

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 10.05.2023 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	S. Shyam Kumar, IRS	Assistant Commissioner of Income Tax, Hyderabad	Member
3	V. Bharani, ITS	Assistant DGFT, O/o. Joint DGFT, Hyderabad	Member
4	K. Ravindra, IRS	Assistant Commissioner of Customs, Secunderabad GST Commissionerate	Member
5	Dr. L. Chaturvedi	Joint Commissioner of Labour, Govt. of Telangana	Member
6	M. Kavitha Reddy	GM (Projects), M/s. TSIIC Limited, Hyderabad	Member
7	Bhavya Reddy Vatrpu	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 11.04.2023

Approval Committee ratified the minutes of the UAC meeting held on 11.04.2023

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

AGENDA Item No. 2 (a): Proposal of M/s. Sigmasoft Infotech Pvt. Ltd for setting up of a unit in M/s. DLF Info City Hyderabad Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, 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.

AGENDA Item No. 2 (b): Proposal of M/s. Cadeploy Engineering Pvt. Ltd for setting up of a unit in M/s. DLF Info City Hyderabad Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, 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.



AGENDA Item No. 2 (c): Proposal of M/s. Inspire Brands Global Innovation Center India Pvt. Ltd for setting up of a unit in M/s. Phoenix Tech Zone Pvt. Ltd, SEZ for IT/ITES at Sy. No. 203 (P), Manikonda Village, Rajendra Nagar Mandal, 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 subject to final exit of M/s. ANSR Global Corporation Pvt. Ltd (u-3).

Proposal for change in list of Directors/name change/change in shareholding pattern of SEZ Developers/Co-Developers/Units, in terms of Instruction No. 109 dated 18.10.2021:

AGENDA Item No. 3 (a): Proposal of M/s. Virtusa Consulting Services Pvt. Ltd, unit in M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda 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, in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

AGENDA Item No. 3 (b): Proposal of M/s. Gap IT Services Pvt. Ltd, unit in M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda 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, 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. 4 (a): Proposal of M/s. Infosys Ltd, Developer, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 80 KL of Diesel for their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of 80 KL of Diesel for a period of six months for the SEZ subject to submission of PESO license for the installed capacity.

AGENDA Item No. 4 (b): Proposal of M/s. Phoenix Tech Zone Pvt. Ltd, Developer, SEZ for IT/ITES at Sy. No. 118 (P) – 122 (P), Nanakramguda Village, Serilingampally 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 a value of Rs. 0.88 Crores viz., Response indicator, Analogue Addressable Fault isolator module etc in the SEZ, in terms of Rule 10 of SEZ Rules 2006.

AGENDA Item No. 4 (c): 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 their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of list of materials viz., Safety Shoes, Safety Helmet, Safety Jacket etc for a value of Rs. 0.0522 Crores in the SEZ, in terms of Rule 10 of SEZ Rules 2006.

AGENDA Item No. 4 (d): 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 250 KL of Diesel for their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of 250 KL of Diesel for a period of six months for the SEZ subject to submission of PESO license for the installed capacity.

AGENDA Item No. 4 (e): Proposal of M/s. Tata Consultancy Services Ltd, Developer, SEZ for IT/ITES at Gachibowli Village, Serilingampally 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., 14 Seater Battery operated vehicle, Battery operated Vehicle 4 seater etc for a value of Rs. 0.17 Crores in the SEZ, in terms of Rule 10 of SEZ Rules 2006.

AGENDA Item No. 4 (f): Proposal of M/s. Tata Consultancy Services Ltd, Developer, SEZ for IT/ITES at Adibatla Village, Serilingampally 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., Spares of Battery operated/Vehicle, Various types of Battery Operated Vehicle, UPS Batteries, Ceiling Tiles at washrooms etc for a value of Rs. 2.98 Crores in the SEZ, in terms of Rule 10 of SEZ Rules 2006.

AGENDA Item No. 4 (g): Proposal of M/s. Deccan Real Ventures Pvt. Ltd, Co-Developer for M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally 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., Electrical – Lighting and Fixtures, Furniture and Fittings for a value of Rs. 6.10 Crores in the SEZ, in terms of Rule 10 of SEZ Rules 2006.

AGENDA Item No. 4 (h): Proposal of M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad 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., Laptops for a value of Rs. 0.19 Crores in the SEZ, in terms of Rule 10 of SEZ Rules 2006.

Proposal for setting up of ATM by SEZ unit, in terms of Rule 11 (5) of SEZ Rules, 2006:

AGENDA Item No. 5: Proposal of M/s. Micron Technology Operations India LLP (u-2) in M/s. Phoenix Tech Zone Pvt. Ltd, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for setting up of ATM in their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for setting up of ATM by ICICI Bank in an area of 50 q. ft. on 16th Floor in Tower-A of the SEZ unit, in terms of Rule 11 (5) of SEZ Rules, 2006 subject to non-availment of duty/tax free benefits.

Proposal for inclusion of Additional Products of a unit under Rule 19 (2) of SEZ Rules, 2006:

AGENDA Item No. 6 (a): Proposal of M/s. Biological E. Ltd, unit in M/s. Vaxenic India Pvt. Ltd, SEZ for Bio-Pharmaceuticals and Biotechnology at Kolthur Village, Shameerpet Mandal, Ranga Reddy District, Telangana for inclusion of additional product in their LOA.

The Approval Committee after due deliberations, deferred the proposal for inclusion of the following Additional product under broad banding, in terms of Rule 19 (2) of SEZ Rules, 2006 subject to obtaining CFO from TSPCB and Orange Category certificate from the unit.

S. No.	Name of the product	Total capacity in KL	Packing in Vials/ampoules/PFS
1	Novel Oral Poliomyelitis Vaccine (Type 2) – nPOV (Type 2)	96 KL per annum	0.5ml/1ml/205ml/5ml/10ml

AGENDA Item No. 6 (b): Proposal of M/s. Divi's Laboratories Limited – DC SEZ, unit in M/s. Divi's Laboratories Ltd, SEZ for Pharmaceuticals at Lingojugudem Village, Choutuppal Mandal, Yadadri-Bhongir District, Telangana for approval for inclusion of the Additional Product in their LOA.

The Approval Committee after due deliberations, considered and approved the proposal for inclusion of the following Additional product 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	Benzo[d]thiazole-6-sulfonyl chloride	Intermediate	1 MT	2934 2000

Proposal for change in area of SEZ units:

AGENDA Item No. 7: Proposal of M/s. Firstsource Solutions Ltd, unit 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 shifting and expansion of the SEZ unit premises from 1st Floor to 5th Floor in an area of 72,259 sq. ft. in Block-1 in the above SEZ subject to final exit of unit-1.

Proposal for sharing of infrastructure with DTA Unit, in terms of Rule 27 (5) of SEZ Rules, 2006:

AGENDA Item No. 8: 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 approval for sharing of IT infrastructure with DTA unit.

The Approval Committee after due deliberations, considered and approved the proposal for sharing of IT infrastructure viz., VPN gateway with DTA unit, in terms of Rule 27 (5) of SEZ Rules, 2006.

Proposal for setting up of ATMs, Food Courts by SEZ Developers/Co-Developers in terms of Instruction No. 50 of MOC&I & Rule 11 (5) of SEZ Rules, 2006:

AGENDA Item No. 9: Proposal of M/s. Laxmi Infobahn Pvt. Ltd, Developer, SEZ for IT/ITES at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for setting up of Food Items Snacks and Beverages counter in their SEZ.

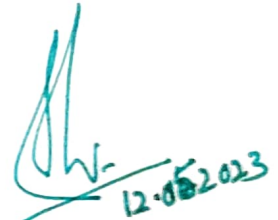
The Approval Committee after due deliberations, considered and approved the proposal for setting up of Food Items Snacks and Beverages counter by M/s. I Cart Mart in an area of 1,610 sq. ft. in Ground Floor in Tower-2 in the above SEZ, in terms of Instruction No. 50 of MOC, New Delhi.

Proposal for merger of SEZ units, under Rule 19 (2) of SEZ Rules, 2006:

AGENDA Item No. 10: Proposal of M/s. Carelon Global Solutions India LLP (u-3) in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for merger with M/s. Carelon Global Solutions India LLP (u-2) in M/s. Laxmi Infobahn One Pvt. Ltd and surrender of space at Laxmi Infobahn One Pvt. Ltd SEZ.

The Approval Committee after due deliberations, considered and approved the proposal as under:

- a) merger of unit-3 with unit-2, in terms of Rule 19 (2) of SEZ Rules, 2006 subject to assessment by the Income Tax Department for Income Tax exemptions
- b) continuing operations under LOA of unit-2
- c) continuing operations under LOA of unit-3 for a period of 3 months
- d) surrender of space of unit-2



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