

**Minutes of the 7<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 07.08.2023 at 11.00 a.m. at Infosys Conference Hall, Mahindra World City SEZ, Chengalpattu**

The 7<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 07.08.2023 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	S. Thirumalaraj, I.R.S.,	Asst. Commissioner of Customs, Trichy	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	Dhiya, ITS	Asst. Director General of Foreign Trade, O/o ADGFT, Chennai	Member

**7.1 Request of M/s. FFAF Logistics India Private Limited for setting up a new FTWZ Unit in J.Matadee Free Trade Warehousing Zone, Mannur, Sriperumbudur**

The proposal of M/s. FFAF Logistics India Private Limited for setting up a new FTWZ Unit for 'Warehousing and Logistics services including permissible value added services' with a projected investment of ₹ 1.0 Crore and projected NFEE of ₹ 20.40 Crore over a period of 5 years with an employment generation of 11 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.

**7.2 Request of M/s. Technosoft Global Service Private Limited, an SEZ Unit in DLF Info City Chennai SEZ, Porur, Chennai for change in the shareholding pattern of the Company and change in the Directors**

M/s. Technosoft Global Services Private Limited, an SEZ Unit in DLF Info City Chennai SEZ, Porur, Chennai has informed about the change in the shareholding pattern and change in Directors which is given below:



**Existing Shareholding pattern:**

Sl.No.	Name of the Shareholder	No. of Shares	Type of Share
1	Technosoft Corporation	24,94,788	Equity
2	Technosoft Consulting LLP	12	Equity

**Proposed Shareholding pattern:**

Sl.No.	Name of the Shareholder	No. of Shares	% of shares
1	OMH-Healthdge Holding, Inc, USA	24,94,788	Equity
2	Sugantha Raman Kannan	12	Equity

**Existing Directors:**

Sl.No.	Name of the Directors
1	Shri. Rajasekaran N. Natarajan
2	Shri. Radhakrishnan Gurusamy
3	Shri. Athikesavan Perumalsamy
4	Shri. Suresh Choithram Vaswani

**Proposed Directors:**

Sl.No.	Name of the Directors
1	Shri. Anurag Singh Mehta
2	Shri. Avnish Mehra
3	Smt. Sumithra Gomatam
4	Shri Sugantha Raman Kannan
5	Shri Sandeep Kumar Singh

The information given by the Unit regarding change in the shareholding pattern and change in the Directors was taken on record by the Committee.

**7.3 Request of M/s. Bhavish Graphics Private Limited, for setting up an 100% Export Oriented Unit at Chennai**

The proposal of **M/s. Bhavish Graphics Private Limited** for setting up an 100% Export Oriented Unit at No.38, McNichols Road, Chetpet, Chennai for manufacture and export of **Paper Boards, Coated Board, and Binding Boards** was examined by the Unit Approval Committee. After deliberations, the Committee decided to defer the proposal for want of clarification.





**7.4 Request of M/s. Matrixcare India Private Limited, an SEZ Unit in DLF Info City SEZ, Porur, Chennai for change of name into M/s. Resmed Technology India Private Limited**

M/s. Matrixcare India Private Limited, an SEZ Unit in DLF Info City SEZ, Porur, Chennai has informed that they have changed the name of the company to M/s. Resmed Technology India Private Limited. They have stated that they belong to Resmed Group worldwide and therefore to align themselves and part of the Branding exercise, they have changed their name to Resmed Technology India Private Limited. The Unit has submitted Certificate of Incorporation in the name of new entity, PAN and Memorandum and Articles of Association.

The proposal of M/s. Matrixcare India Private Limited for changing its name to M/s. Resmed Technology India Private Limited was examined by the Unit Approval Committee. After deliberations, the same was approved in terms of Instruction No.109 dated 18.10.2021 issued by Department of Commerce, New Delhi.

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

M/s. Cognizant Technology Solutions India Private Limited, an SEZ Unit in KGISL SEZ, Coimbatore has informed that they have appointed Mr. P.K. Harihara Subramanian as Whole Time Director in place of Mr. Kothandaraman Ramaseshan and resignation of Shri Shantanu Rajendra Jha, Director. The Unit has furnished the relevant documents in this regard.

The information given by M/s. Cognizant Technology Solutions India Private Limited regarding change in the Director was taken on record by this office.

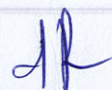
**7.6 Request of M/s. Ugam Solutions SEZ Private Limited an SEZ Unit in KGISL SEZ, Coimbatore regarding change in the Board of Directors**

M/s. Ugam Solutions SEZ Private Limited, an SEZ Unit in KGISL SEZ, Coimbatore has informed that they have appointed Mr. Lancy CyrilDsouza as Director and resignation of Mr. Madhav Navinchandra Mirani, Mr. Sunil Pratapsinh Mirani and Mr. Michael Edward Komaskinski, Directors. The Unit has furnished the relevant documents in this regard.

The information given by M/s. Ugam Solutions SEZ Private Limited regarding change in the Director was taken on record by this office.

**7.7 Request of M/s. Lucid Imaging Private Limited, an SEZ Unit in Tidel Park, ELCOT SEZ, Coimbatore, for acquiring an additional space**

M/s. Lucid Imaging Private Limited, an SEZ Unit in Tidel Park, ELCOT SEZ, Coimbatore has requested approval of this office for acquiring an additional 23 seats in Cubicle atDC-42 located in 4<sup>th</sup> Floor, Development Centre in Tidel Park, ELCOT-SEZ. The Unit has furnished the revised projections on account of acquisition of additional area which are given below:-





Description	Existing Projections (₹ in Cr)	Revised Projections (₹ in Cr)
Investment	0.7	0.77
Exports	70.69	71.63
FE Outgo	10.6	9.78
NFEE	60.09	61.85

The Unit has also revised their employment from 32 to 52 persons.

The proposal of **M/s. Lucid Imaging Private Limited** for acquiring this additional space was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

**7.8 Request of M/s. Technosoft Global Service Private Limited, an SEZ Unit in Tidel Park, ELCOT-SEZ, Coimbatore for change in the shareholding pattern of the Company and change in the Directors**

**M/s. Technosoft Global Services Private Limited**, an SEZ Unit in Tidel Park, ELCOT-SEZ, Coimbatore has informed about the change in the shareholding pattern and change in Directors which is given below:

**Existing Shareholding pattern:**

Sl.No.	Name of the Shareholder	No. of Shares	Type of Share
1	Technosoft Corporation	24,94,788	Equity
2	Technosoft Consulting LLP	12	Equity

**Proposed Shareholding pattern:**

Sl.No.	Name of the Shareholder	No. of Shares	% of shares
1	OMH-Healthdge Holding, Inc, USA	24,94,788	Equity
2	Sugantha Raman Kannan	12	Equity

**Existing Directors:**

Sl.No.	Name of the Directors
1	Shri. Rajasekaran N. Natarajan
2	Shri. Radhakrishnan Gurusamy
3	Shri. Athikesavan Perumalsamy
4	Shri. Suresh Choithram Vaswani



**Proposed Directors:**

Sl.No.	Name of the Directors
1	Shri. Anurag Singh Mehta
2	Shri. Avnish Mehra
3	Smt. Sumithra Gomatam
4	Shri Sugantha Raman Kannan
5	Shri Sandeep Kumar Singh

The information given by the Unit regarding the change in the shareholding pattern and change in the Directors was taken on record by the Committee.

**7.9 Request of M/s. Lingasys Technology Private Limited for setting up a new SEZ Unit in Tidel Park, ELCOT SEZ, and Coimbatore**

The proposal of **M/s. Lingasys Technology Private Limited** for setting up a new SEZ Unit in Tidel Park, ELCOT SEZ, Coimbatore for undertaking '**Software Originals**' with a projected investment of ₹ 0.515 Crore and projected NFEE of ₹ 10.48 Crore over a period of 5 years with an employment generation of 31 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.

**7.10 Request from M/s. Sunspaze Infrastructure Private Limited, Co-Developer of Mahindra World City SEZ, Chengalpattu for procurement of materials**

**M/s. Sunspaze Infrastructure Private Limited**, Co-Developer of Mahindra World City SEZ, Chengalpattu, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 14.50 Crore with a duty forgone value of ₹ 2.61 Crore for Civil Works, Plumbing Works, PEB Works, Fire and Safety, PMC and Consultants, Electric Works and another list of indigenous materials for an estimated value of ₹ 14.62 Crore with an estimated duty forgone value of ₹ 2.63 Crore for Fire Protection Systems, Warehouses, Water supply, Storm Water and Sewer Lines and Electrical Systems in the SEZ. The list of materials has been certified by a Chartered Engineer.

The request was examined by the Unit Approval Committee.

After deliberations, the proposal of the Developer was approved by the Committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

**7.11 Request of M/s. Serama Logistics Private Limited, a FTWZ Unit in J.Matadee Free Trade Warehousing Zone, Mannur, Sriperumbudur, for acquiring additional space**

**M/s. Serama Logistics Private Limited**, a FTWZ Unit in J. Matadee Free Trade Warehousing Zone, Mannur, Sriperumbudur has requested approval of this office for acquiring an additional area of 8,301.8 Sq.mt in Survey No.SG9, 10 & 11 in the SEZ. The Unit has furnished the revised projections on account of acquisition of additional area which are given below:-



Description	Existing Projections (₹ in Cr)	Revised Projections (₹ in Cr)
Investment	0.73	1.05
Exports	8.34	9.19
FE Outgo	0.73	1.05
NFEE	7.61	8.14

The Unit has also revised their employment from 35 to 47 persons.

The proposal of **M/s. Serama Logistics Private Limited** for acquiring this additional space was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

**7.12 Request of M/s. Comcast India Engineering LLP, an SEZ Unit in IG3 Infra SEZ, Thoraipakkam, Chennai, for acquiring an additional space**

**M/s. Comcast India Engineering LLP**, an SEZ Unit in IG3 Infra SEZ, Thoraipakkam, Chennai has requested approval of this office for acquiring an additional area of 14,306.70 Sq.mt in Phase-II, South Block, Module 1, 3 & 4, 10<sup>th</sup> Floor, Module 3 & 4, 11<sup>th</sup> Floor in the SEZ. The Unit has furnished the revised projections on account of acquisition of additional area which are given below:-

Description	Existing Projections (₹ in Cr)	Revised Projections (₹ in Cr)
Investment	162.90	296.38
Exports	4,939.98	6,675.75
FE Outgo	35.29	118.40
NFEE	4,904.69	6,557.35

The Unit has also revised their employment from 3,819 to 5,450 persons.

The proposal of **M/s. Comcast India Engineering LLP** for acquiring this additional space was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

The meeting concluded with a vote of thanks.

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