

**MINUTES OF THE JOINT MEETING OF THE APPROVAL COMMITTEES FOR SEZs**

The Joint Meeting of the Approval Committees was held on 07.05.2015 at 11.00 AM at Conference Hall, M/s. Tata Consultancy Services Limited, unit in M/s. CMC Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Telangana.

**Members Present:**

- 1) Dr. G. Trinadh Kumar, IFS, Joint Development Commissioner, VSEZ
- 2) Shri Prasad Adelli, IRS, Joint Commissioner of Customs & Central Excise, Hyderabad-IV Commissionerate, Hyderabad.
- 3) Shri S.B.S. Reddy, ITS, Jt. DGFT, Hyderabad
- 4) Shri V. Rama Krishna, IRS, Deputy Commissioner of Customs & Central Excise, Hyderabad-I Commissionerate, Hyderabad.
- 5) Shri B.R. Ramesh, IRS, Deputy Commissioner of Income Tax, Hyderabad-IV Commissionerate, Hyderabad.
- 6) Shri G. N. Raghavendra Rao, Deputy Commissioner of Income Tax, Hyderabad.
- 7) Shri N.A.J.V. Shyambabu, IRS, Assistant Commissioner of Customs & Central Excise, Hyderabad-III Commissionerate, Hyderabad.
- 8) Shri N. Nagaraju, IRS, Assistant Commissioner of Customs & Central Excise, Hyderabad-II Commissionerate, Hyderabad.
- 9) Ms. S. Sathiya, IRS, Assistant Commissioner of Income Tax, Hyderabad-II Commissionerate, Hyderabad.
- 10) Shri L.A. Govindam, Deputy Director, Drugs Control Administration, Telangana.

The Development Commissioner, VSEZ and Chair Person, Approval Committees Sri.Sanjeev Nandwani 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 27.03.2015

The Approval Committee **ratified** the Minutes of the Joint Meeting of the Approval Committees held on 27.03.2015

**APPROVAL COMMITTEE FOR M/s. APIIC LIMITED, SPECIAL ECONOMIC ZONE FOR BIOTECHNOLOGY AT POLEPALLY VILLAGE, JEDCHERLA MANDAL, MAHABOOB NAGAR DISTRICT, TELANGANA**

**AGENDA Item No.1(a):** Proposal of M/s. Shilpa Medicare Limited, unit in M/s. APIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval for Additional list of Service for their SEZ unit.

The following service is approved:

1. Business Auxiliary Services – a) For Epoxy Flooring  
b) For using of hired Xerox machine in the Manufacturing Area.

**AGENDA Item No.1(b):** Proposal of M/s Shilpa Medicare Limited, unit in M/s. APIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval for inclusion of the following additional products for manufacture in their SEZ unit

The additional products are as follows:

Sr. No	Product Name	Capacity	HS Code
1	Abiraterone acetate	1000000	30049099
2	Ruxolitinib	2000000	30049099
3	Bosutinib Monohydrate	1000000	30049099
4	Vismodegib	1000000	30049047
5	Odamacatib	100000	30049099
6	Tofacitinib Citrate	1000000	30049099
7	Regorafenib	1000000	30049049
8	Asparaginaseerwinia	70000	30049047
9	Glucarpidase	70000	30049049
10	Lambrolizumab	70000	30049048
11	Palbociclib	1000000	30049046
12	Diethylstilbestrol	1200000	30049047
13	Letrozole	1500000	30049099
14	Pralatrexate	70000	30049099
15	Fluorouracil	100000	30049049

The Approval Committee discussed and **approved** the proposal subject to submission of Drug Licenses for the above products from the competent authority. Approval shall be conveyed only upon receipt of the drug license.

**AGENDA Item No.1(c):** Proposal of M/s Shilpa Medicare Limited, unit in M/s. APIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval for inclusion of the following additional products for manufacture in their SEZ unit.

Sr. No	Product	Tota Capacity	ITC HS Code
1	<u>cetuximab injection 100MG/VIAL</u>	25000 vials	30021091
2	<u>chlorambucil tablets 2 MG</u>	120000 units	30049099
3	<u>cridanimod CAPSULE 200mg/250mg</u>	15000 vials	30049099
4	<u>crizotinib INJECTION 500mg, 1gm, 2gm</u>	50000 vials	30049099
5	<u>Cyclophosphamide + capecitabine tablets</u>	120000 units	30044090
6	<u>Dabrafenib CAPSULE 50mg/75mg</u>	120000 units	30049099
7	<u>dacarbazine INJECTION 100MG/VIAL, 200mg/vial</u>	25000 vials	30049099
8	<u>daclizumab INJECTION 25mg/vial</u>	25000 vials	30041090

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40	<u>Immunocyanin INJECTION 1mg, 10mg</u>	25000 vials	30049049
41	<u>Ipilimumab INJECTION 3mg</u>	25000 vials	30044090
42	<u>Ixabepilone for injection 15MG/VIAL, 45MG/VIAL</u>	25000 vials	30049099
43	<u>Lapatinib TABLET 250MG</u>	120000 units	30049099
44	<u>Leflunomide TABLET 10MG, 20MG, 100MG</u>	120000 units	30049099
45	<u>Lenalidomide CAPSULE 2.5MG, 5MG, 10MG, 15MG, 20MG, 25MG</u>	120000 units	30049099
46	<u>Lentinan</u>	25000 vials	30049099
47	<u>Letrozole TABLET 2.5mg</u>	120000 units	30044090
48	<u>Leuprorelin for injection 7.5MG/VIAL, 22.5MG/VIAL, 30MG/VIAL, 45MG/VIAL</u>	25000 vials	30049091
49	<u>Lipegfilgrastim injection 6 mg</u>	25000 vials	30044090
50	<u>Lomustine CAPSULE 10mg, 40mg, 100mg</u>	120000 units	30044090
51	<u>Masitinib TABLET 100 mg and 200 mg</u>	120000 units	30044090
52	<u>Medroxyprogesterone TABLET 2.5mg, 5mg, 10mg</u>	120000 units	30041090
53	<u>mepolizumab Solution</u>	25000 vials	30049099
54	<u>Methotrexate injection 25MG/0.4ML (25MG/0.4ML), 7.5MG/0.4ML (7.5MG/0.4ML), 20MG/0.4ML (20MG/0.4ML), 15MG/0.4ML (15MG/0.4ML), 10MG/0.4ML (10MG/0.4ML)</u>	25000 vials	30049099
55	<u>Methotrexate INJECTION 50MG /2ML (25MG /ML)</u>	25000 vials	30049099
56	<u>Mifamurtide for injection 4mg</u>	25000 vials	30049099
57	<u>muromonab-CD3 VIAL1MG/ML</u>	25000 vials	30049099
58	<u>Mycophenolic acid TABLET, DELAYED RELEASE 180mg, 360mg</u>	120000 units	30043990
59	<u>Natalizumab injection 300MG</u>	25000 vials	30021091
60	<u>Nilotinib CAPSULE 150MG, 200MG</u>	120000 units	30049099
61	<u>Nilutamide TABLET 50mg, 150mg</u>	120000 units	30049049
62	<u>Nimustine for Injection 25 mg and 50 mg</u>	25000 vials	30049099
63	<u>Obinutuzumab INJECTION 1000MG/40ML</u>	25000 vials	30049099
64	<u>Ofatumumab INJECTION 100MG/5ML</u>	25000 vials	30049099
65	<u>Oprelvekin injection 5mg/ml</u>	25000 vials	30049099
66	<u>Panitumumab injection 5ML/100MG, 10ML/200MG and 20ML/400MG</u>	25000 vials	30049099
67	<u>Pazopanib TABLET 200MG, 400MG</u>	120000 units	30049099

9	<u>Dasatinib tablets</u> <u>20mg,40mg,50mg,70mg,80mg,100mg,140mg</u>	120000 units	30041090
10	<u>dasiprotimut-T</u>	15000 units	30049049
11	<u>Daunorubicin INJECTION 2MG /ML</u>	25000 vials	30049049
12	<u>Degarelix for injection 80MG /VIAL</u>	25000 vials	30049099
13	<u>Paclitaxel for Injection 100MG/VIAL</u>	25000 vials	30049044
14	<u>Paclitaxel injection 6mg/ml</u>	25000 vials	30049044
15	<u>Docetaxel INJECTION 20mg/ml (1ml, 4ml,8ml fill)</u>	25000 vials	30049044
16	<u>Eculizumab injection 300mg</u>	25000 vials	30049099
17	<u>Efalizumab for injection 125mg/vial</u>	25000 vials	30049099
18	<u>Enzalutamide CAPSULE 40mg</u>	120000 units	30049099
19	<u>Epirubicin INJECTION 50mg/ml, 200mg/100ml</u>	25000 vials	30044090
20	<u>Erlotinib tablets 25mg, 100mg, 150mg</u>	120000 units	30049099
21	<u>ethinylestradiolTABLET 0.02mg, 0.05mg, 0.5mg</u>	120000 units	30049039
22	<u>Etoposide CAPSULE 50mg, 100mg</u>	120000 units	30049099
23	<u>Etoposide INJECTION 20mg/ml</u>	25000 vials	30049099
24	<u>Everolimus TABLET 2.5mg,5mg,7.5mg,10mg</u>	120000 units	30049099
25	<u>Everolimus TABLET 2mg, 3mg, 5mg</u>	120000 units	30049099
26	<u>Exemestane TABLET 25mg</u>	120000 units	30049043
27	<u>Filgrastim injection 480MCG/1.6ML, 300MCG/1ML</u>	25000 vials	30049099
28	<u>Filgrastim Injection 480MCG/0.8ML ,300MGC/0.5ML</u>	25000 vials	30049099
29	<u>Fingolimod CAPSULE 0.5mg.</u>	120000 units	30049099
30	<u>Fludarabine for INJECTION 50mg/vial</u>	25000 vials	30049099
31	<u>Fluorouracil INJECTION 2.5GM/50ML (50MG/ML), 5GM/100ML (50MG/ML)</u>	25000 vials	30049099
32	<u>Fluorouracil Solution</u>	25000 units	30049099
33	<u>Gefitinib TABLET 250mg</u>	120000 units	30049099
34	<u>Gemtuzumab for INJECTION 5MG/VIAL</u>	25000 vials	30044090
35	<u>Glatiramer acetate injection 20MG/ML, 40MG/ML</u>	25000 vials	30049099
36	<u>Glatiramer acetate injection 20MG/VIAL</u>	25000 vials	30049099
37	<u>Ibrutinib CAPSULE 140MG</u>	120000 units	30049049
38	<u>Idarubicin INJECTION 5MG/VIAL, 10MG/VIAL, 20MG/VIAL</u>	25000 vials	30049049
39	<u>Imatinib tablets 100mg/400mg</u>	120000 units	30043990

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68	Pegademase INJECTION 250 UNITS/ML	25000 vials	30049099
69	Pegfilgrastim injection 6MG/0.6ML	25000 PFS	30049099
70	Pemetrexed INJECTION 500mg	25000 vials	30049099
71	Pemetrexed for injection 100MG /VIAL ; 500MG /VIAL	25000 vials	30049099
72	Pertuzumab injection 420MG/14ML	25000 vials	30049099
73	Pipobroman TABLET 10mg, 25mg	120000 units	30049099
74	Pirfenidone CAPSULE 267mg	120000 units	30049099
75	Pixantrone powder for solution for infusion 29 mg	25000 vials	30049049

The Approval Committee discussed and **approved** the proposal subject to submission of Drug Licenses for the above products from the competent authority. Approval shall be conveyed only upon receipt of the drug license.

**AGENDA Item No.1(d):** Proposal of M/s. Mylan Laboratories Ltd, unit in M/s. APIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval for change in Board of Directors (Mr. Ramesh Bamzai and Mr. SaradaKalyaniBhagawathi) for their SEZ unit.

The above proposal was placed in the UAC meeting held on 5.12.2014 and the Approval Committee discussed and wanted to know whether there was any sale of shares. Since no body represented the company, the matter was deferred then.

The unit has submitted the 1) Address Proof of the new Director and 2) Income Tax Returns of the new Director for the last three years.

The Approval Committee discussed and **deferred** the proposal and decided to forward the documents to Income Tax Department for their comments.

The Approval Committee discussed and **deferred** the proposal as the required comments from the IT department are yet to be received and it was decided to send a reminder to the Income Tax Department for their comments.

**AGENDA Item No.1(e):** Proposal of M/s. Hetero Drugs Ltd, Co-Developer for M/s. APIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval for procurement of **200 KL** of Diesel for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of **200 KL** of Diesel for a period of six months subject to observing all the statutory provisions relating to storage of the diesel including fire safety and furnishing consumption details to the Specified Officer periodically.

**AGENDA Item No.1(f):** Proposal of M/s. ShriKartikyaPharmaunit in M/s. APIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, JedcherlaMandal, Mahaboob Nagar District, Telanganafor approval for List of Services for their SEZ unit.

The list of services is approved as follows:

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

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48.	Telecommunication services
49.	Transport of goods by air services
50.	Transport of goods in by rail service
51.	Transport of goods by road services
52.	Works contract service
53.	Transport of goods services
54.	Construction services
55.	Online information and database access
56.	Transport Passengers by Air
57.	Accommodation Service
58.	Air Travel Agent Service
59.	Rail Travel Agent's Service
60.	Travel Agent Service
61.	Rent-a-cab Scheme Operator's Service
62.	SEZ Online Services

**AGENDA Item No.1(g):** Proposal of M/s. Hetero Drugs Ltd (Biologics Ltd), unit in M/s. APIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval for inclusion of new products viz., **a) Adalimumab – Injection and b) Trustuzumab – Injection** in their LOA dated 03.11.2010.

The Approval Committee discussed and **approved** the proposal subject to submission of Drug Licenses for the above products from the competent authority. Approval shall be conveyed only upon receipt of the drug license.

**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.2:** Proposal of M/s. Kony IT Services Pvt. Limited, unit in M/s. Divyasree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change in Directorship (Mr. Ramathilkam Venugopal and Mr. Sunderbabu Venugopal) in their SEZ unit.

The Approval Committee **deferred** the proposal as the details of the change were not available.

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

**AGENDA Item No.3(a):** Proposal of Virtusa Technologies India Pvt. Limited unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Additional List of Services for their SEZ unit.

The Additional list of services is as follows:

1. Management of Business Consultant's Services

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2. Business Auxiliary Services
3. Tour Operator's Services
4. Club or Association services

The Approval Committee discussed and **closed** the issue of the list of services as the representative in the meeting told that they don't require these services for M/s. Virtusa Technologies India Pvt. Ltd and they are withdrawing the same.

**AGENDA Item No.3(b):** Proposal of M/s. Virtusa India Private Limited (Co-developer) in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval of List of Services for their SEZ.

The list of services is approved as follows:

1. Architect Services
2. Cleaning activity services
3. Commercial or industrial construction service
4. Computer network services (Online information and database access or retrieval service)
5. Consulting Engineer's
6. Courier Services
7. Information Technology Software Services
8. Management maintenance or repair service
9. Outdoor caterer's service
10. Packing activity service
11. Security agency's service
12. Supply of tangible goods service
13. Telecommunication services
14. Works contract service
15. Real estate agent's services
16. Erection, Commissioning or installation service
17. General insurance service (for the assets in the zone)
18. Insurance auxiliary (General insurance service)
19. Interior Decorator's service
20. Site formation, clearing excavation and earthmoving and demolition service
21. Airport services
22. Asset management service
23. Banking and other financial services
24. Cargo handling
25. Chartered Accountants service
26. Clearing and forwarding agent's
27. Company Secretary' service
28. Cost Accountant's service
29. Credit rating agency's service
30. Custom House Agent
31. Design services
32. Goods transport Agency service
33. Internet communication service
34. Legal consultancy service
35. Man power recruitment or supply agency's service

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36. Market research agency's service
37. Other port services
38. Port services
39. Processing and clearing house services
40. Steamer agent's service
41. Storage & Ware Housing service
42. Technical inspection and certification service
43. Technical testing and Analysis service
44. Transport of goods by air services
45. Transport of goods by road services
46. Transport of goods in by rail services.

**AGENDA Item No.3(c):** Proposal of M/s. Virtusa Consulting Services Private Limited unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for surrender of leased premises for their SEZ unit.

The Approval Committee discussed and **approved** the proposal and directed the Specified Officer to verify the Revenue implications, if any and submit a report in this regard.

**AGENDA Item No.3(d):** Proposal of M/s. Eastman Chemical India Pvt. limited unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for addition of procurement of imported Capital goods and Raw Materials and consumables for their SEZ unit.

Imported Capital Goods – Rs. 30,000,000/-  
Imported Raw Materials and Consumables – Rs. 5,000,000/-

The Approval Committee discussed and **approved** the proposal.

**AGENDA Item No.3(e):** Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer for M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for leasing out space to retail operators for their SEZ.

Name of the Vendor	Purpose	Approx Area	Remarks
Indigrand Hospitality Services	Food Counter	720 sft at Food Court	New vendor in place of Apex-Sol Kitchens Pvt, Ltd

The Approval Committee discussed and **approved** the proposal.

**AGENDA Item No.3(f):** Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer for M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for 540 KL of Diesel for their SEZ..

The Approval Committee discussed and approved the procurement of 540 KL of Diesel for a period of six months subject to observing all the statutory provisions relating to storage of the diesel including fire safety and furnishing consumption details to the Specified Officer periodically.

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**AGENDA Item No.3(g):** Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer for M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for leasing out space for convenience/sundry store for their SEZ.

Name of the Vendor	Purpose	Approx Area
M/s. Teks Mart	Convenience/sundry Store	385 Sft at Ground Floor Food Court

The Approval Committee discussed and felt that the matter may be **referred** to Department of Commerce **for guidance**.

**AGENDA Item No.3(h):** Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer for M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Procurement of list of Capital Goods (Civil & Interior works and Networking and Fire fighting works HVAC Works and IBMS works and Electrical works) for a value of Rs. 435.11 Lakhs(Indigenous) and RS. 213.9 Lakhs (Imported) for their SEZ.

The Approval Committee discussed and **approved** the list of materials.

**AGENDA Item No.3(i):** Proposal of M/s. Persistent Systems Limited (Unit-2) for setting up a unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and **approved** the proposal. The unit submitted that they will not avail Income Tax benefits and the Approval Committee decided that the same should be informed to the jurisdictional Income Tax authorities including Commissioner, IT, Pune.

**AGENDA Item No.3(j):** Proposal of M/s. Virtusa India Pvt. Ltd, Co-Developer for M/s. APIIC Limited, 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 approved the procurement of 40 KL of Diesel for a period of six months subject to observing all the statutory provisions relating to storage of the diesel including fire safety and furnishing consumption details to the Specified Officer.

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

**AGENDA Item No.4(a):** Proposal of M/s. Kony India Pvt. Limited, unit-1 in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change in Directorship (Mr. Ramathilkam Venugopal and Mr. Sunderbabu Venugopal) in their SEZ unit.

The Approval Committee **deferred** the proposal as the details of the change were not available.

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**AGENDA Item No.4(b):** Proposal of M/s. Kony 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 change in Directorship (Mr. Ramathilkam Venugopal and Mr. Sunderbabu Venugopal) in their SEZ unit.

The Approval Committee **deferred** the proposal as the details of the change were not available.

**AGENDA Item No.4(c):** Proposal of M/s. UnitedHealth Group information services 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 change in Board of Directors (Mr. Michael R Connly – Resigned) for their SEZ unit

The Approval Committee discussed and **approved** the proposal.

**AGENDA Item No.4(d):** Proposal of M/s. Techwave Consulting India Pvt. Limited for setting up unit in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and **approved** the proposal.

**AGENDA Item No.4(e):** Proposal of M/s. Webleapps Technology Services Private Limited unit in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for List of Services for their SEZ unit.

The list of services is approved as follows:

1.	Airport Authority Services
2.	Architect services
3.	Asset Management Services
4.	Advertising Agency services
5.	Airport service
6.	Banking and other financial services
7.	Business exhibition services
8.	Cargo Handling services
9.	Chartered Accountant services
10.	Cleaning Activity services
11.	Clearing & forwarding agents services
12.	Commercial or industrial Construction services
13.	Company secretary services
14.	Computer network services
15.	Consulting Engineer's service
16.	Cost Accountant's service
17.	Courier service
18.	Credit rating agency's service
19.	Custom House Agent service
20.	Commercial training or coaching service
21.	Convention Service

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22.	Copyright Service
23.	Design services
24.	Development and supply of contents service
25.	Erection , Commissioning or installation service
26.	General insurance service (for the assets in the unit)
27.	Goods transport agency service
28.	Information Technology Software Services
29.	Interior Decorator's service
30.	Internet communication service
31.	Intellectual Property Service
32.	Legal consultancy service
33.	Management maintenance or repair service
34.	Man power recruitment or supply agency's service
35.	Market research agency's service
36.	Other port services
37.	Outdoor caterer services
38.	Packing activity services
39.	Port services
40.	Processing and clearing house services
41.	Renting of immovable property service
42.	Security agency's services
43.	Storage & Ware Housing service
44.	Supply of tangible goods service
45.	Scientific or technical consultancy services
46.	Technical inspection and certification service
47.	Technical testing and Analysis service
48.	Telecommunication services
49.	Transport of goods by air services
50.	Transport of goods in by rail service
51.	Transport of goods by road services
52.	Works contract service
53.	Transport of goods services
54.	Construction services
55.	Online information and database access
56.	Transport Passengers by Air
57.	Accommodation Service
58.	Air Travel Agent Service
59.	Rail Travel Agent's Service
60.	Travel Agent Service
61.	Rent-a-cab Scheme Operator's Service
62.	SEZ Online Services

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

**AGENDA Item No.5(a):** Proposal of M/s. Facebook India Online Services Pvt, Limited unit in M/s. Sundew Properties Limited, Developer IT/ITES SEZ at Madhapur Village, Serilingampally

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Mandal, Ranga Reddy District, Telangana for approval for Additional List of Services for their SEZ unit

The additional list of services approved is as follows:

1. Rent a cab Scheme operators services
2. Air travel Agent services

**AGENDA Item No.5(b):** Proposal of M/s. Trianz Holdings 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 Service for their SEZ unit

The additional service approved is as follows:

1. Rent a cab Scheme operators service

**AGENDA Item No.5(c):** Proposal of M/s. UnitedHealth Group information services Pvt, Limited (unit-1) in M/s. Sundew Properties Limited, Developer IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change in Board of Directors (Mr. Michael R Connly – Resigned) for their SEZ unit

The Approval Committee discussed and **approved** the proposal.

**AGENDA Item No.5(d):** Proposal of M/s. UnitedHealth Group information services Pvt, Limited (unit-3) in M/s. Sundew Properties Limited, Developer IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change in Board of Directors (Mr. Michael R Connly – Resigned) for their SEZ unit

The Approval Committee discussed and **approved** the proposal.

**AGENDA Item No.5(e):** Proposal of M/s. CDK Global (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 additional list of services approved is as follows:

1. Management and Business Consultancy Services restricted to Project management consultancy services and tax compliance and advisory services
2. Business Auxiliary services restricted to Thermal imaging study

**AGENDA Item No.5(f):** 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 and ATM Machine in Building No. 12B in their SEZ:

S. No	Name of the Service	Area Required in Sft.
1	Coffee Shop (Catering coffee, ice cream, bakery items & fruit Juices/desserts, chocolates, toffees, etc)	250s.ft
2	ATM Machines	300 S.ft

A handwritten signature in black ink, followed by the date '12/5/15' written vertically.

The Approval Committee discussed and **approved** the proposal.

**AGENDA Item No.5(g):** Proposal of M/s. CDK Global (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 expansion of their SEZ unit.

The Approval Committee discussed and **approved** the proposal for inclusion of additional space/ expansion (additional area of 25,576 sq. ft. in 4<sup>th</sup> Floor, Unit No. 401 B in Building No. 12 B in the above cited SEZ).

**AGENDA Item No.5(h):** Proposal of M/s. Sundew Properties Limited, Developer IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Additional Bill of Material (Civil works, Fire Fighting works etc for a value of Rs. 6520.15 Lakhs) for Building 12 C in their SEZ.

The representative explained that they had changed design of the building and they need change in the list of materials. The Approval Committee discussed and **approved** the list of materials subject to surrendering the unutilized material approvals earlier given which they do not require and to inform the same to UAC in the next meeting.

**AGENDA Item No.5(i):** Proposal of M/s. Sundew Properties Limited, Developer IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Additional Bill of Material (Cooling Tower Chemicals for a value of Rs. 33,56,741/-) for their SEZ.

The Approval Committee discussed and **approved** the list of materials.

**APPROVAL COMMITTEE FOR M/s. NSL SEZ (HYDERABAD) PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT IDA UPPAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No.6(a):** Proposal of M/s. Inventurus Knowledge Solutions Pvt. Limited (unit-3) in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for Incubation Space (33,843.sq.ft) at 11<sup>th</sup> Floor in Block-1 for a period of 6 months for their SEZ unit.

The Approval Committee discussed and **approved** the proposal.

**AGENDA Item No.6(b):** Proposal of M/s. Ebix Software India Pvt. Limited unit in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for List of Services for their SEZ unit.

The list of services is approved as follows:

1.	Architect services
2.	Advertising Agency services
3.	Banking and other financial services
4.	Business exhibition services
5.	Cargo Handling services

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6.	Chartered Accountant services
7.	Cleaning Activity services
8.	Clearing & forwarding agents services
9.	Commercial or industrial Construction services
10.	Company secretary services
11.	Computer network services
12.	Consulting Engineer's service
13.	Cost Accountant's service
14.	Courier service
15.	Credit rating agency's service
16.	Custom House Agent service
17.	Commercial training or coaching service
18.	Design services
19.	Development and supply of contents service
20.	Erection , Commissioning or installation service
21.	General insurance service (for the assets in the unit)
22.	Goods transport agency service
23.	Information Technology Software Services
24.	Interior Decorator's service
25.	Internet communication service
26.	Legal consultancy service
27.	Management maintenance or repair service
28.	Man power recruitment or supply agency's service
29.	Market research agency's service
30.	Other port services
31.	Outdoor caterer services
32.	Port services
33.	Processing and clearing house services
34.	Renting of immovable property service
35.	Security agency's services
36.	Storage & Ware Housing service
37.	Supply of tangible goods service
38.	Scientific or technical consultancy services
39.	Technical inspection and certification service
40.	Technical testing and Analysis service
41.	Telecommunication services
42.	Transport of goods by air services
43.	Transport of goods in by rail service
44.	Transport of goods by road services
45.	Works contract service
46.	Transport of goods services
47.	Accommodation Service
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

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**AGENDA Item No.6(c):** Proposal of M/s. Sunera Technologies Private Limited (unit-1) in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for Shifting of 3<sup>rd</sup> Floor to 4<sup>th</sup> Floor for their SEZ unit.

The Approval Committee discussed and **approved** the proposal and directed the Specified Officer to verify the revenue implications, if any and submit a report.

**AGENDA Item No.6(d):** Proposal of M/s. Sunera Technologies Private Limited (unit-2) in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for cancellation of part of space at 4<sup>th</sup> Floor for their SEZ unit.

The Approval Committee discussed and **approved** the proposal and directed the Specified Officer to verify the revenue implications, if any and submit a report.

**AGENDA Item No.6(e):** Proposal of M/s. Proarch IT Solutions Pvt. Limited unit in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for Additional List of Services for their SEZ unit

The Additional list of services is approved as follows:

1. Management or Business Consultant service restricted to Web Portal Designing
2. Commercial Training or Coaching service restricted to Professional charges towards organization development activities including Leadership Monitoring & Facilitation of Training & Strategy Execution Sessions.

**AGENDA Item No.6(f):** Proposal of M/s. Intense Technologies Limited, unit in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval to hold the LOA for their SEZ unit, they decided to shift to 7<sup>th</sup> Floor instead of 4<sup>th</sup> Floor as stated in their Form F.

The Approval Committee discussed and **approved** the proposal.

**AGENDA Item No.6(g):** Proposal of M/s. Inventurus Knowledge Solutions Pvt. Limited (u-3) in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for List of Services for their SEZ unit.

The list of services is approved as follows:

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

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12.	Commercial or industrial Construction services
13.	Company secretary services
14.	Computer network services
15.	Consulting Engineer's service
16.	Cost Accountant's service
17.	Courier service
18.	Credit rating agency's service
19.	Custom House Agent service
20.	Commercial training or coaching service
21.	Convention Service
22.	Copyright Service
23.	Design services
24.	Development and supply of contents service
25.	Erection , Commissioning or installation service
26.	General insurance service (for the assets in the unit)
27.	Goods transport agency service
28.	Information Technology Software Services
29.	Interior Decorator's service
30.	Internet communication service
31.	Intellectual Property Service
32.	Legal consultancy service
33.	Management maintenance or repair service
34.	Man power recruitment or supply agency's service
35.	Market research agency's service
36.	Other port services
37.	Outdoor caterer services
38.	Packing activity services
39.	Port services
40.	Processing and clearing house services
41.	Renting of immovable property service
42.	Security agency's services
43.	Storage & Ware Housing service
44.	Supply of tangible goods service
45.	Scientific or technical consultancy services
46.	Technical inspection and certification service
47.	Technical testing and Analysis service
48.	Telecommunication services
49.	Transport of goods by air services
50.	Transport of goods in by rail service
51.	Transport of goods by road services
52.	Works contract service
53.	Transport of goods services
54.	Construction services
55.	Online information and database access
56.	Transport Passengers by Air
57.	Accommodation Service
58.	Air Travel Agent Service
59.	Rail Travel Agent's Service

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60.	Travel Agent Service
61.	Rent-a-cab Scheme Operator's Service
62.	SEZ Online Services

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

**AGENDA Item No.7(a):** Proposal of M/s. Sri Krishna Exim LLP, for 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 directed the representative to give details of their proposed line of activity (ies) and also whether any action was initiated against them under any law for the time being in force and **deferred** the proposal.

**AGENDA Item No.7(b):** Proposal of M/s. GMR Aero Technic Ltd, unit in M/s. GMR Hyderabad Aviation SEZ Limited, Developer, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for approval for Additional List of Service for their SEZ unit

The additional service approved is as follows:

1. Rent a cab scheme operator service

**AGENDA Item No.7(c):** Proposal of M/s. SAAZ Imaging Systems Private Limited unit in M/s. GMR Hyderabad Aviation SEZ Limited, Developer, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for approval for List of Services for their SEZ unit.

The list of services is approved as follows:

1.	Airport Authority Services
2.	Architect services
3.	Asset Management Services
4.	Advertising Agency services
5.	Airport service
6.	Banking and other financial services
7.	Business exhibition services
8.	Cargo Handling services
9.	Chartered Accountant services
10.	Cleaning Activity services
11.	Clearing & forwarding agents services
12.	Commercial or industrial Construction services
13.	Company secretary services
14.	Computer network services
15.	Consulting Engineer's service
16.	Cost Accountant's service
17.	Courier service

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18.	Credit rating agency's service
19.	Custom House Agent service
20.	Commercial training or coaching service
21.	Convention Service
22.	Copyright Service
23.	Design services
24.	Development and supply of contents service
25.	Erection , Commissioning or installation service
26.	General insurance service( for the assets in the unit)
27.	Goods transport agency service
28.	Information Technology Software Services
29.	Interior Decorator's service
30.	Internet communication service
31.	Intellectual Property Service
32.	Legal consultancy service
33.	Management maintenance or repair service
34.	Man power recruitment or supply agency's service
35.	Market research agency's service
36.	Other port services
37.	Outdoor caterer services
38.	Packing activity services
39.	Port services
40.	Processing and clearing house services
41.	Renting of immovable property service
42.	Security agency's services
43.	Storage & Ware Housing service
44.	Supply of tangible goods service
45.	Scientific or technical consultancy services
46.	Technical inspection and certification service
47.	Technical testing and Analysis service
48.	Telecommunication services
49.	Transport of goods by air services
50.	Transport of goods in by rail service
51.	Transport of goods by road services
52.	Works contract service
53.	Transport of goods services
54.	Construction services
55.	Online information and database access
56.	Transport Passengers by Air
57.	Accommodation Service
58.	Air Travel Agent Service
59.	Rail Travel Agent's Service
60.	Travel Agent Service
61.	Rent-a-cab Scheme Operator's Service
62.	SEZ Online Services

**AGENDA Item No.7(d):** Proposal of M/s. Bombardier Aerospace India Pvt. Ltd, unit in M/s. GMR Hyderabad Aviation SEZ Limited, Developer, SEZ in an Existing Airport at Mamidipalli

Village, Shamshabad Mandal, Ranga Reddy District, Telangana for approval for Temporary Facility (212 sq. ft.) for their SEZ unit.

The Approval Committee discussed and **closed** the issue as there is no provision in law for such proposal and no representative attended the meeting to explain.

**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. Sutherland Healthcare Solutions Pvt, Limited (u-1) 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 Service for their SEZ unit.

The additional service approved is as follows:

1. Maintenance & Repair Services

**AGENDA Item No.8(b):** Proposal of M/s. Sutherland Global Services 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 Additional List of Service for their SEZ unit.

The additional service approved is as follows:

1. Maintenance & Repair Services

**AGENDA Item No.8(c):** Proposal of M/s. Knowledge Business Solutions for setting up a unit in M/s. Lanco Hills Technology Park Pvt. Ltd, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and **approved** the proposal.

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

**AGENDA Item No.9(a):** Proposal of M/s. CMC Limited unit in M/s. CMC Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for inclusion of Additional Director (Ms. Aarthi Subramanian) for their SEZ unit.

The Approval Committee discussed and **approved** the proposal.

**AGENDA Item No.9(b):** Proposal of M/s. CMC Limited unit in M/s. CMC 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 additional service approved is as follows:

Handwritten signature and initials, possibly 'MS' and '13/15/15'.

1. Business Auxiliary Service restricted to PCB Fabrication & Assembly service

**AGENDA Item No.9(c):** Proposal of M/s. CMC Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for temporary opening of SEZ demarcation wall for entry into their SEZ. This is to enable them to open new gate which was approved by Unit Approval Committee.

The Approval Committee discussed and **approved** the proposal.

**APPROVAL COMMITTEE FOR M/s. TECH MAHINDRA LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MADHAPUR VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No.10(a):** Proposal of M/s. Tech Mahindra Limited (unit-4) in M/s. Tech Mahindra Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for List of Services for their SEZ unit

The list of services is approved as follows:

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

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31.	Intellectual Property Service
32.	Legal consultancy service
33.	Management maintenance or repair service
34.	Man power recruitment or supply agency's service
35.	Market research agency's service
36.	Other port services
37.	Outdoor caterer services
38.	Packing activity services
39.	Port services
40.	Processing and clearing house services
41.	Renting of immovable property service
42.	Security agency's services
43.	Storage & Ware Housing service
44.	Supply of tangible goods service
45.	Scientific or technical consultancy services
46.	Technical inspection and certification service
47.	Technical testing and Analysis service
48.	Telecommunication services
49.	Transport of goods by air services
50.	Transport of goods in by rail service
51.	Transport of goods by road services
52.	Works contract service
53.	Transport of goods services
54.	Construction services
55.	Online information and database access
56.	Transport Passengers by Air
57.	Accommodation Service
58.	Air Travel Agent Service
59.	Rail Travel Agent's Service
60.	Travel Agent Service
61.	Rent-a-cab Scheme Operator's Service
62.	SEZ Online Services

**AGENDA Item No.10(b):** Proposal of M/s. Tech Mahindra Limited (unit-5) in M/s. Tech Mahindra Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for List of Services for their SEZ unit

The list of services is approved as follows:

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

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10.	Cleaning Activity services
11.	Clearing & forwarding agents services
12.	Commercial or industrial Construction services
13.	Company secretary services
14.	Computer network services
15.	Consulting Engineer's service
16.	Cost Accountant's service
17.	Courier service
18.	Credit rating agency's service
19.	Custom House Agent service
20.	Commercial training or coaching service
21.	Convention Service
22.	Copyright Service
23.	Design services
24.	Development and supply of contents service
25.	Erection , Commissioning or installation service
26.	General insurance service (for the assets in the unit)
27.	Goods transport agency service
28.	Information Technology Software Services
29.	Interior Decorator's service
30.	Internet communication service
31.	Intellectual Property Service
32.	Legal consultancy service
33.	Management maintenance or repair service
34.	Man power recruitment or supply agency's service
35.	Market research agency's service
36.	Other port services
37.	Outdoor caterer services
38.	Packing activity services
39.	Port services
40.	Processing and clearing house services
41.	Renting of immovable property service
42.	Security agency's services
43.	Storage & Ware Housing service
44.	Supply of tangible goods service
45.	Scientific or technical consultancy services
46.	Technical inspection and certification service
47.	Technical testing and Analysis service
48.	Telecommunication services
49.	Transport of goods by air services
50.	Transport of goods in by rail service
51.	Transport of goods by road services
52.	Works contract service
53.	Transport of goods services
54.	Construction services
55.	Online information and database access
56.	Transport Passengers by Air
57.	Accommodation Service

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58.	Air Travel Agent Service
59.	Rail Travel Agent's Service
60.	Travel Agent Service
61.	Rent-a-cab Scheme Operator's Service
62.	SEZ Online Services

**APPROVAL COMMITTEE FOR M/s. DLF COMMERCIAL DEVELOPERS LIMITED,  
SPECIAL ECONOMIC ZONE FOR IT/ITES AT GACHIBOWLI VILLAGE,  
SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No.11(a):** Proposal of M/s. HGS International Services Pvt.Limited (Unit-2) in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for List of Services for their SEZ unit.

The list of services is approved as follows:

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


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32.	Legal consultancy service
33.	Management maintenance or repair service
34.	Man power recruitment or supply agency's service
35.	Market research agency's service
36.	Other port services
37.	Outdoor caterer services
38.	Packing activity services
39.	Port services
40.	Processing and clearing house services
41.	Renting of immovable property service
42.	Security agency's services
43.	Storage & Ware Housing service
44.	Supply of tangible goods service
45.	Scientific or technical consultancy services
46.	Technical inspection and certification service
47.	Technical testing and Analysis service
48.	Telecommunication services
49.	Transport of goods by air services
50.	Transport of goods in by rail service
51.	Transport of goods by road services
52.	Works contract service
53.	Transport of goods services
54.	Construction services
55.	Online information and database access
56.	Transport Passengers by Air
57.	Accommodation Service
58.	Air Travel Agent Service
59.	Rail Travel Agent's Service
60.	Travel Agent Service
61.	Rent-a-cab Scheme Operator's Service
62.	SEZ Online Services

**AGENDA Item No.11(b):** Proposal of M/s. Freescale Semiconductor India Pvt.Limited Unit in M/s. DLF Commercial Developers 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 additional service approved is as follows:

1. Rent-a-cab Scheme Operator's Service

**AGENDA Item No.11(c):** Proposal of M/s. NTT Data Global Delivery Services Limited, unit in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change of name of their SEZ unit from M/s. NTT Data Global Delivery Services Limited to M/s. NTT Data Global Delivery Services Pvt. Ltd.

The Approval Committee **deferred** the proposal as no representative was available to explain the proposal.

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**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.12(a):** Proposal of M/s. FactSet Systems India Private Limited (unit-2) in M/s. Divyasree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for List of Services for their SEZ unit.

The list of services is approved as follows:

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

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38.	Packing activity services
39.	Port services
40.	Processing and clearing house services
41.	Renting of immovable property service
42.	Security agency's services
43.	Storage & Ware Housing service
44.	Supply of tangible goods service
45.	Scientific or technical consultancy services
46.	Technical inspection and certification service
47.	Technical testing and Analysis service
48.	Telecommunication services
49.	Transport of goods by air services
50.	Transport of goods in by rail service
51.	Transport of goods by road services
52.	Works contract service
53.	Transport of goods services
54.	Construction services
55.	Online information and database access
56.	Transport Passengers by Air
57.	Accommodation Service
58.	Air Travel Agent Service
59.	Rail Travel Agent's Service
60.	Travel Agent Service
61.	Rent-a-cab Scheme Operator's Service
62.	SEZ Online Services

**AGENDA Item No.12(b):** Proposal of M/s. NTT Data Global Delivery Services Limited, unit-1 in M/s. Divyasree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change of name of their SEZ unit from M/s. NTT Data Global Delivery Services Limited to M/s. NTT Data Global Delivery Services Pvt. Ltd.

The Approval Committee **deferred** the proposal as no representative was available to explain the proposal.

**AGENDA Item No.12(c):** Proposal of M/s. NTT Data Global Delivery Services Limited, unit-2 in M/s. Divyasree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change of name of their SEZ unit from M/s. NTT Data Global Delivery Services Limited to M/s. NTT Data Global Delivery Services Pvt. Ltd.

The Approval Committee **deferred** the proposal as no representative was available to explain the proposal.

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

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**AGENDA Item No.13:** Proposal of M/s. Lonza India Pvt. Limited, unit in M/s. APIIC Limited, SEZ for Biotechnology at LalgadiMalakpet Village, ShameerpetaMandal, Ranga Reddy District, Telangana for approval for amendment of LOP to include manufacture of Cells (Human & Animal) for their SEZ unit.

The Approval Committee advised the representative to look into all other statutory requirements and **deferred** the proposal to next meeting.

**APPROVAL COMMITTEE FOR M/s. TATA CONSULTANCY SERVICES LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT LALGADI MALAKPET VILLAGE, SHAMEERPETA MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No.14 (a):** Proposal of M/s. Tata Consultancy Services Limited, IT/ITES SEZ at AdibatlaVillage, IbrahimpatnamMandal, Ranga Reddy District, Telangana for approval for procurement of 100 KL of Diesel for their SEZ.

The Approval Committee discussed and **approved** the proposal subject following all the statutory provisions relating to storage of the diesel including fire safety and furnishing consumption details to the Specified Officer.

**AGENDA Item No.14 (b):** Proposal of M/s. Tata Consultancy Services Limited, IT/ITES SEZ at AdibatlaVillage, IbrahimpatnamMandal, Ranga Reddy District, Telangana for approval for Sub-contracting in DTA (welding and fabrication work for Central Street Works) for their SEZ.

The Approval Committee discussed and **approved** the proposal in terms of Rule 41(3) of SEZ Rules, 2006.

**AGENDA Item No.14 (c):** Proposal of M/s. Tata Consultancy Services Limited, IT/ITES SEZ at AdibatlaVillage, IbrahimpatnamMandal, Ranga Reddy District, Telangana for approval for Sub-contracting in DTA (cutting and bending work for perforated screen by M/s. Intertouch Metal Building Pvt. Ltd) for their SEZ.

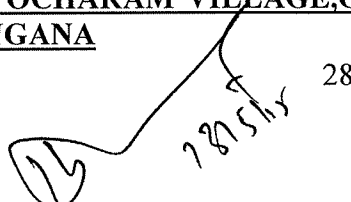
The Approval Committee discussed and **approved** the proposal in terms of Rule 41(3) of SEZ Rules, 2006.

**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.15:** Proposal of M/s. Infix Services Pvt. Limited, unit in M/s. J T Holdings Pvt. Ltd, IT/ITES SEZ at RaviryalaVillage, MaheswaramMandal, Ranga Reddy District, Telangana for approval for change of name of their SEZ unit to M/s. Tandon Information Solutions Pvt. Ltd.

The Approval Committee **deferred** the proposal as the representative from the unit did not attend the meeting to explain the change.

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

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**AGENDA Item No.16 (a):** Proposal of M/s. Infosys Limited unit in M/s. Infosys Technologies Ltd, IT/ITES SEZ at PocharamVillage, GhatkesarMandal, Ranga Reddy District, Telangana for approval for vacation of space from Ground Floor of their SEZ unit

The Approval Committee discussed and **approved** the proposal subject to inspection by Specified Officer to look into revenue issue, if any.

**AGENDA Item No.16 (b):** Proposal of M/s. Infosys Technologies Ltd, IT/ITES SEZ at PocharamVillage, GhatkesarMandal, Ranga Reddy District, Telangana for approval for Additional list of material (Washing Machines & Dryers and Audio Video Systems etc for a value of Rs. 3,85,29,613.75) for their SEZ unit.

The Approval Committee discussed and **approved** the proposal.

**APPROVAL COMMITTEE FOR M/s. FAB CITY SPV (INDIA) PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR SEMICONDUCTORS AT RAVIRYALA/SRINAGAR VILLAGES, MAHESWARAM MANDAL, RANGA REDDY DISTRICT, TELANGANA**

**AGENDA Item No.17:** Proposal of M/s. Solar Semiconductor Pvt. Limited, unit in M/s. FAB City SPV (India) Pvt. Ltd, SEZ for Semiconductors at Raviryala/Srinagar Villages, Maheswaram Mandal, Ranga Reddy District, Telangana for approval for sale of their SEZ unit to M/s. Edelweiss Asset Reconstruction Company Limited.

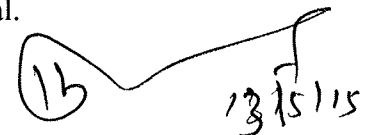
The Approval Committee discussed and agreed In-Principle to the proposal subject to

1. The unit obtaining NOC from State Government w.r.t. the subsidies obtained and conditions fulfilled and,
2. The Developer providing NOC for the transfer of assets from the competent authority.

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

**AGENDA Item No.18:** Proposal of M/s. Serene Properties Pvt. Ltd, IT/ITES SEZ at PocharamVillage, Ghatkesar Mandal, Ranga Reddy District, Telangana for approval for Additional Bill/List of material (Cooling Tower Chemicals for a value of Rs. 5,13,282/-) for their SEZ.

The Approval Committee discussed and **approved** the proposal.



(K. V. REDDY)  
ADC (I/C) & Specified Officer

