

Minutes of the 3rd meeting of the Board of Approvals held on 8th August, 2006 under the Chairmanship of Shri Gopal K. Pillai, Special Secretary, Department of Commerce to consider proposals for setting up of Special Economic Zones.

A meeting of the Board of Approval was held on 08.08.2006 at 10.30 A.M. under the Chairmanship of Shri Gopal K. Pillai, Special Secretary, Department of Commerce to consider proposals for setting up of new Special Economic Zones. A list of participants is enclosed.

2. The Chairman welcomed the Members to the Third meeting of the Board of Approval constituted under the SEZ Act. He extended a warm welcome to new Members representing CBEC and CBDT from the Department of Revenue. He apprised the Members about his visit to the Nokia and Flextronics SEZs in Tamilnadu. The Chairman informed the other members that such high-tech facilities would not have come to India in such a short time but for the framework created under the SEZ Act. He also informed them that once fully functional these SEZs alone would bring in investments of over US \$ 1 billion and created direct employment for over 50000 persons. Thereafter the BoA considered the agenda items as below:

Item No. 1: Confirmation of minutes of the 2nd meeting of the BOA held on 12.6.2006.

It was noted that no comments had been received except from Govt. of Kerala. It was informed that the discrepancy pointed out was regarding a decision on one of KINFRA proposals. The Board noted that the said proposal is listed for discussion in the agenda separately. Since no other comments were received the Board confirmed the minutes of the second meeting.

Item No. 2: Ratification of decisions taken on file

(i) Setting up of a sector specific Special Economic Zone for IT/ITES sector at MIDC Knowledge Park – Kharadi, Pune, Maharashtra by M/s. EON Kharadi Infrastructure Private Limited over an area of 18.21 hectares.

Chairman informed that Formal approval was granted to M/s. Panchashil Premises (now M/s. EON Kharadi) in the meeting of BOA held on 7.10.2005 and when it came for ratification in the BOA on 17.3.2006 under the provisions of SEZ Act, the proposal was deferred since the State Govt. representative wanted time to examine the proposal due to confusion in the name. It was, however, later informed by the State Govt. that there was some confusion due to the change in name of the company and that their original recommendation for M/s. Panchashil Premises now M/s. EON Kharadi Infrastructure Pvt. Ltd. holds good. Since the developer requested that the ratification of the proposal may be done

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at the earliest as everything on the ground is ready for creation of SEZ and clients are waiting, the proposal was approved by the Department of Commerce on file and ex-post-facto approval of the BOA was solicited.

The Member representing CBDT, however, objected to this and argued that there is no provision for ex-post facto approvals by the Board and that they would like to go through all the papers and then only offer comments. The Chairman informed that this was only for a proposal where the name of the company had changed and that the decision was taken only to ensure that any further delay should not cause financial and other damages to the project since the Developer was in advanced stages of implementation based on earlier approvals. The Chairman also informed that this was only a proposal for ratification of the formal approval already granted to the applicant prior to coming into force of the SEZ Act.. The State Government representative also confirmed that it was only a change of name. There was no change in ownership. The area approved as well as the sector remained unchanged. Member, CBDT was also shown the copy of the certificate issued by the competent authority in this regard. After discussions, it was agreed to issue ex-post facto approval. The observation of Member, CBDT that ex-post facto approvals should not be granted, in future cases, was also noted.

(ii) Authorized activities in respect of M/s WIPRO Ltd.

The Board was informed that the approval had been given to M/s WIPRO for the authorised activities in the 3 SEZs listed in **Annexure –1** and ex-post-facto approval of the BOA is sought. The Member CBDT informed that they did not get the relevant papers for the same and that they would like to examine the developer-co-developer agreement. It was informed that in this case there is no co-developer and Developer only is seeking approval for carrying out authorized activities, details of which were already annexed to the agenda and circulated for the meeting. The Board ratified the decision taken on file.

(iii) Setting up a sector-specific Special Economic Zone for IT/ITES at Faridabad to M/s Haryana Technology Park.

The Board was informed that the Formal approval had been granted to M/s Haryana Technology Park for setting up of an IT SEZ. The developer in his original application had requested for approval for an IT/ITES SEZ and which had been given on file as per the request of the developer. The Board ratified the decision taken on file.

Item No. 3: Co-developers and their authorized activities

(i) Request of HCL Technologies Limited for appointing as co-developer of ELCOT on an area of 20.235 hectares.

The Member representing CBDT informed that they did not get the relevant papers for the same and that they would like to examine the developer-co-developer agreement. He requested that all these items in the agenda should therefore be deferred. It was informed that the Formal approval in this case had been granted to M/s. Electronic Corporation of Tamil Nadu Limited (A Government of Tamilnadu enterprise) for setting up of a sector specific SEZ for IT/ITES at Sholinganallur, Chennai, Tamilnadu over an area of 152.66 hectares and M/s. HCL Technologies Limited has submitted an application requesting for the status of co-developer indicating an area of 20.235 hectares in the said area. It was clarified that the Developer is a State Government enterprise and they have made a request to appoint M/s. HCL Technologies to be appointed as co-developer for a piece of area in the proposed SEZ. The Board decided to grant the status of co-developer to M/s. HCL Technologies as per request.

(ii) Request for approval of authorized operations in respect of Mundra SEZ by M/s Adani Power Private Limited:

The Member representing CBDT again objected on the ground that they did not get the developer-co-developer agreement. He requested that all these items in the agenda should therefore be deferred. It was informed that M/s. Adani Power Limited had been approved as co-developer in the 1st Meeting of the SEZ Board held on 17.03.2006 and that the present request was only for the approval of their authorized operations as already listed and circulated alongwith the agenda. The Member representing the CBEC however opined that this agenda item is linked to another agenda item 5(v) and should be considered only if that request for approving Power sector specific SEZ is considered. The Chairman informed that the Power Plant can be set up even in a Multi Product SEZ and that the two requests are independent. The Member representing CBDT, however, opined that based on this approval the co-developer may undertake operations and that the same may become a liability if the developer does not succeed in getting the requisite land and fails to get the SEZ notified. The Chairman clarified that any benefit under the Act would accrue to the SEZ only after the SEZ Notification is issued. Till such time concessions as provided in the SEZ Act, 2005 are not available. The Chairman agreed to the suggestion that the permission letter should explicitly provide such a condition. The Member CBEC further raised the issue of size and capacity of the power SEZ etc. and was informed that the same would be considered by the Unit Approval committee. Further, it was clarified that setting up of Power Plants are governed by relevant laws and procedures. The Ministry Power representative informed that for transmission and distribution of power, necessary permissions will have to be obtained by the co-developer. Based on these discussions and subject to the co-developer following other

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statutory requirements, the Board approved the activities as given at Annexure – 2.

(iii) Request for approval of authorized operations in respect of M/s Biocon Ltd:

Authorized operations, as given in Annexure –3, were approved by the Board.

(iv) Request for approval of authorized operations in respect of Cessna Garden Developers Private Limited

Authorized operations, as given in Annexure –4, were approved by the Board.

(v) Request for approval of authorized operations in respect of CMC limited, Hyderabad, Andhra Pradesh

Authorized operations, as given in Annexure –5, were approved by the Board.

(vi) Request for approval of authorized operations in respect of Hexaware Technologies limited

Authorized operations, as given in Annexure –6 were approved by the Board.

(vii) Request for approval of authorized operations in respect of Manyata Promoters Private Limited, Bangalore, Karnataka

Authorized operations, as given in Annexure –7 were approved by the Board.

(viii) Request for approval of authorized operations in respect of Shyamaraju and Company (India) Private Limited Bangalore, Karnataka

Authorized operations, as given in Annexure –8 were approved by the Board.

(ix) Request for approval of authorized operations in respect of Syntel International Private Limited (Chennai), Tamil Nadu

Authorized operations, as given in Annexure –9 were approved by the Board.

(x) Request for approval of authorized operations in respect of Syntel International Private Limited (Pune), Maharashtra

Authorized operations, as given in Annexure –10 were approved by the Board.

(xi) Request for approval of authorized operations in respect of Tanglin Developments Limited, Bangalore, Karnataka

Authorized operations, as given in Annexure –11 were approved by the Board.

(xii) Request for approval of authorized operations in respect of EON Kharadi Infrastructure Private Limited, Kharadi, Pune

Authorized operations, as given in Annexure –12 were approved by the Board.

(xiii) Request for approval of authorized operations in respect of DLF Infocity Developers (Chennai) Limited, Chennai, Tamil Nadu

Authorized operations, as given in Annexure –13 were approved by the Board.

(xiv) Request for approval of authorized operations in respect of DLF Infocity Developers (Kolkata) Limited.

Authorized operations, as given in Annexure –14 were approved by the Board.

(xv) Request for approval of authorized operations in respect of Haryana Technology Park, Faridabad, Haryana

Authorized operations, as given in Annexure –15 were approved by the Board.

(xvi) Request for approval of authorized operations in respect of Hewlett Packard India Software Operation Private Limited, Bangalore, Karnataka

Authorized operations, as given in Annexure –16 were approved by the Board.

(xvii) Request for approval authorized operations in respect of DLF Akruti Info Parks (Pune) Limited, Pune, Maharashtra

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It was noted that their application for setting up of SEZ is listed in the agenda and till the SEZ approval is granted, the approval of authorized activities would be pre-mature. The Government of Maharashtra representative also requested for deferment of the application of DLF Akrudi Info Parks.. The Board accordingly decided to defer the consideration of authorized activities at Annexure 17.

Supplementary Agenda under Item No. 3:

(xviii) Request for approval of authorised operations in respect of M/s. Uppal Housing Limited SEZ at Gurgaon (Haryana)

Authorized operations, as given in Annexure –18 were approved by the Board.

(xix) Request for approval of authorised operations in respect of Pharmaceutical SEZ at Visakhapatnam, Andhra Pradesh, by M/s. Ramky Pharma City (India) Limited

Authorized operations, as given in Annexure –19 were approved by the Board.

(xx) Request for approval of authorised operations in the IT SEZs at Mohali, Punjab by M/s. Quark City India (Private) Limited

Authorized operations, as given in Annexure –20 were approved by the Board.

(xxi) Request for approval of authorised operations in the IT SEZs at Chennai, Tamil Nadu by M/s. Shriram Properties Limited

Authorized operations, as given in Annexure –21 were approved by the Board.

(xxii) Request for approval of authorised operations in the sector specific and FTWZ at Hyderabad, Andhra Pradesh by M/s Fab City SPV

The Andhra Pradesh Government representative informed that the minutes of the Second BoA were wrongly recorded for this proposal as the request was for a Sector specific SEZ along with FTWZ and not for FTWZ alone as recorded. It was informed that the necessary corrections have been carried out and the LoA has been issued for a Sector Specific SEZ with FTWZ within. Authorized operations, as given in Annexure –22 were then approved by the Board.

(xxiii) Request for approval of authorised operations in the IT SEZs at Indore, MP by M/s Medicaps IT Park Private Limited

Authorized operations, as given in Annexure –23 were approved by the Board.

(xxiv) Request for approval of authorised operations in sector specific SEZ for electronic/telecom hardware at Sriperumbudur, Chennai, Tamil Nadu by M/s. SIPCOT.

Authorized operations, as given in Annexure –24 were approved by the Board.

Item No. 4: Progress of notifications of SEZs (for information)

The Member representing CBDT expressed a view that the draft Notifications should be brought to the Board meetings for approval of all members so that they can examine the same. It was felt that the same may not serve any useful purpose since after the formal approval, the Developer only presents the land details to the Department of Commerce which is the Administrative Ministry for the SEZ Act, 2005. The Board then noted the progress of notifications. The Board also expressed a view that the developers should be asked to expedite action regarding submitting land details for notifications and take steps to implement the projects.

This was noted. Chairman, BOA referred to the delay in receipt of application for notification and requested the State Governments to expedite clearances of land details by the Revenue authorities so that the approved SEZs could be notified urgently.

Item No. 5: Modifications/Other Requests pertaining to existing or approved SEZs

(i) Request of M/s. Jubilant Organosys Limited for decrease in area of their Pharmaceuticals SEZ from 160 hectares to 100 hectares.

The Member representing CBDT expressed a view that reduction in area should not be permitted since some weightage would have been given to proposed area being more than the minimum prescribed at the time of approval. He requested for deferment and asked that all documents relating to the proposal should be provided to CBDT for taking a view in the matter.

It was informed that M/s. Jubilant Organosys Limited had submitted an application for setting up of SEZ at Bharuch, Gujarat for Chemicals and Pharmaceuticals over an area of 160 Hectares. The proposal was considered in the meeting held on 17.3.2006 and in-principle approval was granted for setting up of a sector specific SEZ for Pharmaceuticals over an area of 160 hectares since the Board was of the view that pharmaceuticals and Chemicals are two separate sectors. It was further informed that the Developer has now separately applied for a Chemicals sector specific SEZ and therefore they have sought reduction in area from 160 Hectares to 100 Hectares for their Pharmaceuticals SEZ. The Board after consideration decided to accept their request for reduction in area.

(ii) Request of M/s. Adarsh Prime Projects Pvt. Ltd. for increasing the area from 24.51 hectares to 27.91 hectares for IT/ITES SEZ

The Board approved the change in area from 24.792 hectares to 27.91 hectares.

(iii) Request of M/s. Syntel International Private Limited for increase in area from 11 hectares to 11.74 hectares for IT/ITES SEZ at Chennai, Tamil Nadu.

The Board approved the change in area from 11 hectares to 11.74 hectares.

(iv) Extension of LOPs of the Plastic Units in the Kandla SEZ.

It was informed that SEZ Rules, 2006 provide that cases of extension of Plastic recycling units shall be considered by the BOA on a case to case basis. Accordingly, plastic units have been granted ad-hoc extensions thrice, once for six months and twice for three months, pending decision by the BOA. Present extension is valid till 31.10.2006. It was further informed that since no industry can function on ad-hoc extensions a final view needs to be taken in this matter.

The Member CBEC opined that number of issues relating to non-adherence to environmental norms keep coming up and that moreover these units do not have any export potential and that therefore there is no reason for allowing continuation of these units under the SEZ scheme. It was however informed that the very same issues were considered by the Export Promotion Board in March 1998 under the Chairmanship of Cabinet Secretary and it had been decided that no new units will be allowed to be setup in EPZ and EOUs. DGFT also has in consultation with the Ministry of Chemicals & Petrochemicals and Ministry of Environment & Forests issued detailed guidelines governing these imports vide Public Notice 392(92-97) dated 01.01.1997 which is binding on SEZ units also. It was further informed that imports by these SEZ units are not eligible for "no routine examination" norm of the SEZ Policy and are examined as prescribed. It was also informed that the finished products of these units (primarily agglomerates and recycled granules) are freely importable and have to pay full Import Duty on clearances to DTA. The Board was further informed that prior to these units being set up in India, these goods were being imported in finished form from Dubai etc. The value addition, employment of over 5000 people and resultant gains are now to the Indian economy.

The Board after detailed deliberations on the subject decided to grant extension of these LOPs by another 5 Years subject to the condition that all these units shall obtain all necessary Environmental clearances and their imports shall be strictly governed by the provisions of DGFT Public Notice 392 dated 01.01.1997.

(v) Request for notifying a part of Mundra SEZ as a Power sector specific SEZ.

The Board rejected the request and decided that the Developer may be asked to apply afresh for a new Power sector specific SEZ if they so desire.

(vi) Request from M/s K. Raheja IT Park (Hyderabad) Pvt. Ltd. for increasing the area from 12 hectares to 16.29 hectares

The Board approved the change in area from 12 hectares to 16.29 hectares.

(vii) Proposal of Muttha Group for withdrawal/integration of their three proposals for IT/ITES SEZs:

The Board accepted their request for withdrawal of proposal regarding Kothrud Integrated Park Pvt. Ltd at Kothrud Pune. The Board on consideration of their request for combining the other two applications found that the same are not contiguous and the SEZ Act, 2005 and Rules made there under do not provide for approval of non contiguous areas in one SEZ. The Board accordingly decided to **defer** consideration of these proposals.

(viii) Request from APIIC for increasing area of the SEZ from 20.53 hectares to 27.74 hectares.

The Board approved the change in area from 20.53 hectares to 27.74 hectares

(ix) Notifying Additional Area of Kandla Special Economic Zone.

It was informed that Kandla SEZ is the oldest Zone setup by the Central government in 1965 and is now seeking expansion by 271.75 acres under the provisions of second proviso to sub-section (1) of Section 4 of the SEZ Act, 2005. The Board was further informed that there is an existing Public Road (created prior to 1965) which divides two areas and that Development Commissioner Kandla SEZ has requested that BOA may waive the contiguity criteria in view of the fact that this a Government SEZ created in 1965 and boundary wall has already been created to secure the new area.

The Member representing CBEC however objected to the proposal on grounds of contiguity and opined that unless these areas are made contiguous, the approval for extension should not be given. It was informed by Development Commissioner KASEZ that the boundary wall has been created on both sides of the road and that this being a Public Road, the connectivity can be provided only by an Over bridge which may cost around Rs. 7 crores for which a proposal has already been sent by KASEZ to the Government. The CBEC representative,

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however, objected to this proposal and informed that tax and duty concessions for such an over bridge cannot be extended. He requested that if the approval is to be granted, it should be subject to the condition that Kandla SEZ will not be eligible for tax and duty concessions for the over bridge construction work undertaken to connect the two portions.

The Board considered the request of Kandla SEZ under the provisions of third proviso to clause (a) of sub-rule (2) of Rules 5 of the SEZ Rules and accordingly granted approval for extension of area under Sec 4(1) of the SEZ Act subject to the condition that Kandla SEZ will not be eligible for tax and duty concessions for the over bridge construction work undertaken to connect the two portion.

(x) Request of M/s Gujarat Hira Bourse for permission of setting up sector specific SEZ over an area of 74 Hectares Land

It was informed that the developer had applied for setting of this SEZ on an area of 74.00 hectares only but the approval was given for 100 hectares since the minimum area requirement was being objected to by the Department of Revenue. Since now the Empowered Group of Ministers has approved the minimum area requirement for Gems & Jewellery sector specific SEZ as 10 Hectares with a minimum built up processing area of 50000 sq. meters, they have requested to decrease the area from 100.00 hectares to 74.00 hectares.

The Board approved the reduction in area from 100 Hectares to 74 Hectares with a minimum built up area of 50000 square meters.

(xi) Withdrawing application for setting a SEZ by Emaar MGF Land Private Limited

The Board cancelled the in-principle approval given to M/s Emaar MGF Private Ltd. SEZ in Bans Hariya, Haryana.

(xii) Extension of LOP of M/s. Missionpharma Logistics, a Unit in Kandla SEZ

The Board opined that the Development Commissioner is competent to take a decision in this regard. The Development Commissioner requested for withdrawal of the agenda item which was allowed by the Board.

Supplementary agenda under Item No. 5:

(xiii) Request from Gujarat Adani Port Limited (GAPL) to waive the requirement of no public thoroughfare and notify the additional area.

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The proposal was deferred by the Board.

(xiv) Expansion of GAPL SEZ area by taking land on lease from MSEZL on both sides of railway line land.

The proposal was deferred by the Board.

(xv) Request of M/s. GAPL for demarcation of an area as FTWZ in the multi product SEZ at Mundra, Gujarat.

The proposal was deferred by the Board.

(xvi) Request of Mumbai Integrated SEZ Limited for extension of validity period of in-principle approval for 3 years i.e. up to 7th August, 2009 and change of name of the developer.

The Board discussed the request for extension of the validity of in-principle approval beyond 07.08.2006. The members took note of the fact that not much progress has taken place since the approval given three years ago. It was also pointed out that there are number of representations against the large scale acquisition of land for the project. The Board was of the opinion that reduction in proposed area may be considered. However, it was informed by the State Govt. representative that the Maharashtra Cabinet had detailed deliberations on the issue and that notice for acquisition for the entire proposed area has been issued. He informed that any reversal will result in a precarious legal position. As regards the change in ownership, it was noted that in the new company, M/s. Reliance Group are the majority share holders. It was further noted that the financial soundness of Reliance Group is established.

The Board accordingly decided to extend the validity period of the in-principle approval granted to the developer for one year i.e. up to 7th August 2007, with the directions that thereafter, if required, the developer may come back for consideration of further extension with details of the steps taken for implementation of the project. The Board would also, in view of the number of representations received against such a large area of 10,000 hectare, like the State Government review the extent of area to be acquired so as to cause the least hardship to affected landowners. The Board also approved the change in name of developer from “M/s. Gujarat Positra Port Infrastructure Limited” to “Mumbai SEZ Limited” due to change in name of the company.

Agenda Item No. 6

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The Board next took up consideration of all proposals for setting up of the Special Economic Zones, that had been listed in Annexures 6A to 6F of the Agenda.

However, at this stage the member representing CBDT in the Department of Revenue, argued that there is no distinction between the “formal” and “in principle” approvals and that as such since total 185 approvals have already been given by the Board including in-principle approvals, there should be no further approvals. The said member argued that there is no distinction made as in-principle and formal approval as per Section 3(7) of the SEZ Act, 2005. The Chairman drew his kind attention to the proceedings of the First Meeting of the Board when the Board had discussed and approved the procedure for considering applications for establishing SEZs broadly approved by the Board. It was informed that in the said procedure, circulated as Annexure I to the Minutes of the 1st BoA, at point 7 it was decided that

“Proposals for setting up SEZ, where the land is not in possession of the Developer would be considered by the BOA for grant of in principle approval only. The Developer, after acquisition of the land or lease of the land, would have to provide the details of the same to the BOA. Consequent to such details being provided by the Developer, the proposal would be taken up by the BOA at its next meeting for its consideration.”

It was suggested by one representative at this stage that a notice be given to all the in-principle LoA holders to complete land acquisition within 2 weeks failing which the in-principle approval should be cancelled. However, most of the members were of the view that land acquisition mechanism has its own time schedules and that it normally takes 6-18 months to complete the land acquisition. Each State Government has its own policies on land allocation and the conversion from Agricultural land to Non agricultural / Industrial purposes. It was therefore felt that the DOC should write to the in-principle approval holders to expedite the land acquisition/purchase and this should be closely monitored by DOC.

However, at this stage also the Member representing CBDT argued that any fresh approval will be in violation of ceiling fixed by the Empowered Group of Ministers (EGOM). The Chairman BoA then brought the Boards' attention to Minutes of the Second Meeting of the EGOM held on 06.06.2006 which directed that:

“(iii) The total number of final approval of SEZs, under the SEZ Act, 2005, would initially be restricted to 150 (including the **final approvals already accorded under the SEZ Act, and **excluding those established before February 10th, 2006**). The situation would**

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be reviewed thereafter by the EGOM. This guideline is meant for the internal use of the Board of Approval.”

The Chairman further informed the Board members that the various stages of approvals including in-principle approval, formal approval and then notification were discussed in the EGOM and it was informed to the EGOM that only 4 SEZs had been finally notified till that time. It was in this context that the EGOM decided to use the term “final approval” actually referring to the notifications while restricting the number of approvals to 150 initially.

The Member CBDT then raised the issue regarding EGOM directions for weightage to be given to un-represented states and sectors of industry. The Chairman informed the Board that these directions are not mentioned in the Minutes of any of the two EGOM meetings held on 10.05.06 and 06.06.06 respectively. However, he informed the Board that the Annexure 6F of the agenda is actually for proposals from un-represented States and Sectors. The Chairman further informed the Board that broadly the Board should follow the principle of giving priorities to established companies like Infosys, Wipro, or where FDI are involved as well as larger Anchor clients are there. He further suggested to the Board that since 66 formal approvals had already been granted to IT/ITES Sector specific SEZs, the Board may consider restricting the approvals in IT sector to 50% of the ceiling of 150 i.e 75 cases. The financial status of the developer as well as the recommendation of the State Government would also be taken into account,. However, the State Government representatives raised strong objections to any ceilings on total numbers and on number of IT SEZs. The member representing Government of Haryana argued that IT sector is showing a growth of 40% and the SEZ Act does not provide for any restriction on number of approvals etc. The members representing Maharashtra Government, Tamil Nadu Government, Karnataka Government and Andhra Pradesh Government supported his views. It was thereafter decided to take up the cases on the agenda.

The Board made the following case by case recommendations and ensuring that the ceiling of 150 formal approvals was not exceeded.

A. Recommendations for Formal Approvals

Ratification proposals Annexure – 6A:

- 1. Setting up of a sector specific SEZ for IT/ITES at Airoli, District Thane, Maharashtra by M/s. New Found Properties and Leasing Private Limited – 21.41 hectares (Sl. No. 2):**

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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 Airoli, District Thane, Maharashtra by M/s. New Found Properties and Leasing Private Limited over an area of 21.41 hectares**

2. Setting up of a sector specific SEZ for IT/ITES at Coimbatore, Tamil Nadu by M/s Coimbatore Hi-tech Infrastructure Private Limited - 60.73 hectares (Sl. No. 4):

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 Coimbatore, Tamil Nadu by M/s Coimbatore Hi-tech Infrastructure Private Limited with an area of 60.73 hectares.**

3. Setting up of a sector specific SEZ for Textiles at Hassan, Karnataka by KIADB - 202 hectares (Sl. No. 5):

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 Textiles at Hassan, Karnataka by KIADB with an area of 202 hectares.**

4. Setting up of a Multi Product SEZ at Sedarapet-Karasur, Pondicherry by M/s Pondicherry Special Economic Zone Company Limited - 346 hectares (Sl. No. 6):

The Board noted the Developer a State Government Undertaking was in possession of the land. The State Government had also recommended the proposal. It was also noted that the earlier approval was for a sector specific SEZ. Under the SEZ Rules 2006, Pondicherry being a Union territory, the applicant was eligible for a multi product SEZ over the same area being more than minimum prescribed 200 hectares. Accordingly, the Board decided to grant **formal approval for setting up of a Multi Product SEZ at Sedarapet-Karasur, Pondicherry Special Economic Zone Company Limited with an area of 346 hectares.**

5. Setting up of a sector specific SEZ for Textile at Gurgaon, Haryana by M/s Orient Craft Infrastructure Limited - 113.35 hectares (Sl. No. 7):

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**

Textile at Gurgaon, Haryana by M/s Orient Craft Infrastructure Limited with an area of 113.35 hectares.

6. Setting up of a Multi-Product SEZ at Visakhapatnam, Andhra Pradesh by APIIC - 2309 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 **Multi-Product SEZ at Visakhapatnam, Andhra Pradesh by APIIC with an area of 2309 hectares.**

Deferred Cases of earlier BOA meetings – Annexure – 6 B:

7. Setting up of a sector specific SEZ for Software Development / ITES at Uppaluru, Manthana, Kesarapalli Villages, AP by M/s Bavana Sai Associates - 25 hectares (Sl. No. 4):

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 Software Development / ITES at Uppaluru, Manthana, Kesarapalli Villages, AP by M/s Bavana Sai Associates with an area of 25 hectares.**

8. Setting up of a sector specific SEZ for Writing & Printing Paper Mill at West Godavari District, Nr. Kovvur, AP by M/s Whitefield Paper Mills Ltd - 121.4 hectares (Sl. No. 5):

The Board noted the sector applied for is new and no approvals have been given in the said sector. It was also 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 Writing & Printing Paper Mill at West Godavari District, Nr. Kovvur, AP by M/s Whitefield Paper Mills Ltd with an area of 121.4 hectares.**

9. Setting up of a Multi-Product SEZ at Jamnagar, Gujarat by M/s Essar Jamnagar SEZ Developer Ltd. - 2470 hectares (Sl. No. 9):

The Board noted the Developer was in possession of the land of 1125 hectares only. The State Government had also recommended the proposal for this area only. Accordingly, the Board decided to grant **formal approval** for setting up of a **Multi-Product SEZ at Jamnagar, Gujarat by M/s Essar Jamnagar SEZ Developer Ltd. with an area of 1125 hectares.**

10. Setting up of a sector specific SEZ for IT / ITES at Hebbal Industrial Area, Mysore, Karnataka by M/s Infosys Technologies Limited – 25.50 hectares (Sl. No. 13):

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 Hebbal Industrial Area, Mysore, Karnataka by M/s Infosys Technologies Limited with an area of 25.50 hectares.**

11. Setting up of a sector specific SEZ for IT/ITES at Whitefield, Bangalore by M/s San Engineering and Locomotive Company Limited - 11 hectares (Sl. No. 16):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. The Board also noted that M/s. Accenture, a mega US IT Company was anchoring this project. Accordingly, the Board decided to grant **formal approval for setting up of a sector specific SEZ for IT/ITES at Whitefield, Bangalore by M/s San Engineering and Locomotive Company Limited with an area of 11 hectares.**

12. Setting up of a sector specific SEZ for Electronics Industries at Cochin, Kerala by Kerala Industrial Infrastructure Development Corporation (KINFRA)- 12.141 hectares (Sl. No. 19):

The Board noted that this proposal was considered in the last Board meeting also and there was a confusion regarding minutes which referred to this proposal as deferred while the State Government had represented that it had been formally approved. It noted that the Developer was in possession of the land. Accordingly, the Board decided to grant **formal approval for setting up of a sector specific SEZ for Electronics Industries at Cochin, Kerala by Kerala Industrial Infrastructure Development Corporation (KINFRA) with an area of 12.141 hectares.**

13. Setting up of a sector specific SEZ for Electronics hardware and Software including ITES at Magarpatta City, Hadapsar, Pune by M/s Magarpatta Township Development & Construction Company Ltd.- 11.98 hectares (Sl. No. 20):

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 hardware and Software including ITES at Magarpatta City, Hadapsar, Pune by M/s Magarpatta Township Development & Construction Company Ltd. with an area of 11.98 hectares.**

14. Setting up of a sector specific SEZ for IT/ITES at Kharadi, Pune Maharashtra by M/s EON Kharadi Infrastructure Pvt. Ltd. - 18 hectares (Sl. No. 25):

The Board noted this proposal is already considered earlier as a ratification case and had accorded ex-post facto approval [Item I(1)].

15. Setting up of a sector specific SEZ for IT/ITES at Pune by M/s WIPRO Limited – 20.23 hectares (Sl. No. 27):

The Board noted that M/s. WIPRO had been given an in-principle approval for the said project vide letter dated 22nd September, 2005. Subsequently, in the BOA Meeting held on 17.03.2006, M/s. MIDC were given approval for setting up SEZ over a larger area including this area with the consent of M/s. WIPRO. It was noted that now MIDC has informed that one of the land owners does not want to be a part of the said SEZ and therefore the approvals may be given to M/s. Wipro and M/s. Infosys (proposal listed separately) in lieu of formal approval granted to M/s MIDC. It was also 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 at Pune by M/s WIPRO Limited with an area of 20.23 hectares. The Board also decided to cancel the formal approval granted to MIDC (Hinjawadi, Pune (Maharashtra)- area of 82 hectares) as per their request (S. No. 8 of the Ratification case in First BoA held on 17.3.06).**

16. Setting up of a sector specific SEZ for Stainless Steel Engineering Products at Village Aam, Wada Tehsil, Distt Thane, Maharashtra by M/s Viraj Profiles Ltd. with an area of 235 hectares (Sl. No. 31):

The Board noted that this proposal was for a sector for which no approval has so far been granted and that the applicant are an experienced steel profile and engineering company. The Developer had increase proposed area from 115 hectares to 235 hectares and 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 Stainless Steel Engineering Products at Village Aam, Wada Tehsil, Distt Thane, Maharashtra by M/s Viraj Profiles Ltd. with an area of 235 hectares.**

17. Setting up of a sector specific SEZ for Electronics Hardware and Software / ITES at Khushkera Industrial Area, Bhiwadi, Rajasthan by M/s Somani Worsted Limited with an area of 20 hectares (Sl. No. 34):

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The Board noted that the Developer has a development and marketing agreement with M/s. Jurong Corporation of Singapore and 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 / ITES at Khushkera Industrial Area, Bhiwadi, Rajasthan by M/s Somani Worsted Limited with an area of 20 hectares.**

18. Setting up of a sector specific SEZ for IT/ITES at Siruseri, Chennai by M/s. Cognizant Technology Solutions India Pvt. Ltd.- 11.52 hectares (Sl. No. 42):

The Board noted that this proposal was considered earlier and deferred because there were existing structures in the proposed area. It was noted that subsequently, the Developer had been allotted additional land by the State Government and the developer was in possession of 11 hectares land excluding the existing structures.. 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 Siruseri, Chennai by M/s. Cognizant Technology Solutions India Pvt. Ltd. with an area of 11.52 hectares.**

19. Setting up of a sector specific SEZ for IT/ITES at Kancheepuram Distt, TN by M/s HCL Technologies Limited (HCLT) - 20.235 hectares (Sl. No. 43)

The Board noted the Developer was in possession of the land. This is also a Tier II city. 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 Kancheepuram Distt, TN by M/s HCL Technologies Limited (HCLT) with an area of 20.235 hectares.**

20. Setting up of a sector specific SEZ for IT/ITES at Noida by M/s HCL Technologies - 16.91 hectares (Sl. No. 47):

The Board noted the Developer was in possession of the land and that the proposal had been deferred earlier on the request of the State government. It was noted that the State Government had subsequently recommended the proposal. Accordingly, the Board decided to grant **formal approval for setting up of a sector specific SEZ for IT/ITES at Noida by M/s HCL Technologies with an area of 16.91 hectares.**

21. Setting up of a sector specific SEZ for Electronic Hardware and Software at Mouza-Banagram, District 24, Paragana (South) West Bengal by M/s Oval Developers Private Limited - 12.14 hectares (Sl. No. 48):

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The Board noted the Developer was in possession of the land and that the proposal had been deferred earlier on the request of the State government. It was noted that the State Government had subsequently recommended the proposal. Accordingly, the Board decided to grant **formal approval for setting up of a sector specific SEZ for Electronic Hardware and Software at Mouza-Banagram, District 24, Paragana (South) West Bengal by M/s Oval Developers Private Limited with an area of 12.14 hectares.**

22. Setting up of a sector specific SEZ for IT Sector at Bata Nagar, 24 South Parganas, West Bengal by M/s Riverbank holdings Pvt. Ltd.- 10 hectares (Sl. No. 49):

The Board noted the Developer was in possession of the land and that the proposal had been deferred earlier since the financial details of M/s. Riverbank Holdings were not clear. Subsequently, M/s. Bata have clarified that it was their group company and had revised the application in name of M/s. Bata. 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 Sector at Bata Nagar, 24 South Parganas, West Bengal by M/s Bata with an area of 10 hectares.**

New proposals (non IT with land) - Annexure 6C

23. Setting up of a sector specific SEZ for Textile at Visakhapatnam, Andhra Pradesh by M/s Brandix India Apparel City Private Limited (BIAC)- 404.7 hectares (Sl. No. 2):

The Board noted the Developer was a joint venture with leading Sri Lankan garment manufacturer M/s. Brandix and that they were 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 Textile at Visakhapatnam, Andhra Pradesh by M/s Brandix India Apparel City Private Limited (BIAC) with an area of 404.7 hectares.**

24. Setting up of a sector specific SEZ for Ceramic and glass at Jhagadia, Bharuch District, Gujarat by M/s Gujarat Industrial Development Corporation - 170.7 hectares (Sl. No. 3):

The Board noted the sector applied for is new and no approvals have been given in the said sector. It was also 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 Ceramic and glass at Jhagadia, Bharuch**

District, Gujarat by M/s Gujarat Industrial Development Corporation with an area of 170.7 hectares.

25. Setting up of a sector specific SEZ for Chemicals at Bharuch, Gujarat by M/s Jubilant Infrastructure Ltd.- 100 hectares (Sl. No. 4):

The Board noted the Developer had earlier applied for a Sector specific SEZ for Pharmaceuticals and Chemicals which was considered in the Board meeting held on 17.03.2006. The Board noted that they were then given approval for only pharmaceuticals sector SEZ as Pharmaceuticals and Chemicals were treated as two different sectors. In the 12.06.2006 meeting they were asked to submit fresh application for chemicals sector SEZ. The State Government Representative confirmed that they had been given additional land and the developer was in possession of 100 hectares 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 Chemicals at Bharuch, Gujarat by M/s Jubilant Infrastructure Ltd. with an area of 100 hectares.

26. Setting up of a sector specific SEZ for Engineering goods at Village Bhigan and Kurad Ibrahimpur, Near Murthal, District Sonapat, Haryana by M/s Ansal Properties and Infrastructure Limited - 100 hectares (Sl. No. 6):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. Considering the fact that not many Engineering sector SEZs have been approved, the Board decided to grant **formal approval** for setting up of a sector specific SEZ for Engineering goods at Village Bhigan and Kurad Ibrahimpur, Near Murthal, District Sonapat, Haryana by M/s Ansal Properties and Infrastructure Limited with an area of 100 hectares.

27. Setting up of a sector specific SEZ for Biotechnology at Village Owale, Ghodbunder Road, Thane, Maharashtra by M/s Mahindra Gesco Developers Limited - 28 hectares (Sl. No. 8):

The Board noted the Developers are a well known industrial group and proposing to set up a Biotechnology sector specific SEZ which is a sunrise sector. It was noted that they were 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 Biotechnology at Village Owale, Ghodbunder Road, Thane, Maharashtra by M/s Mahindra Gesco Developers Limited with an area of 28 hectares.

28. Setting up of a sector specific SEZ for Engineering Sector at Rajpura, Patiala, Punjab by M/s Vividha Infrastructure Pvt. Ltd - 100 hectares (Sl. No. 10):

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The Board noted that the Developers are developers of Quarkcity SEZ and involves large Foreign Direct investment and are in possession of the land. It was also noted that not many proposals for setting up of SEZ in Punjab have been received. 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 Sector at Rajpura, Patiala, Punjab by M/s Vividha Infrastructure Pvt. Ltd. with an area of 100 hectares.**

29. Setting up of a sector specific SEZ for Textiles at Rajpura, Patiala, Punjab by M/s Mridul Infrastructures Pvt. Ltd - 100 hectares (Sl. No. 11):

The Board noted the Developers are developers of Quarkcity SEZ and involves large Foreign Direct investment and are in possession of the land. It was also noted that not many proposals for setting up of SEZ in Punjab have been received. 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 Textiles at Rajpura, Patiala Punjab by M/s Mridul Infrastructures Pvt. Ltd. with an area of 100 hectares.**

30. Setting up of a Multi-Product SEZ at Sitarganj, Udham Singh Nagar, Uttaranchal by State Industrial Development Corporation of Uttaranchal Limited - 440 hectares (Sl. No. 12):

The Board noted not many proposals for setting up of SEZ in Uttaranchal. It was also noted that the Developer is a State Government Corporation 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-Product SEZ at Sitarganj, Udham Singh Nagar, Uttaranchal by State Industrial Development Corporation of Uttaranchal Limited with an area of 440 hectares.**

New proposals - Annexure 6D:

31. Setting up of a sector specific SEZ for Electronic Hardware at Maheswaram village, Ranga Reddy Dist., Andhra Pradesh by M/s Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) - 111 hectares (Sl. No. 1):

The Board noted the Developer, a State Government Undertaking 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 at Maheswaram village, Ranga Reddy Dist., Andhra Pradesh by M/s Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) with an area of 111 hectares.**

32. Setting up of a sector specific SEZ for IT/ITES at Raidurga village, Ranga Reddy District, Andhra Pradesh by M/s Divyasree NSL Infrastructure Limited - 15.175 hectares (Sl. No. 4):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. The Board also noted that Google would be an anchor client in this SEZ. Accordingly, the Board decided to grant **formal approval for setting up of a sector specific SEZ for IT/ITES at Raidurga village, Ranga Reddy District, Andhra Pradesh by M/s Divyasree NSL Infrastructure Limited with an area of 15.175 hectares.**

33. Setting up of a sector specific SEZ for IT/ITES at Ranga Reddy District, Andhra Pradesh by M/s Lanco Mantri Tech Park Private Limited - 11.77 hectares (Sl. No. 5):

The Board noted the Developer was in possession of the land. The Board also noted that the developer had also built up several infrastructure for the IT project outside the zone. 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 Ranga Reddy District, Andhra Pradesh by M/s Lanco Mantri Tech Park Private Limited with an area of 11.77 hectares.**

34. Setting up of a sector specific SEZ for IT/ITES at Gurgaon, Haryana by M/s Assotech Realty Pvt. Ltd.- 10.62 hectares (Sl. No. 13):

The Board noted the Developer was in possession of the land. State Government representative informed that Developer has tie ups for FDI up to 75% and for space in the SEZ with US companies. 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 M/s Assotech Realty Pvt. Ltd. with an area of 10.62 hectares.**

35. Setting up of a sector specific SEZ for IT/ITES at Village Kunnathunadu, Taluka Morkala Desam, Ernakulam, Kerala by M/s Unitech Real Estate Project Ltd. - 10 hectares (Sl. No. 14):

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 Kunnathunadu, Taluk Morkala Desam, Ernakulam, Kerala by M/s Unitech Real Estate Project Ltd. with an area of 10 hectares**

36. Setting up of a sector specific SEZ for IT/ITES at Jala Hobli, Bangalore, Karnataka by M/s Golden Gate Developers Private Limited - 26.304 hectares (Sl. No. 15):

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 Jala Hobli, Bangalore, Karnataka by M/s Golden Gate Developers Private Limited with an area of 26.304 hectares.

37. Setting up of a sector specific SEZ for IT/ITES at Jigani Industrial Area, Bangalore by M/s HCL Technopark Limited - 11.05 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 IT/ITES at Jigani Industrial Area, Bangalore by M/s HCL Technopark Limited with an area of 11.05 hectares.

38. Setting up of a sector specific SEZ for IT/ITES at Pune, Maharashtra by M/s Infosys Limited - 32.38 hectares (Sl. No. 21):

The Board noted that in the BOA Meeting held on 17.03.2006, M/s. MIDC were given approval for setting up SEZ over a larger area. It was noted that now MIDC has informed that one of the land owners does not want to be a part of the said SEZ and therefore the approvals may be given to M/s. Wipro and M/s. Infosys (proposal already considered and approved by the Board). 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 Pune, Maharashtra by M/s Infosys Ltd with an area of 32.38 hectares.

39. Setting up of a sector specific SEZ for Electronics Hardware and Software including IT/ITES at Hinjawadi and Mann, Pune, Maharashtra by M/s Kumar Builders Township Ventures Private Limited - 49.1 hectares (Sl. No. 22):

The Board noted the Developer was in possession of the land. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific SEZ for Electronics Hardware and Software including IT/ITES at Hinjawadi and Mann, Pune, Maharashtra by M/s Kumar Builders Township Ventures Private Limited with an area of 49.1 hectares subject to the State Government recommendation being received within 60 days

40. Setting up of a sector specific SEZ for IT at Hinjawadi, Pune, Maharashtra by M/s Flagship Infrastructure Pvt. Ltd - 28 hectares (Sl. No. 24):

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 Hinjawadi, Pune, Maharashtra by M/s Flagship Infrastructure Pvt. Ltd. with an area of 28 hectares.

41. Setting up of a sector specific SEZ for IT/ITES at Sholinganallur, Tambaram Taluk, Kanchipuram District, Tamil Nadu by M/s Nuziveedu Seeds Limited - 17.32 hectares (Sl. No. 31):

The Board noted the Developer was in possession of the land in a Tier II City. 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 Sholinganallur, Tambaram Taluk, Kanchipuram District, Tamil Nadu by M/s Nuziveedu Seeds Limited with an area of 17.32 hectares.

42. Setting up of a sector specific SEZ for IT/ITES at Dehradun, Uttaranchal by State Industrial Development Corporation of Uttaranchal Limited - 14.2 hectares (Sl. No. 36):

The Board noted not many proposals have been received for setting up of SEZ in Uttaranchal. It was also noted that the Developer is a State Government Corporation and 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 Dehradun, Uttaranchal by State Industrial Development Corporation of Uttaranchal Limited with an area of 14.2 hectares.

43. Setting up of a sector specific SEZ for IT/ITES at Plot No. TZ-02, Sector-Tech Zone, ITES Park, Greater Noida, U.P. by M/s NIIT Technologies Limited SEZ - 10.12 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 Plot No. TZ-02, Sector-Tech Zone, ITES Park, Greater Noida, U.P. by M/s NIIT Technologies Limited SEZ with an area of 10.12 hectares.

44. Setting up of a sector specific SEZ for IT/ITES at Panagarh Bazaar, District Burdwan, West Bengal by M/s Enfield Exports Limited - 26 hectares (Sl. No. 40):

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 Panagarh Bazaar, District Burdwan, West Bengal by M/s Enfield Exports Limited with an area of 26 hectares.**

45. Setting up of a sector specific SEZ for IT/ITES at A-III, New Town, Rajarhat, Kolkata, West Bengal by M/s Shapoorji Pallonji and Co. Ltd.- 20 hectares (Sl. No. 41):

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 A-III, New Town, Rajarhat, Kolkata, West Bengal by M/s Shapoorji Pallonji and Co. Ltd. with an area of 20 hectares.**

46. Setting up of a sector specific SEZ for Pharmaceuticals and Chemical Products at Bhut – Khamb, Kerim, Tal – Ponda, Goa by M/s Meditab Specialties Pvt. Ltd.- 123.2hectares (Sl. No. 3): (Annexure 6F). This is the first SEZ from Goa.

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. However, it was noted that they have asked for Pharmaceuticals & Chemicals which are two separate sectors. Accordingly, the Board decided to grant **formal approval for setting up of a sector specific SEZ for Pharmaceutical Products at Bhut – Khamb, Kerim, Tal – Ponda, Goa by M/s Meditab Specialties Pvt. Ltd. with an area of 123.2 hectares.**

The BOA noted at this stage that the ceiling of 150 formal approvals had been reached. Other proposals for formal approval were deferred. Chairman, BOA also informed the Members that DOC would be approaching the EGOM for guidance/directions immediately.

B. Recommendations for In-Principle Approvals:

Deferred proposals List 6B

1. Setting up of a Multi-Product SEZ at Panvel, District Raigad, Maharashtra by M/s Marathon Realty Ltd.- 1100 hectares (Sl. No. 30):

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

decided to grant **in-principle approval** for setting up of a **Multi-Product SEZ at Panvel, District Raigad, Maharashtra by M/s Marathon Realty Ltd with an area of 1100 hectares.**

2. Setting up of a Multi-Product SEZ at Taluka Ponneri, Distt. Thiruvallur, Chennai, Tamil Nadu by M/s Sree Samayaa Pvt. Ltd.- 1600 hectares (Sl. No. 45):

The State Govt. representative informed that the State Govt. recommends the proposal only for in-principle approval. Accordingly, the Board decided to grant **in-principle approval** for setting up of a **Taluka Ponneri, Distt. Thiruvallur, Chennai, Tamil Nadu by M/s Sree Samayaa Pvt. Ltd. with an area of 1600 hectares.**

New Cases IT List 6D

3. Setting up of a sector specific SEZ for IT/ITES at Kalyani, Nadia, West Bengal by M/s Enfield Infrastructure Limited - 16 hectares (Sl. No. 42):

The Board noted the Developer was in possession of the land at Kalyani. The State Government, however, informed that they had asked the developer to move to Khargapur for which alternate land would be made available. The Board noted that vide their letter date 07.08.2006 received on 08.08.2006 the Developer had agreed for the same but the land at new location was not in possession. Considering the fact that West Bengal did not have many SEZ proposals and that the developer was moving to a Tier II city, the Board decided to grant **in-principle approval** for setting up of a **sector specific SEZ for IT/ITES at Kharagpur, West Bengal by M/s Enfield Infrastructure Limited with an area of 16 hectares.**

Multi Product SEZs - Annexure – 6E

4. Setting up of a Multi-Product SEZ at Nellore Distt., AP by M/s Satyavedu Reserve Infracity Pvt. Ltd.- 1000 hectares (Sl. No. 1):

The State Govt. representative informed that it is a State Government Undertaking and that the State Govt. 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 Nellore Distt., AP by M/s Satyavedu Reserve Infracity Private Limited with an area of 1000 hectares.**

5. Setting up of a Multi-Product SEZ at National Highway, Jaipur by M/s Rockman Projects Ltd.- 1012 hectares (Sl. No. 5):

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The State Govt. representative informed that the State Govt. 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 National Highway, Jaipur by M/s Rockman Projects Ltd. with an area of 1012 hectares.**

6. Setting up of a Multi-Product SEZ at Mandal Rambilli, District Visakhapatnam, Andhra Pradesh by M/s SRF Limited - 1050 hectares (Sl. No. 7):

The State Govt. representative informed that the State Govt. 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 Mandal Rambilli, District Visakhapatnam, Andhra Pradesh by M/s SRF Limited with an area of 1050 hectares.**

7. Setting up of a Multi-Product SEZ at Jambusar, Bharuch, Gujarat by M/s Sterling Erection and Infrastructure Private Limited - 3380 hectares (Sl. No. 8):

The State Govt. representative informed that the State Govt. 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 Jambusar, Bharuch, Gujarat by M/s Sterling Erection and Infrastructure Private Limited with an area of 3380 hectares**

8. Setting up of a Multi-Product SEZ at Jaipur District, Village Sangtera, Kotputli Tehsil, Rajasthan by M/s Ansal Properties and Infrastructure Limited - 1012.2 hectares (Sl. No. 13):

The State Govt. representative informed that the State Govt. 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 Jaipur District, Village Sangtera, Kotputli Tehsil, Rajasthan by M/s Ansal Properties and Infrastructure Limited with an area of 1012.2 hectares.**

9. Setting up of a Multi-Product SEZ at Alwar District, Rajasthan by M/s Omaxe Limited - 6070.35 hectares (Sl. No. 14):

The State Govt. representative informed that the State Govt. 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 Alwar District, Rajasthan by M/s Omaxe Limited with an area of 6070.35 hectares.**

10. Setting up of a Renewable Energy SEZ at Tamil Nadu by M/s Malavalli Power Plant Pvt. Ltd.- 263 hectares (Sl. No. 15):

The State Govt. representative informed that the State Govt. recommends the proposal for in-principle approval. Accordingly, the Board decided to grant **in-principle approval** for setting up of a Renewable Energy SEZ at Tamil Nadu by M/s Malavalli Power Plant Pvt. Ltd. with an area of 263 hectares.

Unrepresented/Under-represented States and Sectors - Annexure – 6F:

11. Setting up of a sector specific SEZ for Footwear at Nellore, Andhra Pradesh by M/s Moja Shoes Private Limited - 100 hectares (Sl. No. 1):

The State Govt. representative informed that the State Govt. 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 Footwear at Nellore, Andhra Pradesh by M/s Moja Shoes Private Limited with an area of 100 hectares.

12. Setting up of a sector specific SEZ for Hi-tech Engineering Products and related services at Vadodara, Gujarat by M/s Suzlon Infrastructure Ltd.-101 hectares (Sl. No. 2):

The State Govt. representative informed that the State Govt. 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 Hi-tech Engineering Products and related services at Vadodara, Gujarat by M/s Suzlon Infrastructure Ltd. with an area of 101 hectares.

13. Setting up of a sector specific SEZ for Automotive at Tehsil Faruknagar, District Gurgaon, Haryana by M/s Shreeaumji Developers Private Limited - 101 hectares (Sl. No. 4):

The State Govt. representative informed that the State Govt. recommends the proposal for in-principle approval. Accordingly, the Board decided to grant **in-principle approval** for setting up of an Automotive sector specific SEZ at Tehsil Faruknagar, District Gurgaon, Haryana by M/s Shreeaumji Developers Private Limited with an area of 101 hectares.

14. Setting up of a Multi Services SEZ at Delhi-Jaipur National Highway, Manesar District Gurgaon, Haryana by M/s Rockman Projects Limited - 100 hectares (Sl. No. 6):

The State Govt. representative informed that the State Govt. recommends the proposal for in-principle approval. Accordingly, the Board decided to grant **in-principle approval** for setting up of Multi Services SEZ at Delhi-Jaipur

National Highway, Manesar District Gurgaon, Haryana by M/s Rockman Projects Limited with an area of 100 hectares.

15. Setting up of a sector specific SEZ for Aerospace parts at Bangalore, Karnataka by M/s HI Skill Investment Consultancy Pvt. Ltd.- 100 hectares (Sl. No. 7):

The State Govt. representative informed that the State Govt. 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 Aerospace parts at Bangalore, Karnataka by M/s HI Skill Investment Consultancy Pvt. Ltd. with an area of 100 hectares.

16. Setting up of a sector specific SEZ for Auto, Aerospace and Industrial engineering at Belgaum, Karnataka by M/s Quest Machining and Manufacturing Private Limited - 121.405 hectares (Sl. No. 8):

The State Govt. representative informed that the State Govt. 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 Precision Engineering at Belgaum, Karnataka by M/s Quest Machining and Manufacturing Private Limited with an area of 121.405 hectares.

17. Setting up of a sector specific SEZ for Hi-tech Engineering Products and related services at Udupi, Karnataka by M/s Suzlon Infrastructure Ltd.- 202 hectares (Sl. No. 9):

The State Govt. representative informed that the State Govt. 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 Hi-tech Engineering Products and related services at Udupi, Karnataka by M/s Suzlon Infrastructure Ltd. with an area of 202 hectares.

18. Setting up of a sector specific SEZ for Services sector with focus on advanced R&D at Ramanagaram Taluk, Bangalore rural district, along the Bangalore - Mysore Highway, Karnataka by M/s Gandhi City for Advanced Research and Development Limited - 404.6873hectares (Sl. No. 10):

The State Govt. representative informed that the State Govt. 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 sector with focus on advanced R&D at Ramanagaram Taluk, Bangalore rural district, along the Bangalore - Mysore Highway, Karnataka by M/s Gandhi City for Advanced Research and Development Limited with an area of 404.6873 hectares.

19. Setting up of a sector specific SEZ for Plastic Processing at Taluk Roha, Raigad, Maharashtra by M/s Supreme Petrochem Ltd.- 100 hectares (Sl. No. 11):

The State Govt. representative informed that the State Govt. 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 Plastic Processing at Taluk Roha, Raigad, Maharashtra by M/s Supreme Petrochem Ltd. with an area of 100 hectares.

20. Setting up of a sector specific SEZ for Services at Village Bhokarpada, Panvel, District Raigarh, Maharashtra by M/s Sunny Vista Realtors Private Limited - 103.2 hectares (Sl. No. 12):

The State Govt. representative informed that the State Govt. 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 Bhokarpada, Panvel, District Raigarh, Maharashtra by M/s Sunny Vista Realtors Private Limited with an area of 103.2 hectares.

21. Setting up of a sector specific SEZ for IT/ITES at Bhopal, Madhya Pradesh by M/s GENPACT INDIA - 20.25 hectares (Sl. No. 16):

The State Govt. representative informed that the State Govt. 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 IT/ITES at Bhopal, Madhya Pradesh by M/s GENPACT INDIA with an area of 20.25 hectares.

22. Setting up of a sector specific SEZ for Aluminium and Aluminium products (with Captive Power Plant) at Lapanga Dist. Sambalpur, Orissa by M/s Hindalco Industries Limited - 855 hectares (Sl. No. 17):

The State Govt. representative informed that the State Govt. 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 Aluminium and Aluminium products (with Captive Power Plant) at Lapanga Dist. Sambalpur, Orissa by M/s Hindalco Industries Limited with an area of 855 hectares.

23. Setting up of a sector specific SEZ for Beach Sand Mineral at Chhatrapur, Dist: Ganjam, Orissa by M/s Saraf Agencies Pvt. Ltd.- 130 hectares (Sl. No. 18):

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The State Govt. representative informed that the State Govt. 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 Beach Sand Mineral at Chhatrapur, Dist: Ganjam, Orissa by M/s Saraf Agencies Pvt. Ltd. with an area of 130 hectares.

24. Setting up of a sector specific SEZ for IT/ITES at Bhubaneswar, Paradip Road, Paradip, Orissa by M/s DLF - 22 hectares (Sl. No. 19):

The State Govt. representative informed that the State Govt. 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 IT/ITES at Bhubaneswar, Paradip Road, Paradip, Orissa by M/s DLF with an area of 22 hectares.

25. Setting up of a sector specific SEZ for IT/ITES at Bhubaneswar, Orissa by M/s GENPACT INDIA - 10 hectares (Sl. No. 20):

The State Govt. representative informed that the State Govt. 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 IT/ITES at Bhubaneswar, Orissa by M/s GENPACT INDIA with an area of 10 hectares.

26. Setting up of a sector specific SEZ for Manufacture & Export of Aluminium along with 1215 MW Captive Power Plant. at District Jharsuguda, Orissa by M/s Vedanta Alumina Limited - 347.18 hectares (Sl. No. 21):

The State Govt. representative informed that the State Govt. 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 Manufacture & Export of Aluminium along with 1215 MW Captive Power Plant. at District Jharsuguda, Orissa by M/s Vedanta Alumina Limited with an area of 347.18 hectares.

27. Setting up of a sector specific SEZ for IT/ITES at Dera Bassi Tehsil, Patiala, Punjab by M/s Shipra Estate Limited - 20 hectares (Sl. No. 23):

The State Govt. representative informed that the State Govt. 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 IT/ITES at Dera Bassi Tehsil, Patiala, Punjab by M/s Shipra Estate Limited with an area of 20 hectares.

28. Setting up of a sector specific SEZ for Textile at Ludhiana, Punjab by M/s Rockman Projects Ltd - 100 hectares (Sl. No. 24):

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The State Govt. representative informed that the State Govt. 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 Textile at Ludhiana, Punjab by M/s Rockman Projects Ltd with an area of 100 hectares.

29. Setting up of a sector specific SEZ for Gems & Jewellery at Jaipur - Ajmer Road, Jaipur, Rajasthan by M/s Parsvnath Developers Limited - 45.6 hectares (Sl. No. 26):

The State Govt. representative informed that the State Govt. 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 Gems & Jewellery at Jaipur - Ajmer Road, Jaipur, Rajasthan by M/s Parsvnath Developers Limited with an area of 45.6 hectares.

30. Setting up of a sector specific SEZ for IT/ITES at Jaipur, Rajasthan by M/s GENPACT INDIA - 10 hectares (Sl. No. 28):

The State Govt. representative informed that the State Govt. 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 IT/ITES at Jaipur, Rajasthan by M/s GENPACT INDIA with an area of 10 hectares.

31. Setting up of a sector specific SEZ for Hi-tech Engineering Products and related services at Palladam, Coimbatore, Tamil Nadu by M/s Suzlon Infrastructure Ltd - 101 hectares (Sl. No. 29):

The State Govt. representative informed that the State Govt. 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 Hi-tech Engineering Products and related services at Palladam, Coimbatore, Tamil Nadu by M/s Suzlon Infrastructure Ltd. with an area of 101 hectares.

32. Setting up of a sector specific SEZ for IT / ITES at Greater Noida by M/s Xansa (India) Limited - 10 hectares (Sl. No. 31):

The State Govt. representative informed that the State Govt. 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 IT / ITES at Greater Noida by M/s Xansa (India) Limited with an area of 10 hectares.

33. Setting up of a sector specific SEZ for Biotechnology at Panagarh, District Burdwan, West Bengal by M/s Enfield Realtors Limited - 10 hectares (Sl. No. 34):

The State Govt. representative informed that the State Govt. 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 Biotechnology at Panagarh, District Burdwan, West Bengal by M/s Enfield Realtors Limited with an area of 10 hectares.

34. Setting up of a sector specific SEZ for Electronic Hardware and Software including IT/ITES at Mouja Karaidanga and Bhatipouta, JL-33, 24 Parganas, West Bengal by M/s Parasmani Infrabuild Private Limited - 40 hectares (Sl. No. 35):

The State Govt. representative informed that the State Govt. 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 Electronic Hardware and Software including IT/ITES at Mouja Karaidanga and Bhatipouta, JL-33, 24 Parganas, West Bengal by M/s Parasmani Infrabuild Private Limited with an area of 40 hectares.

35. Setting up of a sector specific SEZ for IT at Siliguri, West Bengal by M/s Asian Gateway Limited - 200 hectares (Sl. No. 36):

The State Govt. representative informed that the State Govt. 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 IT at Siliguri, West Bengal by M/s Asian Gateway Limited with an area of 200 hectares.

36. Setting up of a sector specific SEZ for IT/ITES at Nr. Rajrhat, District 24 Parganas (N), West Bengal by M/s Enfield Infrastructure Limited - 20 hectares (Sl. No. 38):

The State Govt. representative informed that the State Govt. 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 IT/ITES at Nr. Rajrhat, District 24 Parganas (N), West Bengal by M/s Enfield Infrastructure Limited with an area of 20 hectares.

37. Proposal for setting up of Sector Specific SEZ for IT/ITES in Dombivilli, Maharashtra by M/s. Lodha Developers Private Limited (S.No. 2 of suppl. Agenda)

The original application, which was filed by the developer in July 2006 for setting up of IT/ITES SEZ at Dombivilli, Maharashtra over an area of 32 hectares was considered by the Board. The applicant possessed the development rights

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and possession over the land and is in the process of executing conveyance for ownership rights. The State Government had recommended the proposal. Accordingly, the Board decided to grant **in-principle approval** for setting up of a **Sector Specific SEZ for IT/ITES in Dombivilli, Maharashtra by M/s. Lodha Developers Private Limited**

C. The proposals of M/s. Parsvanath in the Supplementary agenda was deferred as the proposal was for formal approval which could not be granted in view of the ceiling of 150 formal approvals imposed by EGOM. It was further noted that proposal of KINFRA had already been considered.

D. Recommendation for rejection:

1. The proposal of **M/s Biological E. Ltd** for setting up of a sector specific SEZ for Bio-technology with an area of 28.83 hectares at Kolthur Village, Sameerpet Mandal, Ranga Reddy Distt, Andhra Pradesh was considered by the Board. The Board noted that the application was for grant of approval for an existing unit. Since conversion of existing units was not allowed under the SEZ scheme, the Board rejected the proposal. **(S. No. 1 of List 6 B)**

E. Consideration of rest of the proposals was deferred as (i) the ceiling of 150 formal approvals had been reached and (ii) for want of State Government Recommendations and/or the financial details of the promoters. The list of deferred and withdrawn proposals is placed at Appendix II.

A list of participants to the meeting is at **Appendix II.**

SEZ at Manikonda, Hyderabad

- Construction of Building
- Setting up of power plant for the facility
- Interiors for the building including installation of modular furniture
- Electrical Cabling
- Network Cabling
- Set up Centralized air-conditioning system

SEZ at Electronic City, Bangalore, Karnataka

- Construction of Building
- Setting up of power plant for the facility
- Interiors for the building including installation of modular furniture
- Electrical Cabling
- Network Cabling
- Set up Centralized air-conditioning system

SEZ at Sarjapur Road,. Bangalore, Karnataka

- Construction of Building
- Setting up of power plant for the facility
- Interiors for the building including installation of modular furniture
- Electrical Cabling
- Network Cabling
- Set up Centralized air-conditioning system

Adani Power Private Limited

List Activities/Authorized Operations proposed to be carried out by the Co-developer for setting up facilities for Generation, Transmission and Distribution of Power and related infrastructure facilities.

- Land and Site development, Boundary wall & Fencing.
- Internal road network, street lighting, landscaping, gardening.
- Sewerage network, Sewerage treatment plant, Storm water drainage network
- Fire and Safety System
- Water supply network, Water Treatment Plant
- Infocomm network
- Effluent Treatment Plant, Pollution Control and Environment protection systems
- Development of Green belt.
- Power generation Plant and Machinery, Equipment, Accessories and spare parts, Chimney, Switch gear, Transformers, Related Software & Control systems.
- Storage tanks and pipelines for liquid.
- Desalination plant, Brine water discharge system, Sea Water intake facilities.
- Steam generation and supply.
- Electricity transmission, distribution network & supply,
- Railway line, Conveyor System for transportation and handling of Coal and other material, Fuel Oil (LDO) handling system, Ash handling system.
- Amenities such as Workers' Canteen, Cafeteria, Rest rooms, Dispensary etc.
- Office building, Conference Centers, Security Offices, Research & testing Laboratory.
- Factory Buildings, Work sheds, Warehouses, Parking area.
- Development, Financing, Operation and maintenance of the above facilities.

Biocon Limited

The activities proposed to be carried on by the Company as a Developer of the SEZ include:

- Development and maintenance of the infrastructure including the buildings in the SEZ.
- Effluent Treatment plant;
- Waste yard;
- WTP Tanks;
- Fire fighting equipment and water hydrant;
- Cooling tower;
- Multi effective evaporator plant;
- Nitrogen generation plant;
- Solvent storage;
- Solvent recovery area;
- Centralised steam block;
- Compressed air system;
- Chilled water system;
- Chilled brine system;
- Piping distribution;
- Power generation and distribution;
- Water storage and distribution;
- Fuel storage and distribution (SKO, HSD, etc);
- Parking space;
- Compound wall;
- Landscaping;
- Canteen/Food Court;
- Computer systems, Telecom and other communication facilities;
- Waste distribution/incinerator;

Other day to day routine activities required to be carried out in a SEZ like:

- Security;
- House-keeping;

Cessna Garden Developers Private Limited

Activities proposed to be carried out in the processing area:

- Development and maintenance of infrastructure and provision of other amenities to be consumed and used specifically by the Units in the processing area viz.:
- Site development
- Boundary walls and internal connectivity roads
- Office space
- Multi-level car parking (automated / manual)
- Cafeteria and food courts
- Telecom and other communication facilities including interconnectivity
- Sewage treatment plants
- Rain water harvesting plant
- Power (including power back facilities)
- Air conditioning
- Water
- Swimming pool
- Recreational facilities including club house and gymnasium
- Employee welfare facilities like ATMs, Medical center and other such facilities
- Retail space
- Interiors and fit outs for the buildings

Activities proposed to be carried out in the non - processing area (as per size/quantum determined by the approval committee):

- Hotels / service apartments
- Housing

CMC limited

Development and maintenance of the other infrastructure and provision of other amenities viz.:

- Software development blocks
- General services block
- Canteen blocks
- Library
- Recreational block with gymnasium and other indoor and outdoor sports facilities
- Telecom and other communication facilities including inter connectivity
- Sewage treatment plants
- Power (including facilities for power backup)
- Landscaping
- Open air amphitheater
- Guest blocks/ transit quarters,
- Open air amphitheater
- Open as well as stilt parking
- Cafeteria

Infrastructure facilities

- Grid power of 15 MW to be sourced from APTRANSCO substation located in the vicinity of the proposed facility.
- Lighting levels of 400 lux for IT office area.
- Telecommunications with redundant links for zero down time; Networking works for the facility; each floor having its own hub rooms connected to the central data center using OFC and CAT 6 cables laid in dedicated rising mains and shafts.
- 400 KLD water recycling and sewage treatment plant to be used for landscaping and irrigation and air conditioning application;
- Air conditioning with heat recovery wheels for energy optimization.
- IBMS (intelligent building management systems) comprising of CCTV, Access control, Public Address system, Building Automation system, utility monitoring to be monitored through the IBMS.
- Air conditioning and Mechanical ventilation with energy saving devices.
- Fire protection system
- Elevators
- Parking
- Extensive landscape and water body to ensure an ambience conducive for the staff.

Hexaware Technologies limited

- Civil works
- Mechanical & electrical works
- HVAC works
- Plumbing & fire fighting works
- Interior works
- External works
- Landscaping
- Centralized air condition system
- Sewage treatment plant for recycling water
- Adequate fire protection system
- Building Management System (BMS)
- CCTV / Access Control (Bio – Metric device in specified area) and physical security
- Solar energy devised at appropriate places
- Ample parking space

Process Area

- Engineering block
- Customer care block
- Administrative block
- World class training facility – Hexaversity for training
- Utility block
- Transit guest house
- State of the art communication facilities
- Power (including facilities for power backup)

Non Process Area

- Play ground
- Bus bay
- Swimming Pool
- Baby care centre
- Indoor games
- Shopping arcade
- ATM's

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- Multi cuisine food court
- Medical consultant
- Gymnasium
- 25 meter wide road encompassing the campus
- Amphitheater

Manyata Promoters Private Limited

Activities proposed to be carried out in the processing area:

Development and maintenance of infrastructure and provision of other amenities to be consumed and used specifically by the Units in the processing area, viz.:

- Site development
- Boundary walls and internal connectivity roads
- Office space
- Retail space
- Telecom and other communication facilities including interconnectivity
- Canteen
- Medical Center
- Recreational facilities including club house and gymnasium
- ATMs and other such facilities
- Sewage treatment plants
- Rain water harvesting plant
- Power (including power back facilities)
- Air conditioning
- Water
- Interiors and fit outs for the buildings

Shyamaraju and Company (India) Private Limited

Activities proposed to be carried out in the processing area:

Development and maintenance of infrastructure and provision of other amenities to be consumed and used specifically by the Units in the processing area, viz.:

- Office / Commercial Space for setting up IT / ITES Units
- Software development blocks
- Retail space
- Boundary walls and internal connectivity roads
- Telecom and other communication facilities including inter-connectivity
- Common amenities for workers like food courts and Gymnasium
- Sewage treatment plants
- Rain water harvesting plant / Water Treatment Plant and surface drainage
- Power (including facilities for power backup)
- Water

Activities proposed to be carried out in the Non -processing area:

Development and maintenance of support infrastructure and provision of other amenities viz.:

- Residential Complex / Service Apartment
- Recreational block with Club House, Sports Complex , health club, common amenities like Banking, ATMs
- Parking
- Landscaping

Syntel International Private Limited (Chennai)

Activities proposed to be carried out in the processing area:

Development and maintenance of infrastructure and provision of other amenities to be consumed and used specifically by the Units in the processing area, viz.:

- Office / Commercial Space for setting up IT / ITES Units
- Software development blocks
- Boundary walls and internal connectivity roads
- Telecom and other communication facilities including inter-connectivity
- Workers Canteen and food courts, recreational facilities
- Power (including facilities for power backup)
- Water including surface landscaping fixtures like fountains

Activities proposed to be carried out in the Non -processing area:

Development and maintenance of support infrastructure and provision of other amenities viz.:

- Guest house / service apartments and transit facilities
- Club House
- Sports Complex
- Common amenities like Banking, ATMs
- Sewage treatment plants
- Rain water harvesting plant / Water Treatment Plant and surface drainage
- Landscaping

Syntel International Private Limited (Pune)

Activities proposed to be carried out in the processing area:

Development and maintenance of infrastructure and provision of other amenities to be consumed and used specifically by the Units in the processing area, viz.:

- Office / Commercial Space for setting up IT / ITES Units
- Software development blocks
- Boundary walls and internal connectivity roads
- Telecom and other communication facilities including inter-connectivity
- Workers Canteen and food courts, recreational facilities
- Power (including facilities for power backup)
- Water including surface landscaping fixtures like fountains
- Parking

Activities proposed to be carried out in the Non -processing area:

Development and maintenance of support infrastructure and provision of other amenities viz.:

- Guest house / service apartments and transit facilities
- Club House
- Sports Complex
- Common amenities like Banking, ATMs
- Sewage treatment plants
- Rain water harvesting plant / Water Treatment Plant and surface drainage
- Landscaping

Tanglin Developments Limited

Activities proposed to be carried out in the processing area:

Development and maintenance of infrastructure and provision of other amenities to be consumed and used specifically by the Units in the processing area, viz.:

- Site development
- Boundary walls and internal connectivity roads
- Office space
- Telecom and other communication facilities including interconnectivity
- Sewage treatment plants
- Rain water harvesting plant
- Power (including power back facilities)
- Air conditioning
- Water
- Retails space
- Interiors and fit outs for the buildings

Activities proposed to be carried out in the Non -processing area:

Development and maintenance of support infrastructure and provision of other amenities viz.:

- Cafeteria and food courts
- Recreational facilities including club house and gymnasium
- Residential facilities like service apartments,
- Employee welfare facilities like ATMs, Medical center and other such facilities
- Crèche
- Schooling
- Helipad
- Café

EON Kharadi Infrastructure Private Limited

Infrastructure & Infrastructure facilities:

- Office and commercial complex for Electronic Hardware and software including IT/ITES units / BPO / Back end Operations within the processing area, including but not limited to bare shell facility and/ or fully furnished office space / factory assembly line.
- Hotel / Service Apartments / Guest house in the non-processing area, as per the size and numbers approved by the Approval Committee
- Food Services including Restaurants, coffee shops, canteens and catering facilities
- Minor Business Oriented Retail and Convenience stores including stores for Office Equipment, Furniture, General Stores, Chemists etc. in the non-processing area
- Roads with Street lighting, Signals, Signage, Hoardings etc
- Water treatment plant, water supply lines, sewage lines, storm water drains and water channels of appropriate capacity
- Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal.
- Affluent treatment plant and pipelines and other infrastructure for affluent treatment.
- Banks and other infrastructure facilities for entities engaged in financing.
- Gymnasiums and other fitness activities and grooming related infrastructure.
- Business Centers, Convention halls, training centers and other facilities like video conferencing etc.
- ATMs
- Post office, offices for courier agencies and other agencies for the transportation of goods and documentation.
- Facilities for Business Auxiliary and Support Services for the SEZ Units/ SEZ.
- Recreational facilities like auditoria, screening rooms, civic centers, etc.

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- Power Generation facilities including Captive Power Plant, Gas based Power generating sets, Diesel Generating sets / Stand-by generating sets of necessary capacity to meet industrial load based on availability of quality power from the State Grid and other infrastructure for back-up power.
- Electrical, Gas & PNG Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
- Air conditioning plant. Chillers, Cooling towers etc
- Town planning, Horticulture, Parks, Green belts, Land Scaping etc.
- Transportation infrastructure viz. petrol, diesel, CNG and other fuel pumps.
- Vehicle parking blocks
- Godowns and other infrastructure for storage of goods.
- IT Infrastructure including telecommunication facilities, including setting up of telecommunication infrastructure, cable and other data transmission networks, information technology networks and infrastructure including telephone and EPABX exchange and Optical Fiber Cables with multiple choice bandwidth.
- Central facilities for SEZ including facilities for Software Development, Electronic Hardware units etc.
- Fire detection and suppression systems with sprinklers, fire and smoke detectors;
- Security offices, police posts, etc. at entry, exit and other points within and along the periphery of the site.
- R & D Centers (non affluent & non emissions)
- Clinic & Medical Centers,
- IT training & educational institutions & centers,
- Book shop,
- Insurance,
- Travel Desk,
- Kirby Structure
- Lift, elevator & vertical transportation,
- Building automations system

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- Gondola system
- Operational / Maintenance / data room

To undertake Operation and Maintenance activities for all the Infrastructure & Infrastructure Facilities created within the SEZ, including -

- Housekeeping services
- Repair and Maintenance
- Security services
- General control and upkeep in the interest of welfare of occupants
- Incubation centre services
- Maintenances of various buildings, complexes, other facilities, including, car park, business centre, & landscaping & green belts etc.
- General maintenance of all the infrastructure and infrastructure facilities,
- Operations & Maintenance of AC
- Operation & Maintenance of electricity
- Operations & Maintenance of chilled water
- Maintenance of Kirby Structure

DLF Infocity Developers (Chennai) Limited.

To Construct and Develop Infrastructure & Infrastructure facilities:

- Office and commercial complex for Electronic Hardware and software including IT/ITES units / BPO / Back end Operations within the processing area, including but not limited to bare shell facility and/ or fully furnished office space / factory assembly line.
- Hotel / Service Apartments / Guest house in the non-processing area, as per the size and numbers approved by the Approval Committee
- Food Services including Restaurants, coffee shops, canteens and catering facilities
- Minor Business Oriented Retail and Convenience stores including stores for Office Equipment, Furniture, General Stores, Chemists etc. in the non-processing area
- Roads with Street lighting, Signals, Signage, Hoardings etc
- Water treatment plant, water supply lines, sewage lines, storm water drains and water channels of appropriate capacity
- Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal.
- Effluent treatment plant and pipelines and other infrastructure for effluent treatment.
- Banks and other infrastructure facilities for entities engaged in financing.
- Gymnasiums and other fitness activities and grooming related infrastructure.
- Business Centers, Convention halls, training centers and other facilities like video conferencing etc.
- ATMs
- Post office, offices for courier agencies and other agencies for the transportation of goods and documentation.
- Facilities for Business Auxiliary and Support Services for the SEZ Units/ SEZ.

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- Recreational facilities like auditoria, screening rooms, civic centers, etc.
- Power Generation facilities including Captive Power Plant, Gas based Power generating sets, Diesel Generating sets / Stand-by generating sets of necessary capacity to meet industrial load based on availability of quality power from the State Grid and other infrastructure for back-up power.
- Electrical, Gas & PNG Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
- Air conditioning plant. Chillers, Cooling towers etc
- Town planning, Horticulture, Parks, Green belts, Land Scaping etc.
- Transportation infrastructure viz. petrol, diesel, CNG and other fuel pumps.
- Vehicle parking blocks
- Godowns and other infrastructure for storage of goods.
- IT Infrastructure including telecommunication facilities, including setting up of telecommunication infrastructure, cable and other data transmission networks, information technology networks and infrastructure including telephone and EPABX exchange and Optical Fiber Cables with multiple choice bandwidth.
- Central facilities for SEZ including facilities for Software Development, Electronic Hardware units etc.
- Fire detection and suppression systems with sprinklers, fire and smoke detectors;
- Security offices, police posts, etc. at entry, exit and other points within and along the periphery of the site.
- R & D Centers (non affluent & non emissions)
- Clinic & Medical Centers,
- IT training & educational institutions & centers,
- Book shop,
- Insurance,
- Travel Desk,
- Kirby Structure
- Lift, elevator & vertical transportation,

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- Building automations system
- Gondola system
- Operational / Maintenance / data room

To undertake Operation and Maintenance activities for all the Infrastructure & Infrastructure Facilities created within the SEZ, including -

- Housekeeping services
- Repair and Maintenance
- Security services
- General control and upkeep in the interest of welfare of occupants
- Incubation centre services
- Maintenances of various buildings, complexes, other facilities, including, car park, business centre, & landscaping & green belts etc.
- General maintenance of all the infrastructure and infrastructure facilities,
- Operations & Maintenance of AC
- Operation & Maintenance of electricity
- Operations & Maintenance of chilled water
- Maintenance of Kirby Structure

DLF Infocity Developers (Kolkata) Limited.

To Construct and Develop Infrastructure & Infrastructure facilities:

- Office and commercial complex for Electronic Hardware and software including IT/ITES units / BPO / Back end Operations within the processing area, including but not limited to bare shell facility and/ or fully furnished office space / factory assembly line.
- Hotel / Service Apartments / Guest house in the non-processing area, as per the size and numbers approved by the Approval Committee
- Food Services including Restaurants, coffee shops, canteens and catering facilities
- Minor Business Oriented Retail and Convenience stores including stores for Office Equipment, Furniture, General Stores, Chemists etc. in the non-processing area
- Roads with Street lighting, Signals, Signage, Hoardings etc
- Water treatment plant, water supply lines, sewage lines, storm water drains and water channels of appropriate capacity
- Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal.
- Affluent treatment plant and pipelines and other infrastructure for affluent treatment.
- Banks and other infrastructure facilities for entities engaged in financing.
- Gymnasiums and other fitness activities and grooming related infrastructure.
- Business Centers, Convention halls, training centers and other facilities like video conferencing etc.
- ATMs
- Post office, offices for courier agencies and other agencies for the transportation of goods and documentation.
- Facilities for Business Auxiliary and Support Services for the SEZ Units/ SEZ.
- Recreational facilities like auditoria, screening rooms, civic centers, etc.

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- Power Generation facilities including Captive Power Plant, Gas based Power generating sets, Diesel Generating sets / Stand-by generating sets of necessary capacity to meet industrial load based on availability of quality power from the State Grid and other infrastructure for back-up power.
- Electrical, Gas & PNG Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
- Air conditioning plant. Chillers, Cooling towers etc
- Town planning, Horticulture, Parks, Green belts, Land Scaping etc.
- Transportation infrastructure viz. petrol, diesel, CNG and other fuel pumps.
- Vehicle parking blocks
- Godowns and other infrastructure for storage of goods.
- IT Infrastructure including telecommunication facilities, including setting up of telecommunication infrastructure, cable and other data transmission networks, information technology networks and infrastructure including telephone and EPABX exchange and Optical Fiber Cables with multiple choice bandwidth.
- Central facilities for SEZ including facilities for Software Development, Electronic Hardware units etc.
- Fire detection and suppression systems with sprinklers, fire and smoke detectors;
- Security offices, police posts, etc. at entry, exit and other points within and along the periphery of the site.
- R & D Centers (non affluent & non emissions)
- Clinic & Medical Centers,
- IT training & educational institutions & centers,
- Book shop,
- Insurance,
- Travel Desk,
- Kirby Structure
- Lift, elevator & vertical transportation,
- Building automations system

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- Gondola system
- Operational / Maintenance / data room

To undertake Operation and Maintenance activities for all the Infrastructure & Infrastructure Facilities created within the SEZ, including -

- Housekeeping services
- Repair and Maintenance
- Security services
- General control and upkeep in the interest of welfare of occupants
- Incubation centre services
- Maintenances of various buildings, complexes, other facilities, including, car park, business centre, & landscaping & green belts etc.
- General maintenance of all the infrastructure and infrastructure facilities,
- Operations & Maintenance of AC
- Operation & Maintenance of electricity
- Operations & Maintenance of chilled water
- Maintenance of Kirby Structure

Haryana Technology Park

1. **Fully serviced and furnished office area for IT/ITES units.**
2. Residential complex in non processing area as per size/quantum approved by the Approval Committee.
3. Facilities in processing area to include
 - Tennis, Badminton, Basketball, Volleyball, Squash Court, Billiards, Mini Golf, Table Tennis, Bowling
 - Exercise Swimming Pool, Gymnasium, Spa facilities – Sauna, Steam and Jacuzzi.
 - Video parlors, Mini Theatre
 - International Food Courts, restaurants, Kitchen and Pantry.
 - Crèches, Training rooms, Travel and car rental agencies.
 - Conference area with high-tech audio and video conference with recording and translating equipments.
 - Banks, ATM's, Insurance.
 - Training and educational areas.
 - Super markets/Shops for selling goods/products for use on the premises.
 - Lockers.
 - Art Gallery.
 - International Florist.
 - Horticulture – International Green House Garden and Conservatory.
 - Place of worship.
 - Repair shops.
 - Laundry/dry cleaning services.
 - Medical nursing areas, laboratory and polyclinics.
 - Courier agency.

Infrastructure facilities to include:

- Parking area for 1,650 vehicles including auto parking.
- Power plant including fuel cells, solar and wind power.
- HVAC plant.
- Servers Rooms with CO2 gas blanketing facility.
- Lift machine room.
- Power backup – UPS and DG sets.
- Security systems and CCTV.
- Audiovisual and acoustical systems.
- Telecom and communication systems, Internet, ISP.
- Fire Fighting, Detection appliances.

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- Petrol/Diesel dispensing pump.
- Effluent treatment and water treatment plants.
- Any equipment required to have the project be a “Platinum” Rated Green Building with USA LEED Certification.
- Security access control systems and video surveillance systems.
- Moving side walks and elevators.
- Post office.
- Car lifts and auto parking systems.
- Photovoltaic cells.
- Air scrubbers.
- Escalators.
- Wi Fi/Wi Max.
- Computer and Data Cabling.
- Digital Electronic display screens – plasma or other.
- Drip and Micro irrigation systems.

Hewlett Packard India Software Operation Private Limited

Activities in connection with the development of the infrastructure

- Earth works
- Concrete works including ready mix concrete.
- Form works
- Re-inforcement
- Masonry works
- Plastering works
- Water proofing
- Hard finishes
- Painting works
- Structural Glazing and Aluminium works
- M.S. works
- Joinery works
- Interior works
- Public Health works
- Electrical works
- HVAC works
- Fire Hydrant System
- Equipments and services (Lifts)
- Infrastructure including EPABX Systems, UPS units and DG Sets
- External development like road works, land scaping works, external drainage system and rain water harvesting.

Development and maintenance of the other infrastructure and provision of the amenities viz.:

- Gymnasium
- ATM
- Canteen/ Food Court
- Telecom and other communication facilities including interconnectivity
- Sewage and waste water treatment plants
- Power
- Water
- Parking
- Landscaping

DLF Akruti Info Parks (Pune) Limited, Pune, Maharashtra

Authorized activities - Deferred.

Uppal Housing Limited

1. To Develop and construct Infrastructure & Infrastructure facilities:

Infrastructure & Infrastructure facilities:

- 1.1 Office and commercial complex for export of services within the processing area and office/ commercial complex for other units, including but not limited to bare shell facility and/ or fully furnished office space / factory assembly line.
- 1.2 Necessary accommodation and hospitality facilities such as Hotel / Service Apartments / Guest house in the non processing area as per size/quantum approved by the Approval Committee
- 1.3 Food Services including Restaurants, coffee shops, canteens and catering facilities
- 1.4 Business Oriented Retail and Convenience stores including stores for Office Equipment, Furniture, General Stores, Chemists in the non processing area
- 1.5 Roads with Street lighting, Signals, Signage, Hoardings etc
- 1.6 Water treatment plant, water supply lines, sewage lines, storm water drains and water channels of appropriate capacity
- 1.7 Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal.
- 1.8 Effluent treatment plant and pipelines and other infrastructure for effluent treatment.
- 1.9 Banks and other infrastructure facilities for entities engaged in financing.
- 1.10 Gymnasiums and other fitness activities and grooming related infrastructure.
- 1.11 Business Centers, Convention halls, training centers and other facilities like video conferencing etc.
- 1.12 ATMs
- 1.13 Shops in the non processing area
- 1.14 Post office, offices for courier agencies and other agencies for the transportation of goods and documentation.
- 1.15 Car parking

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- 1.16 Facilities for Business Auxiliary and Support Services for SEZ Units.
- 1.17 Recreational facilities like auditoria, screening rooms, civic centers.
- 1.18 Power Generation facilities including Captive Power Plant, Gas based Power generating sets, Diesel Generating sets / Stand-by generating sets of necessary capacity to meet load based on availability of quality power from the State Grid
- 1.19 Infrastructure for Back Up power.
- 1.20 Electrical, Gas & LNG Distribution Network including necessary sub-stations of appropriate capacity, pipeline network
- 1.21 Air conditioning plant. Chillers, Cooling towers
- 1.22 Town planning, Horticulture, Parks, Green belts, Land Scaping etc.
- 1.23 Transportation related infrastructure like petrol, diesel, CNG and other fuel pumps.
- 1.24 Vehicle parking blocks
- 1.25 Godowns, cold storage facilities and other infrastructure for storage of goods.
- 1.26 IT Infrastructure including telecommunication facilities, including setting up of telecommunication infrastructure, cable and other data transmission networks, information technology networks and infrastructure including telephone and EPABX exchange and Optical Fiber Cables with multiple choice bandwidth.
- 1.27 Fire detection and suppression systems with sprinklers, fire and smoke detectors;
- 1.28 Security offices, police posts, etc. at entry, exit and other points within and along the periphery of the site.
- 1.29 R & D Centres (non affluent & non émissions)
- 1.30 Clinic & Medical Centers,
- 1.31 IT training & educational institutions & centers,
- 1.32 Book shop,
- 1.33 Insurance,
- 1.34 Travel Desk,
- 1.35 Recreation & Entertainment facilities
- 1.36 Business Centre

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1.37 Kirby Structure

1.38 Lift, elevator & vertical transportation,

1.39 Building automations system

1.40 Chilled water

1.41 Operational / Maintenance / data room

2. To undertake Operation and Maintenance activities for all the Infrastructure & Infrastructure Facilities created within the SEZ, including -

2.1 Housekeeping services

2.2 Repair and Maintenance

2.3 Security services

2.4 Incubation centre services

2.5 Management & maintenances of various buildings, complexes, other facilities in the processing area including, car park, food court, business centre, recreational facilities in the processing area & landscaping & green belts etc.

2.6 General maintenance of all the infrastructure and infrastructure facilities,

2.7 Operations & Maintenance of AC

2.8 Operation & Maintenance of electricity

2.9 Operations & Maintenance of chilled water

2.10 Maintenance of Kirby Structure

Ramky Pharma City (India) Limited

1. Site clearance

2. To Construct, Develop and maintain the following infrastructure & Infrastructure Facilities.
 - Boundary Wall.
 - Roads with Signals, Signage, Hoardings, Pavements
 - Power distribution and Street lighting
 - Water storage and supply system, Overhead Storage Reservoir, Water Distribution Pipeline.
 - Effluents Pumping Station and Effluent Conveyance pipelines
 - Telecom facilities
 - Warehouses
 - Container Terminal
 - Storm Water Drainages
 - Landscaping (Town planning, Horticulture, Parks and Green belts)
 - Transport related infrastructure
 - Vehicle parking blocks
 - Administrative block
 - Fire Hydrant System
 - Bulk Solvent Storage facility
 - Provision of Centralized utilities as approved by the Approval Committee

Quark City India Private Limited

Processing/Non-processing Area

- Convention Center.
- Shopping area.
- Recreational and Entertainment facilities.
- Sewerage treatment plant(STP).
- Crèche for infants and young children.
- Cafeteria.
- Shopping.
- Restaurants.
- Eateries.

Shriram Properties Limited

Processing Area

- IT/ITES
- Software developments
- BPO services

Non-processing area

- **Cafeteria gymnasium recreational facilities such as video arcade**
- Water treatment plant
- **Sanitary treatment plant substation and ancillary equipments HVAC systems
Building management systems**

Fab City Private Limited

Processing Area

- Development and maintenance of the infrastructure including the buildings.
- Software development /ITES/Design blocks.
- Canteen/Food Court with Kitchen
- Parking space
- Landscaping
- Water storage and distribution
- Effluent Treatment plant;
- Waste yard;
- WTP Tanks;
- Fire fighting equipment and water hydrant, sprinkler systems
- Cooling tower;
- Mechanical smoke ventilations
- Compressed air systems
- Central cleaning systems
- External Electrification,
- Building Automation systems,
- Generators
- Chilled water system
- Chilled brine system
- Pining Distribution
- Computer systems and EPABX
- Multi effective evaporator plant,
- Nitrogen generation plant,
- Solvent recovery area;
- Rain water systems
- Power generation and distribution
- HVAC systems
- Fuel storage and distribution (SKO, HSD, etc.)
- Telecom and other communication facilities including interconnectivity;
- Gate House
- Recreational block with gymnasium and swimming pool and other indoor and outdoor sports facilities.
- Auditorium
- Library
- Road
- Fencing
- Compound Wall
- Factory Building

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- Administrative Building
- Storage & Warehousing Building.

Non-Processing Area

- Development and maintenance of the infrastructure including the buildings.
- Canteen / Food Court with Kitchen.
- Parking space
- Landscaping.
- External electrification
- General Services block with canteen and training centers
- Auditorium
- Library
- Gate House
- Education Institution
- Social amenities like Hotel, Hospital, Education institutes as per the size/quantum approved by the Approval Committee.

Other day to day routine activities required to be carried out in a SEZ like:

- Security
- House-Keeping
- Other activities connected with the upkeep and maintenance of the SEZ.

Medicaps IT Park Private Limited

IT services

- Web enabling legacy systems
- E-commerce/extended enterprise application.
- Standards based application integration.
- Knowledge management.
- Convergence application.

Software products

- Emerging “silvers”
- Productization
- Embedded software

IT Enabled services

- HR services
- Remote customer interaction
- Data search, integration and analysis
- Emerging and design services

E-business

- Domestic business-to-business
- NRI oriented business-to-business

IT enabled Bio engineering

Health related IT services

Medical Transcription and recording services

IT enabled legal services

IT enabled instrumentation and Engineering services

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Infrastructure facilities needed for development, operation and maintenance of a Special Economic Zone and include industrial, business and social amenities like:

- Development of roads – primary and secondary
- Development of sewerage and effluent facilities
- Solid waste management facilities
- Drainage system
- Electrification
- Generation and distribution of power, gas and other forms of energy
- Landscaping
- Excellent Telecom connectivity
- Centralized data and voice transmission network
- Information technology network
- Boundary wall
- Water supply including desalination plant
- Sanitation facility
- High quality ‘ready to move’ aesthetic work space
- Uninterrupted quality power supply with DG backup
- Structured cabling
- Centralized air conditioner
- Fire protection and security
- Elevators
- Ample parking
- Street lighting
- Operation maintenance
- Information center
- Service centers for electronics, electrical and others
- Centralized plastic moulding and fiberglass moulding facilities
- Central water house/store
- Test laboratories
- PCB facility for IT hardwares
- Packing material industry – paper, plastic, ferrous and non-ferrous metals
- Insurance companies offices
- Sewerage Treatment Plant
- Hospital as per the size approved by the Approval Committee
- Convention and business center
- Cafeteria
- Guest house and restaurants as per the size approved by the Approval Committee
- Educational institutes – schools, colleges, coaching classes as per the size approved by the Approval Committee
- Leisure, recreational, sports and entertainment facilities such a shopping malls, golf court, tennis court, social club, auditorium, health club .

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- Residential and business complex as per the size/quantum approved by the Approval Committee
- Travel and courier agencies
- Banking
- Library
- Child care centers
- Old persons care centers
- Garden

SIPCOT/MOTOROLA

Processing Area

Development and maintenance of the infrastructure including the buildings.

- Software development /ITES/Design blocks.
- Canteen/Food Court with Kitchen
- Parking space
- Landscaping
- Water storage and distribution
- Effluent Treatment plant;
- Waste yard;
- WTP Tanks;
- Fire fighting equipment and water hydrant, sprinkler systems
- Cooling tower;
- Mechanical smoke ventilations
- Compressed air systems
- Central cleaning systems
- External Electrification,
- Building Automation systems,
- Generators
- Chilled water system
- Chilled brine system
- Pining Distribution
- Computer systems and EPABX
- Multi effective evaporator plant,
- Nitrogen generation plant,
- Solvent recovery area;
- Rain water systems
- Power generation and distribution
- HVAC systems
- Fuel storage and distribution (SKO, HSD, etc.)
- Telecom and other communication facilities including interconnectivity;
- Gate House
- Recreational block with gymnasium and swimming pool and other indoor and outdoor sports facilities.
- Auditorium
- Library
- Road
- Fencing

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- Factory Building
- Administrative Building

Non-Processing Area

- Development and maintenance of the infrastructure including the buildings.
- Canteen / Food Court with Kitchen.
- Parking space
- Landscaping.
- External electrification
- General Services block with canteen and training centers
- Auditorium
- Library
- Gate House
- Education Institution
- Social amenities like Hotel, Hospital, Education institutes as per the size approved by the Approval Committee

Other day-to-day routine activities required to be carried out in a SEZ like:

- Security
- House-Keeping
- Other activities connected with the upkeep and maintenance of the SEZ.

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Appendix I

Deferred/ Withdrawn applications of BoA held on 8.8.06

Deferred applications:

List 6A:

Sl. No.	Agenda item No.	Developer	Location	Product	Area (hectares)
1	1	Serene Properties Private Limited	Airoli, District Thane, Maharashtra	IT/ITES	14.07
2	3	K. Raheja Company Private Limited	Pocharam, Ranga Reddy District, Andhra Pradesh	IT/ITES	26.71
3	9	Shapoorji Pallonji and Co. Ltd	Village Phursungi, Taluka Haveli, Pune, Maharashtra	IT/ITES	15.79
4	10	DLF Limited	Sector 30, DLF City, Gurgaon, Haryana	IT/ITES	12.14

List 6B:

S. No.	Agenda item No.	Developer	Location	Sector	Area (Hectares)
5	2	Ittina Projects Pvt. Ltd.	Sherilingampally Mandal, Rangareddy District, AP	Electronics hardware and Software including ITES	10
6	3	M/s. DLF Commercial Developers Pvt. Ltd.	Hyderabad (Andhra Pradesh)	IT/ITES	10
7	6	Aakarshna Estates Pvt. Ltd.	Khedki Majra, Gurgaon, NCR of Delhi	Electronic Hardware & Software including ITES	24.89
8	7	Aaloukik Constructions Pvt. Ltd.	Ghadoli, Kalan, Gurgaon, NCR of Delhi,	IT/ITES	10.15
9	8	Indian Steel Corporation Ltd	Bhuj, Gujarat	Flat Steel Products	101
10	10	Pasupati Spg. & Wvg. Mills Ltd.	Village Kapriwas (Dharuhera) Distt. Rewari, Haryana	IT/ITES	19
11	11	M/s. DLF Cyber City.	Gurgaon (Haryana)	IT/ITES	12.54

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12	12	Bentex Towers Pvt. Ltd	Roje Ka Gujjar, Distt. Gurgaon (Gurgaon)	Multi-Services	168
13	14	Bagmane Developers Pvt. Ltd.	Raman Nagar, KR Puram, Bangalore North, Karnataka	IT/ITES	15.5
14	15	Salarpuria Properties Pvt. Ltd.	Sonenahalli Village, K.R. Purama Hobli, Bangalore East Taluk	IT/ITES	14.54
15	17	Bagmane Constructions Pvt. Ltd.	Mahedevapura, KR Puram, Bangalore North, Karnataka	IT/ITES	12
16	18	Karle Infrastructure Projects	Nagavara Village Bangalore North Taluk	IT/ITES/ BPO	11.25
17	21	City Parks Pvt. Ltd.	Gahunje, Taluka Haveli, District Pune	Electronics, IT/ITES	30
18	22	Ramtech Industries Private ltd.	Raigad, Maharashtra	FTWZ	44.5
19	23	MIDC	Ambarnath, Distt Thane, Maharashtra	IT / ITES	16.5
20	24	Bombay Industrial Corporation	Mahul, Mumbai	IT/ITES	12
21	26	M/s. DLF Akruti Infopark (Pune) Ltd.	Pune (Maharashtra)	IT/ITES	24
22	28	M/s. NMSEZ Development Company Ltd. (formally CIDCO)	Navi Mumbai	Multi Product	1250
23	29	Sree Samayaa Pvt. Ltd.	Taluka Dapoli, Distt. Ratnagiri, Maharashtra.	Multi-Product	1600
24	32	MIDC	District Pune, Maharashtra	Textile Industry	101
25	33	Rajasthan Explosives & Chemicals Ltd.	Dholpur, Rajasthan	Auto Components and ancillary	100
26	35	Rajasthan Explosives & Chemicals Ltd.	Dholpur, Rajasthan	Engineering and Equipments.	100
27	36	Rajasthan Explosives & Chemicals Ltd.	Dholpur, Rajasthan	Handicrafts	100
28	37	Rajasthan Explosives & Chemicals Ltd.	Dholpur, Rajasthan	IT/ITES	35
29	38	Rajasthan Explosives & Chemicals Ltd.	Dholpur, Rajasthan	Leather Goods	100
30	39	Rajasthan Explosives & Chemicals Ltd.	Dholpur, Rajasthan	Stone and Stone Products	100
31	40	Rajasthan Explosives & Chemicals Ltd.	Dholpur, Rajasthan	Textile and Garments	100

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32	41	J.Matadee Eco Parks Pvt. Ltd	Mannur Village, Sriperembdur Taluk, Kancheepuram Distt., Tamil Nadu	FTWZ	40
33	44	Anush Infrastructure Pvt. Ltd.	Paiyanur	Knowledge based SEZ	10.809
34	46	S.T.Microelectronics Pvt. Ltd.	Plot No.1, Knowledge Park-III, Greater Noida, UP	IT/ITES	10.12

Annexure 6C:

Sl No.	Agenda item No.	Developer	Location	Product	Area (hectares)
35	1	Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC)	Mulugu Mandal Taluk, Karakpatla vill. Medak District, Andhra Pradesh	Biotech	40.47
36	7	International Biotech Park Ltd.	Hinjawadi, Pune	Biotech	13
37	5	Essar Suvali SEZ Limited	Survey No. 446/A Moje Suvali, Taluka Choryasi, District Surat, Gujarat	Power	180
38	13	Enfield Infrastructure Limited	Kalyani, Nadia, West Bengal	Pharmaceutical	160

List 6D:

Sl. No.	Agenda item No.	Developer	Location	Product	Area (hectares)
38	3	Brahmani Infratech Private Limited	Mamidipalli Village, Sarrornagar, Mandal, Ranga Reddy District, Andhra Pradesh	IT/ITES	60.70
39	2	Indu Techzone Private Limited	Kanch Imarat Raviryal Village, Maheshwaram Mandal, Ranga Reddy District, Andhra Pradesh	IT/ITES	60.70
40	10	Chandigarh Administration	Chandigarh, Haryana	IT/ITES	42.49
41	30	Anush Infrastructure	Paiyanur, Tamil Nadu	IT/ITES	40.56
42	23	Shapoorji Pallonji and Co. Ltd.	Nagpur, Maharashtra	IT/ITES	40

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43	27	Sukhmani Towers Private Limited	Nenetpur and Jawaharpur, Punjab	IT/ITES	28.33
44	25	Ferani Hotels Private Limited/ Ozone Developers	Mumbai, Maharashtra	IT/ITES	27.73
45	16	Divyasree Infrastructure	Bellandur Amani Kane, Off Airport Road, Bangalore, Karnataka	IT/ITES	20.234
46	11	Business Park Town Planners Limited	Village Basai, Gurgaon, Haryana	IT/ITES	20.23
47	17	Ittina Properties Private Limited	Bangalore, Karnataka	Electronic Hardware and Software including IT/ITES	15.732
48	28	Singhal Exports	Jaipur, Rajasthan	IT/ITES	12.14
49	6	Topnotch Infrastructure Limited	Uppal Industrial Development Area, Hyderabad, Andhra Pradesh	IT/ITES	11.735
50	12	Ansal Properties and Infrastructure Limited	Village Badshapur, Gurgaon, Haryana	IT/ITES	10.93
51	32	Arun Excello Infra Pvt. Ltd.	Kancheepuram, Tamil Nadu	Electronic Hardware & software including ITES	10.93
52	33	Platinum Holdings Private Limited	Navallur, Chennai, Tamil Nadu	Hardware and Software	10.57
53	19	Gopalan Enterprises (India) Private Limited	Whitefield, Bangalore, Karnataka	Software development/ hotel/service apartment/recreation facility	10.5
54	34	ETA Technopark Pvt. Ltd.	Old Mahabalipuram Road, Chennai	IT/ITES	10.37
55	7	Emaar Hills Township Private Limited	Ranga Reddy District, Andhra Pradesh	IT/ITES	10.33
56	8	Navayuga Engineering Company Limited	Serilingampally mandal, Ranga Reddy District, Andhra Pradesh	IT/ITES	10.218
57	38	OSE Infrastructure Limited	Plot No. 001, Block C, Sector 67, Noida, Uttar Pradesh	IT	10.12

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58	9	Unitech Builders and Developers Ltd.	Mandal-Malkajgiri, Secunderabad, Andhra Pradesh	IT/ITES	10
59	20	Unitech Realty Developers Ltd.	Village Channa Sandra, Mahadeva Pura, CMC Area, Whitefield, Bangalore, Karnataka	IT/ITES	10
60	26	Marathon Realty Limited	Panvel, Maharashtra	IT/ITES	10
61	35	Unitech Infopark Ltd.	Villag Nallambakkam, Taluk Chengalput, Kancheepuram, Chennai, Tamil Nadu	IT/ITES	10
62	39	RC Info Systems Private Limited	Greater Noida, U.P.	IT/ITES	10

List 6E:

Sl. No.	Agenda item No.	Developer	Location	Product	Area (hectares)
63	2	Natasha Housing & Urban Development Ltd.	Panipat, Haryana	Multi-Product	1000
64	3	Business Park Town Planners Limited	Palwal, Faridabad	Multi-product	1011.69
65	4	Bombay SEZ Builders (P) Ltd.	Taluka – Uran, District Raigad, Maharashtra	Multi-Product	3590.5
66	6	DLF Universal Limited	Hindupur A.P.	Multi-Product	1012
67	9	Indian Infrastructure Corporation Private Limited	Anjar Taluka, District Bhuj, Gujarat	Multi-Product	1011.71
68	10	Century Property Management Company Private Limited	Chikkaballapur, Kolar District, on NH 7, Bangalore Chikkaballapur Road, Karnataka	Multi-Product	1011.714
69	11	East Asiatic Infrastructure Corporation Private Limited	Indore District, Madhra Pradesh	Multi-Product	1214
70	12	DLF Limited	Paradeep, Orissa	Multi-Product	1012
71	16	Lakeland Village Private Limited	South 24 Parganas, West Bengal	Multi-Product	1800

List 6F:

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Sl. No.	Agenda item No.	Developer	Location	Product	Area (hectares)
72	5	International Panacea Limited	Ghadoli Kalan, Gurgaon, NCR of Delhi	Biotechnology	10.15
73	22	Malhotra Land Developers and Colonisers Private Limited	Ludhiana, Punjab	Engineering Industry	121.41
74	14	Ruchi Strips Ltd.	Dhar, MP	Flat Steel products	106
75	30	Free Trade Warehousing Zone Pvt. Ltd.	Greater Noida	FTWZ	80
76	15	Great Eastern Infrastructure Corporation Pvt. Ltd.	Sanwar Tehsil, Distt. Indore, Madhya Pradesh	IT	100
77	32	Ripple Infrastructure Pvt. Ltd.	Taj Express Highway, Noida	IT/ITES	10
78	33	I.T. Infra Services Pvt. Ltd.	Noida, U.P.	IT/ITES	10
79	37	Asian Gateway Limited	24 Parganas, Rajarghat, West Bengal	IT/ITES	160
80	39	TCG Refineries Limited	Haldia, West Bengal	Refineries	1000
81	25	Punjab Small Industries and Export Corporation Ltd.	Amritsar, Punjab	To be indicated	--
82	1 of Supp. Agenda	M/s. Parsvnath Developers Limited	Gurgaon-Sohna Road, Gurgaon, Haryana (earlier at Delhi Jaipur National Highway)	IT/ITES	46.13 (earlier 10.121 hectare)

Deferred cases from Item No. 5

Sl. No.	Agenda item No.	Developer	Location	Product	Area (hectares)
1	5	Broadway Integrated Park Private Limited	Tathawade, Pune	IT/ITES	10.55
2	5	Muttha Realty Private Limited	Lohegaon Airport, Pune	IT/ITES	14.95

Minutes of the 3rd meeting of the SEZ Board of Approvals held on 8th August, 2006

Withdrawn Cases:

1	9 (6C)	Viraj Profiles Limited	Village Aam Wada Tehsil, District Thane, Maharashtra	Textiles and apparels	120
2	27 (6F)	Parsvnath Developers Limited	Ajmer-Beawar Road, Rajasthan	Gems & Jewellery	10.11
3.	29 (6D)	Omaxe Infotech City Developers Limited	Omaxe city, Jaipur-Ajmer Road, Sarapura village, Jaipur (Nr. Barka Balaji Mandir) Rajasthan	IT	12
4.	13 (6F)	United Infrastructure	Indore, Madhya Pradesh	IT/ITES	20.25
