Minutes of the 17<sup>th</sup> Meeting of Unit Approval Committee (2024-25 Series) in respect of SEZs & EOUs of Tamil Nadu, Puducherry and Andaman & Nicobar Islands was held on 23.12.2024 at 11.00 a.m. at Dr A.P.J. Abdul Kalam Hall, Admin Office, MEPZ SEZ.

The 17<sup>th</sup> Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Puducherry and Andaman & Nicobar Islands was held on 23.12.2024 through hybrid mode.

## The following members were present:

SI. No	Name (Shri/Smt.)	Designation	Position in the Committee
1	Alex Paul Menon, I.A.S.	Development Commissioner, MEPZ SEZ	Chairperson
2	B. Punnam Kumar, I.T.S	Jt. DGFT, Chennai	Member
3	Nedoumaran. T, I.R.S	Deputy Commissioner (Customs), MEPZ-SEZ	Member
4	M. Aswin, I.R.T.S	Dy. Development Commissioner, MEPZ SEZ	Member
5	Prabu Kumar. K	Dy. Development Commissioner, MEPZ SEZ	Member
6	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	M. Sitalakshmi, I.R.S.,	Asst. Commissioner, Customs, Chennai	Member
11	N. Kannan	Dy. General Manager, Guidance, Govt. of Tamil Nadu	Member

Agenda	Name of the	Subject	Agenda of the Unit	UAC Decision
No.	Unit			
17.01	M/s. US Technology International Private Limited	Setting up of a New SEZ Unit	The proposal of M/s. US Technology International Private Limited, for setting up their SEZ Unit in KGISL SEZ, Coimbatore for the service of 'Software' with a projected investment of ₹ 0.30 crore and projected NFEE of ₹ 21.05 crore over a period of 5 years with an employment generation of 20 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.



Agend a No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
17.02	M/s. S B Stone	Conversion of existing DTA Unit into 100% EOU	The proposal of M/s. S B Stone, for conversion of their DTA Unit in Kunnathur (Po), Tirupur into an EOU for the manufacture of 'Cut and Polished Granite Monuments Slabs' with a projected investment of ₹ 1.33 crore and projected NFEE of ₹ 42.72 crore over a period of 5 years with an employment generation of 108 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 and Para 6.38(a) of HBP 2023.

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision		
17.03	M/s. RoX Hi- tech Limited	Setting up of a New SEZ Unit	The proposal of M/s. RoX Hi-Tech Limited, for setting up their SEZ Unit in ELCOT SEZ, Trichy for the service of 'Information Technology Design and Development Services, Maintenance and repair services' with a projected investment of ₹ 0.40 crore and projected NFEE of ₹ 55.58 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 only for the service of Information Technology Design and Development Services in terms of Rule 18(2) of SEZ Rule, 2006.		

Agenda No.	Name of the Unit	Subject	Agenda	UAC Decision		
17.04	M/s. Pinnacle Infotech Solutions	Acquiring Additional Area	M/s. Pinnacle Information in ELCOT SEZ, Varequested this office fradditional land space No.13, Developer (ELthe SEZ. The Unit has after acquisition would The Unit has als consequent on the acarea, which are given	dapalanji, Nor approval of the of 1.62 of COT SEZ), Value of the the of	Madurai, has facquiring an hectare (Plot adapalanji) in the total area ectare land.	Unit for acquisition of additional space was
				Existing	Revised	₩.,
			Investment /# in C.)	Projection		
			Investment (₹ in Cr)	254.82	262.45	
			Exports (₹ in Cr)	645.23	654.01	
			FE Outgo (₹ in Cr)	110.94	110.94	
			NFEE (₹ in Cr)	534.29	543.07	
			Employment	4000	4250	



Agenda Name of the Subject			Agenda	of the Unit		UAC Decision	
No.	Unit						
17.05 M/s. DBI Digitalization & of LoA Implementation Ltd.,			M/s. DBI Digitalization & Implementation Ltd., was issued LoA for setting up their Unit in ELCOT SEZ, Vadapalanji, Madurai on 19.03.2020. The Developer cancelled the Unit Lease deed due to non-payment of due and not responded. Hence, the Developer ELCOT submitted a request to cancel the Unit LoA, so that they can allot the space to other company.  The Authorised Officer/ Specified Officer in their report stated that there is no activity in progress and non-responsive Unit other than one softex certified and other one is pending with Unit side. It is verified from NSDL and confirmed that the Unit has not procured any imported goods and issued No Dues pending. Also given recommendation for cancellation of the LoA of the Unit based on the request made by the Developer.  The request of the Developer for cancellation of LoA issued to the Unit M/s. DBI Digitalization & Implementation Ltd. was examined by the Unit Approval Committee.				
Agenda	Name of the	Subject	Agenda of the Unit			UAC Decision	
No.	Unit	110					
17.06	M/s. Yarncoms India Pvt Ltd.,	Acquiring Additional Area	M/s. Yarncoms I AMRL SEZ, Nanguneri, T office for approval of a of 4645.15 sq. meters in that the total area a 7432.24 Sq. mtrs. The Unit has als consequent on the ac	Unit for acquisition of additional space was examined by the Unit Approval Committee After deliberations the Committee			
			area, which are given b	elow:		terms of broadling	
			area, which are given b	Existing	Revised Projection	contained in SEZ	
			Investment (₹ in Cr)		Revised Projection 0.25	·	
				Existing Projection	Projection	contained in SEZ	
		1	Investment (₹ in Cr)	Existing Projection 0.25	Projection 0.25	contained in SEZ	
		. 3	Investment (₹ in Cr) Exports (₹ in Cr)	Projection 0.25 262.69	Projection 0.25 70	contained in SEZ	



Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision		
17.07	M/s. Sterling Global Logistics	Setting up of a New SEZ Unit	The proposal of M/s. Sterling Global Logistics, for setting up their SEZ Unit in NDR FTWZ, Ponneri Taluk, Tiruvallur District, for the service of 'Warehousing and Logistics Services Including Permissible Value Added Services' with a projected investment of ₹ 0.25 crore and projected NFEE of ₹ 1.93 crore over a period of 5 years with an employment generation of 6 persons was examined by the Unit Approval Committee.	After deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rule, 2006.		

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
17.08	M/s. Krishivram Logistics Private Limited	Setting up of a New SEZ Unit	The proposal of M/s. Krishivram Logistics Private Limited, for setting up their SEZ Unit in NDR FTWZ, Ponneri Taluk, Tiruvallur District, for the service of 'Warehousing and Logistics Services Including Permissible Value Added Services' with a projected investment of ₹ 0.30 crore and projected NFEE of ₹ 0.02 crore over a period of 5 years with an employment generation of 5 persons was examined by the Unit Approval Committee.	the Committee approved the proposal in terms of Rule 18(2)

Agenda No.	Name of the Unit	Subject	Agend	UAC Decision		
17.09	M/s. Malj Lines Private Limited	Surrender of Space	M/s. Malj Lines Pri FTWZ, Ponneri Taluk requested for surrend up space in Warehouse The reason for surrend is informed that for the have decided to surre 4533.66 sq.mtr in War The Unit has stated account of Surrender of Investment (₹ in Cr) Exports (₹ in Cr) FE Outgo (₹ in Cr) NFEE (₹ in Cr) Employment The proposal of the was examined by the	er of 9290.30 e No. 1 Part A der of space s ne ease of do ender and ac rehouse No.1 d that change of Space.  Existing Projection  0.43  60.57  0  60.57  9 ne Unit for su	Revised Projection  0.38 49.71 0 49.71 6 In Sq.mtrs of built of the Develope tated by the Uning business the equire a space of the projections of the projection of the projec	the Committee approved the same in terms of provisions contained in SEZ Rules, 2006.



Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision		
17.10	M/s. BM Continental Granites and Mineral Limited	Setting up of a New SEZ Unit	The proposal of M/s. BM Continental Granites and Mineral Limited, for setting up their SEZ Unit in SIPCOT SEZ, Bargur for the service of 'Parts of Earthmovers, Parts of Four wheelers and Parts of Two wheelers' with a projected investment of ₹ 16.50 crore and projected NFEE of ₹ 440.95 crore over a period of 5 years with an employment generation of 350 persons was examined by the Unit Approval Committee.  After scrutiny, it is verified from the IEC of the Unit that it is not in active mode.	After deliberations, the Committee deferred the proposal, since the IEC of the Unit is not in active mode.		

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
17.11	M/s. Acubetech Solutions Private Limited	Procurement of Materials	M/s. Acubetech Solutions Private Limited, ELCOT SEZ, Hosur has submitted a list of indigenous materials for an estimated value of ₹ 15.97 Crore with a Duty Foregone Value ₹ 4.39 Crore for Providing Building construction facilities in the SEZ. The list of materials has been certified by a Chartered Engineer.  The request was examined by the Unit Approval Committee.	

Agenda No.	Name of the Unit	Subject		Agenda of the	UAC Decision		
17.12	M/s. Bhagyam Agencies	Inclusion of additional items under Broad-banding	SEZ, to ir	1/s. Bhagyam Agencies, Tambaram, Chennai ha nclude the following a d-banding. Items	s requested	this office	After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.
			no 1	Personal Computers including Laptop	84713010	Mfg/ Trading	
			2	Computer Parts and accessories	84733099	Mfg/ Trading	
		3	Portable Parts and accessories	84713090	Mfg/ Trading		
			4	Computer Systems with accessories	84715000	Mfg/ Trading	
			5	Maplitho Paper	48025790	Trading	
			6	Art Paper in sheet	48101420	Trading	



	7 Bond Paper 48025650 Trading
	8 Photocopier Machines 84433100 Trading
	9 Litho and Offset paper 48025610 Trading
	There is no revised projected NFEE and Employment.
	The proposal of the Unit for inclusion of
=	additional items under broad-banding was examined by the Unit Approval Committee.

Agenda	Name of the	Subject		Agenda of	the Unit		<b>UAC</b> Decision
No.	Unit						
17.13	Organics Export addi Pvt. Ltd., item		in M this c unde	I/s. G.G. Organics Exp EPZ SEZ, Tambaram, office to include the for the Broad-banding.	Chennai has ollowing add	requested	After deliberations, the Committee approved the same in terms of provisions
		banding	SI.	Items	HSN Code	Business	contained in Rule 19(2) of SEZ Rules, 2006.
			1	Textile Chemicals & Others	38099190	Trading	or our maies, 2000.
			2	Textile Assistants and Dispersing Agents	38099130	Trading	
			3	Textile Assistants emulsifying agents	38099140	Trading	
13			4	Textile Assistants Water Proofing Agents	38099170	Trading	
			Emp T addit	nere is no revised loyment. he proposal of the tional items unde nined by the Unit App	Unit for i r broad-ba	nclusion of nding was	

Agenda No.	Name of the Unit	Subject		Agei	nda of the Unit		UAC Decision
17.14	M/s. BNY Mellon Technology Private Limited	Setting up of a Cafeteria and other Amenities by the Unit	an SEZ has rec amenit	Unit in SNP quested this	on Technology Privat Infrastructure Pvt Lto office to set up the exclusive use of the e	d, Chennai following	After deliberations, the Committee approved the same in terms of provisions contained in terms of Instruction No.95
			SI.No	Amenities  Expansion of Coffee Shop	Ground Floor, Coral Block Embassy Splendid Tech Zone 181/183,	Area in Sq.mtr 192.960	dated 11.06.2019 issued by the Department of Commerce.



Pallavaram, Chennai
The proposal was examined by the Unit Approval Committee.

Agenda No.	Name of the Unit	Subject		Agei	nda of the Unit		UACD	ecisio	n
17.15	M/s. Pershing India Operational Services Private Limited	Setting up of a Cafeteria and other Amenities by the Unit	Private Pvt Ltd the foll employ SI.No  1	Limited, an Chennai has owing amen rees working Amenities  Setting up of Mini-Café	Tth Floor of Coral Block 3, Survey No. 181/183, No.158/ Old No.153, 200 ft Pallavaram Thoraipakkam Radial Road, Chennai	astructure e to set up use of the  Area in Sq.mtr 78.590	After de the approved de terms of contained Instruction dated issued Department Commerce	Commonthe sand proving term Notes 11.06. by	ne in sions of

Agenda No.	Name of the Unit	Subject	Agenda	Agenda of the Unit				
17.16	M/s. Likewise India Shared Services LLP	Acquiring Additional Area	M/s. Likewise India Unit in Infopark Proper Chennai has requested acquiring an addition meters (5th Floor, Mo Ramanujam IT City, Taramani, Chennai-600 has stated that the to would be 4421.80 Sq. r The Unit has also consequent on the ac area, which are given be	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				
			Investment (₹ in Cr)  Exports (₹ in Cr)  FE Outgo (₹ in Cr)  NFEE (₹ in Cr)  Employment	Existing Projection 1.54 544.98 1.04 543.94 438	Revised Projection 4.81 544.98 1.68 543.30 438	*		



Agenda No.	Name of the Unit	Subject	Agenda	of the Unit		UAC Decision	
17.17	M/s. Agilysys Technologies India Pvt Ltd	Acquiring Additional Area	M/s. Agilysys Tech SEZ Unit in M/s. Infoporation approval of acquiring 1,407.57 sq. meters Module 3, Ramanujam OMR, Taramani, Chenr Unit has stated the acquisition would be 1. The Unit has also consequent on the acarea, which are given by	ark Properties or requested to an addition (12 <sup>th</sup> Floor, For True (12) and 13) in the total 8,299.02 Sq. roor evised its quisition of the low:    Existing	chis office for hal space of Hardy Tower, Gandhi Salai, hathe SEZ. The area after mtrs. sprojections he additional	acquisition additional space v examined by the U Approval Committee. Af	for of was Jnit fter the ime of ned
			Investment (₹ in Cr)	<b>Projection</b> 95.97	Projection 95.56		
			Exports (₹ in Cr)	1250.35	1791.19		
20	8		FE Outgo (₹ in Cr)	32.81	45.82		
			NFEE (₹ in Cr)	1217.55	1745.37		
			Employment	1250	1550		

Agenda No.	Name of the Unit	Subject		Agenda	of the Unit		UAC Decision
17.18	17.18 M/s. Gateway Office Parks Private Limited	Setting up of a Cafeteria and other Amenities by	Deve	M/s. Gateway Office sloper of the SEZ, Commerce of the SEZ, Commerce of the form slower of the empty slower of the slower of t	hennai has requ llowing amenitio	ested this es for the	
		the Unit	SI. No	Amenities	Location	Area in Sq. mtr	contained in terms of Instruction No.50
			1	Gonguraa	Ground floor- Block B2	30.128	dated 15.03.2010
-		*	2	Vijaya Sundari	Ground floor- Block B2	7.432	issued by the Department of
			3	1BY2 Foods Pvt Ltd	Ground floor- Block B2	27.256	Commerce.
			4	AK Food	Ground floor- Block B2	9.290	
			5	N. Kamala	Ground floor- Block B2	4.645	
			6	N. Kamala	Block A-6	5.945	
			7	Cure Food Pvt Ltd	Ground floor- Block B2	9.290	
8			8	Shree Foods & Services	Ground floor- Block B2	24.557	
			9	Amelio Early Education (P)Ltd., (Creche)	Block-A1	1646	



10	Cheesy Foods	Juicy	B2-Ground Floor	9.29	
11	Chendur		B2-Ground	9.29	
	Enterprises		Floor		
-	The propos	al was	examined by	the Unit	
Appr	oval Comm	ittee.			

Agend a No.	Name of the Unit	Subject		Agenda of t	he Unit	UAC Decision
17.19	M/s. Movate Technologies Private Limited	Change in the List of Directors	SEZ Un Chenna List of	it in Gateway Office ai has requested this	ies Private Limited, and Park Private Limited, office for change in the company the details of  Proposed Directors  Shri Anish Philip  Shri Manee Rajkumar	After deliberations, the Committee had taken the details on record of the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by the Department of
			in this in The Private	regard. proposal of M/s. Limited for change	he relevant documents  Movate Technologies in the Directors of the by the Unit Approval	Commerce.

Agenda	Name of the	Subject		Agenda of the	ne Unit	UAC Decision	
No.	Unit						
17.20	M/s. Aquity Solutions Services Pvt Ltd	Change in the List of Directors	Unit in request	n DLF Info City Che ted this office for c ers of the Company th	rvices Pvt Ltd, an SEZ nnai Limited SEZ has change in the List of me details of which are	After deliberations, the Committee had taken the details on record of the same in	
			given b	elow: -		terms of provisions	
			SI.No	<b>Existing Directors</b>	Proposed Directors	contained in	
			1	Mr. Kashyap Khadashankar Joshi	Smt. Nithya Balasubramanian	Instruction No.109 dated 18.10.2021 issued by the	
			2	Mr. Jason Micchael Kolinoski	Shri Mitul Dipak Thakker	Department of Commerce.	
			3	Mr. Jacques Samuel Senechal	Shri Gaurav Jain	- commerce.	

Committee.



*	4 Mr. Nisha Joshi -
	The Unit has furnished the relevant documents
	in this regard.
	The proposal of M/s. Aquity Solutions Services
,	Pvt Ltd for change in the Directors of the Company
	was examined by the Unit Approval Committee.

Agenda No.	Name of the Unit	Subject	Agenda of the Unit			UAC Decision	
17.21	M/s. L&T Technology Services Limited Unit-I	Acquiring Additional Area	M/s. L&T Technolo an SEZ Unit in DLF Info has requested this offic an additional space of Floor, Block 3 & West floor, in Block 2) in the that the total area a 12,892.89 Sq. mtrs. The Unit has also consequent on the ac area, which are given by	c City Chenna ce for approva f 2,836.32 sq Wing on a p e SEZ. The Ur fter acquisition o revised its quisition of t	i Limited SEZ al of acquiring . meters (2 <sup>nd</sup> art of the 3 <sup>rd</sup> nit has stated on would be	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.	
			Investment (₹ in Cr)	57.51	59.56		
			Exports (₹ in Cr)	769.86	953.31		
			FE Outgo (₹ in Cr)	66.75	84.39		
			NFEE (₹ in Cr)	701.11	868.92		
			Employment	1001	1206		

Meeting No.	Name of the Subject Agenda of the Unit Unit		UAC Decision	
17.22	M/s. Cyber Pearl Information Technology Park Pvt Ltd.,	Change in Shareholding Pattern	M/s. Cyber Pearl Information Technology Park Pvt Ltd., Co-Developer in the SEZ in Mahindra World City, Chengalpattu has requested this office to change in the shareholding pattern. The Co-Developer stated that the management of the current shareholders of CPITPPL as part of their larger investment/divestment strategy have decided to divest their stake in CPITPPL by transferring their shareholding in CPITPPL to an identified buyer.  The details of the shareholding patterns of the Company is given below:-	After deliberations, the Committee had taken the details on record of the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by the Department of Commerce.



## **Existing Shareholding Pattern:**

SI.	Name of the	No of	Value in ₹	% of
No	Shareholder	Shares		Holding
EQU	ITY SHARE CAPI	TAL		
1	Ascendas			
	Property	18223444	182234440	99.99
	Fund (India)			
	Pvt Ltd,			
	Singapore			
2	CapitaLand			
	India Trust	4	40	0.00
	Management			
	Pvt. Ltd.,			
	Singapore			

**Proposed Shareholding Pattern:** 

SI. No	Name of the Shareholder	No of Shares	Value in ₹	% of Holding
EQU	ITY SHARE CAPI	TAL		
1	M/s. Viko Platinum Estates Private Limited	18223447	182234470	99.99
2	Mr. Y Vikranth Reddy	1	10	0

The Co-Developer has furnished the relevant document in this regard.

The proposal of the Co-Developer was examined by the Unit Approval Committee.

Agenda	Name of the	Subject	Agenda of the Unit	UAC Decision	
No.	Unit				
17.23	M/s. TATA	Setting up of	The proposal of M/s. TATA Consultancy	After deliberations,	
	Consultancy	a New SEZ	Services Limited, for setting up their SEZ Unit in	the Committee	
	Services Limited	Unit	Platinum Holding Pvt Ltd, Chennai for the service	approved the proposal	
			of 'IT-Information Technology Design and	in terms of Rule 18(2)	
			Development services, ITES-Information	of SEZ Rule, 2006.	
			Technology Consulting and Support Services'		
			with a projected investment of ₹ 75 crore and	11	
			projected NFEE of ₹ 1045 crore over a period of 5		
			years with an employment generation of 5000		
	2		persons was examined by the Unit Approval		
		,	Committee.		



Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision	
17.24	M/s. Akhilesh City Vehicle Private Limited	Setting up of a New SEZ Unit	The proposal of M/s. Akhilesh City Vehicle Private Limited, for setting up their SEZ Unit in SIPCOT SEZ, Ranipet for the Manufacturing of '4 wheel e-quadricycle/4 wheel e-bike (Passenger & Cargo)' with a projected investment of ₹ 105 crore and projected NFEE of ₹ 1726.54 crore over a period of 5 years with an employment generation of 202 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.	

Agenda No.	Name of the Unit	Subject	Agenda of the U	UAC Decision	
17.25	M/s. Tecra Logistics Pvt Ltd.,	Inclusion of additional items under Broad banding/ Enhancement of annual Capacity	M/s. Tecra Logistics Pvt Ltd., Matadee FTWZ, Sriperumbudur h office to include the following under Broad-banding.  SI. Items no  1 Goods repair and return Import cod: 7072834/7231366/7271905 Description: Ball Value / Closure/ Body  There is no revised proje Employment. The proposal of the Unit additional items under bro examined by the Unit Approval C	HSN Business Code NA  ected NFEE and for inclusion of ad-banding was	After deliberations, the Committee approved the same subject to the condition that the Unit shall export the imported goods after repair/ re-engineering and any scrap/ remnants arising out of repair/ re-engineering shall also be exported in terms of Rule 18(4)(d) of SEZ Rules, 2006.

The meeting concluded with a vote of thanks.

(ALEX PAUL MENON)

CHAIRPERSON, UNIT APPROVAL COMMITTEE & DEVELOPMENT COMMISSIONER