

**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 25.05.2023 at 1100 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	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, VSEZ 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. 1: Ratification of Minutes of the UAC meeting held on 10.05.2023**

Approval Committee ratified the minutes of the UAC meeting held on 10.05.2023

**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. 2 (a):** Proposal of M/s. Altruista Health Services Pvt. Ltd, unit in M/s. Laxmi Infobahn Pvt. Ltd, Sy. No. 107 (P), Kokapet Village, Gandipet 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 in name of the SEZ unit from “M/s. Altruista Health Services Pvt. Ltd” to “M/s. Healthedge Software Pvt. Ltd”, as per Certificate of Incorporation dated 21.4.2023 issued by Registrar of Companies, Hyderabad and in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

**AGENDA Item No. 2 (b):** Proposal of M/s. Sears IT & Management Services India Pvt. Ltd, unit in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change in Board of Directors of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for change in list of Directors of the SEZ unit, in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

**Proposal for change in area of SEZ units:**

**AGENDA Item No. 3 (a):** Proposal of M/s. NCR Corporation India Pvt. Ltd, unit in M/s. Sundew Properties Ltd, IT/ITES SEZ 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 of the SEZ unit in an area of 15,931 sq. ft. at Unit No. 2B, 2<sup>nd</sup> Floor, Building No. 14 in the above SEZ. After expansion, the unit will be operational in an area of 2,19,255 sq. ft. in the above SEZ.

**AGENDA Item No. 3 (b):** Proposal of M/s. Medtronic Engineering and Innovation Center India Pvt. Ltd (u-2) in M/s. BSR Builders LLP, IT/ITES SEZ at 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 of the SEZ unit in an area of 1,07,008 sq. Ft. (73,791 sq. ft. 19<sup>th</sup> Floor and 33,217 sq. ft. on 20<sup>th</sup> Floor) in Block-1 in the above SEZ. After expansion, the unit will be operational in an area of 1,79,267 sq. ft. in the above SEZ.

**AGENDA Item No. 3 (c):** Proposal of M/s. Kanerika Software Pvt. Ltd, unit in M/s. DLF Info City Hyderabad Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for shifting of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for shifting of the SEZ unit to an area of 19,768 sq. ft. in 8<sup>th</sup> Floor, Block-3, M/s. DLF Assets Limited, Co-Developer 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. 4 (a):** Proposal of M/s. Divyasree NSL Infrastructure Pvt. Ltd, Developer, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of materials for Civil works for repair and maintenance in their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of list of materials for Civil works for repair and maintenance viz., Terrace water proofing works and RCC Slab water Proofing works in Building No. B2 for a value of Rs. 0.83 Crores for the SEZ, in terms of Rule 10 of SEZ Rules 2006.

**AGENDA Item No. 4 (b):** Proposal of M/s. BSR Builders LLP, Developer, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of materials for Interior works in their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of list of materials for Interior works viz., POP with all interior materials, Granite with all accessories etc at 11<sup>th</sup> and 12<sup>th</sup> Floors for a value of Rs. 15.57 Crores in the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

**AGENDA Item No. 4 (c):** Proposal of M/s. Divyasree Tech Park Contractors Pvt. Ltd, Co-Developer for M/s. Lanco Hills Technology Park Pvt. Ltd, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for procurement of list of materials for Lighting Fixtures in their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of list of materials for Lighting Fixtures viz., Driver 24C-for RL1 and RL2 lights, Linear Light etc for a value of Rs. 0.44 Crores in the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

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

**AGENDA Item No. 5:** Proposal of M/s. Offchip Technologies Pvt. Ltd for setting up of a unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES 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 change in entrepreneur and inclusion of Additional Products of a unit under Rule 19 (2) of SEZ Rules, 2006:**

**AGENDA Item No. 6 (a):** Proposal of M/s. Sunera Technologies Pvt. Ltd (u-2) in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for change in entrepreneur of their SEZ unit.

The Approval Committee after due deliberations, sought clarifications from the unit. The unit has submitted the requisite clarifications. The proposal of M/s. Sunera Technologies Pvt. Ltd (u-2) for transfer of their unit alongwith its Assets, Liabilities, Employees and LoA obligations through Business Transfer Agreement with M/s. Sutherland Global Services Pvt. Ltd is approved as per Instruction No. 109 dated 18.10.2021 of DOC, New Delhi subject to fulfilling all the conditions mentioned therein.

**AGENDA Item No. 6 (b):** Proposal of M/s. Casper Pharma Pvt. Limited, unit in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy 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 their LOA, under broad banding as additional product, in terms of Rule 19 (2) of SEZ Rules, 2006:

S.No	Name of the Product	API/ Intermediate	Annual Capacity (in Nos)	HSN Code
1	Clindamycin Hydrochloride Capsules USP	25 mg, 75 mg, 150 mg & 300 mg	3,80,19,200	30049099
2	Dapsone Tablets USP	100 mg	47,00,000	30049099

TSPCB has given consent order for manufacture of the following along with quantities only:

S.No	Name of the Product	Permitted quantity/annum
1	Tablets	450 million/annum (250 millions/month)
2	Capsules	3000 million/annum (37.5 millions/month)

Accordingly, the balance is as under:

S.No	Name of the Product	Permitted quantity/annum	Utilized so far	Balance available	Presently applying	Balance available at present
1	Tablets	45,00,00,000	1,52,20,000	43,47,80,000	47,00,000	43,00,80,000
2	Capsules	300,00,00,000	5,81,92,800	2,94,18,07,200	3,80,19,200	2,90,37,88,000

**Proposal for setting up of Food Courts by SEZ Developers/Co-Developers in terms of Instruction No. 50 of MOC&I:**

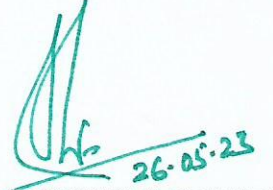
**AGENDA Item No. 7:** Proposal of M/s. Phoenix Tech Zone Pvt. Ltd, Developer, SEZ for IT/ITES at Sy. No. 203 (P), Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for setting up of Food Court/Cart in their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for setting up of Food Court/Cart by M/s. Chaicart LLP in an area of 100 sq. ft. in Ground Floor in the above SEZ, in terms of Instruction No. 50 of MOC, New Delhi.

**Proposal for approval for setting up of Batching Plant by SEZ Developers/Co-Developers:**

**AGENDA Item No. 8:** Proposal of M/s. Divyasree Tech Park Contractors Pvt. Ltd, Co-Developer for M/s. Lanco Hills Technology Park Pvt. Limited, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for setting up of Batching Plant in their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for setting up of Batching Plant in the SEZ, in terms of Rule 41 (3) of SEZ Rules, 2006 for a period upto 31.3.2024 or till the completion of construction of the building, whichever is earlier.



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