

**OFFICE OF THE DEVELOPMENT COMMISSIONER**  
**VISAKHAPATNAM SPECIAL ECONOMIC ZONE**

**MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEZs**

The Meeting of the Approval Committee was held on 09.02.2024 at 1130 Hrs in WebEx Video Conferencing.

**The following Members were present:**

<b>Sl. No.</b>	<b>Name (Shri/Smt)</b>	<b>Designation</b>	<b>Position</b>
1	Srinivas Muppaala, IRSME	Development Commissioner, VSEZ	Chairman
2	Dr. B. Punnam Kumar, ITS	Deputy DGFT, O/o. Joint DGFT, Hyderabad	Member
3	G. Srinivas, IRS	Assistant Commissioner of Income Tax, Hyderabad	Member
4	M. Kavitha Reddy	GM (Projects), M/s. TSIIC Limited, Hyderabad	Member
5	Bhavya Reddy Vatrappu	VP, Dept. of IT & C, Govt. of Telangana, Hyderabad	Member

Besides the members, Shri. K. Srinivasu, Deputy Development Commissioner was 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 was taken up and after deliberations, the following decisions were taken:

**Agenda Item No. TS-180.01: Ratification of Minutes of the UAC meeting held on 25.01.2024**

Approval Committee ratified the minutes of the UAC meeting held on 25.01.2024

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

**AGENDA Item No. TS-180.02:** Proposal of M/s. Tata Consultancy Services Ltd, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally 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 list of materials for a value of Rs. 5.30 Crores for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

**AGENDA Item No. TS-180.03:** Proposal of M/s. Phoenix Tech Zone Pvt. Ltd, Developer, IT/ITES SEZ at Sy. No. 115/35, Nanakramguda Village, Serilingampally 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 list of materials for a value of Rs. 2.996 Crores for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

**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-180.04:** Proposal of M/s. Concentrix Catalyst Technologies Pvt. Ltd, units in various SEZs for approval for change in list of Directors in their SEZ units.

The Approval Committee after due deliberations, considered and approved the following proposal for change in Directors of the following SEZ units, in terms of Instruction No. 109 dated 18.10.2021:

<b>S. No.</b>	<b>Name of the Units</b>	<b>Formal Approval/Letter of Approval and Date</b>
1	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	9/157/SEZ/HYD/2011 dated 23.12.2011
2	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	9/235/SEZ/HYD/2014 dated 23.6.2014
3	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	9/261/SEZ/HYD/2014 dated 16.12.2014
4	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	9/397/SEZ/HYD/2018 dated 31.5.2018

**AGENDA Item No. TS-180.05:** Proposal of M/s. CompuGain Solutions

India Pvt. Ltd, unit in M/s. TSIIC Limited, IT/ITES SEZ at Nanakramuda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for merger of their unit with M/s. Unisys India Pvt. Ltd.

The Approval Committee after due deliberations, considered and approved the proposal for merger of M/s. CompuGain Solutions India Pvt. Ltd with M/s. Unisys India Pvt. Ltd, in terms of Instruction No. 109 dated 18.10.2021.

**AGENDA Item No. TS-180.06:** Proposal of M/s. Phoenix IT Hub Pvt. Limited, Co-Developer for M/s. Phoenix Tech Zone Pvt. Ltd, IT/ITES SEZ at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change of name and list of Directors of their company.

The Approval Committee after due deliberations, considered and approved the proposal for change of name of the Co-Developer from “M/s. Phoenix IT Hub Pvt. Limited” to “Inco Jade Pvt. Ltd”, as per Certificate of Incorporation dated 24.8.2023 issued by ROC, Hyderabad and in terms of Instruction No. 109 dated 18.10.2021.

**Proposal for change in area:**

**AGENDA Item No. TS-180.07:** Proposal of M/s. Open Text Technologies Pvt. Ltd (u-1) in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for surrender of partial space of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for surrender of partial space of an area of 32,562 sq. ft. in 9<sup>th</sup> Floor in Building No. 20 in the above SEZ.

**AGENDA Item No. TS-180.08:** Proposal of M/s. Micron Technology Operations India LLP (u-2) in M/s. Phoenix Tech Zone Pvt. Ltd, IT/ITES SEZ at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for expansion of area of 1,43,710 sq. ft. in 9<sup>th</sup> and 10<sup>th</sup> Floors in the above SEZ.

**Proposal for setting up of ATM by SEZ units, in terms of Instruction No. 95 of MOC&I:**

**AGENDA Item No. TS-180.09:** Proposal of M/s. E.I. DuPont Specialty Products India Pvt. Limited, unit in M/s. TSIIC Limited, IT/ITES SEZ at Nanaramguda Village, Serilingampally Mandal, Ranga Reddy District,

Telangana for approval for installing ATM of HDFC Bank in their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for setting up of ATM of HDFC Bank in an area of 35 sq. ft. at 6<sup>th</sup> Floor in their SEZ unit, , in terms of Instruction No. 95 dated 11.6.2019 of DOC, New Delhi subject to non-availment of any duty/tax free benefits.

**(M. SRINIVAS IRSME)**  
Development Commissioner &  
Chairman, Approval Committee