

## **Minutes of the 18th meeting of the SEZ Board of Approval held on 18th September 2007 at 3.00 P.M., to consider proposals for setting up of Special Economic Zones**

The eighteenth meeting of the SEZ Board of Approval was held on 18.09.2007 at 3.00 P.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).

### **Main agenda**

#### **1. Request for setting up of a Multi Product SEZ at Mundra Taluka, District Kutch, Gujarat by Mundra Port and Special Economic Zone Ltd. (MPSEZL) - 1074.176 hectares (Main agenda - Annexure 1 - Sl. No. 1):**

The Board noted that the proposal of the Developer was for setting up of SEZ on an area of 5000 hectares but the State Government had recommended consideration of the proposal for 1074.1755 hectares only being the land in possession of the developer. However, the Department of Revenue wanted clarification as to whether the SEZ is proposed to be set up in the existing port. Replying to the query, the representative of the State Government clarified that the existing proposal for setting up of the SEZ does not lie in the existing port area. Department of Revenue drew attention to the project report, which inter-alia states that certain area of the SEZ is the port backup area. They pointed out that they have objection if any port is existing or proposed in this area. The representative of the developer clarified that there is no port in the existing proposal. Representatives of the Department of Revenue stated that they had sought additional report from their filed formation which would be received within two weeks. If they had any objection they would communicate the same to the Department of Commerce. Subject to this, after detailed deliberations, the Board decided to grant **formal approval** for setting up of a **Multi Product SEZ at Mundra Taluka, District Kutch, Gujarat by Mundra Port and Special Economic Zone Ltd. (MPSEZL) - over an area of 1074.176 hectares.**

#### **2. Request for setting up of a sector specific SEZ for Electronics Hardware and Software including ITES sector at Charoli Budruk, Taluka Haveli, Zilla Pune, Maharashtra by Pride Infrastructure & SEZ Private Limited -12.34 hectares (Main agenda - 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 SEZ for Electronics Hardware and Software including ITES sector at Charoli Budruk, Taluka Haveli, Zilla Pune, Maharashtra by Pride Infrastructure & SEZ Private Limited - over an area of 12.34 hectares.**

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3. **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 Pvt. Limited -2245 hectares (Main agenda - Annexure 1 - Sl. No. 3):**

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 SEZ for Engineering goods sector at Village Rampara & Lunsapur, District Amreli, Gujarat by E. Complex Private Limited - 156 hectares (Main agenda - 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 SEZ for Engineering goods sector at Village Rampara & Lunsapur, District Amreli, Gujarat by E. Complex Private Limited - over an area of 156 hectares.**

5. **Request for setting up of a sector specific SEZ for IT/ITES sector at Village Tivri and Rajawali, Taluka Vasai, District Thane, Maharashtra by RNA Builders - 50 hectares (Main agenda - Annexure 1 - Sl. No. 5):**

The Board noted that a DP Road exist in the proposed SEZ area. The representative of the State Government clarified that the State Authorities have given their no objection to handover the possession of the proposed area of the DP Road. The Board also noted that the Developer was in possession of 40.85 hectares of 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 Village Tivri and Rajawali, Taluka Vasai, District Thane, Maharashtra by RNA Builders - over an area of 40.85 hectares, subject to the condition that the proposed area of the SEZ shall be contiguous. .**

6. **Request for setting up of a sector specific SEZ for IT/ITES sector at Gandhinagar, Gujarat by Tata Consultancy Services Limited (TCS)- 10.117 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 Gandhinagar, Gujarat by Tata Consultancy Services Limited (TCS) - over an area of 10.117 hectares.**

7. **Request for setting up of a sector specific SEZ for Non-conventional energy including solar energy equipment/cell sector at Kanksa, Panagarh, District Burdwan, West Bengal by Enfield Energy Ltd - 10 hectares (Main agenda - Annexure 1 - Sl. No. 7):**

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

**8. Request for setting up of a sector specific SEZ for Textile sector at Near Village Bhamasara, Bavla - Bagodra Highway, Ahmedabad, Gujarat by Jindal Worldwide Limited ('JWL')- 101.17 hectares (Main agenda - Annexure 1 - Sl. No. 8):**

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 Textile sector at Near Village Bhamasara, Bavla - Bagodra Highway, Ahmedabad, Gujarat by Jindal Worldwide Limited ('JWL') - over an area of 101.17 hectares.**

**9. 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 (Supplementary agenda - Annexure 1 - Sl. No. 1):**

It was noted that the proposal was recommended by the State Government with the condition that the developer shall ensure assembly of land within the requisite time frame. Since the State Government recommendation was not clear in regard to the possession of land with the developer and no State Government representative was present in the Board meeting, the Board decided to defer the proposal pending report from the Development Commissioner Noida SEZ with regards to the possession of land.

**10. Request for setting up of a sector specific SEZ for IT/ITES sector at Plot No. 7, Sector 144, Noida, Uttar Pradesh by Falcon Commercial Developers Limited - 10 hectares (Supplementary agenda - Annexure 1 - Sl. No. 2):**

It was noted that the proposal was recommended by the State Government with the condition that the developer shall ensure assembly of land within the requisite time frame. Since the State Government recommendation was not clear in regard to the possession of land with the developer and no State Government representative was present in the Board meeting, the Board decided to defer the proposal pending report from the Development Commissioner Noida SEZ with regards to the possession of land.

**11. 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 - 10.0256 hectares (Supplementary agenda - Annexure 1 - Sl. No. 3):**

It was noted that the proposal was recommended by the State Government with the condition that the developer shall ensure assembly of land within the requisite time frame. Since the State Government recommendation was not clear in regard to the possession of land with the developer and no State Government representative was present in the Board meeting, the Board decided to defer the

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proposal pending report from the Development Commissioner Noida SEZ with regards to the possession of land.

### **12. 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 (Supplementary agenda - Annexure 1 - Sl. No. 4):**

It was noted that the proposal was recommended by the State Government with the condition that the developer shall ensure assembly of land within the requisite time frame. Since the State Government recommendation was not clear in regard to the possession of land with the developer and no State Government representative was present in the Board meeting, the Board decided to defer the proposal pending report from the Development Commissioner Noida SEZ with regards to the possession of land.

### **13. Request for setting up of a sector specific SEZ for IT/ITES sector at Perur Chettipalayam Village, Coimbatore South Taluk, Coimbatore District, Tamil Nadu by Tamil Nadu Industrial Development Corporation Limited - 10.12 hectares (Supplementary agenda - Annexure 1 - Sl. No. 5):**

It was noted that the land was in possession of the subsidiary companies. The representative of TIDCO informed that an agreement was in place with the subsidiary companies in regard to the possession of land. He also informed that it was a joint venture in which TIDCO is a partner. The Board noted that land was not in possession with the developer. Accordingly the proposal was **deferred**. The representative of TIDCO was advised that the land should be in possession with the developer, whether it is TIDCO or the Joint Venture Company. The representative of TIDCO was advised to file a fresh application after completing the formalities for transferring the land in the name of the developer.

### **14. Request for setting up of a Free Trade Warehousing Zone SEZ at Village SAI, Taluka - Panvel, Maharashtra by Arshhiya Technologies International Limited - 68 hectares (Supplementary agenda - Annexure 1 - Sl. No. 6):**

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 Free Trade Warehousing Zone SEZ at Village SAI, Taluka - Panvel, Maharashtra by Arshhiya Technologies International Limited - over an area of 68 hectares.

### **15. Request for setting up of a sector specific SEZ for IT/ITES - A sector at Ulwe, Navi Mumbai, Maharashtra by Navi Mumbai SEZ Private Limited - 21.13 hectares (Supplementary agenda - Annexure 1 - Sl. No. 7):**

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 - A

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sector at Ulwe, Navi Mumbai, Maharashtra by Navi Mumbai SEZ Private Limited - over an area of 21.13 hectares.

**16. Request for setting up of a sector specific SEZ for IT/ITES - B sector at Ulwe, Navi Mumbai, Maharashtra by Navi Mumbai SEZ Private Limited - 38.28 hectares (Supplementary agenda - Annexure 1 - Sl. No. 8):**

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 - B sector at Ulwe, Navi Mumbai, Maharashtra by Navi Mumbai SEZ Private Limited - over an area of 38.28 hectares.**

**17. Request for setting up of a sector specific SEZ for IT/ITES - C sector at Ulwe, Navi Mumbai, Maharashtra by Navi Mumbai SEZ Private Limited - 13.53 hectares (Supplementary 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 IT/ITES - C sector at Ulwe, Navi Mumbai, Maharashtra by Navi Mumbai SEZ Private Limited - over an area of 13.53 hectares.**

**18. Request for setting up of a sector specific SEZ for IT/ITES sector at Gandhinagar - Sarkhej Highway, Gandhinagar, Gujarat by Gujarat Industrial Development Corporation - 22.70 hectares (Supplementary 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. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES sector at Gandhinagar - Sarkhej Highway, Gandhinagar, Gujarat by Gujarat Industrial Development Corporation - over an area of 22.70 hectares.**

**19. Request for setting up of a sector specific SEZ for Precision Engineering Products sector at Belgaum, Karnataka by Quest Machining and Manufacturing Limited - 103.7209 hectares (Supplementary agenda - 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 grant **formal approval** for setting up of a **sector specific SEZ for Precision Engineering Products sector at Belgaum, Karnataka by Quest Machining and Manufacturing Limited - over an area of 103.7209 hectares.**

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### Main Agenda

#### Item No. 2: Requests for co-developer:

(i) Request of M/s. TAPP Semiconductor India Pvt. Ltd. for co-developer in the electronics/telecom hardware SEZ at Sriperumbudur, Tamil Nadu proposed to be developed by SIPCOT

The Board noted that the proposal was considered in the meeting of the Board of held on 8<sup>th</sup> August, 2007 and was deferred as the information regarding net worth of the co-developer was not available. The Board further noted that the developer has now provided the net worth, which is Rs. 70 crore. **Accordingly, the Board decided to approve the proposal of M/s. TAPP Semiconductor India Pvt. Ltd. for co-developer in the electronics/telecom hardware SEZ at Sriperumbudur, Tamil Nadu proposed to be developed by SIPCOT**

(ii) Request of M/s. Perot Systems TSI (India) Limited for co-developer in the IT/ITES SEZ at Coimbatore proposed to be developed by Coimbatore Hi-tech Infrastructure Private Limited

The Board noted that the net worth of the Developer is Rs. 329.78 crore. **Accordingly, the Board decided to approve the proposal of M/s. Perot Systems TSI (India) Limited for co-developer in the IT/ITES SEZ at Coimbatore proposed to be developed by Coimbatore Hi-tech Infrastructure Private Limited.**

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

The Department of Revenue representative observed that the company does not have sufficient resources to generate so much investment and it is only a tax planning measure that seven companies have been floated to be appointed as co-developer in the SEZ. The representative of the State Government confirmed that the company has sufficient resources and has already generated sufficient liquidity to support the desired infrastructure facilities. The representative of the State Government also confirmed that the M/s. Jai Corporation Limited, who is one of the shareholders in all the seven companies, has got a net worth of Rs. 338.84 crore. After detailed deliberations, the Board decided to **defer** the proposal. The Board directed that the proposal will be considered in the next meeting of the Board of Approval, wherein the representative of the company will be called to make presentation on the subject. It was also decided that more details in regard to the financial status of the company will be called from the developer and the proposal will be placed before the Board of Approval in its next meeting.

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### **Item No. 3: Request of M/s TIDCO for ratification and for extension of validity period of in-principle approval granted for multi-product SEZ in Krishnagiri, Tamil Nadu**

After deliberations on the proposal, the Board decided to ratify the in-principle approval granted to the proposal under the SEZ Act and to grant extension of the validity period of in-principle approval granted for setting up of multi product SEZ in Krishnagiri District, Tamil Nadu by Tamil Nadu Industrial Development Corporation Ltd. for a period of one i.e. up to 26<sup>th</sup> December, 2007.

### **Item No. 4: Requests for increasing/decreasing the area of the SEZs:**

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

The Board observed that a building exists on the patch of land which is proposed to be included in the notified SEZ area. The Board noted that the building has to be demolished for the purpose of the notification of the additional area. The representative of IDCO could not give a firm commitment in regard to the demolition of the existing building. Keeping this in view, the Board decided to **defer** the proposal.

### **Item No. 5: Requests for transfer of approvals**

#### **(i) Request of M/s. QuEST Machining and Manufacturing Private Limited for transfer of in-principle approval in the name of SPV.**

The Board noted that the proposal was deferred in the meeting of the Board of Approval held on 8<sup>th</sup> August, 2007 on account of details in regard to the net worth of the SPV company. The Board further noted that the developer has provided the net worth of the SPV Company, which is Rs. 51.80 crore. **Accordingly, the Board decided to approved the proposal of M/s. QuEST Machining and Manufacturing Private Limited for transfer of in-principle approval in the name of SPV Company i.e. 'QuEST SEZ Development Private Limited'.**

#### **(ii) Request of M/s. APIIC for transfer of developer status to L&T Hi-tech City Limited for developing IT/ITES SEZ at Kesarapalli Village, Krishna District, Andhra Pradesh**

The Board decided to approve the request of APIIC for transfer of developer status to the SPV Company i.e. 'L&T Hi-tech City Limited' for developing IT/ITES SEZ at Kesarapalli Village, Krishna District, Andhra Pradesh.

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### **Item No. 6: Requests for Authorized operations.**

#### **(i) Request of M/s. Orient Craft Infrastructure Limited for authorized operations in the textile SEZ at Gurgaon, Haryana**

The representatives of the developer made a detailed presentation on the subject. The Board noted that the quantum of the authorized activities was given in terms of total area (i.e. in acres) instead of the built up area. The Board discussed each of the proposed authorized activities with the developer and directed the developer to formulate proposals in respect of each of the activities in light of the discussions during the meeting and submit these proposals to the Department for consideration in the next meeting of the Board of Approval. The Board also directed that quantum of these authorized activities shall be given in terms of the built up area in square meters. Accordingly, the Board decided to **defer** the proposal.

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

The Board granted approval to the authorized activities as per **Annexure 1**. In respect of other proposed activities, the Board noted that these are utilities, the approval of which is under the jurisdiction of the Development Commissioner / Unit Approval Committee. The Board directed that the representative of the company shall be called in the next meeting of the Board of Approval to explain some of the activities, the details of which are not clear in their proposal.

#### **(iii) Request of M/s. Serum SEZ Bio-tech Services Private Limited for increase in power generation capacity**

The Board decided to grant approval for increasing the power generation capacity from 5 MW to 50 MW, subject to the condition that power will be used only for captive purposes.

#### **(iv) Request of M/s. NIIT Technologies for authorized operations in the IT/ITES SEZ at Greater Noida, Uttar Pradesh**

The Board granted approval to the authorized activities as per **Annexure 2**.

#### **(v) Request of M/s. TSI Business Park (Hyderabad) Private Limited for authorized operations, as co-developer, in the IT/ITES SEZ at Nanakramguda, proposed to be developed by APIIC**

The Board granted approval to the authorized activities as per **Annexure 3**.

### **Item No. 7: Request of M/s. Unitech Haryana SEZ Limited for extension of validity period of in-principle approval for the multi product SEZ at Sonipat-Kundli, Haryana**



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The Board noted that the developer has applied for extension of validity of in-principle approval after the expiry of the Letter of Approval. Accordingly, the Board decided to reject the request of the developer for extension of validity period of in-principle approval for the multi product SEZ at Sonipat- Kundli, Haryana and directed the developer may submit a fresh application for the proposal, if he so desires.

### **Item No. 8: Request of M/s. APIIC for change of location for building product SEZ at Mahabbatnagar, Ranga Reddy District, Andhra Pradesh**

The Board decided to grant approval to the request of M/s. APIIC for change of location for building product SEZ at Mahabbatnagar, Ranga Reddy District, Andhra Pradesh

### **Item No. 9: Request of M/s. ADF Foods Limited for extension of validity of letter of approval**

The representative of the company stated that the Development Commissioner had issued the Show Cause notice before the expiry period of validity period of the Letter of Approval. He further stated that the he had already made an application for extension of the Letter of Approval. He also informed that the developer promised to allot 3 acres of land to him. However, he has been allotted only 1 ½ acres of land, even after making full payment for 3 acres of land. He further stated that the developer failed to give him the allotment even though he had made payment for the same. He also informed that due to these reasons they did not execute a lease deed. He pleaded that, in view of the explanations given by him, his request may be considered.

The Development Commissioner, Kandla SEZ informed that the company did not submit the acceptance letter, accepting the terms and conditions of the LoA within a prescribed period of 45 days. He also informed that the company did not execute a Bond-cum-Legal Undertaking with the Development Commissioner. In view of this, the letter of approval granted to the company was cancelled by the Development Commissioner, Kandla SEZ.

After deliberations, the Board decided to extend the validity period of LoA for a period of one year up to 17th September 2008, subject to the condition that no further extension will be granted. The Board directed that the developer has to finalize his decision for continuation or otherwise keeping in view his commercial interest and irrespective of the fact that developer allot him the balance land or not. In case he has not been allotted the remaining land, he may ask the developer to pay him back the dues along with the interest.

### **Item No. 10: Request of M/s. Maruti Exports seeking permission for broad banding for services to overseas entity.**

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The Board noted that, as per the decision taken in the meeting of the Board of Approval held on 8<sup>th</sup> August, 2007, the comments of the Ministry of Environment and Forests were called for, which have not been received as on date. Accordingly the Board decided to **defer** the proposal.

### **Supplementary Agenda**

**Item No. 3: 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 there was no clarity in regard to the net worth of the co-developer. Accordingly, the Board decided to **defer** the proposal.

**Item No. 4: Request of Hyderabad Urban Development Authority for reducing the area of IT/ITES SEZ at Kokapet, Andhra Pradesh**

The Board noted that more details are required from APIIC in regard to the reasons for reducing the area of the SEZ. Accordingly, the Board decided to **defer** the proposal, with the direction that more details may be obtained from the developer.

**Item No. 5: Request of M/s. Karan Exports (India) Private Limited for consideration of their appeal against the order issued by the Development Commissioner for suspension of LOP**

The Development Commissioner requested for deferment of the proposal. The Board accordingly decided to **defer** the proposal.

**Item No. 6: Request of authorized operations**

**(i) Request of M/s. Magarpatta Township Development and Construction Company Limited for authorized operations in the electronics hardware and software including ITES SEZ at Pune, Maharashtra**

The Board approved the authorized activities as per **Annexure -4**.

**(ii) Request of M/s. ETL Infrastructure Services Limited for authorized operations in the IT/ITES SEZ at Thoraipakkam-Pallavaram, Chennai**

The Board approved the authorized activities as per **Annexure -5**. These authorized activities shall be carried out in the processing area. The Board also directed that the access control should be from the ground level.

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

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The Board approved the authorized activities as per **Annexure -6**. The Board decided to defer the item relating to Hotel and directed that this will be considered in the next meeting of the Board of Approval.

**Item No. 6(iv) to Item No. 8:** The proposals contained in these Item numbers were deferred due to paucity of time with a direction to take up the same during the next Board of Approval meeting scheduled for 19<sup>th</sup> October ,2007.

The meeting ended with vote of thanks to the Chair.

**WOCKHARDT INFRASTRUCTURE PRIVATE LIMITED**

1. Fire hydrant system.
2. Standby power (DG ) System - 1500 KVA.
3. Fuel oil storage - 210 KL.
4. Offices for developer and plant engineering/office building - 500 sq.meters.
5. Warehouse - 1000 sq.meters.

NIIT TECHNOLOGIES

**In processing Area**

S.No.	Processing area
1	Security Offices and police posts at entry, exit and other points within and along with periphery of the site.
2	Effluent treatment plant and pipelines and other infrastructure for effluent treatment
3	Parking including multi-level car parking (automated or manual)
4	Power back up facilities
5	Swimming pool
6	Recreational facilities including club house, indoor or outdoor, games and gymnasium
7	Employee welfare facilities like crèche, medical center, laundry, convenience store and other such facilities for exclusive use by the employees working in the processing area
8	Space for automated teller machines
9	Incubation/convention centre
10	Common data centre with inter-connectivity
11	Play ground
12	Bus bay
13	Food services including cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities
14	Wi-Fi and/or Wi-Max services
15	Drip and micro irrigation systems
16	Shopping arcade/retail space
17	Common data centre with inter-connectivity

**In non-processing area**

S.No.	Non - Processing area
1	Security Offices and police posts at entry, exit and other points within and along with periphery of the site.
2	Effluent treatment plant and pipelines and other infrastructure for effluent treatment
3	Power back up facilities - 16 MW
4	Air conditioning
5	Play ground
6	Bus bay
7	Wi-Fi and/or Wi-Max services
8	Drip and micro irrigation systems

**In non-processing area**

S.No.	Type of Social infrastructure	Quantum
1	Housing/services apartments	Maximum area of 10,000 sq.mts.
2	Shopping arcade/retail space	Maximum of 1,000 sq.mts.

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Annexure -3

### TSI BUSINESS PARK (HYDERABAD) PRIVATE LIMITED

S.No.	Processing Area
1	Security office and police posts at entry, exit and other points within and along the periphery of the site.
2	Effluent treatment plant and pipelines and other infrastructure for effluent treatment
3	Parking including multi-level car parking (automated or manual)
4	Power (including power back up facilities)
5	Swimming pool
6	Recreational facilities including club house, indoor or outdoor games and gymnasium
7	Employee welfare facilities like Creche, Medical center, laundry, convenience store and other such facilities for exclusive use by the employees working in the processing area.
8	Incubation/convention Centre
9	Common Data centre with inter-connectivity
10	Play ground
11	Bus bay
13	Wi-Fi and/or Wi-Max services
14	Drip and micro irrigation systems.

### Quantum of Infrastructure facilities within Processing Area

Amenity	Quantum. (square feet)
Food court/cafeteria	43,000
Gym/Fitness Center	10,000
Coffee Bar	1,200
Space for Bank/ ATM	4,500
Sundry Store	2,000
Fine Dining Restaurants/Food courts	4,000
Clinic/Pharmacy	500
Juice/Ice Cream Parlor	500
Laundry /Dry Cleaner	500
Bookstore/Music shop/Gift shop	500
Travel Desk/Concierge service	500

**Magarpatta Township Development and Construction Company Limited**

1.	Effluent treatment plant and pipelines and other infrastructure for Effluent Treatment
2.	Parking including multi-level car parking (automated or manual)
3.	Swimming pool
4.	Recreational facilities including club house, indoor and /or outdoor games, gymnasium and other fitness activities and grooming related infrastructure, auditoria, screening rooms, civic centers, etc.
5.	Employee welfare facilities like automated teller machine, crèche, clinic, medical centre and other such facilities
6.	Common data centre with interconnectivity
7.	Play ground
8.	Bus bay
9.	Food services - Food Services including cafeteria, Food Court(s), Restaurants, coffee shops, canteens and catering facilities
10.	Wi Fi and/or Wi Max Services
11.	Buildings for post offices, officer for courier agencies and other agencies for the transportation of goods and documentation
12.	Buildings for Banks and other infrastructure facilities for entities engaged in financing
13.	Buildings for Facilities for business auxiliary and support services for SEZ units
14.	Parks, landscaping
15.	Petrol, diesel, CNG and other fuel pumps
16.	Vehicle parking blocks
17.	Godowns, cold storage facilities for storage of goods
18.	Building for Book shop
19.	Building for Insurance
20.	Building for Travel Desk
21.	Kirby Structure
22.	Lift, elevator and vertical transportation
23.	Building automations system
24.	Operational/Maintenance/data room
25.	Other infrastructure facilities as may be required by units in the SEZ
26.	Drip and Micro Irrigation Systems
27.	Power Generation facilities including Captive Power Plant including gas based power generating sets, diesel generating sets/standby generating sets of necessary capacity to meet load based on availability of quality power from the State Grid (including infrastructure for power backup facilities) ( <b>not exceeding 5 MW per tower for captive usages only</b> )
28.	IT training and educational institutions and centers

**All the authorized operations are allowed in the Processing Area only.**

**ETL INFRASTRUCTURE SERVICES LIMITED**

1. Common Amenities like Banking, ATMs
2. Clinic and Medical Centre
3. Tours and Travel Agencies
4. Post Office, Offices for courier agencies and other agencies for the transportation of goods and documentation
5. Minor retail and convenience stores including stores for office equipment, furniture, general stores, chemist store etc.

**(The above activities are allowed in the processing area)**



UPPAL DEVELOPERS PVT. LTD.

Authorized Operations in addition to the Authorized Operations already approved

Sl. No.	Items	Proposed area (in square meters)	Approved area (in square meters)
1	Residential apartments	750,000	750,000
2	Shopping arcade	80,000	25,000
3	Hospital/clinic	100 bed hospital with built up area of 25,000 sq.meters.	100 bed hospital with built up area of 25,000 sq.meters.
4	Multiplex	50,000	2 multiplexes with built up area of 16,000 sq.meters.
5	Training Centre	60,000	60,000 (in the processing area)
6	Office space	50,000	10,000
7	School (Primary/secondary/ High school)	30,000	30,000