

**Minutes of the 8th Meeting of Unit Approval Committee (2022-23 Series) of MEPZ SEZ in respect of SEZs & EOUs in Tamil Nadu, Pondicherry and Andaman & Nicobar Islands held on 31.10.2022**

The 8<sup>th</sup> Meeting of the Unit Approval Committee of MEPZ SEZ in respect of SEZs & EOUs in Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 31.10.2022 through Video Conferencing.

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	Alex Paul Menon, IAS	Jt. Development Commissioner, MEPZ SEZ	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	T.V. Suresh	Specified Officer, MEPZ SEZ, Chennai	Member
7	K. Senthamarai Kannan	Specified Officer, MEPZ SEZ, Coimbatore	Member
8	N. Kannan	Dy. General Manager, Guidance, Tamil Nadu	Member

The Unit Approval Committee confirmed the Minutes of the UAC meeting held on 10.10.2022.

**8.1 Ratification of approval given to M/s. India Tindivanam Footwear India Private Limited for setting up a new Unit in Cheyyar SEZ, Tindivanam.**

The proposal of M/s. India Tindivanam Footwear India Private Limited for setting up a new Unit in Cheyyar SEZ, Tindivanam for manufacture and export of 'Footwear, Sports Footwear (branded) including partly processed footwear and sub-assemblies and components of footwear' {HSN Code 64029990} and undertaking service activities 'Repair and maintenance of tools, Moulds and Dies, Screen Printing boards, EVA and Lamination activities and services of rubber bottom and other shoe components' with a projected investment of ₹ 23,170 lakh and projected NFEI of ₹ 1,59,607 lakh over a period of 5 years with an employment generation for 4,650 persons was examined by the Office and due to exigency, LOA was issued to the Unit by the office.

The Committee ratified the approval given by the office.

**8.2 Ratification of approval given to M/s. Cheyyar SEZ Developers, Bargur for procurement of materials**

M/s. Cheyyar SEZ Developers, Developer of the SEZ at Bargur has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 4,012 lakh with a duty

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forgone value of ₹ 612.09/- 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. In view of the exigency, approval was given to the Developer by the Office.

The Unit Approval Committee ratified the approval given by the Office.

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

M/s. Cheyyar SEZ Developers, Developer of the SEZ at Bargur, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 63.61 lakh with a duty forgone value of ₹ 0.97 lakh for its authorised operations viz., for Common Data Centre with interconnectivity 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.

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

M/s. Cheyyar SEZ Developers, Developer of the SEZ at Tiruvannamalai, has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 10.66 lakh with a duty forgone value of ₹ 0.16 lakh for its authorised operations viz., for Common Data Centre with interconnectivity in 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.

**8.5 Request of M/s. Unilogic Technologies Private Limited, a Unit at Tidel Park in ELCOT SEZ, Coimbatore for broad-banding**

M/s. Unilogic Technologies Private Limited, a Unit located at Tidel Park in ELCOT SEZ, Coimbatore for IT/ITES has requested for inclusion of the following items in their LOA under broad-banding:

Sl. No.	Name of the Item	HSN Code	Annual Capacity (in Nos.)
1	NI DAQ Hardware with panel	90329000	2
2	SCADA System Panel	85371000	2
3	Machine Vision Systems	84371000	2
4	Machine Vision Hardware	85258020	3

The Unit management has stated that they have established a state of art facilities in their Unit for development Software. Further, as part of their expansion programme, they intend to broadband their operations by embedding the in-house developed software in the data acquisition module and attach the

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same in the control panel which will be ultimately exported. The Unit has submitted a technical write-up/flow chart on the products. The said product is called as automated test equipment, which is widely used for testing in automobile industry, pump industry, semiconductor industries, etc. The main function of the said product is that it collects data and generates reports on the efficacy of the machines or products which are subjected to testing. The said product does not fall under restricted or prohibited list of goods notified in the Foreign Trade Policy 2015-20.

The Unit management had revised their projections as under on inclusion of the above items;

Description	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
Export	450	838
FE Outgo	50	45
NFE	400	793

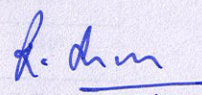
The proposal of the Unit management for inclusion of the above products under broad-banding was examined by the Unit Approval Committee. They have also revised their employment from 89 to 200 persons. After deliberations, the Committee approved the proposal in terms of provisions contained in para 19(2) of SEZ Rules, 2006.

**8.6 Request of M/s. Amazon Development Centre (India) Private Limited, a Unit in KGISL SEZ, Coimbatore for surrender of space**

M/s. Amazon Development Centre (India) Private Limited, a Unit in KGISL SEZ, Coimbatore has requested approval for surrender of 51,700 sq.ft of space located at 2<sup>nd</sup> Floor to the Co-Developer, M/s. India Land Tech Park Private Limited. The Unit management 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 in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

**8.7 Ratification of approval given to M/s. Wavicle Data Solutions India Private Limited, a Unit at Tidel Park in ELCOT SEZ, Coimbatore for surrender of space**

M/s. Wavicle Data Solutions India Private Limited, a Unit at Tidel Park in ELCOT SEZ, Coimbatore has requested approval for surrender of 22 seats in DC-27 and of Module GF-27 & 28 (574 Sq.ft) to the Co-Developer. The Unit management has stated that there is no change in the projections. In view of the urgency, approval was given to the Unit management by the Office for surrender of space. The Committee ratified the approval given by the Office.





**8.8 Request of M/s. HCL Technologies Limited (Unit-IV), a Unit in ELCOT SEZ, Sholingnallur, Chennai for surrender of space**

M/s. HCL Technologies Limited (Unit-IV), a Unit in ELCOT SEZ, Sholingnallur, Chennai has requested approval for surrender of 2,800 sq.mt. of space to the Developer. The Unit management 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 in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

**8.9 Request of M/s. HCL Technologies Limited (Unit-I), a Unit in ELCOT SEZ, Sholingnallur, Chennai for surrender of space**

M/s. HCL Technologies Limited (Unit-I), a Unit in ELCOT SEZ, Sholingnallur, Chennai has requested approval for surrender of 579.93 sq.mt of space to the Developer. The Unit management 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 in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

**8.10 Request of M/s. HCL Technologies Limited (Unit-VIII), a Unit in ELCOT SEZ, Sholingnallur, Chennai for surrender of space**

M/s. HCL Technologies Limited (Unit-VIII), a Unit in ELCOT SEZ, Sholingnallur, Chennai has requested approval for surrender of 2,478.60 sq.mt of space to the Developer. The Unit management 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 in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

**8.11 Request of M/s. Netlink Digital Solutions India Private Limited, a Unit in New Chennai Township SEZ, Seekinakupam, Cheyyur for acquiring additional space**

M/s. Netlink Digital Solutions India Private Limited, a Unit in New Chennai Township SEZ, Seekinakupam, Cheyyur has requested approval for acquiring additional space of 8,010 sq.ft. in Tower-I, Amrita IT Park in the SEZ. The Unit management has submitted the revised projections consequent on expansion which is given below:

Description	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
Exports	134.49	245.39
FE Outgo	39.05	83.04
NFEE	95.44	162.34
Investment	2.20	5.50

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The Unit management has also revised their employment from 300 to 650 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.

**8.12 Request of M/s. Comcast India Engineering Centre I LLP, a Unit in IG3 Infra SEZ, Thoraipakkam, Chennai for acquiring additional space**

M/s. Comcast India Engineering Centre I LLP, a Unit in IG3 Infra SEZ, Thoraipakkam, Chennai has requested approval for acquiring additional space of 30,600 sq.ft in 8<sup>th</sup> Floor at Module 1, South Block, Phase-II, 31,555 sq.ft in 8<sup>th</sup> Floor at Module 2, South Block, Phase-II and 31,555 sq.ft in 4<sup>th</sup> Floor at Module 2, South Block, Phase-II of the SEZ. The Unit management has submitted the revised projections consequent on expansion which is given below:

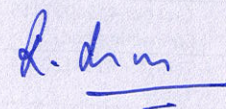
Description	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
Exports	4,23,921	4,93,998
FE Outgo	3,158	3,529
NFEE	4,20,762	4,90,469
Investment	14,020	16,290

The Unit management has also revised their employment from 3,012 to 3,819 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.

**8.13 Request of M/s. New Chennai Township SEZ, Seekinakupam, Cheyyur, Kancheepuram District for procurement of materials**

M/s. New Chennai Township SEZ, Developer of the SEZ at Seekinakupam, Cheyyur, Kancheepuram District, has submitted for approval of the Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 7,077.14 lakh with a duty forgone value of ₹ 1,273.88 lakh for its authorised operations, viz., for Construction of all types of buildings in 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.





**8.14 Request of M/s. ZF Commercial Vehicles Control Systems India Limited, a Unit in Mahindra World City SEZ for Auto Ancillaries for clearance of Tools/Moulds/Dies to DTA without payment of duty**

M/s. ZF Commercial Vehicles Control Systems India Limited, Units 1 & 2 in Mahindra World City SEZ for Auto Ancillaries have made a request for clearance of tools/moulds/dies to their following DTA suppliers without payment of duty. The Unit management has informed that they are procuring certain child parts from the DTA supplier for which DTA supplier requires the tools/moulds/dies and the Unit is procuring these tools/moulds/dies without payment of duty. Now, they seek permission for sending these tools/moulds/dies to the DTA suppliers without payment of duty for manufacturing the child parts and to supply the same by DTA Units.

**Unit-I**

Sl. No.	Description of the tool/mould/die	Value of the tool/mould/die	Name and location of the vendor to whom the tool is required to be moved	Description of the Child Park manufactured by the vendor using the tool
1	Die (for 9253806046 Flange)	24,00,000	Minda Industries Limited, Krishnagiri	9253806054-Flange T2024 fully finished
2	Die (for 9253811506 Spring Guide)	12,30,000	Jainidhi Automation, Coimbatore	9253811505- Spring Guide (machining) 20/24 DDSBA
3	Tool ( for 8971200594 Pin Diaphragm)	15,00,000	Sundaram Industries Private Limited, Tiruvallur	8971200594 Pin Diaphragm
4	Die (for 9253811506 Spring Guide)	12,30,000	Jainidhi Automation, Coimbatore	9253811505-Spring Guide (Machining) 20/24 DDSBA
5	Die(for 4613330016 E6 Top Cover)	11,85,000	Jainidhi Automation, Coimbatore	4613330014 Top Cover
6	Tool (for 4235061374 - Type 24 crimp pp)	9,30,000	Rialto Enterprises Private Limited	4235061374 - Type 24 crimp pp
7	Tool ( for 9253806046 Flange)	24,00,000	Aldica Technologies Private Limited	9253806046 Flange

**Unit-II**

Sl. No.	Description of the tool/mould/die	Value of the tool/mould/die	Name and location of the vendor to whom the tool is required to be moved	Description of the Child Park manufactured by the vendor using the tool
1	Die (for 9253921506 Spring Piston)	9,60,000	Jainidhi Automation, Coimbatore	9253921505- Spring Piston DDSBA
2	Die (for 9253921506 Spring Piston)	9,60,000	Jainidhi Automation, Coimbatore	9253921505 - Spring Piston DDSBA
3	Die (for 9253926106)	23,00,000	Mesha Engineering Industry Pvt Ltd, Bangalore	9253920106 Flange
4	Die (for 4329055564 - Housing Body)	17,00,000	Excel Plast, Coimbatore	4329055554 - Body
5	Die (for 8936000674 - Clip Assembly)	21,70,000	Helvoet Rubber & Plastic Technologies (India) Pvt Ltd Maharashtra	8963600674 - Clip assy
6	Die (for 4329055554 - Housing)	36,00,000	Helvoet Rubber & Plastic Technologies (India) Pvt Ltd Maharashtra	4329055554 - Body
7	Die (for 4324506714 - Relay Cover 1)	16,00,000	Helvoet Rubber & Plastic Technologies (India) Pvt Ltd Maharashtra	4324506714 - Relay Cover
8	Die (for 4329055554 Housing )	40,00,000	Helvoet Rubber & Plastic Technologies (India) Pvt Ltd Maharashtra	4329055554 - Body
9	Tool (for 4154037416 Connecting Rod)	20,00,000	Minda Industries Ltd, Krishnagiri	4154037416 - Connecting rod
10	Tool (for 4159120354 Tube)	73,750	Polyhose India Pvt Ltd Unit IV, Kancheepuram	4159120354 - Tube
11	Tool (for 4159124414 Tube)	2,19,622	Polyhose India Pvt Ltd, Unit-IV, Kancheepuram	4159120354 - Tube
12	Tool (for 4159120504)	4,83,000	Polyhose India Pvt Ltd, Unit-IV, Kancheepuram	4159120504 - Pipe

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13	Tool (for 8900100002 Valve)	5,50,000	SujaShoei Industries Pvt. Ltd, Villupuram	8900100002 – Valve
14	Tool (for 8995070464)	6,00,000	SujaShoei Industries Pvt. Ltd, Villupuram	8990570464 – Valve
15	Sensor (4329055564 – Housing Body)	8,50,000	Excel Plast, Coimbatore	4329055564 – Housing (Body)
16	Tool (for 8841021684 – Bracket)	8,88,000	Sri Hari Industries, Chennai	8841021684 – Bracket
17	Tool (for 4430200231 – E-Motor)	10,50,000	Lucas TVS Ltd, Chennai	44302000231 E-Motor
18	Tool (for 4430200281 Permanent magne)	4,70,000	Lucas TVS Ltd, Chennai	4430200281 – Permanent Magne
19	Tool (for 4430210021 – Permanent Magne)	2,75,000	Lucas TVS Ltd, Chennai	4430210021 – Permanent Magne
20	Tool (for 4430210081 Electric Motor)	5,15,000	Lucas TVS Ltd, Chennai	4430210081 – Electric Motor
21	Tool (for 4430210011 DC Motor)	2,00,000	Lucas TVS Ltd, Chennai	4430210011 DC Motor
22	Tool (for 4420511221 – Solenoid Valve)	21,82,656	Macurex Sensors Pvt. Ltd, Bangalore	4420511221 Solenoid Valve
23	Tool (for 4420511231 2 x2 Solenoid Valve)	18,00,750	Macurex Sensors Pvt. Ltd, Bangalore	4420511231 2x2 solenoid Valve
24	Tool (for 4460970162 Temperature Sen)	4,60,000	Macurex Sensors Pvt. Ltd, Bangalore	4460970162 Temperature Sen
25	Tool for 4420511211 2x2 Solenoid Va	32,00,000	Macurex Sensors Pvt. Ltd, Bangalore	4420511211 2x2 Solenoid Va
26	Die (for Manifold 9122186524)	20,50,000	Minda Industries, Krishnagiri	9122186554 DAF manifold
27	Machining Tool for 9122186514)	10,75,000	Minda Industries, Krishnagiri	9122186564 DAF Manifold

The proposal of the Unit management for removal of Dies/Moulds to the DTA vendors without payment of duty was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal of the Unit management as similar request of the Unit management to send moulds without payment of duty to their DTA supplier was approved by the Committee in its meeting held on 28.03.2022. The Committee also decided that the Unit management may be advised to approach the Specified Officer for such approvals in future, since the removal of the duty paid goods to the DTA comes under Sub-Contracting for which Specified Officer is the competent authority.

**8.15 Request of to M/s. Savute Textiles and Clothing Exports Private Limited, a Unit in IG3 Infra SEZ, Uthukuli for change in the Implementing Agency**

**M/s. Savute Textiles and Clothing Exports Private Limited** having LOA No.8/109/2016-IG3 Infra SEZ dated 20.01.2017 made a request for approval of change in their Unit's Implementing Agency to M/s. **HST Exports Private Limited**. The Unit management has now decided to change the name of the Company from **M/s. Savute Textiles & Clothing Exports Pvt. Ltd** to **M/s. HST Exports Private Limited**, as they have entered into an MOU with **M/s. Huaren Linen Private Limited**, a Chinese linen manufacturer for further expansion of business and to undertake export orders on behalf of the said company. The Unit has furnished copy of Certificate of Incorporation from Registrar of Companies in the new name and other documents including undertaking.

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The Unit management has also stated that they have included Shri Stephen Logan as Director in the new company and informed that there is a change in the shareholding pattern which is given below:

Sl. No.	Shareholders name and address	Shareholding pattern in Savute Textiles & Clothing Exports Pvt. Ltd	Shareholding pattern in HST Exports Private Limited
1	Stephen Logan, No.5, Wynfort Lodge, Moria Craigavon, United Kingdom BT670QT	Nil	90.47 (94972.69)
2	Savute Textiles Private Limited, PRA68, Vani Nilayam, Friends Nagar, Palachuvadu, Kakkanad, Ernakulam, Kerala 682 030	99.99% (104966.50)	9.52 (9993.81)
3	Vanidevi Valsala, PRA68, Vani Nilayam, Friends Nagar, Palachuvadu, Kakkanad, Ernakulam, Kerala 682 030	0.01% (10.50)	0.01% (10.50)
		100%	100%
	<b>Total No. of Shares (₹ 10 per Share)</b>	<b>1,04,977</b>	<b>1,04,977</b>

The proposal of **M/s. Savute Textiles & Clothing Exports Private Limited** for change in the Implementing Agency to **M/s. HST Exports Private Limited**, addition of Director and change in the shareholding pattern was taken on record by the Committee.

**8.16 Request of M/s. ZF Wind Power Coimbatore Private Limited, a Unit in ASPEN SEZ, Coimbatore for trading of Wind Turbine Gear Box for both export and DTA under broad-banding**

**M/s. ZF Wind Power Coimbatore Private Limited**, a Unit in Aspen SEZ, Coimbatore made a request for trading of 'Wind Turbine Gear Box' for both Export and DTA in addition to their existing items under broad-banding.

The Unit intends to procure wind gear unit from other ZF Companies from abroad and sell the same to their customers located abroad and in India. These models are currently not manufactured by ZF Coimbatore and hence, they are purchasing (importing) the same from other ZF companies located in Germany, USA, Belgium and China. The gear boxes imported will be sold by ZF Coimbatore to its customers with value margin. ZF Coimbatore will not purchase the proposed gear boxes from any of their group companies in India for trading. Further, the Unit will not procure old/used gear boxes for trading.

The Unit management has submitted revised projections in this regard:

Description	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
Exports	8,39,507	9,32,770



FE Outgo	7,14,097	6,72,880
NFEE	1,47,810	2,59,890

The request of the Unit management for Trading 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 subject to the condition that the Unit management shall maintain separate accounts for the Trading activity and earn Foreign Exchange for the same.

**8.17 Request of M/s. Brink's India Private Limited for setting up a new unit in J. Matadee Free Trade Warehousing Zone in Sriperumbudur Taluk, Kancheepuram district**

The request of M/s. Brink's India Private Limited for setting up their Unit in J. Matadee Free Trade Warehousing Zone, Sriperumbudur for Secure storage, Warehousing and Logistics solutions Services for Precious Metals, Gold and Silver. Since the proposal involves Precious Metals, the Committee decided to defer the same for want of more information.

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

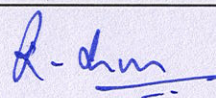
The proposal of M/s. Smurk IT India Private Limited for setting up a new Unit in TRIL Info Park SEZ, Taramani, Chennai for 'Information Technology/Information Technology Enabled Services, IT Support, Project Management, Service Management/Service delivery, Business Analysis/Technical Analysis, Mainframe, Natural Adbads/Db2 (Mainframe Technologies), Web design and development' with a projected investment of ₹ 395 lakh and projected NFEE of ₹ 4,391.99 lakh over a period of 5 years with an employment generation for 100 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.

**8.19 Request of M/s. Malj Lines Private Limited, a Unit in NDR Free Trade Warehousing Zone for acquiring additional space**

M/s. Malj Lines Private Limited, a Unit in NDR Free Trade Warehousing Zone, Ponneri Taluk, Tiruvallur District has requested approval for acquiring additional warehousing space of 10,000 sq.ft in Warehouse No.1 (Part A) in the SEZ. The Unit has submitted revised projections in this regard.

Description	Existing Projections (₹ in lakh)	Revised Projections (₹ in lakh)
Exports	427.60	4,309.72
FE Outgo	3	3
NFEE	424.60	4306.72





Investment	23	63
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The Unit has also revised their employment from 5 to 8 persons.

The proposal of the Unit 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.

**8.20 Request of M/s. Switching Technologies Gunther Limited, a Unit in MEPZ regarding change in the Directors of the Company.**

M/s. Switching Technologies Gunther Limited with LOA No.8/223/2003/SEZ dated 13.02.2003, a Unit in MEPZ had informed regarding the resignation of Shri K. Mani, Executive Director and Shri P. Ramesh, Managing Director from the Board of Directors and replacements of Shri K. Manoharan as Executive Director and Mr. C. Chandrachudan as Managing Director in their Company.

The information given by M/s. Switching Technologies Gunther Limited was taken on record.

**8.21 Request of M/s. Elegant Fashion Accessories Private Limited for setting up a new Unit in MEPZ SEZ, Tambaram, Chennai**

The proposal of M/s. Elegant Fashion Accessories Private Limited for setting up a new Unit in MEPZ SEZ, Tambaram, Chennai for manufacture and export of 'Leather & Non-Leather Handbags, Bodybags, Purses and Wallets (HSN 42022290)' with a projected investment of ₹ 174 lakh and projected NFEE of ₹ 8,757.82 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 provisions contained in Rule 18(2) of SEZ Rules, 2006.

**8.22 Request of M/s. Avalon Technologies Private Limited, a Unit in MEPZ for change in the name of their company to M/s. Avalon Technologies Limited**

M/s. Avalon Technologies Private Limited, a Unit in MEPZ having LOA No.8/526/2003/SEZ dated 22.03.2003 has informed that they have changed the name of their Company from M/s. Avalon Technologies Private Limited to M/s. Avalon Technologies Limited. The Unit management has stated that they intend to participate in securities market and proposed to list their shares in BSE and NSE and to facilitate participation in Initial Public Offer (IPO), they have changed their name from M/s. Avalon Technologies Private Limited to M/s. Avalon Technologies Limited. The Unit management has stated there is no business transfer agreement involved consequent upon name change. The Unit has furnished the following documents:

- 1) Copy of Certificate of Incorporation in the name of M/s. Avalon Technologies Limited.
- 2) Copy of Undertaking in the new name taking over the assets and liabilities of M/s. Avalon Technologies Private Limited.

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3) Copies of Memorandum and Articles of Association.

4) Copies of GST, PAN and IEC in the new name of **M/s. Avalon Technologies Limited**.

The Unit has also submitted that there is no change in the shareholding pattern and Board of Directors.

The name change of **M/s. Avalon Technologies Limited** from M/s. Avalon Technologies Private Limited has been taken on record by the Committee.

**8.23 Request of M/s. Zifo Technologies Private Limited, a Unit in DLF Info City SEZ, Chennai for reinstating their Cafeteria space into office space.**

**M/s. Zifo Technologies Private Limited**, a Unit in DLF Info City SEZ, Chennai has requested approval of this office for reinstating the permitted Cafeteria space of 3,053 sq.ft. into an Office space for carrying out its authorised operations. In this regard, the Unit has stated that there is no change in the projections and the Co-Developer M/s. DLF Assets Limited has given consent letter for reinstatement of Cafeteria area into Office area.

The request of the Unit management for reinstating their Cafeteria area into their Working area was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal of the Unit.

**8.24 Request of M/s. Zifo Technologies Private Limited, a Unit in DLF Info City SEZ, Ramapuram, Chennai for change in the Board of Directors and change in the shareholding pattern**

**M/s. Zifo Technologies Private Limited**, a Unit in DLF Info City SEZ, Ramapuram, Chennai has informed that Shri Bouvanesvarane S, Shri Dharmendra S and Shri Tamilmurugan B have ceased to be the Directors of the Company and have been replaced with Shri Dhiraj Poddar as Director.

The Unit has also informed about the change in the shareholding pattern of the Company as per the details furnished below:

Sl. No.	Name of the Shareholder	Previous shareholding pattern in %	Current shareholding pattern in %
1	Bouvanesvarane S	15.47	0
2	Vanchinathan S	11.82	5.09
3	Raj Prakash	11.78	8.15
4	Tamilmurugan B	5.43	2.01
5	Dharmendra S	5.43	2.01
6	Vishnucharan C	4.34	2.01
7	Anto JL Kings	3.89	0.53
8	Kamalahasan N	3.89	0.53
9	Gopal V	5.14	2.01
10	Bagavathi Rajan K	4.34	2.01
11	Jawahar J	4.34	2.01
12	Narasimhan A	3.77	2.01
13	Ambition Partner Limited	2.01	2.01



14	Sujeegar J	3.21	2.01
15	Peter Bossier	1.49	0.53
16	Kannan J	2.64	2.01
17	Deepak A	2.64	2.01
18	Aravind Sunder	2.64	2.01
19	Samuel Anandraj D	2.64	2.01
20	Iftichar Ali Kalanther Meerasa	1.05	0.00
21	Abinaya R	2.01	2.01
22	TA India1 Limited	0.00	57.00
	Total	100	100

The information given **M/s. Zifo Technologies Private Limited** regarding change in the Board of Directors and shareholding pattern of the Company was taken on record.

**8.25 Request of M/s. Coditech Software Solutions India Private Limited, a Unit in DLF Infocity SEZ, Chennai for change in the name of their company to M/s. Corrohealth Infotech Private Limited and change in the Board of Directors**

**M/s. Coditech Software Solutions India Private Limited**, a Unit in DLF Info City SEZ, Ramapuram, Chennai having LOA No.8/185/2019/DLF SEZ dated 30.12.2019 has informed that they have changed the name of their Company from M/s. Coditech Software Solutions India Private Limited to **M/s. Corrohealth Infotech Private Limited**. The Unit management has stated that they have changed their name into M/s. Corrohealth to align with their parent company brand name of 'Corrohealth'.

- 1) Copy of Certificate of Incorporation in the name of **M/s. Corrohealth Infotech Private Limited**.
- 2) Copy of Undertaking in the new name taking over the assets and liabilities of M/s. Coditech Software Solutions Private Limited.
- 3) Copies of Memorandum and Articles of Association.
- 4) Copies of GST, PAN and IEC in the new name of **M/s. Corrohealth Infotech Private Limited**.

The Unit management has also informed that they have replaced Mr. Shankar Narayanan Madhava Menon with Mr. Neeraj Jaikrishan Bhatia as Additional Director and roped in Mr. Sivakumar Ganapathy as additional Director. The information given by **M/s. Coditech Software Solutions India Private Limited** to **M/s. Corrohealth Infotech Private Limited** and change in the Board of Directors was taken on record.

**8.26 Request of M/s. Thirdware Technical Services (a Division of Thirdware Solutions Limited), a Unit in DLF Info City SEZ, Chennai regarding change in the Directors and shareholding pattern of the Company**

**M/s. Thirdware Technical Services (a Division of Thirdware Solutions Limited)**, a Unit in DLF Info City Chennai Limited has informed that there is change in the Directors of the Company as per the details furnished below:

*R. dharm*



**Earlier Directors:**

Sl. No.	Name	Designation
1	Mr. Pradeep J. Erinjery	Chairman
2	Mr. Mohan S. Kirane	Managing Director
3	Mrs. Rashmi Joshi	Independent Director
4	Ms. Archana Singh	Independent Director
5	Mr. Graham Creasey	Nominee Director

**Current Directors:**

Sl. No.	Name	Designation
1	Mr. Bhavesh Shah	Executive Director
2	Mr. Nalin Mittal	Non-Executive Director
3	Mr. Jagdish Mitra	Non-Executive Director

The Company has also informed that there is change in the shareholding pattern as given below:

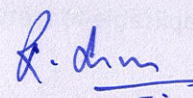
**Previous Shareholding pattern:**

Sl. No.	Shareholders	No. of Equity Shares	% of Shares
1	M/s. Tech Mahindra Ltd	4700800	100

**Current Shareholding pattern:**

Sl. No.	Shareholders	No. of Equity Shares	% of Shares
1	M/s. Tech Mahindra Ltd	4700794	99.99874
2	Gautam Shirali	1	0.000021
3	Vivek Satish Agarwal	1	0.000021
4	Aniruddha Vinayak Gadre	1	0.000021
5	Heena Nikhil Shah	1	0.000021
6	S Raji Reddy	1	0.000021
7	Vinnet Vij	1	0.000021
Total		4700800	100

The information given by **M/s. Thirdware Technical Services** regarding change in the Directors and shareholding pattern was taken on record.





**8.27 Request of M/s. Aquity Solutions India Private Limited, a Unit in DLF Info City Chennai SEZ for change in Board of Directors**

M/s. Aquity Solutions India Private Limited, a Unit in DLF Info City Chennai SEZ has informed regarding the resignation of Mr. Agnelo John Rodrigues from the Board of Directors and the inclusion of Mr. Jacques Samuel Senechal and Mrs. Nisha Joshi as Directors.

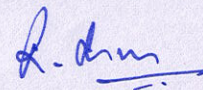
The information given by M/s. Aquity Solutions India Private Limited was taken on record.

**8.28 Request of M/s. Embassy Property Development Private Limited, Co-Developer of SNP SEZ for leasing out their built up space for providing Food Court and other amenities**

M/s. Embassy Property Development Private Limited, Co-Developer at SNP Infrastructure SEZ at Zameen Pallavaram, Chennai has requested approval of this office for leasing out the built-up space for setting up a retail facility at their Food Court block for providing beverages, Food and ATM facilities to the employees working in the SEZ. The details of the space to be leased out are given below:

Sl. No.	Description	Cuisine Facilities	Block & Floor	Vendor Name & Address	Area in Sq.ft
1	Chai Bliss area	Tea/Coffee & Snacks	Food Court Block at Ground Floor	Skyrocket Beverages P Ltd 3 <sup>rd</sup> Floor, 167, 80 Feet Rd, Koramangala 4 <sup>th</sup> Block, Bangalore-560 034	145
2	Squeez area	Fresh Juices & Fruit Salads	Food Court Block at Ground Floor	Skyrocket Beverages P Ltd 3 <sup>rd</sup> Floor, 167, 80 Feet Rd, Koramangala 4 <sup>th</sup> Block, Bangalore-560 034	150
3	Tandoori Bay	North Indian	Food Court Block at I Floor	Shree Foods & Services, Kosmo One Business Park Tower B, Ground Floor, Ambattur I.E.,Chennai-58	345
4	Tibet Momo	Asian	Food Court Block at Ground Floor	Hand K Cuisines Private Ltd, No.51/31A, South Reddy Street, Athipattu, Ambattur I.E.Chennai-58	270
5	DBS	ATM	Food Court Block at Ground Floor	DBS Bank India	40

The request of the Co-Developer for leasing out the space to the above mentioned Vendors was examined by the Unit Approval Committee. After deliberations, the proposal was approved by the Committee in terms of Rule 11(5) of SEZ Rules, 2006 subject to the condition that duty concessions shall not be applicable for setting and running these facilities.





**8.29 Request of M/s. BNY Mellon Technology Private Limited for sharing their Cafeteria, Server Room, UPS Room and Battery Room facilities with their other SEZ Unit, viz., M/s. BNY Mellon International Operations (India) Private Limited (Group Company) at SNP Infrastructure SEZ, Zameen Pallavaram, Chennai**

M/s. BNY Mellon Technology Private Limited who was issued with LOA No.8/1/2020/Embassy SNP dated 20.03.2020 in SNP Infra SEZ, Zameen Pallavaram, Chennai had already obtained permission for sharing their Cafeteria, Server Room, UPS Room and Battery Room with other Unit namely M/s. Pershing India Operational Services Private Limited in the SEZ.

Now, the Unit management has requested approval for sharing the above facilities with their Group Company, viz., M/s. BNY Mellon International Operations (India) Private Limited who are also located in the same SEZ. The details of the facilities as requested to be shared by the three Units (Group of Companies) in the SEZ are at Block 3, are as given below:

Sl. No.	Facility	Area in Sq.ft	Location
1	Cafeteria	31,333	6 <sup>th</sup> Floor
2	Mine Café	846	4 <sup>th</sup> Floor
3	Coffee Shop	667	Ground Floor
4	Server Room & UPS Room	1819	1 <sup>st</sup> Floor
5	Battery Room	2360	6 <sup>th</sup> Floor

The request of the Unit management for sharing the above facilities with the other Unit located in the same SEZ was examined by the Unit Approval Committee. After deliberations, the Committee approved the same.

**8.30 Request of M/s. Wells Fargo International Solutions Private Limited, a Unit in SNP Infrastructure SEZ, Zameen Pallavaram, Chennai for setting up Cafeteria, GYM and other facilities in their Unit Premises**

M/s. Wells Fargo International Solutions Private Limited, a Unit in SNP Infrastructure SEZ, Zameen Pallavaram, Chennai has requested for approval of this office for setting up Cafeteria, Gym and other facilities in their premises for the exclusive use of the employees working in their Unit.

Sl. No.	Facility	Area in Sq.ft
1	Cafeteria (9 <sup>th</sup> Floor)	4,175
2	GYM (Ground Floor)	3,420
3	Other facilities – Clinic and Multipurpose room (Ground Floor)	1,045

*R. d. m.*



The request of the Unit management for setting up the above facilities was examined by the Unit Approval Committee. After deliberations, the Committee approved the same subject to the condition that the Unit shall not be eligible for any duty concessions/duty benefits for setting up and operating these facilities in their premises.

**8.31 Request of M/s. Estancia IT Park Private Limited at Vallancheri in Chengalpattu district for procurement of materials**

**M/s. Estancia IT Park Private Limited**, Developer of the Estancia SEZ at Vallancheri in Chengalpattu district has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 366.69 lakh with a duty forgone value of ₹ 64.07 lakh for its authorised operations viz., Fire Protection System with Sprinklers, Fire and Smoke Detectors and Access Control and Monitoring systems in 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.

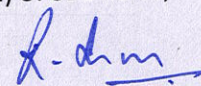
As regards the Developer's request for procurement of materials for use of Employee Welfare facilities like Creche, Medical Centre and Other such facilities and Office space items, the Committee observed that many of the items in the list submitted by the Developer relate to personal consumption and decided that the Developer may be asked to submit revised list with details.

**8.32 Request of M/s. Kerry Indev Logistics Private Limited for setting up a new Unit at NDR Infrastructure FTWZ in Ponneri Taluk, Tiruvallur District**

The proposal of **M/s. Kerry Indev Logistics Private Limited** for setting up a new Unit at NDR Infrastructure FTWZ in Ponneri Taluk, Tiruvallur District for '**Transport of Goods, Refrigerated Storage Services and other Storage and Warehousing Services under SEZ Act 2005 and SEZ Rules, 2006**' with a projected investment of ₹ 58 lakh and projected NFEE of ₹ 4,015.50 lakh over a period of 5 years with an employment generation for 17 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

**8.33 Request of M/s. Rently Software Development Private Limited for setting up a new Unit in Span Ventures SEZ, Coimbatore**

The proposal of **M/s. Rently Software Development Private Limited** for setting up a new Unit in Span Ventures SEZ, Coimbatore for '**Software Technical Services – CPC Code 998314**' with a projected investment of ₹ 30 lakh and projected NFEE of ₹ 21,765 lakh over a period of 5 years with an employment generation for 280 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.





**8.34 Request of M/s. Unlimited Innovation (India) Private Limited for setting up a new Unit in DLF Info City SEZ, Ramapuram, Chennai**

The proposal of M/s. Unlimited Innovation (India) Private Limited for setting up a new Unit in DLF Info City SEZ, Ramapuram, Chennai for 'IT/ITES (Software Development and IT Enabled Services) ITC/CPC 998313' with a projected investment of ₹ 363 lakh and projected NFEE of ₹ 8,838 lakh over a period of 5 years with an employment generation for 150 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

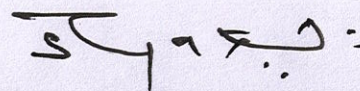
**8.35 Request for M/s. NTT Data Global Delivery Services Private Limited (Unit-II) for merger with their Unit-I in DLF Info City SEZ, Ramapuram, Chennai**

M/s. NTT Data Global Delivery Services Private Limited have been issued with two LOAs viz., Unit-I having LoA No. STPIC/SEZ/DO07/U045/08.09.301 dated 16.06.2008 for IT/ITES and Unit-II having LOA No.8/53/DLF Assets /MEPZ SEZ dated 12.06.2012 for IT/ITES.

Now, the Company has made a request for merger of their Unit-II with Unit-I for administratively consolidating their operations in the SEZ. The Unit has submitted an Undertaking to take over the assets of Unit-II and submitted revised projections on account of merger. In this regard, the Co-Developer, M/s. DLF Assets Limited had given their consent letter.

The proposal of M/s. NTT Data Global Delivery Services Private Limited, Unit-II with Unit-I 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 LOA of the Unit-I shall prevail after the merger.

The meeting concluded with a vote of thanks to all Members.



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



