

Agenda Item No. TS-177.01: Ratification of Minutes of the UAC meeting held on 11.12.2023

The minutes of the UAC meeting held on 11.12.2023 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 setting up of new SEZ units, in terms of Rule 18 (2) of SEZ Rules, 2006:

AGENDA Item No. TS-177.02: Proposal of M/s. Maksim Infotech Pvt. Ltd for setting up of a unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana.

M/s. Maksim Infotech Pvt. Ltd having its registered office at 2-179, Indiragandhi Nagar, Adarsh Nagar, Govt. Diary Firm, Visakhapatnam – 530 040 submitted an application dated 5.12.2023 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 following are the details of the project.

(1) Name of the Unit	M/s. Maksim Infotech Pvt. Ltd, 2-179, Indiragandhi Nagar, Adarsh Nagar, Govt. Diary Firm, Visakhapatnam – 530 040
(2) Proposal is for	IT/ITES
(3) Location of the Unit	M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana
(4) Manufacturing/Trading/Services	Services
(5) Details of activities	3D Laser scanning, Structural Steel Detailing, Building Information Modelling (BIM)
(6) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 49.75 Lakhs - Indigenous – Rs. 228.17 Lakhs - Total - Rs. 277.92 Lakhs
(7) Import requirements	Capital Goods – Rs. 49.75 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: NIL Foreign Exchange out go: Rs. 49.75 Lakhs (for 5 years)
(8) FOB value of Exports	Rs. 904 Lakhs
(9) Indigenous requirements	CG – Rs. 228.17 Lakhs
(10) Foreign Technology, if any	No
(11) NRI and FI	Foreign Holding – Nil
(12) NFE	Rs. 854.25 Lakhs
(13) Requirement of Land/built up area	5,800 sq. ft. of built-up space on 2 nd Floor (Wing ‘A’) in the above SEZ
(14) Requirement of water	300 KL
(15) Requirement of power	40 KVA
(16) Employment	Men : 85 Women : 20 Total: 105
(17) Nature of the Entity	Private Limited company incorporated on 4.9.2023

(18) Means of Finance	Loan from Bank
(19) Networth of the Director	Rs. 8.58 Crores – Ms. Vijaya Lakshmi Kantipudi

Shareholding pattern of the company as on 31.3.2023

S. No.	Name of the Shareholder	% of shares	As on 31.3.2023	
			No. of Shares	amount
1	Vijaya Lakshmi Kantipudi	60	6000	60000
2	Kiran Kumar Dasari	40	4000	40000

They have also declared that there is no change in the share capital of the company till 30.11.2023

Requirement of Space: 5,800 sq. ft. of built-up space on 2nd Floor (Wing ‘A’) in the above SEZ

Investment: The project cost is Rs. 277.92 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. 904 Lakhs and FE outgo of Rs. 49.75 Lakhs. Hence it has positive NFE of Rs. 854.25 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 17.10.2023 (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 (Income Tax returns of 1 Director for 2021-22, Affidavit that no IT returns were filed for 2022-23 and 2023-24 and 2nd Director from 2021-22 to 2023-24 submitted).

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. TS-177.03: 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 their SEZ.

The Developer vide letter dated 13.12.2023 has requested for approval for procurement of list of materials for Software Development Block – S3 for a value of Rs. 9.82 Crores for their SEZ as under:

Purpose	List of goods in brief with value (Rs. in Crores)	Value in (Rs. Crores)	Remarks

Software Development Block – S3	1) Supply of Loose Furniture – 2.15 2) Supply of IBMS package – 7.67	9.82	SO has recommended the same
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The Specified Officer has recommended the procurement of the above list of materials.

S. No.	Description	Building No. 3 Value (Rs. In Crores)
1	Project Estimate of Investment cumulative	342.62
2	UAC approvals so far	149.28
3	Balance	193.34
4	BLUT since beginning and Additional BLUTs	200.00
5	Duty foregone	99.57
6	Balance Bond value	100.43

Justification for the new proposals: Due to the requirement of additional seats, they proposed to carry out interior fit outs in S3 building (7 lakhs sft of bare shell available) with an estimate cost of Rs. 342.60 Crores to accommodate another 7500 employees. It is also to be submitted that all development activities of their SEZ are completely undertaken by them. As of now only the construction of new building S3 is under consideration for which the data is submitted.

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-177.04: Proposal of M/s. Sundew Properties Ltd, Developer, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 100 KL of Diesel for their SEZ.

The Developer vide letter dated 15.12.2023 has stated that they have obtained permission for procurement of 60 KL of Diesel for a period of 6 months on 28.6.2022.

The Specified Officer vide letter dated 18.12.2023 has certified the utilization particulars from 9.6.2023 to 10.12.2023 (**6 Months**) as under:

Name of the Product	Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
Diesel	54.668	60	50.133	64.535

(in KL)

Details of Diesel

Installed capacity of DG sets	44,200 KVA (33 DG sets)
Diesel consumption	7070 Litres/Hour
Back up period required	48 Hrs
Tankage Capacity available	215 KL
Stock available	64 KL
Explosives license availability	Yes. Valid upto 31.12.2025

The Developer has requested for approval for procurement of 100 KL of Diesel for their SEZ.

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

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

AGENDA Item No. TS-177.05: Proposal of M/s. PragmaticPlay India Pvt. Ltd, unit in M/s. DLF Info City Hyderabad Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change in name of the SEZ unit.

M/s. PragmaticPlay India Pvt. Ltd was issued LOA No. 9/517/SEZ/HYD/2021 dated 4.8.2021 for setting up of a unit in M/s. DLF Info City Hyderabad Ltd SEZ. The unit commenced operations on 5.9.2022 and the LOA is valid upto 4.9.2027.

The unit vide letter dated 8.12.2023 (Received on 11.12.2023) has informed that the name of their SEZ unit has been changed to “M/s. Arrise Solutions (India) Pvt. Ltd” as per new Certificate of Incorporation dated 1.11.2023 issued by Registrar of Companies, Kanpur.

They have also confirmed that there are no changes in the pattern of shareholding and business operations of the entity.

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-177.06: Proposal of M/s. Wipro Pvt. Ltd, Developers/Units for approval for joining and resignation of a Director in their SEZ.

M/s. Wipro Limited was issued Formal Approvals/Letters of Approvals as under:

S. No.	Name of the Developer/Units	Formal Approval/Letter of Approval and Date	Date of commencement of operations	LoA validity
1	M/s. Wipro Limited, Developer, Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana	F.2/48/2005-EPZ dated 22.9.2005	---	---
2	M/s. Wipro Limited (u-1) in M/s. Wipro Limited SEZ, Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana	23 (3)/VSEZ/2006 dated 13.10.2006	1.12.2006	30.11.2026
3	M/s. Wipro Limited (u-2) in M/s. Wipro Limited SEZ, Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana	SEZ (IT/ITES)/WL2/WL/(HYD)/0020/2009-10 dated 1.8.2010	5.4.2010	4.4.2025
4	M/s. Wipro Ltd, Developer, SEZ for IT/ITES at Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana	F. 2/620/2006-SEZ dated 25.6.2007	----	----
5	M/s. Wipro Limited (u-1) in Wipro Ltd, SEZ for IT/ITES at	9/026/SEZ/HYD/2008 dated 18.6.2008	1.11.2010	31.10.2025

	Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana			
6	M/s. Wipro Limited (u-2) in Wipro Ltd, SEZ for IT/ITES at Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana	9/378/SEZ/HYD/2017 dated 3.11.2017	8.5.2018	7.5.2028
7	M/s. Wipro Ltd (u-3) in M/s. Wipro Ltd, SEZ for IT/ITES at Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana	9/478/SEZ/HYD/2019 dated 31.12.2019	26.3.2020	25.3.2025
8	M/s. Wipro Ltd (u-4) in M/s. Sundew Properties Ltd, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana	9/489/SEZ/HYD/2019 dated 28.2.2020	25.3.2020	24.3.2025

The Developers/Units vide letter dated 6.12.2023 have informed that there is a change in the list of Directors of their SEZs.

The list of Directors before and after is as under:

Before	After
1) Mr. Rishad A Premji	1) Mr. Rishad A Premji
2) Mr. Thierry Delaporte	2) Mr. Thierry Delaporte
3) Mr. Azim Hasham Premji	3) Mr. Azim Hasham Premji
4) Mr. Ireena Vittal – Retired	4) Mr. Kannan Narayanan Srinivasa - Joined
5) Dr. Patrick John Ennis	5) Dr. Patrick John Ennis
6) Mr. Patrick Lucien Andre Dupuis	6) Mr. Patrick Lucien Andre Dupuis
7) Mr. Deepak Madhav Satwalekar	7) Mr. Deepak Madhav Satwalekar
8) Ms. Tulsi Naidu	8) Ms. Tulsi Naidu
9) Ms. Paivi Rekonen	9) Ms. Paivi Rekonen

The Developers/units have enclosed the following documents in respect of the 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 a change of Director due to retirement.

The proposals of the Developers/Units are placed before UAC for approval, in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

AGENDA Item No. TS-177.07: Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd (TSIBPH), Co-Developer for M/s. TSIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change in shareholding patterns and Directorship of their company.

The Co-Developer vide letter dated 18.12.2023 has informed that the shareholders of the company have proposed to transfer 100% of the equity shares and CCDs held by them to Katter Kich Holdings Pte Ltd, a company incorporated in Singapore and its nominee, Artemis Investment Holdings Pte Ltd, a company incorporated under the laws of Singapore. A copy of certificate of incorporation of Katter Kich Holdings Pte Ltd and relevant documents are enclosed. Accordingly, TSIBPH informed that the shareholding of the company and the directorship of the company will undergo a change.

The current shareholding of the company is as follows:

Name of the shareholder	% of shareholding	No. of shares held	Face value of shares held (INR)
Equity Shares			
SPREF II Pte Ltd	99.99	9,999	99,990
Shapoorji Pallonji Investment Advisors Pvt. Ltd (as a nominee of SPREF II Pte Ltd)	0.01	1	10
Total	100	10,000	1,00,000
Name of Debenture holder	Class & % of Shareholding	No. of debentures held	Face value of debentures held (INR)
Compulsorily Convertible Debentures (CCDs)			
SPREF II Pte Ltd	Class A & 33.73	40,00,00,000	4,00,00,00,000
SPREF II Pte Ltd	Class B & 21.09	25,00,00,000	2,50,00,00,000
SPREF II Pte Ltd	Class C & 16.86	20,00,00,000	2,00,00,00,000
SPREF II Pte Ltd	Class D (1) & 26.01	30,84,09,257	3,08,40,92,570
SPREF II Pte Ltd	Class D (2) & 0.92	1,09,46,250	10,94,62,500
SPREF II Pte Ltd	Class D (3) & 0.21	25,36,420	2,53,64,200
SPREF II Pte Ltd	Class D (4) & 1.18	1,40,00,000	14,00,00,000
Total	100	1,18,58,91,927	11,85,89,19,270

Proposed Shareholding pattern:

Upon completion of the aforementioned transaction, the shareholding pattern of the company would be as follows:

Name of the shareholder	% of shareholding	No. of shares held	Face value of shares held (INR)
Equity Shares			
Katter Kich Holdings Pte. Ltd	99.99	9,999	99,990
Artemic Investment Holdings Pte. Ltd	0.01	1	10
Total	100	10,000	1,00,000
Name of Debenture holder	Class & % of Shareholding	No. of debentures held	Face value of debentures held (INR)
Compulsorily Convertible Debentures (CCDs)			
Katter Kich Holdings Pte. Ltd	Class A & 33.73	40,00,00,000	4,00,00,00,000
Katter Kich Holdings Pte. Ltd	Class B & 21.09	25,00,00,000	2,50,00,00,000
Katter Kich Holdings Pte. Ltd	Class C & 16.86	20,00,00,000	2,00,00,00,000
Katter Kich Holdings Pte. Ltd	Class D (1) & 26.01	30,84,09,257	3,08,40,92,570
Katter Kich Holdings Pte. Ltd	Class D (2) & 0.92	1,09,46,250	10,94,62,500
Katter Kich Holdings Pte. Ltd	Class D (3) & 0.21	25,36,420	2,53,64,200
Katter Kich Holdings Pte. Ltd	Class D (4) & 1.18	1,40,00,000	14,00,00,000
Total	100	1,18,58,91,927	11,85,89,19,270

The Board of Directors prior to the change in shareholding is as follows:

Sl. No.	Name of the Director
1	Rajesh Premchand Agarwal
2	Dhaval Navinchandra Vohera
3	Ashok Kumar Patidar

The Board of Directors post change in shareholding is as follows:

Sl. No.	Name of the Director
1	Arpit Singh
2	Rajesh Jogi

The Co-Developer has submitted the following:

- 1) Copies of PAN of new Directors
- 2) Copies of Aadhar Card of new Directors
- 3) Copies of Passport of new Directors
- 4) Board resolution passed by the company to give effect to change in shareholding
- 5) Board resolution passed by the company to give effect to change in Board of Directors pursuant to the proposed transaction.

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

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

AGENDA Item No. TS-177.08: 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 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 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 18.12.2023 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	Fmoc-L-Phenylalanine	Intermediate	1 MT	2924 2990
2	Fmoc-L-Glu-OtBu	Intermediate	1 MT	2924 2990
3	Fmoc-L-Lys(Boc)-OH	Intermediate	1 MT	2924 2990
4	Fmoc-L-Cys(Trt)-OH	Intermediate	1 MT	2930.9099
5	Fmoc-L-Pro-L-Pro-OH	Intermediate	1 MT	2933 9990

6	(9H-fluoren-9-yl) methyl (2,5-dioxopyrrolidin-1-yl) carbonate	Intermediate	5 MT	2925 1900
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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 for 5 years is estimated around Rs. 75 Crores.

The unit submitted Consent order for Establishment (Change of Product Mix) dated 12.12.2023 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	10 MT	25.5 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.

AGENDA Item No. TS-177.09: Proposal of M/s. Amneal Oncology Pvt. 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. Amneal Oncology Pvt. Limited was issued LOA No. 9/097/SEZ/HYD/2010 dated 14.12.2010 for setting up a unit in M/s. TSIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana. The unit commenced operations on 12.9.2017 and the LOA is valid upto 11.9.2027.

The unit vide its letter dated 5.12.2023 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	Quantity	HSN Code
1	Romidepsin for Injection, 10 mg/Vial – 1,22,000 vials and Diluent for Romidepsin for injection (2.4 mL) – 1,03,000 Vials	2,25,000 Vials	3004 9049

In this regard, the unit has submitted a copy of Form CT-14 License dated 19.11.2023 issued by DDC, CDSCO, Hyderabad and Test License dated 7.12.2022 issued by DD, Drug Control Administration, Hyderabad (Licence to manufacture drugs for purposes of examination, test or analysis).

The unit submitted a copy of Consent & Authorization Order – Orange Category dated 31.5.2022 from TSPCB:

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	Vials & Prefilled syringes	27,70,000 Nos	1,45,257 Nos	26,27,743 Nos	2,25,000 Vials	24,02,743 Vials

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.
