

Minutes of the 13th Meeting of Unit Approval Committee (2021-22 Series) in respect of SEZs & EOUs in Tamil Nadu, Puducherry and Andaman & Nicobar Islands held on 25.10.2021

The 13th Meeting of the Unit Approval Committee in respect of SEZs & EOUs in Tamil Nadu, Puducherry and Andaman & Nicobar Islands was held on 25.10.2021 through Video Conferencing.

The following members were present:

Sl. No.	Name (Shri/Smt.)	Designation	Position in the Committee
1	Dr. M.K. Shanmuga Sundaram, IAS	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	V. Kayalvizhi, IRS	Specified Officer, MEPZ SEZ	Member
5	K. Senthamarai Kannan	Specified Officer, MEPZ SEZ, Coimbatore	Member
6	Dr. Venkatesh Babu, IRS,	Asst. Commissioner (Customs), Cuddalore Division	Member
7	Y.S. Murthy, IRS	Asst. Commissioner (Customs), Air Cargo, Chennai	Member
8	S. Sundarara Raman, ITS	Asst. DGFT, O/o Addl. DGFT, Chennai	Member
9	N. Kannan	Dy. General Manager, Guidance, Industries Department, Govt. of Tamil Nadu, Chennai	Member
10	Puneet Malik, Sudhanshu Mishra, Parveen	Superintendents, Custom House, Chennai	Member

13.1 Request from M/s. Caterpillar India Engineering Solutions Private Limited for setting up a Cafeteria and Medical Centre

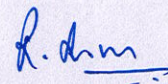
M/s. Caterpillar India Engineering Solutions Private Limited, an SEZ Unit in Perungudi IT/ITES SEZ has requested this office for according permission to set up Cafeteria in an area of 15,826 sq.ft., on Ground floor, 1st floor, 2nd floor, 3rd Floor, 4th floor, 5th floor, 6th floor, 7th floor, 8th floor and 9th floor and Medical Centre in an area of 3,400 sq.ft., in 5th floor in the premises allotted to them for the exclusive of the employees working in the Unit.

The Unit has furnished No Objection Certificate from the Developer who has stipulated the following conditions:

1) The cafeteria shall not be used for any commercial purpose and shall only be used by the employees working in the premises.

2) No form of conventional cooking (usage of LPG Cylinders) shall be allowed in the cafeteria

3) Only precooked food shall be allowed to be brought in and served in the cafeteria.



The Unit has submitted a declaration that they will not avail any exemption, drawback/concessions or any other benefit on the service charges paid for operation and maintenance of the proposed cafeteria and medical facilities or other related charges.

The proposal of the Unit for setting up a Cafeteria and Medical Centre was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of instruction No.95 dated 11.08.2019 issued by Ministry of Commerce & Industry, New Delhi subject to the condition that the Unit shall not avail any duty benefits/concessions/drawback for operation and maintenance of the said facilities.

13.2 Request of M/s. Orangscape Technologies Private Limited, a Unit in Perungudi Real Estates SEZ, Perungudi for acquiring additional space

The proposal of M/s. Orangscape Technologies Private Limited, a Unit in Perungudi IT/ITES SEZ, Perungudi for acquiring 3,713 sq.ft., of built up space in 3rd and 7th floors, Unit 202, East Wing in Tower B in the SEZ, was examined by the Unit Approval Committee. The Unit has stated that there is no change in the projections. After deliberations, the Committee approved the proposal in terms of Rule 19(2) of SEZ Rules, 2006.

13.3 Request of M/s. Pharmazell India Private Limited, a Unit in MEPZ for manufacture of additional product under broad-banding

M/s. Pharmazell India Private Limited, a Unit in MEPZ SEZ was issued LOA on 22.03.2003 for manufacture and export of 'Cysteine HCL Monohydrate, Cysteine HCL Anhydrous, S-Carboxy Methyl Cysteine, Diamine HE'. The LOA is valid up to 31.12.2022.

The Unit has made a request for inclusion of the following product in their LOA under broad-banding:

Sl. No.	Name of the Item	ITC HS Code No.	Annual Capacity /Kg
1	Balsalazide Disodium	29225090	20,000

The Unit has submitted revised projections based on the actual achievement during the last 3 years and 2 years proposed projections (2021-22 and 2022-23) which is given below:

Particulars	Existing Projections (₹ In lakh)	Revised Projections (₹ in lakh)
Exports	1,26,759.40	1,15,896.48
FE Outgo	78,274.01	65,404.14
NFEE	48,485.39	50,492.34

The proposal of the Unit for inclusion of the additional item under broad-banding was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Rule 19(2) of SEZ Rules, 2006.

13.4 Cancellation of LOAs issued to M/s. Wezkoz Consulting Company Private Limited, a Unit in Tidel Park at ELCOT SEZ, Coimbatore.

M/s. Tidel Park Coimbatore Limited, Coimbatore, Co-Developer of ELCOT-SEZ, Coimbatore, has requested to cancel the LOA of the following Unit since they have terminated the lease agreement entered with them due to lapse of the lease agreement.

Name of the Unit	LOA No. & Date	DCP	LOA valid up to
M/s. Wezkoz Consulting Company Private Limited	8/2018/2014/ELCOT SEZ/TIDEL/CBE 04.02.2015	25.09.2015	24.09.2010

The Co-Developer has informed vide letter dated 01.09.2021 that the Unit has not paid their lease rent even after repeated reminders and the Unit module is found in locked condition. Further, the Co-Developer has stated that the Unit has neither applied for renewal of the lease agreement nor paid the rental dues. Hence, they have terminated the lease agreement of the Unit and requested for cancellation of the LOA issued to the Unit.

The Unit has achieved NFFEE of ₹ 25.34 lakh as per the available records and the LOA of the Unit got expired on 24.09.2020. They have not registered in the SEZ Online portal. The Unit has not responded till date to this office letter dated 07.09.2021 and email dated 12.10.2021 with regard to cancellation of the LOA issued to them.

The request of the Co-Developer for cancellation of the LOA issued to the Unit was examined by the Unit Approval Committee. After deliberations, the Committee decided that the Unit may be served with a communication giving another opportunity to clear the rental dues and renew the lease agreement before 07.11.2021, failing which it may be placed before the next UAC to be held on 12.11.2021 for cancellation of their LOA.

13.5 Monitoring the performance of 8 Units in DLF Infocity SEZ, Chennai

The performance of the following 8 Units in DLF Infocity 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	Photon Interactive Private Limited – Unit II	1 st Year in the 2 nd Five Year Block	2,587
2	Photon Interactive Private Limited – Unit III	5 th Year in the 1 st Five Year Block	6,996
3	Photon Interactive Private Limited – Unit IV	4 th Year in the 1 st Five Year Block	9,158
4	Prochant India Private Limited – Unit-I	3 rd Year in the 2 nd Five Year Block	1,755
5	Prochant India Private Limited – Unit II	2 nd Year in the 1 st Five Year Block	1,185
6	SPI Technologies India Pvt. Ltd – Unit-II	5 th Year in the 1 st Five Year Block	3,570
7	SPI Technologies India Pvt. Ltd. – Unit IV	2 nd Year in the 1 st Five Year Block	6,976
8	Barclays Global Services Centre Pvt. Ltd.	1 st Year in the 3 rd Five Year Block	72,311

The Committee noted that the cumulative NFEE of all the Units are positive.

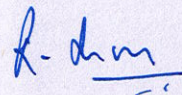
13.6 Request of M/s. EBIX Software India Private Limited for change of name to M/s. EBIXCASH Private Limited in KGISL SEZ, Coimbatore

M/s. EBIX Software India Private Limited, a SEZ Unit was issued with LOA No.STPIC/SEZ/D006/C003U100/10-11/529 on 26.10.2010 for IT Services in KGISL SEZ, Coimbatore. The Unit has requested this office for change of name of its company to **M/s. EBIXCASH Private Limited**.

The Unit has informed that as EBIX Group has acquired many travel companies which relates to currency and money exchange, etc., the management of M/s. EBIX Software has been brought under the new group of Company, viz., M/s. EBIXCASH Private Limited. Hence, they would like to change the name of the Unit from M/s. EBIX Software India Private Limited to **M/s. EBIXCASH Private Limited**. The said name change has been approved by Registrar of Companies on 16th October 2019.

The Unit has informed that there is no change in the Directors and shareholding pattern of the company due to the name change. The Unit has submitted the relevant documents. The Unit has further stated that they will not opt out of or exit from the SEZ Scheme and will continue to operate as a going concern and all their liabilities and commitments of their Unit at KGISL SEZ, Coimbatore will be fulfilled by **M/s. EBIXCASH Private Limited**.

The information given by **M/s. EBIX Software India Private Limited** for change of name to **M/s. EBIXCASH Private Limited** was taken on record by the Committee in terms of Rule 19(2) of SEZ Rules, 2006 read with Instruction No. 109 dated 18.10.2021.



13.7 Request of M/s. Icon Clinical Research India Private Limited, a Unit in IG3 Infra SEZ, Thoraipakkam for surrender of space.

The proposal of M/s. Icon Clinical Research India Private Limited, a Unit in IG3 Infra SEZ, Thoraipakkam for surrender of 23,178 sq.ft. of space was deferred on the request of the Unit.

13.8 Request of M/s. Intellius Recode Private Limited, a Unit in IG3 Infra SEZ, Thoraipakkam for acquiring additional space

The proposal of M/s. Intellius Recode Private Limited, a Unit in IG3 Infra SEZ, Thoraipakkam for acquiring 10,250 sq.ft., of built up space in the SEZ, was examined by the Unit Approval Committee. The Unit has submitted revised projections in this regard which are given below:

Particulars	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
FOB Value of Exports	4,180	4,872.19
FE Outgo	188	123.00
NFEE	3,992	4,749.19

The Unit has also revised their employment from 133 persons to 250 persons.

After deliberations, the Committee approved the proposal in terms of the provisions enshrined in SEZ Rules, 2006.

13.9 Request of M/s. Ernst & Young LLP – Global Shared Services Division, a Unit in DLF Info City SEZ, Ramapuram for surrender of space

The proposal of M/s. Ernst & Young LLP – Global Shared Services Division, a Unit in DLF Info City SEZ, Ramapuram, Chennai for surrender of 43,660 sq.ft., of built up space in 10th floor in Block 7 in the SEZ to the Co-Developer, M/s. DLF Assets Limited, was examined by the Unit Approval Committee. The Unit has stated that there is no change in the projections.

After deliberations, the Committee approved the proposal in terms of the provisions contained in SEZ Rules, 2006.

13.10 Request of M/s. EY Global Delivery Services India LLP, a Unit in DLF Info City SEZ, Ramapuram, Chennai for acquiring additional space

The proposal of M/s. EY Global Delivery Services India LLP, a Unit in DLF Info City SEZ, Ramapuram, Chennai for acquiring 43,660 sq.ft., of built up space in 10th floor, Block 7 in the SEZ, was examined by the Unit Approval Committee. The Unit has submitted revised projections in this regard which are given below:

Particulars	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
FOB Value of Exports	55,969.10	1,33,887.10
FE Outgo	21,391.68	70,970.68
NFEE	34,577.42	62,916.42

The Unit has also revised their employment from 1,705 persons to 2,250 persons.

After deliberations, the Committee approved the proposal in terms of the provisions contained in SEZ Rules, 2006.

13.11 Request of M/s. Symantec Software and Services India Private Limited for change of name, change in the Shareholding pattern of the Company and change in the Director

M/s. Symantec Software and Services India Private Limited, a Unit in DLF Info City SEZ, Ramapuram, Chennai has requested for approval for change of name to M/s. NortonLifeLock Software and Services India Private Limited. The Unit has stated that they have changed their name for re-branding purpose.

The Unit has also stated that there is change in the shareholding pattern of the Company.

Name of the Shareholders of the previous Company	Name of the Shareholders of the new Company	Proposed Shareholding pattern
Symantec Software India Pvt. Ltd.	NortonLifeLock India Pvt. Ltd.	5,001
Symantec Software Solutions Pvt. Ltd.	NortonLifeLock Software Solutions Pvt. Ltd.	4,999

The Unit has also stated that they have roped in Mr. Sriram Shanmugam as Director in place of Shri Nandakumar Srinivasan.

The Unit has furnished the following documents in this regard:

1) Copy of Certificate of Incorporation pursuant to change of Unit's name, Memorandum of Association and Articles of Association.

2) List of Directors – prior to/post name change of the Unit.

3) Shareholding pattern - prior to/post name change of the Unit

4) Form DIR-12 with Registrar of Companies for appointment.

5) Copy of Extract of Board **Resolution** for name change

6) Address Proof of the Director.

7) Copy of PAN, GST and IEC

The Unit Approval Committee has taken on record the change in the name of the Company, change in the shareholding pattern of the Company and change in the Director of the Company in terms of Rule 19(2) of SEZ Rules, 2006 read with Instruction No. 109 dated 18.10.2021.

13.12 Request of M/s. Eickhoff Wind Asia Private Limited for setting up an 100% EOU at Uthukadu Village, Walajabad Taluk, Ranipet District, Tamil Nadu

The proposal of M/s. Eickhoff Wind Asia Private Limited for setting up a new a 100% EOU at Sy.No.535/12A, Uthukadu Village, Walajabad Taluk, Ranipet District, Tamil Nadu -631 605 for manufacture and export of 'Gear Boxes' (ITC HS Code 84834000 – Capacity 4200 Units/year) with a projected investment of ₹ 19,264 lakh and projected NFEF of ₹ 3,71,408 lakh over a period of 5 years with an employment generation for 565 persons was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal in terms of the provisions contained in Para 6.05(a) of Foreign Trade Policy 2015-2020 and para 6.01(b) (i) of Handbook of Procedures 2015-2020.

13.13 Request of M/s. BPS Accessories Private Limited for setting up a new SEZ Unit in MEPZ SEZ

The proposal of M/s. BPS Accessories Private Limited for setting up a new SEZ Unit in MEPZ SEZ for manufacture and export of 'PU Wallet, PU Belt, Webbing (Elastic) Belt, Leather Wallet, Leather Belt and Fabric Wallet' with a projected investment of ₹ 285 lakh and projected NFEF of ₹ 12,320 lakh over a period of 5 years with an employment generation for 250 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.

13.14 Withdrawal of permission accorded to M/s. APA Engineering Private Limited, a Unit in MEPZ for certain items under Trading activity

M/s. APA Engineering Private Limited, a Unit in MEPZ was given Trading permission of the following items under broad-banding in the UAC meeting held on 13.09.2021.

Sl. No.	Name of the Item	HSN Code
1	Pump Housing Assembly (Parts suitable for Use solely or principally with the machines)	85030090
2	Shipping Cap (Builders Ware of Plastics)	39259090
3	PCB Assembly (Electrical Apparatus)	85365010
4	Carbon Iron Powder	72052910
5	Strapping Machine (Other packing or wrapping machinery including heat-shrink wrapping machine)	84224000
6	Metal rack (Base Metal Mountings, Fittings and Similar Articles)	83021090
7	Nickel Powder (Nickel Powders and Flakes)	75040000

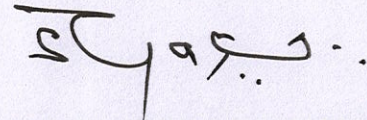
Minutes of the UAC meeting on 25.10.2021

During the UAC meeting held on 08.10.2021, the Specified Officer, MEPZ SEZ had submitted that Carbon Iron Powder at Sl. No.4 and Nickel Powder at Sl. No.7 fall under SCOMET list which requires Authorisation from the DGFT for export from SEZ Units as stated in Appendix 3 of Schedule 2 of ITC (HS) Classification, Para.2.09 of Foreign Trade Policy 2015-2020. Accordingly, the Chairperson directed the Specified Officer and Assistant Development Commissioner of the concerned SEZ to examine the issue.

As directed by the Chairperson, the Specified Officer and Assistant Development Commissioner have examined the issue in detail and found that these items do fall under SCOMET list, which requires Authorisation from DGFT and hence, suggested that the proposal for withdrawing the permission may be placed before UAC.

After deliberations, the Committee decided that the permission given by the Office for trading of Carbon Iron Powder and Nickel Powder to the Unit may be withdrawn immediately as per Para 2.09 of Foreign Trade Policy 2015-2020.

The meeting concluded with a vote of thanks with the information that the next meeting will be held on 12.11.2021.



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