

Minutes of the 20th meeting of the SEZ Board of Approval held on 2nd January, 2008 at 10.30 A.M., to consider proposals for setting up of Special Economic Zones

The twentieth meeting of the SEZ Board of Approval was held on 02.01.2008 at 10.30 A.M. under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary, Department of Commerce at Conference Room No. 108, Udyog Bhawan, New Delhi to consider proposals for setting up of Special Economic Zones and other miscellaneous requests in respect of notified/approved SEZs. A list of participants is enclosed. **(Appendix).**

2. Addressing the Board of Approval members, the Chairman informed that so far formal approvals have been granted for setting up of 404 SEZs out of which 187 have been notified. He informed that over Rs. 52193 crores have already been invested in these notified SEZs and that these SEZs are providing direct employment to over 59356 persons. He further stated that direct employment to over 35477 persons have also been provided by the new generation private sector/State Government SEZs which came up prior to the SEZ Act. This is in addition to the employment provided by the 7 Central Government established SEZs which is over 1.75 lakh persons.

(A) Decision for Formal Approvals:

1. **Request for setting up of a sector specific SEZ for Multi Services sector at Dabra District, Gwalior, Madhya Pradesh by The Gwalior Agriculture Co. Ltd. - 100 hectares (Agenda - 1- Item No. 1 - Annexure - 1 - Sl. No. 1):**

The Board noted that the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for Multi Services sector at Dabra District, Gwalior, Madhya Pradesh by The Gwalior Agriculture Co. Ltd. over an area of 100 hectares.**

2. **Request for setting up of a sector specific SEZ for IT/ITES sector at Srirangapatna Taluk, Mandya District, Karnataka by High Street Developers Private Limited -44.25 hectares (Agenda - 1- Item No. 1 - Annexure - 1 - Sl. No. 6):**

The Board noted that the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES sector at Srirangapatna Taluk, Mandya District, Karnataka by High Street Developers Private Limited over an area of 44.25 hectares.**

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3. Request for setting up of a sector specific SEZ for Steel sector at Salem, Tamil Nadu by SAIL Salem SEZ Private Limited -112.34 hectares (Agenda -II - Item No. 1 - Sl. No. 1):

The Board noted that the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant formal approval for setting up of a sector specific SEZ for Steel sector at Salem, Tamil Nadu by SAIL Salem SEZ Private Limited over an area of 112.34 hectares.

4. Request for setting up of a sector specific SEZ for Electronic hardware sector at Chengadu Village, Sriperumbudur Taluk, Kancheepuram District, Tamil Nadu by Best & Crompton Engineering Limited -10.774 hectares (Agenda -II - Item No. 1 - Sl. No. 2):

The Board noted that the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant formal approval for setting up of a sector specific SEZ for Electronic hardware sector at Chengadu Village, Sriperumbudur Taluk, Kancheepuram District, Tamil Nadu by Best & Crompton Engineering Limited over an area of 10.774 hectares.

5. Request for setting up of a sector specific SEZ for Electronic hardware and software including IT/ITES sector at Greater Noida, District Gautam Budh Nagar, Uttar Pradesh by Uppals IT Projects Pvt. Limited -30.83 hectares (Agenda -II - Item No. 1 - Sl. No. 3):

The Board noted that the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant formal approval for setting up of sector specific SEZ for electronic hardware and software including IT/ITES at Greater Noida, District Gautam Budh Nagar, Uttar Pradesh by Uppals IT Projects Pvt. Limited over an area of 30.83 hectares.

6. Request for setting up of a sector specific Special Economic Zone for IT/ITES sector at Plot No. 7, Sector 144, Noida, Uttar Pradesh by Aachvis Softech Pvt. Ltd. (Formerly Falcon Commercial Developers Limited)-10 hectares (Supplementary Agenda -I - Item No. 1 - Annexure - 1 - Sl. No. 3):

The Board noted that the Developer was in possession of the land. The State Government had 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 sector at Plot No. 7, Sector 144, Noida, Uttar Pradesh by Aachvis Softech Pvt. Ltd. (Formerly Falcon Commercial Developers Limited) over an area of 10 hectares.

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7. Request for setting up of a sector specific Special Economic Zone for IT/ITES sector at Plot No. 1, Sector 144, Noida, Uttar Pradesh by Unitech Hi-tech Projects Private Limited -10.08 hectares (Supplementary Agenda -I - Item No. 1 - Annexure - 1 - Sl. No. 5):

The Board noted that the Developer was in possession of the land. The State Government had 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 sector at Plot No. 1, Sector 144, Noida, Uttar Pradesh by Unitech Hi-tech Projects Private Limited over an area of 10.08 hectares.**

8. Request for setting up of a sector specific Special Economic Zone for IT/ITES sector at MR-10 Road, Off by pass Road, Indore, Madhya Pradesh by Cassandra Realty Private Limited (100% subsidiary of Entertainment World Developers Private Limited) -13.72 hectares (Supplementary Agenda -I - Item No. 1 - Annexure - 1 - Sl. No. 14):

The Board noted that the Developer was in possession of the land. The State Government had 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 sector at MR-10 Road, Off by pass Road, Indore, Madhya Pradesh by Cassandra Realty Private Limited (100% subsidiary of Entertainment World Developers Private Limited) over an area of 13.72 hectares.**

9. Request for setting up of a sector specific Special Economic Zone for IT/ITES sector at Mouza: Karaidanga, Bhatipouta, Kharamba, (24 Parganas South West Bengal by Capstone Developer Private Limited - 10.43 hectares (Supplementary Agenda -II - Item No. 1 - Annexure - 1 - Sl. No. 1):

The Board noted that out of the total land of 40.5 ha applied for, the Developer was in possession of 10.43 ha. The State Government had 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 sector at Mouza: Karaidanga, Bhatipouta, Kharamba, 24 Parganas South West Bengal by Capstone Developer Private Limited over an area of 10.43 hectares.**

10. Request for setting up of a sector specific Special Economic Zone for IT sector at Mohali (SAS Nagar) District, Punjab by Sukhm Infrastructure Pvt. Ltd.-10.58 hectares (Supplementary Agenda -II - Item No. 1 - Annexure - 1 - Sl. No. 3):

The Board noted that the proposal was deferred in the meeting of the Board of Approval held on 30th August, 2007 as clarification with regard to contiguity of land and on the existing road network within the land of SEZ needed to be obtained from the State Government/Developer. The Board further noted that the recommendation of the State Government is available in file stating that the total area of 10.58 hectares is contiguous and the land does not have any thoroughfare. The representative of the State Government also confirmed this and informed that the Developer was in

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possession of contiguous land. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for IT sector at Mohali (SAS Nagar) District, Punjab by Sukhm Infrastructure Pvt. Ltd. over an area of 10.58 hectares.

11. Request for setting up of a sector specific Special Economic Zone for IT/ITES sector at Utarpara, Kolkata by Bengal Shriram Hi-tech City Pvt. Ltd. -24.2 hectares (Supplementary Agenda -II - Item No. 1 - Annexure - 1 - Sl. No. 4):

The Board noted that the Developer was in possession of the land. The State Government had 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 sector only at Utarpara, Kolkata by Bengal Shriram Hi-tech City Pvt. Ltd. over an area of 24.2 hectares subject to the condition of obtaining prior security clearance from the Ministry of Home Affairs.

12. Request for setting up of a multi product Special Economic Zone at Nellore District, Andhra Pradesh by Indian Farmers Fertiliser Cooperative Limited (IFFCO)-1023 hectares (Supplementary Agenda -III - Item No. 1 - Annexure - 1 - Sl. No. 1):

It was pointed out that the land area of the SEZ is not contiguous in as much as it is bisected by a National Highway. The Board was informed that the processing area of the SEZ is on one side of the National Highway and the other side of the National Highway will have the non-processing area. The State Government representative recommended the proposal stating that the Developer was in possession of the land. It was also noted that there is a rain water canal running through one corner of the proposed SEZ land. Accordingly, the Board decided to grant **formal approval** for setting up of a multi product Special Economic Zone at Nellore District, Andhra Pradesh by Indian Farmers Fertiliser Cooperative Limited (IFFCO) over an area of 1023 hectares subject to the following conditions:

- (i) The developer shall maintain contiguity by dedicated security gates/over bridges/underpass and also fence side of the road facing the processing area, with 2.4 metre high wall/chain link fencing, topped by 0.6 metres barbed wire fencing as per the provisions of the SEZ rules prior to amendment dated 16.03.2007.
- (ii) No tax benefits would be available for measures taken to establish contiguity.
- (iii) The entire processing area would be located on one side of the National Highway.

13. Request for setting up of a sector specific Special Economic Zone for IT/ITES sector at Tronica City, Ghaziabad, Uttar Pradesh by Uttar Pradesh State Industrial Development Corporation Ltd. (UPSIDC)- 10.975 hectares (Supplementary Agenda -III - Item No. 1 - Annexure - 1 - Sl. No. 3):

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The Board noted that the Developer was in possession of the land. The State Government had 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 sector at Tronica City, Ghaziabad, Uttar Pradesh by Uttar Pradesh State Industrial Development Corporation Ltd. (UPSIDC) over an area of 10.975 hectares.**

14. Request for setting up of a sector specific Special Economic Zone for Electronic Hardware and Software including IT/ITES sector at Knowledge Park V, Greater Noida, District Gautam Budh Nagar, Uttar Pradesh by Uppal Housing Limited - 10.52 hectares (Supplementary Agenda -III - Item No. 1 - Annexure - 1 - Sl. No. 4):

The Board noted that the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific Special Economic Zone for Electronic Hardware and Software including IT/ITES sector at Knowledge Park V, Greater Noida, District Gautam Budh Nagar, Uttar Pradesh by Uppal Housing Limited over an area of 10.52 hectares.**

15. Request for setting up of a sector specific Special Economic Zone for Multi services SEZ with FTWZ at Sahupuri, Distt. Chandauli, Uttar Pradesh by Jhunjhunwala Vanaspati Ltd. - 103.63 hectares (Supplementary Agenda -III - Item No. 1 - Annexure - 1 - Sl. No. 6):

The Board noted that the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific Special Economic Zone for Multi services SEZ with FTWZ at Sahupuri, Distt. Chandauli, Uttar Pradesh by Jhunjhunwala Vanaspati Ltd. over an area of 103.63 hectares.** In respect of 25 MW Captive Power Plant applied for, the Developer may approach the Board separately at the appropriate time.

16. Request for setting up of a sector specific Special Economic Zone for IT/ITES sector at Rajarhat, Kolkata, West Bengal by Orion IT Parks Pvt. Ltd. - 28.33 hectares (Supplementary Agenda -III - Item No. 1 - Annexure - 1 - Sl. No. 12):

The Board noted that out of 50.6 hectares of land applied for, the Developer was in possession of 28.33 hectares of land. The State Government had also recommended the proposal for formal approval. After deliberations, the Board decided to grant **formal approval** for setting up of a **sector specific Special Economic Zone for IT/ITES sector at Rajarhat, Kolkata, West Bengal by Orion IT Parks Pvt. Ltd. over an area of 28.33 hectares.**

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17. Request for setting up of a sector specific Special Economic Zone for IT/ITES sector at Kancha Imarat, Raviryal village, Mashweram Mandal, Ranga Reddy District, Andhra Pradesh by Ananth Technologies Limited - 10.12 hectares (Supplementary Agenda -III - Item No. 1 - Annexure - 1 - Sl. No. 14):

The Board noted that the Developer was in possession of the land. The State Government had 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 sector at Kancha Imarat, Raviryal village, Mashweram Mandal, Ranga Reddy District, Andhra Pradesh by Ananth Technologies Limited over an area of 10.12 hectares.

18. Request for setting up of a sector specific Special Economic Zone for IT/ITES sector at Sector 81, Villages Budena, Faridabad and Prahladpur, District Faridabad, Haryana by Perpetual Infracon Private Limited - 21.78 hectares (Addendum to Supplementary Agenda -III - Item No. 1 - Annexure - 1 - Sl. No. 2):

The Board noted that the Developer was in possession of the land. The State Government had 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 sector at Sector 81, Villages Budena, Faridabad and Prahladpur, District Faridabad, Haryana by Perpetual Infracon Private Limited over an area of 21.78 hectares.

19. Request for setting up of a sector specific Special Economic Zone for IT/ITES sector at Sector 102, Village Kherkimajra, Tehsil and District Gurgaon, Haryana by Gracious Buildcon Private Limited - 11.1 hectares (Addendum to Supplementary Agenda -III - Item No. 1 - Annexure - 1 - Sl. No. 3):

The Board noted that the Developer was in possession of the land. The State Government had 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 sector at Sector 102, Village Kherkimajra, Tehsil and District Gurgaon, Haryana by Gracious Buildcon Private Limited over an area of 11.1 hectares.

20. Request for conversion of in-principle approval to formal approval for setting up of a sector specific Special Economic Zone for Engineering industries sector at Bhamsara Kalyangadh Gangad, Taluka Bavla, District Ahmedabad, Gujarat by Dishman Infrastructure Limited - 133.860 hectares (Supplementary Agenda -I - Item No. 2 - Annexure - 2 - Sl. No. 1):

The Board noted that the Developer was in possession of the land. The State Government had 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 Engineering industries sector at Bhamsara Kalyangadh

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Gangad, Taluka Bavla, District Ahmedabad, Gujarat by Dishman Infrastructure Limited over an area of 133.860 hectares.

21. Request for conversion of in-principle approval to formal approval for setting up of a sector specific Special Economic Zone for Pharma and Fine chemicals sector at Kalyangadh Gangad, Taluka Bavla, District Ahmedabad, Gujarat by Dishman Infrastructure Limited - 164.415 hectares (Supplementary Agenda -I - Item No. 2 - Annexure - 2 - Sl. No. 2):

The Board noted that the Developer was in possession of the land. The State Government had 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 Pharma sector at Kalyangadh Gangad, Taluka Bavla, District Ahmedabad, Gujarat by Dishman Infrastructure Limited over an area of 102.7409 hectares.**

22. Request for conversion of in-principle approval to formal approval for setting up of a sector specific Special Economic Zone for Pharmaceuticals sector at Medak District, Andhra Pradesh by Dr. Reddy's Laboratories Limited - 106 hectares (Supplementary Agenda -I - Item No. 2 - Annexure - 2 - Sl. No. 3):

The Board noted that the Developer was in possession of the land. The State Government had 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 Pharmaceuticals sector at Medak District, Andhra Pradesh by Dr. Reddy's Laboratories Limited over an area of 106 hectares.**

23. Request for conversion of in-principle approval to formal approval for setting up of a sector specific Special Economic Zone for Multi Services sector at Hindupur, Anantapur District, Andhra Pradesh by Rassai Properties and Industries Limited -415.6 hectares (Supplementary Agenda -I - Item No. 2 - Annexure - 2 - Sl. No. 5):

The Board noted that the Developer was in possession of the land. The State Government had 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 sector at Hindupur, Anantapur District, Andhra Pradesh by Rassai Properties and Industries Limited over an area of 415.6 hectares.**

24. Request for conversion of in-principle approval to formal approval for setting up of a sector specific Special Economic Zone for Carpet and Handicrafts sector at Near Bhadohi, District Sant Ravidas Nagar, Uttar Pradesh by Uttar

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Pradesh State Industrial Development Corporation Limited (UPSIDC)-103.96 hectares (Supplementary Agenda -III - Item No. 2):

The Board noted that the Developer was in possession of the land. The State Government had 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 Carpet and Handicrafts sector at Near Bhadohi, District Sant Ravidas Nagar Uttar Pradesh by Uttar Pradesh State Industrial Development Corporation Limited (UPSIDC) over an area of 103.96 hectares.**

(B) Decision for In-principle Approvals:

1. Request for setting up of a sector specific SEZ for Auto engineering components sector at Ludhiana, Punjab by Malhotra Land Developers & Colonisers Pvt. Ltd. -110 hectares (Agenda - 1- Item No. 1 - Annexure - 1 - Sl. No. 2):

The Board noted that the Developer was not in possession of the 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 **sector specific SEZ for Auto Engineering Components sector at Ludhiana, Punjab by Malhotra Land Developers & Colonisers Pvt. Ltd. over an area of 110 hectares subject to the condition of obtaining prior security clearance from the Ministry of Home Affairs.**

2. Request for setting up of a sector specific SEZ for Building materials sector at NH-5 between Prakasam and Nellore District, Andhra Pradesh by South Coast Infrastructure Development Co. of Andhra Pradesh Private Limited (SCIDCAP) - 118 hectares (Agenda - 1- Item No. 1 - Annexure - 1 - Sl. No. 8):

The Board noted that the Developer was not in possession of the entire land and that the State Government had recommended the proposal for grant of in principle approval. Accordingly, the Board decided to grant **in-principle** approval for setting up of a **sector specific SEZ for Building materials sector at NH-5 between Prakasam and Nellore District, Andhra Pradesh by South Coast Infrastructure Development Co. of Andhra Pradesh Private Limited (SCIDCAP) over an area of 118 hectares.**

3. Request for setting up of a sector specific SEZ for Multi Services sector at Naigaon, Maharashtra by Vibrant Realtors Private Limited -104.65 hectares (Supplementary Agenda -I - Item No. 1 - Annexure - 1 - Sl. No. 1):

It was noted that the Developer company is a consortium of two companies. Though, the State Government had recommended the proposal for formal approval, the Board decided to grant **in-principle** approval for setting up of a **sector specific SEZ for Multi Services sector at Naigaon, Maharashtra by Vibrant Realtors Private**

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Limited over an area of 104.65 hectares. As and when, an SPV is formed and the land is transferred in the name of the SPV, the developer can apply for formal approval.

4. Request for setting up of a Free Trade Warehousing Zone SEZ at Naigaon, Maharashtra by Vibrant IL&FS Consortium -46.94 hectares (Supplementary Agenda -I - Item No. 1 - Annexure - 1 - Sl. No. 2):

It was noted that the developer company is a consortium of two companies. The State Government had recommended the proposal for formal approval. The Board decided to grant in-principle approval for setting up of a **Free Trade Warehousing Zone SEZ at Naigaon, Maharashtra by Vibrant IL&FS Consortium over an area of 46.94 hectares.** As and when, an SPV is formed and the land is transferred in the name of the SPV, the developer can apply for formal approval.

(C) Decision for Deferment:

1. Request for setting up of a sector specific SEZ for Gems and Jewellery sector at Village Morkhal Silvassa, Union Territory of Dadra and Nagar Haveli by AEC Marketing Pvt. Ltd -12.16 hectares (Agenda -1 - Item No. 1 - Annexure - 1 - Sl. No. 3):

The Board noted that the proposal is for setting up of a SEZ for Gems and Jewellery and the land is not in possession of the developer. Since the minimum land required for setting up of a Gem and Jewellery sector specific SEZ is only 10 hectares which is not difficult to procure, the Board decided to **defer** the proposal stating that the developer may apply for formal approval after getting full possession of land.

2. Request for setting up of a sector specific SEZ for Steel and Downstream Engineering sector at Haldia, Kolkata, West Bengal by Neepaz Infrastructure & Developers Limited -100 hectares (Agenda -1 - Item No. 1 - Annexure - 1 - Sl. No. 9):

The Board noted that the recommendation of the State Government has not been received. Accordingly the Board decided to **defer** the proposal pending receipt of the State Government recommendation.

3. Request for setting up of a Free Trade Warehousing Zone Special Economic Zone at Haldia, West Bengal by Haldia Free Trade Warehousing Private Limited - 45.72 hectares (Agenda -II - Item No. 2):

The State Government sought deferment of the proposal. Accordingly the Board decided to **defer** the proposal.

4. Request for setting up of a sector specific Special Economic Zone for IT/ITES sector at Sector 143 A, Noida, Uttar Pradesh by DLF Commercial

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Developers Limited -10.0256 hectares (Supplementary Agenda -I - Item No. 1 - Annexure - 1 - Sl. No. 4):

The representative of the State Government stated that the land is not in possession of the developer. Accordingly the Board decided to **defer** the proposal.

5. Request for setting up of a sector specific Special Economic Zone for Textile sector at Bikaner, Rajasthan by RNB Infrastructure Pvt. Ltd. -103.41 hectares (Supplementary Agenda -I - Item No. 2 - Annexure - 2- Sl. No. 4):

The Board noted that the developer has requested for change in the sector from woolen to textile. Since clarity was required on land issues, the Board decided to extend the in-principle approval for setting up of textile sector SEZ and defer the proposal for formal approval.

6. Request for setting up of a Multi Product Special Economic Zone at Tuticorin, Tirunelveli Districts, Tamil Nadu by St. John Global Industrial Park Private Limited -1000 hectares (Supplementary Agenda -II - Item No. 1 - Annexure - 1 - Sl. No. 2):

The Board noted that the recommendation of the State Government has not been received. Accordingly the Board decided to **defer** the proposal pending receipt of the State Government recommendation.

7. Request for setting up of a sector specific Special Economic Zone for IT/ITES sector at Chhattarpur, Mandi Road, P.O. Mehrauli, New Delhi by Videsh Sanchar Nigam Limited ('VSNL')-14 hectares (Supplementary Agenda -III - Item No. 1 - Annexure - 1 - Sl. No. 2):

The Board noted that the recommendation of the State Government has not been received. Accordingly the Board decided to **defer** the proposal pending receipt of the State Government recommendation.

8. Request for setting up of a sector specific Special Economic Zone for Electronic Hardware and Software including IT/ITES sector at Plot No. 001, Sector 140-A, Noida, District Gautam Budh Nagar, Uttar Pradesh by Sarv-Mangal Realtech Pvt. Ltd.- 10 hectares (Supplementary Agenda -III - Item No. 1 - Annexure - 1 - Sl. No. 5):

The representative of the State Government informed that the land is not in possession of the developer. Accordingly the Board decided to **defer** the proposal.

9. Request for setting up of a sector specific Special Economic Zone for Biotech sector at Lucknow Sultanpur Road, Lucknow, Uttar Pradesh by Ansal Properties & Infrastructure Ltd.- 23.94 hectares (Supplementary Agenda -III - Item No. 1 - Annexure - 1 - Sl. No. 7):

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The Board noted that the land was not in possession of the developer. Since the minimum land required for setting up of a Bio-tech sector specific SEZ is only 10 hectares which is not difficult to procure, the Board decided to **defer** the proposal stating that the developer may apply for formal approval after getting full possession of land.

10. Request for setting up of a sector specific Special Economic Zone for IT/ITES sector at Lucknow Sultanpur Road, Lucknow, Uttar Pradesh by Ansal Properties & Infrastructure Ltd.- 12.92 hectares (Supplementary Agenda -III - Item No. 1 - Annexure - 1 - Sl. No. 8):

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

11. Request for setting up of a sector specific Special Economic Zone for IT/ITES sector at Greater Noida, Uttar Pradesh by Wipro Limited - 40.46 hectares (Supplementary Agenda -III - Item No. 1 - Annexure - 1 - Sl. No. 9):

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

12. Request for setting up of a sector specific Special Economic Zone for IT/ITES sector at Plot No. 202, Sector KP-V, Greater Noida, Uttar Pradesh by Gallant Infrastructure Private Limited - 40.48 hectares (Supplementary Agenda - III - Item No. 1 - Annexure - 1 - Sl. No. 10):

The representative of the State Government informed that the land is not in possession of the developer. Since in principle approvals are not granted for IT/ITES sector SEZs, the Board decided to **defer** the proposal.

13. Request for setting up of a sector specific Special Economic Zone for IT/ITES sector at Plot No. 3, Sector 140A, Noida, Uttar Pradesh by Jubilant Infracon Private Limited - 10 hectares (Supplementary Agenda -III - Item No. 1 - Annexure - 1 - Sl. No. 11):

The representative of the State Government informed that the land is not in possession of the developer. Accordingly, the Board decided to **defer** the proposal.

14. Request for setting up of a sector specific Special Economic Zone for Biotechnology sector at Plot No. B-25, Shendra Five Star Industrial Area, Maharashtra by Glenmark Pharmaceuticals Ltd - 11.89 hectares (Supplementary Agenda -III - Item No. 1 - Annexure - 1 - Sl. No. 13):

The Board noted that the land was not in possession of the developer. It was noted that the developer has provided only agreement to lease, and lease agreement is yet to be executed. Accordingly the Board decided to **defer** the proposal.

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15. Request for setting up of a sector specific Special Economic Zone for Electronics / IT & ITES sector at Revenue Village of Babra Bankipur, Tehsil and District Gurgaon, Haryana by Wellgrow Buildcon Private Limited - 24.2 hectares (Addendum to Supplementary Agenda -III - Item No. 1 - Annexure - 1 - Sl. No. 1):

The Board noted that clarity was required on land issues. Accordingly the Board decided to **defer** the proposal.

16. Request for setting up of a sector specific Special Economic Zone for Gems and Jewellery sector at Bhondshi, Tehsil Sohna, District Gurgaon, Haryana by Goldsouk International Gems & Jewellery SEZ Private Limited - 16.19 hectares (Addendum to Supplementary Agenda -III - Item No. 1 - Annexure - 1 - Sl. No. 4):

The Board noted that the land was in possession of associated companies and not in the possession of the developer. Since the minimum land required for setting up of a Gem and Jewellery sector specific SEZ is only 10 hectares which is not difficult to procure, the Board decided to **defer** the proposal stating that the developer may apply for formal approval after getting full possession of land.

17. Proposals listed in Annexure -I of Supplementary Agenda -IV were deferred as the Department of Revenue sought deferment stating that adequate time was not given for consideration of the proposals.

(D) Requests for withdrawal:

The representative of TIDCO requested for dropping the following seven proposals of setting up of SEZs at Nanguneri, Tamil Nadu as the minimum land required for setting up of multi product SEZ has been acquired and the developer will be submitting a fresh application for setting up of multi product SEZ at the same location.

1. Request for setting up of a sector specific Special Economic Zone for Pharmaceutical industries sector at Nanguneri Taluk in Triunelveli District, Tamil Nadu by Tamil Nadu Industrial Development Corporation -185.63 hectares (Supplementary Agenda -I - Item No. 1 - Annexure - 1 - Sl. No. 6):

2. Request for setting up of a sector specific Special Economic Zone for Logistic sector at Nanguneri Taluk in Triunelveli District, Tamil Nadu by Tamil Nadu Industrial Development Corporation -71.14 hectares (Supplementary Agenda -I - Item No. 1 - Annexure - 1 - Sl. No. 8):

3.. Request for setting up of a sector specific Special Economic Zone for Electronic and Hardware sector at Nanguneri Taluk in Triunelveli District, Tamil Nadu by Tamil Nadu Industrial Development Corporation -107.45 hectares (Supplementary Agenda -I - Item No. 1 - Annexure - 1 - Sl. No. 9):

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4. Request for setting up of a sector specific Special Economic Zone for Auto Component sector at Nanguneri Taluk in Triunelveli District, Tamil Nadu by Tamil Nadu Industrial Development Corporation -110.07 hectares (Supplementary Agenda -I - Item No. 1 - Annexure - 1 - Sl. No. 10):
5. Request for setting up of a sector specific Special Economic Zone for Engineering sector at Nanguneri Taluk in Triunelveli District, Tamil Nadu by Tamil Nadu Industrial Development Corporation -121.89 hectares (Supplementary Agenda -I - Item No. 1 - Annexure - 1 - Sl. No. 11):
6. Request for setting up of a sector specific Special Economic Zone for IT/ITES sector at Nanguneri Taluk in Triunelveli District, Tamil Nadu by Tamil Nadu Industrial Development Corporation -10.11 hectares (Supplementary Agenda -I - Item No. 1 - Annexure - 1 - Sl. No. 12):
7. Request for setting up of a sector specific Special Economic Zone for Biotechnology sector at Nanguneri Taluk in Triunelveli District, Tamil Nadu by Tamil Nadu Industrial Development Corporation -13.22 hectares (Supplementary Agenda -I - Item No. 1 - Annexure - 1 - Sl. No. 13):

(E) Proposals dropped from agenda:

Following three proposals were dropped from the agenda as these were already approved in the meeting of the Board of Approval held on 19th October, 2007

1. Request of Sriperumbudur Ventures Private Limited, Kancheepuram Tamil Nadu for setting up of a SEZ (Agenda -1- Item No. 1 - Annexure - 1 - Sl. No. 4):
2. Request of Rakindo Kovai Township Private Limited, Coimbatore, Tamil Nadu for setting up of a SEZ (Agenda -1- Item No. 1 - Annexure - 1 - Sl. No. 5):
3. Request of Sengadu Projects Private Limited, Villupuram, Tamil Nadu for setting up of a SEZ (Agenda -1- Item No. 1 - Annexure - 1 - Sl. No. 7):

(F) Other requests for approvals:

Agenda -1

ITEM NO 2: - Proposals for Co-developers

- (i) Request of M/s Ariston Properties Pvt. Ltd. as co-developer of 11.6 acres of Service Sector SEZ at Lahari Infrastructure Limited in Ranga Reddy District of Andhra Pradesh proposed to be developed by M/s Lahari Infrastructure Limited

The Board noted that the co-developer proposes to lease for a period of 999 years. The representatives of the Department of Revenue stated that there is a need to examine this issue further and take a view, particularly on the period and terms

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and conditions of lease. Accordingly, the Board decided to defer it for further examination and taking a view on this proposal.

ITEM NO 3: Request of authorized operations

(i) Request of M/s. Meditab Specialties Pvt. Ltd. for authorized operations in the IT/ITES SEZ at Ponda, Goa.

The Developer made a brief presentation justifying the requirement of the authorized operations requested for by them. After deliberation, the Board decided to grant approval for the following authorized activities to M/s. Meditab Specialties Pvt. Ltd. in the IT/ITES SEZ at Ponda, Goa:

1. 7.5 MW Captive Power Plant.
2. Weigh bridge 100 MT.

In his presentation, the Developer informed the Board about the progress made in the SEZ by way of construction activities on the site as well as in terms of investment of about Rs. 500 crores already made and in pipeline towards setting up of the SEZ. As for the request for Fuel vending Station (Diesel/Petrol/CNG) the Board directed that this facility, which may be used by DTA users as well, may be set up outside the SEZ area.

(ii) Request of M/s. Suzlon Infrastructure Ltd. for authorized operations in the Hi-tech engineering products and related service SEZ in Vadodara, Gujarat

The Developer made a detailed presentation on the requirement of authorized activities requested for by them. After deliberation, the Board decided to grant approval to the authorized activities, as per **Annexure - 1**.

(iii) Request of M/s. Wockhardt Infrastructure Development Limited for authorized operations in the Pharmaceuticals SEZ at Aurangabad, Maharashtra

The Board noted that the items listed by the Developer in **Annexure -4** of the agenda -1 appeared to be for the purpose of providing common infrastructure facilities to the units in the processing area. The Developer, who made a presentation explaining their requirements, informed that these are items which are integral to the manufacturing activities in the units to be set up by them in the processing area. The Board noted that in case the Developer is creating this as infrastructural facilities centrally for use by all the units, all items except transport for employees, as per **Annexure 2** is allowed.

(iv) Request of M/s. Parsvnath SEZ Limited for authorized operations in the IT/ITES SEZ at Indore, MP

The developer made a brief presentation and informed that they plan to create 10 Million sq. feet of built up IT space. The Board noted that the area of the

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SEZ is 30.981 ha. and that the authorized operations for which request have been made by them is proportionate to the area of the SEZ. After deliberation, the Board decided to grant approval to the authorized activities, as per **Annexure 3**. The Board further stipulated that the DC should monitor that the authorized activities being approved are carried out in phases and in proportion to the created IT space.

ITEM NO 4: Request for increase / decrease in area

(i) Request of M/s Reliance Jamnagar Infrastructure Limited for addition of area to the already notified SEZ at Jamnagar, Gujarat.

The Board considered the request of M/s Reliance Jamnagar Infrastructure Limited for addition of 1050 ha to the already notified SEZ at Jamnagar, Gujarat. Development Commissioner, Kandla had reported that the Developer is in possession of only 514.25 hectares and there is a breakage of contiguity due to the passing of railway line and cart track road through the part of this additional identified area. Accordingly Board decided to approve the addition of 514.25 hectares of additional land to the already notified area of 1764.14 hectares subject to the following conditions:

1. That the additional area of 514.25 hectares is contiguous to the already notified SEZ area
2. That the formal approval from the Ministry of Railways would be submitted to the department of Commerce and work along the railway track will be started only after obtaining the Railways approval.
3. That they shall maintain contiguity by dedicated security gates/over bridges/under pass and also fence both sides of the railway track and the road with 2.4 metre high wall/chain link fencing topped by 0.6 metres barbed wire fencing as per the provisions of the SEZ rules prior to amendment dated 16th March , 2007.
4. No tax benefits would be available for measure taken to establish contiguity.

(ii) Request of M/s. Orissa Industrial Infrastructure Development Corporation (IDCO) for increasing area of the IT SEZ at Khurda, Orissa.

The Board noted that the proposal of M/s. Orissa Industrial Infrastructure Development Corporation (IDCO) for increasing area of the IT SEZ at Khurda, Orissa by 0.81 ha to the notified area of 69.15 hectares was considered in the meeting of the BoA held on 18.9.2007 and was deferred in the absence of a firm commitment from the Developer with regard to demolition of an existing building on the site. On the basis of a firm commitment given by the Developer during the meeting, the Board approved the request of M/s. Orissa Industrial Infrastructure Development Corporation (IDCO) for addition of 0.81 ha to the notified area of 69.15 hectares in the IT SEZ at Khurda, Orissa, subject to the condition that the existing building in the approved portion of the land would be demolished.

(iii) Request of Hyderabad Urban Development Authority for reducing the area of IT/ITES SEZ at Kokapet, Andhra Pradesh

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The Board noted that the proposal was considered in the meeting of the BoA held on 18.9.2007 and was deferred for want of more details from the Developer. Since these details are still awaited, the Board decided to defer the proposal.

Item No. 5: Proposal of M/s. Tandon Information Solutions Private Limited for co-developer in the IT/ITES SEZ at Ranga Reddy District, Andhra Pradesh proposed to be developed by M/s. JT Holdings Private Limited

The Board noted that the request of M/s. Tandon Information Solutions Private Limited for co-developer in the IT/ITES SEZ at Ranga Reddy District, Andhra Pradesh proposed to be developed by M/s. JT Holdings Private Limited was deferred in the meeting of the Board of Approvals held on 18th September, 2007. It was further noted that the details of net worth has since been received from the Developer. Accordingly, the Board decided to grant approval to the proposal.

Agenda II

ITEM NO 3: - Requests for renewal of LOP

(i) Request of Kandla Special Economic Zone Administration for renewal of LOP for old and used clothing units in KASEZ.

The Development Commissioner, Kandla SEZ informed the Board that these Units provide substantial employment and that there was no environmental or other implications due to their functioning. Accordingly, the Board granted approval for renewal of LOP for existing old and used clothing units in KASEZ and granted approval for extension of validity of LoPs for a further period of 5 years.

ITEM NO 4: - Proposals for Co-developers

(i) Request of M/s Midas Projects Private limited as co-developer of 14.50 hectares of IT/ITES SEZ at IDA, Uppal Industrial Area, Hyderabad, Andhra Pradesh, proposed to be developed by M/s Topnotch Infrastructure Ltd.

The Board considered the request of M/s Midas Projects Private limited as co-developer of 14.50 hectares of IT/ITES SEZ at IDA, Uppal Industrial Area, Hyderabad, Andhra Pradesh, proposed to be developed by M/s Topnotch Infrastructure Ltd and approved the proposal.

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(ii) Request of M/s Mahindra Gesco Developers limited as co-developer of 21 hectares of Sector specific SEZ for Biotechnology at Thane, Maharashtra, proposed to be developed by M/s Mahindra & Mahindra Limited

The Board considered the request of M/s Mahindra Gesco Developers limited as co-developer of 21 hectares of Sector specific SEZ for Biotechnology at Thane, Maharashtra, proposed to be developed by M/s Mahindra & Mahindra Limited and noted that clarity was required on the terms and conditions of the lease agreement entered into by the Developer. Accordingly the Board deferred the proposal.

ITEM NO 5: Request for increase/decrease in area

(i) Request of M/s. Suzlon Infrastructure Limited for increase in area in Sector Specific SEZ for Hi-tech Engineering Products and Related Services at Coimbatore, Tamil Nadu.

The Board considered and approved the request of M/s Suzlon Infrastructure Limited for addition of an area of 48 hectares in the Sector Specific SEZ for Hi-tech Engineering Products and Related Services at Coimbatore, Tamil Nadu notified with an area of 104.604 hectares.

(ii) Request of M/s Mahindra & Mahindra Limited for decrease in area in Sector Specific SEZ for Biotechnology at Village Owale, Thane, Maharashtra

The Board considered and approved the Request of M/s Mahindra & Mahindra Limited for decrease in area from 28 hectares to 21 hectares in the formal approval granted to them for setting up of a Sector Specific SEZ for Biotechnology at Village Owale, Thane, Maharashtra. The Board noted that this was only a formal approval and not notified as yet. No tax benefits are to be availed of by the Developer in the area reduced. If any tax benefits have been taken, these would have to be refunded.

Item No. 6: Request of Delhi Metro Rail Corporation for conversion of STPI to SEZ

The Board noted that the request of Delhi Metro Rail Corporation for conversion of STPI to SEZ was considered in the meeting of the Board of approval held on 18th September, 2007 wherein it was decided to call for further details from the Developer and the units functioning therein with regard to the status of the units and tax exemptions availed of by them. The Board took note of the fact that a substantial amount of tax benefits has been availed of by the units under the STPI scheme. The Developer made a brief presentation justifying their request, stating that this was an approval granted to them prior to the coming in force of SEZ Act and was ratified by the Board subsequently. The Board noted that the approval for setting up of a Special Economic Zone was granted to the DMRC under Rule 5 (3) of the SEZ Rules and hence had the approval of the Empowered Group of Ministers

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(EGoM). The Board also noted that there is no provision in the SEZ Rules for conversion of EOU/STPI units to SEZs, which would require amendments to the SEZ Act/Rules. Keeping in view the complexity of the issue involved, it was decided to set up a small group of departments concerned for examining the issue. It was also decided that the Department of Commerce would provide a background note on the matter for consideration by the Group.

Supplementary Agenda

Item No. 3: Proposals for co-developer

(i) Request of M/s. Siddhipriya Buildwell Private Limited for co-developer of IT/ITES SEZ at Bangalore, Karnataka proposed to be developed by Vikas Telecom Limited

The representative of the State Government sought deferment of the proposal. Accordingly, the Board decided to defer the request of M/s. Siddhipriya Buildwell Private Limited for co-developer of IT/ITES SEZ at Bangalore, Karnataka proposed to be developed by Vikas Telecom Limited.

(ii) Request of M/s Kolkata IT SEZ Private limited (KITSPL) as co-developer of 11.6 acres of IT/ITES SEZ at 24, Parganas, (South), West Bengal proposed to be developed by M/s M.L. Dalmia & Co. Ltd.

The Board noted that the proposal was considered in the meeting of the Board of Approval held on 19th October, 2007 and was deferred on the request of the State Government. State Government now recommended the case for approval. Accordingly, the Board granted approval to the request of M/s Kolkata IT SEZ Private limited (KITSPL) as co-developer of 11.6 acres of IT/ITES SEZ at 24, Parganas, (South), West Bengal proposed to be developed by M/s M.L. Dalmia & Co. Ltd.

(iii) Request of M/s. Unitech Developer and Projects Limited as co-developer in IT/ITES SEZ at Dundahera, Gurgaon, Haryana proposed to be developed by M/s. Gurgaon Infospace Limited (erstwhile IST Limited)

The Board noted that the proposal was considered at the meeting of the Board of Approval held on 19th October, 2007 and was deferred due to lack of clarity. After deliberations and based on the details received from the Developer, the Board granted approval to the proposal of M/s. Unitech Developer and Projects Limited as co-developer in IT/ITES SEZ at Dundahera, Gurgaon, Haryana proposed to be developed by M/s. Gurgaon Infospace Limited (erstwhile IST Limited).

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(iv) Request of M/s RGA Software Systems Private limited as co-developer of 6.503 hectares of IT/ITES SEZ at Bellandur Village, Bangalore East Taluk proposed to be developed by M/s Primal Projects Private Limited.

The Board noted that the proposal was considered in the meeting of the Board of Approval held on 19th October, 2007 and was deferred on the request of the State Government, who has now recommended the case for approval. Accordingly the Board granted approval to the proposal of M/s RGA Software Systems Private limited as co-developer of 6.503 hectares of IT/ITES SEZ at Bellandur Village, Bangalore East Taluk proposed to be developed by M/s Primal Projects Private Limited.

(v) Request of M/s. Ascendas IT Park (Pune) Private Limited for co-developer in the IT/ITES SEZ at Pune, Maharashtra proposed to be developer by MIDC

The Board noted that the representative of the state government recommended the request for consideration. The Board accordingly approved the proposal of M/s. Ascendas IT Park (Pune) Private Limited for co-developer for developing an area of 10 hectares within the notified area of 223.560 ha in the IT/ITES SEZ proposed to be developed by MIDC at Pune, Maharashtra.

Item No.4: Request for increasing/decreasing area

(i) Request of M/s. Karnataka Industrial Areas Development Board (KIADB) for reduction in area of the sector specific SEZ for automotive and auto components industries at Shimoga, Karnataka

The Board considered and approved the request of M/s. Karnataka Industrial Areas Development Board (KIADB) for reduction in area of the sector specific SEZ for automotive and auto components industries at Shimoga, Karnataka from 169.6 hectares to 101.20 hectares. The Board noted that this was only a formal approval and not notified as yet. No tax benefits would have been availed of by the Developer. In case any tax benefits have been availed of in the reduced area, the same will have to be refunded.

(ii) Request of M/s. Mundra Port and Special Economic Zone Limited for increase in area of the multi product SEZ at Mundra, Gujarat

The Board noted that this is an already approved case.

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Item No.5: Requests for authorized operations

(i) Request of M/s. Flagship Infrastructure Private Limited for authorized operations in the IT/ITES SEZ at Pune, Maharashtra

After deliberation, the Board decided to grant approval to the authorized activities, as per **Annexure 4**

(ii) Request of M/s. Suzlon Infrastructure Limited for authorized operations in the sector specific SEZ for hitech engineering products and related services at District Udipi, Karnataka

The Developer made a presentation on the request made. After deliberation, the Board decided to grant approval to the authorized activities, as per **Annexure 5**.

The Developer had also requested for allowing two entry and exit gates in this SEZ, which is necessitated due to the lay out of the plot of the SEZ, which is rectangular in shape. Also this being an engineering sector SEZ, constant movement of trucks with large size machinery is involved, which may lead to congestion at the gate. After deliberations, the Board directed the Developer to operate only one entry and exit gate for the present.

(iii) Request of Maharashtra Airport Development Company Limited (MADC) for setting up of a 'Hospital City' Project in the multi product SEZ at Mihan, Nagpur

The Developer made a detailed presentation on all their requests listed for the BoA meeting. In respect to their request for setting up of a Hospital City in their Multiproduct SEZ, after deliberation, the Board directed that in case the Developer is proposing to build the Hospital as a social infrastructure in the non-processing area, he may apply to the Board for approval of the activity to be carried out by the Developer themselves. In case this activity is to be carried out by a co-Developer, the Co-developer may apply for developing the proposed area. However, if the Hospital city is proposed to be set up in the processing area as a unit, the Unit approval committee of the Zone may be approached with requisite application.

(iii a) Request for approval of low income housing/shopping area

During the presentation the developer made a request for approval of low income housing units and shopping area, in continuation of his earlier approval for housing. Accordingly, the developer's request for 180 low income houses with a total area of 11,312 sq m and 72 convenient shopping units for a total area of 12,255 sq m in the non processing area was approved.

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(iv) Request of M/s. ETA Technopark for authorized operations in the IT/ITES SEZ at Navalur, Tamil Nadu

After deliberation, the Board decided to grant approval to the following request:

Service Apartments	10,000 sq mtrs.
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Item No. 6: Request of M/s Sameer Industries, a unit in Kandla SEZ of extension of the Letter of Approval.

The Board considered the proposal of M/s Sameer Industries, a unit in Kandla SEZ of extension of the Letter of Approval. The Ministry of Law and Justice, whose view were sought on the issue, had opined that it was well within the powers of the Monitoring Committee to seek compliance to the notice issued by the Gujarat Pollution Control Board. Further, it stated that the unit cannot continue its operations and that extension of the LoA would not be permissible under the law. Accordingly, based on the views of the Law Ministry, the Board rejected the request.

Item No. 7: Request for transfer of formal approval in the name of an SPV company for sector specific SEZ for engineering goods at Sonapat, Haryana.

The Board noted that Ansal Seagul SEZ Developer Limited is the holding company of M/s Kamdhenu Agro Limited. The Board desired to have the network and shareholding pattern of the holding Company. Accordingly the proposal was deferred with the direction to obtain the network and shareholding pattern of M/s Ansal Seagul SEZ Developer Limited.

Item No. 8: Proposal of M/S Magnum Aviation (P) Ltd.

The Board noted that the request of M/s Magnum Aviation (P) Limited for setting of a unit in the Cochin SEZ for manufacture of Aircraft Engines and components was deferred in the BoA held on 19th October, 2007 for want of comments of the Ministry of Civil Aviation and the Ministry of Defence. The Board noted that Foreign Collaboration Industrial License has now been granted to M/s Magnum Aviation (P) Limited and accordingly granted approval to the proposal.

Item No. 9: Appeal of M/s Crystal Polymers Implex, a unit in Kandla Special Economic Zone, against the order of cancellation of letter of approval.

The Board considered the appeal of M/s Crystal Polymers Implex, a unit in the KSEZ against the order of cancellation of the Letter of Approval and decided to call the applicant for a personal hearing. Accordingly the proposal was deferred.

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Item No. 10: Request of Cochin Port Trust for annexing water area to the SEZ at Puthuvypeen

The Board noted that the Cochin Port Trust had withdrawn its request for annexing the water area to the SEZ at Puthuvypeen.

Item No. 11: Request of M/s. Bommidala Enterprises Limited, a Cigarette manufacturing company in MEPZ SEZ

The Development Commissioner, MEPZ SEZ informed the Board that the request of M/s. Bommidala Enterprises Limited for setting up of a cigarette manufacturing unit in the MEPZ SEZ was considered by the Unit Approval Committee twice and rejected. Subsequent to this, the applicant has come up with the present proposal, wherein he has assured that 100% of his production would be exported and that there would not be any DTA sale. The Board considered the request and directed that the matter may be referred to the Department of Industrial Policy and Promotion seeking their opinion. Accordingly, the proposal was deferred.

Supplementary Agenda II

Item No. 2: Requests for authorized operations

(i) Request of authorized operations in the IT/ITES SEZ at Krishna District, Andhra Pradesh proposed to be developed by M/s. L&T Hi-Tech City Limited.

After deliberation, the Board decided to grant approval to the authorized activities contained in the default list as approved in the BoA dated 22nd June, 2007 and also as per the internal guidelines prescribed for IT/ITES SEZs as per **Annexure 6**.

(ii) Request of authorized operations in the Gems and Jewellery SEZ at Ranga Reddy District, Andhra Pradesh proposed to be developed by M/s. Hyderabad Gems SEZ Limited.

After deliberation, the Board decided to grant approval to the authorized activities, as per **Annexure 7**.

(iii) Request of authorized operations in the Engineering products SEZ at Udupi, Karnataka proposed to be developed by M/s. Suzlon Infrastructure Limited.

The Board noted that this item has already been considered earlier .

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(iv) Request of authorized operations in the Hi-tech Engineering products SEZ at Coimbatore, Tamilnadu proposed to be developed by M/s. Suzlon Infrastructure Limited.

After deliberation, the Board decided to grant approval to the authorized activities, as per **Annexure 8**.

(v) Request of authorized operations in the Hi-tech Engineering products SEZ at Vadodara, Gujarat proposed to be developed by M/s. Suzlon Infrastructure Limited.

The Board noted that this item has already been considered earlier.

(vi) Request of authorized operations in the textile SEZ at Gurgaon, Haryana proposed to be developed by M/s. Orient Craft Limited.

The Developer made a presentation justifying the request for revising the quantum/size of the approval for authorized operations already granted to them. After deliberation, the Board approved the quantum of authorized activities requested for by the Developer, as per **Annexure 9**. It was also decided that the Development Commissioner will monitor the actual usage by the Developer.

(vii) Request of M/s Mundra SEZ Integrated Textile and Apparel Park for authorized operations as co-developer of Mundra SEZ.

After deliberation, the Board decided to grant approval to the following authorized activities of M/s Mundra SEZ Integrated Textile and Apparel Park for authorized operations as co-developer of Mundra SEZ:

1. Workers' Hostel/Dormitories (with a built up area of 16,500 sq. mt.)
2. Factory buildings/work shed.

(viii) Request of M/s. Infosys Technologies Limited for authorized operations in IT/ITES SEZ at Mangalore, Karnataka

In respect of the request made by M/s Infosys Technologies Ltd. for making in-house training facilities within the Processing Zones of their SEZs at Mangalore, Karnataka, it was decided that the same may be approved as per decision already taken for a similar request in the BoA meeting held on 22nd June, 2007. In the said meeting, it was informed by the developer that the requirement of the space per trainee would be 450 sq.ft. for living quarters and 160 sq. ft. for lab etc. and that the residential and training facilities have to be together. Accordingly, it was decided that the Developer may be allowed to develop 25,000 sq.m. training area and corresponding hostel facility for use by the SEZ employees within the processing area, per 1,00,000 sq.m. of the built up IT space in the SEZ.

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Item No. 3: Requests for co-developer

(i) Request of M/s. MPSEZ Utilities Private Limited for co-developer in the multi product SEZ (MPSEZ-Part-II) at Mundra, Kutch District, Gujarat

The Board decided to defer the proposal.

(ii) Request of M/s. Adicorp Mundra SEZ Infrastructure Private Limited for co-developer in the multi product SEZ (MPSEZ-Part-II) at Mundra, Kutch District, Gujarat

The Board decided to defer the proposal.

(iii) Request of M/s. Padmalaya Developer Private Limited for co-developer in the IT/ITES SEZ at Bangalore being developed by M/s. Vikas Telecom Limited

The representative of the State Government sought deferment of the proposal. Accordingly the Board decided to defer the proposal.

Item No. 4: Requests for transfer of approvals

(i) Request of M/s Sohna Buildcon Private Limited for transfer of formal approval

The Board considered the proposal of M/s Sohna Buildcon Private Limited for transfer of formal approval to M/s IntelliCity Software Park Private Limited and approved the same, subject to the shareholding pattern being the same.

(ii) Request of M/s KINFRA SEZ for Animation and Gaming for transfer of approval in the name of SPV, KINFRA Film and Video Park (KFVP)

The Board considered the proposal of M/s KINFRA for transfer of approval in the name of the Special Purpose Vehicle, KINFRA Film and Video Park (KFVP), which is a wholly owned subsidiary company of KINFRA and approved the same.

Item No. 5: Request for increase / decrease in area

(i) Request from Mahindra World City (Jaipur) Ltd. for increase in area of the IT/ITES SEZ at Jaipur, Rajasthan

The Board considered the request of M/s Mahindra World City (Jaipur) Ltd. for increase in area of the IT/ITES SEZ at Jaipur, Rajasthan and noted that the area to the extent of 80.24 hectares is in possession of the Developer. Accordingly, the Board decided to approve the request of Mahindra World City (Jaipur) Ltd. for increase in area of the IT/ITES SEZ at Jaipur, Rajasthan from already notified area of 76.10 hectares to 156.34 hectares by including the additional area of 80.24 hectares.

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Item Nos. 6. to 11: Proposals relating to Mundra Port and SEZ Limited and Essar SEZ Hazira Limited:

The Board decided to defer all the following proposals relating to Mundra Port and SEZ Limited and Essar SEZ Hazira Limited, except for Item No. 6 (ii) relating to proposal of "Adicorp Mundra SEZ Infrastructure Private Limited (ADICORP) for co-developer of Mundra SEZ for providing social infrastructure", which was an already approved item:

Item No. 6: Proposals of Mundra Port and SEZ Ltd in respect their multi-product SEZ at Mundra, Kutch, Gujarat

- (i) Request of M/s. Mundra Port and SEZ Ltd. for approval of more than one processing area in the SEZ
- (iii) Request of MPSEZ Utilities Pvt. Ltd. for co-developer in the multi product SEZ at Mundra, Gujarat proposed to be developed by Mundra Port and Special Economic Zone Ltd. (MPSEZL)

Item No. 7: Request of Adani Power Limited for increase in power generation capacity in the SEZ for supply of power at Mundra, Kutch, Gujarat

Item No. 8: Request of M/s. Essar SEZ Hazira Limited for relaxation of contiguity and inclusion of 35 hectares in the sector specific SEZ for engineering sector at Hazira, Gujarat.

Item No. 9: Request of M/s. Essar SEZ Hazira Limited to operate Belt Conveyor Systems for carting of material in an out of SEZ

Item No. 10: Request of M/s. Essar SEZ Hazira Limited for inclusion of port and Jetty in the SEZ

Item No.11: Request of M/s. Essar SEZ Hazira Limited for multiple exit and entry points for engineering sector SEZ at Hazira, Gujarat

Item No. 12: Request from Sri City SEZ for fencing of the processing area

The Board directed that the request of the Developer may be decided at local level by the Development Commissioner, VSEZ.

Item No. 13: Requests for changing the location

(i) Request of M/s. Videocon Realty and Infrastructures Private Limited for changing the location of the Multi product SEZ in West Bengal

The Board considered the request of M/s. Videocon Realty and Infrastructures Private Limited for changing the location of the Multi product SEZ in West Bengal and noted that the representative of the State Government had recommended the proposal. Accordingly, the Board decided to approve the request of M/s. Videocon Realty and Infrastructures Private Limited for changing the location of the **in principle** approval granted to them for a Multi product SEZ in West Bengal from Uluberia, Howrah to between Kharagpur to Guptamani, Paschim Medinipur.

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(ii) Request of M/s. Pune Hi-Tech Infra SEZ Private Limited for change of location of the engineering sector SEZ in Maharashtra

The Board considered the request of M/s. Pune Hi-Tech Infra SEZ Private Limited for change of location in respect of the in principle approval granted to them for setting up of an engineering sector SEZ in Maharashtra from Village Taje, Distr. Pune to Village Ving and Guthalwadi, Taluka Khandala, Dist. Satara and approved the same.

Item No. 14: Appeal of M/s Silver Mountain International against the decision of the Unit Approval Committee rejecting issuance of LoP

The Board rejected the appeal of M/s Silver Mountain International against the decision of the approval committee on rejection of issuance of LoP in Jaipur SEZ and directed that they may apply afresh to DC concerned as per the existing norms.

Supplementary Agenda III

Item No. 3: Requests for authorized operations

(i) Request of Metro Valley Business Park (P) Limited for authorized operations in the IT SEZ at Gurgaon, Haryana

The Developer made a presentation justifying the requirement of authorized activities as requested for. The Board noted that the Developer is going to have a built up area of 2.5 million sq. feet, with over 20,000 people. After deliberation, the Board decided to grant approval to the authorized activities, as per **Annexure 10**.

(ii) Request of M/s. Maharashtra Airport Development Company Limited for setting up of an international school in the multi product SEZ at Mihan, Nagpur, Maharashtra

After deliberation, the Board decided to grant approval to setting up of the school, upto an area of 20,000 sq. m built up area, in phase I.

(iii) Request of M/s. Maharashtra Airport Development Company Limited for setting up of a Rail Terminal in the multi product SEZ at Mihan, Nagpur, Maharashtra

After deliberation, the Board decided to defer the proposal.

(iv) Request of M/s. Maharashtra Airport Development Company Limited for setting up of a Road Terminal in the multi product SEZ at Mihan, Nagpur, Maharashtra

After deliberation, the Board decided to grant approval to the authorized activities, as per **Annexure 11**

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Item No. 3 (v) to Item No. 9 of Supplementary Agenda III, Addendum to Supplementary Agenda III and Supplementary Agenda IV were deferred due to paucity of time.

Suzlon Infrastructure Ltd., Vadodara

Sl. No.	Activities/Items	Area in Square meters/quantity
1	Administration Office	2136 Square meters
2	Security block	46 Square meters
3	Customs Office	388 Square meters
4	Fire Station	189 Square meters
5	Fire tender vehicle	1 Number
6	Water Tanker	1 Number

WORKHARD INFRASTRUCTURE DEVELOPMENT LIMITED
SHENDRE SEZ.

ADDITIONAL LIST OF AUTHORISED OPERATIONS FOR DEVELOPER
IN THE PROCESSING AREA.

Sr. No.	Description of Operation	Quantity	Size
1.	Central Utility		
1.1	Utility Block and Distribution Network	1	5000 sq ft.
1.2	Steam Generation Plant and Chimney	2 Nos	12 & 10 TPH
1.3	Clean Steam Generation and supply system	1 No.	2000 Kg/Hr
1.4	Chilled Water Generation and Pumping System	3 Nos	350 TR
1.5	Cooling Water Generation and Pumping System	4 Nos.	350TR
1.6	Water for injection (WFI) Generation and Pumping System	1	3000LPH
1.7	DM Water Generation and Pumping System	1	6000LPH
1.8	Purified Water Generation and Pumping System	1	7500LPH
1.9	Compressed Air System	1	600CFM
2	HVAC System	1 No	100 TR

Parsvnath SEZ Limited, Indore

Sl. No.	Activities/Items	Area in Square meters/quantity
1	Shopping, Retail and one Multiplex	48,096 sq. m
2	Housing and Service Apartments (599 units)	55221.33 sq.m
2	Clinic/Medical Centers/Specialty Hospitals (40 beds)	5344 sq.m
3	School/Educational Institutions	3563 sq.m
4	Business/Convention Centre	14250.7 sq.m
5	Office Space/Commercial space	53,441 sq.m
6	Power Generation	85 MW

Flagship Infrastructure Private Limited

Activities in the processing zone:

Sl. No.	Activities/Items	Area in Square meters/quantity
1	Office Space	182,950 Square meters
2	Cafes	600 Square meters
3	Restaurant	1,000 Square meters
4	Food Courts	8,000 Square meters
5	Gymnasium; Swimming Pool; Sports area	1,200 Square meters
6	Waiting Lounge	1,000 Square meters
7	Medical Centre	200 Square meters
8	Retail Spaces	500 Square meters
9	Signature Tower	750 Square meters
10	Central Command Office	1,000 Square meters
11	Travel Desk	150 Square meters
12	Parking facility	70,000 Square meters
13	Electro-Mechanical Rooms; Water Tank and Other Utilities	8,000 Square meters
14	Business Centre - Conference Rooms; Training Facilities Etc.	1,600 Square meters
15	ATM	150 Square meters
16	Eating Zones	1,500 Square meters
17	Courier Office	150 Square meters
18	Customs & Central Excise Check Posts	100 Square meters

Activities in the non-processing zone:

Sl. No.	Activities/Items	Area in Square meters/quantity
1	School	8,000 Square meters

Suzlon Infrastructure Ltd., Uduppi, Karnataka

Sl. No.	Activities/Items	Area in Square meters/quantity
1	Administration Office	2254 Square meters
2	Security block	376 Square meters
3	Truckers' facility	755 Square meters
4	Fire tender vehicle	2 Numbers
5	Water Tanker	1 Number

Minutes of the 20th meeting of the SEZ BOA held on 2nd January 08

Annexure 6

M/s. L&T Hi-Tech City Limited, IT/ITES SEZ - Krishna District, Andhra Pradesh

Shopping arcade/Retail space	not exceeding 1000 sqm
Housing/Service apartments with total area	not exceeding 10,000 sqm

M/s. Hyderabad Gems SEZ Limited

Training Centre	500 sq. mt.
Dormitory	3000 sqm

Suzlon Infrastructure Ltd., Coimbatore, Tamil Nadu

Sl. No.	Activities/Items	Area in Square meters/quantity
1	Administration Office (Estate Office)	3585 Square meters
2	Security block and custom office	415 Square meters
3	Fire Station and health centre	334 Square meters
4	Truckers' facility	209 Square meters
5	Fire tender vehicle	1 Number
6	Water Tanker	1 Number

M/s. Orient Craft Limited - Gurgaon, Haryana

Sl. No.	Activities/Items	Area in Square meters/quantity
1	Office for overseas buyers	30,000
2	Office for buying agents	30,000
3	Design studio	35000

M/s. Metro Valley Business Park (P) Limited - Gurgaon, Haryana

Non-processing Area

Sl. No.	Activities/Items	Area in Square meters/quantity
1	Service Apartments - 200	20000 sq. mt
2.	Shopping/supplies area	5000 sq. mt.
3.	Medical Centre	3000 sq. mt.
4.	Childcare/educational institutions	2000 sq.mt
5.	Training/cultural/conference centre/knowledge lab	14000 sq. mt
6.	Commercial space	6000 sq. mt
7.	Sports complex	2000 sq. mt
8.	Centralised kitchen	2000 sq. mt

Processing area

1	Cafeterias/Canteens/Recreational facilities	4000 sq. mt
2	Resident Hostels/Serviced Dormitory	5000 sq. mt
3	Gymnasiums	2000 sq. mt
4	Banks/ATMs	500 sq.mt
5	Customs Dept. office	500 sq. mt
6	Power Plant (to be built in stages)	50 KW
7	Basement Parking equal to plinth area	

Maharashtra Airport Development Co. Ltd. (MADC) - Road Terminal

Non-processing Area

Sl. No.	Activities/Items	Area in Square meters
1.	Warehouse - A (Nos.)	26,694.00
2.	Warehouse - B (Nos.)	17,975.00
3.	Cold Storage	4,449.00
4.	Dormitory (2 Nos.)	3,470.00
5.	Staff Accommodation	212.00
6.	Office Complex	4,130.00
7.	Yard Office & Canteen	1,470.00
8.	Automobile Spare Parts Shop (2 Nos.)	1,600.00
9.	Fire Warning Cell	600.00
10.	Sulabh Toilet Complex	204.00