

Minutes of the meeting of UAC held on 28.2.2018

Minutes of the 2nd Meeting (2018 Series) of Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Puducherry, Andaman & Nicobar Islands held on 28.02.2017

The following members were present :

Sl. No.	Name (Sh.Shri/Smt.)	Designation	Position
1	Dr. M K Shanmuga Sundaram IAS	Development Commissioner, MEPZ-SEZ	Chairperson
2	D. Anandan, IAS	Joint Development Commissioner, MEPZ-SEZ	Member
3	G. Suresh Babu,	Deputy Development Commissioner	Member
4	L. Nanda Kumar	Specified Officer, Customs	Member
5	P.M. Ravi Kumar	Asst. Commissioner, Air Customs, Air Cargo Complex	Member
6	Subha Chandran	Asst. Commissioner of GST & Central Excise, Chennai North	Member
7	K. Ramesh	Asst. Commissioner of Customs (Preventive), Trichy.	Member
8	C. Ramanujam, R. Gopalakrishnan	Superintendents of Customs, Chennai VII Commissionerate	Member

The Unit Approval Committee confirmed and ratified the minutes of the UAC held on 24.01.2018.

2.1 Request from M/s. TruSpeQ Consulting Private Limited for setting up their unit:-

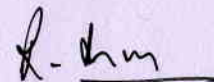
The proposal of M/s. TruSpeQ Consulting Private Limited for setting up their Unit at TIDEL Park, Elcot SEZ, Coimbatore for IT & ITES with a projected investment of ₹ 45 lakh and projected NFEE of ₹ 1,633 lakh over a period of 5 years with an employment generation for 16 people was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Rule 18(2) of SEZ Rules, 2006.

2.2 Request of M/s. Cognizant Technology Solutions India Private Limited (Unit-1) for reduction in their operational area:-

The request for approval for surrendering 1,324 sq.ft in 10th Floor of their operational area by M/s. Cognizant Technology Solutions India Private Limited, Unit-I in ELCOT-SEZ, Sholinganallur was examined by the Unit Approval Committee. After deliberations, the Committee approved the reduction of their operational area by M/s. Cognizant Technology Solutions India Private Limited in view of the reasons stated by them.

2.3 Request from M/s. Tidel Park Limited for procurement of materials:-

M/s. Tidel Park Coimbatore Limited, Co-Developer of ELCOT SEZ, Coimbatore have submitted for approval of UAC, a list of materials for domestic procurement for a value of ₹ 34.50 lakh with a duty/GST



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forgone value of ₹ 4.14 lakh for procurement of LED Tube Light fittings as a part of their authorised operations. The request was examined by the 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. The Committee also instructed that the Authorised Officer of the concerned SEZ shall ensure regular submission of Form E with regard to the utilisation of the materials procured by the Developer as per Rule 12(7) of SEZ Rules, 2006. It was also decided that henceforth, the ADCs while processing the procurement of materials of the Developers should ensure that the Developer/Co-Developer has furnished the Form E for the previous quarter/half-year and state the same in the Agenda.

2.4 Request from M/s. Ford Motor Private Limited for procurement of materials:-

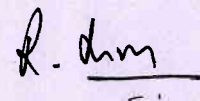
M/s. Ford Motor Private Limited, Co-Developer of ELCOT-SEZ, Sholinganallur have submitted for approval of UAC, a list of materials for domestic procurement for a value of ₹ 785 lakh with a duty/GST forgone value of ₹ 323.29 lakh to develop, operate and maintain infrastructure facility as a part of their authorised operations. The request was examined by the 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. The Committee also instructed that the Authorised Officer of the concerned SEZ shall ensure regular submission of Form E with regard to the utilisation of the materials procured by the Developer as per Rule 12(7) of SEZ Rules, 2006.

2.5 Intimation for change in Board of Directors and increase in paid-up capital of M/s. First Data Development Private Limited:-

The request of M/s. First Data Development Private Limited, a unit in ELCOT-SEZ, Sholinganallur for change in Board of Directors and increase in paid-up capital was deferred as there was no representative from the Unit was present to explain the proposal to the Committee.

2.6 Request from M/s. HCL Limited, Co-Developer of ELCOT-SEZ, Sholinganallur for Medical Services:

The proposal of M/s. HCL Limited, Co-Developer of the SEZ for allotting 4,647 sq.ft of space to M/s. HCL Avitas Private Limited, their own group company for providing medical services for the benefit of employees working in the SEZ was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal of the unit in terms of the Instruction 50 dated 15th March 2010 of Department of Commerce, subject to the condition that no duty free material shall be allowed for setting up or operating this facility.



2.7 Request of M/s. Slam Clothing Private Limited for export of additional items under Broad-banding:-

M/s. Slam Clothing Private Limited, a unit in Mahindra World City SEZ for Apparels and Fashion Accessories was issued with LOA for manufacture and export of Men's Shirts and Ladies Blouses.

The Unit has now requested to include Boys' Shirts, Womens' and Girls' Shorts & Tops, Women's or Girls Trousers and Shorts, Babies Garments, Men's Boys Shorts and Pants as additional items of authorised operations under broad-banding. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the request for Broad-banding in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

2.8 Request of M/s. Thryve Digital Health LLP for acquiring additional space:-

The request for approval for acquiring additional space of 34,588 sq.ft by M/s. Thryve Digital Health LLP, a unit in TRIL Info Park SEZ, Taramani was examined by the Unit Approval Committee. After deliberations, the Committee approved the acquiring of additional space by M/s. Thrive Digital Health LLP in view of the revised projections given by the Unit.

2.9 Monitoring the performance of M/s. Latentview Analytics Pvt Ltd (Unit-1):-

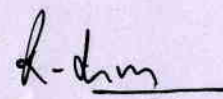
The performance of M/s. Latentview Analytics Pvt. Ltd (Unit-1) in TRIL Info Park SEZ, Taramani was reviewed by the Unit Approval Committee in terms of Rule 54 of SEZ Rules, 2006. The Committee noted that the Unit has achieved a cumulative NFEE of ₹ 24,428 lakh at the end of 4th year in the 1st Five year Block period.

2.10 Request of M/s. GE India Industrial Private Limited for reduction in their operational area:-

The request for approval for surrendering 1,03,763 sq.ft in 9th & 11th Floors of their operational area by M/s. GE India Industrial Private Limited in TRIL Info Park SEZ, Taramani was examined by the Unit Approval Committee. After deliberations, the Committee approved the reduction of their operational area by M/s. GE Industrial Private Limited in view of the reasons stated by them.

2.11 Request of M/s. Infosys BPO Limited for change of name:-

M/s. Infosys BPO Limited has been issued with a LOA on 4.1.2018 for their Unit in TRIL Info Park SEZ, Taramani. The request of the Unit for a change of name from the existing M/s. Infosys BPO Limited to M/s. Infosys BPM Limited was examined by the Unit Approval Committee. The Unit had submitted all the relevant documents. After deliberations, the Committee approved the change of name from M/s. Infosys BPO Limited to M/s. Infosys BPM Limited in terms of the provisions contained in Rule 19(2) of SEZ Rules, 2006.



2.12 Intimation regarding change of shareholding:-

M/s. Agilysys Technologies Pvt. Ltd. a unit in TRIL Info Park SEZ, Taramani has intimated regarding change in shareholding i.e., transfer of 0.01% (One Share) from Mr. Vaidhyanathan Subramaniam to Mr. Prakash Ramalinga Bhat. As stated by the Unit, it is merely transfer of share from one share holder to another share holder but, the beneficial owner (major) shareholder remains the same, i.e. Agilysys NV LLC. The change of shareholding has been duly filed with ROC with Form No.MGT 6 along with Board Resolution. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the same.

2.13 Request from M/s. Flextronics Technologies India Private Limited, Developer of the SEZ for Car Parking:-

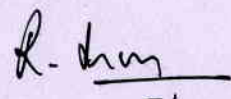
M/s. Flextronics Technologies India Private Limited, Developer of the Flextronics SEZ, Sriperumbudur has requested for approval of this office for utilisation of space to the extent of 0.96 acre in survey No.365(Pt.) for car parking facility adjacent to their SEZ main gate which have direct entry access from road side to Parking area. The proposed car parking area is within the SEZ area and in the processing area. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Rule 11(5) of SEZ Rules, 2006.

2.14 Request from M/s. Flextronics Technologies India Private Limited for procurement of materials :-

M/s. Flextronics Technologies India Private Limited, Developer of the SEZ have submitted for approval of UAC, a list of materials for domestic procurement for a value of ₹ 140.10 lakh with a duty/GST forgone value of ₹ 25.22 lakh for car parking facility in their SEZ as a part of their authorised operations. The request was examined by the 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. The Committee also instructed that the Authorised Officer of the concerned SEZ shall ensure regular submission of Form E with regard to the utilisation of the materials procured by the Developer as per Rule 12(7) of SEZ Rules, 2006.

2.15 Proposal for destruction of imported materials in DTA:-

M/s. TCI Chemicals (India) Private Limited, a unit in MEPZ-SEZ has submitted a request for destruction of imported non-hazardous chemicals. They have stated that these materials does not have shelf life and the same are not fit for sale and these materials cannot be re-exported. All the products requested for destruction are classified under the HS Code 98020000. Further, the Unit has stated that as per Form-1 of Tamil Nadu Pollution Control Board, permission has to be obtained only for the disposal of hazardous waste and presently, the materials to be destructed are non-hazardous in nature.



The unit has informed that these materials will be destructed through one Tamil Nadu Waste Management Limited, Gummidipoondi, Thiruvallur District, which is authorised by the Tamil Nadu Pollution Control Board to carry out the destruction of chemicals and the unit have also submitted a copy of the Pollution Control Board Certificate issued to the said agency.

The request for destruction of materials in DTA under Rule 39 of SEZ Rules without payment of duty was examined by the Unit Approval Committee. Some of the members opined that even though M/s. Tamil Nadu Waste Management Limited has got certified by Tamil Nadu Pollution Control Board, the Unit may have to obtain clearance from Ministry of Environment for disposal of waste. After deliberations, it was decided to further examine this issue and find out the rule position with regard to the requirement of obtaining Environment Clearance for disposal of the non-hazardous waste through a Tamil Nadu Pollution Control Board certified agency.

2.16 Request of M/s. Avalon Technologies Private Limited for manufacture and export of additional item under Broad-banding:-

M/s. Avalon Technologies Private Limited, a unit in MEPZ SEZ was issued with LOA on 26.09.2005 for manufacture and export of PCB Assembly, Plastic Parts, Metal Assembly, Engineering, Cable Assembly and Cable Harness.

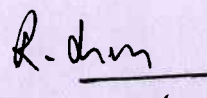
The Unit has now requested permission of UAC to manufacture and export Digital Stethoscope as additional item of authorised operations under broad-banding. The Digital Stethoscope will transmit the pulse rate of the heart and the reading to the physician through Bluetooth. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the request for Broad-banding in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

2.17 Request from M/s. Wipro Limited for installation of ATM:-

The request of M/s. Wipro Limited, Co-Developer of TIDEL Park, Elcot SEZ, Coimbatore for allotment of space to the extent of 150 sft for installation of ATM by ICICI Bank in Cafeteria for their employees was examined by the Unit Approval Committee. After deliberations, the Committee approved the same under Instruction No.50 dated 15th March 2010 of Department of Commerce, subject to the condition that no duty free material shall be allowed for setting up or operating this facility.

2.18 Amalgamation of EOU:-

National Company Law Tribunal, Chennai Bench vide Order dated 21/09/2017 sanctioned the scheme of Amalgamation of M/s. Magickwoods Exports Private Limited (EOU) and M/s. Modular Kitchen.com.Pvt. Ltd with M/s. Indyca Solutions (India) Private Limited.



As per the above order, the two transferor companies are dissolved and amalgamated to M/s. Indyca Solutions (India) Private Limited. It is observed from the order that the transferee company, i.e., M/s. Indyca Solutions (India) Private Limited is engaged in the business of IT related services.

The name of the Company M/s. Indyca Solutions (India) Private Limited has been changed to the erstwhile M/s. Magickwoods Exports Private Limited for unified business as EOU and to retain the old customers. A fresh Certificate of Incorporation dated 22/12/2017 for the name change from M/s. Indyca Solutions (India) Private Limited to M/s. Magickwoods Exports Private Limited has also been furnished.

Consequent to the above name change, the Memorandum of Association of (new) M/s. Magickwoods Exports Private Limited has been amended to include the following:-

"8. To carry on the business of manufacturing, buying, selling, importing, exporting of and for dealing otherwise in all kinds of kitchen cabinets, bathroom furniture, household furniture, office furniture with the help of indigenous and imported technology."

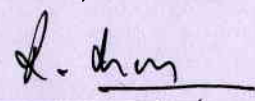
The proposal of the Unit for (1) Amalgamation of M/s. Magick Woods Exports Private Limited and M/s. Modular Kitchen.com Private Limited with M/s. Indyca Solutions (India) Private Limited, (2) change of name from M/s. Indyca Solutions to M/s. Magick Woods Exports Private Limited and (3) change in Directors of the new Magick Woods Exports Private Limited was examined by the Unit Approval Committee. After deliberations, the Committee approved the amalgamation, change of name and change in Directors of the new Magick Woods Exports Private Limited.

2.19 Request of M/s. Seagrass Tech Private Limited for setting up their 100% EOU:-

The proposal of M/s. Seagrass Tech Private Limited, for setting up their 100% EOU in No.32, Akkaraivattam Village, Nagore Main Road, Karaikkal, Puducherry for manufacture and export of Spirulina, Chlorella Salina and Dunaliella Salina with a projected investment of ₹ 100 lakh and projected NFEE of ₹ 234 lakh over a period of 5 years with an employment generation for 10 people was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Para 6.05(a) of FTP 2015-20 and para 6.01(b) of Handbook of Procedures 2015-20 subject to the condition that the Unit shall obtain necessary approvals/permissions from the competent authorities concerned.

2.20 Request of M/s. CCCL Pearl City Food Port SEZ for procurement of Diesel:-

M/s. CCCL Pearl City Food Port SEZ Limited, Developer of the SEZ at Tuticorin has requested permission for procurement of 12,000 litre of Diesel (HSD) from M/s. Indian Oil Corporation without payment of taxes and duties for storage and distribution to the units in the SEZ. The Developer's request falls under the default list of authorised activities as per Instruction No.50, issued by MOC&I, New Delhi.



The Developer has submitted the details of the previous procurement, the actual usage and the balance quantity of HSD available. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the procurement of 12,000 litre of Diesel (HSD) by the Developer in terms of the provisions contained in Rule 27(1) of SEZ Rules, 2006.

2.21 Request for change of name of the Company:-

M/s. Ford Business Services Centre Private Limited a unit in IG3 Infra Limited SEZ, Thoraipakkai has requested for approval for change of name of their company from M/s. Ford Business Services Centre Private Limited to M/s. Ford Motor Private Limited. The Unit has duly intimated that there is no change in Directors and shareholding pattern of the company. The Unit has duly submitted copies of the address proof of the Directors, Certificate of Incorporation, Memorandum and Articles of Association, PAN, RCMC and IEC. An undertaking stating seamless continuity of the SEZ activities was submitted and the Unit has also confirmed taking over all the assets and liabilities of the previous company. A copy of the Board Resolution approving these activities was also submitted by the Unit.

Earlier, the Unit had unilaterally changed the name of their Unit in the SEZ Online system on 5.5.2015 without prior approval of UAC. Therefore, the Unit was imposed a penalty of ₹ 2 lakh for violation of para 13 of Bond-cum-Legal Undertaking. The Unit has duly paid the penalty on 14.9.2017.

Hence, the request of the Unit to regularise the change of name from M/s. Ford Business Centre Private Limited to M/s. Ford Motor Private Limited was examined by the Unit Approval Committee. After deliberations, the Committee regularised the same.

2.22 Request of M/s. Icon Clinical Research India Private Limited for reduction in their operational area:-

The request for approval for surrendering 20,000 sq.ft of their operational area at Module 7 in 3rd Floor of the SEZ by M/s. Icon Clinical Research India Private Limited, a Unit in IG3 Infra SEZ, Thoraipakkam was examined by the Unit Approval Committee. After deliberations, the Committee approved the reduction of their operational area by M/s. Icon Clinical Research India Private Limited in view of the reasons stated by them.

2.23 Monitoring the performance of 10 units in IG3 Infra SEZ:-

Sl.No.	Name of the Unit	Year & Block	Cumulative NFEE (₹ in Lakh)
1	Trenchant Trading Systems (P) Limited	2 nd Year in 2 nd Five Year Block	493
2	Videocon Telecommunications Limited	1 st Year in 1 st Five Year Block	24,263

3	Napesco India LLP	2 nd Year in 1 st Five Year Block	493
4	Prodapt Solutions Private Limited (Unit-I)	3 rd Year in 1 st Five Year Block	18,851
5	Prodapt Solutions Private Limited (Unit-II)	2 nd Year in 1 st Five Year Block	1,680
6	Statestreet HCL Services India Private Limited	1 st Year in 1 st Five Year Block	2
7	Tata Consultancy Services Limited – Unit I	1 st Year in 3 rd Five Year Block	1,97,584
8	Tata Consultancy Services Limited – Unit II	2 nd Year in 2 nd Five Year Block	84,879
9	Vee Technologies Pvt. Ltd	1 st Year in 1 st Five Year Block	2,528
10	Vembu Technologies Pvt. Ltd	3 rd Year in 1 st Five Year Block	2,019

While the Committee noted that the cumulative NFE of the units was positive, M/s. Proadapt Solutions Private Limited (Unit-II) and M/s. Vembu Technologies Private Limited were directed to meet the ADC/RS to apprise the reasons for the shortfall in achievement of exports, NFEE and employment.

The Representatives of M/s. Trenchant Trading Systems (P) Ltd, informed the Committee that due to diversification of their activity, there was shortfall in achievement of exports, NFEE and employment. However, they have assured of improved performance in the coming years.

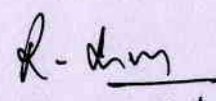
The Representatives of M/s. Napesco India LLP informed the Committee that due to slowdown in Oil and Gas Industry, their exports have come down. They have also informed that they have submitted request for exit from the SEZ Scheme.

2.24 Cancellation of LOAs:-

The Developer of M/s. Span Ventures, SEZ, Coimbatore has requested for cancellation of the LOAs issued to the following three units:-

Sl.No.	Name of the Unit	LOA No. & Date
1	M/s. Idea Infotainment and Technology Labs Pvt. Ltd	STPIC/SEZ/D014/U091/10-11 dt.25.8.2010
2	M/s. Affordable Medical Transcription Services	STPIC/SEZ/D014/U092/10-11 dt.23.8.2010
3	M/s. The Group 1	8/9/Span/MEPZ/2013 dt.19.4.2013

In this regard, the Developer has informed that they were old tenants and not doing any business. The above Units have vacated with no dues. The efforts taken by the Developer to contact or trace them did not yield any results. The Bond-cum-LUT were not executed by all the 3 units. Hence, the Developer has requested for cancellation of LOAs issued to the above units. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the cancellation of LOAs issued to the



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above Units by following due procedure, since they have not started their operations till date, the LOAs issued to them have also expired and the whereabouts of the Units are not known.

2.25 Monitoring the performance of M/s. First Source Solutions Limited:-

The performance of M/s. First Source Solutions Limited was reviewed by the Unit Approval Committee in terms of Rule 54 of SEZ Rules, 2006. The Committee noted that the Unit has achieved a cumulative NFEE of ₹ 407 lakh at the end of 1st year in the 1st Five year Block period.

2.26 Monitoring the performance of 3 units in Mahindra World City SEZ:-

Sl.No.	Name of the Unit	Year & Block	Cumulative NFEE (₹ in Lakh)
1	Slam Clothing Private Limited	2 nd Year in 2 nd Five Year Block	2,362
2	Ucal Fuel Systems Limited	1 st Year in 2 nd Five Year Block	(-) 7.65
2	SEZ Recycling	4 th Year in 2 nd Five Year Block	447

While the Committee noted that the cumulative NFE of the units was positive in respect of M/s. Slam Clothing Private Limited and M/s. SEZ Recycling, the representative of M/s. Ucal Fuel Systems Limited has informed the Committee that due to cancellation of orders from their buyers, they could not do any exports during the period under review. However, they are hopeful of achieving their projections in the years to come with new orders from new customers. The representative of M/s. SEZ Recycling has attributed the shortfall in achievement of exports and NFEE to the delay in renewal of their LOA and the demonetisation. However, they have informed that they would make up the shortfall in the current year and achieve the projections given by them for the block year.

2.27 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 UAC, a list of materials for domestic procurement for a value of ₹ 77.43 lakh with a duty/GST forgone value of ₹ 14.03 lakh for Engineering Maintenance including Electrical and Mechanical Works, Heating, Ventilation and Air Conditioning (HVAC), Security Services, Horticulture, Sewage treatment plant as a part of their authorised operations. The request was examined by the 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. The Committee also instructed that the Authorised Officer of the concerned SEZ shall ensure regular submission of Form E with regard to the utilisation of the materials procured by the Developer as per Rule 12(7) of SEZ Rules, 2006.

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2.28 Request from M/s. DLF Home Developers Limited for procurement of materials:-

M/s. DLF Home Developers Limited, Developer of DLF IT/IT SEZ, Chennai have submitted for approval of UAC, a list of materials for domestic and import procurement for a value of ₹ 232.50 lakh with a duty/GST forgone value of ₹ 57.21 lakh for Electrical Distribution including necessary sub-stations, Fire detection and suppression system with sprinklers, fire and smoke detectors as a part of their authorised operations. The request was examined by the 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. The Committee also instructed that the Authorised Officer of the concerned SEZ shall ensure regular submission of Form E with regard to the utilisation of the materials procured by the Developer as per Rule 12(7) of SEZ Rules, 2006.

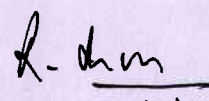
2.29 Request from M/s. ATC Tires Pvt. Ltd for trading of Tubes:-

M/s. ATC Tires Private Limited, a Unit in SIPCOT SEZ, Gangaikondan was granted LOA on 3.7.2008 for manufacture and export of New Pneumatic Tyres of Rubber, Tyre flaps and Inner Tubes of Rubber and commenced their activities on 1.12.2009. Subsequently, the Unit was given permission under broadbanding for inclusion of ancillary for Tyre Assembly in Jan 2011. Again, they were granted trading permission for "Press on Band Tires and Polyurethane(PU)/Plastic Resin Tires" in November 2017.

Now, they have made a request to permit to sell the tubes on payment of applicable duties. It is stated that while manufacturing tyres, the tubes are required to be put into the tyres in order to make it as tyre assembly. These tubes are procured from domestic manufacturers who manufacture the same as per the specifications and supply to them. It is further stated that majority of their production is exported and only a limited sale of tyres is to domestic users. There is a demand from some of their customers for supply of tubes alone, whereas they are not able to cater to their need as they are not having trading permission. In view of the above, the unit has made a request for grant of trading permission exclusively for tubes. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the request of the Unit for trading of tyres under broad banding in terms of the provisions contained in Rule 19(2) of SEZ rules subject to the condition that the Unit shall earn foreign exchange for this activity being a Service activity and maintain separate accounts for the same.

2.30 Request from M/s. Continental Datagraphics Technical Services India Private Limited for changing their name into M/s. Boeing India Private Limited on account of merger:-

M/s. Continental Datagraphics Technical Services India Limited was issued LOA on 28.10.2010 for a Unit in DLF IT/ITES SEZ, Chennai. Under the scheme of amalgamation, the merger of M/s. Continental Datagraphics Technical Services India Private Limited with M/s. Boeing India Private Limited has been



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approved vide order dated 19.01.2018 by the Regional Director, Northern Region, Ministry of Corporate Affairs, Govt. of India, New Delhi.

Consequent to the above, they have made a request for change of their name in their LOA. The Unit has furnished all the requisite documents including Certificate of Incorporation issued pursuant to change of name. The change in shareholding pattern was already approved by the BoA in its meeting held on 5.2.2018. Vide their letter dated 7.2.2018, the Unit have declared that the existing obligation and rights in the SEZ would be transferred to and be met by M/s. Boeing India Private Limited and the existing Directors of Continental Datagraphics Technical Services India Private Limited would continue to be the Directors of M/s. Boeing India Private Limited.

The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the change of name into M/s. Boeing India Private Limited in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

2.31 Request of M/s. Groupon Shared Services Private Limited for reduction in their operational area:-

The request for approval for surrendering 23,959 sft of their operational area by M/s. Groupon Shared Services Private Limited, a Unit in DLF SEZ was examined by the Unit Approval Committee. After deliberations, the Committee approved the reduction of their operational area by M/s. Groupon Shared Services Private Limited in view of the reasons stated by them.

2.32 Request of M/s. Plintron Global Technology Solutions (P) Limited for name change to M/s. Plintron Mobility Solutions Private Limited:-

M/s. Plintron Global Technology Solutions Private Limited, a unit in DLF IT/ITES SEZ have requested for change of name in the LOA. Their request is based on the change of its name from M/s. Plintron Global Technology Solutions Private Limited to M/s. Plintron Mobility Solutions Private Limited through the scheme of amalgamation between the two companies approved by National Company Law Tribunal, Chennai vide its Order dated 23.11.2017. The Unit has furnished all the requisite documents including Certificate of Incorporation incorporating the name of M/s. Plintron Mobility Solutions Private Limited registered on 11.03.2016 in Chennai. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the name change to M/s. Plintron Mobility Solutions Private Limited in terms of the provisions contained in Rule 74A of SEZ Rules, 2006.

2.33 Request from M/s. FIH India Developer Private Limited for setting up a warehousing Unit:-

The proposal of M/s. FIH India Developer Private Limited for setting up their warehousing unit at SIPCOT Hi-Tech SEZ, Sriperumbudur with a projected investment of ₹ 904 lakh and projected NFee of ₹ 11,981 lakh over a period of 5 years with an employment generation for 300 people was examined by the

Unit Approval Committee. It was noted by the Committee that in the premises proposed for setting up of the warehousing unit of the applicant, there is already an existing manufacturing unit of the same applicant which is under the process of exit. The Committee also noted that the existing unit of the company has not yet got the final exit order for the said premises under the SEZ Scheme. Since 2 LOAs cannot be issued for the same premises within the same SEZ and since the existing unit has to get the final exit before the premises can be used for the new unit, the applicant company was advised by the Committee to expedite the final exit of the existing unit as per the SEZ Act and Rules and then process this case for a new unit for warehousing in the same premises. The Committee also pointed out to the fact that even if in-principal approval is given for the warehousing unit, it would serve no purpose until the existing manufacturing unit of the company exits from the said premises.

2.34 Request from M/s. Gogo India LLP for setting up their unit:-

The proposal of M/s. Gogo India LLP for setting up their Unit at DLF IT/ITES SEZ for IT & ITES with a projected investment of ₹ 1,217.70 lakh and projected NFEE of ₹ 29,974.80 lakh over a period of 5 years with an employment generation for 200 people 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.

2.35 Establishment of Capacity Building Centre by M/s. ELCOT:-

M/s. ELCOT, the Developer of ELCOT SEZ, Coimbatore has made a request for establishment of Capacity Building Centre (CBC) for young entrepreneurs and start-ups at TIDEL Park Coimbatore Limited, Coimbatore with a seating capacity of 50 Nos as a part of Employees Welfare Measure under Instruction No.50 issued by Department of Commerce.

Further, the Developer has informed that they will not avail any duty benefits and SEZ concessions for establishment of Capacity Building Centre. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the same with a condition that no duty free materials shall be allowed for setting up/operating this facility.

SUPPLEMENTARY AGENDA

1 Request from M/s. Sureplas India Private Limited for setting up their Unit at AMRL SEZ:-

The proposal of M/s. Sureplas India Private Limited for setting up their unit at AMRL Hitech SEZ, Nanguneri, for manufacture and export of Plastic extruded and injection moulded products, PVC manufacturing and Compounding, Profile extrusions, Hollow Soffit/PVC Cladding, Eves protectors, WPC products, Fencing and Decking, Plastic Granules/Shredding and Plastic Toolings and Moulds with a projected investment of ₹ 1,460 lakh and projected NFEE of ₹ 11,780 lakh over a period of 5 years with an

employment generation for 50 people was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of the provisions contained in Rule 19(2) of SEZ Rules, 2006, the Committee approved the proposal for setting up of the Unit subject to the following conditions:-

- a) The Unit shall not import any plastic waste/scrap for its authorised operations.
- b) Any plastic waste/scrap generated during the course of manufacturing shall not be cleared in DTA.
- c) The Unit shall export all its finished products outside the country and shall not clear any goods in DTA.
- d) The Unit shall not carry out any Plastic recycling activity.

2 Request from M/s. Team A Toys LLP for conversion of their Unit into EOU:-

The proposal of M/s. Team A Toys LLP for conversion of their DTA Unit into EOU at SF-512, Periya Vadugapatti, Vennaiimalai, Karur-639 006 for manufacture and export of Stuffed Toys and Textile Made Ups with a projected investment of ₹ 268 lakh and projected NFEE of ₹ 3,810 lakh over a period of 5 years with an employment generation for 451 people was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of the provisions contained in Para 6.05(a) of Foreign Trade Policy 2015-20 and para 6.01(b) (i) of Handbook of Procedures 2015-2020 subject to the condition that the Unit shall produce a NOC from DGFT on the undischarged liabilities, if any, under the Advance Authorisation Scheme and EPCG Scheme.

3 Approval for Grocery/Convenience Store:-

M/s. Accenture Solutions Private Limited, a Unit in M/s. Gateway Office Parks Private Limited (formerly SHRIRAM SEZ), Chennai has requested for approval for opening a Convenience/Grocery store in Building No.B1, 5th Floor of the Unit for the exclusive use of their employees. The Convenience/Grocery store will be operating in an area of 800 sft and will be located near the Cafeteria. The Developer vide letter dated 22.1.2018 has conveyed no objection for opening of the said store by the Unit. The Unit has also informed that they will not avail any duty benefit/tax exemption for setting up this facility.

The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the request of the Unit for setting up the Grocery/Convenience Store with a condition that the Unit shall not avail any duty free/tax exemption for setting up/operating this facility.

4 Request of M/s. Liv Medica Equipments Limited for inclusion of additional item under Broad-banding:-

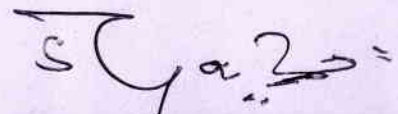
M/s. Liv Medica Equipments Limited, a unit in MEPZ SEZ was issued a LOA for manufacture and export of First Aid Kits and Eye wash Kits. The Unit has already been permitted to refurbish and export

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medical equipments, viz., CT, MRT, Mammography, BMD Machines, Ultrasound & Diagnostic equipment on 15.06.2016 under broad banding.

The Unit has now requested to manufacture and export Insulin as additional item of authorised operations under broad-banding. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the request under diversification instead of Broadbanding, in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006 and subject to the condition that the Unit shall obtain all necessary approvals/permissions from the competent authorities for manufacture and export of the pharmaceutical product.

The meeting concluded with a vote of thanks.



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