

Minutes of the 6th Meeting of Unit Approval Committee (2024-25 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 19.06.2024 at 11.00 a.m. in the Conference Hall of M/s. NDR Infrastructure Private Limited SEZ, Tiruvallur.

The 6th Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry, and Andaman & Nicobar Islands was held on 19.06.2024 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	Pradeep, I.R.S.,	Additional Commissioner of Customs, Trichy	Member
3	K.H. Reddy, I.T.S.,	Jt. Director General of Foreign Trade	Member
4	Prabu Kumar, K	Dy. Development Commissioner, MEPZ SEZ	Member
5	K. Ramesh, I.R.S.,	Specified Officer, MEPZ SEZ	Member
6	V. Karthikeyan, I.R.S.,	Specified Officer, MEPZ SEZ	Member
7	B. Indira, 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	Member

6.01 Request of M/s. KMR Facades Private Limited, an SEZ Unit in MEPZ SEZ, Chennai for change of name of the Unit

M/s. KMR Facades Private Limited, an SEZ Unit in MEPZ SEZ, Chennai has requested this office for change of name of the Unit to **M/s. ARBT Building Products Private Limited**. They stated that they wish to cater to Export market by using Robotic Technologies for Modular and Building projects and Facades market across Australia, Singapore, Middle East. The Unit has submitted necessary documents in this regard.

The proposal of **M/s. KMR Facades Private Limited** for change of name of the Unit to **M/s. ARBT Building Products Private Limited** was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of Instruction No.109 dated 18.10.2021 issued by Department of Commerce.



6.02 Request of M/s. Bhagyam Agencies for setting up their SEZ Unit in MEPZ SEZ, Chennai.

The proposal of **M/s. Bhagyam Agencies** for setting up their SEZ Unit in MEPZ SEZ, Chennai for '**Photo Copier Machine**' with a projected investment of ₹ 0.40 crore and projected NFEE of ₹ 26.19 crore over a period of 5 years with an employment generation of 25 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.

6.03 Request of M/s. Superops Technologies Private Limited for setting up their SEZ Unit in Infopark Properties Limited SEZ, Chennai.

The proposal of **M/s. Superops Technologies Private Limited** for setting up their SEZ Unit in Infopark Properties Limited, Chennai for '**IT-Information Technology Design and Development Services, ITES-Information Technology Consulting and Support Services**' with a projected investment of ₹ 7.87 crore and projected NFEE of ₹ 413.75 crore over a period of 5 years with an employment generation of 500 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.

6.04 Request of M/s. Acabes International Private Limited for setting up their SEZ Unit in Infopark Properties Limited SEZ, Chennai.

The proposal of **M/s. Acabes International Private Limited** for setting up their SEZ Unit in Infopark Properties Limited, Chennai for '**Information Technology Consulting and Support Services, System and Software Consulting Services, Information Technology Design and Development Services, and Programming Services**' with a projected investment of ₹ 3.39 crore and projected NFEE of ₹ 204.47 crore over a period of 5 years with an employment generation of 133 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.

6.05 Request of M/s. Toast Tab Private Limited, an SEZ Unit in Infopark Properties Limited SEZ, Chennai, for surrender of space

M/s. Toast Tab Private Limited, an SEZ Unit in Infopark properties Limited SEZ, Chennai, has requested for surrender of 1,466.28 sq.mts of space to the Developer. The Unit had taken larger space in February 2024 and their management decided to surrender the

existing small space in the same SEZ. The Unit has stated that there is no change in the investment and export projections in this regard.

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 the SEZ Rules, 2006.

6.06 Request of M/s. Cisco Systems India Private Limited, an SEZ Unit in Infopark Properties Limited SEZ, Chennai for Change in List of Directors of the Company

M/s. Cisco Systems India Private Limited, an SEZ Unit in Infopark Properties Limited SEZ, Chennai has informed about the change in the Directors of the Company due to the resignation of two Directors, the details of which are given below: -

Sl. No.	Existing Directors	Proposed Directors
1	Nilashis Coomar - Director	Nilashis Coomar - Director
2	Girish Mundkur Kudva - Resigned	Amit Ramakant Khetan – Director - Newly Joined
3	Joginder Yadav - Resigned	Vijayanush Narasimhan – Director – Newly Joined

The Unit has furnished the relevant documents in this regard.

The information given by **M/s. Cisco Systems India Private Limited** regarding the change in the Directors of the Company has been taken on record by the Committee.

6.07 Request of M/s. Perungudi Real Estates Private Limited, Developer in Perungudi Real Estates Private Limited SEZ, Chennai for Procurement of materials

M/s. Perungudi Real Estates Private Limited, Developer of Perungudi Real Estates Private Limited SEZ, Chennai has submitted a list of indigenous materials for an estimated value of ₹ 0.04 crore with a duty forgone value of ₹ 87,553/- for providing Infrastructure facilities in the SEZ. The list of materials has been certified by a Chartered Engineer.

The request was examined by the Unit Approval Committee.

After deliberations, the proposal of the Developer was approved by the Committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.



6.08 Request of M/s. Kinaxis India Private Limited, an SEZ Unit in Perungudi Real Estates Private Limited SEZ, Chennai for Change in List of Directors of the Company

M/s. Kinaxis India Private Limited, an SEZ Unit in Perungudi Real Estates Private Limited SEZ, Chennai has informed about the change in the Directors of the Company due to the resignation of one Director, the details of which are given below: -

Sl. No.	Existing Directors	Proposed Directors
1	Sundaresan Anandakrishnan – Additional Director	Sundaresan Anandakrishnan – Additional Director
2	Sankar Prashanth Nainar – Managing Director	Sankar Prashanth Nainar – Managing Director
3	John Sicard – Director	John Sicard – Director
4	James Alexander Hollingworth – Additional Director	James Alexander Hollingworth – Additional Director
5	Vijay Velayutham Subramanian – Director – Resigned	---

The Unit has furnished the relevant documents in this regard.

The information given by **M/s. Kinaxis India Private Limited** regarding the change in the Directors of the Company has been taken on record by the Committee.

6.09 Request of M/s. Paloma Turning Co Private Limited for setting up their SEZ Unit in ELCOT SEZ, Hosur.

The proposal of **M/s. Paloma Turning Co Private Limited** for setting up their SEZ Unit in ELCOT SEZ, Hosur for 'Other parts of Steel Forgings, Coupling made of steel, Sleeves made of steel, Other Couplings made of steel, Screw made of steel, Nut made of Steel, Other threaded articles of stainless steel, Other washers made of steel, Pin made of steel (73182990), Pin made of steel (73199000), Other articles of steel, Articles of Brass, Screw made of Aluminium, Articles of Aluminium, Other Engines and Motors parts, Nozzle made of stainless steel, Parts for agricultural machinery (Precision Machined Parts), Valve parts made of steel (84818030), Valve parts made of steel (84818090), Valve parts made of steel (84818090), Parts for Electro-Mechanical appliances, Brakes and servo-brakes and parts thereof, Nozzle made of stainless steel (Other Parts of Motor Vehicles), Parts of automatic regulating instruments' with a projected investment of ₹ 195.75 crore and projected NFFEE of ₹ 778.15 crore over a period of 5 years with an employment generation of 1000 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.

6.10 Request of M/s. Saastha Warehousing Limited, an SEZ Unit in NDR Infrastructure Private Limited SEZ, Tiruvallur for acquiring additional space

M/s. Saastha Warehousing Limited, an SEZ Unit in NDR Infrastructure Private Limited SEZ, Tiruvallur has requested this office for acquiring an additional space of 18000.15 sq.mt located in Warehouse No. 12(Survey No. 161 & 162) in the SEZ. The Unit has stated that they opted to have contiguous and increased space at a stretch for operational convenient in the new Warehouse by surrendering the existing Warehouse space. The Unit has submitted the revised projection in this regard.

Description	Existing projections (₹ in crore)	Revised projections (₹ in crore)
FOB value of Exports	3.04	4.62
FE Outgo	0.00	0.00
NFEE	3.04	4.62

The Unit has also revised their employment from 28 to 39 persons.

The proposal of the Unit for the acquisition of additional space was examined by the Unit Approval Committee. After deliberations, the committee approved the same in terms of provisions contained in the SEZ Rules, 2006.

6.11 Request of M/s. Larsen & Toubro Limited, Developer of the SEZ, Chennai for Procurement of materials

M/s. Larsen & Toubro Limited, Developer of Larsen & Toubro Limited SEZ, Chennai has submitted a list of indigenous materials for an estimated value of ₹ 499.68 crore with a duty forgone value of ₹ 94.25 crore for their authorized operations viz. Structural Civil works, Finishing works (Tiling ,Ceiling, Painting, Handrails, Marble, Granite, Doors, Cubicles), Façade & External Painting, Fire Fighting System, Plumbing System, Water Treatment Plant, Sewage Treatment Plant, Heating, Ventilation &Air Conditioning Works- AC Units & Accessorjes, Ventilation& Exhaust systems Chillers, AHU, VRV Brought out items, Electrical Systems (Low side), DG Works, HT Electrical System, ELV (Extra Low Voltage), IBMS & Security, Vertical Transportation Works (Elevators & Escalators), Mechanical Car Parking works &Including installation, Solar System work including Installation, Signage, External Development (Roads, Pavers, Stormwater drains, Landspace, Entrance portal, Underground Tanks , Compound Wall, Gates), Design(Architecural, Structural, MEP, Façade, Landspace, Energy,Lighting, kitchen, Signages) Engineering & other Technical Support services, and Interior Fitouts

Including Furnitures, False ceiling, flooring interior decoration, Lighting (Interior & Exterior) etc & Interior Decoration & Interior Design Services in the SEZ. The list of materials has been certified by a Chartered Engineer.

The request was examined by the Unit Approval Committee.

After deliberations, the proposal of the Developer was approved by the Committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

6.12 Request of M/s. Celcom Solutions Global Private Limited for setting up their SEZ Unit in DLF Assets Limited SEZ, Chennai.

The proposal of **M/s. Celcom Solutions Global Private Limited** for setting up their SEZ Unit in DLF Assets Limited, Chennai for '**IT-ITES-Software Development & IT Enabled Services**' with a projected investment of ₹ 2.03 crore and projected NFEE of ₹ 393.17 crore over a period of 5 years with an employment generation of 357 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.

6.13 Request of M/s. APM Medical Billers Private Limited for setting up their SEZ Unit in Gateway Office Parks Private Limited SEZ, Chennai.

The proposal of **M/s. APM Medical Billers Private Limited** for setting up their SEZ Unit in Gateway Office Parks Private Limited, Chennai for '**IT-ITES-Software Development & IT Enabled Services**' with a projected investment of ₹ 5.47 crore and projected NFEE of ₹ 107.75 crore over a period of 5 years with an employment generation of 526 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.

6.14 Request of M/s. AP Warehousing & Trading LLP for cancellation of LOA issued to them for their SEZ Unit in J Matadee FTWZ SEZ, Kancheepuram

The proposal of **M/s. AP Warehousing & Trading LLP** for cancellation of LoA issued to them was examined by the Unit Approval Committee. The Unit has not followed the terms and conditions in the LoA and the BLUT. Also the show cause notice issued to the Unit was returned Undelivered. Based on the request of Co-Developer, M/s. Cella Warehousing Private Limited, the proposal of cancellation of LoA was placed before the UAC.

The Committee after deliberations, cancelled the LoA of M/s. AP Warehousing & Trading LLP in terms of the provisions contained in Section 16(1) of SEZ Act, 2005.

6.15 Request of M/s. PCA Motors Private Limited, a SEZ Unit in IG3 Infra Limited SEZ, Chennai regarding the change in the Implementing Agency, shareholding pattern of the Company and list of Directors

M/s. PCA Motors Private Limited, a SEZ Unit in IG3 Infra Limited SEZ, Chennai, has informed that there is a change in the Implementing Agency from M/s. PCA Motors Private Limited to M/s. FCA India Automobiles Private Limited based on the NCLT orders.

Consequent on the change in the Implementing Agency, there is a change in the shareholding pattern of the Company and also a change in the Directors of the company. The details are given below:

Existing Shareholding Pattern

Sl. No	Name of the Shareholders	No. of Shares	Percentage of Shares
1	Stellantis EuropeS.P.A	516469999	100
2	FCA Partecipazioni S.P.A	1	0
3	Stellantis Auto S.A.S	0	0
4	Jerome Dubrac	0	0
Total		516470000	100

Proposed Shareholding Pattern

Sl. No	Name of the Shareholders	No. of Shares	Percentage of Shares
1	Stellantis EuropeS.P.A	51,64,69,999.00	83.52
2	FCA Partecipazioni S.P.A	0.00	0
3	Stellantis Auto S.A.S	10,19,28,834.00	16.48
4	Jerome Dubrac	0.00	0
Total		61,83,98,835.00	100.00

The details of the list of directors are given below:

Sl.No.	Existing Directors	Proposed Directors
1	Jerome Jean Alexandre Dubrac	Aditya Jayaraj
2	Puneet Sabharwal	Roland Ernest Bouchara
3	Vijayan Padmanaban	--

The Unit has submitted the necessary documents in this regard.

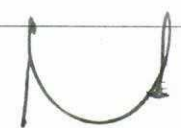
The proposal of the Unit for change in the Implementing Agency, change in the shareholding pattern of the Company and change in the Director of the company was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce GOI.

6.16 Request of M/s. WSD Electronic Technology India Private Limited for setting up their SEZ Unit in J Matadee FTWZ SEZ, Kancheepuram District

M/s. WSD Electronic Technology India Private Limited has submitted an application for setting up a FTWZ Unit in J Matadee FTWZ SEZ, Kancheepuram District for **'Trading, Warehousing, Slitting, Assembly and die-cutting for the indicative products given below :-**

Description	HSN Code	Qty	Central Product Classification (CPC) Code
Albuminoidal Substances; Modified Starches; Glues; Enzymes - Prepared Glues And Other Prepared Adhesives, Products Suitable For Use As Glues Or Adhesives, Put Up For Retail Sale As Glues Or Adhesives	35069190	258,000,000	35420
Plastics And Articles Thereof (Self-adhesive foam and Plates, Sheets, Film, Foil, Tape, Strip And Other Flat Shapes, Of Plastics, Whether Or Not In Rolls)	39199090	980,000,000	36920
Paper And Paperboard, Coated On One Or Both Sides With Kaolin Or Other Inorganic Substances, With Or Without A Binder, And With No Other Coating, Whether Or Not Surface - Coloured, Surface-Decorated Or Printed, In Rolls Or Rectangular	48103200	2,000,000	32143



Other plates, sheets, film, foil and strip, Foam of plastics	39211390	3,000,000	36390
Plates, Sheets, Film, Foil And Strip, Foam, Of Plastics, Non - Cellular And Not Reinforced, Laminated, Supported Or Similarly Combined With Other Materials	39202090	4,000,000	36330
Paper Tags	48211010	18,000,000	32197
Conductive foam	59111000	20,000,000	27998
Other Paper, Paperboard, Cellulose Wadding And Webs Of Cellulose Fibres, Cut To Size Or Shape; Other Articles Of Paper Pulp, Paper, Paperboard, Cellulose Wadding Or Webs Of Cellulose Fibres	48239090	14,000,000	32191
Electrical Machinery And Equipment And Parts Thereof; Sound Recorders And Reproducers, Television Image And Sound Recorders And Reproducers, conductive buffer for mobile phones, And Parts And Accessories Of Such Articles	85171890	76,000,000	47220
Conductive Buffer for Mobile Phones	38220090	76,000,000	35440

The above proposal with a projected investment of ₹ 64.45 crore and projected NFEE of ₹ 57.14 crore over a period of 5 years with an employment generation of 100 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.

6.17 Request of M/s. Polymatech Electronics Private Limited, a SEZ Unit in SIPCOT SEZ, Sriperumbudur regarding the change in the Implementing Agency and shareholding pattern of the Company

M/s. Polymatech Electronics Private Limited, a SEZ Unit in SIPCOT SEZ, Sriperumbudur, has informed that there is a change in the Implementing Agency of the Unit from M/s. Polymatech Electronics Private Limited to M/s. Polymatech Electronics Limited.

Consequent on the change in the Implementing Agency, there is a change in the shareholding pattern of the Company, the details of which are given below:

Existing Shareholding Pattern

Sl. No	Name of the Partner	Amount of contribution in ₹ in crore	Contribution in Percentage
1	Eswara Rao Nandam	33.12	51.00
2	Uma Namdam	33.33	49.00

Proposed Shareholding Pattern

Sl. No	Name of the Partner	Amount of contribution in ₹ in crore	Contribution in Percentage
1	Eswara Rao Nandam	33.12	41.56
2	Uma Namdam	33.33	38.06
3	Public	16.23	20.37

The Unit has submitted the necessary documents in this regard.

The proposal of the Unit for change in the Implementing Agency and change in the shareholding pattern of the Company was examined by the Unit Approval Committee.

After deliberations, the committee approved the same in terms of Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce GOI.

6.18 Request of M/s. TATA Consultancy Services, Developer of the SEZ, Egattur, Chengalpattu District for Procurement of materials

M/s. Tata Consultancy Services, Egattur, Chengalpattu District, Developer of the SEZ has submitted a list of imported and indigenous materials for an estimated value of ₹ 395.01 crore and ₹ 202.21 crore respectively with a duty forgone value of ₹ 252.50 crore for their authorised operations viz. Construction of all types of building in the Processing Area and MEP related materials in the SEZ. The list of materials has been certified by a Chartered Engineer.

The request was examined by the Unit Approval Committee.

After deliberations, the proposal of the Developer was approved by the Committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

6.19 Request of M/s. ZF Commercial Vehicle Control Systems India Limited – Unit II, an SEZ Unit in Mahindra World City – Auto Ancillary SEZ, Chengalpattu Dist. for inclusion of additional items under broadbanding

M/s. ZF Commercial Vehicle Control Systems India Limited – Unit II, an SEZ Unit in Mahindra World City – Auto Ancillary SEZ, Chengalpattu Dist. who has been issued LOA for manufacturing and export of Compressor and Car Compressor – F 15, requested this office to include the additional item under broadbanding.

Sl.No.	Item Name	HSN Code	Annual Capacity (nos)
1	Air Supply Unit - Kit: Compressor Aggregate, Air supply unit & Compressor Aggregate -2nd Gen	84148090	732000
2	Air Supply Unit - Tube Set & Pipe Valve-Block Rear Studt	84141605	
3	Air Supply Unit - Cylinder Head	84149019	
4	Air Supply Unit - Compressor Aggregate, Form Hose, Pipe Valve, Tube & Pipe Valve Right	87083000	
5	Clutch servo	87089300	187200
6	D2 Governor Valve	84811000	244800
7	Double Diaphragm Spring Brake Actuator Double-Diaphragm - Tristop	87089900	1480320
8	High Density Engine parts - Twin Cylinder Compressor, One-Cyl. Compressor	84148090	276000
9	High Density Engine parts - Crankcase	84099191	70200
10	High Density Engine parts - Cover & Cylinder Cover	87083000	42000
11	High Density Engine parts MF - Manifold	84099191	42000
12	High Density Engine parts MF - Manifold Assembly	84149019	
13	High Density Engine parts RK - Kit: Cylinder Head	84149019	18000
14	Provia - Coupling Head Trailer, Coupling Head Truck	40169990	144000

15	Spring Brake Actuator - Spring Brake Actuator CAM, Spring Brake Actuator DISC	87089900	42000
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The Unit has stated that there is no revision in export projections consequent on including the additional items.

The proposal of the Unit for the inclusion of additional items for manufacturing and export under broadbanding / Diversification, 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.

6.20 Request of M/s. Teleperformance Global Business Private Limited for setting up their SEZ Unit in Gateway Office Parks Private Limited, Chennai.

The proposal of **M/s. Teleperformance Global Business Private Limited** for setting up their SEZ Unit in Gateway Office Parks Private Limited, Chennai for '**ITES – Revenue Accounting Services Financial compilation Services, Revenue Accounting Services other accounting Services, Revenue Accounting Services, Financial Auditing Services, Human Resource Services, Other Data Processing Services**' with a projected investment of ₹ 19.40 crore and projected NFee of ₹ 199.61 crore over a period of 5 years with an employment generation of 1128 persons was examined by the Unit Approval Committee.

After deliberations, the Committee deferred the proposal for want of additional clarifications from the Unit.

The meeting concluded with a vote of thanks.



(C. ARTHUR WORCHUIYO)
JOINT DEVELOPMENT COMMISSIONER
FOR DEVELOPMENT COMMISSIONER