The Joint Meeting of the Unit Approval Committee was held on 16.7.2020 at 1100 Hrs in WebEx Video Conferencing.

**Members Present:**

1) Shri. Vasanta Kiran Babu, IFS, Joint Development Commissioner, VSEZ.
2) Shri. B. Jaya Kumar, IRS, Principal Commissioner of Income Tax-4, Hyderabad
3) Shri. K. Srinivasu, Deputy Development Commissioner, VSEZ
4) Shri K. Hrushikesh Reddy, Dy. DGFT, O/o. Additional DGFT, Hyderabad
5) Shri. A. Amarnath Reddy, CRO, Dept. of IT & C, Govt. of Telangana, Hyderabad
6) Shri. R. Krishna Murthy, Consultant & GM (Projects), M/s. TSIIC Limited, Hyderabad
7) Shri. C. Srinivas, Specified Officer, M/s. Sanofi Healthcare India Pvt. Ltd
8) Shri. JVS. Chakravarthy, Specified Officer, M/s. Tata Consultancy Services 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. D.J. Vijayanand, Authorized Officer, M/s. Phoenix Infocity Pvt. Ltd
12) Shri. P. Vijay Kumar, Specified Officer, M/s. GMR Hyderabad Aviation SEZ Ltd
13) Shri. J. Ajay Kumar Reddy, Specified Officer, M/s. Divija Commercial Properties Pvt. Ltd
14) Shri. AVSS. Viswanath, Specified Officer, M/s. Infosys Limited
15) Shri. S. Ramana Rao, Specified Officer, M/s. Sundew Properties Limited
16) Shri. N. Chakradhar, Specified Officer, M/s. Laxmi Infobahn Pvt. Limited
17) Shri. B. Subhas Chandra Bose, Specified Officer, M/s. Phoenix Tech Zone Pvt. Ltd, 115/35
18) Shri. K. Madhusudhana Rao, Authorized Officer, M/s. TSIIC Limited, Jedcherla

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 were taken.

**Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 17.6.2020**

Approval Committee ratified the minutes of the UAC meeting held on 17.6.2020

**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. 2 (a):** Proposal of M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for inclusion of Additional list of service for their SEZ.

The Approval Committee discussed and approved the following Additional Service for the SEZ:
Real Estate Agent Service: The service would be availed from Real Estate Agents/Firms/Companies, who assist them in securing clientele for the vacant space in their SEZ.

AGENDA Item No. 2 (b): Ratification of the proposal of M/s. Excelra Knowledge Solutions Pvt. Ltd., unit in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for surrender of partial space of an area of 30,147 sq. ft. on 6th Floor, Block-1, Wing B of their SEZ unit.

The Approval Committee discussed and ratified the permission granted by DC, VSEZ.

AGENDA Item No. 2 (c): Proposal of M/s. R1 RCM Global Pvt. Ltd., unit in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for purchase of certain assets, liabilities and transfer of certain employees of M/s. Cencer Healthcare Solutions Pvt. Ltd by their SEZ unit.

The Approval Committee discussed and taken on record the proposal for purchase of certain assets, liabilities and transfer of certain employees of M/s. Cencer Healthcare Solutions Pvt. Ltd by the SEZ unit and revised projections for the next block of 5 years. Once the process is completed, the Specified Officer may be approached for necessary permissions. UAC may be approached.

AGENDA Item No. 2 (d): Proposal of M/s. Cyient Ltd (u-1) in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for surrender of partial space of their SEZ unit.

The Approval Committee discussed and approved the proposal for surrender of partial space of an area of 32,247 sq. ft. in 8th Floor, Wing-A, Block-1 in the above SEZ.

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. 3 (a): Proposal of M/s. IBM India Pvt. Limited (u-4) in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval of surrender of partial space for their SEZ unit.

The Approval Committee discussed approved the proposal for surrender of partial space of an area 43,732 sq. ft. in Unit No. 1101 (part 11th Floor), Building No. 12 D in the above SEZ.

AGENDA Item No. 3 (b): Proposal of M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials for their SEZ for construction activity.

The Approval Committee discussed and approved the proposal for procurement of list of materials for construction activity in Building No. 12 D of the SEZ for a value of Rs. 2,56,62,500/-, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 3 (c): Proposal of M/s. Amazon Development Centre (India) Pvt. Ltd., unit in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga
Reddy District, Telangana for approval for (post facto) permission to run Kitchen-cum-Cafeteria services for exclusive use in Building No. 12 C in their SEZ.

The Approval Committee authorized DC, VSEZ to process the proposal subject to outcome of the Show Cause Notice.

**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. 4:** 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 utilization of the existing Lab facility of Unit-1 in M/s. DLF Info City Hyderabad Limited SEZ temporarily till such facility is established in Unit-2.

The Approval Committee discussed and authorized DC, VSEZ to process the proposal subject to outcome of the Show Cause Notice.

**APPROVAL COMMITTEE FOR M/s. LAXMI INFOBAHN PVT.LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT Sy. No. 107 (P), KOKAPET VILLAGE, GANDIPET MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 5 (a):** Proposal of 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 setting up of Beverages and Snacks counter in their SEZ.

The Approval Committee discussed and approved the proposal for setting up of Beverages and Snacks counter by the following vendor viz., M/s. Skyrocket Beverages Pvt. Ltd (Chai Shai) in an area of 366 sq. ft. in the SEZ, in terms of Instruction No. 50 of MOC.

**AGENDA Item No. 5 (b):** Proposal of M/s. Capgemini Technology Services India Limited, 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 surrender of partial space of their SEZ unit.

The Approval Committee discussed and approved the proposal for surrender of partial space of an area of 41,517 sq. ft. in 2nd Floor, Tower-4 of the SEZ.

**AGENDA Item No. 5 (c):** Proposal of M/s. Aricent Technologies (Holdings) Limited for setting up of 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 approved the proposal.
AGENDA Item No. 6: 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 Lingojigudem Village, Choutuppal Mandal, Nalgonda District, Telangana for approval for inclusion of Additional Product in their LOA.

The Approval Committee discussed and ratified the permission granted by DC, VSEZ for inclusion of the following additional product in their LOA, under broad banding, in terms of Rule 19 (2) of SEZ Rules, 2006:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Name of the Product</th>
<th>API/Intermediate</th>
<th>HSN Code No</th>
<th>Quantity (in Kgs)</th>
<th>Value (in Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Hydroxychloroquine Sulfate</td>
<td>Active Pharmaceutical Ingredient</td>
<td>29334900</td>
<td>5000</td>
<td>10 Crores</td>
</tr>
</tbody>
</table>

AGENDA Item No. 7 (a): Ratification of the proposal of M/s. DLF Assets Ltd, Co-Developer for M/s. DLF Info City Hyderabad Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials for the SEZ.

The Approval Committee discussed and ratified the permission granted by DC, VSEZ for procurement of the following list of material, in terms of Rule 10 of SEZ Rules, 2006:

<table>
<thead>
<tr>
<th>Description of Goods</th>
<th>Qty</th>
<th>Value</th>
<th>Manner of Use</th>
</tr>
</thead>
<tbody>
<tr>
<td>Automatic Tube Cleaning system for Chillers</td>
<td>4 Nos</td>
<td>35,00,000/-</td>
<td>Automatic Cleaning of Chiller Piping with regular intervals</td>
</tr>
</tbody>
</table>

AGENDA Item No. 7 (b): Ratification of the proposal of M/s. Model N Software Pvt. Ltd, unit in M/s. DLF Info City Hyderabad Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for surrender of partial space of 18,878 sq. ft. in 8th Floor, Block-3 of their SEZ unit.

The Approval Committee discussed and ratified the permission granted by DC, VSEZ.

AGENDA Item No. 8: 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 setting up of ICICI ATM in their SEZ.

The Approval Committee discussed and approved the proposal for setting by ICICI ATM in an area of 30 sq. ft. by the following vendor viz., M/s. Financial Software & Systems Pvt. Ltd in the above SEZ, in terms of Instruction No. 50 of MOC.
AGENDA Item No. 9: Proposal of M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of BOQ for additional area included in their SEZ.

The Approval Committee discussed and approved the proposal for procurement of the BOQ for a value of Rs. 104.91 Crores (50% of Rs. 209.81 Crores) for Building No. 8 in the SEZ, in terms of Rule, 10 of SEZ Rules, 2006 whereas the balance 50% material will be allowed to be procured after completion of foot over bridge to maintain the contiguity condition of SEZ.

AGENDA Item No. 10: Proposal of M/s. alliantgroup India Talent Pvt. Limited for setting up of a unit in M/s. Divija Commercial Properties Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

AGENDA Item No. 11: Proposal of M/s. Virtusa Consulting Services Pvt. Limited (u-1) in M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakamguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for merger of Unit-2 and Unit-3 with their SEZ unit-1.

The Approval Committee discussed and approved the proposal for merger of M/s. Virtusa Consulting Services Pvt. Limited (u-2) and M/s. Virtusa Consulting Services Pvt. Limited (u-2) with M/s. Virtusa Consulting Services Pvt. Limited (u-1), in terms of Rule 19 (2) of SEZ Rules, 2006 subject to submission of NOC by the Co-Developer.

AGENDA Item No. 1 (a): Proposal of M/s. Model N Software Pvt. Ltd (u-2) for setting up of a unit in M/s. Sundew Properties Ltd, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

The Approval Committee discussed and authorized DC, VSEZ to process the proposal on file for transfer of Letter of Approval of M/s. Trianz Holdings Pvt. Ltd (u-1) to M/s. Novaark Consulting Pvt. Ltd as per the Business Transfer Agreement dated 19.6.2020, in terms of Rule 19 (2) of SEZ Rules, 2006 subject to submission of NOC from the Developer viz., M/s. Sundew Properties Limited and other mandatory approvals, if any.

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

**TABLE AGENDA Item No. 2:** Proposal of M/s. Infosys Ltd, Developer, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 100 KL of Diesel for their SEZ.

Based on the previous consumption pattern, the Approval Committee discussed and allowed the Developer to utilize the balance quantity of 144 KL of Diesel for a period of six months for the SEZ.

**APPROVAL COMMITTEE FOR M/s. WIPRO LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MANIKONDA VILLAGE, RAJENDRA NAGAR MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**TABLE AGENDA Item No. 3:** Proposal of M/s. Wipro Ltd, Developer, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for procurement of 180 KL of Diesel for their SEZ.

Based on the previous consumption pattern, the Approval Committee discussed and approved the proposal for procurement of 70 KL of Diesel for a period of six months for the SEZ on the basis of consumption.

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

**TABLE AGENDA Item No. 4:** Proposal of M/s. TDCX Digilab India Pvt. Ltd for setting up of a unit in M/s. Divija Commercial Properties Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

**APPROVAL COMMITTEE FOR M/s. TSIIC LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT NANA KRAMGUDA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**TABLE AGENDA Item No. 5:** Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer for M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of additional list of goods for operation of existing building for MEP works in their SEZ.
The Approval Committee discussed and approved the proposal for procurement of 50% of additional list of goods for operation of existing building for Maintenance, Electrical and Plumbing works for a value of Rs. 3359.88 Lakhs (Indigenous) and Rs. 304 Lakhs (Imported) for the SEZ Co-Developer, in terms of Rule 10 of the SEZ Rules, 2006 subject to submission of utilization particulars of earlier approvals by the Specified Officer.

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