

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

The Joint Meeting of the Unit Approval Committees was held on 16.8.2018 at 1100 Hrs at Conference Hall, M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

Members Present:

- 1) Shri N. Mohammed Ali, IRS, Deputy Commissioner of Customs & Central Tax, Hyderabad
- 2) Shri Amritashra Kumar, IRS, Assistant Commissioner of Customs & Central Tax, Hyderabad
- 3) Shri A. VenkataSubbaiah, IRS, Deputy Commissioner of Customs, Export Promotion Division, Hyderabad
- 4) Dr. R. Sampath Kumar, Dy. DGFT, Hyderabad
- 5) Smt. B. Padmalatha, Income Tax Officer, Hyderabad
- 6) Smt. M. Kavitha, DGM (AM), M/s. TSIIC Limited, Hyderabad
- 7) Shri K. Srinivasu, Deputy Development Commissioner, VSEZ

The Development Commissioner, VSEZ and Chairperson, Approval Committee Smt. Sobhana K. S. Rao, welcomed the Members and apprised them briefly about the proposals placed before the 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 16.07.2018

Approval Committee Ratified the minutes of the UAC meeting held on 16.07.2018

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. 2 (a): Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer for M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials for glass replacement works for a value of Rs. 1.50 Crores in their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of materials for glass replacement works for a value of Rs. 1.50 Crores in the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 2 (b): Proposal of M/s. Virtusa Consulting Services Pvt. Ltd, unit in M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for amalgamation of M/s. Virtusa Technologies India Pvt. Ltd into M/s. Virtusa Consulting Services Pvt. Ltd and resultant change in entrepreneur as per Rule 19 (2) of SEZ Rules, 2006.

The Approval Committee discussed and noted the amalgamation of M/s. Virtusa Technologies India Pvt. Ltd into M/s. Virtusa Consulting Services Pvt. Ltd as per the Scheme of Amalgamation approved by Hon'ble National Company Law Tribunal, Hyderabad vide its

order dated 4.7.2018 and resultant change in entrepreneur to M/s. Virtusa Consulting Services Pvt. Ltd in terms of Rule 19 (2) of SEZ Rules, 2006

AGENDA Item No.2 (c):Proposal of M/s. Apple India Pvt. Ltd,unit in M/s. TSIIC Ltd, IT/ITES SEZ Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

The Approval Committee discussed and approved the proposal for expansion of the SEZ unit by an area of 3,430 sq. ft. in Ground level, North side of the BAR Building in the above SEZ.

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

AGENDA Item No. 3:Proposal of M/s. Wipro Ltd, Developer, SEZ for IT/ITES at Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 80 KL of Diesel for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of 40 KL of Diesel for a period of six months for the SEZ.

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

AGENDA Item No. 4:Proposal of M/s. Salesforce.com India Pvt. Ltd, unit in M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

The Approval Committee discussed and approved the proposal for expansion of the SEZ unit by an area of 58,221 sq. ft. in 15th Floor in Block-4 in the above SEZ.

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

AGENDA Item No. 5 (a):Proposal of M/s. HighRadius Technologies Pvt. Ltd (u-1) in M/s. DLF Commercial Developers Ltd, SEZ for IT/ITES at GachibowliVillage, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

The Approval Committee discussed and approved the proposal for expansion by an area by 18,454 sq. ft. on Ground Floor, Block-2, M/s. DLF Assets Pvt. Ltd, Co-Developer in the above SEZ.

AGENDA Item No. 5 (b):Proposal of M/s. ThinCI Semiconductor Technologies India Pvt. Ltd (u-2) for setting up of a unit in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at GachibowliVillage, SerilingampallyMandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

AGENDA Item No. 5 (c): Proposal of M/s. DLF Commercial Developers Ltd, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of materials for Development of Phase-III of their SEZ.

The Approval Committee discussed and approved the proposal for procurement of materials for authorized operations within the SEZ boundary for the Development of Phase-III of the SEZ submitted by the Developer on 03.08.2018, in terms of Rule 10 of SEZ Rules 2006, along with an undertaking for the same.

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. 6: 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 viz., Work Stations for a value of Rs. 80,14,210/- for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of additional list of goods viz., Work Stations for a value of Rs. 80,14,210/- for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

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. 7: Proposal of M/s. Ganga Hitech City-2 Society, Co-Developer for M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of items for Building Maintenance for a value of Rs. 2,12,48,103/- in their SEZ

The Approval Committee discussed and approved the proposal for procurement of list of items for Building Maintenance for a value of Rs. 2,12,48,103/- in the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

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

AGENDA Item No. 8: Proposal of M/s. Portware India Pvt. Ltd, unit in M/s. Sundew Properties Ltd, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for merger of their unit with M/s. FactSet Systems India Pvt. Ltd and resultant change in entrepreneur as per Rule 19 (2) of SEZ Rules, 2006.

The Approval Committee discussed and noted the proposal for amalgamation of M/s. Portware India Pvt. Ltd to M/s. FactSet Systems India Pvt. Ltd as per the Scheme of Amalgamation approved by Hon'ble National Company Law Tribunal, Hyderabad vide its

order dated 4.7.2018 and approved for change of entrepreneur to M/s. FactSet Systems India Pvt. Ltd, 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. 203(P), MANIKONDA VILLAGE, RAJENDRANAGAR MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No.9: Proposal of M/s. Phoenix Embassy Tech Zone Pvt. Ltd, Developer, IT/ITES SEZ at Sy. No. 203(P), ManikondaVillage, RajendranagarMandal, Ranga Reddy District, Telangana for procurement of list of materials (Crash Barriers and Metal Rope Fence) for a value of Rs. 6,29,700/- for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of materials viz., Crash Barriers and Metal Rope Fence for a value of Rs. 6,29,700/- 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), 120(P) 121(P), 122(P) & 138(P), NANAKRAMGUDA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 10: Proposal of M/s. Phoenix Embassy Tech Zone Pvt. Ltd, Developer, IT/ITES SEZ at Sy. No. 118(P), 120(P), 121(P), 122(P), 138(P),NanakramgudaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for procurement of list of materials (1HP Booster Pump, 1” HDFC Pipe, Flex AI Cable, etc.) for a value of Rs. 20,21,400/- for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of materials (1HP Booster Pump, 1” HDFC Pipe, Flex AI Cable, etc.) for a value of Rs. 20,21,400/- 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. 115/35, NANAKRAMGUDA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 11: Proposal of M/s. Phoenix Embassy Tech Zone Pvt. Ltd, Developer, IT/ITES SEZ at Sy. No. 115/35, NanakramgudaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for procurement of list of materials (Precast CC Kerbing Stones, pavers CC Blocks, grass Kit Pavers etc.) for a value of Rs. 46,18,820/- for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of materials (Precast CC Kerbing Stones, Pavers CC Blocks, grass Kit Pavers etc.) for a value of Rs. 46,18,820/- for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

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

AGENDA Item No. 12: Proposal of M/s. Infosys Ltd, Developer IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for approval of list of material for Aerator systems, Eight Reader Interface (ERI) module, etc. for a value of Rs. 9,86,82,891/- in their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of materials for Aerator systems, Eight Reader Interface (ERI) module, etc. for a value of Rs. 9,86,82,891/- in the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

APPROVAL COMMITTEE FOR M/s. GAR CORPORATION PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT Sy. No. 89/P, KOKAPET VILLAGE, GANDIPET MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 13: Proposal of M/s. GAR Corporation Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 89/P, Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for procurement of list of material for common items for a value of Rs. 16,03,82,600/- for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of materials (common items) for a value of Rs. 8.02 Crores (50% of the value of Rs. 16,03,82,600/-) for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

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. 14 (a): Proposal of M/s. GAR & Son Builders LLP, Co-Developer, for M/s. Laxmi Infobahn Pvt. Ltd, IT/ITES SEZ at Sy. No. 107/P, Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for procurement of a) list of materials for common items for a value of Rs. 30,34,000/-, b) BOQ for New items for Tower 3 & 4 for a value of Rs. 23,45,000/- and c) BOQ for new items (Tower 3 and 4) for a value of Rs. 60,88,710/- for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of a) list of materials for common items for a value of Rs. 30,34,000/-, b) BOQ for New items for Tower 3 & 4 for a value of Rs. 23,45,000/- and c) BOQ for new items (Tower 3 and 4) for a value of Rs. 60,88,710/- for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 14 (b): Proposal of M/s. Laxmi Infobahn Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 107/P, Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for procurement of list of material for a) common items for a value of Rs. 16,33,82,600/-, b) BOQ for Food Court for New items (Tower 1 & 2) for a value of Rs. 5,82,500/- and c) list of material for Food court and new items (Electrical BOQ) a value of Rs. 6,35,41,061/- for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of material for a) common items for a value of Rs. 8.17 Crores (50% of Rs. 16,33,82,600/-), b) BOQ for Food Court for New items (Tower 1 & 2) for a value of Rs. 5,82,500/- and c) list of material for Food court and new items (Electrical BOQ) a value of Rs. 3.18 Crores (50% of Rs. 6,35,41,061/-) for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

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

ADDITIONAL AGENDA Item No. 1: Proposal of M/s. Divyasree NSL Infrastructure Pvt. Ltd, Developer, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 250 KL of Diesel for their SEZ.

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

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 Item No. 2: Proposal of M/s. NSL SEZ (Hyderabad) Pvt. Ltd, Developer, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for procurement of 100 KL of Diesel for their SEZ.

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

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

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

The Approval Committee discussed and approved the proposal for surrender of 28,950 sq. ft. on 1stFloor, Block-1 in the above SEZ subject to clarification from the unit about it's effect on the manpower of the Unit due to surrender of space.

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

TABLE AGENDA Item No. 1: Proposal of M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for approval for excess quantities and additional quantities in the approved BOQ & BOM dated 01.02.2017 for construction of Pre Engineered Building of 40,000 SFT within GMR Hyderabad Aviation SEZ Ltd.

The Approval Committee discussed and noted the changes in the specifications and additional quantities in the approved BOQ & BOM dated 01.02.2017 and that the revised list is within the approved value given as under:

Approved value of BOM BOQ (Original)	: Rs. 18,45,83,301.00
Left out of Original BOM BOQ	: Rs. 11,73,01,582.00
Executed/ consumed as per approved BOM BOQ	: Rs. 6,72,81,449.00
Excess quantities of approved specifications of BOM BOQ	: Rs. 1,08,47,055.00
New items as per Design & requirement of MTI	: Rs. 7,08,62,762.00
