

Minutes of the 9th Meeting of Unit Approval Committee (2024-25 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands held on 05.08.2024 at 11.00 a.m. in A.P.J. Abdul Kalam Hall in MEPZ Admn. Office.

The 9th Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry, and Andaman & Nicobar Islands was held on 05.08.2024 through hybrid mode.

The following members were present:

Sl. No	Name (Shri/Smt.)	Designation	Position in the Committee
1	C. Arthur Worchuiyo, I.A.S.	Jt. Development Commissioner, MEPZ SEZ	Chairperson
2	Pradeep, I.R.S.	Additional Commissioner Customs (Prev). Trichy.	Member
3	B. Punnam Kumar	Jt. Director General of Foreign Trade	Member
4	Prabu Kumar, K	Dy. Development Commissioner, MEPZ SEZ	Member
5	Jennifer Difiva.E	Dy. Development Commissioner, MEPZ SEZ	Member
6	K. Ramesh, I.R.S.,	Specified Officer, MEPZ SEZ	Member
7	V. Karthikeyan, I.R.S.	Specified Officer, MEPZ SEZ	Member
8	P. Nithilavalli, I.R.S.,	Specified Officer, MEPZ SEZ	Member
9	B. Indira, I.R.S.,	Specified Officer, MEPZ SEZ	Member
10	S. Santha Kumar, I.R.S.,	Specified Officer, MEPZ SEZ	Member
11	S. Thirumalraj, I.R.S.,	Asst. Commissioner of Customs, Trichy	Member
12	Sandeep Choudhary	Superintendent, Customs, Chennai	Member
13	S. Krishnan	Assistant Commissioner, Pr. Chief Commissioners Office, Chennai	Member

9.01 Request of M/s. Datamatics Global Services Limited for setting up a SEZ Unit in KGISL Infrastructure Pvt Ltd SEZ, Saravanampatti, Coimbatore.

The proposal of M/s. Datamatics Global Services Limited for setting up their SEZ Unit in India Land Tech Park, KGISL SEZ, Saravanampatti, Coimbatore for 'Information Technology and Information Technology Enabled Services' with a projected investment of ₹ 3.0 crore and projected N FEE of ₹ 12.85 crore over a period of 5 years with an employment generation of 35 persons was examined by the Unit Approval Committee.

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

9.02 Request of M/s. Connected Value Health Solutions Private Limited, an SEZ Unit in KGISL Infrastructures Pvt Ltd SEZ, Saravanampatti, Coimbatore, for inclusion of Additional items under broad-banding

M/s. Connected Value Health Solutions Private Limited, an SEZ Unit in KGISL Infrastructure Pvt Ltd SEZ, Saravanampatti, Coimbatore was issued LOA for IT/ITES - Other Application Software, Package. The Unit has now requested this office to include the following additional item under broad-banding.

Sl.No.	Item Name	CPC Code	Annual Capacity
1	IT / ITES - Business Process Management Services	998311 / 83117	NA

The Unit has also revised its projections as under, consequent to the inclusion of the above.

Description	Existing Projections (₹ in crore)	Revised Projections (₹ in crore)
Investment	2.09	14.24
Exports	29.91	329.09
FE Outgo	0.10	0.10
NFEE	29.81	328.99

The Unit has also revised the employment from 250 nos. to 2500 nos.

The proposal of the Unit for inclusion of additional items under broad-banding 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.

9.03 Request of M/s. Connected Value Health Solutions Private Limited, a SEZ Unit in KGISL Infrastructures Pvt Ltd SEZ, Saravanampatti, Coimbatore for acquiring additional space

M/s. Connected Value Health Solutions Private Limited, a SEZ Unit in KGISL Infrastructure Pvt Ltd SEZ, Saravanampatti, Coimbatore has requested this office for approval of acquiring an additional space of 4896 sq.mtrs in the SEZ. The total area of the unit after acquisition would be 5258.32 Sq. Mtrs. The Unit has stated that they decided to apply for additional space as they have added a new service line by stepping in the Business Process Outsourcing (BPO).



The proposal of the Unit for 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.

9.04 Request of M/s. Hella India Automotive Pvt Ltd, a SEZ Unit in KGISL Infrastructures Pvt Ltd SEZ, Saravanampatti, Coimbatore for acquiring additional space

M/s. Hella India Automotive Pvt Ltd, a SEZ Unit in KGISL Infrastructure Pvt Ltd SEZ, Saravanampatti, Coimbatore has requested this office for approval of acquiring an additional space of 775.74 sq.mtrs in the SEZ. The total area of the unit after acquisition would be 4405.80 Sq. Mtrs. The Unit has stated that the management after seeing the future growth prospects, has decided to apply for additional space to accommodate additional employees.

The Unit has also revised its projections consequent on the acquisition of the additional area, which are given below:

Description	Existing Projections (₹ in crore)	Revised Projections (₹ in crore)
Investment	7.90	23.91
Exports	319.1	389.04
FE Outgo	84.0	130.96
NFEE	235.3	258.07

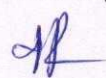
The Unit has also revised the employment from 210 nos. to 400 nos.

The proposal of the Unit for 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.

9.05 Request of M/s. Agilisium Labs Private Limited for setting up a SEZ Unit in Perungudi Real Estates Private Limited SEZ, Chennai.

The proposal of M/s. Agilisium Labs Private Limited for setting up their SEZ Unit in Perungudi Real Estates Private Limited SEZ, Chennai for 'ITES - Information Technology Consulting and Support Services & IT - Information technology Design and Development Services' with a projected investment of ₹ 5.6 crore and projected NFEE of ₹ 244.88 crore over a period of 5 years with an employment generation of 602 persons was examined by the Unit Approval Committee.

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



9.06 Request of M/s. Money Forward India Private Limited for setting up a SEZ Unit in Perungudi Real Estates Private Limited SEZ, Chennai.

The proposal of **M/s. Money Forward India Private Limited** for setting up their SEZ Unit in Perungudi Real Estates Private Limited SEZ, Chennai for '**ITES - Software Development and IT Enabled Services**' with a projected investment of ₹ 9.65 crore and projected NFEE of ₹ 205.07 crore over a period of 5 years with an employment generation of 250 persons was examined by the Unit Approval Committee.

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

9.07 Request of M/s. Perungudi Real Estates Private Limited, Developer of the SEZ, Chennai for Procurement of Materials.

M/s. Perungudi Real Estates Private Limited, Developer of the SEZ, Perungudi, Chennai has submitted a list of indigenous materials for an estimated value of ₹ 8.29 Crore with a Duty Foregone Value ₹ 1.49 crore and imported materials for ₹ 0.42 Crore with a Duty Foregone Value ₹ 0.15 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 proposal of the developer was approved by the committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

9.08 Request of M/s. Mahima Technology Private Limited, a SEZ Unit in ELCOT SEZ, Salem for acquiring additional space

M/s. Mahima Technology Private Limited, a SEZ Unit in ELCOT SEZ, Salem has requested this office for approval of acquiring an additional space of 1.22 hectare in the SEZ. The Unit has stated that due to expansion of its business operations they are acquiring additional land and are planning to construct facilities on this land for their own use.

The Unit has also revised its projections consequent on the acquisition of the additional area, which are given below:

Description	Existing Projections (₹ in crore)	Revised Projections (₹ in crore)
Investment	0.5	6.00
Exports	2	0.00
FE Outgo	0.30	0.00

NFEE	1.70	0.00
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The proposal of the Unit for 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.

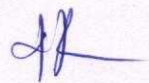
9.09 Request of M/s. Grune Hafen Limited for setting up a SEZ Unit in MEPZ SEZ, Chennai.

The proposal of **M/s. Grune Hafen Limited** for setting up their SEZ Unit in MEPZ SEZ, Chennai **for undertaking services in the below mentioned items** with a projected investment of ₹ 0.05 Crore and projected NFEE of ₹ 25 crore over a period of 5 years with an employment generation of 8 persons was examined by the Unit Approval Committee.

Sl.No.	Item of Manufacture / Service
1	E-Commerce and Online Marketing of Essential Oil and Fragrances
2	E-Commerce and Online Marketing of Spices
3	E-Commerce and Online Marketing of Watches and other luxury gift items like Jewellery, Medallions, Leather bags, etc.
4	Building Information Modelling Services
5	Combined Architectural Design and Contract Administration Services
6	Engineering Design Services for the Construction of foundations and building structures
7	Plans and Drawings for architectural, Engineering, Industrial, Commercial, Topographical or similar purposes being electronically transmitted originals drawn by hand or developed by software
8	Plans and Drawings for architectural, Engineering, Industrial, Commercial, Topographical or similar purposes being Physical paper based original drawing by hand or produced electronically by software.

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

9.10 Request of M/s. Gateway Office Park Private Limited, Developer of the SEZ, Chennai for Change in the List of Directors of the Company.



M/s. Gateway Office Park Private Limited, Developer of the SEZ, Chennai, has requested this office for change in the List of Directors of the Company due to the resignation of one Director of the Company, the details of which are given below: -

Sl. No.	Existing Directors	Proposed Directors
1	Mr. Ashok Gupta	Resigned
2	Mr. Neeraj Kumar	Resigned
3	Mr. Arpit Singh	Mr. Arpit Singh
4	-	Mr. Rajesh Kumar Jogi (New Director)

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. Gateway Office Park Private Limited, Developer of the SEZ, Chennai for change in the Directors of the Company was taken on records in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

9.11 Request of M/s. Gateway Office Park Private Limited, Chennai, Developer of the SEZ, for setting up a Cafeteria and Wellness Room and other amenities by the Unit

M/s. Gateway Office Park Private Limited, Chennai, Developer of the SEZ, has requested this office for setting up of the following amenities for the exclusive use of the employees working in the SEZ.

Sl.No.	Amenities	Location	Area in sq.mtrs
1	Gonguraa	Ground floor – Block B2	30.128
2	Vijaya Sundari	Ground floor – Block B2	7.432
3	1BY2 Foods Pvt Ltd	Ground floor – Block B2	27.256
4	AK Foods	Ground floor – Block B2	9.290
5	N. Kamala	Ground floor – Block B2	4.645
6	N. Kamala	Block A-6	5.945
7	Cure Foods Pvt Ltd	Ground floor – Block B2	9.290
8	Shree Foods & Services	Ground floor – Block B2	24.557
9	Amelio Early Education (P) Ltd., (Creche)	Block-A1	1646

The proposal was examined by the Unit Approval Committee.

During deliberations, it was informed that prior approval for these amenities were not taken by the Developer as required under Rule 11(5) of SEZ Rules, 2006. After



deliberations the Committee decided that a detailed report may be called from the Authorised Officer concerned for further necessary action on the Agenda.

9.12 Request of M/s. Gateway Office Park Private Limited, Developer of the SEZ, Chennai Procurement of HSD.

M/s. Gateway Office Park Private Limited, Developer of the SEZ, Chennai has requested for procurement of 84514.13 Litres HSD (High-Speed Deisel) through M/s. Indian Oil Corporation. The list has been certified by a Chartered Engineer.

The request was examined by the Unit Approval Committee.

After deliberations, the Committee approved procurement of 56342.75 litres of HSD (84514.13 /12*8) for the remaining eight months in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

9.13 Request of M/s. Estancia IT Park Private Limited, Developer of the SEZ, Chennai Procurement of Materials.

M/s. Estancia IT Park Private Limited, Developer of the SEZ, Chennai has submitted a list of Imported materials for an estimated value of ₹ 128.20 crore with a Duty Foregone Value ₹ 38.46 Crore and indigenous materials for an estimated value of ₹ 252.66 Crore with a Duty Foregone Value of ₹ 45.56 crore for undertaking Water Treatment Plant, Water supply lines, Fire Protection System, Air Conditioning, Power(including power back up facilities) for captive use, Access Control & monitoring systems and Construction of all types of buildings 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.

9.14 Request of M/s. Instat Clinical Research Private Limited, a SEZ unit in IG3 Infra Limited, Chennai for Change in the List of Directors of the Company.

M/s. Instat Clinical Research Private Limited, a SEZ unit in IG3 Infra Limited, Chennai, has requested this office for change in the List of Directors of the Company due to the resignation of one Director of the Company, the details of which are given below: -



Sl. No.	Existing Directors	Proposed Directors
1	Suresh Anitha	-
2	Cynthia Marie Henderson	Suresh Anitha
3	Patrick Thomas Flanagan	Cynthia Marie Henderson
4	Joseph Edward Scott	Patrick Thomas Flanagan

The Unit has furnished the relevant documents in this regard.

After deliberations, the proposal of M/s. Instat Clinical Research Private Limited, a SEZ unit in IG3 Infra Limited, Chennai for change in the Directors of the Company has been taken on records in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

9.15 Request of M/s. Assiduous Intellects Private Limited for setting up a SEZ Unit in ICBP FTWZ, Ponneri Taluk, Thiruvallur, Chennai.

The proposal of **M/s. Assiduous Intellects Private Limited** for setting up their SEZ Unit in ICBP FTWZ, Ponneri Taluk, Thiruvallur, Chennai for **'Warehousing and Logistics services including permissible value added services'** with a projected investment of ₹ 0.15 crore and projected NFee of ₹ 22.55 crore over a period of 5 years with an employment generation of 8 persons was examined by the Unit Approval Committee.

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

The meeting concluded with a vote of thanks.



CHAIRPERSON, UNIT APPROVAL COMMITTEE
& JOINT DEVELOPMENT COMMISSIONER