

No. 7(01)/2012-FIPB
Government of India
Ministry of Finance
Department of Economic Affairs
(FIPB Unit)

New Delhi, the January 10, 2012.

Office Memorandum

Subject: Meeting of the Foreign Investment Promotion Board (FIPB) – regarding.

The undersigned is directed to refer to this department's Office Memorandum of even number dated the January 6, 2012 and to send herewith additional items to be considered in the 173rd Meeting of the Foreign Investment Promotion Board (FIPB) which is scheduled to be held on **Friday, the January 20, 2012 at 3.00 PM** in Room No. 131-A, North Block New Delhi.

The Additional Agenda for the meeting is enclosed.

(VIJAY SINGH CHAUHAN)
Director (FIPB)
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1. Secretary, Department of Economic Affairs, (Chairman, FIPB), North Block, New Delhi.
2. Secretary, Deptt. of Industrial Policy & Promotion, Udyog Bhawan, New Delhi.
3. Secretary, Deptt. of Commerce, Udyog Bhawan, New Delhi
4. Finance Secretary and Secretary, Deptt. of Revenue, North Block, New Delhi
5. Secretary, Ministry of Overseas Indian Affairs, Akbar Bhavan, Chanakyapuri, New Delhi
6. Secretary, Ministry of Micro, Small and Medium Enterprises, Udyog Bhawan, New Delhi.
7. Secretary (ER), Min. of External Affairs, South Block, New Delhi.
8. Director General (Currency) Department of Economic Affairs, Ministry of Finance, North Block, New Delhi.
9. Joint Secretary (I&I), Department of Economic Affairs, Ministry of Finance, North Block, New Delhi.
10. OSD(CM&I), Department of Economic Affairs, Ministry of Finance, North Block, New Delhi
11. Secretary, Department of Chemical & Petrochemical (Item Nos.26,28)
12. Secretary, Department of Financial Services (Item No.30)
13. Secretary, Department of Health & Family Welfare (Item Nos.26,27,28)
14. Secretary, Ministry of Home Affairs (Item No.36)
15. Secretary, Ministry of Human Resources and Development (Item No.34)
16. Secretary, Ministry of Information & Broadcasting (Item Nos.32,33,34)
17. Secretary, Department of Information Technology (Item, No.30)
18. Secretary, Ministry of New & Renewable Energy (Item No.37)
19. Secretary, Department of Pharmaceuticals (Item No.35)
20. Secretary, Ministry of Power (Item No.37)
21. Secretary, Department of Post (Item Nos.31,36)
22. Secretary, Ministry of Urban Development (Item No.38)

Copy to: PS to FM/PSO to Secretary (DEA)/Addl. Director General, Dte. Genl. of Export Promotion, Ministry of Finance (Deptt. of Rev.) Ist Floor, Hotel Janpath, Janpath, New Delhi

Visit us at <http://finmin.nic.in/fipbweb/fipbwebreports/webpage.asp>

<http://www.fipbindia.com/admin/agenda/agenda.pdf>

ADDITIONAL AGENDA FOR THE 173RD MEETING OF THE FOREIGN INVESTMENT PROMOTION BOARD (FIPB) SCHEDULED TO BE HELD ON FRIDAY, THE JANUARY 20, 2012 AT 3.00 PM

IV. DEFERRED PROPOSALS:

HEALTH & FAMILY WELFARE

26. M/s Aptuit Laurus Private Limited, Hyderabad (No.244/2011-FC.I) (Deferred in the FIPB Meeting held on 23.12.11)

[Also M/Chem and Petro, DEA and DIPP]

27. M/s Akorn Inc, USA. (No.240/2011-FC.I) (Deferred in the FIPB Meeting held on 23.12.11)

[Also DEA and DIPP]

28. M/s Ordain Health Care Global Pvt. Ltd., Chennai (No.243/2011-FC.I) (Deferred in the FIPB Meeting held on 23.12.11)

[Also M/Chem and Petro, DEA and DIPP]

ECONOMIC AFFAIRS

29. M/s APF II India Investments Pvt. Ltd., Mauritius (No.207/2011-FC.I) (Deferred in the FIPB Meeting held on 23.12.11)

[Also DIPP]

FINANCIAL SERVICES

30. M/s Oxigen Services (India) Pvt. Ltd., Gurgaon (No.168/2011-FC.I) (Deferred in the FIPB Meeting held on 23.12.11)

[Also DIT, DEA and DIPP]

INDUSTRIAL POLICY & PROMOTION

31. M/s DPD Continental Pvt. Ltd. (No. FC.II: 369/2008) (Deferred in the FIPB Meeting held on 23.12.11)

[Also D/Post]

INFORMATION & BROADCASTING

32. M/s Alliance Data Pte. Ltd., Singapore (No.222/2011-FC.I) (Deferred in the FIPB Meeting held on 23.12.11)

[Also DEA and DIPP]

33. M/s Fine Publishing India Pvt. Ltd. (FC.I: 105/2011) (Deferred in the FIPB Meeting held on 23.12.11)

[Also DEA and DIPP]

34. M/s Reed Elsevier India Pvt. Ltd. (No. FC.II: 177/1996) (Deferred in the FIPB Meeting held on 30.09.11 and 15.11.11, 23.12.11)

[Also DIPP, M/HRD and DEA]

PHARMACEUTICALS

35. M/s Edict Pharmaceuticals Pvt. Ltd. (No.2/SIA/EFC/2011) (Deferred in the FIPB Meeting held on 23.12.11)

[Also DIPP]

POST

36. M/s Royale Asia Couriers Pvt. Ltd., Chennai (No.255/2010-FC.I) (Deferred in the FIPB Meeting held on 15.02.11 and 11.03.11, 20.04.11 and 23.12.11)

[Also MEA, MHA, DEA and DIPP]

POWER

37. M/s Multiples Private Equity Fund I Limited, Mauritius (No.241/2011-FC.I) (Deferred in the FIPB Meeting held on 23.12.11)

[Also New and Renewable Energy, DEA and DIPP]

URBAN DEVELOPMENT

38. M/s Kakade British Realties Private Limited, Pune (No.218/2011-FC.I) (Deferred in the FIPB Meeting held on 23.12.11)

[Also DEA and DIPP]

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