

Minutes of the UAC meeting held on 22.04.2025

Minutes of the 2<sup>nd</sup> Meeting of Unit Approval Committee (2025-26 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry, and Andaman & Nicobar Islands held on 22.04.2025 at 09.00 a.m. in the Conference Hall of Cheyyar SEZ Developers Limited in Bargur.

The 2<sup>nd</sup> Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry, and Andaman & Nicobar Islands was held on 22.04.2025 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      | Hrishikesh Reddy, I.T.S.,   | Jt. DGFT, Chennai                                  | Member                    |
| 4      | Nedoumaran. T, I.R.S        | Deputy Commissioner (Customs), MEPZ-SEZ            | Member                    |
| 5      | M. Aswin, I.R.T.S           | Dy. Development Commissioner, MEPZ SEZ             | Member                    |
| 6      | Prabu Kumar. K              | Dy. Development Commissioner, MEPZ SEZ             | Member                    |
| 7      | Jennifer Difiva. E          | Dy. Development Commissioner, MEPZ SEZ             | Member                    |
| 8      | K. Ramesh, I.R.S.,          | Specified Officer, MEPZ SEZ                        | Member                    |
| 9      | P. Nithilavalli, I.R.S.,    | Specified Officer, MEPZ SEZ                        | Member                    |
| 10     | B. Indira, I.R.S.,          | Specified Officer, MEPZ SEZ                        | Member                    |
| 11     | M. Sitalakshmi              | Assistant Commissioner of Customs, Chennai         | Member                    |
| 12     | N. Kannan                   | Dy. General Manager, Guidance, Govt. of Tamil Nadu | Member                    |

| Agenda No. | Name of the Co-Developer | Subject              | Agenda of the Unit   | UAC Decision  |
|------------|--------------------------|----------------------|--|---|
| 2.01       | M/s. Wipro Limited       | Setting up of an ATM | <p>M/s. Wipro Limited, Co-Developer of ELCOT SEZ, Sholinganallur has submitted a proposal for setting up of IndusInd Bank ATM Machine (40 Sq.ft) in Cafeteria Ground Floor Tower in their SEZ. They have submitted necessary documents.</p> <p>The proposal was examined by the Unit Approval Committee.</p> | <p>After deliberations, the Committee approved the same in terms of provisions contained in Instruction No. 50 dated 15.03.2010 issued by the Department of Commerce.</p> |

| Agenda No. | Name of the Unit   | Subject  | Agenda of the Unit   | UAC Decision |                         |                              |              |   |                                   |          |       |   |  |   |      |  |       |          |     |        |                         |                              |              |   |  |          |       |   |  |   |         |   |                                   |        |      |  |       |          |     |  |
|------------|--|--|--|--------------|-------------------------|------------------------------|--------------|---|-----------------------------------|----------|-------|---|--|---|------|--|-------|----------|-----|--------|-------------------------|------------------------------|--------------|---|--|----------|-------|---|--|---|---------|---|-----------------------------------|--------|------|--|-------|----------|-----|--|
| 2.02       | M/s. State Street Corporate Services Delhi Private Limited | Change in Implementing Agency, List of Directors and Share Holding Pattern | <p>M/s. State Street Corporate Services Delhi Private Limited a SEZ Unit in Sandhya Info City SEZ has requested this office for change in Implementing Agency, Directors and Share Holding Pattern based on NCLT orders / Business Transfer Agreement / Board Resolution.</p> <p>The details of Implementing Agency is as under :</p> <p><b>Current Implementing Agency :</b> M/s. State Street Corporate Services Delhi Private Limited</p> <p><b>Proposed Implementing Agency :</b> M/s. Statestreet Corporate Services Mumbai Private Limited</p> <p>The details of the shareholding patterns of the Company are given below:-</p> <p><b>Existing Shareholding Pattern:</b></p> <table><tr><th>Sl. No</th><th>Name of the Shareholder</th><th>No. of Shares of INR 10 each</th><th>% of Holding</th></tr><tr><td>1</td><td>Statestreet Holdings (UK) Limited</td><td>39369284</td><td>99.99</td></tr><tr><td>2</td><td>Statestreet International Holdings USA</td><td>1</td><td>0.01</td></tr><tr><td></td><td>Total</td><td>39369285</td><td>100</td></tr></table> <p><b>Proposed Shareholding Pattern:</b></p> <table><tr><th>Sl. No</th><th>Name of the Shareholder</th><th>No. of shares of INR 10 each</th><th>% of Holding</th></tr><tr><td>1</td><td>Statestreet International Holdings USA</td><td>13249898</td><td>95.68</td></tr><tr><td>2</td><td>Statestreet London Holdings Limited UK</td><td>1</td><td>0.00001</td></tr><tr><td>3</td><td>Statestreet Holdings (UK) Limited</td><td>598413</td><td>4.32</td></tr><tr><td></td><td>Total</td><td>13848312</td><td>100</td></tr></table> <p>The details of List of Directors is as under :</p> | Sl. No       | Name of the Shareholder | No. of Shares of INR 10 each | % of Holding | 1 | Statestreet Holdings (UK) Limited | 39369284 | 99.99 | 2 | Statestreet International Holdings USA | 1 | 0.01 |  | Total | 39369285 | 100 | Sl. No | Name of the Shareholder | No. of shares of INR 10 each | % of Holding | 1 | Statestreet International Holdings USA | 13249898 | 95.68 | 2 | Statestreet London Holdings Limited UK | 1 | 0.00001 | 3 | Statestreet Holdings (UK) Limited | 598413 | 4.32 |  | Total | 13848312 | 100 | 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. |
| Sl. No     | Name of the Shareholder                                    | No. of Shares of INR 10 each   | % of Holding   |              |                         |                              |              |   |                                   |          |       |   |  |   |      |  |       |          |     |        |                         |                              |              |   |  |          |       |   |  |   |         |   |                                   |        |      |  |       |          |     |  |
| 1          | Statestreet Holdings (UK) Limited                          | 39369284   | 99.99  |              |                         |                              |              |   |                                   |          |       |   |  |   |      |  |       |          |     |        |                         |                              |              |   |  |          |       |   |  |   |         |   |                                   |        |      |  |       |          |     |  |
| 2          | Statestreet International Holdings USA                     | 1  | 0.01   |              |                         |                              |              |   |                                   |          |       |   |  |   |      |  |       |          |     |        |                         |                              |              |   |  |          |       |   |  |   |         |   |                                   |        |      |  |       |          |     |  |
|            | Total  | 39369285   | 100  |              |                         |                              |              |   |                                   |          |       |   |  |   |      |  |       |          |     |        |                         |                              |              |   |  |          |       |   |  |   |         |   |                                   |        |      |  |       |          |     |  |
| Sl. No     | Name of the Shareholder                                    | No. of shares of INR 10 each   | % of Holding   |              |                         |                              |              |   |                                   |          |       |   |  |   |      |  |       |          |     |        |                         |                              |              |   |  |          |       |   |  |   |         |   |                                   |        |      |  |       |          |     |  |
| 1          | Statestreet International Holdings USA                     | 13249898   | 95.68  |              |                         |                              |              |   |                                   |          |       |   |  |   |      |  |       |          |     |        |                         |                              |              |   |  |          |       |   |  |   |         |   |                                   |        |      |  |       |          |     |  |
| 2          | Statestreet London Holdings Limited UK                     | 1  | 0.00001  |              |                         |                              |              |   |                                   |          |       |   |  |   |      |  |       |          |     |        |                         |                              |              |   |  |          |       |   |  |   |         |   |                                   |        |      |  |       |          |     |  |
| 3          | Statestreet Holdings (UK) Limited                          | 598413   | 4.32   |              |                         |                              |              |   |                                   |          |       |   |  |   |      |  |       |          |     |        |                         |                              |              |   |  |          |       |   |  |   |         |   |                                   |        |      |  |       |          |     |  |
|            | Total  | 13848312   | 100  |              |                         |                              |              |   |                                   |          |       |   |  |   |      |  |       |          |     |        |                         |                              |              |   |  |          |       |   |  |   |         |   |                                   |        |      |  |       |          |     |  |



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| Sl. No | Existing Directors    | Proposed Directors      |
|--------|-----------------------|-------------------------|
| 1.     | Jeremy Scott Kream    | Jeremy Scott Kream      |
| 2.     | Colin Russell Mcardle | Colin Russell Mcardle   |
| 3.     | Arindam Banerji       | Arindam Banerji         |
| 4.     | Alok Maheshwary       | Alok Maheshwary         |
| 5.     | Hariharan Manikandan  | Clair Williams          |
| 6.     | Clair Williams        | Nishad Prabhakar Pawar  |
| 7.     |                       | Venkataramesh Babu Kasa |

The Unit has furnished the relevant document in this regard.

The proposal of the Unit was examined by the Unit Approval Committee.

| Agenda No. | Name of the Unit   | Subject  | Agenda of the Unit  | UAC Decision |                         |                              |              |   |                                   |          |       |   |  |   |      |  |
|------------|--|--|---|--------------|-------------------------|------------------------------|--------------|---|-----------------------------------|----------|-------|---|--|---|------|--|
| 2.03       | M/s. State Street Corporate Services Delhi Private Limited | Change in Implementing Agency, List of Directors and Share Holding Pattern | <p>M/s. State Street Corporate Services Delhi Private Limited a SEZ Unit in Platinum Holdings Pvt. Ltd, SEZ has requested this office for change in Implementing Agency, Directors and Share Holding Pattern based on NCLT orders / Business Transfer Agreement / Board Resolution.</p> <p>The details of Implementing Agency is as under :</p> <p><b>Current Implementing Agency :</b> M/s. State Street Corporate Services Delhi Private Limited</p> <p><b>Proposed Implementing Agency :</b> M/s. Statestreet Corporate Services Mumbai Private Limited</p> <p>The details of the shareholding patterns of the Company are given below:-</p> <p><b>Existing Shareholding Pattern:</b></p> <table><tr><th>Sl. No</th><th>Name of the Shareholder</th><th>No. of Shares of INR 10 each</th><th>% of Holding</th></tr><tr><td>1</td><td>Statestreet Holdings (UK) Limited</td><td>39369284</td><td>99.99</td></tr><tr><td>2</td><td>Statestreet International Holdings USA</td><td>1</td><td>0.01</td></tr></table> | Sl. No       | Name of the Shareholder | No. of Shares of INR 10 each | % of Holding | 1 | Statestreet Holdings (UK) Limited | 39369284 | 99.99 | 2 | Statestreet International Holdings USA | 1 | 0.01 | 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. |
| Sl. No     | Name of the Shareholder                                    | No. of Shares of INR 10 each   | % of Holding  |              |                         |                              |              |   |                                   |          |       |   |  |   |      |  |
| 1          | Statestreet Holdings (UK) Limited                          | 39369284   | 99.99   |              |                         |                              |              |   |                                   |          |       |   |  |   |      |  |
| 2          | Statestreet International Holdings USA                     | 1  | 0.01  |              |                         |                              |              |   |                                   |          |       |   |  |   |      |  |



|  |       |          |     |
|--|-------|----------|-----|
|  | Total | 39369285 | 100 |
|--|-------|----------|-----|

**Proposed Shareholding Pattern:**

| Sl. No | Name of the Shareholder                | No. of shares of INR 10 each | % of Holding |
|--------|--|------------------------------|--------------|
| 1      | Statestreet International Holdings USA | 13249898                     | 95.68        |
| 2      | Statestreet London Holdings Limited UK | 1                            | 0.00001      |
| 3      | Statestreet Holdings (UK) Limited      | 598413                       | 4.32         |
|        | Total                                  | 13848312                     | 100          |

**The details of List of Directors is as under :**

| Sl. No | Existing Directors    | Proposed Directors      |
|--------|-----------------------|-------------------------|
| 1.     | Jeremy Scott Kream    | Jeremy Scott Kream      |
| 2.     | Colin Russell Mcardle | Colin Russell Mcardle   |
| 3.     | Arindam Banerrji      | Arindam Banerrji        |
| 4.     | Alok Maheshwary       | Alok Maheshwary         |
| 5.     | Hariharan Manikandan  | Clair Williams          |
| 6.     | Clair Williams        | Nishad Prabhakar Pawar  |
| 7.     |                       | Venkataramesh Babu Kasa |

The Unit has furnished the relevant document in this regard.

The proposal of the Unit was examined by the Unit Approval Committee.

| Agenda No. | Name of the Unit                                       | Subject                      | Agenda of the Unit  | UAC Decision   |
|------------|--|------------------------------|---|--|
| 2.04       | M/s. Dotts Tech Information Technology Private Limited | Setting up of a New SEZ Unit | The proposal of M/s Dotts Tech Information Technology Private Limited, for setting up their SEZ unit in KGISL SEZ, Coimbatore for undertaking 'IT/ITES' Services like <b>Other Business Consulting Services and IT Design &amp; Development Services for applications</b> with a projected investment of ₹ 1.45 crore and projected NFEE of ₹ 50.16 crore | After deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rule, 2006. |



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|--|--|--|--|--|
|  |  |  | over a period of 5 years with an employment generation of 61 persons, was examined by the Unit Approval Committee. |  |
|--|--|--|--|--|

| Agenda No. | Name of the Unit   | Subject                       | Agenda of the Unit  | UAC Decision   |
|------------|--|-------------------------------|---|--|
| 2.05       | M/s. State Street Corporate Services Delhi Private Limited | Change in Implementing Agency | <p>M/s. State Street Corporate Services Delhi Private Limited a SEZ Unit in KGISL Infrastructures Pvt. Ltd., SEZ, Coimbatore has requested this office for change in Implementing Agency due to NCLT orders / Business Transfer Agreement / Board Resolution.</p> <p>The details of Implementing Agency is as under :<br/> <b>Current Implementing Agency</b> : M/s. State Street Corporate Services Delhi Private Limited<br/> <b>Proposed Implementing Agency</b> : M/s. Statestreet Corporate Services Mumbai Private Limited</p> <p>The Unit has furnished the relevant document in this regard.<br/> The proposal of the Unit was examined by the Unit Approval Committee.</p> | 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. |

| Agenda No. | Name of the Unit   | Subject                         | Agenda of the Unit  | UAC Decision |                         |                           |                    |              |   |                      |          |           |       |  |
|------------|--|---------------------------------|---|--------------|-------------------------|---------------------------|--------------------|--------------|---|----------------------|----------|-----------|-------|--|
| 2.06       | M/s. State Street Corporate Services Delhi Private Limited | Change in Share Holding Pattern | <p>M/s. State Street Corporate Services Delhi Private Limited a SEZ Unit in KGISL Infrastructures Pvt. Ltd., SEZ, Coimbatore has requested this office for change in Share Holding Pattern of their Unit due to scheme of amalgamation approved by NCLT vide order dated 11.3.2025</p> <p>The details of the shareholding patterns of the Company are given below:-<br/> <b>Existing Shareholding Pattern:</b></p> <table border="1"> <thead> <tr> <th>Sl. No</th><th>Name of the Shareholder</th><th>No. of Shares of INR each</th><th>Total Value in INR</th><th>% of Holding</th></tr> </thead> <tbody> <tr> <td>1</td><td>Statestreet Holdings</td><td>39369284</td><td>393692840</td><td>99.99</td></tr> </tbody> </table> | Sl. No       | Name of the Shareholder | No. of Shares of INR each | Total Value in INR | % of Holding | 1 | Statestreet Holdings | 39369284 | 393692840 | 99.99 | 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. |
| Sl. No     | Name of the Shareholder                                    | No. of Shares of INR each       | Total Value in INR  | % of Holding |                         |                           |                    |              |   |                      |          |           |       |  |
| 1          | Statestreet Holdings                                       | 39369284                        | 393692840   | 99.99        |                         |                           |                    |              |   |                      |          |           |       |  |

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|  |  |   |  |                                     |                           |                     |  |
|--|--|---|--|-------------------------------------|---------------------------|---------------------|--|
|  |  |   | (UK) Limited<br>(Formerly<br>Statestreet<br>HCL Holding<br>UK Limited)                               |                                     |                           |                     |  |
|  |  | 2   | Statestreet<br>International<br>Holdings USA<br>(Nominee of<br>Statestreet<br>Holding UK<br>Limited) | 1                                   | 10                        | 0.01                |  |
|  |  |   | Total  |                                     | 393692850                 | 100                 |  |
|  |  | <b>Proposed Shareholding Pattern:</b>   |  |                                     |                           |                     |  |
|  |  | <b>Sl. No</b>   | <b>Name of the Shareholder</b>   | <b>No. of shares of INR 10 each</b> | <b>Total value in INR</b> | <b>% of Holding</b> |  |
|  |  | 1   | Statestreet International Holdings USA   | 13249898                            | 132498980                 | 95.68               |  |
|  |  | 2   | Statestreet London Holdings Limited UK   | 1                                   | 10                        | 0                   |  |
|  |  | 3   | Statestreet Holdings (UK) Limited, UK  | 598413                              | 5984130                   | 4.32                |  |
|  |  |   | Total  |                                     | 138483120.00              | 100                 |  |
|  |  | The Unit has furnished the relevant document in this regard.<br>The proposal of the Unit was examined by the Unit Approval Committee. |  |                                     |                           |                     |  |

| Agenda No. | Name of the Unit   | Subject                         | Agenda of the Unit  | UAC Decision  |
|------------|--|---------------------------------|---|---|
| 2.07       | M/s. State Street Corporate Services Delhi Private Limited | Change in the List of Directors | M/s. State Street Corporate Services Delhi Private Limited a SEZ Unit in KGISL Infrastructures Pvt. Ltd., SEZ, Coimbatore has requested this office for change in Directors of their Unit due to scheme of amalgamation approved by NCLT vide order dated 11.3.2025.<br><b>The details of List of Directors is as under :</b> | After deliberations, the Committee decided to take the details on record in terms of provisions contained in Instruction No.109 |



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|        |                       |                         | <table><tr><th>Sl. No</th><th>Existing Directors</th><th>Proposed Directors</th></tr><tr><td>1.</td><td>Jeremy Scott Kream</td><td>Jeremy Scott Kream</td></tr><tr><td>2.</td><td>Colin Russell Mcardle</td><td>Colin Russell Mcardle</td></tr><tr><td>3.</td><td>Arindam</td><td>Arindam Banerrji</td></tr><tr><td>4.</td><td>Alok Maheshwary</td><td>Alok Maheshwary</td></tr><tr><td>5.</td><td>Hariharan Manikandan</td><td>Clair Williams</td></tr><tr><td>6.</td><td>Clair</td><td>Nishad Prabhakar Pawar</td></tr><tr><td>7.</td><td></td><td>Venkataramesh Babu Kaza</td></tr></table> | Sl. No | Existing Directors | Proposed Directors | 1. | Jeremy Scott Kream | Jeremy Scott Kream | 2. | Colin Russell Mcardle | Colin Russell Mcardle | 3. | Arindam | Arindam Banerrji | 4. | Alok Maheshwary | Alok Maheshwary | 5. | Hariharan Manikandan | Clair Williams | 6. | Clair | Nishad Prabhakar Pawar | 7. |  | Venkataramesh Babu Kaza | dated 18.10.2021<br>issued by the<br>Department of<br>Commerce. |
|--------|-----------------------|-------------------------|--|--------|--------------------|--------------------|----|--------------------|--------------------|----|-----------------------|-----------------------|----|---------|------------------|----|-----------------|-----------------|----|----------------------|----------------|----|-------|------------------------|----|--|-------------------------|---|
| Sl. No | Existing Directors    | Proposed Directors      |  |        |                    |                    |    |                    |                    |    |                       |                       |    |         |                  |    |                 |                 |    |                      |                |    |       |                        |    |  |                         |   |
| 1.     | Jeremy Scott Kream    | Jeremy Scott Kream      |  |        |                    |                    |    |                    |                    |    |                       |                       |    |         |                  |    |                 |                 |    |                      |                |    |       |                        |    |  |                         |   |
| 2.     | Colin Russell Mcardle | Colin Russell Mcardle   |  |        |                    |                    |    |                    |                    |    |                       |                       |    |         |                  |    |                 |                 |    |                      |                |    |       |                        |    |  |                         |   |
| 3.     | Arindam               | Arindam Banerrji        |  |        |                    |                    |    |                    |                    |    |                       |                       |    |         |                  |    |                 |                 |    |                      |                |    |       |                        |    |  |                         |   |
| 4.     | Alok Maheshwary       | Alok Maheshwary         |  |        |                    |                    |    |                    |                    |    |                       |                       |    |         |                  |    |                 |                 |    |                      |                |    |       |                        |    |  |                         |   |
| 5.     | Hariharan Manikandan  | Clair Williams          |  |        |                    |                    |    |                    |                    |    |                       |                       |    |         |                  |    |                 |                 |    |                      |                |    |       |                        |    |  |                         |   |
| 6.     | Clair                 | Nishad Prabhakar Pawar  |  |        |                    |                    |    |                    |                    |    |                       |                       |    |         |                  |    |                 |                 |    |                      |                |    |       |                        |    |  |                         |   |
| 7.     |                       | Venkataramesh Babu Kaza |  |        |                    |                    |    |                    |                    |    |                       |                       |    |         |                  |    |                 |                 |    |                      |                |    |       |                        |    |  |                         |   |

The Unit has furnished the relevant document in this regard.

The proposal of the Unit was examined by the Unit Approval Committee.

| Agenda No. | Name of the Unit   | Subject                       | Agenda of the Unit   | UAC Decision   |
|------------|--|-------------------------------|--|--|
| 2.08       | M/s. State Street Corporate Services Delhi Private Limited | Change in Implementing Agency | <p>M/s. State Street Corporate Services Delhi Private Limited a SEZ Unit in ELCOT, Vilankurichi has requested this office for change in Implementing Agency due to NCLT orders / Business Transfer Agreement / Board Resolution.</p> <p>The details of Implementing Agency is as under :</p> <p><b>Current Implementing Agency :</b> M/s. Statestreet HCL Services India Pvt. Ltd.</p> <p><b>Proposed Implementing Agency :</b> M/s. Statestreet Corporate Services Delhi Private Limited</p> <p>The Unit has furnished the relevant document in this regard.</p> <p>The proposal of the Unit was examined by the Unit Approval Committee.</p> | 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. |

| Agenda No. | Name of the Unit            | Subject         | Agenda of the Unit  | UAC Decision   |
|------------|-----------------------------|-----------------|---|--|
| 2.09       | M/s. State Street Corporate | Change in Share | M/s. State Street Corporate Services Delhi Private Limited a SEZ Unit in ELCOT, Vilankurichi has requested this office for change in Share Holding Pattern of their | After deliberations, the Committee decided to take the |

| Services Delhi Private Limited | Holding Pattern   | <p>Unit due to scheme of amalgamation approved by NCLT vide order dated 11.03.2025.</p> <p>The details of the shareholding patterns of the Company are given below:-</p> <p><b>Existing Shareholding Pattern:</b></p> <table><tr><th>Sl. No</th><th>Name of the Shareholder</th><th>No. of Shares of INR 10 each</th><th>Total Value in INR</th><th>% of Holding</th></tr><tr><td>1</td><td>Statestreet Holdings (UK) Limited (Formerly Statestreet HCL Holdings UK Limited)</td><td>39369284</td><td>393692840</td><td>99.99</td></tr><tr><td>2</td><td>Statestreet International Holdings USA (Nominee of Statestreet Holdings UK Limited)</td><td>1</td><td>10</td><td>0.01</td></tr><tr><td></td><td>Total</td><td></td><td>393692850</td><td>100</td></tr></table> <p><b>Proposed Shareholding Pattern:</b></p> <table><tr><th>Sl. No</th><th>Name of the Shareholder</th><th>No. of shares of INR 10 each</th><th>Total Value in INR</th><th>% of Holding</th></tr><tr><td>1</td><td>Statestreet International Holdings USA</td><td>13249898</td><td>132498980</td><td>95.68</td></tr><tr><td>2</td><td>Statestreet London Holdings Limited UK</td><td>1</td><td>10</td><td>0</td></tr><tr><td>3</td><td>Statestreet Holdings (UK) Limited, UK</td><td>598413</td><td>5984130</td><td>4.32</td></tr><tr><td></td><td>Total</td><td></td><td>138483120.00</td><td>100</td></tr></table> <p>The Unit has furnished the relevant document in this regard.</p> <p>The proposal of the Unit was examined by the Unit Approval Committee.</p> | Sl. No             | Name of the Shareholder | No. of Shares of INR 10 each | Total Value in INR | % of Holding | 1 | Statestreet Holdings (UK) Limited (Formerly Statestreet HCL Holdings UK Limited) | 39369284 | 393692840 | 99.99 | 2 | Statestreet International Holdings USA (Nominee of Statestreet Holdings UK Limited) | 1 | 10 | 0.01 |  | Total |  | 393692850 | 100 | Sl. No | Name of the Shareholder | No. of shares of INR 10 each | Total Value in INR | % of Holding | 1 | Statestreet International Holdings USA | 13249898 | 132498980 | 95.68 | 2 | Statestreet London Holdings Limited UK | 1 | 10 | 0 | 3 | Statestreet Holdings (UK) Limited, UK | 598413 | 5984130 | 4.32 |  | Total |  | 138483120.00 | 100 | details on record in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by the Department of Commerce. |
|--------------------------------|---|---|--------------------|-------------------------|------------------------------|--------------------|--------------|---|--|----------|-----------|-------|---|---|---|----|------|--|-------|--|-----------|-----|--------|-------------------------|------------------------------|--------------------|--------------|---|--|----------|-----------|-------|---|--|---|----|---|---|---------------------------------------|--------|---------|------|--|-------|--|--------------|-----|---|
| Sl. No                         | Name of the Shareholder   | No. of Shares of INR 10 each  | Total Value in INR | % of Holding            |                              |                    |              |   |  |          |           |       |   |   |   |    |      |  |       |  |           |     |        |                         |                              |                    |              |   |  |          |           |       |   |  |   |    |   |   |                                       |        |         |      |  |       |  |              |     |   |
| 1                              | Statestreet Holdings (UK) Limited (Formerly Statestreet HCL Holdings UK Limited)    | 39369284  | 393692840          | 99.99                   |                              |                    |              |   |  |          |           |       |   |   |   |    |      |  |       |  |           |     |        |                         |                              |                    |              |   |  |          |           |       |   |  |   |    |   |   |                                       |        |         |      |  |       |  |              |     |   |
| 2                              | Statestreet International Holdings USA (Nominee of Statestreet Holdings UK Limited) | 1   | 10                 | 0.01                    |                              |                    |              |   |  |          |           |       |   |   |   |    |      |  |       |  |           |     |        |                         |                              |                    |              |   |  |          |           |       |   |  |   |    |   |   |                                       |        |         |      |  |       |  |              |     |   |
|                                | Total   |   | 393692850          | 100                     |                              |                    |              |   |  |          |           |       |   |   |   |    |      |  |       |  |           |     |        |                         |                              |                    |              |   |  |          |           |       |   |  |   |    |   |   |                                       |        |         |      |  |       |  |              |     |   |
| Sl. No                         | Name of the Shareholder   | No. of shares of INR 10 each  | Total Value in INR | % of Holding            |                              |                    |              |   |  |          |           |       |   |   |   |    |      |  |       |  |           |     |        |                         |                              |                    |              |   |  |          |           |       |   |  |   |    |   |   |                                       |        |         |      |  |       |  |              |     |   |
| 1                              | Statestreet International Holdings USA  | 13249898  | 132498980          | 95.68                   |                              |                    |              |   |  |          |           |       |   |   |   |    |      |  |       |  |           |     |        |                         |                              |                    |              |   |  |          |           |       |   |  |   |    |   |   |                                       |        |         |      |  |       |  |              |     |   |
| 2                              | Statestreet London Holdings Limited UK  | 1   | 10                 | 0                       |                              |                    |              |   |  |          |           |       |   |   |   |    |      |  |       |  |           |     |        |                         |                              |                    |              |   |  |          |           |       |   |  |   |    |   |   |                                       |        |         |      |  |       |  |              |     |   |
| 3                              | Statestreet Holdings (UK) Limited, UK   | 598413  | 5984130            | 4.32                    |                              |                    |              |   |  |          |           |       |   |   |   |    |      |  |       |  |           |     |        |                         |                              |                    |              |   |  |          |           |       |   |  |   |    |   |   |                                       |        |         |      |  |       |  |              |     |   |
|                                | Total   |   | 138483120.00       | 100                     |                              |                    |              |   |  |          |           |       |   |   |   |    |      |  |       |  |           |     |        |                         |                              |                    |              |   |  |          |           |       |   |  |   |    |   |   |                                       |        |         |      |  |       |  |              |     |   |



| Agenda No. | Name of the Unit   | Subject                         | Agenda of the Unit   | UAC Decision |                    |                    |    |                    |                    |    |                       |                       |    |                 |                 |    |                 |                 |    |                      |                |    |                |                        |    |  |                         |  |
|------------|--|---------------------------------|--|--------------|--------------------|--------------------|----|--------------------|--------------------|----|-----------------------|-----------------------|----|-----------------|-----------------|----|-----------------|-----------------|----|----------------------|----------------|----|----------------|------------------------|----|--|-------------------------|--|
| 2.10       | M/s. State Street Corporate Services Delhi Private Limited | Change in the List of Directors | <p>M/s. State Street Corporate Services Delhi Private Limited a SEZ Unit in ELCOT, Vilankurichi has requested this office for change in Directors of their Unit due to scheme of amalgamation approved by NCLT vide order dated 11.03.2025.</p> <p><b>The details of List of Directors is as under :</b></p> <table><tr><th>Sl. No</th><th>Existing Directors</th><th>Proposed Directors</th></tr><tr><td>1.</td><td>Jeremy Scott Kream</td><td>Jeremy Scott Kream</td></tr><tr><td>2.</td><td>Colin Russell Mcardle</td><td>Colin Russell Mcardle</td></tr><tr><td>3.</td><td>Arindam Banerri</td><td>Arindam Banerri</td></tr><tr><td>4.</td><td>Alok Maheshwary</td><td>Alok Maheshwary</td></tr><tr><td>5.</td><td>Hariharan Manikandan</td><td>Clair Williams</td></tr><tr><td>6.</td><td>Clair Williams</td><td>Nishad Prabhakar Pawar</td></tr><tr><td>7.</td><td></td><td>Venkataramesh Babu Kaza</td></tr></table> <p>The Unit has furnished the relevant document in this regard.</p> <p>The proposal of the Unit was examined by the Unit Approval Committee.</p> | Sl. No       | Existing Directors | Proposed Directors | 1. | Jeremy Scott Kream | Jeremy Scott Kream | 2. | Colin Russell Mcardle | Colin Russell Mcardle | 3. | Arindam Banerri | Arindam Banerri | 4. | Alok Maheshwary | Alok Maheshwary | 5. | Hariharan Manikandan | Clair Williams | 6. | Clair Williams | Nishad Prabhakar Pawar | 7. |  | Venkataramesh Babu Kaza | 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. |
| Sl. No     | Existing Directors   | Proposed Directors              |  |              |                    |                    |    |                    |                    |    |                       |                       |    |                 |                 |    |                 |                 |    |                      |                |    |                |                        |    |  |                         |  |
| 1.         | Jeremy Scott Kream   | Jeremy Scott Kream              |  |              |                    |                    |    |                    |                    |    |                       |                       |    |                 |                 |    |                 |                 |    |                      |                |    |                |                        |    |  |                         |  |
| 2.         | Colin Russell Mcardle                                      | Colin Russell Mcardle           |  |              |                    |                    |    |                    |                    |    |                       |                       |    |                 |                 |    |                 |                 |    |                      |                |    |                |                        |    |  |                         |  |
| 3.         | Arindam Banerri  | Arindam Banerri                 |  |              |                    |                    |    |                    |                    |    |                       |                       |    |                 |                 |    |                 |                 |    |                      |                |    |                |                        |    |  |                         |  |
| 4.         | Alok Maheshwary  | Alok Maheshwary                 |  |              |                    |                    |    |                    |                    |    |                       |                       |    |                 |                 |    |                 |                 |    |                      |                |    |                |                        |    |  |                         |  |
| 5.         | Hariharan Manikandan                                       | Clair Williams                  |  |              |                    |                    |    |                    |                    |    |                       |                       |    |                 |                 |    |                 |                 |    |                      |                |    |                |                        |    |  |                         |  |
| 6.         | Clair Williams   | Nishad Prabhakar Pawar          |  |              |                    |                    |    |                    |                    |    |                       |                       |    |                 |                 |    |                 |                 |    |                      |                |    |                |                        |    |  |                         |  |
| 7.         |  | Venkataramesh Babu Kaza         |  |              |                    |                    |    |                    |                    |    |                       |                       |    |                 |                 |    |                 |                 |    |                      |                |    |                |                        |    |  |                         |  |

| Agenda No. | Name of the Unit                                     | Subject                      | Agenda of the Unit   | UAC Decision   |
|------------|--|------------------------------|--|--|
| 2.11       | M/s. Greenworks Technology Solutions Private Limited | Setting up of a New SEZ Unit | <p>The proposal of M/s Greenworks Technology Solutions Private Limited, for setting up their SEZ Unit in ELCOT SEZ, Coimbatore for undertaking 'IT/ITES' Services for the following</p> <p><b>(i)Licensing Services for the right to use computer software</b><br/> <b>(ii)Marketing Management consulting services</b><br/> <b>(iii)Other business consulting services</b><br/> <b>(iv)IT Consulting Services</b><br/> <b>(v) IT design and development services for application</b><br/> <b>(vi)Software originals</b><br/> <b>(vii)Other application software, packaged</b></p> | After deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rule, 2006. |



|  |  |  |  |  |
|--|--|--|--|--|
|  |  |  | <p>(viii)Environmental consulting services<br/>(ix)Other education and training services</p> <p>with a projected investment of ₹ 0.56 crore and projected NFEE of ₹ 7.10 crore over a period of 5 years with an employment generation of 20 persons was examined by the Unit Approval Committee.</p> |  |
|--|--|--|--|--|

| Agenda No. | Name of the Unit                                | Subject                      | Agenda of the Unit  | UAC Decision   |
|------------|---|------------------------------|---|--|
| 2.12       | M/s. Rudhra Ingenious Solutions Private Limited | Setting up of a New SEZ Unit | <p>M/s Rudhra Ingenious Solutions Private Limited, has submitted a proposal for setting up their SEZ unit in Gateway Office Park SEZ for undertaking 'IT/ITES' Services for the following</p> <p>(i) ITES – Information Technology consulting and support services<br/>(ii) IT- Information Technology Design and Development Services<br/>(iii) IT – Infrastructure and Network Management Services<br/>(iv) Other Information Technology Services</p> <p>with a projected investment of ₹ 3.10 crore and projected NFEE of ₹ 32.84 crore over a period of 5 years with an employment generation of 120 persons.</p> <p>Also they have requested to set up a Cafeteria in their Unit in the SEZ admeasuring 37.16 sq.mtrs (400 sq.ft).</p> <p>Both the proposals were examined by the Unit Approval Committee.</p> | <p>After deliberations, the Committee approved the proposal for setting up a new Unit in terms of Rule 18(2) of SEZ Rule, 2006.</p> <p>The Committee also approved the proposal for setting up a Cafeteria in their Unit in terms of Instruction No.95 dated 11.06.2019.</p> |

| Agenda No. | Name of the Unit                              | Subject                         | Agenda of the Unit   | UAC Decision   |
|------------|---|---------------------------------|--|--|
| 2.13       | M/s. Comodo Certauth India Services Pvt. Ltd. | Change in the List of Directors | <p>M/s. Comodo Certauth India Services Pvt. Ltd. a SEZ Unit in DLF Info City Chennai Limited, SEZ has requested this office for change in Directors of their Unit due to appointment of new Directors.</p> | <p>After deliberations, the Committee decided to take the details on record in</p> |

|        |                    |                          | <p>The details of List of Directors is as under :</p> <table><tr><th>Sl. No</th><th>Existing Directors</th><th>Proposed Directors</th></tr><tr><td>1.</td><td>S Sowrirajan</td><td>S Sowrirajan</td></tr><tr><td>2.</td><td>Christopher Hill</td><td>Christopher Hill</td></tr><tr><td>3.</td><td>--</td><td>Rita Parvaneh Kulajian</td></tr><tr><td>4.</td><td>--</td><td>Balaji Venkata Ramanaiah</td></tr></table> <p>The Unit has furnished the relevant document in this regard.</p> <p>The proposal of the Unit was examined by the Unit Approval Committee.</p> | Sl. No | Existing Directors | Proposed Directors | 1. | S Sowrirajan | S Sowrirajan | 2. | Christopher Hill | Christopher Hill | 3. | -- | Rita Parvaneh Kulajian | 4. | -- | Balaji Venkata Ramanaiah | <p>terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by the Department of Commerce.</p> |
|--------|--------------------|--------------------------|--|--------|--------------------|--------------------|----|--------------|--------------|----|------------------|------------------|----|----|------------------------|----|----|--------------------------|---|
| Sl. No | Existing Directors | Proposed Directors       |  |        |                    |                    |    |              |              |    |                  |                  |    |    |                        |    |    |                          |   |
| 1.     | S Sowrirajan       | S Sowrirajan             |  |        |                    |                    |    |              |              |    |                  |                  |    |    |                        |    |    |                          |   |
| 2.     | Christopher Hill   | Christopher Hill         |  |        |                    |                    |    |              |              |    |                  |                  |    |    |                        |    |    |                          |   |
| 3.     | --                 | Rita Parvaneh Kulajian   |  |        |                    |                    |    |              |              |    |                  |                  |    |    |                        |    |    |                          |   |
| 4.     | --                 | Balaji Venkata Ramanaiah |  |        |                    |                    |    |              |              |    |                  |                  |    |    |                        |    |    |                          |   |

| Agenda No. | Name of the Unit   | Subject                                 | Agenda of the Unit   | UAC Decision |                    |                    |    |                       |                       |    |                             |                             |    |                                    |                                    |    |  |   |  |
|------------|--|---|--|--------------|--------------------|--------------------|----|-----------------------|-----------------------|----|-----------------------------|-----------------------------|----|------------------------------------|------------------------------------|----|--|---|--|
| 2.14       | M/s. Societe Generale Global Solution Centre Private Limited | Change in the designation of Director   | <p>M/s. Societe Generale Global Solution Centre Private Limited a SEZ Unit in DLF Info City Chennai Ltd., SEZ has requested this office for change in Directors of their Unit due to change in designation of Laurent Michel Werner Caillot from Additional Director to Director.</p> <p><b>The details of List of Directors is as under :</b></p> <table><tr><th>Sl. No</th><th>Existing Directors</th><th>Proposed Directors</th></tr><tr><td>1.</td><td>Sunil Rajanikant Shah</td><td>Sunil Rajanikant Shah</td></tr><tr><td>2.</td><td>Ranjeet Kesavan Santhakumar</td><td>Ranjeet Kesavan Santhakumar</td></tr><tr><td>3.</td><td>Andreea Narcisa Parneci Barthelemy</td><td>Andreea Narcisa Parneci Barthelemy</td></tr><tr><td>4.</td><td>Laurent Michel Werner Caillot, Additional Director</td><td>Laurent Michel Werner Caillot, Director</td></tr></table> <p>The Unit has furnished the relevant document in this regard.</p> <p>The proposal of the Unit was examined by the Unit Approval Committee.</p> | Sl. 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, Additional Director | Laurent Michel Werner Caillot, Director | 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. |
| Sl. 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, Additional Director           | Laurent Michel Werner Caillot, Director |  |              |                    |                    |    |                       |                       |    |                             |                             |    |                                    |                                    |    |  |   |  |



Minutes of the UAC meeting held on 22.04.2025

| Agenda No. | Name of the Unit                           | Subject                      | Agenda of the Unit  | UAC Decision   |
|------------|--|------------------------------|---|--|
| 2.15       | M/s. Terafina Software Solutions Pvt. Ltd. | Setting up of a New SEZ Unit | <p>The proposal of M/s Terafina Software Solutions Pvt. Ltd., for setting up their SEZ unit in ESPN Property Builders and Developers Pvt. Ltd., SEZ for undertaking 'IT/ITES' Services for the following</p> <p>(i) Data Processing services in relation to human resource, finance, and other support services.<br/> (ii) Information Technology design and development services for applications.<br/> (iii) Back-office operations, computer software services, call center services, business services, professional services</p> <p>with a projected investment of ₹ 32.70 crore and projected NFEE of ₹ 630.40 crore over a period of 5 years with an employment generation of 480 persons was examined by the Unit Approval Committee.</p> | After deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rule, 2006. |

| Agenda No. | Name of the Unit                                     | Subject                                    | Agenda of the Unit   | UAC Decision |                    |                    |    |                      |                      |    |                                 |                                   |    |  |  |  |
|------------|--|--|--|--------------|--------------------|--------------------|----|----------------------|----------------------|----|---------------------------------|-----------------------------------|----|--|--|--|
| 2.16       | M/s. Cognizant Technology Solutions India Pvt. Ltd.  | Change in the List of Directors            | <p>M/s. Cognizant Technology Solutions India Pvt. Ltd., a SEZ Unit in DLF Info City Chennai Ltd., SEZ has requested this office for change in Directors of their Unit due to resignation of existing Board of Directors.</p> <p><b>The details of List of Directors is as under :</b></p> <table><tr><th>Sl. No</th><th>Existing Directors</th><th>Proposed Directors</th></tr><tr><td>1.</td><td>Rajesh Nambiar (CMD)</td><td>Rajesh Varrier (CMD)</td></tr><tr><td>2.</td><td>Narayanan (Whole Time Director)</td><td>Narayanan T (Whole Time Director)</td></tr><tr><td>3.</td><td>P K Harihara Subramanian (CFO &amp; Whole Time Director)</td><td>Manish Singhvi (CFO &amp; Whole Time Director)</td></tr></table> <p>The Unit has furnished the relevant document in this regard.</p> <p>The proposal of the Unit was examined by the Unit Approval Committee.</p> | Sl. No       | Existing Directors | Proposed Directors | 1. | Rajesh Nambiar (CMD) | Rajesh Varrier (CMD) | 2. | Narayanan (Whole Time Director) | Narayanan T (Whole Time Director) | 3. | P K Harihara Subramanian (CFO & Whole Time Director) | Manish Singhvi (CFO & Whole Time Director) | 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. |
| Sl. No     | Existing Directors                                   | Proposed Directors                         |  |              |                    |                    |    |                      |                      |    |                                 |                                   |    |  |  |  |
| 1.         | Rajesh Nambiar (CMD)                                 | Rajesh Varrier (CMD)                       |  |              |                    |                    |    |                      |                      |    |                                 |                                   |    |  |  |  |
| 2.         | Narayanan (Whole Time Director)                      | Narayanan T (Whole Time Director)          |  |              |                    |                    |    |                      |                      |    |                                 |                                   |    |  |  |  |
| 3.         | P K Harihara Subramanian (CFO & Whole Time Director) | Manish Singhvi (CFO & Whole Time Director) |  |              |                    |                    |    |                      |                      |    |                                 |                                   |    |  |  |  |

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Minutes of the UAC meeting held on 22.04.2025

| Agenda No. | Name of the Unit                     | Subject                       | Agenda of the Unit  | UAC Decision   |
|------------|--------------------------------------|-------------------------------|---|--|
| 2.17       | M/s. Proultima Engineering Solutions | Change in Implementing Agency | <p>M/s. Proultima Engineering Solutions a SEZ Unit in ELCOT (Ammapalayam) SEZ has requested this office for change in Implementing Agency as their Management has decided to go from proprietorship to Private Limited keeping in mind future expansion of their business activities.</p> <p>The details of Implementing Agency is as under :<br/> <b>Current Implementing Agency</b> : M/s. Proultima Engineering Solutions<br/> <b>Proposed Implementing Agency</b> : M/s. Proultima Engineering Solutions Private Limited</p> <p>The Unit has furnished the relevant document in this regard.<br/> The proposal of the Unit was examined by the Unit Approval Committee.</p> | 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. |

| Agenda No. | Name of the Unit                   | Subject             | Agenda of the Unit   | UAC Decision   |
|------------|------------------------------------|---------------------|--|--|
| 2.18       | M/s. Silicon Oasis Private Limited | Cancellation of LoA | <p>M/s. Silicon Oasis Private Limited, was issued a LoA for setting up their Unit in ELCOT SEZ, Gangaikondan on 23.11.2023. The Unit has so far not occupied the allotted space nor executed BLUT. The validity of LOA issued to them has lapsed on 22.11.2024. Upon request from the Unit, the Developer had cancelled the in-principal allotment of existing office space in the 1<sup>st</sup> Floor (F6) to the unit. The Unit had also requested for cancellation of their LOA vide their mail dated 8.4.2025. A.O Report and NOC from the Developer is submitted.</p> <p>The request of M/s. Silicon Oasis Private Limited, for cancellation of the LoA, issued to them was examined by the Unit Approval Committee.</p> | After deliberations, the Committee approved the same in terms of provisions contained in Section 16(1) of SEZ Act, 2005. |

Minutes of the UAC meeting held on 22.04.2025

| Agenda No. | Name of the Unit                   | Subject                      | Agenda of the Unit  | UAC Decision   |
|------------|------------------------------------|------------------------------|---|--|
| 2.19       | M/s. Ciyes Systems Private Limited | Setting up of a New SEZ Unit | The proposal of M/s Ciyes Systems Private Limited for setting up their SEZ unit in ELCOT SEZ, Gangaikondan for undertaking ' <b>PCB Design &amp; Embedded Services</b> ' with a projected investment of ₹2.00 crore and projected NFEE of ₹13.15 crore over a period of 5 years with an employment generation of 200 persons was examined by the Unit Approval Committee. | After deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rule, 2006. |

The meeting concluded with a vote of thanks.



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