

No. F. 2/308/2006-EPZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

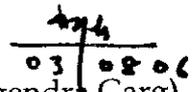
Udyog Bhawan, New Delhi
Dated the 3rd August, 2006

OFFICE MEMORANDUM

Subject: Meeting of the Board of Approval of Special Economic Zone (SEZ) (Third meeting) on 8.8.2006 at 10.30 A.M. – Reg.

I am directed to refer to this Department's letter of even number dated 24th July, 2006 forwarding therewith the agenda for the above meeting and to enclose herewith the supplementary agenda for the meeting, for perusal and necessary action.

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


(Yogendra Garg)
Director
Tel: 2306 3434
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To

1. Central Board of Excise and Customs, Chairman/Member (Customs), Department of Revenue, North Block, New Delhi.
2. Central Board of Direct Taxes (Shri Arun Bhargava, Member(IT)), Department of Revenue, North Block, New Delhi.
3. Ministry of Finance (Shri Amitab Verma, Joint Secretary), Banking Division, Department of Economic Affairs.
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.
6. Additional Secretary and Development Commissioner (Small Scale Industry) (Shri Jawhar Sircar), Room No. 701, Nirman Bhavan, New Delhi.
7. Ministry of Home Affairs (Shri L.C. Goyal, Joint Secretary), North Block, New Delhi
8. Ministry of Defence (Shri Anand Misra, Joint Secretary (Coordination)).
9. Ministry of Environment and Forests (Shri R. Chandermohan, Joint Secretary), Pariyavaran Bhavan, CGO Complex, New Delhi – 3.

10. Legislative Department (Dr. V.K. Bhasin, Joint Secretary and Legislative Counsel).
11. Ministry of Overseas Indian Affairs (Shri G. Gurucharan, Joint Secretary (FS), Akbar Bhawan, Chankyapuri, New Delhi.
12. Ministry of Power (Shri Gireesh B. Pradhan, Joint Secretary), Shram Shakti Bhawan, New Delhi – 110001.
13. Department of Urban Affairs, Town Country Planning Organisation, (Shri K.T. Gurumukhi, Chief Planner), Vikas Bhavan (E-Block), I.P. Estate, New Delhi.
14. Director General of Foreign Trade (Shri K.T. Chacko, 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.
16. Professor Anurag K. Agrawal, Indian Institute of Management, Vastrapur, Ahmedabad, Gujarat 380 015.
17. Development Commissioner, SEEPZ-SEZ, Mumbai.
18. Development Commissioner, Noida Special Economic Zone, Noida.
19. Development Commissioner, Kandla Special Economic Zone, Gandhidham.
20. Development Commissioner, Cochin Special Economic Zone, Cochin.
21. Development Commissioner, Madras Special Economic Zone, Chennai.
22. Development Commissioner, Visakhapatnam Special Economic Zone, Visakhapatnam.
23. Development Commissioner, Falta Special Economic Zone, Kolkata.
24. Dr. S.K. Bansal, JDC, Indore SEZ, Indore, Madhya Pradesh.
25. Government of Haryana, (Shri P.K. Chaudhery, Principal Secretary (Industries), Civil Secretariat, Chandigarh.
26. Government of Maharashtra (Shri V.K. Jairath, Secretary) Industries, Energy and Labour Department Mantralaya, Mumbai – 400 032.
27. Government of Gujarat (Dr. D. Rajagopalan, Principal Secretary, Industries and Mines Department), Sardar Patel Bhawan, Block No. 5, 3rd Floor, Gandhinagar – 382010.
28. Government of Uttar Pradesh (Shri Atul Kumar Gupta, Industrial Development Commissioner and Principal Secretary), Lucknow.
29. Government of Madhya Pradesh (Shri O.P. Rawat, Principal Secretary Commerce and Industry Department), Mantralaya, Vallabh Bhavan, Bhopal – 462 004.
30. Govt. of Andhra Pradesh (Dr. B. Kripanandam, Secretary (Industries and Commerce), Secretariat Building, Hyderabad – 500022.
31. Government of Tamil Nadu (Shri D. Rajendran, Secretary) Industries Department, Fort St. George, Chennai.
32. Government of Rajasthan (Shri Ashok Sampathram, Principal Secretary (Industries), Jaipur.
33. Government of West Bengal (Shri Sabyasachi Sen, Secretary (Industries), Writers' Buildings, Kolkata – 700 001
34. Government of Punjab (Shri S.C. Aggarwal, Industries Secretary), Udyog Bhawan, Sector- 17A, Chandigarh - 160 017.

35. Government of Kerala (Shri T. Balakrishnan, Principal Secretary, Industries and Commerce Department), Secretariat, Trivandrum – 695 001.
36. Government of Karnataka (Shri Veerabhadraiah, Director (Technical Cell), Commerce and Industries Department, Room No. 108, 1st Floor, Vikasa Soudha Bangalore - 560001.
37. Government of Orissa (Shri G.C. Pati, Secretary (Industries Department), Orissa Secretariat, Bhubaneshwar – 751001.
38. Government of Uttaranchal (Shri Sanjeev Chopra, Secretary (Industries), No. 4, Subash Road, Secretariat, Dehradun.
39. Government of NCT of Delhi (Shri Ashok Kumar, Industry Secretary), CPO Building, Kashmere Gate, Delhi - 110 006
40. Government of Pondicherry (Shri Ratan Singh, Secretary SEZ), Pondicherry Industrial Promotion Development and Investment Corporation, 60, Romain Rollan Street, Pondicheery.
41. Government of Goa (Shri J.K. Dadoo, Principal Secretary (Industries), Secretary Industries, New Secretariat Complex, Porvorim, Goa – 403521.

Copy for information to: PPS to SS (GKP)/ PS to JS (AM).

**SUPPLEMENTARY AGENDA FOR THE MEETING OF BOARD OF APPROVAL
TO BE HELD ON 8TH AUGUST, 2006**

Supplement to Agenda Item No. 6

1. Proposal for setting up of IT/ITES SEZ at Gurgaon, Haryana by M/s. Parsvnath Developers Limited

The original application for IT/ITES SEZ submitted in May 2006 was for an area of 10.121 hectare at Delhi-Jaipur National Highway, Gurgaon, Haryana. The proposal was considered in the meeting of the Board of Approval held on 12.6.2006 and the proposal was deferred. While preparing agenda for the III BoA only the proposals having land were listed and this proposal was not listed as the original application indicated that the land was not in possession. However based on a representation from the applicant it was found that on 7th June, 2006 (Copy enclosed for ready reference), the developer had changed the location from Delhi-Jaipur National Highway to Gurgaon-Sohna Road, Gurgaon and increased the proposed area from 10.121 hectares to 46.13 hectares which is in their possession. The developer had requested for formal approval as they are in possession of land. In view of the same, the proposal is now submitted for consideration of the Board for grant of formal approval.

2. Proposal for setting up of Sector Specific SEZ for IT/ITES in Dombivilli, Maharashtra by M/s. Lodha Developers Private Limited

The original application was filed by the developer in July 2006 for setting up of IT/ITES SEZ at Dombivilli, Maharashtra over an area of 32 hectares. The applicant mentioned that they have got the development rights and possession over the land and is in the process of executing conveyance for ownership rights. The proposal was inadvertently left out for inclusion in the main agenda. In the meanwhile, the developer has represented that they have acquired the development right and complete possession on the entire land on which SEZ is proposed to be developed and therefore it should be listed in the agenda (Copy enclosed for ready reference). Accordingly, the proposal is now listed for consideration of the Board for grant of formal approval.

3. Proposal for setting up of sector specific SEZ for Electronic Industries at Cochin, Kerala by M/s. Kinfra.

The proposal for setting up of sector specific SEZ for electronics industry at Ernakulam District, Kerala, by M/s. Kinfra, was granted in principle approval by the Government on 7th March 2005. The developer submitted the proposal for ratification under the SEZ Rules in March 2006. The proposal was considered in the meeting of the Board of Approval held on 12th June 2006. The proposal was for developing the SEZ on an area of 12.141 hectares. It was decided to defer the proposal since the vacant status of the land was not clear. Principal Secretary

(Industries and Commerce Department), Government of Kerala has now pointed out that during the meeting, it was decided to grant formal approval to the proposal. It has also been stated that KINFRA has already been in the possession of the land for the SEZ. In view of this, Government of Kerala has requested for necessary amendments in the minutes of the meeting of the Board of Approval held on 12th June 2006 and to grant formal approval to the proposal (Copy enclosed). Accordingly, the proposal is submitted for the consideration of the Board for grant of formal approval.

Supplement to Agenda Item No. 5

Existing / modifications pertaining to existing SEZs

(xii) Request from Gujarat Adani Port Limited (GAPL) to waive the requirement of no public thoroughfare and notify the additional area.

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

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

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.

(xiii) Expansion of GAPL SEZ area by taking land on lease from MSEZL on both sides of railway line land.

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

Notification for multi product SEZ by GAPL has been issued for an area of 2406-76 hectares. Developer has now requested for expansion of the GAPL SEZ area to 3357.1 hectares. The developer informed that they have taken the land area of 950.34 hectares by way of lease. This proposal was considered in the meeting of BOA held on 12.6.2006 and was deferred as the SEZ was not notified. The SEZ has since been notified on 23.06.2006.

Section 4(1) of the SEZ Act 2005 provides for expansion of the SEZ area and the request is therefore placed before the Board for consideration.

(xiv) Request of M/s. GAPL for demarcation of an area as FTWZ in the multi product SEZ at Mundra, Gujarat.

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

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

Notification for the Multi product SEZ at Mundra, Gujarat by M/s. GAPL, on an area of 2406-76 hectares, has been issued. The proposed area falls at S.No.6 of the notification. The developer has stated that they will comply with the requirement of minimum built up area prescribed in the SEZ Rules.

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

(xv) Request of Mumbai Integrated SEZ Limited for extension of validity period of in-principle approval for 3 years i.e. upto 7th August, 2009 and change of name of the developer.

M/s. Gujarat Positra Port Infrastructure Limited were given in-principle approval for setting up SEZ in Maharashtra prior to enactment of the SEZ Act & Rules and the approval is valid till 07.08.2006. The company has now requested for changing the name of the developer "M/s. Gujarat Positra Port Infrastructure Limited" to "Mumbai Integrated SEZ Limited" due to change in name of the company. In this regard the company has also produced a copy of the fresh certificate of incorporation consequent upon change of name.

M/s. MISEZ have also requested for extension of the said approval for another 3 years i.e. upto 7.8.2009. In this regard they have informed that they have

already taken effective steps for completion of the project, especially in regard to the acquisition of land, environmental clearances etc.

Their requests are placed for consideration of the Board.

Supplement to Agenda Item No. 3

Request for Authorised Operations

(xviii) Request of authorised operations in respect of SEZ at Gurgaon, Haryana by M/s. Uppal Housing Limited

The proposal for setting up of multi services SEZ at Gurgaon, by M/s. Uppal Housing Limited, over an area of 108.86 hectares was considered in the meeting of the Board of Approval held on 17th March 2006 and formal approval was granted, subject to the State Government's formal recommendation being received within 60 days.

The activities proposed by the developer are listed at Annexure 18. This proposal was considered in the meeting of the BOA held on 12.6.2006 and was deferred as the State Government recommendations had not been received. The proposal is once again placed before the Board for consideration.

(xix) Request for authorised operations in respect of Pharmaceutical SEZ at Visakhapatnam, Andhra Pradesh, by M/s. Ramky Pharma City (India) Limited

The proposal for setting up of SEZ for pharmaceuticals at Visakhapatnam, Andhra Pradesh, by M/s. Ramky Pharma City (India) Limited, over an area of 243 hectares, was considered in the meeting of the Board of Approval held on 17th March 2006, and was granted formal approval.

The activities proposed by the developer are listed at Annexure 19. The proposal was considered in the meeting of the BOA held on 12.6.2006 and was deferred. The proposal is once again placed before the Board for consideration.

(xx) Request for authorised operations in the IT SEZs at Mohali, Punjab by M/s. Quark City India (Private) Limited

The proposal for setting up of sector specific IT/ITES SEZ at Mohali, Punjab by M/s. Quark City India (Private) Limited, over an area of 20 hectares, was considered in the meeting of the Board of Approval held on 17th March 2006, and was granted formal approval.

The activities proposed by the developer are listed at Annexure 20. The proposal for authorized activities was considered in the meeting of the BOA held on

12.6.2006 and was deferred. The proposal is once again placed before the Board for consideration.

(xxi) Request for authorised operations in the IT SEZs at Chennai, Tamil Nadu by M/s. Shriram Properties Limited

The proposal for setting up of sector specific IT/ITES SEZ at Chennai, Tamil Nadu by M/s. Shriram Properties Limited, over an area of 10 hectares, was considered in the meeting of the Board of Approval held on 17th March 2006, and was granted formal approval.

The activities proposed by the developer are listed at Annexure 21

(xxii) Request for authorised operations in the sector specific and FTWZ at Hyderabad, Andhra Pradesh by M/s Fab City SPV

The proposal for setting up of sector specific SEZ (Electronic and Hardware) for manufacturing and developing semi conductor facility at Hyderabad, along with Free Trade Warehousing Zone (FTWZ), over an area of 486 hectares was considered in the meeting of the Board of Approval held on 12th June 2006 and was granted formal approval.

The activities proposed by the developer are listed at Annexure 22.

(xxiii) Request for authorised operations in the IT SEZs at Indore, MP by M/s Medicaps IT Park Private Limited

The proposal for setting up of sector specific IT/ITES SEZ at Indore, MP, by M/s. Medicaps IT Park (Private) Limited, over an area of 12.25 hectares, was considered in the meeting of the Board of Approval held on 17th March 2006, and was granted formal approval, subject to the State Governments' recommendation being received within 60 days.

The activities proposed by the developer are listed at Annexure 23.

(xxiv) Request for authorised operations in sector specific SEZ for electronic/telecom hardware at Sriperumbudur, Chennai, Tamil Nadu by M/s. SIPCOT.

The proposal for setting up of sector specific SEZ for Electronics/Telecom Hardware and support services, including trading and logistic activities, at Sriperumbudur, Chennai, by M/s. SIPCOT, over an area of 120 hectares, was considered in the meeting of the Board of Approval held on 17th March 2006, and was granted formal approval.

SIPCOT has applied for appointing Foxconn and Motorola as co-developers. The activities proposed by the developer are listed at Annexure 24.

Uppal Housing Limited

1. To Develop and construct Infrastructure & Infrastructure facilities:

Infrastructure & Infrastructure facilities:

- 1.1 Office and commercial complex for export of services within the processing area and office/ commercial complex for other units, including but not limited to bare shell facility and/ or fully furnished office space / factory assembly line.
- 1.2 Necessary accommodation and hospitality facilities such as Hotel / Service Apartments / Guest house, etc.
- 1.3 Food Services including Restaurants, coffee shops, canteens and catering facilities
- 1.4 Business Oriented Retail and Convenience stores including stores for Office Equipment, Furniture, General Stores, Chemists etc.
- 1.5 Roads with Street lighting, Signals, Signage, Hoardings etc
- 1.6 Water treatment plant, water supply lines, sewage lines, storm water drains and water channels of appropriate capacity
- 1.7 Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal.
- 1.8 Effluent treatment plant and pipelines and other infrastructure for effluent treatment.
- 1.9 Commercial complexes
- 1.10 Banks and other infrastructure facilities for entities engaged in financing.
- 1.11 Gymnasiums and other fitness activities and grooming related infrastructure.
- 1.12 Business Centers, Convention halls, training centers and other facilities like video conferencing etc.
- 1.13 ATMs
- 1.14 Shops
- 1.15 Post office, offices for courier agencies and other agencies for the transportation of goods and documentation.
- 1.16 Car parking
- 1.17 Facilities for Business Auxiliary and Support Services for SEZ Units.
- 1.18 Other services and facilities needed for SEZ Occupants
- 1.19 Recreational facilities like auditoria, screening rooms, civic centers, etc.

- 1.20 Power Generation facilities including Captive Power Plant, Gas based Power generating sets, Diesel Generating sets / Stand-by generating sets of necessary capacity to meet load based on availability of quality power from the State Grid
- 1.21 Infrastructure for Back Up power.
- 1.22 Electrical, Gas & LNG Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
- 1.23 Air conditioning plant. Chillers, Cooling towers etc
- 1.24 Town planning, Horticulture, Parks, Green belts, Land Scaping etc.
- 1.25 Transportation facilities & related infrastructure including petrol, diesel, CNG and other fuel pumps.
- 1.26 Vehicle parking blocks
- 1.27 Godowns, cold storage facilities and other infrastructure for storage of goods.
- 1.28 IT Infrastructure including telecommunication facilities, including setting up of telecommunication infrastructure, cable and other data transmission networks, information technology networks and infrastructure including telephone and EPABX exchange and Optical Fiber Cables with multiple choice bandwidth.
- 1.29 Support / auxiliary facilities required for the SEZ
- 1.30 Fire detection and suppression systems with sprinklers, fire and smoke detectors;
- 1.31 Security offices, police posts, etc. at entry, exit and other points within and along the periphery of the site.
- 1.32 R & D Centres (non affluent & non emissions)
- 1.33 Clinic & Medical Centres,
- 1.34 IT training & educational institutions & centres,
- 1.35 Book shop,
- 1.36 Insurance,
- 1.37 Travel Desk,
- 1.38 Recreation & Entertainment facilities
- 1.39 Business Centre
- 1.40 Kirby Structure
- 1.41 Lift, elevator & vertical transportation,
- 1.42 Building automations system
- 1.43 Chilled water

1.44 Operational / Maintenance / data room

1.45 Other infrastructure facilities as may be required by units in the SEZ

2. To undertake Operation and Maintenance activities for all the Infrastructure & Infrastructure Facilities created within the SEZ, including -

2.1 Housekeeping services

2.2 Repair and Maintenance

2.3 Security services

2.4 General control and upkeep in the interest of welfare of occupants

2.5 Any other services as may be required by units in the SEZ

2.6 Incubation centre services

2.7 Management & maintenances of various buildings, complexes, other facilities, including, car park, hotel, food court, business centre, recreational facilities & landscaping & green belts etc.

2.8 General maintenance of all the infrastructure and infrastructure facilities,

2.9 Operations & Maintenance of AC

2.10 Operation & Maintenance of electricity

2.11 Operations & Maintenance of chilled water

2.12 Maintenance of Kirby Structure

Ramky Pharma City (India) Limited

1. Site clearance
2. To Construct, Develop and maintain the following infrastructure & Infrastructure Facilities.
 - Boundary Wall.
 - Roads with Signals, Signage, Hoardings, Pavements etc.
 - Power distribution and Street lighting
 - Water storage and supply system, Overhead Storage Reservoir, Water Distribution Pipeline.
 - Effluents Pumping Station and Effluent Conveyance pipelines
 - Telecom facilities
 - Warehouses
 - Container Terminal
 - Storm Water Drainages
 - Landscaping (Town planning, Horticulture, Parks and Green belts)
 - Transport related infrastructure
 - Vehicle parking blocks
 - Administrative block
 - Fire Hydrant System
 - Bulk Solvent Storage facility
 - Provision of Centralized utilities

Quark City India Private Limited

Processing/Non-processing Area

- Hotels.
- Multiplex.
- Convention Center.
- Shopping area.
- Recreational and Entertainment facilities.
- Sewerage treatment plant(STP).
- Creche for infants and young children.
- Cafeteria.
- Shopping.
- Restaurants.
- Eateries.

Shriram Properties Limited

Processing Area

- IT/ITES
- Software developments
- BPO services

Non-processing area

- Cafeteria gymnasium recreational facilities such as video arcade etc.
- Water treatment plant
- Sanitary treatment plant substation and ancillary equipments HVAC systems
Building management systems

Other day to day routine activities required to be carried out in a SEZ like:

- Security
- House keeping
- Other activities connected with the unkeep and maintenance of the SEZ.

Fab City Private Limited

Processing Area

- Development and maintenance of the infrastructure including the buildings.
- Software development /ITES/Design blocks.
- Canteen/Food Court with Kitchen
- Parking space
- Landscaping
- Water storage and distribution
- Effluent Treatment plant;
- Waste yard;
- WTP Tanks;
- Fire fighting equipment and water hydrant, sprinkler systems
- Cooling tower;
- Mechanical smoke ventilations
- Compressed air systems
- Central cleaning systems
- External Electrification,
- Building Automation systems,
- Generators
- Chilled water system
- Chilled brine system
- Piping Distribution
- Computer systems and EPABX
- Multi effective evaporator plant,
- Nitrogen generation plant,
- Solvent recovery area;
- Rain water systems
- Power generation and distribution
- HVAC systems
- Fuel storage and distribution (SKO, HSD, etc.)
- Telecom and other communication facilities including interconnectivity;
- Gate House
- Recreational block with gymnasium and swimming pool and other indoor and outdoor sports facilities.
- Auditorium
- Library
- Road
- Fencing
- Compound Wall
- Factory Building
- Administrative Building
- Storage & Warehousing Building.

Non-Processing Area

- Development and maintenance of the infrastructure including the buildings.
- Canteen / Food Court with Kitchen.
- Parking space
- Landscaping.
- External electrification
- General Services block with canteen and training centers
- Auditorium
- Library
- Commercial complex
- Gate House
- Education Institution
- Social amenities like Hotel, Hospital, Education institutes.
- Other day to day routine activities required to be carried out in a SEZ like:
 - Security
 - House-Keeping
 - Other activities connected with the upkeep and maintenance of the SEZ.

Medicaps IT Park Private Limited

IT services

- Web enabling legacy systems
- E-commerce/extended enterprise application.
- Standards based application integration.
- Knowledge management.
- Convergence application.

Software products

- Emerging “silvers”
- Productization
- Embedded software

IT Enabled services

- HR services
- Remote customer interaction
- Data search, integration and analysis
- Emerging and design services

E-business

- Domestic business-to-business
- NRI oriented business-to-business

IT enabled Bio engineering

Health related IT services

Medical Transcription and recording services

IT enabled legal services

IT enabled instrumentation and Engineering services

The concerned activities proposed to be undertaken are as follows:

Infrastructure means facilities needed for development, operation and maintenance of a Special Economic Zone and include industrial, business and social amenities like:

- Development of roads – primary and secondary
- Development of sewerage and effluent facilities
- Solid waste management facilities
- Drainage system
- Electrification
- Generation and distribution of power, gas and other forms of energy
- Landscaping
- Excellent Telecom connectivity
- Centralized data and voice transmission network
- Information technology network
- Boundary wall
- Water supply including desalination plant
- Sanitation facility
- High quality 'ready to move' aesthetic work space
- Uninterrupted quality power supply with DG backup
- Structured cabling
- Centralized air conditioner
- Fire protection and security
- Elevators
- Ample parking
- Street lighting
- Operation maintenance by specialized agencies
- Fast track clearance mechanism for setting up operations
- Information center
- Service centers for electronics, electrical and others
- Centralized plastic moulding and fiberglass moulding facilities
- Central water house/store
- Test laboratories
- PCB facility for IT hardwares
- Packing material industry – paper, plastic, ferrous and non-ferrous metals
- CD manufacturing units
- Computer and allied accessories manufacturing and servicing facilities
- Cell phone and allied accessories, manufacturing and servicing facilities
- Insurance companies offices
- Computer stationary manufacturing facilities
- Sewerage Treatment Plant (STP)
- Hospitals
- Convention and business center
- Artificial waterfall/water park
- Night club/Discotheques
- Cafeteria

- Guest house and restaurants
- Educational institutes – schools, colleges, coaching classes etc
- Leisure, recreational, sports and entertainment facilities such a shopping malls, multiplex theaters, golf court, tennis court, social club, auditorium, health club.
- Residential and business complex
- Travel and courier agencies
- Banking
- Library
- Child care centers
- Old persons care centers
- Garden and amusement park.

SIPCOT/MOTOROLA

Processing Area

Development and maintenance of the infrastructure including the buildings.

- Software development /ITES/Design blocks.
- Canteen/Food Court with Kitchen
- Parking space
- Landscaping
- Water storage and distribution
- Effluent Treatment plant;
- Waste yard;
- WTP Tanks;
- Fire fighting equipment and water hydrant, sprinkler systems
- Cooling tower;
- Mechanical smoke ventilations
- Compressed air systems
- Central cleaning systems
- External Electrification,
- Building Automation systems,
- Generators
- Chilled water system
- Chilled brine system
- Piping Distribution
- Computer systems and EPABX
- Multi effective evaporator plant,
- Nitrogen generation plant,
- Solvent recovery area;
- Rain water systems
- Power generation and distribution
- HVAC systems
- Fuel storage and distribution (SKO, HSD, etc.)
- Telecom and other communication facilities including interconnectivity;
- Gate House
- Recreational block with gymnasium and swimming pool and other indoor and outdoor sports facilities.
- Auditorium
- Library
- Road
- Fencing
- Factory Building
- Administrative Building

Non-Processing Area

- Development and maintenance of the infrastructure including the buildings.
- Canteen / Food Court with Kitchen.
- Parking space
- Landscaping.
- External electrification
- General Services block with canteen and training centers
- Auditorium
- Library
- Commercial complex
- Gate House
- Education Institution
- Social amenities like Hotel, Hospital, Education institutes.
- Other day to day routine activities required to be carried out in a SEZ like:
 - Security
 - House-Keeping
 - Other activities connected with the upkeep and maintenance of the SEZ.

KIND ATTN: MR YOGENDER GARG

Parsvnath Developers Limited

An ISO 9001:2000 & 14001:2004 & 1st NAREDCO-ICRA Rated Co.

Ref No: PDL/BOA-SEZ/2006-07/

Dt: 07.06.2006

The Chairman
The Board of Approval (BoA)
Government of India
Ministry of Commerce and Industry
Department of Commerce
New Delhi.

Subject: Application for setting up a sector specific (IT/ITeS) Special Economic Zone at Gurgaon

Dear Sir,

Subsequent to our earlier submission for the captioned project, we would like to put forth a supplement for your kind consideration. Though the present proposed site and our proposal conform to the guidelines/ rules but alternatively we have another site in our complete possession & ownership admeasuring 114 acres on Gurgaon-Sohna road, Gurgaon.

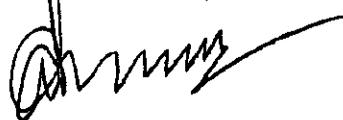
Given the time lines critical to project of this nature Gurgaon-Sohna road site offering to abridge the time required (rather total skip) for land assembly / tie up which we are any way in progress for the proposed site at Manesar, Gurgaon, we would like to propose Gurgaon-Sohna road, Gurgaon site for the proposed IT/ITeS SEZ. Moreover, the Gurgaon-Sohna road, Gurgaon site offers levy to position the SEZ as an Integrated Development entailing extended Residential, Commercial and other Social Infrastructure facilities/ amenities.

The reconsideration is basically aimed at fastening the development phase and provide for extended amenities which shall add to the USP of the SEZ and attractive marketing plank for targeted end users.

We look forward to your consideration and accord approval in the scheduled BoA meeting. For any further clarifications/query in this respect you may please revert to the undersigned at (09818559664).

Thanking you,

Yours sincerely,
for Parsvnath Developers Ltd



(Anil Kumar Seth)
Chief Operating Officer

KS
8/6/06

- 20 -

Filed on 31/7/06 12 Mumbai.

Mr G K Pillai
Special Secretary
Ministry of Commerce
Udyog Bhavan
New Delhi

July 31, 2006

Dear Sir,

Re: Setting up a sector specific Special Economic Zone ('SEZ') in Dombivli, Maharashtra

We refer to the application filed by The Lodha Group of Companies with your office on July 15, 2006 to develop, operate and maintain an Information Technology ('IT') / IT enabled services ('ITES') SEZ in Dombivli, Maharashtra. In this regard, we respectfully submit as under.

The applicant has acquired development rights and complete possession over the entire 80 acres of contiguous land on which it proposes to develop the IT SEZ. A copy of the development agreements has been filed alongwith the earlier application. As mentioned in the possession letter (attached with the development agreements), Galaxy Premises Pvt Ltd ('GPPL'), a Lodha Group Company, has been granted quiet, vacant and peaceful possession of the land on which the proposed SEZ is to be developed. Further, as mentioned in the possession letter, the landowners have transferred the rights, title and interest in respect of the land in favour of GPPL.

Kindly note that it is an accepted practice in the construction-development sector to undertake development of such projects through execution of development agreements. The applicant will shortly execute the conveyance and acquiring complete legal ownership of the land.

We request you to kindly place our application for consideration in the ensuing meeting of the Board of Approval. We also request the Board of Approval to consider our application favorably and grant us approval for setting up the proposed facility in Dombivli, Maharashtra as IT SEZ.

Should your office require any further information/ clarification, we would be glad to furnish the same.

Yours faithfully,
For Lodha Developers Private Limited

[Signature]
S.J. Mandhyan
Vice President-Finance

As they have possession of the land they have development rights. This can show be included in agreement for. This was also mentioned in appn.
JS(AW)
DIA(AW)
[Signature]
2/8/2006



T. BALAKRISHNAN
PRINCIPAL SECRETARY

Office of Secretary
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24/7
1893/Dir/467

1327581
518973
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DEPARTMENT OF COMMERCE
GOVERNMENT OF KERALA
THIRUVANANTHAPURAM 695 001

JS (AM) No 391
Dated 25/7

D.O. No.21/07/2006/PriSecy(I&C) dated 21st July, 2006

Dear Sir,

Sub : Formal approval for sector specific SEZ for Electronics Industries at Kochi, Kerala by KINFRA.

Ref : Govt. of India Lr. No.F2/116/2006-EPZ dtd. 21.06.06 regarding minutes of the meeting of the Board of Approval fo Special Economic Zone (SEZ) held on 12.06.06

I thank you for issuing formal approvals for developing sector specific SEZ for Food Processing in 12 hectares of land at Malappuram and sector specific SEZ for Animation and Gaming industries in 10.2 hectares of land in Trivandrum by KINFRA.

2. In this conrection, may I recall your kind attention to the second meeting of the Board of Approval held on 12th June, 2006 at 10.30 a.m on your Chairmanship. I would like to bring to your notice a discrepancy occurred in the minutes of the above said meeting. The minutes of the meeting indicates that the Board of approval has decided to defer the consideration of proposal for setting up sector specific SEZ for Electronics Industries at Kochi, Kerala by KINFRA since the "vacant status of the land was not clear".

3. However kindly note that the said meeting, in which I was also present, has decided to issue a formal approval for setting up of a sector specific SEZ for Electronics Industries at Kochi, Kerala.

4. The proposal was submitted along with the other two proposals for sector specific SEZ's to the Ministry of Commerce and the Govt. of India, vide letter No.F-2/5/2005 dtd. 7th March, 2005, have accorded in-principle approval for setting up of

Mr. nishu n...
[Signature]

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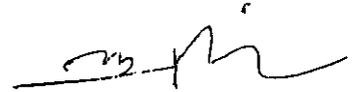
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For direction
by
26/7

the sector specific SEZ for Electronics in 30 acres of land at Trikkakara Village in Kaniyannur Thaluk in Ernakulam district. Further KINFRA has also submitted a copy of possession certificate for the said land issued by District revenue authority and a copy of patta for the total 240 acres of land out of which 30 acres are earmarked for the development of Special Economic Zone for the Electronic Industries (copy attached).

5. I ~~herby~~ request you to kindly look into the discrepancy occurred in the minutes and issue necessary amendments and grant formal approval for setting up of the sector specific Special Economic zone for Electronics Industries in Kochi, Kerala.

With regards,

Yours sincerely,



(T BALAKRISHNAN)

Shri. Gopal K Pillai
Special Secretary,
Government of India,
Ministry of Commerce & Industry
(Department of Commerce)
Udyog Bhavan, New Delhi-110001.