

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 3rd May, 2007

OFFICE MEMORANDUM

Subject: Meeting of the Board of Approval of the Special Economic Zones (SEZs) scheduled to be held on 5th June, 2007 at 10.30 A.M.- Reg.

Kindly refer to this Department's Office Memorandum of even number dated 14th April, 2007 on the above subject. Agenda for the meeting is enclosed.

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


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

To

1. Central Board of Excise and Customs (Shri Devender Dutt, Member (Customs), Department of Revenue, North Block, New Delhi.(Fax: 23092628)
2. Central Board of Direct Taxes (Shri R.R. Singh, Member (IT)), Department of Revenue, North Block, New Delhi.(Fax: 23092071)
3. Ministry of Finance (Shri 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 (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 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).
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 Goa (Shri Anand Prakash, Secretary and Commissioner (Industries)), New Secretariat Complex, Porvorim, Goa - 403521 (Fax: 0832-2419687).

33. Government of Gujarat (Dr. D. Rajagopalan, Principal Secretary, Industries and Mines Department), Sardar Patel Bhawan, Block No. 5, 3rd Floor, Gandhinagar - 382010. (079-23250844)
34. Government of Rajasthan (Shri Ashok Sampatram, Principal Secretary (Industries)), Secretariat Campus, Bhagwan Das Road, Jaipur - 302005 (0141-2227788)
35. Government of Uttar Pradesh (Shri Atul Kumar Gupta, Principal Secretary and Industrial Development Commissioner (Industries)), Lal Bahadur Shastri Bhawan, Lucknow - 226001 (Fax: 0522-2238255).

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List of proposals for consideration at the SEZ BoA meeting on 5th June 2007

S. No.	Developer	Location	State	Product	Area (hectares)	Land possession	Date of receipt	State Govt. Recommendation	Status of proposals
1	Gitanjali Gems Limited	Nanded, Maharashtra	MH	Gems and Jewellery	50	No	9/26/2006	Y	New
2	Maharashtra Industrial Development Corporation (MIDC)	MIDC Industrial area at Akola District, Akola, Maharashtra	MH	Agro processing sector	100	Yes	9/26/2006	Y	New
3	Maharashtra Industrial Development Corporation (MIDC)	Kesurde, Tal Khandala, District Satara, Maharashtra	MH	Engineering sector	200	Yes	9/26/2006	Y	New
4	Maharashtra Industrial Development Corporation (MIDC)	Airoli Software Park, District Thane, Maharashtra	MH	IT/ITES	60.7	Yes	9/26/2006	Y	New
5	Maharashtra Industrial Development Corporation (MIDC)	Yedshi, District Osmanabad, Maharashtra	MH	Leather Industry	100	Yes	9/26/2006	Y	New
6	Lark Projects Private Limited	Village Landra, Mohali, Punjab	PB	IT/ITES	12.14	Yes	9/27/2006	Y	New
7	CCCL Infrastructure	Tuticorin, Tamil Nadu	TN	Food Processing	121.5		9/27/2006	Y	Deferred in BOA on 06/10/06
8	Jai Balaji Sponge Limited	Durgapur, West Bengal	WB	Steel	105	No	9/28/2006	Y	Deferred in BOA on 10/10/06
9	Gopalan Enterprises (India) Pvt Ltd.	Mahadevapura and Kaggadasapura, K.R.Puram, Whitefield, Bangalore	KN	IT/ITES, Software Development	10.61	Yes	9/29/2006	Y	Deferred in BoA on 10/10/06

10	Royal Palms India Private Limited	Survey No. 169, Aarey Milk Colony Goregaon (East), Mumbai	MH	Gems and Jewellery	10	Yes	10/3/2006	Y	New
11	Canton Buildwell Pvt. Ltd.	Gurgaon Faridabad Road, NCR of Delhi,	HR	Electronic Hardware & Software including IT & ITES	10	Yes	10/16/2006	Y	New
12	Spel Semiconductor Ltd.	No 5, CMDA Industrial Estate Maraimalai Nagar Kanchipuram District	TN	IT and ITES	10.19	Yes	10/18/2006	Y	New
13	SNP Infrastructure Pvt. Ltd.	Zamin Pallvaram Village, Chinglepet Taluk, Kanchipuram District, Tamil Nadu	TN	IT and ITES	10.19	Yes	10/24/2006	Y	New
14	Dynasty Developers Private Limited	Plot No. PL-3, Rajiv Gandhi Infotech Park, Hinjewadi, Phase II, Village Marunji, Taluka Mulashi, District Pune, Maharashtra	MH	Electronic Hardware and Software including information technology enabled services	20	Yes	10/25/2006	Y	New
15	Whitecity Projects International Private Limited	Survey No. 238 to 260, Kaza Village, Mangalagiri Mandal and S.No. 23-29 and 55-71, Kantheru Village, Tadikonda Mandal, Guntur District, Andhra Pradesh	AP	IT/ITES	45.8	Yes	10/26/2006	Y	New

16	WIPRO Limited	Gopanapally Village, Vattinaguapally, Hyderabad, Andhra Pradesh	AP	IT/ITES	40.46	Yes	10/30/2006	Y	New
17	Sanvo Resorts Private Limited	Near Panvel - Palaspephata Junction, Maharashtra	MH	IT/ITES	10	Yes	10/30/2006	Y	New
18	Gitanjali Gems Limited	Nashik, Maharashtra	MH	Multi services	100	No	11/1/2006	Y	New
19	Indiabulls Industrial Infrastructure Limited	Nashik, Maharashtra	MH	Multi product	1214	No	11/3/2006	Y	New
20	Indiabulls Builders Limited	Thane, Maharashtra	MH	Multi-product	2429	No	11/7/2006	Y	New
21	Panchbhoomi Infrastructure Private Limited	Survey No. 260, Village Socorro, Bardez Taluka, North Goa District, Goa	GA	IT	18.5	Yes	11/13/2006	Y	New
22	V. R. Enterprises	Ananthasagar Village, Hasanparthy Mandal, Warangal District, Andhra Pradesh	AP	IT/ITES	10.12	Yes	11/15/2006	Y	New
23	Jindal Photo Limited	Igatpuri, Nasik, Maharashtra	MH	IT/ITES	12.23	Yes	11/16/2006	Y	New
24	PSL Limited	PSL Limited, Pipavav, Village Ramupura 2, Taluk Rajula, District Amreli, Gujarat	GJ	Alternative Energy and Energy ancillories	105.7	No	11/17/2006	Y	New
25	DLF Limited ('DLFL')	Located at Dankuni Township, West Bengal	WB	Textiles	100	No	11/20/2006	Y	New
26	Rewas Ports Limited	Rewas, District Raigarh, Maharashtra	MH	Multi product	2850	No	11/21/2006	Y	New

27	TamilNadu Industrial Development corporation	Taramani, Chennai, TamilNadu	TN	IT/ITES with an integrated international convention centre	10.11.5	Yes	11/21/2006	Y	New
28	Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC)	Madikonda Village, Hanamkonda Mandal, Warangal District, Andhra Pradesh	AP	IT/ITES	14.32	Yes	11/24/2006	Y	New
29	DLF Commercial Developers Ltd.	Sector 143A, Noida, UP	UP	IT/ITES	10.03	Yes	11/28/2006	Y	New
30	Gitanjali Gems Limited	Aurangabad, Maharashtra	MH	Gems and Jewellery	102	No	12/7/2006	Y	New
31	GMR Hyderabad International Airport Limited	GMR Hyderabad International Airport, Shamshadbad, Hyderabad, Andhra Pradesh	AP	Airport based Multi product	101.2	Yes	12/8/2006	Y	New
32	Shantineketan Infrastructure Pvt. Ltd.	Bolpur, Shantiniketan, W.B.	WB	IT	80.33	Yes	12/13/2006	Y	New
33	Gujarat Growth Centres Development Corporation Limited (GGDCL)	Moti Chiral GGDCL Estate, Village Moti Chiral, District Kutch, Gujarat	GJ	Handicrafts and Artisan	131-59-62	Yes	12/15/2006	Y	New
34	Tamilnadu Industrial Development Corpn. Ltd.	Taramani, Chennai, TamilNadu	TN	IT&ITES	10.68	Yes	12/19/2006	Y	New
35	State Industries Promotion Corporation of Tamil Nadu	SIPCOT industrial growth center, oragadam, kancheepurum district, Tamil Nadu	TN	Electronic hardware	115.4	Yes	12/21/2006	Y	New
36	Falcon Calltech Pvt. Ltd.	Plot No. 7, sector-144, Noida (U.P.)	UP	IT/ITES	10	Yes	12/22/2006	Y	New
37	Perfect IT Sez Pvt. Ltd.	Plot No. 6, Sector-144, Noida	UP	IT/ITES	10	Yes	12/26/2006	Y	New
38	M. Ed Services and Infrastructure Limited	Pune, Maharashtra	MH	Education and related activities	460	No	12/28/2006	Y	New

39	VGTM Urban Development Authority	Mangalagiri Mandal, Guntur District, Andhra Pradesh	AP	IT/ITES	16	Yes	1/3/2007	Y	New
40	Mansarovar Industrial Development Corporation	Jodhpur, Rajasthan	RJ	Handicraft	130.7	Yes	1/3/2007	Y	New

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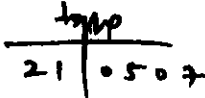
Udyog Bhawan, New Delhi

Dated the 21st May, 2007

OFFICE MEMORANDUM

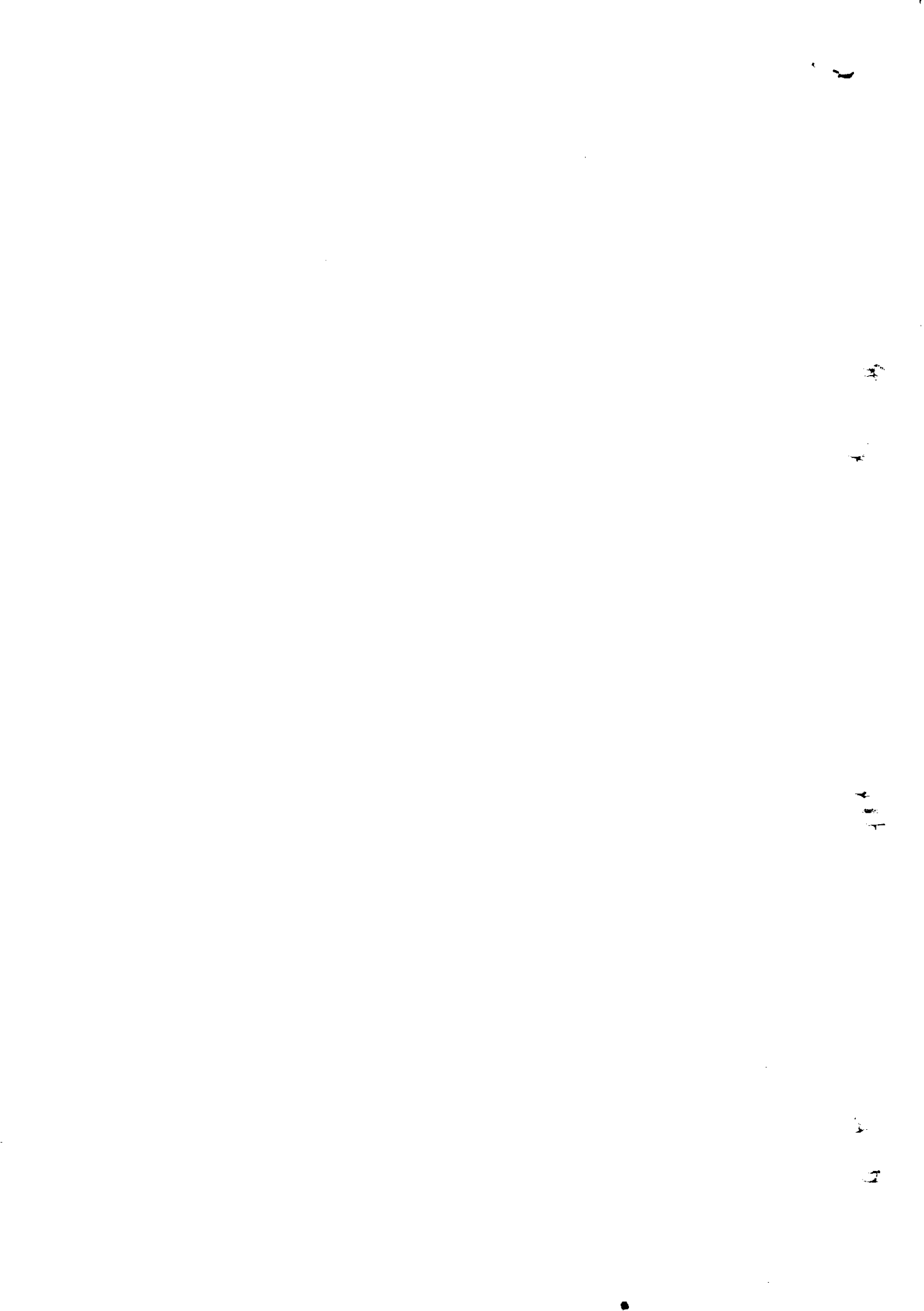
Subject: Meeting of the Board of Approval of the Special Economic Zones (SEZs) scheduled to be held on 5th June, 2007 at 10.30 A.M.- Reg.

Kindly refer to this Department's Office Memorandum of even number dated 14th April 2007 and 3rd May 2007 on the above subject. Supplementary Agenda for the meeting is enclosed.


21 | 0507
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To

1. Central Board of Excise and Customs (Shri Devender Dutt, Member (Customs), Department of Revenue, North Block, New Delhi.(Fax: 23092628)
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24. Government of Andhra Pradesh (Smt. D. Lakshmi Parthasarathy, Principal Secretary and Commissioner (Industries)), A.P. Secretariat, Hyderabad - 500022. (Fax: 040-23452985).
25. Government of Haryana (Shri P.K. Chaudhury, Financial Commissioner and Principal Secretary), Department of Industries, Haryana Civil Secretariat, Chandigarh
26. Government of Orissa (Shri I. Srinivas, Commissioner-cum-Secretary Industries)), Orissa Secretariat, Bhubaneshwar - 751001 (Fax: 0671-536819/2406299)
27. Government of Tamil Nadu (Shri Shakthikanta Das, Secretary (Industries)), Fort St. George, Chennai - 600009 (Fax: 044-25670822).
28. Government of Uttar Pradesh (Shri Atul Kumar Gupta, Principal Secretary and Industrial Development Commissioner (Industries)), Lal Bahadur Shastri Bhawan, Lucknow - 226001 (Fax: 0522-2238255).



**Supplementary agenda for the meeting for the meeting of the Board of
Approval on 5th June 2007**

Item No. 1: Requests for conversion of in-principle to formal approval

(i) Request of M/s Satyavedu Reserve Infracity Private Limited

In principle approval was granted for setting up of multi-product SEZ at Nellore District, Andhra Pradesh on an area of 1000 hectares, in the meeting of the Board of Approval held on 8th August 2006. The approval letter was issued on 22nd August 2006.

The developer has submitted an application seeking formal approval to the project over an area of 1023 hectares. The developer has stated that the land has been acquired and is in their possession. State Government has also recommended the proposal for formal approval.

(ii) Request of M/s Reliance Haryana SEZ

In-principle approval was granted for setting up of multi-product SEZ at Gurgaon, Haryana in the BoA meeting held on 17.3.2006, on an area of 10,000 hectares. The approval letter was issued on 31.3.2006. Later on, the developer submitted a request to transfer the approval in the name of an SPV Reliance Haryana SEZ Limited.

M/s Reliance Haryana SEZ Limited has now submitted a proposal seeking formal approval for multi-services SEZ in the land already in possession of area upto the extent of 485.6 hectares. The developer has submitted that the land in their possession is contiguous. However, a portion of the Pataudi Road passes through the present site at its edge land measuring 45.56 hectares is on one side of this road and the balance land is on the other side. Most of the land on which the road exists is in the ownership of Reliance Haryana SEZ Limited. The developer has assured that they shall maintain contiguity by constructing underpass/ over bridge. The request of the developer is submitted for consideration.

(iii) Request of M/s Hindalco Industries Limited

In-principle approval was granted for setting up of sector specific SEZ for aluminium and aluminium products (with captive power plant) at Sambalpur, Orissa in the BoA meeting held on 8.8.2006, on an area of 855 hectares. The approval letter was issued on 22.8.2006.

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M/s Hindalco Industries Limited has now submitted a proposal seeking formal approval. They have informed that they have identified the land and is in the process of acquiring the land on lease from IDCO. The applicant has entered into an MOU with the State Government, under which the State Government has agreed to facilitate in providing the necessary land for this purpose.

The developer has further informed that the processing area which is 735 hectares is a contiguous one and there is no thoroughfare. However, the township, which is 120 hectares of land and which as a non-processing area does not require any fencing and authorization and is separated by a road and railway line from the processing area. Further, there is also an ash dump with green belt cover, space for afforestation and expansion, which is connected by the processing area by mean of a pipeline for carrying the ash.

Item No. 2: Proposals for FDIs

(i) FDI in IT/ITES SEZ in Silokhera, Gurgaon by DLF Commercial Developers Limited

DLF Asset Private Limited (DAPL) has been granted approval to co-develop IT/ITES SEZ in Silokhera, Gurgaon. DAPL is proposing to undertake the co-development activities through FDI of USD 231 Million (Approx Rs 1040 crores) in the first tranche. This is submitted for taking note of.

(ii) FDI in IT/ITES SEZ in DLF City, Gurgaon proposed to be developed by DLF Cyber City Developers Limited

DLF Asset Private Limited (DAPL) has been granted approval to co-develop IT/ITES SEZ in DLF City, Gurgaon. DAPL is proposing to undertake the co-development activities through FDI of USD 349 Million (Approx Rs 1500 crores) in the first tranche. This is submitted for taking note of.

Item No. 3: Requests for authorized operations

(i) Request of M/s Satyam Computers (Co-developer) for authorized operations in the IT/ITES SEZ at Chennai, Tamil Nadu proposed to be developed by ELCOT

The above SEZ was notified on 11th April 2007 on an area of 152.66.5 hectares. M/s Satyam Computers Services Limited was approved as one of the co-developer in developing an area of 20.23 hectares in the meeting of the BoA.

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The co-developer has now submitted a list of the authorized operations to be carried out in the said SEZ which is at **Annexure 1** for the consideration of the Board.

(ii) Request of M/s Virtusa (India) Private Limited for authorized operations in the IT/ITES SEZ at Nanakramguda, Ranga Reddy District, Andhra Pradesh to be developed by APIIC

The above SEZ was notified on 25th April 2007 on an area of 20.53 hectares. M/s Virtusa (India) Private Limited was approved as one of the co-developer in developing an area of 2.56 hectares in the meeting of the BoA held on 26th April 2007. The co-developer has now submitted a list of the authorized operations to be carried out in the said SEZ which is at **Annexure 2** for the consideration of the Board.

Item No. 4: Request of M/s. Ansal IT City and Parks Limited for enhancement of quantum of authorized operations in the non-processing area

IT/ITES SEZ at Tech Zone, Greater Noida, U.P. by was notified Ansal IT City and Parks Limited was notified on 29.8.2006 on an area of 30.41 hectares. The request of the developer for authorized operations was approved in the meetinb of the Board of Approval held on 2.2.2007. While conveying the approval, the quantum for various authorized operations like shopping arcade/retails space, housing/service apartments were also conveyed.

The developer has now informed that they have allowed certain operations like residential and commercial to be developed under the project zoning guidelines. Moreover the area of the SEZ (i.e. 30.41 hectares) is for more than the minimum area stipulation of the IT/ITES SEZ i.e. prescribed in the SEZ Rules. The built up area proposed by developer as per the Greater Noida by laws and lease deed executed is as follows:

- IT/ITES Offices: 436047 sq.meters.
- Residential developmental: 81755 sq.meters.
- Commercial development: 48100 sq.meters.

Total: 565902 sq.meters.

The developer has noted that as per the general norms of NASSCOM, one person would require 10 sq.meters of working space. If the processing area absorbers 40,000 personnel, it will require a minimum of 4 laksh sq.meters of residential development and 1 lakhs sq.meters of commercial development including other social and basic amenities in the non-processing area. The

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developer has further stated that FAR in their case is higher i.e. 1.875 which permits them to develop a greater build up area.

In view of the above explanations, the developer had submitted that they may be granted tax exemptions and other benefits for enhance limit of 81755 sq.meters for residential development and 48100 sq.meters for commercial development.

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M/s Satyam Computer Services Limited

1. Roads
2. Cafeteria
3. Sewerage lines and Sewerage treatment plants
4. Power (including power back up)
5. Centralized air conditioning system
6. Fire protection system
7. Landscaping
8. Recreation facilities
9. Security
10. Food courts
11. Gymnasium
12. ATMs

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Virtusa India (Private) Limited

1. Roads with Street lighting, Signals and Signage
2. Water treatment plant, water supply lines, sewage lines, storm water drains and water channels of appropriate capacity.
3. Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
4. Security offices, police posts
5. Office space
6. Parking including Multi-level car parking (automated or manual)
7. Telecom and other communications facilities including internet connectivity
8. Air conditioning
9. Common Data Centre with interconnectivity
10. Power (including power back up facilities)
11. Fire protection system with sprinklers, fire and smoke detectors
12. Recreational facilities including club house, gymnasium
13. Employees welfare facilities like Automated Teller machines, Creche, Medical center and other such facilities
14. Food Services including cafeteria, food court(s), coffee shops, canteens
15. Land scaping and water bodies
16. Wi Fi and / or Wi max Services
17. Drip and Micro irrigation systems

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**TABLE AGENDA FOR THE MEETING OF THE BOARD OF APPROVAL
SCHEDULE TO BE HELD ON 5th JUNE, 2007.**

Item No. 1 : Following proposals for setting of SEZs, which were considered during the meeting of the Board of Approval held on 31st May. 2007 & were deferred, are now submitted for consideration of BOA:

S.No.	Developer	Location	State	Product	Area (Hectares)
1.	Madhya Pradesh State Electronics Development Corporation Limited (MPSEDC)	Village Purva and Bhita, Jabalpur, Madhya Pradesh	MP	IT/ITES	36.437
2.	Madhya Pradesh State Electronics Development Corporation Limited (MPSEDC)	Badwai, Near Airport, Bhopal, Madhya Pradesh	MP	IT/ITES	85

The revised Form 'A' is also enclosed. The proposed area is contiguous, vacant and in possession of the developer - M/s MPSEDC, a Government of Madhya Pradesh undertaking.

