

Minutes of the 13th Meeting of Unit Approval Committee (2022-23 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands held on 11.01.2023 at Dr. A.P.J. Abdul Kalam Conference Hall, MEPZ SEZ, Chennai

The 13th Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 11.01.2023 through hybrid mode.

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	Prabu Kumar, K	Dy. Development Commissioner, MEPZ SEZ	Member
4	Ravinder Kumar, IRS	Dy. Commissioner (Customs), MEPZ SEZ	Member
5	T.V. Suresh,	Specified Officer, MEPZ SEZ	Member
6	K. Senthamarai Kannan	Specified Officer, MEPZ SEZ, Coimbatore	Member
7	P. Gowri, IRS	Dy. Commissioner of Customs, Trichy Commissionerate, Trichy	Member
8	N. Kannan	Dy. General Manager, Guidance, Govt. of Tamil Nadu	Member
9	Manoj Kumar Meena	Superintendent, Custom House, Chennai	Member

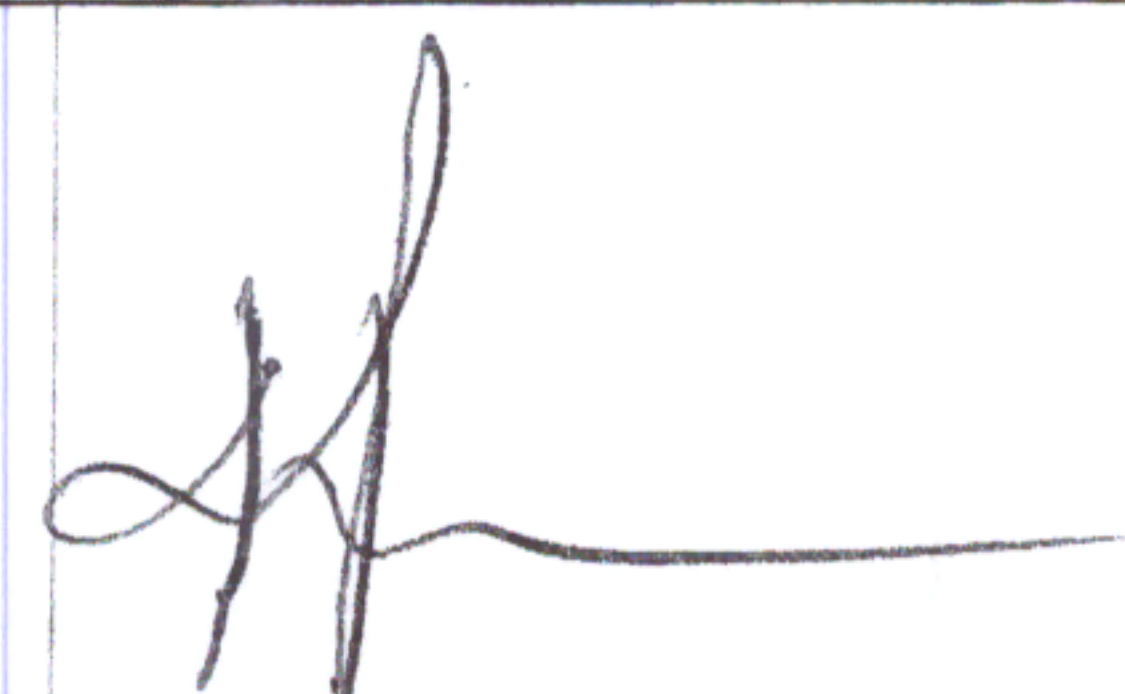
13.1 Request of M/s. Larsen & Toubro Infotech Limited, a Unit in Span Ventures SEZ, Coimbatore for change in the implementing agency, change in the Directors and change in the Shareholding pattern of the Company.

M/s. Larsen & Toubro Infotech Limited, a Unit in Span Ventures SEZ, Coimbatore has informed about the change in the implementing agency from **M/s. Larsen & Toubro Infotech Limited** to **M/s. LTI MindTree Limited**.

The Unit has also informed that there is a change in the Shareholding pattern and change in the Directors of the Company.

Existing Shareholding pattern

Sl. No.	Category of the Shareholder	No. of Shares	Value in ₹	% of Shareholding
1	Promoter/Promoter Group (Larsen & Toubro Infotech Limited)	12,97,84,034	129,78,40,340	74.0023
2	Public	4,55,94,308	4,55,94,034	25.9977
3	Shares underlying depository Receipts	0	0	0
4	Shares held by Employee Trust	0	0	0
Total		17,53,78,342	175,37,83,420	100



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Proposed Shareholding pattern:

Sl. No.	Category of the Shareholder	No. of Shares	Value in ₹	% of Shareholding
1	Promoter/Promoter Group (M/s. LTIMindTree Limited)	20,31,69,279	20,31,69,279	68.6856
2	Public	9,26,06,329	9,26,06,329	31.3075
3	Shares underlying depository receipts	0	0	0
4	Shares held by Employee Trust	20,341	20,341	0.0069
Total		29,57,95,949	29,57,95,949	100

Existing Directors Details:

Sl. No.	Name of the Director
1	Mr. Anil Kumar Manibhai Naik
2	Mr. Sekaripuram Narayanan Subramannyan
3	Mr. R. Shankar Raman
4	Mr. Sudhir Chaturvedi
5	Mr. Nachiket Deshpande
6	Mr. Sajeeva Aga
7	Mr. Aruna Sundarajan
8	Mr. James Varghese Abraham
9	Mr. Rajnish Kumar
10	Mr. Vinayak Chatterjee

Proposed Directors Details:

Sl. No.	Name of the Director
1	Mr. Anil Kumar Manibhai Naik
2	Mr. Sekharipuram Narayanan Subramannyan
3	Mr. Debashish Chatterjee
4	Mr. R. Shankar Raman
5	Mr. Sudhir Chaturvei
6	Mr. Venugopal Lambu
7	Mr. Nachiket Gopal Deshpande
8	Mr. Sajeev Aga
9	Mr. James Varghese Abraham
10	Mr. Rajnish Kumar
11	Mr. Vinayak Chatterjee
12	Mr. Apurva Purohit
13	Mr. Bijou Kurien
14	Mr. Cahndrasekaran Ramakrishnan

The information given by **M/s. Larsen & Toubro Infotech Limited** regarding change in the implementing agency to M/s. **LTIMindTree Limited**, change in the shareholding pattern and change in the Directors were taken on record as per Instruction No.109 dated 18.10.2021 issued by Department of Commerce, subject to the condition that the Unit will continue as a going concern.

13.2 Request of M/s. Embassy Property Development Private Limited, Co-Developer in M/s. SNP Infrastructure Private Limited SEZ for setting up Food Kiosk and Dry Care Centre

M/s. Embassy Property Development Private Limited, Co-Developer of SNP Infrastructure SEZ, Zamin Pallavaram, Chennai has requested this office for setting up Food Kiosk and Day Care Centre in their premises for exclusive use of the employees working in the Company. The details are as follows:-

Sl. No.	Brand Name	Services	Vendor Name	Area in Sq.ft	Floor
1	Food Kiosk, Akshayam	South Indian Food and Beverages	Vijaya Foods	345	I
2	Day Care KIDO	Day Care Centre	Kid-O Education Private Limited	4,529	II

The Co-Developer has stated that

- 1) The cafeteria shall be used exclusively by the employees of the Units.
- 2) No cooking shall be allowed inside the cafeteria except using electrical cooking gadgets for heating sandwiches, tea and coffee and cooling juices, etc.
- 3) The Unit shall have fire alarm, detection, prevention and protection systems as prescribed by the National Building Code
- 4) The Unit shall not claim any tax exemption for the materials used in the Food Kiosk and Day Care Centre.

The proposal of the Co-Developer for setting up Food Kiosk and Day Care Centre in their premises was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal in terms of Instruction No.95 dated 11.08.2019 issued by Department of Commerce subject to the condition that the Co-Developer shall not be eligible for any duty benefits for setting up and operation of these facilities.

13.3 Request of M/s. Johnson Electric Private Limited, a Unit in IG3 Infra SEZ, Thoraipakkam, Chennai for change in Directors

M/s. Johnson Electric Private Limited, a Unit in IG3 Infra SEZ, Thoraipakkam has informed that there is change in the Directors as per the details furnished below:

Existing Directors Details:

Sl. No.	Name of the Director
1	Mr. (Dr.) Kam Chin Ko
2	Mr. Christopher John Hasson
3	Mr. Anneri Lakshmanan Madhu
4	Mr. Tony Guillon



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Proposed Directors Details:

Sl. No.	Name of the Director
1	Mr. (Dr.) Kam Chin Ko
2	Mr. Christopher John Hasson
3	Mr. Anneri Lakshmanan Madhu
4	Mr. Lodovic Giller

The Unit management has submitted List of Directors as per MCA portal and Board Resolution of the Company to this effect.

The information given **M/s. Johnson Electric Private Limited** regarding change in the Directors was taken on record as per Instruction No.109 dated 18.10.2021.

13.4 Request of M/s. Vee Technologies Private Limited, a Unit in IG3 Infra SEZ, Thoraipakkam, Chennai for acquiring additional space and converting the existing incubation space into permanent space

M/s. Vee Technologies Private Limited, a Unit in IG3 Infra SEZ, Thoraipakkam, Chennai has requested approval for acquiring additional space of 3,000 sq.ft in First Floor, Tower-I in the SEZ and convert the existing incubation space of 15,000 sq.ft in the First Floor, Tower-I on a permanent basis. The Unit management has furnished Consent letter from the Developer. The Unit has submitted revised projections in this regard.

Particulars	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
Exports	12,564.30	23,598.14
FE Outgo	164.05	282.54
NFEE	12,400.25	23,315.60
Investment	368	413.41

The Unit management has also revised their employment from 457 to 770 persons. The proposal of the Unit management was examined by the Unit Approval Committee.

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

13.5 Request of M/s. BNY Mellon International Operation (India) Private Limited, a Unit in DLF Info City, Chennai for surrender of space

M/s. BNY Mellon International Operation (India) Private Limited, a Unit in DLF Info City Chennai SEZ, Chennai has requested approval for surrendering of space of 73,187 sq.ft in 7th Floor, Block-3 in the

SEZ. The Unit management has furnished Consent letter from the Co-Developer. The Unit has stated that they are consolidating their operations in a single place, ie., in SNP Infra SEZ, Zamin Pallavaram, Chennai and has stated that there is no change 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.

13.6 Request of M/s. L & T Technology Services, (Unit-IV) a Unit in DLF Info City SEZ, Chennai for acquiring additional space

M/s. L & T Technology Services Limited (Unit-IV), a Unit in DLF Info City SEZ, Chennai has requested approval for acquiring additional space of 39,468 sq.ft in 7th Floor, Block 3 in the SEZ. The Unit management has furnished Consent letter from the Co-Developer. The Unit has submitted revised projections in this regard.

Particulars	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
Exports	25,013	36,748
FE Outgo	12,730	13,194
NFEE	12,373	23,554

The Unit management has also revised their employment from 200 to 480 persons. The proposal of the Unit management was examined by the Unit Approval Committee.

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

13.7 Request of M/s. Larsen & Toubro Infotech Limited, Units I, II, III, IV & V in DLF Info City Chennai SEZ for change in the implementing agency, change in the Directors and change in the Shareholding pattern of the Company.

M/s. Larsen & Toubro Infotech Limited, Units I, II, III, IV & V in DLF Info City Chennai SEZ, has informed about the change in the implementing agency to **M/s. LTIMindtree Limited** from 04.11.2022 through NCLT Order.

The Unit has also informed that there is a change in the Shareholding pattern and change in the Directors of the Company.



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Existing Shareholding pattern:

Sl. No.	Category of the Shareholder	No. of Shares	Value in ₹	% of Shareholding
1	Promoter/Promoter Group (Larsen & Toubro Infotech Limited)	12,97,84,034	129,78,40,340	74.0023
2	Public	4,55,94,308	45,59,43,080	25.9977
3	Shares underlying depository Receipts	0	0	0
4	Shares held by Employee Trust	0	0	0
Total		17,53,78,342	175,37,83,420	100

Proposed Shareholding pattern:

Sl. No.	Category of the Shareholder	No. of Shares	Value in ₹	% of Shareholding
1	Promoter/Promoter Group (M/s. LTIMindTree Limited)	20,31,69,279	203,16,92,790	68.6856
2	Public	9,26,06,329	92,60,63,290	31.3075
3	Shares underlying depository receipts	0	0	0
4	Shares held by Employee Trust	20,341	2,03,410	0.0069
Total		29,57,95,949	295,79,59,490	100

Existing Directors Details:

Sl. No.	Name of the Director	Designation
1	Arun Kumar Manibhai Naik	Director
2	Sekharipuram Narayanan "Subrahmanyam	Director
3	R. Shankar Raman	Director
4	Sudhir Chaturvedi	Director
5	Naciket Deshpande	Director
6	Sajeev Aga	Director
7	Aruna Sundarajan	Director
8	James Varghese Abraham	Director
9	Rajnish Kumar	Director
10	Vinayak Chatterjee	Director

Proposed Directors Details:

Sl. No.	Name of the Director	Designation
1	Anilkumar Manibhai Naik	Director
2	Sekharipuram Narayanan Subrahmanyam	Director
3	Debashis Chatterjee	Director
4	Ramamurthy Shankar Raman	Director
5	Venugopal Lambu	Director
6	Apurva Purohit	Director
7	Bijou Kurien	Director
8	Chandrasekaran Ramakrishnan	Director
9	Sudhir Chaturvedi	Director
10	Nachiket Goptal Deshpande	Director
11	Sajeev Aga	Director
12	James Varghese Abraham	Director
13	Rajnish Kumar	Director
14	Vinayak Chatterjee	Director

The information given **M/s. Larsen & Toubro Infotech Limited** in respect of Units I, II, III, IV and V regarding change in the implementing agency, viz. **LTIMindtree Limited**, change in the shareholding pattern and change in the Directors were taken on record as per Instruction No.109 dated 18.10.2021 issued by Department of Commerce, subject to the condition that the Unit will continue as a going concern.

13.8 Merger of M/s. Food Hub Software Solutions India Private Limited Unit-II and Unit-I in DLF Info City Chennai SEZ, Porur

M/s. Food Hub Software Solutions India Private Limited who have been issued with two LOAs, Unit-I with No.8/165/2019 dated 08.02.2019 {initially it was issued in the name of M/s. T2S Software Solutions Private Limited and it was changed into M/s. Food Hub Software Solutions India Private Limited on 15.12.2021} and Unit-II with LOA No.8/203/2021-DLF SEZ dated 29.04.2021, have requested this office for merger of their Unit-II with Unit-I. M/s. Food Hub Software Solutions India Private Limited, Unit-I have given an undertaking to take over the all the Export Obligations of Unit-II and submitted necessary documents.

The Unit has submitted the following projections after merger of their Unit-II with Unit-I

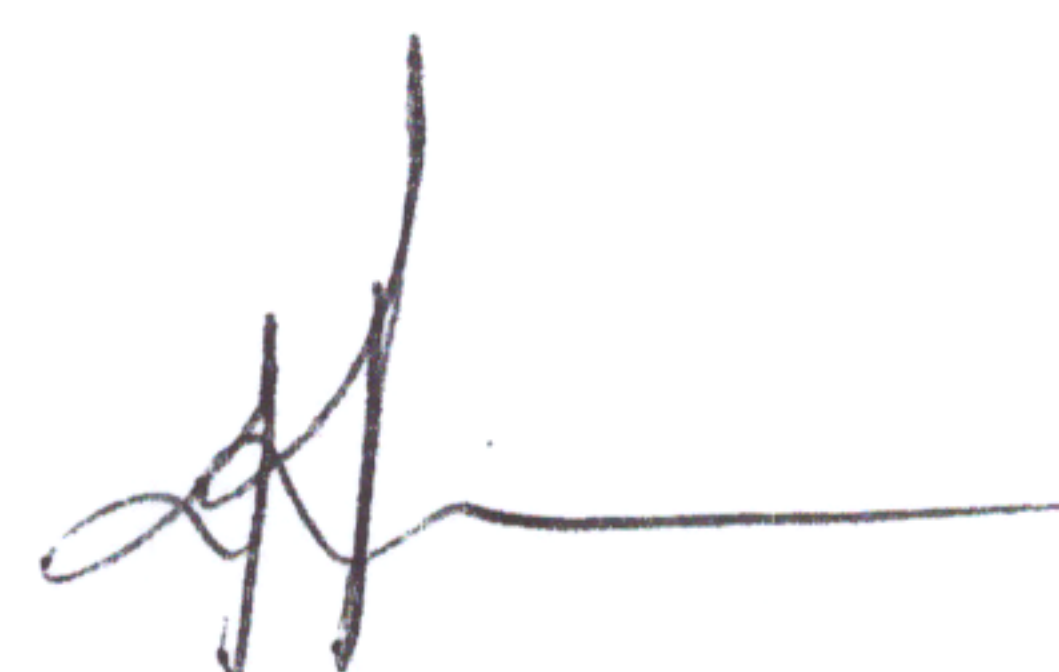
Particulars	Revised Projections (₹ in lakh)
Exports	44,536
FE Outgo	7,244
NFEE	37,292
Investment	1,665.75

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

After deliberations, the Committee approved the proposal in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006, subject to the condition that LOA issued to Unit-I will only be in operation.

13.9 Request of M/s. TECRA Logistics Private Limited, a Unit in J. Matadee FTWZ, Sriperumbudur for change of location within the same SEZ

M/s. TECRA Logistics Private Limited, a Unit in J. Matadee FTWZ, Sriperumbudur has requested for permission to change its place of operation by surrendering its existing warehouse space of 15,000 sq.ft at Survey No.434B(part) and Survey No.455/3A(part) to Warehouse space of 21,304 sq.ft at Survey No.SG-33 within the same SEZ .



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The Unit has also submitted the following revised projections on account of shifting to a bigger space.

Particulars	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
FOB Value of Exports	0.23	33.00
F E Outflow	0.02	--
NFEE	0.21	33.00

The Unit has also revised their employment from 7 to 13 persons. The proposal of the Unit management for change of the location within the same SEZ 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.

13.10 Request of M/s. Brink's India Private Limited for setting up a FTWZ Unit in M/s. J. Matadee Free Trade Warehousing Zone, Sriperumbudur Taluk, Kanchipuram.

The proposal of **M/s. Brink's India Private Limited** for setting up a Unit in J. Matadee Free Trade Warehousing Zone in Sriperumbudur Taluk, Kanchipuram for **'Secure Storage, Warehousing and logistics solutions Services for Precious Metals Gold and Silver, (includes storage of physical bullion, including any embedded tracking mechanism for physical bullion coming into FTWZ from foreign suppliers), Acting as Vault Manager and providing Vaulting Services for the Precious Metals Gold and Silver as approved by the IFSCA for International and India Bullion Exchange'** with a projected investment of ₹ 256 lakh and projected NFEE of ₹ 5,967.69 lakh over a period of 5 years with an employment generation for 25 persons was examined by the Unit Approval Committee.

Initially, the proposal was placed before the Unit Approval Committee in the meeting held on 31.10.2022. After deliberations, the Committee deferred the proposal for want of more information since it involved precious metals and a Committee was constituted comprising of Dy. Commissioner (Customs), Deputy Development Commissioner, Specified Officer and Asst. Development Commissioner which visited the warehousing Unit M/s. Siddhartha Logistics at Sri City SEZ in Andhra Pradesh to study the procedures followed by the Unit for storing and clearing of precious metals. Based on the report dated 11.11.2022 given by the Committee, the proposal was placed again before the Unit Approval Committee in its meeting held on 25.11.2022 which decided that the proposal may be referred to the Board of Approval for deliberation and decision. Department of Commerce vide its letter dated 23.12.2022 directed that the proposal may be examined by the Unit Approval Committee in terms of Rule 18(2) of SEZ Rules, 2006.

Accordingly, the proposal of the Unit was again taken up by the Unit Approval Committee on 11.01.2023.

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

13.11 Request of M/s. ESNP Property Builders and Developers Private Limited for confirmation of status of Co-Developer of SNP Infra SEZ, Zamin Pallavaram, Chennai.

The Co-Developer M/s. EPDPL has requested in-principle approval for the demerger of an identified Business undertaking for the limited purpose of submitting it to the Registrar of Companies. Accordingly, we have placed the request before UAC and issued the in-principle approval on 13.07.2022.

Now, the Co-Developer has submitted the NCLT Order for the Scheme of Arrangement between M/s. Embassy Property Developments Private Limited ('Demerged Company') and ESNP Property Builders and Developers Private Limited ('Resulting Company') under Section 233 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and Rules thereunder.

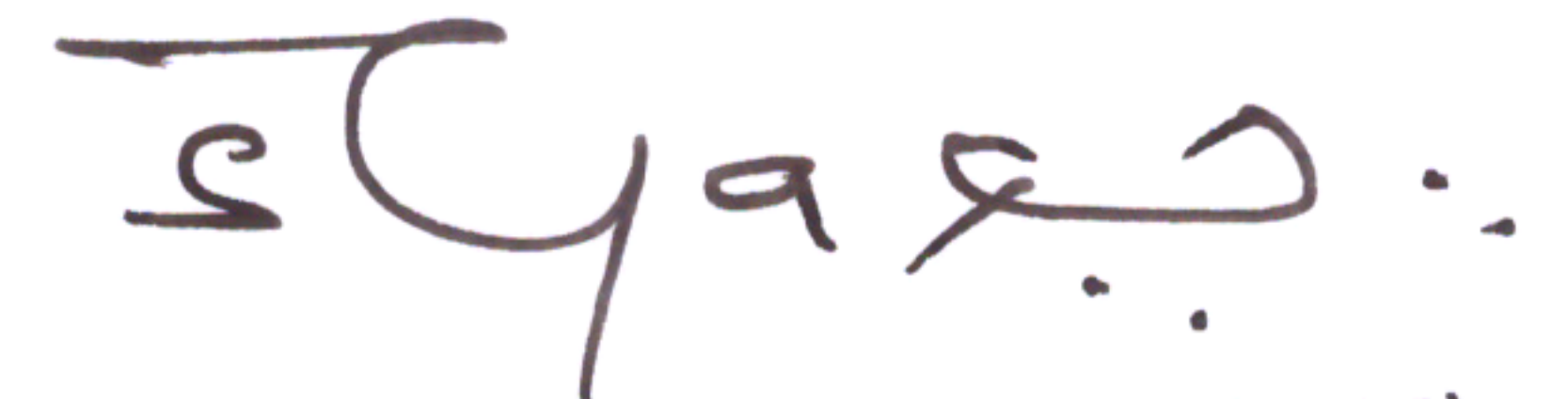
Accordingly, the proposal of the Co-Developer was placed before the Unit Approval Committee for the following:

1) For taking on record the Scheme of Arrangement based on NCLT's order dated 25.05.2022 between M/s. Embassy Property Developments Private Limited ('Demerged Company') and ESNP Property Builders and Developers Private Limited ('Resulting Company').

2) For changing the name of the Co-Developer from M/s. Embassy Property Development Private Limited to M/s. ESNP Property Builders and Developers Private Limited.

While the Committee has taken on record the NCLT's Order dated 25.05.2022 between M/s. Embassy Property Developments Private Limited ('Demerged Company') and ESNP Property Builders and Developers Private Limited ('Resulting Company'), the Co-Developer was directed to approach the Department of Commerce for issue of LOA in the name of the new entity viz., M/s. ESNP Property Builders and Developers Private Limited.

The meeting concluded with a vote of thanks.



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