

ANNEXURE-I

[Refer rule 54]

GUIDELINES FOR ANNUAL MONITORING OF PERFORMANCE OF UNITS IN SPECIAL ECONOMIC ZONES

- (1) The annual review of performance of unit and compliance with the conditions of approval shall be undertaken by Approval Committee on the basis of Annual Performance Report (in Form I) duly certified by an independent Chartered Accountant before the end of the first quarter of the following financial year.
- (2) Units, which have not completed one year of operation from the date of commencement of production, will not be monitored. In case a unit has completed less than five years from the date of commencement of production, it will be monitored for the number of completed years. Annual monitoring in the cases of old units which have completed more than five years will be undertaken for only such number of years which fall in the subsequent block/s of five years.

CRITERIA FOR ANNUAL MONITORING:

- (i) Units with negative Net Foreign Exchange in the 1st and 2nd year shall be placed under the Watch List to watch their performance.
- (ii) Show Cause Notice: If a Unit continues to be Net Foreign Exchange negative by the end of 3rd year, a Show Cause Notice shall be issued. If the negative performance continues till the 5th year, Development Commissioner shall initiate penal action as provided under rule 25.

ANNEXURE-II

[Refer sub rule (3) of rule 5]

Serial Number (1)	Name of the State (2)	Sector (3)	Minimum Area (4)
1.	Andhra Pradesh	Information Technology	6 hectares
2.	Delhi	Information Technology	6 hectares
3.	Gujarat	Apparel Pharmaceuticals	38 hectares 48 hectares
4.	Haryana	Information Technology	3 hectares
5.	Jharkhand	Automobiles and components	36 hectares
6.	Karnataka	Information Technology	4 hectares
7.	Kerala	Information Technology Food processing	9 hectares 12 hectares
8.	Maharashtra	Pharmaceuticals and biotechnology	21 hectares
9.	Madhya Pradesh	Information Technology	8 hectares
10.	Punjab	Pharmaceuticals	32 hectares
11.	Tamil Nadu	Footwear	60 hectares
12.	West Bengal	Leather Products	44 hectares

**TO BE PUBLISHED IN PART II, SECTION 3 SUB-SECTION (ii) OF
THE GAZETTE OF INDIA EXTRAORDINARY, DATED THE 10th
FEBRUARY, 2006**

Government of India
Ministry of Commerce and Industry
(Department of Commerce)

New Delhi, 10th February, 2006

NOTIFICATION

S.O. 195 (E).- In exercise of the powers conferred by sub-section (3) of section 1 of the Special Economic Zones Act, 2005 (28 of 2005), the Central Government hereby appoints the 10th day of February, 2006 as the date on which the following sections of the said Act shall come into force, namely:-

- (1) sections 1 to 19 (both inclusive);
- (2) sections 25 to 30 (both inclusive);
- (3) sections 42 to 58 (both inclusive).

(File No. F.1/7/2005-EPZ)

(Rahul Khullar)
Joint Secretary to the Government of India

**TO BE PUBLISHED IN PART II, SECTION 3 SUB-SECTION (ii) OF
THE GAZETTE OF INDIA EXTRAORDINARY, DATED THE 10th
FEBRUARY, 2006**

GOVERNMENT OF INDIA MINISTRY OF
COMMERCE AND INDUSTRY
(DEPARTMENT OF COMMERCE)

New Delhi, dated the 10th February, 2006

NOTIFICATION

S.O. 196 (E). - In exercise of the powers conferred by sub-section (1) of section 8 of the Special Economic Zones Act, 2005 (28 of 2005), the Central Government hereby constitutes a Board called the Board of Approval for the purposes of the said Act consisting of the following Chairperson and Members, namely:-

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|------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 1. Additional Secretary to the
Government of India,
Ministry of Commerce and Industry,
Department of Commerce; | - Chairperson, ex-officio |
| 2. Member (Customs),
Central Board of Excise,
and Customs, Ministry of Finance,
Department of Revenue; | - Member, ex-officio |
| 3. Joint Secretary to the
Government of India
(TPL-II), Central Board of Direct Taxes,
Ministry of Finance,
Department of Revenue; | - Member, ex-officio |
| 4. Joint Secretary to the
Government of India,
(Banking Division) Ministry of Finance,
Department of Economic Affairs; | - Member, ex-officio |
| 5. Joint Secretary to the
Government of India,
Ministry of Commerce and Industry,
Department of Commerce; | - Member, ex-officio |

6. Joint Secretary to the Government of India, Ministry of Commerce and Industry, Department of Industrial Policy and Promotion; - Member, ex-officio
7. Joint Secretary to the Government of India, Ministry of Science and Technology; - Member, ex-officio
8. Joint Secretary to the Government of India, Ministry of Small Scale Industries and, Agro and Rural Industries; - Member, ex-officio
9. Joint Secretary to the Government of India, (Internal Security) Ministry of Home Affairs; - Member, ex-officio
10. Joint Secretary to the Government of India, Ministry of Defence; - Member, ex-officio
11. Joint Secretary to the Government of India, Ministry of Environment and Forests; - Member, ex-officio
12. Joint Secretary and Legislative Counsel, Government of India, Legislative Department, Ministry of Law and Justice; - Member, ex-officio
13. Joint Secretary to the Government of India (FS), Ministry of Overseas Indian Affairs; - Member, ex-officio
14. Joint Secretary to the Government of India, Ministry of Urban Development; - Member, ex-officio
15. A nominee of the State Government concerned; - Member, ex-officio

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|------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| 16. Director General of Foreign Trade or his nominee; | - Member, ex-officio |
| 17. Development Commissioner concerned; | - Member, ex-officio |
| 18. A professor in the Indian Institute of Management; | - Member, ex-officio |
| 19. Director or Deputy Secretary to the Government, of India Ministry of Commerce and Industry | - Member-Secretary ex-officio Department of Commerce. |

F. No. F.1/7/2005-EPZ

(Rahul Khullar)
Joint Secretary to the Government of India

**[TO BE PUBLISHED IN THE GAZETTE OF INDIA,
EXTRAORDINARY, PART-II SECTION-3, SUB-SECTION (ii), DATED
27th OCTOBER, 2006]**

Government of India
Ministry of Commerce and Industry
(Department of Commerce)

New Delhi, the 27th October, 2006

Notification

S.O. 1846 (E). - In exercise of the powers conferred by sub-section (2) of section 4 of the Special Economic Zones Act, 2005(28 of 2005), the Central Government hereby notifies the following authorized operations to be used by the Board of Approval while approving authorized operations in the Special Economic Zones. This list would be used by the Board of Approval for authorizing operations to be undertaken in a Special Economic Zone which alone would qualify for exemptions, concessions and drawback.

(A) Information Technology/Information Technology Enabled Services, Bio-technology and Gems and Jewellery Special Economic Zone:

- (i) Roads with Street lighting, Signals and Signage
- (ii) Water treatment plant, water supply lines (dedicated lines upto source), sewage lines, storm water drains and water channels of appropriate capacity
- (iii) Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
- (iv) Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc
- (v) Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.
- (vi) Effluent treatment plant and pipelines and other infrastructure for Effluent treatment

- (vii) Office space
- (viii) Parking including Multi-level car parking (automated or manual)
- (ix) Telecom and other communication facilities including internet connectivity
- (x) Rain water harvesting plant
- (xi) Power (including power back up facilities)
- (xii) Air conditioning
- (xiii) Swimming pool
- (xiv) Fire protection system with sprinklers, fire and smoke detectors
- (xv) Recreational facilities including club house, Indoor or Outdoor games, gymnasium
- (xvi) Employee welfare facilities like Automated Teller Machines, Crèche, Medical center and other such facilities
- (xvii) Shopping arcade and/or Retail space
- (xviii) Business and/or Convention Centre
- (xix) Common Data centre with inter-connectivity
- (xx) Housing or Service apartments
- (xxi) Play ground
- (xxii) Bus bay
- (xxiii) Food Services including Cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities
- (xxiv) Landscaping and water bodies
- (xxv) Clinic and Medical Centers
- (xxvi) Wi Fi and/or Wi Max Services
- (xxvii) Drip and Micro irrigation systems, and
- (xxviii) Such other operation(s) specified above from (i) to (xxvii) which the Board of Approval may authorise from time to

time.

(B) Sector Specific Special Economic Zones

- (i) Roads with Street lighting, Signals and Signage.
- (ii) Water treatment plant, water supply lines, sewage lines, storm water drains and water channels of appropriate capacity
- (iii) Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal and Sewage treatment plants
- (iv) Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc
- (v) Security offices and police posts at entry, exit and other points within and along the periphery of the site.
- (vi) Effluent treatment plant and pipelines and other infrastructure for Effluent treatment
- (vii) Office space and/or Shopping arcade and/or Retail space and/or Multiplex
- (viii) Housing
- (ix) Hotel and/or Service apartments
- (x) Clinic and/or Medical Centers and/or Hospital
- (xi) School and/or Technical Institution and/or Educational Institution
- (xii) Parking including Multi-level car parking (automated or manual)
- (xiii) Telecom and other communication facilities including internet connectivity
- (xiv) Business and/or Convention Centre
- (xv) Common Data centre with inter-connectivity
- (xvi) Rain water harvesting plant
- (xvii) Power (including power back up facilities)

- (xviii) Rail head
- (xix) Access control and Monitoring system
- (xx) Swimming pool
- (xxi) Fire Station, Fire protection system with sprinklers, fire and smoke detectors
- (xxii) Recreational facilities including club house, Indoor or Outdoor games and gymnasium
- (xxiii) Employee welfare facilities like Automated Teller Machines, Crèche, Medical center and other such facilities
- (xxiv) Play grounds
- (xxv) Bus bays
- (xxvi) Food Services including Cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities
- (xxvii) Landscaping and water bodies
- (xxviii) Wi Fi and/or Wi Max Services
- (xxix) Drip and Micro irrigation systems
- (xxx) Such other operation(s) specified above from (i) to (xxix) which the Board of Approval may authorise from time to time.

(C) Multi Product Special Economic Zones

- (i) Roads with Street lighting, Signals and Signage
- (ii) Water treatment plant, water supply lines, sewage lines, storm water drains and water channels of appropriate capacity
- (iii) Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal and Sewage treatment plants
- (iv) Electrical, Gas & Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc

- (v) Security offices and police posts at entry, exit and other points within and along the periphery of the site.
- (vi) Effluent treatment plant and pipelines and other infrastructure for Effluent treatment
- (vii) Office space and/or Shopping arcade and/or Retail space and/or multiplexes
- (viii) Housing
- (ix) Hotel
- (x) Clinic and/or Medical Centers and/or Hospital
- (xi) School and/or Technical Institution and/or Educational Institution
- (xii) Parking including Multi-level car parking (automated or manual)
- (xiii) Access control and Monitoring system
- (xiv) Telecom and other communication facilities including internet connectivity
- (xv) Rain water harvesting plant
- (xvi) Power (including power back up facilities)
- (xvii) Swimming pool
- (xviii) Fire Station, Fire protection system with sprinklers, fire and smoke detectors
- (xix) Rail head within the Special Economic Zone
- (xx) Port
- (xxi) Airport and/or Air Cargo Complex
- (xxii) Inland Container Depot
- (xxiii) Banks
- (xxiv) Recreational facilities including club house, Indoor and/or outdoor games and gymnasium.
- (xxv) Employee welfare facilities like Automated Teller Machines, Crèche, Medical center and other such facilities

- (xxvi) Play grounds
- (xxvii) Bus bays
- (xxviii) Food Services including Cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities
- (xxix) Landscaping and water bodies
- (xxx) Wi Fi and/or Wi Max Services
- (xxxi) Drip and Micro irrigation systems
- (xxxii) Such other operation(s) specified above from (i) to (xxxi) which the Board of Approval may authorise from time to time.

(F.No. F.1/7/2006-EPZ)
(Yogendra Garg)
Director

Footnote: The principle rules were published in the Gazette of India vide notification S.O. No. 54(E) and amended vide notification dated 10th August, 2006.