

OFFICE OF THE DEVELOPMENT COMMISSIONER
VISAKHAPATNAM SPECIAL ECONOMIC ZONE

MINUTES OF THE MEETING OF THE UNIT APPROVAL COMMITTEE FOR SEZs

The meeting of the Unit Approval Committee was held on 27.05.2022 at 1100 Hrs through WebEx Video Conferencing. Shri D V Swamy, Development Commissioner, VSEZ and the Chairman Unit Approval Committee chaired the meeting.

Present:

- 1) Shri. Vasanta Kiran Babu, IFS, Joint Development Commissioner, VSEZ.
- 2) Shri. K. Srinivasu, Deputy Development Commissioner, VSEZ
- 3) Dr. B. Punnam Kumar, ITS, Dy. DGFT, O/o. Additional DGFT, Hyderabad
- 4) Ms. M. Kavitha, DGM (Projects), M/s. TSIIC Limited, Hyderabad
- 5) Ms. Bhavya Vatrapu, VP, Dept. of IT & C, Govt. of Telangana, Hyderabad

The Chairman, UAC Shri. D.V. Swamy, IAS welcomed the Members and apprised them briefly about the proposals placed before the Committee for their consideration.

The items listed in the Agenda were discussed and the following decisions were taken.

Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 17.5.2022

Deferred as the minutes were not circulated to members of UAC

Proposal for change in area of the SEZ units:

AGENDA Item No. 2 (a): Proposal of M/s. Kyndryl Solutions Pvt. Ltd, unit in M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for surrender of partial space of their SEZ unit.

The Approval Committee discussed and approved the proposal for surrender of partial space of an area of 1,02,322 sq. ft. in Block-6, 10th and 11th Floors, North Tower. After reduction of the same, the unit will be operational in an area of 1,41,505 sq. ft. in Block-6, North Tower – 8th and 9th and Block-7, North Tower – 10th Floor in the above SEZ.

AGENDA Item No. 2 (b): Proposal of M/s. 24/7 Customer Pvt. Limited (u-1) in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, Ranga Reddy District, Telangana for surrender of partial space of their SEZ unit.

The Approval Committee discussed and approved the proposal for surrender of partial space of an area of 16,978 sq. ft. on 7th Floor, Wing-A, Block-1 in the above SEZ due to business need. After reduction of the space, the unit will be operational in an area of 96,548 sq. ft. in Ground Floor (Wing-A), 5th Floors (Wing-A & Wing-B), and 6th Floor, Wing-A, Block-1 in the above SEZ.

Proposal for procurement of materials by the SEZ Developers/Co-Developers under Rule 10 of SEZ Rules, 2006:

AGENDA Item No. 3 (a): Proposal of M/s. Phoenix Financial District Pvt. Ltd, Co-Developer for M/s. Phoenix Spaces Pvt. Ltd, IT/ITES SEZ at Sy. No. 285, Puppalguda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for procurement of list of material for their SEZ.



The Approval Committee discussed and approved the proposal for procurement of list of material viz., Anchor Bolts & Accessories, Lights, Aerocon Panel & Accessories etc for a value of Rs. 10,19,40,000/- for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 3 (b): Proposal of M/s. Phoenix Spaces Pvt. Ltd, SEZ for IT/ITES at Sy. No. 286 & 287, Puppalguda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for procurement of list of material for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of material viz., Kotah Stone including cement mortar, Gypsum board with channels & accessories etc for a value of Rs. 1,77,40,000/- for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 3 (c): Proposal of M/s. Phoenix Tech Zone Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of material for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of material viz., Chillers – Air cooled, R-134a Refrigerant, Chiller Units and other Accessories, DG units with Accessories and Mirror lights for a value of Rs. 23,27,35,440/- for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 3 (d): Proposal of M/s. Phoenix Tech Zone Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 118 (P) – 122 (P) & 138 (P), Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of material for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of material viz., 8” Dewatering Pump with Kirloskar HA 494 Engine, Long Suction Hose and Long Discharge Hose for a value of Rs. 8,33,300/- for the SEZ, in terms of Rule 10 of SEZ Rules, 2006

AGENDA Item No. 3 (e): Proposal of M/s. Infosys Limited, SEZ for IT/ITES at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of 60 KL of Diesel for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of 60 KL of Diesel for a period of six months for the SEZ Developer subject to the condition that the Developer shall abide by the clarification/instruction issued by the DoC in this matter.

AGENDA Item No. 3 (f): Proposal of M/s. Mantri Developers Pvt. Limited, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 60 KL of Diesel for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of 60 KL of Diesel for a period of six months for the SEZ Developer subject to the condition that the Developer shall abide by the clarification/instruction issued by the DoC in this matter.

AGENDA Item No. 3 (g): Proposal of M/s. Mindspace Business Parks Pvt. Limited, SEZ for IT/ITES at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of 60 KL of Diesel for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of 60 KL of Diesel for a period of six months for the SEZ Developer subject to the condition that the Developer shall abide by the Power Guidelines issued by the Ministry of Commerce and Industry.

Proposal for change in Directors of the SEZ units, in terms of Instruction No. 109 dated 18.10.2021:

AGENDA Item No. 4: Proposal of M/s. Cyient DLM 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 change in the list of Directors of their SEZ unit.

The Approval Committee discussed and approved the proposal for change in Directors of the SEZ unit, in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

Proposal for extension of validity of Incubation Space of SEZ units:

AGENDA Item No. 5: Proposal of M/s. Micron Technology Operations India LLP (u-2) in M/s. Phoenix Tech Zone Pvt. Limited, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for extension of time for occupying 1st and 2nd Incubation Space for their SEZ unit.

The Approval Committee discussed and approved the following:

- 1) Extension of time for occupying 1st Incubation Space in an area of 91,625 sq. ft. on 9th and 10th Floors in Block-B in the above SEZ for a further period i.e., upto 6.1.2023;
- 2) Occupying 2nd Incubation Space in an area of 46,635 sq. ft in 8th Floor in Block-B in the above SEZ for a period i.e., upto 6.1.2023.

Proposal for amalgamation of SEZ Developers/Co-Developers/Units as per Instruction No. 109 dated 18.10.2021:

AGENDA Item No. 6: Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer for M/s. TSIIC Limited, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for amalgamation of M/s. Millennial Business Parks Pvt. Ltd with their company.

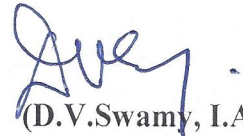
The Approval Committee discussed the proposal. The representative of the Developer has contested the proposal for amalgamation. The committee has perused the orders given by the Hon'ble High Court of Telangana dated 01.02.2021 which is reproduced as under:

“In that view of the matter, without going into the merits or demerits of the case and leaving it open for the prayer in the main writ petition to be decided at a later stage, this Court, for the present is inclined to modify the order, dated 23.06.2020, permitting the amalgamation of the petitioner No.3-Company with that of petitioner No.1-Company. Any orders that may be passed in the final writ petition will be binding on the writ petitioners herein. The main writ petition shall not be allowed to be withdrawn on the ground that the amalgamation of the petitioner No.3-Company with that petitioner No.1-Company has already taken place and there is no need for NOC to be taken by the petitioners' Company”.

As per Instruction No. 109 dated 18.10.2021 of Department of Commerce, it was conveyed that the guidelines for approval in cases of change of shareholding pattern, court approved mergers and demergers etc of SEZ Developer/Co-Developer may be undertaken by the UAC concerned

subject to the condition that the Developer/Co-Developer shall not opt out of SEZ and continue to operate as a going concern and observance of other conditions mentioned in Instruction No.109 issued by Ministry of Commerce and Industry.

After deliberations, the committee decided to take on record the intimation about the proposal for amalgamation of MBPPL with TSIBPHPL so that the operations of the Co-Developer are not hampered. However, the approval is subject to any orders that may be passed in the final writ petition which will be binding on the petitioners.



(D.V.Swamy, I.A.S)

Development Commissioner, VSEZ &
Chairman Unit Approval Committee