

Agenda Notes for discussion in the Meeting of the Unit Approval Committee to be held on 21.08.2019 in the Conference Hall, M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana

	Action taken report for Meeting of the Unit Approval Committee held on 16.07.2019	Page No. 6
Agenda Item – 1	Ratification of Minutes of the UAC Meeting held on 16.07.2019	Page No. 7
Agenda Item – 2 (a)	Proposal of M/s. GlobalLogic Technologies Ltd (u-3) in M/s. DLF Info City Hyderabad Limited, IT/ITES SEZ at GachibowliVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for surrender of Incubation Space for their SEZ unit.	Page No. 7
Agenda Item – 2 (b)	Proposal of M/s. Enrich IT Services Pvt. Ltd (u-1) in M/s. DLF Info City Hyderabad Limited, IT/ITES SEZ at GachibowliVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for change of name of their unit to M/s. Data Intensity India Pvt. Ltd (u-1)	Page No. 7 to 8
Agenda Item – 2 (c)	Proposal of M/s. Enrich IT Services Pvt. Ltd (u-2) in M/s. DLF Info City Hyderabad Limited, IT/ITES SEZ at GachibowliVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for change of name of their unit to M/s. Data Intensity India Pvt. Ltd (u-2)	Page No. 8
Agenda Item – 3 (a)	Proposal of M/s. Visionary RCM Infotech (India) Pvt. Ltd, unit in M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy. No. 107 (P), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana for approval for setting up of Cafeteria inside their SEZ unit.	Page No. 8 to 9
Agenda Item – 3 (b)	Proposal of ANSR Global Corporation Pvt. Ltd, Co-Developer in 14 th & 15 th floors of Tower 2 in M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy. No. 107 (P), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana for approval for procurement of BOQ for carrying out the site setting up works in their SEZ.	Page No. 9
Agenda Item – 4 (a)	Proposal of M/s. Tata Consultancy Services Limited Developer, SEZ for IT/ITES at AdibatlaVillage, IbrahimpatnamMandal, Ranga Reddy District, Telangana for approval for procurement of additional list of Capital Goods for their SEZ.	Page No. 9 to 10

Agenda Item – 4 (b)	Proposal of M/s. Tata Consultancy Services Pvt. Limited, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for approval for procurement of additional list of Capital Goods for their SEZ.	Page No 10
Agenda Item – 5	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 materials for Construction of IT Parks viz., Porta Cabins & Micro- Concrete for their SEZ.	Page No. 10
Agenda Item – 6 (a)	Proposal of M/s. Deccan Real Ventures Pvt. Ltd, 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 vacating the leased premises by the vendor.	Page No. 11
Agenda Item – 6 (b)	Proposal of M/s. UBS Business Solutions (India) Pvt. Ltd for setting up of a unit in 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.	Page No. 11 to 13
Agenda Item – 6 (c)	Proposal of M/s. Vignesh 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 implementing IBS facility by M/s. SIS Teleservices Pvt. Ltd in their SEZ.	Page No. 13
Agenda Item – 6 (d)	Proposal of M/s. Phoenix Infocity Pvt. Ltd, Developer, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of Materials for Building Operational and Maintenance for their SEZ.	Page No. 13
Agenda Item – 7 (a)	Ratification of the proposal of M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 250 KL of Diesel and further approval for procurement of 500 KL for their SEZ.	Page No. 13 to 14

Agenda Item – 7 (b)	Proposal of M/s. Accenture Solutions Pvt. Ltd, unit in M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at RaidurgVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for setting up of ATM in their SEZ unit.	Page No. 14
Agenda Item – 7 (c)	Proposal of M/s. Midas Projects Pvt. Ltd, Co-Developer in M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of materials for their SEZ.	Page No. 14 to 15
Agenda Item – 7 (d)	Proposal of M/s. Divyasree NSL Infrastructure Pvt. Ltd, Developer, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up of ICICI Bank in their SEZ.	Page No. 15
Agenda Item – 8 (a)	Proposal of M/s. Amazon IT Services (India) Pvt. Ltd, unit in M/s. TSIIC Ltd, SEZ for IT/ITES at NanakramgudaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for setting up of ATMs in their SEZ unit.	Page No. 16
Agenda Item – 8 (b)	Proposal of M/s. Research Wallet Services Pvt. Limited, unit in M/s. TSIIC Limited, IT/ITES SEZ at NanakramgudaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.	Page No. 16
Agenda Item – 9	Proposal of M/s. Wipro Ltd, SEZ for IT/ITES at GopanpallyVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for procurement of additional list of goods for their SEZ.	Page No. 16 to 17
Agenda Item – 10	Ratification of the proposal of M/s. Tech Mahindra Limited, Developer, IT/ITES SEZ at MadhapurVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for procurement of 30 KL of Diesel for their SEZ.	Page No. 17
Agenda Item – 11 (a)	Proposal of M/s. Turbo Jet Engines (Hyd) Pvt. Limited, unit in M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at MamidipalliVillage, ShamshabadMandal, Ranga Reddy District, Telangana for approval	Page No. 18

Agenda Item – 11 (b)	<p>for inclusion of Drone (UAV) manufacturing and Assembling activity in their LOA.</p> <p>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 approval for procurement of a) BOM/BOQ for works related to Incubation Space, Civil, Electrical and HVAC for Safran Cluster facility and b) BOM/BOQ for carrying out the Improvement works within the their SEZ.</p>	Page No. 18
Agenda Item – 12	Proposal of M/s. Vitech Systems Asia Pvt. Limited (u-3) for setting up of unit in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana.	Page No. 19 to 20
Agenda Item – 13	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 750 KL of Furnace Oil for their SEZ.	Page No. 21
Agenda Item – 14	Proposal of M/s. GAR Corporation Pvt. Limited, SEZ for IT/ITES at Sy. No. 89 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials for Construction in their SEZ.	Page No. 21
Agenda Item – 15	Proposal of M/s. GAR Corporation Pvt. Limited, SEZ for IT/ITES at Sy. No. 21-24 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials for Construction in their SEZ.	Page No. 22
Agenda Item – 16	Proposal of M/s. Sykes Business Services of India Pvt. Limited (u-4) for setting up of unit in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana.	Page No. 22 to 24
Agenda Item – 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.	Page No. 24
Agenda Item – 18	Proposal of M/s. CGI Information Systems and Management Consultants Pvt. Limited (u-3) for	Page No. 24 to 26

	setting up of unit in M/s. Divija Commercial Properties Pvt. Limited, IT/ITES SEZ at RaidurgVillage, SerilingampallyMandal, Ranga Reddy District, Telangana.	
Agenda Item – 19	Proposal of M/s. Phoenix Ventures Pvt. Limited, SEZ for IT/ITES at Sy. No. 35 (P) & 36, Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for procurement of materials for Building Operational and Maintenance for their SEZ.	Page No. 26
Agenda Item – 20	Proposal of M/s. Tech Mahindra Limited, SEZ for IT/ITES at Bahadurpally Village, QuthbullapurMandal, Ranga Reddy District, Telangana for approval for setting up of Medical Room facility in their SEZ	Page No. 26
Agenda Item – 21	Proposal of M/s. Practive Health India Pvt. Ltd, unit in M/s. Mantri Developers Pvt. Limited, Developer, IT/ITES SEZ at NanakramgudaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for cancellation of their LOA	Page No. 27

**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 16.7.2019
Agenda Item No. 2 (a)	Ratified the proposal
Agenda Item No. 2 (b)	Approval conveyed
Agenda Item No. 2 (c)	Approval conveyed
Agenda Item No. 2 (d)	Rejected the proposal
Agenda Item No. 3 (a)	Ratified the proposal
Agenda Item No. 3 (b)	Approval conveyed
Agenda Item No. 3 (c)	Approval conveyed
Agenda Item No. 4 (a)	Approval under process
Agenda Item No. 4 (b)	Approval conveyed
Agenda Item No. 4 (c)	Approval conveyed
Agenda Item No. 5 (b)	Approval conveyed
Agenda Item No. 6	Approval under process
Agenda Item No. 7 (a)	Ratified the proposal
Agenda Item No. 7 (b)	Approval conveyed
Agenda Item No. 8	Approval conveyed
Agenda Item No. 9	Approval conveyed
Agenda Item No. 10	Approval conveyed
Agenda Item No. 11	Approval conveyed
Agenda Item No. 12	Approval under process
Agenda Item No. 13 (a)	Approval conveyed
Agenda Item No. 13 (b)	Approval conveyed
Agenda Item No. 14	Approval conveyed
Agenda Item No. 15	Approval conveyed
Table Agenda Item No. 1	Approval conveyed

Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 16.7.2019

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. GlobalLogic Technologies Ltd (u-3) in M/s. DLF Info City Hyderabad Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for surrender of Incubation Space for their SEZ unit.

M/s. GlobalLogic Technologies Ltd (u-3) was issued LOA No. 9/443/SEZ/HYD/2019/429/SEZ dated 7.6.2019 for setting up of unit in an area admeasuring 32,483 sq. ft. on the 6th Floor, Block-1, M/s. DLF Assets Pvt. Ltd, Co-Developer for M/s. DLF Info City Hyderabad Limited, IT/ITES SEZ, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District.

VSEZ vide letter 24.7.2019 accorded approval for occupying Incubation Space for an area admeasuring 18,454 sq. ft. on Ground and First Floor, Block-2, M/s. DLF Assets Pvt. Ltd in the above SEZ.

Now, the unit vide its letter dated 23.7.2019 has stated that in their letter dated 1.7.2019, since the desired area was in custody of some another unit and due to this, the Developer was incapable to handover the premises to them. So as an alternative, they have applied for the addition of space as an Incubation area till time they get the possession of their final premises i.e., 6th Floor, Block-1 in the above SEZ.

Since they have just received possession of their main premises, they do not require the above Incubation Space any more.

The Co-Developer has provided NOC on 5.8.2019 to that effect.

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

AGENDA Item No. 2 (b): Proposal of M/s. Enrich IT Services Pvt. Ltd (u-1) in M/s. DLF Info City Hyderabad Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of name of their unit to M/s. Data Intensity India Pvt. Ltd (u-1)

M/s. Enrich IT Services Pvt. Ltd (u-1) was issued LOA No. SEZ (IT/ITES)/EITS/DLFA/(HYD)/0017/2009/17463 dated 18.12.2009 for setting up of unit in 8th Floor, Block-3 of M/s. DLF Assets Pvt. Ltd, Co-Developer for M/s. DLF Info City Hyderabad Limited, IT/ITES SEZ, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District. The unit commenced operations on 19.4.2010 and the LOA is valid upto 18.4.2020.

The unit vide its letter dated 5.8.2019 has stated that the name of their unit has been changed to M/s. Data Intensity India Pvt. Ltd (u-1).

In this regard, the unit has enclosed the following documents:

- i) Board Resolutions from both the companies for merger agreement
- ii) Consolidated Annual Reports for last 3 years

- iii) Declaration of fulfillment of balance export obligation and there as per SEZ norms
- iv) Copies of MOA & AOA
- v) List of Directors
- vi) Last 3 years IT returns filed with IT Department of merged unit
- vii) Last 3 years Audited Balance Sheets
- viii) Copy of certificate of Incorporation pursuant to change of name issued by the ROC
- ix) Copies of PAN, IEC and GST

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

AGENDA Item No. 2 (c): Proposal of M/s. Enrich IT Services Pvt. Ltd (u-2) in M/s. DLF Info City Hyderabad Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of name of their unit to M/s. Data Intensity India Pvt. Ltd (u-2)

M/s. Enrich IT Services Pvt. Ltd (u-2) was issued LOA No. 9/331/SEZ/HYD/2016 dated 30.6.2016 for setting up of unit in an area admeasuring 18,861 sq. ft. on part of 8th Floor in Block-3 of M/s. DLF Assets Pvt. Ltd, Co-Developer in M/s. DLF Info City Hyderabad Limited, IT/ITES SEZ, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District. The unit commenced operations on 26.9.2016 and the LOA is valid upto 25.9.2021.

The unit vide its letter dated 5.8.2019 has stated that the name of their unit has been changed to M/s. Data Intensity India Pvt. Ltd (u-2).

In this regard, the unit has enclosed the following documents:

- 1. Board Resolutions from both the companies for merger agreement
- 2. Consolidated Annual Reports for last 3 years
- 3. Declaration of fulfillment of balance export obligation and there as per SEZ norms
- 4. Copies of MOA & AOA
- 5. List of Directors
- 6. Last 3 years IT returns filed with IT Department of merged unit
- 7. Last 3 years Audited Balance Sheets
- 8. Copy of certificate of Incorporation pursuant to change of name issued by the ROC
- 9. Copies of PAN, IEC and GST

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

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

AGENDA Item No. 3 (a): Proposal of M/s. Visionary RCM Infotech (India) Pvt. 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 of Cafeteria inside 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 vide its letter dated 3.7.2019 has stated that they wish to set up cafeteria inside their approved SEZ premises. The facility proposed is in an area admeasuring 2,950 sq. ft. This is crucial for their operations considering a common cafeteria which will be provided by the Developer and used by other occupants will be a challenge. In addition, there will be a huge time and productivity loss considering the movement between their floors and a common cafeteria. Hence, it is important for them to have a dedicated cafeteria at their premises to accommodate only their employees.

The Developer has provided NOC to that effect.

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

AGENDA Item No. 3 (b): Proposal of ANSR Global Corporation Pvt. Ltd, Co-Developer in 14th& 15th floors of Tower 2 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 procurement of BOQ for carrying out the site setting up works in their SEZ.

The Co-Developer vide letter dated 5.8.2019 has stated that they intend to procure Capital Goods for the following site setting up works for a value of Rs. 22,40,87,235/-:

- 1) Building Management System – Rs. 40,27,300/-
- 2) Civil and Interior works – Rs. 12,32,50,947/-
- 3) Electricals works & UPS & Associated works – Rs. 2,13,14,220/-
- 4) Safety and Security System – Rs. 1,36,06,745/-
- 5) HVC Low side, DX, VRF and VAV works – Rs. 1,86,55,982/-
- 6) Lighting – Rs. 1,37,09,426/-
- 7) PAC Units Supply Works – Rs. 22,13,187/-
- 8) Modular Furniture – Rs. 68,84,702/-
- 9) Chairs – Rs. 1,55,30,564/-
- 10) Loose Furniture – Rs. 48,94,162/-

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

AGENDA Item No. 4 (a): Proposal of M/s. Tata Consultancy Services Limited Developer, SEZ for IT/ITES at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for approval for procurement of additional list of Capital Goods for their SEZ.

The Developer vide its letter dated 19.7.2019 has submitted the additional list of Capital Goods viz., 1) Kitchen Equipment and Accessories and 2) Executive Revolving Chairs for a value of Rs. 2.50 Crores.

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

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

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

AGENDA Item No. 4 (b): Proposal of M/s. Tata Consultancy Services Pvt. Limited, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for approval for procurement of additional list of Capital Goods for their SEZ.

The Developer vide its letter dated 1.8.2019 has requested for approval for procurement of additional list of Capital Goods for Building Daily Operations for a value of Rs. 60,56,700/- for their SEZ.

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

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

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

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

AGENDA Item No. 5: 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 materials for Construction of IT Parks viz., Porta Cabins & Micro-Concrete for their SEZ.

The Developer vide its letters dated 5.7.2019 & 5.8.2019 have stated that they have started construction of IT Parks and requested to approve the following material viz., MS Porta Cabins, Manager Table, Manager Chair etc for a value of Rs. 4,93,250/- and Micro-Concrete for a value of Rs. 108 Lakhs.

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

AGENDA Item No. 6 (a):Proposal of M/s. Deccan Real Ventures Pvt. Ltd, Co-Developer for M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at GachibowliVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for vacating the leased premises by the vendor.

The Co-Developer vide its letter dated 18.7.2019 has submitted their NOC to M/s. Call Health Services Pvt. Ltd for vacating the leased premises admeasuring 1,100 sq. ft. located at H06A, Ground Floor in the above SEZ.

VSEZ vide letter dated 4.10.2017 accorded permission for setting up Medical facilities/Services in an area of 1100 sq. ft. in the above SEZ.

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

AGENDA Item No. 6 (b):Proposal of M/s. UBS Business Solutions (India) Pvt. Ltd for setting up of a unit in M/s. Ganga Hitech City 2 Society, Co-Developer for M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at GachibowliVillage, SerilingampallyMandal, Ranga Reddy District, Telangana.

M/s. UBS Business Solutions (India) Pvt. Ltd having its registered office at Unit 501, 601, 701, 801, 901, Building 8, Commerzone, Yerwada, Samrat Ashok Path, Pune – 411 006, Maharashtra submitted an application dated 2.8.2019 for setting up of a unit in M/s. Ganga Hitech City 2 Society, Co-Developer for M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at GachibowliVillage, SerilingampallyMandal, Ranga Reddy District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. UBS Business Solutions (India) Pvt. Ltd, Unit 501, 601, 701, 801, 901, Building 8, Commerzone, Yerwada, Samrat Ashok Path, Pune – 411 006, Maharashtra
(2) Proposal is for	Services (Accounting, Reporting and Controlling support to corporate centre functions)
(3) Location of the Unit	M/s. Ganga Hitech City 2 Society, Co-Developer for M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at GachibowliVillage, 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. 2767.16 Lakhs - Indigenous – Rs. 5235.70 Lakhs - Total - Rs. 8002.85 Lakhs
(6) Import requirements	Capital Goods – Rs. 2767.16 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 19,950Lakhs (for 5

	years)
(7) FOB value of Exports	Rs. 92,888 Lakhs
(8) Indigenous requirements	CG – Rs. 5235.70 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 72,937 Lakhs
(12) Requirement of Land/built up area	Incubation Space of 42,555 sq. ft. on 3 rd Office Floor in Building H07, M/s. Ganga Hitech City 2 Society, Co-Developer in the above SEZ
(13) Requirement of water	Not provided
(14) Requirement of power	Not provided
(15) Employment	Men : 600 Women : 200 Total: 800
(16) Nature of the Entity	Private Limited company incorporated on 18.11.2015 under Companies Act.
(17) Means of Finance	Internal Accruals

Requirement of Space: Incubation Space of 42,555 sq. ft. on 3rd Office Floor in Building H07, M/s. Ganga Hitech City 2 Society, Co-Developer in the above SEZ

Investment: The project cost is Rs. 8,002.85 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. 92,888 Lakhs and FE outgo of Rs. 19,950 Lakhs. Hence it has positive NFE of Rs. 72,937 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 26.7.2019 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 alongwithannexures of the proprietor or partners or in the case of a company audited balance sheet for the last 3 years (Audited Balance Sheets of the company for the last 3 years from 2015-16 to 2017-18 submitted).

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

AGENDA Item No. 6 (c):Proposal of M/s. Vignesh Hitech City 2 Society, Co-Developer for M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at GachibowliVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for implementing IBS facility by M/s. SIS Teleservices Pvt. Ltd in their SEZ.

The Co-Developer vide its letter dated 5.8.2019has stated that they wish to implement IBS (In Building Solutions) facility in their SEZ in order to provide enhanced telecom/internet connectivity for their SEZ clients.

They have appointed M/s. SIS Teleservices Pvt. Ltd who is a well known name in the field of Radio Frequency (RF) and Telecom Services to install and maintain the IBS facility in their SEZ.

In terms of Sl. No. 5 of Instruction No. 50, “Telecom and other communications facilities including internet connectivity” are allowed.

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

AGENDA Item No. 6 (d):Proposal of M/s. Phoenix Infocity Pvt. Ltd, Developer, SEZ for IT/ITES at GachibowliVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for procurement of Materials for Building Operational and Maintenance for their SEZ.

The Developer vide its letter dated 2.8.2019 has requested to approve the material/capital goods viz., Materials for Building Operational and Maintenance for a value of Rs. 1.25 Crores.

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

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

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

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. 7 (a):Ratification of the proposal of M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at RaidurgVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for procurement of 250 KL of Diesel and further approval for procurement of 500 KL of Diesel for their SEZ.

The Developer vide its letter dated 15.7.2019 has stated that they have procured 236 KL of Diesel (VAT exemption) from IOCL against our approval for quantity of 250 KL which was approved by VSEZ vide letter dated 24.5.2019.

The Specified Officer vide his letter dated 16.07.2019 has stated that they have been permitted a quantity of 250 KL of Diesel vide VSEZ letter of even number dated 24.05.2019 and a quantity of 236 was procured and consumed a quantity of 316 KL of Diesel.

The consumption details are as under:

(in KL)				
Name of the product	Opening balance as on 24.5.2019	Received qty	Consumed qty	Balance as on 5.8.2019
Diesel	102.792	316	290.71	128.082

The Developer vide its letter dated 31.7.2019 has stated that in front of their SEZ main gate road widening and flyover works are going on, due to which their power supply cables are disturbing frequently. Due to this disturbance, they are supplying power to their clients through DG power generators. Hence, they require more diesel to generate DG power.

In view of the above, they have requested to approve the required quantity of 250 KL of Diesel as requested vide their letter dated 15.7.2019 to provide smooth and uninterrupted services in SEZ area.

In view of the urgency expressed by the Developer, VSEZ on 1.8.2019 accorded approval for procurement of 100 KL and on 9.8.2019 accorded approval for procurement of 150 KL for a period of six months for the SEZ subject to ratification from the Approval Committee in its next meeting.

The proposal of the Developer is placed before UAC for ratification of 250 KL and approval for procurement of 500 KL of Diesel please.

AGENDA Item No. 7 (b): Proposal of M/s. Accenture Solutions Pvt. Ltd, unit in M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up of ATM in their SEZ unit.

M/s. Accenture Services Pvt. Ltd (u-2) was issued LOA No. 9/168/SEZ/HYD/2012 dated 2.4.2012 for setting up 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 11.7.2012 and the LOA is valid upto 10.7.2022.

Now, the unit vide its letter dated 9.7.2019 has stated that they would like to install an ATM in their SEZ unit at 6th Floor, Block-7 in the above for the use of their employees. Their Banker viz., M/s. DBS Bank India Limited shown interest in setting up the ATM in their premise. A letter from the Bank is enclosed.

The Developer has provided NOC to that effect.

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

AGENDA Item No. 7 (c): Proposal of M/s. Midas Projects Pvt. Ltd, Co-Developer in M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of materials for their SEZ.

The Co-Developer vide his letter dated 5.8.2019 has stated that they are constructing the B3 building and were permitted Rs. 80.22 Crores (20% of Rs. 401.10 Crores) towards material procurement.

At present, they have completed 7 parking floors, presently 8th floor are started, now onwards they need huge material required to complete civil structure, block work plastering, finishes and all MEP (Maintenance, Electrical and Plumbing) works. Hence, they request this office to approve the balance quantity of 80% of Rs. 320.88 Crores (Rs. 401.10 – 80.22)

VSEZ vide letter dated 26.11.2018 accorded permission for procurement of Rs. 80.22 Crores (20% of Rs. 401.10 Crores).

The Co-Developer vide its letter dated 6.8.2019 has submitted the utilization particulars of Rs. 80.22 Crores.

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

AGENDA Item No. 7 (d): Proposal of M/s. Divyasree NSL Infrastructure Pvt. Ltd, Developer, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up of ICICI Bank in their SEZ.

The Developer vide his letter dated 6.8.2019 has stated that ICICI Bank wants to open two Electronic/Digital branches in their SEZ exclusively for their clients and their employees as under:

S. No.	Name of the Bank	Area in Sq. ft.
1	ICICI	390 in Building B5 area
2	ICICI	1000 in B6 & B7 common area

In terms of Sl. No. 25 of Instruction No. 50, “Space for Banks/ATMs” is allowed.

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. Amazon IT Services (India) Pvt. Ltd, unit in M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up of ATMs in their SEZ unit.

M/s. Amazon IT Services (India) Pvt. Ltd was issued LOA No. 9/270/SEZ/HYD/2015 dated 05.03.2015 for setting up unit in M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for an area of 10.57 Acres. The LOA is valid upto 04.03.2020.

Now, the unit vide its letter dated 9.7.2019 has requested to permit them to install ATMs (6 in Number) each in 30 to 40 sq. ft. of area in their SEZ unit as they have requirement of the same. They have an agreement with HDFC Bank Limited in this regard. They will not charge HDFC Bank Limited as per agreed terms and conditions.

The Developer has provided NOC to that effect.

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

AGENDA Item No. 8 (b): Proposal of M/s. Research Wallet Services Pvt. Limited, unit in M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

M/s. Research Wallet Services Private Limited was issued LOA No. 9/306/SEZ/HYD/2016 dated 22.03.2016 for setting up a unit in M/s. TSIIC Ltd, IT/ITES SEZ at Ground floor, South tower of Bar-1 building in the above SEZ. At present, the unit is operating in an area of 883 + 950 = 1833 sq. ft.

The unit vide its letter dated 5.8.2019 has stated that they propose to extend their operations because of business opportunities available and with an intention to expand its operations and to diversify into other technology related areas. Hence, in this regard, they have signed the Term sheet/lease agreement with M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer in the above SEZ for additional space of 210 sq. ft.

The unit has projected revised Exports for Rs. 4864.48 Lakhs, other FE outgo for Rs. 66.96 Lakhs, NFE of Rs. 4797.52 Lakhs, Investment of Rs. 45 Lakhs and Employment of 85 Nos.

The unit has submitted the Term Sheet entered with M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer in the above SEZ.

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 GOPANPALLY VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 9: Proposal of M/s. Wipro Ltd, SEZ for IT/ITES at Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of additional list of goods for their SEZ.

The Developer vide its letter dated 9.7.2019 has submitted the additional list of goods for Operations and Maintenance for a value of Rs. 7,12,50,000/- 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 Co-Developer is placed before UAC for approval please.

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

AGENDA Item No. 10:Ratification of the proposal of M/s. Tech Mahindra Limited, Developer, IT/ITES SEZ at MadhapurVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for procurement of 30 KL of Diesel for their SEZ.

The Developer vide its letter dated 2.7.2019 (Received on 24.7.2019) has stated that they got approval from VSEZ on 20.11.2018 for 30 KL HSD Oil with validity upto20.5.2019. They have utilized 24 KL out of the approved quantity from October, 2018 to April, 2019.

There are frequent power cuts in that area now and the entire SEZ is operational on available DG sets and the available stock may exhaust in coming days.

The Developer has requested for approval for procuring 30 KL of Diesel for their SEZ for next 6 months.

The Specified Officer vide his letter dated 24.7.2019 has stated that during the last 6 months i.e., from October, 2018 to April, 2019, they have procured 24 KL under duty exemption and consumed a total of 8.01KL HSD.

The consumption of HSD for DG sets has been verified by SO with DG log books and the closing balance is 25.13 KL as on 30.4.2019.

(in KL)

Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
14.14	24	13.01	25.13

VSEZ vide letter dated 27.7.2019 accorded approval for procurement of 30 KL of Diesel for a period of 6 months for the above SEZ Developer subject to ratification from the Approval Committee in its next meeting.

The proposal of the Developer is placed before UAC for ratification 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. Turbo Jet Engines (Hyd) Pvt. Limited, unit in M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at MamidipalliVillage, ShamshabadMandal, Ranga Reddy District, Telangana for approval for inclusion of Drone (UAV) manufacturing and Assembling activity in their LOA.

M/s. Turbo Jet Engines (Hyd) Pvt. Limited was issued LOA No. 9/193/SEZ/HYD/2013 dated 16.5.2013 for setting up a unit for Repair & Maintenance of Engine Hot sections, Life rafts, oxygen cylinders etc of Aircrafts 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 10.3.2017 and the LOA is valid upto 9.3.2022.

The unit vide its letter dated 26.7.2019 has stated that they would like to start Drone (UAV) manufacturing and assembling activity in their existing unit. The HS code is 88033000.

With regard to the Drones, they are battery operated light weight objects weighing below 5 Kgs and are remotely piloted flying in the line of sight during the day time to a maximum of 200 meters above ground level with a flying endurance of 30 minutes. They can carry a payload of upto 10 Kgs and are used for civilian purposes only. The Director General of Civil Aviation has laid down regulations for use of such drones w.e.f. 1.12.2018 and they shall obtain all the necessary regulatory approvals before commencing operations.

These Drones are used for Agricultural spraying, Land Surveying, Firefighting, Aerial Cinetamography, Industrial Inspections etc. They plan to source the raw materials from both abroad as well as from local market and assemble in their unit. They plan to export their products mainly to South Asian Market where the requirement of such drones is increasing rapidly for various applications. Over a period of next 3 years, they are projecting Exports of \$9,98,000, imports of \$8,37,500 and a consolidated NFE of \$1,60,500.

The proposal of the unit is placed before UAC 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 approval for procurement of a) BOM/BOQ for works related to Incubation Space, Civil, Electrical and HVAC for Safran Cluster facility and b) BOM/BOQ for carrying out the Improvement works within the their SEZ.

The Developer vide its letters dated 5.8.2019 has requested for procurement of a) BOM/BOQ for works related to Incubation Space, Civil, Electrical and HVAC for Safran Cluster facility for a value of Rs. 61,25,18,531/- and b) BOM/BOQ for carrying out the Improvement works viz., i) Modification of Storm Water Drain within SEZ for Rs. 11,38,905/-, ii) Supply and Installation of CCTV system for Rs. 29,97,250/- and iii) Supply and Installation of “No Parking” Signage for Rs. 3,90,000/- within the 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 UAC for approval please.

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

AGENDA Item No. 12: Proposal of M/s. Vitech Systems Asia Pvt. Limited (u-3) for setting up of unit in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

M/s. Vitech Systems Asia Pvt. Limited (u-3) having its registered office at Mindspace Cyberabad Project, Sy. No. 64 (P), 13th Floor, Unit 1301, Building No. 12 B, Madhapur, Hyderabad – 500 081 submitted an application dated 31.7.2019 for setting up of a unit in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. Vitech Systems Asia Pvt. Limited (u-3), Mindspace Cyberabad Project, Sy. No. 64 (P), 13 th Floor, Unit 1301, Building No. 12 B, Madhapur, Hyderabad – 500 081
(2) Proposal is for	Services
(3) Location of the Unit	M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana.
(4) Manufacturing/Trading/Services	Setting up of an IT/ITES unit
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 114 Lakhs - Indigenous – Rs. 1026 Lakhs - Total - Rs. 1140 Lakhs
(6) Import requirements	Capital Goods – Rs. 114 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 369.00 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 29,132 Lakhs
(8) Indigenous requirements	CG – Rs. 1026 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 28,763 Lakhs
(12) Requirement of Land/built up area	1) Incubation Space – Unit No. 4A, 4 th Office Floor in Building No. 14 for housing 39 workstations (approx.. 2000 sq. ft.) 2) Permanent Space – 54,764 sq.ft in Unit No. 701, 7 th Floor in Building No. 12D
(13) Requirement of water	100 KL per annum
(14) Requirement of power	100 KVA
(15) Employment	Men : 387 Women : 68 Total: 455
(16) Nature of the Entity	Private Limited company incorporated on 22.5.2007 under Companies Act.
(17) Means of Finance	Internal Accruals

Requirement of Space: 1) Incubation Space – Unit No. 4A, 4th Office Floor in Building No. 14 for housing 39 workstations (approx.. 2000 sq. ft.)
2) Permanent Space – 54,764 sq.ft in Unit No. 701, 7th Floor in Building No. 12D

Investment: The project cost is Rs. 1140 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. 29,132 Lakhs and FE outgo of Rs. 369 Lakhs. Hence it has positive NFE of Rs. 28,763 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 30.7.2019 regarding availability of space submitted, (c) applicant undertakes to fulfill the environmental and pollution control norms (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (Residential proofs of all Directors submitted), (e) Income tax returns alongwith annexures of the proprietor or partners or in the case of a company audited balance sheet for the last 3 years (Income Tax returns of 2 Directors for the last 3 years from 2015-16 to 2017-18 and Affidavit in respect of 1 Director submitted).

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

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

AGENDA Item No. 13: 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 750 KL of Furnace Oil for their SEZ.

The Developer vide its letter dated 30.7.2019 has stated that they are applying for permission for procurement of 750 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 750 KL.

VSEZ vide letter dated 14.5.2019 accorded approval for procurement of 250 KL of Furnace Oil for a period of six months.

The Specified Officer has certified the utilization particulars from 19.4.2019 to 30.6.2019 as under:

(in KL)

Name of the product	Opening balance	Received qty	Consumed qty	Balance
Furnace Oil	31.99	227.20	250.30	8.89

The proposal of the Developer 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. 14: Proposal of M/s. GAR Corporation Pvt. Limited, SEZ for IT/ITES at Sy. No. 89 (P), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana for approval for procurement of list of materials for Construction in their SEZ.

The Developer vide its letter dated 31.7.2019 has requested approval for procurement of list of materials for Construction viz., Fire Protecting System, Electrical, HVAC (Heating, Ventilation and Air Conditioning) and Vehicle scanner with Accessories for a value of Rs. 13,39,45,949/- 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. GAR CORPORATION PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT Sy. No. 21-24 (P), KOKAPET VILLAGE, GANDIPET MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 15: Proposal of M/s. GAR Corporation Pvt. Limited, SEZ for IT/ITES at Sy. No. 21-24 (P), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana for approval for procurement of list of materials for Construction in their SEZ.

The Developer vide its letter dated 31.7.2019 has requested approval for procurement of list of materials for Construction viz., Civil and other various items for a value of Rs. 183,29,08,814/- 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. NSL SEZ (HYDERABAD) PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT IDA UPPAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 16: Proposal of M/s. Sykes Business Services of India Pvt. Limited (u-4) for setting up of unit in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana.

M/s. Sykes Business Services of India Pvt. Limited (u-4) having its registered office at #504, Unit No. 4, 5th Floor, “Pride Hulkul”, No. 116, Lalbagh Road, Bengaluru – 560 027, Karnataka submitted an application dated 2.8.2019(Received on 5.8.2019) for setting up of a unit in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. Sykes Business Services of India Pvt. Limited (u-4), #504, Unit No. 4, 5 th Floor, “Pride Hulkul”, No. 116, Lalbagh Road, Bengaluru – 560 027, Karnataka
(2) Proposal is for	Services
(3) Location of the Unit	M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Setting up of an IT/ITES unit
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 250 Lakhs - Indigenous – Rs. 1093.36 Lakhs - Total - Rs. 1343.36 Lakhs
(6) Import requirements	Capital Goods – Rs. 250 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 823 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 11,722 Lakhs
(8) Indigenous requirements	CG – Rs. 1093.36 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 10,899 Lakhs
(12) Requirement of Land/built up area	32,737 sq. ft., 3 rd Floor, Wing-B, Tower-2 in the above SEZ
(13) Requirement of water	200 KL per annum
(14) Requirement of power	225 KVA
(15) Employment	Men : 280 Women : 160 Total: 440
(16) Nature of the Entity	Private Limited company incorporated on 25.11.2010 under Companies Act.
(17) Means of Finance	Investment by Equity participation, Internal Accruals

Requirement of Space:M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana

Investment: The project cost is Rs. 1343.36 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. 11,722 Lakhs and FE outgo of Rs. 823 Lakhs. Hence it has positive NFE of Rs. 10,899 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 31.7.2019 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 alongwithannexures of the proprietor or partners or in the case of a company audited balance sheet for the last 3 years (Audited Balance Sheets of the company for the last 3 years from 2015-16 to 2017-18 submitted).

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

APPROVAL COMMITTEE FOR M/s. 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 GachibowliVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for procurement of additional list of Capital Goods for their SEZ.

The Developer vide its letter dated 5.8.2019 has submitted the additional list of Capital Goods viz., Maintenance of Sewage Treatment Plant for a value of Rs. 1,75,175/-

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

AGENDA Item No. 18: Proposal of M/s. CGI Information Systems and Management Consultants Pvt. Limited (u-3) for setting up of unit in M/s. Divija Commercial Properties Pvt. Limited, IT/ITES SEZ at RaidurgVillage, SerilingampallyMandal, Ranga Reddy District, Telangana.

M/s. CGI Information Systems and Management Consultants Pvt. Limited (u-3) having its registered office at E-City, Tower 2, No. 95/1 & 95/2, Electronic City Phase I (West), Bangalore – 560 100 submitted an application dated 5.8.2019 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. CGI Information Systems and Management Consultants Pvt. Limited (u-3), E-City, Tower 2, No. 95/1 & 95/2, Electronic City Phase I (West), Bangalore – 560 100
(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. 522.53 Lakhs - Indigenous – Rs. 1503.18 Lakhs - Total - Rs. 2025.71 Lakhs
(6) Import requirements	Capital Goods – Rs. 522.53 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 2178.82 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 52,037.59 Lakhs
(8) Indigenous requirements	CG – Rs. 1503.18 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 49,858.77 Lakhs
(12) Requirement of Land/built up area	68,844 sq. ft., at Unit Nos. 1501-1503 and part of 15 th Floor in Skyview 20 in the above SEZ
(13) Requirement of water	2587 KL

(14) Requirement of power	375 KVA approx.
(15) Employment	Men : 450 Women : 350 Total: 800
(16) Nature of the Entity	Private Limited company incorporated on 11.10.2001 under Companies Act.
(17) Means of Finance	Equity share capital and existing Reserves

Requirement of Space: 68,844 sq. ft., at Unit Nos. 1501-1503 and part of 15th Floor in Skyview 20 in the above SEZ

Investment: The project cost is Rs. 2025.71 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. 52,037.59 Lakhs and FE outgo of Rs. 2,178.82 Lakhs. Hence it has positive NFE of Rs. 49,858.77 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 5.8.2019 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 2015-16 to 2017-18).

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

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.19:Proposal of M/s. Phoenix Ventures Pvt. Limited, SEZ for IT/ITES at Sy. No. 35 (P) & 36, Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for procurement of materials for Building Operational and Maintenance for their SEZ.

The Developer vide its letter dated 2.8.2019 has requested for approval for procurement of materials for Building Operational and Maintenance for a value of Rs. 0.37 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 Developer is placed before UAC for approval please.

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

AGENDA Item No. 20:Proposal of M/s. Tech Mahindra Limited, SEZ for IT/ITES at Bahadurpally Village, QuthbullapurMandal, Ranga Reddy District, Telangana for approval for setting up of Medical Room facility in their SEZ

The Developer vide its letter dated 6.8.2019 has stated that as part of Associate Health Benefit, their HR team decided to provide medical care in designated area by setting up Para Medical Room i.e., 100 sq. ft in their SEZ.

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

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

CANCELLATION OF LETTER OF APPROVAL

AGENDA Item No. 21:Proposal of M/s. Practive Health India Pvt. Ltd, unit in M/s. Mantri Developers Pvt. Limited, Developer, IT/ITES SEZ at NanakramgudaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for cancellation of their LOA

M/s. Practive Health India Pvt. Ltd was issued LOA No. 9/385/SEZ/HYD/2017/2018/SEZ dated 29.12.2017 for setting up of unit in an area admeasuring 31,287 sq. ft. located in 15th Floor of Tower B of Mantri Cosmos, M/s. Mantri Developers Pvt. Limited, Developer, IT/ITES SEZ at NanakramgudaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana. The unit has neither accepted the terms and conditions nor executed the Bond cum Legal Undertaking.

Now, the unit vide its letter dated 9.7.2019 has stated that due to change in business plans, they are not able to start the process and decided to go for cancellation of allotment.

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