

COMBINED AGENDA FOR THE UNIT APPROVAL COMMITTEES MEETING FOR THE VSEZ & PRIVATE SEZs OF ANDHRA PRADESH & TELANGANA TO BE HELD UNDER THE CHAIRMANSHIP OF SHRI D.V.SWAMY, IAS, DEVELOPMENT COMMISSIONER, VSEZ ON 10-02-2023 THROUGH WEBEX

PVT SEZ AGENDA – TELANGANA

Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 25.1.2023

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

AGENDA Item No. 2: Proposal of M/s. TSI Business Parks (Hyderabad) Ltd, Co-Developer for M/s. TSIIC Limited, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 60 KL of Diesel for their SEZ.

The Co-Developer vide letter dated 27.1.2023 (Received on 31.1.2023) has stated that they have received approval from VSEZ on 1.7.2022 for procurement of 60 KL of Diesel for a period of six months for their SEZ.

The Specified Officer vide letter dated 31.1.2023 has certified the utilization particulars from 16.6.2022 to 27.1.2023 (**6 ½ Months**) as under:

(in KL)

Name of the Product	Opening Balance	Received Qty	Issued/Consumed Qty	Balance Qty
Diesel	106.68	12	8.25	110.43

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

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

AGENDA Item No. 3 (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 retail lease of Food & Beverages in their SEZ

The Developer vide letter dated 1.2.2023 has requested this office to accord approval for setting up of Food Court vendors as under:

S. No.	Client Name	Out let type	Location	Leased area (sq. ft)
1	Chai Pot	Food & Beverages	B1A – Cooling Area – Ground Floor	100

2	Vasanth Enterprises	Food & Beverages	B5 – Ground Floor – Shopping Counters	100
3	SM Regal	Food & Beverages	B5 – Ground Floor – Shopping Counters	100
4	Trinetra Kitchens	Food & Beverages	B6 – Near Water Fountain Open Area	2095
5	Bask Associates – Coffee on wheels – Cart	Food & Beverages	SEZ – Common Area – Nr. TSM Food Court	36
6	Amigos Hospitality Services	Food & Beverages	Besides B5 – Open Area	100
7	Amigos Hospitality Services	Food & Beverages	B1A – Service road – Open Area	100

The proposal of the Developer is placed before UAC, in terms of Instruction No. 50 of MOC, New Delhi for approval please.

AGENDA Item No. 3 (b): Proposal of M/s. Laxmi Infobahn One Pvt. Ltd, Developer, SEZ for IT/ITES at Sy. No. 89 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for setting up of Bank and ATM in their SEZ.

The Developer vide letter dated 3.2.2023 has requested this office to accord approval for setting up of Bank and ATM as under:

S. No.	Client Name	Leased area (sq. ft)
1	ICICI Bank and ATM	408

The proposal of the Developer is placed before UAC, in terms of Instruction No. 50 of MOC, New Delhi for approval please.

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

AGENDA Item No. 4: Proposal of M/s. Cyient DLM Ltd, unit in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for change in list of Board of Directors and Shareholding pattern of their SEZ unit.

M/s. Cyient DLM Ltd was issued LOA No. 9/420/SEZ/HYD/2018 dated 26.12.2018 for setting up of a unit for manufacture and export of “Aero & Defense, Communications, Mechanical Assembly, Medical and Industrial products” in M/s. GMR Hyderabad Aviation SEZ Ltd. The unit commenced operations on 11.2.2020 and the LOA is valid upto 10.2.2025.

VSEZ vide letter dated 12.1.2023 accorded approval for change in name of their unit from “M/s. Cyient DLM Pvt. Ltd” to M/s. Cyient DLM Limited”.

The unit vide letter dated 1.2.2023 has stated that pursuant to change in name of their SEZ unit, there are some changes in the list of Board of Directors and Shareholders of the company.

The list of Directors before and after name change is as under:

Before	After
1) Mr. Rajendra Velagapudi	1) Mr. Rajendra Velagapudi
2) Mr. Bodanapu Ganesh Venkat Krishna	2) Mr. Bodanapu Ganesh Venkat Krishna
3) Mr. Ajay Aggarwal	3) Mr. Bodanapu Venkat Rama Mohan Reddy
4) Ms. Royroth Chakara Suchitra	4) Mr. Jehangir Ardeshir
	5) Ms. Vanitha Datla
	6) Mr. Pillutla Madan Mohan

The shareholding pattern before and after name change is as under:

Before name change

S. No.	Name	No. of Shares
1	Cyient Limited	29,36,994
2	Sudheendra Putty	1
3	Krishna Bodanapu	1
4	Ajay Aggarwal	1
5	Rajendra Velagapudi	1
6	Shrinivas Kulkarni	1
7	Ravi Kumar Nukala	1
	Total	29,37,000

After name change

S. No.	Name	No. of Shares
1	Cyient Limited	5,28,65,892

2	Sudheendra Putty	18
3	Krishna Bodanapu	18
4	Ajay Aggarwal	18
5	Rajendra Velagapudi	18
6	Shrinivas Kulkarni	18
7	Ravi Kumar Nukala	18
	Total	5,28,66,000

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. 5: Proposal of M/s. Techintelli Solutions Pvt. Ltd, unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, Ranga Reddy District, Telangana for expansion and shifting of their SEZ unit.

M/s. Techintelli Solutions Pvt. Ltd was issued LOA No. 9/535/SEZ/HYD/2022 dated 13.7.2022 for setting up of a unit in an area admeasuring 15,624 sq. ft. on 5th Floor, Wing-A, Block-2, M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, Ranga Reddy District, Telangana. The unit is yet to commence operations and the LOA is valid upto 12.6.2023.

The unit vide letter dated 3.2.2023 (Received on 6.2.2023) has stated that after receiving the LOA, they found a space of an area of 16,978 sq. ft. in the upper levels i.e., on 7th Floor, Wing-A, Block-1 in the above SEZ.

The unit has confirmed that their projections mentioned in the application have not been changed after new floor is occupied by them and they have not declared/communicated their commencement of operations to VSEZ.

The unit has provided the following projections while submitting Form-F:

S. No	Description	Existing
1	Exports	127 Crores
2	FE outgo	1.30 Crores
3	NFE	125.70 Crores
4	Investment	6.30 Crores
5	Employment	150 Nos

The unit has provided NOC dated 13.12.2022 from the Developer in this regard.

The proposal of the unit 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. 6: Proposal of M/s. ANSR Global Corporation Pvt. Limited (u-3) for setting up of a unit in 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.

M/s. ANSR Global Corporation Pvt. Limited (u-2) having its registered office at Block Banyan (L1), Ground Floor, Manyata Embassy Business Park, SEZ, Outer Ring Road, Nagwara, Bangalore – 560 045 submitted an application dated 6.2.2023 for setting up of a unit in 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.

The following are the details of the project.

(1) Name of the Unit	M/s. ANSR Global Corporation Pvt. Limited (u-2), Block Banyan (L1), Ground Floor, Manyata Embassy Business Park, SEZ, Outer Ring Road, Nagwara, Bangalore – 560 045
(2) Proposal is for	Services
(3) Location of the Unit	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
(4) Manufacturing/Trading/Services	Setting up of an IT/ITES unit
(5) Investment	Plant and Machinery - Imported CIF value – Rs. 1,179.92 Lakhs - Indigenous – Rs. 1,179.92 Lakhs - Total - Rs. 2,359.84 Lakhs
(6) Import requirements	Capital Goods – Rs. 1,179.92 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: Nil Foreign Exchange out go: Rs. 1,179.92 Lakhs (for 5 years)
(7) FOB value of Exports	Rs. 32,484 Lakhs

(8) Indigenous requirements	CG – Rs. 1,179.92 Lakhs
(9) Foreign Technology, if any	No
(10) NRI and FI	Foreign Holding – Rs. 263 Lakhs
(11) NFE	Rs. 31,304.08 Lakhs
(12) Requirement of Land/built up area	55,538 sq. ft. on 6 th Office Floor in the above SEZ
(13) Requirement of water	100 KL
(14) Requirement of power	164 KVA
(15) Employment	Men : 156 Women : 104 Total: 260
(16) Nature of the Entity	Private Limited company incorporated on 9.8.2017 under Companies Act.
(17) Means of Finance	Internal Accruals

Requirement of Space: 55,538 sq. ft. on 6th Office Floor in the above SEZ

Investment: The project cost is Rs. 2,359.84 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. 32,484 Lakhs and FE outgo of Rs. 1,179.92 Lakhs. Hence it has positive NFE of Rs. 31,304.08 Lakhs

ITC Classification: The proposed items are freely exportable and importable.

As per the new guidelines for issue of LOA, the following parameters need to be looked into.

In the case of SEZ units, proposals for setting up units under SEZ scheme under automatic route shall be considered by the Unit Approval Committee.

The Notification for the Unit Approval Committee has been issued in terms of SEZ Rules, 2006.

In terms of Rule 17 (2) of SEZ rules, the application submitted by the Company has been examined and submitted for consideration of Unit Approval Committee.

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 is confirmed by Developer on 6.2.2023 regarding

availability of space submitted, (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 (Balance Sheets for the last 3 years from 2019-20 to 2021-22 submitted).

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