

Agenda Notes for discussion in the Meeting of the Unit Approval Committee to be held on 11.10.2019 in the Conference Hall, M/s. DLF Info City Hyderabad Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana

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

Agenda Item	Decision of UAC
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Agenda Item No. 5 (b)	Approval conveyed
Agenda Item No. 5 (c)	Approval conveyed
Agenda Item No. 6 (a)	Approval conveyed
Agenda Item No. 6 (b)	Approval conveyed
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Agenda Item No. 7 (a)	Approval conveyed
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Agenda Item No. 9	Approval conveyed
Agenda Item No. 10	Approval conveyed
Table Agenda Item No. 1	Deferred the proposal

Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 17.9.2019

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

AGENDA Item No. 2: Proposal of M/s. Divyasree NSL Infrastructure Pvt. Ltd, Developer, IT/ITES SEZ at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Additional list of Services for their SEZ.

The Developer vide its letter dated 11.9.2019 has requested for approval for the following Additional list of Services for their SEZ:

- 1) Management Consultant for Advisory Services – for Consultancy towards Real Estate Projects
- 2) Real Estate Agents for Leasing related services – for Brokerage to the agencies for getting units.

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

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

AGENDA Item No. 3: Proposal of M/s. Divyasree Tech Park Contractors Pvt. Ltd, Co-Developer for M/s. Lanco Hills Technology Park Pvt. Limited, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for installation of Solid Blocks making unit by M/s. Sri Vamsi Krishna Constructions on behalf of M/s. BCIM Engineering Pvt. Ltd.

The Co-Developer vide its letter dated 13.9.2019 (Received on 16.9.2019) has stated that they have issued Letter of Intent to M/s. BCIM Engineering Pvt. Ltd for execution of Civil & Structural Works for P2 Building in their SEZ. Thereafter, M/s. BCIM Engineering Pvt. Ltd issued work order to M/s. Sri Vamsi Krishna Constructions for installation of Brick Plant at site towards supply of Solid Blocks.

The Co-Developer has requested for allowing and approving them for further proceeding of civil operations.

The proposal of the Co-Developer is placed before UAC for approval please, in terms of Rule 41 (3) 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. 4 (a): Proposal of M/s. UTC Fire & Security India Ltd, unit in M/s. Sundew Properties Limited, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

M/s. UTC Fire & Security India Ltd was issued LOA No. 9/311/SEZ/HYd/2016/538 dated 21.10.2016 for setting up of a unit in an area admeasuring 1,57,755 sq. ft. [1,51,160 sq. ft. on 9th part, 10th, 11th Office Floor in Building No. 12C and approx. 6,595 sq. ft. on Stilt (Part) at Building 12B] in M/s. Sundew Properties Limited, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 1.12.2016 and the LOA is valid upto 30.11.2021.

The unit vide its letter dated 25.9.2019 has stated that they wish to expand their unit in an area admeasuring approx. 85,128 sq. ft. at #601, 6th Floor and 91,067 sq. ft. at #501, 5th Floor in Building No. 12D in the above SEZ.

The unit has projections Exports for Rs. 94,044.19 Lakhs, FE Outgo of Rs. 202.31 Lakhs, NFE of Rs. 93,941.88 Lakhs, Investment of 6960 Lakhs and Employment of 972 Nos.

The Developer has provided Letter of Intent to that effect.

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

AGENDA Item No. 4 (b): Proposal of M/s. Schneider Electric Systems India Pvt. Limited for setting up of unit in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

M/s. Schneider Electric Systems India Pvt. Limited having its registered office at Tamarai Tech Park, SP Plot# 16-19 and 20A, ThiruVika, Industrial Estate, Guindy Chennai, Tamilnadu submitted an application dated 30.09.2019 for setting up of a unit in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. Schneider Electric Systems India Pvt. Limited, Tamarai Tech Park, SP Plot# 16-19 and 20A, ThiruVika, Industrial Estate, Guindy Chennai, Tamilnadu
(2) Proposal is for	Services
(3) Location of the Unit	M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur 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. 319.76 Lakhs - Indigenous – Rs. 689.65 Lakhs - Total - Rs. 1009.41 Lakhs
(6) Import requirements	Capital Goods – Rs. 319.76 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 3.20 Crores (for 5 years)
(7) FOB value of Exports	Rs. 1168.73 Crores

(8) Indigenous requirements	CG – Rs. 689.65 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 1165.53 Crores
(12) Requirement of Land/built up area	Permanent Space – 55,441sq.ft in #201, 2 nd Floor in Building No. 12D
(13) Requirement of water	1152 KL per annum
(14) Requirement of power	Nil
(15) Employment	Men : 344 Women : 114 Total: 488
(16) Nature of the Entity	Private Limited company incorporated on 11.02.2016 under Companies Act.
(17) Means of Finance	Internal Accruals

Requirement of Space: Permanent Space – 55,441sq.ft in #201, 2ndFloor in Building No. 12D

Investment: The project cost is Rs. 1009.41 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. 1168.73 Crores and FE outgo of Rs. 3.20 Crores. Hence it has positive NFE of Rs. 1165.53 Crores.

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

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

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

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

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

In terms of Rule 18 (2) of SEZ rules, the Approval Committee shall approve the proposal if it fulfills the requirements viz., (a) if the proposal meets with the positive NFE earning requirement (according to projections NFE is positive); (b) availability of space is confirmed by Developer from 30.09.2019 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 2 Directors for the last 3 years from 2015-16 to 2017-18 and Affidavit in respect of 1 Director submitted).

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

AGENDA Item No. 4 (c): Proposal of M/s. Sundew Properties Ltd, Developer, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of material for Maintenance & Operations for their SEZ.

The Developer vide its letter dated 01.10.2019 has submitted List of material for Maintenance & Operations (Professional Display with Accessories. Electrical Material & Spares, Fire Rated Doors, HVAC & STP Filters, CCTV Equipment, Networking & Spares) for a value of Rs. 1.80 Crores.

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

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

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

AGENDA Item No. 4 (d): Proposal of M/s. Sundew Properties Ltd, Developer, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Additional list of Service for their SEZ.

The Developer vide its letter dated 27.09.2019 (Received on 01.10.2019) has stated that they have accumulated a sizable quantity of damaged tube lights, chokes etc which are required to be disposed as per the prescribed norms of Pollution Control Board. In this regard, they intend to outsource services of registered service providers for destruction and disposal of the said e-waste.

As per Pollution Control Board regulations, it is mandatory that the e-waste should be treated and disposed of by the PCB authorized vendor who processes the e-waste by segregating and crushing it in a specific machine and disposes (bury) at designated area without affecting environment.

The required service falls under the service category “**Non-hazardous waste treatment and disposal services**”. The said activity of disposal and destruction of e-waste is part of authorized operations under Instruction No. 50 of MOC.

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

APPROVAL COMMITTEE FOR M/s. PHOENIX TECH ZONE PVT. LIMITED , SPECIAL ECONOMIC ZONE FOR IT/ITES AT Sy. No. 115/35, NANAKRAMGUDA VILLAGE, SERILINGAMPALY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 5 (a): Proposal of M/s. Phoenix SEZ Spaces Pvt. Ltd, Co-Developer for M/s. Phoenix Tech Zone Pvt. Limited, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of material/capital goods for their SEZ.

The Co-Developer vide its letters dated 9.9.2019 (Received on 26.9.2019) and 28.9.2019 have requested for approval for procurement of list of material/capital goods for development of their project for a value of Rs. 128.49 Crores for their SEZ.

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

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

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

AGENDA Item No. 5 (b): Proposal of M/s. Phoenix 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 procurement of list of material for Fitout/Interior for their SEZ.

The Developer vide its letter dated 28.9.2019 (Received on 30.9.2019) has requested for approval for procurement of list of material/capital goods for Fitout/Interior for a value of Rs. 4,32,92,000/- for their SEZ.

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

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

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

AGENDA Item No. 5 (c): Proposal of M/s. ZF India Limited (u-3) for setting up of a unit in M/s. Phoenix Tech Zone Pvt. Limited, IT/ITES SEZ at Sy. No. 115/35, Nanakramguda Village, Serilingampally District, Telangana.

M/s. ZF India Limited (u-3) having its registered office at Plot No.38, Chalan Industries, MIDC, Phase 2, VasuliKhed, District Pune - 410501 submitted an application dated 30.09.2019 for setting up of a unit in M/s. Phoenix Tech Zone Pvt. Limited, IT/ITES SEZ at Sy. No. 115/35, Nanakramguda Village, Serilingampally District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. ZF India Limited (u-3), Plot No.38, Chalan Industries, MIDC, Phase 2, VasuliKhed, District Pune – 410501
(2) Proposal is for	Services
(3) Location of the Unit	M/s. Phoenix Tech Zone Pvt. Limited, IT/ITES SEZ at Sy. No. 115/35, Nanakramguda Village, Serilingampally District, Telangana.
(4) Manufacturing/Trading/Services	Setting up of an IT/ITES unit
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 3295.80 Lakhs

	- Indigenous – Rs. 449.43 Lakhs - Total - Rs. 3745.23 Lakhs
(6) Import requirements	Capital Goods – Rs. 3295.80 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 8180.97 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 67615.87 Lakhs
(8) Indigenous requirements	CG – Rs. 449.43 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 59434.90 Lakhs
(12) Requirement of Land/built up area	19,300 sq. ft. in the 1 st office Floor in Tower B in the above SEZ
(13) Requirement of water	2179 KL
(14) Requirement of power	4690096 KVA
(15) Employment	Men : 1760 Women : 440 Total: 2200
(16) Nature of the Entity	Private Limited company incorporated on 13.08.2007 under Companies Act.
(17) Means of Finance	Internal Accruals

Requirement of Space: 19,300 sq. ft. in the 1st office Floor in Tower B in the above SEZ

Investment: The project cost is Rs. 3745.23 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. 67,615.87 Lakhs and FE outgo of Rs. 8180.97 Lakhs. Hence it has positive NFE of Rs. 59,434.90 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 dated 30.09.2019 regarding availability of space submitted, (c) applicant undertakes to fulfill the environmental and pollution control norms (Undertaking submitted) (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (Residential proofs of all Directors submitted), (e) Income tax returns alongwith annexures of the proprietor or partners or in the case of a company audited balance sheet for the last 3 years (Audited Balance Sheets of the company for the last 3 years from 2015-16 to 2017-18 submitted).

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

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

AGENDA Item No. 6: Proposal of M/s. Ascent Business Solutions for setting up of a unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, Ranga Reddy District, Telangana.

M/s. Ascent Business Solutions having its registered office at Plot No. 22, IT Park, Opp. VNIT Campus, South Ambazari Road, Nagpur – 440 022 submitted an application dated 25.9.2019 (Received on 30.9.2019) for setting up of a unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, Ranga Reddy District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. Ascent Business Solutions, Plot No. 22, IT Park, Opp. VNIT Campus, South Ambazari Road, Nagpur – 440 022
(2) Proposal is for	Services (Revenue Cycle Management Services, Medical Transcription Services, Data Analytics and Customized Application Development)
(3) Location of the Unit	M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, 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. 16.20 Lakhs - Indigenous – Rs. 64.80 Lakhs - Total - Rs. 81.00 Lakhs
(6) Import requirements	Capital Goods – Rs. 16.20 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 16 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 3,920 Lakhs
(8) Indigenous requirements	CG – Rs. 64.80 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 3,904 Lakhs

(12) Requirement of Land/built up area	5,800 sq. ft. on part of 2 nd Floor (wing A) in the above SEZ
(13) Requirement of water	100 KL per annum
(14) Requirement of power	100 KVA
(15) Employment	Men : 85 Women : 50 Total: 135
(16) Nature of the Entity	Partnership firm incorporated on 25.2.2010 under The Indian Partnership Act, 1932
(17) Means of Finance	Internal Accruals

Requirement of Space: 5,800 sq. ft. on part of 2nd Floor (wing A) in the above SEZ

Investment: The project cost is Rs. 81.00 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. 3,920 Lakhs and FE outgo of Rs. 16 Lakhs. Hence it has positive NFE of Rs. 3,904 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 dated 30.8.2019 regarding availability of space submitted, (c) applicant undertakes to fulfill the environmental and pollution control norms (Undertaking submitted) (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (Residential proofs of all Partners 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 (Audited Balance Sheets of the company for the last 3 years from 2015-16 to 2017-18 submitted)

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

APPROVAL COMMITTEE FOR M/s. 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. 7 (a):Proposal of M/s. PepsiCo Global Business Services India LLP, unit in M/s. Laxmi Infobahn Pvt. Ltd, Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for setting up of a Cafeteria inside their SEZ unit.

M/s. PepsiCo Global Business Services India LLP was issued LOA No. 9/447/SEZ/HYD/2019/495/SEZ dated 2.7.2019 for setting up of a unit in an area admeasuring 1,01,168 sq. ft. on the floors - 14th and 15th in Tower 2, M/s. ANSR Global Corporation Pvt. Limited, Co-Developer for M/s. Laxmi Infobahn Pvt. Ltd, Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana. The unit is yet to commence operations.

The unit vide its letter dated 25.9.2019 (Received on 30.9.2019) has stated that they wish to set up Cafeteria inside their approved SEZ premises. The facility proposed is in an area admeasuring 13,500 sq. ft. This is crucial for their operations considering a common cafeteria which will be provided by the Developer and used by other occupants will be a challenge. In addition, there will be a huge time and productivity loss considering the movement between their floors and a common cafeteria. Hence, it is important for them to have a dedicated cafeteria at their premises to accommodate only their employees.

The Co-Developer has provided NOC dated 24.9.2019 to that effect.

The proposal of the unit is placed before UAC for approval as per Instruction No. 95 dated 11.6.2019 of Department of Commerce.

AGENDA Item No. 7 (b):Proposal of 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 150 KL of Diesel for their SEZ.

The Developer vide its letter dated 30.9.2019 has informed that they intend to procure 150 KL of Diesel to meet the backup power requirements by using DG sets installed in their SEZ.

VSEZ on 29.3.2019 granted permission for procurement of 100 KL of Diesel for a period of six months for the above SEZ.

The Specified Officer vide his letter dated 30.9.2019 has certified the utilization particulars from April, 2019 to September, 2019 as under:

(in KL)

Name of the product	Opening balance as on 1.3.2019	Received qty	Consumed qty	Balance as on 25.9.2019
Diesel	16.135	72	62.739	24.396

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

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

AGENDA Item No. 8 (a): Proposal of M/s. Tata Consultancy Services Ltd, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for approval for procurement of additional list of goods for their SEZ.

The Developer vide its letter dated 24.8.2019 (Received on 27.9.2019) has requested for procurement of additional list of goods for a) X-Ray Baggage Scanner RAP – 618XR along with Accessories and b) X-Ray Baggage Scanner RAP – 627XR along with Accessories for a value of Rs. 37.10 Lakhs for their SEZ.

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

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

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

AGENDA Item No. 8 (b): Proposal of M/s. Tata Consultancy Services Ltd, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for approval for procurement of additional list of goods for their SEZ.

The Developer vide its letter dated 01.10.2019 has requested for procurement of additional list of goods for Agile Furniture for a value of Rs. 154.17 Lakhs for their SEZ.

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

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

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

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

AGENDA Item No. 9: 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 24 KL of Diesel for their SEZ.

The Developer vide its letter dated 24.9.2019 (Received on 1.10.2019) has stated that they got approval from VSEZ on 1.11.2018 for procurement of 24 KL of Diesel with validity till 1.5.2019. They have utilized 12.47 KL under duty exemption mode in the month of November, 2018 to July, 2019. There are frequent power cuts in that area now and the entire SEZ is operations on available DG sets and the available stock may exhaust in coming days.

The Developer has requested for procurement of 24 KL of Diesel for next 6 months.

The Specified Officer vide his letter dated 30.9.2019 has certified the utilization particulars from November, 2018 to July, 2019 as under:

(in KL)

Name of the product	Opening balance	Received qty	Consumed qty	Balance
Diesel	12.405	12	17.065	7.34

The proposal of the Developer 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. 10 (a): Proposal 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 materials/Capital Goods for development of their SEZ.

The Developer vide its letter dated 30.09.2019 has requested approval for procurement of list of materials/Capital Goods for Building operations and Maintenance and Materials for Infrastructure Works for a value of Rs. 0.47 Crores.

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

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

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

AGENDA Item No. 10 (b): Proposal of M/s. Quest Diagnostics HTAS India Pvt. Ltd, unit in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up of a Cafeteria inside their SEZ unit.

M/s. Quest Diagnostics HTAS India Pvt. Ltd was issued LOA No. 9/386/SEZ/HYD/2017 dated 29.12.2017 for setting up of unit in an area admeasuring 53,050 sq. ft. (approx.) at Level 2, H06A Building, M/s. Deccan Real Ventures Pvt. Ltd, Co-Developer for M/s. Phoenix InfocityPvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 01.08.2018 and the LOA is valid upto 31.07.2023.

The unit vide its letter dated 01.10.2019 has stated that they wish to set up cafeteria and inside their approved SEZ premises. The facility proposed is in an area admeasuring 2,600 sq. ft. This is crucial for their operations considering a common cafeteria which will be provided by the Developer and used by other occupants will be a challenge. In addition, there will be a huge time and productivity loss considering the movement between their floors and a common cafeteria. Hence, it is important for them to have a dedicated cafeteria at their premises to accommodate only their employees.

The Co-Developer has provided NOC to that effect.

The proposal of the unit is placed before UAC for approval as per Instruction No. 95 dated 11.6.2019 of Department of Commerce.

AGENDA Item No. 10 (c): Proposal of M/s. HSBC Software Development India Pvt. Ltd, unit in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up of a Cafeteria inside their SEZ unit.

M/s. HSBC Software Development India Pvt. Ltd was issued LOA No. 9/347/SEZ/HYD/2016 dated 04.11.2016 for setting up of unit in an area admeasuring 65,342 sq. ft. (approx.) at Level 5 & 6 of H08 Building, M/s. Hyderabad Infratech Pvt. Ltd, Co-Developer for M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 10.05.2017 and the LOA is valid upto 09.05.2022.

The unit vide its letter dated 27.09.2019 (Received on 01.10.2019) has stated that they have close to 700 associates working in the above SEZ. They do have a substandard cafeteria in P1 floor in the same building. However, they are getting negative feedback from their associates regularly. In this regard, they would like to set up their own cafeteria (in 5th Floor) which would be close to 125 seater and all the food items will be transferred from their main facility thrice in a day through Compass who is their service partner for Café operations.

The Co-Developer on 30.9.2019 has provided NOC to that effect.

The proposal of the unit is placed before UAC for approval as per Instruction No. 95 dated 11.6.2019 of Department of Commerce.

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

AGENDA Item No. 11: Proposal of M/s. GAR Corporation Pvt. Limited, SEZ for IT/ITES at Sy. No. 89 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials for their SEZ.

The Developer vide its letter dated 01.10.2019 has requested approval for procurement of list of materials for Civil Material (Cement, RMC, Binding Wire, Water Proofing Chemical, Plumbing Material, MS Round Pipes) for a value of Rs. 1,86,11,80,500/- for their SEZ.

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

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

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

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

AGENDA Item No. 12: Proposal of M/s. Wipro Ltd, SEZ for IT/ITES at Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Job work from SEZ Zone to Domestic Tariff Area, in terms of Rule 41 (3) of SEZ Rules, 2006 for their SEZ.

The Developer vide its letter dated 30.09.2019 has stated that they have appointed one Contractor viz., M/s. Mero Asia Pvt. Limited, 5-9, Kishanguda Village, Shamshabad Mandal, Ranga Reddy District, Telangana for the purpose of Clay Tiles supplied by them to be inserted into Aluminum panels to be supplied by M/s. Mero Asia Pvt. Limited. After the job work, the aluminum panels fitted with Clay Tiles and Terracota Jaali will be returned to their premises.

The above process will be carried out at the above mentioned location under the supervision of their representatives. Further, they assured that all the records pertaining to the removal of materials, receipt of Clay Tiles and Terracota Jaali fitted with Aluminium panels will always be updated and available for inspection.

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

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

AGENDA Item No. 13: Proposal of M/s. Eastman Chemical India Pvt. Ltd, unit in M/s. Divija Commercial Properties Pvt. Limited, IT/ITES SEZ at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

M/s. Eastman Chemical India Pvt. Ltd was issued LOA No. 9/230/SEZ/HYD/2014 dated 30.05.2014 for setting up of an unit in an area admeasuring 68,000 sq. ft. on 11th Floor of M/s. Divija Commercial Properties Pvt. Limited, IT/ITES SEZ at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 01.09.2014 and the LOP is valid upto 31.8.2024.

The unit vide its letter dated 27.09.2019 (Received on 01.10.2019) has stated that they propose to expand their unit in an area admeasuring 23,173 sq. ft. at 11th Floor (Part), Part North Wing in the above SEZ.

The unit has provided the projections for the expansion as Exports for Rs. 59,730.66 Lakhs, Other FE outgo for Rs. 2,580.82 Lakhs, NFE of Rs. 57,149.84 Lakhs, Investment of Rs. 2,466 Lakhs and Employment of 308 Nos.

The Developer has provided the Letter of Intent to that effect

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