

**Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 10.05.2023**

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

**AGENDA Item No. 2 (a):** Proposal of M/s. Altruista Health Services Pvt. Ltd, unit in M/s. Laxmi Infobahn Pvt. Ltd, Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for change of name of their SEZ unit.

M/s. Altruista Health Services Pvt. Ltd was issued LOA No. 9/377/SEZ/HYD/2017 dated 3.11.2017 for setting up of a unit in M/s. Laxmi Infobahn Pvt. Ltd SEZ. The unit commenced operations on 2.5.2018 and the LOA is valid upto 1.5.2028.

The unit vide letter dated 25.4.2023 (Received on 9.5.2023) has stated that the name of their company has been changed from “M/s. Altruista Health Services Pvt. Ltd” to “M/s. Healthedge Software Pvt. Ltd”, as per Certificate of Incorporation dated 21.4.2023 issued by Registrar of Companies, Hyderabad.

The unit has stated that there are no changes in the shareholding pattern and business operations of the entity. They have confirmed that there are no changes in the list of 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. 2 (b):** Proposal of M/s. Sears IT & Management Services India Pvt. Ltd, unit in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change in Board of Directors of their SEZ unit.

M/s. Sears IT & Management Services India Pvt. Limited was issued LOA No. 9/341/SEZ/HYD/2016 dated 30.9.2016 for setting up of a unit in M/s. Phoenix Infocity Pvt. Limited SEZ. The unit commenced operations on 1.12.2016 and the LOA is valid upto 30.11.2026.

The unit vide letter dated 13.4.2023 has informed this office that there are changes in the list of Directors of their SEZ unit.

The list of Directors before and after is as under:

<b>Before</b>	<b>After</b>
1) Mr. Anindya Pal – Resigned	1) Mr. Srinivasa Kandala - Joined
2) Mr. Eric Duane Gee	2) Mr. Eric Duane Gee
3) Mr. Apoorva Pandey	3) Mr. Apoorva Pandey

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. Anindya Pal
- 2) Copy of Form No. Dir-12 – Mr. Srinivasa Kandala – new Director
- 3) Copy of Board Resolution approving the change in Directorship
- 4) 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.

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

**AGENDA Item No. 3 (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 2<sup>nd</sup> office level, Unit No. 1301, 13<sup>th</sup> Floor in Building No. 12B and part of 7<sup>th</sup> office level, Unit No. 702, 7<sup>th</sup> Floor and 8<sup>th</sup> 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 10.5.2023 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, 2<sup>nd</sup> Floor, Building No. 14 in the above SEZ.

The unit has provided the following Projections:

<b>S. No</b>	<b>Description</b>	<b>Existing Unit</b>	<b>Revised projections</b>
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. 3 (b):** Proposal of M/s. Medtronic Engineering and Innovation Center India Pvt. Ltd (u-2) 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. Medtronic Engineering and Innovation Center India Pvt. Ltd (u-2) was issued LOA No. 9/493/SEZ/HYD/2019 dated 12.3.2020 for setting up of a unit in an area admeasuring 72,259 sq. ft., on 4<sup>th</sup> Floor, Block-1 in M/s. BSR Builders LLP SEZ. The unit commenced operations on 30.3.2020 and the LOA is valid upto 29.3.2025.

The unit vide letter dated 11.5.2023 has informed that to meet the increased business opportunities, they are planning to expand their SEZ unit in an area of 1,07,008 sq. Ft. (73,791 sq. ft. 19<sup>th</sup> Floor and 33,217 sq. ft. on 20<sup>th</sup> Floor) in Block-1 in the above SEZ.

The unit has provided the following Projections:

<b>S. No</b>	<b>Description</b>	<b>Existing Unit</b>	<b>Revised projections</b>
1	Exports	1085.16 Crores	2489.19 Crores
2	FE outgo	27.70 Crores	71.33 Crore
3	NFE	1057.46 Crores	2417.86 Crores
4	Investment	92.52 Crores	99.09 Crores
5	Employment	350 Nos	1050 Nos

The Developer vide letter dated 10.5.2023 has provided Letter of Intent to that effect.

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

**AGENDA Item No. 3 (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 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 21,462 sq. ft. on 7<sup>th</sup> 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 22.05.2023 has stated that while starting operations from the approved premises, they have identified certain hurdles and found that the premises is not suitable for their operations. The same was brought to the notice of Co-Developer and by a joint inspection; they identified an area of 19,768 sq. ft. in 8<sup>th</sup> Floor, Block-3, M/s. DLF Assets Limited, in the above SEZ.

The unit has submitted that there would be no change in projections in terms of Investment, Employment and Exports for the proposed premises and remain same as submitted vide their letter dated 15.2.2023.

The unit has provided the following Projections:

S. No	Description	Revised projections as on 15.2.2023
1	Exports	93.20 Crores
2	FE outgo	3.80 Crore
3	NFE	89.40 Crores
4	Investment	4.35 Crores
5	Employment	149 Nos

The Developer vide letter dated 22.5.2023 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. 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 (b):** Proposal of M/s. BSR Builders LLP, Developer, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of materials for Interior works in their SEZ.

The Developer vide letter dated 17.5.2023 has requested for approval for procurement of list of materials for Interior works at 11<sup>th</sup> and 12<sup>th</sup> Floors for a value of Rs. 15.57 Crores in their SEZ as under:

<b>Purpose</b>	<b>List of goods in brief</b>	<b>Value in (Rs. Crores)</b>	<b>Remarks</b>
Interior works at 11 <sup>th</sup> and 12 <sup>th</sup> Floors	POP with all interior materials, Granite with all accessories etc	15.57	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 (c):** 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 Lighting Fixtures in their SEZ.

The Co-Developer vide letter dated 17.5.2023 has requested for approval for procurement of list of materials for Lighting Fixtures for a value of Rs. 0.44 Crores in their SEZ as under:

<b>Purpose</b>	<b>List of goods in brief</b>	<b>Value in (Rs. Crores)</b>	<b>Remarks</b>
Lighting Fixtures	Driver 24C-for RL1 and RL2 lights, Linear Light etc	0.44	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.

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

**AGENDA Item No. 5:** Proposal of M/s. Offchip Technologies Pvt. Ltd for setting up of a unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, Ranga Reddy District, Telangana.

M/s. Offchip Technologies Pvt. Ltd having its registered office at D. No: 11-14-A13, 402, Shivani Classic, Road No. 1, Shivapuri Colony, Saroornagar, Hyderabad – 500 032 submitted an application dated 17.5.2023 for setting up of a unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, Ranga Reddy District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. Offchip Technologies Pvt. Ltd, D. No: 11-14-A13, 402, Shivani Classic, Road No. 1, Shivapuri Colony, Saroornagar, Hyderabad – 500 032
(2) Proposal is for	IT/ITES
(3) Location of the Unit	M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Services
(5) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 25 Lakhs - Indigenous – Rs. 115 Lakhs - Total - Rs. 140 Lakhs
(6) Import requirements	Capital Goods – Rs. 25 0 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. 2,526.29 Lakhs
(8) Indigenous requirements	CG – Rs. 115 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	NIL
(11) NFE	Rs. 2,501.29 Lakhs
(12) Requirement of Land/built up area	6,525 sq. ft. on 3 <sup>rd</sup> Floor, Wing-B in Building No. 1 in the above SEZ
(13) Requirement of water	300 KL
(14) Requirement of power	24 KVA
(15) Employment	Men : 70 Women : 48 Total: 118
(16) Nature of the Entity	Private Limited company incorporated on 25.7.2020
(17) Means of Finance	Internal Accruals

**Requirement of Space:** 6,525 sq. ft. on 3<sup>rd</sup> Floor, Wing-B in the above SEZ

**Investment:** The project cost is Rs. 140 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. 2,526.29Lakhs and FE outgo of Rs. 25 Lakhs. Hence it has positive NFE of Rs. 2,501.29 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 29.4.2023 (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 2020-21 and 2021-22, Income Tax returns of one Director for 2021-22 to 2023-24 and One Director for 2021-22 & 2022-23 submitted).

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

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

**AGENDA Item No. 6 (a):** Proposal of M/s. Sunera Technologies Pvt. Ltd (u-2) in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for change in entrepreneur of their SEZ unit.

M/s. Sunera Technologies Pvt. Limited (u-2) was issued LOA No. 9/215/SEZ/HYD/2013 dated 13.1.2014 for setting up of a unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana. The unit commenced operations on 1.7.2014 and the LOA is valid upto 30.6.2028.

The unit vide letter dated 15.5.2023 (Received on 18.5.2023) has stated that as part of the slump sale, they agreed with M/s. Sutherland Global Services Pvt. Ltd to transfer their SEZ unit along with its Assets, Liabilities, Employees and LOA obligations vide Business Transfer Agreement dated 19.5.2023.

The unit has submitted the following documents in this regard:

- 1) NOC from the Developer
- 2) Copy of LOA
- 3) Business Transfer Agreement dated 19.5.2023 with Sutherland for transfer of unit
- 4) Shareholding pattern of Sunera and Sutherland
- 5) List of Directors of Sunera and Sutherland
- 6) Extracts of Board Resolution
- 7) COI, MOA and AOA of Sutherland

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

M/s. Sunera Technologies Pvt. Ltd (u-2)			M/s. Sutherland Global Services Pvt. Ltd		
Name	No. of Equity Shares of Rs. 10 each	% Equity Shares	Name	No. of Equity Shares of Rs. 10 each	% Equity Shares
Sunera Tech Pte. Ltd	9999	99.99	Sutherland Global Services INC	24,95,500	82.40
Rekha Mareddi	1	0.01	Sutherland Global	5,32,881	17.60

(Nominee Shareholder of Sunera Tech Pte. Ltd)			Services (Mauritius) Holding Limited		
<b>Total</b>	<b>10,000</b>	<b>100</b>	<b>Total</b>	<b>30,28,381</b>	<b>100</b>

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

**Before**

**Sunera Technologies Pvt. Ltd (u-2)**

S. No.	Name	Designation
1	Sudheer Reddy Mareddi	Director
2	Narsimha Reddy Pakala	Director
3	Srikanth Reddy Pakala	Director
4	Kaki Ravinder Reddy	Director

**After**

**SUTHERLAND GLOBAL SERVICES PVT. LIMITED**

S. No.	Name	Designation
1	Mr. Dilip R. Vellodi	Director
2	Mr. Anil Joseph	Director

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.

**AGENDA Item No. 6 (b):** Proposal of M/s. Casper Pharma Pvt. Limited, unit in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for approval for inclusion of the Additional Products in their LOA.

M/s. Casper Pharma Pvt. Ltd was issued LOA No. 9/326/SEZ/HYD/2016 dated 6.6.2016 for setting up unit for Manufacture of “Tablets/Capsules” in M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 20.3.2020 and the LOA is valid upto 19.3.2025.

The unit vide its letter dated 18.5.2023 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:

S.No	Name of the Product	API/ Intermediate	Annual Capacity (in Nos)	HSN Code
1	Clindamycin Hydrochloride Capsules USP	25 mg, 75 mg, 150 mg & 300 mg	3,80,19,200	30049099
2	Dapsone Tablets USP	100 mg	47,00,000	30049099

The unit submitted that they had obtained consent order from TSPCB for manufacturing the above products under the category of a) Tablets – 3000 million/annum and b) Capsules – 450 million/annum.

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 unit has stated that by inclusion of the above product, they are expected to earn Rs. 14.64 Crores of Foreign Exchange per annum.

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

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

**AGENDA Item No. 7:** 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 Food Court/Cart in their SEZ.

The Developer vide letter dated 22.5.2023 has requested for permission for setting up of Food Court/Cart by M/s. Chaicart LLP in an area of 100 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.

**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 above proposal was placed in the UAC meeting held on 11.4.2023 and the Approval Committee after due deliberations, deferred the proposal subject to submission of report by DDC, VSEZ.

DDC, VSEZ along with the Specified/Authorized Officer and the representatives of the Co-Developer inspected the same on 9.5.2023. It is seen that the Co-Developer is constructing a tower with 21 floors with a built-up area of 19 Lakhs sq. ft. As the RMC batching plant is at a distance of 40 Kms, they are facing difficulties in transporting the material. They have already established the batching plant in the SEZ premises and awaiting the permission which will help them in expediting the construction activity.

In view of the above, the proposal of the Co-Developer for setting up of Batching Plant is once again placed before UAC for approval please.

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