

**Minutes of the 18<sup>th</sup> Meeting of Unit Approval Committee (2020-21 Series) in respect of SEZs & EOUs of Tamil Nadu, Puducherry and Andaman & Nicobar Islands held on 15.2.2021**

The 18<sup>th</sup> Meeting of the UAC in respect of SEZs & EOUs of Tamil Nadu, Puducherry and Andaman & Nicobar Islands was held on 15.2.2021 through Video Conferencing.

The following members were present:

Sl. No.	Name (Shri/Smt.)	Designation	Position
1	Dr. M.K. Shanmuga Sundaram, IAS	Development Commissioner, MEPZ SEZ	Chairperson
2	D. Anandan, IAS	Jt. Development Commissioner, MEPZ SEZ	Member
3	Balasubramanian, P	Dy. Development Commissioner, MEPZ SEZ	Member
4	Vikas Pal, IRS	Dy. Commissioner, Customs, MEPZ SEZ	Member
5	N. Vaidyanathan, ITS	Dy. Director General of Foreign Trade, Chennai	Member
6	T.E. Srikanth, IRS	Asst. Commissioner (Export Promotion), Chennai Customs, Chennai	Member
7	P. Gowri, IRS	Asst. Commissioner (Customs), Tiruchirapalli Commissionerate	Member
8	Y. Vijayamurthi, IRS	Asst. Commissioner (Customs), Air Cargo Complex, Meenambakkam, Chennai	Member
9	V. Kayalvizhi, IRS	Specified Officer, MEPZ SEZ, Chennai	Member
10	K. Sridhar, IRS	Specified Officer, Coimbatore	Member
11	N. Kannan	Company Secretary, Guidance, Industries Department, Govt. of Tamil Nadu, Chennai	Member

The Unit Approval Committee confirmed and ratified the minutes of the UAC meeting held on 28.1.2021.

**18.1. Request of M/s. Orangescape Technologies Limited for setting up a new SEZ Unit in M/s. Perungudi Real Estates Private Limited SEZ.**

The proposal of M/s. Orangescape Technologies Limited, for setting up a new SEZ Unit in Perungudi Real Estates Private Limited, SEZ, for 'IT/ITES' with a projected investment of ₹ 866 lakh and projected NFEE of ₹ 11,670 lakh over a period of 5 years with an employment generation for 291 persons was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Rule 18(2) of SEZ Rules, 2006.

**18.2 Request of M/s. Presidio Solutions Private Limited for acquiring additional space in the SEZ**

The request for approval for acquiring additional area of 4,000 sq.ft. In Tower C, 1<sup>st</sup> floor in the same SEZ by M/s. Presidio Solutions Private Limited was examined by the Unit Approval Committee. After deliberations, the Committee approved the request of the Unit in view of the reasons stated by them.

**18.3 – 18.9 Monitoring the performance of 7 Units in Syntel SEZ, Chennai.**

The performance of the following 7 Units in Syntel SEZ, Chennai for the year 2019-20 was reviewed by the Unit Approval Committee on the basis of the APRs filed by them, in terms of Rule 54 of SEZ Rules, 2006.

Sl. No.	Name of the Unit	Year & Block	NFEE (₹ in Lakh)
1	Syntel Private Limited –Unit 1	5 <sup>th</sup> year in the 2 <sup>nd</sup> Five Year Block	45,932
2	Syntel Private Limited-Unit II	4 <sup>th</sup> year in the 2 <sup>nd</sup> Five Year Block	69,633
3	Syntel Private Limited-Unit III	1 <sup>st</sup> year in the 2 <sup>nd</sup> Five Year Block	17,427
4	Syntel Private Limited-Power Unit	3 <sup>rd</sup> year in the 1 <sup>st</sup> Five Year Block	(-) 102
5	Atos IT Solutions & Services Pvt. Ltd. – Unit I	1 <sup>st</sup> year in the 3 <sup>rd</sup> Five Year Block	2,860
6	Atos IT Solutions & Services Pvt. Ltd. – Unit II	3 <sup>rd</sup> year in the 3 <sup>rd</sup> Five Year Block	8,663
7	Atos IT Solutions & Services Pvt. Ltd. – Unit III	1 <sup>st</sup> year in the 1 <sup>st</sup> Five Year Block	4,218

While the Committee noted that the cumulative NFEE of the Units was positive, the Asst. Development Commissioner was asked to find out the reasons for the shortfall in achievement of exports and NFEE from M/s. Syntel Private Limited (Unit II) and M/s. Atos IT Solutions & Services Pvt. Ltd. (Unit III).

**18.10 – 18.13 Monitoring the performance of 4 Units in CHIL SEZ, Coimbatore.**

The performance of the following 4 Units in CHIL SEZ, Coimbatore for the year 2019-20 was reviewed by the Unit Approval Committee on the basis of the APRs filed by them, in terms of Rule 54 of SEZ Rules, 2006.

Sl. No.	Name of the Unit	Year & Block	NFEE (₹ in Lakh)
1	Amazon Development Centre India Pvt. Ltd.	3 <sup>rd</sup> year in the 1 <sup>st</sup> Five Year Block	11,414
2	Harman Connected Services Corporation India Pvt. Ltd.	3 <sup>rd</sup> year in the 2 <sup>nd</sup> Five Year Block	3,363
3	Nallas Software Solutions Pvt. Ltd.	2 <sup>nd</sup> year in the 1 <sup>st</sup> Five Year Block	359
4	Maxval IP Services Pvt. Ltd.	4 <sup>th</sup> year in the 2 <sup>nd</sup> Five Year Block	5,033

The Committee noted that the cumulative NFEE of the Units was positive.

**18.14 Request of M/s. Saint Gobain India Private Limited for manufacturing additional product under Broadbanding and Trading of materials**

The request of M/s Saint Gobain India Private Limited, an SEZ Unit in SIPCOT SEZ, Perundurai, to broadband its authorised operations to manufacture **Coated Graphite Electrode** and to carry on Trading in

**High Alumina bricks and shapes and Graphite Electrodes (raw and coated)** as per details given below, was examined by the Unit Approval Committee.

Sl.No.	Description	HSN code	Capacity per annum
1	<b>Manufacture:</b> Coated Graphite Electrode	85459090	500 MT
2	<b>Trading :</b> High Alumina bricks and shapes Graphite Electrodes (raw and coated)	69022020 85459090	800 MT 200 MT

After deliberations, the Committee approved the request of the Unit.

**18.15 Request of Saint Gobain India Private Limited for procurement of Car by availing duty free and GST exemption**

The request of **M/s. Saint Gobain India Private Limited**, an SEZ Unit located in SIPCOT SEZ, Perundurai, for duty-free procurement of Car for the use of their General Manager to commute to the SEZ on official purpose was examined by the Unit Approval Committee.

It is noted that as per proviso to sub-rule 3 of Rule 27 of SEZ Rules, 2006, goods for personal use, consumption by officials, workmen, staff or owner or any person in relation to a Unit are not eligible for exemption or any other benefit in accordance with the provision of section 7 of 26 of the Act.

After deliberations, the Committee decided to reject the request of the Unit.

**18.16 Request of M/s. Infosys Limited, Developer of the SEZ, for procurement of materials**

The request of **M/s. Infosys Limited**, Developer of SEZ at Sholinganallur, for approval of Unit Approval Committee, a list of materials for an estimated value of ₹ 11890.35 lakh (Import: ₹ 0.91 lakh and Indigenous : ₹ 11,889.44 lakh) with a duty foregone value of ₹ 2140.47 lakh for carrying out the authorized operations viz. Software Development Block. The list of materials has been certified by a Chartered Engineer. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the procurement of materials in terms of the provisions contained in Rule 12(2) of SEZ Rules, 2006.

**18.17 Monitoring the performance of 6 Units in TRIL SEZ, Chennai.**

The performance of the following 6 Units in TRIL SEZ, Chennai for the year 2019-20 was reviewed by the Unit Approval Committee on the basis of the APRs filed by them, in terms of Rule 54 of SEZ Rules, 2006.

Sl. No.	Name of the Unit	Year & Block	NFEE (₹ in Lakh)
1	Radial Omnichannel Technologies India Pvt. Ltd.	4 <sup>th</sup> Year in the 1 <sup>st</sup> Five Year Block	8,340
2	Genpact India Private Limited	2 <sup>nd</sup> Year in the 1st Five Year Block	14,776
3	Wolters Kluwer ELM Solutions Pvt Ltd.-Unit 1	2 <sup>nd</sup> Year in the 1 <sup>st</sup> Five Year Block	5,167
4	Wolters Kluwer ELM Solutions Pvt Ltd.-Unit 2	5 <sup>th</sup> Year in the 1 <sup>st</sup> Five Year Block	11,200
5	GE India Industrial Pvt. Ltd.	4 <sup>th</sup> Year in the 1 <sup>st</sup> Five Year Block	25,323
6	Data Tracks Services Pvt. Ltd.	4 <sup>th</sup> Year in the 1 <sup>st</sup> Five Year Block	10,826

The Committee noted that the cumulative NFEE of the Units was positive.

**18.18 Request of M/s. Gartner India Research & Advisory Services Private Limited for change in Shareholding pattern.**

The proposal of M/s. Gartner India Research & Advisory Services Private Limited, located in M/s. DLF Info Chennai Limited SEZ, Chennai for the change in Shareholding pattern was examined by the Unit Approval Committee.

The details of the current Shareholding Pattern and Post transfer of shares are listed below:

**Current Shareholding Pattern:**

Sl.No.	Entity Name	No. of shares	% of Share holding
1.	Gartner Europe Holdings B.V. Locatelikade 1, 1076 AZ Amsterdam, The Netherlands	328,051	99.984%
2.	Gartner Holdings Ireland UC 4 <sup>th</sup> Floor, Washington House, 16 Church Street, Hamilton HM 11, Bermuda	51	0.016%

**Post transfer of shares**

Sl.No.	Entity Name	No. of shares	% of Share holding
1.	Gartner Europe Holdings B.V. Locatelikade 1, 1076 AZ Amsterdam, The Netherlands	328,051	99.984%
2.	Gartner Holdings Cyprus Ltd. 9, Archbishop makarios III Avenue, Lazaros Centre, 1 <sup>st</sup> Floor, Offices 101- 104, 6017 Larnaca, Cyprus	51	0.016%

The Committee noted the above changes in the Shareholding Pattern and observed that it will be taken on records in terms of Instruction No. 89 read with Instruction 90 of Ministry of Commerce.

**18.19 Request of M/s. Cognizant Technology Solutions India Pvt. Ltd. for surrender of space**

The request for approval for surrender of 2,16,443 sq.ft. in Block 9A in 10<sup>th</sup> floor and 11<sup>th</sup> floor and Block 9B in 10<sup>th</sup> floor and 11<sup>th</sup> floor in DLF Info City Chennai Limited SEZ, Chennai by **M/s. Cognizant Technology Solutions India Private Limited** was examined by the Unit Approval Committee. After deliberations, the Committee approved the request of the Unit.

**18.20 Monitoring the performance of 10 Units in DLF Info City Ltd. SEZ, Chennai.**

The performance of the following 10 Units in DLF Info City Chennai Limited SEZ, Chennai for the year 2019-20 was reviewed by the Unit Approval Committee on the basis of the APRs filed by them, in terms of Rule 54 of SEZ Rules, 2006.

Sl. No.	Name of the Unit	Year & Block	NFEE (₹ in Lakh)
1	Larsen & Toubro Infotech Limited –Unit I	4 <sup>th</sup> Year in the 2 <sup>nd</sup> Five Year Block	1,29,516
2	Larsen & Toubro Infotech Limited –Unit II	3 <sup>rd</sup> Year in the 2 <sup>nd</sup> Five Year Block	11,233
3	Larsen & Toubro Infotech Limited –Unit III	2 <sup>nd</sup> Year in the 2 <sup>nd</sup> Five Year Block	7,548
4	Larsen & Toubro Infotech Limited –Unit IV	1 <sup>st</sup> Year in the 2 <sup>nd</sup> Five Year Block	18,708
5	Larsen & Toubro Infotech Limited –Unit V	5 <sup>th</sup> Year in the 1 <sup>st</sup> Five Year Block	17,181
6	MPhasis Limited –Unit I	2 <sup>nd</sup> Year in the 3 <sup>rd</sup> Five Year Block	1,16,301
7	MPhasis Limited –Unit II	4 <sup>th</sup> Year in the 2 <sup>nd</sup> Five Year Block	75,077
8	MPhasis Limited –Unit III	1 <sup>st</sup> Year in the 1 <sup>st</sup> Five Year Block	5,026
9	Kyyba India Private Limited	2 <sup>nd</sup> Year in the 1 <sup>st</sup> Five Year Block	1,230
10	Evoqua Water Technologies India Private Limited	1 <sup>st</sup> Year in the 1 <sup>st</sup> Five Year Block	829

While the Committee noted that the cumulative NFEE of the Units was positive, the Asst. Development Commissioner was asked to find out the reasons for the shortfall in achievement of exports and NFEE from M/s. Larsen & Toubro Infotech Limited (Unit II), M/s. Larsen & Toubro Infotech Limited (Unit V) and M/s. Mphasis Limited (Unit III).

**Follow up action on the minutes of the UAC meeting held on 12.1.2021.**

The Unit Approval Committee noted the reasons submitted by the following Units for the shortfall in achievement of exports, NFEE and employment.

1. M/s. Gartner India Research & Advisory Services Pvt. Ltd.
2. M/s. Gogo India LLP
3. M/s. WNS Global Services Pvt. Ltd.
4. CGI Information Systems of Management Consultants Pvt. Ltd.

**18.30-18.45 Monitoring the performance of 16 Units in ELCOT-SEZ, Sholinganallur, Chennai.**

The performance of the following 16 Units in ELCOT-SEZ, Sholinganallur, Chennai for the year 2019-20 was reviewed by the Unit Approval Committee on the basis of the APRs filed by them, in terms of Rule 54 of SEZ Rules, 2006.

Sl. No.	Name of the Unit	Year & Block	NFEE (₹ in Lakh)
1	HCL Technologies Ltd.-Unit I	1 <sup>st</sup> Year in the 3 <sup>rd</sup> Five Year Block	71,060
2	HCL Technologies Ltd.-Unit II	5 <sup>th</sup> Year in the 2 <sup>nd</sup> Five Year Block	5,57,093
3	HCL Technologies Ltd.-Unit III	2 <sup>nd</sup> Year in the 2 <sup>nd</sup> Five Year Block	1,66,656
4	HCL Technologies Ltd.-Unit IV	2 <sup>nd</sup> Year in the 2 <sup>nd</sup> Five Year Block	1,59,130
5	HCL Technologies Ltd.-Unit V	3 <sup>rd</sup> Year in the 3 <sup>rd</sup> Five Year Block	25,139
6	HCL Technologies Ltd.-Unit VI	5 <sup>th</sup> Year in the 1 <sup>st</sup> Five Year Block	14,750
7	HCL Technologies Ltd.-Unit VII	5 <sup>th</sup> Year in the 1 <sup>st</sup> Five Year Block	96,031
8	HCL Technologies Ltd.-Unit VIII	2 <sup>nd</sup> Year in the 3 <sup>rd</sup> Five Year Block	50,247
9	HCL Technologies Ltd.-Unit IX	4 <sup>th</sup> Year in the 1 <sup>st</sup> Five Year Block	2,313
10	HCL Technologies Ltd.-Unit X	2 <sup>nd</sup> Year in the 1 <sup>st</sup> Five Year Block	3,298
11	HCL Technologies Ltd.-Unit XI	1 <sup>st</sup> Year in the 1 <sup>st</sup> Five Year Block	0.72
12	Tech Mahindra Ltd. – Unit I	4 <sup>th</sup> Year in the 2 <sup>nd</sup> Five Year Block	5,60,969
13	Tech Mahindra Ltd. – Unit II	2 <sup>nd</sup> Year in the 3 <sup>rd</sup> Five Year Block	53,264
14	Tech Mahindra Ltd. – Unit III	5 <sup>th</sup> Year in the 1 <sup>st</sup> Five Year Block	28,280
15	Ford Smart Mobility India Pvt. Ltd.	1 <sup>st</sup> Year in the 1 <sup>st</sup> Five Year Block	5,791
16	Ford Motor Private Limited, Unit I	1 <sup>st</sup> Year in the 1 <sup>st</sup> Five Year Block	1,27,551

While the Committee noted that the cumulative NFEE of the Units was positive, the Asst. Development Commissioner was asked to find out the reasons for the shortfall in achievement of exports and NFEE from M/s. HCL Technologies Ltd. Unit VI and HCL Technologies Ltd. Unit IX. Also the Officer was asked to get the details of export performance up to 31.12.2020 in respect of M/s.HCL Technologies Ltd. Unit XI.

**18.46 Request of M/s. Tata Consultancy Services SEZ, Siruseri, Chennai, for extension of Health Centre set up at their premises.**

The request of M/s. Tata Consultancy Services, Developer of the SEZ, at Siruseri, Chennai for extension of Health Centre for further 6 months period from 19.2.2021 to 18.8.2021 was examined in the Unit Approval Committee. After deliberations, the Committee asked the Asst. Development Commissioner to get the following details from the Developer and place them in the next UAC meeting for a decision:

1. No. of Beds in the Health Centre
2. Details of the treatment given in the Health Centre
3. List of patients admitted and discharged (copy to be submitted from the register)
4. Details of Doctors, Nurses and Supporting Staff
5. Whether they will work round the clock or on call duty.
6. The facilities such as CT Scan, etc. available in the Health Centre

**18.47 Request of M/s. Econ Systems India Private Limited for allotment of additional space and for ratification of approval granted**

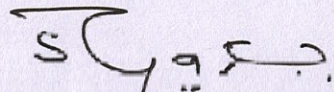
The request for allotment of additional space to the extent of 1000 sq.mtr at Module Nos.35 and 36 in SDF-I of MEPZ-SEZ by **M/s. Econ Systems India Private Limited**, which was approved to the Unit vide letter dated 4.1.2021, was examined by the Unit Approval Committee. The Committee ratified the approval given to the Unit.

**18.48 Request of M/s. Serama Logistics Private Limited for setting up a new Unit in M/s. NDR FTWZ, Thiruvallur District**

The proposal of **M/s. Serama Logistics Private Limited** for setting up a new FTWZ Unit in NDR Infrastructure (P) Ltd. FTWZ, Nandiyambakkam Village, Minjur, Ponneri Taluk, Tiruvallur for 'Warehousing Services including permitted Value Added Services' with a projected investment of ₹ 15 lakh and projected NFEE of ₹ 165 lakh over a period of 5 years with an employment generation for 10 persons was examined by the Unit Approval Committee.

The Committee observed that the same Company has an SEZ Unit located in J.Matadee FTWZ but it has not been included in their IEC as yet. Committee also noted that there is a mis-match in the Registered Office address of the Company in the documents submitted by the Company. After deliberations, though the Committee approved the proposal of the Company to set up a new FTWZ Unit in terms of the provisions contained in Rule 18(2) of SEZ Rules, 2006, the Committee decided that the LOA may be issued to the Unit only after they furnish a copy of updated IEC to this office and the correct address of its Registered Office is submitted.

After all the agendas were discussed, the meeting concluded with a Vote of thanks.

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