## Agenda Notes for discussion in the Meeting of the Unit Approval Committee to be held on 18.03.2020 in the Conference Hall, M/s. DLF Commercial Developers Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana

<table>
<thead>
<tr>
<th>Agenda Item</th>
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</thead>
<tbody>
<tr>
<td>Agenda Item – 1</td>
<td>Ratification of Minutes of the UAC Meeting held on 04.03.2020</td>
</tr>
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<td>Agenda Item – 2 (c)</td>
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<td>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 setting up of ATM in their SEZ unit.</td>
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<td>Agenda Item – 6</td>
<td>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.</td>
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## Agenda Item No. 1
Ratified the Minutes of UAC meeting held on 04.03.2020

### Agenda Item No. 2
- (a) Approval conveyed
- (b) Approval conveyed

### Agenda Item No. 3
Approval conveyed

### Agenda Item No. 4
- (a) Approval conveyed
- (b) Approval conveyed

### Agenda Item No. 5
Approval conveyed

### Agenda Item No. 6
- (a) Approval conveyed
- (b) Approval conveyed

### Agenda Item No. 7
- (a) Approval conveyed
- (b) Approval under process

### Agenda Item No. 8
Approval conveyed

### Agenda Item No. 9
Approval under process

### Agenda Item No. 10
Approval under process

### Agenda Item No. 11
Approval conveyed

### Agenda Item No. 12
Approval conveyed

### Additional Agenda Item No. 1
- (a) Deferred the proposal
- (b) Approval under process
- (c) Approval conveyed

### Additional Agenda Item No. 2
Approval conveyed

### Additional Agenda Item No. 3
Approval conveyed
**Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 04.03.2020**

**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 Developer vide its letter dated 03.03.2020 has stated that they intend to provide cafeteria/canteen service for employees in the SEZ as per following details at food vendors in Building No. 20:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Food Vendor Name</th>
<th>Area (sq. ft.)</th>
<th>Outlet related to</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>M/s. The Bombay Chat</td>
<td>260</td>
<td>Snacks</td>
</tr>
</tbody>
</table>

They confirm that the Service Providers shall not avail any benefits/exemptions under SEZ Act and Rules for running, operating and managing the said Food Vendor Outlet.

In terms of Sl. No. 27 of Instruction No. 50, “Cafeteria/Canteen for staff in processing area” is a default authorized operation to be undertaken by the Developer/Co-Developer.

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

**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 proposal was placed in the UAC meeting held on 19.2.2020 for setting up of unit in M/s. Laxmi Infobahn Pvt. Limited, IT/ITES SEZ at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal subject to submission of revised Investment figures and NFE.

The unit vide its letter dated 20.2.2020 has submitted that the investment projection for the new SEZ unit would be Rs. 7474.46 Lakhs.

In the meantime, the unit vide its letter dated 27.2.2020 has stated that due to change in business plan and space planning, they would like to operate from the Sundew SEZ in an area admeeasuring 6,285 sq. ft. at Unit No. 2B, Ground Floor, Building No. 20, Madhapur, Hyderabad and they have also confirmed that there is no change in projected financials

The unit has requested to consider the change in the SEZ from M/s. Laxmi Infobahn Pvt. Ltd to M/s. Sundew Properties Limited. They have enclosed the Letter of Intent dated

In view of the above, this office issued LOA to M/s. RealPage India Pvt. Ltd (u-3) for setting up of unit in M/s. Sundew Properties Limited SEZ.

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

**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.

M/s. Paraxel International (India) Pvt. Ltd was issued Letters of Approvals as under:

a) M/s. Paraxel International (India) Pvt. Ltd (u-1) was issued LOA No. 9/02/SEZ/HYD/2007 dated 27.7.2007 for setting up of unit in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 1.4.2008 and the LOA is valid upto 31.3.2023. The unit was accorded approval for shifting from M/s.s DLF Commercial Developers Pvt. Ltd to M/s. Sundew Properties Limited vide MOC letter dated 29.9.2011

b) M/s. Paraxel International (India) Pvt. Ltd (u-2) was issued LOA No. 9/118/SEZ/HYD/2011 dated 17.3.2011 for setting up of unit in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 1.11.2011 and the LOA is valid upto 31.10.2021.

The unit vide its letter dated 11.3.2020 has stated that their unit-1 is functioning in an area of 1,49,086 sq. ft. situated at Building No. 20, 11th Floor, M/s. Sundew SEZ and unit-2 is functioning in an area of 25,854 sq. ft. situated at Building No. 14, 8th Floor, M/s. Sundew SEZ. Both units are handling different projects in similar line of business.

They are planning for huge expansion to meet the new business opportunities which brings more revenues and generates additional employment. As the business is growing in multifold, in view of operational convenience and savings in operation costs, they are planning to merge the Unit-2 into Unit-1 and expand their operations by an area of 2,24,313 sq. ft. As the required space is available in the new building of the same SEZ, they are planning to shift their entire operations from existing premises to new premises located at Building No. 12D, M/s. Sundew SEZ. Once they get approvals from this office, they will initiate the interior developments and shift their operations.

The unit has enclosed the following documents:

1) LOI from Developer for proposed premises
2) NOC from Developer for proposed premises
3) NOC from Developer for shifting from the existing premises

The unit has provided the consolidated projections for the expanded Unit-1 and Unit-2 for Exports as Rs. 2,25,612 Lakhs, FE outgo for Rs. 18,423 Lakhs, NFE of Rs. 2,07,189 Lakhs, Investment of Rs. 24,582 Lakhs and Employment of Rs. 3,365 Nos.

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

APPROVAL COMMITTEE FOR M/s. DIVIJA COMMERCIAL PROPERTIES PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAIDURG VILLAGE, SERILINGAMPALY 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.

M/s. Micron Technologies Operations India LLP (u-1) was issued LOA No. 9/410/SEZ/HYD/2018 dated 27.09.2018 for setting up unit in M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 31.05.2019 and the LOA is valid upto 30.05.2024.

Now, the unit vide its letter dated 02.03.2020 (Received on 04.03.2020) has stated that they would like to install HDFC ATM in an area of 10 sq. ft. inside their SEZ unit at 7th Floor, Skyview 20 Building in the above SEZ for use of their employees.

The Developer has provided the Letter of Intent dated 29.02.2020 to that effect.

The proposal of the unit is placed before UAC for approval please, in terms of Instruction No. 95 issued by MOC, New Delhi.

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.

M/s. DXC Technology India Pvt. Limited (u-1) was issued LOA No. 23(9)/VSEZ/2006/2416 dated 29.05.2007 for setting up of a unit in an area admeasuring 60,627 sq. ft. on the 6th Floor Block 2 and The expansion of SEZ unit an area of 11,107 sq. ft., on 6th Floor, Block – 2 vide VSEZ letter dated 29.03.2019 in M/s. DLF Assets Pvt. Limited, Co-Developer inM/s.DLF Info City Hyderabad Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana. At present, the unit is operating in an area of 60,627 + 11,107 = 71,734 sq. ft.

6
The unit vide its letter dated 26.02.2020 (Received on 27.02.2020) has stated that they have a space of 30,231 sq. ft. which is non-operational and they intend to reduce the said non-operational space from their presently occupied space of 71,734 sq. ft.

The unit wants to surrender 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.

The Co-Developer has provided Letters of Intent dated 02.03.2020 to that effect.

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

**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.

M/s. Berkadia Services India Pvt. Limited was issued LOA No. 9/200/SEZ/HYD/2013 dated 15.07.2013 for setting up of a unit in an area admeasuring 69,074 sq. ft. in 9th Floor, Block-2, M/s. DLF Assets Pvt. Limited, Co-Developer in M/s. DLF Info City Hyderabad Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 15.10.2013 and 14.10.2023.

The unit vide its letter dated 05.03.2020 has stated that they propose to expand their unit in an area admeasuring 30,231 sq. ft. on part of 6th Floor, Block 2 in the above SEZ.

The unit has provided the projections for the expansion as Exports for Rs. 13,382.50 Lakhs, Other FE outgo for Rs. 400 Lakhs, NFE of Rs. 12,982.50 Lakhs, Investment of Rs. 650 Lakhs and Employment of 250 Nos.

The Co-Developer has provided Letter of Intent dated 04.03.2020 to that effect.

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

**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 unit vide its letter dated 05.03.2020 (Received on 09.03.2020) has stated that considering the growing business requirement and future business prospect, their management has decided to obtain additional space for an area of 30,567 sq. ft. on 5th Floor, Tower-8 in the above SEZ.

The unit has provided the Additional Projections for expansion as Exports for Rs. 37,210.46 Lakhs, FE Outgo for Rs. 724.21 Lakhs, NFE of Rs. 36,486.21 Lakhs, Investment of Rs. 1257.66Lakhs and Employment of 340 Nos.

The Developer has provided Letter of Intent dated 04.03.2020 to that effect.

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

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 Developer vide his letter dated 06.03.2020 (Received on 09.03.2020) has stated that VSEZ vide letter dated 30.08.2019 granted permission for procurement of 500 KL of Diesel for a period of six months.

The Developer vide its letter dated 06.03.2020 has stated that in front of their SEZ main gate road widening and flyover works are going on, due to which their power supply cables are disturbing frequently. Due to this disturbance, they are supplying power to their clients through DG power generators. Hence, they require more diesel to generate DG power.

The Specified Officer vide his letter dated 9.3.2020 has stated that during the period from August, 2019 to January, 2020 (6 months), they have procured 336 KL of Diesel and consumed 318.50 KL of Diesel. The details are as under as under:

<table>
<thead>
<tr>
<th>Opening Balance</th>
<th>Received Qty</th>
<th>Issued/Consumed Qty</th>
<th>Balance Qty</th>
</tr>
</thead>
<tbody>
<tr>
<td>43.42</td>
<td>336</td>
<td>318.55</td>
<td>60.87</td>
</tr>
</tbody>
</table>

The Developer has requested this office to extend the time for another six months for procurement of balance quantity of 372 KL of Diesel for the SEZ.

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

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 unit 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.

M/s. HCL Technologies Limited were issued Letters of Approvals as under:

1) M/s. HCL Technologies Limited (u-1) was issued LOA No. SEZ(IT/ITES)/HCL-2/PHOENIX(HYD)/47/2010-11 dated 11.10.2010
2) M/s. HCL Technologies Limited (u-2) was issued LOA No. 9/102/SEZ/HYD/2010 dated 17.01.2011
3) M/s. HCL Technologies Limited (u-3) was issued LOA No. 9/245/SEZ/HYD/2014 dated 25.08.2014

The unit vide its letter dated 27.02.2020 (Received on 09.03.2020) has stated that they are operating from H01B building in the above SEZ.

They is a cafeteria measuring 22,000 sq. ft. available on P2 floor since inception and the same was running and maintained by them with the mutual consent of the Co-Developer viz., M/s. Avinash Hitech City 2 Society and requested for approval for operating the Cafeteria.

The Co-Developer has provided NOC dated 05.11.2019 to that effect.

The Co-Developer and Units were issued Adjudication Orders for not seeking permission from the competent authority for operating the Cafeteria in P2 Floor in H01B by imposing a penalty of Rs. 50,000/- each. The Co-Developer and Units had deposited the penalty amount on 24.2.2020 and 6.3.2020 respectively.

The proposal of the unit is placed before UAC for approval as per Instruction No. 95 dated 11.6.2019 of MOC.

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