

Minutes of the 10th Meeting of Unit Approval Committee (2022-23 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands held on 25.11.2022 at APJ Abdul Kalam Conference Hall, MEPZ, Chennai

The 10th Meeting of the Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 25.11.2022 through hybrid mode.

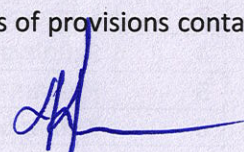
The following members were present:

Sl. No.	Name (Shri/Smt.)	Designation	Position in the Committee
1	Dr. M.K. Shanmuga Sundaram, IAS	Development Commissioner, MEPZ SEZ	Chairperson
2	Alex Paul Menon, IAS	Jt. Development Commissioner, MEPZ SEZ	Member
3	Balasubramanian, P	Dy. Development Commissioner, MEPZ SEZ	Member
4	Prabu Kumar, K	Dy. Development Commissioner, MEPZ SEZ	Member
5	Ravinder Kumar, IRS	Dy. Commissioner (Customs), MEPZ SEZ	Member
6	Mrs. P. Gowri, IRS	Asst. Commissioner (Customs Preventive) Trichy Commissionerate, Trichy	Member
7	T.V. Suresh	Specified Officer, MEPZ SEZ, Chennai	Member
8	K. Senthamarai Kannan	Specified Officer, MEPZ SEZ, Coimbatore	Member
9	Thalapathi Ramkumar, ITS	Asst. DGFT, O/o ADGFT, Chennai	Member
10	Manoj Kumar Meena	Superintendent, Sea Customs, Chennai	Member
11	N. Kannan	Dy. General Manager, Guidance, Tamil Nadu	Member

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

The proposal of **M/s. Flextronics Technologies India Private Limited** for setting up a new Unit in KGISL SEZ, Keeranatham, Coimbatore for '**Other Business Services such as Accounting and Book Keeping, reconciliation, Recording of Transaction in books of accounts, Human resources, Program management, Legal and Tax, Supply chain and other allied services etc., Information Technology Enabled Services in the nature of Engineering Services, Information Technology Services in the nature of Application Development, Software Development, Enhancement of Existing application software, testing etc.**' with a projected investment of ₹ 3107.50 lakh and projected NFEE of ₹ 32,607.89 lakh over a period of 5 years with an employment generation for 1400 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.



10.2 Request of M/s. Scientific Publishing Services Private Limited, a Unit in ELCOT SEZ, Navalpattu Village, Trichy for change in ownership, change in the Shareholding pattern and change in the Directors

M/s. Scientific Publishing Services Private Limited, having two LoAs in ELCOT SEZ, Navalpattu Village, Trichy has informed about the change in ownership, change in the shareholding pattern of the Company and Directors. The Unit stated that the above change is due to amalgamation of M/s. Scientific Publishing Services Private Limited with SPI Technologies India Private Limited through NCLT order and hence the name of the company has been changed to M/s. SPI Technologies India Private Limited.

The details of the change in shareholding pattern and the list of Directors are furnished below:

Existing Shareholding pattern:

Sl. No.	Name of the Shareholder	% Shareholding in the Company
1	SPI Technologies India Private Limited	99.99%
2	Mr. Dhaneesh Kumar Unneery (Nominee shareholder for and on behalf of SPI Technologies India Private Limited) (Formerly known as Lambda Content India Private Limited)	0.01%
Total		100

Proposed Shareholding pattern:

Sl. No.	Name of the Shareholder	% Shareholding In the Company
1	SPI Global Content Mauritius Holding	99.99%
2	Mr. Kuppusamy Ezhil Arasan (Nominee shareholder for and on behalf of SPI Global Content Mauritius Holding)	0.01%
Total		100

Existing Directors Details:

Sl.No.	Name of the Director	DIN Number
1	Dhaneesh Kumar Unneery	07318532
2	Dayalu Subburayalu	AAVPD7055K
3	Prabhakar Bisen	08661321
4	Kumar Subramaniam	01931959

Proposed Directors Details:

Sl. No.	Name of the Director	DIN Number
1	Dhaneesh Kumar Unneery	07318532
2	Ratnadeep Datta	01869183
3	Kuppusamy Ezhil Arasan	01869313
4	Sandhya Rohit Malhotra	06450511
5	Rustam Patnaik	08021540
6	Kumar Subramaniam	01931959

The information given **M/s. Scientific Publishing Services Private Limited** regarding change in the ownership, change in the Shareholding pattern and change in the list of Directors was taken on record as per Instruction No.109 dated 18.10.2021 subject to the condition that the Unit will continue as a going concern.

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

The proposal of **M/s. Adol Technologies Private Limited** for setting up a new Unit in KGISL SEZ, Keeranatham, Coimbatore for 'IT Consulting Services, IT Support Services, IT Design and Development Services for Application, IT Design and Development Services for Networks and Systems, Software Original, Application Service Provisioning, Other Hosting and IT Infrastructure Provisioning Services, Website Hosting Service, Network Management Services' with a projected investment of ₹ 70.00 lakh and projected NFEE of ₹ 490.95 lakh over a period of 5 years with an employment generation for 45 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.

10.4 Request of Logix Health Solutions Private Limited, a Unit in KGISL SEZ, Coimbatore for acquiring additional space

M/s. Logix Health Solutions Private Limited, a Unit in KGISL SEZ, Coimbatore has requested approval for acquiring additional area of 33,375 sq.ft. in the SEZ. The Unit management has submitted the revised projections consequent on expansion which is given below:

Description	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
Exports	24686.00	32314.00
FE Outgo	233.00	326.00
NFEE	24453.00	31988.00
Employment	981	1125

The proposal of the Unit 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.

10.5 Request of M/s. Vee Technologies Private Limited, a Unit in ELCOT, Salem for acquiring additional space

M/s. Vee Technologies Private Limited, a Unit in ELCOT, Salem has requested approval for acquiring additional area of 10,562 sq.ft. in SF4, SF5 and SF6 in the 2nd floor in the SEZ. The Unit management has submitted the revised projections consequent on expansion which is given below:

Particulars	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
Exports	2874.12	14298.13
FE Outgo	26.50	22.00
NFEE	2847.62	14,276.13
Employment	190	880

The proposal of the Unit 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.

10.6 Request of M/s. Tidel Park Coimbatore Limited, Co-Developer of ELCOT SEZ, Coimbatore to allot a space to Service Provider

M/s. Tidel Park Coimbatore Limited, Co-Developer of ELCOT SEZ, Coimbatore has requested permission for allotment of space to the Service Providers detailed below:

Sl. No.	Name of the Operator	Module	Area in sq.ft.
1	M/s. Vel Charkra Coffee Private Limited	FC-09	580 (SBU)
2	M/s. Sify Technologies Ltd	SP-12(B-II)	322 sq.ft.

The proposal of the Unit was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of Instruction No.50 dated 15.03.2010 issued by MOC&I, New Delhi.

10.7 Request of M/s. Cheyyar SEZ Developers, Bargur for procurement of materials

M/s. Cheyyar SEZ Developers, Developer of the SEZ at Bargur, has submitted, approval for a list of indigenous materials for an estimated value of ₹ 44.94 lakh with a duty forgone value of ₹ 5.91 lakh for its authorised operations, viz., Landscaping and Water bodies (at Centralised Bus Parking) 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.

10.8 Request of M/s. Fishin' India Private Limited for setting up a new Unit in ELCOT SEZ, Gangaikondan, Tirunelveli district.

The proposal of M/s. Fishin' India Private Limited for setting up a new Unit in ELCOT SEZ, Gangaikondan, Tirunelveli, over an area of 33.57 acre for 'Hake, Blue Whittings, Pangasius SPP, Tuna, Pacific Salmon, Atlantic Salmon and Danube Salmon, Salmonidae, Tilapias (Oreochromia Spp), COD, Haddoci (Melanogrammus Aeglefinus), Flat fish, Crabs, Shrimps and Prawns' with a projected investment

of ₹ 11,000 lakh and projected NFEE of ₹ 72,000 lakh over a period of 5 years with an employment generation for 1750 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.

10.9 Request of Solartis Technology Services Private Limited, a Unit in DLF Info City Chennai Limited SEZ, Chennai for acquiring additional space

M/s. Solartis Technology Services Private Limited, a Unit in DLF Info City Chennai Limited SEZ, Chennai, has requested approval for acquiring additional area of 11,942 sq.ft. in 10th floor, Block 9B in the SEZ. The unit has submitted the revised projections consequent on expansion which is given below:-

Description	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
Exports	6332.13	8818.23
FE Outgo	102.03	336.14
NFEE	6230.10	8482.09
Employment	150	300

The proposal of the Unit 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.

10.10: Request of M/s. Yarncoms India Private Limited for setting up a new Unit at Ashray Logistics FTWZ in AMRL SEZ, Nanguneri, Tirunelveli district

The proposal of **M/s. Yarncoms India Private Limited** for setting up a new Unit at Ashray Logistics FTWZ in AMRL SEZ, Nanguneri, Tirunelveli district for (i). Trading, warehousing and storage of unused and fresh raw cotton; (ii). Trading, warehousing and storage of unused and fresh yarn; (iii). Trading, warehousing and storage of unused and fresh fabric; and (iv). Trading, warehousing, storage, Repair and Reconditioning of used textile machinery including accessories and parts. It is with a projected investment of ₹ 25 lakh and projected NFEE of ₹ 1012.02 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 first three viz., (i). Trading, warehousing and storage of unused and fresh raw cotton; (ii). Trading, warehousing and storage of unused and fresh yarn; and (iii). Trading, warehousing and storage of unused and fresh fabric, in terms of provisions contained in Rule 18(2) of SEZ Rules, 2006 subject to the condition that the Unit shall earn foreign exchange for the same with a stipulation that no used item shall be brought into the FTWZ and the Authorised Officer shall monitor it strictly. The proposal at item (iv) - which is Trading, warehousing, storage, Repair and Reconditioning of used textile machinery including accessories and parts - in its present form has been rejected by the Committee.

10.11 Request of M/s. CSS Corp Private Limited, a Unit in Gateway Office Parks SEZ, Chennai for change in the name of the Company, Shareholding pattern and in the list of Directors

M/s. CSS Corp Private Limited, a Unit in Gateway Office Parks Private Limited SEZ has informed about the change in the name of the Company, shareholding pattern of the Company and Directors as per the details furnished below:-

Proposed Shareholding pattern:

Sl. No.	Name of the Shareholder	% Shareholding in the Company
1	Movate (Mauritius) Limited (Formerly known as CSS Crop Technologies (Mauritius) Limited	91.80
2	Movateinc. (Formerly known as Slash Support Inc)	8.20
Total		100

Existing Directors Details:

Sl. No.	Name of the Director	DIN Number
1	Nishikant Nigam	07295408
2	Ganesh Murthy	01115654

Proposed Directors Details:

Sl. No.	Name of the Director	DIN Number
1	Kothandaraman Ramaseshan	03025474
2	Ashok Phillpote	09519662
3	Anish Philip	09600386

The information given by M/s. CSS Corp Private Limited regarding change in the Name of the Company to **M/s. Movate Technologies Private Limited** and change in the Shareholding pattern and change in the list of Directors were taken on record as per Instruction No.109 dated 18.10.2021 subject to the condition that the Unit will continue as a going concern.

10.12 Request of M/s. Salcomp Manufacturing India Private Limited, a Unit in Nokia Telecom SEZ, Sriperumbudur for Installation of Solar Power Plant System by DTA.

M/s. Salcomp Manufacturing India Private Limited, a Unit in Nokia Telecom SEZ, Sriperumbudur has requested permission to install solar power plant on the roof top of their factory and by using the micro invertors manufactured by them for in-house captive consumption.

In this regard, The Committee noted the Office Memorandum No. P-6/03/2006-SEZ (Vol.III) dated 16.02.2016 read with OM No. K-43014(16)/8/2020-SEZ dated 07.06.2021 issued by Department of Commerce with regard to power guidelines.

The Committee examined the request. After deliberations, the Committee decided that M/s. Salcomp Manufacturing India Private Limited may install solar power plant on the roof top of their factory

by using the micro inverters manufactured by them for in-house captive consumption without availing any duty/ tax benefits.

10.13 Request of M/s. Sanmina SCI India Private Limited, a Co-Developer in SIPCOT Growth Centre SEZ, Oragadam for change in the Shareholding pattern and change in the Directors

M/s. Sanmina SCI India Private Limited, a Co-Developer in SIPCOT Growth Centre SEZ, Oragadam has informed about the change in the Shareholding pattern of the Company and Directors as per the details furnished below:-

Existing Shareholding pattern:

Sl. No.	Name of the Shareholder	% Shareholding in the Company
1	Sanmina SCI India Pvt Ltd	99.99
2	Sanmina SCI Systems Singapore Pvt Ltd.	0.01
Total		100

Proposed Shareholding pattern:

Sl. No.	Name of the Shareholder	% Shareholding in the Company
1	Sanmina SCI India Private Limited with its 6 Nominee Shareholders	100
Total		100

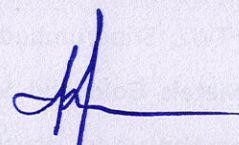
Existing Directors Details:

Sl. No.	Name of the Director	DIN Number
1	Jagannathan Savelimedu Veeravalli	1617328
2	Christopher Kaveh Sadeghian	2623713
3	Vijay Gujilapudi	2054872
4	Bhagavan Viswaprasad Muppana	2793587

Proposed Directors Details:

Sl. No.	Name of the Director	DIN Number
1	Jure Sola	9751680
2	Krish A Prabhu	9751672
3	Anshuman Thakur	3279460
4	Mathew Oommen	7176548
5	Mohana V	8333092

The information given **M/s. Sanmina SCI India Private Limited** regarding change in the Shareholding pattern and change in the Directors was taken on record as per Instruction No.109 dated 18.10.2021.



10.14: Request of M/s. IG3 Infra Limited for setting up a new Unit in SIPCOT SEZ, Perundurai.

The proposal of **M/s. IG3 Infra Limited** for setting up a new Unit in SIPCOT SEZ, Perundurai for **'Garments Men's Polo T-Shirt, Steel Angles, Shapes and Sections of Iron, Copper Tubes and Pipe Fittings, Aluminium Tubes and Pipes, Components or raw materials for the manufacture of power project'** with a projected investment of ₹ 300.00 lakh and projected NFEE of ₹ 2588.00 lakh over a period of 5 years with an employment generation for 227 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.

10.15: Request of M/s. Sterling Integrated Logistics Private Limited for setting up a new Unit in J Matadee FTWZ, Sriperumbudur.

The proposal of **M/s. Sterling Integrated Logistics Private Limited** for setting up a new Unit in J Matadee FTWZ, Sriperumbudur for **'Warehousing Services including Value added services as permitted under SEZ Act and SEZ Rules, 2006'** with a projected investment of ₹ 75.00 lakh and projected NFEE of ₹ 982.29 lakh over a period of 5 years with an employment generation for 16 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.

10.16: Request of M/s. Srinala Leathers India Private Limited for setting up a new Unit in NDR Infrastructure FTWZ, Ponneri, Tiruvallur District

The proposal of **M/s. Srinala Leathers India Private Limited** for setting up a new Unit in NDR Infrastructure FTWZ, Ponneri, Tiruvallur District for **'Warehousing Services including Value added services as permitted under SEZ Act and SEZ Rules, 2006'** with a projected investment of ₹ 15.00 lakh and projected NFEE of ₹ 165.26 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 provisions contained in Rule 18(2) of SEZ Rules, 2006.

10.17: Request of M/s. Brink's India Private Limited for setting up a new Unit in J Matadee FTWZ, Sriperumbudur.

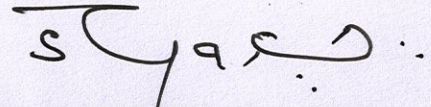
The proposal of **M/s. Brink's India Private Limited** with regard to setting up a new Unit in J Matadee FTWZ, Sriperumbudur for **'Secure Storage, Warehousing and Logistics Solutions Services for Precious Metals Gold and Silver. This includes storage of physical bullion including any embedded tracking mechanism for physical bullion coming into FTWZ from foreign suppliers. Act as Vault Manager and providing Vaulting Services for the Precious Metals - Gold and Silver as approved by the IFSCA for**

International and India Bullion Exchange' with a projected investment of ₹ 256.00 lakh and projected NFEE of ₹ 5967.69 lakh over a period of 5 years with an employment generation for 25 persons. During the 8th UAC meeting held on 31/10/2022 the committee examined this proposal and deferred the same for want of more information since it involves Precious Metals.

This proposal was once again examined in detail by the Unit Approval Committee based on inspection report submitted by the MEPZ team of officials and also with reference to the DoC's Circular Ref. No. D.12/4/2013-SEZ (Vol.II) dated 03/03/2016.

After deliberations, the Committee is of the view that the proposal may be referred to BoA for deliberation and decision.

The meeting concluded with a vote of thanks.



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

