

Minutes of the UAC meeting held on 30.09.2024

the Committee decided to take it 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

Proposed Shareholding Pattern:

Sl. No	Name of the Shareholder	No of Shares	Value in ₹	% of shareholding
EQUITY SHARE CAPITAL				
1	Statestreet International Holding (UK) Limited	39369284	393692840.00	99.99
2	Statestreet International Holding USA	1	10.00	0.01
3	Total	39369285	393692850.00	100

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. Statestreet HCL Services India Pvt Ltd., for change in the Shareholding Pattern of the Company was examined by the Unit Approval Committee. After deliberations, the Committee decided to take it on record of the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

12.31 Request of M/s. Statestreet HCL Services India Pvt Ltd., an SEZ unit in Platinum Holding SEZ, Navalur, and Chennai for Change in the List of Directors of the Company.

M/s. Statestreet HCL Services India Pvt Ltd., an SEZ Unit in Platinum Holding SEZ, Navalur, Chennai has requested this office for change in the List of Directors of the Company, the details of which are given below: -

Sl. No.	Existing Partner	Proposed Partner
1	Srinivasan Seshadri	Jeremy Scott Kream
2	Shiv Kumar Walia	Colin Russell Mcardle
3	Rahul Singh	Arindam Banerji
4	Goutam Rungta	Alok Maheshwary
5	Raghu Kidambi	Hariharan Manikandan
6	Arindam Banerji	Clair Williams
7	Colin Russell Mcardle	
8	Jeremy Scott Kream	

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. Statestreet HCL Services India Pvt Ltd., Chennai for change in the Director of the Company was examined by the Unit Approval Committee. After deliberations,



12.29 Request of M/s. Statestreet HCL Services India Pvt Ltd., an SEZ unit in Platinum Holding SEZ, Navalur, and Chennai for Change in the Implementing Agency.

M/s. Statestreet HCL Services India Pvt Ltd., who was issued for setting up an SEZ Unit in Platinum Holding SEZ, Navalur, and Chennai has requested this office for change in the implementing agency in the name of **M/s. Statestreet International Holdings**, consequent to the change in Shareholding pattern 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. Statestreet HCL Services India Pvt Ltd** for change in the implementing agency to **M/s. Statestreet International Holdings** was examined by the Unit Approval Committee.

After deliberations, the committee decided to take it on record of the same in terms of Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce, GOI.

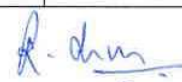
12.30 Request of M/s. Statestreet HCL Services India Pvt Ltd, an SEZ unit in Platinum Holding SEZ, Navalur, Chennai for Change in the Shareholding Pattern.

M/s. Statestreet HCL Services India Pvt Ltd., a SEZ Unit in Platinum Holding SEZ, Navalur, and Chennai has requested this office for change in the Shareholding pattern. The Unit stated that based on the management decision in the Board and as per Board Resolution, they have submitted for change in the Shareholding pattern.

The detail of the shareholding pattern of the Unit is given below:

Existing Shareholding Pattern:

Sl. No	Name of the Shareholder	No of Shares	Value in ₹	% of shareholding
EQUITY SHARE CAPITAL				
1	Statestreet HCL Holding (UK) Limited	39369284	393692840.00	99.99
2	Statestreet International Holding USA	1	10.00	0.01
	Total	39369285	393692850.00	100



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.

12.27 Request of M/s. Barry Wehmiller India Pvt Ltd, for setting up a SEZ Unit in MEPZ SEZ, Tambaram, Chennai.

The proposal of M/s. Barry Wehmiller India Pvt Ltd., for setting up their SEZ Unit in MEPZ SEZ, Tambaram, for undertaking trading activities of '**iron and Steel Materials, Part of Machinery, (Iron Copper and Steel), Printing Machinery parts**' with a projected investment of ₹ 0.75 crore and projected NFEE of ₹ 47.31 crore over a period of 5 years with an employment generation of 12 persons was examined by the Unit Approval Committee.

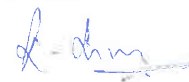
After deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rules, 2006.

12.28 Request of M/s. Zoho Corporation Private Limited, an SEZ unit in Estancia IT Park, Kattankulathur, and Chennai for Amendment of Letter of Approval with nature of product/service exported.

M/s. Zoho Corporation Private Limited, a Unit located in M/s. Estancia IT Park SEZ, Chennai has requested for amendment in their Letter of Approval. They stated that they have obtained Letter of Approval for the authorised operations IT/ ITES Services. Now for filing Softex application, the Service Accounting Codes for the following services are not classified under IT/ ITES services. Hence they requested for amendment in the LoA as per given below:

'Licensing Services for the right to use Computer software and database – 997331, Computer software services, including information enabled services such as back office operations, Other employment and labour supply services – 998519'.

The request of the Unit for amendment in LoA was examined by the Unit Approval Committee. After deliberations, the Committee informed that the subject matter come under the purview of Specified Officer and the same shall be decided at their level.



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.95 dated 11.06.2019 issued by the Department of Commerce. The Committee also regularised the existing Cafeteria and existing Wellness center installed by the Unit.

12.25 Request of M/s. Pharma Zell (India) Pvt Ltd., an SEZ unit in MEPZ SEZ, Tambaram, Chennai for inclusion of Additional items under broad-banding.

M/s. Pharma Zell (India) Pvt Ltd., and SEZ Unit in MEPZ SEZ, has requested this office to include the following additional item under broad-banding.

Sl.No.	Item Name	HSN Code	Annual Capacity
1	Solar Panel	-	-

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

The proposal of the Unit for inclusion of an additional items under broad-banding was examined by the Unit Approval Committee. Since no representative of the Unit was present in the meeting to explain their request in detail, the Committee deferred the same for want of clarifications from the Unit.

12.26 Request of M/s. Venture Lighting India Limited, an SEZ Unit in MEPZ SEZ, Tambaram, and Chennai for inclusion of Additional items under diversification.

M/s. Venture Lighting India Limited, and SEZ Unit in MEPZ SEZ, has requested this office to include the following additional item under broad-banding;

Sl.No.	Item Name	HSN Code	Annual Capacity
1	Raw Glass	996729, 996111	-

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



The Unit has stated that there is no change in the export, investment and employment projections.

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

12.23 Request of M/s. IDP Education India Services LLP, an SEZ Unit in DLF Infocity, Chennai for Change in the Partners, Designation partners.

M/s. IDP Education India Services LLP, a Unit in DLF Infocity, Chennai has requested this office for change in the List of Partners/ Designated Partners of the Company, the details of which are given below: -

Sl. No.	Existing Partner/ Designated Partners	Proposed Partner/ Designated Partners
1	Mr. Piyush Kumar	Mr. Piyush Kumar
2	Mr. Murray John Walton - Resigned	Mr. Matthew Kenneth Toohey

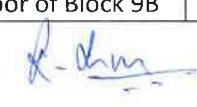
The Unit has furnished the relevant documents in this regard.

The proposal of M/s. IDP Education India Services LLP, an SEZ Unit in DLF Infocity, Chennai for change in the Partners/ Designated Partners of the Company was examined by the Unit Approval Committee. After deliberations, the Committee decided to take it on records of the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

12.24 Request of M/s. ZF Commercial Vehicle Control Systems India Ltd., DLF Infocity, Chennai, for setting up a Cafeteria and other amenities by the Unit.

M/s. ZF Commercial Vehicle Control Systems India Ltd., DLF Infocity, Chennai, has requested this office for regularisation of existing Cafeteria, existing wellness center and also for setting up of the following amenities for the exclusive use of the employees working in the SEZ.

Sl.No.	Amenities	Location	Area in sq. mtrs
1	Setting up of a Cafeteria and Wellness Centre.	10 th Floor of Block 9A and North East Wing in part of 10 th Floor of Block 9B	1511.940



12.21 Request of M/s. L & T Technology Services Limited (Unit-IV), an SEZ unit in DLF Infocity, Chennai for Change in the List of Directors of the Company.

M/s. L & T Technology Services Limited (Unit-IV), an SEZ Unit in DLF Infocity, Chennai has requested this office for change in the List of Directors of the Company the details of which are given below: -

Sl. No.	Existing Director	Proposed Director
1	Mr. Anilkumar Manibhai Naik	Retirement
2	Mr. Sekharipuram Narayanan Subrahmanyam	Mr. Sekharipuram Narayanan Subrahmanyam
3	Mr. Amit Chadha	Mr. Amit Chadha
4	Mr. Abhishek Sinha	Mr. Abhishek Sinha
5	Mr. Alind Saxena	Mr. Alind Saxena
6	Mr. Keshab Panda	Mr. Keshab Panda
7	Mr. Narayanan Kumar	Mr. Narayanan Kumar
8	Mr. Sudip Banerjee	Mr. Sudip Banerjee
9	Mr. Apurva Purohit	Mr. Apurva Purohit
10	Mr. Chandrasekaran Ramakrishnan	Mr. Chandrasekaran Ramakrishnan
11	Mr. Luis Miranda	Mr. Luis Miranda
12	Mr. Aruna Sundararajan	Mr. Aruna Sundararajan

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. L & T Technology Services Limited (Unit-IV), an SEZ Unit in DLF Infocity, Chennai for change in the Director of the Company was examined by the Unit Approval Committee. After deliberations, the Committee decided to take it on records of the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

12.22 Request of M/s. ZF Commercial Vehicle Control Systems India Ltd., an SEZ Unit in DLF Infocity, Chennai for acquiring additional space.

M/s. ZF Commercial Vehicle Control Systems India Ltd., an SEZ Unit in DLF Infocity, Chennai has requested this office for approval of acquiring an additional space of 1188.69 sq. meters (10th Floor of Block 9A (Part), 10th Floor of Block 9B, and North East Wing-10th Floor of Block 9B) in the SEZ for setting up of a cafeteria. The unit has stated that the total area after acquisition would be 10802.02 Sq.mtrs.



The proposal of M/s. L & T Technology Services Limited (Unit-I), an SEZ Unit in DLF Infocity, Chennai for change in the Director of the Company was examined by the Unit Approval Committee. After deliberations, the Committee decided to take it on records of the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

12.20 Request of M/s. L & T Technology Services Limited (Unit-III), an SEZ unit in DLF Infocity, Chennai for Change in the List of Directors of the Company.

M/s. L & T Technology Services Limited (Unit-III), an SEZ Unit in DLF Infocity, Chennai has requested this office for change in the List of Directors of the Company the details of which are given below: -

Sl. No.	Existing Director	Proposed Director
1	Mr. Anilkumar Manibhai Naik	Retirement
2	Mr. Sekharipuram Narayanan Subrahmanyam	Mr. Sekharipuram Narayanan Subrahmanyam
3	Mr. Amit Chadha	Mr. Amit Chadha
4	Mr. Abhishek Sinha	Mr. Abhishek Sinha
5	Mr. Alind Saxena	Mr. Alind Saxena
6	Mr. Keshab Panda	Mr. Keshab Panda
7	Mr. Narayanan Kumar	Mr. Narayanan Kumar
8	Mr. Sudip Banerjee	Mr. Sudip Banerjee
9	Mr. Apurva Purohit	Mr. Apurva Purohit
10	Mr. Chandrasekaran Ramakrishnan	Mr. Chandrasekaran Ramakrishnan
11	Mr. Luis Miranda	Mr. Luis Miranda
12	Mr. Aruna Sundararajan	Mr. Aruna Sundararajan

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. L & T Technology Services Limited (Unit-III), an SEZ Unit in DLF Infocity, Chennai for change in the Director of the Company was examined by the Unit Approval Committee. After deliberations, the Committee decided to take it on records of the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.



Sl.No.	Item Name	HSN Code	Annual Capacity
1	Water Outlet, Thermostat Housing, Coolant Flange Metal Housing	87089900	1,20,000
2	Variable Valve Timing Solenoid	84099111	54,000

The Unit has intimated that the Projected Investment ₹ 7.66 Crore and the Projected NFFEE ₹ 39.56 Crore over a period of 5 years with an employment generation of 30 persons and it was examined by the Unit Approval Committee.

The proposal of the Unit for inclusion of 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.

12.19 Request of M/s. L & T Technology Services Limited (Unit-I), an SEZ unit in DLF Infocity, Chennai for Change in the List of Directors of the Company.

M/s. L & T Technology Services Limited (Unit-I), an SEZ Unit in DLF Infocity, Chennai has requested this office for change in the List of Directors of the Company the details of which are given below: -

Sl. No.	Existing Director	Proposed Director
1	Mr. Anilkumar Manibhai Naik	Retirement
2	Mr. Sekharipuram Narayanan Subrahmanyam	Mr. Sekharipuram Narayanan Subrahmanyam
3	Mr. Amit Chadha	Mr. Amit Chadha
4	Mr. Abhishek Sinha	Mr. Abhishek Sinha
5	Mr. Alind Saxena	Mr. Alind Saxena
6	Mr. Keshab Panda	Mr. Keshab Panda
7	Mr. Narayanan Kumar	Mr. Narayanan Kumar
8	Mr. Sudip Banerjee	Mr. Sudip Banerjee
9	Mr. Apurva Purohit	Mr. Apurva Purohit
10	Mr. Chandrasekaran Ramakrishnan	Mr. Chandrasekaran Ramakrishnan
11	Mr. Luis Miranda	Mr. Luis Miranda
12	Mr. Aruna Sundararajan	Mr. Aruna Sundararajan

The Unit has furnished the relevant documents in this regard.



12.16 Request of M/s. Thanisha Enterprises, for setting up a SEZ Unit in NDR Infrastructure SEZ, Ponneri.

The proposal of M/s. Thanisha Enterprises, for setting up their SEZ Unit in NDR infrastructure SEZ, Ponneri for Undertaking the Services of **Warehousing and Logistics Services including permissible value added services**, with a projected investment of ₹ 0.25 crore and projected NFEE of ₹ 3.80 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 Rules, 2006.

12.17 Request of M/s. Thendral Infotech, an SEZ Unit in ELCOT SEZ, and Hosur for change in the implementing Agency.

M/s. Thendral Infotech, who was issued for setting up an SEZ Unit in ELCOT SEZ, Hosur, has requested this office for change in the implementing agency in the name of **M/s. Proultima Engineering Solutions Private Limited**. They stated that consequent to the Business Transfer Agreement and Resolution passed by the Board of Directors of the Company, they decided to transfer their business to M/s. Proultima Engineering Solutions Private Limited. The Unit furnished the necessary documents in this regard.

The proposal of **M/s. Thendral Infotech** for change in the implementing agency to **M/s. Proultima Engineering Solutions Private Limited** was examined by the Unit Approval Committee.

After deliberations, the committee decided to take it on records of the same in terms of Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce, GOI.

12.18 Request of M/s. Ucal Limited, an SEZ unit in Mahindra World City, Chengalpattu, for inclusion of Additional items under broad-banding.

M/s. Ucal Limited, an SEZ Unit in Mahindra World City, Chengalpattu has requested this office to include the following additional item under broad-banding.



Existing Shareholding Pattern:

Sl. No	Name of the Shareholder	No of Shares	Value in ₹	% of shareholding
EQUITY SHARE CAPITAL				
1	Suresh Anitha	100	1,000	0.50%
2	Kyle McBride	3,300	33,000	16.20%
3	David Koster	3,300	33,000	16.20%
4	Mark McBride	3,300	33,000	16.20%
5	Veristat, LLC	10,409	1,04,090	51.00%
	Total	20,409	2,04,090	100.00%

Proposed Shareholding Pattern:

Sl. No	Name of the Shareholder	No of Shares	Value in ₹	% of shareholding
EQUITY SHARE CAPITAL				
1	Instat Consulting, LLC	100	1,000	0.49%
2	Veristat, LLC	20,309	2,03,090	99.51%
3	Total	20,409	2,04,090	100.00%

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. Instat Clinical Research Private Limited for change in the Shareholding pattern of the Company was examined by the Unit Approval Committee. After deliberations, the Committee decided to take it on records of the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

12.15 Request of M/s. Cura Logistics Pvt Ltd., for setting up a SEZ Unit in ICBP FTWZ, Ponneri.

The proposal of M/s. Cura Logistics Pvt Ltd, for setting up their SEZ Unit in ICBP FTWZ, Ponneri, for Undertaking the Services of **Warehousing and Logistics Services including permissible value added services**, with a projected investment of ₹ 0.02 crore and projected NFEE of ₹ 1.85 crore over a period of 5 years with an employment generation of 9 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.



The Unit has furnished the relevant documents in this regard.

The proposal of M/s. Toast Tab Private Limited, Taramani for change in the Director of the Company was examined by the Unit Approval Committee. After deliberations, the Committee decided to take it on records of the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

12.13 Request of M/s. Shekina Metal Works, for setting up a SEZ Unit in SIPCOT SEZ, Sriperumbudur.

The proposal of **M/s. Shekina Metal Works**, for setting up their SEZ Unit in SIPCOT SEZ, Sriperumbudur, for manufacture of 'Sheet metal works related to Pharma, Automobile Industries, Textile Part, Dish End Top, Stainless Steel Cone, Engine Casing, Stainless steel reflector, Assembly Parts, Engineering Components, Metal Funnels, Deep Drawing Parts, CK Motor Bracket, RKB Motor Bracket, Aluminium Lid, CK Motor Inlet/ Outlet Bracket, DDC, DFT Rings, Home Appliance Product, Solenoid Valve Guide, Wind Mill cap, Decorative Reflector, Aluminium Joint Box, Exhaust tube, Muffler Parts' with a projected investment of ₹ 11.50 crore and projected NFEE of ₹ 23.00 crore over a period of 5 years with an employment generation of 70 persons was examined by the Unit Approval Committee.

After deliberations, the Committee ratified the approval given to the Unit in terms of Rule 18(2) of SEZ Rules, 2006.

12.14 Request of M/s. Instat Clinical Research Private Limited, an SEZ unit in IG3 Infra SEZ, Thoraipakkam, and Chennai for Change in the Shareholding Pattern.

M/s. Instat Clinical Research Private Limited, and SEZ Unit in IG3 Infra SEZ, Thoraipakkam, Chennai has requested this office for change in the Shareholding pattern. They stated that the additional shares issued to M/s. Veristat LLC will bring the required expertise and the funds to grow the operations and to cater to the future expansion plans.

The detail of the change in the shareholding pattern of the Company is given below: -



12.11 Request of M/s. JS Auto Cast Foundry India Pvt Ltd., an SEZ Unit in SIPCOT SEZ, Perundurai for acquiring additional space.

M/s. JS Auto Cast Foundry India Pvt Ltd, and SEZ Unit in SIPCOT SEZ, Perundurai has requested this office for approval of acquiring an additional space of 20,200 sq. meters (Plot No. M-6, SIPCOT Engineering SEZ, SIPCOT Industrial Growth Centre) in the SEZ. The unit has stated that the total area after acquisition would be 80,900 Sq.mtrs.

The Unit has revised the projections of investment and employment on account of additional space, the details of which are given below:

	Existing Projection (₹ in crore)	Revised projection (₹ in crore)
Investment	80.00	83.51
Exports	150.0	0
FE Outgo	1.25	0
NFEE	148.75	0
Employment	180 no's	No Change

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.

12.12 Request of M/s. Toast Tab Private Limited, an SEZ unit in Infopark Properties Limited, Taramani, and Chennai for Change in the List of Directors of the Company.

M/s. Toast Tab Private Limited, and SEZ Unit in Infopark Properties Limited, Taramani, Chennai has requested this office for change in the List of Directors of the Company. The details of which are given below: -

Sl. No.	Existing Director	Proposed Director
1	Sridhar Narashimhan	Chandramouli Venkatraman
2	Seetharaman Uma	Murali Vasudevan
3	Chandramouli Venkatraman	--

[Handwritten signature]

12.09 Request of M/s. Statestreet HCL Services (India) Pvt Ltd, an SEZ unit in ELCOT SEZ, Vilankurichi, Coimbatore for Change in the List of Director of the Company.

M/s. Statestreet HCL Services (India) Pvt Ltd, an SEZ Unit in ELCOT SEZ, Vilankurichi, Coimbatore has requested this office for change in the list of Directors of the Company. The details of which are given below: -

Sl. No.	Name of the Directors	Designation
1	Hariharan Manikandan	Director
2	Clair Williams	Director
3	Jeremy Scott Kream	Director
4	Colin Russell Mcardle	Director
5	Arindam Banerji	Director
6	Alok Maheshwary	Director

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. Statestreet HCL Services (India) Pvt Ltd, Chennai for change in the Directors of the Company was examined by the Unit Approval Committee. After deliberations, the Committee decided to take it on records of the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

12.10 Request of M/s. Tart Labs, an SEZ unit in Span Venture SEZ, Coimbatore for Change of Name of the Unit.

M/s. Tart Labs, a Unit located in M/s. Span Venture SEZ, Coimbatore has requested to change the name of their Unit to M/s. Tart Labs Private Limited due to conversion of business from Sole Proprietor to Private Limited Company. The request of the Unit was examined by the Unit Approval Committee.

After deliberations, the Committee decided to take it on records in terms of the provisions contained in Instruction No. 109 dated 18.10.2021 issued by Department of Commerce.



12.08 Request of M/s. Statestreet HCL Services (India) Pvt Ltd, an SEZ unit in ELCOT SEZ, Vilankurichi, Coimbatore for Change in the Shareholding Pattern.

M/s. Statestreet HCL Services (India) Pvt Ltd and SEZ Unit in ELCOT SEZ, Vilankurichi, and Coimbatore have requested this office for change in the Shareholding pattern. The Unit stated that based on the management decision in the Board and as per Board Resolution, they have submitted for change in the Shareholding pattern.

The detail of the shareholding pattern of the Unit is given below:

Existing Shareholding Pattern:

Sl. No	Name of the Shareholder	No of Shares	Value in ₹	% of shareholding
EQUITY SHARE CAPITAL				
1	State Street HCL Holding (UK) Limited	39369284	393692840.00	99.99
2	State Street International Holding USA	1	10.00	0.01
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Proposed Shareholding Pattern:

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1	State Street Holding (UK) Limited	39369284	393692840.00	99.99
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3	Total	39369285	393692850.00	100

The Unit has furnished the relevant documents in this regard.

The proposal of the Unit was examined by the Unit Approval Committee. After deliberations, the Committee decided to take it on records of the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.



12.06 Request of M/s. Statestreet HCL Services India Pvt Ltd, an SEZ unit in Sandhya Infocity Limited, Navalur, Chennai for Change in the List of Partners of the Company.

M/s. Statestreet HCL Services India Pvt Ltd, an SEZ Unit in Sandhya Infocity Limited, Navalur, Chennai has requested this office for change in the List of Partners of the Company, the details of which are given below: -

Sl. No.	Existing Partner	Proposed Partner
1	Srinivasan Seshadri	Jeremy Scott Kream
2	Shiv Kumar Walia	Colin Russell Mcardle
3	Rahul Singh	Arindam Banerrji
4	Goutam Rungta	Alok Maheshwary
5	Raghu Kidambi	Hariharan Manikandan
6	Arindam Banerrji	Clair Williams
7	Colin Russell Mcardle	-
8	Jeremy Scott Kream	-

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. Statestreet HCL Services India Pvt Ltd, Chennai for change in the Partner of the Company was examined by the Unit Approval Committee. After deliberations, the Committee decided to take it on records of the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

12.07 Request of M/s. Statestreet HCL Services (India) Pvt Ltd., an SEZ unit in ELCOT SEZ, Vilankurichi, Coimbatore for Change of Name of the Unit.

M/s. Statestreet HCL Services India Private Limited, a Unit located in M/s. ELCOT SEZ, Vilankurichi, and Coimbatore has requested to change the name of their Unit to M/s. Statestreet Corporate Services Delhi Private Limited consequent to change in shareholding structure of the entity. The request of the Unit was examined by the Unit Approval Committee.

After deliberations, the Committee decided to take it on records in terms of the provisions contained in Instruction No. 109 dated 18.10.2021 issued by Department of Commerce.



12.05 Request of M/s. Statestreet HCL Services India Pvt Ltd, an SEZ unit in Sandhya Infocity Limited, Navalur, and Chennai for Change in the Shareholding Pattern.

M/s. Statestreet HCL Services India Pvt Ltd, and SEZ Unit in Sandhya Infocity Limited, Navalur, Chennai has requested this office for change in the Shareholding pattern. The Unit stated that based on the management decision in the Board and as per Board Resolution, they have submitted for change in the Shareholding pattern.

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Proposed Shareholding Pattern:

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3	Total	39369285	393692850.00	100

The Unit has furnished the relevant documents in this regard.

The proposal of the Unit was examined by the Unit Approval Committee. After deliberations, the Committee decided to take it on records of the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.



12	Networking equipment Hubs, Switches, Routers etc.	85176290	70,000 No's
13	RAM, AMPs, Data Cable, Hard Disc.	84719000	2,00,000 No's
14	Mainframe, mini Computer user terminal & Systems.	84714120	1,00,000 No's
15	Backup devices except HDD drive.	84717090	1,00,000 No's
16	Servers Composed	84719000	1,00,000 No's
17	Storage Systems, Floppies, Media & other storage devices.	84719000	25,000 No's
18	Audio Visual equipment	85437094	25000 No's
19	Network data copper cable	85447090	100000 No's
20	Fiber cables	85447090	100000 No's
21	Network connections Information outlets, jack panels, face panel	85447090	25000 No's
22	Printers scanners	84716050	50000 No's
23	Other electrical and electronic assemblies and printed circuit boards	85493900	100000 No's

The Unit has intimated that the projected investment of ₹ 2.81 crore and projected NFFEE of ₹ 21.75 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 same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

12.04 Request of M/s. Statestreet HCL Services India Pvt Ltd., an SEZ Unit in Sandhya Infocity Limited, Navalur, and Chennai for Change of Name of the Unit.

M/s. Statestreet HCL Services India Private Limited, a Unit located in M/s. Sandhya Infocity Limited has requested to change the name of their Unit to M/s. Statestreet Corporate Services Delhi Private Limited consequent to change in shareholding structure of the entity. The request of the Unit was examined by the Unit Approval Committee.

After deliberations, the Committee decided to take it on records in terms of the provisions contained in Instruction No. 109 dated 18.10.2021 issued by Department of Commerce.



12.02 Request of M/s. Infosys Limited, Developers of the SEZ, Sholinganallur, Chennai for Procurement of Materials.

M/s. Infosys Limited, Developer of the SEZ, located at Sholinganallur, has submitted a list of imported/ indigenous materials for an estimated value of ₹ 52.68 crore with a Duty Foregone Value ₹ 15.87 crore for providing Software Development Block, Chiller Plant, Water Treatment Plant, Facility Block and Software Development Block in the SEZ. The list of materials has been certified by a Chartered Engineer.

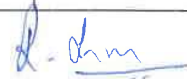
The request was examined by the Unit Approval Committee.

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.

12.03 Request of M/s. SEZ Recycling, an SEZ unit in Mahindra World City, Chengalpattu, for enhancement in the production capacity and inclusion of additional items under broad-banding.

M/s. SEZ Recycling, and SEZ Unit in Mahindra World City, Chengalpattu has requested for enhancement in the production capacity and to include the following additional items under broad-banding.

Sl.No.	Item Name	HSN Code	Annual Capacity
1	Telephone	85171400	50,000 Nos
2	Smart Phones	85171300	2,00,000 Nos
3	Routers	85176290	40,000 Nos
4	Switches	85351090	30,000 Nos
5	Modems	85176230	5000 Nos
6	Servers	84719000	25,000 Nos
7	Base Station Equipment	85176100	20,000 Nos
8	VOIP Equipment	85176290	10,000 Nos
9	Firewall equipment	85176290	10,000 Nos
10	Data centre equipment	84719000	15000 Nos
11	Mother Boards Computer & Laptop, PCBs & PBAs, Mobile phones & Tablets	84733020	2,00,000 No's



Minutes of the 12th Meeting of Unit Approval Committee (2024-25 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 30.09.2024 at 11.00 a.m. at World Trade Centre, Perungudi.

The 12th Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry, and Andaman & Nicobar Islands was held on 30.09.2024 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	F.D. Initha	Jt. Director General of Foreign Trade, Chennai	Member
3	Prabu Kumar. K	Dy. Development Commissioner, MEPZ SEZ	Member
4	Nedoumaran. T, I.R.S	Deputy Commissioner (Customs), MEPZ-SEZ	Member
5	V. Karthikeyan, I.R.S.	Specified Officer, MEPZ SEZ	Member
6	P. Nithilavalli, I.R.S.,	Specified Officer, MEPZ SEZ	Member
7	B. Indira, I.R.S.,	Specified Officer, MEPZ SEZ	Member
8	K.Ramesh, I.R.S.,	Specified Officer, MEPZ SEZ	Member

12.01 Request of M/s. Infosys Ltd., Co-Developer of Mahindra World City Developers Limited (IT), Chengalpattu for Procurement of Materials.

M/s. Infosys Ltd., Co-Developer of M/s. Mahindra World City Developers Limited (IT), Chengalpattu has submitted a list of imported/ indigenous materials for an estimated value of ₹ 4.31 crore with a Duty Foregone Value ₹ 1.21 crore for providing Facility Block, Food Court, Busbay, Employee Care Centre, Chiller Plant, Education and Training Block, Landscaping, Leisure Block, Multi-Level Vehicle Parking, Sewage Treatment Plant, Software Development Block and Facility Block 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 Co-Developer was approved by the committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

