

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

ADDITIONAL AGENDA Item No. 1: Ratification and approval of the proposal of M/s. Tata Boeing Aerospace Ltd, unit in M/s. TSIIC Limited, Developer, SEZ for Precision Engineering at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for approval for exporting Spare parts to the customer viz., M/s. The Boeing Company, USA.

M/s. Tata Boeing Aerospace Limited was issued LOA No. 9/305/SEZ/HYD/2015 dated 28.12.2015 for setting up of unit for manufacture and export of “Manufacturing/Assembly and export of Aero Structures, equipment, systems, propulsion systems, Parts, components, Accessories and spare parts for both fixed wings as well as rotary wing Helicopters/aircrafts for military/Civil application” at M/s. TSIIC Limited, SEZ for Precision Engineering at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 30.3.2017 and the LOA is valid upto 29.3.2022.

The unit vide its letter dated 18.9.2019 has stated that they were awarded various contracts by their customer i.e., M/s. The Boeing Company of USA for supply of components namely Fuselage, Secondary structures etc for military usage as well as for civilian usage. As of now, they started exports in 2018 and exported 11 qty of Fuselages and approx. 430 quantity of Assemblies of AH 64 Apache Helicopters to Boeing.

They have also stated that they had successfully exported these high technology aircraft components to USA and have established their credentials as they are Solo suppliers worldwide for these components to M/s. The Boeing Company, USA. There has been no lapse or adverse observation against them in terms of compliance of FTP. The exports have been made as scheduled and continue so.

Now, their customer is asking them to supply the Spare Parts of said assemblies which are as below:

- 1) Spare Parts of the Fuselage, Structures/Assemblies/Sub-assemblies of aircraft/helicopter for both civil and military applications - \$ 2 Lakh per year

The said spares are procured from their various suppliers who are from abroad and domestic market. They submit that they will pay the applicable duties on the procurement value of the parts which they imported/procured from their suppliers, if required, since they propose to export the said spares as it is without any processing.

Further, the unit vide its letter dated 23.9.2019 (Received on 27.9.2019) has stated that since they are the Solo supplier of Fuselages, Secondary Structures, Vertical Spar box etc. of AH 64 Apache Helicopters to Boeing, USA, they requested to ship the spare parts to TBAL on priority basis. Below are the list of items required by Boeing on immediate basis as a spare order:

S. No.	Item Description	HS Classification	Qty in Nos	Schedule plan of dispatch
1	Tube assy. step	88033000	24	19.9.2019
2	Stiffener	88033000	2	4.10.2019

3	Rib	88033000	2	11.10.2019
4	Rib	88033000	2	11.10.2019
5	Clip	88033000	2	11.10.2019
6	Fitting	88033000	8	1.11.2019
7	Support	88033000	11	1.11.2019
8	Bumper	88033000	20	1.11.2019

The above said spares will be used for replacing the existing parts of the Fuselage/Structures of Helicopter or AOG (Aircraft on Ground) requirement or further maintenance of the said Helicopters. Also, the said type of requirements only if the Helicopter having any repairs or got damaged, etc

They undertake to pay the applicable duties if required as these parts are proposed to export without doing any process at their facility.

DC, VSEZ has approved for export of 1 to 5 parts in view of the exigency mentioned by the Unit as part of broad banding and to be ratified in the UAC and VSEZ vide letter dated 27.9.2019 accorded approval for the same.

S. No.	Item Description	HS Classification	Qty in Nos	Schedule plan of dispatch
1	Tube assy. step	88033000	24	19.9.2019
2	Stiffener	88033000	2	4.10.2019
3	Rib	88033000	2	11.10.2019
4	Rib	88033000	2	11.10.2019
5	Clip	88033000	2	11.10.2019

The unit vide its letter dated 27.9.2019 has submitted the details of the spare parts requirement for which they go the Export Licenses from Ministry of Defence to export to M/s. The Boeing Company, USA (copy enclosed):

S. No.	Description of the items exported	HS Classification	Qty in Nos
1	Spare Parts of the Fuselage	88033000	400
2	Spare Parts of the Vertical Spar Box	88033000	200
3	Spare Parts of the Secondary Airframe Structures	88033000	200

The proposal of the unit is placed before UAC for ratification of S. Nos 1-5 and approval for S. Nos 6-8 please to supply to TBAL under broad banding.

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

ADDITIONAL AGENDA Item No. 2: Proposal of M/s. TTEC Digital Analytics India LLP for setting up of unit in M/s. Divija Commercial Properties Pvt. Limited, IT/ITES SEZ at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

M/s. TTEC Digital Analytics India LLP having its registered office at Sy. No. 192, 4th Floor, Sark House, Kondapur Village, Serilingampally Mandal, GHMC, Ranga Reddy District, Hyderabad – 500 084 for setting up of unit in M/s. Divija Commercial Properties Pvt. Limited, IT/ITES SEZ at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. TTEC Digital Analytics India LLP, Sy. No. 192, 4 th Floor, Sark House, Kondapur Village, Serilingampally Mandal, GHMC, Ranga Reddy District, Hyderabad – 500 084
(2) Proposal is for	Services (CX Strategy & Digital Consulting, Omnichannel Orchestration, Automation and AI, Contact Center Software and CX Analytics and Insights)
(3) Location of the Unit	M/s. Divija Commercial Properties Pvt. Limited, IT/ITES SEZ at Raidurg 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. 502.56 Lakhs - Indigenous – Rs. 1611.97 Lakhs - Total - Rs. 2114.53 Lakhs
(6) Import requirements	Capital Goods – Rs. 502.56 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 739.48 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 26,378.33 Lakhs
(8) Indigenous requirements	CG – Rs. 1611.97 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 25,638.85 Lakhs
(12) Requirement of Land/built up area	23,014 sq. ft. on 10 th Floor, Unit No. 1001 in the North Wing in Building Skyview 20 in the above SEZ
(13) Requirement of water	45 KL
(14) Requirement of power	172.60 KVA
(15) Employment	Men : 210 Women : 90 Total: 300
(16) Nature of the Entity	Limited Liability Partnership firm incorporated on 26.9.2019 under Companies Act.
(17) Means of Finance	Capital Contribution, Intercompany Borrowings and Revenue from Operations

Requirement of Space: 23,014 sq. ft. on 10th Floor, Unit No. 1001 in the North Wing in Building Skyview 20 in the above SEZ

Investment: The project cost is Rs. 2114.53 Lakhs.

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. 26,378.33 Lakhs and FE outgo of Rs. 739.48 Lakhs. Hence it has positive NFE of Rs. 25,638.85 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 1.10.2019 regarding availability of space submitted, (c) applicant undertakes to fulfill the environmental and pollution control norms (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (Residential proofs of all Directors submitted), (e) Income tax returns alongwith annexures of the proprietor or partners or in the case of a company audited balance sheet for the last 3 years (Income Tax returns of 1 Director for the last 3 years from 2017-18 to 2019-20 and Certificate in respect of 1 Foreign Director submitted).

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