

Minutes of the 11<sup>th</sup> Meeting of Unit Approval Committee (2023-24 Series) in respect of SEZs &EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 03.10.2023 at 11.00 a.m. at Gateway Office Parks SEZ Conference Hall, Perungalathur Chennai

The 11<sup>th</sup> Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 03.10.2023 through hybrid mode.

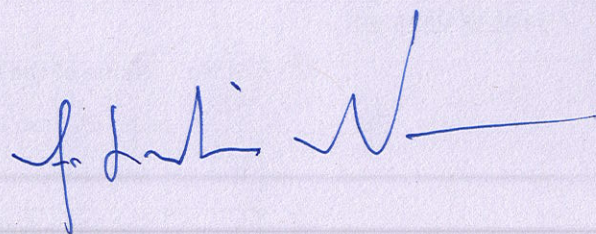
The following members were present:

Sl. No.	Name (Shri/Smt.)	Designation	Position in the Committee
1	Alex Paul Menon, I.A.S.,	Development Commissioner, MEPZ SEZ	Chairperson
2	Balasubramanian, P	Dy. Development Commissioner, MEPZ SEZ	Member
3	Prabu Kumar, K	Dy. Development Commissioner, MEPZ SEZ	Member
4	Ravinder Kumar, IRS	Dy. Commissioner (Customs), MEPZ SEZ	Member
5	K. Ramesh, I.R.S.,	Specified Officer, MEPZ SEZ	Member
6	P. Nithilavalli, I.R.S.,	Specified Officer, MEPZ SEZ	Member
7	B. Indira, I.R.S.,	Specified Officer, MEPZ SEZ	Member
8	V. Karthikeyan, I.R.S.,	Specified Officer, MEPZ SEZ	Member
9	S. Santha Kumar, I.R.S.,	Specified Officer, MEPZ SEZ	Member
10	Hassan Usaid, ITS	Asst. Director General of Foreign Trade, O/o ADGFT, Chennai	Member
11	S. Thirumal Raj, I.R.S.,	Asst. Commissioner (Preventive Customs), Trichy Commissionerate, Trichy	Member
12	Abishekh Ranjan,	Superintendent (EPD), Chennai Customs	Member
13	N. Kannan	Dy. General Manager, Guidance, Tamil Nadu	Member

**11.1 Request of M/s. Tinkerblox Technology for setting up a new SEZ Unit in Tidel Park, ELCOT-SEZ, Coimbatore**

The proposal of **M/s. Tinkerblox Technology** for setting up a new SEZ Unit in Tidel Park, ELCOT-SEZ Coimbatore for '**Development tools and programming languages software, packaged**' with a projected investment of ₹ 0.68 Crore and projected NFEE of ₹ 35.54 Crore over a period of 5 years with an employment generation of 48 persons was examined by the Unit Approval Committee.

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





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**11.2 Request of M/s. UBX Cloud Private Limited, an SEZ Unit in Tidel Park, ELCOT-SEZ, Coimbatore, for shifting of location within the SEZ**

M/s. UBX Cloud Private Limited, an SEZ Unit in Tidel Park, ELCOT-SEZ, Coimbatore has made a Request for surrender of 24 seats at DC-17, 4<sup>th</sup> Floor, Tidel Park and shifting to Module GF-30 (30 Sq.mt. in Ground Floor of Tidel Park, ELCOT SEZ, Coimbatore. The Unit has submitted consent letter both for surrender and acquisition of new space within the SEZ. The Unit has stated that since most of their employees are working from home, they are moving to smaller space so that they can cut down the expenses.

The proposal of the Unit for surrender of space and shifting to a smaller 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.

**11.3 Request of M/s. Aspen Park Infra SEZ, Coimbatore for change in the Shareholding pattern of the Company and in the Directors**

M/s. Aspen Park Infra SEZ, Coimbatore, Developer of the SEZ at Coimbatore has informed that there is a change in the shareholding pattern of the Company and Directors, the details of which are given below:-

**Existing Shareholding pattern of the Company**

Sl.No.	Name of the Shareholder	No. of Shares	%
1	Ind-Infra Developers Private Limited (formerly Atulya Renewables Pvt Ltd)	3,40,07,219	99.99
2	Manojkumar Hasmuhbhai Modi	1	0.01

**Proposed Shareholding pattern of the Company**

Sl.No.	Name of the Shareholder	No. of Shares	%
1	D P F Textiles Private Limited	3,40,07,219	99.99
2	S. Martin	1	0.01

**Existing Directors**

Sl.No.	Name of the Director
1	Shri Chintan Jaysukhbhai Bhalodia
2	Shri Manojkumar Hasmukhbhai Modi
3	Shri Neha Nitin Chhajed



**Proposed Directors**

Sl.No.	Name of the Director
1	Shri Martin Jose Daison
2	Shri Vedomuthu Vincent Antonyraj
3	Shri Neha Nitin Chhajed

The Developer has furnished copies of Board Resolution, DIR 12 Forms, address proof of the Directors and ID Proof of the Directors.

The information given by the Developer regarding change in the shareholding pattern of the Company and Directors has been taken on record by the Committee.

**11.4 Request of M/s. First Data Development Private Limited, (Unit-II), an SEZ Unit in SNP Infrastructure LLP, Pallavaram, Chennai for change in the implementing agency to M/s. Fiserv India Private Limited consequent to amalgamation**

M/s. First Data Development Private Limited (Unit-II), an SEZ Unit in SNP Infrastructure LLP, Pallavaram, Chennai has informed that there is a change in the implementing agency to M/s. Fiserv India Private Limited consequent to approval of amalgamation approved by NCLT vide its order dated 08.06.2023. The Unit has also informed that there is a change in the shareholding pattern of the Company and Directors which is given below:-

**Existing Shareholding pattern of the Company**

Sl.No.	Name of the Shareholder	%
1	First Data (Singapore) Pte Ltd	99.99
2	First Data Merchant Solutions Pte Ltd	0.01

**Proposed Shareholding pattern of the Company**

Sl.No.	Name of the Shareholder	%
1	First Data UK Holdings Limited	62.49
2	Atrius Inc	0.01
3	Fiserv APAC Pte Limited (formerly known as First Data (Singapore) Pte Ltd	37.50

**Existing Directors**

Sl.No.	Name of the Director
1	Shri Gopakumar Subramonian
2	Shri Srinikrishna



**Proposed Directors**

Sl.No.	Name of the Director
1	Shri Srini Krish
2	Smt. Mamta Vinod Sharma
3	Shri Arun Sharma
4	Shri Nitu Agarwal

The Unit has furnished copies of NCLT Order, Board Resolution Copy for the Authorised Signatory, Copies of Memorandum and Articles of Association, Certificate of Incorporation, List of Directors, Address proof of the Directors and their ID proof and undertaking for seamless continuity of the SEZ activities.

The proposal of **M/s. First Data Development Private Limited, (Unit-II)** for change in the implementing agency to **M/s. Fiserv India Private Limited**, change in the Shareholding pattern of the Company and Directors was examined by the Unit Approval Committee.

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

**11.5 Request of M/s. First Data Development Private Limited, (Unit-I), an SEZ Unit in SNP Infrastructure LLP, Pallavaram, Chennai for change in the implementing agency to M/s. Fiserv India Private Limited consequent to amalgamation**

**M/s. First Data Development Private Limited (Unit-I)**, an SEZ Unit in SNP Infrastructure LLP, Pallavaram, Chennai has informed that there is a change in the implementing agency to **M/s. Fiserv India Private Limited** consequent to approval of amalgamation approved by NCLT vide its order dated 08.06.2023. The Unit has also informed that there is a change in the shareholding pattern of the Company and Directors which is given below:-

**Existing Shareholding pattern of the Company**

Sl.No.	Name of the Shareholder	%
1	First Data (Singapore) Pte Ltd	99.99
2	First Data Merchant Solutions Pte Ltd	0.01

**Proposed Shareholding pattern of the Company**

Sl.No.	Name of the Shareholder	%
1	First Data UK Holdings Limited	62.49
2	Atrius Inc	0.01
3	Fiserv APAC Pte Limited (formerly known as First Data (Singapore) Pte Ltd	37.50



**Existing Directors**

Sl.No.	Name of the Director
1	Shri Gopakumar Subramonian
2	Shri Srinikrishna

**Proposed Directors**

Sl.No.	Name of the Director
1	Shri Srinikrishna
2	Smt. Mamta Vinod Sharma
3	Shri Arun Sharma
4	Shri Nitul Agarwal

The Unit has furnished copies of NCLT Order, Board Resolution Copy for the Authorised Signatory, Copies of Memorandum and Articles of Association, Certificate of Incorporation, List of Directors, Address proof of the Directors and their ID proof and undertaking for seamless continuity of the SEZ activities.

The proposal of **M/s. First Data Development Private Limited, (Unit-I)** for change in the implementing agency to **M/s. Infosys India Private Limited**, change in the shareholding pattern of the Company and Directors was examined by the Unit Approval Committee.

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

**11.6 Request of M/s. EIT Services India Private Limited, an SEZ Unit in Infopark Properties SEZ, Taramani, Chennai for surrender of space**

**M/s. EIT Services India Private Limited**, an SEZ Unit in Info Park Properties SEZ, Taramani, Chennai has made a request for surrender of 12,453.19 Sq.mt of space in the SEZ to the Developer. The Unit has Stated that since most of the people opted for work from home, they are reducing the space so that they can reduce the rental expenses. The Unit has stated that there is no revision in the projections.

The proposal of the Unit 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.



**11.7 Request of M/s. DXC Technology India Private Limited, an SEZ Unit in Infopark Properties SEZ, Taramani, Chennai for surrender of space**

M/s. DXC Technology India Private Limited, an SEZ Unit in Infopark Properties SEZ, Taramani Chennai has made a request for surrender of 8,751.60 Sq.mt of space in the SEZ to the Developer. The Unit has stated that since most of the people opted for work from home, they are reducing the space so that they can reduce the rental expenses. The Unit has stated that there is no revision in the projections.

The proposal of the Unit 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.

**11.8 Request of M/s. Apergy Energy India Private Limited, an SEZ Unit in Infopark Properties SEZ, Taramani, Chennai for change of name to M/s. Championx Energy India Private Limited**

M/s. Apergy Energy India Private Limited, an SEZ Unit in Infopark Properties SEZ, Taramani, Chennai has informed that they have changed the name of their company to **M/s. Championx Energy India Private Limited**. The Unit has stated that their Group is globally known as Championx and in order to globally align their brand worldwide, they have changed their name from **M/s. Apergy Energy India Private Limited** to **M/s. Championx Energy India Private Limited**. The Unit has furnished copies of Board Resolution for the Authorised Signatory, Copies of Memorandum and Articles of Association, Certificate of Incorporation, List of Directors and their address proof and undertaking for seamless continuity of the SEZ activities.

The proposal of **M/s. Apergy Energy India Private Limited** for change of name to **M/s. Championx Energy India Private Limited** was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

**11.9 Request of M/s. Tripadam Logistics Private Limited for setting up a new FTWZ Unit in Integrated Chennai Business Park FTWZ, Ponneri Taluk, Tiruvallur District**

The proposal of M/s. Tripadam Logistics Private Limited for setting up a FTWZ Unit in Integrated Chennai Business Park FTWZ, Ponneri Taluk, Tiruvallur District for '**Warehousing and Logistics Services Including Permissible Value Added Services**' with a projected investment of ₹ 0.27 Crore and projected NFEE of ₹ 0.286 Crore over a period of 5 years with an employment generation of 7



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persons was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Rule 18(2) of SEZ Rules, 2006.

**11.10 Request of M/s. Esskay Design and Structure Private Limited, Co-Developer of ELCOT SEZ, Trichy for procurement of materials**

M/s. Esskay Design and Structure Private Limited, Co-Developer of ELCOT-SEZ, Trichy has submitted a list of indigenous materials for an estimated value of ₹ 6.60 Crore with with a duty forgone value of ₹ 1.85 Crore for providing infrastructure facilities 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 proposal of the Developer was approved by the Committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

**11.11 Request of M/s. E-con Systems India Private Limited, an SEZ Unit in MEPZ SEZ, Tambaram, Chennai for change in the Shareholding pattern of the Company and the Directors**

M/s. E-con Systems India Private Limited, an SEZ Unit in MEPZ SEZ, Tambaram, Chennai has informed that there is a change in the shareholding pattern of the Company and Directors, the details of which are given below:-

**Existing Shareholding pattern of the Company**

Sl.No.	Name of the Shareholder	No. of Shares	%
1	K. Ashok Babu	2,89,766	39.47
2	P. Maheswari	48,800	6.65
3	S. Harishankar	2,89,766	39.47
4	V. Maharajan	48,800	6.65
5	ESOP Shareholders	56,932	7.76

**Proposed Shareholding pattern of the Company**

Sl.No.	Name of the Shareholder	No. of Shares	%
1	K. Ashok Babu	2,85,516	34.31
2	P. Maheswari	47,550	5.71
3	S. Harishankar	2,85,516	34.31
4	V. Maharajan	43,978	5.28
5	GR 2022 Holdings LLC, USA-CCPS	98,203	11.80
6	GR 2022 Holdings LLC, USA	28,478	3.42
7	ESOP Shareholders	43,026	5.17



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**Existing Directors**

Sl.No.	Name of the Director
1	Shri Harishankar Subramanyam
2	Shri Ashok Babu Kunjukannan

**Proposed Directors**

Sl.No.	Name of the Director
1	Shri Harishankar Subramanyam
2	Shri Ashok Babu Kunjukannan
3	Smt. Maheswari Palanisamy
4	Shri Veerabahu Maharajan
5	Shri Radha Krishnan Gurusamy

The Unit has furnished copies of Board Resolution, DIR 12 Forms, address proof of the Directors and ID Proof of the Directors.

The information given by the Unit regarding change in the shareholding pattern of the Company and Directors has been taken on record by the Committee in terms of Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

The meeting concluded with a vote of thanks.

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