#### Agenda Item No. 1: Ratification of 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.

M/s. Sigmasoft Infotech Pvt. Ltd having its registered office at Purva Summit, 4<sup>th</sup> Floor, B-Wing, Whitefields Road, Ranga Reddy District, Telangana submitted an application dated 21.4.2023 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 following are the details of the project.

(1) Name of the Unit	M/s. Sigmasoft Infotech Pvt. Ltd, Purva Summit, 4th
	Floor, B-Wing, Whitefields Road, Ranga Reddy
	District, Telangana
(2) Proposal is for	IT/ITES
(3) Location of the Unit	M/s. DLF Info City Hyderabad Ltd, SEZ for IT/ITES at
	Gachibowli Village, Serilingampally Mandal, Ranga
	Reddy District, Telangana
(4) Manufacturing/Trading/Services	Services
(5) Investment	Plant and Machinery
	- Imported CIF value – Rs. 50 Lakhs
	- Indigenous – Rs. 40 Lakhs
	- Total - Rs. 90 Lakhs
(6) Import requirements	Capital Goods – Rs. 50 Lakhs
	Raw material, components, Consumables, packing
	Material fuel etc. for 5 years: Nil
	Foreign Exchange out go: Rs. 50 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 2,300 Lakhs
(8) Indigenous requirements	Rs. 2,300 Lakhs CG – Rs. 40 Lakhs
(8) Indigenous requirements (9) Foreign Technology, if any	Rs. 2,300 Lakhs CG – Rs. 40 Lakhs No
(8) Indigenous requirements (9) Foreign Technology, if any (10) NRI and FI	Rs. 2,300 Lakhs CG – Rs. 40 Lakhs
(8) Indigenous requirements (9) Foreign Technology, if any	Rs. 2,300 Lakhs CG – Rs. 40 Lakhs No
(8) Indigenous requirements (9) Foreign Technology, if any (10) NRI and FI	Rs. 2,300 Lakhs CG – Rs. 40 Lakhs No NIL
(8) Indigenous requirements (9) Foreign Technology, if any (10) NRI and FI (11) NFE	Rs. 2,300 Lakhs CG – Rs. 40 Lakhs No NIL Rs. 2,250 Lakhs 19,440 sq. ft. on part of Ground Floor in Block-2, M/s. DLF Assets Limited, Co-Developer in the above SEZ
(8) Indigenous requirements (9) Foreign Technology, if any (10) NRI and FI (11) NFE (12) Requirement of Land/built up	Rs. 2,300 Lakhs CG – Rs. 40 Lakhs No NIL Rs. 2,250 Lakhs 19,440 sq. ft. on part of Ground Floor in Block-2, M/s.
(8) Indigenous requirements (9) Foreign Technology, if any (10) NRI and FI (11) NFE (12) Requirement of Land/built up area	Rs. 2,300 Lakhs CG – Rs. 40 Lakhs No NIL Rs. 2,250 Lakhs 19,440 sq. ft. on part of Ground Floor in Block-2, M/s. DLF Assets Limited, Co-Developer in the above SEZ
(8) Indigenous requirements (9) Foreign Technology, if any (10) NRI and FI (11) NFE (12) Requirement of Land/built up area (13) Requirement of water	Rs. 2,300 Lakhs CG – Rs. 40 Lakhs No NIL Rs. 2,250 Lakhs 19,440 sq. ft. on part of Ground Floor in Block-2, M/s. DLF Assets Limited, Co-Developer in the above SEZ 5000 KL 116 KVA Men: 200
(8) Indigenous requirements (9) Foreign Technology, if any (10) NRI and FI (11) NFE (12) Requirement of Land/built up area (13) Requirement of water (14) Requirement of power	Rs. 2,300 Lakhs CG – Rs. 40 Lakhs No NIL Rs. 2,250 Lakhs 19,440 sq. ft. on part of Ground Floor in Block-2, M/s. DLF Assets Limited, Co-Developer in the above SEZ 5000 KL 116 KVA Men: 200 Women: 50
(8) Indigenous requirements (9) Foreign Technology, if any (10) NRI and FI (11) NFE (12) Requirement of Land/built up area (13) Requirement of water (14) Requirement of power	Rs. 2,300 Lakhs CG – Rs. 40 Lakhs No NIL Rs. 2,250 Lakhs 19,440 sq. ft. on part of Ground Floor in Block-2, M/s. DLF Assets Limited, Co-Developer in the above SEZ 5000 KL 116 KVA Men: 200 Women: 50 Total: 250
(8) Indigenous requirements (9) Foreign Technology, if any (10) NRI and FI (11) NFE (12) Requirement of Land/built up area (13) Requirement of water (14) Requirement of power	Rs. 2,300 Lakhs CG – Rs. 40 Lakhs No NIL Rs. 2,250 Lakhs 19,440 sq. ft. on part of Ground Floor in Block-2, M/s. DLF Assets Limited, Co-Developer in the above SEZ 5000 KL 116 KVA Men: 200 Women: 50

**Requirement of Space:** 19,440 sq. ft. on part of Ground Floor in Block-2, M/s. DLF Assets Limited, Co-Developer in the above SEZ

**Investment:** The project cost is Rs. 90 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. 2,300 Lakhs and FE outgo of Rs. 50 Lakhs. Hence it has positive NFE of Rs. 2,250 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 Co-Developer vide letter dated 12.4.2023 (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 (Audited Balance Sheets for 2019-20 to 2021-22 submitted).

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

<u>AGENDA Item No. 2 (b):</u> 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.

M/s. Cadeploy Engineering Pvt. Ltd having its registered office at 8<sup>th</sup> Floor, Watermark Building, Whitefields Road, Plot No. 11, Sy. No. 9, Kondapur, Hitech City, Hyderabad – 500 081, Telangana submitted an application dated 5.5.2023 (Received on 8.5.2023) 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 following are the details of the project.

(1) Name of the Unit	M/s. Cadeploy Engineering Pvt. Ltd, 8 <sup>th</sup> Floor, Watermark Building, Whitefields Road, Plot No. 11, Sy. No. 9, Kondapur, Hitech City, Hyderabad – 500 081, Telangana
(2) Proposal is for	IT/ITES
(3) Location of the Unit	M/s. DLF Info City Hyderabad Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	IT design and development services, Engineering services
(5) Investment	Plant and Machinery - Imported CIF value – Nil - Indigenous – Rs. 151.50 Lakhs - Total - Rs. 151.50 Lakhs
(6) Import requirements	Capital Goods – Nil Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil  Foreign Exchange out go: Nil (for 5 years)
(7) FOB value of Exports	Rs. 35,450 Lakhs
(8) Indigenous requirements	CG - Rs. 151.50 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 35,450 Lakhs
(12) Requirement of Land/built up	38,814 sq. ft. on part of Second Floor in Block-1, M/s.
area	DLF Assets Limited, Co-Developer in the above SEZ
(13) Requirement of water	12 KL
(14) Requirement of power	233 KVA
(15) Employment	Men : 299

	Women: 62 Total: 361
(16) Nature of the Entity	Private Limited company incorporated on 28.3.2012
(17) Means of Finance	From Internal source and bank finance

**Requirement of Space:** 38,814 sq. ft. on part of Second Floor in Block-1, M/s. DLF Assets Limited, Co-Developer in the above SEZ

**Investment:** The project cost is Rs. 151.50 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. 35,450 Lakhs and FE outgo of 'Nil'. Hence it has positive NFE of Rs. 35,450 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 Co-Developer vide letter dated 4.5.2023 (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 (Audited Balance Sheets for 2019-20 to 2021-22 submitted).

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

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.

M/s. Inspire Brands Global Innovation Center India Pvt. Ltd having its registered office at Ground & Mezzanine Flrs, Presitige Sterling, Square 4, SBI Road, Shanthala Nagar, Bangalore – 560 001 submitted an application dated 4.5.2023 (Received on 8.5.2023) 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 following are the details of the project.

(1) Name of the Unit	M/s. Inspire Brands Global Innovation Center India Pvt. Ltd, Ground & Mezzanine FIrs, Presitige Sterling, Square 4, SBI Road, Shanthala Nagar, Bangalore – 560 001
(2) Proposal is for	IT/ITES
(3) Location of the Unit	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
(4) Manufacturing/Trading/Services	Services
(5) Investment	Plant and Machinery - Imported CIF value – Rs. 475.14 Lakhs - Indigenous – Rs. 475.14 Lakhs - Total - Rs. 950.28 Lakhs
(6) Import requirements	Capital Goods – Rs. 475.14 Lakhs Raw material, components, Consumables, packing

	Material fuel etc. for 5 years: Nil					
	Foreign Exchange out go: Rs. 535.94 Lakhs (for 5 years)					
(7) FOB value of Exports	Rs. 59,446.79 Lakhs					
(8) Indigenous requirements	CG – Rs. 475.14 Lakhs					
(9) Foreign Technology, if any	No					
(10) NRI and FI	Foreign Holding – Rs. 8 Lakhs					
(11) NFE	Rs. 58,910.85 Lakhs					
(12) Requirement of Land/built up	39,927 sq. ft. on 6th Floor, M/s. ANSR Global					
area	Corporation Pvt. Limited, Co-Developer in the above					
	SEZ					
(13) Requirement of water	21737 KL					
(14) Requirement of power	164 KVA					
(15) Employment	Men : 128					
	Women: 85					
	Total: 213					
(16) Nature of the Entity	Private Limited company incorporated on 24.11.2022					
(17) Means of Finance	Investment by Shareholders and advance from					
	customers					

Requirement of Space: 39,927 sq. ft. on 6<sup>th</sup> Floor, M/s. ANSR Global Corporation Pvt. Limited, Co-Developer in the above SEZ

**Investment:** The project cost is Rs. 950.28 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. 59,446.79 Lakhs and FE outgo of Rs. 535.94 Lakhs. Hence it has positive NFE of Rs. 58,910.85 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 Co-Developer vide letter dated 2.5.2023 (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 Affidavits in respect of 2 Foreign Directors submitted).

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

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:

<u>AGENDA Item No. 3 (a):</u> 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.

M/s. Virtusa Consulting Services Pvt. Limited was issued LOA No. 9/019/SEZ/HYD/2008 dated 15.4.2008 for setting up of a unit in M/s. TSIIC Limited SEZ. The unit commenced operations on 17.11.2008 and the LOA is valid upto 16.11.2023.

The unit vide letter dated 12.4.2023 (Received on 17.4.2023) 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. Natarajan Ranganathan	Mr. Natarajan Ranganathan
2) Mr. Arvind Sharma	2) Mr. Arvind Sharma
3) Mr. Vasu Pendyala	3) Mr. Vasu Pendyala
4) Ms. Hema Mohandas – Resigned	4) Ms. Pratiti Bhaumik - Joined

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 Resignation of Ms. Hema Mohandas
- 2) Copy of Form No. Dir-12 Ms. Pratiti Bhaumik new Director
- 3) Copy of Board Resolution approving the change in Directorship
- 4) Copy of PAN of new Director

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.

<u>AGENDA Item No. 3 (b):</u> 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.

M/s. Gap IT Services Pvt. Limited was issued LOA No. 9/367/SEZ/HYD/2017 dated 2.6.2017 for setting up of a unit in M/s. TSIIC Limited SEZ. The unit commenced operations on 6.9.2017 and the LOA is valid upto 5.9.2027.

The unit vide letter dated 1.5.2023 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. Deepak Kini	1) Mr. Deepak Kini
2) Mr. Craig Louis Ryan	Mr. Craig Louis Ryan
3) Mr. Vijay Anand	3) Mr. Vijay Anand
4) Mr. Paul Hampton Adams – Resigned	4) Mr. Todd Ryan Champeau - Joined

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:

- 5) Copy of Form No. Dir-12 Resignation of Mr. Paul Hampton Adams
- 6) Copy of Form No. Dir-12 Mr. Todd Ryan Champeau new Director
- 7) Copy of Board Resolution approving the change in Directorship
- 8) Copy of Passport of new Director

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.

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

<u>AGENDA Item No. 4 (a):</u> 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.

M/s. Infosys Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Medchal District, Telangana vide their letter dated 7.4.2023 (Received on 10.4.2023) has requested this office for procurement of 80 KL of Diesel for their High Speed Diesel Yard for usage in the Diesel Generator. They need to ensure that minimum stock is maintained to run the generator in case of power failures. Currently, they are running short of minimum quantity that is required to be maintained as per their corporate guidelines.

They have stated that currently, they have a balance of 96 KL (Phase I and II combined). Hence, they have requested permission for procurement of additional 80 KL over a period of next 6 months.

The Specified Officer on 7.4.2023 has certified the utilization particulars of Diesel from 22.10.2022 to 23.3.2023 (**5 Months**) for Phase-I and Phase-II:

#### Phase-I

(in KL)

				/
Name of the Product	Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
Diesel	86.710	20	36.833	69.877

#### Phase-II

(in KL)

Name of the Product	Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
Diesel	28.125	0	2.054	26.071

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

**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 Developer vide letter dated 5.4.2023 (Received on 10.4.2023) has requested for approval for list of materials for a value of Rs. 0.88 Crores in their SEZ as under:

Purpose		List of goods in brief		Value in (Rs. Crores)	Remarks
Development	of	Response	indicator,	0.88	SO has
project		Analogue	Addressable		recommended the
		Fault isolator	module etc		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.

<u>AGENDA Item No. 4 (c):</u> 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 Developer vide letter dated 4.4.2023 (Received on 10.4.2023) has requested for approval for list of materials for a value of Rs. 0.0522 Crores in their SEZ as under:

Purpose		List of goods in brief		Value in (Rs. Crores)	Remarks	
Development project	of		Shoes, Safety Jac	Safety ket etc	0.0522	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.

<u>AGENDA Item No. 4 (d):</u> 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 Developer vide letter dated 18.4.2023 has stated that they have procured 96 KL of Diesel from IOCL against VSEZ approved quantity of 106 KL as on 3.2.2023.

The Specified Officer vide letter dated 18.4.2023 have certified the utilization particulars of Diesel from 4.11.2022 to 3.2.2023 (**3 Months**):

(in KL)

Name of the Product	Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
Diesel	106.91	96	99.14	103.77

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

<u>AGENDA Item No. 4 (e):</u> 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 Developer vide letter dated 19.4.2023 has requested for approval for list of materials for a value of Rs. 0.17 Crores in their SEZ as under:

Purpose	List of goods in brief	Value in (Rs. Crores)	Remarks
Daily Operations	14 Seater Battery operated vehicle, Battery operated	0.17	SO has recommended the
	Vehicle 4 seater etc		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. 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 Developer vide letter dated 19.4.2023 has requested for approval for list of materials for a value of Rs. 2.98 Crores in their SEZ as under:

Purpose	List of goods in brief	Value in (Rs. Crores)	Remarks
Building Da Operations	ly Spares of Batte operated/Vehicle, Variou types of Battery Operate Vehicle, UPS Batterie Ceiling Tiles at washroom etc	s d s,	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. 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 Co-Developer vide letter dated 18.4.2023 has requested for approval for list of materials for a value of Rs. 6.10 Crores in their SEZ as under:

Purpose		List of goods in brief		Value in (Rs. Crores)	Remarks
SEZ	Tower	Electrical – Lighting	and	6.10	SO has
Maintenance		Fixtures, Furniture	and		recommended the
		Fittings			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. 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 Developer vide letter dated 2.5.2023 has requested for approval for list of materials for a value of Rs. 0.19 Crores in their SEZ as under:

Purpose	List of goods in brief	Value in (Rs. Crores)	Remarks
Authorized Operations	Laptops	0.19	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 ATM by SEZ unit, in terms of Rule 11 (5) of SEZ Rules, 2006:

<u>AGENDA Item No. 5:</u> 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.

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 commenced operations on 28.2.2020 and the LOA is valid upto 27.2.2025.

The unit vide letter dated 8.3.2023 has stated that they have requested ICICI bankers to place an ATM in their premises in an area of 50 q. ft. on 16<sup>th</sup> Floor in Tower-A of their SEZ unit.

The unit has also provided details of Agreement entered with ICICI Bank.

The Developer has provided NOC dated 18.4.2023 in this regard.

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

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

<u>AGENDA Item No. 6 (a):</u> 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.

M/s. Biological E. Ltd was issued LOA No. 9/366/SEZ/HYD/2017 dated 11.5.2017 for setting up unit in area of 11.473 Hectares in M/s. Vaxenic India Pvt. Limited, SEZ for Biotechnology and Biopharmaceuticals at Kolthur Village, Shameerpet Mandal, Ranga Reddy District Telangana. The unit commenced operations on 4.2.2020 and the LOA is valid upto 3.2.2025.

The unit vide letter dated 27.3.2023 has stated that they are planning to manufacture Novel Oral Poliomyelitis Vaccine (Type-2) – nPOV (Type 2) vaccine in their SEZ unit and the expected sales revenue will be between 70 to 100 million USD. The details of the Additional product are as under:

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

The Specified Officer on 14.4.2023 has recommended the same.

The unit on 14.4.2023 has provided a copy of Drug License in this regard.

The unit has declared that the said product is not covered under prohibited/restricted/SCOMET list of items.

The unit has stated they had applied for consent from TSPCB for manufacturing the above product.

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

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

M/s. Divi's Laboratories Ltd – DC SEZ unit was issued LOA No. 9/427/SEZ/HYD/2019 dated 28.3.2019 for setting up of a unit for manufacture and export of "a) Dextromethorphan HBr, b) Levetiracetam, c) lopromide and d) lopamidol" in M/s. Divi's Laboratories Limited, SEZ for Pharma at Lingojigudem Village, Choutuppal Mandal, Yadadri Bhuvanagiri District, Telangana. The unit commenced operations on 5.2.2020 and the LOA is valid upto 4.2.2025.

The unit vide its letter dated 18.4.2023 has stated that they would like to include the following Additional product in their LOA, under broad banding as additional product, in terms of Rule 19 (2) of SEZ Rules, 2006:

S.No	Name of the Product	API/ Intermediate	Annual Production Capacity	HSN Code
1	Benzo[d]thiazole-6-sulfonyl chloride	Intermediate	1 MT	2934 2000

In this regard, the unit has furnished the Declaration along with Process details for ready reference. The unit has also stated they had obtained consent order from TSPCB for manufacturing the above product under the category of R&D product per day 100 Kgs.

The unit has stated that the above product will be under the category of R&D and under R&D stage it will be exported to foreign buyer. This R&D product will be used in the synthesis of "Lanifibranor", an API by the foreign buyer.

The unit has declared that the said product is not covered under prohibited/restricted/SCOMET list of items.

The unit has stated that by inclusion of the above product, they are expected to earn Rs. 17 Crores of Foreign Exchange in a year.

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 area of SEZ units:

<u>AGENDA Item No. 7:</u> 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.

M/s. Firstsource Solutions Ltd (u-2) was issued LOA No. KA:17:07:Pritech:4A dated 29.8.2019 for setting up of a unit in M/s. Piramal Projects Pvt. Ltd, IT/ITES SEZ at 3<sup>rd</sup> Floor, Tower 12A, Pritech II, Sarjapura Outer Ring Road Ecospace Park, Varthur Hobli, Bangalore, Karnataka. The unit

commenced operations on 29.11.2019 and the LOA is valid upto 28.11.2024. The unit was accorded approval for re-location of their unit to M/s. BSR Builders LLP, Hyderabad vide MOC letter dated 19.7.2022. The unit was allotted space in an area of 6,000 sq. ft. in 1<sup>st</sup> Floor, Bay 1, Block-1 in M/s. BSR Builders LLP, Hyderabad.

The unit vide letter dated 28.4.2023 (Received on 3.5.2023) has stated that they want to shift their premises from 1<sup>st</sup> Floor and expand in an area of 72,259 sq. ft. in 5<sup>th</sup> Floor in Block-1 in the above SEZ.

M/s. Firstsource Solutions Ltd (u-1) was accorded 'in-principle' permission for Exit from SEZ scheme for surrender of an area of 72,259 sq. ft. in 5<sup>th</sup> Floor, Block-1 in the above SEZ vide VSEZ letter dated 23.3.2023. The space may be accorded to the unit-2 after final exit of unit-1.

The unit has provided the following Projections:

S. No	Description	Existing Unit	Revised projections
1	Exports	260.83 Crores	350.46 Crores
2	FE outgo	6.23 Crores	2.01 Crore
3	NFE	254.60 Crores	348.45 Crores
4	Investment	6.84 Crores	25.60 Crores
5	Employment	454 Nos	900 Nos

The Developer vide letter dated 4.4.2023 has provided Letter of Intent to that effect.

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

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

<u>AGENDA Item No. 8:</u> 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.

M/s. CDK Global (India) Pvt. Ltd was issued LOA No. 9/255/SEZ/HYD/2014 dated 5.11.2014 for setting up of an unit in M/s. Sundew Properties Limited SEZ. The unit commenced operations on 1.5.2015 and the LOA is valid upto 30.4.2025.

The unit vide its letter dated 18.4.2023 has stated that Genpact UK under a master services agreement with CDK Global, LLC has agreed to provide IT/ITES such as products and technology services, enterprise EIT services, general and administrative services and customer care services. In order to provide services to Genpact UK, Genpact India P Ltd requires CDK LLC's private network (which can be better accessed through a VPN gateway). VPN gateway is an equipment that allows access to a dedicated connection to a private network. CDKI has installed a VPN gateway at its SEZ unit and intends to allow Genpact India to use the VPN gateway installed at CDKI's SEZ facility to access CDKI's private network for providing services to CDK LLC (through Genpact UK).

The unit has also stated that any maintenance cost for the same forms part of the cost plus mark up arrangement under which CDKI raises invoices on CDK Global. CDKI will continue to recover the said cost from CDK Global.

Rule 27 (5) of SEZ Rules, 2006 states that "A Unit may import or procure from Domestic Tariff Area, all types of goods and services, without payment of duty, taxes or cess for creating a central facility for use by Units in Special Economic Zone and where such facility is created for software development, the same may also be accessed by software exporters of Domestic Tariff Area".

The proposal of the unit is placed before UAC for approval please, in terms of Rule 27 (5) of SEZ Rules, 2006.

# <u>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:</u>

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 Developer vide letter dated 17.4.2023 has requested for permission 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.

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

### 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.

M/s. Carelon Global Solutions India LLP (earlier M/s. Legato Health Technologies LLP) was issued Letters of Approval as under:

- a) M/s. Carelon Global Solutions India LLP (u-2) (earlier 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 an area admeasuring 1,89,788 sq. ft. on 4<sup>th</sup> to 6<sup>th</sup> Floors in Tower-9, M/s. Laxmi Infobahn One Pvt. Ltd, Sy. No. 89 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 10.2.2020 and the LOA is valid upto 9.2.2025.
- b) M/s. Carelon Global Solutions India LLP (u-3) (earlier 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 an area admeasuring 2,92,515 sq. ft. on 10<sup>th</sup> to 12<sup>th</sup> Floors in Building H-09, M/s. Phoenix Infocity Pvt. Ltd, 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 13.1.2023 (Received on 20.1.2023) has stated they now seek to merge their unit-3 with unit-2 to consolidate its operations and future business growth. The merger is to consolidate the operations under one unit only instead of maintaining two separate units. The merger shall help reducing operational and maintenance cost. Since the unit-3 at Phoenix SEZ is much spacious than unit-2 at Laxmi One SEZ, it will also cater their requirement of hiring more employees. It will also be easier for operational team members to work effectively as a single team rather than two separate teams sitting in two different units at two different locations.

Further, it is proposed that post approval for merging of LOAs as mentioned above, Carelon's operation shall be carried out under single LOA in the place of existing unit-3 at Phoenix SEZ at 10<sup>th</sup> to 12<sup>th</sup> Floors in Building H-09 in the above SEZ and surrender the LOA of unit-3 at Laxmi Infobahn One SEZ.

The unit has provided the following Projections as under:

S. No	Description	Existing for Unit-2	Existing for Unit-3	Revised for merger
				entity i.e., Unit-2

1	Exports	2266.04 Crores	2471.18 Crores	4447.28 Crores
2	FE outgo	129.17 Crores	164.64 Crores	155.82 Crore
3	NFE	2136.87 Crores	2306.54 Crores	4291.46 Crores
4	Investment	163.82 Crores	236.33 Crores	231.71 Crores
5	Employment	1590 Nos	3116 Nos	6450 Nos

The unit has requested as under:

- a) Approval for merger of their units i.e., unit-3 with unit-2
- b) Approval for continuing operations under LOA of unit-2 which commenced its operations earlier i.e., 10.2.2020
- c) Approval for continuing operations under LOA of unit-3 for a period of 3 months
- d) Approval for surrender of Space of unit-2

The unit has provided NOC dated 26.4.2023 from the Developer viz., M/s. Laxmi Infobahn One Pvt. Ltd.

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

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