

**Special Messenger**  
**Most Immediate**

No. 7(15)/2009-FIPB  
Government of India  
Ministry of Finance  
Department of Economic Affairs  
(FIPB Unit)

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New Delhi, the October 01, 2009.

**Office Memorandum**

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

The 145<sup>th</sup> Meeting of the Foreign Investment Promotion Board (FIPB) is scheduled to be held on **Friday, the October 09, 2009 at 3.00 PM** in Room No. 131-A, North Block New Delhi. It is requested to make it convenient to attend the same.

The Agenda for the meeting is enclosed.

(PRABODH SAXENA)

Director (FIPB)

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1. Secretary, Ministry of Finance (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. 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. Additional Secretary (DEA), 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 Agriculture & Cooperation (Item Nos.13,36)
12. Secretary Department of Chemical & Petrochemical (Item Nos.16,17,18)
13. Secretary, Ministry of Civil Aviation (Item Nos.1,26,29)
14. Secretary, Department of Corporate Affairs (Item Nos. 12,32)
15. Secretary, Department of Consumer Affairs (Item No.3)
16. Secretary, Department of Defence Production (Item Nos.25,26,29)
17. Secretary, Department of Health & Family Welfare (Item Nos. 5,27,28)
18. Secretary, Department of Heavy Industry (Item No.44)
19. Secretary, Ministry of Home Affairs (Item Nos.9,10,11,14,20,23,25,26,29,44,45)
20. Secretary, Ministry of Information & Broadcasting (Item Nos.6,7,9,30,39,40,41,42,43)
21. Secretary, Department of Information Technology (Item, No.9)
22. Secretary, Ministry of Mines (Item No.12)
23. Secretary, Ministry of New & Renewable Energy (Item Nos.2,3,8)
24. Secretary, Ministry of Power (Item Nos.3,8)
25. Secretary, Department of Post (Item No.22)
26. Secretary, Ministry of Road Transport & Highways (Item Nos.12,44)
27. Secretary, Ministry of shipping (Item No. 21)
28. Secretary, Department of Space (Item No.29)
29. Secretary, Department of Telecommunications (Item Nos.9,10,11,14,20,23,24,25,29,45)
30. Secretary, Ministry of Tourism (Item No.5)
31. Secretary, Ministry of Urban Development (Item Nos.4,12,32,33,44)

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

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**AGENDA FOR THE 145<sup>TH</sup> MEETING OF THE FOREIGN INVESTMENT PROMOTION BOARD (FIPB) SCHEDULED TO BE HELD ON FRIDAY, THE OCTOBER 09, 2009 AT 3.00 PM**

**I. FRESH PROPOSALS:**

**CIVIL AVIATION**

1. M/s Jet Airways (India) Limited, Mumbai (No.197/2009-FC.I)  
**[Also DEA and DIPP]**

**COMMERCE**

2. M/s Yamatake Corporation, Japan (No.189/2009-FC.I)  
**[Also MSME, M/New & Renewable Energy and DIPP]**

**CONSUMER AFFAIRS**

3. M/s Dawnay Day AV India Advisors Pvt. Ltd., Mumbai (No.191/2009-FC.I)  
**[Also M/Power, M/New & Renewable Energy and DIPP]**

**ECONOMIC AFFAIRS**

4. M/s UE Development India Pvt. Ltd., New Delhi (UEDI) (No.148/2009-FC.I)  
**[Also M/UD and DIPP]**

**HEALTH**

5. M/s Capricorn Hospitality Services Pvt. Ltd., Delhi (No.194/2009-FC.I)  
**[Also D/Tourism, DEA and DIPP]**

**INFORMATION & BROADCASTING**

6. M/s Travel Channel International Ltd, United Kingdom (No.188/2009-FC.I)  
**[Also DIPP]**
7. M/s Out-of-Home Media (India) Pvt. Ltd., Mumbai (No.187/2009-FC.I)  
**[Also DEA and DIPP]**

**POWER**

8. M/s Indus Renewable Energy India Pvt. Ltd., Hyderabad (No.193/2009-FC.I)  
**[Also M/New & Renewable Energy and DIPP]**

**TELECOMMUNICATIONS**

9. M/s Premiere Conferencing (Ireland) Ltd., Ireland (No.195/2009-FC.I)  
**[Also DIT, MI&B, MHA, MEA and DIPP]**
10. M/s Scorpions Beverages Pvt. Ltd., Delhi (No.198/2009-FC.I)  
**[Also DEA, MHA, MEA and DIPP]**
11. M/s AG Mercantile Company Pvt. Ltd., Mumbai (No.199/2009-FC.I)  
**[Also DEA, MHA, MEA and DIPP]**

## **URBAN DEVELOPMENT**

12. M/s Sadbhav Engineering Ltd., Ahmedabad (No.179/2009-FC.I)

**[Also D/Corporate Affairs, D/RT&H, D/Mines, DEA and DIPP]**

## **II. AMENDMENT PROPOSALS:**

### **AGRICULTURE & COOPERATION**

13. M/s Mission Biofuels India Pvt. Ltd. (No. FC.II:263/2006)

**[Also DIPP and DEA]**

### **ECONOMIC AFFAIRS**

14. M/s Verizon Communications India Pvt. Ltd. (No. FC.II:39/2002)

**[Also DoT and MHA]**

### **INDUSTRIAL POLICY & PROMOTION**

15. M/s Mitsuba Sical India Ltd. (No. FC.II:2/2001)

**[Also DEA]**

16. M/s Clarita International Ltd., Mauritius (No. FC.II:96/2008)

**[Also DEA and D/Chem & Petro]**

17. M/s RPM International Inc. USA (No. FC.II:96/2008)

**[Also DEA and D/Chem & Petro]**

18. M/s Mitsui Prime Advanced Composites India Pvt. Ltd. (No. FC.II:123/2007)

**[Also DEA and D/Chem & Petro]**

19. M/s FIMBank p.l.c., Malta (No. FC.II:85/2009)

**[Also DEA and DoR]**

20. M/s Telecom Investments India Pvt. Ltd. (No. FC.II:16/98)

**[Also DoT, DEA and MHA]**

21. M/s TM International Logistics Ltd. (No. FC.II:173/2009)

**[Also DEA, DoR and M/Shipping]**

### **POST**

22. M/s Elbee Express Pvt. Ltd. (No. FC.II:373/2007)

**[Also DIPP and DEA]**

### **TELECOMMUNICATION**

23. M/s Cable and Wireless Networks India Pvt. Ltd. (No. FC.II:18/2007)

**[Also MHA]**

24. M/s Sify Technologies Ltd. (No. FC.II:757/98)

**[Also DIPP and DEA]**

### III. DEFERRED PROPOSALS:

#### DEFENCE PRODUCTION

25. M/s Eads Deutchland GmbH (EADs), Germany and Larsen & Toubro Limited (L&T), Mumbai (No.138/2009-FC.I) (Deferred in the FIPB Meeting held on 24.07.09, 21.08.09 and 11.09.09)

**[Also DoT, DoC, MHA, MEA and DIPP]**

26. M/s Vyoneesh Technologies Pvt. Ltd., Delhi (No.150/2009-FC.I) (Deferred in the FIPB Meeting held on 28.08.09)

**[Also DoC, M/Civil Aviation, MHA, MEA and DIPP]**

#### ECONOMIC AFFAIRS

27. M/s Sahajanand Medical Technologies Pvt. Ltd., Surat (No.132/2009-FC.I) (Deferred in the FIPB Meeting held on 10.07.09 and 21.08.09)

**[Also M/Health, MSME, DoC and DIPP]**

28. M/s Futuristic Diagnostic Imaging Centre Pvt. Ltd., Bangalore (No.145/2009-FC.I) (Deferred in the FIPB Meeting held on 28.08.09)

**[Also M/Health and DIPP]**

29. M/s Nova Integrated Systems Ltd., Mumbai (No.154/2009-FC.I) (Deferred in the FIPB Meeting held on 28.08.09)

**[Also D/Defence Production, M/Civil Aviation, DoT, D/Space, DoC, MHA, MEA and DIPP]**

30. Mr. Alan Ian Sanderson & Mrs. Sandra Lesley Diane Day, UAE (No.163/2009-FC.I) (Deferred in the FIPB Meeting held on 28.08.09)

**[Also MI&B, DoC and DIPP]**

31. M/s Opto Circuits (India) Limited, Bangalore (No.166/2009-FC.I) (Deferred in the FIPB Meeting held on 28.08.09)

**[Also DoC and DIPP]**

32. M/s Supreme Infrastructure India Limited, Mumbai (No.176/2009-FC.I) (Deferred in the FIPB Meeting held on 11.09.09)

**[Also D/Corporate Affairs, M/UD and DIPP]**

33. Mr. Gagan Verma (No.6/SIA/NFC/2009) (Deferred in the FIPB Meeting held on 28.08.09)

**[Also M/UD]**

#### INDUSTRIAL POLICY & PROMOTION

34. M/s Rama Cylinders Pvt. Ltd. (No. FC.II:306/2008) (Deferred in the FIPB Meeting held on 11.09.09)

**[Also DEA]**

35. M/s Sun Trechnics Energy Systems Pvt Ltd. (No. FC.II:222/2005) (Deferred in the FIPB Meeting held on 11.09.09)

**[Also DEA]**

36. M/s Monsanto India Ltd. (No. FC.II:210/2000) (Deferred in the FIPB Meeting held on 28.08.09)

**[Also DEA and M/Agri & Coop]**

37. M/s Rish Pte. Ltd. (No. FC.II:320/2007) (Deferred in the FIPB Meeting held on 10.07.09 and 21.08.09)

**[Also DEA]**

38. M/s Rish Pte Ltd., (No. FC.II:324/2007) (Deferred in the FIPB Meeting held on 24.07.09 and 21.08.09)

**[Also DEA]**

### **INFORMATION & BROADCASTING**

39. M/s Sahara One Media and Entertainment Ltd., Mumbai (No.172/2009-FC.I) (Deferred in the FIPB Meeting held on 11.09.09)

**[Also DEA and DIPP]**

40. M/s Synergy Media Entertainment Ltd. (No. FC.II:366/2007) (Deferred in the FIPB Meeting held on 11.09.09)

**[Also DEA]**

41. M/s UTV Software Communication Ltd. (No. FC.II:195/2000) (Deferred in the FIPB Meeting held on 11.09.09)

**[Also DEA and DIPP]**

42. M/s D.B. Corp Ltd. (No. FC.II:94/2006) (Deferred in the FIPB Meeting held on 28.08.09)

**[Also DEA]**

43. M/s Images Multimedia Pvt. Ltd. (No. FC.II:62/2008) (Deferred in the FIPB Meeting held on 28.08.09)

**[Also DEA]**

### **ROAD TRANSPORT & HIGHWAYS**

44. M/s Shanghai Urban Construction (Group) Corporation, (SUCG), China (No.137/2009-FC.I) (Deferred in the FIPB Meeting held on 28.08.09)

**[Also M/UD, DoC, M/HL, MHA, MEA and DIPP]**

### **TELECOMMUNICATION**

45. M/s ByCell Telecommunication Pvt. Ltd., (No. FC.II:382/2005) (Deferred in the FIPB Meeting held on 24.07.09, 21.08.09 and 11.09.09)

**[Also MHA and DIPP]**

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