

Minutes of the 12th Meeting of Unit Approval Committee (2023-24 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 16.10.2023 at 11.00 a.m. at Dr. A.P.J. Abdul Kalam Conference Hall, MEPZ SEZ Chennai

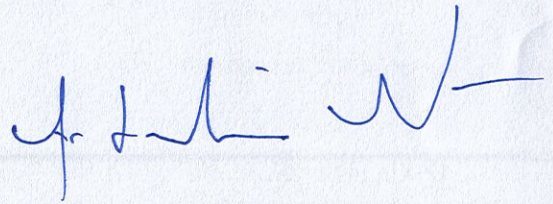
The 12th Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 16.10.2023 through hybrid mode.

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	Balasubramanian, P	Dy. Development Commissioner, MEPZ SEZ	Member
3	Prabu Kumar, K	Dy. Development Commissioner, MEPZ SEZ	Member
4	Ravinder Kumar, IRS	Dy. Commissioner (Customs), MEPZ SEZ	Member
5	P. Nithilavalli, I.R.S.,	Specified Officer, MEPZ SEZ	Member
6	B. Indira, I.R.S.,	Specified Officer, MEPZ SEZ	Member
7	V. Karthikeyan, I.R.S.,	Specified Officer, MEPZ SEZ	Member
8	S. Santha Kumar, I.R.S.,	Specified Officer, MEPZ SEZ	Member
9	S. Thirumalraj, I.R.S.,	Asst. Commissioner of Customs, Trichy Commissionerate	Member
10	Abishekh Ranjan Sahai	Superintendent of Customs, Chennai Customs	Member
11	Shri N. Kannan	Deputy General Manager, Guidance, Tamil Nadu	Member

12.1 Request from M/s. Ramesh Flowers Private Limited for setting up a new EOU at 3/225, K. Subramaniapuram, Ottapidaram Taluk, and Tuticorin-628 722.

M/s. Ramesh Flowers Private Limited was approved for setting up their EOU at Plot No A-62(A), SIPCOT Industrial Complex, Therku Veerapandiapuram P.O, and Tuticorin for manufacture and export of Home Fragrance Products & Diffusers. They have also been given approval for manufacture and export of Candles Division at 3/225, K. Subramaniapuram, Ottapidaram Taluk, Tuticorin-628 722 as an additional location. Subsequently, they were also given permission for manufacture and export of Home Decors, Floral arrangements, Bouquets, Wreaths, Floral Bunches, Potpourris, Parts of Plants, Dried Flowers, Natural fibre products, Incense Sticks, Cones and Gift Sets in Survey No.1/10/9, 1/10-1 to 1/10-10, Madurai Bye-Pass Road, Sankaraperi Village, Tuticorin and Door No.1, Theri Road, Servaikaranmadam. Sawyerpuram, Tuticorin-628 251.



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Now, the Unit has informed that based on the order of NCLT, they have demerged their Company into three Units and want to have their Candle Division as a separate EOU in the name of Ramesh Flowers Private Limited, Unit-II at 3/225, K. Subramaniapuram, Ottapidaram Taluk, Tuticorin-628 722 with a projected investment of ₹ 17.5 Crore and projected NFEE of ₹ 312.60 Crore over a period of 5 years with an employment generation of 517 persons. The Unit has submitted necessary documents in this regard. The proposal of the Unit for demerger of their Candle Division as a separate EOU was examined by the Unit Approval Committee.

After deliberations, the same was approved in terms of provisions contained in Para 6.01(a) of Handbook of Procedures 2023.

12.2 Request from M/s. Ramesh Flowers Private Limited for setting up a new EOU at Survey No.1/10/9, 1/10-1 to 1/10-10, Madurai Bye Pass Road, Sankaraperi Village, Tuticorin.

M/s. Ramesh Flowers Private Limited was approved for setting up their EOU at Plot No.A-62(A), SIPCOT Industrial Complex, Therku Veerapandiapuram P.O., Tuticorin for manufacture and export of Home Fragrance Products and Diffusers. They have also been given approval for manufacture and export of Candles Division at 3/225, K. Subramaniapuram, Ottapidaram Taluk, Tuticorin-628 722 as additional location. Subsequently, they were also given permission for manufacture and export of Home Decors, Floral arrangements, Bouquets, Wreaths, Floral Bunches, Potpourris, Parts of Plants, Dried Flowers, Natural fibre products, Incense Sticks, Cones and Gift Sets in Survey No.1/10/9, 1/10-1 to 1/10-10, Madurai Bye-Pass Road, Sankaraperi Village, Tuticorin-628 002 and Door No.1, Theri Road, Servaikaranmadam, Sawyerpuram, Tuticorin -628 251.

Now, the Unit has informed that based on the order of NCLT, they have demerged their Company into three Units and want to have their Home Décor products Division as a separate EOU in the name of M/s. Ramesh Flowers Private Limited, Unit-III at Survey No.1/10/9, 1/10-1 to 1/10-10, Madurai Bye Pass Road, Sankaraperi Village, Tuticorin and Door No.1, There Road, Servaikaranmadam, Sawyerpuram, Tuticorin-628 002 with a projected investment of ₹ 2.25 Crore and projected NFEE of ₹ 515.70 Crore over a period of 5 years with an employment generation of 1,418 persons . The Unit has submitted necessary documents in this regard. The proposal of the Unit for demerger of their Home Decors Division as a separate EOU was examined by the Unit Approval Committee.

After deliberations, the same was approved in terms of provisions contained in Para 6.01(a) of Handbook of Procedures 2023.

12.3 Request of M/s. Novigo Partners Private Limited, an SEZ Unit in ELCOT SEZ, Gangaikondan, regarding change in the Board of Director of the Company.

M/s. Novigo Partners Private Limited, and Sez Unit in ELCOT SEZ, Gangaikondan has informed that they have replaced Shri Jatin Mistry Chimanlal as Director in place of Shri Udayasankar Rajasankar who has

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resigned. The Unit has submitted necessary documents in this regard.

The information given by the Unit regarding change in Director has been taken on record by the Unit Approval Committee.

12.4 Request of M/s. Aptive Connection Systems India Private Limited (Unit-II), an SEZ Unit in DLF Info City Chennai SEZ, Porur Chennai for acquiring an additional space

M/s. Aptive Connection Systems India Private Limited (Unit-II), and SEZ Unit in DLF Info City Chennai SEZ, Porur, Chennai, has requested approval of this office for acquiring an additional area of 2,964.65 sq.mt in the SEZ. The Unit has furnished a consent letter from the Co-Developer regarding allotment of additional space. The Unit has submitted the following revised projections in this regard;

Description	Existing Projection (₹ in Crore)	Revised Projections (₹ in Crore)
Investment	4.73	19.90
FOB Value of Exports	99.06	151.07
FE Outgo	21.98	21.45
NFE	77.08	129.62

The Unit has also revised their employment from 129 to 205 persons.

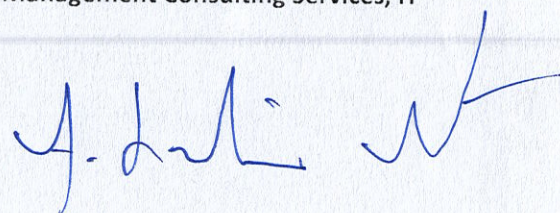
The proposal of M/s. Aptive Connection Systems India Private Limited (Unit-II) for acquiring this additional space was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

12.5 Request of M/s. Tidel Park Coimbatore Limited, Co-Developer of ELCOT-SEZ, and Coimbatore for taking over the assets of M/s. Corro Health (Coditech Software Solutions) and M/s. Aarbee Structures Private Limited

The proposal of M/s. Tidel Park Coimbatore Limited, Co-Developer of ELCOT SEZ, Coimbatore for Taking over the assets (fit-outs and furniture's) of M/s. Corro Health for a value of ₹ 1, 42, 42,913/- and the Assets (fit-outs and furniture's) of M/s. Aarbee Structures Private Limited for a value of ₹ 30, 43,049/- who Exited from the SEZ was examined by the Unit Approval Committee. After deliberations, the proposal was approved in terms of provisions contained in 12(2) and 30 (15) (v) of SEZ Rules, 2006.

12.6 Request of M/s. CADT Solutions India Private Limited for setting up of new SEZ Unit in Span Ventures SEZ, Coimbatore

The proposal of M/s. CADT Solutions India Private Limited for setting up of new SEZ Unit In Span Ventures SEZ, Coimbatore for 'IT/ITES – Human Resources Management Consulting Services, IT



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Consulting Services, IT Support Services, IT and IT Enabled Services, IT Design and Development Services For applications, IT Design and Development Services for Networks and Systems and Software Originals' with a projected investment of ₹ 0.58 Crore and projected NFEE of ₹ 10.42 Crore over a period of 5 Years with an employment generation of 20 persons was examined by the Unit Approval Committee.

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

12.7 Request of M/s. Syskey Softlab Private Limited for setting up of new SEZ Unit in Tidel Park, Co-Developer of ELCOT SEZ, Coimbatore

The proposal of M/s. Syskey Softlab Private Limited for setting up of new SEZ Unit in Tidel Park, Co-Developer of ELCOT SEZ, Coimbatore for 'IT/ITES – Licensing services for the right to use Computer software, Network software, packaged and Software Originals' with a projected investment of ₹ 8.27 Crore and projected NFEE of ₹ 27.06 Crore over a period of 5 years with an employment Generation of 32 persons was examined by the Unit Approval Committee.

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

12.8 Request of M/s. Bosch Global Software Technologies Private Limited, an SEZ Unit in KGISL SEZ, Coimbatore, regarding change in the Board of Director of the Company.

M/s. Bosch Global Software Technologies Private Limited, and SEZ Unit in KGISL SEZ, Coimbatore has informed that they have replaced Shri Guruprasad Mudiapur and Shri Mathias Franz Josef Pillin as Directors in place of Shri Uwe Gackstatter and Shri Vijay Ramachandra Ratnaparkhe respectively who have resigned. They have also informed that Shri Soumitra Bhattacharya has ceased to be the Director of the Company. The Unit has submitted necessary documents in this regard.

The information given by the Unit regarding change in Directors has been taken on record by the Unit Approval Committee

12.9 Request of M/s. Saastha Warehousing Limited, a FTWZ Unit in NDR Infrastructure FTWZ at Ponneri Taluk, Tiruvallur District for surrender and acquisition of additional space

M/s. Saastha Warehousing Limited, a FTWZ Unit in NDR Infrastructure FTWZ at Ponneri Taluk, Tiruvallur District has made a request for surrender of 929.03 sq.mt of warehouse space and acquisition of 4,126.47 sq.mt of space in the same SEZ. The Unit has submitted revised projections on account of Acquisition of additional space which is given below:-

Description	Existing Projection (₹ in Crore)	Revised Projections (₹ in Crore)
Investment	2.74	3.04

Exports	13.59	15.22
FE Outgo	1.24	1.24
NFEE	12.35	13.98

The proposal of the Unit for surrender of space and acquisition of additional area 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.

12.10 Request of M/s. Consolidated Shipping Line India Private Limited for setting up of new FTWZ Unit in Integrated Chennai Business Park FTWZ at Ponneri Taluk, Tiruvallur District

The proposal of M/s. Consolidated Shipping Line India Private Limited for setting up of FTWZ Unit in Integrated Chennai Business Park FTWZ at Ponneri Taluk, Tiruvallur District for "Warehousing Logistics Services including permissible Value Added Services" with a projected investment of ₹2.86 Crore and projected NFEE of ₹ 1.25 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 same in terms of provisions contained in Rule 18 (2) SEZ Rules, 2006.

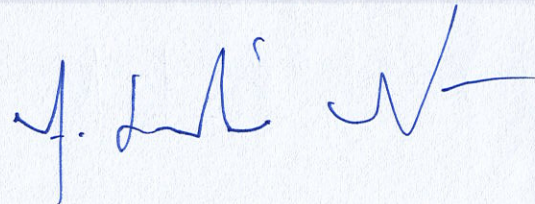
12.11 Request of M/s. Steninweg Sharaf (India) Private Limited for setting up of new FTWZ Unit in Integrated Chennai Business Park FTWZ at Ponneri Taluk, Tiruvallur District

The proposal of M/s. Steninweg Sharaf (India) Private Limited for setting up of FTWZ Unit in Integrated Chennai Business Park FTWZ at Ponneri Taluk, Tiruvallur District for 'Cargo handling Service, Warehousing and Logistics Services including Permissible Value Added Services, Freight Forwarding Services, Packaging Services (Packing, Re-Packing, Multi-Unit Packing, Labelling, Re-Labelling, Kitting, Sorting, Assorting, Shrink Wrapping and Strapping, Unitizing, Palletization, etc.), and other Miscellaneous Services, i.e., Quality Checking, Testing' with a projected investment of ₹ 0.025 Crore and projected NFEE of ₹ 22.73 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 same in terms of provisions contained in Rule 18 (2) Of SEZ Rules, 2006.

12.12 Request of M/s. LV Consultancy & Logistics Private Limited, a FTWZ Unit in Integrated Chennai Business Park FTWZ at Ponneri Taluk, Tiruvallur District for acquisition of additional space in the SEZ

M/s. LV Consultancy & Logistics Private Limited, a FTWZ Unit in Integrated Chennai Business Park FTWZ at Ponneri Taluk, Tiruvallur District has made a request for acquisition of 836.13 sq.mt of



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space in the same SEZ. The Unit has submitted revised projections on account of acquisition of additional space which is given below:-

Description	Existing Projection (₹ in Crore)	Revised Projection (₹ in Crore)
Investment	1.03	2.96
Exports	1.12	1.17
FE Outgo	Nil	Nil
NFEE	1.12	1.17

The Unit has also revised their employment from 12 to 13 persons.

The proposal of the Unit for acquisition of additional area 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.

12.13 Request of M/s. Astromar Logistics Private Limited for setting up a new FTWZ Unit in Integrated Chennai Business Park FTWZ at Ponneri Taluk, Tiruvallur District

The proposal of M/s. Astromar Logistics Private Limited for setting up a FTWZ Unit in Integrated Chennai Business Park FTWZ at Ponneri Taluk, Tiruvallur District for 'Warehousing and Logistics Services including permissible Value Added Services' with a projected investment of ₹ 3.30 Crore and projected NFEE of ₹ 3.33 Crore over a period of 5 years with an employment generation of 13 persons was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of provisions contained in Rule 18 (2) Of SEZ Rules, 2006.

12.14 Request of M/s. Softeon India Private Limited for setting up a new SEZ Unit in Perungudi Real Estates SEZ, Perungudi

The proposal of M/s Softeon India Private Limited for setting up a new SEZ Unit in Perungudi Real Estates SEZ, Perungudi, Chennai for 'IT/ITES – Software Development and IT Enabled Services' with a projected investment of ₹ 23 Crore and projected NFEE of ₹ 541.09 Crore over a period of 5 years with an employment generation of 475 persons was examined by the Unit Approval Committee.

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

12.15 Request of M/s. Agilysys Technologies Private Limited , an SEZ Unit in Info Park Properties SEZ, Taramani, Chennai, for surrender of space

M/s. Agilysys Technologies Private Limited, and SEZ Unit in Info Park Properties SEZ, Taramani, Chennai, have requested approval of this office for surrender of 9,416.84sq.mt. located in 3rd and 7th Floors, Hardy Towers in the SEZ. The Unit has stated that since they have taken up additional space in different towers based on the availability and growth of the company. Now, the Unit has consolidated the operations to one single building for ease of operations and hence, they are surrendering this area to the Developer. The Unit has furnished a consent letter from the Developer regarding surrender of space. The Unit has stated that there is no revision in the projections.

The proposal of M/s. Agilysys Technologies Private Limited, for surrender of space 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.

12.16 Request of M/s. Visai Labs Private Limited for setting up of new SEZ Unit in MEPZ SEZ, Tambaram, and Chennai

The proposal of M/s. Visai Labs Private Limited for setting up of new SEZ Unit in MEPZ SEZ, Tambaram, Chennai for manufacture and export of 'V-Measure Parcel Pro-Static dimension system, Vision Head Unit, Smart Camera, AI Edge Computers and Pallet dimensions' and Trading of 'Pole Assy Aluminium, Base Plate-Steel, Display Panels, Power box with adapter and cables, Barcode Scanner and Weighing Scale' and undertaking Service activities 'Subscription Service for Measure and forge cloud Software and Warehousing & Smart Vision algorithms, AI Software Design and Development Services with a projected investment of ₹ 4.90 Crore and projected NFEE of ₹ 5.26 Crore over a period of 5 years with an employment generation of 160 persons was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of provisions contained in Rule 18 (2) SEZ Rules, 2006, subjected to the condition that the Unit shall maintain separate accounts for Trading and Service Activities and earn foreign exchange for the same.

12.17 Request of M/s. Nayaab Perfumes, an SEZ Unit in MEPZ SEZ, Tambaram, Chennai regarding change in partners of the Company

M/s. Nayaab Perfumes, an SEZ Unit in MEPZ SEZ, Tambaram, Chennai has informed that they have replaced Shri Ali Asgar Ibrahim Attari and Smt. Waheeda Ali Asgar Attari as Partners in place of Mr. Ibrahim Attari and Mr. Gulam abbas Ibrahim Attari in their Company. They have submitted necessary documents in this regard.

The information given by M/s. Nayaab Perfumes regarding change in the Partners of the Company has been taken on record by the Committee.

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12.18 Request from M/s. Mainetti India Private Limited, an SEZ Unit in MEPZ SEZ, Tambaram, Chennai for installation of Solar Power Panel by M/s. Fourth Partner Energy Private Limited for generation of solar power and supply to the Unit

M/s. Mainetti India Private Limited, an SEZ Unit in MEPZ SEZ, Tambaram, Chennai has made a request to this office to accord permission for setting up a Solar Power Panel by third party M/s. Fourth Partner Energy Private Limited at their roof top for generation of power and supply to them. The proposal of the Unit for installation of Solar Power Panel by third party was examined by the Unit Approval Committee. After deliberations, the Committee decided to defer the same for want of more information.

12.19 Request of New Chennai Township SEZ, Developer of SEZ at Seekinakupam, Cheyyur for procurement of materials

M/s New Chennai Township SEZ Limited, Developer of the SEZ at Seekinakupam, Cheyyur has submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹ 0.18 Crore with a duty forgone value of ₹ 0.03 Crore for setting up Gymnasium 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, the committee approved in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006, subject to the condition that no duty benefits shall be available for setting up and operation of this facility.

The meeting concluded with a vote of thanks.

(ALEX PAUL MENON)
CHAIRPERSON, UNIT APPROVAL COMMITTEE
& DEVELOPMENT COMMISSIONER