Minutes of the 16th Meeting of Unit Approval Committee (2023-24 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman& Nicobar Islands was held on 18.12,2023 at 11.00 a.m. at Dr. A.P.J. Abdul Kalam Conference Hall, MEPZ SEZ, Chennai

The 16th Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 18.12.2023 through hybrid mode.

The following members were present:

| SI. No. | Name (Shri/Smt.) | Designation | Position in the Committee |
|------------|--------------------------|--|------------------------------|
| 1 | Alex Paul Menon, I.A.S., | Development Commissioner, MEPZ SEZ | Chairperson |
| 2 | F.D.Initha | Jt. Director General of Foreign Trade, Chennai | Member |
| 3 | Balasubramanian, P | Dy. Development Commissioner, MEPZ SEZ | Member |
| 4 | Prabu Kumar, K | Dy. Development Commissioner, 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 | B. Indira, I.R.S., | Specified Officer, MEPZ SEZ | Member |
| 9 | S. Santha Kumar, I.R.S., | Specified Officer, MEPZ SEZ | Member |

16.1 Request of M/s. Ensmart Controls for setting up a new SEZ Unit in Tidel Park, ELCOT SEZ, Coimbatore

The proposal of M/s. Ensmart Controls for setting up a new SEZ Unit in Tidel Park, ELCOT SEZ, Coimbatore for manufacture and export of 'Electronic Integrated Circuits' and 'Software Originals' with a projected investment of ₹ 2.19 Crore and projected NFEE of ₹ 3.74 Crore over a period of 5 years with an employment generation of 10 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.

16.2 Request of M/s. InnoBoon Technologies Private Limited, an SEZ Unit in ELCOT SEZ, Coimbatore for surrender of space

M/s. InnoBoon Technologies Private Limited, an SEZ Unit in Tidel Park, ELCOT-SEZ, Coimbatore has requested approval of this office for surrender of 16 seats located in DC-35 to the Co-Developer. The Unit has furnished a consent letter from the Co-Developer for surrender of space. The Unit has stated that due to prevailing marketing conditions, they found it necessary to scale

421

down their operations and asked some employees to work from home. The Unit has stated there is no revision in the projection.

The proposal of **M/s. InnoBoon Technologies Private Limited** for surrender of 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.

16.3 Request of M/s. ZF Wind Power Coimbatore Private Limited, an SEZ Unit in Aspen Park Infra SEZ, Coimbatore, regarding change of Director in the Board of Director of the Company.

M/s. ZF Wind Power Coimbatore Private Limited, an SEZ Unit in Aspen Park Infra SEZ, Coimbatore has Informed that they have replaced Mr. Suresh Kizhakke Variam with Mr. Akash Passey as Director of the Company. 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

16.4 Request of M/s. India Land Tech Park Private Limited, Co-Developer of KGISL SEZ, Coimbatore for taking over the assets of M/s. Cognizant Technologies Solutions India Private Limited, an SEZ Unit in the SEZ

M/s. India Land Tech Park Private Limited, Co-Developer of KGISL SEZ, Coimbatore has informed that they are taking over the assets valued at 41,30,27,840 of M/s. Cognizant Technologies Solutions India Private Limited, who exited from the SEZ. The request of the Co-Developer was examined by the Unit Approval Committee.

After deliberations, the proposal of the Co-Developer was approved in terms of provisions contained in Rule 12(2) and 38 of SEZ Rules, 2006.

16.5 Request of M/s. Infopark Properties Limited SEZ, Taramani, Chennai for leasing out space to various food vendors

M/s. Infopark Properties Limited, Developer of SEZ at Taramani, Chennai for leasing out space to the following vendors for exclusive use of the employees working in the SEZ;

| SI.No. | Name of the Vendor | Location | Area in |
|--------|--|---|---------|
| | Control of the second of the s | Begoning of the southful a left to design | Sq.mt |
| 1 | M/s. Chaiwaale Trades Pvt Ltd – Food & . Beverages – Chaiwaale | In front of Hardy Tower – Ground Floor (Podium) | 21 |
| 2 | M/s. Sri Tirupati Distributors – Food & Beverages – Havmor | In front of Hardy & Carr Tower – Ground Floor (Podium) | 21 |
| 3 | M/s. Ajnabi Mithaai Private Limited – Food & Beverages – Ajnabi | In front of Hardy & Carr Tower – Ground Floor (Podium) | 21 |
| 4 | M/s. Linga Bhairavi Enterprises – Food & Beverages – Fruit Culture | In front of Carr Tower – Ground (Podium) | 21 |

4d11

| 5 | M/s. McRennett Foods Private Limited – Food & Beverages – McRennett | In front of Neville Tower – Ground (Pondium) | 18 |
|---|---|--|----|
| 6 | M/s. Triump Foods – Food & Beverages – Coffee Shastra | In front of Cambridge Tower – Ground (Podium) | 21 |

The request of the Co-Developer for leasing out space to the above vendors was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of Instruction 95 dated 11.06.2019 issued by Department of Commerce, GOI subject to the condition that no duty benefit shall be available to the vendors for setting up and operation of these facilities.

16.6 Request of M/s. Guidehouse India Private Limited, an SEZ Unit in Infopark Properties Limited SEZ, Taramani, Chennai for acquiring additional space

M/s. Guidehouse India Private Limited an SEZ Unit in Infopark Properties Limited SEZ, Taramani, Chennai has requested approval of this office for acquiring additional area of 6,779 sq.mt in 3rd and 7th Floors of Cambridge 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 | 20.07 | 37.88 |
| FOB Value of Exports | 511.18 | 1,081.41 |
| FE Outgo | 2.00 | 3.50 |
| NFEE | 509.18 | 1,077.91 |

The Unit has also revised their employment from 1,510 to 3,101 persons.

The proposal of **M/s.** Guidehouse 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.

16.7 Request of M/s. Rebar Design & Detail Private Limited, an SEZ Unit in ELCOT-SEZ, Ilandhaikulam, Madurai for acquiring additional space

M/s. Rebar Design & Detail Private Limited, an SEZ Unit in ELCOT-SEZ, Ilandhaikulam, Madurai has requested approval of this office for acquiring additional area of 0.19 acres of Plot 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 projections. The Unit has revised their employment from 100 to 150 persons.

4.1.1.

The proposal of M/s. Rebar Design & Detail 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.

Request of M/s. Nan Pao Materials Resins India Private Limited for setting up a new SEZ Unit in 16.8 SIPCOT SEZ, Ranipet

The proposal of M/s. Nan Pao Materials Resins India Private Limited for setting up a new SEZ Unit in SIPCOT SEZ, Ranipet, for manufacture and export of 'Glue Based on Hot Melt, Glue Based on Solvent Based Cleaner, Glue Based on Water Based Adhesive and Glue Based on Water Based Primer with a projected investment of ₹31.76 Crore and projected NFEE of ₹ 305.57 Crore over a period of 5 years with an employment generation of 101 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.

Request of M/s. Ravr Exports Private Limited for setting up a new SEZ Unit in New Chennai 16.9 Township SEZ, Seekinakuppak, Cheyyur.

The proposal of M/s. Ravr Exports Private Limited for setting up a new SEZ Unit in New Chennai Township SEZ, Seekinakuppak, Cheyyur, for manufacture and export of 'Socks' with a projected investment of ₹50.86 Crore and projected NFEE of ₹517.63 Crore over a period of 5 years with an employment generation of 1,010 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.

16.10 Request of M/s. Shirman Technologies Private Limited for setting up a new SEZ Unit in ELCOT-SEZ, Vadapalanji, Madurai

The proposal of M/s. Shirman Technologies Private Limited for setting up a new SEZ Unit in ELCOT SEZ, Vadapalanji, Madurai for 'Information Technology (IT) Design and support services Including provision of technical expertise to design and/or develop an IT solution such as custom applications, networks and computer systems and Information Technology (IT) Design and Development Services including provision of technical expertise to design and/or develop and IT solution such as custom applications, websites, mobile applications, networks and computer systems' with a projected investment of ₹ 4.3 Crore and projected NFEE of ₹ 12.20 Crore over a period of 5 years with an employment generation of 4. L. V 130 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.

16.11 Request of M/s. J. Matadee Free Trade Zone, Mannur, Sriperumbudur for procurement of materials

M/s. J. Matadee Free Trade Zone, , Developer of Free Trade Warehousing Zone at Mannur, Sriperumbudur, have submitted for approval of Unit Approval Committee, a list of indigenous Materials for an estimated value of ₹59.21 Crore with a duty forgone value of ₹9.81 Crore for construction of all types of Buildings in Processing Area and Warehouses/ Equipment for Network connecting Ice Gate 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 Committee approved the procurement of the materials in terms of the provisions contained in Rule 12(2) of SEZ Rules, 2006.

16.12 Request of M/s. Thendral Infotech, an SEZ Unit in ELCOT-SEZ, Hosur regarding change in the Proprietor of the Company

The proposal of **M/s. Thendral Infotech,** an SEZ Unit in ELCOT SEZ, Hosur regarding change in the Proprietor of the Company was examined by the Unit Approval Committee.

After deliberations, the Committee rejected the same since there is no provision in the SEZ Rules 2006, for approval of such change in the Proprietorship of the Company.

16.13 Request of M/s. Estancia IT Park Private Limited for setting of Creche for the benefit of the employees working in the SEZ.

M/s. Estancia IT Park Private Limited, Developer of the IT SEZ at Potheri, Chennai has requested this Office for setting up a Creche in a space of 89.74 Sq.mt., in Lower GF, West Wing outer Building and Second Floor, Tower Building for exclusive use of the employees working in the SEZ. The proposal of the Developer for setting up the Creche was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of Instruction No.50 dated 15.03.2010 issued by Department of Commerce, Government of India.

16.14 Request of M/s. Estancia IT Park Private Limited, Potheri, Chennai for procurement of materials

M/s. Estancia IT Park Private Limited, Potheri, Chennai, , Developer of IT SEZ have submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹343.30 Crore with a duty forgone value of ₹61.68 Crore and a list of materials for import for an estimated value of ₹198.9 Crores with a duty forgone value of ₹

1. L. L. V

59.67 Crores for Water Treatment Plant, Water Supply Lines, Fire Protection Systems Sprinklers, Fire and Smoke Detectors, Air-conditioning of the Processing area, Power (including Power back up facilities) for captive use only, Construction of all types of buildings and Access Control and Monitoring Systems The list of materials has been certified by a Chartered Engineer. The request was examined by the Unit Approval Committee.

After deliberations, the Committee decided to defer the proposal for want of more information.

16.15 Request of M/s. Kerry Indev Logistics Private Limited, an FTWZ Unit in J. Matadee Free Trade Zone, Mannur, Sriperumbudur for acquiring additional space

M/s. Kerry Indev Logistics Private Limited, an FTWZ Unit in J. Matadee Free Trade Zone, Mannur, Sriperumbudur has requested approval of this office for acquiring additional area of 9,869.55 sq.mt of built Up space located in SG-31 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;

| d projections in this regard Description | Existing Projection (₹ in Crore) | Revised Projections (₹ in Crore) |
|---|-------------------------------------|-------------------------------------|
| | 3.54 | 5.04 |
| Investment | | 158.64 |
| FOB Value of Exports | 138.64 | |
| FE Outgo | 0.39 | 0.89 |
| | 129.24 | 157.75 |
| NFEE | 138.24 | 150 to 175 persons. |

The Unit has also revised their employment from 150 to 175 persons.

The proposal of M/s. Kerry Indev 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.

16.16 Request of M/s. Inga Pharmaceuticals, an SEZ Unit in MEPZ SEZ, Tambaram, Chennai for inclusion of additional item under broad-banding

M/s. Inga Pharmaceuticals, an SEZ Unit in MEPZ SEZ, Tambaram, Chennai has requested approval of this office for inclusion of Thyme Extract for manufacture and export in their LOA under broad-banding. The Unit has stated that there is no revision in the projections.

The proposal of M/s. Inga Pharmaceuticals for inclusion of additional item 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.

J. L. W

16.17 Request of M/s. Tritan Leather Works Private Limited, an SEZ Unit in MEPZ SEZ, Tambaram, Chennal for inclusion of additional item under broad-banding

M/s. Tritan Leather Works Private Limited, an SEZ Unit in MEPZ SEZ, Tambaram, Chennai has requested approval of this office for inclusion of TPU Wallets for manufacture and export in their LOA under broad-banding. The Unit has submitted the following revised projections;

| Description | Existing Projection (₹ in Crore) | Revised Projections (₹ in Crore) |
|----------------------|-------------------------------------|-------------------------------------|
| Investment | 0.1 | 0.50 |
| FOB Value of Exports | 345.72 | 339.09 |
| FE Outgo | 108.26 | 111.86 |
| NFEE | 237.45 | 227.22 |

The proposal of M/s. Tritan Leather Works Private Limited for inclusion of additional item 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