

Agenda Item No. TS-178.01: Ratification of Minutes of the UAC meeting held on 27.12.2023

- The minutes of the UAC meeting held on 27.12.2023 has been circulated to all the members of the UAC and also placed on the VSEZ website. No comments have been received from the members of UAC. The minutes are placed before UAC for ratification.

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

- **AGENDA Item No. TS-178.02:** Proposal of M/s. Tata Consultancy Services Ltd, Developer, SEZ for IT/ITES at Gachibowli Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for procurement of 36 KL of Diesel for their SEZ.

- The Developer vide letter dated 26.12.2023 has stated that they have obtained permission for procurement of 36 KL of Diesel for a period of 6 months on 28.6.2023.

The Specified Officer vide letter dated 26.12.2023 has certified the utilization particulars from 1.7.2023 to 20.12.2023 (**6 Months**) as under:

(in KL)				
Name of the Product	Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
Diesel	60.966	0	6.085	54.881

Details of Diesel

Installed capacity of DG sets	2200 KVA (6DG Sets)
Diesel consumption	1800 Litres/Hour
Back up period required	72 Hrs
Back up consumption	129600 Litres or 129.60 KL
Tankage Capacity available	3 tanks x 40 KL = 120 KL
Stock available	54.881
Explosives license availability	Yes. Valid upto 31.12.2031

The Developer has requested for approval for procurement of 36 KL of Diesel for their SEZ.

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

AGENDA Item No. TS-178.03: Proposal of M/s. Tata Consultancy Services Ltd, Developer, SEZ for IT/ITES at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for

procurement of list of materials for their SEZ.

The Developer vide letter dated 28.12.2023 has requested for approval for procurement of list of materials for Software Development Block - S3 for a value of Rs. 3.96 Crores for their SEZ as under:

Purpose	List of goods in brief with value (Rs. in Crores)	Value in (Rs. Crores)	Remarks
Software Development Block - S3	1. Supply of ACs & CCTV Systems (Indigenous) - 2.74 2. Supply of ACs & CCTV Systems (Indigenous) - 1.22	3.96	SO has recommended the same

The Specified Officer on 28.12.2023 has recommended the procurement of the above list of materials.

S. No.	Description	Building No. 3 Value (Rs. In Crores)
1	Project Estimate of Investment cumulative	342.62
2	UAC approvals so far	159.10
3	Balance	183.52
4	BLUT since beginning and Additional BLUTs	200.00
5	Duty foregone	99.57
6	Balance Bond value	100.43

Justification for the new proposals: Due to the requirement of additional seats, they proposed to carry out interior fit outs in S3 building (7 lakhs sft of bare shell available) with an estimate cost of Rs. 342.60 Crores to accommodate another 7500 employees. It is also to be submitted that all development activities of their SEZ are completely undertaken by them. As of now only the construction of new building S3 is under consideration for which the data is submitted.

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.

AGENDA Item No. TS-178.04: Proposal of M/s. Infosys Ltd, Developer, SEZ for IT/ITES at Pocharam Village, Ghatkesar Mandal,

I/55490/2024

Ranga Reddy District, Telangana for extension of time for procurement of 40 KL of Diesel for their SEZ.

The Developer vide letter dated 2.1.2024 has stated that they have obtained permission for procurement of 80 KL of Diesel for a period of 6 months on 15.5.2023.

The Specified Officer vide email dated 4.1.2024 has certified the utilization particulars from 16.5.2023 to 15.11.2023 (**6 Months**) as under:

(in KL)

Name of the Product	Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
Diesel	95.948	40	36.717	99.231

Details of Diesel

Installed capacity of DG sets	14000 KVA
Diesel consumption	1705 Litres/Hour
Back up period required	4 days (96 hours)
Back up consumption	163680 litres or 163.68 KL
Tankage Capacity available	180 KL
Stock available	99
Explosives license availability	Yes. Valid upto 31.12.2027

The Developer has requested for approval for extension of time of procurement of balance quantity of 40KL of Diesel for their SEZ.

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

AGENDA Item No. TS-178.05: Proposal of M/s. Infosys Ltd, Developer, SEZ for IT/ITES at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of list of materials for their SEZ.

The Developer vide letter dated 2.1.2024 has requested for approval for procurement of list of materials for Project Development for a value of Rs. 0.20 Crores for their SEZ as under:

Purpose	List of goods in brief with value (Rs. in Crores)	Value in (Rs. Crores)	Remarks
Project Development	Sweeping Machine	0.02	SO has recommended the same

The Specified Officer vide email dated 4.1.2024 has recommended

the procurement of the above list of materials.

The Developer vide email dated 22.11.2023 has provided the details for LOM approvals obtained from March, 2013 as under:

S. No.	Description	Value (Rs. In Crores)
1	Project Estimate of Investment cumulative	1100.00
2	Revised Estimate of Investment cumulative	2028.00
3	UAC approvals so far	1681.00
4	Balance	347.00
5	BLUT since beginning and Additional BLUTs	300.00
6	Duty foregone	121.30
7	Balance Bond value	178.70

Justification for new proposals: This Sweeping machine is for removing all kinds of detritus (debris & dust) from the floor. This is required to clean large areas effectively and efficiently with minimal effort and less manual interference. They will use this for our external roads and multi-level car parking space spread across (G+5) with an built up area of 58,000 Sqm apprx which is being cleaned manually as existing machine cannot access due to height restriction.

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 change in name change/change in list of Directors of SEZ Developers/Units, in terms of Instruction No. 109 dated 18.10.2021:

AGENDA Item No. TS-178.06: Proposal of M/s. Sykes Business Services of India Pvt. Ltd, units in various SEZs for approval for change in name of their company and joining and resignation of Directors in their SEZ units.

M/s. Sykes Business Services of India Pvt. Ltd was issued Letters of Approval as under:

S. No.	Name of the Units	Formal Approval/Letter of	Date of commencement	LoA validity
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		Approval and Date	of operations	
1	M/s. Sykes Business Services of India Pvt. Limited (u-2) in M/s. Sundew Properties Limited SEZ, Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana	9/301/SEZ/HYD/2015 dated 20.11.2015	6.6.2016	5.6.2026
2	M/s. Sykes Business Services of India Pvt. Limited (u-3) in M/s. Mantri Developers Pvt. Limited SEZ, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana	9/375/SEZ/HYD/2017 dated 10.4.2017	14.5.2018	13.5.2028
3	M/s. Sykes Business Services of India Pvt. Limited (u-4) in M/s. NSL SEZ (Hyderabad) Pvt. Limited SEZ, IDA Uppal, Ranga Reddy District, Telangana	9/453/SEZ/HYD/2019 dated 28.8.2019	1.1.2020	31.12.2025
4	M/s. Sykes Business Services of India Pvt. Limited (u-5) in M/s. Laxmi Infobahn Pvt. Limited SEZ, Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana	9/505/SEZ/HYD/2020 dated 23.12.2020	15.1.2021	14.1.2026

The Units vide letter dated 12.12.2023 have informed that the name of their unit has been changed to "M/s. Foundever Business

Services of India Pvt. Ltd”, as per Certificate of Incorporation dated 13.10.2023 issued by ROC, Bangalore.

They have also stated that there is no change in the shareholding pattern and business operations of the entity.

They have informed that there is a change in list of Directors before and after is as under:

Before	After
1. Mr. Yogender Nath Bhardwaj - Resigned	1. Mr. Gautam Sinha - Joined
2. Mr. Prashanth Krishna Setty - Resigned	2. Mr. Ravi Krishnaswamy Iyengar - Joined
	3. Mr. Zameer Ahmad Zaheer - Joined
	4. Mr. Carole Benedicte Jacqueline Bohrer - Joined

The units have enclosed the following documents in respect of the new Directors:

- a. Copy of Form Dir 12
- b. Copy of Board Resolution
- c. Copy of PAN
- d. Copy of Passport/Aadhar

The proposals of the Developers/Units are placed before UAC for approval, in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

AGENDA Item No. TS-178.07: Proposal of M/s. Facebook India Online Services Pvt. Ltd, unit in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for joining and resignation of Directors in their SEZ unit.

M/s. Facebook India Online Services Pvt. Ltd was issued LOA No. SEZ (IT/ITES)/FB/SUNDEW/(HYD)/31/2010-11 dated 25.6.2010 for setting up of a unit in M/s. Sundew Properties Limited SEZ. The unit commenced operations on 30.9.2010 and the LOA is valid upto 29.9.2025.

They have informed that there are changes in list of Directors before and after is as under:

Before	After
1. Mr. Vikram Ravindra Mamidipudi	1. Mr. Vikram Ravindra Mamidipudi
2. Ms. Susan Jennifer Simone Taylor - Resigned	2. Mr. Yannick Carapito - Joined
	3. Mr. Christopher Patrick Anderson - Joined

The units have enclosed the following documents in respect of the new Directors:

- a. Copy of Form Dir 12
- b. Copy of Board Resolution
- c. Copy of Passport

The proposals of the Developers/Units are placed before UAC for approval, in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

AGENDA Item No. TS-178.08: Proposal of M/s. Casper Pharma Pvt. Ltd, unit in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for inclusion of new proposed Director in their SEZ unit.

M/s. Casper Pharma Pvt. Limited was issued LOA No. 9/326/SEZ/HYD/2016 dated 6.6.2016 for setting up of a unit for manufacture and export 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.

They have informed that there are changes in list of Directors before and after is as under:

Before	After
1. Mr. Sunder Venkatraman - Resigned	1. Mr. Sudhir Kumar Singh - Joined
2. Mr. Lakshmana Rao Veeramachaneni - Resigned	2. Mr. Venkanaga Kali Vara Prasada Raju Vetukuri - Joined
3. Mr. K. Hanumantha Rao	3. Mr. K. Hanumantha Rao

The unit has stated that there is no change in the shareholding pattern of their company.

The units have enclosed the following documents in respect of the new Directors:

- a. Copy of Form Dir 12
- b. Copy of Board Resolution
- c. Copy of Passport

The proposals of the Developers/Units are placed before UAC for approval, in terms of Instruction No. 109 dated 18.10.2021 of DOC,

New Delhi.

AGENDA Item No. TS-178.09:- Proposal of M/s. Skyroot Aerospace Pvt. Ltd, unit in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for change in shareholding pattern of their unit.

M/s. Skyroot Aerospace Pvt. Ltd was issued LOA No. 9/506/SEZ/HYD/2021/1038/SEZ dated 4.2.2021 for setting up of an unit in area admeasuring 55,000 sq. ft. on 0.50 Acres of land for manufacture and export of “Small Satellite Launch Vehicle” and manufacturing of a) Composite Motor Castings, b) Composite Nozzles, c) Composite Structures (Monolithic and Sandwich), d) Composite Igniter Castings and e) Thermal Projection (TP) Rubber” in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana. The unit is yet to commence operations and the LOA is valid upto 3.2.2024.

The unit vide letter dated 28.12.2023 has requested for approval for change in shareholding pattern of their company.

Shareholding pattern before

Name of the Shareholder	Total No. of Shares on a fully diluted basis	Shareholding %
Chandana Pawan Kumar	67,000	17.86%
Naga Bharat Daka	33,000	8.80%
Mukesh Bansal	31,581	8.42%
ANVIC Entertainment LLP	7,865	2.10%
Vedanshu Investments Private Limited	304	0.08%
Guraja Raja Sekhar	365	0.10%
Venkat Aravind Dasyam	304	0.08%
Digi Tele Networks Private Limited	62,111	16.56%
Priyanka Metla	83	0.02%
Solar Industries India Limited	19,305	5.15%
Worldquant Ventures LLC	2,449	0.65%
Sutton Capital Ventures I L. P	322	0.09%
Graph Ventures 6 L. P	1,213	0.32%
Crimsn Holdings, LLC	8,868	2.36%
Sherpalo LLC	2,690	0.72%
AUM VC Fund LP	2,690	0.72%
AKSS Holdings LLC	2,690	0.72%
Vevek Venture Investments Private Limited	1,091	0.29%
Waverly Pte. Ltd.	109,421	29.17%
LNM India Internet Ventures Limited	6,623	1.77%
ESOP Pool	15,082	4.02%
Total	375,057	100.00%

Shareholding pattern after

Name of the Shareholder	Total No. of Shares on a fully diluted basis	Share holding %
Chandana Pawan Kumar	67,000	16.93%
Naga Bharat Daka	33,000	8.34%
Mukesh Bansal	31,581	7.98%
ANVIC Entertainment LLP	7,865	1.99%
Vedanshu Investments Private Limited	304	0.08%
Guraja Raja Sekhar	365	0.09%
Venkat Aravind Dasyam	304	0.08%
Digi Tele Networks Private Limited	63,202	15.97%
Priyanka Metla	83	0.02%
Solar Industries India Limited	19,305	4.88%
WorldQuant Ventures LLC	2,449	0.62%
Sutton Capital Ventures I LP	322	0.08%
Graph Ventures 6 L.P	1,213	0.31%
Crimsn Holdings, LLC	8,868	2.24%
Sherpalo LLC	2,690	0.68%
AUM VC Fund LP	2,690	0.68%
AKSS Holdings LLC	2,690	0.68%
Waverly Pte. Ltd.	118,422	29.93%
LNM India Internet Ventures Limited	6,988	1.77%
MACRITCHIE INVESTMENTS PTE. LTD.	11,252	2.84%
ESOP Pool	15,082	3.81%
Total	395,675	100.00%

The unit has submitted a copy of Form No. PAS-3 submitted to Ministry of Corporate Affairs.

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

AGENDA Item No. TS-178.10: 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 approval for change in Directors of the SEZ unit.

M/s. Kyndryl Solutions Pvt. Ltd was issued LOA No. 9/518/SEZ/HYD/2021 dated 27.8.2021 for setting up of a unit in M/s. Divyasree NSL Infrastructure Pvt. Ltd SEZ. The unit commenced operations on 1.9.2021 and the LOA is valid upto 31.8.2026.

The unit vide letter dated 13.10.2023 has informed that there are changes in Directors of their company as under:

The list of Directors before and after is as under:

Before	After
1. Mr. Lingraju Swakar, MD	1. Mr. Lingraju Swakar, MD

2. Mr. Subash Venkitaraman, Director	2. Mr. Subash Venkitaraman, Director
3. Ms. Sukanya Choudhury, Director - Resigned	3. Ms. Rajita Singh, Director - Joined

The Unit has enclosed the following documents in respect of the new Director:

- a. Copy of Form Dir 12
- b. Copy of Board Resolution
- c. Copy of PAN
- d. Copy of Passport

They have also confirmed that there are no changes in the pattern of shareholding and business operations of the entity.

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 setting up of Food Courts by SEZ Developers/Co-Developers, in terms of Instruction No. 50 of MOC&I:

AGENDA Item No. TS-178.11: Proposal of 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 for approval for leasing out space to retail operators in their SEZ.

The Co-Developer vide letters dated 29.12.2023 have stated that they intend to lease out the space to the following vendors in the SEZ:

Name of the Vendor	Purpose	Approx. Area	Agreement/LOI
M/s. Bliss Bakers & Confectioners	Bakery Counter	200 sq. ft. on Ground Floor - BAR Building	Signed
M/s. Zomoz (unit of M/s. Prabhati Foods Pvt. Ltd)	Momos Counter	150 sq. ft. on Ground Floor - 2.3 Building	Signed

The proposal of the Co-Developer is placed before UAC for approval, in terms of Instruction No. 50 dated 18.10.2021 of DOC, New Delhi.

Proposal for inclusion of Additional products by SEZ units, in terms of Rule 19 (2) of SEZ Rules, 2006:

AGENDA Item No. TS-178.12: Proposal of M/s. Biological E. Limited,

unit in M/s. Vaxenic India Ltd, SEZ for Bio-Pharmaceuticals and Biotechnology at Kolthur Village, Shameerpet Mandal, Medchal-Malkajgiri District, Telangana for approval for inclusion of the Additional Products in their LOA.

M/s. Biological E. Ltd was issued LOA No. 9/366/SEZ/HYD/2017 dated 11.5.2017 for setting up unit in area of 11.473 Hectares in M/s. Vaxenic India Pvt. Limited, SEZ for Biotechnology and Biopharmaceuticals at Kolthur Village, Shameerpet Mandal, Ranga Reddy District Telangana. The unit commenced operations on 4.2.2020 and the LOA is valid upto 3.2.2025.

The unit vide letter dated 2.1.2024 has stated that they are planning to manufacture Novel Oral Poliomyelitis Vaccine (Type-2) - nPOV (Type 2) vaccine in their SEZ unit and the expected sales revenue will be between 70 to 100 million USD. The details of the Additional product are as under:

S. No.	Name of the product	Total capacity in Litre/PA	Packing in Vials/ampoules/PFS	Purpose
1	Novel Oral Poliomyelitis Vaccine (Type 2) - nPOV (Type 2)	1,00,000	0.5ml/1ml/205ml/5ml/10ml/bulk	examination, test or analysis

The Specified Officer on 2.1.2024 has recommended the same.

The unit has provided a copy of Drug License in Form 29 (Licence to manufacture drugs for purposes of examination, test or analysis) in this regard.

The unit has declared that the said product is not covered under prohibited/restricted/SCOMET list of items.

The unit has submitted a copy of Consent Order for Establishment - Orange Category daed 11.10.2023 issued by TSPCB for the above product.

S. No	Name of the Product	Permitted quantity/ annum	Utilized so far/annum	Balance available/annum	Presently applying/annum
1	Novel Oral Poliomyelitis Type 1,2,3 vaccine (nOPV1, nOPV2)	1,00,000 litres	---	1,00,000 litres	1,00,000 litres

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

AGENDA Item No. TS-178.13: Proposal of M/s. Shilpa Medicare 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.

M/s. Shilpa Medicare Ltd was issued LOA No. 9/086/SEZ/HYD/2010 dated 29.9.2010 for setting up unit in M/s. TSIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana. The unit commenced operations on 29.6.2013 and the LOA is valid upto 28.6.2028.

The unit vide letter dated 21.12.2023 have stated that they would like to include the following Additional products in their LOA, under broad banding, in terms of Rule 19 (2) of SEZ Rules, 2006:

Sr. No	Product	Total Capacity	ITC HS Code	Purpose
1.	Paclitaxel injection USP 6mg/mL (16.7 mL)	140 Lts/8384 vials	30049049	Testing/Analysis
2.	Bortezomib injection 2.0mg/vial (2.5mg/mL)	40 Lts/50000 vials		

The unit submitted that they had obtained consent order dated 29.7.2022 from TSPCB for manufacturing the above products under the category of Liquid Vials (5ml, 10ml and 50ml) - 8 millions/annum.

S.No	Name of the Product	Permitted quantity/annum	Utilized so far	Balance available	Presently applying	Balance available at present
1	Injections	80,00,000	5,40,000	74,60,000	58,000	74,02,000

The said products are not covered under prohibited/restricted/SCOMET list of items.

The unit has enclosed copy of Drug License (Form 29) for Trail Batches and Bio Clinical Research in this regard.

The unit has stated that by inclusion of the above product, there are no NFE changes.

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

Proposal for extension of time for occupying Incubation Space by SEZ units:

AGENDA Item No. TS-178.14: Proposal of M/s. Axtria India Pvt. Limited, unit in M/s. DLF Info City Hyderabad Ltd, IT/ITE SEZ at Gachihowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for extension of time for occupying Incubation Space by their SEZ unit.

M/s. Axtria India Pvt. Ltd was issued LOA No. 9/544/SEZ/HYD/2023 dated 25.1.2023 for setting up of a unit in an area admeasuring 76,517 sq. ft. on 6th Floor, Block-2 in M/s. DLF Assets Limited, Co-Developer for M/s. DLF Info City Hyderabad Ltd SEZ. The unit was also accorded permission for occupying Incubation Space in an area of 18,641 sq. ft. on part of 8th Floor, Block-3 in the above SEZ for a period of six months i.e., upto 24.7.2023 and the same was extended upto 24.1.2024 vide VSEZ letter dated 17.7.2023. The unit commenced operations on 19.6.2023 and the LOA is valid upto 18.6.2028.

The unit vide letter dated 4.1.2024 has stated that the main space i.e., 6th Floor fit out is started and it will take additional 2 months to make it ready for operations. Hence, they are seeking approval for another 3 months for occupying the Incubation space. There will be no change in their financial projections of Investments, Profitability and cashflows for the next 5 years along with calculation of NFE and source of finance for initial investment.

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