

**Minutes of the 21<sup>st</sup> Meeting of Unit Approval Committee (2021-22 Series) in respect of SEZs & EOUs of Tamil Nadu, Puducherry and Andaman & Nicobar Islands held on 28.03.2022**

The 20<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 28.03.2022 through Video Conferencing.

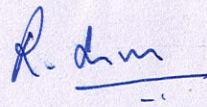
The following members were present:

Sl. No.	Name (Shri/Smt.)	Designation	Position in the Committee
1	Dr. M.K. Shanmuga Sundaram, IAS	Development Commissioner, MEPZ SEZ	Chairperson
2	Alex Paul Menon, IAS	Jt. Development Commissioner, MEPZ SEZ	Member
3	Jayashree Muralidharan, IAS	Special Secretary, Industries Department, Govt. of Tamil Nadu	Member
4	Balasubramanian, P	Dy. Development Commissioner, MEPZ-SEZ	Member
5	Prabu Kumar, K	Dy. Development Commissioner, MEPZ-SEZ	Member
6	S. Sundara Raman, ITS	Deputy DGFT, O/o Addl. DGFT, Chennai	Member
7	T.V. Suresh	Specified Officer, MEPZ-SEZ	Member
8	K. Senthamarai Kannan	Specified Officer, MEPZ-SEZ, Coimbatore	Member
9	N. Kannan	Dy. General Manager, Guidance – Tamil Nadu	Member
10	P. Gowri, IRS	Asst. Commissioner (Customs Preventive), Trichy Commissionerate, Trichy	Member
11	Y.S. Murthy, IRS	Asst. Commissioner (Customs), Air Cargo, Chennai	Member
12	Srinivas Mogili	Superintendent of Customs, Custom House, Chennai	Member

The Unit Approval Committee confirmed and ratified the minutes of the UAC meeting held on 09.03.2022.

**21.1 Request of M/s. RCH Service India Private Limited for setting up a Unit in TRIL Info Park SEZ, Taramani, Chennai**

The proposal of M/s. RCH Service India Private Limited for setting up a Unit in TRIL Info Park SEZ, Taramani, Chennai for providing 'ITES CPC Code-998313/30807, (Authorised Operations)' with a projected investment of ₹ 145 lakh and projected NFee of ₹ 10,118.24 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.

**21.2 Request of M/s. Brightstar India Shared Services LLP for change of name to M/s. Likewize India Shared Services LLP in TRIL Info Park SEZ, Taramani, Chennai**

**M/s. Brightstar India Shared Services LLP**, a Unit in TRIL Info Park SEZ, Taramani, Chennai having LOA dated 02.06.2017 has requested this office for change of name of its Company to **M/s. Likewize India Shared Services LLP**.

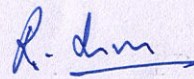
The Unit has informed that pursuant to a global re-branding exercise undertaken by the Likewize Group, they have changed their name to M/s. Likewize India Shared Services LLP. Hence, they would like to change the name of the Unit from M/s. Brightstar India Shared Services LLP to **M/s. Likewize India Shared Services LLP**. The said name change has been approved by Registrar of Companies (ROC) on 26.11.2021.

The Unit has informed that there is no change in the Partners and Shareholding pattern of the Company due to the name change. The Unit has submitted the relevant documents. The Unit has further stated that they will not opt out of or exit from the SEZ Scheme and will continue to operate as a going concern and all their liabilities and commitments of their Unit at TRIL Info Park SEZ, Taramani, Chennai will be fulfilled by **M/s. Likewize India Shared Services LLP**.

The information given by **M/s. Brightstar India Shared Services LLP** for change of name to **M/s. Likewize India Shared Services LLP** was taken on record by the Committee.

**21.3 Request of M/s. Thryve Digital Health LLP, a Unit in TRIL Info Park SEZ regarding change in the Designated Partners**

**M/s. Thryve Digital Health LLP**, a Unit in TRIL Info Park SEZ, Taramani has informed that there is change in the Designated Partners (**Mr. Sankaranarayanan Balasubramanian** in place of **Mr. Raman Anantha Padmanabhan**) of their Company. The KYC in respect of new designated partners submitted the Unit. The change in the designated partners has been updated in the ROC.



The Unit Approval Committee has taken on record the change in the Designated Partners of the Company.

**21.4 Request of M/s. Comcast India Engineering Centre I LLP, a Unit in IG3 Infra SEZ, Thoraipakkam, Chennai for acquiring additional space**

The proposal of **M/s. Comcast India Engineering Centre I LLP**, a Unit in IG3 Infra SEZ, Thoraipakkam, Chennai for acquiring 90,000 sq.ft. in Module 1, 5<sup>th</sup> Floor, Module 4 in 4<sup>th</sup> Floor and Module 3 in 4<sup>th</sup> Floor of Phase-II Building in the SEZ for expansion of their business. The Unit has given revised projections in this regard which is given below:

Particulars	Existing (₹ in lakh)	Revised (₹ in lakh)
FOB Value of Exports	2,99,680	3,06,870
FE Outgo including Capital Goods	2,623	2,761
NFE	2,97,057	3,04,109

They have also revised their employment from 391 to 687 persons.

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

**21.5 Cancellation of LOA issued to M/s. MEMSYS Technologies Private Limited in ELCOT SEZ, Salem**

**M/s. MEMSYS Technologies Private Limited**, who was issued LOA No.8/134/2017-ELCOT-SEZ/Salem dated 01.09.2017 vide their letter dated 10.12.2021 requested for cancellation of the LOA issued to them.

The Unit got allotment of rental premises, which would not suffice their project requirements. They have waited for allotment of lease land instead of rental premises from the Developer. So far not yielded any fruitful results, also stated that in the spate of prevailing COVID scenario, their pipe line projects have required further more time to finalising the acceptance of the projects. Considering the above reason, the Unit has requested to cancel their LOA.

The Developer has stated that, Unit has not entered rental agreement with ELCOT after obtaining LOA and they are not in the ELCOT premises. Therefore, ELCOT has No Objection to cancel the LOA issued in favour of the Unit. Moreover, the LOA issued to the Unit has expired on 30.08.2018. The request of the Unit for cancellation of the LOA was examined by the Unit Approval Committee.

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After examination and deliberations, the Committee approved the proposal for cancellation of LOA issued to the Unit.

**21.6 Cancellation of LOAs issued to M/s. Vensars Technologies and M/s. SKS Techsoft Private Limited, Units in ELCOT SEZ, Coimbatore**

M/s. Tidel Park Coimbatore Limited, Coimbatore, Co-Developer of ELCOT SEZ, Coimbatore, vide letter dated 02.03.2022 has requested to cancel the LOAs issued to the following two units since they have terminated the Lease agreement entered with them.

Sl. No.	Name of the Unit	LOA No. and Date	DCP	LOA Valid up to
1	M/s. Vensars Technologies	8/026/2014/Tidel Park-ELCOT SEZ/CBE 02.02.2015	21.01.2016	20.01.2021
2	M/s. SKS Techsoft Pvt. Ltd.	8/123/2017-ELCOT SEZ/TDL.PK/CBE 31.05.2017	Not started operations	30.05.2018

**M/s. Vensars Technologies:** The Unit has not made any exports and their LOA validity has expired on 20.01.2021. The Unit has applied for exit from the SEZ Scheme vide email dated 17.12.2021 and in this regard Order in Original was issued to the Unit on 31.01.2022 with a penalty of ₹ 10,000/-. The Unit did not respond the Order in Original issued on 31.01.2022 and another reminder has been sent to the Unit through email dated 08.03.2022 which was returned undelivered.

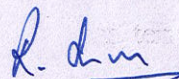
**M/s. SKS Techsoft Private Limited:** The Unit neither executed BLUT nor registered in the SEZ Online so far. The Unit has not responded to the letters and reminders sent on 21.04.2021, 20.10.2021, 31.01.2022 and 08.03.2022.

The Co-Developer has further stated that the Units did not pay their lease rentals despite repeated reminders and found both the Units in locked condition. Moreover, the Units did not renew their lease agreement with them. As a result, the Co-Developer has terminated the lease agreement of these units and requested this office for cancellation of the LOAs issued to them.

The request of the Co-Developer for cancellation of the LOAs issued to them was examined. After deliberations, the Committee decided that the LOAs issued to these two Units be cancelled in terms of provisions contained in section 16(1) of the SEZ Act, 2005.

**21.7 Request of M/s. Cognizant Technology Solutions India Private Limited, a Unit in ELCOT SEZ, Sholinganallur regarding change in the Board of Directors**

**M/s. Cognizant Technology Solutions India Private Limited,** a Unit in ELCOT SEZ, Sholinganallur has informed that Shri Rajesh Nambiar has been appointed as Chairman and



Managing Director in place of Mr. Ramkumar Ramamoorthy and added Mr. Shantanu Rajendra Jha as additional Whole Time Director.

The Company has intimated the recent change in their list of Board of Directors due to administrative reasons. They have also furnished copies of relevant forms DIR-12 filed with the Ministry of Corporate Affairs, Government of India with regard to change in Directors of the Company and the ID proof of incoming Directors, viz. Copies of Passport in respect of Mr. Rajesh Nambiar and Mr. Shantanu Rajendra Jha has also been furnished along with copy of Board Resolution.

The Company has also furnished details of current shareholding pattern and informed that there is no change in the shareholding pattern due to change in Directors.

After examination of records submitted, the Unit Approval Committee has taken on record the changes in the Board of Directors of the Company.

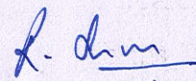
**21.8 Request of M/s. Cognizant Technology Solutions India Private Limited, a Unit in Platinum Holdings SEZ, Navalur regarding change in the Board of Directors**

M/s. Cognizant Technology Solutions India Private Limited, a Unit in Platinum Holdings SEZ, Navalur has informed that Shri Rajesh Nambiar has been appointed as Chairman and Managing Director in place of Mr. Ramkumar Ramamoorthy and added Mr. Shantanu Rajendra Jha as additional Whole Time Director.

The Company has intimated the recent change in their list of Board of Directors due to the administrative reason. They have also furnished copies of relevant forms DIR-12 filed with the Ministry of Corporate Affairs, Government of India with regard to change in Directors of the Company and the ID proof of incoming Directors, viz. Copies of Passport in r/o Mr. Rajesh Nambiar and Mr. Shantanu Rajendra Jha has also been furnished along with copy of Board Resolution.

The Company has also furnished details of current shareholding pattern and informed that there is no change in the shareholding pattern due to change in Directors.

After examination of records submitted, the Unit Approval Committee has taken on record the changes in the Board of Directors of the Company.



**21.9 Request of M/s. Cognizant Technology Solutions India Private Limited, a Unit in KGISL SEZ, Coimbatore regarding change in the Board of Directors**

M/s. Cognizant Technology Solutions India Private Limited, a Unit in KGISL SEZ, Coimbatore has informed that Shri Rajesh Nambiar has been appointed as Chairman and Managing Director in place of Mr. Ramkumar Ramamoorthy and added Mr. Shantanu Rajendra Jha as additional Whole Time Director.

The Company has intimated the recent change in their list of Board of Directors due to the administrative reason. They have also furnished copies of relevant forms DIR-12 filed with the Ministry of Corporate Affairs, Government of India with regard to change in Directors of the Company and the ID proof of incoming Directors, viz. Copies of Passport in r/o Mr. Rajesh Nambiar and Mr. Shantanu Rajendra Jha has also been furnished along with copy of Board Resolution.

The Company has also furnished details of current shareholding pattern and informed that there is no change in the shareholding pattern due to change in Directors.

After examination of records submitted, the Unit Approval Committee has taken on record the changes in the Board of Directors of the Company.

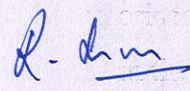
**21.10 Request of M/s. Cheyyar SEZ Developers Private Limited, Tiruvannamalai for procurement of materials**

M/s. Cheyyar SEZ Developers Private Limited, Developer of the SEZ at Tiruvannamalai has submitted for approval of the Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 33.24 lakh with a duty forgone value of ₹ 5.07 lakh and imported materials for a value of ₹ 0.27 lakh with a duty forgone value of ₹ 0.04 lakh for its authorised operations, viz., Telecom and other communications facilities including internet connectivity in the SEZ. The list of materials has been certified by the 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.

**21.11 Request of M/s. Cheyyar SEZ Developers Private Limited, Tiruvannamalai for procurement of materials**

M/s. Cheyyar SEZ Developers Private Limited, Developer of the SEZ at Tiruvannamalai has submitted for approval of the Unit Approval Committee, a list of indigenous materials for an



estimated value of ₹ 510.70 lakh with a duty forgone value of ₹ 77.57 lakh for its authorised operations, viz., Fire Protection System with sprinklers, fire and smoke detectors in the SEZ. The list of materials has been certified by the Chartered Engineer.

Since the Developer requested for In-Principle approval for procurement of these materials due to rise in prices of raw materials and exchange rates, this office accorded permission as a measure of Easy of Doing Business.

The Committee ratified the approval given by this Office.

**21.12 Request of M/s. Virtusa Consulting Services Private Limited, a Unit in DLF Info City SEZ, Ramapuram for surrender of space**

The proposal of M/s. **Virtusa Consulting Services Private Limited**, a Unit in DLF Info City SEZ, Ramapuram for surrender of 27,328 sq.ft., of space in 1<sup>st</sup> Floor, Block 5 of the SEZ to the Co-Developer was examined by the Unit Approval Committee. The Unit has stated that on account of surrender of space there is no change in the projections.

After deliberations, the Committee approved the proposal.

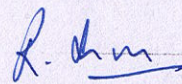
**21.13 Request of M/s. Thirdware Technical Services (a Division of Thirdware Solutions Limited), a Unit in DLF Info City SEZ for change in the shareholding pattern of the Company**

M/s. **Thirdware Technical Services** (a Division of Thirdware Solutions Limited), a Unit in DLF Info City SEZ, Chennai has informed that there is a change in the shareholding pattern of the Company.

The details of the change in the shareholding pattern are given below:

**Previous Share holding pattern of the Company**

Sl. No.	Name of the Shareholders	No. of Equity Shares	% of Shares
1	Mr. Pradeep Erinjery	1607300	34.192
2	Mr. Mohan Kirane	961900	20.462
3	Mr. Shashikant Shah	595700	12.672
4	Mr. Satish Menon	595700	12.672
5	Mr. Manish Sharma	100	0.002
6	Mr. Pramod Erinjery	100	0.002
7	Ford Motor Private Limited	940000	19.997
<b>Total</b>		<b>4700800</b>	<b>100.00</b>



**Current Shareholding pattern of the Company**

Sl. No.	Shareholders	No. of Equity Shares	% of Shares
1	M/s. Tech Mahindra Ltd	4700800	100

The Unit has stated that, there is no change in their name of the Company and no change in their Directors as of now and also stated their Unit will maintain the seamless continuity of the SEZ activities in the same name.

The Unit Approval Committee has taken on record the change in the shareholding pattern of the Company.

**21.14 Request of M/s. Phillip Centralised Services India Private Limited for setting up a new SEZ Unit in IG3 Infra SEZ, Thoraipakkam, Chennai**

The proposal of **M/s. Phillip Centralised Services India Private Limited** for setting up a new SEZ Unit in IG3 Infra SEZ, Thoraipakkam, Chennai for providing '**IT/ITES (Authorised Operations)**' with a projected investment of ₹ 605.00 lakh and projected NFEE of ₹ 8,764.00 lakh over a period of 5 years with an employment generation for 815 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.

**21.15 Request of M/s. Wells Fargo International Solutions Private Limited, a Unit in IG3 Infra SEZ, Thoraipakkam, Chennai for usage and sharing of an infrastructure facility to be set up by a third party vendor by the various SEZ Units of Wells Fargo International Solutions Private Limited in SEEPZ SEZ, Mumbai**

**M/s. Wells Fargo International Solutions Private Limited** was issued LOA on 07.12.20216 for setting up a Unit in IG3 Infra SEZ, Thoraipakkam, Chennai for setting up a Unit for undertaking Service activities, i.e., IT and ITES to its overseas companies.

The Unit has requested for approval for usage and sharing of an infrastructure facility to be set up by a third party vendor by the various SEZ Units of **M/s. Wells Fargo International Solutions Private Limited** in terms of provisions contained in Rule 27(5) of SEZ Rules, 2006. In this regard, the Unit has furnished the following details:-

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1) The Company is having one Unit in MEPZ SEZ, two Units in Cochin SEZ and two Units in Vizag SEZ.

2) Each location is using its own infrastructure (including Circuits, Routers and other transmission equipment) to export services to its overseas customers.

3) Due to certain operational inefficiencies, the Company desires to address the challenge by availing co-location, IT management and cyber security services from a third party service provider, situated at a co-location infrastructure facility in Mumbai which is a SEZ Unit.

The Unit has informed that they would access and utilise the hub located in the SEZ operated by Yotta Data Centre Infrastructure LLP (the vendor) situated at Edinburg Building, Navi Mumbai for data transmission purpose. The Unit has stated that the infrastructure facility is dedicated to the SEZ Units of the Company and is not shared with any other SEZ/DTA Units. The assets for infrastructure facility located in the SEZ shall be procured by the Hyderabad SEZ unit without payment of duty and provided to the Vendor on loan basis upon obtaining necessary approvals.

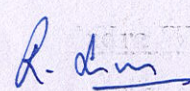
The proposal of the Unit for usage and sharing of an infrastructure facility to be set up by a third party vendor by the various SEZ Units of Wells Fargo International Solutions Private Limited was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal in terms of provisions contained in Rule 27(5) of the SEZ Rules, 2006 and in view of similar approvals given by the Vizag SEZ and Cochin SEZ.

**21.16 Request of M/s. Wabco India Limited, Units 1, 2 and 3 in Mahindra World City SES, Chengalpattu for clearance of Tools/Moulds/Dyes to DTA without payment of duty**

**M/s. Wabco India Limited**, Units 1, 2 and 3 located in Mahindra World City SEZ, Chengalpattu has made a request for clearance of tools/moulds/dies to DTA suppliers as per the details furnished without payment of duty.

The Unit has stated that they are procuring certain child parts from the DTA supplier for which the DTA supplier requires the tools/moulds/dyes and the Unit is procuring these tools/moulds/dyes without payment of duty. Now they seek permission for sending these tools/moulds/dyes to the DTA suppliers without payment of duty for manufacturing the child parts and to supply the same by DTA Units.



The proposal of the Units was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal of the Units in terms of rule 51(4) of the SEZ Rules, 2006 and in view of such approvals was granted by UAC in its earlier meetings held on 08.10.2021 and 22.12.2021.

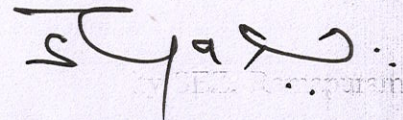
**21.17 Request of M/s. Equiniti India Private Limited, Units I & II in DLF Info City SEZ, Ramapuram regarding change in the Board of Directors**

M/s. Equiniti India Private Limited (Units I & II) in DLF Info City SEZ, Ramapuram has informed that Mr. Anand Ramakrishnan has been appointed as Director in place of Mr. Samuel John Halford and added Shri Sreekesh Cheriyaathu, Shri Sankaran Karthikeyan and Ms. Thera Roeline Prins as Directors in the Company.

The Unit has stated that there is no change in the shareholding Pattern of the Company. The New Directors names are verified in the master data of the Company and the ID/Address proof of the new Directors were submitted by the Unit.

The Unit Approval Committee has taken on record the changes in the Board of Directors of the Company.

The meeting concluded with a Vote of Thanks.



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