

Agenda Notes for discussion in the 9th (2017-2018) Meeting of the Unit Approval Committee to be held on 15.12.2017 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

	Action taken report for 7 th (2017-2018) Meeting of the Unit Approval Committee held on 17.10.2017	Page No. 4
	Minutes of the Approval Committee meeting held on 17.10.2017	Page No. 5 to 11
Agenda Item – 1	Ratification of Minutes of the UAC Meeting held on 17.10.2017	Page No. 12
Agenda Item – 2 (a)	Proposal of M/s. Quest Diagnostics HTAS India Pvt. Limited for setting up unit in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana	Page No. 12 to 13
Agenda Item – 2 (b)	Proposal of M/s. Hyderabad Infratech Pvt. Limited, Co-Developer for Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for leasing out space to retail operator for Food Court facility in their SEZ.	Page No. 13 to 14
Agenda Item – 2 (c)	Proposal of M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for construction of Building (Tower H09) and procurement of Capital Goods in their SEZ.	Page No. 14 to 15
Agenda Item – 2 (d)	Proposal of M/s. Optum Global Solutions (India) Private Limited (u-4) for setting up of unit in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.	Page No. 15 to 17
Agenda Item – 3 (a)	Proposal of M/s. GAR Corporation Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 107/P, Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for procurement of BOQ for High Speed Diesel (HSD) works for a value of Rs. 39,83,090/- for their SEZ.	Page No. 17
Agenda Item – 3 (b)	Proposal of M/s. GAR & Son Builders LLP, Co-Developer for M/s. Laxmi Infobann Pvt.	Page No. 17 to 18

Agenda Item – 3 (c)	<p>Limited, Developer, IT/ITES SEZ at Sy. No. 107/P, Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for procurement of BOQ for various works for a value of Rs. 26,00,27,493/- & Rs. 254,43,68,422/- for their SEZ.</p> <p>Proposal of M/s. GAR & Son Builders LLP, Co-Developer for M/s. Laxmi Infobann Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 107/P, Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for setting up of a dedicated batching plant and job work in terms of Rule 41 (3) of SEZ Rules, 2006.</p>	Page No. 18 to 19
Agenda Item – 4 (a)	Proposal of M/s. Covidien Engineering Services Pvt. Limited, unit in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of name of their company to M/s. Medtronic Engineering and Innovation Center Pvt. Ltd.	Page No. 19
Agenda Item – 4 (b)	Proposal of DLF Power & Services Limited, Co-Developer in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for list of goods for their Building Maintenance.	Page No. 19 to 20
Agenda Item – 5	Proposal of M/s. APL Health Care Limited (u-1) in M/s. TSIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for inclusion of Additional products in their LOA under Broad banding.	Page No. 20 to 21
Agenda Item – 6	Proposal of M/s. ValueLabs Solutions LLP, unit in M/s. Lanco Hills Technology Park Pvt. Ltd, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for surrendering of space from their SEZ unit.	Page No. 21 to 22
Agenda Item – 7 (a)	Proposal of M/s. Infosys BPO Limited for setting up unit in M/s. Mantri Developers Pvt. Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.	Page No. 22 to 23
Agenda Item – 7 (b)	Proposal of M/s. Practive Health India Private Limited for setting up unit in M/s. Mantri	Page No. 24 to 25

	Developers Pvt. Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.	
--	--	--

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 21.11.2017
Agenda Item No. 2 (a)	Approval conveyed
Agenda Item No. 2 (b)	Approval conveyed
Agenda Item No. 3 (c)	Approval conveyed
Agenda Item No. 3 (b)	Approval conveyed
Agenda Item No. 3 (c)	Approval conveyed
Agenda Item No. 4 (a)	Approval conveyed
Agenda Item No. 4 (b)	Approval conveyed
Agenda Item No. 4 (c)	Approval conveyed
Agenda Item No. 4 (d)	Approval conveyed
Agenda Item No. 5 (a)	Report from Specified Officer sought
Agenda Item No. 5 (b)	Report from Specified Officer sought
Agenda Item No. 6 (a)	Report from Specified Officer sought
Agenda Item No. 6 (b)	Approval conveyed
Agenda Item No. 7	Report from Specified Officer sought
Agenda Item No. 8	Report from Specified Officer sought
Agenda Item No. 9	Report from Specified Officer sought
Agenda Item No. 10	Approval conveyed
Agenda Item No. 11	Deferred the proposal
Agenda Item No. 12	Approval conveyed
Agenda Item No. 13	Deferred the proposal
Agenda Item No. 14 (a)	Deferred the proposal
Agenda Item No. 14 (b)	Deferred the proposal
Additional Agenda Item No. 1	Rejected the proposal
Additional Agenda Item No. 2	Approval conveyed

MINUTES OF THE 8th(2017-2018) JOINT MEETING OF THE UNIT APPROVAL COMMITTEES FOR SEZs

The Joint Meeting of the Unit Approval Committees was held on 21.11.2017 at 1100Hrs 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 S. Dora Reddy, IRS, Assistant Commissioner of Customs & Central Excise, Hyderabad GST Commissionerate, Hyderabad
- 2) Shri Y. Venkata Ratnam, IRS, Assistant Commissioner of Customs & Central Excise, Medchal GST Commissionerate, Hyderabad
- 3) Shri Shawket Hussain Madani, Joint Director, Deptt. of Information Technology & Communications, Govt. of Telangana, Hyderabad
- 4) Smt. N. Andalu, DZM, 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 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 of a unit in M/s. TSIIC Ltd Precision Engineering SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

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

The Approval Committee discussed and approved the proposal except the Manufacturing Services activity proposed in the project.

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 of a unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

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.

The Approval Committee discussed and approved the proposal for 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 subject to the vendor not availing any duty/tax benefits.

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.

The Approval Committee discussed and approved the proposal for procurement of 100 KL of Diesel for a period of six months for the SEZ.

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.

The Approval Committee discussed and approved the proposal 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.

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.

The Approval Committee discussed and approved the proposal for extension of time for occupying the Incubation Space of 7,550 sq. ft. at Mezzanine Level – Part C in Phase II, Tower (2.1), Waverock Building in the above SEZ upto 31.3.2018.

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.

The Approval Committee discussed and approved the proposal.

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.

The Approval Committee discussed and approved the proposal for expansion in an area admeasuring 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.

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 Approval Committee discussed and decided to call for the detailed report from SO concerned by examining the issue.

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 Approval Committee discussed and decided to call for report of the SO on the subject matter by detailed examination.

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 Approval Committee discussed and noted that the request of the developer for material procurement is maintenance related activity only. The committee opined that the request needs to be examined thoroughly as this kind of requests keep coming to the committee regularly and includes various kinds of materials comprising of small items relating to day to day maintenance activities. Therefore, the Committee directed that SO may be advised to examine the list and submit report in this regard.

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.

The Approval Committee discussed and approved the proposal for expansion of their SEZ unit in an area admeasuring 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.

APPROVAL COMMITTEE FOR M/s. MINDSPACE BUSINESS 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 Approval Committee discussed and noted that the request of the developer for material procurement is maintenance related activity only. The committee opined that the request needs to be examined thoroughly as this kind of requests keep coming to the committee regularly and includes various kinds of materials comprising of small items relating to day to day maintenance activities. Therefore, the Committee directed that SO may be advised to examine the list and submit report in this regard.

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 Approval Committee discussed and noted that the request of the developer for material procurement is maintenance related activity only. The committee opined that the request needs to be examined thoroughly as this kind of requests keep coming to the committee regularly and includes various kinds of materials comprising of small items relating to day to day maintenance activities. Therefore, the Committee directed that SO may be advised to examine the list and submit report in this regard.

APPROVAL COMMITTEE FOR M/s. STARGAZE PROPERTIESPVT. 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 Approval Committee discussed and noted that the request of the developer for material procurement is maintenance related activity only. The committee opined that the request needs to be examined thoroughly as this kind of requests keep coming to the committee regularly and includes various kinds of materials comprising of small items relating to day to day maintenance activities. Therefore, the Committee directed that SO may be advised to examine the list and submit report in this regard.

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.

The Approval Committee discussed and approved the proposal for expansion of their SEZ unit in an area of 31,287 sq. ft. at 16th floor in M/s. Mantri Cosmos of M/s. Mantri Developers Pvt. Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

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.

The Approval Committee discussed and observed that during the last meeting similar request was deferred with directions to get a report from the Specified Officer with regard to the utilization of earlier procurements. The report is awaited. Therefore, the proposal has been deferred.

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.

The Approval Committee discussed and approved and noted that the unit was given LoA for manufacture of “Gold Jewellery studded with Diamonds, Precious Stones, Pearls etc”.

Approval Committee discussed and approved the proposal of the unit to include manufacture of “Plain Jewellery(Gold/Silver)” in LoA under Broadbanding.

Further to avoid any ambiguity, the Committee suggested to remove “etc” and to include “Jewellery(Gold/Silver) studded with semi precious stones” in the LOA.

The approved activity after making the above amendments will be “Gold Jewellery studded with Diamonds, Precious and Semi precious Stones, Pearls and Plain Jewellery(Gold/Silver)”.

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 Approval Committee observed that the proposal is not clear as to why the Developer wants to lease the space to a company instead of a Bank for setting up of ATMs in the SEZ. No representative from the Developer attended the meeting. Hence, proposal deferred, with a remark to seek clarification.

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.

The Approval Committee has been informed that the present incumbent has not yet vacated the premises. Hence, deferred.

AGENDA Item No. 14 (b): Proposal of M/s. Higradius 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.

The Approval Committee has been informed that the present incumbent has not yet vacated the premises. Hence, deferred.

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

ADDITIONAL AGENDA Item No. 1: Proposal of M/s. GMR Aero Technic Limited, unit in M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for approval for inclusion of Aircraft Tools & Testing Equipment to be given on loan/rental on emergency to DTA airlines in their LOA dated 2.11.2010.

The Approval Committee discussed and rejected the proposal as there is no such provision in the SEZ Rules.

EXIT FROM SEZ SCHEME

ADDITIONAL AGENDA Item No. 2: Proposal of M/s. Rubicon Red Software India Pvt. Limited, unit in M/s. Navayuga Legala Estates Pvt. Ltd, IT/ITES SEZ at Serilingampally Village&Mandal, Ranga Reddy District, Telangana for Exit from SEZ Scheme.

The Approval Committee discussed and approved the proposal 'In-principle' subject to submission of the following documents:

- 1) NOC from the Developer
- 2) NOC from the Specified Officer

Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 21.11.2017

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

AGENDA Item No. 2 (a): Proposal of M/s. Quest Diagnostics HTAS India Pvt. Limited for setting up unit in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

M/s. Quest Diagnostics HTAS India Pvt. Limited having its registered office at A-17, Infocity, Sector-34, Gurgaon, Haryana – 122 021 for setting up unit in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The following are the details of the project:

(1) Name of the Unit	M/s. Quest Diagnostics HTAS India Pvt. Limited, A-17, Infocity, Sector-34, Gurgaon, Haryana – 122 021.
(2) Proposal is for	Setting up of IT/ITES unit
(3) Location of the Unit	M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Services
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 162.50 Lakhs - Indigenous – Rs. 91 Lakhs Total – Rs. 253.50 Lakhs
(6) Import requirements	Capital Goods – Rs. 162.50 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: 32.5 Lakhs Total Foreign Exchange out go: Rs. 4,392.56 Lakhs (for 5 years) (Includes Capital Goods, Raw Materials, consumables, components, Foreign Travel, payments on training on Indian technicians etc)
(7) FOB value of Exports	Rs. 21,962.82 Lakhs
(8) Indigenous requirements	CG – Rs. 91 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Rs. 6.50 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	No
(11) NFE	Rs. 17,570.26 Lakhs
(12) Requirement of Land	26,656 sq. ft. at H-6A Building, M/s. Deccan Real Ventures Pvt. Ltd, Co-Developer
(13) Requirement of water	7468 KL

(14) Requirement of power	1560 KVA
(15) Employment	Men : 100 Women : 100
(16) Nature of the Entity	Pvt. Limited company incorporated on 2.9.2017 under Companies Act.
(17) Means of Finance	Investment by equity share subscription

Requirement of Space: 26,656 sq. ft. at H-6A Building, M/s. Deccan Real Ventures Pvt. Ltd, Co-Developer

Investment: The project cost is Rs. 253.50 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. 21,962.82 Lakhs and FE outgo of Rs. 4,392.56 Lakhs. Hence it has positive NFE of Rs. 17,570.26 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 7.11.2017 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 of their US company for three years submitted).

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

AGENDA Item No. 2 (b): Proposal of M/s. Hyderabad Infratech Pvt. Limited, Co-Developer for Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for leasing out space to retail operator for Food Court facility in their SEZ.

The Co-Developer was granted permission for leasing out the space admeasuring 7,057 sq. ft. to a vendor “M/s. Sree Annapoorna Caterers” to cater to the exclusive use of large working population/employees in the premises of HIPL-Avance building within the SEZ subject to the vendor not availing any duty/tax free benefits. Thereafter, the space was leased out to M/s. Devarrsh Hotels & Hospitalities.

Now, the Co-Developer vide its letter dated 24.11.2017 has stated that they intend to lease out the space to a different vendor. The details of vendor as follows:

Name of the Vendor	Purpose	Approx area (in sft)	Remarks
Purnasai Caterers	Food & Beverages service	7,057	Replacing with existing vendor (i.e., Devarrsh Hotels & Hospitalities)

In terms of Sl. No. 27 of Instruction No. 50, “Cafeteria/canteen for staff in processing area” is a default authorized operation to be undertaken by the Developer/Co-Developer.

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

AGENDA Item No. 2 (c): Proposal of M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for construction of Building (Tower H09) and procurement of Capital Goods in their SEZ.

The Developer vide its letter dated 4.12.2017 has informed that they would like to construct a building namely Tower H09 (2 Basements+ 6 Stilts+12 office floors having a built up area of 15,21,114 SFT) in their SEZ.

They have submitted the list of capital goods required for civil and structural works for a value of Rs. 115.00 Crores certified by Chartered Engineer for construction of the above said Tower H09.

Annexure-I

LIST OF CAPITAL GOODS FOR PROCUREMENT

S.No.	Particulars	UOM	Quantity	Rate	Estimated value of Capital Goods in Rs.
1.	Ready mix concrete	Cum	54,254	6,600	35,80,76,400
2.	Reinforcement Steel	MT	3,595	42,000	15,09,90,000
3.	Structural Steel & Decking sheet	MT	7,200	75,000	54,00,00,000
5.	Water proofing chemical	Lts	63,441	325	2,06,18,325
6.	Cement concrete blocks	No.s	10,50,000	45	4,72,50,000
7.	Cement	MT	1,350	6,000	81,00,000
8.	Sand	MT	10,050	2,300	2,31,15,000
9.	Anti termite Chemical	Lts	2,500	750	18,75,000
				Total	1,15,00,24,725

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.

In terms of Sl. No. 22 of the Instruction No. 50 issued by Department of Commerce as amended vide Instruction No. 54, construction of all types of buildings in the processing area as approved by the Approval Committee is a default authorized operation.

Accordingly, the proposal of the Developer for approval of the construction of the Tower H09 and procurement of capital goods of worth of Rs.115.00 crores is placed before UAC for consideration and approval please.

AGENDA Item No. 2 (d): Proposal of M/s. Optum Global Solutions (India) Private Limited for setting up of unit (unit 4) in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

Proposal of M/s. Optum Global Solutions (India) Private Limited (u-4) having its registered office at 5th, 6th and 7th office level, Building No.14, Sundew Properties Pvt. Ltd, APIIC Layout, Survey No. Part 64, Hitech City, Madhapur, Hyderabad, Telangana- 500081 for setting up unit in M/s. Vignesh Hitech City2 Society Co-Developer for M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The following are the details of the project:

(1) Name of the Unit	M/s. Optum Global Solutions (India) Private Limited (u-4), 5th, 6th and 7 th office level, Building No.14, Sundew Properties Pvt Ltd, APIIC Layout, Survey No. Part 64, Hitech City, Madhapur, Hyderabad, Telangana
(2) Proposal is for	Setting up of IT/ITES unit
(3) Location of the Unit	M/s. Vignesh Hitech City2 Society Co-Developer for M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.
(4) Manufacturing/Trading/Services	Services
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 2288.00 Lakhs - Indigenous – Rs. 4081.00 Lakhs Total – Rs. 6369.00 Lakhs
(6) Import requirements	Capital Goods – Rs. 2720 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Total Foreign Exchange out go: Rs. 11,321.00 Lakhs (for 5 years) (includes CG – Rs. 2720

	Lakhs and Training & other revenue expenses – Rs. 8600 Lakhs)
(7) FOB value of Exports	Rs. 92,871.00 Lakhs
(8) Indigenous requirements	CG – Rs. 5744 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. 81,550 Lakhs
(12) Requirement of Land	1,31,815 in Building H04, M/s. Vignesh Hitech City 2 Society, Co-Developer in the above SEZ.
(13) Requirement of water	1500 KL
(14) Requirement of power	775 KVA
(15) Employment	Men : 1400 Women : 600
(16) Nature of the Entity	Limited company incorporated on 12.07.2016 under Companies Act.
(17) Means of Finance	Equity share capital, advance from Parent Income tax returns Company

Requirement of Space: 1,31,815 in Building H04, M/s. Vignesh Hitech City 2 Society, Co-Developer in the above SEZ.

Investment: The project cost is Rs. 6369 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. 92,871.00 Lakhs and FE outgo of Rs. 11,321.00 Lakhs. Hence it has positive NFE of Rs. 81,550.00 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 10.10.2017 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, 2015-16 to 2016-17 submitted).

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

APPROVAL COMMITTEE FOR M/s. LAXMI INFOBAHN PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT Sy. No. 107/P, KOKAPET VILLAGE, GANDIPET MANDAL, RANGA REDDY DISTRICT, TELANGANA

Ministry of Commerce vide letter dated F. 1/4/2016-SEZ-Vol.II dated 13.11.2017 accorded approval for change in the name of the developer entity pursuant to de-merger of SEZ undertaking from M/s. GAR Corporation Pvt. Ltd to M/s. Laxmi Infobahn Pvt. Ltd.

AGENDA Item No. 3 (a): Proposal of M/s. GAR Corporation Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 107/P, Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for procurement of BOQ for High Speed Diesel (HSD) works for a value of Rs. 39,83,090/- for their SEZ.

The Developer was given approval for procurement of goods worth Rs. 100 crores against their original request for procurement of Rs. 404.62 crores.

Thereafter, a Co-Developer has been appointed for the SEZ for construction of Two Towers in the SEZ and they have been permitted to procure goods worth 25 crores against the applied value of Rs. 96.38 crores.

In light of the above, Developer requested for reduction of Rs. 96.38 crores from their application amount of Rs. 404.62 crores. Thus the approval given to the Developer stands amended to permission for procurement of Rs. 100 crores against their requirement of Rs. 308.24.

Now, the Developer vide its letter dated 13.11.2017 has requested for procurement of list of materials (BOQ for HSD works) for a value of Rs. 39,83,090/- 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 before UAC for consideration and approval please.

AGENDA Item No. 3 (b): Proposal of M/s. GAR & Son Builders LLP, Co-Developer for M/s. Laxmi Infobahn Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 107/P, Kokapet Village,

Gandipet Mandal, Ranga Reddy District, Telangana for procurement of BOQ for various works for a value of Rs. 26,00,27,493/- & Rs. 254,43,68,422/- for their SEZ.

The Co-Developer, vide this office letter dated 27.10.2017 has accorded UAC approval 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.

The Co-Developer vide his letters dated 4.12.2017 and 05.12.2017 has submitted requests (i) for approval for HVAC BOQ, LT Electrical BOQ, PHE works, BMS BOQ, Flap Barriers & Turn Style Tripod Systems BOQ, HT Electrical Works, Basement Ventilation System with quantities for their SEZ development purpose worth Rs. 26,00,27,493/-; and (ii) for approval for List of materials (MS Grills & Gate Railing items, Safety items and Interior items) for their SEZ for a value of Rs. 254,43,68,422/-.

The lists have been 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 Co-Developer is placed before UAC for consideration and approval please.

AGENDA Item No. 3 (c): Proposal of M/s. GAR & Son Builders LLP, Co-Developer for M/s. Laxmi Infobann Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 107/P, Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for setting up of a dedicated batching plant and job work in terms of Rule 41 (3) of SEZ Rules, 2006.

M/s. GAR & Son Builders LLP vide their letter dated 4.12.2017 has stated that they are in the process of development of infrastructure facilities in the SEZ and due to non-availability of space for erection of batching plant in the notified SEZ, they have appointed M/s. SMKAT INFRA as a Contractor for setting up the above batching plant to supply of RMC to their SEZ development.

In view of the above, their contractor viz., M/s. SMKAT INFRA proposed to tie up with them for supply of RMC for the construction works of their SEZ and the contractor will obtain license to operate/maintain the RMC plant which is one KM radius from their SEZ site.

They have also stated that their contractor proposes to send RMC to their SEZ site and Cement and other aggregates will be procured by the Co-Developer under exemption basis and will be sent to the above mentioned batching plant to prepare RMC which is situated in the Non-SEZ area within 1 KM radius from the construction site in terms of Rule 41 (3) of SEZ Rules, 2006.

Further, they undertake that:

- a) To bring back the finished goods i.e., RMC into the SEZ within 120 days of the permission granted by VSEZ.

- b) They will monitor the preparation of RMC without any misuse of material
- c) They will maintain separate records and registers for as a representation of the inventory at the Batching Plant to Co-Developer site, showing the opening stock & closing stock.

They also undertake to follow the conditions set by VSEZ office and maintain the accountability of the goods procured and sent out of SEZ for processing. They would also provide the details of the waste arising due to such processing and arrange to clear the waste as per the provisions of SEZ Act, 2005 and SEZ Rules, 2006.

In terms of Rule 41 (3) of SEZ Rules, 2006, the proposal of the Developer is placed before UAC for consideration 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. 4 (a): Proposal of M/s. Covidien Engineering Services Pvt. Limited, unit in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of name of their company to M/s. Medtronic Engineering and Innovation Center Pvt. Ltd.

M/s. Covidien Engineering Services Pvt. Limited was issued LOA No. 9/129/SEZ/HYD/2011 dated 25.5.2011 for setting up of a unit in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 19.12.2011 and the LOA is valid upto 18.12.2021.

The unit vide its letter dated 27.11.2017 has stated that the name of their company has been changed to M/s. Medtronic Engineering and Innovation Center Pvt. Ltd. The unit has also stated that there is no change in their shareholding pattern before and after change of name of their company.

The unit has enclosed the following documents:

- 1) Certificate of incorporation pursuant to change of name issued by ROC, Hyderabad

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

AGENDA Item No. 4 (b): Proposal of DLF Power & Services Limited, Co-Developer in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for list of goods for their Building Maintenance.

The Co-Developer vide his letter dated 30.11.2017 has stated as required under sub-rule 2 to Rule 12 of SEZ Rules, 2006, they are submitting a list of additional goods required for authorized operations.

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 Co-Developer is placed before UAC for consideration and approval please.

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

AGENDA Item No. 5: Proposal of M/s. APL Health Care Limited (u-1) in M/s. TSIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for inclusion of Additional products in their LOA under Broad banding.

M/s. APL Health Care Limited (u-1) was issued LOA No. 9/178/SEZ/HYD/2012 dated 17.9.2012 for setting up unit in M/s. TSIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana. The unit commenced operations on 21.12.2015 and the LOA is valid upto 20.12.2020.

The unit vide its letter dated 23.11.2017 has stated that they are planning to manufacture the below mentioned list of products.

The list is as under:

S. No.	Product Description	Capacity in Millions	ITC HS Code	Purpose
1	Ibuprofen Tablets	300	30049061	Manufacturing/Testing
2	Cetirizine Tablets	250	30049099	Manufacturing/Testing
3	Diphenhydramine Tablets	200	30049099	Manufacturing/Testing
4	Chlorpheniramine Tablets	100	30049099	Manufacturing/Testing
5	Pseudoephedrine Formulation Capsules	200	30049071	Manufacturing/Testing
6	Clomipramine Hydrochloride Capsules	250	30049099	Manufacturing/Testing
7	Sulfamethoxazole & Combinations Tablets	500	30049099	Manufacturing/Testing
8	Quinapril tablets	50	30049099	Manufacturing/Testing
9	Clonidine Hydrochloride Tablets	100	30049099	Manufacturing/Testing
10	Etodolac Tablets	150	30049099	Manufacturing/Testing
11	Etodolac Capsules	150	30049099	Manufacturing/Testing
12	Phenoxbenzamine Hydrochloride Capsules	200	30049099	Manufacturing/Testing
13	Warfarin Tablets	50	30049099	Manufacturing/Testing
14	Fluvastatin Capsules	100	30049039	Manufacturing/Testing
15	Flucytosine Capsules	100	30049099	Manufacturing/Testing
16	Diclofenac Potassium Capsules	150	30049099	Manufacturing/Testing

17	Naproxen Sodium Capsules	150	30049066	Manufacturing/Testing
18	Bismuth Subsalicylate Caplets	150	30049099	Manufacturing/Testing
19	Dolutegravir & Combinations Tablets	300	30049099	Manufacturing/Testing
20	Flurbiprofen Tablets	200	30041090	Manufacturing/Testing
21	Ramelteon Tablets	300	30049099	Manufacturing/Testing
22	Famotidine Tablets	300	30049039	Manufacturing/Testing
23	Bisacodyl Formulations Tablets	250	30049031	Manufacturing/Testing
24	Pseudoephedrine Formulations Tablets	250	30049071	Manufacturing/Testing

The unit has enclosed Form-29 for the said products received from Drug and Control Administration for testing/chemical & Instrumental analysis.

The unit has also attached the process flow of the new products which will have all the details of inputs (materials used for manufacturing) for reference.

In terms of Rule 19(2) of the SEZ Rules 2006, inter-alia provides that the Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirements of rule 18:

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

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

AGENDA Item No. 6: Proposal of M/s. ValueLabs Solutions LLP, unit in M/s. Lanco Hills Technology Park Pvt. Ltd, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for surrendering of space from their SEZ unit.

M/s. ValueLabs Solutions LLP was issued LOA No. 9/319/SEZ/HYD/2016 dated 1.4.2016 for setting up unit admeasuring an area of 40,866 sq. ft. in level 4th and 5th, Building LH 99, M/s. Lanco Hills Technology Park Pvt. Ltd, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana and admeasuring an area of 1,78,249 sq. ft. in floor levels 12th to 20th in Building LH 99, M/s. Japson Estates Pvt. Ltd, Co-Developer in the above SEZ.

The unit vide its letter dated 5.12.2017 has requested for approval for surrendering of space in “part of 15th Floor (5,744 sq. ft.) and 17th Floor (20,433 sq. ft.) totaling 26,177 sq. ft. in Building LH 99, M/s. Japson Estates Pvt. Ltd, Co-Developer in the above SEZ. They have also stated that they have not developed the above space.

The unit has already so far surrendered a) 61,299 sq. ft. in levels 12th to 14th in Building LH99 and 2) “part of 15th Floor (11,865 sq. ft.) and 16th Floors (20,433 sq. ft.) totaling 32,298 sq. ft. of space totaling 93,597 sq. ft. With the surrender of proposed space, the Unit would operate

from an area of 99,341 sq. ft. (40,866 sq. ft. in level 4th and 5th, Building LH 99 and 58,475 sq. ft in 18th to 20th Floors)

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

The proposal of the unit is placed before UAC for approval 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 (a): Proposal of M/s. Infosys BPO Limited 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. Infosys BPO Limited having its registered office at No. 26/3, 26/4 and 26/6, Electronics City, Hosur Road, Bangalore – 560 100 for setting up unit in 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. Infosys BPO Limited ,No. 26/3, 26/4 and 26/6, Electronics City, Hosur Road, Bangalore – 560 100
(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. 362 Lakhs - Indigenous – Rs. 1087 Lakhs Total – Rs. 1449 Lakhs
(6) Import requirements	Capital Goods – Rs. 362 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Total Foreign Exchange out go: Rs. 1600 Lakhs (for 5 years) (includes Capital Goods, foreign travel, payment of foreign technicians, payment on training of Indian technicians abroad)
(7) FOB value of Exports	Rs. 14100 Lakhs
(8) Indigenous requirements	CG – Rs. 1087 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil
(9) Foreign Technology, if any	No
(10) NRI and FI	No

AGENDA Item No. 7 (b): Proposal of M/s. Practive Health India Private Limited 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. Practive Health India Private Limited having its registered office at M/s. Sanguice Consulting Private Limited, Ashok Nagar, H. No 1/10/17, Chapas Prashanti Nikethan, Flot No 301, Hyderabad, Telangana– 500020 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. Practive Health India Private Limited, M/s. Sanguice Consulting Private Limited, Ashok Nagar, H.No 1/10/17, Chapas Prashanti Nikethan, Flot No 301, Hyderabad, Telangana
(2) Proposal is for	Setting up of IT/ITES unit
(3) Location of the Unit	M/s. Mantri Decelopers 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. 667.99 Lakhs - Indigenous – Rs. 99.90 Lakhs Total – Rs. 767.89 Lakhs
(6) Import requirements	Capital Goods – Rs. 667.99 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Total Foreign Exchange out go: Rs. 132.73 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 18,700.85 Lakhs
(8) Indigenous requirements	CG – Rs. 99.90 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. 18,568.12 Lakhs
(12) Requirement of Land	31,287 Sq. Ft located in 15 th Floor of Tower B of Mantri Cosmos.
(13) Requirement of water	Not provided
(14) Requirement of power	441 KVA
(15) Employment	Men : 75 Women : 45
(16) Nature of the Entity	Pvt. Limited company incorporated on 24.08.2016 under Companies Act.
(17) Means of Finance	Equity share capital, advance from Parent Company

