

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 30<sup>th</sup> May, 2007 at 10.30 A.M.- Reg.

12<sup>th</sup> meeting of the Board of Approval of the Special Economic Zones (SEZs) to consider proposals for setting up of SEZs which was scheduled for 30<sup>th</sup> May, 2007 at 10.30 A.M has now been rescheduled for 31<sup>st</sup> 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 13<sup>th</sup> December, 2006 and 22<sup>nd</sup> December, 2006 for the meetings of the BOA scheduled for 10<sup>th</sup> January, 2007 and 19<sup>th</sup> 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, 3<sup>rd</sup> 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 Mahabalipura m 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	Gandhlinglaj, 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	Society for 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  
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Ministry of Commerce and Industry  
Department of Commerce  
(SEZ Section)

Udyog Bhawan, New Delhi  
Dated the 4<sup>th</sup> May, 2007

**OFFICE MEMORANDUM**

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

Kindly refer to this Department's Office Memorandum of even number dated 30<sup>th</sup> 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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25. Government of Punjab (Shri S.C. Aggarwal, Industries Secretary), Udyog Bhawan, Sector- 17A, Chandigarh - 160 017.
26. Government of Tamil Nadu (Shri Shakthikanta 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).
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29. Government of Haryana (Shri P.K. Chaudhury, Financial Commissioner and Principal Secretary), Department of Industries, Haryana Civil Secretariat, Chandigarh (Fax: 0172-2740526).
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**Supplementary agenda for the meeting of the Board of Approval to be held  
on 31<sup>st</sup> 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 15<sup>th</sup> 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 10<sup>th</sup> 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 Sholinganallur, 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 3<sup>rd</sup> 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 21<sup>st</sup> 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 8<sup>th</sup> 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-principle 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 28<sup>th</sup> 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 18<sup>th</sup> 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 15<sup>th</sup> 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

BoA, in its meeting held on 2.2.2007, granted approval to M/s Mahindra Integrated Township Limited as co-developer for the development of residential and social infrastructure in the sector specific SEZ of Mahindra World City as also for M/s Mahindra Holidays Resorts India Limited for development of hotel infrastructure.

3 sector specific SEZs at Mahindra World City are to be developed with common social infrastructure. The developer has submitted that the quantum of social infrastructure applicable to Mahindra World City Sector specific SEZs will be equivalent to the quantum applicable for 3 sector specific SEZs. The developer has sought approval to this proposal.

**Item No. 14: Request for approval of FDI in sector specific SEZ at Cyber City, Gurgaon, Haryana**

IT/ ITES SEZ at Gurgaon, Haryana by M/s DLF Cyber City Developers Limited has been notified on 13<sup>th</sup> April 2007, over an area of 10.73 hectares. The developer has now submitted that they propose to undertake the development of approx four million square feet by infusing funds amounting to Rs. 1500 crores (USD 349 Million) from foreign sources. This is brought to the notice of the BoA.

**Item No. 15: Request for ratification on in-principle approval and change of the developer from M/s IST Limited**

In principle approval was granted for setting up of IT/ITES SEZ at Gurgaon, Haryana by M/s. IST Limited in the meeting of the Board of Approval held on 25.11.2005 i.e. prior to the SEZ Rules. The approval letter was issued on 17.1.2006. The developer has now submitted that the entire land required for the project (admeasuring 11.58 hectare) which was in legal and physical possession, has been transferred to Gurgaon Infospace Limited, a wholly owned subsidiary and which will take the development of the aforesaid SEZ. Approval of the BoA is sought for the following:

- i) Change of name of the developer from IST Limited to Gurgaon Infospace Limited
- ii) Formal approval in favour of Gurgaon Infospace Limited.

**Item No. 16: Payment of Duty Drawback Claim in SEZs- Non-issuance of cheque books to DCC SEZ, delays in disbursement; issues regarding proof of export**

The issue regarding delay in disbursement of payment of duty drawback claim against goods procured from Domestic Tariff Area (DTA), has been raised by the

SEZ unit holders specially in Surat SEZ. Though the CBEC Circular prescribes time limits for settling Drawback claims, it has been represented that the local Commissioner Central excise has prescribed a procedure for pre-auditing of claims and so far not a single drawback claim is sanctioned by the SSEZ Customs ever since the issuance of instructions by CBEC in 2005.

In this connection it has been further brought to the notice that Deputy Commissioner of Customs, Surat SEZ has not been issuing export promotion copy of shipment bills for shipments effected from July, 2006 to till even after submission of relevant documents. These documents are Bill of Lading, Master Receipt and copy of Shipping Bill etc. The unit holders have informed that the Deputy Commissioner of Customs, Surat SEZ desires that duplicate copy of shipping bill endorsed by the Deputy Commissioner of Customs, JNPT as a proof of export. But the same is refused by the Deputy Commissioner of Custom, JNPT and the exporters have no means to procure that copy.

Following suggestion have been made in order to sort out the issue:

- (i) Fixation of time limit for disbursement of duty drawback claim against goods procured from DTA and implementation of the same across the country.
- (ii) Proof of export should be the Shipping Bill files at the SEZ along with documents such as Bill of Lading, Master Receipt and copy of Shipping Bill etc.

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 18<sup>th</sup> May, 2007

**OFFICE MEMORANDUM**

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

Kindly refer to this Department's Office Memoranda of even number dated 30<sup>th</sup> April, 2007 and 4<sup>th</sup> May 2007 forwarding therewith the agendas for the meeting. Supplementary Agenda -II for the meeting is enclosed.

  
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(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 (Dr. Laxman Prasad, Adviser & Head (TDT & NSTMIS), Technology Bhavan, Mehrauli Road, New Delhi. (Telefax: 26510686)
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 (Shri B.S. Meena, 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 Tamil Nadu (Shri Shakthikanta Das, Secretary (Industries)), Fort St. George, Chennai - 600009 (Fax: 044-25670822).
28. Government of Andhra Pradesh (Smt. D. Lakshmi Parthasarathy, Principal Secretary and Commissioner (Industries), A.P. Secretariat, Hyderabad - 500022. (Fax: 040-23452985).
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 Haryana (Shri P.K. Chaudhury, Financial Commissioner and Principal Secretary), Department of Industries, Haryana Civil Secretariat, Chandigarh (Fax: 0172-2740526).
31. Government of Orissa (Shri I. Srinivas, Commissioner-cum-Secretary Industries)), Orissa Secretariat, Bhubaneswar-751001 (Fax: 0671-536819/2406299)
32. Government of Kerala (Shri T. Balakrishnan, Principal Secretary (Industries)), Government Secretariat, Trivandrum - 695001 (Fax: 0471-2333017).
33. Government of Uttar Pradesh (Shri Atul Kumar Gupta, Principal Secretary and Industrial Development Commissioner (Industries)), Lal Bahadur Shastri Bhawan, Lucknow - 226001 (Fax: 0522-2238255).

Copy to PPS to CS/PS to JS(AM)/PS to Dir(YG).

Supplementary Agenda for the meeting of BoA scheduled to be  
held on 31<sup>st</sup> May 2007

**Item No. 1: Requests for authorized operations**

- (i) **Request of M/s Adani Power Private Limited for authorized operations in the power SEZ at Kutch , Gujarat**

The above SEZ has been notified on 11.5.2007. The list submitted by the developer for authorized activities is at Annexure 1 for consideration of the Board.

- (ii) **Request of M/s Infosys Technologies Limited for authorized operations in the IT/ITES SEZ Habbal Industrial Area, Mysore, Karnataka**

The above mentioned SEZ has been notified on 26.4.2007 over an area of 25.45 hectares. The list of authorized operations is at Annexure 2 for consideration of the Board.

- (iii) **Request of M/s Infosys Technologies Limited for authorized operations in the IT/ITES SEZ Rajiv Gandhi Infotech Park, Phase II, Pune Maharashtra.**

The above mentioned SEZ has been notified on 26.4.2007 over an area of 31.49 hectares. The list of authorized operations is at Annexure 3 for consideration of the Board.

- (iv) **Request of DLF Assets Private Limited for authorized operations in co-developing IT/ITES SEZ in Chennai proposed to be developed by DLF Info City Developers (Chennai) Limited**

IT/ITES SEZ at Chennai, proposed to be developed by DLF Info City Developers (Chennai) Limited was notified on 16<sup>th</sup> November, 2006 over an area of 13.2923 hectares, later on the area of the SEZ was increased by 3.4384 hectares. DLF Assets Private Limited was approved as the co-developer in the said SEZ, in the meeting of the BOA held on 2<sup>nd</sup> February, 2007. The co-developer of the SEZ has submitted a list of the authorized operations, which is placed at Annexure -4 submitted for consideration of the BOA.

- (v) **Request of DLF Commercial Developers Limited for authorized operations in IT/ITES SEZ at Hyderabad, Andhra Pradesh**

The said SEZ has been notified on 26<sup>th</sup> April, 2007 on an area of 10.617 hectares. The developer has now submitted a list of authorized operations which is at Annexure -5 and is submitted for consideration of the BOA.

(vi) **Request of Orient Craft Infrastructure Limited for authorized operations in the TEXTILE SEZ at Gurgaon, Haryana**

The said SEZ has been notified on 13<sup>th</sup> April, 2007 on an area of 114.8318 hectares. The developer has now submitted a list of authorized operations which is at Annexure -6 and is submitted for consideration of the BOA.

(vii) **Request of Zillion Estates Private Limited for authorized operations in the IT/ITES SEZ at Kanchipuram District Tamil Nadu**

The said SEZ has been notified on 3<sup>rd</sup> May, 2007 on an area of 18.60 hectares. The developer has now submitted a list of authorized operations which is at Annexure -7 and is submitted for consideration of the BOA.

(viii) **Request of Orissa Industrial Infrastructure Development Corporation for authorized operations in the IT SEZ at Bhubaneswar, Orissa**

The said SEZ has been notified on                      on an area of 69.96 hectares. The developer has now submitted a list of authorized operations which is at Annexure -8 and is submitted for consideration of the BOA.

(ix) **Request of DLF Assets Pvt. Ltd. for Authorized Operations in the IT/ITES SEZ at Gurgaon, Haryana proposed to be developed by DLF Cyber City Developers Ltd.**

The said SEZ has been notified on 13<sup>th</sup> April, 2007 on an area of 10.73 hectares. DLF Assets Pvt. Ltd. was granted approval as co-developer in this SEZ in the meeting of the BOA held on 26<sup>th</sup> April 2007. A list of the authorized operations proposed to be carried out by the co-developer is at Annexure-9 and is submitted for consideration of BOA

(x) **Request of DLF Commercial Developers. Ltd. for Authorized Operations in the IT/ITES SEZ in Hyderabad proposed to be developed by DLF Info City Developers Pvt. Ltd.**

The said SEZ has been notified on 26<sup>th</sup> April, 2007 on an area of 10.617 hectares. DLF Assets Pvt. Ltd. was granted approval as co-developer in this SEZ in the meeting of the BOA held on 26<sup>th</sup> April 2007. A list of the authorized operations proposed to be carried out by the co-developer is at Annexure-10 and is submitted for consideration of BOA

**Item No. 2: Extension of validity of In-principle approval for SEZs.**

A number of requests have been received from various Developers for extension of validity (by six months or one year) of In-principle approval for SEZs, as the process of land acquisition/completion of other requisite formalities is taking time. Considering that there was some lack of clarity regarding land acquisition for

SEZs and that pending decisions on various issues by EGOM, regular meetings of the BoA could not be held since 27<sup>th</sup> October, 2006, the issue of granting extension of the validity of In-principle approvals was considered in this Department and with the approval of Chairman, Board of Approval, it was decided to extend the validity of in-principle approval by six months from the date of expiry so as to ensure that the in-principle approvals do not get lapsed. The issue is now submitted for consideration of the BOA.

**Item No. 3: Request of DLF Akruti Info Parks (Pune) Limited for ratification of their approval granted prior to SEZ Rules**

Approval was granted for setting up of IT/ITES SEZ at Pune, Maharashtra by M/s. DLF Akruti Info Parks (Pune) Limited, in the meeting of the BOA held on 7.10.2005, the approval letter on 20.1.2006. The developer has submitted an application for ratification of their in-principle approval and has sought formal approval to their proposal. The proposal was earlier considered in the meeting of the Board of Approval held on 8<sup>th</sup> August, 2006 and was deferred as State Government had not recommend the proposal. State Government has now recommended the proposal which is now submitted for consideration of the Board of Approval for ratification under the provisions of the SEZ Act, 2005..

**Item No. 4: Request of M/s. Mundra Port and SEZ Ltd. for approval of more than one processing area in the SEZ**

Multi product SEZ at Mundra, Gujarat was notified on an area of 2406-75-92 hectares on 23<sup>rd</sup> June 2006, by Mundra Port and SEZ. An area of 203.4663 of Mundra Port and SEZ has been demarcated by the Development Commissioner as processing area. The developer has given an undertaking that earliest 25% of the notified area will be developed as processing area within a period of 3 years. The developer has now submitted that since their SEZ is quite large, it would be difficult to have only one processing area. The developer wants to create more than one processing area. The developer has requested that keeping in view the practicality and provisions of SEZ rules, they may be allowed to demarcate more than one processing area.

**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 17<sup>th</sup> March 2006. Approval letter was issued on 12<sup>th</sup> 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 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 12<sup>th</sup> 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 23<sup>rd</sup> 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. 8: Requests for co-developer**

**(i) Request of M/s Tata Consultancy Services for Co-developer in IDCO Infocity SEZ, Bhubaneswar, Orissa**

The proposal of M/s Orissa Industrial Infrastructure Development Corporation for setting up of IT SEZ at Chandaka Industrial Estate, P.S. Chandrasekharapur, Tehsil Bhubaneswar, District Khurda, Orissa was considered in the BOA meeting held on 28-09-2006 and the Board decided to grant formal approval over an area of 69.96 hectares. The letter of formal approval was issued on 25-10-2006.

M/s Tata Consultancy Services has requested to grant approval as a Co-developer in the proposed SEZ.

- (ii) Request of M/s KGISL IT Parks India Private Limited for co-developer in the IT/ITES SEZ at Coimbatore, Tamil Nadu proposed to be developed by Comibatore Hitech Infrastructure Private Limited.

The above mentioned SEZ was notified on 9.11.2006 on an area of 60.73 hectares. M/s KGISL IT Parks India Private Limited has submitted a request for co-developer in the said SEZ. It has been informed that the land is in possession of the developer and the co-developer proposes to take as lease the required land for development purpose. A memorandum of undertaking between developer and co-developer has been submitted.

- (iii) Request of M/s GKS Technology Park Private Limited for co-developer in the IT/ITES SEZ in Ramapuram, Chennai proposed to be developed by DLF Info City Developers (Chennai) Limited

The above mentioned SEZ was notified on 16<sup>th</sup> November 2006 over an area of 13.2923 hectares. An additional area of 3.4384 hectares has been notified. M/s GKS Technology Parks Private Limited has applied for co-developer in the said SEZ for developing an area 0.94 hectares. The developer has entered into an agreement with GKS Private Limited, a copy of which has been provided.

- (iv) Request of M/s US Technology International Private Limited for co-developer in the IT/ITES SEZ at Thiruvananthapuram, Kerala proposed to be developed by Electronics Technology Parks (Kerala) (TECHNOPARK)

The above mentioned SEZ was notified on 12<sup>th</sup> December 2006 over an area of 34.47.50 hectares. M/s US Technology International Private Limited has applied for co-developer in the said SEZ for developing an area 14.5692 hectares. Land is under the leased possession of the co-developer. The developer has entered into an agreement with the co-developer, a copy of which has been provided.

- (v) Request of M/s. Infosys Technologies Limited for co-developer in the IT/ITES SEZ at Thiruvananthapuram, Kerala proposed to be developed by Electronics Technology Parks (Kerala) (TECHNOPARK)

The above mentioned SEZ was notified on 12<sup>th</sup> December 2006 over an area of 34.47.50 hectares. M/s Infosys Technologies Limited has applied for co-developer in the said SEZ for developing an area 20.23 hectares. Land is under the 25 years lease cum sale agreement with the developer and the ownership will be transferred to the Infosys Technologies Limited at the end of lease period. The developer has entered into an agreement with the co-developer, a copy of which has been provided.

**Item No. 9: Request of Noida Global SEZ P. Limited for ratification / formal approval and also the request for transfer of approval in the name of Noida Global SEZ P Limited**

In-principle approval was granted for multi-product SEZ at Noida, UP in the name of Industrial Development Department, Government of UP on 3<sup>rd</sup> November 2004. The SEZ was to be developed by the Government of UP through NOIDA Authority. Subsequently, NOIDA Authority invited suo-moto proposals through advertisement on 17.8.2006 for selection of developer to establish a multi-product SEZ on 2500 acres of land within the notified area of the Noida. Government of UP has given its approval for developing the said SEZ through the selected consortium which has formed a SPV in the name of Noida Global SEZ P. Limited and NOIDA Authority and Government of UP have recommended for transfer of the said in-principle approval in the name of the SPV. An application has since been received from the said SPV in Form A. The development rights agreement has already been executed between Noida authority and their SPV Noida Global SEZ P. Limited giving them full development rights for the 1012 hectares site. However, the full land is yet not in possession of NOIDA Authority and has not been handed over to the SPV.

The request for ratification and transfer of the aforesaid in-principle approval in the name of Noida Global SEZ P. Limited is submitted for consideration of the BoA.

**Item No. 10: Request for conversion of in-principle approval granted for setting up of a multi product SEZ at Dronagiri- Navi Mumbai, Maharashtra by Navi Mumbai SEZ Private Limited**

In-principle approval was granted for setting up of multi-product SEZ on an area of 1390 hectares by City and Industrial Development Corporation of Maharashtra Limited (CIDCO). The approval letter was issued on 30.1.2002, which was subsequently amended vide letter dated 14.2.2002 thereby amending the area from 1390 hectares to 4377 hectares. In December, 2005 the approval was transferred in the name of a SPV i.e. "M/s. NMSEZ Development Company Private Limited".

The developer submitted an application for conversion of in-principle approval to formal approval for an area of 1250 hectares. Also, a road and two railway lines pass through the SEZ location, which breaks the contiguity. The proposal of the developer along with the issue of contiguity was discussed in the meeting of the BoA held on 9<sup>th</sup> May 2007. The proposal was deferred and the developer was advised to submit the necessary maps and documents to DGEP, CBEC and DoR. The proposal is now submitted for consideration of the BoA.

**Item No. 11: 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 11<sup>th</sup> 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 of the developer was considered in the meeting of the BoA held on 26<sup>th</sup> April 2007 and was deferred. It was observed that the Development Commissioner SEEPZ SEZ could not complete the inspection for want of certain documents. The proposal is now submitted for consideration.



**Annexure 1**

**Adani Power Private Limited**

- (i) Road network, street lighting, land scaping
- (ii) Sewerage network, sewerage treatment plant.
- (iii) Fire station and fire protection system
- (iv) Water supply network, water treatment plant.
- (v) Effluent treatment plant.
- (vi) Power
- (vii) Amenities such as Workers' Canteen, Cafeteria, Medical Centre
- (viii) Office space.
- (ix) Telecom and other communication facilities including internet connectivity
- (x) Rail Head
- (xi) Parking including multi level car parking (automated or manual)

**Annexure 2**

**Infosys Technologies Limited - Mysore, Karnataka**

1. Employee Care Centres like ATM, Creche
2. Housing apartment
3. Recreation facilities
4. Food Courts
5. Convention Centres
6. Swimming Pools
7. Indoor/ Outdoor games
8. Medical Centres
9. Telecom and other communication facilities
10. Land scaping and water bodies
11. Rain water harvesting
12. Roads and Drains
13. Laying Water Pipe Networks
14. Water treatment plant
15. Power including power backup facilities
16. Sewage treatment plants
17. Air conditioning
18. Fire protection system
19. Parking including multi-level car parking
20. Internet connectivity
21. Security services

**Annexure 3**

**Infosys Technologies Limited – Pune, Maharashtra**

1. Employee Care Centres like ATM, Creche
2. Housing apartment
3. Recreation facilities
4. Food Courts
5. Convention Centres
6. Swimming Pools
7. Indoor/ Outdoor games
8. Medical Centres
9. Telecom and other communication facilities
10. Land scaping and water bodies
11. Rain water harvesting
12. Roads and Drains
13. Laying Water Pipe Networks
14. Water treatment plant
22. Power including power backup facilities
23. Sewage treatment plants
24. Air conditioning
25. Fire protection system
26. Parking including multi-level car parking
27. Internet connectivity
28. Security services

**DLF Assets Private Limited**

1. Office Space (Warmshell)
2. Power generation and Power backup facilities through DG Set
3. Air conditioning and Chillers
4. Shopping arcade and/or retail space
5. Business and/or convention Centres
6. Food services including cafeteria, foods court(s), Restaurants, coffee shops, canteens and catering facilities.
7. Clinic and medical centres
8. Wi Fi and/or Wi Max Services

**DLF Commercial Developers Limited**

- (i) Roads with Street lighting, Signals and Signage
- (ii) Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.
- (iii) Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
- (iv) Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
- (v) Security offices, police posts, etc, at entry, exit and other points with in and along the periphery of the site.
- (vi) Effluent treatment plant and pipelines and other infrastructure for Effluent treatment.
- (vii) Office space (Bare shell)
- (viii) Parking including Multi-level car parking (automated or manual)
- (ix) Telecom and other communications facilities including internet connectivity
- (x) Rain water harvesting plant
- (xi) Power (including power back up facilities)
- (xii) Air conditioning
- (xiii) Swimming pool
- (xiv) Fire protection system with sprinklers, fire and smoke detectors
- (xv) Recreational facilities including club house, Indoor or Outdoor games, gymnasium
- (xvi) Employees welfare facilities like Automated Teller machines, Creche, Medical center and other such facilities
- (xvii) Shopping arcade and / or Retail space
- (xviii) Business and / or Convention Center
- (xix) Common Data center with inter-connectivity
- (xx) Housing and/or service apartments
- (xxi) Play ground
- (xxii) Bus Bay
- (xxiii) Food Services including cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities
- (xxiv) Landscaping and water bodies
- (xxv) Clinic and Medical centers
- (xxvi) Wi Fi and / or Wi max Services
- (xxvii) Drip and Micro irrigation systems, and

**Orient Craft Infrastructure Limited**

- (i) Roads with Street lighting, Signals and Signage
- (ii) Water treatment plant, water supply lines, sewage lines, storm water drains and water channels of appropriate capacity.
- (iii) Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
- (iv) Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
- (v) Security offices, police posts, etc, at entry, exit and other points with in and along the periphery of the site.
- (vi) Effluent treatment plant and pipelines and other infrastructure for Effluent treatment.
- (vii) Office space, Shopping arcade, retail space and multiplex
- (viii) Housing
- (ix) Hotel and Service Apartments
- (x) Clinic, Medical Centres and Hospital
- (xi) School, Technical Institution, Educational institution, fashion and design institute with workshop alongwith studio
- (xii) Parking including multi-level car parking (automated or manual)
- (xiii) Telecom and other communication facilities including internet connectivity
- (xiv) Business and convention centre
- (xv) Common Data Centre with inter-connectivity
- (xvi) Rain water harvesting plant
- (xvii) Power (including power back up facilities)
- (xviii) Rail head
- (xix) Access control and monitoring system
- (xx) Swimming Pool
- (xxi) Fire Station, Fire Protection system with sprinklers, fire and smoke detectors
- (xxii) Recreational facilities including club house, indoor and outdoor games and gymnasium
- (xxiii) Employee welfare facilities like Automated Tailor Machines, Creche, Medical centre and other such facilities
- (xxiv) Play grounds
- (xxv) Bus bays
- (xxvi) Food services including cafeteria, food courts, restaurants, coffee shops, canteens and catering facilities
- (xxvii) Landscaping and water bodies
- (xxviii) Wi Fi and Wi Max Services
- (xxix) Drip and Micro irrigation systems

**Zillion Estates Private Limited**

- (i) Roads with Street lighting, Signals and Signage
- (ii) Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.
- (iii) Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
- (iv) Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
- (v) Security offices, police posts, etc, at entry, exit and other points with in and along the periphery of the site.
- (vi) Effluent treatment plant and pipelines and other infrastructure for Effluent treatment.
- (vii) Office space
- (viii) Parking including Multi-level car parking (automated or manual)
- (ix) Telecom and other communications facilities including internet connectivity
- (x) Rain water harvesting plant
- (xi) Power (including power back up facilities)
- (xii) Air conditioning
- (xiii) Swimming pool
- (xiv) Fire protection system with sprinklers, fire and smoke detectors
- (xv) Recreational facilities including club house, Indoor or Outdoor games, gymnasium
- (xvi) Employees welfare facilities like Automated Teller machines, Creche, Medical center and other such facilities
- (xvii) Shopping arcade and / or Retail space
- (xviii) Business and / or Convention Center
- (xix) Common Data center with inter-connectivity
- (xx) Housing and/or service apartments
- (xxi) Play ground
- (xxii) Bus Bay
- (xxiii) Food Services including cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities
- (xxiv) Landscaping and water bodies
- (xxv) Clinic and Medical centers
- (xxvi) Wi Fi and / or Wi max Services
- (xxvii) Drip and Micro irrigation systems, and

**Orissa Industrial Infrastructure Development Corporation**

- (i) Sewerage network, sewerage treatment plant, garbage disposal plant, pipelines and other infrastructure for sewage and garbage disposal
- (ii) Water treatment plant, water supply lines, Effluent treatment plant
- (iii) Power
- (iv) Power back-up facility
- (v) Office space
- (vi) Security offices
- (vii) Parking
- (viii) Air conditioning
- (ix) Amenities such as worker's canteen, cafeteria, food courts, Housing apartment
- (x) Rain water harvesting plant
- (xi) Employee welfare facilities like ATMs, Medical center and other such facilities
- (xii) Necessary accommodation and hospitality facilities such as Swimming pool, Services Apartments, etc.
- (xiii) Food services including restaurants, coffee shops, canteens and catering facilities
- (xiv) Fire Protection system with sprinklers, fire and smoke detectors



## Annexure 9

1. Office Space.
2. Business and/or Convention Centers,.
3. Parking including Multi-level car parking (automated or manual).
4. Internet connectivity.
5. Power Generation facilities including power back up facilities.
6. Air conditioning.
7. Fire detection and suppression systems with sprinklers, fire and smoke detectors.
8. Recreational facilities including club house, indoor and/or outdoor games, gymnasium.
9. Employee welfare facilities like Automated Teller Machine, Creche, Medical Centre.
10. Shopping arcade and/or retail space.
11. Food Services- Food Service including Cafeteria, Food Court(s), Restaurants, coffee shops, canteens and catering facilities.
12. Wi Fi and/or Wi Max Services.
13. Data centre.

**DLF Assets Private Limited**

1. Office space (Warmshell)
2. Power generation and power backup facilities through DG set
3. air conditioning and Chillers
4. shopping arcade and/or retail space
5. business and/or convention centres
6. Foods services including cafeteria, foods court(s), Restaurants, coffee shops, canteens and catering facilities.
7. Clinic and medical centres.
8. Wi Fi and/or Wi Max Services.