

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

TABLE AGENDA Item No. 1 (a): Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer for M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of additional list of goods and services for their SEZ.

The Co-Developer vide its letter dated 17.7.2019 (Received on 22.7.2019) has submitted the additional list of goods for operation of existing building within their SEZ viz., 1) Mechanical, Electrical and Pumping (MEP) Consumables, 2) House Keeping (HK) Consumables, 3) IT Assets and 4) Stationery & Consumable materials for a value of Rs. 1212.71 Lakhs (Indigenous) and Rs. 181 Lakhs (Imported)

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.

TABLE AGENDA Item No. 1 (b): Proposal of M/s. Hitachi Vantara India Pvt. Limited for setting up of unit in M/s. Hitachi Consulting Software Services India Pvt. Limited, Co-Developer for M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

M/s. Hitachi Vantara India Pvt. Limited having its registered office at Unit No. 6A & Unit No. 7, 12th Floor, Eros Corporate Towers, Nehru Place, New Delhi – 110 019 submitted an application dated 5.7.2019 for setting up of a unit in M/s. Hitachi Consulting Software Services India Pvt. Limited, Co-Developer for M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. Hitachi Vantara India Pvt. Limited, Unit No. 6A & Unit No. 7, 12 th Floor, Eros Corporate Towers, Nehru Place, New Delhi – 110 019
(2) Proposal is for	Services
(3) Location of the Unit	M/s. Hitachi Consulting Software Services India Pvt. Limited, Co-Developer for M/s. TSIIC Limited, IT/ITES SEZ at 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 – Nil - Indigenous – Rs. 1998 Lakhs

	- Total - Rs. 1998 Lakhs
(6) Import requirements	Capital Goods – Nil Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 3752.00 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 77,303 Lakhs
(8) Indigenous requirements	CG – Rs. 1998 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 73,551 Lakhs
(12) Requirement of Land/built up area	40,000 sq. ft. on 2 nd Floor, M/s. Hitachi Consulting Software Services India Pvt. Limited, Co-Developer for the above SEZ
(13) Requirement of water	12,000 KL for 5 years
(14) Requirement of power	30,00,00 KVA for 5 years
(15) Employment	Men : 534 Women : 229 Total: 763
(16) Nature of the Entity	Private Limited company incorporated on 23.1.2018 under Companies Act.
(17) Means of Finance	Equity share capital and existing Reserves

Requirement of Space:40,000 sq. ft. on 2nd Floor, M/s. Hitachi Consulting Software Services India Pvt. Limited, Co-Developer for the above SEZ

Investment: The project cost is Rs. 1998 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. 77,303Lakhs and FE outgo of Rs. 3,752 Lakhs. Hence it has positive NFE of Rs. 73,551Lakhs

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

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

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

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

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

In terms of Rule 18 (2) of SEZ rules, the Approval Committee shall approve the proposal if it fulfills the requirements viz., (a) if the proposal meets with the positive NFE earning requirement (according to projections NFE is positive); (b) availability of space is confirmed by Developer from 7.3.2019 regarding availability of space submitted, (c) applicant undertakes to fulfill the environmental and pollution control norms (Undertaking submitted – Karnataka) (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (Residential proofs of all Directors submitted), (e) Income tax returns alongwith annexures of the proprietor or partners or in the case of a company audited balance sheet for the last 3 years (Income Tax returns of 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. TSIIC LTD, SPECIAL ECONOMIC ZONE FOR PRECISION ENGINEERING AT ADIBATLA VILLAGE, IBRAHIMPATNAM MANDAL, RANGA REDDY DISTRICT, TELANGANA

TABLE AGENDA Item No. 2: Proposal of M/s. Castall Technologies Pvt. Limited for setting up of unit in M/s. TSIIC Limited, SEZ for Precision Engineering at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana.

M/s. Castall Technologies Pvt. Limited having its registered office at Plot No. 17, Adibatla, Ranga Reddy District, Telangana submitted an application dated 26.7.2019 for setting up of a unit in M/s. TSIIC Limited, SEZ for Precision Engineering at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. Castall Technologies Pvt. Limited, Plot No. 17, Adibatla, Ranga Reddy District, Telangana
(2) Proposal is for	Manufacture
(3) Location of the Unit	M/s. TSIIC Limited, SEZ for Precision Engineering at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Manufacture of Precision Components and sub assemblies with annual capacity of 150 Tonnes/1,50,000 components with ITC HS codes: 87089900 and 84804900
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 1400 Lakhs - Indigenous – Rs. 500 Lakhs - Total - Rs. 1900 Lakhs
(6) Import requirements	Capital Goods – Rs. 1400 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Rs. 3480 Lakhs Foreign Exchange out go: Rs. 4880.00 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 17,400 Lakhs

(8) Indigenous requirements	CG – Rs. 500 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Rs. 5000 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 12,520 Lakhs
(12) Requirement of Land/built up area	5 Acres in M/s. Samuha Engineering Industries Limited, Co-Developer in the above SEZ
(13) Requirement of water	11000 KL/Day
(14) Requirement of power	2 Mega watt
(15) Employment	Men : 65 Women : 32 Total: 97
(16) Nature of the Entity	Private Limited company incorporated on 24.6.1999 under Companies Act.
(17) Means of Finance	Equity & Financial Institutions

Requirement of Space: 5 Acres in M/s. Samuha Engineering Industries Limited, Co-Developer in the above SEZ

Investment: The project cost is Rs. 1900 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. 17,400 Lakhs and FE outgo of Rs. 4,880 Lakhs. Hence it has positive NFE of Rs. 12,520 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 from 12.6.2010 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 2015-16 to 2017-18 submitted).

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

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

TABLE AGENDA Item No. 3: Proposal of M/s. Shilpa Medicare Limited, unit in M/s. TSIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for inclusion of Additional Products in their LOA.

M/s. Shilpa Medicare Limited was issued LOA No. 9/086/SEZ/HYD/2010 dated 29.9.2010 for setting up a unit in M/s. TSIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana. The unit commenced operations on 29.06.2013 and their LOA is valid upto 28.06.2023.

The unit vide its letter dated 5.8.2019 has submitted the following list of products for their authorized operations:

List of Products

Sr. No	Product	ITC HS Code	Purpose	Total capacity Units
1	Ondansetron Injection 4mg/2ml & 8mg/4ml	30049049/ 30049099	Testing/Analysis	10000
2	Sorafenib Sulphate Tablets 200mg		Testing/Analysis	10000
3	Idelalisib tablets 100 & 150 mg		Testing/Analysis	10000
4	Decitabine Injection 50 mg /5 ml (10 mg/ml)		Testing/Analysis	1500
5	Sorafenib Tablets 200 mg		Testing/Analysis	10000
6	Docetaxel liposomal injection (20 mg/Vial)		Testing/Analysis	1000
7	Regorafenib Tablets 40mg		Testing/Analysis	10000
8	Fosaprepitant dimeglumine for inj 150 mg/vial		Testing/Analysis	10000
9	Lenvatinib Capsules 4mg and 10mg	30049099	Export	Each 1,00,00,000

They have received Form-29 (Test License) for the products from Sl. Nos. 1 to 8 and Form-25 (Mfg. Lic) for Sl. No. 9 from Drug Control Authorities (copies enclosed) and requested to approve the same.

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