

UAC Agenda: Meeting No.01 (2019 Series)

25.01.2019 - 10.30 A.M

ELCOT- SEZ, HOSUR.

Agenda Item No. 1.4: Application for setting up a new unit in ELCOT – SEZ, HOSUR.

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|----|--|---|
| 1 | Name of the Unit | M/s. CHANDUSOFT TECHNOLOGIES PRIVATE LIMITED., |
| 2 | Item of Manufacturing/ Services | IT/ITES |
| 3 | Type of Proposal | New Unit |
| 4 | Nature of Unit | Private Limited |
| 5 | Investment in Plant & Machinery & CG (Imports) | Indigenous: ₹. 220.00 Lakh Import : ₹. Nil Lakh ----- ₹. 220.00 Lakh |
| 6 | FOB Value of Export in the first five years | ₹. 2623.43 Lakh |
| 7 | Foreign Exchange outgo | ₹. Nil Lakh |
| 8 | NFE | ₹.2623.43 Lakh |
| 9 | Area/Space Provisionally allotted by the Developer / Co- Developer | The Developer, of M/s. ELCOT, Chennai vide their letter dated 10.01.2019 have allotted 6961 Sq.ft. for setting up a unit in ELCOT, Hosur. |
| 10 | Employment projected | Men : 80 Women : 120 Total : 200 |
| 11 | I.T. return | The unit has submitted the IT returns for the last 3 years. |
| 12 | Any other information | IEC details furnished by the unit. |

The request for setting up of new unit is placed before UAC for its consideration in terms of Rule 18(2) of SEZ Rules, 2006.

UAC Agenda: Meeting No.01 (2019 Series)

25.01.2019 - 10.30 A.M

ELCOT- SEZ, HOSUR.

Agenda Item No. 1.3: Application for setting up a new unit in ELCOT – SEZ, HOSUR.

| | | |
|----|--|--|
| 1 | Name of the Unit | M/s. VISION PLUS SECURITY CONTROL PRIVATE LIMITED., |
| 2 | Item of Manufacturing/ Services | IT/ITES |
| 3 | Type of Proposal | New Unit |
| 4 | Nature of Unit | Private Limited |
| 5 | Investment in Plant & Machinery & CG (Imports) | Indigenous: ₹. 250.00 Lakh Import : ₹. 50.00 Lakh ----- ₹. 300.00 Lakh |
| 6 | FOB Value of Export in the first five years | ₹. 550.00 Lakh |
| 7 | Foreign Exchange outgo | ₹. 160.00 Lakh |
| 8 | NFE | ₹. 390.00 Lakh |
| 9 | Area/Space Provisionally allotted by the Developer / Co- Developer | The Developer, of M/s. ELCOT, Chennai vide their letter dated 08.01.2019 have allotted 14139 Sq.ft. for setting up a unit in ELCOT, Hosur. |
| 10 | Employment projected | Men : 225 Women : 450 Total : 675 |
| 11 | I.T. return | The unit has submitted the IT returns for the last 3 years. |
| 12 | Any other information | IEC details furnished by the unit. |

The request for setting up of new unit is placed before UAC for its consideration in terms of Rule 18(2) of SEZ Rules, 2006.

**UAC Agenda: Meeting No. 1 (2019 Series)
25.01.2019 : 10.30 a.m.**

DLF IT/ITES SEZ, MANAPAKKAM, Chennai – 600 089.

Agenda Item No.1.6: Request from M/s. Evoqua Water Technologies India Private Limited for setting up a IT/ITES unit in DLF SEZ, Chennai.

| | | |
|----|---|--|
| 1 | Name of the unit | M/s. Evoqua Water Technologies India Private Limited Regus Olympia, Olympia Technology Park, 3 rd Floor, Level-2, Altius Block, No-1 SIDCO Industrial Estate, Guindy, Chennai – 600 032. |
| 2 | Item of Manufacture/Service | IT/ITES |
| 3 | Type of Proposal | New unit |
| 4 | Kind of unit | Private Limited Company |
| 5 | FOB value of exports in the first five years | ₹ 7794.00 Lakh |
| 6 | Foreign Exchange outgo | ₹ 739.00 Lakh |
| 7 | NFEE | ₹ 7055.00 Lakh |
| 8 | Investment on Plant & Machinery | Indigenous : ₹ 505.00 Lakh Import : ₹ 180.00 Lakh Total : ₹ 685.00 Lakh |
| 9 | Source of Finance/Investment | Share Capital and funding from parent company |
| 10 | Area/Space provisionally allotted by the Developer/Co-Developer | M/s. DLF Assets Pvt. Ltd., Co-Developer have conveyed the provisional allocation of a total built up area admeasuring approx. 12,296 sq.ft. on part of 5 th floor, Block 8, DLF IT SEZ, Chennai to the new company, vide their letter dated 10.01.2019. |
| 11 | Employment projected | Men : 65 Women : 20 Total : 85 |
| 12 | Remarks | There are 2 Directors; One – NRI and the other US Citizen. Hence, furnished CA Certificate in lieu of IT Returns. |

The proposal is placed before UAC for its consideration in terms of Rule 18(2) of SEZ Rules, 2006

**UAC Agenda: Meeting No. 1 (2019 Series)
25.01.2019 : 10.30 a.m.**

DLF IT/ITES SEZ, MANAPAKKAM, Chennai – 600 089.

Agenda Item No.1.7: Request from M/s. T2S Software Solutions Pvt. Ltd. has submitted an application for setting up a new unit in DLF-SEZ.

M/s. T2S Software Solutions Pvt. Ltd., has submitted an application DLF Home Developers SEZ for IT/ITES Service Activity. The details of the proposal are indicated below.

| | | |
|----|---|---|
| 1 | Name of the unit | M/s. T2S Software Solutions Private Limited., Plot No. 40, MGR Salai, Kandanchavadi Perungudi, Chennai-600096. |
| 2 | Item of Manufacture/Service | IT/ITES |
| 3 | Type of Proposal | New unit |
| 4 | Kind of unit | Private Limited Company |
| 5 | FOB value of exports in the first five years | ₹. 19746.00 Lakh |
| 6 | Foreign Exchange outgo | ₹. 964.00 Lakh |
| 7 | NFEE | ₹. 18782.00 Lakh |
| 8 | Investment on Plant & Machinery | Indigenous : ₹. 660.00 Lakh Import : ₹. 405.00 Lakh Total : ₹. 1065.00 Lakh |
| 9 | Source of Finance/Investment | Internal accruals (Reserves and Surplus) |
| 10 | Area/Space provisionally allotted by the Developer/Co-Developer | M/s. DLF Assets Pvt. Ltd., Co-Developer have conveyed the provisional allocation of a total built up area admeasuring approx. 39,291 sq.ft. comprising of approx.. 24,436 sft on part of 1 st floor and 14,855 sft on part of 3 rd floor in block 9A at DLF IT SEZ, Chennai to the new company Vide their letter dt.10.01.2019. |
| 11 | Employment projected | Men : 510 Women : 218 Total : 728 |
| 12 | Remarks | -- |

The proposal is placed before UAC for its consideration in terms of Rule 18(2) of SEZ Rules, 2006

UAC Agenda: Meeting No.01(2019 Series)
25.01.2019 : 10.30 a.m.

DLF IT/ITES SEZ, RAMAPURAM, CHENNAI - 600089.

Agenda Item No.1.11: Request from M/s.Recoin Technology Private Limited, Chennai, for setting up of their new unit in the SEZ.

| | | |
|----|---|---|
| 1 | Name of the unit | M/s.Recoin Technology Pvt. Ltd., G.S. Towers New No.24, Old No.116, II Floor, Fourth Street, Abhiramapuram, Chennai – 600 018. |
| 2 | Item of Manufacture/Service | IT/ITES |
| 3 | Type of Proposal | New unit. |
| 4 | Kind of unit | Private Limited. |
| 5 | FOB value of exports in the first five years | ₹ 5,034.00 Lakh |
| 6 | Foreign Exchange outgo | Nil |
| 7 | NFEE | ₹ 3,919.00 Lakh |
| 8 | Investment on Plant & Machinery | Indigenous : ₹ 475.00 Lakh Import : ₹ 305.00 Lakh Total : ₹ 780.00 Lakh |
| 9 | Source of Finance/Investment | Share Capital and Investment from Directors |
| 10 | Area/Space provisionally allotted by the Developer/Co-Developer | Provisional allotment by DLF Assets Pvt. Ltd., Co-Developer of the SEZ for 26,059 Sq.ft. |
| 11 | Employment projected | Men : 243 & Women : 61 Total : 304 |
| 12 | Remarks | Nil |

The proposal is placed before UAC for its consideration in terms of Rule 18(2) of SEZ Rules, 2006

UAC Agenda: Meeting No. 1 (2019 Series)
25.01.2019 : 10.30 a.m.

SIPCOT ENGINEERING SEZ, RANIPET.

Agenda: Application from M/s. Wabco India Limited, Chennai for setting up a unit in SIPCOT Engineering SEZ, Ranipet.

M/s. Wabco India Limited have submitted an application for setting up a unit in SIPCOT Engineering SEZ, Ranipet for the manufacture and export of Vacuum Pump 1, Vacuum Pump 2, Compressor, Crankshaft, Spring Brake Actuators, ASA export variants, Trailer ABS. The details of the proposal are indicated below:

| | | |
|----|--|---|
| 1 | Name of the unit | M/s. Wabco India Limited, Plot No.3, South Phase, Third Main Road, Ambattur Industrial Estate, Chennai – 600 056. |
| 2 | Item of Manufacture/Service | Vacuum Pump 1, Vacuum Pump 2, Compressor, Crankshaft, Spring Brake Actuators, ASA export variants, Trailer ABS. |
| 3 | Type of Proposal | New unit |
| 4 | Kind of unit | Public Limited Company |
| 5 | FOB value of exports in the first five years | ₹ 43418.06 Lakh |
| 6 | Foreign Exchange outgo | ₹ 9737.86 Lakh |
| 7 | NFEE | ₹ 33680.20 Lakh |
| 8 | Investment on Plant & Machinery | Indigenous : ₹ 1581.36 Lakh Import : ₹ 1054.24 Lakh Total : ₹ 2635.60 Lakh |
| 9 | Source of Finance/Investment | Internal accrual |
| 10 | Area/Space provisionally allotted by the Developer/Co-Developer | The Developer, M/s. SIPCOT have conveyed the in- principle allotment of a total area of 10.00 acres of land in SIPCOT Engineering SEZ, Ranipet to the company, vide their letter dated 31.12.2018. |
| 11 | Employment projected | Men : 450 Women : 90 Total : 540 |
| 12 | Remarks | -- |

The proposal is placed before UAC for its consideration in terms of Rule 18(2) of SEZ Rules, 2006

UAC AGENDA: METING No.1 (2019 SERIES) (EOU)
25.01.2019: 10.30 AM

Application of M/s. Southern Impex, to set up a new 100 % EOU at Pollachi, Coimbatore.

Agenda item No.1.1

| | | | | |
|-----|--|--|--------------------|------------------------|
| 1. | Name and address of the applicant | M/s.Southern Impex No.1/397, Subbegoundanpudur, Ambarampalayam Post, Pollachi, Coimbatore – 642 103. | | |
| 2. | Location of the Proposed Unit | No.3/181 B, Karppadi, Poosaripatti Post, Pollachi, Coimbatore -642 205. | | |
| 3. | E-mail ID | fashid@gmail.com | | |
| 4. | Type of proposal and kind of unit | New unit | | |
| 5. | Name of the proprietor | Mr. A.Fashid | | |
| 6. | Investment Proposed | Land = leased Building & Others = leased Plant & Machinery:- Indigenous =Rs.400 Lakh Imports =Rs.100 Lakh Total =Rs.500 Lakh | | |
| 7. | Item of Manufacture With annual capacity | Item of mfr. | ITC HS Code | Annual capacity |
| | | 1.Betel Nuts | 0802.80 | 25,000 Tons |
| | | 2. Cashew Nuts | 0801.32 | 10,000 Tons |
| | | 3. Cloves | 0907.10 | 2,000 Tons |
| 8. | FOB Value of Export in 5 years | Rs.28801 lakh | | |
| 9. | Foreign Exchange Outgo | Rs.15950 lakh | | |
| 10. | NFEE Projected | Rs.12851 lakh | | |
| 11. | Source of Finance /Investment | Own funds = 70%, Bank Loan = 30 % | | |
| 12. | Possession of Land | Leased | | |
| 13. | Manufacturing flow chart | Submitted | | |
| 14. | Copy of Identity proof of the Proprietor | Submitted | | |
| 15. | Employment | MEN- 30 , Women - 25 | | |
| 16. | REMARKS | - | | |

M/s. Southern Impex, Pollachi, Coimbatore District , have submitted their application with required documents for setting up a new unit to 100% Export Oriented Unit. The request of the unit is placed before the Unit Approval Committee for its consideration, under Para 6.01(b) (i) of HBP 2015-20.

UAC AGENDA – MEETING NO – 01
MEPZ – SEZ (2019 SERIES)
25th JAN 2019 - 10:30 A.M

Permission for Trading of additional items

M/s. Godrej & Boyce Mfg. Co. Ltd., has requested for permission for trading of additional items to be included in the LOA.

The item of Trading are given below:-

| <u>Item</u> | <u>ITC HS Code</u> |
|---|--------------------|
| 1) Chairs (other than those of heading 9402.00) | 940130 |
| 2) Laminated Wooden (HDF/MDF Particle Board) Furniture of a kind used in offices - | 940330 |
| 3) Laminated Wooden (HDF/MDF Particle Board) Furniture of a kind used in Kitchen- | 940340 |
| 4) Laminated Wooden (HDF/MDF Particle Board) Furniture of a kind used in Bedroom - | 940350 |
| 5) Other Wood Furniture | 940360 |

In their submission they have stated that

- a) They will export these products to Australia, UK LAC region, Africa etc.
- b) By trading these products, the unit will augment its portfolio of offering the variety of products as required by their customers.
- c) These items will be imported as well as procured from local market, and items will be exported and sell in the local market as per the requirement.
- d) They have also submitted revised projections on account of these trading items which is detailed below:

(Value – Rs. in Lakhs)

| Particulars | Projections approved | Projections revised |
|-------------|----------------------|---------------------|
| Exports | 27700.00 | 27802.00 |
| FE Outgo | 10704.00 | 10729.00 |
| NFE | 16996.00 | 17073.00 |

The proposal of the unit for trading permission is placed before the Unit Approval Committee in terms of Para 19(2) of the SEZ Rules 2006.

UAC AGENDA – MEETING NO – 01
MEPZ – SEZ (2019 SERIES)
25th JAN 2019 - 10:30 A.M

Manufacturing of additional item under Broad banding

M/s. Powergear Ltd., a unit in the MEPZ - SEZ was issued with LOA No.8/60/2004/MEPZ –SEZ dated 10/12/2004 to manufacture and to export Control Cubicles & Panels and Bus ducts. They have also issued with a Trading permission for 25 items related to their authorized operation vide this office letter dated 17/08/2016. Now they have requested to include additional item "**Solar Packaged Power Station in a container**" which is detailed below:

- ✓ Item Name : Solar Packaged Power Station in a container
- ✓ HS Code : 8537
- ✓ One time permission for import of containers for the export of Solar Packaged Power Station was accorded by this office vide letter dated 12/10/2018.
- ✓ Additional Capital Goods & RM requirement : List of Raw materials to be procured / to be imported submitted and there is no additional Capital Goods required
- ✓ Manufacturing Process : submitted.
- ✓ Revised Projections: There is no change in the projections already approved by this office. They have stated that due to order shortfall in view of slow down, the unit would like to shift their operation in Solar conventional energy market.
- ✓ The containers to be used for this process will be imported from China & Singapore as per their buyer's requirement.

By considering the exigencies as per the submission of the unit, permission has been granted for the import of 9 Nos. 20Ft. containers vide this office letter dated 21/01/2019. The approval given by the competent authority is placed before the Unit Approval Committee for ratification.

UAC AGENDA – MEETING NO. – 01
MEPZ – SEZ (2019 SERIES)
25th January 2019 – 10:30 A. M.

M/s. Taoka Chemical India Pvt. Ltd., a unit in the MEPZ – SEZ having a LOA NO.8/587/2003/SEZ dated 25/03/2003 valid up to 31/12/2022 has requested to add additional products in their LOA Under Broad banding.

Their authorised operation is to manufacture and export "Cyanoacrylate Monomer Adhesive" and their present request is for manufacturing the flowing products under broad banding:-

- 1) Alkyl phenol – Acetalhyde Resin
- 2) Modified Resorcinol-Formaldehyde Resin (both the products under ITC HS Code 3909.40.30)

The unit has submitted the following documents:-

- Revised projections on account of additional products.
- List of Raw Materials
- List of Capital Goods required
- Manufacture Process Flow Chart.

Details of the revised projections are given below:-

| Particulars | 1 st year | 2 nd year | 3 rd year | 4 th year | 5 th year | Total |
|-----------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|---------|
| <u>Projections approved</u> | | | | | | |
| a) Exports | 1180.59 | 1274.17 | 1402.09 | 1562.76 | 1760.19 | 7179.80 |
| b) F.E. Outgo | 1150.00 | 1247.58 | 1372.67 | 1531.70 | 1724.61 | 7026.56 |
| c) NFEE | 30.59 | 26.59 | 29.42 | 31.06 | 35.58 | 153.24 |
| <u>Projections revised</u> | | | | | | |
| a) Exports | 1180.59 | 1274.17 | 1641.49 | 1810.53 | 2039.57 | 7946.35 |
| b) F.E. Outgo | 1150.00 | 1247.58 | 1533.07 | 1693.71 | 1886.62 | 7510.99 |
| c) NFEE | 30.59 | 26.59 | 108.42 | 116.82 | 152.96 | 435.37 |

The unit has got their renewal for the five year period 01/01/2018 to 31/12/2022 vide this office letter dated 10/01/2018.

If approved, the request of the unit may be placed in the Unit Approval Committee in terms of Para19(2) of the SEZ Rules 2006. Draft Agenda Submitted for approval please.

UAC AGENDA – MEETING NO. – 01
MEPZ – SEZ (2019 SERIES)
25th January 2019 – 10:30 A. M

Proposal for Destruction of imported materials at DTA

M/s. TCI Chemicals (India) Pvt. Ltd., a unit in the 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 for which the request for destruction has been classified under the HS code 98020000.

The request of the unit was placed before the Unit Approval Committee in its meeting held on 28/02/2018 and the essence of the minutes of the meeting is reproduced below:-

“Some Members of the committee opined that even though M/s. Tamil Nadu Waste Management Limited has got certified by the 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”

Now, The unit has informed that they have got the authorization from Tamil Nadu Pollution Control Board for disposal of Hazardous Waste vide their authorization dated 09/01/2019 valid up to 08/01/2024 (Copy of the authorization is enclosed). The unit has requested to clear their proposal for the disposal of the waste material through Tamil Nadu Waste Management Ltd., Gummidipoondi, Thiruvallur District 60120 Tamil Nadu, who 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 the Rule No. 39 of SEZ Rules without payment duty is placed before the Unit Approval Committee.

UAC AGENDA : MEETING No.1(2019 Series)

Mahindra World City SEZ

25.01.2019 : 10.30 AM

Request for approval of additional space within the Mahindra World City IT SEZ

M/s. Renault Nissan Technology and Business Centre India P Ltd., a unit in Mahindra World City IT SEZ having LOA No.8/29/2007/ Mahindra SEZ dated 17.10.2007 has requested permission for additional space of 5,077 Sq.Ft. in Lake view building, Phase1, Ground floor, Ascendas IT Park, Mahindra World City SEZ. With this inclusion of 5,077 Sq.Ft., the total space occupied by the unit will increase from 6,71,203 Sq.Ft. to 6,76,280 Sq.Ft. The unit has informed that they require the additional space for the purpose of wellness centre, recreational space, cafeteria and leisure space and hence there is no change in their foreign exchange balance sheet Investment and employment.

In this regard, the unit has duly submitted Letter of Offer for additional space from the Developer. The Unit has informed that there will be no change in their foreign exchange balance sheet projections and employment due to the inclusion of additional space.

The request of the unit for permission for additional space of 5,077 Sq.Ft. is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006 for consideration.

UAC AGENDA : MEETING No.1(2019 Series)

Estancia IT Park Limited SEZ

25.01.2019 : 10.00 AM

Procurement of materials :

M/s. T & V Holdings Private Limited, Co-Developer of the **Estancia IT Park Limited SEZ** has submitted the request for procurement of indigenous materials as detailed below :

| | Value | Duty foregone |
|-------------|---------|---------------|
| Import | NIL | NIL |
| Indigeneous | 4462.41 | 803.23 |
| Total | 4462.41 | 803.23 |

In this connection, the Developer has duly submitted Chartered Engineer Certificate along with Annexure with self-certification required for their operations in the SEZ Viz. Construction of all types of buildings in processing area which is covered under the authorised operations issued by Ministry of Commerce and Industry, New Delhi.

The Co-Developer has duly submitted Quarterly Report and Half Yearly Report for the period up to Sept. 2018.

The request of the Developer to procure materials indigenously for authorised operations in SEZ is placed before UAC in terms of Rule 12(2) of SEZ Rules, 2006.

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UAC AGENDA : MEETING No.1(2019 Series)

IG3 INFRA LTD., SEZ

25.01.2019 : 10.30 AM

Request for approval of additional space within the IG3 INFRA LTD., SEZ

M/s. Tata Elxsi, a unit in the IG3 Infra Ltd., SEZ having LOA No.8/126/2017/IG3 Infra Ltd., SEZ dated 02.01.2018 has requested permission for additional space of 20,000 Sq.Ft. in Module 7 in the 3rd floor at Phase 2, North Block in the SEZ. With this inclusion of 20,000 Sq.Ft., the total space occupied by the unit will increase from 31,642 Sq.Ft. to 51,642 Sq.Ft.

In this regard, the unit has duly submitted Letter of Offer for additional space from the Developer. The employment and investment details and revised foreign exchange balance sheet are as under :

Rs. In lakh

| Particulars | Earlier approved projections | Revised Projections |
|---|------------------------------|---------------------|
| Export (Cumulative for 5 years- Rs. in lakhs) | 24,030 | 40,587 |
| Foreign Exchange Out go(Cumulative for 5 years- Rs. in lakhs) | 5,663 | 9,172 |
| NFE (Cumulative for 5 years- Rs. in lakhs) | 18,367 | 31,415 |
| Investment | 525 | 600 |
| Employment | 300 | 500 |

The request of the unit for permission for additional space of 20,000 Sq.Ft. is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006 for consideration.

UAC Agenda: Meeting No.01 (2019 Series)

25.01.2018 - 10.30 A.M

ETA TECHNOPARK - SEZ CHENNAI

Agenda Item No. 12.1.1: Following units in the SEZ have submitted their APR for the period mentioned in the table below duly certified by a Chartered Accountant. The performance of the unit is placed below for review by the UAC in terms of provision 54 of SEZ, Rules, 2006.

| Sl. No. | Name of the Unit | LOA date | DCP date | Export during the period 2017-18 | FE Outgo during the period 2017-18 | NFE for the period 2017-18 | Cumulative Exports for the block period | Cumulative NFE at the end of APR for the block period | Remarks |
|---------|--------------------------------------|------------|------------|----------------------------------|------------------------------------|----------------------------|---|---|--|
| | | | | | | | | | |
| 1 | M/s. HCL Technologies Ltd., Unit - I | 10.10.2007 | 22.10.2007 | | | | | | 1 st Year in the 3 rd five year Projections for 5 years Investment : 4548 FOB Value of exports : 316156 FE Outgo : 5981 NFE : 310175 <u>Employment Projected : 2675</u> Actual at present in APR 2017-18 Men : 1981 , Women : 557 Total :2544. |
| | Actual Achivement | | | 51565 | 7911 | 43654 | 51565 | 43654 | |
| | Projections | | | 65506 | 1865 | 63641 | 65506 | 63641 | |
| | % of Achivement | | | 79% | | 69% | 79% | 69% | |

UAC Agenda: Meeting No.01 (2019 Series)

25.01.2018 - 10.30 A.M

ETA TECHNOPARK - SEZ CHENNAI

Agenda Item No. 12.1 :Following units in the SEZ have submitted their APR for the period mentioned in the table below duly certified by a Chartered Accountant. The performance of the unit is placed below for review by the UAC in terms of provision 54 of SEZ, Rules, 2006.

| Sl. No. | Name of the Unit | LOA date | DCP date | Export during the period 2017-18 | FE Outgo during the period 2017-18 | NFE for the period 2017-18 | Cumulative Exports for the block period | Cumulative NFE at the end of APR for the block period | Rs.in Lakhs | |
|---------|--|------------|------------|----------------------------------|------------------------------------|----------------------------|---|---|---|--|
| | | | | | | | | | Remarks | |
| 2 | M/s. HCL Technologies Ltd., Unit - III | 25.02.2011 | 19.12.2011 | | | | | | 2 nd Year in the 2 nd five year Projections for 5 years | |
| | Actual Achievement | | | 110311 | 5831 | 104480 | 230442 | 220533 | Investment : 20710 FOB Value of exports : 475951 FE Outgo : 29789 NFE : 446162 | |
| | Projections | | | 95095 | 6518 | 88577 | 190095 | 177042 | Employment Projected : 3428 Actual at present in APR 2017-18 Men : 2393, Women : 817 Total : 3210. | |
| | % of Achievement | | | 116% | | 117% | 121% | 124% | | |

UAC Agenda: Meeting No.01 (2019 Series)

25.01.2018 - 10.30 A.M

ETA TECHNOPARK - SEZ CHENNAI

Agenda Item No. 12.1:Following units in the SEZ have submitted their APR for the period mentioned in the table below duly certified by a Chartered Accountant. The performance of the unit is placed below for review by the UAC in terms of provision 54 of SEZ, Rules, 2006.

| Sl. No. | Name of the Unit | LOA date | DCP date | Export during the period 2017-18 | FE Outgo during the period 2017-18 | NFE for the period 2017-18 | Cumulative Exports for the block period | Cumulative NFE at the end of APR for the block period | Rs.in Lakhs | |
|---------|--|------------|------------|----------------------------------|------------------------------------|----------------------------|---|---|--|--|
| | | | | | | | | | Remarks | |
| 3 | M/s. Statestreet HCL Services (I) Pvt Ltd (Unit - I) | 11.01.2012 | 10.02.2012 | | | | | | 1 st Year in the 2 nd five year Projections for 5 Years Investment :500 FOB Value of exports : 38820 FE Outgo : 667 NFE : 38153 Employment Projected : 726 Actual at present in APR 2017-18 Men : 742 , Women : 291 Total :1033. | |
| | Actual Achivement | | | 7029 | 285 | 6744 | 7029 | 6744 | | |
| | Projections | | | 7624 | 135 | 7490 | 7624 | 7490 | | |
| | % of Achivement | | | 92% | | 90% | 92% | 90% | | |

UAC Agenda: Meeting No.01 (2019 Series)

25.01.2018 - 10.30 A.M

ETA TECHNOPARK - SEZ CHENNAI

Agenda Item No. 12.1:Following units in the SEZ have submitted their APR for the period mentioned in the table below duly certified by a Chartered Accountant. The performance of the unit is placed below for review by the UAC in terms of provision 54 of SEZ, Rules, 2006.

| Sl. No. | Name of the Unit | LOA date | DCP date | Export during the period 2017-18 | FE Outgo during the period 2017-18 | NFE for the period 2017-18 | Cumulative Exports for the block period | Cumulative NFE at the end of APR for the block period | Rs.in Lakhs | |
|---------|---|------------|------------|----------------------------------|------------------------------------|----------------------------|---|---|---|--|
| | | | | | | | | | Remarks | |
| 4 | M/s. Statestreet HCL Services (I) Pvt Ltd (Unit – II) | 06.08.2015 | 01.04.2016 | 2503 | 43 | 2460 | 3149 | 3076 | 2 nd Year in the 1 st five year Projections for 5 years Investment : 1000 FOB Value of exports : 7908 FE Outgo : 851 NFE : 7057 Employment Projected : 287 | |
| | | | | 1566 | 172 | 1394 | 3116 | 2773 | Actual at present in APR 2017-18 Men : 81 , Women : 33 Total :114. | |
| | % of Achievement | | | 160% | | 176% | 101% | 111% | | |

UAC Agenda: Meeting No.01 (2019 Series)

25.01.2018 - 10.30 A.M

ETA TECHNOPARK - SEZ CHENNAI

Agenda Item No. 12.1: Following units in the SEZ have submitted their APR for the period mentioned in the table below duly certified by a Chartered Accountant. The performance of the unit is placed below for review by the UAC in terms of provision 54 of SEZ, Rules, 2006.

| Sl. No. | Name of the Unit | LOA date | DCP date | Export during the period 2017-18 | FE Outgo during the period 2017-18 | NFE for the period 2017-18 | Cumulative Exports for the block period | Cumulative NFE at the end of APR for the block period | Rs.in Lakhs | |
|---------|--------------------------------------|------------|------------|----------------------------------|------------------------------------|----------------------------|---|---|---|--|
| | | | | | | | | | Remarks | |
| 5 | M/s. Data Patterns (India) Pvt Ltd., | 24.08.2012 | 12.05.2013 | | | | | | 5 th Year in the 1 st five year Projections for 5 years Investment : 550 | |
| | Actual Achievement | | | 684 | 580 | 104 | 1959 | 96 | FOB Value of exports : 36754 FE Outgo : 26418 NFE : 10338 Employment Projected : 100 | |
| | Projections | | | 10090 | 7273 | 2817 | 36754 | 10338 | Actual at present in APR 2017-18 Men : 51 , Women : 3 Total : 54. | |
| | % of Achievement | | | 7% | | 4% | 5% | 1% | | |

UAC Agenda: Meeting No.01 (2019 Series)
25.01.2018 - 10.30 A.M
ETA TECHNOPARK - SEZ CHENNAI

Agenda Item No. 12.1: Following units in the SEZ have submitted their APR for the period mentioned in the table below duly certified by a Chartered Accountant. The performance of the unit is placed below for review by the UAC in terms of provision 54 of SEZ, Rules, 2006.

| Sl. No. | Name of the Unit | LOA date | DCP date | Export during the period 2017-18 | FE Outgo during the period 2017-18 | NFE for the period 2017-18 | Cumulative Exports for the block period | Cumulative NFE at the end of APR for the block period | Rs.in Lakhs | |
|---------|-------------------------------------|------------|------------|----------------------------------|------------------------------------|----------------------------|---|---|---|--|
| | | | | | | | | | Remarks | |
| 6 | M/s. Aspire Systems India Pvt Ltd., | 05.01.2016 | 20.06.2016 | | | | | | 2 nd Year in the 1 st five year Projections for 5 years | |
| | Actual Achievement | | | 5053 | 21 | 5032 | 6748 | 6713 | Investment : 1885 | |
| | Projections | | | 2120 | 264 | 1856 | 3223 | 2719 | FOB Value of exports : 26266 | |
| | % of Achievement | | | 238% | | | 209% | 247% | FE Outgo : 2754 | |
| | | | | | | | | | NFE : 23512 | |
| | | | | | | | | | Employment Projected : 350 | |
| | | | | | | | | | Actual at present in APR 2017-18 | |
| | | | | | | | | | Men : 356 , Women : 115 | |
| | | | | | | | | | Total : 471. | |

UAC AGENDA : MEETING No.1(2019 Series)

Estancia IT Park P Ltd., SEZ

25.01.2019 : 10.00 AM

Procurement of materials :

M/s. Estancia IT Park P Ltd., Developer of the SEZ has submitted the request for procurement of imported and indigenous material as detailed below :

₹ In crores

| | Value | Duty foregone |
|-------------|-------|---------------|
| Import | 3.38 | 0.30 |
| Indigeneous | 54.72 | 11.04 |
| Total | 58.10 | 11.34 |

In this connection, the Developer has duly submitted Chartered Engineer Certificate along with Annexure with self-certification required for their operations in the SEZ Viz. Power (including back up), Construction of all types of building in the processing area, Water Treatment plant, water supply lines, common data centre, HVAC – Air Conditioning of processing area, Access control and monitoring system, Fire protection system with sprinklers, fire and smoke detetors which is covered under the authorised operations issued by Ministry of Commerce and Industry, New Delhi.

The Co-Developer has duly submitted Quarterly Report and Half Yearly Report for the period up to Sept. 2018.

The list is placed before UAC in terms of Rule 12(2) of SEZ Rules, 2006 for consideration.

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UAC AGENDA : MEETING No.10(2018 Series)

Mahindra World City SEZ

25.01.2019 : 10.30 AM

Procurement of materials :

M/s. Infosys.Ltd., Co-Developer of the SEZ has submitted the request for procurement of indigenous materials as detailed below :

| | Value | ₹ In Lakh Duty foregone |
|------------|--------|----------------------------|
| Import | NIL | NIL |
| Indigenous | 106.09 | 19.10 |
| Total | 106.09 | 19.10 |

In this connection, the Co-Developer has duly submitted Chartered Engineer Certificate along with Annexure with self certification required for their operations in the SEZ Viz. Chiller Plant, Employee Care Centre, Facility Block, Food Court, Multi-level Vehicle parking and Play Court which is covered under the authorised operations issued by Ministry of Commerce and Industry, New Delhi.

The Co-Developer has duly submitted Quarterly Report and Half Yearly Report for the period up to September, 2018.

The list is placed before UAC in terms of Rule 12(2) of SEZ Rules, 2006 for consideration.

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UAC AGENDA : MEETING No.1(2019 Series)

Cheyar SEZ Developers Private Limited SEZ

25.01.2019 : 10.00 AM

Procurement of materials :

M/s. Cheyyar SEZ Developers Private Limited, Developer of the SEZ has submitted the request for procurement of indigenous materials as detailed below :

₹ In lakh

| | Value | Duty foregone |
|-------------|-----------|---------------|
| Import | NIL | NIL |
| Indigeneous | 12,649.39 | 1804.35 |
| Total | 12,649.39 | 1804.35 |

In this connection, the Developer has duly submitted Chartered Engineer Certificate along with Annexure with self-certification required for their operations in the SEZ Viz. Construction of all types of buildings in processing area which is covered under the authorised operations issued by Ministry of Commerce and Industry, New Delhi.

The Co-Developer has duly submitted Quarterly Report and Half Yearly Report for the period up to Sept. 2018.

The request of the Developer to procure materials indigenously for authorised operations in SEZ is placed before UAC in terms of Rule 12(2) of SEZ Rules, 2006.

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Coimbatore Commissionerate

UAC AGENDA – MEETING NO.01/2019
SPAN VENTURE SEZ, SEZ,COIMBATORE
25.01.2019

Agenda Item No.1.1 – CANCELLATION OF LOA

The Developer, M/s.Span Ventures – SEZ, Coimbatore has requested for the cancellation of LOA issued to the following unit:-:-

| S.No. | Name of the unit | LOA No.& Date | Remarks |
|-------|------------------|--|---------|
| 1. | M/s. CODOID | No.8/14/2016-Span Venture SEZ dated 16.6.2016 | |

In this regard the Developer vide letter dated 17.11.2018 has informed that tenant has not occupied the space allotted to them and not operating in the SEZ. Based on the aforesaid letter from Developer , a e.mail dt. 13.12.2018 was sent to the unit to seek extension of LOA and start their business.

The unit vide their letter dated 26.12.2018 have informed that due to sudden illness , she could not concentrate on the start of the business. She has also informed that there is no other person in their family who can do the business. Also due to stiff competition in the foreign market , their platform on robust custom automation framework has not invited any orders from abroad.

Further, the unit informed that they have not occupied the space, they have not applied for any concession of duty benefit from any authority and also not submitted the BOND-cum-LUT.

In view of the above, he proposal for cancellation of above LOA is submitted before UAC consideration and approval please.

Coimbatore Commissionarate

UAC Agenda: Meeting No.01 (2019 Series)

25.01.2019 - 10.30 A.M

Span Venture IT/ITES SEZ COIMBATORE – 641 021.

Agenda Item No.1.2: Request for Surrender of Space.

M/s. Daemon Software & Services Pvt.Ltd., a unit in SPAN VENTURE - SEZ, Eachanari, Coimbatore – 641 021, has requested for Surrender of space to the extent of 3218 Sq.ft due to decline in Exports. The Developer has given their consent letter for the proposed Surrender of space.

The unit revised projection are as follows:-

₹.in Lakh

| Details of NFE | Original Projections | Revised Projections |
|----------------------|----------------------|---------------------|
| FOB Value of exports | 2650 | 1950 |
| FE Outgo | Nil | Nil |
| Total NFEE | 2650 | 1950 |
| Employment(Persons) | 150 | 120 |
| Investment | 140 | 110 |

The proposal of M/s. Daemon Software & Services Pvt.Ltd is placed before the UAC for consideration/orders please.

UAC AGENDA – MEETING NO.01/2019
TRIL- SEZ
25.1.2019

Agenda Item - 1.1

The APRs for the year **2017-18** received from the following units are herewith submitted for review:-

| Sl.No | Name of the SEZ | Name of the unit | Period |
|--------------|-----------------------------|--|---------------|
| 1 | TRIL-SEZ CHENNAI | M/s. Global E-Business Operations Pvt.Ltd | 2017-18 |
| 2 | | M/s. Thryve Digital Health LLP | 2017-18 |
| 3 | | M/s Infosys BPM Ltd | 2017-18 |
| 4 | | M/s. Brightstar India Shared Services LLP | 2017-18 |
| 5 | | M/s. Agilysys Technologies India Pvt.Ltd | 2017-18 |
| 6 | | M/s. Wolters Kluwer ELM Solutions Pvt.- Unit-I | 2017-18 |
| 7 | | M/s. Wolters Kluwer ELM Solutions Pvt. (Unit-II) | 2017-18 |
| 8 | | M/s. Latentview Analytics Pvt.Ltd (Unit-I) | 2017-18 |
| 9. | | M/s. Latentview Analytics Pvt.Ltd (Unit-II) | 2017-18 |
| 10. | | M/s.Ooyala India Pvt. Ltd | 2017-18 |

The aforesaid units APRs are placed in the UAC meeting for review and orders please.

UAC Agenda: Meeting No.01 (2019 Series)

25.01.2019 - 10.30 A.M

TRIL INFOPARK LIMITED IT/ITES SEZ CHENNAI - 600 113

Agenda Item No. 1.1: M/s. Global E-Business Operations Pvt.Ltd., has submitted their APR for the period **2017-2018** duly certified by a Chartered Accountant. The performance of the unit is placed below in terms of provision 54 of SEZ, Rules, 2006 for review by the UAC.

₹.in Lakh

| Name of the Unit | Period | LOA date | DCP date | Export during the period 2017-18 | FE Outgo during the period 2017-18 | NFE for the period 2017-18 | Cumulative Exports for the current 5 year block period | Cumulative NFE for the current 5 year block period | Remarks |
|---|---------|----------|----------|----------------------------------|------------------------------------|----------------------------|--|--|---|
| M/s. Global E-Business Operations Pvt.Ltd., | 2017-18 | 12.01.12 | 10.12.12 | 25620.59 | 741.44 | 24879.15 | 25620.59 | 24879.15 | 1 st year in the 2 nd five year block 2017 to 2022 Projections FOB Value of exports = 55135.14 FE Outgo = 1493.28 NFE E = 53641.86 Employment Projected: 200 Actual from APR (2017-18) Male = 965, Female = 735 Total = 1700 |
| PROJECTIONS & % | | | | 10384.96 (246.70%) | 281.27 (263.60%) | 10103.69 (246.23%) | 10384.96 (246.70%) | 10103.69 (246.23%) | Investment Projected: Import = 1032.86 indigenous = 51.64 Actual from APR (2017-18): Import = 0 indigenous = 0 |

Note: LOA renewed for the period from 10.12.2017 to 09.12.2022

Chennai II Commissionerate

UAC Agenda: Meeting No.01 (2019 Series)

25.01.2019 - 10.30 A.M

TRIL INFOPARK LIMITED IT/ITES SEZ CHENNAI - 600 113

Agenda Item No. 1.2: M/s. Thryve Digital Health LLP., has submitted their APR for the period 2017-2018 duly certified by a Chartered Accountant. The performance of the unit is placed below in terms of provision 54 of SEZ, Rules, 2006 for review by the UAC.

₹.in Lakh

| Name of the Unit | Period | LOA date | DCP date | Export during the period 2017-18 | FE Outgo during the period 2017-18 | NFE for the period 2017-18 | Cumulative Exports for the current 5 year block period | Cumulative NFE for the current 5 year block period | Remarks |
|---------------------------------|---------|----------|----------|----------------------------------|------------------------------------|----------------------------|--|--|--|
| M/s. Thryve Digital Health LLP. | 2017-18 | 15.06.16 | 01.12.16 | 13115.16 | 8476.30 | 4638.85 | 17699.71 | 7723.65 | 2 nd year in the 1 st five year block 2016 to 2021 Projections FOB Value of exports = 93681.50 FE Outgo = 24635.22 NFE E = 69046.28 Employment Projected: 1500 Actual from APR (2017-18) Male = 572, Female = 268 Total = 840 |
| PROJECTIONS & % | | | | 13671.16 (95.93%) | 4856.14 (174.54%) | 8815.02 (52.62%) | 18255.71 (96.95%) | 11899.33 (64.90%) | Investment Projected: Import = 2154.26 Indigenous = 1937.71 Actual from APR (2017-18) Import = 1212.22 Indigenous = 282.63 |

UAC Agenda: Meeting No.01 (2019 Series)

25.01.2019 - 10.30 A.M

TRIL INFOPARK LIMITED IT/ITES SEZ CHENNAI - 500 113

Agenda Item No. 1.3: M/s. Infosys BPM Ltd., has submitted their APR for the period **2017-2018** duly certified by a Chartered Accountant. The performance of the unit is placed below in terms of provision 54 of SEZ, Rules, 2006 for review by the UAC.

₹.in Lakh

| Name of the Unit | Period | LOA date | DCP date | Export during the period 2017-18 | FE Outgo during the period 2017-18 | NFE for the period 2017-18 | Cumulative Exports for the current 5 year block period | Cumulative NFE for the current 5 year block period | Remarks |
|-----------------------|---------|----------|----------|----------------------------------|------------------------------------|----------------------------|--|--|---|
| M/s. Infosys BPM Ltd. | 2017-18 | 03.02.11 | 08.08.11 | 12484.81 | 1190.19 | 11294.61 | 24923.81 | 22839.58 | 2 nd year in the 2 nd five year block 2016 to 2021 Projections FOB Value of exports = 32540 FE Outgo = 11545 NFE E = 40995 Employment Projected: NIL Actual from APR (2017-18) Male = 723, Female = 321 Total = 1044 Investment Projected: Import = 1000 Indigenous = 1000 Actual from APR (2017-18) Import = 445.42 Indigenous = 1811.09 |
| PROJECTIONS & % | | | | 10290 (121.32%) | 2315 (51.41%) | 7975 (141.62%) | 19860 (125.49%) | 15455 (147.78%) | |

Note: LOA renewed for the period from 08.08.2016 to 07.08.2021

Agenda Item No. 1.4: M/s. Brightstar India Shared Services LLP., has submitted their APR for the period 2017-2018 duly certified by a Chartered Accountant. The performance of the unit is placed below in terms of provision 54 of SEZ, Rules, 2006 for review by the UAC.

₹.in Lakh

| Name of the Unit | Period | LOA date | DCP date | Export during the period 2017-18 | FE Outgo during the period 2017-18 | NFE for the period 2017-18 | Cumulative Exports for the current 5 year block period | Cumulative NFE for the current 5 year block period | Remarks |
|--|---------|----------|----------|----------------------------------|------------------------------------|----------------------------|--|--|--|
| M/s. Brightstar India Shared Services LLP. | 2017-18 | 02.06.17 | 03.10.17 | 690.41 | 43.36 | 647.04 | 690.41 | 647.04 | 1 st year in the 1 st five year block 2017 to 2022 Projections FOB Value of exports = 11279.17 FE Outgo = 564.14 NFE E = 10715.03 Employment Projected: Male = 91, Female = 61 Total = 152 Actual from APR (2017-18) Male = 19, Female = 12 Total = 31 Investment Projected: Import = 174.75 Indigenous = 992.40 |
| PROJECTIONS & % | | | | 898.52 (76.83%) | 119.20 (36.37%) | 779.32 (83.02%) | 898.52 (76.83%) | 779.32 (83.02%) | Actual from APR (2017-18) Import = 79.61 Indigenous = 142.35 |

UAC Agenda: Meeting No.01 (2019 Series)

25.01.2019 - 10.30 A.M

TRIL INFOPARK LIMITED IT/ITES SEZ CHENNAI - 600 113

Agenda Item No. 1.5: M/s. Agilysys Technologies India Pvt.Ltd., has submitted their APR for the period 2017-2018 duly certified by a Chartered Accountant. The performance of the unit is placed below in terms of provision 54 of SEZ, Rules, 2006 for review by the UAC.

₹.in Lakh

| Name of the Unit | Period | LOA date | DCP date | Export during the period 2017-18 | FE Outgo during the period 2017-18 | NFE for the period 2017-18 | Cumulative Exports for the current 5 year block period | Cumulative NFE for the current 5 year block period | Remarks |
|--|---------|----------|----------|----------------------------------|------------------------------------|----------------------------|--|--|---|
| M/s. Agilysys Technologies India Pvt.Ltd., | 2017-18 | 28.03.17 | 01.07.17 | 2677.77 | 53.48 | 2624.28 | 2677.77 | 2624.28 | 1 st year in the 1 st five year block 2017 to 2022 Projections FOB Value of exports = 40314 FE Outgo = 1304 NFE E = 39010 Employment Projected: 263 Actual from APR (2017-18) Male = 200, Female = 75 Total = 275 |
| PROJECTIONS & % | | | | 3597 (76.44%) | 0 (0%) | 3597 (72.95%) | 3597 (74.44%) | 3597 (72.95%) | Investment Projected: Import = 340 Indigenous = 272 Actual from APR (2017-18) Import = 492.54 Indigenous = 473.94 |

UAC Agenda: Meeting No.01 (2019 Series)

25.01.2019 - 10.30 A.M

TRIL INFOPARK LIMITED IT/ITES SEZ CHENNAI - 600 113

Agenda Item No. 1.6 : Following units in the SEZ have submitted their APRs for the period 2017-18 mentioned in the table below duly certified by a Chartered Accountant. The performance of the unit is placed below for review by the UAC in terms of provision 54 of SEZ, Rules, 2006.

| SL No | Name of the Unit | LOA date | DCP date | Export during the period 2017-18 | FE Outgo during the period 2017-18 | NFE for the period 2017-18 | Cumulative Exports for the current 5 year block period | Cumulative NFE for the current 5 year block period | Remarks |
|-------|---|----------|----------|----------------------------------|------------------------------------|----------------------------|--|--|--|
| 1 | M/s. Wolters Kluwer ELM Solutions Pvt. Ltd. Unit - I | 05.02.13 | 30.11.13 | 2147.57 | 88.20 | 2059.36 | 9107.22 | 8912.69 | 5 th year in the 1 st five year block 2013 to 2018. Projections: FOB Value of exports = 9132.72 FE Outgo = 673.68 NFE = 8459.04 Employment Projected: Male = 49, Female = 22 Total = 71 Actual from APR (2017-18) Male = 89, Female = 37 Total = 126 Investment Projected: Indigenous = 881.54 Import = 306.37 Actual from APR (2017-18) Indigenous = 359.54 Import = 348.76 |
| | PROJECTIONS & % | | | 2563.45 (83.77%) | 158.71 (55.57%) | 2404.74 (86.63%) | 9132.72 (99.72%) | 8459.04 (105.36%) | |
| 2 | M/s. Wolters Kluwer ELM Solutions Pvt. Ltd. Unit - II | 01.09.14 | 28.02.15 | 2289.78 | 48.94 | 2240.83 | 6673.61 | 6582.62 | 4 th year in the 1 st five year block 2014 to 2019. Projections: FOB Value of exports = 4460.68 FE Outgo = 447.36 NFE = 4013.32 Employment Projected: Male = 100, Female = 40 Total = 140 Actual from APR (2017-18) Male = 89, Female = 45 Total = 134 Investment Projected: Indigenous = 452.97 Import = 337.13 Actual from APR (2017-18) Indigenous = 228.77 Import = 206.16 |
| | PROJECTIONS & % | | | 1181.40 (193.81%) | 43.13 (113.47%) | 1138.27 (196.86%) | 3161.88 (211.06%) | 2779.45 (236.83%) | |

UAC Agenda: Meeting No.01 (2019 Series)

25.01.2019 - 10.30 A.M

IRIL INFOPARK LIMITED IT/ITES SEZ CHENNAI - 600 113

Agenda Item No. 1.7: Following units in the SEZ have submitted their APRs for the period 2017-18 mentioned in the table below duly certified by a Chartered Accountant. The performance of the unit is placed below for review by the UAC in terms of provision 54 of SEZ, Rules, 2006.

| Name of the Unit | Period | LOA date | DCP date | Export during the period 2017-18 | FE Outgo during the period 2017-18 | NFE for the period 2017-18 | Cumulative Exports for the current 5 year block period | Cumulative NFE for the current 5 year block period | Remarks |
|---|---------|----------|----------|----------------------------------|------------------------------------|----------------------------|--|--|--|
| M/s. Latentview Analytics Pvt.Ltd., (Unit-I) | 2017-18 | 05.02.13 | 03.06.13 | 7882.2 | 49.89 | 7832.30 | 32558.13 | 32261.20 | 5 th year in the 1 st five year block 2013 to 2018 Projections FOB Value of exports = 42816 FE Outgo = 805 NFE E = 42011 Employment Projected: Male = 320, Female = 80 Total = 400 Actual from APR (2017-18) Male = 260, Female = 102 Total = 362 |
| PROJECTIONS & % | | | | 19613 (40.18%) | 30 (166.3%) | 19583 (39.99%) | 42816 (76.04%) | 42011 (76.79%) | Investment Projected: Import = 200.00 Indigenous = 200.00 Actual from APR (2017-18) Import = 0 Indigenous = 54.88 |
| M/s. Latentview Analytics Pvt.Ltd., (Unit-II) | 2017-18 | 10.03.14 | 30.09.15 | 2048.14 | 6.05 | 2042.09 | 3012.81 | 2994.74 | 3 rd year in the 1 st five year block 2015 to 2020 Projections FOB Value of exports = 5171 FE Outgo = 260 NFE E = 4911 Employment Projected: 100 Actual from APR (2017-18) Male = 46, Female = 29 Total = 75 |
| PROJECTIONS & % | | | | 1200 (170.67%) | 50 (12.1%) | 1150 (177.57%) | 2171 (138.77%) | 2011 (148.91%) | Investment Projected: Import = 260.00 Indigenous = 200.00 Actual from APR (2017-18) Import = 0 Indigenous = 0 |

₹.in Lakh

UAC Agenda: Meeting No.01 (2019 Series)

25.01.2019 - 10.30 A.M

IRIL INFOPARK LIMITED IT/ITES SEZ CHENNAI - 600 113

Agenda Item No. 1.8: M/s. Ooyala India Pvt.Ltd., has submitted their APR for the period 2017-2018 duly certified by a Chartered Accountant. The performance of the unit is placed below in terms of provision 54 of SEZ, Rules, 2006 for review by the UAC.
 ₹.in Lakh

| Name of the Unit | Period | LOA date | DCP date | Export during the period 2017-18 | FE Outgo during the period 2017-18 | NFE for the period 2017-18 | Cumulative Exports for the current 5 year block period | Cumulative NFE for the current 5 year block period | Remarks |
|----------------------------|---------|----------|----------|----------------------------------|------------------------------------|----------------------------|--|--|--|
| M/s. Ooyala India Pvt.Ltd. | 2017-18 | 05.08.16 | 02.01.17 | 2269.12 | 15.11 | 2254.01 | 2721.3 | 2699.91 | 2 nd year in the 1 st five year block 2016 to 2021 Projections FOB Value of exports = 16374.60 FE Outgo = 332.39 NFE E = 16042.21 Employment Projected: Male = 90, Female = 60 Total = 150 Actual from APR (2017-18) Male = 59, Female = 9 Total = 68 |
| PROJECTIONS & % | | | | 2534.40 (89.53%) | 47.98 (31.49%) | 2486.42 (90.65%) | 3544.2 (76.78%) | 3286.12 (82.16%) | Investment Projected: Import = 336.71 Indigenous = 287.39 Actual from APR (2017-18) Import = 52.79 Indigenous = 241.01 |

Chennai II Commissionerate

UAC Agenda: Meeting No.01 (2019 Series)

25.01.2019 - 10.30 A.M

TRIL INFOPARK LIMITED IT/ITES SEZ CHENNAI – 600 113

Agenda Item No.1.2: Request for Store Hub.

The Developer, M/s. TRIL Infopark Limited - SEZ, vide letter dated 21.01.2019 has requested for approval for authorised operations:-

| S.No | Name of the Operator | Facility for | Area Sq.ft |
|------|----------------------|--|------------|
| 1. | M/s. Store Hub | e-commerce service Store at Neville Tower | 200 |

The Developer has informed that the proposed aforesaid unit would not be availing any duty benefits in this regard. The above facility would be located at processing area of the SEZ.

It is submitted for orders to place the request of the Developer in the ensuing UAC.

Chennai II Commissionerate

UAC Agenda: Meeting No.01 (2019 Series)

25.01.2019 - 10.30 A.M

TRIL INFOPARK LIMITED IT/ITES SEZ, CHENNAI – 600 113.

Agenda Item No.1.3: Approval for material list.

M/s. TRIL Infopark Limited., Developer of TRIL- SEZ ,Chennai, have submitted their request for procurement of Indigenous materials for carrying out the authorized operations as detailed below:-

| Type of materials | Value of the Materials | Value of duty foregone | Remarks |
|-------------------|------------------------|------------------------|---------|
| Indigenous | ₹. 1966.52 | ₹. 358.17 | |
| Total | ₹. 1966.52 | ₹. 358.17 | |

In this connection the Developer has submitted the CE certificate along with Annexure duly certified by the CE and Developer.

The request of the Developer is submitted before UAC in terms of Rule 12(2) of SEZ Rules, 2006 for consideration Please.

Chennai III Commissionerate

UAC Agenda: Meeting No.01 (2019 Series)

25.01.2019 - 10.30 A.M

**ELCOT SEZ, Sholinganallur Village, Tambaram Taluk,
Kancheepuram District.**

Agenda Item No.1.1: Request for Additional Space.

M/s. HCL Technologies Limited (Unit-X), a unit in ELCOT - SEZ, Sholinganallur, Chennai – 600 119, has requested for additional space to the extent of 11735 Sq.ft . in 5th Floor, SDB - 7, of the same SEZ. The Developer has given their consent letter for the proposed additional space.

The unit revised projection are as follows:-

₹.in Lakh

| Details of NFE | Original Projections | Revised Projections |
|----------------------|----------------------|---------------------|
| FOB Value of exports | 19530 | 44169 |
| FE Outgo | 7367 | 9327 |
| Total NFEE | 12163 | 34842 |
| Employment(Persons) | 61 | 233 |
| Investment | 6500 | 6938 |

The proposal of M/s. HCL Technologies Limited (Unit-X) is placed before the UAC for consideration/orders please.

Chennai III Commissionerate

UAC Agenda: Meeting No.01 (2019 Series)
25.01.2019 - 10.30 A.M
ELCOT SEZ, Sholinganallur Village, Tambaram Taluk,
Kancheepuram District.

Agenda Item No.1.2: Request for Surrender of space:

M/s. HCL Technologies Ltd. – Unit.VI., have requested for approval of this office for surrendering a portion of their operating area to the extent of 11735 Sq.ft. in the 5th Floor at SDB-7, ELCOT SEZ, Sholinganallur, Chennai. They have also enclosed the the agreement for surrendering the space to the Co -Developer of the SEZ.

The detail of space is furnished below:-

| | | |
|---|-----------------|--------------|
| Total are occupied at the time of LOA | 50058.12 | Sq.ft |
| <u>Less: Area surrendered previously with</u> | <u>19001.67</u> | <u>Sq.ft</u> |
| | 31056.45 | Sq.ft |
| Less: Proposed Surrender of | 11735.00 | Sq.ft |
| | 19321.45 | Sq.ft |
| Balance area available after this Surrender would be | | |

The unit further declare that there is no change in the Export revenue and capital goods projections.

The request of the unit is placed before the UAC for consideration please.

UAC Agenda: Meeting No. 01 (2019 Series)

25.01.2019 – 10.30 a.m.

DLF IT/ITES SEZ, Ramapuram, Chennai – 600 089.

Agenda Item No.1.1: Request from M/s. SPI Technologies India Pvt. Ltd. a unit in DLF IT/ITES SEZ, Ramapuram, seeking approval for change in name to M/s. Lambda Content India Pvt. Ltd. pursuant to the scheme of amalgamation approved by Hon'ble National Company Law Tribunal, Chennai.

It is to be mentioned that initially LOA was issued in the name of M/s. SPI Technologies India Pvt. Ltd. for 4 Units at DLF IT/ITES SEZ, Chennai vide LOA dated 05.12.2014, 23.01.2015, 12.06.2017 and 17.10.2017. The scheme of amalgamation of M/s. SPI Technologies India Pvt. Ltd. (Transferor Company) with M/s. Lambda Content India Pvt.Ltd. (Transferee Company) was approved by National Company Law Tribunal at Chennai vide its Order dated 23.10.2018 in CP/178/CAA/2018 & CA /13/CAA/2018.

Consequent to above, they have requested approval for change in name of the SEZ Unit from M/s. SPI Technologies India Pvt. Ltd. to M/s. Lambda Content India Pvt.Ltd. and amend their profile details with the new entity. The company has furnished all the requisite documents including copy of scheme approved by Hon'ble NCLT, Chennai dt. 23.10.2018. They have also given an Undertaking to the effect that the transferee company shall take over the assets and liabilities of the SEZ unit and seamless continuity of the SEZ unit's activities with unaltered responsibilities and obligations for the altered LOA holder entity.

Regarding surrender of IEC and PAN issued to M/s. SPI Technologies India Pvt.Ltd. it is given in the Undertaking that these documents are to be changed in the name of M/s. Lambda content India Pvt.Ltd and copies of such changed/replaced documents are to be furnished to the Development Commissioner, MEPZ-SEZ.

3. The proposal for change in name of the unit from M/s. SPI Technologies India Pvt.Ltd to M/s. Lambda content India Pvt.Ltd. is placed before UAC, for its consideration.

**UAC Agenda: Meeting No. 01 (2019 Series)
25.01.2019 – 10.30 a.m.**

DLF IT/ITES SEZ, Manapakkam, Chennai – 600 089.

Agenda Item No.1.2: Request from M/s. DLF Power & Services Ltd., Co-Developer, DLF IT/ITES SEZ for approval for procurement of goods for its authorised operations

M/s. DLF Power & Services Ltd., Co-Developer, DLF IT/ITES SEZ, has requested to accord approval to procure goods for their authorised operations. The items are to be procured for the authorised operations viz. "Engineering Maintenance including Electrical and Mechanical Works, Heating, Ventilation and air conditioning (HVAC) systems, Fire detection & Alarm Systems of SEZ buildings". The estimated cost of materials to be procured indigenously as per the Certificate of Chartered Engineer is ₹ 6,98,47,570/- with its IGST foregone for a value of ₹ 1,25,72,562/-. The proposal is placed for UAC's consideration, in terms of Rule 12(2) of SEZ Rules, 2006 & under Sl.No.4 of Instruction No.50, dated 15.03.2010.

UAC Agenda: Meeting No.01 (2019 Series)
25.01.2019 : 10.30 a.m.

DLF IT/ITES SEZ, RAMAPURAM, CHENNAI - 600089.

Agenda Item No.1.3: Request from M/s. Fourkites India Pvt. Ltd., DLF IT SEZ for acquiring additional space in the same SEZ:-

M/s. Fourkites India Private Limited, a unit in the DLF SEZ was issued LOA dated 09.05.2018 for IT/ITES services. Presently, the unit is occupying 29,966 Sq.ft. in Block 1A, 5th Floor Part in the SEZ. The Unit has now sought permission to acquire additional space of 14,561 Sq.ft. in the same floor in the SEZ for accommodating the additional business. The Unit has furnished a copy of provisional allotment letter from M/s.DLF Assets Pvt. Ltd., Co-Developer of the SEZ for leasing of the above space.

The Unit has submitted Revised (additional) projections on account of the proposal as indicated below:-

| | <u>Projections approved in LOA</u> | <u>Revised Projections</u> |
|----------------------|--|----------------------------|
| FOB value of exports | : ₹ 14,575 Lakh | ₹ 16,761 Lakh |
| FE outgo | : ₹ 111 Lakh | ₹ 261 Lakh |
| NFE Earnings | : ₹ 14,464 Lakh | ₹ 16,500 Lakh |

Employees

Existing : Male: 686
 Female: 139
 Total: 825

Proposed: Male: 1155
 Female: 384
 Total: 1539

The request of the Unit for occupying additional space in the SEZ along with the revised projections is placed before the UAC for consideration.

UAC Agenda: Meeting No.01 (2019 Series)
25.01.2019 : 10.30 a.m.

DLF IT/ITES SEZ, RAMAPURAM, CHENNAI - 600089.

Agenda Item No.1.4: Request from M/s. Photon Interactive Pvt. Ltd., DLF IT SEZ for acquiring additional space in the same SEZ:-

M/s. Photon Interactive Private Limited (Unit IV), a unit in the DLF SEZ was issued LOA dated 01.07.2015 for IT/ITES services. Presently, the unit is occupying 65,018 Sq.ft. in Block 5, 9th Floor in the SEZ. The Unit has now sought permission to acquire additional space of 28,792 Sq.ft. on part of 5th floor in Block 8 in the same SEZ for accommodating the additional business. The Unit has furnished a copy of provisional allotment letter from M/s.DLF Assets Pvt. Ltd., Co-Developer of the SEZ for leasing of the above space.

The Unit has submitted revised projections on account of the proposal as indicated below:-

| | <u>Projections approved in LOA</u> | <u>Revised Projections</u> |
|----------------------|--|----------------------------|
| FOB value of exports | : ₹ 43,272.28 Lakh | ₹ 41077.80 Lakh |
| FE outgo | : ₹ 7,763.02 Lakh | ₹ 3254.25 Lakh |
| NFE Earnings | : ₹ 35,509.26 Lakh | ₹ 37823.55 Lakh |

The request of the Unit for occupying additional space in the SEZ along with the revised projections is placed before the UAC for consideration.

**UAC Agenda: Meeting No. 01 (2019 Series)
25.01.2019 – 10.30 a.m.**

DLF IT/ITES SEZ, Ramapuram, Chennai – 600 089.

Agenda Item No.1:8: Request from M/s. Accel Frontline Limited, a unit in DLF SEZ, Chennai, for approval for amending the name in the LOA as M/s. Inspirisys Solutions Limited:-

It is to be mentioned that initially LOA was issued in the name of M/s. Accel Frontline Limited on 25.02.2011.

2. They have requested for change of their name in their LOA. The company has furnished all the requisite documents including Certificate of Incorporation issued pursuant to change of name, Copy of PAN and IEC with the changed name.

3. A resolution has been passed by the Board of Directors of M/s. Accel Frontline Limited on 23.05.2018 for change of name of the company as M/s. INspiririsys Solutions Limited.

4. The proposal for change of name from M/s. Accel Frontline Limited to M/s. Inspirisys Solutions Limited is placed before UAC, for consideration.

UAC Agenda: Meeting No. 01 (2019 Series)
25.01.2019 – 10.30 a.m.

DLF IT/ITES SEZ, Ramapuram, Chennai – 600 089.

Agenda Item No.1.8: Request from M/s. Accel Frontline Limited, a unit in DLF SEZ, Chennai, for approval for amending the name in the LOA as M/s. Inspirisys Solutions Limited:-

It is to be mentioned that initially LOA was issued in the name of M/s. Accel Frontline Limited on 25.02.2011.

2. They have requested for change of their name in their LOA. The company has furnished all the requisite documents including Certificate of Incorporation issued pursuant to change of name, Copy of PAN and IEC with the changed name.

3. A resolution has been passed by the Board of Directors of M/s. Accel Frontline Limited on 23.05.2018 for change of name of the company as M/s. INspiririsys Solutions Limited.

4. The proposal for change of name from M/s. Accel Frontline Limited to M/s. Inspirisys Solutions Limited is placed before UAC, for consideration.

**UAC Agenda: Meeting No. 01 (2019 series)
25.01.2019: 10.30 A.M**

SIPCOT Hi-Tech SEZ, Sriperumbudur

Agenda Item NO.1.9: Request from M/s. FIH India Developer Private Ltd., a unit in the SEZ, for surrender of space to the Co- Developer

M/s. FIH India Developer Private Ltd., a unit in the SEZ has obtained LOA on 11.04.2018 for "Warehousing" as their authorised activity in the allotted space of 10296 Sq.Mts at A05 Building (Ground Floor and Mezzaine Floor). The unit started commercial activity on 30.11.2018. The unit, as part of their business expansion plan, acquired 11,148.30 Sq.Mts. of additional warehouse space from M/s. TAPP Semiconductor India Private Ltd., a Co-Developer in the SEZ, with the approval of UAC in its meeting held on 21.12.2018.

2. The unit, vide letter dated 21.01.2019 informed that they have vacated the warehouse measuring 10296 Sq.Mts of Building A05 (Ground Floor and Mezzaine Floor) and shifted to the warehouse space allotted from M/s. TAPP Semiconductor India Private Ltd. Further, they informed that they have commenced using the said warehouse space.

3. The present proposal of the unit (vide letter dated 23.01.2019) is for surrendering the warehouse space of 10296 Sq.Mts at A05 Building (Ground Floor and Mezzaine Floor) to the Co-Developer. In this regard, a letter dated 23.01.2019 from the Co-Developer M/s. FIH India Developer Pvt. Ltd. intimating the surrender of space has been furnished.

4. It is also stated that on account of this surrender of operational area, there is no change in their NFE projections already submitted.

The unit's proposal is placed before UAC, for its consideration please.

UAC Agenda: Meeting No. 12(2018)
SIPCOT Hi-Tech SEZ, Sunguvarchatram, Sriperumbudur

Agenda Item No.1.10: Request from M/s. Foxconn Technology (India) Pvt.Ltd., for re-locating their unit in the same SEZ

M/s. Foxconn Technology (India) Pvt.Ltd., a unit in the SEZ was issued LOA on 30.08.2007 and commenced their activities on 27.07.2012. Presently, the unit is in their second five year period. They have requested for permission to re-locate/transfer their existing operating unit from A07 Building to A05 Ground Floor and Mezzanine Floor within the same SEZ.

2. It is to be mentioned that their earlier request for re-location from A07 (Mezzanine Floor) to A05 (First Floor) was approved by the UAC in its meeting held on 21.12.2018. The present proposal of the unit is for relocation of their existing unit from A07 (Ground Floor) to A05 (Ground Floor & Mezzanine Floor). They have also furnished the letter dated 04.01.2019 from the Co-Developer M/s. FIH India Developer Pvt.Ltd. expressing their consent to rent out the space admeasuring 10296 Sq.Mts in Ground Floor and Mezzanine Floor of A05 Building.

3. M/s. FIH India Private Ltd., a unit, who is presently holding the above area at Ground Floor and Mezzanine Floor of A05 Building have informed that they have vacated the premises and shifted their operations to the space allotted to them by another Co-Developer M/s. TAPP Semi Conductor India Pvt.Ltd. They have also applied for approval of UAC for surrender of the said space.

The proposal of M/s. Foxconn Technology (India) Private Limited for relocation/transfer of the unit is placed before UAC, for its consideration please.

UAC Agenda: Meeting No. 01 (2019 Series)

25.01.2019 – 10.30 a.m.

IG3 INFRA SEZ, UTHUKKULI

Agenda: Request from M/s. Savute Textiles Pvt. Ltd. a unit in IG3 Infra SEZ, Uthukuli, seeking approval for change in name to M/s. Savute Textiles and Clothing Exports Private Limited pursuant to change of implementing company through business transfer agreement.

It is to be mentioned that initially LOA was issued to M/s. Savute Textiles Pvt. Ltd. on 20.01.2017. It is stated in their letter dated 08.01.2019 that the management have decided to split the SEZ business from the existing company and move it to a new entity called Savute Textiles and Clothing Exports Private Limited in order to keep the different verticals of business. In this regard, the unit has furnished the following documents.

1. Certificate of Incorporation in the new name; Date of incorporation – 29.09.2018.
2. Copy of PAN of issued in the new name
3. MOA & AOA in the new name
4. Undertaking in Rs.100/- stamp paper both from Savute Textiles Pvt.Ltd. and Savute Textiles and Clothing Exports Pvt.Ltd.
5. Copy of Business Transfer Agreement dated 02.01.2019 entered for the purpose of transferring the SEZ business of Savute Textiles Pvt.Ltd. to Savute Textile and Clothing Exports Pvt.Ltd.
6. ID & Address proof of the Directors of Savute Textile and Clothing Exports Pvt.Ltd.
7. It is given that IEC for new entity will be applied shortly.

The proposal of the unit for change of implementing company through business transfer agreement and consequent change of name of the unit is placed before UAC for consideration.

UAC Agenda: Meeting No.01 (2019 Series)
25.01.2019 : 10.30 a.m.

J. MATADEE FTWZ, SRIPERUMBUDUR.

Request from M/s. TVS Toyota Tsusho Supply Chain Solutions Ltd., J.Matadee FTWZ, Sriperumbudur for acquiring additional space:-

M/s. TVS Toyota Tsusho Supply Chain Solutions Ltd., a unit in J.Matadee FTWZ, Sriperumbudur was issued LOA dated 05.05.2015 for trading, warehousing and value added services. Presently, the unit is occupying total built up space of 29,832 in the FTWZ. The Unit has now sought permission to acquire additional built up space of 97,379 Sq.Ft. and 20,000 Sq.Ft. of open yard storage in the same FTWZ considering the business opportunities in FTWZ. With the proposed addition, the total area occupied by the unit would be 1,47,211 Sq.Ft. The Unit has furnished a copy of provisional allotment letter dt. 01.01.2019 from the Developer of the FTWZ for leasing of the above space. The Unit has submitted revised projections on account of the proposal based on actual performance for 3 years and projections for the next 2 years as indicated below:-

| Particulars | Existing Projections (submitted at the time of application) | Revised projections |
|--------------|---|---------------------|
| FE Inflow | ₹. 5364.00 Lakh | ₹. 1254.07 Lakh |
| FE outflow | ₹. 201.00 Lakh | ₹. 28.40 Lakh |
| NFE Earnings | ₹. 5163.00 Lakh | ₹. 1225.67 Lakh |

Employees : Existing: 13 Additional: 50

The NFEE projected by the unit for the first 3 years is ₹ 1962.00 lakh against which the NFEE actually achieved by the unit at the end of 3rd year is ₹ 220.85 lakh.

The request of the Unit for occupying additional space in the FTWZ along with the revised projections is placed before the UAC for consideration.

**UAC Agenda: Meeting No. 01 (2019 Series)
25.01.2019 – 10.30 a.m.**

DLF IT/ITES SEZ, Ramapuram, Chennai – 600 089.

Agenda Item No.1.5: Request from M/s. CEB India Pvt. Ltd. a unit in DLF IT/ITES SEZ, Ramapuram, seeking approval for change in name to M/s. Gartner India Research & Advisory Services Pvt. Ltd. pursuant to the scheme of merger by Absorption approved by Hon'ble National Company Law Tribunal, Mumbai.

It is to be mentioned that initially LOA was issued to M/s. CEB India Pvt. Ltd. vide this office letter dated 21.04.2014. The scheme of merger by absorption of M/s. CEB India Pvt. Ltd. (Transferor Company) with M/s. Gartner India Research & Advisory Services Pvt. Ltd. (Transferee Company) was approved by National Company Law Tribunal at Mumbai vide its Order dated 20.12.2018 in Company Petition No.4096 of 2018.

Consequent to above, they have requested approval for change in name of the SEZ Unit from M/s. CEB India Pvt. Ltd. to M/s. Gartner India Research & Advisory Services Pvt. Ltd. and take the above information on record. The company has furnished all the requisite documents including copy of scheme approved by Hon'ble NCLT, Mumbai dt. 20.12.2018. They have also given an Undertaking to the effect that the transferee company shall take over the assets and liabilities of the SEZ unit and seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.

The proposal for change in name of the unit from M/s. CEB India Private Limited to M/s. Gartner India Research & Advisory Services Pvt. Ltd. consequent upon scheme of merger by absorption is placed before UAC, for its consideration.
