

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 23.02.2024 at 1200 Hrs in WebEx Video Conferencing.

The following Members were present:

Sl. No.	Name (Shri/Smt)	Designation	Position
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	R. Krishna Murthy	GM (Projects), M/s. TSIIC Limited, Hyderabad	Member

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

Agenda Item No. TS-181.01: Ratification of Minutes of the UAC meeting held on 09.02.2024

Approval Committee ratified the minutes of the UAC meeting held on 09.02.2024

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-181.02: Proposals of M/s. RealPage India Pvt. Ltd, units in Sundew SEZ for approval for addition of a Director of their SEZ units.

The Approval Committee after due deliberations, considered and approved the following proposal for addition of a Director in the following SEZ units:

S. No.	Name of the Units	Formal Approval/Letter of Approval and Date
1	M/s. RealPage India Pvt. Ltd (u-1) in M/s. Sundew Properties Ltd SEZ for IT/ITES at Madhapur Village Serilingampally Mandal, Ranga Reddy District, Telangana	9/152/SEZ/HYD/2011 dated 15.11.2011
2	M/s. RealPage India Pvt. Ltd (u-2) in M/s. Sundew Properties Ltd SEZ for IT/ITES at Madhapur Village Serilingampally Mandal, Ranga Reddy District, Telangana	9/188/SEZ/HYD/2013 dated 18.2.2013
3	M/s. RealPage India Pvt. Ltd (u-3) in M/s. Sundew Properties Ltd SEZ for IT/ITES at Madhapur Village Serilingampally Mandal, Ranga Reddy	9/492/SEZ/HYD/2019 dated 6.3.2020

AGENDA Item No. TS-181.03: Proposal of M/s. Corrohealth Infotech Pvt. Ltd, unit in M/s. Laxmi Infobahn Pvt. Ltd, SEZ for IT/ITES at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for approval for addition of a Director in their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for addition of a Director in the SEZ unit.

Proposal for change in area:

AGENDA Item No. TS-181.04: Proposal of M/s. Tech Mahindra Ltd (u-5) in M/s. Tech Mahindra Ltd, IT/ITES SEZ at Bahadurpally Village, Quthbullapur Mandal, Ranga Reddy District, Telangana for approval for expansion of area of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for expansion of the SEZ unit by an area of 22,000 sq. ft. (Ground Floor & 1st Floor – IES Labs) in Block-E in the above SEZ.

AGENDA Item No. TS-181.05: Proposal of M/s. Teleperformance Global Services Pvt. Ltd (u-2) in M/s. DLF Info City Hyderabad Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of area of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for expansion of the SEZ unit by an area of 42,997 sq. ft. in 3rd Floor, Block-3 in the above SEZ.

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

AGENDA Item No. TS-181.06:- 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. TS-181.07: Proposal of M/s. DLF Assets Limited, Co-Developer for M/s. DLF Info City Hyderabad Ltd, 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 Baggage Scanners (2 Nos) for a value of Rs. 0.20 Crores for the SEZ Co-Developer for authorized operations, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. TS-181.08: Proposal of M/s. Sustain Properties Pvt. Ltd, IT/ITES SEZ at Raidurg 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. 10.50 Crores for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

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

AGENDA Item No. TS-181.09: Proposal of M/s. Evertop Textile & Apparel Complex Pvt. Ltd for setting up of a unit in M/s. Evertop Textile & Apparel Complex Pvt. Ltd, Multi-Sector SEZ at Plot Nos. C2 and C3, Kakatiya Mega Textile Park, Shayampet Village, Geesuguda Mandal, Warangal District, Telangana.

The Approval Committee after due deliberations, considered and approved the proposal for setting of a unit for manufacturing of a) MMF Fabrics and b) MMF Apparels, in terms of Rule 18 (2) of SEZ Rules, 2006.

AGENDA Item No. TS-181.10: Proposal of M/s. Tailored Management India 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.

The Approval Committee after due deliberations, considered and approved the proposal for setting of a unit for IT/ITES, in terms of Rule 18 (2) of SEZ Rules, 2006.

Proposal for sharing of common infrastructure by SEZ units, in terms of Rule 27 (5) of SEZ Rules, 2006:

AGENDA Item No. TS-181.11: Proposal of M/s. Qualcomm India Pvt. Limited, units in various SEZ in Telangana for sharing of IT infrastructure facilities between their units.

The Approval Committee after due deliberations, considered and approved the proposal for sharing of IT infrastructure facilities, in terms of Rule 27 (5) of SEZ Rules, 2006 for the following units:

Created by	To be shared with
M/s. Qualcomm India Pvt. Ltd (u-1), SEZ unit in M/s. Divija Commercial Properties Pvt. Ltd SEZ	1) M/s. Qualcomm India Pvt. Ltd, part of Ground Floor, 6 th to 12 th Floors, Carr Tower, Tril Infopark Limited, Ramanujan Intellion Park, Rajive Gandhi Salai, OMR, Taramani, Chennai.
M/s. Qualcomm India Pvt. Ltd (u-2), SEZ unit in M/s. Sustain Properties Pvt. Ltd SEZ	2) M/s. Qualcomm India Pvt. Ltd, 12 th & 13 th Floors of Building 5, 12 th & 13 th Floors of Building 6, 12 th & 13 th Floors of Building 7, 14 th Floor of Building 11, Seaview Developers Pvt. Ltd, Plot No. 20 & 21, Sector 135, Noida, Uttar Pradesh

(SRINIVAS MUPPAALA IRSME)
Development Commissioner &
Chairman, Approval Committee