

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 27.12.2023 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	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 Vatrapu	VP, Dept. of IT & C, Govt. of Telangana, Hyderabad	Member

Besides the members, Shri. K. Srinivasu, Deputy Development Commissioner was 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-177.01: Ratification of Minutes of the UAC meeting held on 11.12.2023

Approval Committee ratified the minutes of the UAC meeting held on 11.12.2023

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

AGENDA Item No. TS-177.02: Proposal of M/s. Maksim Infotech Pvt. Ltd for setting up of a unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, 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 procurement of materials by the SEZ Developers/Co-Developers under Rule 10 of SEZ Rules, 2006:

AGENDA Item No. TS-177.03: 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. 9.82 Crores for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. TS-177.04: Proposal of M/s. Sundew Properties Ltd, Developer, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 100 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.

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-177.05: Proposal of M/s. PragmaticPlay India Pvt. Ltd, unit in M/s. DLF Info City Hyderabad Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change in name of the SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for name of the SEZ unit to "M/s. Arrise Solutions (India) Pvt. Ltd" as per new Certificate of Incorporation dated 1.11.2023 issued by Registrar of Companies, Kanpur and in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

AGENDA Item No. TS-177.06: Proposal of M/s. Wipro Pvt. Ltd, Developers/Units for approval for joining and resignation of a Director in their SEZ as under:

S. No.	Name of the Developer/Units	Formal Approval/Letter of Approval and Date	Date of commencement of operations
1	M/s. Wipro Limited, Developer, Manikonda	F.2/48/2005-EPZ dated 22.9.2005	---

	Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana		
2	M/s. Wipro Limited (u-1) in M/s. Wipro Limited SEZ, Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana	23 (3)/VSEZ/2006 dated 13.10.2006	1.12.2006
3	M/s. Wipro Limited (u-2) in M/s. Wipro Limited SEZ, Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana	SEZ (IT/ITES)/WL2/WL/(HYD)/0020/2009-10 dated 1.8.2010	5.4.2010
4	M/s. Wipro Ltd, Developer, SEZ for IT/ITES at Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana	F. 2/620/2006-SEZ dated 25.6.2007	----
5	M/s. Wipro Limited (u-1) in Wipro Ltd, SEZ for IT/ITES at Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana	9/026/SEZ/HYD/2008 dated 18.6.2008	1.11.2010
6	M/s. Wipro Limited (u-2) in Wipro Ltd, SEZ for IT/ITES at Gopanpally Village, Serilingampally	9/378/SEZ/HYD/2017 dated 3.11.2017	8.5.2018

	Mandal, Ranga Reddy District, Telangana			
7	M/s. Wipro Ltd (u-3) in M/s. Wipro Ltd, SEZ for IT/ITES at Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana	9/478/SEZ/HYD/2019 dated 31.12.2019	26.3.2020	
8	M/s. Wipro Ltd (u-4) in M/s. Sundew Properties Ltd, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana	9/489/SEZ/HYD/2019 dated 28.2.2020	25.3.2020	

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

AGENDA Item No. TS-177.07: Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd (TSIBPH), Co-Developer for M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change in shareholding pattern and Directorship of their company.

The Approval Committee after due deliberations, deferred the proposal for change in shareholding pattern and Directorship of the SEZ Co-Developer subject to submission of a) NOC from the Developer and b) Copy of intimation to/approval from ROC .

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

AGENDA Item No. TS-177.08: Proposal of M/s. Divi's Laboratories Limited - DC SEZ, unit in M/s. Divi's Laboratories Ltd, SEZ for Pharmaceuticals at Lingojudem 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 the following Additional products in the 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	Fmoc-L-Phenylalanine	Intermediate	1 MT	2924 2990
2	Fmoc-L-Glu-OtBu	Intermediate	1 MT	2924 2990
3	Fmoc-L-Lys(Boc)-OH	Intermediate	1 MT	2924 2990
4	Fmoc-L-Cys(Trt)-OH	Intermediate	1 MT	2930.9099
5	Fmoc-L-Pro-L-Pro-OH	Intermediate	1 MT	2933 9990
6	(9H-fluoren-9-yl) methyl (2,5-dioxopyrrolidin-1-yl) carbonate	Intermediate	5 MT	2925 1900

AGENDA Item No. TS-177.09: Proposal of M/s. Amneal Oncology Pvt. 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 for inclusion of the following Additional products in the LOA, under broad banding, in terms of Rule 19 (2) of SEZ Rules, 2006:

S. No	Name of the Product	Quantity	HSN Code
1	Romidepsin for Injection, 10 mg/Vial - 1,22,000 vials and Diluent for Romidepsin for injection (2.4 mL) - 1,03,000 Vials	2,25,000 Vials	3004 9049

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