Minutes of the 10th meeting of the SEZ Board of Approval held on 26th April, 2007 at 10.00 A.M., to consider miscellaneous requests in respect of notified SEZs.

10th meeting of the SEZ Board of Approval was held on 26.04.2007 at 10.00 A.M. under the Chairmanship of Shri Gopal K. Pillai, Secretary, Department of Commerce at Conference Room No. 108, Udyog Bhawan, New Delhi, to consider miscellaneous requests in respect of notified SEZs. A list of participants is enclosed. **(Appendix-I).**

- 2. The Chairman welcomed the Members to the regular Board of Approval meeting being held after considerably long time. Chairman informed the Board that the proceedings of the Board of Approval will be guided by the decisions taken by the Empowered Group of Ministers which had met on 5th April, 2007. He informed that the EGOM has taken the following decisions:
 - i. Notifications for SEZs may be issued as and when the verification procedures including verification of disputes regarding land are completed.
 - ii. Pending applications for SEZs may be processed for in principle, formal approval and, notifications subject to the condition that the State Governments would not undertake any compulsory acquisition of land for such SEZs.
 - iii. The minimum processing area limit has been fixed uniformly at 50% for multi product SEZs as well as sector specific SEZs.
 - iv. Upper limit of the area required for multi product SEZs would be 5000 hectares, though the State Governments may prescribe a <u>lower limit</u>.
 - v. Ministry of Rural Development would be requested to reformulate a comprehensive Land Acquisition Act to address all relevant issues.
 - vi. A comprehensive Resettlement and Rehabilitation Policy to be worked out ensuring livelihood from the project to at least one person from each displaced family.

The Chairman also informed that Board of Approvals that after the EGOM decisions, 32 notifications have been issued for setting up of Special Economic zones taking the total number of new generation SEZs to 95. Further, the Members were also informed that while the proposals for conversion of in-principle approval to formal approvals would be taken up for consideration in the BOA meeting to be held on 9th May, 2007, all other pending proposals for which the State Governments have granted positive recommendations would be taken up subsequently in three meetings to be organized in May and June, 2007. All State Governments were requested to forward their recommendations on proposals concerning their States, so that these could be included in the agenda. It was informed that the list of pending applications as on 5th April 2007 has already been circulated to the State Governments.

The Board was further informed that the Member Customs from department of Revenue had made some observations regarding quantum/size of the social infrastructure like housing, service apartments, office & commercial space, shopping arcade space, business/convention centers, power generation plant, hotel, hospital etc. and sought deferment of these proposals. However, subsequent to the receipt of

comments, a meeting was held between Department of Revenue officials and the Chairman BoA and after detailed deliberations it was decided that the developers of SEZs other than IT/ITES SEZs be asked to specify the size of required infrastructure eof abovementioned categories before the BoA approval is granted for the same. It was also decided that in case of IT SEZs also the sizes be ascertained in the cases where such infrastructure is proposed in the non-processing area of the SEZ.

Subsequently the agenda items were taken up for discussion as follows:

<u>Item No. 1</u> Request of M/s. Bharat Petroleum Corporation Limited (BPCL) as co-developer in port based SEZ at Puthuvypeen, Cochin developed by Cochin Port Trust, Kerala

Request of M/s. Bharat Petroleum Corporation Limited (BPCL) as co-developer in port based SEZ at Puthuvypeen, Cochin developed by Cochin Port Trust, Kerala was considered by the Board of Approvals. The BPCL representatives made a presentation explaining their case and stated that the Capital Goods has already arrived and the same is waiting for erection pending decision of the Board. It was clarified by the BPCL representatives that this particular erection can only be in the sea and cannot be made in the land. The Board considered the issue and directed that that only those operations which are to be carried out within the notified SEZ would be eligible for tax concessions and those carried out in the area outside the SEZ would not be eligible for any tax concessions. Accordingly, the Board approved the request of BPCL as co-developer in the port based SEZ at Cochin to be developed by Cochin Port Trust.

The Department of Revenue representatives noted that further clarity was required on the exact activities to be carried out by BPCL as co-developer and accordingly it was decided that the matter may further be considered in the next meeting of the BoA to be held on 9th May 2007 for a final decision.

<u>Item No. 2</u> Request of authorized operations in the textile SEZ at Hassan, Karnataka proposed to be developed by KIADB.

Request of authorized operations in the textile SEZ at Hassan, Karnataka, notified on 5.10.2006 on an area of 233.307 hectares, proposed to be developed by KIADB was considered by the Board of Approval. The Board approved the authorized operations as at Annexure -1 except for following items for which will be considered only after the developer communicates the quantum/sizes proposed for the same:

- 1. Power generation
- 2. Office Space
- 3. Housing
- 4. Shopping Arcade

<u>Item No. 3</u> Request from M/s. Shriram Properties & Infrastructure Limited for increasing the area of the IT/ITES SEZ at Chennai from 10 Hectares to 23.45 Hectares.

Request from M/s. Shriram Properties & Infrastructure Limited, notified on 28.9.2006, for increasing the area of the IT/ITES SEZ at Chennai from 10 Hectares to 23.45 Hectares was considered by the Board of Approval. The Board noted that the report of the Development Commissioner had been received and that the State Government had also conveyed its no objection for the request. The Board approved the request of the developer for increasing the area to 23.45 hectares.

<u>Item No. 4</u> Request of Cochin SEZ for inclusion of five items as authorized operations for the SEZs designated as port based SEZs

Request of Cochin SEZ for inclusion of five items as authorized operations for the SEZs designated as port based SEZs was considered by the Board of Approval. The Board approved inclusion of the following authorized operations **subject to the condition that the operations would be within the SEZ only:**

- 1. Berthing facilities for handing of ships
- 2. Cargo removal facilities whether liquid, dry, bulk or containerized.
- 3. Storage facilities for import/export cargo whether liquid, dry, bulk or containerized.
- 4. Other operations ancillary to handling of ships.

As for the landing facilities for the aircrafts and other operations ancillary to handling of aircrafts the representative of the Ministry of Defence wanted some more clarity on the kind of aircrafts for which the facilities are to be created. Accordingly, it was decided to defer decision on the same.

The Board approved the request of the developer for expansion of the list of authorized operations, as per list at Annexure-2.

<u>Item No. 5</u> Request of ADICORP for co-developer and for authorized operations in the multi product SEZ proposed to be developed by Mundra Port and Special Economic Zone Limited (MPSEZL) (formerly known as Gujarat Adani Port Limited).

The request of ADICORP for co-developer and for authorized operations in the multi product SEZ proposed to be developed by Mundra Port and Special Economic Zone Limited (MPSEZL) (formerly known as Gujarat Adani Port Limited) as listed at **Annexure –3** was considered by the Board of Approval.

The representatives of the Mundra Port and Special Economic Zone Limited made a presentation on all the issues relating to their SEZs listed for consideration at this meeting. Since, there were several issues yet to be clarified, the representative of the CBEC in Department of Revenue sought deferment of all the proposals. The Member Income Tax in Department of Revenue, however, pointed out that this a

notified SEZ and any deferment would only lead to delay in implementation of the project. The Developer's representative informed the BoA that they would have over 52% processing area and that they are not claiming any benefits on the existing port. They also explained that the multi-modal transport link notified as a part of SEZ is vital for the project and that at present it is non-processing area. They also explained that currently the SEZ is being developed in phases as land is coming to them slowly and that when the project is complete it will result in employment generation for over 3,00,000 persons. However, the CBEC representatives sought some more details from the Developer and requested for deferment of decision till the next BoA fixed for 9th May 2007. The Board accordingly decided to defer the item to the next meeting of the Board of Approval to be held on 9th May, 2007.

<u>Item No. 6</u> Request of M/s. Sanghi SEZ Private Limited for conversion of their IT/ITES into Multi product SEZ

Request of M/s. Sanghi SEZ Private Limited for conversion of their IT/ITES within an area of 202.04 hectares into Multi product SEZ within an area of 1081 hectares was considered by the Board of Approval. The Board noted the Developer was in possession of the land and the land was contiguous. The State Government had also recommended the proposal. **Accordingly, the Board decided to approve conversion of the IT/ITES SEZ to Multi product SEZ.**

<u>Item No. 7</u> Request of Manyata Promoters Private Limited to allow denotification of the notified Manyata SEZ

Request of Manyata Promoters Private Limited, notified with an area of 22.34 hectares, for allowing de-notification of a portion of SEZ was considered by the Board. The Board approved the request for addition of 1.860 hectares and exclusion of total of 3.09 hectares, resulting in a net exclusion of 1.238 hectares out of the SEZ notified area, noting that this would not impact the contiguity of the SEZ and would meet all the other criteria laid down under the SEZ legislative provisions and also that the Development Commissioner had recommended the case and that no tax concessions have been availed for the activities in the area now being de-notified.

<u>Item No. 8</u> Request of Mundra SEZ Integrated Textile and Apparel Park, codeveloper in the multi product SEZ at Mundra SEZ, Kutch, Gujarat, for authorized operations

In line with the decision to defer all proposals concerning Mundra SEZ, the Board decided to defer the consideration of request for authorized operations Mundra SEZ Integrated Textile and Apparel Park, placed at Annexure – 4 to the next meeting of the BOA on 9th May, 2007.

<u>Item No. 9</u> Approval for conversion of Reliance, Jamnagar notified sector specific zone as SEZ for multi product and contiguity relaxation

The Board considered the request for conversion of the sector specific SEZ for Petroleum and Petrochemicals in Jamnagar, Gujarat on an area of 440.08 hectares (1087.44 acres) by M/s. Reliance Infrastructure Limited (RIFL) notified on 19.4.2006, to multi product Special Economic Zone with an area of 1224.08 (3024.75 acres) hectares. The Board noted that RIFL is in possession of the additional land of 733.70 hectares (1813 acres) and approved the request for conversion of notified sector specific SEZ for petrochemicals into multi-product SEZ in terms of clause (d) of sub-rule (2) of Rule 5 of the SEZ Rules, 2006 read with SEZ(Second Amendment) Rules, 2007 dated 16th March 2007.

The Board also considered the issue of contiguity relaxation relating to thoroughfare comprising two rail lines and two roads on the land area in their possession and agreed to relax the contiguity condition in terms of the provisions of proviso to sub-rule (2) of Rule 7 of the SEZ Rules, 2006 read with SEZ(Second Amendment) Rules, 2007 dated 16th March 2007, subject to the following conditions:

- (i) That the formal approval from the Ministry of Railways would be submitted to the Department of Commerce and work will be started only after obtaining the Railways approval.
- (ii) That they shall maintain contiguity by dedicated security gates/over bridges/under pass and also fence both sides of the railway track .and the road with 2.4 metre high wall/chain link fencing and 0.6 metres barbed wire fencing as per the provisions of the SEZ Rules prior to amendment dated 16th March 2007.
- (iii) No tax benefits would be available for measures taken to establish contiguity.

<u>Item No. 10</u> Request of Infosys Technologies Limited for co-developer in the Mahindra SEZ proposed to be developed by Mahindra World City Developers

The Board noted that an MOU has been signed between the Infosys Technologies Limited and the Mahindra World City Developers for developing 129 acres (52.21 hectares) of land within the Mahindra SEZ, (Jaipur) and approved the request of Infosys Technologies Limited for co-developer in the Mahindra SEZ proposed to be developed by Mahindra World City Developers, notified on 15.12.2006..

<u>Item No. 11</u> Request of Mundra Port and SEZ Limited for increasing area of their multi product SEZ

In line with the decision to defer all proposals concerning Mundra SEZ, the Board decided to **defer** the consideration of request of Mundra Port and SEZ Limited for increasing area of their multi product SEZ to next meeting of the Board of Approval to be held on 9th May, 2007.

<u>Item No. 12:</u> Proposal of Adicorp Mundra SEZ Infrastructure Private Limited (ADICORP) for co-developer of Mundra SEZ for providing social infrastructure

In line with the decision to defer all proposals concerning Mundra SEZ, the Board decided to **defer** the consideration proposal of Adicorp Mundra SEZ Infrastructure Private Limited (ADICORP) for co-developer of Mundra SEZ for providing social infrastructure to next meeting of the Board of Approval to be held on 9th May, 2007.

<u>Item No. 13:</u> Request from Gujarat Adani Port Limited (GAPL) (now Mundra Port and Special Economic Zone Limited) to waive the requirement of no public thoroughfare

In line with the decision to defer all proposals concerning Mundra SEZ, the Board decided to **defer** the consideration the request from Gujarat Adani Port Limited (GAPL) (now Mundra Port and Special Economic Zone Limited) to waive the requirement of no public thoroughfare **to next meeting of the Board of Approval to be held on 9th May, 2007.**

<u>Item No. 14:</u> Request of M/s. GAPL (now Mundra Port and Special Economic Zone Limited) for demarcation of an area as FTWZ in the multi product SEZ at Mundra, Gujarat.

In line with the decision to defer all proposals concerning Mundra SEZ, the Board decided to **defer** the consideration of the request of M/s. GAPL (now Mundra Port and Special Economic Zone Limited) for demarcation of an area as FTWZ in the multi product SEZ at Mundra, Gujarat to next meeting of the Board of Approval to be held on 9th May, 2007.

<u>Item No. 15:</u> Request of M/s DLF Assets Private Limited for co-developer in the IT/ITES SEZ at Silokhera, Haryana to be developed by DLF Limited

The Board noted that a Memorandum of Understanding for co-developer agreement and addendum between DLFL and DAPL has been entered into. Accordingly, the Board approved the request of M/s DLF Assets Private Limited for co-developer in the IT/ITES SEZ at Silokhera, Haryana to be developed by DLF Limited, notified on 6th December 2006 on an area of 14.97 Hectares. The Board also approved the list of the authorized operations proposed to be carried out by the co-developer i.e. M/s. DLF Assets Private Limited placed at Annexure – 5, subject to the condition that all authorized operations approved are within the processing area.

<u>Item No. 16</u>: Authorised operations in respect of IT/ITES SEZ at Ernakulam, Kerala by M/s Infopark

The authorised operations, as listed in Annexure-6 was approved subject to the condition that all authorized operations approved are within the processing area.

<u>Item No. 17</u>: Request of Ascendas Mahindra IT Park Private Limited for authorized operations in IT/ITES SEZ of Mahindra World City, Chennai

The Board considered the request of Ascendas Mahindra IT Park Private Limited for authorized operations in IT/ITES SEZ of Mahindra World City, Chennai Approval as co-developer in the IT/ITES SEZ of Mahindra World City, Chennai as listed at **Annexure – 7.** The Board noted that the developer may need to clarify which are the authorized activities proposed to be carried out in the processing and non-processing areas. Accordingly, **the Board decided to defer the proposal for consideration in the next Board of Approval meeting to be held on 9th May, 2007.**

<u>Item No. 18</u>: Request of Kandla SEZ for extension of validity of approvals of units for processing of worn/used clothing

The representatives from CBEC in Department of Revenue informed that they have called for certain information in this regard from the jurisdictional Commissioner of Customs and requested fro deferment of the agenda item till the next BoA meeting scheduled for 9th May 2007. **Accordingly, the Board decided to defer consideration of the agenda item till the next BoA.**

<u>Item No. 19</u>: Request of GIDC for authorized operations in IT/ITES SEZ at Gandhinagar

The authorised operations, as listed in Annexure -8 was approved subject to the condition that all authorized operations approved are within the processing area.

<u>Item No. 20</u>: Request of Royal Palms (India) Pvt Ltd. for increasing the area of the SEZ from 10.10 hectares to 21.80 hectares.

The Board considered the request of Royal Palms (India) Pvt Ltd, IT / ITES SEZ at Mumbai, Maharashtra, notified on 11th January,2007, for increasing the area of the SEZ from 10.10 hectares to 21.80 hectares and noted that the report of the Development Commissioner on the same was awaited. Accordingly, **the Board decided the deferred the consideration of the proposal to the next Board of Approval meeting to be held on 9th May, 2007.**

<u>Item No. 21</u>: Request of M/s. M.L. Dalmiya and Company Limited for approval of boundary wall and the entry/exit points at Kolkata IT Park SEZ.

The Board considered and approved the request of M/s. M.L. Dalmiya and Company Limited for approval of boundary wall and more than one entry/exit points at Kolkata IT Park SEZ subject to the condition that the exact details of the number of entry/exit points would be considered and decided by the Approval Committee.

An issue was raised on this point as to whether the BoA should be sitting in decision of these minor details in each case. The Member Secretary informed the Board that the amended provisions of SEZ Rules require that in each case the manner of fencing of the demarcated processing area and entry/exit points has to be approved by the BoA. After detailed deliberations it was decided that:

- (i) In case of the IT/ITES/EH/Biotechnology SEZs the BoA's power to decided manner of fencing and number of entry exit points shall be exercised by the Development Commissioner concerned who shall keep the BoA informed of the decisions in this regard.
- (ii) Wherever, the developers are proposing to create 2.4 meters high wall/chain linked fencing with 0.6 meters barbed wire fencing with single entry/exit points, as was provided in the SEZ Rules 2006 prior to amendment dated 16th March 2007, no separate approval of the BoA shall be required.
- (iii) In all other case the specific proposals be brought before the BoA for its approval in terms of provisions of sub-rule (2) of Rule 11 of the SEZ Rules 2006 as amended.

<u>Item No. 22</u>: Request of M/s. Bommidala Enterprises Limited, a Cigarette manufacturing company in MEPZ SEZ

The Board noted the request of M/s. Bommidala Enterprises Limited DC MEPZ SEZ informed that they have made a request for trading activity also which is pending before the Approval Committee and requested for direction of the BoA in this regard also. BoA considered both the requests and directed that considering the issues related to cigarettes and the fact that Ministry of Health is opposing and=y increase in capacities, it would be appropriate to avoid granting approval to units for manufacturing or trading cigarettes in SEZs and decided that the same may be kept pending.

SUPPLEMENTARY AGENDA:

<u>Item No. Supp 1: Request for authorized operations</u>

(i) Request of authorized operations in respect of IT/ITES SEZ at Mamidipally Village, Sarrornagar Mandal, Ranga Reddy District, Andhra Pradesh by M/s. Brahmani Infratech Private Limited

The authorised operations, as listed in Annexure – 9 was approved subject to the condition that all authorized operations approved are within the processing area.

(ii) Request of M/s APIIC for carrying out authorised operations in their multi-product SEZ at Visakhapatnam, Andhra Pradesh

The authorised operations, as listed in **Annexure – 10 except for the following items was approved:**

- 1. Power Generation
- 2. Housing, Hotel
- 3. Office
- 4. Hospital

It was decided that these infrastructure would be approved once the developer provides details regarding proposed sizes/quantum.

(iii) Request of M/s. Mahindra World City (Jaipur) Ltd for authorised operations in respect of IT/ITES sector specific SEZ.

The authorised operations, as listed in Annexure – 11 was approved subject to the condition that all authorized operations approved are within the processing area.

(iv) Request of M/s. HCL Technologies Limited for authorized operations in respect of IT/ITES SEZ at Banglore, Karnataka

The authorised operations, as listed in **Annexure – 12** was **approved subject to** the condition that all authorized operations approved are within the processing area.

(v) Request of M/s. Brandix India Apparel City for authorized operations in respect of Visakahpatnam, Andhra Pradesh

The authorised operations, as listed in **Annexure – 13** was considered by the Board of Approval. In regard to item numbers (ix) to (xi) and (xiv) and (xvii) listed therein, the Board noted the following in terms of quantities are proposed:

- (ix) **20,000 sq.mt.**, area is proposed as **hostel for executives**.
- (x) Proposal is for a **25 bed hospital**
- (xi) The educational institution is proposed to be in an area of **8,000 sq.mt**. and would include **primary education facilities and play school**.
- (xiv) The **Business/Convention centre** would have a seating capacity for about **100** people.
- (xvii) The requirement for **power** would be of order of **250** MW for which a substation would be installed in an area of 20 acres. It was clarified by the **Developer's representative that generation of power is not proposed**.

Based on the above assumptions, the authorized operations as listed in the annexure was approved by the Board.

(vi) Request of M/s. Meditab specialities Private Limited for authorized operations in respect of Pharmaceuticals SEZ at Goa

The authorised operations, as listed in **Annexure – 14 except for the following items** was approved:

- 1. Office space/shopping arcade/retail space/multiplex
- 2. Housing
- 3. Hotel/service apts.
- 4. Medical centers
- 5. Business/convention centre
- (vii) Request of M/s. Lanco Hills Technology Parks Private Limited for authorized operations at R.R. District, Andhra Pradesh

The authorised operations, as listed in **Annexure –15** was **approved subject to** the condition that all authorized operations approved are within the processing area.

(viii) Request of M/s. Manjri Stud Farm Private Limited for authorized operations in respect of IT/ITES SEZ at Pune, Maharashtra

The authorised operations, as listed in **Annexure – 16** was **approved subject to** the condition that all authorized operations approved are within the processing area.

(ix) Request of M/s. APIIC for authorized operations in respect of IT/ITES SEZ at Madhurwada, Visakhapatnam, Andhra Pradesh

The authorised operations, as listed in **Annexure – 17** was approved subject to the condition that all authorized operations approved are within the processing area:

(x) Request of M/s. KIADB for authorized operations in respect of Sector specific SEZ for food processing at Hassan District, Karnataka

The authorised operations, as listed in Annexure – 18 was approved subject to the condition that in the case of item (iv) in the list only distribution network may be established. The generation of power, Commercial complexes and Rest Houses would be considered only when the developer provides details regarding the proposed capacity of power generation and size of othe rinfrastructure.

(xi) Request of M/s. Emmar Hills Township Private Limited for authorized operations in respect of IT/ITES SEZ for R.R.District, Andhra Pradesh

The authorised operations, as listed in **Annexure – 19** was **approved subject to** the condition that all authorized operations approved are within the processing area.

(xii) Request of M/s Indu Techzone Private Limited for authorized operations in respect of IT/ITES SEZ in R.R. District, Andhra Pradesh

The authorised operations, as listed in Annexure – 20 was approved subject to the condition that all authorized operations approved are within the processing area.

(xiii) Request of M/s Hiranandani Builders for authorized operations in respect of IT/ITES SEZ in Powai, Mumbai

The authorised operations, as listed in **Annexure – 21** was **approved subject to** the condition that all authorized operations approved are within the processing area.

(xiv) Request of M/s Dr. Fresh Health Care Pvt. Ltd. for authorized operations in respect of IT/ITES SEZ in Gurgaon, Haryana

The authorised operations, as listed in **Annexure – 22** was **approved subject to** the condition that all authorized operations approved are within the processing area.

(xv) Request of M/s Hyderabad Gems Ltd. for authorized operations in respect of IT/ITES SEZ in R. R. District, Andhra Pradesh

The authorised operations, as listed in **Annexure – 23** was **approved subject to** the condition that all authorized operations approved are within the processing area.

(xvi) Request of M/s Maytas Enterprises SEZ for authorized operations in respect of IT/ITES SEZ in R. R. District, Andhra Pradesh

The authorised operations, as listed in Annexure – 24 was approved except hospital subject to the condition that all authorized operations approved are within the processing area.

(xvii) Request of M/s Cheyyar SEZ Developers Pvt. Ltd. for authorized operations in respect of Footwear SEZ in Thiruvannamalai, Tamil Nadu

The authorised operations, as listed in **Annexure – 25 except for the following items** was approved:

- 1. Office space and/or Shopping arcade and/or Retail space and/or Multiplex
- 2. Housing
- 3. Hotel and/or Service Apartments
- 4. Clinic and/or Medical Centers and/or Hospital
- 5. School and/or Technical Institution and/or Educational Institution
- 6. Business and/or Convention Centre
- 7. Power (including power back up facilities)

It was also decided that as regards the Rail head and the Bus bays, the duty and tax concessions will be available only to the extent these are created within notified area of the SEZ. No concessions/exemptions will be available for the infrastructure created outside the SEZ limits.

(xviii) Request of M/s Bharat Petroleum Corporation Ltd. for authorized operations in the Port Based SEZ at Puthuvypeen, Eranakulam District, Kerala by Cochin Port Trust.

The authorised operations, as listed in **Annexure – 26** was **approved** subject to the condition that all authorized operations approved are within the notified SEZ area.

(xix) Request of M/s International Technology Park Ltd. for authorized operations in respect of IT/ITES SEZ in Bangalore.

The authorised operations, as listed in **Annexure – 27** was **approved subject to** the condition that all authorized operations approved are within the processing area.

(xx) Request of M/s L&T Phoenix Infoparks Pvt. Ltd.(formerly A.P. Techno Projects Pvt. Ltd.) for authorized operations in respect of IT/ITES SEZ in Bangalore.

The authorised operations, as listed in **Annexure – 28** was **approved subject to** the condition that all authorized operations approved are within the processing area.

(xxi) Request of Cochin Port Trust for authorized operations in respect of in the SEZ in the Port at Puthuvypeen, Kerala..

The following authorized operations for the Port based SEZ at Puthuvypeen Kerala by Cochin Port Trust (CPT), was approved by the Board subject to the condition that concessions would be available only for authorized activities undertaken within the SEZ area:

- (i) Providing "Direct road connectivity to the SEZ area at Puthuvypeen from the existing GIDA road.
- (ii) Providing internal roads in the SEZ area; and
- (iii) Providing internal drains in the SEZ area and carrying out improvement works to the main drainage system.

(xxii) Request of Visakhapatnam SEZ for authorized operations

The Board approved the request of VSEZ for the following authorized activities within the notified area of the SEZ:

(i) Power – Erection of 132/33 KV sub-station.

- (ii) Hotel of 50 rooms having facilities such restaurant, swimming pool, gymnasium.
- (iii) Laying of two pipelines, one for import and one for export at a stretch of 18 Kms. From VSEZ to Visakhapatnam Port.

<u>Item No. Supp 2</u>: Requests for co-developer

(i) Request of M/s. Virtusa (India) Pvt Ltd. for appointing as co-developer in the IT /ITES SEZ at Nanakramguda, Andhra Pradesh proposed to be developed by APIIC Ltd.

The Board considered the request of M/s. Virtusa (India) Pvt Ltd. for being appointed as co-developer in the IT /ITES SEZ at Nanakramguda, Andhra Pradesh proposed to be developed by APIIC Ltd in an area of 20.53 hectares and noted that a co-developer agreement between APIIC and the proposed co-developer was entered into for providing infrastructure facilities in an area of 2.56 hectares. Accordingly, Board approved the proposal for grant of co-developer status to M/s. Virtusa (India) Pvt Ltd for providing infrastructure facilities in terms of the co-development agreement.

(ii) Request of M/s. TSI Business Parks (Hyderabad) Private Limited for appointing as co-developer in the IT /ITES SEZ at Nanakramguda, Andhra Pradesh proposed to be developed by APIIC Ltd.

The Board considered the request of M/s. TSI Business Parks (Hyderabad) Private Limited for appointing as co-developer in the IT /ITES SEZ at Nanakramguda, Andhra Pradesh proposed to be developed by APIIC Ltd in an area of 20.53 hectares and noted that a co-developer agreement between APIIC and the proposed co-developer was entered into for providing infrastructure facilities in an area of 4.91 hectares. Accordingly, Board approved the proposal for grant of co-developer status to M/s. TSI Business Parks (Hyderabad) Private Limited for providing infrastructure facilities in terms of the co-development agreement.

(iii) Request of M/s. Sierra Atlantic Software Services Limited for appointing as co-developer in the IT /ITES SEZ at Nanakramguda, Andhra Pradesh proposed to be developed by APIIC Ltd.

The Board considered the request of M/s. Sierra Atlantic Software Services Limited for appointing as co-developer in the IT /ITES SEZ at Nanakramguda, Andhra Pradesh proposed to be developed by APIIC Ltd in an area of 20.53 hectares and noted that a co-developer agreement between APIIC and the proposed co-developer was entered into for providing infrastructure facilities in an area of 2.91 hectares. Accordingly, Board approved the proposal for grant of co-developer status to M/s. Sierra Atlantic Software Services Limited for providing infrastructure facilities in terms of the co-development agreement.

(iv) Request of M/s DLF Assets Private Limited for co-developer in the IT/ITES SEZ in Gurgaon, Haryana by M/s DLF Cyber City Developer Limited

The Board considered the request of M/s DLF Assets Private Limited for co-developer in the IT/ITES SEZ in Gurgaon, Haryana by M/s DLF Cyber City Developer Limited in an area of 10.73 hectares and noted that a memorandum of understanding has been submitted for co-developer agreement between DCCDL and DAPL. Accordingly, Board approved the proposal for grant of co-developer status to M/s DLF Assets Private Limited.

The authorised operations, as listed in **Annexure – 29** was **approved subject to** the condition that all authorized operations approved are within the processing area.

(v) Request of M/s. DLF Assets Private Limited for co-developer in the IT/ITES SEZ in Hyderabad, Andhra Pradesh, by M/s. DLF Commercial Developers Ltd. (DCDL)

The Board considered the request of M/s. DLF Assets Private Limited for co-developer in the IT/ITES SEZ in Hyderabad, Andhra Pradesh, by M/s. DLF Commercial Developers Ltd. (DCDL) in an area of 10.617 hectares and noted that an agreement has been entered into to that effect. Accordingly, **Board approved the proposal for grant of co-developer status to M/s DLF Assets Private Limited**.

<u>Item No Supp 3</u>: Request of M/s. Sundew Properties Private Limited for foreign direct investment

The Board took note of the request of K. Raheja IT Park (Hyderabad) Private Limited IT/ITES SEZ at Ranga Reddy District, Hyderabad for amendments to the SEZ approval and its notification in the name of Sundew Properties Private Limited The Board also took note of the tie up entered into with a Mauritius Company for FDI to the tune of GBP 26,028,732.

<u>Item No. Supp 4: Request of M/s Essar SEZ Hazira Limited for fencing and specified entry and exit points in the processing area of the SEZ</u>

The request of M/s Essar SEZ Hazira Limited for fencing and specified entry and exit points in the processing area of the Sector specific SEZ for Engineering products at village Hazira, Taluka Choryasi, was considered by the Board of Approval. On the basis of comments made by the Department of Revenue, the Board directed that the Development Commissioner may again conduct an inspection of the premises and submit a report and decided to defer the case.

<u>Item No. Supp 5</u>: Request of M/s Quark City India Private Limited for reviewing the limitation of built up area for housing and shopping in the non-processing area

The Board considered the request of M/s Quark City India Private Limited for reviewing the limitation of built up area for housing and shopping in the non-processing area. Since the representatives of the developer was not available to make a presentation of their case and in the light of the fact that there is a

visit scheduled to this particular SEZ prior to the next meeting of the BOA, the Board decided to defer the consideration of the proposal to its next meeting to be held on 9th May, 2007.

<u>Item No. Supp 6</u>: Request of Kandla Port Trust for issuance of approval letter in respect of multi-product SEZ.

The Board noted the fact that the proposal of Kandla Port Trust for setting up of a port based multi-product SEZ at Kandla, Gujarat was for an area of 6000 hectares (3600 hectares in 1st Phase and 2400 hectares 2nd Phase) and that there was a typographical error mentioning the area as 640 hectares instead of 6000 hectares, which need to be rectified. However, in the light of the decision prescribing an upper limit of 5000 hectares for multi-product SEZs in the EGoM held on 5th April 2007, it was decided that formal approval be accorded for setting up a multi product SEZ with land area of 5000 hectares only.

<u>Item No. 7:</u> Request of SIPCOT for inclusion of the additional area in the existing SEZ.

The Board considered the request of SIPCOT for inclusion of an additional area of 41.3 hectares in their existing sector specific SEZ for Electronic/Telecom hardware at Sriperumbudur, Tamil Nadu, notified on 22.12.2006 with an area of 189.77 hectares. The Board noted that both the State Government of Tamil Nadu and the Development Commissioner has recommended the proposal. The Development Commissioner has inspected the area and reported that the land is vacant, contiguous with no thoroughfare. Accordingly, the Board approved the proposal for inclusion of the additional area of 41.3 hectares in the SIPCOT SEZ making a total area of 231.07 hectares.

ANNEXURE -1

KARNATAKA INDUSTRIAL AREAS DEVELOPMENT BOARD

- 1. Roads with street lighting.
- 2. Water supply lines, storm water drains and water channels of appreciate capacity.
- 3. Sewage and Sewage treatment plants.
- 4. Effluent treatment plant and pipelines and other infrastructure for Effluent treatment
- 5. Power (including power back up facilities) **except generation**
- 6. Office Space
- 7. Housing
- 8. Shopping Arcade
- 9. Telecommunication Facility
- 10. Canteen
- 11. Fire Station
- 12. Parking space
- 13. Land scaping

ANNEXURE – 2

Petronet LNG Limited

I. Authorized operations during construction-

The construction of following:

1.1 LNG receiving and regasification facility

Construction of LNG receiving and regasification facility with a capacity to import, store and regasify 5 MMTPA of LNG based on a stream factor of 365 days per annum including

- Marine works
- Unloading facilities
- LNG storage tanks
- · Boil-off gas recovery system
- Send out facilities
- Utilities
- Instrumentation

1.1.1 Marine works

- Mooring Dolphins
- Breasting Dolphins
- Un-loading platforms
- Gangway tower
- Walkway bridges connection the above
- An approach trestle including the jetty head. The deep-sea jetty.

1. Unloading facilities

- LNG unloading arms
- Natural Gas Arm
- Unloading lines
- Vapour return line (for transfer of the boil-off gas during unloading operations) to the LNG carriers

1.1.3 LNG storage tank

Construction of 2 LNG storage tanks

1.1.4 Boil-off gas recovery system

The boil-off gas recovery system designed for the compression and re-condensation of boil-off gas generated in the LNG storage tanks during normal operations and unloading of LNG from the ship and comprising:

- Cryogenic compressors
- Common suction knock-our drum

- · Common suction gas de-superheater
- Recondensor

1.1.5 Send-out facilities

- LNG in-tank pumps
- HP LNG pumps
- LNG vaporizer

The LNG vaporizer system will comprise -

- Shell and tube vaporizers ("STV")
- Submerged combustion vaporizers ("SCV")

1.1.6 Utilities

Utilities will comprise -

- Power supply system
 - A captive power plant
 - Sub-station for distribution of power
 - Feeder connection from Kerala State Power Utility
- Fire water system
- Nitrogen generation plant

1.1.7 Instrumentation

The instrumentation equipment will comprise –

- Distributed Control system
- Emergency shutdown system
- Fire-gas-spill detection system
- 2.1 Construction of Buildings -
- 2.1.1 Boundary wall
- 2.1.2 Administrative Building
- 2.1.3 Canteen and Catering facilities for employees
- 2.1.4 Security office
- 2.1.5 Reception Centre
- 2.1.6 Clinic/medical centre for employees
- 2.1.7 Laboratory and warehouse.

II. Authorized operations during operation –

Operation and maintenance of an LNG regasification terminal of 2.5 MMTPA capacity (expandable to 5 MMTPA) for providing regassification services for LNG and marketing and distribution of the regassifed LNG therefrom. The operation will broadly include –

- 2. Port, Jetties.
- 3. Storage tanks
- 4. Natural gas/ iquefied natural gas distribution and interconnecting pipelines
- 5. Regasification and distribution of gas
- 6. Power generation for captive consumption
- 7. Other incidental and related facilities as may be required in relation thereto.

ANNEXURE -3

<u>ANNEXURE – 4</u>

Authorised activities of the developer/co-developers in Mundra Port SEZ were deferred to be taken up in 9th May 2007 BoA.

ANNEXURE – 5

DLF Assets Private Limited

- 1. Office space (Warmshell)
- 2. Power generation and power backup facilities through DG set
- 3. air conditioning and Chillers
- 4. shopping arcade and/or retail space
- 5. business and/or convention centres
- 6. Foods services including cafeteria, foods court(s), Restaurants, coffee shops, canteens and catering facilities.
- 7. Clinic and medical centres.
- 8. Wi Fi and/or Wi Max Services.

ANNEXURE -6

IT/ITES SEZ at Ernakulam, Kerala by M/s Infopark

- 1. Roads with Street lighting, Signals and Signage
- 2. Water treatment plant, water supply lines (dedicated lines upto source), sewage lines, storm water drains and water channels of appropriate capacity
- 3. Sewage and garbage disposal plant, pipelines and other necessary infrastructures for sewage and garbage disposal, Sewage treatment plants
- 4. Electrical, Gas & PNG Distribution Network including necessary substations, pipeline networks etc,
- 5. Security offices, police posts, etc. at entry, exit and other points with in and along the periphery of the site
- 6. Effluent treatment plant and pipelines and other infrastructure for Effluent treatment
- 7. Office space
- 8. Parking including Multi-level car parking (automated or manual)
- 9. Telecom and other communications facilities including internet connectivity
- 10. Rain water harvesting plant
- 11. Power (including back up facilities)
- 12. Air conditioning
- 13. Fire protection system with sprinklers, fire and smoke detectors
- 14. Recreational facilities like club house, indoor / outdoor games, gymnasium
- 15. Shopping arcade and / or Retail space
- 16. Business and / or Convention Centre
- 17. Common Data centre with inter-connectivity
- 18. Play ground
- 19. Bus bay
- 20. Food Services including Cafeteria, Food court(s), Restaurants, coffee shops, canteens and catering facilities
- 21. Landscaping and water bodies
- 22. Clinic and Medical Centers
- 23. Wi-Fi and / or Wi-Max Services
- 24. Drip and Micro irrigation systems.

ANNEXURE -7

Ascendas Mahindra IT Park Private Limited, IT/ITES SEZ of Mahindra World City, Chennai

<u>Deferred till the developer/co-developer provides details regarding demarcation of activities in processing and non-processing areas.</u>

ANNEXURE -8

IT/ITES SEZ AT GANDHINAGAR BY GIDC

- 1. Roads with Street lighting, Signals and Signage
- 2. Water treatment plant, water supply lines (dedicated lines upto source), sewage lines, storm water drains and water channels of appropriate capacity
- 3. Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
- 4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc
- 5. Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.
- 6. Effluent treatment plant and pipelines and other infrastructure for Effluent treatment
- 7. Office space within processing area
- 8. Parking including Multi-level car parking (automated or manual)
- 9. Telecom and other communication facilities including internet connectivity
- 10. Rain water harvesting plant
- 11. Power (including power back up facilities) except generation
- 12. Air conditioning
- 13. Swimming pool
- 14. Fire protection system with sprinklers, fire and smoke detectors
- 15. Recreational facilities including club house, Indoor or Outdoor games, gymnasium
- 16. Employee welfare facilities like Automated Teller Machines, Crèche, Medical center and other such facilities
- 17. Shopping arcade and/or Retail space within processing area
- 18. Business and/or Convention Centre within processing area
- 19. Common Data centre with inter-connectivity
- 20. Housing or Service apartments
- 21. Play ground
- 22. Bus bay
- 23. Food Services including Cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities
- 24. Landscaping and water bodies
- 25. Clinic and Medical Centers
- 26. Wi Fi and/or Wi Max Services
- 27. Drip and Micro irrigation systems, and
- 28. Such other operation(s) specified above from (i) to (xxvii) which the Board of Approval may authorise from time to time.

ANNEXURE-9

BRAHMANI INFRATECH PRIVATE LIMITED

- 1. Roads with street lighting, signals and signage
- 2. Water treatment plant, water supply lines (dedicated line up to source) sewage lines, storm water drains and water channels of appropriate capacity
- 3. Sewage and garbage disposal plant, pipelines, and other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.
- 4. Electrical, Gas and PNG distribution network including necessary sub-stations of appropriate capacity, pipeline network etc
- 5. Police posts, etc, at entry, exit and other point within and along with periphery of the site. within processing area
- 6. Effluent treatment plant and pipelines and other infrastructure for effluent treatment.
- 7. Office space within processing area
- 8. Canteen, food courts
- 9. Parking including multi-level car parking (Automated/manual)
- 10. Telecom and other communication facilities including internet connectivity
- 11. Rain water harvesting plant, landscaping and water bodies.
- 12. Power (including power back up facilities) **except generation**, air conditioning, swimming pool.
- 13. Fire protection system sprinklers, fire and smoke detectors.
- 14. Recreational facilities including club house, indoor/outdoor games, gymnasium.
- 15. Employee welfare facilities like Crèche, medical centre and other such facilities.
- 16. ATM facilities
- 17. Shopping arcade/retail space within processing area
- 18. Business/convention centre within processing area
- 19. Common data Centre with inter-connectivity, Wi Fi/Wi Max services
- 20. Play ground, Bus bay transport/shuttle facilities, clinic and medical centers
- 21. Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities.

ANNEXURE – 10

APIIC – Multi product

- 1. Water Supply
- 2. Roads
- 3. ATMs
- 4. Recreation facilities including club house and gymnasium
- 5. Landscaping
- 6. Power Distribution Network
- 7. Street lighting
- 8. Effluent treatment plant
- 9. STP and Sewerage Network
- 10. Rainwater Harvesting
- 11. Housing, Hotel.
- 12. Office
- 13. Employees welfare facilities like Medical Center except Hospital
- 14. Security, Police Posts etc at entry, exit and other points within and along the periphery of the site.
- 15. Power except generation.

ANNEXURE –11

MAHINDRA WORLD CITY (JAIPUR) LTD

- 1. Roads, Signage
- 2. Storm water drainage system
- 3. Rainwater harvesting
- 4. Power except generation
- 5. Water Supply Network, Water treatment
- 6. Effluent treatment plant and pipelines and other infrastructure for effluent treatment.
- 7. Sewerage treatment plant.
- 8. Street Light
- 9. Auditorium within processing area
- 10. Creche.
- 11. Restaurants, coffee shops.
- 12. Social facilities like police station, fire station, ATM.
- 13. Office space . within processing area
- 14. Shopping Arcade. within processing area
- 15. Housing.
- 16. Recreation facilities like Club House, Indoor/outdoor sport facilities .
- 17. Medical Center.

ANNEXURE-12

HCL TECHNOLOGIES LTD

- 1. Roads with street lighting, signals and signage's.
- 2. Water treatment plant, water supply lines (dedicated line up to source) sewage lines, storm water drains and water channels of appropriate capacity.
- 3. Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.
- 4. Electrical, gas and Petroleum Natural Gas distribution network, Diesel storage, including necessary substations of appropriate capacity, pipeline network etc.
- 5. Security offices, police posts, etc at entry, exit, and other points within and along the periphery of the site.
- 6. Effluent treatment plant and pipelines and other infrastructure for effluent treatment.
- 7. Office space. within processing area
- 8. Parking including multi-level car parking (automated or manual).
- 9. Telecom and other communication facilities including internet connectivity.
- 10. Rain water harvesting plant.
- 11. Power (including power backup facilities)
- 12. Air conditioning.
- 13. Swimming pool.
- 14. Fire protection system with sprinklers, fire and smoke detectors
- 15. Recreational facilities including club house, Indoor and /or outdoor games, gymnasium.
- 16. Employee welfare facilities like Automated Teller Machines, Crèche, Medical centre, and other such facilities.
- 17. Shopping Arcade and / or Retail space. within processing area
- 18. Business and /Or Convention centre. within processing area
- 19. Common Data centre with inter connectivity.
- 20. Housing and /Or Service apartments within processing area
- 21. Play Ground
- 22. Bus Bay.
- 23. Food services including cafeteria, food court(s), Restaurants, Coffee shops, canteens and catering facilities.
- 24. Landscaping and water bodies.
- 25. Clinic and Medical Centers
- 26. Wi Fi and/Or Wi Max Services.
- 27. Drip and Micro-irrigation systems.

ANNEXURE-13

BRANDIX INDIA APPAREL CITY, VISAKHAPATNAM

- (i) Roads with street lighting, signals, and signage.
- (ii) Water treatment plant, water supply line, sewage lies, storm water drains and water channels of appropriate capacity
- (iii) Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal and sewage treatment plants.
- (iv) Electrical, Gas and PNG Distribution network including necessary substations of appropriate capacity, pipeline network etc.
- (v) Security offices and police posts at entry, exit and other points within and along the periphery of the site.
- (vi) Effluent treatment plant and pipelines and other infrastructure for effluent treatment.
- (vii) Office space/shopping arcade/retail space/multiplex upto 40000 sqm
- (viii) Housing, Hostel/service apartments upto 20000 sqm
- (ix) **25 Bed** Hospital
- (x) School/technical institution/education institution upto 8000 sqm
- (xi) Parking including multi level car parking (automated/manual)
- (xii) Telecom and other communication facilities including internet connectivity.
- (xiii) Business/convention centre for 100 persons
- (xiv) Common data centre with inter-connectivity
- (xv) Rain water harvesting plant
- (xvi) power (including power back up facilities) except generation
- (xvii) Rail head
- (xviii) Access control and monitoring system
- (xix) Swimming pool
- (xx) Fire station, fire protection system with sprinklers, fire and smoke detectors
- (xxi) Recreational facilities including club house, indoor/outdoor games and gymnasium
- (xxii) Employee welfare facilities like ATMs, Creche, Medical center and other such facilities
- (xxiii) Play grounds
- (xxiv) Bus bays
- (xxv) Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities
- (xxvi) Landscaping and water bodies
- (xxvii) Wi Fi/Wi Max services
- (xxviii) Drip and Micro irrigation systems
- (xxix) Any other operation ancillary or incidental to operations specified above from (i) to (xxix) which the Board of Approval may authorize from time to time.

ANNEXURE-14

MEDITAB SPECIALITIES PRIVATE LIMITED

- 1. Roads with street lightings, signals and signage.
- Water treatment plant, supply lines, sewage lines, storm water drains and water channels of appropriate capacity.
- 3. Sewage and garbage disposal plants
- Pipeline and other necessary infrastructure and garbage disposal and sewage treatment plants.
- 5. Electrical and pipeline network etc.
- Effluent treatment plant and pipeline and other infrastructure for effluent treatment.
- 7. Telecom and other communication facilities including Internet connectivity
- 8. Common data centre with inter-connectivity
- 9. Rain water harvesting plant
- 10. Power including back-up facility except generation
- 11. Access control and monitoring systems
- 12. Fire station
- 13. ATMs crèches medical centers and other such facilities
- 14. Canteen
- 15. Landscaping and water bodies
- 16. Wi-Fi/Wi-Max services
- 17. Drip and Micro irrigation systems
- 18. Security office and police force at entry and exit and other point within and along the periphery of the site
- 19. Office space/shopping arcade/retail space/multiplex
- 20. Housing
- 21. Hotel/service apts.
- 22. Medical centers
- 23. Parking facility.
- 24. Business/convention centre
- 25. Recreational facilitates including club house indoor
- 26. Bus bays
- 27. Food services including restaurants coffee shops and catering facilities

ANNEXURE-15

LANCO HILLS TECHNOLOGY PARK PVT LTD

- 1. Roads with Street lighting, Signals and Signage
- 2. Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.
- 3. Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
- 4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
- 5. Security offices, police posts, etc, at entry, exit and other points with in and along the periphery of the site.
- 6. Effluent treatment plant and pipelines and other infrastructure for Effluent treatment.
- 7. Office space within processing area
- 8. Parking including Multi-level car parking (automated or manual)
- 9. Telecom and other communications facilities including internet connectivity
- 10. Rain water harvesting plant
- 11. Power (including power back up facilities)
- 12. Air conditioning
- 13. Swimming pool
- 14. Fire protection system with sprinklers, fire and smoke detectors
- 15. Recreational facilities including club house, Indoor or Outdoor games, gymnasium
- 16. Employees welfare facilities like Automated Teller machines, Creche, Medical center and other such facilities
- 17. Shopping arcade and / or Retail space within processing area
- 18. Business and / or Convention Center within processing area
- 19. Common Data center with inter-connectivity
- 20. Housing or Service apartments in processing area
- 21. Play ground
- 22. Bus Bay
- 23. Food Services including cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities
- 24. Land scaping and water bodies
- 25. Clinic and Medical centers
- 26. Wi Fi and / or Wi max Services
- 27. Drip and Micro irrigation systems, and

ANNEXURE-16

MANJRI STUD FARM PRIVATE LIMITED

- 1.1 Office space
- 1.2 Hotel / Service Apartments within processing area
- 1.3 Food services including restaurants, coffee shops, canteens and catering facilities, cafeteria and food courts
- 1.4 Roads with Street lighting, signals, Signage etc.
- 1.5 Water treatment plant, water supply lines (dedicated lines upto sources), sewage lines, storm water drains, water harvesting plant and water channels of appropriate capacity
- 1.6 Sewage and garbage disposal pant, pipeline and other necessary infrastructure for sewage and garbage disposal
- 1.7 Effluent treatment plant and pipelines and other infrastructure for effluent treatment
- 1.8 Gymnasiums, swimming pools
- 1.9 Business Centers, Convention halls
- 1.10 ATMs
- 1.11 Recreational facilities
- 1.12 Shopping arcade / retail space
- 1.13 Power and other infrastructure for back-up etc.
- 1.14 Telecommunication facilities
- 1.15 Electrical, gas and PNG distribution network including necessary sub-stations of appropriate capacity, pipeline network etc.
- 1.16 Multi level parking blocks.
- 1.17 Play grounds
- 1.18 Fire detection and suppression systems with sprinklers, fire and smoke detectors.
- 1.19 Security offices, police posts, etc. at entry, exit and other points within and along with periphery of the site.
- 1.20 Clinical and medical centres
- 1.21 Bus bay
- 1.22 Drip and Micro irrigation systems.
- 1.23 Data room

ANNEXURE-17

APIIC

- 1. Water distribution system
- 2. Security office
- Sanitation and Sewage system
 Roads, street lights, drainage and power

Annexure-18

KIADB

- a. Internal Roads with storm water drains
- b. Water supply scheme for providing water supply to SEZ area with adequate distribution network
- c. Sewage / Effluent collection system
- d. Power Supply distribution network/sub-station
- e. Commercial complex
- f. Canteen
- g. Telecommunication facility
- h. Fire Station
- i. Rest Houses
- j. Parking space

Annexure-19

Emmar Hills

- 1. Roads with Street Lighting, Signals, Signage.
- 2. Water treatment plant, water supply lines, sewage lines, storm water drains and water channels of appropriate capacity.
- 3. Sewage and garbage disposal plant, pipelines and other infrastructure for sewage and garbage disposal.
- 4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
- 5. Power Generation Facilities
- 6. Swimming Pool
- 7. Office Space
- 8. Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.
- 9. Food Services including cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities
- 10. Parking including Multi-level car parking (automated or manual)
- 11. Telecom and other communications facilities including internet connectivity
- 12. Recreational facilities including club house, Indoor or Outdoor games, gymnasium
- 13. Employees welfare facilities like Automated Teller machines, Creche, Medical center and other such facilities
- 14. Shopping arcade.
- 15. Business and / or Convention Center
- 16. Play ground
- 17. Bus bay
- 18. Wi Fi and / or Wi max Services

Annexure-20

Indu Tech Zone

- 1. Roads with Street lighting, Signals and Signage
- 2. Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.
- 3. Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants.
- 4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
- 5. Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.
- 6. Effluent treatment plant and pipelines and other infrastructure for Effluent treatment.
- 7. Office space
- 8. Parking including Multi-level car parking (automated or manual)
- 9. Telecom and other communications facilities including internet connectivity
- 10. Rain water harvesting plant.
- 11. Power (including power back up facilities)
- 12. Air conditioning
- 13. Swimming pool
- 14. Fire protection system with sprinklers, fire and smoke detectors
- 15. Recreational facilities including club house, Indoor or Outdoor games, gymnasium
- 16. Employees welfare facilities like Automated Teller machines, Creche, Medical center and other such facilities
- 17. Shopping arcade and / or Retail space
- 18. Business and / or Convention Center
- 19. Common Data center with inter-connectivity
- 20. Housing or Service apartments in the processing area
- 21. Play ground
- 22. Bus Bay
- 23. Food Services including cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities
- 24. Land scaping and water bodies
- 25. Clinic and Medical centers
- 26. Wi Fi and / or Wi max Services
- 27. Drip and Micro irrigation systems, and
- 28. Such other operation(s) specified above from (i) to (xxvii) which the Board of Approval may authorize from time to time.

Annexure-21

Hiranandani Builders

- 1. Office space
- 2. Roads with Street lighting, Signals and Signage
- 3. Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.
- 4. Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants.
- 5. Effluent treatment plant and pipelines and other infrastructure for affluent treatment.
- 6. Air conditioning plant
- 7. Rain water harvesting plant
- 8. Internet connectivity
- 9. Power generation facilities
- 10. Electrical, Gas and LNG Distribution network including necessary sub-stations of appropriate capacity, pipeline network etc.
- 11. Fire detection and suppression systems with sprinklers, fire and smoke detectors.
- 12. Security offices etc, at entry, exit and other points within and along the periphery of the site.
- 13. Recreational facilities
- 14. Food Services including cafeteria, restaurants, coffee shops, canteens and catering facilities
- 15. Gymnasium
- 16. Business Centres, Convention halls
- 17.ATMs
- 18. Parking including Multi-level car parking (automated or manual)
- 19. Land scaping etc.
- 20. Medical centres

Annexure-22

DR. FRESH HEALTH CARE PVT. LTD.

- 1. Roads with Street lighting, Signals and Signage
- 2. Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.
- 3. Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
- 4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
- 5. Security offices, police posts, etc, at entry, exit and other points with in and along the periphery of the site.
- 6. Effluent treatment plant and pipelines and other infrastructure for Effluent treatment.
- 7. Office space
- 8. Parking including Multi-level car parking (automated or manual)
- 9. Telecom and other communications facilities including internet connectivity
- 10. Rain water harvesting plant
- 11. Power (including power back up facilities)
- 12. Air conditioning
- 13. Swimming pool
- 14. Fire protection system with sprinklers, fire and smoke detectors
- 15. Recreational facilities including club house, Indoor or Outdoor games, gymnasium
- 16. Employees welfare facilities like Automated Teller machines, Creche, Medical center and other such facilities
- 17. Shopping arcade and / or Retail space
- 18. Business and / or Convention Center
- 19. Common Data center with inter-connectivity
- 20. Housing or Service apartments in the processing area
- 21. Play ground
- 22. Bus Bay
- 23. Food Services including cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities
- 24. Land scapping and water bodies
- 25. Clinic and Medical centers
- 26. Wi Fi and / or Wi max Services
- 27. Drip and Micro irrigation systems

Annexure-23

HYDERABAD GEMS LTD

- 1. Roads with Street lighting, Signals and Signage
- 2. Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.
- 3. Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
- 4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
- 5. Security offices, police posts, etc, at entry, exit and other points with in and along the periphery of the site.
- 6. Effluent treatment plant and pipelines and other infrastructure for Effluent treatment.
- 7. Office space
- 8. Parking including Multi-level car parking (automated or manual)
- 9. Telecom and other communications facilities including internet connectivity
- 10. Rain water harvesting plant
- 11. Power (including power back up facilities)
- 12. Air conditioning
- 13. Swimming pool
- 14. Fire protection system with sprinklers, fire and smoke detectors
- 15. Recreational facilities including club house, Indoor or Outdoor games, gymnasium
- 16. Employees welfare facilities like Automated Teller machines, Creche, Medical center and other such facilities
- 17. Shopping arcade and / or Retail space
- 18. Business and / or Convention Center
- 19. Common Data center with inter-connectivity
- 20. Housing or Service apartments in the processing area
- 21. Play ground
- 22. Bus Bay
- 23. Food Services including cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities
- 24. Land scapping and water bodies
- 25. Clinic and Medical centers
- 26. Wi Fi and / or Wi max Services
- 27. Drip and Micro irrigation systems

Annexure-24

MAYTAS ENTERPRISES SEZ PVT. LTD.

- 1. Office space
- 2. Roads with street lighting, Signals, Signage
- 3. Parking areas including multi-level car parking.
- 4. Data Centre
- 5. Cafeteria, food court(s), restaurants, coffee shops, canteens
- 6. Wi-Fi / Wi-Max Zone
- 7. Convention Centre
- 8. Shopping Arcade and/or retail space
- 9. Housing or Service apartments in the processing area
- 10. Water treatment plant, water supply lines
- 11. Sewage and garbage disposal plant, pipelines & Sewage treatment plants
- 12. Electrical, Gas & PNG distribution network
- 13. Security offices, police posts etc. at entry, exit and other points within and along the periphery of the site
- 14. Power (including backup power)
- 15. Fire protection system
- 16. Telecommunication infrastructure, including internet connectivity
- 17. Hospital/Medical Centre
- 18. Recreation facilities
- 19. Club House
- 20. Gymnasium
- 21. Swimming Pool
- 22. ATM's

Annexure-25

CHEYYAR SEZ DEVELOPERS PVT. LTD

- 1. Roads with Street lighting, Signals and Signage
- 2. Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.
- 3. Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
- 4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
- 5. Security offices, police posts, etc, at entry, exit and other points with in and along the periphery of the site.
- 6. Effluent treatment plant and pipelines and other infrastructure for Effluent treatment
- 7. Office space and/or Shopping arcade and/or Retail space and/or Multiplex
- 8. Housing
- 9. Hotel and/or Service Apartments
- 10. Clinic and/or Medical Centers and/or Hospital
- 11. School and/or Technical Institution and/or Educational Institution
- 12. Parking including Multi-level car parking (automated or manual)
- 13. telecom and other communication facilities including internet connectivity
- 14. Business and/or Convention Centre
- 15. Common Data centre with inter-connectivity
- 16. Rain water harvesting plant
- 17. Power (including power back up facilities) except generation
- 18. Rail head within SEZ area
- 19. Access control an Monitoring system
- 20. Swimming pool
- 21. Fire Station, Fire protection system with sprinklers, fire and smoke detectors
- 22. Recreational facilities including club house, Indoor or Outdoor games and gymnasium
- 23. Employee welfare facilities like Automated Teller Machines, Creche, Medical centre and other such facilities
- 24. Play grounds
- 25. Bus bays within SEZ area
- 26. Food Services including Cafeteria, food court(s), Restaurants, coffee shops, canteen and catering facilities
- 27. Landscaping and water bodies
- 28. Wi Fi and/or Wi Max Services
- 29. Drip and Micro irrigation system

Annexure-26

BHARAT PETROLEUM CORPORATION LTD

- 1. Installation of Single Point Mooring (SPM) and undersea pipeline from SPM to Shore Tank Farm (STF)
- 2. Construction of boundary walls and roads
- 3. Installation of water supply facilities, sanitation and sewage systems
- 4. Electrical power distribution systems
- 5. Telecom facilities & necessary cablings
- 6. Construction of buildings and warehouses
- 7. Construction of control rooms
- 8. Installation of fire fighting network and allied facilities
- 9. Setting up of Effluent treatment plant
- 10. Construction of Crude oil storage tanks at STF and connected piping
- 11. Construction of Crude oil Pump house

All operations provided these are in the notified area of the SEZ.

Annexure-27

INTERNATIONAL TECHNOLOGY PARK LTD

- 1. Roads with Street lighting, Signals and Signage
- 2. Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.
- 3. Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
- 4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
- 5. Security offices, police posts, etc, at entry, exit and other points with in and along the periphery of the site.
- 6. Effluent treatment plant and pipelines and other infrastructure for Effluent treatment.
- 7. Office space
- 8. Shopping arcade and/or Retail space
- 9. Air Conditioning
- 10. Housing or Service Apartments in the processing area
- 11. Parking including Multi-level car parking (automated or manual)
- 12. Telecom and other communication facilities including internet connectivity
- 13. Business and/or Convention Centre
- 14. Common Data centre with inter-connectivity
- 15. Rain water harvesting plant
- 16. Power (including power back up facilities)
- 17. Swimming pool
- 18. Fire protection system with sprinklers, fire and smoke detectors
- 19. Recreational facilities including club house, Indoor or Outdoor games and gymnasium
- 20. Play ground
- 21. Bus Bay
- 22. Food Services including cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities
- 23. Land scapping and water bodies
- 24. Wi Fi and / or Wi max Services
- 25. Drip and Micro irrigation systems, and
- 26. Employee welfare facilities like Automated Teller Machines, Creche, Medical centre and other such facilities
- 27. Clinic and Medical centres
- 28. Any other activity incidental to the above main activities

Annexure-28

L&T PHOENIX INFOPARKS PVT. LTD

- 1. Roads with Street lighting, Signals and Signage
- 2. Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.
- 3. Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
- 4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations
- 5. Security offices, police posts, etc, at entry, exit and other points with in and along the periphery of the site.
- 6. Effluent treatment plant and pipelines and other infrastructure for Effluent treatment.
- 7. Office space
- 8. Parking including Multi-level car parking (automated or manual)
- 9. Telecom and other communication facilities including internet connectivity
- 10. Rain water harvesting plant
- 11. Power (including power back up facilities)
- 12. Air conditioning
- 13. Swimming pool
- 14. Fire protection system with sprinklers, fire and smoke detectors
- 15. Recreational facilities including club house, Indoor or Outdoor games, gymnasium
- 16. Employee welfare facilities like Automated Teller Machines, Creche, Medical center and other such facilities
- 17. Shopping arcade and/or Retail space
- 18. Business and/or Convention Centre
- 19. Common Data centre with inter-connectivity
- 20. Housing or Service Apartments in the processing area
- 21. Play ground
- 22. Bus bay
- 23. Food Services including Cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities
- 24. Landscaping and water bodies
- 25. Clinic and Medical Centers
- 26. Wi Fi and/or Wi Max Services
- 27. Drip and Micro irrigation systems

Annexure-29

DLF CYBER CITY DEVELOPERS LIMITED

- 1. Office Space
- 2. Shopping Arcade and retail space
- 3. Housing or Service Apartments in the processing area
- 4. Business and / or Convention Centers
- 5. Roads with Street lighting, Signals, Signage
- 6. Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity
- 7. Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage Treatment Plants.
- 8. Electrical, Gas & PNG Distribution Network including necessary sub-stations of appropriate capacity. Pipeline network etc
- 9. Security offices, police posts etc, at entry, exit and other points within and along the periphery of the site
- 10. Effluent treatment plant and pipelines and other infrastructure for effluent treatment.
- 11. Parking including Multi-level car parking (automated or manual)
- 12. Rain water Harvesting Plant.
- 13. Power (including infrastructure for power back up facilities)
- 14. Internet connectivity
- 15. Air conditioning
- 16. Swimming pool
- 17. Fire detection and suppression systems with sprinklers, fire and smoke detectors
- 18. Recreation facilities including club house, Indoor and / or outdoor games, gymnasium.
- 19. Employee welfare facilities like Automated Teller Machine, Creche, Clinic, Medical Center and other such facilities.
- 20. Common Data Center with Interconnectivity
- 21. Play ground
- 22. Food Services Food Services including cafeteria, food court(s), Restaurants, Coffee shops, canteens and catering facilities
- 23. Land scapping and water bodies
- 24. Clinic & Medical Centers
- 25. Wi Fi and / or Wi Ma x Services