

**Minutes of the 7<sup>th</sup> Meeting of Unit Approval Committee (2021-22 Series) in respect of SEZs & EOUs of Tamil Nadu, Puducherry and Andaman & Nicobar Islands held on 30.07.2021**

The 7<sup>th</sup> Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Puducherry and Andaman & Nicobar Islands was held on 30.07.2021 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	D. Anandan, IAS	Jt. Development Commissioner, MEPZ SEZ	Member
3	Balasubramanian, P	Dy. Development Commissioner, MEPZ SEZ	Member
4	Prabu Kumar, K	Dy. Development Commissioner, MEPZ-SEZ	Member
5	N. Kannan	Dy. General Manager, Guidance, Tamil Nadu	Member
6	Hanam Babu	Asst. Commissioner, Customs, Chennai Customs	Member
7	Y.S. Murthy, IRS	Asst. Commissioner of Customs (Air Cargo) Customs	Member
8	K. Sridhar, IRS	Specified Officer, MEPZ-SEZ	Member
9	V. Kayalvizhi, IRS	Specified Officer, MEPZ-SEZ	Member
10	S. Sundararaman, ITS	Asst. DGFT, O/o Addl.DGFT, Chennai	Member

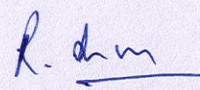
The Unit Approval Committee confirmed and ratified the minutes of the UAC meeting held on 16.07.2021.

**7.1 Request of M/s. Cognizant Mortgage Services Corporation for setting up a new SEZ Unit in CTS, SEZ, Siruseri**

The request of M/s. Cognizant Mortgage Services Corporation for setting up a new SEZ Unit in CTS SEZ, Siruseri was deferred for want of additional details.

**7.2 Request of M/s. Cognizant Technology Solutions India Private Limited for surrender of space in CTS SEZ, Siruseri.**

The request of M/s. Cognizant Technology Solutions India Private Limited for surrender of 46,620 Sq.ft to the Developer was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal of the Unit in view of the reasons stated by them.



**7.3 Request of M/s. Sat Linen Private Limited for change of name to M/s. Linen & Beyond Private Limited in IG3 Infra Limited Textile SEZ, Uthukuli.**

The request of **M/s. Sat Linen Private Limited** for change of name to **M/s. Linen & Beyond Private Limited** which was deferred in the last meeting was again taken up by the Unit Approval Committee. The Committee noted that the Company has submitted the following reasons for the delay in submission of request for name change to the MEPZ-SEZ:

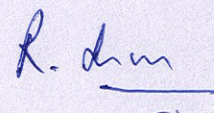
- 1) In August 2020, they got Certificate of Incorporation from the Registrar of Companies for the name change.
- 2) In September 2020, they applied for PAN Card which got delayed by one month due to Covid-19.
- 3) In December 2020, they applied to GST which took 15 days to change the name.
- 4) In January 2021, they approached Bank for change in name to enable them to apply for name change in IE Code.
- 5) In Feb/March 2021, they have submitted application for renewal of LOA and LUT respectively.
- 6) Due to COVID second wave and resultant lockdown, they could not submit application for name change in May & June 2021.
- 7) In July 2021, they have applied for name change in the SEZ.

The Authorised Officer of the SEZ has clarified that the Unit has not filed their Shipping Bills in their new name. However in the Invoices and packing list, they have mentioned their new name as well as the old name which was also removed before Let Exports and advised the Unit to file the shipping Bills in their old name till such time approval is given by the UAC.

The Unit Approval Committee examined the reasons given by the Unit for delay in submission of application for name change. After deliberations, the information given by **M/s. Sat Linen Private Limited** for change of name to **M/s. Linen and Beyond Private Limited** was taken on record by the Committee.

**7.4 Request of M/s. Renault Nissan Technology and Business Centre India Private Limited for surrender of space in Mahindra World City SEZ for IT, Chengalpattu**

The request of **M/s. Renault Nissan Technology and Business Centre India Private Limited** for surrender of 69,074 Sq.ft (Ground and First Floor) to the Co-Developer, M/s. Lake View Cyber Vale and 62,332 Sq.ft (CDC7 Campus, SDB1 – Second Floor) to the Co-Developer, M/s. Wipro Limited was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal of the Unit in view of the reasons stated by them.



**7.5 Request from M/s. Eapta Dynamics Private Limited for setting up a new SEZ Unit in ELCOT-SEZ, Coimbatore**

The proposal of M/s. Eapta Dynamics Private Limited for setting up a new SEZ Unit in ELCOT-SEZ, Coimbatore for providing "Basic Research Services in Engineering & Technology {CPC Code-81114} and Experimental Development Services in Engineering & Technology {CPC Code-81134} (Authorised Operations) with a projected investment of ₹ 55 lakh and projected NFEE of ₹ 718 lakh over a period of 5 years with an employment generation for 14 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.

**7.6 Request of M/s. SBL Knowledge Services Limited for cancellation of LOA in ELCOT-SEZ, Gangaikondan**

M/s. SBL Knowledge Services Limited was issued LOA No.8/7/2020-ELCOT-SEZ, Gangaikondan on 019.03.2020 for undertaking Service activities in ELCOT-SEZ, Gangaikondan.

Now, the Unit has requested this office for cancellation of the LOA issued to them. The Unit has stated that due to continuing COVID-19 pandemic and its adverse effect, they are unable to develop and use the allotted space. Hence, they have decided to surrender the LOA.

The Unit has also stated they have not carried out any business/transaction after allotment and not even occupied the space allotted to them so far. They have submitted Copy of NOC from the Developer and Comments from the Authorised Officer of the Zone to the effect that they have not carried out any business/transaction after allotment.

The request of the Unit for cancellation of the LOA was examined by the Unit Approval Committee. After deliberations, the Committee decided to cancel the LOA issued to the Unit.

**7.7 Ratification of operation of Cafeteria by M/s. Citicorp Services India Private Limited in Tril Info Park SEZ, Taramani.**

M/s. Citicorp Services India Private Limited was issued LOA No.8/17/TRIL/Pvt.SEZ/2013 on 17.12.2013 for setting up a unit at TRIL SEZ, Taramani for IT/ITES service activities. The Unit commenced their operations on 17.02.2014.

The Unit vide their letter dated 13.03.2020 had sought approval for running a Cafeteria and Tuck Shop facilities in an area of 10,200 Sq.ft for the benefit of their employees as per the details given below:-

Building	Area Used for	Area in Sq.ft
Littlewood Tower	Cafeteria	8,000
Neville Tower	Tuck Shop	2,200

The request of the Unit for regularising the setting up of Cafeteria was taken up in the UAC meeting

held on 17.03.2020. The Committee noted that the Unit had already set up the above facilities in their premises without prior approval from the Unit Approval Committee and even before the issue of Instruction No.95 by the Department of Commerce and decided that a Show Cause Notice may be issued to the Unit for obtaining prior permission from the Committee before setting up the above facility.

Accordingly, Show Cause Notice was issued on 20.03.2020 to the Unit and reply dated 23.04.2020 was received from the Unit. After examining the reply furnished by the Unit, Order-in-Original issuing a warning to the Unit was passed on 16.03.2021.

After taking into account the adjudication process, the Committee ratified the operation of Cafeteria and Tuck Shop by **M/s. Citicorp Services India Private Limited**.

**7.8 Request of M/s. OECL Shipping & Logistics Limited for taking over the Unit of M/s. FM Global Logistics India Private Limited and change of name in the implementing agency in J. Matadee Free Trade Warehousing Zone, Mannur.**

**M/s. FM Global Logistics India Private Limited** was issued LOA on 03.06.2015 for Closed Warehouse Space of 16,354 Sq.ft in J. Matadee Free Trade Warehousing Zone, Mannur and commenced its activities on 11.01.2016. They are in the second Five Year Block period ending 10.01.2026.

The Unit vide its letter dated 23.06.2021 has conveyed their management decision to transfer their FTWZ Unit to its Group concern, viz., **M/s. OECL Shipping & Logistics Private Limited** with its Board Resolution and NOC from the Developer. **M/s. OECL Shipping & Logistics Private Limited** is already having an Unit in the FTWZ, operating with an Open Storage Yard space of 10,000 Sq.ft under its LOA No.8/159/2018/J.Matadee FTWZ dated 06.09.2018. The Unit has started their operations on 11.12.2018.

**M/s. OECL Shipping & Logistics Private Limited** has submitted its request on 23.06.2021 with all the requisite documents along with an Undertaking for taking over the assets and liabilities in respect of LOA No.8/17/2015-J. Matadee FTWZ dated 03.06.2015 and to implement the terms and conditions stipulated in the LOA. It is also stated that their existing Unit will handle the business relating to Open Storage Yard as Unit-I and this Unit, will handle the business relating to Closed Warehouse as Unit-II after transfer of LOA. The Unit has also stated that there is no change in the projections given by **M/s. FM Global Logistics Private Limited**. The Co-Developer, **M/s. Vessel Warehousing Private Limited** who allotted the premises to **M/s. FM Global Logistics India Private Limited** has given their NOC for transferring the premises in the name of **M/s. OECL Shipping & Logistics Private Limited** on account of their business transfer proposal vide their letter dated 14.07.2021. Subsequently, **M/s. FM Global Logistics India Private Limited** has submitted Business Transfer Agreement to transfer LOA vide their letter dated 20.07.2021.

The request of **M/s. OECL Shipping & Logistics Private Limited** for transfer of LOA issued in the name of **M/s. FM Global Logistics India Private Limited** in their name was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal of the Unit in terms of the

provisions contained in Instruction No.89 dated 17.05.2018 and 90 dated 03.08.2018 issued by Department of Commerce.

**7.9 Request from M/s. Tecra Logistics Private Limited for setting up a new FTWZ SEZ Unit in NDR Infrastructure Free Trade Warehousing Zone in Ponneri**

The proposal of **M/s. Tecra Logistic Private Limited** for setting up a new FTWZ Unit in NDR Infrastructure Free Trade Warehousing Zone, Ponneri for providing **“Warehousing Services including permissible value added services such as Labeling, packing or re-packing as permitted under SEZ Act, 2005 and SEZ Rules, 2006” (Authorised Operations)** with a projected investment of ₹ 44 lakh and projected NFee of ₹ 426 lakh over a period of 5 years with an employment generation for 15 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.

**7.10 Request from M/s. Portman Infra Private Limited for setting up a new FTWZ SEZ Unit in Ashray Logistics India Private Limited, Co-Developer of AMRL Hitech City Limited SEZ, Nanguneri**

The proposal of **M/s. Portman Infra India Private Limited** for setting up a new FTWZ Unit in Ashray Logistics India Private Limited, Co-Developer of AMRL Hitech City Limited SEZ, Nanguneri for providing **“Warehousing Services including permissible value added services such as Labeling, packing or re-packing as permitted under SEZ Act, 2005 and SEZ Rules, 2006” (Authorised Operations)** with a projected investment of ₹ 2.6 lakh and projected NFee of ₹ 15.27 lakh over a period of 5 years with an employment generation for 4 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. The Committee also observed that since the area allotted to the Unit is very small, the Authorised Officer of the Zone should ensure compliance of the procedures regarding de-stuffing by the Unit and shall submit a monthly report to the Specified Officer about the operations of the Unit giving details such as the quantity of goods imported by the Unit, whether de-stuffing has been done, etc.

**7.11 Request from M/s. NLK Logistics Private Limited for setting up a new FTWZ SEZ Unit in NDR Infrastructure Free Trade Warehousing Zone in Ponneri**

The proposal of **M/s. NLK Logistics Private Limited** for setting up a new FTWZ Unit in NDR Infrastructure Free Trade Warehousing Zone, Ponneri for providing **“Warehousing Services including services such as Labelling, Packing or Re-packing as permitted under SEZ Act, 2005 and SEZ Rules, 2006 ” (Authorised Operations)** with a projected investment of ₹ 50 lakh and projected NFee of ₹ 558 lakh over a period of 5 years with an employment generation for 17 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.

**7.12 Request of M/s. Alarvy Technologies Private Limited for surrender of space in MEPZ**

The request of M/s. Alarvy Technologies Private Limited for surrender of 8 seats to MEPZ was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal of the Unit in view of the reasons stated by them.

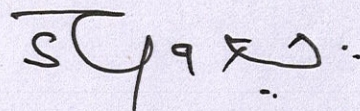
**7.13 Request from M/s. Wintrack Logistics for setting up a new FTWZ SEZ Unit in NDR Infrastructure Free Trade Warehousing Zone in Ponneri**

The proposal of M/s. Wintrack Logistics for setting up a new FTWZ Unit in NDR Infrastructure Free Trade Warehousing Zone, Ponneri for providing "Warehousing Services including permissible Value Added Services" (Authorised Operations) with a projected investment of ₹ 50 lakh and projected NFEE of ₹ 516 lakh over a period of 5 years with an employment generation for 11 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.

**7.14 Request of M/s. Kyndryl Solution Private Limited for setting up a new SEZ Unit in DLF Info City Chennai Limited SEZ**

The proposal of M/s. Kyndryl Solutions Private Limited for setting up a new SEZ Unit in DLF Info City Chennai Limited SEZ was deferred for want of additional information.

The meeting concluded with the information that the next meeting shall be held on 13.08.2021.



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