

No. K-43022/20/2023-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Vaniya Bhawan, New Delhi
Dated the 6th April, 2023

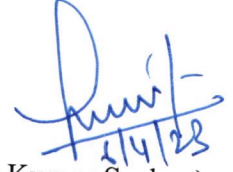
OFFICE MEMORANDUM

Subject: 114th meeting of the Board of Approval (BoA) for Special Economic Zones (SEZs)
- Supplementary Agenda regarding.

In continuation to this Department's O.M. of even numbers dated 17th March, 2023 and 31st March, 2023 on the above mentioned subject, the undersigned is directed to enclose herewith the Supplementary Agenda for the 114th meeting of the BoA for SEZs scheduled to be held on 15th April, 2023 at Visakhapatnam SEZ. The same has also been hosted on the website: www.sezindia.gov.in.

2. The Venue, time and weblink for the said meeting will be shared by this Department shortly.

Encl: As above



(Sumit Kumar Sachan)

Under Secretary to the Government of India

Tel: 2303 9829

Email: sumit.sachan@nic.in

To

1. Central Board of Excise and Customs, Member (Customs), Department of Revenue, North Block, New Delhi. (Fax: 23092628).
2. Central Board of Direct Taxes, Member (IT), Department of Revenue, North Block, New Delhi. (Telefax: 23092107).
3. Joint Secretary, Ministry of Finance, Department of Financial Services, Banking Division, Jeevan Deep Building, New Delhi (Fax: 23344462/23366797).
4. Shri Anil Agarwal, Additional Secretary, Department of Promotion of Industry and Internal Trade (DPIIT), Udyog Bhawan, New Delhi.
5. Joint Secretary, Ministry of Shipping, Transport Bhawan, New Delhi.
6. Joint Secretary (E), Ministry of Petroleum and Natural Gas, Shastri Bhawan, New Delhi
7. Joint Secretary, Ministry of Agriculture, Plant Protection, Krishi Bhawan, New Delhi.
8. Ministry of Science and Technology, Sc 'G' & Head (TDT), Technology Bhawan, Mehrauli Road, New Delhi. (Telefax: 26862512)
9. Joint Secretary, Department of Biotechnology, Ministry of Science and Technology, 7th Floor, Block 2, CGO Complex, Lodhi Road, New Delhi - 110 003.

10. Additional Secretary and Development Commissioner (Micro, Small and Medium Enterprises Scale Industry), Room No. 701, Nirman Bhavan, New Delhi (Fax: 23062315).
11. Secretary, Department of Electronics & Information Technology, Electronics Niketan, 6, CGO Complex, New Delhi. (Fax: 24363101)
12. Joint Secretary (IS-I), Ministry of Home Affairs, North Block, New Delhi (Fax: 23092569)
13. Joint Secretary (C&W), Ministry of Defence, Fax: 23015444, South Block, New Delhi.
14. Joint Secretary, Ministry of Environment and Forests, Pariyavaran Bhavan, CGO Complex, New Delhi – 110003 (Fax: 24363577)
15. Joint Secretary & Legislative Counsel, Legislative Department, M/o Law & Justice, A-Wing, Shastri Bhavan, New Delhi. (Tel: 23387095).
16. Department of Legal Affairs (Shri Hemant Kumar, Assistant Legal Adviser), M/o Law & Justice, New Delhi.
17. Secretary, Department of Chemicals & Petrochemicals, Shastri Bhawan, New Delhi
18. Joint Secretary, Ministry of Overseas Indian Affairs, Akbar Bhawan, Chanakyapuri, New Delhi. (Fax: 24674140)
19. Chief Planner, Department of Urban Affairs, Town Country Planning Organisation, Vikas Bhavan (E-Block), I.P. Estate, New Delhi. (Fax: 23073678/23379197)
20. Director General, Director General of Foreign Trade, Department of Commerce, Udyog Bhavan, New Delhi.
21. Director General, Export Promotion Council for EOUs/SEZs, 8G, 8th Floor, Hansalaya Building, 15, Barakhamba Road, New Delhi – 110 001 (Fax: 223329770)
22. Dr. Rupa Chanda, Professor, Indian Institute of Management, Bangalore, Bennerghata Road, Bangalore, Karnataka
23. Development Commissioner, Noida Special Economic Zone, Noida.
24. Development Commissioner, Kandla Special Economic Zone, Gandhidham.
25. Development Commissioner, Falta Special Economic Zone, Kolkata.
26. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
27. Development Commissioner, Madras Special Economic Zone, Chennai
28. Development Commissioner, Visakhapatnam Special Economic Zone, Visakhapatnam
29. Development Commissioner, Cochin Special Economic Zone, Cochin.
30. Development Commissioner, Indore Special Economic Zone, Indore.
31. Development Commissioner, Mundra Special Economic Zone, 4th Floor, C Wing, Port Users Building, Mundra (Kutch) Gujarat.
32. Development Commissioner, Dahej Special Economic Zone, Fadia Chambers, Ashram Road, Ahmedabad, Gujarat
33. Development Commissioner, Navi Mumbai Special Economic Zone, SEEPZ Service Center, Central Road, Andheri (East), Mumbai – 400 096
34. Development Commissioner, Sterling Special Economic Zone, Sandesara Estate, Atladra Padra Road, Vadodara - 390012
35. Development Commissioner, Andhra Pradesh Special Economic Zone, Udyog Bhawan, 9th Floor, Siripuram, Visakhapatnam – 3
36. Development Commissioner, Reliance Jamnagar Special Economic Zone, Jamnagar, Gujarat
37. Development Commissioner, Surat Special Economic Zone, Surat, Gujarat
38. Development Commissioner, Mihan Special Economic Zone, Nagpur, Maharashtra
39. Development Commissioner, Sricity Special Economic Zone, Andhra Pradesh.

40. Development Commissioner, Mangalore Special Economic Zone, Mangalore.
41. Government of Andhra Pradesh, Principal Secretary and CIP, Industries and Commerce Department, A.P. Secretariat, Hyderabad – 500022. (Fax: 040-23452895).
42. Government of Telangana, Special Chief Secretary, Industries and Commerce Department, Telangana Secretariat Khairatabad, Hyderabad, Telangana.
43. Government of Karnataka, Principal Secretary, Commerce and Industry Department, Vikas Saudha, Bangalore – 560001. (Fax: 080-22259870)
44. Government of Maharashtra, Principal Secretary (Industries), Energy and Labour Department, Mumbai – 400 032.
45. Government of Gujarat, Principal Secretary, Industries and Mines Department Sardar Patel Bhawan, Block No. 5, 3rd Floor, Gandhinagar – 382010 (Fax: 079-23250844).
46. Government of West Bengal, Principal Secretary, (Commerce and Industry), IP Branch (4th Floor), SEZ Section, 4, Abanindranath Tagore Sarani (Camac Street) Kolkata – 700 016
47. Government of Tamil Nadu, Principal Secretary (Industries), Fort St. George, Chennai – 600009 (Fax: 044-25370822).
48. Government of Kerala, Principal Secretary (Industries), Government Secretariat, Trivandrum – 695001 (Fax: 0471-2333017).
49. Government of Haryana, Financial Commissioner and Principal Secretary), Department of Industries, Haryana Civil Secretariat, Chandigarh (Fax: 0172-2740526).
50. Government of Rajasthan, Principal Secretary (Industries), Secretariat Campus, Bhagwan Das Road, Jaipur – 302005 (0141-2227788).
51. Government of Uttar Pradesh, Principal Secretary, (Industries), Lal Bahadur Shastri Bhawan, Lucknow – 226001 (Fax: 0522-2238255).
52. Government of Punjab, Principal Secretary Department of Industry & Commerce Udyog Bhawan), Sector -17, Chandigarh- 160017.
53. Government of Puducherry, Secretary, Department of Industries, Chief Secretariat, Puducherry.
54. Government of Odisha, Principal Secretary (Industries), Odisha Secretariat, Bhubaneswar – 751001 (Fax: 0671-536819/2406299).
55. Government of Madhya Pradesh, Chief Secretary, (Commerce and Industry), Vallabh Bhavan, Bhopal (Fax: 0755-2559974)
56. Government of Uttarakhand, Principal Secretary, (Industries), No. 4, Subhash Road, Secretariat, Dehradun, Uttarakhand
57. Government of Jharkhand (Secretary), Department of Industries Nepal House, Doranda, Ranchi – 834002.
58. Union Territory of Daman and Diu and Dadra Nagar Haveli, Secretary (Industries), Department of Industries, Secretariat, Moti Daman – 396220 (Fax: 0260-2230775).
59. Government of Nagaland, Principal Secretary, Department of Industries and Commerce), Kohima, Nagaland.
60. Government of Chattishgarh, Commissioner-cum-Secretary Industries, Directorate of Industries, LIC Building Campus, 2nd Floor, Pandri, Raipur, Chhattisgarh (Fax: 0771-2583651).

Copy to: PPS to CS / PPS to AS (LSS) / PPS to JS (VB)/ PPS to Dir (SNS).

**Supplementary agenda for the 114th meeting of the Board of Approval
for Special Economic Zones to be held on 15th April, 2023**

114.8: Request for extension of validity of formal approval for developers (1 proposal)

114.8(i) Request of M/s State Industries Promotion Corporation of Tamil Nadu Ltd., (SIPCOT), at Industrial Park, Bargur, Tamil Nadu for extension of validity of formal approval, granted for setting up of granite processing SEZ beyond 31.03.2023.

Name of the Developer : M/s. State Industries Promotion Corporation of Tamil Nadu Ltd., (SIPCOT)
Sector : Granite processing
Location : Bargur, Uthangarai and Pochampalli Taluk, Krishnagiri District, Tamil Nadu
Extension : Formal approval was issued on 10.03.2010. The Developer has been granted 6 extensions and the LoA is valid upto 31.03.2023. The SEZ stands notified as on date.
Request : Extension of validity of formal approval from 31.03.2023 to 31.12.2027

Present Progress:

a. **Details of Business Plan :**

S. No	Type of Cost	Proposed Investment (₹ in Lakh)
1.	Land Cost	294.98
2.	Development work Cost (As per Execution)	2297.36
3.	Layout approval	14.33
4.	Providing sign boards	0.97
	Total Cost	2607.64

b. **Incremental investment since last extension :**

S. No	Type of Cost	Total investment made so far	Incremental investment since last extension
1	Land Cost	294.98	—
2	Development work Cost (As per final bill)	2297.36	—
3	Layout approval (Paid to DTCP)	14.33	—
4	Providing sign boards	0.97	—
	Total Cost	2607.64	—

c. **Details of Physical progress till date :**

S. No	Authorized Activity	% of Completion	% of Completion During last one year	Deadline for completion of balance work
1	Development work Cost (As per final bill)	95%	–	Estimate for 5% of development work is under preparation.
2	Layout approval	100%	100%	–
3	Providing sign boards	100%	100%	–

As regards reasons for delay in the project, the Developer has stated that due to introduction of Minimum Alternate Tax (MAT) and Dividend Distribution Tax (DDT) by GoI, industries are reluctant to take up lands in SEZ, since their proposed project in SEZ are not viable when compared to DTA besides low demand due to general industrial recession. However, they are taking all the necessary effective steps to operationalize this SEZ. Further, they have developed all infrastructures like internal roads, water supply system, street lights and compound wall at a cost of ₹ 25.84 Crore.

Recommendation by DC, MEPZ:

The request for extension of formal approval of LoA for further period of four years w.e.f. 01.04.2023 to 31.03.2027 is recommended for consideration of BoA.

114.9: Request for co-developer status (2 proposals)

114.9(i) Request of M/s Tabreed Infopark Cooling Private Limited for Co-Developer status in M/s. Mikado Realtors Private Limited at Behrampur, Gurugram, Haryana.

1.	Name of the Developer & Location	M/s. Mikado Realtors Private Limited
2.	Date of LoA to Developer	30.10.2008
3.	Sector of the SEZ	Electronic Hardware, IT/ITES SEZ
4.	Date of Notification	29.10.2009, 23.11.2010 & 16.08.2016
5.	Total notified area (in Hectares)	10.221 hectare
6.	Whether the SEZ is operational or not	Operational
	(i). If operational, date of operationalization	27.09.2022.
	(ii). No. of Units	2 Nos.
	(iii). Total Exports & Imports for the last 5 years (Rs. in Cr.)	2022-23 (Upto December'2022): Rs. 10.22 Crore.
	(iv). Total Employment (In Nos.)	1179 Nos.
7.	Name of the proposed Co-	M/s. Tabreed Infopark Cooling Private

	developer	Limited.
8.	Details of Infrastructure facilities / authorized operations to be undertaken by the co-developer	To provide HVAC Services, installing and operating district cooling plants and installation, operation and maintenance of the overall HVAC Services in Intellion Park, Gurugram SEZ area and undertaking other default authorised operations as per MOCI Instruction No. 50 dated 15.03.2010.
9.	Total area (in Hectares) on which activities will be performed by the co-developer	As per Recital 'F' & 'G' of the Co-developer Agreement dated 17.03.2023, the proposed Co-developer will provide HVAC Services within the Development Area (10.221 hectare). Further, an area admeasuring 100 Sqft. located within the development area will be leased by the developer to the Co-developer as an office space for the purpose of providing the HVAC Services.
10.	Proposed investment by the Co-developer (Rs. in Cr.)	Rs. 55.90 Crores
11.	Net worth of the Co-developer (Rs. in Cr.)	Rs.94,100/- (As on 31.03.2022). (In Form-A1, the applicant has mentioned that since major funding towards said project will be from Promoters / Parent company i.e. Tabreed Asia Central Cooling Company Pte. Ltd., Singapore. Hence, they have enclosed last 3 years financial statements of promoter company. And Net-worth certificate of Foreign company cannot be produced.)
12.	Date of the Co-developer agreement	17.03.2023

Recommendation by DC, NSEZ:

DC, NSEZ has recommended the proposal.

114.9(ii) Request of M/s. Shilp Infraprojects LLP, Ahmedabad for approval as Co-Developer within the processing Area in GIFT-Multi Services SEZ at Ratanpur, District Gandhinagar, Gujarat, developed by M/s. GIFT SEZ Limited.

1.	Name of the Developer & Location	M/s. GIFT SEZ Limited, Gandhinagar, Gujarat.
2.	Date of LoA to Developer	07-01-2008

3.	Sector of the SEZ	Multi-services-SEZ
4.	Date of Notification	18-08-2011
5.	Total notified area (in Hectares)	105.4386 Hectares
6.	Whether the SEZ is operational or not	SEZ operational
	(i) If operational, date of operationalization	21-04-2012
	(ii) No. of Units	Functional – 211 units Under implementation – 306 units
	(iii) Total Exports & Imports for the last 5 years (Rs. in Cr.)	Exports – 16048.38 Imports - 559.61
	(iv) Total Employment (In Nos.)	4637
7.	Name of the proposed Co-developer	M/s. Shilp Infraprojects LLP, Ahmedabad
8.	Details of Infrastructure facilities / authorized operations to be undertaken by the co-developer	development of incubation structure over land area of 2500 square meters (0.25hectares) consisting of 1500 square meters of office space and 1000 square meters of parking area
9.	Total area (in Hectares) on which activities will be performed by the co-developer	0.25 Hectares (2500 square meters)
10.	Proposed investment by the Co-developer (Rs. in Cr.)	Rs. 1.80 crores
11.	Net worth of the Co-developer (Rs. in Cr.)	Rs. 237.96 crores
12.	Date of the Co-developer agreement	02-03-2023

Recommendation by DC, GIFT-SEZ:-

DC, GIFT-SEZ has recommended the proposal.

114.10: Miscellaneous (3 cases)

114.10(i) Request of M/s. Nhava Sheva Business Park Private Limited (Co-Developer) for Broad Banding of Authorized operations for their SEZ Co-developer to include additional Authorised operations.

M/s. Nhava Sheva Business Park Pvt. Ltd. was granted Co-developer status in M/s. JNPT for setting up an FTWZ for Infrastructure Facilities – Modular Warehouses, container yard, Office Complex, Open Spaces, Roads, Operations-Leasing of Project infrastructure and supply of utilities at JNPT SEZ over an area of 17.97 Ha and later increased to 34.68 Ha.

The Co-Developer has requested in application Form-A1 for Broad Banding of Authorized operations for their SEZ Co-developer to include additional authorised operations