

APPLICATION FOR SETTING UP OF SPECIAL ECONOMIC ZONE

[Refer rule 3]

I. Name and address of the Undertaking in full (Block Letters)

Name of the Applicant _____

Full Address _____

(Regd. Office in case of _____

limited companies and _____

Head Office for others) _____

Pin Code _____

Tel. No. _____

Fax No. _____

Permanent E-Mail Address _____

Name and address of each
of the Directors/Partners/
Promoters, as the case may be _____

II. Nature of the applicant Firm or Company:

(a) Public Limited Company

(b) Private Limited Company

(c) Proprietorship

(d) Partnership

(e) Others (please specify)

Note : Copy of certificate of incorporation alongwith Article of Association and Memorandum in case of companies and partnership deed in case of partnership firms may please be attached.

III. (i) Location of the proposed Special Economic Zone:

Whether the proposal is for—

- (a) Special Economic Zone for Multi Product. (b) Special Economic Zone for Specific Sector. (c) Free Trade and Warehousing Zone.

(Tick R as applicable)

IV. (a) Distance from the nearest Sea Port or Airport or Rail or Road head to the proposed Special Economic Zone.

- (b) Indicate the area of the proposed Special Economic Zone (in hectares)
(c) Whether the applicant is owner of the land and the land is in his/its possession.
(d) In the case of lease hold land, name of the lessor and the lease conditions.
(e) If the land is not in ownership or possession, steps being taken for acquisition of land.
(f) Whether the area is contiguous or not or whether there is any thoroughfare?

V. Proposed Financial/Investment Details:

(i) Cost of Land.

[1] (a) Type and quality of land i.e. waste and barren land, single crop or double crop etc.

(ii) Cost of proposed infrastructure, namely: (a)

Development of land.

- (b) Boundary walls, roads, drainage, water supply, electricity, etc.
(c) Ready Built up factory premises. (d) Port.
(e) Airport.
(f) Others, if any, give details

(iii) Total Investments

¹ Inserted by the Special Economic Zones (Amendment) Rules 2009, w.e.f. 3 - 2 - 2009

VI. Means of Financing

- (a) Equity Capital
- (b) Term Loan
- (c) External Commercial Borrowings, if any, furnish details.
- (d) Any other source

Total

[1][VI.A. Foreign Direct Investment (FDI)

- (a) Extent of FDI (if any) in million U.S. Dollars.
- (b) Source of FDI (Country and Company details may be provided.)

VII. Equity including Foreign Investment

- (i) Thousand (Rs. Lakhs)
 - (a) Authorized _____
 - (b) Subscribed _____
 - (c) Paid up Capital _____

Note : If it is existing company, please give the break up of the existing and proposed capital structure

- (ii) Pattern of share holding in the paid-up capital (Amount in Rupees)

(Rs. in lakhs) (US \$ Thousand)

- (a) Foreign holding _____
- (b) Non Resident Indian company/individual holding
 - (i) Repatriable _____
 - (ii) Non-repatriable _____
- (c) Resident holding _____
- (d) Total _____

1 Inserted by the Special Economic Zones (Amendment) Rules, 2007, w.e.f. 16-3-2007.

VIII. Development of identified area as Special Economic Zone : Give the following details:—

Area in hectares

- (i) Total area proposed for development as Special Economic Zone.
- (ii) Area proposed to be developed as processing area.
- (iii) Development activities proposed in the processing area, namely:—
 - (a) site development,
 - (b) construction of boundary walls,
 - (c) construction of roads,
 - (d) installation of water supply and sanitation and sewage systems,
 - (e) power distribution system,
 - (f) telecom facilities,
 - (g) construction of factory buildings and warehouses,
 - (h) Any other activity which may be required in the processing area.
- (iv) Area proposed to be developed as non-processing area.
- (v) Activities proposed in the non-processing area, namely:—
 - (a) Residential.
 - (b) Commercial complex.
 - (c) Recreation facilities.
 - (d) Social amenities-give details.
 - (e) Others-specify.
- (vi) Standards of operation and maintenance of the facilities proposed

IX. Indicate exports and direct and indirect employment likely to be generated during the first five year period.

(Attach a Project Report outlining the economic and commercial viability of the proposal)

X. Has the applicant obtained any, Permission or Approval from Government of India for setting up any other SEZs, if so, details may be given and/or whether any such application is pending consideration before the State Government or Government of India?

XI. Has the applicant or any of his partners/Directors who are also partners/Directors of any other company or its associate concerns are being proceeded against and have been debarred from getting any Licence or Letter of Intent or Letter of Permission under the Foreign Trade (Development and Regulation) Act, 1992/Customs Act, 1962/Foreign Exchange Management Act, 1999/Central Excise Act, 1944.

Place: _____ Signature of the Applicant _____

Date: _____ Name in Block Letters _____

Designation _____

Official Seal/Stamp _____

Tel. No _____

E-mail _____

Web-Site, if any _____

Full Residential Address _____

UNDERTAKING

I/We hereby undertake to abide by the provisions of the Special Economic Zones Act, 2005 and rules and orders made thereunder.

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We will abide by any other condition, which may be stipulated by the Government of India or the State Government. I/We fully understand that any Letter of Approval granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein are incorrect or false. An affidavit duly sworn in support of the above information is enclosed.

Place: _____ Signature of the Applicant _____

Date: _____ Name in Block Letters _____

Designation _____

Official Seal/Stamp _____

Tel. No _____

E-mail _____

Web-Site, if any _____

Full Residential Address _____

[1]CHECK LIST

- (1) Name of the Developer.
- (2) Proposed area of the location of the SEZ.
- (3) Status of recommendation of the proposal by the State Government (if available).
- (4) Whether proposal is for formal or in-principle approval? (In case land is in possession of the promoter, it is considered for formal approval).
- (5) Is it a multi-product SEZ?
- (6) If it is a sector specific SEZ, the sector is.
- (7) Whether it meets the area requirements?
- (8) Area of the SEZ (in hectares).
- (9) Whether Form-A has been filed?
- (10) Whether undertaking and affidavit has been submitted?
- (11) Whether project report has been submitted?
- (12) Whether land is owned/ leased and is in possession of the Developer?
- (13) Does the proposal meet the area requirements of the Rules?
- (14) Whether the land has existing structures or is vacant?
- (15) Whether the land is contiguous?
- (16) Projected investment in the project.
- (17) Projected exports from the project.
- (18) Projected employment from the project.

¹ Inserted by the Special Economic Zones (Amendment) Rules, 2007, w.e.f. 16-3-2007

- (19) Share Capital and Reserves of the Developer Company.
- (20) Source of funds for the project.
- (21) Net worth of the Applicant (including Group companies) duly supported by Audited Accounts of the Developer for last 3 years (for all the constituents in case the Developer is a SPV). If the company is a new company, audited accounts of Flagship Company/promoters may be provided.
- (22) Extent of FDI (if any) in million U.S. Dollars.
- (23) Source of FDI (Country and Company details may be provided.
- (24) Whether provisions contained in the Press Note No. 5 (2005 Series), issued by the Ministry of Commerce and Industry have been followed in respect of Telecom/IT SEZ development?]