

No. K-43014(22)/7/2021-SEZ  
 Government of India  
 Ministry of Commerce and Industry  
 Department of Commerce  
 (SEZ Section)

Udyog Bhawan, New Delhi  
 Dated the 24<sup>th</sup> May, 2021

**OFFICE MEMORANDUM**

**Subject:** 104<sup>th</sup> Meeting of the Board of Approval (BoA) for Special Economic Zone (SEZs) scheduled to be held on 28<sup>th</sup> May, 2021 at 11.30 A.M. – Supplementary Agenda II regarding.

In continuation to this Department's O.M.s of even number dated 17<sup>th</sup> May, 2021 and 21<sup>st</sup> May, 2021 on the above mentioned subject, the undersigned is directed to enclose herewith the Supplementary Agenda II for the 104<sup>th</sup> meeting of the BoA for SEZs scheduled to be held on 28<sup>th</sup> May, 2021 at 11:30 A.M. for information and necessary action. The Supplementary Agenda II has also been hosted on the website: [www.sezindia.gov.in](http://www.sezindia.gov.in).

2. The addressees are requested to kindly make it convenient to attend the meeting through Video Conferencing.

  
 (Sumit Kumar Sachan)

Under Secretary to the Government of India  
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To

1. Central Board of Excise and Customs, Member (Customs), Department of Revenue, North Block, New Delhi. (Fax: 23092628).
2. Central Board of Direct Taxes, Member (IT), Department of Revenue, North Block, New Delhi. (Telefax: 23092107).
3. Joint Secretary, Ministry of Finance, Department of Financial Services, Banking Division, Jeevan Deep Building, New Delhi (Fax: 23344462/23366797).
4. Joint Secretary, Department of Promotion of Industry and Internal Trade (DPIIT), Udyog Bhawan, New Delhi.
5. Joint Secretary, Ministry of Shipping, Transport Bhawan, New Delhi.
6. Joint Secretary (E), Ministry of Petroleum and Natural Gas, Shastri Bhawan, New Delhi
7. Joint Secretary, Ministry of Agriculture, Plant Protection, Krishi Bhawan, New Delhi.
8. Ministry of Science and Technology, Sc 'G' & Head (TDT), Technology Bhavan, Mehrauli Road, New Delhi. (Telefax: 26862512)
9. Joint Secretary, Department of Biotechnology, Ministry of Science and Technology, 7<sup>th</sup> Floor, Block 2, CGO Complex, Lodhi Road, New Delhi - 110 003.
10. Additional Secretary and Development Commissioner (Micro, Small and Medium Enterprises Scale Industry), Room No. 701, Nirman Bhavan, New Delhi

- (Fax: 23062315).
11. Secretary, Department of Electronics & Information Technology, Electronics Niketan, 6, CGO Complex, New Delhi. (Fax: 24363101)
  12. Joint Secretary (IS-I), Ministry of Home Affairs, North Block, New Delhi (Fax: 23092569)
  13. Joint Secretary (C&W), Ministry of Defence, Fax: 23015444, South Block, New Delhi.
  14. Joint Secretary, Ministry of Environment and Forests, Pariyavaran Bhavan, CGO Complex, New Delhi – 110003 (Fax: 24363577)
  15. Joint Secretary & Legislative Counsel, Legislative Department, M/o Law & Justice, A-Wing, Shastri Bhavan, New Delhi. (Tel: 23387095).
  16. Department of Legal Affairs (Shri Hemant Kumar, Assistant Legal Adviser), M/o Law & Justice, New Delhi.
  17. Secretary, Department of Chemicals & Petrochemicals, Shastri Bhawan, New Delhi
  18. Joint Secretary, Ministry of Overseas Indian Affairs, Akbar Bhawan, Chanakyapuri, New Delhi. (Fax: 24674140)
  19. Chief Planner, Department of Urban Affairs, Town Country Planning Organisation, Vikas Bhavan (E-Block), I.P. Estate, New Delhi. (Fax: 23073678/23379197)
  20. Director General, Director General of Foreign Trade, Department of Commerce, Udyog Bhavan, New Delhi.
  21. Director General, Export Promotion Council for EOUs/SEZs, 8G, 8<sup>th</sup> Floor, Hansalaya Building, 15, Barakhamba Road, New Delhi – 110 001 (Fax: 223329770)
  22. Dr. Rupa Chanda, Professor, Indian Institute of Management, Bangalore, Bennerghata Road, Bangalore, Karnataka
  23. Development Commissioner, Noida Special Economic Zone, Noida.
  24. Development Commissioner, Kandla Special Economic Zone, Gandhidham.
  25. Development Commissioner, Falta Special Economic Zone, Kolkata.
  26. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
  27. Development Commissioner, Madras Special Economic Zone, Chennai
  28. Development Commissioner, Visakhapatnam Special Economic Zone, Visakhapatnam
  29. Development Commissioner, Cochin Special Economic Zone, Cochin.
  30. Development Commissioner, Indore Special Economic Zone, Indore.
  31. Development Commissioner, Mundra Special Economic Zone, 4<sup>th</sup> Floor, C Wing, Port Users Building, Mundra (Kutch) Gujarat.
  32. Development Commissioner, Dahej Special Economic Zone, Fadia Chambers, Ashram Road, Ahmedabad, Gujarat
  33. Development Commissioner, Navi Mumbai Special Economic Zone, SEEPZ Service Center, Central Road, Andheri (East), Mumbai – 400 096
  34. Development Commissioner, Sterling Special Economic Zone, Sandesara Estate, Atladra Padra Road, Vadodara - 390012
  35. Development Commissioner, Andhra Pradesh Special Economic Zone, Udyog Bhawan, 9<sup>th</sup> Floor, Siripuram, Visakhapatnam – 3
  36. Development Commissioner, Reliance Jamnagar Special Economic Zone, Jamnagar, Gujarat
  37. Development Commissioner, Surat Special Economic Zone, Surat, Gujarat
  38. Development Commissioner, Mihan Special Economic Zone, Nagpur, Maharashtra
  39. Development Commissioner, Sricity Special Economic Zone, Andhra Pradesh.
  40. Development Commissioner, Mangalore Special Economic Zone, Mangalore.

41. Government of Andhra Pradesh, Principal Secretary and CIP, Industries and Commerce Department, A.P. Secretariat, Hyderabad – 500022. (Fax: 040-23452895).
42. Government of Telangana, Special Chief Secretary, Industries and Commerce Department, Telangana Secretariat Khairatabad, Hyderabad, Telangana.
43. Government of Karnataka, Principal Secretary, Commerce and Industry Department, Vikas Saudha, Bangalore – 560001. (Fax: 080-22259870)
44. Government of Maharashtra, Principal Secretary (Industries), Energy and Labour Department, Mumbai – 400 032.
45. Government of Gujarat, Principal Secretary, Industries and Mines Department Sardar Patel Bhawan, Block No. 5, 3rd Floor, Gandhinagar – 382010 (Fax: 079-23250844).
46. Government of West Bengal, Principal Secretary, (Commerce and Industry), IP Branch (4<sup>th</sup> Floor), SEZ Section, 4, Abanindranath Tagore Sarani (Camac Street) Kolkata – 700 016
47. Government of Tamil Nadu, Principal Secretary (Industries), Fort St. George, Chennai – 600009 (Fax: 044-25370822).
48. Government of Kerala, Principal Secretary (Industries), Government Secretariat, Trivandrum – 695001 (Fax: 0471-2333017).
49. Government of Haryana, Financial Commissioner and Principal Secretary), Department of Industries, Haryana Civil Secretariat, Chandigarh (Fax: 0172-2740526).
50. Government of Rajasthan, Principal Secretary (Industries), Secretariat Campus, Bhagwan Das Road, Jaipur – 302005 (0141-2227788).
51. Government of Uttar Pradesh, Principal Secretary, (Industries), Lal Bahadur Shastri Bhawan, Lucknow – 226001 (Fax: 0522-2238255).
52. Government of Punjab, Principal Secretary Department of Industry & Commerce Udyog Bhawan), Sector -17, Chandigarh- 160017.
53. Government of Puducherry, Secretary, Department of Industries, Chief Secretariat, Puducherry.
54. Government of Odisha, Principal Secretary (Industries), Odisha Secretariat, Bhubaneswar – 751001 (Fax: 0671-536819/2406299).
55. Government of Madhya Pradesh, Chief Secretary, (Commerce and Industry), Vallabh Bhavan, Bhopal (Fax: 0755-2559974)
56. Government of Uttarakhand, Principal Secretary, (Industries), No. 4, Subhash Road, Secretariat, Dehradun, Uttarakhand
57. Government of Jharkhand (Secretary), Department of Industries Nepal House, Doranda, Ranchi – 834002.
58. Union Territory of Daman and Diu and Dadra Nagar Haveli, Secretary (Industries), Department of Industries, Secretariat, Moti Daman – 396220 (Fax: 0260-2230775).
59. Government of Nagaland, Principal Secretary, Department of Industries and Commerce), Kohima, Nagaland.
60. Government of Chhattisgarh, Commissioner-cum-Secretary Industries, Directorate of Industries, LIC Building Campus, 2<sup>nd</sup> Floor, Pandri, Raipur, Chhattisgarh (Fax: 0771-2583651).

**Copy to:** PPS to CS / Consultant to AS(SK) / PPS to JS(AK) / PPS to Dir(SNS).

**Supplementary Agenda II for the 104<sup>th</sup> meeting of the Board of Approval to be held on 28<sup>th</sup> May, 2021 at 11:30 A.M. through Video Conferencing**

**Item no. 104.13 Change in shareholding pattern (one proposal)**

**104.13 (i) Request of M/s TRIL Infopark Limited, Developer of TRIL Infopark Limited SEZ for IT/ITES at Old Mahabalipuram Road, Chennai for change of shareholding pattern.**

M/s. TRIL Infopark Limited is the developer of TRIL Infopark Limited SEZ, an operational IT/ ITES SEZ which was granted a LoA on 20.08.2008 and spreads over an area of 10.115 Ha at Old Mahabalipuram Road, Chennai.

DC, MEPZ has informed that the Developer has intimated about the change in the Shareholding Pattern of the company for approval of BoA in terms of DoC's Instructions no. 89 & 90. The details of the Present and the New Shareholding Pattern are as follows:

**Current Share Holding Pattern**

Name of Share Holder	% of Shareholding	No. of Shares held	Face Value of Shares held (INR)
<b>Equity</b>			
<b>Shares</b>			
Tata Realty and Infrastructure Limited (TRIL)	83.85	628,899,994	6,288,999,940
Tata Realty and Infrastructure Limited Jointly with Sanjay Dutt	0.00	1	10
Tata Realty and Infrastructure Limited Jointly with Sanjay Sharma	0.00	1	10
Tata Realty and Infrastructure Limited Jointly with Biju John	0.00	1	10
Tata Realty and Infrastructure Limited Jointly with Sunil Dhagat	0.00	1	10
Tata Realty and Infrastructure Limited Jointly with AmalaPothen	0.00	1	10
Tata Realty and Infrastructure Limited Jointly with KalyaniSridharan	0.00	1	10
The Indian Hotels Company Limited (IHCL)	9.48	71,100,000	711,000,000
Tamil Nadu Industrial Development Corporation Limited (TIDCO)	6.67	50,000,000	500,000,000
<b>Total</b>	<b>100.00</b>	<b>750,000,000</b>	<b>7,500,000,000</b>

**Proposed Shareholding Pattern**



Name of Share Holder	% of Shareholding	No. of Shares held	Face Value of Shares held (INR)
<b>Equity</b>			
<b>Shares</b>			
Tata Realty and Infrastructure Limited (TRIL)	93.33	699,999,994	6,999,999,940
Tata Realty and Infrastructure Limited Jointly with Sanjay Dutt	0	1	10
Tata Realty and Infrastructure Limited Jointly with Sanjay Sharma	0	1	10
Tata Realty and Infrastructure Limited Jointly with Biju John	0	1	10
Tata Realty and Infrastructure Limited Jointly with Sunil Dhagat	0	1	10
Tata Realty and Infrastructure Limited Jointly with AmalaPothen	0	1	10
Tata Realty and Infrastructure Limited Jointly with KalyaniSridharan	0	1	10
Tamil Nadu Industrial Development Corporation Limited (TIDCO)	6.67	50,000,000	500,000,000
<b>Total</b>	100	750,000,000	7,500,000,000

The shareholding pattern is certified by Chartered Accountant and the sale of shares has been approved as per the Board Resolution.

**Recommendations of DC, MEPZ:** The request of the Developer for taking on record the change in Shareholding Pattern is recommended for the kind consideration of the Board of Approval.

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