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:

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	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	Setting up	The proposal of M/s. Schenker India Private	After deliberations,
	India Private	of a new	Limited – Unit II, for setting up their SEZ Unit in J	the Committee
	Limited – Unit II	SEZ Unit	Matadee FTWZ, Sriperumbudur for 'Trading and	approved the proposal
			Storage, Warehousing Goods and Other Value	in terms of Rule 18(2)
			Added Services', with a projected investment of ₹	of SEZ Rule, 2006.
			0.20 crore and projected NFEE of ₹ 1.96 crore	
	4		over a period of 5 years with an employment	
			generation of 2 persons was examined by the	
			Unit Approval Committee.	



Agenda	Name of the	Subject	Agenda of the Unit	UAC Decision	
No.	Unit				
1.02	M/s. Schenker	Surrender of	M/s. Schenker India Private Limited, a SEZ Unit	After deliberations,	
	India Private	Space	in J Matadee FTWZ, Sriperumbudur has requested	the Committee	
	Limited		for the surrender of 464.51 sq.mtrs in the SEZ.	approved the same in	
			They stated the reasons that to obtain a separate	terms of provisions	
			LoA for a new Unit, they decided to partially	contained in SEZ Rules,	
			surrender the space. After surrender, the balance	2006.	
			area to be occupied by the Unit is 14621.26		
			sq.mtrs. (157382 sq.ft.).		
			There is no revision in projections for		
		the state of the	Investment and Employment.		
			The proposal of the Unit for surrender of space	•	
			was examined by the Unit Approval Committee.		

Agenda	Name of the	Subject	Agenda of t	UAC Decision				
No.	Unit							
1.03	M/s. Tecra Logistics Private	Change in the List of	M/s. Tecra Logistics Priva Matadee FTWZ, Sriperumb		After deliberations, the Committee			
	Limited	Directors		change in the List of Directors of the Company the details of which are given below: -				
			Sl.No Existing Directors	Proposed Directors	the same in terms of provisions contained			
			1 Mr. Sasthaguru	Mr. Sasthaguru	in instruction No.109 dated 18.10.2021			
			2 Mr. Alwin Kumar	Mr. Rekha	dated 18.10.2021 issued by the			
			The Unit has furnished th	Department of Commerce.				
			this regard. The proposal of M/s. Limited, for change in the Di was examined by the Unit A	Commerce				



Agenda	Name of the	Subject	Agend	a of the Unit	UAC Decision
No.	Unit				
1.04	M/s. Toast Tab	Change in	M/s. Toast Tab I	Private Limited, located in	After deliberations,
	Private Limited	the List of	fopark Properties Lir	nited SEZ, has requested for	the Committee
	in the second se	Directors	nange in the List of D	Pirectors of the Company the	decided to take the
			etails of which are giv	ren below: -	details on record of
			SI.No Existing Directo		the same in terms of provisions contained
			1 Mr.	Mr. Murali	in instruction No.109
			Chandramouli	Vasudevan	dated 18.10.2021
			Venkatraman		issued by the
			2 Mr. Murali	Mr. Michael John	Department of
			Vasudevan	Senno	Commerce.
			3.	Mr. Kavita	
			•	Viswanath	
			4	Mr. Joe Cherian	
			The Unit has furnish		
			is regard.		
			The proposal of M/		
		The Branch	r change in the Dire	ectors of the Company, was	
			amined by the Unit A	Approval Committee.	

Agenda	Name of the	Subject		Agenda of	the Unit	UAC Decision
No.	Unit					
1.05	M/s. Kinaxis	Change in			ate Limited, located in	After deliberations,
	India Private	the List of	Perung	udi Real Estates Priva	ate Limited SEZ, Chennai,	the Committee
	Limited	Directors	has req	uested for change in	n the List of Directors of	decided to take the
			the Cor	npany the details of	which are given below: -	details on record of the same in terms of
			SI.No	Existing Directors	Proposed Directors	provisions contained
			1	Mr. John Sicard	Mr. Christopher	in instruction No.109
					John Blaine	dated 18.10.2021
					Fitzgerald	issued by the
			2	Mr. S Prashnath	Mr. S Prashnath	Department of
				Nainar	Nainar	Commerce.
			3	Mr. Ananda	Mr. Ananda	
				Krishnan	Krishnan	
				Sundaresan	Sundaresan	
			4	Mr. James	Mr. James	
				Alexander	Alexander	
				Hollingworth	Hollingworth	
			The	Unit has furnished th	e relevant documents in	= 1
		with the second	this reg	ard.		



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

Agenda	Name of the	Name of the Subject Agenda of the Unit		
No.	Developer			
1.06	M/s. IG3 Infra Limited SEZ	Taking over	The Developer, M/s. IG3 Infra Limited SEZ, Chennai has requested permission to take over	After deliberations, the Committee
	Limited 3L2	the assets of the Unit	the assets viz. interiors, fixtures and fit-outs of a Unit M/s. Aequalis Software Solutions Pvt. Ltd.	approved the proposal of the Developer in
			with the original invoice value of ₹ 31,70,243/- in	terms of Rule 38 of SEZ
- 14 			accordance with Rule 38 of SEZ Rules, 2006. The proposal of the Developer for transfer of	Rules, 2006.
			assets, was examined by the Unit Approval Committee.	

Agenda	Name of the	Subject		Agenda of	the Unit	UAC Decision
No.	Developer		.:			
1.07	M/s. Cognizant	Change in	M/s.	Cognizant Techr	nology Solutions India	After deliberations,
	Technology	the List of	Private	Limited SEZ, Deve	eloper of the SEZ has	the Committee
	Solutions India	Directors	request	ted for change in th	e List of Directors of the	decided to take the
	Private Limited			• •	ch are given below: -	details on record of
	SEZ		SI.No	Existing Directors	Proposed Directors	the same in terms of provisions contained
			1	Mr. Rajesh	Mr. Rajesh Varrier	in Instruction No.109
				Nambiar		dated 18.10.2021
			2	Mr. P.K.Harihara	Mr. Narayanan T	issued by the Department of
			3	Subramanian Mr. Narayanan T	Mr. Manish Singhvi	Commerce.
			The	 Unit has furnished th	ne relevant documents in	
			this reg	ard.		
			The	proposal of Deve		
				~.	Private Limited SEZ, for	
			change	in the Directors	of the Company, was	
			examin	ed by the Unit Appre	oval Committee.	



		Table 1		
Agenda	Name of the	Subject	Agenda of the Unit	UAC Decision
No.	Unit			
1.08	M/s. Cognizant	Change in	M/s. Cognizant Technology Solutions Ind	
	Technology	the List of	Private Limited (Unit I), located in Cognizar	1
	Solutions India	Directors	Technology Solutions India Private Limited SEZ, ha	s decided to take the
	Private Limited		requested for change in the List of Directors of th	e details on record of
	(Unit I)		Company the details of which are given below: -	the same in terms of provisions contained
			Sl.No Existing Directors Proposed Directors	in Instruction No.109
			1 Mr. Rajesh Mr. Rajesh Varrier	dated 18.10.2021
			Nambiar	issued by the
			2 Mr. P.K.Harihara Mr. Narayanan T	Department of
			Subramanian	Commerce.
			3 Mr. Narayanan T Mr. Manish Singhvi	
			The Unit has furnished the relevant documents i	$\stackrel{ ightharpoonup}{n}$
			this regard.	
	er a j	e La estada de la composição	The proposal of M/s. Cognizant Technolog	у
			Solutions India Private Limited (Unit I), for change i	n
			the Directors of the Company, was examined by th	e
			Unit Approval Committee.	

Agenda	Name of the	Subject		Agenda of	the Unit	UAC Decision
No.	Unit					
1.09	M/s. Cognizant Technology Solutions India Private Limited (Unit II)	Change in the List of Directors	Technol request	Limited (Unit II), ogy Solutions India ed for change in the oy the details of which	located in Cognizant Private Limited SEZ, has e List of Directors of the ch are given below: -	After deliberations, the Committee decided to take the details on record of the same in terms of provisions contained
			Sl.No 1	Existing Directors Mr. Rajesh Nambiar	Proposed Directors Mr. Rajesh Varrier	in Instruction No.109 dated 18.10.2021 issued by the
			2	Mr. P.K.Harihara Subramanian	Mr. Narayanan T	Department of Commerce.
			3	Mr. Narayanan T	Mr. Manish Singhvi	
			The U		e relevant documents in	
			The	proposal of M/s. s India Private Limi		
			in the D		pany, was examined by	



	Agenda	Name of the	Subject	-	Agenda of	UAC Decision	
	No.	Unit					
	1.10	M/s. Cognizant Technology Solutions India Private Limited	Change in the List of Directors	Techno	Cognizant Techn Limited (Unit III), logy Solutions India ed for change in the	After deliberations, the Committee decided to take the details on record of the same in terms of	
		(Unit III)		Compar	ny the details of whi	ch are given below: -	provisions contained
.				Sl.No	Existing Directors	Proposed Directors	in Instruction No.109
				1	Mr. Rajesh Nambiar	Mr. Rajesh Varrier	dated 18.10.2021 issued by the
				2	Mr. P.K.Harihara Subramanian	Mr. Narayanan T	Department of Commerce.
				-3	Mr. Narayanan T	Mr. Manish Singhvi	
				The	Unit has furnished th	ne relevant documents in	
				this reg	ard.		
				ł.	proposal of M/s.		
						ted (Unit III), for change	
	*					npany, was examined by	
				the Uni	t Approval Committe	ee.	

Agenda Name of the		Subject	Agenda of the Unit	UAC Decision	
No.	Unit				
1.11	M/s. Ready Tech	Setting up of	The proposal of M/s. Ready Tech Solutions, for	After deliberations,	
	Solutions	a New SEZ	setting up their SEZ Unit in ELCOT SEZ, Coimbatore	the Committee	
		Unit	for undertaking 'IT/ ITES' Services with a projected	approved the proposal	
	· · · · · · · · · · · · · · · · · · ·		investment of ₹ 0.20 crore and projected NFEE of	in terms of Rule 18(2)	
4			₹ 2.91 crore over a period of 5 years with an	of SEZ Rule, 2006.	
			employment generation of 12 persons was	,	
			examined by the Unit Approval Committee.	:	

Agenda	Name of the	Subject	Agenda of the Unit	UAC Decision
No.	Unit			
1.12	M/s. Syskey	Acquiring	M/s. Syskey Soflabs Private Limited, a SEZ Unit	After deliberations,
	Soflabs Private	Additional	in ELCOT SEZ, Coimbatore has requested for	the Committee
	Limited	Area	approval of acquiring an additional space of 18.95	approved the same in
		·	sq.mt in Module No. GF-25 in the SEZ. The total	terms of provisions
- 1 · 1			area after acquisition would be 48.40 sq.mtr. (521	contained in SEZ
			sq.ft.).	Rules, 2006.
			There is no revision in Investment and	
			Employment projections.	



		The proposal of the Unit for the acquisition of	
: -		additional space was examined by the Unit	
		Approval Committee.	

Agenda Name of the Subj		Subject	Agenda of the Unit	UAC Decision	
No.	Unit				
1.13	M/s. vThink	Shifting of	M/s. vThink Global Technologies Private	After deliberations,	
	Global	location	Limited, a SEZ Unit in ELCOT SEZ, Coimbatore has	the Committee	
	Technologies	within SEZ	requested for shifting of location within the SEZ	approved the same in	
	Private Limited		from DC-04 & DC-01, 4th floor, ELCOT SEZ to DC-05	terms of provisions	
			in 4 th floor in the same SEZ.	contained in SEZ	
			There is no revision in Investment and	Rules, 2006.	
			Employment projections.		
			The proposal of the Unit for the acquisition of		
			additional space was examined by the Unit		
			Approval Committee.		

Agenda	Name of the	Subject	Agenda of the Unit	UAC Decision	
No.	Unit				
1.14	M/s. Cloudvalley	Shifting of	M/s. Cloudvalley Technologies LLP, a SEZ Unit	After deliberations,	
	Technologies LLP	location	in ELCOT SEZ, Coimbatore has requested for	the Committee	
		within SEZ	shifting of location within the SEZ from DC-04 & DC-	approved the same in	
			01, 4 th floor, ELCOT SEZ to DC-05 in 4 th floor in the	terms of provisions	
			same SEZ.	contained in SEZ	
			There is no revision in Investment and	Rules, 2006.	
			Employment projections.		
			The proposal of the Unit for the acquisition of		
			additional space was examined by the Unit		
			Approval Committee.		

Agenda	Name of the	Subject	Agenda of the Unit	UAC Decision	
No.	Unit				
1.15	M/s. Zwilling	Setting of	M/s. Zwilling Kitchen India Private Limited, a	After deliberations,	
	Kitchen India	Solar Power	SEZ Unit located in M/s. New Chennai Township	the Committee	
	Private Limited	Panel by the	Private Limited-LES SEZ has requested for setting	approved the same in	
		Unit	up of Solar Power Panel in their Factory Roof Top,	terms of OM No. K-	
			Plot No.6 & 7, admeasuring 4000 sq.mtr. in the SEZ.	43014(16)/8/2020-	
				SEZ dated 07.03.2024	



	the second second second		·
		They stated that the Solar power panel will be	read with Section 26
		set up in their factory roof top for around 1 KW.	of SEZ Act, 2005
		The proposal of the Unit for setting up of Solar	provisions contained
		power panel in their factory premises was	in SEZ Rules, 2006.
		examined by the Unit Approval Committee.	

Agenda	Name of the	Subject	Agenda of the Unit	UAC Decision
No.	Unit			
1.16	M/s. Tekion	Surrender of	M/s. Tekion India Private Limited, a SEZ Unit in	After deliberations,
	India Private	Space	SNP Infrastructure Private Limited SEZ, has	the Committee
	Limited		requested for the surrender of 4876.57 sq.mtrs in	approved the same in
			the SEZ They stated the reasons that they initially	terms of provisions
			included 8 th floor measuring 4877 sq.mtr. in	contained in SEZ Rules,
			anticipation of new business projects, which did	2006.
			not materialise. Also to optimize costs and reduce	
			overhead expenses, they decided to surrender the	
			area which is not being used for authorised	
the state of the			operations. After surrender, the balance area to	
			be occupied by the Unit is 3960.82sq.mtrs.	
		.*	There is no revision in projections for	
			Investment and Employment.	
			The proposal of the Unit for surrender of space	
		100	was examined by the Unit Approval Committee.	

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



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

Agenda No.	Name of the Unit	Subject		Agenda of	UAC Decision	
1.19	M/s. Cognizant Technology Solutions India Private Limited	Change in the List of Directors	for cha	Cognizant Techn Limited, located in N nge in the List of Di ails of which are give	After deliberations, the Committee decided to take the details on record of	
			Sl.No	Existing Directors	Proposed Directors	the same in terms of provisions contained
			1	Mr. Rajesh Nambiar	Mr. Rajesh Varrier	in Instruction No.109 dated 18.10.2021
			2	Mr. P.K.Harihara Subramanian	Mr. Narayanan T	issued by the Department of
			3	Mr. Narayanan T	Mr. Manish Singhvi	Commerce.
			The	Unit has furnished th	ne relevant documents in	
			this reg			
				proposal of M/s. ns India Private Lim		
					vas examined by the Unit	
			The state of the state of	al Committee.		



Agenda	Name of the	Subject	Agenda	of the Unit		UAC Decision
No.	Unit					
1.20	M/s. Marlensoft	Shifting of	M/s. Marlensoft P			After deliberations,
	Private Limited	location	MEPZ SEZ, Chennai ha	s requested	for shifting of	
		within SEZ	location within the SE	Z from Mod	lule No. E-12,	approved the same in
			Module No.K-8, Modul	e No. L-8, Ag	aram SDF-1 to	terms of provisions
			Plot No.D-6/II/B, Phase	I in the same	SEZ.	contained in SEZ
			·			Rules, 2006.
			The Unit has als	o revised i	ts projections	
			consequent on the shift	ing of locatio	n to the larger	
			area in the SEZ, which a	re given belo	w:	
				Existing	Revised	
				Projection	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	
	·				-	
			The proposal of th	e Unit for shif	ting of location	
			in the same SEZ was ex			
			Committee.			

Agenda	Name of the	Subject		Agenda of	the Unit	UAC Decision
No.	Co-Developer/ Unit					
1.21	M/s. Cognizant Technology Solutions India Private Limited Co-Developer/ Unit	Change in the List of Directors	Private Unit lo	ocated in ELCOT S ted for change in the	ology Solutions India per of the SEZ and also a EZ, Sholinganallur, has e List of Directors of the ch are given below: -	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.
			1	Mr. Rajesh Nambiar	Mr. Rajesh Varrier	
			2	Mr. P.K.Harihara Subramanian	Mr. Narayanan T	
			3	Mr. Narayanan T	Mr. Manish Singhvi	
			The this reg		ne relevant documents in	



		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.	

Agenda	Name of the	Subject	Agenda of the Unit	UAC Decision	
No.	Unit				
1.22	M/s. Leaap	Setting up of	The proposal of M/s. Leaap International	After deliberations,	
	International	a New SEZ	Private Limited, for setting up their SEZ Unit in	the Committee	
	Private Limited	Unit	ICBP FTWZ, Ponneri Taluk, Tiruvallur District for	approved the proposal	
			the Service activities of 'Warehousing and	in terms of Rule 18(2)	
			Logistics Services Including Permissible Value-	of SEZ Rule, 2006.	
			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.		

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
				A.C. 1.191
1.23	M/s. Vangard	Setting up of	The proposal of M/s. Vangard Logistics Private	After deliberations,
	Logistics Private	a New SEZ	Limited, for setting up their SEZ Unit in ICBP FTWZ,	the Committee
	Limited	Unit	Ponneri Taluk, Tiruvallur District for the Service	approved the proposal
	ا غرام		activities of 'Warehousing and Logistics Services	in terms of Rule 18(2)
			Including Permissible Value-Added Services' with	of SEZ Rule, 2006.
	e e e e e e e e e e e e e e e e e e e		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.	



Agenda	Name of the	Subject	Agenda of the Unit	UAC Decision
No.	Unit			
1.24	M/s. Paramount	Setting up of	The proposal of M/s. Paramount Logistics	After deliberations,
	Logistics Private	a New SEZ	Private Limited, for setting up their SEZ Unit in	the Committee
	Limited	Unit	NDR Infrastructure Private Limited FTWZ, Ponneri	approved the proposal
			Taluk, Tiruvallur District for the Service activities of	in terms of Rule 18(2)
			'Warehousing and Logistics Services Including	of SEZ Rule, 2006.
			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.	

Agenda	Name of the	Subject	Agenda of the Unit	UAC Decision
No.	Unit			
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.	

The meeting concluded with vote of thanks.

(ALEX PAUL MENON)

CHAIRPERSON, UNIT APPROVAL COMMITTEE & DEVELOPMENT COMMISSIONER