

Minutes of the 8th Meeting of Board of Approvals for Special Economic Zones, held on 27th October, 2006 in Room No. 108, Udyog Bhawan, New Delhi, under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary.

A meeting of the SEZ Board of Approval was held on 27th October 2006 at 02.30 pm under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary to consider proposals for setting up new Special Economic Zones. List of participants is enclosed. **(Annexure I)**

The Chairman welcomed the participants to the 8th Meeting of the SEZ Board of Approvals. He informed the members that it has been decided in consultation with the Department of Revenue that the practice of having State wise BOA meetings would continue. He further informed that it has been decided that the BoA Secretariat would first scrutinize the applications and only those applications which meet the statutory requirements of minimum area, vacancy, contiguity etc. and the financial criteria laid down by the BoA, will be placed before the BoA.

He informed the State Government representatives that a new check list has been devised for the BoA's use and it includes a column whether the State Government recommendations have been received or not. He requested the State Governments to send their recommendations in time so that the proposals from all states can be listed in the agenda to be issued along with the notice for BoA meeting at least 30 days in advance .

The Chairman further informed the members that the Central Government has on 27th October 2006 issued notification of Authorized Operations as required under section 4(2) of the SEZ Act, 2005 and now the Board can consider all the pending requests from developers for authorized operations. He informed that "Golf Course" as authorized operation in a Multi Product SEZ has been dropped as the Department of Revenue had expressed reservations on the same. A copy of the Notification was tabled during the meeting for information of the BoA Members

Subsequently the agenda items were taken up for discussion and the Board made the following recommendations:

Proposals for approval of new SEZs:

A. Recommendations for Formal Approvals

1. Setting up of a sector specific SEZ for IT/ITES at Mouje Koba, Taluka Gandhinagar, District Gandhinagar, Gujarat by Aqualine Properties Private Limited over an area of 27.85 hectares (Sl. No. 8):

The Board noted 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 at Mouje Koba, Taluka Gandhinagar, District Gandhinagar, Gujarat by Aqualine Properties Private Limited over an area of 27.85 hectares.**

2. Setting up of a sector specific SEZ for IT/ITES at Village Khoraj, District Gandhinagar, Gujarat by Calica Constructions and Impex Private Limited over an area of 16 hectares (Sl. No. 9):

Minutes of the 8th Meeting of Board of Approvals for Special Economic Zones, held on 27th October, 2006 in Room No. 108, Udyog Bhawan, New Delhi, under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary.

The Board noted the Developer was in possession of the land. The State Government representative informed that the Gujarat State SEZ Authority has considered the proposal and the same has been recommended for approval in the meeting but the formal communication to Government of India has yet not been made. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES at Village Khoraj, District Gandhinagar, Gujarat by Calica Constructions and Impex Private Limited over an area of 16 hectares** subject to the receipt of formal communication in this regard from the Government of Gujarat..

3. Setting up of a sector specific SEZ for IT/ITES at Village Chharodi and Tragad, Taluka Dascroi, District Ahmedabad, Gujarat by Mugdha (Thaltej) Complex Private Limited over an area of 54.5 hectares (Sl. No. 10):

The Board noted the Developer was in possession of 10.38 Hectares of land which is more than the minimum land required for IT/ITES sector specific SEZ. 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 at Village Chharodi and Tragad, Taluka Dascroi, District Ahmedabad, Gujarat by Mugdha (Thaltej) Complex Private Limited over an area of 10.38 hectares (25.7 Acres).**

4. Setting up of a Port based Multi product SEZ at Kandla, Gujarat by Kandla Port Trust over an area of 640 hectares (Sl. No. 16):

The Board noted the proposal is from a Central government Organisation Kandla Port Trust who 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 **SEZ in a port as defined in sub-rule (zc) of Rule 2 of the Special Economic Zone Rules , 2006 at Kandla, Gujarat by Kandla Port Trust over an area of 640 hectares.**

5. Setting up of a sector specific SEZ for Power sector specific SEZ for supply of power to SEZs, EOUs in Gujarat and other SEZs EOUs and others at Village Tunda and Sircha, Taluka Mundra, District Kutch, Gujarat by Adani Power Private Limited over an area of 293-88-10 hectares (Sl. No. 18):

The Board noted 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 Power sector specific SEZ for supply of power to SEZs, EOUs in Gujarat and other SEZs EOUs and others at Village Tunda and Sircha, Taluka Mundra, District Kutch, Gujarat by Adani Power Private Limited over an area of 293-88-10 hectares.**

The Board also desired that the issue of Power SEZs and its implications for power plants set up in the DTA may be brought to the notice of the Ministry of Power and their specific comments/recommendations be obtained.

Minutes of the 8th Meeting of Board of Approvals for Special Economic Zones, held on 27th October, 2006 in Room No. 108, Udyog Bhawan, New Delhi, under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary.

6. Setting up of a sector specific SEZ for Biotechnology including R&D, Healthcare including Medical Education and Medical ITES at MediCity, Sector 38, Gurgaon, Haryana by Global Health Private Limited over an area of 17.41 hectares (Sl. No. 29):

The Board noted the Developer was in possession of the land but the proposal is for more than one activity which cannot be approved in a sector specific SEZ in a proposed area of 17.41 Hectares. The representative of the State Government indicated that the application was only for a bio-technology SEZ with associated R&D activities. Considering the fact that the State Government had recommended the proposal, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for Biotechnology only at MediCity, Sector 38, Gurgaon, Haryana by Global Health Private Limited over an area of 17.41 hectares.**

7. Setting up of a sector specific SEZ for IT SEZ at Jhund Sarai, Gurgaon, Haryana by Suncity Haryana SEZ Developer Pvt. Ltd. over an area of 60 hectares (Sl. No. 33):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. However, it was pointed out by the Member Customs that the entire area is not contiguous. The Government of Haryana representative informed that they have examined the area of 41.278 hectares thoroughly and there is no contiguity issue in that area. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT SEZ at Jhund Sarai, Gurgaon, Haryana by Suncity Haryana SEZ Developer Pvt. Ltd. over an area of 41.278 hectares.** The Board noted that if the balance area is also contiguous they may apply for the same at the time of notification.

8. Setting up of a sector specific SEZ for IT at 5th Mile stone, on Gurgaon - Faridabad Road, Opp. Ansals Valley View Apartments, Gurgaon, Haryana by Metro Valley Business Park Private Limited over an area of 10 hectares (Sl. No. 34):

The Board noted 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 at 5th Mile stone, on Gurgaon - Faridabad Road, Opp. Ansals Valley View Apartments, Gurgaon, Haryana by Metro Valley Business Park Private Limited over an area of 10 hectares**

9. Setting up of a sector specific SEZ for IT/ITES at Gurgaon-Sohna Road, Gurgaon, Haryana (earlier at Delhi Jaipur National Highway) by M/s. Parsvnath Developers Limited over an area of 46.13 hectares (Sl. No. 37):

The Board noted 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 at Gurgaon-Sohna Road, Gurgaon, Haryana (earlier at Delhi Jaipur National Highway) by M/s. Parsvnath Developers Limited over an area of 46.13 hectares.**

Minutes of the 8th Meeting of Board of Approvals for Special Economic Zones, held on 27th October, 2006 in Room No. 108, Udyog Bhawan, New Delhi, under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary.

10. Setting up of a sector specific SEZ for IT/ITES at Village Badshapur, Gurgaon, Haryana by Ansal Properties and Infrastructure Limited over an area of 10.93 hectares (Sl. No.42):

The Board noted 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 at Village Badshapur, Gurgaon, Haryana by Ansal Properties and Infrastructure Limited over an area of 10.93 hectares.**

11. Setting up of a sector specific SEZ for IT/ITES at Gurgaon, Haryana by Ascendant Estates Private Limited over an area of 15.2 hectares (Sl. No. 47):

The Board noted 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 at Gurgaon, Haryana by Ascendant Estates Private Limited over an area of 15.2 hectares.**

12. Setting up of a Multi-Services SEZ at Roje Ka Gujjar, Distt. Gurgaon (Gurgaon) by Bentex Towers Pvt. Ltd over an area of 168 hectares (Sl. No. 52):

The Board noted 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 **Multi-Services SEZ at Roje Ka Gujjar, Distt. Gurgaon (Gurgaon) by Bentex Towers Pvt. Ltd over an area of 168 hectares.**

13. Setting up of a sector specific SEZ for Electronic Hardware, IT/ITES at Ghata, Behrampur and Balola in District Gurgaon, Haryana by Ireo Investment Holding III Ltd over an area of 40 hectares (Sl. No. 57):

The Board noted the Developer was in possession of 26.61 hectares of land out of proposed 40 hectares. 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, IT/ITES at Ghata, Behrampur and Balola in District Gurgaon, Haryana by Ireo Investment Holding III Ltd over an area of 26.61 hectares.**

14 Setting up of a sector specific SEZ for IT at Plot No. 001, Block C, Sector 67, Noida, Uttar Pradesh by OSE Infrastructure Limited over an area of 10.12 hectares (Sl. No 59):

The Board noted 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 at Plot No.**

Minutes of the 8th Meeting of Board of Approvals for Special Economic Zones, held on 27th October, 2006 in Room No. 108, Udyog Bhawan, New Delhi, under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary.

001, Block C, Sector 67, Noida, Uttar Pradesh by OSE Infrastructure Limited over an area of 10.12 hectare.

15. **Setting up of a sector specific SEZ for IT/ITES at Noida, U.P. by I.T. Infra Services Pvt. Ltd. over an area of 10 hectares (amended to application by M/s. Pavitradham Constructions Pvt. Limited) over an area of 22.22 hectares) (Sl. No. 63):**

The U.P. Government representative informed that the proposal has since been revised and application has been now filed in the name of M/s. Pavitradham Constructions Pvt. Limited for an area of 22.22 hectares (55 acres). The Board noted this. Since the applicant was in possession of the land and 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 at Noida, U.P. by M/s. Pavitradham Constructions Pvt. Limited) over an area of 22.22 hectares.**

16. **Setting up of a sector specific SEZ for Electronics, IT/ITES at Gahunje, Taluka Haveli, District Pune by City Parks Pvt. Ltd. over an area of 30 hectares (Sl. No.4 of Annexure III of I Supplementary Agenda):**

The Board noted 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, IT/ITES at Gahunje, Taluka Haveli, District Pune by City Parks Pvt. Ltd. over an area of 30 hectares.**

17. **Setting up of a sector specific SEZ for IT/ITES at Village Tathawade, Taluka Mulshi, District Pune, Maharashtra by Broadway Integrated Park Pvt. Ltd. over an area of 10.55 hectares (Sl. No. 5 of Annexure III of I Supplementary Agenda):**

The Board noted the Developer was in possession of the land and necessary records in this regard were verified. 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 at Village Tathawade, Taluka Mulshi, District Pune, Maharashtra by Broadway Integrated Park Pvt. Ltd. over an area of 10.55 hectares.**

18. **Setting up of a sector specific SEZ for IT/ITES at Village Lohagaon, Taluka Haveli, District Pune, Maharashtra by Muttha Realty Private Limited over an area of 10.27 hectares (Sl. No.6 of Annexure III of I Supplementary Agenda):**

The Board noted the Developer was in possession of the land and necessary records in this regard were verified. 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 at Village Lohagaon, Taluka Haveli,**

Minutes of the 8th Meeting of Board of Approvals for Special Economic Zones, held on 27th October, 2006 in Room No. 108, Udyog Bhawan, New Delhi, under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary.

District Pune, Maharashtra by Muttha Realty Private Limited over an area of 10.27 hectares.

19. Setting up of a sector specific SEZ for IT/ITES at Khari Village, Thane District, Maharashtra by Cornell Housing and Infrastructure Private Limited over an area of 41 hectares (Sl. No.8 of Annexure III of I Supplementary Agenda):

The Board noted 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 at Khari Village, Thane District, Maharashtra by Cornell Housing and Infrastructure Private Limited over an area of 41 hectares.**

20. Setting up of a sector specific SEZ for IT/ITES at Thane, Maharashtra by Lodha Developers Pvt. Ltd. over an area of 32 hectares (Sl. No. 10 of Annexure III of I Supplementary Agenda):

The Board noted 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 at Thane, Maharashtra by Lodha Developers Pvt. Ltd. over an area of 32 hectares.**

21. Setting up of a sector specific SEZ for Hardware and Software at Navallur, Chennai, Tamil Nadu by Platinum Holdings Private Limited over an area of 10.57 hectares (Sl. No. 11 of Annexure III of I Supplementary Agenda):

The Board noted 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 Hardware and Software at Navallur, Chennai, Tamil Nadu by Platinum Holdings Private Limited over an area of 10.57 hectares.**

22. Setting up of a sector specific SEZ for IT/ITES at Pune Maharashtra by Manjari Stud Farms over an area of 15.79 hectares (Item No. 3 of I Supplementary Agenda):

The Board noted that earlier in-principle approval for setting up sector specific SEZ for IT/ITES over an area of 74 acres was given to M/s. Shapoorji Palonji but they have informed that M/s. Manjari Stud Farms a 100% owned subsidiary of the Developer is actually in possession of the land and have applied for grant of formal approval for the earlier in-principle approval given. It was further noted that in the meantime some construction has taken place and the land available is only 15.79 hectares which is more than the minimum land required for an IT/ITES SEZ. 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**

Minutes of the 8th Meeting of Board of Approvals for Special Economic Zones, held on 27th October, 2006 in Room No. 108, Udyog Bhawan, New Delhi, under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary.

IT/ITES at Pune Maharashtra by Manjari Stud Farms over an area of 15.79 hectares.

23. Setting up of a sector specific SEZ for Navi Mumbai at IT/ITES by K. Raheja Universal Private Limited (Raheja Infocity I) over an area of 20.64 hectares (Item No. 4 of I Supplementary Agenda):

The Board noted that the Developer had been given an in-principle approval for setting up sector specific SEZ for IT/ITES in the 17th March 2006 BoA meeting and have now taken possession of the land and applied for conversion to formal approval. 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 Navi Mumbai at IT/ITES by K. Raheja Universal Private Limited (Raheja Infocity I) over an area of 20.64 hectares.**

24. Setting up of a sector specific SEZ for IT/ITES at Navi Mumbai by K. Raheja Universal Private Limited (Raheja Infocity II) over an area of 13 hectares (Item No. 5 of I Supplementary Agenda):

The Board noted that the Developer had been given an in-principle approval for setting up sector specific SEZ for IT/ITES in the 17th March 2006 BoA meeting and have now taken possession of the land and applied for conversion to formal approval. 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 at Navi Mumbai by K. Raheja Universal Private Limited (Raheja Infocity II) over an area of 13 hectares.**

25. Setting up of a Multi services SEZ at Raigad, Maharashtra by Marathon Prachin Infrastructure over an area of 400 hectares (Item No. 7 of II Supplementary Agenda):

The Board noted that the Developer had been in the 8th August 2006 BoA given an in-principle approval for setting up a multi product SEZ over an area of 1000 hectares. They have now informed that they have 400 hectares land in their possession and have applied for conversion of the said in-principle approval into a formal approval for a multi services SEZ over an area of 400 Hectares. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a **Multi services SEZ at Raigad, Maharashtra by Marathon Prachin Infrastructure over an area of 400 hectares.**

B. Recommendations for In-Principle Approvals

1. Setting up of a sector specific SEZ for Chemicals (agro based) at Village Vilayat, Taluka Vagra, District Bharuch, Gujarat by Jayant Oils and Derivatives Limited - 106 hectares (Sl. No. 2):

The State Government representative informed that the State Government recommends the proposal for in-principle approval. Accordingly, the Board decided to grant **in-principle** approval for setting up of a **sector specific SEZ for Chemicals**

Minutes of the 8th Meeting of Board of Approvals for Special Economic Zones, held on 27th October, 2006 in Room No. 108, Udyog Bhawan, New Delhi, under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary.

(agro based) at Village Vilayat, Taluka Vagra, District Bharuch, Gujarat by Jayant Oils and Derivatives Limited - 106 hectares. The Board directed that while applying for formal approvals it must be ensured by the applicant that the area indicated was vacant at the time of application.

2. Setting up of a sector specific SEZ for Engineering Industries at Village Kerala-Bhayala and Chiyada, Taluka Bavla, District Ahmedabad, Gujarat by Dishman Infrastructure Limited - 145 hectares (Sl. No. 3):

The State Government representative informed that the State Government recommends the proposal for in-principle approval. Accordingly, the Board decided to grant in-principle approval for setting up of a **sector specific SEZ for Engineering Industries at Village Kerala-Bhayala and Chiyada, Taluka Bavla, District Ahmedabad, Gujarat by Dishman Infrastructure Limited - 145 hectares.**

3. Setting up of a sector specific SEZ for Pharma and Fine Chemicals at Village Kerala-Bhayala and Chiyada, Taluka Bavla, District Ahmedabad, Gujarat by Dishman Infrastructure Limited - 139 hectares (Sl. No. 14):

The State Government representative informed that the State Government recommends the proposal for in-principle approval. Since sector specific SEZ has to be for one sector only while the application is for two sectors namely. The State Government representative recommended approval for pharmaceuticals SEZ and accordingly the Board decided to grant in-principle approval for setting up of a **sector specific SEZ for Pharmaceuticals at Village Kerala-Bhayala and Chiyada, Taluka Bavla, District Ahmedabad, Gujarat by Dishman Infrastructure Limited over an area of 139 hectares.**

4. Setting up of a sector specific SEZ for Pharmaceuticals manufacturing at GIDC, Panoli, Gujarat by J.B. Chemicals and Pharmaceuticals Limited over an area of 130 hectares (Sl. No. 15):

The State Government representative informed that the State Government recommends the proposal for in-principle approval. Accordingly, the Board decided to grant in-principle approval for setting up of a **sector specific SEZ for Pharmaceuticals manufacturing at GIDC, Panoli, Gujarat by J.B. Chemicals and Pharmaceuticals Limited over an area of 130 hectares.** The Board directed that while applying for formal approvals it must be ensured by the applicant that the area indicated was vacant at the time of application.

5. Setting up of a sector specific SEZ for Power at Survey No. 446/A Moje Suvali, Taluka Choryasi, District Surat, Gujarat by Essar Suvali SEZ Limited over an area of 180 hectares (Sl. No. 17):

The State Government representative informed that the State Government recommends the proposal for in-principle approval. Accordingly, the Board decided to grant in-principle approval for setting up of a **sector specific SEZ for Power at**

Minutes of the 8th Meeting of Board of Approvals for Special Economic Zones, held on 27th October, 2006 in Room No. 108, Udyog Bhawan, New Delhi, under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary.

Survey No. 446/A Moje Suvali, Taluka Choryasi, District Surat, Gujarat by Essar Suvali SEZ Limited over an area of 180 hectares.

The Board also desired that the issue of Power SEZs and its implications for power plants set up in the DTA may be brought to the notice of the Ministry of Power and their specific comments/recommendations be obtained.

6. Setting up of a sector specific SEZ for Steel Products at Bhuj, Gujarat by Indian Steel Corporation Ltd over an area of 101 hectares (Sl. No. 20):

The State Government representative informed that the State Government recommends the proposal for in-principle approval. Accordingly, the Board decided to grant **in-principle** approval for setting up of a **sector specific SEZ for Steel Products at Bhuj, Gujarat by Indian Steel Corporation Ltd over an area of 101 hectares**

7. Setting up of a sector specific SEZ for Apparel at Tehsil Faruknagar, District Gurgaon, Haryana by Shreeaumji Real Estate Private Limited Private Limited over an area of 101 hectares (Sl. No. 27):

The State Government representative informed that the State Government recommends the proposal for in-principle approval. Accordingly, the Board decided to grant **in-principle** approval for setting up of a **sector specific SEZ for Apparel at Tehsil Faruknagar, District Gurgaon, Haryana by Shreeaumji Real Estate Private Limited Private Limited over an area of 101 hectares.**

8. Setting up of a sector specific SEZ for Services at Village Dhanwapur and Sarai Alawardi, Gurgaon, Haryana by Gurgaon Convention City Private Limited over an area of 240 hectares (Sl. No. 48):

The State Government representative informed that the State Government recommends the proposal for in-principle approval. Accordingly, the Board decided to grant **in-principle** approval for setting up of a **sector specific SEZ for Services at Village Dhanwapur and Sarai Alawardi, Gurgaon, Haryana by Gurgaon Convention City Private Limited over an area of 240 hectares.**

9. Setting up of a Multi Product SEZ at Ambala, Haryana by Suncity Haryana SEZ Developer Pvt. Ltd. over an area of 3237.5 hectares (Sl. No. 49):

The State Government representative informed that the State Government recommends the proposal for in-principle approval and that the entire land was being purchased by the applicant directly. Accordingly, the Board decided to grant **in-principle** approval for setting up of a **Multi Product SEZ at Ambala, Haryana by Suncity Haryana SEZ Developer Pvt. Ltd. over an area of 3237.5 hectares.**

10. Setting up of a Multi-Product SEZ for at Panipat, Haryana by Natasha Housing & Urban Development Ltd. over an area of 1000 hectares (Sl. No. 51):

The State Government representative informed that the State Government recommends the proposal for in-principle approval. Accordingly, the Board decided

Minutes of the 8th Meeting of Board of Approvals for Special Economic Zones, held on 27th October, 2006 in Room No. 108, Udyog Bhawan, New Delhi, under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary.

to grant **in-principle** approval for setting up of a **Multi-Product SEZ** for at Panipat, Haryana by Natasha Housing & Urban Development Ltd. over an area of 1000 hectares.

11. Setting up of a Free Trade Warehousing Zone at Greater Noida by Free Trade Warehousing Zone Pvt. Ltd over an area of 80 hectares (Sl. No. 58):

The State Government representative informed that the State Government recommends the proposal for in-principle approval. Accordingly, the Board decided to grant **in-principle** approval for setting up of a **Free Trade Warehousing Zone at Greater Noida by Free Trade Warehousing Zone Pvt. Ltd over an area of 80 hectares.**

12. Setting up of a sector specific SEZ for Textiles at Village Surangi near Silvassa in the Union Territory of Dadra and Nagar Haveli by Alok Infrastructure Private Limited over an area of 52.76 hectares (Sl. No. 1 of Annexure III of I Supplementary Agenda):

It was informed that this proposal had been deferred in the 28th September BoA since the proposed land had a river crossing it. Subsequently the UT Administration and the developer have requested that 52.76 hectares land is available on one side of the river and that they already have 32.6 hectares land in possession and have requested for an in-principle approval for Sector specific Textiles SEZ over an area of 52.76 hectares. Accordingly, the Board decided to grant **in-principle** approval for setting up of a **sector specific SEZ for Textiles at Village Surangi near Silvassa in the Union Territory of Dadra and Nagar Haveli by Alok Infrastructure Private Limited over an area of 52.76 hectares.**

13. Setting up of a Multi Product SEZ at Wagnaghat, District Solan, Himachal Pradesh by Skil Infrastructure Limited over an area of 800 hectares (Sl. No. 2 of Annexure III of I Supplementary Agenda):

It was noted that the State Government had recommended the proposal for in-principle approval but the decision was deferred with a view to check the promoter's net worth. Since the net worth declared is over 700 crores, the Board decided to grant **in-principle** approval for setting up of a **Multi Product SEZ at Wagnaghat, District Solan, Himachal Pradesh by Skil Infrastructure Limited over an area of 800 hectares.**

14. Setting up of a Multi product SEZ at Sawantwadi Taluka, District Sindhudurg, Maharashtra State by Urban Infrastructure Holdings Private Limited over an area of 1250 hectares (Sl. No. 9 of Annexure III of I Supplementary Agenda):

The State Government representative informed that the State Government recommends the proposal for in-principle approval. Accordingly, the Board decided to grant **in-principle** approval for setting up of a **Multi product SEZ at Sawantwadi Taluka, District Sindhudurg, Maharashtra State by Urban Infrastructure Holdings Private Limited over an area of 1250 hectares.**

Minutes of the 8th Meeting of Board of Approvals for Special Economic Zones, held on 27th October, 2006 in Room No. 108, Udyog Bhawan, New Delhi, under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary.

15. Setting up of a Multi product SEZ at Chikkaballapur, Kolar District, on NH 7, Bangalore Chikkaballapur Road, Karnataka by Century Property Management Company Private Limited over an area of 1011.7 hectares (Sl. No. 15 of Annexure III of I Supplementary Agenda):

The State Government representative informed that the State Government recommends the proposal for in-principle approval. Accordingly, the Board decided to grant **in-principle** approval for setting up of a **Multi product SEZ at Chikkaballapur, Kolar District, on NH 7, Bangalore Chikkaballapur Road, Karnataka by Century Property Management Company Private Limited over an area of 1011.7 hectares.**

16. Setting up of a Multi Product SEZ at Neemrana, Alwar by Suncity Rajasthan SEZ Developer Pvt. Ltd over an area of 5018 hectares (Item No. 5 of II Supplementary Agenda)

It was noted that the State Government had recommended the proposal for in-principle approval but the decision was deferred with a view to check the promoter's net worth and contiguity of land proposed. Since the net worth declared is over 10000 crores and the applicant has chosen to develop SEZ only on one side of the National Highway, the Board decided to grant **in-principle** approval for setting up of a **Multi Product SEZ at Neemrana, Alwar by Suncity Rajasthan SEZ Developer Pvt. Ltd over an area of 3000+ hectares on one side of NH8.**

17.. Setting up of a Multi services SEZ at Thane, Maharashtra by HDIL over an area of 180 hectares (Item No. 6 of II Supplementary Agenda):

The State Government representative informed that the State Government recommends the proposal for in-principle approval. Since the applicant had modified the rest for a multi services SEZ in place of IT/ITES SEZ, the Board decided to grant **in-principle** approval for setting up of a **Multi services SEZ at Thane, Maharashtra by HDIL over an area of 180 hectares.**

18. Setting up of a Multi Product SEZ at Indore, Madhya Pradesh by East Asiatic Infra over an area of 1214 hectares (Item No. 11 of II Supplementary Agenda):

It was noted that the State Government had recommended the proposal for in-principle approval but the decision was deferred with a view to check the promoter's net worth. Since the net worth from financial records was found to be over 340 Crores, the Board decided to grant **in-principle** approval for setting up of a **Multi Product SEZ at Indore, Madhya Pradesh by East Asiatic Infra over an area of 1214 hectares.**

19. Setting up of a Multi Product SEZ at Indore, Madhya Pradesh by United Infrastructure over an area of 1000 hectares (Item No. 12 of II Supplementary Agenda):

Minutes of the 8th Meeting of Board of Approvals for Special Economic Zones, held on 27th October, 2006 in Room No. 108, Udyog Bhawan, New Delhi, under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary.

It was noted that the State Government had recommended the proposal for in-principle approval but the decision was deferred with a view to check the promoter's net worth. Since the net worth from financial records was found to be over 325 Crores, the Board decided to grant **in-principle** approval for setting up of a **Multi Product SEZ at Indore, Madhya Pradesh by United Infrastructure over an area of 1000 hectares.**

20. Setting up of a sector specific SEZ for Engineering at Village Dehenkoni, Taluka Alibag, Raigarh Maharashtra by Quipo infrastructure over an area of 180 hectares (Item No. 13 of II Supplementary Agenda):

It was noted that in the 28th September BoA, the decision was deferred as the sector proposed by them was Capital Goods which was found to be too wide. It was informed that subsequently they have submitted explanation that they are interested in Heavy Construction Equipment for infrastructure. Accordingly, the Board decided to grant **in-principle** approval for setting up of a **sector specific SEZ for Engineering products at Village Dehenkoni, Taluka Alibag, Raigarh Maharashtra by Quipo infrastructure over an area of 180 hectares.**

C. Decisions for Deferment:

Consideration of rest of the proposals was deferred for want of clear State Government Recommendations on land availability or the type of land envisaged, lack of clarity on the net worth and other financial details of the promoters, sector proposed etc. The list of deferred and withdrawn proposals is placed at **Annexure II.**

Other Agenda Items:

Main Agenda (Issued on 22nd September 2006):

Agenda Item No. 2 to 6: Miscellaneous requests in respect of Gujarat Adani Port Limited SEZ (now Mundra Port and Special Economic Zone Limited):

It was noted that the Member(Customs) had sought certain clarifications regarding these agenda items and had requested for deferment of consideration of these proposals till the clarifications are provided. The Board accordingly deferred the consideration of Item No. 2 to 6.

Agenda Item No. 7 : Request for approval of Authorized activities in Dahej SEZ:

Member CBDT enquired whether Dahej SEZ has been notified. It was informed that the same is yet to be notified by the Central Government. He opined that in view of the provisions of section 4 of the SEZ Act, 2005 the authorized operations can be approved by the BoA only after the notification. The Board accordingly deferred the consideration of Item No. 7 till the notification is issued.

Minutes of the 8th Meeting of Board of Approvals for Special Economic Zones, held on 27th October, 2006 in Room No. 108, Udyog Bhawan, New Delhi, under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary.

Agenda Item No. 8: Request of Free Trade Warehousing Private Limited (FTWPL) for formal approval for setting up of FTWZ at Kandla SEZ:

It was informed that M/s. FTWPL had been granted an in-principle approval for setting up a stand alone FTWZ under the old regime. Now the SEZ Act, 2005 and SEZ Rules 2006 provide that a FTWZ can be set up as a part of a Multi Product SEZ also and accordingly a request has been made by M/s. FTWPL for setting up FTWZ as a part of Kandla SEZ. The Board however noted that the notification for the extended area of Kandla SEZ is under issue and decided to defer the consideration of the proposal till such time. The Board also noted that under the provisions of the SEZ Act, 2005 such a request should be for approval of M/s. FTWPL as co-developer in Kandla SEZ for setting up a FTWZ and that they should apply accordingly.

Agenda Item No. 9: Request of M/s. Reliance Engineering Associates Private Limited for providing infrastructure facilities as co-developer in Jamnagar SEZ:

The Board decided to grant approval to M/s. Reliance Engineering Associates Private Limited as co-developer at Reliance Jamnagar SEZ for following authorized operations as requested by them:

- (i) Communication facilities ;
- (ii) Providing/Creating Security systems ;
- (iii) Providing Cargo handling facilities;
- (iv) Providing Warehousing facilities

I Supplementary Agenda (Issued on 18.10.2006):

Agenda Item No. 1 : Request for conversion of Reliance Jamnagar SEZ into a Multi Product SEZ and relaxation of contiguity requirement in view of Public Road/Railway link in identified area:

The Board was informed that the Law Ministry opinion on the subject has since been received but it appears that certain changes are required in the SEZ Rules as the present Rules appear to give powers to the BoA to relax contiguity if two stand alone patches in different locations are to be approved as one SEZ but do not seem to give powers if one patch is divided by a Public thoroughfare. It was further informed that the matter is under consideration of the Department of Commerce for suitable action in this regard and the Board accordingly decided to defer consideration of the proposal till the legal issues are resolved.

Agenda Item No. 2: Request from M/s. Satyam Computers for changing their status from developer to co-developer:

The Board noted that this request has already been considered in the BoA meeting held on 10th October 2006.

Minutes of the 8th Meeting of Board of Approvals for Special Economic Zones, held on 27th October, 2006 in Room No. 108, Udyog Bhawan, New Delhi, under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary.

Agenda Item No. 3 to 5 : Requests for conversion from in-principle approvals to formal approvals

These requests for conversion from in-principle approvals to formal approvals are covered in the recommendations for formal approvals.

Agenda Item No. 6 : Request for transfer of In-principle approval granted to M/s. Hi-Skill Investment Consultancy Private Limited to M/s. Hi-Skill Aerospace Private Limited:

The Board noted that that the request if for transfer of the approval to a new company by the same promoters in which they expect investments by the aerospace industry.. The Board approved the request for transfer.

Agenda Item No. 7: Request of MIDC to transfer the approval given for Pharmaceuticals SEZ at Aurangabad to M/s. Wockhardt Infrastructure Development Limited:

The Board noted that a fresh application in prescribed form has since been received from the new proposed developers and approved the transfer of approval given to M/s. MIDC for setting up a Pharmaceuticals sector specific SEZ at Aurangabad, Maharashtra to M/s. Wockhardt Infrastructure Development Limited.

Agenda Item No. 8: Request of M/s. Rajasthan Explosives & Chemicals Ltd. for withdraw their seven product specific proposals and to extend in-principle approval for one more year for Multi-product SEZ

It was informed that M/s. Rajasthan explosives had applied for seven different SEZs in Dholpur, Rajasthan which have been deferred from meeting to meeting as the State Government recommendations had not been received. The applicant was also holding an earlier in-principle approval which is valid up to 15.1.2007 and the Developer has now requested the Board to grant one year extension with effect from 16.1.2007 to the said in-principle approval and have also sought withdrawal of the seven pending applications. The Board approved the proposal made by the said developer.

Agenda Item No. 9: Request of M/s DLF Info city Developers (Chennai) Limited for clarification to the provision of 'A ready to use, furnished plug and play facility for end users

It was informed that the request is to clarify the scope of condition "ready to use, furnished plug and play facility for end user" which was imposed as per the direction of the EGOM, based on recommendations of the Committee set up under the Chairmanship of Member Secretary Planning Commission Shri R.R. Shah. The Board decided that the administrative ministry may be consulted in this regard and based on the same the Department of Commerce may issue the clarification in this regard.

Minutes of the 8th Meeting of Board of Approvals for Special Economic Zones, held on 27th October, 2006 in Room No. 108, Udyog Bhawan, New Delhi, under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary.

Agenda Item No. 10: Request of CSEZ for extension of time up to 31.12.2006 for completion of Software Complex in Cochin SEZ under the Private SEZ Scheme by M/s Muthoot Hotels and Tourism Ventures Pvt. Ltd

The Development Commissioner Cochin SEZ informed that the work is near completion and the allotments have also started. The Board decided to extend the time limit for completion of the Software Complex in Cochin SEZ up to 31.12.2006 .

II Supplementary Agenda(issued on 20.10.2006)

Agenda Item No. 1: Issue regarding development rights/land acquisition in Maharashtra

The Board was informed that a reference has been received from Government of Maharashtra specially in view of the BoA decision not to allow any in-principle approvals for sector specific SEZ for Electronic Hardware and Information technology including IT enabled services. It was decided that the formal approvals be given if the applicant is in possession of land and has development rights, lease hold rights, agreement to sell for the said land. It was further noted that for notification as SEZ the Developer would need to produce proof of ownership or lease with validity of more than 20 years.

Agenda Item No. 2: Instructions on allowing trading units in the SEZs

The Board noted that after the issuance of the Special Economic Zone (Amendment) Rules 2006 dated, 10th August 2006 there is now no problem regarding allowing trading activity to SEZ units. It was decided that the Department of Commerce may accordingly amend its earlier instructions issued withholding new permissions for trading activity.

Agenda Item No. 3: Request of M/s Maharashtra Industrial Development Corporation for modifying the area of textile SEZ at Cincholi, Dist Solapur, Maharashtra from 195 Ha to 103 Ha

The Board approved the request for reduction in area.

Agenda Item No. 4: Request of M/s. N.G. Realty Private Limited for change the sector from “Industrial Machinery and Ancillaries” to “Engineering Products” and for expansion of area from 127 Hectares to 230 hectares:

The Board after consideration decided to approve the proposal.

Agenda Item No. 5 to 7: Requests for approvals

Minutes of the 8th Meeting of Board of Approvals for Special Economic Zones, held on 27th October, 2006 in Room No. 108, Udyog Bhawan, New Delhi, under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary.

The decision on these agenda items are covered in the Board's recommendations for SEZ approvals in A & B above.

Agenda Item No. 8: Request of M/s. Hetero Drugs Limited for change of name:

The Board noted that the entire land for the approved Pharmaceuticals sector specific SEWZ has been transferred in the name of SPV M/s. Hetero Infrastructure SEZ Limited where the Developer M/s. Hetero Drugs Limited have more than 50% equity. The Board approved the transfer of approval in the name of SPV 'M/s. Hetero Infrastructure SEZ Limited'.

Agenda Item No. 9: Request of Assotech Realty Private Limited for transfer of approval in the name of SPV and expansion of proposed area:

The Board noted that the entire land for the approved IT/ITES sector specific SEWZ has been transferred in the name of SPV M/s. GHI Finlease and Investments Limited. It was noted that the development of SEZ through this SPV was mentioned in the original application also. The Board approved the transfer of approval in the name of SPV 'M/s. GHI Finlease and Investments Limited'. The Board also approved their request for expansion of area from 10.62 hectares to 16.19 Hectares.

Agenda Item No. 10: Request of M/s. Diwan Investments Private Limited for change of name and for extension of time for getting concurrence from Government of Maharashtra:

The Board noted the change of name of M/s. Diwan Investments Private Limited to M/s. Privilege Power and Infrastructure Private Limited and approved the name change in the Letter of Approval for SEZ accordingly. The Board also allowed them further time of 3 months for getting the recommendations of the Government of Maharashtra.

Agenda Item No. 11 to 13: Requests for Approvals:

The decision on these agenda items are covered in the Board's recommendations for in-principle approvals for setting up SEZs as in B above.

The meeting ended with vote of thanks to the Chair.
