

Minutes of the UAC meeting on 13.03.2023

**Minutes of the 17<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 13.03.2023 at 11.00 am at Dr. A.P.J. Abdul Kalam Conference Hall, MEPZ SEZ, Chennai.**

The 17<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 13.03.2023 through hybrid mode.

The following members were present:

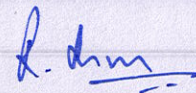
Sl. No.	Name (Shri/Smt.)	Designation	Position in the Committee
1	Alex Paul Menon, IAS	Development Commissioner, MEPZ SEZ	Chairperson
2	Balasubramanian. P	Dy. Development Commissioner, MEPZ SEZ	Member
3	Prabu Kumar. K	Dy. Development Commissioner, MEPZ SEZ	Member
4	Balaji Kandavelu, IRS	Dy. Commissioner of Customs, Custom House	Member
5	Ravinder Kumar, IRS	Dy. Commissioner (Customs), MEPZ SEZ	Member
6	T.V. Suresh	Specified Officer, MEPZ SEZ	Member
7	K.S.Thirumuganathan	Specified Officer, MEPZ SEZ	Member
8	Smt. P. Gowri, IRS	Asst. Commissioner (Customs) Trichy Commissionerate	Member
9	Mrs. R. Dhiya	Asst. Director General of Foreign Trade, O/o ADGFT, Chennai	Member
10	Mr. N. Kannan	Dy. General Manager, Guidance, Govt. of Tamil Nadu	Member

**17.1 Request of M/s. Embassy Property Developments Private Limited, Co-Developer of SNP Intra SEZ, Pallavaram, Chennai for change of name to M/s. ESNP Property Buildings and Developers Private Limited**

**M/s. Embassy Property Developments Private Limited**, Co-Developer of SNP Infra Limited SEZ, Zamin Pallavaram, Chennai has requested for change of name to **M/s. ESNP Property Builders and Developers Private Limited** consequent upon the order issued by NCLT.

In this regard the Co-Developer has submitted the following documents:

- 1) Order copy issued by NCLT.
- 2) Memorandum and Articles of Association of the new entity.
- 3) Certificate of Incorporation issued by Registrar of Companies.
- 4) PAN and IEC Copy.
- 5) Undertaking to take over the assets of M/s. Embassy Property Developments Private Limited.
- 6) List of Directors, DIN numbers and address proof of the new entity.





The proposal of the Co-Developer for name change from **M/s. Embassy Property Developments Private Limited** to **M/s. ESNP Property Builders and Developers Private Limited** was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

**17.2 Request of M/s. Kinaxis India Private Limited, a Unit in Perungudi Real Estates SEZ, Perungudi, Chennai for change in the shareholding pattern and inclusion of additional director in the Company**

**M/s. Kinaxis India Private Limited**, a Unit in Perungudi Real Estates SEZ, Perungudi, Chennai has informed that there is a change in the shareholding pattern of the Company and inclusion of additional director in the Company. The Company has informed that their holding company M/s. Prana Consulting Inc got merged with M/s. Kinaxis Corp. Delaware, USA and issue of 20,155 Equity shares on 26.02.2022 to M/s. Kinaxis Corp., resulting change in the shareholding pattern of the Company. The details are as follows:

**Change in the shareholding pattern**

Name of the Shareholder	Existing shareholding pattern		New shareholding pattern	
M/s. Kinaxis Corp	15773	99.994%	35928	99.997%
Sankar Prashanth Nainar	1	0.006%	1	0.003%
<b>Total</b>	<b>15774</b>	<b>100</b>	<b>35929</b>	<b>100</b>

The Unit has also informed that they have included Mr. Vijay Velayutha Subramanian as Director in the Board of Directors, in addition to the existing Directors Mr. John Sicard, Mr. Sankar Prashanth Nainar and Mr. Sundaresan Anandakrishnan.

The information given by the Unit regarding change in the shareholding pattern and addition of Director in the Board of Directors was taken on record in terms of Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

**17.3 Request of M/s. Agilisium Consulting India Private Limited, a Unit in M/s. Perungudi Real Estates Private Limited for acquiring additional space**

**M/s. Agilisium Consulting India Private Limited**, a Unit in Perungudi Real Estates SEZ, Perungudi, Chennai who was issued LOA No.8/011/2021-Perungudi SEZ dated 13.07.2022 have requested approval of this office for acquiring additional area of 19,037 sq.ft located in 2<sup>nd</sup> Floor of Tower B in the SEZ. The Unit has furnished a consent letter from the Developer regarding allotment of additional space. The Unit has submitted revised projections in this regard.

*R. d. m.*



Description	Existing Projection (₹ in lakh)	Revised Projections (₹ in lakh)
FOB Value of Exports	19615	39566
FE Outgo	227	183
NFEE	19388	39383

The Unit has also revised their employment from 603 to 540 persons.

The proposal of **M/s. Agilisium Consulting Private Limited** for acquiring this additional space 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.

**17.4 Cancellation of LOA issued to M/s. Effivity Technologies Private Limited, a Unit in Tril Info Park SEZ, Taramani, Chennai**

**M/s. Effivity Technologies Private Limited** was issued LOA No.8/233/2022/TRIL-SEZ on 07.07.2022 for Software/Information Technology Development, Information Technology Enabled Services and Product Development.

Now, the Unit has informed that due to change in the scenario of funding and business and very little visibility of doing business for the next couple of years, the Unit want to exit from the SEZ Scheme and wanted the LOA issued to them to be cancelled.

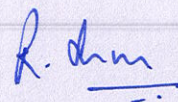
The Unit has neither executed Bond-cum-Legal Undertaking nor commenced their operations. The Unit has furnished NOC from the Developer and the Authorised Officer has also certified that the Unit has not imported any material and not exported anything. The Unit also submitted Legal Undertaking in Form-L for exit.

The Unit's request for cancellation of the LOA was examined by the Unit Approval Committee. After deliberations, the Committee decided to cancel the LOA issued to them in terms of provisions contained in Section 16(1) of SEZ Act, 2006.

**17.5 Cancellation of LOA issued to M/s. Insent App India Private Limited, a Unit in Perungudi Real Estates SEZ, Perungudi, Chennai**

**M/s. Insent App Private Limited** was issued LOA No.8/014/2023/Perungudi SEZ on 10.02.2023 for Information Technology Development, Information Technology Enabled Services and Product Development.

Now, the Unit has informed that due to change in the scenario of funding and business, the client has cancelled the proposal for expansion of business in India and hence, the Unit want to exit from the SEZ Scheme and wanted the LOA issued to them to be cancelled.





The Unit has neither executed Bond-cum-Legal Undertaking nor commenced their operations. The Unit has furnished NOC from the Developer and the Authorised Officer has also certified that the Unit has not imported any material and not exported anything. The Unit also submitted Legal Undertaking in Form-L for exit.

The Unit's request for cancellation of the LOA was examined by the Unit Approval Committee. After deliberations, the Committee decided to cancel the LOA issued to them in terms of provisions contained in Section 16(1) of SEZ Act, 2006.

**17.6 Cancellation of LOA issued to M/s. IT Open Doors Private Limited, a Unit in IG3 Infra SEZ, Thoraipakkam, Chennai**

**M/s. IT Open Doors Private Limited** was issued LOA No.8/164/2022/IG3 Infra Limited SEZ on 05.01.2023 for Information Technology Development, Information Technology Enabled Services and Product Development.

Now, the Unit has informed that due to change in the scenario of funding and business and very little visibility of doing business for the next couple of years, the Unit want to exit from the SEZ Scheme and wanted the LOA issued to them to be cancelled.

The Unit has neither executed Bond-cum-Legal Undertaking nor commenced their operations. The Unit has furnished NOC from the Developer and the Authorised Officer has also certified that the Unit has not imported any material and not exported anything. The Unit also submitted Legal Undertaking in Form-L for exit

The Unit's request for cancellation of the LOA was examined by the Unit Approval Committee. After deliberations, the Committee decided to cancel the LOA issued to them in terms of provisions contained in Section 16(1) of SEZ Act, 2006.

**17.7 Request of M/s. Ucal Fuel Systems Limited, a Unit in Mahindra World City SEZ for Auto Ancillary, Chengalapattu for inclusion of additional items in their LOA for trading under broad-banding.**

**M/s. Ucal Fuel Systems Limited**, who was issued with LOA No.8/13/2006/SEZ/MP dated 31.07.2006 for manufacture and export of **Oil Pumps and Rocker Arm Inlet, Rocker Arm Exhaust, Body Roller Tappet, GM Shaft, Seat Retainer and Body Injector** has requested for inclusion of the following items in their LOA under broad-banding and enhancement of the annual capacity:

Sl.No.	Product Description	HSN Code No.	Annual Capacity
1	Body Fuel Pump	84133090	70,496
2	Sleeve	84133090	70,496
<b>Enhancement of Capacity</b>			
3	Body Injector	81433090	7,51,488 from 2,94,000



The Unit has revised their investment from ₹ 100.00 lakh to ₹ 4,000.00 lakh and employment from 20 to 40 persons.

The proposal of the Unit for inclusion of the above items in their LOA under broad banding and enhancement of production capacity of the item mentioned at Sl.No.3 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.

**17.8 Request of M/s. Salcomp Manufacturing India Private Limited, a Unit in Salcomp SEZ, Sriperumbudur for inclusion of additional items in their LOA under broad banding.**

M/s. Salcomp Manufacturing India Private Limited, who was issued with LOA No.8/2/2006/ Nokia SEZ dated 12.06.2006 for manufacture and export of **Power Supplies, Electronic Goods mainly mobile phone chargers and telecommunication equipments** has requested for inclusion of 2 additional items in their LOA under broad banding:

Sl.No.	Product Description	HSN Code No.	Annual Capacity
1	Envoy	90328990	66,000
2	Combiner	90328990	1,80,000

Consequent upon inclusion of the above items, the Unit has submitted the following revised projections;

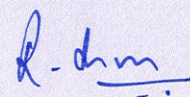
Description	Existing Projection (₹ in lakh)	Revised Projections (₹ in lakh)
FOB Value of Exports	2,76,885.00	2,98,806.57
FE Outgo	2,71,347.30	2,92,830.44
NFE	5,537.70	5,976.13
Investment	400.00	460.00

The Unit has revised their employment from 1,087 to 1,500 persons.

The proposal of the Unit for inclusion of the above 2 items for inclusion in their LOA 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.

**17.9 Request of M/s. Salcomp Technologies India Private Limited, a Unit in Salcomp SEZ, Sriperumbudur for inclusion of additional items in their LOA under broad-banding.**

M/s. Salcomp Technologies India Private Limited, who was issued with LOA No.8/187/2019/ Nokia SEZ dated 01.01.2020 for manufacture and export **Mobile phone charger, Coils and Transformers** has requested for inclusion of following 4 additional items in their LOA under broad-banding:





Sl.No.	Product Description	HSN Code No.	Annual Capacity
1	Power Cabinet	85043300	2,000
2	Telemetric Cabinet	85043000	2,000
3	Module AC-DC Module DC-DC Module, Control Box Module	85043300	2,000
4	Charger (Mobile Phone, Laptop, Electric Vehicles	85044030	2,000

The Unit has submitted following revised projections consequent upon inclusion of the above items;

Description	Existing Projection (₹ in lakh)	Revised Projections (₹ in lakh)
FOB Value of Exports	1,20,000	2,06,310
FE Outgo	72,000	1,36,732
NFE	48,000	69,577
Investment	1,500	24,035

The Unit has revised their employment from 4,351 to 5,300 persons.

The proposal of the Unit for inclusion of the above 4 items for inclusion in their LOA 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.

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

M/s. Cheyyar SEZ Developers Private Limited, Developer of Cheyyar SEZ, Tiruvannamalai, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 0.40 lakh with a duty forgone value of and ₹ 0.06 lakh for Access 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.

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

M/s. Cheyyar SEZ Developers Private Limited, Developer of Cheyyar SEZ, Tindivanam, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 1,091.50 lakh with a duty forgone value of and ₹ 166.50 lakh for Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network, etc., 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.




**17.12 Request of M/s. Zifo Technologies Private Limited, a Unit in DLF Info City Chennai Limited SEZ, Manapakkam, Chennai for acquiring additional space**

M/s. Zifo Technologies Private Limited, a Unit in DLF Info City Chennai SEZ, Manapakkam, Chennai who was issued LOA No.8/169/2019-DLF SEZ dated 05.04.2019 have requested approval of this office for acquiring additional area of 50,326 sq.ft located in 5<sup>th</sup> Floor of Block 2 in the SEZ. The Unit has furnished a consent letter from the Co-Developer, M/s. DLF Assets Limited regarding allotment of additional space. The Unit has stated that there is no revision in the projections since they have already taken into account this expansion while submitting application itself.

The proposal of M/s. Zifo Technologies Private Limited for acquiring this additional space 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.

The meeting concluded with a vote of thanks.



**(ALEX PAUL MENON)**

CHAIRPERSON, UNIT APPROVAL COMMITTEE  
& DEVELOPMENT COMMISSIONER