

**Agenda Notes for discussion in the Meeting of the Unit Approval Committee to be held on 17.12.2018 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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	IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for approval for procurement of 100 KL of Diesel for their SEZ.	
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Agenda Item – 9 (b)	<p>Divyasree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.</p> <p>Proposal of M/s. FactSet Systems India Private 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 expansion of their SEZ unit.</p>	Page No. 20 to 21
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Agenda Item – 10 (b)	<p>Proposal of M/s. Exilant Technologies Pvt. Ltd, unit in 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 merger and transfer of license by endorsement to M/s. Quest Global Engineering Services Pvt. Ltd</p>	Page No. 21 to 22
Agenda Item – 10 (c)	<p>Proposal of M/s. Exilant Technologies Pvt. Ltd, unit in 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 expansion of their SEZ unit.</p>	Page No. 22 to 23
Agenda Item – 11	<p>Proposal of M/s. Wipro Ltd, Developer, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana approval for setting up of new Food vendor in their SEZ.</p>	Page No. 23
Agenda Item – 12	<p>Proposal of M/s. Amazon IT Services (India) Pvt. Ltd, unit in M/s. TSIIC Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana approval for installation of Network Tower for their captive use in their SEZ unit.</p>	Page No. 23
Agenda Item – 13	<p>Proposal of M/s. Infosys BPM Limited, unit in M/s. Mantri Developers Pvt. Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.</p>	Page No. 24

Agenda Item – 14	Proposal of M/s. DXC Technology 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 extension of the validity of their LOA.	Page No. 24 to 26
Agenda Item – 15	Proposal of M/s. Amazon Development Centre (India) Pvt. Limited (u-1) in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up Pantry – Cafeteria in their SEZ unit.	Page No. 26
Agenda Item – 16	Proposal of M/s. DXC Technology India Pvt. Limited (u-2) in M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for Exit from SEZ scheme.	Page No. 27 to 28

**ACTION TAKEN REPORT ON MINUTES OF THE JOINT MEETING OF THE APPROVAL COMMITTEES FOR SEZs**

<b>Agenda Item</b>	<b>Decision of UAC</b>
Agenda Item No. 1	Ratified the Minutes of UAC meeting held on 15.11.2018
Agenda Item No. 2 (a)	Ratified the proposal
Agenda Item No. 2 (b)	Approval conveyed
Agenda Item No. 3 (a)	Approval conveyed
Agenda Item No. 3 (b)	Approval conveyed
Agenda Item No. 4	Approval conveyed
Agenda Item No. 5 (a)	Approval conveyed
Agenda Item No. 5 (b)	Approval conveyed
Agenda Item No. 6	Approval conveyed
Agenda Item No. 7	Approval conveyed
Agenda Item No. 8	Approval yet to be conveyed
Agenda Item No. 9	Approval conveyed
Agenda Item No. 10 (a)	Deferred the proposal
Agenda Item No. 10 (b)	Approval conveyed
Agenda Item No. 10 (c)	Approval conveyed
Agenda Item No. 11 (a)	Approval conveyed
Agenda Item No. 11 (b)	Approval conveyed
Agenda Item No. 11 (c)	Approval conveyed
Agenda Item No. 11 (d)	Approval conveyed
Agenda Item No. 12	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 15.11.2018 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 VasantaKiran Babu, IFS, Joint Development Commissioner, VSEZ
- 2) Shri N. Mohammaed Ali, IRS, Deputy Commissioner of Customs & Central Tax, Hyderabad
- 3) Shri P. Krishna Rao, IRS, Assistant Commissioner of Customs & Central Tax, Hyderabad
- 4) Shri Kiran Katta, IRS, Assistant Commissioner of Income Tax, Hyderabad
- 5) Dr. R. Sampath Kumar, Dy. DGFT, O/o. Additional DGFT, Hyderabad
- 6) Shri D. Srinivasulu, Assistant Commissioner, Medchal GST Commissionerate, Hyderabad
- 7) Shri. A. VenkatSubbaiah, Deputy Commissioner of Customs, Export Promotion Division, Hyderabad
- 8) Shri S. Shawket Hussain Madani, Joint Director (Promotions), Deptt. Of Information Technology & Communications, Govt. of Telangana, Hyderabad
- 9) S. Ravi Joga Rao, Income Tax Officer, O/o. Principal Commissioner of Income Tax, Hyderabad-III Commissionerate, Hyderabad
- 10) Smt. N. Andalu, DGM, M/s. TSIIC Limited, Hyderabad
- 11) 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 15.10.2018**

Approval Committee Ratified the 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):**Ratification of 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 Approval Committee discussed and ratified the permission granted by DC, VSEZ 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.

**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 Approval Committee discussed and approved the proposal 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, in terms of Rule 10 of SEZ Rules, 2006.

**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 Approval Committee discussed and approved the proposal for procurement of 30 KL of Diesel for a period of six months for the SEZ Developer.

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

The Approval Committee discussed and approved the proposal subject to submission of details of Foreign Exchange Outgo, employment and details of permanent space in addition to the Incubation Space.

**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.

The Approval Committee discussed and approved the proposal for extension of the validity of the LOA from 28.10.2018 to 27.10.2023, in terms of Rule 19 (2)(6A)(1) of SEZ Rules, 2006.

**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 Approval Committee discussed and approved the proposal for extension of common cafeteria facility of 4,283 sq. ft. in the 7<sup>th</sup> Floor, Block-5 by an additional area of 2,524 sq. ft. in the 7<sup>th</sup> Floor, Block-4 making the total cafeteria area to 6,807 sq. ft in the above SEZ.

**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 Approval Committee discussed and approved the proposal for procurement of list of materials for a value of Rs. 80.22 Crores (20% of Rs. 401.10 Crores) for the SEZ Co-Developer, in terms of Rule 10 of SEZ Rules, 2006.

**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 for inclusion of Additional activity for their SEZ unit.

The Approval Committee discussed and approved the proposal for inclusion of the following Additional activity in their LOA, under broad banding:

Description of the Products/Service
Specially designed Packing material/ Equipment's of Components for civilian/military Aircraft/Helicopter

**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, JedcherlaMandal, Mahaboob Nagar District, Telangana for approval for inclusion of additional products under broad banding in their LOA.

The Approval Committee discussed and approved the proposal for inclusion of the following products in their LOA:

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

**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, ShameerpetaMandal,



Ranga Reddy District, Telangana for approval for inclusion of Measles Bulk(Antigen) for their SEZ unit under broad banding.

The Approval Committee discussed and approved the proposal for inclusion of the following product in their LOA subject to submission of Drug License and other Statutorylicences.

Sl. No.	Name of the Product	Total Capacity in KL	Packing in Vials/Ampoules/PFS	ITC HS Code
1	Measles Bulk (Antigen)	49,000 Lts (49 KL)	50Lts./0.5ml/1ml/2.5ml/5m 1/10ml	30022019

**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 Approval Committee discussed and approved the proposal for procurement of list of material for Fire Hydrant System, Turnstile, Tripod, Manual etc for a value of Rs. 13,35,00,000/- for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

**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 Approval Committee discussed and deferred the proposal as the representative was not present in the meeting.

**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

The Approval Committee discussed and approved the proposal.

**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

The Approval Committee discussed and approved the proposal.

**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

The Approval Committee discussed and approved the proposal.

**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), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

**AGENDA Item No. 11 (b):** 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 Health Care Centre and Gift Shop in their SEZ.

The Approval Committee discussed and approved the following vendors, in terms of Instruction No. 50 subject to non-availment of duty free/tax benefits:

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

**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.

The Approval Committee discussed and approved the proposal.

**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.

The Approval Committee discussed and approved the proposal for expansion of the SEZ unit by an area admeasuring 2,14,681 sq. ft. on the Floors – 8<sup>th</sup> to 12<sup>th</sup> in Tower-3 in the above SEZ.

**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 Approval Committee discussed and approved the proposal for installation of ATM by ICICI Bank in the above SEZ in an area of 25 sq. ft, in terms of Instruction No. 50.

**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.

The Approval Committee discussed and ratified the permission granted by DC, VSEZ for extension of time for procurement of balance quantity of 24 KL of Diesel for a period of 6 months for the SEZ Developer.

**APPROVAL COMMITTEE FOR M/s. TECH MAHINDRA LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MADHAPUR VILLAGE, SERILINGAMPALLY 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.

The Approval Committee discussed and approved the proposal for procurement of 30 KL of Diesel for a period of six months for the SEZ Developer.

**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 Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for approval for procurement of 60 KL of Diesel for their SEZ.

The Approval Committee discussed and approved the proposal for extension of time for procurement of 60 KL of Diesel for a period of six months for the SEZ Developer.

**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. 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.

The Approval Committee discussed and approved the proposal subject to submission of ITC HS Codes for all the categories separately and to examine the file on submission of the documents.

**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.

The Approval Committee discussed and advised to examine the proposal on file.

**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 Approval Committee discussed and approved the proposal 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 the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

**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 Approval Committee discussed and approved the proposal for construction of Building (Tower A) in terms of Instruction No. 54 and approved the procurement of list of Capital Goods for a value of Rs. 180.69 Lakhs for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

**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.

The Approval Committee discussed and approved the proposal for In-principle Exit from SEZ scheme subject to the following conditions:

- i) NOC from the Developer
- ii) NOC from the Specified Officer

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**Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 15.11.2018**

**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. 2 (a):** 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. 37,89,170/- for their SEZ.

The Developer vide its letter dated 12.11.2018 has requested for approval for procurement of additional list of goods for setting up of Work Stations for a value of Rs. 37,89,170/- 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, in terms of Rule 10 of SEZ Rules, 2006 for approval please.

**AGENDA Item No. 2 (b):** 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 Building daily operations for a value of Rs. 24,12,412/- for their SEZ.

The Developer vide its letter dated 12.11.2018 has requested for approval for procurement of additional list of materials for Building daily operations for a value of Rs. 24,12,412/- 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, in terms of Rule 10 of SEZ Rules, 2006 for approval please.

**AGENDA Item No. 2 (c):** 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 Building operational Maintenance for a value of Rs. 2,56,18,110/- for their SEZ.

The Developer vide its letter dated 26.11.2018 has requested for approval for procurement of additional list of materials for Building operational Maintenance (Common items, Civil, Electrical, Plumbing and Carpenter) for a value of Rs. 2,56,18,110/- 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, in terms of Rule 10 of SEZ Rules, 2006 for approval please.

**AGENDA Item No. 2 (d):** 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 goods for setting up of Work Stations for a value of Rs. 19,99,487/- for their SEZ.

The Developer vide its letter dated 20.11.2018 has requested for approval for procurement of additional list of goods for setting up of Work Stations for a value of Rs. 19,99,487/- 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, in terms of Rule 10 of SEZ Rules, 2006 for approval please.

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

**AGENDA Item No. 3:** 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 capital goods for Building Operations & Maintenance for a value of Rs. 3,16,97,714.31/- for their SEZ.

The Developer vide its letter dated 04.12.2018 has requested for approval for procurement of additional list of capital goods for Building Operations & Maintenance for a value of Rs. 3,16,97,714.31/- 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, in terms of Rule 10 of SEZ Rules, 2006 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. 4:** Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at PocharamVillage, GhatkesarMandal, Ranga Reddy District, Telangana for approval for procurement of 100 KL of Diesel for their SEZ.

The Developer vide its letter dated 12.10.2018 has stated that due to the raining and winter season, there are high changes of getting power load restrictions and hence their diesel consumption will increase. They request to grant permission for procurement of 100 KL of Diesel for their SEZ.

VSEZ on 25.4.2017 accorded approval for procurement of 100 KL of Diesel for a period of six months and the same was accorded extension of time for procurement of the same on 30.1.2018.

The Specified Officer vide letter dated 9.11.2018 has stated that the statement furnished by the above Developer has been verified with the register maintained with regard to purchase of Diesel vis-à-vis consumption and found to be tallied with the register. Balance quantity as on 30.11.2017 is 75,114 litres.

The consumption details are as under:

(in KL)			
Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
75.114	60	55.838	79.276

Rule 10 of SEZ Rules, 2006 stipulates that UAC permit goods and services permitted for their authorized operations for Developer/Co-Developer.

The proposal of the Developer is placed before UAC, in terms of Rule 10 of SEZ Rules, 2006 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. 5 (a):** Proposal of M/s. Clean Harbors India LLP 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. Clean Harbors India LLP having its registered office at 3<sup>rd</sup> Floor, Block II, Cyber Pearl, Hitec City Main Road, Madhapur, Hyderabad submitted an application dated 9.11.2018 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. Clean Harbors India LLP, 3 <sup>rd</sup> Floor, Block II, Cyber Pearl, Hitec City Main Road, Madhapur,
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	Hyderabad
(2) Proposal is for	Services
(3) Location of the Unit	M/s. Divija Commercial Properties Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally 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. 346 Lakhs - Indigenous – Rs. 3111 Lakhs - Total - Rs. 3457 Lakhs
(6) Import requirements	Capital Goods – Rs. 346 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil  Foreign Exchange out go: Rs. 346 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 42,291 Lakhs
(8) Indigenous requirements	CG – Rs. 3111 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 41,946 Lakhs
(12) Requirement of Land/built up area	68,873 sq. ft, Unit Nos. 1002-1004, 10 <sup>th</sup> Floor, North (part) & South Wings, Skyview 20 Building in the above SEZ
(13) Requirement of water	100 KL per annum
(14) Requirement of power	100 KVA
(15) Employment	Men : 283 Women : 282 Total: 565
(16) Nature of the Entity	LLP incorporated on 12.10.2017 under Companies Act.
(17) Means of Finance	Investment by Holding Companies

**Requirement of Space:** 68,873 sq. ft, Unit Nos. 1002-1004, 10<sup>th</sup> Floor, North (part) & South Wings, Skyview 20 Building in the above SEZ

**Investment:** The project cost is Rs. 3,457 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. 42,291 Lakhs and FE outgo of Rs. 346 Lakhs. Hence it has positive NFE of Rs. 41,946 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 19.10.2018 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 (Income Tax Returns of the Partners for 2016-17 to 2018-19).

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

**AGENDA Item No. 5 (b):** 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 was placed in the UAC meeting held on 15.11.2018.

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 Signages for 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 above proposal was placed in the UAC meeting held on 15.11.2018 and the Approval Committee discussed and deferred the proposal as the representative was not present in the meeting.

The proposal of the Developer is once again placed before UAC for approval, in terms of Rule 10 of SEZ Rules, 2006.

**AGENDA Item No. 5 (c):** Proposal of M/s. Micron Technology Operations India LLP, unit in M/s. Divija Commercial Properties Pvt. Ltd, IT/ITES SEZ at RaidurgaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

M/s.Micron Technology Operations India LLP was issued LOA No. 9/410/SEZ/HYD/2018/570/SEZ dated 27.09.2018 for setting up of unit in an area admeasuring 1,76,683 sq. ft. on 4<sup>th</sup> and 5<sup>th</sup> Floors of the SEZ Building as Skyview in M/s. Divija Commercial

Properties Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit is yet to commence operations.

The unit vide its letter dated 05.12.2018 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 1,83,060sq. ft. on 6<sup>th</sup> and 7<sup>th</sup> Floor in Building No. 20 in the above SEZ.

The unit has provided Additional Exports for Rs. 81,635 Lakhs, FE outgo for Rs. 10,823 Lakhs, NFE of Rs. 80,553 Lakhs, Additional Investment of Rs. 7,989 Lakhs and Additional Employment of 386 Nos.

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

The proposal of the unit is placed before UAC for approval, in terms of Rule 19 (2) of SEZ Rules, 2006.

**APPROVAL COMMITTEE FOR M/s. PHOENIX EMBASSY TECH ZONE PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT SY. No. 115/35, NANAKRAMGUDA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 6:** Proposal of M/s. Phoenix Embassy Tech Zone Pvt. Limited, Developer, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for construction of Building (Tower A) in their SEZ.

The Developer vide its letter dated 22.11.2018 has requested for approval for construction of Building (Tower A and tower B) and procurement of list of Capital Goods for a value of Rs. 172.76 Crores for their SEZ.

VSEZ vide letter dated 03.11.2017 accorded approval for procurement of additional list of Capital Goods for setting up of civil and structural works for a value of Rs. 40 Crores against the applied Rs. 172.76 Crores for their SEZ, in terms of Rule 10 of SEZ Rules, 2006.

Now, the Developer is requesting to accord approval for construction of Buildings (Tower A & B).

The proposal of the Developer is placed before UAC for approval, in terms of Instruction No. 54.

**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. 7 (a):** Proposal of M/s. Wipro Limited, Developer, IT/ITES SEZ at Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 80 KL of Diesel for their SEZ.

The Developer vide its letter dated 19.11.2018 has stated that they were allotted 40 KL of Diesel during July, 2018 to November, 2018 vide VSEZ letter dated 27.8.2018 and procured 36 KL.

The Specified Officer vide his letter dated 20.11.2018 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
41.788	36	45.674	32.114

M/s. Wipro Limited has requested for approval for procurement of 80 KL of Diesel for their SEZ.

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, in terms of Rule 10 of SEZ Rules, 2006 for approval please.

**AGENDA Item No. 7 (b):** Proposal of M/s. Wipro Limited, Developer, IT/ITES SEZ at Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for new Food Vendor for their SEZ.

The Developer vide his letter dated 22.11.2018 has submitted request for approval for new Food Vendor (Eat Good Technologies Pvt. Limited) in their SEZ.

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.

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

**AGENDA Item No. 8:** Proposal of M/s. Sundew Properties Ltd, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of material for Civil & MEP for Building No. 12D in their SEZ.

The Developer vide his letter dated 28.11.2018 has submitted a list of material for Civil & MEP works worth Rs. 76,05,71,500/- for their SEZ.

The list is certified by Chartered Engineer as required under Rule 12 (2) of SEZ Rules 2006.

In terms of Rule 10 of SEZ Rules 2006, the approval Committee may permit goods and services to carry authorized operations.

Accordingly, the proposal of the Developer is placed before UAC, in terms of Rule 10 of SEZ Rules, 2006 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. 9 (a):** Proposal of M/s. Mindtree Limited, unit in M/s. Divyasree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telanganafor approval for expansion of their SEZ unit.

M/s. Mindtree Limited was issued LOA No. SEZ(IT/ITES) MTL/DNSL/HYD/045/2010-11 dated 12.11.2010 for setting up of unit in an area admeasuring 51,290 sq. ft. on 12<sup>th</sup> Floor in Block 6(South Tower) in M/s. Divyasree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 20.07.2011 and the LOA is valid upto 19.07.2021. The unit is operating in an area of  $51,290 + 42,316 + 31,779 = 1,25,385$  sq. ft.

The unit vide its letter dated 16.11.2018 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 requested for approval for expansion of their SEZ unit in an area admeasuring 63,202 sq. ft. on 14<sup>th</sup> Floor in Block 4 in the above SEZ.

The unit has provided revised Exports for Rs. 2,49,519 Lakhs, FE outgo for Rs. 1,37,787 Lakhs, NFE of Rs. 1,11,112 Lakhs, Revised Investment of Rs. 2420 Lakhs and Additional Employment of 1500 Nos.

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

The proposal of the unit is placed before UAC for approval, in terms of Rule 19 (2) of SEZ Rules, 2006.

**AGENDA Item No. 9 (b) :** Proposal of M/s. FactSet Systems India Private Limited (u-2) in M/s. Divyasree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telanganafor approval for expansion of their SEZ unit.

M/s. FactSet Systems India Private Limited (u-2) was issued LOA No. 9/274/SEZ/HYD/2015 dated 10.04.2015 for setting up of unit in an area admeasuring 45,564 sq. ft. on 11<sup>th</sup> Floor in Block 7 in M/s. Divyasree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 06.07.2015 and the LOA is valid upto 05.07.2020. The unit is operating in an area of  $45,564 + 43,322 = 88,886$  sq. ft.

The unit vide its letter dated 04.12.2018 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 for an area admeasuring 63,202 sq. ft. on 12<sup>th</sup> Floor in Block 4 in the above SEZ.

The unit has provided revised Exports for Rs. 28,263 Lakhs, FE outgo for Rs. 9,613 Lakhs, NFE of Rs. 18,650 Lakhs, Investment of Rs. 3,553 Lakhs and Employment of 1078 Nos.

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

The proposal of the unit is placed before UAC for approval, in terms of Rule 19 (2) of SEZ Rules, 2006.

**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. 10 (a):** 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 setting up of Pure Juice and Smoothie Shop in their SEZ.

The Developer vide its letter dated 03.12.2018has requested for approval for Pure Juice and Smoothie shop to be set up in their above SEZ.

The following vendor has approached them for setting up the above as under:

<b>Sl. No.</b>	<b>Name of the Facility</b>	<b>Allotment of Area in Sq. Ft.</b>
1	Pure Juice and Smoothie shop	161

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. 10 (b):** Proposal of M/s. Exilant Technologies Pvt. Ltd, unit in M/s. Laxmi Infobahn Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 107 (P), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana for approval for merger and transfer of license by endorsement to M/s. Quest Global Engineering Services Pvt. Ltd

M/s. Exilant Technologies Pvt. Ltd was issued LOA No. 9/400/SEZ/HYD/2018 dated 29.6.2018 for setting up of unit in an area admeasuring 7,640 sq. ft. on part of 2<sup>nd</sup> Floor in Tower-1 in M/s. Laxmi Infobahn Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 107 (P), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana. The unit is yet to commence operations.

The unit vide its letter dated 29.11.2018 has stated that due to business consideration and with a view to consolidate the operations, the Quest Group management decided to merge the

Quest group entities across the globe. Hence, the Board of Directors of the company has entered into the Scheme of Amalgamation and Arrangement of M/s. Exilant Technologies Pvt. Ltd with M/s. Quest Global Engineering Services Pvt. Ltd. Copy of the scheme is enclosed.

The Hon'ble Regional Director, South East Region by its order dated 2.11.2018, approved the Scheme of Amalgamation and Arrangement of M/s. Exilant Technologies Pvt. Ltd with M/s. Quest Global Engineering Services Pvt. Ltd. The copy of Order of the Regional Director, South East Region, approving the Scheme is attached.

The unit has enclosed the following documents:

- 1) Copy of incorporation of Exilant
- 2) Copy of PAN
- 3) Copy of scheme
- 4) Copy of the Certificate of Incorporation, Memorandum of Articles of Quest, PAN and IEC of Quest
- 5) Copy of the Order of the Regional Director, South East Region approving the scheme
- 6) An undertaking from Quest in relation to the compliance of export obligation
- 7) Extract of the Board Resolutions passed by the Exilant and the Quest approving the merger.

*MOC vide Instruction No. 90 dated 3.8.2018 has stated that with reference to Instruction No. 89 dated 17.5.2018 clarified that the phrase 'prior approval of BOA/UAC' in para 5 (i) & (ii) of the said guidelines in respect of the Developer/SEZ units means the approval of BOA/UAC, as the case may be, taken before the SEZ entity/unit is recognized by the new name or such arrangement in all the records. It may not be interpreted that prior approval of BOA/UAC is to be taken before approaching the Registrar of Companies or the National Company Law Tribunal as is being done in some cases came to the notice of their Department.*

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

**AGENDA Item No. 10 (c):** Proposal of M/s. Exilant Technologies Pvt. Ltd, unit in M/s. Laxmi Infobahn Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 107 (P), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

M/s. Exilant Technologies Pvt. Ltd was issued LOA No. 9/400/SEZ/HYD/2018 dated 29.6.2018 for setting up of unit in an area admeasuring 7,640 sq. ft. on part of 2<sup>nd</sup> Floor in Tower-1 in M/s. Laxmi Infobahn Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 107 (P), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana. The unit is yet to commence operations.

The unit vide its letter dated 5.12.2018 has stated that they intend to expand its operations in an area admeasuring 9,038 sq. ft. on part of 2<sup>nd</sup> Floor in Tower-1 in the above SEZ.

The unit has provided the revised projections for Exports for Rs. 49,482 Lakhs, FE outgo for Rs. 2,270 Lakhs, NFE for Rs. 47,212 Lakhs, Additional Investment of Rs. 1135 Lakhs and Additional Employment of 450 Nos.

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

The proposal of the unit is placed before the UAC for approval, in terms of Rule 19 (2) of SEZ Rules, 2006.

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

**AGENDA Item No. 11:** Proposal of M/s. Wipro Ltd, Developer, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana approval for setting up of new Food vendor in their SEZ.

The Developer vide its letter dated 22.11.2018 has stated that they have employed about 11,000 employees in their above SEZ and they would like to set up an aggregated food vendor viz., M/s. Eat Good Technologies Pvt. Ltd – Hunger Box at their campus to cater the food services for their employees. They have a valid contract with the same vendor (copy enclosed).

In terms of Sl. No. 27 of Instruction No. 50, “Cafeteria/Canteen for staff in processing area” 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. TSIIC LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT NANAKRAMGUDA VILLAGE, SERILINGAMPALLI MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 12:** Proposal of M/s. Amazon IT Services (India) Pvt. Ltd, unit in M/s. TSIIC Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana approval for installation of Network Tower for their captive use in their SEZ unit.

M/s. Amazon IT Services (India) Pvt. Limited was issued LOA No. 9/270/SEZ/HYD/2015 dated 5.3.2015 for setting up unit in M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The LOA is valid upto 4.3.2019.

The unit vide its letter dated 5.12.2018 has stated that they require to deploy passive infrastructure by the mode of DAS (Distributed Antenna System) to facilitate connectivity of 2G/3G/4G Volte Voice, small cell or other technological operated by Telecom operators under the law and regulations of India exclusively for the use of Amazon. To adequately meet the requirements of 12,000 employees of 24x7 functioning, Amazon will be requiring exclusive Network Tower for uninterrupted telecom services.

They have entered into an agreement with M/s. ibus Network & Infrastructure Pvt. Ltd registered with Department of Telecommunication, Ministry of Communications, Govt. of India for catering to their specific requirements mentioned in detail in the agreement (enclosed).

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

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

**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. 13:** Proposal of M/s. Infosys BPM Limited, unit in M/s. Mantri Developers Pvt. Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

M/s. Infosys BPM Limited was issued LOA No. 9/384/SEZ/HYD/2017 dated 29.12.2017 for setting up of unit in an area admeasuring 50,643 sq. ft. on 11<sup>th</sup> Floor of Tower-A and Tower-B in Mantri Cosmos in M/s. Mantri Developers Pvt. Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 25.7.2018 and the LOA is valid upto 24.7.2023.

The unit vide its letter dated 30.11.2018 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 29,366 sq. ft. on 10<sup>th</sup> Floor of Mantri Cosmos Tower 2 in the above SEZ.

The unit has provided revised Exports for Rs. 128 Crores, FE outgo for Rs. 30 Crores, NFE of Rs. 98 Crores and Employment of 300 Nos.

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

The proposal of the unit is placed before UAC, in terms of Rule 19 (2) of SEZ Rules, 2006 for approval please.

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

**AGENDA Item No. 14:** Proposal of M/s. DXC Technology 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 extension of the validity of their LOA.

M/s. AppLabs Technologies 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. 23 (9)/VSEZ/2006 dated 29.5.2007. The unit commenced operations on 2.1.2009 and the LOA is valid upto 1.1.2019.

The name of the unit was changed to M/s. CSC Technologies India Pvt. Ltd (u-1) vide VSEZ letter of even number dated 26.5.2016. The name of the unit was again changed to M/s. DXC Technology India Pvt. Ltd (u-1) vide VSEZ letter of even number dated 1.9.2017.

The unit vide its letter dated 6.12.2018 has submitted a request for extension of the validity of their LOA from 2.1.2019 to 1.1.2024.



The unit has submitted the online request along with the requisite documents.

*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 F1 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 2014-15 to 2017-18 (50 months) and found that NFE is positive.

NAME OF THE UNIT: M/s. DXC Technology India Pvt. Ltd (u-1)						
(Rupees in Lakhs/\$ in Million)						
Months of Operation: 1.1.2014 to 31.3.2018 (50 months)						
CG Import (Actual): Rs. 341.16 + 95.36 + 4.26 + 6.07 = Rs. 446.85 Lakhs						
1	Item of manufacture	IT/ITES				
2	Date of commencement	2.1.2009				
3	Investment - Rs. 8.52 Lakhs	Male - 470	Female - 162			
(Rs. In lakhs )						
		2014-15	2015-16	2016-17	2017-18	Cumulative
4	Export	8745.34	9789.57	6803.3	8855.49	34193.7
5	Inter Unit Supply	0	0	0	0	0
6	CG Debit	43.65	44.08	44.08	44.69	176.5
7	Imported RM/Input used	0	0	0	0	0
8	Other outgo of F.E.	0	0	0	0	0
9	Total imports	43.65	44.08	44.08	44.69	176.5
10	NFE	8701.69	9745.49	6759.22	8810.8	34017.2
11	DTA Sale	0	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 <b>Positive</b> 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. PHOENIX INFOCITY PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT GACHIBOWLI VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 15:** Proposal of M/s. Amazon Development Centre (India) Pvt. Limited (u-1) in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at GachibowliVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for setting up Pantry – Cafeteria in their SEZ unit.

M/s. Amazon Development Centre (India) Pvt. Limited (u-1) was issued LOA No. 9/368/SEZ/HYD/2017 dated 2.6.2017 for setting up unit in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at GachibowliVillage, SerilingampallyMandal, Ranga Reddy District, Telangana. The unit commenced operations on 9.4.2018 and the LOA is valid upto 8.4.2023.

The unit vide its letter dated 5.12.2018 has stated that their Developer has not set up any Food Court or Common Cafeteria that may be used for their employees. Further the building location does not have any public eating facility/hotels/restaurants which can be used by employees on a regular basis.

Under the above circumstances, the unit had to set up a Kitchen-cum-Cafeteria in an area of 30,000 sq. ft. in the building to meet the requirements of 6,000 employees who would be working on 24x7 basis.

Since they has no expertise in running cafeteria services and is not its core area of business, the function has been outsourced to professional agency “Green Park Hospitality Services Pvt. Ltd”. The agency is providing the services that are completely GST compliant. They confirm that Catering Service Agency is not being charged any rent/fees for use of Kitchen Space.

The Developer has provided the No Objection Certificate to that effect.

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

## **EXIT FROM SEZ SCHEME**

**AGENDA Item No. 16:** Proposal of M/s. DXC Technology India Pvt. Limited (u-2) in M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for Exit from SEZ scheme.

M/s. DXC Technology India Pvt. Limited (u-2) was issued LOA No. SEZ(IT/ITES)ALPL2/DLF/HYD/55/2010-2011/16721 dated 10.11.2010 and 01.09.2017 for setting up unit in M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 06.04.2011 and the LOA is valid upto 05.04.2021.

The name of the unit was changed to M/s. CSC Technologies India Pvt. Ltd (u-2) vide this office letter of even number dated 26.5.2016.

The name of the unit was changed to M/s. DXC Technology India Pvt. Limited (u-2) vide this office letter of even number dated 01.09.2017.

The unit vide its letter dated 5.12.2018 has stated that they are in process of consolidating the operations all over India upon acquisition of various units in order to optimize the costing as a sustainable growth. Accordingly, they would want to exit their one of the SEZ unit – unit-2 so that they can operate with a single LOA of unit-1.

The Monitoring Report is prepared based on the CA certified APRs from 2016-17&2017-18(24 months) and found that the NFE is **positive**.

NAME OF THE UNIT: M/s. DXC Technology India Pvt. Ltd (u-2)				
(Rupees in Lakhs/\$ in Million)				
Months of Operation: 1.4.2016 to 31.3.2018 (24 months)				
CG Import (Actual): Rs. 8.73 Lakhs				
1	Item of manufacture	IT/ITES		
2	Date of commencement	6.4.2011		
3	Investment - Rs. 23.16 Lakhs	Male – 413	Female - 179	
(Rs. In lakhs)				
		2016-17	2017-18	Cumulative
4	Export	4100.56	5657.5	9758.06
5	Inter Unit Supply	0	0	0
6	CG Debit	0	0.87	0.87
7	Imported RM/Input used	0	0	0
8	Other outgo of F.E.	0	0	0
9	Total imports	0	0.87	0.87
10	NFE	4100.56	5656.63	9757.19
11	DTA Sale	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 <b>Positive</b> NFE at the end of 31.3.2018

Rule 74 of SEZ Rules, 2006 states that “the Unit may opt out of Special Economic Zone with the approval of the Development Commissioner and such exit shall be subject to payment of applicable duties on the imported or indigenous capital goods, raw materials, components, consumables, spares and finished goods in stock”

The proposal of the unit is placed before UAC, in terms of Rule 74 of SEZ Rules, 2006, for approval please.

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