

**Minutes of the 14<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 20.11.2023 at 2.00 p.m. at Dr .A.P.J. Abdul Kalam Conference Hall, MEPZ SEZ, Tambaram, Chennai-45.**

The 14<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 20.11.2023 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	K. Ramesh, I.R.S.,	Specified Officer, MEPZ SEZ	Member
5	B. Indira, I.R.S.,	Specified Officer, MEPZ SEZ	Member
6	V. Karthikeyan, I.R.S.,	Specified Officer, MEPZ SEZ	Member
7	S. Santha Kumar, I.R.S.,	Specified Officer, MEPZ SEZ	Member
8	S. Thirumalraj, I.R.S.,	Asst. Commissioner of Customs, Trichy Commissionerate	Member
9	K. Angels Easwaran	FTDO, O/o ADGFT, Chennai	Member
10	Abishekh Ranjan Sahai	Superintendent of Customs, Chennai Customs	Member

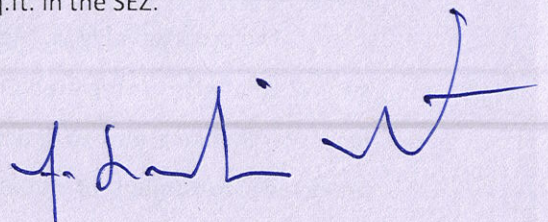
**14.1 Request of M/s. Silicon Oasis Private Limited for setting up a new SEZ Unit in ELCOT-SEZ, Gangaikondan, Tirunelveli**

The proposal of **M/s Silicon Oasis Private Limited** for setting up a new SEZ Unit in ELCOT SEZ, Gangaikondan, Tirunelveli for '**Information Technology and Information Technology Enabled Services**' with a projected investment of ₹ 2.56 Crore and projected NFEE of ₹ 17.10 Crore over a period of 5 years with an employment generation of 60 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.

**14.2 Request of M/s. HCL Technologies Limited, Co-Developer of ELCOT SEZ, Ilandhaikulam, and Madurai for shifting of Convenience Store and reduction of area of the Convenience Store**

**M/s. HCL Technologies Limited**, Co-Developer of ELCOT SEZ, Ilandhaikulam, Madurai has requested this office to accord permission to shift their Convenient Store which is located in an area of 1,112 Sq.ft. to a smaller space in an area of 950 Sq.ft. in the SEZ.





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The request of the Co-Developer for shifting the convenient store and reducing the area was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal.

**14.3 Request of M/s. HCL Technologies Limited, Co-Developer of ELCOT-SEZ, Ilandhaikulam, Madurai for setting up of Gymnasium**

**M/s. HCL Technologies Limited**, Co-Developer of ELCOT SEZ, Ilandhaikulam, Madurai has requested this Office for setting up a Gymnasium in an area of 1,112 sq.ft. at Ground Floor, Tower-II in the SEZ for exclusive use of the employees working in this SEZ.

The request of the Co-Developer for setting up the Gymnasium was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of Instruction No.50 issued by Department of Commerce, GOI.

**14.4 Request of M/s. e-Mudhra Limited, an SEZ Unit in ELCOT SEZ, Salem for surrender of space**

**M/s. e-Mudhra Limited**, and SEZ Unit in ELCOT SEZ, Salem, have requested approval of this office for surrender of 1.011 Ha (Plot No.8 & 9) in the SEZ. The Unit has stated that since the international business they have envisaged out of the proposed building becomes unfeasible and unviable and taking in to account the present business scenario, they are surrendering the land area to the Developer. The Unit has submitted the following revised projections on account of reduction in area:

Description	Existing Projection (₹ in Crore)	Revised Projections (₹ in Crore)
Investment	13.13	0.27
Exports	55.00	1.92
FE Outgo	3.80	0
NFEE	51.20	1.92

The Unit has also revised their employment from 200 to 15 persons.

The proposal of **M/s. eMudhra 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.

**14.5 Request of M/s. Aerotrans Global Forwarding India Private Limited for setting up a new FTWZ Unit in Integrated Chennai Business Park FTWZ at Ponneri Taluk, Tiruvallur District**

The proposal of **M/s. Aerotrans Global Forwarding India Private Limited** for setting up a FTWZ Unit in Integrated Chennai Business Park FTWZ at Ponneri Taluk, Tiruvallur District for 'Warehousing and Logistics Services including permissible Value Added Services' with a projected investment of ₹ 0.05Crore and projected NFEE of ₹ 0.78 Crore over a



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period of 5 years with an employment generation of 2 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.

**14.6 Request of M/s. BNY Mellon International Operations (India) Private Limited, an SEZ Unit in SNP Infrastructure SEZ, Zameen Pallavaram, Chennai, regarding cessation of Director in the Board of Director of the Company.**

M/s. BNY Mellon International Operations (India) Private Limited, an SEZ Unit in SNP Infrastructure SEZ, Zameen Pallavaram, Chennai informed that about the cessation of Shri Nitin Chandel 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

**14.7 Request of M/s. Likewise India Shared Services LLP, an SEZ Unit in Info Park Properties SEZ, Taramani regarding change in the Implementing Agency, change in the partners and share holding pattern of the partners**

M/s. Likewise India Shared Services LLP, and SEZ Unit in Info Park Properties Ltd SEZ, has informed that there is a change in the implementing agency to M/s. Likewise Corp (US) and change in the shareholding pattern of the partners, the details are given below:

**Present shareholding pattern**

S.No.	Name of the Partner	Amount of contribution in ₹	Contribution in percentage
1	Likewise Australia Pty Ltd (formerly known as Brightstar Logistics Pty Limited)	13,10,00,000	99.9996
2	Ms. Suzanna Olga Vichier Guerre	500	0.004
Total		13,10,00,500	100

**Proposed shareholding pattern**

S.No.	Name of the Partner	Amount of contribution in ₹	Contribution in percentage
1	Likewise Australia Pty Ltd (formerly known as Brightstar Logistics Pty Limited)	13,10,00,000	99.9996



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2	Ms. Malia Ann Gelfo	500	0.004
Total		13,10,00,500	100

The Unit has also informed that they have replaced Suzanne Olga with Malia Ann Gelfo as Partner. The Unit has submitted the necessary documents in this regard.

The proposal of the Unit for change in the Implementing Agency, change in the Partners and change in the shareholding pattern was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of Instruction No.109 dated 18.10.2021 issued by Department of Commerce GOI.

**14.8 Request of M/s. Sutherland Global Services Private Limited, an SEZ Unit in Gateway Office Parks SEZ, and Perungalathur for acquiring additional space**

**M/s. Sutherland Global Services Private Limited**, an SEZ Unit in Gateway Office Parks SEZ, Perungalathur has requested approval of this office for acquiring an additional area of 3,509.87 sq.mt. in 8<sup>th</sup> Floor, A1 Block 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	23.25	27.37
FOB Value of Exports	974.36	1,780.85
FE Outgo	177.54	354.05
NFEE	746.82	1,426.80

The Unit has also revised their employment from 3,756 to 4,276 persons.

The proposal of **M/s. Sutherland Global Services 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.

**14.9 Request of M/s. KMR Facades Private Limited, an SEZ Unit in MEPZ SEZ, Tambaram, Chennai for inclusion of additional items under broad-banding**

**M/s. KMR Facades Private Limited** and SEZ Unit in MEPZ SEZ, Tambaram, and Chennai have requested this office for inclusion of 59 items for manufacture and export under broad-banding. The Unit has stated that there is no revision in the projections since they have already included this while getting renewal of their LOA.



The request of the Unit for inclusion of 59 items in their LOA under broad-banding was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of provisions contained in Rule19 (2) of SEZ Rules, 2006.

**14.10 Request of M/s. Hexagon Nutrition (Exports) Private Limited, an SEZ Unit in MEPZ SEZ, Tambaram, Chennai for inclusion of additional item under broad-banding**

**M/s. Hexagon Nutrition (Exports) Private Limited**, an SEZ Unit in MEPZ SEZ, Tambaram, requested this office for inclusion of Fish Collagen (HS Code No.35040010) for manufacture and export as additional item in their LOA under broad-banding. The Unit has submitted the following revised projections on account of inclusion of this item;

Description	Existing Projection (₹ in Crore)	Revised Projections (₹ in Crore)
Investment	7.77	--
Exports	368.55	375.21
FE Outgo	255.4	255.40
NFEE	113.15	119.81

The Unit has also revised their employment from 58 to 61 persons.

The request of the Unit for inclusion of the above item in their LOA under broad-banding 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.

**14.11 Request of M/s. Boeing India Private Limited, an SEZ Unit in DLF Info City Chennai SEZ, Porur, Chennai for acquiring additional space**

**M/s. Boeing India Private Limited**, an SEZ Unit in DLF Info City Chennai SEZ, Porur, Chennai has requested approval of this office for acquiring additional area of 10,726.12 sq.mt. in 11<sup>th</sup> Floor, Block 9A & 9B in 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	25.92	309.84
FOB Value of Exports	696	1,080.91
FE Outgo	5.45	64.15



NFEE	690.55	1,016.76
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The Unit has also revised their employment from 790 to 1,109 persons.

The proposal of **M/s. Boeing 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.

**14.12 Request of M/s. Colormax Dyestuff Private Limited for setting up a new SEZ Unit in SIPCOT-SEZ, Bargur**

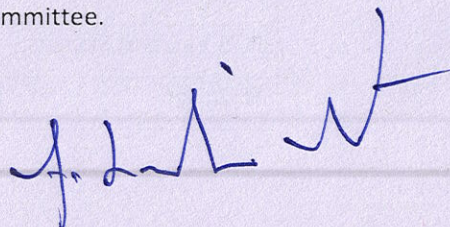
The proposal of **M/s. Colormax Dyestuff Private Limited** for setting up a new SEZ Unit in SIPCOT SEZ, Bargur for manufacture and export of 'Disperse Dyes (HSN Code 32041100) – 15 M.Tons, Acid Dyes (HSN Code 32041200) – 20 M.Tons, Direct Dyes (HSN Code 32041400) – 20 M.Tons, Vat Dyes (HSN Code 32041500) 15 M.Tons Reactive Dyes (HSN Code 32041600) – 40 M.Tons and Solvent Dyes (HSN Code 32041900) – 20 M.Tons' with a projected investment of ₹ 3.50 Crore and projected NFEE of ₹ 50.65 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

**14.13 Request of M/s. Societe Generale Global Solutions Centre Private Limited, an SEZ Unit in DLF Info City Chennai SEZ, Porur, Chennai regarding change in the designation of the Director and resignation of Director in the Board of Directors**

**M/s. Societe Generale Global Solutions Centre Private Limited**, an SEZ Unit in DLF Info City Chennai SEZ, Porur, Chennai has informed that Mr. Andreea Narcisa Parneci Barthelemy has been redesigned as Director from Additional Director and resignation of Christophe Auguste Gratien Leblanc as Director from the Board of Directors of the company. The Unit has submitted the relevant documents in this regard.

The information given by the Unit regarding change in the designation of a Director and resignation of another Director was taken on record by the Committee.






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**14.14 Request of M/s. Kyndryl Solutions Private Limited, an SEZ Unit in DLF Info City Chennai SEZ, Porur, Chennai regarding change in the Directors of the Company**

M/s. Kyndryl Solutions Private Limited, an SEZ Unit in DLF Info City Chennai SEZ, Porur, Chennai has Informed that they have replaced Ms. Sukanya Choudhury with Rajitha Singh as Director and Ms. Ramya Bhatt with Pradeep Kumar Saha as Company Secretary.

The information given by the Unit regarding change in the Director and Company Secretary was taken on record by the Committee.

The meeting concluded with a vote of thanks.



**(ALEX PAUL MENON)**

CHAIRPERSON, UNIT APPROVAL COMMITTEE  
& DEVELOPMENT COMMISSIONER



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