

Minutes of the 20<sup>th</sup> Meeting of Unit Approval Committee (2023-24 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 22.02.2024 at 11.00 a.m. in the Conference Hall of M/s. Ford Motors Pvt. Ltd. located in ELCOT SEZ, Sholinganallur, Chennai

The 20<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 22.02.2024 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	C. Arthur Worchuiyo, I.A.S.,	Jt. Development Commissioner, MEPZ SEZ	Member
3	F.D. Inithia	Jt. Director General of Foreign Trade, Chennai	Member
4	Balasubramanian, P	Dy. Development Commissioner, MEPZ SEZ	Member
5	Prabu Kumar, K	Dy. Development Commissioner, MEPZ SEZ	Member
6	Rajini Menon, I.R.S.	Dy. Commissioner, Customs, Chennai	Member
7	P. Nithilavalli, I.R.S.,	Specified Officer, MEPZ SEZ	Member
8	V. Karthikeyan, I.R.S.,	Specified Officer, MEPZ SEZ	Member
9	B. Indira, I.R.S.,	Specified Officer, MEPZ SEZ	Member
10	S. Santha Kumar, I.R.S.	Specified Officer, MEPZ SEZ	Member
11	S. Thirumalraj, I.R.S.	Asst. Commissioner of Customs (Preventive), Tiruchi Commissionerate	Member

**20.01 Request of M/s. NMTronics (India) Private Limited for setting up a new SEZ Unit in Integrated Chennai Business Park FTWZ, Ponneri Taluk**

The proposal of M/s. NMTronics (India) Private Limited for setting up a new SEZ Unit in Integrated Chennai Business Park FTWZ, Ponneri Taluk for 'Warehousing and logistics Services including permissible value added services and Trading activity of SMT, Automation, Solar, EV & Semiconductor items' with a projected NFEE of ₹ 52.81 crore over a period of 5 years with an employment generation of 7 persons was examined by the Unit Approval Committee. The Committee also took on record the net worth Certificate issued by CA and track record of the Unit, as per the checklist to verify the credentials of the units, its CHAs and clients as directed by DoC OM dated 08.01.2024.

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



**20.02 Request of M/s. MDP Logistics Private Limited for setting up a new SEZ Unit in Integrated Chennai Business Park FTWZ, Ponneri Taluk**

The proposal of **M/s. MDP Logistics Private Limited** for setting up a new SEZ Unit in Integrated Chennai Business Park FTWZ, Ponneri Taluk for **'Warehousing and logistics Services including permissible value added services'** with a projected investment of ₹ 0.80 crore and projected NFEE of ₹ 5.94 crore over a period of 5 years with an employment generation of 7 persons was examined by the Unit Approval Committee. The Committee also took on record the net worth Certificate issued by CA and track record of the Unit, as per the checklist to verify the credentials of the units, its CHAs and clients as directed by DoC OM dated 08.01.2024.

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

**20.03 Request of M/s. Vedhamuni Logistics Private Limited for setting up a new SEZ Unit in NDR Infrastructure FTWZ, Ponneri Taluk**

The proposal of **M/s. Vedhamuni Logistics Private Limited** for setting up a new SEZ Unit in NDR Infrastructure FTWZ, Ponneri Taluk for **'Warehousing and logistics Services including permissible value added services'** with a projected investment of ₹ 0.15 crore and projected NFEE of ₹ 3.20 crore over a period of 5 years with an employment generation of 8 persons was examined by the Unit Approval Committee. The Committee also took on record the net worth Certificate issued by CA and track record of the Unit, as per the checklist to verify the credentials of the units, its CHAs and clients as directed by DoC OM dated 08.01.2024.

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

**20.04 Request of M/s. Sandhya Infocity Limited, Developer of SEZ at Navalur for setting up a Coffee Shop facility by M/s. Cloud9 Ventures in their premises**

**M/s. Sandhya Infocity Limited** SEZ, Navalur, Developer of the SEZ has requested this office for setting up a Coffee Shop facility by **M/s. Cloud9 Ventures** in an area of 13.94 Sq.mt in the Parking area on the North East side of Podium Block cabin floor in the SEZ for the exclusive use of the employees working in the SEZ. The proposal was examined by the Unit Approval Committee.



After deliberations, the Committee approved the same in terms of provisions contained in terms of Instruction No.50 dated 15.03.2010 issued by Department of Commerce.

**20.05 Request of M/s. Universal Conveyors for setting up a new SEZ Unit in ELCOT SEZ, Hosur**

The proposal of **M/s. Universal Conveyors** for setting up a new SEZ Unit in ELCOT SEZ, Hosur for '**Conveyors Belt, Conveyors and Others**' with a projected investment of ₹ 0.40 crore and projected NFEE of ₹ **13.50** crore over a period of 5 years with an employment generation of 70 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.

**20.06 Request of M/s.Power Drive Metals and Control Systems for setting up a new SEZ Unit in SIPCOT SEZ, Bargur**

The proposal of **M/s. Power Drive Metals and Control Systems** for setting up a new SEZ Unit in SIPCOT SEZ, Bargur for '**Transformer, Compact Substation, UL 67 Panel Boards, UL508 Ind. Control Panel, sheet metal enclosures, UL 891 switchboards**' with a projected investment of ₹ 6.00 crore and projected NFEE of ₹ **104.31** crore over a period of 5 years with an employment generation of 95 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.

**20.07 Request of M/s. BNY Mellon Technologies Private Limited, an SEZ Unit in SNP Infrastructure LLP SEZ, Chennai regarding change in Director of the Company**

**M/s. BNY Mellon Technologies Private Limited**, an SEZ Unit in SNP Infrastructure LLP SEZ, Chennai has informed that Mr. Nitin Chandel, Managing Director and Mr. Srinivas Rangarajan, Director have resigned and **Mr. Pawan Gwaldas Panjwani** has joined as Managing Director of the Company. The Unit has submitted necessary documents in this regard.

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



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**20.08 Request of M/s. Perungudi Real Estates Private Limited, Developer of SEZ for setting up a Creche, Coffee Shop and Bank facility in their premises**

M/s. Perungudi Real Estates Private Limited, Developer of the SEZ, has requested this office for setting up of the following amenities for the exclusive use of the employees working in the SEZ.

Sl.No.	Amenities	Location	Area in sq.mtrs
1	Creche	Unit No.G01, Ground Floor, Tower D	595.6 sq.mtrs
2	HDFC Bank Ltd.	Unit No. G01-B, Ground Floor, Tower B	139.35 sq. mtrs
3	Coffee Shop	Podium/ Common Floor – 1 <sup>st</sup> floor Level	13.93 sq.mtrs

The proposal was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of provisions contained in terms of Instruction No.50 dated 15.03.2010 issued by Department of Commerce.

**20.09 Request of M/s. Toast Tab Private Limited, an SEZ Unit in Infopark Properties Limited SEZ, Chennai for acquiring additional space**

M/s. Toast Tab Private Limited, an SEZ Unit in Infopark Properties Limited SEZ, Chennai has requested approval of this office for acquiring an additional area of 3580.85 sq.mt located in 7<sup>th</sup> floor, Littlewood Tower of the SEZ. The Unit has furnished a consent letter from the Developer regarding allotment of additional space. The Unit has submitted the following revised projections in this regard;

Description	Existing Projection ( in Crore)	Revised Projections ( in Crore)
Investment	3.8	23.91
FOB Value of Exports	130.00	331.82
FE Outgo	12.48	33.55
NFEE	117.52	298.27

The Unit has also revised their employment from 120 to 290 persons.



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

**20.10 Request of M/s. Toast Tab Private Limited, an SEZ Unit in Infopark Properties Limited SEZ, Chennai for Change in Shareholding pattern and Change in the list of Directors**

**M/s. Toast Tab Private Limited**, an SEZ Unit in Infopark Properties Limited SEZ, Chennai has informed the following changes in the Shareholding Pattern and change in the list of Directors.

Existing Shareholding pattern

Sl.No.	Name of the Shareholder	No. of Shares	%
a	Xtra Chef Inc.	99,999	99.999
b	Toast Inc.	1	0.001
	Total	10,000	100

Proposed Shareholding pattern:

Sl.No.	Name of the Shareholder	No. of Shares	%
a	Xtra Chef Inc.	1,19,085	99.998
b	Toast Inc.	2	0.002
	Total	1,19,087	100

Change in the List of Directors:

Existing Directors	Proposed Directors
Mr. Sridhar Narasimhan – Resigned	Mr. Chandramouli Venkatraman – Additional Director
Mr. S.B. Senthil Kumar – Resigned	Mrs. Seetharaman Uma – Additional Director
Mr. Balamurugan Murugesan Nakkeeran – Resigned	---

The Unit has submitted necessary documents in this regard.

The Committee has taken on record the information given by the Unit regarding change in the Shareholding Pattern and change in the list of Directors.



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**20.11 Request of M/s. Cognizant Technology Solutions India Pvt. Ltd. Unit – 2 merged with Unit-1**

M/s. Cognizant Technology Solutions India Pvt. Ltd., an SEZ Unit in ELCOT SEZ, Sholinganallur has informed that their Unit 2 will merge with Unit 1 based on Board Resolution for the reason that a single Unit will enhance the operational efficiencies of the Business activities. Consequent on the merger of both the Units, the projected investment of the Unit is ₹ 280.00 crore and projected NFee of the Unit is ₹ 11471.52 crore over a period of 5 years with an employment generation of 22000 persons

The Committee has taken on record the information given by the Unit regarding merger of both the Units.

**20.12 Request of M/s. HCL Technologies Limited Unit VII, an SEZ Unit in ELCOT SEZ, Sholinganallur Chennai for acquiring additional space**

M/s. HCL Technologies Limited Unit VII, an SEZ Unit in ELCOT SEZ, Sholinganallur, Chennai has requested approval of this office for acquiring an additional area of 2014.60 sq.mt located in SDB 2,4,5 and 6 of the SEZ. The Unit has furnished a consent letter from the Developer regarding allotment of additional space. The Unit has submitted the following revised projections in this regard;

Description	Existing Projection ( in Crore)	Revised Projections ( in Crore)
Investment	364.74	370.74
FOB Value of Exports	2197.15	2362.40
FE Outgo	109.49	113.43
NFee	2087.66	2248.97

The Unit has also revised their employment from 5361 to 5836 persons.

The proposal of M/s. HCL Technologies Limited Unit VII for acquiring this additional space was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.



**20.13 Request of M/s. Global Gasket Factory for setting up a new SEZ Unit in SIPCOT SEZ, Sriperumbudur**

The proposal of **M/s. Global Gasket Factory** for setting up a new SEZ Unit in SIPCOT SEZ, Sriperumbudur for '**manufacturing all types of industrial gaskets for oil and gas, water chemical pipe line**' with a projected investment of ₹ 4.72 Crore and projected NFEE of ₹ **12.82** 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 same in terms of provisions contained in Rule 18 (2) of SEZ Rules, 2006.

**20.14 Request of M/s. Hexaware Technologies Limited for setting up a new SEZ Unit in KGISL SEZ, Coimbatore**

The proposal of **M/s. Hexaware Technologies Limited** for setting up a new SEZ Unit in KGISL SEZ, Coimbatore for '**IT/ ITES Service**' with a projected investment of ₹ 12.85 crore and projected NFEE of ₹ **345.00** crore over a period of 5 years with an employment generation of 300 persons was examined by the Unit Approval Committee. The Unit was advised to improve the men and women ratio in employment.

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

**20.15 Request of M/s. Scope Logistics Services India Private Limited for setting up a new SEZ Unit in Integrated Chennai Business Park FTWZ, Ponneri, Chennai**

The proposal of **M/s. Scope Logistics Services India Private Limited** for setting up a new SEZ Unit in Integrated Chennai Business Park FTWZ for '**Warehousing and Logistics Services including permissible value added services**' with a projected NFEE of ₹ **11.16** crore over a period of 5 years with an employment generation of 8 persons was examined by the Unit Approval Committee. The Committee also took on record the net worth Certificate issued by CA and track record of the Unit, as per the checklist to verify the credentials of the units, its CHAs and clients as directed by DoC OM dated 08.01.2024.

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



**20.16 Request of M/s. SKY International for setting up a new SEZ Unit in NDR Infrastructure FTWZ, Ponneri Taluk, Chennai**

The proposal of **M/s. SKY International** for setting up a new SEZ Unit in NDR Infrastructure FTWZ, Ponneri Taluk for '**Warehousing and logistics Services including permissible value added services**' with a projected investment of ₹ 1.16 crore and projected NFEE of ₹ 2.40 crore over a period of 5 years with an employment generation of 28 persons was examined by the Unit Approval Committee. The Committee also took on record the net worth Certificate issued by CA, track record of the Unit and performance of the already existing Unit in NCTPL SEZ, as per the checklist to verify the credentials of the units, its CHAs and clients as directed by DoC OM dated 08.01.2024.

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

**20.17 Request of M/s. Bosch Global Software Technologies Private Limited, an SEZ Unit in KGISL SEZ, Coimbatore for acquiring additional space**

**M/s. Bosch Global Software Technologies Private Limited**, an SEZ Unit in KGISL SEZ, Coimbatore has requested approval of this office for acquiring an additional area of 7103 sq.mt located in Tower C – 5<sup>th</sup> floor of the SEZ. The Unit has furnished a consent letter from the Developer regarding allotment of additional space. The Unit has stated that there is no change in investment and employment projections already submitted.

The proposal of **M/s. Bosch Global Software Technologies Private Limited** for acquiring this additional space was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

The meeting concluded with a word of thanks.



**(ALEX PAUL MENON)**

CHAIRPERSON, UNIT APPROVAL COMMITTEE  
& DEVELOPMENT COMMISSIONER