

Agenda Notes for discussion in the Meeting of the Unit Approval Committee to be held on 19.12.2019 in the Conference Hall, M/s. DLF Info City Hyderabad Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana

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

Agenda Item	Decision of UAC
Agenda Item No. 1	Ratified the Minutes of UAC meeting held on 22.11.2019
Agenda Item No. 2 (a)	Approval conveyed
Agenda Item No. 2 (b)	Approval conveyed
Agenda Item No. 3 (a)	Approval conveyed
Agenda Item No. 3 (b)	Approval conveyed
Agenda Item No. 3 (c)	Approval conveyed
Agenda Item No. 3 (d)	Approval conveyed
Agenda Item No. 3 (e)	Approval conveyed
Agenda Item No. 3 (f)	Approval conveyed
Agenda Item No. 3 (g)	Approval conveyed
Agenda Item No. 4 (a)	Approval conveyed
Agenda Item No. 4 (b)	Approval conveyed
Agenda Item No. 5	Approval conveyed
Agenda Item No. 6 (a)	Approval conveyed
Agenda Item No. 6 (b)	Approval conveyed
Agenda Item No. 6 (c)	Approval conveyed
Agenda Item No. 7 (a)	Approval conveyed
Agenda Item No. 7 (b)	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	Approval under process
Agenda Item No. 11 (a)	Approval conveyed
Agenda Item No. 11 (b)	Approval conveyed
Agenda Item No. 12	Approval conveyed
Agenda Item No. 13	Approval conveyed
Agenda Item No. 14 (a)	Approval conveyed
Agenda Item No. 14 (b)	Approval conveyed
Agenda Item No. 14 (c)	Approval conveyed
Agenda Item No. 15	Approval conveyed
Agenda Item No. 16	Approval conveyed
Table Agenda Item No. 1	Approval conveyed
Table Agenda Item No. 2	Approval conveyed
Table Agenda Item No. 3 (a)	Approval conveyed
Table Agenda Item No. 3 (b)	Approval conveyed

Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 22.11.2019

APPROVAL COMMITTEE FOR M/s. DLF INFO CITY HYDERABAD 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. Kanerika Software Pvt. Limited for setting up of a unit in M/s. DLF Info City Hyderabad Limited, SEZ for IT/ITES at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Telangana.

Proposal of M/s. Kanerika Software Pvt. Limited having its registered office at Unit No. A3, Quadrant 3, 2nd Floor Cyber Towers, Hi-Tech City, Madhapur, Hyderabad – 500 081 submitted an application dated 02.12.2019 for setting up of a unit in M/s. DLF Info City Hyderabad Limited, SEZ for IT/ITES at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. Kanerika Software Pvt. Limited, Unit No. A3, Quadrant 3, 2 nd Floor Cyber Towers, Hi-Tech City, Madhapur, Hyderabad – 500 081
(2) Proposal is for	Services
(3) Location of the Unit	M/s. DLF Info City Hyderabad Limited, SEZ for IT/ITES at Gachibowli Village, 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. 257.46 Lakhs - Indigenous – Rs. 143.06 Lakhs - Total - Rs. 400.52 Lakhs
(6) Import requirements	Capital Goods – Rs. 257.46 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 369.76 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 7999.39 Lakhs
(8) Indigenous requirements	CG – Rs. 143.06 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 7629.63 Lakhs
(12) Requirement of Land/built up area	18,455 sq. ft. on part of Ground floor and part first floor of Block 2, M/s. DLF Assets Pvt. Ltd, Co-Developer
(13) Requirement of water	4720 Liters per month
(14) Requirement of power	167.3 KVA
(15) Employment	Men : 70 Women : 48 Total: 118
(16) Nature of the Entity	Private Limited company incorporated on 29.09.2015 under Companies Act.
(17) Means of Finance	Equity Share Capital, Internal Accruals

Requirement of Space: 18,455sq. ft. on part of Ground Floor and part first floor of Block 2, M/s. DLF Assets Pvt. Ltd, Co-Developer

Investment: The project cost is Rs. 400.52 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. 7999.39 Lakhs and FE outgo of Rs. 369.76 Lakhs. Hence it has positive NFE of Rs. 7629.63 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 on 28.11.2019 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 2017-18 to 2019-20 submitted).

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

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

AGENDA Item No. 3(a): Proposal of M/s. Avinash Hitech City 2 society Co-Developer for M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up of Canteen in their SEZ .

The Co-Developer vide their letter dated 19.11.2019 (Received on 26.11.2019) intend to lease space to the following vendors:

Name of the facility	Food Vendor	Floor	Allotment of Area in Sq.ft.
Avinash Hitech City 2 Society	Various vendor engaged by Avinash Hitech City 2 Society	2 nd Floor	22,000 (approx.)

In terms of Sl. No. 27 of Instruction No. 50, “Cafeteria/Canteen for staff in processing area” are allowed.

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

AGENDA Item No. 3 (b) : Proposal of M/s. ValueLabs Solutions LLP, unit in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up of Cafeteria and Gym in their SEZ unit.

M/s. ValueLabs LLP was issued LOA No. 9/223/SEZ/HYD/2014 dated 28.04.2014 for setting up of a unit in an area admeasuring 1,89,900 sq. ft. in M/s. Avance-Atlas Infratech Pvt. Limited, 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 06.05.2015 and the LOA is valid upto 05.05.2020.

The unit vide its letter dated 21.11.2019 has stated that they wish to set up a Cafeteria (with live Kitchen Electrical and LPG) in an area of 6983.36 sq. ft. on 5th Floor and 7834.78 sq. ft. on 6th Floor and Gym in an area of 1044.21 sq. ft. on 6th Floor inside their SEZ unit

The Co-Developer has provided Letter of Intent dated 15.11.2019 to that effect.

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

AGENDA Item No. 3(c): Proposal of M/s. Ganga Hitech City 2, Society, Co-Developer for M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up of Food Stalls in their SEZ

The Co-Developer vide their letter dated 15.11.2019 requested for approval to allow/permit various food stall vendor to operate the business in SEZ premises in order to cater to the day-to-day needs & requirements of all the Employees belonging to various IT Companies Operating in the Basement 1 of the Building H07 in an area of 4,686 Sft in the SEZ.

In terms of Sl. No. 27 of Instruction No. 50, “Cafeteria/Canteen for staff in processing area” are allowed.

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

AGENDA Item No. 3 (d) : Proposal of M/s. Unisys India Pvt. Limited (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 installation of Fast Chargers in their SEZ unit.

M/s. Unisys India Pvt. Limited (u-3) was issued LOA No. 9/290/SEZ/HYD/2015 dated 21.08.2015 for setting up of Installation of Fast Chargers. in M/s. Avance-Atlas Infratech Pvt. Limited, Co-Developer for M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The unit vide its letter dated 25.10.2019 has stated that they want to work with Lithium Urban Technologies Pvt. Ltd to provide employee transportation services using its electric fleet,. For this they wish to install 4 Fast Chargers and 8 slow Charging Points at car parking spaces agreed with Capitaland to charge these electric charges. The SEZ unit will bear the cost of cabling and electricity used to charge the cars.

The Co-Developer has provided Letter of Intent dated 06.11.2019 to that effect.

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

AGENDA Item No. 3 (e): Proposal of M/s. Cognizant Technology Solutions India Pvt. Ltd, unit in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up of Cafeteria, in their SEZ unit.

M/s. Cognizant Technology Solutions India Pvt. Ltd was issued LOA No. 9/337/SEZ/HYD/2016 dated 16.09.2016 for setting up of unit in an area admeasuring 3,42,390 sq. ft., in Ground Floor (part), Office Level 2 to Office level 6 in Bldg No. H04, M/s.Vignesh Hitech City 2 Society, Co-Developer for M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 28.08.2018 and the LOA is valid upto 27.08.2023. At present, the unit is operating in an area of $3,42,390 + 66,230 = 4,08,620$ sq. ft.

The unit vide its letter dated 10.10.2019 (Received on 15.10.2019) has stated that they are operating with an associate strength of around 6,500 employees.

The unit has requested to operate the cafeteria within the premises of their unit in an area of 30,000 sq. ft. at 4th Floor and 15,900 sq. ft. at Ground Floor.

The Co-Developer has provided Letter of Intent dated 05.11.2019 to that effect.

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

AGENDA Item No. 3 (f): Proposal of M/s. Freyr Software Services 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 expansion of their SEZ unit.

M/s. Freyr Software Services Pvt. Ltd was issued LOA No. 9/187/SEZ/HYD/2013 dated 15.02.2013 for setting up of an unit in an area admeasuring 42,429 sq. ft. on 1st and 04th Floor H08, building of M/s. Avance-Atlas Infratech Pvt. Limited, Co-Developer for M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 10.04.2013 and the LOP is valid upto 9.4.2023.

The unit vide its letter dated 09.12.2019 has stated that they propose to expand their unit in an area admeasuring 18,308 sq. ft. at Level 7 in Building No H07, 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 has provided the projections for the Existing and Expansion as Exports for Rs. 276.05 Crores, Other FE outgo for Rs. 7.07 Crores, NFE of Rs. 268.98 Crores, Proposed Investment of Rs. 108 Lakhs and Proposed Employment of 105 Nos.

The Co-Developer has provided the Letter of Intent dated 5.12.2019 to that effect

The proposal of the unit is placed before UAC 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. 4 (a): Proposal of M/s. Infosys Limited, Developer, SEZ for IT/ITES at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for approval for procurement of 180 KL of Diesel for their SEZ.

The Developer vide its letter dated 20.11.2019 has stated that they got permission of 180 KL of Diesel for their SEZ. They need to ensure that minimum stock for Phase 1 – 80 KL and for Phase 2 – 48 KL is maintained. And considering the rainy season ahead, there are high chances of getting power load restrictions and hence their diesel consumption will increase.

The Specified Officer on 21.11.2019 has certified the utilization particulars from 1.8.2019 as under:

(in KL)			
Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
47.184	100	17.056	30.128

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

AGENDA Item No. 4 (b): Proposal of M/s. Infosys Ltd (u-7) for setting up of a unit in M/s. Infosys Limited, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana.

Proposal of M/s. Infosys Ltd (u-7) having its registered office at No. 44, Electronics City, Hosur Road, Bangalore – 560 100 for setting up of a unit in M/s. Infosys Limited, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. Infosys Ltd (u-7), No. 44, Electronics City, Hosur Road, Bangalore – 560 100
(2) Proposal is for	Services
(3) Location of the Unit	M/s. Infosys Limited, IT/ITES SEZ at Pocharam Village, Ghatkesar 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. 3.94 Crores - Indigenous – Rs. 3.37 Crores - Total - Rs. 7.31 Crores
(6) Import requirements	Capital Goods – Rs. 3.94 Crores Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 218 Crores (for 5 years)
(7) FOB value of Exports	Rs. 374 Crores
(8) Indigenous requirements	CG – Rs. 3.37 Crores
(9) Foreign Technology, if any	No
(10) NRI and FI	2,12,921 Lakhs
(11) NFE	Rs. 156 Crores

(12) Requirement of Land/built up area	4,637 sq. mtrs in Block 6B
(13) Requirement of water	15000 Litres per day
(14) Requirement of power	1100 KVA
(15) Employment	Men : 195 Women : 105 Total: 300
(16) Nature of the Entity	Limited company incorporated on 02.07.1981 under Companies Act.
(17) Means of Finance	Internal Accruals

Requirement of Space:4,637 sq. mtrs in Block 6B

Investment: The project cost is Rs. 7.31 Crores (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. 374 Crores and FE outgo of Rs. 218 Crores. Hence it has positive NFE of Rs. 156 Crores.

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

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

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

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

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

In terms of Rule 18 (2) of SEZ rules, the Approval Committee shall approve the proposal if it fulfills the requirements viz., (a) if the proposal meets with the positive NFE earning requirement (according to projections NFE is positive); (b) availability of space is confirmed by Developer (letter of intent from Developer dated 04.12.2019 regarding availability of space submitted), (c) applicant undertakes to fulfill the environmental and pollution control norms (Undertaking submitted) (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (Residential proofs of all Directors submitted), (e) Income tax returns alongwith annexures of the proprietor or partners or in the case of a company audited balance sheet for the last 3 years from 2016-17 to 2018-19submitted).

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

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. 5 (a): Proposal of M/s. ShanthaBiotechnics Pvt. Limited, Developer, SEZ for Biotechnology at MuppireddypalleVillage, ToopranMandal, Medak District, Telangana for approval for procurement of 1300 KL of Furnace Oil for their SEZ.

The Developer vide its letter dated 05.11.2019 has stated that they are applying for permission for procurement of 1300 KL of Furnace Oil for their SEZ.

The Developer has stated that they arrived at the projection of consumption of Furnace Oil for 5 months and it is estimated to be 500 KL.

VSEZ vide letter dated 30.08.2019 accorded approval for procurement of 500 KL of Furnace Oil for a period of six months.

The Specified Officer has certified the utilization particulars from 01.07.2019 to 05.11.2019 as under:

(in KL)

Name of the product	Opening balance	Received qty	Consumed qty	Balance
Furnace Oil	8.89	534.40	531.61	11.67

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

AGENDA Item No. 5 (b): Proposal of M/s. Shantha Biotechnics Private Limited (u-1) in M/s. ShanthaBiotechnics Pvt. Limited, SEZ in Biotechnology at MuppireddypalleVillage, ToopranMandal, Medak District, Telangana for approval for change of name of their SEZ unit.

M/s. Shantha Biotechnics Private Limited (u-1) was issued LOA No. 9/091/SEZ/HYD/2010 dated 29.09.2010 for setting up of SEZ for “Biotechnology and related activities” at Sy. No. 354, Muppireddypalle Village, Toopran Mandal, Medak District, Telangana. The unit commenced operations on 25.05.2016 and the LOA is valid upto 24.05.2021.

Now, the unit vide its letter dated 04.12.2019 has stated that the name of their company has been changed to M/s. Sanofi Healthcare India Pvt. Ltd. A copy of Certificate of Incorporation dated 13.11.2019 issued by Registrar of Companies, Hyderabad is enclosed.

The unit has also stated that there is no change in Ownership, Directors or any Shareholding pattern pursuant to change of name of their unit.

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

AGENDA Item No. 5 (c): Proposal of M/s. Shantha Biotechnics Private Limited (u-2) in M/s. ShanthaBiotechnics Pvt. Limited, SEZ in Biotechnology at MuppireddypalleVillage, ToopranMandal, Medak District, Telangana for approval for change of name of their SEZ unit.

M/s. Shantha Biotechnics Private Limited (u-2) was issued LOA No. 9/229/SEZ/HYD/2014 dated 17.4.2014 for setting up of SEZ for “Biotechnology and related activities” at Sy. No. 354, Muppireddypalle Village, Toopran Mandal, Medak District, Telangana. The unit commenced operations on 15.10.2019 and the LOA is valid upto 14.10.2024.

Now, the unit vide its letter dated 04.12.2019 has stated that the name of their company has been changed to M/s. Sanofi Healthcare India Pvt. Ltd. A copy of Certificate of Incorporation dated 13.11.2019 issued by Registrar of Companies, Hyderabad is enclosed.

The unit has also stated that there is no change in Ownership, Directors or any Shareholding pattern pursuant to change of name of their unit.

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

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

AGENDA Item No. 6 (a): Proposal of M/s. Phoenix SEZ Spaces Pvt. Ltd, Co-Developer for M/s. Phoenix Tech Zone Pvt. Limited, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of material/capital goods for their SEZ.

The Co-Developer vide its letters dated 23.11.2019 (Received on 26.11.2019) and 28.9.2019 have requested for approval for procurement of list of material/capital goods for development of their project for a value of Rs. 132.82 Crores for their SEZ.

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

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

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

AGENDA Item No. 6 (b): Proposal of M/s. Phoenix IT Hub Pvt. Ltd, Co-Developer for M/s. Phoenix Tech Zone Pvt. Limited, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of material/capital goods for their SEZ.

The Co-Developer vide its letter dated 23.11.2019 (Received on 26.11.2019) has requested for approval for procurement of list of material/capital goods for development of their project for a value of Rs. 210.37 Crores for their SEZ.

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

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

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

AGENDA Item No. 6 (c) : Proposal of M/s. CMPSS India Tech LLP for setting up of a unit in M/s. Phoenix Tech Zone Pvt. Ltd, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

M/s. CMPSS India Tech LLP having its registered office at Unit No 308, 3rd Floor, Ashoka Capital, Road No.2, Banjara Hills, Hyderabad – 500 034 submitted an application dated 02.12.2019 for setting up of a unit in M/s. Phoenix Tech Zone Pvt. Ltd, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana

The following are the details of the project.

(1) Name of the Unit	M/s. CMPSS India Tech LLP, Unit No 308, 3 rd Floor, Ashoka Capital, Road No.2, Banjara Hills, Hyderabad – 500 034
(2) Proposal is for	Services
(3) Location of the Unit	M/s. Phoenix Tech Zone Pvt. Ltd, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda 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. 1250.06 Lakhs - Indigenous – Rs. 6189.96 Lakhs - Total - Rs. 7440.02 Lakhs
(6) Import requirements	Capital Goods – Rs. 1250.06 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 1392.86 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 1,13,961.54 Lakhs
(8) Indigenous requirements	CG – Rs. 6189.96 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 1,12,568.68 Lakhs
(12) Requirement of Land/built up area	30,000 sq. ft. on the 11 th Office Floor in Tower B in the above SEZ
(13) Requirement of water	300 KL per month
(14) Requirement of power	47450 KVA
(15) Employment	Men : 214 Women : 217 Total: 431
(16) Nature of the Entity	Limited Liability Partnership incorporation dated on 19.11.2019
(17) Means of Finance	Advances received from the Partners on the R&D Services

Requirement of Space: 30,000 sq. ft. on the 11th Office Floor in Tower B in the above SEZ

Investment: The project cost is Rs. 7440.02 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. 1,13,961.54 Lakhs and FE outgo of Rs. 1392.86 Lakhs. Hence it has positive NFE of Rs. 1,12,568.68 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 25.11.2019 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 (Audited Balance Sheets of the parent company i.e., Urban Compass, Inc for the last 3 years from 31.12.2015 to 31.12.2018 submitted).

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

AGENDA Item No. 6 (d): Proposal of M/s. Micron Technology Operations India LLP (u-2) for setting up of a unit in M/s. Phoenix Tech Zone Pvt. Ltd, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

Proposal of M/s. Micron Technology Operations India LLP (u-2) having its registered office at The Millennia, Unit No. 402, 4th Floor, Tower B, No. 1 & 2, Murthy Road, Halasuru, Bengaluru, Karnataka - 560008 submitted an application dated 10.12.2019 for setting up of a unit in M/s. Phoenix Tech Zone Pvt. Ltd, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana

The following are the details of the project.

(1) Name of the Unit	M/s. Micron Technology Operations India LLP (u-2), The Millennia, Unit No. 402, 4th Floor, Tower B, No. 1 & 2, Murphy Road, Halasuru, Bengaluru, Karnataka-560008
(2) Proposal is for	Services
(3) Location of the Unit	M/s. Phoenix Tech Zone Pvt. Ltd, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda 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. 1,65,207.20 Lakhs - Indigenous – Rs. 2,16,838.28 Lakhs - Total - Rs. 3,82,045.48 Lakhs
(6) Import requirements	Capital Goods – Rs. 1,65,207.20 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: 2576.44 Lakhs Foreign Exchange out go: Rs. 2,08,901.02 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 6,22,882.21 Lakhs
(8) Indigenous requirements	CG – Rs. 2,16,838.28 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 4,13,981.19 Lakhs
(12) Requirement of Land/built up area	10,35,413 sq. ft. of Leasable area on 1 st to 14 th Floors in Block A and Temporary SEZ office space of 91,625 Sq. ft of Leasable area starting from 28.2.2020 on 9 th and 10 th office Floors in Block B in the above SEZ
(13) Requirement of water	517 KL
(14) Requirement of power	12620 KVA
(15) Employment	Men : 3500 Women : 1500 Total: 5000
(16) Nature of the Entity	LLP Company incorporated on 26.06.2018 under Companies Act.
(17) Means of Finance	Internal Accruals

Requirement of Space: 10,35,413 sq. ft. of Leasable area on 1st to 14th Floors in Block A and Temporary SEZ office space of 91,625 Sq. ft of Leasable area starting from 28.2.2020 on 9th and 10th office Floors in Block B in the above SEZ

Investment: The project cost is Rs. 3,82,045.48Lakhs (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. 6,22,882.21Lakhs and FE outgo of Rs. 2,08,901.02 Lakhs. Hence it has positive NFE of Rs. 4,13,981.19Lakhs.

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

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

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

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

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

In terms of Rule 18 (2) of SEZ rules, the Approval Committee shall approve the proposal if it fulfills the requirements viz., (a) if the proposal meets with the positive NFE earning requirement (according to projections NFE is positive); (b) availability of space is confirmed by Developer dated 9.12.2019 regarding availability of space submitted), (c) applicant undertakes to fulfill the environmental and pollution control norms (Undertaking submitted) (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (Residential proofs of all Directors submitted), (e) Income tax returns alongwith annexures of the proprietor or partners or in the case of a company audited balance sheet for the last 2 years submitted)

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

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

AGENDA Item No. 7 (a) :Proposal of M/s. Schneider Electric Systems India Pvt. Ltd, unit in M/s. Sundew Properties Limited, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change in Floorof their SEZ unit.

M/s. Schneider Electric Systems India Pvt. Ltd was issued LOA No. SEZ 9/466/SEZ/HYD/2019/898/SEZ dated 22.10.2019 for setting up of a unit in an area admeasuring 55,441 sq. ft in Unit no 201, 2ndFloor in Building No. 12D, M/s. Sundew Properties Limited, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The unit vide its letter dated 20.11.2019 requested for approval for change in Floor from Unit no 201, 2ndFloor in Building No. 12D to Unit No.401, 4th Floor in Building No. 12D for their SEZ unit. There is no change in area and projections.

The Developer has provided Letter of Intent to that effect.

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

AGENDA Item No. 7 (b):Proposal of M/s. Sundew Properties Limited, IT/ITES SEZ at MadhapurVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for procurement of 100 KL of Diesel for their SEZ.

The Developer vide its letter dated 15.11.2019 has stated that they intend to procure 100 KL of Diesel without payment of duties for their SEZ.

The Specified Officer vide letter dated 15.11.2019 has stated that the above SEZ Developer has started availing VAT exemption on Diesel from 21.5.2014 onwards. Latest approval from UAC vide letter dated 24.05.2019 for 100 KL was valid upto 6 months.

The Specified Officer has certified the utilization particulars as under:

(in KL)

Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
80.842	52.00	52.041	80.801

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

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

AGENDA Item No. 8 (a): Proposal of M/s. F5 Networks Innovation Pvt. Ltd, unit in M/s. Divija Commercial Properties Pvt. Limited, IT/ITES SEZ at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

M/s. F5 Networks Innovation Pvt. Ltd was issued LOA No. 9/417/SEZ/HYD/2018 dated 20.11.2018 for setting up of an unit in an area admeasuring 86,442 sq. ft. on 08th Floor of M/s. Divija Commercial Properties Pvt. Limited, IT/ITES SEZ at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 25.04.2019 and the LOP is valid upto 24.04.2024.

The unit vide its letter dated 05.12.2019 has stated that they propose to expand their SEZ unit in an area admeasuring 78,462 sq. ft. of entire 9th Floor in the above SEZ.

The unit has provided the revised projections for the Exports for Rs. 1,41,397.61 Lakhs, Other FE outgo for Rs. 6,913.78 Lakhs, NFE of Rs. 1,34,383.83 Lakhs, Proposed Investment of Rs. 6366.16 Lakhs and Additional Employment of 392 Nos.

The Developer has provided the Letter of Intent to that effect

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

AGENDA Item No. 8 (b): Proposal of M/s. Micron Technology Operations India LLP, unit in M/s. Divija Commercial Properties Pvt. Limited, IT/ITES SEZ at RaidurgaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana. for approval for expansion of their SEZ unit.

M/s. Micron Technology Operations India LLPwas issued LOA No. 9/410/SEZ/HYD/2018 dated 27.09.2018 for setting up of unit in an area admeasuring 1,76,683 sq. ft. in 4th and 5th Floors, /s. Divija Commercial Properties Pvt. Limited, IT/ITES SEZ at RaidurgaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana.. The unit commenced operations on 31.05.2019 and the LOA is valid upto30.05.2024. At present, the unit is operating in 1,76,683 + 1,83,060 = 3,59,743 sq. ft.

The unit vide its letter dated 9.12.2019 has stated that due to potential growth, they are proposing to expand their SEZ unit by an area of 92,163 sq. ft. on 2nd Floor in the above SEZ.

The unit has projected additional exports for the expansion for Rs. 95,238 Lakhs, FE outgo for Rs. 10,749 Lakhs, NFE for Rs. 88,708 Lakhs, Investment of Rs. 8873.09 Lakhs and Employment of 400 Nos.

The Developer has provided letter of intent to that effect.

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

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

AGENDA Item No. 9: Proposal of M/s. Divyasree NSL Infrastructure Pvt. Ltd, Developer, IT/ITES SEZ at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Cafeteria and Creche in their SEZ.

The Developer vide its letter dated 04.12.2019 has requested for approval for the following list of vendors for their SEZ:

S. No	Name of the Party	Area in Sqft
1	Mountain Trail Foods Private Limited (Chai Point)	464 sft @ B4 Lobby Grand Floor
2	The Bowl Dance (Cafeteria)	489 sft B6 & B7 Common Area lobby
3	Thapasyaa Enterprises (Cafeteria)	2,195 sft @ Common area
4	VBHS Education Service Pvt. Limited (Creche)	2716 sft @ B6 & B7 Lobby Area Ground Floor

In terms of Sl. No. 27 of Instruction No. 50, “Cafeteria/Canteen for staff in processing area” is allowed.

In terms of Sl. No. 20 of Instruction No. 50, “Employee welfare facilities like Creche, Medical center and other such Facilities” are allowed.

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

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

AGENDA Item No. 10 (a): Proposal of M/s. Wipro Limited, Developer, IT/ITES SEZ at Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 80 KL of Diesel for their SEZ.

The Developer vide its letter dated 06.12.2019 has stated that they were allotted 80 KL of Diesel during April, 2019 to October, 2019 vide VSEZ letter dated 02.05.2019 and they had procured 22.06 KL while the average consumption being 3.24 KL.

The Specified Officer vide his letter dated 06.12.2019 has stated that he had verified the DG set log books of the unit and mentioned the utilization particulars as under:

(in KL)			
Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
36.792	24	22.695	38.087

M/s. Wipro Limited has requested for approval for procurement of 80 KL of Diesel for their SEZ.

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

AGENDA Item No. 10 (b): Proposal of M/s. Wipro Ltd (u-3) for setting up of a unit in M/s. Wipro Ltd, SEZ for IT/ITES at Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

M/s. Wipro Ltd (u-3) having its registered office at SEZ unit-3, Gopanpally & Vattinagulapally, Hyderabad – 500 019 submitted an application dated 10.12.2019 for setting up of a unit in M/s. Wipro Ltd, SEZ for IT/ITES at GopanpallyVillage, SerilingampallyMandal, Ranga Reddy District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. Wipro Ltd (u-3), SEZ unit-3, Gopanpally & Vattinagulapally, Hyderabad – 500 019
(2) Proposal is for	Services
(3) Location of the Unit	M/s. Wipro Ltd, SEZ for IT/ITES at GopanpallyVillage, 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. 1300 Lakhs - Indigenous – Rs. 1600 Lakhs - Total - Rs. 2900 Lakhs
(6) Import requirements	Capital Goods – Rs. 1300 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 9299 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 48,500 Lakhs
(8) Indigenous requirements	CG – Rs. 1600 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 39,201 Lakhs
(12) Requirement of Land/built up area	13,212 sq. mtrs (S4 Tower consisting of G+7 floors)
(13) Requirement of water	22.50 KL
(14) Requirement of power	1500 KVA
(15) Employment	Men : 780 Women : 520 Total: 1300
(16) Nature of the Entity	Public Limited company incorporated on 10.7.1996
(17) Means of Finance	Internal Funding

Requirement of Space: 13,212 sq. mtrs (S4 Tower consisting of G+7 floors)

Investment: The project cost is Rs. 2900 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. 48,500 Lakhs and FE outgo of Rs. 9299 Lakhs. Hence it has positive NFE of Rs. 39,201 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 10.12.2019 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 (Audited Balance Sheets of the company for the last 3 years from 2016-17 to 2019-20 submitted).

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

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

AGENDA Item No. 11: Proposal of M/s. Wipro Ltd, Developer, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for procurement of 180 KL of Diesel for their SEZ.

The Developer vide its letter dated 06.12.2019 has stated that they have installed 6 Nos of DG sets in their SEZ.

They have received the HSD approval for 180 KL vide VSEZ letter of even number dated 02.05.2019. And out of 180 KL of Diesel, they have consumed 115.64 KL of Diesel with an average consumption monthly is 14.45KL of the last 6 months from Apr, 2019 to Nov, 2019.

The Specified Officer vide his letter dated 06.12.2019 has provided the utilization particulars from April, 2019 to Nov, 2019 as under:

(in KL)

Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
43.390	113.116	115.642	40.864

The Developer has requested for approval for procurement of 180 KL of Diesel for their SEZ for a period of six months.

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

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

AGENDA Item No. 12 (a): Proposal of M/s. Inventurus Knowledge Solutions Pvt. Ltd (u-4) in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for permission of occupying Incubation Space of their SEZ unit.

M/s. Inventurus Knowledge Solutions Pvt. Ltd (u-4) was issued LOA No. 9/469/SEZ/HYD/2019 dated 4.12.2019 for setting up of a unit in an area admeasuring 35,273 sq. ft., 4th Floor, Wing-A, Tower-2 in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IDA Uppal, Ranga Reddy District, Telangana.

The unit vide its letter dated 9.12.2019 has requested this office to accord permission for Temporary Space in an area admeasuring 4,582 sq. ft. on part of 2nd Floor, Wing A, Building-2 in the above SEZ.

The Developer has provided Letter of Intent dated 2.12.2019 to that effect.

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

AGENDA Item No. 12 (b): Proposal of M/s. IBM India Pvt. Ltd, unit in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for setting up of Canteen/Cafeteria in their SEZ unit.

M/s. IBM India Pvt. Ltd was issued LOA No. 9/179/SEZ/HYD/2012 dated 10.10.2012 for setting up of a unit in an area admeasuring 63,360 sq. ft., 2nd and 10th Floor, Wing-A, Block-1 in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IDA Uppal, Ranga Reddy District, Telangana. The unit commenced operations on 7.1.2013 and the LOA is valid upto 6.1.2023.

The unit vide its letter dated 12.11.2019 has stated that canteen/cafeteria are provided for its employees operating from their SEZ unit in an area of 500 sq. ft. in 2nd Floor and 500 sq. ft. in 10th Floor in B-Wing in the above SEZ.

The Developer has provided Letter of Intent dated 11.11.2019 to that effect.

The proposal of the unit is placed before UAC 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. 13: 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 list of materials for their SEZ.

The Developer vide its letter dated 03.12.2019 and 05.12.2019 has submitted list of materials for a) HVAC related Air-Cooled Screw Chillers and Water-Cooled Centrifugal Chillers with all Accessories for Rs. 4,93,40,000/- and List of material for Construction for Rs. 5,25,00,000/- in their SEZ.

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

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

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

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

AGENDA Item No. 14 (a): Proposal of M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for approval for procurement of BOM/BOQ for carrying out the works for Safran Cluster Facility within their SEZ.

The Developer vide its letter dated 09.12.2019 has submitted BOM/BOA for carryout the following works for Safran Cluster Facility within their SEZ viz., a) Civil & PEB works for a value of Rs. 86,02,942/- , b) PEB Works for a value of Rs. 52,37,100/-, c) Electrical works for a value of Rs. 50,98,956/-, d) Plumbing works for a value of Rs. 1,59,500/- and e) Contingencies 2.5% of 1 to 4 above for a value of Rs. 3,46,534/- with total of Rs. 1,94,45,034/-.

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

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

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

AGENDA Item No. 14 (b): Proposal of M/s. Skyroot Aerospace Pvt. Ltd for setting up of a unit in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana.

M/s. Skyroot Aerospace Pvt. Ltd having its registered office at Office # G3, Ground Floor, Hive Space, Modern Profound Tech Park, Whitefields RD, Kondapur, Hyderabad – 500 084 submitted an application dated 11.12.2019 for setting up of a unit in M/s. GMR Hyderabad Aviation SEZ Ltd, 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. Skyroot Aerospace Pvt. Ltd, Office # G3, Ground Floor, Hive Space, Modern Profound Tech Park, Whitefields RD, Kondapur, Hyderabad – 500 084
(2) Proposal is for	Small Satellite Launch Vehicle (only for civilian purpose and no explosives are used in their facility. It will be only assembly & testing facility, manufacturing will be done at their vendor locations)
(3) Location of the Unit	M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana.
(4) Manufacturing/Trading/Services	Sub-assembly

(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 8700 Lakhs - Indigenous – Rs. 13800 Lakhs - Total - Rs. 22500 Lakhs
(6) Import requirements	Capital Goods – Rs. 3500 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Rs. 5200 Lakhs Foreign Exchange out go: Rs. 8700 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 36400 Lakhs
(8) Indigenous requirements	CG – Rs. 13800 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 27700 Lakhs
(12) Requirement of Land/built up area	Approx. 10,000 sq. ft. on 0.50 Acres of land in the above SEZ
(13) Requirement of water	300 KL per month
(14) Requirement of power	33 KVA
(15) Employment	Men : 25 Women : 15 Total: 40
(16) Nature of the Entity	Pvt. Limited company incorporated on 12.6.2018
(17) Means of Finance	Equity Share Capital

Requirement of Space: Approx. 10,000 sq. ft. on 0.50 Acres of land in the above SEZ

Investment: The project cost is Rs. 22,500 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. 36,400 Lakhs and FE outgo of Rs. 8700 Lakhs. Hence it has positive NFE of Rs. 27,700 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 9.12.2019 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 (Audited Balance Sheet of the company for the last 1 years i.e., 2018-19, Income Tax Returns of 2 Directors from 2017-18 to 2019-20 submitted).

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

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

AGENDA Item No. 15 (a): Proposal of M/s. GAR & Son Builders LLP, Co-Developer for M/s. Laxmi Infobahn Pvt. Ltd, IT/ITES SEZ at Sy. No. 107(P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for approval for Bill of Quantities for Maintenance & Housekeeping for a value of Rs. 87 Lakhs in their SEZ

The Co-Developer vide its letter dated 09.12.2019 has requested for approval for Bill of Quantities for maintenance & Housekeeping for a value of Rs. 87 Lakhs in their SEZ.

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

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

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

AGENDA Item No. 15 (b): Proposal of M/s. Visionary RCM Infotech (India) Pvt. Ltd, unit in M/s. Laxmi Infobahn Pvt. Ltd, IT/ITES SEZ at Sy. No. 107(P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

M/s. Visionary RCM Infotech (India) Pvt. Ltd was issued LOA No. 9/449/SEZ/HYD/2019 dated 28.6.2019 for setting up of unit in an area admeasuring 30,194 sq. ft. on part of 12th Floor in Tower-2, M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 1.10.2019 and the LOA is valid upto 30.9.2024.

The unit vide its letter dated 10.12.2019 has stated that they propose to expand their unit in an area admeasuring 22,419 sq. ft. on 12th Floor in Tower-2 in the above SEZ.

The unit has provided projections for expansion for Exports as Rs. 150.36 Crores, Other FE outgo for Rs. 7.52 Crores, NFE of Rs. 142.84 Crores, Investment of Rs. 8.88 Crores and Employment of 800 Nos.

The Developer has provided Letter of Intent dated 6.12.2019 to that effect.

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

AGENDA Item No. 15 (c): Proposal of M/s. Amazon Development Centre (India) Pvt. Limited (u-3) in M/s. Laxmi Infobahn Pvt. Ltd, SEZ for IT/ITES at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for approval for inclusion of expansion of their SEZ unit.

M/s. Amazon Development Centre (India) Pvt. Limited (u-3) was issued LOA No. 9/391/SEZ/HYD/2018 dated 27.4.2018 for setting up of a unit in an area measuring 2,00,000 sq. ft. on 3rd to 7th Floors in Tower 1 in M/s. Laxmi Infobahn Pvt. Ltd, SEZ for IT/ITES at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 21.10.2018 and the LOA is valid upto 20.10.2023. At present, the unit is operating in an area of 2,00,000 + 1,16,740 = 3,16,740 sq. ft.

The unit vide its letter dated 9.12.2019 has stated that they intend to expand their SEZ unit by an area of 1,01,168 sq. ft. on 4th and 5th Floors in Tower-2 in the above SEZ.

The unit has provided projections for Exports as Rs. 597.57 Crores, Other FE outgo for Rs. 36.06 Crores, NFE for Rs. 56.152 Crores, Investment of Rs. 53.80 Crores and Employment of Rs. 2120 Nos.

The Developer has provided Letter of Intent dated 6.12.2019 to that effect.

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

AGENDA Item No. 15 (d): Proposal of M/s. ANSR Global Corporation Pvt. Limited, Co-Developer for M/s. Laxmi Infobahn Pvt. Ltd, SEZ for IT/ITES at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for approval for procurement of Capital Goods for their SEZ.

The Co-Developer vide its letter dated 10.12.2019 has requested for procurement of Capital Goods (as per list enclosed) for a value of Rs. 23,16,50,302/- for their 13th to 15th Floors in Tower-4 in the above SEZ.

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

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

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

AGENDA Item No. 15 (e): Proposal of M/s. ANSR Global Corporation Pvt. Limited, Co-Developer for M/s. Laxmi Infobahn Pvt. Ltd, SEZ for IT/ITES at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for approval for procurement of Capital Goods for their SEZ.

The Co-Developer vide its letter dated 10.12.2019 has requested for procurement of Capital Goods (as per list enclosed) for a value of Rs. 4,36,11,265/- for their 1st Floor in Tower-2 (8000 sq. ft.) in the above SEZ.

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

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

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

APPROVAL COMMITTEE FOR M/s. FAB CITY SPV (INDIA) PVT.LTD, SPECIAL ECONOMIC ZONE FOR MANUFACTURING AND DEVELOPING OF SEMI-CONDUCTOR FACILITY WITH FREE TRADE AND WAREHOUSING ZONE AT RAVIRYAL/SRINAGAR VILLAGES, MAHESWARAM MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 16: Proposal of M/s. IL&FS Environmental Services Limited, unit in M/s. FAB City SPV (India) Pvt. Ltd, SEZ for Manufacturing and developing of semi-conductor facility with Free trade and Warehousing Zone at Raviryal/Srinagar Villages, Maheswaram Mandal, Ranga Reddy District, Telangana for cancellation of their Letter of Approval.

M/s. IL&FS Environmental Services Limited (Earlier M/s. IL&FS Waste Management & Urban Services Ltd) was issued LOA No. 9/079/SEZ/HYD/2010 dated 20.1.2011 for setting up of a unit for “Environmental related Services including establishment of Common Effluent Treatment Plant” in an area admeasuring 5 Acres in M/s. FAB City SPV (India) Pvt. Ltd, SEZ for Manufacturing and developing of semi-conductor facility with Free trade and Warehousing Zone at Raviryal/Srinagar Villages, Maheswaram Mandal, Ranga Reddy District, Telangana. The LOA has expired on 19.1.2014.

The unit vide their letter dated 3.10.2019 (Received on 14.10.2019) has stated that they have gone into commercial operations in February, 2018. The unit has not submitted any letter in this regard to VSEZ.

The unit has stated that vide letters dated 19.7.2013 and 1.8.2019 requested TSIIC for de-notification of their land. They have also stated that as advised by TSIIC officials, they request this office to de-notify the land allotted to them from the SEZ.

M/s. TSIIC Limited vide their letter dated 16.9.2019 addressed to the above unit has stated that in order to utilize the Fabcity CETP to handle, treat effluent from Pharmaceutical and related intermediate manufacturing industries, the unit requested for de-notification from SEZ vide their letters dated 19.7.2013 and 1.8.2019.

VSEZ vide note dated 22.11.2019 requested the SO/AO to submit a status report on the above unit for further processing of the above cited request.

The Specified Officer vide his letter dated 26.11.2019 has stated that the unit was visited on 25.11.2019 and at the time of visit, only security guard was present and the unit was not-functioning. It was informed by the security that locally the affairs of the unit were presently being looked after by Mr. T. Yashwant, Executive Assistant who later met SO and AO. On enquiry, the EA informed that on being objected by the neighbouring villagers, the unit stopped its activities from April, 2018.

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. 17: Proposal of M/s. Tata Consultancy Services Limited Developer, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of additional list of Capital Goods for their SEZ.

The Developer vide its letter dated 09.12.2019 has submitted the additional list of Capital Goods viz., Maintenance and operations for a value of Rs. 7,35,20,000/-

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

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

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

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

AGENDA Item No. 18: Proposal of M/s. Tata Consultancy Services Limited, unit in M/s. Mantri Developers Pvt. Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up of Cafeteria and Kitchen in their SEZ unit.

M/s. Tata Consultancy Services Limited was issued LOA No. 9/431/SEZ/HYD/2019 dated 2.4.2019 for setting up of a unit in an area admeasuring 1,79,942 sq. ft. in 8th Floor, Part of 10th Floor, 12th to 14th Floors of “Mantri Cosmos I & II” in M/s. Mantri Developers Pvt. Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The unit vide its letter dated 9.12.2019 has stated that they are planning to commence operations from the above premises as soon as the premises is ready for operations.

The unit has also stated that the Developer is not providing any common cafeteria in the SEZ. They will be having 24/7 operations once they commence and without a cafeteria, they cannot run in the operations. In view of this, they are setting up a Cafeteria and Kitchen in a total area of 18,500 sq. ft. situated at 12th Floor of the building. The Cafeteria will be with a seating capacity of 400 so that it can cater the requirement of 1600 people who are going to work from the premises. Total cost for procuring the Cafeteria and Kitchen equipment would be Rs. 80 Lakhs. They hereby declare that they will not avail any exemptions for the purchase of goods/equipment required for this.

The Developer has provided Letter of Intent to that effect.

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

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. 19: Proposal of M/s. ANSR Global Corporation Pvt. Limited Co-Developer for M/s. GAR Corporation Pvt. Limited, SEZ for IT/ITES at Sy. No. 89 (P), Kokapet Village,

GandipetMandal, Ranga Reddy District, Telangana for approval for procurement of Capital Goods for their SEZ.

The Co-Developer vide its letter dated 10.12.2019 has requested for procurement of Capital Goods (as per list enclosed) for a value of Rs. 29,23,141/- for their 13th to 15th Floors in Tower-4 in the above SEZ.

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

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

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