

No. F.2/1/2007-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 30th April, 2007

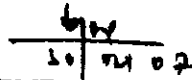
OFFICE MEMORANDUM

Subject: Notice of the postponement of the Meeting of the Board of Approval of the Special Economic Zones (SEZs) scheduled to be held on 30th May, 2007 at 10.30 A.M.- Reg.

12th meeting of the Board of Approval of the Special Economic Zones (SEZs) to consider proposals for setting up of SEZs which was scheduled for 30th May, 2007 at 10.30 A.M has now been rescheduled for 31st May 2007 at 10.30 AM in Room No. 108, Udyog Bhawan, New Delhi.

2. Agenda for the meeting is enclosed. Project reports of the new proposals listed at Sl. No. 33 to 35 and 37 to 40 had already been circulated, vide this Department's letter dated 13th December, 2006 and 22nd December, 2006 for the meetings of the BOA scheduled for 10th January, 2007 and 19th January, 2007, which could not be held.

3. 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 Rakesh Singh, 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, Chanakyapuri, New Delhi. (Fax: 24674140)
13. Department of Urban Affairs, Town Country Planning Organization, (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 Maharashtra (Shri V.K. Jairath, Secretary) Industries, Energy and Labour Department Mantralaya, Mumbai - 400 032. (Fax: 022-22824446).
25. Government of Gujarat (Dr. D. Rajagopalan, Principal Secretary, Industries and Mines Department), Sardar Patel Bhawan, Block No. 5, 3rd Floor, Gandhinagar - 382010. (079-23250844)

26. Government of Haryana (Shri P.K. Chaudhury, Financial Commissioner and Principal Secretary), Department of Industries, Haryana Civil Secretariat, Chandigarh (Fax: 0172-2740526).
27. 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)
28. Government of Andhra Pradesh (Smt. D. Lakshmi Parthasarathy, Principal Secretary and Commissioner (Industries), A.P. Secretariat, Hyderabad - 500022. (Fax: 040-23452985).
29. Government of West Bengal (Shri Sabyasachi Sen, Principal Secretary (Commerce and Industries), Writers Building, Kolkata - 744010 (Fax: 033-22144371).
30. Government of Uttar Pradesh (Shri Atul Kumar Gupta, Principal Secretary and Industrial Development Commissioner (Industries)), Lal Bahadur Shastri Bhawan, Lucknow - 226001 (Fax: 0522-2238255).
31. Government of Rajasthan (Shri Ashok Sampatram, Principal Secretary (Industries)), Secretariat Campus, Bhagwan Das Road, Jaipur - 302005 (0141-2227788)
32. Government of NCT of Delhi (Shri S.C. Poddar, Secretary-cum-Commissioner (Industries)), 419 FIE, Udyog Sadan, Patparganj Industrial Area, Delhi - 110092 (Fax: 22157011)
33. Government of Punjab (Shri S.C. Aggarwal, Industries Secretary), Udyog Bhawan, Sector- 17A, Chandigarh - 160 017.
34. Government of Karnataka (Shri K.M. Shivakumar Principal Secretary), Commerce and Industries Department, Room No. 106, Vikasa Soudha, Bangalore - 560001 (Fax: 080-22259870)
35. Government of Madhya Pradesh (Shri O.P. Rawat, Principal Secretary (Commerce and Industry), Vallabh Bhavan, Bhopal (Fax: 0755-2559974)

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List of proposals for consideration at the SEZ BoA meeting on 31 May 2007

S. No.	Developer	Location	State	Product	Area (hectares)	Land possession	Date of receipt	State Govt. Recommendation	Status of proposals
1	Vijaydurg Shipyards Private Ltd.	Vijaydurg, Sindhudurg, Maharashtra	MH	Ship buldg, ship repairs and ancillary industry	101	No	2/15/2006	Y	Deferred in BOA on 28/09/06
2	Karle Infrastructure Projects	Nagavara Village Bangalore North Taluk	KN	IT/ITES/BPO	10	Yes	2/28/2006	Y	Deferred in BOA on 10/10/06
3	DLF Akruiti Infopark (Pune) Ltd.	Pune (Maharashtra)	MH	IT/ITES	24	Yes	3/1/2006	Y	Deferred in BOA on 21/09/06
4	Parsvnath Developers Limited	Ranga Reddy District, Hyderabad, Andhra Pradesh	AP	Biotech-Pharma	10.11	No	5/5/2006	Y	Deferred in BOA on 21/09/06
5	Salarpuria Properties Pvt. Ltd.	Sonenahalli Village, K.R. Purama Hobli, Bangalore East Taluk	KN	IT/ITES	14.54	Yes	5/5/2006	Y	Deferred in BOA on 10/10/06
6	ETA Technopark Pvt. Ltd.	Old Mahabalipuram Road, Chennai	TN	IT/ITES	10.37	Yes	5/25/2006	Y	Deferred in BOA on 06/10/06
7	GENPACT INDIA	Ranga Reddy, Hyderabad, Andhra Pradesh	AP	IT/ITES	20.23	Yes	7/3/2006	Y	Deferred in BOA on 10/10/06
8	Navayuga Legala Estates Private Limited	Serilingampally mandal, Ranga Reddy District, Andhra Pradesh	AP	IT/ITES	10.218	Yes	7/5/2006	Y	Deferred in BOA on 10/10/06
9	Indian Infrastructure Corporation Private Limited	Anjar Taluka, District Bhuj, Gujarat	GJ	Multi-Product	1011.71	No	7/12/2006	Y	Deferred in BOA on 27/10/06

10	Blue Vision Constructions Private Limited	Thriveni Nagar, Badakkapattu, P.O. Singaperumal Koil Chenglepattu, Chennai, Tamil nadu	TN	IT/ITES	42.49	Yes	7/17/2006	Y	Deferred in BOA on 27/10/06
11	Gremach Infrastructure Equipments and Projects Limited	Gandhinglaj, Distt. Kolhapur, Maharashtra	MH	Metal	100	No	7/24/2006	Y	Deferred in BOA on 28/09/06
12	Austral Coke and Projects Limited	Nardana, Maharashtra	MH	Textile	100	No	7/24/2006	Y	Deferred in BOA on 28/09/06
13	Dolphin Developers Limited	Village Mahadevna and Village Kader Pathari, District Unnao, Kanpur, UP	UP	Leather	100	No	7/28/2006	Y	Deferred in BOA on 27/10/06
14	Bombay Industrial Corporation	Mahul, Mumbai	MH	IT/ITES	12	Yes	7/31/2006	Y	Deferred in BOA on 28/09/06
15	Gopalpur Special Economic Zone Limited	Gopalpur, District- Ganjam, Orissa	OR	Multi-product	1173	Yes	8/2/2006	Y	Deferred in BOA on 28/09/06
16	SRM Infrastructure Private Limited	Alwar, Rajasthan	RJ	Multi-product	1000	No	8/8/2006	Y	Deferred in BOA on 06/10/06
17	Madhya Pradesh State Electronics Development Corporation Limited (MPSEDC)	Village Purva and Bhita Jabalpur, Madhya Pradesh	MP	IT/ITES	76	Yes	8/8/2006	Y	Deferred in BOA on 06/10/06
18	Madhya Pradesh State Electronics Development Corporation Limited (MPSEDC)	Badwai, Near Airport, Bhopal, Madhya Pradesh	MP	IT/ITES	206.44	Yes	8/8/2006	Y	Deferred in BOA on 06/10/06

19	Siddhivinayak Knowledge City Developers Private Limited	Village Lonikand, Taluka Haveli, District Pune	MH	Biotechnology	23	Yes	8/14/2006	Y	Deferred in BOA 28/09/06
20	Siddhivinayak Knowledge City Developers Private Limited	Village Bhosari (Bhojapur), Taluka Haveli, District Pune	MH	Electronic Hardware and Software including Information Technology Enabled Services	12.14	Yes	8/14/2006	Y	Deferred in BOA 28/09/06
21	Chennai Business Park Private Limited	Kanchipuram District, Tamil Nadu	TN	IT/ITES/BPO and Electronics Industries	12.55 (as per questionnaire) (earlier 11.78)	Yes	8/17/2006	Y	Deferred in BOA on 06/10/06
22	Writers and Publishers Limited	Chindwara, Madhya Pradesh	MP	IT/ITES	18.9	Yes	8/28/2006	Y	Deferred in BOA on 27/10/06
23	Shivajimarg Properties Limited	15, Shivaji Marg, New Delhi	DL	IT/ITES	10.06	Yes	8/31/2006	Y	Deferred in BOA on 21/09/06
24	Dosti Enterprises	Thane, Maharashtra	MH	IT	10.79 (earlier indicated as 45)	Yes	38966	Y	Deferred in BOA 28/09/06
25	Bilcare Limited	Maujhe Pimpri Budruk, Taluka Khed, Rajgurunagar, District Pune, Maharashtra	MH	IT/ITES for healthcare and life sciences	10	Yes	9/7/2006	Y	Deferred in BOA 28/09/06
26	Skil Infrastructure Limited	Manali, District Kullu, Himachal Pradesh	HP	Tourism Based	120	No	9/7/2006	Y	Deferred in BOA on 27/10/06
27	Planetview Mercantile Company Limited	Verna, Goa	GA	Gems and Jewellery	13.28	Yes	9/12/2006	Y	Deferred in BOA 28/09/06
28	Inox Mercantile Company Private Limited	Verna, Goa	GA	Biotech	48.48	Yes	9/12/2006	Y	Deferred in BOA 28/09/06

29	Shivganga Real Estate Holders Private Limited	Sargasan (Sarkhej - Gandhinagar Highway), Taluka Gandhinagar, District Gandhinagar, Gujarat	GJ	IT/ITES	52.6063	Yes	9/13/2006	Y	Deferred in BOA on 27/10/06
30	City Gold Realty Private Limited	Sanathal (Sarkhej - Bavla Highway), Taluka Sanand, District Ahmedabad, Gujarat	GJ	IT/ITES	10.7236	Yes	9/13/2006	Y	Deferred in BOA on 27/10/06
31	Shipra Estate Limited	Gautam Budh Nagar, Distt. Aligarh, UP	UP	Multi product	2023.5	No	9/19/2006	Y	Deferred in BOA on 27/10/06
32	Adani Townships & Real Estate Company Private Limited	Dantali Village on SG Highway, Ahmedabad, Gujarat	GJ	IT/ITES	20	Yes	9/19/2006	Y	Deferred in BOA on 27/10/06
33	Gujarat Industrial Development Corporation	Biotech Park, Savli GIDC Estate, Village Manjusar, District Vadodara, Gujarat	GJ	Biotech	14.73	Yes	9/20/2006	Y	New
34	Purvanchal Special Economic Zone and Textile Park Ltd.	Pargana & Tehsil Bhadohi, District Sant Ravi Das Nagar (Bhadohi), Varanasi, Uttar Pradesh	UP	Textile	208.03	No	9/22/2006	Y	New
35	Shirpur Gold Refinery Limited	Shirpur, District Dhulia, Maharashtra	MH	Gems and Jewellery	12.9796	Yes	9/22/2006	Y	New

36	Societyfor Innovative Education and Development (‘EMPI’ Vittal Centre INNOPOLIS)	Neemrana, District Alwar, Rajasthan	RJ	Multi Services	323.89	No	9/24/2006	Y	New
37	Uttar Pradesh State Industrial Development Corporation (UPSIDC)	Kanpur, Uttar Pradesh	UP	Textile	103.72	Yes	9/25/2006	Y	New
38	Uttar Pradesh State Industrial Development Corporation (UPSIDC)	Kanpur, Uttar Pradesh	UP	Leather	103.85	Yes	9/25/2006	Y	New
39	Uttar Pradesh State Industrial Development Corporation (UPSIDC)	Kanpur, Uttar Pradesh	UP	Engineering goods	102.75	Yes	9/25/2006	Y	New
40	Uttar Pradesh State Industrial Development Corporation (UPSIDC)	Bhadohi, Uttar Pradesh	UP	Carpet and Handicraft	103.96	Yes	9/25/2006	Y	New


No. F.2/1/2007-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 4th May, 2007

OFFICE MEMORANDUM

Subject: Meeting of the Board of Approval of the Special Economic Zones (SEZs) scheduled to be held on 31st May, 2007 at 10.30 A.M.- Reg.

Kindly refer to this Department's Office Memorandum of even number dated 30th April 2007 forwarding therewith the main agenda for the meeting. Supplementary Agenda for the meeting is enclosed.


(P.V. Sivaraman)
Deputy Secretary
Tel: 2306 3648

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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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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17. Development Commissioner, Kandla Special Economic Zone, Gandhidham.
18. Development Commissioner, Falta Special Economic Zone, Kolkata.
19. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
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26. Government of Tamil Nadu (Shri Shakhthikanta Das, Secretary (Industries)), Fort St. George, Chennai - 600009 (Fax: 044-25670822).
27. Government of West Bengal (Shri Sabyasachi Sen, Principal Secretary (Commerce and Industries), Writers Building, Kolkata - 744010 (Fax: 033-22144371).
28. Government of Karnataka (Shri K.M. Shivakumar Principal Secretary), Commerce and Industries Department, Room No. 106, Vikasa Soudha, Bangalore - 560001 (Fax: 080-22259870)
29. Government of Haryana (Shri P.K. Chaudhury, Financial Commissioner and Principal Secretary), Department of Industries, Haryana Civil Secretariat, Chandigarh (Fax: 0172-2740526).
30. Government of Andhra Pradesh (Smt. D. Lakshmi Parthasarathy, Principal Secretary and Commissioner (Industries), A.P. Secretariat, Hyderabad - 500022. (Fax: 040-23452985).
31. 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)

32. Government of Gujarat (Dr. D. Rajagopalan, Principal Secretary, Industries and Mines Department), Sardar Patel Bhawan, Block No. 5, 3rd Floor, Gandhinagar - 382010. (079-23250844)
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35. Government of NCT of Delhi (Shri S.C. Poddar, Secretary-cum-Commissioner (Industries)), 419 FIE, Udyog Sadan, Patparganaaj Industrial Area, Delhi - 110092 (Fax: 22157011)

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**Supplementary agenda for the meeting of the Board of Approval to be held
on 31st May, 2007**

Item No. 1: Proposals for Co-developers

(a) Proposal for co-developers in the multi product SEZ to be developed by NMSEZ Development Company (formerly CIDCO)

Approval was accorded to the proposal for development of an SEZ at Navi Mumbai, Maharashtra by City and Industrial Development Corporation of Maharashtra Limited (CIDCO) on 15th February, 2002. In December, 2005 a Special Purpose Vehicle, namely M/s. NMSEZ Development Company Private Limited was formed to implement the SEZ project. Accordingly, the developer was named as 'M/s. NMSEZ Development Company' instead of CIDCO. The developer applied for approval under the SEZ Rules in March, 2006. The proposal was considered in the BOA meeting held on 17.3.2006 and was deferred as it was noted that the developer had finalized lease deed for 450 hectares of land with CIDCO and additional would be leased to them by CIDCO only after commencement of operation of the SEZ over 450 hectares. The developer was advised to approach the Board after having the minimum prescribed area in their possession by way of ownership or lease.

Seven following companies have now applied for nomination as co-developer in the SEZ proposed to be developed by NM SEZ Private Limited. The details of these companies along with the operations proposed to be carried by these co-developers are as follows:

(i) Urban Infotech Solutions Private Limited as co-developer of NM SEZ Private Limited

The proposal is for seeking approval as co-developer for plan, establish, develop, provide, operate, manage, maintain, deal, supply take on lease, given on lease, hire or let on hire and to carry on the business of information, Communication and Entertainment (ICE) services like internet, Hosting, ASP, MSP, E-Commerce, Cable, value added services and other like forms of ISP services.

(ii) Urban Water Supply Private Limited as co-developer of NM SEZ Private Limited

The proposal is for seeking approval as co-developer for undertaking the infrastructure related to abstraction, treatment,

distribution, desalination, recycling, rain harvesting, creating water source, develop waste water system, sewerage, solid waste management and related infrastructure and all other activities incidental to water for the purpose of construction, fire fighting, landscaping, portable, non-portable, industrial, domestic, commercial, institutional usage.

(iii) Urban Communications Infrastructure Private Limited as co-developer of NM SEZ Private Limited

The proposal is for seeking approval as co-developer for creating/building, developing, maintaining, supplying, operating, managing, take and give on lease, hire or let on hire on the business of running infrastructure for - telecommunication, telecommunication systems, telecommunication network and telecommunication services of all kinds including telex, wireless, telephony, data communication, telematics and other like form of communications, transmission, emission or reception facilities in connection with any mode of communication.

(iv) Urban Energy Transmission Private Limited as co-developer of NM SEZ Private Limited

The proposal is for seeking approval as co-developer for undertaking the infrastructure related to operations and maintenance of facilities for transmission of all forms of energy/power and to establish, construct, operate, maintain and develop power transmission system, cable, wires, lines, etc.

(v) Urban Energy Generation Private Limited as co-developer of NM SEZ Private Limited

The proposal is for seeking approval as co-developer for undertaking the development of infrastructure related to setting up power plant (s) in the SEZ to generate, harness, develop, accumulate, supply electric, thermal and hydro energy or any other form of energy/ power from coal, gas, oil, hydrocarbons, sunlight, wind, tide or any other renewable energy source.

- (vi) **Urban Infrastructure Constructions Private Limited as co-developer of NM SEZ Private Limited**

The proposal is for seeking approval as co-developer for construction of infrastructure related to industrial parks, pre-built factories, international business center, commercial and residential buildings, schools, colleges, hospital, entertainment, sports, and recreation facilities etc. and other activities incidental to the development, operation and maintenance of SEZ.

- (vii) **Urban Energy Distribution Private Limited as co-developer of NM SEZ Private Limited**

The proposal is for seeking approval as co-developer for undertaking the infrastructure related to operations and maintenance of facilities for distribution and supply of electric, thermal and hydro energy or any other form of energy/power and to establish, construct, operate, maintain and develop distribution system, cables wires, lines, etc.

- (b) **Request of M/s. Emaar MGF Land Pvt. Ltd. as co-developer in the IT/ITES SEZ at Ranga Reddy District, Andhra Pradesh proposed to be developed by M/s. Emaar Hills Township Pvt. Ltd.**

IT/ITES SEZ at Ranga Reddy District, Andhra Pradesh proposed to be developed by M/s. Emaar Hills Township Pvt. Ltd. has been notified on 10th April 2007, on an area of 10.33 hectares. M/s. Emaar MGF Land Pvt. Ltd. has submitted a proposal for co-developer in the said SEZ for building the required infrastructure. A copy of the development agreement between the developer and co-developer has been provided.

Item No. 2: Requests for change in name / transferring the approval granted earlier.

- (i) **Request for change of name from "IREO Investment Holding III Ltd." to "GP Realtors Ltd."**

Formal approval was given to M/s IREO Investment Holding III Ltd. for setting up of a SEZ for electronic hardware, IT/ITES sector at Behrampur and Balola in District Gurgaon, Haryana. The approval letter was issued on 14.11.2006. Now the developer has applied for re-issuance of formal approval in the name of 'G.P.Realtors Pvt. Ltd.' They have informed that G.P.Realtors is a 100% subsidiary of IREO Investment Holding III Ltd.

(ii) Request of change of Name of "Nuziveedu Seeds Pvt. Ltd." to "Zillion Estates Pvt. Ltd."

Formal approval was given to M/s Nuziveedu Seeds Pvt. Ltd. for setting up of IT/ITES SEZ at Sholingallur, Tambaram Taluk, Kancheepuram District, Tamil Nadu was considered in the BOA meeting held on 8.8.2006 and the Board decided to grant formal approval over an area of 17.32 hectares. The letter of formal approval was issued on 22.8.2006. Subsequently, the developer submitted a request to transfer the approval in the name of "M/s. Zillion Estates Pvt. Ltd." The same was approved on file and the matter is brought before BOA for information.

(iii) Request of M/s Mahindra Gesco Developers Limited for transfer of formal approval to M/s Mahindra and Mahindra Limited.

Formal approval was granted to Mahindra Gesco Developers Limited for development of sector specific SEZ for biotechnology at Thane, Maharashtra. Approval letter was issued on 21.8.2006. The developer has requested that the formal approval granted to them may be transferred to M/s Mahindra and Mahindra Limited, their parent company. The land is stated to be owned by the M/s Mahindra and Mahindra Limited. The request of M/s Mahindra Gesco Developers Limited for transfer of formal approval to M/s Mahindra and Mahindra Limited, is submitted for consideration of the BoA.

(iv) Request of M/s Reliance Industries Ltd. for extension of in-principle approval and Change the name of Developer

The proposal for setting up of a Multi-product SEZ at Gurgaon, Haryana by M/s Reliance Industries Ltd. was given in-principle approval in the BOA meeting held on 17.3.2006. The approval letter was issued on 31.3.2006. Now the developer has stated that they have signed a joint venture agreement with HSIIDC. The joint venture company is in the process of being incorporated. The next step of the project are to transfer the existing land by HSIIDC to the Joint venture company. They have requested to re-issue the in-principle approval letter to the name of M/s Reliance Haryana SEZ Ltd. and extension of validity of In-principle approval.

Item No. 3: Requests for increasing the area of the SEZs

- (i) Request from M/s. Unitech Hi-tech Structures Limited for setting up of Sector Specific IT/ITES SEZ in Kolkata for increasing the area of the SEZ from 10.12 Hectares to 19.57 Hectares**

In-Principle approval was granted for setting up of Sector Specific IT/ITES SEZ in Kolkata to Unitech Hi-tech Structures Limited. Approval letter was issued on 17th January, 2006. The developer has submitted a request for enhancing the area of the said IT Park by from 10.12 Hectares to 19.57 Hectares. The request of the developer is submitted for consideration.

- (ii) Request from M/s. Unitech Infra-con Limited for setting up of Sector Specific IT/ITES SEZ in Greater Noida for increasing the area of the SEZ from 16.76 hectares to 30.25 hectares and also for formal approval**

In-Principle approval was granted for setting up of Sector Specific IT/ITES SEZ in Greater Noida to Unitech Infra-con Limited. Approval letter was issued on 16th January, 2006. The developer has informed that they wish to increase the area of the said IT Park from 16.76 hectares to 30.25 hectares. The request of the developer for increasing the area is submitted for consideration.

- (iii) Request of M/s. Unitech Haryana SEZ Limited for increasing area of their Multi-product SEZ in RAI-Sonepat Kundli Multifunctional corridor on NH-1.**

Multi-product SEZ in RAI- Sonepat Kundli Multifunctional corridor on NH-1 for an area of 4000 hectares (Phase-I) proposed by M/s. Unitech Haryana SEZ Limited has been granted 'In-principle approval' on 3.4.2006. The developer has now requested for enhancement of the area by 4000 Hectares making it to 8000 Hectares. Land has already been earmarked by the Company.

- (iv) Request of M/s. Mahindra World City (Jaipur) Ltd. for enhancement of area of 76.10 hectares of land and requested for formal approval for setting up of sector specific SEZ for IT/ITES .**

Formal approval has been granted to M/s. Mahindra World City (Jaipur) Ltd. for setting up a sector-specific SEZ for IT/ITES sector for an area of 49 hectares. It is proposed to enhance the area up to 76.10 hectares for the purpose of notification.

(v) Request of M/s Ganesh Housing Corporation Limited for increasing the area of the IT/ITES SEZ at Ahmedabad, Gujarat

Formal approval was granted to the IT/ITES SEZ at Ahmedabad, Gujarat by M/s Ganesh Infrastructure Private Limited over an area of 10.38 hectares. The developer has now submitted a request for increasing the area of the proposed SEZ by adding additional land of 10.73 hectares, thereby making a total area of 21.11 hectares. The developer has also submitted copies of the sale deed for additional extent of land. Request of the developer is submitted for consideration of the BoA.

(vi) Request of M/s. Emaar Hills Township Pvt. Ltd. for increasing area of the existing notified IT/ITES SEZ at Ranga Reddy District, Andhra Pradesh

IT/ITES SEZ at Ranga Reddy District, Andhra Pradesh proposed to be developed by M/s. Emaar Hills Township Pvt. Ltd. has been notified on 10th April 2007, on an area of 10.33 hectares. The developer has submitted a proposal for increasing the area of the notified Zone by adding 3.14 hectares, thereby making total extent of land as 13.47 hectares. The request of the developer is submitted for consideration of the BoA.

(vii) Request of M/s Delhi Metro Rail Corporation Ltd. for increasing area of the existing IT/ITES at Shashtri park, New Delhi

Formal approval was given to M/s Delhi Metro Rail Corporation (DMRC) for setting up of IT SEZ at Shastri Park, Delhi over an area of 6 hectares in the BOA meeting held on 12.6.2006. The approval letter was issued on 27.6.2006. Now the developer has requested for extension of the area from 6 hectares to 12 hectares. The request of the developer is submitted for consideration of the BoA.

Item No. 4: Request of Free Trade Warehousing Private Limited for extension of time for approximately 3 months for FTWZ project in Haldia.

The In-principle approval was granted on 7th November, 2005, to set up a Free Trade Warehousing Zone in Haldia. The validity will expire on 6th November, 2006. The developer has informed that they have made payment towards 25% of the land premium. Haldia Development Authority has informed the developer that the land will be handed over in phases. The developer has now requested for extension of time for three months for completion of the project.

Item No. 5: Request of M/s. DLF Limited for extension of validity period of in-principle approval

M/s. DLF Universal Limited has been granted in-principle approval for setting up of for setting up of following SEZs in Punjab. The developer has submitted that due to the State Legislative Assembly Election in Punjab, land acquisition is taking some time. In view of this, the developer has submitted request for extension of the validity of the approval for a period of one year. Following are the details of approval:

Sl. No.	Proposal	Date of issue of LOA
1	SEZ for food processing in Amritsar	7.4.2006
2	SEZ for FTWZ at Amritsar	4.4.2006
3	SEZ for engineering sector at Amritsar	7.4.2006
4	SEZ for textile at Amritsar	7.4.2006
5	SEZ for multi product in Ludhiana	7.4.2006

Item No. 6: Extension of validity of In-principal approval and Relocation of Palwal SEZ from the originally selected site to the new site by M/s D.S.Constructions Ltd.

In-principle approval was given to M/s D.S.Constructions Ltd. for setting up of a Multi-product SEZ at Palwal, Haryana. The approval letter was issued on 4.4.2006. Now the developer has requested for the following:

- (i) Permit re-location of the Palwal SEZ from the originally selected site to the new site as shown in the map.
- (ii) Extend the validity of "in-principle" approval by one year i.e. up to 3rd April, 2008.

Item No. 7: Issue regarding land acquisition in Karnataka

Government of Karnataka has raised the certain issues on possession of land by the SEZ developers arising out of the decision regarding not granting in-principle approval to the IT/ITES SEZs.

The Land Reforms Act in Karnataka does not permit an SEZ developer to purchase agricultural land from the land owners as a non agriculturist cannot purchase or hold agricultural land, as per the Act. The purchase of agri land is possible under exceptional circumstances, that too include a time consuming and cumbersome procedure. Therefore, the SEZ developer may use another option of entering into an agreement with the landowners and then use KIADB to acquire

land for and on behalf of them and transferring the same to the developer, a procedure which takes around six months.

Keeping in view the above problem, Government of Karnataka has requested consider granting of In-principle approval to IT/ITES SEZ and then converting it to the formal approval after completing the above process whereby developer takes possession of the land.

Item No. 8: Proposal for setting up of an SEZ for building products as Ranga Reddy District, Andhra Pradesh by M/s. APIIC

The above mentioned proposal was considered in the meeting of the Board of Approval held on 10.10.2006 and was granted in-principle approval. While granting approval, the Board noted that there was no clarity in the scope of SEZ, which was mentioned as building products. Board directed that before coming up for formal approval the developer will clarify what exactly will be product sector envisaged for the SEZ. A reference was made to the developer. The developer has clarified that the product sector includes 'manufacture of natural and compound stone products for use in the construction of structures for domestic and commercial use'. This is submitted for information of the Board.

Item No. 9: Setting up of sector specific SEZ for IT/ITES at New Delhi by M/s Shivajimarg Properties Limited

The above proposal was listed for ratification in the meeting of the BoA on 21st September 2006 and was deferred on account of land possession issue. The developer has now submitted the following:

- i) DLF Commercial Developers Limited (group company of DLF Limited) bought 100% of shares of Shivajimarg Properties Limited for SIEL
- ii) Shivajimarg Properties Limited is in possession of land.
- iii) All dues has been paid and parties have given "No Due Certificate".
- iv) Land has been mutated in the name of MCD Records in favour of Shivajimarg Properties Limited.
- v) No Litigation or outstanding exists on the land.

The developer has now requested for formal approval.

Item No. 10: Request of M/s Pooja Scrap Industries for inclusion of additional products for re-cycling and export

In the BOA meeting held on 17.04.2006 objections were raised by Department of Revenue on certain issues pertaining to the minutes of the BOA meeting held on 24.01.2006 have been discussed. As part of it the case of M/s. Pooja Scrap Industries has been discussed under Pont No. 8.50 and the DOR's suggestion considered by BOA and deferred the case and directed the DC to suggest safeguards against clearance of the reconditioned goods in the domestic tariff area.

As per the directions of the BOA, the conditional permission granted to the unit has been cancelled. In this connection, M/s. Pooja Scrap Industries has submitted the following for consideration:

1. The unit has stated that they have been granted approval for recycling of Ferrous and non-ferrous scrap on 15.12.1997 and thereafter they have been importing ferrous and non-ferrous scrap and segregating it in to different metals and exporting and selling in DTA in terms of policy provisions. They have also been issued permission for manufacture of plastic agglomerate out of the waste plastic generated in the process of recycling of metal scrap.

2. As part of the approved activity the unit has actually submitted proposal for approval for import of used CPUs as the import of used CPUs is in restricted list. The unit would like to import used CPUs for recycling purpose but not for reconditioning and re-engineering purpose. The imported used CPUs will be dismantled by the unit for extraction of metal components. 80% of the CPU is M.S.Iron. The unit wanted to extract this metal and mix with other M.S.Scrap generated from other imported metal scrap as part of the permitted activity and export and sell in DTA in terms of policy provisions. Wherever the parts i.e. chips are repairable and reconditionable the same will be repaired and reconditioned and exported. This is only 15%. The remaining 5% is plastic and the same will be mixed with the waste plastic generated out of the process of recycling for manufacture of plastic agglomerate for which permission has been already been obtained by the unit.

Item No. 11: Correction of Minutes of BoA in respect of M/s United Infrastructure Pvt. Ltd. for setting up agro-based SEZ at Indore, Madhya Pradesh.

In the meeting of the Board of Approval held on 8th August, 2006, the proposal for setting up of agro based SEZ at Indore, Madhya Pradesh by M/s United Infrastructure Pvt. Ltd. was considered and deferred. The proposal was again placed before the BOA on 27.10.2006 and inadvertently shown as Multi-product SEZ instead of agro based SEZ. Accordingly the proposal was considered as Multi-product SEZ and In-principal approval was granted by the BOA. The minutes of the BOA meeting also indicates in-principle approval for Multi-product SEZ over an area of 1000 hectares. The proposal is now placed before the BOA for amending the minutes/letter of approval, thereby indicating the correct position for agro-based SEZ on area of 222.575 hectares.

Item No. 12: Proposal for IT/ITES SEZ at Pune, Maharashtra by M/s. Kumar Builders Township Ventures Private Limited - Recommendation of the State Government.

Formal approval was granted for setting up of sector specific SEZ for Electronic hardware and Software including IT/ITES at Pune, Maharashtra by M/s. Kumar Builders Township Ventures Pvt. Ltd. Approval was subject to condition that the recommendation of the State Government shall be received within 60 days. The approval was issued on 28th August 2006.

State Government of Maharashtra has now recommended the proposal on an area of 47.52 hectares. The letter of the State Government is dated 18th April 2007. The matter is brought before the BOA for consideration.

Item No.13: Request of M/s Mahindra World City for quantum of social infrastructure in three sector specific SEZ

Following sector specific SEZs have been notified on 15th December 2006:

1. Sector specific SEZ for auto ancillary at Kancheepuram, Tamil Nadu over an area of 45.91.8 hectares by M/s Mahindra World City
2. Sector specific SEZ for apparel and fashion accessories at Kancheepuram, Tamil Nadu over an area of 32.47.8 hectares by M/s Mahindra World City
3. Sector specific SEZ for IT/ITES at Kancheepuram, Tamil Nadu over an area of 262.13.8 hectares by M/s Mahindra World City