

Minutes of the 14th Meeting of Unit Approval Committee (2021-22 Series) in respect of SEZs & EOUs of Tamil Nadu, Puducherry and Andaman & Nicobar Islands held on 15.11.2021

The 14th Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Puducherry and Andaman & Nicobar Islands was held on 15.11.2021 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 | Y.S. Murthy, IRS | Asst. Commissioner (Customs), Air Cargo, Chennai | Member |
| 7 | N. Kannan | Dy. General Manager, Guidance, Govt. of Tamil Nadu | Member |
| 8 | S. Sundara Raman, ITS | Asst. DGFT, O/o Addl. DGFT, Chennai | Member |
| 9 | Puneet Malik, Sudhanshu Mishra and Parveen | Superintendents, Custom House, Chennai | Member |

14.1 The Unit Approval Committee confirmed and ratified the minutes of the UAC meeting held on 25.10.2021.

14.2 Request of M/s. OEC India Services Private Limited, a Unit in IG3 Infra SEZ, Thoraipakkam, Chennai for acquiring additional space

The proposal of M/s. OEC India Services Private Limited, a Unit in IG3 Infra SEZ, Thoraipakkam, Chennai for acquiring 31,555 sq.ft. of built up space in Module 2, Phase 2, South Block, 7th Floor in the SEZ, was examined by the Unit Approval Committee. In this regard, the Unit has submitted the revised projections as given below:

INR in lakh

| Particulars | Existing Projections | Revised Projections |
|----------------------|----------------------|---------------------|
| FOB Value of Exports | 1,783.77 | 9,927.52 |
| FE Outgo | 113.41 | 101.89 |
| NFEE | 1,670.36 | 9,825.63 |

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The Unit has also revised their employment from 35 persons to 300 persons.

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

14.3 Request of M/s. Amazon Development Centre (India) Private Limited, a Unit located in Perugudi IT/ITES SEZ, Perungudi, Chennai for setting up of an ATM Centre

The proposal of M/s. Amazon Development Centre (India) Private Limited, a Unit located in Perungudi IT/ITES SEZ for setting up HDFC Bank ATM Centre near the Cafeteria in their premises at 19th Floor for the exclusive use of their employees was examined by the Unit Approval Committee.

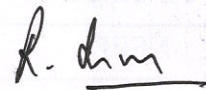
After deliberations, the Committee approved the proposal in terms of provisions contained in Instruction No.95 dated 11.06.2009 issued by Department of Commerce subject to the condition that the Unit shall not avail any duty benefit for setting up and operation of this facility.

14.4 Request of M/s. Amazon Development Centre (India) Private Limited, a Unit located in Perungudi IT/ITES SEZ, Perungudi, Chennai for setting up of Kitchen cum Cafeteria

M/s. Amazon Development Centre (India) Private Limited, a Unit located in Perungudi IT/ITES SEZ was given approval by the Committee in its meeting held on 17.08.2021 for setting up Cafeteria Services (pre-cooked food sourced from 12 restaurants) in their premises. Now, the Unit has requested this office to accord permission to convert it into a Kitchen cum Cafeteria for which they obtained consent letter from their Developer. The Unit has also stated that they will not claim any benefit for setting up this Kitchen cum Cafeteria.

The proposal of the Unit for converting the facility from Cafeteria to Kitchen cum Cafeteria was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal of the Unit in terms of Instruction No.95 dated 11.06.2019 issued by Department of Commerce subject to the condition that the Unit shall not avail any duty benefit for setting up and operation of this facility.

14.5 Request of M/s. Icon Clinical Research India Private Limited, a Unit in IG3 Infra SEZ, Thoraipakkam, Chennai for surrender of space.



The proposal of **M/s. Icon Clinical Research India Private Limited**, a Unit in IG3 Infra SEZ, Thoraipakkam, Chennai for surrender of 23,178 sq.ft. of space was examined by the Unit Approval Committee.

The Unit has submitted the revised projections on account of surrender of area which are given below:

INR in lakh

| Particulars | Existing Projections | Revised Projections |
|-------------|----------------------|---------------------|
| Exports | 1,11,768.54 | 1,28,179.83 |
| FE Outgo | 2,298.26 | 770.39 |
| NFEE | 1,09,470.27 | 1,27,409.44 |

The Unit has also revised their employment from 1,430 persons to 1,480 persons.

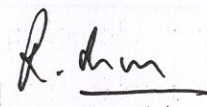
After deliberations, the Committee approved the proposal of the Unit for surrender of space in terms of provisions contained in SEZ Rules, 2006.

14.6 Request of M/s. Pharmaceutical Research Associates India Private Limited for setting up a new Unit in IG3 Infra SEZ, Thoraipakkam, Chennai

The proposal of **M/s. Pharmaceutical Research Associates India Private Limited** for setting up a new Unit in IG3 Infra SEZ, Thoraipakkam, Chennai for providing 'Information Technology/Information Technology Services – Software Development, Clinical System Testing and Laboratory data capture and Analysis (Authorised Operations)' with a projected investment of ₹ 577 lakh and projected NFEE of ₹ 6,286 lakh over a period of 5 years with an employment generation for 84 persons was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of provisions contained in Rule 18(2) of SEZ, Rules, 2006.

14.7 Request from M/s. Accenture Solutions Private Limited, a Unit in SNP Infra SEZ, Zamin Pallavaram for setting up a Cafeteria

M/s. Accenture Solutions Private Limited, a Unit in SNP Infra SEZ, Zamin Pallavaram has requested this office for according permission to set up a Cafeteria in an area of 4,930 sq.ft. in the Ground Floor and 1,17,404 sq.ft. in the First Floor of Beryl building in the SEZ for the



exclusive use of the employees working in the Unit. The Unit has submitted No Objection Letter from the Developer.

The proposal of the Unit was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of Instruction No.95 dated 11.06.2019 issued by the Department of Commerce and subject to the following conditions by the Unit:

- a) The Cafeteria shall be used exclusively by the Employees of the Unit.
- b) No cooking shall be allowed inside the cafeteria except using electrical cooking gadgets for heating sandwiches, tea & coffee and cooling juices, etc.
- c) The Unit shall have fire alarm, detection, prevention and protection systems as prescribed by the National Building Code.
- d) The Unit shall obtain permission from the Fire Department, Directorate of Industries, District Collector's Office and the concerned Municipality.
- e) The Unit shall not claim any tax exemption for the materials used for setting up and operation of this facility.

14.8 Monitoring the performance of 16 Units in Gateway Office Parks SEZ, Perungalathur, Chennai

The performance of the following 16 Units in Gateway Office Parks SEZ, Perungalathur, Chennai, for the year 2019-20 was reviewed by the Unit Approval Committee on the basis of the APRs filed by them, in terms of rule 54 of SEZ Rules, 2006:

| Sl. No. | Name of the Unit | Year & Block | NFEE (₹ in Lakh) |
|---------|---|---|------------------|
| 1 | Sutherland Global Services Pvt. Ltd. Unit-I | 1st Year in the 2 nd Five Year Block | 12,061.08 |
| 2 | Sutherland Global Services Pvt. Ltd. Unit-II | 5 th Year in the 1 st Five Year Block | 21,259.24 |
| 3 | Sutherland Healthcare Solutions Ltd. Unit I | 1 st Year in the 2 nd Five Year Block | 3,826.25 |
| 4 | Sutherland Healthcare Solutions Ltd. Unit II | 1 st Year in the 2 nd Five Year Block | 3,055.84 |
| 5 | Sutherland Mortgage Services Inc. | 1 st Year in the 2 nd Five Year Block | 672.06 |
| 6 | Sutherland Global Services Pvt. Ltd. Unit III | 1 st Year in the 2 nd Five Year Block | 24,836.11 |
| 7 | Redim Information Systems Private Limited | 4 th Year in the 2 nd Five Year Block | 972.87 |
| 8 | Navitas LLP | 5 th Year in the 2 nd Five Year Block | 6,131.30 |
| 9 | Trianz Holdings Private Limited | 1 st Year in the 3 rd Five Year Block | 2,648.94 |
| 10 | Logitrans Technology Private Limited | 1 st Year in the 2 nd Five Year Block | 1,076.35 |
| 11 | Redington Gulf FZE | 5 th Year in the 2 nd Five Year Block | 2,735.45 |

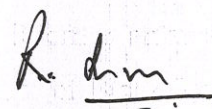
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|----|--|---|-------------|
| 12 | CSS Corp Private Limited | 2 nd Year in the 2 nd Five Year Block | 6,305.02 |
| 13 | Accenture Solutions Private Limited | 3 rd Year in the 3 rd Five Year Block | 1,80,832.52 |
| 14 | Mobius Knowledge Services Pvt. Ltd. | 1 st Year in the 3 rd Five Year Block | 3,888.72 |
| 15 | EMIS Health India Private Limited | 5 th Year in the 1 st Five Year Block | 4,948.50 |
| 16 | Technosoft Global Services Private Limited | 3 rd Year in the 2 nd Five Year Block | 1,189.40 |

While the Committee noted that the cumulative NFEE of all the Units was positive, it was found that the percentage of women employment was comparatively low in certain Units vis a vis the employment provided for men. The ADC was directed to inform Units like M/s. Sutherland Global Private Limited (Unit I), M/s. Sutherland Global Private Limited (Unit II), M/s. Sutherland Helath Care Solutions Private Limited (Unit I), M/s. Sutherland Helath Care Solutions Private Limited (Unit II), M/s. Sutherland Mortgage Services, M/s. Sutherland Global Services Private Limited (Unit III), M/s. Redim Information Systems Private Limited, M/s. Navitas LLP, M/s. Trianz Holdings Private Limited, M/s. Logitrans Technology Private Limited, M/s. Redington Gulf FZE and M/s. CSS Corp Private Limited to provide reasons for women employment being low and advise them to increase the employment percentage of women as far as possible in their Units. It was learnt that M/s. Accenture Services Pvt. Ltd. has provided employment for more women in their Unit; it has been decided to issue an appreciation letter to the Unit.

14.9 Request of M/s. BNY Mellon Technology Private Limited, a Unit in SNP Infra SEZ, Zamin Pallavaram, Chennai for setting up of a Server Room, a UPS Room and a Battery Room in the SEZ on sharing basis with M/s. Pershing India Operational Services Private Limited

The proposal of M/s. BNY Mellon Technology Private Limited, a Unit in SNP Infra SEZ at Zamin Pallavaram, Chennai for setting up of a Server Room and a UPS Room in an area of 1,819 sq.ft., in 1st Floor, and a Battery Room in an area of 2,360 sq.ft., in 6th Floor of Block 3 on sharing basis with M/s. Pershing India Operational Services Private Limited, another SEZ Unit in the same SEZ and M/s. BNY Mellon International Operations (India) Private Limited (BKT) which they proposed to set up shortly in the same SEZ, was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal with the restriction to share the proposed facilities only with M/s. Pershing India Operational Services Private Limited in terms of provisions contained in Rule 27(5) of SEZ Rules, 2006. The Unit has been advised to apply for permission for the use of the above facilities for the proposed new Unit viz., M/s. BNY Mellon International Operations (India) Private Limited (BKT) after duly getting Letter of Approval (LoA).



14.10 Request of M/s. BNY Mellon Technology Private Limited, a Unit in SNP InframSEZ, Zamin Pallavaram, Chennai for setting up of a Cafeteria in the SEZ on sharing basis with M/s. Pershing India Operational Services Private Limited

The proposal of M/s. BNY Mellon Technology Private Limited, a Unit in SNP InframSEZ at Zamin Pallavaram, Chennai for setting up of a Cafeteria in an area of 31,133 sq.ft., in 6th Floor, a Mine Café in an area of 846 sq.ft., on 4th Floor and a Coffee Shop in an area of 667 sq.ft., in Ground Floor on sharing basis with M/s. Pershing India Operational Services Private Limited, another SEZ Unit in the SEZ was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of provisions contained in Rule 27(5) of SEZ Rules, 2006 subject to the condition that the Unit shall not claim any duty benefits for setting up and operation of this facility.

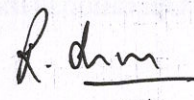
14.11 Request of M/s. DXC Technologies India Private Limited for approval of additional service in the List of approved services

M/s. DXC Technology India Private Limited, a Unit in TRIL Info Park SEZ, Taramani has informed that they are using the services of 'Leasing the Vehicles' for the SEZ Project. They are having contract with vendor named 'Lease Plan' who is providing the car lease services to their employees. Since they want to avail IGST exemption under Section 26(1) e of the SEZ Act, 2005, the Unit has requested this office for approval for inclusion of 'Leasing or rental services concerning other goods' in the list of Specified Services.

The proposal of the Unit for inclusion of additional service was examined by the Unit Approval Committee. After deliberations, the Committee approved the request of the Unit for inclusion of 'Leasing of Vehicles' as additional service for availing IGST exemption in view of the approval given previously by the UAC to M/s. Renault Nissan Technology and Business Centre India Private Limited and M/s. Delta Electronic India Private Limited.

14.12 Request of M/s. Mitsogo Technologies Private Limited for setting up a new Unit in DLF Info City SEZ, Ramapuram, Chennai

The proposal of M/s. Mitsogo Technologies Private Limited for setting up a new Unit in DLF Info City SEZ, Ramapuram, Chennai for providing 'Information Technology (IT) Consulting and Support Services (Authorised Operations)' with a projected investment of ₹ 1,810 lakh and projected NFEE of ₹ 14,866 lakh over a period of 5 years with an employment



generation for 76 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.

14.13 Request of M/s. Globular Granites for setting up an 100% EOU at Kuruchi Village, Bhavani Taluk, Erode District

The proposal of M/s. Globular Granites for setting up a new 100% EOU at Sy.No.859/1, Manickampalayam, Kuruchi Village, Bhavani Taluk, Erode District for manufacture and export of 'Granite Monuments (ITC HS Code 68022390 – 2,000 sets), Granite Slabs (ITC HS Code 25161200 – 500 sq.mts., and Dimensional Granite Blocks {processed, dressed cut into all directions} (ITC HS Code 25161100 – 150 cbm)' with a projected investment of ₹ 233 lakh and projected NFEE of ₹ 2,358 lakh over a period of 5 years with an employment generation for 101 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 read with para 6.01(b) (i) of Handbook of Procedures 2015-2020.

14.14 Request of M/s. KYP Logistics India Private Limited for setting up a new Unit at the FTWZ in AMRL SEZ, Nanguneri, Tirunelveli district

The proposal of M/s. KYP Logistics India Private Limited for setting up a new Unit at the FTWZ in AMRL SEZ, Nanguneri, Tirunelveli district for 'Trading and Warehousing Services such as Labelling, packing (or) repacking as permitted under SEZ Act 2005 (Authorised Operations)' with a projected investment of ₹ 18 lakh and projected NFEE of ₹ 100 lakh over a period of 5 years with an employment generation for 7 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.

14.15 Request of M/s. All Port Logistics Private Limited for setting up a new Unit at the FTWZ in AMRL SEZ, Nanguneri, Tirunelveli district

The proposal of M/s. All Port Logistics Private Limited for setting up a new FTWZ Unit in AMRL SEZ, Nanguneri, Tirunelveli district for 'Warehousing and Logistics Services including Value Added Services(Authorised Operations)' with a projected investment of ₹ 25 lakh and projected NFEE of ₹ 210 lakh over a period of 5 years with an employment generation

for 7 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.

14.16 Request of M/s. Fuzionest Private Limited for setting up a Unit at Tidel Park in ELCOT SEZ, Coimbatore

The proposal of M/s. Fuzionest Private Limited for setting up a new Unit at Tidel Park in ELCOT SEZ, Coimbatore for 'Development Tools and Programming Languages Software – CPC Code 47814) (Authorised Operations)' with a projected investment of ₹19 lakh and projected NFEE of ₹ 1,639 lakh over a period of 5 years with an employment generation for 52 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.

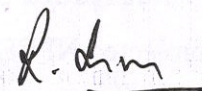
14.17 Cancellation of LOAs issued to M/s. Wezkoz Consulting Company Private Limited, a Unit at Tidel Park, Coimbatore in ELCOT SEZ, Coimbatore.

M/s. Tidel Park Coimbatore Limited, the Co-Developer of ELCOT-SEZ, Coimbatore, has requested to cancel the LOA of the following Unit since they have terminated the lease agreement entered with them due to lapse of the lease agreement.

| Name of the Unit | LOA No & Date | DCP | LOA valid up to |
|--|---|------------|-----------------|
| M/s. Wezkoz Consulting Company Private Limited | 8/2018/2014/ELCOT SEZ/TIDEL/CBE 04.02.2015 | 25.09.2015 | 24.09.2010 |

The Co-Developer has informed vide letter dated 01.09.2021 that the Unit has not paid their lease rent to M/s. TPCL even after repeated reminders and the Unit is found to be in locked condition. Further, the Co-Developer had stated that the Unit has neither applied for renewal of the lease agreement nor paid the rental dues. Hence, they have terminated the lease agreement of the Unit and requested for cancellation of the LOA issued to the Unit.

The Unit has achieved NFEE of ₹ 25.34 lakh as per the available records and the LOA of the Unit has expired on 24.09.2020. They have not registered in the SEZ Online portal. The Unit has not responded till date to this office letter dated 07.09.2021 and email dated 12.10.2021 with regard to cancellation of the LOA issued to them.



The request of the Co-Developer for cancellation of the LOA issued to the Unit was examined by the Unit Approval Committee in its meeting held on 25.10.2021 and decided that the Unit may be given another opportunity to clear the rental dues and renew the lease agreement before 07.11.2021. Accordingly, another Communication was sent to the Unit on 28.10.2021 for which the Director, M/s. Wezkoz Consulting Company Private Limited vide email dated 05.11.2021 has replied that they may be given further two week time to settle the dues to the Co-Developer. In view of the assurance given by the Director, the Committee decided to defer the proposal of the Co-Developer for cancellation of the LOA of the Unit and review the status during next UAC meeting on 26.11.2021.

14.18 Request of M/s. Tidel Park Coimbatore Limited (ELCOT SEZ, Coimbatore) for taking over the assets of M/s. Cameron Manufacturing India Private Limited

M/s. Tidel Park Coimbatore Limited (TPCL), Co-Developer of ELCOT SEZ, Coimbatore vide letter dated 28.10.2021 has informed that they would like to take over the infrastructure for a value of ₹10.25 lakh on surrender of the premises by M/s. Cameron Manufacturing India Pvt. Ltd. located at Module Nos. DC-29 to DC-34. In this regard, the Co-Developer has furnished the valuation report of the Chartered Engineer with an annexure.

Amount in ₹)

| Particulars | Original Value | Depreciated Value as on 31.03.2021 | Depreciated value as per WDV | Acquisition value by M/s. TPCL |
|---|----------------|------------------------------------|------------------------------|--------------------------------|
| Managers & Supervisor Cabin, Laminated Finish Worktop, Modular Partitions, Meeting Table, Storages, White Marking Board, etc. | 22,75,200/- | 16,81,828/- | 14,56,128/- | 10,25,000/- |

The Specified Officer vide email dated 03.11.2021 has opined that the request of the Co-Developer for taking over the assets of M/s. Cameron Manufacturing India Private Limited in terms of the provisions 12(2) of SEZ Rule, 2006 may be considered.

The proposal of the Co-Developer was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in rule 12(2) read with rule 30 (15) (V) of SEZ Rules, 2006.

14.19 Request from M/s. Chain-sys Software Systems Private Limited, Co-Developer of ELCOT SEZ, Madurai for procurement of materials

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M/s. Chain-sys Software Systems Private Limited, Co-Developer of ELCOT SEZ, Madurai, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 2,054 lakh with a duty forgone value of and ₹ 398 lakh for its authorised operations viz., Construction of Building consisting of 3 Floors, Cafeteria, Electrical Room, Plumbing Utility Block and Security Room in the SEZ. The list of materials has been certified by a Chartered Engineer. The request was examined by the UAC. After deliberations, the Committee approved the same in terms of provisions contained in rule 12(2) of SEZ Rules, 2006.

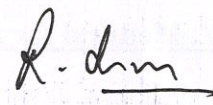
14.20 Request of M/s. AVM Engineering Service for setting up a new Unit in MEPZ, Tambaram

The proposal of **M/s. AVM Engineering Service** for setting up a new Unit in MEPZ, Tambaram for manufacture and export of '**Classifications of Clutches and parts thereof {HSN Code 87089300 – Annual Capacity 12,000 Nos.}, Other parts of Aeroplane and Helicopter (HSN Code 88033000 – Annual Capacity 60,000 Nos.) and other Parts and accessories for machine, appliances, instruments or apparatus {HSN Code 90330000 – Annual Capacity 12000 Nos.}(Authorised Operations)**' with a projected investment of ₹ 200 lakh and a projected NFEE of ₹ 150 lakh over a period of 5 years with an employment generation for 21 persons was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of provisions contained in rule 18(2) of SEZ, Rules, 2006.

14.21 Request of M/s. Sightspectrum Technology Solutions Private Limited for setting up a new Unit in MEPZ, Tambaram

The proposal of **M/s. Sightspectrum Technology Solutions Private Limited** for setting up a new Unit in MEPZ, Tambaram for providing '**Information Technology/Information Technology Enabled Services (Authorised Operations)**' with a projected investment of ₹ 3 lakh and a projected NFEE of ₹ 92 lakh over a period of 5 years with an employment generation for 8 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.

14.22 Request from M/s. Cella Warehousing Private Limited, Co-Developer of J Matadee Free Trade Warehousing Zone, Mannur for procurement of materials



M/s. Cella Warehousing Private Limited, the Co-Developer of J Matadee Free Trade Warehousing Zone, Mannur, has submitted for approval of Unit Approval Committee, a list of imported materials for an estimated value of ₹ 5 lakh with a duty forgone value of ₹ 2.10 lakh and indigenous materials for an estimated value ₹ 169.19 lakh with a duty forgone value of ₹ 32.24 lakh for its authorised operations viz., Construction of all types of Buildings in the Processing Area and Warehouses 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.

14.23 Request from M/s. Vessel Warehousing Private Limited, Co-Developer of J Matadee Free Trade Warehousing Zone, Mannur for procurement of materials

M/s. Vessel Warehousing Private Limited, the Co-Developer of J Matadee Free Trade Warehousing Zone, Mannur, has submitted for approval of Unit Approval Committee, a list of imported materials for an estimated value of ₹ 5 lakh with a duty forgone value of ₹ 2.10 lakh and indigenous materials for an estimated value ₹ 340.12 lakh with a duty forgone value of ₹ 64.76 lakh for its authorised operations viz., Construction of all types of Buildings in the Processing Area and Warehouses 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.

14.24 Request of M/s. Cloud Destinations Infotech Private Limited for setting up a new Unit in Span Ventures SEZ, Coimbatore

The proposal of **M/s. Cloud Destinations Infotech Private Limited** for setting up a new Unit in Span Ventures SEZ, Coimbatore for '**Information Technology/Information Technology Enabled Services (Authorised Operations)**' with a projected investment of ₹125 lakh and a projected NFEE of ₹ 2,034 lakh over a period of 5 years with an employment generation for 65 persons was examined by the UAC. After deliberations, the Committee approved the proposal in terms of the provisions contained in Rule 18(2) of SEZ, Rules, 2006.

14.25 Request from M/s. DLF Info City SEZ, Ramapuram, Chennai for procurement of materials

M/s. DLF Info City SEZ, Ramapuram, Chennai has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 18.99 lakh with a duty forgone value of ₹ 3.41 lakh for its authorised operations viz., for procurement of equipment

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required as part of safety for 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 UAC. After deliberations, the Committee approved the same in terms of provisions contained in rule 12(2) of SEZ Rules, 2006.

14.26 Request from M/s. DLF Info SEZ, Ramapuram, Chennai for procurement of materials

M/s. DLF Info City SEZ, Ramapuram, Chennai has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 36.50 lakh with a duty forgone value of ₹ 11.30 lakh for its authorised operations viz., for operation and maintenance activities for all the infrastructure and infrastructure facilities created in the SEZ. The list of materials has been certified by a Chartered Engineer. The request was examined by the UAC. After deliberations, the Committee approved the same in terms of provisions contained in rule 12(2) of SEZ Rules, 2006.

14.27 Request of M/s. Hexaware Technologies Limited, Developer of Hexaware Technologies SEZ, Siruseri for change in the Shareholding pattern of the Company and change in the Directors

M/s. Hexaware Technologies Limited, Developer of Hexaware Technologies SEZ, Siruseri has requested for approval for change in the shareholding pattern of the Company and change in the list of Directors. They have proposed to diverse their shares from the Developer Company to CA Magnum Holdings for which they requested this office approval for change in the shareholding pattern and change in Directors.

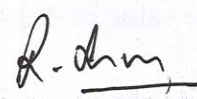
Current Shareholding Pattern, proposed Shareholding Pattern, and the present & new Directors are given as below:

Current Shareholding pattern of the Company:

| Name of the Shareholders | No. of shares held | Percentage |
|--|--------------------|------------|
| HT Global IT Solutions Holding Private Limited | 18,63,18,590 | 61.77 |
| HT Global Holdings B.V. | 10,14,72,305 | 33.65 |
| Public Share Holdings | 1,38,22,364 | 4.58 |

Proposed shareholding pattern of the Company:

| S.No. | Name of the Shareholder | Percentage |
|-------|-------------------------|------------|
| 1 | CA Magnum Holdings | 100 |



Present and new list of Directors:

| Sl. No. | Present List of the Director S/Shri/Smt | New List of Directors |
|---------|--|------------------------------------|
| 1 | Atul Kantilal Nishar | Patrick McCarter |
| 2 | Jimmi Mahtani | Neeraj Bharadwaj |
| | Srikrishna Ramakarthikeyan | Julius Genachowski |
| 4 | Kosmas Kalliarekos | Kapil Modi |
| 5 | Peruvemba Ramachandran Chandrasekar | Lucia Sores |
| 6 | Milind Sarwate | Sandra Hornach |
| 7 | Madhu Katri | Milind Sarwate |
| 8 | Rajeev Kumar Mehta | Srikrishna Ramakarthikeyan |
| 9 | ----- --- | Peruvemba Ramachandran Chandraseka |

The Developer has furnished the following documents in this regard:

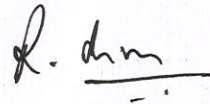
- 1) Copy of Board Resolution for change in the Shareholding pattern.
- 2) Address proof of the Directors.
- 3) Undertaking for seamless continuity of the SEZ activities.

The UAC has taken on record the change in the name of the Company, change in the shareholding pattern of the Company and change in the Directors of the Company in terms of Instruction 109 dated 18.10.2021 issued by the Ministry of Commerce & Industry, Govt. of India.

14.28 Request of M/s. Bayline Infocity Limited, Developer of Bayline Infocity SEZ, Navalur for change of name

M/s. Bayline Infocity Limited, Developer of Bayline Infocity SEZ, Navalur has requested this office for approval for change of the Company name from M/s. Bayline Infocity Limited to M/s. Sandhya Infocity Limited with effect from 1st July 2021.

The Developer has stated that the change in the Shareholding Pattern and change in the Board of Directors of the Company was approved in the Board of Approval meeting held on 29.07.2021 and approval was communicated to them vide MOC letter No.F.2/263/2006-SEZ dated 05.08.2021.

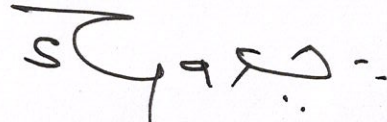


In support of the claim for change in the Company name, the Developer has submitted the following documents:

- 1) Certificate of Incorporation issued by the Registrar of Companies.
- 2) Copy of Memorandum and Articles of Association.
- 3) Copy of PAN in the name of M/s. Sandhya Infocity Limited.
- 4) Copy of IEC with modification of new name.
- 5) Copy of GST Certificate in the new Company name.
- 6) Copy of Master Certificate downloaded from Registrar of Companies showing the name of the Company and its new Directors.

The proposal of the Developer for change of name from M/s. Bayline Infocity Limited to **M/s. Sandhya Infocity Limited** was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal of the Developer in terms of provisions contained in 19(2) of SEZ Rules, 2006 read with Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

The meeting concluded with a vote of thanks with the information that the next meeting will be held on 26.11.2021.



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

Corrigendum to Minutes of the 14th Meeting (2021-22 Series) of Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Puducherry and Andaman & Nicobar Islands held on 15.11.2021.

Para 14.27 : Request of M/s. Hexaware Technologies Limited, Developer of Hexaware Technologies SEZ, Siruseri for change in the Shareholding pattern of the Company and change in the Directors:

The last para may be read as;

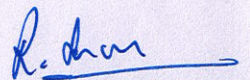
‘The Unit Approval Committee has taken on record the change in the shareholding pattern of the Developer and change in the Directors of the Company in terms of Instruction 109 dated 18.10.2021 issued by MOC & I, New Delhi’.

Para 14.29 : Request of M/s. HCL Technologies Limited, a Unit in ELCOT SEZ, Sholinganallur for surrender of space.

The proposal of M/s. HCL Technologies Limited, a Unit in ELCOT SEZ, Sholinganallur for surrender of 6204.93 sq.mtr., of space was examined by the Unit Approval Committee,

The Unit has stated that there is no change in projections and no reduction in employment due to the partial surrender of space.

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



(R. SRIRAM)

Asst. Development Commissioner
For Development Commissioner