

Minutes of the UAC meeting held on 03.03.2025

Minutes of the 22nd Meeting of Unit Approval Committee (2024-25 Series) in respect of SEZs & EOUs of Tamil Nadu, Puducherry, and Andaman & Nicobar Islands was held on 03.03.2025 at 11.00 a.m. in APJ Abdul Kalam Hall, MEPZ SEZ, Tambaram, Chennai.

The 22nd Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Puducherry, and Andaman & Nicobar Islands was held on 03.03.2025 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	Hrishikesh Reddy, I.T.S.,	Jt. DGFT, Chennai	Member
4	Nedoumaran. T, I.R. S	Deputy Commissioner (Customs), MEPZ-SEZ	Member
5	M. Aswin, I.R.T. S	Dy. Development Commissioner, MEPZ SEZ	Member
6	Prabu Kumar. K	Dy. Development Commissioner, MEPZ SEZ	Member
7	Jennifer Difiva. E	Dy. Development Commissioner, MEPZ SEZ	Member
8	K. Ramesh, I.R.S.,	Specified Officer, MEPZ SEZ	Member
9	V. Karthikeyan, I.R.S.,	Specified Officer, MEPZ SEZ	Member
10	B. Indira, I.R.S.,	Specified Officer, MEPZ SEZ	Member
11	M. Sithalakshmi, I.R.S.	Asst. Commissioner, Chennai Customs	Member
12	N. Kannan	Dy. General Manager, Guidance, Govt. of Tamil Nadu	Member

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
22.01	M/s. Prasan Global Infinity Ventures Private Limited	Setting up of a New SEZ Unit	The proposal of M/s. Prasan Global Infinity Ventures Private Limited, for setting up their SEZ unit in ICBP FTWZ, Ponneri Taluk, Tiruvallur District for the Service activity of 'Warehousing and Logistics Services Including Permissible Value-Added Services' with a projected investment of ₹ 0.05 crore and projected NFEI of ₹ 2.43 crore over a period of 5 years with an employment generation of 2 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.



Minutes of the UAC meeting held on 03.03.2025

Agenda No.	Name of the Unit/ Developer/ Co-Developer	Subject	Agenda of the Unit	UAC Decision
22.02	M/s. Acubetech Solutions Private Limited, Co-Developer	Procurement of Materials	<p>M/s. Acubetech Solutions Private Limited, ELCOT SEZ, Hosur has submitted a list of imported materials for an estimated value of ₹ 0.20 crore and indigenous materials for a value of ₹ 15.77 crore with a Duty Foregone Value ₹ 4.39 crore for the authorized operations viz. Providing Building Construction facilities in the SEZ. The list of materials has been certified by a Chartered Engineer.</p> <p>The Unit Approval Committee examined the request.</p>	After deliberations, the proposal of the Co-Developer was approved by the Committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision												
22.03	M/s. Delta Electronics India Private Limited	Change in the List of Directors	<p>M/s. Delta Electronics India Private Limited, an SEZ Unit in Delta Electronics SEZ, Hosur, 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>S.No</th> <th>Existing Directors</th> <th>Proposed Directors</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Mr. Ling Cheng Pin</td> <td>Mr. Ling Cheng Pin</td> </tr> <tr> <td>2</td> <td>Ms. Nipaporn Jiarajareevoong</td> <td>Ms. Nipaporn Jiarajareevoong</td> </tr> <tr> <td>3</td> <td>Mr. OM Prakash Ramamurthy</td> <td>Mr. Niranjan Seetharam Nayak</td> </tr> </tbody> </table> <p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. Delta Electronics India Private Limited for change in the Directors of the Company was examined by the Unit Approval Committee.</p>	S.No	Existing Directors	Proposed Directors	1	Mr. Ling Cheng Pin	Mr. Ling Cheng Pin	2	Ms. Nipaporn Jiarajareevoong	Ms. Nipaporn Jiarajareevoong	3	Mr. OM Prakash Ramamurthy	Mr. Niranjan Seetharam Nayak	After deliberations, the details submitted by the Unit has been taken on records by the Committee in terms of the provisions contained in Instruction No.109 dated 18.10.2021 issued by the Department of Commerce, GOI.
S.No	Existing Directors	Proposed Directors														
1	Mr. Ling Cheng Pin	Mr. Ling Cheng Pin														
2	Ms. Nipaporn Jiarajareevoong	Ms. Nipaporn Jiarajareevoong														
3	Mr. OM Prakash Ramamurthy	Mr. Niranjan Seetharam Nayak														

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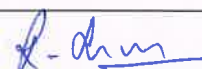
Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision								
22.04	M/s. Babcock Power Apac Private Limited	Setting up of a Cafeteria and other Amenities by the entity	<p>M/s. Babcock Power Apac Private Limited, an SEZ unit in M/s. Perungudi Real Estates Pvt Ltd, Chennai has requested this office to regularise the approval for setting up of 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. mtrs</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Cafeteria</td> <td>14th Floor of Tower B, Unit Nos. 1401 to 1404</td> <td>61.970</td> </tr> </tbody> </table> <p>The proposal was examined by the Unit Approval Committee.</p>	Sl. No	Amenities	Location	Area in Sq. mtrs	1	Cafeteria	14 th Floor of Tower B, Unit Nos. 1401 to 1404	61.970	<p>After deliberations, the Committee approved the same in terms of provisions contained in terms of Instruction No.95 dated 11.06.2019 issued by the Department of Commerce, GOI.</p>
Sl. No	Amenities	Location	Area in Sq. mtrs									
1	Cafeteria	14 th Floor of Tower B, Unit Nos. 1401 to 1404	61.970									

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision								
22.05	M/s. Hapag Lloyd Technology Center Private Limited	Setting up of a Cafeteria and other Amenities by the entity	<p>M/s. Hapag Lloyd Technology Center Private Limited, an SEZ unit in M/s. Perungudi Real Estates Pvt Ltd, Chennai has requested this office to regularise the approval for setting up of 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. mtrs</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Cafeteria cum other Amenities</td> <td>12th floor of Tower B, Unit Nos. 1201 to 1204.</td> <td>102.94</td> </tr> </tbody> </table> <p>The proposal was examined by the Unit Approval Committee.</p>	Sl. No	Amenities	Location	Area in Sq. mtrs	1	Cafeteria cum other Amenities	12 th floor of Tower B, Unit Nos. 1201 to 1204.	102.94	<p>After deliberations, the Committee approved the same in terms of provisions contained in terms of Instruction No.95 dated 11.06.2019 issued by the Department of Commerce, GOI.</p>
Sl. No	Amenities	Location	Area in Sq. mtrs									
1	Cafeteria cum other Amenities	12 th floor of Tower B, Unit Nos. 1201 to 1204.	102.94									

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Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision								
22.06	M/s. ESNP Property Builders and Developers Private Limited	Setting up of a Cafeteria and other Amenities by the entity	<p>M/s. ESNP Property Builders and Developers Private Limited, SNP Infrastructure Pvt Ltd., 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. mtrs</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Jubilant Food works Limited (Brand name Domino's)</td> <td>Unit No.2, Cubic Block, Ground Floor of Food Court</td> <td>59.829</td> </tr> </tbody> </table> <p>The proposal was examined by the Unit Approval Committee.</p>	Sl. No	Amenities	Location	Area in Sq. mtrs	1	Jubilant Food works Limited (Brand name Domino's)	Unit No.2, Cubic Block, Ground Floor of Food Court	59.829	After deliberations, the Committee approved the same in terms of provisions contained in terms of Instruction No.50 dated 15.03.2010 issued by the Department of Commerce, GOI.
Sl. No	Amenities	Location	Area in Sq. mtrs									
1	Jubilant Food works Limited (Brand name Domino's)	Unit No.2, Cubic Block, Ground Floor of Food Court	59.829									

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
22.07	M/s. Thirdware Technical Services (A Division of Thirdware Solution Limited)	Change in the Implementing Agency	<p>M/s. Thirdware Technical Services, a SEZ unit in DLF Infocity, Chennai has requested this office for change in the Implementing Agency in the name of M/s. Tech Mahindra Ltd, consequent to the Business Transfer Agreement and Resolution passed by the Board of Directors of the Company. The Unit furnished the necessary documents in this regard.</p> <p>The proposal of M/s. Thirdware Technical Services for change in the Implementing Agency to M/s. Tech Mahindra Ltd was examined by the Unit Approval Committee.</p>	After deliberations, the Committee taken the details on record of the same in terms of Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce, GOI.
		Change in the Shareholding Pattern	<p>Following the change in the Implementing Agency to M/s. Tech Mahindra Ltd., M/s. Thirdware Technical Services, a SEZ Unit in DLF Infocity, Chennai, has requested this office to update the shareholding pattern. The revision in the shareholding pattern is made through the transfer of shares between the promoters.</p>	After deliberations, the Committee decided to take on record of the same in terms of provisions contained in Instruction No.109



			<p>The details of the shareholding patterns of the Company are given below: -</p> <p>Existing Shareholding Pattern:</p> <table border="1"> <thead> <tr> <th>Sl. No</th> <th>Name of the Shareholder</th> <th>No of Shares</th> <th>Value in ₹</th> <th>% of Holding</th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;">EQUITY SHARE CAPITAL</td> </tr> <tr> <td>1</td> <td>Promotors</td> <td>342699332</td> <td>1713496660</td> <td>35.01</td> </tr> <tr> <td>2</td> <td>General public & others</td> <td>636087742</td> <td>3180438710</td> <td>64.99</td> </tr> <tr> <td></td> <td>Total</td> <td>978787074</td> <td>4893935370</td> <td>100%</td> </tr> </tbody> </table> <p>Proposed Shareholding Pattern:</p> <table border="1"> <thead> <tr> <th>Sl. No</th> <th>Name of the Shareholder</th> <th>No of Shares</th> <th>Value in ₹</th> <th>% of Holding</th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;">EQUITY SHARE CAPITAL</td> </tr> <tr> <td>1</td> <td>Promotors</td> <td>342699332</td> <td>1713496660</td> <td>35.01</td> </tr> <tr> <td>2</td> <td>General public & others</td> <td>636087742</td> <td>3180438710</td> <td>64.99</td> </tr> <tr> <td></td> <td>Total</td> <td>978787074</td> <td>4893935370</td> <td>100%</td> </tr> </tbody> </table> <p>The Unit has furnished the relevant document in this regard.</p> <p>The proposal of the Unit was examined by the Unit Approval Committee.</p>	Sl. No	Name of the Shareholder	No of Shares	Value in ₹	% of Holding	EQUITY SHARE CAPITAL					1	Promotors	342699332	1713496660	35.01	2	General public & others	636087742	3180438710	64.99		Total	978787074	4893935370	100%	Sl. No	Name of the Shareholder	No of Shares	Value in ₹	% of Holding	EQUITY SHARE CAPITAL					1	Promotors	342699332	1713496660	35.01	2	General public & others	636087742	3180438710	64.99		Total	978787074	4893935370	100%	dated 18.10.2021 issued by the Department of Commerce, GOI.
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		Change in the List of Directors	<p>Following the change in the Implementing Agency to M/s. Tech Mahindra Ltd., M/s. Thirdware Technical Services, a SEZ unit in DLF Infocity, Chennai, has requested this office to update the changes made 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>Mr. Nalin Mittal</td> <td>Mr. Anand Gopal Mahindra</td> </tr> <tr> <td>2</td> <td>Mr. Padala Ramakrishna Rao</td> <td>Mr. Mohit Joshi</td> </tr> <tr> <td>3</td> <td>Ms. Heena Nikhil Shah</td> <td>Dr. Anish Shah</td> </tr> <tr> <td>4</td> <td>-</td> <td>Mr. Haigreave Khaire</td> </tr> <tr> <td>5</td> <td>-</td> <td>Dr. Mukti Khaire</td> </tr> </tbody> </table>	Sl.No	Existing Directors	Proposed Directors	1	Mr. Nalin Mittal	Mr. Anand Gopal Mahindra	2	Mr. Padala Ramakrishna Rao	Mr. Mohit Joshi	3	Ms. Heena Nikhil Shah	Dr. Anish Shah	4	-	Mr. Haigreave Khaire	5	-	Dr. Mukti Khaire	After deliberations, the Committee decided to take the details on record in terms of provisions contained in instruction No.109 dated 18.10.2021 issued by the Department of Commerce, GOI.																																
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			6	-	Ms. Penelope Fowler
			7	-	Ms. Shikha Sharma
			8	-	Mr. Tarun Balaji
			9	-	Mr. Neelam Dhawan
			10	-	Mr. Puneet Renjhen
<p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. Thirdware Technical Services for change in the Directors of the Company was examined by the Unit Approval Committee.</p>					

Agenda No.	Name of the Unit/ Developer/ Co-Developer	Subject	Agenda of the Unit	UAC Decision									
22.08	M/s. Syntel International Pvt. Ltd., Developer	Change in the List of Directors	<p>M/s. Syntel International Pvt. Ltd., Developer of the SEZ, SIPCOT IT Park, Siruseri 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>Mr. Rakesh Khanna</td> <td>Mr. Rakesh Khanna</td> </tr> <tr> <td>2</td> <td>Mr. Sreeram Radhakrishnan</td> <td>Ms. Mini Sony Kochupurakal</td> </tr> </tbody> </table> <p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. Syntel International Pvt. Ltd., for change in the Directors of the Company, was examined by the Unit Approval Committee.</p>	Sl. No	Existing Directors	Proposed Directors	1	Mr. Rakesh Khanna	Mr. Rakesh Khanna	2	Mr. Sreeram Radhakrishnan	Ms. Mini Sony Kochupurakal	<p>After deliberations, the Committee decided to take the details on record in terms of provisions contained in instruction No.109 dated 18.10.2021 issued by the Department of Commerce, GOI.</p>
Sl. No	Existing Directors	Proposed Directors											
1	Mr. Rakesh Khanna	Mr. Rakesh Khanna											
2	Mr. Sreeram Radhakrishnan	Ms. Mini Sony Kochupurakal											
	M/s. Syntel Private Limited Unit 1 to Unit 5	Change in the List of Directors	<p>M/s. Syntel Private Limited Unit 1 to Unit 5, a SEZ in Syntel SEZ SIPCOT IT Park, Siruseri 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>Mr. Rakesh Khanna</td> <td>Mr. Rakesh Khanna</td> </tr> </tbody> </table>	Sl. No	Existing Directors	Proposed Directors	1	Mr. Rakesh Khanna	Mr. Rakesh Khanna	<p>After deliberations, the Committee decided to take the details on record in terms of provisions contained in instruction No.109 dated 18.10.2021 issued by the</p>			
Sl. No	Existing Directors	Proposed Directors											
1	Mr. Rakesh Khanna	Mr. Rakesh Khanna											

[Handwritten Signature]

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			<table border="1"> <tr> <td>2</td> <td>Mr. Sreeram Radhakrishnan</td> <td>Ms. Mini Sony Kochupurakal</td> </tr> </table> <p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. Syntel Pvt. Ltd., (Units 1 to 5) for change in the Directors of the Company, was examined by the Unit Approval Committee.</p>	2	Mr. Sreeram Radhakrishnan	Ms. Mini Sony Kochupurakal	Department of Commerce, GOI.
2	Mr. Sreeram Radhakrishnan	Ms. Mini Sony Kochupurakal					

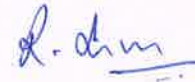
Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision									
22.09	M/s. FCA India Automobiles Private Limited	Change of Name of the Entity	<p>The proposal of M/s. FCA India Automobiles Private Limited, a SEZ Unit in IG3 Infrastructure Limited, has requested for change in the name of the Unit to M/s. Stellantis India Private Limited. They stated that globally the corporate name has been formed as "STELLANTIS". Based on their Board Resolution, they requested to change the name of the Unit to M/s. Stellantis India Private Limited.</p> <p>The proposal was examined by the Unit Approval Committee.</p>	After deliberations, the Committee has taken the details on record in terms of provisions contained in terms of Instruction No.109 dated 18.10.2021 issued by the Department of Commerce, GOI.									
		Change in the List of Directors	<p>M/s. FCA India Automobiles Private Limited, a SEZ unit in IG3 Infrastructure Limited 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>Aditya Jairaj</td> <td>Shailesh Hazela</td> </tr> <tr> <td>2</td> <td>Roland Ernest Bouchara</td> <td>Devendra Ghanashyam Bharambe</td> </tr> </tbody> </table> <p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. FCA India Automobiles Private Limited, for change in the Directors of the Company, was examined by the Unit Approval Committee.</p>	Sl. No	Existing Directors	Proposed Directors	1	Aditya Jairaj	Shailesh Hazela	2	Roland Ernest Bouchara	Devendra Ghanashyam Bharambe	After deliberations, the Committee has taken the details on record in terms of provisions contained in terms of Instruction No.109 dated 18.10.2021 issued by the Department of Commerce, GOI.
Sl. No	Existing Directors	Proposed Directors											
1	Aditya Jairaj	Shailesh Hazela											
2	Roland Ernest Bouchara	Devendra Ghanashyam Bharambe											

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Agenda No.	Name of the Unit/ Developer	Subject	Agenda of the Unit	UAC Decision															
22.10	M/s. Vessel Warehousing Private Limited (Codeveloper)	Change in the List of Directors	<p>M/s. Vessel Warehousing Private Limited, Co-Developer of the SEZ in J Matadee FTWZ SEZ, Sriperumbudur 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" data-bbox="687 645 1256 936"> <thead> <tr> <th>Sl.No</th> <th>Existing Directors</th> <th>Proposed Directors</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Pratik Bajranglal Tibrewala</td> <td>Pratik Bajranglal Tibrewala</td> </tr> <tr> <td>2</td> <td>Neeraj Kumar</td> <td>Neeraj Kumar</td> </tr> <tr> <td>3</td> <td>Sanjeev Jain Kumar</td> <td>Sanjeev Jain Kumar</td> </tr> <tr> <td>4</td> <td>Varun Gopinath</td> <td>Aditya Sikri</td> </tr> </tbody> </table> <p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. Vessel Warehousing Private Limited, for change in the Directors of the Company, was examined by the Unit Approval Committee.</p>	Sl.No	Existing Directors	Proposed Directors	1	Pratik Bajranglal Tibrewala	Pratik Bajranglal Tibrewala	2	Neeraj Kumar	Neeraj Kumar	3	Sanjeev Jain Kumar	Sanjeev Jain Kumar	4	Varun Gopinath	Aditya Sikri	<p>After deliberations, the Committee has taken the details on record in terms of provisions contained in terms of Instruction No.109 dated 18.10.2021 issued by the Department of Commerce, GOI.</p>
Sl.No	Existing Directors	Proposed Directors																	
1	Pratik Bajranglal Tibrewala	Pratik Bajranglal Tibrewala																	
2	Neeraj Kumar	Neeraj Kumar																	
3	Sanjeev Jain Kumar	Sanjeev Jain Kumar																	
4	Varun Gopinath	Aditya Sikri																	

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Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision																		
22.11	M/s. OECL Shipping and Logistics Private Limited	Acquiring Additional Area	<p>M/s. OECL Shipping and Logistics Private Limited, a SEZ Unit in J Matadee FTWZ, Sriperumbudur has requested this office for approval of acquiring an additional space of 929.03 sq. meters (Open Yard space) in the SEZ. The unit has stated that the total area after acquisition would be 3377.4 Sq. mtrs.</p> <p>The Unit has also revised its projections consequent on the acquisition of the additional area, 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>0.4</td> <td>0.4</td> </tr> <tr> <td>Exports (₹ in Cr)</td> <td>9.50</td> <td>10.15</td> </tr> <tr> <td>FE Outgo (₹ in Cr)</td> <td>0.25</td> <td>0.25</td> </tr> <tr> <td>NFEE (₹ in Cr)</td> <td>9.25</td> <td>9.90</td> </tr> <tr> <td>Employment</td> <td>11</td> <td>13</td> </tr> </tbody> </table>		Existing Projection	Revised Projection	Investment (₹ in Cr)	0.4	0.4	Exports (₹ in Cr)	9.50	10.15	FE Outgo (₹ in Cr)	0.25	0.25	NFEE (₹ in Cr)	9.25	9.90	Employment	11	13	<p>The proposal of the Unit for the acquisition of additional space was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006.</p>
	Existing Projection	Revised Projection																				
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Employment	11	13																				
Agenda No.	Name of the Unit/ Developer	Subject	Agenda of the Unit	UAC Decision																		
22.12	M/s. Cella Warehousing Private Limited (Do-developer)	Change in the List of Directors	<p>M/s. Cella Warehousing Private Limited, Co-Developer of the SEZ in J Matadee FTWZ SEZ, Sriperumbudur 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>Pratik Bajranglal Tibrewala</td> <td>Pratik Bajranglal Tibrewala</td> </tr> <tr> <td>2</td> <td>Neeraj Kumar</td> <td>Neeraj Kumar</td> </tr> <tr> <td>3</td> <td>Sanjeev Jain Kumar</td> <td>Sanjeev Jain Kumar</td> </tr> <tr> <td>4</td> <td>Varun Gopinath</td> <td>Aditya Sikri</td> </tr> </tbody> </table> <p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. Vessel Warehousing Private Limited, for change in the Directors of the Company, was examined by the Unit Approval Committee.</p>	Sl.No	Existing Directors	Proposed Directors	1	Pratik Bajranglal Tibrewala	Pratik Bajranglal Tibrewala	2	Neeraj Kumar	Neeraj Kumar	3	Sanjeev Jain Kumar	Sanjeev Jain Kumar	4	Varun Gopinath	Aditya Sikri	<p>After deliberations, the Committee has taken the details on record in terms of provisions contained in terms of Instruction No.109 dated 18.10.2021 issued by the Department of Commerce, GOI.</p>			
Sl.No	Existing Directors	Proposed Directors																				
1	Pratik Bajranglal Tibrewala	Pratik Bajranglal Tibrewala																				
2	Neeraj Kumar	Neeraj Kumar																				
3	Sanjeev Jain Kumar	Sanjeev Jain Kumar																				
4	Varun Gopinath	Aditya Sikri																				



Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
22.13	M/s. CorroHealth Infotech Private Limited	Setting up of a New SEZ Unit	The proposal of M/s. CorroHealth Infotech Private Limited, for setting up their SEZ Unit in India Land Tech Park, KGISL SEZ, Coimbatore for the Service activity of 'IT-ITES (Software Development and IT Enables Services)' with a projected investment of ₹ 15.84 and projected NFEE of ₹ 145.74 crore over a period of 5 years with an employment generation of 400 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																		
22.14	M/s. Valuemomentum Software Services Private Limited	Acquiring Additional Area	<p>M/s. Valuemomentum Software Services Private Limited, a SEZ Unit in ELCOT SEZ, Coimbatore has requested this office for approval of acquiring an additional space of 1630.98 sq. meters (5th office, 4th Floor, ELCOT New Building, ELCOT SEZ) in the SEZ. The Unit has stated that the total area after acquisition would be 3225.66 Sq. mtrs.</p> <p>The Unit has also revised its projections consequent on the acquisition of the additional area, 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>3.52</td> <td>8.18</td> </tr> <tr> <td>Exports (₹ in Cr)</td> <td>158.82</td> <td>260.32</td> </tr> <tr> <td>FE Outgo (₹ in Cr)</td> <td>7.82</td> <td>9.05</td> </tr> <tr> <td>NFEE (₹ in Cr)</td> <td>150.41</td> <td>251.28</td> </tr> <tr> <td>Employment</td> <td>200</td> <td>440</td> </tr> </tbody> </table>		Existing Projection	Revised Projection	Investment (₹ in Cr)	3.52	8.18	Exports (₹ in Cr)	158.82	260.32	FE Outgo (₹ in Cr)	7.82	9.05	NFEE (₹ in Cr)	150.41	251.28	Employment	200	440	The proposal of the Unit for the acquisition of additional space was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006.
	Existing Projection	Revised Projection																				
Investment (₹ in Cr)	3.52	8.18																				
Exports (₹ in Cr)	158.82	260.32																				
FE Outgo (₹ in Cr)	7.82	9.05																				
NFEE (₹ in Cr)	150.41	251.28																				
Employment	200	440																				

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Agenda No.	Name of the Unit/ Developer	Subject	Agenda of the Unit	UAC Decision												
22.15	M/s. RCH Service India Private Limited	Change in the List of Directors	<p>M/s. RCH Service India Private Limited, a SEZ unit in M/s. Infopark Properties Ltd. 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>Sharma Devan</td> <td>Sharma Devan</td> </tr> <tr> <td>2</td> <td>Kannambadi Sanjaydutt</td> <td>Kannambadi Sanjaydutt</td> </tr> <tr> <td>3</td> <td>Srinivasamurti Vittal</td> <td>Anand Raghavan</td> </tr> </tbody> </table> <p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. RCH Service India Private Limited, for change in the Directors of the Company, was examined by the Unit Approval Committee.</p>	Sl.No	Existing Directors	Proposed Directors	1	Sharma Devan	Sharma Devan	2	Kannambadi Sanjaydutt	Kannambadi Sanjaydutt	3	Srinivasamurti Vittal	Anand Raghavan	After deliberations, the Committee has taken the details on record in terms of provisions contained in terms of Instruction No.109 dated 18.10.2021 issued by the Department of Commerce, GOI.
Sl.No	Existing Directors	Proposed Directors														
1	Sharma Devan	Sharma Devan														
2	Kannambadi Sanjaydutt	Kannambadi Sanjaydutt														
3	Srinivasamurti Vittal	Anand Raghavan														

Agenda No.	Name of the Unit/ Developer	Subject	Agenda of the Unit	UAC Decision
22.16	M/s. ELCOT SEZ (Developer)	Taken Over the Assets by Developer	<p>M/s. ELCOT-SEZ, Developer of the SEZ, Trichy has stated that they have taken over the assets of M/s. VDart Technologies Pvt. Ltd., a Unit located within the Zone. The original estimated value of the assets taken over by the Developer is ₹ 49,81,820/-.</p> <p>The proposal of the Developer was examined by the Unit Approval Committee.</p>	The Committee after deliberations approved the transfer of asset in terms of provisions contained in Rule 38 of the SEZ Rules, 2006.

Agenda No.	Name of the Unit/ Developer	Subject	Agenda of the Unit	UAC Decision
22.17	M/s. Urjita Electronics Pvt. Ltd	Change of Name of the Entity	<p>The proposal of M/s. Urjita Electronics Pvt. Ltd, a SEZ Unit in MEPZ SEZ, Tambaram, Chennai has requested a change in the name of the Unit to M/s. Mini Circuits India Urjita Private Limited. Based on their Board Resolution, they requested to change</p>	After deliberations, the Committee has taken the details on record in terms of the provisions contained in Instruction No.109

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Minutes of the UAC meeting held on 03.03.2025

		<p>the name of the Unit to M/s. Mini Circuits India Urjita Private Limited.</p> <p>The proposal was examined by the unit Approval Committee.</p>	<p>dated 18.10.2021 issued by the Department of Commerce, GOI.</p>
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Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision																		
22.18	M/s. Infix Services Pvt Ltd	Surrender of Space	<p>M/s. Infix Services Pvt Ltd, a SEZ Unit in ELCOT SEZ, Vadapalanji, Madurai has requested for the surrender of 1080.28 Sq. mtrs of built-up space in (ELCOT SEZ, IT Building, 2nd Floor, Vadapalanji) to the Developer. The reason for the surrender of space stated by the Unit is due to unforeseen circumstances, they had cancelled certain client projects, and after careful consideration of their current business requirements and operational strategy, they have decided not to proceed with occupying the allotted space at this time.</p> <p>The Unit has also revised its projections consequent on the surrender of area, 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>18.46</td> <td>11.76</td> </tr> <tr> <td>Exports (₹ in Cr)</td> <td>150.30</td> <td>115.80</td> </tr> <tr> <td>FE Outgo (₹ in Cr)</td> <td>4.91</td> <td>3.34</td> </tr> <tr> <td>NFEE (₹ in Cr)</td> <td>145.38</td> <td>112.47</td> </tr> <tr> <td>Employment</td> <td>350</td> <td>275</td> </tr> </tbody> </table> <p>The proposal of the Unit for surrender of space was examined by the Unit Approval Committee.</p>		Existing Projection	Revised Projection	Investment (₹ in Cr)	18.46	11.76	Exports (₹ in Cr)	150.30	115.80	FE Outgo (₹ in Cr)	4.91	3.34	NFEE (₹ in Cr)	145.38	112.47	Employment	350	275	<p>After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006.</p>
	Existing Projection	Revised Projection																				
Investment (₹ in Cr)	18.46	11.76																				
Exports (₹ in Cr)	150.30	115.80																				
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NFEE (₹ in Cr)	145.38	112.47																				
Employment	350	275																				

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Agenda No.	Name of the Unit/ Developer	Subject	Agenda of the Unit	UAC Decision									
22.19	M/s. Syntel International Private Limited	Change in the List of Directors	<p>M/s. Syntel International Private Limited, Co-Developer of the SEZ in ELCOT SEZ, Gangaikondan 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>Rakesh Khanna</td> <td>Rakesh Khanna</td> </tr> <tr> <td>2</td> <td>Sreeram Radhakrishnan</td> <td>Ms. Mini Sony Kochupurakal</td> </tr> </tbody> </table> <p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. Syntel International Private Limited, for change in the Directors of the Company, was examined by the Unit Approval Committee.</p>	Sl.No	Existing Directors	Proposed Directors	1	Rakesh Khanna	Rakesh Khanna	2	Sreeram Radhakrishnan	Ms. Mini Sony Kochupurakal	<p>After deliberations, the Committee has taken the details on record in terms of provisions contained in terms of Instruction No.109 dated 18.10.2021 issued by the Department of Commerce, GOI.</p>
Sl.No	Existing Directors	Proposed Directors											
1	Rakesh Khanna	Rakesh Khanna											
2	Sreeram Radhakrishnan	Ms. Mini Sony Kochupurakal											

Agenda No.	Name of the Unit/ Developer	Subject	Agenda of the Unit	UAC Decision									
22.20	M/s. Syntel Private Limited	Change in the List of Directors	<p>M/s. Syntel Private Limited, a SEZ unit in ELCOT SEZ, Gangaikondan 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>Rakesh Khanna</td> <td>Ms. Mini Sony Kochupurakal</td> </tr> <tr> <td>2</td> <td>Ms. Mini Sony Kochupurakal</td> <td>Rakesh Khanna</td> </tr> </tbody> </table> <p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. Syntel Private Limited, for change in the Directors of the Company, was examined by the Unit Approval Committee.</p>	Sl.No	Existing Directors	Proposed Directors	1	Rakesh Khanna	Ms. Mini Sony Kochupurakal	2	Ms. Mini Sony Kochupurakal	Rakesh Khanna	<p>After deliberations, the Committee has taken the details on record in terms of provisions contained in terms of Instruction No.109 dated 18.10.2021 issued by the Department of Commerce, GOI.</p>
Sl.No	Existing Directors	Proposed Directors											
1	Rakesh Khanna	Ms. Mini Sony Kochupurakal											
2	Ms. Mini Sony Kochupurakal	Rakesh Khanna											

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Agenda No.	Name of the Unit/ Developer	Subject	Agenda of the Unit	UAC Decision									
22.21	M/s. Syntel Software LLP	Change in the List of Directors	<p>M/s. Syntel Software LLP, a SEZ unit in ELCOT SEZ, Gangaikondan 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 Partners</th> <th>Proposed Partners</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Rakesh Khanna</td> <td>Rakesh Khanna</td> </tr> <tr> <td>2</td> <td>Murlidhar Samala Reddy Atos International BV</td> <td>Ms. Mini Sony Kochupurakal</td> </tr> </tbody> </table> <p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. Syntel Software LLP, for change in the Directors of the Company, was examined by the Unit Approval Committee.</p>	Sl.No	Existing Partners	Proposed Partners	1	Rakesh Khanna	Rakesh Khanna	2	Murlidhar Samala Reddy Atos International BV	Ms. Mini Sony Kochupurakal	<p>After deliberations, the Committee has taken the details on record in terms of provisions contained in terms of Instruction No.109 dated 18.10.2021 issued by the Department of Commerce, GOI.</p>
Sl.No	Existing Partners	Proposed Partners											
1	Rakesh Khanna	Rakesh Khanna											
2	Murlidhar Samala Reddy Atos International BV	Ms. Mini Sony Kochupurakal											

The meeting concluded with a vote of thanks.

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