

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

The Joint Meeting of the Unit Approval Committee was held on 17.5.2019 at 1030 Hrs at Conference Hall, M/s. DLF Commercial Developers Limited, Gachibowli, Hyderabad, Telangana.

**Members Present:**

- 1) Shri Sunil N. Ranote, IRS, Joint Commissioner of Customs & Central Tax, Hyderabad
- 2) Shri N. Mohammed Ali, IRS, Deputy Commissioner of Customs & Central Tax, CGST, Hyderabad
- 3) Shri M. Mohan Babu, IRS, Deputy Commissioner of Income Tax, Circle-16(2), Hyderabad
- 4) Shri S. Shawket Hussain Madani, Joint Director (Promotions), Deptt. Of Information Technology & Communications, Govt. of Telangana, Hyderabad
- 5) Shri K. Hrushikesh Reddy, Dy. DGFT, O/o. Addl. DGFT, Hyderabad
- 6) Shri Y. Yadagiri, Assistant Director, M/s. TSIIC Limited, Hyderabad
- 7) Shri M.P. Pavan Kumar, Assistant Director, O/o. General Manager, District Industries Centre, Ranga Reddy District, Telangana
- 8) Shri K. Srinivasu, Deputy Development Commissioner, VSEZ

The Development Commissioner, VSEZ and Chairperson, Approval Committee Shri. A.R.M. Reddy 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 16.4.2019**

Approval Committee ratified the minutes of the UAC meeting held on 16.4.2019

**APPROVAL COMMITTEE FOR M/s. DLF COMMERCIAL DEVELOPERS 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 Limited (u-2) for setting up of a unit in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

**AGENDA Item No. 2 (b):** Proposal of M/s. GlobalLogic Technologies Limited (u-3) for setting up of a unit in M/s. DLF Commercial Developers 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 LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MADHAPUR VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 3 (a):** Proposal of M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials for Maintenance and Operations for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of materials for Maintenance and Operations for a value of Rs. 1080 Lakhs for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

**AGENDA Item No. 3 (b):** Proposal of M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 200 KL of Diesel for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of 100 KL of Diesel for a period of six months for the SEZ.

**AGENDA Item No. 3 (c):** Proposal of M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for sub-contracting/Job work in terms of Rule 41 (3) of SEZ Rules, 2006 for their SEZ.

The Approval Committee discussed and approved the proposal for sending Glass for preparation of finished Glazed panel on job work basis to two Contractors viz., M/s. Almech Facades Pvt. Ltd having their registered office at Chirag Ali Lane, 7<sup>th</sup> Floor, 5-8-352, 701, Abids, Raghava Ratna Towers, Hyderabad and M/s. Alcob India Pvt. Ltd, having their registered office at S. No-56, Balapur Mandal, Jalapally Village, Ranga Reddy District, Telangana, in terms of Rule 41 (3) of SEZ Rules, 2006, after furnishing an undertaking to the extent:

- 1) To bring back the finished goods (i.e., Finished glazed Panel) into the SEZ site within 120 days of the permission granted by us
- 2) The Co-Developer will monitor the preparation of Finished glazed Panel without any misuse of material
- 3) The Co-Developer will maintain separate records and registers of the inventory at the Contractor site showing the opening stock and closing stock

**AGENDA Item No. 3 (d):** Proposal of M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials for Mechanical, Electrical and Plumbing (MEP) and Civil Finishes for Building No. 12 D in their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of materials for MEP and Civil Finishes for Building No. 12 D for a value of Rs. 41,71,80,800/- for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

**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. 4 (a):** Proposal of M/s. ERP Analysts (India) Pvt. Ltd, unit in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for utilizing the Incubation Facility for their SEZ unit.

The Approval Committee discussed and approved the proposal for utilizing the Incubation Facility in an area of 5833 sq. ft. in 3<sup>rd</sup> Floor, Wing B for their existing unit for a period of 3 months i.e., upto 31.8.2019.

**AGENDA Item No. 4 (b):** Proposal of M/s. ERP Analysts (India) Pvt. Ltd, unit in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for shifting and expansion of their SEZ unit.

The Approval Committee discussed and approved the proposal for shifting from 5,114 sq. ft. on 1<sup>st</sup> Floor (Wing B) in Block-1 (to be closed) and expansion of the SEZ unit in an area admeasuring 18,583 sq. ft. on 3<sup>rd</sup> Floor in A Wing, Tower-2 of the SEZ.

**AGENDA Item No. 4 (c):** Proposal of M/s. NSL SEZ (Hyderabad) Pvt. Limited, Developer, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for procurement of 100 KL of Diesel for their SEZ.

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

**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. 5:** Proposal of M/s. Reckitt Benckiser Healthcare India Pvt. Limited, unit in M/s. Divija Commercial Properties Ltd, IT/ITES SEZ at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Additional list of Service for their SEZ unit.

The Approval Committee discussed and approved the proposal for the Additional Service viz., Project Management Consultant Service.

**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. ANSR Global Corporation Pvt. Limited (u-2) for setting up unit in M/s. Laxmi Infobahn Pvt. Ltd, IT/ITES SEZ at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and sought clarification on the Services provided by the unit and to process the proposal on file.

**AGENDA Item No. 6 (b):** Proposal of M/s. Amazon Development Centre (India) Pvt. Limited (u-3) in M/s. Laxmi Infobahn Pvt. Ltd, IT/ITES SEZ at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for expansion of their SEZ unit.

The Approval Committee discussed and approved the proposal for expansion of the SEZ unit by an area of 1,16,740 sq. ft. on 6<sup>th</sup> and 7<sup>th</sup> Floors in Tower 2 and part of 7<sup>th</sup> Floor in Tower 1 in the above SEZ.

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

**AGENDA Item No. 7:** 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 1153 KL of Furnace Oil for their SEZ.

The Approval Committee discussed and ratified the permission granted by DC, VSEZ for procurement of 250 KL of Furnace Oil and further approved the procurement of additional 250 KL of Furnace Oil for a period of six months for the SEZ i.e., 500 KL against 1153 KL sought.

**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:** Proposal of M/s. Hitachi Consulting Software Services India Pvt. Limited, unit in M/s. TSIIC Limited, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for surrendering of 2<sup>nd</sup> Floor premises of their SEZ unit to the Co-Developer.

The Approval Committee discussed and approved the proposal for surrendering of 2<sup>nd</sup> Floor of the premises for an area of 40,000 sq. ft to the SEZ Co-Developer in the above SEZ.

**APPROVAL COMMITTEE FOR M/s. VAXENIC INDIA PVT. LTD, SPECIAL ECONOMIC ZONE FOR BIOTECHNOLOGY & BIO-PHARMACEUTICALS AT KOLTHUR VILLAGE, SHAMEERPET MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 9:** Proposal of M/s. Biological E. Limited, unit in M/s. Vaxenic India Pvt. Ltd, SEZ for Biotechnology & Bio-pharmaceuticals at Kolthur Village, Shameerpet Mandal, Ranga Reddy District, Telangana for approval for installation of Airtel Tower in their SEZ unit.

The Approval Committee discussed and approved the proposal for installation of Airtel Tower in the SEZ premises subject to other mandatory approvals.

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

**AGENDA Item No. 10:** Proposal of M/s. Haden Systems India Limited for setting up of a unit in M/s. TSIIC Ltd, SEZ for Precision Engineering at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

**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. 11:** Proposal of M/s. Techwave Consulting India Pvt. Limited (u-2) for setting up of a 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. WIPRO LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MANIKONDA VILLAGE, RAJENDRA NAGAR MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 12:** Proposal of M/s. Wipro Limited, Developer, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for procurement of Additional Capital Goods for Building Maintenance and Operations for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of Additional Capital Goods for Building Maintenance and Operations for a value of Rs. 9,56,16,485/- for the SEZ, in terms of Rule 10 of SEZ Rule, 2006.

**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. 13 (a):** Proposal of M/s. Tata Consultancy Services Limited, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for approval for procurement of Additional Capital Goods for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of Additional Capital Goods for a) Internal & External Electrical Works, b) CCTV & Physical Security Works, c) Loose Furniture and d) Setting up of Work Stations for a value of Rs. 8.82 Crores for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

**AGENDA Item No. 13 (b):** Proposal of M/s. Tata Consultancy Services Limited, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for approval for procurement of 100 KL of Diesel for their SEZ.

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

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

The Approval Committee discussed and approved the proposal for procurement of Additional Capital Goods for a) Solar Power Plant and b) Sewage Treatment Plant Material for a value of Rs. 13.88 Crores for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

**APPROVAL COMMITTEE FOR M/s. STARGAZE PROPERTIES PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAVIRYLA VILLAGE, MAHESWARAM MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 15:** Proposal of M/s. Intelenet Global Services Pvt. Limited, unit in M/s. Stargaze Properties Pvt. Ltd, IT/ITES SEZ at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana for approval for change in name to M/s. Teleperformance Global Services Pvt. Ltd, Board of Directors and Shareholding Pattern of the SEZ unit.

The Approval Committee discussed and approved the following proposals of the SEZ unit subject to furnishing an undertaking that as an ongoing concern that the assets and liabilities to be borne by the new entity:

- 1) Change of Name from M/s. Intelenet Global Services Pvt. Ltd to M/s. Teleperformance Global Services Private Limited
- 2) Change of Board of Directors
- 3) Change in the Shareholding Pattern

**APPROVAL COMMITTEE FOR M/s. INFOSYS LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT POCHARAM VILLAGE, GHATKESAR MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 16:** Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials for CCTV cameras and Scanning system etc for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of materials for CCTV cameras, Scanning system and X-Ray Baggage for a value of Rs. 2.05 Crores for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

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

**AGENDA Item No. 17:** Proposal of M/s. Divyasree NSL Infrastructure Pvt. Ltd, Developer, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 250 KL of Diesel for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of 250 KL of Diesel for a period of six months for the SEZ.

**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**

**TABLE AGENDA Item No. 1:** Proposal of M/s. PepsiCo Global Business Services India LLP for setting up a 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.

The Approval Committee discussed and considered the proposal for setting up of unit by M/s. PepsiCo Global Business Services India LLP subject to M/s. ANSR Global Corporation Pvt. Ltd getting the Status of Co-Developer in M/s. Laxmi Infobahn Pvt. Ltd from BoA which was under consideration but deferred by BoA due to Model Code of Conduct and will now be placed in the Agenda for BoA for 6.6.2019 and surrendering the total space of 1,01,168 sq. ft. held by them as ANSR unit and the proposal to be dealt on file.

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