

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

The Joint Meeting of the Unit Approval Committee was held on 18.3.2020 at 1100 Hrs in the Conference Hall, of M/s. DLF Info City Hyderabad Ltd, Gachibowli, Hyderabad, Telangana.

Members Present:

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

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 4.3.2020

Approval Committee ratified the minutes of the UAC meeting held on 4.3.2020

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

AGENDA Item No. 2 (a): Proposal of M/s. Sundew Properties Limited, Developer, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval of leasing spaces to stilt Floor for Food Court in their SEZ.

The Approval Committee discussed and approved the proposal for setting up of a cafeteria/canteen service for employees in the SEZ as per following details at food vendors in Building No. 20, subject to non-availment of duty/tax free benefits, in terms of Instruction No. 50:

Sl. No.	Food Vendor Name	Area (sq. ft.)	Outlet related to
---------	------------------	----------------	-------------------

1	M/s. The Bombay Chat	260	Snacks
---	----------------------	-----	--------

AGENDA Item No. 2 (b): Ratification of the proposal of M/s. RealPage India Private Limited (u-3) for setting up of unit in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

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

AGENDA Item No. 2 (c): Proposal of M/s. Paraxel International (India) Private Limited, units in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for merging of Unit-2 into Unit-1, expansion of Unit-1 and shifting of entire operations to new premises located in the same SEZ.

The Approval Committee discussed and approved the following:

- 1) Merging of Unit-2 into Unit-1, in terms of proviso-4 of Rule 19 (4) of SEZ Rules, 2006
- 2) Newly emerged Unit-1 after expansion to come up in Building No. 12 D with an area of 2,24,313 sq. ft. (a) 90,544 sq. ft., Unit No. 801, 8th Floor, b) 83,457 sq. ft., Unit No. 901, 9th Floor sq. ft. and c) 50,312 sq. ft., Unit No. 1001, 10th Floor, of in terms of proviso-2 of Rule 19 (4) of SEZ Rules, 2006

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. 3: Proposal of M/s. Micron Technologies Operations India LLP (u-1) in M/s. Divija Commercial Properties Pvt. Limited, IT/ITES SEZ at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up of ATM in their SEZ unit.

The Approval Committee discussed and approved the proposal for setting up of HDFC ATM in an area of 10 sq. ft. inside their SEZ unit at 7th Floor, Skyview 20 Building in the above SEZ, in terms of Instruction No. 95 of MOC.

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

AGENDA Item No. 4 (a): Proposal of M/s. DXC Technology India Pvt. Limited (unit-1) in M/s. DLF Info City Hyderabad Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for Surrender of non-operation space of their SEZ unit.

The Approval Committee discussed and approved the proposal for surrender of an area of a) 11,107 sq. ft. and b) 19,124 sq. ft. totaling to 30,231 sq. ft. on part of 6th Floor, Block-2 in the above SEZ subject to refund of duty drawbacks availed by the unit in the area being surrendered.

AGENDA Item No. 4 (b):Proposal of M/s. Berkadia Services India Pvt. Limited, unit in M/s. DLF Info City Hyderabad Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

The Approval Committee discussed and approved the proposal for expansion of the SEZ unit by an area of 30,231 sq. ft., on part of 6th Floor, Block-2 in the above SEZ.

APPROVAL COMMITTEE FOR M/s. GAR CORPORATION PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT Sy. No. 89 (P), KOKAPET VILLAGE, GANDIPET MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No.5:Proposal of M/s. Quest Global Engineering Services Pvt. Ltd, unit in M/s. GAR Corporation Pvt. Limited, SEZ for IT/ITES at Sy. No. 89 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit

The Approval Committee discussed and approved the proposal for expansion an area of 30,567 sq. ft. on 5th Floor, Tower-8 in the above SEZ subject to submission of a) Revised NFE sheet for the expansion and b) Break-up of 340 Nos in employment figures.

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

AGENDA Item No. 6: 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 extension of time for procurement of 372 KL of Diesel for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of 372 KL of Diesel for a period of six months of the SEZ.

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. 7:Proposal of M/s. HCL Technologies Limited, units in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up of Canteen (Cafeteria) inside their SEZ unit.

The Approval Committee discussed and advised the unit to relocate the Cafeteria to some other place in consultation with the Co-Developer since no Cafeteria can be set up in Parking Space and the vacated space to be utilized for the purpose for which the same is constructed in a time span of 2 months.

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

ADDITIONAL AGENDA Item No. 1: Proposal of M/s. MindTree Ltd (u-2) for setting up of unit in M/s. Divija Commercial Properties Pvt. Limited, IT/ITES SEZ at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal subject to submission of Break-up for the Foreign Exchange Outgo.

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

ADDITIONAL AGENDA Item No. 2: Proposal of M/s. Avinash Hitech City 2 Society, Co-Developer in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up of Canteen (Cafeteria) in their SEZ.

The Approval Committee discussed and advised the Co-Developer to relocate the Cafeteria/Canteen to some other place in Building H01 as the same can't be located in the Parking Area in P2 Floor. And the area so obtained after vacation is used for the purpose for which the Building Plan has been approved in a time span of 2 months.
