

Agenda Notes for discussion in the Meeting of the Unit Approval Committee to be held on 17.06.2020

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	list of Services for their SEZ unit.	
Agenda Item – 5 (a)	Proposal of M/s. Optum Global Solutions (India) Pvt. Limited (u-2) in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval of Additional list of Services for their SEZ unit.	Page No. 10
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Agenda Item – 8 (b)	Proposal of M/s. GMR Air Cargo and Aerospace Engineering Limited, 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 of inclusion of Additional Service in their LOA.	Page No. 13 to 14
Agenda Item – 9	Proposal of M/s. Medtronic Engineering and Innovation Center Pvt. Ltd (u-2) in M/s. BSR Builders LLP, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for	Page No. 14

	approval of increase in Incubation Space of their SEZ unit.	
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Agenda Item – 15 (b)	Proposal of M/s. GlobalLogic Technologies Ltd (u-3) in M/s. DLF Info City Hyderabad Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for conversion of their company from Public Limited to Private Limited.	Page No. 18 to 19
Agenda Item – 16	Proposal of M/s. Phoenix Spaces Pvt. Ltd, SEZ for IT/ITES at Sy. No. 286 & 287, Puppalguda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for procurement of Capital Goods for their SEZ.	Page No. 19

**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 27.05.2020
Agenda Item No. 2	Ratified the Approval
Agenda Item No. 3 (a)	Ratified the Approval
Agenda Item No. 3 (b)	Ratified the Approval
Agenda Item No. 3 (c)	Ratified the Approval
Agenda Item No. 4 (a)	Approval conveyed
Agenda Item No. 4 (b)	Rejected the Proposal
Agenda Item No. 5 (a)	Ratified the Approval
Agenda Item No. 5 (b)	Ratified the Approval
Agenda Item No. 5 (c)	Ratified the Approval
Agenda Item No. 6	Approval conveyed
Agenda Item No. 7	Approval conveyed
Agenda Item No. 8 (a)	Approval conveyed
Agenda Item No. 8 (b)	Ratified the Approval
Agenda Item No. 9	Ratified the Approval
Agenda Item No. 10	Ratified the Approval
Agenda Item No. 11	Ratified the Approval
Agenda Item No. 12 (a)	Ratified the Approval
Agenda Item No. 12 (b)	Ratified the Approval
Agenda Item No. 13	Ratified the Approval
Agenda Item No. 14	Ratified the Approval
Agenda Item No. 15	Ratified the Approval
Agenda Item No. 16	Approval conveyed
Agenda Item No. 17	Approval conveyed

Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 27.05.2020

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

AGENDA Item No. 2 (a): Proposal of M/s. Performance Specialty Products (India) Pvt. Ltd (u-2) in M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for surrender of space and transfer of business to M/s. Danisco (India) Pvt. Ltd

M/s. Performance Specialty Products (India) Pvt. Ltd (u-2) (PSPIPL) was issued LOA No. 9/164/SEZ/HYD/2012 dated 12.2.2012 for setting up of an unit in an area admeasuring 82,500 sq. ft. on 5th and 6thFloors (part) of Tower 2.1, M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer for M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 31.7.2012 and the LOA is valid upto 30.7.2022.

The unit vide its letter dated 26.2.2020 has stated that they have entered into a Business Transfer Agreement (BTA) dated 26.2.2020 with M/s. Danisco (India) Pvt. Ltd and by way of BTA, they would be transferring some of its employees and assets to Danisco. Additionally (PSPIPL) would surrender partial space (Part A) from 5th Floor.

As per terms and conditions of BTA, partial business of PSPIPL in relation to the above mentioned LOA, along with its assets and liabilities will be transferred to Danisco.w.e.f. 1.7.2020.

The unit has enclosed the following documents:

- a) Business Transfer Agreement
- b) NOC from the Co-Developer in favour of Danisco
- c) List of Directors of Danisco
- d) Copies of DIR-12 of Directors of Danisco
- e) Passport of existing Directors of Danisco
- f) Copies of PAN of Directors of Danisco
- g) PAN copy of Danisco
- h) Company Secretary certificate for shareholding pattern of Danisco
- i) Certificate of Incorporation of Danisco
- j) Copy of Income Tax Returns filed by PSPIPL and Danisco
- k) MOA and AOA of Danisco
- l) Undertaking on Non-judicial stamp paper from Director of Danisco to the effect that Danisco will take over the assets and liabilities of PSPIPL
- m) Audited Balance Sheets of PSPIPL and Danisco
- n) IEC No. of Danisco
- o) Declaration from Danisco that it would be the incoming entrepreneur on its letterhead

The Co-Developer vide letter dated Nil (Received on 28.2.2020) has provided NOC wherein it was stated that PSPIPL intends to surrender partial space from 5th Floor Part A for an area of 29,006 sq. ft. and retaining Part B space of 24,294 sq. ft. (Part A and B) and transfer Part A to Danisco.

The above proposal was placed in the UAC meeting held on 4.3.2020 and the Approval Committee discussed and deferred the proposal based on the request of the unit. The unit has been advised to come to UAC in the month of June, 2020 as and when the necessity to surrender the space arises.

The unit vide its letter dated 27.5.2020 has requested to accord approval for surrender of space on 5th Floor (Part-A, 29,006 sq. ft.), WaveRock Building, Tower 2.1, M/s. TSI Business Parks (Hyderabad) Pvt. Ltd w.e.f. 1.7.2020.

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

AGENDA Item No. 2 (b): Proposal of M/s. Danisco (India) Pvt. Ltd, unit in M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for acquisition of space in the above SEZ.

The above proposal was placed in the UAC meeting held on 4.3.2020 and accordingly, Letter of Approval was issued to the unit on 27.4.2020 for setting up of a unit for occupying Incubation Space in an area admeasuring 13,750 sq. ft. in Mezzanine Floor of Phase 2.1 (i.e., Tower 1 of Phase 2), M/s. TSI Business Parks (Hyderabad) Pvt. Limited, Co-Developer for M/s. TSIIC Limited, Nanakramguda Village, SerilingampallyMandal, Ranga Reddy District for temporary operations of your SEZ unit for a period of 4 months i.e., upto 3.7.2020.

The unit vide its letter dated 27.5.2020 has stated that in pursuance of Business Transfer Agreement (BTA) entered between M/s. Performance Specialty Products India Pvt. Ltd (u-2) (PSPIPL) and Danisco, PSPIPL will be transferring some of its employees and assets to them w.e.f. 1.7.2020.

However, PSPIPL in UAC meeting held on 4.3.2020 had requested VSEZ to defer their proposal for surrender of space to put up their request again before the UAC in the month of June, 2020.

Accordingly, M/s. Danisco (India) Pvt. Ltd will acquire 29,006 sq. ft. in the surrendered from unit-2 in the 5th Floor (Part-A, 29,006 sq. ft.), Waverock Building, M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer in the above SEZ w.e.f. 1.7.2020.

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

AGENDA Item No. 2 (c): Proposal of M/s. Danisco (India) Pvt. Ltd, unit in M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for extension of time for occupying Incubation space in the above SEZ.

Letter of Approval was issued to the unit on 27.4.2020 for setting up of a unit for occupying Incubation Space in an area admeasuring 13,750 sq. ft. in Mezzanine Floor of Phase 2.1 (i.e., Tower 1 of Phase 2), M/s. TSI Business Parks (Hyderabad) Pvt. Limited, Co-Developer for M/s. TSIIC Limited, Nanakramguda Village, SerilingampallyMandal, Ranga Reddy District for temporary operations of your SEZ unit for a period of 4 months i.e., upto 3.7.2020.

The unit vide letter dated 3.6.2020 has stated that due to sudden outbreak of global pandemic – Corona virus and consequently, lockdown in India has impacted all businesses and professions across various sectors of economy. They are no different and their planned

construction/renovation schedule at the above address has also been impacted due to non-availability of labour and other unavoidable problems due to lockdown and therefore, preparatory work at the said premises is still in progress.

Considering above, they will commence their operations from 1.7.2020 at the Incubation Space itself and in this regard, they seek further extension till 30.10.2020 for occupying incubation space.

They would like to reiterate that the principal and permanent place of business from where the company would carry out its operations w.e.f. 1.7.2020 would be 5th Floor (Part A) of Phase 2.1 (i.e., Tower 1 of Phase 2), Waverock Building in the above SEZ.

The Co-Developer vide letter dated 4.3.2020 (Received on 4.6.2020) has provided Letter to Intent to that effect.

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

AGENDA Item No. 2 (d): Proposal of M/s. ZF India Pvt. Ltd (u-1) in M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for inclusion of 'Human Resource Services' under broad banding in their LOA.

M/s. Z F India Pvt. Limited (u-1) was issued LOA No. 9/349/SEZ/HYD/2016 dated 4.11.2016 for setting up of an unit in M/s. Palnadu Infrastructure Pvt. Ltd, Co-Developer for M/s. TSIIC Limited, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 3.4.2017 and the LOA is valid upto 2.4.2022.

The unit vide its letter dated 8.6.2020 has stated that the company proposes to set up and operate a Center of Expertise (COE) in the aforesaid unit to render 'Human Resource Management Services' like recruitment support and the learning and development activities to affiliates of the ZF Group in India and across the globe.

The detailed nature of work proposed to be carried out under this COE model is as under:

A. Recruitment Process Outsourcing Services

- The hiring managers of the respective ZF affiliates would raise specific requests with ZF India defining the job profile requirements and proposing a hiring plan with regard to experienced or fresher candidates;
- ZF India would interact with the hiring managers of the respective ZF affiliates and understand in detail the requirements for each hiring request initiated by them;
- They would formulate a sourcing strategy and post discussions with the respective hiring team decide on the appropriate channel of hiring the requisite candidates;
- They would source profiles from the identified channels, conduct pre-interview screening and first-level of telephonic, video interviews over Skype/Microsoft teams or face-to-face interviews, as deem appropriate by scheduling physical interviews of the candidates in the SEZ facility of the company
- Based on such interviews, ZF India would send recommendation for each of the candidates in predetermined templates to the respective hiring managers etc

The company submits that the aforesaid activities would required extensive usage of the IT infrastructure starting from accessing the recruitment requirements hosted in group intranet or received through email, accessing various online databases to identify potential candidates, telephonic interview/interaction with the candidates as well as the group entities i.e., customers and thus, would covered within the ambit of ITES services, specifically categorized as Human Resource Services' in terms of Rule 76 of SEZ Rules, 2006.

B. Learning & Development (L&D) Services

- ZF India proposes to deploy specific technical and soft-skill training programs as per the corporate guidelines to affiliates of the ZF Group
- ZF India as part of the L&D would along with the consultation of the central L&D team of the ZF Group would develop training modules as per requirements of the groups affiliates, which include clusters like Culture and language, finance, Health safety and environment, Human resources, Information Technology, Leadership and management, Behavioural skills, Legal and compliance, Methods and Soft-skills, Marketing and sales, Production efficiencies, Material Management etc

The unit has also provided extracts of the UAC meeting of IT/ITES SEZ Gigaplex Estate Pvt. Ltd, Airoli, SEEPZ SEZ wherein M/s. Jacobs Engineering India Pvt. Ltd were accorded permission for broad banding of items i.e., Human Resources Services etc with revision of projections.

The unit has provided revised projections for Export as Rs. 1,18,648 Lakhs, FE outgo for Rs. 31,658 Lakhs, NFE of Rs. 86,990 Lakhs and Employment of 806 Men and 147 Women.

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

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. 3: Proposal of M/s. R1 RCM Global Pvt. Limited, unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval of surrender of partial space of their SEZ unit.

M/s. R1 RCM Global Pvt. Ltd was issued LOA No. 9/355/SEZ/HYD/2017 dated 1.2.2017 for setting up of an unit in an area admeasuring 34,417 sq. ft. on the 12th Floor in Building No. 1, M/s. NSL SEZ (Hyderabad) Pvt. Limited, SEZ for IT/ITES at IDA Uppal, Ranga Reddy District, Telangana. The unit commenced operations on 5.6.2017 and the LOA is valid upto 4.6.2022. At present, the unit is operating in an area of 34,417 + 58,952 + 49,870 = 1,43,239 sq. ft.

VSEZ vide letter dated 28.2.2020 accorded approval for expansion of the SEZ unit by an area of 49,870 sq. ft. at 2nd Floor, Building No. 2 in the above SEZ.

Now, the unit vide its letter dated 18.5.2020 has stated that due to unforeseen circumstances brought in by the ongoing pandemic of Covid-19 globally and subsequent collapse of the global economy, it would be difficult for their company to achieve the expected business growth. As a result, the company intends to surrender 17,133 sq. ft. of area at Wing-A, 2nd Floor in Building No. 2 of the above SEZ.

The Developer vide letter dated 15.5.2020 has provided NOC to that effect.

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

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

AGENDA Item No. 4 (a): Proposal of M/s. Optum Global Solutions (India) Pvt. Limited (u-1) in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval of Additional list of Services for their SEZ unit.

M/s. Optum Global Solutions (India) Pvt. Ltd (u-1) was issued LOA No. SEZ (IT/ITES)/UHG/SD/(HYD)/0021/2009-10 dated 8.1.2010 for setting up unit in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, SerilingampallyMandal,Ranga Reddy District. Telangana. The unit commenced operations on 19.3.2010 and the LOA is valid upto 18.3.2025.

The unit vide its letter dated 15.5.2020 has requested for approval for the following Additional list of Services for their SEZ unit:

- 1) **Licensing services for the right to use computer software and database:** The company procures computer softwares and licenses for rendering IT/ITES. Since the company is providing output services in IT domain, accordingly the company is required to procure various computer softwares and licenses to render IT/ITES to its group entity located outside India. Therefore, such services are vital for performing the authorized operations of the company
- 2) **Leasing Services in relation to business assets procured on lease:** The company requires procuring various business/office assets on lease in order to render output (IT/ITES) services. Since the company is providing IT/ITES to its group entity located outside India, they are required to procure various business assets such as computers, printers, motor vehicles etc. In order to save on cost of procurement and maintenance of these business assets, company opts for procuring various business assets including above on lease for a fixed term.

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

AGENDA Item No. 4 (b): Proposal of M/s. Optum Global Solutions (India) Pvt. Limited (u-3) in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval of Additional list of Services for their SEZ unit.

M/s. Optum Global Solutions (India) Pvt. Ltd (u-3) was issued LOA No. 9/252/SEZ/HYD/2014 dated 26.9.2014 for setting up of a unit in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, SerilingampallyMandal,Ranga Reddy District. Telangana. The unit commenced operations on 15.6.2015 and the LOA is valid upto 14.6.2025.

The unit vide its letter dated 15.5.2020 has requested for approval for the following Additional list of Services for their SEZ unit:

- 1) **Licensing services for the right to use computer software and database:** The company procures computer softwares and licenses for rendering IT/ITES. Since the company is providing output services in IT domain, accordingly the company is required to procure various computer softwares and licenses to render IT/ITES to its group entity located outside India. Therefore, such services are vital for performing the authorized operations of the company
- 2) **Leasing Services in relation to business assets procured on lease:** The company requires procuring various business/office assets on lease in order to render output (IT/ITES) services. Since the company is providing IT/ITES to its group entity located outside India, they are required to procure various business assets such as computers, printers, motor vehicles etc. In order to save on cost of procurement and maintenance of these business assets, company opts for procuring various business assets including above on lease for a fixed term.

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

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

AGENDA Item No. 5 (a): Proposal of M/s. Optum Global Solutions (India) Pvt. Limited (u-2) in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval of Additional list of Services for their SEZ unit.

M/s. Optum Global Solutions (India) Pvt. Ltd (u-2) was issued LOA No. 9/166/SEZ/HYD/2012 dated 16.2.2012 for setting up unit in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District. Telangana. The unit commenced operations on 4.6.2012 and the LOA is valid upto 3.6.2022.

The unit vide its letter dated 15.5.2020 has requested for approval for the following Additional list of Services for their SEZ unit:

- 1) **Licensing services for the right to use computer software and database:** The company procures computer softwares and licenses for rendering IT/ITES. Since the company is providing output services in IT domain, accordingly the company is required to procure various computer softwares and licenses to render IT/ITES to its group entity located outside India. Therefore, such services are vital for performing the authorized operations of the company
- 2) **Leasing Services in relation to business assets procured on lease:** The company requires procuring various business/office assets on lease in order to render output (IT/ITES) services. Since the company is providing IT/ITES to its group entity located outside India, they are required to procure various business assets such as computers, printers, motor vehicles etc. In order to save on cost of procurement and maintenance of these business assets, company opts for procuring various business assets including above on lease for a fixed term.

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

AGENDA Item No. 5 (b): Proposal of M/s. Optum Global Solutions (India) Pvt. Limited (u-4) in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval of Additional list of Services for their SEZ unit.

M/s. Optum Global Solutions (India) Pvt. Ltd (u-4) was issued LOA No. 9/383/SEZ/HYD/2017 dated 29.12.2017 for setting up unit in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 13.8.2018 and the LOA is valid upto 12.8.2023.

The unit vide its letter dated 15.5.2020 has requested for approval for the following Additional list of Services for their SEZ unit:

- 1) **Licensing services for the right to use computer software and database:** The company procures computer softwares and licenses for rendering IT/ITES. Since the company is providing output services in IT domain, accordingly the company is required to procure various computer softwares and licenses to render IT/ITES to its group entity located outside India. Therefore, such services are vital for performing the authorized operations of the company
- 2) **Leasing Services in relation to business assets procured on lease:** The company requires procuring various business/office assets on lease in order to render output (IT/ITES) services. Since the company is providing IT/ITES to its group entity located outside India, they are required to procure various business assets such as computers, printers, motor vehicles etc. In order to save on cost of procurement and maintenance of these business assets, company opts for procuring various business assets including above on lease for a fixed term.

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

AGENDA Item No. 5 (c): Proposal of M/s. Phoenix Infocity Pvt. Ltd, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval of procurement of Diesel for their SEZ.

The Developer vide its letter dated 8.6.2020 has stated that they are procuring Diesel for use in the Building H-03 in their SEZ. They have stated that they are procuring Diesel for the first time.

The Developer has submitted a copy of letter dated 26.10.2017 issued by Petroleum & Explosives Safety Organization (PESO), Ministry of Commerce & Industry, Nagpur.

They requested to accord approval for procurement of 40 KL of Diesel.

The Specified Officer has certified that this is the first time, the Developer is seeking to procure HSD under exemption.

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

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

AGENDA Item No. 6:Ratification of the proposal of M/s. Infosys Ltd, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval of procurement of list of materials for their SEZ.

The Developer vide its letter dated 18.5.2020 has requested for approval for procurement of the following list of materials viz., Thermal Energy Meters and HS 82 R Hedgetrimmer 24 and its accessories (cutter & Cultivator) for a value of Rs. 38,00,000/- 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.

VSEZ vide letter dated 4.6.2020 accorded approval for procurement of the above list of materials for a value of Rs. 38,00,000/- for the SEZ, in terms of Rule 10 of SEZ Rules, 2006 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. TSIIC LIMITED , SPECIAL ECONOMIC ZONE FOR PHARMACEUTICAL FORMULATIONS AT POLEPALLY VILLAGE, JEDCHERLA MANDAL, MAHABOOB NAGAR DISTRICT, TELANGANA

AGENDA Item No. 7:Proposal of M/s. Amneal Oncology Pvt. Ltd, unit in M/s. TSIIC Ltd, SEZ for Pharmaceutical Formulations at PolepallyVillage, JedcherlaMandal, Mahaboob Nagar District, Telangana for approval of inclusion of Additional Products in their LOA.

The unit vide its dated 18.5.2020 has requested to include the following Additional Products in their LOA:

S. No.	Name of the product	Annual Capacities	ITC HS Code No:
1.	Arsenic trioxide injection, 2 mg/mL (6 mL)	15000 Vials	30049049
2.	Mitomycin For Injection, USP, 5mg/vial	10000 Vials	
3.	Mitomycin For Injection, USP, 20mg/vial	15000 Vials	
4.	Mitomycin For Injection, USP, 40mg/vial	15000 Vials	
5.	Plerixafor Injection, 20 mg/mL (1.2 mL)	5000 Vials	

The unit has submitted copies of Drug Licenses for the above products.

The unit vide email dated 10.6.2020 has stated that the products they are executing as exhibit batches (Trail Batches), after successfully execution they need stability testing min. 6 months and then they need to file the application to USFDA for inspection and approval to

distribute their products in USA market, this process with take min. more than 1.5 years as their past experience, but their LOA valid up to 11.09.2022, hence NFC shall be zero up to 11.09.2022.

The proposal of the unit is placed before UAC for approval please, in terms of Rule 19 (2) of SEZ Rules, 2006.

**APPROVAL COMMITTEE FOR M/s. GMR HYDERABAD AVIATION SEZ LIMITED ,
SPECIAL ECONOMIC ZONE IN AN EXISTING AIRPORT AT MAMIDIPALLI
VILLAGE, SHAMSHABAD MANDAL, RANGA REDDY DISTRICT, TELANGANA**

AGENDA Item No. 8 (a):Ratification of the 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 of procurement of list of materials for their SEZ.

The Developer vide letter dated 20.5.2020 has requested for approval for procurement of materials for Augmentation of HVAC for Safran SEP project for a value of Rs. 65,79,346/- 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.

VSEZ vide letter dated 2.6.2020 accorded approval for procurement of materials for Augmentation of HVAC for Safran SEP project for a value of Rs. 65,79,346/- for their SEZ, in terms of Rule 10 of SEZ Rules, 2006 subject to ratification from the Approval Committee in its next meeting.

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

AGENDA Item No. 8 (b):Proposal of M/s. GMR Air Cargo and Aerospace Engineering Limited, 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 of inclusion of Additional Service in their LOA.

M/s. GMR Air Cargo and Aerospace Engineering Limited (Earlier M/s. GMR Aero Technic Limited) was issued LOA No. 9/093/SEZ/HYD/2010 dated 2.11.2010 for setting up unit for “MRO Services for various types of aircraft” 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 2.11.2011 and the LOA is valid upto 1.11.2021.

The unit vide letter dated 3.6.2020 has stated that the present Covid-19 pandemic has thrown many problems and opportunities to their business. Presently, they are operating with 50% capacity due to maintenance of social distancing and other restrictions. There are also coming additional business opportunities like “Aircraft dismantling” service. A brief write up is enclosed.

They are having full technical capability to perform dismantle activity in their SEZ unit. This will also generate additional service income from foreign exchange earnings.

After dismantle of aircraft, they will hand over aircrafts parts and components etc to respective Owner/Customer or handover to any party as directed by Owner/Customer to reduce freight charges.

In view of the above, they requested to approve dismantle of aircraft activity as authorized operations and include in their LOA.

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

APPROVAL COMMITTEE FOR M/s. BSR BUILDERS LLP, SPECIAL ECONOMIC ZONE IN AN EXISTING AIRPORT AT NANAKRAMGUDA VILLAGE, SHAMSHABAD MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 9: Proposal of M/s. Medtronic Engineering and Innovation Center Pvt. Ltd (u-2) in M/s. BSR Builders LLP, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval of increase in Incubation Space of their SEZ unit.

M/s. Medtronic Engineering and Innovation Center Pvt. Ltd (u-2) was issued LOA No. 9/493/SEZ/HYD/2019 dated 12.3.2020 for setting up of a unit in an area admeasuring 72,259 sq. ft., on 4th Floor, Block-1 in M/s. BSR Builders LLP, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District in M/s. BSR Builders LLP, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit was also accorded permission for occupying Incubation Space of 1,500 sq. ft. on 1st Floor in Block-1 in the above SEZ for a period of six months and later to shift into the main space of 72,259 sq. ft., on 4th Floor in Block-1 in the above SEZ. The unit commenced operations on 30.3.2020 and the LOA is valid upto 29.3.2025.

The unit vide letter dated 26.5.2020 has stated that they would like to increase the incubation space from 1,500 sq. ft. to 6,000 sq. ft. in the above SEZ.

The Developer vide its letter dated 15.5.2020 has provided Letter of Intent to that effect.

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

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

AGENDA Item No. 10: Ratification of the proposal of M/s. Tata Consultancy Services Limited, Developer, SEZ for IT/ITES at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for approval of procurement of Diesel for your SEZ.

The Developer vide letter dated 13.5.2020 (Received on 18.5.2020) has stated that they are meeting the backup power requirements by using the DG sets and the diesel that has been procured by availing the SEZ exemptions.

VSEZ vide letter dated 2.12.2019 accorded permission for procurement of 50 KL of Diesel for extension of time for procurement of 50 KL of Diesel for a period of six months to the above SEZ.

In this regard, the Specified Officer vide his letter dated 22.5.2020 has certified the utilization particulars from 1.12.2019 to 30.4.2020 (5 Months):

(in KL)

Name of the Product	Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
Diesel	62.123	12	5.434	68.689

In order to meet the future requirements, they request this office to accord permission for procurement of 100 KL of Diesel during the next 6 months duly availing exemptions.

VSEZ vide letter dated 3.6.2020 accorded approval for procurement of 68 KL of Diesel for a period of six months for the above SEZ unit subject to ratification from the UAC in its next meeting.

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

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

AGENDA Item No. 11: Proposal of M/s. Shure Audio Technologies Pvt. Limited, unit in M/s. Divija Commercial Properties Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for inclusion of Additional Service for their SEZ unit.

M/s. Shure Audio Technologies Pvt. Limited was issued LOA No. 9/404/SEZ/HYD/2018 dated 25.7.2018 for setting up of a unit in an area admeasuring 45,536 sq. ft. (approx.) being Unit Nos. 303 & 304 on 3th Floor, in the South Wing of the SEZ Building known as Skyview 20, M/s. Divija Commercial Properties Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 3.6.2019 and the LOA is valid upto 2.6.2024.

The unit vide its letter dated 30.4.2020 (Received on 1.6.2020) has requested for approval for Additional list of service viz., Health Insurance Services for the Employees.

The unit has submitted that their employees are engaged in carrying out authorized operations of the company. Since they are in the business of providing IT/ITES enabled services, their employees are the backbone of their business. Hence, the general health, safety and well-being of their employees is of utmost importance of their business and therefore, they avail such health insurance services to avoid any liability resulting from the disruption of business due to health issues of their employees. It is their belief that the company receives health insurance services for its own benefit and to ensure effective running of its business.

The unit has highlighted a case viz., M/s. HCL Technologies Limited, unit in Noida SEZ wherein they have approached UAC requesting them to allow GST exemption on health insurance services received by them. Although the request was rejected by UAC, NSEZ, HCL has appealed against the order of the UAC to the BoA, SEZ.

Further, BMR Legal Associates, a law firm, has also approached the BoA for inclusion of various services in the default authorized list, health insurance services being one of the them. All zones have been requested by the BoA to provide their comments on the above proposal by BMR and 2 zones (KASEZ and CSEZ) have agreed for inclusion of the same in the default authorized list of services.

Both the above matters were taken by the BoA, SEZ in its 95th meeting held on 14.2.2020, wherein they have decided to defer both the matters. The decision of the BoA for both the above matters, as appearing in the minutes of the meeting has been quoted below:

“The proposal was deferred by the Board with the directions that the proposal may first be examined on file and views of DoR may be obtained. The consolidated proposal may then be placed before the BoA for deliberations”.

The Specified Officer has recommended that decision may please be deferred in this UAC until a final decision is taken by BoA in a similar issue.

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

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. 12: Proposal of M/s. GAR Corporation Pvt. Ltd, SEZ for IT/ITES at Sy. No. 89 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for approval for procurement of Additional BOQ for their SEZ.

The Developer vide its letter dated 1.6.2020 has requested for approval for Additional BOQ viz., 1) Light Fixtures with Accessories, 2) MS Structural Steel, 3) Loose Furniture with Accessories etc for a value of Rs. 36,29,50,000/- 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.

VSEZ vide letter dated 4.6.2020 accorded approval for procurement of Additional BOQ viz., 1) Light Fixtures with Accessories, 2) MS Structural Steel, 3) Loose Furniture with Accessories etc for a value of Rs. 18,14,75,000/- (50% of Rs. 36,29,50,000/-) for their SEZ, in terms of Rule 10 of SEZ Rules, 2006 subject to ratification from the Approval Committee in its next meeting.

The proposal of the Developer is placed before UAC for ratification of procurement of 50% of the value of goods and approval for the remaining 50% of the value of goods please.

APPROVAL COMMITTEE FOR M/s. SANOFI HEALTHCARE INDIA PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR BIOTECHNOLOGY AT MUPPIREDDYPALLE VILLAGE, TOOPRAN MANDAL, MEDAK DISTRICT, TELANGANA

AGENDA Item No. 13: Proposal of M/s. Sanofi Healthcare India Pvt. Ltd, Developer, SEZ for Biotechnology at Muppireddypalle Village, Toopran Mandal, Medak District, Telangana for approval for procurement of Furnace Oil for their SEZ.

The Developer vide its letter dated 5.6.2020 (Received on 8.6.2020) has stated that VSEZ vide letter dated 30.12.2019 accorded approval for procurement of 750 KL of Furnace Oil for a period of six months.

Furnace Oil for a quantity of 428 KL is consumed in their SEZ and requested for procurement of 550 KL of Furnace Oil for their SEZ.

The Developer has requested for approval for procurement of 550 KL of Furnace Oil for their SEZ.

The Specified Officer vide letter dated 8.6.2020 has certified the utilization particulars from 30.12.2019 to 25.5.2020 (**5 months**) as under:

(in KL)				
Name of the Product	Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
Furnace Oil	11.674	676.10	667.50	20.30

The proposal of the Developer is placed before approval please.

APPROVAL COMMITTEE FOR M/s. DIVI'S LABORATORIES LIMITED, SPECIAL ECONOMIC ZONE FOR PHARMACEUTICALS AT LINGOJIGUDEM VILLAGE, CHOUTUPPAL MANDAL, YADADRI BHUVANAGIRI DISTRICT, TELANGANA

AGENDA Item No. 14: Ratification of the proposal of M/s. Divi's Laboratories Ltd – DC SEZ, unit in M/s. Divi's Laboratories Ltd, SEZ for Pharmaceuticals at Lingo jigudem Village, Choutuppal Mandal, Nalgonda District, Telangana for approval for inclusion of Additional Products in their LOA.

M/s. Divi's Laboratories Ltd – DC SEZ unit was issued LOA No. 9/427/SEZ/HYD/2019 dated 28.3.2019 for setting up unit for manufacture and export of "a) Dextromethorphan HBr, b) Levetiracetam, c) Iopromide and d) Iopamidol" in M/s. Divi's Laboratories Limited, SEZ for Pharma at Lingo jigudem Village, Choutuppal Mandal, Yadadri Bhuvanagiri District, Telangana. The unit commenced operations on 5.2.2020 and the LOA is valid upto 4.2.2025.

The unit vide its letter dated 2.6.2020 has stated that they would like to manufacture the below products in their above unit. The said products does not fall under the prohibited products:

S. No.	Name of the Product	API/Intermediate	HSN Code No	Annual Capacity (in MT)	Value (Rs. In Crores)
1	Naproxen	Active Pharmaceutical Ingredient	29189990	950	237
2	Valcyclovir Hydrochloride	Active Pharmaceutical Ingredient	29335990	125	232

The unit has stated that by inclusion of the above additional products, the NFE would increase by Rs. 400 Crores.

In this regard, the unit has enclosed the Manufacturing Process and Raw material and **copies of Drug licenses** for ready reference.

VSEZ vide letter dated 9.6.2020 accorded approval for inclusion of the above Additional Products in their LOA under broad banding, in terms of Rule 19 (2) of SEZ Rules, 2006 subject to ratification from the Approval Committee in its next meeting.

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

**APPROVAL COMMITTEE FOR M/s. DLF INFO CITY HYDERABAD LIMITED,
SPECIAL ECONOMIC ZONE FOR IT/ITES AT GACHIBOWLI VILLAGE,
SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA**

AGENDA Item No. 15 (a): Proposal of M/s. GlobalLogic Technologies Ltd (u-2) in M/s. DLF Info City Hyderabad Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for conversion of their company from Public Limited to Private Limited.

M/s. GlobalLogic Technologies Limited (u-2) was issued LOA No. 9/442/SEZ/HYD/2019 dated 7.6.2019 for setting up of a unit in an area admeasuring 9,442 sq. ft. on the 6th Floor, Block-1, M/s. DLF Assets Pvt. Ltd, Co-Developer in the above SEZ. The unit commenced operations on 16.10.2019 and the LOA is valid upto 15.10.2024.

The unit vide its letter dated 8.6.2020 has informed that the Registrar of Companies, Hyderabad had issued a fresh Certificate of Incorporation for change in status of their company from “Public Limited” to “Private Limited” and accordingly, the name of the company is changed to “GlobalLogic Technologies Pvt. Ltd” w.e.f. 5.6.2020.

Further, they have submitted that there is no change in shareholding pattern of the company after conversion. List of Directors of the company are enclosed.

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

AGENDA Item No. 15 (b): Proposal of M/s. GlobalLogic Technologies Ltd (u-3) in M/s. DLF Info City Hyderabad Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for conversion of their company from Public Limited to Private Limited.

M/s. GlobalLogic Technologies Limited (u-3) was issued LOA No. 9/443/SEZ/HYD/2019 dated 7.6.2019 for setting up of a unit in an area admeasuring 32,483 sq. ft. on the 6th Floor, Block-1, M/s. DLF Assets Pvt. Ltd, Co-Developer in the above SEZ. The unit commenced operations on 16.10.2019 and the LOA is valid upto 15.10.2024.

The unit vide its letter dated 8.6.2020 has informed that the Registrar of Companies, Hyderabad had issued a fresh Certificate of Incorporation for change in status of their company

from “Public Limited” to “Private Limited” and accordingly, the name of the company is changed to “GlobalLogic Technologies Pvt. Ltd” w.e.f. 5.6.2020.

Further, they have submitted that there is no change in shareholding pattern of the company after conversion. List of Directors of the company are enclosed.

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

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. 16: Proposal of M/s. Phoenix Spaces Pvt. Ltd, SEZ for IT/ITES at Sy. No. 286 & 287, Puppalguda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for procurement of Capital Goods for their SEZ.

The Developer vide its letter dated 8.6.2020 has requested this office to accord approval for procurement of Capital Goods for site office development for a value of Rs. 3.15 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.
