

OFFICE OF THE DEVELOPMENT COMMISSIONER
VISAKHAPATNAM SPECIAL ECONOMIC ZONE

MINUTES OF THE MEETING OF THE UNIT APPROVAL COMMITTEE FOR SEZs

The Joint Meeting of the Unit Approval Committee was held on 10.01.2023 at 1100 Hrs in WebEx Video Conferencing.

The following Members were present:

Sl. No.	Name (Shri/Smt)	Designation	Position
1	D V Swamy IAS	Development Commissioner, VSEZ	Chairman
2	Dr. D. Ramesh, ITS	Assistant DGFT, O/o. Additional DGFT, Hyderabad	Member
3	Dr. L. Chaturvedi	Joint Commissioner of Labour, Govt. of Telangana	Member
4	K. Nagaraju, IRS	Deputy Commissioner of Customs, Export Promotion Division, Secunderabad	Member
5	P. Ravindra, IRS	Assistant Commissioner of Customs (Technical), Secunderabad GST Commissionerate, Hyderabad	Member
6	M. Kavitha Reddy	GM (Projects), M/s. TSIIC Limited, Hyderabad	Member
7	Bhavya Reddy Vatrappu	VP, Dept. of IT & C, Govt. of Telangana, Hyderabad	Member

Besides the members, Ms. Roshni Aparanji Korati, IAS, Joint Development Commissioner, VSEZ and Shri K. Srinivasu, Deputy Development Commissioner, VSEZ were also present to assist the Approval Committee

At the outset, the Development Commissioner, VSEZ and Chairman, Approval Committee welcomed the participants. After a brief introduction, each item included in the agenda were taken up and after deliberations, the following decisions were taken:

Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 9.12.2022

Approval Committee ratified the minutes of the UAC meeting held on 9.12.2022

Proposal for setting up Cafeteria, Banks etc by SEZ Developers/Co-Developers, in terms of Instruction No. 50 of MOC, New Delhi:

AGENDA Item No. 2 (a): Proposal of M/s. Virtusa Consulting Services Pvt. Ltd, Co-Developer for M/s. TSIIC Limited, SEZ for IT/ITES at Nanakramguda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for setting up of Electric Vehicle (EV) Charging Stations in their SEZ.

The Approval Committee after due deliberations, considered and approved the following proposal, in terms of Instruction No. 50 of MOC&I, New Delhi

Sl. No.	Name of the Vendor	Purpose	Approx. Area
1	Lithium Urban Technologies Pvt. Ltd	Help Desk & Installation of two Electric Vehicles charging Stations	600 sq. ft. (Five Car Parking Slots)

AGENDA Item No. 2 (b): Proposal of M/s. Virtusa Consulting Services Pvt. Ltd, Co-Developer for M/s. TSIC Limited, SEZ for IT/ITES at Nanakramguda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for providing space to Food Vendor for setting up of Food Counters in their SEZ.

The Approval Committee after due deliberations, considered and approved the following proposal for setting up of Food Counters in the SEZ, in terms of Instruction No. 50 of MOC&I, New Delhi, subject to non-availment of any duty/tax free benefits:

Sl. No.	Name of the Vendor	Purpose	Approx. Area
1	M/s. Tobox Ventures Pvt. Ltd (Go Khana as entity)	Food Service – Meals, Beverages & Juices, Bakery, Tea and Snacks	1000 sq. ft in Ground Floor

AGENDA Item No. 2 (c): Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer for M/s. TSIC Limited, SEZ for IT/ITES at Nanakramguda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for leasing out space to retail operators in their SEZ.

The Approval Committee after due deliberations, considered and approved the following proposal for leasing out space to the vendor in the SEZ, in terms of Instruction No. 50 of MOC&I, New Delhi, subject to non-availment of any duty/tax free benefits:

Sl. No.	Name of the Vendor	Purpose	Approx. Area
1	M/s. Fuel Box Services Pvt. Ltd	North Indian Counter	533 sq. ft. on Ground Floor – 2.1 Building

AGENDA Item No. 2 (d): Proposal of M/s. Laxmi Infobahn One Pvt. Limited, SEZ for IT/ITES at Sy. No. 89 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for setting up of Food Court in their SEZ.

The Approval Committee after due deliberations, considered and approved the following vendor for setting up of Food Kiosk and Infrastructure in the SEZ, in terms of Instruction No. 50 of MOC&I, New Delhi, subject to non-availment of any duty/tax free benefits:

Sl. No.	Name of the Vendor	Purpose	Approx. Area
1	M/s. Murugan Catering Services Pvt. Ltd	Food Kiosk	115 sq. ft. on part of Ground Floor in Tower-1

AGENDA Item No. 2 (e): Proposal of M/s. Ganga Hitech City-2 Society, Co-Developer for M/s. Phoenix Infocity Pvt. Limited, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for setting up of HDFC Bank in their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for setting up of HDFC Bank in an area of 800 sq. ft. in the SEZ, in terms of Instruction No. 50 of MOC&I, New Delhi,

Proposal for extension of validity of Incubation Space of SEZ units:

AGENDA Item No. 3 (a): 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 1st and 2nd Incubation Space for their SEZ unit.

The Approval Committee after due deliberations, considered and approved the following:

- 1) Extension of time for occupying 1st Incubation Space in an area of 91,625 sq. ft. on 9th and 10th Floors in Block-B in the above SEZ for a further period upto 06.07.2023;
- 2) 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 upto 06.07.2023.



Proposal for inclusion of Additional Products by SEZ units, in terms of Rule 19 (2) of SEZ Rules, 2006 and Rule 76 of SEZ Rules, 2006:

AGENDA Item No. 4 (a): Proposal of M/s. Shilpa Medicare Ltd, unit in M/s. TSIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for inclusion of additional products in their LOA.

The Approval Committee after due deliberations, considered and approved the proposal for inclusion of following additional product in their LOA under broad banding, in terms of Rule 19 (2) of SEZ Rules, 2006:

S. No.	Name of the product	Total Capacity	ITC HS Code	Purpose
1.	Norursodeoxycholic acid Injection 500 mg/25 mL (20mg/mL)	12000 Vials	30049036	Testing/Analysis

AGENDA Item No. 4 (b): Proposal of M/s. Cronus Pharma Specialities India Pvt. Limited, unit in M/s. GMR Hyderabad Aviation SEZ Limited, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for inclusion of Trading Activity in their LOA dated 06.06.2016.

The Approval Committee after due deliberations, considered and approved the proposal for inclusion of Trading Activity in their LOA, in terms of Rule 76 of SEZ Rules, 2006 and Instruction No. 4 dated 24.05.2006 issued by MOC&I, New Delhi.

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

AGENDA Item No. 5 (a): Proposal of M/s. Google Connect Services India Pvt. Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for construction of Building in the Processing Area of their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for construction of proposed building as authorized activity which includes the following activities, in terms of Instruction No. 54 of MOC&I, New Delhi:

- 1) Site Development (Excavation & Soil Retention System)
- 2) Construction of Commercial Building for IT/ITES, Ancillary Buildings and facilities
- 3) Civil Finishes
- 4) Building enclosure/Glass Facade
- 5) Vertical Transportation Systems - Elevator

AGENDA Item No. 5 (b): Proposal of M/s. Google Connect Services India Pvt. Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of materials for their SEZ.

The Approval Committee after due deliberations, considered the proposal for procurement of the following goods for the SEZ, in terms of Rule 10 of SEZ Rules, 2006 and approved 'in-principle' by UAC, subject to verification and confirmation that the procurement is not disproportionate to the requirement of the Developer.

S. No.	Name of Authorized Operations	Total (Rs. In Crores)
1	Construction of Building in Processing Area	
	Construction of boundary walls, Construction of roads, Car parking & Commercial building for IT/ITES	474.25
	Construction of Site Office	3.62

2	Fire Protection System	29.10
3	Installation of water supply, sanitation, sewerage & waste management systems	30.35
4	Power Distribution (Substations & Electrical systems)	113.12
	Grand Total	650.44

AGENDA Item No. 5 (c): Proposal of M/s. Sustain Properties Pvt. Ltd, Developer, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 100 KL of Diesel for their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of 100 KL of Diesel for a period of six months for the SEZ.

AGENDA Item No. 5 (d): Proposal of M/s. J T Holdings Pvt. Ltd, SEZ for IT/ITES at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana for procurement of list of materials for their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of materials for Maintenance viz., DG Spares, Engine Oil, Electrical Spares, HVAC System, Spares & Chemicals etc worth Rs. 0.92 Crores for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 5 (e): Proposal of M/s. Tata Consultancy Services Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 60 KL of Diesel for their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for utilization of balance quantity of 70 KL of Diesel for a period of six months for the SEZ.

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. 6 (a): Proposal of M/s. Mindtree Ltd (u-1) in M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of Name, change in Shareholding pattern and change in Board of Directors of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for change of name of the SEZ unit from "M/s. Mindtree Limited" to "M/s. LTIMindtree Limited" as per the order dated 10.11.2022 issued by NCLT, Bengaluru Bench and change in shareholding pattern & Board of Directors, in terms of Instruction No. 109 dated 18.10.2021 of MOC&I, New Delhi.

AGENDA Item No. 6 (b): Proposal of M/s. Mindtree Ltd (u-2) in M/s. Sundew Properties Ltd, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of Name, change in Shareholding pattern and change in Board of Directors of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for change of name of the SEZ unit from "M/s. Mindtree Limited" to "M/s. LTIMindtree Limited" as per the order dated 10.11.2022 issued by NCLT, Bengaluru Bench and change in shareholding pattern & Board of Directors, in terms of Instruction No. 109 dated 18.10.2021 issued by MOC&I, New Delhi.

AGENDA Item No. 6 (c): Proposal of M/s. Legato Health Technologies LLP (u-1) in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of Name of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for change of name of the SEZ unit from "M/s. Legato Health Technologies LLP" to "M/s. Carelon Global Solutions India LLP", as per Certificate of Incorporation dated 14.10.2022 issued by ROC, Manesar and in terms of Instruction No. 109 dated 18.10.2021 issued by MOC&I, New Delhi.

AGENDA Item No. 6 (d): Proposal of M/s. Legato Health Technologies LLP (u-2) 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 change of Name of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for change of name of the SEZ unit from "M/s. Legato Health Technologies LLP" to "M/s. Carelon Global Solutions India LLP", as per Certificate of Incorporation dated 14.10.2022 issued by ROC, Manesar and in terms of Instruction No. 109 dated 18.10.2021 issued by MOC&I, New Delhi.

AGENDA Item No. 6 (e): Proposal of M/s. Legato Health Technologies LLP (u-3) in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of Name of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for change of name of the SEZ unit from "M/s. Legato Health Technologies LLP" to "M/s. Carelon Global Solutions India LLP", as per Certificate of Incorporation dated 14.10.2022 issued by ROC, Manesar and in terms of Instruction No. 109 dated 18.10.2021 issued by MOC&I, New Delhi.

AGENDA Item No. 6 (f): Proposal of M/s. Legato Health Technologies LLP (u-4) in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of Name of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for change of name of the SEZ unit from "M/s. Legato Health Technologies LLP" to "M/s. Carelon Global Solutions India LLP", as per Certificate of Incorporation dated 14.10.2022 issued by ROC, Manesar and in terms of Instruction No. 109 dated 18.10.2021 issued by MOC&I, New Delhi.

AGENDA Item No. 6 (g): Proposal of M/s. Cyient DLM Pvt. 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 of Name of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for change of name of the SEZ unit from "M/s. Cyient DLM Pvt. Ltd" to "M/s. Cyient DLM Ltd", as per Certificate of Incorporation dated 13.12.2022 issued by ROC, Hyderabad and in terms of Instruction No. 109 dated 18.10.2021 issued by MOC&I, New Delhi.

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

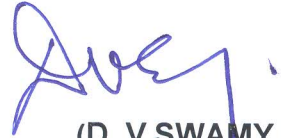
AGENDA Item No. 7: Proposal of M/s. Smart Folks Info Solutions Pvt. Limited for setting up of a unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, Medchal-Malkajgiri District, Telangana.

The Approval Committee after due deliberations, considered and approved the proposal for setting up of an unit for IT/ITES, in terms of Rule 18 (2) of SEZ Rules, 2006 subject to confirmation about foreign investment. The unit has confirmed that there is no foreign investment and it is only for Capital and Reserves as already mentioned. They have also declared that they will inform RBI in case of any foreign investment and follow the FEMA Act and guidelines.

Proposal for change in area of the SEZ units:

AGENDA Item No. 8: Proposal of M/s. 24-7 Intouch India Pvt. Ltd, unit in M/s. Laxmi Infobahn Pvt. Ltd, IT/ITES SEZ at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for expansion of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal of the unit for expansion of an area of 23,315 sq. ft. in Ground Floor, Tower-1 in the above SEZ. On expansion, the unit shall be operational in an area of 68,469 sq. ft. at Ground and 10th Floors, Tower-1 in the above SEZ.



**(D V SWAMY IAS)
ZONAL DEVELOPMENT COMMISSIONER &
CHAIRMAN, UNIT APPROVAL COMMITTEE**