

Minutes of the UAC meeting on 24.04.2024

**Minutes of the 2<sup>nd</sup> Meeting of Unit Approval Committee (2023-24 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 24.04.2024 at 11.00 a.m. at Estancia IT Park Private Limited SEZ, Potheri, Chengalpattu.**

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 24.04.2024 through hybrid mode.

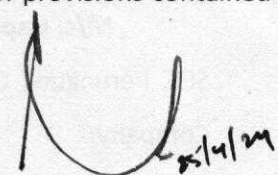
The following members were present:

| 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       | Pradeep, I.R.S.,             | Additional Commissioner of Customs, Trichy                   | Member                    |
| 4       | Balasubramanian, P           | Dy. Development Commissioner, MEPZ SEZ                       | Member                    |
| 5       | Prabu Kumar, K               | Dy. Development Commissioner, MEPZ SEZ                       | Member                    |
| 6       | N. Kannan                    | Deputy General Manager, Guidance, Tamil Nadu                 | Member                    |
| 7       | K. Ramesh, I.R.S.,           | Specified Officer, MEPZ SEZ                                  | Member                    |
| 8       | P. Nithilavalli, I.R.S.,     | Specified Officer, MEPZ SEZ                                  | Member                    |
| 9       | V. Karthikeyan, I.R.S.,      | Specified Officer, MEPZ SEZ                                  | Member                    |
| 10      | B. Indira, I.R.S.,           | Specified Officer, MEPZ SEZ                                  | Member                    |
| 11      | S. Santha Kumar, I.R.S.,     | Specified Officer, MEPZ SEZ                                  | Member                    |
| 12      | S. Thirumalraj, I.R.S.,      | Asst. Commissioner of Customs, Trichy                        | Member                    |
| 13      | S. Krishnan, I.R.S.,         | Asst. Commissioner of Customs, GST & Central Excise, Chennai | Member                    |
| 14      | Dhiya, I.T.S.,               | Asst. Director General of Foreign Trade, Chennai             | Member                    |
| 15      | Abinesh Kumar                | Superintendent of Customs, Chennai                           | Member                    |

**2.1 Request of M/s. Mizuho Global Services India Private Limited for setting up their SEZ Unit in Perungudi Real Estates Private Limited SEZ, Perungudi, Chennai**

The proposal of **M/s. Mizuho Global Services India Private Limited** for setting up their SEZ Unit in Perungudi Real Estates Private Limited SEZ, Perungudi, Chennai for '**IT/ITES - Software Development and IT Enabled Services**' with a projected investment of ₹ 32.07 Crore and projected NFEE of ₹ 1,649.06 Crore over a period of 5 years with an employment generation of 543 persons was examined by the Unit Approval Committee.

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



**2.2 Request of M/s. Softeon India Private Limited, an SEZ Unit in Perungudi Real Estates Private Limited SEZ, Perungudi, Chennai regarding change of Director**

**M/s. Softeon India Private Limited**, an SEZ Unit in Perungudi Real Estates Private Limited SEZ, Perungudi, Chennai has informed us that they have inducted **Mr. James Harold Hoefflin** in place of Mr. Sethuraman Paramasivam, who has resigned. The Unit has furnished the relevant documents in this regard.

The information given by **M/s. Softeon India Private Limited** regarding change in the Director has been taken on record by the Committee.

**2.3 Request of M/s. Alation India Private Limited, an SEZ Unit in Perungudi Real Estates SEZ, Perungudi, Chennai regarding the change in the Directors of the Company**

**M/s. Alation India Private Limited**, an SEZ Unit in Perungudi Real Estates SEZ, Perungudi, Chennai has informed about the change in the Directors of the Company, the details of which are given below: -

| S.No. | Existing Directors         | Changed Directors                     |
|-------|----------------------------|---------------------------------------|
| 1     | Mr. Satyen Bhjupat Sangani | Mr. Satyen Bhupat Sangani             |
| 2     | Mr. Ivan Jiaren Kao        | <b>Mr. Allan Han Feng Tang</b>        |
| 3     | Mr. Eric Yu Chiu Chan      | <b>Mr. Emmet John Galvin</b>          |
| 4     | Mr. Premi Premkumar        | <b>Mr. Prajakta Sandeep Kadlaskar</b> |
| 5     | --                         | <b>Mr. Jill Michell Woodworth</b>     |

The Unit has furnished the relevant documents in this regard.

The information given by **M/s. Alation India Private Limited** regarding the change in the Directors of the Company has been taken on record by the Committee.

**2.4 Request of M/s. Hapag-Lloyd Technology Center Private Limited, an SEZ Unit in Perungudi Real Estates SEZ, Perungudi, Chennai regarding the change in the shareholding pattern of the Company and change in the Directors of the Company**

**M/s. Hapag-Lloyd Technology Center Private Limited**, an SEZ Unit in Perungudi Real Estates SEZ, Perungudi, Chennai has informed that there is a change in the shareholding pattern of the Company.

**Existing Shareholding pattern**

| S.No.        | Name of the Shareholder                     | No. of Shares   | Face Value in ₹ | Value in ₹       | % of shareholding |
|--------------|---|-----------------|-----------------|------------------|-------------------|
| 1            | Hapag-Lloyd Global Services Private Limited | 1,49,999        | 10              | 14,99,990        | 99.99             |
| 2            | June Fernandes                              | 1               | 10              | 10               | 0.01              |
| <b>Total</b> |   | <b>1,50,000</b> | <b>--</b>       | <b>15,00,000</b> | <b>100</b>        |

**Proposed Shareholding pattern**

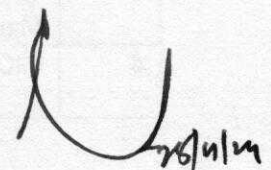
| S.No.        | Name of the Shareholder                         | No. of Shares   | Face Value in ₹ | Value in ₹       | % of shareholding |
|--------------|---|-----------------|-----------------|------------------|-------------------|
| 1            | Solverminds Investments LLC                     | 73,500          | 10              | 7,35,000         | 49                |
| 2            | Hapag-Lloyd Schiffsvermietungsg Esellschaft mbh | 76,500          | 10              | 7,65,000         | 51                |
| <b>Total</b> |   | <b>1,50,000</b> | <b>--</b>       | <b>15,00,000</b> | <b>100</b>        |

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

| S.No. | Existing Directors      | Changed Directors               |
|-------|-------------------------|---------------------------------|
| 1     | Mr. Satchidanand Sharma | Mr. Satchidanand Sharma         |
| 2     | Mr. June Fernandes      | <b>Mr. Paul James Vaughan</b>   |
| 3     | --                      | <b>Mr. Anthony Damian</b>       |
| 4     | --                      | <b>Mr. Nils Havsager</b>        |
| 5     | --                      | <b>Mr. Mohit Oberoi</b>         |
| 6     | --                      | <b>Mr. Beate Edeltrud Flach</b> |

The Unit has furnished the relevant documents in this regard.

The information given by **M/s. Hapag-Lloyd Technology Center Private Limited** regarding change in the Directors of the Company has been taken on record by the Committee.



**2.5 Request of M/s WTC Trades & Projects Private Limited, Co-Developer of Perungudi Real Estates Private Limited SEZ, Perungudi, Chennai for installation of Electric Vehicle Charging Station in their SEZ**

**M/s. WTC Trades & Projects Private Limited**, Co-Developer of Perungudi Real Estates Private Limited SEZ, Developer of the IT SEZ, Perungudi, Chennai has requested this office for the installation of Electric Vehicle Charging Station in their SEZ by M/s. Charzera Tech Private Limited. The Co-Developer has stated that as part of the green revolution and to encourage employees towards Electric Vehicle usage, they have proposed to set up an EV charging station exclusively for the employees working in the SEZ. The Co-Developer has stated that they will not avail of any duty benefits for installation of the EV charging station.

The request of the co-developer was evaluated. Providing of EV charging for personal vehicles of employees cannot be treated as part of authorised operations. Hence, on condition that a separate meter for supplying electricity to the said EV charging unit and paying for electricity without any exemption being availed, the said proposal can be approved.

The request was examined by the Unit Approval Committee.

After deliberations, the proposal of the Co-Developer was approved by the Committee, subject to the condition that the Co-Developer shall not be eligible for any tax benefits for setting up and operating this facility, i.e., capital expenditure and operational expenditure including electricity at the exempted prices (exemption from payment of electricity tax).

**2.6 Request of M/s. ESNP Property Builders and Developers Private Limited, Co-Developer of M/s. SNP Infrastructure LLP SEZ, Zameen Pallavaram, Chennai**

**M/s. ESNP Property Builders and Developers Private Limited**, Co-Developer of M/s. SNP Infrastructure LLP SEZ, Zameen Pallavaram, Chennai has requested this office for leasing of space for setting up Food Court and installation of ATM by M/s. ICICI Bank in their SEZ for the exclusive use of the employees.

| S.No. | Proposed Amenities  | Location   | Area in Sq.mt |
|-------|---|--|---------------|
| 1     | Absolute Sugarcane (Crush Juice) – Vinayaga Enterprises             | Kiosk No.7, Cubic Block, First Floor, Food Court   | 13.93         |
| 2     | 1 by 2 Café (Burger & Fried Chicken) – 1 By 2 Foods Private Limited | Unit No.4, Cubic Block, Ground Floor, Food Court   | 25.08         |
| 3     | 46 Arabian Food (Arabian Cuisine) – Marryssam Hospitality Service   | Counter No.5, Cubic Block, First Floor, Food Court | 26.94         |
| 4     | ICICI Bank – ATM Centre   | Unit No.3, Cubic Block, Second Floor, Food Court   | 53.88         |

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The request of the Co-Developer for leasing of space for setting up a Food Court and ATM Centre by M/s. ICICI Bank was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of Instruction No.50 dated 15.03.2010 issued by the Department of Commerce, subject to the condition that the Co-Developer shall not avail any duty benefits for setting up and operation of these facilities.

**2.7 Request of M/s. BNY Mellon Technology Private Limited, an SEZ Unit in SNP Infrastructure LLP SEZ, Zameen Pallavaram, Chennai regarding induction of additional director in the Board of Directors of the Company**

**M/s. BNY Mellon Technology Private Limited**, an SEZ Unit in SNP Infrastructure LLP SEZ, Zameen Pallavaram, Chennai has informed that they have inducted **Mr. Suswar Shambunath Ganu** as Additional Director in the Board of Directors of the Company. The Unit has furnished necessary documents in this regard.

The information given by **M/s. BNY Mellon Technology Private Limited**, regarding induction of an additional Director has been taken on record by the Committee.

**2.8 Request of M/s. BNY Mellon Technology Private Limited, an SEZ Unit in SNP Infrastructure LLP SEZ, Zameen Pallavaram, Chennai for setting up of co-location space outside SEZ to host servers**

**M/s. BNY Mellon Technology Private Limited**, an SEZ Unit in SNP Infrastructure LLP SEZ, Zameen Pallavaram, Chennai has requested this office for according approval for co-location space outside SEZ for upkeep of servers by third-party vendor M/s. Nextra Data Limited. The Unit has stated that it had explored the available options within the SEZ area for setting up an IT infrastructure facility. However, due to niche requirements of the Company in terms of rack space, storage and security which must comply with several standards, the Unit was not able to secure sufficient space that meets the specific requirements for hosting servers within SEZ.

**M/s. Nextra** located at F8, SIPCOT IT Park, Siruseri, Navalur, Chennai-603 103 will provide infrastructure facilities having dedicated rack spaces to ensure data security and satisfying requirements including availability of power, DG & UPS backup, HVAC systems, security systems, and other mandatory standards to **M/s. BNY Mellon Technology Private Limited** on a rental basis.

The Unit has undertaken that all the services availed from the DTA vendor will be solely used for its authorised operations and they will not avail any drawbacks, concessions, exemptions, duty-free material, or any other benefits available under SEZ Act for availing this facility.

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

After deliberations, the Unit Approval Committee approved the same in terms of provisions contained in Rule 27(5) of SEZ Rules, 2006, and in view of such approvals given by the UAC in its meeting held on 31.05.2022 to **M/s. Wells Fargo International Solutions Private Limited**, an SEZ Unit in IG3 Infra SEZ, Thoraipakkam, Chennai.

**2.9 Request of M/s. ASG Worldwide Private Limited, an SEZ Unit in Infopark Properties Limited SEZ, Taramani, Chennai regarding change in the implementing agency and change in the shareholding pattern of the Company**

**M/s. ASG Worldwide Private Limited**, an SEZ Unit in Infopark Properties Limited SEZ, Taramani, Chennai has informed that there is a change in the implementing agency from M/s. ASG Worldwide Private Limited to **M/s. Rocket Software Development India Private Limited** consequent to the Business Transfer Agreement entered by them and Order issued by the National Company Law Tribunal. The Unit has stated that both the Companies are being held by the same ultimate holding company and are operating in complementary/similar line of business enabling both the companies to offer all products and services through one company resulting in greater synergy in marketing and improved customer confidence.

The Unit has furnished the necessary documents in this regard.

The Unit has also informed that consequent to change in the implementing agency, there is a change in the shareholding pattern of the company, the details of which are as follows:

**Existing Shareholding pattern**

| S.No.        | Name of the Shareholder          | No. of Shares | Face Value in ₹ | % of shareholding |
|--------------|----------------------------------|---------------|-----------------|-------------------|
| 1            | ASG Technologies Group Inc, USA  | 999           | 100             | 99.90             |
| 2            | Rocket Software B.V. Netherlands | 1             | 100             | 0.10              |
| <b>Total</b> |                                  | <b>1,000</b>  | <b>--</b>       | <b>100</b>        |

**Proposed Shareholding pattern**

| S. No        | Name of the Shareholder                    | No. of Shares | Face Value in ₹ | % of shareholding |
|--------------|--|---------------|-----------------|-------------------|
| 1            | Rocket Software B.V. Netherlands           | 9,999         | 10              | 99.99             |
| 2            | Rocket Software UK Limited, United Kingdom | 1             | 10              | 0.01              |
| <b>Total</b> |  | <b>10,000</b> | <b>--</b>       | <b>100</b>        |

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The Unit has furnished the relevant documents in this regard.

The proposal of the Unit for change in the implementing agency and change in the shareholding pattern 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.

**2.10 Request of M/s. Fidelity Business Services India Private Limited, an SEZ Unit in Infopark Properties Limited SEZ, Taramani, Chennai for surrender of space**

**M/s. Fidelity Business Services India Private Limited, an SEZ Unit in Infopark Properties Limited SEZ, Taramani, Chennai** has requested this office for the surrender of 6,425.73 Sq.mt of space to the Developer. The Unit has stated that it has decided to vacate the premises owing to business and administrative reasons. The Unit has stated that there is no revision in the 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 Rule 19(2) of SEZ Rules, 2006.

**2.11 Request of M/s. Quilon Foods Private Limited, an SEZ Unit in CCCL Pearl City Food Port SEZ, Tuticorin for inclusion of additional items for trading under broad-banding**

**M/s. Quilon Foods Private Limited, an SEZ Unit in CCCL Pearl City Food Port SEZ, Tuticorin** who have been issued LOA for trading of 'Cashews, Almonds, Walnuts, Pistachios and Namkeens' requested this office to include the following items for trading under broad-banding;

| S.No. | Item Name             | HSN Code | Annual Capacity (kgs) |
|-------|-----------------------|----------|-----------------------|
| 1     | Raisins               | 08062010 | 20,000                |
| 2     | Figs                  | 08043000 | 10,000                |
| 3     | Apricots              | 08091000 | 10,000                |
| 4     | Dates                 | 08043000 | 20,000                |
| 5     | Hazelnuts             | 08022100 | 7,200                 |
| 6     | Pecans                | 08029910 | 7,200                 |
| 7     | Peanuts               | 20081920 | 20,000                |
| 8     | Macadamias            | 08026000 | 7,200                 |
| 9     | All Kinds of Mixtures | 20089700 | 10,000                |

|    |                     |           |        |
|----|---------------------|-----------|--------|
| 10 | Murukku             | 20089700  | 10,000 |
| 11 | Chips               | 20089700  | 10,000 |
| 12 | Mustard             | 09109927  | 5,000  |
| 13 | Mayonnaise          | 21039030  | 5,000  |
| 14 | Tea & Coffee        | 09021030  | 10,000 |
| 15 | Juices & Nectars    | 22029920  | 10,000 |
| 16 | Marshmallows        | 19042000  | 5,000  |
| 17 | Cheese              | 4063000   | 7,200  |
| 18 | James & Preserves   | 20079100  | 7,200  |
| 19 | Spices & Condiments | 090422211 | 7,200  |

The Unit has also revised its projections consequent to the inclusion of the above products which is given below:

| Description | Existing Projections in<br>₹ Crore | Revised Projections in<br>₹ Crore |
|-------------|------------------------------------|-----------------------------------|
| Investment  | 0.02                               | Nil                               |
| Exports     | 21.85                              | 7.09                              |
| FE Outgo    | 0                                  | 0                                 |
| NFEE        | 21.85                              | 7.09                              |

The Unit has stated that they have revised their projections based on their experience in the past year and realistic demand for the products.

The proposal of the Unit for the inclusion of additional items for trading under broad-banding was examined by the Unit Approval Committee, subject to the condition that the Unit shall obtain necessary approvals/licences from the authorities concerned.

After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

**2.12 Request of M/s. Chain-Sys Software Exports Private Limited, an SEZ Unit in ELCOT SEZ, Vadapalanji, Madurai for surrender of space**

**M/s. Chain-Sys Software Exports Private Limited**, an SEZ Unit in ELCOT SEZ, Vadapalanji, Madurai has requested for surrender of 60.85 Sq.mt of space to the Developer. The Unit has stated

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that they have decided to surrender this space since they have got additional space from the Co-Developer which they want to use. The Unit has stated that there is no revision in the 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 Rule 19(2) of SEZ Rules, 2006.

**2.13 Request of M/s. Hexaware Technologies Limited, an SEZ Unit in India Lank Park, KGISL SEZ, Coimbatore for shifting within the same SEZ.**

**M/s. Hexaware Technologies Limited**, an SEZ Unit in KGISL SEZ, Coimbatore, had made a request to this office for approval for shifting from the present premises (2,440 Sq.mt) located in part of 7<sup>th</sup> Floor, Tower A and incubation space of 3,039.29 Sq.mt in Ground Floor, Centre portion to part of 5<sup>th</sup> Floor of Tower D (2,423.6 Sq.mt) and incubation space of 3,039 Sq.mt in part of Centre portion of Ground Floor in India Land Tech Park, KGISL SEZ. The Unit has stated that there is no revision in the projections.

The proposal of **M/s. Hexaware Technologies Limited** for shifting of location within SEZ was examined by the Unit Approval Committee.

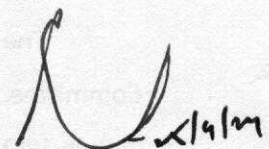
After deliberations, the Committee approved the same in terms of provisions contained in 19(2) of SEZ Rules.

**2.14 Request of M/s. Albatroz India LLP for change of name into M/s. Albatroz (India) Private Limited, an SEZ Unit in ELCOT SEZ, Coimbatore**

**M/s. Albatroz India LLP**, who was issued for setting up their SEZ Unit in Tidel Park, Elcot SEZ, Coimbatore has informed that they have converted their company from a Partnership Company into a Limited Company and thus changed the name of the Company to **M/s. Albatroz (India) Private Limited**. Consequently, they have appointed Shri Balaji Ragothaman and Shri Mathan Bagavathiappan as Directors of the Company. The Unit has furnished the necessary documents in this regard.

The request of M/s. Albatroz India LLP for change of name into **M/s. Albatroz (India) 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.



**2.15 Request of M/s. Tritan Leather Works Private Limited, an SEZ Unit in MEPZ for change of name into M/s. Tritan Works Private Limited.**

**M/s. Tritan Leather Works Private Limited**, who was issued LoA for setting up their Unit in MEPZ SEZ, Tambaram, has informed us that they have decided to change the name of the Unit to **M/s. Tritan Works Private Limited**. The Unit has stated that the name change will better reflect the diverse range of products and services they offer as it expanded its operations beyond leather-related products to various other sectors. The Unit has submitted the necessary documents in this regard. The Unit has further stated that there is no change in the Directors of the Company.

The proposal of **M/s. Tritan Leather Works Private Limited** for changing its name to **M/s. Tritan Works Private Limited** was examined by the Unit Approval Committee.

After deliberations, the proposal of the Unit for the name change was approved by the Committee in terms of Instruction No.109 dated 18.10.2021 issued by the Department of Commerce, GOI.

**2.16 Request of M/s. Concentrix Catalyst Technologies Private Limited, an SEZ Unit in DLF Info City Chennai Limited SEZ, Porur, Chennai regarding change of Director**

**M/s. Concentrix Catalyst Technologies Private Limited**, an SEZ Unit in DLF Info City Chennai Limited SEZ, Porur, Chennai has informed that they have inducted **Mr. Sanjay Gupta** in place of Mr. Sankalp Chaturvedi, who has resigned. The Unit has furnished the relevant documents in this regard.

The information given by **M/s. Concentrix Catalyst Technologies Private Limited** regarding change in the Director has been taken on record by the Committee.

**2.17 Request of M/s. Virtusa Consulting Services Private Limited, an SEZ Unit in DLF Info City Chennai Limited SEZ, Porur, Chennai for surrender of space**

**M/s. Virtusa Consulting Services Private Limited**, an SEZ Unit in DLF Info City Chennai Limited SEZ, Porur, Chennai has requested for the surrender of 1,913.05 Sq.mt of space located in 7<sup>th</sup> Floor, 10<sup>th</sup> Block to the Developer. The Unit has stated that, since it has consolidated the unit space, they have surrendered the excess space to the Developer. The Unit has stated that there is no revision in the 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 Rule 19(2) of SEZ Rules, 2006.

**2.18 Request of M/s. Ernst & Young LLP Global Services, an SEZ Unit in DLF Info City Chennai Limited SEZ, Porur, Chennai for regularisation of the facilities created by them without approval of the Committee**

**M/s. Ernst & Young LLP Global Services**, an SEZ Unit in DLF Info City Chennai Limited SEZ, Porur, Chennai has requested this office for regularising the facilities created by them for the employees working in the SEZ, the details of which are given below:

| Amenities created      | Location                       | Area         |
|------------------------|--------------------------------|--------------|
| Cafeteria              | 8th Floor, Phase-I             | 295.37 Sq.mt |
| Wellness Room (Male)   | 8 <sup>th</sup> Floor, Phase-I | 9.51 Sq.mt   |
| Wellness Room (Female) | 8 <sup>th</sup> Floor, Phase-I | 9.61 Sq.mt   |
| Breakout Area          | 8 <sup>th</sup> Floor, Phase-I | 65.16 Sq.mt  |

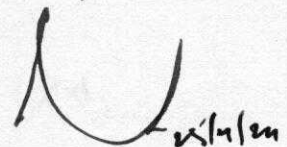
The Unit has stated that they had set up the above facilities in 2013 itself when they were issued LoA. However, the Unit has not obtained prior approval from the Unit Approval Committee in terms of provisions contained in Rule 11(5). The Developer has also not informed this office about the creation of these facilities by the Unit. From the consent letter furnished by the Unit, it is seen that the letter was dated 4<sup>th</sup> January 2024 for the facilities set up in 2013.

The request of the Unit for regularisation of the facilities created by them in terms of Instruction No.95 issued by the Department of Commerce. The proposal of the Unit for regularisation of the facilities created by them without prior approval of the Committee was examined by the Unit Approval Committee.

After deliberations, the Committee decided that the Unit may be levied with a penalty for non-compliance with SEZ Rules with a suitable warning. On payment of penalty by the Unit, the facilities created by the Unit may be regularised.

**2.19 Request of M/s. E & Y Global Delivery Services India LLP, an SEZ Unit in DLF Info City Chennai Limited SEZ, Porur, Chennai for regularisation of the facilities created by them without approval of the Committee**

**M/s. Ernst & Young LLP Global Services**, an SEZ Unit in DLF Info City Chennai Limited SEZ, Porur, Chennai has requested this office for regularising the facilities created by them for the employees working in the SEZ, the details of which are given below:



| Amenities created      | Location               | Area          |
|------------------------|------------------------|---------------|
| Breakout Area          | 8 <sup>th</sup> Floor  | 57.55 Sq.mt   |
| Creche                 | 8 <sup>th</sup> Floor  | 27.36 Sq.mt   |
| Cafeteria              | 10 <sup>th</sup> Floor | 2220.62 Sq.mt |
| Wellness Room (Male)   | 10 <sup>th</sup> Floor | 6.87 Sq.mt    |
| Wellness Room (Female) | 10 <sup>th</sup> Floor | 6.87 Sq.mt    |
| Breakout Area          | 10 <sup>th</sup> Floor | 65.41 Sq.mt   |

The Unit has stated that they had set up the above facilities in 2017 itself when they were issued LoA. However, the Unit has not obtained prior approval of the Unit Approval Committee in terms of provisions contained in Rule 11(5). The Developer has also not informed this office about the creation of these facilities by the Unit. From the consent letter furnished by the Unit, it is seen that the letter was dated 4<sup>th</sup> January 2024 for the facilities set up in 2017.


The request of the Unit for regularisation of the facilities created by them in terms of Instruction No.95 issued by the Department of Commerce. The proposal of the Unit for regularisation of the facilities created by them without prior approval of the Committee was examined by the Unit Approval Committee.


After deliberations, the Committee decided that the Unit may be levied with a penalty for non-compliance with SEZ Rules with a suitable warning. On payment of penalty by the Unit, the facilities created by the Unit may be regularised.

**2.20 Request of M/s. Food Hub Software Solutions India Private Limited, an SEZ Unit in DLF Info City Chennai Limited SEZ, Porur, Chennai for surrender of space**

**M/s. Food Hub Software Solutions India Private Limited**, an SEZ Unit in DLF Info City Chennai Limited SEZ, Porur, Chennai has requested for the surrender of 2,270.17 Sq.mt of space located on 1<sup>st</sup> Floor, Block 9A to the Developer. The Unit has stated that they have decided to surrender this space since they have got additional space from the Co-Developer which they want to use. The Unit has stated that there is no revision in the 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 Rule 19(2) of SEZ Rules, 2006.

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**2.21 Request of M/s. NDR Infrastructure Private Limited, Developer of NDR Free Trade Warehousing Zone, Nandiambakkam, Tiruvallur District for procurement of materials**

**M/s. NDR Infrastructure Private Limited**, Developer of NDR Free Trade Warehousing Zone, Nandiambakkam, Tiruvallur District has submitted a list of indigenous materials for an estimated value of ₹ 39.35 Crore with a duty forgone value of ₹ 7.08 Crore for construction of New Warehouses - 10, CC Road formation for Warehouses – 10 & 12, Racking Storage System for Warehouse No.12 and HT Line Works in the SEZ. The list of materials has been certified by a Chartered Engineer.

The request was examined by the Unit Approval Committee.

After deliberations, the proposal of the Developer was approved by the Committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

**2.22 Request of M/s. Cheyyar SEZ Developers Private Limited, Developer of Footwear SEZ at Bargur for procurement of materials**

**M/s. Cheyyar SEZ Developers Private Limited**, Developer of Footwear SEZ at Bargur has submitted a list of indigenous materials for an estimated value of ₹ 42.87 Crore with a duty forgone value of ₹ 7.67 Crore for the construction of all types of Buildings in the SEZ. The list of materials has been certified by a Chartered Engineer.

The request was examined by the Unit Approval Committee.

After deliberations, the proposal of the Developer was approved by the Committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

**2.23 Request of M/s. Integrated Chennai Business Park India Private Limited, Developer of Integrated Chennai Business Park Free Trade Warehousing Zone, Tiruvallur District for procurement of materials**

**M/s. Integrated Chennai Business Park India Private Limited**, Developer of Integrated Chennai Business Park Free Trade Warehousing Zone, Tiruvallur District has submitted a list of indigenous materials for an estimated value of ₹ 0.63 Crore with a duty forgone value of ₹ 0.11 Crore for Development and/or operation of SEZ Buildings in the SEZ. The list of materials has been certified by a Chartered Engineer.

The request was examined by the Unit Approval Committee.

After deliberations, the proposal of the Developer was approved by the Committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.



**2.24 Request of M/s. Infosys Limited, an SEZ Unit in Infosys SEZ, Sholinganallur for acquiring additional space**

**M/s. Infosys Limited**, an SEZ Unit in Infosys Limited SEZ, Sholinganallur has requested this office for approval for acquiring an additional space of 783.73 Sq.mt in the SEZ. The Unit has stated that due to business growth, they are acquiring an additional area from the Developer. The Unit has furnished the following revised projections in this regard;

| Description | Existing Projections in<br>₹ Crores | Revised Projections in<br>₹ Crores |
|-------------|-------------------------------------|------------------------------------|
| Investment  | 65.10                               | 65.73                              |
| Exports     | 6,795                               | 6,825                              |
| FE Outgo    | 3,613                               | 3,629                              |
| NFEE        | 3,182                               | 3,196                              |

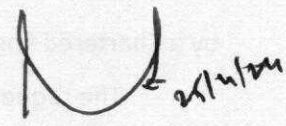
The Unit has also revised their employment from 6,385 to 6,523 persons.

The proposal of the Unit for the acquisition of additional space was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

**2.25 Request of M/s. Firstsource Solutions Limited, an SEZ Unit in Platinum Holdings Private Limited SEZ, Navalur, Chennai for acquiring an additional space**

**M/s. Firstsource Solutions Limited**, an SEZ Unit in Platinum Holdings Private Limited SEZ, Navalur, Chennai has requested this office for approval for acquiring an additional space of 4,456.19 Sq.mt located in 4<sup>th</sup> Floor, Quadrant B and C in the SEZ. The Unit has stated that due to business growth, they are acquiring an additional area from the Developer. The Unit has furnished the following revised projections in this regard;



| Description | Existing Projections in<br>₹ Crore | Revised Projections in<br>₹ Crore |
|-------------|------------------------------------|-----------------------------------|
| Investment  | 4.34                               | 16.15                             |
| Exports     | 272.72                             | 687.14                            |
| FE Outgo    | 0                                  | 0                                 |
| NFEE        | 272.72                             | 687.14                            |

The Unit has also revised their employment from 228 to 650 persons.

The proposal of the Unit for the acquisition of additional space was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

**2.26 Request of M/s. IG3 Infra Limited, Developer of IG3 Infra SEZ, Thoraipakkam, Chennai for procurement of materials**

**M/s. IG3 Infra Limited**, Developer of IG3 Infra SEZ, Thoraipakkam, Chennai has submitted a list of indigenous materials for an estimated value of ₹ 7.71 Crore with a duty forgone value of ₹ 1.17 Crore and another list of materials for import for an estimated value of ₹ 12.91 Crore with a duty forgone value of ₹ 3.12 Crore for Access Control and Monitoring Systems, Construction of All types of buildings and Air-conditioning in Processing Area in the SEZ. The list of materials has been certified by a Chartered Engineer.

The request was examined by the Unit Approval Committee.

After deliberations, the proposal of the Developer was approved by the Committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

**2.27 Request of M/s. Relevantz Technology Services India Private Limited, an SEZ Unit in IG3 Infra SEZ, Thoraipakkam, Chennai for acquiring additional space**

**M/s. Relevantz Technology Services India Private Limited**, an SEZ Unit in IG3 Infra SEZ, Thoraipakkam, Chennai has requested this office for approval for acquiring an additional space of 2,842.74 Sq.mt located, in Module 4, 7<sup>th</sup> Floor, South Block, Phase-II in the SEZ. The Unit has stated that since they want to accommodate 1,200 people, they are acquiring additional area from the Developer. The Unit has stated that there is no revision in the projections.

The proposal of the Unit for the acquisition of additional space was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

**2.28 Setting up of Coffee Shop by M/s. Wipro Limited, Co-Developer of ELCOT-SEZ, Sholinganallur**

**M/s. Wipro Limited**, Co-Developer of ELCOT-SEZ, Sholinganallur has requested this office for according approval for leasing of space to the following vendors for the exclusive use of the employees working in the SEZ.

| S.No. | Name of the Vendor | Location     | Area in Sq.mt |
|-------|--------------------|--------------|---------------|
| 1     | Munch Masters      | First Floor  | 210.70        |
| 2     | Desire for Tea     | Ground Floor | 11.61         |
| 3     | K.G. Group         | Ground Floor | 19.05         |
| 4     | Amrudh             | First Floor  | 208.56        |
| 5     | Sodexo (EBC)       | Ground Floor | 199.74        |

The Co-Developer has submitted the necessary documents in this regard.

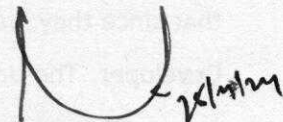
The proposal of the Co-Developer for leasing of space to the above vendors for Cafeteria was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of Instruction No.50 dated 15.03.2010 issued by Department of Commerce, subject to the condition that the vendors shall not avail any duty benefits for setting up and operation of these facilities.

**2.29 Request of M/s. Workplace Fabric India Private Limited, an SEZ Unit in KGISL SEZ, Coimbatore for inclusion of additional activities in their LOA under diversification**

**M/s. Workplace Fabric India Private Limited**, an SEZ Unit in India Lank Tech Park Private Limited, KGISL SEZ, Coimbatore has been issued LoA for undertaking IT/ITES – Licensing services for the right to use computer software and databases and IT/ITES – IT Infrastructure and network management services.

Now, the Unit has made a request to this office for inclusion of the occupancy sensor for manufacturing and export under diversification and permission for the one-time import of the Supporting accessories mentioned below: -





| S.No. | Item of Manufacture                                      | HSN Code | Annual Capacity |
|-------|--|----------|-----------------|
| 1     | Occupancy Sensors  | 902519   | 575             |
|       | Supporting accessories                                   |          |                 |
| 2     | Media Server   | 847150   | 5               |
| 3     | Access Point/Router/POE Injector/POE Splitter            | 851769   | 40              |
| 4     | Plastic Enclosure  | 392310   | 200             |
| 5     | 3M Double Side Tape                                      | 391990   | 500             |
| 6     | 191 Energizer Battery                                    | 850760   | 800             |
| 7     | Screwdriver  | 820540   | 5               |
| 8     | PCB Board  | 847330   | 10              |
| 9     | Power Adapter  | 850440   | 5               |
| 10    | Labels   | 482110   | 10              |
| 11    | Device Open Tool   | 846693   | 5               |
| 12    | Power Cable/HDMI Cable/Touch Cable                       | 854442   | 15              |
| 13    | Signage Screen   | 852859   | 2               |
| 14    | CAT 6 Cable  | 854449   | 10              |
| 15    | DC PIGTAIL Power Socket 5.5x2.1 mm/DC<br>Extension Cable | 854460   | 5               |
| 16    | Wall Adapter + USP Cable                                 | 850490   | 2               |

The Unit has submitted the following revised projections on account of the inclusion of the above items in their LOA: -

| Description | Existing Projections in<br>₹ Crore | Revised Projections in<br>₹ Crore |
|-------------|------------------------------------|-----------------------------------|
| Investment  | 0.84                               | 15.00                             |
| Exports     | 0.43                               | 23.49                             |
| FE Outgo    | 0                                  | 3.00                              |
| NFEE        | 0.43                               | 20.49                             |

The proposal of the Unit for the inclusion of the additional item for manufacturing and export under diversification and one-time import of supporting accessories was examined by the Unit Approval Committee.

Handwritten signature and date: 25/4/24

Minutes of the UAC meeting on 24.04.2024

After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006, and subject to the condition that the Unit shall obtain necessary clearances/approvals from the authorities concerned.

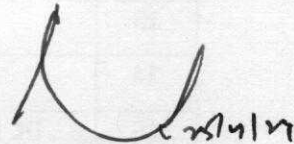
**2.30 Request of M/s. Ebixcash Limited, an SEZ Unt in KGISL SEZ, Coimbatore for change in the implementing Agency**

**M/s. Ebixcash Limited**, who was issued for setting up an SEZ Unit in KGISL SEZ, Coimbatore has requested this office for change in the implementing agency in the name of **M/s. Zinnia Digital Service LLP** consequent to the Business Transfer Agreement and Resolution passed by the Board of Directors of the Company. The Unit has furnished the necessary documents in this regard.

The proposal of **M/s. Ebixcash Limited** for change in the implementing agency to **M/s. Zinnia Digital Service LLP** 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.

The meeting concluded with a vote of thanks.



**(C. ARTHUR WORCHUIYO)**  
JOINT DEVELOPMENT COMMISSIONER