

No. F. 2/7/2008-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)


Udyog Bhawan, New Delhi
Dated the 13th May, 2008

OFFICE MEMORANDUM

Subject: Meeting of the Board of Approval of Special Economic Zone (SEZ) to be held on 4th June, 2008 at 10.00 AM - Reg.

26th meeting of the Board of Approval of the Special Economic Zones (SEZs) to consider proposals for setting up of SEZs and other miscellaneous requests is scheduled to be held under the Chairmanship of Secretary, Department of Commerce, on 4th June, 2008 at 10.00 AM in Room No. 108, Udyog Bhawan, New Delhi. Agenda for the meeting is enclosed.

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


(Dr. R.K.Mitra)
Director
Tel: 2306 3400

To

1. Central Board of Excise and Customs, Member (Customs), Department of Revenue, North Block, New Delhi.(Fax: 23092628)
2. Central Board of Direct Taxes (Shri Dinesh Verma, CIT (ITA), Department of Revenue, North Block, New Delhi. (23095479)
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 Agriculture (Secretary), Department of Agriculture and Cooperation, Krishi Bhawan, New Delhi
6. Ministry of Science and Technology (Dr. Laxman Prasad, Adviser & Head (TDT & NSTMIS), Technology Bhavan, Mehrauli Road, New Delhi. (Telefax: 26510686)
7. Additional Secretary and Development Commissioner (Small Scale Industry) (Shri Jawhar Sircar), Room No. 701, Nirman Bhavan, New Delhi. (Fax: 23062315)

8. Department of Information Technology (Shri M. Madhavan Nambiar, Special Secretary), Electronics Niketan, 6, CGO Complex, New Delhi. (Fax: 24363101)
9. Ministry of Home Affairs (Shri Dipti Vilasa, Joint Secretary), North Block, New Delhi. (Fax: 23093153)
10. Ministry of Defence (Shri Anand Misra, Joint Secretary (Coordination). (Fax: 23792043), South Block, New Delhi.
11. Ministry of Environment and Forests (Ms. Nalini Bhat, Adviser), Room No. 554, Pariyavaran Bhavan, CGO Complex, New Delhi - 3. (Telefax: 24364592)
12. Legislative Department (Shri S.R.Dalheta, Joint Secretary and Legislative Counsel, Room No. 430, A-Wing, Shastri Bhavan, New Delhi). (Fax: 23384832)
13. Ministry of Overseas Indian Affairs (Shri G. Gurucharan, Joint Secretary (FS), Akbar Bhawan, Chankyapuri, New Delhi. (Fax: 24674140)
14. 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)
15. Director General of Foreign Trade (Shri R.S.Gujral, DG), Department of Commerce, Udyog Bhavan, New Delhi.
16. Shri L.B. Singhal, Director General, Export Promotion Council for EOUs/SEZ Units, 705, Bhikaji Cama Bhavan, Bhikaji Cama Place, New Delhi - 110 066. (26165538).
17. Dr. Rupa Chanda, Professor, Indian Institute of Management, Bangalore, Bennerghata Road, Bangalore, Karnataka.
18. Development Commissioner, Noida Special Economic Zone, Noida.
19. Development Commissioner, Kandla Special Economic Zone, Gandhidham.
20. Development Commissioner, Falta Special Economic Zone, Kolkata.
21. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
22. Development Commissioner, Madras Special Economic Zone, Chennai
23. Development Commissioner, Visakhapatnam Special Economic Zone, Visakhapatnam
24. Development Commissioner, Cochin Special Economic Zone, Cochin.
25. Development Commissioner, Indore Special Economic Zone, Indore.
26. Development Commissioner, Mundra Special Economic Zone, Gujarat.
27. Government of Andhra Pradesh (Shri B. Sam Bob, Principal Secretary and CIP), Industries and Commerce Department, A.P. Secretariat, Hyderabad - 500022. (Fax: 040-23452985).
28. Government of Haryana (Shri P.K. Chaudhury, Financial Commissioner and Principal Secretary), Department of Industries, Haryana Civil Secretariat, Chandigarh (Fax: 0172-2740526).
29. Government of Karnataka (Shri V.P. Baligar, Principal Secretary), Commerce and Industry Department, Vikas Saudha, Bangalore - 560001.
30. Government of Gujarat (Dr. D. Rajagopalan, Principal Secretary) Industries and Mines Department Sardar Patel Bhawan, Block No. 5, 3rd Floor, Gandhinagar - 382010. (Fax: 079-23250844).

31. Government of Uttar Pradesh (Smt. Archana Agarwal, Secretary), Lal Bahadur Shastri Bhawan, Lucknow - 226001 (Fax: 0522-2238255).
32. Government of West Bengal (Shri Sabyasachi Sen, Principal Secretary (Commerce and Industries), Writers Building, Kolkata - 744010 (Fax: 033-22144371).
33. Government of Maharashtra (Smt. Malini V. Shankar, Development Commissioner (Industries)), Government of Maharashtra, Mumbai - 400 032.
34. Government of Tamil Nadu (Shri Shakthikanta Das, Secretary (Industries)), Fort St. George, Chennai - 600009 (Fax: 044-25670822).
35. Government of Rajasthan (Shri Ashok Sampatram, Principal Secretary (Industries)), Secretariat Campus, Bhagwan Das Road, Jaipur - 302005 (0141-2227788)

Copy to PPS to CS/PPS to AS(RG)/PS to JS (AM)/PA to Dir (VK)/ PA to Dir (RKM)

**Agenda for the Meeting of Board of Approval scheduled to be held
on 4th June 2008**

Item No.1 : Proposals for setting up of SEZs

A list of proposals for setting up of the SEZs is given below and is submitted for consideration of the Board of Approval.

Sl. No.	Developer	Location	State	Product	Area (Hectares)	Land Possession	State Govt Recommendation	Status of application
1.	Deccan Infrastructure and Land Holdings Limited	Kommadi Village, Madhurawada (Mandal), Visakhapatnam District, Andhra Pradesh	AP	IT/ITES	17.25	Yes	Yes	New
2.	Deccan Infrastructure and Land Holdings Limited	Kukatpally Village, Balanagar (Mandal), Ranga Reddy District, Andhra Pradesh	AP	IT/ITES	10.11	Yes	Yes	New
3.	Deccan Infrastructure and Land Holdings Limited	Kotwalguda Village, Shamshabad Mandal, Ranga Reddy District, Andhra Pradesh	AP	IT/ITES	10.11	Yes	Yes	New
4.	Deccan Infrastructure and Land Holdings Limited	Bachupally Village, Qutbullapur (Mandal), Ranga Reddy District, Andhra Pradesh	AP	IT/ITES	20.23	Yes	Yes	New

5.	Deccan Infrastructure and Land Holdings Limited	Koheda Village, Hayat Nagar (M), Ranga Reddy District, Andhra Pradesh	AP	Electronic Hardware and Software including IT/ITES	40	Yes	Yes	New
6.	Deccan Infrastructure and Land Holdings Limited	Pardesipalem Village, Madhurawada (Mandal), Visakhapatnam District, Andhra Pradesh	AP	IT/ITES	15.78	Yes	Yes	New
7.	Diamond IT Infracon Pvt. Limited	Knowledge Park V, near Echotech III, Greater Noida, Uttar Pradesh	UP	IT	10	Yes	Yes	New
8.	Hera Realcon Pvt. Ltd.	Village: Thirupalya, Taluka Anekal, Distt. Bangalore, Karnataka	KN	Electronic Hardware, Software and IT/ITES	25.50	Yes (As per State Govt. recommendation)	Yes	New
9.	SGV Infrastructure Private Limited	Village Makarba, Taluka & Distt. Ahmedabad, Gujarat	GJ	IT/ITES	11.4224	Yes (MoU with land owners)	Yes	New
10.	Larsen and Toubro Limited	Vadodara, Gujarat	GJ	IT/ITES	14.88	Yes	Yes	New
11.	Rameshwar Vaibhav Development Pvt. Ltd.	Village Padghavali, taluka Sudhagad, Dist. Raigad, Maharashtra	MH	Electronic Hardware and Software including IT/ITES	17.227	Yes	Yes	Deferred in 1 st May 2008 BoA

Item No. 2: Proposals for conversion of in-principle to formal approval

S. No.	Developer	Location	State	Product	Area (hectares)
1.	Gremach Infrastructure Equipments & Projects Ltd.	Gadhinglaj, District Kolhapur, Maharashtra	MH	Metal	100 hectares
2.	Maharashtra Industrial Development Corporation	Kesurde, Taluka-Khandala, Satara, Maharashtra	MH	Engineering	200
3.	Maharashtra Industrial Development Corporation	Phaltan MIDC, District Satara, Maharashtra	MH	Engineering	103.29
4.	Essel Infraprojects Ltd. (Formerly Pan India Paryatan Ltd.)	Gorai-Manori-Uttan Region, Mumbai	MH	Multi Services	358.4 hectares

Item No.3: Requests for change in name/ transfer of approvals in the name of new company**(i) Request of M/s. DLF Limited for changing the name to M/s. DLF Haryana SEZ (Gurgaon) Ltd.**

In-principle approval was granted for setting up of multi product SEZ at Gurgaon, Haryana by M/s DLF Universal Ltd. over an area of 1012 hectares, in the meeting of the Board of Approval held on 12th June 2006. The letter of approval was issued on 7th April 2006. Vide letter dated 11th September 2007, the name of the developer was changed from M/s. DLF Universal Ltd. to M/s. DLF Ltd. The developer has again requested for changing the name of the developer M/s. DLF Ltd. to M/s. DLF Haryana SEZ (Ambala) Ltd. Accordingly, the developer has requested to transfer the approval in the name of new company. The request of the developer is submitted for consideration of the BoA.

(ii) Request of M/s Ananth Technologies Ltd. for transfer of formal approval letter in the name of M/s Ananth Phoenix Infoparks Private Limited

Formal approval was granted for setting up of IT/ITES SEZ in Ranga Reddy District, Andhra Pradesh by M/s. Ananth Technologies Ltd., over an area of 10.12 hectares, in the meeting of the Board of Approval held on 2nd January 2008. The letter of approval was issued on 17 March 2008.

The developer has informed that they have incorporated a Special Purpose Vehicle in the name of 'M/s. Ananth Phoenix Infoparks Pvt. Ltd.' to develop the said SEZ. The developer has also informed that 'M/s. Ananth Phoenix Infoparks Pvt. Ltd. is 100% subsidiary company of M/s. Ananth Technologies Ltd. The developer has requested for amendment in the formal letter of approval accordingly. The request of the developer is submitted for consideration.

(iii) Request of M/s. Dynasty Developers Pvt. Ltd. for transfer the approval in the name of SPV viz M/s. Pune-Embassy Project Pvt. Ltd. (PEPPL)

Sector Specific SEZ for IT/ITES sector at Plot No. 3, Rajiv Gandhi Infotech Park, Hinjewadi, Phase II, Village Marunji, Taluka Muslihi, District Pune, Maharashtra developed by M/s. Dynasty Developers Pvt. Ltd. was notified over an area of 17.12 hectares on 19th November, 2007.

The developer has now submitted a request to transfer the approval in the name of SPV viz. M/s. Pune-Embassy Project Private Limited (PEPPL). The developer has submitted that land transfer in the name of the SPV will be done after receiving the approval by this Department. MIDC has already given NoC for this transfer. The developer has also stated that the main intention of divesting this project to the SPV company, PEPPL is to avail FDI by way of private equity. Accordingly, the SPV company was incorporated as a 100% subsidiary of the developer company. However, as a part of restructuring the private equity, out of the total paid up capital of 102100 shares, they have allotted 48.97% i.e. 50,000 shares to M/s. Alta Vista Investment Ltd, (a Mauritius company) through FDI route. The Developer has assured that FDI by this company will be restricted to 49% only and major equity of 51% will continue to be held by M/s Pune-Embassy Project Private Limited. Therefore, SPV company remains subsidiary of the developer company, with 51% equity stake. The request of the developer is submitted for consideration of the Board of Approval.

Item No. 4 : Requests for authorized operations

(i) Request of M/s Estra IT Park Private Limited for authorized operations in the IT/ITES SEZ at Mount Poonamalee High Road, Iyyapanthangal, Porur, Chennai, Tamil Nadu.

IT/ITES SEZ at Chennai, Tamil Nadu proposed to be developed by M/s Estra IT Park Limited, was notified on 10th March, 2008 over an area of 10.194 hectares. The Developer has now submitted a list of authorized operations in the non-

processing area of the SEZ, which is given below and the same is submitted for consideration of BOA.

S.No	Authorised activity	Quantum
1.	Shopping Arcade/Retail Space	27871 sq. mtr.
2.	Service Apartments	100 units in a total area of 3716 sq. mtr.
3.	Clinic & Medical Centre	93 sq. mtr.
4.	Power Generation	45 MW
5.	Business/Convention Centre	4645 sq. mtr.

(ii) Request of M/s Maharashtra Airport Development Company for setting up of Ready Mix Concrete (RMC) Plant in the non-processing area of Mihan SEZ in Nagpur, Maharashtra.

The above mentioned SEZ was notified on an area of 1578.41 hectares. The developer has informed that MADC is a Special Planning Authority as per the MRTTP Act, 1966. As a Planning Authority, MADC has proposed to give boost to eco-friendly construction in its area as well as eco-friendly utilization of fly-ash from its dedicated power plant, which will be set-up in MIHAN-SEZ. Accordingly, they have proposed to set up a Ready Mix Concrete on about six acres of land in the non-processing area of the SEZ. The proposal received from the developer is at Annexure-1. The request of the developer is submitted for consideration.

(iii) Request of M/s. Serene Properties Private Limited for authorized operations in the IT/ITES SEZ at Pocharam Village, Ranga Reddy District, Andhra Pradesh

The above mentioned SEZ was notified on 1st June 2007 an area of 26.985 hectares. The developer has requested for the following authorized operations in the processing area:

S.No.	Activity	Quantum (square feet)
1.	Canteen/ Cafeteria/ Restaurant	1414.33 sq. mtrs.
2.	Business centre with conference rooms	215.22 sq. mtrs.
3.	Indoor Recreational Facilities	334.24 sq. mtrs.
4.	Toilets/Pantries/Stores	704.47 sq. mtrs.
5.	Services/Corridor/Lobby/Staircase	996.35 sq. mtrs.
6.	Lawn Tennis Courts	552.65 sq. mtrs.
7.	Multipurpose Court	582.90 sq. mtrs.
8.	Water Retention Pond	845.23 sq. mtrs.
9.	Amphitheatre	505.80 sq. mtrs.
10.	Garden seating space	405.47 sq. mtrs.

The request of the developer is submitted for consideration of the Board of Approval.

(iv) Request of M/s. Mundra Port and Special Economic Zone Ltd. for setting up of Hospital in the multi product SEZ (Phase II) at Mundra, Kutch, Gujarat.

The above mentioned SEZ was notified on an area of 1074-17-55 hectares on 2nd May 2008. The developer has now submitted a request for setting up of 100 bed hospital with approximately a built up space of 6500 sq. meter. Detailed justification in respect of the request of the developer is at **Annexure - 2**. The request of the developer is submitted for consideration of the Board of Approval.

Item No. 5: Request of M/s. Welspun Anjar SEZ Limited for change in sector of the sector specific SEZ for Textile and Garment in Kutch District, Gujarat

Sector specific SEZ for Textile and Garment in Kutch District, Gujarat proposed to be developed by M/s. Welspun Anjar SEZ Limited was notified over an area of 109-59-07 hectares on 17th September 2007. The developer has now submitted a request for changing the sector from 'Textile and Garment' to 'Engineering'. The developer has stated that companies which have proposed to set up units in the SEZ are delaying their decision due to huge depression in the US and other European Markets. The developer has mentioned that due to the lukeworn response of the companies has slowed down the developmental of the SEZ. The request of the developer is submitted for consideration of the BoA.

Item No. 6: Requests for change in area of the SEZs

(i) Request of M/s Orion IT Parks Private Limited for change in area of the IT/ITES SEZ at Rajarhat, Kolkata, West Bengal.

Formal Approval was granted for setting up IT/ITES SEZ at Rajarhat, Kolkata, West Bengal, on an area of 11.46 hectares, in the meeting of the Board of Approval held on 2nd January, 2008. The letter of approval was issued on 26th March, 2008. Inadvertently, the minutes of the meeting indicates the area of the SEZ as 28.33 hectares, instead of 11.46 hectares. Kind approval of the Board is solicited for appropriate amendment in the minutes,

Also, the developer has proposed to add 20.74 hectares, thereby making the total area of the SEZ as 32.20 hectares. The area is stated to be contiguous to the earlier approved area. The request of the developer is submitted for consideration.

(ii) Request of M/s RNB Infrastructure Private Limited for change in area of the textile SEZ at Bikaner, Rajasthan

Formal Approval was granted for setting up textile SEZ at Bikaner, Rajasthan on an area of 103.41 hectares, in the meeting of the Board of Approval held on 21st January, 2008. The letter of approval was issued on 18th February, 2008. The developer has proposed to add 24.51 hectares, thereby making the total area of the SEZ as 127.92 hectares. The area is stated to be contiguous to the earlier approved

area and also in possession of the developer. The request of the developer is submitted for consideration.

Item No. 7: Requests for co-developer

(i) Request of M/s Ariston Properties Pvt. Ltd. for co-developer in the Service Sector SEZ proposed to be developed by M/s. Lahari Infrastructure Limited in Ranga Reddy District of Andhra Pradesh

Service Sector SEZ at Ranga Reddy District of Andhra Pradesh, proposed to be developed by M/s Lahari Infrastructure Limited was notified on 14-09-2007 on an area of 108.49 hectares. M/s Ariston Properties Pvt. Ltd. had submitted a proposal for co-developer in the said SEZ for creating, developing, operating and maintaining Service Sector office business centres, other necessary infrastructure support facilities and such other services as may be required for use by the prospective units. The proposal was deferred in the earlier meetings of the Board of Approval as there was no clarity on the period of lease. The developer has now submitted a revised co-developer agreement scaling down the period of lease to 30 years. A copy of the revised lease agreement is at **Annexure - 3**. The request of the co-developer is submitted for consideration.

(ii) Request of DLF Utilities Private Limited for co-developer in the IT/ITES SEZ at DLF City, Gurgaon, Haryana proposed to be developed by DLF Cyber City Developers Limited

IT/ITES SEZ at DLF City, Gurgaon, Haryana proposed to be developed by DLF Cyber City Developer Limited was notified on 13th April 2007 on an area of 10.73 hectares. DLF Utilities Private Limited has submitted a proposal for co-developer in the said SEZ for setting up of a co-generation plant to install and commission gas turbine based power generating sets. An agreement dated 16th April 2008 between the developer and co-developer has been provided. The proposal of the co-developer is submitted for consideration of the Board of Approval.

(iii) Request of DLF Utilities Private Limited for co-developer in the IT/ITES SEZ at Silokhera, Gurgaon, Haryana proposed to be developed by DLF Limited

IT/ITES SEZ at Silokhera, Gurgaon, Haryana proposed to be developed by DLF Limited was notified on 6th December 2006 on an area of 12.06 hectares. DLF Utilities Private Limited has submitted a proposal for co-developer in the said SEZ for setting up of a co-generation plant to install and commission gas turbine based power generating sets. An agreement dated 16th April 2008 between the developer and co-developer has been provided. The proposal of the co-developer is submitted for consideration of the Board of Approval.

(iv) Request of Sanmina-SCI Technology India Private Limited for co-developer in the Electronic Hardware and related Support Services including Trading and Logistics Operations SEZ at Oragadam, Sriperumpudur Taluk, Kancheepuram District, Tamil Nadu proposed to be developed by State Industries Promotion Corporation of Tamil Nadu (SIPCOT)

Sector Specific SEZ for Electronic Hardware and related Support Services including Trading and Logistics Operations at Oragadam, Sriperumpudur Taluk, Kancheepuram District, Tamil Nadu proposed to be developed by State Industries Promotion Corporation of Tamil Nadu (SIPCOT) was notified on 18th October 2007 on an area of 140.75.5 hectares. Sanmina-SCI Technology India Private Limited has submitted a proposal for co-developer in the said SEZ for developing an area of 40.48 hectares. An agreement dated 16th April 2008 between the developer and co-developer has been provided. The proposal of the co-developer is submitted for consideration of the Board of Approval

(v) Request of M/s. Dhunseri Tea and Industries Ltd. for co-developer in the IT/ITES SEZ at 24 Parganas (South), West Bengal proposed to be developed by M/s. M.L. Dalmiya and Company Limited

The above mentioned SEZ was notified on 8th August, 2006 on an area of 48.5623 hectares. M/s. Dhunseri Tea and Industries Ltd. has submitted a proposal for developing an area of 1.226 hectares (3.03 acres) in the said SEZ. A copy of the Development Agreement dated 17th March, 2008 between the developer and co-developer has been provided. The request of the co-developer is submitted for consideration.

(vi) Request of M/s. Bonanza Trading Company Private Limited for co-developer in the IT/ITES SEZ at 24 Parganas (South), West Bengal proposed to be developed by M/s. M.L. Dalmiya and Company Limited

The above mentioned SEZ was notified on 8th August, 2006 on an area of 48.5623 hectares. M/s. Bonanza Trading Company Private Limited has submitted a proposal for developing an area of 0.4087 hectares (1.01 acres) in the said SEZ. A copy of the Development Agreement dated 17th March, 2008 between the developer and co-developer has been provided. The request of the co-developer is submitted for consideration.

(vii) Request of M/s. Mint Investments Limited for co-developer in the IT/ITES SEZ at 24 Parganas (South), West Bengal proposed to be developed by M/s. M.L. Dalmiya and Company Limited

The above mentioned SEZ was notified on 8th August, 2006 on an area of 48.5623 hectares. M/s. Mint Investment Limited has submitted a proposal for developing an area of 0.813 hectares (2.01 acres) in the said SEZ. A copy of the Development Agreement dated 17th March, 2008 between the developer and co-

developer has been provided. The request of the co-developer is submitted for consideration.

(viii) Request of M/s. Ruchi Infosystems for co-developer in the IT/ITES SEZ at 24 Parganas (South), West Bengal proposed to be developed by M/s. M.L. Dalmiya and Company Limited

The above mentioned SEZ was notified on 8th August, 2006 on an area of 48.5623 hectares. M/s. Ruchi Infosystems has submitted a proposal for developing an area of 2.254 hectares (5.57 acres) in the said SEZ. A copy of the Development Agreement dated 2nd April, 2008 between the developer and co-developer has been provided. The request of the co-developer is submitted for consideration.

(ix) Request of M/s. BPTP Special Economic Zone Pvt. Ltd. for co-developer in the IT/ITES SEZ at Plot No. 202, Sector KP-V, Greater Noida, Uttar Pradesh proposed to be developed by M/s. Gallant Infracon Pvt. Ltd.

Formal approval was granted to M/s. Gallant Infracon Pvt. Ltd. for setting up of sector specific SEZ for IT/ITES at Greater Noida, Uttar Pradesh over an area of 33 hectares, in the meeting of the Board of Approval held on 21st January 2008. The approval letter was issued on 7th February 2008. M/s. BPTP Special Economic Zone Pvt. Ltd. has submitted a proposal for co-developer in the aforesaid SEZ. A copy of the co-developer agreement dated 7th April 2008 has been provided. The proposal of the co-developer is submitted for consideration.

(x) Request of M/s. Fast Track Infracon Pvt. Ltd. for co-developer in the IT/ITES SEZ at Plot No. 3, sector 140A, Noida, Uttar Pradesh proposed to be developed by M/s. Jubilant Infracon Pvt. Ltd.

Formal approval was granted to M/s. Jubilant Infracon Pvt. Ltd. for setting up of sector specific SEZ for IT/ITES at Noida, Uttar Pradesh over an area of 10.17 hectares, in the meeting of the Board of Approval held on 21st January 2008. The approval letter was issued on 7th February 2008. M/s. Fast Track Infracon Pvt. Ltd. has submitted a proposal for co-developer in the aforesaid SEZ. A copy of the co-developer agreement dated 7th April 2008 has been provided. A copy of the draft agreement to sub lease has also been provided. The proposal of the co-developer is submitted for consideration.

(xi) Request of M/s. Green Star Infratech Pvt. Ltd. for co-developer in the IT/ITES SEZ at Tehsil & District, Faridabad (Haryana) proposed to be developed by M/s. Perpetual Infracon Pvt. Ltd.

Formal approval was granted to M/s. Perpetual Infracon Pvt. Ltd. for setting up of sector specific SEZ for IT/ITES at Tehsil & District, Faridabad (Haryana) over an area of 21.78 hectares, in the meeting of the Board of Approval held on 2nd

January 2008. The approval letter was issued on 4th February 2008. M/s. Green Star Infratech Pvt. Ltd. has submitted a proposal for co-developer in the aforesaid SEZ. A copy of the co-developer agreement dated 7th April 2008 has been provided. A copy of the draft lease deed has also been provided. The proposal of the co-developer is submitted for consideration.

(xii) Request of M/s. Milestone SEZ Pvt. Ltd. for co-developer in the IT/ITES SEZ at District Gurgaon, Haryana proposed to be developed by M/s. Gracious Buildcon Pvt. Ltd.

Formal approval was granted to M/s. Gracious Buildcon Pvt. Ltd. for setting up of sector specific SEZ for IT/ITES at District Gurgaon, Haryana over an area of 11.10 hectares, in the meeting of the Board of Approval held on 2nd January 2008. The approval letter was issued on 1st February 2008. M/s. Milestone Buildcon Pvt. Ltd. has submitted a proposal for co-developer in the aforesaid SEZ. A copy of the co-developer agreement dated 7th April 2008 has been provided. A copy of the draft lease deed has also been provided. The proposal of the co-developer is submitted for consideration.

(xiii) Request of M/s. DLF Utilities Pvt. Ltd. for co-developer in the IT/ITES SEZ at Hyderabad, A.P. proposed to be developed by DLF Commercial Developers Ltd.

The above mentioned SEZ was notified on 26th April, 2007 on an area of 10.617 hectares. DLF Utilities Private Limited has submitted a proposal for co-developer in the said SEZ for setting up of a co-generation plant to install and commission gas turbine based power generating sets. An agreement dated 1st May, 2008 between the developer and co-developer has been provided. The proposal of the co-developer is submitted for consideration of the Board of Approval.

(xiv) Request of M/s. DLF Utilities Pvt. Ltd. for co-developer in the IT/ITES SEZ at Cheenai, Tamilnadu proposed to be developed by DLF Info City Developers Ltd.

The above mentioned SEZ was notified on 16th November, 2006 on an area of 13.2923 hectares. DLF Utilities Private Limited has submitted a proposal for co-developer in the said SEZ for setting up of a co-generation plant to install and commission gas turbine based power generating sets. An agreement dated 1st May, 2008 between the developer and co-developer has been provided. The proposal of the co-developer is submitted for consideration of the Board of Approval.

Item No. 8: Proposal of Dr. Vikram I. Shah, Ahmedabad for setting up of a unit in Surat SEZ, Sachin for providing services in medical field

An application has been made by Dr. Vikram I Shah, Ahmedabad, for setting up of a unit in Surat Special Economic Zone, Sachin for providing services in medical field. The proprietor intend to provide services abroad, perform surgeries, give lectures etc. for which he will be getting fees, travel expenses etc in foreign currency. In addition he also proposes to render online advisory services to clients abroad from SEZ unit. Projected exports for 5 years period is Rs. 1809 lakhs, 100% NFE positive.

Section 2(z) of the SEZ Act prescribes "services" means such tradable services which

- (i) Are covered under GATS annexed as IB to the Agreement establishing the World Trade Organization concluded at Marrakes on 15.4.1994.
- (ii) May be prescribed by the Central Government for the purpose of SEZ Act and earn foreign exchange.

Detailed proposal received from Kandla SEZ is enclosed at **Annexure 4**.

As per the GATS definition, the activities proposed seems permissible in SEZ. Since the proposal is unique one, the same is placed before the Board of Approval for guidance as to whether the proposal can be considered as services. The advice of the Board is also sought on the terms and conditions to be stipulated in case the proposal is considered by the Board. The proposal was deferred in the meeting of the Board of Approval held on 25th February 2008.



No. MADC/MIHAN/091/038

April 11, 2008

✓ Shri. Vijay Kumar
The Director
Departments of Commerce (SEZ)
Ministry of Commerce & Industry
Udyog Bhavan
New Delhi : 110 011.

Sub : Approval for function of RMC plant of M/s. Atul Shirodkar & Associates RMC Product Private Ltd. - Non Processing area - MIHAN-SEZ

Dear Sir,

MADC is developing MIHAN-SEZ at Nagpur and is a Special Planning Authority as per the MRTP Act, 1966. As a planning authority, it has decided to give boost to eco-friendly construction in its area as well as eco-friendly utilization of fly-ash from its dedicated power plant, which will be set-up in MIHAN-SEZ. Accordingly, construction with Ready Mix Concrete (RMC) is only to be done as per Development Control Rules (DCR) of MADC. Based on this, MADC has reserved about 6 acres of land for the RMC plant in its MIHAN Project.

The land for RMC has been allotted after inviting tenders by advertisement in The Times of India on 24/04/06 and has been allotted to M/s. Atul Shirodkar & Associates RMC Product Pvt. Ltd. as highest bidder for setting up an RMC plant on 25/05/06. A map showing the allotment of the plot is enclosed herewith.

The land to the RMC plant has been allotted on lease for a temporary period of ten years. As this RMC plant is also a composite activity along with the proposed Captive Power Plant, which is coal based and its fly-ash will be also utilized by the RMC plant.

Director



- 2 -

M/s. Atul Shirodkar & Associates RMC Pvt. Ltd. has submitted development permission for RMC to MADC being the Planning Authority on the allotted 6 acres of land. Since the plant falls in the Non-Processing Zone of MIHAN-SEZ, the necessary permission is required from the Ministry of Commerce. Considering the issues mentioned above, MADC recommends the proposal, and hence it is requested to kindly approve the activity of RMC plant in the Non-Processing Zone.

Thanking you.

Yours faithfully,

(R. C. Sinha)

Vice Chairman & Managing Director

Encl : Copy of the Allotment letter along with the Map

RMC plant at-IVAG.



No. 1148 /MIHAN/ 314 /2007

Date:- 8 /06/2007

To,
M/s. Atul Shirodkar & Associates
16/ 815, MHB Colony
Nagpur
Bandra (East)
Mumbai - 400 051
(Tel. No. 2658 0289 Fax No. 2658 0417)

Kind Attn: Shri. Atul Shirodkar

Subject : Allocation of around 6 Acres of land for setting up Ready Mix Concrete (RMC) Plant in MIHAN Project area at Nagpur.

Reference : 1) Your Expression of Interest dated 05/05/2006.
2) MADC, Mumbai office letter No. MADC/MIHA/ 091/ 211 dated 23/05/2006.

Dear Sir,

With reference to above, please find enclosed drawing where in the coordinates of the plot boundaries are earmarked.

All that scheduled land comprising of about 6 Acre is located in village Dahegaon in the 'Hingna PS' and the Post Office is 'Khapri' within the Taluka & District Nagpur (Rural) and the same is bordering the following:

On the North Side : Proposed Land for Golf Course & Residential Area
On the South Side : Village boundary of Dahegaon & Sondapar
On the East Side : Village boundary of Dahegaon & Sondapar
On the West Side : Site proposed for SEZ Processing area

The details of Khasra No. / Survey No. of the land as per 7/12 of land records of Revenue Department, Govt. of Maharashtra that is to be allocated to M/s. Atul Shirodkar & Associates totaling to around 6 Acres is as per Annexure 'B'.

We request you to depute your officers within 7 days from the date of receipt of this letter to carry out a joint survey along with the officers of MADC, fix the boundary stones and calculate the exact area of the said land.

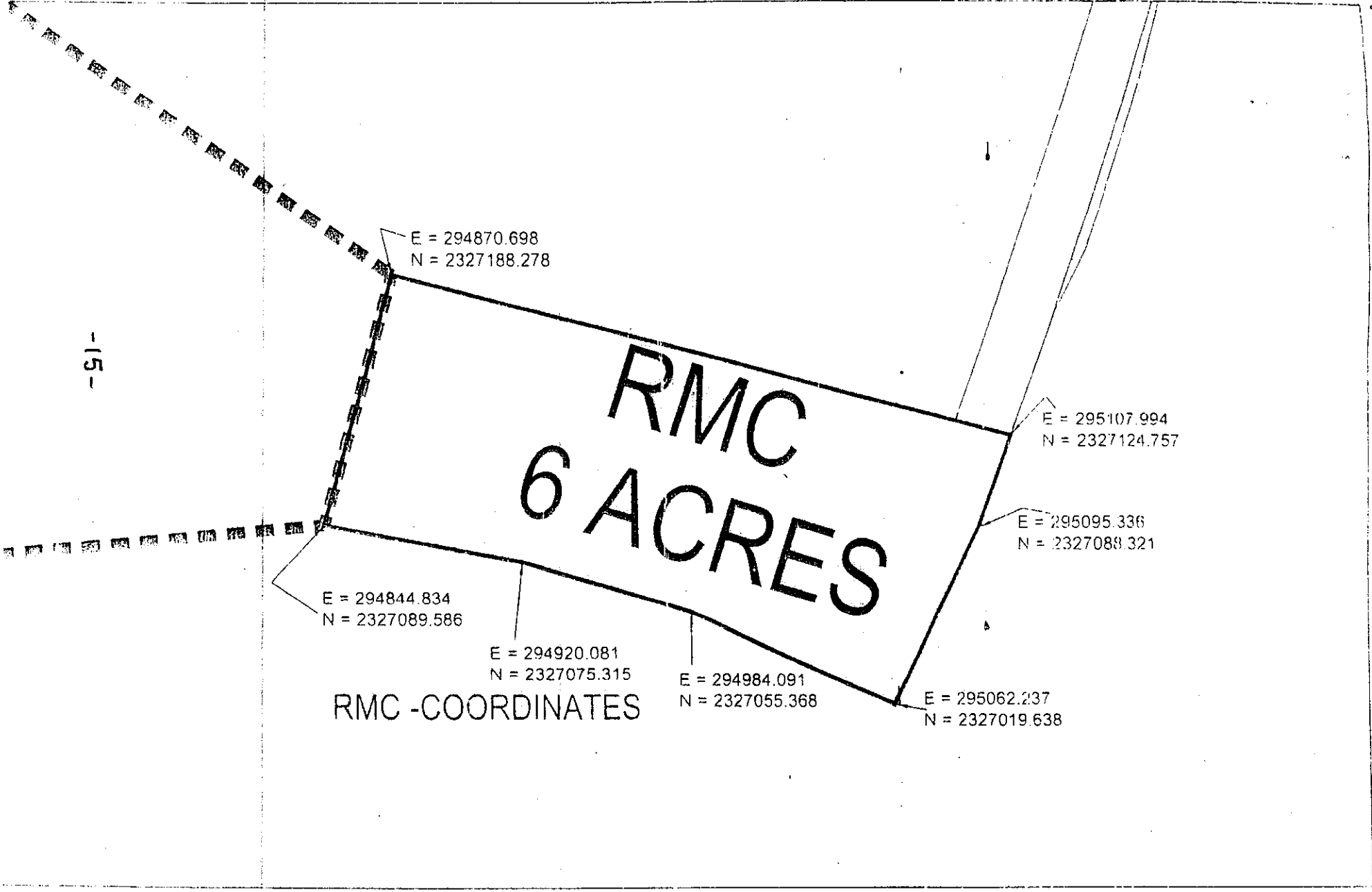
Encl: Drawings

Yours faithfully,

J. Labad
Chief Engineer

MADC (Ltd.), Nagpur

-15-



E = 294870.698
N = 2327188.278

E = 295107.994
N = 2327124.757

E = 295095.336
N = 2327088.321

E = 294844.834
N = 2327089.586

E = 294920.081
N = 2327075.315

E = 294984.091
N = 2327055.368

E = 295062.237
N = 2327019.638

RMC
6 ACRES

RMC -COORDINATES

Mundra Port and Special Economic Zone Ltd.
Adani House, Shrimali Society
Navrangpura, Ahmedabad 380 009
Gujarat, India

MPSEZLII/GOV/MOCI/VM/134

May 05, 2008

The Director (SEZ)
Department of Commerce
Ministry of Commerce and Industry
Government of India
Udyog Bhavan
New Delhi - 110 001

Kind Attn.: Shri Vijay Kumar, IAS

Dear Sir,

Sub: Approval for Authorized operation (MPSEZ-Part-II)

Government of India, vide letter dated 18th March, 2008 has approved Mundra Port and Special Economic Zone Ltd. (MPSEZL) to develop another multi-product SEZ i.e. MPSEZ (Part-II) over an area of 1074.1755 Hectares. *Govt. of India has also issued notification declaring the said area of 1074.1755 Hectares as SEZ on 2nd May 2008.*

The SEZ being in a remote location, provision of social infrastructure is an important element and a pre-requisite for attracting the Entrepreneurs to this location. While we have made arrangement for development of social infrastructure facilities through Co-developers, certain infrastructure elements have to be developed by us so that social infrastructure development is given proper focus as part of over all development of the SEZ.

Accordingly, in terms of Rule 9 and proviso to Rule 11(10) of the SEZ Rules, 2006 read with letter no. F2/1/2007-SEZ dated 26/6/2007 issued by the Department of Commerce, we request you to approve the following authorized operations (other than default authorized operation) proposed to be carried out by us in the non processing area:

“100 bed hospital with approx. built-up space of 6500 Sq. mtr.”

As regards the justification for the quantum of above facilities, we have to submit as under:

- (i) Mundra is a remote location in scarcely populated Kutch district. Social infrastructure creation is an important pre-requisite for attracting entrepreneurs to set up their Units, as a substantial number of employees have to be attracted from distant locations from within and outside the State.

Cont...2



ADANI GROUP



MUNDRA PORT
SPECIAL ECONOMIC ZONE

Mundra Port and Special Economic Zone Ltd.

Adani House, Shrimali Society
Navrangpura, Ahmedabad 380 009
Gujarat, India

- (ii) Gandhidham and Bhuj are socially better developed areas in the Kutch region but are at a distance of more than 70-80 K.M. from SEZ area. Even good health care facilities are not available in this region, which is one of the major concerns raised by the potential Entrepreneurs. Hence, this social infrastructure element which is to be built at this stage itself and is very much needed to meet the requirements of residents as well as floating population in the SEZ area.
- (iii) We have tied up with M/s. Sterling Hospital of Ahmedabad for operations & maintenance of the hospital and as our commitment we have to provide the built-up space for the hospital.

In view of the above, we shall be grateful if you consider our request favorably and approve the authorized operations as above.

Thanking you,

Yours faithfully,

(Saurin Shah)
Vice President

C.C. to :

The Development Commissioner
Mundra Port & SEZ, Mundra

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA INDIA NON JUDICIAL

ఆంధ్ర ప్రదేశ్ రాష్ట్రం ANDHRA PRADESH

30 May P 024942

Date 16/4/08 No. 1001-

SYED IMAM

In favour of G. Hari Babu

(S.V.) Lic. No: 89/96, R.No:15/2008

In favour of G. Raghavaiah 21-414d

II.No:10-5-391/54/8, First Lancer, Hyd.

whom Lahari Infrastructure Ltd. Hyd.

THIS CO - DEVELOPER AGREEMENT (this 'Agreement') is made and executed on this the Third day of May, Two Thousand Eight (03/05/2008) at Hyderabad.

BY AND BETWEEN

Lahari Infrastructure Limited a company incorporated under the Companies Act, 1956, having its registered office at Plot No 723/A, Road No 37, Jubilee Hills, Hyderabad - 500 033 represented herein by its Managing Director, Mr. G. Hari Babu, pursuant to resolution dated 27th August, 2007 passed by its Shareholders and a resolution dated 27th August, 2007 passed by its Board of Directors (hereinafter referred to as the " Developer " which expression shall, unless it be repugnant to the meaning or context thereof, be deemed to mean and include its successors, administrators and permitted assigns) of the ONE PART

AND

Ariston Properties Private Limited, a company incorporated under the Companies Act, 1956 having its registered office at 51, Dalamal Towers, Nariman Point, Mumbai - 400021, represented herein by its Chairman and Managing Director, Mr. Surendra L. Hiranandani, pursuant to a resolution dated 25th August, 2007 passed by its Board of



Directors (hereinafter referred to as the "Co-Developer" which expression shall, unless it be repugnant to the meaning or context thereof, be deemed to mean and include its successors and assigns) of the OTHER PART

(The Developer and Co-Developer are individually referred to as "Party" and jointly referred to as "Parties")

WHEREAS

(A) The Developer is the sole and absolute owner of immovable property being vacant land measuring 100 Hectares (herein after, referred as "Scheduled Property") situated at Kondakal and Bulkapur Village, Shankarpally Mandal, Ranga Reddy District, Andhra Pradesh, and obtained permission from the Board of Approvals, Ministry of Commerce, Government of India to establish a Multi-service Special Economic Zone (SEZ), (herein after referred as "Project") vide Letter No.F.2 / 453 / 2006- SEZ .

(B) The Co-Developer, through its promoters, affiliates and group companies has experience and expertise in the development, construction, and management of large commercial infrastructure projects, intends to provide infrastructure facilities in the Project and interested to act as a co-developer for the said project.

NOW THEREFORE, THIS AGREEMENT WITNESSES AND IT IS HEREBY AGREED BETWEEN THE PARTIES HERETO AS FOLLOWS:

1.0 The Developer authorizes the Co-Developer to provide infrastructure facilities i.e. design, develop, construct, and carry out all other activities related to the Project on the Schedule Property.

1.1 The Co-Developer will design, develop and construct the Project. In consideration for fulfillment of the obligations by the Co-Developer the Developer grants as and by way of a Lease of 30 (Thirty) years the Scheduled Property to the Co-Developer on lease. The Lessee shall have the sole right and option to renew the lease for further period/s. As consideration for the Leased Property, the Co-Developer hereby agrees to hand over 30% built up area of the total built up area of the Project to Developer. The consideration of 30% built up area has been agreed upon on the basis of market value of the land corresponding to the 70% built up area and cost of designing, development, construction and other related expenses to be incurred by Co-developer towards the 30% built up area of the Project.

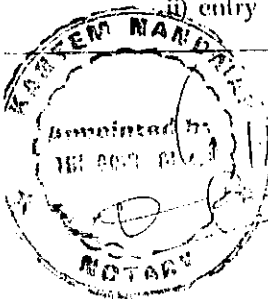
2.0 DEVELOPMENT COMMITTEE FOR COMMON FACILITIES:

The parties acknowledge and agree that the common facilities are critical for the operations and activities to be carried on by the unit holders within the Project.

a) The common facilities shall include:

i) boundary walls and fencing around the whole of the SEZ;

ii) entry gate(s) for customs purposes, customs house or common office building for the



customs operations near the main gate of the SEZ and any other facilities and infrastructure required for customs purposes;

iii) main access road and common entry road to adequately cater to the human and vehicular traffic into and out of the SEZ starting from the main gate, and for providing access to the Project, arterial roads, lanes and all other common facilities;

iv) street lighting, signage, directions and street markings of road in the common area;

v) access to and supply of water to all units in the SEZ;

vi) sewerage lines and related facilities to collect only treated effluents, domestic sewage and rainwater;

vii) sanitation, cleaning, sweeping, garbage disposal and housekeeping services in respect of all other common facilities;

viii) public safety and security of the entire SEZ, the common facilities and the common areas within the SEZ;

ix) any other common infrastructure or facility as may be requested by the units and agreed by the Developer and Co-Developer or as agreed upon by the units on payment basis;

x) maintenance and operations of the common facilities;

xi) Provision of open space reservation area and green belt area;

xii) Provision of infrastructure for supply of electricity and power to common area for functions such as street lighting, customs office, etc.

The Development Committee shall carry out annual maintenance work as well as routine maintenance work that have to be carried out for the upkeep of the Project and authorise Developer / Co-Developer to make necessary arrangements for the execution of the maintenance works on a continuous basis. The maintenance expenditure along with the administrative charges incurred by the Developer / Co-Developer shall be recovered from all the allottees/lessees of the SEZ area (excluding Developer / Co-Developer) in proportion to the area occupied by the respective allottees/lessees.

3.0 SECURITY DEPOSIT

The Co-Developer shall pay and deposit with the Developer a sum of Rs. 10,00,00,000/- (Rupees Ten Crores Only) as and by way of interest free refundable security deposit.



4.0 Notice

All notices, requisitions to be sent by the Developer to the Co-Developer or vice versa shall be deemed to have been validly sent if the same are sent to the addresses mentioned against their names herein above by registered post acknowledgement due.

5.0 The Parties to this Agreement agree and undertake to each other to act in a bonafide and reasonable manner in the exercise of their respective rights under the terms of this Agreement.

6.0 SCHEDULE ABOVE REFERRED TO

All that piece and parcel of immoveable property being land measuring 100 Hectares situated at Kondakal and Bulkapur Village, Shankarpally Mandal, Ranga Reddy District, Andhra Pradesh and bounded on the :

North by: Developer's Land

South by: Railway Line

East by: Survey Nos. 427,429,430 and 430

West by: Neighbours land belonging to MAK Projects

IN WITNESS WHEREOF, the parties hereto have set their respective hands to these presents on the day, month and year first above written in the presence of the following witnesses:

For Lahari Infrastructure Ltd.

G. Hari Babu
Managing Director

For Ariston Properties Pvt.Ltd.

Surendra L. Hiranahadani
Chairman and Managing Director

In the presence of

- a) Blase V. Srinivas Rao
8.3.231/11/107
Sylkrishtunapuram, Hyderabad
- b) S.S.R. S.S. PRASANNA
Rangam
Kohal S. Chary

ATTESTED

NOTARY
NANTEM NANDAIAH
B.Sc D.K.
ADVOCATE
14-972, Near Sankar Reddy Teller,
Golconda Road, Hyd-48
-21-

Entered in the Register
SR. No. 115/2008
Dt. 5-5-2008.



AGENDA FOR BOARD OF APPROVAL

Sub: Proposal of Dr. Vikram I. Shah for setting up a unit in Surat Special Economic Zone, Sachin for providing services in Medical field – reg.

Dr. Vikram I. Shah, Ahmedabad has submitted a proposal for setting up a Proprietorship firm in Surat Special Economic Zone, Sachin, Surat for providing services abroad. The applicant is a practicing Orthopaedic Surgeon at Shalby Orthopaedic Hospital at Ahmedabad. His proposal is for providing the following services abroad:

- I. Professional Services agreement for Company sponsored speaker programs and surgical training with Johnson & Johnson Pte. Ltd., Singapore
 1. Company sponsored speaker programs – Dr. Vikram Shah shall represent scientific, clinical related professional information by speaking at locations abroad which will be suggested by Johnson & Johnson at company sponsored seminars and meetings as requested by the company. For these professional fees in foreign exchange will be paid by Johnson & Johnson to Dr. Vikram Shah.
 2. Surgical Training – Dr. Vikram Shah shall provide on site surgical training at any location across the world through observation of surgical procedures or off site surgical training at SEZ Sachin to various visiting surgeons and visiting company representatives from outside India. For this a compact training center with most modern facility will be developed at Sachin SEZ. For this professional fees in foreign exchange will be paid by Johnson & Johnson.
- II. Professional services as a Surgical Product Developer with Zimmer GmbH, Switzerland

Dr. Vikram Shah proposes to develop surgical products, refine surgical products, develop marketing strategy and approval of surgical products for which Zimmer will pay Dr. Vikram Shah fees in foreign exchange.

The summary of the proposal is as under:

1. Capital goods (indigenous)	- Rs.10 lakhs
2. Raw materials	- Nil
3. Projected exports for the 5 year period	- Rs.1809 lakhs
4. Net Foreign Exchange Earnings	- Rs.1809 lakhs (100%)

No foreign exchange outgo is proposed by way of import, foreign travel, etc.

~~Section 2(z) of SEZ Act describe "services" as tradable services which~~

- 111
- (i) are covered under GATS annexed as IB to the Agreement establishing the World Trade Organization concluded at Marrakes on 15-04-1994.
 - (ii) may be prescribed by the Central Government for the purpose of SEZ Act, and
 - (iii) earn foreign exchange.

The General Agreement of Trade and Services annexed as IB to the Agreement establishing the World Trade Organization concluded at Marrakes on 15-04-1994 defines the trade and services as the supply of service –

- (a) from the territory of one Member into the territory of any other Member.
- (b) in the territory of one Member to the service consumer of any other Member.
- (c) by a service supplier of one Member, through commercial presence in the territory of any other Member.
- (d) by a service supplier of one Member, through presence of natural persons of a Member in the territory of any other Member.

As per the GATS definition the activities proposed are permissible in SEZ.

Since the proposal is a unique one, the same is placed before Board for guidance whether the proposal can be considered as Services. Also, Board may advice the terms and conditions to be stipulated in case the proposal is considered by Board.

**Agenda for the Meeting of Board of Approval scheduled to be held
on 4th June 2008**

Item No.1 : Proposals for setting up of SEZs

A list of proposals for setting up of the SEZs is given below and is submitted for consideration of the Board of Approval.

Sl. No.	Developer	Location	State	Product	Area (Hectares)	Land Possession	State Govt Recommendation	Status of application
1.	Deccan Infrastructure and Land Holdings Limited	Kommadi Village, Madhurawada (Mandal), Visakhapatnam District, Andhra Pradesh	AP	IT/ITES	17.25	Yes	Yes	New
2.	Deccan Infrastructure and Land Holdings Limited	Kukatpally Village, Balanagar (Mandal), Ranga Reddy District, Andhra Pradesh	AP	IT/ITES	10.11	Yes	Yes	New
3.	Deccan Infrastructure and Land Holdings Limited	Kotwalguda Village, Shamshabad Mandal, Ranga Reddy District, Andhra Pradesh	AP	IT/ITES	10.11	Yes	Yes	New
4.	Deccan Infrastructure and Land Holdings Limited	Bachupally Village, Qutbullapur (Mandal), Ranga Reddy District, Andhra Pradesh	AP	IT/ITES	20.23	Yes	Yes	New