

No. F. 2/6/2008-SEZ  
Government of India  
Ministry of Commerce and Industry  
Department of Commerce  
(SEZ Section)

Udyog Bhawan, New Delhi  
Dated the 6<sup>th</sup> May, 2008

**OFFICE MEMORANDUM**

**Subject:** Meeting of the Board of Approval of Special Economic Zone (SEZ) to be held on 16<sup>th</sup> May, 2008 at 10.00 A.M. in Room No. 108, Udyog Bhawan, New Delhi - Reg.

25<sup>th</sup> 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 16<sup>th</sup> May, 2008 at 10.00 A.M in Room No. 108, Udyog Bhawan, New Delhi. During the meeting, new proposals for setting up of SEZs and unfinished agenda/supplementary agenda for the meeting of the Board of Approval held on 1<sup>st</sup> May 2008 will be considered. Accordingly, the agenda for the meeting is enclosed.

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

U:-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)
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, Indore Special Economic Zone, Indore
26. Government of Andhra Pradesh (Shri B. Sam Bob, Principal Secretary and CIP), Industries and Commerce Department, A.P. Secretariat, Hyderabad - 500022. (Fax: 040-23452985).
27. Government of Haryana (Shri P.K. Chaudhury, Financial Commissioner and Principal Secretary), Department of Industries, Haryana Civil Secretariat, Chandigarh (Fax: 0172-2740526).
28. Government of Karnataka (Shri V.P. Baligar, Principal Secretary), Commerce and Industry Department, Vikas Saudha, Bangalore - 560001.

29. 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).
30. Government of Uttaranchal (Shri Sanjeev Chopra, Secretary (Industries), No. 4, Subash Road, Secretariat, Dehradun.
31. Government of Tamil Nadu (Shri Shakthikanta Das, Secretary (Industries)), Fort St. George, Chennai - 600009 (Fax: 044-25670822).
32. Government of Maharashtra (Smt. Malini V. Shankar, Development Commissioner (Industries)), Government of Maharashtra, Mumbai - 400 032.
33. Government of West Bengal (Shri Sabyasachi Sen, Principal Secretary (Commerce and Industries), Writers Building, Kolkata - 744010 (Fax: 033-22144371).
34. Government of Madhya Pradesh (Shri O.P. Rawat, Principal Secretary (Commerce and Industry), Vallabh Bhavan, Bhopal (Fax: 0755-2559974)
35. Government of Uttar Pradesh (Smt. Archana Agarwal, Secretary), Lal Bahadur Shastri Bhawan, Lucknow - 226001 (Fax: 0522-2238255).
36. Government of Himachal Pradesh (Shri Ashok Thakur, Secretary (Industries) Himachal Pradesh Secretariat, Simla - 171 002. (0177-2621154).

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  
16<sup>th</sup> May 2008 at 10.00 AM**

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

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	Agriculture 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	Biotechnology	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 Sehsola, Tehsil Taoru, Dist. Nuh, Haryana	HR	Electronic Hardware including IT/ITES	18.48	Agreement to lease with developer company	Yes	New

11.	Airmid Developers Limited	Sector - 106, Village Pawala Khusropur, Gurgaon District, Haryana	HR	IT/ITES	10.12	Land documents not enclosed	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, as per State Govt. Recommendation. However documents not clear	Yes	New

**Item No. 2: 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 28<sup>th</sup> September, 2006. The letter of approval was issued on 26<sup>th</sup> October, 2006. The validity of the In-principle approval expired on 25<sup>th</sup> 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 20<sup>th</sup> 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.

**Item No. 3: 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 18<sup>th</sup> 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. 4: 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 28<sup>th</sup> 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 9<sup>th</sup> April, 2008 between the developer and co-developer has been provided. APIIC has also executed a lease deed dated 9<sup>th</sup> 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: 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 11<sup>th</sup> 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 (20 Nos.), With total area of	These will be for essential staff required for continuous operations of power plant, safety staff, fire fighting personnel, essential

		4000 sq. mtr.	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.	<p>Shopping market/retail space/ multiplex</p> <ul style="list-style-type: none"> <li>• Bank counters/ offshore Banking Units/Post office/ Courier Co./Travel Agent office/ Customs House Agent/Shipping Lines/Road Transport Co.</li> <li>• Testing Laboratories /R&amp;D Laboratories</li> <li>• Workshops- Mechanical/Electrical/ Instrumentation</li> <li>• Residential/Fast Food Centre/ Workers' Canteen</li> <li>• Recreation Centre/Gymnasium</li> <li>• Fire Station, Fire Water Storage Tank, Fire Tender, etc</li> <li>• Exhibition Centre,</li> <li>• Police Post, etc</li> <li>• Warehouse/Logistics</li> </ul>	75000 sq. mtr.	



	Hub, Terminal	Parking		
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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 23<sup>rd</sup> 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	7,702 sq. mtr.	The proposed built-up area for the

	Training Institution/School		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 28<sup>th</sup> 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 9<sup>th</sup> November, 2006. Subsequently, an area of 12.66 hectares was added, vide notification dated 17<sup>th</sup> 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 18<sup>th</sup> September, 2007. The approval letter was issued on 12<sup>th</sup> 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 25<sup>th</sup> 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 21<sup>st</sup> 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 Buildwell Pvt. Ltd., was notified on 17<sup>th</sup> 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. 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 10<sup>th</sup> 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
19. Helipad

**(viii) 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 2<sup>nd</sup> January 2008. The request of the developer is submitted for consideration of BOA.

**(ix) 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.

**(x) 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 2<sup>nd</sup> 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.

**(xi) 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 13<sup>th</sup> 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.

**(xii) 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. 6: Requests for changing the name of the developer / transfer of approvals 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 3. 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 8<sup>th</sup> August, 2006. The approval letter was issued on 21<sup>st</sup> 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 2<sup>nd</sup> 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 20<sup>th</sup> 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.

**(iii) 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 30<sup>th</sup> August 2007. The letter of approval was issued on 9<sup>th</sup> 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.

**(iv) 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 30<sup>th</sup> August 2007. The letter of approval was issued on 7<sup>th</sup> 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.

**(v) 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 5<sup>th</sup> June 2007. The letter of approval was issued on 26<sup>th</sup> 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.

**(vi) 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 5<sup>th</sup> June 2007. The letter of approval was issued on 25<sup>th</sup> 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. 7: 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 23<sup>rd</sup> 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 26<sup>th</sup> 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 28<sup>th</sup> 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. 8: Requests for change in area and location of the SEZs.**

**(i) 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 30<sup>th</sup> August 2007. The Letter of Approval is yet to be issued.

The developer has now brought to the notice following facts:

(i) They were 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 want 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 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.

**(ii) Request of change of location and increase in area 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 21<sup>st</sup> September 2006. The letter of approval was issued on 25<sup>th</sup> 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.

**Item No. 9: 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 22<sup>nd</sup> 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. 10: 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 22<sup>nd</sup> 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. 11: 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 following requests of the developer were considered in the meeting of the Board of Approval held on 1<sup>st</sup> May 2008:

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

As regards the contiguity issue, BoA approved relaxation in contiguity subject to certain conditions. As regards the other issue of granting developer status to M/s AMRL International Tech City Limited, it was observed that the land is in the name of two entities. Since the land has to be in the name of the Developer, the Board advised the Developer to have the entire land in its legal possession and ownership by way of lease. Or in the alternative, an SPV can be formed and land can be in the name of the SPV, which can apply for the status of Developer by way of fresh application. The Board accordingly advised the Developer to come up with a revised proposal.

TIDCO has now informed that the Joint Venture Partners and AMRL ITC signed the Joint Venture Agreement in April 2008 to implement the Nanguneri SEZ and the shareholding pattern is as below:

Name of the parties	Shareholding in AMRL ITC (%)
TIDCO and its associates	1.00
INFAC and its associates	31.00
Investors (AMR construction and B Ravi Kumar Reddy) & its associates	68.00

The developer has also submitted a copy of the said agreement. The documents received from the developer are attached at **Annexure 4**.

The request of the developer is now submitted for consideration of the BoA.

**Item No. 12: 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.13: 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 20<sup>th</sup> 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.14: 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 27<sup>th</sup> 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 5**.



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

Dated 28<sup>th</sup> March 2008

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 20<sup>th</sup> 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

Encls. As stated above

SELF HANDLED 2008

SEZ-FOUNDER

Counter: West Bengal

To: Dr. R. K. Mitra,

New Delhi, PIN: 110011

From: M/s. E. E. Ltd., KL

Mt: 45 grams, Taxes: Rs. 4.00

amt: 36.00, 31/03/2008, 10/3

<Date: 31/03/2008>

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.

*21/02/08*  
B. D. & D. R. O.  
Block KANKSHA  
Paschim, Dist. Bardhaman

B. L. & L. R. O. KANKSHA BARDDHAMAN

FROM

THE OFFICE OF

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

AUSGRAM - II, BARDDHAMAN.

Date : 14/09/2007

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.

*[Signature]*  
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. 02) & CHOTO RAMCHANDRAPUR (J.L. No. 20)  
No. of PLOTS = 35

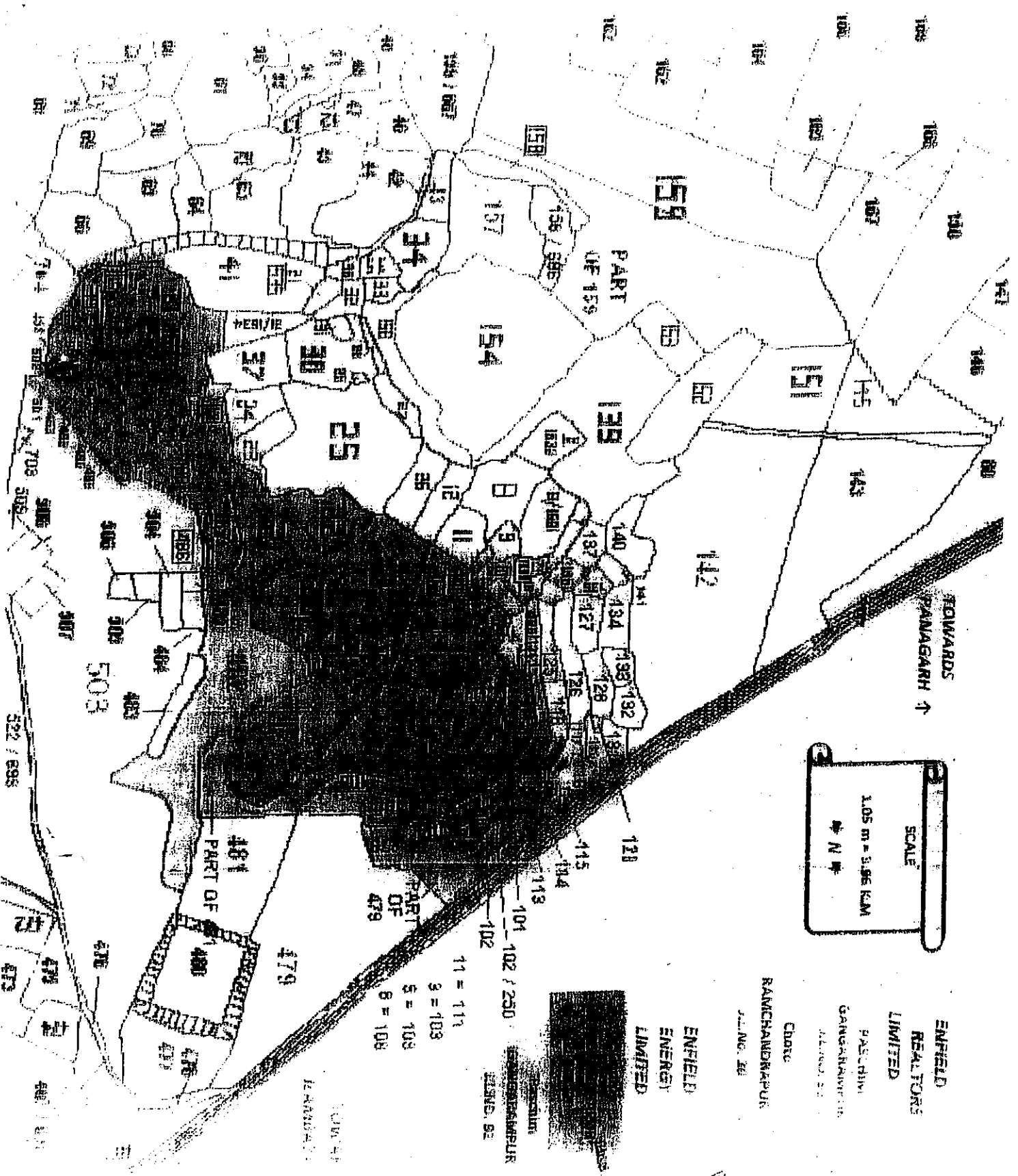
No. of PLOTS = 28

SER No.	PLOT No.	TOTAL LAND	EEnL LAND	SER 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	102/230	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	1.00	1.00
9	108	0.09	0.09	9	17	1.80	1.80
10	109	0.09	0.09	10	18	1.50	1.50
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	4.61 / 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	0.15	0.15	24	32	1.8	1.8
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	0.13	0.13				
35	502	0.06	0.06				
TOTAL		6.60	6.60	TOTAL		15.31	15.31

ALL  
LAND  
MEASURE  
MENT  
IN ACRES

TOTAL ACQUIRED LAND 2500 SATAR = 25 ACRES = 1012 HECTARES

REMARKS: 100 SATAR = 1 HECTARE = 2.471 ACRES



SCALE  
1:50,000  
1 cm = 0.5 km  
N

ENFIELD  
REALTORS  
LIMITED  
PANCHIM  
GANGA  
RAMCHANDRAPUR  
JALPAIGURI  
Dist. Jalpaiguri  
Jalpaiguri, West Bengal

ENFIELD  
ENERGY  
LIMITED

RAMCHANDRAPUR  
JALPAIGURI  
Dist. Jalpaiguri  
Jalpaiguri, West Bengal

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

L. & E. R. O.  
S. K. KANKA  
P.O. Box 100, Bhubaneswar



No. MADC/MIHAN/021/4283

April 5, 2008

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 RO activities.
- A sales building for carrying out various operations of the RO 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 dark ink, appearing to read 'R. C. Sinha', is written over a horizontal line.

(R. C. Sinha)

**Vice Chairman & Managing Director**

Encl : a/a

- 3 -

## **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

ANNEXURE A

**THE PHYSICAL PARAMETERS OF SITE**

• PLOT/SRV.NO : 84(P)MOUZA KHAAPAR

• PLOT AREA : 3750 SQ M

• PLOT DIMENTION : 76 M X50M

## **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
- PAVED DRIVEWAY
- SALES BUILDING OF 39 SQ.M
- TOILET BLOCK WITH BATHING FACILITIES (23 SQ.M)

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

**JOINT VENTURE AGREEMENT**

**AMONG**

**TAMILNADU INDUSTRIAL DEVELOPMENT  
CORPORATION LIMITED**

**AMR CONSTRUCTIONS**

**THIRU B RAVI KUMAR REDDY**

**INFAC INDIA GROUP LLC**

**AND**

**AMRL INTERNATIONAL TECH CITY LIMITED**

**For**

**SPECIAL ECONOMIC ZONE  
FOR MULTI PRODUCT**

**EXECUTED ON**

**APRIL 10, 2008**

एक सौ रुपये

Rs. 100

₹. 100

ONE  
HUNDRED RUPEES

INDIA  
INDIA NON JUDICIAL



தமிழ்நாடு TAMILNADU

F 595750

9950 TIDCO  
-13 APR 2008 ch-

V. THIRUVENGADAN  
STAMP VENDOR  
L.No. G-4-13531/75  
37, R.E. BASIN ROAD  
CHENNAI - 600 010

### JOINT VENTURE AGREEMENT

This Agreement entered into this Tenth day of April, 2008 at Chennai

among

Tamilnadu Industrial Development Corporation Limited, a company incorporated under the Companies Act, 1956 and a Government of Tamilnadu Enterprise having its registered office at 19-A, Rukmini Lakshmiipathy Road, Egmore, Chennai 600 008, India, hereinafter referred to as "TIDCO" (which expression shall, unless repugnant to the context or meaning thereof, include its successors and assigns) of the FIRST PART;

AMR Constructions, a sole proprietary concern of Mr. A. Mahesh Reddy, having its place of business at Plot No. 88, Sarikonda Mansion, Phase III, Kamalapuri Colony, Hyderabad-500 073, hereinafter referred to as "AMRC" (which expression shall unless repugnant to the context or meaning thereof mean and include its successors in title, and permitted assigns) of the SECOND PART;

*[Signature]*

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*[Signature]*

*[Signature]*

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B. Ravi Kumar Reddy, S/o Late B. Gopal Reddy, Aged 40 years, residing at 46/1-C-M, Mohan Building, Tumkur Road, Yashwanthipura, Bangalore-560 022, hereinafter referred to as "BRKR" (which expression shall unless repugnant to the context or meaning thereof mean and include its successors in title, and permitted assigns) of the THIRD PART; (AMRC and BRKR are collectively referred to as 'Investors'),

INFAC INDIA GROUP LLC, a company formed by INFAC Management Corporation, organized in the United States of America, as a California limited liability company, located at One Blackfield Drive, #191, Tiburon, California 94920, U.S.A., hereinafter referred to as "INFAC" (which expression shall, unless repugnant to or inconsistent with the context, mean and include their successors and permitted assigns) of the FOURTH PART;



and

AMRL INTERNATIONAL TECH CITY LIMITED (formerly known as ATMAC Limited), a company incorporated under the Companies Act, 1956 and having its registered office at Flat No.4, Mithila Flats, No.2, Norton Road, Mandaiveli, Chennai 600 028, hereinafter referred to as "the Company", (which expression shall, unless repugnant to or inconsistent with the context, mean and include their successors and permitted assigns) of the FIFTH PART;

TIDCO, Investors, INFAC, and the Company, are collectively referred to as the Parties and individually as a Party.

#### WHEREAS

- A. INFAC Management Corporation entered into a MOU with TIDCO on May 22, 1997 to set up a Hi-tech Industrial Park, now changed to Multi Product Special Economic Zone in Nanguneri Taluk, Tirunelveli District hereinafter referred to as "Project";
- B. Subsequently, INFAC entered into an Associate Sector Agreement with TIDCO and AXES Technologies Inc.(AXES), Company incorporated under the laws of Texas and

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having its Registered Office at 1433, Proton Road, Dallas, Texas 75244, USA on February 24, 1998 and later Shareholders (Escort Sector) Agreement on February 10, 2001 in substitution of Associate Sector Agreement, detailing the rights and obligation of the parties therein in connection with the implementation of the Project;

- C. The Company was formed on May. 19, 2000 in Tamil Nadu for implementing the Project;
- D. As there was delay in implementation of the project, the Government of Tamil Nadu / TIDCO, repeatedly sent reminders to INFAC and the Company to implement the project without delay. INFAC in its letter dated October 6, 2006 informed the Government of Tamil Nadu and TIDCO that they have finalised the partnership with AMRC as Co-developer in the Company for implementing the project and the Company Board resolutions had given clearance to this transaction;
- E. Shareholders Agreement ("SHA") and Share Subscription Agreement ("SSA") both dated November 4, 2006 were entered into among INFAC, AMRC, BRKR and the Company for setting out the terms and conditions governing their inter se shareholding in the Company and other related matters more specifically contained therein;
- F. TIDCO vide letter dated December 19, 2006 conveyed its acceptance to induct AMRC as Co-developer of the Project; Consequent to change in the shareholding pattern as per SSA and SHA and enabling the Investors to hold 68% of the paid up capital of the company, there was a necessity to replace the Shareholders Agreement dated February 10, 2001;
- G. INFAC vide letter dated 23.03.2008 informed that two agreements namely SHA and SSA were executed between INFAC and AMRC, BRKR and others wherein it was agreed to revise the shareholding pattern including induction of new Investors.



Subsequently, an MOU dated March 23, 2008 was executed among INFAC and AMRC and BRKR and the Company after finalizing the shareholding pattern in the Company and INFAC requested TIDCO to execute suitable Agreement with Investors as the main Promoters, who holds 68% of the equity shares in the Company, for implementing this Project in accordance with SHA and SSA; In accordance with SHA/SSA, the share holding pattern has been revised mainly between the Investors and INFAC as 68% and 31% respectively;

- H. INFAC in its Resolution dated 23.03.2008 has authorised its Director, Mr Samuel H Halle, to act, negotiate and sign the Joint Venture (JV) agreement for the Project on behalf of INFAC with the full authority of the Managing Member of INFAC;
- I. AMRC vide letter dated March 24, 2008 requested TIDCO for signing of Joint Venture Agreement for implementing the Project;
- J. Consequent to change in the shareholding pattern, the Investors becoming a major shareholder in the Company and based on the request of INFAC to TIDCO, it has been decided among the parties to execute fresh Joint Venture Agreement in substitution of Shareholders Agreement February 10, 2001.

NOW THIS DEED WITNESSETH and the parties do hereby agree and declare by and between the parties hereto as under.

# 1. PROJECT IMPLEMENTATION AND SHAREHOLDING PATTERN

- 1.1 The Company will implement the project as a Special Economic Zone for multi Products either in a single phase or in a phased manner based on the detailed project report within the specified time in consultation with TIDCO without further delay and the Investors and INFAC will ensure speedy implementation. . The cost of the project either in a single phase or in a phased manner shall be funded in the form of equity and debt.



1.2 The present equity shareholding pattern of the Company is as under.

Name of the party	Percentage of contribution
TIDCO and its associates	1.00
INFAC and its associates	30.89
Investors and its associates	68.11*
Total	100.00

\*including the shares to the extent of 0.11% (limited to US \$ 100,000) earmarked for AXES. The Investment made by AXES shall be purchased by the Investors at an appropriate time at the price mutually agreed to.

The Parties further agree that any further issue of equity may change the above said shareholding pattern, if any of the above parties fail to subscribe in the further issue of equity.

1.3 TIDCO shall subscribe towards its investment under this agreement on compliance of the following, within the period (including any extension thereof) specified by the Company:-

(i) The Investor/Company should have achieved the Financial Closure for the Project. "Financial Closure" shall mean the date on which the financing documents providing funding either by the lenders and/ or equity investors (including the commitment for subscription by the Parties under this Agreement) have become effective and the Company has immediate and unconditional access to such funding under the financial document.

(ii) The Investors and their Associates have brought in their contribution towards the paid up equity capital of the Company as per this agreement.

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- 1.4 The details of the Associates of the Investors who have contributed towards the equity share capital of the Company shall be furnished to TIDCO, from time to time and vice versa.
- 1.5 Investors hereto agree that they shall not transfer, sell, pledge or encumber in any manner whatsoever any part of their shareholding in the Company nor cause any of their Associate to transfer, sell, pledge or encumber in any manner whatsoever any part of their holding of equity shares in the Company, without the prior consent of TIDCO in writing until completion of project as Multi Product Special Economic Zone. On completion of the project implementation, the Investors are free to make such change after intimation to TIDCO. In the event of transfer of shares in favour of third party/ies either prior to or after implementation of this project, the Investors shall ensure execution of agreement by the third party /ies with TIDCO containing the provisions of this agreement including the provisions relating to transfer of shares held by TIDCO before transfer of shares by the investors in favour of such third party /ies.
- 1.6 Prior concurrence of TIDCO is required for reduction of Share Capital of the Company in any manner or for merging the Company with any other company/ies before passing of the resolution by the Board of Directors and the shareholders in their respective meetings.
- 1.7 In the event of the Company making the Public Issue of its shares, if and to the extent considered necessary by the Parties hereto, the Company shall arrange for the listing of its equity shares in one or more recognized Stock Exchanges in India.
- 1.8 No guarantee or counter guarantee or other letter of consent will be furnished by TIDCO to any Banks/Financial Institutions for term loans, bridge finance, etc., granted to the Company by them.

- 1.9 It is agreed and understood that TIDCO shall not be responsible for meeting any over-run in the project cost of the Company. TIDCO shall not extend any bridge loans or unsecured loans/ subordinate loans under any circumstances.

## 2. LAND

The total land of about 2519 acres required for implementation of Multi Product Special Economic Zone has already been procured and is at present owned by TIDCO to the extent of 985 acres of land (Mutt land and Poramboke Land) and the Company to the extent of 1534 acres (Patta land). The Company provided funds to TIDCO to procure 985 acres of land at the time of procurement / alienation and directions from the Government of Tamil Nadu are awaited to transfer of these lands in favour of the Company.

## 3. NOTIFICATION OF SEZ

Government of India had granted formal approval to the project in the name of TIDCO as a Developer for implementing the Special Economic Zone (SEZ) for Multi Product and TIDCO requested the Government of India for issue of notification. The parties hereto agree to explore the possibilities to get Notification for this project by getting the developer / co-developer status for the Company also from Government of India for implementing this project.

## 4. FINANCIAL CLOSURE

The Investors hereby agree to arrange for the finance including debt required for the project and any shortfall in the equity to be brought in by any of the parties to this agreement.

## 5. TRANSFER OF SHARES HELD BY TIDCO

- 5.1 After expiry of three years from the date of investment made by TIDCO in the equity shares of the Company, TIDCO shall have the right to disinvest its shareholding in







the Company by issuing a Notice (herein after referred to as "Put Notice") to the Investors requiring the Investors to purchase from TIDCO its share holding at the highest price of the following three methods:

- (i) paid-up value of the shares held by TIDCO (including its Affiliates and/ or Associates) plus interest compounded yearly at the rate of 12.63% p.a. from the date of subscription made by TIDCO minus dividends paid by the Company up to the date of the Put Notice by TIDCO to disinvest the shares in the Company;
- (ii) the assessed value of the shares as determined by the Auditors of the Company on the basis of the net worth of the Company at the date of the Put Notice by TIDCO to disinvest the shares in the Company; or
- (iii) The average prices of the listed shares of the Company ruling on the Indian Stock Exchanges on which the shares are quoted for the three months preceding the date of the Put Notice by TIDCO to disinvest the shares in the Company. The highest price of Stock Exchanges in India will be taken on a day when there is quote in more than one Stock Exchange.

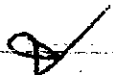
It is clarified that if TIDCO has made its investment on various dates in the Company, the date of payment of last investment shall be considered as the date of investment.

5.2 In the event of TIDCO issuing a Put Notice pursuant to this agreement, the Investors shall purchase the offered shares by TIDCO on payment of the consideration as worked out as per the above clause within one month from the date of Put Notice. Since the Investors comprise of two parties namely 'AMRC' and 'BRKR' TIDCO shall issue 'Put Notice' to both the parties and the Investors are jointly and severally liable to buy the shares held by TIDCO.

5.3 In the event of failure on the part of the Investors to purchase the offered shares as per the preceding clauses for any reason whatsoever, the Investors specifically agree and











jointly and severally undertake:

- (i) to indemnify and continue to indemnify TIDCO against all such claims/losses and damages suffered by TIDCO including reasonable attorney's fees if any that may be paid / payable by TIDCO on account of default of the Investors to buy the shares of TIDCO;
- (ii) to reimburse to TIDCO the expenses incurred by TIDCO in enforcing the Undertaking herein mentioned;
- (iii) to pay the difference between the amount realised by TIDCO by sale of offered shares to any third party/ies and the sale price at which the Investors ought to have purchased the shares in terms of the preceding clauses together with interest at the rate of 18% p.a. from the date of Put Notice issued by TIDCO till the date of payment, in the event TIDCO sells the shares to the third party at a price lower than the price ought to have been paid by the Investor in accordance with this agreement.

## 6. BOARD REPRESENTATION

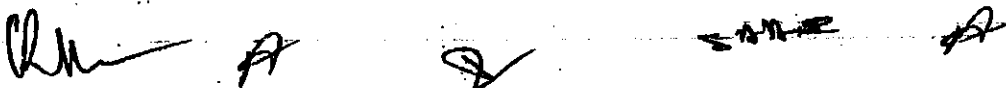
TIDCO will have the right to nominate one Director on the Board of the Company. The remaining Directors will consist of nominees of other Parties as shown below:-

Investors	Five Directors
INFAC	Two Directors

The lenders and others relevant to the project if they choose based on the contractual obligation/ rights, may also nominate Directors on the Board of the Company.

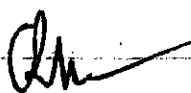




## 7. RESPONSIBILITIES OF CERTAIN PARTIES TO THIS AGREEMENT:

- 7.1 The Investors shall be responsible to arrange through the Company to finance, design, develop / build / construct, supervise, operate and maintain the Project.



TIDCO agrees to provide certain services to the Company, for which TIDCO is entitled for reasonable service charges. Separate service agreement for details of services and the terms for the service charges may be determined among the Investors, Company and TIDCO at appropriate time.

- 7.2 The Investors hereby agree that Investors are responsible to achieve the financial closure for project implementation within a period of six months from the date of the Notification of this project as Special Economic Zone and to help the Company to commence construction activities within a week from the date of this agreement.
- 7.3 If the Government of Tamilnadu are satisfied that the land acquired and transferred to the Company is not used for the purpose of implementing the Special Economic Zone for Multi Product as per the SEZ Act 2005 and rules and regulations made thereon from time to time, the Government of Tamilnadu may, by an order take possession of the land and the land shall vest in the Government in Revenue Department free from all encumbrances provided that no order under this shall be made unless the person or authority aggrieved has had reasonable opportunity of being heard. In the event of taking possession of the land, the Government of Tamilnadu will arrange for reimbursement of cost incurred by the Company, in buying the land and for the Project and this agreement will automatically be terminated.
- 7.4 The Company may lease out these lands transferred to the Company by TIDCO/Government of Tamilnadu to other investors to set up industries. The Company may mortgage the land, for raising loan in favour of the lenders on/for achieving the financial closure.
- 7.5 The Company will bear the additional cost of land if any as may have to be paid to the land owners after TIDCO has made its entire payment, including the land cost, provided however that the aforesaid cost are not related to the negligence, or



the wrongful procedures of TIDCO, or of any of the acquiring agencies of the Tamilnadu Government, during the land acquisition process or at anytime thereafter.

## 8. LOCATION

The Parties to this agreement agree that the registered office of the Company shall always be located in the State of Tamil Nadu. Any change in the location of the Registered Office of the Company shall be made only with the prior concurrence of TIDCO in writing.

## 9. GENERAL

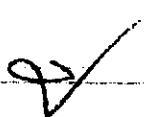
- 9.1 The Shareholders agreement dated February 10, 2001 will automatically be terminated from the date of signing of this agreement and this Agreement shall be in full force effective from the date of signing of this agreement.
- 9.2 Any date or period as set out in this Agreement may be extended with the written consent of the Parties failing which time shall be of the essence.
- 9.3 The Parties agree and undertake and shall cause their Associates to take all necessary steps (including the exercise of their voting rights, whether at meetings of the Board of Directors, General Meetings of shareholders or otherwise) to ensure that the terms and conditions of this Agreement are fully complied with and effectively implemented.
- 9.4 The Parties hereto shall be entitled to specific performance of the terms of this Agreement including the obligation contained in the clause governing the exercise of their respective voting rights at the meetings of the Board of Directors/General Meetings of the shareholders of the Company.
- 9.5 The Agreement is exclusive to the Parties hereto and neither of them shall assign its rights or benefits there under except as otherwise agreed to herein.

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- 9.6 Each of the Parties hereto agrees that it shall not divulge any commercial, trade or technical secrets of each other or of the Company to third parties.
- 9.7 Any and all notices to be given hereunder shall be deemed to have been validity given if reduced in writing signed by the Party so giving the same, enclosed in an envelope addressed to the Party for which such notice may be intended at the respective address of the registered office of such Party and mailed by registered post with postage pre-paid.
- 9.8 Any of the Parties to this Agreement may change their address by giving written notice within 30 days from the date of such change to the other Parties at the above address.
- 9.9 All legal proceedings arising out of or under this Agreement shall be subject to jurisdiction of Chennai Courts only.
- 10. DURATION AND LIMITATION**
- 10.1 This Agreement is valid from the date of this agreement and shall remain valid until the First Party withdraws its shareholdings in the Company by way of transfer or sale in terms of this Agreement after which obligations of the Parties shall stand discharged.
- 10.2 In case either Party commits a breach of any of the terms, conditions and stipulations herein contained and to be observed and performed on its part, then the other party shall be at liberty to give a notice in writing to the defaulting party to set right or rectify such breach and in case of non-compliance on the part of the defaulting party within two months on receipt of such notice, this Agreement may at the option of the other party be terminated and upon such termination this Agreement shall become null and void and all the rights of the defaulting party herein shall immediately cease and determine.
- 10.3 This Agreement is subject to additions and /or variations and/or deletions with the mutual consent in writing of both the parties hereto in respect of any of the

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foregoing provisions of this Agreement or any further provisions to be incorporated in the said Agreement by mutual consent in writing or arrangements that may be mutually agreed upon between the parties hereto pursuant to the foregoing provisions of this Agreement or otherwise.

IN WITNESS WHEREOF THE PARTIES HERETO HAVE SET THEIR HANDS THE DAY, MONTH AND YEAR AND THE PLACE, FIRST ABOVEWRITTEN.

WITNESS

for TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTD

  
(S. SENTHIL KUMAR)  
GM/TIDCO

  
(S RAMASUNDARAM)  
CHAIRMAN AND MANAGING DIRECTOR

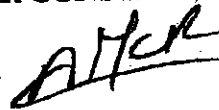
WITNESS

for AMR CONSTRUCTIONS

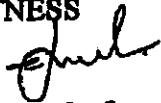
RASHMI REDDY

NO. 11/1160 BAO

SANITARY CHENNAI (A MAHESH REDDY)



WITNESS



G. SURESH REDDY


27-1-1160: Ramnagar

NEELORE (A.P.)

  
(B RAVI KUMAR REDDY)

WITNESS

for INFAC INDIA GROUP LLC


  
N. VISWANATHAN

General Manager, AIRL IR Ltd,  
Plot 9, Milkmaid Flats, 2/10th Road  
Chennai 600028.

  
(SAMUEL H HALEE)  
DIRECTOR

WITNESS

for AMRL INTERNATIONAL TECH CITY LTD

  
A. G. RISH REDDY

  
(A MAHESH REDDY)  
MANAGING DIRECTOR

## **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 |

**1. 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 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 4 years is as mentioned below;

Physical export Rs. 131.95 Lakhs

Total imports Rs, 116.61 Lakhs

(Raw material consumed)

NFE achieved. (+)15.19 Lakhs

	2003-05	2005-06	2006-07	Total
<b>Physical Export</b>	60.01	33.41	38.53	131.95
<b>Total Import(Raw material /C.Pconsumed)</b>	48.26	32.7	35.65	116.76
<b>NFE status</b>	(+)11.60	(+)0.71	(+)2.90	(+)15.19
<b>DTA clearance</b>	108.6	28.52	76.86	213.98

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. They 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.**

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 4 years is as mentioned below;

- |                               |                  |                         |
|-------------------------------|------------------|-------------------------|
| 1. Physical exports           | 1147.83 Lakhs    | + Deemed Export 3 lakhs |
| 2. Total imports              | 996.14 Lakhs     |                         |
| (Raw material + C.p consumed) |                  |                         |
| 3. NFE achieved.              | (+) 154.69 Lakhs |                         |

	2003-04	2004-05	2005-06	2006-07	Total
<b>Physical Export</b>	197.98	171.87	322.69	458.29	1150.83
<b>Total Import(Raw material /C.P consumed)</b>	156.44	118.88	277.85	442.97	996.14
<b>NFE status</b>	(+)41.54	(+)52.99	(+)44.84	(+)15.32	(+)154.69
<b>DTA clearance</b>	0	16.46	42.13	102.30	160.89

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.

## ANNEXURE -1

STATEMENT SHOWING THE IMPORT, EXPORT AND DTA SALE VALUE (IN RS.IN LAKHS)										
Sl.no.	Name of the Unit			2003-05	2005-06	2006-07	TOTAL	2007-08	G.Total	Employment
1	M/s Blue Cross Infotek Ltd	Import		103.38	35.98	82.98	222.34	1.28	223.6	
		Export		60.01	33.41	38.53	131.95	38.53	170.48	
		DTA		108.6	28.52	76.86	213.98	76.86	290.84	62
			2003-04	2004-05	2005-06	2006-07	TOTAL	2007-08	G.Total	
2	M/s MGA Associate	Import	178.22	203.97	245.51	423.32	1051.02	320.33	1371.35	
		Export	197.98	171.87	322.69	458.29	1150.83	347.03	1497.86	
		DTA	0	16.46	42.13	102.3	160.89	132.12	293.01	54
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