

**MINUTES OF THE 5<sup>th</sup> (2016-2017) JOINT MEETING OF THE APPROVAL COMMITTEES FOR SEZs**

The Joint Meeting of the Approval Committees was held on 18.08.2016 at 11.30 AM at Conference Hall, M/s. Persistent Systems Limited, unit in M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

**Members Present:**

- 1) Shri Shiv Narayan, IRS, Deputy Commissioner of Customs & CE, Hyderabad-II Commissionerate, Hyderabad.
- 2) Shri N. Ravindra Kumar, IRS, Assistant Commissioner of Customs & CE, Hyderabad-III Commissionerate, Hyderabad.
- 3) Shri M.K. Verma, IRS, Assistant Commissioner of Income Tax, Hyderabad-I Commissionerate, Hyderabad.
- 4) Shri S. Shawket Hussain Madani, Joint Director – Promotion, Deptt. Of Information Technology and Communications, Govt. of Telangana
- 5) Smt. M. Leelavathi, Dy. Zonal Manager, M/s. TSIIC Limited, Hyderabad
- 6) Shri B.S. Ram Mohan Raju, Manager (E), M/s. TSIIC Limited, Hyderabad
- 7) Shri T. G. K. Jagannadham, Deputy Development Commissioner, VSEZ
- 8) Dr. G. Trinadh Kumar, IFS, Joint Development Commissioner, VSEZ ..... Special Invitee

The Development Commissioner, VSEZ and Chairperson, Approval Committees Smt. Sobhana K. S. Rao, welcomed the Members and apprised them briefly about the proposals placed before the Committees for their consideration. The items listed in the Agenda were discussed and following decisions were taken.

**AGENDA Item:** Ratification of the Minutes of the 4<sup>th</sup> (2016-2017) Joint Meeting of the Approval Committees held on 15.07.2016.

The Approval Committee **ratified** the Minutes of the 4<sup>th</sup> (2016-2017) Joint Meeting of the Approval Committees held on 15.07.2016.

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

**AGENDA Item No. 1 (a):** Proposal of M/s. Mphasis Limited, unit in M/s. Sundew Properties Limited, Developer, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for list of Services for their SEZ unit.

The Committee discussed and approved the following list of services for the SEZ unit:

1.	Airport Authority Services
2.	Architect services
3.	Asset Management Services
4.	Advertising Agency services
5.	Banking and other financial services
6.	Business exhibition services
7.	Cargo Handling services

8.	Chartered Accountant services
9.	Cleaning Activity services
10.	Clearing & forwarding agents services
11.	Company secretary services
12.	Computer network services
13.	Consulting Engineer's service
14.	Cost Accountant's service
15.	Courier service
16.	Credit rating agency's service
17.	Custom House Agent service
18.	Convention Service
19.	Design services
20.	Development and supply of contents service
21.	Erection , Commissioning or installation service
22.	General insurance service
23.	Goods transport agency service
24.	Information Technology Software Services
25.	Interior Decorator's service
26.	Internet communication service
27.	Intellectual Property Service
28.	Legal consultancy service
29.	Management maintenance or repair service
30.	Man power recruitment or supply agency's service
31.	Market research agency's service
32.	Outdoor caterer services (within the zone)
33.	Port services
34.	Renting of immovable property service
35.	Security agency's services
36.	Supply of tangible goods service
37.	Scientific or technical consultancy services
38.	Technical inspection and certification service
39.	Technical testing and Analysis service
40.	Telecommunication services
41.	Transport of goods by air services
42.	Transport of goods in by rail service
43.	Transport of goods by road services
44.	Works contract service
45.	Transport of goods services
46.	Online information and database access
47.	Business support service – Restricted to

	receipt of services of JSS PRO Services Pvt. Limited for processing of purchase orders and fulfillment services.
48.	Transport Passengers by Air
49.	Air Travel Agent Service
50.	Rail Travel Agent's Service
51.	Travel Agent Service
52.	Rent-a-cab Scheme Operator's Service
53.	SEZ Online Services

**AGENDA Item No. 1 (b):** Proposal of M/s. UTC Fire and Security India Limited, unit in M/s. Sundew Properties Limited, Developer, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Additional Service for their SEZ unit.

The Committee discussed and approved the following Additional service for the SEZ unit:

1. Management or Business Consultancy Services – Restricted to services of JSS Pro Services Pvt. Ltd for advice and consultancy on financial matters and statutory compliances.

**AGENDA Item No. 1 (c):** Proposal of M/s. Amazon Development Centre (India) Pvt. Limited, unit in M/s. Sundew Properties Limited, Developer, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Additional list of Services for their SEZ unit.

The Committee discussed and approved the following Additional list of services for the SEZ unit:

Sl. No.	List of Services	Nature of Service	Service provider
1	Commercial or industrial construction services	Construction services	R K Interiors
2	Commercial training or coaching service	Commercial training service to the employees (new hires)	Green books and Challenging Horizons
3	Packing Activity services	Packing services	Maxwell Movers & Packers
4	Storage & warehousing services	Storage of documents service	Trans World International Records and Data Management Services Pvt. Ltd
5	Accommodation Service	Accommodation service to the employees	Oakwood & Lemon Tree
6	Management or Business Consultant Service	Restricted to receipt of services for advice, consultancy or technical assistance relating to financial management, human	Jones Lang LaSalle property Consultants (India)

		resource management, marketing management, production management, logistics management, procurement and management of information technology resources or other similar areas of management .	
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**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. 2 (a):** Proposal of M/s. Cognizant Technology Solutions India Pvt. Ltd, unit in M/s. Phoenix Infocity Pvt, Limited IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for inclusion of additional space in their SEZ unit.

The Approval Committee discussed and approved the proposal for expansion of their SEZ unit for an area of 66,230 sq. ft. on Office Level 1 in Bldg H04, M/s. Vignesh Hitech City 2 Society, Co-Developer in the above SEZ, in terms of Rule 71 of SEZ Rules, 2006.

**AGENDA Item No. 2 (b):** Proposal of M/s. Cognizant Technology Solutions India Pvt. Ltd for setting up unit in M/s. Phoenix Infocity Pvt, Limited IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

**AGENDA Item No. 2 (c):** Proposal of M/s. IBM India Pvt. Ltd (u-2) in M/s. Phoenix Infocity Pvt. Ltd, 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 their SEZ unit for an area of 80,061 sq. ft. on 3<sup>rd</sup> Floor and a portion of 4<sup>th</sup> office floor in Block H06, M/s. Deccan Real Ventures Pvt. Ltd, Co-Developer in the above SEZ.

**AGENDA Item No. 2 (d):** Proposal of M/s. ValueLabs Solutions, unit in M/s. Phoenix Infocity Pvt. Limited IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change in constitution from Partnership firm to Limited Liability Partnership for their SEZ unit.

The representative of the Committee indicated that there is no change in share holding patter after change in constitution of the firm. The Approval Committee discussed and approved the proposal for change of constitution from Partnership firm to Limited Liability Partnership of the SEZ unit.

**AGENDA Item No. 2 (e):** Proposal of M/s. Techwave Consulting India Pvt. Ltd, unit in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Additional Service for their SEZ unit.

The Committee discussed and approved the following Additional Service for their SEZ unit:

1. Business Auxiliary Services – Restricted to availing the service of M/s. Osource (India) Pvt. Ltd in connection with the purchase of software license & customization, implementation roll out support, detailed gap analysis, user acceptance test, software setup.

**AGENDA Item No. 2 (f):** Proposal of M/s. Phoenix Infocity Pvt. Ltd, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for leasing out space to retail operator for Food Court in their SEZ.

The Committee discussed and approved permission for leasing out space to retail operator for Food Court, opposite to Tower H07, as under subject to the vendor not claiming any duty/tax free benefits:

<b>Name of the Vendor</b>	<b>Purpose</b>	<b>Approx Area (in sft)</b>	<b>Remarks</b>
Food Factory	Food & non-alcoholic Beverages service	6500	New Vendor

**AGENDA Item No. 2 (g):** Proposal of M/s. Vignesh Hitech City 2 Society, Co-Developer for M/s. Phoenix Infocity Pvt, Limited IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for leasing out space to ICICI Bank for their SEZ.

The Committee discussed the submissions made by the Co-Developer and approved the proposal for leasing out space to ICICI Bank with ATM at Tower H04 for rendering banking services to the SEZ as per the details given below, subject to the vendor not claiming any duty/tax benefits with usual conditions:

<b>Name of the Vendor</b>	<b>Purpose</b>	<b>Approx Area</b>	<b>Remarks</b>
ICICI Bank	Banking	1510 Sft.	New

**AGENDA Item No. 2 (h):** Proposal of M/s. Phoenix Engineering Technologies LLP, unit in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for extension of time for occupying Incubation Space for their SEZ.

The Approval Committee discussed and approved the proposal of the Unit to continue their operations from Incubation Space of an area of 4,750 sq. ft. in Building No. H09 in the above SEZ for a further period of two months from 1.8.2016 to 30.09.2016.

**APPROVAL COMMITTEE FOR M/s. LANCO HILLS TECHNOLOGY PARK PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MANIKONDA VILLAGE, RAJENDER NAGAR MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 3 (a):** Proposal of M/s. Atmecs Technologies Pvt. Ltd, unit in M/s. Lanco Hills Technology Park Pvt. Ltd, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for Additional list of services for their SEZ unit.

The Committee discussed and approved the following Additional list of services for the SEZ unit:

- (1) Business Support services – Restricted to Payroll services
- (2) Rent-a-Cab Scheme Operators service
- (3) Management Consultant Service – Restricted to Secretarial Services, Corporate Services and Corporate Advisory services
- (4) Management Consultant Service – Restricted to professional services related to transfer pricing study.

**AGENDA Item No. 3 (b):** Proposal of M/s. ValueLabs Solutions (u-2) in M/s. Lanco Hills Technology Park Pvt. Ltd, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for change in constitution from Partnership firm to Limited Liability Partnership for their SEZ unit.

The representative of the Committee indicated that there is no change in share holding patten after change in constitution of the firm. The Approval Committee discussed and approved the proposal for change of constitution from Partnership firm to Limited Liability Partnership of the SEZ unit.

**APPROVAL COMMITTEE FOR M/s. DLF COMMERCIAL DEVELOPERS 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. CSC Technologies India Pvt. Ltd (u-1) in M/s. DLF Commercial Developers Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for list of Services for their SEZ unit.

The Committee discussed and approved the list of services in the new name as per list below:

1.	Airport Authority Services
2.	Architect services
3.	Asset Management Services
4.	Advertising Agency services
5.	Banking and other financial services
6.	Business exhibition services
7.	Cargo Handling services
8.	Chartered Accountant services
9.	Cleaning Activity services
10.	Clearing & forwarding agents services
11.	Company secretary services
12.	Computer network services

13.	Consulting Engineer's service
14.	Cost Accountant's service
15.	Courier service
16.	Credit rating agency's service
17.	Custom House Agent service
18.	Convention Service
19.	Design services
20.	Development and supply of contents service
21.	Erection , Commissioning or installation service
22.	General insurance service (for assets in the zone)
23.	Goods transport agency service
24.	Information Technology Software Services
25.	Interior Decorator's service
26.	Internet communication service
27.	Intellectual Property Service
28.	Legal consultancy service
29.	Management maintenance or repair service
30.	Man power recruitment or supply agency's service
31.	Market research agency's service
32.	Outdoor caterer services (within the Zone)
33.	Port services
34.	Renting of immovable property service
35.	Security agency's services
36.	Supply of tangible goods service
37.	Scientific or technical consultancy services
38.	Technical inspection and certification service
39.	Technical testing and Analysis service
40.	Telecommunication services
41.	Transport of goods by air services
42.	Transport of goods in by rail service
43.	Transport of goods by road services
44.	Works contract service
45.	Transport of goods services
46.	Online information and database access
47.	Transport Passengers by Air
48.	Air Travel Agent Service
49.	Rail Travel Agent's Service
50.	Travel Agent Service
51.	Rent-a-cab Scheme Operator's Service
52.	SEZ Online Services

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

**AGENDA Item No. 4 (b):** Proposal of M/s. CSC Technologies India Pvt. Ltd (u-2) in M/s. DLF Commercial Developers Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for list of Services for their SEZ unit.

The Committee discussed and approved the list of services in the new name as per list below:

1.	Airport Authority Services
2.	Architect services
3.	Asset Management Services
4.	Advertising Agency services
5.	Banking and other financial services
6.	Business exhibition services
7.	Cargo Handling services
8.	Chartered Accountant services
9.	Cleaning Activity services
10.	Clearing & forwarding agents services
11.	Company secretary services
12.	Computer network services
13.	Consulting Engineer's service
14.	Cost Accountant's service
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17.	Custom House Agent service
18.	Convention Service
19.	Design services
20.	Development and supply of contents service
21.	Erection , Commissioning or installation service
22.	General insurance service (for assets in the zone)
23.	Goods transport agency service
24.	Information Technology Software Services
25.	Interior Decorator's service
26.	Internet communication service
27.	Intellectual Property Service
28.	Legal consultancy service
29.	Management maintenance or repair service
30.	Man power recruitment or supply agency's service
31.	Market research agency's service
32.	Outdoor caterer services (within the Zone)
33.	Port services
34.	Renting of immovable property service
35.	Security agency's services
36.	Supply of tangible goods service
37.	Scientific or technical consultancy services
38.	Technical inspection and certification service
39.	Technical testing and Analysis service
40.	Telecommunication services
41.	Transport of goods by air services
42.	Transport of goods in by rail service
43.	Transport of goods by road services



44.	Works contract service
45.	Transport of goods services
46.	Online information and database access
47.	Transport Passengers by Air
48.	Air Travel Agent Service
49.	Rail Travel Agent's Service
50.	Travel Agent Service
51.	Rent-a-cab Scheme Operator's Service
52.	SEZ Online Services

**AGENDA Item No. 4 (c):** Proposal of M/s. CSC Technologies India Pvt. Ltd (u-3) in M/s. DLF Commercial Developers Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for list of Services for their SEZ unit.

The Committee discussed and approved the list of services in the new name as per list below:

1.	Airport Authority Services
2.	Architect services
3.	Asset Management Services
4.	Advertising Agency services
5.	Banking and other financial services
6.	Business exhibition services
7.	Cargo Handling services
8.	Chartered Accountant services
9.	Cleaning Activity services
10.	Clearing & forwarding agents services
11.	Company secretary services
12.	Computer network services
13.	Consulting Engineer's service
14.	Cost Accountant's service
15.	Courier service
16.	Credit rating agency's service
17.	Custom House Agent service
18.	Convention Service
19.	Design services
20.	Development and supply of contents service
21.	Erection , Commissioning or installation service
22.	General insurance service (for assets in the zone)
23.	Goods transport agency service
24.	Information Technology Software Services
25.	Interior Decorator's service
26.	Internet communication service
27.	Intellectual Property Service
28.	Legal consultancy service
29.	Management maintenance or repair service

30.	Man power recruitment or supply agency's service
31.	Market research agency's service
32.	Outdoor caterer services (within the Zone)
33.	Port services
34.	Renting of immovable property service
35.	Security agency's services
36.	Supply of tangible goods service
37.	Scientific or technical consultancy services
38.	Technical inspection and certification service
39.	Technical testing and Analysis service
40.	Telecommunication services
41.	Transport of goods by air services
42.	Transport of goods in by rail service
43.	Transport of goods by road services
44.	Works contract service
45.	Transport of goods services
46.	Online information and database access
47.	Transport Passengers by Air
48.	Air Travel Agent Service
49.	Rail Travel Agent's Service
50.	Travel Agent Service
51.	Rent-a-cab Scheme Operator's Service
52.	SEZ Online Services

**AGENDA Item No. 4 (d):** Proposal of M/s. Columbus ComakeIT India Pvt. Ltd, unit in M/s. DLF Commercial Developers Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change of name of their SEZ unit.

The Approval Committee discussed and approved the proposal for change of name of their SEZ unit to M/s. Columbus Global Services India Pvt. Ltd

**AGENDA Item No. 4 (e):** Proposal of M/s. DLF Utilities Ltd, Co-Developer in M/s. DLF Commercial Developers Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 280 KL of Diesel for their SEZ for ratification.

The Approval Committee discussed and ratified the permission granted by DC, VSEZ for procurement of 280 KL of Diesel for a period of six months.

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

**AGENDA Item No. 5 (a):** Proposal of M/s. DBS Asia Hub 2 Pvt. Ltd, unit in M/s. TSIIC Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for extension of time for Incubation Space of their SEZ unit.

The Approval Committee discussed and approved the request of the unit for continuation of their operations from the following Incubation Space for the SEZ unit till 28.2.2017:

- 1) 7,550 sq. ft. at Mezzanine Level – Part C in Phase II, Tower (2.1);
- 2) 11,022 sq. ft. at Parking Level 1 in Phase II, Tower 2 (2.2) and
- 3) 6,200 sq. ft. at Mezzanine Level – Part D, Phase II, Tower 1 (2.1))

**AGENDA Item No. 5 (b):** Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer in M/s. TSIIC Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of Additional list of materials for their SEZ.

The Approval Committee discussed and approved the procurement of materials (HSD works, STP works, HVAC works, Glazing works and Material for operations) as per the list attached for a value of Rs. 786.71 Lakhs (indigenous) and Rs. 127 Lakhs (imported) for their SEZ, in terms of Rule 10 of SEZ Rules, 2006.

**AGENDA Item No. 5 (c):** Proposal of M/s. Virtusa India Pvt. Ltd, Co-Developer in M/s. TSIIC Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 40 KL of Diesel for their SEZ.

The Approval Committee discussed and ratified the approval granted by DC, VSEZ for procurement of 40 KL of Diesel for a period of six months.

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

**AGENDA Item No. 6 (a):** Proposal of M/s. Salesforce.com India Pvt. Limited, unit in M/s. Divyasree NSL Infrastructure Pvt. Limited, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Additional Service for their SEZ unit.

The Committee discussed and approved the Additional service for the SEZ unit as follows:

**Management or Business Consultancy Services** – a) Restricted to availing the service of **JSS Pro Services Pvt. Ltd** in connection with advice, consultancy or technical assistance, in relation to financial management, human resource management, marketing management, production management, logistics management, SEZ compliances, procurement and management of information technology resources or other similar areas of management.

b) Restricted to availing the services of **Jones Lang Lasalle Property Consultants (India) Pvt. Ltd** in connection with the project management and general contract services .

**AGENDA Item No. 6 (b):** Proposal of M/s. Capgemini India Pvt. Limited (u-3) for setting up unit in M/s. Divyasree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

**AGENDA Item No. 6 (c):** Proposal of M/s. Divyasree NSL Infrastructure Pvt. Ltd, Developer, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 200 KL of Diesel for their SEZ for ratification.

The Approval Committee discussed and ratified the approval given by VSEZ for procurement of 200 KL of Diesel for a period of six months.

**AGENDA Item No. 6 (d):** Proposal of M/s. Accenture Services Pvt. Limited (u-2) in M/s. Divyasree NSL Infrastructure Pvt. Limited, IT/ITES SEZ at Raidurga Village, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for deletion of incubation space for their SEZ unit.

The Approval Committee discussed and **noted** the surrendering of the Incubation Space of the SEZ unit in an area of 56,000 sq. ft. in 7<sup>th</sup> Floor, Block 6 (North Tower) in M/s. Divyasree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

**APPROVAL COMMITTEE FOR M/s. WIPRO LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT GOPANPALLY VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 7:** Proposal of M/s. Wipro Limited, Developer, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for procurement of HSD for their SEZ.

The Approval Committee discussed and approved the procurement of 60 KL of Diesel for a period of six months for the SEZ unit, in terms of Rule 10 of SEZ Rules, 2006.

**APPROVAL COMMITTEE FOR M/s. HYDERABAD GEMS SEZ LTD, SPECIAL ECONOMIC ZONE FOR GEMS & JEWELLERY AT RAVIRALA VILLAGE, MAHESWARAM MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 8 (a):** Proposal of M/s. Asmi Jewellery India Ltd, unit in M/s. Hyderabad Gems SEZ Limited, SEZ for Gems & Jewellery at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana for approval for amalgamation with M/s. Nakshatra Brands Limited for their SEZ unit.

The Approval Committee discussed and deferred the proposal and advised the unit to approach VSEZ with full details after complying with the condition put forth by Hon'ble Bombay High Court in its order for amalgamation of the companies.

**AGENDA Item No. 8 (b):** Proposal of M/s. Sri Krishna Exim LLP for setting unit in M/s. Hyderabad Gems SEZ Ltd, SEZ for Gems & Jewellery at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana.

The Approval Committee noted that the Unit's projected exports are Rs. 732 crores, requirement of raw material over a period of 5 years is Rs. 550 crores, projected NFE is Rs. 57 crores and projected employment is 100. After deliberations, UAC approved the proposal.

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

**AGENDA Item No. 9 (a):** Proposal of M/s. Infosys Ltd, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for approval for procurement of Additional list of materials for their SEZ.

The Approval Committee discussed and approved the procurement of the following materials for the SEZ by the Developer, in terms of Rule 10 of SEZ Rules, 2006 as under:

S. No.	Description of Material	UOM	Qty	Rate	Value	To be used for Building#, specific purpose etc)
1	Hilti Rock Anchoring material RE 100	Ltr	175	1,300/-	Rs. 2,27,500/-	Phase-II (SDB-06, SDB-07, Food Court-03 & Service blocks), Anchoring material for TMT rods. This is used in their Phase 2 construction (Buildings SDB-6 & 7 and Food court-3)
	<b>Total</b>				<b>Rs. 0.02 Crores</b>	

**AGENDA Item No. 9 (b):** Proposal of M/s. Edgeverve Systems Limited, unit in M/s. Infosys Ltd, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for approval for change in Directors for their SEZ unit.

The Approval Committee discussed and noted addition of Mr. Arun Krishnan, Whole time Director for the SEZ unit subject to submission of the copy of the Board resolution.

**APPROVAL COMMITTEE FOR M/s. TSIIC LTD, SPECIAL ECONOMIC ZONE FOR PHARMACEUTICAL FORMULATIONS AT POLEPALLY VILLAGE, JEDCHERLA MANDAL, MAHABOOB NAGAR DISTRICT, TELANGANA**

**AGENDA Item No. 10:** Proposal of M/s. Mylan Laboratories Limited, unit in M/s. TSIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboobnagar District, Telangana for approval for Additional list of services for their SEZ unit.

The Approval Committee discussed and approved the following Additional list of services for the SEZ unit as under:

Sl. No.	Nature of services
1	Packaging Activity Services
2	Air Travel Agent Service
3	Business Auxiliary Services: Restricted to promotion or marketing and procurement of goods and service. The representative of the Unit has indicated that they are receiving services from 6 vendors under this category. UAC advised the Unit to submit the details with VSEZ authorities. Approval is subject to furnishing the details of vendors.
4	Business Support Service: Restricted to Customer relation, identification, sales order processing, processing of Purchase Orders and fulfillment of services. The Unit has been advised to submit the details of service provides under this category. Approval

	is subject to furnishing the details of vendors.
5	Foreign Exchange Broker Service
6	Forward Contract service
7	Insurance Auxiliary service concerning General Insurance service for the assets in the SEZ unit.
8	Management or Business Consultant service: Restricted to receipt of services like advice, consultancy or Technical Asst. in relation to production, logistics, procurement, information technologies. Approval is subject to furnishing the details of vendors.
9	Rail Travel Agent's service
10	Travel Agent Service

The Unit requested for approval for these services with retrospective effect as these services were permitted to M/s. Glochem Industries Limited, the original LOA holder, which was being implemented by M/s. Mylan Laboratories after obtaining permission for change of entrepreneur.

UAC advised that the issue be examined on file.

**APPROVAL COMMITTEE FOR M/s. TSIIC LTD, SPECIAL ECONOMIC ZONE FOR PRECISION ENGINEERING AT ADIBATLA VILLAGE, IBRAHIMPATNAM MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 11:** Proposal of M/s. Ananth Technologies Limited for setting up unit for manufacture in M/s. TSIIC Limited, SEZ for Precision Engineering at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana.

Approval Committee discussed and approved the proposal.

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

**AGENDA Item No. 12:** Proposal of M/s. Tata Consultancy Services Ltd, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for approval for procurement of Additional list of materials for their SEZ.

The Approval Committee discussed and approved the procurement of materials (Façade works) by the Developer as per the list attached for a value of Rs. 43,300,300/- for their SEZ, in terms of Rule 10 of SEZ Rules, 2006.

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

**AGENDA Item No. 13:** Proposal of M/s. Turbo Jet Engines (Hyd) Pvt. Limited, unit in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for approval for inclusion of Authorized operations for their SEZ unit.

The Approval Committee discussed and approved inclusion of the following activities in the LOA of SEZ unit, in terms of Rule 19 (2) of SEZ Rules, 2006:

- 1) Repair, overhaul and testing of Engine and parts thereof
- 2) Repair, overhaul and testing of Aircraft components and parts thereof
- 3) Wheel and Brake
- 4) Battery
- 5) Calibration of instruments
- 6) Filling and HST of Oxygen Cylinders

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

**AGENDA Item No. 14:** Proposal of M/s. JT Holdings Pvt. Ltd, Developer, IT/ITES SEZ at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana for procurement of materials for Air Conditioning for their SEZ.

The Approval Committee discussed and approved the procurement of materials by the Developer for Air Conditioning for a value of Rs. 5,57,264/- in the SEZ, in terms of Rule 10 of SEZ Rules, 2006 as under:

Sl. No.	Description	UOM	Qty	Approx Rate	Value	Indigenous/import
1	Split A/Cs	Nos	4	84316	337264.00	Indigenous
2	Copper pipe	Rmt	100	400	40000.00	Indigenous
3	Inline Fans	Nos	3	9000	27000.00	Indigenous
4	Diffusers/Jet Nozzle	Nos	25	1500	37500.00	Indigenous
5	Insulation	Sqmt	100	1095	109500.00	Indigenous
6	Disc valve/Grille	Nos	12	500	6000.00	Indigenous
	<b>Total</b>				<b>5,57,264.00</b>	

**APPROVAL COMMITTEE FOR M/s. AQUA SPACE DEVELOPERS PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAIDURGA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 15:** Proposal of M/s. Aqua Space Developers Pvt. Ltd, Developer, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Additional service for their SEZ.

The Committee discussed and approved the Business Auxiliary Service restricted to the Production or processing of goods for, or on behalf of the client for the SEZ Developer.

**EXIT FROM SEZ SCHEME**

**AGENDA Item No. 16 (a):** Proposal of M/s. Vens IT Solutions Pvt. Limited, unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for Exit from SEZ scheme.

The Approval Committee discussed and noted that the Unit achieved Positive NFE during the period of its operation under SEZ Scheme. After deliberation, UAC accorded in-principle permission for Exit from SEZ scheme. Final exit will be considered on file upon submission of following:

- 1) NOC from the Developer
- 2) NOC from the Specified Officer

**AGENDA: 16 (b):** Proposal of M/s. Capgemini India Pvt. Limited, unit-2 in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Exit from SEZ scheme.

The Approval Committee discussed and noted that the Unit has commenced operations on 18.4.2016. Since the Unit opted for exit, the Unit's NFE status is negative and necessary action needs to be taken in terms of FTDR Act. After deliberations, it was decided to process the request on file.

**AGENDA: 16 (c):** Proposal of M/s. Tekzenit India Pvt. Limited, unit in M/s. TSIIC Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Exit from SEZ scheme.

The Approval Committee has been informed that the Unit has withdrawn their request for exit from the SEZ Scheme and hence the same was not discussed in UAC.

**AGENDA: 16 (d):** Proposal of M/s. ManagIT, unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for Exit from SEZ scheme.

The Approval Committee discussed and noted that the Unit achieved Positive NFE during the period of its operation under SEZ Scheme. After deliberation, UAC accorded in-principle permission for Exit from SEZ scheme. Final exit will be considered on file upon submission of following:

- 1) NOC from the Developer
- 2) NOC from the Specified Officer

UAC also after thorough discussion decided and agreed for issuance of Softex forms as requested by unit.

**AGENDA: 16 (e):** Proposal of M/s. UnifiedDesk IT Solutions Pvt. Limited, unit in M/s. Lanco Hills Technology Park Pvt. Ltd, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for Exit from SEZ scheme.

The Approval Committee discussed and noted that the Unit achieved Positive NFE during the period of its operation under SEZ Scheme. After deliberation, UAC accorded in-principle permission for Exit from SEZ scheme. Final exit will be considered on file upon submission of following:

- 1) NOC from the Developer



2) NOC from the Specified Officer

**ADDITIONAL AGENDA: 1:** Proposal of M/s. Infosys Ltd, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of list of materials (construction) for their SEZ.

The Developer submitted the justification for which the proposed material would be required and Approval Committee has taken note the purpose. Regarding phase-wise requirement, the representative of the Developer submitted that during the Phase I development period (March 2009 to February 2013), they obtained permission for procurement of material worth 1505.03 crores. Against these approvals, they procured and utilized Rs. 293.15 crores only and there won't be any further procurements against these approvals.

Further, representative of the Developer submitted that most of the works related to Phase I area completed and the present proposals for procurement of material is mainly for Phase II activities and certain quantity is for balance works in Phase I area.

Regarding utilization particulars, the Specified Officer has reported that the Developer has obtained permission for procurement of material worth 1073.62 Crores from time to time since March 2013. Against the approvals, he has procured and utilized goods worth of 83.86 Crores as on 27.7.2016.

The Approval Committee discussed and approved the following list of materials (construction) for their SEZ:

Sl. No.	Description of material	UOM	Qty	Rate	Value
1	Binding wire	MT	100.10	54,000.00	5405400.00
2	Fly ash	MT	3436.40	876.00	3010486.40
3	Water proofing for roofing	Sqm	11000.00	1335.85	14694372.00
4	Water proofing for toilets	Sqm	9350.00	1335.85	12490216.00
5	Water proofing for retaining walls	Sqm	1650.00	1335.85	2204155.80
6	Water proofing for UGR tanks	Sqm	2200.00	1335.85	2938874.40
7	Hume pipe	No.	1100.00	1440.00	1584000.00
8	HDPE & LDPE sheet	Sqm	25300.00	84.00	2125200.00
9	Admixture	MT	3900.00	2500.00	9750000.00
10	ACP (Aluminium Composite Panel)	Sqm	1000.00	2645.00	2645000.00
11	Ph Instruments (Single Channel pH analyzer)	Set	2.00	250000.00	500000.00
12	Membranes & Cassettes (Leap Membrane, Bioreactor)	Set	1.00	7500000	7500000

	for water reuse)				
13	Street LED lights and fittings	Lot	1.00	7500000	7500000
14	Furniture	Lot	1.00	5000000	5000000
15	Aluminium Louvers	Sqm	300.00	16032.00	480960.00
			<b>Total</b>		<b>82,157,104.80</b>
			<b>Total (in Cr)</b>		<b>8.216</b>

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