

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

The Joint Meeting of the Unit Approval Committee was held on 19.02.2020 at 1030 Hrs at Conference Hall, M/s. DLF Info City Hyderabad Limited, Gachibowli, Hyderabad, Telangana.

Members Present:

- 1) Shri. Vasanta Kiran Babu, IFS, Joint Development Commissioner, VSEZ.
- 2) Shri. K. Srinivasu, Deputy Development Commissioner, VSEZ
- 3) Shri. V. Srivijay, IRS, Deputy Commissioner of Income Tax, Hyderabad
- 4) Shri. K. Hrushikesh Reddy, Dy. DGFT, O/o. Addl. DGFT, Hyderabad
- 5) Shri. S. Shawket Hussain Madani, Joint Director (Promotions), Deptt. Of Information Technology & Communications, Govt. of Telangana, Hyderabad
- 6) Shri. JVS Chakravarthy, Specified Officer, M/s. Tata Consultancy Services Limited
- 7) Shri. C. Srinivas, Specified Officer, M/s. Sanofi Healthcare India Pvt. Ltd
- 8) Shri. Arun Deshpande, Specified Officer, M/s. TSIIC Ltd
- 9) Shri. P. Lakshmi Narayana, Specified Officer, M/s. Phoenix Infocity Pvt. Ltd
- 10) Shri. M. Raj Kumar Jaiswal, Specified Officer, M/s. DLF Info City Hyderabad Ltd
- 11) Shri. P. Vijay Kumar, Specified Officer, M/s. GMR Hyderabad Aviation SEZ Ltd
- 12) Shri. J. Ajay Kumar Reddy, Specified Officer, M/s. Divija Commercial Properties Pvt. Ltd
- 13) Shri. AVSS. Viswanath, Specified Officer, M/s. Infosys Limited
- 14) Shri. S. Ramana Rao, Specified Officer, M/s. Sundew Properties Limited
- 15) Shri. N. Chakradhar, Specified Officer, M/s. Laxmi Infobahn Pvt. Limited
- 16) Shri. N. Sreedhar, Authorized Officer, M/s. NSL SEZ (Hyderabad) Pvt. Limited

The Development Commissioner, VSEZ and Chairman, Approval Committee Shri. A.R.M. Reddy, IFS welcomed the Members and apprised them briefly about the proposals placed before the Committee for their consideration.

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

Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 22.1.2020

Approval Committee ratified the minutes of the UAC meeting held on 22.1.2020

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

AGENDA Item No. 2: Proposal of M/s. Mindspace Business Parks Pvt. Ltd, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for approval for procurement of 60 KL of Diesel for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of 30 KL of Diesel of the SEZ.

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. 3 (a): Proposal of M/s. Sundew Properties Ltd, Developer, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval

for procurement of list of material for MEP (Mechanical, Electrical and Plumbing) works in their SEZ.

The The Approval Committee discussed and approved the proposal for procurement of List of material for MEP viz., 24mm DGU Glass for a value of Rs. 52,00,000/-, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 3 (b): Proposal of M/s. Pactera Technologies India Private Limited for setting up of unit in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

AGENDA Item No. 3 (c): Proposal of M/s. IBM India Private Limited (u-4) for setting up of unit in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

AGENDA Item No. 3 (d): Proposal of M/s. Trianz Holdings Pvt. Limited (u-2) for setting up of unit in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

AGENDA Item No. 3 (e): Proposal of M/s. Sundew Properties Limited, Developer, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval of leasing spaces to Service Providers in their SEZ.

The Approval Committee discussed and approved the proposal for leasing out spaces to the following Service Providers at Stilt Floor, Building No. 20 in the SEZ, in terms of Instruction No. 50 of MOC:

Sl. No.	Food Vendor Name	Area (sq. ft.)	Scope
1	M/s. Bon Appetit Food and Beverages (Squeez Juice)	240	Juices & Milkshakes
2	M/s. B & G Food Corp (Grill Box	240	Biryani & Kebabs
3	M/s. Jubilant Foodworks Limited (Dominos)	440	Pizza Counter
4	M/s. PMR Foods (Subway)	320	Burger
5	M/s. Quasar Foods Pvt. Ltd (Egg Stop)	280	Chicken & Egg
6	M/s. RCube Ventures (Roll Zone)	100	Rolls
7	M/s. Venkateshwara Hospitality Services (Kwality Walls)	280	Ice Creams

AGENDA Item No. 3 (f): Proposal of M/s. Wipro Limited (u-4) for setting up of unit in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

AGENDA Item No. 3 (g): Proposal of M/s. GEP Solutions Pvt. Limited for setting up of unit in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

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. 4 (a): Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Limited, Co-Developer for M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for leasing out space to retail operators in their SEZ.

The Approval Committee discussed and approved the proposal for leasing out space to a new vendor as under, in terms of Instruction No. 50 of MOC:

Name of the Vendor	Purpose	Approx. Area	Remarks
Euronet Services India Pvt. Limited	DBS ATM	35 sft on ground floor food court Phase 2.3	New Vendor in place of M/s/ Tata Communications Payment Solutions Limited

AGENDA Item No. 4 (b): Proposal of M/s. Hitachi Consulting Software Services India Pvt. Limited, unit in M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for surrender of 5th Floor in their SEZ.

The Approval Committee discussed and approved the proposal for surrender of 5th Floor, 'B' wing premises for an area of 17,000 sq. ft., in the SEZ Co-Developer.

AGENDA Item No. 4 (c): Proposal of M/s. Virtusa Consulting Software Services Pvt. Limited, Co-Developer for M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of additional list of Capital Goods for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of the additional list of Capital Goods for regular maintenance work for a value of Rs. 9,09,30,950/-, in terms of Rule 10 of SEZ Rules, 2006 for a period of one year.

AGENDA Item No. 4 (d): Proposal of M/s. Virtusa Consulting Software Services Pvt. Limited, Co-Developer for M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up of Creche in their SEZ.

The Approval Committee discussed and approved the proposal for setting up of Creche facility inside their Processing Area at Ground Floor, opposite to Food Court in an area of 2,544 sq. ft., in the SEZ Co-Developer, in terms of Instruction No. 50 of MOC.

AGENDA Item No. 4 (e): Proposal of M/s. E.I. DuPont Services Centre India Pvt. Limited (u-4) 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.

The Approval Committee discussed and approved the proposal for expansion of the SEZ unit in an area of 19,133 sq. ft. at Mezzanine Level of Phase 2.1 (i.e., Tower 1 of Phase 2) in M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer in the above SEZ.

AGENDA Item No. 4 (f): Proposal of M/s. Z F India Pvt. Limited (u-1) in M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for sharing of Common Information Technology Infrastructure facilities – Networking Equipments/servers of their unit with SEZ unit-2 and SEZ unit-3.

The Approval Committee discussed and approved the proposal for sharing Networking Equipments/Servers (as per enclosure) for development of Software with their following SEZ units, in terms of Rule 27 (5) of SEZ Rules, 2006 subject to fulfillment of the export obligation and NFEP in respect of the goods imported/procured by them indigenously and other terms and conditions, as per SEZ Act and Rules:

- a) M/s. Z F India Pvt. Ltd (u-2) located at M/s. Laxmi Infobahn Pvt. Ltd, IT/ITES SEZ at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana.
- b) M/s. Z F India Pvt. Ltd (u-3) located at M/s. Phoenix Tech Zone Pvt. Ltd, IT/ITES SEZ at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

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

AGENDA Item No. 5 (a): Proposal of M/s. Cotelligent (India) Private Limited for setting up of unit in M/s. Divija Commercial Properties Pvt. Limited, IT/ITES SEZ at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

AGENDA Item No. 5 (b): Proposal of M/s. Divija Commercial Properties Pvt. Limited, Developer, IT/ITES SEZ at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of additional list of Capital Goods for Finishing works in their SEZ.

The Approval Committee discussed and approved the proposal for procurement of the following additional list of Capital Goods for Finishing works in the SEZ, in terms of Rule 10 of SEZ Rules, 2006 and to be dealt on file:

Sl. No.	Description of Goods	UOM	Qty	Amount (in Rs.)
1	Art work (Sculpture, Decorative accessories etc) at Lobby, Urban Terrace and Landscaping Area	LS	1	1 Crore
2	Maintenance and Facility – for common areas a) House Keeping materials b) Chemicals for Floor cleaning, OWC and	LS	1	50 Lakhs

	STP works c) Electrical accessories for common areas (Consumables)			
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AGENDA Item No. 5 (c): Proposal of M/s. Divija Commercial Properties Pvt. Limited, Developer, IT/ITES SEZ at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up of Kiosks and Stalls in their SEZ.

The Approval Committee discussed and approved the proposal for setting up of Kiosks and Stalls in an area of 5,000 sq. ft. in LGF area in the SEZ, in terms of Instruction No. 50 of MOC to various vendors as per the break-up given as under:

Sl. No.	Description	Area in sq. ft.
1	Kiosk 1	450
2	Kiosk 2	225
3	Kiosk 3	270
4	Fruit Bar	375
5	Granola Bar	375
6	Tea Counter	450
7	Concept Store-1	525
8	Concept Store-2	525
9	Kiosk 4	850
10	Kiosk 5	700

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

AGENDA Item No. 6: 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 Civil and other material for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of Civil and other material for a value of Rs. 22 Crores for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

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

AGENDA Item No. 7 (a): Proposal of M/s. R1 RCM Global Pvt. Ltd, unit in M/s. NSL SEZ (Hyderabad) Pvt. Limited, SEZ for IT/ITES at IDA Uppal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

The Approval Committee discussed and approved the proposal for expansion of the SEZ unit in an area of 49,870 sq. ft. at 2nd Floor, Building No. 2 in the above SEZ.

AGENDA Item No. 7 (b): Proposal of M/s. Cyient Limited (u-8) for setting up of unit in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

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

AGENDA Item No. 8 (a): Proposal of M/s. Massmutual Global Business Services India LLP for setting up of unit in M/s. BSR Builders LLP, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

AGENDA Item No. 8 (b): Proposal of M/s. BSR Builders LLP, Developer, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of material for construction in their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of material for construction for a value of 50% of Rs. 153,70,00,000/-, i.e., Rs. 76,85,00,000/- in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 8 (c): Proposal of M/s. BSR Builders LLP, Developer, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for jobwork for their SEZ.

The Approval Committee discussed and approved the proposal for supply of finished marble slabs from outside the SEZ by M/s. Archean Marbles and Tiles Pvt. Ltd, Sy. No. 68, Nandaram Village, Balangar Mandal, Mahaboobnagar District, Telangana (Contractor) to their SEZ, in terms of Rule 41 (3) of SEZ Rules, 2006 subject to submission of value of the material and jobwork.

AGENDA Item No. 8 (d): Proposal of M/s. Bourntec Competency Center LLP for setting up of unit in M/s. BSR Builders LLP, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee deferred the proposal as the representative from the unit did not attend the meeting.

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

AGENDA Item No. 9 (a): Proposal of M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials/Capital Goods for Building Operational and Maintenance for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of materials/Capital Goods for Building Operational and Maintenance for a value of Rs. 1.45 Crores for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 9 (b): Proposal of M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up of Citi Bank ATM in their SEZ.

The Approval Committee discussed and approved the proposal for setting up of Citi Bank ATM facility by M/s. Euronet Services India Pvt. Ltd at Building No. H03 Lobby in an area of 50 sq. ft. (approx) to facilitate employees of their client i.e., M/s. Amazon Development Centre (India) Pvt. Ltd, in terms of Instruction No. 50 of MOC.

AGENDA Item No. 9 (c): Proposal of M/s. Avinash Hitech City 2 Society, Co-Developer for M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for installation of Cellular Mobile Telephone Service in their SEZ.

The Approval Committee discussed and approved the proposal for installation of Cellular Mobile Telephone Service Facility by a) M/s. Bharti Airtel Limited in an area of 100 sq. ft. on Terrace and b) M/s. Vodafone South Limited in an area of 100 sq. ft. on Terrace at H01B Building to install and maintain Radio Frequency (RF) & Telecom Services to the clients in the SEZ, in terms of Instruction No. 50 of MOC.

AGENDA Item No. 9 (d): Proposal of M/s. Yash Technologies Private Limited (u-3) for setting up of unit in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

APPROVAL COMMITTEE FOR M/s. 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. 10: Proposal of M/s. RealPage India Private Limited (u-3) for setting up of unit in M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal subject to submission of revised Investment figures and NFE.

APPROVAL COMMITTEE FOR M/s. TSIIC LIMITED, SPECIAL ECONOMIC ZONE FOR PRECISION ENGINEERING AT ADIBATLA VILLAGE, IBRAHIMPATNAM MANDAL, RANGA REDDY DISTRICT, TELANGANA

TABLE AGENDA Item No. 1: Proposal of M/s. Tata Advanced Systems Limited (u-2) in M/s. TSIIC Limited, SEZ for Precision Engineering at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for inclusion of additional activity in their LOA.

The Approval Committee discussed and approved the proposal for inclusion of the following Additional activity viz., Manufacture/Assembly of Tools/Jigs/Fixtures and Parts & Accessories thereof for Aircraft/Helicopter Engines in their LOA, in terms of Rule 19 (2) of SEZ Rules, 2006.
