluk, Karnataka, beyond 18th June, 2014

The formal approval was granted to the developer on 19th June, 2007. The SEZ stands notified as on date. The developer has been granted four extensions of the formal approval, the validity of which was up to 18th June, 2014.

The developer has requested for further extension so as to implement the project.

Reasons for delay:-

- (i) Structural and brick work upto 11th floor of the Phase I to develop 1.5 million sq. ft. of office is completed
- (ii) They stated further that the balance work is in progress and will completed before December, 2014
- (iii) The project was delayed due to truck strike that prevented to bring in the raw material like, sand jelly, cement, steel, etc required for developmental activities. This forced them to stop the construction activity for at least 3 to 4 months.

The developer has made following investments/plans.

- (i) Investment of Rs. 394 crores has been made and further investment of Rs. 53 crores will be made to complete Phase I in other areas of work.
- (ii) 1.5 million sq.ft. in Phase I is nearing completion by December, 2014 which contributes 41.66% of the total development plan.

- (iii) Developer proposes to undertake and complete the remaining 58.34% with an additional investment of 513 crores.
- (iv) The total investment will be Rs. 960 crores i.e. phase I development to complete in December, 2014 (Rs. 394 crores) plus Rs. 53 crores (balance remaining) and Rs. 513 crores (future development)

DC CSEZ has recommended the proposal of extension for one year.

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

(xii) Request of M/s. Parsvnath Infra Limited for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES at Aluva Taluk, Ernakulam, beyond 30th June, 2014

The formal approval was granted to the developer on 26th October, 2006. The SEZ stands notified as on date. The developer has been granted five extensions validity period of which was upto 30th June, 2014.

The developer has requested for further extension so as to implement the project.

The developer has following steps towards implementation of the project:-

- (i) The site has been prepared. A site office of the SEZ has been set up
- (ii) Barricading materials for temporary boundary wall have been procured
- (iii) A container has been set up on site for the office of the Customs department
- (iv) A reputed architect was appointed for the project for the preparation of Master Plan/Layout plan
- (v) Permission was taken from the District Collector, Ernakulam for erecting the barricades and thereafter the barricading work has started.
- (vi) Master plan/layout plan was finalized and submitted to the Panchayat & thereafter to the Regional Town planning for necessary approvals
- (vii) Detailed Project Report was prepared & submitted to the government
- (viii) For the constitution of Single window clearance, application was put up with the Government of Kerala
- (ix) Application was filed for Environmental Clearance/Consent Order
- (x) Applications were put up for power & water to the respective department.

The developer has informed that they had incurred an expenditure of Rs. 8.8 crores for purchase of land, arrangement of materials for barricade, preparation of container for site office of the customs department etc.

DC, CSEZ has recommended the proposal for extension of formal approval by one year.

The proposal of the developer is placed before BoA for its consideration.

(xiii) Request of M/s. IG3 Infra Ltd. for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for Textiles at Uthukuli Village, Perundurai Taluk, Erode District, Tamil Nadu beyond 30th May 2014

The formal approval was granted on 31st May, 2006. The SEZ stands notified as on date. The developer has already been granted five extensions, the validity of which was up to 30th May, 2014.

The developer has requested for further extension on the grounds that one of the unit in the SEZ has started their production and in the process of exporting and procedural delay in documentation. They have also issued consent letter to 3 units and they will start export earnings by September, 2014.

The developer has informed that they have completed reinforcement of existing road, four buildings of weaving, wharfing garments and hostel for employees and the time frame for completion of the other project is December, 2014.

The developer has also informed that M/s. Anbalaya-a-fabric, a unit in this SEZ has started their production and in the process of exporting and procedural delay in documentation. They also issued consent letter to M/s. Jeto textiles, M/s. Airo textiles and Rio textiles and they will start export earnings by September, 2014

DC MEPZ has recommended the proposal for consideration by the BoA.

The request is placed before BoA for consideration.

(xiv) Request of Electronics Corporation of Tamil Nadu (ELCOT) for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES at Hosur-Viswanathapuram, Tamil Nadu, beyond 8th May, 2014

Formal approval to the developer was granted on 26th July, 2007. The SEZ stands notified as on date. The developer has been granted four extensions validity period of which has expired on 8th May, 2014.

The developer has requested for further extension so as to implement the project.

The developer has made following investments/plans.

- (i) 40% of the infrastructure work is completed and remaining development work which will be completed by December, 2014.
- (ii) Construction of 50000 sq.ft. of I.T. Building is in progress and 35% of the work has been completed so far and the remaining work will be completed by December, 2014.

DC MEPZ has recommendation that the request may be considered by the BoA.

The request is placed before BoA for consideration.

(xv) Request of M/s. Jay Gee Hitech Infraventures Pvt. Ltd. for extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES at Venkadu village, Sriperumbudur Taluk, Kancheepuram District, Tamil Nadu, beyond 9th February, 2012

The formal approval was granted to the developer on 10th February, 2009. The SEZ stands notified as on date. The validity period of the formal approval has expired on 09th February, 2012. The developer had not applied for extension of the validity of formal approval. The developer has stated that the application for renewal has been missed out by oversight. The developer has requested for extension of validity period of formal approval upto 10.02.2016.

The developer has stated that they have completed site cleaning, leveling and land filling and the site is ready for construction. Land development, fencing and compound has been completed. They have given the following time-frame for completion of the project:-

- | | | | |
|-------|--------------------------|---|---------------|
| (i) | Statutory approvals | - | August 2014 |
| (ii) | Development of roads | - | December 2014 |
| (iii) | Building and civil works | - | December 2015 |
| (iv) | Water Connection | - | December 2014 |
| (v) | Power Connection | - | December 2014 |
| (vi) | Commercial Operation | - | February 2016 |

DC MEPZ SEZ has submitted the request for consideration by the BoA.

The request is placed before the BoA for consideration.

(xvi) Request of M/s. Foxconn India Developer Private Limited for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for Electronic Hardware & Software including ITES at Sriperumbudur, Tamil Nadu, beyond 25th July, 2013

Formal approval has been granted to the developer on 26th July, 2007. The SEZ stands notified as on date. The developer has already been granted three extensions, the validity of which was upto 25th July, 2013.

The developer has requested for further extension of 2 years w.e.f. 26.07.2013 so as to implement the project.

The developer has cited global economic slowdown in the past years, introduction of MAT, DDT on SEZs etc. as the reasons for not being able to implement their project. The developer has stated that the recent development in mobile industry encouraging and the company hopes to take advantage of the situation.

DC MEPZ SEZ has recommended the proposal for consideration by BoA

The request is placed before the BoA for consideration.

(xvii) Request of Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC Ltd.) for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for Biotechnology at Karakapatla village, Mulugu Mandal, Medak District, Andhra Pradesh beyond 25th April 2014

The developer was granted formal approval on 26th October, 2006. The developer has been granted five extensions validity period of which has expired on 25th April, 2014.

The developer has requested for another extension of one year on the grounds of economic recession occurred during 2008 & 2009 resulting in the downfall of sector all over the world. The recession weakened the expected demand of almost all the industries worldwide. Thus, the SEZ could not become operational within 3 years of time.

The developer has made following investments/plans.

- (i) 4 allotments were made for total extent of 18 acres of land in the SEZ and also receiving new applications for allotment of land.
- (ii) The SEZ requires another 2 years of time to develop and implement the SEZ.
- (iii) The developer has made an investment of Rs. 5.08 crores as on March 31, 2014.
- (iv) The developer is a State Government body and expects to become operational in 2015.

DC VSEZ has recommended the proposal.

The request is placed before BoA for consideration.

(xviii) Request of M/s. Dr. Fresh Health Care 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 Ghamroj, Tehsil Sohna, Gurgaon-Sohna Road, Gurgaon, Haryana, beyond 25th June 2014

The developer was granted formal approval on 26th June, 2006. The SEZ stands notified as on date. The developer has already been granted five extensions validity of which was up to 25th June, 2014.

The developer has requested for further extension so as to implement the project.

The developer has stated that they have been constantly trying to secure tenants to operationalize the SEZ for the last 2 years. The Central and State Governments of India, Government of Singapore, agencies of Government of Singapore such as IE Singapore, have provided support but the efforts were not fruitful and the project is still vacant. The developer has informed that they have invested substantially in developing the SEZ and completed the first building but since the building is vacant, therefore, they are seeking extension of formal approval.

The developer has invested Rs. 157 crores on construction & development of Phase I and approx. Rs. 10 crores in land.

DC NSEZ has recommended the proposal for extension by one year.

The request is placed before BoA for consideration.

(xix) Request of M/s. G.P. Realtors Private Limited for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for Electronic Hardware and IT/ITES at village Ghata, Behrampur and Balola, District Gurgaon, Haryana, beyond 25th July, 2013

The developer was granted formal approval on 26th July, 2007. The SEZ stands notified as on date. The developer has already been granted three extensions. The validity of the last extension was up to 25th July, 2013.

The developer has requested for further extension so as to implement the project.

The developer has intimated that the following steps have been taken by them for implementation of the project:-

- (i) The leveling work and the fencing of the site have been carried out.
- (ii) The master plan of the SEZ is being reworked and expected to finalize by September, 2014.
- (iii) The developer will apply for demarcation of Processing Zone & Non Processing Zone of the SEZ after receipt of approval for LoA extension.
- (iv) Investment of Rs. 175 crores approximately as on purchasing of land and Rs. 0.34 crores on other works like building design, statutory levies and site improvements.
- (v) The developer has also submitted Bond-cum-Legal Undertaking for Rs. 15.74 crores along with calculation chart, which has been kept in abeyance till extension of LoA.

DC has stated that the developer has expressed his willingness to implement the project. However, it has to initiate more effective steps in this regard if further extension is granted.

DC NSEZ has recommended the request for its consideration by BoA for **six months**.

The request is placed before BoA for consideration.

(xx) Request of M/s. MPAKVN (Jabalpur) Ltd. for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for Agro and Agro based products at village Umariya Dungariya, Shahpura, Distt. Jabalpur, Madhya Pradesh, beyond 13th January 2013

The developer was granted formal approval on 14th January, 2009. The SEZ stands notified as on date. The developer has already been granted one extension, the validity of which was upto 13th January, 2013.

The developer has sought further extension upto 13.01.2015 to implement the project.

DC Indore SEZ has informed that the developer has earlier sought extension upto 13th January, 2014 on the same reason first extension upto 13th January, 2013 was granted. Accordingly, the developer was asked to submit a clear road map with realistic time frame to implement the project. Subsequently, the developer informed DC ISEZ that due to non-interest of the prospective investors, they are considering de-notification of the SEZ. Later, the developer was approached by a unit for setting up of Bamboo based Board and Furniture plant over a land measuring 120 acres with an investment of US\$ 120 million and

employment to 3000 persons. Accordingly, the developer has now requested for further extension of the validity period of formal approval. On inspection by the DC, it was observed that the approach road of the Zone has almost completed.

The developer has made following investments/plans.

- (i) RFQ has already been invited two times for selection of co-developer under PPP mode.
- (ii) Various arrangements have already been made for power and water supply scheme.
- (iii) Construction work of approach road is in progress.

DC Indore SEZ has recommended the proposal for extension of validity period upto 13.01.2015.

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

(xxi) Request for further extension of LoA from M/s. Dishman Infrastructure Ltd. for setting up of Pharmaceuticals & Fine Chemicals SEZ at Villages Kalyangadh and Gangad, Taluka Bavla, District Ahmedabad, Gujarat beyond 16th April 2014

Formal approval to the developer was granted on 17th April, 2008. The SEZ stands notified as on date. The developer has already been granted three extensions. The validity of the last extension was up to 16th April, 2014.

The developer has requested for further extension so as to implement the project.

The developer has made following investments/plans.

- (i) Major part of boundary wall has been completed
- (ii) Sewage work is in progress
- (iii) Office space for Customs & Security created
- (iv) Storm water pipe line extending 1000 mtr. have been created
- (v) Internal road infrastructure is in progress with the earth work having been completed.
- (vi) Investment till date 74.09 crore

DC KASEZ has informed that in the case, Income Tax Department requested them to cancel / withdraw the notification of the SEZ enabling them to recover the demand of Rs. 26.66 crores. The Income Tax Department has provisionally attached 45 blocks of land areas out of the total 47 blocks of notified land areas to safeguard Govt. revenue.

DC KASEZ has recommended the proposal for extension for a further period of one year.

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

(xxii) Request of M/s. Calica Construction and Impex 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 Ognaj, Taluka Dascroi, District Ahmedabad, Gujarat, beyond 6th May, 2014

Formal approval to the developer was granted on 6th November, 2006. The SEZ stands notified as on date. The developer has been granted five extensions validity period of which has expired on 6th May, 2014.

The developer has requested for further extension so as to complete his project

The developer has made following investments/plans.

- (i) Invested Rs. 2 crore on land and Rs. 12 cores on infrastructure
- (ii) Invested Rs. 70 lakhs since last extension was granted.
- (iii) The compound wall has been completed
- (iv) Roads completed
- (v) Constructed 4.50 lakh sq. feet of office space in two towers
- (vi) Office premises for customs staff under construction
- (vii) Bore walls for water supply constructed
- (viii) Obtained electricity supply for the SEZ
- (ix) They intend to invest Rs. 120 crore for developing processing area of 8 lakhs sq. feet and getting inquiries from 6 large IT companies for office space of 4 lakhs sq. feet with employment to 8000 people.

DC KASEZ has recommended the proposal for extension by one year.

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

(xxiii) Request of M/s Kandla Port Trust, developer of multi product SEZ at Kandla and Tuna, Gujarat for further extension of the validity period of formal approval, beyond 6th May 2014

Kandla Port Trust (KPT) was granted formal approval on 7th May, 2007. The SEZ is yet to be notified. The developer has been granted for four extensions, the validity of which has expired on 6th May, 2014.

The developer has requested for further extension so as to complete his project

The developer has stated that they are yet to receive certificate from the local revenue authorities with respect to ownership of the land stating about legal possession and irrevocable rights with the developer and concurrence of the Govt. of Gujarat for setting up the proposed SEZ.

The developer has informed that the Civil Application No. 2757 of 2013 filed by M/s. New Kandla Salt & Chemical Works, one of the litigants, has been dismissed and judgment in the case has been given on 26.12.2013 in favour of KPT by the Hon'ble High Court of Gujarat. The appeal filed by the party has been rejected by the Hon'ble Supreme Court of India.

Ministry of Shipping had recommended the proposal.

DC KASEZ has recommended the proposal for extension of formal approval.

The request is placed before BoA for consideration.

(xxiv) Request for further extension of formal approval from M/s Ganesh Housing Corporation Ltd., for setting up an IT/ITES SEZ at Village Ognaj, Taluka Dascroi, District Ahmedabad, Gujarat, beyond 19th June, 2014

Formal approval to the developer was granted on 20th December, 2006. The SEZ stands notified as on date. The developer has been granted five extensions of the formal approval, the validity of which was up to 19th June, 2014.

The developer has requested for further extension so as to complete his project

The developer has made following investments/plans.

- (i) Investment of Rs. 51.45 crores, including 49.05 crores on land acquisition and Rs. 2.40 crores on other expenses
- (ii) Boundary wall has been completed
- (iii) SEZ office construction work and warehouse has been completed
- (iv) Site cleaning, site leveling and yellow soil filling work has been completed
- (v) Phase I consisting of 5 lakhs sq.ft. is expected to be completed by September, 2015 at a cost of Rs. 90 crores.
- (vi) Phase II consisting of 5 lakhs sq.ft. is expected to be completed by September, 2017 at a cost of Rs. 95 crores.

DC KASEZ has recommended the proposal for further extension by six months.

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

(xxv) Request for further extension of formal approval from M/s. HBS Pharma SEZ Pvt. Ltd. for setting up of Pharmaceutical SEZ at GIDC, Panoli Industrial Estate, Panoli, District Bharuch, Gujarat beyond 16th June, 2014

Formal approval to the developer was granted on 17th June, 2008. The SEZ stands notified as on date. The developer has been granted three extensions validity of which has expired on 16th June, 2014.

The developer has requested for further extension so as to complete his project

The developer has made following investments/plans.

- (i) Investment of Rs. 175.14 crores including Rs. 70.47 crores on land and Rs. 104.67 crores on infrastructure.
- (ii) Completed boundary wall, concrete roads, storm water drains, Administrative Block (including Customs, Bank, Utility Providers office) Sales and Marketing office Gatehouse entry with installation of tall booths, Landscaping, availability of core infrastructure for construction etc.
- (iii) Two projects for setting up of SEZ units have been approved by UAC.

DC KASEZ has recommended the proposal of further extension for one year.

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

(xxvi) Request of M/s. Gopalpur Special Economic Zone Ltd. for further extension of validity period of its formal approval for setting up a multi product SEZ at Gopalpur, District Ganjam, Odisha beyond 17th June, 2014

The developer was granted formal approval for setting up the above mentioned SEZ on 18th June, 2007. The SEZ is yet to be notified. The developer has been granted four extensions of the formal approval, the validity of which was up to 17th June, 2014.

The developer has requested for further extension so as to implement the project.

The developer has made following investments/plans

- (i) 90% of the Boundary wall completed
- (ii) Approach roads developed
- (iii) Construction of Anchor projects outside SEZ area worth Rs. 800 crores is under construction after necessary statutory clearances.
- (iv) Construction power and water available.

DC FSEZ has recommended the proposal for extension for a period of six months.

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

(xxvii) Request of M/s. H.N. Company for extension of the validity period of formal approval, granted for setting up of Multi Product SEZ at Dimapur, Nagaland beyond 30th July 2013

Formal approval has been granted to the Developer on 30th July, 2007. The SEZ stands notified. The developer has been granted three extensions of the formal approval, the validity of which was up to 17th June, 2014.

The developer has requested for further extension so as to implement the project.

The developer has stated that the planning for construction of boundary wall, connectivity, electrification and water supply and storm water management, etc. are taken up and will be executed as per the plans developed. There were some issues of investors and boundary land, which have been resolved and now the expected progress will be achieved in implementation of the project.

DC has recommended the proposal for extension of formal approval upto 30th July, 2015 and considering the matter as a North East State case.

The request of the developer is placed before the BoA for consideration.

Item No. 62.2 : Requests for extension of LoP beyond 3rd Year onwards

(i) Request of M/s. Marsons Industries Pvt. Ltd., a unit in the sector specific SEZ for Engineering SEZ being developed by M/s. Mahindra World City (Jaipur) Ltd. at village Kalwara, Tehsil Sanganer, Distt. Jaipur, Rajasthan for extension of Letter of Permission (LOP) beyond 12th March, 2014

The above mentioned unit was granted LoP for setting up a unit in the above mentioned SEZ on 13th March, 2009. The unit has been granted four extensions validity of which was up to 12th March, 2014.

The unit has requested for further extension of the validity of the LoP beyond 12th March, 2014.

The unit has submitted Chartered Engineer Certificate stating that the construction of the factory building is complete and erection of the plant & machinery already procured is in progress. The unit has also informed that the most essential part to commence production i.e. Electricity Connection for 100 KVA load which was applied by them on 14.10.2013, has not been received. The unit has also informed that the electricity connection is expected to be received very soon

DC NSEZ has recommended the proposal for extension of LoP.

The request is placed before BoA for its consideration.

(ii) Request of M/s. Girnar Software (SEZ) Pvt. Ltd., a unit in the sector specific SEZ for IT/ITES SEZ being developed by M/s. Mahindra World City (Jaipur) Ltd. at village Kalwara, Tehsil Sanganer, Distt. Jaipur, Rajasthan for extension of Letter of Permission (LOP) beyond 29th March, 2014

The above mentioned unit was granted LoP on 30th March, 2010 for Software Development, Software Solutions, BPO Services, Data Processing, Software Products & other IT Enabled Services. The unit has been granted three extensions validity of which was up to 29th March, 2014.

The unit has requested for extension of LoP from 30.03.2014 to 15.04.2014, when the first invoice was raised on 30.04.2014. The commencement of operations by the SEZ unit is recast from the date of first assessed shipping bill/invoice. As such the LoA revalidation is required in this case for the intervening period from 30.03.2014 (LoP expiry date) to 30.04.2014 (date of first invoice).

DC NSEZ has recommended the proposal for consideration by the BoA.

The request is placed before BoA for its consideration.

(iii) Request of M/s. Meghmani Unichem LLP, a unit in Dahej SEZ for extension of Letter of Permission (LOP) beyond 30th June 2014

The above mentioned unit was granted LoP for setting up a unit in Dahej SEZ on 26th September, 2008. The unit has been granted five extensions validity of which was up to 30th June, 2014.

The unit has requested for further extension of the validity of the LoP beyond 30th June, 2014.

The unit has obtained/completed the development of the land, Boundary wall, Water connection, Electricity connection, Environment clearances and GPCB clearance for the project around 85% of the factory building completed. The unit has invested Rs. 38.90 crores towards land and building plant and equipment and infrastructure.

The unit has also stated that they shall complete all work relating to the project by 31.12.2014 and are seeking extension in validity of LoP by six months.

DC Dahej SEZ has recommended the proposal for extension of LoP for a period of six months i.e. up to 31.12.2014.

The request is placed before BoA for its consideration.

(iv) Request of M/s ONGC Petro additions Limited (OPaL), a unit in multi-product SEZ developed by Dahej SEZ at Bharuch Gujarat for extension of validity period of its LoP beyond 15th October, 2014

The above mentioned unit was granted LoP on 17th October, 2007 for manufacture and export of HDPE, LLDPE, PP, Styrene Butadiene Rubber (SBR), Styrene, Hydrogenated Pyrolysis Gasoline (HPG) and Carbon Black Feed Stock (CBFS). The unit has been granted six extensions the validity of which is upto 15th October, 2014.

The unit has applied for further extension of its validity period upto 15th October, 2015.

The unit has informed that the composite contracts were awarded to 16 national and international contractors in December, 2008, and the project was initially envisaged to be completed in 48 months. However, due to change in market conditions they had to change the configuration of the polymer units. Further, 3 of their project contractors faced financial crunch, and in order to expedite the project completion financial support was extended by the unit to their contractor. They now target to complete the entire complex by February, 2015.

The unit has invested Rs. 18492.64 crores for the said project in Dahej SEZ and generated direct employment for 187 person, as on 28.05.2014

DC Dahej SEZ has recommended the proposal for extension of LoP by one year.

The request is placed before BoA for its consideration.

(v) Request of M/s. Ramdev Chemical Industries, a unit in the multi product SEZ being developed by M/s. Dahej SEZ at Bharuch, Gujarat for extension of Letter of Permission (LOP) beyond 31st March, 2014

The above mentioned unit was granted LoP for setting up a unit in the above mentioned SEZ on 1st December, 2008 for manufacture and export of Pigment Blue 15:3, 15:4 and Pigment Phthalocycnine Crude. The unit has been granted five extensions, the validity of which was upto 31st March, 2014.

Now the unit has requested for seeking extension of its LoP beyond 31st March, 2014 for a further period of one year.

The unit has obtained various approvals/clearances connected with the setting up of the unit and invested Rs. 8 crore for construction of factory buildings, procurement of plant & machineries.

The unit could not commence production within the time frame since they faced hurdles in obtaining requisite environmental approvals/clearances for one of the approved product viz. Pigment Phthalocycnine Crude. They have received the requisite Environment Clearance from the GPCB in July, 2013, with a new production route developed by the GPCB in laboratory scale, this production route is not at present used by the local Copper Phtholocycnine Crude (CPC) industry. For the new production route developed by GPCB, they shall have to design suitable plant and machineries which will take longer time to implement.

DC Dahej SEZ has recommended the proposal for extension of LoP for one year.

The request is placed before BoA for its consideration.

(vi) Request of M/s. Oil and Natural Gas Corporation (ONGC) Ltd., C2-C3 plants, a unit in the multi product SEZ being developed by M/s. Dahej SEZ at Bharuch, Gujarat for extension of Letter of Permission (LOP) beyond 5th August, 2014

The above mentioned unit was granted LoP on 6th March, 2007 for manufacture and export of Ethane C2, Propane C3, Butane C4 and Lean LNG. The unit was granted six extensions, the validity of which is upto 5th August, 2014.

Now the unit has requested for further extension of LoP beyond 5th August, 2014 for a further period of eight months i.e. up to 31st March, 2015.

The unit had already completed infrastructure work for the plant and it is ready for commissioning. The unit has made investments of Rs. 922.76 crores and have directly employed 147 persons in the SEZ.

The unit has stated that the production could not commence due to issues pertaining to incidence of double duty of customs on feed LNG and allocation of domestic gas by MoPNG against shrinkage of LNG. The issues have now been resolved and the plant is being made ready for commissioning.

DC Dahej SEZ has recommended the proposal for extension of LoP for a period of eight months i.e. up to 31st March, 2015.

The request is placed before BoA for its consideration.

(vii) Request of M/s. Godrej & Boyce Manufacturing Company Limited, a unit in the multi product SEZ being developed by M/s. Dahej SEZ at Bharuch, Gujarat for extension of LoP beyond 29th May 2014

The above mentioned unit was granted LoP on 30th May, 2007 for manufacture and export of "Critical equipments for process industries like Columns, Reactors, Vessels Heat-

Exchangers, Trays & Tower internals, Reactor Internals, Waste Heat Boilers". The unit was granted six extensions, the validity of which was upto 29th May, 2014.

Present status of the project:-

- (i) Invested Rs. 82.58 crore
- (ii) Boundary wall of Plot Z-90 completed
- (iii) Plate bending machine costing Rs. 26 crore purchased
- (iv) Floated tenders for construction of plant & machinery
- (v) Phase I (start the commercial activities) to be completed by 1st May, 2015.

DC Dahej SEZ has recommended the proposal for extension of LoP by one year.

The request is placed before BoA for its consideration.

(viii) Request of M/s. Avesta Engineering Pvt. Ltd., a unit in the multi product SEZ being developed by M/s. Adani Port and SEZ at Mundra, Kutch, Gujarat for extension of Letter of Permission (LOP) beyond 12th March, 2014

The above mentioned unit was granted LoP in the above mentioned SEZ on 26th November, 2009. The unit has been granted four extensions, validity of which was up to 12th March, 2014.

The unit has requested for further extension of the validity of the LoP beyond 12th March, 2014.

The unit has completed two-third of activities including construction and has also submitted Chartered Engineer's Certificate. The unit has stated that due to the ban imposed by the Hon'ble High Court of Gujarat on further construction in the SEZ, they could not complete their project.

DC APSEZ has submitted the request for extension of LoP by one year for consideration by the BoA.

The request is placed before BoA for its consideration.

(ix) Request of M/s Adani Wilmar Limited, a unit in Adani Port & Special Economic Zone SEZ for manufacturing/processing and trading of pulses at Munda, Kutch, Gujarat for extension of validity period of its LoP beyond 22nd May, 2014

The above mentioned unit was granted LoP on 23rd May, 2011 for manufacturing / processing and trading of pulses. The developer has been granted two extensions, validity of which has expired on 22nd May, 2014.

The unit now requires extension in validity of LoP for the fourth year and beyond in the absence of completion of two-third of activities including construction in terms of second proviso of Rule 19 (4) of SEZ Rules, 2006.

The unit has stated that they are unable to construct the site since 9th May 2012 when the Gujarat High Court stopped all construction work at APSEZ due to absence of Environment Clearance to APSEZ.

DC APSEZ has recommended to consider the request of the unit favourably **(Annexure-1)**.

The request is placed before BoA for its consideration.

(x) Request of M/s Sterling Biotech Ltd., a unit in Sterling SEZ at Bharuch, Gujarat for extension of validity period of its LoP beyond 30th September, 2014

The above mentioned unit was granted LoP on 4th September, 2009 for manufacture of Gelatin and Di-Calcium Phosphate. The unit has been granted four extensions, the validity of which is up to 30th September, 2014.

Now the unit has requested for further extension of LoP by one year.

The unit has informed that the project implementation for the SEZ unit was delayed due to some commercial exigencies, which has in turn stretched the implementation schedules for the SEZ unit.

The unit has invested Rs. 873.86 crores upto May, 2014. The unit has also completed three-fourth of the activities including construction. The unit is expected to start commencement of production in the 4th quarter of 2014.

DC Sterling SEZ has recommended the proposal for extension of LoP for a period of one year.

The request is placed before BoA for its consideration.

(xi) Request of M/s. Hangers Plus (India) Pvt. Ltd., a unit in Mahindra World City SEZ, Chennai, Tamil Nadu for extension of LoP beyond 31st March, 2014

The above mentioned unit was granted LoP on 28th March, 2007 for manufacture of 'Cloth Hangers'. The unit was granted 6 extensions to the validity of LoP, the validity of which was up to 31st March, 2014.

Present status of the Project:-

- (i) Completed 90% of infrastructural development works
- (ii) Invested Rs. 12 crores on the project
- (iii) The unit expects to commence their commercial production by the end of November, 2014.

DC MEPZ has recommended the proposal for further extension by one year.

The request is placed before BoA for its consideration.

(xii) Request of M/s P&J Cretechem (P) Ltd., a unit in multi product SEZ developed by Dahej at Bharuch Gujarat for extension of validity period of its LoP beyond 31st March, 2014

The above mentioned unit was granted LoP on 26th Sept., 2008 for manufacture and export of Sigunit P1, Magnesium Silicate, Hydroalcite and Aluminum Hydroxide. The unit has been granted 5 extensions, the validity of which was upto 31st March, 2014.

The unit has stated that due to steep increase in gas prices, they had changed the fuel working and have gone for the coal fired system, and thus had to change design of the plant and layout, which took time and delayed the project.

The unit has now given the time frame from completion of project and has committed to commence trial/commercial production within nine months from the date of extension i.e. by March, 2015.

DC Dahej SEZ has recommended the request of extension of LoP by one year

The request is placed before BoA for its consideration.

(xiii) Request of M/s JK Infotech Pvt. Ltd., a unit in MIDC SEZ at Rajiv Gandhi Infotech Park, Hinjewadi, Phase-III, Pune, Maharashtra for extension of validity period of its LoP beyond 16th July, 2014

The above mentioned unit was granted LoP on 18th July, 2011. Thereafter the developer has been granted two extensions by DC SEEPZ SEZ, the validity of which was upto 16th July, 2014.

The unit has stated that the MIDC handed over the possession of 13200 sqm to them on 8.6.2013. The unit has given the following reasons for delay in implementation of the project:-

- (i) There was encroachment on the plot, which MIDC removed during early 2013.
- (ii) Other basic infrastructure like electricity connection, water connection, etc. has not been made available by MIDC.
- (iii) Due to changes in allotted area, MIDC could not enter into lease deed

DC SEEPZ SEZ has recommended the proposal for extension of LoP.

The request is placed before BoA for its consideration.

(xiv) Request of M/s Trio Technologies, a unit MIDC SEZ at Rajiv Gandhi Infotech Park, Hinjewadi, Phase-III, Pune, Maharashtra for extension of validity period of its LoP beyond 1st February, 2014

The above mentioned unit was granted LoP on 2nd February, 2011 for IT/IT Enabled Services. The unit has been granted 2 extensions by DC SEEPZ SEZ, the validity of which was upto 1st February, 2014.

The unit now requires extension in validity of LoP for the fourth year and beyond in the absence of completion of two-third of activities including construction in terms of second proviso of Rule 19 (4) of SEZ Rules, 2006.

The unit has stated that the forest department clearance was received on 20.01.2014, and only after that unit could start construction activity at site.

Present status of the Project:-

- (i) Work order for construction of RCC Structural work placed on 15.11.2013
- (ii) The manufacturing activity of precast elements for footings and columns, inverted T Beams and Hollow Core slabs is in full swing and majority of the precast elements are ready for delivery at site, the same has been inspected and certified by their Chartered Engineer.
- (iii) The SEZ site is ready for starting the construction activity, leveling and other allied activities are completed.
- (iv) On the basis of clearance received from the Department of Forest, regarding shifting and re-plantation of tree, the unit has completed trees shifting and re-plantation work.

DC SEEPZ SEZ has recommended the proposal for extension of LoP.

The request is placed before BoA for its consideration.

(xv) Request of M/s iGate Global Solutions Limited, a unit in MIDC at Rajiv Gandhi Infotech Park, Hinjewadi, Phase-III, Pune, Maharashtra for extension of validity period of its LoP beyond 4th August, 2014

The above mentioned unit was granted LoP on 5th February, 2008. The unit has been granted five extensions, validity of which is up to 4th August, 2014. The unit has requested for extension in validity period of LoP by one more year.

The unit has stated the reason for delay in implementation of the project is because of shortage of labour force, due to the Parliament elections. Further, there was delay in getting Building Completion Certificate from MIDC, as they cannot start the commencement of the production without getting ISO Certification.

The unit has stated that the construction activities have been completed upto 70%. The unit has anticipated that the entire site will be ready and project is likely to commence by April, 2015.

The unit has made an investment of Rs. 36.89 crores on land and Rs. 211.73 crores on Project Execution Cost.

DC SEEPZ SEZ has recommended the proposal for extension of LoP.

The request is placed before BoA for its consideration.

(xvi) Request of M/s Allied Digital Services Limited, a unit in MIDC at Plot No. 22/1, Rajiv Gandhi Infotech Park, Hinjewadi, Phase-III, Pune, Maharashtra for extension of validity period of its LoP beyond 01st September, 2013

The above mentioned unit was granted LoP on 2nd September, 2010. The unit has been granted two extensions validity of which was up to 1st September, 2013. The unit has requested for further extension by one year.

The unit now requires extension in validity of LoP for the fourth year and beyond in the absence of completion of two-third of activities including construction in terms of second proviso of Rule 19 (4) of SEZ Rules, 2006.

The unit has stated that there is lack of infrastructure like Electricity, water road etc., therefore, it is difficult to start their project.

The unit has submitted the following reasons for delay in construction:-

- (i) Possession was taken in the absence of electricity, water and basic infrastructure as MIDC insisted for taking possession.
- (ii) Even after possession, Farmers' encroachment refrained them from development.
- (iii) Only 6-8 months, matters of Infrastructure, Power and Farmers' encroachment could be resolved and by the time validity of LoA also expired.

The unit has made an investment of Rs. 5.86 crores in plot and the unit will be investing upto Rs. 9 to 10 crores in their project. They expect to commence their production within 2 years.

DC SEEPZ SEZ has recommended the proposal for extension of LoP.

The request is placed before BoA for its consideration.

(xvii) Request of M/s Allied Digital Services Limited, a unit in MIDC at Plot No. 13/5, Rajiv Gandhi Infotech Park, Hinjewadi, Phase-III, Pune, Maharashtra for extension of validity period of its LoP beyond 01st September, 2013

The above mentioned unit was granted LoP on 2nd September, 2010. The unit has been granted two extensions validity of which was up to 1st September, 2013. The unit has requested for further extension by one year.

The unit now requires extension in validity of LoP for the fourth year and beyond in the absence of completion of two-third of activities including construction in terms of second proviso of Rule 19 (4) of SEZ Rules, 2006.

The unit has stated that there is lack of infrastructure like Electricity, water road etc., therefore, it is difficult to start their project.

The unit has submitted the following reasons for delay in construction:-

- (iv) Possession was taken in the absence of electricity, water and basic infrastructure as MIDC insisted for taking possession.
- (v) Even after possession, Farmers' encroachment refrained them from development.
- (vi) Only 6-8 months, matters of Infrastructure, Power and Farmers' encroachment could be resolved and by the time validity of LoA also expired.

The unit has made an investment of Rs. 5.86 crores in plot and the unit will be investing upto Rs. 9 to 10 crores in their project. They expect to commence their production within 2 years.

DC SEEPZ SEZ has recommended the proposal for extension of LoP.

The request is placed before BoA for its consideration.

(xviii) Request of M/s Yash Technologies Pvt. Ltd., a unit in MIDC at Plot No. 23/1, Rajiv Gandhi Infotech Park, Hinjewadi, Phase-III, Pune, Maharashtra for extension of validity period of its LoP beyond 10th November 2013

The above mentioned unit was granted LoP on 10th November, 2010. The unit has been granted two extensions, validity of which was up to 9th November, 2013.

The unit now requires extension in validity of LoP for the fourth year and beyond in the absence of completion of two-third of activities including construction in terms of second proviso of Rule 19 (4) of SEZ Rules, 2006.

The unit has submitted the following reasons for delay in construction:-

- (i) The project got delayed due to non availability of basic infrastructural facilities such as power, water etc in MIDC.
- (ii) The rain water pipes were left on plot and huge amount of water was flowing during the rainy season & despite several requests there were no arrangement done by MIDC to drain this water through some planned pipelines which was affecting the plan to start the building design.
- (iii) There was C-D culvert on the road which was opening in the NE corner of the plot allotted to the unit. The storm water from this culvert was travelling in a random manner inside the plot and was flowing towards South-East corner which was eating away a lot of land area allotted to the unit. The unit was waiting for the arrangements to be done by MIDC to drain this water. MIDC took long time to do this arrangement almost one year.

The unit has made an investment of Rs. 3.68 crores till date. The unit is likely to get operationalise in next 12-15 months.

DC SEEPZ SEZ has recommended the proposal for extension of LoP.

The request is placed before BoA for its consideration.

(xix) Request of M/s Artura Pharmaceuticals Pvt. Ltd., a unit in M/s. Sri City SEZ at Chittoor District, Andhra Pradesh for extension of validity period of its LoP beyond 4th July 2014

The above mentioned unit was granted LoP on 5th July, 2010. The unit has been granted three extensions, validity of which was up to 4th July, 2014.

DC Sri City SEZ has informed that:

- (i) The unit has started construction of factory in June, 2013 only after sanction of term load from Bank.
- (ii) The unit has obtained all statutory approval from Industries, Commercial Tax, Electricity Factories, Fire Service, Service Tax Departments.
- (iii) As per Chartered Engineer certificate, more than 75% Civil work has been completed.
- (iv) In investment of Rs. 4.58 crores has been made on the project.

DC Sri City SEZ has recommended the proposal for extension of LoP.

The request is placed before BoA for its consideration.

Item No. 62.3 : Cases for ratification by the BoA

(i) Request of M/s. Lupin Ltd., a unit in Indore SEZ, for extension of Letter of Permission (LoP) beyond 12th June, 2014

The above mentioned unit was granted LoP for setting up a unit in the above mentioned SEZ, vide LoP dated 13th June, 2010 for manufacture of Anti-asthama, Dermatology and other therapeutic formulations in the form of cream/Ointment/Gel/Lotion, Metered Drug Inhaler and Dry Power Inhaler. The unit had been granted three extensions from time to time validity of last extension which is up to 12th June, 2014.

The unit had requested for further extension of the validity of the LoP beyond 12th June, 2014.

The unit has incurred Rs. 4.33 crores on lease hold land and Rs. 28.06 crores on civil construction i.e. Rs. 32.39 crores against the proposed investment of Rs. 45.38 crores, which is 71.37%. In addition, the unit has incurred Rs. 37.96 crores on plant and machinery etc. against the proposed investment of Rs. 90 crores which is 42.18%. The total investment in the project so far is 51.9%. The unit has also enclosed the Chartered Engineer Certificate which states that the unit has completed 71.37% work under land, site development and civil construction.

The unit had submitted that the main reason for delay in implementation of the project is the long time required to obtain approval from Regulatory Authorities in various countries. Only after receipt of final approval from the authorities which generally takes 24 to 48 months, commercial production can be commenced in the unit. The unit is awaiting such approvals. In anticipation of the approval by the BoA, the proposal was considered in the DoC on file and extension has been granted to the unit upto 12th June, 2015.

DC Indore SEZ had recommended the proposal for extension of LOP for a period of one year.

The proposal is accordingly placed before BoA for ratification.

Item No. 62.4 : Requests for co-developer

(i) Request of M/s. GSPC LNG Ltd. for co-developer in the multi product SEZ at Mundra, Kutch, Gujarat, being developed by M/s. Adani Port and Special Economic Zone Ltd alongwith specific authorized operations.

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

M/s. GSPC LNG Ltd. (GLL), a joint venture company of Government of Gujarat and Government of Gujarat undertakings, has requested for co-developer status over 28 hectares of the above SEZ for development, operation and maintenance of specific infrastructure facilities i.e. LNG Terminal, storage and re-gasification facilities and related facilities.

Co-developer agreement dated 14th August, 2013 entered into with the developer has been provided. Draft Lease has also been provided. The developer acquired the SEZ land from the Government of Gujarat by entering into a lease dated 17th February, 2001 for 30 years. Hence the present lease period is 18 years with provision for extension of lease period. Annual lease rental of Rs. 100 per sqm. has been proposed along with applicable SEZ maintenance charges.

The developer is further requested for approval of following specific authorized operations in the processing area of the SEZ:

S. NO.	Authorized Operations	No. of Units	Area per unit (in sqm.) as per FSI / FAR norms as applicable	Total area (in sqm.) / capacity (in MW)
1.	LNG Receiving Terminal			
(a)	Jetty Platform	1	NA	1200
(b)	Breasting and Mooring Dolphins	10	NA	1060
(c)	Approach Trestle (including roadways & piping)	1	NA	13500
2.	LNG Storage Tanks	2	NA	64000
3.	Re-gasification facilities	1	NA	216000

The case was considered in the BoA meeting held on 08.11.2013, wherein it was decided that the matter be decided after examination on file by DoC.

Subsequently, DGEP had requested to take up the proposal in the next meeting of the BoA for further discussions. Accordingly, the proposal was again taken up in the 61st meeting of the BoA, wherein it was decided to defer the proposal.

M/s. GSPC LNG Ltd. has informed that CCI has cleared the project. MoEF has given Environment Clearance to the project. M/s. GSPC LNG Ltd. has also raised the following points:-

- (i) LNG Receiving Terminal can only be established at a port area. Due to huge investment requirement, such terminals cannot be established at every SEZ where demand exists. It is beneficial if the infrastructure is built at one SEZ area and other users within the same SEZ, other SEZs and outside SEZs can make use of these facilities.
- (ii) They are in discussions with ONGC LTd. (Dahej SEZ) with 1.3 MMTPA demand, Mangalore SEZ with 1.1 MMTPA demand and Torrent Energy Ltd. (Dahej) SEZ with 1.4 MMTPA demand to meet their SEZ based gas demand. This represents 3.8 MMTPA out of 5 MMTPA capacity plan by GSPC LNG. Also, any new SEZ units can come up in Mundra SEZ area and other SEZ areas once GSPC LNG Terminal is put up in Mundra SEZ.

M/s GSPC LNG Limited has requested to consider their request for approval as co-developer and authorized operations in APSEZ Ltd.

DC KASEZ has recommended the proposals.

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

(ii) Request of M/s. Trans Asian Shipping Services Pvt. Ltd. for co-developer in the sector specific SEZ for IT/ITES at Infopark SEZ (Phase-II), Kunnathunadu Taluk, Ernakulam District, Kerala, being developed by Infopark, Kerala.

The above mentioned SEZ stands notified over an area of 39.6281 hectares.

M/s. Trans Asian Shipping Services Pvt. Ltd. has submitted a proposal for becoming a co-developer in the aforesaid SEZ for providing infrastructure facilities and development of IT sector industry, over an area of 2.06 acres.

Co-developer agreement dated 22nd April, 2014 entered into with the developer has been provided. Lease Deed dated 26th March, 2014 has also been provided. Lease period is 90 years. The total lease premium payable to Infopark is Rs. 5,26,33,000 @ Rs. 2,55,50,000 per acre.

DC CSEZ has recommended the proposal.

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

(iii) Request of M/s. RMZ Developers Pvt. Ltd. for co-developer in the sector specific SEZ for IT/ITES at Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Pune, Maharashtra, being developed by M/s. Maharashtra Industrial Development Corporation

The above mentioned SEZ stands notified over an area of 223.56 hectares.

M/s. RMZ Developers Pvt. Ltd. has submitted a proposal for becoming a co-developer in the aforesaid SEZ for construction of building and related infrastructure for IT/ITES units, development of space for IT/ITES units.

Co-developer agreement dated 27th January, 2014 entered into with the developer has been provided. Draft Lease has also been provided. Lease period is proposed as 95 years.

DC SEEPZ SEZ has submitted the proposal.

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

Item No. 62.5 : Requests for Authorized Operations

(i) Proposal of M/s. Indiabulls Realtech Limited, co-developer in the multi product SEZ at Village Gulvanch and Musalgaon, Taluka Sinner, Dist. Nashik, Maharashtra being developed by M/s. Indiabulls Industrial Infrastructure Limited, for approval of authorized operation in the non-processing area of the SEZ

The above mentioned SEZ stands notified over an area of 1011.264 hectares. M/s Indiabulls Realtech Limited is an approved co-developer and is developing a Thermal Power Plant in the Non-Processing area.

M/s. Indiabulls Realtech Limited was granted permission for authorized operation on 21.06.2010 in non-processing area i.e. Houses for Executive and Non-Executive, GM Bungalow, Guest House and other Duplex Bungalow including lighting & electrical works, Area Development Road, Drains, Boundary Wall, Gate Complex, Community Centre, Club

House, Health Centre, Swimming Pool, Area Lighting, Sub Station DG Set, Supply and laying of Power & Telephone cable, water pump House, Water Storage tank, Water Line Distribution Network, Play Ground, Horticulture, Parks and Lawns, Effluent Treatment Plant & Sewage Treatment Plant package for Township & the approved area is 1,00,000 sqm.

The co-developer has requested for inclusion of commercial complex in authorized operations with the approved limit of 1,00,000 sqm.

The developer has requested for following authorized operations in the **non-processing area** of the SEZ within the approved limit of 1,00,000 sqm.:-

S. No.	Name of the authorized activity	No. of units	Area per unit (in sqm) as per FSI/FAR norms as applicable	Total area (in sqm)/capacity in MW
(1)	(2)	(3)	(4)	(5)
1.	Commercial Complex	NA	NA	1692.293 sqm

DC SEEPZ SEZ has recommended the proposal (**Annexure-2**)

The request is placed before the BoA for consideration.

(ii) Proposal of M/s. Indian Oil Corporation Limited, co-developer in the port based SEZ at Puthuvypeen, Ernakulam, Kerala, being developed by M/s. Cochin Port Trust, for approval of authorized operations to be undertaken

Formal approval was granted to the Developer on 18.04.2006. The above mentioned SEZ stands notified as on date. The Govt. vide approval dated 03.05.2007 has approved following operations to be carried out by the Developer:-

- (i) Direct road connectivity to the SEZ area at Puthuvypeen from the existing GIDA road
- (ii) Providing internal road in the SEZ area and
- (iii) Providing internal drains in the SEZ area and carrying out improvement works to the main drainage systems

The SEZ became operational on 25.08.2013.

M/s Indian Oil Corporation Limited, Cochin has been accorded co-developer status on 17th June, 2011 for developing of storage facilities for LPG, laying interconnection pipeline and setting up an inland LPG container (Tanker) Station in the above SEZ.

M/s Indian Oil Corporation Ltd. has submitted a list of activities they propose to undertake in the Puthuvypeen SEZ as co-developer in connection with providing approved facilities like developing of storage facilities for LPG, laying interconnecting pipeline and setting up an Inland LPG Container (Tanker) Station in the above mentioned SEZ. DC CSEZ has verified the list in relation to the consolidated list of authorized operations attached with the Instruction No. 50 dated 15.03.2010 issued by the DoC. The items as per **Annexure-3** require approval from the BoA.

DC CSEZ has recommended the proposal for approval by the BoA (**Annexure-3**).

The request may be placed before BoA for its consideration

(iii) Proposal of M/s. Indian Oil Corporation Limited, co-developer in the port based SEZ at Puthuvypeen, Ernakulam, Kerala, being developed by M/s. Cochin Port Trust, for approval of additional activity of development of Multi User Liquid Terminal (MULT)

Formal approval was granted to the Developer on 18.04.2006. The above mentioned SEZ stands notified as on date. The Govt. vide approval dated 03.05.2007 has approved following operations to be carried out by the Developer:-

- (i) Direct road connectivity to the SEZ area at Puthuvypeen from the existing GIDA road
- (ii) Providing internal road in the SEZ area and
- (iii) Providing internal drains in the SEZ area and carrying out improvement works to the main drainage systems

The SEZ became operational on 25.08.2013.

M/s Indian Oil Corporation Limited, Cochin has been accorded co-developer status on 17th June, 2011 for developing of storage facilities for LPG, laying interconnection pipeline and setting up an inland LPG container (Tanker) Station in the above SEZ.

The Developer has now awarded the development of a Multi User Liquid Terminal (MULT) at the port based SEZ to Indian Oil Corporation Ltd. with the approval of the Ministry of Shipping. The project agreement between CPT and IOCL was signed on 4.4.2014. The developer has informed that they propose an additional activity of development of Multi User Liquid Terminal (MULT) at Puthuvypeen SEZ. The proposed work shall consist of:

- (i) Construction of a main jetty for handling of LPG, Crude, POL products, Bankers, Chemicals and other liquids to be funded by M/s. Indian Oil Corporation Ltd., co-developer of the SEZ
- (ii) Construction of a Barge loading jetty for handling bunkers to be funded by Cochin Port Trust.

The main jetty will have capacity of 4.52 million metric tons per annum including 6 lakh tones of LPG, and will handle tankers up to 80,000 DWT, with LoA of up to 230 meters drawing draft of up to 13 meters. This facility is intended to serve LPG storage facility of M/s. Indian Oil Corporation Ltd and 108 acres of tank farms in the SEZ, which will be used for storage and blending operations of various types of ship fuel called bunkers. These bunkers will be supplied either through pipelines to vessels calling on Cochin port or through barges which will be handled at the adjoining barge berth. As per the implementation arrangements, the facilities and services at the main jetty required exclusively for LPG handling shall be provided, manned, operated and maintained by M/s. Indian Oil Corporation Ltd. and those required exclusively for non-LPG handling shall be provided, manned, operated and maintained by the developer.

The projected cost of the proposal is Rs. 240 crores to be jointly met by the Developer and co-developer.

DC CSEZ has recommended the proposal for approval by the BoA (**Annexure-4**).

The request may be placed before BoA for its consideration

Item No. 62.6 : Proposals for setting up of SEZs

S. No	Name of the Developer	Location	Sector	Area (in ha)	Land Possession	SGR*	Status of application
(i)	M/s. Adani Ports and Special Economic Zone Ltd. (APSEZL)	Mundra Taluka, District Kutch, Gujarat	Multi Product	1856.5335	Yes	Yes	*

* The proposal for grant of formal approval to the developer was considered in the 59th meeting of BoA on SEZ held on 30th August, 2013 and it was decided as under:

“The Board noted that the developer was in possession of the land. The Government of Gujarat had also recommended the proposal for approval. However, DC KASEZ/APSEZ had raised certain issues relating to independent access to the proposed SEZ etc. Board noted that MHA had yet to offer its comments and asked that comments be sent within the next 30 days. Board after deliberations, decided to grant in-principle approval to the proposal of M/s. Adani Ports and Special Economic Zone Ltd. (APSEZL) for setting up of Multi Product Special Economic Zone at Mundra Taluka, District Kutch, Gujarat, over an area of 1856.5335 hectares. Before grant of formal approval BoA directed DoC to constitute a committee to examine the outstanding issues and furnish its report to BoA.”

The comments of MHA are still awaited.

In compliance with the above directions of BoA, a committee under the chairmanship of DC KASEZ was constituted and directed to submit its report to DoC. Since there was no clear recommendation in the Report of the Committee dated 15.10.2013, DC KASEZ was asked to furnish clear recommendations of the committee. The recommendations of the Committee have since been received (Minutes dated 22.11.2013). The Committee decided to submit the proposal of the developer for grant of formal approval for the proposed new SEZ of Adani Port and SEZ Ltd. (APSEZL) subject to the following conditions:-

- (i) The Specified Officer of the existing SEZ shall, in consultation with DC, APSEZL and Commissioner of Customs, Kandla, devise a fool-proof system to avoid any revenue leakage and confirm whether the mechanism proposed by the developer will be adequate to ensure that diversion of material or leakage or revenue is eliminated/ minimized.
- (ii) The developer shall build proposed fly over within a period of 5 years. In the meantime, the developer should furnish evidence to show that they will have the necessary land/permission to build the flyover.
- (iii) The developer shall complete the boundary wall in left out parts, all around the Processing and Non-processing areas of existing SEZ before commencing any other work in the proposed SEZ. No LOP for any units should be given until the area is fully securitized by a boundary wall and proper connectivity between the three pockets of proposed SEZ is established by construction of roads/corridor and boundary wall.
- (iv) The area abutting the creek/sea where it is not feasible to build boundary wall should be provided with adequate marine security by dedicated patrolling vessels with sufficient security and regulatory manpower to ensure that the area is securitized in a fool-proof manner.

- (v) The proposed SEZ should be used not as an extension of the existing port-based SEZ but as a stand-alone SEZ for exporting units and activities. The infrastructure or activities to be undertaken in the proposed SEZ should not be allowed for port related services.
- (vi) Prior approval of CRZ & environment clearance shall be obtained by the developer before commencing any commercial operations.
- (vii) The land-locked pocket of land bounded on all sides by the proposed SEZ and also the places wherever access has been presently provided to the local fishermen/villagers to go through the SEZ shall be manned by security as well as Customs personnel.

The report of the Committee was placed before the BoA in its 61st meeting held on 03rd April, 2014. The decision of the BoA taken in its 61st meeting held on 03.04.2014 is reproduced as under:-

The Board noted that the Developer is in possession of the land, which is contiguous and vacant. The State Government has also recommended the proposal. However, the Board noted that there are certain issues relating to independent access to the proposed SEZ and security, which were raised by a Committee headed by DC KASEZ. After deliberation, the Board directed DC KASEZ to seek views of the developer on the findings of the Committee by way of a structured questionnaire. The DC shall furnish a report to the DoC considering the reply of the Developer on the questionnaire which shall thereafter be submitted to BoA for consideration.

Pursuant to the directions of the BoA in 61st meeting dated 3rd April, 2014, Developer has furnished its reply to the structured questionnaire. The report of the DC on the structure questionnaire has also been received. The reply of the Developer and the report of the DC KASEZ is enclosed at **Annexure-5**.

The reply of the Developer and the report of the DC KASEZ are submitted for consideration of the BoA.

Item No. 62.7 : Miscellaneous Cases

(i) Request for permission to use Railway track & siding, Material Handling equipment of Coal Handling System of Thermal power plant being set up by M/s. Indiabulls Realtech Ltd. (IRL) and installation of Clinker Handling System by Eurotas Infrastructure Limited (EIL) in the non-processing area of Multi Product SEZ at Village Sinnar, Dist. Nashik, Maharashtra being developed by M/s. Indiabulls Industrial Infrastructure Ltd.

M/s Indiabulls Industrial Infrastructure Ltd., a multi-product SEZ was notified on 27th October, 2009, over an area of 1006.96 hectares. The request of M/s. Indiabulls Realtech Limited as co-developer in the aforesaid SEZ was approved in the 37th BoA meeting held on 15th December 2009.

The present proposal is from M/s Indiabulls Realtech Ltd., co-developer, for permission on the following:-

- (i) To use Railway track & Siding, Material Handling equipment of Coal Handling System of Thermal Power plan set up in the Non-processing area of the SEZ by their Group Company viz. M/s Eurotas Infrastructure Ltd. for transporting duty paid Clinker and thereafter transfer the Clinker to Cement Grinding Unit in the DTA

- (ii) To set up Clinker Handling System / Conveyor beelt complete with fully computerized Weighment equipment / system in Non-processing Area of the SEZ upto Cement Grinding Unit located in DTA by using duty & tax paid materials and services by Eurotas Infrastructure Limited.

M/s Indiabulls Realtech Ltd. has given the following justifications:-

- (i) Compliance requirement of Environment clearance – Fly Ash Utilization
- (ii) Clinker required for Cement plant
- (iii) Separate railway siding not possible due to Land Issues
- (iv) Setting up a separate wagon tippler, conveyor logistically not feasible

DC SEEPZ SEZ has submitted the request of the co-developer for placing it before the BoA (**Annexure-6**).

The request is placed before the BoA for consideration.

(ii) Request of M/s. DLF Info Park (Pune) Ltd., developer of sector specific Special Economic Zone for IT/ITES at Rajiv Gandhi Infotech Park, Phase II, Pune – 57, for relaxation on the condition of contiguity

Formal approval was granted to the developer on 27th June, 2008 over an area of 11.83 Hectares. The SEZ is yet to be notified. The developer has submitted the documents for notification of the SEZ over an area of 12.028 Hectares.

The site of the developer was inspected by DC SEEPZ on 01.04.2014. During the inspection, it was noted that the Zila Parishad Road (public thoroughfare) of 6.25 sq. m. is passing through the land area of SEZ separating it into two plots i.e. PL-2 and plot No. 29. However, the contiguity can be established by constructing the under pass between two plots, for which developer has already obtained the necessary permission from the competent authorities. The inspection report was submitted to DoC for notification of SEZ. However, notification can be issued only after relaxation on the condition of contiguity criteria by the BoA, in terms of Rule 7(3) of the SEZ Rules, 2006. Rule 7(3) states that the Board may relax one or all the conditions, except the condition regarding identified area to be a vacant land, on a case to case basis on merits and with such conditions as the Board may decide.

DC SEEPZ has recommended the proposal for relaxation of contiguity criteria.

The request is placed before the BoA for consideration.

(iii) Request of M/s. TAL Manufacturing Solutions Limited, a unit in MIHAN SEZ at Nagpur for custom Duty Waiver for Aerospace programs

M/s TAL Manufacturing Solution Ltd. is a unit at MIHAN SEZ, Nagpur providing Aerospace Manufacturing Facility. They have received an order for manufacturing of high value part for Indian Aircraft program. The unit wants to manufacture the parts for Sukhoi 30 (Indian Defence Aircraft) for Indian Defence purpose. This will be done by procuring raw material already imported by HAL, which is exempted under Custom Notification No. 39/96 dated 23.07.1996 and final product will be delivered to HAL by TAL.

By executing order of HAL, TAL is participating in projects of National Interest. Major obstacle is linked to the custom duty waiver which TAL is appealing to SEZ, since it is

relation into National Interest. Moreover the ultimate product shall be used for Indian defence.

The relaxation is required for allowing the job work for a unit in DTA area for Indian Defence Project. Secondly, the exemption from payment of custom duties on the part delivered to HAL.

DC SEEPZ has recommended the proposal.

The request is placed before the BoA for consideration.

(iv) Request of M/s. Uni-Design Elite Jewellery Pvt. Ltd., a unit in SEEPZ SEZ for permission to procure Mother of Pearls, a restricted item under ITC (HS) classification

M/s. Uni-Design Elite Jewellery Pvt. Ltd. has been granted LoA dated 01.03.2005 for manufacture and export of studded Gold and Platinum Jewellery.

The unit has requested for permission for procurement of Mother of Pearl from DTA, which is a restricted item under ITC (HS) classification and require approval of BoA in terms of Instruction No. 47 dated 04.03.2010 issued by DoC. DC has informed that the ITS (HS) code of the item is 96019020. The quantity to be imported by the unit is 5000 Cts. valued at US\$ 18000/-. DC has also informed that in this case, NoC shall be required from Wild Life Crime Control Bureau, Air Cargo Complex, Mumbai, under Wild Life (Protection Act), 1972.

DC SEEPZ has recommended the proposal (**Annexure-7**).

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

(v) Request of M/s. Uni-Design Jewellery Pvt. Ltd. (Unit-I), a unit in SEEPZ SEZ for permission to procure Mother of Pearls, a restricted item under ITC (HS) classification

M/s. Uni-Design Jewellery Pvt. Ltd. has been granted LoA dated 17.09.1993 for manufacture and export of Plain & Studded Gold Jewellery, Plain & Studded Platinum Jewellery.

The unit has requested for permission for procurement of Mother of Pearl from DTA, which is a restricted item under ITC (HS) classification and require approval of BoA in terms of Instruction No. 47 dated 04.03.2010 issued by DoC. DC has informed that the ITS (HS) code of the item is 96019020. The quantity to be imported by the unit is 2000 Cts. valued at US\$ 5000/-. DC has also informed that in this case, NoC shall be required from Wild Life Crime Control Bureau, Air Cargo Complex, Mumbai, under Wild Life (Protection Act), 1972.

DC SEEPZ has recommended the proposal (**Annexure-8**).

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

(vi) Request of M/s. Uni-Design Jewellery Pvt. Ltd. (Unit-II), a unit in SEEPZ SEZ for permission to procure Mother of Pearls, a restricted item under ITC (HS) classification

M/s. Uni-Design Jewellery Pvt. Ltd. has been granted LoA dated 29.03.2000 for manufacture and export of Gold Jewellery, Plain Gold Jewellery, Plain Platinum Jewellery and Studded Platinum Jewellery.

The unit has requested for permission for procurement of Mother of Pearl from DTA, which is a restricted item under ITC (HS) classification and require approval of BoA in terms of Instruction No. 47 dated 04.03.2010 issued by DoC. DC has informed that the ITS (HS) code of the item if 96019020. The quantity to be imported by the unit is 2000 Cts. valued at US\$ 5000/-. DC has also informed that in this case, NoC shall be required from Wild Life Crime Control Bureau, Air Cargo Complex, Mumbai, under Wild Life (Protection Act), 1972.

DC SEEPZ has recommended the proposal (**Annexure-9**).

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

(vii) Request of M/s. Uni-Design Jewellery Pvt. Ltd. (Unit-III), a unit in SEEPZ SEZ for permission to procure Mother of Pearls, a restricted item under ITC (HS) classification

M/s. Uni-Design Jewellery Pvt. Ltd. has been granted LoA dated 25.05.2007 for manufacture and export of Gold, Platinum, Silver Jewellery Studded in Diamonds/Colour Stones/Synthetic Stones.

The unit has requested for permission for procurement of Mother of Pearl from DTA, which is a restricted item under ITC (HS) classification and require approval of BoA in terms of Instruction No. 47 dated 04.03.2010 issued by DoC. DC has informed that the ITS (HS) code of the item if 96019020. The quantity to be imported by the unit is 3000 Cts. valued at US\$ 7000/-. DC has also informed that in this case, NoC shall be required from Wild Life Crime Control Bureau, Air Cargo Complex, Mumbai, under Wild Life (Protection Act), 1972.

DC SEEPZ has recommended the proposal (**Annexure-10**).

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

(viii) Request of M/s. Quest SEZ Development Private Limited, developer of sector specific SEZ for manufacture of precision engineering products at Belgaum, Karnataka for the name change to M/s. Aequs SEZ Private Limited

The above mentioned SEZ stands notified over an area of 106.33 hectares. The SEZ is operational since July 2009.

The developer had earlier requested for change of their name from Quest SEZ Development Private Limited to Quest Global SEZ Pvt. Ltd. vide their letter dated 6th April, 2011. The request was examined on file and the DC was requested to furnish shareholding pattern at the time of original approval/notification and after change of name. The information was not received and accordingly no decision could be arrived at.

Now the developer has stated that they have further changed their name from Quest Global SEZ Private Limited to Aequus SEZ Private Limited and requested for approval of change of name to M/s. Aequus SEZ Private Limited.

Therefore, the current proposal involves approval for the following:-

- (i) Change of name from Quest SEZ Development Private Limited to Quest Global SEZ Pvt. Ltd.
- (ii) Change of name from Quest Global SEZ Private Limited to Aequus SEZ Private Limited

The developer has submitted the following information / documents (**Annexure-11**):-

- (i) ROC certificate dated 08th April, 2011 regarding change of name from Quest SEZ Development Private Limited to Quest Global SEZ Private Limited
- (ii) Shareholding pattern at the time of Gazette notification and at the time of change of name to Quest Global SEZ Private Limited and Aequus SEZ Private Limited.
- (iii) The list of directors at the time of incorporation of the company and at the time of change of name to Quest Global SEZ Private Limited
- (iv) ROC certificate dated 5th March, 2014 regarding change of name from Quest Global SEZ Private Limited to Aequus SEZ Private Limited.
- (v) Shareholding pattern at the time of change of name from Quest Global SEZ Private Limited to Aequus SEZ Private Limited.
- (vi) The list of directors at the time of change of name from Quest Global SEZ Private Limited to Aequus SEZ Private Limited.

DC CSEZ has recommended the proposal.

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

(ix) Request from M/s MAS GMR Aero Technic Limited, a unit in M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in Andhra Pradesh for merger of M/s. MAS GMR Aerospace Engineering Company Limited, co-developer and M/s. MAS GMR Aero Technic Pvt. Limited (unit)

M/s. MAS GMR Aerospace Engineering Company Limited (Co-developer) was issued LoA on 20.09.2010. The co-developer has made an investment of Rs. 200.14 crores as on 30.11.2013.

M/s. MAS GMR Aero Technic Limited (Unit) was issued LoP on 2.11.2010. The unit has made an investment of Rs. 73.83 crores as on 30.11.2013.

M/s MAS GMR Aero Technic Limited has requested to merger of two companies, co-developer and the unit.

DC VSEZ had recommended the proposal subject to:-

- (i) Decision not interfering with Income Tax assessment of both entities
- (ii) Despite merger only balance period for benefit calculation to be allowed
- (iii) Separate books of accounts to be maintained.

The proposal was considered in the 61st meeting of the BoA held on 3rd April, 2014 and the DC VSEZ was directed to clarify the rights and obligations of the parties involved in the merger process. In reply the DC VSEZ has informed that the unit has confirmed that the rights and obligations of the respective parties i.e. co-developer and the unit will not change and continue as it was, since the merged company will continue to operate separate Books of Accounts for the co-developer as well as unit and comply with all the obligations as per the SEZ Act and the conditions of the LoA / LoP.

Further, this will facilitate the merged entities to have uniformity in administration and avoid duplication of resources, separate compliances by both companies in respect of Income Tax, Service Tax, RoC compliance and Board Meetings. This will also avoid inter-company transactions which have been covered by Domestic Transfer Pricing in the recent Income Tax Amendments. Comparison of major administrative / procedural requirements and compliance before and after merger as worked out by Unit is also enclosed (**Annexure-12**).

The request is placed before BoA for its consideration.

(x) Request of M/s. MAS GMR Aerospace Engineering Company Limited (co-developer) of M/s. GMR Hyderabad Aviation SEZ Limited, (Developer) in an Existing Airport at Mamidipalli village, Shamshabad Mandal, Ranga Reddy District, Andhra Pradesh for approval of change in shareholding pattern and company's name

M/s. MAS GMR Aerospace Engineering Company Limited was granted co-developer status in the above mentioned SEZ on 02.11.2010. The company has promoted by M/s. GMR Hyderabad International Airport Limited (GHIAL) and Malaysian Aerospace Engineering (MAE) as a 50-50 Joint Venture to create world class MRO infrastructure for Aircraft MRO Services of various types of aircrafts.

The company started its commercial operations in November, 2011. During the last three years, the company has incurred cumulative losses of Rs. 240.30 crores as on 31.3.2014. The promoters have been mostly funding for the operations. As recently appraised by Andhra Pradesh Industrial Technical Consultancy Organization Ltd. (APITCO), the company further requires financial support from the promoters for another 2 to 3 years to achieve break even.

The JV partner MAE, has conveyed its intention that they will not be able to continue to support due to continuous losses and their internal financial problems. This has further aggravated with the recent incident of MH 370 and consequential losses. Hence MAE wants to sell their equity and withdraw from the JV. GMR group wants to continue its operations and develop this MRO as World Class MRO and to continue the operations. Hence, it was decided to purchase 50% share capital from the Joint Venture partner.

Consequent upon the acquisition of equity from MAE, GHIAL will hold 100% equity of MAS GMR Aerospace Engineering Ltd. and the name will be changed from "M/s. MAS GMR Aerospace Engineering Company Ltd" to "M/s. GMR Aerospace Engineering Company Ltd." All other responsibilities and obligations of the co-developer will continue to be complied.

M/s MAS GMR Aerospace Engineering Company Limited has requested to accord approval to acquire 50% equity share of MAE and also change in the name of the company.

DC VSEZ has requested to include the proposal in the BoA meeting.

The request is placed before the BoA for consideration.

(xi) Proposal of M/s. Sundew Properties Private Ltd., developer of IT/ITES SEZ at Madhapur Village, Ranga Reddy District, Andhra Pradesh for change of name to M/s. Sundew Properties Ltd.

M/s. K. Raheja IT Park (Hyderabad) Pvt. Ltd. was granted formal approval for setting up of an IT/ITES SEZ at Madhapur Village, Ranga Reddy District, Andhra Pradesh on 30.06.2006 and was notified on 16th October, 2006. The name of the developer was changed to M/s. Sundew Properties Private Ltd. on 18th May, 2007.

The developer has now proposed for change of name of the developer from M/s Sundew Properties Private Ltd. to M/s Sundew Properties Ltd. The developer has also informed the change of name has been approved by the Registrar of Companies, Andhra Pradesh and has issued a fresh Certificate of Incorporation on 27th December, 2012 certifying the change of name. The developer has also furnished details of Board of Directors and Shareholding pattern as on 18th May, 2007 and 26th and 28th December, 2012. There is a change in the Directorship as well as change in shareholding pattern. The details are given in **Annexure-13**.

DC VSEZ has recommended the proposal.

The request is placed before the BoA for consideration.

(xii) Proposal of M/s. Synefra Engineering & Construction Ltd., developer of sector specific SEZs for Hi-tech Engineering Products and related services at (i) Coimbatore, Tamil Nadu (ii) Udupi, Karnataka and (iii) Vadodara, Gujarat for change of name from M/s. Synefra Engineering & Construction Ltd. to M/s. Aspen Infrastructures Ltd.

M/s. Synefra Engineering & Construction Ltd. (formerly M/s. Suzlon Infrastructure Ltd.) have three SEZs as under:-

S. No.	Location	Sector	Formal Approval	Notification
1.	Coimbatore, Tamil Nadu	Engineering (Formerly Hi-tech engineering products and related services)	25.10.2006	10.08.2007
2.	Udupi, Karnataka	Engineering (Formerly Hi-tech engineering products and related services)	23.05.2007	11.09.2007
3.	Vadodara, Gujarat	Engineering (Formerly Hi-tech engineering products and related services)	23.05.2007	03.07.2007

The original approval was in the name of M/s. Suzlon Infrastructure Ltd. The name of the developer was changed from M/s. Suzlon Infrastructure Ltd. to M/s. Synefra Engineering & Construction Ltd. on 7th September, 2009.

Now, the developer has applied for change of name of the above mentioned SEZs from M/s. Synefra Engineering & Construction Ltd. to M/s. Aspen Infrastructures Ltd. The following documents have been submitted (**Annexure-14**):-

- (i) ROC certificate dated 7th May, 2009 regarding change of name from M/s. Suzlon Infrastructure Ltd. to Synefra Engineering & Construction Ltd.
- (ii) ROC certificate dated 21st September, 2012 regarding change of name from Synefra Engineering & Construction Ltd. to M/s. Aspen Infrastructures Ltd.
- (iii) The Board of Directors as on 7th May, 2009 and 21st September, 2012
- (iv) Shareholding pattern as on 7th May, 2009 and 21st September, 2012

The proposals have been recommended by the concerned DCs.

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

(xiii) Appeal of M/s. Biomedical Life Sciences Pvt. Ltd., a unit in pharmaceutical SEZ developed by M/s. Zydus Infrastructure Pvt. Ltd. at Ahmedabad, Gujarat against order of DC KASEZ

The unit filed an appeal against the order of the DC KASEZ regarding cancellation of the LoP of the unit. The appeal of the unit was considered by the BoA in its 60th meeting held on 8th November, 2014, wherein, it was decided to remand the case back to the DC, KASEZ with the direction to give a hearing to the unit and the developer and pass speaking order within 30 days. Subsequently, DC had passed the order dated 10/13.1.2014, against which the unit filed an appeal before the BoA.

The appeal was considered in the 61st meeting of the BoA held on 3rd April, 2014. The Board, after examining the matter, set aside the order dated 10/13th January, 2014 of DC KASEZ and restored the LoP of the Appellant and allowed time for a period of one year to commence commercial production. The period of one year shall commence from the day the developer hands back possession of the said plot to the Appellant. The BoA also directed the DC KASEZ to ensure that the plot is returned to the appellant immediately.

DC KASEZ vide letter dated 09th July, 2014 (**Annexure-15**) has informed that the developer (M/s Zydus Infrastructure Pvt. Ltd.) was directed to allot the said plot to the unit. However, the developer has intimated that the said plot has been allotted to M/s Cadila Healthcare Ltd. without intimating the office of DC in time or without issuing ear-marking letter and without the unit applying for LoP till date, which is in contravention to the provisions of the SEZ Act and Rules. DC has written a letter to the developer to restore the allotment of plot to M/s Biomedical Life Sciences Pvt. Ltd.

The case is accordingly placed before BoA for consideration.

(xiv) Request of M/s. Arshiya Northern FTWZ Ltd., developer of sector specific SEZ for FTWZ at village Ibrahimpur, Junaidpur urf Maujpur, Tehsil Khurja, Distt. Bulandshar, Uttar Pradesh for change in sector alongwith broad banding

Formal approval was granted to the Developer on 27.02.2009. The SEZ stands notified on 16.11.2010 over an area of 51.4394 hectares. The SEZ is operational as on date.

Now the developer has requested for change in sector from FTWZ to Biotechnology, Chemical and Pharmaceuticals.

The developer has following reasons for seeking the change in sector:-

- (i) Lack of clear guidelines for FTWZ's by the MoC and M/o Finance
- (ii) Non clarity from State/Central Government on exemption of CST/VAT on goods when cleared from FTWZ i.e. clearance of goods from FTWZ to be treated as import clearance from any other port.
- (iii) Lack of external infrastructure such as Roads, Airport etc. in and around Khurja which is paramount for functioning and operation of an FTWZ
- (iv) Withdrawal of Income Tax benefit for the SEZ units set up after March, 2014 under the DTC regime
- (v) Global slowdown & recession
- (vi) Cost escalation of setting up of world class FTWZ, hence, they are proposing change of sector to combination of manufacturing and IT/ITES. (the IT/ITES SEZ has been separately applied for in the land/buildings adjacent to FTWZ.

The developer has invested of Rs. 33.16 crores over the existing investment of Rs. 626.24 crores with employment to 750 persons has been projected. The developer has anticipated exports of Rs. 3000 crores in next five years from change in sector from FTWZ to Biotechnology, Chemical and Pharmaceuticals.

At present, there are eight approved units in the FTWZ, out of which 4 units are operational. Since all these units are trading units, the change of sector will result in closure of units. Therefore, developer has submitted NOC from following units:-

- (i) M/s. Siddhartha Logistics Co. Pvt. Ltd.
- (ii) M/s. MWT Trading
- (iii) M/s. Srikaram Prescience Pvt. Ltd.
- (iv) Value Freight (Delhi) Pvt. Ltd.
- (v) M/s. Geodis Overseas Pvt. Ltd.
- (vi) M/s. Arshiya Supply Chain Management Pvt. Ltd.

The developer has stated that remaining two units namely M/s. DSV Air and Sea Pvt. Ltd. and M/s. Buhariwala Logistics have also agreed to give NOC, but are occupied with their business expansion and have expressed that they will submit the NOC by end of May, 2014, which is still awaited. The developer has undertaken to obtain NOC from these two units. The LOP of these two units have expired on 17.07.2012.

The developer has also informed that the matter for change of land use is pending with the Govt. of U.P. and they will inform the decision of the State Govt. as soon as the same is decided by the Government.

DC NSEZ has forwarded the proposal for consideration by BoA.

The request is placed before BoA for its consideration.

(xv) Request of M/s. Pipavav Defence and Offshore Engineering Co. Ltd. a unit M/s. E-Complex SEZ at Pipavav, Amreli, Gujarat for import of restricted navigation items

The unit was granted LoP on 08.01.2008 for manufacturing activity of Ships, Vessels, Hulls, Offshore Structures includes FPSO, Rigs, Platforms, etc. unit commenced its production on 01.04.2009. The unit now wants to purchase some restricted items as per

Annexure-16. The unit has also made an application with Ministry of Telecommunication on 28th February, 2014. The vessel is planned for sea trial shortly.

For import of restricted items, Rule 26 of SEZ Rules, 2006 as amended from time to time provides that if any permission is required for import under any other law, the same shall be allowed with the approval of BoA.

DC has requested for consideration of the proposal for import of the restricted items by the BoA (**Annexure-17**).

The request is placed before BoA for its consideration.

(xvi) Request of M/s. G.P. Realtors Pvt. Ltd., developer of sector specific SEZ for IT/ITES at Village Behrampur, Badhwari & Balola, District Gurgaon, Haryana for increase in area of its SEZ

The above mentioned SEZ stands notified over an area of 21.73693 hectares.

The developer has requested for addition of an area of 3.38430 hectares, thereby making the total area of SEZ as 25.12123 hectares for expansion of their SEZ.

The developer has stated that the additional land is in their possession and the land area is vacant and contiguous.

DC NSEZ has recommended the proposal.

The request is placed before BoA for its consideration.

(xvii) Request of M/s. Plastolene Polymers Pvt. Ltd. a unit in FSEZ for further renewal of LoP.

M/s. Plastolene Polymers Private Limited was granted a LoP bearing dated 24.12.1997 at FSEZ for manufacture and export of following items:-

S. No.	Item of Manufacture	Annual Capacity
1.	Plastic Granules	1200 MT
2.	Plastic Sweeping Granules	600 MT
3.	Bags	600 MT

The unit went into commercial production in March, 2000. Subsequently, the following items were also included in the LoP on different dates as follows:-

S. No.	Item of Manufacture	Revised Annual Capacity of Production	Date of Revision
1.	Plastic Agglomerates	21000 MT	26.08.1998
2.	Lay Flat Tubes	7200 MT	20.08.2004
3.	Eco WUD Made of plastic and jute waste composite	3000 MT	20.08.2004
4.	Plastic Film	3600 MT	20.08.2004
5.	Reprocessed Plastic Granules & compound Plasticizers (accelerators/stabilizer for plastics)	25200 MT	04.08.2006

On expiry of the validity of LoP dated 24.12.1997 beyond 28.02.2010, the validity of the LoP was extended by the BoA in its meeting held on 11th February, 2010 for a further period of 5 years i.e. upto 28.02.2015 subject to the unit taking all necessary precautions to prevent fire incidents and any other safeguards prescribed by Development Commissioner and also subject to time limit prescribed in respect of income tax benefits.

Subsequently, validity of the LoP dated 24.12.1997 was reduced upto 30th June, 2013 as per decision of the BoA in its 57th meeting held on 15th March, 2013. Thereafter periodic extension of validity of the LoP was granted till 30.11.2013.

On the advent of the new policy on units in SEZs carrying on recycling of plastic scrap or waste as issued by the DoC on 17.09.2013, the matter was again placed before the BoA meeting held on 08.11.2013 and in-principle approval was granted for renewal of validity of the LoP for a further period of 5 years subject to certain terms and conditions vide DoC letter dated 02.12.2013. One of the conditions as given at para iii of the said order is as follows:-

“As per Rule 18(4)(b) of the SEZ Rules, no approval for enhancement of the approved import quantum of plastic waste and scrap beyond the average annual import quantum of the unit since its commencement of operation shall be granted”.

It was also directed by the said letter dated 02.12.2013 that the DC Falta SEZ will ensure that the LoPs issued are in strict compliance with the above decisions and LoPs of existing units shall be renewed after carrying out necessary amendments to the existing LoP to ensure that all the above conditions are duly incorporated.

Thereafter, LoP was issued on 13.12.2013 with a corrigendum on 19.12.2013 incorporating all the conditions as stipulated by DoC. The Annual production capacity have been allowed as per the original LoPs at the time of commencement of production in 1996/1997 as advised by DoC and all the export products amended/added subsequently has also been incorporated in the new LoP so as to enable the units to manufacture and export value-added products. DC has stated that the import quantum has been allowed with only 5% wastage which may be ratified.

Being aggrieved by the decision, the unit has filed a Writ Petition No. 3532 (W) of 2014 against Union of India, Through the Secretary, Ministry of Commerce & Industries, Department of Commerce, Govt. of India, New Delhi as a Respondent 1 and against the Development Commissioner and Assistant Development Commissioner, Falta SEZ, Kolkata, as a Respondent No. 2 & 3 respectively.

The proposal was placed in the 61st meeting of the BoA held on 3rd April, 2014, wherein it was decided to remand the case back to DC with the directions to re-submit the proposal, if required, with justifiable grounds.

Now, DC FSEZ has stated that the request of the unit is for restoration of the annual capacity. The matter is also subjudice before the Hon'ble High Court, Kolkata. DC is of the view that the capacity as was indicated in the LoP prior to notification of SEZ Rules may be restored straightway. For the balance, BoA may take a view as the power for the approval lies with the BoA.

The proposal is accordingly placed before BoA for consideration.

Item No. 62.8 : Cancellation of Formal Approvals

In terms of Rule 6(2)(a) of SEZ Rules, Formal Approval is valid for a period of three years by which time at least one unit has to commence production and the SEZ becomes operational from the date of commencement of such production. Proviso to this rule provides for extension of this Formal Approval by Board of Approval, for which the Developer will submit his application in Form C1 to the concerned DC, who shall, within 15 days forward it to the Board with his recommendations.

In the following cases, formal approval has been granted by the DoC. However, since there is no significant progress made by the Developer, the concerned DC has proposed for cancellation of formal approval granted to the Developer. The details of cases are as under:-

Sr. No.	Name of the Developer	Sector	Date of formal approval	Zone	Remarks
1.	M/s. Enfield Realtors Ltd. (Kanksa, Panagarh, Burdwan, West Bengal)	Non-conventional energy including Solar Energy Equipment / Cell	23.05.2007	FSEZ	DC FSEZ had undertaken inspection of the proposed SEZ and found that the land is vacant and no construction was done. Agricultural activity was going on. Accordingly, DC has recommended to cancel the formal approval under intimation to the State Government
2.	M/s. Enfield Exports Ltd. (Kanksa, Panagarh, Burdwan, West Bengal)	Non-conventional energy including Solar Energy Equipment / Cell	23.08.2006	FSEZ	The SEZ was notified on 24.08.2007. DC has stated that the Developer had been requested verbally for several times and also vide letter dated 24.10.2013 to send a report about investment and schedule time of completion of the project. No response has been received. They had also undertaken an inspection of the SEZ and found that the land is land and no construction work was done. Agricultural activity was also going on. DC has recommended to cancel the formal approval under intimation to the State Government.
3.	M/s. Enfield Energy Ltd. (Kanska, Panagarh, Dist. Burdwan, West Bengal)	Non-conventional Energy including solar energy equipment cell	26.06.2008	FSEZ	The SEZ was notified on 10.02.2009. Despite constant persuasion by the DC verbally and by letter dated 25.10.2013, the developer has not submitted anything about the investment and the schedule time for completion of the project. Since there is no activity in the notified SEZ even after lapse of a considerable time, DC has recommended to cancel the formal approval under intimation to the State Government.
4.	M/s. Capstone Developer Pvt. Ltd. (24, Parganas(S), West Bengal)	IT/ITES	30.10.2008	FSEZ	The developer was requested on 08.03.2013 to inform the present status of the SEZ. The Developer requested on 28.05.2013 for extension of validity of formal approval by 24 months beyond 27.10.2013 without the prescribed format. The developer was given opportunity for personal hearing vide letter dated 19.08.2013, 03.09.2013, 09.10.2013 and 23.10.2013 but nobody appeared on behalf of the SEZ. On inspection of site, it was found that the land is vacant/no construction was done. Since there is no activity in the SEZ, DC has recommended to cancel the formal approval under intimation to the State Government.

5.	M/s. Deccan Infrastructure and Land Holdings Ltd. (Chinnakondur, Choutuppal, Nalgonda Distt.)	Pharmaceutical Products including medical devices	30.10.2008	VSEZ	<p>Formal approval expired. The Developer is a State Government body. The Developer was informed in the meetings held on 21.09.2012 and 07.02.2013 that cancellation of formal approval will be taken up as no progress has been made. They failed to even submit any concrete proposal or action plan. No progress has been made either to notify the SEZs or implement the SEZ projects.</p> <p>DC has, accordingly, recommended for removal of all the approved SEZs of DILL from the approved list.</p>
6.	M/s. Deccan Infrastructure and Land Holdings Ltd. (Akuthotapally, Amangal, Mahboobnagar)	Textile, Apparel, Garments, Fashion Acc.	25.06.2008	VSEZ	<p>Formal approval expired. The Developer is a State Government body. The Developer was informed in the meetings held on 21.09.2012 and 07.02.2013 that cancellation of formal approval will be taken up as no progress has been made. They failed to even submit any concrete proposal or action plan. No progress has been made either to notify the SEZs or implement the SEZ projects.</p> <p>DC has, accordingly, recommended for removal of all the approved SEZs of DILL from the approved list.</p>
7.	M/s. Deccan Infrastructure and Land Holdings Ltd. (Mudhvin, Mahboobnagar)	Engineering (Agriculture, Livestock and related)	25.06.2008	VSEZ	<p>Formal approval expired. The Developer is a State Government body. The Developer was informed in the meetings held on 21.09.2012 and 07.02.2013 that cancellation of formal approval will be taken up as no progress has been made. They failed to even submit any concrete proposal or action plan. No progress has been made either to notify the SEZs or implement the SEZ projects.</p> <p>DC has, accordingly, recommended for removal of all the approved SEZs of DILL from the approved list.</p>
8.	M/s. Deccan Infrastructure and Land Holdings Ltd. (Dasarlapally, Mulugu Mandal, Medak Distt.)	Biotech	25.06.2008	VSEZ	<p>Formal approval expired. The Developer is a State Government body. The Developer was informed in the meetings held on 21.09.2012 and 07.02.2013 that cancellation of formal approval will be taken up as no progress has been made. They failed to even submit any concrete proposal or action plan. No progress has been made either to notify the SEZs or implement the SEZ projects.</p> <p>DC has, accordingly, recommended for removal of all the approved SEZs of DILL from the approved list.</p>
9.	M/s. Deccan Infrastructure and Land Holdings Ltd. (Mamidipally, Shamshabad, R.R. Dist)	FTWZ	25.06.2008	VSEZ	<p>Formal approval expired. The Developer is a State Government body. The Developer was informed in the meetings held on 21.09.2012 and 07.02.2013 that cancellation of formal approval will be taken up as no progress has been made. They failed to even submit any concrete proposal or action plan. No progress has been made either to notify the SEZs or implement the SEZ projects.</p> <p>DC has, accordingly, recommended for removal of all the approved SEZs of DILL from the approved list.</p>

10.	M/s. Deccan Infrastructure and Land Holdings Ltd. (Amangal, Mahboobnagar)	FTWZ	25.06.2008	VSEZ	<p>Formal approval expired. The Developer is a State Government body. The Developer was informed in the meetings held on 21.09.2012 and 07.02.2013 that cancellation of formal approval will be taken up as no progress has been made. They failed to even submit any concrete proposal or action plan. No progress has been made either to notify the SEZs or implement the SEZ projects.</p> <p>DC has, accordingly, recommended for removal of all the approved SEZs of DILL from the approved list.</p>
11.	M/s. Deccan Infrastructure and Land Holdings Ltd. (Amangal, Mahboobnagar Distt.)	Gems & Jewellery	25.06.2008	VSEZ	<p>Formal approval expired. The Developer is a State Government body. The Developer was informed in the meetings held on 21.09.2012 and 07.02.2013 that cancellation of formal approval will be taken up as no progress has been made. They failed to even submit any concrete proposal or action plan. No progress has been made either to notify the SEZs or implement the SEZ projects.</p> <p>DC has, accordingly, recommended for removal of all the approved SEZs of DILL from the approved list.</p>
12.	M/s. Deccan Infrastructure and Land Holdings Ltd. (Bhongir, Nalgonda)	Light Engineering	30.10.2008	VSEZ	<p>Formal approval expired. The Developer is a State Government body. The Developer was informed in the meetings held on 21.09.2012 and 07.02.2013 that cancellation of formal approval will be taken up as no progress has been made. They failed to even submit any concrete proposal or action plan. No progress has been made either to notify the SEZs or implement the SEZ projects.</p> <p>DC has, accordingly, recommended for removal of all the approved SEZs of DILL from the approved list.</p>
13.	M/s. Deccan Infrastructure and Land Holdings Ltd. (Kommadiyill, Madhurawada, Visakhapatnam)	IT/ITES	30.10.2008	VSEZ	<p>Formal approval expired. The Developer is a State Government body. The Developer was informed in the meetings held on 21.09.2012 and 07.02.2013 that cancellation of formal approval will be taken up as no progress has been made. They failed to even submit any concrete proposal or action plan. No progress has been made either to notify the SEZs or implement the SEZ projects.</p> <p>DC has, accordingly, recommended for removal of all the approved SEZs of DILL from the approved list.</p>
14.	M/s. Deccan Infrastructure and Land Holdings Ltd. (Kukatpally, R.R. Distt.)	IT/ITES	03.07.2008	VSEZ	<p>Formal approval expired. The Developer is a State Government body. The Developer was informed in the meetings held on 21.09.2012 and 07.02.2013 that cancellation of formal approval will be taken up as no progress has been made. They failed to even submit any concrete proposal or action plan. No progress has been made either to notify the SEZs or implement the SEZ projects.</p> <p>DC has, accordingly, recommended for removal of all the approved SEZs of DILL from the approved list.</p>

15.	M/s. Deccan Infrastructure and Land Holdings Ltd. (Shamshabad, Hyderabad)	IT/ITES	03.07.2008	VSEZ	<p>Formal approval expired. The Developer is a State Government body. The Developer was informed in the meetings held on 21.09.2012 and 07.02.2013 that cancellation of formal approval will be taken up as no progress has been made. They failed to even submit any concrete proposal or action plan. No progress has been made either to notify the SEZs or implement the SEZ projects.</p> <p>DC has, accordingly, recommended for removal of all the approved SEZs of DILL from the approved list.</p>
16.	M/s. Deccan Infrastructure and Land Holdings Ltd. (Bachupally, Qutbullapur, R.R. Dist)	IT/ITES	03.07.2008	VSEZ	<p>Formal approval expired. The Developer is a State Government body. The Developer was informed in the meetings held on 21.09.2012 and 07.02.2013 that cancellation of formal approval will be taken up as no progress has been made. They failed to even submit any concrete proposal or action plan. No progress has been made either to notify the SEZs or implement the SEZ projects.</p> <p>DC has, accordingly, recommended for removal of all the approved SEZs of DILL from the approved list.</p>
17.	M/s. Deccan Infrastructure and Land Holdings Ltd. (Koheda, Hayathnagar, R.R. Dist.)	IT/ITES	03.07.2008	VSEZ	<p>Formal approval expired. The Developer is a State Government body. The Developer was informed in the meetings held on 21.09.2012 and 07.02.2013 that cancellation of formal approval will be taken up as no progress has been made. They failed to even submit any concrete proposal or action plan. No progress has been made either to notify the SEZs or implement the SEZ projects.</p> <p>DC has, accordingly, recommended for removal of all the approved SEZs of DILL from the approved list.</p>
18.	M/s. Deccan Infrastructure and Land Holdings Ltd. (Paradesipalem, Madhurawada, Visakhapatnam)	IT/ITES	08.09.2008	VSEZ	<p>Formal approval expired. The Developer is a State Government body. The Developer was informed in the meetings held on 21.09.2012 and 07.02.2013 that cancellation of formal approval will be taken up as no progress has been made. They failed to even submit any concrete proposal or action plan. No progress has been made either to notify the SEZs or implement the SEZ projects.</p> <p>DC has, accordingly, recommended for removal of all the approved SEZs of DILL from the approved list.</p>
19.	M/s. AP Markfed (Karimnagar)	IT/ITES	08.02.2008	VSEZ	<p>Formal approval expired. The Developer is a State Government body and they were informed on 21.09.2012 that no further extension will be granted and they would be taken off the approved list.</p> <p>The developer was addressed to reconsider their projects and give a concrete proposal for implementation of their SEZ. However, the developer has not responded positively for the same. Further, no progress has been made wither to notify the SEZ or implement the SEZ project.</p>

					DC has, accordingly, recommended for cancellation of the formal approval.
20.	M/s. Essel Infraprojects Ltd. (Gorai-manori-Uttan Region, Mumbai)	Multi-Services	30.10.2008	SEEPZ	<p>The SEZ was inspected on 23.02.2010 and the developer was requested on 08.07.2010 to submit the documents. Dharavi Bet Bachao Samiti represented against the developer of the SEZ project. The present status of the court case was called for from the DC(Industries), Govt. of Maharashtra. No reply was received.</p> <p>The developer was requested on 15.10.2013 to inform if they intend to continue with the SEZ project. No reply has been received.</p> <p>DC has, accordingly, recommended to cancel the formal approval.</p>
21.	M/s. RNA Builders (Village Tivri and Rjawali, Taluka Vasai, Dist. Thane)	IT/ITES	26.11.2007	SEEPZ	<p>The developer was requested on 15.10.2013 to inform if they intend to continue with the SEZ project. No reply has been received.</p> <p>DC has, accordingly, recommended to cancel the formal approval.</p>
22.	M/s. AEC Marketing Pvt. Ltd. (Village Morkhal Silvassa, Dadra and Nagar Haveli)	Gems & Jewellery	22.04.2008	SEEPZ	<p>The developer was requested on 11.10.2013 to inform if they intend to continue with the SEZ project. No reply has been received.</p> <p>DC has, accordingly, recommended to cancel the formal approval.</p>
23.	M/s. Royal Palms India Pvt. Ltd. (Survey No. 169, Aarey Milk Colony, Goregaon (East), Mumbai)	Gems & Jewellery	26.06.2007	SEEPZ	<p>The developer was requested on 15.10.2013 to inform if they intend to continue with the SEZ project. No reply has been received.</p> <p>DC has, accordingly, recommended to cancel the formal approval.</p>
24.	M/s. Marathon Prachin Infrastructure Pvt. Ltd. (Panvel, Distt. Raigad)	Multi Services	15.11.2006	SEEPZ	<p>The developer was requested on 14.10.2013 to inform if they intend to continue with the SEZ project. No reply has been received.</p> <p>DC has, accordingly, recommended to cancel the formal approval.</p>
25.	M/s. Bombay Industrial Corporation (Mahul, Chembur, Distt. Mumbai)	IT/ITES	19.06.2007	SEEPZ	<p>The SEZ was inspected on 25.10.2007 and the developer was requested on 06.07.2007, 17.10.2008, 01.01.2009 and 06.01.2010 to submit requisite documents for notification purpose, but no reply was received.</p> <p>The developer was requested on 14.10.2013 to inform if they intend to continue with the SEZ project. No reply has been received.</p> <p>DC has, accordingly, recommended to cancel the formal approval.</p>
26.	M/s. Reliance Infocom Infrastructure Pvt. Ltd. (Dhirubhai Ambani Knowledge City, Koper Khairne, Navi Mumbai)	IT/ITES	26.07.2007	SEEPZ	<p>The SEZ was inspected on 25.10.2007 and the developer was requested on 30.03.2010 to submit requisite documents for notification purpose, but no reply was received.</p> <p>The developer was requested on 11.10.2013 to inform if they intend to continue with the SEZ project. No reply has been received.</p>

					DC has, accordingly, recommended to cancel the formal approval.
27.	M/s. Pride Infrastructure Pvt. Ltd. (Charoli, Budruk, Taluka Haveli, Pune)	Electronic Hardware and Software including IT/ITES	25.10.2007	SEEPZ	The developer was requested on 11.10.2013 to inform if they intend to continue with the SEZ project. No reply has been received. DC has, accordingly, recommended to cancel the formal approval.
28.	M/s. Rajiv Gandhi IT Park Co-op Society Ltd. (Girnar Paithan Road, Distt. Aurangabad)	IT/ITES	30.10.2008	SEEPZ	The developer was requested on 11.10.2013 to inform if they intend to continue with the SEZ project. No reply has been received. DC has, accordingly, recommended to cancel the formal approval.
29.	M/s. Kirti Infrastructure Pvt. Ltd. (Village Lohagaon, Taluka Haveli, Distt. Pune)	IT/ITES	27.02.2009	SEEPZ	The developer was requested on 11.10.2013 to inform if they intend to continue with the SEZ project. No reply has been received. DC has, accordingly, recommended to cancel the formal approval.
30.	M/s. Siddhivinayak Knowledge City Developers Pvt. Ltd. (Village Bhonsari, Taluka Haveli, District Pune)	Electronic Hardware and Software including IT/ITES	19.06.2007	SEEPZ	The developer was requested on 11.10.2013 to inform if they intend to continue with the SEZ project. No reply has been received. DC has, accordingly, recommended to cancel the formal approval.
31.	M/s. Jindal Photo Limited (Igatpuri Nasik, Maharashtra)	IT/ITES	25.06.2007	SEEPZ	The developer was requested on 15.10.2013 to inform if they intend to continue with the SEZ project. No reply has been received. DC has, accordingly, recommended to cancel the formal approval.
32.	M/s. Dosti Enterprises (Thane)	IT	18.06.2007	SEEPZ	The developer was requested on 11.10.2013 to inform if they intend to continue with the SEZ project. No reply has been received. DC has, accordingly, recommended to cancel the formal approval.
33.	M/s. City Parks Pvt. Ltd. (Haveli, Distt. Pune)	IT/ITES	06.11.2006	SEEPZ	The developer was requested on 11.10.2013 to inform if they intend to continue with the SEZ project. No reply has been received. DC has, accordingly, recommended to cancel the formal approval.
34.	M/s. Ferrani Hotels Pvt. Ltd. (Malad, Mumbai, Maharashtra)	IT/ITES	30.07.2007	SEEPZ	The amendment to the SEZ Rules, 2006 issued vide Notification dated 12.08.2013 and clarification thereof dated 13.09.2013 was communicated to the developer on 15.10.2013 and was requested to inform if they intend to continue with implementation of the SEZ Project or not. They were also requested to furnish land details, schedule of implementation, justification for seeking extension etc. The developer has submitted application for extension of validity of formal approval for a period of 5 years from June 2014. The developer has not taken any action / steps to implement the project so far.

					DC has, accordingly, recommended to cancel the formal approval. DC has stated that the developer may apply afresh for issue of formal approval as and when ready for implementation of the project.
35.	M/s. NEPC India Ltd.		08.05.2008	MEPZ	The developer was requested on 08.10.2013 to apply for extension, if interested within a month's time. However, no request / application from the developer has been received. DC has, accordingly, recommended to cancel the formal approval.
36.	M/s. Best and Crompton Engineering Ltd.		26.06.2008	MEPZ	The developer was requested on 08.10.2013 to apply for extension, if interested within a month's time. However, no request / application from the developer has been received. DC has, accordingly, recommended to cancel the formal approval.
37.	M/s. Emaar MGF Land Ltd.		26.02.2009	MEPZ	The developer was requested on 08.10.2013 to apply for extension, if interested within a month's time. However, no request / application from the developer has been received. DC has, accordingly, recommended to cancel the formal approval.
38.	M/s. GVK Perambalur SEZ Pvt. Ltd.		10.02.2009	MEPZ	The developer was requested on 08.10.2013 to apply for extension, if interested within a month's time. However, no request / application from the developer has been received. DC has, accordingly, recommended to cancel the formal approval.
39.	M/s. Kovai Hills Township Pvt. Ltd.		05.12.2007	MEPZ	The developer was requested on 08.10.2013 to apply for extension, if interested within a month's time. However, no request / application from the developer has been received. DC has, accordingly, recommended to cancel the formal approval.
40.	M/s. SAIL Salem SEZ Pvt. Ltd.		26.06.2008	MEPZ	The developer was requested on 08.10.2013 to apply for extension, if interested within a month's time. However, no request / application from the developer has been received. DC has, accordingly, recommended to cancel the formal approval.
41.	M/s. Tamil Nadu Industrial Development Corporation (TIDCO) at Kancheepuram		25.06.2007	MEPZ	The developer was requested on 09.10.2013 to apply for extension, if interested within a month's time. However, no request / application from the developer has been received. DC has, accordingly, recommended to cancel the formal approval.
42.	M/s. Anush Infrastructure Pvt. Ltd. (Panaiyur Village, Kanchipuram Distt., Tamilnadu)	IT/ITES		MEPZ	The developer vide letter dated 30.01.2014 have informed that due to Global recession in the sector, they are not in a position to proceed further. They have requested to cancel the formal approval. DC has, accordingly, requested to cancel the formal approval.
43.	M/s Xansa (india) SEZ Development Pvt. Ltd.	IT/ITES	17.01.2006	MEPZ	The SEZ was notified on 09.02.2010 The developer was given one more opportunity by the DC on 17.04.2014 to state their interest in

	(Chennai, Tamilnadu)				renewing the formal approval. The developer did not respond so far. DC has, accordingly, requested to de-notify the SEZ, suo moto, subject to payment of necessary duties and "NOC" from the State Govt.
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The proposal for cancellation of formal approval / de-notification of the above mentioned SEZs is placed before BoA for consideration.

Item No. 62.9 : Appeals before BoA

(i) Appeal of M/s. Robinson International Pvt. Ltd., a unit in FSEZ against order dated 2nd April, 2014 of the Development Commissioner FSEZ/UAC

M/s. Robinson International Pvt. Ltd., a unit in FSEZ, has filed an appeal against order dated 2nd April, 2014 of the Development Commissioner. The DC FSEZ has cancelled the LoP issued to the unit based on the decision taken by the UAC on 10th January, 2014 due to non payment of rental dues by the unit.

The appellant has filed the instant appeal (**Annexure-18**) against the above rejection.

The appeal is placed before the BoA for consideration.

(ii) Appeal of M/s. Ektara Exports Pvt. Ltd., a unit under FSEZ against order dated 25th February, 2014 of the Development Commissioner FSEZ/UAC

M/s. Ektara Exports Pvt. Ltd. has filed an appeal against order dated 25th February, 2014 of the Development Commissioner. The DC FSEZ has cancelled the LoP issued to the unit based on the decision taken by the UAC on 10th January, 2014 due to the following reasons:-

- (i) The firm is a defaulter of rent and earlier SCN was also issued in this regard.
- (ii) The firm failed to keep all their commitments with respect to rental dues clearance as given by them
- (iii) The firm failed to realize an amount of Rs. 30,26,11,022 which outstanding against their unit for the half year ended 30th June, 2013 for which is a separate Show Cause Notice has been issued and proceedings underway.

The appellant has filed the instant appeal (**Annexure-19**) against the above rejection.

The appeal is placed before the BoA for consideration.

(iii) Appeal of M/s. Ellenbarrie Exim Ltd., a unit under FSEZ against order dated 25th February, 2014 of the Development Commissioner FSEZ/UAC

M/s. Ellenbarrie Exim Ltd. has filed an appeal against order dated 25th February, 2014 of the Development Commissioner. The DC FSEZ has cancelled the LoP issued to the unit based on the decision taken by the UAC on 10th January, 2014 due to the following reasons:-

- (i) The firm is a defaulter of rent and earlier SCN was also issued in this regard.
- (ii) The firm failed to keep all their commitments with respect to rental dues clearance as given by them

(iii) The firm failed to realize an amount of Rs. 92,93,30,408.01 which outstanding against their unit for the half year ended 30th June, 2013 for which is a separate Show Cause Notice has been issued and proceedings underway.

The appellant has filed the instant appeal (**Annexure-20**) against the above rejection.

The appeal is placed before the BoA for consideration.

(iv) Appeal of M/s. Tata Consultancy Services, a unit in NSEZ against order dated 2nd April, 2014 of the UAC

M/s. Tata Consultancy Services, a unit in NSEZ, has filed an appeal against order dated 2nd April, 2014 of the UAC. The UAC did not approve the request of the unit for transfer of building in favour of M/s. Aqua Pools & Spas as the validity of Letter of Approval and the lease of the land allotted to the transferor (M/s. Tata Consultancy Services Ltd) has already been expired on 31.03.2010 and 26.08.2003 respectively.

The appellant has filed the instant appeal (**Annexure-21**) against the above rejection.

The appeal is placed before the BoA for consideration.

(v) Appeal of M/s. Aqua Pools & Spas, a unit in NSEZ against order dated 2nd April, 2014 of the UAC

M/s. Aqua Pools & Spas, a unit in NSEZ, has filed an appeal against order dated 2nd April, 2014 of the UAC. The UAC did not approve the request for transfer of building in favour of M/s. Aqua Pools & Spas by M/s Tata Consultancy Services Ltd., as the validity of Letter of Approval and the lease of the land allotted to the transferor (M/s. Tata Consultancy Services Ltd) has already been expired on 31.03.2010 and 26.08.2003 respectively.

The appellant has filed the instant appeal (**Annexure-22**) against the above rejection.

The appeal is placed before the BoA for consideration.

(vi) Appeal of M/s. Lakshman Overseas, a unit in NSEZ against SEZ Authority decision taken in meeting on 20.03.2014

M/s. Lakshman Overseas, a unit in NSEZ, has filed an appeal against the decision of the SEZ Authority taken in its meeting on 20.03.2014. The unit had requested for restoration of the suspended LoP and exemption from payment of rental and interest thereon during the period of suspended LoP, which has been rejected by the SEZ Authority in its meeting held on 20.03.2014.

The appellant has filed the instant appeal (**Annexure-23**) against the above rejection.

The appeal is placed before the BoA for consideration.

(vii) Appeal of M/s. Lingo Impex, a unit under NSEZ against the decision of the UAC taken in its meeting on 20.01.2014

M/s. Lingo Impex, a unit in NSEZ has filed an appeal against the decision of the UAC taken in its meeting on 20.01.2014. The UAC did not allow Shredding and Recycling of Computer Peripherals / Components as one of the authorised operations of the unit.

The appellant has filed the instant appeal (**Annexure-24**) against the above rejection.

The appeal is placed before the BoA for consideration.

(viii) Appeal of M/s. eglobal Recyclers Limited for setting up a unit in Sterling SEZ against decision of the UAC taken in its meeting held in February 2014

M/s. eglobal Recyclers Limited had applied for setting up a new unit at Sterling SEZ for manufacture of aluminium ingots (made from recycling of aluminium scrap, e-waste), copper ingots (made from recycling of copper scrap, e-waste), precious metals like gold, silver, platinum and mild steel scrap & stainless steel scrap. The proposal was rejected by the UAC in February, 2014 as the activity involved import of other used goods for recycling.

The appellant has filed the instant appeal (**Annexure-25**) against the above rejection.

The appeal is placed before the BoA for consideration.

(ix) Appeal of M/s. Varsha Corporation Ltd. against the decision of the UAC of M/s Arshiya International Limited, Raigad, Maharashtra taken in its meeting on 07th February, 2014

M/s. Varsha Corporation Ltd. had applied for setting up a unit for trading of worn/used clothing and other worn articles in a sector specific SEZ for FTWZ developed by M/s Arshiya International Limited at Village-Sai, Taluka Panvel, Dist. Raigad, Maharashtra. The proposal was rejected by the UAC in the meeting on 7th February, 2014.

The appellant has filed the instant appeal (**Annexure-26**) against the above rejection.

The appeal is placed before the BoA for consideration.

(x) Appeal of M/s. TRIL Infopark Limited, developer of sector specific SEZ for IT/SEZ Ramanujan IT City, Rajiv Gandhi Salai (OMR), Taramani, Chennai, Tamilnadu against the decision of the UAC taken in its meeting on 02nd May, 2014

M/s. TRIL Infopark Limited had applied for inclusion of certain additional activities / utilities as authorised operations to be performed in the Processing Area out of which few operations like Telecom Service Provider, Car Rental and Solar Panel Supply Installation have not been allowed.

The appellant has filed the instant appeal (**Annexure-27**) against the above rejection.

The appeal is placed before the BoA for consideration.
