

Agenda for the 54th meeting of the Board of Approval to be held on 14th September 2012 at 10.30 A.M. in the Room No. 47, Udyog Bhawan

Item No. 54.1: Proposals for setting up of SEZs

S. No	Name of the Developer	Location	Sector	Area (in ha)	Land Possession	SGR*	Status of application
(i)	M/s. Cybercity Builders & Developers Private Limited	Balanagar Mandal, Kukatpally Municipality, Greater Hyderabad Municipal Corporation, Andhra Pradesh	IT/ITES	10.12	Yes	Yes	Deferred in the BoA meeting held on 25.03.2011 due to non-receipt of SGR. Government of Andhra Pradesh vide letter dated 11.06.2012 has since recommended the proposal.

**State Government's Recommendation*

Item No.54.2: Requests for co-developer

(i) Request of M/s. Pritech Projects for co-developer in the sector specific SEZ for IT/ITES at Ballandur village, Varthur Hobli, Bangalore East Taluka, Bangalore Urban District, Karnataka, being developed by M/s. Primal Projects Limited

The above mentioned SEZ stands notified over an area of 14.696 hectares. M/s. Pritech Projects has submitted a proposal for becoming a co-developer in the aforesaid SEZ for development of complete infrastructure over an area of 2.023 hectares. The proposal was considered in the BoA meeting held on 6th July, 2012 and was deferred. The minutes are as under:-

The CBDT representative pointed out to the Board that as per the lease agreement the co-developer has to pay a very nominal amount of Rs.1000/- per year, with a onetime deposit of Rs.10000/- and that such amounts cannot be increased. The Board, therefore, deferred the request and sought a report from DC, CSEZ on the nature of the lease agreement after examining all the above issues, for further consideration of the Board.

As per directions of BoA, a report dated 14th August, 2012 from DC CSEZ analyzing the agreement has been received (**Annexure – 1**) whereby DC has recommended the proposal.

The request of the co-developer is submitted for consideration of BoA.

(ii) Request of M/s. A2Z Online Services Private Limited for co-developer in the sector specific SEZ for IT/ITES at Village-Kharadi, Taluka Haveli, Pune, Maharashtra, being developed by M/s. Eon Kharadi Infrastructure Private Limited

The above mentioned SEZ was notified on 28th September, 2006 over an area of 18 hectares. Subsequently, approval was granted for addition of 4.86 hectares to the notified SEZ in the meeting of BoA held on 8th December 2008. LoA was issued on 6th January 2009. However, the additional area has not yet been notified. M/s. A2Z Online Services Private Limited has submitted a proposal for becoming a co-developer for entire area of the aforesaid SEZ for:-

- (a) Development activities such as conversion of warm shell premises to plug and play by making investments in fit outs. Participate in Development/Creation of infrastructure facilities such a cafeteria, food court, canteen and recreation centre by rendering designing, planning and consultancy support to the developer as well as supervision and monitoring of the actual development.
- (b) Operating and maintenance of the SEZ including making investment in the equipment required for operation and maintenance. Operation and maintenance management administrative management, building safety procedures and other necessary activities.

Co-developer agreement dated 22nd February, 2012 entered into with the developer has also been provided. DC SEEPZ SEZ has recommended the proposal for consideration by Board.

The request of the co-developer is submitted for consideration of BoA.

Item No.54.3: Requests for Authorized Operations

(i) Request of M/s. DLF Assets Private Limited, a co-developer in the sector specific SEZ for IT/ITES at Gachibowli, Hyderabad, Andhra Pradesh, being developed by M/s. DLF Commercial Developers Limited

M/s. DLF Assets Private Limited is a co-developer in the above mentioned SEZ, notified over an area of 10.617 hectares. The SEZ is having 100% processing area. The co-developer has requested for the following authorized operations in the **processing** area:-

S. No.	Name of the authorized activity	Quantum requested (in sqm)
1.	Telecom and other communications facilities including internet connectivity providers and Telecom vendors	700
2.	Banks	1050
3.	ATM	50
4.	Common Data Centre	200
5.	Business and convention centres	2000
6.	Training Centres for Employees	300
7.	Creche	1000
8.	Gymnasium	1000
9.	Indoor Games	1000

10.	Spa	500
11.	Saloon	200
12.	Photo printing, Informative centres, Courier pickup, Travel Desk, Advance Reservations, Communication Devices, Personnel Grooming Services and Health Support services	200
13.	Convenience store	1000
14.	Medical Centre/Clinical & Diagnostics	200
15.	Pharmacy	40
16.	Retail space for printing and stationery, computer accessories, gifts and novelties, read and rent etc as required by the units and employees	1000

A report from DC VSEZ has been received. DC has stated that there are 35 Nos operational units providing employment for approx 20000 direct employees and 5000 indirect employment in terms of facility management, security etc. The SEZ made export of 2040 crores in 2011-12. Out of total constructed office buildings area of 4.2 lac sqm area 60% i.e. 2.6 lac sqm has been leased out to the units for IT/ITES export operations. 35 % has been reserved for parking. It has been informed that to meet the business, food, health, recreational and daily personal needs of the units operating from SEZ and Men & Women employees working in the SEZ, the co-developer wishes to demarcate and lease out the remaining space of approx 5% i.e. approx 20000 sqm in the processing area (in already built office building) for above facilities. Further, most of the units are operating 24 hrs and they need to facilitate the required personal needs and essentials for the people working late nights and night shifts. Most of the professionals who work here will leave home by 8-9 am and will return home by 8-9 pm. Thus they will have very little scope to meet their necessities. DC has, therefore, recommended the above authorized operations, subject to restriction on space for spa, saloon, convenience store and retail space as imposed by BoA.

The request of the developer for the above authorized operations is placed before BoA.

(ii) Request of M/s. Satyam Computer Services Limited, a co-developer in the sector specific SEZ for IT/ITES at Kancheepuram, Chennai, Tamil Nadu, being developed by Electronic Corporation of Tamil Nadu Limited (ELCOT)

The SEZ stands notified over an area of 152.66.5 hectares. M/s. Satyam Computer Services Limited is a co-developer for developing an area of 20.23 hectares in the processing area. The co-developer has requested for the following authorized operations in the **processing** area:-

S. No.	Name of the authorized activity	No. of units	Area per unit (in sqm) as per FSI/FAR norms as applicable	Total area (in sqm)
1.	Construction of Guest House/Dormitories	160 rooms in ground + 3 floors	NA	9289.36

DC MEPZ has informed that the co-developer is planning to construct Guest House/Dormitories for their employees in the area as a welfare measure and the Guest

House/Dormitories would be used as resting rooms for their employees who would be working in critical projects/working late hours for completing the projects and to accommodate their employees who travel from other locations for official purpose. DC, has, therefore, recommended the request.

The request of the developer for the above authorized operations is placed before B0A.

(iii) Request of M/s. G.P. Realtors Private Limited for authorized operations in sector specific SEZ for IT/ITES at village Behrampur, District Gurgaon, Haryana

The above mentioned SEZ stands notified over an area of 21.59023 hectares. The SEZ is having a Processing area of 10.86974 Ha and a non-processing area of 10.72049 Hectares. The developer has requested for the following authorized operations in the non-processing area of the SEZ:-

S. No .	Authorized Operation	Quantum FAR requested (in sqm)	Permission given so far	Quantum permission sought
1.	Residential	60086 (GC:34323)	30000	30086
2.	Commercial	15021 (GC:8581)	7500	7521
3.	Social	14306 (GC:14301)	12500	1806

The developer has stated that the SEZ area is planned to come up with an investment of Rs. 14600 crore and will generate a potential employment of 27000 plus. It proposes to develop integrated Residential, Commercial and social facilities in the SEZ, along with the processing area. The aim is to develop a vibrant integrated walk to work environment that fosters innovation of IT professionals and meets the expectations of the global customers.

Recommendation of DC, NSEZ is awaited.

The request of the developer for the above authorized operations is placed before B0A.

(iv) Request of M/s. G.P. Realtors Private Limited for authorized operations in sector specific SEZ for IT/ITES and Electronic Hardware at village Behrampur, Balola and Bandhwari, District Gurgaon, Haryana

The above mentioned SEZ stands notified over an area of 36.766 hectares. The SEZ is having a Processing area of 22.147 Ha and a non-processing area of 14.620 Hectares. The developer has requested for the following authorized operations in the non-processing area of the SEZ:-

S. No	Authorized Operation	Quantum FAR requested (in sqm)	Permission given so far	Quantum permission sought
1.	Residential	153562 (GC:87720)	Nil	153562
2.	Commercial	38391 (GC:21930)	Nil	38391
3.	Social	36562 (GC:36550)	Nil	36562

The developer has stated that the SEZ area is planned to come up with an investment of Rs. 20000 crore and will generate a potential employment of 59000 plus. It proposes to develop integrated Residential, Commercial and social facilities in the SEZ, along with the processing area. The aim is to develop a vibrant integrated walk to work environment that fosters innovation of IT professionals and meets the expectations of the global customers.

Recommendation of DC, NSEZ is awaited.

The request of the developer for the above authorized operations is placed before BoA.

Item No. 54.4: Request for increase/decrease in area

(i) Request of Andhra Pradesh Industrial Corporation Limited (APIIC) for de-notification of a portion of land in the Multi Product SEZ at Atchutapuram and Rambilli Mandals, Visakhapatnam District, Andhra Pradesh

The above mentioned SEZ was notified on 12th April, 2007 over an area of 2206.03 hectares. The developer has requested for de-notification of an area of 905.21 hectares, thereby, making the total area of SEZ as 1300.82 hectares. The area is being de-notification to facilitate allotment to DTA units as there is much demand from these units. The developer has also informed that duty benefits to the tune of Rs. 3036979 have been availed in respect of the land being de-notified. DC, VSEZ has recommended the request of the developer informing that the SEZ will remain contiguous after the proposed de-notification.

The request of the developer is placed before the BoA for consideration.

(ii) Request of M/s MADC for decrease in area of the notified multi product SEZ at Mihan, Nagpur, Maharashtra

The above mentioned SEZ was notified on 29.05.2007 on an area of 1511.51 hectares. Subsequently an additional area of 66.90 hectares was notified, thereby making the total area of the SEZ as 1578.41 hectares. The developer has requested for de-notification of 10.12 hectares in the non-processing area on which M/s. Dr. D.Y. Patil Educational Enterprises Private Limited has set up an International School, as a co-developer. It may be mentioned that in the BoA meeting held on 8th December, 2008 approval was granted to M/s. Dr. D.Y.

Patil Educational Enterprises Private Limited for setting up of an International School on an area of 10.12 hectares in the non-processing area of the SEZ.

The developer has informed that Dr. D.Y. Patil International School has become operational. As, there is no demand for the school in the SEZ, the co-developer has requested for de-notification of the area of 10.12 hectares. It has also been informed that the co-developer has not availed any duty benefits for the said school

DC has informed that the SEZ area has a non-processing area of 360.95 hectares. BoA has already approved de-notification of an area of 338.28 hectares in the BoA meeting held on 8th December, 2008. In the BoA meeting held on 28th November, 2011 approval was granted for de-notification of 12.55 hectares (occupied by M/s. Reatox). Therefore, BoA has already approved de-notification of 350.83 hectares of the non-processing area. However, notification for the same has not yet been issued. But after issue of notification de-notifying 350.83 hectares, the area of 10.12 hectares occupied by Dr. D.Y. Patil will not remain contiguous to the existing SEZ. DC has, therefore, recommended the request for de-notification.

The approval to the request will also have the effect of withdrawing co-developer status to M/s. Dr. D.Y. Patil Educational Enterprises Private Limited as granted in the BoA meeting held on 8th December, 2008.

The request of the Developer is submitted for consideration of the Board.

(iii) Request of M/s. Metro Valley Business Park Private Limited for addition of land in the sector specific SEZ for Information Technology (IT) at Gurgaon, Faridabad Road, Gurgaon, Haryana

The above mentioned SEZ stands notified over an area of 11.2166 hectares. The developer has requested for addition of an area of 1.7275 hectares, thereby making the total area as 12.9441 hectares. DC NSEZ has informed that the land proposed to be added is not contiguous to the SEZ. The developer has proposed to establish contiguity by making underground passage as well as by a suitable flyover. It has also been informed that land proposed to be added is vacant, non-encumbered and is in possession of the developer. DC NSEZ has recommended the request.

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

(iv) Request of M/s. Cochin Port Trust for de-notification of a portion of land in the for setting up of sector specific SEZ for Port based at Vallarpadam, Cochin

The SEZ was notified on 2nd November 2006 over an area of 115.25 hectares. The developer has requested for de-notification of an area of 4.8035 hectares, thereby, making the total area of SEZ as 110.4465 hectares. The area is being de-notified to enable D/o Revenue install the Gate Module of the ICEGATE EDI system. DC, VSEZ has recommended the request of the developer informing that the SEZ will remain contiguous after the proposed de-notification.

The request of the developer is placed before the BoA for consideration.

Item No. 54.5: Request for withdrawal of formal approval

(i) Withdrawal of formal approval granted to M/s. Pradip Overseas Limited, for setting up of sector specific SEZ for Textile at village Bhamasra, Taluka Bawla, District Ahmedabad, Gujarat

M/s. Pradip Overseas Limited was granted formal approval for setting up of a sector specific SEZ for Textile at village Bhamasra, Taluka Bawla, District Ahmedabad, Gujarat, over an area of 109.48 hectares, vide LoA dated 24th November, 2008. The SEZ is yet to be notified. Now, the developer has stated that due to change in the terms & condition specially imposing MAT in the SEZ units, the textile SEZ is not remained the viable option for the participating entrepreneur. They are not receiving any response from the textile entrepreneurs of the country for participation in the textile SEZ. The developer has also stated that they have not approached to GOI for issuing a notification of the land for the said SEZ.

The recommendation of DC KASEZ is awaited.

The request of the developer for withdrawal of formal approval is placed before the BoA for consideration.

Item No. 54.6: Requests for de-notification

(i) Request of M/s. Bengal Shapoorji Infrastructure development Limited for de-notification of the sector specific SEZ for IT/ITES at Bidhannagar Township Durgapur, District Burdwan, West Bengal, notified over an area of 10.12 hectares

The above mentioned SEZ was notified on 9th February, 2009 over an area of 10.12 hectares. Now, the developer has requested for de-notification of the SEZ due to reduced demand of IT/ITES space.

DC, FSEZ has recommended the proposal.

The request of the developer for de-notification of SEZ is placed before the BoA for consideration.

Item No. 54.7: Request of M/s. Akshaypatra Infrastructure Private Limited for change of location of the sector specific SEZ for Food Processing

The developer was granted formal approval for setting up of sector specific SEZ for Food Processing at Agol, Taluka Kadi, District Mehsana, Gujarat, over an area of 108.3 hectares, vide LoA dated 12th August 2009. The developer has requested for changing the location of the SEZ from Agol, Taluka Kadi, District Mehsana, Gujarat to village Fedra, Taluka Dhandhuka, District, Ahmedabad, Gujarat. The request dated 17.07.2012 of the developer giving the justification for changing the location is at **Annexure – 2**.

The recommendation of DC, KASEZ is awaited.

The request of the developer is placed before the BoA for consideration.

Item No.54.8: Requests for extension of validity of formal approvals beyond 5th & 6th year

(i) Request of M/s. G.P. Realtors Private Limited for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES at villages Behrampur & Balola, District Gurgaon, Haryana, beyond 25th July 2012 (beyond 5th year)

Formal approval was granted vide LoA 26th July, 2007. The SEZ stands notified over an area of 36.766 hectares. The developer has already been granted two extensions. The validity of the last extension was up to 25th July 2012. The developer has given the details of steps taken to implement the project. The developer has informed that the company is committed to set up and operate a world class SEZ in Gurgaon, however, the project got delayed due to delay in getting various statutory clearances and economic slowdown. It has also been stated that the company is confident and has the capability, commitment and the right tie ups with major global players to deliver a product which would be a class apart. The developer needs more time to complete the project and has, therefore, requested for grant of further extension of validity of the formal approval.

The recommendation of DC, NSEZ is awaited.

The request of the developer is submitted for consideration of BoA.

(ii) Request of M/s. Adityapur Industrial Area Development Authority for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for Automobiles/Auto Components at Adityapur, Jharkhand, beyond 13th June 2012 (beyond 6th year)

The developer was granted formal approval for setting up the above mentioned SEZ, over an area of 36.42 hectares, vide LoA dated 14th June 2006. The SEZ was notified on 5th September, 2006 over an area of 36.4218. The developer has already been granted three extensions. The validity of the last extension was up to 13th June 2012. The developer has requested for further extension stating that the project implementation is pending for non-availability of de-notification order from the Forest Department. DC FSEZ has recommended the request.

The request of the developer is placed before the BoA for consideration.

(iii) Request of Kerala Industrial Infrastructure Development Corporation (KINFRA) for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for Electronics Industries at Thrikkakara village, Kanayannur Taluk, Ernakulam District, Kerala beyond 20th August 2012 (beyond 6th year)

The developer was granted formal approval for setting up the above mentioned SEZ, over an area of 12.141 hectares, vide LoA dated 21st August 2006. The SEZ was notified on 13th June 2007 over an area of 12.141 hectares. The developer has already been granted three extensions. The validity of the last extension was up to 20th August, 2012. The developer has completed construction of compound walls, external power supply for SEZ including 110 KV

substation and external road development. The work relating to water supply distribution system is also nearing completion. Construction of 1st phase building by the co-developer is in progress and the work is expected to be completed by February 2013. DC, CSEZ, has recommended the request of the developer.

The request of the developer is placed before the BoA for consideration.

(iv) Request of Electronic Corporation of Tamil Nadu (ELCOT) for second extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES at Iandhaikulam village, Madurai, Madurai North Taluk, Madurai District, Tamil Nadu beyond 25th July 2012 (beyond 5th year)

The developer was granted formal approval for setting up the above mentioned SEZ vide LoA dated 26th July, 2007. The SEZ was notified on 30th April, 2008, over an area of 11.705 hectares. The developer has been granted first extension of the formal approval, the validity of which is up to 25th July, 2012. The developer given the details of the steps taken towards implementation of the project and has stated that the authorized operation from this zone would start from June, 2013. The developer needs more time to implement the project and has, therefore, requested for grant of further extension for a period of one year. DC, MEPZ, has recommended the request.

The request of the developer is placed before the BoA for consideration

(v) Request of Electronic Corporation of Tamil Nadu (ELCOT) for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES at Gangaikondan, Tirunelveli, Tamil Nadu 25th July 2012 (beyond 5th year)

The developer was granted formal approval for setting up the above mentioned SEZ vide LoA dated 26th July, 2007. The SEZ was notified on 8th June, 2009, over an area of 40.48 hectares. The developer has already been granted two extensions. The validity of the last extension was up to 25th July, 2012. The developer given the details of the steps taken towards implementation of the project and has stated that the authorized operation from this zone would start from June, 2013. The developer needs more time to implement the project and has, therefore, requested for grant of further extension for a period of one year. DC, MEPZ, has recommended the request.

The request of the developer is placed before the BoA for consideration

(vi) Request of Electronic Corporation of Tamil Nadu (ELCOT) for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES at Vadapalanji village, Madurai South Taluk and Kinnimangalam village, Tirumangalam Taluk, Madurai II, Madurai District, Tamil Nadu beyond 25th July 2012 (beyond 5th year)

The developer was granted formal approval for setting up the above mentioned SEZ vide LoA dated 26th July, 2007. The SEZ was notified on 30th April, 2008, over an area of 86.465 hectares. The developer has already been granted two extensions. The validity of the last extension was up to 25th July, 2012. The developer given the details of the steps taken towards implementation of the project and has stated that the authorized operation from this

zone would start from June, 2013. The developer needs more time to implement the project and has, therefore, requested for grant of further extension for a period of one year. DC, MEPZ, has recommended the request.

The request of the developer is placed before the BoA for consideration

(vii) Request of Electronics Corporation of Tamil Nadu Limited for second extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES at Hosur, Tamil Nadu, beyond 25th July, 2012 (beyond 5th year)

The developer was granted formal approval for setting up the above mentioned SEZ, over an area of 70.085 hectares, vide LoA dated 26th July, 2007. The SEZ was notified on 4th May, 2009, over an area of 70.010 hectares. The developer has already been granted two extensions. The validity of the last extension was up to 25th July, 2012. The developer given the details of the steps taken towards implementation of the project and has stated that the authorized operation from this zone would start from June, 2013. The developer needs more time to implement the project and has, therefore, requested for grant of further extension for a period of one year. DC, MEPZ, has recommended the request.

The request of the developer is placed before the BoA for consideration.

(viii) Request of Electronic Corporation of Tamil Nadu (ELCOT) for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES at Jagir Ammapalayam village, Salem Taluk, Salem District, Tamil Nadu beyond 25th July 2012 (beyond 5th year)

The developer was granted formal approval for setting up the above mentioned SEZ vide LoA dated 26th July, 2007. The SEZ was notified on 30th April, 2008, over an area of 66.505 hectares. The developer has already been granted two extensions. The validity of the last extension was up to 25th July, 2012. The developer given the details of the steps taken towards implementation of the project and has stated that the authorized operation from this zone would start from June, 2013. The developer needs more time to implement the project and has, therefore, requested for grant of further extension for a period of one year. DC, MEPZ, has recommended the request.

The request of the developer is placed before the BoA for consideration.

(ix) Request of M/s. True Developer Private Limited for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for Electronic Hardware including IT/ITES at Arasur village, Coimbatore, Tamil Nadu, beyond 29th July 2012 (beyond 5th year)

The developer was granted formal approval for setting up the above mentioned SEZ, over an area of 11.585 hectares, vide LoA dated 30th July 2007. The SEZ was notified on 20th November 2007 over an area of 11.504 hectares. The developer has already been granted two extensions. The validity of the last extension was up to 29th July, 2012. The developer has given the details of steps taken to implement the project and has cited global recession, downturn in IT/ITES industry, imposition of MAT and Dividend Distribution Tax that has affected their business plans as reasons for not being able to implement their original plan to develop the SEZ as scheduled and in view of Government announcements to make the SEZs

more attractive, they have sought for further extension. The developer has stated that it intends to make the SEZ operational by 2013. DC, MEPZ, has recommended the request of the developer.

The request of the developer is placed before the BoA for consideration.

(x) Request of M/s. Foxconn India Developer Private Limited for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/EH at Sriperumbudur, Tamil Nadu, beyond 25th July, 2012 (beyond 5th year)

The developer was granted formal approval for setting up the above mentioned SEZ, over an area of 11 hectares, vide LoA dated 26th July, 2007. The SEZ was notified on 5th December, 2007 over an area of 10.39 Hectares. The developer has already been granted two extensions. The validity of the last extension was up to 25th July, 2012. The developer has given the details of steps taken to implement the project and has cited global recession, changes in tax rules, slump in IT/ITES industry, introduction of MAT, dividend tax on SEZ units that has affected their business planning etc as the reasons for not being able to implement their original plan to develop the SEZ. The developer has stated that interest in the sector is now picking up and that they hope to make the SEZ operation in the year 2012-13. DC, MEPZ, has recommended the request of the developer.

The request of the developer is placed before the BoA for consideration.

(xi) Request of M/s. Rudradev Township Private Limited for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES at Solankurini village, Madurai Taluk, Madurai District, Tamil Nadu, beyond 25th July, 2012 (beyond 5th year)

The developer was granted formal approval, for setting up the above mentioned SEZ, vide LoA dated 26th July, 2007. The SEZ was notified on 22nd April, 2008, over an area of 31.04 Ha. The developer has already been granted two extensions. The validity of the last extension was up to 25th July, 2012. The developer has given the details of steps taken to implement the project and has cited global recession for not being able to implement their original plan to develop the SEZ as scheduled and has further stated that interest in the sector is now picking up and that they hope to make the SEZ operation in the year 2012-13. The developer has procured material worth Rs. 1164 lakhs so far and has commenced construction activity. DC, MEPZ, has recommended the request of the developer.

The request of the developer is placed before the BoA for consideration.

(xii) Request of M/s. Gopalan Enterprises (India) Private Limited for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES at Mahadevapura & Kaggadapura, K.R. Puram, Whitefield, Bangalore, Karnataka, beyond 2nd July, 2012 (beyond 5th year)

The developer was granted formal approval for setting up the above mentioned SEZ, vide LoA dated 3rd July, 2007. The SEZ was notified on 4th May, 2009, over an area of 14.2903 hectares. The developer has already been granted two extensions. The validity of the last extension was up to 2nd July, 2012. The developer has given the steps taken to implement the project. The developer has informed that construction of the project shall be taken up

once the Development Plan is approved by Bangalore Development Authority. The developer needs more time to implementation of the project and has, therefore, requested for further extension of the validity of formal approval.

Recommendation of DC, CSEZ is awaited.

The request of the developer is placed before the BoA for consideration.

(xiii) Request of M/s. H.N. Company for extension of the validity period of formal approval, granted for setting up of Multi Product SEZ at Dimapur, Nagaland beyond 29th July 2012 (beyond 5th year)

The developer was granted formal approval for setting up the above mentioned SEZ, over an area of 400 hectares, vide LoA dated 30th July, 2007. The SEZ has not yet been notified as army by pass road was passing through a portion of the SEZ. Now, the developer has decided to exclude the area beyond the army by pass road, thereby, satisfying the contiguity requirement. After addressing the contiguity issue, the developer has submitted the relevant documents to FSEZ on March 2012 for conducting the inspection report for notification of the contiguous area of 293.40 Ha (725 acres). The Inspection Report has been received from DC FSEZ and is under process in the Department of Commerce. In the BoA meeting held on 6th July, 2012 the developer was granted extension up to 29th July, 2012 by condoning the delay. Since the developer can commence development activities only after notification of the SEZ, it has requested for further extension beyond 29th July, 2012.

Recommendation of DC, FSEZ is awaited.

The request of the developer is placed before the BoA for consideration.

(xiv) Request of M/s. Tata Consultancy Limited for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES at I.T Plot (IIF/3), Action Area-II, New Town, Kolkata, West Bengal, beyond 13th December, 2012 (beyond 5th year)

The developer was granted formal approval for setting up the above mentioned SEZ, vide LoA dated 14th December, 2007. The SEZ was notified on 26th May, 2008, over an area of 16.19 hectares. The developer has already been granted two extensions. The validity of the last extension was up to 13th December, 2012. The developer has given the details of the steps taken to implement the project and his informed that the construction activities at site have started and piling work is going on. The developer has also stated that since the project is of large size and there is also requirement of substantial piling works given the soil conditions in Kolkata, the completion of the project will take longer time. The needs more time to implement the project and has, therefore, sought further extension upto 13th December, 2014.

DC, FSEZ, has recommended grant on one year extension i.e. upto 13th December, 2013.

The request of the developer is placed before the BoA for consideration.

(xv) Request of Orissa Industrial Infrastructure Development Corporation (IDCO) for extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES at villages Gaudakashipur and Arisal, Tehsil Jatni, District Khurda, Orissa, beyond 24th October 2012 (beyond 6th year)

The developer was granted formal approval vide LoA dated 25th October 2006. The SEZ stands notified over an area of 106.260 hectares. The developer has already been granted extension up to 24th October, 2012. The developer has given details of the steps taken to implement the project and has requested for further extension to complete the project. The developer has informed that M/s. Infosys is the Anchor Tenant and has been awarded the co-developer status on 27th December, 2011 for this project. The unit needs three years to put up its project and start commercial operation which shall be end of December 2014. The developer has, therefore, sought further extension i.e. up to December, 2014.

Recommendation of DC, FSEZ is awaited.

The request is placed before BoA for consideration.

(xvi) Request of M/s. GHI Finlease and Investment Limited for third extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES at Bhondsi, Tehsil Sohna, District Gurgaon, Haryana, beyond 24th August 2012 (beyond 6th year)

The developer was granted formal approval for setting up the above mentioned SEZ, over an area of 10.62 hectares, vide LoA dated 25th August 2006. The SEZ was notified on 3rd December 2007 over an area of 12.936 hectares. The developer has already been granted three extensions of one year each. The validity of the last extension was up to 24th August, 2012. The developer has given details of the steps taken to implement the project and has informed that the project has been delayed due to circumstance beyond their control. The developer needs more time to implementation the project and has, therefore, requested for grant of further extension of formal approval. DC NSEZ has forward the request for consideration of the BoA without his recommendation.

The request is placed before BoA for consideration.

(xvii) Request of Kerala Industrial Infrastructure Development Corporation (KINFRA) for second extension of the validity period of formal approval, granted for setting up of sector specific SEZ for Food Processing sector at Kakkanchery in Chelembra village, Thirurangadi Taluk, Malappuram District, Kerala, beyond 5th July 2012 (beyond 6th Year)

The developer was granted formal approval for setting up the above mentioned SEZ, over an area of 13.53 hectares, vide LoA dated 6th July, 2006. The SEZ was notified on 13th June, 2007 over an area of 12.52 hectares. The developer has been granted extension up to 5th July, 2012. The developer has given details of the steps taken to implement the project and has informed that one of the three units which have commenced construction activities in the zone is in its completion stage and was expected to go commercial by July, 2012. However, this unit was faced with unprecedented delay in obtaining their clearances for construction and hence could not commence commercial production as scheduled by July 2012 and requires a few more months to start commercial operation. The unit has, therefore, requested

for grant of further extension, at least for a period of six months, for making the SEZ operational.

DC CSEZ has recommended grant of further extension for a period of **six months** i.e. up to 5th January, 2013.

The request of the developer is placed before the BoA for consideration.

(xviii) Request of M/s. Metro Valley Business Park Private Limited for further extension of the validity period of formal approval, granted for setting up of sector specific SEZ for Information Technology (IT) at Gurgaon, Faridabad Road, Gurgaon, Haryana, beyond 5th November 2012 (beyond 6th year)

The developer was granted formal approval for setting up the above mentioned SEZ, over an area of 10 hectares vide LoA dated 6th November 2006. The SEZ stands notified over an area of 11.2166 hectares. The developer has already been granted three extensions of one year each. The validity of the last extension is up to 5th November 2012. The developer has given the details of steps taken to implement the project and has stated that the company has invested around Rs. 140 crores so far in the project, of which around Rs. 30.5 crores is FDI, in order to create a globally competitive infrastructure. After approval of master Plan in 2008, it had taken 3 years to obtain the necessary permissions from the Environmental and Forest departments of Haryana State Government. The company has obtained all necessary permissions to start construction from end of October 2012. The developer needs more time to implement the project and has, therefore, sought further extension of the validity.

The recommendation of DC, NSEZ is awaited.

The request of the developer is placed before the BoA for consideration.

Item No.54.9: Delayed requests for extension of validity of formal approvals

(i) Request of Kerala State Information Technology Infrastructure Limited (KSITIL) for extension of the validity period of formal approval, granted for setting up of sector specific SEZ for IT/ITES at Cheemeni village in Kasaragod District, Kerala beyond 18th September, 2011

Formal approval was granted vide LoA dated 19th September, 2008 for an area of 40.40.76 hectares. The SEZ is yet to be notified. The validity of formal approval stands expired w.e.f. 19th September, 2011. DC CSEZ has informed that the developer has requested to condone the delay in applying for the extension and for grant extension up to 18.09.2013. It has been stated that there was a mistake in the Government Order transferring the land set aside for the purpose of SEZ at the time of formal approval with the same extent of land proposed to be utilized for the purpose of an open jail by the Prison Department of the State Government. This mistake had to be rectified before any decision on implementation of the project could be taken. In the absence of clarity on the land to be utilized for SEZ purposes, KSITIL was not in a position to proceed further and apply for extension of LoA. Since the rectification required Cabinet approval, it was time consuming and was done only 16th July, 2012. DC has also informed that now the developer has the possession of the 100 acres (40.47 hectares) of land and is ready to commence development activities for the IT SEZ. The developer is ready with all the relevant documents for notification. Master Plan is also

ready. NABARD loan of Rs. 21.41 crores has also been sanctioned for the development of the 1st IT building, where IT operation is expected to be commenced by May, 2014. In view of the above position DC, CSEZ has recommended **condoning the delay** and granting extension up to 18th September, 2013.

The request is placed before BoA for consideration

Item No. 54.10: Request of M/s. Chhindwara Plus Developers Limited for extension of the validity of in-principle approval, granted for setting up of Multi Product SEZ at Saurar Tehsil, Chhindwara District, Madhya Pradesh, over an area of 3487.076 Ha, beyond 30th July, 2011.

In-principle approval, for an area of 2000 hectares, was granted vide LoA dated 30th July 2007. Subsequently, in the BoA meeting held on 22nd September 2008 the developer was granted approval for inclusion of additional area to the extent of 1487.076 hectares to the in-principally approved area, thereby making the total area of the SEZ as 3487.076 hectares. The developer has already been granted three extensions. The validity of last extension was up to 30th July 2011. The developer had requested for further extension of validity beyond 30th July, 2011. The request was considered in the BoA meeting held on 19th September, 2011 and was deferred. The minutes are as under:-

*The Board sought a report from the Principal Secretary (Industry), Government of Madhya Pradesh about the justification for the request and the progress made in the implementation of the project. The Zonal DC concerned may take up the matter accordingly. Accordingly, the request was **deferred**.*

DC, ISEZ has intimated that Department of Commerce and Industry and employment, Government of Madhya Pradesh, vide letter dated 30.03.2012 addressed to DC NSEZ has informed that the State Government has allotted 242.019 hectares of land to the developer for the multi product SEZ. It has also been informed that the land does not belong to Scheduled Tribes, Bhumiswami and that the Government has not acquired any land under the land acquisition act for the SEZ.

DC has also informed that the developer has so far acquired 1898 hectares and needs at least a year for acquiring 202 Ha. After the developer has acquired 2100 Ha it would apply for formal approval. DC has, therefore, recommended extension of in-principle approval for a period of two years w.e.f. 30th July, 2011 (i.e. **up to 30th July, 2013**).

Item No.54.11: Request for extension of LoP of units beyond 4th year

(i) Request of M/s. Moser Baer Solar Limited, a unit in the SIPCOT SEZ at Oragadam, Tamil Nadu beyond 27th August 2012

M/s. Moser Baer Solar Limited was granted LoP for setting up a unit in the above SEZ, vide LoP dated 28th August, 2008, for manufacture of “Thin film solar modules and parts, thereof”. Subsequently, on request of the unit, DC had extended LoP of the unit up to 27th August, 2011. Further extension up to 27th August, 2012 was granted in the BoA meeting held on 13th March, 2012. The unit has sought further extension stating that the project could not be completed due to the reasons beyond control. The unit has stated that the project is to be funded by the Banks and part of the fund for this project is to come from the Government

of India in form of 20% Capital Subsidy against the SIPS scheme. The unit has also informed that banks have been deferring approval for the loans till the unit receives the final confirmation from department of Information Technology, Government of India on approving the project for the SIPS subsidy. It has been informed that, the Department of Information Technology is likely to approve the project by December, 2012. Further, the unit has been assured by the banks that on receipt of approval for subsidy against SIPS from Department of IT, they will also start immediately the approval process and disbursement of loan for the project. The unit has, therefore, not even started even construction activity. The unit has however given a revised implementation scheduled as per which it expects to be operational by August, 2014, if it gets SIPS approval by December, 2012.

The report of DC MEPZ is awaited.

In view of the above position the request of the unit for grant of further extension of LoP beyond 27th August, 2012 is placed before the BoA for consideration.

Item No. 54.12: Requests for extension of LoP of units beyond 5th year

(i) Request of M/s. ONGC Mangalore Petrochemicals Limited, a unit in M/s. Mangalore SEZ a for extension of Letter of Permission (LOP) beyond 6th November 2012

M/s. ONGC Mangalore Petrochemicals Limited, was granted approval for setting up a unit in the above mentioned SEZ, vide LoP dated 7th November, 2007 for manufacture and export of Paraxylene, Benzene, LPG, Hydrogen & Paraffinic Raffinate. Subsequently, the LoP of the unit was extended from time to time. The last extension was valid up to 6th November, 2012. The unit has requested for further extension of the validity. DC VSEZ has recommended the request stating that the unit has achieved physical progress of 83.93% and their financial progress is Rs. 2906.90 crores as on 30.06.2012.

The request of the unit for grant of further extension of LoP for a period of one year beyond 6th November, 2012 is placed before the BoA for consideration.

Item No. 54.13: Requests of SEZ units for procurement of restricted items

(i) Request for procurement of mother of pearl from DTA by units in SEEPZ SEZ

SEEPZ has informed that the following Jewellery units in SEEPZ have requested for procurement of mother of pearl from DTA for studding in Gold & Silver Jewellery:-

- (a) M/s Sunjewels International Limited
- (b) M/s Elegnaza Jewellery Limited
- (c) M/s Aditi Jewels Private Limited

The requests have been forwarded for consideration of BoA as per para (iii) of instruction no. 47 dated 4th March, 2010 issued by Department of Commerce.

Respective agenda notes received from DC SEEPZ are at **Annexure – 3**.

The requests are placed before the BoA for consideration.

(ii) Request of M/s. L&T Shipbuilding Limited, a unit in Heaving Engineering SEZ at Kattupalli village, Ponneri Taluk, Tamil Nadu for procurement of restricted items

M/s. L&T Shipbuilding Limited is a unit for manufacture/build, repair and convert all types of Defence and Commercial Ships, Vessels and parts thereof. The unit has requested for procurement of restricted items as indicated below:-

Name of the Item	IT HS Code	No. of Quantity required	Remarks
Radar	85261000	6	End use Certificate obtained from the Indian Coast Guard, Ministry of Defence for 3 ship sets of X-Band Radar
Night Vision Goggles	90049010	6	End use Certificate obtained from the Indian Coast Guard, Ministry of Defence.

DC, MEPZ has forwarded the request for consideration of BoA as per para (iii) of instruction no. 47 dated 4th March, 2010 issued by Department of Commerce.

The request is placed before the BoA for consideration.

Item No. 54.14: Request of M/s. Sapient Consulting Private Limited for merger of two SEZ units located in the IT/ITES SEZ of M/s. Gurgaon Infospace Limited at Gurgaon, Haryana

DC NSEZ has informed that M/s. Sapient Consulting Private Limited has requested for merger of its two SEZ units located in IT/ITES SEZ of M/s. Gurgaon Infospace Limited. Both the units have been granted LoP on 03.11.2011 for carrying out authorized activities for software development services including building customized software application & web designing, e-commerce, digital commerce consultancy etc. One unit is occupying 120059 sqft of space and other is occupying 74430 sqft. It has also been informed that both the units have executed separate Bond-cum-LUT and both the units are availing duty/tax benefits on the equipments. Both the units are operational. The merger of the units has been sought to optimize infrastructure utilization, administrative convenience as well as to ease compliance efforts. DC NSEZ has stated that there is no provision in the SEZ Act/Rules for merger of LoP of two SEZ units. DC has, therefore, forwarded the request for consideration by BoA.

Accordingly, the request is placed before the BoA for consideration.

Item No. 54.15: Requests for Contiguity Relaxation

(i) Request of M/s. Kakinada SEZ Private Limited, for relaxation of the contiguity of the multi product SEZ at Ponnada, Mulapeta, Ramanakkapeta villages in Kakinada, East Godavari District, Andhra Pradesh

In the BoA meeting held on 24th January, 2012 formal approval was granted for setting up of the above mentioned SEZ over an area of 1013.6 hectares. Subsequently, the developer had requested for notification of the SEZ. Since a public thoroughfare and a creek are passing through SEZ the developer was informed that the SEZ will be notified only after the contiguity is established. The developer has now requested for relaxing the contiguity condition before notification and has stated that the Master Plan has been prepared ensuring that the processing area and the available public thoroughfare would only pass through the non-processing area of the SEZ. The developer proposes to establish contiguity by building two under passes, one over bridge and compound wall on either side of public thoroughfare. The request of the developer alongwith a map showing the location of the proposed underpass, over bridge and compound wall is at **Annexure -4**.

The report of DC, VSEZ is awaited

The request is placed before the BoA for consideration.

(ii) Request of M/s. Reliance Haryana SEZ Limited (RHSL) for relaxing contiguity of the multi services SEZ

The multi services SEZ at Gurgaon, Haryana stands notified over an area of 440.714 hectares. DC, NSEZ has informed that Haryana Urban Development Authority (HUDA) is constructing a Northern Peripheral Road from Dwarka to Kherki Daula. The road is passing through an area of 8.1377 hectares in the non-processing area of the SEZ. HUDA has requested for Right of Work (RoW) for the proposed road. The proposed road would break the contiguity of the non-processing area.

The developer has no objection to road passing through the SEZ. However, on the suggestion of DC, NSEZ, for considering the possibility of construction of under-bridge or over-bridge for maintaining contiguity, the developer has stated that since HUDA intends to lay their services/utilities also in the RoW of the proposed road their team has evaluated that such construction of overpass/underpass may not be technically and economically feasible. The developer has stated that it is more economical to have at grade development of the said road.

DC, NSEZ has informed that the issue was examined and discussed by UAC in its meeting held on 5.1.2012 and 5.3.2012 and it has been decided to refer the matter to BoA as it involves contiguity issues.

The request of the developer is placed before the BoA for consideration.

Item No. 54.16: Request for transfer of unit from one SEZ to another

(i) Request of M/s. iSpace Global Solutions Private Limited a unit in the Navayuga Legala Estates Private Limited, IT/ITES SEZ at Serilingampally, Ranga Reddy District, Andhra Pradesh for shifting its location to another SEZ in Andhra Pradesh

M/s. iSpace Global Solutions Private Limited was granted approval for setting up of unit in the above mentioned SEZ vide LoP dated 26.10.2010. The unit has commenced operations on 16.11.2010. The investment of the unit for 2011-12 is Rs. 36.43 Lakhs. The exports of the unit for 2011-12 are 1973.52 Lakhs. The employment of the unit for 2011-12 is

153 Nos. The area initially occupied is 14,433 sqft. The unit has expanded to 28,860 sqft. The unit wants to further expand but is not able to since the developer is yet to construct permanent office space.

The unit requested for transfer from M/s. Navayuga Legala estates Private Limited, It/ITES SEZ as Serilingampally, Andhra Pradesh to another SEZ in Hyderabad, Andhra Pradesh.

As the developer is not in a position to provide additional space to the above cited unit, the unit has requested (a) to allow the company to relocate from the existing SEZ premises to another SEZ where the requirement of the company would be fulfilled and (b) to continue the same benefits of the SEZ scheme such as exemption from payment of input taxes, customs duty on imports etc including the exemption from payment of Income tax on the profits earned by the company even after the relocating to another SEZ.

The unit had brought the issue to the notice of the Approval Committee during review of the units. The Committee had requested for formal application and had advised that the unit's request be forwarded to BoA. As per the decision of the Approval Committee, the unit vide letter dated has formally requested for relocation from the existing SEZ to another SEZ with same benefits of the SEZ Scheme.

DC VSEZ has forwarded the request of the unit for consideration before BoA, as per the decision of the Approval Committee.

The request of the unit is placed before the BoA for consideration.

(ii) Request of M/s. Atos India Private Limited a unit in MWC-IT SEZ at Kancheepuram District, Tamil Nadu for shifting its location to Indian Green Grid Group Limited - SEZ

M/s. Atos India Private Limited is an operational unit in the sector specific SEZ for IT/ITES being developed by M/s. Mahindra World City at Kancheepuram District, Tamil Nadu. The unit has requested for shifting its location to another IT/ITES SEZ at the same location being developed by M/s. Indian Green Grid Group Limited (*now M/s. IG3 Infra Limited*).

The unit has commenced operations on 18.12.2009. The unit has exported to the tune of Rs. 1579 lakhs and has achieved positive NFE of Rs. 1551.66 lakhs as on 31.03.2011. The unit has stated that in view of the corporate expansion plans and business need they would like to relocate their unit from MWC IT-SEZ to M/s. Indian Greed Grid Group Limited. The unit has obtained 17,771 sq. ft. of space on lease at the new location. The unit has also informed that it has already obtained the space are paying rent and have also recruited persons for the proposed expansion in the new location.

The proposal, duly recommended by DC MEPZ, was considered in the BoA meeting held on 24th January, 2012 and was deferred. The minutes are as under:-

“The Board noted that the proposal involved the allowance of deduction u/s 10AA of the Income Tax Act upon the shifting of a unit from one location to another. Cases of a similar nature had been deferred for decision on file by DoC

in consultation with CBDT. BoA accordingly deferred the request of M/s. Atos India Private Limited a unit in MWC-IT SEZ at Kancheepuram District, Tamil Nadu for shifting its location to Indian Green Grid Group Limited – SEZ to be decided on file by DoC after considering all the relevant facts and issues.”

Pursuant to the BoA’s decision the matter was examined on file and a clarification was sought from DC regarding the benefits availed by the unit. Vide letter dated 8th August, 2012, DC MEPZ has informed that the developer has availed the following benefits:-

- (i) IT : 2010-2011 Rs. 210.70 lakhs
: 2011-2012 Rs. 416.62 lakhs
:2012-2013 Rs. 201.00 lakhs
- (ii) Service Tax : Rs. 27.31 lakhs
- (iii) Import Duty : Rs. 13.86 lakhs

DC MEPZ has also informed that the Income Tax benefits should be allowed for the balance period in terms of section 10AA of the Income Tax Act, 1961.

It has been decided to place the matter before BoA

Accordingly, the request of the unit for shifting its location from MWC-IT SEZ at Kancheepuram District, Tamil Nadu to Indian Green Grid Group Limited - SEZ Kancheepuram District, Tamil Nadu is placed before BoA.

(iii) Request of M/s. Inspop.com a unit in the sector specific SEZ for IT/ITES at Gurgaon, Haryana, being developed by M/s. DLF Cyber City Developers Limited for shifting its location to Gurgaon Infospace Limited SEZ at Gurgaon, Haryana.

M/s. Inspop.com was granted approval for setting up of a unit in the above mentioned SEZ vide LoP dated 8th December, 2010. The unit became operational commenced on 24th March, 2011 and the performance of the unit for the year 2011-12 is as under:-

FOB Value of export	Imports (consumed during the year)	NFE Position
Rs. 627 lakhs	Nil	Rs. 627 lakhs

The unit has requested for shifting its location to Gurgaon Infospace Limited SEZ at Gurgaon, Haryana from the present location viz. DLF Cyber City SEZ, Gurgaon, Haryana. The unit is presently occupying an area of 6713 sq. ft. The unit has informed that the existing facility of DLF Cyber City SEZ does not allow leasing additional space in the same premises which could be integrated with the space presently available with the SEZ unit. Therefore, the unit has now proposed to occupy an area of 15674 sq. ft. in Gurgaon Infospace Limited SEZ. The unit has informed that it has not claimed any tax holiday under provision of section 10AA of the Income Tax Act 1961. The following justification has been given for the proposed re-location:-

- (i) Another group entity M/s. EUI Limited in the same premises shall result in strategic benefits to Admiral Group Plc by way of availability of a considered and secure IT infrastructure for both the units.
- (ii) Relocation would also assist the group companies in minimizing transportation and other administrative and support costs. The unit has expected that the rental and maintenance costs for operating unit at the proposed location are more economical for the unit.
- (iii) Both entities in the close proximity and in the same building will help them to create more visibility in India by operating from the same place with a large combined workforce and this will help in HR and other support functions.
- (iv) Relocation of the unit would assist in creating additional employment opportunities for qualified personnel and increase foreign exchange earnings from more robust Indian operation

The request duly recommended by DC NSEZ was considered in the BoA meeting held on 30th March, 2012 and was deferred.

The unit has requested for a decision on its request citing the following reasons:-

- (i) It is not claiming benefit of exemption under Section 10AA of the Income Tax Act, 1961, and consequently post relocation of the unit this tax holiday benefit would not be claimed. It has also been stated that, the unit has not claimed excise or custom duty benefits till date.
- (ii) The unit has executed a Memorandum of Understanding with the developer of Gurgaon Infospace SEZ for the premises for the SEZ unit. Given the above, there is considerable pressure to complete the relocation formalities by end of April, 2012. The delay in relocation of unit is prejudicially impacting the business plan of the company.

It has been decided to place the matter before BoA

Accordingly, the request of the unit for shifting its location from DLF Cyber City SEZ, Gurgaon, Haryana to Gurgaon Infospace Limited SEZ at Gurgaon, Haryana is placed before BoA.

(iv) Request of M/s. Tech Mahindra Limited a unit in the IT/ITES SEZ at Perungalatur, Chennai by M/s. Shriram Properties & Infrastructure Private Limited SEZ for shifting its location to ELCOT SEZ at Sholinganallur, Tamil Nadu

DC, MEPZ has informed that M/s. Tech Mahindra Limited has requested for transfer to their own premises at another SEZ, viz sector specific SEZ for IT/ITES developed by ELCOT at Sholinganallur, Kancheepuram, Tamil Nadu, where M/s. Satyam Computer Services Limited (which has been taken over by M/s. Tech Mahindra) is a co-developer. It is mentioned that M/s. Tech Mahindra Limited was earlier located at Mahindra World City SEZ, Chengalpet, Tamil Nadu and the unit's request for transfer to Shriram Properties SEZ (where M/s. Satyam Computer Services Limited, unit, had a valid LoA at that time) was approved by the Board of Approvals in the 42nd meeting held on 16.09.2010 and the unit, M/s. Tech Mahindra Limited has since shifted to Shriram Properties in the premises vacated by M/s. Satyam Computer Services Limited. M/s. Satyam Computer Services Limited has

since debonded from Shriram SEZ citing global slowdown/ recession. M/s. Tech Mahindra Limited has a provisional letter of offer of space from the co-developer of ELCOT SEZ viz M/s. Satyam Computer Services Limited and has cited cost and operational benefits as the reasons for the proposal to shift the unit from Shriram SEZ to ELCOT SEZ, by way of savings in rent and that post merger of Satyam Computer Services Limited with M/s. Tech Mahindra, only Tech Mahindra would function at ELCOT SEZ as co-developer and unit and that no incremental IT benefits would be claimed by the unit on transfer, i.e. it would claim IT benefits as eligible for the remaining period of operations in continuation of their original LoA (as the same unit which was earlier functioning in Mahindra World City SEZ and then at Shriram Properties SEZ is now proposed to be transferred to ELCOT SEZ under the same LoA).

DC has recommended the request, subject to the conditions that no further change of unit's location to another SEZ will be permitted and that IT benefits shall be availed of only for the remaining eligible period in continuation of IT benefits already enjoyed by them under the LoA originally issued to them for setting up a unit at Mahindra World City SEZ. The report of DC along with the request of the unit is at **Annexure – 5**.

The request of the unit is placed before the BoA for consideration.

Item No. 54.17: Requests for change of name/transfer of equity

(i) Request of M/s. Pune Embassy Projects Private Limited (PEPPL) for changing the share holding pattern of the company

Electronic Hardware and Software including ITES SEZ at Pune, Maharashtra by M/s. Pune Embassy Projects Private Limited (PEPPL) was notified on 19th November, 2007 over an area of 17.12 hectares. The original shareholding pattern of the developer was as under:-

S. No.	Name	Shareholding percentage
1	Embassy Property Development Private Limited (EPDL)	51.03
2.	Alta Vista Investment Limited	48.97
	Total	100.00

In the BoA meeting held on 6th July, 2012 the developer was granted approval for changing the shareholding pattern as under:-

S. No.	Name	Shareholding percentage
1	Embassy Property Development Private Limited (EPDL)	100.00%

Now, the developer has sought approval for transfer of all the shares held in EPDL to Pune Dynasty Projects Private Limited (PDPPL) which is a wholly owned subsidiary of EPDL. The proposed share holding pattern of PEPPL after the proposed transfer will be as follows:-

S. No.	Name	Shareholding percentage
1	Pune Dynasty Projects Private Limited (PDPPL)	100.00%

The request falls under the category II of the categories already approved by BoA in its 31st meeting held on 15th January, 2009 as also indicated in the instruction no. 21 issued by Department of Commerce.

The comments of DC, SEEPZ on the request is awaited.

The proposal is placed before BoA for consideration.

(ii) Request for change of name of the developer of IT/ITES SEZ at Bangalore Karnataka from M/s. Adarsh Prime Projects Private Limited to M/s. RMZ Ecoworld Infrastructure Private Limited

The above mentioned SEZ stands notified over an area of 18.41 hectares. In the BoA meeting held on 28th November, 2011 the developer was granted approval for transfer of entire shares of M/s. Adarsh Prime Projects Private Limited to M/s. RMZ Infotech Private Limited.

DC CSEZ has now informed that the name of the developer has been changed from M/s. Adarsh Prime Projects Private Limited to M/s. RMZ Ecoworld Infrastructure Private Limited and the developer has sought approval for the same.

A fresh certificate of incorporation consequent upon change of name, issued on 26th July, 2012 by Registrar of Companies, Karnataka has been furnished.

DC, CSEZ has recommended the proposal for placing before BoA.

The proposal is placed before BoA for consideration.

(iii) Request of M/s. J.B. SEZ Private Limited, developer of the sector specific SEZ for Pharmaceutical at Panoli near Ankleshwar, Bharuch District, Gujarat for changing the name and the share holding pattern of the company

Sector specific SEZ for Pharmaceutical at Panoli near Ankleshwar, Bharuch District, Gujarat by M/s. J.B. SEZ Private Limited was notified on 9th January, 2009 over an area of 125.04.94 hectares.

The original shareholding pattern of the developer is as under:-

S. No.	Name	Shareholding percentage
1	HBS Realtors Private Limited	34.30
2.	IL&FS Trust Company Limited	0.97
3.	IIRF India Realty VI Limited	29.03
4.	The Mody Group	35.70
	Total	100

The developer has requested for approval for the change in shareholding pattern as under:-

S. No.	Name	Shareholding percentage
1	HBS Realtors Private Limited	34.30
2.	HBS Group Co. an Association of Person comprising of HBS Realtors Private Limited and Arihant Developers through their partners Bipin C. Shah & Sandeep B. Shah	35.70
3.	IL&FS Trust Company Limited	0.97
4.	IIRF India Realty VI Limited	29.03
	Total	100

The developer has also informed that the name of the company has been changed from JB SEZ Private Limited to HBS Pharma SEZ Private Limited and has, therefore, requested sought approval for the same.

A fresh certificate of incorporation consequent upon change of name, issued on 3rd August, 2012 by Registrar of Companies, Maharashtra has been furnished.

In the revised shareholding pattern the original shareholders are holding more than 64% of shares. The request, therefore, falls under the category V of the categories already approved by BoA in its 31st meeting held on 15th January, 2009 & 11 August, 2009.

DC, KASEZ has forwarded the request for consideration by the Board.

The proposal is placed before BoA for consideration.

Item No. 54.18: Appeals before BoA

(i) Appeal of M/s. MAS GMR Aerotechnic Limited, a unit in the sector specific SEZ for Aviation being developed by M/s. GMR Hyderabad Aviation SEZ Limited at Shamshabad Mandal, ranga Reddy District, Andhra Pradesh against denial of permission to use certain specialized equipment outside SEZ

M/s. MAS GMR Aerotechnic Limited had requested for permission to use certain specialized equipment outside SEZ boundary but within the Airport, Airside. The equipment mainly consists of tow tractors for towing the Aeroplane to the SEZ from the Airport and is essential for carrying out the authorized operations by the unit. The request was considered in the meeting of UAC held on 09.12.2011 and was rejected as there was no specific provision in the SEZ Rules for allowing such activity.

Aggrieved by the decision of the UAC as stated above, M/s. MAS GMR Aero Technic Limited has preferred an appeal before the BoA. The unit has given the following justification for reviewing the decision of the UAC:-

- (i) The equipment will go outside the SEZ gate up to 4 Km range within the Rajiv Gandhi International Airport gate to bring the Aircraft from Airport Apron and to leave the aircraft up to the run way after service. Absence of permission will cause considerable delay in bringing the aircraft in to the hanger and also sending the aircraft after service, will badly affect the Turn Around Time (TAT) of the Aircraft.

- (ii) Changeover of towing equipment up to the gate and inside the gate may damage the aircraft and result delay in TAT.
- (iii) Since this specialized equipment can be used only towing of the aircraft will be kept idle if not allowed and make the company to incur huge losses.
- (iv) Keep record of the same will be maintained with the supervision of the custom official present in the SEZ
- (v) The unit to give an undertaking to the effect that the equipment will not be used for any other commercial purpose.

The appeal is placed before the BoA for consideration.
