

## **Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 24.2.2023**

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

**AGENDA Item No. 2 (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.

M/s. NCR Corporation India Pvt. Ltd was issued LOA No. 9/321/SEZ/HYD/2016 dated 24.4.2016 for setting up of a unit in an area admeasuring 1,71,193 sq. ft. on 2<sup>nd</sup> office level, Unit No. 1301, 13<sup>th</sup> Floor in Building No. 12B and part of 7<sup>th</sup> office level and 8<sup>th</sup> office level in Building No. 12C in M/s. Sundew Properties Ltd, SEZ for IT/ITES. The unit commenced operations on 25.9.2017 and the LOA is valid upto 24.9.2027.

The unit vide letter dated 20.2.2023 has informed that based on the current business requirement, they intend to expand their SEZ unit in an area of 32,131 sq. ft. at Unit No. 702, 7<sup>th</sup> Floor, Building No. 12C in the above SEZ.

The unit has provided the following Projections:

<b>S. No</b>	<b>Description</b>	<b>Existing Unit</b>	<b>Revised projections</b>
1	Exports	1608.11 Crores	1955.89 Crores
2	FE outgo	40 Crores	52.04 Crore
3	NFE	1568.11 Crores	1903.85 Crores
4	Investment	59.20 Crores	73.66 Crores
5	Employment	1619 Nos	1769 Nos

The Developer vide letter dated 1.2.2023 has provided Letter of Intent to that effect.

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

**AGENDA Item No. 2 (b):** Proposal of M/s. HighRadius Technologies Pvt. Ltd (u-1) in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change in area of their SEZ unit.

M/s. HighRadius Technologies Pvt. Ltd (u-1) was given approval for shifting from DLF SEZ to Sundew SEZ on 1.3.2023 in an area of 1,48,415 sq. ft. at Unit No. 201A, 301 and 401, on 2<sup>nd</sup> to 4<sup>th</sup> Floors in Phase-I in Building No. 12C located at M/s. Sundew Properties Ltd, IT/ITES SEZ. The unit commenced operations on 5.5.2015 and the LOA is valid upto 4.5.2025.

The unit vide letter dated 2.3.2023 has informed that to align the revised business needs, they intend to apply for change in area and respective floors. The details are as under:

<b>S. No</b>	<b>Floor</b>	<b>Existing Area in sft</b>	<b>Proposed area in sft</b>
1	2 <sup>nd</sup> Floor	26,075	26,237
2	3 <sup>rd</sup> Floor	61,170	---
3	4 <sup>th</sup> Floor	61,170	---
4	5 <sup>th</sup> Floor	---	61,170
5	6 <sup>th</sup> Floor	---	58,925

	<b>Total area</b>	<b>1,48,415</b>	<b>1,46,332</b>
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The unit has stated that there will be no change in the initially proposed projections.

The Developer vide letter dated 2.3.2023 has provided Letter of Intent to that effect.

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

**AGENDA Item No. 2 (c):** Proposal of M/s. HighRadius Technologies Pvt. Ltd (u-2) in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change in area of their SEZ unit.

M/s. HighRadius Technologies Pvt. Ltd (u-2) was given approval for shifting from DLF SEZ to Sundew SEZ on 1.3.2023 in an area of 48,216 sq. ft. Unit No. 101 on 1<sup>st</sup> Floor in Phase-I in Building No. 12C located at M/s. Sundew Properties Ltd, IT/ITES SEZ. The unit commenced operations on 5.5.2015 and the LOA is valid upto 4.5.2025.

The unit vide letter dated 2.3.2023 has informed that to align the revised business needs, they intend to apply for change in area and respective floors. The details are as under:

<b>S. No</b>	<b>Floor</b>	<b>Existing Area in sft</b>	<b>Proposed area in sft</b>
1	1 <sup>st</sup> Floor	48,216	33,269

The unit has stated that there will be no change in the initially proposed projections.

The Developer vide letter dated 2.3.2023 has provided Letter of Intent to that effect.

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

**AGENDA Item No. 2 (d):** Proposal of M/s. HighRadius Technologies Pvt. Ltd (u-3) in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change in area of their SEZ unit.

M/s. HighRadius Technologies Pvt. Ltd (u-3) was given approval for shifting from DLF SEZ to Sundew SEZ on 1.3.2023 in an of 1,55,243 sq. ft. at Unit No. 201B, 501 and 601 on 2<sup>nd</sup>, 5<sup>th</sup> and 6<sup>th</sup> Floors in Phase-I in Building No. 12C located at M/s. Sundew Properties Ltd, IT/ITES SEZ. The unit commenced operations on 20.5.2019 and the LOA is valid upto 19.5.2024.

The unit vide letter dated 2.3.2023 has informed that to align the revised business needs, they intend to apply for change in area and respective floors. The details are as under:

<b>S. No</b>	<b>Floor</b>	<b>Existing Area in sft</b>	<b>Proposed area in sft</b>
1	1 <sup>st</sup> Floor	---	14,947
2	2 <sup>nd</sup> Floor	35,148	34,986
3	3 <sup>rd</sup> Floor	---	61,170
4	4 <sup>th</sup> Floor	---	61,170
5	5 <sup>th</sup> Floor	61,170	---
6	6 <sup>th</sup> Floor	58,925	---
	<b>Total area</b>	<b>1,55,243</b>	<b>1,72,273</b>

The unit has stated that there will be no change in the initially proposed projections.

The Developer vide letter dated 2.3.2023 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. 3 (a):** Proposal of M/s. Virtusa Consulting Services Pvt. Ltd, Co-Developer for M/s. TSIIC Limited, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of materials for their SEZ.

The Co-Developer vide letter dated 6.2.2023 (Received on 28.2.2023) has requested for approval for procurement of list of materials for Maintenance for a value of Rs. 31.64 Crores for their SEZ as under:

Purpose	List of goods in brief	Value in (Rs. Crores)	Remarks
Maintenance	HT Material, HSD yard, Fit outs and goods for Cafeteria etc	31.64	SO has recommended for 50% of procurement of the same on the basis of earlier procurement

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 Co-Developer is placed before UAC for approval please.

**AGENDA Item No. 3 (b):** Proposal of M/s. Midas Projects Pvt. Ltd, Co-Developer for M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for supply and installation of Organic Waste Converter in their SEZ.

The Co-Developer vide letter dated 13.2.2023 has requested for approval for supply and installation of Organic Waste Converter by M/s. Reddonatura India Pvt. Ltd for a value of Rs. 34 Lakhs in their SEZ as under:

S. No.	Item Particulars	Unit	Building Nos.	Capacity	Amount
1	Supply & Installation of Organic Waste Converter (OWC) Machine	3	B3, B4 & B7	600 Kgs, 500 Kgs and 800 Kgs	0.34 Crores

The Specified Officer has recommended the same.

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

**AGENDA Item No. 3 (c):** Proposal of M/s. Divyasree NSL Infrastructure Pvt. Ltd, Developer, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for supply and installation of Organic Waste Converter in their SEZ.

The Developer vide letter dated 13.2.2023 has requested for approval for supply and installation of Organic Waste Converter by M/s. Reddonatura India Pvt. Ltd for a value of Rs. 7 Lakhs in their SEZ as under:

S. No.	Item Particulars	Unit	Building Nos.	Capacity	Amount
1	Supply & Installation of Organic Waste Converter (OWC) Machine	1	B1	250 Kgs	0.07 Crores

The Specified Officer has recommended the same.

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

**GENDA Item No. 3 (d):** Proposal of M/s. Divyasree Tech Park Contractors Pvt. Ltd, Co-Developer for M/s. Lanco Hills Technology Park Pvt. Ltd, Developer, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for procurement of list of materials for P2 Block LED Display in their SEZ.

The Co-Developer vide letter dated 2.3.2023 has requested for approval for list of materials for P2 Block LED Display for a value of Rs. 0.28 Crores in their SEZ as under:

Purpose	List of goods in brief	Value in (Rs. Crores)	Remarks
P2 Block LED Display	Active LED Video Wall, Controller single HDMI etc	0.28	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 Co-Developer is placed before UAC for approval please.

**AGENDA Item No. 3 (e):** Proposal of M/s. Infosys Ltd, Developer, SEZ for IT/ITES at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for construction of Software Development Block Building (SDB) in their SEZ.

The Developer vide letter dated 1.3.2023 has informed that they would like to commence the construction of new Software Development Block Building (SDB) 8. As there is a continuous growth in the business, there is an additional requirement for the construction of the same.

The proposal of the Developer is placed before UAC, in terms of Instruction No. 54 of MOC, New Delhi, for approval please.

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

**AGENDA Item No. 4:** Proposal of M/s. Tata Advanced Systems Ltd (u-2) in M/s. TSIIC Ltd, SEZ for Precision Engineering at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for inclusion of additional product in their LOA.

M/s. Tata Advanced Systems Pvt. Limited (u-2) was issued LOA No. 9/382/SEZ/HYD/2017/1982/SEZ dated 6.12.2017 for setting up of a unit for “a) Manufacturing/Assembly of Aircraft/Helicopter Engine Parts/Spares & Accessories thereof and b) Engineering Services/Design & Development Services/Manpower Technical Services/Repair Services” in M/s. TSIIC Ltd, SEZ for Precision Engineering at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 13.6.2019 and the LOA is valid upto 12.6.2024.

The unit vide letter dated 22.2.2023 has stated that they would like to manufacture the following additional product:

S. No.	Name of the product
1.	Manufacture and Manufacturing Services for Export/DTA sales of Aircraft & Helicopter Engine Parts/Service, Space Craft & Space Craft parts/Services

The unit has stated that they have received various orders from Global OEMs i.e., GE Aviation-USA/Rolls Royce-UK & Pattonair-UK and also India Government organizations i.e., Vikram Sarabhai Space Center [ISRO related units] and Indian Defence related units.

The unit vide email dated 6.3.2023 has stated that a) for Next Financial Year Aerospace Space Engine parts: 350 Crores Export Value and b) For Next Financial Year Aerospace & Space Crafts Parts & Services: 5 Crores DTA Sales.

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

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

**AGENDA Item No. 5:** Proposal of M/s. Altruista Health Services Pvt. Ltd, unit in M/s. Laxmi Infobahn Pvt. Ltd, SEZ for IT/ITES at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for change in Board of Directors of their SEZ unit.

M/s. Altruista Health Services Pvt. Limited was issued LOA No. 9/377/SEZ/HYD/2017 dated 3.11.2017 for setting up of a unit in M/s. Laxmi Infobahn Pvt. Limited SEZ. The unit commenced operations on 2.5.2018 and the LOA is valid upto 1.5.2023.

The unit vide letter dated 23.2.2023 has informed this office that they are changes in the list of Directors of their SEZ unit.

The list of Directors before and after is as under:

Before	After
1) Mr. Kulbushan Kachru 2) Mr. Ashish Kachru 3) Mr. Prasanna Shamrao Rajarshi 4) Mr. Neha Gupta	1) Mr. Amitesh Tyagi 2) Mr. Stephen Michael Krupa 3) Mr. Craig Allen Wilson

The unit has stated that there is no change in the shareholding pattern of the company.

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

- 1) Copy of Form No. Dir-12
- 2) Copy of PAN/Passport
- 3) 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.

**Proposal for setting up of Roof top Solar System, in terms of DOC letter dated 16.2.2016 of SEZ Rules, 2006:**

**AGENDA Item No. 6:** Proposal of M/s. Divyasree Tech Park Contractors Pvt. Ltd, Co-Developer for M/s. Lanco Hills Technology Park Pvt. Ltd, Developer, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for setting up of Renewable Energy Solar Power System in P2 Block in their SEZ.

The Co-Developer vide letter dated 2.3.2023 has stated that they are planning to install 60 KW Solar Power System in their P2 Block in their SEZ for Rs. 0.33 Crores.

The Specified Officer on 2.3.2023 has recommended the same.

As per the guidelines for Generation, Transmission and Distribution in SEZs issued vide letter dated 16.2.2016 by DOC, New Delhi wherein at Para (iv) inter-alia, it is mentioned that *“With respect to IT/ITES SEZ, which require continuous quality power wherever generation of power has been approved by BoA, as authorized operation, to the Developer/Co-Developer within the Processing Area and in respect of which there is a statutory requirement on Developer/Co-Developer to supply 24 hours uninterrupted quality power supply at stable frequency in the Zone, in terms of Rule 5A of SEZ Rules, 2006; in such cases generation of power will be carried out as a unit within the processing area, and such a power plant including non-conventional energy power plant, will be entitled to all the fiscal benefits covered under Section 26 of the SEZ Act including the benefits for initial setting up, maintenance and the duty free import of raw materials and consumables for the generation of the power. Such duty free imports of capital goods, raw material and consumables etc would be counted towards the NFE obligations of the unit”*.

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

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