

**Agenda Notes for discussion in the 10<sup>th</sup> (2017-2018) Meeting of the Unit Approval Committee to be held on 22.01.2018 at 1100 Hrs in the Conference Hall, M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana**

	Action taken report for 9 <sup>th</sup> (2017-2018) Meeting of the Unit Approval Committee held on 15.12.2017	Page No. 3
	Minutes of the Approval Committee meeting held on 15.12.2017	Page No. 5 to 12
Agenda Item – 1	Ratification of Minutes of the UAC Meeting held on 15.12.2017	Page No. 13
Agenda Item – 2	Proposal of M/s. Cyient Ltd (u-6) in M/s. Lanco Hills Technology Park Pvt. Ltd, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.	Page No. 13
Agenda Item – 3	Proposal of M/s. Infosys BPO Limited, unit in M/s. Mantri Developers Pvt. Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of name of the unit to M/s. Infosys BPM Ltd.	Page No. 13 to 14
Agenda Item – 4 (a)	Proposal of M/s. Tata Consultancy Services Limited, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for procurement of list of material (Maintenance and operations) for a value of Rs. 43,05,413/- for their SEZ.	Page No. 14
Agenda Item – 4 (b)	Proposal of M/s. Tata Consultancy Services Limited, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for procurement of list of material (Interior work – Work Stations) for a value of Rs. 8.75 Lakhs for their SEZ.	Page No. 14
Agenda Item – 5	Proposal of M/s. Tata Consultancy Services Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of material (battery operated vehicle) for a value of Rs. 1,22,600/- for their SEZ.	Page No. 14 to 15
Agenda Item – 6 (a)	Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of list of material (Cleaning material, Batteries, Access Control Systems etc.) for a value of Rs. 3,46,82,000/- for their	Page No. 15

Agenda Item – 6 (b)	SEZ. Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for extension of validity for procurement of Diesel for their SEZ.	Page No. 15 to 16
Agenda Item – 7 (a)	Proposal of M/s. TSI Business Parks (Hyderabad) Limited, Co-Developer for M/s. TSIIC Ltd IT/ITES SEZ at Nanakramguda Village, Serilingamapally Mandal, Ranga Reddy District, Telangana for procurement of list of material (Kitchen Equipment, HVAC works, Fire Fighting works etc.) for a value of Rs. 299.25 Lakhs (Indigenous) & Rs. 151.49 Lakhs (Imported) for their SEZ.	Page No. 16
Agenda Item – 8	Proposal of M/s. Divija Commercial Properties Pvt. Limited, Developer IT/ITES SEZ at Nanakramguda Village, Serilingamapally Mandal, Ranga Reddy District, Telangana for procurement of Additional list of Capital Goods for Construction of SEZ building T-9 for a value of Rs. 40.32 Crores for their SEZ.	Page No. 16 to 17
Agenda Item – 9	Proposal of M/s. DLF Commercial Developers Limited, Developer IT/ITES SEZ at Gachibowli Village, Serilingamapally Mandal, Ranga Reddy District, Telangana for procurement of list of goods for Maintenance and Operation of their SEZ.	Page No. 17
Agenda Item – 10	Proposal of M/s. GMR Hyderabad Aviation SEZ Limited, Developer SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for procurement of BOQ and BOM for rerouting of irrigation pipeline passing through SEZ and water supply pipeline to Cronus Pharma within their SEZ.	Page No. 17 to 18
Agenda Item – 11	Proposal of M/s. Lancesoft India Private Limited for setting up unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana.	Page No. 18 to 20
Agenda Item – 12	Proposal of M/s. Sundew Properties Limited, Developer IT/ITES SEZ at Madhapur Village, Serilingamapally Mandal, Ranga Reddy District, Telangana for procurement of list of goods for Maintenance and Operation of their SEZ for a value of Rs. 697 Lakhs.	Page No. 20

Agenda Item – 13	Proposal of M/s. Mindspace business Parks Pvt. Limited, Developer IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of list of goods for Maintenance and Operation of their SEZ for a value of Rs. 185.50 Lakhs.	Page No. 20
Agenda Item – 14	Proposal of M/s. J T Holdings Pvt. Limited, Developer, IT/ITES SEZ at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana for approval for procurement of list of goods for Maintenance and Operation of their SEZ for a value of Rs. 38.25 Lakhs.	Page No. 20 to 21
Agenda Item – 15	Proposal of M/s. Stargaze Properties Pvt. Limited, Developer, IT/ITES SEZ at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana for approval for Bill of material for maintenance related activities for approval for procurement of list of goods for Maintenance and Operation of their SEZ.	Page No. 21
Agenda Item – 16 (a)	Proposal of M/s. Aayu Offshore Life Sciences Private Limited for setting up unit in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.	Page No. 21 to 23
Agenda Item – 16 (b)	Proposal of M/s. Deccan Real Ventures Pvt. Ltd, Co-Developer for M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for leasing out space to M/s. Euronet Services India Pvt. Ltd for setting up of ATMs in the SEZ.	Page No. 23 to 24
Agenda Item – 16 (c)	Proposal of M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for providing space to M/s. iBus Network and Infrastructure Pvt. Ltd in Tower H-3 in their SEZ.	Page No. 24
Agenda Item – 17	Proposal of M/s. Wipro Ltd, Developer, IT/ITES SEZ at Manikionda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for new vendor in Cafeteria to cater to food services for their employees in their SEZ.	Page No. 24
Agenda Item – 18	Procurement of List of Materials By Developers/Co-Developers For Operations & Maintenance	Page No. 24 to 25

Agenda Item – 19	Proposal of M/s. Rubicon Red Software India Pvt. Limited, unit in M/s. Navayuga Legala Estates Pvt. Ltd, IT/ITES SEZ at Serilingampally Village & Mandal, Ranga Reddy District, Telangana for waive their exit and to continue operations under SEZ scheme.	Page No. 25 to 26
Agenda Item – 20	Performance Review of the Developers	Page No. 26

**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 15.12.2017
Agenda Item No. 2 (a)	Approval conveyed
Agenda Item No. 2 (b)	Approval conveyed
Agenda Item No. 2 (c)	Approval conveyed
Agenda Item No. 2 (d)	Approval conveyed
Agenda Item No. 3 (a)	Approval conveyed
Agenda Item No. 3 (b)	Approval conveyed
Agenda Item No. 4 (a)	Approval conveyed
Agenda Item No. 4 (b)	Deferred the proposal
Agenda Item No. 4 (d)	Approval conveyed
Agenda Item No. 5	Approval conveyed
Agenda Item No. 6	Approval conveyed
Agenda Item No. 7 (a)	Approval conveyed
Agenda Item No. 7 (b)	Approval conveyed
Additional Agenda Item No. 1 (a)	Approval conveyed
Additional Agenda Item No. 1 (b)	Approval conveyed
Additional Agenda Item No. 2	Approval conveyed
Additional Agenda Item No. 3	Approval conveyed
Additional Agenda Item No. 4	Ratified the proposal
Additional Agenda Item No. 5 (a)	Approval conveyed
Additional Agenda Item No. 5 (b)	Approval conveyed
Additional Agenda Item No. 6	Approval conveyed
Additional Agenda Item No. 7	Approval conveyed

**MINUTES OF THE 9<sup>th</sup> (2017-2018) JOINT MEETING OF THE UNIT APPROVAL COMMITTEES FOR SEZs**

The Joint Meeting of the Unit Approval Committees was held on 15.12.2017 at 1100 Hrs at Conference Hall, M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

**Members Present:**

- 1) Shri Shiv Narayan, IRS, Deputy Commissioner of Customs & Central Tax, Hyderabad GST Commissionerate, Hyderabad
- 2) Ms. Roja Rani, FTDO, O/o. Jt. DGFT, Hyderabad
- 3) Shri Shawket Hussain Madani, Joint Director, Deptt. of Information Technology & Communications, Govt. of Telangana, Hyderabad
- 4) Shri G. Sreenivas, Assistant Director, Drugs Control Administration, Govt. of Telangana, Hyderabad
- 5) Shri R. Krishna Murthy, General Manager (Projects), M/s. TSIIC Ltd, Hyderabad
- 6) Smt. N. Andalu, DZM, M/s. TSIIC Limited, Hyderabad
- 7) Shri T. G. K. Jagannadham, Deputy Development Commissioner, VSEZ
- 8) Shri K. Srinivasu, Deputy Development Commissioner, VSEZ
- 9) Dr. G. Trinadh Kumar, IFS, Joint Development Commissioner, VSEZ ..... Special Invitee

The Development Commissioner, VSEZ and Chairperson, Approval Committee Smt. Sobhana K. S. Rao, welcomed the Members and apprised them briefly about the proposals placed before the Committees for their consideration.

The items listed in the Agenda were discussed and the following decisions taken.

**Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 21.11.2017**

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

**AGENDA Item No. 2 (a):** Proposal of M/s. Quest Diagnostics HTAS India Pvt. Limited for setting up unit in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

**AGENDA Item No. 2 (b):** Proposal of M/s. Hyderabad Infratech Pvt. Limited, Co-Developer for Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for leasing out space to retail operator for Food Court facility in their SEZ.

The Approval Committee discussed and approved the proposal for leasing out the space admeasuring 7,057 sq. ft. to as under, subject to the vendor not availing duty free/tax benefits:

<b>Name of the Vendor</b>	<b>Purpose</b>	<b>Approx area (in sft)</b>	<b>Remarks</b>
Purnasai Caterers	Food & Beverages service	7,057	Replacing with existing vendor (i.e., Devarrsh

			Hotels & Hospitalityes)
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The Approval Committee observed that the proposal is for change of vendor and indicated that proposals for creation of such facility may be submitted for approval of the Committee and once the facility is created, such proposals for change of vendor need not be placed before approval Committee for approval. Henceforth, the same may be processed on file.

**AGENDA Item No. 2 (c):** Proposal of M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for construction of Building (Tower H09) and procurement of Capital Goods in their SEZ.

The Approval Committee discussed and approved the proposal for construction of Building (Tower H09) in terms of Instruction No. 54 and approved the proposal for procurement of list of capital goods, required for civil and structural works for a value of Rs. 50 Crores, in terms of Rule 10 of SEZ Rules, 2006.

**AGENDA Item No. 2 (d):** Proposal of M/s. Optum Global Solutions (India) Private Limited for setting up of unit (unit 4) in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

**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**

**AGENDA Item No. 3 (a):** Proposal of M/s. GAR Corporation Pvt. Limited (now M/s. Laxmi Infobahn Pvt. Ltd), Developer, IT/ITES SEZ at Sy. No. 107/P, Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for procurement of BOQ for High Speed Diesel (HSD) works for a value of Rs. 39,83,090/- for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of materials (BOQ for HSD works) for a value of Rs. 39,83,090/- for their SEZ, in terms of Rule 10 of SEZ Rules, 2006.

**AGENDA Item No. 3 (b):** Proposal of M/s. GAR & Son Builders LLP, Co-Developer for M/s. Laxmi Infobann Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 107/P, Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for procurement of BOQ for various works for a value of Rs. 26,00,27,493/- & Rs. 254,43,68,422/- for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of materials for HVAC BOQ, LT Electrical BOQ, PHE works, BMS BOQ, Flap Barriers & Turn Style Tripod Systems BOQ, HT Electrical Works, Basement Ventilation System with quantities for their SEZ development purpose worth Rs. 26,00,27,493/- and (ii) approval for List of materials (MS Grills & Gate Railing items, Safety items and Interior items) for their SEZ for a value of Rs. 150 Crores against the proposed procurement of Rs. 254,43,68,422/-, in terms of Rule 10 of SEZ Rules, 2006.

**AGENDA Item No. 3 (c):** Proposal of M/s. GAR & Son Builders LLP, Co-Developer for M/s. Laxmi Infobann Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 107/P, Kokapet Village,

Gandipet Mandal, Ranga Reddy District, Telangana for setting up of a dedicated batching plant and job work in terms of Rule 41 (3) of SEZ Rules, 2006.

The Approval Committee discussed and approved the proposal for sending of material to M/s. SMKAT INFRA for preparation of Ready Mix Concrete (RMC) on job work basis in terms of Rule 41 (3) of SEZ Rules, 2006 and subject to proper maintenance of records and submission of monthly returns regarding the materials used in the plant on account of SEZ.

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

**AGENDA Item No. 4 (a):** Proposal of M/s. Covidien Engineering Services Pvt. Limited, unit in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of name of their company to M/s. Medtronic Engineering and Innovation Center Pvt. Ltd.

The Approval Committee discussed and noted the change of name of the unit to M/s. Medtronic Engineering and Innovation Center Pvt. Ltd and the unit has been advised to submit Bond cum Legal Undertaking in the new name and change of name to be incorporated in the LOA.

**AGENDA Item No. 4 (b):** Proposal of DLF Power & Services Limited, Co-Developer in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for list of goods for their Building Maintenance.

The Approval Committee discussed and directed that the proposal for procurement of list of goods for their Building Maintenance in their SEZ may be examined on file.

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

**AGENDA Item No. 5:** Proposal of M/s. APL Health Care Limited (u-1) in M/s. TSIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for inclusion of Additional products in their LOA under Broad banding.

The Approval Committee discussed and approved the proposal for inclusion of the following Additional products in their LOA under broad banding, in terms of Rule 19 (2) of SEZ Rules, 2006 subject to the condition that the manufacturing activity has to be taken strictly in accordance with Drug Controlling Authority's permission:

S. No.	Product Description	Capacity in Millions	ITC HS Code
1	Ibuprofen Tablets	300	30049061
2	Cetirizine Tablets	250	30049099
3	Diphenhydramine Tablets	200	30049099
4	Chlorpheniramine Tablets	100	30049099



5	Pseudoephedrine Formulation Capsules	200	30049071
6	Clomipramine Hydrochloride Capsules	250	30049099
7	Sulfamethoxazole & Combinations Tablets	500	30049099
8	Quinapril tablets	50	30049099
9	Clonidine Hydrochloride Tablets	100	30049099
10	Etodolac Tablets	150	30049099
11	Etodolac Capsules	150	30049099
12	Phenoxbenzamine Hydrochloride Capsules	200	30049099
13	Warfarin Tablets	50	30049099
14	Fluvastatin Capsules	100	30049039
15	Flucytosine Capsules	100	30049099
16	Diclofenac Potassium Capsules	150	30049099
17	Naproxen Sodium Capsules	150	30049066
18	Bismuth Subsalicylate Caplets	150	30049099
19	Dolutegravir & Combinations Tablets	300	30049099
20	Flurbiprofen Tablets	200	30041090
21	Ramelteon Tablets	300	30049099
22	Famotidine Tablets	300	30049039
23	Bisacodyl Formulations Tablets	250	30049031
24	Pseudoephedrine Formulations Tablets	250	30049071

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

**AGENDA Item No. 6:** Proposal of M/s. ValueLabs Solutions LLP, unit in M/s. Lanco Hills Technology Park Pvt. Ltd, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for surrendering of space from their SEZ unit.

The Approval Committee discussed and approved the proposal for surrendering of space in “part of 15<sup>th</sup> Floor (5,744 sq. ft.) and 17<sup>th</sup> Floor (20,433 sq. ft.) totalling 26,177 sq. ft. in Building LH 99, M/s. Japson Estates Pvt. Ltd, Co-Developer in the above SEZ.

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

**AGENDA Item No. 7 (a):** Proposal of M/s. Infosys BPO Limited for setting up unit in M/s. Mantri Developers Pvt. Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

**AGENDA Item No. 7 (b):** Proposal of M/s. Practive Health India Private Limited for setting up unit in M/s. Mantri Developers Pvt. Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

**APPROVAL COMMITTEE FOR M/s. NSL SEZ (HYDERABAD) PVT LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT IDA UPPAL, RANGA REDDY DISTRICT, TELANGANA**

**ADDITIONAL AGENDA 1 (a):** Proposal of M/s. R1 RCM Global Pvt. Limited, unit in M/s. NSL SEZ (Hyderabad) Pvt Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for Tuck Shop in their SEZ unit.

The Approval Committee discussed and approved the proposal for setting up of Tuck Shop by M/s. Navneeth Enterprises at their SEZ unit for employees/personnel in an area of 150 Sft in 12<sup>th</sup> Floor, Building 1, in the above SEZ.

The Approval Committee observed that the proposal is for change of vendor and indicated that proposals for creation of such facility may be submitted for approval of the Committee and once the facility is created, such proposals for change of vendor need not be placed before approval Committee for approval and henceforth, the same may be processed on file.

**ADDITIONAL AGENDA 1 (b):** Proposal of M/s. VCC India Pvt. Limited, unit in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

The Approval Committee discussed and approved the proposal for expansion of the SEZ unit in an area of 4,504 sft area on Wing 'B' of 3<sup>rd</sup> floor in the above SEZ.

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

**ADDITIONAL AGENDA: 2:** Proposal of M/s. Tata Consultancy Services Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of goods (E-Rickshaw Loader L1200 Loader Green) for a value of Rs. 1,22,600/- for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of the E-Rickshaw Loader L1200 Loader Green for Material Transport within the SEZ Campus, in terms of Rule 10 of SEZ Rules, 2006.

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

**ADDITIONAL AGENDA 3:** Proposal of M/s. Amazon Development Centre (India) Pvt. Limited, (u-2) in M/s. Phoenix Infocity Pvt Limited, IT/ITES SEZ at Gachibowli Village,

Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

The Approval Committee discussed and approved the proposal for expansion of the unit in an area admeasuring 84,845 Sq. ft of leasable area in Level 5 and 84,845 Sq. ft of leasable area in Level 6 within the SEZ.

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

**ADDITIONAL AGENDA 4:** Proposal for ratification of the approval given to M/s. Tech Mahindra Limited, IT/ITES SEZ at Bahadurpally Village, Quthbullapur Mandal, Ranga Reddy District, Telangana for procurement of 36 KL of Diesel for their SEZ.

The Approval Committee ratified the permission granted by DC, VSEZ for procurement of 36 KL of Diesel for a period of six months for their SEZ

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

**ADDITIONAL AGENDA Item No. 5 (a):** Proposal of M/s. Columbus Global Services India Pvt. Limited, unit in M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

The Approval Committee discussed and approved the proposal for expansion of the unit in an area admeasuring 4,972 sq. ft. on part of 8<sup>th</sup> Floor, Block-2 in the above SEZ.

**ADDITIONAL AGENDA Item No. 5 (b):** Proposal of M/s. Highradius Technologies Pvt. Limited (u-1) in M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

The Approval Committee discussed and approved the proposal for expansion of the unit in an area admeasuring 10,809 sq. ft. on part of 8<sup>th</sup> Floor, Block-2 , M/s. DLF Assets Pvt. Ltd, Co-Developer in the above SEZ.

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

**ADDITIONAL AGENDA Item No. 6:** Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of list of material for a value of Rs. 3,53,11,180/- for their SEZ.

The Approval Committee has been informed that the material consumption details submitted by the Developer and the same confirmed by the Specified Officer. After discussion,

the Approval Committee approved the proposal for procurement of list of material for a value of Rs. 3,53,11,180/- for their SEZ, in terms of Rule 10 of SEZ Rules, 2006.

**EXIT FROM SEZ SCHEME**

**ADDITIONAL AGENDA: 7:** Proposal of M/s. Genpact India Pvt. Limited, unit in M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for Exit from SEZ scheme.

The Approval Committee discussed and approved the proposal for exit 'In-principle' subject to submission of the following documents:

- 1) NOC from the Developer
- 2) NOC from the Specified Officer

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**Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 15.12.2017**

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

**AGENDA Item No. 2:** Proposal of M/s. Cyient Ltd (u-6) in M/s. Lanco Hills Technology Park Pvt. Ltd, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

M/s. Cyient Ltd (u-6) was issued LOA No. 9/357/SEZ/HYD/2017 dated 06.02.2017 for setting up unit admeasuring an area of 60,000 sq. ft. of build up area at 12<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup> floors in M/s. Japson Estates Pvt. Ltd, Co-Developer for M/s. Lanco Hills Technology Park Pvt. Ltd, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana. The unit executed Bond cum Legal Undertaking for Rs. 4,18,72,240/- on 14.2.2017. The unit is yet to commence its operations.

The unit vide letter dated 05.12.2017 has stated that they are proposing to expand its operations due to increase in business requirements and is proposing to extend current operations in an area of 60,000 sq. ft of super built up area in 15<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup> floors in M/s. Japson Estates Pvt. Ltd, Co-Developer for M/s. Lanco Hills Technology Park Pvt. Ltd.

The unit provided additional Exports for Rs. 15.685.83 Lakhs, FE outgo for Rs. 1044.10 Lakhs, NFE for Rs. 14,628.73 Lakhs, Employment is 720 and Investment for Rs. 1413.85 Lakhs.

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

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

**Agenda Item No. 3:** Proposal of M/s. Infosys BPO Limited, unit in M/s. Mantri Developers Pvt. Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of name of the unit to M/s. Infosys BPM Ltd.

M/s. Infosys BPO Limited was issued LOA No. 9/384/SEZ/HYD/2017 dated 29.12.2017 for setting up unit admeasuring an area of 50,643 sq. ft. located in 11<sup>th</sup> floor of Tower A and Tower B of Mantri Cosmos in M/s. Mantri Developers Pvt. Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The unit vide its letter dated 01.01.2018 has stated that the name of their company has been changed to M/s. Infosys BPM Pvt. Ltd. The unit has also stated that there is no change in their shareholding pattern before and after change of name of their company.

The unit has enclosed the following documents:

- 1) Certificate of incorporation pursuant to change of name issued by ROC, Bangalore dated 18.12.2017.
- 2) Memorandum and Articles of Association of the new company.

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

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

**AGENDA Item No. 4 (a):** Proposal of M/s. Tata Consultancy Services Limited, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for procurement of list of material (Maintenance and operations) for a value of Rs. 43,05,413/- for their SEZ.

M/s. Tata Consultancy Services Limited vide its letter dated 02.01.2018 has requested for procurement of list of material for a value of Rs. 43,05,413/- for their SEZ for maintenance and operations of 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 for consideration and approval please.

**AGENDA Item No. 4 (b):** Proposal of M/s. Tata Consultancy Services Limited, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for procurement of list of material (Interior work – Work Stations) for a value of Rs. 8.75 Lakhs for their SEZ.

M/s. Tata Consultancy Services Limited vide its letter dated 11.01.2018 has requested for procurement of list of material for Interior Work – Work Stations for a value of Rs. 8.75 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.

Accordingly, the proposal of the Developer is placed before UAC for consideration and approval please.

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

**AGENDA Item No. 5:** Proposal of M/s. Tata Consultancy Services Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of material (battery operated vehicle) for a value of Rs. 1,22,600/- for their SEZ.

M/s. Tata Consultancy Services Limited vide its letter dated 02.01.2018 has requested for procurement of battery operated vehicle for material transport facility within the SEZ for a value of Rs. 1,22,600/- 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 for consideration and 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. 6 (a):** Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of list of material (Cleaning material, Batteries, Access Control Systems etc.) for a value of Rs. 3,46,82,000/- for their SEZ.

M/s. Infosys Limited vide its letter dated 02.01.2018 has requested for procurement of list of material (Cleaning material, Batteries, Access Control Systems etc.) for a value of Rs. 3,46,82,000/- 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.

Accordingly, the proposal of the Developer is placed before UAC for consideration and approval please.

**AGENDA Item No. 6 (b):** Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for extension of validity for procurement of Diesel for their SEZ.

M/s. Infosys Limited vide their letter dated 15.12.2017 has stated that VSEZ vide letter dated 25.4.2017 accorded approval for procurement of 100 KL and the same is valid upto 6 months.

During the period of validity, they have procured only 40 KL Diesel.

The Developer has requested to extend the validity of the said approval by another 6 months as they have not yet procured the entire approved quantity.

The Specified Officer vide his letter dated 14.12.2017 has submitted the utilization particulars from 1.3.2017 to 30.11.2017 are as under:

<b>in KL)</b>			
<b>Opening Balance</b>	<b>Received Qty</b>	<b>Issued/Consumed Qty</b>	<b>Balance Qty</b>
<b>70.50</b>	<b>40</b>	<b>35.39</b>	<b>75.114</b>

Accordingly, the proposal of the Developer is placed before UAC for consideration and approval please.

**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. 7:** Proposal of M/s. TSI Business Parks (Hyderabad) Limited, Co-Developer for M/s. TSIIC Ltd IT/ITES SEZ at Nanakramguda Village, Serilingamapally Mandal, Ranga Reddy District, Telangana for procurement of list of material (Kitchen Equipment, HVAC works, Fire Fighting works etc.) for a value of Rs. 299.25 Lakhs (Indigenous) & Rs. 151.49 Lakhs (Imported) for their SEZ.

M/s. TSI Business Parks (Hyderabad) Limited vide its letter dated 21.11.2017 has requested for procurement of list of material (Kitchen Equipment, HVAC works, Fire Fighting works etc.) for a value of Rs. 299.25 Lakhs (Indigenous) & Rs. 151.49 Lakhs (Imported) 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 Co-Developer is placed before UAC for consideration and approval please.

**APPROVAL COMMITTEE FOR M/s. DIVIJA COMMERCIAL PROPERTIES 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. Divija Commercial Properties Pvt. Limited, Developer IT/ITES SEZ at Nanakramguda Village, Serilingamapally Mandal, Ranga Reddy District, Telangana for procurement of Additional list of Capital Goods for Construction of SEZ building T-9 for a value of Rs. 40.32 Crores for their SEZ.

M/s. Divija Commercial Properties Pvt. Limited vide their letter dated 5.1.2018 has requested for procurement of Additional list of Capital Goods for Construction of SEZ building T-9 for a value of Rs. 40.32 Crores for their SEZ.

The above Developer was accorded approval for procurement of goods for a value of Rs. 55 Crores (imported) and Rs. 231.60 Crores (indigenous) for their SEZ vide VSEZ letter dated 24.5.2016.



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 for consideration and approval please.

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

**AGENDA Item No. 9:** Proposal of M/s. DLF Commercial Developers Limited, Developer IT/ITES SEZ at Gachibowli Village, Serilingamapally Mandal, Ranga Reddy District, Telangana for procurement of list of goods for Maintenance and Operation of their SEZ.

M/s. DLF Commercial Developers Limited vide their letter dated 3.1.2018 has requested for procurement of list of goods for maintenance and operation of their SEZ as under:

Sl. No.	Description of goods	UOM	Quantity	Purpose
1	Wiremesh	MT	10	External Façade Works
2	Level Plast	MT	700	External Façade Works
3	All kinds of Paints	Ltrs	9600	External Façade Works
4	Putty	MT	30	External Façade Works
5	Aluminium Channels	MT	8.5	External Façade Works
6	Silicon Selent Tubes	Nos	1000	External Façade Works
7	Expansion Jointer	Mtrs	400	External Façade Works
8	Galvalume Sheet	Sq mtrs	10000	External Façade Works

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 for consideration and 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. 10:** Proposal of M/s. GMR Hyderabad Aviation SEZ Limited, Developer SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for procurement of BOQ and BOM for rerouting of irrigation pipeline passing through SEZ and water supply pipeline to Cronus Pharma within their SEZ.

The Developer vide its letter dated 5.1.2018 has stated that they intend to re-route the irrigation pipeline passing through SEZ and install a water supply pipeline for providing water to Cronus Pharma, unit in their SEZ.

The Developer has submitted list of material for a value of Rs. 57,71,190/-.

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 for consideration and approval please.

**APPROVAL COMMITTEE FOR M/s. NSL SEZ (HYDERABAD) PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT IDA UPPAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 11:** Proposal of M/s. Lancesoft India Private Limited for setting up unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana.

M/s. Lancesoft India Private Limited having its registered office at #7/1, 1<sup>st</sup> Floor, Manohara Plaza, Near Kundalahali Gate, Brookfield, ITPL Main road, Bangalore – 560066 for setting up unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana.

The following are the details of the project:

(1) Name of the Unit	M/s. Lancesoft India Private Limited, #7/1, 1 <sup>st</sup> Floor, Manohara Plaza, Near Kundalahali Gate, Brookfield, ITPL Main road, Bangalore – 560066
(2) Proposal is for	Setting up of IT/ITES unit
(3) Location of the Unit	M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Services
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 77.73 Lakhs - Indigenous – Rs. 202.03 Lakhs Total – Rs. 279.76 Lakhs
(6) Import requirements	Capital Goods – Rs. 77.73 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil  Total Foreign Exchange out go: Rs. 279.76 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 10506.47 Lakhs
(8) Indigenous requirements	CG – Rs. 202.03 Lakhs Raw material, components, Consumables, packing

	Material fuel etc. for 5 years: Nil
(9) Foreign Technology, if any	No
(10) NRI and FI	No
(11) NFE	Rs. 10226.71 Lakhs
(12) Requirement of Land/Built up area	10,180 Sq. Ft super built up area on wing "B" of 1 <sup>st</sup> Floor
(13) Requirement of water	300 KL
(14) Requirement of power	160 KVA
(15) Employment	Men : 159 Women : 68
(16) Nature of the Entity	Limited company incorporated on 07.12.2011 under Companies Act.
(17) Means of Finance	Equity share capital and existing reserves

**Requirement of Space:** 10,180 Sq. Ft super built up area on Wing "B" of 1<sup>st</sup> Floor

**Investment:** The project cost is Rs. 279.76 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. 10506.47 Lakhs and FE outgo of Rs. 279.76 Lakhs. Hence it has positive NFE of Rs. 10226.71 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 (letter from Developer dated 14.12.2017 regarding availability of space submitted), (c) applicant undertakes to fulfill the environmental and pollution control norms (submitted) (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (submitted) (e) Income tax returns along with annexure of the proprietor or partners or in the case of a company audited balance sheet for the last 3 years (Audited Balance Sheets from 2014-15 to 2016-17 submitted).

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

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

**AGENDA Item No. 12:** Proposal of M/s. Sundew Properties Limited, Developer IT/ITES SEZ at Madhapur Village, Serilingamapally Mandal, Ranga Reddy District, Telangana for procurement of list of goods for Maintenance and Operation of their SEZ for a value of Rs. 697 Lakhs.

M/s. Sundew Properties Limited vide their letter dated 5.1.2018 has requested for procurement of list of goods for maintenance and operation of their SEZ for a value of Rs. 697 Lakhs.

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 for consideration and approval please.

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

**AGENDA Item No. 13:** Proposal of M/s. Mindspace business Parks Pvt. Limited, Developer IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of list of goods for Maintenance and Operation of their SEZ for a value of Rs. 185.50 Lakhs.

M/s. Mindspace Business Parks Pvt. Limited vide their letter dated 5.1.2018 has requested for procurement of list of goods for maintenance and operation of their SEZ for a value of Rs. 185.50 Lakhs.

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 for consideration and approval please.

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

**AGENDA Item No. 14:** Proposal of M/s. J T Holdings Pvt. Limited, Developer, IT/ITES SEZ at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana for approval for procurement of list of goods for Maintenance and Operation of their SEZ for a value of Rs. 38.25 Lakhs.

M/s. J T Holdings Pvt. Limited vide their letter dated 5.1.2018 has requested for procurement of list of goods for maintenance and operation of their SEZ for a value of Rs. 38.25 Lakhs.

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 for consideration and approval please.

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

**AGENDA Item No. 15:** Proposal of M/s. Stargaze Properties Pvt. Limited, Developer, IT/ITES SEZ at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana for approval for Bill of material for maintenance related activities for approval for procurement of list of goods for Maintenance and Operation of their SEZ.

M/s. Stargaze properties Pvt. Limited vide their letter dated 5.1.2018 has requested for procurement of list of goods for maintenance and operation of their SEZ for a value of Rs. 38.25 Lakhs.

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 for consideration and approval please.

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

**AGENDA Item No. 16 (a):** Proposal of M/s. Aayu Offshore Life Sciences Private Limited for setting up unit in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

M/s. Aayu Offshore Life Sciences Private Limited having its registered office at 2-3/AC/83, Aparna County, Behind Mathrusri Nagar, Miyapur, Hyderabad – 500 049 for setting

up unit in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The following are the details of the project:

(1) Name of the Unit	M/s. Aayu Offshore Life Sciences Private Limited, 2-3/AC/83, Aparna County, Behind Mathrusri Nagar, Miyapur, Hyderabad – 500 049
(2) Proposal is for	Setting up of IT/ITES unit
(3) Location of the Unit	M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Services
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 204.67 Lakhs - Indigenous – Rs. 460.36 Lakhs Total – Rs. 665.04 Lakhs
(6) Import requirements	Capital Goods – Rs. 204.67 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil  Total Foreign Exchange out go: Rs. 350.04 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 12,954.70 Lakhs
(8) Indigenous requirements	CG – Rs. 460.36 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil
(9) Foreign Technology, if any	No
(10) NRI and FI	No
(11) NFE	Rs. 12,604.66 Lakhs
(12) Requirement of Land	5,609 sq. ft SBA (Module 4) on office level 1, H08, M/s. Hyderabad Infratech Pvt. Ltd, Co-Developer in the above SEZ
(13) Requirement of water	174 KL per month
(14) Requirement of power	110 KVA
(15) Employment	Men : 87  Women : 58
(16) Nature of the Entity	Limited company incorporated on 16.02.2016 under Companies Act.
(17) Means of Finance	Equity share capital

**Requirement of Space:** 5,609 sq. ft SBA (Module 4) on office level 1, H08, M/s. Hyderabad Infratech Pvt. Ltd, Co-Developer in the above SEZ

**Investment:** The project cost is Rs. 665.04 Lakhs (Indian).

**Marketing:** The Company does not envisage entering into a marketing collaboration agreement.

In case of this project, the FOB value of exports projected is Rs. 12,954.70 Lakhs and FE outgo of Rs. 350.04 Lakhs. Hence it has positive NFE of Rs. 12,604.66 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 (letter from Co-Developer dated 31.12.2017 regarding availability of space submitted), (c) applicant undertakes to fulfill the environmental and pollution control norms (submitted) (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (submitted) (e) Income tax returns along with annexure of the proprietor or partners or in the case of a company audited balance sheet for the last 3 years (Income Tax returns of 2 Directors for 3 years from 2015-16 to 2017-18 submitted).

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

**AGENDA Item No. 16 (b) :** Proposal of M/s. Deccan Real Ventures Pvt. Ltd, Co-Developer for M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for leasing out space to M/s. Euronet Services India Pvt. Ltd for setting up of ATMs in the SEZ.

M/s. Deccan Real Ventures Pvt. Ltd vide its letter dated 23.10.2017 has requested for approval for leasing out space to M/s. Euronet Services India Pvt. Ltd for setting up of ATMs in the SEZ.

The above proposal was placed in the UAC meeting held on 21.11.2017 and the Approval Committee observed that the proposal is not clear as to why the Developer wants to lease the space to a company instead of a Bank for setting up of ATMs in the SEZ. No representative from the Developer attended the meeting. Hence, proposal deferred, with a remark to seek clarification.

The Co-Developer was asked to provide a clarification in this regard.

The Co-Developer vide his Email dated 20.12.2017 has stated that there is an agreement in existence between Citibank and Euronet Services Private Limited, according to this Citibank appointed M/s. Euronet Services India Pvt. Ltd to set up ATMS in India on behalf of Citibank.

For this purpose, they are allowed to enter into Site Agreements with the respective Landlords in their own name.

The proposal of the Co-Developer is again placed before UAC for consideration please.

**AGENDA Item No. 16 (c):** Proposal of M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for providing space to M/s. iBus Network and Infrastructure Pvt. Ltd in Tower H-3 in their SEZ.

M/s. Phoenix Infocity Pvt. Limited vide their letter dated 4.1.2018 has stated that they intend to provide a space admeasuring 200 sq. ft. to M/s. iBus Network and Infrastructure Pvt. Ltd in Tower H-3 in their SEZ for the purpose of In Building Solutions through shared passive telecommunication infrastructure by the moor de of Distributed Antenna System (DAS) or Small Cell or otherwise) to facilitate connectivity of 2G/3G/4G/VoLTE or other cellular technology as operated by Telecom Operators under the laws and regulations of India.

In terms of Sl. No. 5 of Instruction No. 50, “Telecom and other communications facilities including internet connectivity” is a default authorized operation to be undertaken by the Developer/Co-Developer.

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

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

**AGENDA Item No. 17:** Proposal of M/s. Wipro Ltd, Developer, IT/ITES SEZ at Manikionda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for new vendor in Cafeteria to cater to food services for their employees in their SEZ.

The Developer vide its letter dated 10.1.2018 has stated that they would like to set up a food vendor viz., DietArts Food and Beverages Pvt. Ltd at their Cafeteria to cater the food services for their employees in an area of 200 sq. ft. in Cafeteria block.

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

**AGENDA Item No. 18: PROCUREMENT OF LIST OF MATERIALS BY DEVELOPERS/CO-DEVELOPERS FOR OPERATIONS & MAINTENANCE**

The following proposals of Developers for approval for procurement of list of material for their Maintenance and Operations have come for discussion in the UAC meetings held on 21.11.2017 & 15.12.2017 and UAC decided that the lists to be scrutinized by respective Specified Officers and submit their comments. It was also decided that the requirement of UAC approval may be examined in the file.

Sl. No.	Name of the Developer	Value in Rs.
1	M/s. Tata Consultancy Services Limited, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana	1,48,02,888.15
2	M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur	Rs. 55,63,328/- against



	Village, Serilingampally Mandal, Ranga Reddy District, Telangana	1,69,16,738.92 worth material was accorded permission
3	M/s. Mindspace Business Parks Limited, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana	1,04,477/-
4	M/s. J T Holdings Pvt. Limited, IT/ITES SEZ at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana	3,06,148.52
5	M/s. Stargaze Properties Pvt. Limited, IT/ITES SEZ at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana	97,844.82
6	M/s. DLF Power & Services Limited, Co-Developer in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana	-----

The Specified Officers have verified and reported that the material is required for authorized operations and recommended the approval.

Regarding requirement of UAC approval, it has been observed that as per Rule 12 (2) of SEZ Rules, 2006, the above proposals are to be approved by the UAC only as the SEZ Act and Rules have not been amended pursuant to implementation of GST.

Accordingly, the proposals of the Developer are placed before UAC for approval please.

### **EXIT FROM SEZ SCHEME**

**AGENDA Item No. 19:** Proposal of M/s. Rubicon Red Software India Pvt. Limited, unit in M/s. Navayuga Legala Estates Pvt. Ltd, IT/ITES SEZ at Serilingampally Village & Mandal, Ranga Reddy District, Telangana for waive their exit and to continue operations under SEZ scheme.

M/s. Rubicon Red Software India Pvt. Limited was issued LOA No. 9/225/SEZ/HYD/2014 dated 3.5.2014 for setting up unit in Ground Floor in ODU No. 09, Incubation Center in M/s. Navayuga Legala Estates Pvt. Ltd, IT/ITES SEZ at Serilingampally Village & Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 1.6.2014 and the LOA is valid upto 31.5.2019.

The unit was accorded expansion of their SEZ unit in an area admeasuring 1563 sq. ft. at Ground Floor, Incubation Center in the above SEZ.

The unit vide its letter dated 16.11.2017 has stated that during the past 6-10 months, they are witnessing a decline in their business due to global slump in IT sector especially in their line of work and employee attrition added fuel to it. Despite their sincere efforts to improve the business, no positive waves are seen. In light of the above scenario, they wish to exit from SEZ scheme.

The Monitoring Report is prepared based on the CA certified APRs from 2014-15 to 2016-17 and found that NFE is positive.

The proposal of the unit was placed in the UAC meeting held on 21.11.2017 and the Approval Committee discussed and approved the proposal 'In-principle' subject to submission of the following documents:

- 3) NOC from the Developer
- 4) NOC from the Specified Officer

Now, the unit vide its letter dated 4.1.2018 has informed that despite their sincere efforts to improve the business by introducing some business dynamics, technologies, they are now witnessing some positive waves to continue their business and they are also in the process of filling the gap of employment with new recruitments.

In light of the above scenario, they wish to continue in SEZ scheme and request to waive the exit proposal raised by them and to withdraw the in-principle permission letter for exit from SEZ scheme issued by VSEZ on 4.12.2017.

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

### **PERFORMANCE REVIEW OF THE DEVELOPERS:**

**AGENDA Item No. 20:** The following Developers have submitted the requisite data of their SEZs as per the prescribed proforma:

- 1) M/s. Mindspace Business Parks P Ltd SEZ at Pocharam
- 2) M/s. Sundew Properties Limited
- 3) M/s. Tata Consultancy Services Ltd, Adibatla SEZ
- 4) M/s. Hyderabad Gems SEZ Limited
- 5) M/s. Tata Consultancy Services Ltd, Gachibowli SEZ
- 6) M/s. Laxmi Infobahn Pvt. Ltd
- 7) M/s. Stargaze Properties P Ltd
- 8) M/s. Indu Techzone Pvt. Ltd
- 9) M/s. J T Holdings P Ltd
- 10) M/s. Phoenix Infocity Pvt. Ltd
- 11) M/s. Virtusa Consulting Services P Ltd, Co-Developer for M/s. TSIIC Ltd Nanakramguda SEZ
- 12) M/s. Ganga Hitech City 2 Society, Co-Developer for M/s. Phoenix Infocity Pvt. Ltd SEZ
- 13) M/s. Hetero Drugs Ltd, Co-Developer in M/s. TSIIC Ltd, Jedcherla SEZ
- 14) M/s. Tech Mahindra Ltd, Madhapur SEZ
- 15) M/s. Tech Mahindra Ltd, Bahadurpally SEZ
- 16) M/s. Wipro Ltd, Manikonda SEZ
- 17) M/s. Wipro Ltd, Gopanpally SEZ

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