

No. F.1/29/2007-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

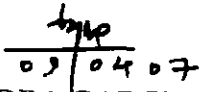
Udyog Bhawan, New Delhi
Dated the 9th April, 2007

OFFICE MEMORANDUM

Subject: Notice of the meeting of the Board of Approval of the Special Economic Zones (SEZs) to be held on 9th May, 2007 at 10.00 A.M. - Reg.

A meeting of the Board of Approval of the Special Economic Zones (SEZs) is scheduled to be held under the Chairmanship of Secretary, Department of Commerce, on 9th May, 2007 at 10.00 A.M. in Room No. 108, Udyog Bhawan, New Delhi. A list of the proposals for conversion of in-principle approval to formal approval, which will be considered during the meeting, is enclosed.

2. You are requested to kindly make it convenient to attend the meeting.

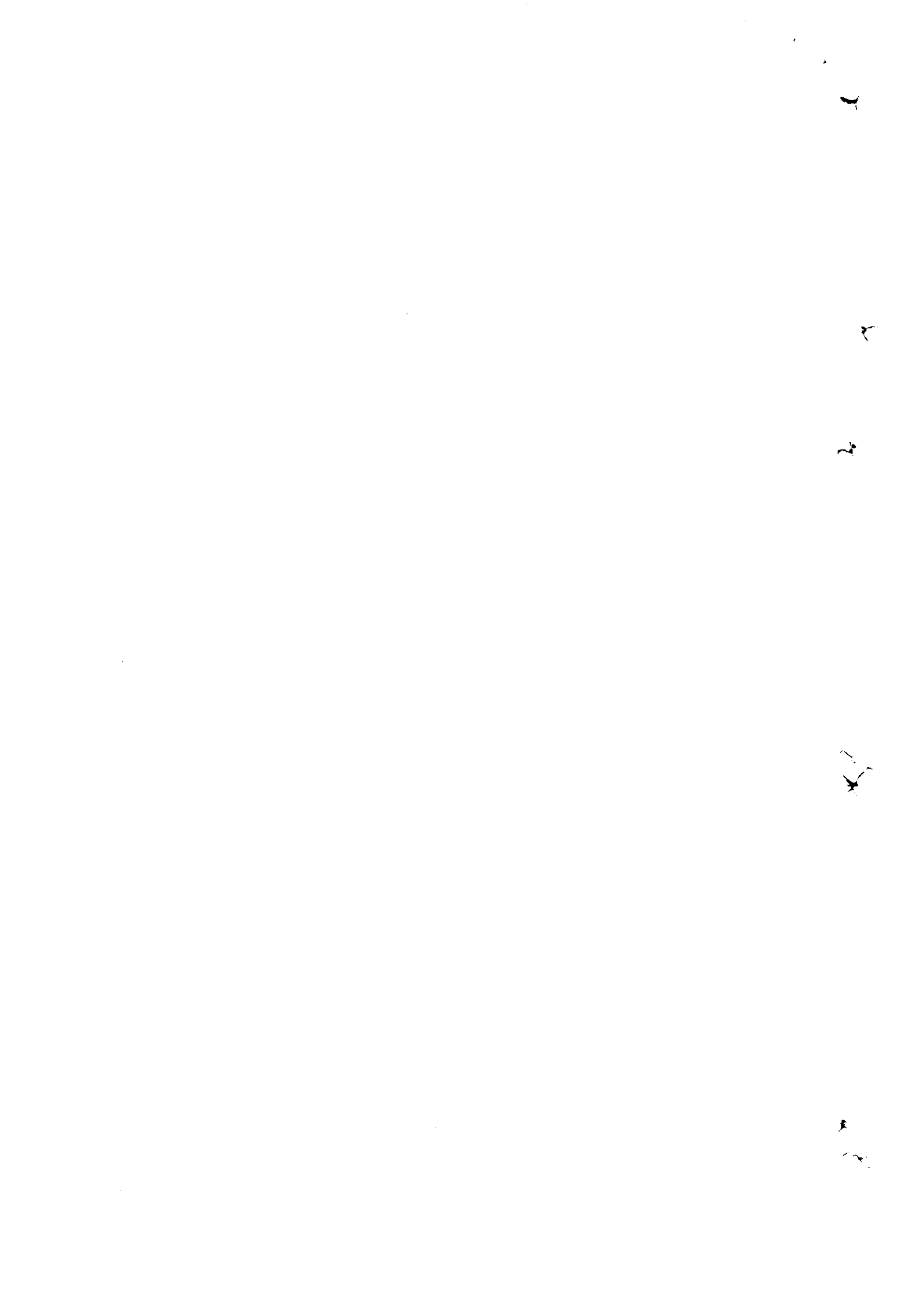

(YOGENDRA GARG)
Director
Tel: 2306 3434
E-mail: y.garg@nic.in

To

1. Central Board of Excise and Customs (Shri Devender Dutt, Member (Customs), Department of Revenue, North Block, New Delhi.(Fax: 23092628)
2. Central Board of Direct Taxes (Shri R.R. Singh, Member (IT)), Department of Revenue, North Block, New Delhi.(Fax: 23092071)
3. Ministry of Finance (Shri Amitab Verma, Joint Secretary), Banking Division, Department of Economic Affairs. (Fax: 23367702/23360250)
4. Department of Industrial Policy and Promotion (Shri Gopal Krishna, Joint Secretary).
5. Ministry of Science and Technology (Shri I.B.Singh, Adviser), Technology Bhavan, Mehrauli Road, New Delhi. (Fax: 26521924)
6. Additional Secretary and Development Commissioner (Small Scale Industry) (Shri Jawhar Sircar), Room No. 701, Nirman Bhavan, New Delhi. (Fax: 23062315)

7. Department of Information Technology (Shri M. Madhavan Nambiar, Additional Secretary), Electronics Niketan, 6, CGO Complex, New Delhi. (Fax: 24363101)
8. Ministry of Home Affairs (Shri L.C. Goyal, Joint Secretary), North Block, New Delhi. (Fax: 23093153)
9. Ministry of Defence (Shri Anand Misra, Joint Secretary (Coordination)). (Fax: 23792043)
10. Ministry of Environment and Forests (Shri J.M. Mauskar, Joint Secretary), Pariyavaran Bhavan, CGO Complex, New Delhi - 3. (Fax: 24364687)
11. Legislative Department (Shri S.R.Dalheta, Joint Secretary and Legislative Counsel, Room No. 430, A-Wing, Shastri Bhavan, New Delhi). (Fax: 23384832)
12. Ministry of Overseas Indian Affairs (Shri G. Gurucharan, Joint Secretary (FS), Akbar Bhawan, Chankyapuri, New Delhi. (Fax: 24674140)
13. Department of Urban Affairs, Town Country Planning Organisation, (Shri J.B.Kshirsagar, Chief Planner), Vikas Bhavan (E-Block), I.P. Estate, New Delhi. (Fax: 23073678/23379197)
14. Director General of Foreign Trade (Dr. C.L. Fernandez, DG), Department of Commerce, Udyog Bhavan, New Delhi.
15. Shri L.B. Singhal, Director General, Export Promotion for EOUs/SEZ Units, 705, Bhikaji Cama Bhavan, Bhikaji Cama Place, New Delhi - 110 066. (26165538).
16. Development Commissioner, Noida Special Economic Zone, Noida.
17. Development Commissioner, Kandla Special Economic Zone, Gandhidham.
18. Development Commissioner, Falta Special Economic Zone, Kolkata.
19. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
20. Development Commissioner, Madras Special Economic Zone, Chennai
21. Development Commissioner, Visakhapatnam Special Economic Zone, Visakhapatnam
22. Development Commissioner, Cochin Special Economic Zone, Cochin
23. Development Commissioner, Indore Special Economic Zone, Madhya Pradesh
24. Government of Gujarat (Dr. D. Rajagopalan, Principal Secretary, Industries and Mines Department), Sardar Patel Bhawan, Block No. 5, 3rd Floor, Gandhinagar - 382010. (079-23250844)
25. Government of Karnataka (Shri K.M.Shivakumar Principal Secretary), Commerce and Industries Department, Room No. 106, Vikasa Soudha, Bangalore - 560001 (Fax: 080-22259870)
26. Government of Maharashtra (Shri V.K. Jairath, Secretary) Industries, Energy and Labour Department Mantralaya, Mumbai - 400 032. (Fax: 022-22824446).
27. Government of Orissa (Shri I. Srinivas, Commissioner-cum-Secretary Industries)), Orissa Secretariat, Bhubaneshwar - 751001 (Fax: 0671-536819/2406299)
28. Government of Tamil Nadu (Shri Shakthikanta Das, Secretary (Industries)), Fort St. George, Chennai - 600009 (Fax: 044-25670822).
29. Government of Uttar Pradesh (Shri Atul Kumar Gupta, Principal Secretary and Industrial Development Commissioner (Industries)), Lal Bahadur Shastri Bhawan, Lucknow - 226001 (Fax: 0522-2238255).
30. Government of West Bengal (Shri Sabyasachi Sen, Principal Secretary (Commerce and Industries), Writers Building, Kolkata - 744010 (Fax: 033-22144371).

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In-principle approvals for conversion into formal approvals					
Sl. No.	Developer	Location	State	Product	Area (hectares)
1	N.G. Realty Pvt.Ltd.	Village Rajoda, District Ahmedabad, Gujarat	GJ	Industrial Machinery and Ancillaries	230
2	Suzlon Infrastructure Ltd	Vadodara, Gujarat	GJ	Hightech Engineering products and related Services	115.73
3	B.A. Tech Park Pvt. Ltd.,	Thumbe village, Bantwal Taluk, Karnataka.	KN	IT/ITES	12.02
4	Suzlon Infrastructure Ltd	Udupi, Karnataka	KN	Hi-tech Engineering Products and related services	202.34
5	Suzlon Infrastructure Ltd.	Near Mangalore Port, Karnataka	KN	Port-Based for Hi-tech engineering products and related services	486
6	Sunny Vista Realtors Private Ltd	Village Bhokarpada, Panvel, District Raigarh, Maharashtra	MH	Services	103.2
7	Navi Mumbai SEZ Private Limited	Dronagiri - Navi Mumbai, Maharashtra	MH	Multi product	1250
8	DLF	Bhubaneshwar, Paradip Road, Paradip, Orissa	OR	IT/ITES	22
9	Vedanta Alumina Ltd	Distt Jharsuguda, Orissa	OR	Manufacture & Export of Aluminium along with 1215 MW Captive Power Plant	242.81
10	New Chennai Township Private Limited	Seekinakuppam Village, Cheyyur Taluk, Kancheepuram District, Tamil Nadu.	TN	Light Engineering Sector including Auto Ancillaries.	126.26
11	New Chennai Township Private Limited	Seekinakuppam Village, Cheyyur Taluk, Kancheepuram District, Tamil Nadu.	TN	Multi services	121.41
12	J.Matadee Eco Parks Pvt. Ltd	Mannur Village, Sriperembdur Taluk, Kancheepuram Distt., Tamil Nadu	TN	FTWZ	40
13	Veiankanni Information System Pvt. Ltd	Sriperumbudur, Tamil Nadu	TN	IT/ITES	61
14	TIDCO	Ennore, Tiruvallur, Tamil Nadu	TN	IT/ITES	

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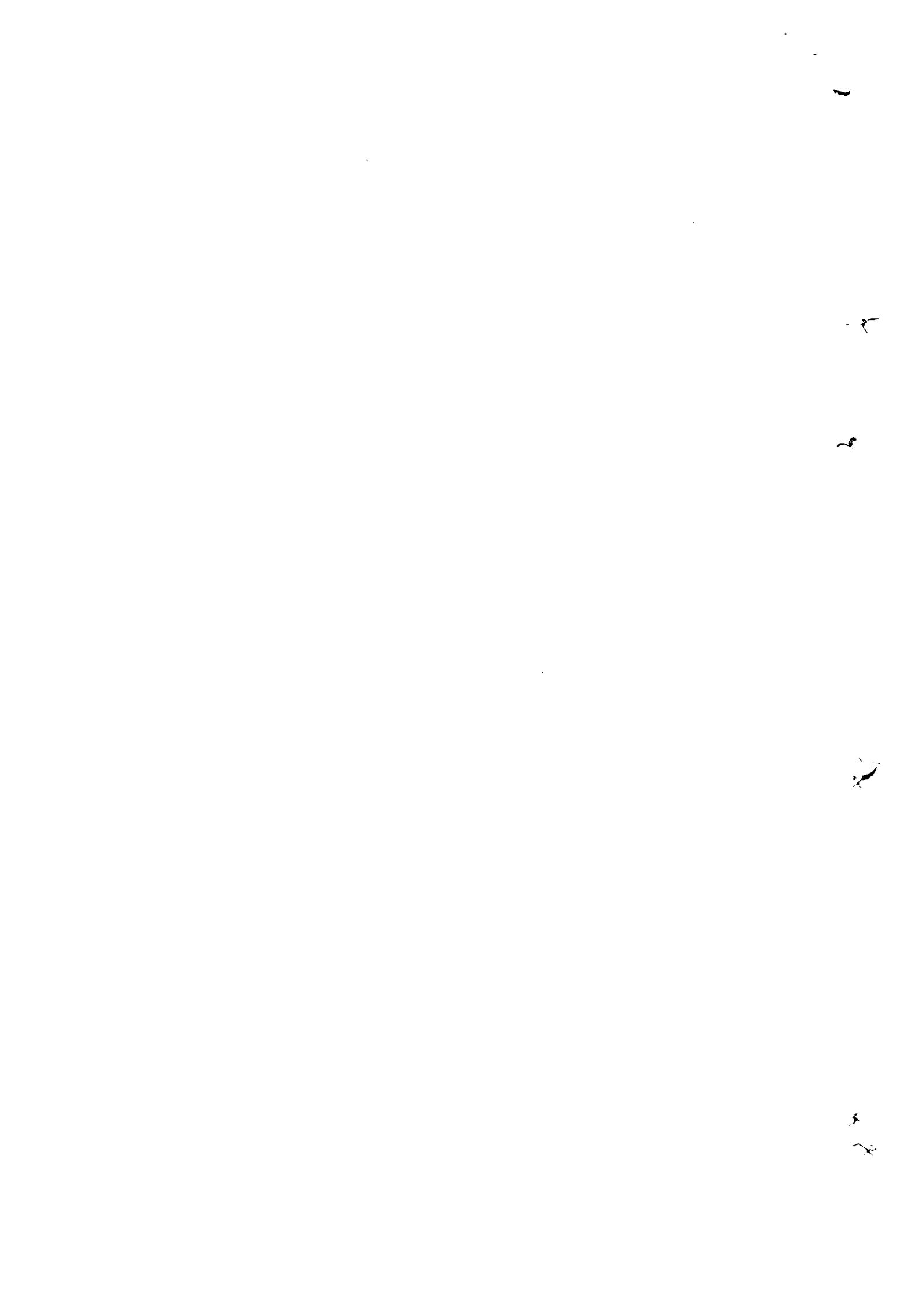
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15	Greater Noida Integrated Warehousing Private Limited	Greater Noida, U.P.	UP	FTWZ	80
16	Unitech Infra-con Limited	Greater Noida, U.P.	UP	IT/ITES	30.25
17	Enfield Infrastructure Limited	Chandpur Champagachi, near Rajarhat (24 pgns. North), West Bengal	WB	IT/ITES	20
18	Enfield Realtors Limited	Kanksha, Panagarh, Distt-Burdwan, West Bengal	WB	Biotechnology	10
19	Enfield Infrastructure Limited	Uttar Gazipur, P.S.Bhangore, Village Padma Pukur, 24 Pgns (S), West Bengal	WB	IT/ITES	16



No. F.1/29/2007-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 26th April, 2007

OFFICE MEMORANDUM

Subject: Agenda for the meeting of the Board of Approval of the Special Economic Zones (SEZs) to be held on 9th May, 2007 at 10.00 A.M.- Reg.

Kindly refer to this Department's reference of even number dated 9th April, 2007 on the above subject. Supplementary agenda containing following proposals for conversion of in-principle approval to formal approval, is forwarded herewith:-

Sl. No.	Developer	Location	Product	Area (hectares)
1.	Unitech Hi-tech Structures Limited	Plot No. 1, Block No. DH, Street No. 316, New Town, Rajarhat, District North 24 Parganas, Kolkata, West Bengal	IT/ITES	19.58
2.	Tamil Nadu Industrial Developer Corporation Limited (TIDCO)	Nanguneri Taluk, Tirunelveli, Tamil Nadu	Multi product	1020


(YOGENDRA GARG)
Director
Tel: 2306 3434
E-mail: y.garg@nic.in

To

1. Central Board of Excise and Customs (Shri Devender Dutt, Member (Customs), Department of Revenue, North Block, New Delhi.(Fax: 23092628)
2. Central Board of Direct Taxes (Shri R.R. Singh, Member (IT)), Department of Revenue, North Block, New Delhi.(Fax: 23092071)
3. Ministry of Finance (Shri Rakesh Singh, Joint Secretary), Banking Division, Department of Economic Affairs. (Fax: 23367702/23360250)

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4. Department of Industrial Policy and Promotion (Shri Gopal Krishna, Joint Secretary).
5. Ministry of Science and Technology (Shri I.B.Singh, Adviser), Technology Bhavan, Mehrauli Road, New Delhi. (Fax: 26521924)
6. Additional Secretary and Development Commissioner (Small Scale Industry) (Shri Jawhar Sircar), Room No. 701, Nirman Bhavan, New Delhi. (Fax: 23062315)
7. Department of Information Technology (Shri M. Madhavan Nambiar, Additional Secretary), Electronics Niketan, 6, CGO Complex, New Delhi. (Fax: 24363101)
8. Ministry of Home Affairs (Shri L.C. Goyal, Joint Secretary), North Block, New Delhi. (Fax: 23093153)
9. Ministry of Defence (Shri Anand Misra, Joint Secretary (Coordination)). (Fax: 23792043)
10. Ministry of Environment and Forests (Shri J.M. Mauskar, Joint Secretary), Pariyavaran Bhavan, CGO Complex, New Delhi - 3. (Fax: 24364687)
11. Legislative Department (Shri S.R.Dalheta, Joint Secretary and Legislative Counsel, Room No. 430, A-Wing, Shastri Bhavan, New Delhi). (Fax: 23384832)
12. Ministry of Overseas Indian Affairs (Shri G. Gurucharan, Joint Secretary (FS), Akbar Bhawan, Chanakyapuri, New Delhi. (Fax: 24674140)
13. Department of Urban Affairs, Town Country Planning Organisation, (Shri J.B.Kshirsagar, Chief Planner), Vikas Bhavan (E-Block), I.P. Estate, New Delhi. (Fax: 23073678/23379197)
14. Director General of Foreign Trade (Dr. C.L. Fernandez, DG), Department of Commerce, Udyog Bhavan, New Delhi.
15. Shri L.B. Singhal, Director General, Export Promotion for EOUs/SEZ Units, 705, Bhikaji Cama Bhavan, Bhikaji Cama Place, New Delhi - 110 066. (26165538).
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19. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
20. Development Commissioner, Madras Special Economic Zone, Chennai
21. Development Commissioner, Visakhapatnam Special Economic Zone, Visakhapatnam
22. Development Commissioner, Cochin Special Economic Zone, Cochin
23. Development Commissioner, Indore Special Economic Zone, Madhya Pradesh.
24. Government of West Bengal (Shri Sabyasachi Sen, Principal Secretary (Commerce and Industries), Writers Building, Kolkata - 744010 (Fax: 033-22144371).
25. Government of Tamil Nadu (Shri Shakthikanta Das, Secretary (Industries)), Fort St. George, Chennai - 600009 (Fax: 044-25670822).

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No. F.1/29/2007-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 28th April, 2007

OFFICE MEMORANDUM

Subject: Agenda for the meeting of the Board of Approval of the Special Economic Zones (SEZs) to be held on 9th May, 2007 at 10.00 A.M.- Reg.

Kindly refer to this Department's reference of even number dated 9th April, 2007 on the above subject and dated 26th April, 2007. Supplementary agenda - 2 is forwarded herewith.


28/04/07
(YOGENDRA GARG)
Director
Tel: 2306 3434
E-mail: y.garg@nic.in

To

1. Central Board of Excise and Customs (Shri Devender Dutt, Member (Customs), Department of Revenue, North Block, New Delhi. (Fax: 23092628)
2. Central Board of Direct Taxes (Shri R.R. Singh, Member (IT)), Department of Revenue, North Block, New Delhi. (Fax: 23092071)
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21. Development Commissioner, Visakhapatnam Special Economic Zone, Visakhapatnam
22. Development Commissioner, Cochin Special Economic Zone, Cochin
23. Development Commissioner, Indore Special Economic Zone, Madhya Pradesh.
24. Government of Haryana (Shri P.K. Chaudhury, Financial Commissioner and Principal Secretary), Department of Industries, Haryana Civil Secretariat, Chandigarh (Fax: 0172-2740526).
25. Government of Punjab (Shri S.C. Aggarwal, Industries Secretary), Udyog Bhawan, Sector- 17A, Chandigarh - 160 017.
26. Government of Gujarat (Dr. D. Rajagopalan, Principal Secretary, Industries and Mines Department), Sardar Patel Bhawan, Block No. 5, 3rd Floor, Gandhinagar - 382010. (079-23250844)
27. Government of Maharashtra (Shri V.K. Jairath, Secretary) Industries, Energy and Labour Department Mantralaya, Mumbai - 400 032. (Fax: 022-22824446).
28. Government of Tamil Nadu (Shri Shakthikanta Das, Secretary (Industries)), Fort St. George, Chennai - 600009 (Fax: 044-25670822).
29. Govt. of Andhra Pradesh (Sri Shailendra Kumar Joshi, Secretary, Information Technology and Communications Department), 'D' Block, 3rd Floor, A.P. Secretariat, Hyderabad - 500022. (Fax: 040-23450103)
30. Government of Andhra Pradesh (Smt. D. Lakshmi Parthasarathy, Principal Secretary and Commissioner (Industries), A.P. Secretariat, Hyderabad - 500022. (Fax: 040-23452985).
31. Government of Uttar Pradesh (Shri Atul Kumar Gupta, Principal Secretary and Industrial Development Commissioner (Industries)), Lal Bahadur Shastri Bhawan, Lucknow - 226001 (Fax: 0522-2238255).

**Supplementary agenda for the meeting of the Board of Approval to be held
on 9th May, 2007**

Item No. 1: Request of ADICORP for co-developer and for authorized operations in the multi product SEZ proposed to be developed by Mundra Port and Special Economic Zone Limited (MPSEZL) (formerly known as Gujarat Adani Port Limited).

Mundra Port and Special Economic Zone Limited (MPSEZL) (formerly known as Gujarat Adani Port Limited) has been issued letter of approval on 12.4.2006 for developing a multi product SEZ in Gujarat. The SEZ has since been notified on 23rd June, 2006. The developer has now submitted its request for approval to ADICORP as co-developer of Mundra SEZ for providing infrastructure facilities and undertaking authorized operations. An agreement between the co-developer and developer has been provided. ADICORP has requested for authorized activities listed at Annexure -1.

In view of the observations of the Department of Revenue, Board of approval decided to defer consideration of the proposal, in its meeting held on 2.2.2007 and 26.04.2007. The item is now listed for consideration.

Item No. 2: Request of Mundra SEZ Integrated Textile and Apparel Park, co-developer in the multi product SEZ at Mundra SEZ, Kutch, Gujarat, for authorized operations

The multi product SEZ in Kutch, Gujarat, proposed to be developed by Mundra Port and Special Economic Zone, was notified on 23.6.2006, over an area of 2406-75-92 hectares. Mundra SEZ Integrated Textile and Apparel Park was appointed as co-developer for providing infrastructure facilities to the units in the SEZ, with emphasis on textile and apparel sector. The co-developer has now submitted a request for the authorized operations, which is at Annexure - 2. The request is submitted for consideration of BoA.

Item No. 3: Request of Mundra Port and SEZ Limited for increasing area of their multi product SEZ

Mundra Port and Special Economic Zone Ltd. (MPSEZ) (erstwhile, Gujarat Adani Port Ltd.) and Mundra Special Economic Zone Ltd. (MSEZ) were issued Letter of Approval dated 12th April 2006 for setting up of SEZ over area of 2758.19 hectares and 1081.91 hectares respectively. 2406.7592 hectares area of MPSEZ was notified on 23rd June 2006. Notification in respect of MSEZ has not been issued till now.

Mundra Special Economic Zone Ltd. has since been merged with Mundra Port and Special Economic Zone Ltd. as per the honorable Gujarat High Court

Order. With a merger, only one entity, i.e. MPSEZ exists and as per the High Court's order the entire liabilities and assets, including the land owned by MSEZ has become the assets of MPSEZ with effect from the appointed date of 1.4.2006. The developer has informed that subsequent to the merger, the entire area of 3740.10 hectares is legally under the possession of MPSEZ. The developer has sought approval for expansion of MPSEZ notified area from 2406.7592 hectare to 3740.10 hectares, which is stated to be contiguous. The request of the developer is submitted for consideration.

Item No. 4: Proposal of Adicorp Mundra SEZ Infrastructure Private Limited (ADICORP) for co-developer of Mundra SEZ for providing social infrastructure

Mundra Port and Special Economic Zone Limited (MPSEZL) (formerly known as Gujarat Adani Port Limited) has been issued letter of approval on 12.4.2006 for developing a multi product SEZ in Gujarat. The SEZ has since been notified on 23rd June, 2006. The developer has now submitted its request for approval to ADICORP as co-developer of Mundra SEZ for providing infrastructure facilities and undertaking authorized operations. An agreement between the co-developer and developer has been provided.

Item No. 5: Request from Gujarat Adani Port Limited (GAPL) (now Mundra Port and Special Economic Zone Limited) to waive the requirement of no public thoroughfare

The proposal for setting up of Multi Product SEZ at Mundra, Gujarat, by M/s. GAPL over an area of 2658.19 hectares was considered in the meeting of the Board of Approval held on 17th March 2006. Approval letter was issued on 12th April 2006. The approval was subject to the land of the SEZ being contiguous.

While furnishing the information for notification, an area of 382.96 hectares, though in possession of the developer, was excluded as a public road along side was breaking the contiguity with the rest of the land area. The developer has now informed that this road will be mainly used by the SEZ users and to some extent by the users of the Jetty built and operated by Gujarat Maritime Board (GMB) only and that the road in question will not hamper the functioning of SEZ. The developer has therefore requested to consider waiving the requirement of no public thoroughfare.

This request was considered in the meeting of BOA held on 12.6.2006 and was deferred as the notification for the SEZ was issued. The SEZ has now been notified on 23.6.2006.

This request is being placed before the Board for consideration in terms of provisions of Rule 5(2) of the SEZ Rules, 2006.

Item No. 6: Request of M/s. GAPL (now Mundra Port and Special Economic Zone Limited) for demarcation of an area as FTWZ in the multi product SEZ at Mundra, Gujarat.

The proposal for setting up of Multi Product SEZ at Mundra, Gujarat, by M/s. GAPL was considered in the meeting of the Board of Approval held on 17th March 2006. Approval letter was issued on 12th April 2006. The approval was subject to the land of the SEZ being contiguous.

The developer has now requested for approval of setting up of FTWZ in an area of 320-75-02 hectares as part of multi product SEZ at Mundra. The original application did not contain this request. The SEZ Rules 2006 notified in February 2006 provide for setting up FTWZ as a part of the Multi Product SEZ. The developer has accordingly requested for setting up FTWZ.

Notification for the Multi product SEZ at Mundra, Gujarat by M/s. GAPL, on an area of 2406-76 hectares, has been issued. The proposed area falls at S.No.6 of the notification.

The developer has also stated that the 20% area restriction (Rule 5(c) of the SEZ Rules) for FTWZ as applicable to sector specific SEZ is not applicable to multi-product SEZs. The developer has made following further submissions:

- (i) The already notified area of the SEZ is 2406-75-92 hect.
- (ii) 35% of the area will be developed as processing area.
- (iii) Minimum processing area based on the above, works out to 842 hect.
- (iv) Request for expansion of the SEZ area and exemption from public thorough fare has already been submitted to Government.
- (v) The additional area of the SEZ consequent upon approval of expansion will be 1350 hect.
- (vi) With the additional area getting notified , processing area of the SEZ will increased to more than 1600 hect and the proposed FT&WZ area of 320 hect will be within 20% limit.

The request is placed before the Board for consideration in terms of provisions of Section 6 of the SEZ Act 2005 read with Rule 11 of the SEZ Rules 2006.

Item No.7: Request of Royal Palms (India) Pvt Ltd. for increasing the area of the SEZ from 10.10 hectares to 21.80 hectares.

IT / ITES SEZ at Mumbai, Maharashtra proposed to be developed M/s. Royal Palms (India) Pvt Ltd. was notified on 11th January, 2007. The developer has now submitted a request for increasing the area of the proposed SEZ by adding land to the extent of 11.70 hectares, thereby making the total area of the SEZ as 21.80 hectares. The developer has informed that both, the already notified area and the

additional area are under the same survey no., viz. survey no.169 the developer has also informed that the additional area is :

- Owned
- Free from encumbrances
- Is in possession
- Is vacant
- Contiguous to the existing notified SEZ
- For the same sector that of the already notified SEZ viz IT / ITES

The request was considered in the meeting of the BOA held on 26.04.2007 and DC, SEEPZ-SEZ was requested to furnish the inspection report for the additional area. The request of the developer is submitted for consideration.

Item No.8: Request of Ascendas Mahindra IT Park Private Limited for authorized operations in IT/ITES SEZ of Mahindra World City, Chennai

Approval has been granted to M/s Ascendas Mahindra IT Park Private Limited for co-developer in the IT/ITES SEZ of Mahindra World City, Chennai. The request of the co-developer for carrying out authorized operations is at submitted for consideration and approval is at Annexure - 3. The request was considered in the meeting of the BOA held on 26.04.2007 and was deferred. The same is now submitted for consideration.

Item No. 9: Request of Kandla SEZ for extension of validity of approvals of units for processing of worn/used clothing

Kandla SEZ has 13 units for processing of worn/used clothing. The zone has informed that out of these 13 units, some of the units are completing the five year approval period and have, therefore, applied for extension of validity. These units employ 4000 persons during last 5 five year, these units have made physical export of Rs, 246.03 crores. As regular meeting of the Board of Approvals could not be held since 27th October, 2006, this issue could not be placed before BOA. An agenda item was listed for one of the units in 10th January, 2007 BOA, which was postponed. Considering the employment and exports made, the validity period of these units has been extended upto 30.6.2007. Ex-post-facto approval of BOA is now solicited.

Item No. 10: Request of Kandla SEZ for extension of LoA for metal recycling unit

Kandla SEZ has requested for extension of validity of Letter of Approval of M/s All Fair Deal International, engaged in the manufacture of recycling of metal scrap for a further period of 5 years. The LoA has been expired in October 2005. A detailed note in this regard is at Annexure-4.

Item No. 11: Request of M/s APIIC for carrying out authorised operations in their multi-product SEZ at Visakhapatnam, Andhra Pradesh

The aforesaid SEZ was notified on 12.4.2007, over an area of 2206.03 hectares. The authorized operations were approved in the meeting of the Board of Approval held on 26.4.2007 except where quantum of social infrastructure was not available. The developer has been requested to provide the requisite information, which will be placed before the Board for consideration.

Item No. 12: Request of M/s Cheyyar SEZ Developers Pvt. Ltd. for authorized operations in respect of Footwear SEZ in Thiruvannamalai, Tamil Nadu

The aforesaid SEZ was notified on 13.4.2007, over an area of 111.33.50 hectares except where quantum of social infrastructure was not available. The developer has been requested to provide the requisite information, which will be placed before the Board for consideration.

Item No. 13: Request of M/s Essar SEZ Hazira Limited for fencing and specified entry and exit points in the processing area of the SEZ

Sector specific SEZ for Engineering products at village Hazira, Taluka Choryasi, Gujarat was notified on 28th September 2006. Kandla SEZ has informed that the developer has requested for six entry and exit gates. On inspection, Kandla SEZ has recommended three gates for entry and exit. The Zone has suggested that other three gates may be permanently kept locked. Kandla SEZ has sought approval of the BoA for fencing and specified entry and exit points in the processing area, in view of the provisions of Rule 11(2) of the SEZ Rules. The request was considered in the meeting of the BOA held on 26.04.2007 and was deferred. The same is now submitted for consideration.

Item No. 14: Request of M/s Quark City India Private Limited for reviewing the limitation of built up area for housing and shopping in the non-processing area

IT SEZ at Mohali, Punjab by M/s Quark City India Private Limited was notified on 2nd November 2006 an area of 13.75 hectares. The authorized operations was approved in the meeting of the Board of Approval held on 2nd February 2007. The developer has requested to review the limitation of built up area for housing and shopping in the non-processing area. In this connection, the developer has submitted requests along with the justification, which are given below:

- (i) Assuming only 20 square meter of housing per member of the family, 5,555,000 square meter of new housing will be required for the people in new jobs and their family. The developer has requested for permission to build 160,000 sq.mt. of service apartments. The developer has further submitted that this will be less 3% of the total need for housing arising out of the fresh activity due to SEZ.

- (ii) Assuming only 2.5 square meter of shopping per person, 694,375 square meter of shopping area is required. The developer has requested for 69,000 square meter of shopping area. The developer has further submitted that this will be less than 10% of true need of the population.
- (iii) Assuming that only 1 square meter of food courts, restaurant, medical services and all other required services, 277,750 square meter of space will be required. The developer has requested for 20,000 square meter. The developer has further submitted that this is only 7.2% of the actual need.

The request was considered in the meeting of the BOA held on 26.04.2007 and was deferred. The same is now submitted for consideration.

Item No. 15: Request of 'M/s Velankani Information Systems Private Limited' for transfer of in-principle approval in the name of 'M/s Velankani Technology Parks Private Limited'

In-principle approval was granted for setting up of sector specific SEZ for IT/ITES at Sriperumbudur, Tamil Nadu. The developer has now submitted request for formal approval which one of the agenda items in this meeting of BOA. The Board may grant formal approval in the name of 'Velankani Technology Parks Private Limited'.

Item No. 16: Request by FTWZ for formal approval for setting up of Free Trade Warehousing Zone at Greater Noida, Uttar Pradesh in the name of Greater Noida Integrated Warehousing Private Limited (GNIWPL). 19/05

The developer has requested for formal approval in the name of GNIWPL. Land has been allotted in the name of Greater Noida Integrated Warehousing Private Limited (GNIWPL).

Item No. 17: Request of M/s. Unitech Realty Projects Limited for ratification of earlier in-principle approval for setting up of sector specific IT/ITES SEZ at village Tikri, Gurgaon, Haryana over an area of 10 hectares.

M/s Unitech Realty Projects Limited has submitted a request for ratification of earlier 'In-principle' approval of setting up of a sector specific SEZ at village Tikri, Gurgaon, Haryana over an area of 10 hectares. The approval was given on 17.1.2006.

Item No. 18: Request of authorized operations in respect of Multi-product SEZ at East Godavari District, Andhra Pradesh by M/s. Kakinada SEZ Private Limited.

The aforesaid SEZ was notified on 23.4.2007, over an area of 1035.6688 hectares. The proposed authorized activities are listed at Annexure - 5.

Item No. 19: Request of authorized operations in respect of IT/ITES SEZ at Sholinganallur, Kancheepuram, Tamil Nadu by M/s. ELCOT

The aforesaid SEZ was notified on 11.4.2007, over an area of 152.66.5 hectares. M/s HCL Technologies Limited is co-developer in this SEZ for developing an area of 20.235 hectares. The co-developer has submitted a list of authorized activities, which is listed at Annexure - 6 for consideration of the Board.

Item No. 20: Request for conversion of in-principle to formal approval

Developer	Location	State	Product	Area (hectares)
Jayant Oil and Derivatives Limited	Taluka Vagra, District Bharuch, Gujarat	GJ	Chemicals (Agro based)	106
Roseview Infrastructure Developers Limited	Gurgaon, Haryana	HR	IT/ITES	44

Item No. 21: Authorised operations in respect of sector specific SEZ at Shedre Industrial Area, Aurangabad, Maharashtra by M/s Wockhardt Infrastructure Development Limited

Sector specific SEZ for pharmaceuticals at Shedre Industrial Area, Aurangabad, Maharashtra by M/s Wockhardt Infrastructure Development Limited was notified on 17.4.2006, over an area of 107.06 hectares. The list of authorized activities is at Annexure 7.

Mundra SEZ (ADICORP)

1. Roads with street lighting
2. Rain water harvesting
3. Sewage disposal plant, pipelines and other necessary infrastructure for sewage and Sewage Treatment Plant
4. Water treatment plant, water supply lines, sewage lines, storm water drains and water channels of appropriate capacity
5. Fire Station, Fire protection system with sprinklers, fire and smoke detectors
6. Telecom and other communications facilities including internet connectivity
7. Water treatment plant, water supply line, storm water drainage and water channels of appropriate capacity
8. Electricity and Gas Distribution System
9. Housing
10. Creche
11. Canteen
12. Cafeteria
13. Clinic and / or Medical Centers and / or Hospital
14. School and / or Technical and / or Educational Institution
15. Multiplexes
16. Recreational facilities including club house, Indoor and / or outdoor games and gymnasium
17. Shopping Arcade
18. Swimming pool
19. Office space
20. Security offices
21. Parking including Multi-level car parking (automated or Manual)
22. Hotel
23. Land scaping
24. Club House

Mundra SEZ Textile & Apparel Park Pvt. Ltd. (MITAP)

List of Activities / Authorized Operation

1. Roads.
2. Sewage disposal plant, pipelines and other necessary infrastructure for sewage disposal and sewage treatment plants.
3. Water treatment plant, water supply lines, sewage lines, storm water drains and water channels of appropriate capacity.
4. Electrical, Gas & Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity pipeline network etc.
5. Power (including power backup facilities).
6. Telecom and other communication facilities including internet connectivity.
7. Effluent Treatment plant and pipelines and other infrastructure for effluent treatment.
8. Creches.
9. Canteen.
10. Office space.
11. Recreational facilities.
12. Medical centre and other such facilities.
13. Inland Container Depot.
14. Security office.

Ascendas Mahindra IT Park Private Limited, IT/ITES SEZ of Mahindra World City, Chennai

Approval has been granted to M/s Ascendas Mahindra IT Park Private Limited for co-developer in the IT/ITES SEZ of Mahindra World City, Chennai. The request of the co-developer for carrying out following authorized operations is submitted for consideration and approval.

1. Office Space and/or shopping arcade and/or Retail space and/or Multiplex
2. Business and /or convention Center
3. Parking including Multi-level car parking (automated or manual)
4. Telecom and other communication facilities including internet connectivity
5. Power (including power back up facilities)
6. Fire Station, Fire protection system with sprinklers, fire and smoke detectors
7. Recreational Facilities including club house and /or outdoor games, gymnasium
8. Employee welfare facilities like Automated Teller Machine, Crèche, Clinic, Medical Centre and such other facility.
9. Common Data Center with interconnectivity.
10. Bus bay.
11. Food Services-Food Services including Cafeteria, Food Court(s), Restaurants, coffee shops, canteens and catering facilities.
12. Wi Fi and/ or Wi Max Services.
13. School and/or Technical Institution and/or Educational Institution
14. Roads with Street lighting, Signals and Signage
15. Sewage and Garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, sewage treatment plants
16. Electrical, GAS and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline capacity etc.
17. Security Offices, police posts, etc entry, exit and other points within and along the periphery of the site.
18. Effluent treatment plant and pipelines and other infrastructure for Effluent treatment
19. Rainwater harvesting plant
20. Fire Station, Fire Protection System with sprinklers fire and smoke detectors
21. Clinic and/or Medical Centers and/or Hospital.

KASEZ ADMINISTRATION
GANDHIDHAM - (KUTCH)
370 230.

Agenda item for the Board of Approval for consideration

Subject: - M/s. All Fair Deals International, KASEZ for an extension / renewal of Letter of Approval for a further period of 5 years.

M/s. Laser Recycling, KASEZ were accorded Letter of Approval No.KFTZ/IA/1552/94/1474 dated 24/02/1995 to set up a unit at Kandla Special Economic Zone for recycling of metal scrap. Name of the unit was later changed to M/s. All Fair Deal International. The unit commenced metal recycling activity in 1995. The unit commenced metal recycling activity in 1995. The main items of import are unserviceable motors, machinery items, ferrous and non-ferrous mixed metal etc. After receipt of the same they break the same and segregate into various items of scrap such as M.S., copper, aluminum etc. These items are disposed off in DTA to actual users on payment of applicable duty. The unit exported agricultural products to achieve NFE on the basis of trading activity approved in 21-03-2003.

Validity of the LOA expired in October – 2005 and the unit has applied for revalidation / extension of LOA validity. The performance of unit for the last five years (up to 2004-05) is as under:-

a) Physical export (item of export – wheat and bajara)	: Rs. 304.06 lakhs.
b) Total import	: Rs. 170.47 lakhs.
c) NFE earning	: Rs. 133.59 lakhs.

Under sub-rule 4(d) of Rule 18 of the SEZ Rules – 2006, no proposal shall be considered for import of used goods for recycling provided that an extension of Letter of Approval for an existing unit shall be decided by the Board. The request of the unit for an extension/renewal of its Letter of Approval is therefore, placed before the Board for consideration.

Kakinada SEZ Private Limited

1. Roads with Street lighting, Signals and Signage
2. Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.
3. Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
5. Security offices, police posts, etc, at entry, exit and other points with in and along the periphery of the site.
6. Effluent treatment plant and pipelines and other infrastructure for Effluent treatment.
7. Office space
8. Parking including Multi-level car parking (automated or manual)
9. Telecom and other communications facilities including internet connectivity
10. Rain water harvesting plant
11. Power (including power back up facilities)
12. Air conditioning
13. Swimming pool
14. Fire protection system with sprinklers, fire and smoke detectors
15. Recreational facilities including club house, Indoor or Outdoor games, gymnasium
16. Employees welfare facilities like Automated Teller machines, Creche, Medical center and other such facilities
17. Shopping arcade and / or Retail space
18. Business and / or Convention Center
19. Common Data center with inter-connectivity
20. Housing or Service apartments
21. Play ground
22. Bus Bay
23. Food Services including cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities
24. Land scapping and water bodies
25. Clinic and Medical centers
26. Wi Fi and / or Wi max Services
27. Drip and Micro irrigation systems,
28. Port
29. Airport and/or Air cargo Complex
30. Inland container depot
31. Banks
32. Rail head within the Special Economic Zone Hotel
33. Access control and monitoring system
34. Fire station.