

Minutes of the 1st Meeting of Unit Approval Committee (2025-26 Series) in respect of SEZs & EOUs of Tamil Nadu, Puducherry and Andaman & Nicobar Islands was held on 07.04.2025 at 11.00 a.m. in APJ Abdul Kalam Hall, MEPZ SEZ, Tambaram, Chennai.

The 1st Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Puducherry and Andaman & Nicobar Islands was held on 07.04.2025 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	Nedoumaran. T, I.R.S	Deputy Commissioner (Customs), MEPZ-SEZ	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	K. Ramesh, I.R.S.,	Specified Officer, MEPZ SEZ	Member
7	P. Nithilavalli, I.R.S.,	Specified Officer, MEPZ SEZ	Member
8	B. Indira, I.R.S.,	Specified Officer, MEPZ SEZ	Member
9	M. Sitalakshmi, I.R.S.,	Asst. Commissioner, Customs, Chennai	Member
10	Amal Bahuleyan K	Asst. DGFT, Chennai	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
1.01	M/s. Schenker India Private Limited – Unit II	Setting up of a new SEZ Unit	The proposal of M/s. Schenker India Private Limited – Unit II, for setting up their SEZ Unit in J Matadee FTWZ, Sriperumbudur for 'Trading and Storage, Warehousing Goods and Other Value Added Services', with a projected investment of ₹ 0.20 crore and projected NFEE of ₹ 1.96 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.

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
1.02	M/s. Schenker India Private Limited	Surrender of Space	<p>M/s. Schenker India Private Limited, a SEZ Unit in J Matadee FTWZ, Sriperumbudur has requested for the surrender of 464.51 sq.mtrs in the SEZ. They stated the reasons that to obtain a separate LoA for a new Unit, they decided to partially surrender the space. After surrender, the balance area to be occupied by the Unit is 14621.26 sq.mtrs. (157382 sq.ft.).</p> <p>There is no revision in projections for Investment and Employment.</p> <p>The proposal of the Unit for surrender of 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									
1.03	M/s. Tecra Logistics Private Limited	Change in the List of Directors	<p>M/s. Tecra Logistics Private Limited, located in J Matadee FTWZ, Sriperumbudur has requested for change in the List of Directors of the Company the details of which are given below: -</p> <table><tr><th>Sl.No</th><th>Existing Directors</th><th>Proposed Directors</th></tr><tr><td>1</td><td>Mr. Sasthaguru</td><td>Mr. Sasthaguru</td></tr><tr><td>2</td><td>Mr. Alwin Kumar</td><td>Mr. Rekha</td></tr></table> <p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. Tecra Logistics 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	Mr. Sasthaguru	Mr. Sasthaguru	2	Mr. Alwin Kumar	Mr. Rekha	After deliberations, the Committee decided to take the details on record of the same in terms of provisions contained in instruction No.109 dated 18.10.2021 issued by the Department of Commerce.
Sl.No	Existing Directors	Proposed Directors											
1	Mr. Sasthaguru	Mr. Sasthaguru											
2	Mr. Alwin Kumar	Mr. Rekha											

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Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision															
1.04	M/s. Toast Tab Private Limited	Change in the List of Directors	<p>M/s. Toast Tab Private Limited, located in Infopark Properties Limited SEZ, has requested for change in the List of Directors of the Company the details of which are given below: -</p> <table><tr><th>Sl.No</th><th>Existing Directors</th><th>Proposed Directors</th></tr><tr><td>1</td><td>Mr. Chandramouli Venkatraman</td><td>Mr. Murali Vasudevan</td></tr><tr><td>2</td><td>Mr. Murali Vasudevan</td><td>Mr. Michael John Senno</td></tr><tr><td>3</td><td>--</td><td>Mr. Kavita Viswanath</td></tr><tr><td>4</td><td>--</td><td>Mr. Joe Cherian</td></tr></table> <p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. Toast Tab 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	Mr. Chandramouli Venkatraman	Mr. Murali Vasudevan	2	Mr. Murali Vasudevan	Mr. Michael John Senno	3	--	Mr. Kavita Viswanath	4	--	Mr. Joe Cherian	After deliberations, the Committee decided to take the details on record of the same in terms of provisions contained in instruction No.109 dated 18.10.2021 issued by the Department of Commerce.
Sl.No	Existing Directors	Proposed Directors																	
1	Mr. Chandramouli Venkatraman	Mr. Murali Vasudevan																	
2	Mr. Murali Vasudevan	Mr. Michael John Senno																	
3	--	Mr. Kavita Viswanath																	
4	--	Mr. Joe Cherian																	

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision															
1.05	M/s. Kinaxis India Private Limited	Change in the List of Directors	<p>M/s. Kinaxis India Private Limited, located in Perungudi Real Estates Private Limited SEZ, Chennai, has requested for change in the List of Directors of the Company the details of which are given below: -</p> <table><tr><th>Sl.No</th><th>Existing Directors</th><th>Proposed Directors</th></tr><tr><td>1</td><td>Mr. John Sicard</td><td>Mr. Christopher John Blaine Fitzgerald</td></tr><tr><td>2</td><td>Mr. S Prashnath Nainar</td><td>Mr. S Prashnath Nainar</td></tr><tr><td>3</td><td>Mr. Ananda Krishnan Sundaresan</td><td>Mr. Ananda Krishnan Sundaresan</td></tr><tr><td>4</td><td>Mr. James Alexander Hollingworth</td><td>Mr. James Alexander Hollingworth</td></tr></table> <p>The Unit has furnished the relevant documents in this regard.</p>	Sl.No	Existing Directors	Proposed Directors	1	Mr. John Sicard	Mr. Christopher John Blaine Fitzgerald	2	Mr. S Prashnath Nainar	Mr. S Prashnath Nainar	3	Mr. Ananda Krishnan Sundaresan	Mr. Ananda Krishnan Sundaresan	4	Mr. James Alexander Hollingworth	Mr. James Alexander Hollingworth	After deliberations, the Committee decided to take the details on record of the same in terms of provisions contained in instruction No.109 dated 18.10.2021 issued by the Department of Commerce.
Sl.No	Existing Directors	Proposed Directors																	
1	Mr. John Sicard	Mr. Christopher John Blaine Fitzgerald																	
2	Mr. S Prashnath Nainar	Mr. S Prashnath Nainar																	
3	Mr. Ananda Krishnan Sundaresan	Mr. Ananda Krishnan Sundaresan																	
4	Mr. James Alexander Hollingworth	Mr. James Alexander Hollingworth																	

			The proposal of M/s. Kinaxis India Private Limited, for change in the Directors of the Company, was examined by the Unit Approval Committee.	
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Agenda No.	Name of the Developer	Subject	Agenda of the Unit	UAC Decision
1.06	M/s. IG3 Infra Limited SEZ	Taking over the assets of the Unit	<p>The Developer, M/s. IG3 Infra Limited SEZ, Chennai has requested permission to take over the assets viz. interiors, fixtures and fit-outs of a Unit M/s. Aequalis Software Solutions Pvt. Ltd. with the original invoice value of ₹ 31,70,243/- in accordance with Rule 38 of SEZ Rules, 2006.</p> <p>The proposal of the Developer for transfer of assets, was examined by the Unit Approval Committee.</p>	After deliberations, the Committee approved the proposal of the Developer in terms of Rule 38 of SEZ Rules, 2006.

Agenda No.	Name of the Developer	Subject	Agenda of the Unit	UAC Decision												
1.07	M/s. Cognizant Technology Solutions India Private Limited SEZ	Change in the List of Directors	<p>M/s. Cognizant Technology Solutions India Private Limited SEZ, Developer of the SEZ has requested for change in the List of Directors of the Company the details of which are given below: -</p> <table><tr><th>Sl.No</th><th>Existing Directors</th><th>Proposed Directors</th></tr><tr><td>1</td><td>Mr. Rajesh Nambiar</td><td>Mr. Rajesh Varrier</td></tr><tr><td>2</td><td>Mr. P.K.Harihara Subramanian</td><td>Mr. Narayanan T</td></tr><tr><td>3</td><td>Mr. Narayanan T</td><td>Mr. Manish Singhvi</td></tr></table> <p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of Developer, M/s. Cognizant Technology Solutions India Private Limited SEZ, for change in the Directors of the Company, was examined by the Unit Approval Committee.</p>	Sl.No	Existing Directors	Proposed Directors	1	Mr. Rajesh Nambiar	Mr. Rajesh Varrier	2	Mr. P.K.Harihara Subramanian	Mr. Narayanan T	3	Mr. Narayanan T	Mr. Manish Singhvi	After deliberations, the Committee decided to take the details on record of the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by the Department of Commerce.
Sl.No	Existing Directors	Proposed Directors														
1	Mr. Rajesh Nambiar	Mr. Rajesh Varrier														
2	Mr. P.K.Harihara Subramanian	Mr. Narayanan T														
3	Mr. Narayanan T	Mr. Manish Singhvi														



Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision												
1.08	M/s. Cognizant Technology Solutions India Private Limited (Unit I)	Change in the List of Directors	<p>M/s. Cognizant Technology Solutions India Private Limited (Unit I), located in Cognizant Technology Solutions India Private Limited SEZ, has requested for change in the List of Directors of the Company the details of which are given below: -</p> <table><tr><td>Sl.No</td><td>Existing Directors</td><td>Proposed Directors</td></tr><tr><td>1</td><td>Mr. Rajesh Nambiar</td><td>Mr. Rajesh Varrier</td></tr><tr><td>2</td><td>Mr. P.K.Harihara Subramanian</td><td>Mr. Narayanan T</td></tr><tr><td>3</td><td>Mr. Narayanan T</td><td>Mr. Manish Singhvi</td></tr></table> <p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. Cognizant Technology Solutions India Private Limited (Unit I), for change in the Directors of the Company, was examined by the Unit Approval Committee.</p>	Sl.No	Existing Directors	Proposed Directors	1	Mr. Rajesh Nambiar	Mr. Rajesh Varrier	2	Mr. P.K.Harihara Subramanian	Mr. Narayanan T	3	Mr. Narayanan T	Mr. Manish Singhvi	After deliberations, the Committee decided to take the details on record of the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by the Department of Commerce.
Sl.No	Existing Directors	Proposed Directors														
1	Mr. Rajesh Nambiar	Mr. Rajesh Varrier														
2	Mr. P.K.Harihara Subramanian	Mr. Narayanan T														
3	Mr. Narayanan T	Mr. Manish Singhvi														

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision												
1.09	M/s. Cognizant Technology Solutions India Private Limited (Unit II)	Change in the List of Directors	<p>M/s. Cognizant Technology Solutions India Private Limited (Unit II), located in Cognizant Technology Solutions India Private Limited SEZ, has requested for change in the List of Directors of the Company the details of which are given below: -</p> <table><tr><td>Sl.No</td><td>Existing Directors</td><td>Proposed Directors</td></tr><tr><td>1</td><td>Mr. Rajesh Nambiar</td><td>Mr. Rajesh Varrier</td></tr><tr><td>2</td><td>Mr. P.K.Harihara Subramanian</td><td>Mr. Narayanan T</td></tr><tr><td>3</td><td>Mr. Narayanan T</td><td>Mr. Manish Singhvi</td></tr></table> <p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. Cognizant Technology Solutions India Private Limited (Unit II), for change in the Directors of the Company, was examined by the Unit Approval Committee.</p>	Sl.No	Existing Directors	Proposed Directors	1	Mr. Rajesh Nambiar	Mr. Rajesh Varrier	2	Mr. P.K.Harihara Subramanian	Mr. Narayanan T	3	Mr. Narayanan T	Mr. Manish Singhvi	After deliberations, the Committee decided to take the details on record of the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by the Department of Commerce.
Sl.No	Existing Directors	Proposed Directors														
1	Mr. Rajesh Nambiar	Mr. Rajesh Varrier														
2	Mr. P.K.Harihara Subramanian	Mr. Narayanan T														
3	Mr. Narayanan T	Mr. Manish Singhvi														

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision												
1.10	M/s. Cognizant Technology Solutions India Private Limited (Unit III)	Change in the List of Directors	<p>M/s. Cognizant Technology Solutions India Private Limited (Unit III), located in Cognizant Technology Solutions India Private Limited SEZ, has requested for change in the List of Directors of the Company the details of which are given below: -</p> <table><tr><td>Sl.No</td><td>Existing Directors</td><td>Proposed Directors</td></tr><tr><td>1</td><td>Mr. Rajesh Nambiar</td><td>Mr. Rajesh Varrier</td></tr><tr><td>2</td><td>Mr. P.K.Harihara Subramanian</td><td>Mr. Narayanan T</td></tr><tr><td>3</td><td>Mr. Narayanan T</td><td>Mr. Manish Singhvi</td></tr></table> <p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. Cognizant Technology Solutions India Private Limited (Unit III), for change in the Directors of the Company, was examined by the Unit Approval Committee.</p>	Sl.No	Existing Directors	Proposed Directors	1	Mr. Rajesh Nambiar	Mr. Rajesh Varrier	2	Mr. P.K.Harihara Subramanian	Mr. Narayanan T	3	Mr. Narayanan T	Mr. Manish Singhvi	After deliberations, the Committee decided to take the details on record of the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by the Department of Commerce.
Sl.No	Existing Directors	Proposed Directors														
1	Mr. Rajesh Nambiar	Mr. Rajesh Varrier														
2	Mr. P.K.Harihara Subramanian	Mr. Narayanan T														
3	Mr. Narayanan T	Mr. Manish Singhvi														

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
1.11	M/s. Ready Tech Solutions	Setting up of a New SEZ Unit	The proposal of M/s. Ready Tech Solutions, for setting up their SEZ Unit in ELCOT SEZ, Coimbatore for undertaking 'IT/ ITES' Services with a projected investment of ₹ 0.20 crore and projected NFEE of ₹ 2.91 crore over a period of 5 years with an employment generation of 12 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
1.12	M/s. Syskey Soflabs Private Limited	Acquiring Additional Area	<p>M/s. Syskey Soflabs Private Limited, a SEZ Unit in ELCOT SEZ, Coimbatore has requested for approval of acquiring an additional space of 18.95 sq.mt in Module No. GF-25 in the SEZ. The total area after acquisition would be 48.40 sq.mtr. (521 sq.ft.).</p> <p>There is no revision in Investment and Employment projections.</p>	After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006.



			The proposal of the Unit for the acquisition of additional space was examined by the Unit Approval Committee.	
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Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
1.13	M/s. vThink Global Technologies Private Limited	Shifting of location within SEZ	<p>M/s. vThink Global Technologies Private Limited, a SEZ Unit in ELCOT SEZ, Coimbatore has requested for shifting of location within the SEZ from DC-04 & DC-01, 4th floor, ELCOT SEZ to DC-05 in 4th floor in the same SEZ.</p> <p>There is no revision in Investment and Employment projections.</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
1.14	M/s. Cloudvalley Technologies LLP	Shifting of location within SEZ	<p>M/s. Cloudvalley Technologies LLP, a SEZ Unit in ELCOT SEZ, Coimbatore has requested for shifting of location within the SEZ from DC-04 & DC-01, 4th floor, ELCOT SEZ to DC-05 in 4th floor in the same SEZ.</p> <p>There is no revision in Investment and Employment projections.</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
1.15	M/s. Zwilling Kitchen India Private Limited	Setting of Solar Power Panel by the Unit	M/s. Zwilling Kitchen India Private Limited, a SEZ Unit located in M/s. New Chennai Township Private Limited-LES SEZ has requested for setting up of Solar Power Panel in their Factory Roof Top, Plot No.6 & 7, admeasuring 4000 sq.mtr. in the SEZ.	After deliberations, the Committee approved the same in terms of OM No. K-43014(16)/8/2020-SEZ dated 07.03.2024



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		<p>They stated that the Solar power panel will be set up in their factory roof top for around 1 KW.</p> <p>The proposal of the Unit for setting up of Solar power panel in their factory premises was examined by the Unit Approval Committee.</p>	<p>read with Section 26 of SEZ Act, 2005 provisions contained in SEZ Rules, 2006.</p>
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Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
1.16	M/s. Tekion India Private Limited	Surrender of Space	<p>M/s. Tekion India Private Limited, a SEZ Unit in SNP Infrastructure Private Limited SEZ, has requested for the surrender of 4876.57 sq.mtrs in the SEZ. They stated the reasons that they initially included 8th floor measuring 4877 sq.mtr. in anticipation of new business projects, which did not materialise. Also to optimize costs and reduce overhead expenses, they decided to surrender the area which is not being used for authorised operations. After surrender, the balance area to be occupied by the Unit is 3960.82sq.mtrs.</p> <p>There is no revision in projections for Investment 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>

Agenda No.	Name of the Co-Developer	Subject	Agenda of the Unit	UAC Decision
1.17	M/s. DLF Assets Limited	Change of Name of the Entity	<p>The proposal of M/s. DLF Assets Limited, Co-Developer of M/s. DLF Info City Chennai Ltd. SEZ, has requested for a change in the name of the company to M/s. DLF Cyber City Developers Limited, consequent to the merger of M/s. DLF Assets Limited with M/s. DLF Cyber City Developers Limited, based on NCLT order.</p> <p>The proposal was examined by the Unit Approval Committee.</p>	<p>After deliberations, the Committee has taken the details on record in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by the Department of Commerce, New Delhi.</p>



Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
1.18	M/s. Gartner India Research & Advisory Services Private Limited	Surrender of Space	<p>M/s. Gartner India Research & Advisory Services Private Limited, a SEZ Unit in DLF Info City Chennai Limited SEZ, has requested for the surrender of 1292.23 sq.mtrs in the SEZ. They stated the reasons that they recently obtained a larger space of 21487 sq.ft. in the same SEZ at 9th floor part south wing Block 7. It will be ready for occupancy shortly. Hence they decided to surrender the existing space of 15905 sq.ft. in Ground floor part Block 1 C and move to Block 7 within the same SEZ.</p> <p>There is no revision in projections for Investment and Employment.</p> <p>The proposal of the Unit for surrender of 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. Also the Developer has to submit an application for transfer of assets from the Unit in accordance with Rule 38 of SEZ Rules, 2006.

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision												
1.19	M/s. Cognizant Technology Solutions India Private Limited	Change in the List of Directors	<p>M/s. Cognizant Technology Solutions India Private Limited, located in MEPZ SEZ, has requested for change in the List of Directors of the Company the details of which are given below: -</p> <table><tr><th>Sl.No</th><th>Existing Directors</th><th>Proposed Directors</th></tr><tr><td>1</td><td>Mr. Rajesh Nambiar</td><td>Mr. Rajesh Varrier</td></tr><tr><td>2</td><td>Mr. P.K.Harihara Subramanian</td><td>Mr. Narayanan T</td></tr><tr><td>3</td><td>Mr. Narayanan T</td><td>Mr. Manish Singhvi</td></tr></table> <p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. Cognizant Technology Solutions 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	Mr. Rajesh Nambiar	Mr. Rajesh Varrier	2	Mr. P.K.Harihara Subramanian	Mr. Narayanan T	3	Mr. Narayanan T	Mr. Manish Singhvi	After deliberations, the Committee decided to take the details on record of the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by the Department of Commerce.
Sl.No	Existing Directors	Proposed Directors														
1	Mr. Rajesh Nambiar	Mr. Rajesh Varrier														
2	Mr. P.K.Harihara Subramanian	Mr. Narayanan T														
3	Mr. Narayanan T	Mr. Manish Singhvi														

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision																		
1.20	M/s. Marlensoft Private Limited	Shifting of location within SEZ	<p>M/s. Marlensoft Private Limited, a SEZ Unit in MEPZ SEZ, Chennai has requested for shifting of location within the SEZ from Module No. E-12, Module No.K-8, Module No. L-8, Agaram SDF-1 to Plot No.D-6/II/B, Phase I in the same SEZ.</p> <p>The Unit has also revised its projections consequent on the shifting of location to the larger area in the SEZ, which are given below:</p> <table><tr><td></td><td>Existing Projection</td><td>Revised Projection</td></tr><tr><td>Investment (₹ in Cr)</td><td>0</td><td>2.00</td></tr><tr><td>Exports (₹ in Cr)</td><td>9.37</td><td>19.37</td></tr><tr><td>FE Outgo (₹ in Cr)</td><td>0</td><td>0</td></tr><tr><td>NFEE (₹ in Cr)</td><td>9.37</td><td>19.37</td></tr><tr><td>Employment (in no.)</td><td>45</td><td>52</td></tr></table> <p>The proposal of the Unit for shifting of location in the same SEZ was examined by the Unit Approval Committee.</p>		Existing Projection	Revised Projection	Investment (₹ in Cr)	0	2.00	Exports (₹ in Cr)	9.37	19.37	FE Outgo (₹ in Cr)	0	0	NFEE (₹ in Cr)	9.37	19.37	Employment (in no.)	45	52	After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006.
	Existing Projection	Revised Projection																				
Investment (₹ in Cr)	0	2.00																				
Exports (₹ in Cr)	9.37	19.37																				
FE Outgo (₹ in Cr)	0	0																				
NFEE (₹ in Cr)	9.37	19.37																				
Employment (in no.)	45	52																				

Agenda No.	Name of the Co-Developer/ Unit	Subject	Agenda of the Unit	UAC Decision												
1.21	M/s. Cognizant Technology Solutions India Private Limited Co-Developer/ Unit	Change in the List of Directors	<p>M/s. Cognizant Technology Solutions India Private Limited, Co-Developer of the SEZ and also a Unit located in ELCOT SEZ, Sholinganallur, has requested for change in the List of Directors of the Company the details of which are given below: -</p> <table><tr><th>Sl.No</th><th>Existing Directors</th><th>Proposed Directors</th></tr><tr><td>1</td><td>Mr. Rajesh Nambiar</td><td>Mr. Rajesh Varrier</td></tr><tr><td>2</td><td>Mr. P.K.Harihara Subramanian</td><td>Mr. Narayanan T</td></tr><tr><td>3</td><td>Mr. Narayanan T</td><td>Mr. Manish Singhvi</td></tr></table> <p>The Unit has furnished the relevant documents in this regard.</p>	Sl.No	Existing Directors	Proposed Directors	1	Mr. Rajesh Nambiar	Mr. Rajesh Varrier	2	Mr. P.K.Harihara Subramanian	Mr. Narayanan T	3	Mr. Narayanan T	Mr. Manish Singhvi	After deliberations, the Committee decided to take the details on record of the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by the Department of Commerce.
Sl.No	Existing Directors	Proposed Directors														
1	Mr. Rajesh Nambiar	Mr. Rajesh Varrier														
2	Mr. P.K.Harihara Subramanian	Mr. Narayanan T														
3	Mr. Narayanan T	Mr. Manish Singhvi														

			The proposal of M/s. Cognizant Technology Solutions India Private Limited, Co-Developer and a Unit located in the SEZ, requested for change in the Directors of the Company, was examined by the Unit Approval Committee.	
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Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
1.22	M/s. Leaap International Private Limited	Setting up of a New SEZ Unit	The proposal of M/s. Leaap International Private Limited, for setting up their SEZ Unit in ICBP FTWZ, Ponneri Taluk, Tiruvallur District for the Service activities of 'Warehousing and Logistics Services Including Permissible Value-Added Services' with a projected investment of ₹ 0.10 crore and projected NFEE of ₹ 1.61 crore over a period of 5 years with an employment generation of 17 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.

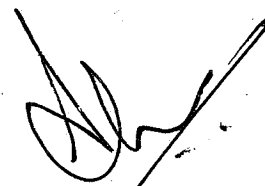
Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
1.23	M/s. Vangard Logistics Private Limited	Setting up of a New SEZ Unit	The proposal of M/s. Vangard Logistics Private Limited, for setting up their SEZ Unit in ICBP FTWZ, Ponneri Taluk, Tiruvallur District for the Service activities of 'Warehousing and Logistics Services Including Permissible Value-Added Services' with a projected investment of ₹ 0.05 crore and projected NFEE of ₹ 3.50 crore over a period of 5 years with an employment generation of 7 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
1.24	M/s. Paramount Logistics Private Limited	Setting up of a New SEZ Unit	The proposal of M/s. Paramount Logistics Private Limited, for setting up their SEZ Unit in NDR Infrastructure Private Limited FTWZ, Ponneri Taluk, Tiruvallur District for the Service activities of 'Warehousing and Logistics Services Including Permissible Value-Added Services' with a projected investment of ₹ 0.10 crore and projected NFEE of ₹ 1.75 crore over a period of 5 years with an employment generation of 10 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
1.25	M/s. Yusen Logistics India Private Limited	Setting up of a New SEZ Unit	The proposal of M/s. Yusen Logistics India Private Limited, for setting up their SEZ Unit in NDR Infrastructure Private Limited FTWZ, Ponneri Taluk, Tiruvallur District for the Service activities of 'Warehousing and Logistics Services Including Permissible Value-Added Services' with a projected investment of ₹ 0.02 crore and projected NFEE of ₹ 0.40 crore over a period of 5 years with an employment generation of 10 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.

The meeting concluded with vote of thanks.



(ALEX PAUL MENON)

CHAIRPERSON, UNIT APPROVAL COMMITTEE
& DEVELOPMENT COMMISSIONER