

Minutes of the 12th Meeting of the Unit Approval Committee (2022-23 Series) in respect of SEZs & EOUs in the State of Tamil Nadu, UT of Puducherry and UT of Andaman & Nicobar Islands held on 28.12.2022 at Dr. A.P.J. Abdul Kalam Conference Hall, MEPZ SEZ, Chennai

The 12th Meeting of the Unit Approval Committee in respect of SEZs & EOUs of the State of Tamil Nadu, UT of Puducherry (Pondicherry and Karaikal) and UT of Andaman & Nicobar Islands was held on 28.12.2022 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	Prabu Kumar, K	Dy. Development Commissioner, MEPZ SEZ	Member
3	Ravinder Kumar, IRS	Dy. Commissioner (Customs), MEPZ SEZ	Member
4	K. Senthamarai Kannan	Specified Officer, MEPZ SEZ, Coimbatore	Member
5	M. Backiyavelu, ITS	Dy. DGFT, O/o ADGFT, Chennai	Member
6	P. Gowri, IRS	Dy. Commissioner of Customs, Trichy Commissionerate, Trichy	Member
7	Manoj Kumar Meena	Superintendent, Custom House, Chennai	Member

12.1 Request of M/s. MSZ Logistics Private Limited, a Unit in J Matadee FTWZ for change in the implementing agency, change in the Directors and change in the Shareholding pattern of the Company.

M/s. MSZ Logistics Private Limited, holding a Unit in J Matadee FTWZ, Mannur, Sriperumbudur has informed about the change in the implementing agency from M/s. MSZ Logistics Private Limited to M/s. Herald WLS Private Limited. They have also informed that there is a change in the Shareholding pattern and change in the Directors of the Company.

Existing Shareholding pattern:

Sl. No.	Name of the Shareholder	% of Shareholding
1	Mr. Bupesh Merrin	50
2	Ms. Diamna Merrin	50

Proposed Shareholding pattern:

Sl. No.	Name of the Shareholder	% of Shareholding
1	Mr. Manoharan Vignesh	80
2	Mr. Lenin	20

Existing Directors Details:

Sl. No.	Name of the Director	DIN Number	Designation
1	Mr. Bupesh Menon	07971651	Director
2	Mr. Diana Merrin	08317295	Director

Proposed Directors Details:

Sl. No.	Name of the Director	DIN Number	Designation
1	Mr. Manoharan Vignesh	07669518	Director
2	Mr. Lenin	09399191	Director

The information given by **M/s. MSZ Logistics Private Limited** regarding change in the implementing agency to **M/s. Herald WLS Private Limited**, change in the shareholding pattern and change in the Directors were taken on record as per Instruction No.109 dated 18.10.2021 issued by the Department of Commerce, subject to the condition that the Unit will continue as a going concern.

12.2 Request of M/s. Ital Beauty Nippers Private Limited, a Unit in MEPZ for inclusion of additional items in their LOA under broadbanding

M/s. Ital Beauty Nippers Private Limited, a Unit in MEPZ @ Tambaram was issued LOA No.08/124/2008/SEZ dated 06.06.2008 for manufacture and export of '**Tweezers, Facial Hair removers, Nippers, Nail Clippers, House-hold knives and other allied manicure & pedicure instruments**'. Now, the Unit management has requested for inclusion of the following items in their LOA under broad-banding:

Sl. No.	Name of the Item	HSN Code	Annual Capacity (Nos)
1	Nail Clippers-SFG	82055990	1,00,000
2	SFG-Tweezers/Manicure and Pedicure Instruments	82032000	1,00,000

The Unit has stated that there is no change in the projections.

The proposal of the Unit management was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal for inclusion of the above items in their LOA under broad-banding in terms of the provisions contained in Rule 19(2) of SEZ Rules, 2006.

12.3 Request of M/s. Nayaab Perfumes, a Unit in MEPZ for inclusion of additional items in their LOA under broad-banding

M/s. Nayaab Perfumes, a Unit in MEPZ @ Tambaram was issued LOA No.08/517/2003/SEZ dated 28.03.2003 for manufacture and export of '**Perfumes, Cosmetics & Toiletries, Agarbathis & Dhoop**' and for Trading of '**Perfumery Compounds, Aromatic**

Chemicals, Essential Oils and Perfume base, Aluminium bottles, Glass bottles, Corrugated Boxes, Plastic Plug and Caps, Paper bags, Cloth bags & Aluminium Caps’.

Now, the Unit management has requested for inclusion of the following items in their LOA under broad-banding:

Sl. No.	Name of the Item	HSN Code	Annual Capacity (MT)
1	Mixture of Aromatic Chemicals & Essential Oils as perfume base	33029000	100
2	Synthetic Perfumery Compounds	33029011	100
3	Eau-De-Cologne	33030010	500
4	Perfumes Containing Spirit	33030050	200

The Unit management has stated that there is no change in the projections.

The proposal of the Unit was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal for inclusion of the above items in their LOA under broad-banding in terms of the provisions contained in Rule 19(2) of SEZ Rules, 2006.

12.4 Request of M/s. DLF Assets Limited, Co-Developer for procurement of materials

M/s. DLF Assets Limited, Co-Developer of the DLF Info City SEZ, Chennai has submitted for approval of the Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 557.85 lakh with a duty forgone value of ₹ 100.41 lakh for its authorised operations, viz., Office Space (Warmshell) 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.

12.5 Request of M/s. Larsen & Toubro Infotech Limited (Units I, II, III, IV & V), in DLF Infocity SEZ, Chennai for setting up Cafeteria and other amenities in their premises

M/s. Larsen & Toubro Infotech Limited, Units functioning in DLF Infocity SEZ, Chennai made a request for setting up Cafeteria & Other amenities as per the details furnished under:

Unit & LOA Number	Block	Floor	Area (sq.ft)	Total Area (sq.ft)	Proposed Usage/Amenities
1.STPIC/SEZ/D007/U095/10-11/389 dated 15.09.2010	4	GF	9,570	17,359	Cafeteria(Bakya Veg. Restaurant)
	4	GF	2,113		Gym
	4	2 nd	1,414		Breakout Area
	4	3 rd	1,414		Breakout Area

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	4	4 th	1,414		Breakout Area
	4	5 th	1,414		Breakout Area
2. 8/46/DLF/MEPZ dated 08.09.2011	4	6 th	1,414	2,828	Breakout Area
	4	7 th	1,414		Breakout Area
3. 8/47/DLF/MEPZ dated 02.12.2011	4	8 th	1,414	3,357	Breakout Area
	4	9 th	1,414		Breakout Area
	4	10 th	529		Breakout Area
4. 8/66/DLF/MEPZ dated 13.09.2013	10	2 nd	10,452	14,635	Cafeteria (Bakya Veg. Restaurant)
	10	2 nd	753		Gym
	10	3 rd	1,383		Fun Zone
	10	3 rd	2,047		Breakout Area
5. 8/68/DLF/MEPZ dated 18.08.2015	10	4 th	713	713	Breakout Area

In this regard, the Co-Developer has given their NOC for setting up the above facilities by the Units. Further, the Unit managements have also stated that they will not avail any duty or tax benefit for setting up these facilities in their premises.

The proposal of the Unit managements for setting up and operating of these facilities in their premises 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 Units shall not be eligible for any duty benefit for setting up and operation of these facilities.

12.6 Request of M/s. Sanmina SCI India Private Limited, Co-Developer of SIPCOT Growth Centre SEZ, Oragadam to permit movement of employees between DTA and SEZ and vice versa during shift change over to access the bus parking area and to access Crech facility

M/s. Sanmina SCI India Private Limited, Co-Developer of the SIPCOT Growth Centre SEZ, Oragadam has stated that there are around 500 women and 1000 men employees working in the SEZ and DTA Unit in multiple shifts throughout weekdays 24 hours. After getting down from the company bus, the employees are required to walk more than 2 km to enter into their DTA/SEZ facility.

They have requested this office for permission to use the turnstile/flap gates on existing two sides of the SEZ metal mesh fence to ease the movement of their women employees, who wanted to use the crèche facility also.

They have stated that they will install additional CCTV camera at both the gates to monitor the movement of employees and will provide the footage at any point of time, as and when required.

The Authorised Officer has recommended for issue of approval sought by the Co-Developer since the proposal involves only movement of employees/workmen between the SEZ and DTA Unit of the same company.

The request of the Co-Developer was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal of the Co-Developer for a period of two years, subject to the condition that the Co-Developer shall not claim any duty benefits for setting up the Turnstile Gates and CCTV cameras. There shall not be any material movement between both sides through the turnstile/flap gates.

12.7 Request of M/s. Hangers Plus India Private Limited, a Unit in Mahindra World City SEZ, Chengalapattu district for change in Directors & Shareholding pattern

M/s. Hangers Plus India Private Limited, a Unit in Mahindra World City SEZ, Chengalpattu has informed that due to acquisition of the Unit by M/s. India Impex Logistics, there is change in the Directors and change in shareholding pattern as per the details furnished below.

Existing Directors Details:

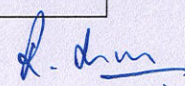
Sl No.	Name of the Director
1	Mak Chung Pak
2	Yu Mo Yung
3	Usha Ravi
4	Vasantha Balakumar

Proposed Directors Details:

Sl. No.	Name of the Director
1	Barthy Muralikrishna
2	Kalyani Srinivasan

Existing Shareholding pattern:

Sl. No.	Name of the Shareholder	% of shareholding
1	Mak Chung Pak	68.7236
2	Yu Mo Yung	30.3952
3	R. Usha	0.0008
4	B. Vasantha	0.0008
5	Eswaran Venkatraman	0.0008
6	Parvathy Raman	0.0008
7	Dhaka Foods Pvt Ltd	0.8775
Total		100.00



Proposed Shareholding pattern:

Sl. No.	Name of the Shareholder	% of shareholding
1	Dhaka Foods Pte Limited	0.8775
2	India Impex Logistics Private Limited	99.1188
3	Barthy Muralikrishna	0.0008
4	Kalyani Srinivasan	0.0008
5	Renukhaa Dhevi	0.0008
Total		100.00

The Unit has submitted List of Directors as per MCA portal and shareholding pattern before and after acquisition.

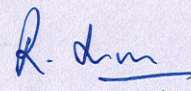
The information given by **M/s. Hangers Plus India Private Limited** regarding change in the shareholding pattern and change in the Directors were taken on record as per Instruction No.109 dated 18.10.2021.

12.8 Request of M/s. Sunspace Infrastructure Private Limited, Co-Developer of Mahindra World City SEZ, Chengalpattu district for procurement of materials

M/s. Sunspace Infrastructure Private Limited, Co-Developer of Mahindra World City SEZ for Apparel and Fashion Accessories, Chengalpattu district, has submitted for approval of the Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 2,521.45 lakh with a duty forgone value of ₹ 345 lakh for its authorised operations viz., for Construction of all types of Buildings in the Processing Area of 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.

12.9 Request from M/s. ValGenesis (India) Private Limited for setting up a new Unit in TRIL Info Park SEZ, Taramani, Chennai

The proposal of **M/s. ValGenesis (India) Private Limited** for setting up a new Unit in TRIL Info Park SEZ, Taramani, Chennai for **'IT/ITES Services including implementation, technical support, system integration and document/data migration services – CPC Code 84'** with a projected investment of ₹ 975.00 lakh and projected NFEE of ₹ 35,616 lakh over a period of 5 years with an employment generation for 390 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.

12.10 Request of M/s. Tata Consultancy Services Limited, Developer of SEZ, Egattur Village, SIPCOT IT Park, Siruseri for procurement of materials

M/s. Tata Consultancy Services Limited, Developer of the SEZ at Egattur Village, SIPCOT IT Park, Siruseri has submitted for approval of the Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 33,173.50 lakh with a duty forgone value of ₹ 5,971.20 lakh for its authorised operations viz., for Civil Works and MEP Systems 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.

12.11 Request of M/s. Visteon Technical and Services Centre Private Limited, Unit in Gateway Office Parks SEZ, Perungalathur for procurement of Mobile Phones, Ipads and Tabs for testing purpose

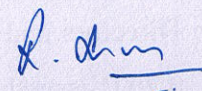
M/s. Visteon Technical and Services Centre Private Limited, Unit in Gateway Office Parks SEZ, Perungalathur who was issued LOA 8/04/2021-Gateway Office Parks SEZ on 24.05.2021 for undertaking IT/ITES service activities have requested this office for procurement of Mobile Phones, IPads and Tabs for testing purpose on yearly basis for their Authorised Office from the domestic market. The details are as follows:

Sl. No.	Types	Quantity	Value (approximately in ₹)
1	Mobile Phones	100	25,00,000
2	IPads	25	5,00,000
3	Tabs	25	5,00,000

The Unit management has also stated that the said items to be purchased is only for the testing purposes only and will not be used by their employees for their personal use and after the lifespan, all these items will be destroyed.

The request of the Unit management for procurement of Mobile Phones, IPads and Tabs for testing purpose was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal subject to the condition that the Unit shall ensure that these materials are used exclusively for their authorised operations, i.e., testing.



12.12 Request of M/s. Vuram Technology Solutions Private Limited, a Unit in ELCOT SEZ, Trichy for change in Directors & Shareholding pattern

M/s. Vuram Technology Solutions Private Limited, a Unit in ELCOT SEZ, Trichy has informed that due to acquisition by M/s. WNS Global Services, there is a change in the Directors and change in shareholding pattern as per the details furnished below:

Existing Directors Details:

Sl. No.	Name of the Director	DIN
1	Prabhavathi Ramarathinam	03142522
2	Uma Raghu Raman	03258203
3	Venkatesh Ramarathinam	05229591

Proposed Directors Details:

Sl. No.	Name of the Director	DIN
1	Venkatesh Ramarathinam	05229591
2	Sampikumar Das	06593528
3	Sumit Santosh Poddar	09573639

Existing Shareholding pattern:

Sl. No.	Name of the Shareholder	No. of Shares	Value in ₹	% of shareholding
1	Prabhavathi Ramarathinam	2,500	25,000	5
2	Uma Raghu Raman	2,500	25,000	5
3	Venkatesh Ramarathinam	36,000	3,60,000	72
4	Akhila Natrajan	4,000	40,000	8
5	S.P. Ramanathan	5,000	50,000	10
Total		50,000	5,00,000	100.00

Proposed Shareholding pattern:

Sl. No.	Name of the Shareholder	No. of Shares	Value in ₹	% of shareholding
1	Sumit Poddar	1	10	0.0020
2	WNS Global Services Private Limited	49,999	4,99,990	99.9980
Total		50,000	5,00,000	100.00

The Company has submitted List of Directors as per MCA portal and shareholding pattern before and after acquisition.

The information given M/s.Vuram Technology Solutions Private Limited regarding change in Directors and the shareholding pattern were taken on record as per Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

12.13 Request of M/s. Mindtree Limited, a Unit in ELCOT SEZ, Coimbatore for change in the implementing agency, change in the Directors and change in the Shareholding pattern of the Company.

M/s. Mindtree Limited, a Unit in ELCOT SEZ, Coimbatore has informed about the change in the implementing agency to M/s. LTI Mindtree Limited from 04.11.2022 through NCLT Order.

The Unit has also informed that there is a change in the Shareholding pattern and change in the Directors of the Company.

Existing Shareholding pattern:

Sl. No.	Name of the Shareholder	No. of Shares	Value in ₹	% of Shareholding
1	Mindtree Limited	10,05,27,734	100,52,77,340	60.94
2	Mutual Funds	1,17,01,185	11,70,11,850	7.09
3	Insurance Companies	80,63,440	8,06,34,400	4.89
4	NRI/Foreign Nationals	15,28,012	1,52,80,120	0.93
5	Foreign Portfolio Investors	1,99,82,701	19,98,27,010	12.11
6	Other Corporate Bodies	11,46,618	1,14,66,180	0.70
7	Public	2,19,78,070	21,97,80,700	13.32
8	Others	27,865	2,78,650	0.02
Total		16,49,55,625	164,95,56,250	100

Proposed Shareholding pattern:

Sl. No.	Name of the Shareholder	No. of Shares	Value in ₹	% of Shareholding
1	LTI Mindtree Limited	20,31,69,279	203,16,92,790	68.69
2	Mutual Funds	1,67,16,138	16,71,61,380	5.65
3	Insurance Companies	1,21,06,902	12,10,69,020	4.09
4	NRI/Foreign Nationals	52,10,225	5,21,10,225	1.76
5	Foreign Portfolio Investors	2,85,28,452	28,52,84,520	9.65
6	Other Corporate Bodies	15,07,846	1,50,78,460	0.51
7	Public	2,85,36,766	28,53,67,660	9.64
8	Others	20,341	2,03,410	0.01
Total		29,57,95,949	295,79,59,490	100

Existing Directors Details:

Sl. No.	Name of the Director	Designation
1	Arun Kumar Manibhai Naik	Director
2	Sekharipuram Narayanan "Subrahmanyam"	Director
3	Debashis Chatterjee	Director
4	Ramamurthy Shankar Raman	Director
5	Venugopal Lambu	Director
6	Apurva Purohit	Director
7	Akshaya Bhargava	Director
8	Bijou Kurien	Director
9	Deepa Gopalan Wadhawa	Director
10	Chandrasekaran Ramakrishnan	Director

Proposed Directors Details:

Sl. No.	Name of the Director	Designation
1	Anilkumar Manibhai Naik	Director
2	Sekharipuram Narayanan Subrahmanyam	Director
3	Debashis Chatterjee	Director
4	Ramamurthy Shankar Raman	Director
5	Venugopal Lambu	Director
6	Apurva Purohit	Director
7	Bijou Kurien	Director
8	Chandrasekaran Ramakrishnan	Director
9	Sudhir Chathurvedi	Director
10	Nachiket Goptal Deshpande	Director
11	Sanjeev Aga	Director
12	James Varghese Abraham	Director
13	Rajnish Kumar	Director
14	Vinayak Chatterjee	Director

The information given **M/s. Mindtree Limited** regarding change in the implementing agency, viz., **LTIMindtree Limited**, change in the Shareholding pattern and change in the Directors were taken on record as per Instruction No.109 dated 18.10.2021 issued by Department of Commerce, subject to the condition that the Unit will continue as a going concern.

12.14 Request of M/s. HCL Technologies Limited, (Unit-7) a Unit in ELCOT SEZ, Sholinganallur, Chennai for acquiring additional space

M/s. HCL Technologies Limited (Unit-7), a Unit in ELCOT SEZ, Sholinganallur, Chennai has requested approval for acquiring additional space of 63,035 sq.ft (6,240 sq.ft in SDB-I, 26,670 sq.ft in SDB-6 and 30,128 sq.ft in SDB-7) in the SEZ. The Unit management has furnished consent letter from the Co-Developer. The Unit management has submitted the following revised projections:

Particulars	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
Exports	1,99,050.20	2,19,715.12
FE Outgo	8,426.45	10,949.33
NFEE	1,90,623.75	2,08,765.79
Investment	11,986.03	14,508.91

The Unit management has also revised their employment from 1,564 to 1,885 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.

12.15 Request from M/s. Curicent Technologies LLP for setting up a new Unit in TIDEL Park, ELCOT SEZ, Coimbatore

The proposal of M/s. Curicent Technologies LLP for setting up a new Unit in Tidel Park, ELCOT SEZ, Coimbatore for 'Business Process Management Services, Development Tools and Programming Language Software, Packaged, IT Consulting Services, IT Support Services, Network Software Package, Database Management Software, Packaged, General Business Productivity and Home use application, Packaged, IT Design and Development Services for Application, IT Design and Development Services for Network and System, Other application software, packaged, Application Service Provisioning, Website Hosting Service, Software Original, Application Software download and System Software download and online software' with a projected investment of ₹ 24 lakh and projected NPEE of ₹ 332.54 lakh over a period of 5 years with an employment generation for 20 persons was examined by the Unit Approval Committee.

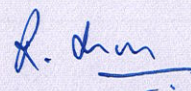
After deliberations, the Committee approved the proposal in terms of the provisions contained in Rule 18(2) of SEZ Rules, 2006.

12.16 Request of M/s. IBM India Private Limited, a Unit in ELCOT SEZ, Coimbatore for setting up a Pantry in their premises

M/s. IBM India Private Limited, a Unit in Tidel Park, ELCOT SEZ, Coimbatore has requested this office for setting up a Pantry Area in an area of 992 sq.ft in their premises for exclusive use of the employees working in the Company.

The Unit management has stated that

- 1) The canteen shall be used exclusively by the employees of the Unit.
- 2) No cooking shall be allowed inside the cafeteria except using electrical cooking gadgets for heating sandwiches, tea and coffee and cooling juices, etc.
- 3) The Unit shall have fire alarm, detection, prevention and protection systems as prescribed by the
- 4) Approval shall be obtained by the Unit management from Fire Department, Director of Industries and District Collector and Municipal Office.
- 5) The Unit management shall not claim any tax exemption for the materials used in the Cafeteria.



The proposal of the Unit management for setting up a Pantry area in their premises was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal in terms of Instruction No.95 dated 11.08.2019 issued by Department of Commerce subject to the condition that the Unit shall not be eligible for any duty benefits for setting up and operation of this facility.

12.17 Request from M/s. Sky International for setting up an FTWZ Unit in New Chennai Township SEZ, Seekinakupam, Cheyyur

The proposal of M/s. Sky International for setting up an FTWZ Unit in New Chennai Township SEZ, Seekinakupam, Cheyyur for 'Trading and Warehousing, Packing and Value added services as permitted under SEZ Act, 2005' with a projected investment of ₹ 10 lakh and projected NFEE of ₹ 52 lakh over a period of 5 years with an employment generation for 28 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.

12.18 Request of M/s. Mindtree Limited, a Unit in TRIL Info Park SEZ, Taramani, Chennai for change in the implementing agency, change in the Directors and change in the Shareholding pattern of the Company.

M/s. Mindtree Limited, a Unit in TRIL Info Park SEZ, Taramani, Chennai has informed about the change in the implementing agency to M/s. LTIMindtree Limited from 04.11.2022 through NCLT Order.

The Unit has also informed that there is a change in the Shareholding pattern and change in the Directors of the Company.

Existing Shareholding pattern:

Sl. No.	Name of the Shareholder	No. of Shares	Value in ₹	% of Shareholding
1	Mindtree Limited	10,05,27,734	100,52,77,340	60.94
2	Mutual Funds	1,17,01,185	11,70,11,850	7.09
3	Insurance Companies	80,63,440	8,06,34,400	4.89
4	NRI/Foreign Nationals	15,28,012	1,52,80,120	0.93
5	Foreign Portfolio Investors	1,99,82,701	19,98,27,010	12.11
6	Other Corporate Bodies	11,46,618	1,14,66,180	0.70
7	Public	2,19,78,070	21,97,80,700	13.32
8	Others	27,865	2,78,650	0.02
Total		16,49,55,625	164,95,56,250	100

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Proposed Shareholding pattern:

Sl. No.	Name of the Shareholder	No. of Shares	Value in ₹	% of Shareholding
1	LTi Mindtree Limited	20,31,69,279	203,16,92,790	68.69
2	Mutual Funds	1,67,16,138	16,71,61,380	5.65
3	Insurance Companies	1,21,06,902	12,10,69,020	4.09
4	NRI/Foreign Nationals	52,10,225	5,21,10,225	1.76
5	Foreign Portfolio Investors	2,85,28,452	28,52,84,520	9.65
6	Other Corporate Bodies	15,07,846	1,50,78,460	0.51
7	Public	2,85,36,766	28,53,67,660	9.64
8	Others	20,341	2,03,410	0.01
Total		29,57,95,949	295,79,59,490	100

Existing Directors Details:

Sl. No.	Name of the Director	Designation
1	Arun Kumar Manibhai Naik	Director
2	Sekharipuram Narayanan "Subrahmanyam"	Director
3	Debashis Chatterjee	Director
4	Ramamurthy Shankar Raman	Director
5	Venugopal Lambu	Director
6	Apurva Purohit	Director
7	Akshaya Bhargava	Director
8	Bijou Kurien	Director
9	Dccpa Gopalan Wadhawa	Director
10	Chandrasekaran Ramakrishnan	Director

Proposed Directors Details:

Sl. No.	Name of the Director	Designation
1	Anilkumar Manibhai Naik	Director
2	Sekharipuram Narayanan Subrahmanyam	Director
3	Debashis Chatterjee	Director
4	Ramamurthy Shankar Raman	Director
5	Venugopal Lambu	Director
6	Apurva Purohit	Director
7	Bijou Kurien	Director
8	Chandrasekaran Ramakrishnan	Director
9	Sudhir Chaturvedi	Director
10	Nachiket Goptal Deshpande	Director
11	Sanjeev Aga	Director
12	James Varghese Abraham	Director
13	Rajnish Kumar	Director
14	Vinayak Chatterjee	Director

The information given **M/s. Mindtree Limited** regarding change in the implementing agency viz. **LTIMindtree Limited**, change in the Shareholding pattern and change in the Directors were taken on record as per Instruction No.109 dated 18.10.2021 issued by Department of Commerce, subject to the condition that the Unit will continue as a going concern.

12.19 Request from M/s. Visteon Technical and Services Centre Private Limited for setting up a new Unit in KGISL SEZ, Coimbatore

The proposal of M/s. Visteon Technical and Services Centre Private Limited for setting up a new Unit in KGISL SEZ, Coimbatore for 'Information Technology Enabled Services in Engineering and Design – CPC 8672) such as Product Engineering Services, Device Engineering, Digital Engineering, Quality Engineering and Product Transformation – CPC-842' with a projected investment of ₹ 1,741.00lakh and projected NFEE of ₹ 28,228.44 lakh over a period of 5 years with an employment generation for 300 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.

12.20 Request of M/s. LOM Supply Chain India Private Limited, a Unit in J Matadee FTWZ, Sriperumbudur for change of location within the same SEZ

M/s. LOM Supply Chain India Private Limited, a Unit in J Matadee FTWZ, Sriperumbudur has requested for permission to change its place of operation by surrendering its existing space, i.e., from Warehouse No.SG-20-21 with a total area of 55,949 sq.ft to Warehouse space No.SG-29 with a total area of 1,06,433 sq.ft. The Unit management has also submitted the following revised projections:

Particulars	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
FOB Value of Exports	20.20	20.50
F E Outflow	0.15	0.155
NFEE	20.05	20.345

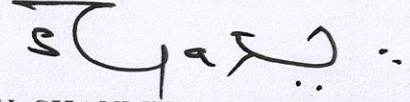
The proposal of the Unit management for change of the location within the same SEZ was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

12.21 Request of M/s. Perungudi Real Estates SEZ, Developer of Perungudi Real Estates SEZ, Perungudi for leasing space to M/s. ICICI Bank Limited

M/s. Perungudi Real Estates SEZ, Developer of the SEZ at Perungudi has requested this office for leasing out of space of 1,000 sq.ft located in Unit No.104-B, First Floor, Tower B, World Trade Centre for establishment of banking facility by M/s. ICICI Bank Limited for exclusive use of the employees working in the SEZ.

The request of the Developer for leasing out of space to M/s. ICICI Bank Limited was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of Instruction No.50 issued by Department of Commerce, subject to the condition that no duty free material shall be allowed for setting up and operation of this facility.

The meeting concluded with a vote of thanks.



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

2015