Minutes of the 3rd Meeting of Unit Approval Committee (2022-23 Series) in respect of SEZs & EOUs of Tamil Nadu, Puducherry and Andaman & Nicobar Islands held on 31.05.2022

The 3rd Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Puducherry and Andaman & Nicobar Islands was held on 31.05.2022 through video conferencing. The following members were present:

SI. No.	Name (Shri/Smt.)	Designation	Position in the Committee	
1	Dr. M.K. Shanmuga Sundaram, IAS	Development Commissioner, MEPZ SEZ	Chairperson	
2	Alex Paul Menon, IAS	Jt. Development Commissioner, MEPZ SEZ	Member	
3	Prabu Kumar, K	Dy. Development Commissioner, MEPZ-SEZ	Member	
4	S. Sundara Raman, ITS	Deputy DGFT, O/o Addl. DGFT, Chennai	Member	
5	Ravinder Kumar, IRS	Deputy Commissioner of Customs, MEPZ SEZ	Member	
5	Magimai Arockiaraj, IRS	Dy. Commissioner of Customs, Custom House	Member	
6	P. Gowri, IRS	Asst. Commissioner (Customs Preventive), Trichy Commissionerate, Trichy	Member	
8	K. Senthamarai Kannan	Specified Officer, MEPZ-SEZ, Coimbatore	Member	
9	Y.S. Murthy, IRS	Asst. Commissioner (Customs), Air Cargo, Chennai	Member	

3.1 Request of M/s. OnnSynex Ventures Private Limited for setting up a new Unit in NDR Infrastructure Free Trade Warehousing Zone, Ponneri Taluk, Tiruvallur District

The proposal of M/s. OnnSynex Ventures Private Limited for setting up a new Unit in NDR Infrastructure Free Trade Warehousing Zone in Ponneri Taluk, Tiruvallur District for providing 'Warehousing Services with permitted Value Added Services and Trading under SEZ Act, 2005 and SEZ Rules, 2006 (Authorised Operations)' with a projected investment of ₹ 50 lakh and projected NFEE of ₹ 416.83 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.

3.2 Request of M/s. DR International Logistics for setting up a new Unit in NDR Infrastructure Free Trade Warehousing Zone, Ponneri Taluk, Tiruvallur District

The proposal of M/s. DR International Logistics for setting up a new Unit in NDR Infrastructure Free Trade Warehousing Zone, Ponneri Taluk, Tiruvallur District for providing 'Warehousing and Logistics Services with permitted Value Added Services under SEZ Act, 2005 and SEZ Rules, 2006 (Authorised Operations)' with a projected investment of ₹ 50 lakh and projected NFEE of ₹ 369.57 lakh over a period of 5 years with an employment generation for 10 persons was examined by the Unit Approval Committee.

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

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

M/s. Visionary RCM Infotech India Private Limited, a Unit in ELCOT SEZ, Coimbatore, vide letter dated 09.05.2022 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 hencefore, the Unit will be operating in the name of M/s. Coditech Software Solutions India Private Limited. In this regard, the Unit has furnished the consent letter issued by the Co-Developer, M/s. Tidel Park Coimbatore Limited on 10.05.2022. 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.

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

3.4 Request of M/s. Wipro Limited (Unit-I) a Unit in ELCOT SEZ, Coimbatore for allotment of space for installation of ATM

The proposal of **M/s. Wipro Limited (Unit-I)**, a Unit in ELCOT SEZ, Coimbatore, for leasing of 9 sq.ft. of space in Ground Floor of Block 1 to M/s. DBS India Bank Limited for installation of ATM for the exclusive use of their employees was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal in terms of Instruction No.95 dated 18.10.2021 issued by Department of Commerce subject to the condition that the operator shall not avail any duty benefit/exemption for setting and operating this facility.

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3.5 Request of M/s. India Land Tech Park Private Limited, Co-Developer of KGISL SEZ, Coimbatore for cancellation of LOAs of defaulted Units

M/s. India Land Tech Park Private Limited, Co-Developer of KGISL SEZ, Coimbatore, has requested to cancel the LOA issued to the following Units who have defaulted in non-execution of Bond-cum-Legal Undertaking and termination of lease agreements.

SI. No	Name of the Unit	LOA No. & date	DCP	LOA valid up
1	Elton Consulting (India) Pvt Ltd	8/16/2015-CHIL SEZ dt.28.04.2015	20.02.2017	19.02.2022
2	Aclientz Business Solutions P Lt	8/21/2015-CHIL SEZdt.09.11.2015		08.11.2016
3	IGenius Artificial Intelligence Services Private Limited	8/32/2019-CHIL SEZ dt.03.10.2019	_	02.10.2020

The Co-Developer, vide letter dated 21.03.2022, has stated that the above Units were in operation from 2019 to 2019 and their agreements with them had expired, but have not renewed their lease and are not functioning now. Hence, the Co-Developer had requested to cancel the LOA issued to them.

1. M/s. Elton Consulting India Private Limited

The Unit executed the Bond-cum-Legal Undertaking and have commenced its operations on 20.02.2017. The Unit, vide letter dated 05.02.2018, has made a request to this office for exit from the SEZ scheme as their sustained negotiations with their clients could not materialise into business. The Co-Developer had issued NOC for vacation of the premises vide their letter dated 23.01.2018. This Office had sent a letter to the Unit on 26.10.2020 for filing of APRs through Online and submit hard copies of the APRs to the office, but the letter was returned undelivered. A Show Cause Notice was also issued to the Unit on 01.11.2021 for non-submission of APRs for 2016-17, 2017-18, 2018-19 and 2019-20 for which the Unit has not responded so far.

2. M/s. Aclientz Business Solutions Private Limited

The Unit has not commenced its operations so far. The Unit, vide letter dated 05.04.2017, has requested for exit from the SEZ Scheme due to unforeseen events and developments in the recent past which made difficult for them to continue their operations. The Co-Developer had issued NOC vide letter dated 21.04.2017 for vacation of their premises. The reminders sent by this office to the Unit have not evoked any response from the Unit.

3. M/s. IGenius Artificial Intelligence Services Private

The Unit has not commenced its operations and they have not executed the Bond-cum-Legal Undertaking. The Unit was issued a Show Cause Notice on 04.05.2020 and a reminder on 18.03.2021 for which there was no response from the Unit so far. Further, the Co-Developer, vide their letter dated 10.08.2020, informed that the Unit has not paid rental dues.

Both the Specified Officer and Authorised Officer have reported that the Units have not submitted the documents so far in spite of several mails and letters to them. The Authorised Officer has reported that the Units have not procured any goods by availing exemption and no dues of Excise Duty/Customs Duty are pending from them.

The request of the Co-Developer for cancellation of the LOAs issued to the above 3 Units was examined by the Unit Approval Committee. After deliberations, the Committee decided to cancel the LOAs of these 3 Units in terms of Rule 53 and Section 16(1) of the SEZ Act, 2005.

3.6 Request of M/s. Infovision Solutions India Private Limited, a Unit in KGISL SEZ, Coimbatore for change of name to M/s. Digit7 India Private Limited and change of Directors

M/s. Infovision Solutions India Private Limited, a Unit in KGISL SEZ, Coimbatore vide letter dated 19.04.2022 has informed that they have changed their company name to M/s. Digit7 India Private Limited. The Unit has stated that their Board of Directors have decided to change their Unit's name to M/s. Digit7 India Private Limited which will enhance its business potential and growth of the Company with marketing and operations. 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) Certified copy of the Certificate of Incorporation.
- 3) Memorandum and Articles of Association.
- 4) List of Directors of the Company as on 06.04.202
- 5) Copy of PAN Card.
- 6) Undertaking.
- 7) Copy of GST Number.
- 8) IEC Copy.

List of Existing Directors

Sl. No	Name of the Director	DIN No	
1	Rajarama Mohana Rao Yalamanchi	00508283	
2	Venkataramana Kovelamudi	01030584	
3	Kovelamudi Durga Devi	00508064	

List of New Directors

Sl. No.	Name of the Director	DIN No	
1	Rajarama Mohana Rao Yalamanchi	00508283	
2 Venkatramana Kovelamudi		01030584	
3 Abhijeet Ramachandra Desai		09478656	
4	Keshab Panda	05296942	
5	Satya Srinivas Yalamanchi	09524311	

The information given by M/s. Infovision Solutions Private Limited for changing its name to M/s. Digit7 India Private Limited and change in the Directors was taken on record by the Committee in terms of Instruction No.109 dated 18.10.2011 issued by Department of Commerce.

3.7 Request of M/s. Wells Fargo International Solutions Private Limited, a Unit in IG3 Infra Limited SEZ, Thoraipakkam for usage and sharing of infrastructure facility to be set up by the DTA operator NXTRA Chennai Data Centre (the vendor) located at Plot No.A-32 & A-33, 3rd Cross Street, SIPCOT IT Park, Siruseri, Chennai

M/s. Wells Fargo International Solutions Private Limited was issued LOA on 07.12.20216 for setting up their IT/ITES Unit in IG3 Infra Limited SEZ, Thoraipakkam. The Unit has requested for approval for usage and sharing of an infrastructure facility to be set up by a third party vendor by the various SEZ Units of Wells Fargo International Solutions Private Limited. In this regard, the Unit has furnished the following details:-

- 1) The Company is having one Unit under MEPZ SEZ and, two Units under Cochin SEZ and two Units under Vizag SEZ.
- 2) Each location is using its own infrastructure (including circuits, routers and other transmission equipments) to export services to its overseas customers.
- 3) Due to certain operational inefficiencies, the Company desires to address the challenge by availing co-location, IT management and cyber security services from a third party service provider, situated at a co-location infrastructure facility in Mumbai which is a SEZ Unit.

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The Objective of the proposed arrangement

- 1. Optimisation of resources by creating a single point infrastructure for carrying data traffic from India to outside India relating to export of services, thereby reducing the cost and avoiding duplication of infrastructure at each of the SEZ locations of the Company.
- 2. Seamless connectivity due to the presence of multiple circuits terminating at the international location.
- 3. Easy maintenance of infrastructure due to centralization of the hub at such infrastructure facility. **Proposed implementation of the Project**

The Unit would access and utilise the hub located in the DTA operated by **NXTRA Chennai Data Centre Infrastructure LLP** (the vendor) situated at Plot No.A-32 & A-33, 3rd Cross Street, SIPCOT IT Park, Siruseri, Chennai - 603 103 for data transmission purposes.

The assets for infrastructure facility located in the DTA shall be imported by the Hyderabad SEZ Unit and the same shall be made upon payment of the applicable duties/taxes and no duty benefit will be availed on the assets to be procured and placed at such DTA infrastructure facility.

The proposal of the Unit for usage and sharing of an infrastructure facility to be set up by a third party vendor by the various SEZ Units of M/s. Wells Fargo International Solutions Private Limited was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in view of such approval given to the Unit by Cochin and Vizag SEZs.

3.8 Request of M/s. Birlasoft Limited for setting up a new Unit in KGISL SEZ, Coimbatore

The proposal of M/s. Birlasoft Limited for setting up a new Unit in KGISL SEZ, Coimbatore for providing 'IT Support and IT Enabled Services (Authorised Operations)' with a projected investment of ₹ 1,311 lakh and projected NFEE of ₹ 12,810 lakh over a period of 5 years with an employment generation for 250 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.

3.9 Request of M/s. HCL Technologies Limited (Unit-VII), a Unit in ELCOT SEZ, Sholinganallur for acquiring additional space

The proposal of M/s. HCL Technologies Limited (&Unit-VII), a Unit in ELCOT SEZ, Sholinganallur for acquiring 1,69,673 sq.ft. in SDB-1(7865 sq.ft.), SDB-3(58,782 sq.ft.), SDB-6 (26,812 sq.ft.) and SDB-7 (76,214 sq.f.t) 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

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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	1,10,876.58	1,99,050.20
Foreign Exchange Outflow	5142.76	8,426.45
NFEE	1,05,733.83	1,90,623.75
Investment	4,508.14	17,018.60

The Unit also revised their employment from 1,415 to 4,399 persons.

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

3.10 Request from M/s. Esskay Design and Structures Private Limited for procurement of materials

M/s. Esskay Design and Structures Private Limited, Co-Developer of ELCOT SEZ, Navalpattu, Tiruchirapalli, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹850 lakh with a duty forgone value of ₹233 lakh for its authorised operations viz., for construction 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.

3.11 Request of M/s. Wipro Limited (Unit-3), a Unit in ELCOT SEZ, Coimbatore for leasing of space for operation of Cafeteria

M/s. Wipro Limited (Unit-3) in ELCOT SEZ, Coimbatore vide letter dated 23.05.2022 has requested permission of this office for operating Cafeteria for exclusive use of their employees in the area given below:

SI. No	Operator	Area (in sq.ft.)
1	Eat Good Technologies Private Limited	10,000

The Unit has also furnished consent letter dated 24.05.2022 from the Co-Developer for operation of the Cafeteria. The Unit has further stated that there is no duty benefit involved in the operation of Cafeteria.

The proposal of the Unit for operating Cafeteria in the aforementioned area was examined by the Unit Approval Committee.

3.12 Request of M/s. CVIAC Consulting Private Limited, a Unit in ELCOT SEZ, Madurai for change of name to M/s. Profizio IT Solutions Private Limited

M/s. CVIAC Consulting Private Limited, a SEZ Unit in ELCOT SEZ, Madurai vide emails dated 06.04.2022 and 27.05.2022 and letter dated 27.05.2022 has requested approval for change of name of the Company to M/s. Profizio IT Solutions Private Limited

The Unit has informed that they are giving IT Services and IT Enabled Services to their clients. Some of the business leads misunderstood that they are doing services only. This is the only reason for their management's decision to change its name to M/s. Profizio IT Solutions Private Limited. The Unit has informed that there is no change in the Directors and shareholding pattern of the company due to the name change. The Unit has submitted copies of Certificate of Incorporation in the new name, Undertaking for taking over the assets and liabilities of M/s. CVIAC Consulting Private Limited, Memorandum and Articles of Association, PAN, GST, IEC and Board Resolution. The Unit has further stated that they will not opt out of or exit from the SEZ Scheme and will continue to operate as a going concern and all their liabilities and commitments of their Unit at ELCOT SEZ, Madurai will be fulfilled by M/s. Profizio IT Solutions Private Limited.

The information given by M/s. CVIAC Consulting Private Limited for change of name to M/s. Profizio IT Solutions Private Limited was taken on record by the Committee in terms of Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

3.13 Request of M/s. Tidel Park Coimbatore Limited, Co-Developer of ELCOT SEZ, Coimbatore for leasing of space to the new Telecom Service Provider

M/s. Tidel Park Coimbatore Limited, Co-Developer of ELCOT SEZ, Coimbatore vide letter dated 12.04.2022 has requested permission of this office for leasing of space to the following new Telecom Service Provider for carrying out internet telecommunication works for IT/ITES Units in the SEZ

Sl. No.	Operator	Module	Area (in sq.ft.)
1	Atria Convergence Technologies Limited	Block 01 SP-01 in Basement III	Built Up area 160 (Carpet Area 114)

The proposal of the Co-Developer for leasing of space to the new Telecom Service Provider 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 Department of Commerce.

3.14 Request of M/s. Genpact India Private Limited, an Unit in TRIL Info Park SEZ, Taramani for surrender of space

The proposal of **M/s. Genpact India Private Limited,** a Unit in TRIL Info Park SEZ, Taramani for surrender of 34,588 sq.ft. of space to the Developer due to real estate consolidation and volatile business dynamics was examined by the Unit Approval Committee. The Unit has stated that there is no change in the projections.

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

3.15 Request of M/s. CGI Information Systems and Management Consultants Private Limited, a Unit in DLF Info City SEZ for surrender of space

The proposal of **M/s. CGI Information Systems and Management Consultants Private Limited,** a Unit in DLF Info City SEZ for surrender of 37,102 sq.ft. of space in 6th Floor, Block-5 of the SEZ to the Co-Developer was examined by the Unit Approval Committee. The Unit has revised their projections which are given below:-

Description	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
FOB Value of Exports	1,84,559.59	1,61,522.01
FE Outgo	3,917.50	8,415.84
Net Foreign Exchange	1,80,642.09	1,53,043.03

The Unit has also revised their employment from 2,428 to 1,800 persons.

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

3.16 Request of M/s. Kyndryl Solutions Private Limited, a Unit in DLF Info City SEZ, Manapakkam for change of Board of Directors

M/s. Kyndryl Solutions Private Limited, a Unit in DLF Info City Chennai SEZ has intimated the recent change in their Board of Directors. They have furnished the copies of relevant forms DIR-12 filed with regard to new directors. The details of Board of Directors earlier and current are given as under:-

Before change

Sl. No.	Name	Designation
1	Mr. Lingraja Sawkar	Director & Managing Director
2	Ms. Ramya Bhatt	Company Secretary
3	Mr. Chaitnya Nadipur Sreenivas	Director

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After Change

Sl. No.	Name	Designation	
1	Mr. Lingraju Sawkar	Director & Managing Director	
2	Ms. Ramya Bhatt	Company Secretary	
3	Mr. Subash Venkitaraman	Director	
4	Ms. Sukanya Choudhury	Director	

The information given by **M/s. Kyndryl Solutions Private Limited** regarding change in the Board of Directors has been taken on record by the Committee in terms of Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

3.17 Request of M/s. AVM Engineering Service, a Unit in MEPZ SEZ for change of name to M/s. AVMM Technology Private Limited, inclusion of Directors and shareholding pattern

M/s. AVM Engineering Service (Proprietary Firm), a Unit in MEPZ SEZ vide letters dated 05.04.2022 and 24.05.2022 has informed that they have changed their company name to M/s. AVMM Technology Private Limited in order to move to next level of business. 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 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) List of Directors of the Company
- 4) Copy of PAN Card.
- 5) Undertaking.
- 6) IEC Copy.

Earlier, Mr. Alexander Jacob 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 and their share holding pattern:

Sl. No.	Name of the Director	No. of Shares	Amount Per Share (in ₹)	Value of Share (in ₹)
1	Alexander Jacob	10000	10	100000
2	Michael Rajan	10000	10	100000
3	Selvan	10000	10	100000
4	Jacob Vasnath Brabhakar	10000	10	100000
5	Vijay Parthiban	10000	10	100000

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The information given by M/s. AVM Engineering Service for changing its name to M/s. AVMM Technology 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 Department of Commerce.

3.18 Request of M/s. Hunger Rush (India) Private Limited, a Unit in DLF Info City SEZ for inclusion of additional director in the Board of Directors

M/s. Hunger Rush (India) Private Limited, a Unit in DLF Info City SEZ, Manapakkam, Chennai has informed that they have included Mr. Matthew Luke Hoeg as Additional Director in the Board of Directors. The information given by the Unit has been taken on record by the Committee in terms of Instruction No.109 dated 18.10.2021 issued by Dept. of Commerce.

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

The proposal of M/s. BNY Mellon International Operation (India) Private Limited, a Unit in DLF Info City Chennai SEZ, Manapakkam, Chennai for surrender of 74,860 sq.ft. of space at 6th Floor, Block-3 of the SEZ to the Co -Developer was examined by the Unit Approval Committee. The Unit has stated that there is no change in the projections.

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

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

M/s. Cheyyar SEZ Developers 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 ₹ 55.97 lakh with a duty forgone value of ₹ 7.95 lakh for Construction of all types of Buildings in Processing area and Compound Wall 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. 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.

The meeting concluded with a vote of thanks

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

& DEVELOPMENT COMMISSIONER