

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 11.12.2023 at 1130 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	B. V. Nirmala, IRS	Assistant Commissioner of Income Tax, Hyderabad	Member
4	M. Kavitha Reddy	GM (Projects), M/s. TSIIC Limited, Hyderabad	Member
5	Bhavya Reddy Vatrapu	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-176.01: Ratification of Minutes of the UAC meeting held on 24.11.2023

Approval Committee ratified the minutes of the UAC meeting held on 24.11.2023

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-176.02: Proposal of M/s. RealPage India Pvt. Ltd (u-1) in M/s. Sundew Properties Ltd, SEZ for IT/ITES 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 terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

AGENDA Item No. TS-176.03: Proposal of M/s. RealPage India Pvt. Ltd (u-2) in M/s. Sundew Properties Ltd, SEZ for IT/ITES 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 terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

AGENDA Item No. TS-176.04: Proposal of M/s. RealPage India Pvt. Ltd (u-3) in M/s. Sundew Properties Ltd, SEZ for IT/ITES 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 terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

AGENDA Item No. TS-176.05: Proposal of M/s. Terafina Software Solutions Pvt. Ltd, unit in M/s. Sundew Properties Ltd, SEZ for IT/ITES 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 terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

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

- **AGENDA Item No. TS-176.06:** 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 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 six months for the SEZ.

Proposal for change in area:

- **AGENDA Item No. TS-176.07:** Proposal of M/s. CDK Global (India) Pvt. Ltd, unit in M/s. Sundew Properties Limited, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District,

Telangana for surrender of partial space of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for surrender of partial space of an area of 51,151 sq. ft. at 4th Floor in Building No. 12B in the above SEZ.

AGENDA Item No. TS-176.08: Proposal of M/s. Terafina Software Solutions Pvt. Ltd, unit in M/s. Sundew Properties Limited, SEZ for IT/ITES at Madhapur 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 55,297 sq. ft. at 4th Floor in Building No. 12B in the above SEZ.

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