

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 25.09.2023 at 1200 Hrs in WebEx Video Conferencing.

The following Members were present:

Sl. No.	Name (Shri/Smt)	Designation	Position
1	Srinivas Muppaala, IRSME	Development Commissioner, VSEZ	Chairman
2	V. Bharani, ITS	Assistant DGFT, O/o. Joint DGFT, Hyderabad	Member
3	K. Ravindra, IRS	Assistant Commissioner of Customs, Secunderabad GST Commissionerate	Member
4	B. V. Nirmala, IRS	Assistant Commissioner of Income Tax, Hyderabad	Member
5	Dr. L. Chaturvedi	Joint Commissioner of Labour, Govt. of Telangana	Member
6	M. Kavitha Reddy	GM (Projects), M/s. TSIIC Limited, Hyderabad	Member

Besides the members, Ms. Roshni Aparanji Korati, IAS, Joint Development Commissioner and Shri. K. Srinivasu, Deputy Development Commissioner were also present to assist the Approval Committee.

At the outset, the Development Commissioner, VSEZ and Chairman, Approval Committee welcomed the participants. After a brief introduction, each item included in the agenda were taken up and after deliberations, the following decisions were taken:

Agenda Item No. TS-171.01: Ratification of Minutes of the UAC meeting held on 11.09.2023

Approval Committee ratified the minutes of the UAC meeting held on 11.09.2023

Proposal for change in area of SEZ units:

AGENDA Item No. TS-171.02:- Proposal of M/s. NCR Corporation India Pvt. Ltd, unit 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 as a result of divesting Commerce Business to M/s. Terafina Software Solutions Pvt. Ltd due to Business Transfer Agreement.

The Approval Committee after due deliberations, considered and approved the proposal for surrender of partial space of an area of 1,38,281 sq. ft. at 7th and 8th Floors at Building No. 12C and at Unit No. 2B, 2nd floor at Building No. 14 in the above SEZ. After surrender, the unit will be operational in an area of 80,794 sq. ft. in the above SEZ.

AGENDA Item No. TS-171.03:- Proposal of M/s. FedEx Express Transportation and Supply Chain Services India Pvt. Ltd (u-1) 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 expansion of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for expansion in an area of 47,010 sq. ft. on 10th Floor in Tower-B in the above SEZ. After expansion, the unit will be operational in an area of 66.697 sq. ft. in the above SEZ.

Proposal for setting up of new SEZ units, in terms of Rule 18 (2) of SEZ Rules, 2006:

AGENDA Item No. TS-171.04: Proposal of M/s. Terafina Software Solutions Pvt. Ltd for setting up of a unit in M/s. Sundew Properties Ltd, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee after due deliberations, considered and approved the proposal for setting up of a unit for IT/ITES, in terms of Rule 18 (2) of SEZ Rules, 2006 by taking over the space, assets and manpower of Commerce Business of M/s. NCR Corporation India Pvt. Ltd through Business Transfer Agreement dated 29.8.2023.

AGENDA Item No. TS-171.05: Proposal of M/s. Mphasis Ltd (u-3) for setting up of a unit in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee after due deliberations, considered and approved the proposal for setting up of a unit for IT/ITES, in terms of Rule 18 (2) of SEZ Rules, 2006.

Proposal for change in change of name/shareholding pattern of SEZ Units, in terms of Instruction No. 109 dated 18.10.2021:

AGENDA Item No. TS-171.06:- Proposal of M/s. Citrix R&D India Pvt.

Ltd, unit in M/s. DLF Info City Hyderabad Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of name of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for change of name of the SEZ unit from “M/s. Citrix R&D India Pvt. Ltd” to “M/s. Cloud Software Group India Pvt. Ltd”, as per the Certificate of Incorporation dated 17.7.2023 issued by the Registrar of Companies, Bangalore and in terms of Instruction No. 109 dated 18.10.2021 issued by MOC&I, New Delhi.

AGENDA Item No. TS-171.07:- 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.

The Approval Committee after due deliberations, considered and approved the proposal for change in shareholding pattern of the SEZ unit, in terms of Instruction No. 109 dated 18.10.2021 issued by MOC&I, New Delhi subject to submission of details of all new shareholders and Order issued by the Registrar of Companies.

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-171.08:- Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer in M/s. TSIIC Limited, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for leasing out space to retail operators in their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for leasing of space to the following vendor in their SEZ, in terms of Instruction No. 50 of MOC&I, New Delhi:

Name of the Facility	Purpose	Allotment of Area (in sq. ft.) and location
M/s. Fuel Box Services Pvt. Ltd	Chinese Counter	754 sq. ft. on Ground Floor - BAR Building

AGENDA Item No. TS-171.09:- Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer in M/s. TSIIC Limited, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for increase in space allotted to vendor in their SEZ.

The Approval Committee after due deliberations, considered and

approved the proposal for increase in space to HDFC Bank Limited from 500 sq. ft. to 750 sq. ft. on Ground Floor, Phase-2, in terms of Instruction No. 50 of MOC&I, New Delhi.

Proposal for setting up of Gym etc by SEZ units, in terms of Instruction No. 95 of MOC&I:

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AGENDA Item No. TS-171.10:-Proposal of M/s. Qualcomm India Pvt. Ltd (u-2) in M/s. Sustain Properties Pvt. Limited, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for setting up of exclusive Gym and Recreation Area (Indoor games) in their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for setting up of exclusive Gym and Recreation Area (indoor games) in an area of 13,947 sq. ft. on 1st Floor of the SEZ unit, in terms of Instruction No. 95 of MOC&I, New Delhi subject to non-availment of duty/tax free benefits.

(SRINIVAS MUPPAALA IRSME)
Development Commissioner &
Chairman, Unit Approval Committee