

**Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 09.12.2022**

**Proposal for setting up Cafeteria, Banks etc by SEZ Developers/Co-Developers, in terms of Instruction No. 50 of MOC, New Delhi:**

**AGENDA Item No. 2 (a):** Proposal of M/s. Virtusa Consulting Services Pvt. Ltd, Co-Developer for M/s. TSIIC Limited, SEZ for IT/ITES at Nanakramguda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for setting up of Electric Vehicle (EV) Charging Stations in their SEZ.

The Co-Developer vide letter dated 7.12.2022 has stated that they have entered into an agreement with transport vendor to provide transport facilities through Electric Vehicles for their employees attending office. And in this connection, the vendor intends to set up two EV charging stations at parking area inside campus to facilitate charging of employees EV and EV utilized for the commute of their employees.

| Sl. No. | Name of the Vendor                  | Purpose   | Approx. Area                         |
|---------|-------------------------------------|---|--------------------------------------|
| 1       | Lithium Urban Technologies Pvt. Ltd | Help Desk & Installation of two Electric Vehicles charging Stations | 600 sq. ft. (Five Car Parking Slots) |

The proposal of the Co-Developer is placed before UAC, in terms of Instruction No. 50 of MOC, New Delhi for approval please.

**AGENDA Item No. 2 (b):** Proposal of M/s. Virtusa Consulting Services Pvt. Ltd, Co-Developer for M/s. TSIIC Limited, SEZ for IT/ITES at Nanakramguda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for providing space to Food Vendor for setting up of Food Counters in their SEZ.

The Co-Developer vide letter dated 7.12.2022 has stated that they have selected Food Vendor and entered into an agreement for providing food services to facilitate employees in their SEZ. The following are the details:

| Sl. No. | Name of the Vendor                                   | Purpose  | Approx. Area                |
|---------|--|--|-----------------------------|
| 1       | M/s. Tobox Ventures Pvt. Ltd<br>(Go Khana as entity) | Food Service – Meals, Beverages & Juices, Bakery, Tea and Snacks | 1000 sq. ft in Ground Floor |

The proposal of the Co-Developer is placed before UAC, in terms of Instruction No. 50 of MOC, New Delhi for approval please.

**AGENDA Item No. 2 (c):** Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer for M/s. TSIIC Limited, SEZ for IT/ITES at Nanakramguda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for leasing out space to retail operators in their SEZ.

The Co-Developer vide letter dated 12.12.2022 has stated that they intend to lease out the following space:

| Sl. No. | Name of the Vendor              | Purpose              | Approx. Area                               |
|---------|---------------------------------|----------------------|--|
| 1       | M/s. Fuel Box Services Pvt. Ltd | North Indian Counter | 533 sq. ft. on Ground Floor – 2.1 Building |

The proposal of the Co-Developer is placed before UAC, in terms of Instruction No. 50 of MOC, New Delhi for approval please.

**AGENDA Item No. 2 (d):** Proposal of M/s. Laxmi Infobahn One Pvt. Limited, SEZ for IT/ITES at Sy. No. 89 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for setting up of Food Court in their SEZ.

The Developer vide letter dated 16.12.2022 has stated that the following vendor has approached them to set up Food Kiosk and Infrastructure in their SEZ:

| <b>Sl. No.</b> | <b>Name of the Vendor</b>               | <b>Purpose</b> | <b>Approx. Area</b>                            |
|----------------|---|----------------|--|
| 1              | M/s. Murugan Catering Services Pvt. Ltd | Food Kiosk     | 115 sq. ft. on part of Ground Floor in Tower-1 |

The proposal of the Developer is placed before UAC, in terms of Instruction No. 50 of MOC, New Delhi for approval please.

**AGENDA Item No. 2 (e):** Proposal of M/s. Ganga Hitech City-2 Society, Co-Developer for M/s. Phoenix Infocity Pvt. Limited, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for setting up of HDFC Bank in their SEZ.

The Co-Developer vide letter dated 2.1.2023 has requested for approval for setting up of HDFC Bank in an area of 800 sq. ft. in their SEZ.

The proposal of the Developer is placed before UAC, in terms of Instruction No. 50 of MOC, New Delhi for approval please.

**Proposal for extension of validity of Incubation Space of SEZ units:**

**AGENDA Item No. 3 (a):** Proposal of M/s. Micron Technology Operations India LLP (u-2) in M/s. Phoenix Tech Zone Pvt. Limited, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for extension of time for occupying 1<sup>st</sup> and 2<sup>nd</sup> Incubation Space for their SEZ unit.

M/s. Micron Technology Operations India LLP (u-2) was issued LOA No. 9/478/SEZ/HYD/2019 dated 7.1.2020 for setting up of a unit in an area admeasuring 10,35,413 sq. ft. in 1<sup>st</sup> to 14<sup>th</sup> Floors in Block-A in M/s. Phoenix Tech Zone Pvt. Ltd SEZ. The unit was also accorded approval for occupying Incubation Space in an area of 91,625 sq. ft. on 9<sup>th</sup> and 10<sup>th</sup> Floors in Block-B in the above SEZ. The unit commenced operations on 28.2.2020 and the LOA is valid upto 27.2.2025. The second Incubation was given 28.04.2021.

VSEZ vide letter dated 30.5.2022 accorded approval as under:

- 1) Extension of time for occupying 1<sup>st</sup> Incubation Space in an area of 91,625 sq. ft. on 9<sup>th</sup> and 10<sup>th</sup> Floors in Block-B in the above SEZ for a further period i.e., upto 6.1.2023;
- 2) Occupying 2<sup>nd</sup> Incubation Space in an area of 46,635 sq. ft in 8<sup>th</sup> Floor in Block-B in the above SEZ for a period i.e., upto 6.1.2023.

The unit vide letter dated 6.12.2022 has requested to grant them the necessary approvals to operate from the 1<sup>st</sup> and 2<sup>nd</sup> Incubation Space covering 9<sup>th</sup> and 10<sup>th</sup> floors and 8<sup>th</sup> Floors in Bock-B

respectively for an additional period till 6.1.2023 as the main space at Block-A though handed over by the Developer is not yet ready for occupation as interior fitting out work is in progress for them to undertake the authorized operations. Hence, they would like to continue to operate from incubation space for a period of additional six months upto 6.7.2023.

The Developer vide letter dated 5.12.2022 has provided Letter of Intent to that effect.

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

**Proposal for inclusion of Additional Products by SEZ units, in terms of Rule 19 (2) of SEZ Rules, 2006 and Rule 76 of SEZ Rules, 2006:**

**AGENDA Item No. 4 (a):** Proposal of M/s. Shilpa Medicare Ltd, unit in M/s. TSIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for inclusion of additional products in their LOA.

M/s. Shilpa Medicare Limited was issued LOA No. 9/086/SEZ/HYD/2010 on 29.9.2010. The unit commenced operations on 29.06.2013 and their LOA is valid upto 28.06.2023.

The unit vide letter dated 5.12.2022 has stated that they would like to manufacture the following additional product:

| S. No. | Name of the product   | Total Capacity | ITC HS Code | Purpose          |
|--------|---|----------------|-------------|------------------|
| 1.     | Norursodeoxycholic acid Injection<br>500 mg/25 mL (20mg/mL) | 12000 Vials    | 30049036    | Testing/Analysis |

The unit has enclosed a copy of Drug License in Form-29.

The unit has also stated that there are no NFE changes.

The unit has also declared that the above products are neither appearing in the negative list nor restricted list of items of export nor in the list of 'SCOMET' items.

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. 4 (b):** Proposal of M/s. Cronus Pharma Specialities India Pvt. Limited, unit in M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for inclusion of Trading Activity in their LOA dated 6.6.2016.

M/s. Cronus Pharma Specialities India Pvt. Ltd was issued LOA No. 9/329/SEZ/HYD/2016 dated 6.6.2016 for setting up of an unit in area admeasuring 10 Acres for manufacture and export of "Injections etc" in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport. The unit commenced operations on 16.3.2020 and the LOA is valid upto 15.3.2025.

The unit vide letter dated 6.12.2022 has stated that considering post pandemic situation and in inadvertent delays in USFDA approvals, their management has identified certain locations in India which are manufacturing products approved by USFDA:

1. Those locations are willing to act as Contract Manufacturing Organizations (CMO) or loan licensed locations (LL Locations) and supply the manufactured finished dosages to the company
2. Once the goods are ready at CMO locations, the unit will import from DTA units/CMO locations
3. The DTA procured goods will be exported from their SEZ unit to the customers situated in the US and earn the export income in convertible foreign currency

Hence, the unit has requested to approve to Trading activity for procuring the finished goods from DTA units to re-exporting to USA customers.

The Specified Officer vide letter dated 16.12.2022 has recommended the same.

The proposal of the unit is placed before UAC, in terms of Rule 76 of SEZ Rules, 2006 for approval please.

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

M/s. Google Connect Services India Pvt. Limited was issued Formal Approval No. F. 1/5/2019-SEZ dated 30.8.2019 for setting up of SEZ for IT/ITES at Plot No. 8B, Sy. Nos. 115/3, 115/5, 115/7 and 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana over an area of 2.90 Ha (7.172 Acres). The SEZ was notified vide Gazette Notification S.O. No. 4865 (E) dated 12.10.2022. Following are the members of the Approval Committee for the SEZ as per the said Gazette Notification:

- 1) Development Commissioner of the SEZ – Chairperson ex officio;
- 2) Director or Deputy Secretary to the Govt. of India, Ministry of Commerce and Industry, Department of Commerce or his nominee not below the rank of Under Secretary to the Govt. of India – Member ex officio;
- 3) Zonal Joint Director General of Foreign Trade having territorial jurisdiction over the SEZ – Member ex officio
- 4) Commissioner of Customs or Central Excise having territorial jurisdiction over the SEZ or his nominee not below the rank of Joint Commissioner - Member ex officio
- 5) Commissioner of Income Tax having territorial jurisdiction over the SEZ or his nominee not below the rank of Joint Commissioner - Member ex officio
- 6) Director (Banking) in the Ministry of Finance, Banking Division, Govt. of India - Member ex officio
- 7) Two officers, not below the rank of Joint Secretary, to be nominated by the State Government – Member ex officio;
- 8) Representative of the Developer of the zone – Special invitee

**AGENDA Item No. 5 (a):** Proposal of M/s. Google Connect Services India Pvt. Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for construction of Building in the Processing Area of their SEZ.

The Developer vide letter dated 27.10.2022 has requested to approve the construction of proposed building as authorized activity. The building construction includes the following activities:

- 1) Site Development (Excavation & Soil Retention System)
- 2) Construction of Commercial Building for IT/ITES, Ancillary Buildings and facilities
- 3) Civil Finishes
- 4) Building enclosure/Glass Facade
- 5) Vertical Transportation Systems - Elevator

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

**AGENDA Item No. 5 (b):** Proposal of M/s. Google Connect Services India Pvt. Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of materials for their SEZ.

The Developer vide letter dated 29.12.2022 has requested for approval for procurement of the following Goods for their SEZ as under:

| S. No. | Name of Authorized Operations  | Total<br>(Rs. In Crores) |
|--------|--|--------------------------|
| 1      | <b>Construction of Building in Processing Area</b>   |                          |
|        | Construction of boundary walls, Construction of roads, Car parking & Commercial building for IT/ITES | 474.25                   |
|        | Construction of Site Office  | 3.62                     |
| 2      | Fire Protection System   | 29.10                    |
| 3      | Installation of water supply, sanitation, sewerage & waste management systems                        | 30.35                    |
| 4      | Power Distribution (Substations & Electrical systems)  | 113.12                   |
|        | <b>Grand Total</b>   | <b>650.44</b>            |

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.

**AGENDA Item No. 5 (c):** Proposal of M/s. Sustain Properties Pvt. Ltd, Developer, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 100 KL of Diesel for their SEZ.

The Developer vide letter dated 21.11.2022 has stated that they would intent to procure 100 KL of Diesel without payment of duties for their SEZ.

They have installed 13 DG sets in their SEZ and in case of power failure, they would need approx 5000 litres per hour. Hence, they requested for permission for procurement of 100 KL of Diesel. The Developer is procuring Diesel for the first time.

The Specified Officer has stated that as post data is not available, no comments are submitted.

The Developer on 20.12.2022 has submitted a copy of license dated 19.12.2022 issued by PESO, Secunderabad.

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

**AGENDA Item No. 5 (d):** Proposal of M/s. J T Holdings Pvt. Ltd, SEZ for IT/ITES at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana for procurement of list of materials for their SEZ.

The Developer vide letter dated 26.12.2022 has requested for approval for procurement of list of materials for Maintenance for a value of Rs. 0.92 Crores for their SEZ as under:

| Purpose     | List of goods in brief  | Value in (Rs. Crores) | Remarks                     |
|-------------|---|-----------------------|-----------------------------|
| Maintenance | DG Spares, Engine Oil, Electrical Spares, HVAC System, Spares & Chemicals etc | 0.92                  | 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.

**AGENDA Item No. 5 (e):** Proposal of M/s. Tata Consultancy Services Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 60 KL of Diesel for their SEZ.

The Developer vide letter dated 26.12.2022 have requested for approval for procurement of 60 KL of Diesel for their SEZ unit.

VSEZ vide letter dated 14.2.2022 accorded permission for procurement of 60 KL of Diesel for a period of six months.

The Specified Officer vide letter dated 26.12.2022 have certified the utilization particulars of Diesel for the period from 1.2.2022 to 20.12.2022 (**11 months**) as under:

(in KL)

| Name of the Product | Opening Balance | Received Qty | Issued/Consumed Qty | Balance Qty |
|---------------------|-----------------|--------------|---------------------|-------------|
| Diesel              | 65.363          | 24           | 19.182              | 70.181      |

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

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

**AGENDA Item No. 6 (a):** Proposal of M/s. Mindtree Ltd (u-1) in M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of Name, change in Shareholding pattern and change in Board of Directors of their SEZ unit.

M/s. Mindtree Ltd (u-1) was issued LOA No. SEZ (IT/ITES)/MTL/DNSL/(HYD)/2010-11 dated 12.11.2010 for setting up of a unit in M/s. Divyasree NSL Infrastructure Pvt. Ltd. The unit commenced operations on 20.7.2011 and the LOA is valid upto 19.7.2026.

The unit vide letter dated 9.12.2022 (Received on 13.12.2022) has stated after amalgamation of two IT service companies viz., M/s. Mindtree Limited and M/s. Larsen & Toubro Infotech Limited, the name of their unit has been changed from “M/s. Mindtree Limited” to “M/s. LTIMindtree Limited” as per the order dated 10.11.2022 issued by NCLT, Bengaluru Bench.

The list of Directors before and after amalgamation is as under:

| Before  | After   |
|---|---|
| 1) Mr. Anilkumar Manibhai Naik                | 1) Mr. Anilkumar Manibhai Naik                |
| 2) Mr. Sekharipuram Narayanan<br>Subrahmanyam | 2) Mr. Sekharipuram Narayanan<br>Subrahmanyam |
| 3) Mr. Debashis Chatterjee                    | 3) Mr. Debashis Chatterjee                    |
| 4) Mr. Ramamurthy Shankar Raman               | 4) Mr. Ramamurthy Shankar Raman               |
| 5) Mr. Venugopal Lambu                        | 5) Mr. Venugopal Lambu                        |
| 6) Mr. Apurva Purohit                         | 6) Mr. Sudhir Chaturvedi                      |
| 7) Mr. Akshaya Bhargava                       | 7) Mr. Nachiket Gopal Deshpande               |
| 8) Mr. Bijou Kurien                           | 8) Mr. Sanjeev Aga                            |
| 9) Ms. Deepa Gopalan Wadhwa                   | 9) Mr. James Varghese Abraham                 |
| 10) Mr. Chandrasekaran Ramakrishnan           | 10) Mr. Rajnish Kumar                         |
|   | 11) Mr. Vinayak Chatterjee                    |
|   | 12) Mr. Apurva Purohit                        |
|   | 13) Mr. Bijou Kurien                          |
|   | 14) Mr. Chandrasekaran Ramakrishnan           |

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

- 1) Copy of Form No. INC-28
- 2) Copy of PAN

The shareholding pattern before and after amalgamation is as under:

| Sl. No. | Name of the Share Holder/Category | Shareholding pattern of Mindtree Ltd (dissolved) as on 14.11.2022 (pre amalgamation) |               |       | Shareholding pattern of LTIMindtree Ltd as on 01.12.2022 (post amalgamation) |             |       |
|---------|-----------------------------------|--|---------------|-------|--|-------------|-------|
|         |                                   | No. of Shares  | Value         | %     | No. of Shares  | Value       | %     |
| 1       | Promoter/Promoter Group           | 100,527,734  | 1,005,277,340 | 60.94 | 203,169,279  | 206,169,279 | 68.69 |
| 2       | Mutual Funds                      | 11,701,185   | 117,011,850   | 7.09  | 16,716,138   | 16,716,138  | 5.65  |
| 3       | Insurance companies               | 8,063,440  | 80,634,400    | 4.89  | 12,106,902   | 12,106,902  | 4.09  |
| 4       | NRI/Foreign Nationals             | 1,528,012  | 15,280,010    | 0.93  | 5,210,225  | 5,210,225   | 1.76  |

|   |                             |                    |                      |               |                    |                    |               |
|---|-----------------------------|--------------------|----------------------|---------------|--------------------|--------------------|---------------|
| 5 | Foreign Portfolio Investors | 19,982,701         | 199,827,010          | 12.11         | 28,528,452         | 28,528,452         | 9.65          |
| 6 | Other Bodies Corporate      | 1,146,618          | 11,466,180           | 0.70          | 1,507,846          | 1,507,846          | 0.51          |
| 7 | Public                      | 21,978,070         | 219,780,700          | 13.32         | 28,536,766         | 28,536,766         | 9.64          |
| 8 | Others                      | 27,865             | 278,650              | 0.02          | 20,341             | 20,341             | 0.01          |
|   | <b>Total</b>                | <b>164,955,625</b> | <b>1,649,556,250</b> | <b>100.00</b> | <b>295,795,949</b> | <b>295,795,949</b> | <b>100.00</b> |

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. 6 (b):** Proposal of M/s. Mindtree Ltd (u-2) in M/s. Sundew Properties Ltd, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of Name, change in Shareholding pattern and change in Board of Directors of their SEZ unit.

M/s. Mindtree Ltd (u-2) was issued LOA No. 9/497/SEZ/HYD/2019 dated 19.3.2020 for setting up of a unit in M/s. Sundew Properties Ltd. The unit commenced operations on 26.3.2020 and the LOA is valid upto 25.3.2025.

The unit vide letter dated 9.12.2022 (Received on 13.12.2022) has stated after amalgamation of two IT service companies viz., M/s. Mindtree Limited and M/s. Larsen & Toubro Infotech Limited, the name of their unit has been changed from “M/s. Mindtree Limited” to “M/s. LTIMindtree Limited” as per the order dated 10.11.2022 issued by NCLT, Bengaluru Bench.

The list of Directors before and after amalgamation is as under:

| Before                                     | After                                      |
|--|--|
| 1) Mr. Anilkumar Manibhai Naik             | 1) Mr. Anilkumar Manibhai Naik             |
| 2) Mr. Sekharipuram Narayanan Subrahmanyam | 2) Mr. Sekharipuram Narayanan Subrahmanyam |
| 3) Mr. Debashis Chatterjee                 | 3) Mr. Debashis Chatterjee                 |
| 4) Mr. Ramamurthy Shankar Raman            | 4) Mr. Ramamurthy Shankar Raman            |
| 5) Mr. Venugopal Lambu                     | 5) Mr. Venugopal Lambu                     |
| 6) Mr. Apurva Purohit                      | 6) Mr. Sudhir Chaturvedi                   |
| 7) Mr. Akshaya Bhargava                    | 7) Mr. Nachiket Gopal Deshpande            |
| 8) Mr. Bijou Kurien                        | 8) Mr. Sanjeev Aga                         |
| 9) Ms. Deepa Gopalan Wadhwa                | 9) Mr. James Varghese Abraham              |
| 10) Mr. Chandrasekaran Ramakrishnan        | 10) Mr. Rajnish Kumar                      |
|  | 11) Mr. Vinayak Chatterjee                 |
|  | 12) Mr. Apurva Purohit                     |
|  | 13) Mr. Bijou Kurien                       |
|  | 14) Mr. Chandrasekaran Ramakrishnan        |

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

- 1) Copy of Form No. INC-28
- 2) Copy of PAN

The shareholding pattern before and after amalgamation is as under:

| Sl. No. | Name of the Share Holder/Category | Shareholding pattern of Mindtree Ltd (dissolved) as on 14.11.2022 (pre) | Shareholding pattern of LTIMindtree Ltd as on 01.12.2022 (post) |
|---------|-----------------------------------|---|---|
|---------|-----------------------------------|---|---|



|   |                             | amalgamation)      |                      |               | amalgamation)      |                    |               |
|---|-----------------------------|--------------------|----------------------|---------------|--------------------|--------------------|---------------|
|   |                             | No. of Shares      | Value                | %             | No. of Shares      | Value              | %             |
| 1 | Promoter/Promoter Group     | 100,527,734        | 1,005,277,340        | 60.94         | 203,169,279        | 206,169,279        | 68.69         |
| 2 | Mutual Funds                | 11,701,185         | 117,011,850          | 7.09          | 16,716,138         | 16,716,138         | 5.65          |
| 3 | Insurance companies         | 8,063,440          | 80,634,400           | 4.89          | 12,106,902         | 12,106,902         | 4.09          |
| 4 | NRI/Foreign Nationals       | 1,528,012          | 15,280,010           | 0.93          | 5,210,225          | 5,210,225          | 1.76          |
| 5 | Foreign Portfolio Investors | 19,982,701         | 199,827,010          | 12.11         | 28,528,452         | 28,528,452         | 9.65          |
| 6 | Other Bodies Corporate      | 1,146,618          | 11,466,180           | 0.70          | 1,507,846          | 1,507,846          | 0.51          |
| 7 | Public                      | 21,978,070         | 219,780,700          | 13.32         | 28,536,766         | 28,536,766         | 9.64          |
| 8 | Others                      | 27,865             | 278,650              | 0.02          | 20,341             | 20,341             | 0.01          |
|   | <b>Total</b>                | <b>164,955,625</b> | <b>1,649,556,250</b> | <b>100.00</b> | <b>295,795,949</b> | <b>295,795,949</b> | <b>100.00</b> |

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. 6 (c):** Proposal of M/s. Legato Health Technologies LLP (u-1) in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of Name of their SEZ unit.

M/s. Legato Health Technologies LLP (u-1) was issued LOA No. 9/396/SEZ/HYD/2018 on 25.5.2018 for setting up of a unit in M/s. Phoenix Infocity Pvt. Ltd. The unit commenced operations on 3.12.2018 and the LOA is valid upto 2.12.2023.

The unit vide letter dated 14.12.2022 (Received on 16.12.2022) has stated pursuant to the approval of Ministry of Corporate Affairs, Govt. of India, the name of their SEZ unit is changed to “M/s. Carelon Global Solutions India LLP”, as per copy of Certificate of Incorporation dated 14.10.2022 issued by ROC, Manesar is attached.

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. 6 (d):** Proposal of M/s. Legato Health Technologies LLP (u-2) in M/s. Laxmi Infobahn One Pvt. Ltd, SEZ for IT/ITES at Sy. No. 89 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for change of Name of their SEZ unit.

M/s. Legato Health Technologies LLP (u-2) was issued LOA No. 9/458/SEZ/HYD/2019 dated 26.9.2019 for setting up of a unit in M/s. Laxmi Infobahn One Pvt. Ltd. The unit commenced operations on 10.2.2020 and the LOA is valid upto 9.2.2025.

The unit vide letter dated 14.12.2022 (Received on 16.12.2022) has stated pursuant to the approval of Ministry of Corporate Affairs, Govt. of India, the name of their SEZ unit is changed to “M/s. Carelon Global Solutions India LLP”, as per copy of Certificate of Incorporation dated 14.10.2022 issued by ROC, Manesar is attached.

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. 6 (e):** Proposal of M/s. Legato Health Technologies LLP (u-3) in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of Name of their SEZ unit.

M/s. Legato Health Technologies LLP (u-3) was issued LOA No. 9/509/SEZ/HYD/2021 dated 26.3.2021 for setting up of a unit in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 19.3.2022 and the LOA is valid upto 18.3.2027.

The unit vide letter dated 14.12.2022 (Received on 16.12.2022) has stated pursuant to the approval of Ministry of Corporate Affairs, Govt. of India, the name of their SEZ unit is changed to “M/s. Carelon Global Solutions India LLP”, as per copy of Certificate of Incorporation dated 14.10.2022 issued by ROC, Manesar is attached.

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. 6 (f):** Proposal of M/s. Legato Health Technologies LLP (u-4) in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of Name of their SEZ unit.

M/s. Legato Health Technologies LLP (u-4) was issued LOA No. 9/525/SEZ/HYD/2021 dated 11.1.2022 for setting up of a unit in M/s. Phoenix Infocity Pvt. Ltd. The unit is yet to commence operations and the LOA is valid upto 10.1.2023.

VSEZ vide letter dated 8.7.2022 accorded ‘in-principle’ permission for Exit from SEZ scheme subject to some conditions.

The unit vide letter dated 14.12.2022 (Received on 16.12.2022) has stated pursuant to the approval of Ministry of Corporate Affairs, Govt. of India, the name of their SEZ unit is changed to “M/s. Carelon Global Solutions India LLP”, as per copy of Certificate of Incorporation dated 14.10.2022 issued by ROC, Manesar is attached.

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. 6 (g):** Proposal of M/s. Cyient DLM Pvt. Ltd, unit in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for change of Name of their SEZ unit.

M/s. Cyient DLM Pvt. Ltd was issued LOA No. 9/420/SEZ/HYD/2018 dated 26.12.2018 for setting up of a unit for manufacture and export of “Aero & Defense, Communications, Mechanical Assembly, Medical and Industrial products” in M/s. GMR Hyderabad Aviation SEZ Ltd. The unit commenced operations on 11.2.2020 and the LOA is valid upto 10.2.2025.

The unit vide letter dated 28.12.2022 has stated that the name of their SEZ unit is changed to “M/s. Cyient DLM Limited”, as per copy of Certificate of Incorporation dated 13.12.2022 issued by ROC, Hyderabad (copy attached).

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

**AGENDA Item No. 7:** Proposal of M/s. Smart Folks Info Solutions Pvt. Limited for setting up of a unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, Medchal-Malkajgiri District, Telangana.

M/s. Smart Folks Info Solutions Pvt. Ltd having its registered office at 1-11-220/1, Brindavan Colony, Begumpet, Hyderabad – 500 085 submitted an application dated 14.11.2022 (Received on 15.12.2022) for setting up of an unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, Medchal-Malkajgiri District, Telangana.

The following are the details of the project.

|  |   |
|--|---|
| (1) Name of the Unit                   | M/s. Smart Folks Info Solutions Pvt. Ltd, 1-11-220/1, Brindavan Colony, Begumpet, Hyderabad – 500 085   |
| (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, Medchal-Malkajgiri District, Telangana   |
| (4) Manufacturing/Trading/Services     | Services  |
| (5) Investment                         | <u>Plant and Machinery</u><br>- Imported CIF value – Rs. 50 Lakhs<br>- Indigenous – Rs. 100 Lakhs<br>- Total - Rs. 150 Lakhs  |
| (6) Import requirements                | Capital Goods – Rs. 50 Lakhs<br>Raw material, components, Consumables, packing Material fuel etc. for 5 years: Rs.<br><br>Foreign Exchange out go: Rs. 50 Lakhs (for 5 years) |
| (7) FOB value of Exports               | Rs. 1,422.66 Lakhs  |
| (8) Indigenous requirements            | CG – Rs. 100 Lakhs  |
| (9) Foreign Technology, if any         | No  |
| (10) NRI and FI                        | NIL   |
| (11) NFE                               | Rs. 1,372.66 Lakhs  |
| (12) Requirement of Land/built up area | 5,744 sq. ft. part of 4 <sup>th</sup> Floor, Wing-B, Building-2 in the above SEZ  |
| (13) Requirement of water              | 300 KL  |
| (14) Requirement of power              | 100 KVA   |
| (15) Employment                        | Men : 30<br>Women : 15<br>Total: 45   |
| (16) Nature of the Entity              | Private Limited company incorporated on 06.11.2013  |
| (17) Means of Finance                  | From Capital and reserve accruals   |

**Requirement of Space:** 5,744 sq. ft. part of 4<sup>th</sup> Floor, Wing-B, Building-2 in the above SEZ

**Investment:** The project cost is Rs. 150 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. 1,422.66 Lakhs and FE outgo of Rs. 50 Lakhs. Hence it has positive NFE of Rs. 1,372.66 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 25.11.2022 (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 (Audited Balance Sheets for 2020-21 to 2022-23 submitted).

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

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

**AGENDA Item No. 8:** Proposal of M/s. 24-7 Intouch India Pvt. Ltd, unit in M/s. Laxmi Infobahn Pvt. Ltd, IT/ITES SEZ at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for expansion of their SEZ unit.

M/s. 24-7 Intouch India Pvt. Ltd was issued LOA No. 9/541/SEZ/HYD/2022 dated 25.10.2022 for setting up of a unit in an area admeasuring 45,154 sq. ft. in 10<sup>th</sup> Floor, Tower-1, M/s. Laxmi Infobahn Pvt. Ltd SEZ. The unit is yet to commence operations and the LOA is valid upto 24.10.2023.

The unit vide letter dated 15.12.2022 has stated that considering the various growth opportunities available in India, the company wishes to expand its SEZ unit by an area of 23,315 sq. ft. in Ground Floor, Tower-1 in the above SEZ.

The unit has provided the following Projections:

| S. No | Description | Existing      | Revised       |
|-------|-------------|---------------|---------------|
| 1     | Exports     | 178.70 Crores | 288.52 Crores |
| 2     | FE outgo    | 3.48 Crores   | 3.72 Crore    |
| 3     | NFE         | 175.22 Crores | 284.80 Crores |
| 4     | Investment  | 7.06 Crores   | 10.65 Crores  |
| 5     | Employment  | 665 Nos       | 1080 Nos      |

The Developer has provided the Letter of Intent dated 15.12.2022 in this regard.

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

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