

Minutes of the UAC meeting on 01.04.2024

Minutes of the 1st Meeting of Unit Approval Committee (2023-24 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 01.04.2024 at 11.00 a.m. at Dr. A.P.J. Abdul Kalam Conference Hall, MEPZ SEZ, Tambaram, Chennai

The 1st Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 01.04.2024 through hybrid mode.

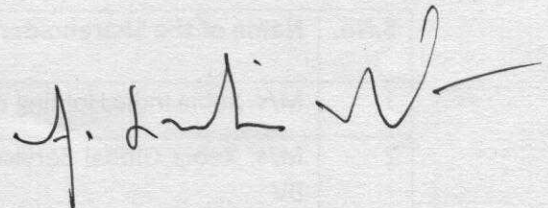
The following members were present:

Sl. No.	Name (Shri/Smt.)	Designation	Position in the Committee
1	Alex Paul Menon, I.A.S.,	Development Commissioner, MEPZ SEZ	Chairperson
2	C. Arthur Worchuiyo, I.A.S.,	Jt. Development Commissioner, MEPZ SEZ	Member
3	Pradeep, I.R.S.,	Additional Commissioner of Customs, Trichy	Member
4	F.D. Inithia,	Joint Director General of Foreign Trade, Chennai	Member
5	Balasubramanian, P	Dy. Development Commissioner, MEPZ SEZ	Member
6	Prabu Kumar, K	Dy. Development Commissioner, MEPZ SEZ	Member
7	N. Kannan	Deputy General Manager, Guidance, Tamil Nadu	Member
8	K. Ramesh, I.R.S.,	Specified Officer, MEPZ SEZ	Member
9	P. Nithilavalli, I.R.S.,	Specified Officer, MEPZ SEZ	Member
10	V. Karthikeyan, I.R.S.,	Specified Officer, MEPZ SEZ	Member
11	B. Indira, I.R.S.,	Specified Officer, MEPZ SEZ	Member
12	S. Santha Kumar, I.R.S.,	Specified Officer, MEPZ SEZ	Member
13	Shri S. Thirumalraj, I.R.S.,	Asst. Commissioner of Customs, Trichy	Member

1.1 Request of M/s. Thay Infotech for setting up their SEZ Unit in New Chennai Township SEZ, Seekinakupam, Cheyyur.

The proposal of **M/s. Thay Infotech** for setting up their SEZ Unit in New Chennai Township SEZ, Seekinakupam, Cheyyur for '**Software Research and Development, Consultancy, training and Support**' with a projected investment of ₹ 0.49 Crore and projected NFEE of ₹ 3.39 Crore over a period of 5 years with an employment generation of 45 persons was examined by the Unit Approval Committee.

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



1.2 Request of M/s. Netlink-Digital Solutions India Private Limited, an SEZ Unit in New Chennai Township SEZ, Seekinakupam, Cheyyur for change in the implementing agency of the Unit, change in the Directors and change in the shareholding pattern of the Company

M/s. Netlink-Digital Solutions India Private Limited, an SEZ Unit in New Chennai Township SEZ, Seekinakupam, Cheyyur has requested for change in the implementing agency to **M/s. Xebia NDS India Private Limited**. They have stated that **M/s. Xebia NDS India Private Limited** have taken over M/s. Netlink-Digital Solutions India Private Limited by way of business transfer agreement and the Board Resolution of the Company. The Unit has submitted the necessary documents in this regard.

Further, the Unit has also stated that there is a change in the Directors of the Company consequent to the taking over by **M/s. Xebia NDS India Private Limited**, the details of which are given below: -

Sl.No.	Name of the Directors prior to taking over	Name of the Directors after taking over
1	Mr. Anurag Shrivastava	Mr. Sandeep Makwana
2	Mr. Sonal Shrivastava	Mr. Michael Fedrinand Den Braver
3	--	Mr. Anand Kumar Sahay
4	--	Mr. Arvind Kumar Sharma

The Unit has also stated that there is also a change in the shareholding pattern of the Company, the details of which are as follows:

Existing shareholding pattern

S.No.	Name of the Shareholder	Type of Shares	No. of Shares Hold	Face value of each share	% of share holding
1	M/s. Netlink Software Private Limited	Equity	85,000	₹ 10	85
2	Mr. Maria Praveen Joseph	Equity	9,000	₹ 10	9
3	Mr. Narandhiran	Equity	6,000	₹ 10	6
Total			1,00,000		100

New shareholding pattern

S.No.	Name of the Shareholder	Type of Shares	No. of Shares Hold	Face value of each share	% of share holding
1	M/s. Xebia India Holding BV	Equity	99,990	₹ 10	99.99
2	M/s. Xebia Global Services BV	Equity	10	₹ 10	0.01
Total			1,00,000		100

The proposal of the Unit for change in the implementing agency, change in the Directors and change in the shareholding pattern was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of Instruction No.109 dated 18.10.2021 issued by the Department of Commerce, Government of India.

1.3 Request of M/s. Cheyyar SEZ Developers Private Limited, Developer of Footwear SEZ at Tiruvannamalai for procurement of materials

M/s. Cheyyar SEZ Developers Private Limited, Developer of Footwear SEZ, Tiruvannamalai has submitted a list of indigenous materials for an estimated value of ₹ 19.51 Crore with a duty forgone value of ₹ 3.34 Crore for construction of compound wall 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 proposal of the Developer was approved by the Committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

1.4 Request of M/s. Cheyyar SEZ Developers Private Limited, Developer of Footwear SEZ at Tiruvannamalai for procurement of materials

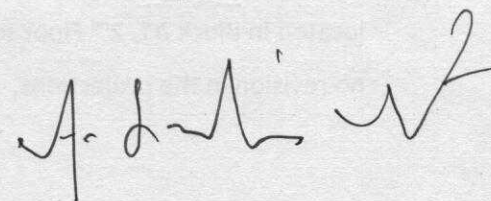
M/s. Cheyyar SEZ Developers Private Limited, Developer of Footwear SEZ, Tiruvannamalai has submitted a list of indigenous materials for an estimated value of ₹ 0.21 Crore with a duty forgone value of ₹ 0.03 Crore for providing Telecom and other Communication facilities including internet connectivity 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 proposal of the Developer was approved by the Committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

1.5 Request of M/s. Comodo Certauth India Services Private Limited for setting up their SEZ Unit in DLF Info city Chennai SEZ, Porur, Chennai.

The proposal of **M/s. Comodo Certauth India Services Private Limited** for setting up their SEZ Unit in DLF Infocity Chennai SEZ, Porur, Chennai for 'IT – Information Technology, Design and Developing Services and ITES – Information Technology Consulting and Support Services' with a projected investment of ₹ 3.05 Crore and projected NFEE of ₹ 42.43 Crore over a period of 5 years with an employment generation of 155 persons was examined by the Unit Approval Committee.

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



1.6 Request of M/s. V Collab Etiquette Private Limited for setting up their SEZ Unit in Tidel Park, ELCOT SEZ, Coimbatore

The proposal of **M/s. V Collab Etiquette Private Limited** for setting up their SEZ Unit in Tidel Park, ELCOT SEZ, Coimbatore for 'IT Consulting Services and IT support services' with a projected investment of ₹ 0.463 Crore and projected NFee of ₹ 31.70 Crore over a period of 5 years with an employment generation of 16 persons was examined by the Unit Approval Committee.

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

1.7 Request of M/s. Cloud Assert Technologies India Private Limited, an SEZ Unit in Tidel Park, ELCOT SEZ, Coimbatore for surrender of space

M/s. Cloud Assert Technologies Private Limited, an SEZ Unit in ELCOT SEZ, Coimbatore has made a request for surrender of 46 seats located in Cubicles DC-13 & DC-14 located in 4th Floor in the SEZ to the Co-Developer. The Unit has stated that since most of the people opted for work from home, they are reducing the space so that they can reduce the rental expenses. The Unit has stated that there is no revision in the projections.

The proposal of the Unit 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.

1.8 Request of M/s. Tidel Park Coimbatore Limited, Co-Developer of ELCOT SEZ, Coimbatore for engaging of Advertising Agency in the SEZ

M/s. Tidel Park Coimbatore Limited, Co-Developer of ELCOT SEZ, Coimbatore has requested this office for engaging Advertising Agency for sale of space, i.e., Display of advertisement through LED Boards at Main reception, Food Court, Lifts, Lift Lobbies, Corridors, Parking area and Pillars for advertisement of the customers in DTA.

The proposal was examined by the Unit Approval Committee. After deliberations, the Committee decided to defer the same for want of clarification.

1.9 Request of M/s. Augusta Hitech Soft Solutions Private Limited, an SEZ Unit in Span Ventures, Coimbatore for shifting within the same SEZ.

M/s. Augusta Hitech Soft Solutions Private Limited, an SEZ Unit in Span Ventures, had made a request to this office for according approval for shifting from the present premises (418.8 Sq.mt) located in Block A1, 2nd Floor to Block A2, 3rd Floor (816.71 Sq.mt). The Unit has stated that there is no revision in the projections.

The proposal of **M/s. Augusta Hitech Soft Solutions Private Limited** for shifting of location within SEZ was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of provisions contained in 19(2) of SEZ Rules.

1.10 Request of M/s. Augusta Hitech Soft Solutions Private Limited, an SEZ Unit in Span Ventures, Coimabatore regarding addition of a Director in the Board of Directors of the Company.

M/s. Augusta Hitech Soft Solutions Private Limited, an SEZ Unit in Span Ventures, Coimabatore, has informed that they have added **Shri Dhevannan Muralikrishnan** as Director in the Board of Directors.

Based on the submission of required documents the Committee has taken on record the information given by **M/s. Augusta Hitech Soft Solutions Private Limited** regarding the addition of a director.

1.11 Request of M/s. Cyber Pearl Information Technology Park Private Limited, Co-Developer of Mahindra World City SEZ, Chengalpattu for construction of additional area

M/s. Cyber Pearl Information Technology Park Private Limited, Co-Developer of Mahindra World City SEZ, Chengalapattu has requested this office for the construction of an additional area of 2,992.04 Sq.mt in the area allotted to them.

The request of the Co-Developer for the construction of an additional area was examined by the Unit Approval Committee.

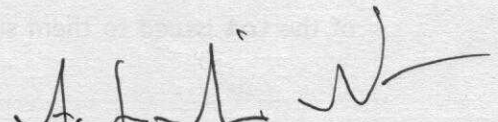
After deliberations, the Committee approved the same in terms of Instruction No.54 dated 30th April 2010 issued by the Department of Commerce.

1.12 Request of M/s. Infosys Limited, Co-Developer for Mahindra World City SEZ, Chengalpattu for procurement of materials

M/s. Infosys Limited, Co-Developer of Mahindra World City SEZ, Chengalapattu has submitted a list of indigenous materials for an estimated value of ₹ 1.44 Crore with a duty forgone value of ₹ 0.401 Crore and a list of imported materials for an estimated value of ₹ 0.20 Crore with a duty forgone value of ₹ 0.09 Crore for procuring materials for Facility Block, Food Court, Child Care Centre and Software Development Centre 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 proposal of the Developer was approved by the Committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.



1.13 Request of M/s. Evoqua Water Technologies India Private Limited, an SEZ Unit in DLF Info City SEZ, Porur, Chennai regarding change in the Directors and change in the shareholding pattern of the Company

M/s. Evoqua Water Technologies India Private Limited an SEZ Unit in DLF Info City SEZ, Porur, Chennai has informed this office that consequent to acquisition of their Company by M/s. XLEM Water Solution India Private Limited, there is a change in the Directors of the Company and change in the shareholding pattern of the company. The Unit has submitted the necessary documents in this regard. The Unit has stated that M/s. Xylem Group had acquired Evoqua Group globally, pursuant to which all the entities under Evoqua Group became subsidiaries of Xylem Group.

Sl.No.	Existing Directors	Proposed Directors
1	Shri Prakash Chandar Kalimuthu	Mr. Reinhold Wolfgang Zeiner
2	Shri James Mathew Kohosek	Mr. Satagopan Ramanujam

Existing Shareholding pattern

S.No.	Name of the Existing Shareholder	No. of Shares	% of shareholding
1	EWT Holdings III Corporation	94,65,002	99.99
2	Evoqua Water Technologies LLC	1	0.01
Total		94,65,003	100

Proposed Shareholding pattern

S.No.	Name of the Existing Shareholder	No. of Shares	% of shareholding
1	XLEM Water Solution India Private Ltd	94,65,002	99.99
2	Evoqua Water Technologies LLC	1	0.01
Total		94,65,003	100

The Committee has taken on record the information given by M/s. Evoqua Water Technologies India Private Limited regarding change in the Directors and change in the shareholding pattern of the company.

1.13 Request of M/s. Optisol Business Solutions Private Limited for cancellation of LoA issued to them for setting up their Unit in ELCOT SEZ, Vadapalanji, Madurai

M/s. Optisol Business Solutions Private Limited, was issued an LoA for setting up their Unit in ELCOT SEZ, Vadapalanji, Madurai on 08.08.2022. They have requested this Office for cancellation of the LoA issued to them since the Company decided to redirect its funds towards alternative

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investment opportunities and because of geographical distance of the land of ELCOT SEZ and associated maintenance cost. The request of the Unit was taken up in the UAC meeting held on 05.02.2024 wherein it was decided that the Unit may reconsider their decision of shelving their project.

The Unit has again stated that they have decided to shelve their project and requested this office to cancel the LoA issued to them. Since the Unit has not executed LUT and not procured any duty free materials, the Committee decided that the LoA issued to them may be cancelled in terms of provisions contained in Section 16(1) of SEZ Act, 2005.

The meeting concluded with a vote of thanks.



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