MINUTES OF THE JOINT MEETING OF THE APPROVAL COMMITTEES FOR SEZs

The Joint Meeting of the Approval Committees was held on 15.07.2016 at 11.00 AM at Conference Hall, M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

**Members Present:**

1. Shri V. Srinivas, IRS, Joint Commissioner of Customs & CE, Hyderabad-IV Commissionerate, Hyderabad.
2. Shri M. Naveen, IRS, Deputy Commissioner of Income Tax, Hyderabad-IV Commissionerate, Hyderabad.
3. Shri R. Mohan Reddy, IRS, Deputy Commissioner of Income Tax, Hyderabad-II Commissionerate, Hyderabad.
4. Shri P. Sai Babu, Dy. DGFT, O/o. Jt. DGFT, Hyderabad
5. Shri N. Ravindra Kumar, IRS, Assistant Commissioner of Customs & CE, Hyderabad-III Commissionerate, Hyderabad.
6. Shri B. Srinivasulu, Deputy Director, District Industries Centre, Ranga Reddy District – II, Telangana
7. Shri S. Shawket Hussain Madani, Joint Director – Promotion, Deptt. Of Information Technology and Communications, Govt. of Telangana
8. Shri M. Amruth Rao, Joint Director, Drugs Control Administration, Hyderabad
9. Shri P. Sravan Kumar, M/s. TSIIC Limited, Hyderabad
10. Shri T. G. K. Jagannadham, Deputy Development Commissioner, VSEZ
11. 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 Joint Meeting of the Approval Committees held on 17.06.2016.

The Approval Committee **ratified** the Minutes of the Joint Meeting of the Approval Committees held on 17.06.2016.

**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. Sundew Properties Limited, Developer, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for allotment of space for coffee shop in their SEZ.

The Approval Committee discussed and approved the allotment of space for coffee shop in their SEZ subject to the vendor not claiming any duty/tax benefits:

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **Authorized operation details** | **Area allotted in Sft** | **Name of the Vendor** |
| 1 | Coffee Shop (catering coffee, tea, ice cream, bakery items & fruit juice/desserts) | 1954 in stilt floor | M/s. Vivid Resources Pvt. Ltd (Tea Trails) |

**AGENDA Item No. 1 (b):** Proposal of M/s. Belcan India Pvt. Limited unit in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change of Directors in their SEZ unit.

The Approval Committee discussed and noted the appointment of a) Mr. Lance Henry Kwasniewski, b) Mr. Michael Joseph Wirth and c) Mr. Rajeev Lal, have been appointed as Additional Directors. The representative of the firm informed that there is no change in shareholding pattern of the company with the appointment of new Directors.

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

The Committee discussed and approved the following additional service for the Developer:

1. Management or Business Consultant Service – Restricted to Financial Management, Human Resources Management, Marketing Management, Logistics Management, Procurement Management and Management of Information Technology.

**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. 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 Additional list of service for their SEZ.

The Committee discussed and approved the following additional service for the Co-Developer:

|  |  |
| --- | --- |
| **Sl. No.** | **Name of the service** |
| 1 | Real Estate Agent service |

**AGENDA Item No. 2 (b):** Proposal of M/s. Freyr Software Services 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 expansion of their SEZ unit.

The Approval Committee discussed and approved the proposal for expansion of their unit by an area admeasuring 9,758 sq.ft. in Module 3 on Office Level 1st Floor, H08 Building, M/s. Hyderabad Infratech Pvt. Ltd, Co-Developer in the above SEZ, in terms of Rule 71 of SEZ Rules, 2006.

**AGENDA Item No. 2 (c):** Proposal of M/s. Pennant Technologies 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 Additional list of service for their SEZ unit.

The Committee discussed and approved the following additional service for the unit:

1. Management or Business Consultancy Service – Restricted to availing the service of BSI Group India Pvt. Ltd in connection with the management of organization or business, consultancy for ISO Audit Certification and includes advice, consultancy or technical assistance, in relation to financial management, human resource management, marketing management, production management, logistics management, procurement and management of information technology resources.

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

**AGENDA Item No. 3:** Proposal of M/s. Infinx Services Pvt. Ltd, unit in M/s. JT Holdings Pvt. Ltd, IT/ITES SEZ at Raviryala Village, Maheswaram 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 unit:

|  |  |
| --- | --- |
| **Sl. No.** | **Name of the service** |
| 1 | Airport Authority Services |
| 2 | Packing Activity Services |
| 3 | Rent-a-cab scheme operator’s service |

**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:** Proposal of M/s. DLF Commercial Developers Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval Additional list of Service for their SEZ.

The Committee discussed and approved the following additional service for the Developer:

1. Club or Association Service – Restricted to EPCES membership

**APPROVAL COMMITTEE FOR M/s. TSIIC LIMITED, 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 expansion of their SEZ unit.

The Approval Committee discussed and approved the proposal for expansion of the unit by an area of 100,560 sq. ft. at Level 2 and 3, Phase II, Tower 2 (2.2) of Project WaveRock campus, in the above SEZ, in terms of Rule 71 of SEZ Rules, 2006.

**AGENDA Item No. 5 (b):** Proposal of M/s. Eastman Chemical India Pvt. Ltd, unit in M/s. TSIIC Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Additional List of Service for their SEZ unit.

The Committee discussed and approved the following additional service for the unit:

1. Management or Business Consultant Services – Restricted to Advisory and consultation services provided by professionals in functional areas of taxation, operations, legal and regulatory nature.

**AGENDA Item No. 5 (c):** Proposal of M/s. EzeSoftware India Pvt. Ltd, unit in M/s. TSIIC Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for inclusion of Additional Director in their SEZ unit.

The Committee discussed and **noted** the appointment of Ms. Vasanta Palakodety as Director of the unit.

**AGENDA Item No. 5 (d):** 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 540 KL of Diesel for their SEZ.

The Approval Committee discussed and ratified the procurement of 120 KL of Diesel for a period of six months granted by DC, VSEZ.

**AGENDA Item No. 5 (e):** Proposal of M/s. E.I. DuPont Services Centre India Pvt. Ltd (u-2) in M/s. TSIIC Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Additional List of Services for their SEZ unit.

The Committee discussed and deferred the proposal as the representative of the unit did not attend the meeting to furnish justifications.

**AGENDA Item No. 5 (f):** Proposal of M/s. E.I. DuPont Services Centre India Pvt. Ltd (u-3) in M/s. TSIIC Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Additional List of Services for their SEZ unit.

The Committee discussed and deferred the proposal as the representative of the unit did not attend the meeting to furnish justifications.

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

**AGENDA Item No. 6 (a):** Proposal of M/s. Divysree NSL Infrastructure Pvt. Limited, Developer, IT/ITES SEZ at Raidurga Village, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for leasing space for setting up canteen/food court in their SEZ.

The Committee discussed and approved the leasing space for setting up canteen/food court in their SEZ as under, subject to the vendors not claiming any duty/tax free benefits:

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **Authorized operation details** | **Area allotted in Sft** | **Name of the Vendor** |
| 1 | Dominos Pizza | 1918 in the ground floor lobby of Block 7 Building | M/s. Jubilant Foodworks Limited |
| 2 | Chennai Coffee Shop | 2500 at the exterior open air location on the left at the entrance of lobby of Block 6 and Block 7 situated at SEZ | Brew Bar LLP |
| 3 | Chai Point | 1200 in the common ground floor of Block 6 & Block 7 | Mountain Trail Foods Pvt. Ltd |
| 4 | Kwality Walls | 150 in the outdoor location next to ground floor lobby of Block 6 and Block 7 | Recipe Hospitality Services |

**AGENDA Item No. 6 (b):** Proposal of M/s. Prokarma Softech Pvt. Limited (u-1) in M/s. Divysree NSL Infrastructure Pvt. Limited, IT/ITES SEZ at Raidurga Village, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for Additional list of Services for their SEZ unit.

The Committee discussed and deferred the proposal as the representative of the unit did not attend the meeting.

**AGENDA Item No. 6 (c):** Proposal of M/s. Prokarma Softech Pvt. Limited (u-2) in M/s. Divysree NSL Infrastructure Pvt. Limited, IT/ITES SEZ at Raidurga Village, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for Additional list of Services for their SEZ unit.

The Committee discussed and deferred the proposal as the representative of the unit did not attend the meeting.

**AGENDA Item No. 6 (d):** Proposal of M/s. Prokarma Softech Pvt. Limited (u-4) in M/s. Divysree NSL Infrastructure Pvt. Limited, IT/ITES SEZ at Raidurga Village, SerilingampallyMandal, Ranga Reddy District, Telangana for approval for Additional list of Services for their SEZ unit.

The Committee discussed and deferred the proposal as the representative of the unit did not attend the meeting.

**AGENDA Item No. 6 (e):** Proposal of M/s. Synechron Technologies Pvt. Limited for setting up unit in M/s. Divysree NSL Infrastructure Pvt. Limited, IT/ITES SEZ at Raidurga Village, SerilingampallyMandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

**APPROVAL COMMITTEE FOR M/s. WIPRO LIMITED, 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 Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Additional list of Service for their SEZ.

The Committee discussed and rejected the proposal as the representative of the unit did not attend the meeting.

**APPROVAL COMMITTEE FOR M/s. INDU TECHZONE PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MAMIDIPALLI VILLAGE, SAROORNAGAR MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 8:** Proposal of M/s. Deepsea Technologies (India) Pvt. Limited, unit in M/s. Indu Techzone Pvt. Ltd, IT/ITES SEZ at Mamidipalli Village, Saroornagar 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 unit:

|  |  |
| --- | --- |
|  | Airport Authority Services |
|  | Architect services |
|  | Asset Management Services |
|  | Advertising Agency services |
|  | Banking and other financial services |
|  | Business exhibition services |
|  | Cargo Handling services |
|  | Chartered Accountant services |
|  | Cleaning Activity services |
|  | Clearing & forwarding agents services |
|  | Company secretary services |
|  | Cost Accountant’s service |
|  | Courier service |
|  | Credit rating agency’s service |
|  | Commercial training or coaching service |
|  | Convention Service |
|  | Design services |
|  | Development and supply of contents service |
|  | Erection , Commissioning or installation service |
|  | General insurance service (for assets in the zone) |
|  | Goods transport agency service |
|  | Interior Decorator’s service |
|  | Internet communication service |
|  | Intellectual Property Service |
|  | Legal consultancy service |
|  | Man power recruitment or supply agency’s service |
|  | Market research agency’s service |
|  | Outdoor caterer services (within the Zone) |
|  | Processing & clearing house service |
|  | Security agency’s services |
|  | Supply of tangible goods service |
|  | Scientific or technical consultancy services |
|  | Technical inspection and certification service |
|  | Technical testing and Analysis service |
|  | Transport of goods by air services |
|  | Transport of goods in by rail service |
|  | Transport of goods by road services |
|  | Works contract service |
|  | Transport of goods services |
|  | Online information and database access |
|  | Transport Passengers by Air |
|  | Air Travel Agent Service |
|  | Rail Travel Agent’s Service |
|  | Travel Agent Service |
|  | Rent-a-cab Scheme Operator’s Service |
|  | SEZ Online Services |

**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. 9 (a):** Proposal of M/s. NSL SEZ (Hyderabad) Pvt. Ltd, Developer, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for procurement of 100 KL of Diesel for their SEZ.

The Approval Committee discussed and approved the procurement of 100 KL of Diesel for their SEZ for a period of six months, in terms of Rule 10 of SEZ Rules, 2006.

**AGENDA Item No. 9 (b):** Proposal of M/s. Prokarma Softech Pvt. Ltd (u-2) in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, Developer, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for Additional list of Services for their SEZ unit.

The Committee discussed and deferred the proposal as the representative of the unit did not attend the meeting.

**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. 10 (a):** Proposal of M/s. Infosys Ltd, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of 100 KL of Diesel for their SEZ.

The Approval Committee discussed and approved the procurement of 100 KL of Diesel for the SEZ for a period of six months, in terms of Rule 10 of SEZ Rules, 2006.

**AGENDA Item No. 10 (b):** 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 of the SEZ was asked to explain for which purpose the material procurement has been sought. The Developer informed the Approval Committee that the SEZ has been notified in an area of 447.334 acres. The first phase was developed in an area of 102 acres and construction of 26,75,747 sft was built and about 16000 employees are working in the SEZ Unit. The proposed material is required for development of the second phase. Approval Committee discussed and asked the Developer to submit the proposal with more details for which purpose the material is required specifically (phase-wise and Block-wise) along with consumption details of earlier procurement, if any. The specified officer has been directed to submit a report with regard to procurement and utilization of goods. As the Developer expressed urgency, UAC approved the procurement of following list of materials (construction) for their SEZ, in terms of Rule 10 of SEZ Rules, 2006:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Sl. No.** | **Description of material** | **UOM** | **Qty** | **Rate** | **Value** |
| 1 | Membranes & Cassettes (Leap Membrane, Bioreactor for water reuse) | Set | 1.00 | 7500000/- | 7500000/- |

**APPROVAL COMMITTEE FOR M/s. TSIIC LTD, SPECIAL ECONOMIC ZONE FOR BIOTECHNOLOGY AT LALGADI MALAKPET VILLAGE, SHAMEERPET MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 11:** Proposal of M/s. Lonza India Pvt. Ltd, unit in M/s. TSIIC Limited, SEZ for Biotechnology at Lalgadi Malakpet Village, Shameerpet Mandal, Ranga Reddy District, Telangana for inclusion of lab scale manufacturing of primary cells (human) for export for their SEZ unit.

The Approval Committee discussed and approved the inclusion of lab scale manufacturing of primary cells (human) subject to obtaining and submission of a copy to DC’s office of all the statutory approvals including permission from the Department of Biotechnology, if required.

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

**AGENDA Item No. 12 (a):** Proposal of M/s. D’Damas Jewellery (India) Pvt. 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 list of services for their SEZ unit.

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

|  |  |
| --- | --- |
| **Sl. No.** | **Name of the Service** |
|  | Airport Authority Services |
|  | Airport Services |
|  | Banking and other financial services |
|  | Business exhibition services |
|  | Cargo Handling services |
|  | Chartered Accountant services |
|  | Cleaning Activity services |
|  | Clearing & forwarding agents services |
|  | Company secretary services |
|  | Computer network services |
|  | Consulting Engineer’s service |
|  | Cost Accountant’s service |
|  | Courier service |
|  | Custom House Agent service |
|  | Design services |
|  | Erection , Commissioning or installation service |
|  | General insurance service (for assets in the zone) |
|  | Goods transport agency service |
|  | Information Technology Software Services |
|  | Interior Decorator’s service |
|  | Internet communication service |
|  | Intellectual Property Service |
|  | Legal consultancy service |
|  | Management maintenance or repair service |
|  | Man power recruitment or supply agency’s service |
|  | Market research agency’s service |
|  | Outdoor caterer services (within the Zone) |
|  | Other Port services |
|  | Packaging Activity services |
|  | Security agency’s services |
|  | Storage & Warehousing services |
|  | Supply of tangible goods service |
|  | Technical inspection and certification service |
|  | Technical testing and Analysis service |
|  | Telecommunication services |
|  | Transport of goods by air services |
|  | Transport of goods in by rail service |
|  | Transport of goods by road services |
|  | Transport of goods services |
|  | Online information and database access |
|  | Rent-a-cab Scheme Operator’s Service |
|  | SEZ Online Services |

**AGENDA Item No. 12 (b):** Proposal of M/s. D’Damas Jewellery (India) Pvt. 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 change of name of their SEZ unit.

The Approval Committee discussed and approved the proposal for change of name of their unit to M/s. Bezel Jewellery (India) Pvt. Ltd.

**AGENDA Item No 12 (c):** 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 list of services for their SEZ unit.

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

|  |  |
| --- | --- |
| **Sl. No.** | **Name of the Service** |
|  | Airport Authority Services |
|  | Airport Services |
|  | Banking and other financial services |
|  | Business exhibition services |
|  | Cargo Handling services |
|  | Chartered Accountant services |
|  | Cleaning Activity services |
|  | Clearing & forwarding agents services |
|  | Company secretary services |
|  | Computer network services |
|  | Consulting Engineer’s service |
|  | Cost Accountant’s service |
|  | Courier service |
|  | Custom House Agent service |
|  | Design services |
|  | Erection , Commissioning or installation service |
|  | General insurance service (for assets in the zone) |
|  | Goods transport agency service |
|  | Information Technology Software Services |
|  | Interior Decorator’s service |
|  | Internet communication service |
|  | Intellectual Property Service |
|  | Legal consultancy service |
|  | Management maintenance or repair service |
|  | Man power recruitment or supply agency’s service |
|  | Market research agency’s service |
|  | Outdoor caterer services (within the Zone) |
|  | Other Port services |
|  | Packaging Activity services |
|  | Security agency’s services |
|  | Storage & Warehousing services |
|  | Supply of tangible goods service |
|  | Technical inspection and certification service |
|  | Technical testing and Analysis service |
|  | Telecommunication services |
|  | Transport of goods by air services |
|  | Transport of goods in by rail service |
|  | Transport of goods by road services |
|  | Transport of goods services |
|  | Online information and database access |
|  | Rent-a-cab Scheme Operator’s Service |
|  | SEZ Online Services |

**AGENDA Item No. 12 (d):** Proposal of M/s. Gitanjali Brands 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 list of services for their SEZ unit.

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

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| --- | --- |
| **Sl. No.** | **Name of the Service** |
|  | Airport Authority Services |
|  | Airport Services |
|  | Banking and other financial services |
|  | Business exhibition services |
|  | Cargo Handling services |
|  | Chartered Accountant services |
|  | Cleaning Activity services |
|  | Clearing & forwarding agents services |
|  | Company secretary services |
|  | Computer network services |
|  | Consulting Engineer’s service |
|  | Cost Accountant’s service |
|  | Courier service |
|  | Custom House Agent service |
|  | Design services |
|  | Erection , Commissioning or installation service |
|  | General insurance service (for assets in the zone) |
|  | Goods transport agency service |
|  | Information Technology Software Services |
|  | Interior Decorator’s service |
|  | Internet communication service |
|  | Intellectual Property Service |
|  | Legal consultancy service |
|  | Management maintenance or repair service |
|  | Man power recruitment or supply agency’s service |
|  | Market research agency’s service |
|  | Outdoor caterer services (within the Zone) |
|  | Other Port services |
|  | Packaging Activity services |
|  | Security agency’s services |
|  | Storage & Warehousing services |
|  | Supply of tangible goods service |
|  | Technical inspection and certification service |
|  | Technical testing and Analysis service |
|  | Telecommunication services |
|  | Transport of goods by air services |
|  | Transport of goods in by rail service |
|  | Transport of goods by road services |
|  | Transport of goods services |
|  | Online information and database access |
|  | Rent-a-cab Scheme Operator’s Service |
|  | SEZ Online Services |

**AGENDA Item No. 12 (e):** Proposal of M/s. Gitanjali Exports Corporation 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 list of services for their SEZ unit.

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

|  |  |
| --- | --- |
| **Sl. No.** | **Name of the Service** |
|  | Airport Authority Services |
|  | Airport Services |
|  | Banking and other financial services |
|  | Business exhibition services |
|  | Cargo Handling services |
|  | Chartered Accountant services |
|  | Cleaning Activity services |
|  | Clearing & forwarding agents services |
|  | Company secretary services |
|  | Computer network services |
|  | Consulting Engineer’s service |
|  | Cost Accountant’s service |
|  | Courier service |
|  | Custom House Agent service |
|  | Design services |
|  | Erection , Commissioning or installation service |
|  | General insurance service (for assets in the zone) |
|  | Goods transport agency service |
|  | Information Technology Software Services |
|  | Interior Decorator’s service |
|  | Internet communication service |
|  | Intellectual Property Service |
|  | Legal consultancy service |
|  | Management maintenance or repair service |
|  | Man power recruitment or supply agency’s service |
|  | Market research agency’s service |
|  | Outdoor caterer services (within the Zone) |
|  | Other Port services |
|  | Packaging Activity services |
|  | Security agency’s services |
|  | Storage & Warehousing services |
|  | Supply of tangible goods service |
|  | Technical inspection and certification service |
|  | Technical testing and Analysis service |
|  | Telecommunication services |
|  | Transport of goods by air services |
|  | Transport of goods in by rail service |
|  | Transport of goods by road services |
|  | Transport of goods services |
|  | Online information and database access |
|  | Rent-a-cab Scheme Operator’s Service |
|  | SEZ Online Services |

**AGENDA Item No. 12 (f):** Proposal of M/s. Gitanjali Gems 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 list of services for their SEZ unit.

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

|  |  |
| --- | --- |
| **Sl. No.** | **Name of the Service** |
|  | Airport Authority Services |
|  | Airport Services |
|  | Banking and other financial services |
|  | Business exhibition services |
|  | Cargo Handling services |
|  | Chartered Accountant services |
|  | Cleaning Activity services |
|  | Clearing & forwarding agents services |
|  | Company secretary services |
|  | Computer network services |
|  | Consulting Engineer’s service |
|  | Cost Accountant’s service |
|  | Courier service |
|  | Custom House Agent service |
|  | Design services |
|  | Erection , Commissioning or installation service |
|  | General insurance service (for assets in the zone) |
|  | Goods transport agency service |
|  | Information Technology Software Services |
|  | Interior Decorator’s service |
|  | Internet communication service |
|  | Intellectual Property Service |
|  | Legal consultancy service |
|  | Management maintenance or repair service |
|  | Man power recruitment or supply agency’s service |
|  | Market research agency’s service |
|  | Outdoor caterer services (within the Zone) |
|  | Other Port services |
|  | Packaging Activity services |
|  | Security agency’s services |
|  | Storage & Warehousing services |
|  | Supply of tangible goods service |
|  | Technical inspection and certification service |
|  | Technical testing and Analysis service |
|  | Telecommunication services |
|  | Transport of goods by air services |
|  | Transport of goods in by rail service |
|  | Transport of goods by road services |
|  | Transport of goods services |
|  | Online information and database access |
|  | Rent-a-cab Scheme Operator’s Service |
|  | SEZ Online Services |

**AGENDA Item No. 12 (g):** Proposal of M/s. Nakshatra Brands 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 list of services for their SEZ unit.

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

|  |  |
| --- | --- |
| **Sl. No.** | **Name of the Service** |
|  | Airport Authority Services |
|  | Airport Services |
|  | Banking and other financial services |
|  | Business exhibition services |
|  | Cargo Handling services |
|  | Chartered Accountant services |
|  | Cleaning Activity services |
|  | Clearing & forwarding agents services |
|  | Company secretary services |
|  | Computer network services |
|  | Consulting Engineer’s service |
|  | Cost Accountant’s service |
|  | Courier service |
|  | Custom House Agent service |
|  | Design services |
|  | Erection , Commissioning or installation service |
|  | General insurance service (for assets in the zone) |
|  | Goods transport agency service |
|  | Information Technology Software Services |
|  | Interior Decorator’s service |
|  | Internet communication service |
|  | Intellectual Property Service |
|  | Legal consultancy service |
|  | Management maintenance or repair service |
|  | Man power recruitment or supply agency’s service |
|  | Market research agency’s service |
|  | Outdoor caterer services (within the Zone) |
|  | Other Port services |
|  | Packaging Activity services |
|  | Security agency’s services |
|  | Storage & Warehousing services |
|  | Supply of tangible goods service |
|  | Technical inspection and certification service |
|  | Technical testing and Analysis service |
|  | Telecommunication services |
|  | Transport of goods by air services |
|  | Transport of goods in by rail service |
|  | Transport of goods by road services |
|  | Transport of goods services |
|  | Online information and database access |
|  | Rent-a-cab Scheme Operator’s Service |
|  | SEZ Online Services |

**AGENDA Item No. 12 (h):** Proposal of M/s. Gili 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 list of services for their SEZ unit.

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

|  |  |
| --- | --- |
| **Sl. No.** | **Name of the Service** |
|  | Airport Authority Services |
|  | Airport Services |
|  | Banking and other financial services |
|  | Business exhibition services |
|  | Cargo Handling services |
|  | Chartered Accountant services |
|  | Cleaning Activity services |
|  | Clearing & forwarding agents services |
|  | Company secretary services |
|  | Computer network services |
|  | Consulting Engineer’s service |
|  | Cost Accountant’s service |
|  | Courier service |
|  | Custom House Agent service |
|  | Design services |
|  | Erection , Commissioning or installation service |
|  | General insurance service (for assets in the zone) |
|  | Goods transport agency service |
|  | Information Technology Software Services |
|  | Interior Decorator’s service |
|  | Internet communication service |
|  | Intellectual Property Service |
|  | Legal consultancy service |
|  | Management maintenance or repair service |
|  | Man power recruitment or supply agency’s service |
|  | Market research agency’s service |
|  | Outdoor caterer services (within the Zone) |
|  | Other Port services |
|  | Packaging Activity services |
|  | Security agency’s services |
|  | Storage & Warehousing services |
|  | Supply of tangible goods service |
|  | Technical inspection and certification service |
|  | Technical testing and Analysis service |
|  | Telecommunication services |
|  | Transport of goods by air services |
|  | Transport of goods in by rail service |
|  | Transport of goods by road services |
|  | Transport of goods services |
|  | Online information and database access |
|  | Rent-a-cab Scheme Operator’s Service |
|  | SEZ Online Services |

**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. Multisorb Technologies India Pvt. Limitedfor setting up a unit in M/s. GMR Hyderabad Aviation SEZ Limited, Developer, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

**APPROVAL COMMITTEE FOR M/s. STARGAZE PROPERTIES PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAVIRYALA VILLAGE, MAHESWARAM MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No. 14:** Proposal of M/s. ND Technet Pvt. Limited, unit in M/s. Stargaze Properties Pvt. Ltd, IT/ITES SEZ at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana for approval for Exit from SEZ scheme.

The Approval Committee discussed and approved 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

**REVIEW**

**AGENDA: 15 (a):**

Review of performance of Developer/Co-Developer/units in M/s. Navayuga Legala Estates Pvt. Ltd, IT/ITES SEZ at Serilingampally Village and Mandal, Ranga Reddy District, Telangana.

1. The Approval Committee discussed and observed that the Developer has created 5,240 sq. mts. built up area. Representative of the Developer could not explain the progress or steps being taken for development of SEZ or reasons for non implementation of the project. The Approval Committee observed that the Developer has failed to create minimum built up area of 50,000 sq. mt in the first five years from notification date and they are unlikely to construct the stipulated 1 lakh sq mt in 10 years from the date of notification. It has been decided that the Developer be asked to submit all the details and plan of action to meet the requirements under SEZ Act and Rules. Review of the units existing in this SEZ for the period 2014-15 was also reviewed and the status is attached as Annexure-I.

**AGENDA: 15 (b):**

Review of performance of Developer/Co-Developer/units in M/s. Lanco Hills Technology Park Pvt. Ltd, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana

1. The Approval Committee discussed and observed that the Developer has created 6,53,000 sq. ft. built up area. The Developer has been advised to create balance infrastructure to meet the requirements under SEZ Act and Rules. Review of the units in the SEZ has been taken up for the period 2014-15 and the status is attached as Annexure-II.