

**Minutes of the 17<sup>th</sup> Meeting of Unit Approval Committee (2021-22 Series) in respect of SEZs & EOUs of Tamil Nadu, Puducherry and Andaman & Nicobar Islands held on 12.01.2022**

The 17<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 12.01.2022 through Video Conferencing.

The following members were present:

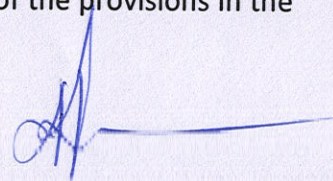
Sl. No.	Name (Shri/Smt.)	Designation	Position in the Committee
1	Dr. M.K. Shanmuga Sundaram IAS	Development Commissioner, MEPZ SEZ	Chairperson
2	Balasubramanian P	Dy. Development Commissioner, MEPZ SEZ	Member
3	Prabu Kumar K	Dy. Development Commissioner, MEPZ SEZ	Member
4	T.V. Suresh	Specified Officer,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

The Unit Approval Committee confirmed and ratified the minutes of the UAC meeting held on 22.12.2021.

**17.1 Request of M/s. Virtual Tech Gurus Private Limited, a Unit at Tidel Park in ELCOT SEZ, Coimbatore for acquiring additional space**

The proposal of M/s. Virtual Tech Gurus Private Limited, a Unit at Tidel Park in ELCOT SEZ, Coimbatore for acquiring additional 16 seats in Cubicle DC-24 at 4<sup>th</sup> Floor in the SEZ, was examined by the Unit Approval Committee. The Unit management has stated that there is no revision in the projections.

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





**17.2 Request of M/s. MKS Vision Private Limited, a Unit at Tidel Park in ELCOT SEZ, Coimbatore for acquiring additional space**

The proposal of M/s. MKS Vision Private Limited, a Unit at Tidel Park in ELCOT SEZ, Coimbatore for acquiring additional 20 seats in Cubicle DC-18 at 4<sup>th</sup> Floor in the SEZ, was examined by the Unit Approval Committee. The revised projections submitted by the Unit are as mentioned below:-

Particulars	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
FOB Value of Exports	565	828
FE Outgo	Nil	Nil
NFEE	565	828

The Unit has also revised their employment from 41 persons to 52 persons.

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

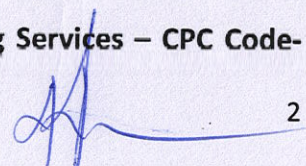
**17.3 Request of M/s. Aidastech India Private Limited for setting up a new Unit at Tidel Park, ELCOT SEZ, Coimbatore**

The proposal of M/s. Aidastech India Private Limited for setting up a new Unit at Tidel Park in ELCOT-SEZ, Coimbatore for providing 'Application Service Provisioning – CPC Code-83152 (Authorised Operations)' with a projected investment of ₹ 72.00 lakh and projected NFEE of ₹ 1,385.83 lakh over a period of 5 years with an employment generation for 90 persons was examined by the Unit Approval Committee.

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

**17.4 Request of M/s. Minori Labs Private Limited for setting up a new Unit at Tidel Park in ELCOT SEZ, Coimbatore**

The proposal of M/s. Minori Labs Private Limited for setting up a Unit at Tidel Park in ELCOT SEZ, Coimbatore for providing 'Marketing Management Consulting Services – CPC Code-





**83114 (Authorised Operations)** with a projected investment of ₹ 87.00 lakh and projected NFEE of ₹ 1,404.32 lakh over a period of 5 years with an employment generation for 40 persons was examined by the Unit Approval Committee.

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

**17.5 Request of M/s. Eloi Consulting Private Limited for setting up a new Unit at Tidel Park in ELCOT SEZ, Coimbatore**

The proposal of **M/s. Eloi Consulting Private Limited** for setting up a new Unit at Tidel Park in ELCOT SEZ, Coimbatore for providing '**Engineering Services for Industrial and Manufacturing Projects – CPC Code-83222 (Authorised Operations)**' with a projected investment of ₹ 16.00 lakh and projected NFEE of ₹ 663.66 lakh over a period of 5 years with an employment generation for 12 persons was examined by the Unit Approval Committee.

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

**17.6 Request of M/s. Valuemomentum Software Services Private Limited for setting up a new Unit at Tidel Park in ELCOT SEZ, Coimbatore**

The proposal of **M/s. Valuemomentum Software Services Private Limited** for setting up a new Unit at Tidel Park in ELCOT SEZ, Coimbatore for providing '**Information Technology (IT) Consulting and Support Services – CPC Code-8313 (Authorised Operations)**' with a projected investment of ₹ 352.00 lakh and projected NFEE of ₹ 15,040.99 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 in Rule 18(2) of SEZ Rules, 2006.

**17.7 Request of M/s. High Valley Insulations Private Limited, a Unit in SIPCOT Hi-Tech SEZ, Sriperumbudur for undertaking Warehousing Services under Diversification**

**M/s. High Valley Insulations Private Limited** was issued LOA No.8/28/2010/SIPCOT-SEZ dated 06.09.2021 for manufacture and export of 'Self Adhesive Tapes/Die Cuts of various kinds



used in Electronic Industry. The proposal of the Unit for undertaking 'Warehousing Services' under Diversification was examined by the Unit Approval Committee.

The Unit has stated that their existing activities are not much viable to sustain in the business owing to the prevailing pandemic situation and also finding it very difficult to get the business for existing activity. In the meanwhile, they have got a business opportunity for Warehousing Services. The Unit management has stated that they have sufficient space to accommodate the additional activity of Warehousing Services and further stated that there is no change in the projections already submitted by them.

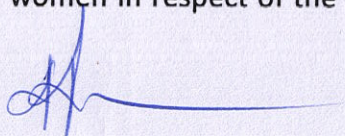
After deliberations, the Committee approved the proposal in terms of provisions in Rule 19(2) of SEZ Rules, 2006 subject to the condition that the Unit shall maintain separate account for this activity and earn foreign exchange for the same. The Committee also stipulated that the Unit shall clearly demarcate separate area for undertaking this activity and shall submit a map with regard to demarcated area for the warehousing services.

#### **17.8 Monitoring the performance of 6 Units in Hexaware Technologies Limited SEZ, Siruseri, Chennai**

The performance of the following 6 Units in Hexaware SEZ, Chennai for the year 2020-21 was reviewed by the Unit Approval Committee on the basis of the APRs filed, in terms of rule 54 of SEZ Rules, 2006.

Sl. No.	Name of the Unit	Year & Block	NFEE (₹ in Lakh)
1	Hexaware Technologies Limited, Unit-I	4 <sup>th</sup> Year in the 3 <sup>rd</sup> Five Year Block	18,347.00
2	Hexaware Technologies Limited, Unit-II	1 <sup>st</sup> Year in the 3 <sup>rd</sup> Five Year Block	38,823.00
3	Hexaware Technologies Limited, Unit-III	5 <sup>th</sup> Year in the 2 <sup>nd</sup> Five Year Block	9,897.00
4	Hexaware Technologies Limited, Unit-IV	5 <sup>th</sup> Year in the 2 <sup>nd</sup> Five Year Block	22,176.00
5	Hexaware Technologies Limited, Unit-V	1 <sup>st</sup> Year in the 2 <sup>nd</sup> Five Year Block	29,515.00
6	Hexaware Technologies Limited, Unit-VI	2 <sup>nd</sup> Year in the 1 <sup>st</sup> Five Year Block	21,630.00

While the Committee noted that the cumulative NFEE of all the Units was positive, the explanation submitted by the Unit for employment of lesser women in respect of the Units II, III,





IV, V and VI was not satisfactory. It was decided that the Units may be advised to increase employment of women in their Units in near future instead of giving too generic justifications.

**17.9 Request of M/s. Hexaware Technologies Limited, Developer of Hexaware Technologies SEZ, Siruseri for change in the shareholding pattern**

**M/s. Hexaware Technologies Limited**, Developer of the Hexaware Technologies SEZ, Siruseri has requested for change in the shareholding pattern. The Developer has submitted that M/s. CA Magnum Holdings will hold up to 100% Shares. The request was placed in the UAC meeting held on 15.11.2021 and the UAC has taken on record of the change in the shareholding pattern and change in the list of Directors. In the minutes of the UAC meeting, it was mentioned that M/s. CA Magnum Holdings will hold 100% shares. Hence, they once again submitted a request to change the proposed shareholding pattern to the effect that they will hold up to 100% shares instead of will hold 100% Shares. For this, the detailed shareholding pattern was submitted by the Unit.

The proposal for change in the shareholding pattern was examined by the Unit Approval Committee. After deliberations, the Committee has taken on record the change in the shareholding pattern of the Developer.

**17.10 Request of M/s. Hexaware Technologies Limited for Units I to VI located in Hexaware Technologies SEZ, Siruseri with regard to change in the shareholding pattern and list of Directors**

**M/s. Hexaware Technologies Limited**, for the Units I to VI located in the SEZ, has requested approval for change in the shareholding pattern of the Company and in the list of Directors. They have informed that the shareholders of the Company propose to diverse their shares from their Company to M/s. CA Magnum Holdings and Public shareholdings. Hence, they have requested for approval for change in shareholding pattern and change in Directors.

**Current Share Holding pattern of the Company:**

Sl. No.	Name of the Shareholders	No. of Shares held	Percentage
1	HT Global IT Solutions Holdings Limited	18,63,18,590	61.77
2	HT Global Holdings B.V>	10,14,72,305	33.65
3	Public Share Holdings	1,38,22,364	4.58
Total		30,16,13,259	100



**Post-acquisition Share Holding Pattern of the Company:**

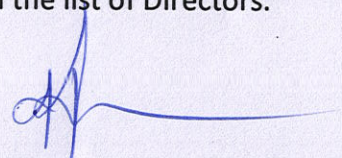
Sl. No.	Name of the Shareholders	No. of Shares held	Percentage
1	CA Magnum Holdings	28,80,68,041	95.51
2	Public Shareholdings	1,35,45,218	4.49
	<b>Total</b>	<b>30,16,13,259</b>	<b>100</b>

**List of Directors: present and post-acquisition**

Sl. No.	Present	Post acquisition
1	Atul Kantilal Nishar	Patric McCarter
2	Jimmy Mahtani	Neeraj Bharadwaj
3	Srikrishna Ramakarthikeyan	Srikrishna Ramakarthikeyan
4	Kosmas Kalliarekos	Kapil Modi
5	Peruvamba Ramachandran Chandrasekar	Peruvemba Ramachandran Chandrasekar
6	Milind Sarwate	Milind Sarwate
7	Madhu Katri	Sandra Horbach
8	Rajeev Kumar Mehta	Julius Ghenachowski
9	-----	Lucia Sores

The Company has submitted Copy of Board Resolution for change in the Shareholding pattern, address proof and ID proof of the Directors and undertaking for seamless continuity of the SEZ activities.

The proposal of the Units I to Unit VI of M/s. Hexaware Technologies Limited located in the SEZ for change in the shareholding pattern of the Company and change in the List of Directors was examined by the Unit Approval Committee. After deliberations, the Committee has taken on record the change in shareholding pattern of the Company and in the list of Directors.





**17.11 Request of M/s. Dell International Services India Private Limited for approval of additional service in the List of approved services**

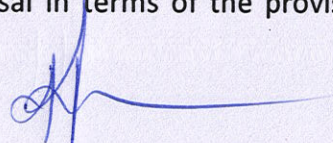
M/s. Dell International Services India Private Limited, a Unit in SIPCOT Hi-Tech SEZ, Sriperumbudur has informed that they are using the services of Leasing or rental services concerning office machinery and equipment (except computers) with or without operator with SAC Code 997314. The Unit has stated that this service is required for various office administration related activities of the SEZ Unit like printing, scanning of invoices, BOE, E-way bills, etc. These are essential activities that need to be carried out for clearing goods from the SEZ Unit and hence, they are pertaining to the authorised operations of the SEZ Unit. Since they want to avail GST exemption under Section 26(1) (e) of the SEZ Act, 2005, the Unit has requested for approval for inclusion of '**Leasing or rental services concerning office machinery and equipment (except computers) with or without operator**' in the list of Specified Services. In this connection, the Authorised Officer of the SEZ also opined that the service appears to be required for the Authorised Operations of the Unit.

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 rental services concerning office machinery and equipment (except computers) with or without operator**' with specific SAC Code 997314 as an additional service for availing IGST exemption.

**17.12 Request of M/s. BNY Mellon International Operations (India) Private Limited for setting up a new Unit in SNP Infrastructure SEZ, Zamin Pallavaram, Chennai**

The proposal of M/s. BNY Mellon International Operations (India) Private Limited for setting up a new Unit in SNP Infrastructure SEZ, Zamin Pallavaram, Chennai for providing Accounting/Book-keeping services – CPC code 862 and Management Consulting Services – CPC code 865 (Authorised Operations)' with a projected investment of ₹ 10,755 lakh and projected NFEE of ₹ 80,037 lakh over a period of 5 years with an employment generation for 1,000 persons was examined by the Unit Approval Committee.

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





**17.13 Request from M/s. Estancia IT Park Private Limited for procurement of materials**

M/s. Estancia IT Park Private Limited, Co-Developer of Estancia IT Park SEZ at Potheri, has submitted for approval, a list of imported materials for an estimated value of ₹ 14,350 lakh and indigenous materials for a value of ₹ 3,819 lakh with a duty forgone value of ₹ 3,717.00 lakh for its authorised operations viz., Air-conditioning, Power (including power back up facilities) for captive use, Construction of all types of buildings, Access Control and Monitoring Systems and Office space items in the SEZ. The list of materials have 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 in Rule 12(2) of SEZ Rules, 2006.

**17.14 Request of M/s. Integrin Enterprise Solutions for setting up a new Unit in Span Ventures SEZ, Coimbatore**

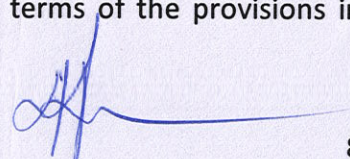
The proposal of M/s. Integrin Enterprise Solutions for setting up a new Unit in Span Ventures SEZ, Coimbatore for providing 'Information Technology/Information Technology Services – Software Originals (Management consulting and management services including financial, strategic, human resources, marketing, operations and supply chain management – ITC HS/CPC – 998319/83143(Authorised Operations)' with a projected investment of ₹ 75 lakh and projected NFEE of ₹ 410 lakh over a period of 5 years with an employment generation for 14 persons was examined by the Unit Approval Committee.

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

**17.15 Request of M/s. Vista Engg. Solutions Private Limited for setting up a new Unit in KGISL SEZ, Coimbatore**

The proposal of M/s. Vista Engg. Solutions Private Limited for setting up a new Unit in KGISL SEZ, Coimbatore for providing 'IT/ITES – IT design and development services for network and systems – ITC HS/CPC Code- 998319/83144 (Authorised Operations)' with a projected investment of ₹ 500 lakh and projected NFEE of ₹ 180 lakh over a period of 5 years with an employment generation for 30 persons was examined by the Unit Approval Committee.

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





**17.16 Request of M/s. Mplastics Toys and Engineering Private Limited for setting up a new 100% EOU at Krishnagiri District, Tamil Nadu**

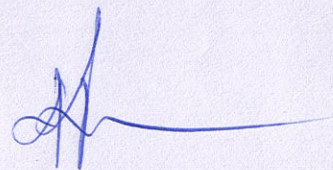
The proposal of M/s. Mplastics Toys and Engineering Private Limited for setting up a new 100% EOU at S.F. No.167/1C, Nagondapalli Village, Denkanikottai Road, Hosur Taluk, Krishnagiri District, Tamil Nadu for manufacture and export of 'Engineering injection Moulded Plastic components, Products with assembled accessories – Annual Capacity 1,00,00,000 pieces, Metal Sheet pressed parts (Tins and cans)/Die Cast Products – Annual Capacity 45,00,000 pieces and Injection Moulded Plastic Model Hobby Kits and Toys – Annual Capacity 2,00,00,000 pieces' with a projected investment of ₹ 17,125 lakh and projected NFEE of ₹ 1,60,207 lakh over a period of 5 years with an employment generation for 975 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 and Para 6.01(b) (i) of Handbook of Procedures 2015-2020 with conditions that the Unit shall dispose the scrap to authorised plastic waste Recycler for reprocessing/disposal as per Pollution Control Board's regulations and shall strictly adhere to the SION norms.

**17.17 Request of M/s. Aegan Technologies Private Limited for setting up a new Unit at Tidel Park in ELCOT SEZ, Coimbatore**

The proposal of M/s. Aegan Technologies Private Limited for setting up a new Unit at Tidel Park in ELCOT SEZ, Coimbatore for providing 'IT Consulting Services (CPC Code-83131), Software Originals (CPC Code-83143), Permanent Placement Services other than executive search services (CPC Code – 85112) and Contract Staffing Services (CPC Code-85121)' with a projected investment of ₹ 42 lakh and projected NFEE of ₹ 1,673 lakh over a period of 5 years with an employment generation for 50 persons was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal in terms of the provisions in Rule 18(2) of SEZ Rules, 2006 subject to exit of space by M/s. Vensars Technologies and M/s. SKS Technosoft Pvt. Ltd.





**17.18 Request of M/s. InnoBoon Technologies Private Limited for setting up a new Unit at Tidel Park in ELCOT SEZ, Coimbatore**

The proposal of M/s. InnoBoon Technologies Private Limited for setting up a new Unit at Tidel Park in ELCOT SEZ, Coimbatore for providing 'Software Originals (CPC Code-83143)' with a projected investment of ₹ 535 lakh and projected NFEE of ₹ 7,226 lakh over a period of 5 years with an employment generation for 100 persons was examined by the Unit Approval Committee.

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

**17.19 Request of M/s. Timesys Technologies India LLP for setting up a new Unit at Tidel Park in ELCOT SEZ, Coimbatore**

The proposal of M/s. Timesys Technologies India LLP for setting up a new Unit at Tidel Park in ELCOT SEZ, Coimbatore for providing 'Software Originals (CPC Code-83143)' with a projected investment of ₹ 20 lakh and projected NFEE of ₹ 1,825 lakh over a period of 5 years with an employment generation for 20 persons was examined by the Unit Approval Committee.

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

**17.20 Ratification of approval given to M/s. Locktite India Private Limited, a Unit in MEPZ, Tambaram for manufacture and export of additional products under Broad-banding.**

M/s. Locktite India Private Limited, a Unit in MEPZ was issued LOA No.8/75/2005/SEZ dated 02.02.2005 for manufacture and export of Cold Forging Components, Hydraulic Fittings and Machined Components. The Unit's LOA is valid up to 17.08.2025.

The Unit had made a request for manufacture and export of the following items under Broad-banding:

Sl. No.	Name of the Items	HSN Code	Annual Capacity (in numbers)
1	Screws, bolts, nuts, coach-screws, screw hooks, rivets, cotters, cotter-pins, washers (including spring washers) and similar articles of iron or steel threaded articles.	73181400,73181500, 73181600,73181900, 73182100,73182200, 73182300,73182400, 73182990	50,00,000



Unit has also submitted revised projections for inclusion of these additional items as mentioned below:

Sl. No.	Description	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
1	FOB Value of exports	2250	3356
2	Foreign Exchange	270	304
3	NFEE	1980	3052

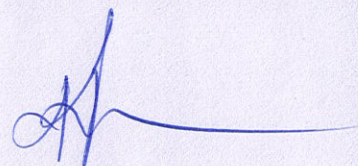
Since the Unit required these items on an urgent basis, approval was given by the Competent Authority as a measure of Ease of Doing Business and decided to place the proposal before the UAC for ratification.

The approval given by the Competent Authority was ratified by the Unit Approval Committee.

**17.21 Request of M/s. Syrma Technology Private Limited for Name change, Change in Directors and change in Shareholding pattern**

**M/s. Syrma Technology Private Limited**, a Unit in MEPZ having LOA No.8/98/2006/SEZ dated 15.03.2006 has informed that they have changed their company name to **M/s. Syrma SGS Technology Limited**. In this connection, the Unit management has submitted a copy of Certificate of Incorporation issued by Registrar of Companies, PAN Card, IEC and GST Registration Certificate. Consequently, there was change in the list of Directors and shareholding pattern

The proposal of **M/s. Syrma Technology Private Limited** for name change to **M/s. Syrma SGS Technology Limited**, change in the Directors and change in the shareholding pattern was examined by the Unit Approval Committee. After deliberations, the Committee has taken on record the above changes.





**17.22 Request of M/s. Aptiv Connection Systems India Private Limited, a Unit in DLF Info City SEZ, Chennai for surrender of its existing space and acquiring new space**

The proposal of M/s. Aptiv Connection Systems India Private Limited, a Unit in DLF Info City SEZ, Chennai for surrender of the existing space of 11,124 sq.ft. at 6<sup>th</sup> Floor in Block 9A and acquiring 16,614 sq.ft. at 3<sup>rd</sup> Floor in Block 3 of the SEZ was examined by the Unit Approval Committee. The Unit has submitted revised projections which are given below:

Description	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
FOB Value of Exports	8,414.00	9,906.14
FE Outgo	2,191.85	2,197.86
NFE Earning	6,221.15	7,708.28

The Unit has also revised their employment from 100 persons to 128 persons.

After deliberations, the Committee approved the proposal.

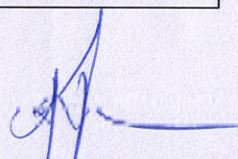
**17.23 Request of M/s. Kyndryl Solutions Private Limited, a Unit in DLF Info City SEZ, Chennai for change of Directors and change in the Shareholding pattern**

M/s. Kyndryl Solutions Private Limited, a Unit in DLF Info City SEZ, Chennai was issued LOA No.8/215/2021-DLF SEZ dated 19.08.2021. The Unit has commenced its operations on 01.09.2021

The Unit has informed that there is change in the Directors and change in the shareholding pattern of the Company which is given below:

**Change in Directors**

Previous Directors	New Directors
Mr. Chaitanya Nandipur Sreenivas	Mr. Chaitanya Nandipur Sreenivas
Ms. Tejaswini Shrikant Rajwade	Mr. Lingraju Sawkar
-----	Ms. Ramya Bhatt





### Change in the Shareholding pattern

Present Shareholding pattern:

Sl. No.	Shareholders	No. of Equity shares	% of Shares	Share Value ( in ₹ )	Total Amount ( in ₹ )
1	IBM India Private Limited	9,999	99.99	10	99,990
2	Tejaswini Srikant Rajwade (Nominee of IBM India)	1	0.01	10	10
Total		10,000	100		1,00,000

Current Shareholding pattern:

Sl.No.	Shareholders	No. of Equity shares	% of Shares	Share Value ( in ₹ )	Total Amount ( in ₹ )
1	Kyndryl 1 B.V	7,67,86,415	99.99	10	76,78,64,150
2	Kydnyl International LLC (as a nominee of Kyndryl 1 B.V.)	1	0.01	10	10
Total		7,67,86,416	100		76,78,64,160

The Unit Approval Committee has taken on record the change in the Directors and change in the Shareholding pattern of the Company.

#### **17.24 Request of M/s. Zifo Technologies Private Limited, a Unit in DLF Info City SEZ, Chennai for operating a Cafeteria**

M/s. Zifo Technologies Private Limited, an Unit in DLF Info City SEZ, Chennai having LOA No.8/169/2019-DLF SEZ dated 05.04.2019 has requested permission for operating a Cafeteria in an area of 3,053 sq. ft. in their premises at 2<sup>nd</sup> Floor, Block-8 of the SEZ for exclusive use of its employees. The Unit has stated that M/s. Geetha Caterers, Pallavaram, their vendor would bring prepared food from outside and serve in the Cafeteria. The Unit has also furnished a No Objection Certificate from the Developer.



The proposal of the Unit for operating a Cafeteria was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of Instruction No.95 dated 11.06.2019 subject to the condition that no duty free material shall be allowed for setting up and operating this facility.

**17.25 Request of M/s. SVG Exports Private Limited for setting up a new 100% EOU at SIPCOT Industrial Complex, Hosur, Krishnagiri District, Tamil Nadu**

The proposal of M/s. SVG Exports Private Limited for setting up a new 100% EOU at Sy. No.103, Phase-I, SIPCOT Industrial Complex, Hosur, Krishnagiri, Tamil Nadu for manufacture and export of 'Quartz Slabs (ITC HS Code 25061020) – Annual Capacity – 954720 Sqm/year' with a projected investment of ₹ 12,625 lakh and projected NFEE of ₹ 87,417 lakh over a period of 5 years with an employment generation for 129 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 and Para 6.01(b) (i) of Handbook of Procedures 2015-2020.

**17.26 Request of M/s. Hexaware Technologies Limited, Units I to III located in IG3 Infra SEZ, Thoraipakkam for change in the shareholding pattern and list of Directors**

M/s. Hexaware Technologies Limited's Units I to III located in the SEZ, have requested approval for change in the shareholding pattern of the Company and in the List of Directors.

They have informed that the shareholders of the Company propose to diverse their shares from their Company to M/s. CA Magnum Holdings and Public shareholdings. Hence, they have requested for approval for change in shareholding pattern and change in Directors.

**Current Shareholding pattern of the Company:**

Sl. No.	Name of the Shareholders	No. of shares held	Percentage
1	HT Global IT Solutions Holdings Limited	18,63,18,590	61.77



2	HT Global Holdings B.V>	10,14,72,305	33.65
3	Public Share Holdings	1,38,22,364	4.58
Total		30,16,13,259	100

**Post-acquisition Shareholding Pattern of the Company:**

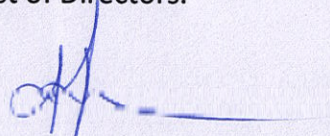
Sl. No.	Name of the Share Holders	No. of shares held	Percentage
1	CA Magnum Holdings	28,80,68,041	95.51
2	Public Shareholdings	1,35,45,218	4.49
Total		30,16,13,259	100

**Present List of Directors: Present and Post-acquisition:**

Sl. No.	Present	Post-acquisition
1	Atul Kantilal Nishar	Patric McCarter
2	Jimmy Mahtani	Neeraj Bharadwaj
3	Srikrishna Ramakarthikeyan	Srikrishna Ramakarthikeyan
4	Kosmas Kalliarekos	Kapil Modi
5	Peruvamba Ramachandran Chandrasekar	Peruvamba Ramachandran Chandrasekar
6	Milind Sarwate	Milind Sarwate
7	Madhu Katri	Sandra Horbach
8	Rajeev Kumar Mehta	Julius Ghenachowski
9	-----	Lucia Sores

The Company has submitted Copy of Board Resolution for change in the Shareholding pattern, address proof and ID proof of the Directors and undertaking for seamless continuity of the SEZ activities.

The proposal of the Units-I to Unit-III of **M/s. Hexaware Technologies Limited** located in the SEZ for change in the shareholding pattern of the Company and change in the List of Directors was examined by the Unit Approval Committee. After deliberations, the Committee has taken on record the change in the Shareholding pattern and change in the List of Directors.





**17.27 Request of M/s. Futurelog India Private Limited for setting up a new FTWZ Unit in AMRL SEZ, Nanguneri, Tirunelveli District**

The proposal of **M/s. Futurelog India Private Limited** for setting up a new FTWZ Unit in the area allotted by M/s. Ashray Logistics India Private Limited, Co-Developer of AMRL SEZ, Nanguneri, Tirunelveli District for providing 'Warehousing and Logistics Services including permissible Value Added Services' with a projected investment of ₹ 25 lakh and projected NFEE of ₹ 68 lakh over a period of 5 years with an employment generation for 10 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

**17.28 Request of M/s. L&T MBDA Missile Systems Limited, a Unit in Aspen Infra SEZ, Coimbatore regarding change in the Board of Directors**

**M/s. L & T MBDA Missile Systems Limited**, a Unit in Aspen Infra SEZ, Coimbatore has informed that there is a change in one of the Board of Directors (**Mr. Arun Taro Ramchandani** in place of **Mr. Mukesh Bhargava**) of their company.

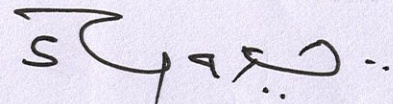
The Unit Approval Committee has taken on record the change in the Board of Directors of the Company.

**17.29 Request of M/s. ZF Wind Power Coimbatore Private Limited, a Unit in Aspen Infra SEZ, Coimbatore regarding inclusion of a new Director in the Board of Directors**

**M/s. ZF Wind Power Coimbatore Limited**, a Unit in Aspen Infra SEZ, Coimbatore has informed that they have added a new Director (**Mr. Felix Henseler**) in the Board of Directors

The Unit Approval Committee has taken on record the addition of a new Director 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