

Minutes of the 4th Meeting of Unit Approval Committee (2024-25 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 20.05.2024 at 11.00 a.m. in the Conference Hall of M/s. TCS SEZ, Siruseri.

The 4th Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry, and Andaman & Nicobar Islands was held on 20.05.2024 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	Prabu Kumar, K	Dy. Development Commissioner, MEPZ SEZ	Member
3	K. Ramesh, I.R.S.,	Specified Officer, MEPZ SEZ	Member
4	P. Nithilavalli, I.R.S.,	Specified Officer, MEPZ SEZ	Member
5	B. Indira, I.R.S.,	Specified Officer, MEPZ SEZ	Member
6	S. Santha Kumar, I.R.S.,	Specified Officer, MEPZ SEZ	Member
7	S. Thirumalraj, I.R.S.,	Asst. Commissioner of Customs, Trichy	Member
8	S. Krishnan, I.R.S.,	Asst. Commissioner of GST & Central Excise, Chennai	Member
9	Dhiya, I.T.S.,	Asst. Director General of Foreign Grade, Chennai	Member
10	N. Kannan	Deputy General Manager, Guidance, Tamil Nadu	Member
11	Abinesh Kumar	Superintendent, Chennai Customs	Member

4.01 Request of M/s. Cropg1 Agro Research & Development Private Limited for setting up their SEZ Unit in SIPCOT SEZ, Bargur.

The proposal of **M/s. Cropg1 Agro Research & Development Private Limited** for setting up their SEZ Unit in SIPCOT SEZ, Bargur for '**Pheromone & Agrochemicals, Organic Manure and Coco peat**' with a projected investment of ₹ 0.50 crore and projected N FEE of ₹ 5.00 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.

4.02 Request of M/s. JLK Automation India Private Limited, an SEZ Unit in ELCOT SEZ, Hosur for Change in List of Directors of the Company

M/s. JLK Automation India Private Limited, an SEZ Unit in ELCOT SEZ, Hosur has informed about the change in the Directors of the Company, the details of which are given below: -

Sl. No.	Existing Directors	Proposed Directors
1	Mr. Jaideep Atul Bhide	Mr. Jaideep Atul Bhide
2	Mr. Sethuraman Ganesh	Mr. Sethuraman Ganesh
3	Mr. Nguan Eugene Sia Tan	Mr. Nguan Eugene Sia Tan
4	Mr. Wong Yong Foo	--

The Unit has furnished the relevant documents in this regard.

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

4.03 Request of M/s. Al Razaa Logistics Private Limited for setting up their SEZ Unit in ICBP FTWZ, Tiruvallur Dist.

The proposal of M/s. Al Razaa Logistics Private Limited for setting up their SEZ Unit in ICBP FTWZ, Tiruvallur Dist. for 'Warehousing and Logistics Services including Permissible Value-Added Services' with a projected investment of ₹ 0.02 crore and projected NFFEE of ₹ 4.65 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 same in terms of provisions contained in Rule 18(2) of SEZ Rules, 2006.

4.04 Request of M/s. Vertexcrest Logistics Private Limited, an SEZ Unit in NDR FTWZ, Tiruvallur Dist. for inclusion of additional items under broad-banding

M/s. Vertexcrest Logistics Private Limited, an SEZ Unit in NDR FTWZ, Tiruvallur Dist. who has been issued LOA for undertaking services of 'Warehousing and Trading activities' requested this office to include the additional item of services under broad-banding.



S.No.	Item Name	HSN Code	Annual Capacity (kgs)
1	Plugging and Kitting process	NA	NA

The Unit has stated that there is no revision in export projections consequent on including the additional item.

The proposal of the Unit for the inclusion of additional items for trading under broad-banding 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.

4.05 Request of M/s. Quintessence Business Solutions and Services Private Limited, an SEZ Unit in ELCOT SEZ, Coimbatore, for surrender of space

M/s. Quintessence Business Solutions and Services Private Limited, a SEZ Unit in ELCOT SEZ, Coimbatore has requested for surrender of 102 Sq.mt of space (58 seats) to the Developer. The Unit has shifted its operation in the same building in Ground Floor Module 003/2. 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 SEZ Rules, 2006.

4.06 Request of M/s. Solid Practice Service Private Limited for setting up their SEZ Unit in ELCOT SEZ, Coimbatore.

The proposal of **M/s. Solid Practice Service Private Limited** for setting up their SEZ Unit in ELCOT SEZ, Coimbatore for '**Information Technology and Information Technology Enabled Service**' with a projected investment of ₹ 1.14 crore and projected N FEE of ₹ 20.38 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.

4.07 Request of M/s. Timesys Technologies India LLP, an SEZ Unit in ELCOT SEZ, Coimbatore for change in the implementing Agency.

M/s. Timesys Technologies India LLP was issued LoA for setting up a SEZ Unit in ELCOT SEZ, Coimbatore has requested this office for change in the implementing agency in the name of **M/s. LI Software Private Limited** consequent to the Business Transfer Agreement and Resolution passed by the Board of Directors of the Company. The Unit furnished the necessary documents in this regard.

The proposal of **M/s. Timesys Technologies India LLP** for change in the implementing agency to **M/s. LI Software Private Limited** was examined by the Unit Approval Committee.

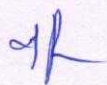
After deliberations, the committee approved the same in terms of Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce, New Delhi.

4.08 Request of M/s. Kani Granite LLP for conversion of their existing DTA Unit into Export Oriented Unit in Thennampalayam, Coimbatore.

The proposal of **M/s. Kani Granite LLP** for conversion of their existing DTA Unit into EOU in Thennampalayam, Coimbatore for manufacture and export of '**Granite Monuments**' with a projected investment of ₹ 2.16 crore and projected NFEE of ₹ 52.01 crore over a period of 5 years with an employment generation of 75 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.

4.09 Request of M/s. Renault Nissan Technology and Business Centre India Private Limited, an SEZ Unit in Mahindra World City SEZ, Chengalpattu for acquiring additional space

M/s. Renault Nissan Technology and Business Centre India Private Limited, an SEZ Unit in Mahindra World City SEZ, Chengalpattu has requested this office for approval for acquiring an additional space of 12843.66 sq.mt located in B1- Ground Floor – 5005.52 sq.mt, B1-First Floor – 5632.62 sq.mt and B3 - Ground Floor– 2205.52 sq.mt in the SEZ. The Unit has stated that they need additional space to accommodate new employees and also those returning to office from work from home. The Unit has stated that there is no revision in the projections. 

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

4.10 Request of M/s. Sunspaze Infrastructure Private Limited, Co-Developer in Mahindra World City SEZ, Chengalpattu for Procurement of materials

M/s. Sunspaze Infrastructure Private Limited, Co-Developer of Mahindra World City SEZ, Chengalpattu has submitted a list of indigenous materials for an estimated value of ₹ 8.10 crore with a duty forgone value of ₹ 1.44 crore for warehousing, Fire Protection System and Electrical Systems 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.

4.11 Request of M/s. Yakshna Technologies Private Limited setting up their SEZ Unit in MEPZ SEZ, Chennai.

The proposal of **M/s. Yakshna Technologies Private Limited** for setting up their SEZ Unit in MEPZ SEZ, Chennai for manufacture and export of '**Millet based health mix powder, Cereal Energy Bar**' with a projected investment of ₹ 0.341 crore and projected NFee of ₹ 0.24 crore over a period of 5 years with an employment generation of 6 persons was examined by the Unit Approval Committee.

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

4.12 Request of M/s. Pharma Zell (India) Private Limited, an SEZ Unit in MEPZ SEZ, Chennai for inclusion of additional items under broad-banding

M/s. Pharma Zell (India) Private Limited, an SEZ Unit in MEPZ SEZ, Chennai who has been issued LoA for manufacture and export of '**Pharmaceutical Products**' requested this office to include the additional manufacturing item under broad-banding.

S.No.	Item Name	HSN Code	Annual Capacity (MT)
1	L-Lysine Mono Hydrate	29224100	4.00

The Unit has stated that there is no change in their export projections consequent on their inclusion of additional item.

The proposal of the Unit for inclusion of additional items for manufacture under broad-banding 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.

4.13 Request of M/s. PSI Stones Private Limited for setting up of an Export Oriented Unit in SIPCOT Industrial Park, Hosur, Krishnagiri Dist.

The proposal of **M/s. PSI Stones Private Limited** for setting up of an Export Oriented Unit in SIPCOT Industrial Park, Hosur, Krishnagiri Dist. for manufacture and export of '**Polished Granite Slabs, Tiles, Granite, Other Monuments and Allied Granite**' with a projected investment of ₹ 172.23 crore and projected NFee of ₹ 198.16 crore over a period of 5 years with an employment generation of 30 persons was examined by the Unit Approval Committee.

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

4.14 Request of M/s. IG3 Infra Limited, Developer of IG3 Infra Limited SEZ, Thoraipakkam, Chennai for Procurement of materials

M/s. IG3 Infra Limited, Developer of IG3 Infra Limited SEZ, Chennai has submitted a list of indigenous materials for an estimated value of ₹ 5.31 crore with a duty forgone value of ₹ 0.81 crore for the Construction of all type of buildings in the processing area 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.

4.15 Request of M/s. Relevantz Technology Services India Private Limited, an SEZ Unit in IG3 Infra Limited SEZ, Chennai for Change in List of Directors of the Company

M/s. Relevantz Technology Services India Private Limited, an SEZ Unit in IG3 Infra Limited SEZ, Chennai has informed about the change in the Directors of the Company, the details of which are given below: -

S.No.	Existing Directors	Proposed Directors
1	Mr. Allwyn Herbert Raja Albert	Mr. Allwyn Herbert Raja Albert
2	Mr. Prakash	Mr. Manoj Vijayakumar

The Unit has furnished the relevant documents in this regard.

The information given by **M/s. Relevantz Technology Services India Private Limited** regarding the change in the Directors of the Company has been taken on record by the Committee in terms of Instruction 109 dated 18.10.2021 issued by Department of Commerce, New Delhi.

4.16 Request of M/s. Wipro Limited, an SEZ Unit in ELCOT SEZ, Chennai for Change in List of Directors of the Company

M/s. Wipro Limited, an SEZ Unit in ELCOT SEZ, Chennai has informed about the change in the Directors of the Company, the details of which are given below:-

S.No.	Existing Directors	Proposed Directors
1	Mr. Rishad A Premji	Mr. Rishad A Premji
2	Mr. Azim Hasham Premji	Mr. Azim Hasham Premji
3	Mr. Kannan Narayanan Srinivasa	Mr. Kannan Narayanan Srinivasa
4	Dr. Patrick John Ennis	Dr. Patrick John Ennis
5	Mr. Patrick Lucien Andre Dupuis	Mr. Patrick Lucien Andre Dupuis
6	Mr. Deepak Madhav Satwalekar	Mr. Deepak Madhav Satwalekar
7	Mr. Tulsi Naidu	Mr. Tulsi Naidu
8	Mr. Paivi Rekonen	Mr. Paivi Rekonen
9	Mr. Thierry Delaporte	Mr. Srinivas Pallia

The Unit has furnished the relevant documents in this regard.

The information given by **M/s. Wipro Limited** regarding the change in the Directors of the Company has been taken on record by the Committee in terms of Instruction 109 dated 18.10.2021 issued by Department of Commerce, New Delhi.

4.17 Request of M/s. Societe Generale Global Solution Centre Private Limited, an SEZ Unit in DLF Info City SEZ, Chennai for Change in List of Directors of the Company

M/s. Societe Generale Global Solution Centre Private Limited, an SEZ Unit in DLF Info City SEZ, Chennai has informed about the change in the Directors of the Company, the details of which are given below: -

S.No.	Existing Directors	Proposed Directors
1	Sunil Rajanikant Shah	Sunil Rajanikant Shah
2	Ranjeet Kesavan Santhakumar	Ranjeet Kesavan Santhakumar
3	Andreea Narcisa Parneci Barthelemy	Andreea Narcisa Parneci Barthelemy
4	-	Laurent Michel Werner Caillot

The Unit has furnished the relevant documents in this regard.

The information given by **M/s. Societe Generale Global Solution Centre Private Limited** regarding the change in the list of Directors of the Company has been taken on record by the Committee in terms of Instruction 109 dated 18.10.2021 issued by Department of Commerce, New Delhi.

4.18 Request of M/s. Hinduja Tech Limited, an SEZ Unit in Gateway Office Parks Private Limited SEZ, Chennai for change in Directors & Shareholding Pattern of the Company

M/s Hinduja Tech Limited, an SEZ Unit on Gateway Office Parks Private Limited SEZ, Chennai has informed about the change in the Directors of the Company, the details of which are given below:

S.No.	Existing Directors	Proposed Directors
1	Dheeraj Gopichand Hinduja	Dheeraj Gopichand Hinduja
2	Gopal Mahadevan	Gopal Mahadevan
3	Aditya Sapru	Aditya Sapru
4	Sridharan Kesavan	Sridharan Kesavan
5	Mohan Rangan	Resigned
6	Venkatesh Natarajan	Resigned
8	Bhumika Batra	Resigned
9	Sambathkumar Selvaraj	Resigned
9	Yogesh Wadhwa	Resigned
		Natarajan Saravanan (New Director)
		Ms. PayalKoulMirakhur (New Director)
		Mr. Anish Kedia (New Director)

The Unit has also informed that 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 Shareholder	No of Shares	Value in D	% of shareholding
EQUITY SHARE CAPITAL				
1	Ashok Leyland Limited	95,450,000	95,45,00,000	62%
2	Nissan International Holding B. V	5,85,00,000	58,50,00,000	38%
	Total	15,39,50,000	1,53,95,00,000	100.00%

Proposed Shareholding Pattern:

Sl. No	Name of the Shareholder	No of Shares	Value in D	% of shareholding
EQUITY SHARE CAPITAL				
1	Ashok Leyland Limited	15,39,50,000	1,539,500,000	73.03%
2	Hinduja Auto Limited	5,14,61,988	514,619,880	24.41%
3	ESOP to Employees	54,04,750	54,047,500	2.56%
4	GandaradityaChola	10	100	0.00%
	Total	21,08,16,748	2,10,81,67,480	100%

The Unit has furnished the relevant documents in this regard.

The information given by **M/s Hinduja Tech Limited** regarding the change in the Directors of the Company and change in the Shareholding Pattern of the Company has been taken on record by the committee.

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

The meeting concluded with a vote of thanks.



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