

Minutes of the UAC meeting on 17.07.2023

**Minutes of the 6<sup>th</sup> Meeting of Unit Approval Committee (2023-24 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 17.07.2023 at 11.00 a.m. at Dr. A.P.J. Abdul Kalam Conference Hall, MEPZ SEZ, Chennai**

The 6<sup>th</sup> Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 17.07.2023 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	Ravinder Kumar, IRS	Dy. Commissioner (Customs), MEPZ SEZ	Member
5	K. Ramesh, I.R.S.,	Specified Officer, MEPZ SEZ	Member
6	S. Thirumalaraj, I.R.S.,	Asst. Commissioner of Customs, Trichy	Member
6	P. Nithilavalli, I.R.S.,	Specified Officer, MEPZ SEZ	Member
7	B. Indira, I.R.S.,	Specified Officer, MEPZ SEZ	Member
8	V. Karthikeyan, I.R.S.,	Specified Officer, MEPZ SEZ	Member
9	S. Santha Kumar, I.R.S.,	Specified Officer, MEPZ SEZ	Member
10	Dhiya, ITS	Asst. Director General of Foreign Trade, O/o ADGFT, Chennai	Member
11	N. Kannan	Deputy General Manager, Guidance, Tamil Nadu	Member

**6.1 Request of M/s. Reginex Biosciences Limited, an SEZ Unit in MEPZ SEZ, Chennai for inclusion of additional item in their LOA under broad-banding**

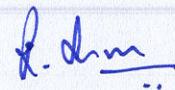
M/s. Reginex Biosciences Limited, an SEZ Unit in MEPZ SEZ, Chennai who was issued with LOA for manufacture and export of 'First Aid Kit, Eyewash Kit, Insulin and Enoxaparin Sodium Injection 40mg/0.4 ml and 60mg/0.6 ml' has requested for inclusion of the following item in their LOA under broad-banding.

Sl.No.	Item	HSN Code	Annual Capacity
1	Enoxaparin Sodium Injections 300mg/3 ml	30049099	50,000 Units

The Unit has stated that there is no revision in the projections.

The proposal of M/s. Reginex Biosciences Limited for inclusion of additional item in their LOA under broad-banding was examined by the Unit Approval Committee.

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



**6.2 Request of M/s. Cognizant Technology Solutions India Private Limited, an SEZ Unit in MEPZ SEZ, Chennai regarding change in the Board of Directors**

M/s. Cognizant Technology Solutions India Private Limited, an SEZ Unit in MEPZ SEZ, Chennai has informed that they have appointed Mr. P.K. Hari as Whole Time Director in place of Mr. Rameshwaran Kothandaraman in the Board of Directors. The Unit has furnished the relevant documents in this regard.

The information given by M/s. Cognizant Technology Solutions India Private Limited regarding change in the Director was taken on record by this office.

**6.3 Request of M/s. Cognizant Technology Solutions India Private Limited (Units 1 & 2), SEZ Units in CTS SEZ, Siruseri regarding change in the Board of Directors**

M/s. Cognizant Technology Solutions India Private Limited (Units 1 & 2), SEZ Units in CTS SEZ, Siruseri has informed that they have appointed Mr. P.K. Hari as Whole Time Director in place of Mr. Rameshwaran Kothandaraman in the Board of Directors. The Unit has furnished the relevant documents in this regard.

The information given by M/s. Cognizant Technology Solutions India Private Limited regarding change in the Director was taken on record by this office.

**6.4 Request of M/s. Cognizant Technology Solutions India Private Limited, an SEZ Unit in Platinum Holdings, Navalur regarding change in the Board of Directors**

M/s. Cognizant Technology Solutions India Private Limited, an SEZ Unit in Platinum Holdings SEZ, Navalur has informed that they have appointed Mr. P.K. Hari as Whole Time Director in place of Mr. Rameshwaran Kothandaraman in the Board of Directors. The Unit has furnished necessary documents in this regard.

The information given by M/s. Cognizant Technology Solutions India Private Limited regarding change in the Director was taken on record by this office.

**6.5 Request of M/s. Movate Technologies Private Limited, an SEZ Unit in MEPZ SEZ, Chennai for procurement of Mobile Phones, IPADs and Tabs for their authorised operations**

M/s. Movate Technologies Private Limited, an SEZ Unit in MEPZ SEZ who was issued with LOA for IT/ITES has made a request to this office for approval for procurement of 19 Mobile Phones, 4 IPADs/Tabs for Testing the learning application software for a value of ₹ 19,77,786/- from DTA for their authorised operations.

The request of the Unit was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Rule 14 of SEZ Rules, 2006.

**6.6 Request of M/s. Renault Nissan Technology & Business Centre India Private Limited, an SEZ Unit in Mahindra World City SEZ, Chengalpattu for sharing of Virtual Private Network (VPN) with their other operating Units in DTA**

M/s. Renault Nissan Technology & Business Centre India Private Limited, an SEZ Unit in Mahindra

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World City SEZ, Chengalpattu, has requested for approval of this office for sharing the Virtual Private Network (VPN) infrastructure in the SEZ with their DTA Units in Chennai, Bangalore and Hyderabad. They have stated that their personnel in DTA Unit will securely connect Company's IT Network. According to Rule 27(5), "A Unit may **import** or procure from Domestic Tariff Area, all types of goods and services, without payment of duty, taxes or cess for creating a central facility for use by Units in Special Economic Zone and where such facility is created for software development, the same may also be accessed by software exporters of Domestic Tariff Area". The Unit has also stated that their DTA Units will only be engaged in export of service.

The proposal of the Unit was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of Rule 27(5) of SEZ Rules, 2006, subject to the condition that the Units in DTA shall also export their services.

**6.7 Request of M/s. RSVS Granites & Associates LLP for conversion of their DTA Unit into 100% EOU**

The proposal of M/s. RSVS Granites & Associates LLP for conversion of their DTA Unit into 100% EOU located at S.No.396, Walajah Road, Melveeranam, Walaja Taluk, Ranipet District, Tamil Nadu for manufacture and export of 'Polished Granite Monuments' with a projected investment of ₹ 11 Crore and projected NFEE of ₹ 137.65 Crore over a period of 5 years with an employment generation of 450 persons was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of provisions contained in Para 6.38(a) of Handbook of Procedures 2023.

**6.8 Request of M/s. Alia Premedia Services Private Limited for merger of Unit-I with Unit-II in Span Ventures SEZ, Coimbatore**

M/s. Alia Premedia Services Private Limited, who have been issued with LOA No.8/1/2020/Span Ventures SEZ dated 05.02.2020 (Unit-I) and LOA No.8/2/2020/Span Ventures SEZ dated 05.02.2020 (Unit-II) for undertaking IT/ITES have made a request to this office for merger of their Unit-I with Unit-II. They have stated that Maintenance of combined book of accounts, enhanced quality of reporting and cost efficiency and reliable compliance with the statutes which will improve the overall efficiency and ease of operations necessitated in merger of their Units. They have submitted the relevant documents for merger. The Unit has stated that their Unit-II will take over the assets and liabilities of Unit-I. The Unit has submitted the revised projections on account of merger as indicated below;

Description	Revised Projections (₹ in Cr)
Export	225.96
FE Outgo	9.94
NFEE	216.02
Investment	39.11

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The proposal of **M/s. Alia Premedia Services Private Limited, Unit-II with Unit-I** 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 that Unit-II shall continue and Unit –I will cease to exist.

**6.9 Request from M/s. Integrated Chennai Business Park (India) Private Limited, Developer of FTWZ at Kondakkarai, Ponneri Taluk, Tiruvallur for procurement of materials**

**M/s. Integrated Chennai Business Park (India) Private Limited**, Developer of the FTWZ SEZ at Kondakkarai, Ponneri Taluk, Tiruvallur has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 5.07 Crore with a duty forgone value of ₹ 0.91 Crore for Development/and or Operation and Maintenance of SEZ, Solar Power Unit 1.2 MW BQQ with Panels, accessories and erection in the SEZ. The list of materials has been certified by a Chartered Engineer.

The request was examined by the Unit Approval Committee.

After deliberations, the proposal of the Developer was approved by the Committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

**6.10 Request of M/s. SVG Electric & Control Products for setting up a new SEZ Unit in SIPCOT SEZ, Bargur**

The proposal of **M/s. SVG Electric & Control Products** for setting up a new SEZ Unit for manufacture and export of 'Variable Frequency Drives, IGBT Card, Human Machine Interface, Programmable Logic Controller, Thyristors, SMPS, Signal Isolator' and for undertaking 'Software Development and Programming Service for Industrial Automation' with a projected investment of ₹ 1.70 Crore and projected NFFEE of ₹ 3.66 Crore over a period of 5 years with an employment generation of 50 persons was examined by the Unit Approval Committee.

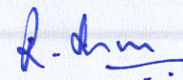
After deliberations, the Committee approved the same in terms of provisions contained in Rule 18(2) of SEZ Rules, 2006.

**6.11 Request from M/s. DLF Inco City Chennai Limited, Developer of SEZ at Manapakkam, Porur Chennai for procurement of materials**

**M/s. DLF Info City Chennai Limited**, Developer of the IT SEZ at Manapakkam, Porur, Chennai, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 0.16 Crore with a duty forgone value of ₹ 0.02 Crore for **procurement of Plumbing Materials** for their Gymnasium in the SEZ. The list of materials has been certified by a Chartered Engineer.

The request was examined by the Unit Approval Committee.

After deliberations, the proposal of the Developer was approved by the Committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.



**6.12 Request from M/s. DLF Inco City Chennai Limited, Developer of SEZ at Manapakkam, Porur Chennai for procurement of materials**

M/s. DLF Info City Chennai Limited, Developer of the IT SEZ at Manapakkam, Porur, Chennai, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 1.27 Crore with a duty forgone value of ₹ 0.23 Crore for **procurement of Electrical Materials** for their Gymnasium in the SEZ. The list of materials has been certified by a Chartered Engineer.

The request was examined by the Unit Approval Committee.

After deliberations, the proposal of the Developer was approved by the Committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

**6.13 Request of M/s. Kyndril Solutions Private Limited, an SEZ Unit in DLF Info City Chennai SEZ, Manapakkam, Porur, Chennai for surrender of space**

M/s. Kyndril Solutions Private Limited, an SEZ Unit in DLF Info City Chennai SEZ, Manapakkam, Porur, Chennai, has requested approval of this office for surrender of 4,331 sq.mt. located in Block-7, 8<sup>th</sup> Floors in the SEZ. The Unit has furnished a consent letter from the Co-Developer regarding surrender of space. The Unit has stated considering the future market demand and the need to sustain the business profitability, they are forced to surrender the space. The Unit has stated that there is no revision in the projections

The request of the Unit for surrender of space 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.

**6.14 Request of M/s. FourKites India Private Limited, an SEZ Unit in DLF Info City Chennai SEZ, Manapakkam, Porur, Chennai for surrender of space**

M/s. FourKites India Private Limited, an SEZ Unit in DLF Info City Chennai SEZ, Manapakkam, Porur, Chennai, has requested approval of this office for surrender of 2,784 sq.mt. located in 5<sup>th</sup> Floor, Block 1A and 3<sup>rd</sup> Floor in Block 9A in the SEZ. The Unit has furnished a consent letter from the Co-Developer regarding surrender of space. The Unit has stated that due to business reasons they are optimising the seats in line with their updated company-wide hybrid model, they are forced to surrender the space. The Unit has stated that there is no revision in the projections

The request of the Unit for surrender of space 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.

**6.15 Request of M/s. Movate Technologies Private Limited, an SEZ Unit in Gateway Office Parks SEZ, Perungalathur, Chennai for procurement of Mobile Phones, IPADs and Tabs for their authorised operations**

M/s. Movate Technologies Private Limited, an SEZ Unit in Gateway Office Parks SEZ, Perungalathur, Chennai who was issued with LOA for IT/ITES has made a request to this office for approval

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for procurement of 57 Mobile Phones, 12 IPADs/Tabs for Testing the learning application software for a value of ₹ 52,03,820 from DTA for their authorised operations.

The request of the Unit was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Rule 14 of SEZ Rules, 2006.

**6.16 Request of M/s. TVS Toyota Tsusho Supply Chain Solutions Limited, a FTWZ Unit in J. Matadee Free Trade Warehousing Zone for amendment in the approval given by this Office**

**M/s. TVS Toyota Tsusho Supply Chain Solutions Limited**, a FTWZ Unit in J. Matadee Free Trade Warehousing Zone who was approved for 'Trading, Warehousing and Value added Services and Bolting & Knitting of Shoulder Long/Cover and Crane', was given further approval for Warehousing of imported used goods for repair/re-engineering/re-conditioning and removal as export from FTWZ Unit of Motors (parts of wind operated electricity generator), Gearboxes (parts of wind operated electricity generator), Controller (Parts of wind operated electricity generator) and Generator (parts of wind operated electricity generator) on the UAC approval in its meeting held on 23.05.2023. Now, the Unit made a request to this office to amend the approval for removal of refurbished goods to DTA since they are the global service provider for the said goods.

The proposal of the Unit for removal of refurbished goods into DTA was examined by the Unit. After deliberations, the Committee decided that there is no requirement to amend the earlier approval given by this Office and there is no provision in the SEZ Rules to allow them to clear the refurbished goods into DTA. However, the Unit was advised to send their proposal to this office for taking up the same with Department of Commerce.

**6.17 Request of M/s. BNY Mellon Technology Private Limited, an SEZ Unit in SNP Infrastructure SEZ, Zameen Pallavaram, Chennai for installation of ATM**

**M/s. BNY Mellon Technology Private Limited**, an SEZ Unit in SNP Infrastructure SEZ, Zameen Pallavaram, Chennai has made a request for setting up of ATM by ICICI Bank in an area of 10 Sq.ft for exclusive use of their employees in the SEZ. The request of the Unit for installation of ATM was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal in terms of Instruction No.95 issued by Department of Commerce subject to the condition that the Unit shall not avail any duty benefits for setting up and operation of this facility.

**6.18 Request of M/s. Astra Zeneca India Private Limited, an SEZ Unit in TRIL Info Park SEZ, Taramani, Chennai regarding cessation of Director**

**M/s. Astra Zeneca India Private Limited**, an SEZ Unit in TRIL Info Park SEZ, Taramani, Chennai has informed about the cessation of Shri Gagandeep Singh Bedi as Director from the Company. The Unit has furnished necessary documents in this regard.

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

**6.19 Request of M/s. Cognizant Technology Solutions India Private Limited (Unit-I), an SEZ Unit ELCOT SEZ, Sholinganallur regarding change in the Board of Directors**

M/s. Cognizant Technology Solutions India Private Limited (Unit-I), an SEZ Unit in ELCOT SEZ, Sholinganallur has informed that they have appointed Mr. P.K. Hari as Whole Time Director in place of Mr. Rameshwaran Kothandaraman in the Board of Directors. The Unit has furnished necessary documents in this regard.

The information given by M/s. Cognizant Technology Solutions India Private Limited regarding change in the Director was taken on record by this office.

**6.20 Request of M/s. Cognizant Technology Solutions India Private Limited (Unit-II), an SEZ Unit in ELCOT SEZ, Sholinganallur regarding change in the Board of Directors**

M/s. Cognizant Technology Solutions India Private Limited, an SEZ Unit in ELCOT SEZ, Sholinganallur has informed that they have appointed Mr. P.K. Hari as Whole Time Director in place of Mr. Rameshwaran Kothandaraman in the Board of Directors. The Unit has furnished necessary documents in this regard.

The information given by M/s. Cognizant Technology Solutions India Private Limited regarding change in the Director was taken on record by this office.

**6.21 Request of M/s. Glencore Information Services Private Limited for setting up a new SEZ Unit in Perungudi Real Estates SEZ, Perungudi, Chennai**

The proposal of M/s. Glencore Information Services Private Limited for setting up a new SEZ Unit for 'IT/IT Enabled Services' with a projected investment of ₹ 4.53 Crore and projected NFE of ₹ 174.90 Crore over a period of 5 years with an employment generation of 140 persons was examined by the Unit Approval Committee.

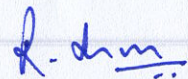
After deliberations, the Committee approved the same in terms of provisions contained in Rule 18(2) of SEZ Rules, 2006.

**6.22 Request of M/s. Prodapt Solutions Private Limited, an SEZ Unit in IG3 Infra SEZ, Thoraipakkam, Chennai for acquiring additional space**

M/s. Prodapt Solutions Private Limited, an SEZ Unit in IG3 Infra SEZ, Thoraipakkam, Chennai has requested approval of this office for acquiring an additional area of 1,005 sq.mt located in 3<sup>rd</sup> Floor, Tower-I, Phase-I, South Wing in the SEZ. The Unit has stated that there is no revision in the projections. However, they have revised their employment from 559 to 884 persons.

The proposal of M/s. Prodapt Solutions 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.



**6.23 Request of M/s. Sthree Chemicals Private Limited for setting up an 100% EOU at G28 & G29, Hyundai Plant Main Road, SIPCOT Industrial Park, Irungattukottai, Sriperumbudur, Kancheepuram**

The proposal of **M/s. Sthree Chemicals Private Limited** for setting up an 100% EOU located at G28 & G29, Hyundai Plant Main Road, SIPCOT Industrial Park, Irungattukottai, Sriperumbudur Taluk, Kancheepuram – 602 117, Tamil Nadu for manufacture and export of 'Ampoules & Viral Others (HSN Code 70101000) – 23,580 lakh units, Tablets and Others (HSN Code 30041090) – 24,759 lakh, Capsules & Others (HSN Code 30041090) – 25,997 lakhs, External Preparation & others (HSN code 30041090) – 27,297 lakh, Oral Liquid and other (38244090) – 28,662 lakh and Research and Development Services' with a projected investment of ₹ 41.03 Crore and projected NFFEE of ₹ 17.37 Crore over a period of 5 years with an employment generation of 175 persons was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of provisions contained in Para 6.01 of Handbook of Procedures 2023.

**6.24 Request from M/s. TRIL Info Park Limited, Developer of SEZ at Taramani, Chennai for procurement of materials**

**M/s. TRIL Info Park Limited**, Developer of the IT SEZ at Taramani, Chennai, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 0.19 Crore with a duty forgone value of ₹ 0.03 Crore for Operation and Maintenance of the SEZ. The list of materials has been certified by a Chartered Engineer.

The request was examined by the Unit Approval Committee.

After deliberations, the proposal of the Developer was approved by the Committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

**6.25 Request of M/s. TRIL Info Park Private Limited, Developer of the IT SEZ at Taramani, Chennai for merger of their Company with M/s. Infopark Properties Limited**

**M/s. TRIL Info Park Private Limited**, Developer of the IT SEZ at Taramani, Chennai has informed that as per the NCLT Order dated 21.06.2023, they have merged their Company with **M/s. Infopark Properties Limited**. They have submitted the relevant documents including an Undertaking by both the entities for handing over and taking over of the assets and liabilities.

The proposal of the Developer for merger with **M/s. Infopark Properties Limited** was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of Instruction No.109 dated 18.10.20021 issued by Department of Commerce.

**6.26 Request of M/s. Seinsa Autofren India Private Limited, an SEZ Unit in MEPZ SEZ, Chennai regarding cessation of Directors**

**M/s. Seinsa Autofren India Private Limited**, an SEZ Unit in MEPZ SEZ, Chennai has informed about the cessation of Mr. Ander Azcarate, Echaniz, Mr. Ignacio Soto Blanco, Mr. Jose Antonio Azcarate, Mr.



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Maria Carmen Echaniz, Mr. Mikel Azcarate Echaniz, Mr. Ignacio Lizaso Uriz as Directors from the Company.

The Unit has furnished necessary documents in this regard.

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

**6.27 Request of M/s. PMI Engineering Exports Private Limited, an SEZ Unit in MEPZ SEZ, Chennai for change in the shareholding pattern of the Company and change in the Directors**

M/s. PMI Engineering Exports Private Limited, an SEZ Unit in MEPZ SEZ, Chennai has informed that they have brought in additional investment to the Company and thus change in the shareholding pattern as given below:

**Existing Shareholding pattern**

Sl.No.	Name of the Shareholder	No. of Shares	% of shares
1	Shri Naveen Kumar Todi	18,76,802	43
2	Shri Nand Kishore Todi	24,44,207	56
3	Shri Shyam Sundar Todi	43,647	1

**Proposed Shareholding pattern**

Sl.No.	Name of the Shareholder	No. of Shares	% of shares
1	PMI Services Pte Limited	43,467	1
2	Mahseer (Singapore) Bidco Pte Ltd	43,21,009	99

The Unit has informed that the new shareholder Mahseer (Singapore) Bido Pte Ltd and its group company M/s. PMI Services Pte Limited have entered into a MoU with them and are working with the management of the Company to grow business and generate long term value appreciation through continued investment in the Company's Indian aerospace component manufacturing capabilities based in the SEZ Unit and strong commercial aerospace relationships.

**Existing Directors**

Sl.No.	Name of the Director
1	Nand Kishore Todi
2	Naveen Kumar Todi
3	Shasi Prava Todi
4	Shyam Sunder Todi

**Proposed Directors**

Sl.No.	Name of the Directors
1	Naveen Kumar Todi

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2	Shyam Sundar Todi
3	Rodrigo Alejandro Clement Cruz

The information given by the Unit regarding change in the shareholding pattern and change in the Directors was taken on record by the Committee.

**6.28 Request of M/s. PMI Global Technologies Private Limited, an SEZ Unit in MEPZ SEZ, Chennai for change in the shareholding pattern of the Company and change in the Directors**

M/s. PMI Global Technologies Private Limited, an SEZ Unit in MEPZ SEZ, Chennai has informed that they have brought in additional investment to the Company and thus change in the shareholding pattern which is given below:

**Existing Shareholding pattern;**

Sl.No.	Name of the Shareholder	No. of Shares	% of shares
1	PMI Engineering Exports Private Limited	43,63,634	99.99
2	Shri Nand Kishore Todi	1	0.0001%
3	Shri Shyam Sundar Todi	1	0.0001%

**Proposed Shareholding pattern;**

Sl.No.	Name of the Shareholder	No. of Shares	% of shares
1	PMI Engineering Exports Private Limited	43,63,634	99.99
2	PMI Services Pte Limited	1	0.0001
3	Mahseer (Singapore) Bidco Pte Ltd	1	0.0001

The Unit has informed that the new shareholder Mahseer (Singapore) Bidco Pte Ltd and its group company M/s. PMI Services Pte Limited have entered into a MoU with them and are working with the management of the Company to grow business and generate long term value appreciation through continued investment in the Company's Indian aerospace component manufacturing capabilities based in the SEZ Unit and strong commercial aerospace relationships.

**Existing Directors:**

Sl.No.	Name of the Director
1	Nand Kishore Todi
2	Naveen Kumar Todi
3	Shasi Prava Todi
4	Shyam Sunder Todi

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**Proposed Directors:**

Sl.No.	Name of the Directors
1	Naveen Kumar Todi
2	Shyam Sundar Todi
3	Rodrigo Alejandro Clement Cruz

The information given by the Unit regarding change in the shareholding pattern and change in the Directors was taken on record by the Committee.

**6.29 Request of M/s. H Wear Textiles for setting up an 100% EOU at No.36, 1016/13, Mettukadai, Thatankuttai Village, B.Kumarapalayam Taluk, Namakkal District**

The proposal of M/s. H Wear Textiles for setting up an 100% EOU located at No.36, 1016/13, Mettukadai, Thattankuttai Village, B.Kumarapalayam Taluk, Namakkal District, Tamil Nadu for manufacture and export of 'Woven Fabric and Readymade Garments' with a projected investment of ₹ 8.59 Crore and projected NFEF of ₹ 42.62 Crore over a period of 5 years with an employment generation of 38 persons was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of provisions contained in Para 6.01 of Handbook of Procedures 2023.

**6.30 Request of M/s. Screen Artz for setting up a new SEZ Unit in ELCOT SEZ, Hosur, Tamil Nadu**

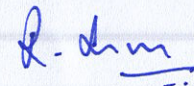
The proposal of M/s. Screen Artz for setting up a new SEZ Unit for 'Photographic & Videographic processing services including Rotoscropy, Paint, Tracking, Compositing, Visual Effects and digital imaging services and other Post Production media related services' with a projected investment of ₹ 1.75 Crore and projected NFEF of ₹ 13.60 Crore over a period of 5 years with an employment generation of 100 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.

**6.31 Request of M/s. Appian Computer Technologies India Private Limited for setting up a new SEZ Unit in Perungudi Real Estates SEZ, Perungudi, Chennai**

The proposal of M/s. Appian Computer Technologies Private Limited for setting up a new SEZ Unit for 'Information Technology and Information Technology Enabled Services (IT/ITES)' with a projected investment of ₹ 41.80 Crore and projected NFEF of ₹ 619.43 Crore over a period of 5 years with an employment generation of 184 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.



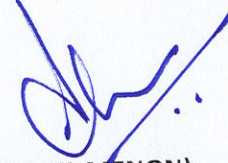
Minutes of the UAC meeting on 17.07.2023

**6.32 Request of M/s. Alation India Private Limited, an SEZ Unit in Perungudi Real Estates SEZ, Perungudi, Chennai for setting up of Dry Pantry/Cafeteria and Gym**

**M/s. Alation India Private Limited**, an SEZ Unit in Perungudi Real Estates SEZ, Perungudi, Chennai has made a request for setting up of Dry Pantry/Cafeteria in an area of 1,010 Sq.ft in Tower B, 20<sup>th</sup> Floor and Gym Room in an area of 146 Sq.ft in Tower B, 20<sup>th</sup> Floor for exclusive use of their employees in the SEZ. The request of the Unit for setting up of Cafeteria and Gym was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal in terms of Instruction No.95 issued by Department of Commerce subject to the condition that the Unit shall not avail any duty benefits for setting and operation of these facilities.

The meeting concluded with a vote of thanks.



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