

## **Minutes of the 19th meeting of the SEZ Board of Approval held on 19th October 2007 at 10.30 A.M., to consider proposals for setting up of Special Economic Zones**

The nineteenth meeting of the SEZ Board of Approval was held on 19.10.2007 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**).

The Chairman informed the Members of the Board that so far formal approvals have been granted for setting up of 395 SEZs out of which 156 have been notified. He informed that over Rs. 50,906 crore have already been invested in these notified SEZs and that direct employment has been provided to 72,168 persons in the SEZ Units since enactment of the SEZ Act. Thereafter, the agenda for the meeting was taken up for discussion.

### **Main agenda**

**1. Request for setting up of a sector specific SEZ for IT/ITES sector at Khajarana, A.B. Road, Bypass, Indore, Madhya Pradesh by Malwa IT Park Limited -10.343 hectares (Main agenda - 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 IT/ITES sector at Khajarana, A.B. Road, Bypass, Indore, Madhya Pradesh by Malwa IT Park Limited over an area of 10.343 hectares.**

**2. Request for setting up of a sector specific SEZ for Biotechnology sector at T. Begur Village, Nelamangala Taluk, Bangalore Rural District, Karnataka by Kemwell Infrastructure Private Limited -12 hectares (Main agenda - Annexure 1 - Sl. No. 2):**

The representative of the State Government recommended in-principle approval, as the developer is not in full possession of land. The Board noted that since the minimum land required for biotechnology sector specific SEZ is only 10 hectares which is not difficult to assemble and that the developer may apply for formal approval after getting full possession of land. Accordingly, the Board decided to **defer** the proposal.

**3. Request for setting up of a sector specific SEZ for IT/ITES and Software Development sector at Hoodi Village, K.R.Puram, Whitefield, Bangalore, Karnataka by Gopalan Enterprises (India) Private Limited-10.53 hectares (Main agenda - Annexure 1 - Sl. No. 3):**

The Board noted that the Developer owns about 22 acres of land and remaining land which was the possession of M/s. Aztecsoft Limited, who intends to

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be a co-developer, has been leased to the developer i.e. M/s. Gopalan Enterprises India Private Limited. State Government had also recommended the proposal. The State Government representative confirmed that the sub-lease by M/s. Aztecsoft Ltd. has the KIADB approval. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES and Software Development sector at Hoodi Village, K.R.Puram, Whitefield, Bangalore, Karnataka by Gopalan Enterprises (India) Private Limited over an area of 10.53 hectares.**

**4. Request for setting up of a Free Trade Warehousing Zone SEZ at Vallur Village, Ponneri Taluka, Tirvallur District, Tamil Nadu by Jafza Chennai Business Parks Private Limited -136.38 hectares (Main agenda - Annexure 1 - Sl. No. 4):**

The Board noted that the Developer is a Joint Venture Company. It was also noted that the developer is 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 **Free Trade Warehousing Zone SEZ at Vallur Village, Ponneri Taluka, Tirvallur District, Tamil Nadu by Jafza Chennai Business Parks Private Limited over an area of 136.38 hectares.**

**5. Request for setting up of a sector specific SEZ for Information Technology sector at Asansol, West Bengal by Bengal Shristi Infrastructure Development Limited -10.207 hectares (Main agenda - Annexure 1 - Sl. No. 5):**

The State Government confirmed that land is in possession of the developer. The State Government had recommended the proposal. It was also noted that the Ministry of Home Affairs has still not given the security clearance for the project. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for Information Technology sector at Asansol, West Bengal by Bengal Shristi Infrastructure Development Limited over an area of 10.207 hectares subject to the security clearance by the Ministry of Home Affairs.**

**6. Request for setting up of a sector specific SEZ for IT/ITES sector at I.T. Plot IIF/3, Action Area II, New Town, Kolkata, West Bengal by Tata consultancy Services Limited -16.19 hectares (Main agenda - 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 I.T. Plot IIF/3, Action Area II, New Town, Kolkata, West Bengal by Tata consultancy Services Limited over an area of 16.19 hectares.**

**7. Request for setting up of a sector specific SEZ for Biotechnology Park at Village Khariivli, Taluka Wada, District Thane, Maharashtra by Saloni Business Park Private Limited -27.24 hectares (Main agenda - Annexure 1 - Sl. No. 7):**

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The Board noted that the Developer was in possession of the land. The State Government had also now recommended the proposal for formal approval. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for Biotechnology Park at Village Kharivli, Taluka Wada, District Thane, Maharashtra by Saloni Business Park Private Limited over an area of 27.24 hectares.**

**8. Request for setting up of a sector specific SEZ for IT/ITES sector at Thriveni Nagar, Badakkapattu, P.O. Singaperumal Koil Chenglepattu, Chennai, Tamil Nadu by Blue Vision Constructions Private Limited -42.49 hectares (Main agenda - Annexure 1 - Sl. No. 8):**

The representative of the State Government informed that Economic Offences Wing of the State Police has been directed by the State Government to file a review petition in the High Court settlement involving the land proposed for SEZ. In view of this, the State Government representative sought deferment of the proposal. Accordingly the Board decided to defer the proposal and also directed that Ministry of Home Affairs may also be requested to examine the proposal.

**9. Request for setting up of a sector specific SEZ for Electronic Hardware and Software Incl. IT/ITES sector at Village Khalapur, Taluka Khopoli District Raigad, Maharashtra by Modern India Property Developers Limited -14.77 hectares (Main agenda - Annexure 1 - Sl. No. 9):**

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 and Software Incl. IT/ITES sector at Village Khalapur, Taluka Khopoli District Raigad, Maharashtra by Modern India Property Developers Limited over an area of 14.77 hectares.**

**10. Request for setting up of a sector specific SEZ for IT/ITES sector at Plot No. 6, Sector 144, Noida, Uttar Pradesh by Perfect IT SEZ Private Limited -10 hectares (Main agenda - Annexure 1 - Sl. No. 10):**

The Board noted that the Developer was in possession of the land. The State Government had also recommended the proposal. The State Government representative confirmed possession of land. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES sector at Plot No. 6, Sector 144, Noida, Uttar Pradesh by Perfect IT SEZ Private Limited over an area of 10 hectares.**

**11. Request for setting up of a sector specific SEZ for IT/ITES sector at Plot No. 7, Sector 144, Noida, Uttar Pradesh by Aachvis Softech Private Limited (Formerly Falcon Commercial Developers Limited)-10 hectares (Main agenda - Annexure 1 - Sl. No. 11):**

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The representative of the State Government informed that lead deed has been executed but possession of the land has not yet been given to the developer. The Board noted that the formal approval cannot be given if the land is not in possession of the developer. In view of this, the Board decided to defer the proposal.

**12. Request for setting up of a sector specific SEZ for IT/ITES sector at Sector 143 A, Noida, Uttar Pradesh by DLF Commercial Developers Limited-10.026 hectares (Main agenda - Annexure 1 - Sl. No. 12):**

The representative of the State Government informed that process of giving possession of land to the applicant will still take some more time. The Board noted that the formal approval cannot be given if the land is not in possession of the developer. In view of this, the Board decided to defer the proposal.

**13. Request for setting up of a sector specific SEZ for IT/ITES sector at Plot No. 1, Sector 144, Noida, Uttar Pradesh by Unitech Hi-tech Projects Private Limited -10 hectares (Main agenda - Annexure 1 - Sl. No. 13):**

The representative of the State Government informed that process of giving possession of land to the applicant will still take some more time. The Board noted that the formal approval cannot be given if the land is not in possession of the developer. In view of this, the Board decided to defer the proposal.

**14. Request for setting up of a Multi Product SEZ at Villages Shirgaon, Koshimbe, Gaskopari, Dahisar, Chandansar, Khardi, Kopari, Bhatpada, Doliv, Kasarali, District Thane, Maharashtra by Privilege Power and Infrastructure Private. Limited -2245 hectares (Main agenda - Annexure 1 - Sl. No. 14):**

The representative of the State Government informed that land is not in possession of the developer and that requisite permission for purchase of land is yet not given. The State Government recommended the proposal for in-principle approval. Accordingly, the Board decided to grant in-principle approval for setting up of a **Multi Product SEZ at Villages Shirgaon, Koshimbe, Gaskopari, Dahisar, Chandansar, Khardi, Kopari, Bhatpada, Doliv, Kasarali, District Thane, Maharashtra by Privilege Power and Infrastructure Private Limited over an area of 2245 hectares.**

**15. Request for setting up of a sector specific SEZ for IT/ITES sector at Village Khoraj, Tehsil & District Gandhinagar, Gujrat by Calica Construction Impex Private Limited -16 hectares (Main agenda - Annexure 1 - Sl. No. 15):**

The Board noted that this is a case where the Board of Approval had earlier granted formal approval. However, subsequently, the State Government decided to withdraw the recommendation and now revised recommendation with a changed location has been received from the State Government. In view of this Board decided to allow formal approval earlier granted to M/s. Calica Construction Impex

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Private Limited, for setting up of a sector specific SEZ for IT/ITES sector over an area of 16 hectares to be shifted to Village Khoraj, Tehsil & District Gandhinagar, Gujarat. In view of the model code of conduct in force on account of forthcoming Assembly elections, it was decided that approval for transfer will be subject to the clearance from Election Commission of India.

**19. Request for setting up of a sector specific SEZ for Electronics and Electrical Products sector at Thiruvallur and Kancheepuram Districts, Tamil Nadu by Sriperumbudur Ventures Private limited -100 hectares (Supplementary agenda - Annexure 1 - Sl. No. 4):**

The Board noted that the Developer was not in possession of the land. The State Government had recommended the proposal for in-principle approval. Accordingly, the Board decided to grant **in-principle approval** for setting up of a **sector specific SEZ for Electronics and Electrical Products sector at Thiruvallur and Kancheepuram Districts, Tamil Nadu by Sriperumbudur Ventures Private limited over an area of 100 hectares.**

**20. Request for setting up of a sector specific SEZ for IT/ITES sector at Coimbatore, Tamil Nadu by Rakindo Kovai Township Private Limited -10.12 hectares (Supplementary agenda - Annexure 1 - Sl. No. 5):**

The Department of Revenue pointed out that a structure of 'Dargah' exists on the proposed SEZ area. However, the representative of the State Government and TIDCO informed that there is no such structure and the proposed land is vacant. 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 Coimbatore, Tamil Nadu by Rakindo Kovai Township Private Limited over an area of 10.12 hectares, subject to the verification about of the vacancy and contiguity of land by the concerned Development Commissioner. .**

**22. Request for setting up of a Multi Product SEZ at Villupuram District, Tamil Nadu by Sengadu Projects Private Limited - 1000 hectares (Supplementary agenda - Annexure 1 - Sl. No. 7):**

The Board noted that the Developer was not in possession of the land. The State Government had recommended the proposal for in-principle approval. Accordingly, the Board decided to grant **in-principle approval** for setting up of a **Multi Product SEZ at Villupuram District, Tamil Nadu by Sengadu Projects Private Limited over an area of 1000 hectares.**

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### ITEM NO 2: - Proposals for Co-developers

**(i) 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 State Government sought deferment of the proposal. Accordingly, the Board decided to defer the proposal.

**(ii) Request of M/s. Unitech Limited as co-developer in IT/ITES SEZ at Dundaheera, Gurgaon, Haryana proposed to be developed by M/s. Gurgaon Infospace Limited (erstwhile IST Limited)**

The Board noted that the State Government had sought deferment of the proposal in the earlier BOA meetings as the representative of the State Government stated that change of land use permission in the new name has not been granted on account of land not being transferred in the new name. The Board further noted that the State Government has now accorded permission to transfer the land in the name of M/s. Gurgaon Infospace Limited, subject to the condition the company should continue to retain minimum 51% share of M/s. IST Limited. However, since it was not clear as to whether the said condition is fulfilled and also it was not clear as to who is the co-developer in the proposal, the Board decided to defer the proposal.

**(iii) Request of M/s. Nest Hi-Tek Park private Ltd., (an SPV of M/s SFO Technologies Private Ltd.) as co-developer of 12.14 Hectares of Electronics Hardware SEZ at Kalamassery, Kerala, proposed to be developed by M/s KINFRA.**

The Board considered the request and after deliberations approved the request of the M/s. Nest Hi-Tek Park private Ltd. as co-developer in the Electronics Hardware SEZ at Kalamassery, Kerala, proposed to be developed by M/s KINFRA.

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

**(v) Proposal for co-developers in the multi product SEZ to be developed by NMSEZ Development Company (formerly CIDCO)**

The Department of Revenue drew attention to the decision of the Board of Approval that a co-developer in the sector specific SEZ should have an investment of Rs. 250 crore and a net worth of Rs. 50 crore. Similarly, in a multi-product SEZ, these limits are Rs. 1000 crore and Rs. 250 crore respectively. Accordingly, a total net worth of Rs. 550 crore would be required in order to fulfill the net worth criteria. The

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representative of DoR pointed out that Jai Corporation which is said to be the main promoter in respect of seven companies has a net worth of only Rs. 338.84 crore. It was clarified that while the net worth criteria for the developer was agreed to, while it was decided that the net worth of the co-developer would be examined, but no such minimum net worth criteria for co-developers was fixed since even after a co-developer is appointed, the development of infrastructure facilities remains the responsibility of the developer. It was also informed that the net worth criteria for the developer was fixed so that the units investing in SEZs feel confident of a developer who has the capability of developing and operating a SEZ and also so that non serious applicants do not come up with a proposals with an eye on the secondary market. A co-developer is for a particular purpose and is approved based on their agreement with the developer whose net worth has already been examined. Even if a particular co-developer fails, the developer having overall responsibility towards the SEZ Units, the investors' interest would be secure. It was however, agreed that in the present case since the cost of infrastructure proposed by the co-developers is fairly high, a reasonable net worth would be mandatory.

Then, the representative of M/s Jai Corp, who are one of the major shareholders in the co-developer applicants, main promoters, made a detailed presentation on the financial aspects of the promoter. During the presentation, the developer informed that Jai Corp is one of the sponsors of Navi Mumbai SEZ and Mumbai SEZ. He stated that Jai Corp has promoted seven companies to undertake infrastructure development activities in the SEZ. The developer also informed the Board about the activities of the co-developer in the respective proposals. The developer also stated that promoters of Jai Corp has diluted their equity holding in Jai Corp and generated cash flow of approximately Rs. 2200 crore. He also mentioned that the promoters of Jai Corp are willing to undertake / underwrite infusion of at least Rs. 1000 crore in Jai Corp by 31<sup>st</sup> October 2007 and that they will have a net worth of Rs. 2500 Crore or more by 31<sup>st</sup> March 2008.

After detailed deliberations, the Board decided to approve the proposals, subject to the receipt of documentary evidence in respect of fresh inflow of funds in the company suitably increasing the net worth of M/s. Jai Corp.

### **ITEM NO 3: Request for increase in area**

**(i) Request of M/s EON Kharadi Infrastructure Private Limited for addition of area to the already notified SEZ at Kharadi village, Pune Maharashtra.**

After deliberation, the Board decided to defer to proposal.

**(ii) Request of Maharashtra Airport Development Company for including additional area of 66.90 hectares in Mihan SEZ.**

The Development Commissioner has confirmed that the additional area proposed to be included in the SEZ is contiguous and DC has indicated this in the inspection report submitted to the Department. Accordingly, the Board decided to

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approve the proposal of M/s. Maharashtra Airport Development Company for including additional area of 66.90 hectares in the Mihaan SEZ in Nagpur, Maharashtra.

### **Item No. 4: Request for setting up of a sector specific SEZ for Woolen Sector at Bikaner, Rajasthan by RNB Infrastructure Private Limited - 101.17 hectares (Main Agenda- Item No. 4):**

The Board noted that the land has not been transferred in the name of the SPV Company. Accordingly, the Board decided to **defer** the proposal till the land is transferred in the name of the SPV Company.

### **Item No. 5: Proposal of M/S Magnum Aviation (P) Ltd.**

After consideration, the Board decided to defer the proposal and directed that comments of the Ministry of Civil Aviation and Ministry of Defence may be obtained on the proposal.

### **Item No. 6: Request of change of location**

#### **(i) Proposal of M/s DS Constructions Limited for setting up of a multi-product SEZ in Damtal in Kangra district, Himachal Pradesh.**

It was noted that the State Government recommendations for the proposal had not been received. Accordingly, the Board decided to **defer** the proposal.

#### **(ii) Proposal of M/s Asia Pacific Corporation Limited for setting up of a Polymer Based SEZ at Bhimasar Taluka, Anjar District Kutch, Gujarat**

It was noted that the State Government recommendations for the proposal had not been received. Accordingly, the Board decided to **defer** the proposal.

#### **(iii) Proposal of M/s MPPL Renewable Energy Private Limited for setting up of a multi-product SEZ at village-Ennore, Vengal, Meyyur, Panjatti, Chennai in Tamil Nadu**

The Board noted that the proposal is not for multi product SEZ, but is for sector specific SEZ for Renewable Energy. The State Government had recommended the proposal. Accordingly, the Board decided to allow change of location in the in-principle approval for setting up SEZ granted to M/s MPPL Renewable Energy Private Limited to new location at Village Ennore, Vengal, Meyyur, Panjatti, Chennai in Tamil Nadu for setting up a sector specific SEZ for Renewable energy.



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### Item No. 7: Request of authorized operations

#### **(i) Request of M/s. ETA Technopark Limited for authorized operations in the IT/ITES SEZ at Navallur, Chennai**

The representative of the developer made a brief presentation on the subject. After deliberation, the Board approved the granted approval to the authorized activities, as per **Annexure -1**.

#### **(ii) Request of M/s. DLF Commercial Developers Limited for authorized operations in IT/ITES SEZ at Hyderabad, Andhra Pradesh**

After deliberation, the Board decided to grant approval to the authorized activities, as per **Annexure -2**.

#### **(iii) Request of M/s. DLF Assets Private Limited for authorized operations in IT/ITES SEZ at Hyderabad; Andhra Pradesh proposed to be developed by DLF Commercial Developers Limited**

After consideration, the Board decided to approve 'Office Space (Warm Shell)' to the extent of 2.8 million square feet in the processing area of the SEZ.

#### **(iv) Request of M/s. KGSIL IT Parks India Private Limited for authorized operations in IT/ITES SEZ at Coimbatore, Tamil Nadu, proposed to be developed by M/s. Coimbatore Hitech Infrastructure Private Limited.**

After deliberation, the Board decided to grant approval to the authorized activities, as per **Annexure -3**. The Board also directed that the developer may be asked to furnish quantum in respect of the following activities, on receipt of which there activities may be considered in the meeting of the Board of Approval.

1. Hospital, Clinic and Medical Centre.
2. Housing and / or Service apartments.
3. Shopping arcade/Retails Space/Multiplex.
4. Hotels/Service Apartments.
5. School/Educational Institutions.
6. Power (including facilities for Power back up)
7. Parking including Multilevel car parking (automated or manual)

#### **(v) Request of M/s. Bajaj Auto Limited for authorized operations in the sector specific SEZ for Automobiles and automobiles components at Aurangabad over an area of 100.26 hectares.**

After deliberation, the Board decided to grant approval to the authorized activities, as per **Annexure -4**. The power back up support will be restricted to the extent that it will be used only for the captive purposes.

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**(vi) Request of M/s. Nokia India Private Limited for authorized operations in the Nokia Telecom SEZ at Sriperumbudur, Tamil Nadu.**

It was noted that the developer has sought deferment of the proposal. Accordingly, the Board decided to defer the proposal.

**(vii) Request of M/s. DLF Akruti Info Parks (Pune) Limited for authorized operations in the Sector specific SEZ for IT/ITES SEZ at Pune, Maharashtra.**

After deliberation, the Board decided to grant approval to the authorized activities, as per **Annexure -5**. The power generation will be restricted to the extent that it will be used only for the captive purposes.

**(viii) Request of M/s. Orient Craft Infrastructure Limited for authorized operations in the Sector specific SEZ for Textiles at Gurgaon, Haryana.**

The representative of the developer made a brief presentation on the subject. After deliberation, the Board decided to grant approval to the authorized activities, as per **Annexure -6**.

**(ix) Request for approval for authorized operations in Puthuvypen SEZ at Cochin Port**

The representative of the developer, made a presentation on the proposal. The developer stated that the proposal is for setting up of a Vessel Traffic Management System (VTMS) Centre. The setting up of this system is essential for surveillance of the entire port area. The Board after deliberations approved that portion of the VTMS which will be physically located in the notified area of the SEZ.

**(x) Request of M/s. Uppal Developers Pvt. Ltd. for authorized operations in the Multi Services SEZ at Gurgaon, Haryana**

It was noted that the developer has sought deferment of the proposal. Accordingly, the Board decided to defer the proposal.

**(xi) Request of M/s. Peninsula Pharma Research Centre Private Limited for approval of authorized operations in Biotech SEZ in Sancoale, Taluka Mormugao, Goa**

It was noted that the developer has sought deferment of the activities other than default activities as the quantum of the other required infrastructure including social infrastructure is being worked out by their master planners. Accordingly, the Board decided to defer the proposal regarding activities other than default activities.

**Item No. 8: Request of M/s. Gujarat Textiles for transfer of unit from Falta SEZ to Kandla SEZ**

It was noted by the Board that the present agenda is listed for giving an opportunity for personal hearing to Shri Tansukh Shah of M/s. Gujarat Textiles. Shri

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Tansukh Shah explained that theirs is the only unit for segregation of used clothing in Falta SEZ and all such other units are located in Kandla. He explained that since trained manpower is available in Kandla as a cluster for Used clothing sector has got developed in Kandla , there project would be more viable in Kandla. He further explained that since Bangladesh does not have much market for these goods, they may be allowed to shift to Kandla SEZ. On being asked he confirmed that they would be shifting to Kandla only if extension to such units is granted beyond 31<sup>st</sup> December 2007. On detailed examination of the case records and the arguments put forward by Shri Shah, the Board observed that:

- (i) As per the SEZ Rules 2006, fresh Letters of Approval for this sector cannot be issued;
- (ii) The validity of this LoA is only till 31<sup>st</sup> December 2007;
- (iii) Transfer of existing unit from Falta to Kandla when the validity extension is in question would not be feasible;
- (iv) There are no explicit provisions for shifting old units to another SEZ.

After detailed deliberations the Board decided to reject the request.

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

As the Development Commissioner was not available, the Member-Secretary sought deferment of the appeal against cancellation of LoA ordered by the Approval Committee for Kandla SEZ proposal. Accordingly, the Board decided to **defer** the proposal.

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

During the discussions on the proposal from Cochin Port Trust for inclusion of water area as a part of the notified SEZ, the Department of Revenue representatives informed that while they agree that Single Point Moorings (SPM) can be a part of the infrastructure facilities in a SEZ, a port alone cannot be SEZ and that in this particular case there are no units proposing exports and the only purpose appears to be for handling the crude for domestic refinery. The DC clarified that presently only infrastructure is being developed by the Developers and co-developers and units would be planned later on. He further clarified that the present request is for inclusion of the water area in the SEZ limit as admittedly, the SPM cannot be set up on land. He further explained that even import and supply of fuel to domestic refineries results in fulfillment of NFE as per the provisions of the SEZ rules 2006. Department of Revenue representatives wanted further clarification on the utilization of infrastructure facilities created/proposed in the SEZ. It was, therefore, decided to defer the proposal and call the developer for making a presentation on the Master Plan of the said SEZ at the next meeting of the Board of Approval.

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### Annexure -1

#### ETA Technopark Limited

Sl. No.	Activity	Proposed quantum	Approved quantum
1	Food court	6000 square meters	6000 square meters
2	Shopping Mall*	20000 square meters	8000 square meters
3	Multiplex	7000 square meters	7000 square meters

\*Excluding Restaurants, Health Clubs, Gymnasium .

**DLF Commercial Developers Limited**

<b>Sl. No.</b>	<b>Activity</b>	<b>Proposed quantum</b>	<b>Approved quantum</b>
1	Service Apartment	15,000 square meters	15,000 square meters
2	Residential Apartment	50,000 square meters	50,000 square meters

**KGISL IT Parks India Private Limited**

1. Roads with street lighting, signals and signage.
2. Construction of IT building/Park for office space with facilities like
  - (a) Air Conditioning
  - (b) Ventilation
  - (c) Fire Protection System
  - (d) Sewerage Treatment Plant (STP)
  - (e) Electrical System with D.G. Sets
  - (f) Safety Earthing, Lightning Protection and Aviation Warning
  - (g) Elevators
  - (h) Telecommunication System
  - (i) Public Address/Music System
  - (i) Security/CCTV
3. Food Services including Cafeteria, food court(s), Restaurants, Coffee Shops, Canteens and Catering Facilities.
4. Recreational facilities including Club House, Indoor or Outdoor Games, Gymnasium.
5. Swimming Pool.
6. Telecom and other communication facilities including inter connectivity.
7. Landscaping and water bodies.

**(The above activities are allowed only within the processing area)**

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Annexure -4

### Bajaj Auto Limited

Sl. No.	Activity	Proposed quantum	Approved quantum
1	Office Space, Business & Convention Centre, etc.	30,000 square meters	30,000 square meters
2	Weigh Bridge	500 square meters	500 square meters
3	Fire Station	1500 square meters	1500 square meters
4	Power back-up support - 20 MW generation of power plant	4 stations of 5 Mega watts each	For captive usage.

**DLF Akruti Info Parks (Pune) Limited**

S.No.	
	<b>Processing Area</b>
1	Parking including Multi-level car parking (automated or manual) <b>not exceeding 7000 sqm</b>
2	Power Generation including power backup facilities through DG set <b>for captive use only</b>
3	Recreational facilities including club house, indoor and outdoor games, gymnasium
4	Employee welfare facilities like, Crèche, Medical Centre
5	Food Services including cafeteria, foods court (s), restaurants, coffee shops, canteens and catering facilities
6	Wi Fi and Wi Max services
7	Data Centre
8	Shopping arcade and Retail Space
9	Business and Convention Centre

**These activities are authorized within processing area only.**



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Annexure -6

### Orient Craft Infrastructure Limited

Sl. No.	Activity	Proposed quantum (In square meters)	Approved quantum (In square meters)
1	Retail space	24500	<b>10000 with in principle approval for 24500 sqm for master plan purposes only</b>
2	Textile testing laboratories complex	4700	4700
3	Office of logistics companies complex	4200	4200
4	Offices for overseas buyers	30000	10000
5	Offices for buying agents	30000	5000
6	Accessories sourcing centre - Trim Market complex	14000	3000
7	Multiplex entertainment complex	14000	7000
8	Design studio	35000	7000
9	Housing all multi storey	357500	357500
10	Service apartments	21000	10000
11	Dispensary cum hospital	14000	14000
12	Crèche/Nursery/Primary school	4000	4000
13	Secondary school	8000	8000
14	Vocational training centre	10000	10000
15	Social cultural facility, convention and community centre	16000	5000
16	Zone office, administration, maintenance, police post, firs station, etc.	6000	6000