

F.2/10/2008-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

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Udyog Bhawan, New Delhi
Dated the 22nd December, 2008

OFFICE MEMORANDUM

Subject : Meeting of the Board of Approval of Special Economic Zones (SEZs) held on 8th December, 2008 at 4:00PM in Room No. 108 at Udyog Bhawan, New Delhi.- Reg.

The minutes of the meeting of the Board of Approval held on 8th December, 2008 under the Chairmanship of Shri Gopal K. Pillai, Secretary, Department of Commerce, are forwarded herewith for perusal and further necessary action.

(DR. R.K. MITRA)

Director

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To

1. Central Board of Excise and Customs, (Shri J.K. Batra), Member (Customs), Department of Revenue, North Block, New Delhi. (Fax: 23092628).
2. Central Board of Direct Taxes (Shri Dinesh Verma, CIT (ITA), Department of Revenue, North Block, New Delhi. (23095479)
3. Ministry of Finance (Smt. Ravneet Kaur, Joint Secretary), Banking Division, Department of Economic Affairs. (Fax: 23367702/23360250)
4. Department of Industrial Policy and Promotion (Shri Gopal Krishna, Joint Secretary).
5. Ministry of Science and Technology (Dr. Laxman Prasad, Adviser & Head (TDT & NSTMIS), Technology Bhawan, Mehrauli Road, New Delhi. (Telefax: 26510686)
6. Additional Secretary and Development Commissioner (Small Scale Industry) (Shri Jawhar Sircar), Room No. 701, Nirman Bhavan, New Delhi. (Fax: 23062315)
7. Department of Information Technology (Shri Jainder Singh, Secretary), Electronics Niketan, 6, CGO Complex, New Delhi. (Fax: 24363101)
8. Ministry of Home Affairs (Shri Dipti Vilasa, Joint Secretary), North Block, New Delhi. (Fax: 23093153)

9. Ministry of Defence (Shri Anand Misra, Joint Secretary (Coordination),(Fax: 23792043), South Block, New Delhi.
10. Ministry of Environment and Forests (Ms. Nalini Bhat, Adviser), Pariyavaran Bhavan, CGO Complex, New Delhi (Telefax: 24364592)
11. Legislative Department (Shri S.R. Dalheta, Joint Secretary and Legislative Counsel, Room No. 430, A-Wing, Shastri Bhavan, New Delhi). (Fax: 23384832)
12. Department of Legal Affairs(Shri P.K. Malhotra, Additional Secretary and Legal Adviser, Room No. 406, B, A-Wing, Shastri Bhavan, New Delhi).
13. Ministry of Overseas Indian Affairs (Shri G. Gurucharan, Joint Secretary (FS), Akbar Bhawan, Chanakyapuri, New Delhi. (Fax: 24674140)
14. Department of Urban Affairs, Town Country Planning Organisation,(Shri J.B. Kshirsagar, Chief Planner), Vikas Bhavan (E-Block), I.P. Estate, New Delhi. (Fax: 23073678/23379197)
15. Director General of Foreign Trade (Shri R.S.Gujral, DG), Department of Commerce, Udyog Bhavan, New Delhi.
16. Shri L.B. Singhal, Director General, Export Promotion Council for EOUs/SEZ Units, 705, Bhikaji Cama Bhavan, Bhikaji Cama Place, New Delhi - 110 066. (26165538).
17. Dr. Rupa Chanda, Professor, Indian Institute of Management, Bangalore, Bennerghata Road, Bangalore, Karnataka
18. Development Commissioner, Noida Special Economic Zone, Noida.
19. Development Commissioner, Kandla Special Economic Zone, Gandhidham.
20. Development Commissioner, Falta Special Economic Zone, Kolkata.
21. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
22. Development Commissioner, Madras Special Economic Zone, Chennai
23. Development Commissioner, Visakhapatnam Special Economic Zone, Visakhapatnam
24. Development Commissioner, Cochin Special Economic Zone, Cochin.
25. Development Commissioner, Indore Special Economic Zone, Indore.
26. Development Commissioner, Mundra Special Economic Zone, 4th Floor, C Wing, Port Users Building, Mundra (Kutch) Gujarat.
27. Dr. Omkar Rai, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-HQ, Electronics Niketan, 6, CGO Complex, Lodi Road, New Delhi 1100 03, (Fax: 011-24366792)
28. Shri P. Venugopal, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Noida, Ganga Shopping Complex, Sector-29, II Floor, Block IV, Noida-201301 (Fax-0120-2450400)
29. Shri J. Parthasarathi, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Bangalore, Block III, Multi Storied Complex Keonics Electronics City, Hosur Road, Bangalore 561 229 (Fax: 080-28520958)
30. Shri Manoj Kumar, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Hyderabad, 6Q3, Cyber Towers, ITEC City, Madhapur, Hyderabad - 500081, (Fax: 040-23100501)
31. Dr. S.K. Agarwal, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Navi Mumbai, Module-4, Tower 7, Vashi Railway Station cum-commercial

Complex, 6th Floor, Vashi Navi Mumbai 400 705, (Fax: 022-27812034)

32. Shri P.K. Das, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Guwahati, Near LBG Airport, Borjhar, Guwahati, Assam 700 091, (Fax: 0361-2841374)
33. Shri C.V.D. Ramprasad, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Chennai, No.5, Rajiv Gandhi Salai, Taramani, Chennai 600 113, (Fax: 044-39103505)
34. Shri Ajay Sharma, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Gandhinagar, 01/B, Ground Floor, Info Tower 1, Infocity, Airport Road, Nr. Indroda Circle, Gandhinagar, (Fax: 079-23227207)
35. Shri Ramesh Kumar, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Thiruvananthapuram, P.B. No. 5517, J.V. Centre Bakery Jn. Thiruvananthapuram - 695034, (Fax: 0471-2330037)
36. Government of Goa (Shri V. K. Jha, Secretary (Industries), Secretariat, Porvorim, Goa.
37. Government of Maharashtra (Smt. Malini V. Shankar, Development Commissioner (Industries)), Government of Maharashtra, Mumbai 400 032.
38. Government of Haryana (Shri Yudhvir Singh Malik, Commissioner and Principal Secretary), Department of Industries, Haryana Civil Secretariat, Chandigarh (Fax: 0172-2740526).
39. Government of Kerala (Shri T. Balakrishnan, Principal Secretary (Industries)), Government Secretariat, Trivandrum 695001 (Fax: 0471-2333017).
40. Government of Andhra Pradesh (Shri B. Sam Bob, Principal Secretary and CIP), Industries and Commerce Department, A.P. Secretariat, Hyderabad 500022. (Fax: 040-23452895).
41. Government of Tamil Nadu (Shri M.F. Farooqui, Principal Secretary (Industries)), Fort St. George, Chennai 600009 (Fax: 044-25370822).
42. Government of Uttar Pradesh (Smt. Archana Agarwal, Secretary), Lal Bahadur Shastri Bhawan, Lucknow 226001 (Fax: 0522-2238255).
43. Government of Gujarat (Dr. D. Rajagopalan, Principal Secretary) Industries and Mines Department Sardar Patel Bhawan, Block No. 5, 3rd Floor, Gandhinagar 382010. (Fax: 079-23250844).
44. Government of West Bengal (Shri Sabyasachi Sen, Principal Secretary (Commerce and Industries), Writers Building, Kolkata 744010 (Fax: 033-22144371).
45. Government of Karnataka (Shri V. Umesh, Principal Secretary), Commerce and Industry Department, Vikas Saudha, Bangalore 560001.
46. Government of Rajasthan (Shri Ashok Sampatram, Principal Secretary (Industries)), Secretariat Campus, Bhagwan Das Road, Jaipur 302005 (0141-2227788)
47. Government of Madhya Pradesh (Shri O.P. Rawat, Principal Secretary (Commerce and Industry), Vallabh Bhavan, Bhopal (Fax: 0755-2559974)
48. Government of Punjab (Shri S.S. Channi, Principal Secretary Department of Industry & Commerce Udyog Bhawan), Sector -17, Chandigarh- 160017.
49. Government of Himachal Pradesh (Shri Ashok Thakur, Secretary (Industries) Himachal Pradesh Secretariat, Simla - 171 002. (0177-2621154).
50. Government of NCT of Delhi (Shri Dharmendra Kumar, Secretary-cum-

Commissioner (Industries)), 419 FIE, Udyog Sadan, Patparganj Industrial Area, Delhi 110092 (Fax: 22157011)

51. Government of Orissa(Shri I. Srinivas, Commissioner-cum-Secretary Industries), Orissa Secretariat, Bhubaneshwar-751001 (Fax:0671-536819/2406299)

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

**Minutes of the 30th meeting of the SEZ Board of Approval
held on 8th December, 2008, at 4:00PM,
to consider proposals for setting up of Special Economic Zones**

The 30th meeting of the SEZ Board of Approval was held on 8th December, 2008 at 4:00 PM under the Chairmanship of Shri Gopal K. Pillai, Secretary, Department of Commerce in Room No. 108 at Udyog Bhawan, New Delhi to consider proposals for setting up of Special Economic Zones and other miscellaneous requests in respect to notified/approved SEZs. A list of participants is enclosed (**Appendix**).

Item No.1 : Proposals for setting up of SEZs

1 Request for setting up of a Sector Specific SEZ for IT/ITES at Village Chengamanadu Alwye Kozhikode, Kerala by M/s. M M Tech Towers - 14 hectares (Item No. 1 Sl. No. 9):

The Board observed that the requisite documents in proof of possession/ownership were not furnished by the applicant Developer. Accordingly, the Board decided to **defer** the proposal.

2 Request for setting up of a Sector Specific SEZ for IT/ITES at S.NO 229-232, Gagan Pahad, Rajendranagar Mandal, Ranga Reddy, Andhra Pradesh by M/s. Madhusheel Infra Projects Private Limited - 10.88 Hectares (Item No. 1 Sl. No.27):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for IT/ITES at S.No. 229-232, Gagan Pahad, Rajendranagar Mandal, Ranga Reddy, Andhra Pradesh by M/s. Madhusheel Infra Projects Private Limited over an area of 10.88 hectares, **subject to the condition that the existing structures in the approved portion of the land would be demolished.**

3 Request for setting up of a Sector Specific SEZ for IT/ITES at Pattanam Village, Palladam Taluk, Comibatore District, Tamil Nadu by M/s. Emaar MGF Land Limited - 17.75 hectares (Item No. 1 Sl. No. 5):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for IT/ITES at Pattanam Village, Palladam Taluk, Comibatore District, Tamil Nadu by M/s. Emaar MGF Land Limited over an area of 17.75 hectares.

4 Request for setting up of a Sector Specific SEZ for Multi-Services at Sangampatti, Sillangulam, Tuticorin Tuticorin, Tamil Nadu by M/s Limitless Properties Limited - 1010 hectares. (Item No. 1 Sl. No. 19):

The Board noted that the developer has revised the sector and extent of area. The representative of the State Government stated that the revised proposal has not been submitted by the Developer. Accordingly, the Board decided to **defer** the proposal.

5 Request for setting up of a Sector Specific SEZ for IT/ITES at Village, Tal Haveli, Pune, Maharashtra by M/s. Kirti Infrastructure Ltd 19.57 hectares. (Item No. 1 Sl. No. 24):

The Board observed that the land on which SEZ is proposed to be set up is not in possession/ownership of the applicant Developer. Accordingly, the Board decided to **defer** the proposal.

6 Request for setting up of a Sector Specific SEZ for IT/ITES at Bachupally Village, Qutbullapur Mandal Ranga Reddy, Andhra Pradesh by M/s. Deccan Infrastructure and Land Holdings Limited - 12.14 hectares. (Item No. 1 Sl. No. 16):

The Board noted that the documents in support of possession/ownership were not furnished by the Developer Company. Accordingly, the Board decided to **defer** the proposal.

7 Request for setting up of a Sector Specific SEZ for Information Technology & IT Enabled Services at Rudraram Village, Patancheru Mandal Medak, Andhra Pradesh by M/s. Deccan Infrastructure and Land Holdings Limited - 35.95 Hectares. (Item No. 1 Sl. No. 17):

The Board noted that the documents in support of possession/ownership were not furnished by the Developer Company. Accordingly, the Board decided to **defer** the proposal.

8 Request for setting up of a Sector Specific SEZ for IT/ITES at Karimnagar, Andhra Pradesh by Andhra Pradesh State Co-operative Marketing Federation Limited (AP Markfed) 10.12 hectares. (Item No. 1 Sl. No. 15):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific SEZ for IT/ ITES at Karimnagar, Andhra Pradesh by Andhra Pradesh State Co-operative Marketing Federation Limited (AP Markfed) over an area of 10.12 Hectares.

9 Request for setting up of a Sector Specific SEZ for Non-Conventional Energy including Solar Energy equipment at Vadambancheri Palladam Coimbatore, Tamil Nadu by M/s NEPC India Limited - 24.88 Hectares. (Item No. 1 Sl. No. 4):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant

formal approval for setting up of a Sector Specific SEZ for Non-Conventional Energy including Solar Energy equipment at Vadambancheri Palladam Coimbatore, Tamil Nadu by M/s. NEPC India Limited over an area of 24.88 hectares.

10 Request for setting up of a Sector Specific SEZ for IT/ITES at Mysore Bangalore Rural District, Karnataka by M/s. Renaissance Designbuild Pvt Ltd - 12.14 hectares. (Item No. 1 Sl. No. 13):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for at Mysore Bangalore Rural District, Karnataka by M/s. Renaissance Designbuild Pvt Ltd over an area of 12.14 hectares.

11 Request for setting up of a Sector Specific SEZ for ITES at SEZ 30 Acres Ernakulam, Kerala by M/s. Cochin Technopark Limited - 12.141 hectares. (Item No. 1 Sl. No. 10):

The Board noted that the documents in support of possession/ownership were not furnished by the Developer company. Accordingly, the Board decided to **defer** the proposal.

12 Request for setting up of a Multi Product SEZ at Perambalur, Tamil Nadu by M/s. GVK Perambalur SEZ Private Limited -1053.856 hectares. (Item No. 1 Sl. No. 18):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a Multi Product SEZ at Perambalur, Tamil Nadu by M/s. GVK Perambalur SEZ Private Limited over an area of 1053.856 hectares.

13 Request for setting up of a Sector Specific SEZ for IT /ITES at Mathura Road, near Badarpur Border, Faridabad, Haryana by M/s. Espire Infrastructure Corporation Ltd (EICL) -10.67 hectares. (Item No. 1 Sl. No. 1):

The Board noted that the developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for IT/ITES at Mathura Road, near Badarpur Boder Faridabad, Haryana by M/s. Espire Infrastructure Corporation Ltd (EICL) over an area of 10.67 hectares **subject to demolition of all the existing structures.**

14 Request for setting up of a Sector Specific SEZ for IT/ITES at Village Ernakulam, Kerala (KL) by M/s. Emaar MGF Land Limited - 12.17 hectares. (Item No. 1 Sl. No. 6):

The Board noted that the documents in support of possession/ownership were not furnished by the developer. Accordingly, the Board decided to **defer** the proposal with the directions to get the details of the project.

15 Request for setting up of a Sector Specific SEZ for IT/ITES at Survey No. 392/1-2, 407 Mulavana Village, Kollam Taluk, Kollam, Kerala by Kerala State Information Technology Infrastructure Limited - 18 hectares.(Item No. 1 Sl. No. 1 of Supplementary Agenda):

The Board observed that the land on which SEZ is proposed to be set up is not in possession/ownership of the applicant Developer. Accordingly, the Board decided to **defer** the proposal.

16 Request for setting up of a Sector Specific SEZ for IT/ITES at Mangalore, Karnataka by M/s. Nitesh Estates Private Limited - 10.1214 hectares. (Item No. 1 Sl. No. 14):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for IT/ITES at Mangalore, Karnataka by M/s. Nitesh Estates Private Limited over an area of 10.1214 hectares.

17 Request for setting up of a Sector Specific SEZ for IT/ITES at Attrpra Village Trivandrum Taluk Trivandrum, Kerala by M/s. Electronics Technology Parks-Kerala (Technopark) - 11.13 hectares. (Item No. 1 Sl. No. 7):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for IT/ITES at Attrpra Village Trivandrum Taluk Trivandrum, Kerala by M/s. Electronics Technology Parks-Kerala (Technopark) over an area of 11.13 hectares.

18 Request for setting up of a Sector Specific SEZ for IT/ITES at Barasat Kolkata, West Bengal by M/s. Dhoot Developers Pvt. Ltd. - 10.38 hectares. (Item No. 1 Sl. No. 2):

The Board noted that the land was not in the possession of the Developer. Accordingly, the Board decided to **defer** the proposal.

19 Request for setting up of a Sector Specific SEZ for IT/ITES at Sector 132 Noida, Uttar Pradesh by M/s. Wellgrow Infotech Private Limited. - 10.52 hectares. (Item No. 1 Sl. No. 3 of Supplementary Agenda):

The Board observed that the land on which SEZ is proposed to be set up is in possession/ownership of four different persons. Accordingly, the Board decided to **defer** the proposal.

20 Request for setting up of a Sector Specific SEZ for Pulp & Paper at Newsprint Nagar, Kottayam, Kerala by M/s. Hindustan Newsprint Ltd. - 126 hectares. (Item No. 1 Sl. No. 8):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to

grant **formal approval** for setting up of a sector specific Special Economic Zone for Pulp & Paper at Newsprint Nagar, Kottayam, Kerala by M/s. Hindustan Newsprint Ltd. over an area of 126 hectares.

21 Request for setting up of a Sector Specific SEZ for IT/ITES at Puthukkad Thrissur, Kerala by M/s.Trichur Techno Park Private Limited - 10 hectares. (Item No. 1 Sl. No. 12):

The Board noted that the documents in support of possession/ownership were not furnished by the Developer Company. The representative of Department of Revenue pointed out that a thoroughfare is passing through the proposed SEZ. Accordingly, the Board decided to **defer** the proposal with the directions to get a report from DC, Cochin SEZ on the issue of thoroughfare.

22 Request for setting up of a Sector Specific SEZ for IT/ITES at Pallippuram Village Trivandrum Taluk Trivandrum, Kerala by Electronics Technology Parks - Kerala - 19.21 hectares. (Item No. 1 Sl. No. 2 of Supplementary Agenda):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for IT /ITES at Pallippuram Village Trivandrum Taluk Trivandrum, Kerala by M/s. Electronics Technology Parks - Kerala over an area of 19.21 hectares

23 Request for setting up of a Sector Specific SEZ for Agro and Agro based Products at Village Umariya Dungariya Shahpura Jabalpur, Madhya Pradesh by Madhya Pradesh Audyogik Kendra Vikas (Jabalpur) Limited - 101.21 hectares. (Item No. 1 Sl. No. 20):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for Agro and Agro based Products at Village Umariya Dungariya Shahpura Jabalpur, Madhya Pradesh by Madhya Pradesh Audyogik Kendra Vikas (Jabalpur) Limited over an area of 101.21 hectares

24 Request for setting up of a at Plot No. 5, Sector 143A, Noida, District Gautam Budh Nagar, Uttar Pradesh, Gautam Buddha Nagar, Uttar Pradesh by M/s. Udaan Infotech Private Limited -10.2 hectares. (Item No. 1 Sl. No. 4 of Supplementary Agenda):

The Board observed that the land on which SEZ is proposed to be set up is not in possession/ownership of the applicant Developer. Accordingly, the Board decided to **defer** the proposal.

25 Request for setting up of a Sector Specific SEZ for IT/ITES, Health Care, Hospitality, Education Exposition and Storage at Amballoor, Keechery and Chembu Ernakulam, Kerala by M/s. ETL Infrastructure Services Ltd - 202 hectares. (Item No. 1 Sl. No. 11):

The Board noted that the documents in support of possession/ownership were not furnished by the Developer company. It was further noted that the sector/activities to be undertaken required more clarity. Accordingly, the Board decided to **defer** the proposal.

26 Request for setting up of a Free Trade and Warehousing Zone at Village Pesarve Wakalan Turbhe And Dhandar, Panvel Taluka Raigad, Maharashtra by M/s. Jafza Mumbai Business Parks Pvt. Ltd - 85.503 hectares. (Item No. 1 Sl. No. 22):

The Board noted that the Developer was not in possession of land and that the State Government had recommended the proposal for grant of in principle approval. After deliberations, the Board decided to grant **in-principle approval** for setting up of a FTWZ Special Economic Zone at Village Pesarve Wakalan Turbhe And Dhandar, Panvel Taluka Raigad Raigarh, Maharashtra (MH) by M/s.Jafza Mumbai Business Parks Pvt. Ltd 85.503 Hectares.

27 Request for setting up of a Free Trade and Warehousing Zone at Taluka Panvel Raigad, Maharashtra by M/s. Modern India Free Trade Warehousing Private Limited - 40.47 hectares. (Item No. 1 Sl. No. 23):

The Board noted that the Developer was not in possession of land and that the State Government had recommended the proposal for grant of In-principle approval. After deliberations, the Board decided to grant **in-principle approval** for setting up of a Free Trade and Warehousing Zone at Taluka Panvel Raigad, Maharashtra by M/s.Modern India Free Trade Warehousing Private Limited 40.47 hectares.

28 Request for setting up of a Multi Product SEZ at Vanjore Village, Thirupattinam Commune, Karaikal District, Pondicherry Karaikal, Puducherry by M/s. Karaikal Port Private Limited - 243.503 hectares.(Item No. 1 Sl. No. 6 of Supplementary Agenda):

The Board decided to **defer** the proposal on the request of representative of Department of Revenue for detailed examination.

29 Request for setting up of a Sector Specific SEZ for Electronic hardware, Software & ITES at Plot No. 20, Sector-tech zone - IV, Greater Noida, district Gautam Budh Nagar, Uttar Pradesh, by M/s. V.C. Infosoft Private Limited - 10 hectares.(Item No. 1 Sl. No. 5 of Supplementary Agenda):

The Board observed that the land on which SEZ is proposed to be set up is not in possession/ownership of the applicant Developer. Accordingly, the Board decided to **defer** the proposal.

30 Request for setting up of a Sector Specific SEZ for Information Technology & IT Enabled Services at Village Ghotawade Taluka Mulshi Pune, Maharashtra by M/s. Vibhu Developers Private Limited 28.34 hectares. (Item No. 1 Sl. No. 21):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to

grant **formal approval** for setting up of a sector specific Special Economic Zone for Information Technology & IT Enabled Services at Village Ghotawade Taluka Mulshi Pune, Maharashtra by M/s. Vibhu Developers Private Limited over an area of 28.34 hectares **subject to submission of registered lease/sale deed for the entire land before the notification.**

31 Request for setting up of a Sector Specific SEZ for Petrochemicals and petroleum at Kayalpattu Village Cuddalore, Tamil Nadu by M/s. Nagarjuna Oil Corporation Limited - 104.0079 hectares. (Item No. 1 Sl. No. 3):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for Sector Specific SEZ For Petrochemicals and petroleum at Kayalpattu Village Cuddalore, Tamil Nadu by M/s. Nagarjuna Oil Corporation Limited over an area of 104.0079 hectares.

32 Request for setting up of a Sector Specific SEZ for ‘SEZ in a Port’ at Jaigarh Ratnagiri, Maharashtra by M/s. JSW Jaigarh Port Ltd - 226.03 hectares. (Item No. 1 Sl. No. 25):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. The representative of the Developer company made a detailed presentation of the case. After deliberations, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for ‘SEZ in a Port’ at Jaigarh Ratnagiri, Maharashtra by M/s. JSW Jaigarh Port Ltd over an area of 226.03 hectares **subject to delineation of ‘conditions to be examined on file.**

33 Request for setting up of a Multi Product SEZ at Tadgaon Mahagaon Mumbai City, Maharashtra by M/s. Rameshwar Vaibhav Development Pvt. Ltd - 2047.71 hectares. (Item No. 1 Sl. No. 26):

The Board observed that the land on which SEZ is proposed to be set up is not in possession/ownership of the applicant Developer. Accordingly, the Board decided to grant **in-principle approval** for setting up of a Multi Product SEZ at Tadgaon Mahagaon Mumbai City, Maharashtra by M/s. Rameshwar Vaibhav Development Pvt. Ltd. over an area of 2047.71 hectares.

Item No.2 : Request for authorized operations (Item No. 5 of Agenda)

1 Request of M/s. Kolland Developers Pvt. Ltd. for authorized operations, as co-developer, in the IT/ITES SEZ at Mihan Nagpur, Maharashtra, developed by MADC.

After deliberations, the Board decided to **defer** the request of the Developer with the directions to come back with the exact quantum.

2 Request of M/s. ETL Infrastructure Services Ltd. for authorized operations in the Textile SEZ at Erode District, Tamil Nadu.

After deliberations, the Board decided to approve following authorized activities in the **Non Processing area**:

Sl. No.	Authorized Operation	Quantum requested	Quantum approved
1	Business and Convention Centre	1000 sq. meter	1000 sq. meter
2	Clinical and Medical Centres	5 Beds, 250 sq. meter	5 Beds, 250 sq. meter
3	Housing and service apartments	100 Units, 12000 sq. meter	100 Units, 12000 sq. meter
4	Office and Administrative Area	10000 sq. meter	10000 sq. meter
5	Power Generation	40 MW	40 MW
6	School and educational Institution (Primary school up to 8th standard)	100 sq. meter	100 sq. meter
7	Shopping arcade and Retail Space	1000 sq. meter	1000 sq. meter

3 Request of M/s. L&T Tech Park Limited for authorized operations, as co-developer, in the IT/ITES SEZ at Kakkanad, Ernakulam, Kerala, proposed to be developed by Infopark.

After deliberations, the Board decided to approve following authorized activities in the **Non Processing area**:

Sl.No.	Authorized Operation	Quantum Requested	Quantum Approved
1	Bank premises	330 sq. meter	330 sq. meter
2	Food court / Coffee shop	1730 sq. meter	1730 sq. meter
3	Logistics- Courier / Tour & Travel/Telecom / Stock Broking / Stationery	75 sq. meter	75 sq. meter

4 Request of M/s. DLF Limited for authorized operations in the IT/ITES SEZ at Sonipat, Haryana.

After deliberations, the Board decided to approve the following authorized activities in the **Processing area**:

Sl.No.	Authorized Operation	Quantum Requested	Quantum Approved
1	Employee welfare facilities like creche, Clinic, Medical Center and other such facilities.	2000 sq. meter	2000 sq. meter

2	Food Services including Cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities	10000 sq.mtrs	10000 sq.mtrs
3	Power Generation including Power backup facilities through DG Set	24 MW	24 MW
4	Recreational facilities, Indoor or Outdoor games, gymnasium	2000 sq.meter	2000 sq.meter

5 Request of M/s. Platinum Holdings Pvt. Ltd. for authorized operations in the IT/ITES SEZ at Tamil Nadu.

After deliberations, the Board decided to approve following authorized activities in the **processing area:-**

Sl. No.	Authorized Operation	Quantum Requested	Quantum Approved
1	Business and/or Convention Centre	10000 sq.mtrs	10000 sq.mtrs
2	Clinic and Medical Centres	20 sq.meter	200 sq.meter
3	Common data centre with inter - connectivity	20 sq.meter	200 sq.meter
4	Drip and Micro irrigation systems	7 acres	7 acres
5	Effluent treatment plant and pipelines and other infrastructure for Effluent treatment	7 acres	7 acres
6	Employee welfare facilities like, Creche, Medical centre and other such facilities	300 sq.mtrs	300 sq.mtrs
7	Food Services including Cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities	30000 sq.mtrs	30000 sq.mtrs
8	Housing or Service apartments	10000 sq.mtrs,	10000 sq.mtrs,
9	Office space	1000 sq.mtrs	1000 sq.mtrs
10	Parking including Multi-level car parking (automated or manual)	6000 sq.mtrs	6000 sq.mtrs
11	Play ground	6000 sq.mtrs	6000 sq.mtrs
12	Power (including power back up facilities)	42 mw	42 mw
13	Recreational facilities including club house, Indoor or Outdoor games, gymnasium	2000 sq.mtrs	2000 sq.mtrs
14	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	2000 sq.mtrs	2000 sq.mtrs
15	Shopping arcade / Retail space	1000 sq.meter	1000 sq.meter

16	Swimming pool	250 sq.mtrs	250 sq.mtrs
17	Wi Fi and/or Wi Max Services		
18	Bus Bays	5 Nos.	5 Nos.

6 Request of M/s. Ittina properties Private Limited for authorized operations in the IT/ITES SEZ at Bagur, Bangalore Rural District, Karnataka.

After deliberations, the Board decided to approve following authorized activities:-

Sl.No.	Authorized Operations	Quantum Requested	Quantum Approved
1	Engineering Services:- Public Health, Sewage Treatment Plant, Underground, water tank-sump, overhead water Tank, Rain water harvesting, Water bodies, Canals, Garbage yard, Water treatment plants, Bore (Processing area)	56000 sq.meter	56000 sq.meter
2	Essential Services:- Outdoor sports, Swimming Pools, Parks and open spaces, Bus Terminals, Open parking, Water bodies, Open air –theatre (Non-processing area).	10250 sq.meter	5000 sq.meter
3	Service Apartments (Non -processing area)	50000 sq.meter	15000 sq.meter

7 Request of M/s. Brandix India Apparel City (Pvt.) Ltd. in the sector specific SEZ for Textiles at Visakhapatnam, Andhra Pradesh for approval of laying of HDPE Pipeline (2 lanes) outside the SEZ area - amendment to the authorized operations in view of clear approval sought by customs.

After deliberations, the Board **rejected** the request of the developer.

8 Request of M/s. Adani Power Limited for increase in power generation capacity in the SEZ for supply of power at Mundra, Kutch, Gujarat

Three SEZs, viz, MPSEZ 1, MPSEZ II, Adani Power Limited of Adani Group in Mundra, Kutch, Gujarat have been notified so far. Various proposals submitted by the developer of these SEZs have been deferred in previous meeting of the BoA, pending decision of EGoM on the issues relating to vacancy and merger of the aforesaid three SEZs. The Board noted that the EGoM, in its meeting held on 24thg October 2008, approved the request of the developer to combine these three SEZs. The report of DC, Mundra SEZ has been sought to process the fresh notification combining their three SEZs. After deliberations, the Board decided that the proposal may be deferred till the completion of the process of fresh notification and after taking stock of the approvals

granted to various proposals in these SEZs so far.

9 Request of M/s. Infosys BPO Limited for authorized operations as co-developer in the IT/ITES SEZ at Jaipur, Rajasthan, developed by M/s. Mahindra World City (Jaipur) Ltd.

After deliberations, the Board decided to approve following authorized activities in the **Processing area**:

Sl.No.	Authorized Operation	Quantum Requested	Quantum Approved
1	Diesel Generator Room	697 sq.meter	697 sq.meter
2	Employee recreation facilities like gym etc	743 sq.meter	743 sq.meter
3	Fencing	500 sq.meter	500 sq.meter
4	High Speed Diesel Storage (2 Tanks of 50 KL each)	121 sq.meter	121 sq.meter
5	Parking Area	11152 sq.meter	11152 sq.meter
6	Under Ground Sump	558 sq.meter	558 sq.meter

10 Request of M/s. DLF Limited for authorized operations, in the IT/ITES SEZ at Gandhinagar, Gujarat

After deliberations, the Board decided to approve following authorized activities in the **Processing area**:

Sl.No.	Authorized Operation	Quantum Requested	Quantum Approved
1	Food Services including Cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities	10000 sq.mtrs	10000 sq.mtrs
2	Space for employee welfare facilities like Creche, Clinic, Medical Centre and other such facilities	2000 sq.meter	2000 sq.meter
3	Wi Fi and/or Wi Max Services		

11 Request of M/s. Shriram Properties & Infrastructure Pvt. Ltd. for authorized operations, in the IT/ITES SEZ at Perungalathur Village, Chennai, Tamil Nadu.

After deliberations, the Board decided to approve following authorized activities in the **Processing area**:

Sl. No.	Authorized Operation	Quantum Requested	Quantum Approved
1	Bus Bay	4000 sq.meter	4000 sq.meter
2	Common Data Centre with Internet Connectivity	6000 sq.meter	6000 sq.meter
3	Food Court, Medical centre, Convenience store	28000 sq.meter	28000 sq.meter
4	Wi Fi and/or Wi Max Services		
5.	Business & Convention Centre	14000 sq. meter	14000 sq. meter

Request of M/s. DLF Limited for authorized operations, in the IT/ITES SEZ at 12 New Kolkata Township, Rajarhat, near Kolkata Airport, Kolkata, West Bengal.

After deliberations, the Board decided to approve following authorized activities in the **Processing area:**

Sl. No.	Authorized Operation	Quantum Requested	Quantum Approved
1	Food Services including Cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities	10000 sq.mtrs	10000 sq.mtrs
2	Space for Employee welfare facilities like Creche, Clinic, Medical Centre and other such facilities	2000 sq.meter	2000 sq.meter
3	Wi Fi and/or Wi Max Services		

13 Request of M/s. Infosys Technologies Limited for authorized operations in the IT SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Andhra Pradesh.

After deliberations, the Board decided to approve following authorized activities in the processing area. However, in respect of Software Development Blocks (SDBs), the Board directed that these may be taken up at the level of Unit Approval Committee.

Sl.No.	Authorized Operation	Quantum Requested	Quantum Approved
1	Bus Parking	23630 sq.meter	23630 sq.meter
2	Car Parking (Surface Parking)	4350	4350
3	Class Room, Library and Training Facility	6812 sq.meter	6812 sq.meter
4	Clinic	100 sq.meter	100 sq.meter

5	Diesel Generator Room (Ground Plus 1 floor)	1770 sq.meter	1770 sq.meter
6	Facilities Building	500 sq.meter	500 sq.meter
7	Food Court – 1	7435 sq.meter	7435 sq.meter
8	Food Court – 2	7435 sq.meter	7435 sq.meter
9	Food Court – 3	7435 sq.meter	7435 sq.meter
10	Food Court – 4	7435 sq.meter	7435 sq.meter
11	GYM	4647 sq.meter	4647 sq.meter
12	High Speed Diesel Yard	800 sq.meter	800 sq.meter
13	Multi-level two wheeler Parking (Ground plus 2 floors)	28960 sq.meter	28960 sq.meter
14	Multilevel car parking (Ground Plus 12 floors)	139405 sq.meter	139405 sq.meter
15	One time Approval for Construction of residential Training Facility	200000 sq.meter	200000 sq.meter
16	Security and Holding	1000 sq.meter	1000 sq.meter
17	Sewerage Treatment Plant	1800 sq.meter	1800 sq.meter
18	Shopping Area	500 sq.meter	500 sq.meter
19	Swimming Pool	1250 sq.meter	1250 sq.meter
20	Transformer Yard	1320 sq.meter	1320 sq.meter
21	Two wheeler Parking (Surface Parking)	11010 sq.meter	11010 sq.meter
22	Under Ground Sump	1650 sq.meter	1650 sq.meter

14 Request of M/s. Sri City Special Economic Zone for authorized operations in the Multi product SEZ at Andhra Pradesh. (Item No. S. No 4 (i) of Supplementary Agenda)

After deliberations, the Board decided to consider the request of M/s. Sri City Special Economic Zone for authorized operations in the Multi product SEZ at Andhra Pradesh in the next meeting.

15 Request of M/s. Anant Raj Industries ltd. For authorized operations in the IT/ITES SEZ at TP-I, Rai, Sonapat (Haryana) .(Item No. S. No 4 (i) of Supplementary Agenda)

After deliberations, the Board decided to consider the request of M/s. Anant Raj Industries ltd. For authorized operations in the IT/ITES SEZ at TP-I, Rai, Sonapat (Haryana) in the next meeting.

Item No.3 : Proposals for co-developer (Item No.7 of the Agenda)

While considering the requests for co-developer, CBDT representatives raised

the issue of tax treatment of income from long term leases. The BoA observed that the approval given by BoA for Co-Developers for particular terms and conditions of lease agreement will not have any bearing on the treatment of the income by way of lease rentals/down payment/premium etc., for the purposes of assessment under the prevalent Income Tax Act and Rules. The Assessing Officer will have the right to examine the taxability of these amounts under the Income Tax Act. Accordingly, the Board decided to approve the following proposals of the co-developers, subject to the aforesaid observation.

1 Request of M/s. Ecoworld Infrastructure Pvt. Ltd. for co-developer in the multi product SEZ in Nagpur, Maharashtra, developed by M/s. Maharashtra Airport Development Company Limited (MADC). (Item No. 7 (xiv))

After deliberations, the Board decided to approve the request of M/s. Ecoworld Infrastructure Pvt. Ltd. for co-developer for developing IT Technology Park on an area of 11.271 hectares in the Multi Product SEZ at Nagpur, Maharashtra proposed to be developed by M/s. Maharashtra Airport Development Company Limited (MADC).

2 Request of M/s. Reatox Builders and Developers Private Limited for co-developer in the multi product SEZ in Nagpur, Maharashtra, developed by M/s. Maharashtra Airport Development Company Limited. (Item No. 7 (xv))

After deliberations, the Board decided to approve the request of M/s. Reatox Builders and Developers Private Limited for co-developer for developing an area of 12.545 hectares of land in the non-processing area in the Multi Product SEZ in Nagpur, Maharashtra proposed to be developed by M/s. Maharashtra Airport Development Company Limited (MADC) **subject to the condition that the area of the co-developer is contiguous to the area of SEZ.**

3 Request of M/s. Asara Realty Ventures Private Limited for co-developer in the multi product SEZ in Nagpur, Maharashtra, developed by Maharashtra Airport Development Company Limited. (Item No. 7 (xvi))

After deliberations, the Board decided to approve the request of M/s. Asara Realty Ventures Private Limited for co-developer for developing IT park on an area 10.12 hectares in the Multi Product SEZ in Nagpur, Maharashtra proposed to be developed by M/s. Maharashtra Airport Development Company Limited (MADC)

4 Request of M/s. Building Research and Management Services Pvt. Ltd. for co-developer in the multi product SEZ in Nagpur, Maharashtra, developed by M/s. Maharashtra Airport Development Company Limited. (Item No. 7 (xvii))

After deliberations, the Board decided to approve the request of M/s. Building Research and Management Services Pvt. Ltd. for co-developer in the aforesaid SEZ for developing an area of 11.271 hectares in Nagpur, Maharashtra proposed to be developed by M/s. Maharashtra Airport Development Company Limited (MADC).

5 Request of M/s. Greystone Premises Pvt. Ltd. for co-developer in the IT/ITES SEZ proposed to be developed by M/s. City Gold Realty Private Limited (Item No. 7 (xi))

After deliberations, the Board decided to approve the request of M/s. Greystone Premises Pvt. Ltd. for co-developer in the sector specific Special Economic Zone for IT & ITES at Sanathal (Sarkhej Bavla Highway), Taluka Sanand, District Ahmedabad, Gujarat proposed to be developed by M/s. City Gold Realty Private Limited.

6 Request of M/s. Dr. D.Y. Patil International School for co-developer in the multi product SEZ in Nagpur, Maharashtra proposed to be developed by M/s. Maharashtra Airport Development Company Limited. (Item No. 7 Sl. No. xviii):

After deliberations, the Board decided to approve the request of M/s. DR. D.Y. Patil Educational Enterprises Private Limited for co-developer for setting up of an International School on an area of 10.12 hectares in the non-processing area of the Multi Product SEZ at Nagpur, Maharashtra proposed to be developed by M/s. Maharashtra Airport Development Company Ltd (MADC) **subject to the condition that contiguity remains intact.**

7 Request of M/s. Azure Lifestyle Private Limited for co-developer in the multi product SEZ at Mundra, District Kutch, Gujarat, developed by M/s. Mundra Port and Special Economic Zone Limited (MPSEZL) (Item No. 7 (viii))

Various proposals in respect of three SEZs of Adani Group in Mundra have been deferred in previous meetings of the BoA, pending decision of EGoM on the issues relating to vacancy and merger of these three SEZs. The Board noted that the EGoM, in its meeting held on 24th October 2008, approved the request of the developer to combine their three SEZs. The report of DC, Mundra SEZ has been sought to process the fresh notification combining these three SEZs. After deliberations, the Board directed that infrastructure facilities allowed/established in the SEZ so far, may be assessed so that a judicious consideration of such requests may be made. After deliberations, the Board decided that all the proposals may be deferred till the completion of the process of fresh notification and after taking stock of the approvals granted to various proposals these SEZs so far.

8 Request of M/s. Fast Track Infracon Pvt. Ltd. for co-developer in the IT/ITES SEZ at Plot No. 3, sector 140A, Noida, Uttar Pradesh, developed by M/s. Jubilant Infracon Pvt. Ltd. (Item No. 7 (xiii))

After deliberations, the Board decided to approve the request of M/s. Fast Track Infracon Pvt. Ltd. for co-developer in the sector specific Special Economic Zone for IT & ITES at Plot No. 3, Sector 140A, Noida Gautam Buddha Nagar, Uttar Pradesh (UP) proposed to be developed by M/s. Jubilant Infracon Pvt. Ltd.

9 Request of M/s. BPTP Special Economic Zone Pvt. Ltd. for co-developer in the IT/ITES SEZ at Plot No. 202, Sector KP-V, Greater Noida, Uttar Pradesh developed by M/s. Gallant Infracon Pvt. Ltd. (Item No. 7 (xii))

After deliberations, the Board decided to approve the request of M/s. BPTP Special Economic Zone Private Limited for co-developer in the sector specific Special Economic Zone for IT & ITES at Plot No. 202, Sector KP-V, Greater Noida, Uttar Pradesh proposed to be developed by M/s. Gallant Infracon Pvt. Limited.

10 Request of M/s. Calorx Education and Research Foundation (CERF) for co-developer in the multi product SEZ at Dist. Kutch, Gujarat, developed by M/s. Mundra Port Special Economic Zone Limited (Phase II). (Item No. 7 Sl. No. i):

After deliberations, the Board decided that the proposal may be deferred till the completion of the process of fresh notification and after taking stock of the approvals granted to various proposals these SEZs so far.

11 Request of M/s. Parsvnath Gurgaon Info Park Pvt. Ltd. for co-developer in the IT/ITES SEZ at Gurgaon, Haryana by M/s. Parsvnath SEZ Limited. (Item No. 7 Sl. No. iii):

The Board noted that instead of Co-developer Agreement, an Authorisation Agreement has been provided. Accordingly, the Board decided to **defer** the proposal.

12 Request of M/s. Parsvnath Indore Info Park Pvt. Ltd. for co-developer in the IT/ITES SEZ at Lasudia Parmar, AB Bypass Road, Indore, Madhya Pradesh by Parsvnath SEZ Limited. (Item No. 7 Sl. No. xiii):

The Board noted that instead of Co-developer Agreement, an Authorisation Agreement has been provided. Accordingly, the Board decided to **defer** the proposal.

13 Request of M/s. Parsvnath Dehradun Info Park Pvt. Ltd. for co-developer in the IT/ITES SEZ at Sahastra Dhara Road, Dehradun, Uttaranchal by M/s. Parsvnath SEZ Limited. (Item No. 7 Sl. No. iv):

The Board noted that instead of Co-developer Agreement, an Authorisation Agreement has been provided. Accordingly, the Board decided to **defer** the proposal.

14 Request of M/s. Parsvnath MIDC Pharma SEZ Pvt. Ltd. for co-developer in the Pharma SEZ at Kurshnoor, Nanded, Maharashtra by MIDC. (Item No. 7 Sl. No. ii):

The Board noted that instead of Co-developer Agreement, an Authorisation Agreement has been provided. Accordingly, the Board decided to **defer** the proposal.

15 Request of M/s. IT Infrastructure Park (P) Limited for co-developer in the IT/ITES SEZ at Plot No. 01, Sector 140A, Noida, District Gautam Budh Nagar, Uttar Pradesh by M/s. Sarv Mangal Realtech Private Limited. (Item No. 7 Sl. No. vi):

After deliberations, the Board decided to approve the request of M/s. IT Infrastructure Park Private Limited. for co-developer for co-developing 4.52 hectares of land by providing infrastructure in the sector specific Special Economic Zone for IT/ITES at Plot No.01, Sector 140A, Noida, Gautam Buddha Nagar, Uttar Pradesh proposed to be developed by M/s. Sarv-Mangal Realtech Pvt. Ltd.

16 Request of M/s. D.B. Hospitality Pvt. Ltd. for co-developer in the multi product SEZ at Mundra, District Kutch, Gujarat, developed by Mundra Port and Special Economic Zone Limited (Part II). (Item No. 7 Sl. No. ix):

After deliberations, the Board decided that the proposal may be deferred till the completion of the process of fresh notification and after taking stock of the approvals granted to various proposals these SEZs so far.

17 Request of M/s. TRIF Gandhinagar Projects Private Limited for co-developer in the IT/ITES SEZ at Gandhinagar, Gujarat by M/s. Tata Consultancy Services Limited. (Item No. 7 Sl. No. xxi):

The Board noted that as per the applicant, the entire responsibility of developing the SEZ has been proposed to be shifted from the developer to the co-developer. Accordingly, the Board decided to **defer** the proposal with the direction that a revised co-development agreement be submitted to enable further consideration of the proposal.

18 Request of M/s. Umang Noida SEZ Private Limited for co-developer in the IT/ITES SEZ at Plot No. 01, Sector 140A, Noida, District Gautam Budh Nagar, Uttar Pradesh developed by M/s. Sarv Mangal Realtech Private Limited. (Item No. 7 Sl. No. vii):

After deliberations, the Board decided to approve the request of M/s. Umang Noida SEZ Private Limited for co-developer for co-developing for developing the basic structure built up by the developer on an area of 5.5247 hectares in the sector specific Special Economic Zone for IT at Sector 140-A, New Okhla Industrial Development Authority Gautam Buddha Nagar, Uttar Pradesh proposed to be developed by M/s. Sarv-Mangal Realtech Pvt. Ltd.

19 Request of M/s. Sterling Addlife Mundra Hospital Pvt. Ltd. (SAMHPL) Limited for co-developer in the Multi Product SEZ at Dist. Kutch, Gujarat by M/s. Mundra Port and Special Economic Zone Limited (Phase II). (Item No. 7 (xxiv))

After deliberations, the Board decided that the proposal may be deferred till the completion of the process of fresh notification and after taking stock of the approvals granted to various proposals of these SEZs so far.

20 Request of M/s. Hind Terminals (Mundra) Private Limited for co-developer in the multi product SEZ at Mundra, Kutch, Gujarat, developed by M/s. Mundra Port and Special Economic Zone Limited. (Item No. 7 Sl. No. x):

After deliberations, the Board decided that the proposal may be deferred till the completion of the process of fresh notification and after taking stock of the approvals granted to various proposals these SEZs so far.

21 Request of M/s. L&T for co-developer in the multi product SEZ in Nagpur, Maharashtra, developed by M/s. Maharashtra Airport Development Company Limited. (Item No. 7 Sl. No. xix):

After deliberations, the Board decided to approve the request of M/s. L & T Infrastructure Development Projects Limited for co-developer for developing IT park for IT/ITES only on area 10.12 hectares in the multi product SEZ at Nagpur, Maharashtra proposed to be developed by Maharashtra Airport Development Company Ltd (MADC).

22 Request of M/s. Maytas Star District Cooling Private Limited for co-developer in the IT/ITES SEZ at Bachupally Village, Qutbullapur Mandal, R.R. District Hyderabad, Andhra Pradesh by M/s. Maytas Hill County SEZ Private Limited (Item No. 7 (xx))

After deliberations, the Board decided to approve the request of M/s. Maytas Star District Cooling Private Limited for co-developer to provide the Air Conditioning services through the district cooling services in the sector specific Special Economic Zone for IT/ITES at Bachupally Village Qutbullapur Mandal Ranga Reddy, Andhra Pradesh, developed by M/s. Maytas Hill County SEZ Private Limited.

23 Request of M/s. TRIF Kolkata Projects Private Limited for co-developer in the IT/ITES SEZ in Kolkata, West Bengal by M/s. Tata Consultancy Services Limited. (Item No. 7 (xxii))

The Board noted that as per the applicant, the entire responsibility of developing the SEZ has been proposed to be shifted from the developer to the co-developer. Accordingly, the Board decided to defer the proposal with the direction that a revised co-development agreement be submitted to enable further consideration of the proposal.

24 Request of M/s. Vignesh Hitech City-2 Society, M/s. Avinash Hitech City-2 Society and M/s. Ganga Hitech City-2 Society for co-developers in the IT/ITES SEZ at Ranga Reddy District, Andhra Pradesh, developed by M/s. L&T Phoenix Infoparks Private Limited (Item No. 7 Sl. No. xxiii):

After deliberations, the Board decided to approve the request of M/s. Vignesh Hitech City-2 Society, M/s. Avinash Hitech City-2 Society and M/s. Ganga Hitech City-2 Society for co-developers in the sector specific Special Economic Zone for ITES at Hitech City Project In Madhapur Hyderabad, Andhra Pradesh proposed to be developed by M/s. L&T Phoenix Infoparks Private Limited **subject to the condition that the ownership of land not transferred to the co-developer.**

25 Request of M/s. Eldeco MIDC SEZ Ltd. for co-developer in the Multi Product SEZ at Nandgaon Peth, Dist. Amravati, Maharashtra by Maharashtra Industrial Development Corporation. (Item No. 7 Sl. No. xxv):

After deliberations, the Board decided to approve the request of M/s. Eldeco MIDC

SEZ Ltd. for co-developer for providing infrastructure facilities in the Multi Product SEZ at Nandgaon Peth, Dist. Amravati, Maharashtra proposed to be developed by Maharashtra Industrial Development Corporation.

Item No.4 : Request for conversion of in-principle to formal approval (Item No. 2 of Agenda)

1 Request for setting up of a Free Trade and Warehousing Zone at Sai Village Panvel Taluka Pune, Maharashtra by M/s. Arshhiya Technologies International Limited - 68 hectares.(Item No. 2 Sl. No. 1):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a FTWZ Special Economic Zone at Sai Village Panvel Taluka Pune, Maharashtra by M/s. Arshhiya Technologies International Limited over an area of 68 hectares.

2 Request of M/s. Gujarat Hydrocarbons and Power SEZ Limited for conversion of In-principle approval to Formal Approval and request for splitting the proposal for setting up of a sector specific SEZ for Oil and Gas, Energy and Petrochemicals sector into two proposals (Item No. 3 of Agenda):

The Board noted that the sector applied by the developer was very vague. After deliberations, the Board decided to approve the request of M/s. Gujarat Hydrocarbons and Power SEZ Limited for conversion of In-principle approval to formal approval and granted **formal approval** for setting up of a sector specific Special Economic Zone for Oil and Gas sector at Vilayat Industrial Estate, District Bharuch, Gujarat by M/s. Gujarat hydrocarbons and power SEZ Limited. The Board also approved the request for splitting the earlier SEZ into two sector specific SEZs for Oil and Gas sector at Vilayat Industrial Estate, District Bharuch, Gujarat by M/s. Gujarat hydrocarbons and power SEZ Limited, into following two proposals:

S. No.	Name of the Developer	Location	Area (in Hectares)	Sector
1.	Gujarat Hydrocarbons and Power SEZ Ltd.	Vilayat Industrial Estate, District Bharuch Gujarat	108	Oil and Gas
2.	Gujarat Hydrocarbons and Power SEZ Ltd.	Vilayat Industrial Estate, District Bharuch Gujarat	140	Oil and Gas

3 Request for setting up of a sector specific SEZ for Pharmaceuticals and active pharmaceutical ingredients at Srikakulam district Andhra Pradesh by M/s. Dr.

Reddy's Laboratories Limited 110 Hectares.(Item No. 2 Sl. No. 3):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to approve the request of M/s. Dr. Reddy's Laboratories Limited for **conversion of In-principle approval to formal approval** and granted **formal approval** for setting up of a sector specific Special Economic Zone for Pharmaceuticals and active pharmaceuticals ingredients at Srikakulam, Andhra Pradesh by over an area of 110 hectares.

4 Request for setting up of a sector specific SEZ for Textile Park at Village Khasa, G.T. Road, Amritsar, Punjab by M/s. Ishan Developers & Infrastructure Pvt. Ltd 102.032 Hectares.(Item No. 1 Sl. No. 1 of Supplementary Agenda):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to approve the request of M/s. Ishan Developers & Infrastructure Pvt. Ltd. for conversion of In-principle approval to formal approval and granted **formal approval** for setting up of a sector specific Special Economic Zone for Textile Park at Village Khasa, G.T.Road Amritsar, Punjab by M/s. Ishan Developers & Infrastructure Pvt. Ltd. over an area of 101.5 hectares.

5 Request for setting up of a sector specific SEZ for Free Trade and Warehousing Zone at Kolar District, Karnataka by M/s. Shipco Infrastructure Pvt. Ltd 48 Hectares. (Item No. 2 Sl. No. 2):

The proposal was **deferred** on the request of the State Government.

6 Request for further partial conversion of in-principle to formal approval for setting up of Multi-product SEZ by M/s. Khed Economic Infrastructure Private Limited at Khed Taluka Pune District, Maharashtra (Item No. 4)

The Board noted that land is in the possession of Joint Venture (JV) partner MIDC. The State Government also recommended the proposal. Accordingly, the Board decided to approve the request of the developer for conversion of in-principle approval to formal approval and granted **formal approval**, thereby making the formal approval to an extent of 1559.81 hectares for setting up of a Multi Product Special Economic Zone at Khed Taluka, Pune District, Maharashtra by M/s. Khed Economic Infrastructure Private Limited.

7 Request for setting up of a Sector Specific SEZ For Multi-Services at village Fursungi Haveli district Pune, Maharashtra by M/s. D.S. Kulkarni Developers Ltd - 101.2 Hectares. (Item No. 2 Sl. No. 1):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to approve the request of the developer for conversion of in-principle approval to formal approval and granted formal approval for setting up of a sector specific Special Economic Zone for multi services at Pune, Maharashtra by M/s. D.S. Kulkarni Developers Ltd over an area of 101.2 hectares **subject to activities relating to**

entertainment/hospitality being excluded/deleted from the applied sector.

Item No.5 : Requests for change in sector (Item No. 6 of Agenda)

1 Request of M/s. Primal Projects Private Limited for change of sector from IT/ITES SEZ to Electronic Hardware & Software including information technology enabled services at Bangalore, Karnataka. (S. No. i)

After deliberations, the Board decided to approve the request of M/s. Primal Projects Private Limited for change of sector from IT/ITES SEZ to Electronic Hardware & Software including information technology enabled services at Bangalore, Karnataka.

2 Request of M/s. Tanglin Developments Limited for change of sector from IT/ITES SEZ to Electronic Hardware & Software including information technology enabled services at Bangalore, Karnataka. (S. No. iii)

After deliberations, the Board decided to approve the request of M/s. Tanglin Developments Limited for change of sector from IT/ITES SEZ to Electronic Hardware & Software including information technology enabled services at Bangalore, Karnataka.

3 Request of State Industries Promotion Corporation of Tamil Nadu Limited for change of sector from Footwear sector to Footwear and Leather products at Sriperumbudur Taluk, Kancheepuram District, Tamil Nadu. (S. No. ii)

After deliberations, the Board decided to approve the request of State Industries Promotion Corporation of Tamil Nadu Limited for change of sector from Footwear to 'Footwear and Leather products' at Sriperumbudur Taluk, Kancheepuram District, Tamil Nadu.

Item No.6 : Requests for increasing/decreasing area (Item No. 8 of Agenda)

1 Request of M/s NMSEZ for increase in area of the notified IT/ITES SEZ-A and decrease in area of IT/ITES-B SEZ at Kalamboli, Navi-Mumbai, Maharashtra. (S. No. ix)

After deliberations, the Board decided to grant approval to the request of M/s NMSEZ for inclusion of additional area to the extent of 30.5488 hectares in their IT/ITES SEZ - A at Kalamboli, Navi-Mumbai, Maharashtra to the already approved area, thereby making the total area of the SEZ as 133.6215 hectares **subject to contiguity being maintained**. The Board also decided to approve reduction in the area of IT/ITES SEZ - B to an extent of 37.62 hectares thereby making the area of the IT/ITES SEZ - B as 26.12 hectares **subject to the condition that no tax benefits/concessions have been availed of by the developer in the area to be de-notified. If any benefits have been taken, these would have to be refunded.**

2 Request of M/s Quippo Infrastructure Equipment Limited for increase in area of the multi services SEZ at Raigarh Maharashtra. (S. No. iv)

After deliberations, the Board decided to grant approval to the request of M/s Quippo Infrastructure Equipment Limited, for inclusion of additional area to the extent of 70

hectares in their Multi services SEZ at Raigarh, Maharashtra to the earlier in-principally approved area, thereby making the total area of the SEZ as 250 hectares.

3 Request of M/s Lahari Infrastructure Limited for change in area of the multi services SEZ at Ranga Reddy District, Andhra Pradesh (S. No. i)

After deliberations, the Board decided to grant approval to the request of M/s Lahari Infrastructure Limited for addition of 2.63 hectares of land and deletion of 11.05 hectares of land thereby making the total area of the multi services SEZ as 100.07 hectares **subject to the condition that no tax concessions/benefits have been availed of by the developer in the area to be de-notified. If any benefits have been taken, these would have to be refunded.**

4 Request of M/s Vikas Telecom Ltd. for de-notification of a portion of land in the notified IT/ITES SEZ at Bangalore, Karnataka. (S. No. ii)

After deliberations, the Board decided to approve the request of the M/s Vikas Telecom Ltd. for de-notification of an extent of 5.99 hectares from the notified sector specific SEZ for IT/ITES at Bangalore, Karnataka **subject to getting a report from DC Cochin SEZ on the issue of contiguity being established after de-notification and also subject to the condition that no tax benefits/concessions have been availed of by the developer in the area de-notified. If any benefits have been taken, these would have to be refunded.**

5 Request of Maharashtra Industrial Development Corporation for decrease in area of the sector specific SEZ for Agro Processing industries at Latur Industrial Area, District Latur, Maharashtra (S. No. iii)

After deliberations, the Board decided to grant approval to the request of the Maharashtra Industrial Development Corporation for decrease in area of the sector specific SEZ for Agro Processing industries at Latur Industrial Area, District Latur, Maharashtra from 200 hectares to 139 hectares **subject to getting a report from DC SEEPZ SEZ on the issue of contiguity being established after de-notification and also subject to the condition that no tax benefits/concessions have been availed of by the developer in the area de-notified. If any benefits have been taken, these would have to be refunded.**

6 Request of M/s Eon Kharadi Infrastructure Private Limited for increase in area of the IT/ITES SEZ at Kharadi, Pune, Maharashtra. (S. No. v)

After deliberations, the Board decided to grant approval to the request of M/s Eon Kharadi Infrastructure Private Limited, for inclusion of additional area to the extent of 4.86 hectares in their IT/ITES SEZ at kharadi, Pune, Maharashtra to the already notified area, thereby making the total area of the SEZ as 22.86 hectares **subject to contiguity being maintained.**

7 Request of M/s. G.P. Realtors (P) Ltd. for increase in area of the Electronic Hardware, IT/ITES SEZ at Ghata, Behrampur and Balola in District Gurgaon, Haryana (S. No. vi)

After deliberations, the Board decided to grant approval to the request of M/s G.P. Realtors (P) Ltd. for inclusion of additional area to the extent of 3.5207 hectares in their Electronic Hardware, IT/ITES SEZ at Ghata, Behrampur and Balola, District Gurgaon, Haryana to the already notified area, thereby making the total area of the SEZ as 20.2907 hectares.

8 Request of M/s Dahej SEZ Limited for de-notification of a part land in the notified SEZ at Bharuch, Gujarat (item No. 8 S. No. vii)

After deliberations, the Board decided to grant approval to the request of the M/s Dahej SEZ Limited for de-notification to an extent of 7.98.50 hectares from the notified multi product SEZ at Bharuch, Gujarat, **subject to the condition that no tax benefits/concessions have been availed of by the developer in the area de-notified. If any benefits have been taken, these would have to be refunded.**

9 Request of M/s. L&T Hitech City Limited for de-notification of land in the of the IT SEZ in Keesarapalli Village, near Vijayawada, Andhra Pradesh. (Item No. 8 S. No. viii)

After deliberations, the Board decided to grant approval to the request of the M/s L&T Hitech City Limited for de-notification to an extent of 2 hectares from the notified sector specific SEZ for IT SEZ at Keesarapalli Village, near Vijayawada, Andhra Pradesh, **subject to getting a report from DC, VSEZ on the fulfilment of requirement of minimum area and also subject to the condition that no tax benefits/concessions have been availed of by the developer in the area de-notified. If any benefits have been taken, these would have to be refunded.**

10 Request of M/s. Asia Pacific Corporation Ltd. for change in location and increase in area of Polymer based SEZ at Bhimasar, Taluka, Anjar District, Kutch, Gujarat ((Item No. 9 S. No. i)

The Board noted that the request is for changing the location as well as the area which amounts to changing the formal approval altogether. Accordingly, the Board decided to **defer** the proposal with the directions that the developer may apply afresh, if he so desires.

11 Request of M/s. Raheja Haryana for change in location of Multi product SEZ at Dharuhera Rewari Belt, Haryana. ((Item No. 9 S. No. iii)

After deliberations, the Board decided to grant approval to the request of M/s. Raheja Haryana for change in location of Multi product SEZ from Dharuhera Rewari belt to Hamirpur, Khetawas, Wazirpur and Saidpur villages in Gurgaon District.

12 Request of M/s. ATS Estates Private Ltd. for change in location of sector specific SEZ for IT/ITES from Dera Bassi, District SAS Nagar, Punjab. ((Item No. 9 S. No. ii)

After deliberations, the Board decided to grant approval to the request of M/s. ATS Estates Private Ltd. for change in location of sector specific SEZ for IT/ITES from Dera Bassi, District SAS Nagar, Punjab.

13 Request of M/s Parsvnath SEZ Limited for increase in area of the IT/ITES SEZ at Indore, Madhya Pradesh (Item No. 8 S. No. xiii)

After deliberations, the Board decided to grant approval to the request of M/s Parsvnath SEZ Limited for inclusion of additional area to an extent of 2.616 hectares in the sector specific SEZ for IT/ITES at Indore, Madhya Pradesh, to the already notified area, thereby making the total area of the said SEZ as 33.597 hectares.

14 Request of M/s MADC for decrease in area of the notified multi product SEZ at Mihan, Nagpur, Maharashtra. (Item No. 8 S. No. xiv)

The Board noted that the developer has requested for denotification of the Non-processing area to an extent of 360.95 hectares. the Board further noted that proposals from two co-developers, viz M/s. Reatox Builders and Developers Private Limited and Dr. D.Y. Patil International School have been received for carrying out activities in the Non-processing area of the said SEZ. These Co-developers propose to carry out the activities on 12.55 and 10.12 hectares (total area of 22.67 hectares) respectively. Accordingly, the Board directed to exclude the area of 22.67 hectares of area approved under the co-developer operations, from the proposed area for denotification. The Board further decided to approve denotification of an area of 338.28 hectares **subject to the area under co-developer operations being contiguous with the SEZ.**

15 Request of M/s. Essar SEZ Hazira Limited for addition and deletion of area in the sector specific SEZ for engineering sector at Hazira, Gujarat. (Item No. 6 of Supplementary Agenda)

After deliberations, the Board decided to defer the request of M/s. Essar SEZ Hazira Limited for addition and deletion of area in the sector specific SEZ for engineering sector at Hazira, Gujarat.

Item No.7: Request of M/s. Taneja Aerospace and Aviation Limited for authorized operations in the Aviation SEZ at Hosur, Tamil Nadu. (Item No. 10)

The Board noted that in-principle approval was granted to the above mentioned proposal subject to the condition that the existing airstrip/hangers should be excluded from the proposed SEZ. Accordingly, the Board decided to **defer** the proposal with the directions to get a report of DC, MPEZ on the issue.

Item No.8: Quantum of Social Infrastructure in the non-processing area of the SEZs (Item No. 11 of Agenda)

The Board took a note of it.

Item No.9: Appeal of M/s. Plain Infotech Pvt. Ltd. against the decision of Unit Approval Committee. (Item No. 15 of Agenda)

After deliberations, the Board decided to revoke the cancellation of Letter of Approval

of M/s. Plain Infotech Pvt. Ltd., a unit in Noida SEZ

Item No. 10: Request of M/s. Uppal Developers Pvt. Ltd. for extension of the validity period of formal approval beyond 3 years. (Item No. 16 S. No. i of Agenda)

After deliberations, the Board decided to defer the request of M/s. Uppal Developers Pvt. Ltd. for extension of the validity period of formal approval beyond 3 years.

Item No.11 : Request of M/s. CPL Infrastructure Private Limited for extension of date for six months for commencement of activities of operations for Pharmaceutical SEZ (Item No. 16 S. No. ii of Agenda)

After deliberations, the Board decided to defer the request of M/s. CPL Infrastructure Private Limited for extension of date for six months for commencement of activities of operations for Pharmaceutical SEZ.

Item No.12 : Request of M/s Hyderabad Gems SEZ Limited for de-notification of a portion of land in the notified Gems and Jewellery SEZ at Ranga Reddy District, Andhra Pradesh (Item No. 8 S. No. xi of Agenda)

The Board required the details on the land usage. After deliberations, the Board decided to defer the request of M/s Hyderabad Gems SEZ Limited for de-notification of a portion of land in the notified Gems and Jewellery SEZ at Ranga Reddy District, Andhra Pradesh with the directions that DC, VSEZ may furnish report on the usage of proposed land in the said SEZ.

Item No.13 : Request of M/s L&T Tech Park Limited for increasing the area under co-developer operations in the IT/ITES SEZ in Infopark, Kochi by Infopark, (Item No. 8 S. No. x of Agenda)

Accordingly, the Board decided to approve the **request of M/s L&T Tech Park Limited** for increasing the area under their operations from 4.35 acres to 7.44 acres by adding an area of 3.09 acres.

Item No.14: Request of M/s. Essar SEZ Hazira Limited for multiple exit and entry points in the engineering sector SEZ at Hazira, Gujarat (item No. 14 S. No. ii)

After deliberations, the Board decided to **defer** the request of M/s. Essar SEZ Hazira Limited for multiple exit and entry points in the engineering sector SEZ at Hazira, Gujarat .

Item No.15: Request of M/s. Essar SEZ Hazira Limited to operate Belt Conveyor Systems for carting of material in an out of SEZ (Item No. 14 S. No. i of Agenda)

After deliberations, the Board decided to **defer** the request of M/s. Essar SEZ Hazira Limited to operate Belt Conveyor Systems for carting of material in an out of SEZ with the directions to get a fresh report from DC, KASEZ on the issue.

Item No.16 : Request of M/s. Mundra Port and SEZ Ltd. for increase in area of Multi product SEZ at Mundra, Gujarat (Item No. 8 (xii) of Agenda)

After deliberations, the Board decided that the proposal may be **deferred** till the completion of the process of fresh notification and after taking stock of the

approvals granted to various proposals these SEZs so far.

Item No.17 : Guidelines/norms for grant of second extension of in-principle approval.(Item No. 12)

The representative of the State Government of West Bengal requested to grant some more time to examine the guidelines/norms for grant of second extension of in-principle approval in the light of the SEZ policy of State Government. Accordingly, the Board decided to **defer** the proposal with the directions to circulate the guidelines to all DCs/State Governments.

Item No.18 : Request of M/s. MPSEZ for approval of more than one entry/exit gate, in their multi-product SEZ at Mundra, Gujarat.(Item No. 13 of Agenda)

After deliberations, the Board decided that the proposal may be **deferred** till the completion of the process of fresh notification and after taking stock of the approvals granted to various proposals these SEZs so far.

Item No.19: Request of M/s. Mundra Port and SEZ Ltd. (MPSEZL) for lease of land in the Non-Processing Area. (Item No. 3 of Supplementary Agenda)

After deliberations, the Board decided that the proposal may be **deferred** till the completion of the process of fresh notification and after taking stock of the approvals granted to various proposals these SEZs so far.

Item No.20 : Request of M/s. Shivajimarg Properties Limited for de-notification of their sector specific SEZ for IT/ITES at 15, Shivaji Marg, New Delhi over and area of 10.021 hectares.(Item No. 5 of Supplementary Agenda)

After deliberations, the Board approved the request of the M/s. Shivajimarg Properties Limited for de-notification of their sector specific SEZ for IT/ITES at 15, Shivaji Marg, New Delhi over and area of 10.021 hectares **subject to the condition that no tax benefits/concessions have been availed of by the developer in the SEZ to be de-notified. If any benefits have been taken, these would have to be refunded.**

Item No.21 : Submission of Co-Developer Agreement in respect of already approved proposals of Co-developer (Item No: 17 of Agenda)

The Board noted that all the four proposals of co-developer in respect of M/s. DLF Assets Private Limited are already approved proposals. The Board further noted that at the time of approval, instead of co-developer agreement, MOU was submitted by the co-developer. The representative of the Department of Revenue pointed out that the basis on which the approval was granted has been amended altogether, which needs detailed examination. Accordingly, the Board decided to **defer** all the four proposals for detailed examination.

