Minutes of the 7<sup>th</sup> Meeting of Unit Approval Committee (2025-26 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry, and Andaman & Nicobar Islands held on 21.07.2025 at 11.00 a.m. in the Conference Hall of M/s. Citicorp Services India Private Limited, DLF Info City Chennai Limited, Chennai

The 7<sup>th</sup> Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry, and Andaman & Nicobar Islands was held on 21.07.2025 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. | 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      | V. Karthikeyan, I.R.S.      | Specified Officer, MEPZ SEZ                           | Member                    |
| 7      | K. Ramesh, I.R.S.,          | Specified Officer, MEPZ SEZ                           | Member                    |
| 8      | P. Nithilavalli, I.R.S.,    | Specified Officer, MEPZ SEZ                           | Member                    |
| 9      | B. Indira, I.R.S.,          | Specified Officer, MEPZ SEZ                           | Member                    |
| 10     | Amal Bahuleyan, I.T.S.,     | Assistant DGFT, Chennai                               | Member                    |
| 11     | M. Sitalakshmi, I.R.S.,     | Assistant Commissioner of Customs, Chennai            | Member                    |
| 12     | N. Kannan                   | Dy. General Manager, Guidance, Govt. of<br>Tamil Nadu | Member                    |

| Agenda<br>No. | Name of the<br>Unit  | Subject                         | Agenda of the Unit |   |                                       | UA   | AC Decision  |
|---------------|--|---------------------------------|--------------------|---|---------------------------------------|--|--|
| 7.01          | M/s. Syrma SGS Technology and Engineering Services Limited | Setting up a<br>New SEZ<br>Unit | Engine<br>SEZ un   | proposal of M/s. Syrma Sering Services Limited, for it in MEPZ SEZ, Tambarant vice of the following item  Item of Manufacture / Service  Populated PCB Assembly Used for Power Supply Board | or setting up their m for manufacture | in term<br>of the<br>The C<br>inform<br>of any | deliberations, Committee red the proposal ns of Rule 18(2) SEZ Rule, 2006. ommittee also ed that in case change in the ship of the Unit, |

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| 2 | Populated PCB Assembly     | 200   |
|---|----------------------------|-------|
|   | for voice remote control   | (1.5) |
|   | of electric appliance      |       |
| 3 | Populated PCB Assembly     | 100   |
|   | for electronic switching   |       |
|   | module (industrial         |       |
|   | purpose)                   |       |
| 4 | Populated PCB Assembly     | 200   |
|   | for electronic switch      |       |
|   | module                     |       |
| 5 | Populated PCB Assembly     | 200   |
|   | for Gas detector           |       |
| 6 | Populated PCB Assembly     | 100   |
|   | for Power meter            |       |
| 7 | Populated PCB Assembly     | 200   |
|   | for Indoor air quality     | 200   |
| 8 | SAC: Research and          | 0     |
| , | development services       |       |
|   | and Other professional,    |       |
|   | technical and business     |       |
|   | services. CPC: Applied     |       |
|   | research services in       |       |
|   | engineering and            |       |
|   | technology and             |       |
|   | experimental               |       |
|   | development services in    |       |
|   | engineering and            |       |
|   | technology                 |       |
| 9 | SAC: Research and          | 0     |
| 9 | development and Other      | 0     |
|   | professional, technical    |       |
|   | and business services.     |       |
|   | CPC: Applied research      |       |
|   | services in engineering    |       |
|   | and technology and         |       |
|   | experimental               |       |
|   |                            |       |
|   | development services in    |       |
|   | engineering and technology |       |
|   |                            |       |

projected NFEE of ₹ 348.56 crore over a period of 5 years with an employment generation of 82 persons was examined by the Unit Approval

Committee.

the rental charges will be revised by MEPZ SEZ Authority.

The Committee observed that out of the 82 persons, the men, women employment projected by the Unit is 55 nos. and 27 nos. respectively.

The Committee suggested the Unit to work on improving the women work force ratio as the projected ratio of women against men is 33:67.

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| Agenda | Name of the  | Subject                   | Agenda of the Unit   | UAC Decision  |
|--------|--|---------------------------|--|---|
| No.    | Unit   |                           |  |   |
| 7.02   | M/s. Olam<br>Innovation<br>Centre India<br>Private Limited | Setting up a New SEZ Unit | The proposal of M/s. Olam Innovation Centre India Private Limited, for setting up their SEZ unit in M/s. Infopark Properties Limited SEZ, Taramani for undertaking `(a) Financial Auditing Services, (b) Management Consulting and Management Services including financial, strategic, human resources, marketing, operations and supply chain management (c) ITES — Information Technology Consulting and Support (d) IT — Information Technology Design and Development Services' with a projected investment of ₹ 3.92 Crore and projected NFEE of ₹ 135.41 crore over a period of 5 years with an employment generation of 44 persons.  Also they have requested to set up a Cafeteria in their Unit in the SEZ admeasuring 29.73 sq.mtrs.  Both the proposals were examined by the Unit Approval Committee. | After deliberations, the Committee approved the proposal in terms of Rule 18(2) of the SEZ Rule, 2006.  The Committee also approved the proposal for setting up a Cafeteria in their Unit in terms of Instruction No.95 dated 11.06.2019.  The Committee observed that out of the 44 persons, the men, & women employment projected by the Unit is 29 nos and 15 nos. respectively.  The Committee suggested the Unit to work on improving the women work force ratio as the projected ratio of women against men is 34:66. |

| Agenda<br>No. | Name of the<br>Unit                        | Subject                          | Agenda of the Unit   | UAC Decision   |
|---------------|--|----------------------------------|--|--|
| 7.03          | M/s. Manav<br>Marketing<br>Private Limited | Setting up a<br>New FTWZ<br>Unit | The proposal of M/s. Manav Marketing Private Limited, for setting up their SEZ unit in M/s. Integrated Chennai Business Park India Private Limited FTWZ, Ponneri for undertaking `Warehousing and Logistics Services Including | <b>deferred</b> the proposal for further clarification |

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|  | Permissible Value Added Services' with a          |  |
|--|---|--|
|  | projected investment of ₹ 0.10 Crore and          |  |
|  | projected NFEE of ₹ 3.00 crore over a period of 5 |  |
|  | years with an employment generation of 10         |  |
|  | persons was examined by the Unit Approval         |  |
|  | Committee.  |  |
|  |   |  |

| Agenda<br>No. | Name of the<br>Unit                    | Subject                          | Agenda of the Unit   | UAC Decision   |
|---------------|--|----------------------------------|--|--|
| 7.04          | M/s. Crescent Organics Private Limited | Setting up a<br>New FTWZ<br>Unit | The proposal of M/s. Crescent Organics Private Limited, for setting up their SEZ unit in M/s. Integrated Chennai Business Park India Private Limited FTWZ, Ponneri for undertaking 'Warehousing and Logistics Services Including Permissible Value Added Services' with a projected investment of ₹ 0.105 Crore and projected NFEE of ₹ 1.00 crore over a period of 5 years with an employment generation of 10 persons was examined by the Unit Approval Committee. | After deliberations,<br>the Committee<br>approved the proposal<br>in terms of Rule 18(2)<br>of the SEZ Rule, 2006. |

| Agenda<br>No. | Name of the<br>Unit | Subject                      | Agenda of the Unit  | UAC Decision   |
|---------------|---------------------|------------------------------|---|--|
| 7.05          | M/s. Yalitech       | Setting up a<br>New SEZ Unit | The proposal of M/s. Yalitech, for setting up their SEZ unit in ELCOT SEZ, Coimbatore for undertaking 'Software Originals' Services with a projected investment of ₹ 0.71 Crore and projected NFEE of ₹ 18.47 crore over a period of 5 years with an employment generation of 72 persons was examined by the Unit Approval Committee. | After deliberations, the Committee approved the proposal in terms of Rule 18(2) of the SEZ Rule, 2006.  The Committee observed that out of the 72 persons, the men, women and Transgender employment projected by the Unit is 38 nos. 32 nos. and 2 nos. respectively. |

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| Agenda<br>No. | Name of the<br>Unit                        | Subject                         | Agenda of the Unit   | UAC Decision  |
|---------------|--|---------------------------------|--|---|
| 7.06          | M/s. Wooshin Pigment India Private Limited | Acquiring<br>Additional<br>Area | M/s. Wooshin Pigment India Private Limited, a SEZ unit in M/s. SIPCOT Multi Sector SEZ, Sriperumbudur has requested this office for approval to acquire an additional space of 4046.86 Sq. Mtr (Plot No.M-11) in the same SEZ. The unit has stated that the total area after acquisition would be 8093.72 Sq. mtrs. The reason stated by the Unit is for business expansion and growth.  The unit has revised their projections on investment from ₹8.14 Crore to ₹15 crore on account of additional space.  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 SEZ Rules, 2006. |

| Agenda<br>No. | Name of the<br>Unit | Subject                         | Agenda  | UAC Decision  |  |   |
|---------------|---------------------|---------------------------------|---|---|--|---|
|               |                     | Acquiring<br>Additional<br>Area | M/s. Comcast Ind SEZ unit in IG3 Infra Lir office for approval to a 2091.90 sq. meters ( Module 7) in the same the total area after acc Sq. mtrs. The reason st business operations. The Unit has als consequent on the acc area, which are given b | mited SEZ has cquire an add $2^{nd}$ Floor — I SEZ. The unit quisition would atted by the Use or revised in Equisition of | g Center I LLP, a<br>requested this<br>itional space of<br>Module 6 and<br>has stated that<br>ld be 69766.90<br>nit is growth in | After deliberations, the Committee approved the same in terms of provisions |
|               |                     |                                 | Exports (₹ in Cr)  FE Outgo (₹ in Cr)   | 5471.59<br>107.60   | 6077.87  | projected data of 4341 nos. and 2164  |
|               |                     |                                 | NFEE (₹ in Cr)  | 5363.99   | 5996.41  | nos. totalling 6505   |
|               |                     |                                 | Employment  | 6450  | 7250   | nos.  |
|               |                     |                                 | The proposal of the Unit for the acquisition of   |   |  | Projected women :   |
|               |                     |                                 | additional space was Approval Committee.  | examined  | by the Unit  | men ratio -33:67  |

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|  | Actual achieved women: men ratio - 33:67                  |
|--|---|
|  | The Committee suggested the Unit to work on improving the |
|  | women work force ratio as against the                     |
|  | men.  |

| Agenda | Name of the   | Subject                         | Agenda of the Unit  | UAC Decision   |
|--------|---|---------------------------------|---|--|
| No.    | Unit  |                                 |   |  |
| 7.08   | M/s. Olam Agri<br>Business<br>Services India<br>Private Limited | Acquiring<br>Additional<br>Area | M/s. Olam Agri Business Services India Private Limited, a SEZ unit in M/s. Infopark Properties Limited SEZ, Taramani has requested this office for approval to acquire an additional space of 607.40 sq. meters (8 <sup>th</sup> Floor, Hardy Tower, Module 1B) in the same SEZ. The unit has stated that the total area after acquisition would be 1988.78 Sq. mtrs. The reason stated by the Unit is for business expansion and growth.  There is no change in the existing projections | After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006.  The Committee observed that the actual employment (men and women) |
|        |   |                                 | on account of additional space.  The proposal of the Unit for the acquisition of additional space was examined by the Unit Approval Committee.  | generated by the Unit is 61 and 17 totalling to 78 nos. as against the projected data of 62 nos. and 42 nos. totalling 104 nos.  Projected women: men ratio - 40:60          |
|        |   |                                 |   | Actual achieved women: men ratio – 22:78.  The Committee suggested the Unit to work on improving the women work force ratio as against the men.                              |

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| Agenda<br>No. | Name of the<br>Unit/<br>Developer | Subject  | Agenda o  | f the Unit  | UAC Decision   |
|---------------|-----------------------------------|--|---|---|--|
| 7.09          | M/s. Progressive Industries       | Inclusion of additional items under Broadbanding | SEZ, Tambaram has reque the following additional under Broad-banding.  SI. Items  no  1 Other articles of Aluminium - other 2 Other articles of iron or steel – other 3 Other articles of plastics - other  There is no change in the | HSN Code  76169990  73269099  39269099  heir projections. Unit for inclusion of r broad-banding was | After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.  The Committee observed that the actual employment (men and women) generated by the Unit is 30 and 12 totalling to 42 nos. as against the projected data of 55 nos. and 20 nos. totalling 75 nos.  Projected women: men ratio – 27:73  Actual achieved women: men ratio – 29:71.  The Committee suggested the Unit to work on improving the women work force ratio as against the men. |

| Agenda<br>No. | Name of the<br>Unit | Subject        | Agenda of the Unit                              | UAC Decision            |
|---------------|---------------------|----------------|---|-------------------------|
| 7.10          | M/s. TCBB India     | Change of      | M/s. TCBB India Private Limited, a SEZ unit     | After deliberations,    |
|               | Private Limited     | Name of the    | in MEPZ SEZ, Tambaram has requested for change  | the Committee has       |
|               |                     | Entity and     | in the name of their Unit on account of Board   | taken the details on    |
|               |                     | change in list | Resolution to keep in line with the name of the | record in terms of      |
|               |                     | of Directors   | ultimate Holding Company                        | provisions contained    |
|               |                     |                |   | in terms of Instruction |
|               |                     |                | The details of name change is as under:         | No.109 dated            |

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**Current Name :** M/s. TCBB India Private Limited **Proposed Name :** M/s. Kitron India Services Private Limited

The Unit has also requested this office for a change in the List of Directors of their Company due to appointment of new Directors.

The details are as under: -

| Sl.No | <b>Existing Directors</b>   | Proposed Directors       |
|-------|-----------------------------|--------------------------|
| 1     | Soy Joseph                  | Mona Cathrin<br>Nylander |
| 2     | Carsten Juul<br>Christensen | Soy Joseph               |
| 3     |                             | Hasse Faxe               |

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. TCBB India Private Limited, for a change in name and the list of Directors of the Company, was examined by the Unit Approval Committee.

18.10.2021 issued by the Department of Commerce, New Delhi.

The Committee observed that the actual employment (men and women) generated by the Unit is 13 nos. and 2 nos. totalling to 15 nos. as against the projected data of 12 nos. and 5 nos. totalling 17 nos.

Projected women : men ratio – 29:71

Actual achieved women : men ratio – 13:87.

The Committee suggested the Unit to work on improving the women work force ratio as against the men.

| Agenda<br>No. | Name of the<br>Unit | Subject        | <sup>°</sup> Agenda of the Unit                         | UAC Decision            |
|---------------|---------------------|----------------|---|-------------------------|
| 7.11          | M/s. Technosoft     | Change of      | M/s Technosoft Global Services P Ltd., a                | After deliberations,    |
|               | Global Services P   | Name of the    | SEZ unit in Gateway Office Parks Pvt Ltd., has          | the Committee has       |
|               | Ltd.                | Entity and     | requested for change in the name of their Unit on       | taken the details on    |
|               |                     | change in list | account of Board Resolution as the ownership of         | record in terms of      |
|               |                     | of Directors   | the Company has changed.                                | provisions contained    |
|               |                     |                |   | in terms of Instruction |
|               |                     |                | The details of name change is as under:                 | No.109 dated            |
|               |                     |                | <b>Current Name :</b> M/s. Technosoft Global Services P | 18.10.2021 issued by    |
|               |                     |                | Ltd.  | the Department of       |
|               |                     |                | Proposed Name : M/s. Omega Healthcare                   |                         |
|               |                     |                | Management Solutions Private Limited                    |                         |

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The Unit has also requested this office for a change in the List of Directors of their Company.

The details are as under: -

| Sl.No | <b>Existing Directors</b> | Proposed Directors      |
|-------|---------------------------|-------------------------|
| 1     | Avinesh Mehra             | Sumithra Gomatam        |
| 2     | Sandeep Kumar<br>Singh    | Anurag Singh<br>Mehta   |
| 3     | Sugantha Raman<br>Kannan  | Narayanan Asuri         |
| 4     | Sumithra<br>Gomatam       | Vinay Kumar<br>Aggarwal |
| 5     | Anurag Singh<br>Mehta     |                         |

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. Technosoft Global Services P Ltd., for a change in name and the list of Directors of the Company, was examined by the Unit Approval Committee.

Commerce, New Delhi.

The Committee observed that the actual employment (men and women) generated by the Unit is 179 and 171 totalling to 350 nos. as against the projected data of 680 nos and 170 nos totalling 850 nos.

Projected women: men ratio – 20:80
Actual achieved women: men ratio – 49:51.

| Agenda | Name of      | Subject            |   | Agenda of   | the Unit                    | UAC Dec     | ision   |
|--------|--------------|--------------------|---|---|-----------------------------|-------------|---------|
| No.    | the Unit     |                    |   |   |                             |             |         |
| 7.12   | M/s. Wolters | Change of Name     |   | M/s. Wolters Kluv                                     | ver ELM Solutions Private   | After       |         |
|        | Kluwer ELM   | of the Entity,     | Limited, a SEZ unit in M/s. Infopark Properties Limited |   | deliberatio                 | ns, the     |         |
|        | Solutions    | Change in the List | SEZ, Ta   | SEZ, Taramani has requested for change in the name of |                             |             | has     |
|        | Private      | of Directors and   | their Unit on account of Business Transfer Agreement    |   |                             | taken the   | details |
|        | Limited      | Change in Share    | and Board Resolution as their business has been         |   | on record in                |             |         |
|        |              | Holding Pattern    | acquired by way of slump sales.                         |   | of pro                      | visions     |         |
|        |              |                    |   |   |                             | contained   | in      |
|        |              |                    | The de  | tails of name change i                                | s as under :                | terms       | of      |
|        |              |                    | Curren  | t Name : M/s. Wolt                                    | ers Kluwer ELM Solutions    | Instruction |         |
|        |              |                    | Private   | Limited   |                             | No.109      | dated   |
|        |              |                    | Propos  | ed Name : M/s. Wol                                    | ters Kluwer (India) Private | 18.10.2021  | issued  |
|        |              |                    | Limited   |   |                             | by          | the     |
|        |              |                    |   |   |                             | Departmen   | t of    |
|        |              |                    | On acc  | count of the above                                    | the details of change in    | Commerce,   | New     |
|        |              |                    | Directo   | rs of the Company is                                  | as under :                  | Delhi.      |         |
| #      |              |                    | SI.No   | Existing Directors                                    | Proposed Directors          |             |         |

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| 1 | Raju Vaidyanathan                                  | Santosh Shridhar<br>Desai   |
|---|--|-----------------------------|
| 2 | Ramya  | Ruchi Tushir                |
| 3 | Mandakolathur<br>Bhavanarayanan<br>Balasubramanian | Ajit Sardarsing<br>Pardeshi |

Due to acquisition by a new Company, the details of the shareholding pattern of the Company is given below:- **Existing Shareholding Pattern:** 

| SI.<br>No | Name of the<br>Shareholder                        | No. of<br>Shares | Face<br>value<br>per<br>share | Total value in INR | % of<br>Holding |
|-----------|---|------------------|-------------------------------|--------------------|-----------------|
| 1         | Wolters<br>Kluwer ELM<br>Solutions Inc            | 9999             | 10                            | 9999               | 99.98           |
| 2         | C T<br>Corporation<br>System                      | 1                | 10                            | 10                 | 0.01            |
| 3         | Wolters<br>Kluwer<br>International<br>Holding B.V | 1                | 10                            | 10                 | 0.01            |
|           | Total   |                  |                               | 1000<br>10         |                 |

## **Proposed Shareholding Pattern:**

| SI.<br>N<br>o | Name of the<br>Shareholder                           | No. of shares | Face<br>valu<br>e per<br>shar<br>e | Total<br>value<br>in INR | % of<br>Holdin<br>g |
|---------------|--|---------------|------------------------------------|--------------------------|---------------------|
| 1             | Wolters<br>Kluwer<br>Internationa<br>I Holding B.V   | 5317495<br>7  | 10                                 | 53174<br>9570            | 96.37               |
| 2             | CCH New Zealand Limited (erstwhile Acclipse Limited) | 2000000       | 10                                 | 20000                    | 3.62                |
| 3             | Wolters<br>Kluwer<br>Participation<br>s B.V          | 702           | 10                                 | 7020                     | 0.01                |
|               | Total  |               |                                    | 55175<br>6590            |                     |

The Committee observed that the actual employment (men and women) generated by the Unit is 296 and 163 totalling to 459 nos. as against the projected data of 354 nos and 204 nos totalling 558 nos.

: men ratio – 37:63 Actual achieved women : men ratio – 36:64.

Projected women

The Committee suggested the Unit to work on improving the women work force ratio as against the men.

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|  | The Unit has furnished the relevant document in this regard. The proposal of the Unit for change in name, change in the list of Directors and change in shareholding pattern was examined by the Unit Approval Committee. |  |
|--|---|--|
|--|---|--|

| Agenda | Name of the   | Subject  |   | Agenda of  | the Unit   | UAC Decision   |
|--------|---|--|---|--|--|--|
| No.    | Unit  |  |   |  |  |  |
| 7.13   | M/s. Technosoft<br>Global Services<br>Private Limited | Change of<br>Name of the<br>Entity and<br>change in list<br>of Directors | has red<br>on ac<br>Transfo<br>Compa<br>The de<br>Curren<br>Private | d, a SEZ unit in DLF Inquested for change in count of Board Refer Agreement as the agreement agree | Global Services Private no City Chennai Limited in the name of their Unit esolution and Business the ownership of the e is as under:  nnosoft Global Services  G. Omega Healthcare | deliberations, the   |
|        |   | 3<br>-   | The Un  | it has also requested is a salso requested in the sal | d this office for a change   | Delhi.  The Committee observed that the actual employment (men and women)                            |
|        |   |  | 1   | Avinesh Mehra  | Sumithra Gomatam   | generated by the Unit is 376 and 298   |
|        |   |  | 2   | Sandeep Kumar<br>Singh   | Anurag Singh<br>Mehta  | is 376 and 298 totalling to 674 nos. as against the projected  |
|        |   |  | 3   | Sugantha Raman<br>Kannan   | Narayanan Asuri  | data of 769 nos. and   |
|        |   |  | 4   | Sumithra<br>Gomatam  | Vinay Kumar<br>Aggarwal  | 446 nos. totalling 1215 nos.  Projected women:   |
|        |   |  | 5   | Anurag Singh<br>Mehta  |  | men ratio – 37:63  |
|        |   |  | in this r<br>The<br>Private<br>Directo                              | egard.<br>proposal of M/s. Tecl<br>Limited for a change  | he relevant documents hnosoft Global Services in name and the list of was examined by the  | Actual achieved women: men ratio – 44:56.  The Committee suggested the Unit to work on improving the |

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|  | women work force ratio as against the |
|--|---------------------------------------|
|  | men.                                  |

| Agenda<br>No. | Name of the<br>Unit                              | Subject                               |  | Agenda of   | the Unit  | UAC Decision   |
|---------------|--|---------------------------------------|--|---|---|--|
| 7.14          | M/s. BNY Mellon<br>Technology<br>Private Limited | Change in<br>the List of<br>Directors | SEZ un<br>has red<br>Directo           | . BNY Mellon Techn<br>it in M/s. SNP Infras<br>quested this office fo<br>ors of their Company.<br>tails are as under: -   | After deliberations, the Committee decided to take the details on record in terms of provisions |  |
|               |  |                                       | SI.No                                  | <b>Existing Directors</b>   | Proposed Directors  | contained in   |
|               |  |                                       | 1                                      | Pawan Gwaldas<br>Panjwani   | Mark Gibbons  | Instruction No.109 dated 18.10.2021                                |
|               |  |                                       | 2                                      | Pallalvi Shome  | Suswar<br>Shambhunath<br>Ganu   | issued by the Department of Commerce.                              |
|               |  |                                       | 3                                      | Suswar<br>Shambhunath<br>Ganu   | Ganesh Pandian<br>Arun Junai  | The Committee  |
|               |  |                                       | 4                                      | Mark David Todd   | Lauren Beth<br>Adelsonluft  | observed that the actual employment                                |
|               |  | this re<br>The<br>Private<br>of the   | this reg<br>The<br>Private<br>of the C | The Unit has furnished the relevant documenthis regard.  The proposal of M/s. BNY Mellon Technicate Limited, for a change in the list of Disof the Company, was examined by the Unit A Committee. | NY Mellon Technology<br>e in the list of Directors  | generated by the Unit<br>is 2075 and 882<br>totalling to 2960 nos. |
|               |  |                                       |  |   |   | Projected women :  |
|               |  |                                       |  |   |   | men ratio 28:72 Actual achieved                                    |
|               |  |                                       |  |   |   | women : men ratio – 30:70. The Committee                           |
|               |  |                                       |  |   |   | suggested the Unit to<br>work on improving<br>the women work       |

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|  | force ratio as against the men. |
|--|---------------------------------|
|  |                                 |
|  |                                 |

| Agenda<br>No. | Name of the<br>Unit  | Subject   |   | Agenda of t   | UAC Decision  |  |
|---------------|--|-----------|---|---|---|--|
| 7.15          | M/s. Pershing<br>India<br>Operational<br>Services Private<br>Limited | Directors | Limited<br>Ltd. ha<br>of Dire<br>of new | . Pershing India Oper<br>d, a SEZ unit in M/s.<br>s requested this office<br>ctors of their Compa<br>Directors and resigna<br>tails are as under: - | the Committee decided to take the   |  |
|               |  |           | SI.No                                   | <b>Existing Directors</b>   | Proposed Directors  | Instruction No.109   |
|               |  |           | 1                                       | Balasubramanian<br>Kolumam<br>Anantharaman  | Mohanbabu Narra   | dated 18.10.2021 issued by the Department of   |
|               |  |           | 2                                       | Mohanbabu Narra   | Jason Robert<br>Lofling   | Commerce.  |
|               |  |           | 3                                       | David Richard<br>Hopkins  |   | The Committee observed that the  |
|               |  |           | 4                                       | Claire Hansel<br>Santaniello  |   | actual employment  |
|               |  |           | 5                                       | Mark Swenarton  |   | (men and women) generated by the Unit  |
|               |  | 6         | Geoffrey Charles<br>Towers              |   | is 364 and 324 totalling to 688 nos.  |  |
|               |  |           | 7                                       | David James Riall   |   | as against the   |
|               |  |           | 8                                       | James Thomas<br>Crowley   |   | projected data of 410 nos and 204 nos  |
|               |  |           | this reg<br>The<br>Services<br>Directo  | Unit has furnished the ard.  proposal of M/s. Pers  Private Limited, for  | e relevant documents in shing India Operational a change in the list of as examined by the Unit | totalling 614 nos.  Projected women: men ratio – 33:67  Actual achieved women: men ratio – 47:53.  The Committee suggested the Unit to work on improving |

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|  |  | women work<br>ce ratio as against<br>men. |
|--|--|---|
|  |  |   |

| Agenda<br>No.      | Name of the  | Subject                               |  | Agenda of   | UAC Decision  |   |
|--------------------|--|---------------------------------------|--|---|---|---|
| <b>No.</b><br>7.16 | M/s. Hikoki<br>Power Tools<br>India Private<br>Limited | Change in<br>the List of<br>Directors | SEZ un<br>Limited<br>List of I                                   | it in M/s. Mahindra I has requested this Directors of their Co tails are as under: -  Existing Directors  Hidenori Endo  Lim Cheng Hoe Richard  Tumkur Vijaykumar | s India Private Limited, a a World City Developers office for a change in the mpany.  Proposed Directors  Tumkur Vijaykumar Santosh Kumar Lim Cheng Hoe Richard Navin Kumar Chennur | After deliberations the Committee decided to take the details on record in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by the Department of Commerce. |
|                    |  |                                       |  |   | Hidenori Endo<br>ne relevant documents in   | The Committee observed that the employment (men,  |
|                    | Priv<br>of t   | Private                               | proposal of M/s. H<br>Limited, for a chang<br>company, was exami | women and Transgender) projected by the Unit are 217 nos. 268 nos and 10 nos. totalling to 495 nos.   |   |   |

| Agenda<br>No. | Name of the<br>Developer/<br>Co-Developer/<br>Unit | Subject     | Agenda of the Unit   | UAC Decision         |
|---------------|--|-------------|--|----------------------|
| 7.17          | M/s. Syntel  | Change in   | M/s. Syntel International Private Limited,                             | After deliberations, |
|               | International                                      | the List of | Developer of SEZ at Siruseri and (i) Syntel Private                    | the Committee        |
|               | Private Limited,                                   | Directors   | Limited <b>Unit-I</b> (ii) Syntel Private Limited <b>Unit-II</b> (iii) | decided to take the  |

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| M/s. Syntel     | Comtal Deigrata Lineita d III.      | ** *** /: \ C   |                     |  |  |
|-----------------|-------------------------------------|---|---------------------|--|--|
|                 | Syntel Private Limited Un           |   |                     |  |  |
| Private Limited | Limited <b>Unit-IV</b> (v) Syntel F | Private Limited – Power                               | terms of provisions |  |  |
|                 | <b>Unit</b> (vi) Syntel Internation | nal Private Limited Co                                | contained in        |  |  |
|                 | Developer of ELCOT, Ganga           | ikondan have requested                                | Instruction No.109  |  |  |
|                 | this office for a change in the     | E List of Directors of their                          | dated 18.10.2021    |  |  |
|                 | Company.                            |   | issued by the       |  |  |
|                 | The details are as under: -         | The details are as under: -                           |                     |  |  |
|                 | Sl.No Existing Directors            | Proposed Directors                                    | Commerce.           |  |  |
|                 | 1 Pokosh Khanna                     | Neeluthodi  |                     |  |  |
|                 | Rakesh Khanna                       | Cheerakuzhi   |                     |  |  |
|                 | 2 Mini Sony                         | Nasir Usman   |                     |  |  |
|                 | Kochupurakal                        | Shaikh  |                     |  |  |
|                 |                                     |   |                     |  |  |
|                 | The Developer / Co-Develop          | per/ Units has furnished                              |                     |  |  |
|                 | the relevant documents in t         | the relevant documents in this regard.                |                     |  |  |
|                 | The proposal of the above           | The proposal of the above Developer and Units         |                     |  |  |
|                 |                                     | for a change in the list of Directors of the Company, |                     |  |  |
|                 | was examined by the Unit A          | pproval Committee.                                    |                     |  |  |

| Agenda<br>No. | Name of the<br>Unit                                  | Subject                               |  | Agenda of   | the Unit  | UA   | C Decision  |
|---------------|--|---------------------------------------|--|---|---|--|---|
| 7.18          | M/s. Haystack<br>Robotics<br>Intelligence Pvt<br>Ltd | Change in<br>the List of<br>Directors | unit in request Director The de SI.No  1  2  The this reg Intellige Director | M/s. Gateway Offited this office for a person of their Company tails are as under: -  Existing Directors  Mahadev Eakambaram Srinivasan  Unit has furnished the proposal of M/ence Pvt Ltd, for a | Proposed Directors  Mahadev Eakambaram Jayavardhan  e relevant documents in  s. Haystack Robotics change in the list of as examined by the Unit | the decided details terms contain Instruct dated issued Departs Comme The observed actual (men general is 42 and decided | tion No.109 18.10.2021 by the ment of erce. Committee |

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|  | projected data of 24   |
|--|------------------------|
|  |                        |
|  | nos and 15 nos         |
|  | totalling 39 nos.      |
|  | Projected women :      |
|  | men ratio - 38:62      |
|  | Actual achieved        |
|  | women: men ratio -     |
|  | 12:88.                 |
|  | The Committee          |
|  | suggested the Unit to  |
|  | work on improving      |
|  | the women work         |
|  | force ratio as against |
|  | the men.               |
|  |                        |
|  |                        |

| Agenda | Name of the   | Subject                               |   | Agenda of  | UAC Decision  |                                   |
|--------|---|---------------------------------------|---|--|---|-----------------------------------|
| No.    | Unit  |                                       |   |  |   |                                   |
| 7.19   | M/s. Omega<br>Healthcare<br>Management<br>Services Private<br>Limited | Change in<br>the List of<br>Directors | Private SEZ has of Dire of new The de SI.No 1 2 3 4 5 6 | Limited, a SEZ unit is requested this office ctors of their Compactors and resignatails are as under: -  Existing Directors  Anurag Singh Mehta  Topinath Bangalore Natarajan Purushothama Reddy Avula Avnish Mehra  Sriram Kumar  Suresh Choithram Vaswani Unit has furnished the | Management Services In M/s. IG3 Infra Limited In for a change in the List In due to appointment In ation of existing ones.  Proposed Directors  Anurag Singh Mehta  Sumithra Gomatam  Narayanan Asuri  Vinay Kumar Aggarwal | the Committee decided to take the |

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| The proposal of M/s. Omega Healthcare             |
|---|
| Management Services Private Limited, for a change |
| in the list of Directors of the Company, was      |
| examined by the Unit Approval Committee.          |

| Agenda<br>No. | Name of the<br>Developer  | Subject                  | Agenda of the Unit  | UAC Decision   |
|---------------|---------------------------|--------------------------|---|--|
| 7.20          | M/s. IG3 Infra<br>Limited | Procurement of Materials | M/s. IG3 Infra Limited – Developer of the SEZ, Chennai has submitted a list of Indigenous materials for an estimated value of ₹ 12.9800 crore with a Duty Foregone Value ₹ 1.9800 crore for the authorized operations viz. Providing Infrastructure 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 subject to the condition that the materials should not be used in the Non Processing Area as well as in the Common Infrastructure area. |

| Agenda Name of the Subject No. Developer |  | Subject                     | Agenda of the Unit  | UAC Decision   |
|--|--|-----------------------------|---|--|
| 7.21                                     | M/s. Infopark<br>Properties<br>Limited | Procurement<br>of Materials | M/s. Infopark Properties Limited – Developer of the SEZ, Chennai has submitted a list of Indigenous materials for an estimated value of ₹ 15.1556 crore with a Duty Foregone Value ₹ 2.8017 and Imported materials for an estimated value of ₹ 0.9048 crore with a Duty Foregone Value ₹ 0.1628 crore for the authorized operations viz. Providing Infrastructure 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 subject to the condition that the materials should not be used in the Non Processing Area as well as in the Common Infrastructure area. |

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| Meeting Name<br>No. Un  | of the Subject               | Agenda of the Unit  | UAC Decision  |
|---|------------------------------|---|---|
| 7.22 M/s. Texi Educare Healthcai Technolo Enterprisi Private Li | Surrender of Space re and gy | M/s. Texila Educare Healthcare and Technology Enterprises Private Limited, a SEZ unit in ELCOT, Vilankurichi has requested for surrender of 2255.02 sq. mtrs of built-up space in Module No.310, Tidel Park, Coimbatore. The reason stated by the Unit is that it is not needed at present for their operations. The total area after reduction would be 1421.39 sq. mtr.  The proposal of the Unit for the 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.  The Committee observed that the actual employment (men and women) generated by the Unit is 176 and 116 totalling to 292 nos. as against the projected data of 226 nos and 164 nos totalling 390 nos.  Projected women men ratio – 40:60  Actual achieved women: men ratio – 40:60.  The Committee suggested the Unit to work on improving the women work force ratio as against the men. |

| Meeting | Name of the    | of the Subject Agenda of the Unit |   | UAC Decision            |  |
|---------|----------------|-----------------------------------|---|-------------------------|--|
| No.     | Unit           |                                   |   |                         |  |
| 7.23    | M/s. Syrma SGS | Surrender of                      | M/s. Syrma SGS Technology Limited, a SEZ unit     | After deliberations,    |  |
|         | Technology     | Space                             | in MEPZ SEZ, Tambaram has requested for           | the Committee           |  |
|         | Limited        |                                   | surrender of 4182 sq. mtrs of built-up space. The | approved the same in    |  |
|         |                |                                   | reason stated by the Unit is to set up a new      | terms of provisions     |  |
|         |                |                                   | subsidiary unit.                                  | contained in SEZ Rules, |  |
|         |                |                                   |   | 2006.                   |  |

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| The proposal of the Unit for the surrender | The Committee          |
|--|------------------------|
| of space was examined by the Unit Approval | observed that the      |
| Committee.                                 | actual employment      |
|  | (men and women)        |
|  | generated by the Unit  |
|  | is 658 and 1388        |
|  | totalling to 2046 nos. |
|  | as against the         |
|  | projected data of 1900 |
|  | men and no women.      |
|  | The Committee          |
|  | appreciated the Unit's |
|  | efforts in employing   |
|  | more women in its      |
|  | work force.            |

| Meeting<br>No. | Name of the<br>Unit                 | Subject               | Agenda of the Unit  | UAC Decision  |
|----------------|-------------------------------------|-----------------------|---|---|
| 7.24           | M/s. Venture Lighting India Limited | Surrender of<br>Space | M/s. Venture Lighting India Limited, a SEZ unit in MEPZ SEZ, Tambaram has requested for surrender of 0.32 hectres of land due to reduction in business. The total land area after surrender would be 1.83 hectares.  The proposal of the Unit for the 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.  The Committee observed that the                    |
|                |                                     |                       |   | actual employment (men and women) generated by the Unit is 73 and 9 totalling to 82 nos. as against the projected data of 50 nos and 20 nos totalling 70 nos. |
|                |                                     |                       |   | Projected women: men ratio – 29:71  Actual achieved women: men ratio – 11:89.   |

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|   |  |  | The        | Committee   |
|---|--|--|------------|-------------|
|   |  |  |            | the Unit to |
|   |  |  | work on im | proving the |
|   |  |  | women w    | vork force  |
|   |  |  | ratio as a | against the |
|   |  |  | men.       |             |
|   |  |  |            |             |
| L |  |  |            |             |

| Meeting<br>No. | Name of the<br>Unit | Subject      | Agenda of the Unit  | UAC Decision           |  |
|----------------|---------------------|--------------|---|------------------------|--|
| 7.25           | M/s. Virtusa        | Surrender of | M/s. Virtusa Consulting Services Pvt. Ltd. Unit-                  | After deliberations    |  |
|                | Consulting          | Space        | II, a SEZ unit in DLF Info City Chennai Limited has               | the Committee          |  |
|                | Services Pvt. Ltd.  |              | requested for surrender of 2714.44 Sq. Mtrs                       | approved the same in   |  |
|                | Unit-II             |              | of built-up space at 5 <sup>th</sup> Floor, Block 10, in the SEZ. | terms of provisions    |  |
|                |                     |              | The reason stated by the Unit is due to fewer                     | contained in SEZ Rules |  |
|                |                     |              | projects. The total area after reduction would be                 | 2006. The Committee    |  |
|                |                     |              | 8770.33 sq. mtr.  | directed the Unit to   |  |
|                |                     |              |   | vacate the             |  |
|                |                     |              | The proposal of the Unit for the surrender                        | surrendered space      |  |
|                |                     |              | of space was examined by the Unit Approval                        | with effect from       |  |
|                |                     |              | Committee.  | 1.9.2025.              |  |
|                |                     |              |   | The Committee          |  |
|                |                     |              |   | observed that the      |  |
|                |                     |              |   | actual employmen       |  |
|                |                     |              |   | (men and women         |  |
|                |                     |              |   | generated by the Unit  |  |
|                |                     | 5            |   | is 1386 and 666        |  |
|                |                     |              |   | totalling to 2052 nos  |  |
|                |                     |              |   | as against the         |  |
|                |                     |              |   | projected data of 2219 |  |
|                |                     |              |   | nos and 1149 nos       |  |
|                |                     |              |   | totalling 3368 nos.    |  |
|                |                     |              |   | Projected women        |  |
|                |                     |              |   | men ratio – 34:66      |  |
|                |                     |              |   | Actual achieved        |  |
|                |                     |              |   | women: men ratio -     |  |
|                |                     |              |   | 32:68.                 |  |
|                |                     |              |   | The Committee          |  |
|                |                     |              |   | suggested the Unit to  |  |

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|  | women work force ratio as against the men. |
|--|--|
|--|--|

| Meeting<br>No. | Name of the<br>Unit                                 | Subject               | Agenda of the Unit  | UAC Decision  |
|----------------|---|-----------------------|---|---|
| 7.26           | M/s. Wintrack<br>Logistics India<br>Private Limited | Surrender of<br>Space | M/s. Wintrack Logistics India Private Limited, a SEZ unit in NDR Infrastructure Private Limited has requested for surrender of 696.87 Sq. Mtrs of warehouse space in the SEZ. The reason stated by the Unit is due to reduced volume of business. The total area after reduction would be 696.67 sq. mtr.  The proposal of the Unit for the 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. |

| Meeting | Name of the Subject A |              | Agenda of the Unit                                 | UAC Decision            |  |
|---------|-----------------------|--------------|--|-------------------------|--|
| No.     | Unit                  |              |  |                         |  |
| 7.27    | M/s. Malj Lines       | Surrender of | M/s. Malj Lines Private Limited, a SEZ unit in     | After deliberations,    |  |
|         | Private Limited       | Space        | NDR Infrastructure Private Limited has requested   | the Committee           |  |
|         |                       | -            | for surrender of 929.03 Sq. Mtrs of warehouse      | approved the same in    |  |
|         |                       |              | space in the SEZ. The reason stated by the Unit is | terms of provisions     |  |
|         |                       |              | surrender of temporary space. The total area after | contained in SEZ Rules, |  |
|         |                       |              | reduction would be 3604.64 sq. mtr.                | 2006.                   |  |
|         |                       |              |  |                         |  |
|         |                       |              | The proposal of the Unit for the surrender         |                         |  |
|         |                       |              | of space was examined by the Unit Approval         |                         |  |
|         |                       |              | Committee.   |                         |  |

| 7.28 | M/s. ELCOT SEZ | Setting up of | I  | M/s. ELCOT S     | After de         | liberations,     |             |            |
|------|----------------|---------------|--|------------------|------------------|------------------|-------------|------------|
|      |                | a Cafeteria   | this   | office to set up | the following ar | nenities for the | the         | Committee  |
|      |                | and other     | exclusive use of the employees working in the SEZ. |                  |                  |                  | approved th | ne same in |
|      |                | Amenities by  | SI.  | Amenities        | Location         | Area in          | terms of    | provisions |
|      |                | the entity    | No   |                  |                  | Sq. mtr          | contained   | in         |

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| 1 | Punjab Bank            | ELCOT SEZ IT Park | 10.49    | Instruction No.50           |
|---|------------------------|-------------------|----------|-----------------------------|
| 2 | Bank of India          | ELCOT SEZ IT Park | 10.49    | dated 15.03.2010            |
| 3 | SMS Hotel              | ELCOT SEZ IT Park | 31.40    | issued by the Department of |
| 4 | Sai Foods              | ELCOT SEZ IT Park | 31.40    | Commerce.                   |
| 5 | Home Chef              | ELCOT SEZ IT Park | 31.40    |                             |
| 6 | Madras Coffee<br>House | ELCOT SEZ IT Park | 31.40    |                             |
|   | The proposal v         | was examined by   | the Unit |                             |

| Agenda<br>No. |  |   | UAC Decision  |   |
|---------------|--|---|---|---|
| 7.29          | M/s. Bosch<br>Global Software<br>Technologies Pvt.<br>Ltd. | To add Other Contract Food Service and Restaurant Service in the default list of Authorised Services. | M/s. Bosch Global Software Technologies Pvt. Ltd., a SEZ Unit in KGISL SEZ, Coimbatore has requested to add "Other Contract Food Services and Restaurant Service" in the default list of Authorised Services approved by DOC vide letter No. D.12/19/2013-SEZ dated 2/1/2018. | After deliberations, the Committee deferred the proposal of the Unit for want of further clarification from the Department of Commerce. |

| Agenda<br>No. | Name of the<br>Unit  | Subject                               | Agenda of the Unit  | UAC Decision  |
|---------------|--|---------------------------------------|---|---|
| 7.30          | M/s. Digital Nirvana Information Systems India Private Limited | Shifting of<br>Location<br>within SEZ | M/s. Digital Nirvana Information Systems India Private Limited, a SEZ Unit in KGISL SEZ, Coimbatore was occupying 308.71 Sq. Mtr in 7 <sup>th</sup> Floor, Tower 1A India Land Tech Park, KGISL SEZ Coimbatore. Now they have requested approval for shifting to 204.38 Sq. Mtr in Ground Floor, Tower B, India Land Tech Park within the same SEZ. The reason stated by the unit is to cut down operational expenses and minimize the overheads.  The request was examined by the Unit Approval Committee. | After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006.  The Committee observed that the actual employment (men and women) generated by the Unit is 16 and 45 totalling to 61 nos. as against the projected data of 25 nos and 65 nos totalling 90 nos. |

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|  |  | The Committee          |
|--|--|------------------------|
|  |  | appreciated the Unit's |
|  |  | efforts in employing   |
|  |  | women in its           |
|  |  | workforce.             |
|  |  |                        |

| Agenda Name of to No. Unit                                     | the Subject | Agenda of the Unit  | UAC Decision   |
|--|-------------|---|--|
| 7.31 M/s. Point Perfect Technology Solutions Inc Private Limit |             | M/s. Point Perfect Technology Solutions India Private Limited, a SEZ Unit in KGISL SEZ, Coimbatore was occupying 2415.48 Sq. Mtr in 7 <sup>th</sup> Floor, Tower 1A India Land Tech Park, KGISL SEZ Coimbatore. Now they have requested approval for shifting to 557.41 Sq. Mtr in Ground Floor, Tower B, India Land Tech Park within the same SEZ. The reason stated by the unit is to cut down operational expenses and minimize the overheads.  The request was examined by the Unit Approval Committee. | After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006.  The Committee observed that the actual employment (men and women) generated by the Unit is 89 and 37 totalling to 126 nos. as against the projected data of 127 nos and 68 nos totalling 195 nos.  Projected women: men ratio – 35:65  Actual achieved women: men ratio – 29:71.  The Committee suggested the Unit to work on improving the women work force ratio as against the |

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| 7 22 1         |                                       |                                    |   | of the Unit   |  | UAC Decision |
|----------------|---------------------------------------|------------------------------------|---|---|--|--------------|
| Light Source L | Shifting of<br>Location<br>within SEZ | Location Private Limited, a SEZ Ur | Unit in MEPZ SI Sq. Mtr in PI EPZ SEZ. No r shifting to 3 Zone B within by the unit revised its g to a bigger | EZ, Tambaram lot No. D6/V, w they have 240 Sq. Mtr – the same SEZ. is business projections space, which | After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006. The Committee also informed that in case of any change in the ownership of the Unit, the rental charges may revised by MEPZ SEZ Authority. |              |
|                |                                       |                                    | Investment (₹ in Cr)  | Projection 1  | Projection 1   |              |
|                |                                       |                                    | Exports (₹ in Cr)   | 8.44  | 15.30  | •            |
|                |                                       |                                    | FE Outgo (₹ in Cr)  | 5.17  | 11.25  |              |
|                |                                       |                                    | NFEE (₹ in Cr)  | 3.27  | 4.05   |              |
|                |                                       |                                    | Employment  | 20  | 20   |              |

| Agenda<br>No. |   |                                       | UAC Decision   |   |
|---------------|---|---------------------------------------|--|---|
| 7.33          | M/s. Test Base<br>Solutions<br>Engineering<br>Private Limited | Shifting of<br>Location<br>within SEZ | M/s. Test Base Solutions Engineering Private Limited, a SEZ Unit in ELCOT SEZ, Navalpattu, Trichy has requested approval for change of location from Phase2, No.6, 1 <sup>st</sup> Floor to Phase 1, No.1 & 2 within the same SEZ for better support and operational priorities. The new location space would be measuring 5,976 Sq. Ft.  The request was examined by the Unit Approval Committee and ratified the proposal. | After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006. |

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| Agenda<br>No. |  |                        | UAC Decision  |  |
|---------------|--|------------------------|---|--|
| 7.34          | M/s. Vishnu<br>Prasad Research<br>Centre | Cancellation<br>of LoA | M/s. Vishnu Prasad Research Centre, was issued LoA for setting up their Unit in New Chennai Township Private Limited MS-SEZ, Cheyyur Taluk. As per AO/SO Report, the Unit has not commenced the business as on date and no outstanding duty liability payable to Customs & GST as per records.  The proposal for cancellation of the LoA, issued to the Unit was examined by the Unit Approval Committee. | After deliberations, the Committee approved the same in terms of provisions contained in Section 16(1) of SEZ Act,2005. The Committee observed that since the Unit has not commenced the operations as per the SEZ Act and Rules, the rental charge paid by the Unit to the Developer is subject to GST Rules. |

| Agenda<br>No. |                       |                     | UAC Decision  |  |
|---------------|-----------------------|---------------------|---|--|
| 7.35          | M/s. Thay<br>Infotech | Cancellation of LoA | M/s. Thay Infotech, was issued LoA for setting up their Unit in New Chennai Township Private Limited MS-SEZ, Cheyyur Taluk. As per AO/SO Report, the Unit has not commenced the business as on date and no outstanding duty liability payable to Customs & GST as per records.  The proposal for cancellation of the LoA, issued to the Unit was examined by the Unit Approval Committee. | After deliberations, the Committee approved the same in terms of provisions contained in Section 16(1) of SEZ Act,2005. The Committee observed that since the Unit has not commenced the operations as per the SEZ Act and Rules, the rental charge paid by the Unit to the Developer is subject to GST Rules. |

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Minutes of the UAC meeting held on 21.07.2025

With regard to the regularization of Cafeteria and other amenities, the Unit Approval Committee decided to constitute a five member sub-committee comprising of Shri M. Aswin, DDC, Shri V. Karthikeyan, SO, Shri T.V. Ravi, ADC, Shri M. Madhavan, ADC and Smt. V. Jayasree, ADC to evaluate the applications submitted for regularization by the Units and to submit the report before UAC next month.

The meeting concluded with a vote of thanks.

(ALEX PAUL MENON)

CHAIRPERSON, UNIT APPROVAL COMMITTEE & DEVELOPMENT COMMISSIONER