

Agenda Item No. TS-168.01: Ratification of Minutes of the UAC meeting held on 25.07.2023

The minutes of the UAC meeting held on 25.07.2023 has been circulated to all the members of the UAC and also placed on the VSEZ website. No comments have been received from the members of UAC. The minutes are placed before UAC for ratification.

Proposal for change in area of SEZ units:

AGENDA Item No. TS-168.02:- Proposal of M/s. Wells Fargo International Solutions Pvt. Ltd (u-3) in M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for surrender of partial space of their SEZ unit.

M/s. Wells Fargo International Solutions Pvt. Ltd (u-3) was issued LOA No. 9/462/SEZ/HYD/2019 dated 30.9.2019 for setting up of a unit in an area admeasuring 12,55,738.19 sq. ft. in 3rd Floor, Block-5 and Block-8 (Ground + 17 floors) in M/s. Divyasree Ltd SEZ. The unit commenced operations on 24.2.2020 and the LOA is valid upto 23.2.2025.

The unit vide letter dated 21.7.2023 has stated that as part of overall business growth strategy, they would like to surrender a partial space of 42,273 sq. ft. in 3rd Floor, Block-5 in the above SEZ.

The unit has stated that due to surrender of above space, there is no change in Employment and no change in their projections.

The unit has provided NOC dated 15.5.2023 from the Developer in this regard.

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

AGENDA Item No. TS-168.03:- 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 surrender of 2nd Incubation Space for their SEZ unit.

M/s. Micron Technology Operations India LLP (u-2) was issued LOA No. 9/479/SEZ/HYD/2019 dated 7.1.2020 for setting up of a unit in an area admeasuring 10,35,413 sq. ft. in 1st to 14th 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 second Incubation was given 28.04.2021. The first Incubation Space in an area of 91,625 sq. ft. on 9th and 10th Floors in Block-B in the above SEZ was surrendered by the unit on 20.4.2023.

VSEZ vide letter dated 12.1.2023 accorded approval for occupying 2nd Incubation Space in an area of 46,635 sq. ft in 8th Floor in Block-B in the above SEZ for a period i.e., upto 31.10.2023

The unit vide letter dated 31.7.2023 has submitted that they have been providing services from Incubation Space. The permanent/main space at Block-A has already been handed over by the Developer. As the permanent space is already available for occupation, they do not require the 2nd Incubation Space to carry out operations and hence, requested to accord approval for surrender of the same.

The Developer vide letter dated 28.7.2023 has provided NOC to that effect.

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

AGENDA Item No. TS-168.04:- Proposal of M/s. Schneider Electric Systems India Pvt. Ltd, unit in M/s. Sundew Properties Limited, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for expansion of their SEZ unit.

M/s. Schneider Electric Systems India Pvt. Ltd was LOA No. 9/466/SEZ/HYD/2019 dated 22.10.2019 for setting up of a unit in an area admeasuring 55,441 sq. ft. in #201, 2nd Floor in Building No. 12D, M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 21.12.2020 and the LOA is valid upto 20.12.2025.

The unit vide letter dated 2.8.2023 has stated that to meet the increased business opportunities, they would like to expand in an area of 26,834 sq. ft. in Unit No. 802, Part of 8th Floor, Building No. 14 in the above SEZ.

The unit has provided the following projections:

S. No	Description	Existing Unit	Revised projections
1	Area	55,441 sq. ft.	82,275 sq. ft.
2	Exports	1168.72 Crores	1217.64 Crores
3	FE outgo	6.08 Crores	350.86 Crore
4	NFE	1162.64 Crores	866.78 Crores
5	Investment	10.09 Crores	14.98 Crores
6	Employment	458 Nos	680 Nos

The unit has provided Letter of Intent dated 26.7.2023 from the Developer in this regard.

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

AGENDA Item No. TS-168.05:- Proposal of M/s. ZF India Pvt. Ltd (u-2) in M/s. Phoenix Tech Zone Pvt. Limited, SEZ for IT/ITES at Sy. No. 203 (P), Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for expansion of their SEZ unit.

M/s. ZF India Pvt. Ltd (u-2) was issued LOA No. 9/412/SEZ/HYD/2018 dated 25.10.2018 for setting up of a unit in an area of 1,92,592 sq. ft. on 7th Floor (Q4), 8th Floor (Q1 & Q4), 9th and 10th (Q1 & Q4) Office Floors in M/s. Phoenix Tech Zone Pvt. Limited SEZ. The unit is commenced operations on 3.4.2019 and the LOA is valid upto 2.4.2024.

The unit vide letter dated 2.8.2023 has stated that they propose to expand the business opportunities, they are taking an area of 29,560 sq. ft. on 7th Floor & 28,934 sq. ft. on 2nd Floor in the above SEZ.

The unit has provided the following projections:

S. No	Description	Existing Unit	Revised projections
1	Area	1,92,592 sq. ft.	2,50,546 sq. ft.
2	Exports	1836.81 Crores	2506.43 Crores
3	FE outgo	314.09 Crores	440.07 Crore
4	NFE	1522.72 Crores	2066.36 Crores

5	Investment	98.89 Crores	203.02 Crores
6	Employment	1372 Nos	1957 Nos

The unit has provided Letter of Intent dated 31.7.2023 from the Developer in this regard.

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

Proposal for setting up of Food Courts by SEZ Developers/Co-Developers, in terms of Instruction No. 50 of MOC&I:

AGENDA Item No. TS-168.06:- Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Limited, Co-Developer for M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for addition of area for leasing out space to retail operators in their SEZ.

The Co-Developer vide letter dated 27.7.2023 has stated that the total area of Bulk Kitchen (including the area allotted for Tea Counter) was 3,601 sq. ft. However, they mentioned the area for Bulk Kitchen as 3,536 sq. ft. when leasing it to the below vendor and missed out the area of Tea Counter which is 65 sq. ft. during SEZ approval. Now, they want to lease out an area of 3,601 sq. ft. to the below vendor.

The Co-Developer has requested to make the above changes accordingly.

VSEZ vide letter dated 19.9.2022 accorded approval for leasing out space to the above vendor as under:

Name of the Vendor	Purpose	Approx Area	Agreement/LOI
M/s. Coastal Spices Pvt. Ltd	Bulk Kitchen Counter	3,536 sq. ft. on Ground Floor – BAR Building	Signed

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

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

AGENDA Item No. TS-168.07: Proposal of M/s. ANSR Global Corporation Pvt. Limited, Co-Develop for 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 for procurement of list of materials for their SEZ.

The Co-Developer vide letter dated 7.7.2023 (Received on 27.7.2023) has requested for approval for procurement of list of materials for carrying out the site setting up works for a value of Rs. 20.31 Crores for their SEZ as under:

Purpose	List of goods in brief with value (Rs. in Crores)	Value in (Rs. Crores)	Remarks
Site setting up works	1) Civil Works– 8.55 2) Civil works (Design service) – 0.16 3) Civil works (Management service) – 0.37	20.31	SO has recommended the same

	4) Electric works – 3.25 5) Furniture – 1.66 6) Installation of Carpets – 0.04 7) Kitchen Equipment – 0.18 8) Light Fixtures – 1.64 9) Safety and Security systems – 3.26 10) Supply of Building management system – 0.52 11) Supply of Carpets – 0.64 12) Project security service – 0.04		
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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.

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

AGENDA Item No. TS-168.08:- Proposal of M/s. Shilpa Medicare Limited, unit in M/s. TSIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval for inclusion of the Additional Products in their LOA.

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

The unit vide letters dated 13.6.2023 and 24.7.2023 have stated that they would like to include the following Additional products in their LOA, under broad banding, in terms of Rule 19 (2) of SEZ Rules, 2006:

Sr.No	Product	Total Capacity	ITC HS Code	Purpose
1.	Desmopressin Acetate injection 4mcg/mL	1000 Litres	30041090	Testing/Analysis
2.	Desmopressin Acetate injection 40mcg/10mL	1000 Litres	30041090	
3.	Tranexamic acid injection 500mg/5mL	1000 Litres	30041090	
4.	Tranexamic acid injection 1000mg/10mL	1000 Litres	30041090	
5.	Desmopressin acetate sublingual tablets 60mcg	15,000 tablets	30041090	
6.	Desmopressin acetate sublingual tablets 120mcg	15,000 tablets	30041090	
7.	Desmopressin acetate sublingual tablets 240mcg	15,000 tablets	30041090	
8.	Relugolix tablets 120mg	40,000 tablets	30041099	
9.	Tranexamic Acid Tablets 650mg	5,00,000 tablets	30041099	

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

S.No	Name of the Product	Permitted quantity/annum	Utilized so far	Balance available	Presently applying	Balance available at present
1	Tablets	5,00,00,000	Nil	5,00,00,000	58,50,000	4,41,50,000
2	Injections	80,00,000	Nil	80,00,000	4,000	79,96,000

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

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

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

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

AGENDA Item No. TS-168.09:- Proposal of M/s. Mylan Laboratories Limited, unit in M/s. TSIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval for inclusion of the Additional Products in their LOA.

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

The unit vide its letter dated 4.8.2023 has stated that they would like to include the following Additional products in their LOA, under broad banding as additional product, in terms of Rule 19 (2) of SEZ Rules, 2006:

SL No.	Name of the Product	ITC(HS) Code	Annual Capacity (TBS)
1	Amlodipine, Telmisartan and Hydrochlorothiazide Tablets 5mg/40mg/12.5 mg and Amlodipine, Telmisartan and Hydrochlorothiazide Tablets 5mg/80mg/12.5mg	30049099	12000
2	Ezetimibe and Atorvastatin Tablets 10 mg/80mg Ph. Eur	30049099	12000
3	Ezetimibe and Atorvastatin Tablets Ph. Eur 10 mg/10 mg, 10 mg/20 mg, 10/40 mg	30049099	12000
4	Sacubitril Valsartan Tablets 49mg/51mg and 24mg/26mg	30049099	12000
5	Pptated CaCO3, Cholecalciferol.MgCO3 Chewable Tablets 762.5mg, 0.005mg 59.2mg	30049099	12000
6	Sacubitril Valsartan Capsules 6mg/6.5mg and 15mg/16.25mg	30049099	12000
7	Efavirenz Tablets	30049099	12000
8	Sacubitril/Valsartan tablets and Capsules 6mg/6.5 mg and 15mg/16.25 mg Sacubitril/Valsartan tablets 49mg/51mg and 24mg/26mg.	30049099	12000
9	Esomeprazole Mg DR capsules 20mg and 40mg	30049099	12000
10	Perindopril Arginine and Indapamide Tablets 10/2.5mg-	30049099	12000
11	Sacubitril/Valsartan tablets 97mg/103mg	30049099	12000
12	Testosterone undecanoate 112.5mg capsule	30049099	12000
13	Doravirine, Lamivudine and Tenofovir DF Tablets 100/300/300mg and Doravirine Tablets 100mg-Doravirine Premix	30049099	12000
14	Cyclobenzaprine Hcl sublingual tablets-2.8mg and 5.6mg-	30049099	12000

15	Agomelatin Tablets 25 mg	30049099	12000
16	Divalproex sodium ER tablets 250mg and 500mg	30049099	12000
17	Tramadol Hydrochloride Extended-Release Tablets 100 mg	30049099	12000
18	Raltegravir Tablets 400mg	30049099	12000
19	Ivabradine film-coated Tablets 5mg & 7.5mg	30049099	12000

The unit had obtained consent order dated 10.6.2021 from TSPCB for manufacturing the above products under the category of a) Tablets Coated – 0.967 Billions/annum, b) Tablets Uncoated – 2.033 Billions/annum and c) Capsules – 0.50 Billions/annum.

S. No	Name of the Product	Permitted quantity/annum	Utilized so far	Balance available	Presently applying	Balance available at present
1	Tablets coated	967000000	314999480	652000520	12000	651988520
2	Tablets Uncoated	2033000000	199610760	1833389240	180000	1833209240
3	Capsules	500000000	0	500000000	36000	499964000

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

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

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

AGENDA Item No. TS-168.10:- Proposal of M/s. Carelon Global Solutions India LLP (u-2) in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for merger of their unit with unit-1.

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

- a) M/s. Carelon Global Solutions India LLP (u-1) was issued LOA No. 9/396/SEZ/HYD/2018 dated 25.5.2018 for setting up of a unit in an area admeasuring 2,86,379 sq. ft. in 7th to 9th Floors in Building No. H-09, M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 3.12.2018 and the LOA is valid upto 2.12.2023.
- b) M/s. Carelon Global Solutions India 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 2,92,515 sq. ft. in 10th to 12th Floors in Building No. H-09, M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 10.2.2020 and the LOA is valid upto 9.2.2025.

The unit vide letter dated 8.8.2023 has stated that they now seek to merge the LOA of its Unit-2 with Unit-1 to further consolidate its operations and future business growth. The intent of the merger is to streamline operations by centralizing them under a single LOA only instead of maintaining two separate LOAs. The key objectives they intend to achieve as a result of the proposed merger is a) Effective administration through a common team, b) Eliminating duplicative functions and optimizing operations to achieve cost efficiencies, c) Enhanced collaboration, d) Better control & compliances, e) Efficient use of infrastructure at the facility and f) Utilizing the combined expertise to provide enhanced customer service and meet evolving customer demands.

The unit has provided the following projections:

S. No	Description	Existing Unit-1 till 2.12.2023	Existing Unit-2 till 2.12.2023	Revised projections post merger till 2.12.2023
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1	Area	2,86,379 sq. ft.	2,92,515 sq. ft.	5,78,894 sq. ft.
2	Exports	2290.82 Crores	2756.98 Crores	5047.79 Crores
3	FE outgo	173.55 Crores	77.20 Crores	250.75 Crore
4	NFE	2117.27 Crores	2679.78 Crores	4797.04 Crores
5	Investment	188.34 Crores	124.91 Crores	313.25 Crores
6	Employment	3897 Nos	6109 Nos	10006 Nos

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

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

AGENDA Item No. TS-168.11:- Proposal of M/s. Reckitt Benckiser Healthcare India Pvt. Limited, unit in M/s. Divija Commercial Properties Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for setting up of Cafeteria in their SEZ unit.

M/s. Reckitt Benckiser Healthcare India Pvt. Limited was issued LOA No. 9/419/SEZ/HYD/2018 dated 20.11.2018 for setting up of a unit in an area admeasuring 45,645 sq. ft. located at Unit No. 1201 & 1202 on 12th Floor in the North Wing of Skyview Building 20 in M/s. Divija Commercial Properties Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana The unit commenced operations on 15.4.2019 and the LOA is valid upto 14.4.2028.

The unit vide letter dated 1.8.2023 have stated that they would like to set up a Cafeteria in an area of 1,000 sq. ft. in their SEZ unit for the purpose of serving cooked food for their employees.

The Developer has provided NOC dated Nil in this regard.

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

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

AGENDA Item No. TS-168.12: Proposal of M/s. FedEx Express Transportation and Supply Chain Services (India) Pvt. Ltd (u-2) 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. FedEx Express Transportation and Supply Chain Services (India) Pvt. Ltd (u-2) having its registered office at Boomerang, Unit No. 801, Wings 'A' & 'B1', 8th Floor, Chandivali Farm Road, Andheri East NA, Mumbai – 400 072 submitted an application dated 2.8.2023 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. FedEx Express Transportation and Supply Chain Services (India) Pvt. Ltd (u-2), Boomerang, Unit No. 801, Wings 'A' & 'B1', 8 th Floor, Chandivali Farm Road, Andheri East NA, Mumbai – 400 072
(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) Details of activities	Software Development, Maintenance, Application Management Services to FedEx group companies which are classified under IT and ITES
(6) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 116 Lakhs - Indigenous – Rs. 1049 Lakhs - Total - Rs. 1165 Lakhs
(7) Import requirements	Capital Goods – Rs. 116 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 160 Lakhs (for 5 years)
(8) FOB value of Exports	Rs. 89,664 Lakhs
(9) Indigenous requirements	CG – Rs. 1049 Lakhs
(10) Foreign Technology, if any	No
(11) NRI and FI	Foreign Holding – Rs. 59.96 Lakhs - Netherlands
(12) NFE	Rs. 89,504 Lakhs
(13) Requirement of Land/built up area	55,538 sq. ft. on 5 th Floor, M/s. ANSR Global Corporation Pvt. Ltd, Co-Developer in the above SEZ
(14) Requirement of water	22216 KL
(15) Requirement of power	165 KVA
(16) Employment	Men : 235 Women : 152 Total: 487
(17) Nature of the Entity	Private Limited company incorporated on 20.05.2023
(18) Means of Finance	Internal accruals of the company
(19) Networth of the company	Rs. 1408.26 Crores

Shareholding pattern of the company as on 7.8.2023

Name of the Shareholder	Address of the Shareholder	No. of Shares held	% of Holding
FedEx Express International B.V.	Taurusavenue 111, 2132 LS Hoofddorp, The Netherlands	5,99,601	99.999666
FedEx Acquisition B.V.	Taurusavenue 111, 2132 LS Hoofddorp, The Netherlands	2	0.000334
	Total	5,99,603	100

Requirement of Space: 55,538 sq. ft. on 5th Floor, M/s. ANSR Global Corporation Pvt. Ltd, Co-Developer in the above SEZ

Investment: The project cost is Rs. 1165 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. 89,664 Lakhs and FE outgo of Rs. 160 Lakhs. Hence it has positive NFE of Rs. 89,504 Lakhs.

The unit has submitted the following documents, in terms of Rule 18 (2) of SEZ rules 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 4.8.2023 (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 Directors for 2020-21 to 2022-23 submitted).

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