

Minutes of the UAC meeting on 24.04.2023

Minutes of the 2nd Meeting of Unit Approval Committee (2023-24 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 24.04.2023 at 3.00 p.m. at Dr. A.P.J. Abdul Kalam Conference Hall, MEPZ SEZ, Chennai

The 2nd Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 24.04.2023 through hybrid mode.

The following members were present:

Sl. No.	Name (Shri/Smt.)	Designation	Position in the Committee
1	Alex Paul Menon, 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	T.V. Suresh, IRS	Asst. Commissioner of Customs, Custom House, Chennai	Member
5	P. Gowri, IRS	Asst. Commissioner of Customs, Trichy Commissionerate	Member
6	Ravinder Kumar, IRS	Dy. Commissioner (Customs), MEPZ SEZ	Member
7	R. Dhiya, ITS	Asst. Director General of Foreign Trade, O/o ADGFT, Chennai	Member
8	K.S.Thirumuganathan	Specified Officer, MEPZ SEZ	Member
9	N. Veerasankar	Preventive Superintendent, MEPZ SEZ	Member
10	N. Kannan	Dy. General Manager, Guidance, Govt. of Tamil Nadu	Member
11	D. Kalaivani	Superintendent of Customs, Custom House, Chennai	Member

2.1 Request from M/s. OEC India Services Private Limited, an SEZ Unit in IG3 Infra SEZ, Thoraipakkam, Chennai regarding change in Directors of the Company

M/s. OEC India Services Private Limited, an SEZ Unit in IG3 Infra SEZ, Thoraipakkam, Chennai has informed that they have inducted **Shri Dayalan Vasantha Kumar and Ms. Katherine Golden** as Directors in place of Mr. Michael John Rainbow, Mr. Karthik Santhakumar, Mr Krishnan Aparna and Mr Shanmugam Nagappan who have resigned from the Board of Directors. The information given by the Unit regarding change in Directors has been taken on record.

2.2 Request of M/s. Integrated Chennai Business Park India Private Limited, Ponneri Taluk, Tiruvallur District for procurement of materials

M/s. Integrated Chennai Business Park India Private Limited, Developer of FTWZ at Ponneri Taluk, Tiruvallur has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 254.45 lakh with a duty forgone value of ₹ 45.80 lakh and imported materials for an estimated value of ₹ 330.68 lakh with a duty forgone value of ₹ 145.36 lakh for Development and

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operation and maintenance of SEZ Buildings including Material Handling Equipments, Warehouse Equipments, Warehouse Safety, IT & Networking Equipments, etc., 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 same in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

2.3 Request of M/s. SunMoon Logistics India Private Limited, a FTWZ Unit in NDR Infrastructure FTWZ, Ponneri Taluk, Tiruvallur District for change of location within the same SEZ

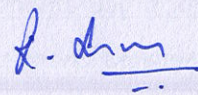
The proposal of **M/s. SunMoon Logistics India Private Limited**, a FTWZ Unit in NDR Infrastructure FTWZ, Ponneri, Tiruvallur District was occupying 15,000 Sq.ft in Warehouse No.7, Part-A5(Survey No.141/1). Since the Developer wanted the Unit to move from the existing location to Warehouse No.2, Part-C (Survey No.147/2, 147/3, 147/5, 147/10 & 162/1) with an area of 15,000 Sq.ft, the Unit has requested this office to accord approval for change in the location within the same SEZ. The proposal of the Unit 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.

2.4 Request of M/s. G Unit Logistics India Private Limited, a FTWZ Unit in NDR Infrastructure FTWZ, Ponneri Taluk, Tiruvallur District for change of location within the same SEZ

The proposal of **M/s. G Unit Logistics India Private Limited**, a FTWZ Unit in NDR Infrastructure FTWZ, Ponneri, Tiruvallur District was occupying 10,800 Sq.ft in Warehouse No.1, Part-C (Survey No.147/6, 147/7, 147/8, 147/9, 148/1B, 148/6 & 162/4). Since the Developer wanted the Unit to move from the existing location to Warehouse No.2, Part-C-1 (Survey No.147/2, 147/3, 147/4, 147/5, 147/10 & 162/1) with an area of 10,800 Sq.ft, the Unit has requested this office to accord approval for change in the location within the same SEZ. The proposal of the Unit 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.

2.5 Request of M/s. Saastha Warehousing Limited, a FTWZ Unit in NDR Infrastructure FTWZ, Ponneri Taluk, Tiruvallur District for acquiring additional space

M/s. Saastha Warehousing Limited, a FTWZ Unit in NDR Infrastructure FTWZ, Ponneri Taluk, Tiruvallur District, has requested approval of this office for acquiring additional area of 15,656 sq.ft. located in Survey No.145/1, 145/4, 145/5 & 147/5 (Warehouse No.3) and 7,500 sq.ft. located in Survey No.137/8, 137/9, 137/10 & 137/11 (Warehouse No.6, Part-D). The Unit has furnished a consent letter from the Developer regarding allotment of additional space. The Unit has submitted revised projections in this regard.



Description	Existing Projection (₹ in lakh)	Revised Projections (₹ in lakh)
Investment	260.70	274.26
FOB Value of Exports	1,196.16	1,456.35
FE Outgo	124.26	124.26
NFE	1,071.90	1,348.05

The Unit has also revised their employment from 18 to 21 persons.

The proposal of **M/s. Saastha Warehousing 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.

2.6 Request of M/s. Dilogy Solutions LLP for setting up a new SEZ Unit in ELCOT SEZ, Hosur

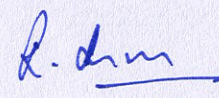
The proposal of **M/s. Dilogy Solutions LLP** for setting up a new SEZ Unit in ELCOT SEZ, Hosur for providing "IT/ITES" with a projected investment of ₹ 195.00 lakh and projected NFE of ₹ 258.00 lakh over a period of 5 years with an employment generation for 13 persons was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Rule 18(2) of SEZ Rules, 2006.

2.7 Request from M/s. Estancia IT Park Private Limited, Developer of IT SEZ at Potheri, Chengalpattu for procurement of materials

M/s. Estancia IT Park Private Limited, Developer of IT SEZ at Potheri, Chengalpattu District, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 982.90 lakh with a duty forgone value of ₹ 175.12 lakh for Employees Welfare facilities like Creche, Medical Centre and other such facilities in the SEZ. The list of materials has been certified by a Chartered Engineer. The request was examined by the Unit Approval Committee. Since the List of materials contained many items which are used for personal consumption of the employees, the Committee decided to defer the proposal to examine the request further in details.

2.8 Request from M/s. Estancia IT Park Private Limited, Developer of IT SEZ at Potheri, Chengalpattu for procurement of materials

M/s. Estancia IT Park Private Limited, Developer of IT SEZ at Potheri, Chengalpattu District, has submitted for approval of Unit Approval Committee, a list of imported materials for an estimated value of ₹ 1,186.20 lakh with a duty forgone value of ₹ 355.85 lakh and indigenous raw materials for an estimated value of ₹ 14,959.25 with a duty forgone value of ₹ 2,648.12 for Water Treatment Plant, Water Supply Lines, Air-Conditioning of the Processing Area, Power (including power back up facilities) for captive use only, Construction of all types of buildings, Office space items, Fire Protection Systems with Sprinklers, Fire and Smoke Detectors and Access Control Monitoring Systems in the SEZ. The list of materials has been certified by a Chartered Engineer. The request was examined by the Unit Approval Committee. After



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deliberations, the Committee approved the same except R22 in the list in terms of provisions contained in rule 12 (2) of SEZ Rule 2006.

2.9 Request of M/s. e-con Systems India Private Limited for inclusion of additional items in their LOA for manufacture and export and trading

M/s. e-con Systems India Private Limited, an SEZ Unit in MEPZ who was issued with LOA for manufacture and export of **V. Measure Parcel Pro Static dimension system, V Track Smart Camera and Viudence Smart Digital Signage System and other items** has requested for inclusion of the following items for manufacture and export and trading in their LOA under broad banding;

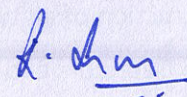
Sl.No.	Item	HSN Code	Annual Capacity	Activity
1	Video Camera	85258300	5,000	Manufacturing
2	Carrier Board-Populated PCB Assembly for Data Processing Machine	84733030	4,000	Manufacturing
3	Vision Head Unit – Part of V – Measure parcel pro static dimension system	90319000	500	Manufacturing
4	Pole Assy-Aluminium	76109030	100	Trading
5	Display	85285200	100	Trading
6	Power Box with adapter and Cables	85044040	100	Trading
7	Power box with adapter and cables	85044040	100	Trading
8	Barcode Scanner	84716050	100	Trading
9	Weight Scale	84238290	100	Trading

The Unit has submitted the following revised projection on account of broad banding;

Description	Existing Projection (₹ in lakh)	Revised Projections (₹ in lakh)
Investment	3,600	3,600
FOB Value of Exports	32,691	92,214
FE Outgo	22,452	69,970
NFEE	10,239	22,244

The Unit has also revised their employment from 50 persons to 610 persons.

The proposal of **M/s. e-Con Systems India Private Limited** for inclusion of additional items in their LOA under broad-banding was examined by the Unit Approval Committee. After deliberations, the Committee approved the request of the Unit that the Unit shall maintain separate account for trading and shall earn foreign exchange for the same.



2.10 Request of M/s. Urjita Electronics (Private) Limited, a SEZ Unit in MEPZ for procurement of 200 Nos. used I Pads

M/s. Urjita Electronics (Private) Limited, a SEZ Unit in MEPZ who was accorded permission for procuring used I Pads 200 Nos in the UAC meeting held on 15.12.2022 subject to the condition that the Unit shall adhere to the stipulations prescribed in the DGFT Notification No.5/2015-20 dated 7th May 2019. Now, the Unit has stated that the above said DGFT Notification is not applicable to them since SEZ is considered as foreign territory. They have stated that Notification is for Manufacturer and not for importer and they assured that it will be used within the Zone.

The request of the Unit for dispensing with the stipulations mentioned in DGFT Notification No.5/2015-20 dated 7th May 2019 was examined by the Unit Approval Committee. After deliberations, the Committee decided that the stipulations mentioned in the DGFT Notification are applicable to the Unit and the Unit was advised to approach MEITY in this regard.

2.11 Request of M/s. Agilysys Technologies Private Limited, an SEZ Unit in TRIL Info Park SEZ, Taramani, Chennai for acquiring additional space

M/s. Agilysys Technologies Private Limited, an SEZ Unit in TRIL Info Park SEZ, Taramani, Chennai, has requested approval of this office for acquiring additional area of 1,81,818 sq.ft. located in 9th, 10th and 11th Floor, Hardy Tower 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 lakh)	Revised Projections (₹ in lakh)
Investment	4,293.17	9,597
FOB Value of Exports	95,846.17	1,25,035
FE Outgo	2,978.65	3,281
NFE	92,867.52	1,21,754

The Unit has also revised their employment from 890 to 1,250 persons.

The proposal of **M/s. Agilysys Technologies 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.

2.12 Request of SIPCOT Growth Centre SEZ, Oragadam for cancellation of LOA issued to M/s. Moser Baer Solar Limited, an SEZ Unit in SIPCOT Growth Centre SEZ, Oragadam

M/s. Moser Baer Solar Limited was issued with a LOA No.8/8/2008/Oragadam SEZ II dated 28.08.2008 for manufacture and export of 'Thin Film Solar Modules' in SIPCOT Growth Centre Oragadam. Since the Unit did not commence production, their LOA got lapsed in 27.08.2012. The request of the Developer for cancellation of LOA issued to M/s. Moser Baer Solar Limited was placed in the UAC meeting held on 10.10.2022 and the Committee decided to defer the proposal and advised the ADC to send letter to the Registered Office of the Company and Director of the Company. Accordingly, a letter was sent to the

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Unit and the Director of the Company on 01.11.2022 for which no reply was received from the Unit and the Director. Since the Unit has paid a sum of ₹ 4,07,768.00 from the Unit towards duty exemption availed by them, the Developer has once again requested this office for cancellation of the LOA issued to the Unit.

The request of the Developer for cancellation of the LOA issued to M/s. Moser Baer Solar Limited was examined by the Unit Approval Committee. Since the Unit has paid all the duties and the Authorised Officer has certified that there are no dues pending from the Unit, the Committee decided that the LOA issued to the Unit be cancelled in terms of provisions contained in Section 16(1) of SEZ Act, 2005.

2.13 Request of M/s. Accenture Solutions Private Limited, an SEZ Unit in ELCOT SEZ, Coimbatore for acquiring additional space

M/s. Accenture Solutions Private Limited, an SEZ Unit in ELCOT SEZ, Coimbatore, has requested approval of this office for acquiring additional area of 24,273 sq.ft located in Module 401 in the SEZ. The Unit has furnished a consent letter from the Co-Developer regarding allotment of additional space. The Unit has submitted the following revised projections in this regard.

Description	Existing Projection (₹ in lakh)	Revised Projections (₹ in lakh)
Investment	841.76	2,145.76
FOB Value of Exports	72,647.66	1,05,397.68
FE Outgo	2,277.10	3,558.60
NFE	70,370.56	1,01,839.08

The Unit has also revised their employment from 500 to 730 persons.

The proposal of **M/s. Accenture Solutions 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

2.14 Request of M/s. LTIMindtree Limited, an SEZ Unit in Span Ventures SEZ, Coimbatore for setting up Cafeteria in their premises

M/s. LTIMindtree Limited, who was issued LOA in Span Ventures SEZ, has requested this office for setting up a Cafeteria in an area of 2,579 Sq.ft. in their Unit for exclusive use of the employees working in their Unit. The request of the Unit for setting up a Cafeteria was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Instruction No.95 issued by Department of Commerce subject to the condition that no duty free material shall be allowed for setting up and operation of this facility.

2.15 Request of M/s. Kavin Engineering and Services Private Limited, an SEZ Unit in ELCOT SEZ, Coimbatore for acquiring additional space

M/s. Kavin Engineering and Services Private Limited, an SEZ Unit in ELCOT SEZ, Coimbatore, has requested approval of this office for acquiring additional area of 24,273 sq.ft located in Module 108 in the

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SEZ. The Unit has furnished a consent letter from the Co-Developer regarding allotment of additional space. The Unit has submitted the following revised projections in this regard;

Description	Existing Projection (₹ in lakh)	Revised Projections (₹ in lakh)
Investment	600	200
FOB Value of Exports	6,400	15,200
FE Outgo	735.50	2,025
NFE	5,664.50	13,175

The Unit has also revised their employment from 220 to 450 persons.

The proposal of **M/s. Kavin Engineering and 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

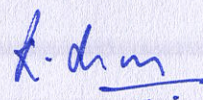
2.16 Request of M/s. Eswari Electricals Private Limited, a SEZ Unit in New Chennai Township SEZ, Cheyyur for change of location within the same SEZ

M/s. Eswari Electricals Private Limited, an SEZ Unit was occupying 9,965.52 sq.ft. Of space in Survey No.43/1C. Since the Developer wanted the Unit to move from the existing location to 10,000 sq.ft of space in Survey No.42/2, 42/3 and Survey No.3 in the same SEZ, the Unit has requested this office to accord approval for change in the location. The proposal of the Unit 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 subject to the condition that the Unit shall submit Lease Deed for the new area within 6 months from the date of approval and furnishing cancellation of existing Lease agreement executed with the Developer.

2.17 Request of M/s. Prochant India Private Limited, an SEZ Unit in DLF Info City SEZ, Porur, Chennai, for surrender of space

M/s. Prochant India Private Limited, a SEZ Unit in DLF Info City SEZ, Porur, Chennai, have requested approval of this office for surrender of 15,845 sq.ft. located in 3rd Floor, Block 9A in the SEZ. The Unit has stated that they are surrendering incubation space and shifting to the main space. The Unit has furnished a consent letter from the Developer regarding surrender of space. The Unit has stated that there is no revision in the projections.

The proposal of **M/s. Prochant India 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.



2.18 Request of M/s. Applexus Technologies Private Limited, an SEZ Unit in DLF Info City SEZ, Porur, Chennai for acquiring additional space

M/s. Applexus Technologies Private Limited, an SEZ Unit in DLF Info City SEZ, Porur, has requested approval of this office for acquiring additional area of 14,923 sq.ft located in II Floor, Block 7 in the SEZ. The Unit has furnished a consent letter from the Co-Developer regarding allotment of additional space. The Unit has submitted the following revised projections in this regard;

Description	Existing Projection (₹ in lakh)	Revised Projections (₹ in lakh)
Investment	159	594
FOB Value of Exports	6,167	8,477
FE Outgo	113	115
NFE	6,054	8,362

The Unit has also revised their employment from 70 to 150 persons.

The proposal of **M/s. Applexus Technologies 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.

2.19 Request of M/s. Hunger Rush (India) Private Limited, an SEZ Unit in DLF Info City SEZ, Porur, Chennai for inclusion of additional Director in the Board of Directors of the Company

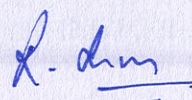
M/s. Hunger Rush (India) Private Limited, an SEZ Unit in DLF Info City SEZ, Porur, Chennai has informed that they have inducted **Shri Venkata Subramanian Santhanaraman** as additional Director in the Board of Directors of the Company.

The information given by the Unit regarding induction of additional Director was taken on record.

2.20 Request of M/s. Cognizant Technology Solutions India Private Limited (Unit-II), an SEZ Unit in DLF Info City SEZ, Porur, Chennai, for surrender of space

M/s. Cognizant Technology Solutions India Private Limited, Unit-II, an SEZ Unit in DLF Info City SEZ, Porur, Chennai, have requested approval of this office for surrender of 3,03,160 sq.ft. located in 4th and 9th Floors, Block 11 in the SEZ. The Unit has stated that due to change in the business plan, they are forced to surrender the space. The Unit has furnished a consent letter from the Developer regarding surrender of space. The Unit has stated that there is no revision in the projections.

The proposal of **M/s. Cognizant Technology Solutions India Private Limited, Unit-II**, 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.



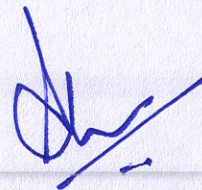
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2.21 Request of M/s. Cognizant Technology Solutions India Private Limited (Unit-I), an SEZ Unit in DLF Info City SEZ, Porur, Chennai, for surrender of space

M/s. Cognizant Technology Solutions India Private Limited, Unit-I, an SEZ Unit in DLF Info City SEZ, Porur, Chennai, have requested approval of this office for surrender of 1,69,837 sq.ft. located in Ground and 3rd Floors, Block 11 in the SEZ. The Unit has stated that due to change in the business plan, they are forced to surrender the space. The Unit has furnished a consent letter from the Developer regarding surrender of space. The Unit has stated that there is no revision in the projections.

The proposal of **M/s. Cognizant Technology Solutions India Private Limited, Unit-I**, 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

The meeting concluded with a vote of thanks.



(ALEX PAUL MENON)
CHAIRPERSON, UNIT APPROVAL COMMITTEE
& DEVELOPMENT COMMISSIONER

