

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 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 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. 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.

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
