

Item No. TS-183.01: Ratification of Minutes of the UAC meeting held on 11.03.2024

The minutes of the UAC meeting held on 11.03.2024 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:

AGENDA Item No. TS-183.02: Proposal of M/s. Axtria India Pvt. Limited, unit in M/s. DLF Info City Hyderabad Ltd, IT/ITE SEZ at Gachihowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for approval for surrender of Incubation Space of their SEZ unit.

M/s. Axtria India Pvt. Ltd was issued LOA No. 9/544/SEZ/HYD/2023 dated 25.1.2023 for setting up of a unit in an area admeasuring 76,517 sq. ft. on 6th Floor, Block-2 in M/s. DLF Assets Limited, Co-Developer for M/s. DLF Info City Hyderabad Ltd SEZ. The unit was also accorded permission for occupying Incubation Space in an area of 18,641 sq. ft. on part of 8th Floor, Block-3 in the above SEZ for a period of six months i.e., upto 24.7.2023 and the same was extended upto 24.4.2024 vide VSEZ letter dated 11.1.2024. The unit commenced operations on 19.6.2023 and the LOA is valid upto 18.6.2028.

The unit vide letter dated 4.3.2024 has stated that they would like to surrender the Incubation Space w.e.f. 1.3.2024.

The above proposal was placed in the UAC meeting held on 11.3.2024 and the Approval Committee after due deliberations, deferred the proposal as the representative requested for the same.

After the UAC meeting, the unit vide letter dated 4.3.2024 has stated that this space is required in the initial days of their operations as the interior and fit-out work of their main premises was in progress. Now, they have completed the fit-out work and would be moving to their permanent space i.e., in an area of 76,517 sq. ft on 6th Floor, Block-2 of M/s. DLF Assets Limited, Co-Developer in the above on 15.3.2024.

The Co-Developer vide letter dated 11.3.2024 has provided NOC in this regard.

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

AGENDA Item No. TS-183.03: Proposal of M/s. Firstsource Solutions

Ltd (u-2) in M/s. BSR Builders LLP, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for expansion of their SEZ unit.

M/s. Firstsource Solutions Ltd (u-2) was LOA No. KA:17:07:Pritech:4A dated 29.8.2019 for setting up of a unit in M/s. Piramal Projects Pvt. Ltd, IT/ITES SEZ at 3rd Floor, Tower 12A, Pritech II, Sarjapura Outer Ring Road Ecospace Park, Varthur Hobli, Bangalore, Karnataka. The unit commenced operations on 29.11.2019 and the LOA is valid upto 28.11.2024. **The unit was accorded approval for re-location of their unit to M/s. BSR Builders LLP, Hyderabad vide MOC letter dated 19.7.2022.** Now, the unit is operating in an area of 92,209 sq. ft. in 1st (Bay1-1A and Bay2) & 5th Floors, Block-1 in M/s. BSR Builders LLP, Hyderabad.

The unit vide letter dated 18.3.2024 has stated that they would like to expand in an area of 72,037 sq. ft. on 17th Floor in Block-1 in the above SEZ.

The unit has provided the following projections:

S. No	Description	Existing Unit	Revised projections
1	Area	92,209 sq. ft.	1,64,246 sq. ft.
2	Exports	592.77 Crores	882.77 Crores
3	FE outgo	4.44 Crores	5.44 Crore
4	NFE	588.33 Crores	877.33 Crores
5	Investment	31.63 Crores	39.50 Crores
6	Employment	1450 Nos	2350 Nos

The unit has provided Letter of Intent dated 15.3.2024 from the Developer in this regard.

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

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

AGENDA Item No. TS-183.04: Proposal of M/s. NTT Data Information Processing Services Pvt. Ltd, unit in M/s. Divysree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for inclusion of Director in their SEZ.

The unit vide letter dated 8.2.2024 has stated that one new Director has joined their company.

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

Before	After
1. Mr. Neeraj Jaitely	1. Mr. Neeraj Jaitely
2. Mr. Muttugadur Somashekarappa Ravikumar	2. Mr. Muttugadur Somashekarappa Ravikumar
3. Mr. Niranjana Kumar	3. Mr. Niranjana Kumar
4. Mr. Neeraj Juneja	4. Mr. Neeraj Juneja
	5. Ms. Shalini Kumar - Joined

The units have enclosed the following documents in respect of the new Directors:

- a. Copy of Form Dir 12
- b. Copy of Board Resolution
- c. Copy of Passport
- d. Copy of Aadhar Card
- e. Copy of PAN

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

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

AGENDA Item No. TS-183.05: Proposal of M/s. Biological E. Limited, unit in M/s. Vaxenic India Ltd, SEZ for Bio-Pharmaceuticals and Biotechnology at Kolthur Village, Shameerpet Mandal, Medchal-Malkajgiri District, Telangana for approval for inclusion of “nOPV (Type 2) in their LOA for Export.

M/s. Biological E. Ltd was issued LOA No. 9/366/SEZ/HYD/2017 dated 11.5.2017 for setting up unit in area of 11.473 Hectares in M/s. Vaxenic India Pvt. Limited, SEZ for Biotechnology and Biopharmaceuticals at Kolthur Village, Shameerpet Mandal, Ranga Reddy District Telangana. The unit commenced operations on 4.2.2020 and the LOA is valid upto 3.2.2025.

VSEZ vide letter dated 11.1.2024 accorded approval for inclusion of the 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 in Litre/PA	Packing in Vials/ampoules/PFS	Purpose
1	Novel Oral Poliomyelitis Vaccine (Type 2) -	1,00,000	0.5ml/1ml/205ml/5ml/10ml/bulk	examination, test or analysis

nPOV (Type 2)			
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Now, the unit vide letter dated 13.3.2024 has stated that they had received NoC to manufacture and export the above product to UNICEF by the Govt. of India, Directorate General of Health Services, Central Drug Standard Control Organization, New Delhi vide letter dated 29.1.2024 for 10.6 million doses and letter dated 21.2.2024 for 89.4 million doses totalling to 100 million doses (copy enclosed).

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

AGENDA Item No. TS-183.06: Proposal of M/s. Hetero Biopharma Limited, units in M/s. TSIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval for merger of their units.

M/s. Hetero Biopharma Limited was issued Letters of Approval as under:

1. M/s. Hetero Biopharma Limited (u-1) was issued LoA No. 9/094/SEZ/HYD/2010 dated 3.11.2010, units in M/s. TSIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana. The unit commenced operations on 2.5.2014 and the LoA is valid upto 1.5.2028.
2. M/s. Hetero Biopharma Limited (u-2) was issued LoA No. 9/289/SEZ/HYD/2015 dated 21.8.2015, units in M/s. TSIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana. The unit commenced operations on 18.8.2017 and the LoA is valid upto 17.8.2027.

The unit vide letter dated 12.2.2024 has stated that the management had decided to merge their unit-2 with unit-1. The reason for merger is that initially, the management decided to have another unit/plant in operation with distinct identity for product management. However, over a period, they understood that the separate Book of accounts with all Customs procedures is becoming cumbersome. As the company and management are same for both the units, there is no requirement of separate Board Resolution for merging of the LoAs and in terms of SEZ Rules, the assets and liabilities of the new unit shall be fully taken over by the old unit and the commencement of production declared w.e.f. 2.5.2014 stands same for the purpose of monitoring the performance of the unit and availing of Income Tax benefit, if any

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

Proposal for exporting Spare parts to the customer - Request for extension of time:

AGENDA Item No. TS-183.07: Proposal of M/s. Tata Boeing Aerospace Ltd, unit in M/s. TSIIC Limited, SEZ for Precision Engineering at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for approval for extension of time for exporting the Spare parts to their customer viz., M/s. The Boeing Company, USA.

M/s. Tata Boeing Aerospace Limited was issued LOA No. 9/305/SEZ/HYD/2015 dated 28.12.2015 for setting up of unit for manufacture and export of "Manufacturing/Assembly and export of Aero Structures, equipment, systems, propulsion systems, Parts, components etc" at M/s. TSIIC Limited, SEZ for Precision Engineering at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana. The unit commenced operations on 30.3.2017 and the LOA is valid upto 29.3.2027.

VSEZ vide letter dated 22.12.2021 accorded approval for export of Spare parts to their customer viz., M/s. The Boeing Company, USA as per Export authorization received from the Ministry of Defence vide license number dated 23.11.2021 for a period for two years for the following items:

S. No.	Description of the items exported	HS Classification	Qty in Nos	Export Value (in INR)
1	Spare Parts of the Fuselage	88033000	1000	2,96,20,000/-
2	Spare parts of the Vertical Spar Box	88033000	1000	1,48,10,000/-
3	Spare parts of the Secondary Airframe Structures (Munitions list)	88033000	1000	1,48,10,000/-

Now, the unit vide letter dated 31.1.2024 has stated that with reference to the above letter dated 22.12.2021, they have requested to extend the time period of 2 years with the following approved quantities:

S. No.	Description of the items exported	HS Classification	Qty approved in Nos	Qty exported in Nos	Balance qty in Nos
1	Spare Parts of the Fuselage	88033000	1000	215	785
2	Spare parts of the Vertical Spar Box	88033000	1000	30	970
3	Spare parts of the Secondary Airframe Structures (Munitions list)	88033000	1000	0	1000

The Specified Officer vide letter dated 7.3.2024 has stated that there is no restriction in SEZ Act, Rules for undertaking above activity by the unit and hence, the request of the unit may be considered subject to the validity of authorization issued by the Ministry of Defence, New Delhi.

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