

**Minutes of the 18<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 31.01.2022**

The 18<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 31.01.2022 through Video Conferencing.

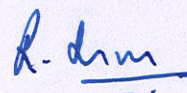
The following members were present:

| 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       | Magimai Arockiaraj IRS         | Dy. Commissioner, Chennai Customs                                       | Member                    |
| 5       | T.V. Suresh                    | Specified Officer, MEPZ SEZ   | Member                    |
| 6       | K. Senthamarai Kannan          | Specified Officer, MEPZ SEZ, Coimbatore                                 | Member                    |
| 7       | S. Sundara Raman ITS           | Dy. DGFT, O/o Addl. DGFT, Chennai                                       | Member                    |
| 8       | P. Gowri IRS                   | Asst. Commissioner (Customs Preventive), Trichy Commissionerate, Trichy | Member                    |
| 9       | Y.S. Murthy IRS                | Asst. Commissioner (Customs), Air Cargo, Chennai                        | Member                    |

The Unit Approval Committee confirmed and ratified the minutes of the UAC meeting held on 12.01.2022.

**18.1 Request of M/s. Wolters Kluwer ELM Solutions Private Ltd., a Unit in TRIL SEZ, for surrendering of their existing operating space and to shift to another space in the same SEZ.**

The proposal of M/s. Wolters Kluwer ELM Solutions Private Ltd, a Unit in TRIL SEZ, for surrender of the existing space of 67,139 sq.ft., and acquiring 44,566 sq.ft., in the same SEZ was examined by the Unit Approval Committee. The Unit has submitted revised projections which are given below:





(₹ in lakh)

| Description          | Existing Projections | Revised Projections |
|----------------------|----------------------|---------------------|
| FOB Value of Exports | 23,799.26            | 27,186.78           |
| FE Outgo             | 956.73               | 964.73              |
| NFE Earning          | 22,842.53            | 26,222.04           |
| Investment           | 3,353.96             | 3,381.04            |

The Unit has also revised their employment projection from 414 persons to 554 persons.

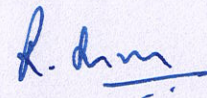
After deliberations, the Committee approved the proposal in terms of the provisions in the SEZ Rules, 2006.

**18.2 Request of M/s. Vadivel Cocotech Private Limited for extension of validity of Letter of Permission (LOP) for 4<sup>th</sup> year from 07.01.2022 to 06.01.2023**

M/s. Vadivel Cocotech Private Limited, a EOU located at Virudhunagar District, has obtained Letter of Permission (LOP) on 07.01.2019 with a validity up to 06.01.2021 to implement their project and commence their production activities. The LOP was extended for further one more year up to 06.01.2022. Now they requested to extend the LOP for another year to begin their production activities and submitted the following documents.

1. Chartered Engineer Certificate with the details of Installation Certificate, machineries installed and present status.
2. Factory Act approval certificate
3. HTSC Electrical approval
4. Fire and Safety Certificate
5. Boiler Inspection certificate
6. Pollution preliminary approval

After deliberations, the Committee approved the request of the Unit in terms of para 6.01 (b) (ii) of FTP 2015-20.





**18.3 Request of M/s. AMK Zone for setting up a new FTWZ Unit at AMRL Hi-Tech City Ltd., Nanguneri, Tiruvelveli District.**

The proposal of **M/s. AMK Zone**, for setting up a new FTWZ Unit at AMRL Hi-Tech City Ltd., Nanguneri, Tiruvelveli District for providing 'Warehousing & Logistics Services including permissible value added services' with a projected investment of ₹ 9.50 lakh and projected NFEE of ₹ 173.60 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 in rule 18 (2) of SEZ Rules, 2006.

**18.4 Request of M/s. Robert Bosch Engineering and Business Solutions Private Limited for change in name of the company**

**M/s. Robert Bosch Engineering and Business Solutions Private Limited**, a Unit located at India Land Tech Park, KGISL SEZ, Coimbatore, has informed that they have changed their company name to **M/s. Bosch Global Software Technologies Private Limited**. In this connection, the Unit has submitted a copy issued by the Registrar of Company, Chennai on 3<sup>rd</sup> January, 2022. The Unit has stated that there is no change in the Shareholding Pattern as well as the List of Directors on account of the name change of the company.

The proposal of **M/s. Robert Bosch Engineering and Business Solutions Private Limited** for name change to **M/s. Bosch Global Software Technologies Private Limited**, was examined by the Unit Approval Committee.

After deliberations, the Committee has taken on record the above changes in terms of rule 19 (2) of SEZ Rules, 2006 read with Instruction 109 issued by Ministry of Commerce and Industry, New Delhi.

**18.5 Request of M/s. Hexaforce Solutions LLP for setting up a new Unit at KGISL SEZ, Coimbatore**

The proposal of **M/s. Hexaforce Solutions LLP** for setting up a new Unit at KGISL SEZ, Coimbatore for providing 'IT/ ITES – Management Consulting and Management Services; Information Technology Services ( ITC HS/ CPC – 85238020/ 99831) with a projected

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investment of ₹ 15.00 lakh and projected NFEE of ₹ 1497.60 lakh over a period of 5 years with an employment generation for 50 persons was examined by the Unit Approval Committee. The Unit has stated that they will claim SEIS for the services as per the CPC code.

After deliberations, the Committee approved the proposal in terms of the provisions in rule 18 (2) of SEZ Rules, 2006.

**18.6 Request of M/s. Sutherland Global Services Pvt. Ltd., a Unit in Gateway Office Parks SEZ, for acquiring additional space SEZ.**

The proposal of M/s. Sutherland Global Services Pvt. Ltd., a Unit in Gateway Office Parks SEZ, for acquiring additional space of 31,020 sq.ft., in the SEZ was examined by the Unit Approval Committee.

| Present area occupied by the Unit | Proposed area to be acquired by the Unit   | Total area to be occupied by the Unit |
|-----------------------------------|--|---------------------------------------|
| 1,21,890 sq.ft.                   | Block A1, 5 <sup>th</sup> floor – 21,000 sq.ft.<br>Block B2, 3 <sup>rd</sup> floor – 10,020 sq.ft. | 1,52,910 sq.ft.                       |

The Unit has submitted revised projections which are given below:

(₹ in lakh)

| Description          | Existing Projections | Revised Projections |
|----------------------|----------------------|---------------------|
| FOB Value of Exports | 2,95,539.94          | 27,186.78           |
| FE Outgo             | 2,006.11             | 964.73              |
| NFE Earning          | 2,93,533.83          | 26,222.04           |

The Unit has also revised their employment projection to 3314 persons. After deliberations, the Committee approved the proposal in terms of the provisions in the SEZ Rules, 2006.

**18.7 Request of M/s. Syntel Private Limited- Unit II, a Unit located in Syntel SEZ, Siruseri, Chennai for decrease in Area.**

The proposal of M/s. Syntel Private Limited- Unit II, a Unit located in Syntel SEZ, Siruseri, Chennai, for decrease in area of 16,971.76 sq.ft., in the SEZ was examined by the Unit Approval Committee. The Unit has stated that due to prevailing current COVID situation and space optimisation, they are decreasing the area.

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| Present area occupied by the Unit | Decrease in Area | Balance area after decrease in area |
|-----------------------------------|------------------|-------------------------------------|
| 2,14,193 sq.ft.                   | 16,971.76 sq.ft  | 1,97,221.24 sq.ft.                  |

The Unit has submitted the revised projections which are given below:

(₹ in lakh)

| Description          | Existing Projections | Revised Projections |
|----------------------|----------------------|---------------------|
| FOB Value of Exports | 84,268.80            | 73,420.00           |
| FE Outgo             | 940.00               | 990.00              |
| NFE Earning          | 83,328.80            | 72,430.00           |

The Unit has also revised their employment projection from 7000 to 6100 persons.

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

**18.8 Request of M/s. Aspire System (India) Pvt. Ltd., a Unit located in Sandhya Infocity Ltd. SEZ, Navalur, Chennai for decrease in area.**

The proposal of **M/s. Aspire System (India) Pvt. Ltd.**, a Unit located in Sandhya Infocity Ltd. SEZ, Navalur, Chennai, for decrease in area of 32,785 sq.ft. in the SEZ was examined by the Unit Approval Committee. The Unit stated that due to prevailing current COVID situation and prevailing Business scenario to improve the NFEE, they are decreasing the area.

| Present area occupied by the Unit | Decrease in Area | Balance area after decrease in area |
|-----------------------------------|------------------|-------------------------------------|
| 81,016 sq.ft.                     | 32,785 sq.ft     | 48,231 sq.ft.                       |

The Unit has also stated that there is no change in their NFEE projections and Employment in view of surrender of space for the current block period.

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

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**18.9 Request of M/s. Beyond Universe Software Technologies Private Limited for setting up a new Unit at DLF Info City Chennai Limited SEZ, Chennai**

The proposal of M/s. **Beyond Universe Software Technologies Pvt. Ltd.** for setting up a new Unit at DLF Info City Chennai Limited SEZ, Chennai for providing 'IT/ ITES activities' with a projected investment of ₹ 197.00 lakh and projected NFEE of ₹ 4156.00 lakh over a period of 5 years with an employment generation for 110 persons was examined by the Unit Approval Committee. The Unit has also stated that they will not apply for SEIS claim and hence not submitted CPC code in the application.

After deliberations, the Committee approved the proposal in terms of the provisions in rule 18 (2) of SEZ Rules, 2006.

**18.10 Request of M/s. TRIL Infopark Limited, Developer of the SEZ for change in the shareholding pattern**

M/s. **TRIL Infopark Limited**, Developer of the SEZ, has requested approval for change in the shareholding pattern of the Company. They requested to change the Shareholding pattern of the company as one of the shareholder – M/s. Tata Realty and Infrastructure Limited (TRIL) was issued 25,00,00,000 Compulsory Convertible Debentures (CCDs) and 3,00,00,000 Compulsory Convertible Preference Shares (CCPS) by the Developer which has now been converted in to equity shares of the company 30,00,00,000 with face value of Rs.10 each. Accordingly, 55,00,00,000 equity shares of ₹ 10/- each have been issued to TRIL and TRIL now proposes to transfer the entire stake in the company to Infopark Properties Limited.

**Current Share Holding Pattern**

| Name of Share Holder  | % of Shareholding | No. of Shares held | Face Value of Shares held (INR) |
|---|-------------------|--------------------|---------------------------------|
| <b>Equity Shares</b>  |                   |                    |                                 |
| Tata Realty and Infrastructure Limited (TRIL)                     | 100.00            | 74,99,99,994       | 7,49,99,99,940                  |
| Tata Realty and Infrastructure Limited Jointly with Biju John     | 0.00              | 1                  | 10                              |
| Tata Realty and Infrastructure Limited Jointly with Sanjay sharma | 0.00              | 1                  | 10                              |

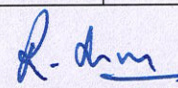
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|--|---------------|---------------------|----------------------|
| Tata Realty and Infrastructure Limited Jointly with Sunil Dhagat     | 0.00          | 1                   | 10                   |
| Tata Realty and Infrastructure Limited Jointly with AmalaPothan      | 0.00          | 1                   | 10                   |
| Tata Realty and Infrastructure Limited Jointly with Sanjay Dutt      | 0.00          | 1                   | 10                   |
| Tata Realty and Infrastructure Limited Jointly with KalyaniSridharan | 0.00          | 1                   | 10                   |
| <b>Total</b>   | <b>100.00</b> | <b>75,00,00,000</b> | <b>750,00,00,000</b> |
| <b>Preference Shares</b><br>Tata Realty and Infrastructure Limited   | <b>100.00</b> | <b>3,00,00,000</b>  | <b>300,00,00,000</b> |

**Proposed Shareholding Pattern**

| Name of Share Holder                                   | % of Shareholding | No. of Shares held   | Face Value of Shares held (INR) |
|--|-------------------|----------------------|---------------------------------|
| <b>Equity Shares</b>                                   |                   |                      |                                 |
| Infopark Properties Limited                            | 100.00            | 1,29,99,99,994       | 12,99,99,99,940                 |
| Infopark Properties Limited jointly with Sanjay Sharma | 0                 | 1                    | 10                              |
| Infopark Properties Limited jointly with SubashRana    | 0                 | 1                    | 10                              |
| Infopark Properties Limited jointly with Sunil Dhagat  | 0                 | 1                    | 10                              |
| Infopark Properties Limited jointly with Binaifer Tata | 0                 | 1                    | 10                              |
| Infopark Properties Limited jointly with Sanjay Dutt   | 0                 | 1                    | 10                              |
| Infopark Properties Limited jointly with PrafulKamble  | 0                 | 1                    | 10                              |
| <b>Total</b>   | <b>100</b>        | <b>130,00,00,000</b> | <b>1300,00,00,000</b>           |





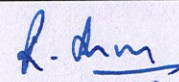
The Company has confirmed that there will not be any change in the nature of business and all assets and liabilities in respect of the SEZ shall continue. They also given an Undertaking that all Government taxation and other liabilities will continue to be complied with by the Company after the proposed change in shareholdings. The proposal of the Developer for change in the shareholding pattern of the Company was examined by the Unit Approval Committee.

After deliberations, the Committee has taken on record the change in shareholding pattern of the Company in terms of Instruction 109 issued by Ministry of Commerce and Industry, New Delhi.

**18.11 Request of M/s. Accenture Solutions Pvt. Ltd., for setting up a new Unit in ELCOT SEZ, Coimbatore**

The proposal of M/s. Accenture Solutions Pvt. Ltd., for setting up a Unit in ELCOT SEZ, Coimbatore for providing the following Authorised Operations with a projected investment of ₹ 842.00 lakh and projected NFEE of ₹ 70371.00 lakh over a period of 5 years with an employment generation for 500 persons was examined by the Unit Approval Committee. The Unit has stated that they will claim SEIS for the services as per the CPC code.

|  |   |
|--|---|
| Item of Manufacture/Service<br>(Authorised Operations) | <ol style="list-style-type: none"><li>1. <i>Licensing Services for the right to use trademarks and franchises(CPC:73340),</i></li><li>2. <i>Accounting Services(CPC: 82221),</i></li><li>3. <i>Bookkeeping Services(CPC:82222 ),</i></li><li>4. <i>Financial Auditing Services(CPC:82210)</i></li><li>5. <i>Pay Roll Services(CPC:82223),</i></li><li>6. <i>Business Process Management Services(CPC:83117),</i></li><li>7. <i>Financial Management Consulting Services (CPC:83112),</i></li><li>8. <i>Head Office Services (CPC:83118),</i></li><li>9. <i>HR Management Consulting Services (CPC:83113),</i></li><li>10. <i>Marketing Mgmt. Consulting Services (CPC:83114),</i></li><li>11. <i>Operations Mgmt. Consulting Services (CPC:83115),</i></li><li>13. <i>Stratergic Mgmt. Consulting Services (CPC:83111),</i></li><li>14. <i>SCN&amp;Other Mgmt. Consulting Services (CPC:83116),</i></li><li>15. <i>IT Consulting &amp; Support Services (CPC:8313)</i></li><li>16. <i>IT Design &amp; Development Services (CPC:8314),</i></li><li>17. <i>Design Original, Scientific &amp; Technical</i></li></ol> |
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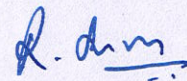
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|  | <p><i>Consulting Services(CPC:83920),<br/>18.Environmental Consulting Services<br/>(CPC:83931),<br/>19.Industrial Design Services (CPC:83912),<br/>20.Interior Design Services(CPC:83911),<br/>21.Original Compilations of facts/information<br/>(CPC:83940),<br/>22.Other Professional, Technical and Business<br/>Services (CPC:83990),<br/>23.Other Scientific and Technical Consulting<br/>Services (CPC:83939),<br/>24.Other Speciality Design Services (CPC:83919),<br/>25.Trademark and Franchises (CPC:83960),<br/>26.Translation and Interpretation Services<br/>(CPC:83950)&amp;<br/>27.Temporary Staffing Services(CPC:85122)</i></p> |
|--|--|

After deliberations, the Committee approved the proposal in terms of the provisions in rule 18(2) of SEZ Rules, 2006.

**18.12 Request of M/s. Kanini Software Solutions India Pvt. Ltd. for setting up a new Unit at ELCOT SEZ, Coimbatore**

The proposal of M/s. **Kanini Software Solutions India Pvt. Ltd.** for setting up a Unit at ELCOT SEZ, Coimbatore for providing 'IT Consulting Services, CPC – 83131, IT Support Services, CPC- 83132, IT Design and Development Services for application, CPC-83141, Application Service Provisioning, CPC-83152, Computer System Management Services, CPC-83162' with a projected investment of ₹ 220.00 lakh and projected NFEE of ₹ 6,893.41 lakh over a period of 5 years with an employment generation for 110 persons was examined by the Unit Approval Committee. The Unit has stated that they will claim SEIS for the services as per the CPC code.

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





**18.13 Request of M/s. Jobin and Jismi IT Services LLP for setting up a new Unit at ELCOT SEZ, Vadapalanji, Madurai**

The proposal of M/s. Jobin and Jismi IT Services LLP for setting up a Unit at ELCOT SEZ, Vadapalanji, Madurai for providing 'IT / ITES, Software Implementation Services, CPC – 998313/ 8420, Systems and Software Consulting Services, CPC- 998314/8421, System Design Services, CPC-998314/8423, System Analysis Services, CPC- 998315/8422, Programming Services, CPC-998319/8424' with a projected investment of ₹ 1911.00 lakh and projected NFEE of ₹ 10355.25 lakh over a period of 5 years with an employment generation for 1000 persons was examined by the Unit Approval Committee. The Unit has stated that they will claim SEIS for the services as per the CPC code.

After deliberations, the Committee approved the proposal in terms of the provisions in rule 18 (2) of SEZ Rules, 2006

**18.14 Request of M/s. Visionary RCM Infotech India Pvt. Ltd., a Unit in ELCOT-SEZ, Coimbatore, for acquiring additional space in the SEZ.**

The proposal of M/s. Visionary RCM Infotech India Pvt. Ltd., a Unit in Tidel Park, ELCOT SEZ, Coimbatore, for acquiring additional space of 68,645 sq.ft. in the SEZ was examined by the Unit Approval Committee.

| Present area occupied by the Unit                    | Proposed area to be acquired by the Unit                           | Total area to be occupied by the Unit  |
|--|--|--|
| Module No.404 at 4 <sup>th</sup> floor- 17165 sq.ft. | Module No.208, 209 and 210 at 2 <sup>nd</sup> floor – 68645 sq.ft. | Module No.404 at 4 <sup>th</sup> floor – 17165 sq.ft. and Module No. 208,209 and 210 at 2 <sup>nd</sup> floor – 68645 sq.ft. |

The Unit has submitted revised projections which are given below:

(₹ in lakh)

| Description          | Existing Projections | Revised Projections |
|----------------------|----------------------|---------------------|
| FOB Value of Exports | 60067                | 44053.91            |
| FE Outgo             | 1201                 | 3440.65             |
| NFE Earning          | 58866                | 40613.26            |

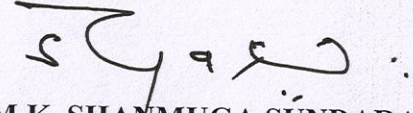
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The Unit has also revised their employment projection from 800 persons to 1075 persons.

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

The meeting concluded with a Vote of Thanks.



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



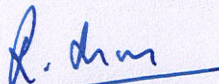
**Corrigendum to Minutes of the 18<sup>th</sup> Meeting (2021-22 Series) of Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Puducherry and Andaman & Nicobar Islands held on 31.01.2022.**

Para 18.06 : Request of M/s. Sutherland Global Services Pvt. Ltd., a Unit in Gateway Officer Parks SEZ, for acquiring additional space in the SEZ:

The data for the Existing Projections and Revised Projections may be read as follows:

₹ in lakh

| Description          | Existing Projections | Revised Projections |
|----------------------|----------------------|---------------------|
| FOB value of Exports | 205920.00            | 295539.94           |
| FE Outgo             | 51480.00             | 2006.11             |
| NFE Earning          | 154440.00            | 293533.83           |

  
(R. SRIRAM)

Asst. Development Commissioner  
For Development Commissioner