

Agenda Notes for discussion in the Meeting of the Unit Approval Committee to be held on 15.11.2018 in the Conference Hall, M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana

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Agenda Item – 10 (a)	<p>Proposal of M/s. Divija Commercial Properties Pvt. Ltd, Developer, SEZ for IT/ITES at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of Additional list of Capital goods for Civil – Finishing and Flooring, HVAC, Electrical, Fire, Parking System and Signages for a value of Rs. 9,25,62,750/- for their SEZ.</p>	Page No. 19 to 20

Agenda Item – 10 (b)	Proposal of M/s. F5 Networks Innovation Pvt. Limited for setting up of a unit in M/s. Divija Commercial Properties Pvt. Ltd, IT/ITES SEZ at RaidurgaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana	Page No. 20 to 21
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Agenda Item – 11 (c)	Proposal of M/s. Capgemini Technology Services India Limited for setting up of a unit in M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy. No. 107 (P), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana.	Page No. 27 to 29
Agenda Item – 11 (d)	Proposal of M/s. Capgemini Technology Services India Limited, unit in M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy. No. 107 (P), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.	Page No. 29
Agenda Item – 11 (e)	Proposal of M/s. Laxmi Infobahn Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 107 (P), KokapetVillage, GandipetMandal, RangaReddy	Page No. 29

	District, Telangana for approval for ATM in their SEZ.	
Agenda Item – 12	Ratification of the proposal of M/s. Tech Mahindra Ltd, Developer, IT/ITES SEZ at Bahadurpally Village, Quthbullapur Mandal, Ranga Reddy District, Telangana for approval for procurement of 36 KL of Diesel for their SEZ.	Page No. 29 to 30
Agenda Item – 13	Proposal of M/s. Tech Mahindra Ltd, Developer, IT/ITES SEZ at Madhapur Village, Srilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 40 KL of Diesel for their SEZ.	Page No. 30 to 31
Agenda Item – 14	Proposal of M/s. Mindspace Business Parks Pvt. Ltd, Developer, IT/ITES SEZ at PocharamVillage, GhatkesarMandal, Ranga Reddy District, Telangana for approval for procurement of 60 KL of Diesel for their SEZ.	Page No. 31
Agenda Item – 15 (a)	Proposal of M/s. Cyient DLM Pvt. Limited for setting up of a unit in M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana.	Page No. 31 to 33
Agenda Item – 15 (b)	Proposal of M/s. Pennar Industries Limited for setting up of a unit in M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana.	Page No. 33 to 35
Agenda Item – 16	Proposal of M/s. Tata Consultancy Services Limited, Developer, SEZ for IT/ITES at Adibatla Village, Ibrahimpantam Mandal, Ranga Reddy District, Telangana for approval for procurement of additional list of Capital Goods for Loose Furniture for placing in work zones for a value of Rs. 6.52 Lakhs for their SEZ.	Page No. 35
Agenda Item – 17	Proposal of M/s. Phoenix Embassy Tech Zone Pvt. Limited, Developer, SEZ for IT/ITES at Sy. No. 118 (P), 138 (P), Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for construction of Building (Tower A) and procurement of list of Capital Goods for a value of Rs. 180.69 Lakhs for their SEZ.	Page No. 35 to 36
Agenda Item -18	Proposal of M/s. FactSet Systems India Pvt. Limited, unit in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District,	Page No. 36 to 37

	Telangana for approval for Exit from SEZ scheme.	
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ACTION TAKEN REPORT ON MINUTES OF THE JOINT MEETING OF THE APPROVAL COMMITTEES FOR SEZs

Agenda Item	Decision of UAC
Agenda Item No. 1	Ratified the Minutes of UAC meeting held on 15.10.2018
Agenda Item No. 2	Approval conveyed
Agenda Item No. 3	Approval conveyed
Agenda Item No. 4	Ratified the proposal
Agenda Item No. 5 (a)	Approval conveyed
Agenda Item No. 5 (b)	Approval conveyed
Agenda Item No. 5 (c)	Approval conveyed
Agenda Item No. 5 (d)	Approval conveyed
Agenda Item No. 6	Approval conveyed
Agenda Item No. 7 (a)	Approval conveyed
Agenda Item No. 7 (b)	Deferred the proposal
Agenda Item No. 8	Approval conveyed
Agenda Item No. 9	Approval conveyed
Agenda Item No. 10	Approval conveyed
Additional Agenda Item No. 1	Clarification sought
Additional Agenda Item No. 2	Clarification sought
Additional Agenda Item No. 3 (a)	Approval conveyed
Additional Agenda Item No. 3 (b)	Approval conveyed
Additional Agenda Item No. 4	Approval conveyed

MINUTES OF THE JOINT MEETING OF THE UNIT APPROVAL COMMITTEE FOR SEZs

The Joint Meeting of the Unit Approval Committee was held on 15.10.2018 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 N. Mohammaed Ali, IRS, Deputy Commissioner of Customs & Central Tax, Hyderabad
- 2) Shri P. Krishna Rao, IRS, Assistant Commissioner of Customs & Central Tax, Hyderabad
- 3) Shri D. Srinivasulu, IRS, Assistant Commissioner of Customs & Central Tax, Hyderabad
- 4) Dr. R. Sampath Kumar, Dy. DGFT, O/o. Additional DGFT, Hyderabad
- 5) Shri S. Shawket Hussain Madani, Joint Director (Promotions), Deptt. Of Information Technology & Communications, Govt. of Telangana, Hyderabad
- 6) Smt. N. Andalu, DGM, M/s. TSIIC Limited, Hyderabad
- 7) Shri K. Srinivasu, Deputy Development Commissioner, VSEZ

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 Committee 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 17.09.2018

Approval Committee Ratified the minutes of the UAC meeting held on 17.09.2018

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. 2: Proposal of M/s. DLF Power & Services Ltd, Co-Developer for M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 280 KL of Diesel for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of 280 KL of Diesel for a period of six months for the SEZ Co-Developer.

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

AGENDA Item No. 3: Proposal of M/s. Tata Consultancy Services Ltd, SEZ for IT/ITES at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for approval for procurement of additional list of materials for setting up of Work Stations for a value of Rs. 10,08,569/- for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of additional list of goods for setting up of Work Stations for a value of Rs. 10,08,569/- for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

APPROVAL COMMITTEE FOR M/s. SHANTHA BIOTECHNICS PRIVATE LIMITED, SPECIAL ECONOMIC ZONE FOR BIOTECHNOLOGY AT MUPPIREDDY VILLAGE, TOOPRAN MANDAL, MEDAK DISTRICT, TELANGANA

AGENDA Item No. 4: Ratification of proposal of M/s. Shantha Biotechnics Pvt. Ltd, SEZ for Biotechnology at Muppireddypalli Village, Toopran Mandal, Medak District, Telangana for procurement of 576 KL of Furnace Oil for their SEZ.

The Approval Committee discussed and ratified the permission granted by DC, VSEZ for extension of time for procurement of balance 576 KL of Furnace Oil for a period of 6 months for the SEZ.

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

AGENDA Item No. 5 (a): Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Limited, Co-Developer in M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for extension of time for procurement of balance quantity out of 378 KL for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of balance quantity out of 378 KL of Diesel for a period of six months for the SEZ Co-Developer.

AGENDA Item No. 5 (b): Proposal of M/s. Aveva Solutions India LLP, unit in M/s. TSIIC Limited, 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 by an area of 21,538 sq. ft. on Ground Level of Tower 2.2 (i.e., Tower 2 of Phase II) of WaveRock project in the above SEZ.

AGENDA Item No. 5 (c): Proposal of M/s. AVEVA Solutions India LLP (u-2) for setting up of a unit in M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal for setting up of IT/ITES unit subject to submission of financial projections of the project for next 5 years and break up details of Rs. 23.67 crores Foreign Exchange Outgo.

AGENDA Item No. 5 (d): Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Limited, Co-Developer in M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of additional list of goods viz., MEP Consumables for a value of Rs. 1212.71 Lakhs (Indigenous) and Rs. 181 Lakhs (Imported) for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of additional list of goods viz., MEP Consumables for a value of Rs. 1212.71 Lakhs (Indigenous) and Rs. 181 Lakhs (Imported) for the SEZ Co-Developer, in terms of Rule 10 of SEZ Rules, 2006.

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

AGENDA Item No. 6: Proposal of M/s. Wipro Limited, Developer, IT/ITES SEZ at GopanpallyVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for leasing of space to new Food Vendor in their SEZ.

The Approval Committee discussed and approved the proposal for setting up Food vendor at the Cafeteria in an area of 1100 sq. ft. in the SEZ, in terms of Instruction No. 50 of Ministry of Commerce. The vendor will not get any duty exemptions.

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

AGENDA Item No. 7 (a): Proposal of M/s. Lanco Hills Technology Park Pvt. Limited, Developer, IT/ITES SEZ at ManikondaVillage, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for setting up Coffee Shop in their SEZ.

The Approval Committee discussed and approved the proposal for setting up Coffee Shop at the Ground Floor in an area of 500 sq. ft. by M/s. Lorgan Food Enterprises Pvt. Ltd in the SEZ, in terms of Instruction No. 50 of Ministry of Commerce and no duty exemptions are allowed.

AGENDA Item No. 7 (b): Proposal of M/s. Lanco Hills Technology Park Pvt. Limited, Developer, IT/ITES SEZ at ManikondaVillage, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for establishment of Bank by Indus Bank in their LH99 building in the SEZ.

The Approval Committee discussed and deferred the proposal as the representative from the Developer requested for the same.

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

AGENDA Item No. 8: Proposal of M/s. Infosys Limited (u-6) for setting up unit in M/s. Mantri Developers Pvt. Limited, IT/ITES SEZ at NanakramgudaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and decided to seek clarification on providing employment in the new unit.

APPROVAL COMMITTEE FOR M/s. LAXMI INFOBAHN PVT.LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT SY.NO.107(P),KOKAPET VILLAGE, GANDIPET MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 9: Proposal of M/s. LiquidHub India Pvt. Limited (u-2) unit in M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy.No.107(P), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana for approval for surrender of Incubation Space of their SEZ unit.

The Approval Committee discussed and approved the proposal for surrender of Incubation Space as under:

- 1) 9,038 sq. ft. on the 2nd Floor in Tower-1
- 2) 27,075 sq. ft. on 2nd Floor, Tower-1

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. 10: Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at PocharamVillage, GhatkesarMandal, Ranga Reddy District, Telangana for approval for procurement of list of materials viz., Canopy, Dry Cladding etc for a value of Rs. 5,56,28,000/- for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of materials viz., Canopy, Dry Cladding etc for a value of Rs. 3,06,28,000/- for the SEZ, in terms of Rule 10 of SEZ Rules 2006 excluding the material viz., Interior works (Rs. 2,50,00,000/-).

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

ADDITIONAL AGENDA Item No. 1: Proposal of M/s. Wipro Limited, IT/ITES SEZ at ManikondaVillage, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for procurement of Additional Capital Goods for Operations and Maintenance for a value of Rs. 9,56,16,485/- for their SEZ.

The Approval Committee discussed and advised the Developer to provide clarification of actual requirement of Additional Capital Goods for Operations and Maintenance for a value of Rs. 9,56,16,485/- for the SEZ.

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. 2: Proposal of M/s. Wipro Limited, IT/ITES SEZ at GopanpallyVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for procurement of Additional Capital Goods for Operations and Maintenance for a value of Rs. 9,56,16,485/- for their SEZ.

The Approval Committee discussed and advised the Developer to provide clarification of actual requirement of Additional Capital Goods for Operations and Maintenance for a value of Rs. 9,56,16,485/- for the SEZ.

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

ADDITIONAL AGENDA Item No. 3 (a): Proposal of M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy. No. 107 P, Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for approval for setting up of Food Court, Health Care Centre and Library in their SEZ.

The Approval Committee discussed and approved the following proposals, in terms of Instruction No. 50 of Ministry of Commerce on file:

Sl. No.	Name of the Vendor	Allotment in Sq. Ft.
1	Food Inc	599
2	Bon Appetit Food and Beverages – Food and Cool Drinks	194
3	Mountain Trail Foods Pvt. Ltd – Food Court	366
4	Amelio Early Education Pvt. Ltd – Creche	4723

ADDITIONAL AGENDA Item No. 3 (b): Proposal of M/s. ZF India Pvt. Ltd (u-2) for setting up unit in M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy. No. 107 P, Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

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

ADDITIONAL AGENDA Item No. 4: Proposal of M/s. Sundew Properties Limited, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 200 KL of Diesel for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of 150 KL of Diesel for a period of six months for the SEZ.

Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 15.10.2018

**APPROVAL COMMITTEE FOR M/s. TATA CONSULTANCY SERVICES LIMITED,
SPECIAL ECONOMIC ZONE FOR IT/ITES ATGACHIBOWLI VILLAGE,
SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA**

AGENDA Item No. 2 (a):Ratificationof the proposal of M/s. Tata Consultancy Services Ltd, SEZ for IT/ITES at GachibowliVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for procurement of additional list of materials for setting up of Testing Indoor Air Quality for a value of Rs. 33,03,355/- for their SEZ.

The Developer vide its letter dated 24.10.2018 has requested for approval for procurement of additional list of goods for setting up of Testing Indoor Air Quality for a value of Rs. 33,03,355/- 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.

VSEZ vide letter dated 1.11.2018 accorded approval for procurement of additional list of materials for setting up of Testing Indoor Air Quality for a value of Rs. 33,03,355/- for their SEZ, in terms of Rule 10 of SEZ Rules, 2006, subject to ratification from the UAC in its next meeting.

The proposal of the Developer is placed before UAC for ratification please.

AGENDA Item No. 2 (b):Proposal of M/s. Tata Consultancy Services Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of additional list of materials for Accessories for Meters to test Indoor Air Quality, Diesel Generator Parts and Water purified with Cooler and Dispenser for a value of Rs. 28,02,488/- for their SEZ.

The Developer vide its letter dated 31.10.2018 has requested for approval for procurement of additional list of goods for Accessories for Meters to test Indoor Air Quality, Diesel Generator Parts and Water purified with Cooler and Dispenser for a value of Rs. 28,02,488/- 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.

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

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

AGENDA Item No. 3 (a): Proposal of M/s. Lanco Hills Technology Park Pvt. Limited, Developer, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for procurement of 50 KL of Diesel for their SEZ.

The Developer vide its letter dated 25.10.2018 has stated that they were allotted 50 KL of Diesel during October, 2017 to April, 2018 vide VSEZ letter dated 27.10.2017 and procured 24 KL.

The Specified Officer vide his letter dated 25.10.2018 has stated that he had verified the DG set log books of the unit and mentioned the utilization particulars as under:

(in KL)			
Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
1.425	24	7.275	18.150

M/s. Lanco Hills Technology Park Pvt. Ltd has requested for approval for procurement of 50 KL of Diesel for their SEZ Developer.

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

AGENDA Item No. 3 (b): Proposal of M/s. Accenture Solutions Pvt. Limited (u-4) for setting up of a unit M/s. Lanco Hills Technology Park Pvt. Ltd, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana

Proposal of M/s. Accenture Solutions Pvt. Limited (u-4) having its registered office at Plant # 3, Godrej and Boyce Complex, LBS Marg, Vikhroli West, Mumbai submitted an application dated 30.10.2018 for setting up of a unit M/s. Lanco Hills Technology Park Pvt. Ltd, IT/ITES SEZ at Manikonda Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana

The following are the details of the project.

(1) Name of the Unit	M/s. Accenture Solutions Pvt. Limited (u-4), Plant # 3, Godrej and Boyce Complex, LBS Marg, Vikhroli West, Mumbai
(2) Proposal is for	Services
(3) Location of the Unit	M/s. Lanco Hills Technology Park Pvt. Ltd, IT/ITES SEZ at Manikonda Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Setting up of an IT/ITES unit
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 630 Lakhs - Indigenous – Rs. 225 Lakhs - Total - Rs. 855 Lakhs
(6) Import requirements	Capital Goods – Rs. 630 Lakhs Raw material, components, Consumables, packing

	Material fuel etc. for 5 years: Nil
	Foreign Exchange out go: Rs. 3347 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 54,376 Lakhs
(8) Indigenous requirements	CG – Rs. 225 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 51,029 Lakhs
(12) Requirement of Land/built up area	76,531 sq. ft. on Ground Floor to 2 nd Floors situated in the Incubation Block/Pre-Engineering Building in M/s. Divyasree Tech Park Contractors Pvt. Ltd, Co-Developer in the above SEZ
(13) Requirement of water	135 KL
(14) Requirement of power	2100 KVA
(15) Employment	Men & Women : 1100
(16) Nature of the Entity	Private Limited Company incorporated on 5.7.1999 under Companies Act.
(17) Means of Finance	Internal accruals

Requirement of Space: 76,531 sq. ft. on Ground Floor to 2nd Floors situated in the Incubation Block/Pre-Engineering Building in M/s. Divyasree Tech Park Contractors Pvt. Ltd, Co-Developer in the above SEZ

Investment: The project cost is Rs. 855 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. 54,376 Lakhs and FE outgo of Rs. 3347 Lakhs. Hence it has positive NFE of Rs. 51,029 Lakhs.

ITC Classification: The proposed items are freely exportable and importable.

As per the new guidelines for issue of LOA, the following parameters need to be looked into.

In the case of SEZ units, proposals for setting up units under SEZ scheme under automatic route shall be considered by the Unit Approval Committee.

The Notification for the Unit Approval Committee has been issued in terms of SEZ Rules, 2006.

In terms of Rule 17 (2) of SEZ rules, the application submitted by the Company has been examined and submitted for consideration of Unit Approval Committee.

In terms of Rule 18 (2) of SEZ rules, the Approval Committee shall approve the proposal if it fulfills the requirements viz., (a) if the proposal meets with the positive NFE earning requirement (according to projections NFE is positive); (b) availability of space is confirmed by Co-Developer from 19.9.2018 regarding availability of space submitted, (c) applicant undertakes to fulfill the environmental and pollution control norms (Undertaking submitted) (d) applicant submits proof

of residence of proprietor or partners of partnership firms or Directors of the Company (Audited Balance Sheets of the company for the last 3 years from 2015-16 to 2017-18).

The proposal of the unit is placed before UAC for approval 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: Proposal of M/s. Hitachi Solutions India Pvt. Limited (u-1) in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for renewal of their Letter of Approval.

M/s. Hitachi Solutions India Pvt. Limited (u-1) in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana was issued LOA No. 9/199/SEZ/HYD/2013 dated 18.7.2013. The unit commenced operations on 28.10.2013 and the LOA is valid upto 27.10.2018.

The Unit vide its letter dated 19.10.2018 (Received on 25.10.2018) has submitted a request for extension of the validity of their LOA from 28.10.2018 to 27.10.2023.

The unit has submitted the online request.

As per the Gazette Notification No. GSR 909 (E) dated 19.9.2018 and in terms of Rule 19 (2) (6A)(1) of SEZ Rules, 2006, the units which intend to renew the validity of LOA shall submit before two months from the date of expiry of the LOA, the completed application in Form FI along with requisite document, to the DC, duly signed by the proprietor or managing partner or if it is a company by the MD or the Director(s) or any person who has or have been duly authorized for this purpose by a resolution of the Board of Approval of Directors of the company:

Provided that in case an application is not submitted before the said period of two months, such application shall be placed before the Approval Committee and the said Committee, if it is satisfied that there was sufficient cause for not filling the same before the said period, may direct for entertainment of such application.

(2) in case of non-compliance of the procedures specified in clause (1), the LOA shall not be considered for renewal”.

The Monitoring Report is prepared based on the CA certified APRs from 2013-14 to 2017-18 and found that NFE is positive.

NAME OF THE UNIT: M/s. Hitachi Solutions India Pvt. Ltd (u-1)					
(Rupees in Lakhs/\$ in Million)					
Months of Operation: 28.10.2013 to 31.3.2018 (53 months)					
CG Import (Actual): Rs. 35.07 + 2.40 + 66.23 + 166 = Rs. 269.70 Lakhs					
1	Item of manufacture	IT/ITES			
2	Date of commencement	28.10.2013			

3	Investment - Rs. 260.27 Lakhs	Male - 79	Female - 32				
(Rs. In lakhs)							
		2013-14	2014-15	2015-16	2016-17	2017-18	Cumulative
4	Export	421.23	1197.84	2495.64	2210.92	1997.1	8322.73
5	Inter Unit Supply	0	0	0	0	0	0
6	CG Debit	3.51	3.75	10.37	26.97	26.97	71.57
7	Imported RM/Input used	0	0	0	0	0	0
8	Other outgo of F.E.	9.65	33.06	72.03	34.03	253.25	402.02
9	Total imports	13.16	36.81	82.4	61	280.22	473.59
10	NFE	408.07	1161.03	2413.24	2149.92	1716.88	7849.14
11	DTA Sale	61.97	67.99	5.57	0	0	135.53
12	Details of outstanding export proceeds(where the period of realization is not extended by the competent authority) beyond 180/360 days at the end of financial year(360 days for EOUs and no limit for SEZ Units)	-	-	-	-	-	0
13	Revenue contributions by the Unit	-	-	-	-	-	0
(a)	Excise duty on DTA sale during the financial year	-	-	-	-	-	0
(b)	Income Tax paid, if any, during the year	-	-	-	-	-	0
(c)	State taxes, cess duties & levies(including CST paid on domestic procurement)	-	-	-	-	-	0
(d)	Tax deducted at source in respect of employees	-	-	-	-	-	0
14	Remarks	-	-	-	-	-	The unit maintained Positive NFE at the end of 31.3.2018

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

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

AGENDA Item No. 5 (a): Proposal of M/s. Factset Systems India Pvt. Limited (u-2) in M/s. Divyasree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for reconsideration of their proposal for extending the existing common Cafeteria facility of their unit in the above SEZ.

The above proposal was placed in the UAC meeting held on 17.9.2018 and the Approval Committee discussed and advised the unit to approach the Developer/Co-Developer with their proposal for setting up the cafeteria in the SEZ unit,

Now, the unit vide its letter dated 25.10.2018 has requested to reconsider their proposal for extension of common cafeteria facility of 4,283 sq. ft. in the 7th Floor, Block-5 by an additional area of 2,524 sq. ft. in the 7th Floor, Block-4 making the total cafeteria area to 6,807 sq. ft. and allow the company to carry out the necessary fit-outs and arrangements in this regard.

The Developer vide his letter dated 23.10.2018 has stated that considering the substantial number of people/employees that would be working in different SEZ units in Block-4 in their SEZ, currently it is not possible for them to provide such cafeteria infrastructure facility to every SEZ unit and further it will be unviable to cater to the specific cafeteria requirements of each SEZ unit.

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

AGENDA Item No. 5 (b): Proposal of M/s. Midas Projects Pvt. Limited, Co-Developer for Divyasree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials, for a value of Rs.401.10 Crores for their SEZ.

The Co-Developer vide his letter dated 04.10.2018 has requested for approval for procurement of list of materials viz., for a value of Rs. 401.10 Crores 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.

The proposal of the Co-Developer is placed before UAC for approval please

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

AGENDA Item No. 6: Proposal of M/s. TATA Boeing Aerospace Ltd, unit in M/s. TSIIC Limited, SEZ for Precision Engineering at AdibatlaVillage, IbrahimpatnamMandal, Ranga Reddy District, Telangana for approval forinclusion of Additional activity for their SEZ unit.

M/s. TATA Boeing Aerospace Ltd was issued LOA No.9/305/SEZ/HYD/2015 dated 28.12.2015 for setting up a unit in M/s. TSIIC Ltd, SEZ for Precision Engineering at AdibatlaVillage, IbrahimpatnamVillage, Ranga Reddy District,Telangana.The unit commenced operations on 30.3.2017 and the LOA is valid upto 29.3.2022.

The unit vide letter dated 25.10.2018 has requested for the approval for inclusion of the following Additional activity in their LOA, under broad banding:

Description of the Products/Service	Revenue for next 3 years
Specially designed Packing material/ Equipment's of Components for civilian/military Aircraft/Helicopter	\$ 02.00 Lakhs

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

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

AGENDA Item No.7: Proposal of M/s. APL Health care Ltd unit in M/s. TSIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval for inclusion of additional products under broad banding in their LOA.

M/s. APL Health care Ltd unit in M/s. TSIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana was issued LOA No. 9/178/SEZ/HYD/2012 dated 17.09.2012. The unit commenced operations on 21.12.2015 and the LOA is valid upto 20.12.2020.

The unit vide its letter dated 12.10.2018 has requested to include the following products in their above cited LOA:

Sl. No.	Product Description	ITC HS Code	Purpose
1	Diclofenac Sodium Topical Gel 1% USP	30049099	Manufacture

The unit has also enclosed a copy of Drug License in respect of the above product.

The unit has also enclosed the Process Flow Chart for the above products which has all the details of input (materials using for manufacturing) for kind perusal.

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

APPROVAL COMMITTEE FOR M/s. VAXENIC INDIA PVT. LTD, SPECIAL ECONOMIC ZONE FOR BIOTECHNOLOGY & BIOPHARMACEUTICALS AT KOLTHUR VILLAGE, SHAMEERPET MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No.8: Proposal of M/s. Biological E. Ltd, unit in M/s. Vaxenic India Pvt. Limited, SEZ for Biotechnology & Biopharmaceuticals at Kolthur Village, Shameerpet Mandal, Ranga Reddy District, Telangana for approval for inclusion of Measles Bulk (Antigen) for their SEZ unit under broad banding.

M/s. Biological E. Ltd was issued LOA No. 9/366/SEZ/HYD/2017 dated 11.5.2017 for setting up unit in M/s. Vaxenic India Pvt. Limited, SEZ for Biotechnology & Biopharmaceuticals at Kolthur Village, Shameerpet Mandal, Ranga Reddy District, Telangana. The LOA is valid upto 10.5.2019.

The unit vide its letter dated 15.10.2018 has stated that they are planning to manufacture the following:

Sl. No.	Name of the Product	Total Capacity in KL	Packing in Vials/Ampoules/PFS	ITC HS Code
1	Measles Bulk	49,000 Lts (49 KL)	50Lts./0.5ml/1ml/2.5ml/5m	30022019

	(Antigen)		1/10ml	
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The unit has also enclosed the Process Flow Chart for the above product which has all the details of input (materials using for manufacturing) for kind perusal.

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

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. 9: Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at PocharamVillage, GhatkesarMandal, Ranga Reddy District, Telangana for approval for procurement of list of material for Fire Hydrant System, Turnstile, Tripod, Manual etc for a value of Rs. 13,35,00,000/- for their SEZ.

The Developer vide its letter dated 5.11.2018 requested for approval for procurement of list of material for Fire Hydrant System, Turnstile, Tripod, Manual etc for a value of Rs. 13,35,00,000/- 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.

The proposal of the Developer is placed before UAC for approval please

APPROVAL COMMITTEE FOR M/s. DIVIJA COMMERCIAL PROPERTIES PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAIDURGA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 10 (a):Proposal of M/s. Divija Commercial Properties Pvt. Ltd, Developer, SEZ for IT/ITES at RaidurgaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for procurement of Additional list of Capital goods for Civil – Finishing and Flooring, HVAC, Electrical, Fire, Parking System and Signages for a value of Rs. 9,25,62,750/- for their SEZ .

The Developer vide his letter dated 12.10.2018 has requested for approval for procurement of Additional list of Capital goods viz., HVAC, Electrical, Fire, Parking System and Signagesfor a value of Rs. 9,25,62,750/- 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.

The proposal of the Developer is placed before UAC for approval please

AGENDA Item No. 10 (b): Proposal of M/s. F5 Networks Innovation Pvt. Limited for setting up of a unit in M/s. Divija Commercial Properties Pvt. Ltd, IT/ITES SEZ at RaidurgaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana

Proposal of M/s. F5 Networks Innovation Pvt. Limited having its registered office at 801-804, The Skyview, Nara Paradise Building, Dinakar Nagar, Neredmet,Secundrabad – 500056 submitted an application dated 17.10.2018 for setting up of a unit M/s. Divija Commercial Properties Pvt. Ltd, IT/ITES SEZ at RaidurgaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana

The following are the details of the project.

(1) Name of the Unit	M/s. F5 Networks Innovation Pvt. Limited, 801-804, The Skyview, Nara Paradise Building, Dinakar Nagar, Neredmet, Secundrabad – 500 056
(2) Proposal is for	Services
(3) Location of the Unit	M/s. Divija Commercial Properties Pvt. Ltd, IT/ITES SEZ at RaidurgaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Setting up of an IT/ITES unit
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 5171.77 Lakhs - Indigenous – Rs. 3314.30 Lakhs - Total - Rs. 8486.07 Lakhs
(6) Import requirements	Capital Goods – Rs. 5171.77 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 8987.75 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 1,35,439.82 Lakhs
(8) Indigenous requirements	CG – Rs. 3314.30Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 1,26,452.07 Lakhs
(12) Requirement of Land/built up area	86,442 sq. ft. on 8 th Floor, North & South Wings, Skyview 20 Building in the above SEZ
(13) Requirement of water	4399 KL
(14) Requirement of power	11431 KVA
(15) Employment	Men : 507 Women : 127 Total: 634
(16) Nature of the Entity	Private Limited Company incorporated on 07.12.2017 under Companies Act.
(17) Means of Finance	Intercompany loans, Capitals, Internal accruals

Requirement of Space: 86,442 sq. ft. on 8th Floor, North & South Wings, Skyview 20 Building in the above SEZ

Investment: The project cost is Rs. 8486.07 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. 1,35,439.82 Lakhs and FE outgo of Rs. 8987.75 Lakhs. Hence it has positive NFE of Rs. 1,26,452.07 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 from 5.10.2018 regarding availability of space submitted, (c) applicant undertakes to fulfill the environmental and pollution control norms (Undertaking submitted) (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (Audited Balance Sheets of flagship company i.e., M/s. F5 Networks Inc for the last 3 years).

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

AGENDA Item No. 10 (c): Proposal of M/s. Qualcomm India Pvt. Limited for setting up of a unit in M/s. Divija Commercial Properties Pvt. Ltd, IT/ITES SEZ at RaidurgaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana

Proposal of M/s. Qualcomm India Pvt. Limited having its registered office at Unit No. 201, 2nd Floor, Tolstoy House, 15, Tolstoy Marg, New Delhi – 110 001 submitted an application dated 2.11.2018 for setting up of a unit M/s. Divija Commercial Properties Pvt. Ltd, IT/ITES SEZ at RaidurgaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana

The following are the details of the project.

(1) Name of the Unit	M/s. Qualcomm India Pvt. Limited, Unit No. 201, 2 nd Floor, Tolstoy House, 15, Tolstoy Marg, New Delhi –
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	110 001
(2) Proposal is for	Services
(3) Location of the Unit	M/s. Divija Commercial Properties Pvt. Ltd, IT/ITES SEZ at RaidurgaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Setting up of an IT/ITES unit
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 18,915 Lakhs - Indigenous – Rs. 18,860 Lakhs - Total - Rs. 37,775 Lakhs
(6) Import requirements	Capital Goods – Rs. 18,915 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 78,115 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 5,41,415 Lakhs
(8) Indigenous requirements	CG – Rs. 18,860 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 4,63,301 Lakhs
(12) Requirement of Land/built up area	4,14,963 sq. ft. on the entire 22 nd , 21 st , 20 th , 19 th and 18 th Floor (Part), Skyview 20 Building in the above SEZ
(13) Requirement of water	49 KL per month
(14) Requirement of power	4000 KVA
(15) Employment	Men : 1512 Women : 288 Total: 1800
(16) Nature of the Entity	Private Limited Company incorporated on 18.3.1996 under Companies Act.
(17) Means of Finance	Existing Reserves and internal accruals

Requirement of Space:4,14,963 sq. ft. on the entire 22nd, 21st, 20th, 19th and 18th Floor (Part), Skyview 20 Building in the above SEZ

Investment: The project cost is Rs. 37,775 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. 5,41,415 Lakhs and FE outgo of Rs. 78,115 Lakhs. Hence it has positive NFE of Rs. 4,63,301 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 from 2.11.2018 regarding availability of space submitted, (c) applicant undertakes to fulfill the environmental and pollution control norms (Undertaking submitted) (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (Audited Balance Sheets for the last 3 years i.e., 2015-16, 2016-17 and 2017-18).

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

AGENDA Item No. 10 (d): Proposal of M/s. Reckitt Benckiser Healthcare India Pvt. Limited for setting up of a unit in M/s. Divija Commercial Properties Pvt. Ltd, IT/ITES SEZ at RaidurgaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana

Proposal of M/s. Reckitt Benckiser Healthcare India Pvt. Limited having its registered office at Plot No. 48, Institutional Area, Sector-32, Gurgaon, Haryana – 122 001 submitted an application dated 5.11.2018 for setting up of a unit M/s. Divija Commercial Properties Pvt. Ltd, IT/ITES SEZ at RaidurgaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana

The following are the details of the project.

(1) Name of the Unit	M/s. Reckitt Benckiser Healthcare India Pvt. Limited, Plot No. 48, Institutional Area, Sector-32, Gurgaon, Haryana – 122 001
(2) Proposal is for	Services
(3) Location of the Unit	M/s. Divija Commercial Properties Pvt. Ltd, IT/ITES SEZ at RaidurgaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Setting up of an IT/ITES unit
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 910.46 Lakhs - Indigenous – Rs. 690.35 Lakhs - Total - Rs. 1600.81 Lakhs
(6) Import requirements	Capital Goods – Rs. 910.46 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 1601 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 92,121 Lakhs

(8) Indigenous requirements	CG – Rs. 690.35 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 90,520 Lakhs
(12) Requirement of Land/built up area	45,645 sq. ft, Unit No. 1201 & 1202, Skyview 20 Building in the above SEZ
(13) Requirement of water	4.45 KL
(14) Requirement of power	345 KVA
(15) Employment	Men : 210 Women : 90 Total: 300
(16) Nature of the Entity	Private Limited Company incorporated on 9.5.2016 under Companies Act.
(17) Means of Finance	Reserves and Surplus from existing operations

Requirement of Space: 45,645 sq. ft, Unit No. 1201 & 1202, Skyview 20 Building in the above SEZ

Investment: The project cost is Rs. 1600.81 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. 92,121 Lakhs and FE outgo of Rs. 1601 Lakhs. Hence it has positive NFE of Rs. 90,520 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 from 2.11.2018 regarding availability of space submitted, (c) applicant undertakes to fulfill the environmental and pollution control norms (Undertaking submitted) (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (Audited Balance Sheets for the last 3 years i.e., 2015-16, 2016-17 and 2017-18).

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

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

AGENDA Item No. 11 (a): Proposal of M/s. Guru Gowri Krupa Technologies Pvt. Limited (u-6) for setting up of a unit in M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy.No.107(P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana.

Proposal of M/s. Guru Gowri Krupa Technologies Pvt. Limited (u-6) having its registered office at Plot No. 59, Road No. 71, Jubilee Hills, Phase-3, Hyderabad, Telangana – 500096 submitted an application dated 06.10.2018 for setting up of a unit M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy.No.107(P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana

The following are the details of the project.

(1) Name of the Unit	M/s. Guru Gowri Krupa Technologies Pvt. Limited (u-6), Plot No. 59, Road No. 71, Jubilee Hills, Phase-3, Hyderabad, Telangana – 500096
(2) Proposal is for	Services
(3) Location of the Unit	M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy.No.107(P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Setting up of an IT/ITES unit
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 327.90 Lakhs - Indigenous – Rs. 600.00 Lakhs - Total - Rs. 927.90 Lakhs
(6) Import requirements	Capital Goods – Rs. 327.90 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 1037.79 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 9228.00 Lakhs
(8) Indigenous requirements	CG – Rs. 600 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 8190.21 Lakhs
(12) Requirement of Land/built up area	43,129 sq. ft on 15 th floor in Tower 1 in the above SEZ
(13) Requirement of water	3000 KL
(14) Requirement of power	150 KVA
(15) Employment	Men : 191 Women : 94 Total: 285
(16) Nature of the Entity	LLP incorporated on 19.07.2004 under Companies Act.
(17) Means of Finance	-----

Requirement of Space: 43,129 sq. ft on 15th floor in Tower 1 in the above SEZ

Investment: The project cost is Rs. 927.90 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. 9228.00 Lakhs and FE outgo of Rs. 1037.79 Lakhs. Hence it has positive NFE of Rs. 8190.21 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 from 01.10.2018 regarding availability of space submitted, (c) applicant undertakes to fulfill the environmental and pollution control norms (Undertaking submitted) (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (Residential proofs of all Directors 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 (Balance Sheets for the last 3 years from 2015-16 to 2017-18 submitted).

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

AGENDA Item No. 11 (b): Proposal of M/s. Laxmi Infobahn Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for approval for Health Care Centre and Gift Shop in their SEZ.

The Developer vide its letter dated 26.10.2018 has stated that in the UAC meeting held on 15.10.2018, the Members have asked to provide details of Doctor's activities and Gift Shop to be set up in their above SEZ.

They have provided the details as under:

- 1) Medical Center – to provide reliable & top quality out-patient treatment within SEZ work place for the employees in their SEZ, service offering like General Physician – Dermatology, Dentistry and need based medical services and lab diagnostic etc
- 2) Gift Shop

The following vendors have approached them for setting up the above as under:

Sl. No.	Name of the Food Court and Health Care	Allotment of Area in Sq. Ft.
1	Walk to Doc Health and Wellness Pvt. Ltd – Health Centre	952
2	Smith Field Retail Pvt. Ltd – Gift Shop	1187

In terms of Sl. No. 20 of Instruction No. 50, “Employee welfare facilities like Crèche, Medical center and other such Facilities” is a default authorized operations to be undertaken by the Developer/Co-Developer.

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

AGENDA Item No. 11 (c): Proposal of M/s. Capgemini Technology Services India Limited for setting up of a unit in M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy. No. 107 (P), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana.

Proposal of M/s. Capgemini Technology Services India Limited having its registered office at 14, Rajiv Gandhi Infotech Park, Hinjawadi Phase-III, MIDC-SEZ, Village-Man, Taluka – Mulshi, Pune – 4110 57, Maharashtra submitted an application dated 29.10.2018 for setting up of a unit M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy.No.107(P), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana

The following are the details of the project.

(1) Name of the Unit	M/s. Capgemini Technology Services India Limited,14, Rajiv Gandhi Infotech Park, Hinjawadi Phase-III, MIDC-SEZ, Village-Man, Taluka – Mulshi, Pune – 4110 57, Maharashtra
(2) Proposal is for	Services
(3) Location of the Unit	M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy.No.107(P), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Setting up of an IT/ITES unit
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 3000 Lakhs - Indigenous – Rs. 3000 Lakhs - Total - Rs. 6000 Lakhs
(6) Import requirements	Capital Goods – Rs. 3000 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 7727 Lakhs (for 5 years)

(7) FOB value of Exports	Rs. 98,139 Lakhs
(8) Indigenous requirements	CG – Rs. 3000 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 90,412 Lakhs
(12) Requirement of Land/built up area	1,29,043 sq. ft. on the floors – 13 th to 15 th in Tower 3 in the above SEZ
(13) Requirement of water	90,528 KL
(14) Requirement of power	1992 KVA
(15) Employment	Men : 1204 Women : 516 Total: 1720
(16) Nature of the Entity	Public Limited company incorporated on 27.12.1999 under Companies Act.
(17) Means of Finance	Internal Accruals

Requirement of Space: 1,29,043 sq. ft. on the floors – 13th to 15th in Tower 3 in the above SEZ

Investment: The project cost is Rs. 6000 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. 98,139 Lakhs and FE outgo of Rs. 7727 Lakhs. Hence it has positive NFE of Rs. 90,412 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 from 27.10.2018 regarding availability of space submitted, (c) applicant undertakes to fulfill the environmental and pollution control norms (Undertaking submitted – Maharashtra) (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (Residential proofs of all Directors 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 (Balance Sheets for the last 3 years from 2015-16 to 2017-18 submitted).

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

AGENDA Item No. 11 (d): Proposal of M/s. Capgemini Technology Services India Limited, unit in M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy. No. 107 (P), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

M/s. Capgemini Technology Services India Limited was issued LOA No. 9/373/SEZ/HYD/2017/1860/SEZ dated 1.9.2017 for setting up of unit in an area admeasuring 2,27,569 sq. ft. on Ground Floor to 5th Floor in Tower-3 in M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy. No. 107 (P), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana. The unit commenced operations on 1.4.2018 and the LOA is valid upto 31.3.2023.

The unit vide its letter dated 1.11.2018 has informed that due to growing demand and substantial increase in their business, they have requirement of an additional permanent space to cater to their enhanced business activities.

The unit has requested for approval for expansion of their SEZ unit in an area admeasuring 2,14,681 sq. ft. on the Floors – 8th to 12th in Tower-3 in the above SEZ.

The unit has provided revised Exports for Rs. 2,50,143 Lakhs, FE outgo for Rs. 21,778 Lakhs, NFE of Rs. 2,28,365 Lakhs, Additional Investment of Rs. 6000 Lakhs and Additional Employment of 2095 Nos.

The Developer has provided the Letter of Intent to that effect.

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

AGENDA Item No. 11 (e): Proposal of M/s. Laxmi Infobahn Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 107 (P), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana for approval for ATM in their SEZ.

The Developer vide its letter dated 6.11.2018 has stated that ICICI Bank have approached them for installation and setting up their ARM in the above SEZ in an area of 25 sq. ft.

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

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

APPROVAL COMMITTEE FOR M/s. TECH MAHINDRA LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT BAHADURPALLY VILLAGE, QUTHBULLAPUR MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 12:Ratification of the proposal of M/s. Tech Mahindra Ltd, Developer, IT/ITES SEZ at Bahadurpally Village, Quthbullapur Mandal, Ranga Reddy District, Telangana for approval for procurement of 36 KL of Diesel for their SEZ.

M/s. Tech Mahindra Limited, Developer, IT/ITES SEZ at Bahadurpally Village, Quthbullapur Mandal, Ranga Reddy District, Telangana vide its letter dated 30.8.2018 (Received on 29.10.2018) has stated that they got approval from VSEZ on 8.12.2017 for 36 KL HSD Oil with validity upto 7.6.2018. They have utilized 12 KL out of the approved quantity from December, 2017 to June, 2018.

There are frequent power cuts in that area now and the entire SEZ is operational on available DG sets and the available stock may exhaust in coming days.

The Developer has requested for approval for procuring 36 KL of Diesel for their SEZ for next 6 months.

The Specified Officer vide his letter dated 26.10.2018 has stated that during the last 6 months i.e., from December, 2017 to June, 2018, they have procured 12 KL under duty exemption and consumed a total of 5.50 KL HSD.

The consumption of HSD for DG sets has been verified by SO with DG log books and the closing balance is 24.40 KL as on 31.5.2018.

(in KL)			
Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
19.30	12	6.895	24.405

VSEZ vide letter dated 1.11.2018 accorded approval for extension of time for procurement of balance quantity of 24 KL of Diesel for a period of 6 months for the above SEZ Developer subject to ratification from the Approval Committee in its next meeting.

The proposal of the Developer is placed before UAC for ratification please.

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

AGENDA Item No. 13: Proposal of M/s. Tech Mahindra Ltd, Developer, IT/ITES SEZ at Madhapur Village, Srilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 40 KL of Diesel for their SEZ.

M/s. Tech Mahindra Limited, Developer, IT/ITES SEZ at Madhapur Village, Srilingampally Mandal, Ranga Reddy District, Telangana vide its letter dated Nil (Received on 29.10.2018) has stated that they got approval from VSEZ on 26.10.2018 for 40 KL HSD Oil with validity till 27.10.2018. They have utilized 12 KL under duty exemption mode in the month of April, 2018 to September, 2018.

There are frequent power cuts in that area and the entire SEZ is operational on available DG sets and the available stock is exhausting.

The Specified Officer vide his letter date 26.10.2018 has stated that during the last 6months i.e., from April, 2018 to September, 2018, they have procured 12 KL (duty free) and

Consumed 14.03 KL HSD out of 40 KL HSD. Keeping in mind the recent power cuts, the above Developer is seeking 40 KL of HSD.

The consumption of HSD for DG sets has been verified by SO with DG log books and they have a closing balance of 14.14 KL as on 30.9.2018.

(in KL)

Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
21.17	12	19.03	14.14

M/s. Tech Mahindra Limited has requested this office to accord approval for procurement of 40 KL of Diesel for their SEZ.

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

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

AGENDA Item No. 14: Proposal of M/s. Mindspace Business Parks Pvt. Ltd, Developer, IT/ITES SEZ at PocharamVillage, GhatkesarMandal, Ranga Reddy District, Telangana for approval for procurement of 60 KL of Diesel for their SEZ.

The Developer vide its letter dated 8.10.2018 (Received on 1.11.2018) has informed that they intend to procure 60 KL of Diesel for their SEZ.

They have earlier obtained permission from VSEZ on 1.3.2018 for procurement of 60 KL of Diesel for a period of six months and they could not procure the same due to some logistics problems. Hence, the permission granted has become null and void as the six months period has expired. In view of the above, they request this office to grant them approval to procure 60 KL of Diesel for their SEZ.

The Specified Officer on 8.10.2018 has certified the utilization particulars as under:

(in KL)

Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
9.602	12	9.898	11.704

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

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. 15 (a): Proposal of M/s. DLM Pvt. Limited for setting up of a unit in M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at MamidipalliVillage, ShamshabadMandal, Ranga Reddy District, Telangana.

Proposal of M/s. Cyient DLM Pvt. Limited having its registered office at 347, D1 & D2, KIADB, Electronic City, Hebbal Industrial Area, Mysore, Karnataka – 570 016 submitted an

application dated 5.11.2018 for setting up of a unit M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. Cyient DLM Pvt. Limited, 347, D1 & D2, KIADB, Electronic City, Hebbal Industrial Area, Mysore, Karnataka – 570 016
(2) Proposal is for	Manufacturing
(3) Location of the Unit	M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Manufacturing of Aerospace & Defense, Medical, Transportation, Communication and Industrial Products – ITC HS Codes enclosed
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 1482.03 Lakhs - Indigenous – Rs. 6268.70 Lakhs - Total - Rs. 7750.73 Lakhs
(6) Import requirements	Capital Goods – Rs. 1482.03 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Rs. 86,716.74 Lakhs Foreign Exchange out go: Rs. 88,198.76 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 92,458.92 Lakhs
(8) Indigenous requirements	CG – Rs. 6268.71 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 4260.16 Lakhs
(12) Requirement of Land/built up area	10 Acres of land in the above SEZ
(13) Requirement of water	100 KL per day
(14) Requirement of power	2000 KVA
(15) Employment	Men : 350 Women : 150 Total: 500
(16) Nature of the Entity	Pvt. Limited company incorporated on 8.1.2017 under Companies Act.
(17) Means of Finance	Bank Borrowings and Internal Accruals

Requirement of Space: 10 Acres of land in the above SEZ

Investment: The project cost is Rs. 7750.73 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. 92,458.92 Lakhs and FE outgo of Rs. 88,198.76 Lakhs. Hence it has positive NFE of Rs. 4260.16 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 from 08.10.2018 regarding availability of space submitted, (c) applicant undertakes to fulfill the environmental and pollution control norms (Undertaking submitted) (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (Residential proofs of all Directors 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 (Balance Sheets for the last 3 years from 2015-16 to 2017-18 submitted).

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

AGENDA Item No. 15 (b): Proposal of M/s. Pennar Industries Limited for setting up of a unit in M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana.

Proposal of M/s. Pennar Industries Limited having its registered office at IDA Patancheru, Sangareddy, Telangana – 502 319 submitted an application dated 5.11.2018 for setting up of a unit M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. Pennar Industries Limited, IDA Patancheru, Sangareddy, Telangana – 502 319
(2) Proposal is for	Manufacturing
(3) Location of the Unit	M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Manufacturing Parts for Aerospace Industry – ITC HS Code - 88021100, 88021200, 88022000, 88023000,

	88024000, 88026000
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 2545 Lakhs - Indigenous – Rs. 724 Lakhs - Total - Rs. 3269Lakhs
(6) Import requirements	Capital Goods – Rs. 2545 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Rs. 100 Lakhs Foreign Exchange out go: Rs. 2558 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 2608.40 Lakhs
(8) Indigenous requirements	CG – Rs. 724 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Rs. 35 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 50.40Lakhs
(12) Requirement of Land/built up area	10,000 Sft of land in the above SEZ
(13) Requirement of water	10,000L per month
(14) Requirement of power	600 KVA
(15) Employment	Men : 45 Women : 0 Total: 45
(16) Nature of the Entity	Company incorporated on 8.08.1975 under Companies Act.
(17) Means of Finance	Bank Borrowings and Internal Accruals

Requirement of Space:10,000 Sft of land in the above SEZ

Investment: The project cost is Rs. 3269 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. 2608.40 Lakhs and FE outgo of Rs. 2558 Lakhs. Hence it has positive NFE of Rs. 50.40 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 from 30.10.2018 regarding availability of space submitted, (c) applicant undertakes to fulfill the environmental and pollution control norms (Undertaking submitted) (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (Residential proofs of all Directors 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 (Balance Sheets for the last 3 years from 2015-16 to 2017-18 submitted).

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

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

AGENDA Item No. 16: Proposal of M/s. Tata Consultancy Services Limited, Developer, SEZ for IT/ITES at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for approval for procurement of additional list of Capital Goods for Loose Furniture for placing in work zones for a value of Rs. 6.52 Lakhs for their SEZ.

The Developer vide their letter has requested for approval for procurement of additional list of Capital Goods for Loose Furniture for placing in work zones for a value of Rs. 6.52 Lakhs 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.

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

**APPROVAL COMMITTEE FOR M/s. PHOENIX EMBASSY TECH ZONE PVT. LTD,
SPECIAL ECONOMIC ZONE FOR IT/ITES AT SY. No. 118 (P), NANAKRAMGUDA
VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT,
TELANGANA**

AGENDA Item No. 17: Proposal of M/s. Phoenix Embassy Tech Zone Pvt. Limited, Developer, SEZ for IT/ITES at Sy. No. 118 (P), 138 (P), Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for construction of Building (Tower A) and procurement of list of Capital Goods for a value of Rs. 180.69 Lakhs for their SEZ.

The Developer vide its letter dated 4.11.2018 has requested for approval for construction of Building (Tower A) and procurement of list of Capital Goods for a value of Rs. 180.69 Lakhs 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.

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

EXIT FROM SEZ SCHEME

AGENDA Item No. 18: Proposal of M/s. FactSet Systems India Pvt. Limited, unit in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Exit from SEZ scheme.

M/s. Portware India Pvt. Ltd was issued LOA No. SEZ (IT/ITES)/PIPL/SUNDEW/(HYD)/0016/2009 dated 18.12.2009 for setting up unit in M/s. Sundew Properties Ltd, SEZ for IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 5.4.2010 and the LOA is valid upto 4.4.2020.

UAC in its meeting held on 16.8.2018 approved the merger of the above unit with M/s. Factset Systems India Pvt. Ltd as per the Scheme of Amalgamation approved by Hon'ble National Company Law Tribunal, Hyderabad vide its Order dated 4.7.2018 and also approved the change of entrepreneur to M/s. Factset Systems India Pvt. Ltd in terms of Rule 19 (2) of SEZ Rules, 2006.

Now, the above unit vide its letter dated 10.10.2018 has stated that M/s. Factset Systems India Pvt. Ltd in addition have 3 other units and currently operating at DLF SEZ would be shifting to Divyasree SEZ. They have decided to consolidate the operations of SEZ unit-4 in their unit-1 in order to achieve operational efficiencies and administrative convenience that would arise from the single location advantage at Divyasree SEZ.

M/s. FactSet Systems India Pvt. Ltd has requested this office to treat this letter as an application for Exit of the SEZ unit under Rule 74 of SEZ Rules, 2006.

The Monitoring Report is prepared based on the CA certified APRs from 2015-16 to 2017-18 (36 months) and found that NFE is positive.

NAME OF THE UNIT: M/s. FactSet Systems India Pvt. Ltd (u-4)					
(Rupees in Lakhs/\$ in Million)					
Months of Operation: 1.4.2015 to 31.3.2018 (36 months)					
CG Import (Actual): Rs. 438.73 + 112.89 + 123.51 + 2.23 = Rs. 677.36 Lakhs					
1	Item of manufacture	IT/ITES			
2	Date of commencement	5.4.2010			
3	Investment - Rs. 319.65 Lakhs	Male - 73	Female - 24		

(Rs. In lakhs)					
		2015-16	2016-17	2017-18	Cumulative
4	Export	1589.37	1661.94	1880.58	5131.89
5	Inter Unit Supply	0	0	0	0
6	CG Debit	677.36	0	0	677.36
7	Imported RM/Input used	0	0	0	0
8	Other outgo of F.E.	0	0	0	0
9	Total imports	677.36	0	0	677.36
10	NFE	912.01	1661.94	1880.58	4454.53
11	DTA Sale	0	0	0	0
12	Details of outstanding export proceeds(where the period of realization is not extended by the competent authority) beyond 180/360 days at the end of financial year(360 days for EOUs and no limit for SEZ Units)	-	-	-	0
13	Revenue contributions by the Unit	-	-	-	0
(a)	Excise duty on DTA sale during the financial year	-	-	-	0
(b)	Income Tax paid, if any, during the year	-	-	-	0
(c)	State taxes, cess duties & levies(including CST paid on domestic procurement)	-	-	-	0
(d)	Tax deducted at source in respect of employees	-	-	-	0
14	Remarks	-	-	-	The unit maintained Positive NFE at the end of 31.3.2018

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