

MINUTES OF THE JOINT MEETING OF THE APPROVAL COMMITTEES FOR SEZs

The Joint Meeting of the Approval Committees was held on 27.10.2014 at 11.00 AM at Conference Hall, M/s. APIIC Limited, 6th Floor, ParisramaBhavan, Basheer Bagh, Hyderabad, Telangana.

Members Present:

- 1) Shri S.B.S. Reddy, ITS, Jt. DGFT, Hyderabad
- 2) Shri K. C. Nagaraja Naik, IRS, Deputy Commissioner of Customs & CE, Hyderabad-IV Commissionerate, Hyderabad.
- 3) Ms. Sowmya Nuthalapati, IRS, Assistant Commissioner of Customs & CE, Hyderabad-III Commissionerate, Hyderabad.
- 4) Shri A. Dhileeban, IRS, Assistant Commissioner of Customs & CE, Hyderabad-II Commissionerate, Hyderabad.
- 5) Shri A. Siva Rama Krishna, Joint Director (IT& C), Govt. of Telangana, Telangana
- 6) Shri Ch. Divakar Rao, Superintendent, Hyderabad-II Commissionerate, Hyderabad.
- 7) Shri P. Janardhan, IPO, District Industries Centre, Medak District, Telangana

The Development Commissioner, VSEZ and Chair Person, Approval Committees 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 No. 1: Ratification of the Minutes of the Joint Meeting of the Approval Committees held on 19.09.2014.

The Approval Committee **ratified** the Minutes of the Joint Meeting of the Approval Committees held on 19.09.2014. Three services were approved in addition to those asked by the unit in the minutes of the Approval Committee meeting held on 19-09-2014. The Approval Committee discussed and **removed** from the list of approved services viz., 1) Site formation, clearing excavation and earthmoving and demolition service, 2) Processing and clearing house services and 3) Security Agency Services in respect of M/s. Prime Hitech Engineering Ltd, unit in APIIC Ltd, Multi-Product SEZ at Menakur Village, Naidupet Mandal, Nellore District, Andhra Pradesh. The minutes stand corrected to that effect.

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

AGENDA Item No. 2 (a): Proposal of M/s. Tata Consultancy Services Ltd, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for approval for Additional list of Services for their SEZ.

The Additional list of services is approved as follows:

1. Transport of Passenger by air service – under Refund route
2. Accommodation Service – under Refund route

AGENDA Item No. 2 (b): Proposal of M/s. Tata Consultancy Services Ltd, unit in M/s. Tata Consultancy Services Ltd, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, 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. Transport of Passenger by air service – under Refund route
2. Accommodation Service - under Refund route

AGENDA Item No. 2 (c):Proposal of M/s. Tata Consultancy Services Ltd, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telanganafor approval for Additional list of Capital Goods (Statutory Signage for a value of Rs. 44,54,828/-) for their SEZ.

The Approval Committee discussedand **approved** the list of materials (Appendix-A).

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.3 (a):Proposal of M/s. Tata Consultancy Services Ltd, unit-1 in M/s. CMC Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telanganafor approval for Additional list of Services for their SEZ unit.

The Additional list of Services is approved as follows:

1. Transport of Passenger by air service – under Refund route
2. Accommodation Service - under Refund route

AGENDA Item No.3 (b):Proposal of M/s. Tata Consultancy Services Ltd, unit-2 in M/s. CMC Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telanganafor approval for Additional list of Services for their SEZ unit.

The Additional list of Services is approved as follows:

1. Transport of Passenger by air service – under Refund route
2. Accommodation Service - under Refund route

AGENDA Item No.3 (c):Proposal of M/s. Tata Consultancy Services Ltd, unit-3 in M/s. CMC Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telanganafor approval for Additional list of Services for their SEZ unit.

The Additional list of Services is approved as follows:

1. Transport of Passenger by air service – under Refund route
2. Accommodation Service - under Refund route

AGENDA Item No.3 (d):Proposal of M/s. Tata Consultancy Services Ltd, unit-4 in M/s. CMC Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telanganafor approval for Additional list of Services for their SEZ unit.

The Additional list of Services is approved as follows:

1. Transport of Passenger by air service – under Refund route
2. Accommodation Service - under Refund route

AGENDA Item No.3 (e):Proposal of M/s. CMC Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh for approval for procurement of 120 KL of Diesel for their SEZ.

The Approval Committee discussed and **approved** the procurement of 120 KL of Diesel for their SEZ for a period of six months. Further allotment would be subject to submission of utilization particulars of the approved quantity.

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. 4 (a):Proposal of M/s. Tata Consultancy Services Ltd, unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telanganafor approval for Additional list of Services for their SEZ unit.

The Additional list of Services is approved as follows:

1. Transport of Passenger by air service – under Refund route
2. Accommodation Service - under Refund route

AGENDA Item No. 4 (b):Proposal of M/s. E.I. DuPont Services Centre India Private Limited (Unit-3) for setting up an 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.

AGENDA Item No. 4 (c):Proposal ofM/s. E.I. DuPont Services Centre India Private Limited (u-3)in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for list of services for their SEZ unit.

The list of services is approved as under:

1.	Architect services
2.	Cleaning Activity services
3.	Commercial or industrial Construction services
4.	Computer network services (Online information and database access or retrieval services)
5.	Consulting Engineer’s service
6.	Courier service
7.	Erection , Commissioning or installation
8.	General insurance service (for assets within the zone)
9.	Information Technology Software Services
10.	Interior Decorator’s service
11.	Management maintenance or repair service
12.	Outdoor caterer’s service (within the zone)
13.	Renting of immovable property service
14.	Security agency’s services(within the zone)
15.	Supply of tangible goods service

16.	Telecommunication services
17.	Works contract service
18.	Advertising Agency services
19.	Banking and other financial services
20.	Business exhibition services
21.	Cargo Handling services
22.	Chartered Accountant services
23.	Clearing & forwarding agents services
24.	Company secretary services
25.	Cost Accountant's service
26.	Credit rating agency's service
27.	Custom House Agent service
28.	Commercial training or coaching service
29.	Design services
30.	Development and supply of contents service
31.	Goods transport agency service
32.	Internet communication service
33.	Legal consultancy service
34.	Man power recruitment or supply agency's service
35.	Market research agency's service
36.	Other port services
37.	Port services
38.	Processing and clearing house services
39.	Storage & Ware Housing service
40.	Scientific or technical consultancy services
41.	Technical inspection and certification service
42.	Technical testing and Analysis service
43.	Transport of goods by air services
44.	Transport of goods in by rail service
45.	Transport of goods by road services
46.	Transport of goods services
47.	SEZ Online Services
48.	Rent-a-Cab Scheme operator service – under refund route.

- Services from 1 to 17 for Unit seem to be clearly associated with Authorized Operations.
- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

AGENDA Item No. 4 (d): Proposal of M/s. Eastman Chemical India Private Limited unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for list of services for their SEZ unit

The list of services is approved as under:

1.	Architect services
2.	Cleaning Activity services
3.	Commercial or industrial Construction services
4.	Computer network services (Online information and

	database access or retrieval services)
5.	Consulting Engineer's service
6.	Courier service
7.	Erection , Commissioning or installation
8.	General insurance service (for assets within the zone)
9.	Information Technology Software Services
10.	Interior Decorator's service
11.	Management maintenance or repair service
12.	Outdoor caterer's service (within the zone)
13.	Renting of immovable property service
14.	Security agency's services(within the zone)
15.	Supply of tangible goods service
16.	Telecommunication services
17.	Works contract service
18.	Advertising Agency services
19.	Banking and other financial services
20.	Business exhibition services
21.	Business auxiliary services (specific services to be listed)
22.	Business support services(specific services to be listed)
23.	Cargo Handling services
24.	Chartered Accountant services
25.	Clearing & forwarding agents services
26.	Company secretary services
27.	Cost Accountant's service
28.	Credit rating agency's service
29.	Custom House Agent service
30.	Commercial training or coaching service
31.	Design services
32.	Development and supply of contents service
33.	Goods transport agency service
34.	Internet communication service
35.	Legal consultancy service
36.	Man power recruitment or supply agency's service
37.	Market research agency's service
38.	Port services
39.	Processing and clearing house services
40.	Storage & Ware Housing service
41.	Scientific or technical consultancy services
42.	Technical inspection and certification service
43.	Technical testing and Analysis service
44.	Transport of goods by air services
45.	Transport of goods in by rail service
46.	Transport of goods by road services
47.	SEZ Online Services
48.	Rent-a-Cab Scheme operator service – under refund route.

49.	Travel Agent's Service –under refund
50.	Rail Travel Agent Service –under refund
51.	Air Travel Agent Service –under refund

- Services from 1 to 17 for Unit seem to be clearly associated with Authorized Operations.
- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

AGENDA Item No. 4 (e): Proposal of M/s. Helius Computech Private Limited for setting up 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.

AGENDA Item No. 4 (f): Proposal of M/s. Helius Computech Private Limited unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for list of services for their SEZ unit.

The list of services may be approved as under:

1.	Architect services
2.	Cleaning Activity services
3.	Commercial or industrial Construction services
4.	Computer network services (Online information and database access or retrieval services)
5.	Consulting Engineer's service
6.	Courier service
7.	Erection , Commissioning or installation
8.	General insurance service (for assets within the zone)
9.	Information Technology Software Services
10.	Interior Decorator's service
11.	Management maintenance or repair service
12.	Outdoor caterer's service (within the zone)
13.	Renting of immovable property service
14.	Security agency's services (within the zone)
15.	Supply of tangible goods service
16.	Telecommunication services
17.	Works contract service
18.	Advertising Agency services
19.	Banking and other financial services
20.	Business exhibition services
21.	Cargo Handling services
22.	Chartered Accountant services
23.	Clearing & forwarding agents services
24.	Company secretary services
25.	Cost Accountant's service
26.	Credit rating agency's service
27.	Custom House Agent service
28.	Commercial training or coaching service

29.	Design services
30.	Development and supply of contents service
31.	Goods transport agency service
32.	Internet communication service
33.	Legal consultancy service
34.	Man power recruitment or supply agency's service
35.	Market research agency's service
36.	Other port services
37.	Port services
38.	Processing and clearing house services
39.	Storage & Ware Housing service
40.	Scientific or technical consultancy services
41.	Technical inspection and certification service
42.	Technical testing and Analysis service
43.	Transport of goods by air services
44.	Transport of goods in by rail service
45.	Transport of goods by road services
46.	Transport of goods services
47.	SEZ Online Services
48.	Rent-a-Cab operator scheme – under refund route.

- Services from 1 to 17 for Unit seem to be clearly associated with Authorized Operations.
- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

AGENDA Item No. 4 (g): Proposal of M/s. Accenture Services Pvt. Ltd, unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit. (10,620 sq. ft).

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

AGENDA Item No. 4 (h): Proposal of M/s. TSI Business Parks (Hyd) Pvt. Ltd, Co-Developer for M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Additional list of goods (IT Infrastructure, Materials for Operation) for a value of Rs. 145 Lakhs (Indigenous) and Rs. 29.55 Lakhs (Import) for their SEZ.

The Approval Committee discussed and **approved** the list of materials (Appendix-B).

AGENDA Item No. 4 (i): Proposal of M/s. TSI Business Parks (Hyd) 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 540 KL of Diesel for their SEZ.

The Approval Committee discussed and **approved** the procurement of 120 KL of Diesel for their SEZ for a period of six months. Further allotment would be subject to proper utilization of the approved quantity.

AGENDA Item No. 4 (j): Proposal of M/s. Palnadu Infrastructure Pvt. Ltd, Co-Developer for M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District,

Telangana for approval for list of goods (Steel 550 MT, Cement 2400 MT, Metal 10,000 MT and Sand 7,200 MT) for their SEZ.

The Approval Committee discussed and **approved** the list of materials (Appendix-C).

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.5(a):Proposal ofM/s. Automotive Design & Engineering Solutions Pvt. Ltd, unit in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telanganafor approval for retaining the existing space of 400 sq. ft for their SEZ unit.

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

AGENDA Item No.5(b):Proposal ofM/s. iGate Global Solutions Limited,(unit-2) in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telanganafor approval for arranging staircase connecting both H-08 and H-07 at Compound Walls.

The Approval Committee discussed and **approved** the proposal subject to Building rules and payment of applicable taxes.

AGENDA Item No. 5 (c):Proposal ofM/s. ThinCI Semiconductor Technologies India Pvt. Ltd, unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telanganafor approval for Additional list of Services for their SEZ unit.

The Additional Service is approved as follows:

1. Management Consultant Service

AGENDA Item No. 5 (d):Proposal ofM/s. ClinAsia Labs Pvt.Ltd, unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telanganafor approval for Additional list of Services for their SEZ unit.

1. Business Support Services – Providing the support for the permanent placement of employees.
2. Business Auxiliary Services - Providing the Professional Courses & Hosting services for the staff

The Approval Committee decided to **seek further clarification** on the description of services.

AGENDA Item No. 5 (e):Proposal ofM/s. ThinCI Semiconductor Technologies India Pvt. Ltd, unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telanganafor approval for Change in the incubation space for their SEZ unit.

The unit was issued LOA dated 23.05.2014 for an area of 4,800 sq. ft. But the unit vide its letter dated 19.9.2014 has stated that the above Developer has allotted space in the incubation and actual space allotted is 6,750 sq. ft

The Approval Committee discussed and **approved** the proposal subject to scrutiny by the Specified Officer.

AGENDA Item No. 5 (f): Proposal of M/s. ThinCI Semiconductor Technologies India Pvt. Ltd, unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Change in the floor for their SEZ unit.

The unit has requested to change the space admeasuring 19,695 sq. ft in 4th Floor instead of 5th Floor in Building H-06 in the above SEZ.

The Approval Committee discussed and **approved** the proposal subject to scrutiny by the Specified Officer.

AGENDA Item No. 5 (g): Proposal of M/s. Phoenix Infocity Pvt. Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for consideration of completion of conversion of Cement to RMC for their SEZ (M/s. Ultratech Cement Ltd)

The Approval Committee had approved the sub-contracting for temporary removal of cement to batching plant. The sub-contract is now complete and they have reconciled the material.

The Approval Committee discussed and **noted** the completion of transactions.

AGENDA Item No. 5 (h): Proposal of M/s. Phoenix Infocity Pvt. Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for consideration of completion of conversion of Cement to RMC for their SEZ (M/s. Galacon Infrastructure & Projects Pvt. Ltd)

The Approval Committee had approved the sub-contracting for temporary removal of cement to batching plant. The sub-contract is now complete and they have reconciled the material.

The Approval Committee discussed and **noted** the completion of transactions.

AGENDA Item No. 5 (i): Proposal of M/s. Phoenix Infocity Pvt. Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for additional silo for temporary removal of materials from their SEZ to DTA for further processing.

M/s Rank Silicon & Industries Pvt Ltd the sub-contractor was permitted to operate one silo for the sub-contract of the Developer. The Developer requires additional capacity and hence requested for operation of one more silo for the sub-contract work of Developer to meet urgent construction needs.

The Approval Committee discussed and **approved** the proposal subject to the conditions of sub-contract and any other conditions imposed by Specified Officer.

AGENDA Item No. 5 (j): Proposal of M/s. iWoxmart IT Services Pvt. Limited, unit in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change in Floor of their SEZ unit for ratification.

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

AGENDA Item No. 5 (k): Proposal of M/s. Ganga Hitech City-2 Society, Co-Developer in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for installation of Gym Equipment within the premises of M/s. iGate Global Solutions Ltd by the unit.

M/s. iGate representative informed that they will purchase the equipment and the premises will be used exclusively by the employees of their unit.

The Approval Committee discussed and **approved** the proposal in the name of M/s. iGate Global Solutions Limited.

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. Smart ERP Technologies India Private Limited unit in M/s. NSL SEZ (Hyderabad) Pvt. Limited, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval of change in Shareholding pattern for their SEZ unit.

The Approval Committee discussed and **noted** the proposal. The unit was asked to obtain statutory approvals like RBI and advised that the transfer has to abide by all the SEZ rules and statutory conditions.

Particulars	Shareholding before the proposed share transfer	Shareholding after the proposed share transfer
Equity Shares of Rs. 10/- each	1,00,000	1,00,000
Shareholding pattern (Equity Shares of Rs. 10/ each)		
Mr. Ramesh Bharadwaj Panchagnula	99,000	----
Mr. Y. Janardhan Chowdary	1,000	1,000
Smart ERP Solutions Inc	---	99,000

The unit may approach after completion of the transfer for final approval.

AGENDA Item No.6 (b): Proposal of M/s. NSL SEZ (Hyderabad) Pvt. Limited, Developer, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for procurement of 100 KL of Diesel for their SEZ. The unit was already allotted 24 KL on adhoc basis.

The Approval Committee discussed and **ratified** the procurement of 24 KL of Diesel from IOCL and **approved** the procurement of 76 KL of Diesel from IOCL for a period of six months. Further allotment would be subject to submission of utilization particulars of the approved quantity.

AGENDA Item No.6 (c): Proposal of M/s. Prokarma Softech Pvt. Ltd, (unit-2) 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 service is approved as follows:

1. Computer network services (Online information and database access or retrieval service)
2. Rent-a-cab scheme operator's service - under refund route.
3. SEZ online service

AGENDA Item No.6 (d): Proposal of M/s. NSL SEZ (Hyderabad) Pvt. Limited, Developer, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for approval for setting up of Fitness Center in their SEZ.

The Approval Committee discussed and **approved** the proposal (3100 sq. ft).

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

AGENDA Item No.7 (a): Proposal of M/s. Hetero Drugs Limited, Co-Developer in M/s. APIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telanganafor approval for procurement of 500 KL of Furnace Oil and 500 KL of Diesel from BPCL for their SEZ.

The Co-Developer was already approved 100 Kl of Diesel and 100 KL of furnace oil.

The Approval Committee discussed and **ratified** the procurement of 100 KL of Furnace Oil and 100 KL of Diesel from BPCL and **approved** the procurement of 400 KL of Furnace Oil and 200 KL of Diesel from BPCL for a period of six months. Further allotment would be subject to submission of utilization particulars of the approved quantity.

AGENDA Item No.7 (b): Proposal of M/s. Epsilon Pharmaceuticals Pvt. Ltd, unit in M/s. APIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telanganafor approval for Change in Control/Ownership for their SEZ. They requested permission to sell all the shares to M/s Amneal Pharmaceuticals company Pvt Ltd.

The above proposal was placed before UAC and the UAC in its meeting held on 04.06.2014 and the Approval Committee discussed and **advised** the unit to approach after obtaining FIPB approval.

The unit submitted the copy of Minutes of the FIPB meeting held on 16-09-2014. The approval at sl.no.15 read “M/s Amneal Pharmaceuticals Company Private Ltd, a foreign owned and controlled company, is seeking approval for acquisition of entire share capital of Epsilon, through a share purchase agreement a company engaged in trading of generic pharma products and in process of setting up formulation manufacturing facility” (No.67/2014-FC-I for Rs 205 Cr).

The Approval Committee after deliberations approved the above proposal, subject to the following conditions:-

- (i) Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered unit entity;
- (ii) Fulfillment of all eligibility criteria applicable to units, including Security clearances etc., by the altered unit entity and its constituents;
- (iii) Applicability of and compliance with all Revenue/Company Affairs /SEBI etc. rules which regulate issues like capital gains, equity change, transfer, taxability etc.
- (iv) The unit shall abide by all regulations of RBI/FIPB regarding foreign direct investment.
- (v) Full financial details relating to the transfer of equity shall be furnished immediately to the Department of Revenue.
- (vi) The assessing officer under the Income Tax Act, 1961, shall have the right to assess the taxability of the amount arising out of the transfer of equity.

- (vii) The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.

A copy to be sent to FIPB

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

AGENDA Item No.8 (a): Proposal of M/s. Robpov Systems and Consultancy Private Limited for setting up a unit in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and **approved** the proposal subject to submission of revised NFE table.

AGENDA Item No.8 (b): Proposal of M/s. Robpov Systems and Consultancy Private Limited, unit in M/s. Sundew Properties Limited, 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 under:

1.	Architect services
2.	Cleaning Activity services
3.	Commercial or industrial Construction services
4.	Computer network services (Online information and database access or retrieval services)
5.	Consulting Engineer's service
6.	Courier service
7.	Erection , Commissioning or installation
8.	General insurance service (for assets within the zone)
9.	Information Technology Software Services
10.	Interior Decorator's service
11.	Management maintenance or repair service
12.	Outdoor caterer's service (within the zone)
13.	Renting of immovable property service
14.	Security agency's services(within the zone)
15.	Supply of tangible goods service
16.	Telecommunication services
17.	Works contract service
18.	Advertising Agency services
19.	Banking and other financial services
20.	Business exhibition services
21.	Cargo Handling services
22.	Chartered Accountant services
23.	Clearing & forwarding agents services
24.	Company secretary services
25.	Cost Accountant's service
26.	Credit rating agency's service

27.	Custom House Agent service
28.	Commercial training or coaching service
29.	Design services
30.	Development and supply of contents service
31.	Goods transport agency service
32.	Internet communication service
33.	Legal consultancy service
34.	Man power recruitment or supply agency's service
35.	Market research agency's service
36.	Other port services
37.	Port services
38.	Processing and clearing house services
39.	Storage & Ware Housing service
40.	Scientific or technical consultancy services
41.	Technical inspection and certification service
42.	Technical testing and Analysis service
43.	Transport of goods by air services
44.	Transport of goods in by rail service
45.	Transport of goods by road services
46.	Transport of goods services
47.	SEZ Online Services
48.	Rent-a-Cab operator scheme – under refund route

- Services from 1 to 17 for Unit seem to be clearly associated with Authorized Operations.
- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

AGENDA Item No.8 (c): Proposal of M/s. UnitedHealth Group Information Services Pvt. Limited, unit-1 in M/s. Sundew Properties Limited, 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 service is approved as follows:

1. Management or Business Consultant Services

AGENDA Item No.8 (d): Proposal of M/s. Pegasystems Worldwide India Pvt. Ltd, unit in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for list of Service for their SEZ unit.

The above list of services was placed in the UAC meeting held on 19.09.2014.

The unit had taken approval of Board of Approval for shifting from DLF SEZ to Sundew Properties Pvt. Ltd. The unit is in the process of doing interior works for the new place. The approval of services was given for DLF address, whereas the unit also requires approval for services at the new location to which they are yet to shift. In the given circumstance, though it was felt that the unit is eligible for service tax exemption, the issue of whether existing approval at DLF will suffice or whether a new approval at Sundew Properties is to be given is to be examined. The unit was asked to provide a list of services that they require at new location and come to next meeting.

The list of services is approved as below, for a period of three months or works at new location are complete and whichever is earlier. Subsequently the services approved at old location will be carried forward to the new location.

1. Architect Service
2. Business Support Services – unit to specific list
3. Cargo handling service
4. Clearing and forwarding agent's service
5. Computer network Service (online information and database access or retrieval Service)
6. Consulting Engineer's Service
7. Custom House Agent's Services
8. Design Service
9. Erection, Commission or installation Service
10. Goods transport agency services
11. Interior Decorator's Services
12. Information Technology Software Services
13. Internet telecommunication services
14. Management, Maintenance or repair services
15. Renting of immovable property in SEZ
16. Security Agency Services rendered in SEZ
17. Technical inspection and certification service
18. Technical Testing and Analysis Service
19. Telecommunication Service
20. Transported of goods by road service
21. Works Contract Services

AGENDA Item No.8 (e): 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 Services for their SEZ.

The Additional list of services is approved as follows subject to producing of license for services 2 & 3:

1. Man Power Recruitment Service
2. Power Distribution
3. Transmission service

AGENDA Item No.8 (f): Proposal of M/s. DSM Shared Services India Pvt. Ltd, unit in M/s. Sundew Properties Pvt. Limited, 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 list of service may be approved as under:

1. Supply of Tangible Goods services

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

AGENDA Item No.9 (a):Proposal of M/s. Inventurus Knowledge Solutions Private Limited (u-2) for setting up a unit in M/s. Serene Properties Pvt. Limited, IT/ITES SEZ at PocharamVillage, GhatkesarMandal, Ranga Reddy District, Telangana.

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

AGENDA Item No.9 (b):Proposal of M/s. Inventurus Knowledge Solutions Private Limited (u-2) in M/s. Serene Properties Pvt. Limited, IT/ITES SEZ at PocharamVillage, GhatkesarMandal, Ranga Reddy District, Telangana for approval for list of services for their SEZ unit.

The list of services may be approved as under:

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

37.	Port services
38.	Processing and clearing house services
39.	Storage & Ware Housing service
40.	Scientific or technical consultancy services
41.	Technical inspection and certification service
42.	Technical testing and Analysis service
43.	Transport of goods by air services
44.	Transport of goods in by rail service
45.	Transport of goods by road services
46.	Transport of goods services
47.	SEZ Online Services
48.	Rent-a-Cab operator scheme – under refund route

- Services from 1 to 17 for Unit seem to be clearly associated with Authorized Operations.
- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

APPROVAL COMMITTEE FOR M/s. APIIC LIMITED, SPECIAL ECONOMIC ZONE FOR PRECISION ENGINEERING INDUSTRIES AT POCHARAM VILLAGE, IBRAHIMPATNAM MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No.10: Proposal of M/s. APIIC Limited, Developer, SEZ for Precision Engineering at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for approval for procurement of materials for providing Street lights in their SEZ by their contractor.

The Approval Committee discussed and **ratified** the list of materials (Appendix-D).

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.11: Proposal of M/s. Prokarma Softech Pvt. Ltd, (unit-1) in M/s. Divyasree NSL Infrastructure Pvt. Limited, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for Additional list of Services for their SEZ unit.

The Additional list of service is approved as follows:

1. Computer network services (Online information and database access or retrieval service)
2. Rent-a-cab scheme operator's service - under refund route
3. SEZ online service

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.12 (a): Proposal of M/s. DLF Utilities Ltd, Co-Developer for M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for procurement of 180 KL of Diesel for their SEZ. 50 KL was already approved on adhoc basis.

The Approval Committee discussed and **ratified** the procurement of 50 KL of Diesel and **approved** 130 KLo of Diesel from IOCL for their SEZ for a period of six months. Further allotment would be subject to submission of utilization particulars of the approved quantity.

AGENDA Item No. 12 (b): Proposal of M/s. Applabs Technologies Pvt. Limited, unit-1 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 Services for their SEZ unit.

The Additional list of services is approved as follows:

1. Rent-a-Cab scheme operator's service – under refund route w.e.f. 01.07.2013
2. SEZ Online Services
3. Rail Travel Agent Service – under refund route
4. Air Travel Agent Service – under refund route

AGENDA Item No. 12 (c): Proposal of M/s. Applabs Technologies 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 Additional list of Services for their SEZ unit.

The Additional list of services is approved as follows:

1. Rent-a-Cab scheme operator's service – under refund route w.e.f. 01.07.2013
2. SEZ Online Services
3. Rail Travel Agent Service – under refund route
4. Air Travel Agent Service – under refund route

AGENDA Item No. 12 (d): Proposal of M/s. Applabs Technologies Pvt. Limited, unit-3 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 Services for their SEZ unit.

The Additional list of services is approved as follows:

1. Rent-a-Cab scheme operator's service – under refund route w.e.f. 01.07.2013
2. SEZ Online Services
3. Rail Travel Agent Service – under refund route
4. Air Travel Agent Service – under refund route
5. Business Auxiliary Services – Compliance Related service
6. Business Support Services – Customer relation
7. Management or business consultant
8. Scientific or technical consultancy

AGENDA Item No. 12 (e): Proposal of M/s. CGI Information Systems and Management Consultants Private 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 (Rent-a-Cab scheme operator's service) for their SEZ unit.

The Additional list of service is approved as under:

1. Rent-a-Cab scheme operator's service – under refund route w.e.f. 01.07.2013

AGENDA Item No. 12 (f): Proposal of M/s. FactSet Systems India Private 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 viz., Project management and consultancy services by Real Estate vendors for their SEZ unit.

The Approval Committee discussed and **rejected** the proposal as such services are predated their Letter of Approvals, besides being not regularly required for their authorized operations.

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

AGENDA Item No. 13 (a): Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for setting up of 220 KV Sub Station in their SEZ.

The Approval Committee discussed and **approved** the proposal subject to the conditions of State Government approval and related government agencies.

AGENDA Item No. 13 (b): Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of Additional list of materials (Panels, Electrical items, UPS, Gypsum Boards, Fire rated doors and 100AH & 200AH Batteries for UPS for a value of Rs. 1,259,500,000/-) for their SEZ.

The representative requested the total value may be approved as they plan to install sub-station and solar plant within three months.

The Approval Committee discussed and **approved** the list of materials (Appendix-E).

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. 14 (a): Proposal of M/s. Apollo Health Street Limited, unit-1 in M/s. Lanco Hills Technology Park Pvt. Limited, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for change of name of their unit to M/s. Sutherland Healthcare Solutions Private Ltd.

The Approval Committee discussed and **deferred** the proposal as the representative of the unit did not attend the meeting to explain the rights and obligations post change.

AGENDA Item No. 14 (b): Proposal of M/s. Apollo Health Street Limited, unit-2 in M/s. Lanco Hills Technology Park Pvt. Limited, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for change of name of their unit to M/s. Sutherland Healthcare Solutions Private Ltd.

The Approval Committee discussed and **deferred** the proposal as the representative of the unit did not attend the meeting to explain the rights and obligations post change.

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. 15: Proposal of M/s. Siddhartha Logistics Co. Pvt. Limited, unit in M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for approval for undertaking additional services and clarification on VAT/CST applicability of goods warehoused in FTWZ.

The unit wanted clarification on services he can undertake at the Zone and wanted broadbanding of items of trade. He requested clarification on applicability of VAT/CST on products procured and brought into SEZ by his clients.

The Approval Committee discussed and **advised** the Development Commissioner to refer the proposal to Ministry of Commerce and Government of Telangana on applicability of VAT/CST.

It was clarified that the unit can undertake all activities including packing and re-packing as per Rule 18(5) and instructions issued from time to time. Broadbanding of trading items can also be made as per the units request subject to the export and import restrictions of FTP.

APPROVAL COMMITTEE FOR M/s. INDUS GENE EXPRESSIONS LIMITED, SPECIAL ECONOMIC ZONE FOR BIOTECHNOLOGY AT KODUR AND SETTIPALLI VILLAGES, CHILAMATHUR MANDAL, ANANTHAPUR DISTRICT, ANDHRA PRADESH

AGENDA Item No. 16: Proposal of M/s. Indus Gene Expressions Ltd, Developer , Kodur, Kanisettipalli, Chilamathur, Anantapur, Andhra Pradesh for exemption from payment of Service Tax in terms of Notification No.12/2013 Dated 1.7.2013.

The list of services is approved as under:

SI. No	Name of the Service
1	Commercial or Industrial Construction Service
2	GTA Services (Transport of goods by road/goods transport agency service

- Service No. 1 for Unit seems to be clearly associated with Authorized Operations.
- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

APPROVAL COMMITTEE FOR M/s. APIIC LIMITED, MULTI-PRODUCT SPECIAL ECONOMIC ZONE AT NAIDUPET VILLAGE, NELLORE DISTRICT, ANDHRA PRADESH

AGENDA Item No. 17: Proposal of M/s Aurobindo Pharma Limited, unit in M/s. APIIC Ltd, Multi-Product SEZ at Naidupet Village, Nellore District, Andhra Pradesh for exemption from payment of Service Tax in terms of Notification No.12/2013 Dated 1.7.2013.

The list of services is approved as under:

SI. No	Name of the Service
1	Business and Exhibition Services

2	Business Auxiliary services – unit to submit specific list
3	Business Support Service – unit to submit specific list
4	Commercial Training and Coaching
5	Convention Service
6	Cost Accountants
7	Design Service
8	Management or Business consultant
9	Outdoor Catering service
10	Storage and ware house service
11	Supply of tangible goods for use service
12	Technical testing and Analysis service

- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

This issues with the approval of the Development Commissioner and Chairperson, UAC.

(K. NAVEEN REDDY)
Assistant Development Commissioner