Agenda Item No. TS-165.01: Ratification of Minutes of the UAC meeting held on 09.06.2023

The minutes of the UAC meeting held on 09.06.2023 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.

Proposals for change in area of SEZ units, as per Rule 19 (2) of SEZ Rules, 2006:

<u>Rule 19 (2) of SEZ Rules 2006 states that "</u>The Letter of Approval shall specify the items of manufacture or particulars of service activity, including trading or warehousing, projected annual export and Net Foreign Exchange Earning for the first five years of operations, limitations, if any on Domestic Tariff Area sale of finished goods, by-products and rejects and other terms and conditions, if any, stipulated by the Board or Approval Committee:

Provided that the Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirements of rule 18: Provided further that no such approval shall be granted by the Approval Committee in those cases which fall within the competence of the Board of Approval:

Provided also that the Approval Committee may also approve change of the entrepreneur of an approved unit, if the incoming entrepreneur undertakes to take over the assets and liabilities of the existing Unit.

<u>AGENDA Item No. TS-165.02:-</u>Proposal of M/s. Wipro Ltd (u-3) in M/s. Wipro Ltd, IT/ITES SEZ at Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana for expansion of their SEZ unit.

M/s. Wipro Ltd (u-3) was issued LOA No. 9/478/SEZ/HYD/2019 dated 31.12.2019 for setting up of a unit in an area admeasuring 13,212 sq. mtrs (S4 Tower consisting of G+7 floors) in M/s. Wipro Ltd Gopanpally. The unit commenced operations on 26.3.2020 and the LOA is valid upto 25.3.2025.

The unit vide letter dated 2.6.2023 has stated that they intend to include additional space area of 50,792 sq. mtrs located at Tower-S6-18,410 sq. mtrs (Ground Floor + 12 Floors + Bridges) and Tower-S7-32,382 sq. mts (Ground Floor + 12 Floors + Bridges).

S. No	Description	Existing Unit	Revised projections
1	Exports	3619.88 Crores	6244.40 Crores
2	FE outgo	106.05 Crores	116.99 Crore
3	NFE	3513.83 Crores	6127.42 Crores
4	Investment	48.59 Crores	65.00 Crores
5	Employment	3477 Nos	5664 Nos

The unit vide email dated 15.6.2023 has provided the following Projections:

The Developer vide letter dated 1.6.2023 has provided Letter of Intent in this regard.

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

<u>AGENDA Item No. TS-165.03:-</u>Proposal of M/s. Skyroot Aerospace Pvt. Ltd, unitin M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for extension of time for occupying Incubation Center of 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. 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 and the same was extended upto 30.6.2023.

The unit vide letter dated 15.6.2023 has stated that since their facility constructions are at the final stage like interior designing, electrification, networking and other essential works, they have requested to extend the time for occupying the Incubation Centre for a period of six months i.e., 31.12.2023.

The Developer vide letter dated 14.6.2023 has provided NOC in this regard.

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

<u>AGENDA Item No. TS-165.04:-</u>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 extension of time for occupying 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 6.7.2023.

The unit vide letter dated 9.6.2023 has submitted that they have been providing services from 2^{nd} Incubation Space. The permanent/main space at Block-a though handed over by the Developer not all the floors are completely ready for occupation. Main space at Block-A has been partly occupied for operations as interior fitting out work is still in progress and hence, they would like to continue their operations from 2^{nd} Incubation Space at 8^{th} Floor – Block-B in addition to the operations carried out from main space till October 31, 2023 tentatively.

The Developer vide letter dated 9.6.2022 has provided Letter of Intent to that effect.

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

<u>AGENDA Item No. TS-165.05:-</u>Proposal of M/s. Sutherland Healthcare Solutions Pvt. Ltd (u-2) in M/s. Lanco Hills Technology Park Pvt. Ltd, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for expansion of their SEZ unit.

M/s. Sutherland Healthcare Solutions Pvt. Ltd (u-2) was issued LOA No. 9/205/SEZ/HYD/2013 dated 11.9.2013 for setting up of a unit in an area admeasuring 40,866 sq. ft. in 9th and 10th Floors in M/s. Lanco Hills Technology Park Pvt. Ltd SEZ. The unit commenced operations on 13.11.2013 and the LOA is valid upto 12.11.2023.

The unit vide letter dated 17.6.2023 has informed as part of their expansion, they intend to take additional area of 32,816 sq. ft. in 7th Floor in M/s. Divyasree Tech Park Contractors Pvt. Ltd, Co-Developer in the above SEZ.

S. No	Description	Existing Unit	Revised projections
1	Exports	198.02 Crores	873.40 Crores
2	FE outgo	2.80 Crores	100.49 Crore
3	NFE	195.22 Crores	772.91 Crores
4	Investment	15.96Crores	46.96 0Crores
5	Employment	2457 Nos	2737 Nos

The unit has provided the following Projections:

The Co-Developer vide letter dated 17.6.2023 has provided Letter of intent in this regard.

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

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

<u>Rule 10 of SEZ Rules, 2006 -</u> Permission for procurement of items. —The Approval Committee may permit goods and services to carry on the operations authorized under rule 9:

Provided that for the Special Economic Zones set up by the Central Government, the goods and services required for the authorized operations may be approved by the Board:

[Provided further that exemptions, drawbacks and concessions on the goods and services allowed to a Developer or Co-developer, as the case may be, shall also be available to the contractors including sub-contractors appointed by such Developer or Co-developer, and all the documents in such cases shall bear the name of the Developer or Co-developer along with the contractor or sub-contractor and these shall be filed jointly in the name of the Developer or Co-developer and the contractor or sub-contractor, as the case may be: Provided also that the Developer or Codeveloper, as the case may be, or the Special Economic Zone Unit shall be responsible and liable for proper utilisation of such goods in all cases.]

<u>AGENDA Item No. TS-165.06:-</u>Proposal of M/s. Divija Commercial Properties Pvt. Ltd, Developer, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 60 KL of Diesel for their SEZ.

The Developer vide letter dated 8.6.2023 has stated that they have obtained permission for procurement of 60 KL of Diesel for a period of 6 month on 13.12.2022.

The Specified Officer vide letter dated 8.6.2023 has certified the utilization particulars from 13.12.2022 to 31.5.2023 (**5Months**) as under:

(in KL)

Name of the Product	Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
Diesel	63	48	46.85	64.15

Installed capacity of DG sets	18,250 KVA – 9 DG sets (2250
	KVA and 1250 KVA)
Diesel consumption	1500 Litres/Hour
Back up period required	36 Hrs
Tankage Capacity available	80 KL
Stock available	45 KL
Explosives license availability	Yes. Valid upto 31.12.2027

Details of Diesel

The Developer has requested for approval for procurement of 60 KL of Diesel for their SEZ.

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

<u>AGENDA Item No. TS-165.07:-</u>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 75 KL of Diesel for their SEZ.

The Developer vide letter dated 13.6.2023 has stated that they have obtained permission for procurement of 150KL of Diesel for a period of 6 months on 1.7.2022.

The Specified Officer vide letter dated 16.6.2023 has certified the utilization particulars from 1.7.2022 to 31.5.2023 (**11Months**) as under:

(in KL)

Name of the Product	Opening	Received Qty	Issued/Consumed	Balance
	Balance		Qty	Qty
Diesel	38.56	0	38.56	Nil

Details of Diesel

Installed capacity of DG sets	2000 KVA (10 DG sets)
Diesel consumption	350 Litres/Hour per DG set
Back up period required	36 Hrs per DG set
Tankage Capacity available	150 KL
Stock available	Nil
Explosives license availability	Yes. Valid upto 31.12.2027

The Developer has requested for approval for procurement of 75 KL of Diesel for their SEZ.

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

<u>AGENDA Item No. TS-165.08:-</u>Proposal of M/s. Tata Consultancy Services Ltd, Developer, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 36 KL of Diesel for their SEZ.

The Developer vide letter dated 19.6.2023 has stated they have 3 underground Diesel Tanks with capacity of 40 KL of each, total capacity 120 KL and they are operating 6 DG sets for meeting the backup power requirements using the diesel. As the present diesel stock is depleting (50% of the tanks capacity available only), they would like to obtain approval for fresh procurement of 36 KL during the next 6 months, to meet power requirements at their premises.

The Specified Officer vide letter dated 16.6.2023 has certified the utilization particulars from 1.2.2023 to 14.6.2023 ($4\frac{1}{2}$ Months) as under:

(in KL)

				(111)
Name of the Product Opening		Received Qty	Issued/Consumed	Balance
	Balance		Qty	Qty
Diesel	68.686	0	7.225	61.461

Details of Diesel

Installed capacity of DG sets	2200 KVA (6DG Sets)
Diesel consumption	300 Litres/ Hour per DG Set
Back up period required	72 Hrs
Tankage Capacity available	3 tanks x 40 KL = 120 KL
Stock available	61.46 KL
Explosives license availability	Yes. Valid upto 31.12.2031

The Developer has requested for approval for procurement of 36 KL of Diesel for their SEZ.

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

<u>AGENDA Item No. TS-165.09:-</u>Proposal of M/s. Tata Consultancy Services Ltd, Developer, SEZ for IT/ITES at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for procurement of list of materials for Supply of IBMS System for their SEZ.

The Developer vide letter dated 16.6.2023 has requested for approval for procurement of list of materials for Supply of IBMS System for a value of Rs. 0.17 Crores for their SEZ as under:

Purpose	List of goods in brief	Value in	Remarks
		(Rs. Crores)	
Supply of IBMS System	Fire Alarm System, Digital	0.17	SO has recommended
	Public Address System,		the same
	Building Management System		
	etc		

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.

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

<u>AGENDA Item No. TS-165.10:-</u>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 procurement of 60 KL of Diesel for their SEZ.

The Developer vide letter dated 13.6.2023 has stated that they have not procured any Diesel and presently, they have requirement of Diesel and requested for approval for procurement of 60 KL of Diesel for their SEZ.

VSEZ vide letter dated 4.8.2021 accorded approval for procurement of 60 KL of Diesel for a period of 6 months.

The Specified Officer vide email dated 19.6.2023 has certified the utilization particulars from 4.8.2021 to 13.6.2023 (**11 Months**) as under:

(in KL)

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

Installed capacity of DG sets	11,250 KVA (6 DG sets)
Diesel consumption	550 Litres/Hour
Back up period required	24 Hrs
Tankage Capacity available	150 KL
Stock available	Nil
Explosives license availability	Yes. Valid upto
	31.12.2026

Details of Diesel

The Developer has requested for approval for procurement of 60 KL of Diesel for their SEZ.

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

<u>AGENDA Item No. TS-165.11:-</u>Proposal of M/s. ANSR Global Corporation Pvt. Ltd, Co-Developer 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 carrying out the site setting up works in their SEZ.

The Co-Developer vide letter dated 15.5.2023 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	 Civil Works- 8.55 Civil works (Design service) - 0.16 Civil works (Management service) - 0.37 Electric works - 3.25 Furniture - 1.66 Installation of Carpets - 0.04 Kitchen Equipment - 0.18 	20.31	SO has recommended the same

 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 	

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

The total area of the Co-Developer is 55,538 sq. ft.

The co-developer has submitted a proposed investment of approximately INR 19.45 crores in Form A1, and the application has been approved on dated 1st May 2023. Subsequently, they applied for the BLUT with the same investment value on 09/05/2023. Once the necessary approvals were obtained, they internal project team analyzed the site and determined that the actual material cost would be higher, amounting to INR 20.30 crores. Accordingly, they submitted the BOQ application on 15-05-2023 for approvals. They have stated that there is a slight increase of INR 80 Lakhs in the actual investment value compared to the proposed amount. As soon as the limit is crossed, they have stated that they will promptly apply for an additional BLUT to accommodate this adjustment

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

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

<u>AGENDA Item No. TS-165.12:-</u>Proposal of M/s. Sundew Properties Ltd, Developer, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 60 KL of Diesel for their SEZ.

The Developer vide letter dated 20.6.2023 has stated that they have obtained permission for procurement of 60 KL of Diesel for a period of 6 months on 13.12.2022.

The Specified Officer vide letter dated 20.6.2023 has certified the utilization particulars from 13.12.2022 to 8.6.2023 (**6Months**) as under:

(in KL)

Name of the Product	Opening	Received Qty	Issued/Consumed	Balance
	Balance		Qty	Qty
Diesel	85.826	36	69.173	54.668

Details of Diesel

Installed capacity of DG sets	44,200 KVA (33 DG sets)
Diesel consumption	7070 Litres/Hour
Back up period required	48Hrs
Tankage Capacity available	215 KL
Stock available	54 KL
Explosives license availability	Yes. Valid upto 31.12.2025

The Developer has requested for approval for procurement of 60 KL of Diesel for their SEZ.

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

<u>AGENDA Item No. TS-165.13:-</u>Proposal of M/s. Phoenix IT City Pvt. Ltd, Developer, SEZ for IT/ITES at Sy. No. 53/paiki/part, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for enhancement in the value limits for their SEZ.

The proposal of the Developer for procurement of list of materials for Development viz., Escalators (6 Nos) for Rs. 1.73 Crores was placed in the UAC meeting held on 9.6.2023 and the Approval Committee after due deliberations, considered and approved the above proposal, in terms of Rule 10 of SEZ Rules, 2006.

Now, the Developer vide letter dated 20.6.2023 has stated that at the time of practically importing, the value has exceeded by another 5 to 7 Lakhs approx from Rs. 1.73 Crores to 1.80 Crores on account of High Sea Sales process, change in Exchange rates and increase in Ocean freight and transportation and several other factors.

The Developer has requested to enhance the value limit from Rs. 1.73 Crores to Rs. 1.80 Crores.

The Developer has submitted a copy of Invoice for Rs. 1.77 Crores.

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

<u>AGENDA Item No. TS-165.14:-</u>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 20 KL of Diesel for their SEZ.

The Co-Developer vide letter dated 21.6.2023 has stated that they have obtained permission for procurement of balance quantity of 29.626 KL of Diesel for a period of 6 months on 27.10.2022.

The Specified Officer vide letter dated 21.6.2023 has certified the utilization particulars from 1.10.2022 to 31.5.2023 (**8Months**) as under:

(in KL)

				(III)
Name of the Product	Opening	Received Qty	Issued/Consumed	Balance
	Balance		Qty	Qty
Diesel	28.778	0	18.718	10.06

Details of Diesel

Installed capacity of DG sets	1010 KVA & 415 V	
Diesel consumption	96 to 100 Litres/Hour	
Back up period required	35 Hrs	
Tankage Capacity available	50 KL	
Stock available 30 KL		
Explosives license availability	Yes. Valid upto	
	31.12.2026	

The Co-Developer has requested for approval for procurement of 20 KL of Diesel for their SEZ.

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:

<u>AGENDA Item No. TS-165.15:-</u>Proposal of M/s. Astreya Consultancy India Pvt. Ltd for setting up of a unit in M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

M/s. Astreya Consultancy India Pvt. Ltd having its registered office at B-40, First Floor Backside, Gali 1 West, Vinod Nagar, Delhi – 110 092 submitted an application dated 14.6.2023 for setting up of a unit in M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

(1) Name of the Unit	M/s. Astreya Consultancy India Pvt. Ltd,B-40, First			
	Floor Backside, Gali 1 West, Vinod Nagar, Delhi -			
	110 092			
(2) Proposal is for	IT/ITES			
(3) Location of the Unit	M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda			
	Village, Serilingampally Mandal, Ranga Reddy			
	District, Telangana			
(4) Manufacturing/Trading/Services	Services			
(5) Details of Services	Game changing IT managed services and technology			
	solutions (Next Gen Digital Engineering)			
(6) Investment	Plant and Machinery			
	- Imported CIF value – Rs. 9.75 Lakhs			
	- Indigenous – Rs. 87.75 Lakhs			
	- Total - Rs. 97.50 Lakhs			
(7) Import requirements	Capital Goods – Rs. 9.75 Lakhs			
	Raw material, components, Consumables, packing			
	Material fuel etc. for 5 years: Nil			
	Foreign Exchange out go: Rs. 9.76 Lakhs (for 5 years)			
(8) FOB value of Exports	Rs. 27,469.85 Lakhs			
(9) Indigenous requirements	CG – Rs. 87.75 Lakhs			
(10) Foreign Technology, if any	No			
(11) NRI and FI	Foreign Holding – Rs. 1 Lakh - USA			
(12) NFE	Rs. 27,460.09 Lakhs			
(13) Requirement of Land/built up	13,750 sq. ft. at Mezzanine Level of Tower 2.1 of			
area	Waverock Campus in the above SEZ			
(14) Requirement of water	100 KL			
(15) Requirement of power	100KVA			
(16) Employment	Men : 282			
	Women: 48			
	Total: 330			
(17) Nature of the Entity	Private Limited company incorporated on 30.09.2018			
(18) Means of Finance	Equity and Internal Accruals			

The following are the details of the project.

<u>Requirement of Space:</u>13,750 sq. ft. at Mezzanine Level of Tower 2.1 of Waverock Campus in the above SEZ

Investment: The project cost is Rs. 97.50 Lakhs.

Marketing: The Company does not envisage entering into a marketing collaboration agreement.

From Policy angle NFE: Positive

In case of this project, the FOB value of exports projected is Rs. 27,469.85 Lakhs and FE outgo of Rs. 9.76 Lakhs. Hence it has positive NFE of Rs. 27,460.09 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 31.3.2023 (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 of the company from 2019-20 to 2021-22 submitted).

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

<u>AGENDA Item No. TS-165.16:-</u>Proposal of M/s. FedEx Express Transportation and Supply Chain Services (India) Pvt. Ltd for setting up of a unit in M/s. Phoenix Tech Zone Pvt. Ltd, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

M/s. FedEx Express Transportation and Supply Chain Services (India) Pvt. Ltd 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 16.6.2023 for setting up of a unit in M/s. Phoenix Tech Zone Pvt. Ltd, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

(1) Name of the Unit	M/s. FedEx Express Transportation and Supply Chain				
	Services (India) Pvt. Ltd, 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. 115/35, Nanakramguda Village,				
	Serilingampally 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	Plant and Machinery				
	- Imported CIF value – Rs. 30.92 Lakhs				
	- Indigenous – Rs. 278.25 Lakhs				
	- Total - Rs. 309.17 Lakhs				
(7) Import requirements	Capital Goods – Rs. 30.92 Lakhs				

The following are the details of the project.

	Raw material, components, Consumables, packing					
	Material fuel etc. for 5 years: Nil					
	Foreign Exchange out go: Rs. 79 Lakhs (for 5 years)					
(8) FOB value of Exports	Rs. 48,872 Lakhs					
(9) Indigenous requirements	CG – Rs. 278.25 Lakhs					
(10) Foreign Technology, if any	No					
(11) NRI and FI	Foreign Holding – Rs. 59.96 Lakhs- Netherlands					
(12) NFE	Rs. 48,793 Lakhs					
(13) Requirement of Land/built up	19,687 sq. ft. on 2 nd Floor of Tower-B in the above					
area	SEZ					
(14) Requirement of water	7875 KL					
(15) Requirement of power	59 KVA					
(16) Employment	Men : 108					
	Women: 72					
	Total: 180					
(17) Nature of the Entity	Private Limited company incorporated on 20.05.2023					
(18) Means of Finance	Accumulated Profits					

<u>Requirement of Space:</u>19,687 sq. ft. on 2nd Floor of Tower-B in the above SEZ

Investment: The project cost is Rs. 309.17 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. 48,872 Lakhs and FE outgo of Rs. 79Lakhs. Hence it has positive NFE of Rs. 48,793Lakhs

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 Developer vide letter dated 16.6.2023 (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 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.

<u>Proposal for setting up of Gym and Fitness Centre by SEZ Developers, in terms of Instruction</u> <u>No. 50 of MOC&I:</u>

<u>AGENDA Item No. TS-165.17:-</u>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 Gym and Fitness Centre in their SEZ.

The Developer vide letter dated 13.6.2023 has requested for permission for setting up of a Gym and Fitness Centre in their SEZ as per the details mentioned below:

Name of the Facility	Allotment of Area in sq. ft.
M/s. FitSense India Pvt. Ltd	2349 (Ground Floor)

The proposal of the Developer is placed before UAC.

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

<u>AGENDA Item No. TS-165.18:-</u>Proposal of M/s. Multisorb Technologies Pvt. Ltd, unitin M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for resignation of one Director and inclusion of one Director in the list of Directors of their SEZ unit.

M/s. Multisorb Technologies Pvt. Ltdwas issued LOA No. 9/332/SEZ/HYD/2016 dated 8.8.2016 for setting up of a unit in M/s. GMR Hyderabad Aviation SEZ Ltd. The unit commenced operations on 3.12.2018 and the LOA is valid upto 2.12.2023.

The unit vide letter dated 7.6.2023 has stated that there is a change in list of Directors of their SEZ unit.

The list of Directors before and after is as under:

Before	After
1) Sh. Paul Heary – Resignation	1) Sh. Laxmikant Ajitkumar Khaitan
2) Sh. Laxmikant Ajitkumar Khaitan	2) Sh. Jan William Radstack
3) Sh. Jan William Radstack	3) Sh. Vinodh Namburi – Joined

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

- 1) Copy of Form No. Dir-12 Resignation of Sh. Paul Heary
- 2) Copy of Form No. Dir-12 Joining of Sh. Vinodh Namburi
- 3) Copy of Board Resolution
- 4) Copy of Passport of new Director

The unit has also stated that there is no change in the shareholding pattern of the unit after the above changes.

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

<u>AGENDA Item No. TS-165.19:-</u>Proposal of M/s. Pactera Technologies Pvt. Ltd, unit in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of name of their SEZ unit.

M/s. Pactera Technologies Pvt. Ltdwas issued LOA No. 9/486/SEZ/HYD/2019 dated 28.2.2020 for setting up of a unit in M/s. Sundew Properties Ltd SEZ. The unit commenced operations on 19.3.2020 and the LOA is valid upto 18.3.2025.

The unit vide letter dated 8.6.2023 has stated that their company name has been changed to M/s. Centific Global Technologies India Pvt. Ltd, as per the Certificate of Incorporation dated 17.4.2023 issued by the Registrar of Companies, Hyderabad.

The unit vide email dated 9.6.2023 has stated that there is no change in shareholding pattern and list of Directors after the company name change.

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

<u>Proposal for inclusion of Additional Activity by SEZ unit, in terms of Rule 18 (6) and Rule 19 (2)</u> of SEZ Rules, 2006:

<u>AGENDA Item No. TS-165.20:-</u>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 Manufacturing Services under Broad banding in their LOA.

M/s. Tata Advanced Systems Ltd (u-2) was issued LOA No. 9/382/SEZ/HYD/2017 dated 6.12.2017 for setting up of a unit in export of "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. The unit commenced operations on 13.6.2019 and the LOA is valid upto 12.6.2024.

The unit vide letter dated 16.6.2023 has stated that to leverage their existing facilities at the above SEZ, they have received various orders from Global OEM's i.e., GE Aviation-USA/Rolls Roys-UK, Pattonair-UK and Safran Aerospace, France for providing "Manufacturing Services" of Aircraft Engine parts and Spacecraft parts.

The unit has also stated that due to the nature of product and complexity in manufacture of aircraft parts and services, their customers/buyers agreed to supply all the required Raw materials/consumables on free of cost basis for manufacturing of finished products ordered by them. They will be charging their customers for manufacturing services provided by them.

The unit has stated that they would export Rs. 135 Crores per year after inclusion of the above.

The unit has requested to include the "Manufacturing Services" in their LOA, under broad banding.

Rule 18 (6) of SEZ Rules, 2006 states that "Units may also be setup for providing services or manufacturing services to Overseas Entities subject to following conditions, namely:

- (a) Capital Goods, raw materials including consumables sub-assemblies, components, semifinished goods shall be supplied by the Overseas Entity free of cost;
- (b) Capital Goods for setting up such facilities may also be supplied on loan or lease basis, provided the notional value of such capital goods shall be taken into account for calculation of NFEs under rule 53;
- (c) finished goods shall be exported out of the country or transferred to the Customs Bonded Warehouse to be maintained by the Overseas entity; Provided that any supplies of finished goods shall be as per the instructions of the Overseas entity;
- (d) the unit shall receive the consideration for its manufacturing services in convertible foreign exchange directly from the said overseas entity;

(e) in case the said manufacturing facility is used by the unit for carrying out production on its own account, separate accounts shall be maintained for the manufacturing and service activity.

The Specified Officer has recommended the same.

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

<u>AGENDA Item No. TS-165.21:-</u>Proposal of M/s. Divi's Laboratories Limited – DC SEZ, unit in M/s. Divi's Laboratories Ltd, SEZ for Pharmaceuticals at Lingojigudem Village, Choutuppal Mandal, Yadadri-Bhongir District, Telangana for approval for inclusion of the Additional Products 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 Lingojigudem Village, Choutuppal Mandal, Yadadri Bhuvanagiri District, Telangana. The unit commenced operations on 5.2.2020 and the LOA is valid upto 4.2.2025.

The unit vide its letter dated 18.6.2023 has 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:

S.No	Name of the Product	API/ Intermediate	Annual Production Capacity	HSN Code
1	<i>tert</i> -BUTYL(2 <i>R</i> ,4 <i>R</i>)-1-((2 <i>S</i>)-2- ((METHOXYCARBONYL)AMINO)-3,3- DIMETHYLBUTANOYL)-4-(TRIFLUOROMETHYL) PYRROLIDINE -2-CARBOXYLATE / PF-07955843	Intermediate	1 MT	2924 19 00
2	$\begin{array}{llllllllllllllllllllllllllllllllllll$	Intermediate	1 MT	2933 39 90
3	Methyl (S)-2-(chloromethyl)-1-(oxetan-2-ylmethyl)-1H- benzo[d]imidazole-6-carboxylate/PF-06878031	Intermediate	1 MT	2924 29 90
4	<i>tert</i> -butyl(R)- (1- (4-cyano-2- (morpholine-4-carbonyl) -6- (trifluoromethyl)phenyl) pyrrolidin-3-yl)carbamate / A-2137732.0	Intermediate	1 MT	2934 99 90

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

The unit has stated that the above product will be under the category of R&D and under R&D stage it will be exported to foreign buyer. These R&D products will be used for further development of API's by their foreign buyer. By inclusion of the said R&D products, their NFE from export of the said products to in a year is estimated around Rs. 290 Crores.

The unit submitted Consent & HWA order dated 9.12.2021 from TSPCB for manufacturing the above products under the category of R&D Products -100 Kgs/day

S.No	Name of the Product	Permitted quantity/annum	Utilized so far/annum	Balance available/annum	Presently applying/annum	Balance available at present/annum
1	R&D Products	36.5 MT	1 MT	35.5 MT	4 MT	31.5 MT

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

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