

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 26.06.2023 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 | Dr. B. Punnam Kumar, ITS | Deputy DGFT, O/o. Joint DGFT, Hyderabad | Member |
| 3 | S. Shyam Kumar, IRS | Assistant Commissioner of Income Tax, Hyderabad | Member |
| 3 | K. Ravindra, IRS | Assistant Commissioner of Customs, Secunderabad GST Commissionerate | Member |
| 4 | Dr. L. Chaturvedi | Joint Commissioner of Labour, Govt. of Telangana | Member |
| 5 | M. Kavitha Reddy | GM (Projects), M/s. TSIIC Limited, Hyderabad | Member |
| 6 | Bhavya Reddy Vatrappu | VP, Dept. of IT & C, Govt. of Telangana, Hyderabad | Member |

Besides the members, Ms. Roshni Aparanji Korati, IAS, Joint Development Commissioner and Shri K. Srinivasu, Deputy Development Commissioner, VSEZ, 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-165.01: Ratification of Minutes of the UAC meeting held on 9.6.2023

Approval Committee ratified the minutes of the UAC meeting held on 9.6.2023

Proposals for change in area of SEZ units, as per Rule 19 (2) of SEZ Rules, 2006:

AGENDA Item No. TS-165.02:-Proposal of M/s. Wipro Ltd (u-3) in M/s. Wipro Ltd, IT/ITES SEZ at Gopanpally 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 of the SEZ unit of an area 50,792 sq. mtrs located at Tower-S6-18,410 sq. mtrs (Ground Floor + 12 Floors + Bridges) and Tower-S7-32,382 sq. mtrs (Ground Floor + 12 Floors + Bridges) in the above SEZ. After expansion, the unit will be operational in an area of 64,004 sq. mtrs. in the above SEZ.



AGENDA Item No. TS-165.03:-Proposal of M/s. Skyroot Aerospace Pvt. Ltd, unitin M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for extension of time for occupying Incubation Center of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for extension of time for occupying the Incubation Center for a period of six months i.e., upto 31.12.2023.

AGENDA Item No. TS-165.04:-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 2nd Incubation Space for their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for extension of time for 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 31.10.2023.

AGENDA Item No. TS-165.05:-Proposal of M/s. Sutherland Healthcare Solutions Pvt. Ltd (u-2) in M/s. Lanco Hills Technology Park Pvt. Ltd, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for expansion of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for expansion of the SEZ unit by an area of 32,816 sq. ft. in 7th Floor in M/s. Divyasree Tech Park Contractors Pvt. Ltd, Co-Developer in the above SEZ subject to submission of existing and revised projections. After expansion, the unit will be operational in an area of 73,682 sq. ft. 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. TS-165.06:-Proposal of M/s. Divija Commercial Properties Pvt. Ltd, Developer, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 60 KL of Diesel for their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of 60 KL of Diesel for a period of six months for the SEZ.

AGENDA Item No. TS-165.07:-Proposal of M/s. Laxmi Infobahn Pvt. Ltd, Developer, SEZ for IT/ITES at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for procurement of 75 KL of Diesel for their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of 150 KL of Diesel for a period of six months for the SEZ.

AGENDA Item No. TS-165.08:-Proposal of M/s. Tata Consultancy Services Ltd, Developer, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 36 KL of Diesel for their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of 36 KL of Diesel for a period of six months for the SEZ.



AGENDA Item No. TS-165.09:-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 Supply of IBMS System for their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of list of materials for Supply of IBMS System viz., Fire Alarm System, Digital Public Address System, Building Management System etc for a value of Rs. 0.17 Crores for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. TS-165.10:-Proposal of M/s. Phoenix Tech Zone Pvt. Ltd, Developer, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 60 KL of Diesel for their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of 60 KL of Diesel for a period of six months for the SEZ.

AGENDA Item No. TS-165.11:-Proposal of M/s. ANSR Global Corporation Pvt. Ltd, Co-Developer M/s. Phoenix Tech Zone Pvt. Ltd, SEZ for IT/ITES at Sy. No. 203 (P), Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for procurement of list of materials for carrying out the site setting up works in their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of list of materials for carrying out the site setting up works for a value of Rs. 20.31 Crores for the SEZ Co-Developer, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. TS-165.12:-Proposal of M/s. Sundew Properties Ltd, Developer, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 60 KL of Diesel for their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of 60 KL of Diesel for a period of six months for the SEZ.

AGENDA Item No. TS-165.13:-Proposal of M/s. Phoenix IT City Pvt. Ltd, Developer, SEZ for IT/ITES at Sy. No. 53/paiki/part, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for enhancement in the value limits for their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for enhancement in the value limits for procurement of list of materials for Development viz., Escalators (6 Nos) from Rs. 1.73 Crores to 1.80 Crores for the SEZ.

AGENDA Item No. TS-165.14:-Proposal of M/s. Virtusa Consulting Services Pvt. Ltd, Co-Developer for M/s. TSIIC Limited, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 20 KL of Diesel for their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of 20 KL of Diesel for a period of six months for the SEZ.

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



AGENDA Item No. TS-165.15:-Proposal of M/s. Astreya Consultancy India Pvt. Ltd for setting up of a unit in M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

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

AGENDA Item No. TS-165.16:-Proposal of M/s. FedEx Express Transportation and Supply Chain Services (India) Pvt. Ltd for setting up of a unit 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.

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

Proposal for setting up of Gym and Fitness Centre by SEZ Developers, in terms of Instruction No. 50 of MOC&I:

AGENDA Item No. TS-165.17:-Proposal of M/s. Phoenix Tech Zone Pvt. Ltd, Developer, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for setting up of Gym and Fitness Centre in their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for setting up of a Gym and Fitness Centre in the SEZ, in terms of Instruction No. 50 of MOC&I, New Delhi as per the details mentioned below:

| Name of the Facility | Allotment of Area in sq. ft. |
|------------------------------|-------------------------------------|
| M/s. FitSense India Pvt. Ltd | 2349 (Ground Floor) |

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

AGENDA Item No. TS-165.18:- Proposal of M/s. Multisorb Technologies 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 resignation and inclusion of a Director in the list of Directors of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for resignation and inclusion of a Director in the list of Directors of the SEZ unit, in terms of Instruction No. 109 dated 18.10.2021 of MOC&I, New Delhi.

AGENDA Item No. TS-165.19:- Proposal of M/s. Pactera Technologies Pvt. Ltd, unit in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur 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. Pactera Technologies Pvt. Ltd” to “M/s. Centific Global Technologies India Pvt. Ltd”, as per the Certificate of Incorporation dated 17.4.2023 issued by the Registrar of Companies, Hyderabad and in terms of Instruction No. 109 dated 18.10.2021 of MOC&I, New Delhi.



Proposal for inclusion of Additional Activity by SEZ unit, in terms of Rule 18 (6) and Rule 19 (2) of SEZ Rules, 2006:

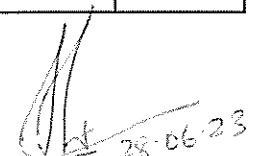
AGENDA Item No. TS-165.20:-Proposal of M/s. Tata Advanced Systems Ltd (u-2) in M/s. TSIIC Ltd, SEZ for Precision Engineering at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for inclusion of Manufacturing Services under Broad banding in their LOA.

The Approval Committee after due deliberations, considered and approved the proposal for inclusion of "Manufacturing Services" of Aircraft Engine parts and Spacecraft parts in their LOA, under broad banding, in terms of Rule 18 (6) read with Rule 19 (2) of SEZ Rules, 2006.

AGENDA Item No. TS-165.21:-Proposal of M/s. Divi's Laboratories Limited – DC SEZ, unit in M/s. Divi's Laboratories Ltd, SEZ for Pharmaceuticals at Lingojugudem Village, Choutuppal Mandal, Yadadri-Bhongir District, Telangana for approval for inclusion of the Additional Products in their LOA.

The Approval Committee after due deliberations, considered and approved the proposal for inclusion of following Additional products in their LOA, under broad banding, in terms of Rule 19 (2) of SEZ Rules, 2006:

| S.No | Name of the Product | API/ Intermediate | Annual Production Capacity | HSN Code |
|------|--|----------------------|----------------------------------|------------|
| 1 | <i>tert</i> -BUTYL(2 <i>R</i> ,4 <i>R</i>)-1-((2 <i>S</i>)-2-((METHOXYCARBONYL)AMINO)-3,3-DIMETHYLBUTANOYL)-4-(TRIFLUOROMETHYL)PYRROLIDINE -2-CARBOXYLATE / PF-07955843 | Intermediate | 1 MT | 2924 19 00 |
| 2 | PF-07235217 (AVI-BU) / (2~{S},5~{R})-7-oxo-6-phenylmethoxy-1,6-diazabicyclo [3.2.1] octane-2-carboxamide / (2 <i>S</i> ,5 <i>R</i>)-6-(benzyloxy)-7-oxo-1,6-diazabicyclo [3.2.1] octane-2-carboxamide | Intermediate | 1 MT | 2933 39 90 |
| 3 | Methyl (S)-2-(chloromethyl)-1-(oxetan-2-ylmethyl)-1 <i>H</i> -benzo[d]imidazole-6-carboxylate/PF-06878031 | Intermediate | 1 MT | 2924 29 90 |
| 4 | <i>tert</i> -butyl(R)- (1- (4-cyano-2- (morpholine-4-carbonyl) -6-(trifluoromethyl)phenyl) pyrrolidin-3-yl)carbamate / A-2137732.0 | Intermediate | 1 MT | 2934 99 90 |



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