

The Unit has also informed that there is a change in the shareholding pattern of the Company, the details of which are given below: -

**Existing Shareholding Pattern:**

Sl. No	Name of the Shareholder	No of Shares	Value in ₹	% of shareholding
<b>EQUITY SHARE CAPITAL</b>				
1	NortonLifeLock India Private limited	5,001	50,010	50.01%
2	NortonLifeLock Software Solutions Private Limited	4,999	49,990	49.99%
	<b>Total</b>	<b>10,000</b>	<b>1,00,000</b>	<b>100%</b>

**Proposed Shareholding Pattern:**

Sl. No	Name of the Shareholder	No of Shares	Value in ₹	% of shareholding
<b>EQUITY SHARE CAPITAL</b>				
1	Gen Digital Inc.	5,24,26,543	52,42,65,430	99.99%
2	NortonLifeLock Foreign Holdings Inc.	1	10	0.01%
3	<b>Total</b>	<b>5,24,26,544</b>	<b>52,42,65,440</b>	<b>100%</b>

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. NortonLifeLock Software and Services India Private Limited for change in the Directors of the Company and change in the Shareholding Pattern of the Company was examined by the Unit Approval Committee. After deliberations, the Committee noted the details submitted by the Unit and taken on records of the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

The meeting concluded with a vote of thanks.

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



**8.21 Request of M/s. NortonLifeLock Software and Services India Pvt Ltd, an SEZ Unit in DLF Infocity Chennai, for change in the Implementing Agency.**

M/s. NortonLifeLock Software and Services India Pvt Ltd, who was issued for setting up an SEZ Unit in DLF Infocity Chennai, has requested this office for change in the implementing agency in the name of **M/s. NortonLifeLock India Private Limited**, consequent to the Business Transfer Agreement and Resolution passed by the Board of Directors of the Company. The Unit furnished the necessary documents in this regard.

The proposal of **M/s. NortonLifeLock Software and Services India Pvt Ltd** for change in the implementing agency to **M/s. NortonLifeLock India Private Limited** was examined by the Unit Approval Committee.

After deliberations, the committee noted the change in the Implementing Agency and taken on records of the same in terms of Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce, GOI.

**8.22 Request of M/s. NortonLifeLock Software and Services India Private Limited, a SEZ Unit in DLF Info City Chennai Limited, Chennai, for Change in the List of Directors of the Company and Shareholding Pattern.**

M/s. NortonLifeLock Software and Services India Private Limited, a SEZ Unit in DLF Info City Chennai Limited, Chennai, has requested this office for change in the list of Directors of the company and its Shareholding pattern. Consequent to the change in the name of the Implementing Agency from M/s. NortonLifeLock Software and Services India Private Limited to M/s. NortonLifeLock India Private Limited, the Unit requested to change the Shareholding Pattern and list of Directors of the Company.

The details of the List of the Directors of the Company are given below:

Sl. No.	Existing Directors	Proposed Directors
1	Madhura Narendra Deo	Madhura Narendra Deo (Continuing Director)
2	Shanmugam Sriram (Resigned)	Abhijit Kokane (New Director)
3	-	Amit Gupta (New Director)

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

**8.19 Request of M/s. NTT Data Information Processing Services Pvt Ltd (Unit-I), an SEZ unit in DLF Infocity Chennai Ltd, for surrender of space**

**M/s. NTT Data Information Processing Services Pvt Ltd (Unit-I)**, a SEZ Unit in DLF Infocity Chennai Ltd, Chennai has requested for surrender of 2194.09 Sq.mt of built-up space to the Developer. The reason for surrender of space stated by the Unit is to reduce the cost involved in the premises.

They have not revised their investment, employment and export projections.

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

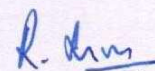
**8.20 Request of M/s. EMIS Health India Pvt Ltd, Gateway Office Park Pvt Ltd Chennai, for Change in the List of Directors of the Company.**

**M/s. EMIS Health India Pvt Ltd, Gateway Office Park Pvt Ltd**, has requested this office for change in the List of Directors of the Company due to the resignation of one Director of the Company, the details of which are given below: -

Sl. No.	Existing Directors	Proposed Directors
1	Shaun Phillip O' Hanlon	Shaun Phillip O' Hanlon
2	Dibyendu Satyanarayan Chatterjee	Dibyendu Satyanarayan Chatterjee
3	Jacqueline Ann Summons	--

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. EMIS Health India Pvt Ltd for change in the Directors of the Company was examined by the Unit Approval Committee. After deliberations, the information given by the Unit regarding change in the list of Directors has been taken on record by the Committee in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.





The proposal of the Unit for inclusion of an additional items under broad-banding was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

**8.17 Request of M/s. Sai Lalith Fragrance, an SEZ Unit in MEPZ SEZ, Tambaram for change in the implementing Agency.**

M/s. Sai Lalith Fragrance, who was issued for setting up an SEZ Unit in MEPZ SEZ, Tambaram, has requested this office for change in the implementing agency in the name of M/s. SLF Aromas Extracts Private Limited, consequent to the Business Transfer Agreement and Resolution passed by the Board of Directors of the Company. The Unit furnished the necessary documents in this regard.

The proposal of M/s. Sai Lalith Fragrance for change in the implementing agency to M/s. SLF Aromas Extracts Private Limited was examined by the Unit Approval Committee.

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

**8.18 Request of M/s. Tata Consultancy Services (Unit I), a SEZ Unit in IG3 Infrastructure Limited SEZ, Chennai for acquiring additional space**

M/s. Tata Consultancy Services (Unit I), a SEZ Unit in IG3 Infrastructure Limited SEZ, Chennai has requested this office for approval of acquiring an additional space of 3132.8 sq.mt in the SEZ. The Unit has stated that they proposed to acquire the space for multipurpose activity such as Meeting/ Training/ Conference Room for conducting training purposes etc.

The Unit has also revised its projections consequent on the acquisition of the additional area, which are given below:

Description	Existing Projections (₹ in crore)	Revised Projections (₹ in crore)
Investment	204.72	204.72
Exports	18270.00	20655.87
FE Outgo	7582.01	8297.94
NFEE	10687.99	12357.93

The Unit has also revised the employment from 11601 nos. to 9998 nos.

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projected NFEE of ₹ 3.00 crore over a period of 5 years with an employment generation of 25 persons was examined by the Unit Approval Committee. The Committee also decided that before commencement of activities, the Unit should be inspected by the MEPZ authorities and submit a report to the Development Commissioner.

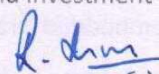
After deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rules, 2006.

**8.16 Request of M/s. Elegant Fashions Accessories Pvt Ltd, an SEZ Unit in MEPZ SEZ, Tambaram, for inclusion of additional items under broad-banding**

M/s. Elegant Fashions Accessories Pvt Ltd, an SEZ Unit in MEPZ SEZ, Tambaram who was issued LOA for manufacturing of 'PU-Wallet, PU-Belt, Leather and non-leather Backpack, Professional bag, Travel bag and Trolley bag, Leather and non-leather Handbags, bodybags, purses, wallets, Leather Wallet' has requested this office to include the following additional item under broad-banding;

S.No.	Item Name	HSN Code	Annual Capacity
1	Leather – Backpack	42021110	24,000 nos.
2	Leather Professional Bag	42021150	24,000 nos.
3	Non-leather-Backpack	42021290	24,000 nos.
4	Non-leather Professional Bag	42021240	10,000 nos.
5	Non-leather Travel Bag	42021250	10,000 nos.
6	Non-leather Trolley Bag	42021250	10,000 nos.
7	Leather – Belt	42033000	8,000 nos.
8	PU-Belt	39269049	8,000 nos.
9	Leather – Wallet	42023120	24,000 nos.
10	PU – Wallet	39269029	6,000 nos.

The Unit has intimated that there is no change in the export and investment projections.





Description	Existing Projections (₹ in crore)	Revised Projections (₹ in crore)
Investment	0.44	0.85
Exports	4.32	6.36
FE Outgo	0.06	0.09
NFEE	4.27	6.27

The Unit has also revised the employment from 15 nos. to 25 nos.

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

**8.14 Request of M/s. Cimman Brothers International for setting up a SEZ Unit in New Chennai Township Private Limited SEZ, (Multi Sector), Cheyyur, Kancheepuram Dist.**

The proposal of **M/s. Cimman Brothers International** for setting up their SEZ Unit in New Chennai Township Private Limited SEZ (Multi Sector), Cheyyur, Kancheepuram Dist. for **'Trading, Warehousing and Logistics Services, Value added Services as permitted under SEZ Act and Rules'** with a projected investment of ₹ 0.40 crore and projected NFEE of ₹ 1.50 crore over a period of 5 years with an employment generation of 10 persons was examined by the Unit Approval Committee.

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

**8.15 Request of M/s. Sequel Logistics Private Limited for setting up a SEZ Unit in MEPZ Special Economic Zone, Chennai**

The proposal of **M/s. Sequel Logistics Private Limited** for setting up their SEZ Unit in MEPZ SEZ, Chennai for **'Warehousing Services'** (1. Secure Storage, Warehousing and Logistics solution services for precious metals Gold & Silver. This includes storage of physical bullion including any embedded tracking mechanism for physical bullion coming into MEPZ SEZ from foreign suppliers, 2. Act as Vault Manager and providing Vaulting Services for the precious metal Gold and Silver as approved by the IFSCA (International Financial Services Centres Authority) for International & India Bullion Exchange) with a projected investment of ₹ 0.30 crore and

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**8.12 Request of M/s. Vertexcrest Logistics Private Limited, a SEZ Unit in NDR Infrastructure Private Limited FTWZ, Ponneri TK, Thiruvallur Dist. for acquiring an additional space**

**M/s. Vertexcrest Logistics Private Limited**, a SEZ Unit in NDR Infrastructure Private Limited FTWZ, Ponneri TK, Thiruvallur Dist. has requested this office for approval of acquiring an additional space of 929.03 sq.mt in the SEZ. The Unit has stated that they requested the additional space to accommodate their new customers goods.

The Unit has also revised its projections consequent on the acquisition of the additional area, which are given below:

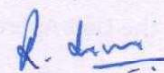
Description	Existing Projections (₹ in crore)	Revised Projections (₹ in crore)
Investment	1.80	1.80
Exports	10.90	24.26
FE Outgo	1.35	1.35
NFEE	10.32	22.91

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

**8.13 Request of M/s. Tecra Logistics Private Limited, a SEZ Unit in NDR Infrastructure Private Limited FTWZ, Ponneri TK, Thiruvallur Dist. for acquiring additional space**

**M/s. Tecra Logistics Private Limited**, a FTWZ Unit in NDR Infrastructure Private limited FTWZ, Ponneri TK, Thiruvallur Dist. has requested this office for approval of acquiring an additional space of 1858.06 sq.mt in the SEZ. The Unit has stated that for the ease of doing business they have decided to acquire the additional space.

The Unit has also revised its projections consequent on the acquisition of the additional area, which are given below:





**8.09 Request of M/s. Vevin Granites Private Limited for conversion of existing DTA Unit into 100% EOU in Omalur, Salem.**

The proposal of **M/s. Vevin Granites Private Limited** for conversion of existing DTA Unit into EOU in Omalur, Salem for **'Cut and polished Granite Monument Slabs'** with a projected investment of ₹ 1.20 crore and projected NFEE of ₹ 26.92 crore over a period of 5 years with an employment generation of 60 persons was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal in terms of Para 6.18(a) of FTP 2023 read with Para 6.38(a) of HBP 2023.

**8.10 Request of M/s. Vertexcrest Logistics Private Limited for setting up a FTWZ Unit in ICBP FTWZ, Ponneri TK, Thiruvallur Dist.**

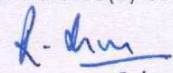
The proposal of **M/s. Vertexcrest Logistics Private Limited** for setting up their FTWZ Unit in ICBP FTWZ, Ponneri TK, Thiruvallur Dist. for **'Warehousing and Logistics Services including Permissible Value-Added Services'** with a projected investment of ₹ 0.05 crore and projected NFEE of ₹ 3.15 crore over a period of 5 years with an employment generation of 4 persons was examined by the Unit Approval Committee.

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

**8.11 Request of M/s. Dimerco Express (India) Private Limited for setting up a FTWZ Unit in ICBP FTWZ, Ponneri TK, Thiruvallur Dist.**

The proposal of **M/s. Dimerco Express (India) Private Limited** for setting up their FTWZ Unit in ICBP FTWZ, Ponneri TK, Thiruvallur Dist. for **'Trading and Warehousing Services including value added services such as labelling, packing or repacking, Import on Record & Exporter on Record related services, Distribution Services etc as permitted under SEZ Act, 2005 and SEZ Rules, 2006 as amended'** with a projected investment of ₹ 0.08 crore and projected NFEE of ₹ 1.06 crore over a period of 5 years with an employment generation of 3 persons was examined by the Unit Approval Committee.

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





**8.06 Request of M/s. Ampturn Electrical Products Private Limited for setting up a SEZ Unit in ELCOT SEZ, Navalpattu, Tiruchirapalli.**

The proposal of **M/s. Ampturn Electrical Products Private Limited** for setting up their SEZ Unit in ELCOT SEZ, Navalpattu, Tiruchirapalli for '**Current Transformer, Potential Transformer and Electrical Vehicle Charging Equipment**' with a projected investment of ₹ 11.11 crore and projected NFEE of ₹ 16.16 crore over a period of 5 years with an employment generation of 50 persons was examined by the Unit Approval Committee.

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

**8.07 Request of M/s. High Glory Footwear India Private Limited for setting up a SEZ Unit in SIPCOT SEZ, Sathanur Village, Kallakurichi.**

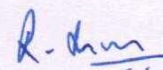
The proposal of **M/s. High Glory Footwear India Private Limited** for setting up their SEZ Unit in SIPCOT SEZ, Sathanur Village, Kallakurichi for '**Manufacture of Footwear, Sport Footwear (Nike) including Partly Processed Footwear and Sub-assemblies and components of Footwear**' with projected investment of ₹ 2850 crore and projected NFEE of ₹ 23.05 crore over a period of 5 years with an employment generation of 5229 persons was examined by the Unit Approval Committee.

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

**8.08 Request of M/s. Aadhi Granites India Private Limited for conversion of existing DTA Unit into 100% EOU in Erode.**

The proposal of **M/s. Aadhi Granites India Private Limited** for conversion of existing DTA Unit into 100% EOU in Gobichettipalayam TK, Erode, for '**Granite Cut and polished Tombstones Monument**' with a projected investment of ₹ 2.85 crore and projected NFEE of ₹ 67.57 crore over a period of 5 years with an employment generation of 40 persons was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal in terms of Para 6.18(a) of FTP 2023 read with Para 6.38(a) of HBP 2023.





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.

**8.04 Request of M/s. Electronics Corporation of Tamil Nadu Limited, Developer of the SEZ, Ilandaikulam, Madurai for setting up a Cafeteria and other amenities in their premises**

**M/s. Electronics Corporation of Tamil Nadu Limited**, Developer of the SEZ, Ilandaikulam, Madurai has requested this office for setting up of the following amenities for the exclusive use of their employees working in the SEZ;

S.No.	Amenities	Location	Area in sq. mtrs.
1	ATM	Ground Floor	13.935

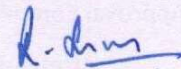
The proposal was examined by the Unit Approval Committee.

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.

**8.05 Request of ELCOT, Developer of SEZ, Gangaikondan, Tirunelveli to cancel the LoA of M/s. Kompsos Media Pvt Ltd.**

**M/s. Kompsos Media Pvt Ltd** was issued LoA for setting up their Unit in ELCOT SEZ, Tirunelveli on 05.03.2013. The Unit has neither executed BLUT nor commenced their production activities. The Specified Officer submitted a report that the Unit has not imported or procured any materials and no dues are pending from the Unit. The Unit without intimation closed their office premises and the LoA issued to the Unit was lapsed on 30.06.2015. Further the Developer, ELCOT wants to allot the premises to the other company.

The request of **M/s. ELCOT Ltd., Developer of the SEZ** for cancellation of LoA issued to the above said 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.





**8.02 Request of M/s. Qualcomm India Private Limited, a SEZ Unit in Infopark Properties Limited SEZ, Chennai for acquiring additional space**

**M/s. Qualcomm India Private Limited**, a SEZ Unit in Infopark Properties Limited SEZ, Chennai has requested this office for approval of acquiring an additional space of 10,857.95 sq.mt in the SEZ. The Unit has stated that the management after seeing the future growth prospects, has decided to apply for additional space in same location to accommodate employees.

The Unit has also revised its projections consequent on the acquisition of the additional area, which are given below:

Description	Existing Projections (₹ in crore)	Revised Projections (₹ in crore)
Investment	177.27	346.00
Exports	4369.55	6167.29
FE Outgo	914.01	1455.24
NFEE	3455.54	4712.05

The Unit has also revised the employment from 1050 nos. to 1715 nos.

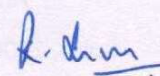
The proposal of the Unit for acquisition of additional space was examined by the Unit Approval Committee. After deliberations, the committee approved the same in terms of provisions contained in SEZ Rules, 2006.

**8.03 Request of M/s. Electronics Corporation of Tamil Nadu Limited, Developer of the SEZ, Vadapalanji, Madurai for setting up a Cafeteria and other amenities in their premises**

**M/s. Electronics Corporation of Tamil Nadu Limited**, Developer of the SEZ, Vadapalanji, Madurai has requested this office for setting up of the following amenities for the exclusive use of their employees working in the SEZ;

S.No.	Amenities	Location	Area in sq. mtrs
1	Canteen	Ground Floor	9.290

The proposal was examined by the Unit Approval Committee.





Minutes of the 8<sup>th</sup> Meeting of Unit Approval Committee (2024-25 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 22.07.2024 at 11.00 a.m. in the Conference Hall of M/s. Hexaware Technologies Limited SEZ, Siruseri.

The 8<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 22.07.2024 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	N. Pradeep, I.R.S.	Addl. Commissioner, Prev. Customs, Trichy	Member
4	Hrishikesh Reddy, I.T. S	Jt. Director General of Foreign Trade	Member
5	Prabu Kumar, K	Dy. Development Commissioner, MEPZ SEZ	Member
6	K. Ramesh, I.R.S.,	Specified Officer, MEPZ SEZ	Member
7	V. Karthikeyan, 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	S. Santha Kumar, I.R.S.,	Specified Officer, MEPZ SEZ	Member
11	S. Thirumalraj, I.R.S.,	Asst. Commissioner of Customs, Trichy	Member
12	Sandeep	Superintendent, Chennai Customs	Member

**8.01 Request of M/s. OLAM Agri Business Services India Private Limited for setting up a SEZ Unit in Infopark Properties Limited SEZ, Chennai**

The proposal of **M/s. OLAM Agri Business Services India Private Limited** for setting up their SEZ Unit in Infopark Properties Limited SEZ, Chennai for '**Financial Auditing Services, Management Consulting and Management Services, including Financial strategic, Human Resources, Marketing, Operations and Supply Chain Management, ITES – Information Technology Consulting and Support Services, IT – Information Technology Design and Development Services**' with a projected investment of ₹ 8.24 crore and projected NFE of ₹ 296.57 crore over a period of 5 years with an employment generation of 104 persons was examined by the Unit Approval Committee.

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

