

**Minutes of the 15<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 06.12.2021**

The 15<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 06.12.2021 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	T.V. Suresh	Specified Officer, MEPZ SEZ	Member
5	K. Senthamarai Kannan	Specified Officer, MEPZ SEZ, Coimbatore	Member
6	P. Gowri, IRS	Asst. Commissioner (Customs Preventive), Trichy Commissionerate, Trichy	Member
7	Y.S. Murthy, IRS	Asst. Commissioner (Customs), Air Cargo, Chennai	Member
8	N. Kannan	Dy. General Manager, Guidance, Govt. of Tamil Nadu	Member
9	S.Sundara Raman, ITS	Asst. DGFT, O/o Addl. DGFT, Chennai	Member
10	Puneet Malik, Sudhanshu Mishra, Parveen	Superintendents, Custom House, Chennai	Member

**15.1** The Unit Approval Committee confirmed and ratified the minutes of the UAC meeting held on 15.11.2021.

**15.2 Request of M/s. Ugam Solutions SEZ Private Limited, a Unit in KGISL SEZ, Coimbatore for change in Directors of the Company**

M/s. Ugam Solutions SEZ Private Limited, a Unit in KGISL SEZ, Coimbatore has informed vide letter dated 27.09.2021 that they have made changes in the Directors of the company on 27<sup>th</sup> August 2021 due to resignation of some the Directors and restructuring. The details of the Directors before and now have been furnished below:

Sl. No.	Directors before 27.08.2021	Directors after 27.08.2021
1	Mr. Sunil Mirani	Mr. Sunil Mirani
2	Mr. Madhav Mirani	Mr. Madhav Mirani
3	Mr. Craig Even Dempster	Mr. Craig Even Dempster
4	Mr. David Williams	Mr. Michael Edward Komaskinski
5	Mr. Sean Creamer	Mr. Keith Gregory Lippiatt

The Unit has stated that there is no change in the shareholding pattern on account of the change of Directors. The Unit has furnished the following documents:

- 1) Address Proof and ID proof of the Directors.
- 2) Undertaking for seamless continuity of the SEZ activities and
- 3) Copy of Board Resolution.

The proposal of the Unit for change in Directors was examined by the Unit Approval Committee. After deliberations, the Committee has taken on record the change of Directors of the Company.

**15.3 Request of M/s. Carboline (India) Private Limited, a Unit in KGISL SEZ, Coimbatore for acquiring additional space**

The proposal of M/s. Carboline (India) Private Limited, a Unit in KGISL SEZ, Coimbatore for acquiring 25,715 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:

(₹ in lakh)		
Particulars	Existing Projections	Revised Projections
FOB Value of Exports	9,502.12	13,488.75
FE Outgo	89.18	177.80
NFEE	9,412.94	13,310.95

The Unit has also revised their employment from 580 persons to 655 persons.

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

**15.4 Request of M/s. Platinum Holdings Private Limited, Developer of Platinum Holdings SEZ, Navalur for change in the Shareholding pattern of the Company and change in the Directors**

M/s. Platinum Holdings Limited, Developer of Platinum Holdings SEZ, Navalur has requested for approval for change in the shareholding pattern of the Company and change in the list of Directors.

The Developer had applied vide letter dated 02.12.2020 for change of shareholding pattern and appointment of new Directors. Accordingly, The Board of Approval in its meeting held on 18.03.2021 had approved the transfer of 100% Share holding pattern to M/s. Shubh Holdings Pte. Limited and consequent to the same change in the Board of Directors of the Company, viz., 1) Mr. Vishal Kumar and 2 Mr. Chandak Sandeep Kumar.

Now, the Developer has stated in their letter dated 23.09.2021 that they could not meet the certain conditions imposed by the prospect which could culminate the aforementioned changes. Now, the Developer has identified M/s. India Bulls Dual Advantage Commercial Asset Fund (IBDACAF), a Trust having keen interest in acquiring 100% stake in Platinum Holdings Private Limited.

**Current Shareholding pattern of the Company**

Name of the Shareholders	No. of shares held	Percentage
True Living Spaces Private Limited	19,990	99.95
Vasudevan Sathyamoorthy	10	0.05
<b>Total</b>	<b>20,000</b>	<b>100</b>

**Proposed shareholding pattern of the Company**

Name of the Shareholder	No. of Equity shares held	% of shareholding
Indiabulls Dual Advantage Commercial Asset Fund (along with nominees)	20,000	100

The Developer has informed that there is a change in Directors consequent to change in the shareholding pattern of the Company.

Sl. No.	Present List of the Directors S/Shri/Smt	New List of Directors
1	Sathya Moorthy Said Prasad	Ambar Maheshwari
2	Vaithilingam Mahalingam	Amit Jain
3	-----	Aditya Cherukumudi

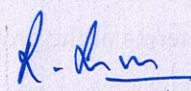
In view of the above, the Developer has requested prior approval of the Unit Approval Committee for their proposed transfer of shares, i.e., 100% of shareholding pattern and consequent to the same, change in the Board of Directors of the Company. The proposal of the Developer was examined in detail.

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

**15.5 Request of M/s. Robert Bosch Engineering and Business Solutions Private Limited, a Unit in KGISL SEZ, Coimbatore for surrender of space.**

The proposal of **M/s. Robert Bosch Engineering and Business Solutions Private Limited**, a Unit in KGISL SEZ, Coimbatore for surrender of 48,634 sq.ft of space located in 7<sup>th</sup> Floor, A Tower to the Developer 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 of the Unit in terms of the provisions contained in SEZ Rules, 2006.



**15.6 Request of M/s. Kanishka Granites for setting up a 100% EOU at Salavathi Village, Tindivanam Taluk, Villupuram District, Tamil Nadu**

The proposal of **M/s. Kanishka Granites** for setting up a new a 100% EOU at R.S.No.177/5, 12, GST Road, Salavathy Village, Melpettai Post, Tindivanam Taluk, Villupuram District, Tamil Nadu 604 002, for manufacture and export of '**Granite Monuments/Slabs – Capacity (both) – 1900 Metric Tonnes**' with a projected investment of ₹ 275 lakh and projected NFEE of ₹ 3790 lakh over a period of 5 years with an employment generation for 42 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..

**15.7 Request of M/s. Econ Systems India Private Limited, a Unit in MEPZ for manufacture of additional products under broad-banding**

**M/s. Econ Systems India Private Limited**, a Unit in MEPZ SEZ was issued LOA No.08/198/2019/MEPZ SEZ on 31.12.2019 for manufacture and export of '**Populated PCB Assembly for Digital Camera and Populated PCB Assembly for Automatic Data Processing and Trading of Bare PCB, Capacitors, Resistors, Image Sensors, Fixed Inductors, Connectors, Integrated Circuits, Cable Assemblies, LED and Ferrite Dead**'. The LOA is valid up to 23.04.2025.

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

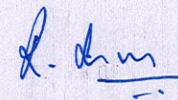
Sl. No.	Name of the Item	ITC HS Code No.	Annual Capacity
1	V. measure Parcel Pro Static dimension system	90318000	400
2	Vtrack – Smart Camera	85258090	200
3	Viudence – Smart digital signage system	85287390	200

The Unit has submitted revised projections which are given below:

(₹ in lakhs)

Sl. No.	Description	Existing Projections	Revised Projections
1	FOB Value of Exports for 5 years	28,549	32,691
2	Foreign Exchange Outgo	20,818	22,152
3	NFEE	7,701	10,239

The proposal of the Unit for inclusion of the additional items at Sl. Nos. 1, 2 & 3 under broad-banding was examined by the Unit Approval Committee. After deliberations, the Committee ratified the Item No. 1, for which this Office had given approval on urgent basis on 06.12.2021 and approved items at 2 & 3 in terms of the provisions contained in rule 19(2) of SEZ Rules, 2006.



**15.8 Request from M/s. DLF Assets Limited, Co-Developer of DLF Info City SEZ, Manapakkam, Chennai for procurement of materials**

M/s. DLF Assets Limited, Co-Developer of DLF Info City Chennai Limited SEZ, Manapakkam, has submitted for approval of the Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 37.98 lakh with a duty forgone value of ₹ 6.83 lakh for its authorised operations, viz., for procurement of equipment required to ensure safety by monitoring the temperature of the employees working in the SEZ as part of Covid Standard Operating Procedures. 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.

**15.9 Request of M/s. Zifo Technologies Private Limited, a Unit in DLF Infocity Chennai SEZ for acquiring additional space**

The proposal of M/s. Zifo Technologies Private Limited, a Unit in DLF Infocity Chennai Limited SEZ, Ramapuram for acquiring 37,267 sq.ft. of built up space located in 1<sup>st</sup> floor, block-2 in the SEZ, was examined by the Unit Approval Committee. The Unit has submitted revised projections in this regard which are given below:-

(₹ in lakh)

Particulars	Existing Projections	Revised Projections
FOB Value of Exports	43,202.43	52,246.19
FE Outgo	7,393.54	105.32
NFEE	<b>35,809.89</b>	<b>52140.87</b>

The Unit has also revised their employment from 1,173 persons to 1,250 persons.

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

**15.10 Request from M/s. Cheyyar SEZ Developers Private Limited, Developer of Cheyyar SEZ Tiruvannamalai district for procurement of materials**

M/s. Cheyyar SEZ Developers Private Limited, Developer of Cheyyar SEZ, Tiruvannamalai district, has submitted for approval of the Unit Approval Committee, a list of imported materials for an estimated value of ₹ 1.06 lakh with a duty forgone value of ₹ 0.33 lakh and indigenous materials for an estimated value of ₹ 5.79 lakh with a duty forgone value of ₹ 1.04 lakh for its authorised operations, viz., Common Data Centre with Inter-connectivity 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.

**15.11 Request from M/s. Cheyyar SEZ Developers Private Limited, Developer of Cheyyar SEZ, Bargur for procurement of materials**

M/s. Cheyyar SEZ Developers Private Limited, Developer of Cheyyar SEZ, Bargur, has submitted for approval of the Unit Approval Committee, a list of imported materials for an estimated value of ₹ 0.95 lakh with a duty forgone value of ₹ 0.29 lakh and indigenous materials for an estimated value of ₹ 17.81 lakh with a duty forgone value of ₹ 3.20 lakh for its authorised operations, viz., Common Data Centre with Inter-connectivity 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.

**15.12 Request of M/s. Avanthiya Pharma LLP for setting up a 100% EOU at Pachayankuppam Village, Kudikkaddu Taluk, Cuddalore District**

The proposal of M/s. Avanthiya Pharma LLP for setting up a new a 100% EOU at Plot No.A & A-11, SIPCOT Industrial Complex, Kudikkaddu Taluk, Cuddalore District, Tamil Nadu for manufacture and export of 'Acetylcholine Chloride ITC HS 29231000 – 5 Kgs per annum, Indomethacin ITC HS 30049065 – 33 Kgs per annum, Levoglutamine ITC HS 29379090 – 5,215 Kgs per annum, Verteporfin ITC HS 29349900 – 65 Kgs per annum, Carvedilol ITC HS 29225090 – 6,152 Kgs per annum, Pantapazole Sodium ITC HS 29333919 – 20,000 Kgs per annum, Brinzolamide ITC HS 29350090 – 37 Kgs per annum, Mesalamine – Lialda ITC HS 29225090 – 56,004 Kgs per annum, Lisinopril ITC HS 29242990 – 1,620 Kgs per annum, Irbesartan ITC HS 29331990 – 5,250 Kgs per annum, Isovoanazium ITC HS 29231000 – 20 Kgs per annum, Mirtazapine ITC HS 29335990 – 2,120 Kgs per annum and Sapropterin ITC HS 29242990 – 22 Kgs per annum)' with a projected investment of ₹ 4,700 lakh and projected NFEE of ₹ 9,505 lakh over a period of 5 years with an employment generation for 50 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..

**15.13 Request of M/s. Amazon Development Centre India Private Limited, a Unit in TRIL Info Park SEZ, Taramani for change of Directors**

The proposal of M/s. Amazon Development Centre (India) Private Limited, a Unit located in TRIL Info Park SEZ, Taramani for change in Directors, viz., Mr. Vinod Mathews and Mr. Akhil Saxena in place of Mr. Rakesh Mohan Bakshi and Mr. Peter George Mookencheryl respectively was examined by the Unit Approval Committee.

*R. d. m.*

After deliberations, the Committee has taken on record the change in the Directors of the Unit in terms of the provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

**15.14 Request of M/s. Vishay Precision Transducers India Private Limited, a Unit in SIPCOT Growth Centre SEZ, Oragadam for acquiring additional space**

The proposal of M/s. Vishay Precision Transducers India Private Limited, a Unit in SIPCOT Growth Centre SEZ, Oragadam for acquiring 1.03 acres in Plot No.22 of the SEZ, was examined by the Unit Approval Committee. The Unit has submitted revised projections which are given below:

(₹ in lakh)

Particulars	Existing Projections	Revised Projections
FOB Value of Exports	74,739	83,065
FE Outgo	27,106	37,375
NFEE	47,633	45,690

The Unit has also revised their number of employment from 1,000 persons to 1,133 persons.

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

**15.15 Request of M/s. Kinaxis India Private Limited for setting up a new Unit in Perungudi IT SEZ, Perungudi**

The proposal of M/s. Kinaxis Limited for setting up a new Unit in Perungudi IT SEZ, Perungudi for providing 'SCM – Information Technology Enabled Services – Application Service provider, MRP Solutions, Application Software Development, Research and Development and other allied activities (Authorised Operations)' with a projected investment of ₹ 2,011 lakh and projected NFEE of ₹24,756 lakh over a period of 5 years with an employment generation for 127 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.

**15.16 Request of M/s. Zettastack Systems India Private Limited for setting up a new Unit in ELCOT SEZ, Coimbatore**

The proposal of M/s. Zettastack Systems India Private Limited for setting up a new Unit in TIDEL Park at ELCOT SEZ, Coimbatore for providing 'IT Design and Development Services for Application {CPC Code No.83141} (Authorised Operations)' with a projected investment of ₹ 26

lakh and projected NFEE of ₹ 1,138 lakh over a period of 5 years with an employment generation for 30 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.

**15.17 Request of M/s. Xome Services India Private Limited, a Unit in DLF Info City SEZ, Chennai for surrender of space.**

The proposal of **M/s. Xome Services India Private Limited**, a Unit in DLF Info City SEZ, Chennai for surrender of 16,424 sq.ft of space to the Developer was examined by the Unit Approval Committee. The Unit has revised the projections, which are given below:

(₹ in lakh)

Particulars	Existing Projections	Revised Projections
FOB Value of Exports	29,016	15,826
FE Outgo	1,650	611
NFEE	27,366	15,215

The Unit has also revised their number of employment from 445 persons to 143 persons.

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

**15.18 Request of M/s. Blend Labs India Private Limited for setting up a new Unit in DLF Info City SEZ, Chennai**

The proposal of **M/s. Blend Labs India Private Limited** for setting up a new Unit in DLF Info City SEZ, Chennai for providing 'Information Technology/Information Technology Enabled Services (Authorised Operations)' with a projected investment of ₹ 378 lakh and projected NFEE of ₹ 19,700 lakh over a period of 5 years with an employment generation for 444 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.

**15.19 Request of M/s. T2S Software Solutions Private Limited for change of implementing agency in the name of M/s. Food Hub Software Solutions India Private Limited in DLF Info City SEZ, Chennai**



**M/s. T2S Software Solutions Private Limited**, a Unit in DLF Info City SEZ, Chennai has informed that their Board of Directors have decided to transfer their business on slump sale basis to **M/s. Food Hub Software Solutions India Private Limited**, another Unit in the same SEZ. In this connection, the Unit has submitted the following documents:-

- 1) Business Transfer agreement dated 03.03.2021 for the transfer of business or change of ownership.
- 2) Undertaking by both the Units.
- 3) List of Directors of M/s. Food Hub Software Solutions India Private Limited, their ID and address proof.
- 4) Copy of PAN, IEC and GST of M/s. Food Hub Solutions India Private Limited.
- 5) Certificate of Incorporation of M/s. Food Hub Solutions India Private Limited.
- 6) Memorandum and Articles of Association of M/s. Food Hub Software Solutions India Private Limited.
- 7) Lease agreement copy of M/s. Food Hub Software Solutions India Private Limited.
- 8) Copy of Board Resolution dated 2<sup>nd</sup> March 2021 approving the transfer of business from M/s. T2S Software Solutions Private Limited to M/s. Food Hub Software Solutions India Private Limited.

The proposal of **M/s. T2S Software Solutions Private Limited** for change in the implementing agency to **M/s. Food Hub Software Solutions India Private Limited** consequent to the Business Transfer Agreement on slump sale basis was examined by the Unit Approval Committee.

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

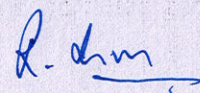
**15.20 Request of M/s. Tidel Park Coimbatore Limited, Co-Developer of ELCOT SEZ, Coimbatore for cancellation of LOA issued to M/s. Wezkoz Consulting Company Private Limited**

The request of M/s. Tidel Park Coimbatore Limited, Co-Developer of ELCOT SEZ, Coimbatore for cancellation of LOA issued to M/s. Wezkoz Consulting Company Private Limited was taken up in the Unit Approval Committee meeting held on 15.11.2021 wherein it was decided to give 15 days time to the Unit to clear its rental dues to the Co-Developer. Since the Unit did not honour its commitment in clearing the dues to the Co-Developer, the issue was taken up by Unit Approval Committee.

After deliberations, the Committee decided to cancel the LOA issued to the Unit in terms of Section 16(1) of SEZ Act, 2005 with the condition that the Co-Developer to keep the assets of the Unit in their safe custody till such time the dues are settled by the Unit and any disposal of the goods of the Unit will be subject to payment of appropriate duty under intimation to the Customs Authorities posted in the Zone.

**15.21 Request of M/s. Tonik Financial India Private Limited for setting up a new Unit in DLF Info City SEZ, Chennai**

The proposal of **M/s. Tonik Financial India Private Limited** for setting up a new SEZ Unit in DLF Info City Chennai Limited SEZ, Porur, Chennai for providing 'Information Technology/Information



**Technology Enabled Services (Authorised Operations)**' with a projected investment of ₹ 179 lakh and projected NFEE of ₹ 20,888 lakh over a period of 5 years with an employment generation for 200 persons was examined by the Unit Approval Committee.

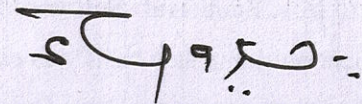
After deliberations, the Committee approved the proposal in terms of the provisions contained in rule 18(2) of SEZ, Rules, 2006.

**15.22 Request of M/s. Violin Technologies Private Limited for setting up a new Unit in MEPZ**

The proposal of **M/s. Violin Technologies Private Limited** for setting up a new Unit in MEPZ, Tambaram for manufacture and export of '**Electro Mechanical Parts {as per Annexure} (Authorised Operations)**' with a projected investment of ₹ 93.00 lakh and projected NFEE of ₹ 15,844.00 lakh over a period of 5 years with an employment generation for 90 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 meeting concluded with a vote of thanks.



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