Minutes of the 18th Meeting of Unit Approval Committee (2024-25 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 06.01.2025 at 11.00 a.m. at Dr A.P.J. Abdul Kalam Hall, Admin Office, MEPZ SEZ.

The 18th Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry, and Andaman & Nicobar Islands was held on 06.01.2025 through hybrid mode.

The following members were present:

SI. 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	P. Nithilavalli, I.R.S.,	Specified Officer, MEPZ SEZ	Member
10	B. Indira, I.R.S.,	Specified Officer, MEPZ SEZ	Member
11	N. Kannan	Dy. General Manager, Guidance, Govt. of Tamil Nadu	Member

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
18.01	M/s. Capgemini Technology Private Limited	Setting up of a New SEZ Unit	The proposal of M/s. Capgemini Technology Private Limited, for setting up their SEZ Unit in ELCOT SEZ, Vilankurichi, Coimbatore for the service of 'Software Development, information Technology and Information Technology Enabled Services' with a projected investment of ₹75 crore and projected NFEE of ₹ 386.21 crore over a period of 5 years with an employment generation of 1621 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	Name of the	Subject	Agenda of the Unit	UAC Decision
No.	Unit			
18.02	M/s. Hedgemark Technologies	Setting up of a New SEZ	The proposal of M/s. Hedgemark Technologies Private Limited, for setting up their SEZ Unit in	After deliberations, the Committee
	Private Limited	Unit	ELCOT SEZ, Vilankurichi, Coimbatore for the service of 'IT and back-office support Services' with a projected investment of ₹ 2 crore and projected NFEE of ₹ 358.77 crore over a period of 5 years with an employment generation of 246 persons was examined by the Unit Approval Committee.	approved the proposal in terms of Rule 18(2) of SEZ Rule, 2006.

Agenda	Name of the	Subject	Agenda	of the Unit		UAC E	ecisio	n
No.	Unit							
18.03	M/s. Texila	Acquiring	M/s. Texila Educare	Healthcare a	nd Technology	The pro	posal	of the
	Educare	Additional	Enterprises Private Lin	nited, an SEZ	Unit in ELCOT	Unit	for	the
	Healthcare and	Area	SEZ, Vilankurichi, Coin	nbatore has	requested this	acquisition	1	of
	Technology		office for approval of a	cquiring an a	dditional space	additional	space	was
	Enterprises		of 2063.98 sq. meters	(5th Floor, Of	fice 1,2,3, Plot	examined	by the	: Unit
	Private Limited		No.9, ELCOT SEZ, Vila	ankurichi Roa	d, Aerodrome	Approval	Comm	ittee.
			Post, Coimbatore-641	014) in the SE	Z. The Unit has	After de	elibera	tions,
			stated that the total are	ea after acquis	sition would be	the	Comn	nittee
			4319.01 Sq. mtrs.			approved	the sai	me in
			The Unit has als	so revised i	ts projections	terms of	prov	isions
			consequent on the ac	equisition of	the additional	contained	in	SEZ
			area, which are given b	elow:		Rules, 200	6.	
				Existing	Revised			
				Projection	Projection			
			Investment (₹ in Cr)	14.01	16.01			
			Exports (₹ in Cr)	54.95	65.94			
			FE Outgo (₹ in Cr)	0	0			
			NFEE (₹ in Cr)	54.95	65.94		9	
			Employment	292	390			



Agenda	Name of the	Subject	Agenda of the Unit	UAC Decision
No.	Unit			
18.04	M/s. Texila	Change of	The proposal of M/s. Texila Educational and	After deliberations,
	Educational and	Name of the	Management Services Pvt Ltd, a SEZ Unit in ELCOT	the Committee has
	Management	Entity	SEZ, Vilankurichi, and Coimbatore has requested	taken the details on
	Services Pvt Ltd.,		for change in the name of the Unit to Texila	record in terms of
		3.	Educare Healthcare and Technology Enterprises	provisions contained in
			Private Limited. They stated that their Name	Instruction No.109
			changed in the Register of Companies. Based on	dated 18.10.2021
			their Board Resolution, they requested to change	issued by the
			the name of the Unit to M/s. Texila Educare	Department of
		25	Healthcare and Technology Enterprises Private	Commerce, New Delhi.
			Limited.	
			The proposal was examined by the Unit	
			Approval Committee.	

Meeting	Name of the	Subject		Age	nda of the	Unit		UAC	Decisio	on
No.	Unit									
18.05	M/s. Texila	Change in	N	I/s. Texila Educa	tional and	Manageme	nt Services	After d	eliberat	ions,
	Educational	Shareholding	Pvt	Ltd., an SEZ u	nit in ELC	OT SEZ, V	ilankurichi,	the Con	nmittee	has
	and	Pattern	Coim	batore has requ	uested this	office to c	hange the	taken th	ie detai	ils on
	Management		share	eholding patter	n. The l	Jnit stated	that the	record	in term	ns of
	Services Pvt		Com	pany has also re	vised its Sh	areholding	pattern on	provisio	ns	
	Ltd.,		27 th	January 2022.	The revision	n in the sh	areholding	containe	ed	in
			patte	ern is made throu	igh the tran	sfer of share	es between	Instructi	ion No	5.109
			the p	romoters.				dated	18.10.	2021
			TI	he details of th	ne shareho	lding patte	rns of the	issued	by	the
			Com	pany are given b	elow:-			Departn	nent	of
			Exist	ing Shareholding	g Pattern:			Comme	rce.	
			SI.	Name of the	No of	Value in ₹	% of			
			No	Shareholder	Shares	V	Holding			
				EQUI	TY SHARE CA	APITAL				
			1	Mr. Sajubhaskar Somanprabha	10998649	109986490	99.99			
			2	Mrs. E Chithralakshmi	10	100	0.01			
			Prop	osed Shareholdi	ng Pattern					
			SI. No	Name of the Shareholder	No of Shares	Value in ₹	% of Holding			



	EQUITY SHARE CAPITAL	
	1 Mr. Sajubhaskar 5609316 56093160 51.00 Somanprabha	
	2 Mrs. E Chithralakshmi 5389343 53893430 49.00	
	The Unit has furnished the relevant document in this regard.	
e .	The proposal of the Unit was examined by the Unit Approval Committee.	* 1

Agenda	Name of the	Subject	Agenda of the Unit	UAC Decision
No.	Unit			
18.06	M/s. JTL Shipping	Setting up of	The proposal of M/s. JTL Shipping Agency	After deliberations,
	Agency Private	a New SEZ	Private Limited, for setting up their SEZ Unit in	the Committee
	Limited	Unit	NDR FTWZ, Ponneri Taluk, Tiruvallur District for	approved the proposal
			the service of 'Warehousing and Logistics Services	in terms of Rule 18(2)
			Including Permissible Value-Added Services' with	of SEZ Rule, 2006.
			a projected investment of ₹ 0.30 crore and	
	=		projected NFEE of ₹ 2 crore over a period of 5	
			years with an employment generation of 6	
			persons was examined by the Unit Approval	
	h l		Committee.	

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
18.07	M/s. Virupaksha Organics Limited	Setting up of a New SEZ Unit	The proposal of M/s. Virupaksha Organics Limited, for setting up their SEZ Unit in NDR FTWZ, Ponneri Taluk, Tiruvallur District for the service of 'Warehousing and Logistics Services Including Permissible Value-Added Services' with a projected investment of ₹ 0.50 crore and projected NFEE of ₹ 1.89 crore over a period of 5 years with an employment generation of 6 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.



Additional Area Unit in NDR FTWZ, Ponneri Taluk, Tiruvallur District has requested this office for approval of acquiring an additional space of 1393.54 sq. meters (Warehouse No. 6 part C) in the SEZ. The Unit has stated that the total area after acquisition would be 2787.08 Sq. mtrs. The Unit has also revised its projections consequent on the acquisition of the additional area, which are given below: Existing Revised Projection Projection Investment (₹ in Cr) 0.18 0.35 Exports (₹ in Cr) 1.00 3.06	Agenda No.	Name of the Unit	Subject	Agenda	of the Unit		UAC Decision
NFEE (₹ in Cr) 0.04 0.04 NFEE (₹ in Cr) 0.96 3.02	18.08	· ·	Additional	Unit in NDR FTWZ, District has requested acquiring an addition meters (Warehouse No Unit has stated that the would be 2787.08 Sq. r The Unit has als consequent on the ac area, which are given be Investment (₹ in Cr) Exports (₹ in Cr) FE Outgo (₹ in Cr)	Ponneri Tali this office for all space of the formal space of the total area affiners. The revised its quisition of the the total area affiners the revised its quisition of the the total area affiners the revised its quisition of the the total area affiners. The revised its quisition of the total area affiners the to	r approval of 1393.54 sq. the SEZ. The ser acquisition sprojections the additional Revised Projection 0.35 3.06 0.04	examined by the United Approval Committee After deliberations the Committee approved the same interms of provision contained in SEZ Rules

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
18.09	M/s. Alrazaa Logistics Private Limited	Surrender of Space	M/s. Alrazaa Logistics Private Limited, a SEZ Unit in ICBP FTWZ, Ponneri Taluk, Tiruvallur District has requested for surrender of 278.71 Sq.mtrs of built-up space in Warehouse No. 4 to the Developer. The reason for surrender of space stated by the Unit informed that the business they expected from a client did not materialised hence decided to surrender. There is No revised Projections and Employment. The proposal of the Unit for surrender of space was examined by the Unit Approval Committee.	After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006.



Agenda	Name of the	Subject	Agenda of the Unit	UAC Decision
No. Unit				
18.10	M/s. FocusR	Cancellation	M/s. FocusR Consultancy and Technologies	After deliberations,
	Consultancy and	of LoA	Pvt Ltd., was issued LoA for setting up their Unit in	the Committee
	Technologies Pvt		ELCOT SEZ, Salem on 04.10.2019. The Unit has	approved the same in
	Ltd.,		made a request to this office for cancellation of	terms of provisions
			the LoA issued to them and stated that they have	contained in Section
			neither constructed any building nor availed any	16(1) of SEZ Act,2005.
			exemption benefits and also not provided	
			employment as they have not started the Unit in	
			ELCOT SEZ, Salem.	
			The reasons stated by the Unit for cancellation of	
			LoA is as follows:	
		-	1. Maintenance charges negotiation with the	1
			Developer. The ongoing maintenance charge	
			negotiation with the developer have	
			encountered unforeseen complexities, leading	
	0		to challenges in finalizing a sustainable agreement.	
			2. Project period delay. Due to a combination of	
			logistical and external circumstances, the project	
			timeline has been significantly delayed, making	
			it impractical to meet the originally planned milestones.	
	-		3. COVID pandemic has disrupted various aspects	
			of their business including workforce limitations,	
			and financial constraints. As a result, they are	
			unable to fulfil the terms outlined in the LoA	
			within the specified timeframe.	
			The Authorised Officer/ Specified Officer has	
			issued No Due Certificate.	
			The request of M/s. FocusR Consultancy and	
			Technologies Pvt Ltd., for cancellation of LoA	
			issued to them was examined by the Unit Approval	
			Committee.	



Agenda	Name of the	Subject		Agen		UAC	Decision	
No.	Unit				2			
18.11	M/s. ESNP Property Builders and Developers Private Limited	Setting up of a Cafeteria and other Amenities by the Unit	Privarequiamei	te Limited, Dested this official in the SEZ. Amenities MS Food Works (Brand Name-Parotta Xpress)	erty Builders and Developer of the ce to set up the clusive use of the ce clusive use of the ce clusive use of the ce	SEZ has following employees Area in Sq.mtr	the approved terms of	in terms of No.50 15.03.2010 by the nt of

Agenda No.	Name of the Unit	Subject		Agend		UAC Decision	
18.12	M/s. ESNP Property Builders and Developers Private Limited	Setting up of a Cafeteria and other Amenities by the Unit	Priva requ amei	te Limited, D ested this offic	rty Builders and E eveloper of the ce to set up the clusive use of the o	SEZ has following	After deliberations, the Committee approved the same in terms of provisions contained in terms of
			1	MS Food Works (Brand Name-Tea Mount) The proposal v	Instruction No.50 dated 15.03.2010 issued by the Department of Commerce.		
			Appr	oval Committee			10

Agenda	Name of the Subject Agenda of the Unit		UAC Decision		
No.	Unit				
18.13	M/s. Vee	Change in	M/s. Vee Healthtek Private Limited, an SEZ Unit in	After deliberations,	
	Healthtek	the	IG3 Infra SEZ, Thoraipakkam, has requested this office	the Committee has	
	Private Limited	Shareholding	to change the shareholding pattern. The Unit stated	taken the details on	



Patterns and Director Change

that the Unit is actively looking for technical and financial collaboration to attract Foreign Direct Investment, in order to enable the growth of the organisation. During this process, the management had come across a foreign collaboration, by name, Star Holdings Bidco, INC USA.

The details of the shareholding patterns of the Company is given below:-

Existing Shareholding Pattern:

SI. No	Name of the Shareholder	No of Shares	Value in ₹	% of Holding
	EQUI	TY SHARE C	APITAL	
1	Valliappa Chockalingam	57240.00	572400.00	53.00
2	Chockalingam Valliappa	27000.00	270000.00	25.00
3	C. Visalakshi	8640	86400.00	8.00
4	C. Valliappa	7560	75600.00	7.00
5	C. Palaniappan	7560	75600.00	7.00

Proposed Shareholding Pattern:

SI. No	Name of the Shareholder	No of Shares	Value in ₹	% of Holding
	EQUI	TY SHARE	CAPITAL	
1	Star Holding Bidco Inc, USA	107999	1079990.00	99.999
2	Vee Healthtek Inc	1	10	0.001

The Unit has furnished the relevant document in this regard.

M/s. Vee Healthtek Private Limited, an SEZ Unit in IG3 Infra SEZ, Thoraipakkam has requested this office for change in the List of Directors of the Company the details of which are given below: -

Sl.No	Existing Directors	Proposed Directors
1	Valliappa	Valliappa
	Chockalingam	Chockalingam
2	Chokkalingam	Gurnoor Kaur
	Valliappa	

The Unit has furnished the relevant documents in this regard.

record in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by the Department of Commerce.



The proposal of M/s. Vee Healthtek Private	
Limited for change in the Directors of the Company	
was examined by the Unit Approval Committee.	

Agenda	Name of the	Subject		Agenda of the U	Jnit	UAC De	ecision		
No.	Unit								
18.14	M/s. Movate	Change in		. Movate Technologies P			′		
	Technologies Private Limited	the List of		nit in MEPZ SEZ, Tamba					
							details o		
				ors of the Company the d pelow: -	etails of which are	record in provisions			
			Sl.No	Existing Directors	Proposed	in Instructi	on No.10	9	
					Directors		18.10.202		
			1	Anish Philip	Anish Philip	issued Departmen	by the	e of	
	,			2	Jayaraman Ananthapadmanabhan	Manee Rajkumar	Commerce.		
			3	Kothandaraman Ramaseshan	-				
			The	Unit has furnished the re					
			in this	regard.					
	-		The	proposal of M/s. Mov	vate Technologies				
			Private	Limited for change in th	e Directors of the				
		h.:	Compa	ny was examined by t	he Unit Approval				
			Commi	ttee.					

Agenda	Name of the	Subject	Agenda of the Unit	UAC Decision		
No.	Unit					
18.15	M/s. Barry	Merger of	M/s. Barry Wehmiller International Private	After deliberations,		
	Wehmiller	the Unit	Limited, an SEZ Unit in MEPZ SEZ, Tambaram,	the Committee		
	International		Chennai has requested this office for a Merger of	approved the same in		
	Private Limited		their Unit with their group company viz. M/s.	terms of provisions		
			Barry Wehmiller India Private Limited through	contained in		
			Business Transfer Agreement (BTA). The reason	instruction No.109		
			for merger of the Unit stated by them is to	dated 18.10.2021		
			facilitate the growth strategy of their sourcing	issued by the		
			business.	Department of		
				Commerce.		
			*			



Agenda	Agenda Name of the Subject		Agenda of the Unit	UAC Decision		
No.	Unit	-				
18.16	M/s. Jayasuriya	Setting up of	The proposal of M/s. Jayasuriya Aero Private	After deliberations,		
	Aero Private,	a New SEZ	Limited, for setting up their SEZ Unit in Mahindra	the Committee		
	Limited	Unit	World City SEZ, for manufacturing 'Aerospace and	approved the proposal		
			Defence products' with a projected investment of	in terms of Rule 18(2)		
			₹ 57.61 crore and projected NFEE of ₹ 329.06 crore	of SEZ Rule, 2006.		
			over a period of 5 years with an employment			
			generation of 120 persons was examined by the			
			Unit Approval Committee.			

Agenda	Name of the	Subject		Age		UAC Decision	on			
No.	Unit									
18.17	M/s. Vee	Change in	N	1/s. Vee Health	ek Private	Limited, Uni	it I, an SEZ	After deliberations,		
	Healthtek	the	unit	in ELCOT SE	alem, has	the Committee has				
	Private Limited,	Shareholding	requ	ested this offi	ce to cha	nge the sha	areholding	taken the details on		
	Unit I	Patterns and	patte	ern. The Unit	stated th	at the Unit	is actively	record in terr	ns of	
		Director	looki	ng for technica	oration to	provisions contained				
		Change	attra	ct Foreign Dire	to enable	in Instruction N	lo.109			
			the g	growth of the o	rganisatio	n. During thi	s process,	dated 18.10	.2021	
	*,		the	management	had con	ne across	a foreign	issued by	the	
			colla	boration, by na	, INC USA.	Department	of			
				he details of th		olding patter	rns of the	Commerce.		
				pany is given be						
			Exist	ing Shareholdir						
			SI.	Name of the						
			No	Shareholder	Shares TY SHARE (CADITAL	Holding			
			1	Valliappa	TISHARE	AFIIAL				
	**			Chockalingam	57240.00	572400.00	53.00			
			2	Chockalingam						
			3	Valliappa C. Visalakshi	27000.00 8640	270000.00 86400.00	25.00 8.00			
			4	C. Visalaksiii C. Valliappa	7560	75600.00	7.00			
			5	C.	7560	75600.00	7.00			
				Palaniappan						
			Prop	osed Sharehold	100					
	71		1		I		Tuesda Sanati			
			SI. No	Name of the Shareholder	No of Shares	Value in ₹	% of Holding			
			NO	The Control of the Co	TY SHARE (CAPITAL	Holding			



	1	St	ar Holding				
			dco Inc, USA	107999	1079990.00	99.999	
	2	Ve	e Healthtek				
		In		1	10	0.001	
		The	Unit has fur	nished th	e relevant do	cument in	
6	this	s rega	rd.				
		1	M/s. Vee He	althtek Pr	ivate Limited	Unit I, an	
	SEZ	Z Unit	in ELCOT	SEZ, Amn	napalayam, S	alem, has	
					hange in th		
					e details of		
		en be					
	-			****	Dropped Div	*****	
	31		Existing Dire	ctors	Proposed Dire	ctors	
		1	Valliappa		Valliappa		
			Chockalinga	m	Chockalingar	n	
		2	Chokkalinga	m	Gurnoor Kau	r	
			Valliappa				
		The U	nit has furn	ished the	relevant doc	uments in	
	this	s rega	rd.				
		The	proposal of	M/s. V	ee Healthte	k Private	
					ectors of the		
			_		proval Commi		
	 vva	3 CXAI	illied by the	onit App	Ji Ovai Collilli	itee.	

Agenda No.	Name of the Unit	Subject	Agenda of the Unit			UAC Decision				
18.18	M/s. Vee	Change in	M/s. Vee Healthtek Private Limited, Unit II, an				After deliberations,			
	Healthtek	the	SEZ Unit in ELCOT SEZ, Ammapalayam, Salem, has				the Committee has			
	Private Limited,	Shareholding					taken tl	taken the details on		
	Unit II	Patterns and		pattern. The Unit stated that the Unit is actively						
		Director	looki	looking for technical and financial collaboration to attract Foreign Direct Investment, in order to enable						
		Change	attra					1		
			the growth of the organisation. During this process, the management had come across a foreign collaboration, by name, Star Holdings Bidco, INC USA. The details of the shareholding patterns of the Company is given below:- Existing Shareholding Pattern:				s process,	dated	18.10	.2021
							a foreign	issued	by	the
							Departn	nent	of	
							Comme	rce.		
			SI.	Name of the	No of	Value in ₹	% of			
						Holding				
			EQUITY SHARE CAPITAL							
			1	Valliappa						
			2	Chockalingam Chockalingam	57240.00	572400.00	53.00			
				Valliappa	27000.00	270000.00	25.00			



3	C. Visalakshi	8640	86400.00	8.00
4	C. Valliappa	7560	75600.00	7.00
5	C. Palaniappan	7560	75600.00	7.00

Proposed Shareholding Pattern:

SI. No	Name of the Shareholder	No of Shares	Value in ₹	% of Holding
	EQUI	TY SHARE	CAPITAL	
1	Star Holding			
	Bidco Inc, USA	107999	1079990.00	99.999
2	Vee Healthtek			
	Inc	1	10	0.001

The Unit has furnished the relevant document in this regard.

M/s. Vee Healthtek Private Limited, Unit II, an SEZ Unit in ELCOT SEZ, Ammapalayam, Salem, has requested this office for change in the List of Directors of the Company the details of which are given below: -

Sl.No	Existing Directors	Proposed Directors
1	Valliappa	Valliappa
	Chockalingam	Chockalingam
2	Chokkalingam	Gurnoor Kaur
	Valliappa	

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. Vee Healthtek Private Limited for change in the Directors of the Company was examined by the Unit Approval Committee.

The meeting concluded with vote of thanks.

(ALEX PAUL MENON)

CHAIRPERSON, UNIT APPROVAL COMMITTEE & DEVELOPMENT COMMISSIONER