Minutes of the 8th Meeting (2019 Series) of Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Puducherry, Andaman & Nicobar Islands held on 22.08.2019

| The fo | llowing | members | were | present: |
|--------|---------|---------|------|----------|
|--------|---------|---------|------|----------|

| SI. No. | Name (Shri/Smt.) | Designation | Position |
|------------|--------------------------------|---|--------------------|
| 1 | Dr. M K Shanmuga Sundaram, IAS | Development Commissioner, MEPZ-SEZ | Chairperson |
| 2 | D. Anandan, IAS | Jt. Development Commissioner, MEPZ-SEZ | Member |
| 3 | R. Anitha Nandhini, IFS | Dy. Development Commissioner, MEPZ-SEZ | Member |
| 4 | R. Vasudevan | Asst. Commissioner of Customs, Custom House | Member |
| 5 | V. Asokan | Asst. Commissioner, Air Customs, Air Cargo Complex, Chennai. | Member |
| 6 | K. Ramesh | Assistant Commissioner, Customs (Preventive), Trichy | Member |
| 7 | S. Sundararaman | Asst. Director General of Foreign Trade, O/o ADGFT, Chennai | Member |
| 7 | C. Arumugham | Asst. Commissioner, Prohibition & Excise Department, Govt. of Tamil Nadu | Special Invitee |

The Unit Approval Committee confirmed and ratified the minutes of the UAC meeting held on 26.07.2019 and noted the action taken on the minutes of the UAC meeting held on 26.07.2019.

8.1 Request from M/s. Hexaware Technologies Limited (Unit-VI) for setting up a new Unit

The proposal of M/s. Hexaware Technologies Limited, for setting up a Unit (Unit-VI) for Information Technology (IT), Design and Development Services at Hexaware Technologies Limited SEZ, Siruseri with a projected investment of \gtrless 1,923 lakh and projected NFEE of \gtrless 56,238 lakh over a period of 5 years with an employment generation for 1,250 persons was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Rule 18(2) of SEZ Rules, 2006.

8.2 Request from M/s. Hexaware Technologies Limited for procurement of materials

M/s. Hexaware Technologies Limited, Developer of the SEZ have submitted for approval of Unit Approval Committee, a list of materials for an estimated value of \mathbf{E} 65 lakh (all imported materials) with a duty forgone value of \mathbf{E} 19.5 lakh for Interior Works as a part of their authorised operations. The list of materials has been certified by a Chartered Engineer. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the procurement of the materials in terms of the provisions contained in Rule 12(2) of SEZ Rules, 2006.

8.5

Request from M/s. WEGL Services India Private Limited for setting up a new Unit

The proposal of M/s. WEGL Services India Private Limited, for setting up a Unit in DLF-SEZ, 8:3 Manapakkam, Porur for IT/ITES including Engineering and Design Services with a projected investment of ₹ 658 lakh and projected NFEE of ₹ 6,531 lakh over a period of 5 years with an employment generation for 90 persons was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Rule 18(2) of SEZ Rules, 2006.

Request from M/s. Integrity RCM Services Private Limited for setting up a new Unit

The proposal of M/s. Integrity RCM Services Private Limited, for setting up a Unit at DLF-SEZ, 8.4 Manapakkam, Porur for ITES with a projected investment of ₹ 414 lakh and projected NFEE of ₹ 4,278 lakh over a period of 5 years with an employment generation for 104 persons was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Rule 18(2) of SEZ Rules, 2006.

Request from M/s. Suntec Business Solutions Private Limited for setting up a new Unit

The proposal of M/s. Suntec Business Solutions Private Limited, for setting up a Unit at TRIL Info Park SEZ, Taramani, Chennai for IT/ITES with a projected investment of ₹ 381 lakh and projected NFEE of ₹ 6,781 lakh over a period of 5 years with an employment generation for 120 persons was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Rule 18(2) of SEZ Rules, 2006.

Request from M/s. CloudIQ Solutions Private Limited for setting up a new Unit

The proposal of M/s.CloudIQ Solutions Private Limited, for setting up a Unit at IG3 Infra SEZ, 8.6 Thoraipakkam, Chennai for IT/ITES with a projected investment of ₹ 74 lakh and projected NFEE of ₹ 4,111 lakh over a period of 5 years with an employment generation for 140 persons was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Rule 18(2) of SEZ Rules, 2006.

Request from M/s. Fairway Enterprises Company Limited for setting up a new Unit

The proposal of M/s. Fairway Enterprises Company Limited, for setting up a Unit (Unit-II) at 8.7 Cheyyar SEZ, Bargur for manufacture and export of Sports Footwear (branded) of all types viz., Leather, Synthetic, textile including partly processed footwear and sub-assemblies and components of footwear (HS Code 64031990, 64041190, 64021990 and Services activity (Repairs and Maintenances of Tools, Moulds and Dies, screen printing Boards, EVA and Lamination activities, manufacturing services of rubber bottom and other show components) with a projected investment of ₹ 45,250 lakh and projected NFEE of ₹ 94,688 lakh over a period of 5 years with an employment generation for 13,103 persons was examined by

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the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Rule 18(2) of SEZ Rules, 2006.

8.8 Request from M/s. Opassit Tech Private Limited for setting up a new Unit

The proposal of M/s. Opassit Tech Private Limited, for setting up a Unit at Span Ventures, Coimbatore for Information Technology (IT) and Consulting and Support Services with a projected investment of \exists 5 lakh and projected NFEE of \exists 1,200 lakh over a period of 5 years with an employment generation for 6 persons was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Rule 18(2) of SEZ Rules, 2006.

8.9 <u>Request from M/s. Cheyyar SEZ Developers Private Limited, Tiruvannamalai for procurement of</u> materials

M/s. Cheyyar SEZ Developers Private Limited, Developer of SEZ at Tiruvannamalai have submitted for approval of Unit Approval Committee, a list of materials for an estimated value of \gtrless 175.07 lakh (all Indigenous materials) with a duty forgone value of \gtrless 26.62 lakh for Construction of all types of buildings and Access Control and monitoring system in Processing Area in the SEZ. The list of materials has been certified by a Chartered Engineer. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the procurement of the materials in terms of the provisions contained in Rule 12(2) of SEZ Rules, 2006.

8.10 Request from M/s. Cheyyar SEZ Developers Private Limited, Bargur for procurement of materials

M/s. Cheyyar SEZ Developers Private Limited, Developer of SEZ at Bargur have submitted for approval of Unit Approval Committee, a list of materials for an estimated value of \gtrless 1,397.44 lakh (Indigenous materials \gtrless 536.46 lakh and Imported materials \gtrless 860.98 lakh) with a duty forgone value of \gtrless 324.63 lakh for Construction of all types of buildings in processing area, Air-conditioning, Telecom and other communication facilities including Internet connectivity, Electrical, Gas and Petroleum, natural gas distribution network including necessary sub-stations of appropriate capacity, and pipeline network in the SEZ. The list of materials has been certified by a Chartered Engineer. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the procurement of the materials in terms of the provisions contained in Rule 12(2) of SEZ Rules, 2006.

8.11 <u>Ratification of permission issued to M/s. Accord Life Spec Private Limited extending the validity</u> of LOP for 4th year from 04.08.2019 to 03.08.2020

M/s. Accord Life Spec Pvt. Ltd., was issued Letter of Permission (LOP) on 04.08.2016 for manufacture and export of "Pharma Products Viz. capsules, Tablets, injectable and Lypholized at SIPCOT Industrial Growth Centre, Oragadam. The LOP of the unit was valid for 2 years viz. upto 03.08.2018 as

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prescribed in para 6.01 (b) ii of HBP within which the unit should implement the project and commence production. The unit's LOP was extended further for one more year upto 03.08.2019. Now the unit has requested for extension of their LOP for 4th year from 04.08.2019 to 03.08.2020.

The unit has informed that they have placed an order for importing critical equipments to commence the project. There was a delay in supplying those equipments and also the delay in service engineer's visit for commissioning the equipments. They will be able to commission their plant by end of December'2019 as this process involves testing, qualification, validation etc.

The unit has also informed that the equipments have arrived in the airport last week. They are paying huge demurrages for holding the materials in the airport, and they requested to extend their LOP on urgent basis.

In this regard the unit has submitted a Progress report-III, prepared by ITCOT consultancy and services Ltd., (Formerly Industrial and Technical Consultancy Organisation of Tamil Nadu Ltd.,) Joint venture of SIDBI, IFCI, SIPCOT, TIIC, SIDCO & Banks at 50-A, Greams Road, Chennai-6. The unit's photographs and machinery installed in their factory premises are detailed in the report. Now they have received most of the equipments and commissioning is in progress.

As per para 6.01 (b) (ii) of FTP 2015-20, the 4th year extension may be given by the UAC, subject to condition that two thirds of activities including construction, relating to the setting up of the Unit are complete and Chartered Engineer's certificate to this effect has been submitted by the unit.

Based on the urgency stated by the unit, the 4th year extension of LOP from 04.08.2019 to 03.08.2020 was permitted by the Development Commissioner on 13.08.2019. The Unit Approval Committee ratified the permission already given to the Unit extending the validity of LOP from 04.08.2019 to 03.08.2020.

8.12 Request of M/s. Wabco India Limited for broadbanding:-

M/s. Wabco India Limited, Unit-III, a Unit located in Mahindra World City Auto Ancillary SEZ, was issued LOA on 4.6.2019 to manufacture and export Double Diaphragm Spring Brake Chamber, Compressor 160CC, Compressor DFCV, Light Duty Air Disc Brake Lever and Crank Shaft.

Now, the Unit has submitted a request to include 'Automatic Slack Adjuster (ASA and ASA Kit)' having ITC HS Code-87083000 in their LOA under broadbanding. The Unit has stated that they got the LOA only two months before and they have inadvertently omitted the item in the list of export products. The Unit has also stated that there is no change in the FE Balance Sheet projections and investment and employment projections already submitted.

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The request of the Unit was examined by the Unit Approval Committee. After deliberations, the Committee approved the request of the Unit for inclusion of the above item in their LOA under broadbanding in terms of the provisions contained in Rule 19(2) of SEZ Rules, 2006.

8.13 Request of M/s. Salcomp Manufacturing India Private Limited for broadbanding

M/s. Salcomp Manufacturing India Private Limited, located in M/s. Nokia Telecom SEZ, Sriperumbudur, Chennai was granted LOA for manufacture and export of Power Supplies, Electronic Goods mainly chargers for mobile phones and electronic hand held devices and telecommunication equipment and other related accessories.

Now, the Unit has submitted a request for inclusion of the following items in their LOA under broadbanding:-

| ITC HS CODE | DESCRIPTION |
|-------------------------|---|
| 8517 6990 – Other | Communication Gateways & Controllers |
| 8504 9090 – Other | Electronic Micro Inverters |
| 8504 9090 – Other | AC Power battery packs used for Power generation distribution and storage |
| 8507 6000 – Lithium-ion | DC Power Battery pack for Mobile Phones |
| 8543 9000 – Parts | Coils for Smart Phones and Smart Watches |

The Unit has stated that they will have an additional investment of ₹ 3 Crore and an additional employment opportunity for 1,000 persons due to this Broadbanding.

The request of the Unit was examined by the Unit Approval Committee. After deliberations, the Committee approved the request of the Unit for inclusion of the above items in their LOA under broadbanding in terms of the provisions contained in Rule 19(2) of SEZ Rules, 2006.

8.14 Request of M/s. Austral 3D Global Pty Ltd for Broadbanding/Diversification -

M/s. Austral 3D Global Pty Limited, a Unit in MEPZ-SEZ was issued LOA for manufacture of Assembly and finishing of Security Hardware and Padlocks including cylinders, Mortice Locks, Key in lever locks and multipoint door locks vide LOA No.8/91/2005/SEZ dated 21.10.2005 and their Date of Commencement of Production being 09.05.2007.

The Unit has obtained permission for trading in for Machine, Equipments and related spare parts used for Designing, testing and manufacturing of lenses, Polyactic PLA filament (3D Printer Consumables).

The Unit had also obtained Broadbanding permission for manufacture and export of 3D Printers and Design, assembly and finishing of ophthalmic machines and lens products. The Unit is in the 3rd Five Year block and the validity of Letter of Approval is up to 08.05.2022.

The Unit has now requested for approval for inclusion of Educational Services as additional item of Authorised Operations in their LOA under broadbanding/diversification.

9-178-7-1-59

The request of the Unit was examined by the Unit Approval Committee. After deliberations, the Committee approved the request of the Unit for inclusion of Educational Services under Service activity in their LOA under diversification in terms of the provisions contained in Rule 19(2) of SEZ Rules, 2006 subject to the condition that the Unit shall maintain separate accounts for this activity and earn Foreign Exchange for the same.

Request of M/s. Data Patterns (India) Private Limited for surrender of space:-8.15

The request for approval for surrendering 12,025 sqft of space in 1st Floor in Block 3 in M/s. Bayline Infocity Limited SEZ, Navalur by M/s. Data Patterns (India) Private Limited, a Unit in the SEZ was examined by the Unit Approval Committee. After deliberations, the Committee approved the surrender of space by M/s. Data Patterns (India) Private Limited, in view of the reasons stated by them.

Request from M/s. Unimoni Global Business Services Private Limited for change in shareholding 8.16 pattern of the Company:-

M/s. Unimoni Global Business Services Private Limited, a Unit in DLF SEZ, Manapakkam, Porur has informed that there is a change in shareholding pattern of their company. The Unit has stated that there was a share transfer of 100 fully paid-up equity shares of INR 10 each, which constitutes 0.001% of the total shareholding of the company from Binay Raghuram Shetty to UX Holdings Limited. The Capital Structureerstwhile and as on date by the Unit is as follows:-

| Name of the Shareholder | No. of shares held | % of holding |
|-------------------------|--|--|
| | 70,48,757 | 75.42 |
| | 100 | 0.001 |
| | 22,96,875 | 24.58 |
| | | 100 |
| | Name of the Shareholder Xpress Consulting Services Ltd Binay Raghuram Shetty UX Holdings Limited | Name of the ShareholderXpress Consulting Services LtdBinay Raghuram ShettyUX Holdings Limited22,96,875 |

Capital Structure – Erstwhile

Capital Structure - as on date

| SI.No. | Name of the Shareholder | No. of shares held | % of holding |
|---------|--------------------------------|--------------------|--------------|
| 51.140. | Xpress Consulting Services Ltd | 70,48,757 | 75.42 |
| 1 | UX Holdings Limited | 22,96,975 | 24.58 |
| 2 | Total | 93,45,732 | 100 |

The request of the Unit was examined by the Unit Approval Committee. After deliberations, the Committee approved the request of the Unit for change in the shareholding pattern of the Company in terms of provisions contained in Instruction No.89 dated 17.05.2018 issued by Department of Commerce.

8.17 Request of M/s. Infosys Limited for sub-contracting:-

M/s. Infosys Limited, Co-Developer of Mahindra World City for IT SEZ has requested permission for sending Cement bags for sub-contracting for conversion into RMC to the following units in DTA and return to them.

| Sl.No. | Quantity of Cement to be sent for Job Work | Name of the Batching Plant | Address of the Batching Plant |
|--------|--|----------------------------|--|
| 1 | 500 MT | Prism Johnson Limited | RMC (India) Division, SF No.110, Kazhipattur Village, Old Mahabalipuram Road, Padur, Chennai-603 103. |
| 2 | 1000 MT | Prism Johnson Limited | RMC (India) Division, AC-26, SIDCO Industrial Estate, Thirumudivakkam, Chennai-600 132. |
| 3 | 500 MT | Prism Johnson Limited | RMC (India) Division, 49, Sennerkuppam Village, Poonamallee Taluk, Chennai-600 056. |

The request of the Co-Developer was examined by the Unit Approval Committee. After deliberations, the Committee approved the request of the Co-Developer for removal of 1500 MT of Cement to the above mentioned Sub-contractors for conversion of Cement into RMC and return to the SEZ in terms of provisions contained in Rule 41(3) of SEZ Rules, 2006 subject to adherence of relevant SION norms.

8.18 Request from M/s. Infosys Limited for procurement of materials:-

M/s. Infosys Limited, Co-Developer of Mahindra World City SEZ for IT have submitted for approval of Unit Approval Committee, a list of materials for an estimated value of ₹ 214.85 lakh (Indigenous materials ₹ 197.39 and Imported materials ₹ 17.46 lakh) with a duty forgone value of ₹ 43.21 lakh for Chiller Plant, Education & Research Block, Facility Block, Food Court, Landscaping, Multi-Level Parking, Sewage Treatment Plant in the SEZ . The list of materials has been certified by a Chartered Engineer. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the procurement of the materials in terms of the provisions contained in Rule 12(2) of SEZ Rules, 2006.

8.19 <u>Ratification of allotment of additional space for dining purpose by M/s. India Land Tech Private</u> <u>Limited</u>

M/s. India Land Tech Park Private Limited, Co-Developer of CHIL-SEZ, Coimbatore has requested for ratification of allotment of additional space to M/s. Robert Bosch Engineering and Business Solutions Private Limited, a Unit located in CHIL-SEZ.

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M/s. India Land Tech Park Private Limited, on 13th February 2017 entered into an agreement with M/s. Robert Bosch Engineering and Business Solutions Private Limited, a Unit located in CHIL-SEZ and allotted 43,700 sqft of additional space to the Unit for dining purpose, bud did not obtain prior approval from UAC for the said allotment.

As per Rule 11(5) of SEZ Rules, 2006, the Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as Canteen, public telephone booths, first aid centres, crèche and such other facilities as may be required for the exclusive use of the Unit.

The Co-Developer has submitted a request on 09.08.2019 for approval of dining space allotted to M/s. Robert Bosch Engineering and Business Solutions Private Limited and has also submitted that they were not aware that prior approval from UAC has to be obtained to lease out such facility. The Co-Developer has admitted that it is a bonafide error on their part and has requested this office to condone and grant necessary approval for allotment.

M/s. Robert Bosch Engineering and Business Solutions Private Limited has also requested this office for approval of additional space of 43,700 sqft which is being used exclusively for dining purpose. The Unit has also stated that they have not availed any excise duty exemption for the items that are being used in the dining space from 13th February 2017 onwards.

The proposal of M/s. India Land Tech Park Limited and M/s. Robert Bosch Engineering and Business Solutions Private Limited was examined by the Unit Approval Committee. After deliberations, the Committee ratified the allotment of 43,700 sqft by M/s. India Land Tech Park Limited to M/s. Robert Bosch Engineering and Business Solutions Private Limited for dining purpose.

Request for temporary removal of goods to DTA for developing software by M/s. Visteon 8.20 Technical and Services Centre Private Limited

M/s. Visteon Technical and Services Centre Private Limited, an EOU has requested permission to temporarily transfer the imported bonded assets (114 Nos.) for a period of one year to their vendors located within the same complex/building for developing software module.

They have stated that they would like to transfer the capital goods including computers and tools to the DTA location for development of software in the DTA premises and the developed software will be handed over to the EOU which will in turn export it to the parent company abroad.

The request was examined by the Unit Approval Committee. After deliberations, the Committee decided to reject the request of the Unit as there is no specific provision in Foreign Trade Policy 2015-2020 for such removal of duty-free goods into DTA for developing Software.

8.21 <u>Request for approval for inclusion of services in the list of approved services by M/s. Bayline</u> Infocity Limited

M/s. Bayline Infocity Limited, the Developer has informed that a vendor viz., M/s. Jones Lang Lasalle Property Consultants (India) Private Limited is to provide services of project management consultancy for construction activities in their SEZ facility.

Therefore, the Developer has submitted a request to include Management and Business Consultant Services in the list of approved services to avail GST exemption.

The Developer has also informed that the said service, Management and Business Consultant Services has been approved in the 85th meeting of the Board of Approval which was conveyed by the Ministry of Commerce and Industry vide letter No.D12/19/2013-SEZ dated 8.5.2019.

The request of the Developer was examined by the Unit Approval Committee. After deliberations, the Committee decided to include "Management and Business Consultant Services" in the default list of specified services for authorised operations as the 70th item of Services in the list, in view of the approval given by Board of Approval.

8.22 <u>Approval of specified services in relation to the Authorised Operations of the SEZ in GST Regime</u> in respect of M/s. SNP Infrastructure Limited

M/s. SNP Infrastructure LLP, Developer of IT/ITES SEZ at Zamin Pallavaram, Kancheepuram District has requested for approval of the following services in relation to their Authorised Operations in the SEZ which is presently not available in the standard list of specified services:-

1) Real Estate Agent Services

2) Business Auxiliary Services

3) Management Consultant Services

The Developer has further submitted that they have already tied up with M/s. JLL Consultants for providing the Real Estate Agent Services for leasing the built up space in the SEZ. For the other two services, they are finalising the service providers.

The request of the Developer was examined by the Unit Approval Committee. After deliberations, the Committee approved the request of the Unit for inclusion of Real Estate Agent Services, Business Auxiliary Services and Management Consultant Services as additional services for availing IGST exemption.

8.23 Request from M/s. DLF Power & Services Limited for procurement of materials

M/s. DLF Power & Services Limited, Co-Developer of DLF IT/ITES SEZ, have submitted for approval of Unit Approval Committee, a list of materials for an estimated value of ₹ 14.55 lakh (all Indigenous materials) with a duty forgone value of ₹ 2.61 lakh for procurement of 3 Battery Operated Vehicles to be used within the SEZ for transporting the materials. The list of materials has been certified by a Chartered Engineer. The request was examined by the Unit Approval Committee. After deliberations, the Committee

approved the procurement of the materials in terms of the provisions contained in Rule 12(2) of SEZ Rules, 2006 subject to the condition that the vehicles shall be used exclusively within the SEZ only and shall not be put to any other use.

Request from M/s. Platinum Holdings Private Limited for procurement of materials 8.24

M/s. Platinum Holdings Private Limited, Developer of SEZ at Navalur, Chennai have submitted for approval of Unit Approval Committee, a list of materials for an estimated value of ₹ 541.16 lakh (all Indigenous materials) with a duty forgone value of ₹ 97.4 lakh for procurement of 28 Passenger Lifts to be installed in the SEZ. The list of materials has been certified by a Chartered Engineer. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the procurement of the materials in terms of the provisions contained in Rule 12(2) of SEZ Rules, 2006.

Request from M/s. Electronics Corporation of Tamil Nadu Limited for procurement of materials 8.25

M/s. Electronic Corporation of Tamil Nadu Limited, Developer of SEZ at Sholinganallur have submitted for approval of Unit Approval Committee, a list of materials for an estimated value of ₹ 2,358.44 lakh (all Indigenous materials) with a duty forgone value of ₹ 397.84 lakh for providing additional infrastructural facilities in the SEZ. The list of materials has been certified by a Chartered Engineer. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the procurement of the materials in terms of the provisions contained in Rule 12(2) of SEZ Rules, 2006.

Cancellation of LOP in respect of M/s. Indian Botanical Products Private Limited 8.26

M/s. Indian Botanical Products Private Limited was issued LOP No.A/2006/01/EOU/TN dated 31.01.2006 for setting up an 100% EOU at S.No.4/8013 B-1 & 4/8013 B-2 St. Nagar Mappilaiurani, Tuticorin District for manufacture and export of Dry Flowers, Bouquets and Potpourri. After execution of LUT, Green Card No.1485/MEPZ dated 16.02.2006 was issued with validity up to 15.02.2011.

The Unit started commenced commercial production on 23.08.2007 and the validity of LOP & Green Card was extended up to 22.08.2012. The Unit applied for exit on 12.05.2011. The Unit has achieved positive NFEE of ₹ 401 lakh as per the APRs available up to 2009-10. The Assistant Commissioner of Central Excise, Tuticorin has informed that the assessee could not be located and are not in a position to serve their Order-in-Original and the bonding licence had expired on 26.02.2011.

All the communications sent by this office to the Unit have been returned undelivered with the remark "LEFT" by the postal department. Further, a Show Cause Notice dated 14.08.2018 was issued to the Unit at their factory address and to the Managing Director's addresses as available in the Company Master Data which have also been returned undelivered.

Hence, the proposal for cancellation of LOP was examined by the Unit Approval Committee. After deliberations, the Committee decided to cancel the LOP issued to the Unit as per the provisions contained

in para 6.01(i) and 6.34(9) of Handbook of Procedures 2015-20. The Committee also decided to intimate the jurisdictional Customs Authorities about the cancellation with a request to recover any dues from the Unit.

8:27 Request for surrender/cancellation of LOA by M/s. Wirecard India Private Limited

M/s. Wirecard India Private Limited, a Unit in TRIL Infopark SEZ, Taramani, Chennai with the approval of UAC in its meeting held on 27.05.2019 was issued with LOA No.8/44/2019-TRIL SEZ dated 04.06.2019 for IT/ITES activities.

The Unit vide their letter dated 08.07.2019 has requested this office for cancellation of LOA due to change in decision by the Management and business plan. The Unit has not occupied the space allotted to them and not commenced their operations. The Unit has also not executed the Bond-cum-Legal Undertaking. It has submitted the NOC from the Developer for cancellation of LOA.

The request of the Unit was examined by the Unit Approval Committee. After deliberations, the Committee decided to cancel the LOA issued to the Unit as per Section 16 of the SEZ Act, 2005

8.28 Monitoring the performance of 8 units in Mahindra World City SEZ for Auto Ancillary

The performance of the following 8 Units in Mahindra World City SEZ for Auto Ancillary for the year 2018-19 was reviewed by the Unit Approval Committee on the basis of the APRs filed by them, in terms of Rule 54 of SEZ Rules, 2006.

| SI. No. | Name of the Unit | Year & Block | Cumulative NFEE (₹ in Lakh) |
|------------|--|---|-----------------------------------|
| 1 | Sundaram Clayton Limited | 5 th Year in 2 nd Five Year Block | 73,628 |
| 2 | Sundaram Fasteners Limited – Unit I | 2 nd Year in 3 rd Five Year Block | 24,584 |
| 3 | Sundaram Fasteners Limited –Unit II | 1 st Year in 2 nd Five Year Block | 23,976 |
| 4 | Sundaram Fasteners Limited – Unit III | 1 st Year in 1 st Five Year Block | 1,332 |
| 5 | Wabco India Limited – Unit I | 1 st Year in 3 rd Five Year Block | 19,937 |
| 6 | Wabco India Limited – Unit II | 1 st Year in 2 nd Five Year Block | 30,455 |
| 7 | Sundaram Brake Linings Limited - Unit I | 3 rd Year in 3 rd Five Year Block | 543 |
| 8 | Sundaram Brake Linings Limited – Unit II | 3 rd Year in 2 nd Five Year Block | 10,211 |

While the Committee noted that the cumulative NFEE of the units was positive, the representative of M/s. Sundaram Fasteners Limited, Unit-II informed that since their customers M/s. General Motors have upgraded their technology, there was reduction in orders and hence shortfall in achievement of projections given by them in respect of exports, NFEE and employment. However, he has assured of improved performance in the years to come. The representative of M/s. Sundaram Brake

Linings (Unit-I) informed that due to change in technology, there was a shortfall in achievement of projections given by them. He has assured to improve their performance in the years to come.

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Monitoring the performance of 15 Units in DLF SEZ, Manapakkam, Porur 8.29

The performance of the following 15 Units in DLF SEZ, Manapakkam, Porur for the year 2017-18 was reviewed by the Unit Approval Committee on the basis of the APRs filed by them, in terms of Rule 54 of SEZ Rules, 2006. 1-44.00

| l. 10. | Name of the Unit | Year & Block | Cumulative NFEE (₹ in Lakh) |
|-----------|---|---|-----------------------------------|
| hens | Cognizant Technology Solutions India Private | 1 st Year in 3 rd Five Year Block | 13,800 |
| NJ-Rn | Limited (Unit-I) | 4 th Year in 2 nd Five Year Block | 10,151 |
| | CEB India Private Limited | 3 rd Year in 1 st Five Year Block | 16,143 |
| 10 | DXC Technology India Private Limited | 4 th Year in 1 st Five Year Block | 6,678 |
| | Delphi Connection Systems India Pvt Ltd – Unit I | 5 th Year in 1 st Five Year Block | 16,594 |
| | Equinitti India Private Limited – Unit I | 1 st Year in 2 nd Five Year Block | 4,274 |
| | Hella India Automotive Private Limited | 1 st Year in 2 nd Five Year Block | 1,843 |
| | IBM India Private Limited (Unit-III) | 1 st Year in 3 rd Five Year Block | 1,09,267 |
| | IBM India Private Limited (Unit-I) | 1 st Year in 3 rd Five Year Block | 29,799 |
|) | Mphasis (Unit-I) | 5 th Year in 2 nd Five Year Block | 29,359 |
| 0 | Plintron Mobility Solutions Private Limited | | 19,304 |
| 1 | Symantec Software & Services India Private Ltd | 1 st Year in 3 rd Five Year Block | 3,308 |
| 12 | EY Global Delivery Services India LLP | 1 st Year in 1 st Five Year Block | 1.5 |
| 13 | Delphi Connection Systems India Pvt Ltd – Unit II | 2 nd Year in 1 st Five Year Block | 1,092 |
| 14 | Photon Interactive Private Limited – Unit III | 3 rd Year in 1 st Five Year Block | 10,712 |
| 14 | Photon Interactive Private Limited – Unit IV | 2 nd Year in 1 st Five Year Block | 11,020 |

While the Committee noted that the cumulative NFEE of the units was positive, ADC was asked to ascertain the reasons for the shortfall in achievement of projections given by M/s. Cognizant Technology Solutions India Private Limited (Unit-I), M/s. DXC Technology India Private Limited, M/s. Equinitti India Private Limited (Unit-I) and M/s. IBM India Private Limited (Unit I). The representative of M/s. Delphi Connection Systems India Private Limited (Unit-I) informed that due to instability in the US market, there was a dip in their performance. They have assured to make up the shortfall in the years to come. The representative of M/s. Photon Interactive Private Limited (Unit-IV) has attributed the shortfall to the late receipt of orders from their customers. However, he has assured to improve their performance in the years to come.

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8.30 Monitoring the performance of 6 Units in CHIL SEZ, Coimbatore

The performance of the following 6 Units in CHIL SEZ, Coimbatore for the year 2017-18 was reviewed by the Unit Approval Committee on the basis of the APRs filed by them, in terms of Rule 54 of SEZ Rules, 2006.

| SI. No. | Name of the Unit | Year & Block | Cumulative NFEE (₹ in Lakh) |
|------------|--|---|-----------------------------------|
| 1 | Amazon Development Centre India Private Ltd | 1 st Year in 1 st Five Year Block | 2,574 |
| 2 | Maxval IP Services Private Limited | 2 nd Year in 2 nd Five Year Block | 1,925 |
| 3 | Logix Health Solutions Private Limited | 2 nd Year in 1 st Five Year Block | 3,439 |
| 4 | Ebix Software India Private Limited | 3 rd Year in 2 nd Five Year Block | 5,036 |
| 5 | Point Perfect Transcription Services (I) Pvt Ltd | 2 nd Year in 2 nd Five Year Block | 1,685 |
| 6 | Itech Software Groups | 3 rd Year in 1 st Five Year Block | 710 |

While the Committee noted that the cumulative NFEE of the units was positive, the representative of M/s. Logix Health Solutions Private Limited informed that since they did not receive the orders as expected, they could not achieve the projections given by them. However, they have agreed to step up their performance in the years to come.

8.31 Monitoring the performance of 3 Units in Span Ventures SEZ, Coimbatore

The performance of the following 3 Units in Span Ventures SEZ, Coimbatore for the year 2017-18 was reviewed by the Unit Approval Committee on the basis of the APRs filed by them, in terms of Rule 54 of SEZ Rules, 2006.

| SI. No. | Name of the Unit | Year & Block | Cumulative NFEE (₹ in Lakh) |
|------------|--|---|-----------------------------------|
| 1 | Harness Digitech Private Limited | 3 rd Year in 1 st Five Year Block | 360 |
| 2 | Hoffensoft | 2 nd Year in 1 st Five Year Block | 1,388 |
| 3 | Primoris Systems (India) Private Limited | 1 st Year in 1 st Five Year Block | 148 |

While the Committee noted that the cumulative NFEE of the units was positive, ADC was asked to ascertain the reasons for the shortfall in achievement of projections in respect of M/s. Harness Digitech Private Limited.

8.32 Monitoring the performance of 2 Units in TCS SEZ, Siruseri

The performance of the following 2 Units in TCS SEZ, Siruseri for the year 2017-18 was reviewed

by the Unit Approval Committee on the basis of the APRs filed by them, in terms of Rule 54 of SEZ Rules, 2006.

| SI. No. | Name of the Unit | Year & Block | Cumulative NFEE (₹ in Lakh) |
|------------|-------------------------------------|---|-----------------------------------|
| 1 | Tata Consultancy Services – Unit I | 1 st Year in 3 rd Five Year Block | 6,75,329 |
| 2 | Tata Consultancy Services – Unit II | 3 rd Year in 2 nd Five Year Block | 16,65,102 |

The Committee noted that both the Units have achieved positive NFEE up to the period under

review.

8.33 Monitoring the performance of 2 Units in Gateway Office Parks SEZ, Perungalathur

The performance of the following 2 Units in Gateway Office Parks SEZ, Perungalathur for the year 2017-18 was reviewed by the Unit Approval Committee on the basis of the APRs filed by them, in terms of Rule 54 of SEZ Rules, 2006.

| SI. No. | Name of the Unit | Year & Block | Cumulative NFEE (₹ in Lakh) |
|------------|---|---|-----------------------------------|
| 1 | REDIM Information Systems Private Limited | 2 nd Year in 2 nd Five Year Block | 2,022 |
| 2 | Navitas LLP | 4 th Year in 2 nd Five Year Block | 11,780 |

While the Committee noted that the cumulative NFEE of the units was positive, the Representative of M/s. Navitas LLP has informed that they would submit the reasons for the shortfall in achievement of projections to the Office with a plan of action to improve their performance.

8.34 Monitoring the performance of 3 Units in Syntel SEZ, Siruseri

The performance of the following 3 Units in Syntel SEZ, Siruseri for the year 2017-18 was reviewed by the Unit Approval Committee on the basis of the APRs filed by them, in terms of Rule 54 of SEZ Rules, 2006.

| SI. No. | Name of the Unit | Year & Block | Cumulative NFEE (₹ in Lakh) |
|------------|---------------------|---|-----------------------------------|
| 1 | Syntel (Unit-I) | 3 rd Year in 2 nd Five Year Block | 39,940 |
| 2 | Syntel (Unit-II) | 2 nd Year in 2 nd Five Year Block | 30,527 |
| 3 | Syntel (Power Unit) | 1 st Year in 1 st Five Year Block | - 59 |

While the Committee noted that the cumulative NFEE of the units was positive, the representative of M/s. Syntel (Power Unit) informed that due to high imports in the 1st Year, they could not achieve positive NFEE in respect of the Power Unit. However, he has assured to make up the shortfall in the 2nd Year. He has informed that due to restrictions imposed by US in granting Visa, they could not achieve the projections given by them for their Unit-II. He has assured to improve their performance in the coming years.

The meeting ended with a Vote of Thanks.

(M.K. SHANMUGASUNDARAM) CHAIRPERSON, UNIT APPROVAL COMMITTEE & DEVELOPMENT COMMISSIONER

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