

**Minutes of the 18<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 27.03.2023 at 11.00 am at Dr. A.P.J. Abdul Kalam Conference Hall, MEPZ SEZ, Chennai**

The 18<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 27.03.2023 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	Thalapathy Ram Kumar	Asst. Director General of Foreign Trade, O/o ADGFT, Chennai	Member
9	N. Kannan	Dy. General Manager, Guidance, Govt. of Tamil Nadu	Member
10	Lokesh Kumar Meena	Superintendent, Custom House, Chennai	Member

**18.1 Request of M/s. Indoshell Mould Limited, a Unit in SIPCOT SEZ, Perundurai for change in the implementing agency to M/s. JS Auto Cast Foundry India Private Limited**

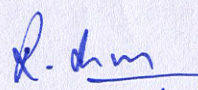
**M/s. Indoshell Mould Limited**, a Unit in SIPCOT SEZ, Perundurai has requested for change in the implementing agency to **M/s. JS Auto Cast Foundry India Private Limited** on account of business transfer agreement.

The Unit has submitted following documents in this regard:

- 1) Copy of Business Transfer agreement
- 2) Memorandum and Articles of Association of the new entity.
- 3) Certificate of Incorporation issued by Registrar of Company
- 4) List of Directors.
- 5) Address proof and ID proof of the Directors.
- 6) Undertaking for seamless continuity of SEZ activities as per Instruction No.109

The proposal of **M/s. Indoshell Mould Limited** for change in the implementing agency to **M/s. JS Auto Cast Foundry India 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.





**18.2 Request of M/s. Invigo Tea Private Limited, a Unit in CCCL Pearl City Food Port SEZ, Tuticorin for acquiring additional space**

**M/s. Invigo Tea Private Limited**, a Unit in CCCL Pearl City Food Port SEZ, Tuticorin who was issued LOA No.8/9/2014/CCCL SEZ dated 17.03.2014 have requested approval of this office for acquiring additional area of 10,000 sq.ft. located in the SEZ. The Unit has furnished a consent letter from the Developer regarding allotment of additional space. To attract the customers and fulfil their requirements Unit decided to install automatic tea blending machine. The current space is not sufficient to place the Tea blending machine. Hence they have decided to go for additional space in the same SEZ and they will do tea packing fully automation. In the existing space, they will use for storage of raw materials, packaging and finished goods. The Unit has submitted revised projections in this regard.

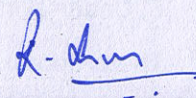
Description	Existing Projection (₹ in lakh)	Revised Projections (₹ in lakh)
FOB Value of Exports	10,228.76	11,045.48
FE Outgo	6,443.09	5331.78
NFE	3,785.07	5,713.70

The Unit has also revised their employment from 77 to 92 persons.

The proposal of **M/s. Invigo Tea 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.

**18.3 Request from M/s. Wipro Limited, Co-Developer of ELCOT-SEZ, Sholinganallur for procurement of materials**

**M/s. Wipro Limited**, Co-Developer of ELCOT SEZ, Sholinganallur, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 1,434.19 lakh with a duty forgone value of ₹ 258.15 lakh and a list of imported materials for an estimated value of ₹ 300.00 lakh with a duty forgone value of ₹ 97.50 lakh for revamping of their existing Electromechanical systems such as changing the Cooling Towers, Chilled Water Pumping Systems with motors, Piping Works, Trench creations to route the pipelines, Electrical systems including panels, Plumbing and Sanitary systems including pipes and pumps, etc. and Water Cooled Chiller 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.





**18.4 Request of M/s. Born Commerce Private Limited, a Unit in Tril Info Park SEZ, Taramani for change of name to M/s.Tech Mahindra Limited on account of merger**

**M/s. Born Commerce Private Limited**, a Unit in Tril Info Park SEZ, Taramani has requested for change of name to **M/s. Tech Mahindra Limited** on account of merger, change in the Directors and change in shareholding pattern of the company.

The Unit has submitted following documents in this regard:

- 1) Copy of Order passed by NCLT on 12.01.2023
- 2) Memorandum and Articles of Association of the new entity.
- 3) Board resolution copy.
- 3) Certificate of Incorporation issued by Registrar of Company
- 4) List of Directors.
- 5) Address proof and ID proof of the Directors.
- 6) Undertaking for seamless continuity of SEZ activities as per Instruction No.109

The shareholding patterns of the new shareholders after merger with M/s.Tech Mahindra Ltd., are as follows:

Name of Shareholder	Face Value	No. of shares	Face Value	No. of Shares	Amount in ₹	Amount in ₹ lakh	% of Shares
Tech Mahindra Ltd			5	1667300000	8336500000	83365	91.68
BORN Commerce (P) Ltd.	10	8000000	5	16000000	80000000	800	0.88
Other company : TMBS (Part of this merger scheme)	10	67650000	5	135300000	676500000	6765	7.44
Total				1818600000	9093000000	90930	100

**Directors of M/s. Born Commerce Private Limited are as follows:**

Sl.No.	Director's name
1	Vivek Satish Agarwal
2	Gautam Shirali

The Unit has stated that as a part of merger of a company, the Directors of the transferor company (Born Commerce Pvt. Ltd.) need not resign. Hence, filing of DIR 12 may not arise. Post approval of INC 28 by ROC, the status of the company will change to amalgamated and status of Born Directors would ceased to be deactivated automatically.

**Directors of M/s. Tech Mahindra Limited are as follows:**

Sl.No.	Director's name
1	Anand Mahindra (Chairman)
2	C.P. Gurnani (MD&CEO)
3	Dr. Anish Shah (Director)
4	Haigreve Kahaitan (Director)



5	Rajyalakshmi Rao (Director)
6	Manoj Bhatt (Director)
7	Dr. Muki Khaire (Director)
8	Penelope Fowler (Director)
9	Shikha Sharma
10	T.N. Manoharan

The request of M/s. Born Commerce Private Limited for merger with M/s. Tech Mahindra Limited, change in Directors and change in the shareholding pattern 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.

**18.5 Request of M/s. Apery Energy India Private Limited for setting up a new SEZ Unit in TRIL Info Park SEZ, Taramani, Chennai.**

The proposal of **M/s. Apery Energy India Private Limited** for setting up a new SEZ Unit in TRIL Info Park SEZ, Taramani, Chennai for providing **"IT/ITES Services including Engineering Design Services, Technology, Research and Development (CPC 998314/84990 & 998338/86729)** with a projected investment of ₹ 263.00 lakh and projected NFEE of ₹ 26,764/- lakh over a period of 5 years with an employment generation for 228 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.

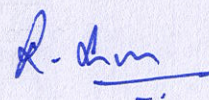
**18.6 Request of M/s. Pershing India Operational Private Limited, a Unit in SNP Infra Strcuture SEZ, Zamin Pallavaram, Chennai regarding cessation of Director from the Unit.**

**M/s. Pershing India Operational Private Limited**, a Unit in SNP Infrastructure SEZ, Zamin Pallavaram, has informed about cessation of Director Mr. David James Riall from the Board of Directors of the Company from 27.01.2023.

The information given by the Unit regarding cessation of Director from the Board of Directors was taken on record in terms of Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

**18.7 Request of M/s. Solartis Technology Services Private Limited, a Unit in DLF Info City Chennai Limited SEZ, Chennai for surrender of space**

**M/s. Solartis Technology Services Private Limited**, a Unit in DLF Info City Chennai Limited SEZ, Chennai who was issued LOA No.8/163/DLF/Pvt.SEZ /2013 dated 12.06.2013 have requested approval of this office for surrender of 11,942 sq.ft of space in 10<sup>th</sup> Floor, Block 9B in the same SEZ to the Co-Developer. The Unit has furnished a consent letter from the Co-Developer regarding surrender of space. The Unit has submitted revised projections in this regard.





Description	Existing Projection (₹ in lakh)	Revised Projections (₹ in lakh)
FOB Value of Exports	8,818.23	8,081.12
FE Outgo	336.14	331.14
NFE	8,482.09	7,749.97

The Unit has also revised their employment from 300 to 135 persons.

The proposal of **M/s. Solartis Technology Services Private Limited** for surrender of 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.

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

**M/s. DLF Assets Limited**, Co-Developer of DLF Info City Chennai Limited, SEZ, Chennai, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹1,347.64 lakh with a duty forgone value of ₹ 242.57 lakh for Warm Shell 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.

**18.9 Request of M/s. Wintrack Logisits for change of name to M/s. Wintrack Logistics (India) Private Limited, consequent to change in the status of the Unit from Partnership Firm to Private Limited Company**

**M/s. Wintrack Logisits Unit**, a Unit In NDR Infrastructure FTWZ, Ponneri has requested for change of name to **M/s. Wintrack Logistics (India) Private Limited**.

The Unit has stated vide their letter dt.08.03.2023 that there is a change in the status of the company from Partnership firm to Private Limited. Consequent to the change, all the Directors of the Company and their shareholding pattern are given below:-

Sl.No.	Name of the Shareholder	No. of shares	% of shareholding
1	Mr.M. Ramesh	10,500	70
2	Mr.L. Bharathiraja	3,500	20
3	Mr. Ganpath Balar	1,500	10
Total		15,000	100

The Unit has furnished copies of fresh Certificate of Incorporation issued by Registrar of Companies, Memorandum and Articles of Association and an undertaking in a non-judicial stamp paper confirming to take over the assets and liabilities of the erstwhile company.



The request of **M/s. Wintrack Logistics** for change of name to **M/s. Wintrack Logistics (India) Private Limited** was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal of the Unit in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

**18.10 Request of M/s. Integrated Chennai Business Park India Private Limited, a Unit in Integrated Chennai Business Park India Private Limited FTWZ, Kuruvimedu Road, Kondakkari, Tiruvallur District for acquiring additional space**

**M/s. Integrated Chennai Business Park India Private Limited**, a Unit in Integrated Chennai Business Park India Private Limited FTWZ, Kuruvimedu Road, Kondakkari, Tiruvallur District who was issued LOA No.8/195/2020/ICBP FTWZ dated 16.11.2020 has requested approval of this office for acquiring additional space of 1,39,000 sq.ft (Closed Warehouse space) and 5,619 sq.ft of space in Warehouse No.4 (Cold storage space) 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.

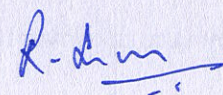
Description	Existing Projection (₹ in lakh)	Revised Projections (₹ in lakh)
FOB Value of Exports	375.00	3,041
FE Outgo	44.00	221
NFE	331.00	2,820

The Unit has also revised their employment from 15 to 25 persons.

The proposal of **M/s. Integrated Chennai Business Park India 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.

**18.11 Request from M/s. Integrated Chennai Business Park India Private Limited FTWZ, Kondakkari, Tiruvallur for procurement of materials**

**M/s. Integrated Chennai Business Park India Private Limited**, Developer of FTWZ, Kondakkari, Tiruvallur District, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 1,087.94 lakh with a duty forgone value of ₹ 195.83 lakh and imported materials for an estimated value of ₹ 450.03 lakh with a duty forgone value of ₹ 139.50 lakh for Development and operation and Maintenance of the SEZ Buildings including Material Handling Equipments, Warehouse Equipments, Material Handling Equipment Accessories, Passenger Vehicle, Storage Equipments, IT & Networking Equipment for 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.





**18.12 Request of M/s. Indian Products Private Limited for conversion of their DTA Unit into 100% EOU**

The proposal of **M/s. Indian Products Private Limited**, for conversion of their DTA into 100% EOU located at SF No.8/2 and 2/1, Ellore Road, Vadapudur, Kinathukadavu, Coimbatore 641 032 for manufacture and export of **"Black Pepper, Salt, White Pepper, Cassia, Bay Leaf, Chilli, Garlic, Giner, HB Basil, HB Marjo, HB Oregano, HB Parsley, HB Rose, HB Sage, HB Thyme, Nutmeg and Pink Salt** with a projected investment of ₹ 1,908.73 lakh and projected NFEE of ₹ 59,546/- lakh over a period of 5 years with an employment generation for 461 persons was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Para 6.19 (a) of Foreign Trade Policy 2015-2020 and 6.38 (a) (i) of Handbook of Procedures 2015-2020, subject to the condition that the Unit shall require necessary approvals from the authorities concerned.

**18.13 Request of M/s. Lakshmi Precision Technologies Limited for setting up a new SEZ Unit in Span Ventures SEZ, Coimbatore.**

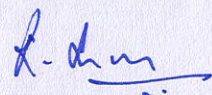
The proposal of **M/s. Lakshmi Precision Technologies Limited** for setting up a new SEZ Unit in Span Ventures SEZ, Coimbatore for providing **"Technology and Software Services and Integrated Service (CPC-81114) and Technical Resources Deputation Services for Overseas Projects and Domestic Projects (CPC 8512) a** with a projected investment of ₹ 16.00 lakh and projected NFEE of ₹ 57.50 lakh over a period of 5 years with an employment generation for 35 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. The Committee advised the applicant to submit revised realistic projections in 3 working days.

**18.14 Request of M/s. Info Hub Consultancy Services Private Limited for setting up a new SEZ Unit in Span Ventures SEZ, Coimbatore.**

The proposal of **M/s. Info Hub Consultancy Services Private Limited** for setting up a new SEZ Unit in Span Ventures SEZ, Coimbatore for providing **"Medical Billing (CPC 85920) a** with a projected investment of ₹ 15.00 lakh and projected NFEE of ₹ 18.00 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 proposal in terms of the provisions contained in Rule 18(2) of SEZ Rules, 2006. The Committee advised the applicant to submit revised realistic projections in 3 working days.

**18.15 Request of M/s. Hashagile Technologies Private Limited for setting up a new SEZ Unit in Span Ventures SEZ, Coimbatore.**

The proposal of **M/s. Hashagile Technologies Private Limited** for setting up a new SEZ Unit in Span Ventures SEZ, Coimbatore for providing **"Information Technology and Related Services (CPC 8314) a** with a projected investment of ₹ 14.50 lakh and projected NFEE of ₹ 25.50 lakh over a period of 5 years with an





Minutes of the UAC meeting on 27.03.2023

employment generation for 40 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. The Committee advised the applicant to submit revised realistic projections in 3 working days.

**18.16 Request of M/s. Sysinformation Health Care India Private Limited, a Unit in KGISL SEZ, Coimbatore for acquiring additional space**

**M/s. Sysinformation Health Care India Private Limited**, a Unit in KGISL SEZ, Coimbatore who was issued LOA No.8/07/2022/KGISL SEZ dated 24.08.2022 have requested approval of this office for acquiring additional area of 8,824 sq.ft. located in Tower-A in Ground Floor in the SEZ. The Unit has furnished a consent letter from the Co-Developer regarding allotment of additional space. The Unit has submitted revised projections in this regard.

Description	Existing Projection (₹ in lakh)	Revised Projections (₹ in lakh)
FOB Value of Exports	4,748.21	13,489.40
FE Outgo	5.00	177.80
NFE	4,743.21	13,311.60

The Unit has also revised their employment from 184 to 360 persons.

The proposal of **M/s. Sysinformation Health Care India 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.

**18.17 Request of M/s. ATC Tires Private Limited, a Unit in SIPCOT SEZ, Gangaikondan for trading of Raw materials for both export and sales in DTA**

**M/s. ATC Tires Private Limited**, a Unit in SIPCOT SEZ, Gangaikondan who was issued LOA on 03.07.2008 for manufacture and export of tyres, Parts of Tyres-Semi-finished—tyre layers for exports and supply to their own EOU and to DTA Units have requested approval of this office for trading of **“many raw materials such as Rubber, Adhesives, Rims, Resin and allied Chemicals”** for both export and DTA in addition to their existing items under broad-banding.

The Unit has informed that in the course of their business, some of their existing overseas customers and domestic buyers require certain raw materials as such and also certain semi-finished products, for their direct exports or against Advance Authorization as the case may be to meet out their overseas business requirements. The Unit has stated that their main production process of tyres and its production requirement will not be affected on account of proposed trading activity. They have also assured to comply with the maintenance of separate accounts for Trading activity and earn foreign exchange for the same.



The Unit has revised their projections, which is given below:-

Description	Existing Projection (₹ in lakh)	Revised Projections (₹ in lakh)
FOB Value of Exports	1,94,184	2,10,002
FE Outgo	1,02,510	1,16,890
NFE	91,674	93,112

The request of the Unit for trading of 76 items 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 subject to the condition that the Unit shall maintain separate accounts for trading activity and earn foreign exchange for the same.

**18.18 Request from M/s. ChainSys Software Exports Private Limited, Co-Developer of ELCOT SEZ, Vadapalanji, Madurai for procurement of materials**

M/s. ChainSys Software Exports Private Limited, Co-Developer of ELCOT SEZ, Vadapalanji, Madurai, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 6,123.10 lakh with a duty foregone value of ₹ 1,102.15 lakh for procurement of Civil Materials, Electricals – HT & LT Systems, HVAC Systems, Plumbing, External Road, Lift Work, Fire & Safety System, LVS – Access Control System, Water Treatment Plant, Interior and Furniture Work, Landscaping and Sewage Treatment System for 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 meeting concluded with a vote of thanks.

  
(ALEX PAUL MENON)

CHAIRPERSON, UNIT APPROVAL COMMITTEE  
& DEVELOPMENT COMMISSIONER



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