

**AGENDA FOR THE UNIT APPROVAL COMMITTEEs MEETING FOR THE VSEZ  
& PRIVATE SEZs OF ANDHRA PRADESH, TELANGANA UNDER THE CHAIRMANSHIP OF  
SHRI SRINIVAS MUPPAALA, IRSME, ZONAL DEVELOPMENT COMMISSIONER TO BE  
HELD ON 09.06.2023 THROUGH WEBEX**

**AGENDA – ANDHRA PRADESH**

**Agenda Item No.AP-164.01:- Ratification of the Minutes of the meeting held on 25.05.2023.**

The minutes of the UAC meeting held on 25.05.2023 has been circulated to all the members of the UAC and also placed on the VSEZ website. No comments have been received from the members of UAC. The minutes are placed before UAC for ratification.

**Agenda Item No.AP-164.02 : Proposal of M/s. MLF Consumer Products Pvt. Ltd. for additional product in their existing LoA - Reg**

M/s. MLF Consumer Products Pvt. Ltd. has informed that they intend to include the following product in the existing LoA as they have received orders for the same from their buyers.

Name of the Product	HSN Code	Units	Annual Capacity
Corrugated Box	48191010	Nos	1,50,000

M/s. MLF Consumer Products Pvt. Ltd. has been granted Letter of Approval on 13.12.2022 for Trading Activity i.e., Glassware, Cold Rolled Coils/Sheet, Galvanized Wire, Metal Stampings, Aluminium Sheet/Plate, Aluminium Cutlery/Kitchenware, Buckles for Foot Wear, Eyelets and Buckles Others.

Now the unit has requested for inclusion of the above product in the LoA. The unit has informed that the NFE will be increased from Rs.10,430.04 lakhs to Rs.11,738.52 lakhs, hence there is an increase of Rs. 1308.48 lakhs, upon inclusion of the above product..

The above ITC HS code is free for Export .

In terms of Rule 19(2), approval Committee may also approve proposal for broad banding diversification, enhancement of capacity of production, change in the terms of manufacture or service activity.

Accordingly, the proposal is placed before UAC for consideration.

**Agenda Item No.AP-164.03 : Request of Dr. Reddy's Laboratories Ltd. FTO-IX Plot No. Q1 t Q5 for inclusion of new product in the LoA – reg.**

Dr. Reddy's Laboratories Ltd. FTO-IX vide letter dated 29.05.2023 has requested for inclusion of the following products in the existing LoA.

S.No.	Item of manufacture	Injectable	Annual Capacity Vials	ITC (HS)
1	Trace elements Injection 4 USP	Injections	2,50,000	30049099

The unit has informed that they have been regularly including new products for manufacture in the LoA in addition to the products already included.

The unit has submitted **Test License in Form-29** issued by Drug Control Authority for the above product for a quantity of 2,50,000 vials exclusively **for the purpose of R & D formulation development/manufacturing of Exhibit batches.**

The unit has informed that the Drug license is for Testing and Analysis purpose and hence **there will be no commercial sale** of the product until the same is commercialized. The unit has informed that there will be no change in Annual capacity and NFE.

The unit has declared that the above products are not in restricted/prohibited list of goods in terms of ITC(HS).

The unit has submitted process flow chart of manufacture of the above drugs.

The unit has furnished the copy of Drug License in respect of the above product vide File No. HMF07-14051/230/2023-ADMIN-DCA dated 21.02.2023 which shall be in force for three years from the date of issue.

As the product proposed falls under the category of Formulation hence CFE/CMP is not applicable in the instant case. .

The above product with ITC HS code 30049099 is free for export as per Schedule 2-Export Policy, ITC(HS)2018.

In terms of Rule 19(2), approval Committee may also approve proposal for broad banding diversification, enhancement of capacity of production, change in the terms of manufacture or service activity.

Accordingly, the proposal is placed before UAC for consideration.

**Agenda Item No.AP-164.04 : Proposal of M/s. Advait Biofuels Limited for setting up of a Unit in VSEZ, Duvvada, Visakhapatnam for manufacturing Activities - Reg.**

M/s. Advait Biofuels Limited has submitted a proposal for setting up of a new Unit in VSEZ, Duvvada, Visakhapatnam for Manufacturing of Biodiesel. The proposal is as follows:

1.	Proposal	Proposal of M/s. Advait Biofuels Limited for setting up of a Manufacturing unit in VSEZ, Duvvada, Visakhapatnam		
2.	Application Fees	Rs.10,000/- DD furnished		
3.	Name & address of the Company(Regd. Office)	M/s. Advait Biofuels Limited,Block A-1, 2 <sup>nd</sup> floor RTC Complex, Kachiguda, Hyderabad-500027		
4.	Telephone/Fax/E.mail/web-site	TelephoneNo.: 91-40-4200279,Fax No.: 91-40-4200279 E.mail: sai@advaitbiofuel.com Website: <a href="http://www.advaitbiofuel.com">www.advaitbiofuel.com</a>		
5.	Constitution of the Company	Limited company,(Medium Scale)		
6.	Item(s) of Manufacturing Activity	Item Description	(s) ITC HS Code/CPC	Annual Capacity

		Glycerine(Crude)	29054500	12,000.00 MT
		Biodiesel	38260000	1,20,000.00 MT
7.	Investment	Plant & Machinery : Rs. 1000.00 lakhs (Both Import & Indigenous)		
8.	Import requirements for Five years	Capital Goods –	Rs. 300.00 Lakhs	
		Raw Materials Components & Consumables etc. -	<u>Rs.40000.00 Lakhs</u>	
		Total	-	Rs. 40300.00 lakhs
9.	Indigenous requirement for Five years	Capital Goods –	Rs. 700.00 Lakhs	
		Raw Materials –	<u>Rs. Nil</u>	
		Total		Rs. 700.00 Lakhs
10.	NRI & Foreign Investment	Foreign holding	Rs. Nil	
		Resident holding	Rs.226.54 Lakhs	
11.	Details of Source of Finance	Internal Accruals and Debt Financing		
12.	Foreign Technology if any	No		
13.	FOB Value of Exports over a period of five years	Rs.330000.00 Lakhs (\$412500.00 thousand)		
14.	Forex outgo	Rs.1,65,300.00 Lakhs		
15.	Net Foreign Exchange (NFE)	Rs.1,64,700.00 Lakhs \$ 205875.00 Thousands		
16.	Requirement of Space	Land – 4047.00 Sq.mt.		
17.	Requirement of Water	12 KL		
18.	Requirement of Power	150 KVA		
19.	Employment	Men - 25 Women - 5 Total - 30		
20.	Whether the applicant has been issued with any industrial LOA/LOP under EOU/SEZ , if so, details	NO		

M/s.Advait has submitted that they will manufacture the Biodiesel out of the following raw-materials

- |                         |   |          |   |                |
|-------------------------|---|----------|---|----------------|
| 1. Acid Oils            | - | 15111000 | - | Imports – free |
| 2. Palm crude           | - | 15111000 | - | Imports – free |
| 3. Other vegetable oils | - | 15180039 | - | Imports – free |

Brief details of the Company :

Advait Biofuels Limited is a public limited company incorporated in July 2016 primarily engaged in the manufacture and supply of biodiesel and Used Cooking Oil (UCO).

As per the Application there are Three Directors. The details as follows:

1. Mr. Sai Mitra Dittakavi
2. Gopal Dixit
3. Buridi Venkata Appa Rao

The unit has submitted DD for an amount of Rs. 10,000/- towards application fee in f/o VSEZ Ministry of Commerce Receipt and submitted the following :-

1. Prescribed application Form-F
2. Detailed Project Report
3. Copies of Aadhar Cards of the Promotors/Directors
4. Copy of PAN card of the Firm
5. Copies of PAN Card of the Directors
6. Memorandum of Association
7. Articles of Association
8. Incorporation Certificate
9. Audited Balance Sheets of the Company for the last three years.

The Proposal of the unit is placed before UAC for consideration and approval please.

### [PVT SEZs – ANDHRA PRADESH](#)

#### **Agenda Item No.AP-164.05:- Ratification of the Minutes of the meeting held on 25.05.2023.**

The minutes of the UAC meeting held on 10.05.2023 has been circulated to all the members of the UAC and also placed on the VSEZ website. No comments have been received from the members of UAC. The minutes are placed before UAC for ratification.

#### **Agenda Item No. AP-164.06 : Request of M/s. Hetero Labs Limited (Unit-IX) , in M/s Hetero Infrastructure SEZ Ltd, Nakkapalli, Visakhapatnam for inclusion of additional products in the LoA.**

M/s. Hetero Labs Limited (Unit-IX), a unit in in M/s.Hetero Infrastructure SEZ Limited has requested for inclusion of the following additional products in the LoA.

S. No	Name of the Product	Category	HSN Code	Annual capacity in Nos.	Apprx value of the goods(Rs)
1	FOSTAMATINIB DISODIUM HEXAHYDRATE	API	29339900	70 KG	4.20 Lakhs
2	ELAGOLIX SODIUM	API	29336990	70 KG	1.40 Lakhs

The unit has submitted Drug License Copy issued by DCA, GoAP dated: 20.04.2023 which is valid for 3 years. The Drug License is issued in **Form-29 for purpose of examination , Test or Analysis.**

The unit has submitted the CFO from APPCB copy and informed that the above products comes under validation products in bulk at Sl. No.36 of the CFO as 'Samples for validation products and the drug license also obtained for samples for validation for above products. The unit has informed that there is no change in annual capacity, and Net Foreign Exchange.

The above products with ITC HS code 29339900 are free for export as per Schedule 2-Export Policy, ITC(HS)2018.

In terms of Rule 19(2), approval Committee may approve proposal for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity.

Accordingly, the proposal is placed before UAC for consideration.

**Agenda Item No.AP-164.07 : Request of M/s Aragen Life Sciences Limited, a unit in Ramky Phamra City , Parawada, Visakhapatnam for conversion of their company from Private Limited to Public Limited-Reg.**

M/s Aragen Life Sciences Limited, a unit in Ramky Phamra City , Parawada, SEZ, Visakhapatnam, has requested for conversion of their company from Private limited to Public Limited.

The unit has informed that their company has changed to M/s Aragen Life Science Private Limited to M/s Aragen Life Science Limited with effect from 28.03.2023. In this connection, the unit has furnished copy of certificate of Incorporation consequent upon conversion to public Limited Company which is issued by the competent authority the Registrar of Companies , Ministry of Corporate Affairs dated 28.03.2023. The unit has submitted GST certificate dated 15.05.2023 in the name of M/s Aragen Life Science Limited.

The unit has furnished Copy of Board resolution held on 25.01.2023 duly stating the name change of the company from M/s Aragen Life Science Private Limited to M/s Aragen Life Science Limited and further resolved that the name clause in the Memorandum of Association of the Company be substituted with the following :

“The deletion of the word “private” wherever appearing the in the name of the company.”

The unit has informed that there is no other change except the change of the Company's conversion from Private Limited to Public Limited .

The request of the Unit is placed before UAC for change of name of the Company from M/s Aragen Life Science Private Limited to M/s Aragen Life Science Limited for consideration.

**Agenda Item No.AP-164.08 : Proposal of M/s. Biocon Limited Unit II for setting up a unit in the area developed M/s. Biocon Limited Co-developer for generation and supply of Power & Steam distribution.**

M/s. Biocon Limited Unit II has submitted a proposal for setting up of a new Unit in the area developed M/s. Biocon Limited Co-developer for generation and supply of Power & Steam distribution in Ramky Pharma City India Ltd. SEZ. The details of the proposal is furnished hereunder:

1	Proposal	Proposal for setting up of a unit for generation and supply of Power & Steam distribution.
2	Application Fees	Rs.10,000/- DD furnished
3.	Name & address of the Company(Regd. Office)	M/s. Biocon Limited Unit-II, 20 <sup>th</sup> KM Hosur Road, Electronics City, Bangalore – 560 099.
	Location of the proposed Unit	In Ramky Pharma City India Ltd. SEZ, Parawada
4.	Telephone/Fax/E.mail/web-site	Telephone No.: -080-2808 2250 Fax No.: - 080-2808 2992 Email: <a href="mailto:poornamshva.kandregula@biocon.com">poornamshva.kandregula@biocon.com</a> website: www.biocon.com
5.	Constitution of the Company	Public Limited Company (Large Scale)
6	Items of Manufacture/	(1) Steam Generation and Distribution – ITC HS – 996922) (2) Power Generation and Distribution (Captive Power) – ITC HS – 996912)
7	Annual Capacity	NA
8	Import requirements Five years	Rs. 1000 Lakhs 16.54 US Lakhs or Rs. 1365 Lakhs
9	FOB Value of Exports	Rs. 3691 Lakhs \$ 44.76Lakhs
10	Indigenous requirement Five years	Capital Goods : 729.00 Lakhs Raw Materials: 301.32 Lakhs Total :1030.32 Lakhs
11	Foreign Technology if any	No
12	Net Foreign Exchange (NFE)	Rs.2326 Lakhs \$ 28.22Lakhs
13	Requirement of Space	Built-up area – 1457Sq.Mt.
14	Requirement of Water	195 KLD
	Effluent/mode of disposal	30 KLD
15	Requirement of Power	400 KVA
16	Employment	Men -27 Women-0 Total- 27
17	Whether the applicant has been issued with any industrial LOA/LOP under EOU/SEZ , if so, details	No

**Brief Profile of the Company:**

M/s Biocon Limited was incorporated in 29.11.1978 under the Companies Act 1956 in the state of Tamil Nadu. There are eleven Directors in the company viz., Ms.Kiran Mazumdar Shaw, Mr.Siddharth Mittal, Mr. Ravi Rasendra Mazumdar, Mr. Eric Vivek Mazumdar, Mr. Vijay Kumar Kuchroo, Mr.Meleveetil Damodaran, Mr. Bobby Kanubhai Parikh, Mr.Naina Lal Kidwai and Mr. Peter John Bains. The company has submitted audited balance sheet of M/s.Biocon Limited for years 1920-21,2020-21 and 2021-22 and copy of PAN Cards of Directors and company.

M/s. Biocon Limited , Co Developer in Ramky Pharma City India Limited has informed that they have allocated the aforesaid area admeasuring 6625.13 Sq. Mtrs. to M/s. Biocon Limited Unit II for setting up for generation of Power by setting up of DG sets and Steam generation for supply in the Zone.

The company has submitted their Project Report. The company is committed to an initial investment of around Rs. 15 to 20 Crores for setting up the steam production (Boiler) plan and Power generation through (DG Sets) for the production and distribution of Steam and backup power in line with the power guidelines issued by Ministry of Commerce & Industry Department of Commerce (SEZ Division) dated 16<sup>th</sup> February 2016.

In terms of Rule 18, approval Committee may approve the proposal if it fulfils the requirements.

Accordingly, the proposal is placed before UAC for consideration

**Agenda Item No. AP-164.09 : M/s Ramky Pharma SEZ – Intimation of name change of Ramky Pharma City (India) Ltd to Visakha Pharmacity Limited.**

M/s Ramky Pharma City (India) Ltd. SEZ located at Parawada, Visakhapatnam vide their letter dated 10.06.2022 has informed that the name of the SEZ has been changed from Ramky Pharma City (India) Ltd to M/s.Visakha Pharmacity Limited with effect from April 28, 2022. This is only a change of the name of the Company all other things and the the obligations of the company will remain same. The Developer has submitted a copy of Certificate of Incorporation pursuant to change of name issued by the Registrar of Companies, Hyderabad.

The Developer has submitted the copy of TAN number dated 22.07.2022 issued by IT Department and requested to change the name of the SEZ from Ramky Pharma City (India) Limited to Visakha Pharmacity Limited.

The Developer has informed that the IEC copy will be submitted upon change of name.

The request of the Developer is placed before UAC for change of name of the Company from **Ramky Pharma City (India) Limited to Visakha Pharmacity Limited** for consideration

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**APSEZ AGENDA – ANDHRA PRADESH**

**Agenda Item No.AS-108.01**

Ratification of minutes of the 107<sup>th</sup> meeting held on 25.05.2023.

**Agenda item No.AS-108.02**

Sub: M/s. TUF Metallurgical Private Limited – \_Request for inclusion of **trading activity** in the LoA- Reg.

**Unit information:**

- a) Name of the unit : M/s. TUF Metallurgical Private Limited
- b) LOA issued vide No. LoA No. 2(16)/APSEZ/2013 dated 16.08.2013
- c) Manufacturing : Low Carbon Ferrochromium / Ferro Chrome.
- d) Date of DCP : 07.09.2015.
- e) Validity of LOA : 06.09.2025.
- f) Present Status : No exports in present block.

M/s. TUF Metallurgical Private Limited vide letter dated 29.05.2023 and 01.06.2023 has submitted a proposal for inclusion of **trading activity** in the LoA.

M/s. Tuf Metallurgical Private Limited (formerly M/s.Tuf India Limited) has submitted a request letter dated **08.04.2021** for inclusion of trading activity in their LoA.

The proposal was placed in the UAC meeting held on **20.04.2021**.

**Decision of the UAC:**

The Committee discussed the proposal. The request of the unit will be approved on file for trading activity, subject to the report of the Customs wing and

1. The unit to separate the land / shed for trading activity in the SEZ unit within 10 days.
2. An undertaking in terms of Rule 22(2) of SEZ Rules and ground plan showing the place for storage of trading materials in their plant to maintain separate records, be submitted, subject to satisfaction of Customs officials. Also the unit may submit revised list of materials for activity along with ITC HS classification numbers against each, as the present list includes both consumables / finished goods.

In case of non receipt of the confirmation of demarcation from Specified Officer concerned with his clear recommendation within 10 days, the proposal shall be deemed to have been deferred and will be placed before next UAC for consideration.

Further, the unit vide letter dated 17.03.2022 informed to SO, APSEZ that the shed earmarked for trading activity was constructed in compliance to Minutes of the UAC held on 20.04.2021 and requested to visit the factory premises situated at Plot No. 36, APSEZ, Atchutapuram and requested to furnish the inspection report so as to take up the matter for next UAC meeting.



On 18.03.2022, the premises was inspected by SO, APSEZ with reference to the Minutes of the UAC meeting held on 20.04.2021 and found:

1. The shed proposed for trading activity is not entirely completed and it appears that the shed still required civil construction.
2. The proposed shed is yet to be secured with a gate.
3. The approach to the proposed shed is yet to be leveled to the appropriate height.
4. The drain situated on the approach to the proposed shed is yet to be covered with suitable cement slabs to sustain the weight of the proposed goods for trading activity.

The above observation were conveyed to the unit by SO, APSEZ vide letter dated 21.03.2022.

The unit vide letter dated 07.03.2023 referring to the SO, APSEZ letter 21.03.2022 informed to APSEZ that they have completed the construction of trading shed and the same is ready for their trading activities.

Hence, the SO, APSEZ was requested by this office letter dated 17.03.2023 whether the unit has completed all the above works observed in para 2 of your letter dated 21.03.2022 for taking further action in the matter.

The SO, APSEZ vide letter dated 17.03.2023 has confirmed that the unit has rectified the above observations 1 to 3 above. Regarding observation No. 4, he has stated that the premises is not covered by boundary walls on all sides. It is further observed that there is a small gap between the side wall of the shed and the tin sheeting that encompass the subject shed. The unit has been advised to secure the premises by properly covering all the said gaps to prevent any pilferage and report compliance.

The SO has further observed that the calibration of weight bridge which is situated in the manufacturing premises of the unit, which is proposed to be put into use for trading activity as well is yet to be revalidated by the Legal Metrology Dept. The unit has been advised to obtain the necessary calibration certificate from the legal Metrology Dept. and submit the same to DC's Office.

Now, the unit vide letter dated 12.04.2023, has informed with reference to the SO, APSEZ letter dated 17.03.2023 that they have completed the above 02 observations and furnished a copy of evidence of calibration certificate.

As directed, the SO APSEZ visited the site and findings with reference to Para 2 (iv) of their letter dated 17.03.2023 and submitted a report vide letter dated 25.05.2023 stating that the premises is now secured with boundary walls and all the gaps have been covered properly. It is further confirmed that the calibration of the weigh bridge situated in the manufacturing premises of the unit has been revalidated by the Legal Metrology Dept. and furnished a copy of Certificate issued in that regard.

In view of the above, the Unit was advised to submit a fresh proposal for inclusion of trading activity in the LoA vide this office letter dated 30.05.2023. .

As directed, the SO, APSEZ has visited the premises of the unit on 05.06.2023 with reference to the ground plan of the proposed premises submitted by the unit and found the same is in accordance with the plan. A copy of copy of ground plan was furnished.

The unit vide letter dated 29.05.2023 and 01.06.2023 has proposed the following materials for trading activity by procuring from DTA and for export under SEZ Rules:

S.No	Name of the item / material for trading	ITC HS Code
1.	Ferro Vanadium	72029200
2.	Ferro Titanium	72029100
3.	Ferro Molybdenum	72027000
4.	Ferro Niobium	72029300
5.	Ferro Nickel	72026000
6.	Ferro Tungsten	72028000
7.	Ferro Boron	72029931
8.	Ferro Silicon	72022100
9.	High, Medium & Low Carbon Ferro Chrome	72024900
10.	High, Medium & Low Carbon Ferro Manganese	72021900
11..	High, Medium & Low Carbon Silico Manganese	72023000

The unit has proposed the following Net Foreign Exchange for the above proposal of trading activity:

NFE over a period of 5 years (procure from DTA and for export):

NFE	Material Value	Rs. In Crores.	
		NFE over a period one year	NFE over a period 5 years.
A.	FoB value of exports	30	150
B.	Procurement Value	25	125
A-B=NFE	Net Foreign Exchange	5	25

Total NFE proposed for a period of 5 years = Rs. 25 Crores.

The above materials will be procured by unit indigenously and will be exported. The unit has submitted that they will maintain separate books and accounts for the trading activity and will maintain positive Net Foreign Exchange as per SEZ Rules.

**Request:**

In view of the above, the request of the unit for inclusion of trading activity in the LoA for trading of above materials, may be considered, in terms of Rule 19(2) of the SEZ Rules, 2006 and Section 14(d) of SEZ Act, 2005, subject to following conditions:

1. The unit shall maintain separate books and accounts for manufacturing products and trading activities and submit separate Annual Performance Reports.
2. The Unit shall earmark separate area / shed for manufacturing and trading activities.
3. No DTA sale shall be allowed in the trading activity.
4. The unit should not import prohibited and restricted items / materials under ITC HS classification for the trading activity.
5. The unit shall achieve positive NFE for the trading activity.

The above proposal of inclusion of trading activity in the LoA is placed before the UAC.

**Agenda item No.AS-108.03**

Sub: M/s. Laurus Labs Limited - Request for inclusion of additional products in LoA under broad banding without change in projections –Reg.

Unit information :

- (a) Name of the Unit: M/s. Laurus Labs Limited
- (b) LOA issued vide No. LOA No. 2(19)/APSEZ/2010 dated 01.01.2014
- (c) Manufacturing : APIs and Drug Intermediates
- (d) Date of DCP : 10.11.2017
- (e) Validity of LOA : 09.11.2027
- (f) Present status: NFE Positive and effecting exports.

The unit vide letter dated 2<sup>nd</sup> June, 2023 has requested to accord permission for the following additional products under broad banding:

S. No	Name of the Product	HS Code	Annual Capacity	Annual Production value in Rs. In crores	Drug License issued by Govt. of AP, Drugs Control Admin.
1.	Raltegravir 600 mg Film-Coated Tablets	30049099	9,00,000 Tablets (1035 kgs)	3	No.HMF07-14051/688/2021-DD-DDCA dt.28.05.2021. For test or analysis, valid for three years.
2.	Rilpivirine Tablets 25 mg	30049099	27,50,000 Tablets (313.5 kgs)	10	No.HMF07-14051/863/2023-ADMIN-DCA dt.19.05.2023. For test or analysis, valid for three years.

S.No.	Name of the Product	Permitted Quantity / annum	Utilized So far	Balance Quantity	Presently Applying	Balance available at present
1.	Tablets / Capsules	3128050	374395	2753655	1348.5	2752306.5

Documents furnished by the Unit:

1. Process flow chart for the products.
2. List of raw materials for each products.
3. Copies of Drug Licenses issued by Govt. of AP, Drugs Control Administration for manufacture of above products.
4. The unit has furnished a copy of CFO issued by AP Pollution Control Board, Vijayawada.

Relevant Provisions:

*In terms of Rule 19 (2) of SEZ Rules,2006, the Approval Committee may approve proposals for broad-banding, diversification,enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirements of rule 18.*

Under ITC(HS) classification, Schedule 2 and 3 of ITC (HS), the above item are Free for export and there is no prohibition for export.

Request:

The request of the unit for inclusion of above additional products may be considered under broad banding within the existing capacity of the unit and for import / procurement of required raw materials. However, there is no change in the NFE.

The above proposal for additional products is placed before UAC for consideration.

**Agenda item No.AS-108.04.**

Sub: M/s. Escientia Advanced Sciences Pvt Ltd - Request for inclusion of additional product in the LoA under broad banding without change in projections –Reg.

Unit information :

- (a) Name of the Unit: M/s. Escientia Advanced Sciences Pvt Ltd
- (b) LOA issued vide No. LOA No. 2(17)/APSEZ/2013 dated 21.10.2013
- (c) Manufacturing : APIs(Bulk Drugs) and Fine /Speciality / Basic Chemicals
- (d) Date of DCP : 17.04.2019
- (e) Validity of LOA : 16.04.2024
- (f) Present status: NFE Positive and effecting exports.

The unit vide letter dated 02.06.2023 has requested to accord permission the following additional product under broad banding.

S. No	Name of the Product	HS Code	Projecte d Annual Capacity	Annual Production value in Rs. In lakhs	Drug License issued by Govt. of AP, Drugs Control Admin.
1.	(S)-N-(1-amino-3-hydroxyl-l-oxopropan-2-yl)-2-methyl-5-((2-methylthiazol-5-yl) methoxy) benzofuran-3-carboxamide (API)	29349900	60 kg	150	No.HMF07-14051/814/2023-ADMIN-DCA dt.19.05.2023. For test or analysis, valid for three years.

Documents furnished by the Unit:

1. Process flow chart for all the product.
2. List of raw materials for each product.
3. The unit has furnished a copy of CFO issued by AP Pollution Control Board, Vijayawada.

Relevant Provisions:

In terms of Rule 19 (2) of SEZ Rules,2006, the Approval Committee may approve proposals for broad-banding, diversification,enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirments of rule 18.

Under ITC(HS) classification, Schedule 2 and 3 of ITC (HS), the above item are Free for export and there is no prohibition for export.

Request:

The request of the unit for inclusion of additional product in the LoA, may be considered under broad banding within the existing capacity of the unit and for import / procurement of required raw materials. However, there is no change in the NFE.

The above proposal for additional product is placed before UAC for consideration.

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**PVT SEZs – TELANGANA**

**Agenda Item No. TS-164.01: Ratification of Minutes of the UAC meeting held on 25.05.2023**

The minutes of the UAC meeting held on 25.05.2023 has been circulated to all the members of the UAC and also placed on the VSEZ website. No comments have been received from the members of UAC. The minutes are placed before UAC for ratification.

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

**AGENDA Item No. TS-164.02:-** Proposal of M/s. Omega Healthcare Management Services Pvt. Ltd, unit in M/s. DLF Info City Hyderabad Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for surrender of partial space of their SEZ unit.

M/s. Omega Healthcare Management Services Pvt. Ltd was issued LOA No. 9/523/SEZ/HYD/2021 dated 17.12.2021 for setting up of a unit in an area admeasuring 52,671 sq. ft. on Ground Floor, Block-1, M/s. DLF Assets Ltd, Co-Developer in M/s. DLF Info City Hyderabad Ltd, SEZ for IT/ITES. The unit commenced operations on 11.7.2022 and the LOA is valid upto 10.7.2027.

The unit vide letter dated 25.5.2023 has stated that they wish to surrender a partial space of 10,190 sq. ft. on part of Ground Floor, Block-1 in the above SEZ since they have not done any activity and not installed any material.

The unit has stated that there is no change in their existing projections of Exports, NFE, investment and Employment.

The Co-Developer vide letter dated 22.5.2023 has provided NOC in this regard.

The proposal of the unit is placed before UAC for approval please.

**AGENDA Item No. TS-164.03:-** Proposal of M/s. Reventics Pvt. Ltd, unit in M/s. DLF Info City Hyderabad Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for expansion of their SEZ unit.

M/s. Reventics Pvt. Ltd was issued LOA No. 9/538/SEZ/HYD/2022 dated 1.9.2022 for setting up of a unit in an area admeasuring 9,063 sq. ft., on Ground Floor, Block-1, M/s. DLF Assets Limited, Co-Developer in M/s. DLF Info City Hyderabad Limited SEZ. The unit is yet to commence operations as on date and the LOA is valid upto 31.8.2023.

The unit vide letter dated 25.5.2023 has informed that they would like to occupy an additional area admeasuring 10,190 sq. ft. on part of Ground Floor, Block-1 in the above SEZ.

The unit has provided the following Projections:

S. No	Description	Existing Unit	Revised projections
1	Exports	56.74 Crores	231.29 Crores
2	FE outgo	0.02 Crores	0.02 Crore
3	NFE	56.72 Crores	231.27 Crores
4	Investment	2.10 Crores	5.96 Crores
5	Employment	147 Nos	564 Nos

The Developer vide letter dated 22.5.2023 has provided Letter of Intent to that effect.

The proposal of the unit is placed before UAC for approval please.

**AGENDA Item No. TS-164.04:-** Proposal of M/s. RealPage India Pvt. Ltd (u-3) in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for expansion of their SEZ unit.

M/s. RealPage India Pvt. Ltd (u-3) was issued LOA No. 9/492/SEZ/HYD/2019 dated 6.3.2020 for setting up of a unit in an area admeasuring 6,285 sq. ft., Unit No. 2B, Ground Floor, Building No. 20, M/s. Sundew Properties Limited SEZ. The unit commenced operations on 12.3.2020 and the LOA is valid upto 11.3.2025.

The unit vide letter dated 5.6.2023 has informed that they would like to occupy an additional area admeasuring 33,259 sq. ft., Unit No. 3, 10<sup>th</sup> Floor, Building No. 20 in the above SEZ.

The unit has provided the following Projections:

S. No	Description	Existing Unit	Revised projections
1	Exports	83.51 Crores	1818.80 Crores
2	FE outgo	1.27 Crores	0.74 Crore
3	NFE	82.24 Crores	1818.06 Crores
4	Investment	2.13 Crores	81.84 Crores
5	Employment	120 Nos	2728 Nos

The Developer vide letter dated 16.3.2023 has provided Letter of Intent to that effect.

The proposal of the unit is placed before UAC for approval please.

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

**AGENDA Item No. TS-164.05:-** Proposal of M/s. Mindspace Business Parks Pvt. Ltd, Developer, SEZ for IT/ITES at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of 48 KL of Diesel for their SEZ.

The Developer vide letter dated 29.5.2023 has stated that they have obtained permission for procurement of 24 KL of Diesel for a period of 6 months on 13.12.2022.

The Specified Officer vide letter dated 29.5.2023 has certified the utilization particulars from 1.11.2022 to 30.4.2023 (**6 Months**) as under:

(in KL)				
Name of the Product	Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
Diesel	20.630	0	8.461	12.169

The Developer has requested for approval for procurement of 48 KL of Diesel for their SEZ.

The proposal of the Developer is placed before UAC for approval please.

**AGENDA Item No. TS-164.06:-** 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 procurement of list of materials for Development in their SEZ.

The Developer vide letter dated 2.6.2023 has requested for approval for procurement of list of materials for Development for a value of Rs. 1.73 Crores for their SEZ as under:

Purpose	List of goods in brief	Value in (Rs. Crores)	Remarks
Development of project	Escalators (6 Nos)	1.73	SO has recommended the same

The Specified Officer has recommended the procurement of the above list of materials.

The list is certified by a Chartered Engineer as required under Rule 12 (2) of SEZ Rules 2006.

In terms of Rule 10 of SEZ Rules 2006, the Approval Committee may permit goods and services to carry on the authorized operations.

The proposal of the Developer is placed before UAC for approval please.

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

**AGENDA Item No. TS-164.07:-** Proposal of M/s. Safran Aircraft Engine Services India Pvt. Ltd for setting up of a unit in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana.

M/s. Safran Aircraft Engine Services India Pvt. Ltd having its registered office at Plot 6-3, GMR Aerospace & Industrial Park, GMR Hyderabad Aviation SEZ Limited, Mamidipally Village, Shamshabad, Ranga Reddy, Hyderabad submitted an application dated 31.5.2023 for setting up of a unit in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana

The following are the details of the project.

(1) Name of the Unit	M/s. Safran Aircraft Engine Services India Pvt. Ltd having its registered office at Plot 6-3, GMR Aerospace & Industrial Park, GMR Hyderabad Aviation SEZ Limited, Mamidipally Village, Shamshabad, Ranga Reddy, Hyderabad
(2) Proposal is for	MRO Services
(3) Location of the Unit	M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Services
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 1,49,096 Lakhs - Indigenous – Rs. 41,082 Lakhs - Total - Rs. 1,90,178 Lakhs
(6) Import requirements	Capital Goods – Rs. 1,49,096 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Rs. 6,16,976 Lakhs  Foreign Exchange out go: Rs. 7,66,073 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 7,73,143 Lakhs
(8) Indigenous requirements	CG – Rs. 41,082 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	Foreign Holding – Rs. 500 Lakhs



(11) NFE	Rs. 7,070 Lakhs
(12) Requirement of Land/built up area	23.50 Acres in the above SEZ
(13) Requirement of water	80 KL
(14) Requirement of power	3000 KVA
(15) Employment	Men : 800 Women : 200 Total: 1000
(16) Nature of the Entity	Private Limited company incorporated on 20.3.2023
(17) Means of Finance	The company is owned by 100% Safran Aircraft SAS

**Requirement of Space:** 23.50 Acres in the above SEZ

**Investment:** The project cost is Rs. 1,90,178 Lakhs.

**Marketing:** The Company does not envisage entering into a marketing collaboration agreement.

From Policy angle

NFE: Positive

In case of this project, the FOB value of exports projected is Rs. 7,73,143 Lakhs and FE outgo of Rs. 7,66,073 Lakhs. Hence it has positive NFE of Rs. 7,070 Lakhs

**ITC Classification:** The proposed items are freely exportable and importable.

In terms of Rule 18 (2) of SEZ rules, the Approval Committee shall approve the proposal if it fulfills the requirements viz., (a) if the proposal meets with the positive NFE earning requirement (according to projections NFE is positive); (b) availability of space confirmed by Developer vide letter dated 23.5.2023 (c) applicant undertakes to fulfill the environmental and pollution control norms (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (Residential proofs of all Directors submitted), (e) Income tax returns alongwith annexures of the proprietor or partners or in the case of a company audited balance sheet for the last 3 years (Income Tax returns of two Directors for 2021-22 to 2023-24 and Affidavit in respect of One Foreign Director submitted).

The proposal of the unit is placed before UAC for approval please.

**AGENDA Item No. TS-164.08:-** Proposal of M/s. Arowana Engineering and Survey Services India 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.

M/s. Arowana Engineering and Survey Services India Pvt. Ltd having its registered office at D. No: 26-2-331, Snehapuri Colony, E-Seva, Chinigantyada, Gajuwaka, Visakhapatnam – 530 026 submitted an application dated 3.6.2023 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 following are the details of the project.

(1) Name of the Unit	M/s. Arowana Engineering and Survey Services India Pvt. Ltd having its registered office at D. No: 26-2-331, Snehapuri Colony, E-Seva, Chinigantyada, Gajuwaka, Visakhapatnam – 530 026
(2) Proposal is for	IT/ITES
(3) Location of the Unit	M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, Ranga Reddy District, Telangana

(4) Manufacturing/Trading/Services	Services
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 106.51 Lakhs - Indigenous – Rs. 186.71 Lakhs - Total - Rs. 293.22 Lakhs
(6) Import requirements	Capital Goods – Rs. 106.51 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil  Foreign Exchange out go: Rs. 106.51 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 11,462.63 Lakhs
(8) Indigenous requirements	CG – Rs. 186.71 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 11,356.12 Lakhs
(12) Requirement of Land/built up area	5,800 sq. ft. on 4 <sup>th</sup> Floor, Wing-B in the above SEZ
(13) Requirement of water	300 KL
(14) Requirement of power	24 KVA
(15) Employment	Men : 94 Women : 40 Total: 134
(16) Nature of the Entity	Private Limited company incorporated on 28.12.2022
(17) Means of Finance	Internal Accruals

**Requirement of Space:** 5,800 sq. ft. on 4<sup>th</sup> Floor, Wing-B in the above SEZ

**Investment:** The project cost is Rs. 293.22 Lakhs.

**Marketing:** The Company does not envisage entering into a marketing collaboration agreement.

From Policy angle

NFE: Positive

In case of this project, the FOB value of exports projected is Rs. 11,482.63 Lakhs and FE outgo of Rs. 106.51 Lakhs. Hence it has positive NFE of Rs. 11,356.12 Lakhs

**ITC Classification:** The proposed items are freely exportable and importable.

In terms of Rule 18 (2) of SEZ rules, the Approval Committee shall approve the proposal if it fulfills the requirements viz., (a) if the proposal meets with the positive NFE earning requirement (according to projections NFE is positive); (b) availability of space confirmed by Developer vide letter dated 29.5.2023 (c) applicant undertakes to fulfill the environmental and pollution control norms (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (Residential proofs of all Directors submitted), (e) Income tax returns alongwith annexures of the proprietor or partners or in the case of a company audited balance sheet for the last 3 years (Income Tax returns of One Director for 2020-21 to 2022-23 and another Director for 2020-21 and 2021-22 submitted).

The proposal of the unit is placed before UAC for approval please.

**Proposal for merger of units and inclusion of Additional Products under Rule 19 (2) of SEZ Rules, 2006:**

**AGENDA Item No. TS-164.09:-** Proposal of M/s. Hetero Labs Ltd (u-3) in M/s. TSIIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for merger of their unit with M/s. Hetero Labs Ltd (u-1).

M/s. Hetero Labs Limited was issued Letters of Approval as under:

- a) M/s. Hetero Labs Limited (u-1) was issued LOA No. 9/009/SEZ/HYD/2008 dated 1.1.2008 for setting up of a unit in M/s. TSIIIC Ltd, SEZ for Pharmaceutical Formulations at Jedcherla, Telangana. The unit commenced operations on 10.4.2011 and the LOA is valid upto 9.4.2026.
- b) M/s. Hetero Labs Limited (u-3) was issued LOA No. 9/159/SEZ/HYD/2012 dated 27.1.2012 for setting up of a unit in M/s. TSIIIC Ltd, SEZ for Pharmaceutical Formulations at Jedcherla, Telangana. The unit commenced operations on 9.5.2015 and the LOA is valid upto 8.5.2025.

The unit vide letter dated 18.5.2023 (Received on 23.5.2023) has stated that the management had decided to merge their unit-3 with unit-1 in terms of Rule 19 (2) of SEZ Rules, 2006. The reason for merger is that they wanted to have another plant in operation with distinct identity for product management. However, over a period, it is understood that, the separate Book of Accounts with all Customs procedures is becoming cumbersome.

The proposal of the unit is placed before UAC for approval please, in terms of Rule 19 (2) of SEZ Rules, 2006.

**AGENDA Item No. TS-164.10:-** Proposal of M/s. Mylan Laboratories Limited, unit in M/s. TSIIIC 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.

M/s. Mylan Laboratories Ltd was issued LOA No. 9/046/SEZ/HYD/2008 dated 1.1.2009 for setting up unit in M/s. TSIIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana. The unit commenced operations on 1.1.2012 and the LOA is valid upto 31.12.2026.

The unit vide its letter dated 10.5.2023 has stated that they would like to include 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	Annual Capacity (in Nos)	HSN Code
1	Glecaprevir and Pibrentasvir Film Coated Tablets 100 mg/40 mg	1,76,000	30049099
2	Rivaroxaban orally Disintegrating Tablets 10 mg and 15 mg	5,00,000	30049099
3	Celecoxib Capsules 100 mg	6,00,000	30049099
4	Vildagliptin + Metformin Tablets – 50mg/500mg, 50mg/850mg, 50mg/1000mg	6,00,000	30049029
5	Oseltamivir Phosphate Capsules 75 mg	6,00,000	30049099
6	Linezolid dispersible tablets 150 mg	4,00,000	30049099
7	Praziquantel Tablets USP 600 mg	4,00,000	30049069

8	Ritonavir tablets 100 mg	4,00,000	30049099
9	Tenofovir Disoproxil Fumarate and Lamivudine Tablets 300 mg/300 mg	4,00,000	30049099

The unit had obtained consent order dated 10.6.2021 from TSPCB for manufacturing the above products under the category of a) Tablets Coated – 0.967 Billions/annum and b) Capsules – 0.50 Billions/annum.

(in millions)

S.No	Name of the Product	Permitted quantity/annum	Utilized so far	Balance available	Presently applying	Balance available at present
1	Tablets	967	252.70	714.30	2.876	711.424
2	Capsules	500	0	500	1.20	498.80

The said products are not covered under prohibited/restricted/SCOMET list of items.

The unit has enclosed copies of Drug License in this regard.

The unit has stated that by inclusion of the above product, they are expected to export for Rs. 14,63,64,112/-

The proposal of the unit is placed before UAC for approval please, in terms of Rule 19 (2) of SEZ Rules, 2006.

**AGENDA Item No. TS-164.11:-** 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.

M/s. Shilpa Medicare Ltd was issued LOA No. 9/086/SEZ/HYD/2010 dated 29.9.2010 for setting up unit in M/s. TSIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana. The unit commenced operations on 29.6.2013 and the LOA is valid upto 28.6.2028.

The unit vide its letter dated 30.5.2023 has stated that they would like to include 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	Annual Capacity (in Nos)	HSN Code	Purpose
1	Tranexamic Acid Tablets 250 mg/500 mg	1,30,000	30049099	Testing/Analysis

The unit submitted that they had obtained consent order dated 29.7.2022 from TSPCB for manufacturing the above products under the category of Tablets Coated – 50 millions/annum.

S.No	Name of the Product	Permitted quantity/annum	Utilized so far	Balance available	Presently applying	Balance available at present
1	Tablets	5,00,00,000	Nil	5,00,00,000	1,30,000	48,70,000

The said products are not covered under prohibited/restricted/SCOMET list of items.

The unit has enclosed copy of Drug License (Form 29) for Trail Batches and Bio Clinical Research in this regard.

The unit has stated that by inclusion of the above product, there are no NFE changes.

The proposal of the unit is placed before UAC for approval please, in terms of Rule 19 (2) of SEZ Rules, 2006.

**Proposal for setting up of Cafeteria by SEZ units in terms of Instruction No. 95 of MOC&I:**

**AGENDA Item No. TS-164.12:-** 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 setting up of a Cafeteria in their SEZ unit.

M/s. RealPage India Pvt. Ltd (u-1) was issued LOA No. 9/152/SEZ/HYD/2011 dated 15.11.2011 for setting up unit in an area admeasuring 47,660 sq. ft. at 5<sup>th</sup> Floor, Building No. 20, M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 8.5.2012 and the LOA is valid upto 7.5.2027.

The unit vide letter dated 30.5.2023 has requested for permission for setting up of a Cafeteria in an area of 5,123 sq. ft. at 5<sup>th</sup> Floor, Building No. 20 in the above SEZ

The proposal of the unit is placed before UAC, in terms of Instruction No. 95 of MOC, New Delhi for approval please.

**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-164.13:-** Proposal of M/s. Inventurus Knowledge Solutions Pvt. Ltd (u-3) in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IDA Uppal, Ranga Reddy District, Telangana for resignation of one Director from the list of Directors of their SEZ unit.

M/s. Inventurus Knowledge Solutions Pvt. Ltd (u-3) was issued LOA No. 9/272/SEZ/HYD/2015 dated 10.4.2015 for setting up of a unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd SEZ. The unit commenced operations on 1.6.2015 and the LOA is valid upto 31.5.2025.

The unit vide letter dated 31.5.2023 (Received on 2.6.2023) has stated that one of their Directors viz., Mr. Rajeshkumar Radheshyam Jhunjunwala resigned from their SEZ unit.

The list of Directors before and after is as under:

Before	After
1) Mr. Utpal Hemendra Seth	1) Mr. Utpal Hemendra Seth
2) Mr. Rajeshkumar Radheshyam Jhunjunwala - Resignation	2) Mr. Berjis Minoo Desai
3) Mr. Berjis Minoo Desai	3) Mr. Joseph Charles Benardello
4) Mr. Joseph Charles Benardello	4) Mr. Amit Goela
5) Mr. Amit Goela	5) Mr. Sachin Gupta
6) Mr. Sachin Gupta	6) Mr. Clarence Carleton King II
7) Mr. Clarence Carleton King II	7) Ms. Mary Klotman
8) Ms. Mary Klotman	8) Mr. Keith Anthony Jones

9) Mr. Keith Anthony Jones	
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In this regard, the unit has submitted the following documents:

- 1) Copy of Form No. Dir-12 – Resignation of Mr. Rajeshkumar Radheshyam Jhunjunwala
- 2) Copy of Board Resolution

The proposal of the unit is placed before UAC for approval, in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

**AGENDA Item No. TS-164.14:-** Proposal of M/s. Inventurus Knowledge Solutions Pvt. Ltd (u-4) in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IDA Uppal, Ranga Reddy District, Telangana for resignation of one Director from the list of Directors of their SEZ unit.

M/s. Inventurus Knowledge Solutions Pvt. Ltd (u-4) was issued LOA No. 9/469/SEZ/HYD/2019 dated 4.12.2019 for setting up of a unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd SEZ. The unit commenced operations on 10.2.2020 and the LOA is valid upto 9.2.2025.

The unit vide letter dated 31.5.2023 (Received on 2.6.2023) has stated that one of their Directors viz., Mr. Rajeshkumar Radheshyam Jhunjunwala resigned from their SEZ unit.

The list of Directors before and after is as under:

Before	After
1) Mr. Utpal Hemendra Seth	1) Mr. Utpal Hemendra Seth
2) Mr. Rajeshkumar Radheshyam Jhunjunwala - Resignation	2) Mr. Berjis Minoo Desai
3) Mr. Berjis Minoo Desai	3) Mr. Joseph Charles Benardello
4) Mr. Joseph Charles Benardello	4) Mr. Amit Goela
5) Mr. Amit Goela	5) Mr. Sachin Gupta
6) Mr. Sachin Gupta	6) Mr. Clarence Carleton King II
7) Mr. Clarence Carleton King II	7) Ms. Mary Klotman
8) Ms. Mary Klotman	8) Mr. Keith Anthony Jones
9) Mr. Keith Anthony Jones	

In this regard, the unit has submitted the following documents:

- 1) Copy of Form No. Dir-12 – Resignation of Mr. Rajeshkumar Radheshyam Jhunjunwala
- 2) Copy of Board Resolution

The proposal of the unit is placed before UAC for approval, in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

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