

**Agenda Notes for discussion in the 6<sup>th</sup> (2017-2018) Meeting of the Unit Approval Committee to be held on 15.09.2017 at 1100 Hrs in the Conference Hall, M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana**

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**ACTION TAKEN REPORT ON MINUTES OF THE JOINT MEETING OF THE APPROVAL COMMITTEES FOR SEZs**

<b>Agenda Item</b>	<b>Decision of UAC</b>
Agenda Item No. 1	Ratified the Minutes of UAC meeting held on 18.8.2017
Agenda Item No. 2 (a)	Approval conveyed
Agenda Item No. 2 (b)	Approval conveyed
Agenda Item No. 3	Approval conveyed
Agenda Item No. 4 (a)	Approval conveyed
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Agenda Item No. 5	Approval conveyed
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Agenda Item No. 8	Approval conveyed
Agenda Item No. 9	Approval conveyed
Agenda Item No. 10	Approval conveyed
Agenda Item No. 11 (a)	Approval conveyed
Agenda Item No. 11 (b)	Approval conveyed
Agenda Item No. 11 (c)	Ratified the proposal
Agenda Item No. 12	-----
Additional Agenda Item No. 1	Approval conveyed
Table Agenda Item No. 1	Approval yet to be conveyed

**MINUTES OF THE 5<sup>th</sup> (2017-2018) JOINT MEETING OF THE UNIT APPROVAL COMMITTEES FOR SEZs**

The Joint Meeting of the Unit Approval Committees was held on 18.08.2017 at 1100 Hrs at Conference Hall, M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

**Members Present:**

- 1) Shri, M. Krithivasan, IRS, Assistant Commissioner of Customs & Central Excise, GST Commissionerate, Hyderabad
- 2) Smt. Susamma Stephen, Asst. DGFT, O/o. Jt. DGFT, Hyderabad
- 3) Shri. Shawket Hussain, Joint Director (Promotion), Deptt. of ITE & C, Govt. of Telangana, Hyderabad.
- 4) Ms. M. Leelavathi, Deputy Zonal Manager (AM), M/s. TSIIC Limited, Hyderabad
- 5) Shri T. G. K. Jagannadham, Deputy Development Commissioner, VSEZ
- 6) Shri K. Srinivasu, Deputy Development Commissioner, VSEZ
- 7) Dr. G. Trinadh Kumar, IFS, Joint Development Commissioner, VSEZ ..... Special Invitee

The Development Commissioner, VSEZ and Chairperson, Approval Committee Smt. Sobhana K. S. Rao, welcomed the Members and apprised them briefly about the proposals placed before the Committees for their consideration.

The items listed in the Agenda were discussed and the following decisions taken.

**Agenda Item No.1: Ratification of Minutes of the UAC meeting held on 14.07.2017**

**APPROVAL COMMITTEE FOR M/s. GAR CORPORATION PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT KOKAPET VILLAGE, RAJENDRA NAGAR MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 2 (a):** Proposal of M/s. GAR Corporation Private Limited, Developer, IT/ITES SEZ at Sy. No. 107/P, KokapetVillage, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for Bill of quantities for Admixture (Chemical) and Structural Steel & Ply Wood for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of bill of quantities for Admixture (Chemical) of 91,200 liters for a value of 72,96,000/- and SEZ BOQ for Structural Steel for a quantity of 375 MT for a value of Rs. 1,87,50,000/- and Plywood for a quantity of 1,80,000 Nos for a value of Rs. 36,00,00,000/-, in terms of Rule 10 of SEZ Rules, 2006.

**AGENDA Item No. 2 (b):** Proposal of M/s. Capgemini Technology Services India Limited for setting up unit in M/s. GAR Corporation Pvt. Ltd, SEZ for IT/ITES at Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

APPROVAL COMMITTEE FOR M/s. SUNDEW PROPERTIES LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES ATMADHAPUR VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 3: Proposal of M/s. Sundew Properties Ltd, Developer, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for space allotment for Juice Vending Machine in Building No. 20 for their SEZ.

The Approval Committee discussed and approved the proposal for allotment of space to the following vendor for Juice Vending Machine in Building No. 20 in their SEZ, in terms of Sl. No. 27 of Instruction No. 50 of Department of Commerce, subject to the vendor not claiming any duty free/tax free benefits:

Sl. No	Name of the Service	Area required if sft	Vendor
1	Juice Vending Machine	30 sq. ft approx. In Building 20 lobby	M/s. Rathi& Associates

APPROVAL COMMITTEE FOR M/s. TSIIC LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT NANAKRAMGUDA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 4 (a): Proposal of M/s. Research Wallet Services Private Limited, unit in M/s. TSIIC Limited, SEZ for IT/ITES at Nanakramguda Village, SerilingampallyMandal, Ranga Reddy District, Telangana for inclusion of additional area for their SEZ unit.

The Approval Committee discussed and approved the proposal for inclusion of additional area admeasuring 950 Sq. ft situated on Ground Level of South Tower of BAR building (Phase 1), M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer in above SEZ.

AGENDA Item No. 4 (b): Proposal of M/s. Apple India Private Limited, unit in M/s. TSIIC Limited, SEZ for IT/ITES at Nanakramguda Village, SerilingampallyMandal, Ranga Reddy District, Telangana for vacation of Incubation Space from their SEZ unit.

The Committee noted that the Unit was given approval for operating from incubation space admeasuring 50,000 sq. ft. at Parking Level 1 and 8900 sq. ft. at Podium Level and the proposal is for surrender of less space, i.e., 45998 sq. ft. at Parking Level 1 only.

Regarding surrendering of less space vis-à-vis the approved incubation space, it has been informed that the Co-Developer vide his Email dated 11.8.2017 has stated that out of 50,000 sq. ft. only 45,998 sq. ft. at Parking Level was leased out to the above unit as per actual space. Accordingly lease agreement was executed with the Unit. The area of 8,900 sq. ft. was not constructed at Podium Level as the unit has backed out of this option at later stage.

The Approval Committee discussed and approved the proposal for vacation of Incubation Space for an area of 45,998 sq. ft. at Parking Level 1, M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer in the above SEZ.

APPROVAL COMMITTEE FOR M/s. TSIIC LTD, SPECIAL ECONOMIC ZONE FOR PHARMACEUTICAL FORMATIONS AT POLEPALLY VILLAGE, JEDCHERLA MANDAL, MAHABOOB NAGAR DISTRICT, TELANGANA

AGENDA Item No. 5: Proposal of M/s. Shilpa Medicare Ltd, unit in M/s. TSIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval for inclusion of additional products under broad banding in their LOA.

The Approval Committee discussed and approved the proposal for inclusion of the following additional products under broad banding in their LOA, in terms of Rule 19 (2) of SEZ Rules, 2006:

Sl. No.	Product	Total Capacity (in Nos)	ITC HS Code	Purpose
1	Diethylstilbestrol 1 mg Tablets	448000	30049099	Testing/Analysis
2	Sunithinib Cyclamate Capsules 12.5 mg	140000	30049099	Testing/Analysis
3	Sunithinib Cyclamate Capsules 25 mg	140000	30049099	Testing/Analysis
4	SunithinibCyclamate Capsules 37.5 mg	140000	30049099	Testing/Analysis
5	Sunithinib Cyclamate Capsules 50 mg	140000	30049099	Testing/Analysis

APPROVAL COMMITTEE FOR M/s. DIVYASREE NSL INFRASTRUCTURE PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAIDURGA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 6: Proposal of M/s. Ness Software Engineering Services India LLPfor setting up unit in M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

PPROVAL COMMITTEE FOR M/s. INFOSYS LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT POCHARAM VILLAGE, GHATKESAR MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 7: Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of List of Materials for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of List of materials (3M Digimural, Barcode Scanner, Glazing works, Aluminum fixed windows etc) for their SEZ for a value of Rs. 58,200,000 /-, in terms of Rule 10 of SEZ Rules, 2006.

APPROVAL COMMITTEE FOR M/S. PHOENIX EMBASSY TECH ZONE PRIVATE LIMITED, DEVELOPER, IT/ITES SEZ AT SY. NO.122 (P) AND 138 (P) NANAKRAMGUDA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 8: Proposal of M/s. Phoenix Embassy Tech Zone Private Limited, Developer, IT/ITES SEZ at Sy. No.122 (P) and 138 (P) Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of List of Materials for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of List of Materials (Steel structure, Purlins, beams, Deck panels, Aerocon panels, CC blocks, Cement, Ready mix concrete etc) for their SEZ for a value of Rs. 5,40,76,158 /-, in terms of Rule 10 of SEZ Rules, 2006.

APPROVAL COMMITTEE FOR M/s. SUNDEW PROPERTIES LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MADHAPUR VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 9: Proposal of M/s. Sundew Properties Limited, Developer, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 200 KL Diesel for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of 200 KL of Diesel for a period of six months for their SEZ.

APPROVAL COMMITTEE FOR M/s. HYDERABAD GEMS SEZ LIMITED, SPECIAL ECONOMIC ZONE FOR GEMS & JEWELLERY AT RAVIRYALA VILLAGE, MAHESWARAM MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 10: Proposal of M/s. Its My Name Pvt. Ltd for setting up unit in M/s. Hyderabad Gems SEZ Limited, SEZ for Gems & Jewellery at Raviryala Village, MaheswaramMandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

APPROVAL COMMITTEE FOR M/s. DLF COMMERCIAL DEVELOPERS LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT GACHIBOWLI VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 11 (a): Proposal of M/s. CSC Technologies India Pvt. Ltd (u-1) in M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at GachibowliVillage, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change of name of their SEZ unit to M/s. DXC Technology India Pvt. Ltd.

The Approval Committee discussed and noted change of name of the unit to M/s. DXC Technology India Pvt. Ltd (u-1), in terms of Rule 19 (2) of SEZ Rules, 2006.

AGENDA Item No. 11 (b): Proposal of M/s. CSC Technologies India Pvt. Ltd (u-2) in M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at GachibowliVillage, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change of name of their SEZ unit to M/s. DXC Technology India Pvt. Ltd.

The Approval Committee discussed and noted the change of name of the unit to M/s. DXC Technology India Pvt. Ltd (u-2), in terms of Rule 19 (2) of SEZ Rules, 2006.

AGENDA Item No. 11 (c): Proposal of M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 280 KL of Diesel for their SEZ for ratification.

The Approval Committee discussed and ratified the permission granted by DC, VSEZ for procurement of 160 KL of Diesel for a period of six months for their SEZ.

AGENDA Item No. 12: Review of Non-performing SEZs in Telangana State.

The Special Economic Zones which were notified long back but not yet operational were discussed in the meeting. The State Government representative has indicated various issues involved in giving recommendation/NOC for de-notification of the non-functional SEZs stated below. It was suggested that the factual position in each case may be communicated to the O/o DC, VSEZ to apprise the Ministry accordingly for taking suitable decision in these matters.

Sl.No	Developers Name & Address	Type of SEZ	In-Principle/ Formal	Date of approval	Date of Notification	Status
1	M/s. TSIIIC Ltd, Karakapatla, Medak Dist, Telangana.	Biotech	Formal	26.10.2006	26.10.2006	LOA valid upto 25-04-2015
2	M/s. Cognizant Technology Solutions India Pvt. Ltd, Adibatla, Ibrahimpatnam, R.R. Dist.	IT/ITES	Formal	07.01.2008	9.6.2008	NOC from State Govt awaited
3	M/s. Hyderabad Urban Development Ltd, HMDA, Kokapet, R.R. Dist.	IT/ITES	Formal	23.10.2006	13.06.2007	LOA expired on 22.10.2015. Court Case pending because of which units are not able to undertake activities
4	M/s. Parsvanath SEZ Ltd, Karkapatla, Medak Dist, Telangana.	Biotech	Formal	22.08.2007	20.12.2011	LOA valid upto 08-05-2014.
5	Brahmani Infratech, Mamidipally, Saroornagar, R.R. Dist	IT/ITES	Formal	25.10.2006	17.4.2007	NOC from State Govt awaited
6	M/s. Sanghi SEZ, Sanghi Nagar, Hayathnagar, R.R. Dist.	IT/ITES	Formal	26.06.2006	12.12.2006	NOC from State Govt awaited
7	M/s. Maytas Enterprises SEZ Pvt Ltd, Gopannpally, R.R. Dist.	IT/ITES	Formal	25.10.2006	20.04.2007	LOA expired on 24.10.2011. NOC from State Govt sought
8	M/s. Genpact India Business Processing Pvt Ltd, Shamirpet, R.R. Dist.	IT/ITES	Formal	20.06.2007	26.05.2008	LOA expired . Taken up for De-Notification. NOC from state government awaited
9	M/s. Rudradevin Infopark Pvt Ltd, Kistapur village, Chevella, R.R. Dist.	IT/ITES	Formal	26.10.2006	28.05.2007	LOA expired on 25.10.2009. NOC from State govt sought
10	M/s. Mahaveer Skyscrapers Ltd, Beside Farha Engineering College, Chevella, R.R. Dist	IT/ITES	Formal	25.10.2006	06.06.2007	LOA expired on 25.10.2009. NOC from State govt sought
11	M/s. V.R. Enterprises, Warangal	IT/ITES	Formal	30.07.2007	17.09.2007	LOA expired 29.07.2011. NOC from State govt awaited
12	M/s. Emmar Hills Township Pvt. Ltd, Manikonda, Rajendranagar mandal, R.R. Dist.	IT/ITES	Formal	26.10.2006	10.04.2007	LOA expired on 25.10.2010. NOC from State govt awaited



APPROVAL COMMITTEE FOR M/s. GAR CORPORATION PVT., LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT KOKAPET VILLAGE, GANDIPET MANDAL, RANGA REDDY DISTRICT, TELANGANA

ADDITIONAL AGENDA Item No. 1: Proposal of M/s. GAR Corporation Pvt. Ltd, Developer, SEZ for IT/ITES at Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for amendment in Bill of Quantities of DG sets for their SEZ.

The Approval Committee discussed and approved the proposal for amendment in Bill of Quantities relating to DG Sets from a value of Rs. 16,44,70,000/- for 8 sets to Rs. 15,92,33,685/- for 10 sets for their SEZ, in the earlier approval granted by DC, VSEZ on 3.1.2017.

APPROVAL COMMITTEE FOR M/s. TSIIC LIMITED, SPECIAL ECONOMIC ZONE FOR PHARMACEUTICAL FORMULATIONS AT POLEPALLY VILLAGE, JEDCHERLA MANDAL, MAHABOOB NAGAR DISTRICT, TELANGANA

TABLE AGENDA Item No. 1: Proposal of M/s. Hetero Labs Ltd (u-2) in M/s. TSIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for transfer of Additional Block facility (with all Assets for manufacture of Tablets/capsules) with all machines and related equipment to M/s.Hetero Labs Limited (u-1) for further operation and maintenance in terms of Rule 38 of SEZ Rules.

The Approval Committee discussed and approved the proposal in-principle with the following observations to move in the file:

- (i) Since the proposal involves transfer of land as well, the LOAs issued to both the Units may be suitably amended.
- (ii) List of products approved to the Units may also be suitably amended.

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**Agenda No. 1: Ratification of Minutes of the UAC meeting held on 18.08.2017**

**APPROVAL COMMITTEE FOR M/s. GAR CORPORATION PVT. LIMITED,  
SPECIAL ECONOMIC ZONE FOR IT/ITES AT KOKAPET VILLAGE, RAJENDRA  
NAGAR MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 2:** Proposal of M/s. Guru Gowri Krupa Technologies Private Limited for setting up unit in M/s. GAR Corporation Pvt. Ltd, IT/ITES SEZ at Sy. No. 107/P, KokapetVillage, Rajendra Nagar Mandal, Ranga Reddy District, Telangana.

Proposal of M/s. Guru Gowri Krupa Technologies Private Limited having its registered office at Plot No. 59, Road No. 71, Jubilee Hills, Hyderabad – 500 096 for setting up unit in M/s. GAR Corporation Pvt. Ltd, IT/ITES SEZ at Sy. No. 107/P, KokapetVillage, Rajendra Nagar Mandal, Ranga Reddy District, Telangana.

The following are the details of the project:

(1) Name of the Unit	M/s. Guru Gowri Krupa Technologies Private Limited, Plot No. 59, Road No. 71, Jubilee Hills, Hyderabad – 500 096
(2) Proposal is for	Setting up of IT/ITES unit
(3) Location of the Unit	M/s. GAR Corporation Pvt. Ltd, SEZ for IT/ITES at Kokapet Village, GandipetMandal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Services
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 300 Lakhs - Indigenous – Rs. 600 Lakhs Total – Rs. 900 Lakhs
(6) Import requirements	Capital Goods – Rs. 300 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil  Total Foreign Exchange out go: Rs. 363.75 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 9574.08 Lakhs
(8) Indigenous requirements	CG – Rs. 600 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil
(9) Foreign Technology, if any	No
(10) NRI and FI	No
(11) NFE	Rs. 9210.33 Lakhs
(12) Requirement of Land	41,482 sq. ft. on 14 <sup>th</sup> Floor in Tower 1
(13) Requirement of water	3000 KL per month
(14) Requirement of power	150 KVA
(15) Employment	Men : 191 Women : 94
(16) Nature of the Entity	Private Limited company incorporated on

	19.7.2004 under Companies Act.
(17) Means of Finance	Primarily financed through Internal accruals

**Requirement of Space:** 41,482 sq. ft. on 14<sup>th</sup> Floor in Tower 1

**Investment:** The project cost is Rs. 900 Lakhs (Indian).

**Marketing:** The Company does not envisage entering into a marketing collaboration agreement.

From Policy angle

NFE: Positive

In case of this project, the FOB value of exports projected is Rs. 9574.08 Lakhs and FE outgo of Rs. 363.75 Lakhs. Hence it has positive NFE of Rs. 9210.33 Lakhs.

**ITC Classification:** The proposed items are freely exportable and importable.

As per the new guidelines for issue of LOA, the following parameters need to be looked into.

In the case of SEZ units, proposals for setting up units under SEZ scheme under automatic route shall be considered by the Unit Approval Committee.

The Notification for the Unit Approval Committee has been issued in terms of SEZ Rules, 2006.

In terms of Rule 17 (2) of SEZ rules, the application submitted by the Company has been examined and submitted for consideration of Unit Approval Committee.

In terms of Rule 18 (2) of SEZ rules, the Approval Committee shall approve the proposal if it fulfills the requirements viz., (a) if the proposal meets with the positive NFE earning requirement (according to projections NFE is positive); (b) availability of space is confirmed by Developer (letter from Developer dated 2.9.2017 regarding availability of space submitted), (c) applicant undertakes to fulfill the environmental and pollution control norms (submitted) (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (submitted) (e) Income tax returns alongwith annexures of the proprietor or partners or in the case of a company audited balance sheet for the last 3 years (Audited Balance Sheets from 2013-14 to 2015-16 submitted).

The proposal of the unit is placed before UAC for approval please.

**APPROVAL COMMITTEE FOR M/s. DLF COMMERCIAL DEVELOPERS LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT GACHIBOWLI VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 3:** Proposal of M/s. TIBCO Software India Pvt. Ltd, unit in M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

M/s. TIBCO Software India Pvt. Ltd was issued LOA No. 9/130/SEZ/HYD/2011 dated 25.5.2011 for setting up unit in M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at

Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 01.11.2011 and the LOA is valid upto 31.10.2021.

At present the Unit is operating from an area admeasuring 35,097 sft. The unit vide its letter dated 11.8.2017 has stated that they are in process of expanding their area by acquiring additional space of 8,457 sq. ft. at 3<sup>rd</sup> Floor, Block 1, M/s. DLF Assets Pvt. Ltd, Co-Developer in the above SEZ.

In this regard, the unit has projected Additional Exports for Rs. 27,314 Lakhs, Foreign Exchange Outgo for Rs. 343 Lakhs, NFE for Rs. 26,971 Lakhs, Additional Employment of 80 Nos and Additional Investment of Rs. 178 Lakhs.

The Co-Developer has provided Letter of Intent to that effect.

In terms of Rule 19(2) of SEZ Rules, 2006, proposals for enhancement of capacity can be considered and approved by the Approval Committee.

Accordingly, the proposal of the unit is placed before the UAC for consideration please.

**APPROVAL COMMITTEE FOR M/s. GMR HYDERABAD AVIATION SEZ LTD,  
SPECIAL ECONOMIC ZONE IN AN EXISTING AIRPORT AT MAMIDIPALLI  
VILLAGE, SHAMSHABAD MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 4:** Proposal of M/s. SAS Applied Research and Lab Materials Pvt. Limited, unit in M/s. GMR Hyderabad Aviation SEZ Ltd, Developer, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for approval for inclusion of Additional activity in their LOA.

M/s. SAS Applied Research and Lab Materials Pvt. Limited was issued LOA No. 9/201/SEZ/HYD/2013 dated 18.07.2013 for setting up unit for Trading and Warehousing (for Pharma and R&D Sectors) admeasuring of 3000 sq.mtrsin M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana.

The unit vide their letter dated 24.7.2017 has requested for inclusion of the following items for warehousing and trading in their LOA:

1. Aerospace spares parts, consumables & expendables
2. Telecom equipment & accessories
3. Information technology equipment & accessories
4. Engineering goods
5. Material handling equipment
6. Hospitality equipment & accessories

The unit vide their letter dated Nil has provided Revised projections for Exports for a value of Rs. 4518 Lakhs, Foreign Exchange outgo for Rs. 2613 Lakhs and NFE for Rs. 1905 Lakhs, Revised Employment of 15 Nos and investment for Rs. 130 Lakhs.

In terms of Rule 19 (2), proposals for enhancement of capacity or broad-banding can be considered and approved by the Approval Committee.

The proposal is placed before UAC for approval please.

**APPROVAL COMMITTEE FOR M/s. PHOENIX INFOCITY PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT GACHIBOWLI VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 5 (a):** Proposal of M/s. Deccan Real Ventures Pvt. Ltd, Co-Developer in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up of Medical facilities/Services in their SEZ.

The Co-Developer vide their letter dated 17.8.2017 has stated that their entire building is operational with an employee base of 2200 (Approx) people working for 3 companies.

As part of their employee welfare services, they decided to provide medical facilities/services in the form of Health Clinic with couple of beds, also emergency pharmacy and ambulance. In order to provide professional medical facilities, they are engaging Call Health Services Pvt. Ltd, Hyderabad to provide all the required medical facilities/services which are meant only for the inmates of the SEZ.

The unit would like to set up the medical facilities/services in an area of 1100 sq. ft at Ground Floor, Tower H06A in the above SEZ.

In terms of Sl. No. 20 of Instruction No. 50, “Employee welfare facilities like Creche, Medical center and other such facilities” is a default authorized operation to be undertaken by the Developer/Co-Developer.

Accordingly, the proposal of the Co-Developer is placed before the UAC for consideration please.

**AGENDA Item No. 5 (b):** Proposal of M/s. Cognizant Technology Services Private Limited, unit in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for merger or amalgamation of their unit with M/s. Cognizant Technology Solutions India Pvt. Ltd.

M/s. Cognizant Technology Services Private Limited was issued LOA No. 9/07/SEZ/HYD/2007 dated 18.9.2007 for setting up unit in M/s. Phoenix Infocity Pvt. Ltd IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The unit vide its letter dated 28.7.2017 has stated that they have been amalgamated with M/s. Cognizant Technology Solutions India Pvt. Ltd pursuant to the Scheme of Amalgamation vide Order dated 25.7.2017 passed by the Regional Director (Southern Region), Ministry of Corporate Affairs, Chennai. Pursuant to the said Order, their unit will be dissolved without winding up.

In this regard, the unit has enclosed a copy of the Order passed by Regional Director (Southern Region), Ministry of Corporate Affairs, Chennai, in favour of the Scheme of Amalgamation, as mentioned above.

The unit vide their letter dated 30.8.2017 has stated that they hereby undertake to fulfill the unmet export obligation, as also other liabilities, if any, of erstwhile M/s. Cognizant Technology Services Pvt. Ltd.

They also hereby declare that pursuant to the Confirmation Order of Scheme of merger or amalgamation of M/s. Cognizant Technology Services Pvt. Ltd with M/s. Cognizant Technology Solutions India Pvt. Ltd, they are in the process of including the branch codes earlier mentioned under the IEC certificate of the erstwhile M/s. Cognizant Technology Services Pvt. Ltd.

They also declare that they are in the process of surrendering the IEC pertaining to M/s. Cognizant Technology Services Pvt. Ltd and they hereby confirm that it will be done in due course.

M/s. Cognizant Technology Services Pvt. Ltd has requested to make necessary changes and provide them the confirmation of the same.

The proposal of the unit is placed before UAC for approval please.

**APPROVAL COMMITTEE FOR M/s. INFOSYS LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT POCHARAM VILLAGE, GHATKESAR MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 6:** Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of List of Materials for their SEZ.

M/s. Infosys Limited, Developer vide their letter dated 01.09.2017 requested for approval for List of materials (Insulation Material) for their SEZ for a value of Rs. 19,75,000/-.

The list is certified by a Chartered Engineer as required under Rule 12 (2) of SEZ Rules 2006.

In terms of Rule 10 of SEZ Rules 2006, the Approval Committee may permit goods and services to carry on the authorized operations.

Accordingly, the proposal of the Developer is placed before the UAC for consideration please.

**APPROVAL COMMITTEE FOR M/s. MANTRI DEVELOPERS PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT NANAKRAMGUDA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 7:** Proposal of M/s. Sykes Business Services of India Private Limited (u-3) for setting up unit in M/s. Mantri Developers Pvt. Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

Proposal of M/s. Sykes Business Services of India Private Limited (u-3) having its registered office at Essar Plaza, 802, 7<sup>th</sup> Cross, MICO Layout, BTM 2<sup>nd</sup> Stage, Bangalore – 560 076 for setting up unit in M/s. Mantri Developers Pvt. Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The following are the details of the project:

(1) Name of the Unit	M/s. Sykes Business Services of India Private Limited (u-3), Essar Plaza, 802, 7 <sup>th</sup> Cross, MICO Layout, BTM 2 <sup>nd</sup> Stage, Bangalore – 560 076
(2) Proposal is for	Setting up of IT/ITES unit
(3) Location of the Unit	M/s. Mantri Developers Pvt. Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Services
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 946 Lakhs - Indigenous – Rs. 77 Lakhs Total – Rs. 1023 Lakhs
(6) Import requirements	Capital Goods – Rs. 946 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil  Total Foreign Exchange out go: Rs. 22,900 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 9,56,900 Lakhs
(8) Indigenous requirements	CG – Rs. 77 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil
(9) Foreign Technology, if any	No
(10) NRI and FI	No
(11) NFE	Rs. 9,34,000 Lakhs
(12) Requirement of Land	31,286.31 sq. ft. on 17 <sup>th</sup> Floor in Cosmos Tower II
(13) Requirement of water	200 KL per month
(14) Requirement of power	150 KVA
(15) Employment	Men : 300 Women : 160
(16) Nature of the Entity	Private Limited company incorporated on 10.3.2006 under Companies Act.
(17) Means of Finance	Internal accruals

**Requirement of Space:** 31,286.31 sq. ft. on 17<sup>th</sup> Floor in Cosmos Tower II

**Investment:** The project cost is Rs. 1023 Lakhs (Indian).

**Marketing:** The Company does not envisage entering into a marketing collaboration agreement.

From Policy angle

NFE: Positive

In case of this project, the FOB value of exports projected is Rs. 9,56,000 Lakhs and FE outgo of Rs. 22,900 Lakhs. Hence it has positive NFE of Rs. 9,34,000 Lakhs.

**ITC Classification:** The proposed items are freely exportable and importable.

As per the new guidelines for issue of LOA, the following parameters need to be looked into.

In the case of SEZ units, proposals for setting up units under SEZ scheme under automatic route shall be considered by the Unit Approval Committee.

The Notification for the Unit Approval Committee has been issued in terms of SEZ Rules, 2006.

In terms of Rule 17 (2) of SEZ rules, the application submitted by the Company has been examined and submitted for consideration of Unit Approval Committee.

In terms of Rule 18 (2) of SEZ rules, the Approval Committee shall approve the proposal if it fulfills the requirements viz., (a) if the proposal meets with the positive NFE earning requirement (according to projections NFE is positive); (b) availability of space is confirmed by Developer (letter from Developer dated 8.8.2017 regarding availability of space submitted), (c) applicant undertakes to fulfill the environmental and pollution control norms (submitted) (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (submitted) (e) Income tax returns alongwith annexures of the proprietor or partners or in the case of a company audited balance sheet for the last 3 years (Audited Balance Sheets from 2013-14 to 2016-17 submitted).

The proposal of the unit is placed before UAC for approval please.

**APPROVAL COMMITTEE FOR M/s. SUNDEW PROPERTIES LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MADHAPUR VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 8 (a):** Proposal of M/s. Cognizant Global Services Private Limited, unit in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for merger or amalgamation of their unit with M/s. Cognizant Technology Solutions India Pvt. Ltd.

M/s. Cognizant Global Services Private Limited was issued LOA No. 9/234/SEZ/HYD/2014 dated 4.7.2014 for setting up unit in M/s. Sundew Properties Ltd IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The unit vide its letter dated 28.7.2017 has stated that they have been amalgamated with M/s. Cognizant Technology Solutions India Pvt. Ltd pursuant to the Scheme of Amalgamation vide Order dated 25.7.2017 passed by the Regional Director (Southern Region), Ministry of Corporate Affairs, Chennai. Pursuant to the said Order, their unit will be dissolved without winding up.



In this regard, the unit has enclosed a copy of the Order passed by Regional Director (Southern Region), Ministry of Corporate Affairs, Chennai, in favour of the Scheme of Amalgamation, as mentioned above.

The unit vide their letter dated 30.8.2017 has stated that they hereby undertake to fulfill the unmet export obligation, as also other liabilities, if any, of erstwhile M/s. Cognizant Global Services Pvt. Ltd.

They also hereby declare that pursuant to the Confirmation Order of Scheme of merger or amalgamation of M/s. Cognizant Global Services Pvt. Ltd with M/s. Cognizant Technology Solutions India Pvt. Ltd, they are in the process of including the branch codes earlier mentioned under the IEC certificate of the erstwhile M/s. Cognizant Global Services Pvt. Ltd.

They also declare that they are in the process of surrendering the IEC pertaining to M/s. Cognizant Global Services Pvt. Ltd and they hereby confirm that it will be done in due course.

M/s. Cognizant Global Services Pvt. Ltd has requested to make necessary changes and provide them the confirmation of the same.

The proposal of the unit is placed before UAC for approval please.

**AGENDA Item No. 8 (b):** Proposal of M/s. Excellence Data Research Private Limited, unit in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for merger or amalgamation of their unit with M/s. Cognizant Technology Solutions India Pvt. Ltd.

M/s. Excellence Data Research Private Limited was issued LOA No. 9/238/SEZ/HYD/2014 dated 4.7.2014 for setting up unit in M/s. Sundew Properties Ltd IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The unit vide its letter dated 28.7.2017 has stated that they have been amalgamated with M/s. Cognizant Technology Solutions India Pvt. Ltd pursuant to the Scheme of Amalgamation vide Order dated 25.7.2017 passed by the Regional Director (Southern Region), Ministry of Corporate Affairs, Chennai. Pursuant to the said Order, their unit will be dissolved without winding up.

In this regard, the unit has enclosed a copy of the Order passed by Regional Director (Southern Region), Ministry of Corporate Affairs, Chennai, in favour of the Scheme of Amalgamation, as mentioned above.

The unit vide their letter dated 30.8.2017 has stated that they hereby undertake to fulfill the unmet export obligation, as also other liabilities, if any, of erstwhile M/s. Excellence Data Research Pvt. Ltd.

They also hereby declare that pursuant to the Confirmation Order of Scheme of merger or amalgamation of M/s. Excellence Data Research Pvt. Ltd with M/s. Cognizant Technology Solutions India Pvt. Ltd, they are in the process of including the branch codes earlier mentioned under the IEC certificate of the erstwhile M/s. Excellence Data Research Pvt. Ltd.

They also declare that they are in the process of surrendering the IEC pertaining to M/s. Excellence Data Research Pvt. Ltd and they hereby confirm that it will be done in due course.

M/s. Excellence Data Research Private Limited has requested to make necessary changes and provide them the confirmation of the same.

The proposal of the unit is placed before UAC for approval please.

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