

**Minutes of the 15<sup>th</sup> Meeting of Unit Approval Committee (2022-23 Series) in respect of SEZs &EOUs of Tamil Nadu, Pondicherry and Andaman& Nicobar Islands held on 13.02.2023 at 11.00 am at Dr. A.P.J. Abdul Kalam Conference Hall, MEPZ SEZ, Chennai**

The 15<sup>th</sup> Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 13.02.2023 through hybrid mode.

The following members were present:

Sl. No.	Name (Shri/Smt.)	Designation	Position in the Committee
1	Alex Paul Menon, IAS	Development Commissioner, MEPZ SEZ	Chairperson
2	F.D. Initha, ITS	Joint Director General of Foreign Trade, Chennai	Member
3	Balasubramanian.P	Dy. Development Commissioner, MEPZ SEZ	Member
4	Prabu Kumar. K	Dy. Development Commissioner, MEPZ SEZ	Member
5	Balaji Kandavelu, IRS	Dy. Commissioner of Customs, Custom House	Member
6	Ravinder Kumar, IRS	Dy. Commissioner (Customs), MEPZ SEZ	Member
7	T.V. Suresh,	Specified Officer, MEPZ SEZ	Member
8	K.S.Thirumuganathan	Specified Officer, MEPZ SEZ, Coimbatore	Member

**15.1 Request of M/s. Omega Healthcare Services Private Limited a Unit in IG3 Infra SEZ, Thoraipakkam, Chennai for acquiring additional space**

**M/s. Omega Healthcare Services Private Limited**, a Unit in Omega Healthcare Services Private Limited, Thoraipakkam, Chennai has requested approval for acquiring additional space of 61,300 Sq.ft (30,550 Sq.ft at Second Floor, Module I and 30,750 Sq.ft. at Second Floor, Module 4) of the SEZ. The Unit management has furnished Consent letter from the Developer. The Unit has submitted revised projections in this regard. The Unit has stated that due to Covid-19 in 2020-21 and 2021-22, they could not achieve the projections given during the period and hence, revised their projections to a realistic one:-

Particulars	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
Exports	35,844	24,049.34
FE Outgo	461.75	0.50
NFEE	35,382.25	24,048.84

The Unit management has also revised their employment to 1,806 persons. The proposal of the Unit management 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.

**15.2 Request of M/s. Amazon Development Centre India Private Limited, a Unit in TRIL Info Park SEZ, Taramani, Chennai regarding change in the Board of Directors of the Company**

M/s. Amazon Development Centre India Private Limited, a SEZ Unit in TRIL Info Park SEZ, Taramani, Chennai has informed that they have inducted Mr. Vinod Mathews, Mr. Akhil Saxena and Mr. Saurabh Srivastava as Directors in place of Shri Rakesh Mohan Bakshi (resigned) and Mr. Srinivasa Kanagalu Shamanna (deceased).

The information given by the Unit has been taken on record by the Unit Approval Committee as per Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

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

M/s. BNY Mellon International Operation (India) Private Limited, a Unit in DLF Info City Chennai SEZ, Chennai has requested approval for surrendering of space of 47,630 Sq.ft in 5<sup>th</sup> Floor, Block-2 in the SEZ. The Unit management has furnished Consent letter from the Co-Developer. The Unit has stated that they are consolidating their operations in a single place, ie., in SNP Infra SEZ, Zamin Pallavaram, Chennai and has stated that there is no change in the projections.

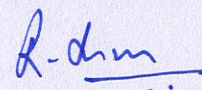
The proposal of the Unit for surrender of space was examined by the Unit Approval Committee. After deliberations, the Committee has approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

**15.4 Request of M/s. NTT Data Global Delivery Services Private Limited, a Unit in DLF Info City SEZ, Chennai regarding change in Company Name, Directors and change in the shareholding pattern**

M/s. NTT Data Global Delivery Services Private Limited, an SEZ Unit in DLF Info City, Chennai has informed that their company is merged with M/s. NTT Data Information Processing Services Private Limited as per NCLT Order with effect from 03.01.2023.

**Change in the Directors;**

Sl.No.	Previous Directors	Current Directors
1	Mr. Muttugadur Somashesharappa Ravi Kumar	Ms. Anita Sanghi
2	Mr. Harish Vinayak	Mr. Neeraj Jaitley
3	Mr. Niranjana Kumar	Mr. Narasimhan Seshadri
4	Mr. Neera Juneja	Mr. Ashish Inderlak Chikara
5	Mr. Bhimaraju Sudhakar Srinivas	----





**Change in the Shareholding pattern;**

**Previous shareholding pattern of the Company**

Sl.No.	Shareholder's name	No. of shares held	% of holding
1	NTT Data Mauritius Limited two	2,06,332	91.17
2	NTT Data Inc (A Delaware Corpn)	17,767	7.85
3	Worldzen Holding Limited	2,139	0.95
4	Keane Worldzen LLC	1	0
5	NTT Data Enterprise Services Inc.	79	0.03
6	NTT Data Enterprise Holding Inc.	1	0
<b>Total</b>		<b>2,26,319</b>	<b>100</b>

**Current shareholding pattern of the Company**

Sl.No.	Shareholder's name	Class of Shares	No. of shares held	% of holding
1	NTT Data Services (PS) (Mauritius) Pvt. Ltd	Equity Share of ₹ 10 each	29,96,46,914	87.81
2	NTT Data Services (PS) Investments B.V.	Equity Share of ₹ 10 each	4,15,79,551	12.19
<b>Total</b>			<b>34,12,26,465</b>	<b>100</b>

The Unit has submitted the following documents in this regard:-

1) NCLT Order copy for amalgamation between **M/s. NTT Data Information Processing Services Private Limited** and **M/s. NTT Data Global Delivery Services Private Limited**.

2) Certificate of Incorporation, Copy of PAN, IE Code, GST Certificate, Memorandum and Articles of Association of **M/s. NTT Data Global Delivery Services Private Limited**.

3) Amalgamation/Merger agreement between **M/s. NTT Data Information Processing Services Private Limited** and **M/s. NTT Data Global Delivery Services Private Limited**.

4) Copy of extract of Board of Resolution of **M/s. NTT Data Information Processing Services Private Limited** and **M/s. NTT Data Global Delivery Services Private Limited**.

5) Undertaking in ₹ 100 stamp paper signed by **M/s. NTT Data Information Processing Services Private Limited**.

6) Form No.INC-28 in respect of **M/s. NTT Data Information Processing Services Private Limited** and **M/s. NTT Data Global Delivery Services Private Limited**.

7) Details regarding change in the Directors and Shareholding pattern of the Company.

8) ID Proof of the Directors.



The information given by the Unit for change in the name of the Company, Directors and Shareholding pattern was taken on record in terms of Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

**15.5 Request of M/s. Tidel Park Coimbatore Limited, Co-developer of M/s. ELCOT SEZ, Coimbatore for leasing of space for Food Court**

The proposal of **Tidel Park Coimbatore Limited, Co-Developer of M/s. ELCOT SEZ, Coimbatore** for leasing of 2,100 Sq.ft in FC-K1 to M/s. Sri Balaji Catering Services in Food Court for exclusive use of the employees working in the SEZ was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal in terms of Instruction No.50 dated 15<sup>th</sup> March 2010 issued by Department of Commerce, subject to the condition that no duty free material shall be allowed for setting up and operating this facility.

**15.6 Request of M/s. Kanam Latex Industries Private Limited a Unit in AMRL Hitech City SEZ, Nanguneri, Tirunelveli for acquiring additional space**

**M/s. Kanam Latex Industries Private Limited**, a Unit in AMRL Hitech City SEZ, Nanguneri, Tirunelveli has requested approval for acquiring additional space of 1 acre in Plot No.26B and 27B within Survey No.458 & 459 in the SEZ. The Unit has stated that to facilitate Greenhouse/Landscape on the northern side, they have proposed to shift the Power Line, Generator, etc. towards West and hence, there is no revision in the projections.

The proposal of the Unit management 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.

**15.7 Request of M/s. Aidastech India Private Limited, a Unit in Tidel Park, ELCOT SEZ, Coimbatore for shifting of Unit within the same SEZ**

**M/s. Aidastech India Private Limited**, who was issued with LOA No.8/35/2021/ELCOT-SEZ-TDI PK/CBE dated 18.01.2022 for Application services provisioning has requested permission of this office for shifting their Unit from DC-16, 4<sup>th</sup> Floor in Tidel Park to Module No.001/2, Ground Floor of Tidel Park measuring 4,711 Sq.ft. for expansion. The Unit has given their revised projection on account of shifting:-

Particulars	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
Exports	1,542	2,291.19
FE Outgo	156.17	0
NFEE	1,385.83	2,291.19



The Unit has revised their employment from 90 to 257 persons. The proposal of the Unit for shifting of space within the SEZ 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.

**15.8 Request of M/s. Dew Info Systems Private Limited for setting up a SEZ Unit in ELCOT SEZ, Vadapalanji, Madurai.**

The proposal of **M/s. Dew Info Systems Private Limited**, for setting up a Unit in ELCOT SEZ, Madurai for 'Software Original (CPC-83143), IT Support Services (CPC-83132), IT Consulting Services (CPC-83131), IT Design and Development Services for applications (CPC-83141), IT Design and development Services for network and systems (CPC-83142), Computer Systems management services (CPC-83162), Business Consulting Services (8312), Human resources management consulting services (CPC-83113), Management Consulting and Management Services; Information Technology Services(CPC-831), Operations Management Consulting Services (83115), Strategic management consulting services (CPC-83111), Other application software packaged (47829), Application Services provisioning (CPC-83152), Other hosting and IT infrastructure provisioning services (CPC-83159), Website hosting services (CPC-83151) and Other management services, except construction project management services (CPC-8319) ' with a projected investment of ₹ 2,549.00 lakh and projected NFEE of ₹ 2,549.00 lakh over a period of 5 years with an employment generation for 350 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.

**15.9 Request of M/s. Honeywell Technology Solutions Lab Private Limited, a Unit in ELCOT-SEZ, Ilandhaikulam, Madurai**

**M/s. Honeywell Technology Solutions Lab Private Limited**, an SEZ Unit located in ELCOT-SEZ, Madurai has requested approval for manufacture of Electronic Hardware and Engineering Prototypes under broad banding:-

Description	HSN Code	Annual Capacity (in No's)	Exports as samples to M/s. Honeywell Global Entities in Nos.	Used for Internal Testing in Nos.
Populated Printed Circuit Boards	83534000, 85388900	50	10	40
Sensors for unmanned aircraft systems/Fire Alarm Systems for Refineries	85311020, 85311090, 88021100, 88010010	100	20	80
Electronic Assemblies	85371000, 90328990	30	5	25



The Unit is involved in the Software Development, viz., Designing, Development of Proto-typing and validation of products for worldwide operations for the Aerospace, Automation and Control Solutions and specially materials of Honeywell. They develop the design, procure components on payment of applicable duties and prototype them using in house expertise and/or external vendors/sub assembly houses, does the necessary product qualifications and supply master pieces/Samples with no commercial value to M/s/ Honeywell locations worldwide.

They develop application software and embedded software. For testing and validating embedded software, they need representative hardware platform. The hardware platform required only for testing alone developed as prototype and used for evaluating and validating purpose. Prototype and testing is very much essential in HTSL for development of software.

They are getting lots of requests from Aerospace Honeywell Global Units asking them to manufacture hardware units as commercial shipments. Currently they require manufacturing trade benches and solenoid valves and switching assembly for Aerospace units. The products which are required to be traded manufactured are electronics and mechanical goods. Honeywell intend to carry out the manufacturing activity in their SEZ. The Unit has submitted their revised projections on account of broad banding:-

Particulars	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
Exports	23,639.28	56,220.82
FE Outgo	5,764.23	8,067.88
NFEE	17,875.05	48,152.94

The Unit has also revised their employment from 392 to 550 persons.

The proposal of the Unit for inclusion of additional products in their LOA under broad banding 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.

**15.10 Request of M/s. Violin Technologies Private Limited, a Unit in MEPZ SEZ for inclusion of additional items in their LOA under broad-banding.**

**M/s. Violin Technologies Private Limited**, who was issued with LOA No.8/213/2021/SEZ dated 15.12.2021 for manufacture and export of electro mechanical parts in MEPZ SEZ has requested for inclusion of 23 additional items in their LOA under broad-banding:

Sl.No.	Product Description	HSN Code No.	Annual Capacity
1	Semi-finished products of stainless steel	72819910	3500
2	Tube (or) Pipe Fittings of stainless steel	73072900	11300

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3	Articles of Iron or Steel (excluding cast iron or stainless steel products (Foot Mount Bracket)	73079990	9600
4	Stranded wire, ropes and cable assemblies	73121020	7500
5	Articles of Iron or Steel Others of cooking appliances and plate warmers	73219060	135000
6	Other articles of Iron or Steel Forged or Stamped	73261990	221000
7	Aluminium Bars, Rods and Profiles of Aluminium Alloys	76042100	6000
8	Others Products include MS Material, Plunger, Drive Shaft, Parts for Pumps	84139190	35000
9	Furnace burners for liquid fuel, for pulverised solid fuel or for gas, mechanical stokers, including their mechanical grates, mechanical ash dischargers and similar appliances, parts thereof	84162000	32500
10	Refrigerators, Freezers and other refrigerating or freezing equipment, electric or other; heat pumps, other than the air-conditioning machines of heading 8415; parts thereof	84189900	9200
11	Refrigerators. Freezers and other refrigerating or freezing equipment, electric or other; heat pumps, other than the air-conditioning machines of heading 8415; parts thereof	84189900	777956
12	Products including Dishwashing machines or other containers	84229090	21500
13	Machinery for the preparation of fruits, nuts or vegetable products including Peeling machine parts, splicer parts	84386000	14500
14	Printing machinery used for printing by means of plates, cylinders and other printing; other Paper Feeders copying machines	84439920	600
15	Taps, Cocks and similar appliances of iron or steel	84818810	3000
16	Parts made from Iron/Steel	84819090	12000
17	Parts made Gears and Gearing	84834000	30000
18	Parts of electric industrial or laboratory furnaces and ovens, incl. of those functionary by induction or dielectric loss, and of industrial or laboratory equipment for the heat treatment of materials by induction or dielectric loss, n.e.s. (other than for the manufacture	85149000	322500
19	Wire Harness Electrical Apparatus for Switching or protecting electrical circuits, or for making connections	85369090	111000
20	Parts suitable for use solely or principally with the apparatus of heading 8535,8536 or 8537	85389000	1500
21	Insulated (including enamelled or anodized) wire, cable (including coaxial cable	85441920	657000
22	Liquid Crystal Devices not constituting articles provided for more specifically in other headings	90139090	1600
23	Optical instruments, appliances and machines for measuring or checking	90314900	3600

The Unit has submitted revised projections on account of inclusion of these additional items which is given below:-

Particulars	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
Exports	20,893.44	49,039.44
FE Outgo	5,049.10	23,420.84
NFEE	15,844.34	25,618.60



The proposal of the Unit for inclusion of the above 23 items under broad banding was examined by the Unit Approval Committee. After deliberations, the Committee approved the items except Sl.No.5 & 22 (since HSN Code did not match) in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006 subject to the condition that the Unit shall register with the authorities concerned (SIMS) for items related to Steel.

**15.11 Request of M/s. Interweave Dsyn Corp, a Unit in MEPZ regarding change in constitution of their Company from Partnership firm to a Proprietary concern**

**M/s. Interweave Dsyn Corp**, a Unit in MEPZ SEZ has informed that they have changed their constitution of the Company from a Partnership firm to a Proprietary concern. The Unit has submitted a copy of Deed of dissolution of the partnership deed.

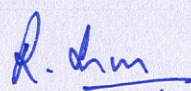
The information given by **M/s. Interweave Dsyn Corp** about the change in the constitution of their Company was taken on record by the Unit Approval Committee in terms of Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

**15.12 Request from M/s. Cheyyar SEZ Developers, Tindivanam for procurement of materials**

**M/s. Cheyyar SEZ Developers, Tindivanam**, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 307.27 lakh with a duty forgone value of ₹ 46.87 lakh for Power (including power back up facilities for captive use only), another list of indigenous materials for a value of ₹ 897.98 lakh with a duty forgone value of ₹ 136.98 lakh for Electrical, Gas and Petroleum, Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network, etc and third list of indigenous materials for a value of ₹ 0.23 lakh with a duty forgone value of ₹ 0.03 lakh for Access and Control and Monitoring System 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.

**15.13 Request from M/s. Cheyyar SEZ Developers, Tiruvannamalai for procurement of materials**

**M/s. Cheyyar SEZ Developers, Tiruvannamalai**, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 7.60 lakh with a duty forgone value of ₹ 1.16 lakh for Fire protection system with sprinklers, fire and smoke detectors and another list of indigenous materials for a value of ₹ 4.90 lakh with a duty forgone value of ₹ 0.74 lakh for Access and Control and Monitoring System 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.





**15.14 Request from M/s. Cheyyar SEZ Developers, Bargur for procurement of materials**

M/s. Cheyyar SEZ Developers, Bargur, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 157.50 lakh with a duty forgone value of ₹ 7.50 lakh for construction of all types of Buildings in processing 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.

**15.15 Request of M/s. L & T Technology Services Limited (Unit-IV) a Unit in DLF Info City Chennai Limited SEZ, Chennai for acquiring additional space**

M/s. L & T Technology Services Limited, (Unit-IV), a Unit in DLF Info City Chennai Limited, SEZ Chennai-89 has requested approval for acquiring additional space of 38,597 Sq.ft located in 7<sup>th</sup> Floor, Block-3 in the SEZ. The Unit management has furnished Consent letter from the Co-Developer. The Unit has submitted revised projections in this regard. The Unit has stated that due to Covid-19 in 2020-21 and 2021-22, they could not achieve the projections given during the period and hence, revised their projections to a realistic one:-

Particulars	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
Exports	36,748	45,935
FE Outgo	13,194	16,493
NFEE	23,554	29,442

The Unit management has also revised their employment from 480 to 636 persons. The proposal of the Unit management 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.

The meeting concluded with a vote of thanks.

**(ALEX PAUL MENON)**  
CHAIRPERSON, UNIT APPROVAL COMMITTEE  
& DEVELOPMENT COMMISSIONER



