

Minutes of the UAC meeting on 04.03.2024

Minutes of the 21st Meeting of Unit Approval Committee (2023-24Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 04.03.2024 at 11.00 a.m. at Dr. A.P.J. Abdul Kalam Conference Hall, MEPZ SEZ, Tambaram, Chennai-45

The 21st Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 04.03.2024 through hybrid mode.

The following members were present:

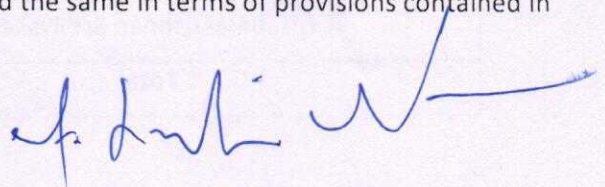
Sl. No.	Name (Shri/Smt.)	Designation	Position in the Committee
1	Alex Paul Menon, I.A.S.,	Development Commissioner, MEPZ SEZ	Chairperson
2	C. Arthur Worchuiyo, I.A.S.,	Jt. Development Commissioner, MEPZ SEZ	Member
3	F.D. Inithia	Jt. Director General of Foreign Trade, Chennai	Member
4	Pradeep	Joint Commissioner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

**21.1 Request of M/s. Sirius Computer Solutions India Private Limited, an SEZ Unit in Info Park Properties Limited SEZ, Taramani, Chennai for change in the implementing agency**

M/s. Sirius Computer Solutions India Private Limited, an SEZ Unit in Info Park Properties Limited SEZ, Taramani, and Chennai has informed that their Company has been acquired by M/s. CDW Technologies Solutions India Private Limited and sought for change in the implementing agency. The Unit has submitted necessary documents in this regard.

The proposal of the Unit for change in the implementing agency to M/s. CDW Technologies Solutions India Private Limited 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.



**21.2 Request of M/s. Perungudi Real Estates Private Limited, Developer of the IT SEZ at Perungudi, Chennai for procurement of materials**

M/s. Perungudi Real Estates Private Limited, Developer of the IT SEZ at Perungudi, Chennai has submitted for approval of Unit Approval Committee, a list of imported goods for an estimated value of ₹ 0.8393 Crore with a duty forgone value of ₹ 0.31 Crore and another list of indigenous goods for an estimated value of ₹ 16.58 Crore with a duty forgone value of ₹ 2.98 Crore for providing infrastructure facilities (Interior & Fit-out works) in the SEZ. The list of materials has been certified by a Chartered Engineer. The request was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

**21.3 Request of M/s. Nuratech Consultancy Services Private Limited, Unit-I, an SEZ Unit in ELCOT-SEZ, Salem for change in the Shareholding pattern of the Company and addition of Directors of the Company**

M/s. Nuratech Consultancy Services Private Limited, Unit-I, an SEZ Unit in ELCOT-SEZ, Salem has informed that they have added two more Directors, viz., Mr. Srinivasan Balakrishnan and Shri Vignesh Soundararaj in the Board of Directors of the Company. The Unit has furnished necessary documents in this regard.

The Unit has also informed that there is a change in the shareholding pattern of the company which is given below:-

**Existing Shareholding pattern**

S.No.	Name of the Shareholder	No. of Shares	Percentage of shares
1	Mr. S.V. Arumugam	24,50,000	98
2	Mrs. A. Thangaratham	50,000	2
<b>Total</b>		<b>25,00,000</b>	<b>100</b>

**Proposed Shareholding pattern**

S.No.	Name of the Shareholder	No. of Shares	Percentage of shares
1	Mr. S.V. Arumugam	24,50,000	50
2	Mrs. A. Thangaratham	50,000	1.02
3	M/s. Sriwin Electric Represented by Mr. Balakrishnan Srinivasan	24,00,000	48.98
<b>Total</b>		<b>49,00,000</b>	<b>100</b>

The Unit has informed that for future expansion of business activities they have decided to make change in the Directors and shareholding pattern.

The Committee has taken on record the information given by the Unit regarding addition in the Directors of the Company and change in the shareholding pattern of the Company.

**21.4 Request of M/s. Nuratech Consultancy Services Private Limited, Unit-II, an SEZ Unit in ELCOT-SEZ, and Salem for change in the Shareholding pattern of the Company and addition of Directors of the Company**

M/s. Nuratech Consultancy Services Private Limited, Unit-II, an SEZ Unit in ELCOT-SEZ, Salem has informed that they have added two more Directors, viz., Mr. Srinivasan Balakrishnan and Shri Vignesh Soundararaj in the Board of Directors of the Company. The Unit has furnished necessary documents in this regard.

The Unit has also informed that there is a change in the shareholding pattern of the company which is given below:-

**Existing Shareholding pattern**

Sl.No.	Name of the Shareholder	No. of Shares	Percentage of shares
1	Mr. S.V. Arumugam	24,50,000	98
2	Mrs. A. Thangaratham	50,000	2
	<b>Total</b>	<b>25,00,000</b>	<b>100</b>

**Proposed Shareholding pattern**

Sl.No.	Name of the Shareholder	No. of Shares	Percentage of shares
1	Mr. S.V. Arumugam	24,50,000	50
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3	M/s. Sriwin Electric Represented by Mr. Balakrishnan Srinivasan	24,00,000	48.98
	<b>Total</b>	<b>49,00,000</b>	<b>100</b>

The Unit has informed that for future expansion of business activities they have decided to make change in the Directors and shareholding pattern.

The Committee has taken on record the information given by the Unit regarding addition in the Directors of the Company and change in the shareholding pattern of the Company.

**21.5 Cancellation of the LoA issued to M/s. Aum Agrotech Limited, an SEZ Unit in MEPZ SEZ, Tambaram, and Chennai**

**M/s. Aum Agrotech Limited** was issued with LoA No.8/126/2008-SEZ dated 02.07.2008 for setting up their Unit in MEPZ SEZ in Plot No.A-47, B-12, Phase-I of MEPZ. The Unit has commenced their commercial production on 29.09.2009. The validity of the LoA expired on 28.09.2014. Due to the internal management issues, the Unit had stopped their production and closed their Unit on 2012. The Unit has a rental arrears of ₹ 2,09,06,738/- to this office. In this regard, this Office had issued Show Cause Notice to the Unit on 17.09.2014 and reminders on 15.03.2012, 14.11.2014, 16.08.2023 and 21.12.2023. The Unit has neither responded to the Show Cause Notice nor to the reminders sent to them.

It is also pertinent to mention that the Unit is occupying 4,858 Sq.mt of space which is lying unutilised for the past 10 years which is a contravention to the terms and conditions mentioned in the Lease agreement entered on 11.09.2009. The Lease Agreement entered with the Unit has also lapsed on 30.06.2014 which has not been renewed so far. As per the Lease Agreement clause (aa) & (ae) "whereby on the expiry or earlier termination of the agreement of the allotted premises shall be vacated peacefully by the Lessee and shall be handed over to the MEPZ Authority in good condition." As per Section 16(1) of the SEZ Act, 2005, the Approval Committee may at any time, if it has any reason or cause to believe the entrepreneur has persistently contravened any of the terms and conditions or its obligation may cancel the LoA issued to the Unit.

In view of the above, the Developer has put up the proposal for cancellation of the LoA issued to the Unit and termination of Lease Agreement. The proposal of the Developer for cancellation of the LoA issued to the Unit and termination of Lease Agreement was examined by the Unit Approval Committee. During the discussion, it was also brought to the notice of the Committee that the IEC of the Unit was suspended by DGFT with effect from 15.07.2022.

After deliberations, the Committee decided to cancel the LoA issued to the Unit in terms of provisions contained in Section 16(1) of the SEZ Act, 2005, after taking into consideration of the fact that the Unit has not responded to the Show Cause Notice and reminders sent by this Office. The Committee also decided that the Lease Agreement entered with the Unit may be terminated with immediate effect.

The meeting concluded with a vote of thanks.



**(ALEX PAUL MENON)**

**CHAIRPERSON, UNIT APPROVAL COMMITTEE  
& DEVELOPMENT COMMISSIONER**