Agenda Item No. TS-170.01: Ratification of Minutes of the UAC meeting held on 25.08.2023

The minutes of the UAC meeting held on 25.08.2023 has been circulated to all the members of the UAC and also placed on the VSEZ website. No comments have been received from the members of UAC. The minutes are placed before UAC for ratification.

Proposal for change in area of SEZ units:

AGENDA Item No. TS-170.02:- Proposal of M/s. Verity Knowledge Solutions Pvt. Ltd (u-1) in M/s. Laxmi Infobahn One Pvt. Ltd, SEZ for IT/ITES at Sy. No. 89 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for expansion of their SEZ unit.

M/s. Verity Knowledge Solutions Pvt. Ltd (u-1) was issued LOA No. 9/068/SEZ/HYD/2009 dated 24.2.2009 for setting up of a unit in an area admeasuring 31,872 sq. ft. at 4th Office Level of Building No. 14, M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 19.10.2009 and the LOA is valid upto 18.10.2024. VSEZ vide letter dated 13.7.2023 accorded approval for shifting of their unit from Sundew SEZ to an area of 35,081 sq. ft. at 15th Floor in Tower-8 in M/s. Laxmi Infobahn One Pvt. Ltd SEZ on or before 31.12.2023.

The unit vide letter dated 1.9.2023 has stated that their management has decided to expand in an area of 31,562 sq. ft. at 15th Floor in Tower-8 in the above SEZ as the market for their services has been experiencing consistent growth over the past few years. In next six months, their exports and workforce is going to increase by 40-50%.

The unit has provided the following projections:

S. No	Description	Existing Unit Revised projections	
1	Area	35,081 sq. ft.	66,643 sq. ft.
2	Exports	275 Crores	426.40 Crores
3	FE outgo	25 Crores	7.33 Crore
4	NFE	250 Crores	419.07 Crores
5	Investment	4.06 Crores	13.82 Crores
6	Employment	238 Nos	560 Nos

The unit has provided NOC dated 1.9.2023 from the Developer 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>AGENDA Item No. TS-170.03:-</u> Proposal of M/s. NSL SEZ (Hyderabad) Pvt. Ltd, Developer, SEZ for IT/ITES at IDA Uppal, Ranga Reddy District, Telangana for extension of time for procurement of 100 KL of Diesel for their SEZ.

The Developer vide letter dated 21.8.2023 has stated that they were permitted to procure 100 KL of Diesel for their SEZ vide VSEZ letter dated 28.11.2022 for a period of six months.

The Developer intends to procure 100 KL of Diesel in view of the power cuts in coming months being rainy to supply uninterrupted power through DG sets.

The Specified Officer on 21.8.2023 has certified the utilization particulars from 1.11.2022 to 16.8.2023 (9 ½ months) as under:

(in KL)

Name of the product	Opening balance	Received qty	Consumed qty	Balance
Diesel	23.63	12.00	20.677	14.953

Details of Diesel

Installed capacity of DG sets	7500 KVA		
Consumption	1050 litres/hr		
Back up period required	30 Hrs		
Tankage Capacity available	40 KL		
Stock available	11.804 KL		
Explosives license availability	Yes. Valid upto 31.12.2024		

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