

OFFICE OF THE DEVELOPMENT COMMISSIONER
VISAKHAPATNAM SPECIAL ECONOMIC ZONE

MINUTES OF THE MEETING OF THE UNIT APPROVAL COMMITTEE
FOR SEZs

The Meeting of the Unit Approval Committee was held on 10.01.2024 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	G. Srinivas, IRS	Assistant Commissioner of Income Tax, Hyderabad	Member
4	M. Kavitha Reddy	GM (Projects), M/s. TSIIC Limited, Hyderabad	Member
5	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 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 was taken up and after deliberations, the following decisions were taken:

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

Approval Committee ratified the minutes of the UAC meeting held on 27.12.2023

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 Approval Committee after due deliberations, considered and approved the proposal for procurement of 36 KL of Diesel for a period of 6 months for the SEZ.

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 Approval Committee after due deliberations, considered and approved the proposal for procurement of list of materials for Software Development Block - S3 for a value of Rs. 3.96 Crores for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. TS-178.04: Proposal of M/s. Infosys Ltd, Developer, SEZ for IT/ITES at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for extension of time for procurement of 40 KL of Diesel for their SEZ.

- The Approval Committee after due deliberations, considered and approved the proposal for procurement of 40 KL of Diesel for a period of 6 months for the SEZ.

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 Approval Committee after due deliberations, considered and approved the proposal for procurement of list of materials viz., Sweeping Machine for a value of Rs. 0.20 Crores for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

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 Approval and Date	Date of commencement of operations	LoA validity

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 Approval Committee after due deliberations, considered and approved the proposals for change in name of their company to "M/s. Foundever Business Services of India Pvt. Limited" and joining and

resignation of Directors in their SEZ units, 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.

The Approval Committee after due deliberations, considered and approved the proposal for joining and resignation of Directors in their SEZ unit, 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 joining and resignation of Directors in their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposals for joining and resignation of Directors in their SEZ unit, 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.

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 of DOC, New Delhi.

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.

The Approval Committee after due deliberations, considered and approved the proposal for joining and resignation of a Director of their SEZ unit, in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

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

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

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.

The Approval Committee after due deliberations, considered and approved the proposal inclusion of the Additional product, under Broad banding, in terms of Rule 19 (2) of SEZ Rules, 2006 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

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.

The Approval Committee after due deliberations, considered and approved the proposal inclusion of the Additional product, under Broad banding, in terms of Rule 19 (2) of SEZ Rules, 2006 as under:

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		

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.

The Approval Committee after due deliberations, considered and approved the proposal for extension of time for 3 months for occupying the Incubation space w.e.f. 24.01.2024

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