

**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 17.8.2020 at 1100 Hrs in WebEx Video Conferencing.

Members Present:

- 1) Shri. Vasanta Kiran Babu, IFS, Joint Development Commissioner, VSEZ.
- 2) Shri. Kiran Katta, IRS, Additional Commissioner of Income Tax, 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. 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 16.7.2020

Approval Committee ratified the minutes of the UAC meeting held on 16.7.2020

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. 2 (a): Proposal of M/s. Vitech Systems Asia Pvt. Ltd (u-3) in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for extension of time for occupying Incubation Space of their SEZ unit.

The Approval Committee discussed and approved the proposal for extension of time for occupying Incubation Space for the SEZ unit for a further period upto 30.11.2020.

AGENDA Item No. 2 (b): Proposal of M/s. Sundew Properties Limited, Developer, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of Diesel of their SEZ.

The Approval Committee discussed and approved the proposal for procurement of 100 KL of Diesel for a period of six months for the SEZ.

AGENDA Item No. 2 (c): Proposal of M/s. Parexel International (India) Pvt. Limited, units in M/s. Sundew Properties Limited, Developer, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for revocation of shifting and expansion approvals granted on 23.3.2020 by UAC.

The Approval Committee discussed and approved the proposal for revocation of shifting and expansion approvals accorded to the unit on 23.3.2020 by the Approval Committee. Accordingly, Unit-1 will continue to operate in its existing area of 1,49,086 sq. ft in 11th Floor, Building No. 20 and Unit-2 in its existing area of 25,854 sq. ft, in 8th Floor, Building No. 14 in the above SEZ.

AGENDA Item No. 2 (d): Proposal of M/s. Arsecium India Pvt. Limited, units in M/s. Sundew Properties Limited, Developer, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for inclusion of Additional Service in their SEZ unit.

The Approval Committee discussed and deferred the proposal as the issue of Employee Linked Insurance Policies to be treated as authorized operations (of the unit) is under examination of BoA.

APPROVAL COMMITTEE FOR M/s. TSIIC LIMITED, SPECIAL ECONOMIC ZONE FOR PHARMCEUTICAL FORMUATIONS AT POLEPALLY VILLAGE, JEDCHERLA MANDAL, MAHABOOB NAGAR DISTRICT, TELANGANA

AGENDA Item No. 3: Proposal of M/s. Shilpa Medicare Limited, unit in M/s. TSIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval for inclusion of Additional Products in their LOA.

The Approval Committee discussed and advised to seek clarification from the unit regarding Annual Capacities for the products requested. After receipt of the same, the proposal may be dealt on file.

APPROVAL COMMITTEE FOR M/s. J T HOLDINGS PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAVIRYALA VILLAGE, MAHESWARAM MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 4: Proposal of M/s. J T Holdings Pvt. Ltd, SEZ for IT/ITES at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana for approval for procurement of list of material for Operation and Maintenance of their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of materials for Operation and Maintenance viz., DG Spares, Engine Oil, Electrical Equipment, Spares, HVAC System, Spares and Chemicals etc in their SEZ for a value of Rs. 132 Lakhs, in terms of Rule 10 of SEZ Rules, 2006.

APPROVAL COMMITTEE FOR M/s. MINDSPACE BUSINESS PARKS PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT POCHARAM VILLAGE, GHATKESAR MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 5: Proposal of M/s. Genpact India Pvt. Ltd (u-3) in M/s. Mindspace Business Parks Pvt. Ltd, SEZ for IT/ITES at Pocharam Village, Ghatkesar 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 admeasuring 53,864 sq. ft., 8th Floor in the above SEZ.

APPROVAL COMMITTEE FOR M/s. GAR CORPORATION PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT Sy. No. 21-24 (P), KOKAPET VILLAGE, GANDIPET MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 6: Proposal of M/s. GAR Corporation Pvt. Ltd, Developer, SEZ for IT/ITES at Sy. No. 21-24 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for approval for setting up of a dedicated batching plant and jobwork in terms of Rule 41 (3) of SEZ Rules, 2006.

The Approval Committee discussed and approved the proposal for job work by M/s. M/s. MetroBuild Projects Pvt. Ltd, Vattinagulapally Village, Gandipet Mandal, Ranga Reddy District, Telangana as a Contractor for supply of RMC (Ready Mix Concrete) from outside the SEZ, in terms of Rule 41 (3) of SEZ Rules, 2006.

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

AGENDA Item No. 7 (a): Proposal of M/s. GMR Air Cargo and Aerospace Engineering Limited, unit in M/s. GMR Hyderabad Aviation SEZ Ltd, Developer, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for approval for setting up of an Inflatable Hanger in their SEZ unit.

The Approval Committee discussed and approved the proposal for setting up of an Inflatable Hanger in the SEZ unit.

AGENDA Item No. 7 (b): Proposal of M/s. GMR Hyderabad Aviation SEZ Ltd, Developer, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for approval for procurement of BOM/BOQ for construction of Spice Jet facility within their SEZ.

The Approval Committee discussed and approved the proposal for procurement of the BOM/BOQ viz., Pre-Engineered Building, Warehouse, Compound Wall, Roads, Drains and other Civil Works etc for a value of Rs. 8,22,53,877/-, in terms of Rule 10 of SEZ Rules, 2006.

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

AGENDA Item No. 8 (a): Proposal of M/s. Lanco Hills Technology Park Pvt. Ltd, Developer, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for procurement of 2 MVA D G Set along with accessories for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of 2.0 MVA D G Set along with accessories for a value of Rs. 160 Lakhs for their IT-6 Building (99LH), in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 8 (b): Proposal of M/s. Lanco Hills Technology Park Pvt. Ltd, Developer, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for procurement of 50 KL of Diesel of their SEZ.

The Approval Committee discussed and approved the procurement of 20 KL of Diesel for a period of six months for the SEZ.

SPECIAL ECONOMIC ZONE FOR M/s. DIVIJA COMMERCIAL PROPERTIES PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAIDURG VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 9: Proposal of M/s. Divija Commercial Properties Pvt. Ltd, Developer, IT/ITES SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 50 KL of Diesel for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of 30 KL of Diesel for a period of six months for the SEZ.

APPROVAL COMMITTEE FOR M/s. BSR BUILDERS LLP, SPECIAL ECONOMIC ZONE FOR IT/ITES AT NANAKRAMGUDA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 10: Proposal of M/s. MassMutual Global Business Services India LLP, unit in M/s. BSR Builders LLP, IT/ITES SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for extension of time for occupying Incubation Space of their SEZ unit.

The Approval Committee discussed and approved the proposal for extension of time for occupying Incubation Space for the SEZ unit for a further period upto 31.10.2020.

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. 11 (a): Proposal of M/s. Phoenix Infocity Pvt. Ltd, Developer, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials/capital goods for development of their SEZ.

The Approval Committee discussed and approved the proposal for procurement of a) Materials for infrastructural works for Rs. 6.32 Crores (excluding Plaster Sand and River Sand for Rs. 17 Lakhs) and b) Materials for Building Operational and Maintenance of the SEZ for Rs. 0.85

Crores (excluding Plaster Sand for Rs. 1 Lakh) totaling to Rs. 7.17 Crores, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 11 (b): Proposal of M/s. Avinash Hitech City 2 Society, Co-Developer for M/s. Phoenix Infocity Pvt. Ltd, Developer, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials/capital goods for development of their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of Materials for Building Operational and Maintenance of the SEZ for Rs. 2.27 Crores (excluding Plaster Sand and River Sand for Rs. 13 Lakhs), in terms of Rule 10 of SEZ Rules, 2006.

APPROVAL COMMITTEE FOR M/s. PHOENIX TECH ZONE PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT Sy. No. 203 (P), MANIKONDA VILLAGE, RAJENDRA NAGAR MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 12: Proposal of M/s. Phoenix Tech Zone Pvt. Ltd, Developer, SEZ for IT/ITES at Sy. No. 203 (P), Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials/capital goods for development of their SEZ.

The Approval Committee discussed and approved the proposal for procurement of a) Materials for balance value of Civil and Structural works for Rs. 134.67 Crores subject to submission of utilization particulars for earlier material approved and b) Materials for Capital Goods for Development of the SEZ for Rs. 61 Crores (50% of Rs. 122.89 Crores) totaling to Rs. 195.67 Crores, in terms of Rule 10 of SEZ Rules, 2006.

APPROVAL COMMITTEE FOR M/s. PHOENIX TECH ZONE PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT Sy. No. 115/35, NANAKRAMGUDA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 13: Proposal of M/s. Phoenix Tech Zone Pvt. Ltd, Developer, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials/capital goods for development of their SEZ.

The Approval Committee discussed and approved the proposal for procurement of the list of Materials for Development of the SEZ for Rs. 5.07 Crores, in terms of Rule 10 of SEZ Rules, 2006.

APPROVAL COMMITTEE FOR M/s. PHOENIX VENTURES PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT Sy. No. 35 (p) & 36, GACHIBOWLI VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 14: Proposal of M/s. Phoenix Ventures Pvt. Ltd, Developer, SEZ for IT/ITES at Sy. No. 35 (P) & 36, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of list of materials/capital goods for development of their SEZ.

The Approval Committee discussed and approved the proposal for procurement of the list of Materials for Infrastructural works of the project for Rs. 19.30 Lakhs (excluding Sand for Rs. 30 Lakhs), in terms of Rule 10 of SEZ Rules, 2006.

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

TABLE AGENDA Item No. 1: Proposal of M/s. Apple India Pvt. Ltd, unit in M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda 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 in area of 11,747 sq. ft. on Level-3 and 30,230 sq. ft. on Level-14 totaling to 41,977 sq. ft. in Tower 2.1 of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, in the above SEZ.

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

TABLE AGENDA Item No. 2: Proposal of M/s. Model N Software India Pvt. Ltd (u-1) in M/s. DLF Info City Hyderabad Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally 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 admeasuring 15,198 sq. ft. in 6th Floor, Block-3 in the above SEZ. After deletion of the above space, the unit will operate in an area of a) 17,835 sq. ft. in 8th Floor, Block-3 and b) 19,191 sq. ft. in Ground Floor, Block-3 totaling to 37,026 sq. ft. in the above SEZ

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

AGENDA Item No. 3: Proposal of M/s. Mantri Developers Pvt. Ltd, IT/ITES SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 80 KL of Diesel for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of 72 KL of Diesel for a period upto 31.12.2020 till the validity of PESO license issued for the SEZ.
