

No. F. 2/8/2008-SEZ
 Government of India
 Ministry of Commerce and Industry
 Department of Commerce
 (SEZ Section)

Udyog Bhawan, New Delhi
 Dated the 11th August, 2008

OFFICE MEMORANDUM

Subject: Meeting of the Board of Approval of Special Economic Zone (SEZ) held on 01-08-2008 at 2.30 P.M. -Reg.

The minutes of the meeting of the Board of Approval held on 01-08-2008 under the Chairmanship of Shri Gopal K. Pillai, Secretary, Department of Commerce, are forwarded herewith for perusal and further necessary action.

Vijay Kumar
 (Vijay Kumar)
 Director
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To

1. Central Board of Excise and Customs, (Shri J.K.Batra), Member (Customs), Department of Revenue, North Block, New Delhi. (Fax: 23092628).
2. Central Board of Direct Taxes (Shri Dinesh Verma, CIT (ITA), Department of Revenue, North Block, New Delhi. (23095479)
3. Ministry of Finance (Smt. Ravneet Kaur, Joint Secretary), Banking Division, Department of Economic Affairs. (Fax: 23367702/23360250)
4. Department of Industrial Policy and Promotion (Shri Gopal Krishna, Joint Secretary).
5. Ministry of Science and Technology (Dr. Laxman Prasad, Adviser & Head (TDT & NSTMIS), Technology Bhavan, Mehrauli Road, New Delhi. (Telefax: 26510686)
6. Additional Secretary and Development Commissioner (Small Scale Industry) (Shri Jawhar Sircar), Room No. 701, Nirman Bhavan, New Delhi. (Fax: 23062315)

7. Department of Information Technology (Shri M. Madhavan Nambiar, Special Secretary), Electronics Niketan, 6, CGO Complex, New Delhi. (Fax: 24363101)
8. Ministry of Home Affairs (Shri Dipti Vilasa, Joint Secretary), North Block, New Delhi. (Fax: 23093153)
9. Ministry of Defence (Shri Anand Misra, Joint Secretary (Coordination). (Fax: 23792043), South Block, New Delhi.
10. Ministry of Environment and Forests (Ms. Nalini Bhat, Adviser), Pariyavaran Bhavan, CGO Complex, New Delhi - 3. (Telefax: 24364592)
11. Legislative Department (Shri S.R.Dalheta, Joint Secretary and Legislative Counsel, Room No. 430, A-Wing, Shastri Bhavan, New Delhi). (Fax: 23384832)
12. Ministry of Overseas Indian Affairs (Shri G. Gurucharan, Joint Secretary (FS), Akbar Bhawan, Chankayapuri, New Delhi. (Fax: 24674140)
13. Department of Urban Affairs, Town Country Planning Organisation, (Shri J.B.Kshirsagar, Chief Planner), Vikas Bhavan (E-Block), I.P. Estate, New Delhi. (Fax: 23073678/23379197)
14. Director General of Foreign Trade (Shri R.S.Gujral, DG), Department of Commerce, Udyog Bhavan, New Delhi.
15. Shri L.B. Singhal, Director General, Export Promotion Council for EOUs/SEZ Units, 705, Bhikaji Cama Bhavan, Bhikaji Cama Place, New Delhi - 110 066. (26165538).
16. Dr. Rupa Chanda, Professor, Indian Institute of Management, Bangalore, Bennerghata Road, Bangalore, Karnataka
17. Development Commissioner, Noida Special Economic Zone, Noida.
18. Development Commissioner, Kandla Special Economic Zone, Gandhidham.
19. Development Commissioner, Falta Special Economic Zone, Kolkata.
20. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
21. Development Commissioner, Madras Special Economic Zone, Chennai
22. Development Commissioner, Visakhapatnam Special Economic Zone, Visakhapatnam
23. Development Commissioner, Cochin Special Economic Zone, Cochin.
24. Development Commissioner, Indore Special Economic Zone, Indore.
25. Development Commissioner, Mundra Special Economic Zone, 4th Floor, C Wing, Port Users Building, Mundra (Kutch) Gujarat.
26. Dr. Omkar Rai, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-HQ, Electronics Niketan, 6, CGO Complex, Lodi Road, New Delhi - 1100 03, (Fax: 011-24366792)
27. Shri P. Venugopal, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Noida, Ganga Shopping Complex, Sector-29, II Floor, Block IV, Noida-201301 (Fax-0120-2450400)
28. Shri J. Parthasarathi, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Bangalore, Block III, Multi Storied Complex Keonics Electronics City, Hosur Road, Bangalore - 561 229 (Fax: 080-28520958)

29. Shri Manoj Kumar, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Hyderabad, 6Q3, Cyber Towers, ITEC City, Madhapur, Hyderabad - 500081, (Fax: 040-23100501)
30. Dr. S.K. Agarwal, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Navi Mumbai, Module-4, Tower - 7, Vashi Railway Station cum-commercial Complex, 6th Floor, Vashi Navi Mumbai - 400 705, (Fax: 022-27812034)
31. Shri P.K. Das, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Guwahati, Near LBG Airport, Borjhar, Guwahati, Assam - 700 091, (Fax: 0361-2841374)
32. Ms. Rajalakshmi, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Chennai, 44/1 2nd Main Road, Kalaimagal Nagar, Ekkaduthangal, Chennai - 600 097, (Fax: 044-24422691)
33. Shri Ajay Sharma, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Gandhinagar, 01/B, Ground Floor, Info Tower - 1, Infocity, Airport Road, Nr. Indroda Circle, Gandhinagar, (Fax: 079-23227207)
34. Shri Ramesh Kumar, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Thiruvananthapuram, P.B. No. 5517, J.V. Centre Bakery Jn. Thiruvananthapuram - 695034, (Fax: 0471-2330037)
35. Government of Goa (Shri V. K. Jha, Secretary (Industries), Secretariat, Porvorim, Goa).
36. Government of Maharashtra (Smt. Malini V. Shankar, Development Commissioner (Industries)), Government of Maharashtra, Mumbai - 400 032.
37. Government of Haryana (Shri P.K. Chaudhury, Financial Commissioner and Principal Secretary), Department of Industries, Haryana Civil Secretariat, Chandigarh (Fax: 0172-2740526).
38. Government of Kerala (Shri T. Balakrishnan, Principal Secretary (Industries)), Government Secretariat, Trivandrum - 695001 (Fax: 0471-2333017).
39. Government of Andhra Pradesh (Shri B. Sam Bob, Principal Secretary and CIP), Industries and Commerce Department, A.P. Secretariat, Hyderabad - 500022. (Fax: 040-23452895).
40. Government of Tamil Nadu (Shri Shakthikanta Das, Secretary (Industries)), Fort St. George, Chennai - 600009 (Fax: 044-25670822).
41. Government of Uttar Pradesh (Smt. Archana Agarwal, Secretary), Lal Bahadur Shastri Bhawan, Lucknow - 226001 (Fax: 0522-2238255).
42. Government of Gujarat (Dr. D. Rajagopalan, Principal Secretary) Industries and Mines Department Sardar Patel Bhawan, Block No. 5, 3rd Floor, Gandhinagar - 382010. (Fax: 079-23250844).
43. Government of West Bengal (Shri Sabyasachi Sen, Principal Secretary (Commerce and Industries), Writers Building, Kolkata - 744010 (Fax: 033-22144371).
44. Government of Karnataka (Shri V.P. Baligar, Principal Secretary), Commerce and Industry Department, Vikas Saudha, Bangalore - 560001.

45. Government of Rajasthan (Shri Ashok Sampatram, Principal Secretary (Industries)), Secretariat Campus, Bhagwan Das Road, Jaipur - 302005 (0141-2227788)
46. Government of Madhya Pradesh (Shri O.P. Rawat, Principal Secretary (Commerce and Industry), Vallabh Bhavan, Bhopal (Fax: 0755-2559974)
47. Government of Punjab (Shri S.S. Channi, Principal Secretary Department of Industry & Commerce Udyog Bhawan), Sector -17 , Chandigarh-160017.
48. Government of Himachal Pradesh (Shri Ashok Thakur, Secretary (Industries) Himachal Pradesh Secretariat, Simla - 171 002. (0177-2621154).
49. Government of NCT of Delhi (Shri S.C. Poddar, Secretary-cum-Commissioner (Industries)), 419 FIE, Udyog Sadan, Patparganj Industrial Area, Delhi - 110092 (Fax: 22157011)

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Minutes of the 27th meeting of the SEZ Board of Approval held on 1st August 2008, at 2.30 P.M., to consider proposals for setting up of Special Economic Zones

The twenty seventh meeting of the SEZ Board of Approval was held on 01.08.2008 at 2.30 P.M. under the Chairmanship of Shri Gopal K. Pillai, Secretary, Department of Commerce in Room No. 47, Udyog Bhawan, New Delhi to consider proposals for setting up of Special Economic Zones and other miscellaneous requests in respect of notified/approved SEZs. A list of participants is enclosed (**Appendix**).

Item No. 1: Issue relating to cancellation of formally approved SEZs in Goa.

Chairman BoA informed that the matter is being discussed further by the Developers and the State Government to arrive at an amicable settlement. In view of this, the item was deferred.

TABLE AGENDA

ITEM: Issue relating to conversion of DMRC IT Park at Shastri Park, from STPI to SEZ.

The Developer was called to present the case. The Developer explained that Block I which has existing units, will be excluded from the SEZ and will be provided with separate entry and exit points. He requested that the remaining area may be notified. He confirmed that Block I will be completely demarcated by boundary wall from the SEZ. He further confirmed that Blocks II & III have no existing units. Accordingly, the Board agreed to notify the SEZ after excluding the Block I comprising of existing STPI units from the SEZ area, subject to it being completely demarcated by boundary walls and being provided with separate entry/exit gates.

(A) Decision for Formal Approvals:

1. Request for setting up of a sector specific Special Economic Zone for IT/ITES at Kadugondi Industrial Area, Kadugondi Plantation Village, Bidarahalli Hobli, Bangalore East Taluk, Karnataka by M/s. Concord India Private Limited – 23.471 hectares (Item No. 2 –Sl. No. 1):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for IT/ITES at Kadugondi Industrial Area, Kadugondi Plantation Village, Bidarahalli Hobli, Bangalore East Taluk, Karnataka by M/s. Concord India Private Limited over an area of 23.471 hectares.

2. Request for setting up of a sector specific Special Economic Zone for IT/ITES at Noida, Uttar Pradesh by M/s. Golden Tower Infratech Pvt. Ltd. – 10 hectares (Item No. 2 –Sl. No. 2):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant

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formal approval for setting up of a sector specific Special Economic Zone for IT/ITES at Noida, Uttar Pradesh by M/s. **Golden Tower Infratech Pvt. Ltd.** over an area of 10 hectares.

3. Request for setting up of a sector specific Special Economic Zone for Electronic Hardware, Software & IT/ITES at Thirupalya and Maragondanahalli Villages, Anekal Taluk, Bangalore Urban District by M/s. Hebe Infracon Private Ltd. – 10.265 hectares (Item No. 2 –Sl. No. 3):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for **Electronic Hardware, Software & IT/ITES** at Maragondanahalli Villages, Anekal Taluk, Bangalore Urban District by M/s. **Hebe Infracon Private Ltd.** over an area of 10.265 hectares subject to submission of registered lease/sale deed before notification of the SEZ.

4. Request for setting up of a sector specific Special Economic Zone for Biotechnology at Kolthur Village, Shameerpet Mandal, Ranga Reddy District, Andhra Pradesh by M/s. Biological E Limited – 10.21 hectares (Item No. 2 –Sl. No. 4):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. However, it was pointed out that APIIC has not executed final sale deed for 1.619 hectares of land. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for **Biotechnology** at Kolthur Village, Shameerpet Mandal, Ranga Reddy District, Andhra Pradesh by M/s. **Biological E Limited** over an area of 10.21 hectares subject to MHA clearance and also subject to the condition that registered lease/sale deed for the entire land will be submitted before notification of the SEZ.

5. Request for setting up of a sector specific Special Economic Zone for Electronic Hardware and Software including IT/ITES at Survey No. 17-19 (Part), Mouje Punawale Village, Taluka Mulshi, District Pune, Maharashtra by M/s. Benchmark Realty Private Limited – 10 hectares (Item No. 2 –Sl. No. 5):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for **Electronic Hardware and Software including IT/ITES** at Survey No. 17-19 (Part), Mouje Punawale Village, Taluka Mulshi, District Pune, Maharashtra by M/s. **Benchmarrk Realty Private Limited** over an area of 10 hectares subject to submission of registered lease/sale deed for the entire land before the notification.

6. Request for setting up of a sector specific Special Economic Zone for Light Engineering at Bhongir, Nalgonda District, Andhra Pradesh by M/s. Deccan Infrastructure and Land Holdings Limited – 101.17 hectares (Item No. 2 –Sl. No. 7):

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The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for Light Engineering at Bhongir, Nalgonda District, Andhra Pradesh by M/s. **Deccan Infrastructure and Land Holdings Limited** over an area of **101.17 hectares**.

7. Request for setting up of a sector specific Special Economic Zone for IT/ITES at Dera Bassi District Patiala, Punjab by M/s. ATS Estates (P) Ltd. – 12 hectares (Item No. 2 –Sl. No. 8):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for IT/ITES at Dera Bassi District Patiala, Punjab by M/s. **ATS Estates (P) Ltd.** over an area of **12 hectares**.

8. Request for setting up of a sector specific Special Economic Zone for Electronic Hardware at KIADB Industrial Area, Hassan Growth Centre, Hassan (Tq and District), Karnataka by M/s. Opto Infrastructure Limited – 100 hectares (Item No. 2 –Sl. No. 9):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for Electronic Hardware at KIADB Industrial Area, Hassan Growth Centre, Hassan (Tq and District), Karnataka by M/s. **Opto Infrastructure Limited** over an area of **100 hectares subject to submission of registered lease/sale deed documents for the entire land before notification of the SEZ.**

9. Request for setting up of a sector specific Special Economic Zone for IT/ITES at Noida, Uttar Pradesh by M/s. CBS International Projects Private Limited – 10 hectares (Item No. 2 –Sl. No. 11):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. It was noted that Project Report mentions that a temple exists in the area to be developed as SEZ and the area of the proposed SEZ exceeds 10 hectares even after excluding the temple area. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for IT/ITES at Noida, Uttar Pradesh by M/s. **CBS International Projects Private Limited** over an area of **10 hectares subject to exclusion of temple area from the proposed SEZ.**

10. Request for setting up of a sector specific Special Economic Zone for Electronic Hardware including IT and ITES at Gudur Village, Kandukur Mandal, Ranga Reddy District, Andhra Pradesh by M/s. S2tech.com India Private Limited – 10.12 hectares (Item No. 2 –Sl. No. 12):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant

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formal approval for setting up of a sector specific Special Economic Zone for **Electronic Hardware including IT and ITES** at Gudur Village, Kandukur Mandal, Ranga Reddy District, Andhra Pradesh by M/s. **S2tech.com India Private Limited** over an area of **10.12 hectares**.

11. Request for setting up of a sector specific Special Economic Zone for Biotechnology at Shankarpally Village, Shankarpaly Mandal, Ranga Reddy District, Andhra Pradesh by M/s. Lahari Infrastructure Limited – 10 hectares (Item No. 2 –Sl. No. 13):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for **Biotechnology** at Shankarpally Village, Shankarpaly Mandal, Ranga Reddy District, Andhra Pradesh by **M/s. Lahari Infrastructure Limited** over an area of **10 hectares** subject to **MHA clearance**.

12. Request for setting up of a sector specific Special Economic Zone for Textile at Village Bhamasra, Taluka Bawla, District Ahmedabad, Gujarat by M/s. Pradip Overseas Limited – 109.48 hectares (Item No. 2 –Sl. No. 14):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for **Textile** at Village Bhamasra, Taluka Bawla, District Ahmedabad, Gujarat by **M/s. Pradip Overseas Limited** over an area of **109.49 hectares** subject to submission of registered lease/sale deed for the entire land before the notification.

13. Request for setting up of a sector specific Special Economic Zone for IT/ITES at Village Badrabad Taluka Daskaroi, Dist. Ahmedabad, Gujarat by M/s. Gaurinandan Property Holders Pvt. Ltd. – 16.1866 hectares (Item No. 2 –Sl. No. 15):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for **IT/ITES** at Village Badrabad Taluka Daskaroi, Dist. Ahmedabad, Gujarat by **M/s. Gaurinandan Property Holders Pvt. Ltd.** over an area of **16.1866 hectares** subject to submission of registered lease/sale deed for the entire land before the notification.

14. Request for setting up of a sector specific Special Economic Zone for IT/ITES at Patancheru Village & Mandal, Sanga Reddy Taluk, Medak District, Andhra Pradesh by M/s. Godrej Real Estate Private Limited – 13.76 hectares (Item No. 2 –Sl. No. 17):

The Representative of the state government confirmed that the land is vacant and is in possession of the Developer. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific

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Special Economic Zone for IT/ITES at Patancheru Village & Mandal, Sanga Reddy Taluk, Medak District, Andhra Pradesh by M/s. **Godrej Real Estate Private Limited** over an area of **13.76 hectares** subject to submission of registered lease/sale deed for the entire land before the notification.

15. Request for setting up of a sector specific Special Economic Zone for IT/ITES at Vemali Village, Taluka Vadodara, District Vadodara, Gujarat by M/s. Strength Real Estate Private Limited – 13.74 hectares (Item No. 2 –Sl. No. 22):

The State Government representative confirmed that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for IT/ITES at Vemali Village, Taluka Vadodara, District Vadodara, Gujarat by M/s. **Strength Real Estate Private Limited** over an area of **13.74 hectares** subject to submission of registered lease/sale deed for the entire land before the notification.

16. Request for setting up of a sector specific Special Economic Zone for IT/ITES at Village Hinjawadi, Taluka Mulshi, Pune, Maharashtra by M/s. Indo Global Infotech City Private Limited – 13.35 hectares (Item No. 2 –Sl. No. 23):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for IT/ITES at Village Hinjawadi, Taluka Mulshi, Pune, Maharashtra by M/s. **Indo Global Infotech City Private Limited** over an area of **13.35 hectares** subject to submission of registered lease/sale deed for the entire land before the notification.

17. Request for setting up of a sector specific Special Economic Zone for IT/ITES at Block 19, Village Purakkad, Taluk Ambalapuzha, District Alappuzha, Kerala by Kerala State Information Technology Infrastructure Limited – 13.4415 hectares (Item No. 2 – Sl. No. 24):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for IT/ITES at Block 19, Village Purakkad, Taluk Ambalapuzha, District Alappuzha, Kerala by **Kerala State Information Technology Infrastructure Limited** over an area of **13.4415 hectares**

18. Request for setting up of a sector specific Special Economic Zone for IT/ITES at Village Pallipuram, taluk Cherthalai, District Alappuzha, Kerala by Kerala State Information Technology Infrastructure Limited – 24.53 hectares (Item No. 2 –Sl. No. 25):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for IT/ITES at Village Pallipuram, taluk Cherthalai, District Alappuzha, Kerala by **Kerala State Information Technology Infrastructure Limited** over an area of **24.53 hectares**

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19. Request for setting up of a sector specific Special Economic Zone for IT/ITES at Cheemeni Village, Hosdurg Taluk, Kasaragod District, Kerala by Kerala State Information Technology Infrastructure Limited – 40.40.76 hectares (Item No. 2 –Sl. No. 26):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for IT/ITES at Cheemeni Village, Hosdurg Taluk, Kasaragod District, Kerala by **Kerala State Information Technology Infrastructure Limited** over an area of **40.40.76 hectares**

20. Request for setting up of a sector specific Special Economic Zone for IT/ITES at Eramam Village, Thaliparambu Taluk, Kannur District, Kerala by Kerala State Information Technology Infrastructure Limited – 10.37.50 hectares (Item No. 2 –Sl. No. 27):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for IT/ITES at Eramam Village, Thaliparambu Taluk, Kannur District, Kerala by **Kerala State Information Technology Infrastructure Limited** over an area of **10.37.50 hectares**

21. Request for setting up of a sector specific Special Economic Zone for IT/ITES at New No. 51, (Old No. 138), Sholingenallur Village, Tambaram Taluk, Kanchipuram District, Tamil Nadu by M/s. DSRK Holding (Chennai) Private Limited– 16.187 hectares (Item No. 2 –Sl. No. 29):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for IT/ITES at New No. 51, (Old No. 138), Sholingenallur Village, Tambaram Taluk, Kanchipuram District, Tamil Nadu by **M/s. DSRK Holding (Chennai) Private Limited** over an area of **16.187 hectares**

22. Request for setting up of a sector specific Special Economic Zone for Non-conventional energy including solar energy equipments/cell at Survey No. 492, 504, 505(1), 505 (2), 506 Village Shikara, Taluka Bhachau, District Kutch, Gujarat by M/s. Euro Multivision Ltd.– 11.63.47 hectares (Item No. 2 –Sl. No. 30):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for **Non-conventional energy including solar energy equipments/cell** at Survey No. 492, 504, 505(1), 505 (2), 506 Village Shikara, Taluka Bhachau, District Kutch, Gujarat by **M/s. Euro Multivision Ltd.** over an area of **11.63.47 hectares**

23. Request for conversion of in-principle approval into formal approval for setting up of a sector specific Special Economic Zone for Engineering at Pune, Maharashtra by

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M/s. Township Developers India Private Limited – 126.60 hectares (Item No. 3 –Sl. No. 3):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. Accordingly, the Board decided to approve the request of the developer for conversion of in-principle approval to formal approval and granted **formal approval** for setting up of a sector specific Special Economic Zone for Engineering at Pune, Maharashtra by M/s. Township Developers Private Limited over an area of 126.60 hectares.

(B) Decisions for in-principle approvals:

1. Request for setting up of a sector specific Special Economic Zone for Multi services at Bhanpur Kala, Khargra No. 281-291, Delhi Jaipur Road, on NH-8, Rajasthan by M/s. P.S. Jaipur SEZ Developers Pvt. Ltd. – 205 hectares (Item No. 2 –Sl. No. 6):

The Board noted that the Developer was not in possession of the land and that the State Government had recommended the proposal for grant of in principle approval. After deliberations, the Board decided to grant **in-principle approval** for setting up of a **Multi services** Special Economic Zone at Bhanpur Kala, Khargra No. 281-291, Delhi Jaipur Road, NH-8, Rajasthan by M/s. P.S. Jaipur SEZ Developers Pvt. Ltd. over an area of 205 hectares.

2. Request for setting up of a sector specific Special Economic Zone for Airport/Aviation sector (including MRO) at Denkanikottai Taluk, Hosur, Tamil Nadu by M/s. Taneja Aerospace and Aviation Limited – 100 hectares (Item No. 2 –Sl. No. 10):

The Representative of the Department of Revenue pointed out that there is an existing air strip and hangers on the proposed land. The representative of the State Government confirmed that existing air strip/hangers will be excluded from the SEZ area. The Board noted that the Developer was not in possession of the land and that the State Government had recommended the proposal for grant of in principle approval. After deliberations, the Board decided to grant **in-principle approval** for setting up of a **sector specific Special Economic Zone for Airport/Aviation sector (including MRO)** at Denkanikottai Taluk, Hosur, Tamil Nadu by M/s. Taneja Aerospace and Aviation Limited over an area of 100 hectares subject to the condition that the existing airstrip/hangers should be excluded from the proposed SEZ and also subject to MHA clearance.

3. Request for setting up of a sector specific Special Economic Zone for Free Trade Warehousing Zone at Vallur and Edayanchavadi Villages, Ponneri Taluk, Tiruvallur District, Tamil Nadu by M/s. Vikram Logistics and Maritime Services Private Limited – 42.5 hectares (Item No. 2 –Sl. No. 19):

The Board noted that the Developer was not in possession of the land and that the State Government had recommended the proposal for grant of in principle approval. After

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deliberations, the Board decided to grant in-principle approval for setting up of a Special Economic Zone for **Free Trade Warehousing Zone** at Vallur and Edayanchavadi Villages, Ponneri Taluk, Tiruvallur District, Tamil Nadu by **M/s. Vikram Logistics and Maritime Services Private Limited** over an area of **42.5 hectares**.

4. Request for setting up of a sector specific Special Economic Zone for Multi services at District Raigadh, Maharashtra by M/s. Sigrun Megaprojects Pvt. Ltd. – 100 hectares (Item No. 2 –Sl. No. 20):

The Board noted that the Developer was not in possession of the land and that the State Government had recommended the proposal for grant of in principle approval. After deliberations, the Board decided to grant in-principle approval for setting up of a Special Economic Zone for **Multi services** at District Raigadh, Maharashtra by **M/s. Sigrun Megaprojects Pvt. Ltd.** over an area of **100 hectares**.

5. Request for setting up of a sector specific Special Economic Zone for Multi services at District Ratnagiri, Maharashtra by Sigrun Megaprojects Pvt. Ltd. – 100 hectares (Item No. 2 –Sl. No. 21):

The Board noted that the Developer was not in possession of the land and that the State Government had recommended the proposal for grant of in principle approval. After deliberations, the Board decided to grant in-principle approval for setting up of a Special Economic Zone for **Multi services** at District Ratnagiri, Maharashtra by **M/s. Sigrun Megaprojects Pvt. Ltd.** over an area of **100 hectares**.

6 Request for setting up of a sector specific Special Economic Zone for Multi Product at Pachama (Abdullah Pur) Distt. Sehore, Madhya Pradesh by M/s. Reliable Smart City Private Limited – 1010 hectares (Item No. 2 –Sl. No. 31):

The Board noted that the Developer was not in possession of the land and that the State Government had recommended the proposal for grant of in principle approval. After deliberations, the Board decided to grant in-principle approval for setting up of a **Multi Product** Special Economic Zone at Pachama (Abdullah Pur) Distt. Sehore, Madhya Pradesh by **M/s. Reliable Smart City Private Limited** over an area of **1010 hectares**.

(C) Decision for Deferment:

1. Request for setting up of a sector specific Special Economic Zone for IT/ITES at Santhal Junction, Adjoining Fatehwadi Canal, Taluka Sanand, District Ahmedabad, Gujarat by M/s. Myron Realtors Private Limited – 10.93 hectares (Item No. 2 –Sl. No. 16):

The Board noted that there is no clarity about the possession of the land. The Board further noted that the state government recommendation talks about merging the said

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proposed SEZ into another SEZ. Accordingly, the Board decided to **defer** the proposal till the receipt of clarification in the matter.

2. Request for setting up of a sector specific Special Economic Zone for Agro and Food Processing at Shanmughapuram, Melamurdhur & Duraiswamypuram Villages, Thoothukudi District, Tamil Nadu by M/s. Bhomiaji Infrastructure Private Limited – 109.25 hectares (Item No. 2 –Sl. No. 18):

The State Government has recommended for in-principle approval. MHA has also not given security clearance so far. The Board noted that the proposal does not fulfil the criteria of minimum net worth/Investment. Accordingly, the Board decided to **defer** the proposal.

3. Request for setting up of a sector specific Special Economic Zone for Multi services at Village Fursungi, Tq. Haveli District, Pune, Maharashtra by M/s. D.S. Kulkarni Developers Limited – 101.2 hectares (Item No. 3 –Sl. No. 1):

The Board noted that as per DC report, clarification is required on contiguity and vacancy status of the land. Accordingly, the Board decided to **defer** the proposal.

4. Request for setting up of a sector specific Special Economic Zone for Multi services at Gorai-Manori-Uttan Region, Mumbai by M/s. Essel Infraprojects Ltd. (Formerly Pan India Paryatan Ltd. – 358.4 hectares (Item No. 3 –Sl. No. 2):

After detailed deliberations, the Board decided to **defer** the proposal.

Other decision

1. Request for setting up of a sector specific Special Economic Zone for IT/ITES at S. No. 229-232 Gagan Pahad, Rajendranagar Mandal, Rangareddy District, Andhra Pradesh by M/s. Madhusheel Infra Projects Private Limited – 10.88 hectares (Item No. 3 – Sl. No. 3):

The Board noted that two industrial units are functioning on the proposed site. Accordingly, the Board decided **not to approve** the proposal.

Item No. 4: Request for relaxation in contiguity of the multi product SEZ at Nashik, Maharashtra proposed to be developed by M/s Indiabulls Industrial Infrastructure Ltd.

The Board noted the request for relaxation of contiguity is required because of a road passing through the SEZ area. After hearing the Developer and detailed deliberations, the Board decided to approve the Request for relaxation in contiguity of the multi product SEZ at Nashik, Maharashtra to be developed by M/s Indiabulls Industrial Infrastructure Ltd. subject to following conditions-

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- (i) The developer shall maintain contiguity by dedicated security gates/over bridges/underpass over the road and also fence both sides of the road with 2.4 metre high wall/chain link fencing, topped by 0.6 metres barbed wire fencing as per the provisions of the SEZ rules prior to amendment dated 16.03.2007.
- (ii) No tax benefits would be available for measures taken to establish contiguity.
- (iii) No LOA for any units would be issued till the entire measures to establish contiguity and securitization of the processing area are complete.

Item No.5: Requests for change in name/ transfer of approvals in the name of new company

- (i) Request of M/s. DLF Limited for changing the name to M/s. DLF Haryana SEZ (Ambala) Ltd.
- (ii) Request of M/s. Parsvnath SEZ Limited for transfer of formal approval in the name of M/s. Parsvnath Knowledge Park Pvt. Ltd.
- (iii) Request of M/s. Parsvnath SEZ Limited for transfer of formal approval in the name of M/s. Parsvnath Biotech Pvt. Ltd.
- (iv) Request of M/s. RNB Infrastructure Private Limited for transfer of in-principle approval in the name of M/s. RNB SEZ Coimbatore Pvt. Ltd.
- (v) Request of M/s. G.P. Realtors Private Limited for transfer of formal approval in the name of M/s. Winsome Propbuild Private Limited
- (vi) Request of M/s. APIIC for transfer of formal approval in the name of M/s. Bhartiya International SEZ Limited
- (vii) Request of M/s. Xansa India Limited for transfer of formal approval in the name of M/s. Xansa (India) SEZ Development Pvt. Ltd.
- (viii) Request of M/s Arun Excello Infrastructure Pvt. Ltd. for change in the name to M/s L&T Arun Excello IT SEZ Private Limited
- (ix) Request of M/s. Supreme Petrochem Ltd. for transfer of in-principle approval in the name of 'SPL Industrial Parks Ltd.
- (x) Request of M/s Chiplun Infrastructure Private Limited for transfer of approval in the name of M/s Karanja Infrastructure Private Limited

After detailed deliberations, it was decided to frame guidelines for dealing with such cases as a reference was received from CBDT on the issue. Accordingly, the above proposals were deferred.

Item No. 6: Requests for increasing / decreasing area

- (i) Request of M/s Calica Construction and Impex Pvt. Ltd. for increasing area of the IT/ITES SEZ at Ahmedabad, Gujarat

After deliberations, the Board decided to grant approval to the request of M/s. Calica Construction and Impex Pvt. Ltd. for inclusion of 5 survey numbers and exclusion of one survey number from the already approved / notified area making the total area as 10-93-72

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hectares, subject to contiguity being maintained and no tax benefits/concessions having been availed on the excluded survey number. If any benefits have been taken in respect of the survey number being excluded, these would have to be refunded

(ii) Request of M/s Tapp Semiconductor India Private Limited, co-developer in the Electronics Hardware SEZ in Sriperumbudur by SIPCOT, for increasing area

After deliberations, the Board decided to grant approval to the request of M/s Tapp Semiconductor India Private Limited, co-developer in the Electronics Hardware SEZ in Sriperumbudur by SIPCOT, for inclusion of additional area to the extent of 1.214 hectares, increasing area under their operations from 20.243 Hectares to 21.457 hectares subject to the condition that the additional land is within the already notified SEZ.

(iii) Request of M/s Velankani Technology Parks Private Limited for de-notification of a survey no. in the sector specific SEZ for Electronic Hardware & Software including ITES at Sriperumbudur, Tamil Nadu.

After deliberations, the Board decided to grant approval to the request of the M/s Velankani Technology Parks Private Limited for de-notification of survey no. 160/7C1 for an extent of 0.206397 hectares from the notified sector specific SEZ for Electronic Hardware & Software including ITES at Sriperumbudur, Tamil Nadu subject to the condition that no tax benefits/concessions have been availed of by the developer in the area de-notified. If any benefits have been taken, these would have to be refunded.

(iv) Request of M/s Flagship Infrastructure (P) Limited for increasing the area of the SEZ of the IT/ITES SEZ in Pune, Maharashtra

After deliberations, the Board decided to grant approval to the request of M/s Flagship Infrastructure (P) Limited for inclusion of additional area to the extent of 0.2201 hectares in their IT/ITES SEZ at Pune, Maharashtra to the already notified area, thereby making the total area of the SEZ as 12.0163 hectares.

(v) Request of M/s Orient Craft Infrastructure Ltd. for increasing area of the sector specific SEZ for Textile sector in District Gurgaon, Haryana

After deliberations, the Board decided to grant approval to the request of M/s Orient Craft Infrastructure Ltd for inclusion of additional area to the extent of 20.4415 hectares in their sector specific SEZ for Textile sector in District Gurgaon, Haryana to the already notified area, thereby making the total area of the SEZ as 135.2733 hectares subject to contiguity being maintained.

(vi) Request of M/s. J. Mata Dee Eco Parks Pvt. Ltd. for increasing area of FTWZ SEZ at kancheepuram District, Tamil Nadu

The proposal was deferred as the State Government sought time to respond to the issue of contiguity of the additional land.

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Item No. 7: Request of M/s. Mytas Ventures SEZ (P) Ltd. for change of sector from IT/ITES SEZ to Biotech SEZ in Ranga Reddy District, Andhra Pradesh

After deliberations, the Board decided to approve the request of M/s. Mytas Ventures SEZ (P) Ltd. for change of sector from IT/ITES SEZ to Biotech SEZ in Ranga Reddy District, Andhra Pradesh.

Item No. 8: Request for Authorized Operations.

(i) Request of M/s. Enfield Exports Ltd. for authorized operations in the IT/ITES SEZ at Burdwan, West Bengal.

After deliberations, the Board decided to approve the authorized activities in the processing area of the SEZ, as listed below:

S. No	Authorised activity	Quantum approved
1.	Residential units	1356 units with a built up area of 1,24,342 sq. meter
2.	Shopping Arcade	8000 sq. meter
3.	Club/Swimming Pool, Health Club	6000 sq. meter
4.	Convention hall (100 seats)	2000 sq. meter
5.	Bank, ATM space, Courier, Office Space	3000 sq. meter
6.	Creche/Nursery School	750 sq. meter
7.	School	1250 sq. meter
8.	Community Centre	1000 sq. meter
9.	Poly Clinic with 10 beds	1000 sq. meter
10	Service Apartments/Guest House (50 Rooms)	5000 sq. meter

The request to have multiplex was **not approved**.

(ii) Request of M/s. Luxor Cyber City Pvt. Ltd. for authorized operations in the IT/ITES SEZ at Sohna, Gurgaon

After deliberations, the Board decided to approve the authorized activities in the SEZ, as listed below:

Processing Area

S.No.	Item	Quantum
1.	Built-up office space	831,690 sq. m.

Non-Processing Area

S. No.	Type of Social Infrastructure	No. Of Units	Approved Quantum

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1.	Housing/Service apartments	250	15,000 sq. meter
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As regards approval of Shopping Arcade/Retail/Entertainment/Office space in the non-processing area, the Board requested the Developer to provide the exact break up of size and quantum for each activity. No multiplex will be allowed.

(iii) Request of M/s. Neogen Properties Private Limited for authorized operations in the sector specific SEZ for Apparel Park Sector at Thumukunta & Gollapuram Villages, Hindupur (M), Distt-Ananthpur, Andhra Pradesh.

After deliberations, the Board decided to approve the authorized activities in the processing area of the SEZ, as listed below:

S.No.	Item	Area
1.	Administration Building	6000 sq. Mtrs
2.	Apparel & Textile Training Centre	6000 sq. Mtrs
3.	Common Effluent treatment plant	40,000 sq. mtrs
4.	Power substation	65.29 MW

(vii) Request of M/s. DLF Limited for authorized operations in the sector specific SEZ for IT/ITES in Gandhinagar, Gujarat

(viii) Request of M/s. Shivajimarg Properties Limited for authorized operations in the sector specific SEZ for IT/ITES at 15 Shivaji Marg, New Delhi

After deliberation, the Board decided to approve the following authorized activities in the processing area of the SEZ, as listed below. The rest were deferred as no quantum was provided.

S. No.	Infrastructure & Infrastructure Facilities
1.	Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage Treatment Plants--- being Default activity
2.	Effluent treatment plant and pipelines and other infrastructure for Effluent Treatment
3.	Power Generation including Power backup facilities through DG Set – 24 MW

(vi) Request of M/s. SNP Infrastructure Private Limited for authorized operations in the IT/ITES SEZ at Kancheepuram District, Tamil Nadu

After deliberation, the Board decided to approve the authorized activities in the processing area of the SEZ, as listed below:

S.No.	Item	Area
1.	Food Courts	1,25,000 sq. Feet
2.	Medical Centre	2000 sq. Feet

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3.	Retail spaces	4000 sq. Feet
4.	Gym/Indoor facility	10000 sq. Feet
5.	Creche	2000 sq. Feet

(vii) Request of M/s. Ansal SEZ Projects Limited for authorized operations in the IT/ITES SEZ at Village Badshapur, District Gurgaon, Haryana

The request was withdrawn by the Developer.

(viii) Request of M/s. Adicorp Mundra SEZ Infrastructure Private Limited for authorized operations, as co-developer, in the Multi product SEZ at Mundra, Kutch District, Gujarat, proposed to be developed by Mundra Port and Special Economic Zone Limited

After deliberation, the Board decided to approve the authorized activities in the **non- processing area** of the SEZ, as listed below, subject to excluding the existing port area from these authorized activities:

S.No.	Items	Area (in sq. meters)
1.	Residential Units	6000 units. with built up area of 6,40,000 sq. meters
2.	Nursery/ Primary/ Secondary School	1,50,000
3.	Retail outlets, shopping arcades, vegetable stores, small shopping facilities	20,000
4.	Recreational facilities like club house, gymnasiums, indoor/outdoor games facilities	20,000
5.	Creche, restaurant/canteen, cafeteria, community centres, library, swimming pool, rest rooms	25,000
6	Health care facilities, 10 bed hospital	2000
7	Studio type accommodation	10,000
8	Police station, fire station, post and telegraph offices, banks and other commercial offices	15,000
9.	Telecommunication and other communication facilities including television, internet connectivity, Wi-Fi and /or Wi-Max services	-
10	Rain water harvesting, parks	-
11.	Car parking facilities for the residents including multi-level car parking, access control and monitoring system	2500
12	Security posts and customs office	1500

(ix) Request of M/s. Information Technology Park Limited for authorized operations in the IT/ITES SEZ at Bangalore, Karnataka

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After deliberation, the Board decided to approve the authorized activities in the **processing area** of the SEZ, as listed below:

S.No.	Item	Area
1.	Service apartments	10000 sq. meters
2.	Parking including multi level parking (automated or manual)	34,838 sq. Meters
3.	Bus bay	-

(x) Request of M/s. NSL SEZ (Hyderabad) Private Limited for authorized operations in the IT/ITES SEZ at Hyderabad, Andhra Pradesh

After deliberation, the Board decided to approve the authorized activities in the processing area of the SEZ, as listed below:-

S.No	Authorised activity	Quantum (in sq. meters)
1.	Residential Apartments	1250 units on a total area of 200,000 sq. m
2.	Service Apartments	250 units with a total built up area of 15,000 square meters.
3.	Business Center	5,000
5.	Retail	10,000
6.	Club, Gym etc.	5,000
8.	Food courts	5,000
9.	Commercial	5,000
11.	Entertainment (parks etc.)	10,000 (Open space only. No multiplex is allowed)

(xi) Request of M/s. Adarsh Prime Projects Private Limited for authorized operations in the IT/ITES SEZ in Bangalore, Karnataka

After deliberations, the Board decided to approve in the non-processing area, total of 500 units of Service Apartments with a built up area of 70 square meters each. This includes the earlier approval for 10,000 sq.m. for service apartments.

(xii) Request of M/s. Ariston Properties Private Limited for Authorized Operation as co-developer in the services sector SEZ in Ranga Reddy Distt., Andhra Pradesh.

After deliberation, the Board decided to approve the authorized activities in the **non-processing area** of the SEZ, as listed below:

S.No.	Items	Area
1.	Shopping arcade/ Retail space	22,000 square meters
2.	Housing	5,000 units at an average of 150 square meters per house (Total : 7,50,000 square meters)

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3.	25 beds hospital with clinic and diagnostic centre	5,000 square meters
4.	Primary/ Nursery/ Secondary school	10,000 square meters
5.	Service apartments	7,000 square meters (70 units with 100 square meter each)
6.	Conference Hall	5,000 square meters
7.	Club House / Restaurant/ Indoor / Outdoor games/ Gymnasium/ Entertainment space excluding multiplex	10,000 square meters
8.	Multi level car parking	2,50,000 square meters

(xiii) Request of M/s. DLF Ltd. for authorized operations in the IT/ITES SEZ in Rajarhat, Kolkata, West Bengal

After deliberation, the Board decided to approve the following authorized activities in the **processing area** of the SEZ, as listed below. The rest were deferred as no quantum was provided.

S. No.	Infrastructure & Infrastructure Facilities
1.	Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage Treatment Plants--- being Default activity
2.	Effluent treatment plant and pipelines and other infrastructure for Effluent Treatment
3.	Power Generation including Power backup facilities through DG Set – 24 MW

(xiv) Request of M/s. Unitech Hi-Tech Projects Pvt. Ltd. for authorized operations in the IT/ITES SEZ at Noida, Uttar Pradesh

After deliberation, the Board decided to approve the authorized activities in the **processing area** of the SEZ, as listed below:

S. No.	Item	Quantum
1.	Parking including multi-level basement car parking	-
2.	Power (including power back up facilities)	10.575 MW and fuel storage facilities (80 KL fuel tankage)
3.	Recreational facilities including Club House, Indoor or Outdoor games, Gym etc.	750 sq. meters
4.	Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities	2250 sq. meters

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5.	Employee welfare facilities like Automated Teller Machines, Creche', Medical center and other such facilities	2220 sq. meters
6.	Shopping arcade and/ or retail space	300 sq. meters
7.	Business and/ or convention centre	1500 sq. meters
8.	Common data centre with inter-connectivity	600 sq. meters
9.	Wi Fi and/ or Wi Max Services	600 sq. meters
10.	Drip and Micro irrigation system	-

Item No. 8: Proposal of M/s DS Constructions Limited for setting up of a multi-product SEZ in Damtal in Kangra district, Himachal Pradesh.

The Department of Revenue pointed out that the in-principle approval has already expired. After deliberations, the Board advised the developer to apply afresh.

Item No. 9: Requests for co-developer

While considering the requests for co-developer, CBDT representatives raised the issue of tax treatment of income from long term leases. The BoA observed that the approval given by BoA for Co-Developers for particular terms and conditions of lease agreement will not have any bearing on the treatment of the income by way of lease rentals/down payment/premium etc., for the purposes of assessment under the prevalent Income Tax Act and Rules. The Assessing Officer will have the right to examine the taxability of these amounts under the Income Tax Act. Accordingly, the Board decided to approve the following proposals of the co-developers, subject to the aforesaid observation.

(i) Request of M/s Tata Consultancy Services Limited for co-developer in the IT/ITES SEZ at Kusumagiri, Village Kakkanad, Ernakulam, Kerala proposed to be developed by Infopark

After deliberations, the Board decided to grant approval to the request of M/s Tata Consultancy Services Limited for co-developer in the IT/ITES SEZ at Kusumagiri, Village Kakkanad, Ernakulam, Kerala proposed to be developed by Infopark

(ii) Request of M/s. Infosys BPO Limited for co-developer in the IT/ITES SEZ in Jaipur, Rajasthan proposed to be developed by Mahindra World City (Jaipur) Ltd.

After deliberations, the Board decided to grant approval to the request of M/s. Infosys BPO Limited for co-developer in the IT/ITES SEZ in Jaipur, Rajasthan proposed to be developed by Mahindra World City (Jaipur) Ltd.

(iii) Request of M/s. Infosys Technologies Limited for co-developer in the IT/ITES SEZ in Jaipur, Rajasthan proposed to be developed by Mahindra World City (Jaipur) Ltd.

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After deliberations, the Board decided to grant approval to the request of M/s. Infosys Technologies Limited for co-developer for an area of 59.5 hectares in the IT/ITES SEZ in Jaipur, Rajasthan proposed to be developed by Mahindra World City (Jaipur) Ltd.

(iv) Request of M/s. Toonz Infrastructure Private Limited for co-developer in the Animation and Gaming SEZ at Ayiroopara and Kazhakoottam Village, Trivandrum, Kerala proposed to be developed by M/s. KINFRA

After deliberations, the Board decided to grant approval to the request of M/s. Toonz Infrastructure Private Limited for co-developer for an area of 2.428 hectares in the Animation and Gaming SEZ at Ayiroopara and Kazhakoottam Village, Trivandrum, Kerala proposed to be developed by M/s. KINFRA.

(v) Request of M/s. Hetero Drugs Limited for co-developer in the sector specific SEZ for Pharmaceutical Formulations in Mahaboobnagar District, Andhra Pradesh proposed to be developed by APIIC

After deliberations, the Board decided to grant approval to the request of M/s. Hetero Drugs Limited for co-developer for an area of 26.04 hectares in the sector specific SEZ for Pharmaceutical Formulations in Mahaboobnagar District, Andhra Pradesh proposed to be developed by APIIC.

(vi) Request of MPSEZ Utilities Pvt. Ltd. for co-developer in the multi product SEZ at Mundra, Gujarat proposed to be developed by Mundra Port and Special Economic Zone Ltd. (MPSEZL)

After deliberations, the Board decided to grant approval to the request of MPSEZ Utilities Pvt. Ltd. for co-developer in the multi product SEZ at Mundra, Gujarat proposed to be developed by Mundra Port and Special Economic Zone Ltd. (MPSEZL)

(vii) Request of M/s. Green Star Infratech Pvt. Ltd. for co-developer in the IT/ITES SEZ at Tehsil & District, Faridabad (Haryana) proposed to be developed by M/s. Perpetual Infracon Pvt. Ltd.

After deliberations, the Board decided to grant approval to the request of M/s. Green Star Infratech Pvt. Ltd. for co-developer in the IT/ITES SEZ at Tehsil & District, Faridabad (Haryana) proposed to be developed by M/s. Perpetual Infracon Pvt. Ltd.

(viii) Request of M/s. Moser Baer Infrastructure and Developers Limited for co-developer in the sector specific SEZ for electronic hardware and related support services at Kanchipuram, Tamil Nadu proposed to be developed by SIPCOT

After deliberations, the Board decided to grant approval to the request of M/s. Moser Baer Infrastructure and Developers Limited for co-developer for an area of 38.76 hectares in the sector specific SEZ for electronic hardware and related support services at Kanchipuram, Tamil Nadu proposed to be developed by SIPCOT

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Deferred proposals of Co-developers

The Department of Revenue drew attention to a news report about alleged sale of land in the multi-product SEZ in Nagpur, being developed by Maharashtra Airport Development company. The BoA took a strong view of this report. Chairman of the Board of Approval expressed his displeasure and opined that in no circumstances the SEZs should be allowed to be used as a real estate speculation activity. He stressed that any violation of SEZ Act and Rules would invite penal action as per SEZ Act. The Board directed that following proposals of co-developers in the above SEZ be deferred till the entire matter has been looked into.

- (i) Request of M/s. Ecoworld Infrastructure Pvt. Ltd. for co-developer in the multi product SEZ in Nagpur, Maharashtra proposed to be developed by Maharashtra Airport Development Company Limited.
- (ii) Request of M/s. Reatox Builders and Developers Private Limited for co-developer in the multi product SEZ in Nagpur, Maharashtra proposed to be developed by Maharashtra Airport Development Company Limited.
- (iii) Request of M/s. Asara Realty Ventures Private Limited for co-developer in the multi product SEZ in Nagpur, Maharashtra proposed to be developed by Maharashtra Airport Development Company Limited.
- (iv) Request of M/s. Building Research and Management Services Pvt. Ltd. for co-developer in the multi product SEZ in Nagpur, Maharashtra proposed to be developed by Maharashtra Airport Development Company Limited.
- (v) Request of M/s. L&T Infrastructure Development Projects Limited for co-developer in the multi product SEZ in Nagpur, Maharashtra proposed to be developed by Maharashtra Airport Development Company Limited.

Other proposals of Co-Developer

- i) Request of M/s. Forum IT Parks Private Limited for co-developer in the IT/ITES SEZ at South 24 Parganas, West Bengal proposed to be developed by M/s. M.L. Dalmiya and Company Limited

The Board noted that the proposal was deferred in the earlier meetings of the Board of approval as the development agreement was between Forum Projects Holdings Private Limited and the developer whereas the application for co-developers status was made by Forum IT Parks Private Limited. Subsequently, in the meeting of the Board of Approval held on 4th June, 2008, the Board approved co-developer status to M/s Forum Projects Holdings Private Limited as the developer submitted application in this name. The Board further noted that the developer has again submitted the request for approval to the previous arrangement i.e. co-developer status to M/s Forum IT Parks Private Limited. It was observed that as earlier held by BoA, Co-developer status can be accorded only to the entity that signed Co-Development agreement with the Developer. Accordingly, the Board decided not to approve the present proposal of M/s. Forum IT Parks Private Limited for co-developer in the IT/ITES

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SEZ at South 24 Parganas, West Bengal proposed to be developed by M/s. M.L. Dalmiya and Company Limited

Item No. 10: Request of M/s. Essar Jamnagar SEZ (Developer) Ltd. for conversion of multi product SEZ at Jamnagar to sector specific SEZ for Petrochemicals and Petroleum.

Department of Revenue observed that it was not clear as to how the formal approval could earlier be granted to this proposal when the land was not in possession of the developer. After deliberations, it was decided to look into the matter and in case of misrepresentation of facts by the Developer, issue show cause notice to the developer for taking action as per SEZ Act and Rules. MHA is also yet to give security clearance.

Item No. 11: Request of M/s Oval Developer Pvt. Ltd. for rectification of error in the nature of SEZ

The Board took note of the fact that error in the notification of electronic hardware and software SEZ in District 24 Parganas, West Bengal by M/s Oval Developer Pvt. Ltd., has been rectified by addition of the words 'IT/ITES'.

Item No. 12: Request of M/s. Welspun Anjar SEZ Limited for change in sector of the sector specific SEZ for Textile and Garment in Kutch District, Gujarat

The Board took note of the fact that sector of the sector specific SEZ has been changed from 'Textile and Garment' to 'Engineering', on the basis of the recommendation of the state government.

Item No. 13: Request for extension of validity of formal approvals

(i) Request of M/s. Selecto Systems Private Limited for extension of the validity period of formal approval beyond 3 years

The request of the developer for extension of validity of the formal approval for a period of two years was noted by the Board. It was observed that the letter of approval was issued on 16th June, 2006. After deliberations, the Board directed that the developer may come up with request for extension of the validity period of formal approval with details of the physical progress in March, 2009.

(ii) Request of Government of Madhya Pradesh for extension of the validity formal approval granted to IT/ITES SEZ at Indore, Madhya Pradesh proposed to be developed by MP Audyogik Kendra Vikas Nigam (Indore) Ltd.

The request of the developer for extension of validity of the formal approval for a period of two years was noted by the Board. It was observed that the letter of approval was issued on 22nd June, 2006. After deliberations, the Board directed that the developer may come up with request for extension of the validity period of formal approval with details of the physical progress in March, 2009.

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Item No. 14: Request of M/s. Tamil Nadu Industrial Development Corporation Limited for considering M/s. AMRL International Tech City Limited as developer in the multi product SEZ in Tirunelveli District, Tamil Nadu.

It was informed by the MD TIDCO that the land area of 1020 hectares has been transferred to the joint venture company i.e. AMRL International Tech City Limited and revised Form A has been filed. The States Govt. also confirmed the possession of land with the developer. The Board decided to grant formal approval for setting up multi product SEZ in Tirunelveli District, Tamil Nadu by M/s AMRL International Tech City Limited over an area of 1020 hectares.

Item No. 15: Request of M/s. TRIL Infopark Limited for formal approval to the IT/ITES SEZ at Chennai, Tamil Nadu

The Board noted that the land is in possession of the developer and fresh form A has been filed. The State Government also recommended the proposal. Accordingly, the Board decided to grant formal approval for setting up of a sector specific Special Economic Zone for IT/ITES at Chennai, Tamil Nadu by M/s TRIL Infopark Limited over an area of 10.11.5 hectares. The Board also directed that the earlier approval granted to TIDCO for the same project may be treated as cancelled.

Item No. 16: Request of Visakhapatnam SEZ for 100% FDI in a unit viz. M/s Pioneer Elastics (India) Pvt. Limited in Sector specific SEZ for textiles and apparel proposed to be developed by M/s Brandix India Apparel Pvt. Limited

After deliberations, the Board approved the request.

Item No. 17: Request of M/s Computerized Numerical Control India Private Limited, Mumbai for setting up of manufacturing unit in Kandla SEZ, Gandhidham.

After deliberations, the Board approved the request of M/s Computerized Numerical Control India Private Limited, Mumbai for setting up of manufacturing unit for import of brass scrap as raw material for precision engineering, components, in Kandla SEZ, Gandhidham.

Item No. 18: Request of M/s Precision Polyplast Pvt. Ltd., a unit in Falta SEZ for renewal of LoP

After deliberations, the Board decided to grant extension of one year to the letter of permission of M/s Precision Polyplast Pvt. Ltd., a unit in Falta SEZ on the same lines as done for units in Noida SEZ in the BoA held on 16.05.08.

Item No. 19: Appeal of M/s Quest Life Sciences (P) Ltd., Chennai against cancellation of their Letter of Permission (LOP).

W.W.b

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The DC informed that Hon'ble High Court has passed an order in the matter. In view of this, the matter was deferred, with the request to the DC to provide clarification and defend appropriately the interest of the Government in the matter. .

Item No. 20: Request of M/s MEPZ SEZ for issue of industrial license to M/s. PMI Engineering Exports Pvt. Ltd., a unit in MEPZ SEZ

After deliberations, the Board decided to approve the request of M/s PMI Engineering Exports Pvt. Ltd., a unit in MEPZ SEZ for grant of industrial licence.

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Minutes of the 27th meeting of the SEZ BOA held on 1st August 08

No. F. 2/148/2006-EPZ
 Government of India
 Ministry of Commerce & Industry
 Department of Commerce
 (SEZ Section)

Udyog Bhawan, New Delhi
 Dated the 21st August, 2008

CORRIGENDUM

Subject: Amendment in the minutes of the meeting of the Board of Approval on SEZs held on 1st August 2008- Reg.

In partial modification of the minutes of the meeting of the Board of Approval on SEZs held on 1st August 2008 circulated vide this Department's letter dated 11th August 2008, in item no. 8(ix) of the minutes, pertaining to authorized activities for M/s. Information Technology Park in the IT/ITES SEZ at Bangalore, Karnataka, the word "processing" may be replaced by the word "non processing".

Yours faithfully,

Vijay Kumar
 (Vijay Kumar)
 Director
 Tel: 2306 3434
 E-mail: vkumar167@nic.in

To

1. Central Board of Excise and Customs, (Shri J.K.Batra), Member (Customs), Department of Revenue, North Block, New Delhi. (Fax: 23092628).
2. Central Board of Direct Taxes (Shri Dinesh Verma, CIT (ITA)), Department of Revenue, North Block, New Delhi. (23095479)
3. Ministry of Finance (Smt. Ravneet Kaur, Joint Secretary), Banking Division, Department of Economic Affairs. (Fax: 23367702/23360250)
4. Department of Industrial Policy and Promotion (Shri Gopal Krishna, Joint Secretary).
5. Ministry of Science and Technology (Dr. Laxman Prasad, Adviser & Head (TDT & NSTMIS), Technology Bhavan, Mehrauli Road, New Delhi. (Telefax: 26510686)

6. Additional Secretary and Development Commissioner (Small Scale Industry) (Shri Jawhar Sircar), Room No. 701, Nirman Bhavan, New Delhi. (Fax: 23062315)
7. Department of Information Technology (Shri M. Madhavan Nambiar, Special Secretary), Electronics Niketan, 6, CGO Complex, New Delhi. (Fax: 24363101)
8. Ministry of Home Affairs (Shri Dipti Vilasa, Joint Secretary), North Block, New Delhi. (Fax: 23093153)
9. Ministry of Defence (Shri Anand Misra, Joint Secretary (Coordination). (Fax: 23792043), South Block, New Delhi.
10. Ministry of Environment and Forests (Ms. Nalini Bhat, Adviser), Pariyavaran Bhavan, CGO Complex, New Delhi - 3. (Telefax: 24364592)
11. Legislative Department (Shri S.R.Dalheta, Joint Secretary and Legislative Counsel, Room No. 430, A-Wing, Shastri Bhavan, New Delhi). (Fax: 23384832)
12. Ministry of Overseas Indian Affairs (Shri G. Gurucharan, Joint Secretary (FS), Akbar Bhawan, Chankypuri, New Delhi. (Fax: 24674140)
13. Department of Urban Affairs, Town Country Planning Organisation, (Shri J.B.Kshirsagar, Chief Planner), Vikas Bhavan (E-Block), I.P. Estate, New Delhi. (Fax: 23073678/23379197)
14. Director General of Foreign Trade (Shri R.S.Gujral, DG), Department of Commerce, Udyog Bhavan, New Delhi.
15. Shri L.B. Singhal, Director General, Export Promotion Council for EOU/SEZ Units, 705, Bhikaji Cama Bhavan, Bhikaji Cama Place, New Delhi - 110 066. (26165538).
16. Dr. Rupa Chanda, Professor, Indian Institute of Management, Bangalore, Bennerghata Road, Bangalore, Karnataka
17. Development Commissioner, Noida Special Economic Zone, Noida.
18. Development Commissioner, Kandla Special Economic Zone, Gandhidham.
19. Development Commissioner, Falta Special Economic Zone, Kolkata.
20. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
21. Development Commissioner, Madras Special Economic Zone, Chennai
22. Development Commissioner, Visakhapatnam Special Economic Zone, Visakhapatnam
23. Development Commissioner, Cochin Special Economic Zone, Cochin.
24. Development Commissioner, Indore Special Economic Zone, Indore.
25. Development Commissioner, Mundra Special Economic Zone, 4th Floor, C Wing, Port Users Building, Mundra (Kutch) Gujarat.
26. Dr. Omkar Rai, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-HQ, Electronics Niketan, 6, CGO Complex, Lodi Road, New Delhi - 1100 03, (Fax: 011-24366792)

27. Shri P. Venugopal, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Noida, Ganga Shopping Complex, Sector-29, II Floor, Block IV, Noida-201301 (Fax-0120-2450400)
28. Shri J. Parthasarthy, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Bangalore, Block III, Multi Storied Complex Keonics Electronics City, Hosur Road, Bangalore - 561 229 (Fax: 080-28520958)
29. Shri Manoj Kumar, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Hyderabad, 6Q3, Cyber Towers, ITEC City, Madhapur, Hyderabad - 500081, (Fax: 040-23100501)
30. Dr. S.K. Agarwal, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Navi Mumbai, Module-4, Tower - 7, Vashi Railway Station cum-commercial Complex, 6th Floor, Vashi Navi Mumbai - 400 705, (Fax: 022-27812034)
31. Shri P.K. Das, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Guahati, Near LBG Airport, Borjhar, Guahati, Assam - 700 091, (Fax: 0361-2841374)
32. Ms. Rajalakshmi, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Chennai, 44/1 2nd Main Road, Kalaimagal Nagar, Ekkaduthangal, Chennai - 600 097, (Fax: 044-24422691)
33. Shri Ajay Sharma, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Gandhinagar, 01/B, Ground Floor, Info Tower - 1, Infocity, Airport Road, Nr. Indroda Circle, Gandhinagar, (Fax: 079-23227207)
34. Shri Ramesh Kumar, Development Commissioner (IT/ITES SEZs) and STPI Director, STPI-Thiruvananthapuram, P.B. No. 5517, J.V. Centre Bakery Jn. Thiruvananthapuram - 695034, (Fax: 0471-2330037)
35. Government of Goa (Shri V. K. Jha, Secretary (Industries), Secretariat, Porvorim, Goa.
36. Government of Maharashtra (Smt. Malini V. Shankar, Development Commissioner (Industries)), Government of Maharashtra, Mumbai - 400 032.
37. Government of Haryana (Financial Commissioner and Principal Secretary), Department of Industries, Haryana Civil Secretariat, Chandigarh (Fax: 0172-2740526).
38. Government of Kerala (Shri T. Balakrishnan, Principal Secretary (Industries)), Government Secretariat, Trivandrum - 695001 (Fax: 0471-2333017).
39. Government of Andhra Pradesh (Shri B. Sam Bob, Principal Secretary and CIP), Industries and Commerce Department, A.P. Secretariat, Hyderabad - 500022. (Fax: 040-23452895).
40. Government of Tamil Nadu (Shri Shakthikanta Das, Secretary (Industries)), Fort St. George, Chennai - 600009 (Fax: 044-25670822).
41. Government of Uttar Pradesh (Smt. Archana Agarwal, Secretary), Lal Bahadur Shastri Bhawan, Lucknow - 226001 (Fax: 0522-2238255).

42. Government of Gujarat (Dr. D. Rajagopalan, Principal Secretary), Industries and Mines Department Sardar Patel Bhawan, Block No. 5, 3rd Floor, Gandhinagar - 382010. (Fax: 079-23250844).
43. Government of West Bengal (Shri Sabyasachi Sen, Principal Secretary (Commerce and Industries), Writers Building, Kolkata - 744010 (Fax: 033-22144371).
44. Government of Karnataka (Shri V.P. Baligar, Principal Secretary), Commerce and Industry Department, Vikas Saudha, Bangalore - 560001.
45. Government of Rajasthan (Shri Ashok Sampatram, Principal Secretary (Industries)), Secretariat Campus, Bhagwan Das Road, Jaipur - 302005 (0141-2227788)
46. Government of Madhya Pradesh (Shri O.P. Rawat, Principal Secretary (Commerce and Industry), Vallabh Bhavan, Bhopal (Fax: 0755-2559974)
47. Government of Punjab (Shri S.S. Channi, Principal Secretary Department of Industry & Commerce Udyog Bhawan), Sector -17, Chandigarh- 160017.
48. Government of Himachal Pradesh (Shri Ashok Thakur, Secretary (Industries) Himachal Pradesh Secretariat, Simla - 171 002. (0177-2621154).
49. Government of NCT of Delhi (Shri S.C. Poddar, Secretary-cum-Commissioner (Industries)), 419 FIE, Udyog Sadan, Patparganj Industrial Area, Delhi - 110092 (Fax: 22157011)

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