

No. F.2/4/2019-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 31st July, 2019

OFFICE MEMORANDUM

Subject: Supplementary Agenda for the (91st) Meeting of the Board of Approval (BoA) for Special Economic Zones (SEZs) scheduled to be held on 6th August, 2019 - forwarding thereof - Reg.

In continuation to this Department's O.M. of even number dated 26th July, 2019 on the above mentioned subject, the undersigned is directed to enclose herewith the Supplementary Agenda for the 91st meeting of the BoA for SEZs scheduled to be held on 6th August, 2019 at 11:30 A.M. in Room No. 108 for information and necessary action. Soft copy of the Supplementary agenda has also been hosted on the website: www.sezindia.gov.in. The addressees located outside Delhi are requested to download the agenda from the above mentioned website.

2. The addressees are requested to make it convenient to attend the meeting.


(Aditya Narayan)

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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 Industrial Policy and Promotion, 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, 7th 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, 8th 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, 4th 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, 9th 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 (4th 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 Chattishgarh, Commissioner-cum-Secretary Industries, Directorate of Industries, LIC Building Campus, 2nd Floor, Pandri, Raipur, Chhattisgarh (Fax: 0771-2583651).

Copy to: PPS to CS / PPS to AS (BBS) / PPS to DS (SNS).

Supplementary Agenda for the 91st meeting of the Board of Approval to be held on 6th August, 2019 at 11.30 A.M. in Room No. 108 ,Udyog Bhawan, New Delhi

91.11 Proposal for setting up of SEZ (Two proposals)

91.11 (i) Request of M/s. Mahataa Information India Pvt. Ltd. seeking formal approval for setting up a new Sector Specific SEZ for IT/ITES at Plot No. 8B, Sy No. 115/3, 115/5, 115/7 and 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana over an area of 2.90 Ha (7.172 Acres).

Documents required for setting up of new SEZ for the consideration of the BoA and grant of LoA:-

S. N.	Conditions/Documents required	Status
A.	Documents required for setting up of SEZ in terms of Rule 3 of SEZ Rules, 2006:	
(i)	Completed Form A (with enclosures) a) Total Proposed Investment : Rs.1147.44 (Crores) b) FDI (in US \$) : 163.24 million(Rs.1147.44 Crores) c) Source of FDI : Ireland & USA d) Proposed Exports : Rs. 2088.42 (Crores) e) Employment (in Nos.) : 11620 (Dir.) & 1250 (InDir.)	Yes, provided
(ii)	DC's Inspection Report	Yes, provided
(iii)	State Government's recommendation	Yes, provided
(iv)	Recommendation for National Security Clearance (NSC) from Ministry of Home Affairs as per Rule 3 of SEZ Rules, 2006	DC has recommended that NSC from MHA is not required
B.	Minimum area requirements in terms of Rule 5 of SEZ Rules, 2006:	Yes, condition met as the developer proposed to build an area of 1, 40, 802 sq.mt.
	Fulfillment of minimum land area requirement in terms of the Rule 5 of the SEZ Rules, 2006 (No minimum land area requirement for IT/ITES sector. However, minimum Built-up processing area of One lakh sqmt. is required)	
C.	Details to be furnished for issue of notification for declaration of an area as SEZ in terms of Rule 7 of SEZ Rules, 2006:	
	Certificate from the concerned State Government or its authorized agency stating that the Developer(s) have;	
(i)	Legal possession	Yes, provided
(ii)	Irrevocable rights to develop the said area as SEZ	
(iii)	that the said area is free from all encumbrances	
(iv)	Where the Developer has leasehold right over the identified area, the lease shall be for a period not less than twenty years	NA (as per Sale deed, the land is in possession of the developer)
(v)	The identified area shall be Contiguous, Vacant and No public thoroughfare	Yes, provided

Recommendation by DC:

DC, VSEZ has recommended the proposal for formal approval.

The proposal is placed before the BoA for consideration.

91.11 (ii) Request of M/s Clear Trail Technologies Pvt. Ltd. seeking formal approval for setting up Sector Specific Special Economic Zone for IT/ITES over an area of 2.183 hectares at Plot No. 02 A, Scheme No. 166 IDA, Near Super Corridor, Distt. Indore, Madhya Pradesh.

Documents required for setting up of new SEZ for the consideration of the BoA and grant of LoA:-

S. N.	Conditions/Documents required	Status
A.	Documents required for setting up of SEZ in terms of Rule 3 of SEZ Rules, 2006:	
(i)	Completed Form A (with enclosures) a) Total Proposed Investment : Rs.73 crores b) FDI (in US \$) : Nil c) Source of FDI : Not Applicable d) Proposed Exports : Rs. 195 crores e) Employment (in Nos.) : 950 (Dir.) & 50 (InDir.)	
(ii)	DC's Inspection Report	As in the forwarding letter
(iii)	State Government's recommendation	Industrial Policy & Investment Promotion Department of Govt. of Madhya Pradesh vide letter dated 29.07.2019 has recommended the proposal for grant of formal approval.
(iv)	Recommendation for National Security Clearance (NSC) from Ministry of Home Affairs as per Rule 3 of SEZ Rules, 2006	DC has recommended that NSC from MHA is not required in this case.
B.	Minimum area requirements in terms of Rule 5 of SEZ Rules, 2006:	
	Fulfillment of minimum land area requirement in terms of the Rule 5 of the SEZ Rules, 2006 (No minimum land area requirement for IT/ITES sector. However, minimum Built-up processing area of 50,000 sq. m. is required for Category B cities)	DC, Indore has stated that the Developer has confirmed to have minimum built up area of 50,000 sq. mtr. for the SEZ.
C.	Details to be furnished for issue of notification for declaration of an area as SEZ in terms of Rule 7 of SEZ Rules, 2006:	
	Certificate from the concerned State Government or its authorized agency stating that the Developer(s) have;	
(i)	Legal possession	The Indore Development Authority has certified the legal possession, free hold rights of developer and free from all encumbrances vide letter dated 02.07.2019.
(ii)	Irrevocable rights to develop the said area as SEZ	
(iii)	that the said area is free from all encumbrances	
(iv)	Where the Developer has leasehold right over the identified area, the lease shall be for a period not less than twenty years	Land is under legal and physical possession of the developer.
(v)	The identified area shall be Contiguous, Vacant and No public thoroughfare	The Indore Development Authority has vide letter dated 02.07.2019 certified that the area is

		contiguous, vacant and there is no public thorough fare.
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Recommendation by DC:

DC, Indore SEZ has recommended the proposal for formal approval.

The proposal is placed before the BoA for consideration.

91.12 Requests for co-developer (one proposal)

91.12(i) Request of M/s. Nhava Sheva Business Parks Pvt. Ltd. for co-developer status in M/s. JNPT SEZ, Navi Mumbai to set up an FTWZ for Infrastructure Facilities- Modular Warehouses, container yard, Office Complex, Open Spaces, Roads, Operations-Leasing of Project infrastructure and supply of utilities at JNPT SEZ for an area of 17.97 Ha.

The above mentioned SEZ stands notified on 11.08.2014 over an area of 277.38 hectares as a Port based Multi Product SEZ.

M/s. Nhava Sheva Business Parks Pvt. Ltd. has submitted a proposal for becoming a co-developer in the aforesaid SEZ to set up an FTWZ for Infrastructure Facilities- Modular Warehouses, container yard, Office Complex, Open Spaces, Roads, Operations-Leasing of Project infrastructure and supply of utilities at JNPT SEZ for an area of 17.97 Ha. Co-developer agreement dated 12.07.2019 entered into with the developer has been provided.

The estimated cost of the project is Rs.892.19 crores and will be funded by equity infused by Hindustan Infralog Pvt. Ltd. (HIPL). The proposed co-developer is a 100% subsidiary company of Hindustan Infralog Pvt. Ltd., a joint venture between DP World and National Investment and Infrastructure Fund.

Recommendation by DC:

DC, SEEPZ SEZ has recommended the proposal

The request is placed before BOA for its consideration.
