

No. F. 2/5/2008-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 4th April, 2008

OFFICE MEMORANDUM

Subject: Meeting of the Board of Approval of Special Economic Zone (SEZ) to be held on 2nd May, 2008 at 10.30 A.M. - Reg.

24th meeting of the Board of Approval of the Special Economic Zones (SEZs) to consider proposals for setting up of SEZs and other miscellaneous requests is scheduled to be held under the Chairmanship of Secretary, Department of Commerce, on 2nd May, 2008 at 10.30 A.M in Room No. 108, Udyog Bhawan, New Delhi. Agenda for the meeting will follow.

2. You are requested to kindly make it convenient to attend the meeting.

Vijay K
(VIJAY KUMAR)

Director

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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 (Shri Dinesh Verma, CIT (ITA), Department of Revenue, North Block, New Delhi. (23095479)
3. Ministry of Finance (Shri Rakesh Singh, 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)

Vijay K
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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, Additional 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), Room No. 554, 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, Chankyapuri, 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

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**Agenda for the meeting of Board of Approval to be held on
2nd May 2008 at 10.30 AM**

Item No. 1: Proposals for setting up of SEZs

A list of proposals for setting up of the SEZs is given below and is submitted for consideration of the Board of Approval.

Sl. No.	Developer	Location	State	Product	Area (Hectares)	Land Possession	State Govt Recommendation	Status of application
1	Bangalore International Airport Ltd.	BIAL Airport, Devenahalli, Bangalore, Karnataka	KN	Airport based SEZ	113	Yes.	Yes	New
2	Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC)	Survey No. 656A, 656 AA, Aditya Nagar, Adhibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Andhra Pradesh	AP	Aerospace and Precision Engineering Industries	101.17	Yes	Yes	New
3	Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC)	Naidupet Mandal, Nellore District, Andhra Pradesh	AP	Multi product	1032	Yes	Yes	New
4	Raagamayuri Builders Private Limited	Tadakanapalli (V), Rural Kurnool, Kurnool District, Andhra Pradesh	AP	IT/ITES	12.15	Yes	Yes	New
5	Golden Tower Infratech Pvt. Ltd.	Noida, Uttar Pradesh	UP	IT/ITES	10	No	Yes (Recommended for In-principle Approval)	New

6	Max-Digi Infotech Private Limited	Plot No. 2, Sector 140-A, Noida, Uttar Pradesh	UP	IT/ITES	10.08	Yes.	Yes	New
7	IVR Prime IT SEZ Private Limited	Plot No. 5, Sector -144, Noida	UP	IT/ITES	10	Yes.	Yes	New
8	Bengal Shapoorji Infrastructure Development Pvt. Ltd.	Durgapur, Bidhannagar Township (adjacent to STP of India), West Bengal	WB	IT	10	Yes	Yes	New
9	Rameshwar Vaibhav Development Pvt. Ltd.	Village Padghavali, taluka Sudhagad, Dist. Raigad, Maharashtra	MH	Electronic Hardware and Software including IT/ITES	17.227	Yes	Yes	New
10	Yashprabha Enterprises	A.P. Pathardi, Taluka - Chiplun, Dist. Ratnagiri, Maharashtra	MH	Biotechnology	19.35	Partly in possession	Yes (Recommended for In-principle Approval)	New
11	Bechmark Realty Private Limited	Survey No. 17-19 (Part), Mouje Punawale Village, Taluka Mulshi, District Pune, Maharashtra	MH	Electronic Hardware and Software including IT/ITES	10	Yes	Yes	New
12	Limitless Properties Limited	Kurakalapatnam Village, Anatapur, District, Andhra Pradesh	AP	Multi product	1000	No	Yes	Deferred in 20 th March 2008 BOA due to a complaint from a Dubai based company regarding infringement of name and logo.
13	Gokaldas Images Infrastructure Pvt. Ltd.	Hire Amanikere and Akkupet Villages, Kasaba Hobli,	KN	IT/ITES/B PO	10.36	Yes	Yes	Deferred in 20 th March 2008 BOA for want of lease/sale

		Devanahalli Taluk, Bangalore Rural District, Karnataka						deed
14	DLF Akruiti Info Parks (Pune) Ltd.	Rajiv Gandhi Infotech Park, Hinjawadi, Ph-II, Pune, Maharashtra	MH	IT/ITES	11.83	Yes	Yes	Deferred in 20 th March 2008 BOA as State Government sought deferment
15	Proto Infosys Limited	Village Gangehara, P.O. Bharchha 232101, Varanasi, Uttar Pradesh	UP	IT	11.69	No	Yes (Recommended for In-principle Approval)	Deferred in the meeting of BOA held on 27 th Oct, 2006
16	Ansal Properties & Infrastructure Ltd.	Lucknow Sultanpur Road, Lucknow, Uttar Pradesh	UP	Biotech	23.94	Yes	Yes	Deferred in the meeting of BOA held on 2 nd Jan, 08 and 21 st Jan, 08 as State Govt. recommended for in-principle approval and also that physical possession was not there
17	Ansal Properties & Infrastructure Ltd.	Lucknow Sultanpur Road, Lucknow, UP	UP	IT/ITES	12.92	Yes	Yes	Deferred in the meeting of BOA held on 2 nd Jan, 08 and 21 st Jan, 08 as State Govt. recommended for in-principle approval and also that physical possession was not there

18	DLF Commercial Developers Limited	Sector 143 A, Noida, Uttar Pradesh	UP	IT/ITES	10.0256	Yes	Yes	Deferred in 5th June, 07 and 18 September 2007 BOA as documents regarding land possession were not there
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Item No. 2: Request for conversion of In-principle to formal approval

A list of the proposals for conversion of In-principle to formal approval is given below and is submitted for consideration of Board of Approval:

S. No.	Developer	Location	State	Product	Area (hectares)
1.	Essel Infraprojects Ltd. (Formerly Pan India Paryatan Ltd.)	Gorai-Manori-Uttan Region, Mumbai	MH	Multi Services	358.4 hectares

Item No. 3: Requests for co-developer

(i) Request of M/s. Parsley Developers Private Limited for co-developer in the IT/ITES SEZ at Kolkata, West Bengal, proposed to be developed by M/s. Unitech Hitech Structures Private Limited

IT/ITES SEZ in North 24 Parganas, Kolkata, West Bengal, proposed to be developed by M/s. Unitech Hitech Structures Private Limited was notified on 28th November, 2007 over an area of 19.58 hectares. M/s. Parsley Developers Private Limited has submitted a request for co-developer status in the aforesaid SEZ, for operation and maintenance for the entire SEZ. A Co-developer Agreement dated 10.03.2008 between the developer and co-developer has been provided. The request of the co-developer is submitted for consideration.

(ii) Request of M/s. Hind Terminals (Mundra) Private Limited for co-developer in the multi product SEZ at Mundra, Kutch, Gujarat proposed to be developed by M/s. Mundra Port and Special Economic Zone Limited

Multi product SEZ at Mundra Kutch, Gujarat proposed to be developed by M/s. Mundra Port and Special Economic Zone Limited was notified on 23rd June, 2006 over an area of 2406-75-92 hectares. Subsequently, additional areas were added

and the total area of the SEZ as of now is 2732-80-45 hectares. M/s. Hind Terminals (Mundra) Private Limited has submitted a request for co-developer status in the aforesaid SEZ, for providing infrastructure facilities on the land area of 30.36 hectares. A Co-developer Agreement dated 29th February, 2008 between the developer and co-developer has been provided. The request of the co-developer is submitted for consideration.

(iii) Request of M/s. Empezar Logistics Private Limited for co-developer in the multi product SEZ at Mundra, Kutch, Gujarat proposed to be developed by M/s. Mundra Port and Special Economic Zone Limited

Multi product SEZ at Mundra Kutch, Gujarat proposed to be developed by M/s. Mundra Port and Special Economic Zone Limited was notified on 23rd June, 2006 over an area of 2406-75-92 hectares. Subsequently, additional areas were added and the total area of the SEZ as of now is 2732-80-45 hectares. M/s. Empezar Logistics Private Limited has submitted a request for co-developer status in the aforesaid SEZ, for providing facilities for warehousing, container handling, storage, repair and maintenance, shipping services, services of custom house agents, etc. on the land area of 5.059 hectares. A Co-developer Agreement dated 17th March, 2008 between the developer and co-developer has been provided. The request of the co-developer is submitted for consideration.

(iv) Request of M/s. Madgul Infrastructure (P) Ltd. for co-developer in the IT/ITES SEZ at Bantala, Gangapur, West Bengal proposed to be developed by M/s. M.L. Dalmiya and Company Limited

The above mentioned SEZ was notified on 8th August, 2006 on an area of 48.5623 hectares. M/s. Madgul Infrastructure (P) Ltd. has submitted a proposal for developing an area of 0.7972 hectares (1.97 acres) in the said SEZ. A copy of the Development Agreement dated 25th September, 2007 between the developer and co-developer has been provided. The request of the co-developer is submitted for consideration.

(v) Request of M/s. Tata Consultancy Services Limited for co-developer in the IT/ITES SEZ at Thiruvananthapuram, Kerala, proposed to be developed by Electronics Technology Park - Kerala

IT/ITES SEZ at Thiruvananthapuram, Kerala by M/s. Electronics Technology Park -Kerala was notified on 30th November, 2006 on an area of 12.55 hectares. M/s. Tata Consultancy Services Limited has submitted a request for co-developer in the said SEZ. A co-development agreement dated 13th November, 2007 between the developer and co-developer has been provided. The request is submitted for consideration.

(vi) Request of M/s. IBS Software Services (P) Ltd. for co-developer in the IT/ITES SEZ in Ernakulam, Kerala, proposed to be developed by M/s. Infopark

IT/ITES SEZ at Ernakulam, Kerala by M/s. Infopark was notified on 28th September 2006 on an area of 30.7683 hectares. M/s. IBS Software Services (P) Ltd has submitted a request for co-developer for developing an area of 1.7037 hectares in the said SEZ. A co-developer agreement dated 15th February, 2008 between the developer and co-developer has been provided. The request is submitted for consideration.

(vii) Request of M/s. Tidel Park Coimbatore Limited for co-developer in the IT/ITES SEZ at Vilankurichi, Coimbatore, Tamil Nadu proposed to be developed by Electronic Corporation of Tamil Nadu Limited (ELCOT)

IT/ITES SEZ at Vilankurichi, Coimbatore, Tamil Nadu by M/s. ELCOT was notified over an area of 11.76 hectares on 11th April, 2007. M/s. Tidel Park Coimbatore Limited has submitted a proposal for co-developer in the said SEZ, a development agreement dated 10th March, 2008 between the developer and co-developer. The proposal was deferred in the meeting of the Board of Approval held on 20th March 2008. The request is submitted for consideration.

(viii) Request of M/s. Greystone Premises Pvt. Ltd. for co-developer in the IT/ITES SEZ proposed to be developed by M/s. City Gold Realty Private Limited

IT/ITES SEZ in Sanathal (Sarkhej - Bavla Highway), Taluka Sanand, District Ahmedabad, Gujarat by M/s. City Gold Realty Private Limited was notified on 9th January, 2008 over an area of 10-51-46 hectares. M/s. Greystone Premises Pvt. Ltd. has submitted a proposal for co-developer in the said SEZ for development of the SEZ. A co-development agreement dated 17th January, 2007 between the developer and co-developer has been provided.

The proposal was deferred in the meeting of the Board of Approval held on 20th March 2008, with the direction that both developer and co-developer may be called for personal hearing. During the meeting, it was observed that the entire responsibility is being shifted from developer to co-developer. Both the parties have been invited for the meeting. The request of the co-developer is submitted for consideration.

(ix) Request of M/s. Aditi Technologies Private Limited for co-developer in the IT/ITES SEZ at Banglore, Karnataka proposed to be developed by M/s. Manyata Promoters Private Limited

IT/ITES SEZ in Banglore, Karnataka by M/s. Manyata Promoters Private Limited was notified on 16 November 2007 over an area of 22.34 hectares. M/s Aditi Technologies Private. Limited has submitted a proposal for co-developer for developing an area of 48,480 square feet in the said SEZ. A co-development agreement dated 18th February 2008 between the developer and co-developer has

been provided. An agreement to lease dated 16th January 2008 has also been provided.

The proposal was deferred in the meeting of the Board of Approval held on 20th March 2008, with the direction that both developer and co-developer may be called for personal hearing. During the meeting, it was observed that co-developer is taking on lease an area that is already substantially developed. Both the parties have been invited for the meeting. The request of the co-developer is submitted for consideration.

(x) Request of M/s Ariston Properties Pvt. Ltd. for co-developer in the Service Sector SEZ proposed to be developed by M/s. Lahari Infrastructure Limited in Ranga Reddy District of Andhra Pradesh

Service Sector SEZ at Ranga Reddy District of Andhra Pradesh, proposed to be developed by M/s Lahari Infrastructure Limited was notified on 14-09-2007 on an area of 108.49 hectares. M/s Ariston Properties Pvt. Ltd. had submitted a proposal for co-developer in the said SEZ for creating, developing, operating and maintaining Service Sector office business centres, other necessary infrastructure support facilities and such other services as may be required for use by the prospective units. The proposal was deferred in the meeting of the Board of Approval held on 2nd January 2008. During the meeting, the Board noted that the co-developer proposes to lease for a period of 999 years. Keeping in view such a long period of lease, it was decided to examine the issue further and take a view, particularly on the period and terms and conditions of lease. M/s Ariston Properties Pvt. Ltd. has agreed to scale down the term / period of lease as may be required.

The proposal was deferred in the meeting of the Board of Approval held on 20th March 2008, with the direction that both developer and co-developer may be called for personal hearing. During the meeting, it was observed that the agreement between the developer and co-developer has been revised to change the period of lease from 999 years to 'perpetual' lease period of 30 years. It was further noted that the use of the term 'perpetual' is not clear in the lease agreement. Both the parties have been invited for the meeting. The request of the co-developer is submitted for consideration.

(xi) 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

IT/ITES SEZ at Kusumagiri, Village Kakkanad, Ernakulam, Kerala proposed to be developed by Infopark was notified on an area of 30.7683 hectares, on 28th September 2006. M/s. Tata Consultancy Services Limited has submitted a proposal for co-developer in the said SEZ for development of the SEZ. An agreement dated 13th November 2007 between the developer and co-developer has been provided. The proposal is submitted for consideration of the BoA.

The proposal was considered in the meeting of the Board of Approval held on 21st January 2008 and was deferred on account of finalization of the period of lease. The proposal was further considered and deferred in the meeting of the Board of Approval held on 20th March 2008, with the direction that both developer and co-developer may be called for personal hearing. Both the parties have been invited for the meeting. The request of the co-developer is submitted for consideration.

(xii) Request of M/s. India Gateway Terminal Private Limited for co-developer in the port based SEZ at Vallarpadam, Cochin proposed to be developed by Cochin Port Trust

Port based SEZ at Vallarpadam, Cochin proposed to be developed by Cochin Port Trust, was notified on an area of 115.25 hectares on 2nd November, 2006. M/s. India Gateway Terminal Private Limited has submitted an application for the co-developer status for developing and operating international container transshipment terminal at Vallarpadam. The developer i.e. Cochin Port Trust has given a No Objection Certificate for granting co-developers status to M/s. India Gateway Terminal Private Limited.

The proposal was considered in the meeting of the Board of Approval held on 21st January 2008 and was deferred. The proposal was again deferred in the meeting of the Board of Approval held on 20th March 2008. During the meeting, an earlier Cabinet decision that the project site will be declared as SEZ, was referred and it was decided that a copy of the Cabinet note will be sent to Department of Revenues for comments. A copy of the Cabinet note has been provided to the DoR. The request of the co-developer is submitted for consideration.

(xiii) Request of M/s. Sunny View Estates Private Limited for co-developer in the IT SEZ at Mohali, Punjab by M/s. Quarkcity India Private Limited

IT SEZ at Mohali, Punjab to be developed by M/s. Quarkcity India Private Limited, was notified on an area of 13.75 hectares. M/s Sunny View Estates Private Limited has submitted a proposal for co-developer in the said SEZ for developing IT/ITES sector specific infrastructure and facilities on an area of 0.46 hectares (1.13 acres). An agreement dated 6th February 2008 has been provided.

The proposal was deferred in the meeting of the Board of Approval held on 20th March 2008, with the direction that both developer and co-developer may be called for personal hearing. During the meeting, a clarification was sought as to whether the developer was in legal possession of a piece of land admeasuring 1.13 acres. The Development Commissioner concerned was requested to report the exact status in this regard. Both the parties have been invited for the meeting. The request of the co-developer is submitted for consideration.

(xiv) Request of M/s. WDC Technologies Private Limited for co-developer in the IT/ITES SEZ proposed to be developed by M/s. M.L. Dalmiya and Company Limited

IT/ITES SEZ in South 24 Parganas, West Bengal by M/s. M.L. Dalmiya and Company Limited was notified on 8th August, 2006 over an area of 48.5623 hectares. M/s. WDC Technologies Private Limited has submitted a proposal for co-developer in the said SEZ for development of 6 acres of area for creating, developing, operating and maintaining of IT/ITES office infrastructure facility. A development agreement dated 20th July, 2007 between the developer and co-developer has been provided. The proposal was deferred in the meeting of the Board of Approval held on 25th February, 2008 as State Government sought deferment of the proposal.

The proposal was deferred in the meeting of the Board of Approval held on 20th March 2008, with the direction that both developer and co-developer may be called for personal hearing. During the meeting, it was noted that more clarification was required on the terms of the co-developer agreement. Both the parties have been invited for the meeting. The request of the co-developer is submitted for consideration.

(xv) 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

IT/ITES SEZ at South 24 Parganas, West Bengal proposed to be developed by M/s. M.L. Dalmiya and Company Limited, was notified on an area of 48.5623 hectares on 8th August, 2006. M/s. Forum IT Parks Limited has submitted a proposal for developing an area of 4.27 hectares in the aforesaid SEZ. A copy of the development agreement dated 5th December, 2007 between the developer and co-developer has been provided. The proposal was deferred in the meeting of the Board of Approval held on 25th February, 2008 as State Government sought deferment of the proposal.

The proposal was deferred in the meeting of the Board of Approval held on 20th March 2008, with the direction that both developer and co-developer may be called for personal hearing. During the meeting, it was noted that more clarification was required on the terms of the co-developer agreement. Both the parties have been invited for the meeting. The request of the co-developer is submitted for consideration.

(xvi) Request of M/s. Asteck Infracon Private Limited for co-developer in the IT/ITES SEZ at Bantala, Gangapur, West Bengal proposed to be developed by M/s. M.L. Dalmiya and Company Limited

The above mentioned SEZ was notified on 8th August, 2006 on an area of 48.5623 hectares. M/s. Asteck Infracon Private Limited has submitted a proposal for developing an area of 1.333 hectares (3.295 acres) in the said SEZ. A copy of the Development Agreement dated 28th July, 2007 between the developer and co-

developer has been provided. The proposal was deferred in the meeting of the Board of Approval held on 21st January, 2008 as State Government sought deferment of the proposal.

The proposal was deferred in the meeting of the Board of Approval held on 20th March 2008, with the direction that both developer and co-developer may be called for personal hearing. During the meeting, it was noted that the net worth of the co-developer is negative. Both the parties have been invited for the meeting. The request of the co-developer is submitted for consideration.

Item No. 3: Requests for increase / decrease in the area of the SEZ

(i) Request of M/s. Sri City Private Limited for inclusion of additional of area in the multi product SEZ in Andhra Pradesh

Multi product SEZ proposed to be developed by M/s. Satyavedu Reserve Infracity Private Limited was notified on area of 1022.264 hectares on 20th September, 2007. The developer submitted a proposal for inclusion of an additional area of 515.25 hectares, thereby making the total area as 1537.15 hectares. The proposal for inclusion of additional area was considered in the meeting of the Board of Approval held on 25th February, 2008 and the State Government recommended inclusion of an additional area to the extent of 486.31 hectares. Accordingly, the Board approved addition of an area to the extent of 486.31 hectares and not 515.25 hectares, as requested by the developer. The developer has now requested that area to the extent of 28.93 hectares may now be added, thereby making total area of the multi product SEZ as 1537.15 hectares. The Development Commissioner, Visakhapatnam SEZ has certified that the land is in possession of the developer and is vacant and contiguous to the earlier notified area. The request of the developer is submitted for consideration of the BOA.

(ii) Request of M/s Primal Projects Private Limited for increasing area of the IT/ITES SEZ in Banglore Urban District, Karnataka

IT/ITES SEZ at Banglore Urban District, Banlgore, Karnataka by M/s Primal Projects Private Limited, was notified on 29th August 2007 over an area of 10.361 hectares. The developer has now requested for addition of an area of 2.312 hectares to the already notified area. The total area of the SEZ will then be 12.673 hectares. The request of the developer is submitted for consideration of the Board of Approval.

(iii) Request of M/s. Mundra Port and Special Economic Zone Limited for increasing area of the multi product SEZ in Kutch, Mundra, Gujarat

Multi product SEZ proposed to be developed by Mundra Port and Special economic Zone was notified over an area of 2406-75-92 hectares, vide notification dated 23rd June, 2006. Subsequently, an area of 251-43-08 hectares and 74-61-45 hectares was added, vide notifications dated 3rd July, 2007 and 24th December, 2007.

Accordingly, the developer has got the entire area of 2658.19 hectares notified, for which the letter of approval was accorded to the developer for setting up of multi product SEZ at Mundra, Gujarat. In the meeting of the Board of Approval held on 25th February 2008, the request of the developer for increasing the area by another 1850 hectares was approved. The letter of approval in this regard was issued on 13th March 2008. The area of the multi product SEZ is now 4583-37-10 hectares (2406-75-92+251-43-08+74-61-45+1850-56-65). The developer has now requested for addition of a contiguous area of 263-22-97 hectares, over and above the approved area of 4583-37-10 hectares. The Development Commissioner, Mundra SEZ has sent an Inspection Report in this regard, certifying that the additional area, proposed to be added to the approved area, is in legal and physical possession of the developer and is vacant and contiguous. The request of the developer is submitted for consideration.

(iv) Request of M/s Zydus Infrastructure Private Limited for increasing area of the Pharmaceutical SEZ at Ahmedabad, Gujarat

Pharmaceutical SEZ at Ahmedabad, Gujarat, proposed to be developed by M/s. Zydus Infrastructure Private Limited was notified over an area of 48.83 hectares, on 28th September 2006. The developer has now submitted a proposal for expansion of area by 65.66 hectares, thereby making the area of the SEZ as 114.50 hectares. The developer has stated that the proposed addition is contiguous to the already notified area. The request of the developer is submitted for consideration of the Board of Approval.

Item No. 4 : Requests for authorized operations

(i) Request of M/s Jubilant Infrastructure Limited for authorized operations in sector specific SEZ for chemicals in District Bharuch, Gujarat

Sector specific SEZ for chemicals in District Bharuch, Gujarat by M/s Jubilant Infrastructure Limited was notified on 11th February 2008 over an area of 107.16.50 hectares. The developer has now submitted a request for authorized operations, which is given below. The same is submitted for consideration of the Board of Approval.

S.No	Authorised activity	Quantum	Justification
1.	Power Generation	50 MW	-
2.	Clinic & Medical Centre / Hospitals	20 bed mini hospital with 1000 sq. mtr. Area	-
3.	School/Educational Institution	2500 sq. mtr.	For Training Centre, Skill Development Centre and ITI
4.	Housing/Service	Guest House Rooms	These will be for essential staff

	Apartments	(30 Nos.) Service Apartments (20 Nos.), With total area of 4000 sq. mtr.	required for continuous operations of power plant, safety staff, fire fighting personnel, essential maintenance staff, security personnel, personnel for running laboratories, Effluent Treatment Plants, Experts/consultants from India and abroad staying over for work, mini hospital staff, etc.
5.	Business/Convenience Centre	7500 sq. mtr.	An auditorium of 200-250 seating capacity will be made with attached dining/catering arrangements. A business centre for seminar and meeting will be provided. A data and knowledge centre will also be made.
6.	Office space/Commercial space in non-processing area	5000 sq. mtr.	For building developer's office and office building for use of others.
7.	Shopping market/retail space/ multiplex <ul style="list-style-type: none"> • Bank counters/ offshore Banking Units/Post office/ Courier Co./Travel Agent office/ Customs House Agent/Shipping Lines/Road Transport Co. • Testing Laboratories /R&D Laboratories • Workshops- Mechanical/Electrical/ Instrumentation • Residential/Fast Food Centre/ Workers' Canteen • Recreation Centre/Gymnasium • Fire Station, Fire Water Storage Tank, 	75000 sq. mtr.	

<ul style="list-style-type: none"> • Fire Tender, etc • Exhibition Centre, • Police Post, etc • Warehouse/Logistics Hub, Parking Terminal 		
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(ii) Request of M/s Parsvnath SEZ Limited for authorized operations in the IT/ITES SEZ at Sohna Road, Gurgaon.

IT/ITES /SEZ at Sohna Road, Gurgaon, proposed to be developed by M/s Parsvnath SEZ Limited, was notified on 23rd September, 2007 over an area of 42.7045 hectares. The Developer has now submitted a list of authorized operations in the non-processing area of the SEZ, which is given below and the same is submitted for consideration of BOA.

S.No	Authorised activity	Quantum	Justification
1.	Shopping Retail Multiplex	55,455 sq. mtr.	The proposed built up area for the shopping, retail & multiplex facilities is 55,455 sq. mtr. and is expected to serve about 84,000 persons in the SEZ complex, i.e. approx 66 sq. mtr. per 100 persons. This shall serve the entire shopping/retail and some entertainment needs of the SEZ population.
2.	Housing & Residential Apartments (821 Units)	98,586 sq. mtr.	The proposed built up area for the service residential apartments is 98,586 sq. mtr. consisting of about 821 residential apartments units. (Average size of unit 120 sq. mtr.). It is important for us to cater to the residential needs of the IT/ITES companies of the SEZ for their employees to ensure an integrated well-planned development with the much preferred "walk-to-work" neighborhood environment.
3.	Clinic & Medical Centre/Hospital (40 beds)	7,702 sq. mtr.	The proposed built-up area for the Medical clinic & Health-care Facility is 7,702 sq. mtr. This serves an estimated resident population of approx. 3695 persons and emergency services for the IT/ITES Processing Zone population. With a proposed 40 bed facility, the average no of beds

			per 1000 resident population is 11 at an area of 2084 sq. mtr. of every 1000 resident persons.
4.	Educational Training Institution/School	7,702 sq. mtr.	The proposed built-up area for the educational institution/training is 7,702 sq.mtr. This shall cater to the educational need of the IT SEZ residential population of 3695 persons.
5.	Business & Convention Centre/Service Apartments (500 Units)	38,510 sq. mtr.	The proposed built-up area for the Business & Convention Centre Facility together with the service apartments. (500 Units) is 38,510 sq. mtr. The Gurgaon area lacks good Convention Centre/Business Centre Facilities. The convention centre facility proposed is an up-market facility which shall serve the Business Centre/Convention Centre needs of the IT/ITES units of the SEZ complex. The IT SEZ units would necessarily require a service apartments complex to cater to their own temporary residential needs as well as those of their visiting associates. The proposed service apartment complex would strive to meet this requirement.
6.	Office Space & Commercial Space	23,106 sq. mtr.	The proposed built-up area for the office/commercial space is 23,106 sq. mtr. This shall serve the commercial office support space requirement need of the whole IT/ITES SEZ area.
7.	Power Generation	85 MW	An efficient Power distribution grid and back-up grid will be designed, erected, installed & maintained by the best service providers and consultants.

(iii) Request of M/s Parsvnath SEZ Limited for authorized operations in the IT/ITES SEZ at Sahastra Dhara Road, Dehradun, Uttranchal.

IT/ITES /SEZ at Sahastra Dhara Road, Dehradun, Uttranchal, proposed to be developed by M/s Parsvnath SEZ Limited, was notified on 28th September, 2007 over an area of 13.5426 hectares. The Developer has now submitted a list of authorized operations in the non-processing area of the SEZ, which is given below and the same is submitted for consideration of BOA.

S.No	Authorised activity	Quantum	Justification
1.	Shopping Retail Multiplex	37,378 sq. mtr.	The proposed built up area for the shopping, retail & multiplex facilities is 37,378 sq. mtr. and is expected to serve about 30,000 persons in the SEZ complex, i.e. approx 125 sq. mtr. per 100 persons. This shall serve the entire shopping/retail and some entertainment needs of the SEZ population.
2.	Service Apartments /Residential Apartments 500 units	35,976 sq. mtr.	The proposed built up area for the service residential apartments is 35,976 sq. mtr. consisting of about 514 service residential apartments units. (Average size of unit 70 sq. mtr.). It is to be noted that Dehradun has very poor hotel/service apartment infrastructure, which is much desired by IT/ITES companies for their employees and visiting personnel. We have to cater to this need of the IT/ITES units in the SEZ
3.	Clinic & Medical Centre/Hospital	2,803 sq. mtr	The proposed built up area for the Medical Clinic & Healthcare Facility is 2,803 sq. mtr. This serves an estimated working/resident population of approx. 2313 persons and emergency services for the IT/ITES Processing Zone population i.e. Average area of health care facilities of 1219 sq. mtr. for every 1000 resident persons.
4.	Educational Training Institution	3,115 sq. mtr.	The proposed built-up area for the educational training institution is 3,115 sq. mtr. This shall cater to the special training requirement of the IT/ITES SEZ units.
5.	Business & Convention Centre	5,688 sq. mtr.	The proposed built up area for the Business & Convention Centre Facility is 5,688 sq. mtr. The convention centre proposed is an up-market facility which shall serve the Business Centre/Convention Centre needs of the IT/ITES units of the SEZ. Dehradun lacks good Convention

			Centre/Business Centre Facilities.
6.	Office Space & Commercial Space	14,897 sq. mtr.	The proposed built up area for the office/commercial space is 14,733 sq. mtr. This shall serve the commercial office support space requirement of the whole IT/ITES SEZ units.
7.	Power Generation	22 MW	The estimated Power requirement of the SEZ is tentatively estimated at about 22 MW. An efficient Power distribution grid and back-up grid will be designed, erected, installed & maintained by the best service providers and consultants.

(iv) Request of M/s. Perot Systems TSI (India) Limited, as co-developer for authorized operations in the IT/ITES SEZ at Coimbatore, Tamil Nadu proposed to be developed by Coimbatore Hitech Infrastructure Private Limited

IT/ITES SEZ at Coimbatore, Tamil Nadu by M/s. Coimbatore Hitech Infrastructure Private Limited, was notified on an area of 34.66 hectares on 9th November, 2006. Subsequently, an area of 12.66 hectares was added, vide notification dated 17th September, 2007. M/s. Perot TSI Systems (India) Limited was approved as co-developer in the said SEZ for developing an area of 2.9 hectares, in the meeting of the BoA held on 18th September, 2007. The approval letter was issued on 12th October, 2007. Following authorized activities to be carried out by the co-developer were approved in the meeting of the Board of Approval held on 25th February, 2008.

Employee Welfare facilities up to 52,000 square feet in the Processing Area

1. Canteen and food court
2. Exercise area
3. Convenience store

The co-developer has now submitted following list of remaining authorized operations to be carried out in the processing area and the same is submitted for consideration of the Board of Approval.

Sl.No.	Item	Quantum
1	Medical Center	450 sq.ft.
2	Basement/plinth parking	77000 sq.ft.

(v) Request of M/s. Navi Mumbai SEZ Private Limited for authorized operations in the multi product SEZ at Navi Mumbai, Maharashtra

The above mentioned request was considered in the meeting of the Board of Approval held on 21st January, 2008 and approval was granted for the following activities:

Activities in the processing area

Sl. No.	Item / Quantity
1	Offices in custom bonded areas (4000 square meter)
2	Dormitory (1000 square meter)
3	Labour Houses (2500 houses within area of 12000 square meter)

Activities in the non-processing area

Sl. No.	Item / Quantity
1	Power Plant (50 MW for captive usage)
2	Post / Telegraph offices - 1000 square meters
3	Banks - 1000 square meters

Now the developer has submitted the list of following activities and has sought approval:

Sl. No.	Item / Quantity
1	Bus bays
2	Security office and police posts at entry, exit and other points within and along the periphery of the site
3	Parking including multi level parking (automated or manual)
4	Fire station, fire protection system with sprinklers, fire and some detectives
5	Truck terminal
6	Telecom and other communication facilities like internet connectivity
7	Inland container depot
8	Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities
9	Jetty
10	Helipads
11	Fuel stations including storage and distribution of liquid and gaseous fuels for captive consumption (for construction equipments and DGs)

Activities in the processing area

Sl. No.	Item / Quantity
1	Site development and works
2	Parking including multi-level car parking (automated or manual)

3	Offices
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Activities in the non-processing area

Sl. No.	Item / Quantity
1	Public conveniences like public toilets and refuse collection centres etc.

The developer has submitted that they had got approval for power plant (50 MW for captive usage) in non-processing area and labour houses in the processing area, whereas, they want it otherwise i.e. power plant in the processing area and labour in the non-processing area. This is also submitted for consideration of the Board of Approval.

(vi) Request of M/s Canton Buildwell Pvt. Ltd. for authorized operations in the IT/IES SEZ at Village Gwal Pahari, Tehsil Sohna, Dist. Gurgaon, Haryana

IT/ITES /SEZ at Village Gwal Pahari, Tehsil Sohna, Dist. Gurgaon, Haryana, proposed to be developed by M/s Canton Buildwell Pvt. Ltd., was notified on 17th December, 2007 over an area of 10.1627 hectares. The Developer has now submitted a list of authorized operations in the SEZ, which is given below and the same is submitted for consideration of BOA.

Activities in the processing area

S. No.	Description	Area (in sq. Mtrs.)
a)	IT/ITES Building	1,37,746
b)	Essential Commercial - Micro Shopping (Utility Stores/ATMs	2,323
	Food Courts/Restaurants, etc.	929
c)	Facility Management Office	1,022
d)	Amenities - Energy Centre, etc.	4,390
	Total Processing Area	1,46,410

Activities in the non-processing area

- a) Housing and/or Service apartments [26,467 Sq. Mtrs. And No. of units 225 (Approx)]
- b) Clinic & Medical Centres and/or Hospital [7,897 Sq. Mtrs. and No. of beds 100 (Approx.)]
- c) Office space and/or commercial space and/or Training space and/or non exporting IT space (41,853 Sq. Mtrs.)
- d) Administrative Block (1,161 Sq. Mtrs.)
- e) Amenities - Energy Centre, etc (4,390 Sq. Mtrs.)
- f) Office space (in non-processing area - 35261 Sq.meters.)

- g) Parking including Multi-level car parking (automated or manual) (Non-processing and processing area - 3750 Sq.meters)
- h) Power (including power back up facilities) (Non-processing area - 5.5 MW for captive usage).
- i) Employee welfare facilities like Automated Teller Machines, Creche, Medical centre and other such facilities. (Non-processing area - 7897 Sq.meters)
- j) Shopping arcade and/or Retail space. (Non-processing area - 5822 Sq.meters)
- k) Housing or Service apartments. (Non-processing area - 26467 Sq.meters)
- l) Food Services including Cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities. (Non-processing area - 500 Sq.meters)

Additional activities

- i) Security/police posts, etc, at entry, exit and other points within and along the periphery of the site.
- ii) Effluent treatment plant and pipelines and other infrastructure for Effluent treatment.
- iii) Air conditioning
- iv) Recreational facilities including club house, Indoor or Outdoor games, gymnasium.
- v) Common Data centre with inter-connectivity.
- vi) Bus bay
- vii) Clinic and Medical centers. (Non-processing area)
- viii) Wi Fi and/or Wi Max Services.
- ix) Drip and Micro irrigation systems.

(vii) Request of M/s. Maharashtra Airport Development Company Limited for setting up of a Rail Terminal in the multi product SEZ at Mihan, Nagpur, Maharashtra

The above mentioned SEZ was notified on 29.05.2007 on an area of 1511.51 hectares. MADC has submitted a proposal for setting up of Rail Terminal on Public-Private Partnership (PPP) on 26.906 hectares of land to be given on lease by MADC for a period of 66 years. The details of the proposal are available at Annexure - 1. The proposal was deferred in the meeting of the Board of Approval held on 2nd January 2008. The request of the developer is submitted for consideration of BOA.

Item No. 5: Requests for changing the name of the developer / transfer of approval in the name of new company

(i) Request for changing the name of the developer in the formal approval from 'M/s DLF Info City Developers (Kolkata) Ltd.' to 'M/s DLF Ltd'.

Formal approval was granted for setting up of IT/ITES SEZ at Rajarhat, Kolkata, West Bengal by M/s DLF Info City Developers (Kolkata) Ltd. over an area

of 10.12 hectares, in the meeting of the Board of Approval held on 12 June 2006. The letter of approval was issued on 16 June 2006. The developer has now informed that M/s DLF Limited, which is a parent company, is interested in taking over the development of the above SEZ in its own name and M/s DLF Info City Developers (Kolkata) Ltd. has agreed to the above name change. M/s DLF Limited is in possession of the proposed SEZ land. The developer has requested to change the name of the developer in the formal approval from 'M/s DLF Info City Developers (Kolkata) Ltd.' to 'M/s DLF Ltd'. Shareholding pattern of the companies is at Annexure 2. The request of the developer is submitted for consideration of the BoA.

(ii) **Request for transfer of formal approval in the name of an SPV company for sector specific SEZ for engineering goods at Sonapat, Haryana.**

Formal approval was granted for setting up of sector specific SEZ for engineering goods at Sonapat, Haryana by M/s. Ansal Properties and Infrastructure Limited over an area of 100 hectares, in the meeting of the Board of Approval held on 8th August, 2006. The approval letter was issued on 21st August, 2006. The developer has informed that they have constituted an SPV, namely, 'M/s. Kamdhenu Agro Limited' for executing the above project. The developer sought approval for transferring the formal approval granted to the above project in the name of SPV Company. Subsequently, the developer informed that the entire land has been transferred in favour of SPV company. The proposal was considered in the meeting of the 2nd January, 2008 and was deferred with the direction to obtain the net worth and shareholding pattern of M/s. Ansal Seagul SEZ Developer Limited, the holding company of M/s. Kamdhenu Agro Limited. The proposal was again considered in the meeting of the Board of Approval held on 20th March 2008 with the shareholding pattern and net worth of the company. In this meeting, it was observed that the developer proposes to transfer the approval to the SPV where the original company has only 50% of the shareholding. Moreover, the Developer has not provided the net worth of the other constituent of the SPV. It was also decided that developer may be called in the next meeting of the Board of Approval for further clarifications. The developer has since been called. In the mean while, the developer has submitted that the name and style of "M/s. Kamdhenu Agro Limited" have now been changed to "Ansal Kamdhenu Engineering SEZ Limited". The proposal is now submitted for consideration of the Board of Approval.

Item No. 6: Proposal for splitting up of an IT/ITES SEZ at Mangalore into two SEZs

Formal approval was granted for setting up of IT/ITES SEZ at Mangalore, Karnataka by M/s. KIADB over an area of 203 hectares, in the meeting of the Board of Approval held on 12 June 2006. The letter of approval was issued on 26 June 2006. Out of this 203 hectares, M/s. Infosys Technologies Ltd. was allotted land to extent of 126.61 hectares and this was notified as IT/ITES SEZ on 22nd June 2007. Consequent upon the transfer of land to M/s. Infosys Technologies Ltd., M/s. KIADB is left with 65.039 hectares. Development Commissioner Cochin SEZ/KIADB

has requested for grant of approval for setting up of IT/ITES SEZ at Mangalore, Karnataka, over an area of 65.039 hectares. This proposal is submitted for consideration of the Board of Approval.

Item No. 7: Issue regarding vacancy and public thoroughfare in the extended area of Surat SEZ.

Multi product SEZ in Surat, Gujarat, proposed to be developed by Diamond & Gem Development Corporation Ltd. was notified in 2001 over an area of 498997 sq. meters. Subsequently, an area of 485251.15 sq. meters was added in the SEZ, vide notification dated 27 March 2003 of the Department of Commerce. The proposal of the developer for increasing the area of the SEZ by 24-92-03 hectares was granted approval in the meeting of the Board of Approval held on 22nd June 2007. While processing the proposal for notification of the additional area, it came to the notice that there are 166 ready buildings (each of around 100 sq. meter nominal area) and an integrated 7000 sq. meters built up space (called International Trade Centre). It was also noticed that there is a public thoroughfare through the proposed identified land. In this connection, Kandla SEZ has informed that out of the 166 ready built units, 154 ready built units are vacant and remaining 12 buildings are outside the processing zone to serve as offices of the Customs, Development Commissioner etc. Also, one of the building is still in the possession of one tenant who is doing some trading activities. The land of the thoroughfare is owned by the developer, who is free to close the thoroughfare by constructing boundary wall. The issue is brought to the notice of the Board of Approval for appropriate decision.

Item No. 8: Request of M/s. MAN Industries (India) Limited for change in location and reduction in area

Formal approval was granted to M/s. MAN Industries (India) Limited for setting up of sector specific SEZ for IT/ITES sector over an area of 20 Ha at Bada Bangarda, Indore, Madhya Pradesh in the meeting of BoA held on 30th August 2007. The Letter of Approval is yet to be issued.

The developer has now brought to the notice following facts:

- (i) They are interested to start the work at the earliest but due to non-availability of the infrastructure and approach road at the previous location at the present site, they are interested to shift the site of the proposed SEZ to MR-10 Bypass Road, Indore. They have further stated that Indore Development Authority's ongoing Road Project work, which is expected to continue for a period of 24 months, would have delayed by 2 years. They have also stated that the new location is on the same road with a distance of approximately 7 Kms from the earlier location. Both the locations are in the same Tehsil & District Indore.
- (ii) At new location, they are in the possession of only 10.46 hectares of land.

The request of the developer for change in location from Bada Bangarda, Indore to MR-10 Bypass Road, Indore and also for reduction in area from 20 hectares to 10.46 hectares is submitted for consideration of the Board of Approval.

Item No. 9: 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 and also for relaxation in contiguity

Formal approval was granted for setting up of multi product SEZ in Nanguneri Taluk, Tirunelveli District, Tamil Nadu, over an area of 1020 hectares, vide this Department's letter of approval dated 23 May 2007. The developer has now informed that the land area of 1020 hectares is jointly held by TIDCO (399 hectares) and the JV Company viz M/s. AMRL International Tech City Limited (621 hectares).

The developer has also inform that a road belonging to State Highways and four vaaikkal (small Channels) controlled by the local village Panchayat are passing through the land area assigned for this SEZ project. In order to have a contiguity of this entire SEZ area, TIDCO has proposed to construct road over bridge across the road and culverts over the vaaikkal after getting consent from the concerned authorities.

The developer has requested for the following:

- (i) To consider M/s. AMRL International Tech City Limited, the JV Company of TIDCO also as a developer.
- (ii) Relaxation in contiguity

Item No. 10: Request of M/s Trishyiraya Recycling Pvt Ltd., a unit in MEPZ SEZ, for extension of the Letter of Approval.

M/s. Trishyiraya Recycling Pvt. Ltd. (formerly M/s. Indo Pacific Exports) has been issued LOA for setting up unit for recycling of Ferrous/Non ferrous/Electrical/Electronic and other scrap on 4.4.2000. Subsequently the unit changed the name of the company to M/s. Citiraya Recycling (India) Private Ltd. The same was approved vide letter dated 15.11.2000. The name of the company was again changed to M/s. Trishyiraya Recycling India Pvt. Ltd.

The unit has been converted into SEZ Scheme vide letter dated 22.3.2003. Their five year period has expired on 31.12.2007 and now the unit has approached for renewal of their SEZ status for the next five year period and submitted the application with the revised projection, which are as follows:

Rs. In Lakhs

	Original projection 2003-07	Performance of the unit during 2003-07	Revised projection for 2008-2012
FOC value of exports	Rs. 534.60	Rs. 1400.94	Rs. 805.00
Foreign Exchange out go	Rs. 422.09	Rs. 703.02	Rs. 560.00
NFE	Rs. 112.51	Rs. 697.92	Rs. 245.00

Since the unit is undertaking recycling activity, their request for extension of Letter of Approval for the next 5 year period is placed before the BOA as per proviso(i) under Rule 18 (4) (d) of the SEZ Rules, 2006.

Item No.11: Proposal of Noida SEZ for renewal of letter of approval of plastic units for 5 years.

Noida SEZ has informed that M/s. Plastic Processors and Exporters Private Limited is an approved unit in the Noida SEZ for manufacture and export of plastic granules/agglomerates and articles. The validity of LOA issued to the unit is due to expire on 31.3.2008. The unit has proposed to continue operation under the SEZ scheme for next five years beyond 31.3.2008. The unit has submitted revised projections of imports and exports for next five years for the period 2008-09 to 2012-13, as indicated below:-

1.	FOB value of exports	:	Rs. 21300.00 lakhs
2.	CIF value of imported C.G.	:	Rs. 00.00 lakhs
3.	CIF value of imported R.M.	:	Rs. 18000.00 lakhs
4.	CIF value of imported spares	:	Rs. 00.00 lakhs
5.	Repatriation of dividends	:	Rs. 00.00 lakhs
6.	Payment of training of India tech.	:	Rs. 00.00 lakhs
7.	Foreign travel	:	Rs. 100.00 lakhs
8.	Commission on exports	:	Rs. 00.00 lakhs
9.	Any other payments	:	Rs. 00.00 lakhs
10.	NFE earning	:	Rs. 3200.00 lakhs

In this connection, Noida SEZ has brought to the notice that as per representation received from All India Plastic Industries Association, such units are not complying with the instructions of DGFT circular number 392/92/92-97 by not using virgin scrap and these units are not making physical exports and are engaged in the sale of goods in DTA against payment in foreign exchange.

In terms of Rule 18(4) (a) of the SEZ Rules, the proposal for extension of the LOA of the units engaged in recycling of plastic scrap/waste shall be decided by the Board of Approval.

The proposal was deferred in the meeting of the Board of Approval held on 20th March 2008, with the direction that party may be called for personal hearing. The party has since been called. Accordingly, the matter is placed before the Board of Approval for consideration.

Item No. 12: Request of M/s. Blue Cross Infotek Ltd. and MGA Associates, KASEZ for renewal/extension of Letter of Approval for a further period of five years

M/s. Blue Cross Infotek Ltd: The unit was issued LoP for manufacture of TFT LCD Monitors, Note Book Laptop Computers, Bios, Computer System Up gradation, reconditioning of Peripherals and Reconditioning of parts of Computers. They have commenced their commercial production on 28.03.2003. The validity of the LoP is expiring on 27th March 2008. The unit has approached for an extension of validity of letter of permission.

Under sub-rule (4) of Rule 18 SEZ Rules, 2006 no proposal for reconditioning, repair and re-engineering will be considered for approval provided that the extension of Letter of Approval for an exiting unit shall be decided by the Board. The request of the unit for extension of their LoP for a period of 5 years submitted before Board for consideration.

MGA & Associates: The unit was issued with LoP for manufacture of Repairs, Re-engineering, Reconditioning, Remaking, Segregation etc of obsolete/outdated/discarded Electrical, Electronic Components, Devices, Appliances, Instruments, Telecommunication & Transmission, equipments, Computers and peripherals, Equipments including IT products etc. They have commenced their commercial production on 16.8.2003. The LoP of the unit is expiring on 15.8.2008 The unit has approached for an extension of validity of letter of permission.

Under sub-rule (4) of Rule 18 of SEZ Rule, 2006 no proposal for reconditioning, repair and re-engineering will be considered for approval provided that the extension of Letter of Approval for an exiting unit shall be decided by the Board. The request of the unit for extension of their LoP for a period of 5 years submitted before Board for consideration.

A detailed note received from the Kandla SEZ on the requests of these units is enclosed at **Annexure 3**.

No. F. 2/5/2008-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 10th April, 2008

OFFICE MEMORANDUM

Subject: Meeting of the Board of Approval of Special Economic Zone (SEZ) to be held on 2nd May, 2008 at 10.30 A.M. in Room No. 108, Udyog Bhawan, New Delhi - Agenda -Reg.

Kindly refer to this Department's O.M. of even number dated 4th April, 2008 on the above subject. Agenda for the meeting is enclosed.

2. You are requested to make it convenient to attend the meeting.

Uj - L
(VIJAY KUMAR)

Director

Tel: 2306 3434

E-mail: vkumar167@nic.in

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 (Shri Dinesh Verma, CIT (ITA), Department of Revenue, North Block, New Delhi. (23095479)
3. Ministry of Finance (Shri Rakesh Singh, Joint Secretary), Banking Division, Department of Economic Affairs. (Fax: 23367702/23360250)
4. Ministry of Agriculture (Secretary), Department of Agriculture and Cooperation, Krishi Bhawan, New Delhi
5. Department of Industrial Policy and Promotion (Shri Gopal Krishna, Joint Secretary).
6. Ministry of Science and Technology (Dr. Laxman Prasad, Adviser & Head (TDT & NSTMIS), Technology Bhavan, Mehrauli Road, New Delhi. (Telefax: 26510686)
7. Additional Secretary and Development Commissioner (Small Scale Industry) (Shri Jawhar Sircar), Room No. 701, Nirman Bhavan, New Delhi. (Fax: 23062315)
8. Department of Information Technology (Shri M. Madhavan Nambiar, Additional Secretary), Electronics Niketan, 6, CGO Complex, New Delhi. (Fax: 24363101)

9. Ministry of Home Affairs (Shri Dipti Vilasa, Joint Secretary), North Block, New Delhi. (Fax: 23093153)
10. Ministry of Defence (Shri Anand Misra, Joint Secretary (Coordination). (Fax: 23792043), South Block, New Delhi.
11. Ministry of Environment and Forests (Ms. Nalini Bhat, Adviser), Pariyavaran Bhavan, CGO Complex, New Delhi - 3. (Telefax: 24364592)
12. Legislative Department (Shri S.R.Dalheta, Joint Secretary and Legislative Counsel, Room No. 430, A-Wing, Shastri Bhavan, New Delhi). (Fax: 23384832)
13. Ministry of Overseas Indian Affairs (Shri G. Gurucharan, Joint Secretary (FS), Akbar Bhawan, Chankyapuri, New Delhi. (Fax: 24674140)
14. 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)
15. Director General of Foreign Trade (Shri R.S.Gujral, DG), Department of Commerce, Udyog Bhavan, New Delhi.
16. Shri L.B. Singhal, Director General, Export Promotion for EOUs/SEZ Units, 705, Bhikaji Cama Bhavan, Bhikaji Cama Place, New Delhi - 110 066. (26165538).
17. Dr. Rupa Chanda, Professor, Indian Institute of Management, Bangalore, Bennerghata Road, Bangalore, Karnataka
18. Development Commissioner, Noida Special Economic Zone, Noida.
19. Development Commissioner, Kandla Special Economic Zone, Gandhidham.
20. Development Commissioner, Falta Special Economic Zone, Kolkata.
21. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
22. Development Commissioner, Madras Special Economic Zone, Chennai
23. Development Commissioner, Visakhapatnam Special Economic Zone, Visakhapatnam
24. Development Commissioner, Cochin Special Economic Zone, Cochin.
25. Development Commissioner, Surat Special Economic Zone, Mundra, Kutch, Gujarat
26. Development Commissioner, Dahej Special Economic Zone, Dahej, Gujarat
27. Development Commissioner, Indore Special Economic Zone, Indore
28. Government of Karnataka (Shri V.P. Baligar, Principal Secretary), Commerce and Industry Department, Vikas Saudha, Bangalore - 560001.
29. Government of Andhra Pradesh (Shri B. Sam Bob, Principal Secretary and CIP), Industries and Commerce Department, A.P. Secretariat, Hyderabad - 500022. (Fax: 040-23452985).
30. Government of Uttar Pradesh (Smt. Archana Agarwal, Secretary); Lal Bahadur Shastri Bhawan, Lucknow - 226001 (Fax: 0522-2238255).
31. Government of West Bengal (Shri Sabyasachi Sen, Principal Secretary (Commerce and Industries), Writers Building, Kolkata - 744010 (Fax: 033-22144371).
32. Government of Maharashtra (Smt. Malini V. Shankar, Development Commissioner (Industries)), Government of Maharashtra, Mumbai - 400 032.
33. Government of Kerala (Shri T. Balakrishnan, Principal Secretary (Industries)), Government Secretariat, Trivandrum - 695001 (Fax: 0471-2333017).

34. Government of Tamil Nadu (Shri Shakthikanta Das, Secretary (Industries)), Fort St. George, Chennai - 600009 (Fax: 044-25670822).
35. Government of Punjab (Shri S.C. Aggarwal, Industries, Industries Secretary), Udyog Bhawan, Sector -17A , Chandigarh- 160017.
36. Government of Haryana (Shri P.K. Chaudhury, Financial Commissioner and Principal Secretary), Department of Industries, Haryana Civil Secretariat, Chandigarh (Fax: 0172-2740526).
37. Government of Madhya Pradesh (Shri O.P. Rawat, Principal Secretary (Commerce and Industry), Vallabh Bhavan, Bhopal (Fax: 0755-2559974)
38. 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).

Copy to PPS to CS/PPS to AS(RG)/PS to JS (AM)/PA to Dir (VK)/ PA to Dir (RKM).

**Agenda for the meeting of Board of Approval to be held on
2nd May 2008 at 10.30 AM**

Item No. 1: Proposals for setting up of SEZs

A list of proposals for setting up of the SEZs is given below and is submitted for consideration of the Board of Approval.

Sl. No.	Developer	Location	State	Product	Area (Hectares)	Land Possession	State Govt Recommendation	Status of application
1	Bangalore International Airport Ltd.	BIAL Airport, Devenahalli, Bangalore, Karnataka	KN	Airport based SEZ	113	Yes.	Yes	New
2	Andhra Pradesh Infrastructure Corporation Limited (APIIC)	Survey No. 656A, 656 AA, Aditya Nagar, Adhibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Andhra Pradesh	AP	Aerospace and Precision Engineering Industries	101.17	Yes	Yes	New
3	Andhra Pradesh Infrastructure Corporation Limited (APIIC)	Naidupet Mandal, Nellore District, Andhra Pradesh	AP	Multi product	1032	Yes	Yes	New
4	Raagamayuri Builders Private Limited	Tadakanapalli (V), Rural Kurnool, Kurnool District, Andhra Pradesh	AP	IT/ITES	12.15	Yes	Yes	New
5	Golden Tower Infratech Pvt. Ltd.	Noida, Uttar Pradesh	UP	IT/ITES	10	No	Yes (Recommended for In-principle Approval)	New

6	Max-Digi Infotech Private Limited	Plot No. 2, Sector 140-A, Noida, Uttar Pradesh	UP	IT/ITES	10.08	Yes.	Yes	New
7	IVR Prime IT SEZ Private Limited	Plot No. 5, Sector -144, Noida	UP	IT/ITES	10	Yes.	Yes	New
8	Bengal Shapoorji Infrastructure Development Pvt. Ltd.	Durgapur, Bidhannagar Township (adjacent to STP of India), West Bengal	WB	IT	10	Yes	Yes	New
9	Rameshwar Vaibhav Development Pvt. Ltd.	Village Padghavali, taluka Sudhagad, Dist. Raigad, Maharashtra	MH	Electronic Hardware and Software including IT/ITES	17.227	Yes	Yes	New
10	Yashprabha Enterprises	A.P. Pathardi, Taluka - Chiplun, Dist. Ratnagiri, Maharashtra	MH	Biotechnology	19.35	Partly in possession	Yes (Recommended for In-principle Approval)	New
11	Bechmarrk Realty Private Limited	Survey No. 17-19 (Part), Mouje Punawale Village, Taluka Mulshi, District Pune, Maharashtra	MH	Electronic Hardware and Software including IT/ITES	10	Yes	Yes	New
12	Limitless Properties Limited	Kurakalapatnam Village, Anatapur, District, Andhra Pradesh	AP	Multi product	1000	No	Yes	Deferred in 20 th March 2008 BOA due to a complaint from a Dubai based company regarding infringement of name and logo.
13	Gokaldas Images Infrastructure Pvt. Ltd.	Hire Amanikere and Akkupet Villages, Kasaba Hobli,	KN	IT/ITES/BPO	10.36	Yes	Yes	Deferred in 20 th March 2008 BOA for want of lease/sale

		Devanahalli Taluk, Bangalore Rural District, Karnataka						deed
14	DLF Akruiti Info Parks (Pune) Ltd.	Rajiv Gandhi Infotech Park, Hinjawadi, Ph-II, Pune, Maharashtra	MH	IT/ITES	11.83	Yes	Yes	Deferred in 20 th March 2008 BOA as State Government sought deferment
15	Proto Infosys Limited	Village Gangehara, P.O. Bharchha 232101, Varanasi, Uttar Pradesh	UP	IT	11.69	No	Yes (Recommended for In-principle Approval)	Deferred in the meeting of BOA held on 27th Oct, 2006
16	Ansal Properties & Infrastructure Ltd.	Lucknow Sultanpur Road, Lucknow, Uttar Pradesh	UP	Biotech	23.94	Yes	Yes	Deferred in the meeting of BOA held on 2nd Jan, 08 and 21st Jan, 08 as State Govt. recommended for in-principle approval and also that physical possession was not there
17	Ansal Properties & Infrastructure Ltd.	Lucknow Sultanpur Road, Lucknow, UP	UP	IT/ITES	12.92	Yes	Yes	Deferred in the meeting of BOA held on 2nd Jan, 08 and 21st Jan, 08 as State Govt. recommended for in-principle approval and also that physical possession was not there

18	DLF Commercial Developers Limited	Sector 143 A, Noida, Uttar Pradesh	UP	IT/ITES	10.0256	Yes	Yes	Deferred in 5th June, 07 and 18 September 2007 BOA as documents regarding land possession were not there
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Item No. 2: Request for conversion of In-principle to formal approval

A list of the proposals for conversion of In-principle to formal approval is given below and is submitted for consideration of Board of Approval:

S. No.	Developer	Location	State	Product	Area (hectares)
1.	Essel Infraprojects Ltd. (Formerly Pan India Paryatan Ltd.)	Gorai-Manori-Uttan Region, Mumbai	MH	Multi Services	358.4 hectares

Item No. 3: Requests for co-developer

(i) Request of M/s. Parsley Developers Private Limited for co-developer in the IT/ITES SEZ at Kolkata, West Bengal, proposed to be developed by M/s. Unitech Hitech Structures Private Limited

IT/ITES SEZ in North 24 Parganas, Kolkata, West Bengal, proposed to be developed by M/s. Unitech Hitech Structures Private Limited was notified on 28th November, 2007 over an area of 19.58 hectares. M/s. Parsley Developers Private Limited has submitted a request for co-developer status in the aforesaid SEZ, for operation and maintenance for the entire SEZ. A Co-developer Agreement dated 10.03.2008 between the developer and co-developer has been provided. The request of the co-developer is submitted for consideration.

(ii) Request of M/s. Hind Terminals (Mundra) Private Limited for co-developer in the multi product SEZ at Mundra, Kutch, Gujarat proposed to be developed by M/s. Mundra Port and Special Economic Zone Limited

Multi product SEZ at Mundra Kutch, Gujarat proposed to be developed by M/s. Mundra Port and Special Economic Zone Limited was notified on 23rd June, 2006 over an area of 2406-75-92 hectares. Subsequently, additional areas were added

and the total area of the SEZ as of now is 2732-80-45 hectares. M/s. Hind Terminals (Mundra) Private Limited has submitted a request for co-developer status in the aforesaid SEZ, for providing infrastructure facilities on the land area of 30.36 hectares. A Co-developer Agreement dated 29th February, 2008 between the developer and co-developer has been provided. The request of the co-developer is submitted for consideration.

(iii) Request of M/s. Empezar Logistics Private Limited for co-developer in the multi product SEZ at Mundra, Kutch, Gujarat proposed to be developed by M/s. Mundra Port and Special Economic Zone Limited

Multi product SEZ at Mundra Kutch, Gujarat proposed to be developed by M/s. Mundra Port and Special Economic Zone Limited was notified on 23rd June, 2006 over an area of 2406-75-92 hectares. Subsequently, additional areas were added and the total area of the SEZ as of now is 2732-80-45 hectares. M/s. Empezar Logistics Private Limited has submitted a request for co-developer status in the aforesaid SEZ, for providing facilities for warehousing, container handling, storage, repair and maintenance, shipping services, services of custom house agents, etc. on the land area of 5.059 hectares. A Co-developer Agreement dated 17th March, 2008 between the developer and co-developer has been provided. The request of the co-developer is submitted for consideration.

(iv) Request of M/s. Madgul Infrastructure (P) Ltd. for co-developer in the IT/ITES SEZ at Bantala, Gangapur, West Bengal proposed to be developed by M/s. M.L. Dalmiya and Company Limited

The above mentioned SEZ was notified on 8th August, 2006 on an area of 48.5623 hectares. M/s. Madgul Infrastructure (P) Ltd. has submitted a proposal for developing an area of 0.7972 hectares (1.97 acres) in the said SEZ. A copy of the Development Agreement dated 25th September, 2007 between the developer and co-developer has been provided. The request of the co-developer is submitted for consideration.

(v) Request of M/s. Tata Consultancy Services Limited for co-developer in the IT/ITES SEZ at Thiruvananthapuram, Kerala, proposed to be developed by Electronics Technology Park - Kerala

IT/ITES SEZ at Thiruvananthapuram, Kerala by M/s. Electronics Technology Park -Kerala was notified on 30th November, 2006 on an area of 12.55 hectares. M/s. Tata Consultancy Services Limited has submitted a request for co-developer in the said SEZ. A co-development agreement dated 13th November, 2007 between the developer and co-developer has been provided. The request is submitted for consideration.

(vi) Request of M/s. IBS Software Services (P) Ltd. for co-developer in the IT/ITES SEZ in Ernakulam, Kerala, proposed to be developed by M/s. Infopark

IT/ITES SEZ at Ernakulam, Kerala by M/s. Infopark was notified on 28th September 2006 on an area of 30.7683 hectares. M/s. IBS Software Services (P) Ltd has submitted a request for co-developer for developing an area of 1.7037 hectares in the said SEZ. A co-developer agreement dated 15th February, 2008 between the developer and co-developer has been provided. The request is submitted for consideration.

(vii) Request of M/s. Tidel Park Coimbatore Limited for co-developer in the IT/ITES SEZ at Vilankurichi, Coimbatore, Tamil Nadu proposed to be developed by Electronic Corporation of Tamil Nadu Limited (ELCOT)

IT/ITES SEZ at Vilankurichi, Coimbatore, Tamil Nadu by M/s. ELCOT was notified over an area of 11.76 hectares on 11th April, 2007. M/s. Tidel Park Coimbatore Limited has submitted a proposal for co-developer in the said SEZ, a development agreement dated 10th March, 2008 between the developer and co-developer. The proposal was deferred in the meeting of the Board of Approval held on 20th March 2008. The request is submitted for consideration.

(viii) Request of M/s. Greystone Premises Pvt. Ltd. for co-developer in the IT/ITES SEZ proposed to be developed by M/s. City Gold Realty Private Limited

IT/ITES SEZ in Sanathal (Sarkhej - Bavla Highway), Taluka Sanand, District Ahmedabad, Gujarat by M/s. City Gold Realty Private Limited was notified on 9th January, 2008 over an area of 10-51-46 hectares. M/s. Greystone Premises Pvt. Ltd. has submitted a proposal for co-developer in the said SEZ for development of the SEZ. A co-development agreement dated 17th January, 2007 between the developer and co-developer has been provided.

The proposal was deferred in the meeting of the Board of Approval held on 20th March 2008, with the direction that both developer and co-developer may be called for personal hearing. During the meeting, it was observed that the entire responsibility is being shifted from developer to co-developer. Both the parties have been invited for the meeting. The request of the co-developer is submitted for consideration.

(ix) Request of M/s. Aditi Technologies Private Limited for co-developer in the IT/ITES SEZ at Banglore, Karnataka proposed to be developed by M/s. Manyata Promoters Private Limited

IT/ITES SEZ in Banglore, Karnataka by M/s. Manyata Promoters Private Limited was notified on 16 November 2007 over an area of 22.34 hectares. M/s Aditi Technologies Private. Limited has submitted a proposal for co-developer for developing an area of 48,480 square feet in the said SEZ. A co-development agreement dated 18th February 2008 between the developer and co-developer has

been provided. An agreement to lease dated 16th January 2008 has also been provided.

The proposal was deferred in the meeting of the Board of Approval held on 20th March 2008, with the direction that both developer and co-developer may be called for personal hearing. During the meeting, it was observed that co-developer is taking on lease an area that is already substantially developed. Both the parties have been invited for the meeting. The request of the co-developer is submitted for consideration.

(x) Request of M/s Ariston Properties Pvt. Ltd. for co-developer in the Service Sector SEZ proposed to be developed by M/s. Lahari Infrastructure Limited in Ranga Reddy District of Andhra Pradesh

Service Sector SEZ at Ranga Reddy District of Andhra Pradesh, proposed to be developed by M/s Lahari Infrastructure Limited was notified on 14-09-2007 on an area of 108.49 hectares. M/s Ariston Properties Pvt. Ltd. had submitted a proposal for co-developer in the said SEZ for creating, developing, operating and maintaining Service Sector office business centres, other necessary infrastructure support facilities and such other services as may be required for use by the prospective units. The proposal was deferred in the meeting of the Board of Approval held on 2nd January 2008. During the meeting, the Board noted that the co-developer proposes to lease for a period of 999 years. Keeping in view such a long period of lease, it was decided to examine the issue further and take a view, particularly on the period and terms and conditions of lease. M/s Ariston Properties Pvt. Ltd. has agreed to scale down the term / period of lease as may be required.

The proposal was deferred in the meeting of the Board of Approval held on 20th March 2008, with the direction that both developer and co-developer may be called for personal hearing. During the meeting, it was observed that the agreement between the developer and co-developer has been revised to change the period of lease from 999 years to 'perpetual' lease period of 30 years. It was further noted that the use of the term 'perpetual' is not clear in the lease agreement. Both the parties have been invited for the meeting. The request of the co-developer is submitted for consideration.

(xi) 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

IT/ITES SEZ at Kusumagiri, Village Kakkanad, Ernakulam, Kerala proposed to be developed by Infopark was notified on an area of 30.7683 hectares, on 28th September 2006. M/s. Tata Consultancy Services Limited has submitted a proposal for co-developer in the said SEZ for development of the SEZ. An agreement dated 13th November 2007 between the developer and co-developer has been provided. The proposal is submitted for consideration of the BoA.

The proposal was considered in the meeting of the Board of Approval held on 21st January 2008 and was deferred on account of finalization of the period of lease. The proposal was further considered and deferred in the meeting of the Board of Approval held on 20th March 2008, with the direction that both developer and co-developer may be called for personal hearing. Both the parties have been invited for the meeting. The request of the co-developer is submitted for consideration.

(xii) Request of M/s. India Gateway Terminal Private Limited for co-developer in the port based SEZ at Vallarpadam, Cochin proposed to be developed by Cochin Port Trust

Port based SEZ at Vallarpadam, Cochin proposed to be developed by Cochin Port Trust, was notified on an area of 115.25 hectares on 2nd November, 2006. M/s. India Gateway Terminal Private Limited has submitted an application for the co-developer status for developing and operating international container transshipment terminal at Vallarpadam. The developer i.e. Cochin Port Trust has given a No Objection Certificate for granting co-developers status to M/s. India Gateway Terminal Private Limited.

The proposal was considered in the meeting of the Board of Approval held on 21st January 2008 and was deferred. The proposal was again deferred in the meeting of the Board of Approval held on 20th March 2008. During the meeting, an earlier Cabinet decision that the project site will be declared as SEZ, was referred and it was decided that a copy of the Cabinet note will be sent to Department of Revenues for comments. A copy of the Cabinet note has been provided to the DoR. The request of the co-developer is submitted for consideration.

(xiii) Request of M/s. Sunny View Estates Private Limited for co-developer in the IT SEZ at Mohali, Punjab by M/s. Quarkcity India Private Limited

IT SEZ at Mohali, Punjab to be developed by M/s. Quarkcity India Private Limited, was notified on an area of 13.75 hectares. M/s Sunny View Estates Private Limited has submitted a proposal for co-developer in the said SEZ for developing IT/ITES sector specific infrastructure and facilities on an area of 0.46 hectares (1.13 acres). An agreement dated 6th February 2008 has been provided.

The proposal was deferred in the meeting of the Board of Approval held on 20th March 2008, with the direction that both developer and co-developer may be called for personal hearing. During the meeting, a clarification was sought as to whether the developer was in legal possession of a piece of land admeasuring 1.13 acres. The Development Commissioner concerned was requested to report the exact status in this regard. Both the parties have been invited for the meeting. The request of the co-developer is submitted for consideration.

(xiv) Request of M/s. WDC Technologies Private Limited for co-developer in the IT/ITES SEZ proposed to be developed by M/s. M.L. Dalmiya and Company Limited

IT/ITES SEZ in South 24 Parganas, West Bengal by M/s. M.L. Dalmiya and Company Limited was notified on 8th August, 2006 over an area of 48.5623 hectares. M/s. WDC Technologies Private Limited has submitted a proposal for co-developer in the said SEZ for development of 6 acres of area for creating, developing, operating and maintaining of IT/ITES office infrastructure facility. A development agreement dated 20th July, 2007 between the developer and co-developer has been provided. The proposal was deferred in the meeting of the Board of Approval held on 25th February, 2008 as State Government sought deferment of the proposal.

The proposal was deferred in the meeting of the Board of Approval held on 20th March 2008, with the direction that both developer and co-developer may be called for personal hearing. During the meeting, it was noted that more clarification was required on the terms of the co-developer agreement. Both the parties have been invited for the meeting. The request of the co-developer is submitted for consideration.

(xv) 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

IT/ITES SEZ at South 24 Parganas, West Bengal proposed to be developed by M/s. M.L. Dalmiya and Company Limited, was notified on an area of 48.5623 hectares on 8th August, 2006. M/s. Forum IT Parks Limited has submitted a proposal for developing an area of 4.27 hectares in the aforesaid SEZ. A copy of the development agreement dated 5th December, 2007 between the developer and co-developer has been provided. The proposal was deferred in the meeting of the Board of Approval held on 25th February, 2008 as State Government sought deferment of the proposal.

The proposal was deferred in the meeting of the Board of Approval held on 20th March 2008, with the direction that both developer and co-developer may be called for personal hearing. During the meeting, it was noted that more clarification was required on the terms of the co-developer agreement. Both the parties have been invited for the meeting. The request of the co-developer is submitted for consideration.

(xvi) Request of M/s. Asteck Infracon Private Limited for co-developer in the IT/ITES SEZ at Bantala, Gangapur, West Bengal proposed to be developed by M/s. M.L. Dalmiya and Company Limited

The above mentioned SEZ was notified on 8th August, 2006 on an area of 48.5623 hectares. M/s. Asteck Infracon Private Limited has submitted a proposal for developing an area of 1.333 hectares (3.295 acres) in the said SEZ. A copy of the Development Agreement dated 28th July, 2007 between the developer and co-

developer has been provided. The proposal was deferred in the meeting of the Board of Approval held on 21st January, 2008 as State Government sought deferment of the proposal.

The proposal was deferred in the meeting of the Board of Approval held on 20th March 2008, with the direction that both developer and co-developer may be called for personal hearing. During the meeting, it was noted that the net worth of the co-developer is negative. Both the parties have been invited for the meeting. The request of the co-developer is submitted for consideration.

Item No. 3: Requests for increase / decrease in the area of the SEZ

(i) Request of M/s. Sri City Private Limited for inclusion of additional of area in the multi product SEZ in Andhra Pradesh

Multi product SEZ proposed to be developed by M/s. Satyavedu Reserve Infracity Private Limited was notified on area of 1022.264 hectares on 20th September, 2007. The developer submitted a proposal for inclusion of an additional area of 515.25 hectares, thereby making the total area as 1537.15 hectares. The proposal for inclusion of additional area was considered in the meeting of the Board of Approval held on 25th February, 2008 and the State Government recommended inclusion of an additional area to the extent of 486.31 hectares. Accordingly, the Board approved addition of an area to the extent of 486.31 hectares and not 515.25 hectares, as requested by the developer. The developer has now requested that area to the extent of 28.93 hectares may now be added, thereby making total area of the multi product SEZ as 1537.15 hectares. The Development Commissioner, Visakhapatnam SEZ has certified that the land is in possession of the developer and is vacant and contiguous to the earlier notified area. The request of the developer is submitted for consideration of the BOA.

(ii) Request of M/s Primal Projects Private Limited for increasing area of the IT/ITES SEZ in Bangalore Urban District, Karnataka

IT/ITES SEZ at Bangalore Urban District, Bangalore, Karnataka by M/s Primal Projects Private Limited, was notified on 29th August 2007 over an area of 10.361 hectares. The developer has now requested for addition of an area of 2.312 hectares to the already notified area. The total area of the SEZ will then be 12.673 hectares. The request of the developer is submitted for consideration of the Board of Approval.

(iii) Request of M/s. Mundra Port and Special Economic Zone Limited for increasing area of the multi product SEZ in Kutch, Mundra, Gujarat

Multi product SEZ proposed to be developed by Mundra Port and Special economic Zone was notified over an area of 2406-75-92 hectares, vide notification dated 23rd June, 2006. Subsequently, an area of 251-43-08 hectares and 74-61-45 hectares was added, vide notifications dated 3rd July, 2007 and 24th December, 2007.

Accordingly, the developer has got the entire area of 2658.19 hectares notified, for which the letter of approval was accorded to the developer for setting up of multi product SEZ at Mundra, Gujarat. In the meeting of the Board of Approval held on 25th February 2008, the request of the developer for increasing the area by another 1850 hectares was approved. The letter of approval in this regard was issued on 13th March 2008. The area of the multi product SEZ is now 4583-37-10 hectares (2406-75-92+251-43-08+74-61-45+1850-56-65). The developer has now requested for addition of a contiguous area of 263-22-97 hectares, over and above the approved area of 4583-37-10 hectares. The Development Commissioner, Mundra SEZ has sent an Inspection Report in this regard, certifying that the additional area, proposed to be added to the approved area, is in legal and physical possession of the developer and is vacant and contiguous. The request of the developer is submitted for consideration.

(iv) Request of M/s Zydus Infrastructure Private Limited for increasing area of the Pharmaceutical SEZ at Ahmedabad, Gujarat

Pharmaceutical SEZ at Ahmedabad, Gujarat, proposed to be developed by M/s. Zydus Infrastructure Private Limited was notified over an area of 48.83 hectares, on 28th September 2006. The developer has now submitted a proposal for expansion of area by 65.66 hectares, thereby making the area of the SEZ as 114.50 hectares. The developer has stated that the proposed addition is contiguous to the already notified area. The request of the developer is submitted for consideration of the Board of Approval.

Item No. 4 : Requests for authorized operations

(i) Request of M/s Jubilant Infrastructure Limited for authorized operations in sector specific SEZ for chemicals in District Bharuch, Gujarat

Sector specific SEZ for chemicals in District Bharuch, Gujarat by M/s Jubilant Infrastructure Limited was notified on 11th February 2008 over an area of 107.16.50 hectares. The developer has now submitted a request for authorized operations, which is given below. The same is submitted for consideration of the Board of Approval.

S.No	Authorised activity	Quantum	Justification
1.	Power Generation	50 MW	-
2.	Clinic & Medical Centre / Hospitals	20 bed mini hospital with 1000 sq. mtr. Area	-
3.	School/Educational Institution	2500 sq. mtr.	For Training Centre, Skill Development Centre and ITI
4.	Housing/Service Apartments	Guest House Rooms (30 Nos.) Service Apartments	These will be for essential staff required for continuous operations of power plant,

		(20 Nos.), With total area of 4000 sq. mtr.	safety staff, fire fighting personnel, essential maintenance staff, security personnel, personnel for running laboratories, Effluent Treatment Plants, Experts/consultants from India and abroad staying over for work, mini hospital staff, etc.
5.	Business/Convenience Centre	7500 sq. mtr.	An auditorium of 200-250 seating capacity will be made with attached dining/catering arrangements. A business centre for seminar and meeting will be provided. A data and knowledge centre will also be made.
6.	Office space/Commercial space in non-processing area	5000 sq. mtr.	For building developer's office and office building for use of others.
7.	Shopping market/retail space/ multiplex • Bank counters/ offshore Banking Units/Post office/ Courier Co./Travel Agent office/ Customs House Agent/Shipping Lines/Road Transport Co. • Testing Laboratories /R&D Laboratories • Workshops- Mechanical/Electrical/ Instrumentation • Residential/Fast Food Centre/ Workers' Canteen • Recreation Centre/Gymnasium • Fire Station, Fire Water Storage Tank, Fire Tender, etc • Exhibition Centre,	75000 sq. mtr.	

<ul style="list-style-type: none"> • Police Post, etc • Warehouse/Logistics Hub, Parking Terminal 		
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(ii) Request of M/s Parsvnath SEZ Limited for authorized operations in the IT/ITES SEZ at Sohna Road, Gurgaon.

IT/ITES /SEZ at Sohna Road, Gurgaon, proposed to be developed by M/s Parsvnath SEZ Limited, was notified on 23rd September, 2007 over an area of 42.7045 hectares. The Developer has now submitted a list of authorized operations in the non-processing area of the SEZ, which is given below and the same is submitted for consideration of BOA.

S.No	Authorised activity	Quantum	Justification
1.	Shopping Retail Multiplex	55,455 sq. mtr.	The proposed built up area for the shopping, retail & multiplex facilities is 55,455 sq. mtr. and is expected to serve about 84,000 persons in the SEZ complex, i.e. approx 66 sq. mtr. per 100 persons. This shall serve the entire shopping/retail and some entertainment needs of the SEZ population.
2.	Housing & Residential Apartments (821 Units)	98,586 sq. mtr.	The proposed built up area for the service residential apartments is 98,586 sq. mtr. consisting of about 821 residential apartments units. (Average size of unit 120 sq. mtr.). It is important for us to cater to the residential needs of the IT/ITES companies of the SEZ for their employees to ensure an integrated well-planned development with the much preferred "walk-to-work" neighborhood environment.
3.	Clinic & Medical Centre/Hospital (40 beds)	7,702 sq. mtr.	The proposed built-up area for the Medical clinic & Health-care Facility is 7,702 sq. mtr. This serves an estimated resident population of approx. 3695 persons and emergency services for the IT/ITES Processing Zone population. With a proposed 40 bed facility, the average no of beds per 1000 resident population is 11 at an area of 2084 sq. mtr. of every 1000

			resident persons.
4.	Educational Training Institution/School	7,702 sq. mtr.	The proposed built-up area for the educational institution/training is 7,702 sq.mtr. This shall cater to the educational need of the IT SEZ residential population of 3695 persons.
5.	Business & Convention Centre/Service Apartments (500 Units)	38,510 sq. mtr.	The proposed built-up area for the Business & Convention Centre Facility together with the service apartments. (500 Units) is 38,510 sq. mtr. The Gurgaon area lacks good Convention Centre/Business Centre Facilities. The convention centre facility proposed is an up-market facility which shall serve the Business Centre/Convention Centre needs of the IT/ITES units of the SEZ complex. The IT SEZ units would necessarily require a service apartments complex to cater to their own temporary residential needs as well as those of their visiting associates. The proposed service apartment complex would strive to meet this requirement.
6.	Office Space & Commercial Space	23,106 sq. mtr.	The proposed built-up area for the office/commercial space is 23,106 sq. mtr. This shall serve the commercial office support space requirement need of the whole IT/ITES SEZ area.
7.	Power Generation	85 MW	An efficient Power distribution grid and back-up grid will be designed, erected, installed & maintained by the best service providers and consultants.

(iii) Request of M/s Parsvnath SEZ Limited for authorized operations in the IT/ITES SEZ at Sahastra Dhara Road, Dehradun, Uttranchal.

IT/ITES /SEZ at Sahastra Dhara Road, Dehradun, Uttranchal, proposed to be developed by M/s Parsvnath SEZ Limited, was notified on 28th September, 2007 over an area of 13.5426 hectares. The Developer has now submitted a list of authorized operations in the non-processing area of the SEZ, which is given below and the same is submitted for consideration of BOA.

S.No	Authorised activity	Quantum	Justification
1.	Shopping Retail Multiplex	37,378 sq. mtr.	The proposed built up area for the shopping, retail & multiplex facilities is 37,378 sq. mtr. and is expected to serve about 30,000 persons in the SEZ complex, i.e. approx 125 sq. mtr. per 100 persons. This shall serve the entire shopping/retail and some entertainment needs of the SEZ population.
2.	Service Apartments /Residential Apartments 500 units	35,976 sq. mtr.	The proposed built up area for the service residential apartments is 35,976 sq. mtr. consisting of about 514 service residential apartments units. (Average size of unit 70 sq. mtr.). It is to be noted that Dehradun has very poor hotel/service apartment infrastructure, which is much desired by IT/ITES companies for their employees and visiting personnel. We have to cater to this need of the IT/ITES units in the SEZ
3.	Clinic & Medical Centre/Hospital	2,803 sq. mtr	The proposed built up area for the Medical Clinic & Healthcare Facility is 2,803 sq. mtr. This serves an estimated working/resident population of approx. 2313 persons and emergency services for the IT/ITES Processing Zone population i.e. Average area of health care facilities of 1219 sq. mtr. for every 1000 resident persons.
4.	Educational Training Institution	3,115 sq. mtr.	The proposed built-up area for the educational training institution is 3,115 sq. mtr. This shall cater to the special training requirement of the IT/ITES SEZ units.
5.	Business & Convention Centre	5,688 sq. mtr.	The proposed built up area for the Business & Convention Centre Facility is 5,688 sq. mtr. The convention centre proposed is an up-market facility which shall serve the Business Centre/Convention Centre needs of the IT/ITES units of the SEZ. Dehradun lacks good Convention Centre/Business Centre Facilities.

6.	Office Space & Commercial Space	14,897 sq. mtr.	The proposed built up area for the office/commercial space is 14,733 sq. mtr. This shall serve the commercial office support space requirement of the whole IT/ITES SEZ units.
7.	Power Generation	22 MW	The estimated Power requirement of the SEZ is tentatively estimated at about 22 MW. An efficient Power distribution grid and back-up grid will be designed, erected, installed & maintained by the best service providers and consultants.

(iv) Request of M/s. Perot Systems TSI (India) Limited, as co-developer for authorized operations in the IT/ITES SEZ at Coimbatore, Tamil Nadu proposed to be developed by Coimbatore Hitech Infrastructure Private Limited

IT/ITES SEZ at Coimbatore, Tamil Nadu by M/s. Coimbatore Hitech Infrastructure Private Limited, was notified on an area of 34.66 hectares on 9th November, 2006. Subsequently, an area of 12.66 hectares was added, vide notification dated 17th September, 2007. M/s. Perot TSI Systems (India) Limited was approved as co-developer in the said SEZ for developing an area of 2.9 hectares, in the meeting of the BoA held on 18th September, 2007. The approval letter was issued on 12th October, 2007. Following authorized activities to be carried out by the co-developer were approved in the meeting of the Board of Approval held on 25th February, 2008.

Employee Welfare facilities up to 52,000 square feet in the Processing Area

1. Canteen and food court
2. Exercise area
3. Convenience store

The co-developer has now submitted following list of remaining authorized operations to be carried out in the processing area and the same is submitted for consideration of the Board of Approval.

Sl.No.	Item	Quantum
1	Medical Center	450 sq.ft.
2	Basement/plinth parking	77000 sq.ft.

(v) Request of M/s. Navi Mumbai SEZ Private Limited for authorized operations in the multi product SEZ at Navi Mumbai, Maharashtra

The above mentioned request was considered in the meeting of the Board of Approval held on 21st January, 2008 and approval was granted for the following activities:

Activities in the processing area

Sl. No.	Item / Quantity
1	Offices in custom bonded areas (4000 square meter)
2	Dormitory (1000 square meter)
3	Labour Houses (2500 houses within area of 12000 square meter)

Activities in the non-processing area

Sl. No.	Item / Quantity
1	Power Plant (50 MW for captive usage)
2	Post / Telegraph offices - 1000 square meters
3	Banks - 1000 square meters

Now the developer has submitted the list of following activities and has sought approval:

Activities in the processing area

Sl. No.	Item / Quantity
1	Site development and works
2	Parking including multi-level car parking (automated or manual)
3	Offices
4.	Bus bays - 1000 square meter
5.	Fire station, fire protection system with sprinklers, fire and some detectives - 14500 square meter
6.	Truck terminal - 7000 square meter
7.	Telecom and other communication facilities like internet connectivity - 10500 square meter
8.	Inland container depot - 200000 square meter
9.	Fuel stations including storage and distribution of liquid and gaseous fuels for captive consumption (for construction equipments and DGs) - 2 numbers

Activities in the non-processing area

Sl. No.	Item / Quantity
1	Public conveniences like public toilets and refuse collection

	centres etc.
2.	Bus bays - 1000 sq meter
3.	Security office and police posts at entry, exit and other points within and along the periphery of the site - 500 square meter
4.	Parking including multi level parking (automated or manual) - 200000 square meter
5.	Fire station, fire protection system with sprinklers, fire and some detectives - 14500 square meter
6.	Truck terminal - 3000 square meter
7.	Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities - 50,000 square meters
8.	Jetty - 3 numbers
9.	Helipads
10.	Fuel stations including storage and distribution of liquid and gaseous fuels for captive consumption (for construction equipments and DGs) - 1 number

The developer has submitted that they had got approval for power plant (50 MW for captive usage) in non-processing area and labour houses in the processing area, whereas, they want it otherwise i.e. power plant in the processing area and labour in the non-processing area. This is also submitted for consideration of the Board of Approval.

(vi) Request of M/s Canton Buildwell Pvt. Ltd. for authorized operations in the IT/IES SEZ at Village Gwal Pahari, Tehsil Sohna, Dist. Gurgaon, Haryana

IT/ITES /SEZ at Village Gwal Pahari, Tehsil Sohna, Dist. Gurgaon, Haryana, proposed to be developed by M/s Canton Builwell Pvt. Ltd., was notified on 17th December, 2007 over an area of 10.1627 hectares. The Developer has now submitted a list of authorized operations in the SEZ, which is given below and the same is submitted for consideration of BoA.

Activities in the processing area

S. No.	Description	Area (in sq. Mtrs.)
a)	IT/ITES Building	1,37,746
b)	Essential Commercial - Micro Shopping (Utility Stores/ATMs	2,323
	Food Courts/Restaurants, etc.	929
c)	Facility Management Office	1,022
d)	Amenities - Energy Centre, etc.	4,390
	Total Processing Area	1,46,410

- Security/police posts, etc, at entry, exit and other points within and along the periphery of the site.

- Effluent treatment plant and pipelines and other infrastructure for Effluent treatment.
- Air conditioning
- Recreational facilities including club house, Indoor or Outdoor games, gymnasium.
- Common Data centre with inter-connectivity
- Bus bay
- Wi Fi and/or Wi Max Services.
- Drip and Micro irrigation systems.

Activities in the non-processing area

- a) Housing and/or Service apartments [26,467 Sq. Mtrs. And No. of units 225 (Approx)]
- b) Clinic & Medical Centres and/or Hospital [7,897 Sq. Mtrs. and No. of beds 100 (Approx.)]
- c) Administrative Block (1,161 Sq. Mtrs.)
- d) Amenities - Energy Centre, etc (4,390 Sq. Mtrs.)
- e) Office space (in non-processing area - 35261 Sq.meters.)
- f) Parking including Multi-level car parking (automated or manual) (Non-processing and processing area - 3750 Sq.meters)
- g) Power (including power back up facilities) (Non-processing area - 5.5 MW for captive usage).
- h) Employee welfare facilities like Automated Teller Machines, Creche, Medical centre and other such facilities. (Non-processing area - 7897 Sq.meters)
- i) Shopping arcade and/or Retail space. (Non-processing area - 5822 Sq.meters)
- j) Food Services including Cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities. (Non-processing area - 500 Sq.meters)
- k) Security/police posts, etc, at entry, exit and other points within and along the periphery of the site.
- l) Effluent treatment plant and pipelines and other infrastructure for Effluent treatment.
- m) Air conditioning
- n) Recreational facilities including club house, Indoor or Outdoor games, gymnasium.
- o) Bus bay
- p) Wi Fi and/or Wi Max Services.
- q) Drip and Micro irrigation systems.

(vii) Request of M/s. Maharashtra Airport Development Company Limited for setting up of a Rail Terminal in the multi product SEZ at Mihan, Nagpur, Maharashtra

The above mentioned SEZ was notified on 29.05.2007 on an area of 1511.51 hectares. MADC has submitted a proposal for setting up of Rail Terminal on Public-Private Partnership (PPP) on 26.906 hectares of land to be given on lease by MADC for a period of 66 years. The proposal was deferred in the meeting of the Board of Approval held on 2nd January 2008. The request of the developer is submitted for consideration of BOA.

(viii) Request of M/s. Raheja Haryana SEZ Developers Pvt. Ltd. for Authorized Operations in the Engineering SEZ at Gurgaon, Haryana

Engineering SEZ at Gurgaon, Haryana, proposed to be developed by M/s Raheja Haryana SEZ Developers Private Limited, was notified on 10th March, 2008 over an area of 103.0154 hectares. The Developer has now submitted a list of authorized operations in the non-processing area of the SEZ, which is given below and the same is submitted for consideration of BOA.

1. Office space and/or Shopping arcade and/or Retail space and/or Multiplex (180,000 sq. meter)
2. Residential/Housing (750,000 sq. meter)
3. Hotel and/or service apartments (36,100 sq. meter)
4. Clinic and/or Medical centres and Hospital
5. School and/or Technical Institution and/or Educational Institution (54,200 sq. meter)
6. Parking including Multi-level car parking (automated or manual)
7. Business and/or convention centre
8. Common data centre with inter-connectivity
9. Power (including power back up facilities) (100 mw)
10. Rail head
11. Access Control and Monitoring system
12. Swimming pool
13. Fire Station, fire protection system with sprinklers, fire and smoke detectors
14. Recreational facilities including club house, Indoor or Outdoor games and gymnasium
15. Employee welfare facilities like Automated Teller Machines, Creche, Medical center and other such facilities
16. Play grounds
17. Bus bays
18. Food services including cafeteria, food courts, Restaurants, coffee shops, canteens and catering facilities

Item No. 5: Requests for changing the name of the developer / transfer of approval in the name of new company

- (i) **Request for changing the name of the developer in the formal approval from 'M/s DLF Info City Developers (Kolkata) Ltd.' to 'M/s DLF Ltd'.**

Formal approval was granted for setting up of IT/ITES SEZ at Rajarhat, Kolkata, West Bengal by M/s DLF Info City Developers (Kolkata) Ltd. over an area of 10.12 hectares, in the meeting of the Board of Approval held on 12 June 2006. The letter of approval was issued on 16 June 2006. The developer has now informed that M/s DLF Limited, which is a parent company, is interested in taking over the development of the above SEZ in its own name and M/s DLF Info City Developers (Kolkata) Ltd. has agreed to the above name change. M/s DLF Limited is in possession of the proposed SEZ land. The developer has requested to change the name of the developer in the formal approval from 'M/s DLF Info City Developers (Kolkata) Ltd.' to 'M/s DLF Ltd'. Shareholding pattern of the companies is at Annexure 1. The request of the developer is submitted for consideration of the BoA.

- (ii) **Request for transfer of formal approval in the name of an SPV company for sector specific SEZ for engineering goods at Sonapat, Haryana.**

Formal approval was granted for setting up of sector specific SEZ for engineering goods at Sonapat, Haryana by M/s. Ansal Properties and Infrastructure Limited over an area of 100 hectares, in the meeting of the Board of Approval held on 8th August, 2006. The approval letter was issued on 21st August, 2006. The developer has informed that they have constituted an SPV, namely, 'M/s. Kamdhenu Agro Limited' for executing the above project. The developer sought approval for transferring the formal approval granted to the above project in the name of SPV Company. Subsequently, the developer informed that the entire land has been transferred in favour of SPV company. The proposal was considered in the meeting of the 2nd January, 2008 and was deferred with the direction to obtain the net worth and shareholding pattern of M/s. Ansal Seagul SEZ Developer Limited, the holding company of M/s. Kamdhenu Agro Limited. The proposal was again considered in the meeting of the Board of Approval held on 20th March 2008 with the shareholding pattern and net worth of the company. In this meeting, it was observed that the developer proposes to transfer the approval to the SPV where the original company has only 50% of the shareholding. Moreover, the Developer has not provided the net worth of the other constituent of the SPV. It was also decided that developer may be called in the next meeting of the Board of Approval for further clarifications. The developer has since been called. In the mean while, the developer has submitted that the name and style of "M/s. Kamdhenu Agro Limited" have now been changed to "Ansal Kamdhenu Engineering SEZ Limited". The proposal is now submitted for consideration of the Board of Approval.

Item No. 6: Proposal for splitting up of an IT/ITES SEZ at Mangalore into two SEZs

Formal approval was granted for setting up of IT/ITES SEZ at Mangalore, Karnataka by M/s. KIADB over an area of 203 hectares, in the meeting of the Board of Approval held on 12 June 2006. The letter of approval was issued on 26 June 2006. Out of this 203 hectares, M/s. Infosys Technologies Ltd. was allotted land to extent of 126.61 hectares and this was notified as IT/ITES SEZ on 22nd June 2007. Consequent upon the transfer of land to M/s. Infosys Technologies Ltd., M/s. KIADB is left with 65.039 hectares. Development Commissioner Cochin SEZ/KIADB has requested for grant of approval for setting up of IT/ITES SEZ at Mangalore, Karnataka, over an area of 65.039 hectares. This proposal is submitted for consideration of the Board of Approval.

Item No. 7: Issue regarding vacancy and public thoroughfare in the extended area of Surat SEZ.

Multi product SEZ in Surat, Gujarat, proposed to be developed by Diamond & Gem Development Corporation Ltd. was notified in 2001 over an area of 498997 sq. meters. Subsequently, an area of 485251.15 sq. meters was added in the SEZ, vide notification dated 27 March 2003 of the Department of Commerce. The proposal of the developer for increasing the area of the SEZ by 24-92-03 hectares was granted approval in the meeting of the Board of Approval held on 22nd June 2007. While processing the proposal for notification of the additional area, it came to the notice that there are 166 ready buildings (each of around 100 sq. meter nominal area) and an integrated 7000 sq. meters built up space (called International Trade Centre). It was also noticed that there is a public thoroughfare through the proposed identified land. In this connection, Kandla SEZ has informed that out of the 166 ready built units, 154 ready built units are vacant and remaining 12 buildings are outside the processing zone to serve as offices of the Customs, Development Commissioner etc. Also, one of the building is still in the possession of one tenant who is doing some trading activities. The land of the thoroughfare is owned by the developer, who is free to close the thoroughfare by constructing boundary wall. The issue is brought to the notice of the Board of Approval for appropriate decision.

Item No. 8: Request of M/s. MAN Industries (India) Limited for change in location and reduction in area

Formal approval was granted to M/s. MAN Industries (India) Limited for setting up of sector specific SEZ for IT/ITES sector over an area of 20 Ha at Bada Bangarda, Indore, Madhya Pradesh in the meeting of BoA held on 30th August 2007. The Letter of Approval is yet to be issued.

The developer has now brought to the notice following facts:

- (i) They are interested to start the work at the earliest but due to non-availability of the infrastructure and approach road at the previous location at the present site,

they are interested to shift the site of the proposed SEZ to MR-10 Bypass Road, Indore. They have further stated that Indore Development Authority's ongoing Road Project work, which is expected to continue for a period of 24 months, would have delayed by 2 years. They have also stated that the new location is on the same road with a distance of approximately 7 Kms from the earlier location. Both the locations are in the same Tehsil & District Indore.

(ii) At new location, they are in the possession of only 10.46 hectares of land.

The request of the developer for change in location from Bada Bangarda, Indore to MR-10 Bypass Road, Indore and also for reduction in area from 20 hectares to 10.46 hectares is submitted for consideration of the Board of Approval.

Item No. 9: 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 and also for relaxation in contiguity

Formal approval was granted for setting up of multi product SEZ in Nanguneri Taluk, Tirunelveli District, Tamil Nadu, over an area of 1020 hectares, vide this Department's letter of approval dated 23 May 2007. The developer has now informed that the land area of 1020 hectares is jointly held by TIDCO (399 hectares) and the JV Company viz M/s. AMRL International Tech City Limited (621 hectares).

The developer has also inform that a road belonging to State Highways and four vaaikkal (small Channels) controlled by the local village Panchayat are passing through the land area assigned for this SEZ project. In order to have a contiguity of this entire SEZ area, TIDCO has proposed to construct road over bridge across the road and culverts over the vaaikkal after getting consent from the concerned authorities.

The developer has requested for the following:

(i) To consider M/s. AMRL International Tech City Limited, the JV Company of TIDCO also as a developer.

(ii) Relaxation in contiguity

Item No. 10: Request of M/s Trishyiraya Recycling Pvt Ltd., a unit in MEPZ SEZ, for extension of the Letter of Approval.

M/s. Trishyiraya Recycling Pvt. Ltd. (formerly M/s. Indo Pacific Exports) has been issued LOA for setting up unit for recycling of Ferrous/Non ferrous/Electrical/Electronic and other scrap on 4.4.2000. Subsequently the unit changed the name of the company to M/s. Citiraya Recycling (India) Private Ltd. The same was approved vide letter dated 15.11.2000. The name of the company was again changed to M/s. Trishyiraya Recycling India Pvt. Ltd.

The unit has been converted into SEZ Scheme vide letter dated 22.3.2003. Their five year period has expired on 31.12.2007 and now the unit has approached

for renewal of their SEZ status for the next five year period and submitted the application with the revised projection, which are as follows:

	Rs. In Lakhs		
	Original projection 2003-07	Performance of the unit during 2003-07	Revised projection for 2008-2012
FOC value of exports	Rs. 534.60	Rs. 1400.94	Rs. 805.00
Foreign Exchange out go	Rs. 422.09	Rs. 703.02	Rs. 560.00
NFE	Rs. 112.51	Rs. 697.92	Rs. 245.00

Since the unit is undertaking recycling activity, their request for extension of Letter of Approval for the next 5 year period is placed before the BOA as per proviso(i) under Rule 18 (4) (d) of the SEZ Rules, 2006.

Item No.11: Proposal of Noida SEZ for renewal of letter of approval of plastic units for 5 years.

Noida SEZ has informed that M/s. Plastic Processors and Exporters Private Limited is an approved unit in the Noida SEZ for manufacture and export of plastic granules/agglomerates and articles. The validity of LOA issued to the unit is due to expire on 31.3.2008. The unit has proposed to continue operation under the SEZ scheme for next five years beyond 31.3.2008. The unit has submitted revised projections of imports and exports for next five years for the period 2008-09 to 2012-13, as indicated below:-

1.	FOB value of exports	:	Rs. 21300.00 lakhs
2.	CIF value of imported C.G.	:	Rs. 00.00 lakhs
3.	CIF value of imported R.M.	:	Rs. 18000.00 lakhs
4.	CIF value of imported spares	:	Rs. 00.00 lakhs
5.	Repatriation of dividends	:	Rs. 00.00 lakhs
6.	Payment of training of India tech.	:	Rs. 00.00 lakhs
7.	Foreign travel	:	Rs. 100.00 lakhs
8.	Commission on exports	:	Rs. 00.00 lakhs
9.	Any other payments	:	Rs. 00.00 lakhs
10.	NFE earning	:	Rs. 3200.00 lakhs

In this connection, Noida SEZ has brought to the notice that as per representation received from All India Plastic Industries Association, such units are not complying with the instructions of DGFT circular number 392/92/92-97 by not

using virgin scrap and these units are not making physical exports and are engaged in the sale of goods in DTA against payment in foreign exchange.

In terms of Rule 18(4) (a) of the SEZ Rules, the proposal for extension of the LOA of the units engaged in recycling of plastic scrap/waste shall be decided by the Board of Approval.

The proposal was deferred in the meeting of the Board of Approval held on 20th March 2008, with the direction that party may be called for personal hearing. The party has since been called. Accordingly, the matter is placed before the Board of Approval for consideration.

Item No. 12: Request of M/s. Blue Cross Infotek Ltd. and MGA Associates, KASEZ for renewal/extension of Letter of Approval for a further period of five years

M/s. Blue Cross Infotek Ltd: The unit was issued LoP for manufacture of TFT LCD Monitors, Note Book Laptop Computers, Bios, Computer System Up gradation, reconditioning of Peripherals and Reconditioning of parts of Computers. They have commenced their commercial production on 28.03.2003. The validity of the LoP is expiring on 27th March 2008. The unit has approached for an extension of validity of letter of permission.

Under sub-rule (4) of Rule 18 SEZ Rules, 2006 no proposal for reconditioning, repair and re-engineering will be considered for approval provided that the extension of Letter of Approval for an exiting unit shall be decided by the Board. The request of the unit for extension of their LoP for a period of 5 years submitted before Board for consideration.

MGA & Associates: The unit was issued with LoP for manufacture of Repairs, Re-engineering, Reconditioning, Remaking, Segregation etc of obsolete/outdated/discarded Electrical, Electronic Components, Devices, Appliances, Instruments, Telecommunication & Transmission, equipments, Computers and peripherals, Equipments including IT products etc. They have commenced their commercial production on 16.8.2003. The LoP of the unit is expiring on 15.8.2008 The unit has approached for an extension of validity of letter of permission.

Under sub-rule (4) of Rule 18 of SEZ Rule, 2006 no proposal for reconditioning, repair and re-engineering will be considered for approval provided that the extension of Letter of Approval for an exiting unit shall be decided by the Board. The request of the unit for extension of their LoP for a period of 5 years submitted before Board for consideration.

A detailed note received from the Kandla SEZ on the requests of these units is enclosed at Annexure 2.

Summary of Shareholding Pattern of DLF Limited

Script Code : 532868 (BSE); DLF (NSE)

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares filed in dematerialized form	Total Shareholding %
A	Shareholding of Promoter and Promoter Group	32	1503103120	1502897520	88.17
B	Public Shareholding	336202	201729560	191701433	11.83
	Total	336234	1704832680	1694598953	100.00

KANDLA SPECIAL ECONOMIC ZONE ADMINISTRATION

Sub:- Request of M/s Blue Cross Infotek Ltd and MGA Associates, KASEZ for renewal / extension of Letter of Approval for a further period of five years.

There are 2 recycling units, issued Letter of permission for reconditioning/ repairing old and used electrical and Electronics equipments / computers and computer peripherals working in Kandla Special Economic Zone. Who's Letter of Permission are expiring as mentioned blow;

	Validity
	Expires on
1. M/s Blue Cross Infotek Ltd	27.3.2008
2. M/s MGA Associates	15.8.2008

M/s Blue Cross Infotek Ltd: The unit was issued with LOP vide F.No.KASEZ/IA/1906/2002-03/6900 dated 22.11.2002 for manufacture of TFT LCD Monitors, Note Book Laptop Computers, Bios, Computer System Up gradation, reconditioning of Peripherals and Reconditioning of parts of Computers. They have commenced their commercial production on 28.03.2003. Since the validity of LOP is for five years fperiod from the date of commencement of production the unit approached this Administration for an extension of validity of letter of permission. The performance of the unit for the last 5 years is as mentioned below;

1. Physical exports	131.95 Lakhs
2. Total imports	116.61 Lakhs
3. NFE achieved.	(+) 15.19 Lakhs
4 - D.T.A	213.98 Lakhs

This unit is labor oriented industries, which needs 90% work force is women and girls. Labors are from the poor families, whose basic necessities such as food is dependant on this. The have given employment to 62 persons.They will be properly trained in this field even up to the stage of final testing of computer system, monitors and parts, which would help them in their future. This unit is zero pollution industry, as all its imports are used for refurbishing and balance is recycled by reputed smelters and recyclers. This industry is environment friendly as refurbished goods are not generating poisonous gases and no energy consumption and to that extent natural resources are also saved.

It is to submit that M/s Blue Cross InfoTech Ltd has not cleared its rental dues amounting to Rs.2, 81,038/- (As on 31.3.2008). In spite of reminding them on so many occasions, they failed to pay rental dues.

Contd...2/

The performance of the above said unit is detailed in the Annexure enclosed.

Under sub-rule (4) of Rule 18 of SEZ Rules, 2006 no proposal for reconditioning, repair and re-engineering will be considered for approval provided that the extension of Letter of Approval for an exiting unit shall be decided by the Board. The request of the unit for extension of their LOA for a period of 5 years submitted before Board for consideration.

2. MGA & Associates- The unit was issued with LOP vide F.No.KASEZ/IA/1917/2002-03 dated 13.03.2003 for manufacture of Repairs, Re-Engineering, Reconditioning, Remaking, Segregation etc of obsolete / outdated / discarded Electrical, Electronic Components, Devices, Appliances, Instruments, Telecommunication & Transmission, Equipments, Computers and peripherals, Equipments including IT products etc. They have commenced their commercial production on 16.8.2003 and their LOP is being expiring on 15.8.2008 Since the validity of LOP is for five years period from the date of commencement of production the unit approached this Administration for an extension of validity of letter of permission. The performance of the unit for the last 5 years is as mentioned below;

1. Physical exports	1147.83 Lakhs
2. Total imports	988.86 Lakhs
3. NFE achieved.	(+) 154.69 Lakhs
A.D.T.A	160.59 Lakhs

This unit is labor oriented industries. They have employed 54 persons to carryout the above said process. Labors are from the poor families, whose basic necessities such as food is dependant on this. They will be properly trained in this field even up to the stage of final testing of computer system, monitors and parts, which would help them in their future. This unit is zero pollution industry, as all its imports are used for refurbishing and balance is recycled by reputed smelters and recyclers. **Thus this industry is being exporting the waste PCBs to USA and Canada for recycling as these countries are processing such materials.** This industry is environment friendly as refurbished goods are not generating poisonous gases and no energy consumption and to that extent natural resources are also saved.

It is to submit that M/s MGA & Associates has no rental dues and they have paid the rent up to date.

The performance of the above said unit is detailed in the Annexure enclosed.

Under sub-rule (4) of Rule 18 of SEZ Rules, 2006 no proposal for reconditioning, repair and re-engineering will be considered for approval provided that the extension of Letter of Approval for an exiting unit shall be decided by the Board. The request of the unit for extension of their LOA for a period of 5 years submitted before Board for consideration.

STATEMENT SHOWING THE IMPORT, EXPORT AND DTA SALE							Employment
Name of the Unit		2003-04	2004-05	2005-06	2006-07	2007-08	
M/s Blue Cross Infotek Ltd	Import	38.05	48.26	32.71	35.65	1.26	
	Export	64.02	60.01	33.41	38.53	111.06	
	DTA	31.31	108.6	28.52	76.86	0	
		133.38	216.87	94.64	151.04	112.32	62
M/s MGA Associate	Import	178.22	118.88	277.85	442.97	320.33	
	Export	198.23	171.87	322.69	548.29	347.03	
	DTA	222.93	16.46	42.13	102.3	132.12	
		599.38	307.21	642.67	1093.56	799.48	54
Projection for next 5 years							
M/s Blue Cross Infotek Ltd							
			Net Foreign Exchange Earned				
Year	Export	Import					
1st	300	260	40				
2nd	390	338	52				
3rd	307	439	68				
4th	659	570	89				
5th	856	741	115				
Total	2512	2348	364				
MGA Associagtes							
			Net Foreign Exchange Earned				
Year	Export	Import					
1st	1440	1212	228				
2nd	1680	1414	266				
3rd	1920	1616	304				
4th	2160	1818	342				
5th	2400	2020	380				
Total	9600	8080	1520				

No. F. 2/5/2008-EPZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)


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

OFFICE MEMORANDUM

Subject: Meeting of the Board of Approval of Special Economic Zone (SEZ) to be held on 2nd May, 2008 at 10.30 A.M. in Room No. 108, Udyog Bhawan, New Delhi - Agenda Item no. 3(x) -Reg.

Kindly refer to this Department's O.M. of even number dated 10th April, 2008 on the above subject.

2. Kind attention is drawn to Item No. 3(x) regarding the request of M/s Ariston Properties Pvt. Ltd. for co-developer in the Service Sector SEZ proposed to be developed by M/s Lahari Infrastructure Limited in Ranga Reddy District, Andhra Pradesh. It may be recalled that the proposal was deferred as the period of lease was mentioned as 'perpetual lease of 30 years' where the term 'perpetual' was not clear. The developer has now submitted that the period of lease of the Schedule Property to the co-developer shall be for a period of 30 years. The documents submitted by the developer are forwarded herewith.


(Dr. R.K.Mitra)
Director
Tel: 2306 3400

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 (Shri Dinesh Verma, CIT (ITA), Department of Revenue, North Block, New Delhi. (23095479)
3. Ministry of Finance (Shri Rakesh Singh, Joint Secretary), Banking Division, Department of Economic Affairs. (Fax: 23367702/23360250)
4. Ministry of Agriculture (Secretary), Department of Agriculture and Cooperation, Krishi Bhawan, New Delhi
5. Department of Industrial Policy and Promotion (Shri Gopal Krishna, Joint Secretary).

6. Ministry of Science and Technology (Dr. Laxman Prasad, Adviser & Head (TDT & NSTMIS), Technology Bhavan, Mehrauli Road, New Delhi. (Telefax: 26510686)
7. Additional Secretary and Development Commissioner (Small Scale Industry) (Shri Jawhar Sircar), Room No. 701, Nirman Bhavan, New Delhi. (Fax: 23062315)
8. Department of Information Technology (Shri M. Madhavan Nambiar, Additional Secretary), Electronics Niketan, 6, CGO Complex, New Delhi. (Fax: 24363101)
9. Ministry of Home Affairs (Shri Dipti Vilasa, Joint Secretary), North Block, New Delhi. (Fax: 23093153)
10. Ministry of Defence (Shri Anand Misra, Joint Secretary (Coordination). (Fax: 23792043), South Block, New Delhi.
11. Ministry of Environment and Forests (Ms. Nalini Bhat, Adviser), Pariyavaran Bhavan, CGO Complex, New Delhi - 3. (Telefax: 24364592)
12. Legislative Department (Shri S.R.Dalheta, Joint Secretary and Legislative Counsel, Room No. 430, A-Wing, Shastri Bhavan, New Delhi). (Fax: 23384832)
13. Ministry of Overseas Indian Affairs (Shri G. Gurucharan, Joint Secretary (FS), Akbar Bhawan, Chankyapuri, New Delhi. (Fax: 24674140)
14. 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)
15. Director General of Foreign Trade (Shri R.S.Gujral, DG), Department of Commerce, Udyog Bhavan, New Delhi.
16. Shri L.B. Singhal, Director General, Export Promotion for EOUs/SEZ Units, 705, Bhikaji Cama Bhavan, Bhikaji Cama Place, New Delhi - 110 066. (26165538).
17. Dr. Rupa Chanda, Professor, Indian Institute of Management, Bangalore, Bennerghata Road, Bangalore, Karnataka
18. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
19. Government of Maharashtra (Smt. Malini V. Shankar, Development Commissioner (Industries)), Government of Maharashtra, Mumbai - 400 032.

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LAHARI[®]
INFRASTRUCTURE LIMITED

DSEZ / LIL/3048

3rd April 2008

To
Sri. Vijay Kumar
Director Special Economic Zone
Ministry of Commerce and Industry
Government of India
Udyog Bhavan
New Delhi
110011

Sub: Co Developer Agreement between Lahari Infrastructure Limited and Ariston Properties Private Limited.

- Ref: 1. Formal approval vide MOC Letter No F.2 / 453 /2006 – SEZ,
dated 27 /11/2006.
2. SEZ Land Notification dated 14th September 2007.

With reference to the Co Developer Agreement between Lahari Infrastructure Limited and Ariston Properties Limited, which is under your active consideration we would like to state as follows:

The period of lease of the Schedule Property to the Co Developer shall be for a period of 30 years with a sole right and option for the lessee to renew the lease for further period(s).

We hope this clarification is good enough for you to consider the above agreement and grant consent to the Co Developer Agreement in the ensuing BoA meeting.

Yours sincerely,

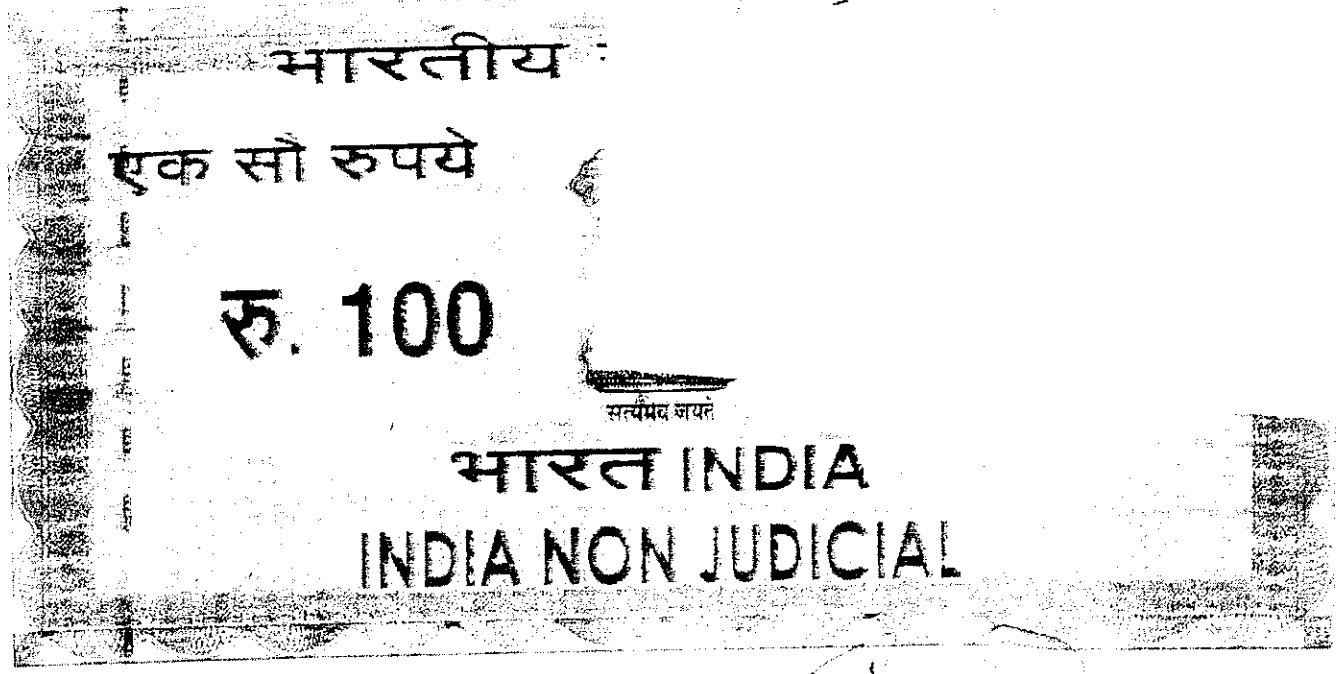
for Lahari Infrastructure Limited

G. Hari Babu
Chairman & Managing Director.



Lahari Infra Structure Limited

Copy of made tested earlier



ఆంధ్ర ప్రదేశ్ రాష్ట్రం ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

[Signature] K 264706

V. SRIKANTH

SPL No 28, 1000 P.A. 27/2006
Plot No 28, Sector No 10,
Bhimadole, Hyderabad,
Telangana State, India.

22/01/2008
C. Hari Babu
Director, Lahari Infrastructure Limited

Director, Lahari Infrastructure Limited

THIS CO - DEVELOPER AGREEMENT (this 'Agreement') is made and executed on this the Twenty Third day of January, Two Thousand Eight (23/01/2008), at Hyderabad.

BY AND BETWEEN

Lahari Infrastructure Limited a company incorporated under the Companies Act 1956, having its registered office at Plot No 723 /A, Road No 37, Jubilee Hills, Hyderabad - 500 033 represented herein by its Managing Director, Mr. C. Hari Babu, pursuant to resolution dated 27th August, 2007 passed by its Shareholders and a resolution dated 27th August, 2007 passed by its Board of Directors (hereinafter referred to as the " Developer " which expression shall, unless it be repugnant to the meaning or context thereof be deemed to mean and include its successors, administrators and permitted assigns) of the ONE PART

AND

Ariston Properties Private Limited a company incorporated under the Companies Act, 1956 having its registered office at 5th, Dharma Towers, Nariman Point, Mumbai - 400021, represented herein by its Chairman and Managing Director, Mr. Surendra L. Hiranandani, pursuant to a resolution, dated 28th August, 2007, passed by its Board of

[Signature]

Directors (hereinafter referred to as the "Co-Developer" which expression shall, unless it be repugnant to the meaning or context thereof, be deemed to mean and include its successors and assigns) of the OTHER PART

(The Developer and Co-Developer are individually referred to as "Party" and jointly referred to as "Parties")

WHEREAS

(A) The Developer is the sole and absolute owner of immoveable property being vacant land measuring 100 Hectares (herein after referred as "Scheduled Property") situated at Kondakal and bulkapur Village, Shankarpally Mandal, Ranga Reddy District, Andhra Pradesh, and obtained permission from the Board of Approvals, Ministry of Commerce, Government of India to establish a Multi service Special Economic Zone (SEZ), (herein after referred as "Project").

(B) The Co-Developer, through its promoters, affiliates and group companies has experience and expertise in the development, construction, and management of large commercial infrastructure projects, intends to provide infrastructure facilities in the Project and interested to act as a co-developer for the said project.

NOW THEREFORE, THIS AGREEMENT WITNESSES AND IT IS HEREBY AGREED BETWEEN THE PARTIES HERETO AS FOLLOWS:

1.0 The Developer authorizes the Co-Developer to provide infrastructure facilities i.e. design, develop, construct, and carry out all other activities related to the Project on the Scheduled Property

1.1 The Co-Developer will design, develop and construct the Project. In consideration for fulfillment of the obligations by the Co-Developer the Developer grants AS AND BY WAY OF A PERPETUAL LEASE OF 30 (Thirty) YEARS the Scheduled Property to the Co-Developer on lease. The Lessee shall have the sole right and option to renew the lease for further period/s. As consideration for the Leased Property, the Co-Developer hereby agrees to hand over 30% built up area of the total built up area of the Project to Developer. The consideration of 30% built area has been agreed upon on the basis of market value of the land corresponding to the 70% built up area and cost of designing, development, construction and other related expenses to be incurred by Co-developer towards the 30% built up area of the Project.

2.0 DEVELOPMENT COMMITTEE FOR COMMON FACILITIES:

The parties acknowledge and agree that the common facilities are critical for the operations and activities to be carried on by the unit holders within the Project

a) The common facilities shall include

i) boundary wall and fencing around the whole of the site

ix) entry gate(s) for customs purposes, customs house or common office building for the customs operations near the main gate of the SEZ and any other facilities and infrastructure required for customs purposes;

iii) main access road and common entry road to adequately cater to the human and vehicular traffic into and out of the SEZ starting from the main gate and for providing access to the Project, arterial roads, lanes and all other common facilities;

iv) street lighting, signage, directions and street markings of road in the common area;

v) access to and supply of water to all units in the SEZ;

vi) sewerage lines and related facilities to collect and treat effluents, domestic sewage and rainwater;

vii) sanitation, cleaning, sweeping, garbage disposal and housekeeping services in respect of all other common facilities;

viii) public safety and security of the entire SEZ, the common facilities and the common areas within the SEZ;

ix) any other common infrastructure or facility as may be requested by the units and agreed by the Developer and Co-Developer or as agreed upon by the units on payment basis;

x) maintenance and operations of the common facilities;

xi) Provision of open space reservation area and green belt area;

xii) Provision of infrastructure for supply of electricity and power to common area for functions such as street lighting, customs office, etc.

The Development Committee shall carry out annual maintenance work as well as routine maintenance work that have to be carried out for the upkeep of the Project and authorise Developer / Co-Developer to make necessary arrangements for the execution of the maintenance works on a continuous basis. The maintenance expenditure along with the administrative charges incurred by the Developer / Co-Developer shall be recovered from all the allottees/lessees of the SEZ area (excluding Developer / Co-Developer) in proportion to the area occupied by the respective allottees/lessees.

3.0 SECURITY DEPOSIT

Upon signing of this agreement the Co-Developer shall pay and deposit with the Developer a sum of Rs. 10,00,00,000/- (Rupees Ten Crores Only) as and by way of interest free refundable security deposit.

[Handwritten signature]

4.0 Notice

All notices, requisitions to be sent by the Developer to the Co-Developer or vice versa shall be deemed to have been validly sent if the same are sent to the addresses mentioned against their names herein above by registered post acknowledgement due.

5.0 The Parties to this Agreement agree and undertake to each other to act in a bonafide and reasonable manner in the exercise of their respective rights under the terms of this Agreement.

6.0 SCHEDULE ABOVE REFERRED TO

All that piece and parcel of immovable property being land measuring 100 Hectares situated at Kondakal and Bulkapur Village, Shankarpally Mandal, Ranga Reddy District, Andhra Pradesh and bounded on the

North by: Developer's Land

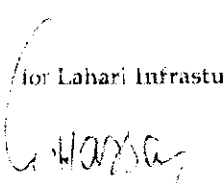
South by: Railway Line

East by: Survey Nos. 427,429,430 and 480


West by: Neighbours land belonging to MAK Projects.

IN WITNESS WHEREOF, the parties hereto have set their respective hands to these presents on the day, month and year first above written in the presence of the following witnesses.

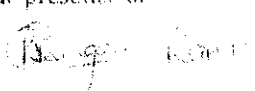
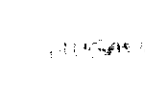
For Lahari Infrastructure Ltd.


Hari Babu
Managing Director

For Aristo Properties Pvt.Ltd.

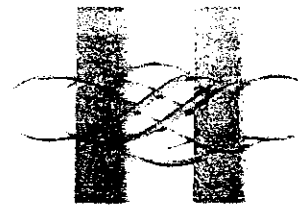

Surendra L. Hiranadani
Chairman and Managing Director

In the presence of

at  

by  

Ariston Properties Pvt. Ltd.



Hiranandani Upscale

Dated : 16th January, 2008

To,

The Director,

Board of Approval,

SEZ Section, Government of India,

Ministry of Commerce and Industry,

Udyog Bhavan,

NEW DELHI – 110011.

Sub : Proposal for setting up Services SEZ as Co-Developer with Lahari Infrastructure limited.

Ref : 1.Formal approval vide MOC letter No.F.2/453/2006-SEZ dated 27.11.2006

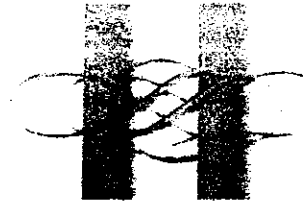
2.SEZ Land Notification dated 14th September 2007.

3.Co-Developers agreement dated 6th September 2007.

Dear Sir,

Our above referred application was on the agenda for the meeting held on 02/01/2008 before the Board of Approval.

Ariston Properties Pvt. Ltd.

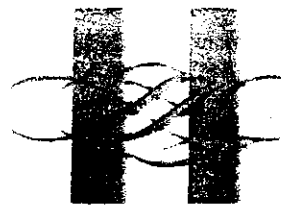


Hiranandani Upscale

We need to clarify here that the understanding with Lahari Infrastructure Ltd. and Ariston Properties Pvt.Ltd. is as under:

- The Developer and the Co-Developer shall within 60 days from the date of sanction of the master plan and other layouts by the relevant authorities execute the sharing agreement recording their agreement and understanding in respect thereof.
- While identifying the share the parties shall ensure that the respective share allotted to each party is easily divisible without any fraction.
- The Co-Developer shall construct and handover to the developer, the developed area in phases as specified and shall retain the balance developed area.
- The Co-Developer shall, at its cost and expense, prepare detailed project report and submit to concerned local municipal authorities and various government departments and authorities comply with the sanctioned plans and with such alterations additions and modifications.
- The Co-Developer shall be solely responsible for compliances of and for discharge all obligations to or in connection with its employees, agents, contractors etc.
- The Co-Developer shall solely be liable for any defects in the construction and design of all constructed buildings.

Ariston Properties Pvt. Ltd.



Hiranandani Upscale

- The developer shall assist the Co-Developer in obtaining all requisite approvals, permissions, clearances etc., pertaining to implementation of the project.
- Developer shall obtain the demarcation and confirmation of the boundaries of the property duly completed at its cost and expense.
- The Developer and the Co-Developer shall share the total Developed Area and undivided share in the Schedule Property in the ratio of 30%:70%. In other words 30% (Thirty percent) of the Developed Area in the Processing and Non-Processing Zones of the SEZ and 30% (Thirty percent) of the Interest in the Schedule Property will belong to the Developer and 70% (Seventy Percent) of the Developed Area in the Processing and Non- Processing Zones and 70% (Seventy Percent), of the undivided share in the Schedule Property (jointly the " Co-Developer's Share") will belong to the Co-Developer.

The form of lease deed (Annexure 3, Page 38-39) which is to be executed with the operators in the SEZ contains clauses "2.1 & 2.2" granting 999 years of lease. We agree and undertake to execute lease in the SEZ for 99 years. The revised clause "2.1, 2.2 and 4.2" may be read as under.

2.1 In consideration for fulfillment of the obligations by the co-developer under the provisions of the Development Agreement as on the date of this Lease Deed, and for the yearly rent of Rs.1/- (rupees One Only) and on the terms and subject to the conditions contained herein, the Lessor

Ariston Properties Pvt. Ltd.



Hiranandani Upscale

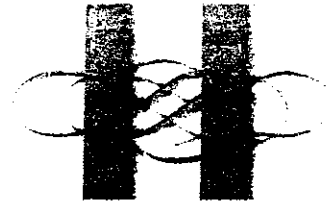
hereby grants **AS AND BY WAY OF LEASE OF NINETY NINE** years to the Lessee, the Leased Property together with all

common ways, easements and appurtenances, estate, right, interest, claims and demands whatsoever thereto and all minerals, deposits therein and all improvements on the Leased Property, free from all encumbrances, attachments, charges and any other claims whatsoever and to have and TO HOLD the same and all benefits arising there from unto and to the use of the Lessee, with unconditional and unrestricted alienable and heritable leasehold rights, with effect from the date of execution of this Lease Deed.

2.2 The Lessee shall have the sole right and option to renew the lease for further period/s of 99 years on terms and conditions identical to those contained herein (including this renewal clause). Provided however, the Lessee shall be obligated to pay a yearly rent of Rs.1/-(Rupees One Only) and no other payments whatsoever, upon any such renewal. The Lessor shall be obligated to renew the lease granted hereunder for further period/s of 99 years each upon the receipt of a written request form the Lessee requesting such renewal.

4.2 The Lessor hereby acknowledges the receipt of a sum of Rs 99/- (Rupees Ninety Nine Only) from the Lessee as and by way of advance

Ariston Properties Pvt. Ltd.



Hiranandani Upscale

lease rentals for the initial duration of 99 (Ninety Nine) years of lease under this Lease Deed and does hereby acquit and discharge the Lessee of the same. The Lessor hereby confirms and agrees that no further payments are required to be made by the Lessee in respect of this Lease.

We hope the above explanation will satisfy your goodself and request your goodself to take up this proposal in the ensuing Board of Approval meeting and grant us necessary clearances and final approval to proceed with this project which will generate investment and potential to create employment and export earning as mentioned earlier.

Thanking you,

Yours faithfully,

For ARISTON PROPERTIES PVT LTD

(SURENDRA L. HIRANANDANI)

DIRECTOR

16 January, 2008

To:

The Commerce Secretary

Ministry of Commerce and Industry

Government of India

Udyog Bhavan

NEW DELHI - 110011

Sub.: Development of services SEZ at Hyderabad

Dear Sirs:

Lahari Infrastructure Limited's Services SEZ has been notified on 14.09.2007. As per the Investment and Employment details furnished by us to the Development Commissioner as on 17th November 2007, we had invested an amount of Rs.14 crores on the SEZ project and had deployed a work force of 150 people and have indicated that the project awaits the Co-developers application approval from BoA, Detailed Project Report and design of buildings.

Although the BoA meeting was held on 2-1-08, we understand that clarification was sought in the form of lease deed appended to the application.

The clarification has since been mailed by Ms Ariston Properties Pvt. Limited, the Co- Developers, to you. We assure that Lahari Infrastructure Limited shall adhere and shall agree to the terms your good offices would set.

In view of our assurance we request you to clear the Co- Developers application at the earliest to further the project.

Yours Sincerely,

For Lahari Infrastructure Limited

G. Haribabu.

Chairman and Managing Director



No. F. 2/4/2008-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 17th April, 2008

OFFICE MEMORANDUM

Subject: Meeting of the Board of Approval of Special Economic Zone (SEZ) to be held on 2nd May, 2008 at 10.30 A.M. in Room No. 108, Udyog Bhawan, New Delhi --Reg.

Kindly refer to this Department's O.M. of even number dated 4th April, 2008 on the above subject. It is to inform that the meeting of the Board of Approval, which was scheduled to be held on 2nd May 2008, has been preponed and will now be held on 30th April 2008 at 2.30 PM in Room No. 108, Udyog Bhawan, New Delhi. Agenda for the meeting has already been circulated, vide this Department's letter of even number dated 10th April 2008.

2. You are requested to kindly make it convenient to attend the meeting.


(VIJAY KUMAR)

Director

Tel: 2306 3434

E-mail: vkumar167@nic.in

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 (Shri Dinesh Verma, CIT (ITA), Department of Revenue, North Block, New Delhi. (23095479)
3. Ministry of Finance (Shri Rakesh Singh, Joint Secretary), Banking Division, Department of Economic Affairs. (Fax: 23367702/23360250)
4. Ministry of Agriculture (Secretary), Department of Agriculture and Cooperation, Krishi Bhawan, New Delhi
5. Department of Industrial Policy and Promotion (Shri Gopal Krishna, Joint Secretary).
6. Ministry of Science and Technology (Dr. Laxman Prasad, Adviser & Head (TDT & NSTMIS), Technology Bhavan, Mehrauli Road, New Delhi. (Telefax: 26510686)

7. Additional Secretary and Development Commissioner (Small Scale Industry) (Shri Jawhar Sircar), Room No. 701, Nirman Bhavan, New Delhi. (Fax: 23062315)
8. Department of Information Technology (Shri M. Madhavan Nambiar, Special Secretary), Electronics Niketan, 6, CGO Complex, New Delhi. (Fax: 24363101)
9. Ministry of Home Affairs (Shri Dipti Vilasa, Joint Secretary), North Block, New Delhi. (Fax: 23093153)
10. Ministry of Defence (Shri Anand Misra, Joint Secretary (Coordination). (Fax: 23792043), South Block, New Delhi.
11. Ministry of Environment and Forests (Ms. Nalini Bhat, Adviser), Pariyavaran Bhavan, CGO Complex, New Delhi - 3. (Telefax: 24364592)
12. Legislative Department (Shri S.R.Dalheta, Joint Secretary and Legislative Counsel, Room No. 430, A-Wing, Shastri Bhavan, New Delhi). (Fax: 23384832)
13. Ministry of Overseas Indian Affairs (Shri G. Gurucharan, Joint Secretary (FS), Akbar Bhawan, Chankyapuri, New Delhi. (Fax: 24674140)
14. 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)
15. Director General of Foreign Trade (Shri R.S.Gujral, DG), Department of Commerce, Udyog Bhavan, New Delhi.
16. Shri L.B. Singhal, Director General, Export Promotion for EOUs/SEZ Units, 705, Bhikaji Cama Bhavan, Bhikaji Cama Place, New Delhi - 110 066. (26165538).
17. Dr. Rupa Chanda, Professor, Indian Institute of Management, Bangalore, Bennerghata Road, Bangalore, Karnataka
18. Development Commissioner, Noida Special Economic Zone, Noida.
19. Development Commissioner, Kandla Special Economic Zone, Gandhidham.
20. Development Commissioner, Falta Special Economic Zone, Kolkata.
21. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
22. Development Commissioner, Madras Special Economic Zone, Chennai
23. Development Commissioner, Visakhapatnam Special Economic Zone, Visakhapatnam
24. Development Commissioner, Cochin Special Economic Zone, Cochin.
25. Development Commissioner, Surat Special Economic Zone, Mundra, Kutch, Gujarat
26. Development Commissioner, Dahej Special Economic Zone, Dahej, Gujarat
27. Development Commissioner, Indore Special Economic Zone, Indore
28. Government of Karnataka (Shri V.P. Baligar, Principal Secretary), Commerce and Industry Department, Vikas Saudha, Bangalore - 560001.
29. Government of Andhra Pradesh (Shri B. Sam Bob, Principal Secretary and CIP), Industries and Commerce Department, A.P. Secretariat, Hyderabad - 500022. (Fax: 040-23452985).
30. Government of Uttar Pradesh (Smt. Archana Agarwal, Secretary), Lal Bahadur Shastri Bhawan, Lucknow - 226001 (Fax: 0522-2238255).

31. Government of West Bengal (Shri Sabyasachi Sen, Principal Secretary (Commerce and Industries), Writers Building, Kolkata - 744010 (Fax: 033-22144371).
32. Government of Maharashtra (Smt. Malini V. Shankar, Development Commissioner (Industries)), Government of Maharashtra, Mumbai - 400 032.
33. Government of Kerala (Shri T. Balakrishnan, Principal Secretary (Industries)), Government Secretariat, Trivandrum - 695001 (Fax: 0471-2333017).
34. Government of Tamil Nadu (Shri Shakthikanta Das, Secretary (Industries)), Fort St. George, Chennai - 600009 (Fax: 044-25670822).
35. Government of Punjab (Shri S.C. Aggarwal, Industries, Industries Secretary), Udyog Bhawan, Sector -17A , Chandigarh- 160017.
36. Government of Haryana (Shri P.K. Chaudhury, Financial Commissioner and Principal Secretary), Department of Industries, Haryana Civil Secretariat, Chandigarh (Fax: 0172-2740526).
37. Government of Madhya Pradesh (Shri O.P. Rawat, Principal Secretary (Commerce and Industry), Vallabh Bhavan, Bhopal (Fax: 0755-2559974)
38. 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).

Copy to PPS to CS/PPS to AS(RG)/PS to JS (AM)/PA to Dir (VK)/ PA to Dir (RKM).

No. F. 2/4/2008-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

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

OFFICE MEMORANDUM

Subject: Meeting of the Board of Approval of Special Economic Zone (SEZ) to be held on 30th April, 2008 at 2.30 P.M. in Room No. 108, Udyog Bhawan, New Delhi - Agenda -Reg.

Kindly refer to this Department's Office Memorandum of even number dated 10th April, 2008, forwarding therewith the agenda for the above meeting.

2. Attention is drawn to Item No. 2 of the main agenda regarding request for conversion of in-principle to formal approval in respect of multi services SEZ in Mumbai, proposed to be developed by Essel Infraprojects Limited. The documents submitted by the developer in this regard are forwarded herewith.

3. Attention is also drawn to Item No. 3 (xiii) of the main agenda relating to the request of M/s. Sunny View Estates Pvt. Ltd. for co-developer in the IT SEZ at Mohali, Punjab by M/s. Quarkcity India Pvt. Ltd. The additional documents submitted by the co-developer/developer are forwarded herewith.

Vijay G
(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)
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15. Director General of Foreign Trade (Shri R.S.Gujral, DG), Department of Commerce, Udyog Bhavan, New Delhi.
16. Shri L.B. Singhal, Director General, Export Promotion for EOUs/SEZ Units, 705, Bhikaji Cama Bhavan, Bhikaji Cama Place, New Delhi - 110 066. (26165538).
17. Dr. Rupa Chanda, Professor, Indian Institute of Management, Bangalore, Bennerghata Road, Bangalore, Karnataka
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20. Government of Maharashtra (Smt. Malini V. Shankar, Development Commissioner (Industries)), Government of Maharashtra, Mumbai - 400 032.
21. Government of Punjab (Shri S.C. Aggarwal, Industries, Industries Secretary), Udyog Bhawan, Sector -17A , Chandigarh- 160017.

SUNNY VIEW ESTATES PRIVATE LIMITED

Administrative Office : Shapoorji Pallonji Centre,
41/1, M. Desai Marg, Colaba, Mumbai - 400 005.
Tel: 2267 3924 Fax: 60338473

Date: 16 April 2008

To,
Mr. Vijay Kumar
Director, Ministry of Commerce (SEZ section)
Udyog Bhavan, New Delhi 110011

Our Reference: Co-developer application dated 25 February 2008

Subject: Proposal for setting up IT /ITeS sector specific Infrastructure and facilities within Quarkcity SEZ at Mohali, admeasuring 1.13 acres as a Co-Developer.

Dear Sir,

Subsequent to our application, referred above, we wish to submit certain corrections as under:

Reference	Item	Correction
Form-A : IV c	Land is in possession	Land would be transferred up on receiving co-developer status from BOA.
Form-A : IV d	Yes (Quarkcity India Pvt. Ltd has leased 1.13 acres of Land to M/s Sunny View Estates Pvt Ltd)	Lease deed would be executed up on receiving co-developer status from BOA.



Application: Para # 5	Government of Maharashtra (appeared twice)	Government of Punjab
Annexure 4	Area occupied by M/s DELL in non-SEZ area is 4.00 acres instead of 4.13 acres	Revised lay out plan enclosed as Annexure-I

We sincerely apologize for the errors which crept in inadvertently during compilation of the documents and regret the inconvenience.

M/s Quarkcity India Pvt Ltd (Main Developer) has assured us that said piece of land viz. 1.13 acres (approx. 0.45 hectares) would be handed over to us on receiving the co-developer status from BOA and subsequent execution of Lease Agreement with the Main Developer.

Should your office require any further clarification / information we would be glad to furnish the same.

Thanking you.

Yours faithfully,

For M/s Sunny View Estates Private Ltd.



[Handwritten Signature]

(Authorized Signatory)

cc: Mr. F. Fred Ebrahimi, Chairman,
Quarkcity India Pvt. Ltd.

A-40 A, Industrial Focal Point, Phase VIII, Extn., Mohali
Punjab

No. F. 2/4/2008-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 22nd April, 2008

OFFICE MEMORANDUM

Subject: Meeting of the Board of Approval of Special Economic Zone (SEZ) to be held on 30th April, 2008 at 2.30 P.M. in Room No. 108, Udyog Bhawan, New Delhi - Agenda -Reg.

Kindly refer to this Department's Office Memoranda of even number dated 10th April, 2008 and 17th April 2008 on the above subject. Supplementary Agenda for the meeting is enclosed.

2. You are requested to make it convenient to attend the meeting.

Vijay K.
(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 (Shri Rakesh Singh, Joint Secretary), Banking Division, Department of Economic Affairs. (Fax: 23367702/23360250)
4. Ministry of Agriculture (Secretary), Department of Agriculture and Cooperation, Krishi Bhawan, New Delhi
5. Department of Industrial Policy and Promotion (Shri Gopal Krishna, Joint Secretary).
6. Ministry of Science and Technology (Dr. Laxman Prasad, Adviser & Head (TDT & NSTMIS), Technology Bhavan, Mehrauli Road, New Delhi. (Telefax: 26510686)
- ~~7. Additional Secretary and Development Commissioner (Small Scale Industry) (Shri Jawhar Sircar), Room No. 701, Nirman Bhavan, New Delhi. (Fax: 23062315)~~
8. Department of Information Technology (Shri M. Madhavan Nambiar, Special Secretary), Electronics Niketan, 6, CGO Complex, New Delhi. (Fax: 24363101)

9. Ministry of Home Affairs (Shri Dipti Vilasa, Joint Secretary), North Block, New Delhi. (Fax: 23093153)
10. Ministry of Defence (Shri Anand Misra, Joint Secretary (Coordination). (Fax: 23792043), South Block, New Delhi.
11. Ministry of Environment and Forests (Ms. Nalini Bhat, Adviser), Pariyavaran Bhavan, CGO Complex, New Delhi - 3. (Telefax: 24364592)
12. Legislative Department (Shri S.R.Dalheta, Joint Secretary and Legislative Counsel, Room No. 430, A-Wing, Shastri Bhavan, New Delhi). (Fax: 23384832)
13. Ministry of Overseas Indian Affairs (Shri G. Gurucharan, Joint Secretary (FS), Akbar Bhawan, Chanakyapuri, New Delhi. (Fax: 24674140)
14. 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)
15. Director General of Foreign Trade (Shri R.S.Gujral, DG), Department of Commerce, Udyog Bhavan, New Delhi.
16. Shri L.B. Singhal, Director General, Export Promotion for EOUs/SEZ Units, 705, Bhikaji Cama Bhavan, Bhikaji Cama Place, New Delhi - 110 066. (26165538).
17. Dr. Rupa Chanda, Professor, Indian Institute of Management, Bangalore, Bennérghata Road, Bangalore, Karnataka
18. Development Commissioner, Noida Special Economic Zone, Noida.
19. Development Commissioner, Kandla Special Economic Zone, Gandhidham.
20. Development Commissioner, Falta Special Economic Zone, Kolkata.
21. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
22. Development Commissioner, Madras Special Economic Zone, Chennai
23. Development Commissioner, Visakhapatnam Special Economic Zone, Visakhapatnam
24. Development Commissioner, Cochin Special Economic Zone, Cochin.
25. Development Commissioner, Surat Special Economic Zone, Mundra, Kutch, Gujarat
26. Development Commissioner, Dahej Special Economic Zone, Dahej, Gujarat
27. Development Commissioner, Indore Special Economic Zone, Indore
28. Government of Andhra Pradesh (Shri B. Sam Bob, Principal Secretary and CIP), Industries and Commerce Department, A.P. Secretariat, Hyderabad - 500022. (Fax: 040-23452985).
29. Government of West Bengal (Shri Sabyasachi Sen, Principal Secretary (Commerce and Industries), Writers Building, Kolkata - 744010 (Fax: 033-22144371).
30. Government of Himachal Pradesh (Shri Ashok Thakur, Secretary (Industries) Himachal Pradesh Secretariat, Simla - 171 002. (0177-2621154).
31. 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).
32. Government of Maharashtra (Smt. Malini V. Shankar, Development Commissioner (Industries)), Government of Maharashtra, Mumbai - 400 032.

33. Government of Haryana (Shri P.K. Chaudhury, Financial Commissioner and Principal Secretary), Department of Industries, Haryana Civil Secretariat, Chandigarh (Fax: 0172-2740526).
34. Government of Madhya Pradesh (Shri O.P. Rawat, Principal Secretary (Commerce and Industry), Vallabh Bhavan, Bhopal (Fax: 0755-2559974)
35. Government of Uttaranchal (Shri Sanjeev Chopra, Secretary (Industries), No. 4, Subash Road, Secretariat, Dehradun.

Copy to PPS to CS/PPS to AS(RG)/PS to JS (AM)/PA to Dir (VK)/ PA to Dir (RKM).

**Supplementary Agenda for the meeting of the Board of Approval
to be held on 30th April 2008**

Item No. 1: Proposals for setting up of Special Economic Zones

(i) **Proposal for setting up of Airport Based SEZ at Gagret, Una District, Himachal Pradesh by M/s Skil Infrastructure Limited.**

The proposal for setting up of Airport Based Multi-Product SEZ at Gagret, Una District, Himachal Pradesh, proposed to be developed by M/s Skil Infrastructure Limited, was granted In-principle approval over an area of 3230 hectares, in the meeting of the BOA held on 28th September, 2006. The letter of approval was issued on 26th October, 2006. The validity of the In-principle approval expired on 25th October, 2007. The request of the developer for extension of the validity of In-principle approval for a further period of two years was considered in the meeting of the Board of Approval held on 20th March, 2008, wherein the Board decided not to approve the request for extension of validity period as the developer applied for extension after the expiry of the validity period. The developer has now submitted a fresh application for setting up of Airport Based SEZ at Gagret, Una District Himachal Pradesh, over an area of 3230 hectares. The proposal is submitted for consideration in the BOA.

(ii) **Proposal for setting up of SEZ for Non-conventional energy including solar energy equipment/cell at Kanksa, panagarh, Dist- Burdwan by M/s. Enfield Energy Ltd.**

The above mentioned proposal was deferred in the meeting of the Board of Approval held on 18th September 2007, as the Board noted that the developer was not in possession of the land. The developer has now submitted that they have purchased the land, which is now in their possession. In this connection copy of the certificate issued by the State Government departments is at Annexure - 1. The proposal is now submitted for consideration of the BoA.

Item No. 2: Requests for authorized operations

(i) **Request of M/s. Maharashtra Airport Development Company (MADC) Limited for Retail Outlet (Petrol Pump) in the multi product SEZ at Mihan, Nagpur, Maharashtra**

~~The above mentioned SEZ was notified on an area of 1578.41 hectares.~~
The developer has now submitted that as a part of support and facility to the SEZ units, MADC has allotted a plot admeasuring 3750 square meter in the Non-Processing area to M/s Bharat Petroleum Corporation Ltd. for setting up of

Retail Outlet of Petrol Pump. Details of the request received from the developer is at Annexure 2. The request of the developer is submitted for consideration of BOA.

(ii) Request of M/s. Serene Properties Private Limited for authorized operations in the IT/ITES SEZ at Thane, Maharashtra

The above mentioned SEZ was notified on 2nd November 2007 an area of 19.34 hectares. The developer has requested for the following authorized operations in the processing area:

S.No.	Activity	Quantum (square feet)
1.	Canteen/ Cafeteria/ Restaurant	298.97 sq. mtrs.
2.	Business centre with conference rooms	457.52 sq. mtrs.
3.	Gymnasium with fitness centre	200.09 sq. mtrs.
4.	Indoor recreational facilities	434.27 sq. mtrs.
5.	Toilets/Pantries/Stores	222.50 sq. mtrs.
6.	Lawn tennis courts	1268.35 sq. mtrs.
7.	Basket ball court	360.59 sq. mtrs.
8.	Swimming pool	202.99 sq. mtrs.

The request of the developer is submitted for consideration of the Board of Approval.

(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.

The above mentioned SEZ was notified on 13th June, 2007 an area of 141.65 hectares. The developer has requested for the following authorized operations in the non-processing area:

S.No.	Activity	Quantum (square feet)
1.	Shopping Arcade / Retail Space / Multiplex / Commercial Space	50,000 sq. mtrs
2.	Residential Space / Housing / Dormitories	7,50,000 sq. mtrs.
3.	Hotel / Service Apartments	10,000 sq. mtrs.
4.	School / Educational Institutions	25,000 sq. mtrs.
5.	Clinic / Medical Centre	Max. 100 bed hospital

The request of the developer is submitted for consideration of the Board of Approval.

(iv) Request of M/s Zydus Infrastructure Private Limited for setting up of Bank in the pharmaceuticals SEZ at Ahmedabad, Gujarat

Pharmaceutical SEZ at Ahmedabad, Gujarat, proposed to be developed by M/s. Zydus Infrastructure Private Limited was notified over an area of 48.83 hectares, on 28th September 2006. The developer has now submitted a request for allotment of about 250 square meter space in the common facility centre to be constructed on lease for a branch of a bank in the non-processing area of the SEZ. The request of the developer is submitted for consideration.

Item No. 3: Requests for increasing/ decreasing area

(i) Request of M/s Parsvnath SEZ Limited for increasing area of the IT/ITES SEZ at Sohna Road, Gurgaon, Haryana

The above mentioned SEZ was notified on 23rd August 2007 on an area of 42.7045 hectares. The developer has now submitted a request for adding an additional contiguous area of 4.8411 hectares in the already notified area, thereby making the total area of the SEZ as 47.5456 hectares. The developer has stated that the area is proposed to be added in order to rationalize and straighten out the boundary of the SEZ and to get a better approach to the land. The request of the developer is submitted for consideration of the BoA.

(ii) Request of M/s Parsvnath SEZ Limited for increasing area of the IT/ITES SEZ at Indore, Madhya Pradesh

The above mentioned SEZ was notified on 26th July 2007 on an area of 30.981 hectares. The developer has now submitted a request for adding an additional contiguous area of 2.616 hectares in the already notified area, thereby making the total area of the SEZ as 33.597 hectares. The developer has stated that the area is proposed to be added in order to rationalize and straighten out the boundary of the SEZ and to get a better approach to the land. The request of the developer is submitted for consideration of the BoA.

(iii) Request of M/s Parsvnath SEZ Limited for increasing area of the IT/ITES SEZ at Sahastra Dhara Road, Dehradun

The above mentioned SEZ was notified on 28th September 2007 on an area of 13.5426 hectares. The developer has now submitted a request for adding an

additional contiguous area of 0.4989 hectares in the already notified area, thereby making the total area of the SEZ as 14.0415 hectares. The developer has stated that the area is proposed to be added in order to rationalize and straighten out the boundary of the SEZ and to get a better approach to the land. The request of the developer is submitted for consideration of the BoA.

Item No. 4: Requests for co-developer

(i) Request of M/s. Kenexa Technologies Pvt. Ltd. for co-developer in the IT/ITES SEZ proposed to be developed by M/s. Andhra Pradesh Industrial Infrastructure Corporation Ltd. (APIIC).

IT/ITES SEZ at Madhurawada, Hill No. 3, Visakhapatnam, Andhra Pradesh by M/s. APIIC Ltd. was notified on 28th December, 2006 over an area of 36 hectares. M/s. Kenexa Technologies Pvt. Ltd. has submitted a proposal for co-developer for development of infrastructure on an extent of 10.17 hectares of the SEZ. A co-development agreement dated 9th April, 2008 between the developer and co-developer has been provided. APIIC has also executed a lease deed dated 9th April, 2008 with the co-developer, a copy of which has also been provided. The request of the co-developer is submitted for consideration.

Item No. 5: Request for transfer of in-principle approval

(i) Request for transfer of in-principle approval from 'M/s Gitanjali Gems Ltd' to 'M/s Nagpur Multi-product SEZ Limited'.

In-principle approval was granted for setting up of multi-product SEZ at Nagpur, Maharashtra by M/s Gitanjali Gems Ltd. Ltd. over an area of 1000 hectares, in the meeting of the Board of Approval held on 30th August 2007. The letter of approval was issued on 9th January 2008. The developer has now informed that they have incorporated an SPV in the name of M/s Nagpur Multi-product SEZ Limited, which is wholly owned subsidiary of M/s Gitanjali Gems Ltd. The developer has requested for transfer of in-principle approval from 'M/s Gitanjali Gems Ltd' to 'M/s Nagpur Multi-product SEZ Limited'. The request of the developer is submitted for consideration of the BoA.

(ii) Request for transfer of in-principle approval from 'M/s Gitanjali Gems Ltd' to 'M/s Aurangabad Gems SEZ Limited'.

In-principle approval was granted for setting up of Gems and Jewellery SEZ at Aurangabad, Maharashtra by M/s Gitanjali Gems Ltd. Ltd. over an area of 102 hectares, in the meeting of the Board of Approval held on 30th August 2007. The letter of approval was issued on 7th January 2008. The developer has

now informed that they have incorporated an SPV in the name of M/s Aurangabad Gems SEZ Limited, which is wholly owned subsidiary of M/s Gitanjali Gems Ltd. The developer has requested for transfer of in-principle approval from 'M/s Gitanjali Gems Ltd' to 'Aurangabad Gems SEZ Limited'. The request of the developer is submitted for consideration of the BoA.

(iii) Request for transfer of in-principle approval from 'M/s Gitanjali Gems Ltd' to 'M/s Nashik Multi Services SEZ Limited'.

In-principle approval was granted for setting up of multi services SEZ at Nashik, Maharashtra by M/s Gitanjali Gems Ltd. Ltd. over an area of 100 hectares, in the meeting of the Board of Approval held on 5th June 2007. The letter of approval was issued on 26th June 2007. The developer has now informed that they have incorporated an SPV in the name of 'M/s Nashik Multi Services SEZ Limited', which is wholly owned subsidiary of M/s Gitanjali Gems Ltd. The developer has requested for transfer of in-principle approval from 'M/s Gitanjali Gems Ltd' to 'M/s Nashik Multi Services SEZ Limited'. The request of the developer is submitted for consideration of the BoA.

(iv) Request for transfer of in-principle approval from 'M/s Gitanjali Gems Ltd' to 'M/s Nanded Gems SEZ Limited'.

In-principle approval was granted for setting up of Gems and Jewellery SEZ at Nanded, Maharashtra by M/s Gitanjali Gems Ltd. Ltd. over an area of 50 hectares, in the meeting of the Board of Approval held on 5th June 2007. The letter of approval was issued on 25th June 2007. The developer has now informed that they have incorporated an SPV in the name of 'M/s Nanded Gems SEZ Limited', which is wholly owned subsidiary of M/s Gitanjali Gems Ltd. The developer has requested for transfer of in-principle approval from 'M/s Gitanjali Gems Ltd' to 'M/s Nanded Gems SEZ Limited'. The request of the developer is submitted for consideration of the BoA.

Item No. 6: Request of increase in area and change of location of the IT/ITES SEZ at Village Ghata, Gurgaon, Haryana by M/s Pioneer Urban Land & Infrastructure Limited

Formal approval was granted for setting up of IT/ITES SEZ at Village Ghata, Gurgaon, Haryana by Pioneer Urban Land & Infrastructure Limited over an area of 40.48 hectares, in the meeting of the Board of Approval held on 21st September 2006. The letter of approval was issued on 25th October 2006. The developer has now submitted following requests:-

(i) Change of land area from 40.48 hectares to 45.92 hectares.

- (ii) Change of location from Village Ghata, Tehsil Sohna, District Gurgaon, Haryana to Village Raisina, Mohammadpur Gurjar, Tehsil Sohna, District Gurgaon, Haryana

Requests of the developer are submitted for consideration of the BoA.



ENFIELD ENERGY LIMITED

Dated: 28th March, 2008

To,
 Dr. R. K. Mitra
 Director (SEZ)
 Ministry of Commerce & Industry
 Department of Commerce
 Government of India
 Udyog Bhawan
 New Delhi - 110 011

Sub.: Formal Approval for Setting up of a SEZ for Non-convectional energy including Solar Energy Equipment / Cell at Kanksa, Panagarh, Dist - Burdwan by M/s. Enfield Energy Ltd. - Reg.

Ref.: No. F.2/716/2006-SEZ dated 20th February, 2008

Dear Sir,

We are in receipt of your above referred letter on the above subject and in connection to the same, we are please to inform you that we have purchased the minimum required land i.e. 10.12 Hectares and the same is in our possession for setting up SEZ for non convectional energy including Solar Equipment /Cell.

In connection to the same we are enclosing herewith a copy of a certificate issued by the concerned BL & LRO, Dist.- Burdwan along with the land schedule and land map regarding the legal, peaceful and vacant possession of land from all encumbersence for development of SEZ.

We hope the above mentioned enclosed documents will enable your goodself to enlist our proposal submitted to you duly recommended by Government of West Bengal to be taken up by the BOA for consideration of the same for grant of formal approval at the earliest.

Kindly do the needful and oblige.

Thanking you.

Yours faithfully,
 For ENFIELD ENERGY LIMITED

Director

Encl: As stated above

SECH BHAWAN

Counter: Dept. of Industries
 To: Dr. R. K. Mitra,
 New Delhi, 110011

From: M/s. E. E. LTD., RA
 M: 050000, Taxes: 100.00
 Amt: 36.00 / 30/03/2008
 Date: 28/03/2008

FROM
THE OFFICE OF
B.L. & L.R.O., KANKSHA,
BARDDHAMAN.

Date : 21/2/2008

TO WHOM IT MAY CONCERN

This to certify that the land measuring of total area in Acres / Hectares as per the schedule, attached with duly sealed & signed is in absolute possession of M/s ENFIELD ENERGY LIMITED, having its registered office at 4/1A JAGMOHAN MULLICK LANE, KOLKATA -- 700007. Being the developer of this said land they have the legal possession and irrevocable rights to develop the said area as 'Special Economical Zone' (SEZ), which is presently vacant and free from all encumbrances.

This is also certified for further information, that one part of the total land acquired by M/s ENFIELD ENERGY LIMITED is positioned in Mouza PASCHIM GANGARAMPUR (J.L.No. 92) under the jurisdiction of this office of B.L. & L.R.O., KANKSHA, District : BARDDHAMAN.

M.A.S.
21/02/08
B.L. & L.R.O.
Block KANKSHA
Paschim, Dist. - Bardw.

B . L . & L . R . O

K A N K S H A

B A R D D H A M A N

FROM

THE OFFICE OF

B.L. & L.R.O., ABHIRAMPUR,

AUSGRAM - II, BARDDHAMAN.

Date : 14/09/2008

TO WHOM IT MAY CONCERN

This to certify that the land measuring of total area in Acres / Hectares as per the schedule, attached with duly sealed & signed is in absolute possession of M /s ENFIELD ENERGY LIMITED, having its registered office at 4 /1A JAGMOHAN MULLICK LANE, KOLKATA - 700007. Being the developer of this said land they have the legal possession and irrevocable rights to develop the said area as 'Special Economical Zone' (SEZ), which is presently vacant and free from all encumbrances.

This is also certified for further information, that one part of the total land acquired by M /s ENFIELD ENERGY LIMITED is positioned in Mouza CHOTO RAMCHANDRAPUR (J.L.No. 20) under the jurisdiction of this office of B.L. & L.R.O., ABHIRAMPUR, AUSGRAM - II, District : BARDDHAMAN.

A. Verma
Block Land & Land Reforms Office

Ausgram - II

at Abhirampur

B L & L R O ABHIRAMPUR, AUSGRAM - II BARDDHAMAN

ENFIELD ENERGY LIMITED (EEnL)

MOUZA PASCHIM GANGARAMPUR (J.L. No. 92) & CHOTO RAMCHANDRA PUR (J.L. No. 20)

No. of PLOTS = 35

No. of PLOTS = 29

Sl No.	PLOT No.	TOTAL LAND	EEnL LAND	Sl No.	PLOT No.	TOTAL LAND	EEnL LAND
1	101	0.10	0.10	1	1	0.59	0.59
2	102	0.06	0.06	2	2	0.50	0.50
3	102/250	0.09	0.09	3	3	0.61	0.61
4	103	0.09	0.09	4	3 / 1513	0.32	0.32
5	104	0.24	0.24	5	5	0.06	0.06
6	105	0.49	0.49	6	13	0.60	0.60
7	106	0.20	0.20	7	14	0.09	0.09
8	107	0.07	0.07	8	16	1.99	1.99
9	108	0.09	0.09	9	17	1.80	1.80
10	109	0.09	0.09	10	18	1.58	1.58
11	110	0.23	0.23	11	19	0.40	0.40
12	111	0.07	0.07	12	20	0.32	0.32
13	112	0.40	0.40	13	21	1.71	1.71
14	113	0.09	0.09	14	21 / 1533	1.95	1.95
15	114	0.07	0.07	15	21 / 1534	0.40	0.40
16	119	0.27	0.27	16	21 / 1535	0.16	0.16
17	479	4.63 / 0.15	0.15	17	22	0.50	0.50
18	479/679	0.20	0.20	18	23	0.30	0.30
19	481	0.92	0.92	19	24	0.27	0.27
20	486	0.12	0.12	20	25	2.13	2.13
21	487	0.55	0.55	21	29	0.02	0.02
22	488	0.48	0.48	22	30	0.69	0.69
23	488/680	0.16	0.16	23	31	0.08	0.08
24	489	0.05	0.05	24	32	18	18
25	490	0.20	0.20	25	36	0.07	0.07
26	491	0.26	0.26	26	37	0.53	0.53
27	492	0.07	0.07	27	38	0.05	0.05
28	493	0.04	0.04	28	39	0.39	0.39
29	494	0.09	0.09	29	40	0.02	0.02
30	495	0.10	0.10				
31	496	0.17	0.17				
32	497	0.15	0.15				
33	498	0.09	0.09				
34	501	0.18	0.18				
35	502	0.06	0.06				

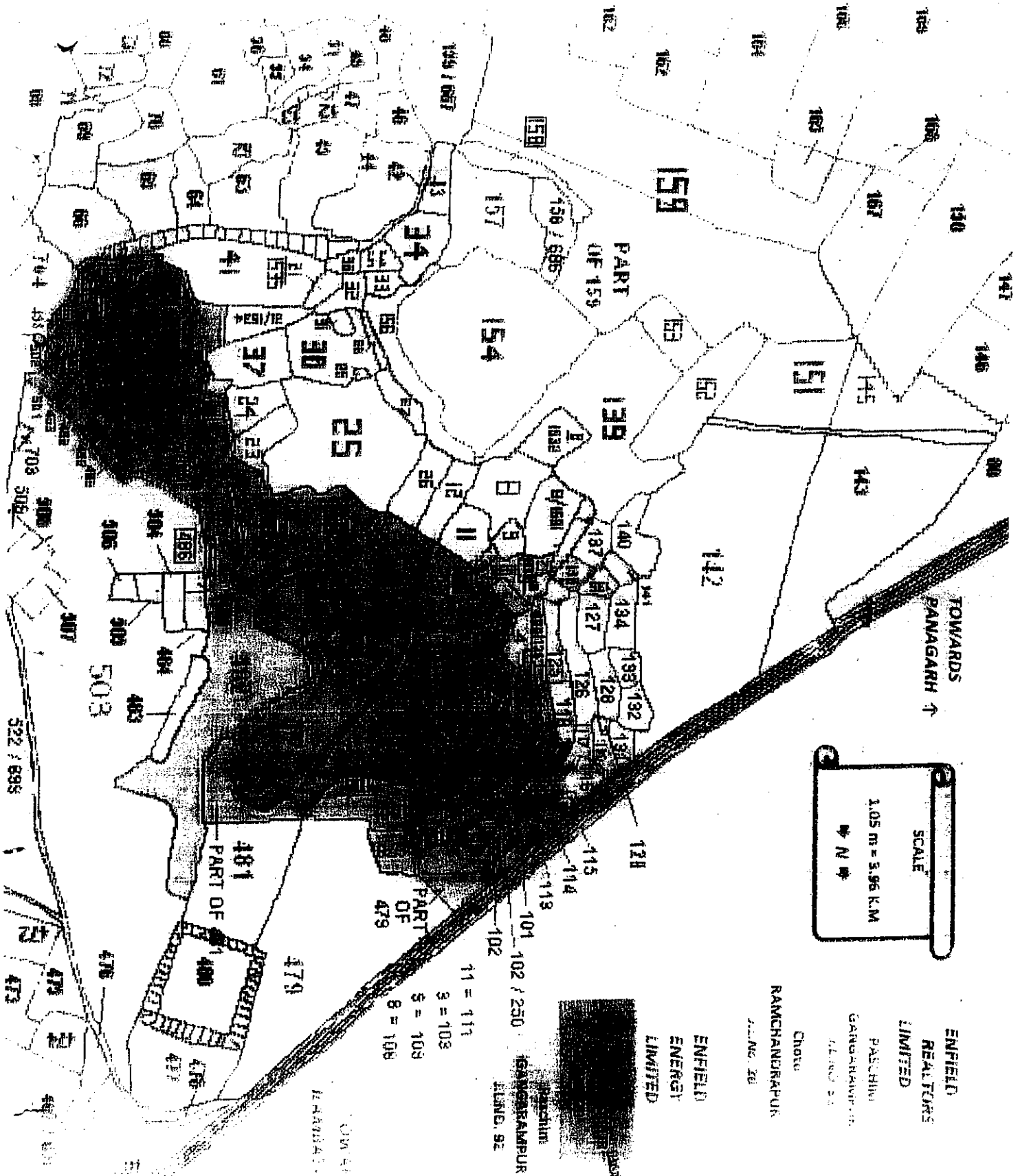
ALL LAND MEASUREMENT IN ACRES

TOTAL ACQUIRED LAND 2500 SATAK = 25 ACRES = 19.12 HECTARES

1 H ACRE = 100 SATAK (1 HECTARE = 2.471 ACRES)

[Handwritten signatures and stamps]

[Handwritten signatures and stamps]



SCALE
 1:25,000
 N

ENFIELD REALTORS LIMITED
 PANCHIM BANGALURU DISTRICT
 WEST BENGAL

RAMCHANDRAPUR
 PANCHIM BANGALURU DISTRICT
 WEST BENGAL

ENFIELD ENERGY LIMITED

PANCHIM BANGALURU DISTRICT
 WEST BENGAL
 1992

11 = 111
 3 = 103
 5 = 105
 8 = 108

M. S. K. S. & CO.
 101, KANKARIA
 CALCUTTA - 700 081

M. S. K. S. & CO.
 101, KANKARIA
 CALCUTTA - 700 081



April 5, 2008

No. MADC/MIHAN/021/4283

Shri. Vijay Kumar
The Director
Departments of Commerce (SEZ)
Ministry of Commerce & Industry
Udyog Bhavan
New Delhi : 110 011.

Sub : Approval of Authorized Operations - Retail Outlet (Petrol Pump) in MIHAN-SEZ, Nagpur

Dear Sir,

Maharashtra Airport Development Company Ltd. (MADC) is the Developer of the MIHAN-SEZ (Multi-Product) at Nagpur. The SEZ is notified for an area of 1,578.41 Ha. by the Ministry of Commerce & Industry, Govt. of India. The Development Commissioner, SEEPZ, Mumbai has also approved the bifurcation of Processing & Non-Processing Zone.

As a part of support and facility to the SEZ units, MADC has allotted a plot admeasuring 3,750 Sq M (75 M x 50 M) for Retail Outlet of Petrol Pump to M/s. Bharat Petroleum Corporation Ltd. in the Non-Processing Zone. The said Retail Outlet will have the following facilities:-

- Fully Paver block driveway (flooring) for a dust free atmosphere.
- Latest Technology Multi Product Dispensing Units, four numbers.
- New RVI Canopy, to give head cover to the customers and the staff.
- Four number of under ground Tanks, with all the four fuels namely, Petrol, Diesel, Speed Petrol and Hi Speed Diesel.
- Full automation facility for MPD's and tanks for close monitoring of the R.O activities.

- A sales building for carrying out various operations of the R.O like accounting, staff change room, electric room, store room etc. shall be provided.



- 2 -

- g. A separate toilet and bathing facility for the truck drivers and cleaners.
- h. Sufficient lighting arrangements for safe driving of vehicles.
- i. A beautiful garden strip to give a green and beautiful look to the entire RO.

The details of its construction requirements are enclosed as Annexure A.

Since the facility proposed is for the benefits of the SEZ and its occupants, it is requested to kindly approve the said Authorized Operations of MIHAN-SEZ.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'R. C. Sinha', written over a horizontal line.

(R. C. Sinha)

Vice Chairman & Managing Director

Encl : n/a

- 13 -

FACILITIES PLANNED

- LIGHTING FACILITIES WITH SUFFICIENT LIGHT POLES ETC.
- PROPER DRAINAGE SYSTEM
- BUFFER WITH SIGNAGES AND MONOLITH
- THE TOTAL BUILT UP AREA WILL BE 65 SQ.M

THE PHYSICAL PARAMETERS OF SITE

• PLOT/SRV.NO : 84(P)MOUZA KHAPAR

• PLOT AREA : 3750 SQ M

• PLOT DIMENTION : 76 M X50M

5/1

FACILITIES PLANNED

HIGHWAY STAR RETAIL OUTLET FACILITIES WILL BE PROVIDED AT THE RO.

- FOUR MULTI PRODUCT DISPENSERS(MPD) WITH LATEST TECHNOLOGY
- FOUR TANKS OF 20 KL CAPACITY EACH FOR FOUR PRODUCTS NAMELY MS, SPEED, HSD AND Hi Speed Diesel.
- CANOPY COVERING 448 SQ M AREA
- PAVERED DRIVEWAY
- SALES BUILDING OF 39 SQ.M
- TOILET BLOCK WITH BATHING FACILITIES (23 SQ.M)

**Supplementary Agenda for the meeting of the Board of Approval
to be held on 30th April 2008**

Item No. 1: Proposals for setting up of Special Economic Zones

- (i) **Proposal for setting up of Airport Based SEZ at Gagret, Una District, Himachal Pradesh by M/s Skil Infrastructure Limited.**

The proposal for setting up of Airport Based Multi-Product SEZ at Gagret, Una District, Himachal Pradesh, proposed to be developed by M/s Skil Infrastructure Limited, was granted In-principle approval over an area of 3230 hectares, in the meeting of the BOA held on 28th September, 2006. The letter of approval was issued on 26th October, 2006. The validity of the In-principle approval expired on 25th October, 2007. The request of the developer for extension of the validity of In-principle approval for a further period of two years was considered in the meeting of the Board of Approval held on 20th March, 2008, wherein the Board decided not to approve the request for extension of validity period as the developer applied for extension after the expiry of the validity period. The developer has now submitted a fresh application for setting up of Airport Based SEZ at Gagret, Una District Himachal Pradesh, over an area of 3230 hectares. The proposal is submitted for consideration in the BOA.

- (ii) **Proposal for setting up of SEZ for Non-conventional energy including solar energy equipment/cell at Kanksa, panagarh, Dist- Burdwan by M/s. Enfield Energy Ltd.**

The above mentioned proposal was deferred in the meeting of the Board of Approval held on 18th September 2007, as the Board noted that the developer was not in possession of the land. The developer has now submitted that they have purchased the land, which is now in their possession. In this connection copy of the certificate issued by the State Government departments is at Annexure - 1. The proposal is now submitted for consideration of the BoA.

Item No. 2: Requests for authorized operations

- (i) **Request of M/s. Maharashtra Airport Development Company (MADC) Limited for Retail Outlet (Petrol Pump) in the multi product SEZ at Mihan, Nagpur, Maharashtra**

~~The above mentioned SEZ was notified on an area of 1578.41 hectares.~~
The developer has now submitted that as a part of support and facility to the SEZ units, MADC has allotted a plot admeasuring 3750 square meter in the Non-Processing area to M/s Bharat Petroleum Corporation Ltd. for setting up of

Retail Outlet of Petrol Pump. Details of the request received from the developer is at Annexure 2. The request of the developer is submitted for consideration of BOA.

(ii) Request of M/s. Serene Properties Private Limited for authorized operations in the IT/ITES SEZ at Thane, Maharashtra

The above mentioned SEZ was notified on 2nd November 2007 an area of 19.34 hectares. The developer has requested for the following authorized operations in the processing area:

S.No.	Activity	Quantum (square feet)
1.	Canteen/ Cafeteria/ Restaurant	298.97 sq. mtrs.
2.	Business centre with conference rooms	457.52 sq. mtrs.
3.	Gymnasium with fitness centre	200.09 sq. mtrs.
4.	Indoor recreational facilities	434.27 sq. mtrs.
5.	Toilets/Pantries/Stores	222.50 sq. mtrs.
6.	Lawn tennis courts	1268.35 sq. mtrs.
7.	Basket ball court	360.59 sq. mtrs.
8.	Swimming pool	202.99 sq. mtrs.

The request of the developer is submitted for consideration of the Board of Approval.

(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.

The above mentioned SEZ was notified on 13th June, 2007 an area of 141.65 hectares. The developer has requested for the following authorized operations in the non-processing area:

S.No.	Activity	Quantum (square feet)
1.	Shopping Arcade / Retail Space / Multiplex / Commercial Space	50,000 sq. mtrs
2.	Residential Space / Housing / Dormitories	7,50,000 sq. mtrs.
3.	Hotel / Service Apartments	10,000 sq. mtrs.
4.	School / Educational Institutions	25,000 sq. mtrs.
5.	Clinic / Medical Centre	Max. 100 bed hospital

The request of the developer is submitted for consideration of the Board of Approval.

(iv) Request of M/s Zydus Infrastructure Private Limited for setting up of Bank in the pharmaceuticals SEZ at Ahmedabad, Gujarat

Pharmaceutical SEZ at Ahmedabad, Gujarat, proposed to be developed by M/s. Zydus Infrastructure Private Limited was notified over an area of 48.83 hectares, on 28th September 2006. The developer has now submitted a request for allotment of about 250 square meter space in the common facility centre to be constructed on lease for a branch of a bank in the non-processing area of the SEZ. The request of the developer is submitted for consideration.

Item No. 3: Requests for increasing/ decreasing area

(i) Request of M/s Parsvnath SEZ Limited for increasing area of the IT/ITES SEZ at Sohna Road, Gurgaon, Haryana

The above mentioned SEZ was notified on 23rd August 2007 on an area of 42.7045 hectares. The developer has now submitted a request for adding an additional contiguous area of 4.8411 hectares in the already notified area, thereby making the total area of the SEZ as 47.5456 hectares. The developer has stated that the area is proposed to be added in order to rationalize and straighten out the boundary of the SEZ and to get a better approach to the land. The request of the developer is submitted for consideration of the BoA.

(ii) Request of M/s Parsvnath SEZ Limited for increasing area of the IT/ITES SEZ at Indore, Madhya Pradesh

The above mentioned SEZ was notified on 26th July 2007 on an area of 30.981 hectares. The developer has now submitted a request for adding an additional contiguous area of 2.616 hectares in the already notified area, thereby making the total area of the SEZ as 33.597 hectares. The developer has stated that the area is proposed to be added in order to rationalize and straighten out the boundary of the SEZ and to get a better approach to the land. The request of the developer is submitted for consideration of the BoA.

(iii) Request of M/s Parsvnath SEZ Limited for increasing area of the IT/ITES SEZ at Sahastra Dhara Road, Dehradun

The above mentioned SEZ was notified on 28th September 2007 on an area of 13.5426 hectares. The developer has now submitted a request for adding an

additional contiguous area of 0.4989 hectares in the already notified area, thereby making the total area of the SEZ as 14.0415 hectares. The developer has stated that the area is proposed to be added in order to rationalize and straighten out the boundary of the SEZ and to get a better approach to the land. The request of the developer is submitted for consideration of the BoA.

Item No. 4: Requests for co-developer

(i) Request of M/s. Kenexa Technologies Pvt. Ltd. for co-developer in the IT/ITES SEZ proposed to be developed by M/s. Andhra Pradesh Industrial Infrastructure Corporation Ltd. (APIIC).

IT/ITES SEZ at Madhurawada, Hill No. 3, Visakhapatnam, Andhra Pradesh by M/s. APIIC Ltd. was notified on 28th December, 2006 over an area of 36 hectares. M/s. Kenexa Technologies Pvt. Ltd. has submitted a proposal for co-developer for development of infrastructure on an extent of 10.17 hectares of the SEZ. A co-development agreement dated 9th April, 2008 between the developer and co-developer has been provided. APIIC has also executed a lease deed dated 9th April, 2008 with the co-developer, a copy of which has also been provided. The request of the co-developer is submitted for consideration.

Item No. 5: Request for transfer of in-principle approval

(i) Request for transfer of in-principle approval from 'M/s Gitanjali Gems Ltd' to 'M/s Nagpur Multi-product SEZ Limited'.

In-principle approval was granted for setting up of multi-product SEZ at Nagpur, Maharashtra by M/s Gitanjali Gems Ltd. Ltd. over an area of 1000 hectares, in the meeting of the Board of Approval held on 30th August 2007. The letter of approval was issued on 9th January 2008. The developer has now informed that they have incorporated an SPV in the name of M/s Nagpur Multi-product SEZ Limited, which is wholly owned subsidiary of M/s Gitanjali Gems Ltd. The developer has requested for transfer of in-principle approval from 'M/s Gitanjali Gems Ltd' to 'M/s Nagpur Multi-product SEZ Limited'. The request of the developer is submitted for consideration of the BoA.

(ii) Request for transfer of in-principle approval from 'M/s Gitanjali Gems Ltd' to 'M/s Aurangabad Gems SEZ Limited'.

In-principle approval was granted for setting up of Gems and Jewellery SEZ at Aurangabad, Maharashtra by M/s Gitanjali Gems Ltd. Ltd. over an area of 102 hectares, in the meeting of the Board of Approval held on 30th August 2007. The letter of approval was issued on 7th January 2008. The developer has

now informed that they have incorporated an SPV in the name of M/s Aurangabad Gems SEZ Limited, which is wholly owned subsidiary of M/s Gitanjali Gems Ltd. The developer has requested for transfer of in-principle approval from 'M/s Gitanjali Gems Ltd' to 'Aurangabad Gems SEZ Limited'. The request of the developer is submitted for consideration of the BoA.

(iii) Request for transfer of in-principle approval from 'M/s Gitanjali Gems Ltd' to 'M/s Nashik Multi Services SEZ Limited'.

In-principle approval was granted for setting up of multi services SEZ at Nashik, Maharashtra by M/s Gitanjali Gems Ltd. Ltd. over an area of 100 hectares, in the meeting of the Board of Approval held on 5th June 2007. The letter of approval was issued on 26th June 2007. The developer has now informed that they have incorporated an SPV in the name of 'M/s Nashik Multi Services SEZ Limited', which is wholly owned subsidiary of M/s Gitanjali Gems Ltd. The developer has requested for transfer of in-principle approval from 'M/s Gitanjali Gems Ltd' to 'M/s Nashik Multi Services SEZ Limited'. The request of the developer is submitted for consideration of the BoA.

(iv) Request for transfer of in-principle approval from 'M/s Gitanjali Gems Ltd' to 'M/s Nanded Gems SEZ Limited'.

In-principle approval was granted for setting up of Gems and Jewellery SEZ at Nanded, Maharashtra by M/s Gitanjali Gems Ltd. Ltd. over an area of 50 hectares, in the meeting of the Board of Approval held on 5th June 2007. The letter of approval was issued on 25th June 2007. The developer has now informed that they have incorporated an SPV in the name of 'M/s Nanded Gems SEZ Limited', which is wholly owned subsidiary of M/s Gitanjali Gems Ltd. The developer has requested for transfer of in-principle approval from 'M/s Gitanjali Gems Ltd' to 'M/s Nanded Gems SEZ Limited'. The request of the developer is submitted for consideration of the BoA.

Item No. 6: Request of increase in area and change of location of the IT/ITES SEZ at Village Ghata, Gurgaon, Haryana by M/s Pioneer Urban Land & Infrastructure Limited

Formal approval was granted for setting up of IT/ITES SEZ at Village Ghata, Gurgaon, Haryana by Pioneer Urban Land & Infrastructure Limited over an area of 40.48 hectares, in the meeting of the Board of Approval held on 21st September 2006. The letter of approval was issued on 25th October 2006. The developer has now submitted following requests:-

(i) Change of land area from 40.48 hectares to 45.92 hectares.

- (ii) Change of location from Village Ghata, Tehsil Sohna, District Gurgaon, Haryana to Village Raisina, Mohammadpur Gurjar, Tehsil Sohna, District Gurgaon, Haryana

Requests of the developer are submitted for consideration of the BoA.

Immediate

DIRECTORATE GENERAL OF EXPORT PROMOTION
HOTEL JANPATH (1ST FLOOR), JANPATH, NEW DELHI-110 001
 EPABX No.23344616,23344622, 23344630, FAX-23344615
 E-mail : dgep@indiatimes.com

F.No. DGEP/BOA/SEZ/25/2008

Dated the 24th April 2008

To

The Director (SEZ Section)
Department of Commerce,
Udyog Bhawan, New Delhi.

Sir,

Subject: BOA for SEZ to be held on 02.05.2008 – request for providing documents relating to proposals –

Please refer to OM dated 10.04.2008 on the above subject.

Scrutiny of Agenda proposals reveal that in the case of Request of M/s.Tata Consultancy Services Limited for co-developer in the IT/ITES SEZ at Thiruvananthpuram, Kerala, proposed to be developed by Electronics Technology Park – Kerala, listed under Agenda Item No. 3 (v) a different proposal have been forwarded.

It is requested that a copy of the reievant proposal may kindly be forwarded immediately for examination at this end.

Documents pertaining to Agenda Item No. 1, under Sl. No. 13, 16, 17 & 18 sought vide this office fax dated 17th and 21st April, 2008 are yet to be received at this end which may also be provided as in the absence of same, the agenda items cannot be examined.

Encls: a/a

50/5th
 vb

Yours faithfully,



(R.M.Yadav)
Asstt. Director

① ~~Revise~~ No Revised Lay out plan (Annex-1) received with the letter of M/s Sunny View Estates Pvt.Ltd. dt. 16.4.08 in v No Agenda Item No. 3 (xiii), which may also be provided.

27(VK) B
 24/4

DIRECTORATE GENERAL OF EXPORT PROMOTION
HOTEL JANPATH (1ST FLOOR), JANPATH, NEW DELHI-110 001
 EPABX No.23344616,23344622, 23344630, FAX-23344615
 E-mail : dgep@indiatimes.com

F.No. DGEP/BOA/SEZ/25/2008

Dated the 17th April 2008

To

The Director (SEZ Section)
Department of Commerce,
Udyog Bhawan, New Delhi.

Sir,

Subject: BOA for SEZ to be held on 02.05.2008 – request for providing documents relating to proposals –

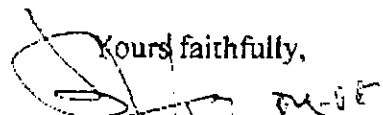
Please refer to OM dated 10.04.2008 on the above subject.

In this connection reference is invited to Sl. No. 16 & 17 of Item no. 1 of Agenda, wherein request of M/s. Ansal Properties & Infrastructure Ltd., for setting up of SEZ is provided.

Above proposals were deferred in the BOA dated 21.01.2008 for certain clarification in connection with possession of land. As the proposals are listed for consideration, it is believed that the applicant has provided with further clarifications on their proposals.

It is requested to provide this Directorate with copy of the same for examination and comments.

Yours faithfully,



(R.M. Yadav)
Asstt. Director



22(VK)
24/4
in- h.
vb
25
SO(TP)

Faxed to
23.05.08
2/4/08

DIRECTORATE GENERAL OF EXPORT PROMOTION
HOTEL JANPATH (1ST FLOOR), JANPATH, NEW DELHI-110 001
 EPABX No.23344616,23344622, 23344630, FAX-23344615
 E-mail : dgep@indiatimes.com

F.No. DGEP/BOA/SEZ/25/2008

Dated the 21st April 2008

To

The Director (SEZ Section)
 Department of Commerce,
 Udyog Bhawan, New Delhi.

Sir,

Subject: BOA for SEZ to be held on 02.05.2008 – request for providing documents relating to proposals –

Please refer to OM dated 10.04.2008 on the above subject.

In continuation to this office letter dated 17.4.08 (copy enclosed), reference is invited to Sl. No. 13 & 18 of Agenda Item No. 1, wherein request of M/s. Gokaldas Images Infrastructure Pvt. Ltd. & M/s. DLF Commercial Developers Ltd., for setting up of SEZ is proposed.

The above proposals were deferred for want of documents regarding land possession. The copy of the same, if furnished by party, may be provided for examination at this end.

Further, no document in respect of proposal of M/s Essel Infrastructure Ltd. (Formerly Pan India Paryatan Ltd.) (Item No.2 (SL. No.1) where formal approval is sought, is provided to DOR. Same may also be forwarded for examination.

Encl: a/a

Yours faithfully,

(Signature)
 21.04.08
 (R.M.Yadav)
 Asstt. Director

Dir (VK)
vt. p.w.d.
via
25.4

SO (TP)

Hand to
25.04.08

No. F. 2/5/2008-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 25th April, 2008

OFFICE MEMORANDUM

Subject: Meeting of the Board of Approval of Special Economic Zone (SEZ) to be held on 1st May 2008 at 10.30 A.M. in Room No. 108, Udyog Bhawan, New Delhi - Agenda -Reg.

Kindly refer to this Department's O.M. of even number dated 17th April, 2008 informing about the preponement of the meeting of the Board of Approval on SEZs to 30th April 2008. The said meeting has been postponed and will now be held on **1st May 2008 at 10.30 AM in Room No. 108, Udyog Bhawan, New Delhi.** Agenda for the meeting and Supplementary Agenda for the meeting have already been circulated, vide letters of even numbers dated 10th April 2008 and 22nd April 2008 respectively.

2. You are requested to make it convenient to attend the meeting.

Vijay K
(VIJAY KUMAR)

Director

Tel: 2306 3434

E-mail: vkumar167@nic.in

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 (Shri Dinesh Verma, CIT (ITA), Department of Revenue, North Block, New Delhi. (23095479)
3. Ministry of Finance (Shri Rakesh Singh, Joint Secretary), Banking Division, Department of Economic Affairs. (Fax: 23367702/23360250)
4. Ministry of Agriculture (Secretary), Department of Agriculture and Cooperation, Krishi Bhawan, New Delhi
5. Department of Industrial Policy and Promotion (Shri Gopal Krishna, Joint Secretary), Udyog Bhawan, New Delhi.
6. Ministry of Science and Technology (Dr. Laxman Prasad, Adviser & Head (TDT & NSTMIS), Technology Bhavan, Mehrauli Road, New Delhi. (Telefax: 26510686)

7. Additional Secretary and Development Commissioner (Small Scale Industry) (Shri Jawhar Sircar), Room No. 701, Nirman Bhavan, New Delhi. (Fax: 23062315)
8. Department of Information Technology (Shri M. Madhavan Nambiar, Special Secretary), Electronics Niketan, 6, CGO Complex, New Delhi. (Fax: 24363101)
9. Ministry of Home Affairs (Shri Dipti Vilasa, Joint Secretary), North Block, New Delhi. (Fax: 23093153)
10. Ministry of Defence (Shri Anand Misra, Joint Secretary (Coordination). (Fax: 23792043), South Block, New Delhi.
11. Ministry of Environment and Forests (Ms. Nalini Bhat, Adviser), Pariyavaran Bhavan, CGO Complex, New Delhi - 3. (Telefax: 24364592)
12. Legislative Department (Shri S.R.Dalheta, Joint Secretary and Legislative Counsel, Room No. 430, A-Wing, Shastri Bhavan, New Delhi). (Fax: 23384832)
13. Ministry of Overseas Indian Affairs (Shri G. Gurucharan, Joint Secretary (FS), Akbar Bhawan, Chanakyapuri, New Delhi. (Fax: 24674140)
14. 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)
15. Director General of Foreign Trade (Shri R.S.Gujral, DG), Department of Commerce, Udyog Bhavan, New Delhi.
16. Shri L.B. Singhal, Director General, Export Promotion for EOUs/SEZ Units, 705, Bhikaji Cama Bhavan, Bhikaji Cama Place, New Delhi - 110 066. (26165538).
17. Dr. Rupa Chanda, Professor, Indian Institute of Management, Bangalore, Bennerghata Road, Bangalore, Karnataka
18. Development Commissioner, Noida Special Economic Zone, Noida.
19. Development Commissioner, Kandla Special Economic Zone, Gandhidham.
20. Development Commissioner, Falta Special Economic Zone, Kolkata.
21. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
22. Development Commissioner, Madras Special Economic Zone, Chennai
23. Development Commissioner, Visakhapatnam Special Economic Zone, Visakhapatnam
24. Development Commissioner, Cochin Special Economic Zone, Cochin.
25. Development Commissioner, Mundra Special Economic Zone, Mundra, Kutch, Gujarat
26. Development Commissioner, Dahej Special Economic Zone, Dahej, Gujarat
27. Development Commissioner, Indore Special Economic Zone, Indore
28. Government of Karnataka (Shri V.P. Baligar, Principal Secretary), Commerce and Industry Department, Vikas Saudha, Bangalore - 560001.
29. Government of Andhra Pradesh (Shri B. Sam Bob, Principal Secretary and CIP), Industries and Commerce Department, A.P. Secretariat, Hyderabad - 500022. (Fax: 040-23452985).
30. Government of Uttar Pradesh (Smt. Archana Agarwal, Secretary), Lal Bahadur Shastri Bhawan, Lucknow - 226001 (Fax: 0522-2238255).

31. Government of West Bengal (Shri Sabyasachi Sen, Principal Secretary (Commerce and Industries), Writers Building, Kolkata - 744010 (Fax: 033-22144371).
32. Government of Maharashtra (Smt. Malini V. Shankar, Development Commissioner (Industries)), Government of Maharashtra, Mumbai - 400 032.
33. Government of Kerala (Shri T. Balakrishnan, Principal Secretary (Industries)), Government Secretariat, Trivandrum - 695001 (Fax: 0471-2333017).
34. Government of Tamil Nadu (Shri Shakthikanta Das, Secretary (Industries)), Fort St. George, Chennai - 600009 (Fax: 044-25670822).
35. Government of Punjab (Shri S.C. Aggarwal, Industries, Industries Secretary), Udyog Bhawan, Sector -17A , Chandigarh- 160017.
36. Government of Haryana (Shri P.K. Chaudhury, Financial Commissioner and Principal Secretary), Department of Industries, Haryana Civil Secretariat, Chandigarh (Fax: 0172-2740526).
37. Government of Madhya Pradesh (Shri O.P. Rawat, Principal Secretary (Commerce and Industry), Vallabh Bhavan, Bhopal (Fax: 0755-2559974)
38. 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).
39. Government of Himachal Pradesh (Shri Ashok Thakur, Secretary (Industries) Himachal Pradesh Secretariat, Simla - 171 002. (0177-2621154).
40. Government of Uttaranchal (Shri Sanjeev Chopra, Secretary (Industries), No. 4, Subash Road, Secretariat, Dehradun.

Copy to PPS to CS/PPS to AS(RG)/PS to JS (AM)/PA to Dir (VK)/ PA to Dir (RKM).

No. F. 2/5/2008-EPZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 25th April, 2008

OFFICE MEMORANDUM

Subject: Meeting of the Board of Approval of Special Economic Zone (SEZ) to be held on 1st May, 2008 at 10.30 A.M. in Room No. 108, Udyog Bhawan, New Delhi -Reg.

Kindly refer to DGEP's letters of dated 17th April 2008, 21st April 2008 and 24th April 2008 on the above subject.

2. Additional documents pertaining to possession of land in respect of Serial No. 16 and 17 of Item No. 1 (M/s. Ansal Properties and Infrastructure Limited) in the main agenda have been forwarded, vide letter of even number dated 25th April 2008.

3. Additional documents pertaining to land possession in respect of Serial No. 13 (M/s. Gokaldas Images Infrastructure Pvt. Ltd.) and Serial No. 18 (M/s. DLF Commercial Developers Ltd.) are enclosed.

4. Documents in respect of the proposal listed at Item No. 2 (M/s. Essel Infrastructure Ltd.) have been forwarded vide this Department's letter of even number dated 21st April 2008. However, a copy of the same is again enclosed.

5. Proposal of M/s. Tata Consultancy Services Ltd. for co-developer in IT/ITES SEZ in Kerala (Agenda Item No. 3(v) of the main agenda) has already been forwarded vide this Department's letter of even number dated 10th April 2008. However, a copy of the same is again enclosed.

Utt-6
(VIJAY KUMAR)

Director

Tel: 2306 3434

E-mail: vkumar167@nic.in

Shri R.M. Yadav,
Assistant Director,
DGEP, Janpath,
New Delhi.

No. F. 2/5/2008-EPZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 25th April, 2008

OFFICE MEMORANDUM

Subject: Meeting of the Board of Approval of Special Economic Zone (SEZ) to be held on ~~1st~~ May, 2008 at 10.30 A.M. in Room No. 108, Udyog Bhawan, New Delhi - forwarding additional document in respect of Agenda Items -Reg.

Kindly refer to this Department's O.M. of even number dated 10th April, 2008 on the above subject.

2. Kind attention is drawn to the following items in the main agenda:

- (i) Sub Item 16 of Item No. 1 relating to Biotech SEZ in Lucknow, UP by M/s. Ansal Properties and Infrastructure Ltd.
- (ii) Sub Item 17 of Item No. 1 relating to IT/ITES SEZ in Lucknow, UP by M/s. Ansal Properties and Infrastructure Ltd.
- (iii) Item No. 5(ii) relating to transfer of formal approval in the name of SPV for sector specific SEZ for Engineering Goods at Sonapat, Haryana.

3. It may kindly be recalled that items mentioned in points 2(i) and 2(ii) were deferred in the earlier BoA meetings as the physical possession of the land was not with the developer. The developer has now submitted further documentary evidence in this regard. The documents submitted by the developer are forwarded herewith. The additional documents submitted by the developer in respect of item No. 5(ii) in the main agenda are also forwarded herewith.

4. Attention is also drawn to Item No. 3(xiii) relating to request of M/s. Sunny View Estates Pvt. Ltd. for co-developer in the IT SEZ at Mohali, Punjab by M/s. Quarkcity India Pvt. Ltd. In this connection, a report provided by Noida SEZ is enclosed.

Ujj-6
(VIJAY KUMAR)

Director

Tel: 2306 3434

E-mail: vkumar167@nic.in

1. Central Board of Excise and Customs, 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)

No. F. 2/5/2008-EPZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 25th April, 2008

OFFICE MEMORANDUM

Subject: Meeting of the Board of Approval of Special Economic Zone (SEZ) to be held on 1st May, 2008 at 10.30 A.M. in Room No. 108, Udyog Bhawan, New Delhi -Reg.

Kindly find enclosed following documents in respect of main agenda of the above mentioned meeting:

- (i) Additional documents pertaining to possession of land in respect of Serial No. 16 and 17 of Item No. 1 (M/s. Ansal Properties and Infrastructure Limited).
- (ii) Additional documents pertaining to land possession in respect of Serial No. 13 (M/s. Gokaldas Images Infrastructure Pvt. Ltd.) and Serial No. 18 (M/s. DLF Commercial Developers Ltd.) of Item No. 1.

Uj-6
(VIJAY KUMAR)

Director

Tel: 2306 3434

E-mail: vkumar167@nic.in

Central Board of Direct Taxes
(Shri Dinesh Verma, CIT (ITA),
Department of Revenue,
North Block,
New Delhi.

Yahoo! Mail - chhayaag@yahoo.co.in

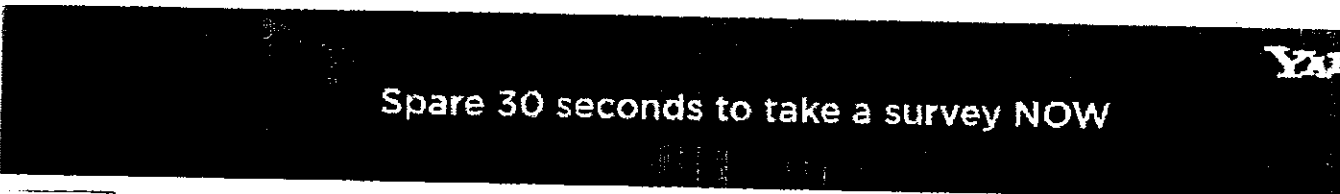
- ① Vijay Kumar, Director
- ② Anil Mukim, JF. Secre
- ③ Apoorva Chandra, R. Comm
- ④ Nandini Awade,

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From: "Chandras Charekar" <cchandras@yahoo.com>
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Subject: Ensuing BOA meeting - Prposals from Maharashtra

To: a.mukim@nic.in

CC: assistantrc@hotmail.com, disio@maharashtra.gov.in, "Agnihotri" <chhayaag@yahoo.co.in>, ashokchavanmind@rediffmail.com

IE&LD/IND 2

Sir,

With reference to the proposals being taken up for consideration in the ensuing BOA meeting, We have to inform you as under:

Agenda Item	Remark
Item No. 1 : Proposals for setting up of SEZs	
Sr. No. (9) : Rameshwar Vaibhav Development Pvt.Ltd. - IT/ITES SEZ in Raigad Dist.	We have already recommended for formal approval on 4 th April, 2008
Sr. No. (10) : Yashprabha Enterprises. BT SEZ in Ratnagiri Dist.	We have already recommended on 4 th April, 2008 for In-principle.
Sr. No. (11) : Benchmark Realty Pvt. Ltd. - IT/ITES SEZ in Pune	We have already recommended for formal approval on 4 th April, 2008
Sr. No. (14) : DLF Akruti Info	It has been decided to support

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Parks (Pune) Ltd. IT/ITES SEZ at Rajiv Gandhi Infotech Park , Hinjewadi, Pune	the proposal for formal approval. The letter of recommendation follows. However, it may be mentioned that the developer will have to resolve the contiguity issue caused by existing Zilla Parishad Road by obtaining necessary NOC from Pune ZP.
Item No. 2 : Request for conversion of In-principle to formal approval.	
Sr. No. (1) : Essel Infraprojects Ltd. (Formerly Pan India Paryatan Ltd.)	We seek deferment of the proposal till the issues regarding applicability of BTAL Act, Zone confirmation as well as adequacy of land available outside CRZ, withdrawal of previous application for multi product SEZ are resolved.

This is for your information please.

We have requested Shri Apurva Chandra, Resident Commissioner to attend the meeting.
Kind Regards,

Charekar
OSD(SP CELL)
Department of Industries
Govt. of Maharashtra

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②

GOVERNMENT OF MAHARASHTRA

No. SEZ 2008/(CR - 42)/IND.2
Industries, Energy and Labour Dept.,
Mantralaya, Mumbai 400 032
Dated the April 4, 2008

To,
The Director,
Department of Commerce (SEZ Section)
Ministry of Commerce & Industries,
Government of India,
Udyog Bhavan, New Delhi

Subject :- Proposal for setting up of Special Economic Zone
by M/s. Rameshwar Vaibhav Development Pvt.Ltd.

Dear Sir,

This has reference to the application of M/s. Rameshwar Vaibhav Development Pvt.Ltd., for setting up a IT/ITES Special Economic Zone at Village Padghavali, Tal. Sudhagad, Dist. Raigad on a plot admeasuring 17.22 hectares. The land is in possession of the Company. The total investment in the SEZ is Rs.536 crores.

The SEZ policy of the State of Maharashtra provides for fiscal as well as regulatory support to the proposed SEZ in the State.

In view of the above, we recommend the application of M/s. Rameshwar Vaibhav Development Pvt.Ltd., for grant of Formal Approval.

With regards,

Yours faithfully,



OFFICE OF THE
RESIDENT COMMISSIONER
GOVERNMENT OF MAHARASHTRA
MAHARASHTRA SADAN, COPERNICUS MARG,
NEW DELHI-110001
TEL : 23387285-89 FAX : 23782804, 23389757
Website : www.maharashtrasadan.com
E-mail : maharashtrasadan@vsnl.com
NO: RC/ARC/SEZ-20-E/2008/
April 29, 2008

To,

Sh. J.P. Singh,
Under Secretary,
Ministry of Commerce & Industry,
Room No. 558-~~8~~,
Government of India,
Udyog Bhawan, New Delhi.
Tel.No.23062261

Sub: - Meeting of Board of Approval to be held on ^{1st May} ~~30th April~~, 2008 at Udyog Bhawan,
New Delhi.

Sir,

With reference to the subject above-mentioned above, it is kindly request to hand over a set of Agenda paper to the bearer of this letter as the same is required by the Commissioner, Investment and Protocol, Government of Maharashtra, New Delhi.

Yours faithfully,


(Nandini Awade)
Asst. Resident Commissioner

IMMEDIATE

F.No.1/12/2007-IF.I
Government of India
Ministry of Finance
(Department of Financial Services)

Jeevan Deep Building, 3rd Floor,
Parliament Street, New Delhi
Dated April 30,2008

OFFICE MEMORANDUM

Subject: Meeting of the Board of Approval of Special Economic Zone (SEZ) to be held on 1st May, 2008 at 10:30 AM in Room No. 108, Udyog Bhawan, New Delhi.

The undersigned is directed to refer to Ministry of Commerce & Industry O.M. No. F.2/5/2008-SEZ dated 25.4.2008 on the above cited subject and to say that Shri Rakesh Singh, Joint Secretary, D/o Financial Services, New Delhi would not be able to attend the meeting of the Board of Approval of SEZ on May 1, 2008 at 10:30 AM in view of FM's meeting with Chief Executive Officers of Public Sector Banks.



(Raman Kumar Gaur)

Under Secretary to the Govt. of India
Tel. No. 011-23748715

To

D/o Commerce
Ministry of Commerce & Industry
{Shri Vijay Kumar, Director}
Udyog Bhawan
New Delhi.

No. F. 2/5/2008-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 29th April, 2008

OFFICE MEMORANDUM

Subject: Meeting of the Board of Approval of Special Economic Zone (SEZ) to be held on 1st May, 2008 at 10.30 A.M. in Room No. 108, Udyog Bhawan, New Delhi - Agenda -Reg.

Kindly refer to this Department's correspondence on the above subject. Supplementary Agenda (2) for the meeting is enclosed.

2. You are requested to make it convenient to attend the meeting.

(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 (Shri Rakesh Singh, Joint Secretary), Banking Division, Department of Economic Affairs. (Fax: 23367702/23360250)
4. Ministry of Agriculture (Secretary), Department of Agriculture and Cooperation, Krishi Bhawan, New Delhi
5. Department of Industrial Policy and Promotion (Shri Gopal Krishna, Joint Secretary).
6. Ministry of Science and Technology (Dr. Laxman Prasad, Adviser & Head (IIT & NSIMIS), Technology Bhawan, Mehrauli Road, New Delhi. (Telefax: 26510686)
7. Additional Secretary and Development Commissioner (Small Scale Industry) (Shri Jaynarayan Sircar), Room No. 701, Nirman Bhawan, New Delhi. (Fax: 23062315)
8. Department of Information Technology (Shri M. Madhavan Nambiar, Special Secretary), Electronic Niketan, 6, CGO Complex, New Delhi. (Fax: 24363101)

*Not done
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as 12/5*

9. Ministry of Home Affairs (Shri Dipti Vilasa, Joint Secretary), North Block, New Delhi. (Fax: 23093153)
10. Ministry of Defence (Shri Anand Misra, Joint Secretary (Coordination), (Fax: 23792043), South Block, New Delhi.
11. Ministry of Environment and Forests (Ms. Nalini Bhat, Adviser), Pariyavaran Bhavan, CGO Complex, New Delhi - 3. (Telefax: 24364592)
12. Legislative Department (Shri S.R.Dalheta, Joint Secretary and Legislative Counsel, Room No. 430, A-Wing, Shastri Bhavan, New Delhi). (Fax: 23384832)
13. Ministry of Overseas Indian Affairs (Shri G. Gurucharan, Joint Secretary (FS), Akbar Bhawan, Chankyapuri, New Delhi. (Fax: 24674140)
14. 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)
15. Director General of Foreign Trade (Shri R.S.Gujral, DG), Department of Commerce, Udyog Bhavan, New Delhi.
16. Shri L.B. Singhal, Director General, Export Promotion for EOUs/SEZ Units, 705, Bhikaji Cama Bhavan, Bhikaji Cama Place, New Delhi - 110 066. (26165538).
17. Dr. Rupa Chanda, Professor, Indian Institute of Management, Bangalore, Bennerghata Road, Bangalore, Karnataka
18. Development Commissioner, Noida Special Economic Zone, Noida.
19. Development Commissioner, Kandla Special Economic Zone, Gandhidham.
20. Development Commissioner, Falta Special Economic Zone, Kolkata.
21. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
22. Development Commissioner, Madras Special Economic Zone, Chennai
23. Development Commissioner, Visakhapatnam Special Economic Zone, Visakhapatnam
24. Development Commissioner, Cochin Special Economic Zone, Cochin.
25. Development Commissioner, Surat Special Economic Zone, Mundra, Kutch, Gujarat
26. Development Commissioner, Dahej Special Economic Zone, Dahej, Gujarat
27. Development Commissioner, Indore Special Economic Zone, Indore
28. Government of Andhra Pradesh (Shri B. Sam Bob, Principal Secretary and CIP), Industries and Commerce Department, A.P. Secretariat, Hyderabad - 500022. (Fax: 040-23452985).
29. Government of Haryana (Shri P.K. Chaudhury, Financial Commissioner and Principal Secretary), Department of Industries, Haryana Civil Secretariat, Chandigarh (Fax: 0172-2740526).
30. Government of Karnataka (Shri V.J. Baligar, Principal Secretary), Commerce and Industry Department, Vikas Saudha, Bangalore - 560001.

Not mixed

Supplementary Agenda (2) for the meeting of the BoA to be held on 1st May 2008

Sl. No.	Developer	Location	State	Product	Area (Hectares)	Land Possession	State Govt Recommendation	Status of application
1.	Andhra Pradesh State co-operative Marketing Federaation Limited	Survey Nos. 1058, 1050 and 1060. Karimnagar town, Karimnagar District, Andhra Pradesh	AP	IT/ITES	10.12	Yes	Yes	New
2.	Deccan Infrastructure and Land Holdings Limited	Survey No. 948, Chinakondur (East) Andhra Pradesh	AP	Pharmaceutical Products & medical devices including Addictives	100	Yes	Yes	New
3.	Deccan Infrastructure and Land Holdings Limited	Akutotapally, Andhra Pradesh	AP	Textile and Apparel, Garments and Fashion Accessories	100	Yes	Yes	New
4.	Deccan Infrastructure and Land Holdings Limited	Mudhvin Village, Amangal Mandal, Mahabubnagar, (District) Andhra Pradesh	AP	Agrilcultur e and Livestock products and related services	108.356	Yes	Yes	New
5.	Deccan Infrastructure and Land Holdings Limited	Desarlapalli (V), Mulugu Mandal, Medak District, Andhra Pradesh	AP	Biotechnol ogy	20.23	Yes	Yes	New

6.	Deccan Infrastructure and Land Holdings Limited	Mamidipally Village, Saroor Nagar (Mandal), Ranga Reddy District, Andhra Pradesh	AP	FTWZ	40.469	Yes	Yes	New
7.	Deccan Infrastructure and Land Holdings Limited	Amangal Village, Amangal Mandal, Mahabubnagar District, Andhra Pradesh	AP	FTWZ	41.056	Yes	Yes	New
8.	Deccan Infrastructure and Land Holdings Limited	Amangal Village, Amangal Mandal, Mahabubnagar District, Andhra Pradesh	AP	Gems & Jewellery	16.20	Yes	Yes	New
9.	Andhra Pradesh Industrial Infrastructure Corporation Ltd. (APIIC)	Gambheeram Village, Anandapuram Mandal, Visakhapatnam, Andhra Pradesh	AP	IT/ITES	20.23	Yes	Yes	New
10.	Primrose Buildworth Private Limited	Village Sehola, Tehsil Taoru, Dist. Nuh, Haryana	HR	Electronic Hardware including IT/ITES	18.48	Yes	Yes	New
11.	Airmid Developers Limited	Sector - 106, Village Pawala Khusropur, Gurgaon District, Haryana	HR	IT/ITES	10.12	Yes	Yes	New

12.	Progressive Buildestate Pvt. Ltd.	Gurgaon-Sohna Road (State Highway) in the Revenue Village Ghamroj, Bhondsi & Mahendwada Tehsil Sohna, District Gurgaon	HR	Electronic Hardware & Software including IT/ITES	34.41	Yes	Yes	New
13	Milestone Buildcon Private Ltd.	Chokkanahalli Village, Bangalore	KN	IT/ITES	10.117	Yes.	Yes	New