

Agenda Notes for discussion in the 8th (2017-2018) Meeting of the Unit Approval Committee to be held on 21.11.2017 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

Agenda Item	Decision of UAC
Agenda Item No. 1	Ratified the Minutes of UAC meeting held on 17.10.2017
Agenda Item No. 2 (a)	Approval conveyed
Agenda Item No. 2 (b)	Approval conveyed
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Agenda Item No. 2 (d)	Approval conveyed
Agenda Item No. 3	Approval conveyed
Agenda Item No. 4	Approval conveyed
Agenda Item No. 5	Approval conveyed
Agenda Item No. 6	Approval conveyed
Agenda Item No. 7	Approval conveyed
Agenda Item No. 8 (a)	Approval conveyed
Agenda Item No. 8 (b)	Approval conveyed
Additional Agenda Item No. 1 (a)	Approval conveyed
Additional Agenda Item No. 1 (b)	Approval conveyed
Table Agenda Item No. 1	Approval conveyed
Table Agenda Item No. 2	Approval conveyed
Table Agenda Item No. 3	Approval conveyed
Table Agenda Item No. 4	Approval conveyed
Table Agenda Item No. 5	Approval conveyed

MINUTES OF THE 7th (2017-2018) JOINT MEETING OF THE UNIT APPROVAL COMMITTEES FOR SEZs

The Joint Meeting of the Unit Approval Committees was held on 17.10.2017 at 1500 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 V. Srinivas, IRS, Joint Commissioner of Customs & Central Excise, Ranga Reddy GST Commissionerate, Hyderabad
- 2) Ms. K. Komalavally, Dy. DGFT, O/o. Jt. DGFT, Hyderabad
- 3) Shri T. G. K. Jagannadham, Deputy Development Commissioner, VSEZ
- 4) Shri K. Srinivasu, Deputy Development Commissioner, VSEZ
- 5) 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 15.09.2017

Approval Committee ratified the minutes of the UAC meeting held on 15.09.2017

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

AGENDA Item No. 2 (a): Proposal of M/s. Wells Fargo India Solutions Private Limited unit in M/s. Divyasree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change of name of their SEZ unit to M/s. Wells Fargo EGS (India) Private Limited.

The Approval Committee discussed and noted the change of name of the SEZ unit to M/s. Wells Fargo EGS (India) Private Limited.

AGENDA Item No. 2 (b): Proposal of M/s. Divyasree NSL Infrastructure Pvt. Ltd, Developer for IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up canteen/food court exclusively for their SEZ units.

The Approval Committee discussed and approved the following proposals subject to the vendor not availing any duty/tax free benefits:

1. 350 Sq. Ft in the ground floor lobby of West Tower in Block 5 Building to the Thick Shake Factory to set up “Thick Shake Factory”.
2. 9000 Sq. Ft in the ground floor lobby of West Tower in Block 5 Building to ANARP Innovations (franchisee) to set up “The Chocolate Room”.

AGENDA Item No. 2 (c): Proposal of M/s. Divyasree NSL Infrastructure Pvt. Ltd, Developer for IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up of crèche for exclusive use for their SEZ units.

The Approval Committee discussed and approved the proposal for leasing out an area admeasuring 3,984 Sq. ft in the ground floor lobby of Block 6 Building to M/s. Founding years Learning Solutions Pvt. Ltd for setting up of Creche by name “Klay” in the SEZ subject to the vendor not availing any tax/duty free benefits.

AGENDA Item No. 2 (d): Proposal of M/s. Invesco (Hyderabad) Private Limited, unit in M/s. Divyasree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for amalgamation with Hyderabad IT Support Services Pvt. Ltd.

The Approval Committee noted that National Company Law Tribunal, Hyderabad has approved the proposal for amalgamation of M/s. Invesco (Hyderabad) Private Limited with M/s. Hyderabad IT Support Services Pvt. Ltd vide their order dated 15.05.2017 and subsequently the name of M/s. Hyderabad IT Support Services Pvt. Ltd has been changed to M/s. Invesco (India) Pvt. Ltd. with the approval of the Registrar of Companies.

The representative from the unit indicated that M/s. Invesco (Hyderabad) Pvt. Ltd is subsidiary company of M/s. Hyderabad IT Support Services Pvt. Ltd. M/s. Invesco Singapore Pte. Ltd which is a parent company of these companies is having 99.99% of shares in M/s. Hyderabad IT Support Services Pvt. Ltd. There is no change in shareholding pattern after the name change of M/s. Hyderabad IT Support Services Pvt. Ltd to M/s. Invesco (India) Pvt. Ltd. The present employment of the unit is close to 1100 Nos.

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

AGENDA Item No. 3: Proposal of M/s. ValueLabs Technologies LLP, unit in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for surrendering of space.

The Approval Committee discussed and approved the proposal for surrendering of space admeasuring an area of 5,609 Sq. Ft in Office Level-1, Module 4. Building No. H08, Sy. No: 30(Part), 34(Part), 35 (Part) & 38(Part) in M/s. Hyderabad Infratech Pvt. Ltd, Co-Developer for M/s. Phoenix Infocity Pvt. Ltd.

APPROVAL COMMITTEE FOR M/s. TSIIC LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MADIKONDA VILLAGE, HANAMKONDA MANDAL, WARANGAL DISTRICT, TELANGANA

AGENDA Item No. 4: Proposal of M/s. Cyient Ltd (u-4) in M/s. TSIIC Limited, IT/ITES SEZ at Madikonda Village, Hanamkonda Mandal, Warangal District, Telangana for approval for extension of operations in their Incubation Center in the above SEZ.

The Approval Committee discussed and approved the proposal for extension of time to operate from Incubation Space in an area admeasuring 10,000 sq. ft. in Ground Floor & 1st Floor for a period of one year upto 6.10.2018.

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

AGENDA Item No. 5: Proposal of M/s. Wipro Limited (u-2) for setting up unit in M/s. Wipro Ltd, IT/ITES SEZ at Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

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

AGENDA Item No. 6: Proposal M/s. Altruista Health Services Pvt. Ltd setting up a unit in M/s. GAR Corporation Private Limited, Developer, IT/ITES SEZ at Sy. No. 107/P, Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

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. 7: Proposal of M/s. Attra Infotech Pvt. Ltd, unit in M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for expansion of their SEZ unit.

The Approval Committee discussed and approved the proposal for expansion of their SEZ Unit in an area of 3,430 sq. ft situated on Ground Level of North Tower of BAR Building (Phase 1) in the above SEZ.

EXIT FROM SEZ SCHEME

AGENDA Item No. 8 (a): Proposal of M/s. SCM Data India Pvt. Ltd, unit in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for Exit from SEZ scheme.

The Approval Committee discussed and approved the proposal for Exit from SEZ scheme 'in-principle' subject to the following conditions:

- a) NOC from Developer and
- b) NOC from Specified Officer

AGENDA Item No. 8 (b): Proposal of M/s. Innominds Software Pvt. Ltd, unit in M/s. Sundew

Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for Exit from SEZ scheme.

The Approval Committee discussed and approved the proposal for Exit from SEZ scheme 'in-principle' subject to the following conditions:

- a) NOC from Developer and
- b) NOC from Specified Officer

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

ADDITIONAL AGENDA Item No. 1(a): Proposal of M/s. FactSet Systems India Pvt. Limited, unit in M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for vacation of 15,809 sq. ft. of space in their SEZ.

The Approval Committee discussed and approved the proposal for vacation of space admeasuring an area of 15,809 sq. ft. on 8th Floor in Block 2, M/s. DLF Assets Pvt. Ltd, Co-Developer in the above SEZ.

ADDITIONAL AGENDA Item No. 1 (b): Proposal of M/s. Columbus Global Services India Pvt. Limited, 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.

The Approval Committee discussed and observed that the Unit's request can be considered after vacation of the premises by the present occupant. Accordingly, deferred the proposal to the next UAC meeting.

APPROVAL COMMITTEE FOR M/s. PHOENIX EMBASSY TECH ZONE PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT SY. NO. 115/35, NANAKRAMGUDA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

Table Agenda Item No. 1: Proposal of M/s. Phoenix Embassy Tech Zone Private Limited, Developer, IT/ITES SEZ at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of Capital Goods for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of Capital Goods required for civil and structural works for a value of Rs. 40 Crores against the applied Rs. 172.76 Crores, in terms of Rule 10 of SEZ Rules, 2006.

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

Table Agenda Item No. 2: Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for approval for procurement of materials for their SEZ.

The Approval Committee discussed and advised the Specified Officer to submit the procurements and consumption details of the Developer.

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

Table Agenda Item No. 3: Proposal of M/s. Tech Mahindra Limited, Developer, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 60 KL of Diesel for their SEZ.

The Approval Committee discussed and approved the procurement of 60 KL of Diesel for a period of six months for the SEZ.

APPROVAL COMMITTEE FOR M/s. LANCO HILLS TECHNOLOGY PARK PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MANIKONDA VILLAGE, RAJENDRA NAGAR MANDAL, RANGA REDDY DISTRICT, TELANGANA

Table Agenda Item No. 4: Proposal of M/s. Lanco Hills Technology Park Pvt. Limited, Developer, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for procurement of 50 KL of Diesel for their SEZ.

The Approval Committee discussed and approved the procurement of 50 KL of Diesel for a period of six months for the SEZ.

APPROVAL COMMITTEE FOR M/s. GAR CORPORATION PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT SY. NO. 107/P, KOKAPET VILLAGE, GANDIPET MANDAL, RANGA REDDY DISTRICT, TELANGANA

Table Agenda Item No. 5: Proposal of M/s. GAR & Son Builders LLP, Co-Developer for M/s. GAR Corporation Pvt. Limited, IT/ITES SEZ at Sy. No. 107/P, Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for approval for procurement of BOQ for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of BOQ (Steel, Cement, Cement Bricks, Readymix Concrete and other items) for a value of Rs. 25 Crores against the applied value of Rs. 96.38 Crores, in terms of Rule 10 of SEZ Rules, 2006.

Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 17.10.2017

APPROVAL COMMITTEE FOR M/s. TSIIC LIMITED, SPECIAL ECONOMIC ZONE FOR PRECISION ENGINEERING AT ADIBATLA VILLAGE, IBRAHIMPATNAM MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 2 (a): Proposal of M/s. SEC Industries Private Limited for setting up unit in M/s. TSIIC Ltd Precision Engineering SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana.

Proposal of M/s. SEC Industries Pvt. Ltd having its registered office at 6-25, opp. IDPL Project, Balanagar, Hyderabad - 500037 for setting up unit in M/s. TSIIC Ltd Precision Engineering SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana.

The following are the details of the project:

(1) Name of the Unit	SEC Industries Pvt. Ltd, 6-25, opp. IDPL Project, Balanagar, Hyderabad - 500037
(2) Proposal is for	Manufacturing of Mechanical & Electronics Systems, Airborne Products, Systems, Sub Systems and Allied Services – ITC HS Chapter 94, 86, 87 and 88
(3) Location of the Unit	M/s. TSIIC Ltd Precision Engineering SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Manufacturing
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 325 Lakhs - Indigenous – Rs. 196 Lakhs Total – Rs. 521 Lakhs
(6) Import requirements	Capital Goods – Rs. 325 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Rs. 3,092.54 Lakhs Total Foreign Exchange out go: Rs. 3417.54 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 14,640 Lakhs
(8) Indigenous requirements	CG – Rs. 196 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: 4,638.82 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	No
(11) NFE	Rs. 11,222.46 Lakhs
(12) Requirement of Land	9.80 Acres at Plot No. 3
(13) Requirement of water	50 KL per Month
(14) Requirement of power	500 KVA
(15) Employment	Men : 190 Women : 10

(16) Nature of the Entity	Private Limited company incorporated on 28.11.1997 under Companies Act.
(17) Means of Finance	Internal accruals

Requirement of Space: 9.80 Acres at Plot No. 3

Investment: The project cost is Rs. 521 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. 14640 Lakhs and FE outgo of Rs. 3417.54 Lakhs. Hence it has positive NFE of Rs. 11222.46 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 Co-Developer dated 31.08.2017 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 along with annexure of the proprietor or partners or in the case of a company audited balance sheet for the last 3 years (Audited Balance Sheets from 2014-15 to 2016-17 submitted).

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

AGENDA Item No. 2 (b): Proposal of M/s. TATA Advanced Systems Limited (u-2) for setting up unit in M/s. TSIIC Ltd Precision Engineering SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana.

Proposal of M/s. TATA Advanced Systems Ltd (u-2) having its registered office at Plot No. 21, Sy. No. 1/1, Imarat Kancha, Ravirvala Village, Maheswaram Mandal, Ranga Reddy District, Telangana for setting up unit in M/s. TSIIC Ltd Precision Engineering SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana.

The following are the details of the project:

(1) Name of the Unit	M/s. TATA Advanced Systems Ltd (u-2), Plot No. 21, Sy. No. 1/1, Imarat Kancha, Ravirvala Village, Maheswaram Mandal, Ranga Reddy District, Telangana
(2) Proposal is for	1) Manufacturing/Assembly of Aircraft/Helicopter Engine Parts/Spares & Accessories thereof – ITC HS Code: 84091000; and 2) Manufacturing Services/Engineering Services/Design & Development Services/Manpower Technical Services/Repair Services
(3) Location of the Unit	M/s. TSIIC Ltd Precision Engineering SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Manufacturing
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 11,000 Lakhs - Indigenous – Rs. 6000 Lakhs Total – Rs. 17,000 Lakhs
(6) Import requirements	Capital Goods – Rs. 11,000 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Rs. 18,500 Lakhs Total Foreign Exchange out go: Rs. 20,425 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 36,153 Lakhs
(8) Indigenous requirements	CG – Rs. 6,000 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: 2,500 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	No
(11) NFE	Rs. 15,728 Lakhs
(12) Requirement of Land	39.97 Acres of land in Plot Nos. 2/1, 2/2 and 3 in Sy. Nos. 656
(13) Requirement of water	Not provided
(14) Requirement of power	33 KVA
(15) Employment	Men : 350 Women : 50
(16) Nature of the Entity	Private Limited company incorporated on 19.9.2006 under Companies Act.
(17) Means of Finance	Internal accruals

Requirement of Space: 39.97 Acres of land in Plot Nos. 2/1, 2/2 and 3 in Sy. Nos. 656

Investment: The project cost is Rs. 17,000 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. 36,153 Lakhs and FE outgo of Rs. 20,425 Lakhs. Hence it has positive NFE of Rs. 15,728 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 30.08.2017 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 along with annexure of the proprietor or partners or in the case of a company audited balance sheet for the last 3 years (Audited Balance Sheets from 2014-15 to 2016-17 submitted).

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

APPROVAL COMMITTEE FOR M/s. NSL SEZ (HYDERABAD) PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT IDA UPPAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 3 (a): Proposal of M/s. Cyient Limited (u-7) for setting up unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana.

M/s. Cyient Limited (u-7) having its registered office at 4th Floor, A Wing, 11 Software Units Layout, Madhapur, Hyderabad – 500 081 for setting up unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana.

The following are the details of the project:

(1) Name of the Unit	M/s. Cyient Limited (u-7), 4 th Floor, A Wing, 11 Software Units Layout, Madhapur, Hyderabad – 500 081
(2) Proposal is for	Setting up of IT/ITES unit
(3) Location of the Unit	M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ

	at IDA Uppal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Services
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 273 Lakhs - Indigenous – Rs. 37.17 Lakhs Total – Rs. 310.17 Lakhs
(6) Import requirements	Capital Goods – Rs. 273 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Total Foreign Exchange out go: Rs. 313.10 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 12,984.19 Lakhs
(8) Indigenous requirements	CG – Rs. 37.17 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. 12,671.09 Lakhs
(12) Requirement of Land	10,302 sq. ft. on wing ‘A’ of 1 st Floor
(13) Requirement of water	150 KL
(14) Requirement of power	750 KVA
(15) Employment	Men : 160 Women : 60
(16) Nature of the Entity	Limited company incorporated on 5.5.2014 under Companies Act.
(17) Means of Finance	Internal Company accruals

Requirement of Space: 10,302 sq. ft. on wing ‘A’ of 1st Floor

Investment: The project cost is Rs. 310.17 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. 12,984.19 Lakhs and FE outgo of Rs. 313.10 Lakhs. Hence it has positive NFE of Rs. 12,671.09 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 5.10.2017 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 2014-15 to 2016-17 submitted).

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

AGENDA Item No. 3 (b): Proposal of M/s. R1 RCM Global Pvt. Limited, unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval of Tuck Shop for their SEZ unit.

M/s. R1 RCM Global Pvt. Limited was issued LOA No. 9/355/SEZ/HYD/2017 dated 01.02.2017 for setting up unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana.

The unit vide letter dated 31.10.2017 has requested to approve setting up of ‘Tuck Shop’ by M/s. Jaypee Bakers at their SEZ unit for employees/personnel in an area 150 sq.ft in 12th Floor, Building No.1.

The Developer has provided NOC to that effect.

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

AGENDA Item No. 3 (c): Proposal of M/s. NSL SEZ (Hyderabad) Pvt. Limited, Developer, , IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for procurement of 100 KL of Diesel for their SEZ.

M/s. NSL SEZ (Hyderabad) Pvt. Limited, Developer, IT/ITES SEZ at IDA Uppal2, Ranga Reddy District, Telangana vide their letter dated 8.11.2017 has stated that they got approval for purchase of 100 KL of Diesel for a period of 6 months from VSEZ vide letter dated 25.4.2017 against which they procured 36 KL during that 6 months.

The Developer has requested for procurement of 100 KL of Diesel for their SEZ in view of power cuts in coming months being summer to supply uninterrupted power through DG power.

The Specified Officer vide his letter dated 8.11.2017 has certified the utilization particulars as under:

S. No.	Name of the Product	Opening Balance Qty (KL)	Received Qty (KL)	Consumed Qty (KL)	Balance qty (KL)

1	Diesel	10.35	36	34.595	11.755
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The proposal of the Developer is placed before UAC for approval please.

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. Apple India Pvt. Ltd, unit in M/s. TSIIC Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

M/s. Apple India Private Limited was issued LOA No. 9/311/SEZ/HYD/2016 dated 16.02.2016 for setting up a unit in M/s. TSIIC Ltd, IT/ITES SEZ at 5th to 9th Floors of Phase 2.2 (Tower 2 of phase 2). The Unit at present is operating in an area of accorded permission for operating in an area of 2,98,973 sq. ft. The unit commenced operations on 08.08.2016.

The Unit has vide their letter dated 31.10.2017 requested for expansion of their SEZ Unit by an area of 76,940 sq. ft. in Level 5 and 6 of Phase 2.3 (Tower 3 Phase 2) in the above SEZ.

The unit has furnished service fee projections for a value of Rs. 475.03 Crores, additional manpower 466 Nos.

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

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

AGENDA Item No. 4 (b): Proposal of M/s. DBS Asia Hub 2 Pvt. Ltd, unit in M/s. TSIIC Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for extension of time for occupying incubation space of their SEZ unit.

M/s. DBS Asia Hub 2 Pvt. Ltd was issued LOA No. 9/316/SEZ/HYD/2016 dated 19.02.2016 for setting up a unit in an area of 16,900 sq. ft. in Phase II, tower 1 (2.1) of Waverock project in M/s. TSIIC Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The Unit commenced operations on 02.05.2016.

At present the Unit is operating in an area of 1,55,640 sq. ft. in Towers 2.1, 2.2 and 2.3) and from the Incubation Space of 7,550 sq. ft. at Mezzanine Level – Part C in Phase II, Tower (2.1).

The unit vide letter dated 25.10.2017 stated that the incubation space located at Mezzanine level, Part C, Phase II, Tower 1 (2.1), Waverock Building, M/s. TSIIC Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana is expiring on 31.12.2017. They are in the process of expanding their operations and the installation of requisite fit-outs at Tower 2.3 in Waverock.

In the regard, they requested to accord approval for extension of time for occupying incubation space until 31.03.2018.

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

AGENDA Item No. 4 (c): Proposal of M/s. Innominds Software SEZ India Private Limited (u-2) for setting up unit in M/s. TSIIC Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

Proposal of M/s. Innominds Software SEZ India Private Limited having its registered office at Level 4, Part A&B, Phase 2.1, Waverock, TSI Business Parks (Hyderabad) Pvt. Ltd, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The following are the details of the project:

(1) Name of the Unit	M/s. Innominds Software SEZ India Private Limited (u-2), Level 4, Part A&B, Phase 2.1, Waverock, TSI Business Parks (Hyderabad) Pvt. Ltd, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.
(2) Proposal is for	Setting up of IT/ITES unit
(3) Location of the Unit	Level 9 of Phase 2.3, Waverock, TSI Business Parks (Hyderabad) Pvt. Ltd, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.
(4) Manufacturing/Trading/Services	Services
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 256 Lakhs - Indigenous – Rs. 509 Lakhs Total – Rs. 765 Lakhs
(6) Import requirements	Capital Goods – Rs. 256 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Total Foreign Exchange out go: Rs. 3629 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 42,427.95 Lakhs
(8) Indigenous requirements	CG – Rs. 509 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. 41,420.45 Lakhs
(12) Requirement of Land	39080 Sq.ft
(13) Requirement of water	200 KL per month
(14) Requirement of power	100 KVA
(15) Employment	Men : 425 Women : 85
(16) Nature of the Entity	Limited company incorporated on 08.11.2014 under Companies Act.
(17) Means of Finance	Retained Earnings and Financial Assistance from Parent Company.

Requirement of Space: 39080 Sq.ft situated on level 9 of Phase 2.3, Waverock, TSI Business Parks (Hyderabad) Pvt. Ltd.

Investment: The project cost is Rs. 765 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. 42,427.95 Lakhs and FE outgo of Rs. 1007.50 Lakhs. Hence it has positive NFE of Rs. 41,420.45 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 Co-Developer (letter from Co-Developer dated 27.09.2017) 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 2015-16 to 2017-18 submitted).

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

AGENDA Item No. 4 (d): Proposal of M/s. Gap IT Services India Pvt. Ltd, unit in M/s. TSIIC Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

M/s. Gap IT Services India Pvt. Ltd was issued LOA No. 9/367/SEZ/HYD/2017 dated 2.6.2017 for setting up unit in an area of 46,720 sq. ft on Level 1 of Phase 2.2 (Tower 2 of Phase 2) in M/s. TSIIC Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The Unit is yet to commence operations.

The unit vide their letter dated 30.10.2017 has stated that they have now been able to secure additional space of 24,896 sq. ft. in Level 1A in Phase 2.3 (i.e., Tower 3 of Phase 2) of Building 2 of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer in the above SEZ.

The unit has also stated that the financials of the company and relevant schedules have not undergone any change since the above expansion has been considered in the financials submitted before the authorities on 27.4.2017.

The Co-Developer has provided letter of intent to that effect.

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

APPROVAL COMMITTEE FOR M/s. TATA CONSULTANCY SERVICES PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT ADIBATLA VILLAGE, IBRAHIMPATNAM MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 5 (a): Proposal of M/s. Tata Consultancy Services Private Limited, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for approval for list of materials for their SEZ.

The Developer vide its letter dated 25.10.2017 has requested for procurement of list of materials (Building Daily Operations) for a value of Rs. 1,48,02,888.15/- for their SEZ.

The list is certified by 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 authorized operations.

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

AGENDA Item No. 5 (b) : Proposal of M/s. Tata Consultancy Services Limited, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for procurement of Additional list of Capital Goods for their SEZ.

The Developer vide its letter dated 12.10.2017 has submitted the additional list of Capital Goods (Access doors work) for a value of Rs. 2,12,602.33 for their SEZ.

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 authorized operations.

Accordingly, the proposal of the Developer is placed UAC for consideration and 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. 6 (a): Proposal of M/s. Sundew Properties Limited, Developer, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Bill of material for maintenance related activities for a value of Rs. 1,69,16,738.92/-for their SEZ.

The Developer vide their letter dated 31.10.2017 has stated that they are submitting Bill of material for maintenance related activities in their SEZ for a value of Rs. 1,69,16,738.92/-.

The list is certified by 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 authorized operations.

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

AGENDA Item No. 6 (b): Proposal of M/s. Open Text Technologies India Pvt. Limited, unit in IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

M/s. Open Text Technologies India Pvt. Limited was issued LOA No. 9/036/SEZ/HYD/2008 dated 21.10.2008 for setting up a unit on part of 3rd Office Level in Building No. 14 in M/s. Sundew properties Pvt. Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The Unit commenced operations on 18.02.2009 and the LOA is valid upto 17.02.2019. At present, the unit is operating in an area of 1,86,654 sft.

The unit vide letter dated 27.10.2017 stated that they would like to expand their premises in an area of 1) 10,066 sq. ft. being Unit No. 6 on the 4th Office Floor of Building No. 14 and 2) 16,000 sq. ft. being Unit No. 102 on the 1st Floor of Building No. 14 located in the above SEZ.

The unit has projected additional investment of Rs. 9 crores, additional employment of 100 Nos.

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

APPROVAL COMMITTEE FOR M/s. MINDSPACE BUISNESS PARKS PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT POCHARAM VILLAGE, GHATKESAR MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 7: Proposal of M/s. Mindspace Business Parks Pvt. Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for approval for Bill of material for maintenance related activities for a value of Rs. 1,04,477/- for their SEZ.

The Developer vide their letter dated 31.10.2017 has stated that they are submitting Bill of material for maintenance related activities in their SEZ for a value of Rs. 1,04,477/-.

The list is certified by 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 authorized operations.

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

APPROVAL COMMITTEE FOR M/s. J T HOLDINGS PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAVIRYALA VILLAGE, MAHESWARAM MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 8: Proposal of M/s. J T Holdings Pvt. Limited, Developer, IT/ITES SEZ at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana for approval for Bill of material for maintenance related activities for a value of Rs. 3,06,148.52 for their SEZ.

The Developer vide their letter dated 31.10.2017 has stated that they are submitting Bill of material for maintenance related activities in their SEZ for a value of Rs. 306,148.52

The list is certified by 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 authorized operations.

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

APPROVAL COMMITTEE FOR M/s. STARGAZE PROPERTIES PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAVIRYALA VILLAGE, MAHESWARAM MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 9: Proposal of M/s. Stargaze Properties Pvt. Limited, Developer, IT/ITES SEZ at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana for approval for Bill of material for maintenance related activities for a value of Rs. 97,844.82/- for their SEZ.

The Developer vide their letter dated 8.9.2017 has stated that they are submitting Bill of material for maintenance related activities in their SEZ for a value of Rs. 97,844.82/-.

The list is certified by 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 authorized operations.

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

AGENDA Item No. 10: Proposal of M/s. Value Momentum Software Services Pvt. Ltd, unit in M/s. Mantri Developers Pvt. Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

M/s. Value Momentum Software Services Pvt. Ltd was issued LOA No. 9/361/SEZ/HYD/2017 dated 06.04.2017 for setting up a unit in an area of 24,154 sq. ft. in 18th Floor of M/s. Mantri Cosmos, Co-Developer in M/s. Mantri Developers Pvt. Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The Unit is yet to declare commencement of operations.

The unit vide letter dated 06.11.2017 has stated that they are proposing to expand their SEZ unit in an area of 31,287 sq. ft. at 16th floor in Mantri Cosmos of M/s. Mantri Developers Pvt. Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The unit has provided projections for expansion for Exports for Rs. 16,040.09 Lakhs, FE outgo for Rs. 877.19 Lakhs, NFE for Rs. 15,162.90 Lakhs, Employment is 388 and Investment for Rs. 427.06 Lakhs.

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

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

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

AGENDA Item No. 11: Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of list of material for a value of Rs. 3,53,11,180/- for their SEZ.

M/s. Infosys Limited vide its letter dated 1.11.2017 has requested for procurement of list of material for a value of Rs. 3,53,11,180/- for their SEZ.

The list is certified by 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 authorized operations.

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

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

AGENDA Item No. 12: Proposal of M/s. Sri Krishna Exim LLP, unit in M/s. Hyderabad Gems SEZ Ltd, SEZ for Gems & Jewellery, Raviryala Village, Maheswaram Mandal, Ranga Reddy

District, Telangana for inclusion of additional items viz., Plain Gold Jewellery and semi-precious stones under Broadbanding in their LOA dated 16.9.2016.

M/s. Sri Krishna Exim LLP was issued LOA No. 9/338/SEZ/HYD/2016 dated 16.9.2016 for setting up unit for manufacture of “Gold Jewellery studded with Diamonds, Precious Stones, Pearls etc” in M/s. Hyderabad Gems SEZ Ltd, SEZ for Gems & Jewellery, Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana. The unit has commenced operations on 17.10.2017.

The unit vide its letter dated 9.11.2017 has stated that they had assumed that it would cover “Plain Gold Jewellery”.

Now, we may amend the LOA as: **Gold Jewellery studded with semi precious stones.** Etc may be removed from the LOA.

Now, they would like to include the above additional item in their LOA.

The unit has also stated that there would be no change in any of their financial projections as they had already included “Plain Gold Jewellery” in their estimations.

The proposal of the unit 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. 13: Proposal of M/s. Deccan Real Ventures Pvt. Ltd, Co-Developer for M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for leasing out space to M/s. Euronet Services India Pvt. Ltd for setting up of ATMs in the SEZ.

The Co-Developer vide its letter dated 23.10.2017 has requested for leasing out space of 25 sft to M/s. Euronet Services India Pvt. Ltd for setting up of ATMs in the SEZ.

In terms of Sl. No. 25 of Instruction No. 50, “Space for Banks/ATMs” is a default authorized operation to be undertaken by the Developer/Co-Developer.

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

The proposal of the Developer is placed UAC for consideration and approval please.

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

AGENDA Item No. 14 (a): Proposal of M/s. Columbus Global Services India Limited, 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. Columbus Global Services Pvt. Limited was issued LOA No. 9/263/SEZ/HYD/2014 dated 19.12.2014 for setting up of unit in an area admeasuring 20,622 sq. ft. on 3rd Floor in Block 2, M/s. DLF Assets Pvt. Ltd, Co-Developer in M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 1.2.2015 and the LOA is valid upto 31.1.2020.

The unit vide its letter dated 9.10.2017 has stated that they are in process of expanding their area by 4,972 sq. ft. on part of 8th Floor, Block-2 in the above SEZ.

The unit has projected additional exports for the expansion for Rs. 54.92 Lakhs, FE outgo for Nil, NFE for Rs. 54.92 Lakhs, Employment of 15 Nos and Investment of Rs. 10 Lakhs.

The above proposal was placed in the UAC meeting held on 17.10.2017 and the Approval Committee discussed and observed that the Unit's request can be considered after vacation of the premises by the present occupant. Accordingly, deferred the proposal to the next UAC meeting.

The Co-Developer has provided letter of intent to that effect.

The proposal of the Unit is again placed UAC for consideration and approval please.

AGENDA Item No. 14 (b): Proposal of M/s. Highradius Technologies Pvt. Limited (u-1) 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. Highradius Technologies Pvt. Limited (u-1) was issued LOA No. 9/258/SEZ/HYD/2014 dated 15.12.2014 for setting up of unit in an area admeasuring 23,544 sq. ft. on Ground Floor in Block 1, M/s. DLF Assets Pvt. Ltd, Co-Developer in M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 5.5.2015 and the LOA is valid upto 4.5.2020.

The unit vide its letter dated 13.10.2017 has stated that they are in process of expanding their area by 10,809 sq. ft. on part of 8th Floor, Block-2 , M/s. DLF Assets Pvt. Ltd, Co-Developer in the above SEZ.

The unit has projected additional exports for the expansion for USD 9.943 Million, FE outgo for USD 0.029 Million, NFE for USD Employment of 120 Nos and Investment of USD 0.029 Million.

The Co-Developer has provided letter of intent to that effect.

The proposal of the Unit is again placed UAC for consideration and approval please.
