

**SUPPLEMENTARY AGENDA FOR 82nd UNIT APPROVAL COMMITTEEs MEETING
FOR THE SEZs LOCATED IN VSEZ & OTHER PRIVATE SEZs OF ANDHRA PRADESH
REGION TO BE HELD ON 26.04.2017 AT VISAKHAPATNAM.**

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APPROVAL COMMITTEE FOR M/s. L & T Hitech City Pvt. Limited SEZ, A SECTOR SPECIFIC SEZ for IT & ITES at Kesarapalli, Gannavaram, Vijayawada, Krishna District, Andhra Pradesh.

The following are the members-ex officio:

1. Commissioner of Central Excise, Guntur
2. Commissioner of Income Tax (CIT-1), Vijayawada
3. Director, Ministry of Finance (Banking Division), New Delhi.
4. Director, Department of Commerce, Department of Commerce, New Delhi.
5. Jt. Director General Foreign Trade, Vijayawada.
6. General Manager, District Industries Centre, Krishna District.
7. Joint/Dy. Commissioner of Labour, Krishna District

Agenda Item No. 1: Proposal of M/s. Meslova Systems Private Limited for setting up of a new Unit in M/s. L & T Hi-tech City Limited, Kesarapalli, Gannavaram Mandal, Vijayawada for rendering Software Services - Reg.

M/s. Meslova Systems Private Limited has submitted a proposal for setting up of a new Unit in M/s.L & T Hi-tech City Limited, Kesarapalli Village, Gannavaram Mandal, Vijayawada for rendering Software Services. The proposal is as follows:

1. Proposal : Proposal for setting up of a Unit in M/s.L & T Hi-tech City Limited, Kesarapalli Village, Gannavaram Mandal, Vijayawada
2. Name & address of the Company(Regd. Office) : **MESLOVA SYSTEMS PRIVATE LIMITED**
6-4-321-201, Flat No.201, Plot-38, HIG 4th Phase, Vanasthalipuram, Hyderabad
Location of the proposed Unit : First Floor, Medha Towers, L & T Hi-tech city Limited, Kesarapallim Gannavaram, Vijayawada.
3. Telephone/Fax/E.mail/web-site : 91-9000223219
E.mail: kasibhatla@meslova.com
Website: www.meslova.com
4. Constitution of the Company : Private Limited Company
Memorandum of Article of Association and certificate of Incorporation attached
5. Item(s) Description :
 1. Software Development
 2. Product Management Services
 3. Product Development Services
 4. QA services

5. Program and Project Management Services
 6. Technology Strategy Consulting
 7. Technology effectiveness reviews
6. Annual Capacity : Services – Not Applicable
 7. Import requirements : Capital Goods – Rs.950.00 Lakhs
Five years : Other Equipments – Rs.500.00 Lakhs
Total : Rs.1450.00 Lakhs
 8. FOB Value of Exports : **Rs. 10220.00 lakhs** over a period of 5 years
 7. Indigenous requirement : Capital Goods : Rs. 50.00 Lakhs
Five years : Other equipment : Rs.100.00 Lakhs
Rs.150.00 Lakhs
 8. Foreign Technology if any : No
 9. NRI & Foreign Investment : No
 10. Net Foreign Exchange (NFE) : **Rs.8620.00 Lakhs**
 11. Requirement of Space : 4,895 Sq.Ft.
 12. Requirement of Water : 700 KL per day
 13. Requirement of Power : 10 KVA
 14. Employment : Men (75) Women (125)
Total-200
 15. Whether the applicant has been issued with any industrial LOA/LOP under EOU/SEZ , if so, details : NO

Brief Profile of the Company:

M/s.Meslova Systems Private Limited is newly incorporated on 16th February'2017 to render Software services mainly focussed on completion of projects subscriptions from foreign companies. The company is promoted by Shri Satyaprasad Kasibhatla, a computer graduate from IIT-Kanpur with nearly two decades of experience in systems and software development. Started career in India in 1998 and relocated to US in 2000. Has worked in many engineering and management roles in some of the world's largest corporations and

gained extensive experience. He has gained OCI status granted by Govt. Of India which enables him to do business in India and US. The other promoter is Dr. Lanka Sudhakar Rao worked with Government of Andhra Pradesh and Telangana for over three decades at various technical and management positions and retired from Government Service as Joint Director in 2011 and rendering services as consultant to Govt. Of Telangana as a State Level Technical Expert in Rural Development.

The Company has furnished the detailed project report, Certificate of Incorporation and MoAA, Proposed Activity, Investment details, Infrastructure requirements, Employment, Exports, Imports, NFE (Forex Balance Sheet), Space Offer letter from the Developer. Regarding Audited Balance Sheets of the Company for the last three years, it is informed that the company is newly formed and operations are yet to commence as such furnished the IT Returns (Federal IT Returns of One Promoter and Indian IT Returns of another promoter). All the documents are enclosed to the agenda for kind information.

The proposal of the Unit is placed before UAC for consideration.

Agenda Item No.2 : Proposal of M/s. Hollywood Digital VFX Studios Pvt. Limited for setting up of a new Unit in M/s. L & T Hi-tech City Limited, Keesarapalli, Gannavaram Mandal, Vijayawada for rendering IT Enabled Engineering Design Services - Reg.

M/s. Hollywood Digital VFX Studios Pvt. Limited has submitted a proposal for setting up of a Unit in M/s. L & T Hi-tech City Limited, Keesarapalli Village, Gannavaram Mandal, Vijayawada for rendering IT Enabled Engineering Design Services. The proposal is as follows:

1. Proposal : Proposal for setting up of a Unit in M/s.L & T Hi-tech City Limited, Keesarapalli Village, Gannavaram Mandal, Vijayawada
2. Name & address of the Company(Regd. Office) : **M/s. Hollywood Digital VFX Studios Pvt. Limited**
59-13-2, Third Floor, Gayatri Nagar, Vijayawada, Krishna District, AP
Location of the proposed Unit : Second Floor, Medha Towers, L & T Hi-tech City Limited, Keesarapalli, Gannavaram, Vijayawada.
3. Telephone/Fax/E.mail/web-site : 08662487900
E.mail: info@hollywooddigitalvfxstudios.com
Website:
www.hollywooddigitalvfxstudios.com
4. Constitution of the Company : Private Limited Company
Memorandum of Article of Association and certificate of Incorporation attached

5. Item(s) Description : 1. Software Development
i. VFX
ii. Rotoscoping
iii. Paint Prep
iv. Keying
v. Tracking/Match Move
6. Annual Capacity : Services – Not Applicable
7. Import requirements : Capital Goods – Rs.40.00 Lakhs
Five years : Other Equipments – Rs.20.00 Lakhs
Total : Rs.60.00 Lakhs
8. FOB Value of Exports : **Rs. 4680.00 lakhs** over a period of 5 years
7. Indigenous requirement : Capital Goods : Rs.460.00 Lakhs
Five years : Other equipment : Rs. 30.00 Lakhs
Rs.490.00 Lakhs
8. Foreign Technology if any : No
9. NRI & Foreign Investment : No
10. Net Foreign Exchange (NFE) : **Rs.4620.00 Lakhs**
11. Requirement of Space : 8,745 Sq.Ft.
12. Requirement of Water : 7875 KL per day
13. Requirement of Power : 10 KVA
14. Employment : Men (400) Women (50)
Total-450
15. Whether the applicant has been issued with any industrial LOA/LOP under EOU/SEZ , if so, details : NO

Brief Profile of the Company:

M/s.Hollywood Digital VFX Studios Private Limited is newly incorporated on 16th March'2017 is multimedia outsourcing services provider rendering services in areas like Film Restoration Services, Rotoscopy. The company is promoted by Shri Madhava Reddy

Yatham, an innovative entrepreneur with extensive knowledge in versatile business areas. He worked in some of the major Film Production Units in India and Abroad and had acquired rich experience in the field. The other promoter is Shri Janardhan Reddy, Itikalapati worked with BSNL as Telecom Officer for over two decades. He is a Post Graduate in Astro Physics and had gained vast experience in business process operations and business management.

The Company has furnished the detailed project report, Certificate of Incorporation and MoAA, Proposed Activity, Investment details, Infrastructure requirements, Employment, Exports, Imports, NFE (Forex Balance Sheet), Space Offer letter from the Developer. Regarding Audited Balance Sheets of the Company for the last three years, it is informed that the company is newly formed and operations are yet to commence as such furnished the IT Returns of the promoters have been furnished. All the documents are enclosed to the agenda for kind information.

The proposal of the Unit is placed before UAC for consideration.

APPROVAL COMMITTEE FOR M/S. DIVI'S SEZ LIMITED, A SECTOR SPECIFIC SEZ FOR PHARMACEUTICALS

The following are the members-ex officio:

1. Commissioner of Central Excise, Commissionerate-I, Visakhapatnam
2. Commissioner of Income Tax (CIT-1), Visakhapatnam
3. Director, Ministry of Finance (Banking Division), New Delhi.
4. Director, Department of Commerce, Department of Commerce, New Delhi.
5. Jt. Director General Foreign Trade, Visakhapatnam.
6. General Manager, District Industries Centre Visakhapatnam.
7. Joint Commissioner of Labour, Visakhapatnam.

Agenda Item No. 03 : Request of M/s. Divi's Laboratories Ltd, (DSN SEZ Unit), unit in Divi's Laboratories Limited for inclusion of additional product in the LoA under broad-banding.

M/s. Divi's Laboratories Ltd, DSN SEZ Unit, a unit in Divi's Laboratories Limited, Viskakhapatnam has submitted a requested for inclusion of the following additional products in the LoA under broad banding.

S.No	Name of the Product	API/Intermediate/ Nutraceuticals	Annual Capacity (In MTs)	ITC CODE NO.
1	ASTAFEED 10% AF/L	Nutraceuticals	100	29142200

The unit has submitted the process details, raw materials and flowcharts of the above product. The unit has submitted an undertaking that Astafeed 10% AF/L meant for feed application and not intended from drug application and they are not claiming therapeutic value of products manufactured in Nutraceuticals facility.

In terms of Rule 19(2), approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the terms of manufacture or service activity.

Accordingly, the proposal is placed before UAC for consideration.

Agenda Item No. 04: Request of M/s.Kakinada SEZ Pvt. Ltd, a Multi product SEZ at Ponnada , Mulapeta and Ramnakkapeta, East Godavari Dist, A.P for approval of Duty Exemption for the building work of Administrative Building in the Non processing area of 13.64 Acres.- Reg.

M/s Kakinada SEZ Pvt Ltd, Developer has submitted a request for permission to procure Construction (both Civil & electrical) materials like Cement, Steel, Sand, Electrical goods , Furniture , etc for the Ground and First floor of Administrative Building proposed in the Non processing area for a value of Rs. 274.13 Lakhs.

As per the provisions of Rule 12 (2) of SEZ Rules 2006, Import and procurement of goods by the Developer:“The Developer shall make an application, after obtaining approval for the authorized operation under Rule 9, to the Development Commissioner, along with the list of goods and services, including machinery, equipment and construction materials required for the authorized operations, duly certified by a Chartered Engineer for approval by the Approval Committee.”

The Developer has submitted the list of materials duly certified by Chartered Engineer photographs and map.

Sl.No	Name of Authorized Operation	Estimated Materials Cost (in Rs)	
		Indigenous	Total
1	Admn. Building Civil & Finishing works	18114400	18114400.00
2	Admin Building – Service Works	9298250	9298250.00
			27412650.00

The Developer has furnished the list of material annexed to the application which is required by the Developer to develop the following infrastructure and materials would be utilized within a period of six months.

Sl.No	Infrastructure to be developed	Quantum,/Space
1	Admin Building-Civil, Materials like sand & Metal & Finishing works	1255 Sqm
2	Admin Building-Service Works	1255 Sqm

Accordingly, the proposal is placed before UAC for consideration.

APPROVAL COMMITTEE FOR VSEZ, A MULTIPRODUCT SEZ IN VISAKHAPATNAM

The following are the members-ex officio :

1. Commissioner of Central Excise, Commissionerate-I, Visakhapatnam
2. Commissioner of Income Tax (CIT-1), Visakhapatnam
3. Commissioner of Customs, Customs, Custom House, Port Area, Visakhapatnam
4. Director, Ministry of Finance (Banking Division), New Delhi.
5. Director, Department of Commerce, Department of Commerce, New Delhi.
6. Jt. Director General Foreign Trade, Visakhapatnam.
7. General Manager, District Industries Centre Visakhapatnam.
8. Joint Commissioner of Labour, Visakhapatnam.

Agenda item No.5: Request of M/s. Gland Pharma Limited (Unit-I) for approval of services as per notification No.12/2013 dated 1.07.2013.

M/s. Gland Pharma Limited (Unit-I) - has requested for approval of the following services in terms of Notification No.12/2013-ST dated: 01.07.2013.

S.No	Addl. Services required	Justification	Whether the service is covered under uniform list of DoC
1.	Architect Services	--	Yes

Accordingly, the proposal is placed before UAC for consideration