

**MINUTES OF THE MEETING OF THE UNIT APPROVAL COMMITTEE FOR SEZs CHAIRED  
BY SH. A R M REDDY IFS, DC, VSEZ**

The Joint Meeting of the Unit Approval Committee was held on 17.6.2020 at 1100 Hrs in Zoom.

**Members Present:**

- 1) Shri. J. B. Mohapatra, IRS, Principal Chief Commissioner of Income Tax (AP & TS), Hyderabad
- 2) Shri. Vasanta Kiran Babu, IFS, Joint Development Commissioner, VSEZ.
- 3) Shri. K. Srinivasu, Deputy Development Commissioner, VSEZ
- 4) Shri. A. Amarnath Reddy, CRO, Dept. of IT & C, Govt. of Telangana, Hyderabad
- 5) Shri. M. Kavitha, DGM (Projects), M/s. TSIIC Limited, Hyderabad
- 6) Shri. C. Srinivas, Specified Officer, M/s. Sanofi Healthcare India Pvt. Ltd
- 7) Shri. JVS. Chakravarthy, Specified Officer, M/s. Tata Consultancy Services Ltd
- 8) Shri. P. Lakshmi Narayana, Specified Officer, M/s. Phoenix Infocity Pvt. Ltd
- 9) Shri. M. Raj Kumar Jaiswal, Specified Officer, M/s. DLF Info City Hyderabad Ltd
- 10) Shri. D.J. Vijayanand, Authorized Officer, M/s. Phoenix Infocity Pvt. Ltd
- 11) Shri. P. Vijay Kumar, Specified Officer, M/s. GMR Hyderabad Aviation SEZ Ltd
- 12) Shri. J. Ajay Kumar Reddy, Specified Officer, M/s. Divija Commercial Properties Pvt. Ltd
- 13) Shri. AVSS. Viswanath, Specified Officer, M/s. Infosys Limited
- 14) Shri. S. Ramana Rao, Specified Officer, M/s. Sundew Properties Limited
- 15) Shri. N. Chakradhar, Specified Officer, M/s. Laxmi Infobahn Pvt. Limited
- 16) Shri B. Subhas Chandra Bose, Specified Officer, M/s. Phoenix Tech Zone Pvt. Ltd, 115/35
- 17) 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 27.5.2020**

Approval Committee ratified the minutes of the UAC meeting held on 27.5.2020

**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

The Approval Committee discussed and approved the proposal for surrender of partial space from 5<sup>th</sup> 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 to M/s. Danisco (India) Pvt. Ltd. Business Transfer Agreement to be

communicated to the concerned Assessing Authorities of Income Tax Departments of M/s. Performance Specialty Products (India) Pvt. Ltd (u-2) and M/s. Danisco (India) Pvt. Ltd.

**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 Approval Committee discussed and approved the proposal for acquisition of an area of 29,006 sq. ft. in the 5<sup>th</sup> 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. Business Transfer Agreement to be communicated to the concerned Assessing Authorities of Income Tax Departments of M/s. Performance Specialty Products (India) Pvt. Ltd (u-2) and M/s. Danisco (India) Pvt. Ltd.

**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.

The Approval Committee discussed and approved the proposal for extension of time 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, Serilingampally Mandal, Ranga Reddy District for temporary operations of the SEZ unit for a further period upto 31.10.2020.

**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.

The Approval Committee discussed and approved the proposal for inclusion of Human Resource Management Services and Learning & Development (L&D) Services in their LOA, under broad banding, in terms of Rule 76 of SEZ Rules, 2006 subject to utilization of the services within the above SEZ unit only.

**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.

The Approval Committee considered the request of the unit to withdraw the proposal as informed by the representative and accordingly, the proposal was decided as withdrawn.

**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.

The Approval Committee discussed and approved the following Additional list of Services for the 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.

**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.

The Approval Committee discussed and approved the following Additional list of Services for the 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.

**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.

The Approval Committee discussed and approved the following Additional list of Services for the 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.

**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.

The Approval Committee discussed and approved the following Additional list of Services for the 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.

**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 Approval Committee discussed and approved the proposal for procurement of 40 KL of Diesel for a period of six months for the SEZ.

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

**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 Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval of inclusion of Additional Products in their LOA.

The Approval Committee discussed and approved the proposal for inclusion of the following Additional Products in their LOA subject to approval from the regulatory and safety compliances, under broad banding, in terms of Rule 19 (2) of SEZ Rules, 2006:

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	

**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 Augmentation of HVAC for Safran SEP project for a value of Rs. 65,79,346/- for their SEZ.

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

**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.

The Approval Committee discussed and further decided to process the proposal on file for inclusion of Additional Activity viz., Dismantling of Aircraft”, under broad banding, in terms of Rule 19 (2) of SEZ Rules, 2006 on receiving clarifications from the unit as per the concerns raised by the Members and concerned Specified Officer.

**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.

The Approval Committee discussed and approved the proposal for increase in the incubation space from 1,500 sq. ft. to 6,000 sq. ft. in the above SEZ.

**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 68 KL of Diesel for your SEZ.

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

**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.

The Approval Committee discussed and deferred the proposal as the issue is under examination of BoA.

**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 Approval Committee discussed and ratified the permission granted by DC, VSEZ 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/- for their SEZ, in terms of Rule 10 of SEZ Rules, 2006. The balance procurement of Rs. 18,14,75,000/- would be permitted subject to submission of utilization particulars of earlier permission granted on 4.6.2020.

**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 Approval Committee discussed and approved the proposal for procurement of 750 KL of Furnace Oil for a period of six months for the SEZ.

**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.

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

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

**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.

The Approval Committee discussed and authorized DC, VSEZ to process the proposal on file for change in status of the company from "Public Limited" to "Private Limited" on receiving clarification from the unit and to take on record the name change w.e.f. 5.6.2020.

**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.

The Approval Committee discussed and authorized DC, VSEZ to process the proposal on file for change in status of the company from "Public Limited" to "Private Limited" on receiving clarification from the unit and to take on record the name change w.e.f. 5.6.2020.

**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 Approval Committee discussed and approved the proposal for procurement of Capital Goods for site office development for a value of Rs. 3.15 Crores, in terms of Rule 10 of SEZ Rules, 2006.

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