

No. K-43014(22)/25/2020-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 19th September, 2020

OFFICE MEMORANDUM

Subject: 100th meeting of the Board of Approval (BoA) for Special Economic Zone (SEZs) scheduled to be held on 25th September, 2020 at 11:30 A.M. in Room no. 141 –forwarding Supplementary Agenda thereof- reg.

In continuation to this Department's OMs of even number dated 7th September, 2020 and 17th September, 2020 on the above mentioned subject, the undersigned is directed to forward herewith the Supplementary Agenda for the 100th meeting of the BoA for SEZs scheduled to be held on 25th September, 2020 at 11:30 A.M. for information and necessary action. The agenda is also hosted on the website: www.sezindia.gov.in.

2. The addressees are requested to kindly make it convenient to attend the meeting through Video Conferencing and shall provide their IP address and location details. A weblink for the meeting will be shared by this Department shortly.

SD/-
(Darshan Kumar Solanki)

Under Secretary to the Government of India
Tel: 2306 2496
Email: dk.solanki@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. Joint 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 Bhavan, New Delhi
18. Joint Secretary, Ministry of Overseas Indian Affairs, Akbar Bhawan, Chanakyapuri, 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, Vikas Saudha, 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, Bhubaneshwar – 751001 (Fax: 0671-536819/2406299).
55. Government of Madhya Pradesh, Chief Secretary, (Commerce and Industry), Vallabh Bhavan, 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 AS(SK) / PPS to DS(SNS).

**Supplementary Agenda for the 100th meeting of the Board of Approval
to be held on 25th September, 2020 at 11:30 A.M.
through VC from Room No. 141, Udyog Bhawan, New Delhi**

100.7 Requests for co-developer

Item no. 100. 7(i) Request of M/s. BVC Logistics Pvt. Ltd., Basement, SDF III for co-developer status in SEEPZ SEZ at SEEPZ SEZ, Andheri (E), Mumbai

The above mentioned SEZ stands notified on 01.10.2008 over an area of 44.93 hectares.

M/s. BVC Logistics Pvt. Ltd. has submitted a proposal for acting as a Co-Developer in SEEPZ SEZ for setting up a Free Trade Warehousing Zone (FTWZ) to provide requisite infrastructure facilities to eligible Units for storage in the form of highly secured ultra-modern vault/B2B display areas including other infrastructure facilities such as 24/7 security surveillance and monitoring, air-conditioned storage areas etc. for high value precious commodities like bullion - Gold, Silver, Platinum, Diamonds, Jewellery, Paintings, Works of Art etc. at Basement, SDF III, SEEPZ-SEZ admeasuring an area 629 Sq. Mtr. For providing such infrastructure facilities, BVC Logistics Pvt. Ltd shall be charging rent from the Unit holders, which is evident from the financial projections submitted by them along with application.

The applicant has stated that similar FTWZs have already been approved in Sri-CitySEZ as well as in GIFT SEZ, Gandhinagar.

Co-developer agreement dated 09.09.2020 entered into with the Developer has been provided. The proposed amount of investment by the co-developer in the SEZ is Rs. 4.1738 crores for providing infrastructure for the following:

- (i) Creation of walk-in vaults class AA for storage of gold bullion,
- (ii) Creation/Installation of secure storage Safe for individual unit holder manage gold bullion stock;
- (iii) Strong room equipped with heavy duty pallet-racking/storage system for silverbullion warehousing
- (iv) Installation of security surveillance systems including CCTV cameras, access control entry-exit, motion sensors/detectors, automatic, co-ordinated ingress egress for goods and people;
- (v) Alarm systems & Control panels,
- (vi) fire safety systems,
- (vii) warehouse management system
- (vii) armed security.

Recommendation by DC, SEEPZ SEZ:

The request of the applicant for approval to Co-Developer status for FTWZ is recommended by DC, SEEPZ SEZ.

The request of the Co-Developer is submitted for consideration of BoA.

100.8 Request for change of ownership

100.8(i) Request for change of ownership due to Business Transfer Agreement between M/s. Embassy Property Development Pvt Ltd, Co-Developer of M/s SNP SEZ and ESNP Property Builders Developers Pvt. Ltd.

M/s. Embassy Property Development Private Limited was granted Co-Developer status 12.07.2016 in SNP Infrastructure LLP, SEZ at Zarnin Pallavaram, Kanchipuram District for providing infrastructure facilities to the sector specific Special Economic Zone for IT/ITES.

M/s. ESPN Property Builders and Developers Private Limited is a subsidiary of M/s. Embassy Property Development Private Limited.

Current proposal is for approval of Business Transfer Agreement with M/s. ESNP Property Builders and Developers Private Limited, a subsidiary of EPDPL, whose Registered Office is at Embassy point, #150, Infantry Road, Bangalore by way of slump sale of the Co-Developer business in the SEZ

Copies of Memorandum of Association, Articles of Association, Certificate of Incorporation issued by RoC, Ministry of Corporate Affairs, Karnataka, List of Directors and List of Shareholders of M/s. ESNP Property Builders and Developers Private Limited have been provided.

The proposal of M/s. Embassy -Property Development Private Limited (Co-Developer) invokes Business Transfer Agreement with M/s. ESPN Property Builders and Developers Private Limited which is a subsidiary of EPDPL, by way a slump sale to transfer the completed/on-going and planned development of SNP Infrastructure LLP SEZ and consequently the Co-Developer status of the SEZ ESPN Property Builders and Developers Private Limited, for a consideration as agreed between the parties.

Recommendation by DC, MEPZ:

The DC, has recommended the proposal of M/s. Embassy Property Development Private Limited for placing it before the BoA for consideration.

The request is placed before BOA for its consideration.