

No. K-43022/107/2021-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 16th November, 2021

OFFICE MEMORANDUM

Subject: 107th Meeting of the Board of Approval (BoA) for Special Economic Zones (SEZs) scheduled to be held on 25th November, 2021 at 4.00 P.M in Room no. 141, Udyog Bhawan, New Delhi - Agenda regarding.

In continuation to this Department's O.M. of even number dated 9th November, 2021 on the above mentioned subject, the undersigned is directed to enclose herewith the Agenda for the 107th meeting of the BoA for SEZs scheduled to be held on 25th November, 2021 at 4:00 P.M. in Room no. 141, Udyog Bhawan, New Delhi for information and necessary action. The agenda has also been hosted on the website: www.sezindia.gov.in.

2. The local addressees may kindly make it convenient to attend the meeting at the above venue and time. Other participants may attend the meeting through Video Conference. A weblink for the same will be shared by this department shortly.



(Sumit Kumar Sachan)

Under Secretary to the Government of India

Tel: 2306 2496

Email: sumit.sachan@nic.in

To

1. Central Board of Excise and Customs, Member (Customs), Department of Revenue, North Block, New Delhi. (Fax: 23092628).
2. Central Board of Direct Taxes, Member (IT), Department of Revenue, North Block, New Delhi. (Telefax: 23092107).
3. Joint Secretary, Ministry of Finance, Department of Financial Services, Banking Division, Jeevan Deep Building, New Delhi (Fax: 23344462/23366797).
4. Shri Anil Agarwal, Additional Secretary, Department of Promotion of Industry and Internal Trade (DPIIT), Udyog Bhawan, New Delhi.
5. Joint Secretary, Ministry of Shipping, Transport Bhawan, New Delhi.
6. Joint Secretary (E), Ministry of Petroleum and Natural Gas, Shastri Bhawan, New Delhi
7. Joint Secretary, Ministry of Agriculture, Plant Protection, Krishi Bhawan, New Delhi.
8. Ministry of Science and Technology, Sc 'G' & Head (TDT), Technology Bhavan, Mehrauli Road, New Delhi. (Telefax: 26862512)
9. Joint Secretary, Department of Biotechnology, Ministry of Science and Technology, 7th Floor, Block 2, CGO Complex, Lodhi Road, New Delhi - 110 003.

10. Additional Secretary and Development Commissioner (Micro, Small and Medium Enterprises Scale Industry), Room No. 701, Nirman Bhavan, New Delhi (Fax: 23062315).
11. Secretary, Department of Electronics & Information Technology, Electronics Niketan, 6, CGO Complex, New Delhi. (Fax: 24363101)
12. Joint Secretary (IS-I), Ministry of Home Affairs, North Block, New Delhi (Fax: 23092569)
13. Joint Secretary (C&W), Ministry of Defence, Fax: 23015444, South Block, New Delhi.
14. Joint Secretary, Ministry of Environment and Forests, Pariyavaran Bhavan, CGO Complex, New Delhi – 110003 (Fax: 24363577)
15. Joint Secretary & Legislative Counsel, Legislative Department, M/o Law & Justice, A-Wing, Shastri Bhavan, New Delhi. (Tel: 23387095).
16. Department of Legal Affairs (Shri Hemant Kumar, Assistant Legal Adviser), M/o Law & Justice, New Delhi.
17. Secretary, Department of Chemicals & Petrochemicals, Shastri Bhawan, New Delhi
18. Joint Secretary, Ministry of Overseas Indian Affairs, Akbar Bhawan, Chanakyaपुरी, New Delhi. (Fax: 24674140)
19. Chief Planner, Department of Urban Affairs, Town Country Planning Organisation, Vikas Bhavan (E-Block), I.P. Estate, New Delhi. (Fax: 23073678/23379197)
20. Director General, Director General of Foreign Trade, Department of Commerce, Udyog Bhavan, New Delhi.
21. Director General, Export Promotion Council for EOUs/SEZs, 8G, 8th Floor, Hansalaya Building, 15, Barakhamba Road, New Delhi – 110 001 (Fax: 223329770)
22. Dr. Rupa Chanda, Professor, Indian Institute of Management, Bangalore, Bennerghata Road, Bangalore, Karnataka
23. Development Commissioner, Noida Special Economic Zone, Noida.
24. Development Commissioner, Kandla Special Economic Zone, Gandhidham.
25. Development Commissioner, Falta Special Economic Zone, Kolkata.
26. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
27. Development Commissioner, Madras Special Economic Zone, Chennai
28. Development Commissioner, Visakhapatnam Special Economic Zone, Visakhapatnam
29. Development Commissioner, Cochin Special Economic Zone, Cochin.
30. Development Commissioner, Indore Special Economic Zone, Indore.
31. Development Commissioner, Mundra Special Economic Zone, 4th Floor, C Wing, Port Users Building, Mundra (Kutch) Gujarat.
32. Development Commissioner, Dahej Special Economic Zone, Fadia Chambers, Ashram Road, Ahmedabad, Gujarat
33. Development Commissioner, Navi Mumbai Special Economic Zone, SEEPZ Service Center, Central Road, Andheri (East), Mumbai – 400 096
34. Development Commissioner, Sterling Special Economic Zone, Sandesara Estate, Atladra Padra Road, Vadodara - 390012
35. Development Commissioner, Andhra Pradesh Special Economic Zone, Udyog Bhawan, 9th Floor, Siripuram, Visakhapatnam – 3
36. Development Commissioner, Reliance Jamnagar Special Economic Zone, Jamnagar, Gujarat
37. Development Commissioner, Surat Special Economic Zone, Surat, Gujarat
38. Development Commissioner, Mihan Special Economic Zone, Nagpur, Maharashtra
39. Development Commissioner, Sricity Special Economic Zone, Andhra Pradesh.

40. Development Commissioner, Mangalore Special Economic Zone, Mangalore.
41. Government of Andhra Pradesh, Principal Secretary and CIP, Industries and Commerce Department, A.P. Secretariat, Hyderabad – 500022. (Fax: 040-23452895).
42. Government of Telangana, Special Chief Secretary, Industries and Commerce Department, Telangana Secretariat Khairatabad, Hyderabad, Telangana.
43. Government of Karnataka, Principal Secretary, Commerce and Industry Department, VikasSaudha, Bangalore – 560001. (Fax: 080-22259870)
44. Government of Maharashtra, Principal Secretary (Industries), Energy and Labour Department, Mumbai – 400 032.
45. Government of Gujarat, Principal Secretary, Industries and Mines Department Sardar Patel Bhawan, Block No. 5, 3rd Floor, Gandhinagar – 382010 (Fax: 079-23250844).
46. Government of West Bengal, Principal Secretary, (Commerce and Industry), IP Branch (4th Floor), SEZ Section, 4, Abanindranath Tagore Sarani (Camac Street) Kolkata – 700 016
47. Government of Tamil Nadu, Principal Secretary (Industries), Fort St. George, Chennai – 600009 (Fax: 044-25370822).
48. Government of Kerala, Principal Secretary (Industries), Government Secretariat, Trivandrum – 695001 (Fax: 0471-2333017).
49. Government of Haryana, Financial Commissioner and Principal Secretary), Department of Industries, Haryana Civil Secretariat, Chandigarh (Fax: 0172-2740526).
50. Government of Rajasthan, Principal Secretary (Industries), Secretariat Campus, Bhagwan Das Road, Jaipur – 302005 (0141-2227788).
51. Government of Uttar Pradesh, Principal Secretary, (Industries), Lal Bahadur Shastri Bhawan, Lucknow – 226001 (Fax: 0522-2238255).
52. Government of Punjab, Principal Secretary Department of Industry & Commerce Udyog Bhawan), Sector -17, Chandigarh- 160017.
53. Government of Puducherry, Secretary, Department of Industries, Chief Secretariat, Puducherry.
54. Government of Odisha, Principal Secretary (Industries), Odisha Secretariat, Bhubaneswar – 751001 (Fax: 0671-536819/2406299).
55. Government of Madhya Pradesh, Chief Secretary, (Commerce and Industry), VallabhBhavan, Bhopal (Fax: 0755-2559974)
56. Government of Uttarakhand, Principal Secretary, (Industries), No. 4, Subhash Road, Secretariat, Dehradun, Uttarakhand
57. Government of Jharkhand (Secretary), Department of Industries Nepal House, Doranda, Ranchi – 834002.
58. Union Territory of Daman and Diu and Dadra Nagar Haveli, Secretary (Industries), Department of Industries, Secretariat, Moti Daman – 396220 (Fax: 0260-2230775).
59. Government of Nagaland, Principal Secretary, Department of Industries and Commerce), Kohima, Nagaland.
60. Government of Chattishgarh, Commissioner-cum-Secretary Industries, Directorate of Industries, LIC Building Campus, 2nd Floor, Pandri, Raipur, Chhattisgarh (Fax: 0771-2583651).

Copy to: PPS to CS / PPS to SS (SK) / PPS to JS (VB)/ PPS to Dir (SNS).

**Agenda for the 107th meeting of the Board of Approval to be held on
25th November, 2021 at 4.00 P.M. through Video Conferencing**

107.1 Ratification of the minutes of the 106th meeting of the Board of Approval held on 07.10.2021.

107.2 Request for extension of LoA of the units (five proposals)

- As per Rule 18(1) of the SEZ Rules, the Approval Committee may approve or reject a proposal for setting up of Unit in a Special Economic Zone.
- Cases for consideration of extension of Letter of Approval i.r.o units in SEZs are governed by Rule 19(4) of SEZ Rules.
- Rule 19(4) states that LoA shall be valid for one year. First Proviso grants power to DCs for extending the LoA for a period not exceeding 2 years. Second Proviso grants further power to DCs for extending the LoA for one more year subject to the condition that two-thirds of activities including construction, relating to the setting up of the Unit is complete and a Chartered Engineer's certificate to this effect is submitted by the entrepreneur.
- Extensions beyond 3rd year (in cases where two-third activities are not complete) and onwards are granted by BoA.
- BoA can extend the validity for a period of one year at a time.
- There is no time limit up to which the Board can extend the validity.

107.2(i) Request of M/s Soft Rainbow Color Private Limited in the Plot No Z/71 & Z/72 Dahej SEZ Ltd, Dahej, Village: Luvara, Tal: Vagra, Dist: Bharuch, Gujarat for the extension of the Letter of Approval (LOA) upto 31.10.2022.

- LOA issued on (Date) : 01.11.2018
- Nature of business of the unit : Manufacturing of items under Chapter 32 of ITC HS (Azo Dyes (Including DTP Dyes, Synthetic food color, Textile dyes color, inject dyes, solvent dyes, cosmetic dyes and etc.)
- No. of Extensions : 1 by DC Dahej SEZ (for 2 years)
- LoA valid upto : 31.10.2021
- Request : For further extension for one year upto 31.10.2022.

Present Progress:

a. Details of Business Plan:

Sr No	Type of Cost	Proposed Investment (Rs in Crores)
1	Procurement of Machinery and Equipment	10.00
2	Human Resources	1.00
3	R & D	5.00
	Total	16.00

b. Incremental Investment made so far and incremental investment since last extension:

Sr No	Type of Cost	Total Investment made so far (Rs in Crores)	Incremental Investment since last extension (Rs in Crores)
1	Cost of Land	3.86	0.00
2	Consultancy work of Environmental clearances	0.02	0.10
3	Consultancy work for Architecture, plan lay out etc	0.05	0.10
4	Land clearing / filling etc	0.10	0.05
5	Loan Consultants Charge	0.02	0.09
6	GST Consultant Charge	0.01	0.00
7	NSDL Consultants Charge	0.03	0.00
8	Purchase Manager	0.05	0.04
9	Labour Contractor Advance	0.08	0.12
	Total	4.22	0.5

C) Details of the physical progress till date:

Sr No	Activities	%tage completion	%tage completion during last one year of LoA extension	Deadline for the Completion of the Balance work
1	Recently awarded work of Ground clearances, boundary wall & Land filling	50%	50%	December 2021.
2	Recently awarded work of environmental clearances	90%	90%	January, 2022
3	Land	100%	100%	-
4	Possession	100%	100%	-
5	SEZ Online registration	100%	100%	-
6	Site Cleaning Work	50%	30%	January, 2022
7	Land filling work	-	-	March, 2022
8	Application for LUT	100%	100%	-
9	Application for exemption/Eligibility Certificate	100%	100%	-
10	Application for GPCB NoC	100%	100%	-
11	Green belt Development as per GPCB Norms	-	-	March, 2022
12	Appointment of Architect for preparation of Building Plan	100%	100%	-
13	Application for Building Plan Approval	100%	100%	-
14	Procurement of Construction Materials	20%	10%	February, 2022
15	Appointment of Civil Contractor	50%	30%	December, 2021
16	Civil Work	-	-	June, 2022
17	Electricity	-	-	November, 2021
18	Water Connection	-	-	November, 2021
19	Procurement and installation of plant and machinery	-	20%	February, 2022

Detailed Reasons for Delay: They could not start the physical development due to impact of Covid-19 and other requisite approval like GPCB and plan approval. As they have got both the approval recently, they are in a position to start the physical work of the project and shall complete the project at the earliest.

Recommendation by DC, Dahej SEZ:

In view of the above development activities carried out by the applicant unit, the case is recommended to the Board of Approval, for extension in validity of LOA dated 01.11.2018 (extended upto 31.10.2021) for the further period of one year i.e. upto 31.10.2022.

107.2(ii) Request of M/s. Algolog Systems Pvt. Ltd. in Ansal IT City & Parks Ltd., IT/ITES SEZ at Plot No. TZ-06, Tech Zone, Greater Noida (U.P.) for extension of Letter of Approval (LOA) for a further period of one year i.e., upto 25.10.2022.

- Name of Unit : Algolog Systems Pvt. Ltd.
- LOA issued on : 26.10.2015
- Nature of Business of the unit : Software Development
- No. of Extensions : Unit had been granted two extensions by BoA
1st 2016-20 & 2nd 2020-21)
- LOA valid upto : 25.10.2021
- Request : Unit has requested for one year extension i.e. upto 25.10.2022.

Present Progress:

(a) Details of business plan:-

S. No.	Type of Cost	Proposed Investment (Rs.)
1	Land Cost	1,18,20,000/-
2	Construction Cost	2,76,00,000/- (approx.)
3	Plant & Machinery	1,89,00,000/- (approx.)
4	Other Overheads	1,11,868/-
	Total:	5,84,31,868/-

(b) Investment made so far & incremental investment since last extension:

S. No.	Type of Cost	Total Investment made so far (Rs.)	Incremental investment since last extension (Rs.)
1	Land Cost	1,18,20,000/-	
2	Material Procurement	1,05,88,394/-	27,89,740/-
3	Service Cost	29,57,000/-	05,07,000/-
4	Other Overheads	01,11,868/-	56,275/-

Total:	2,54,77,262	33,53,015/-
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(c) Details of Physical progress till date :-

S. No.	Authorised activity	% completion as on date	% completion during last one year	Deadline for completion of balance work
1	Land taken on lease and registration	Done	Done	Within 5 years of date of issue of sanction by Gr. Noida, dt. 03.01.2019
2	Appointment of architect	Done	Done	
3	Submission and approval drawings	Done	Done	
4	Appointment of construction agency	Done	Done	
5	Completion of construction	<ol style="list-style-type: none"> 1. Raft Foundation (100%) 2. Front retention wall 80% completed. 3. Two side retention walls 70% completed. 4. Rear retention wall 20% completed. 5. Walls of Electric Panel room, fire tank room, Pump room and lift room has been completed. 6. Levelling and filling of the pits around the retention walls is done. 	<ol style="list-style-type: none"> 1. Front retention wall 80% completed. 2. Two side retention walls 70% completed. 3. Rear retention wall 20% completed. 4. Walls of Electric Panel room, fire tank room, Pump room and lift room has been completed. 5. Levelling and filling of the pits around the retention walls is done. 	Within 5 years of date of issue of sanction by Gr. Noida, dt. 03.01.2019.
6	Installation of Machineries	The project building is under construction.	The projection building is under construction.	
7	Trial Production			
8	Commercial Production & export			
9	Export orders			

Project Implementation schedule.

<ul style="list-style-type: none">• Infrastructure for parking roof and two floors of the building likely to be completed in Jun-July 2022.
<ul style="list-style-type: none">• Soon after the completion of the second floor installation of the machinery will be carried out and work is likely to be started in Oct. 2022.
<ul style="list-style-type: none">• Simultaneously construction of the other floors will continue.
<ul style="list-style-type: none">• Likely trial production Oct. 2022.
<ul style="list-style-type: none">• Likely commercial production Oct. 2022.
<ul style="list-style-type: none">• Likely export orders Oct. 2022.

Details reasons for delay:-

- The unit has stated that their company could not start set-up as promised earlier due to forces majeure, like:
- Lockdown restrictions imposed by central/state govt. due to Covid-19.
- Labour was not available during the lockdown period.
- Unavailability of vendors/suppliers, due to which materials required for construction could not be procured.
- Lastly, due to the rainy season the RMC could not be done.
- This time the entire raft area is flooded with water.
- However, considerable amount of construction have been achieved despite of all bottlenecks.

Rule Position: Proviso (ii) & (iii) to Rule 19(4) of SEZ Rules, 2006, "Development Commissioner may grant 4th year extension subject to the condition that two-thirds of activities including construction, relating to the setting up of the unit is complete and a chartered engineer's certificate to this effect is submitted by the entrepreneur.

Provided also that the Board of approval may, upon a request in writing by the entrepreneur, and after being satisfied that it is necessary and expedient so to do grant further extension for a further period not exceeding one year, at a time."

Recommendation by DC:

DC, Noida SEZ has recommended the extension of LOA for a further period of one year i.e. upto 25.10.2022.

107.2(iii) Request of M/s Wockhardt Limited Unit 3 at Shendre, Aurangabad, Maharashtra for extension of the validity period of LoA for a period of one year from 25.10.2021 to 25.10.2022.

- LoA issued on : 25.10.2013
- Nature of business : Manufacturing of Oral solid dosage for human usage
- Number of extensions : Seven extensions upto 24.10.2021 (3 by DC & 4 by BoA)

Present progress:

Details of Business plan:

S. No.	Type of cost	Proposed Investment (Rs. In crores)
1	Plant & Machinery	72.37
2	Building Civil Work	8.41
	Total	80.78

Investment: Position of capital investment by Wockhardt Ltd.

S. No.	Particulars	Total investment made so far (Rs. In crores)
1.	Up to September 2020	80.78
2	October 2020 to September 9, 2021	NIL (Increment)
3	Total capital investment up to September 9, 2021	80.78

Details of physical progress till date:

Physical progress: The unit has submitted that there is no change with regards to physical progress as the construction activities of the unit have already been completed and the plant and machinery has been fully installed to its capacity. The unit is only not operational in absence of necessary approval from regulatory bodies.

S. No.	Activity	Total area	Deadline for completion of work
1	Approved area	22382 sq. mtrs	The construction activity of project is already completed.
2	Area constructed so far	22382 sq. mtrs	
3	Incremental area since last extension	Nil	
4	% wise progress since last extension	Nil	

Detailed reasons for delay:

- a. The construction activities along with installation of necessary plant and machinaries required for smooth operation has been completed by the Unit. Also, they have applied to USFDA for product approval with a renewal fee up to 31.12.2021. However, due to the global COVID-19 pandemic, the inspection got delayed and they are expecting the surprise inspection anytime shortly. They are hopeful that after COVID-19 pandemic, the Regulatory Authority will visit their plant and accordingly, they will start their commercial production

in due course. Furthermore, they are also in process for statutory licenses and approvals of the respective countries.

- b. On scrutiny of the application, it is observed that the construction work has been completed in the year 2019 itself and the commercial production is pending only for want of approval of the Regulatory Authorities. As such, there is no change in the status as compared to last two years.

Details from CE's Certificate:

- a. Approved area as per the approved plan : 22382 sq.mtr.
- b. Constructed area so far : 22382 sq.mtr.
- c. Incremental area constructed since last extension of LoA : Nil
- d. Area of difference in % - Nil (Construction completed in last extension of LoA)
- e. Materials used are of approved quality
- f. All structural work including brick walls, roofing plastering etc. are being implemented to satisfaction.

Specified Officer's Report:

The Specified Officer in his report dated 04.12.2018 had already stated that on physical inspection of the site it was observed that the construction work (22382 sq. mtr) is already complete and the unit has installed the machinery procured through import and DTA procurement.

The construction work has already been completed and the delay in starting of operation is on account of site inspection pending by US-FDA.

Recommendation by DC:

DC, SEEPZ has recommended the request for extension of LoA for a period of one year up to 24.10.2022 as per Rule 19(4) of SEZ Rules, 2006.

107.2(iv) Request of M/s Vidya Herbs Private Limited in the KIADB (Pharmaceutical) SEZ, Hassan, Karnataka for extension of Letter of /approval (LOA) beyond 26.10.2021 for a period of one year up to 26.10.2022.

- LoA issued on (date) : 27.10.2016
- Nature of business of the Unit :
 - 1. Manufacturing and export of
 - 1. Coffee bean extract
 - 2. Turmeric extract
 - 3. Arnica extract and
 - 4. Holy basil extract tulsi

- No of Extensions : Four extensions (5th year)
- LOA valid upto (date) : 26.10.2021
- Request : For further extension for one year, up to 26.10.2022.

Present Progress:

a. Details of Business plan:

Sl. No.	Type of Cost	Proposed Investment (Rs. in crores)
1	Land	3.5
2	Construction cost	65
Total		68.5

b. Incremental Investment made so far and incremental investment since last extension:

Sl. No	Type of Cost	Total investment (Rs in Crores)	Incremental Investment since last extension
1	Land	3.5	0
2.	Material Procurement	0	0
3.	Construction	40.41	26.29 Crores
Total		43.91	26.29 Crores

c. Details of physical progress till date:-

Sl. No	Activity	% completion	% completion during last one year	Deadline for completion of balance work
1.	Construction of Built up Area	89%	14 %	March, 2022
2	Development of other infrastructure	30%	25%	

Detailed reasons for delay: -

- There was a delay in handing over the possession of the two plots allotted by KIADB. The lease deed for the first plot was executed on 24.08.2018, and the second was on 04.10.2018.
- They faced stiff resistance from local landowners claiming that KIADB did not suitably compensate them. This issue was settled through negotiation. The Building Plan got approved by KIADB in May 2019, and the construction activity commenced in July 2019.
- The most sensible portion of machinery for their plant is required to be imported from China. The import of this machinery requires attestation by the Chinese Embassy, and the unit got the attestation by the end of February 2021. They are expecting the delivery of machinery in November 2021. The installation of the machinery will be complete by April/May 2022.

Recommendation by DC, CSEZ:

DC, CSEZ has recommended the proposal.

107.2(v) Request of M/s Wipro Enterprises Private Limited (Unit-II) in the KIADB(Aerospace) SEZ, Bangalore, Karnataka for extension of Letter of Approval (LOA) beyond 19.11.2021 for a period of one year up to 20.11.2022.

- LoA issued on (date) : 20.11.2017
- Nature of business of the Unit: Manufacturing and export of under carriage parts, other parts of aircraft, Air Craft Structures, other Parts, Launching gear, deck-arrestor or similar gear
- No of Extensions : Three extensions
- LOA valid upto (date) : 19.11.2021
- Request : For further extension for one year, up to 19.11.2022

Present Progress:**a. Details of Business plan:**

Sl. No	Type of cost	Proposed Investment (Rs. in crores)
1.	Land Cost	26.25 Cr
2.	Construction Cost	12.1 Cr
	Total	38.35 Cr

b. Incremental Investment made so far and incremental investment since last extension:

Sl. No.	Type of Cost	Total Investment made so far (Rs. In crores) up to 25th Oct 21	Incremental investment (Rs. in crores) since last extension
1.	Land cost	26.25 Cr	Nil
2.	Machinery and Others	9.26 Cr	9.26 Cr
3.	Construction	12.1 Cr	4.53 Cr
	Total	47.52 Cr	13.79 Cr

c. Details of physical progress till date:-

Sl. No.	Authorised activity	% Completion	% Completion during last one year	Deadline for completion of balance work
1.	Building Construction	98%	5%	6 Months
2.	Machines Installation and Commissioning	70%	80%	6 Months

Detailed reasons for delay: -

Due to intermittent Covid-19 lockdowns the following activities have got delayed inordinately:

- The delivery of Capital goods like machines, cranes, Electrical goods etc.
- The necessary statutory clearances like Pollution Control Board Clearance, Fire Safety, Inspector of Factories, Power Sanction, Water connection etc., are in the process and clearance awaited.
- The Customer visit and their approval and certification delayed due to international Covid-19 travel restrictions.

They are expecting to complete the construction of the plant by February, 2022 and requested for extension of LOA for a further period of one year. The unit has submitted the CE certificate stating overall, 98% work has been completed.

A copy of the letter received from the unit is forwarded herewith.

Recommendation by DC, CSEZ:

DC, CSEZ has recommended the proposal

107.3 Requests for co-developer (three proposals)**107.3(i) Request of M/s. Pluto Fin Tech Private Limited for co-developer status in Cessna Business Park SEZ for Property management and other infrastructure Services.**

Cessna Business Park SEZ, Bangalore has been notified on 06.10.2009 over an area 17.99 hectare and became operational on 01.05.2007.

M/s. Pluto Fin Tech Private Limited has submitted a proposal for becoming co-developer in the aforesaid SEZ for Property management and other infrastructure Services (viz. Engineering Maintenance including electrical and mechanical work etc. as per schedule-2 of the agreement) in the entire area of the SEZ (17.99 hectares).

The Co-developer agreement dated 9th September, 2021 entered with the developer has been submitted. They have proposed investment of Rs.3.20 as co-developer in the SEZ.

Recommendation by DC:

DC, CSEZ has recommended the proposal.

107.3(ii) Proposal of M/s. Xenosoft Technologies (India) Private Limited for approval of Co-Developer Status in M/s. APIIC limited 'TATES SEZ, Hill No. 3, Madhurwada, Visakahaptnam.

M/s. APIIC Limited, Developer was granted Formal approval dated 07.05.2006 for setting up of a Sector Specific SEZ at Hill No. 3, Madhurawada, Rushikonda, Visakhapatnam in the State of Andhra Pradesh.

M/s. Xenosoft Technologies (India) Private Limited has submitted a proposal for approval as a Co-developer for undertaking following infrastructure facilities and authorised operations in M/s. APIIC Limited in an area of 3,10,000 sq.ft. with proposed investment of Rs.10.00 crores.

- To provide infrastructural facilities; leasing of space to units, all operational and maintenance facilities will be provided (Office building with a built-up area of 3,10,000 sq.ft. with 4 cellars and 4 floors for the authorized operations of Information Technology and Information Technology enabled services).

As per the proposal M/s. APIIC Limited and M/s. Xenosoft Technologies (India) Private Limited have executed Co-Developer Agreement dated 21st October, 2021 and lease Agreement/deed for the proposed activity in the SEZ. The Investment in the Project is Rs. 70.00 crores.

M/s. Xenosoft Technologies (India) Private Limited has submitted an application in the prescribed form (Form-A1) along with copies of the Co-Developer Agreement, lease deed, etc., for approval as Co-Developer in M/s. APIIC Limited SEZ for development of complete IT infrastructure for the part of the above namely 2.00 Acres for this purpose in M/s. APIIC Limited SEZ as per the agreement entered.

Recommendation by DC, VSEZ:

DC, VSEZ has recommended the proposal.

107.3(iii) Request of M/s State Industries Promotion Corporation of Tamil Nadu Limited for co-developer status in the IT/ITES Electronic components and Hardware manufacturing and related services SEZ developed by M/s. Flextronics Technologies India Pvt. Ltd. at SIPCOT Industrial Park, Phase II, Sandavellur "C" Village, Sriperumbudur Taluk, Kancheepuram District.

M/s Flextronics Technologies India Private Limited SEZ stands notified on 25.04.2006 and presently spreads over an area of 76.14 ha. M/s State Industries Promotion Corporation of Tamil Nadu Limited has submitted an application for co-developer status in the said SEZ to undertake basic infrastructure facilities in the 60.73 ha of notified area out of total notified area of 76.14 ha viz. roads, storm water drains, street lights, water supply distribution lines, avenue plants etc. for facilitating the industrial units proposed to be set up within the said 60.73 ha of notified area. The proposed co-developer intends to invest Rs.8.50 cr.

The Co-developer agreement dated 16th September, 2021 entered into with the developer has been submitted.

The developer vide their letter dated 24.12.2020 has given their consent to include SIPCOT as co-developer to develop and maintain 60.73 ha (150 acres) of the SEZ land and allot the land to other industries. The proposed amount of investment by the Co-developer in the SEZ is Rs. 8.50 Crore.

The proposal was deferred in the 103rd BoA meeting held on 18th March, 2021 due to legislative assembly elections in the State of Tamil Nadu.

Recommendation of DC, MEPZ:

Development Commissioner, MEPZ has recommended the proposal.

The request is placed before BOA for its consideration.

107.4 Miscellaneous cases (two proposals)

107.4(i) Request of M/s. T&V Holdings Pvt. Ltd. - Request for cancellation of LOA issued to them as Co-Developer of M/s. Estancia IT Park Pvt. Ltd., Chennai.

M/s. T&V Holdings Private Limited, Co-Developer of M/s. Estancia IT Park Limited SEZ, Tamil Nadu was issued LOA dated 26/09/2014 for providing infrastructure facilities in the sector specific SEZ for IT/ITES at Vallancherry Village, Guduvanchery, Chengalpattu Taluk & District, Tamil Nadu. The Present request of the Co-Developer is for Cancellation of LOA issued to them and to surrender the space of 3.56 Hectares back to the Developer of the SEZ.

The present request of the Co-Developer, M/s. T&V Holdings Private Limited is for cancellation of LOA and to surrender the SEZ area back to the Developer.

The Co-Developer M/s. T&V Holdings Private Limited was allotted 5.27 Hectares of Land by the Developer M/s. Estancia IT Park Pvt. Limited SEZ. The Co-Developer had surrendered 1.71 Hectares of land and the proposal for surrender of space was considered in the Board of Approval meeting held on 03/07/2017. Accordingly, approval for surrender of SEZ area to the extent of 1.71 hectares and to retain the remaining area of 3.56 Hectares, was issued vide letter dated 19/07/2017 by MOC&I, New Delhi.

Now, the Co-Developer M/s. T&V Holdings Private Limited intend to surrender the remaining space of 3.56 Hectares to the Developer vide cancellation of Co-Developer Agreement & cancellation of Lease Deed on 01/10/2019.

Consequent upon the surrender of area to the Developer, the surrendered portion will remain as SEZ area and Developer M/s. Estancia IT Park Pvt. Limited SEZ will develop the infrastructural facilities.

The proposal for cancellation of LOA issued to the Co-Developer is submitted for consideration.

In accordance with the request of the Co-Developer, the Developer M/s. Estancia IT Park Private Limited has confirmed that the Lease agreement shall stand cancelled w.e.f. 01/10/2019.

Authorised officer of the SEZ submitted a letter dated 30/08/2021 through Specified Officer stating that the Co-Developer have neither procured nor imported any goods for their authorised operations.

Coloured Map showing 3.56 Hectares of Land surrendered back to the Developer is submitted.

Recommendation by DC, MEPZ:

The request of the Co-Developer, M/s. T&V Holdings Private Limited for cancellation of the LOA issued to them and to surrender the space admeasuring of 3.56 Hectares back to the Developer M/s. Estancia IT Park Pvt. Ltd. is recommended for consideration by Board of Approval.

107.4(ii) Request of M/s. Mariapps Marine Solutions (I) Pvt Ltd., Co-Developer for acquiring additional land 0.04047Ha (10 cents), on lease basis, from the Developer, M/s Smartcity (Kochi) Infrastructure Pvt Ltd.

M/s. Mariapps Marine Solutions (I) Pvt. Ltd, has stated that the their Group Company M/s Bernhard Schulte Ship management (India) Pvt. Ltd, which is also a unit in the premises of Co-Developer, has now started operations on 13th August 2021. The unit has two main operations, i.e. Maritime Training Centre (MTC) & Crew Service Centre (CSC). M/s. Mariapps Marine Solutions (I) Pvt. Ltd, further stated that considering the employment potential of the skill developed trainees of M/s Bernhard Schulte Ship Management (India) Pvt. Ltd and it's capacity to generate additional foreign exchange, MTC requires a mooring station, to perform training functions properly. For creation of additional infrastructure, M/s. Mariapps Marine Solutions (I) Pvt. Ltd requires additional extent of land measuring 0.04047 Ha (10 cents), which is contiguous to the Co- Developer's existing allotted land, for which M/s Smartcity (Kochi), has given No objection to sub lease land to Co- Developer.

The power to grant increase in area vests with the Board of Approval as per proviso of Rule 6A (ii) of SEZ Rules, 2006. Considering the proposal of Co-Developer for creation of additional infrastructure, the request made by them for increase in their land area may be favourably considered.

Recommendation by DC, CSEZ:

DC, CSEZ has recommended the proposal.

107.5 Industrial License (Two proposals)

107.5(i) Proposal of M/s RJT Tobaccos Pvt. Ltd. for setting up of SEZ unit at Visakhapatnam SEZ, Duvvada, Andhra Pradesh for manufacture of Cigarettes, Cigars, Cheroots and other tobacco products under IDR Act, 1951.

As per DPIIT's Press Note 3 (2019 series) dated 11.09.2019 , Cigars and Cigarettes of Tobacco and manufactured tobacco substitutes require compulsory license under IDR Act, 1951. Accordingly, vide OM dated 04.11.2019 , the application of the unit was shared with the stakeholder departments for their comments.

Comments have been received from all the departments as under:

Departments	Comments
IS-I Division, (Security Desk), MHA	Vide OM dated 21.02.2020 , Security Desk, MHA had returned the proposal as the Tobacco/Cigarette manufacturing are not covered in the sensitive sectors.
IS-I Division, (Arms Section),	Vide OM dated 14.09.2019 , Arms Section, MHA had had returned the proposal stating that the subject matter is not concerned with the Arms Section.

MHA	
DPIIT	<p>DPIIT vide OM dated 01.09.2021 has offered their comments as under:</p> <p>i) The setting up of an industry for the manufacturing of cigars, cheroots, cigarillos and cigarettes of tobacco or of tobacco substitute is covered under compulsory licensing under the IDR Act, 1951. However, no industrial license has been granted for the aforesaid activity since 1999 on grounds of health.</p> <p>ii) Industrial License for setting up a unit in SEZ area under IDR Act, 1951 for manufacture of cigars, cheroots, cigarillos and cigarettes, of tobacco or of tobacco substitutes is granted by DoC.</p> <p>iii) In terms of FDI Policy, foreign direct investment is prohibited in manufacturing of cigars, cheroots, cigarillos and cigarettes, of tobacco or of tobacco substitutes.</p> <p>iv) Cigarette and Other Tobacco Products (Prohibition of Advertisement and Regulation of Trade and Commerce, Production, Supply and Distribution) Act, 2003 (COTPA, 2003) has been enacted to prohibit advertisement of and to provide for the regulation of trade and commerce in, and production, supply and distribution of cigarettes and other tobacco product in India. The act aims to reduce exposure of people to tobacco smoke with a view to achieve improvement in public health in general.</p> <p>v) There is no explicit ban on export of Tobacco products under COTPA, 2003. However, Ministry of Health has opined that it may not be desirable to act in a manner that directly, or indirectly promote any Tobacco producing manufacturing industry.</p> <p>In view of above stated facts, DPIIT has stated that DoC may take appropriate decision for grant of industrial license for manufacture and exports only under EoU Scheme provided that (a) No sale under DTA will be allowed for the item Cigarettes in any form including rejects and seconds i.e. entire production will be exported, and (b) the unit will adhere to all the rules and regulations prescribed by Andhra Pradesh State Government for manufacture of Cigarettes.</p>
Tobacco Board, Department of Commerce	<p>Vide OM dated 13.12.2019 , Tobacco Board, DoC has recommended the proposal subject to the extant policy and Rules and conditions for the following reasons:</p> <p>i) Since the firm proposes to export cigarettes, the Indian raw tobacco can be exported to that extent after value addition.</p> <p>ii) Since the product is being manufactured for export and not sold in market, it will not have any health implications in the country.</p> <p>This may be considered subject to following conditions:</p> <p>i) The applicant shall use 100% indigenous tobacco and shall not import tobacco for manufacturing of cigarettes.</p> <p>ii) The cigarettes manufactured at SEZ shall not be allowed to sale in domestic market.</p>

M/o EF&CC

Vide OM dated 05.12.2019 , M/o EF&CC has stated that for development of SEZ, the prior Environment Clearance is required under following provisions of EIA Notification, 2006 (pg 245-289/c) as amended from time to time:

Project		Category with threshold limit		Conditions, if any
		A	B	
Physical infrastructure including Environment Services				
7(c)	Industrial Estates/Parks/Complexes/Areas, EPZs, SEZs, Biotech Parks, Leather Complexes	<p>If at least one industry in the proposed industrial estate fall under the category A, entire industrial area shall be treated as category A, irrespective of the area.</p> <p>Industrial estates with area greater than 500 ha and housing at least one category B industry.</p>	<p>Industrial estate housing at least one category B industry and area <500 ha.</p> <p>Industrial estates of >500 ha. And not housing any industry belonging to category A or B.</p>	<p>General as well as special condition shall apply</p> <p>Note:</p> <p>1. Industrial estate of are below 500 ha and not housing any industry of category A or B does not require license.</p> <p>2. If the area is less that 500 ha but contains building and construction projects >2000 sq. m and/or development area more than 50 ha it will be treated as activity listed at serial no. 8(a) or 8(b) in the schedule as the case may be.</p>

Further stated that in case the proposed activity involves the diversion of forest land, it would require the forest clearance under the Forest (Conservation) Act, 1980. The project shall also require clearance under Wildlife (Protection) Act, 1972, if project passes through any Protected area, i.e. National Park or Sanctuary.

M/o Health & Family Welfare

Vide letter dated 27.03.2020 , M/o Health and Family Welfare has stated that the IL for manufacturing subject items comes under the purview of DPIIT and accordingly

	offered No comments.
State govt. of Andhra Pradesh	<p>Vide letter dated 11.11.2021 , State Govt. of Andhra Pradesh has offered following remarks for processing the proposal:</p> <p>i) Necessary declaration may be obtained from the Directors of the unit that the cigarettes/tobacco products manufactured by the firm shall be exported 100% and sale of the same within the country shall not be made.</p> <p>ii) The promoter shall obtain all necessary statutory approvals/clearances required for establishment/operation of the unit from the competent authorities of Government of Andhra Pradesh.</p> <p>iii) The company shall abide by COTPA Act, 2003 along with the Cigarettes and other Tobacco products (Prohibition of Advertisement and Regulation of Trade and Commerce, Production, Supply and Distribution) Rules, 2004 and its further examinations.</p> <p>iv) The company shall adhere to all rules/regulations prescribed by govt. of Andhra Pradesh from time to time for ensuring public health.</p> <p>v) As Directors of the company are residing outside the state of Andhra Pradesh, security clearance may be obtained from the competent authority.</p>
VSEZ	Vide letter dated 27.11.2019 has informed that the unit will procure all the raw materials for the production and packing of cigarettes indigenously. Hence, there is zero outflow of Foreign exchange.

Relevant provision: As per section 9 (e) of the SEZ Act, 2005 , the Board has powers and functions of granting, notwithstanding anything contained in the Industries (Development and Regulation) Act, 1951, a license to an industrial undertaking referred to in clause (d) of section 3 of that Act, if such undertaking is established, as a whole or part thereof, or proposed to be established, in a Special Economic Zone.

Since clearances have been received from all concerned departments, the proposal of the unit is placed before the Board of Approval for consideration.

107.5(ii) Proposal of M/s Rockman Advanced Composite Pvt. Ltd. (an SEZ unit under jurisdiction of Surat SEZ) for manufacturing allied items of defence equipment under IDR Act, 1951.

M/s Rockman Advanced Composite Pvt. Ltd. (an SEZ unit under jurisdiction of Surat SEZ) proposes for manufacturing following allied items of defence equipment under IDR Act, 1951 from their factory at plot no. 194, 195 185 SURSEZ, GIDC Sachin, Surat - 394230:

- a) Armoured of Protective Equipment &
- b) Body Armour or Protective Garments

As per Para 2(a) & 2(b) of Sr. No. (iii) of Annexure-I of DPIIT's Press Note 1(2019 series) dated 01.01.2019 , the proposed items require license under IDR Act, 1951. Accordingly, vide OM dated 29.09.2020 , the application of the unit was shared with the stakeholder departments for their comments.

Comments have been received from all the departments as under:

Departments	Comments
IS-I Division, (Security Desk), MHA	<p>Vide OM dated 28.12.2020 , Security Desk conveyed security clearance in r/o the unit and its directors namely S/Shri Suman Kant Munjal, Ujjwal Munjal, Parag Kishore Rajda, Robert James Neumann, Ian Thomson, Manorama Nagarajan and Amit Kumar Vijay.</p> <p>The M/o Commerce & Industry should ensure that all security instructions/architecture prescribed in the Security Manual for Licensed Defence Industries, issued by MoD from time to time are strictly adhere to.</p>
IS-I Division, (Arms Section), MHA	Vide OM dated 27.07.2021 , Arms Section, MHA offered no comments as the items do not fall under the category of small arms and ammunition as per the extant provision of Arms act, 1959 and the Arms Rules, 2016.
D/o Defence Production	<p>Vide OM dated 29.12.2020 , DoDP has conveyed No Objection to the proposed items subject to providing ballistic protection of level III and above (NIJ 0101.06, July 2018 or national equivalent and above) and specially designed for military application from defence angle, subject to standard terms and condition under IDR Act, 1951.</p> <p>Further, the company may be directed to follow the security guidelines for Category 'A' mentioned in the Security Manual available at DDP's website while undertaking manufacturing of items for defence use.</p>
DPIIT	Vide OM dated 20.11.2021 , DPIIT conveyed No Objection to the proposal from FDI and Explosive angle.
M/o EF&CC	Vide OM dated 17.11.2021 , M/o EF&CC informed that the proposal of the unit has been examined with ref. to the applicability of the need of environment clearance (EC) under EIA Notification, 2006 . Accordingly, MoEF&CC has informed that the process involved in the project is not apparent. However, it may please be noted that if the process of manufacturing armoured or protective equipment and boding armour or protective garments involve any of the activities mentioned in the schedule of EIA Notification, 2006, prior EC under EIA 2006 will be applicable.
State Govt. of Gujarat	<p>Vide letter dated 28.10.2021 , State govt. of Gujarat has recommended the IL proposal as per the prevailing policy and considering the following observations:</p> <p>Unit's proposed location is at a distance of less than 25 km from the city having more than a million population as per the 2011 census. And located in Surat SEZ. The unit's old name is M/s Moldex Composites Pvt. Ltd. The unit has applied to GPCB for existing name change.</p>
Surat SEZ	<p>Vide letter dated 23.10.2021 , Surat SEZ has stated that the items for which the unit has applied for manufacturing falls at Sr. No. 1 of Schedule 1 of Notification No. 477(E) dated 25.07.1991 which is reserved for public sector. Whereas the unit falls under the private sector.</p> <p>Further, as per para IIA (ii) (b), the industry should be located within industrial area designated by the State govt. before 24th July, 1991. However, the Industrial Area Sachin District-Surat (SEZ surat falls under the Sachin GIDC area) has been notified on 7th Sep, 1993.</p>

With respect to comments of Surat SEZ regarding location of the unit, earlier as per DPIIT's Notification No. 477(E) dated 25.7.1991 , the proposed project shall not be located within 25 kms from the periphery of the standard urban area limits of cities having a population of more than 10

lakhs according to the 1991 census. However, DPIIT vide their Notification dated 14.8.2008 had omitted the provision regarding location of the unit.

Relevant provision: As per section 9 (e) of the SEZ Act, 2005 , the Board has powers and functions of granting, notwithstanding anything contained in the Industries (Development and Regulation) Act, 1951, a license to an industrial undertaking referred to in clause (d) of section 3 of that Act, if such undertaking is established, as a whole or part thereof, or proposed to be established, in a Special Economic Zone.

As per Security Manual for Licensed Defence Industries issued by DoDP, the Indian License Defence Company (ILDC) is required to give an undertaking before commencing production of defence products that it shall comply with the provisions of the Security Manual. Simultaneously, the ILDC shall take steps to create security mechanism and apparatus in its production/manufacturing facilities fully meeting the security standards prescribed in the manual. Implementation of manual is overall responsibility of the CEO/Head of ILDC. It also inter alia provides that –

- MoD will be nodal agency for implementation and review of manual. IB/MHA would be responsible for security audit and enforcement of manual.
- Initially IB would conduct audit of all the ILDCs and based on the experience and feedback MoD would review the manual, if required.
- A panel of officers would be drawn from OFB, DPSUs, SHQ who can be nominated as the member of the security audit team of IB/MHA.
- Action would be taken against the companies for non-adherence to the manual or any other instructions issued by DDP/DIPP under the relevant Rules/Act.

Since clearances have been received from all concerned departments, the proposal of the unit is placed before the Board of Approval for consideration.
