

No. 7(01)/2013-FIPB  
Government of India  
Ministry of Finance  
Department of Economic Affairs  
(FIPB Unit)

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New Delhi, the January 8, 2013.

**Office Memorandum**

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

The 186<sup>th</sup> Meeting of the Foreign Investment Promotion Board (FIPB) is scheduled to be held on **Friday, the January 18, 2013 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.

Sd/-

(B.D. Barua)

Under Secretary to the Government of India

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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. 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, 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. PS to Deputy Secretary (FIPB), Department of Economic Affairs, North Block, New Delhi
  12. Secretary Department of Chemical & Petrochemical (Item No. 4)
  13. Secretary, Ministry of Civil Aviation (Item No. 10)
  14. Secretary, Ministry of Corporate Affairs (Item Nos. 20,27)
  15. Secretary, Department of Defence Production (Item Nos. 1,21,22)
  16. Secretary, Department of Electronics & Information Technology (Item, No. 1)
  17. Secretary, Department of Financial Services (Item Nos. 2,3,13)
  18. Secretary, Department of Health & Family Welfare (Item Nos. 7,8,9,19)
  19. Secretary, Department of Heavy Industry (Item No. 5)
  20. Secretary, Department of Higher Education (Item No. 27)
  21. Secretary, Ministry of Home Affairs (Item Nos. 1,4,11,12,14,18,21,22,24)
  22. Secretary, Ministry of Information & Broadcasting (Item Nos. 18,25,26)
  23. Secretary, Ministry of New & Renewable Energy (Item No. 6)
  24. Secretary, Department of Pharmaceuticals (Item Nos. 7,8,9,19)
  25. Secretary, Department of Telecommunications (Item Nos. 11,12,18,26)
- Copy to: PS to FM/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://www.fipbindia.com/admin/agenda/agenda.pdf>

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

**AGENDA FOR THE 186<sup>TH</sup> MEETING OF THE FOREIGN INVESTMENT PROMOTION BOARD (FIPB) SCHEDULED TO BE HELD ON FRIDAY, THE JANUARY 18, 2013 AT 3.00 PM**

**I. FRESH PROPOSALS:**

**DEFENCE PRODUCTION**

1. M/s NSE Industries, France (No.229/2012-FC.I)

**[Also D/E&IT, MHA and DIPPI]**

**FINANCIAL SERVICES**

2. M/s Mahindra Insurance Brokers Ltd., Mumbai; and M/s Mahindra & Mahindra Financial Services Ltd., Mumbai (No.231/2012-FC.I)

**[Also DEA and DIPPI]**

3. M/s AGS Transact Technologies Limited, Mumbai (No.242/2012-FC.I)

**[Also DIPPI and DEA]**

**INDUSTRIAL POLICY & PROMOTION**

4. M/s Yorkshire India LLP, Mumbai (No.230/2012-FC.I)

**[Also DEA, DoC, D/Chemi & Petro and MHA]**

5. M/s NREC Railway Equipments India Private Limited, Delhi (No.236/2012-FC.I)

**[Also DEA and M/Heavy Industries]**

**NEW & RENEWABLE ENERGY**

6. M/s AWS Truepower LLC, USA (No.250/2012-FC.I)

**[Also DIPPI and DEA]**

**PHARMACEUTICALS**

7. M/s Cordlife Sciences (India) Private Limited, Kolkata (No.228/2012-FC.I)

**[Also M/H&FW, DEA and DIPPI]**

8. M/s Samara Capital Partners Funds Limited, Mauritius (No.233/2012-FC.I)

**[Also M/H&FW, DEA and DIPPI]**

9. M/s Pharmaceutical Coatings Pvt. Ltd., Maharashtra (No.235/2012-FC.I)

**[Also M/H&FW, DEA and DIPPI]**

**REVENUE (DGEP)**

10. M/s Lagardere Services Singapore Pte. Ltd., Singapore (No.237/2012-FC.I)

**[Also DoR(Custom), M/Civil Aviation, DEA and DIPPI]**

**TELECOMMUNICATIONS**

11. M/s Telenor Mobile Communications AS, Norway (No.232/2012-FC.I)

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

12. M/s Maharashtra Transmission Communication Infrastructure Limited, Mumbai  
(No.241/2012-FC.I)

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

**II. AMENDMENT PROPOSALS:**

**FINANCIAL SERVICES**

13. M/s Equitas Holdings Pvt. Ltd. (No. FC.II: 236/2011)

**[Also DIPPI]**

**HOME AFFAIRS**

14. M/s Pipavav Defence and Offshore Engineering Company Ltd. (No. FC.II: 17/2011)

**[Also DIPPI]**

**INDUSTRIAL POLICY & PROMOTION**

15. M/s Hindustan Coca-Cola Holdings Pvt. Ltd. (No. FC.II: 998/1995)

16. M/s Dorma India Pvt. Ltd. (No. FC.II: 1131/1996)

17. M/s Pfizer Ltd. (No. FC.II: 76/2012)

**INFORMATION & BROADCASTING**

18. M/s Sterlite Networks Ltd. (No. FC.II: 221/2011)

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

**PHARMACEUTICALS**

19. M/s Calyx Chemicals & Pharmaceuticals Ltd. (No. FC.II: 154/2012)

**[Also M/H&FW and DIPPI]**

**III. DEFERRED PROPOSALS:**

**CORPORATE AFFAIRS**

20. M/s M and C Rakindo Hospitality Pvt. Ltd., Coimbatore (No.190/2011-FC.I)  
(Deferred in the FIPB Meeting held on 19.10.12)

**[Also DEA and DIPPI]**

**DEFENCE PRODUCTION**

21. M/s Bharat Electronics Limited, Bangalore (No.186/2012-FC.I) (Deferred in the FIPB Meeting held on 20.11.12)

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

22. M/s Mahindra and Mahindra Ltd (No. FC.II: 255/2011) (Deferred in the FIPB Meeting held on 19.10.12)

**[Also MHA and DIPPI]**

### **ECONOMIC AFFAIRS**

23. M/s Abicor Binzel Production (India) Pvt. Ltd., Pune (No.208/2012-FC.I) (Deferred in the FIPB Meeting held on 20.11.12)

**[Also DIPP]**

### **HOME AFFAIRS**

24. M/s Security and Intelligence Services (India) Pvt. Ltd., Bihar (No.98/2012-FC.I) (Deferred in the FIPB Meeting held on 29.06.12 and 24.08.12)

**[Also DEA and DIPP]**

### **INFORMATION & BROADCASTING**

25. M/s Multi Screen Media Pvt. Ltd. (No. FC.II: 692/1995) (Deferred in the FIPB Meeting held on 27.07.12, 18.09.12 and 19.10.12)

**[Also DIPP]**

26. M/s Wire and Wireless (I) Limited (No. FC.II: 150/2006) (Deferred in the FIPB Meeting held on 19.10.12)

**[Also DoT and DIPP]**

## **IV. REPRESENTATION AGAINST REJECTION:**

### **INDUSTRIAL POLICY & PROMOTION**

27. M/s Greycells Education Ltd. (No. FC.II: 92/2008)

**[Also D/Higher Education and M/Corporate Affairs]**

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