

**Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 10.2.2023**

**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:**

**AGENDA Item No. 2 (a):** Proposal of M/s. Phoenix Tech Zone Pvt. Ltd, Developer, 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.

The Developer vide letter dated 14.2.2023 has requested for permission for setting up of ATM by M/s. ICICI Bank Limited in an area of 323 sq. ft. in Ground Floor in Tower-B 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.

**AGENDA Item No. 2 (b):** Proposal of M/s. Phoenix Tech Zone Pvt. Ltd, Developer, SEZ for IT/ITES at Sy. No. 203 (P), Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for setting up of ATM in their SEZ.

The Developer vide letter dated 14.2.2023 has requested for permission for setting up of ATM by M/s. ICICI Bank Limited in an area of 371 sq. ft. in Ground Floor 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.

**AGENDA Item No. 2 (c):** 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 Tea and Snacks Counter in their SEZ.

The Developer vide letter dated 17.2.2023 has requested for permission for setting up of Tea and Snacks Counter by M/s. Hoppin Hospitality Services in an area of 366 sq. ft. in Ground Floor in Amenities Area 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.

**AGENDA Item No. 2 (d):** Proposal of M/s. Capgemini Technology Services India Limited, unit in 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 a Cafeteria in their SEZ unit.

M/s. Capgemini Technology Services India Limited was issued LOA No. 9/373/SEZ/HYD/2017 dated 1.9.2017 for setting up of a unit in an area admeasuring 4,42,250 viz., a) 2,27,569 sq. ft. on Ground Floor to 5<sup>th</sup> Floor in Tower-3 and b) 2,14,681 sq. ft. from 8<sup>th</sup> to 12<sup>th</sup> Floors, Tower-3 in M/s. Laxmi Infobann Pvt. Ltd IT/ITES SEZ at Kokapet Village, Gandipet Mandak, Ranga Reddy District, Telangana. The unit commenced operations on 1.4.2018 and the LOA is valid upto 31.3.2023.

The unit vide letter dated 17.2.2023 requested for approval for setting up of a Cafeteria in an area of 23,678 sq. ft. on Ground Floor to cater the services of their employees.

The Co-Developer vide letter dated 1.2.2023 provided NOC in this regard.

The proposal of the Developer is placed before UAC, in terms of Rule 11 (5) of SEZ Rules, 2006 for approval please.

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

**AGENDA Item No. 3 (a):** 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, Rajender Nagar Mandal, Ranga Reddy District, Telangana for expansion of 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 78,909 sq. ft. in 4<sup>th</sup>, 6<sup>th</sup> to 8<sup>th</sup> 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 10.2.2023 has informed that based on the current business requirement, they intend to expand their SEZ unit in an area of 25,533 sq. ft. (20,433 sq. ft. at 5<sup>th</sup> Floor and 5,100 sq. ft. at 3<sup>rd</sup> Floor) in the above SEZ.

The unit has provided the following Projections:

S. No	Description	Existing Unit	Revised projections
1	Exports	507.43 Crores	553.36 Crores
2	FE outgo	45.86 Crores	53.97 Crore
3	NFE	461.57 Crores	499.39 Crores
4	Investment	11.66 Crores	48.25 Crores
5	Employment	2100 Nos	2400 Nos

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

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

**AGENDA Item No. 3 (b):** Proposal of M/s. Skyroot Aerospace Pvt. Ltd, unit in M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for approval for extension of time for occupying Incubation Space for their SEZ unit.

M/s. Skyroot Aerospace Pvt. Ltd was issued LOA No. 9/506/SEZ/HYD/2021 dated 4.2.2021 for setting up of a unit in an area admeasuring 55,000 sq. ft. on 0.50 Acres of land for manufacture and export of “Small Satellite Launch Vehicle” in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana. The unit is yet to commence operations and the LOA is valid upto 3.2.2024.

VSEZ vide letter dated 3.3.2021 accorded approval for occupying Incubation Centre in an area of 893.40 sq. ft. for a period of six months in the above SEZ. The same has expired on 2.9.2021.

The unit vide letter dated 6.2.2023 has stated that they have been providing services from the incubation space as permitted above. The permanent space is going to be handed over by the Developer as on 28.2.2023. They need an additional 5 months for interiors and fitting out work at

the main building. Hence, they would like to continue their operations from incubation space till the main space is ready for occupation.

The unit has requested to accord approval for extension of validity for occupying Incubation Centre till 30.6.2023.

The Developer vide letter dated 6.2.2023 has provided NOC in this regard.

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

**AGENDA Item No. 3 (c):** Proposal of M/s. Kanerika Software Pvt. Ltd, unit in M/s. DLF Info City Hyderabad Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for shifting and expansion of their SEZ unit.

M/s. Kanerika Software Pvt. Ltd was issued LOA No. 9/475/SEZ/HYD/2019 dated 30.12.2019 for setting up of a unit in an area admeasuring 18,455 sq. ft. part of Ground Floor and part First Floor of Block-2, M/s. DLF Assets Pvt. Ltd, Co-Developer for M/s. DLF Info City Hyderabad Ltd, SEZ for IT/ITES. The unit commenced operations on 18.1.2020 and the LOA is valid upto 17.1.2025.

The unit vide letter dated 15.2.2023 (Received on 21.2.2023) has stated that to meet their business requirements, they are planning to expand and shift their office from an area of 18,455 sq. ft. in Ground and First Floor, Block-2 to an area of 21,462 sq. ft. in 7<sup>th</sup> Floor, Block-2, M/s. DLF Assets Limited, in the above SEZ.

The unit has provided the following Projections:

S. No	Description	Existing Unit	Revised projections
1	Exports	79.99 Crores	93.20 Crores
2	FE outgo	3.70 Crores	3.80 Crore
3	NFE	76.29 Crores	89.40 Crores
4	Investment	4 Crores	4.35 Crores
5	Employment	118 Nos	153 Nos

The Developer vide letter dated 10.2.2023 has provided Letter of Intent to that effect.

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

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

**AGENDA Item No. 4 (a):** Proposal of M/s. Hyderabad Infratech Pvt. Ltd, Co-Developer for M/s. Phoenix Infocity Pvt. Limited, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for extension of time for procurement of 60 KL of Diesel for their SEZ.

VSEZ vide letter dated 4.4.2022 accorded approval for procurement of 60 KL of Diesel for a period of six months for the SEZ Co-Developer.

The Co-Developer vide letter dated 7.2.2023 has stated that they wish to procure the Diesel for their DG sets to ensure uninterrupted power supply to the units for their operations. Hence, they have requested to renew the validity period and allow them to procure the Diesel.

The Specified Officer vide letter dated 8.2.2023 has certified the utilization particulars from 4.4.2022 to 3.10.2022 (**6 Months**) as under:

(in KL)

Name of the Product	Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
Diesel	18.839	12	8.601	22.238

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

**AGENDA Item No. 4 (b):** Proposal of M/s. Avance-Atlas Infratech Pvt. Ltd, Co-Developer for M/s. Phoenix Infocity Pvt. Limited, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for extension of time for procurement of 100 KL of Diesel for their SEZ.

VSEZ vide letter dated 4.4.2022 accorded approval for procurement of 100 KL of Diesel for a period of six months for the SEZ Co-Developer.

The Co-Developer vide letter dated 7.2.2023 has stated that they wish to procure the Diesel for their DG sets to ensure uninterrupted power supply to the units for their operations. Hence, they have requested to renew the validity period and allow them to procure the Diesel.

The Specified Officer vide letter dated 8.2.2023 has certified the utilization particulars from 4.4.2022 to 3.10.2022 (**6 Months**) as under:

(in KL)

Name of the Product	Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
Diesel	28.165	12	23.947	16.128

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

**AGENDA Item No. 4 (c):** Proposal of M/s. Tata Consultancy Services Limited, Developer, 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 31.1.2023 (Received on 3.2.2023) has stated that they are meeting the backup power requirements by using the DG sets and using the diesel that has been procured by availing the SEZ exemptions. As the present Diesel stock is depleting, they would like to obtain approval for fresh procurements of 60 KL of Diesel during the next 6 months to meet power requirements at their premises. They have a storage capacity of 120 KL and they will be needing 8 KL Diesel for day to day operations.

VSEZ vide letter dated 12.1.2022 for utilization of balance quantity of 70 KL of Diesel for a period of six months for their SEZ.

The Specified Officer vide letter dated 2.2.2023 has certified the utilization particulars from 1.1.2023 to 30.1.2023 (**1 Month**) as under:

(in KL)

Name of the Product	Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
Diesel	69.821	0	11.05	68.716

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

**AGENDA Item No. 4 (d):** 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 list of materials for Civil works for repair and maintenance in their SEZ.

The Developer vide letter dated 13.2.2023 has requested for approval for procurement of list of materials for Civil works for repair and maintenance for a value of Rs. 0.83 Crores for their SEZ as under:

Purpose	List of goods in brief	Value in (Rs. Crores)	Remarks
Civil works for repairs & maintenance	Terrace water proofing works and RCC Slab water Proofing works in Building No. B2	0.83	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 (e):** Proposal of M/s. GAR & Son Builders LLP, Co-Developer for M/s. Laxmi Infobahn Pvt. Ltd, SEZ for IT/ITES at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for procurement of list of materials for Maintenance in their SEZ.

The Co-Developer vide letter dated 16.2.2023 has requested for approval for procurement of list of materials for Maintenance for a value of Rs. 2.15 Crores for their SEZ as under:

Purpose	List of goods in brief	Value in (Rs. Crores)	Remarks
Maintenance	Electrical, Civil, HVAC, Safety and Plumbing	2.15	SO has recommended the same

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

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

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

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

**AGENDA Item No. 4 (f):** 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 procurement of list of materials for Maintenance in their SEZ.

The Developer vide letter dated 16.2.2023 has requested for approval for procurement of list of materials for Maintenance for a value of Rs. 4.01 Crores for their SEZ as under:

Purpose	List of goods in brief	Value in (Rs. Crores)	Remarks
Maintenance	Electrical, Civil, HVAC, Safety and Plumbing	4.01	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 inclusion of Additional Products, under Rule 19 (2) of SEZ Rules, 2006:**

**AGENDA Item No. 5 (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 product 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.	Nelarabine Injection 250mg/50ml (5 mg/ml)	10000 Vials	30049099	Testing/Analysis

The unit has enclosed a copy of Drug License in Form-29 (for Trail Batches & Bio Clinical Research).

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. 5 (b):** Proposal of M/s. Divi's Laboratories Limited – DC SEZ, unit in M/s. Divi's Laboratories Ltd, SEZ for Pharmaceuticals at Lingojjudem 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) Iopromide and d) Iopamidol” in M/s. Divi's Laboratories Limited, SEZ for Pharma at Lingojjudem 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 17.2.2023 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	5-Cyano-2-Fluoro-3-(Trifluoromethyl) Benzoic Acid (A-2097762.0)	Intermediate	5 MT's	2916 3990

In this regard, the unit has enclosed the Declaration along with Process details for ready reference.

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 products, they are expected to earn Rs. 102 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 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. Carrier Technologies India 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. Carrier Technologies India Limited was issued LOA No. 9/311/SEZ/HYD/2016 dated 21.1.2016 for setting up of a unit in M/s. Sundew Properties Limited SEZ. The unit commenced operations on 1.12.2016 and the LOA is valid upto 30.11.2026.

The unit vide letter dated 14.2.2023 has informed this office that they are changes in the list of Directors of their SEZ unit.

The list of Directors before and after is as under:

Before	After
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1) Mr. Veera Venkata Prakash Bodla	1) Mr. Veera Venkata Prakash Bodla 2) Ms. Shalini Singh
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The unit has also stated that all the Directors are professional Directors and does not hold any shares in the company.

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

- 1) Copy of Form No. Dir-12
- 2) Copy of PAN
- 3) Coy of Board Resolution

The proposal of the unit is placed before UAC for approval, in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

**AGENDA Item No. 6 (b):** Proposal of M/s. Attra Infotech Pvt. Ltd, unit in M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of name of their SEZ unit.

M/s. Attra Infotech Pvt. Limited was issued LOA No. 9/284/SEZ/HYD/2015 dated 29.6.2015 for setting up of a unit in M/s. TSIIC Limited SEZ. The unit commenced operations on 1.12.2016 and the LOA is valid upto 30.11.2026.

The unit vide letter dated 16.2.2023 has stated that the name of their unit has been changed from “M/s. Attra Infotech Pvt. Ltd” to “M/s. Synechron Digital Payments Services Pvt. Ltd”, as per Certificate of Incorporation dated 4.1.2023 issued by ROC, Bangalore.

The unit has also stated that there are no changes in the List of Directors and shareholding pattern of their SEZ unit in this regard.

The proposal of the unit is placed before UAC for approval, in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

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

**AGENDA Item No. 7 (a):** Proposal of M/s. Midas Projects Pvt. Ltd, Co-Developer for M/s. Divyasree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for setting up of Roof Top Solar System in their SEZ.

The Co-Developer vide letter dated 1.2.2023 has stated that they would like to set up Solar Roof Top System on the existing building structures in their SEZ through M/s. Planet Energy Technologies Pvt. Ltd and M/s. Mahindra Solarize Pvt. Ltd for 477 KW for an amount of Rs. 2.09 Crores.

The Specified Officer vide letter dated 7.2.2023 has stated that as per guidelines for Generation, Transmission and Distribution in SEZs issued vide letter dated 16.2.2016 by DOC, New Delhi wherein at Para (iv) inter-alia, it is mentioned that *“With respect to IT/ITES SEZ, which require continuous quality power wherever generation of power has been approved by BoA, as authorized operation, to the Developer/Co-Developer within the Processing Area and in respect of*



*which there is a statutory requirement on Developer/Co-Developer to supply 24 hours uninterrupted quality power supply at stable frequency in the Zone”.*

The Specified Officer has recommended to consider the request of the Co-Developer.

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

**AGENDA Item No. 7 (b):** Proposal of M/s. Divyasree NSL Infrastructure Pvt. Ltd, Developer, IT/ITES SEZ at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for setting up of Roof Top Solar System in their SEZ.

The Developer vide letter dated 1.2.2023 has stated that they would like to set up Solar Roof Top System on the existing building structures in their SEZ through M/s. Mahindra Solarize Pvt. Ltd for 77 KW for an amount of Rs. 0.36 Crores. This request is to be in compliance with Consent for Operations (CFO) requirement from TSPCB.

The Specified Officer vide letter dated 7.2.2023 has stated that as per guidelines for Generation, Transmission and Distribution in SEZs issued vide letter dated 16.2.2016 by DOC, New Delhi wherein at Para (iv) inter-alia, it is mentioned that *“With respect to IT/ITES SEZ, which require continuous quality power wherever generation of power has been approved by BoA, as authorized operation, to the Developer/Co-Developer within the Processing Area and in respect of which there is a statutory requirement on Developer/Co-Developer to supply 24 hours uninterrupted quality power supply at stable frequency in the Zone”.*

The Specified Officer has recommended to consider the request of the Co-Developer.

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

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