OFFICE OF THE DEVELOPMENT COMMISSIONER VISAKHAPATNAM SPECIAL ECONOMIC ZONE

MINUTES OF THE MEETING OF THE UNIT APPROVAL COMMITTEE FOR SEZS

The Joint Meeting of the Unit Approval Committee was held on 11.04.2022 at 1100 A.M. through WebEx Video Conferencing.

Members 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 Development Commissioner, VSEZ and Chairman, Approval Committee 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 29.3.2022

Approval Committee ratified the minutes of the UAC meeting held on 29.3.2022

Proposal for setting up of new units:

AGENDA Item No. 2 (a): Proposal of M/s. Photon Interactive Pvt. Ltd for setting up of an unit in M/s. DLF Info City Hyderabad Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal for setting up of a new SEZ unit for IT/ITES.

<u>AGENDA Item No. 2 (b):</u> Proposal of M/s. Teleperformance Global Services Pvt. Ltd (u-2) for setting up of an unit in M/s. DLF Info City Hyderabad Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal for setting up of a new SEZ unit for IT/ITES.

AGENDA Item No. 2 (c): Proposal of M/s. DuPont Specialty Products India Pvt. Ltd for setting up of an unit in M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal for setting up of a new SEZ unit for IT/ITES in an area of 220 sq. ft. in incubation space pending approval of 1,06,600 sq. ft. space by surrender from M/s. Performance Specialty Products (India) Pvt. Ltd (u-2) and (u-3) in the SEZ.



Proposal for change in area of the SEZ units:

AGENDA Item No. 3 (a): Proposal of M/s. iCIMS India Pvt. Ltd, unit in M/s. DLF Info City Hyderabad Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for increase in area of their SEZ unit.

The Approval Committee discussed and approved the proposal for increase in the area of the SEZ unit from 17,835 sq. ft. to 18,052 sq. ft. on 8th Floor, Block-3 in the above SEZ.

AGENDA Item No. 3 (b): Proposal of M/s. Cyient Limited (u-6) in Lanco Hills Technology Park Pvt. Ltd, Developer, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar 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 20,000 sq. ft. at 17th Floor to the Co-Developer. After reduction of the above space, the unit will be operational in an area of 60,000 sq. ft. in 12th to 14th Floors in the above SEZ.

AGENDA Item No. 3 (c): Proposal of M/s. Parexel International (India) Pvt. Ltd (u-2) in M/s. Sundew Properties Ltd, SEZ for IT/ITES at Madhapur 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 25,854 sq. ft. at 8th Floor, Building No. 12 in the above SEZ subject to clarification from the unit regarding the actual Employment and details of loss of employment after surrender of space. After reduction of the above space, the unit will be operational in an area of 1,22,991 sq. ft on 11th Floor, Building No. 20 in the above SEZ.

AGENDA Item No. 3 (d): Proposal of M/s. Performance Specialty Products (India) Pvt. Ltd (u-2) in M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda 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 29,200 sq. ft. at 6th (part), Tower 2.1 in the above SEZ w.e.f. 3.10.2022. After reduction of the above space, the unit will be operational in an area of 24,294 sq. ft. in 5th Floor in the above SEZ.

AGENDA Item No. 3 (e): Proposal of M/s. Performance Specialty Products (India) Pvt. Ltd (u-3) in M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for Exit of their SEZ unit.

The Approval Committee advised to process the proposal on file for Exit of the SEZ unit w.e.f. 3.10.2022.

AGENDA Item No. 3 (f): Proposal of M/s. Skyroot Aerospace 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 expansion of their SEZ unit.

The Approval Committee discussed and approved the proposal for expansion of the SEZ unit by an area of 32,000 sq. ft. in the above SEZ.

Proposal for setting up of Cafeteria by SEZ units in terms of Rule 11 (5) of SEZ Rules, 2006:

AGENDA Item No. 4 (a): Proposal of M/s. Mobis India Pvt. Ltd (u-2) in M/s. Sundew Properties Ltd, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for setting up of a Cafeteria in their SEZ unit.

The Approval Committee discussed and approved the proposal for setting up of a Cafeteria in an area of 3,200 sq. ft. in the SEZ unit, in terms of Rule 11 (5) of SEZ Rules, 2006 subject to non-availment of any duty/tax free benefits for the same.

AGENDA Item No. 4 (b): Proposal of M/s. Mobis India Pvt. Ltd (u-3) in M/s. Phoenix Tech Zone Pvt. Ltd, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for setting up of a Cafeteria in their SEZ unit.

The Approval Committee discussed and approved the proposal for setting up of a Cafeteria in an area of 2,264 sq. ft. in the SEZ unit, in terms of Rule 11 (5) of SEZ Rules, 2006 subject to non-availment of any duty/tax free benefits for the same.

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

AGENDA Item No. 5 (a): Proposal of M/s. Divyasree NSL Infrastructure Pvt. Ltd, Developer, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 150 KL of Diesel for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of balance quantity of 139 KL of Diesel for a period of six months for the SEZ subject to the condition that the Developer shall abide by the clarification/instruction issued by the DoC in this matter. The proposal would be considered in the UAC meeting suo-moto in next month for procurement of 150 KL of Diesel on the basis of consumption.

AGENDA Item No. 5 (b): Proposal of M/s. Tata Consultancy Services Limited, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for procurement of additional list of goods for Building Daily Operations for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of additional list of goods for Building Daily Operations for a value of Rs. 5,86,68,840/- for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 5 (c): Proposal of M/s. Sustain Properties Pvt. Limited, Developer, IT/ITES SEZ at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of material for Toilet Cubiles for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of material for Toilet Cubiles (1000 Nos) for a value of Rs. 2.50 Crores for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.



AGENDA Item No. 5 (d): Proposal of M/s. Divija Commercial Properties Pvt. Limited, Developer, IT/ITES SEZ at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of material for Building Maintenance and Repairs for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of material for Building Maintenance and Repairs for a value of Rs.15,48,66,425/- for their authorized operations in the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 5 (e): Proposal of M/s. Laxmi Infobhan Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for procurement of list of material for Boom Barriers and CCTV Cameras etc for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of material for Boom Barriers and CCTV Cameras with accessories including video surveillance and recording system for a value of Rs. 20,50,712/- for their authorized operations in the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 5 (f): Proposal of M/s. GAR & SON Builders LLP, Co-Developer for M/s. Laxmi Infobhan Pvt. Limited, Developer, IT/ITES SEZ at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for procurement of list of material for Boom Barriers and CCTV Cameras etc for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of material for Boom Barriers and CCTV Cameras with accessories including video surveillance and recording system for a value of Rs. 20,50,712/- for their authorized operations in the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

<u>Proposal for inclusion of Additional Products under broad banding by the SEZ Developers/Co-Developers under Rule 19 (2) of SEZ Rules, 2006:</u>

AGENDA Item No. 6 (a): Proposal of M/s. Tata Advanced Systems Ltd (u-1), unit in M/s. TSIIC Ltd, SEZ for Precision Engineering at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for inclusion of Manufacture/Assembly Activity under Broad Banding in their LOA dated 11.5.2009.

The Approval Committee discussed and approved the proposal for inclusion of Manufacture/Assembly of products for export under Broad Banding in their LOA, in terms of Rule 19 (2) of SEZ Rules, 2006.

<u>AGENDA Item No. 6 (b)</u>: Proposal of M/s. Divi's Laboratories Limited – DC SEZ, unit in M/s. Divi's Laboratories Ltd, SEZ for Pharmaceuticals at Lingojigudem Village, Choutuppal Mandal, Yadadri-Bhongir District, Telangana for approval for inclusion of the Additional Products in their LOA dated 28.3.2019.

The Approval Committee discussed and approved the proposal for inclusion of the following Additional product in their LOA, under broad banding as additional product, in terms of Rule 19 (2) of SEZ Rules, 2006:

S. No.	Name of the Product	API/Intermediate	Annual Canacity	HSN Code No
1	BRIVARACETAM	API	2 MT	2933 7990



Proposal for change in name of the Co-Developer/Units:

AGENDA Item No. 7 (a): Proposal of M/s. Hitachi Consulting Software Services India Pvt. Ltd, Co-Developer in M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change in name of their Co-Developer.

The Approval Committee discussed and approved the proposal for change of name of the Co-Developer from 'Hitachi Consulting Software Services India Pvt. Ltd' to 'M/s. Hitachi Vantara Software Services India Pvt. Ltd, as per the Certificate of Incorporation issued by Registrar of Companies, Hyderabad vide letter dated 11.11.2021 and in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

AGENDA Item No. 7 (b): Proposal of M/s. Ebixcash Ltd, unit in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of name of their SEZ unit.

The Approval Committee discussed and approved the proposal for change of name of the SEZ unit from "M/s. Ebixcash Pvt. Ltd to "M/s. Ebixcash Ltd", as per the Certificate of Incorporation dated 2.2.2022 issued by Registrar of Companies, Delhi and in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

(D.V. Swamy IAS)
Development Commissioner &
Chairman Unit Approval Committee.

