

Minutes of the UAC meeting held on 03.02.2025

Minutes of the 20<sup>th</sup> Meeting of Unit Approval Committee (2024-25 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands which was held on 03.02.2025 at 11.00 a.m. in Dr. APJ Abdul Kalam Hall, MEPZ SEZ, Tambaram, Chennai.

The 20<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 03.02.2025 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      | B. Punnam Kumar             | Jt. DGFT, Chennai                          | Member                    |
| 4      | M. Aswin, I.R.T.S           | Dy. Development Commissioner, MEPZ SEZ     | Member                    |
| 5      | Prabu Kumar. K              | Dy. Development Commissioner, MEPZ SEZ     | Member                    |
| 6      | Jennifer Difiva. E          | Dy. Development Commissioner, MEPZ SEZ     | Member                    |
| 7      | V. Karthikeyan, I.R.S.      | Specified Officer, MEPZ SEZ                | Member                    |
| 8      | K. Ramesh, I.R.S.,          | Specified Officer, MEPZ SEZ                | Member                    |
| 9      | P. Nithilavalli, I.R.S.,    | Specified Officer, MEPZ SEZ                | Member                    |
| 10     | M. Sitalakshmi, I.R.S.,     | Assistant Commissioner of Customs, Chennai | Member                    |

| Agenda No. | Name of the Unit                              | Subject                      | Agenda of the Unit  | UAC Decision   |
|------------|---|------------------------------|---|--|
| 20.01      | M/s. Hikoki Power Tools India Private Limited | Setting up of a New SEZ Unit | The proposal of M/s. Hikoki Power Tools India Private Limited, for setting up their SEZ unit in Mahindra World City SEZ, Chengalpattu for the Manufacturing of ' <b>Pneumatic Nailer, Corded Power Tools, Cordless Power Tools, DC Nailer</b> ' with a projected investment of ₹ 77.74 crore and projected NFEE of ₹ 4663.34 crore over a period of 5 years with an employment generation of 485 persons was examined by the Unit Approval Committee. | After deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rule, 2006. |

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| Agenda No. | Name of the Unit                                 | Subject                   | Agenda of the Unit  | UAC Decision  |
|------------|--|---------------------------|---|---|
| 20.02      | M/s. Timken Engineering & Research India Pvt Ltd | Acquiring Additional Area | <p>M/s. Timken Engineering &amp; Research India Pvt Ltd, an SEZ Unit in Mahindra World City, Chengalpattu has requested this office for approval of acquiring an additional space of 11,461.91 sq. meters (Plot No. AP 1/2 5<sup>th</sup> Avenue/o Sunspace Infrastructure Pvt Ltd, Mahindra World City, Anjur Village, Chengalpattu) in the SEZ. The unit has stated that the total area after acquisition would be 30,646.92 Sq. mtrs. The purpose of additional area is for warehousing and shifting of production / assembly line to the premises.</p> <p>There are no revised Projections and Employment.</p> <p>The proposal of the Unit for the acquisition of additional space was examined by the Unit Approval Committee.</p> | After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006. |

| Agenda No. | Name of the Unit            | Subject                      | Agenda of the Unit  | UAC Decision   |
|------------|-----------------------------|------------------------------|---|--|
| 20.03      | M/s. Salieabs Solutions LLP | Setting up of a New SEZ Unit | <p>The proposal of M/s. Salieabs Solutions LLP, for setting up their SEZ unit in ELCOT SEZ, Salem for the Manufacture/Service of '<b>IOT Gateway &amp; Dataloggers, IT/ITES-IT Application Development/Maintenance Services, Software Development Services</b>' with a projected investment of ₹ 0.70 crore and projected NFEE of ₹ 10.70 crore over a period of 5 years with an employment generation of 10 persons was examined by the Unit Approval Committee.</p> | After deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rule, 2006. |

| Agenda No. | Name of the Unit                            | Subject                      | Agenda of the Unit  | UAC Decision   |
|------------|---|------------------------------|---|--|
| 20.04      | M/s. Keum Woo Textile India Private Limited | Setting up of a New SEZ Unit | <p>The proposal of M/s. Keum Woo Textile India Private Limited, for setting up their SEZ unit in SIPCOT SEZ, Ranipet for the Manufacture of '<b>Polyester Fabric, Polyester and PU Mixture Fabric</b>' with a projected investment of ₹ 38.90 crore and projected NFEE of ₹ 105.95 crore over a</p> | After deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rule, 2006. |

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|  |  | period of 5 years with an employment generation of 218 persons was examined by the Unit Approval Committee. |  |
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| Agenda No.           | Name of the Unit/ Developer                | Subject   | Agenda of the Unit   | UAC Decision |                     |                    |                      |      |   |                   |        |        |                    |      |   |                |        |        |            |     |     |  |
|----------------------|--|---|--|--------------|---------------------|--------------------|----------------------|------|---|-------------------|--------|--------|--------------------|------|---|----------------|--------|--------|------------|-----|-----|--|
| 20.05                | M/s. Kerry Indev Logistics Private Limited | Inclusion of additional items under Broad-banding | <p>M/s. Kerry Indev Logistics Private Limited, an SEZ Unit in J Matadee FTWZ, Munnur Village, Sriperumbudur has requested this office to include the Embroidery Services on fabrics supplied by M/s. Vastrakala Exports on job work basis.</p> <p>The Unit has also revised its projections and Employment which are given below:</p> <table border="1"> <thead> <tr> <th></th> <th>Existing Projection</th> <th>Revised Projection</th> </tr> </thead> <tbody> <tr> <td>Investment (₹ in Cr)</td> <td>5.04</td> <td>0</td> </tr> <tr> <td>Exports (₹ in Cr)</td> <td>138.64</td> <td>139.24</td> </tr> <tr> <td>FE Outgo (₹ in Cr)</td> <td>0.40</td> <td>0</td> </tr> <tr> <td>NFEE (₹ in Cr)</td> <td>138.24</td> <td>139.24</td> </tr> <tr> <td>Employment</td> <td>175</td> <td>375</td> </tr> </tbody> </table> <p>The proposal of the Unit for inclusion of additional Value Added service was examined by the Unit Approval Committee.</p> |              | Existing Projection | Revised Projection | Investment (₹ in Cr) | 5.04 | 0 | Exports (₹ in Cr) | 138.64 | 139.24 | FE Outgo (₹ in Cr) | 0.40 | 0 | NFEE (₹ in Cr) | 138.24 | 139.24 | Employment | 175 | 375 | <p>After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006, subject to the following conditions :</p> <p>a)The Unit shall earmark a portion of their ware house for exclusive operations for the client and the goods imported shall be kept and dealt in the said area.</p> <p>b)No portion of the goods imported on behalf of the client shall be sent to DTA either on sale or for any job work including temporary removal.</p> <p>c)The Unit shall maintain proper accounts for all the goods used for the embroidery work, maintain consumption reports and shall produce the same to customs authorities at any point of time.</p> <p>d)M/s. Vastrakala Exports and M/s. Kerry</p> |
|                      | Existing Projection                        | Revised Projection                                |  |              |                     |                    |                      |      |   |                   |        |        |                    |      |   |                |        |        |            |     |     |  |
| Investment (₹ in Cr) | 5.04                                       | 0   |  |              |                     |                    |                      |      |   |                   |        |        |                    |      |   |                |        |        |            |     |     |  |
| Exports (₹ in Cr)    | 138.64                                     | 139.24  |  |              |                     |                    |                      |      |   |                   |        |        |                    |      |   |                |        |        |            |     |     |  |
| FE Outgo (₹ in Cr)   | 0.40                                       | 0   |  |              |                     |                    |                      |      |   |                   |        |        |                    |      |   |                |        |        |            |     |     |  |
| NFEE (₹ in Cr)       | 138.24                                     | 139.24  |  |              |                     |                    |                      |      |   |                   |        |        |                    |      |   |                |        |        |            |     |     |  |
| Employment           | 175  | 375   |  |              |                     |                    |                      |      |   |                   |        |        |                    |      |   |                |        |        |            |     |     |  |

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|  |  |  |  | <p>in Shipping Bill shall also certify the quantum of each of the item imported and utilized for the product under export.</p> <p>e)All goods imported for M/s. Vastrakala shall be exported including any waste / rejects or excess material etc.</p> |
|--|--|--|--|--|

| Agenda No. | Name of the Unit/ Developer  | Subject   | Agenda of the Unit  | UAC Decision |       |          |   |                                  |          |   |   |          |   |  |          |   |  |          |   |          |          |   |                        |          |   |   |          |  |
|------------|--|---|---|--------------|-------|----------|---|----------------------------------|----------|---|---|----------|---|--|----------|---|--|----------|---|----------|----------|---|------------------------|----------|---|---|----------|--|
| 20.06      | M/s. APA Engineering Pvt Ltd.,   | Inclusion of additional items under Broad-banding | <p>M/s. APA Engineering Pvt Ltd., an SEZ Unit in MEPZ SEZ, Tambaram, Chennai has requested this office to include the following additional item under Broad-banding for <b>trading purpose</b>.</p> <table border="1"> <thead> <tr> <th>Sl. no</th> <th>Items</th> <th>HSN Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Tableware and kitchenware, Other</td> <td>39241090</td> </tr> <tr> <td>2</td> <td>Carboys, bottles, flasks and similar articles, Insulated ware</td> <td>39233010</td> </tr> <tr> <td>3</td> <td>Refrigerators freezers and other refrigerating or freezing equipment electric or other</td> <td>84181010</td> </tr> <tr> <td>4</td> <td>Other ovens, cookers, cooking plates, boiling rings, grillers and roasters</td> <td>85166000</td> </tr> <tr> <td>5</td> <td>Toasters</td> <td>85167200</td> </tr> <tr> <td>6</td> <td>Other kitchens machine</td> <td>84198120</td> </tr> <tr> <td>7</td> <td>Table, Kitchen or other household articles and part thereof iron or steel</td> <td>73239190</td> </tr> </tbody> </table> | Sl. no       | Items | HSN Code | 1 | Tableware and kitchenware, Other | 39241090 | 2 | Carboys, bottles, flasks and similar articles, Insulated ware | 39233010 | 3 | Refrigerators freezers and other refrigerating or freezing equipment electric or other | 84181010 | 4 | Other ovens, cookers, cooking plates, boiling rings, grillers and roasters | 85166000 | 5 | Toasters | 85167200 | 6 | Other kitchens machine | 84198120 | 7 | Table, Kitchen or other household articles and part thereof iron or steel | 73239190 | <p>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 separate records / books of accounts are to be maintained for this trading activity.</p> |
| Sl. no     | Items  | HSN Code  |   |              |       |          |   |                                  |          |   |   |          |   |  |          |   |  |          |   |          |          |   |                        |          |   |   |          |  |
| 1          | Tableware and kitchenware, Other   | 39241090  |   |              |       |          |   |                                  |          |   |   |          |   |  |          |   |  |          |   |          |          |   |                        |          |   |   |          |  |
| 2          | Carboys, bottles, flasks and similar articles, Insulated ware                          | 39233010  |   |              |       |          |   |                                  |          |   |   |          |   |  |          |   |  |          |   |          |          |   |                        |          |   |   |          |  |
| 3          | Refrigerators freezers and other refrigerating or freezing equipment electric or other | 84181010  |   |              |       |          |   |                                  |          |   |   |          |   |  |          |   |  |          |   |          |          |   |                        |          |   |   |          |  |
| 4          | Other ovens, cookers, cooking plates, boiling rings, grillers and roasters             | 85166000  |   |              |       |          |   |                                  |          |   |   |          |   |  |          |   |  |          |   |          |          |   |                        |          |   |   |          |  |
| 5          | Toasters   | 85167200  |   |              |       |          |   |                                  |          |   |   |          |   |  |          |   |  |          |   |          |          |   |                        |          |   |   |          |  |
| 6          | Other kitchens machine   | 84198120  |   |              |       |          |   |                                  |          |   |   |          |   |  |          |   |  |          |   |          |          |   |                        |          |   |   |          |  |
| 7          | Table, Kitchen or other household articles and part thereof iron or steel              | 73239190  |   |              |       |          |   |                                  |          |   |   |          |   |  |          |   |  |          |   |          |          |   |                        |          |   |   |          |  |

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|  |  |  | 8  | Bakery ovens including biscuit ovens   | 84172000,84179000<br>(covers part of 84172000)      |
|  |  |  | 9  | Dish washing machines  | 84221900,<br>84229090 (covers of parts of 84221900) |
|  |  |  | 10   | Vegetables fruit, nuts other edible parts of plants, prepared or preserved by vinegar or acetic acid | 20019000  |
|  |  |  | 11   | Epoxy Resins   | 39073010  |
|  |  |  | 12   | Engineering Services, Compliance Solution (Engineering Services for other projects n.e.c)            | 998338  |
|  |  |  | 13   | Activated Natural Mineral Products CMS   | 38021000  |
|  |  |  | 14   | Pressure Vessel reactors Other Storage Tank (Nitrogen)   | 84198917  |
|  |  |  | <p>There are no revised Projections and Employment.</p> <p>The proposal of the Unit for inclusion of additional items under broad-banding for trading was examined by the Unit Approval Committee.</p> |  |   |

| Agenda No. | Name of the Unit  | Subject            | Agenda of the Unit   | UAC Decision   |
|------------|---|--------------------|--|--|
| 20.07      | M/s. Purchasing Power IT and Business Solutions India LLP | Surrender of space | <p>M/s. Purchasing Power IT and Business Solutions India LLP, a SEZ Unit in DLF Info City Chennai Limited SEZ, Chennai has requested for surrender of 1161.28 Sq.mtrs (Ground Floor in Block 8, 1/124, Shivaji Gardens Manapakkam, Ramapuram Mount Poonamalle Road, Chennai) to the Co-Developer. The Unit stated the reasons for surrender of space that the Unit has taken up larger space in Block number 7, Part of the First Floor in July 2024, Hence they are surrendering the smaller space.</p> <p>There are no revised Projections and Employment.</p> <p>The proposal of the Unit for surrender of space was examined by the Unit Approval Committee.</p> | <p>After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006.</p> |

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| Agenda No.           | Name of the Unit                              | Subject                                  | Agenda of the Unit   | UAC Decision |                  |                  |                      |       |       |                   |        |        |                    |       |       |                |        |        |            |      |      |  |
|----------------------|---|--|--|--------------|------------------|------------------|----------------------|-------|-------|-------------------|--------|--------|--------------------|-------|-------|----------------|--------|--------|------------|------|------|--|
| 20 .08               | M/s. L & T Technology Services Limited Unit-I | Merger of Three LOAs within the same SEZ | <p>M/s. L&amp;T Technology Services Limited Unit-I has requested for merger of L&amp;T Technology Services Limited Unit II and L&amp;T Technology Services Limited Unit IV with Unit-I. The reason for merger of three units is for optimum utilisation of space and resources, better control and monitoring and lesser compliance burden. The two units have achieved positive NFE.</p> <p>Consequent to merger the Unit has also revised its projections and Employment which are given below:</p> <table border="1"> <thead> <tr> <th></th> <th>24-25 Projection</th> <th>25-26 Projection</th> </tr> </thead> <tbody> <tr> <td>Investment (₹ in Cr)</td> <td>16.58</td> <td>13.05</td> </tr> <tr> <td>Exports (₹ in Cr)</td> <td>437.86</td> <td>372.50</td> </tr> <tr> <td>FE Outgo (₹ in Cr)</td> <td>47.53</td> <td>14.88</td> </tr> <tr> <td>NFEE (₹ in Cr)</td> <td>390.33</td> <td>357.62</td> </tr> <tr> <td>Employment</td> <td>2360</td> <td>2141</td> </tr> </tbody> </table> <p>The proposal for merger was examined by the Unit Approval Committee.</p> |              | 24-25 Projection | 25-26 Projection | Investment (₹ in Cr) | 16.58 | 13.05 | Exports (₹ in Cr) | 437.86 | 372.50 | FE Outgo (₹ in Cr) | 47.53 | 14.88 | NFEE (₹ in Cr) | 390.33 | 357.62 | Employment | 2360 | 2141 | <p>After deliberations, the Committee approved the same in terms of 4<sup>th</sup> proviso contained in Rule 19(2) of SEZ Rules, 2006 subject to the following :</p> <p>The NSDL window shall be open for the period upto 03.03.2025 for customs filings and to enable the merged units to close all their balance transaction activities. The merged units are also directed to provide all pending documents to customs for verifications if required.</p> |
|                      | 24-25 Projection                              | 25-26 Projection                         |  |              |                  |                  |                      |       |       |                   |        |        |                    |       |       |                |        |        |            |      |      |  |
| Investment (₹ in Cr) | 16.58   | 13.05                                    |  |              |                  |                  |                      |       |       |                   |        |        |                    |       |       |                |        |        |            |      |      |  |
| Exports (₹ in Cr)    | 437.86  | 372.50                                   |  |              |                  |                  |                      |       |       |                   |        |        |                    |       |       |                |        |        |            |      |      |  |
| FE Outgo (₹ in Cr)   | 47.53   | 14.88                                    |  |              |                  |                  |                      |       |       |                   |        |        |                    |       |       |                |        |        |            |      |      |  |
| NFEE (₹ in Cr)       | 390.33  | 357.62                                   |  |              |                  |                  |                      |       |       |                   |        |        |                    |       |       |                |        |        |            |      |      |  |
| Employment           | 2360  | 2141                                     |  |              |                  |                  |                      |       |       |                   |        |        |                    |       |       |                |        |        |            |      |      |  |

| Agenda No. | Name of the Unit                   | Subject                   | Agenda of the Unit   | UAC Decision   |
|------------|------------------------------------|---------------------------|--|--|
| 20.09      | M/s. Kinaxis India Private Limited | Acquiring Additional Area | <p>M/s. Kinaxis India Private Limited, an SEZ Unit in Perungudi Real Estates Private Limited SEZ, Chennai has requested this office for approval of acquiring an additional space of 1775.19 sq. meters (9<sup>th</sup> Floor, Unit No. 903-904, Tower B, World Trade Center, Rajiv Gandhi Salai, OMR, Perungudi, Chennai-600 096) in the SEZ. The unit has stated that the total area after acquisition would be 5873.40 Sq. mtrs.</p> <p>The Unit has also revised its projections and Employment which are given below:</p> | <p>After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006.</p> |

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|  |  |  |                      | Existing<br>Projection | Revised<br>Projection |
|--|--|--|----------------------|------------------------|-----------------------|
|  |  |  | Investment (₹ in Cr) | 20.11                  | 46.08                 |
|  |  |  | Exports (₹ in Cr)    | 259.30                 | 589.16                |
|  |  |  | FE Outgo (₹ in Cr)   | 11.73                  | 89.18                 |
|  |  |  | NFEE (₹ in Cr)       | 247.56                 | 499.98                |
|  |  |  | Employment           | 127                    | 396                   |

The proposal of the Unit for acquiring additional are was examined by the Unit Approval Committee.

| Agenda No.           | Name of the Unit   | Subject                   | Agenda of the Unit  | UAC Decision |                        |                       |                      |        |        |                   |         |         |                    |        |         |                |         |         |            |      |      |   |
|----------------------|--|---------------------------|---|--------------|------------------------|-----------------------|----------------------|--------|--------|-------------------|---------|---------|--------------------|--------|---------|----------------|---------|---------|------------|------|------|---|
| 20.10                | M/s. Caterpillar India Engineering Solutions Private Limited | Acquiring Additional Area | <p>M/s. Caterpillar India Engineering Solutions Private Limited, an SEZ Unit in Perungudi Real Estates Private Limited SEZ, Chennai has requested this office for approval of acquiring an additional space of 7,868.14 sq. meters (Unit No. 601-604 of 6<sup>th</sup> floor, Unit No.701-704 of 7<sup>th</sup> floor, Tower B, World Trade Center, Rajiv Gandhi Salai, OMR, Perungudi, Chennai-600 096) in the SEZ. The unit has stated that the total area after acquisition would be 57,850.12 Sq. mtrs.</p> <p>The Unit has also revised its projections and Employment which are given below:</p> <table border="1"> <thead> <tr> <th></th> <th>Existing<br/>Projection</th> <th>Revised<br/>Projection</th> </tr> </thead> <tbody> <tr> <td>Investment (₹ in Cr)</td> <td>225.87</td> <td>272.08</td> </tr> <tr> <td>Exports (₹ in Cr)</td> <td>5996.97</td> <td>6668.97</td> </tr> <tr> <td>FE Outgo (₹ in Cr)</td> <td>899.54</td> <td>1000.34</td> </tr> <tr> <td>NFEE (₹ in Cr)</td> <td>5097.42</td> <td>5668.63</td> </tr> <tr> <td>Employment</td> <td>4720</td> <td>5570</td> </tr> </tbody> </table> <p>The proposal of the Unit for acquiring additional are was examined by the Unit Approval Committee.</p> |              | Existing<br>Projection | Revised<br>Projection | Investment (₹ in Cr) | 225.87 | 272.08 | Exports (₹ in Cr) | 5996.97 | 6668.97 | FE Outgo (₹ in Cr) | 899.54 | 1000.34 | NFEE (₹ in Cr) | 5097.42 | 5668.63 | Employment | 4720 | 5570 | After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006. |
|                      | Existing<br>Projection                                       | Revised<br>Projection     |   |              |                        |                       |                      |        |        |                   |         |         |                    |        |         |                |         |         |            |      |      |   |
| Investment (₹ in Cr) | 225.87   | 272.08                    |   |              |                        |                       |                      |        |        |                   |         |         |                    |        |         |                |         |         |            |      |      |   |
| Exports (₹ in Cr)    | 5996.97  | 6668.97                   |   |              |                        |                       |                      |        |        |                   |         |         |                    |        |         |                |         |         |            |      |      |   |
| FE Outgo (₹ in Cr)   | 899.54   | 1000.34                   |   |              |                        |                       |                      |        |        |                   |         |         |                    |        |         |                |         |         |            |      |      |   |
| NFEE (₹ in Cr)       | 5097.42  | 5668.63                   |   |              |                        |                       |                      |        |        |                   |         |         |                    |        |         |                |         |         |            |      |      |   |
| Employment           | 4720   | 5570                      |   |              |                        |                       |                      |        |        |                   |         |         |                    |        |         |                |         |         |            |      |      |   |

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| Agenda No. | Name of the Unit   | Subject  | Agenda of the Unit  | UAC Decision |           |          |                |   |           |  |         |   |
|------------|--|--|---|--------------|-----------|----------|----------------|---|-----------|--|---------|---|
| 20.11      | M/s. Caterpillar India Engineering Solutions Private Limited | Setting up of a Cafeteria by the entity            | <p>M/s. Caterpillar India Engineering Solutions Private Limited, an SEZ unit in Perungudi real Estates Private Limited SEZ, Chennai has requested this office to set up the following amenities for the exclusive use of the employees working in the SEZ.</p> <table border="1"> <thead> <tr> <th>Sl. No</th> <th>Amenities</th> <th>Location</th> <th>Area in Sq.mtr</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Cafeteria</td> <td>6<sup>th</sup> &amp; 7<sup>th</sup> Floor in Tower B</td> <td>290.220</td> </tr> </tbody> </table> <p>The proposal was examined by the Unit Approval Committee.</p> | Sl. No       | Amenities | Location | Area in Sq.mtr | 1 | Cafeteria | 6 <sup>th</sup> & 7 <sup>th</sup> Floor in Tower B | 290.220 | <p>After deliberations, the Committee approved the same in terms of provisions contained in Instruction No.95 dated 11.6.2019 issued by the Department of Commerce.</p> |
| Sl. No     | Amenities  | Location   | Area in Sq.mtr  |              |           |          |                |   |           |  |         |   |
| 1          | Cafeteria  | 6 <sup>th</sup> & 7 <sup>th</sup> Floor in Tower B | 290.220   |              |           |          |                |   |           |  |         |   |

| Agenda No. | Name of the Unit                            | Subject                  | Agenda of the Unit   | UAC Decision   |
|------------|---|--------------------------|--|--|
| 20.12      | M/s. Perungudi Real Estates Private Limited | Procurement of Materials | <p>M/s. Perungudi Real Estates Private Limited – Developer of the SEZ, Chennai has submitted a list of imported / indigenous materials for an estimated value of ₹ 19.68 crore with a Duty Foregone Value ₹ 3.69 crore for the authorized operations viz. Providing Infrastructure Facilities – Interior &amp; Fit-Out works in the SEZ. The list of materials has been certified by a Chartered Engineer.</p> <p>The request was examined by the Unit Approval Committee.</p> | <p>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.</p> |

| Agenda No. | Name of the Unit                        | Subject                         | Agenda of the Unit   | UAC Decision |                    |                    |   |                  |                  |   |
|------------|---|---------------------------------|--|--------------|--------------------|--------------------|---|------------------|------------------|---|
| 20.13      | M/s. Likewize India Shared Services LLP | Change in the List of Directors | <p>M/s. Likewize India Shared Services LLP, an SEZ Unit in Infopark Properties Limited SEZ, Chennai has requested this office for change in the List of Directors of the Company the details of which are given below: -</p> <table border="1"> <thead> <tr> <th>Sl.No</th> <th>Existing Directors</th> <th>Proposed Directors</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Kishore Kumar BS</td> <td>Kishore Kumar BS</td> </tr> </tbody> </table> | Sl.No        | Existing Directors | Proposed Directors | 1 | Kishore Kumar BS | Kishore Kumar BS | <p>After deliberations, the Committee took on records the change in Directors in terms of provisions contained in instruction No.109 dated 18.10.2021 issued by the</p> |
| Sl.No      | Existing Directors                      | Proposed Directors              |  |              |                    |                    |   |                  |                  |   |
| 1          | Kishore Kumar BS                        | Kishore Kumar BS                |  |              |                    |                    |   |                  |                  |   |



Minutes of the UAC meeting held on 03.02.2025

|   |  |  |   |                 |                  |                         |
|---|--|--|---|-----------------|------------------|-------------------------|
|   |  |  | 2 | Malia Ann Gelfo | Jack Alois Negro | Department of Commerce. |
| <p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. Likewize India Shared Services LLP for change in the Directors of the Company was examined by the Unit Approval Committee.</p> |  |  |   |                 |                  |                         |

| Agenda No. | Name of the Unit               | Subject                      | Agenda of the Unit   | UAC Decision   |
|------------|--------------------------------|------------------------------|--|--|
| 20.14      | M/s. Sterling Global Logistics | Setting up of a New SEZ Unit | The proposal of M/s. Sterling Global Logistics, for setting up their SEZ unit in New Chennai Township Private Limited SEZ, Chennai for <b>'Warehousing and logistics services including permissible value-added services'</b> with a projected investment of ₹ 0.16 crore and projected NFEE of ₹ 1.92 crore over a period of 5 years with an employment generation of 13 persons was examined by the Unit Approval Committee. | After deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rule, 2006. |

| Agenda No. | Name of the Unit                      | Subject             | Agenda of the Unit  | UAC Decision   |
|------------|---------------------------------------|---------------------|---|--|
| 20.15      | M/s. Titanium Tantalum Products Ltd., | Cancellation of LOA | M/s. Titanium Tantalum Products Ltd., was issued an LOA for setting up their Unit in AMRL SEZ, Nanguneri, Tirunelveli on 28.12.2010. The Unit has not responded to any letters / notices from this office. The Authorised officer has stated that the unit has not carried out any construction and have neither imported / procured from DTA any duty-free goods for Authorised Operations. The Developer has also given their No Objection for cancellation of LOA.<br>The proposal for cancellation of LOA issued to the Unit was examined by the Unit Approval Committee. | After deliberations, the Committee approved the cancellation of LOA in terms of provisions contained in Section 16(1) of SEZ Act,2005. |

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| Agenda No. | Name of the Unit                   | Subject             | Agenda of the Unit  | UAC Decision   |
|------------|------------------------------------|---------------------|---|--|
| 20.16      | M/s. South India Plywood Pvt Ltd., | Cancellation of LOA | M/s. South India Plywood Pvt Ltd., was issued a LOA for setting up their Unit in AMRL SEZ, Nanguneri, Tirunelveli on 01.07.2015. The Unit has not responded to any letters / notices from this office. The Authorised Officer has stated that the Unit have not so far carried out construction in the allotted land area. They have also not imported/procured from DTA any duty-free goods for authorised operations. The Plot No. 14 being held by them on lease lies as such without any further development. The Developer has also given their No Objection for cancellation of LOA. The proposal for cancellation of LOA issued to the Unit was examined by the Unit Approval Committee. | After deliberations, the Committee approved the cancellation of LOA in terms of provisions contained in Section 16(1) of SEZ Act,2005. |

| Agenda No. | Name of the Unit                                    | Subject             | Agenda of the Unit  | UAC Decision   |
|------------|---|---------------------|---|--|
| 20.17      | M/s. Solar Energy Equipments Technologies Pvt ltd., | Cancellation of LOA | M/s. Solar Energy Equipments Technologies Pvt Ltd., was issued a LOA for setting up their Unit in AMRL SEZ, Nanguneri, Tirunelveli on 02.06.2017. The Unit has not responded to any letters / notices from this office. The Authorised Officer has stated that the Unit have not so far carried out construction in the allotted land area. They have also not imported/procured from DTA any duty-free goods for authorised operations. The Plot No. 32 & 33 being held by them on lease lies as such without any further development. The Developer has also given their No Objection for cancellation of LOA. The proposal for cancellation of LOA issued to the Unit was examined by the Unit Approval Committee. | After deliberations, the Committee approved the cancellation of LOA in terms of provisions contained in Section 16(1) of SEZ Act,2005. |

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| Agenda No. | Name of the Unit                          | Subject             | Agenda of the Unit   | UAC Decision   |
|------------|---|---------------------|--|--|
| 20.18      | M/s. Greatshine Engineering Private Ltd., | Cancellation of LOA | M/s. Greatshine Engineering Private Ltd., was issued a LOA for setting up their Unit in AMRL SEZ, Nanguneri, Tirunelveli on 01.07.2011. The Unit has not responded to any letters / notices from this office. The Authorised Officer has stated that the Unit have not so far carried out construction in the allotted land area. They have also not imported/procured from DTA any duty-free goods for authorised operations. The Plot No. 30 A being held by them on lease lies as such without any further development. The Developer has also given their No Objection for cancellation of LOA. The proposal for cancellation of LOA issued to the Unit was examined by the Unit Approval Committee. | After deliberations, the Committee approved the cancellation of LOA in terms of provisions contained in Section 16(1) of SEZ Act,2005. |

| Agenda No. | Name of the Unit                       | Subject             | Agenda of the Unit  | UAC Decision   |
|------------|--|---------------------|---|--|
| 20.19      | M/s. Allport Logistics Private Limited | Cancellation of LOA | M/s. Allport Logistics Private Limited, was issued a LOA for setting up their Unit in AMRL SEZ, Nanguneri, Tirunelveli on 26.11.2021. The Unit has not responded to any letters / notices from this office. The Authorised Officer has stated that the Unit have not so far carried out construction in the allotted land area. They have also not imported/procured from DTA any duty-free goods for authorised operations. The area of 4000 sq.ft. being held by them on rent lies as such without any further development. The Developer and Co-Developer have also given their No Objection for cancellation of LOA. The proposal for cancellation of LOA issued to the Unit was examined by the Unit Approval Committee. | After deliberations, the Committee approved the cancellation of LOA in terms of provisions contained in Section 16(1) of SEZ Act,2005. |

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| Agenda No. | Name of the Unit                         | Subject             | Agenda of the Unit  | UAC Decision  |
|------------|--|---------------------|---|---|
| 20.20      | M/s. Portman Infra India Private Limited | Cancellation of LOA | <p>M/s. Portman Infra India Private Limited, was issued a LOA for setting up their Unit in AMRL SEZ, Nanguneri, Tirunelveli on 09.08.2021. The Unit has not responded to any letters / notices from this office. The Authorised Officer has stated that the Unit have not so far carried out construction in the allotted land area. They have also not imported/procured from DTA any duty-free goods for authorised operations. The area of 4000 sq.ft. being held by them on rent lies as such without any further development. The Developer and Co-Developer have also given their No Objection for cancellation of LOA.</p> <p>The proposal for cancellation of LOA issued to the Unit was examined by the Unit Approval Committee.</p> | <p>After deliberations, the Committee approved the cancellation of LOA in terms of provisions contained in Section 16(1) of SEZ Act,2005.</p> |

| Agenda No. | Name of the Unit              | Subject             | Agenda of the Unit  | UAC Decision  |
|------------|-------------------------------|---------------------|---|---|
| 20.21      | M/s. Sureplas India Pvt Ltd., | Cancellation of LOA | <p>M/s. Sureplas India Pvt Ltd., was issued a LOA for setting up their Unit in AMRL SEZ, Nanguneri, Tirunelveli on 27.03.2018. The Unit has not responded to any letters / notices from this office. The Authorised Officer has stated that the Unit have not so far carried out construction in the allotted land area. They have also not imported/procured from DTA any duty-free goods for authorised operations. The Plot No. 199 being held by them on lease lies as such without any further development. The Developer has also given their No Objection for cancellation of LOA.</p> <p>The proposal for cancellation of LOA issued to the Unit was examined by the Unit Approval Committee.</p> | <p>After deliberations, the Committee approved the cancellation of LOA in terms of provisions contained in Section 16(1) of SEZ Act,2005.</p> |

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| Agenda No. | Name of the Unit        | Subject             | Agenda of the Unit  | UAC Decision   |
|------------|-------------------------|---------------------|---|--|
| 20.22      | M/s. Wonderpeat Exports | Cancellation of LOA | M/s. Wonderpeat Exports, was issued a LOA for setting up their Unit in AMRL SEZ, Nanguneri, Tirunelveli on 04.10.2019. The Unit has not responded to any letters / notices from this office. The Authorised Officer has stated that the Unit have not so far carried out construction in the allotted land area. They have also not imported/procured from DTA any duty-free goods for authorised operations. The Plot No. 53 being held by them on lease lies as such without any further development. The Developer has also given their No Objection for cancellation of LOA. The proposal for cancellation of LOA issued to the Unit was examined by the Unit Approval Committee. | After deliberations, the Committee approved the cancellation of LOA in terms of provisions contained in Section 16(1) of SEZ Act,2005. |

| Agenda No. | Name of the Unit                | Subject             | Agenda of the Unit   | UAC Decision   |
|------------|---------------------------------|---------------------|--|--|
| 20.23      | M/s. Alectrona Energy Pvt Ltd., | Cancellation of LOA | M/s. Alectrona Energy Pvt Ltd., was issued a LOA for setting up their Unit in AMRL SEZ, Nanguneri, Tirunelveli on 05.08.2016. The Unit has not responded to any letters / notices from this office. The Authorised Officer has stated that the Unit have not so far carried out construction in the allotted land area. They have also not imported/procured from DTA any duty-free goods for authorised operations. The Plot No. 30B, 30C & 30D being held by them on lease lies as such without any further development. The Developer has also given their No Objection for cancellation of LOA. The proposal for cancellation of LOA issued to the Unit was examined by the Unit Approval Committee. | After deliberations, the Committee approved the cancellation of LOA in terms of provisions contained in Section 16(1) of SEZ Act,2005. |

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| Agenda No. | Name of the Unit                              | Subject                   | Agenda of the Unit   | UAC Decision  |
|------------|---|---------------------------|--|---|
| 20.24      | M/s. Aptiv Connection Systems India Pvt Ltd., | Acquiring Additional Area | <p>M/s. Aptiv Connection Systems India Pvt Ltd., an SEZ Unit in DLF Info City Chennai Ltd, has requested this office for approval of acquiring an additional space of 114.64 sq. meters (Ground floor (Part), Block 3) in the SEZ. The unit has stated that the total area after acquisition would be 1,834.09 Sq. mtrs.</p> <p>There are no revised Projections and Employment.</p> <p>The proposal of the Unit for acquiring additional are was examined by the Unit Approval Committee.</p> | After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006. |

The meeting concluded with a vote of thanks.

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