

Agenda Item No. TS-175.01: Ratification of Minutes of the UAC meeting held on 10.11.2023

The minutes of the UAC meeting held on 10.11.2023 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 name change/change in list of Directors of SEZ Units, in terms of Instruction No. 109 dated 18.10.2021:

AGENDA Item No. TS-175.02: Proposal of M/s. Concentrix Catalyst Technologies Pvt. Ltd (u-2) in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, Ranga Reddy District, Telangana for approval for joining and resignation of a Director in their SEZ unit.

M/s. Concentrix Catalyst Technologies Pvt. Ltd (u-2) was issued LOA No. 9/157/SEZ/HYD/2011 dated 23.12.2011 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 unit commenced operations on 24.5.2012 and the LOA is valid upto 23.5.2027.

The unit vide letter dated 1.11.2023 (Received on 10.11.2023) has informed that a Director has resigned from their SEZ unit.

The list of Directors before and after is as under:

Before	After
1) Ms. Vasantika Srinath	1) Ms. Vasantika Srinath - Resigned
2) Mr. Sankalp Chaturvedi	2) Mr. Sankalp Chaturvedi
3) Ms. Jane Catherine Fogarty	3) Ms. Jane Catherine Fogarty
4) Mr. Andrew Albert Farwig	4) Mr. Andrew Albert Farwig
	5) Mr. Abhishek Vidyarthi - Joined

The unit has enclosed the following documents in respect of Mr. Abhishek Vidyarthi, new Director:

- a) Copy of Form Dir 12
- b) Copy of Board Resolution
- c) Copy of PAN
- d) Copy of Passport

They have stated that there is no change in the name of the entity, shareholder pattern, business arrangements and it is merely of change of Director due to resignation.

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. TS-175.03: Proposal of M/s. Concentrix Catalyst Technologies Pvt. Ltd (u-3) in M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for joining and resignation of a Director in their SEZ unit.

M/s. Concentrix Catalyst Technologies Pvt. Ltd (u-3) was issued LOA No. 9/235/SEZ/HYD/2014 dated 23.6.2014 for setting up of a unit in M/s. Divyasree NSL Infrastructure

Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 3.10.2014 and the LOA is valid upto 2.10.2024.

The unit vide letter dated 1.11.2023 (Received on 10.11.2023) has informed that a Director has resigned from their SEZ unit.

The list of Directors before and after is as under:

Before	After
1) Ms. Vasantika Srinath	1) Ms. Vasantika Srinath - Resigned
2) Mr. Sankalp Chaturvedi	2) Mr. Sankalp Chaturvedi
3) Ms. Jane Catherine Fogarty	3) Ms. Jane Catherine Fogarty
4) Mr. Andrew Albert Farwig	4) Mr. Andrew Albert Farwig
	5) Mr. Abhishek Vidyarathi - Joined

The unit has enclosed the following documents in respect of Mr. Abhishek Vidyarathi, new Director:

- a) Copy of Form Dir 12
- b) Copy of Board Resolution
- c) Copy of PAN
- d) Copy of Passport

They have stated that there is no change in the name of the entity, shareholder pattern, business arrangements and it is merely of change of Director due to resignation.

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. TS-175.04: Proposal of M/s. Concentrix Catalyst Technologies Pvt. Ltd (u-4) in M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for joining and resignation of a Director in their SEZ unit.

M/s. Concentrix Catalyst Technologies Pvt. Ltd (u-4) was issued LOA No. 9/261/SEZ/HYD/2014 dated 16.12.2014 for setting up of a unit in M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 30.3.2015 and the LOA is valid upto 29.3.2025.

The unit vide letter dated 1.11.2023 (Received on 10.11.2023) has informed that a Director has resigned from their SEZ unit.

The list of Directors before and after is as under:

Before	After
1) Ms. Vasantika Srinath	1) Ms. Vasantika Srinath - Resigned
2) Mr. Sankalp Chaturvedi	2) Mr. Sankalp Chaturvedi
3) Ms. Jane Catherine Fogarty	3) Ms. Jane Catherine Fogarty
4) Mr. Andrew Albert Farwig	4) Mr. Andrew Albert Farwig
	5) Mr. Abhishek Vidyarathi - Joined

The unit has enclosed the following documents in respect of Mr. Abhishek Vidyarthi, new Director:

- 1) Copy of Form Dir 12
- 2) Copy of Board Resolution
- 3) Copy of PAN
- 4) Copy of Passport

They have stated that there is no change in the name of the entity, shareholder pattern, business arrangements and it is merely of change of Director due to resignation.

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. TS-175.05: Proposal of M/s. Concentrix Catalyst Technologies Pvt. Ltd (u-5) in M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for joining and resignation of a Director in their SEZ unit.

M/s. Concentrix Catalyst Technologies Pvt. Ltd (u-5) was issued LOA No. 9/397/SEZ/HYD/2018 dated 31.5.2018 for setting up of a unit in M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 27.8.2018 and the LOA is valid upto 26.8.2028.

The unit vide letter dated 1.11.2023 (Received on 10.11.2023) has informed that a Director has resigned from their SEZ unit.

The list of Directors before and after is as under:

Before	After
1) Ms. Vasantika Srinath	1) Ms. Vasantika Srinath – Resigned
2) Mr. Sankalp Chaturvedi	2) Mr. Sankalp Chaturvedi
3) Ms. Jane Catherine Fogarty	3) Ms. Jane Catherine Fogarty
4) Mr. Andrew Albert Farwig	4) Mr. Andrew Albert Farwig
	5) Mr. Abhishek Vidyarthi - Joined

The unit has enclosed the following documents in respect of Mr. Abhishek Vidyarthi, new Director:

- 1) Copy of Form Dir 12
- 2) Copy of Board Resolution
- 3) Copy of PAN
- 4) Copy of Passport

They have stated that there is no change in the name of the entity, shareholder pattern, business arrangements and it is merely of change of Director due to resignation.

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. TS-175.06: Proposal of M/s. Infosys Ltd, Developer, SEZ for IT/ITES at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of list of materials for their SEZ.

The Developer vide letter dated 5.10.2023 has requested for approval for procurement of list of materials for Project Development for a value of Rs. 25 Crores for their SEZ as under:

Purpose	List of goods in brief with value (Rs. in Crores)	Value in (Rs. Crores)	Remarks
Project Development	1) Networking Components and Accessories – 5 2) Wire Less Access Points – 10 3) Catalyst/Network Switches – 10	25	SO has recommended the same

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

The Developer vide email dated 22.11.2023 has provided the details for LOM approvals obtained from March, 2013 as under:

S. No.	Description	Value (Rs. In Crores)
1	Project Estimate of Investment cumulative	1100.00
2	Revised Estimate of Investment cumulative	2028.00
3	UAC approvals so far	1650.00
4	Balance	372.00
5	BLUT since beginning and Additional BLUTs	300.00
6	Duty foregone	116.00
7	Balance Bond value	184.00

Justification for new proposals: Since the introduction of GST, Majority of works related to construction are being carried out as Works contract services and above balances stands unutilized.

However, Networking related materials are continued to procure under LOM and we have exhausted with the current balances available. Since these are being critical materials and based on ongoing expansion projects we have applied for the said LOM approvals.

The above proposal was placed in the UAC meeting held on 10.11.2023 and the Approval Committee after due deliberations, deferred the proposal for want of detailed list of goods along with the price from the Developer.

The Developer vide email dated 17.11.2023 has stated that List of Materials for Rs. 25 Crores is required for their ongoing expansion project i.e., SDB-8 (Expansion of existing unit-7)

SDB 8 which will be having a seating capacity of 10,500 seats approximately will have below projected Networking requirements. Projections are based on recently Procured materials for SDB 7 (B 20 3rd to 9th Floors) with the capacity of 4000 Seats and a value of 6.7 Crores.

Also they have exhausted with current available LOM balances for networking equipment.

Below is the item wise projection for LOM submitted.

Material Description	Qty	Unit Price	Amount
Conference Phone	90	74,592	6,713,255
Microphone	90	18,586	1,672,739
Switch	36	3,749,505	134,982,180
Transceiver	36	43,973	1,583,011
Voip Phone	150	15,958	2,393,649
Wireless Access Point	657	145,151	95,364,265
Grand Total	1,059		242,709,099

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. TS-173.07:- Proposal of M/s. Wipro Limited, SEZ for IT/ITES at Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement 100 KL of Diesel for their SEZ.

The Developer vide letter dated 3.10.2023 has stated that they were permitted to procure 48 KL of Diesel for their SEZ vide VSEZ letter dated 27.1.2023 for a period of six months.

The above proposal was placed in the UAC meeting held on 25.10.2023 and the Approval Committee after due deliberations, deferred the proposal for want of clarification from the Specified Officer and the unit.

The Specified Officer on 21.11.2023 has certified the utilization particulars from 27.12.2022 to 31.10.2023 (**10 months**) as under:

Name of the product	Opening balance	Received qty	Consumed qty	Balance
Diesel	105.430	24	36.331	93.099

(in KL)

Details of Diesel

Installed capacity of DG sets	13 Nos (500 KVA * 3 Nos, 1010 KVA * 3 Nos and 2000 KVA * 7 Nos)
Consumption	500 KVA – 109 litres/hr, 1010 KVA – 153 L/Hr and 2000 KVA – 250 L/Hr
Back up period required	72 Hrs
Tankage Capacity available	200 KL
Stock available	93.099 KL
Explosives license availability	Yes. Valid upto 31.12.2026

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

Proposal for inclusion of Additional Products of SEZ units, in terms of Rule 19 (2) of SEZ Rules, 2006:

AGENDA Item No. TS-175.08:- Proposal of M/s. Shilpa Medicare Limited, unit in M/s. TSIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval for inclusion of the Additional Products in their LOA.

M/s. Shilpa Medicare Ltd was issued LOA No. 9/086/SEZ/HYD/2010 dated 29.9.2010 for setting up unit in M/s. TSIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana. The unit commenced operations on 29.6.2013 and the LOA is valid upto 28.6.2028.

The unit vide letter dated 7.11.2023 have 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:

Sr. No	Product	Total Capacity (in litres)	ITC HS Code	Purpose
1.	Bortezomib injection 2.0mg/vial (2.5mg/mL)	1000 Litres	30049049	Testing/Analysis/ Manufacturing

The unit submitted that they had obtained consent order dated 29.7.2022 from TSPCB for manufacturing the above products under the category of Liquid Vials (5ml, 10ml and 50ml) – 8 millions/annum.

S.No	Name of the Product	Permitted quantity/annum	Utilized so far	Balance available	Presently applying	Balance available at present
1	Injections	80,00,000	Nil	80,00,000	1,000	79,99,000

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

The unit has enclosed copy of Drug License (Form 29) for Trail Batches and Bio Clinical Research in this regard.

The unit has stated that by inclusion of the above product, there are no NFE changes.

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. TS-175.09:- 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 in M/s. GMR Hyderabad Aviation SEZ Limited. The unit commenced operations on 20.3.2020 and the LOA is valid upto 19.3.2025.

The unit vide letter dated 21.11.2023 have 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:

Sr. No	Product	Units	ITC HS Code
1.	Potassium Chloride – 8 mEq & 10 mEq	1,22,63,700	30049909
2.	Probenecid and Colchicine Tablets, USP – 500mg/0.5mg	14,40,000	30049099

The unit submitted that they had obtained consent order dated 31.3.2021 from TSPCB for manufacturing the above products under the category of Tablets – 3000 Million/annum.

S.No	Name of the Product	Permitted quantity/annum	Utilized so far	Balance available	Presently applying	Balance available at present
1	Tablets	3,00,00,00,000	5,25,61,620	2,94,74,38,380	1,37,03,700	2,93,37,34,680

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

The unit has enclosed copy of Drug License (Form 25) in this regard.

The unit has stated that by inclusion of the above products, the Exports for next three years are Rs. 17.32 Crores, Imports for 'Nil' and NFE for Rs. 17.32 Crores.

The Specified Officer vide letter dated 23.11.2023 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.

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

AGENDA Item No. TS-175.10: Proposal of M/s. Medtronic Engineering and Innovation Center Pvt. Ltd (u-3) for setting up of a unit in M/s. BSR Builders LLP, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

M/s. Medtronic Engineering and Innovation Center Pvt. Ltd (u-3) having its registered office at 2nd Floor, Block-1, BSR IT-SEZ, Nanakramguda, Village, Serilingampally Mandal, Ranga Reddy, Hyderabad submitted an application dated 16.11.2023 (Received on 21.11.2023) for setting up of a unit in M/s. BSR Builders LLP, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. Medtronic Engineering and Innovation Center Pvt. Ltd (u-3), 2 nd Floor, Block-1, BSR IT-SEZ, Nanakramguda, Village, Serilingampally Mandal, Ranga Reddy, Hyderabad
(2) Proposal is for	IT/ITES
(3) Location of the Unit	M/s. BSR Builders LLP, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal,

	Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Services
(5) Details of activities	IT consulting and support services, IT design and development services, Hosting and IT infrastructure provisioning services, IT infrastructure and network management services and IT software services and ITES
(6) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 147.60 Lakhs - Indigenous – Rs. 3,335.76 Lakhs - Total - Rs. 3,483.36 Lakhs
(7) Import requirements	Capital Goods – Rs. 147.60 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: NIL Foreign Exchange out go: Rs. 1,218 Lakhs (for 5 years)
(8) FOB value of Exports	Rs. 52,560 Lakhs
(9) Indigenous requirements	CG – Rs. 3,335.76 Lakhs
(10) Foreign Technology, if any	No
(11) NRI and FI	Foreign Holding – Rs. 135 Lakhs – Covidien Pvt Ltd, Singapore
(12) NFE	Rs. 51,342 Lakhs
(13) Requirement of Land/built up area	65,755 sq. ft. of built-up space on 2 nd Floor in the above SEZ
(14) Requirement of water	1320 KL
(15) Requirement of power	28416 KVA
(16) Employment	Men : 250 Women : 110 Total: 360
(17) Nature of the Entity	Private Limited company incorporated on 23.11.2017
(18) Means of Finance	External Commercial Borrowings
(19) Networth of the company	Rs. 200.717 Crores

Shareholding pattern of the company as on 31.3.2023

Name of the Shareholder	No. of Shares held	Each	Total
Covidien Pvt. Ltd	13,49,999	10	1,34,99,990
Ms. Madhumita Routh	1	10	10
Total	13,50,000	10	1,35,00,000

Requirement of Space: 65,755 sq. ft. of built-up space on 2nd Floor in the above SEZ

Investment: The project cost is Rs. 3,483.36 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. 52,560 Lakhs and FE outgo of Rs. 1,218 Lakhs. Hence it has positive NFE of Rs. 51,342 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 Developer vide letter dated 16.11.2023 (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 for 2020-21 to 2022-23 submitted).

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