

Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 08.03.2023

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

AGENDA Item No. 2: Proposal of M/s. Purview India Consulting and Services LLP 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.

M/s. Purview India Consulting and Services LLP having its registered office at D. No: 7-1-58, Flat No. 104/1-A, Surekha Chambers, Opp: Lal Bunglaw, Ameerpet, Hyderabad – 500 038 submitted an application dated 7.3.2023 (Received on 10.3.2023) 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 following are the details of the project.

(1) Name of the Unit	M/s. Purview India Consulting and Services LLP, D. No: 7-1-58, Flat No. 104/1-A, Surekha Chambers, Opp: Lal Bunglaw, Ameerpet, Hyderabad – 500 038
(2) Proposal is for	IT/ITES
(3) Location of the Unit	M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Services (Technology Services, Managed IT Services and Strategy Services)
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 25 Lakhs - Indigenous – Rs. 107 Lakhs - Total - Rs. 132 Lakhs
(6) Import requirements	Capital Goods – Rs. 25 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 25 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 13,637.98 Lakhs
(8) Indigenous requirements	CG – Rs. 107 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 13,612.98 Lakhs
(12) Requirement of Land/built up area	6,738 sq. ft. on Ground Floor in Building H03 in the above SEZ
(13) Requirement of water	300 KL
(14) Requirement of power	24 KVA
(15) Employment	Men : 95 Women : 55 Total: 150
(16) Nature of the Entity	Limited Liability Partnership incorporated on 20.5.2016
(17) Means of Finance	From internal accruals

Requirement of Space: 6,738 sq. ft. on Ground Floor in Building H03 in the above SEZ

Investment: The project cost is Rs. 132 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. 13,637.98 Lakhs and FE outgo of Rs. 25 Lakhs. Hence it has positive NFE of Rs. 13,612.98 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 7.3.2023 (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.

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

AGENDA Item No. 3 (a): Proposal of M/s. Facebook Online Services India Pvt. Ltd, unit in M/s. Sundew Properties Ltd, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change in Board of Directors of their SEZ unit.

M/s. Facebook Online Services India Pvt. Limited was issued LOA No. SEZ (IT/ITES)/FB/SUNDEW/(HYD)/31/2010-11 dated 25.6.2010 for setting up of a unit in M/s. Sundew Properties Limited SEZ. The unit commenced operations on 30.9.2010 and the LOA is valid upto 29.9.2025.

The unit vide letter dated 6.3.2023 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. Vikram Ravindra Mamidipudi	1) Mr. Vikram Ravindra Mamidipudi
2) Ms. Susan Jennifer Simone Taylor	2) Ms. Susan Jennifer Simone Taylor
3) Mr. Ajit Mohan - Resigned	
4) Mr. Michael Lee Johnson – Resigned	

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 Mr. Ajit Mohan
- 2) Copy of Form No. Dir-12 – Resignation of Mr. Michael Lee Johnson
- 3) Copy of Board Resolution approving the change in Directorship

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. 3 (b): Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer for M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change in composition of the Board of Directors of their SEZ.

The Co-Developer vide letter dated 27.3.2023 has stated that their Board of Directors have appointed Mr. Dhaval Navinchandra Vohera w.e.f. 27.1.2023 and Mr. Ashok Patidar w.e.f. 10.3.2023 as Directors of the company. Ms. Ruchita Jasani has resigned w.e.f. 31.1.2023 and Mr. Manish Jain has resigned w.e.f. 10.3.2023 as Directors of the company.

The list of Directors before and after is as under:

Before	After
1) Ms. Ruchita Jasani - Resigned	1) Mr. Dhaval Navinchandra Vohera
2) Mr. Manish Jain - Resigned	2) Mr. Ashok Patidar

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:

- 3) Copy of Form No. Dir-12 for new Directors
- 4) Copy of Form No. Dir-12 for resignation of 2 Directors
- 5) Copy of Board Resolution approving the change in Directorship
- 6) ID proofs of new Directors

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. 3 (c): Proposal of M/s. Inventurus Knowledge Solutions Pvt. Ltd (u-3) in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, Ranga Reddy District, Telangana for change of name of your SEZ unit.

M/s. Inventurus Knowledge Solutions Pvt. Limited (u-3) was issued LOA No. 9/272/SEZ/HYD/2015 dated 10.4.2015 for setting up of a unit in M/s. NSL SEZ (Hyderabad) Pvt. Limited SEZ. The unit commenced operations on 1.6.2015 and the LOA is valid upto 31.5.2025.

The unit vide letter dated 28.3.2023 has informed this office that their company has been converted from Private Company to Public Company i.e., M/s. Inventurus Knowledge Solutions Pvt. Ltd to M/s. Inventurus Knowledge Solutions Ltd under the Companies Act, 2013 and as per the fresh Certificate of Incorporation dated 4.11.2022 issued RoC, Mumbai.

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. 3 (d): Proposal of M/s. Inventurus Knowledge Solutions Pvt. Ltd (u-4) in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, Ranga Reddy District, Telangana for change of name of your SEZ unit.

M/s. Inventurus Knowledge Solutions Pvt. Limited (u-4) was issued LOA No. 9/469/SEZ/HYD/2019 dated 4.12.2019 for setting up of a unit in M/s. NSL SEZ (Hyderabad) Pvt. Limited SEZ. The unit commenced operations on 10.2.2020 and the LOA is valid upto 9.2.2025.

The unit vide letter dated 28.3.2023 has informed this office that their company has been converted from Private Company to Public Company i.e., M/s. Inventurus Knowledge Solutions Pvt. Ltd to M/s. Inventurus Knowledge Solutions Ltd under the Companies Act, 2013 and as per the fresh Certificate of Incorporation dated 4.11.2022 issued RoC, Mumbai.

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

AGENDA Item No. 4 (a): Proposal of M/s. Virtusa Consulting Services Pvt. Ltd, Co-Developer for M/s. TSIIC Limited, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of materials for their SEZ.

The Co-Developer vide letter dated 14.3.2023 has requested for approval for procurement of list of materials for Maintenance for a value of Rs. 7.46 Crores for their SEZ as under:

Purpose	List of goods in brief	Value in (Rs. Crores)	Remarks
Maintenance	HT Material, HSD yard, Fit outs and goods for Cafeteria etc	7.46	SO has recommended the proposal

The proposal of the Co-Developer for procurement of list of materials for Maintenance for a value of Rs. 31.64 Crores was placed in the UAC meeting held on 8.3.2023 and the Approval Committee after due deliberations, deferred the proposal and advised the Co-Developer to come up with revised estimates for procurement on the basis of poor utilization of earlier procurements. The Co-Developer has been advised to provide details of utilization particulars for the past six months.

The Authorized Officer has certified the utilization particulars of the Co-Developer for the past six months.

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 (b): Proposal of M/s. Divyasree Tech Park Contractors Pvt. Ltd, Co-Developer for M/s. Lanco Hills Technology Park Pvt. Ltd, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for procurement of list of materials for P2 Block LED Display in their SEZ.

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

Purpose	List of goods in brief	Value in (Rs. Crores)	Remarks
P2 Block LED Display	Active LED Video Wall, Controller single HDMI etc	0.28	SO has recommended the same

The Specified Officer has recommended the procurement of the above list of materials.

The list is certified by a Chartered Engineer as required under Rule 12 (2) of SEZ Rules 2006.

In terms of Rule 10 of SEZ Rules 2006, the Approval Committee may permit goods and services to carry on the authorized operations.

The above proposal was placed in the UAC meeting held on 8.3.2023 and the Approval Committee after due deliberations, considered and deferred the proposal as the representative of the Co-Developer did not respond in the meeting.

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

AGENDA Item No. 4 (c): Proposal of M/s. Sundew Properties Ltd, Developer, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for procurement of list of materials for Upgradation works their SEZ.

The Developer vide letter dated 28.3.2023 has requested for approval for list of materials for Upgradation works for a value of Rs. 1.295 Crores in their SEZ as under:

Purpose	List of goods in brief	Value in (Rs. Crores)	Remarks
Upgradation works	Loose Furniture – Tables/Chairs/Sofa, Light Fixtures, Cables etc	1.295	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 change in area of SEZ units:

AGENDA Item No. 5 (a): Proposal of M/s. NCR Corporation India Pvt. Ltd, unit in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for expansion of their SEZ unit.

M/s. NCR Corporation India Pvt. Ltd was issued LOA No. 9/321/SEZ/HYD/2016 dated 24.4.2016 for setting up of a unit in an area admeasuring 2,03,324 sq. ft. on 2nd office level, Unit No. 1301, 13th Floor in Building No. 12B and part of 7th office level, Unit No. 702, 7th Floor and 8th office level in Building No. 12C in M/s. Sundew Properties Ltd, SEZ for IT/ITES. The unit commenced operations on 25.9.2017 and the LOA is valid upto 24.9.2027.

The unit vide letter dated 14.3.2023 has informed that based on the current business requirement, they intend to expand their SEZ unit in an area of 15,931 sq. ft. at Unit No. 2B, 2nd Floor, Building No. 14 in the above SEZ.

The unit has provided the following Projections:

S. No	Description	Existing Unit	Revised projections
1	Exports	1955.89 Crores	2160.45 Crores
2	FE outgo	52.04 Crores	59.28 Crore
3	NFE	1903.85 Crores	2101.17 Crores
4	Investment	73.66 Crores	83.75 Crores
5	Employment	1769 Nos	1869 Nos

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

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

AGENDA Item No. 5 (b): Proposal of M/s. RealPage India Pvt. Ltd (u-2) in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for surrender of partial space of their SEZ unit.

M/s. RealPage India Pvt. Ltd (u-2) was issued LOA No. 9/188/SEZ/HYD/2013 dated 18.2.2013 for setting up of an unit in an area admeasuring 33,259 sq. ft. Unit No. 3 and 33,096 sq. ft. Unit No. 4, 10th Floor, Building No. 20, M/s. Sundew Properties Ltd SEZ. The unit commenced operations on 10.7.2013 and the LOA is valid upto 9.7.2023.

The unit vide letter dated 16.3.2023 has informed as certain projects are near completion and the company has decided not to renew such projects further, they would like to surrender a partial space of 33,259 sq. ft. at 10th Floor in Building NO. 20 in the above SEZ.

The unit has provided the following Projections:

S. No	Description	Existing Unit	Revised projections
1	Exports	526.19 Crores	235.42 Crores
2	FE outgo	20.05 Crores	NIL
3	NFE	506.14 Crores	235.42 Crores
4	Investment	4.88 Crores	4.88 Crores
5	Employment	1348 Nos	975 Nos

The Developer vide letter dated 16.3.2023 has provided NOC in this regard.

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

AGENDA Item No. 5 (c): Proposal of M/s. IBM India Pvt. Ltd, unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for surrender of partial space of their SEZ unit.

M/s. IBM India Pvt. Limited was issued LOA No. 9/179/SEZ/HYD/2012 dated 10.10.2012 for setting up unit admeasuring 63,360 sq. ft on part of 2nd and 10th Floors, Wing-B, in Block-1 in M/s. NSL SEZ (Hyderabad) Pvt. Ltd SEZ. The unit commenced operations on 7.1.2013 and the LOA is valid upto 6.1.2028.

The unit vide its letter dated 16.3.2023 has stated that considering the business requirement and optimum utilization, they intend to surrender a partial space of 31,682 sq. ft. in 10th Floor, Wing-B, Block-1 in the above SEZ.

The unit has declared that there will not be any change in the projected export turnover, Capital goods requirement and NFE projections for the above surrender.

The Developer vide letter dated 1.1.2023 has provided NOC in this regard.

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

AGENDA Item No. 5 (d): Proposal of M/s. Sutherland Global Services Pvt. Ltd, unit in M/s. Lanco Hills Technology Park Pvt. Ltd, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Ranga Reddy District, Telangana for temporary use of space for Recruitment/Hiring purpose for their SEZ unit.

M/s. Sutherland Global Services Pvt. Ltd was issued LOA No. 9/209/SEZ/HYD/2013 dated 23.10.2013 for setting up of a unit in an area admeasuring 1,04,442 sq. ft. in 3rd to 6th & 8th Floors in M/s. Lanco Hills Technology Park Pvt. Ltd, SEZ for IT/ITES. The unit commenced operations on 4.11.2013 and the LOA is valid upto 3.11.2023.

The unit vide letter dated 20.3.2023 has stated that they have to start their hiring/recruitment process so that once the 3rd and 4th Floors are ready with plug & play, they can immediately commence their output services to clients.

In view of the above, they intend to take 1,048 sq. ft. on temporary basis for a period of 6 months the Developer at the Ground Floor (IT-06) for use in recruitment/hiring purpose.

The Developer has provided Letter of Intent dated 15.3.2023 in this regard.

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

AGENDA Item No. 5 (e): Proposal of M/s. Micron Technology Operations India LLP (u-2) in M/s. Phoenix Tech Pvt. Ltd, IT/ITES SEZ at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal Ranga Reddy District, Telangana for surrendering the first Incubation Space of 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 1st to 14th 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 9th and 10th 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 12.1.2023 accorded approval as under:

- 1) Extension of time for occupying 1st Incubation Space in an area of 91,625 sq. ft. on 9th and 10th Floors in Block-B in the above SEZ for a further period i.e., upto 6.7.2023;
- 2) 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 6.7.2023.

The unit vide letter dated 28.3.2023 has stated that as the permanent space is already available for occupation, they do not require the 1st Incubation Space to carry out operations and hence, requested for approval for surrendering the 9th and 10th Floors in Block-B for an area of 91,625 sq. ft. w.e.f. 10.2.2023 and 24.4.2023 respectively.

The Developer vide letter dated 27.3.2023 has provided NOC in this regard.

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

AGENDA Item No. 5 (f): Proposal of M/s. Trianz Digital Consulting Pvt. Ltd (u-1) in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for surrender of partial space of their SEZ unit.

M/s. Trianz Digital Consulting Pvt. Ltd (u-1) was issued LOA No. SEZ(IT/ITES)/TH/SUNEW/(HYD)/0012/2009 dated 29.9.2009 for setting up of an unit in an area admeasuring 58,431 sq. ft. at Unit No. 101 and 201 in Building No. 14, M/s. Sundew Properties Ltd SEZ. The unit commenced operations on 26.10.2009 and the LOA is valid upto 25.10.2024.

The unit vide letter dated 3.4.2023 has informed that due to Work from Home, they are not utilizing most of the office space since the last three years and in order to save on the operational costs, they would like to surrender a partial space of 24,000 sq. ft. at Unit No. 101, Office Level 1 in Building No. 14 in the above SEZ.

The unit has provided the following Projections:

S. No	Description	Existing Unit
1	Exports	736.58 Crores
2	FE outgo	88.39 Crores
3	NFE	648.19 Crores
4	Investment	Nil
5	Employment	822 Nos

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

The Developer vide letter dated 29.3.2023 has provided NOC in this regard.

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

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

AGENDA Item No. 6 (a): Proposal of M/s. Tata Advanced Systems Ltd (u-2) in M/s. TSIIC Ltd, SEZ for Precision Engineering at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for inclusion of additional product in their LOA.

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

The proposal for inclusion of the additional activity viz., “Manufacture and Manufacturing Services for Export/DTA sales of Aircraft & Helicopter Engine Parts/Service, Space Craft & Space Craft parts/Services” was placed in the UAC meeting held on 8.3.2023 and the same was not considered and advised the unit to resubmit the proposal as per SEZ Act/Rules.

The unit vide letter dated 17.3.2023 has stated that they would like to manufacture the following additional product:

S. No.	Name of the product
1.	Manufacture of Space Craft parts and Structures

The unit has stated that they have received various orders from Global OEMs i.e., GE Aviation-USA/Rolls Royce-UK & Pattonair-UK and also other international companies. They are heavily getting the enquiries for Space Craft parts & Structures also.

For the said space craft parts & structures business, they are expecting initially USD 7 to 7.32 million per year. Also, they are not going to spend any foreign exchange and they are capable to manufacture with existing facility and machinery but they are planning to recruit some of the skilled manpower for manufacturing the said product.

The Specified Officer vide letter dated 21.3.2023 has recommended the same.

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. 6 (b): Proposal of M/s. TIBCO Software India Pvt. Ltd, unit in M/s. DLF Info City Hyderabad Ltd, IT/ITES SEZ at Gachibowli Village, Nanakramguda Mandal, Ranga Reddy District, Telangana for change in entrepreneur of their SEZ unit.

M/s. TIBCO Software India Pvt. Limited was issued LOA No. 9/130/SEZ/HYD/2011 dated 25.5.2011 for setting up of a unit in M/s. DLF Info City Hyderabad Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 1.11.2011 and the LOA is valid upto 31.10.2026.

The unit vide letter dated 23.3.2023 (Received on 27.3.2023) has stated that as part of the Group Restructuring plan, the company has entered into a Business Transfer Agreement (BTA) dated 16.3.2023 to sell the SEZ unit business effective 1.4.2023 as a going concern to M/s. Citrix R&D India Pvt. Ltd with registered office at Bangalore.

The unit has submitted the following documents in this regard:

- 1) Application for change in entrepreneur through SEZ online system
- 2) Copy of Board Resolution passed by the company and M/s. Citrix R&D India Pvt. Ltd for the proposed BTA
- 3) Copy of LOA
- 4) Copy of PAN of the company and Citrix R&D
- 5) Copy of IEC certificate of the company and Citrix R&D
- 6) Copy of GST Registration certificate of the company and Citrix R&D
- 7) Copy of APR filed by TIBCO for FY 2021-22

The shareholding pattern of the company before and after change in entrepreneur is as under:

Existing		Proposed	
Name	Shareholding %	Name	Shareholding %
TIBCO Software Inc, USA	99.75	Citrix Systems Inc, USA	72.86
TIBCO Software International Inc, USA	0.03	Citrix Application Networking LLC, USA	27.14
TIBCO Software B.V Netherlands	0.01		
TIBCO International Holdings B.V Netherlands	0.21		
Total	100	Total	100

The list of Directors before and after change in entrepreneur of the company is as under:

Before

TIBCO SOFTWARE INDIA PRIVATE LIMITED

LIST OF DIRECTORS AS ON 31 MARCH 2023

S. No.	Name	Designation	Address
1	Alexander Kolar	Director	3732 Red Oak Way, Redwood City, CA 94061 United States of America
2	Abhay Ashok Sathe	Director	Building S 1, A-10, Flat No 401, Ganga Satellite, Wanowrie, Pune- 411040, Maharashtra

After

CITRIX R&D INDIA PRIVATE LIMITED

LIST OF DIRECTORS AS ON 31 MARCH 2023

S. No.	Name	Designation	Address
1	Rakesh Singh	Director	13, 1ST CROSS, RMV 2nd Stage, 1st Block, Bangalore-560094
2	Prashanth Dinesh Mallya	Director	402, Srushti Residency, 10, Chakalappa Layout, Kasturinagar, Bangalore-560043
3	George Anthony Moyles	Director	UNIT 2 168 Bourke Street Darlinghurst, New South Wales, 99-Outside India/Foreign, 61-Australia,2010

The proposal of the unit is placed before UAC for approval please, in terms of Rule 19 (2) read with Rule 74 (A) of SEZ Rules, 2006.

Proposal for setting up of EV charging facility by SEZ Developers/Co-Developers, in terms of Instruction No. 50 of MOC, New Delhi:

AGENDA Item No. 7 (a): Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer for M/s. TSIIC Limited, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for setting up of additional Electric Vehicle (EV) Charging Stations in their SEZ.

The Co-Developer vide letter dated 17.3.2023 has stated that M/s. Lithium Urban Technologies Pvt. Ltd intends to expand their services and requested for allotment of 4 additional car parking slots to install additional EV chargers in the Open Car parking spaces on East Road of Project Waverock.

Earlier, VSEZ vide letter dated 1.7.2022 accorded approval for setting up of EV Charging Stations in an area of 500 sq. ft. (4 Nos of Car Parking Slots) by M/s. Lithium Urban Technologies Pvt. Ltd subject to the condition that the service provider shall not be entitled for any duty/tax benefits in this regard.

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. 7 (b): Proposal of M/s. Phoenix Tech Zone Pvt. Limited, Developer, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for setting up of Food Court/Cafeteria/Canteen in their SEZ.

The Developer vide letter dated 3.4.2023 has requested for approval for setting up of Food Court/Cafeteria/Canteen in their SEZ as under:

Name of the facility	Allotment of Area (in sq. ft)
Isthara Parks Pvt. Ltd	10,171 sq. ft. (Ground Floor/Stilt 1)
	8,127 sq. ft. (First Floor)

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. 7 (c): Proposal of M/s. Phoenix Tech Zone Pvt. Limited, Developer, SEZ for IT/ITES at Sy. No. 203 (P), Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for setting up of Food Court/Cafeteria/Canteen in their SEZ.

The Developer vide letter dated 3.4.2023 has requested for approval for setting up of Food Court/Cafeteria/Canteen in their SEZ as under:

Name of the facility	Allotment of Area (in sq. ft)
Storybook Ventures Pvt. Ltd	3,322 sq. ft. in Ground Floor/Stilt 1)

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

Proposal for approval for setting up of Batching Plant by SEZ Developers/Co-Developers:

AGENDA Item No. 8: Proposal of M/s. Divyasree Tech Park Contractors Pvt. Ltd, Co-Developer for M/s. Lanco Hills Technology Park Pvt. Limited, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for setting up of Batching Plant in their SEZ.

The Co-Developer vide letter dated 6.4.2023 has stated that their contractor viz., M/s. BCIM Engineering Pvt. Ltd, #11 B Wing, Divyasree Chambers, “O” Shaugnessy Road, Bangalore – 560 025 and they are planning to process the ready mix concrete material in the Batching Plant for their SEZ buildings. Since they are procuring and transporting ready mix concrete material which is 40 Kms away from the SEZ site and they are facing challenges during the transportation with traffic jam. Due to this, their schedule timelines are not achieving.

The proposal of the Co-Developer for setting up of Batching Plant is placed before UAC for approval please.
