

Minutes of the 15th Meeting of Unit Approval Committee (2023-24 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 6.12.2023 at 11.00 a.m. at Sanmina SCI-Technology India Private Limited, SIPCOT Industrial Growth Centre SEZ, Oragadam

The 15th Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 06.12.2023 through hybrid mode.

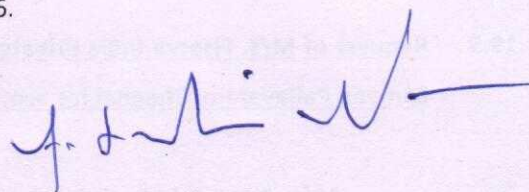
The following members were present:

Sl. No.	Name (Shri/Smt.)	Designation	Position in the Committee
1	Alex Paul Menon, I.A.S.,	Development Commissioner, MEPZ SEZ	Chairperson
2	Balasubramanian, P	Dy. Development Commissioner, MEPZ SEZ	Member
3	Prabu Kumar, K	Dy. Development Commissioner, MEPZ SEZ	Member
4	Shri Ravinder Kumar, I.R.S.,	Deputy Commissioner of Customs, MEPZ SEZ	Member
5	K. Ramesh, I.R.S.,	Specified Officer, MEPZ SEZ	Member
6	P. Nithilavalli, I.R.S.,	Specified Officer, MEPZ SEZ	Member
7	V. Karthikeyan, I.R.S.,	Specified Officer, MEPZ SEZ	Member
8	S. Santha Kumar, I.R.S.,	Specified Officer, MEPZ SEZ	Member
9	S. Thirumalraj, I.R.S.,	Asst. Commissioner of Customs, Trichy Commissionerate	Member
10	Abishekh Ranjan Sahai	Superintendent of Customs, Chennai Customs	Member

15.1 Request of M/s. Alia Premedia Services Private Limited, an SEZ Unit in Span Ventures SEZ, and Coimbatore for acquiring additional space

M/s. Alia Premedia Services Private Limited, an SEZ Unit in Span Ventures SEZ, Coimbatore has requested approval of this office for acquiring additional area of 359.53 sq.mt in Block A2, III Floor, in the SEZ. The Unit has furnished a consent letter from the Developer regarding allotment of additional space. The Unit has stated that there is no revision in the projection, since they have already taken into account at the time of merger of their LoAs.

The proposal of **M/s. Alia Premedia Services Private Limited** for acquiring this additional space was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.



Minutes of the UAC meeting on 06.12.2023

15.2 Request of M/s. Violin Technologies Private Limited, an SEZ Unit in MEPZ SEZ, Tambaram, Chennai for inclusion of additional items for trading under broadbanding

M/s. Violin Technologies Private Limited, an SEZ Unit in MEPZ SEZ, Tambaram, Chennai has requested this office for inclusion of 10 items for trading under broad-banding. The Unit has stated that there is no revision in the projections since they have already included this while obtaining permission for broad-banding in February 2023

The request of the Unit for inclusion of 10 items in their LOA for manufacture and export under broad-banding was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

15.3 Request of M/s. Concentrix Catalyst Technologies Private Limited, an SEZ Unit in DLF Info City Chennai SEZ, Porur, Chennai, regarding change of Director in the Board of the Company.

M/s. Concentrix Catalyst Technologies Private Limited, an SEZ Unit in DLF Info City Chennai SEZ, Porur, Chennai has informed that they have replaced Mrs. Vasanthika Srinath with Mr. Abishek Vidyarthi

The Unit has submitted necessary documents in this regard. The information given by the Unit regarding cessation of Director has been taken on record by the Unit Approval Committee.

15.4 Request of M/s. NTT Data Information Processing Services Private Limited, an SEZ Unit in DLF Info City Chennai SEZ, Porur, Chennai, regarding resignation of Director in the Board of the Company.

M/s. NTT Data Information Processing Services Private Limited, an SEZ Unit DLF Info City Chennai SEZ, Porur, Chennai has informed about the resignation of Shri Anita Sanghi as Director of the Company. The Unit has submitted necessary documents in this regard.

The information given by the Unit regarding resignation of Director has been taken on record by the Unit Approval Committee.

15.5 Request of M/s. Fiserve India Private Limited (Unit-II), an SEZ Unit in SNP Infrastructure LLP SEZ, Zameen Pallavaram, Chennai for acquiring additional space

M/s. Fiserve India Private Limited (Unit-II), an SEZ Unit in SNP Infrastructure LLP SEZ, Zameen Pallavaram, Chennai has requested approval of this office for acquiring additional area of 4,660.38 sq.mt., in 4th Floor, Berly Towers of the SEZ. The Unit has furnished a consent letter from

the Developer regarding allotment of additional space. The Unit has submitted the following revised projections in this regard;

Description	Existing Projection (₹ in Crore)	Revised Projections (₹ in Crore)
Investment	43.49	78.08
FOB Value of Exports	666.32	1,280.93
FE Outgo	211.20	42.71
NFEE	455.12	1,238.22

The Unit has also revised their employment from 994 to 1,500 persons.

The proposal of **M/s. Fiserve India Private Limited, Unit-II** for acquiring this additional space was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

15.6 Request of M/s. Equiniti India Private Limited for setting up a new SEZ Unit in Info Park Properties, Taramani, Chennai

The proposal of **M/s. Equiniti India Private Limited** for setting up a new SEZ Unit in Info Park Properties SEZ, Taramani, Chennai for '**Information Technology Consulting and Supporting Services and Information Technology Design and Development Services**' with a projected investment of ₹ 9.6 Crore and projected NFEE of ₹ 200.95 Crore over a period of 5 years with an employment generation of 300 persons was examined by the Unit Approval Committee.

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

15.7 Request of M/s. McKinsey Global Services India Private Limited, an SEZ Unit in Perungudi Real Estates SEZ, Perungudi, Chennai regarding name change on account of merger and share holding pattern of the Company

M/s. McKinsey Global Services India Private Limited, an SEZ Unit in Perungudi Real Estates SEZ, Perungudi, Chennai, has informed that there is a name change from M/s. McKinsey Global Services India Private Limited to **M/s. McKinsey Global Capabilities and Services**

Minutes of the UAC meeting on 06.12.2023

Private Limited on account of merger. The Unit has also informed that there is also a change in the Shareholding pattern of the Company, the details of which are given below:

Present shareholding pattern

S.No.	Name of the Shareholder	No. of Shares held	Face Value of Shares held in ₹	Contribution in percentage
1	Mckinsey Holdings Inc	70,037	70,03,700	99.999
2	Mckinsey & Company Inc	1	100.00	0.001
Total		70,038	70,03,800	100

Proposed shareholding pattern

S.No.	Name of the Shareholder	Amount of contribution in ₹	Face Value of Shares held in ₹	Contribution in percentage
1	Mckinsey Holdings Inc	70,037	70,03,700	78.119
2	Mckinsey & Company Inc	19,616	19,61,600	21.880
3	Mickensy International Inc	1	100	0.001
Total		89,654	89,65,400	100

The Unit has stated that, to maintain a simple corporate structure and eliminate duplicate corporate procedures the management, have decided to amalgamate M/s. Mckinsey Global Services India Private Limited with **M/s. Mckinsey Global Capabilities & Services Private Limited**. The Unit has submitted the necessary documents in this regard.

The proposal of the Unit for name change and change in the shareholding pattern was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of Instruction No.109 dated 18.10.2021 issued by Department of Commerce, GOI.

15.8 Request of M/s. Kinaxis India Private Limited, an SEZ Unit in Perungudi Real Estates SEZ, Perungudi, Chennai, regarding addition of Director in the Board of the Company.

M/s. Kinaxis India Private Limited, an SEZ Unit in Perungudi Real Estates SEZ, Perungudi, Chennai has informed about the induction of **Mr. James Alexander Hollingworth** as Director of the Company. The Unit has submitted necessary documents in this regard.

The information given by the Unit regarding addition of Director has been taken on record by the Unit Approval Committee.

15.9 Request of M/s. Smurk IT India Private Limited, an SEZ Unit in Info Park Properties SEZ, Taramani regarding change in the name of the Unit and Directors

M/s. Smurk IT India Private Limited, an SEZ Unit in Info Park Properties Ltd SEZ, has informed that there is a change in the name of the Unit to 'M/s. Infotel IT Consulting Private Limited', and also change in the Directors. The details of which are given below:

Present Directors

S.No.	Name of the Directors
1	Mr. Mundeep Karamjit Nayyar
2	Mr. Shivani Mundeep Nayyar
3	Mr. Balachandar Muthu

Proposed Directors

S.No.	Name of the Directors
1	Mr. Mundeep Karamjit Nayyar
2	Mr. Shivani Mundeep Nayyar
3	Mr. Balachandar Muthu
4	Mr. Arnaud Jerome Siminski
5	Mr. Eric Jules Fabretti

The Unit has stated that in order to globally align their brand worldwide, they have changed the name from M/s. Smurk IT India Private Limited to **M/s. Infotel IT Consulting Private Limited.**

The proposal of the Unit for change in the name of the Unit and change in the Directors was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of Instruction No.109 dated 18.10.2021 issued by Department of Commerce, GOI.

15.10 Request of M/s. Instat Clinical Research Private Limited, an SEZ Unit in IG3 Infra Limited SEZ, Thoraipakkam, Chennai regarding change in Directors and change in the shareholding pattern of the Unit

Minutes of the UAC meeting on 06.12.2023

M/s. Instat Clinical Research Private Limited, an SEZ Unit in IG3 Infra SEZ, Thoraipakkam, Chennai has informed that there is a change in the Directors and change in the shareholding pattern of the company. The details of which are given below:

Present Directors

S.No.	Name of the Directors
1	Mr. Suresh Anitha
2	Mr. Kyle McBride
3	Mr. David Koster
4	Mr. Mark McBride

Proposed Directors

S.No.	Name of the Directors
1	Mr. Suresh Anitha
2	Mr. Joseph Edward Scott
3	Mr. Cynthia Marie Henderson
4	Mr. Patrick Thomas Flanagan

Present shareholding pattern

S.No.	Name of the Shareholder	No. of Shares held	Face Value of Shares held in ₹	Contribution in percentage
1	Suresh Anitha	100	1,000	1
2	Kyle McBride	3,300	33,000	33
3	David Koster	3,300	33,000	33
4	Mark McBride	3,300	33,000	33
Total		10,000	1,00,000	100

Proposed shareholding pattern

S.No.	Name of the Shareholder	Amount of contribution in ₹	Face Value of Shares held in ₹	Contribution in percentage
1	Suresh Anitha	100	1,000	0.50
2	Kyle McBride	3,300	33,000	16.20
3	David Koster	3,300	33,000	16.20
4	Mark McBride	3,300	33,000	16.20

5	Veristat, LLC	10,409	1,04,090	51
Total		20,409	2,04,090	100

The Unit has stated that, to bring in additional funds, they have issued additional shares to M/s. Veristat LLC, who will bring the required expertise and the funding to support the Organisation in its future plans.

The proposal of the Unit for change in the Directors and change in the shareholding pattern was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of Instruction No.109 dated 18.10.2021 issued by Department of Commerce, GOI.

15.11 Request of M/s. Sairam Integrated Logistics Private Limited, an FTWZ Unit in NDR Infrastructure FTWZ, Ponneri, Tiruvallur Taluk for acquiring additional space

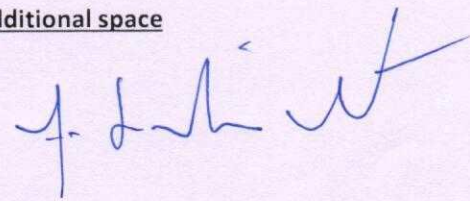
M/s. Sairam Integrated Logistics Private Limited, an FTWZ Unit in NDR Infrastructure FTWZ, Ponneri, and Tiruvallur Taluk has requested approval of this office for acquiring additional area of 2,136.76 sq.mt., of built up space located in WH-3, Part D in the SEZ. The Unit has furnished a consent letter from the Developer regarding allotment of additional space. The Unit has submitted the following revised projections in this regard;

Description	Existing Projection (₹ in Crore)	Revised Projections (₹ in Crore)
Investment	0.40	0.81
FOB Value of Exports	16.83	33.65
FE Outgo	0.05	0.10
NFEE	16.78	33.65

The Unit has also revised their employment from 12 to 18 persons.

The proposal of **M/s. Sairam Integrated Logistics Private Limited** for acquiring this additional space was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

15.12 Request of M/s. Schenker India Private Limited, an FTWZ Unit in J Matadee Free Trade Warehousing Zone, Mannur, Sriperumbudur for acquiring additional space



Minutes of the UAC meeting on 06.12.2023

M/s. Schenker India Private Limited, an FTWZ Unit in J. Matadee Free Trade Warehousing Zone, Mannur, Sriperumbudur has requested approval of this office for acquiring additional area of 9,887.9 sq.mt., of built up space located in SG-30 Warehouse in the SEZ. The Unit has furnished a

consent letter from the Developer regarding allotment of additional space. The Unit has submitted the following revised projections in this regard;

Description	Existing Projection (₹ in Crore)	Revised Projections (₹ in Crore)
Investment	3.06	30.68
FOB Value of Exports	22.25	22.25
FE Outgo	0.2	0.2
NFEE	22.05	22.05

The Unit has also revised their employment from 60 to 53 persons.

The proposal of **M/s. Schenker India Private Limited** for acquiring this additional space was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

The meeting concluded with a vote of thanks.

(ALEX PAUL MENON)
CHAIRPERSON, UNIT APPROVAL COMMITTEE
& DEVELOPMENT COMMISSIONER