

Minutes of the 2nd Meeting of Unit Approval Committee (2020-21) in respect of SEZs & EOUs of Tamil Nadu, Puducherry, Andaman & Nicobar Islands held on 12.06.2020

The 2nd Meeting of the Unit Approval Committee (2020-21) was held through Video Conferencing due to the COVID-19 lockdown.

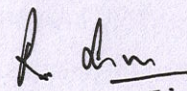
The following members were present:

Sl. No.	Name (Shri/Smt.)	Designation	Position
1	Dr. M K Shanmuga Sundaram, IAS	Development Commissioner, MEPZ-SEZ	Chairperson
2	D. Anandan, IAS	Jt. Development Commissioner, MEPZ-SEZ	Member
3	R. Anitha Nandhini, IFS	Dy. Development Commissioner, MEPZ-SEZ	Member
4	S. Aneesh Sekhar, IAS	Executive Director, Tamil Nadu Industrial Guidance and Export Promotion Bureau, Govt. of Tamil Nadu	Member
5	Balasubramanian P	Dy. Development Commissioner, MEPZ-SEZ	Member
6	V.Kayalvizhi	Specified Officer, MEPZ-SEZ	Member
7	Rajasekar	Asst. Commissioner of Customs, Tiruchirapalli Commissionerate, Trichy.	Member
8	S Sundararaman	Asst. Director General of Foreign Trade, O/o ADGFT, Chennai	Member

The Unit Approval Committee confirmed and ratified the minutes of the UAC meeting held on 15.05.2020.

2.1 Request from M/s. Infosys Limited for procurement of materials

M/s. Infosys Limited, Co-developer of Mahindra World City IT SEZ, Paranur, Chengalpattu, have submitted for approval of Unit Approval Committee, a list of materials for an estimated value of ₹ 57.24 lakh (all Indigenous materials) with a duty forgone value of ₹ 10.30 lakh for Chiller Plant, Employee Care Centre, Facility Block, Landscaping and Sewage Treatment Plant 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 procurement of the materials in terms of the provisions contained in Rule 12(2) of SEZ Rules, 2006. The Committee also noted the Quarterly and Half Yearly Returns submitted up to March 2020 by the Co-Developer.



2.2 Renewal of LOA in respect of M/s. Trenchant Trading Systems Private Limited for 3rd Five Year period from 05.04.2020 to 04.04.2025

M/s. Trenchant Trading Systems Private Limited was issued Letter of Approval vide No.8/31/DLF/MEPZ-SEZ dated 14.12.2009 for setting up a Unit in DLF Info City Developers (Chennai) Limited for IT Enabled Services and subsequently shifted their unit to IG3 Infra Limited SEZ, Thoraipakkam on 26.11.2013.

Now, the Unit have submitted an application for renewal of Letter of Approval for the 3rd Block of five year period from 05.04.2020 to 04.04.2025 on 29.05.2020, i.e., after its expiry of 2nd Five Year period.

The Unit has achieved a positive NFEE of ₹ 1,431 lakh during their 2nd five year Block as per CA certified APRs submitted.

As per amendment to SEZ Rules, 2006 dated 19.09.2018 issued by Department of Commerce, the SEZ Unit shall apply for renewal of LOA at least 2 months before the expiry of the LOA, failing which such cases will be placed before the Unit Approval Committee for consideration. In the instant case, the Unit had applied for renewal on 29.05.2020, while their LOA has expired on 04.04.2020. The Unit has stated the following reasons for late submission for renewal of the validity of LOA:-

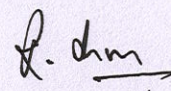
- a) Their Auditor took more days to provide APR values for the financial year 2019-20.
- b) Their CFO resigned and new CFO was appointed by the Board only after one month and
- c) Administrative changes in their US Office.

The Unit has achieved an NFEE of ₹ 1,431 lakh during their 2nd Five year term as per CA certified APRs submitted by the Unit.

The request of the Unit was examined by the Unit Approval Committee. After deliberations, the Committee condoned the delay in submission of the application for renewal of LOA and decided to renew their LOA for the 3rd Five Year period from 05.04.2020 to 04.04.2025.

2.3 Ratification of the approval given to M/s. Mahima Technology Private Limited for setting up a new Unit in ELCOT-SEZ, Salem

M/s. Mahima Technology Private Limited had submitted an application to the Office of DC, MEPZ for setting up an SEZ Unit in ELCOT-SEZ, Salem for "IT/ITES" (Authorised Operation) with a projected investment of ₹ 30 lakh and projected NFEE of ₹ 170 lakh over a period of 5 years with an employment generation for 20 persons. The same was approved by the Office of DC, MEPZ subject to ratification by UAC. LOA was issued to the Unit on 24.03.2020.



The Committee examined the proposal and ratified the approval given by the Office of DC, MEPZ to M/s. Mahima Technology Private Limited for setting up their Unit, in terms of the provisions contained in 18(2) of SEZ Rules, 2006. Further the Committee instructed that the CPC Code for the Services (authorised operations as approved above) should be obtained from the Unit and mentioned in the LOA.

2.4 Ratification of the approval given to M/s. Nuratech Consultancy Services Private Limited for setting up a new Unit in ELCOT-SEZ, Salem

M/s. Nuratech Consultancy Services Private Limited had submitted an application to the Office of DC, MEPZ for setting up their Unit in ELCOT-SEZ, Salem for **"Robotic Excellence and IT Design and Development Services"** (Authorised Operation) with a projected investment of ₹ 950 lakh and projected NFEE of ₹ 1,205 lakh over a period of 5 years with an employment generation for 125 persons. The same was approved by the Office of DC, MEPZ subject to ratification by UAC. LOA was issued to the Unit on 24.03.2020.

The Committee examined the proposal and ratified the approval given by the Office of DC, MEPZ to M/s. Nuratech Consultancy Services Private Limited for setting up their Unit, in terms of the provisions contained in 18(2) of SEZ Rules, 2006. Further the Committee instructed that the CPC Code for the Services (authorised operations as approved above) should be obtained from the Unit and mentioned in the LOA.

2.5 Request from M/s. Eagle Quest International India Private Limited for setting up a new Unit in Tidel Park, Elcot-SEZ, Coimbatore

The proposal of M/s. Eagle International India Private Limited for setting up a Unit in TIDEL PARK, ELCOT-SEZ, Coimbatore for **"Management Consulting for Supply Chain Management"** (Authorised Operation) with a projected investment of ₹ 10 lakh and projected NFEE of ₹ 361 lakh over a period of 5 years with an employment generation for 13 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. Further the Committee instructed that the CPC Code for the Services (authorised operations as approved above) should be obtained from the Unit and mentioned in the LOA.

2.6 Renewal of LOA in respect of M/s. JB Enterprises (Unit II) for 2nd Five Year period from 30.06.2020 to 29.06.2025

M/s. JB Enterprises (Unit II) was issued Letter of Approval vide No.8/178/2014/SEZ dated 31.07.2014 for setting up a Unit in MEPZ-SEZ for manufacture and export of Ovens, Cooking Plate Rolling

Rings, Grillers and Roasters, Stainless Steel Utensil Products, Fry Pans with or without Teflon coating, Sauce Pan, Cook Pots and Cooking parts. The Unit has commenced its commercial production on 30.06.2015.

Now, the Unit has submitted an application for renewal of Letter of Approval for the 2nd Block of five year period from 30.06.2020 to 29.06.2025 on 12.05.2020, i.e., before its expiry of 1st Five Year period.

The Unit has achieved a positive NFEE of ₹ 618 lakh during their 1st five year Block as per CA certified APRs submitted.

As per amendment to SEZ Rules, 2006 dated 19.09.2018 issued by Department of Commerce, the SEZ Unit shall apply for renewal of LOA at least 2 months before the expiry of the LOA, failing which such cases will be placed before the Unit Approval Committee for consideration. In the instant case, the Unit had applied for renewal on 12.05.2020 (less than two months in advance), while their LOA will expire on 30.06.2020.

The request of the Unit was examined by the Unit Approval Committee. After deliberations, the Committee condoned the delay in submission of the application for renewal of LOA and decided to renew their LOA for the 2nd Five Year period from 30.06.2020 to 29.06.2025.

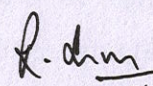
2.7 Request of M/s. JB Enterprises (Unit-II) for Broadbanding

M/s. JB Enterprises (Unit II) was issued LOA No.8/178/2014/SEZ dated 31.07.2014 for manufacture and export of "Stainless Steel Products" vide letter dated 31.07.2014. The Unit commenced its commercial production on 30.06.2015. The validity of LOA is up to 30.06.2020.

Now, the Unit has made a request for inclusion of the following items under broadbanding both for manufacture and trading. The Unit has stated that there is no change in the projections of Exports/NFEE already given by them due to the broadbanding.

Sl.No.	Name of the Item	HSN Code	Annual Capacity
1	Frier	84198110	10 MT
2	Other Kitchen Machines	84198120	15 MT
3	Parts of Instantaneous or Storage Water Heaters (Domestic Type)	84199010	5 MT

The request of the Unit was examined by the Unit Approval Committee. After deliberations, the Committee approved the request of the Unit for inclusion of above 3 items in their LOA under broadbanding for both manufacture and trading in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006 subject to the condition that the Unit shall maintain separate accounts for Trading activity and earn foreign exchange for the same.



2.8 Ratification of the approval given to M/s. Aster Comfort Designs Private Limited for acquiring additional space

M/s. Aster Comfort Designs Private Limited, was issued LOA Vide No.8/38/2004/SEZ dated 30.01.2004 in MEPZ-SEZ for manufacture and export of all kinds of Furniture, Chair Parts and Furniture Parts and for Trading in "Seating Chairs, Furniture Parts, Foam & PU Pads" at Plot No.B-22 at Phase-II over an area of 3,071 sq.mt.

Now, the Unit has been allotted additional space to the extent of 3,265 sq.mt. at Plot No.B-32, Phase-II in MEPZ by this Office on 19.03.2020. The allotment of additional space was on the basis of E-Auction wherein the Unit was the highest bidder. The Unit has submitted revised projections on account of expansion.

The request of the Unit for occupying the additional space of 3,265 Sq.mt. has already been approved by the Office of DC, MEPZ subject to ratification by UAC. The Committee examined the proposal and ratified the approval.

2.9 Change of name of the Unit and appointment of new Directors on account of merger in respect of M/s. Atlas Healthcare Software India Private Limited

M/s Atlas Healthcare Software India Pvt. Ltd. has an SEZ Unit in the CHIL SEZ, Coimbatore with LOA No:STPI/SEZ/D 014/U 096/10-11/390 dt. 15.09.2010. The validity of LOA is upto 25.10.2020. The Company has reported that M/s. Sunquest Information Systems (India) Pvt. Ltd has merged with it on 21st November, 2019 as per Section 233 of the Companies Act, 2013.

Consequent to the merger, the name of the Unit has been changed to M/s. Sunquest Information Systems (India) Pvt. Ltd. and the same was approved by the Registrar of Companies (ROC), Kolkata on 12th February, 2020 and the Board of Directors has passed a resolution on 17.01.2020 to this effect. The Board has also appointed 5 new Directors in the merged Company on 17.01.2020. The company has reported that there is no change in the shareholding pattern of the merged entity and continues to be as follows:

Shareholding Pattern of the Merged Entity (M/s. Sunquest Information Systems (India) Pvt. Ltd)		
Name of Share holders	No. of Shares	Percentage
Sunquest Information Systems Inc.	1,1,23,374	99.99%
RI Marketing India Pvt. Ltd.	1	0.01%
Total	1,1,23,375	100%

R. d. m.

Due to the Merger all the Assets and Liabilities in the name of M/s. Atlas Healthcare Software India Pvt. Ltd. Have been transferred to M/s. Sunquest Information Systems (India) Pvt. Ltd. (the Merged entity), and the export obligation which is required to be met for the subject license will be obliged by the Merged entity.

The request of the SEZ Unit for taking on record the change of its name from M/s. Atlas Healthcare Software India Private Limited to M/s. Sunquest Information Systems (India) Private Limited on account of merger was examined by the Unit Approval Committee. After deliberations, the Committee approved the request in terms of Instruction No. 89 & No. 90 dated 17.05.2018 and 03.08.2018.

2.10 Request for approval of Change of Implementing Agency of the SEZ Unit consequent to Merger of companies

M/s. L&T Shipbuilding Ltd., having an SEZ Unit in L&T Shipbuilding SEZ, vide LOA No.8/1/2010/L&T Shipbuilding SEZ – II dated 23.02.2010 has requested approval of the UAC for change in the Implementing Agency of the SEZ Unit consequent to the merger of M/s. L&T Shipbuilding Ltd. with M/s. Larsen & Toubro Ltd.

The Unit has submitted the following documents:

- a. The Scheme of Amalgamation M/s. L&T Shipbuilding Ltd., with M/s. Larsen & Toubro Ltd. approved by NCLT, Chennai Order dated 02.04.2020 - which also states that all the Assets and Liabilities will be transferred to the new entity i.e. M/s. Larsen & Toubro Ltd. NCLT, Mumbai Order dated 24.04.2020.
- b. Copy of Certificate of incorporation and Memorandum and Article of Association of the M/s. Larsen & Toubro Ltd.
- c. Copy of the PAN and IEC of M/s. Larsen & Toubro Ltd.
- d. List of Directors along with address proof of M/s. Larsen & Toubro Ltd.
- e. Copy of Shareholding pattern of M/s. Larsen & Toubro Ltd.
- f. Undertaking by M/s. Larsen & Toubro Ltd. stating that the assets and liabilities of M/s. L&T Shipbuilding Ltd. will be taken over.

The Details of Shareholding Pattern and Board of Directors of the company before and after the merger have been furnished. The Unit is presently in their 4th year in 2nd block period with effect from 01.04.2017 to 31.03.2022.

The request of the Unit for approval of the UAC for change in the Implementing Agency of the SEZ Unit consequent to the merger of M/s. L&T Shipbuilding Ltd. with M/s. Larsen & Toubro Ltd was examined

by the Unit Approval Committee. After deliberations, the Committee approved the request in terms of provisions contained in Para 19(2) of SEZ Rules, 2006. (Instruction No. 89 & No. 90 dated 17.05.2018 and 03.08.2018.)

2.11 Renewal of LOA in respect of M/s. Boeing India Private Limited for 3rd Five Year period from 15.06.2020 to 14.06.2025

M/s. Boeing India Private Limited was issued Letter of Approval vide No.STPIC/SEZ/D007/C001/U068/9-10/717 dated 28.01.2020 for setting up an SEZ Unit in DLF Info City Developers(Chennai) Limited for providing IT and IT Enabled Services. The Unit has furnished copies of CA Certified APRs for the years from 2015-16 to 2018-19. The Unit has also submitted provisional APR for the year 2019-20 along with the projections for the 3rd Block period.

Now, the Unit have submitted an application for renewal of Letter of Approval for the 3rd Block of five year period from 15.06.2020 to 14.06.2025 on 05.06.2020, i.e., before its expiry of 2nd Five Year period.

The Unit has achieved a positive NFEE of ₹ 32,542 lakh during their 2nd five year Block as per CA certified APRs submitted.

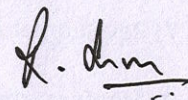
As per amendment to SEZ Rules, 2006 dated 19.09.2018 issued by Department of Commerce, an SEZ Unit shall apply for renewal of LOA at least 2 months before the expiry of the LOA, failing which such cases will be placed before the Unit Approval Committee for consideration. In the instant case, the Unit had applied for renewal on 05.06.2020, while their LOA will expire on 15.06.2020.

The request of the Unit was examined by the Unit Approval Committee. After deliberations, the Committee condoned the delay in submission of the application for renewal of LOA and decided to renew their LOA for the 3rd Five Year period from 15.06.2020 to 14.06.2025.

2.12 Ratification of approval given to M/s. FIH India Developer Private Limited for acquiring additional space

M/s. FIH India Developer Private Limited, (a Warehousing Unit) was issued LOA Vide No.8/133/2017-Hi Tech/SEZ dated 11.04.2018 to set up a Unit at Phase-II in SIPCOT Hi-Tech SEZ, Sriperumbudur.

The Unit had requested for an approval to acquire additional space from FIH India Developer Private Limited (Co-Developer) at Building No.A06 admeasuring 9,630 sq.mt (Ground Floor with Mezzanine Floor) on account of their expansion of business.



The Unit had furnished a copy of letter of Provisional offer for availability of space dated 07.05.2020 issued by the Co-Developer. The Unit has also stated that there will be no change in Investment, Export and Employment after expansion.

The request of the Unit was approved by the Office of DC, MEPZ on 20.05.2020 subject to ratification by UAC. The Committee examined the proposal and ratified the approval.

2.13 Request of M/s. Solara Active Pharma Sciences Limited for conversion of their existing DTA Unit to EOU unit at Keezhakottaiyur Village, Kelambakkam in Chengalpattu District.

M/s. Solara Active Pharma Sciences Limited have submitted an application for conversion of their DTA Unit at No.27, Vandalur Road, Keezhakottaiyur Village, Kelambakkam, Chengalpattu District into 100% EOU for "R & D Services and Lab level Export of Organic Compound Intermediates and final products of various grades" (Authorised Operations) with a projected investment of ₹ 3,110 lakh and projected NFFEE of ₹ 974 lakh over a period of 5 years with an employment generation for 134 persons. The proposal was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal for conversion of DTA Unit to 100% EOU in terms of the provisions contained in para 6.19(a) of Foreign Trade Policy 2015-20 and Para 6.01(b) of Handbook of Procedures 2015-2020.

2.14 Request for Change in the type of Company

M/s. Data Tracks Services Limited, having an SEZ Unit in TRIL Infopark SEZ, Chennai vide their letter dated 23.03.2020 have informed that they have changed the type of their company from M/s. Data Tracks Services Limited (Public Limited Company) to M/s. Data Tracks Services Private Limited (Private Limited Company). The change has been approved by their Board of Directors and also by the Registrar of Companies, Chennai. In this connection, the Unit has submitted the following documents:-

- 1) Copy of LOA issued to the Unit on 05.12.2011.
- 2) Board resolution for change in the type of the Company.
- 3) Certificate of Incorporation pursuant to change in the type of the Company.
- 4) PAN in the name of M/s. Data Tracks Services Private Limited.
- 5) Copy of Share capital/pattern
- 6) Copy of IEC
- 7) Revised List of directors as entered in MCA portal.
- 8) Memorandum and Articles of Association after the change in the type of company.

9) Address proof of the Directors.

10) Undertaking from the Unit for taking over the Assets and Liabilities consequent on the change in the type of company

The proposal of the Unit for change in the type of the company from Public Limited to Private Limited 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.

2.15 Request from M/s. Infosys Limited for procurement of materials

M/s. Infosys Limited, Developer of IT/ITES SEZ at Sholinganallur, have submitted for approval of Unit Approval Committee, a list of materials for an estimated value of ₹ 283.68 lakh (Indigenous materials for a value of ₹ 181.26 lakh and Imported materials for a value of ₹ 52.42 lakh) with a duty forgone value of ₹ 57.88 lakh for Cafeteria, Employee facilities Welfare Block and Software Development Block 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 procurement of the materials in terms of the provisions contained in Rule 12(2) of SEZ Rules, 2006.

2.16 Renewal of LOA in respect of M/s. Saint Gobain India Private Limited for 2nd Five Year period from 30.06.2020 to 29.06.2025

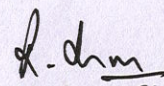
M/s. Saint Gobain India Private Limited was issued Letter of Approval vide No.8/8/2010/SIPCOT Perundurai dated 05.07.2011 for manufacture and export of Alumina Fused Cast Refractories, Sintered Refractories and Bonded Refractories. The Unit started its commercial production on 30.06.2016.

Now, the Unit have submitted an application for renewal of Letter of Approval for the 2nd Block of five year period from 30.06.2020 to 29.06.2025 on 03.06.2020, i.e., before its expiry of 1st Five Year period.

The Unit has achieved a positive NFEE of ₹ 55,201 lakh during their 1st five year Block as per CA certified APRs submitted.

As per amendment to SEZ Rules, 2006 dated 19.09.2018 issued by Department of Commerce, the SEZ Unit shall apply for renewal of LOA at least 2 months before the expiry of the LOA, failing which such cases will be placed before the Unit Approval Committee for consideration. In the instant case, the Unit had applied for renewal on 03.06.2020 (less than 2 months in advance), while their LOA will expire on 15.06.2020.

The request of the Unit was examined by the Unit Approval Committee. After deliberations, the Committee condoned the delay in submission of the application for renewal of LOA and decided to renew their LOA for the 2nd Five Year period from 30.06.2020 to 29.06.2025.



2.17 Ratification of renewal of LOA in respect of M/s. Paranthaman Exporters Private Limited for 3rd Five Year period from 11.06.2020 to 10.06.2025

M/s. Paranthaman Exporters Private Limited was issued Letter of Approval vide No.8/6/2008/SIPCOT SEZ/ Perunduria-SEZ/IV/7060 dated 05.11.2009 for manufacture and export of Drilling Rigs on Truck, Drilling Rigs on Tractor, Drilling Rigs on Skid, Mining Rigs and related accessories and spares for Hydraulic Rigs in SIPCOT SEZ, Perundurai.

Now, the Unit had submitted an application for renewal of Letter of Approval for the 3rd Block of five year period from 11.06.2020 to 10.06.2025 on 11.05.2020, i.e., less than 2 months before its expiry of 2nd Five Year period.

As per amendment to SEZ Rules, 2006 dated 19.09.2018, an SEZ Unit shall apply for renewal of LOA at least 2 months before the expiry of the LOA, failing which such cases will be placed before the Unit Approval Committee for consideration. In the instant case, the Unit had applied for renewal on 11.05.2020, though their LOA was expiring on 11.06.2020.

The Unit has achieved a positive NFEE of ₹ 37,586 lakh during their 2nd five year Block as per CA certified APRs submitted.

The Unit has informed that due to the unforeseen lock down on account of COVID-19, they are forced to work from home from 19th March, 2020 and also they had to cope with their quarterly/annual closure and audit work had resulted in delay in filing their request for extension/renewal of LOA.

In view of the reasons stated by the Unit, their LOA was renewed for the 3rd Block of Five-Year Block on 18.05.2020 by the Office of DC, MEPZ subject to ratification by UAC. After discussions, the Unit Approval Committee ratified the renewal of LOA of M/s. Paranthaman Exporters Private Limited for the 3rd Block of Five Year period.

2.18 Request of M/s. Tecra Logistics Private Limited for acquiring additional space in J. Matadee Free Trade Warehousing Zone.

The request for approval for acquiring additional space of 5,000 Sq.ft of Closed Warehousing Space by M/s. Tecra Logistics Private Limited in J. Matadee Free Trade Warehousing Zone, Mannur was examined by the Unit Approval Committee. After deliberations, the Committee approved the acquiring of additional space by M/s. Tecra Logistics Private Limited in view of the revised projections given by them.

2.19 Request of M/s.ZF Wind Power Coimbatore Limited for broadbanding

M/s. ZF Wind Power Coimbatore Pvt. Ltd., having an SEZ unit in the ASPEN SEZ, Coimbatore, has made a request for broadbanding its authorised operations to manufacture 'Drive Train of Wind Turbine'. The Unit was issued LOA on 24.09.2007 for manufacturing 'Gear Units for Wind Turbines' and commenced its activities on 10.09.2008. Subsequently, they were permitted to 'manufacture parts of gear box units and undertake repair/re-engineering and re-conditioning of gear box units covered under warranty & imported from overseas customers or from the DTA for exports'. Later they were also allowed to undertake repair/re-engineering activities in respect of Gear Box Units manufactured by M/s Hansen Drives Ltd or its Parent Company in Belgium that are beyond the Warranty period. Presently, they are in their third Block period.

The Unit has stated that they have received inquiries for supply of 'Drive Train of wind turbine'. They have also stated that the Drive Train consists of a Gear box coupled with generator. Since they are already manufacturing transmission systems and Gear box, the only step that the unit is required to undertake is to procure the Generator and use the manufactured Gear box and use the existing technology for transmission to couple the generator so that a complete Drive Train is manufactured. This would be a forward integration for the Unit resulting in significant value addition with limited deployment of additional resources.

In addition to the above, the Unit has requested for broadbanding its authorised operations to include trading in the following Parts used in the manufacture of Drive Train Assembly:

Sl.No.	Name of the Components	HSN
1	Gear Box	84834000
2	Generator	85023100
3	Main Shaft	84831091
4	Main Bearing	84833000
5	Main Bearing Housing	84833000
6	Lubrication unit	73182900
7	Pipe sets	73069090
8	Rotating union	84439990
9	Rotor lock Assembly	85023100
10	Hoses and Pipes	73069090
11	Condition Monitoring System	85030010

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The Unit has revised its projections of Exports/NFEE as under consequent to the broadbanding of its Authorised Operations:

Particulars	Approved Projection	Revised Projection
FOB value of exports	689653.75	839507.00
Foreign Exchange outgo	530482.90	714097.00
Net Foreign Exchange Earnings	159170.85	147810.00

The Unit has stated that the proposed new activities would be carried out in a separate area covering 10000 sqm in their existing SEZ Unit premises and would deploy additional manpower of 106 persons.

Further, the Unit has also requested for permitting it to undertake Repair and Servicing of the parts of "Drive Train Assembly" manufactured by ZF Group. The Unit has assured to maintain separate records for trading activity and service activity.

The proposals of the Unit were examined by the Unit Approval Committee. After deliberations, the Committee approved the following:

- (i) Broadbanding of the Unit's Authorised Operations to include "Manufacture of Drive Train Assembly"
- (ii) Broadbanding of the Unit's Authorised Operations to include "Repair and Servicing of the parts of Drive Train Assembly" subject to the condition that the Repair and Servicing shall be allowed only for the ZF Group manufactured Drive Train Assemblies both for Overseas and Domestic Customers.
- (iii) Broadbanding of the Unit's Authorised Operations to include "Trading in the parts used in the Manufacture of Drive Train Assembly", as per the aforementioned list.

The above broadbanding approvals were given in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006 subject to the condition that the Unit shall maintain separate accounts for Trading/Service activity and earn foreign exchange for the same.

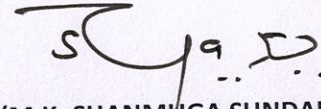
2.20 Ratification of approval given for procurement of materials given to M/s. Infosys Limited, Sholinganallur

M/s. Infosys Limited, Sholignallur, was granted Developer status by Board of Approval for setting up of SEZ for IT/ITES Sector at Plot No.138, Rajiv Gandhi Salai, Sholinganallur, Chennai vide F.1/11/2019-SEZ dated 06.12.2019.

M/s. Infosys Limited, Developer vide their letter dated 19.03.2020 had submitted material list for an estimated value of ₹ 337.65 lakhs (both imported and indigenous materials) with a duty forgone value of ₹ 68.83 lakh for their authorised operations in their SEZ. The list of materials was certified by the Chartered Engineer.

Due to the urgency and also due to the lockdown for COVID-19, the procurement was approved by the Office of DC, MEPZ-SEZ on 24.3.2020 subject to ratification by UAC. After discussions, the Unit Approval Committee ratified the approval given.

Since all the agendas were discussed and decisions taken, the meeting ended with a Vote of Thanks with the information that the next meeting will be held on 26th June 2020.



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

