

Agenda Notes for discussion in the Meeting of the Unit Approval Committee to be held on 19.3.2019 in the Conference Hall, M/s. DLF Commercial Developers Ltd, Gachibowli, Hyderabad

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Agenda Item – 11 (a)	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 BOM/BOQ for carrying out Civil works & External Development work for Main Gateway and other Traffic island within their SEZ for improvement of look and feel of Landscape and main entrance for a value of Rs. 1,22,66,750/- for their SEZ	Page No. 38 to 39
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<p>Agenda Item – 11 (c)</p> <p>Agenda Item – 11 (d)</p>	<p>Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for inclusion of Additional items and excess quantities in the approved BOQ and BOM dated 4.2.2019 for construction of facility and a Pre-Engineered Building of approx. 4550 sq. mtrs within their SEZ for a value of Rs. 6,05,79,801/-</p> <p>Proposal of M/s. Safran Aircraft Engines Hyderabad Pvt. Limited for setting up of a unit for manufacture in M/s. GMR Hyderabad Aviation SEZ Limited, Developer, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana</p> <p>Proposal of M/s. Multisorb Technologies India Pvt. Limited, unit in M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for approval for inclusion of Service activity in their LOA under broad banding</p>	<p>Page No. 39 to 41</p> <p>Page No. 41 to 42</p>
<p>Agenda Item – 12 (a)</p> <p>Agenda Item – 12 (b)</p>	<p>Proposal of M/s. Divi's Laboratories Limited, Developer, SEZ for Pharma at Lingojjudem Village, Choutuppal Mandal, Yadadri-Bhuvanagir District, Telangana for procurement of list of materials for a value of Rs. 65.90 Crores for their SEZ</p> <p>Proposal of M/s. Divi's Laboratories Limited – DC SEZ unit for setting up of a unit in an area of 56.58 Acres in M/s. Divi's Laboratories Limited, SEZ for Pharma at Lingojjudem Village, Choutuppal Mandal, Yadadri-Bhuvanagiri District, Telangana</p>	<p>Page No. 42 to 43</p> <p>Page No. 43 to 44</p>
<p>Agenda Item – 13</p>	<p>Proposal of M/s. Tata Consultancy Services Limited, Developer, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of Additional list of Capital Goods for a value of Rs. 2,81,35,664/- for their SEZ</p>	<p>Page No. 45</p>
<p>Agenda Item – 14</p>	<p>Proposal of M/s. Infosys Limited, Developer, SEZ for IT/ITES at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of list of materials viz., Furniture, Vehicle can automatic for a value of Rs. 186,48,85,000/- for their SEZ</p>	<p>Page No. 45</p>

Agenda Item – 15	Proposal of M/s. BSR Builders LLP, Developer, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of goods for construction and site maintenance for a value of Rs. 281,22,64540/- for their SEZ	Page No. 45 to 46
Agenda Item – 16	Proposal of M/s. Cyient Ltd (u-4) in M/s. TSIIC Limited, IT/ITES SEZ at Madikonda Village, Hanamkonda Mandal, Warangal District, Telangana for approval for extension of time for occupying Incubation Space for their SEZ unit	Page No. 46
Agenda Item – 17	Proposal of M/s. Hitachi Vantara India Pvt. Limited 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.	Page No. 46 to 48

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

Agenda Item	Decision of UAC
Agenda Item No. 1	Ratified the Minutes of UAC meeting held on 19.2.2019
Agenda Item No. 2 (a)	Approval yet to be conveyed
Agenda Item No. 2 (b)	Approval yet to be conveyed
Agenda Item No. 2 (c)	Approval conveyed
Agenda Item No. 2 (d)	Approval conveyed
Agenda Item No. 2 (e)	Approval conveyed
Agenda Item No. 3	Approval conveyed
Agenda Item No. 4 (a)	Approval conveyed
Agenda Item No. 4 (b)	Approval conveyed
Agenda Item No. 4 (c)	Approval conveyed
Agenda Item No. 5	Approval conveyed
Agenda Item No. 6	Approval yet to be conveyed
Agenda Item No. 7	Approval conveyed
Agenda Item No. 8 (a)	Approval conveyed
Agenda Item No. 8 (b)	Approval conveyed
Agenda Item No. 9	Approval conveyed
Agenda Item No. 10 (a)	Deferred the proposal
Agenda Item No. 10 (b)	Approval conveyed
Agenda Item No. 11	Approval conveyed
Agenda Item No. 12 (a)	Approval conveyed
Agenda Item No. 12 (b)	Approval conveyed
Agenda Item No. 12 (c)	Approval conveyed
Agenda Item No. 13 (a)	Approval conveyed
Agenda Item No. 13 (b)	Approval conveyed
Agenda Item No. 14	Approval conveyed
Agenda Item No. 15 (a)	Approval yet to conveyed
Agenda Item No. 15 (b)	Approval yet to conveyed
Agenda Item No. 16	Approval conveyed
Agenda Item No. 17	Approval conveyed
Agenda Item No. 18 (a)	Deferred the proposal
Agenda Item No. 18 (b)	Deferred the proposal
Agenda Item No. 19	Deferred the proposal
Agenda Item No. 20	Deferred the proposal
Agenda Item No. 21	Ratified the proposal
Agenda Item No. 22 (a)	Ratified the proposal
Agenda Item No. 22 (b)	Approval yet to be conveyed

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

The Joint Meeting of the Unit Approval Committee was held on 17.2.2019 at 1100 Hrs at 6th Floor, Conference Hall, M/s. TSIIC Limited, Parisrama Bhavan, Basheer Bagh, Hyderabad, Telangana.

Members Present:

- 1) Shri Vasanta Kiran Babu, IFS, Joint Development Commissioner, VSEZ
- 2) Shri N. Mohammed Ali, IRS, Deputy Commissioner of Customs & Central Tax, Hyderabad
- 3) Shri Surajit De, IRS, Assistant Commissioner of Customs & Central Tax, Hyderabad
- 4) Dr. R. Sampath Kumar, Dy. DGFT, Hyderabad
- 5) Shri S. Shawket Hussain Madani, Joint Director (Promotions), Deptt. Of Information Technology & Communications, Govt. of Telangana, Hyderabad
- 6) Smt. R. Krishna Murthy, General Manager & Consultant, M/s. TSIIC Limited, Hyderabad
- 7) Shri K. Srinivasu, Deputy Development Commissioner, VSEZ

The Development Commissioner, VSEZ and Chairperson, Approval Committee Shri. G. Seetharam Reddy welcomed the Members and apprised them briefly about the proposals placed before the Committee for their consideration.

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

Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 17.1.2019

Approval Committee Ratified the minutes of the UAC meeting held on 17.1.2019

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

AGENDA Item No. 2 (a): Proposal of M/s. DLF Commercial Developers Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for additional list of services for the SEZ.

The Approval Committee discussed and advised the Developer to submit a detailed explanation for referring it to the jurisdictional GST Commissionerate for their comments, as the scope of entry is very broad in nature.

AGENDA Item No. 2 (b): Proposal of M/s. DLF Assets Pvt. Ltd, Co-Developer in M/s. DLF Commercial Developers Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for additional list of services for the SEZ.

The Approval Committee discussed and advised the Co-Developer to submit a detailed explanation for referring it to the jurisdictional GST Commissionerate for their comments, as the scope of entry is very broad in nature.

AGENDA Item No. 2 (c): Proposal of M/s. DLF Power & Services Ltd, Co-Developer in M/s. DLF Commercial Developers Limited, Developer, IT/ITES SEZ at Gachibowli Village,

Serilingampally Mandal, Ranga Reddy District, Telangana for approval for additional list of services for the SEZ.

The Approval Committee discussed and advised the Co-Developer to submit a detailed explanation for referring it to the jurisdictional GST Commissionerate for their comments, as the scope of entry is very broad in nature.

AGENDA Item No. 2 (d): Proposal of M/s. Zensar Technologies Ltd (u-3) in M/s. DLF Commercial Developers 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 by an area of 41,565 sq. ft. on Part of 1st Floor, Block-3, M/s. DLF Assets Pvt. Ltd, Co-Developer in the above SEZ.

AGENDA Item No. 2 (e): Proposal of M/s. HighRadius Technologies Pvt. Ltd (u-3) for setting up of a unit in M/s. DLF Commercial Developers 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. TATA CONSULTANCY SERVICES LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT GACHIBOWLI VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 3: Proposal of M/s. Tata Consultancy Services Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 60 KL of Diesel for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of 60 KL of Diesel for a period upto 31.3.2019 for the SEZ.

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. 4 (a): Proposal of M/s. Capgemini Technology Services India Ltd, unit in M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy. No. 107 P, Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for approval for setting up ATM in their SEZ.

The Approval Committee discussed and approved the proposal 'in-principle' for setting up HDFC Bank ATM in an area of 50 sq. ft. in Ground Floor in the SEZ unit without availing any duty concessions/exemptions. VSEZ also check the precedent decisions of BoA.

AGENDA Item No. 4 (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 approval for setting up of Country Oven Bakers and Confectionery in their SEZ.

The Approval Committee discussed and approved the proposal for setting up of Country Oven Bakers and Confectionery in the SEZ by the following vendor, in terms of Instruction No.

50 and also subject to non-availment of duty/tax free benefits and background checks by the Developer:

Sl. No.	Name of the Facility	Allotment of Area in Sq. Ft.
1	Country Oven Bakers and Confectionery run by M/s. Apaaranidhi Entertainment Pvt. Ltd	118

AGENDA Item No. 4 (c): 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 approval for Bill of Quantities for Safety, Maintenance etc. for a value of Rs. 12,43,43,420/- and Total Interior works for Rs. 791,88,318/- in their SEZ.

The Approval Committee discussed and approved the proposal for procurement of Bill of Quantities for Safety, Maintenance, House Keeping, Interior works, Bio gas Plant and other common items for a value of Rs. 12,43,43,420/- and Total Interior works for Rs. 791,88,318/- in the SEZ, in terms of Rule 10 of SEZ Rules, 2006. VSEZ to check the policy on Bio-gas plant as per Power guidelines.

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. 5: 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 approval for Bill of Quantities for MEP materials for completion of development process for a value of Rs. 193,75,84,468/- in their SEZ.

The Approval Committee discussed and approved the proposal for procurement of Bill of Quantities for MEP materials for completion of development process for a value of Rs. 193,75,84,468/- in the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

APPROVAL COMMITTEE FOR M/s. PHOENIX SPACES PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT Sy. No. 286 & 287, PUPPALGUDA VILLAGE, RAJENDRA NAGAR MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 6: Proposal of M/s. Phoenix Spaces Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 286 & 287, Puppalguda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for movement of Steel from SEZ site to the contractor's factory for fabrication for their SEZ.

The Approval Committee discussed and deferred the proposal to the next UAC meeting.

APPROVAL COMMITTEE FOR M/s. SHANTHA BIOTECHNICS PVT.LTD, SPECIAL ECONOMIC ZONE FOR BIOTECHNOLOGY AT MUPPIREDDYPALLE VILLAGE, TOOPRAN MANDAL, MEDAK DISTRICT, TELANGANA

AGENDA Item No. 7: Proposal of M/s. Shantha Biotechnics Pvt. Limited, Developer, SEZ for Biotechnology at Muppireddypalle Village, Toopran Mandal, Medak District, Telangana for approval for procurement of 1153 KL of Furnace Oil for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of 1153 KL of Furnace Oil for a period upto 31.3.2019 for the SEZ.

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

AGENDA Item No. 8 (a): Proposal of M/s. Mphasis Ltd (u-2) for setting up of unit in M/s. Divija Commercial Properties Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal subject to the Developer getting extension of the validity of Formal Approval by the Board of Approvals.

AGENDA Item No. 8 (b): Proposal of M/s. Divija Commercial Properties Pvt. Limited, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up Food Courts, ATMs and other recreational facilities in their SEZ.

The Approval Committee discussed and approved the proposal, in terms of Instruction No. 50 and also subject to the Developer getting granted extension of the validity of Formal Approval by the Board of Approvals:

Sl. No.	Description of the facility	Floor	Area covered in Sqm.	Area covered in Sft.
1.	Kiosks, ATM, Seating area	Upper Ground Floor	2,787.10	30,000.00
2.	Food Court, 21 Stalls, Kiosks, seating, lobby areas	1st Floor	3,251.61	35,000.00
	Total		6,038.71	65,000.00

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. 9: Proposal of M/s. Birlasoft (India) Ltd, unit in M/s. TSIIC Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for merger of their unit with M/s. KPIT Technologies Limited.

The Approval Committee discussed and approved the proposal in-principle for merger of M/s. Birlasoft (India) Ltd with M/s. KPIT Technologies Limited.

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 of M/s. SUN Renewables RT Pvt. Ltd for setting up of 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 deferred the proposal to next UAC meeting as the representative of the unit requested for the same.

AGENDA Item No. 10 (b): Proposal of M/s. Phoenix Infocity Pvt. Ltd, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials/capital goods for Civil and Structural material for Tower H9 in their SEZ.

The Approval Committee discussed and approved the proposal for procurement of a) balance list of materials for Civil and Structural works for Rs. 65 Crores, b) list of materials/capital goods for Mechanical, Electrical and plumbing and finishing material for Tower-H9 for Rs. 98.32 Crores and c) Materials for Building Operational and Maintenance for Rs. 1.18 Crores for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

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. 11: 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 Capital Goods for Building Operational Maintenance for Rs. 24,59,072/- in their SEZ.

The Approval Committee discussed and approved the proposal for procurement of additional list of Capital Goods for Building Operational Maintenance for Rs. 24,59,072/- in the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

APPROVAL COMMITTEE FOR M/s. PHOENIX VENTURES PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT Sy. No. 35 (P) & 36, GACHIBOWLI VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 12 (a): Proposal of M/s. Phoenix Ventures Pvt. Ltd, Developer, IT/ITES SEZ at Sy. No. 35 (P) & 36, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for construction of Building and procurement of list of materials/Capital Goods for development for a value of Rs. 180.46 Crores in their SEZ.

The Approval Committee discussed and approved the proposal for construction of Building, in terms of Instruction No. 54 and procurement of list of materials/Capital Goods for development for a value of Rs. 180.46 Crores in the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 12 (b): Proposal of M/s. Phoenix Infracore India Pvt. Ltd, Co-Developer in M/s. Phoenix Ventures Pvt. Ltd, Developer, IT/ITES SEZ at Sy. No. 35 (P) & 36, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials/Capital Goods for construction for a value of Rs. 151.53 Crores in their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of materials/Capital Goods for construction for a value of Rs. 151.53 Crores in the SEZ Co-Developer, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 12 (c): Proposal of M/s. Phoenix Infraspace India Pvt. Ltd, Co-Developer in M/s. Phoenix Ventures Pvt. Ltd, Developer, IT/ITES SEZ at Sy. No. 35 (P) & 36, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials/Capital Goods for construction for a value of Rs. 135.49 Crores in their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of materials/Capital Goods for construction for a value of Rs. 135.49 Crores in the SEZ Co-Developer, in terms of Rule 10 of SEZ Rules, 2006.

APPROVAL COMMITTEE FOR M/s. PHOENIX SPACES PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT Sy. No. 285 (P), PUPPALGUDA VILLAGE, RAJENDRA NAGAR MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 13 (a): Proposal of M/s. Phoenix Spaces Pvt. Ltd, Developer, IT/ITES SEZ at Sy. No. 285 (P), Puppalguda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials/Capital Goods for construction for a value of Rs. 7.30 Crores in their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of materials/Capital Goods for construction for Rs. 7.30 Crores in the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 13 (b): Proposal of M/s. Phoenix Financial District Pvt. Ltd, Co-Developer for M/s. Phoenix Spaces Pvt. Ltd, Developer, IT/ITES SEZ at Sy. No. 285 (P), Puppalguda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for construction of Building and procurement of list of materials/Capital Goods for construction for a value of Rs. 145.94 Crores in their SEZ.

The Approval Committee discussed and approved the proposal for construction of Building, in terms of Instruction No. 54 and procurement of list of materials/Capital Goods for construction for a value of Rs. 145.94 Crores in the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

APPROVAL COMMITTEE FOR M/s. PHOENIX IT CITY PVT.LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT Sy. No. 53/paiki/part, GACHIBOWLI VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 14: Proposal of M/s. Phoenix IT City Pvt. Ltd, Developer, IT/ITES SEZ at Sy. No. 53/paiki/part, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for construction of Building and procurement of list of materials/Capital Goods for civil and structural works for a value of Rs. 275.14 Crores in their SEZ.

The Approval Committee discussed and approved the proposal for construction of Building, in terms of Instruction No. 54 and procurement of list of materials/Capital Goods for civil and structural works for a value of Rs. 275.14 Crores in the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

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

AGENDA Item No. 15 (a): Proposal of M/s. Salesforce.com India Pvt. Ltd, unit in Divyasree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of Mobile Phones for their SEZ unit.

The Approval Committee discussed and approved the proposal 'in-principle' for procurement of Mobile Phones for the SEZ unit subject to approval received from Department of Commerce as the Mobile phones are replacing Lap tops for usage by the employees and at the same they can be carried outside the premises of unit.

AGENDA Item No. 15 (b): Proposal of M/s. Ness Software Engineering Services India LLP, unit in Divyasree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change in ownership interest in and name of LLP of their SEZ unit.

The Approval Committee discussed and approved the proposal 'in-principle' for change in ownership interest in and name of LLP of the SEZ unit. Further, it was advised to examine the issue on file.

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. 16: Proposal of Infosys Ltd, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials for Furniture and Road Repair etc for a value of Rs. 197,50,000/- for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of materials for Furniture and Road Repair etc for a value of Rs. 197,50,000/- for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

APPROVAL COMMITTEE FOR M/s. LANCO HILLS TECHNOLOGY PARTK PVT. 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. Atmecs Technologies Pvt. Ltd, unit in M/s. Lanco 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.

The Approval Committee discussed and approved the proposal for expansion of the SEZ unit in an area of 8,815 sq. ft. in Ground Floor in the above SEZ.

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. 18 (a): Proposal of M/s. Shilpa Medicare Ltd, unit in M/s. TSIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval for inclusion of R&D Services in their LOA.

The Approval Committee discussed and deferred the proposal for further deliberations.

AGENDA Item No. 18 (b): Proposal of M/s. Shilpa Medicare Ltd, unit in M/s. TSIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval for export of services – Product Development and Import of Services – Technical Consultancy/Product Consultancy for their SEZ unit.

The Approval Committee discussed and deferred the proposal for further deliberations.

APPROVAL COMMITTEE FOR M/s. GMR HYDERABAD AVIATION SEZ LIMITED, SPECIAL ECONOMIC ZONE IN AN EXISTING AIRPORT AT MAMIDIPALLI VILLAGE, SHAMSHABAD MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 19: Proposal of M/s. Suryavamshi & Company for setting up unit for manufacture in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and deferred the proposal as the representative of the unit requested for the same.

APPROVAL COMMITTEE FOR M/s. TSIIC LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MADIKONDA VILLAGE, HANAMKONDA MANDAL, WARANGAL DISTRICT, TELANGANA

AGENDA Item No. 20: Proposal of M/s. Cyient Ltd (u-4) in M/s. TSIIC Limited, IT/ITES SEZ at Madikonda Village, Hanamkonda Mandal, Warangal District, Telangana for approval for extension of time for occupying Incubation Space for their SEZ unit.

The Approval Committee discussed and deferred 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

AGENDA Item No. 21: Ratification of proposal of M/s. Infoesearch ITES Pvt. Ltd, unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, Ranga Reddy District. Telangana for approval for expansion of their SEZ unit

The Approval Committee discussed and ratified the permission given by VSEZ for expansion of the SEZ unit in an area of 6,422 sq. ft. on 3rd Floor, Wing-B in Tower 1.

EXIT FROM SEZ SCHEME

AGENDA Item No.22 (a): Proposal of M/s. LiquidHub India 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 Exit from SEZ scheme.

The Approval Committee discussed and ratified the ‘in-principle’ permission for Exit from SEZ scheme.

AGENDA Item No.22 (b):Proposal of M/s. iWoxmart IT Services Pvt. Ltd, unit in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Exit from SEZ scheme.

The Approval Committee discussed and deferred the proposal to the next UAC meeting as representative from the unit did not attend the meeting.

Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 19.2.2019

APPROVAL COMMITTEE FOR M/s. LAXMI INFOBAHN PVT.LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES ATSY.No.107(P),KOKAPETVILLAGE, GANDIPET MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 2 (a): Proposal of M/s. ANSR Global Corporation Pvt. Limited for setting up of unit in M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy. No. 107 (P), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana.

Proposal of M/s. ANSR Global Corporation Pvt. Limited having its registered office at Block Banyan (L1), Ground Floor, Manyata Embassy Business Park, SEZ, Outer Ring Road, Nagwara, Bangalore – 560045 submitted an application dated 25.02.2019 for setting up of a unit M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy.No.107(P), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. ANSR Global Corporation Pvt. Limited, Block Banyan (L1), Ground Floor, Manyata Embassy Business Park, SEZ, Outer Ring Road, Nagwara, Bangalore – 560045
(2) Proposal is for	Services
(3) Location of the Unit	M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy.No.107(P), KokapetVillage, GandipetMandal, 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. 706 Lakhs - Indigenous – Rs. 470Lakhs - Total - Rs. 1,176Lakhs
(6) Import requirements	Capital Goods – Rs. 706 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 981Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 1,14,194Lakhs
(8) Indigenous requirements	CG – Rs. 470 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 1,13,214Lakhs
(12) Requirement of Land/built up area	a) 1,01,168 sq. ft. on the floors – 14 th and 15 th Floors in Tower 2 b) Incubation space of 27,075 sq.ft in the above SEZ
(13) Requirement of water	68,302KL
(14) Requirement of power	521KVA
(15) Employment	Men : 540 Women : 360 Total: 900

(16) Nature of the Entity	Private Limited company incorporated on 9.8.2017 under Companies Act.
(17) Means of Finance	Internal Accruals

Requirement of Space: 1,01,168 sq. ft. on the floors – 14th and 15th Floors in Tower 2 and Incubation space of 27,075sq. ft. in the above SEZ

Investment: The project cost is Rs 1,176Lakhs.

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. 1,14,194Lakhs and FE outgo of Rs. 981Lakhs. Hence it has positive NFE of Rs. 1,13,214Lakhs.

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 20.02.2019 regarding availability of space submitted, (c) applicant undertakes to fulfill the environmental and pollution control norms (Undertaking submitted – Karnataka) (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 along with annexures of the proprietor or partners or in the case of a company audited balance sheet for the last 3 years (Balance Sheets for the last 3 years from 2015-16 to 2017-18 submitted).

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

AGENDA Item No. 2 (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 100 KL of Diesel for their SEZ.

The Developer vide its letter dated 5.3.2019 has stated that they intend to procure 100KL of Diesel for their SEZ.

VSEZ vide its letter dated 26.7.2018 accorded approval for procurement of 100 KL of Diesel for a period of six months for the above SEZ.

The Specified Officer vide his letter dated 5.3.2019 has certified the utilization particulars as under:

(in KL)				
Name of the Product	Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
Diesel	0	24	7.865	16.135

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

AGENDA Item No. 2 (c): 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 approval for setting up of Food INC (Food Court) in their SEZ.

The Developer vide its letter dated 07.03.2019 has requested for approval for setting up of Food INC (Food Court) in their SEZ.

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

Sl. No.	Name of the Facility	Allotment of Area in Sq. Ft.
1	Food INC (Food Court)	298

In terms of Sl. No. 27 of Instruction No. 50, "Cafeteria/Canteen for staff in processing area" is a default authorized operations to be undertaken by the Developer/Co-Developer.

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

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

AGENDA Item No.3 (a): Proposal of M/s. APL Health Care Ltd, unit in M/s. TSIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval for inclusion of additional products under broad banding in their LOA.

M/s. APL Health Care Ltd was issued LOA No. 9/178/SEZ/HYD/2012 dated 17.09.2012 for setting up unit in M/s. TSIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana. The unit commenced operations on 21.12.2015 and the LOA is valid upto 20.12.2020.

The unit vide its letter dated 18.02.2019 has requested to include the following products in their above cited LOA, under broad banding:

Sl. No.	Product Description	Dosage form	Capacity in Millions	ITC HS Code	Purpose
1	Chlorzoxazone	Tablets	150	30049099	Manufacture/Testing
2	Eluxadoline	Tablets	120	30049099	Manufacture/Testing
3	Fluoxetine	Tablets	100	30049090	Manufacture/Testing

4	Levofloxacin	Tablets	100	30049099	Manufacture/Testing
5	Losartan Potassium Combinations	Tablets	600	30049073	Manufacture/Testing
6	Minocycline Hydrochloride	Tablets	150	30049099	Manufacture/Testing
7	Modafinil	Tablets	150	30043190	Manufacture/Testing
8	Naloxegol	Tablets	300	30049099	Manufacture/Testing
9	Valsartan Combinations	Tablets	200	30049079	Manufacture/Testing
10	Zafirlukast	Tablets	300	30049099	Manufacture/Testing
11	Baclofen	Tablets	150	30049099	Manufacture/Testing
12	Brexpiprazole	Tablets	200	30049099	Manufacture/Testing
13	Cariprazine	Capsules	50	30049099	Manufacture/Testing
14	Cevimeline Hydrochloride	Capsules	100	30049099	Manufacture/Testing
15	Colchicine	Tablets	100	30041090	Manufacture/Testing
16	Dicyclomine Hydrochloride	Capsules	150	30049099	Manufacture/Testing
17	Dicyclomine Hydrochloride	Tablets	150	30049099	Manufacture/Testing
18	Doxylamine Succinate Combinations	Tablets	300	30049099	Manufacture/Testing
19	Flurazepam Hydrochloride	Capsules	200	30049099	Manufacture/Testing
20	Hydroxyzine Hydrochloride	Tablets	300	30049099	Manufacture/Testing
21	Icosapent Ethyl	Capsules	120	30049099	Manufacture/Testing
22	Labetalol Hydrochloride	Tablets	150	30049099	Manufacture/Testing
23	Loratadine	Capsules	200	30049099	Manufacture/Testing
24	Lumacaftor Combinations	Tablets	150	30049099	Manufacture/Testing
25	Zonisamide	Capsules	250	30049099	Manufacture/Testing

The unit has also enclosed copies of Drug Licenses in respect of the above products.

They unit has also enclosed the Process Flow Chart for the above products which has all the details of input (materials using for manufacturing) for kind perusal.

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

AGENDA Item No. 3 (b): Proposal of M/s. APL Health Care Limited (u-3) for setting up of unit in M/s. TSIIC Limited, SEZ for Pharmaceutical Formulations at PolepallyVillage, JedcherlaMandal, Mahaboob Nagar District, Telangana.

Proposal of M/s. APL Health Care Pvt. Limited (u-3) having its registered office at Plot No. 2, MaithriVihar, Ameerpet, Hyderabad – 500 038 submitted an application dated 14.02.2019 for setting up of a unit in M/s. TSIIC Limited, SEZ for Pharmaceutical Formulations at PolepallyVillage, JedcherlaMandal, Mahaboob Nagar District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. APL Health Care Pvt. Limited (u-3), Plot No. 2, MaithriVihar, Ameerpet, Hyderabad – 500 038
(2) Proposal is for	Manufacturing
(3) Location of the Unit	M/s. TSIIC Limited, SEZ for Pharmaceutical Formulations at PolepallyVillage, JedcherlaMandal, Mahaboob Nagar District, Telangana
(4) Manufacturing/Trading/Services	As per Annexure-III

(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 2971.20 Lakhs - Indigenous – Rs. 7190.80 Lakhs - Total - Rs. 10,162 Lakhs
(6) Import requirements	Capital Goods – Rs. 2971.20 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Rs. 2848.40 Lakhs Foreign Exchange out go: Rs. 4703.30 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 1,43,985.80 Lakhs
(8) Indigenous requirements	CG – Rs. 7190.80 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 1,39,282.50 Lakhs
(12) Requirement of Land/built up area	12 Acres in Sy. No. 410/P, 411/P, 458/P, Plot No. S- 1B in the above SEZ
(13) Requirement of water	300 KLD
(14) Requirement of power	1000 KVA
(15) Employment	Men : 80 Women : 20 Total: 100
(16) Nature of the Entity	Public Limited company incorporated on 19.12.2006 under Companies Act.
(17) Means of Finance	Internal Accruals& Term Loans

Requirement of Space: 12 Acres in Sy. No. 410/P, 411/P, 458/P, Plot No. S-1B in the above SEZ

Investment: The project cost is Rs.10,162Lakhs.

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. 1,43,985.80Lakhs and FE outgo of Rs. 4703.30 Lakhs. Hence it has positive NFE of Rs. 1,39,282.50Lakhs.

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 11.02.2019 regarding availability of space submitted, (c) applicant undertakes to fulfill the environmental and pollution control norms (Undertaking submitted – Karnataka) (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 (Balance Sheets 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. DLF COMMERCIAL DEVELOPERS LTD,
SPECIAL ECONOMIC ZONE FOR IT/ITES AT GACHIBOWLI VILLAGE,
SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA**

AGENDA Item No. 4 (a): Proposal of M/s. Cognizant Technology Solutions India Pvt. Limited having its registered office at 5/535, Old Mahabalipuram Road, Okkiam, Thoraipakkam, Chennai – 600 067 submitted an application dated 27.02.2019 for setting up of a unit in M/s. DLF Commercial Developers Limited, 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. Cognizant Technology Solutions India Pvt. Limited, 5/535, Old Mahabalipuram Road, Okkiam, Thoraipakkam, Chennai – 600 067
(2) Proposal is for	Services
(3) Location of the Unit	M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli 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. 2,900 Lakhs - Indigenous – Rs. 2,100 Lakhs - Total - Rs. 5,000 Lakhs
(6) Import requirements	Capital Goods – Rs. 2,900 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 5067 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 27,093 Lakhs
(8) Indigenous requirements	CG – Rs. 2900 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 22,026 Lakhs
(12) Requirement of Land/built up	1,12,718 sq. ft. on part 3 rd and part 4 th Floor, Block-2,

area	M/s. DLF Assets Pvt. Ltd, Co-Developer
(13) Requirement of water	0.40 KL
(14) Requirement of power	625 KVA
(15) Employment	Men : 600 Women : 400 Total: 1000
(16) Nature of the Entity	Private Limited company incorporated on 31.10.1997 under Companies Act.
(17) Means of Finance	Internal Source

Requirement of Space: 1,12,718 sq. ft. on part 3rd and part 4th Floor, Block-2, M/s. DLF Assets Pvt. Ltd, Co-Developer

Investment: The project cost is Rs.5,000 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. 27,093 Lakhs and FE outgo of Rs. 5,067 Lakhs. Hence it has positive NFE of Rs. 22,026 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 29.01.2019 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 (Balance Sheets for the last 3 years from 2015-16 to 2017-18 submitted).

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

AGENDA Item No. 4 (b): Proposal of M/s. DXC Technology India Pvt. Limited (u-1) in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village,

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

M/s. AppLabs Technologies India Pvt. Limited (u-1) in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at GachibowliVillage, SerilingampallyMandal, Ranga Reddy District, Telangana was issued LOA No. 23 (9)/VSEZ/2006 dated 29.5.2007. The unit commenced operations on 2.1.2009 and the LOA is valid upto 1.1.2024.

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

The unit vide its letter dated 14.2.2019 has stated that in continuation to their letter dated 21.2.2018, they have enclosed the NOC dated 12.2.2019 from M/s. DLF Assets Pvt. Ltd, Co-Developer in the above SEZ for expansion of their SEZ unit by an area of 11,107 sq. ft. (approx.) on 6th Floor, Block-2 in the above SEZ.

The unit has stated that while applying for LOA renewal on 6.12.2018 they had given projections considering the above expansion also and hence no separate projections are being provided vide this application.

The unit has projected the Exports for Rs. 1,12,215.75 Lakhs, Imports for Rs. 534.03 Lakhs and NFE of Rs. 1,11,681.71 Lakhs.

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

AGENDA Item No. 4 (c): Proposal of M/s. HighRadius Technologies Pvt. Ltd (u-1) in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at GachibowliVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for shifting and expansion of their SEZ unit.

M/s. Highradius Technologies Pvt. Limited (u-1) was issued LOA No. 9/258/SEZ/HYD/2014 dated 15.12.2014 for setting up of unit in an area admeasuring 23,544 sq. ft. on Ground Floor in Block 1, M/s. DLF Assets Pvt. Ltd, Co-Developer in M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 5.5.2015 and the LOA is valid upto 4.5.2020. At present, the unit is operating in an area of 23,544 + 18,454 + 35,630 = 77,628 sq. ft.

The unit was accorded permissions as under:

- 1) Block-1, Ground Floor in an area of 23,544 sq. ft.
- 2) Block-2, Ground floor in an area of 18,454 sq. ft.
- 3) Block-1, 2nd Floor in an area of 35,630 sq. ft.

The unit vide its letter dated 5.12.2018 has stated that they would like to do the following:

- 1) Shift one of its existing operational facility in a) Ground Floor, Block-2 in an area of 18,454 sq. ft. and b) 2nd Floor, Block-1 in an area of 35,630 sq. ft. to Block-3, 5thFloor.
- 2) Expand their unit at new premises in Block-3, 5thFloor in an area of 70,424 sq. ft.

The unit has provided the Additional projections for expansion as Exports for Rs. 7,612.45 Lakhs, FE outflow for Rs. 55.14 Lakhs, NFE for Rs.7,557.31 Lakhs, Investment of Rs. 218.50 Lakhs and Employment of 123 Nos.

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

The proposal of the unit is place 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. 5 (a):Proposal of M/s. ValueLabs Technologies (u-3) in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for extension of validity of their LOA.

M/s. ValueLabs Technologies (u-3) was issued LOA No. 9/211/SEZ/HYD/2013 dated 26.12.2013 for setting up of unit in an area of 15,000 sq. ft. (approx.) in 6th Floor partly, Building H02, 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. The unit commenced operations on 26.3.2014 and the LOA is expiring on 25.3.2019.

The unit vide its letter dated 20.2.2019 has requested this office to renew their LOA for further period of five years.

They have submitted the following documents for renewal:

- 1) Form F1 for Letter of Approval renewal
- 2) CA certified APRs from 2013-14 to 2017-18

As per the Gazette Notification No. GSR 909 (E) dated 19.9.2018 and in terms of Rule 19 (2) (6A)(1) of SEZ Rules, 2006, the units which intend to renew the validity of LOA shall submit before two months from the date of expiry of the LOA, the completed application in Form F1 along with requisite document, to the DC, duly signed by the proprietor or managing partner or if it is a company by the MD or the Director(s) or any person who has or have been duly authorized for this purpose by a resolution of the Board of Approval of Directors of the company:

Provided that in case an application is not submitted before the said period of two months, such application shall be placed before the Approval Committee and the said Committee, if it is satisfied that there was sufficient cause for not filling the same before the said period, may direct for entertainment of such application.

(2) in case of non-compliance of the procedures specified in clause (1), the LOA shall not be considered for renewal”.

As per Rule 19 (6B) of SEZ Rules, 2006 (amended), the renewal of the LOA shall be based on the evaluation of the following criteria, namely:

(i)	Export performance of the Unit in	Projected Exports as per Form F (Rs. In Lakhs)
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the last block vis-à-vis the initial export projection submitted by the unit,	1 st Yr	2 nd Yr	3 rd Yr	4 th Yr	5 th Yr
	195.84	1105.92	1693.44	1778.11	1871.25
	Exports made as per APRs (Rs. In Lakhs)				
(ii) Projected employment with reference to actual employment generated	1 st Yr	2 nd Yr	3 rd Yr	4 th Yr	5 th Yr
	4.82	3285.47	6091.78	4916.43	4247.13
	Projected Employment as per Form F (In Nos) Men – 115 Female - 35 Actual Employment made as per APRs (in Nos) Men – 198 Female - 82				
(iii) Instance of violation of applicable statues related to the functioning of the unit	Nil				
(iv) cases of default, if any, of statutory payments	Nil				
(v) Undertaking of any activity not sanctioned or approved by the DC	NA				
(vi) The decision of the DC or Approval Committee in this regard shall be final and binding of the unit except in cases where the unit prefers an appeal before the BOA, in accordance with rule 55	NA				

The unit has provided the projections of Exports for next five years as Rs. 23,207.66 Lakhs, Imports for Rs. 663.08 Lakhs and NFE is Rs. 22,544.58 Lakhs.

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

AGENDA Item No. 5 (b): Proposal of M/s. MAQ Software Hyderabad 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 extension of validity of their LOA.

M/s. MAQ Software Hyderabad Pvt. Ltd was issued LOA No. 9/028/SEZ/HYD/2008 dated 15.7.2008 for setting up of unit in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 1.4.2009 and the LOA is expiring on 31.3.2019.

The unit vide its letter dated 26.2.2019 has requested this office to renew their LOA for further period of five years.

They have submitted the following documents for renewal:

- 3) Form F1 for Letter of Approval renewal
- 4) CA certified APRs from 2013-14 to 2017-18

As per the Gazette Notification No. GSR 909 (E) dated 19.9.2018 and in terms of Rule 19 (2) (6A)(1) of SEZ Rules, 2006, the units which intend to renew the validity of LOA shall submit before two months from the date of expiry of the LOA, the completed application in Form F1

along with requisite document, to the DC, duly signed by the proprietor or managing partner or if it is a company by the MD or the Director(s) or any person who has or have been duly authorized for this purpose by a resolution of the Board of Approval of Directors of the company:

Provided that in case an application is not submitted before the said period of two months, such application shall be placed before the Approval Committee and the said Committee, if it is satisfied that there was sufficient cause for not filling the same before the said period, may direct for entertainment of such application.

(2) in case of non-compliance of the procedures specified in clause (1), the LOA shall not be considered for renewal”.

As per Rule 19 (6B) of SEZ Rules, 2006 (amended), the renewal of the LOA shall be based on the evaluation of the following criteria, namely:

1) Export performance of the Unit in the last block vis-à-vis the initial export projection (last extension) submitted by the unit,	Projected Exports as per Form F (Rs. In Lakhs)				
	1 st Yr	2 nd Yr	3 rd Yr	4 th Yr	5 th Yr
	800.00	800.00	800.00	800.00	800.00
2) Projected employment with reference to actual employment generated	Exports made as per APRs (Rs. In Lakhs)				
	1 st Yr	2 nd Yr	3 rd Yr	4 th Yr	5 th Yr
	2988.50	3301.74	4404.24	3642.12	4183.98
3) Instance of violation of applicable statutes related to the functioning of the unit	Projected Employment as per Form F (In Nos)				
	Men –200 Female - 100				
4) cases of default, if any, of statutory payments	Actual Employment made as per APRs (in Nos)				
	Men – 146 Female - 45				
5) Undertaking of any activity not sanctioned or approved by the DC	Nil				
6) The decision of the DC or Approval Committee in this regard shall be final and binding of the unit except in cases where the unit prefers an appeal before the BOA, in accordance with rule 55	NA				

The unit has provided the projections of Exports for next five years as Rs. 4,000 Lakhs, Imports for Rs. 2,053 Lakhs and NFE is Rs. 1,947 Lakhs.

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

AGENDA Item No. 5 (c): Proposal of M/s. SUN Renewables RT Pvt. Ltd for setting up of unit in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

Proposal of M/s. SUN Renewables RT Pvt. Ltd having its registered office at SAS Tower,- B, 11th Floor, Sector-38, Gurgaon, Harayana – 122 001 submitted an application dated 1.2.2019 for setting up of a 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. SUN Renewables RT Pvt. Ltd, SAS Tower,-B, 11 th Floor, Sector-38, Gurgaon, Harayana – 122 001
(2) Proposal is for	Setting up of Rooftop Solar PV Power Plant – Capacity 680.46 kWp
(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	Setting up of Rooftop Solar PV Power Plant – Capacity 680.46 kWp
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Nil - Indigenous – Rs. 307.03 Lakhs - Total - Rs. 307.03 Lakhs
(6) Import requirements	Capital Goods – Nil Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Nil (for 5 years)
(7) FOB value of Exports	Nil
(8) Indigenous requirements	CG – Rs. 307.03 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Nil
(12) Requirement of Land/built up area	1) 494 sq. mtrs located on Rooftop of M/s. Hyderabad Infratech Pvt. Ltd, Co-Developer in above SEZ 2) 2392 sq. mtrs located on Rooftop of M/s. Deccan Real Ventures Pvt. Ltd, Co-Developer in above SEZ 3) 3948.50 sq. mtrs located on Rooftop of M/s. Avance-Atlas Infratech Pvt. Ltd, Co-Developer in above SEZ
(13) Requirement of water	9 KL
(14) Requirement of power	10 KVA
(15) Employment	Men : 40 Women : 0 Total: 40
(16) Nature of the Entity	Pvt. Limited incorporated on 27.3.2018 under Companies Act.
(17) Means of Finance	Full Equity

Requirement of Space: 1) 494 sq. mtrs located on Rooftop of M/s. Hyderabad Infratech Pvt. Ltd, Co-Developer in above SEZ

- 2) 2392 sq. mtrs located on Rooftop of M/s. Deccan Real Ventures Pvt. Ltd, Co-Developer in above SEZ
- 3) 3948.50 sq. mtrs located on Rooftop of M/s. Avance-Atlas Infratech Pvt. Ltd, Co-Developer in above SEZ

Investment: The project cost is Rs. 307.03Lakhs (Indian).

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

From Policy angle

In case of this project, the FOB value of exports projected is Nil and FE outgo of Nil. Hence it has positive NFE of Nil. The proposed unit would supply solar power to the units located within the SEZ units.

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 3 Co-Developers dated 1.5.2019 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 (Audited Balance Sheets from 2015-16 to 2017-18).

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

AGENDA Item No. 5 (d): Proposal of M/s. Aaseya IT Services Pvt. Ltd for setting up of unit in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

Proposal of M/s. Aaseya IT Services Pvt. Ltd having its registered office at 101, Bansi Trade Center, 581/5, M.G. Road, Indore – 452 001 submitted an application dated 5.3.2019 for setting up of a 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. Aaseya IT Services Pvt. Ltd, 101, Bansi Trade
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	Center, 581/5, M.G. Road, Indore – 452 001
(2) Proposal is for	Services
(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	Setting up of an IT/ITES unit
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 319.70 Lakhs - Indigenous – Rs. 388.20 Lakhs - Total - Rs. 707.90 Lakhs
(6) Import requirements	Capital Goods – 319.70 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 319.70 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 22,982.40 Lakhs
(8) Indigenous requirements	CG – Rs. 388.19 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 22,662.70 Lakhs
(12) Requirement of Land/built up area	21,445 sq.ft. on part of 4 th Floor, Building H06 in the above SEZ
(13) Requirement of water	50 KL
(14) Requirement of power	200 KVA
(15) Employment	Men : 129 Women : 51 Total: 180
(16) Nature of the Entity	Pvt. Limited incorporated on 02.06.2017 under Companies Act.
(17) Means of Finance	Full Equity

Requirement of Space: 21, 455 sq. ft. on part of 4th Floor, Building H06 in the above SEZ

Investment: The project cost is Rs. 707.90 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. 22,982.40 Lakhs and FE outgo of Rs. 319.70 Lakhs. Hence it has positive NFE of Rs. 22,662.70 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 Co-Developer dated 21.12.2018 regarding availability of space submitted, (c) applicant undertakes to fulfill the environmental and pollution control norms (Undertaking submitted) (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (Audited Balance Sheet for 2017-18 & Income Tax returns of the company for the last three years from 2016-17 to 2018-19).

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

AGENDA Item No. 5 (e): Proposal of M/s. Amazon Development Centre (India) Pvt. Limited (u-1) in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up Pantry – Cafeteria in their SEZ unit.

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

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

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

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

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

The above proposal was placed in the UAC meeting held on 17.12.2018 and the Approval Committee discussed and approved the proposal for setting up Kitchen-cum-Cafeteria by M/s. Green Park Hospitality Services Pvt. Ltd in ‘in-principle’ in the SEZ unit subject to furnishing of Certificate from Chartered Engineer that the space is required for the proposed activity based on industry norms.

DC desired that the issue may be brought to the notice of UAC.

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

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

AGENDA Item No. 6 (a): Proposal of M/s. Invesco (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 installation of ATM in their SEZ unit.

M/s. Invesco (Hyderabad) Pvt. Ltd was issued LOA No. SEZ (IT/ITES)/IHPL/(HYD)/0032/2010-11 dated 26.6.2010 for setting up of unit at 13th and 14th Floor, North Tower, Block-6, M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 31.1.2011 and the LOA is valid upto 30.1.2021.

The name of the unit was changed to M/s. Invesco (India) Pvt. Ltd vide this office letter of even number dated 3.11.2017 after amalgamation of M/s. Invesco (Hyderabad) Pvt. Ltd with M/s. Hyderabad IT Support Services Pvt. Ltd vide NCLT order dated 15.5.2017 and subsequent change of name to M/s. Invesco (India) Pvt. Ltd.

The unit vide its letter dated 14.2.2019 has stated that they would like to install HDFC ATM in their SEZ unit for their employees at 12th Floor, Block-7 area.

In this regard, the Developer has provided Letter of Intent dated 12.2.2019 to that effect.

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

AGENDA Item No. 6 (b): Proposal of M/s. Kony IT Services 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 change in shareholding of their SEZ unit.

M/s. Kony IT Service Pvt. Ltd (u-3) was issued LOA No. 9/133/SEZ/HYD/2011 dated 20.6.2011 for setting up of unit in M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 4.1.2012 and the LOA is valid upto 3.1.2022.

The name of the unit was changed to M/s. Kony IT Services Pvt. Ltd vide VSEZ letter of even number dated 5.12.2012.

The unit vide its letter dated 22.2.2019 has stated that the shares of their company are proposed to be transferred from its current shareholder viz., M/s. Kony Services Inc, US to M/s. Kony India Pvt. Ltd.

They have enclosed the following documents:

- 1) List of current Directors of the company – there is no change in the Directors of the company

List of Directors of M/s. Kony IT Services Pvt. Ltd

Sl. No.	Name	Designation
1	Ashish Kumar Mishra	Director
2	Srinivasa Rao Cherukuri	Director
3	Kapil Premkumar Malhotra	Director

- 2) Shareholding pattern prior to the transfer and shareholding pattern post the transfer – the transfer of shares is an internal restructuring and there will not be any change in the ultimate shareholder

List of Shareholders prior to Share Transfer

Sl. No.	Name of the Shareholder	No. of Share held	% of shareholding
1	Kony Services Inc	19,99,890	99.50
2	Kony Marketing Services Pvt. Ltd	10,000	0.50
	Total	20,09,890	100

List of Shareholders post Share Transfer

Sl. No.	Name of the Shareholder	No. of Share held	% of shareholding
1	Kony India Pvt. Ltd	19,99,890	99.50
2	Kony Marketing Services Pvt. Ltd	10,000	0.50
	Total	20,09,890	100

The proposal of the unit 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. 7: Proposal of M/s. Divyasree Tech Park Contractors Pvt. Ltd, Co-Developer in M/s. Lanco Hills Technology Park Pvt. Ltd, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for procurement of Additional list of Capital Goods for their SEZ Co-Developer.

The Co-Developer vide its letters dated 21.2.2019 has requested for approval for procurement of Additional list of Capital Goods viz., a) P2 Block for a value of Rs. 97,41,54,175/-, b) PEB-1 Block for a value of Rs. 194,69,065/-, c) Civil, Painting, Flooring & Cladding etc for a value of Rs. 7,25,65,858/- and d) PEB-3 Block such as Fire Fighting works, Hydrant System, Fire Extinguishers etc for a value of Rs. 176,99,01,444/- for their SEZ Co-Developer.

The lists have 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. TSIIC LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT NANAKRAMGUDA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 8 (a): Proposal of M/s. ZF India Pvt. Ltd (u-1) in M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for installation of ATM machine in their SEZ unit.

M/s. ZF India Pvt. Ltd (u-1) was issued LOA No. 9/349/SEZ/HYD/2016 dated 4.11.2016 for setting up of unit in an area admeasuring 1,24,856 sq. ft. in Block A, 2 Basements, Ground Floor and Four Floors, Block B consisting of Ground and Two Floors together with roof top cafeteria space of approx. 7,856 sq. ft. (Block A) in Aster Building, M/s. Palnadu Infrastructure Pvt. Ltd, Co-Developer for M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 3.4.2017 and the LOA is valid upto 4.4.2022.

The unit vide its letter dated 1.3.2019 has stated that they would like to install ICICI ATM machine in their SEZ unit in an area of 36 sq. ft.

The Co-Developer has provided Letter of Intent to that effect

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

AGENDA Item No. 8 (b): Ratification of proposal of M/s. Virtusa Consulting Services Pvt. Ltd, Co-Developer for M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 40 KL of Diesel for their SEZ.

M/s. Virtusa Consulting Services Pvt. Ltd, Co-Developer for M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana vide their letter dated 11.2.2019 has requested for procurement of 40 KL of Diesel under VAT exemption along with the details of consumption.

The Specified Officer vide letter dated 11.2.2019 has stated that UAC has given approval for procurement of 40 KL of HSD on 24.7.2019. They have procured 20 KL of HSD on 31.7.2018 without payment of VAT. Subsequently, the above approval letter lapsed on 24.1.2019.

On verification of registers maintained, it is noticed that they have utilized 28.30 KL of HSD from June, 2018 to January, 2019, generated 88,128 units of electricity and used within SEZ. It is further noticed that the average consumption of HSD during said period is 3.54 KL per month. The balance quantity as on 31.1.2019 is 31.19 KL of HSD which is below their set limit of 35 KL.

The consumption details are as under:

(in KL)

Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
28.464	20	19.885	28.579

VSEZ vide letter dated 7.3.2019 accorded approval for procurement of 40 KL of Diesel for the SEZ Co-Developer for a period upto 31.3.2019 subject to ratification from the Approval Committee in its next meeting.

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

AGENDA Item No. 8 (c): Proposal of M/s. E.I. DuPont Services Centre India Pvt. Ltd (u-2) in M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for transfer of Letter of Approval to M/s. Performance Speciality Products (India) Pvt. Ltd.

M/s. E.I. DuPont Services Centre India Pvt. Ltd (u-2) (DSCI) was issued LOA No. 9/164/SEZ/HYD/2012 dated 16.2.2012 for setting up of unit in Floor 7 of the Tower 1 of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer for M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 31.7.2012 and the LOA is valid upto 30.7.2022.

The unit vide its letter dated 28.2.2019 has stated that M/s. Performance Speciality Products (India) Pvt. Ltd (PSPIPL) is a company incorporated under the Companies Act, 2013 is engaged in the business of manufacturing, marketing, distributing, packing, processing, producing, buying, selling, importing, exporting and providing consultancy services.

DSCI has entered into a Business Transfer Agreement dated 26.2.2019 with PSPIPL. As per the terms and conditions of the agreement, entire business of DSCI in relation to the above mentioned LOAs, along with its assets and liabilities will be transferred to PSPIPL w.e.f. 1.4.2019.

The unit has enclosed the following documents:

- 1) Business Transfer Agreement
- 2) NOC from the SEZ Developer in favour of PSPIPL
- 3) Draft lease deed between SEZ Developer and PSPIPL
- 4) Copies of APRs of DSDI since inception to till date duly certified by CA
- 5) List of Directors of PSPIPL
- 6) Copies of Dir-12 of Directors of PSPIPL
- 7) Passport copies of existing Directors of PSPIPL
- 8) Copies of PAN of Directors of PSPIPL
- 9) PAN of PSPIPL
- 10) Company Secretary's certificate for shareholding pattern of PSPIPL
- 11) Copy of Board Resolution of DSCI and PSPIPL
- 12) Certificate of Incorporation of PSPIPL
- 13) Summary of NFE as per APRs of unit-2 and unit-3
- 14) MOA and AOA of PSPIPL
- 15) Undertaking from Director of PSPIPL to the effect that PSPIPL will take over SEZ units along with assets and liabilities
- 16) Audited Balance Sheets of PSPIPL and DSCI
- 17) IEC No

18) Declaration from PSPIPL that it would be the incoming entrepreneur on its letter head.

M/s. E.I. DuPont Services Centre India Pvt. Ltd (u-2) has requested this office to approve their application for transfer of LOA in favour of M/s. M/s. Performance Speciality Products (India) Pvt. Ltd.

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

AGENDA Item No. 8 (d): Proposal of M/s. E.I. DuPont Services Centre India Pvt. Ltd (u-3) in M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for transfer of Letter of Approval to M/s. Performance Speciality Products (India) Pvt. Ltd.

M/s. E.I. DuPont Services Centre India Pvt. Ltd (u-3) (DSCI) was issued LOA No. 9/254/SEZ/HYD/2014 dated 5.11.2014 for setting up of unit in an area admeasuring 77,400 sq. ft. on 6th and 7th Floors in Tower 1 of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer for M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 12.10.2015 and the LOA is valid upto 11.10.2020.

The unit vide its letter dated 28.2.2019 has stated that M/s. Performance Speciality Products (India) Pvt. Ltd (PSPIPL) is a company incorporated under the Companies Act, 2013 is engaged in the business of manufacturing, marketing, distributing, packing, processing, producing, buying, selling, importing, exporting and providing consultancy services.

DSCI has entered into a Business Transfer Agreement dated 26.2.2019 with PSPIPL. As per the terms and conditions of the agreement, entire business of DSCI in relation to the above mentioned LOAs, along with its assets and liabilities will be transferred to PSPIPL w.e.f. 1.4.2019.

The unit has furnished the documents as stated in Item No. 8 (c).

M/s. E.I. DuPont Services Centre India Pvt. Ltd (u-3) has requested this office to approve their application for transfer of LOA in favour of M/s. M/s. Performance Speciality Products (India) Pvt. Ltd.

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

AGENDA Item No. 8 (e): Proposal of M/s. Amazon IT Services (India) Pvt. Ltd, unit in M/s. TSIIC Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana approval for installation of Network Tower for their captive use in their SEZ unit.

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

The unit vide its letter dated 5.12.2018 has stated that they require to deploy passive infrastructure by the mode of DAS (Distributed Antenna System) to facilitate connectivity of 2G/3G/4G Volte Voice, small cell or other technological operated by Telecom operators under the law and regulations of India exclusively for the use of Amazon. To adequately meet the

requirements of 12,000 employees of 24x7 functioning, Amazon will be requiring exclusive Network Tower for uninterrupted telecom services.

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

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

The above proposal was placed in the UAC meeting held on 17.12.2018 and the Approval Committee discussed and approved the proposal for installation of Network Tower by M/s. ibus Network & Infrastructure Pvt. Ltd in the SEZ unit subject to the unit/vendor not claiming any duty/tax free benefits as the proposal is for employees benefit and prior approval of BoA if any required in terms of Rule 26 for import items.

DC desired that the issue may be brought to the notice of UAC.

The proposal of the unit is once again placed before the 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. 9: Proposal of M/s. R1 RCM Global Pvt. Ltd (formerly M/s. Accretive Health Services Pvt. Ltd), unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, Ranga Reddy District, Telangana for approval for setting up new Tuck Shop in their SEZ unit.

M/s. R1 RCM Global Pvt. Ltd was issued LOA No. 9/355/SEZ/HYD/2017 dated 1.2.2017 for setting unit in an area admeasuring 34,417 sft on the 12th Floor in Building No. 1 in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana. The unit commenced operations on 5.6.2017 and the LOA is valid upto 4.6.2022.

The unit vide its letter dated 1.3.2019 has stated that they propose to set up the tuck shop in an area of 150 sq. ft. in each of the floors. They declare that they are not receiving any revenue and benefits from this Tuck shop.

The Developer has provided LOI to that effect.

The proposal of the unit 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, IBRAHIMPATANAM MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 10 (a): Ratification of proposal of M/s. Tata Consultancy Services Limited, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for procurement of additional list of goods for a value of Rs. 15.99 Crores for their SEZ.

M/s. Tata Consultancy Services Limited, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana vide its letter dated 18.2.2019 has submitted a request for procurement of additional list of goods for HVAC Low Side Works, Internal & External Electrical works, HVAC works, IT & Networking, Plumbing System and Fire Protection System work (as per Annexure) duly certified by a Chartered Engineer for a value of Rs. 15.99 Crores.

The unit vide its Email dated 20.2.2019 has stated they have submitted application for approval of additional list of capital goods vide their letter dated 18th February, 2019, The request is in respect of our Adibatla SEZ Developer wherein they are taking up the interior work of the 'S4 - Building' on a fast track mode. While they have taken the approval of list of capital goods for majority of the requirement, due to certain changes in the design/ requirements, they need to have these additional procurements. Since they are taking up the work on a fast track mode to meet their targeting of commencing operations in the building at least by end of April, 2019, procurement of these goods immediately had become very critical.

In view of the above, they request our help in according the approval by considering our urgency to complete the project in time. Out of these goods few were already received at site but they have kept them in the designated store for want of approval.

The lists have 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.

VSEZ vide letter dated 6.3.2019 accorded approval for procurement of additional list of goods for a value of Rs. 15.99 Crores subject to approval from the Approval Committee in its next meeting.

The proposal of the Developer is placed before for ratification please.

AGENDA Item No. 10 (b): Proposal of M/s. Tata Consultancy Services Ltd, SEZ for IT/ITES at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for approval for procurement of additional list of materials for Building operational Maintenance for a value of Rs. 1,35,86,503/- for their SEZ.

The Developer vide its letter dated 05.03.2019 has requested for approval for procurement of additional list of materials for Building operational Maintenance for a value of Rs. 1,35,86,503/- for their SEZ.

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

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

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

AGENDA Item No. 10 (c): Proposal of M/s. Tata Consultancy Services Ltd, SEZ for IT/ITES at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for approval for procurement of additional list of materials for Interior work for a value of Rs. 2,25,35,230/- for their SEZ.

The Developer vide its letter dated 05.03.2019 has requested for approval for procurement of additional list of materials for Interior work for a value of Rs. 2,25,35,230/- for their SEZ.

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

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

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

AGENDA Item No. 10 (d): Proposal of M/s. Tata Consultancy Services Limited (u-3) for setting up of unit in M/s. Tata Consultancy Services Limited, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana.

Proposal of M/s. Tata Consultancy Services Limited (u-3) having its registered office at Nirmal Building, 9th Floor, Nariman Point, Mumbai submitted an application dated 5.3.2019 for setting up of unit in M/s. Tata Consultancy Services Limited, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. Tata Consultancy Services Limited (u-3), Nirmal Building, 9 th Floor, Nariman Point, Mumbai
(2) Proposal is for	Services
(3) Location of the Unit	M/s. Tata Consultancy Services Limited, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam 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. 5000 Lakhs - Indigenous – Rs. 10,000 Lakhs - Total - Rs. 15,000Lakhs
(6) Import requirements	Capital Goods – Rs. 2500 Lakhs Raw material, components, Consumables, packing Material fuel etc. including services for 5 years: Rs. 2500 Lakhs Foreign Exchange out go: Rs. 17,500 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 2,72,500Lakhs
(8) Indigenous requirements	CG – Rs. 5000 Lakhs Raw material, components, Consumables, packing

	Material fuel etc. including services for 5 years: Rs. 2500 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 2,55,000 Lakhs
(12) Requirement of Land/built up area	6 Lakh sq. ft. in Building SDB4 in the above SEZ
(13) Requirement of water	240 KLD
(14) Requirement of power	5 MVA
(15) Employment	Men : 3900 Women : 2600 Total: 6500
(16) Nature of the Entity	Public Limited company incorporated on 17.12.2002 under Companies Act.
(17) Means of Finance	Internal Accruals

Requirement of Space: 6 Lakh sq. ft. in Building SDB4 in the above SEZ

Investment: The project cost is Rs15,000Lakhs.

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. 2,72,500Lakhs and FE outgo of Rs. 17,500 Lakhs. Hence it has positive NFE of Rs. 2,55,000Lakhs.

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 5.3.2019 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 (Balance Sheets 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. GMR HYDERABAD AVIATION SEZ LTD, SPECIAL ECONOMIC ZONE IN AN EXISTING AIRPORT AT MAMIDIPALLI VILLAGE, SHAMSHABAD MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 11 (a): 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 BOM/BOQ for carrying out Civil works & External Development work for Main Gateway and other Traffic island within their SEZ for improvement of look and feel of Landscape and main entrance for a value of Rs. 1,22,66,750/- for their SEZ.

The Developer vide its letter dated 5.3.2019 has submitted a request for procurement of BOM/BOQ for carrying out Civil works & External Development work for Main Gateway and other Traffic island within their SEZ for improvement of look and feel of Landscape and main entrance for a value of Rs. 1,22,66,750/- for their SEZ.

The lists have 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 for approval please.

AGENDA Item No. 11 (b): 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 inclusion of Additional items and excess quantities in the approved BOQ and BOM dated 4.2.2019 for construction of facility and a Pre-Engineered Building of approx. 4550 sq. mtrs within their SEZ for a value of Rs. 6,05,79,801/-.

The Developer vide his letter dated 5.3.2019 has requested for inclusion of Additional items and excess quantities in the approved BOQ and BOM dated 4.2.2019 for construction of facility and a Pre-Engineered Building of approx. 4550 sq. mtrs within their SEZ for a value of Rs. 6,05,79,801/-.

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 for approval please.

AGENDA Item No. 11 (c): Proposal of M/s. Safran Aircraft Engines Hyderabad Pvt. Limited for setting up of a unit for manufacture in M/s. GMR Hyderabad Aviation SEZ Limited, Developer, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana.

Proposal of M/s. Safran Aircraft Engines Hyderabad Pvt. Limited having its registered office at Plot 6(3), GMR Aerospace & Industrial Park SEZ, RGIA, Shamshabad, Hyderabad – 500 108 submitted an application dated 5.3.2019 for setting up of a unit for manufacture in M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. Safran Aircraft Engines Hyderabad Pvt. Limited, Plot 6(3), GMR Aerospace & Industrial Park SEZ, RGIA, Shamshabad, Hyderabad – 500 108
(2) Proposal is for	Manufacturing
(3) Location of the Unit	M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Setting up of unit for manufacture of 1) Aircraft Engine Parts – 40,000 Parts, 2) Consulting & Engineering Services, 3) Maintenance and Calibration Services, 4) Technical Services, 5) Technical Support Services, 6) Business Support Services and 7) Training Services
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 25,595 Lakhs - Indigenous – Rs. 1,661 Lakhs - Total - Rs. 27,256 Lakhs
(6) Import requirements	Capital Goods – Rs. 25,595 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: 5019 Lakhs Foreign Exchange out go: Rs. 38,115 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 47,124 Lakhs
(8) Indigenous requirements	CG – Rs. 1661 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 9,009 Lakhs
(12) Requirement of Land/built up area	10.70 Acres in the above SEZ
(13) Requirement of water	NA
(14) Requirement of power	3000 KVA
(15) Employment	Men : 243 Women : 60 Total: 303
(16) Nature of the Entity	Pvt. Limited company incorporated on 9.2.2017 under Companies Act.
(17) Means of Finance	Internal Accruals

Requirement of Space: 10.70 Acres in the above SEZ

Investment: The project cost is Rs. 21,804 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. 47,124 Lakhs and FE outgo of Rs. 38,115 Lakhs. Hence it has positive NFE of Rs. 9,009 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 15.2.2019 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 for 2 Directors for the last 3 years from 2016-17 to 2018-19 submitted).

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

AGENDA Item No. 11 (d): Proposal of M/s. Multisorb Technologies India Pvt. Limited, unit in M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for approval for inclusion of Service activity in their LOA under broad banding.

M/s. Multisorb Technologies India Pvt. Limited was issued LOA No. 9/332/SEZ/HYD/2016 dated 8.8.2016 for setting up of unit in an area admeasuring 2 Acres for manufacture and export of "MiniPax Silica Gel Desiccant Packets etc" in M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 3.12.2018 and the LOA is valid upto 2.12.2023.

The unit vide its letter dated 5.3.2019 has stated that their parent company i.e., Multisorb Technologies Inc, New York produces active packaging/desiccant products of a type for which manufacturing is not yet set up at their unit. Such products will continue to be directly sold to the Indian clients by the parent company. Similarly, their ultimate parent entity will sell Filtration products to Indian clients directly. The unit are contractually obliged to render Marketing support services and Business support services for such products for the clients in India.

Such services will be in the nature of promotion of their product and technologies in the local market, participation in trade shows, doing advertising and promotions, customer and product support, communication of customer feedback etc.

Such services will also include Business support services like providing relief to legal and statutory service providers, receiving opinions and advice on behalf of the parent entity, financial support services etc.

Such services will be rendered to parent entities, as mentioned above, resident outside the country and will be billed at cost plus transfer pricing at arm's length, in foreign currency, from time to time. Such earnings will be addition to their NFE projections submitted at the time of approval of LOA dated 8.8.2016.

They now intend to get the above services to their parent entities in India, approved and included in the LOA dated 8.8.2016 issued to them since they intend to carry out the said activity from the premises of their SEZ unit, where they started their commercial operations from 3.12.2018. Hitherto they have been the said activity from their office at Level 6, Suite 18, Divyasree Omega, Hitech city, Kondapur, Hyderabad.

The unit has stated that no benefit has been availed in terms of the SEZ scheme, in rendition of the said service.

The unit has provided the revised Export projections as Rs. 91 Lakhs, FE outgo of Nil and NFE of Rs. 91 Lakhs.

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

APPROVAL COMMITTEE FOR M/s. DIVIS LABORATORIES LTD, SPECIAL ECONOMIC ZONE FOR PHARMA AT LINGOJIGUDEM VILLAGE, CHOUTUPPAL MANDAL, YADADRI BHUVANAGIRI DISTRICT, TELANGANA

M/s. Divi's Laboratories Limited was issued Formal Approval No. F. 1/7/2018-SEZ dated 18.2.2019 for setting up of SEZ for Pharma at Lingojugudem Village, Choutuppal Mandal, YadadriBhuvangiri District, Telangana over an area of 50.946 Ha (125.34 Acres). The SEZ was notified vide Gazette Notification dated 27.2.2019. Following are the members of the Approval Committee for the SEZ as per the said Gazette Notification:

- 1) Development Commissioner of the SEZ – Chairperson ex officio;
- 2) Director or Deputy Secretary to the Govt. of India, Ministry of Commerce and Industry, Department of Commerce or his nominee not below the rank of Under Secretary to the Govt. of India – Member ex officio;
- 3) Zonal Joint Director General of Foreign Trade having territorial jurisdiction over the SEZ – Member ex officio

- 4) Commissioner of Customs or Central Excise having territorial jurisdiction over the SEZ or his nominee not below the rank of Joint Commissioner - Member ex officio
- 5) Commissioner of Income Tax having territorial jurisdiction over the SEZ or his nominee not below the rank of Joint Commissioner - Member ex officio
- 6) Director (Banking) in the Ministry of Finance, Banking Division, Govt. of India - Member ex officio
- 7) Two officers, not below the rank of Joint Secretary, to be nominated by the State Government – Member ex officio;
- 8) Representative of the Developer of the zone – Special invitee

AGENDA Item No. 12 (a): Proposal of M/s. Divi's Laboratories Limited, Developer, SEZ for Pharma at Lingo jigudem Village, Choutuppall Mandal, Yadadri-Bhuvanagir District, Telangana for procurement of list of materials for a value of Rs. 65.90 Crores for their SEZ.

The Developer vide its letter dated 11.2.2019 has submitted a request for procurement of list of materials for construction of their SEZ for a value of Rs. 65.90 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.

VSEZ vide letter dated 8.3.2019 accorded approval for procurement of list of materials for Construction in your SEZ for a value of Rs. 32.95 Crores (50% of Rs. 65.90 Crores) subject to ratification from the Approval Committee in its next meeting.

The proposal for ratification for procurement of Rs. 32.95 Crores is placed before UAC for ratification and the procurement for remaining Rs. 32.95 Crores is placed before UAC for approval please.

AGENDA Item No. 12 (b): Proposal of M/s. Divi's Laboratories Limited – DC SEZ unit for setting up of a unit in an area of 56.58 Acres in M/s. Divi's Laboratories Limited, SEZ for Pharma at Lingo jigudem Village, Choutuppall Mandal, Yadadri-Bhuvanagiri District, Telangana.

Proposal of M/s. Divi's Laboratories Limited – DC SEZ unit having its registered office at Divi Towers, 1-72/23 (P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad – 500 032 submitted an application dated 5.3.2019 for setting up of a unit in an area of 56.58 Acres in M/s. Divi's Laboratories Limited, SEZ for Pharma at Lingo jigudem Village, Choutuppall Mandal, Yadadri-Bhuvanagir District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. Divi's Laboratories Limited – DC SEZ unit, Divi Towers, 1-72/23 (P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad – 500 032
(2) Proposal is for	Manufacturing
(3) Location of the Unit	M/s. Divi's Laboratories Limited, SEZ for Pharma at Lingo jigudem Village, Choutuppall Mandal, Yadadri-Bhuvanagir District, Telangana

(4) Manufacturing/Trading/Services	Setting up of unit for manufacture of 1) DextromethorphanHBr – 350 MT, 2) Levetiracetam – 880 MT, 3) Iopromide – 200 Mt and 4) Iopamidol – 180 MT
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 5000 Lakhs - Indigenous – Rs. 55,000 Lakhs - Total - Rs. 60,000 Lakhs
(6) Import requirements	Capital Goods – Rs. 1064 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: 80,000 Lakhs Foreign Exchange out go: Rs. 1,60,720Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 4,17,000 Lakhs
(8) Indigenous requirements	CG – Rs. 55,000 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: 1,34,300 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 2,56,280 Lakhs
(12) Requirement of Land/built up area	56.58 Acres in M/s. Divi's Laboratories Ltd SEZ
(13) Requirement of water	1340 KL
(14) Requirement of power	8000 KVA
(15) Employment	Men : 950 Women : 50 Total: 1000
(16) Nature of the Entity	Public Limited company incorporated on 26.10.1994 under Companies Act.
(17) Means of Finance	Internal Accruals

Requirement of Space: 56.58 Acres in M/s. Divi's Laboratories Ltd SEZ

Investment: The project cost is Rs60,000Lakhs.

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. 4,17,000Lakhs and FE outgo of Rs. 1,60,720 Lakhs. Hence it has positive NFE of Rs. 2,56,280Lakhs.

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 5.3.2019 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 (Balance Sheets 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. TATA CONSULTANCY SERVICES LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT GACHIBOWLI VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 13: Proposal of M/s. Tata Consultancy Services Limited, Developer, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of Additional list of Capital Goods for a value of Rs. 2,81,35,664/- for their SEZ.

The Developer vide its letter dated 5.3.2019 has requested for procurement of Additional list of Capital Goods viz., Building Operations & Maintenance for a value of Rs. 2,81,35,664/- 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 for approval please.

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

AGENDA Item No. 14: Proposal of M/s. Infosys Limited, Developer, SEZ for IT/ITES at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of list of materials viz., Furniture, Vehicle can automatic for a value of Rs. 186,48,85,000/- for their SEZ.

The Developer vide its letter dated 5.3.2019 has requested for procurement of list of materials viz., Furniture, Vehicle can automatic for a value of Rs. 186,48,85,000/- 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 for approval please.

APPROVAL COMMITTEE FOR M/s. BSR BUILDERS LLP, SPECIAL ECONOMIC ZONE FOR IT/ITES AT NANAKRAMGUDA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 15: Proposal of M/s. BSR Builders LLP, Developer, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of goods for construction and site maintenance for a value of Rs. 281,22,64540/- for their SEZ.

The Developer vide its letter dated 5.3.2019 has requested this office for approval for procurement goods for construction and site maintenance for a value of Rs. 281,22,64540/- 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 for approval please.

APPROVAL COMMITTEE FOR M/s. TSIIC LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MADIKONDA VILLAGE, HANAMKONDA MANDAL, WARANGAL DISTRICT, TELANGANA

AGENDA Item No. 16: Proposal of M/s. Cyient Ltd (u-4) in M/s. TSIIC Limited, IT/ITES SEZ at Madikonda Village, Hanamkonda Mandal, Warangal District, Telangana for approval for extension of time for occupying Incubation Space for their SEZ unit.

M/s. Cyient Ltd (u-4) was issued LOA No. 9/346/SEZ/HYD/2016 dated 7.10.2016 for setting up unit in an area admeasuring 20,602 sq. mtrs (5 Acres) in Plot No. 66 to 70, M/s. TSIIC Limited, IT/ITES SEZ at Madikonda Village, Hanamkonda Mandal, Warangal District, Telangana. The unit commenced operations on 22.1.2017 and the LOA is valid upto 21.1.2022.

The unit was also accorded permission for occupying Incubation Centre in an area of 10,000 sq. ft of built up area in Ground Floor & 1st Floor in Plot No. 1 in the above SEZ for a period of six months. The same is expiring on 31.3.2019.

Now, the unit vide their letter dated 6.2.2019 has started that they have started the building construction work and the work is in progress. They have planned to complete and occupy the premises in March, 2019 but due to various reasons the project got delayed by few months. However, they will complete the project by end of December, 2019.

The unit has requested to grant permission to continue their business operations at Incubation Space till they move into their permanent premises.

The above proposal was placed in the UAC meeting held on 19.2.2019 and the Members have deferred the proposal.

The proposal of the unit is again 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. 17: Proposal of M/s. Hitachi Vantara India Pvt. Limited for setting up of unit in M/s. Divija Commercial Properties Pvt. Limited, IT/ITES SEZ at RaidurgVillage, SerilingampallyMandal, Ranga Reddy District, Telangana.

Proposal of M/s. Hitachi Vantara India Pvt. Limited having its registered office at Unit No. 6A & Unit No. 7, 12th Floor, Eros Corporate Towers, Nehru Place, New Delhi – 110 019 submitted an application dated 11.3.2019 for setting up of a unit in M/s. Divija Commercial Properties Pvt. Limited, IT/ITES SEZ at RaidurgVillage, SerilingampallyMandal, Ranga Reddy District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. Hitachi Vantara India Pvt. Limited, Unit No. 6A & Unit No. 7, 12 th Floor, Eros Corporate Towers, Nehru Place, New Delhi – 110 019
(2) Proposal is for	Services
(3) Location of the Unit	M/s. Divija Commercial Properties Pvt. Limited, IT/ITES SEZ at RaidurgVillage, SerilingampallyMandal, 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. 87.50 Lakhs - Indigenous – Rs. 5363.40 Lakhs - Total - Rs. 5450.90 Lakhs
(6) Import requirements	Capital Goods – Rs. 87.50 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 3699.00 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 71,472 Lakhs

(8) Indigenous requirements	CG – Rs. 5363.40 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 67,773 Lakhs
(12) Requirement of Land/built up area	68,844 sq. ft on part of 15 th Floor, Skyview Building in the above SEZ
(13) Requirement of water	250 KL per month
(14) Requirement of power	750 KVA
(15) Employment	Men : 400 Women : 164 Total: 564
(16) Nature of the Entity	Private Limited company incorporated on 23.1.2018 under Companies Act.
(17) Means of Finance	Equity share capital and existing Reserve

Requirement of Space: 68,844 sq. ft on part of 15th Floor, Skyview Building in the above SEZ

Investment: The project cost is Rs. 5450.90 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. 71,472 Lakhs and FE outgo of Rs. 3699 Lakhs. Hence it has positive NFE of Rs. 67,773 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 7.3.2019 regarding availability of space submitted, (c) applicant undertakes to fulfill the environmental and pollution control norms (Undertaking submitted – Karnataka) (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 all Directors for the last 3 years from 2015-16 to 2017-18 submitted).

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