

Minutes of the 4th Meeting of Unit Approval Committee (2022-23 Series) in respect of SEZs & EOUs of Tamil Nadu, Puducherry and Andaman & Nicobar Islands held on 17.06.2022

The 4th Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Puducherry and Andaman & Nicobar Islands was held on 17.06.2022 through Video Conferencing.

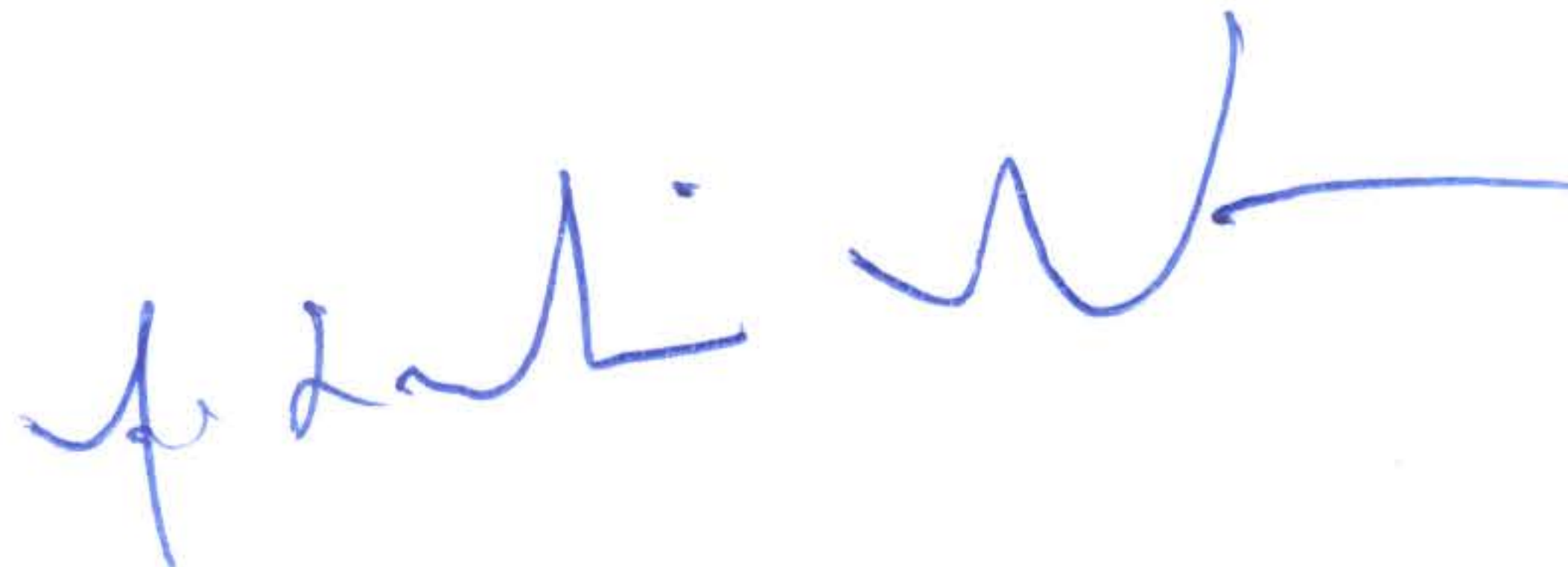
The following members were present:

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

4.1 Request of M/s. Avaap IT Solutions Private Limited for change of name to M/s. ASGN Apex Systems Big Data India Private Limited, change of Directors and change in the Shareholding pattern

M/s. Avaap IT Solutions Private Limited, a Unit in IG3 Infra SEZ, Thoraipakkam, Chennai has informed that they have changed their company name to **M/s. ASGN Apex Systems Big Data India Private Limited**. The Unit has stated that pursuant to change in management, the Company's name has been changed from **M/s. Avaap IT Solutions Private Limited** to **M/s. ASGN Apex Systems Big Data India Private Limited**. The Unit has furnished fresh Certificate of Incorporation issued by the Registrar of Companies in the new name. The Unit has also submitted the following documents in this regard:

- 1) Certified copy of the Board Resolution;
- 2) Memorandum and Articles of Association;
- 3) Copy of PAN Card;
- 4) Undertaking;
- 5) IEC Copy.



The Unit has also informed that there is a change in the Board of Directors and Shareholding pattern as per the details given below:

List of Existing Directors (Resigned)

Sl. No.	Name of the Director
1	Dhiraj Shah
2	Namrata Shah
3	Dhruvakant Madhukant Agarwal

List of New Directors

Sl. No.	Name of the Director
1	Sonali Kochhar
2	Carl Edward Omohundro Jr.

Present Shareholding pattern

Name	No. of Shares	Value (₹)
Avaap Holdings II LLC	74,999	74,99,900
Dhiraj Shah	1	100

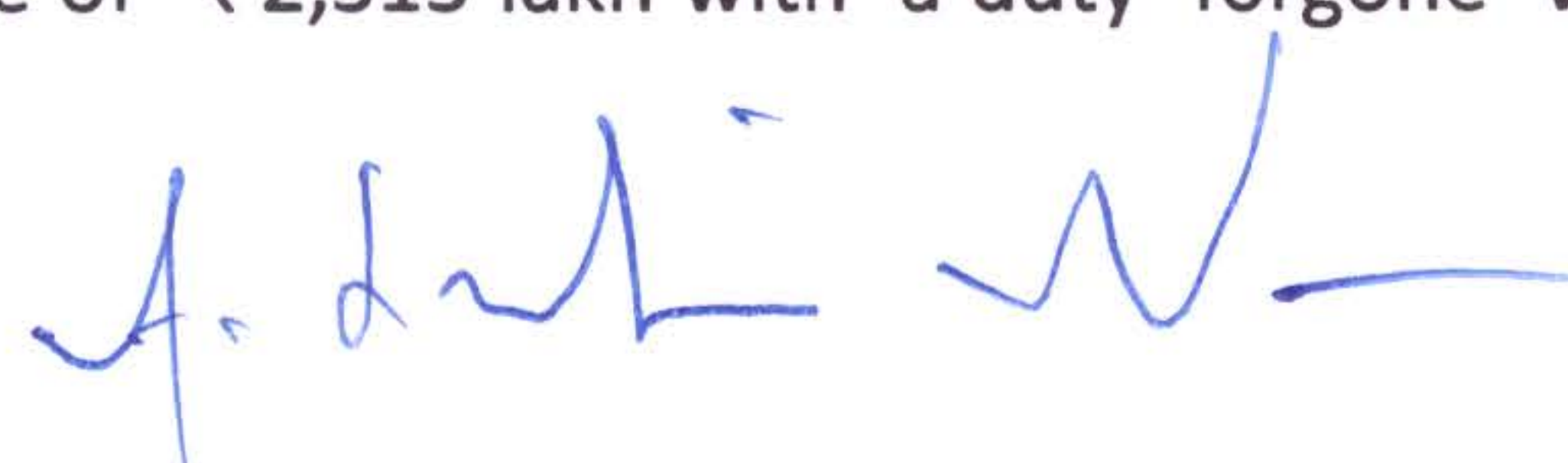
Proposed Shareholding pattern

Name	No. of Shares	Value (₹)
Apex Systems LLC	74,999	74,99,900
ASGN Incorporated	1	100

The information given by **M/s. Avaap IT Solutions Private Limited** for changing its name to **M/s. ASGN Apex Systems Big Data India Private Limited (as approved by Registrar of Companies)**, change in the Directors and change in the Shareholding pattern was taken on record by the Committee in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006 read with Instruction No.109 dated 18.10.2011 issued by Department of Commerce.

4.2 Request from M/s. Cyber Pearl Information Technology Park Private Limited for procurement of materials

M/s. Cyber Pearl Information Technology Park Private Limited, Co-Developer of Mahindra World City SEZ for IT/ITES, Chengalapattu, has submitted for approval of the Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 2,515 lakh with a duty forgone value of ₹ 452.70 lakh



for its authorised operations, viz., for construction of Warehousing space of 1,11,000 sq.ft. 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 same in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

4.3 Request of M/s. Mentor Printing and Logistics Private Limited, a Unit in SIPCOT Hi-Tech SEZ, Sriperumbudur for Broad-banding

M/s. Mentor Printing and Logistics Private Limited, a Unit located in SIPCOT Hi-Tech SEZ, Sriperumbudur having LOA No.8/26/2009-SIPCOT SEZ dated 02.09.2009 is engaged in business of supply chain management. They have also been granted permission for trading and warehousing activities of packing materials including Retail boxes, Instruction manuals, Leaflets, Brochures, Supply and Assembly of CDs and DVDs with cloning, Extending service/trading to DTA Customers, Service activities such as Labelling, Re-labelling, Assorted packing of various approved products, BIS labelling, Packaging/Re-packaging related to warehousing and trading of Telecommunication products, Wax candles, Tapers, Glassware Jar, Iron Tin, Ceramic Jar and Polypropelene Boxes. The Unit management has now requested the following products under broad-banding:

- 1) Trading activities related to Information Technology Products.
- 2) Warehousing for Information Technology Products.

The Unit has stated that there is no change in the projections since they have already taken into account while giving projections at the time of renewal of their LOA last year. The Unit has further stated that they are struggling to achieve the projection given by them due to pandemic situation and challenges in supply chain logistics.

The proposal of the Unit for inclusion of above items under broad-banding 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 and subject to the condition that the Unit shall earn foreign exchange for these services and maintain separate accounts for these items.

4.4 Transfer of Letter of Approval of Developer M/s. Nokia India Private Limited SEZ in favour of Salcomp Manufacturing India Private Limited

Since the transfer of Letter of Approval of Developer is under the purview of Board of Approval, the Unit Approval Committee has decided that the proposal may be sent to the Board of Approval for consideration and decision.



4.5 Request of M/s. Salcomp Technologies India Private Limited, a Unit in Nokia Telecom SEZ, Sriperumbudur for surrender of space

The proposal of **M/s. Salcomp Technologies India Private Limited**, a Unit in Nokia Telecom SEZ, Sriperumbudur for surrender of 11.45 acres with building to the Developer was examined by the Unit Approval Committee. The Unit has stated that they have not availed any duty exemption for construction of the building in the said area.

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

4.6 Request for In-Principle approval for demerger of an identified Business Undertaking pursuant to the Scheme of Arrangement amongst M/s. Embassy Property Developments Private Limited and M/s. ESNP Property Builders and Developers Private Limited

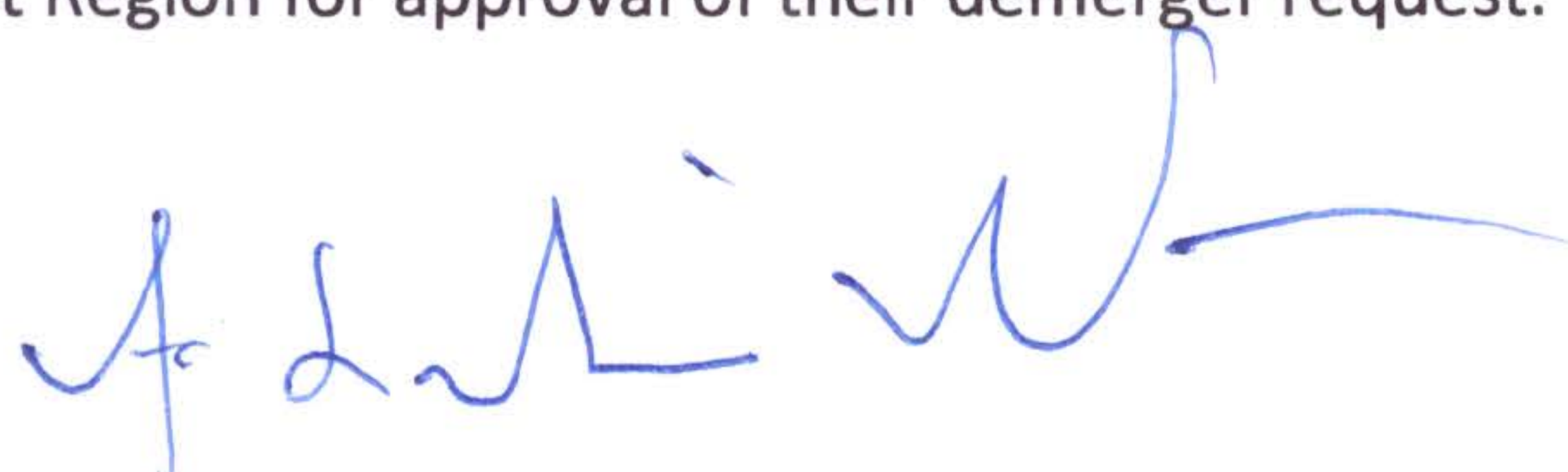
M/s. Embassy Property Developments Private Limited (EPDPL) is a Private Limited Company was issued Letter of Approval on 12th July 2016 by Department of Commerce, Ministry of Commerce & Industry as a Co-Developer for providing infrastructure facilities in the sector specific SEZ for IT/ITES being developed by SNP Infrastructure LLP (SNP Project).

M/s. Embassy Property Developments Private Limited, Co-Developer of SNP Infra SEZ, Chennai has requested for In-principle approval for the proposed demerger of Demerged Undertaking from Embassy Property Developers Private Limited (EPDPL) into its wholly owned subsidiary company ESNP Property Builders and Developers Private Limited through a Scheme of Arrangement.

They have stated that the management of EPDPL proposes to transfer the completed/on-going and planned development of SNP Project which includes all assets, liabilities, contracts, lease deeds, etc. to ESNP Property Builders and Developers Private Limited by way of a Scheme of Arrangement pursuant to Section 233 of the Companies Act, 2013.

They have also stated that the proposed Scheme of demerger of identified business undertaking from EPDPL to ESNP filed before the Regional Director, Southeast Region, specifies that the Companies would procure consent/approval from all the regulatory authorities before giving effect to the demerger transaction. The In-Principle approval will also give the companies and other stakeholders, including the investors and statutory bodies, confidence on the overall transaction progress.

The request for In-Principle approval for the demerger was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal for the limited purpose of submitting it to the Regional Director, Southeast Region for approval of their demerger request.



4.7 Request from M/s. Embassy Property Developments Private Limited, Co-Developer of SNP Infra SEZ, Chennai for change in Shareholding pattern pursuant to the composite scheme of arrangement amongst Embassy Services Private Limited, Embassy Property Services Private Limited, Embassy Property Developments Private Limited and VTV Infrastructure Management Private Limited

M/s. Embassy Property Developments Private Limited (EPDPL) is a Private Limited Company was issued Letter of Approval on 12th July 2016 by Department of Commerce, Ministry of Commerce & Industry as a Co-Developer for providing Infrastructure facilities, in the sector specific SEZ for IT/ITES being developed by SNP Infrastructure LLP (SNP Project).

They have applied for change in shareholding pattern of EPDPL pursuant to the composite scheme of arrangement amongst Embassy Services Private Limited, Embassy Property Services Private Limited, Embassy Property Developments Private Limited and VTV Infrastructure Management Private Limited. The proposed scheme of re-organization is as follows:-

a. Embassy Services Private Limited (ESPL) to demerge its demerged undertaking (as defined in the Composite Scheme of Arrangement) to Embassy Property Services Private Limited (EPSPL) on a going concern basis.

b. Post demerger, ESPL to merge its remaining business (as defined in the Composite Scheme of Arrangement) into EPDPL.

c. EPDPL to issue equity shares to the equity shareholders of ESPL, viz., JV Holding Private Limited, as consideration for the merger.

The pre and post re-organisation shareholding pattern of Embassy Property Developments Private Limited pursuant to the Composite Scheme of Arrangements are as follows:

Name of Shareholder	Pre-restructuring No. of Shares	Pre-restructuring % of holding	Post restructuring No. of Shares	Post Restructuring % of holding
J.V. Holding Pvt. Ltd.	89,61,67,095	91.92	1,02,11,54,595	92.73
Karan Virwani	2,50,00,000	2.56	2,50,00,000	2.27
Aditya Virwani	2,50,00,000	2.56	2,50,00,000	2.27
Neel Virwani	2,50,00,000	2.56	2,50,00,000	2.27
Jitendra Virwani	38,10,381	0.39	38,10,381	0.35
Jitendra Virwani Jointly with Vasundhara Harshvardhan	381	0.00	381	0.00
Jitendra Virwani jointly with Narpal Singh Choraria	381	0.00	381	0.00
Jitendra Virwani jointly with Aditya Virwani	381	0.00	381	0.00
JV Holding with Jitendra Hirwani	Nil	Nil	12,62,500	0.11
Total	97,49,79,000	100	1,10,12,29,000	100



The change in the shareholding pattern of Embassy Property Developments Private Limited (as approved by Registrar of Companies) was taken on record by the Unit Approval Committee in terms of Instruction No.109 dated 18.10.2021 issued by Department of Commerce, New Delhi.

4.8 Request of M/s. YCH Logistcs (India) Private Limited, a Unit in SIPCOT Hi-Tech SEZ, Sriperumbudur for acquiring additional space

The proposal of **M/s. YCH Logistics (India) Private Limited**, a Unit in SIPCOT Hi-Tech SEZ, Sriperumbudur for acquiring additional land to the extent of 2.04 acres adjacent to Plot No.M-6 in the same SEZ for expansion of their business was examined by the Unit Approval Committee. The Unit has submitted following revised projections on account of increase in space.

Description	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
FOB Value of Exports	11,945	22,729
Foreign Exchange Outflow	1,210	2,235
NFEE	10,735	20,494
Investment	20,400	24,444

The Unit also revised their employment from 179 to 255 persons.

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

4.9 Request of M/s. HCL Technologies Limited (Unit-IV), a Unit in Sandhya Infocity SEZ, Navalur for acquiring additional space

The proposal of **M/s. HCL Technologies Limited (Unit-IV)**, a Unit in Sandhya Infocity SEZ, Navalur for acquiring 20,012 sq.ft. in Block-1(Part) and 23,557 sq.ft. in Block-2 & 3 (Part) of the SEZ for expansion of their business was examined by the Unit Approval Committee. The Unit has furnished consent letter dated 05.04.2022 from their Co-Developer M/s.HCL Technologies Limited for allotment of additional space to them. The Unit has submitted following revised projections on account of increase in space.

Description	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
FOB Value of Exports	13,635	35,623.78
Foreign Exchange Outflow	312	1635.70
NFEE	13,323	33,988.07
Investment	310.20	1,338.18

The Unit also revised their employment from 244 to 1,137 persons.

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



4.10 Request of M/s. Infosys Limited, a Unit in Infosys SEZ, Sholinganallur for acquiring additional space

The proposal of **M/s. Infosys Limited**, a Unit in Infosys SEZ, Sholinganallur for acquiring 1,74,337 sq.ft. in the SEZ for expansion of their business was examined by the Unit Approval Committee. The Unit has furnished consent letter dated 06.06.2022 from their Developer M/s. Infosys Limited for allotment of additional space to them. The Unit has submitted following revised projections on account of increase in space.

Description	Existing Projections (₹ in Crore)	Revised Projections (₹ in Crore)
FOB Value of Exports	726	6,976
Foreign Exchange Outflow	476	3,597
NFEE	250	3379
Investment	21.60	65.10

The Unit also revised their employment from 1,000 to 6,385 persons.

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

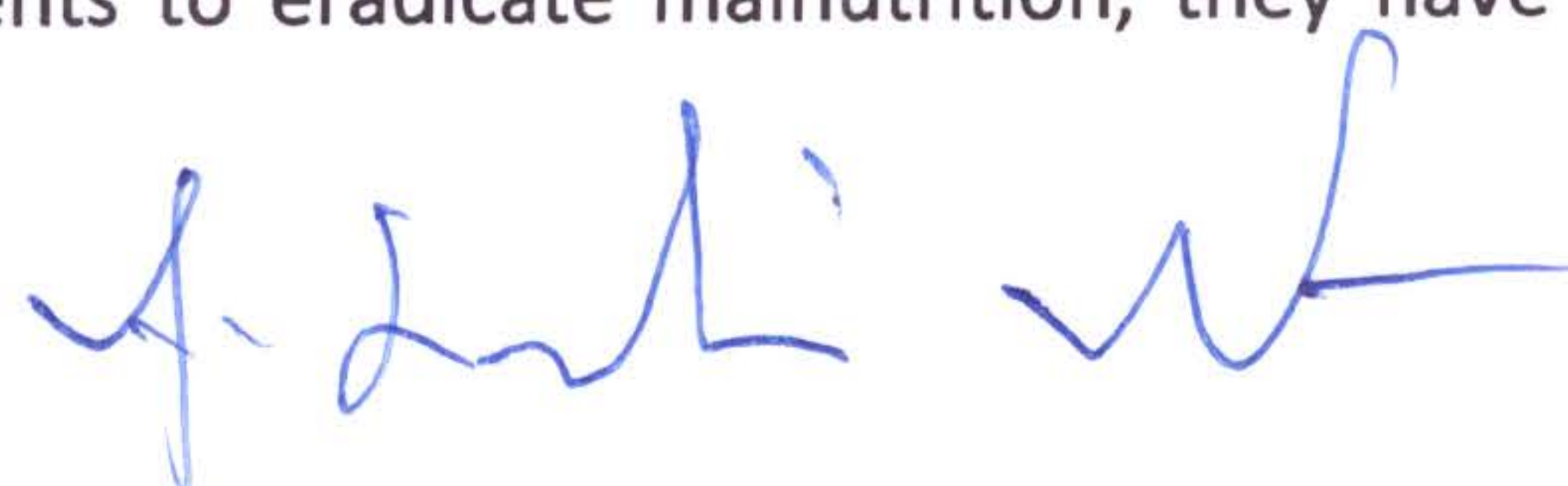
4.11 Request of M/s.Hexagon Nutrition (International) Private Limited, a Unit in CCCL Pearl City Food Port SEZ for including additional items under broad-banding and increase in annual production capacity

M/s. Hexagon Nutrition (International) Private Limited, a Unit in CCCL Pearl City Food Port SEZ, Tuticorin was issued LOA No.8/5/2011/CCCL SEZ dated 01.07.20211 for manufacture and export of 'Vitamin and Mineral Premixes, Dietary Food Supplement, Soft drink concentrate, Veterinary Feed Supplement and Health foods and Nutritional Products'. The Unit has commenced its commercial operations on 04.09.2014 and its LOA has validity up to 03.09.2024.

The Unit has now requested vide their letter dated 03.06.2022 for addition of HSN Codes in their LOA due to prevailing international market conditions they are forecasting more orders for Ready to Use Therapeutic Food (RUTF) which is required for Severely Acute Malnutrition Children for food supplement. The details of inclusion of additional items with HSN Codes are as under:

Sl. No.	Name of the Item	HSN Code
1	Fortified Rice Kernels (FRK)	19049000,11031900,11032000
2	Fortified Rice	10063090

Further, the Unit has stated that to cater the demand and to fight against malnutrition jointly with UNICEF and WFP and various foreign governments to eradicate malnutrition, they have increased their



production capacity from 2,400 MT per annum to 4,500 MT per annum. In this regard, the Unit has submitted a copy of Chartered Engineer's Certificate. The Unit also mentioned that there is urgent need for rice fortification to overcome micro nutrition deficiency for health cognitive development, education, economic development and productivity.

The proposal of the Unit for inclusion of additional items under broad-banding and increase in production capacity 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.

4.12 Request of M/s. DHL Supply Chain India Private Limited, a Unit in NDR Infrastructure FTWZ for change of location within the same FTWZ

M/s. DHL Supply Chain India Private Limited, a Unit in NDR Infrastructure FTWZ, Ponneri Taluk, Tiruvallur District has requested for permission to change in its place of operation by surrendering its existing space i.e., Warehouse No.7, Part-A with a total area of 29,407 sq.ft to Warehouse No.9 with a total area of 1,00,000 Sq.ft. The Unit was issued LOA on 30.12.2021 and is yet to commence its operations.

The proposal of **M/s. DHL Supply Chain India Private Limited** for change of 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 SEZ Rules, 2006.

4.13 Request of M/s. Effivity Technologies Private Limited for setting up a new Unit in TRIL Info Park SEZ, Taramani


The proposal of M/s. Effivity Technologies Private Limited for setting up a new Unit in TRIL Info Park SEZ, Taramani for providing 'Software/Information Technology, Development and Information Technology Enabled Services' with a projected investment of ₹ 69 lakh and projected an NFEE of ₹ 688.99 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 same in terms of provisions contained in Rule 18(2) of SEZ Rules, 2006

4.14 Request of M/s. Guidehouse India Private Limited for setting up a new Unit in TRIL Info Park SEZ, Taramani

The proposal of **M/s. Guidehouse India Private Limited** for setting up a new Unit in TRIL Info Park SEZ, Taramani for providing '**Information Technology (IT), Consulting and Support Services (ITES)**' with a projected investment of ₹ 2,007 lakh and projected an NFEE of ₹ 50,918 lakh over a period of 5 years with an employment generation for 1,510 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



4.15 Request from M/s. TRIL Info Park SEZ, Taramani for procurement of materials

M/s. TRIL Info Park SEZ, Taramani, Chennai, has submitted for approval of the Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 5,197.34 lakh with a duty forgone value of ₹ 935.52 lakh for its authorised operations viz., for operation and maintenance of 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 same in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

4.16 Request of M/s. D-Aces India Private Limited for setting up a new Unit in Gateway Office Parks SEZ, Perungalathur

The proposal of **M/s. D-Aces India Private Limited** for setting up a new Unit in Gateway Office Parks SEZ, Perungalathur for providing '**IT/ITES Software Development and IT Enabled Services**' with a projected investment of ₹ 250 lakh and projected NFEE of ₹ 2,775 lakh over a period of 5 years with an employment generation for 80 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, 2006.

4.17 Request of M/s. Wabco India Limited, a Unit in DLF Info City Chennai SEZ for change of name to M/s. ZF Commercial Vehicle Control Systems India Limited

M/s. Wabco India Limited has informed that they have changed their company name to **M/s. ZF Commercial Vehicle Control Systems India Limited**. The Unit has intimated that due to change in the name of the Company, there is no change in the constitution of the Company, Shareholding pattern and the Directors. The Unit has furnished fresh Certificate of Incorporation issued by the Registrar of Companies in the new name. The Unit has also submitted the following documents in this regard:

- 1) Certified copy of the Certificate of Incorporation;
- 2) Memorandum and Articles of Association;
- 3) Copy of PAN Card;
- 4) Undertaking;
- 5) IEC Copy.

The proposal of the Unit for name change to **M/s. ZF Commercial Vehicle Control Systems India Limited** (as approved by Registrar of Companies) was examined by the Unit Approval Committee. After deliberations, the Committee has taken on record the name change in terms of Instruction No.109 dated 18.10.2021 issued by Department of Commerce.



4.18 Request of M/s. BPS Industries, a Unit in MEPZ SEZ for change of implementing agency to M/s. Tritan Leather Works Private Limited, inclusion of Directors and Shareholding pattern

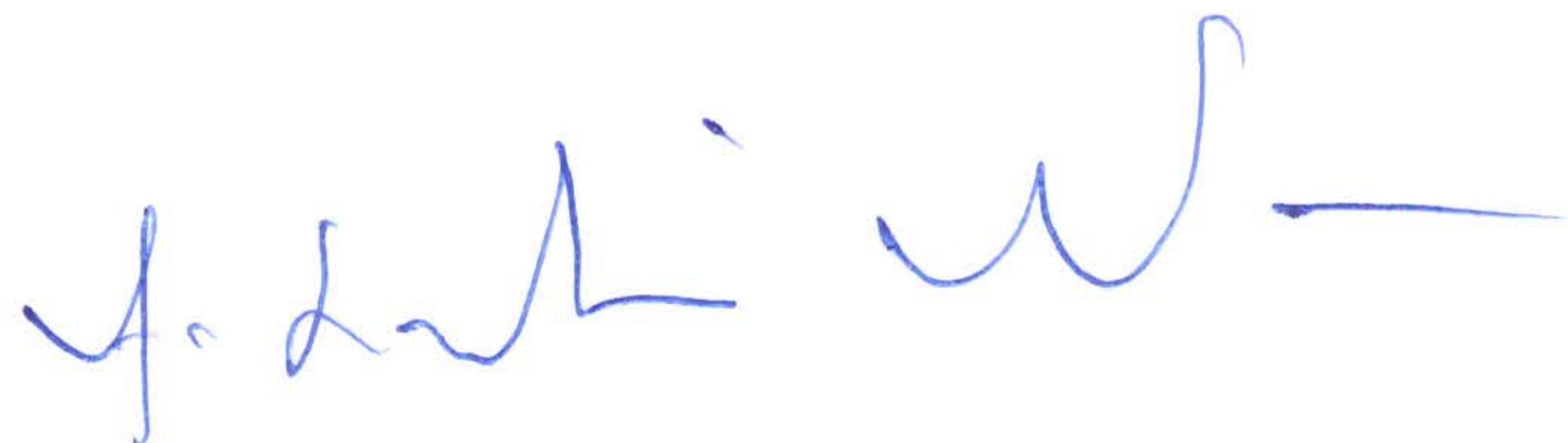
M/s. BPS Industries (Proprietary Firm), a Unit in MEPZ SEZ vide letter dated 18.05.2022 has informed that they have proposed to sell/transfer their entire business undertaking to **M/s. Tritan Leather Works Private Limited** by means of a 'Slump Sale' w.e.f. 01.10.2021 for administrative reasons and to achieve various benefits including the ability to raise equity/debt funds, perpetual existence, integration of business activities, simplification of corporate structure, leveraging of combined assets, capabilities, experience and infrastructure and to enhance Business Growth, Profitability and continuity. Consequently, there is inclusion of Directors and share holding pattern. The Unit has furnished fresh Certificate of Incorporation issued by the Registrar of Companies in the implementing Unit's name. The Unit has also submitted the following documents in this regard:

- 1) Copy of Business Transfer Agreement entered between M/s. BPS Industries and M/s. Tritan Leather Works Private Limited;
- 2) Copy of Memorandum and Articles of Association;
- 3) List of Directors of the Company;
- 4) Copy of PAN Card;
- 5) Copy of IEC and GST Certificate in the new name;
- 5) Undertaking;
- 6) Copy of Board Resolution

Earlier, Mr. Ajay Bawa is the Proprietor of the Proprietorship Firm. Now, the Unit has submitted the current list of Directors and shareholding pattern of the Company as under:

List of Directors

Sl. No.	Name	Designation
1.	Ajay Bawa	Managing Director
2.	Suresh Srinivasan	Director
3.	Shabeer Akhtar	Director
4.	Venugopala Katragadda Rao	Director
5.	Darius Kabrajee	Director



Shareholding pattern

Sl. No.	Name of the Director	No. of Shares	Amount Per Share (in ₹)	Value of Share (in ₹)	% of Shareholding
1	Ajay Bawa	39,99,992	10	3,99,99,920	99.99
2	Manica Chawla	8	10	80	0.01
Total		40,00,000	10	4,00,00,000	100

The proposal of **M/s. BPS Industries** for change in the implementing agency to **M/s. Tritan Leather Works Private Limited**, inclusion of Directors and shareholding pattern (as approved by Registrar of Companies) was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

The information given by **M/s. BPS Industries** for changing its name to **M/s. Tritan Leather Works Private Limited**, inclusion of Directors and shareholding pattern was taken on record by the Committee in terms of Instruction No.109 dated 18.10.2021 issued by the Department of Commerce.

4.19 Request of M/s. Visionary RCM Infotech India Private Limited, a Unit in DLF Infocity SEZ, Chennai for merger of their Company with M/s. Coditech Software Solutions India Private Limited by a scheme of amalgamation as per NCLT Order and change in the shareholding pattern

M/s. Visionary RCM Infotech India Private Limited, a Unit in DLF Info City SEZ, Chennai has informed that they have merged their company with their parent company **M/s. Coditech Software Solutions India Private Limited** for rebranding purpose. The Unit has stated that the Unit will be henceforth operating in the name of **M/s. Coditech Software Solutions India Private Limited**. The Unit has also submitted the following documents in this regard:

- 1) NCLT Order copy for amalgamation between M/s. Coditech Software Solutions India Private Limited and M/s. Visionary RCM Infotech India Private Limited;
- 2) Certified copy of the Certificate of Incorporation;
- 3) Memorandum and Articles of Association;
- 4) List of Directors of the Company as on 06.04.2022;
- 5) Amalgamation/merger agreement between M/s. Coditech Software Solutions India Private Limited and M/s. Visionary RCM Infotech India Private Limited;
- 6) Undertaking;



- 7) Copy of extract of Board Resolution of M/s. Coditech Software Solutions India Private Limited and M/s. Visionary RCM Infotech India Private Limited.

M/s. Visionary RCM Infotech (India) Private Limited has informed that there is change in shareholding pattern and no change in the Board of Directors.

Shareholding pattern prior to name change:

Sl. No.	Name of Shareholder	No. of Shares	% of Shareholding
1	Coditech Software Solutions India Pvt Ltd	36,73,787	99.99
2	Coding Solutions acquisition II LLC as nominee on behalf of Coditech Software Solutions India Pvt Ltd	1	0.001

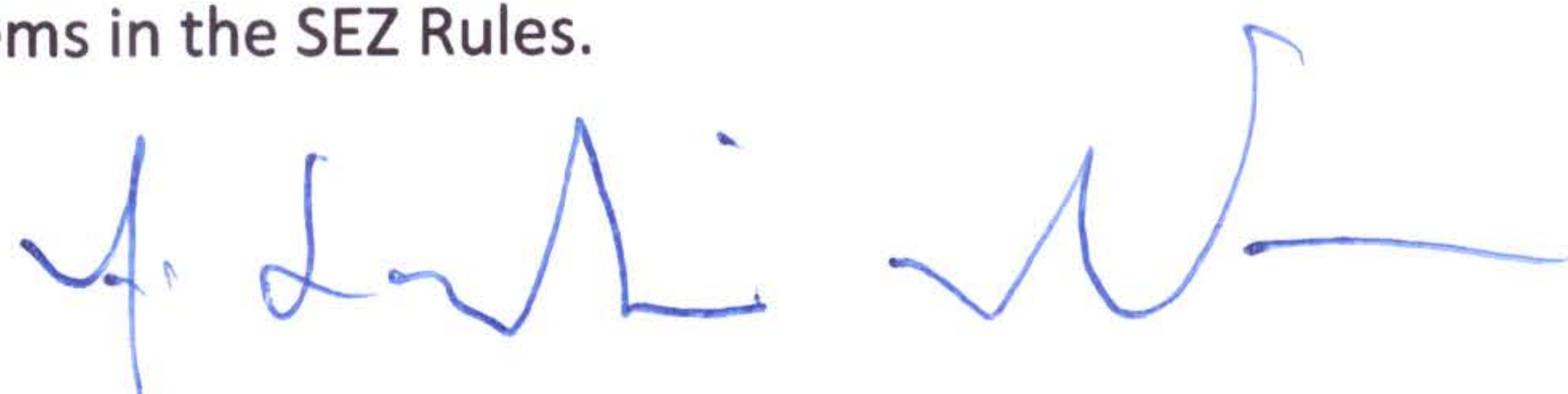
Shareholding pattern post name change:

Sl. No.	Name of Shareholder	No. of Shares	% of Shareholding
1	Coding Solutions Acquisition, Inc	66,09,53,757	99.99
2	Coding Solutions acquisition II LLC as nominee on	1	0.001

The information given by **M/s. Visionary RCM Infotech India Private Limited** for merger with **M/s. Coditech Software Solutions India Private Limited** (as approved by NCLT) resulting in change of name to **M/s. Coditech Software Solutions India Private Limited** and change in the shareholding pattern was taken on record by the Committee in terms of Instruction No.109 dated 18.10.2021 issued by the Department of Commerce.

4.20 Request from M/s. DLF Assets Limited, Co-Developer of DLF Info City SEZ, Chennai for procurement of materials

M/s. DLF Assets Limited, Co-Developer of DLF Info City SEZ, Chennai, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 53.50 lakh with a duty forgone value of ₹ 9.63 lakh for its authorised operations viz., for Construction of building (Warm Shell) in the SEZ and another list of indigenous materials for an estimated value of ₹ 6 lakh with a duty forgone value of ₹ 1.08 lakh for procurement of Battery Operated Vehicle (5 Nos). 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 list of materials for construction of Building (Warm Shell) in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006. However, the Committee decided not to accede to the list of materials relating to procurement of Battery Operated Vehicles with duty benefit as there is no provision for approval of such items in the SEZ Rules.



4.21 Request of M/s. Mulavar Private Limited for conversion of their DTA Unit into 100% EOU

The proposal of **M/s. Mulavar Private Limited** for conversion of their DTA Unit located at 448/1, 2A, 3B, 14B, 15B, Mandhri Palayam, Poochakadu, Thingalur Village, Perundurai, Erode-638 055 into 100% EOU for manufacture and export '**Granite Monuments 200 CBM/per annum with ITC HS 68022390 and Granite Slabs 70 CBM/per annum with ITC HS 68022310(Authorised Operations)**' with a projected investment of ₹ 261 lakh and projected NFEE of ₹ 4,400.12 lakh over a period of 5 years with an employment generation for 79 persons was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal in terms of the provisions contained in terms of provisions contained in para 6.19(a) of Foreign Trade Policy 2015-2020 and Para 6.01(b) (i) Handbook of Procedures 2015-20.

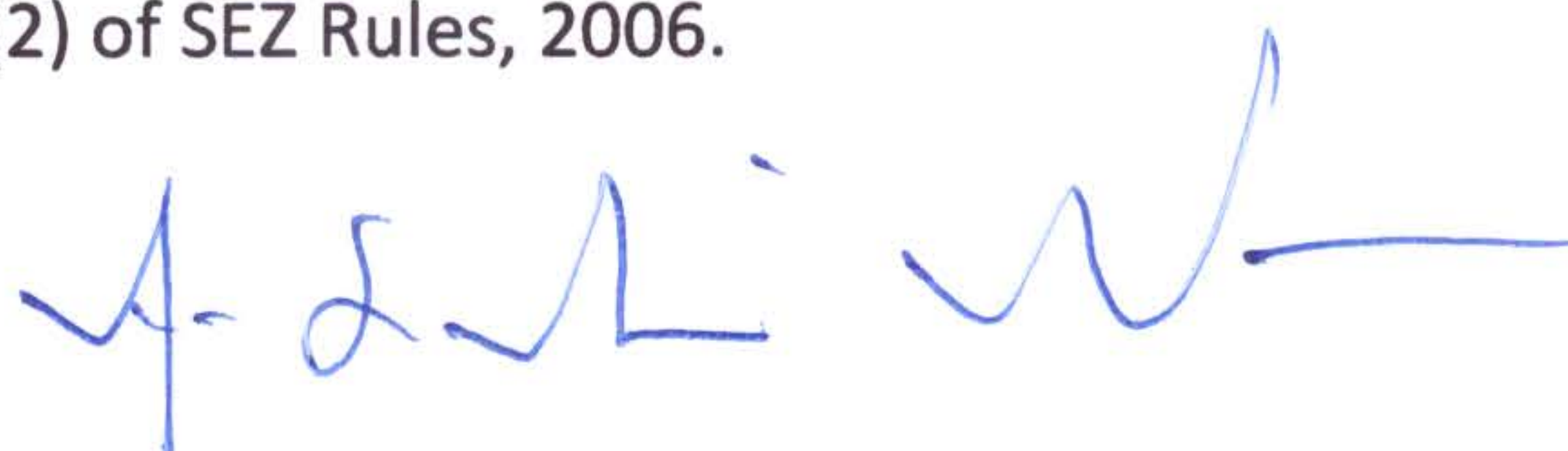
4.22 Request of M/s. OSIZ Technologies Private Limited for setting up a new Unit in ELCOT SEZ, Vadapalanji, Madurai

The proposal of **M/s. OSIZ Technologies Private Limited** for setting up a new Unit in ELCOT SEZ, Vadapalanji, Madurai for providing '**Business Process Management Services-CPC 83117, Marketing Management Consulting Services- CPC 83114, IT Consulting Services-CPC 83131, IT Support Services-CPC 83132, IT Design and Development Services for Applications-CPC 83141 and IT Support and Development Services for Networks and Systems-CPC 83142**' with a projected investment of ₹ 2,400 lakh and projected NFEE of ₹ 2,705 lakh over a period of 5 years with an employment generation for 500 persons was examined by the Unit Approval Committee. The Unit has stated that they will not claim SEIS benefit for the services to be rendered by them.

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

4.23 Request from M/s. Cheyyar SEZ Developers Private Limited, Bargur for procurement of materials

M/s. Cheyyar SEZ Private Limited, Developer of the SEZ at Bargur, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 380.02 lakh with a duty forgone value of ₹ 61.42 lakh for its authorised operations viz., for construction of all types of Buildings 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 same in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.



4.24 Request of M/s. Saama Technologies Private Limited for setting up a new Unit in KGISL SEZ, Coimbatore

The proposal of **M/s. Saama Technologies Private Limited** for setting up a new Unit in KGISL SEZ, Coimbatore for providing 'IT Consulting Services-CPC 83131, IT Support Services-CPC 83132 and IT Design and Development Services for Applications-CPC 83141' with a projected investment of ₹ 1,039.55 lakh and a projected NFEI of ₹ 12,655 lakh over a period of 5 years with an employment generation for 300 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.

4.25 Request of M/s. Tidel Park Coimbatore Limited for taking over the assets of M/s. NDot Technologies Private Limited

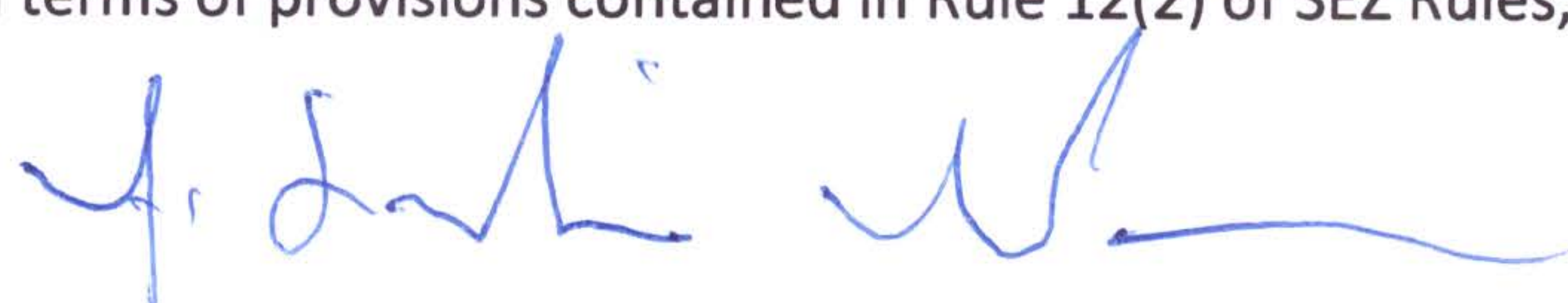
M/s. Tidel Park Coimbatore Limited, Co-Developer of ELCOT SEZ, Coimbatore vide letters dated 20.05.2022 and 27.05.2022 has informed that they have taken over the infrastructure for an value of ₹ 27.11 lakh on surrender of the premises by M/s. NDot Technologies Private Limited, who were operating at Module No.405, 4th Floor, North Block. In this regard, the Co-Developer has furnished the valuation report of the Chartered Engineer along with Annexure.

Sl. No.	Asset Classification	Original Value ₹ in lakh	SEZ Value as on 30.09.2021 (in ₹)	WDV as on 30.09.2021 (in ₹)	Taking over value of the Assets (in ₹)
1	Civil, AC Unit, Electrical, Communication	89.23	42,73,591.02	29,51,438.13	27,11,969.68

The Specified Officer has given comments vide email dated 30.05.2022. M/s. Tidel Park Coimbatore Limited have furnished details of materials to be taken over from M/s. NDot Technologies Private Limited. As per the provisions of Rule 12(2) of SEZ Rules, 2006, the Developer/Co-Developer shall make an application along with the list of Goods and Services, including machinery, equipments and construction materials required for authorised operations, duly certified by Chartered Engineer for approval by the approval committee and accordingly, they have filed the same.

On approval, the list of materials to be taken over by M/s. Tidel Park Coimbatore Limited from M/s. NDot Technologies Private Limited shall be accounted for in the books of accounts of both the Unit and Co-Developer as envisaged in Rule 30(15) (V) of SEZ Rules, 2006.

The request of the Co-Developer for taking over the assets of M/s. NDot Technologies Private Limited for a value of ₹ 27.11 lakh was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.



4.26 Request of M/s. Saastha Warehousing Limited, a Unit in NDR Free Trade Warehousing Zone for acquiring additional space

The proposal of **M/s. Saastha Warehousing Limited**, a Unit in NDR Free Trade Warehousing Zone, Ponneri Taluk, Tiruvallur District for acquiring 1,00,000 Sq.ft. of additional space in the SEZ for expansion of their business was examined by the Unit Approval Committee. The Unit has furnished consent letter dated 28.05.2022 from their Developer M/s.NDR Infrastructure Private Limited for allotment of additional space to them. The Unit has submitted following revised projections on account of increase in space.

Description	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
FOB Value of Exports	759.34	1,359.34
Foreign Exchange Outflow	124.26	124.26
NFEE	635.08	1,235.08
Investment	4,508.14	17,018.60

The Unit also revised their employment from 14 to 17 persons.

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

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

M/s. Estancia IT Park Private Limited, Developer of the SEZ at Vallancheri, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 742.94 lakh with a duty forgone value of ₹ 133.73 lakh for its authorised operations viz., for Air Conditioning of Processing Area in the SEZ; 2nd list of indigenous materials for an estimated value of ₹ 3,429.38 lakh and imported materials for an estimated value of ₹ 250.00 lakh with a duty forgone value of ₹ 692.29 lakh for Power (including power back up facilities); 3rd list of indigenous materials for an estimated value of ₹ 8,810.28 lakh and imported materials for an estimated value of ₹ 1,625 lakh with a duty forgone value of ₹ 2,073.35 lakh for Construction of all types of Buildings; 4th list of indigenous materials for an estimated value of ₹ 483.84 lakh and imported materials for an estimated value of ₹ 312.90 lakh with a duty forgone value of ₹ 180.97 lakh for Access Control and Monitoring Systems and 5th list of indigenous materials for an estimated value of ₹ 816.63 lakh with a duty forgone value of ₹ 155.09 lakh for Office items. 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 same in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.



4.28 Request of M/s. DLF Power & Services Limited, Co-Developer of DLF Info City SEZ, Chennai for amendment of permitted quantity for procurement of Duty Free HSD entitlement for the year 2022-23.

M/s. DLF Power & Services Limited, Co-Developer of the SEZ, has previously requested for approval for procurement of Duty Free HSD for the year 2022-2023 based on the preceding year's average monthly consumption by submitting month wise consumption report duly certified by the Chartered Engineer with a total quantity of 168.45 KL consumption by them for the purpose of power supply to the entities during the year 2021-22.

As per para (vi) of the Power Guidelines issued by Department of Commerce vide letter dated 16.02.2016, the Operation and maintenance benefit (O&M) will be allowed only with regard to average monthly power supplied to the Units in the SEZ during the preceding year.

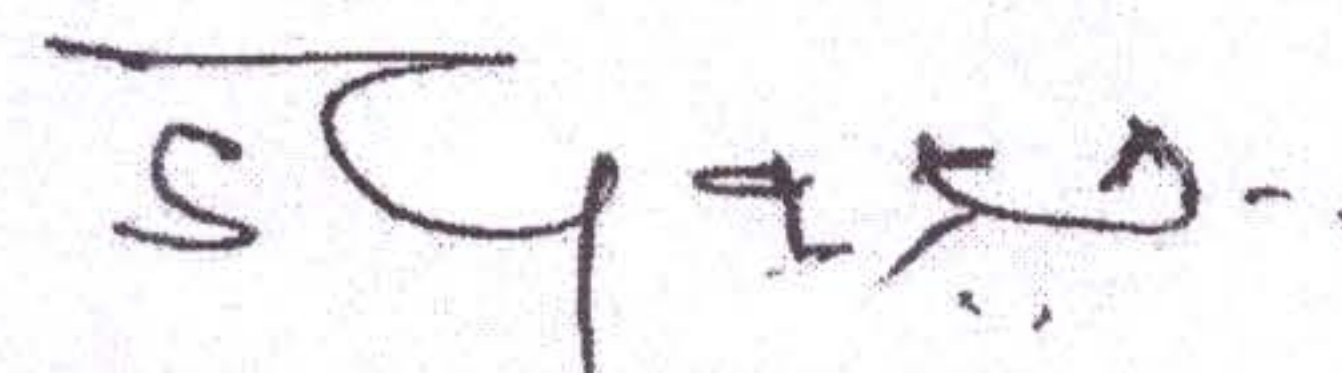
For the year 2021-22, approval given for procurement of duty free HSD is 439.36 KL (comes to monthly ceiling of 36.62 KL). But, the Co-Developer has procured duty free HSD of 196 KL only during the year 2021-22 and consumed 33.93 KL of duty free HSD only in the month of March 2022 which is well within the ceiling of 36.62 KL/month and having a stock of Duty free HSD 162.07 KL as on 01.04.2022.

The Co-Developer's request for approval for procurement of Duty Free HSD for 168.45 KL for the year 2022-23 based on the HSD consumption of previous year 2021-22 was placed in the UAC meeting held on 11.04.2022. As per the approval of the Committee, approval was issued to the Co-Developer for procurement of Duty free HSD of 6.38 KL for the year 2022-23 after deducting the Duty Free HSD in stock of 162.07 KL as on 01.04.2022.

Now, the Co-Developer has stated that deducting the balance quantity of stock in hand is not correct and requested to permit them to procure 168.45 KL for the year 2022-23. The request of the Co-Developer was examined by the Unit Approval Committee.

After deliberations, the Committee felt that the approval given by the Unit Approval Committee on 11.04.2022 was correct as the formula of deducting the balance quantity in hand was adopted while arriving at the entitlement of the Co-Developer for the previous years and decided not to accede to the request of the Co-Developer for amending the approval given in April 2022.

The meeting concluded with a vote of thanks



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