Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 25.11.2022

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

<u>AGENDA Item No. 2 (a):</u> Proposal of M/s. Sundew Properties Ltd, Developer, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 120 KL of Diesel for their SEZ.

The Developer vide letter dated 23.11.2022 has stated that they got permission for procurement of 220 KL of Diesel for their SEZ vide VSEZ letter dated 27.4.2022. They have procured 60 KL of Diesel during six months.

The Developer has requested for approval for procurement of 120 KL of Diesel for their SEZ.

The Specified Officer vide letter dated 21.11.2022 has certified the utilization particulars from 1.4.2022 to 31.10.2022 (**6 months**) as under:

(in KL)

Name of the product	Opening balance	Received qty	Consumed qty	Balance
Diesel	87.174	60	61.348	85.826

The proposal of the Developer is placed before UAC for approval please.

AGENDA Item No. 2 (b): Proposal of M/s. Mindspace Business Parks Pvt. Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of 60 KL of Diesel for their SEZ.

The Developer vide letter dated 23.11.2022 has stated that they got permission for procurement of 60 KL of Diesel for their SEZ vide VSEZ letter dated 30.5.2022. They have procured 12 KL of Diesel during six months.

The Developer has requested for approval for procurement of 60 KL of Diesel for their SEZ.

The Specified Officer vide letter dated 23.11.2022 has certified the utilization particulars from 31.5.2022 to 31.10.2022 (**5 months**) as under:

(in KL)

Name of the product	Opening balance	Received qty	Consumed qty	Balance
Diesel	15.652	12	7.022	20.630

The proposal of the Developer is placed before UAC for approval please.

<u>AGENDA Item No. 2 (c):</u> Proposal of M/s. Divija Commercial Properties Pvt. Limited, Developer, IT/ITES SEZ at Raidurg Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of 60 KL of Diesel for their SEZ.

The Developer vide letter dated 28.11.2022 has stated that they got permission for procurement of 60 KL of Diesel for their SEZ vide VSEZ letter dated 27.5.2022.

The Developer has requested for approval for procurement of 60 KL of Diesel for their SEZ.

The Specified Officer vide letter dated 28.11.2022 has certified the utilization particulars from 29.5.2022 to 23.11.2022 (**6 months**) as under:

(in KL)

Name of the product	Opening balance	Received qty	Consumed qty	Balance
Diesel	71	36	44	63

The proposal of the Developer is placed before UAC for approval please.

<u>AGENDA Item No. 2 (d):</u> Proposal of M/s. NSL SEZ (Hyderabad) Pvt. Limited, Developer, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for procurement of list of materials for their SEZ.

The Developer vide letter dated 18.11.2022 (Received on 30.11.2022) has requested for approval for procurement of list of material for a value of Rs. 103.53 Crores for their SEZ.

Purpose	List of goods in brief	Value in	Remarks
		(Rs. Crores)	
Project	Civil work materials for	103.53	SO has recommended
	commercial block		the same

The list is certified by a Chartered Engineer as required under Rule 12 (2) of SEZ Rules 2006.

In terms of Rule 10 of SEZ Rules 2006, the Approval Committee may permit goods and services to carry on the authorized operations.

The proposal of the Developer is placed before UAC for approval please.

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

<u>AGENDA Item No. 3 (a):</u> Proposal of M/s. NetCracker Technology Solutions (India) Pvt. Ltd, unit in M/s. Lanco Hills Technology Park Pvt. Limited, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for setting up of Cafeteria, Medical Room and Nursing Room etc in their SEZ unit.

M/s. NetCracker Technology Solutions (India) Pvt. Ltd was issued LOA No. 9/537/SEZ/HYD/2022 dated 1.9.2022 for setting up of a unit in an area of 2,09,927 sq. ft. from Ground 7th to 11th Floor, Building P2 (South Wing), M/s. Divyasree Tech Park Contractors Pvt. Limited, Co-Developer in M/s. Lanco Hills Technology Park Pvt. Limited, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana. The unit is yet to commence operations and the LOA is valid upto 30.8.2023.

The unit vide letter dated 21.11.2022 has stated that they will to set the following facilities in their SEZ unit which are necessary for the well being of their employees:

Sl. No.	Facility	Location	Area (in sq. ft.)

1	Cafeteria, prayer room and recreational	7 th Floor	9,600
	room		
2	Nursing Room	8 th Floor	105.49
3	Medical Room	8 th and 10 th Floor (2 on each	189.44
		floor)	
	Total		9,894.93

The Developer vide letter dated 16.11.2022 has provided NOC in this regard.

The proposal of the unit is placed before UAC, in terms of Rule 11 (5) of SEZ Rules, 2006 for approval please.

<u>AGENDA Item No. 3 (b):</u> Proposal of M/s. ZF India Pvt. Ltd (u-2) in M/s. Phoenix Tech Zone Pvt. Limited, SEZ for IT/ITES at Sy. No. 203 (P), Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for utilization of SEZ space for multi operational purpose and application for related tax benefits in their SEZ unit.

M/s. ZF India Pvt. Ltd (u-2) was issued LOA No. 9/412/SEZ/HYD/2018 dated 25.10.2018 for setting up of a unit in an area of 1,11,076 sq. ft. on 9th and 10th (Q1 & Q4) Office Floors in M/s. Phoenix Tech Zone Pvt. Limited, SEZ for IT/ITES at Sy. No. 203 (P), Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana. The unit is commenced operations on 3.4.2019 and the LOA is valid upto 2.4.2024.

The unit vide letter dated 2.12.2022 has stated that they wish to utilize the approved space of 25,000 sq. ft. at 9th Floor for the purpose of business meetings, seminars, all employee meets, staff welfare activities and exhibitions related to the authorized operations of their units considering the desired space to be suitable for conducing large events there by accommodating all their employees under one roof. Further, the said facility will also be used as Cafeteria for their employees of SEZ unit-1 and unit-2 (7th (Q4), 8th to 12th Floor (Q1 & Q4), in the absence of common cafeteria facility in the above SEZ.

Furthermore, they seek attention to Office Memorandum dated 3.11.2020 issued by Ministry of Commerce and Industry thereby clarifying the tax benefits on Cafeteria premises.

The unit has requested to approve for utilizing the multipurpose facility for the activities mentioned above and to extend the tax benefits on all lease and operational costs incurred to maintain such facility.

The Developer vide letter dated 5.12.2022 has provided NOC in this regard.

The proposal of the unit is placed before UAC, in terms of Rule 11 (5) of SEZ Rules, 2006 for approval please.

<u>Proposal for installation of Roof Top Solar Power Generation by SEZ Units, in terms of DoC</u> letter dated 7.6.2021:

AGENDA Item No. 4: Proposal of M/s. Casper Pharma Pvt. Ltd, unit in M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for setting up of a Rooftop Solar Power Generation System in their SEZ unit.

M/s. Casper Pharma Pvt. Ltd was issued LOA No. 9/326/SEZ/HYD/2016 dated 6.6.2016 for setting up unit for Manufacture of "Tablets/Capsules" in M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 20.3.2020 and the LOA is valid upto 19.3.2025.

The unit vide letter dated 20.11.2022 (Received on 23.11.2022) has stated that as part of go green renewable energy and to reduce the Carbon emission load, they were opting for solar power for their operational needs. This would be captive power consumption and for this installation, they would be utilizing their roof space and requested for approval for installation of Roof Top Solar Power Generation System of 750 KWP capacity.

The Specified Officer vide letter dated 1.12.2022 has stated that the project cost is estimated to be Rs. 3,23,85,000/- for 750 KWP capacity. It is ascertained from the unit that they have not reregistered with Central Electricity Authority. The unit has not submitted any proposal with regard to sale of surplus power generated by the Captive Power Plant under Rule 47 (3) of SEZ Rules, 2006.

In terms of MOC, New Delhi letter No. K-43014(16)/8/2020-SEZ dated 7.6.2021 which is in continuation to their earlier letter dated 16.2.2016, the following proviso under para (iii) of the ibid guidelines is appended:

"Provided that with the approval of the Unit Approval Committee, a Unit may set up a non-conventional power plant within the premises of the Unit for the exclusive purpose of captive consumption subject to the condition that no tax/duty benefits stipulated under Section 26 of the SEZ Act, 2005 shall be available for setting up as well as operations and maintenance of such power plant. Such captive generating power plants shall comply with all rules, regulations and technical standards framed under the Electricity Act, 2003 as amended from time to time. Captive generative power plants with capacity 500 KW and above has to be re-registered with Central Electricity Authority".

The proposal of the unit is placed before UAC, in terms of DOC letter dated 7.6.2021 for approval please.

Proposal for change in area of the SEZ units:

<u>AGENDA Item No. 5 (a):</u> Proposal of M/s. DuPont Specialty Products India Pvt. Ltd, unit in M/s. TSIIC Ltd, IT/ITES SEZ at Nanamkramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for surrender of Incubation Space of their SEZ unit.

M/s. DuPont Specialty Products India Pvt. Ltd was issued LOA No. 9/532/SEZ/HYD/2022 dated 13.4.2022 for setting up of a unit in an area admeasuring 220 sq. ft. at Ground Gloor, South Tower of BAR Building in M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer for M/s. TSIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The unit vide letter dated 29.11.2022 has stated that they wish to surrender an area of 220 sq. ft. at Ground Floor, South Tower of BAR Building in the above SEZ as they don't need this space as they got approval for an area of 1,06,600 sq. ft. at 6th Floor and 7th Floor in the above SEZ.

The Co-Developer has provided the NOC dated 28.11.2022 in this regard.

The proposal of the unit is placed before UAC for approval please.

<u>AGENDA Item No. 5 (b):</u> Proposal of M/s. Accenture Solutions Pvt. Ltd (u-2) in M/s. Divyasree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for surrender of partial space of their SEZ unit.

M/s. Accenture Solutions Pvt. Ltd (u-2) was issued LOA No. 9/168/SEZ/HYD/2012 dated 2.4.2012 for setting up of a unit in an area admeasuring 5,76,643 sq. ft in 8th Floor, Building 6 (South Tower), 6th to 15th Floors of Building 7 (South Tower) and 7th to 9th Floors of North Tower, M/s. Divyasree NSL Infrastructure Pvt. Limited, IT/ITES SEZ, Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 11.7.2012 and the LOA is valid upto 10.7.2027.

The unit vide its letter dated 25.11.2022 has stated that they intend to vacate the area of 44,808 sq. ft. in 8th Floor, Block-6 in the above SEZ.

The Co-Developer vide letter dated 20.08.2022 has provided NOC in this regard.

The proposal of the unit is placed before UAC for approval please.

<u>Proposal for change of name and Directors of SEZ Developers/Co-Developers/Units, in terms of Instruction No. 109 dated 18.10.2021:</u>

AGENDA Item No. 6: Proposal of M/s. Larsen & Toubro Infotech Ltd (u-2) in M/s. Divija Commercial Properties Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of Name of their SEZ unit.

M/s. Larsen & Toubro Infotech Ltd (u-2) was issued LOA No. 9/437/SEZ/HYD/2019 dated 30.4.2019 for setting up of a unit in an area of 1,09,229 sq. ft. on 14th Floor, 15th Floor (partly) in Skyview Building, M/s. Divija Commercial Properties Pvt. Ltd, Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 10.12.2019 and the LOA is valid upto 9.12.2024.

The unit vide letter dated 28.11.2022 has stated pursuant to the approval of Ministry of Corporate Affairs, Govt. of India, the name of their SEZ unit is changed from "M/s. Larsen & Toubro Infotech Limited" to "M/s. LTIMindtree Ltd". A copy of Certificate of Incorporation dated 15.11.2022 issued by ROC, Mumbai is attached.

The proposal of the unit is placed before UAC for approval, in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

Proposal for merger of SEZ Units, in terms of Rule 19 (2) of SEZ Rules, 2006:

<u>AGENDA Item No. 7:</u> Proposal of M/s. Firstsource Solutions Limited, units in M/s. BSR Builders LLP, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for merger of their Letter of Approvals.

M/s. Firstsource Solutions Limited was issued Letter of Approvals as under:

- a) M/s. Firstsource Solutions Ltd (u-4) was issued LOA No. KA:17:07:Pritech:4A dated 29.8.2019 for setting up of a unit in M/s. Piramal Projects Pvt. Ltd, IT/ITES SEZ at 3rd Floor, Tower 12A, Pritech II, Sarjapura Outer Ring Road Ecospace Park, Varthur Hobli, Bangalore, Karnataka. The unit commenced operations on 29.11.2019 and the LOA is valid upto 28.11.2024. The unit was accorded approval for re-location of their unit to M/s. BSR Builders LLP, Hyderabad vide MOC letter dated 19.7.2022. The unit was allotted space in an area in 1st Floor, Bay 1, Block-1 in M/s. BSR Builders LLP, Hyderabad.
- b) M/s. Firstsource Solutions Ltd was issued LOA No. 9/504/SEZ/HYD/2020 dated 26.11.2020 for setting up of a unit in M/s. BSR Builders LLP, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 18.10.2021 and the LOA is valid upto 17.10.2025.

The unit vide letter dated 25.10.2022 has stated considering the consolidation of operations and future business growth, their management has decided to merge both the Letter of Approvals, in terms of Rule 19 (2) of SEZ Rules, 2006. They have also agreed to the other terms and conditions mentioned in the said rules from tax benefit perspective and they understand that for all purposes the date of commencement of operations shall be treated as 29.11.2019, the date on which the first unit started commercial operations.

Report from the Specified Officer is awaited.

The proposal of the unit is placed before UAC for approval, in terms of Rule 19 (2) of SEZ Rules, 2006.

<u>Proposal for inclusion of Additional Products by SEZ units, in terms of Rule 19 (2) of SEZ Rules, 2006:</u>

<u>AGENDA Item No. 8 (a):</u> Proposal of M/s. Hetero Biopharma Limited, unit in M/s. TSIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval for inclusion of the Additional Products in their LOA.

The unit vide its letter dated 2.12.2022 has stated that they would like to include the following Additional products 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	Pre filled syringe/Vial/Cartridges	ITC HS	UOM	Annual Capacity
1	Trastuzumab	Lyophilized Vial	30049099	Pieces	2,00,000
2	Tenecteplase	Lyophilized Vial	30049099	Pieces	1,50,000
3.	Denosumab	PFS & Vial	30049099	Pieces	1,50,000
4.	Tocilizumab	Vial	30049099	Pieces	1,20,000

In this regard, the unit has enclosed the Manufacturing Process and Raw materials for ready reference.

The unit has also enclosed copies of Drug Licenses in this regard.

The unit has stated that by inclusion of the above products, there will no change in Annual Capacity or Capacity enhancement and NFE.

The proposal of the unit is placed before UAC for approval please, in terms of Rule 19 (2) of SEZ Rules, 2006.

<u>AGENDA Item No. 8 (b):</u> Proposal of M/s. Hetero Biopharma Limited (u-2) in M/s. TSIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval for inclusion of the Additional Products in their LOA.

M/s. Hetero Biopharma Ltd (u-2) was issued LOA No. 9/289/SEZ/HYD/2015 dated 21.8.2015 for setting up of a unit for manufacture and export of "Injectibles" in M/s. TSIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana. The unit commenced operations on 18.8.2017 and the LOA is valid upto 17.8.2027.

The unit vide its letter dated 2.12.2022 has stated that they would like to include the following Additional products 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	Pre filled syringe/Vial/Cartridges	ITC HS	UOM	Annual Capacity
1	L-Asparaginase	Lyophilized Vial	30049099	Pieces	1,50,000
2	Pegaspargase	Vial	30049099	Pieces	2,00,000
3.	Pembrolizumab	Vial	30049099	Pieces	1,20,000

In this regard, the unit has enclosed the Manufacturing Process and Raw materials for ready reference.

The unit has also enclosed copies of Drug Licenses in this regard.

The unit has stated that by inclusion of the above products, there will no change in Annual Capacity or Capacity enhancement and NFE.

The proposal of the unit is placed before UAC for approval please, in terms of Rule 19 (2) of SEZ Rules, 2006.
