

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

The Joint Meeting of the Unit Approval Committee was held on 22.11.2019 at 1100 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) Dr. Sunil N. Ranote, IRS, Joint Commissioner of Customs & Central Tax, CGST, Hyderabad
- 3) Shri. T.K. Basu, IRS, Assistant Commissioner of Customs & Central Tax, CGST, Hyderabad
- 4) Smt. M. Kavitha, DGM-Projects, M/s. TSIIC Limited, Hyderabad
- 5) Shri. P. Janardhan, Assistant Director, Commissioner of Industries, Govt. of Telangana, Hyderabad
- 6) Smt. O. Phani, Deputy Development Commissioner, VSEZ
- 7) Shri. TJS Prabhakaran, Specified Officer, M/s. Phoenix Infocity Pvt. Ltd
- 8) Shri. Dulip Abraham, Specified Officer, M/s. DLF Info City Hyderabad Ltd
- 9) Shri. S. Prasada Rao, Specified Officer, M/s. Tata Consultancy Services Ltd
- 10) Shri. B.R. Pillai, Specified Officer, M/s. GMR Hyderabad Aviation SEZ Ltd
- 11) Shri. Arun Deshpande, Specified Officer, M/s. TSIIC Ltd
- 12) Shri. C. Srinivas, Specified Officer, M/s. Shantha Biotechnics Pvt. Ltd
- 13) Shri. J.V.S. Chakravarthy, Deputy Commissioner of Customs & Central Tax, Hyderabad

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 11.10.2019

Approval Committee ratified the minutes of the UAC meeting held on 11.10.2019

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. 2(a): Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Limited, Co-Developer in M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of Diesel for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of 232 KL of Diesel for a period upto 31.3.2020 for the SEZ Co-Developer.

AGENDA Item No. 2(b): 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 space to the following vendors, in terms of Instruction No. 50 of Department of Commerce subject to submission of Agreement/LOI with the vendor:

Name of the Vendor	Purpose	Approx. Area	Agreement/LOI	Remarks
Madhapur News Café Hospitality Pvt. Limited	Continental Cuisine – food counter	1520 sq. ft. on Ground Floor-Bar Building	Signed	New Vendor in place of Pizza Center

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. IBM India Pvt. Ltd (u-2) 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 Canteen (Cafeteria) and Gym service inside their SEZ unit.

The Approval Committee discussed and approved the proposal for setting up of a Canteen/Cafeteria in an area of 4800 sq. ft. and Gym in an area of 1050 sq. ft. in their SEZ unit, in terms of Instruction No. 95 of Department of Commerce.

AGENDA Item No. 3 (b): Proposal of M/s. Optum Global 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, Gymnasium and Medical Room in their SEZ unit.

The Approval Committee discussed and approved the proposal for setting up of a Cafeteria, Gym and Wellness Room in an area of approx. 12,387 sq. ft. at Level 1 in H06 Building in the above SEZ, in terms of Instruction No. 95 of Department of Commerce.

AGENDA Item No. 3 (c) : Proposal of M/s. Optum Global 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, Gymnasium and Medical Room in their SEZ unit.

The Approval Committee discussed and approved the proposal for setting up of a Cafeteria and Wellness Room together admeasuring approx. 7,496 sq. ft. inside their SEZ unit, in terms of Instruction No. 95 of Department of Commerce.

AGENDA Item No. 3 (d) : Proposal of M/s. Amazon Development Centre (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 Tea counter in their SEZ unit.

The Approval Committee discussed and approved the proposal for setting up of Tea counter by M/s. Synergy Foods and Beverages in common area of Ground Floor opposite to reception, in terms of Instruction No. 95 of Department of Commerce subject to submission of area in which the Tea Counter would be set up.

AGENDA Item No. 3 (e) : Proposal of M/s. ValueLabs 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.

The Approval Committee discussed and approved the proposal for setting up of a Cafeteria (with live Kitchen Electrical and LPG) in an area of 9413.66 sq. ft. and Gym in an area of 701.03 sq. ft. inside their SEZ unit, in terms of Instruction No. 95 of Department of Commerce.

AGENDA Item No. 3 (f): Proposal of M/s. ValueLabs Solutions LLP (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.

AGENDA Item No. 3 (g): Proposal of M/s. Jiva Internet Solutions Pvt. Ltd 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. SUNDEW PROPERTIES LIMITED , SPECIAL ECONOMIC ZONE FOR IT/ITES AT MADHAPUR VILLAGE, SERILINGAMPALY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 4 (a) :Proposal of M/s. Optum Global Solutions (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 setting up of Cafeteria, Gymnasium and Medical Room in their SEZ unit.

The Approval Committee discussed and approved the proposal for setting up of a Cafeteria (664 sq. m), Kitchen (290 sq. m), Gymnasium (54 sq. m) and a Medical Room (18 sq. m) in their SEZ unit, in terms of Instruction No. 95 of Department of Commerce.

AGENDA Item No. 4 (b):Proposal of M/s. Optum Global Solutions (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 setting up of Cafeteria, Gymnasium and Medical Room in their SEZ unit.

The Approval Committee discussed and approved the proposal for setting up of a Cafeteria, Gym and Wellness Room together admeasuring approx. 17,611 sq. ft inside their SEZ unit, in terms of Instruction No. 95 of Department of Commerce.

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. 5: Proposal of M/s. Inventurus Knowledge Solutions 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.

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. 6 (a): Proposal of M/s. AAP Global Capability Center LLP (u-2) for setting up of a unit in M/s. ANSR Global Corporation Pvt. Ltd, 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.

The Approval Committee discussed and approved the proposal.

AGENDA Item No. 6 (b): Proposal of M/s. Visionary RCM Infotech (India) Pvt. Ltd, unit 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 change in shareholding pattern and change in list of Directors of their SEZ unit.

The Approval Committee discussed and noted the change in shareholding pattern and list of Directors of the unit subject to completion of Registrar of Companies related compliances for acquisitions. The unit has to again approach UAC meeting for final approvals after completion of the above formalities.

AGENDA Item No. 6 (c): Proposal of M/s. PepsiCo Global Business Services India LLP, unit 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 expansion of their SEZ unit.

The Approval Committee discussed and approved the proposal for expansion of their SEZ unit in an area admeasuring 1,23,369 sq. ft. along with infrastructure support in Tower-4 on 13th to 15th Floors in the above SEZ.

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

AGENDA Item No. 7 (a): Proposal of M/s. Evertogen Life Sciences Ltd, unit in M/s. TSIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval for inclusion of additional products under broad banding in their LOA.

The Approval Committee discussed and approved the proposal for inclusion of the following Additional Products in their LOA under broad banding subject to submission of NFE projections:

Sl. No.	Product Description	ITC HS Code	Purpose	Total capacity (units in Nos)
1	Pimobendan Chewable Tablet 1.25 mg	30049085	Calcium sensitizer and used to treat Congestive heart failure in dogs	4 Million
2	Pimobendan Chewable Tablet 2.5 mg		Calcium sensitizer and used to treat Congestive heart failure in dogs	4 Million

3	Pimobendan Chewable Tablet 5 mg		Calcium sensitizer and used to treat Congestive heart failure in dogs	4 Million
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AGENDA Item No. 7 (b): Proposal of M/s. APL Health Care Ltd (u-1) in M/s. TSIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, JedcherlaMandal, Mahaboob Nagar District, Telangana for approval for inclusion of additional products under broad banding in their LOA.

The Approval Committee discussed and approved the proposal for inclusion of the following products in their LOA, under broad banding:

Sl. No.	Product Description	Dosage form	ITC HS Code	Annual capacity (in Millions)	Purpose
1	Abacabvir& Combinations	Tablets	30049099	10	Manufacture/Testing
2	Aripiprazole	Tablets	30049099	15	Manufacture/Testing
3	Bromocriptine Mesylate	Tablets	30049099	15	Manufacture/Testing
4	Clorazepate Dipotassium	Tablets	30049099	15	Manufacture/Testing
5	Colchicine	Capsules	30049073	15	Manufacture/Testing
6	Diphenhydramine Citrate & Combinations	Tablets	30049069	15	Manufacture/Testing
7	Diphenhydramine Hydrochloride & Combinations	Capsules	30043169	15	Manufacture/Testing
8	Eltrombopag	Tablets	30049099	15	Manufacture/Testing
9	Fluphenazine Hydrochloride	Tablets	30049079	10	Manufacture/Testing
10	Gabapentin	Tablets	30049079	600	Manufacture/Testing
11	Ibuprofen & Combinations	Capsules	30049063	150	Manufacture/Testing
12	Ibuprofen & Combinations	Tablets	30049063	1200	Manufacture/Testing
13	Maraviroc	Tablets	30049099	15	Manufacture/Testing
14	Naproxen Sodium & Combinations	Tablets	30049069	15	Manufacture/Testing
15	Paricalcitol	Capsules	30049099	10	Manufacture/Testing
16	Pimavanserin	Capsules	30049099	15	Manufacture/Testing
17	Pimavanserin	Tablets	30049099	15	Manufacture/Testing
18	Tiagabine Hydrochloride	Tablets	30044090	15	Manufacture/Testing
19	Ursodiol	Capsules	30049036	15	Manufacture/Testing

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. 8 (a): Proposal of M/s. GlobalLogic Technologies Ltd (u-2) in M/s. DLF Info City Hyderabad Limited, SEZ for IT/ITES at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

The Approval Committee discussed and approved the proposal for expansion of their SEZ unit by an area of 15,084 sq. ft. on 6th Floor, Block-1, M/s. DLF Assets Pvt. Ltd, Co-Developer in the above SEZ.

AGENDA Item No. 8 (b): Proposal of M/s. GlobalLogic Technologies Ltd (u-3) in M/s. DLF Info City Hyderabad Limited, SEZ for IT/ITES at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

The Approval Committee discussed and approved the proposal for expansion of their SEZ unit by an area of 17,286 sq. ft. on 6th Floor, Block-1, M/s. DLF Assets Pvt. Ltd, Co-Developer in the above SEZ.

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. 9: Proposal of M/s. Quest Global Engineering Services Pvt. Ltd, unit in M/s. GAR Corporation Pvt. Limited, SEZ for IT/ITES at Sy. No. 89 (P), KokapetVillage, GandipetMandal, Ranga Reddy District, Telangana for approval for shifting and expansion of their SEZ unit.

The Approval Committee discussed and approved the proposal for shifting their unit from an area of 27,086 sq. ft, 1st Floor to 4th Floor and expansion of their unit by an area of 37,936 sq. ft. in the above SEZ.

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

AGENDA Item No. 10: Proposal of M/s. Wipro Limited, SEZ for IT/ITES at Gopanpally Village, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for Job work, in terms of Rule 41 (3) of SEZ Rules, 2006 for their SEZ.

The Approval Committee discussed and approved the proposal subject to furnishing the value of material by the Developer for the purpose of Clay Tiles supplied by them to be inserted into Aluminum panels to be supplied by M/s. Alufit India Pvt. Limited. After the job work, the aluminum panels fitted with Clay Tiles and Terracota Jaali will be returned to their premises, in terms of Rule 41 (3) of SEZ Rules, 2006 subject to submission of Bank Guarantee from the Developer.

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

AGENDA Item No. 11 (a): Proposal of M/s. Tata Consultancy Services Limited, SEZ for IT/ITES at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for approval for extension of time for procurement of Diesel for their SEZ.

The Approval Committee discussed and approved the proposal for extension of time for procurement of 50 KL of Diesel for a period of six months for their SEZ.

AGENDA Item No. 11 (b): roposal of M/s. Tata Consultancy Services Limited, 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 Approval Committee discussed and approved the proposal for procurement of additional list of Capital Goods for procurement of a) Networking Equipment and b) Building Daily Operational Material for a value of Rs. 60.271 Lakhs, in terms of Rule 10 of SEZ Rules, 2006.

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

AGENDA Item No. 12: Proposal of M/s. Phoenix Spaces Pvt. Limited, SEZ for IT/ITES at Sy. No. 286 & 287, PuppalgudaVillage, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for procurement of Materials for Building operational and Maintenance for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of materials for their Building operational and Maintenance for a value of Rs. 42.91 Crores, in terms of Rule 10 of SEZ Rules, 2006.

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

AGENDA Item No. 13:Proposal of M/s. Mobis India Limited (u-3) for setting up of a unit in M/s. Phoenix Tech Zone Pvt. Ltd, SEZ for IT/ITES at Sy. No. 115/35, NanakramgudaVillage, SerilingampallyMandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

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. Reveuse Fashions and Lifestyle LLP for setting up of a unit in Free Trade Warehousing Zone in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

AGENDA Item No. 14 (b):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 Approval Committee discussed and approved the proposal for procurement of BOM/BOQ for carryout the following works for Safran Cluster Facility within their SEZ viz., a) Integrated Building Management Systems for a value of Rs. 6,01,19,643/- , b) Fire Alarm, Emergency announcement system and gas based fire suppression system for a value of Rs. 1,26,53,133/-, c) Signage for a value of Rs. 7,64,858/-, d) Façade for a value of Rs. 5,95,94,810/- and e) Compressed Air System for a value of Rs. 1,37,06,231/- with total of Rs. 14,68,38,675/-, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 14 (c): Proposal of M/s. SAAZ Imaging Systems Pvt. Ltd, unit in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for approval for change of name of their SEZ unit.

The Approval Committee discussed and approved the proposal for change of name of their company from M/s. SAAZ Imaging Systems Pvt. Ltd to M/s. Anilinear Imaging Systems Pvt. Ltd, as per copy of Certificate of Incorporation dated 8.11.2019 issued by Registrar of Companies, Hyderabad.

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. 15: Proposal of M/s. IBM India Pvt. Ltd (u-1) 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 Canteen/Cafeteria and Gym inside their SEZ unit.

The Approval Committee discussed and approved the proposal for setting up of a Canteen would be set up in an area of 15,010 sq. ft. on 9th Floor and Gym in an area of 1000 sq. ft, on the 11th Floor, in terms of Instruction No. 95 of Department of Commerce.

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. 16: 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 Approval Committee discussed and approved the proposal for procurement of list of materials for construction in their SEZ for a value of Rs. 3.60 Crores, in terms of Rule 10 of SEZ Rules, 2006.

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

TABLE AGENDA Item No. 1: Proposal of M/s. Tech Mahindra Limited for setting up of unit in M/s. TSIIC Limited, IT/ITES SEZ at Madikonda Village, Hanamkonda Mandal, Warangal District, Telangana.

The Approval Committee discussed and approved the proposal.

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

TABLE AGENDA Item No. 2: Proposal of M/s. ZF India Pvt. Limited (u-3) in M/s. Phoenix Tech Zone Pvt. Limited, IT/ITES SEZ at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change in the Floor of their SEZ unit.

The Approval Committee discussed and approved the proposal for change of floor in an area admeasuring 19,687 sq. ft. on 2nd Office Floor within Tower B from an area admeasuring 19,300 sq. ft. in the 1st office Floor in Tower B in the above SEZ.

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, RAVIRYAL/SRINAGAR VILLAGES, MAHESWARAM MANDAL, RANGA REDDY DISTRICT, TELANGANA

TABLE AGENDA Item No. 3 (a): Proposal of M/s. RenewSys India Pvt. Limited, unit in M/s. FAB City SPV (India) Pvt. Limited, SEZ for Manufacturing and Developing of Semi-conductor Facility with Free Trade and Warehousing Zone at Raviryal/Srinagar Villages, Maheshwaram Mandal, Ranga Reddy District, Telangana for enhancement of Production Capacity of their SEZ unit.

The Approval Committee discussed and approved the proposal for enhancement in production capacity as detailed under subject to post-facto approval and issuance of warning letter to the unit for not intimating the increase in production capacity. Thereafter, the matter may be examined on file:

Sl. No.	Item of Manufacture	ITC HS Code	Present capacity (in MW)	Enhancement required (in MW)
1	Solar Photovoltaic Modules	85414011	350	800
2	Solar Photovoltaic Cells	85414011	100	200

TABLE AGENDA Item No. 3 (b): Proposal of M/s. Alaya International Pvt. Limited, unit in M/s. FAB City SPV (India) Pvt. Limited, SEZ for Manufacturing and Developing of Semi-conductor Facility with Free Trade and Warehousing Zone at Raviryal/Srinagar Villages, Maheshwaram Mandal, Ranga Reddy District, Telangana for approval for Bond cum Legal Undertaking.

The Approval Committee discussed and approved the acceptance of Bond cum Legal Undertaking subject to the unit clarifying the enhancement of the Bond value from Rs. 2.60 Crores to Rs. 17.64 Crores. After receipt of the same, the Specified Officer is directed to accept the BLUT for further processing.
