

MINUTES OF THE 6th (2017-2018) JOINT MEETING OF THE UNIT APPROVAL COMMITTEES FOR SEZs

The Joint Meeting of the Unit Approval Committees was held on 15.09.2017 at 1100 Hrs at Conference Hall, M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

Members Present:

- 1) Shri V. Srinivas, IRS, Joint Commissioner of Customs & Central Excise, Ranga Reddy GST Commissionerate, Hyderabad
- 2) Shri Shiv Narayan, IRS, Deputy Commissioner of Customs & Central Excise, Hyderabad GST Commissionerate, Hyderabad
- 3) Smt. V. Padmalatha, Income Tax Officer, O/o. Hyderabad-III Commissionerate, Hyderabad
- 4) Shri. Shawket Hussain, Joint Director (Promotion), Deptt. of ITE & C, Govt. of Telangana, 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 18.08.2017

Approval Committee ratified the minutes of the UAC meeting held on 18.08.2017

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

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

The Approval Committee observed that there are slight differences in the foreign exchange outgo figures indicated by the unit in the application and in the presentation. Approval Committee approved the proposal subject to rectification of the discrepancy.

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

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

The Approval Committee discussed and approved the Unit's proposal for expansion of their SEZ unit by an additional space of 8,457 sq. ft. at 3rd Floor, Block 1, M/s. DLF Assets Pvt. Ltd, Co-Developer in the above SEZ.

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

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

The Approval Committee discussed and approved the proposal for the inclusion of the following items for warehousing and trading in their LOA, in terms of Rule 19 (2) of SEZ Rules, 2006:

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

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

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

The Approval Committee discussed and approved the proposal for setting up of Medical facilities/Services in an area of 1100 sq. ft at Ground Floor, Tower H06A in the above SEZ subject to the vendor not claiming any duty/tax free benefits.

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

The Approval Committee discussed and noted that the proposal for the Scheme of Amalgamation of M/s. Cognizant Technology Services Private Limited with M/s. Cognizant Technology Solutions India Pvt. Ltd has been approved vide Order dated 25.7.2017 passed by the Regional Director (Southern Region), Ministry of Corporate Affairs, Chennai and Unit's name has been changed to M/s. Cognizant Technology Solutions India Pvt. Ltd.

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

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

The Approval Committee discussed and approved the proposal for procurement of List of materials (Insulation Material) for their SEZ for a value of Rs. 19,75,000/-, in terms of Rule 10 of SEZ Rules, 2006.

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

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

The Approval Committee discussed and approved the proposal.

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

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

The Approval Committee discussed and noted that the proposal for the Scheme of Amalgamation of M/s. Cognizant Global Services Private Limited with M/s. Cognizant Technology Solutions India Pvt. Ltd has been approved vide Order dated 25.7.2017 passed by the Regional Director (Southern Region), Ministry of Corporate Affairs, Chennai and Unit's name has been changed to M/s. Cognizant Technology Solutions India Pvt. Ltd.

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

The Approval Committee discussed and approved the proposal for the Scheme of Amalgamation of Excellence Data Research Private Limited with M/s. Cognizant Technology Solutions India Pvt. Ltd pursuant to the Scheme of Amalgamation vide Order dated 25.7.2017 passed by the Regional Director (Southern Region), Ministry of Corporate Affairs, Chennai.

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

ADDITIONAL AGENDA Item No. 1: 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 the SEZ unit in an area 37,930 Sq. ft in Level 8 of Phase 2.3 (Tower 3 Phase 2), M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer in the above SEZ.

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. 2: Proposal of M/s DLF Assets Pvt. Ltd, Co-Developer for M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for list of goods for the authorized operations for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of 3 Nos of Organic Waste Composters for the purpose of recycling the waste generated within the SEZ, in terms of Rule 12 of SEZ Rules, 2006.

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.3: Proposal of M/s. Turbo Jet Engines (HYD) Pvt. Limited, unit in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for approval for inclusion of authorized operation in their existing LOA.

The Approval Committee discussed and approved the proposal for inclusion of the following Additional services to be included in their LOA under broadbanding:

- A. Repair, overhaul and testing of Propeller
- B. Repair, overhaul and testing of De-Icing Boots
- C. Repair, overhaul and testing of Life Vest
- D. Purchase and sale of Aircraft Components after Repair and/or Testing.

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

ADDITIONAL AGENDA Item No. 4 (a): Proposal of M/s. GAR Corporation Private Limited, Developer, IT/ITES SEZ at Sy. No. 107/P, Kokapet Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for Bill of quantities for Non- Fire rated Doors (steel doors) for their SEZ.

The Approval Committee discussed and approved the proposal for procurement for bill of quantities for Non- Fire rated Doors (steel doors) for a value of 56,26,000/- for their SEZ, in terms of Rule 10 of SEZ Rules, 2006

ADDITIONAL AGENDA Item No. 4 (b): Proposal of M/s. GAR Corporation Pvt. Ltd, Developer, SEZ for IT/ITES at Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana.

The Approval Committee noted that due to increased requirement and change in specification, the requirement for procurement of External Glazing (at page No. 85/88) has been increased from earlier approved amount of Rs. 20,00,01,298/- to Rs. 289,291,594 /-. After discussions, Committee approved the proposed increase to Rs. 289,291,594 /-

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

ADDITIONAL AGENDA Item No. 5: Proposal of M/s. Sundew Properties Limited, Developer, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for list of material for maintenance related activities for a value of Rs. 2,80,16,765/-for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of Bill of material for maintenance related activities in their SEZ for a value of Rs. 2,80,16,765/-, in terms of Rule 10 of SEZ Rules, 2006.

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

ADDITIONAL AGENDA Item No. 6: Proposal of M/s. Stargaze Properties Pvt. Limited, Developer, IT/ITES SEZ at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana for approval for list of material for maintenance related activities for a value of Rs. 4,19,447/- for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of Bill of material for maintenance related activities in their SEZ for a value of Rs. 4,19,447/-, in terms of Rule 10 of SEZ Rules, 2006.

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

ADDITIONAL AGENDA Item No. 7: 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 list of material for maintenance related activities for a value of Rs. 7,22,441/- for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of Bill of material for maintenance related activities in their SEZ for a value of Rs. 7,22,441/-, in terms of Rule 10 of SEZ Rules, 2006.

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

ADDITIONAL AGENDA Item No. 8: 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 list of material for maintenance related activities for a value of Rs. 78,94,700/- for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of Bill of material for maintenance related activities in their SEZ for a value of Rs. 78,94,700/-, in terms of Rule 10 of SEZ Rules, 2006.

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

ADDITIONAL AGENDA Item No. 9: Proposal of M/s. Wipro Limited, Developer, IT/ITES SEZ at Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 60 KL for their SEZ.

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

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

ADDITIONAL AGENDA Item No. 10: Proposal of M/s. Divyasree NSL Infrastructure Pvt. Limited, Developer, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 250 KL for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of 250 KL of Diesel for a period of six months for their SEZ.
