

Minutes of the UAC meeting held on 05.05.2025

Minutes of the 3rd Meeting of Unit Approval Committee (2025-26 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry, and Andaman & Nicobar Islands held on 05.05.2025 at 11.00 a.m. in Dr. A.P.J. Abdul Kalam Hall in MEPZ Admn. Office, Tambaram, Chennai-45

The 3rd Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry, and Andaman & Nicobar Islands was held on 05.05.2025 through hybrid mode.

The following members were present:

Sl. No	Name (Shri/Smt.)	Designation	Position in the Committee
1	Alex Paul Menon, I.A.S.	Development Commissioner, MEPZ SEZ	Chairperson
2	C. Arthur Worchuiyo, I.A.S.	Jt. Development Commissioner, MEPZ SEZ	Member
3	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	Jennifer Difiva. E	Dy. Development Commissioner, MEPZ SEZ	Member
6	Phani Kiran, I.T.S.,	Dy. DGFT, Chennai	Member
7	K. Ramesh, 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	Assistant Commissioner of Customs, Chennai	Member
11	N. Kannan	Dy. General Manager, Guidance, Govt. of Tamil Nadu	Member

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
3.01	M/s. G Unit Logistics (India) Private Limited	Setting up of a New SEZ Unit	The proposal of M/s. G Unit Logistics (India) Private Limited, for setting up their SEZ unit in M/s. New Chennai Township Private Limited -LES SEZ for undertaking 'Warehousing and logistics services including permissible value added services' with a projected investment of ₹ 1.75 crore and projected NFEE of ₹ 2.697 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. It was also decided by the Committee that Internal RMS team constituted by the Development Commissioner shall



				ensure compliance of Instruction No.117 dated 24.9.2024 issued by DoC, New Delhi, before filing the first warehousing Bill of Entry. Specified Officer, NCTPL SEZ shall send the action taken report to IRMS team.
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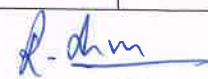
Agenda No.	Name of the Developer	Subject	Agenda of the Unit	UAC Decision																					
3.02	M/s. Infopark Properties Limited	Change in the List of Directors	<p>M/s. Infopark Properties Limited, Developer of the SEZ has requested this office for change in the-list of Directors of their Company due to appointment of new Directors</p> <p>The details of List of Directors is as under :</p> <table><tr><th>Sl. No</th><th>Existing Directors</th><th>Proposed Directors</th></tr><tr><td>1.</td><td>Ratnakar Pramod Mahajan</td><td>Sanjay Dutt</td></tr><tr><td>2.</td><td>Phillie Dara Karkaria</td><td>Ritesh Sachdev</td></tr><tr><td>3.</td><td>Sanjay Ganesh Ubale</td><td>Rohan Chalsani</td></tr><tr><td>4.</td><td>Sunil Bhalchandra Shinde</td><td>Kamlesh Mansukhlal Parekh</td></tr><tr><td>5.</td><td>Sunil Paliwal</td><td>Sandhya Shailesh Kudtarkar</td></tr><tr><td>6.</td><td>Abhijit Mukerji</td><td>Sucheta Nilesh Shah</td></tr></table> <p>The Developer has furnished the relevant document in this regard.</p> <p>The proposal of the Developer was examined by the Unit Approval Committee.</p>	Sl. No	Existing Directors	Proposed Directors	1.	Ratnakar Pramod Mahajan	Sanjay Dutt	2.	Phillie Dara Karkaria	Ritesh Sachdev	3.	Sanjay Ganesh Ubale	Rohan Chalsani	4.	Sunil Bhalchandra Shinde	Kamlesh Mansukhlal Parekh	5.	Sunil Paliwal	Sandhya Shailesh Kudtarkar	6.	Abhijit Mukerji	Sucheta Nilesh Shah	After deliberations, the Committee decided to take the details on record in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by the Department of Commerce.
Sl. No	Existing Directors	Proposed Directors																							
1.	Ratnakar Pramod Mahajan	Sanjay Dutt																							
2.	Phillie Dara Karkaria	Ritesh Sachdev																							
3.	Sanjay Ganesh Ubale	Rohan Chalsani																							
4.	Sunil Bhalchandra Shinde	Kamlesh Mansukhlal Parekh																							
5.	Sunil Paliwal	Sandhya Shailesh Kudtarkar																							
6.	Abhijit Mukerji	Sucheta Nilesh Shah																							

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Agenda No.	Name of the Developer	Subject	Agenda of the Unit	UAC Decision								
3.03	M/s. Infopark Properties Limited	Setting up of Cafeteria and other amenities by the entity	<p>M/s. Infopark Properties Limited, developer of the SEZ, has requested permission from this office for setting up the following amenities for the exclusive use of the employees working in the SEZ.</p> <table><tr><th>Sl. No</th><th>Amenities</th><th>Location</th><th>Area in Sq. mtr</th></tr><tr><td>1</td><td>Multi-Purpose Hall</td><td>Ground Floor, Hardy Tower</td><td>440.73</td></tr></table> <p>The proposal was examined by the Unit Approval Committee.</p>	Sl. No	Amenities	Location	Area in Sq. mtr	1	Multi-Purpose Hall	Ground Floor, Hardy Tower	440.73	<p>After deliberations, the Committee approved the same in terms of provisions contained in Instruction No. 50 dated 15.03.2010 issued by the Department of Commerce.</p>
Sl. No	Amenities	Location	Area in Sq. mtr									
1	Multi-Purpose Hall	Ground Floor, Hardy Tower	440.73									

Agenda No.	Name of the Developer	Subject	Agenda of the Unit	UAC Decision																																			
3.04	M/s. TCS Siruseri NTP SEZ	Procurement of Materials	<p>M/s. TCS Siruseri NTP SEZ – Developer of the SEZ, has submitted a list of imported / indigenous materials as under for their Authorised Operations.</p> <table border="1"> <tr> <th>Sl.No.</th><th>Name of Authorised Operations</th><th>Source (Imports / Indigenous)</th><th>Estimated Material Values (₹ in Cr.)</th><th>Duty Foregone Value(₹ in Cr.)</th></tr> <tr> <td>1</td><td>Main Civil & Interior works</td><td>Indigenous</td><td>211.7200</td><td>38.11</td></tr> <tr> <td>2</td><td>Mechanical & Plumbing</td><td>Indigenous</td><td>69.67</td><td>12.65</td></tr> <tr> <td>3</td><td>Mechanical & Plumbing</td><td>Imports</td><td>16.41</td><td>4.80</td></tr> <tr> <td>4</td><td>Electrical & Networking</td><td>Indigenous</td><td>150.34</td><td>27.06</td></tr> <tr> <td>5</td><td>Electrical & Networking</td><td>Imports</td><td>25.00</td><td>4.50</td></tr> <tr> <td></td><td></td><td>Total</td><td>473.14</td><td>87.12</td></tr> </table> <p>The list of materials has been certified by a Chartered Engineer.</p> <p>The request was examined by the Unit Approval Committee.</p>	Sl.No.	Name of Authorised Operations	Source (Imports / Indigenous)	Estimated Material Values (₹ in Cr.)	Duty Foregone Value(₹ in Cr.)	1	Main Civil & Interior works	Indigenous	211.7200	38.11	2	Mechanical & Plumbing	Indigenous	69.67	12.65	3	Mechanical & Plumbing	Imports	16.41	4.80	4	Electrical & Networking	Indigenous	150.34	27.06	5	Electrical & Networking	Imports	25.00	4.50			Total	473.14	87.12	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.
Sl.No.	Name of Authorised Operations	Source (Imports / Indigenous)	Estimated Material Values (₹ in Cr.)	Duty Foregone Value(₹ in Cr.)																																			
1	Main Civil & Interior works	Indigenous	211.7200	38.11																																			
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Agenda	Name of the	Subject	Agenda of the Unit	UAC Decision
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Minutes of the UAC meeting held on 05.05.2025

No.	Unit															
3.05	M/s. Alia Premedia Services Pvt. Ltd.	Change in the List of Directors	<p>M/s Alia Premedia Services Pvt. Ltd., a SEZ Unit in Span Venture Pvt Ltd., Coimbatore has requested this office for change in the list of Directors of their company due to retirement of one director and appointment of two directors.</p> <p>The details of List of Directors is as under :</p> <table><tr><th>Sl. No</th><th>Existing Directors</th><th>Proposed Directors</th></tr><tr><td>1.</td><td>Alexander John</td><td>Terence Wade Koontz</td></tr><tr><td>2.</td><td>Terence Wade Koontz</td><td>Jitendra Dhirajlal Patel</td></tr><tr><td>3.</td><td></td><td>Sofian Mustafa</td></tr></table> <p>The Unit has furnished the relevant document in this regard.</p> <p>The proposal of the Unit was examined by the Unit Approval Committee.</p>	Sl. No	Existing Directors	Proposed Directors	1.	Alexander John	Terence Wade Koontz	2.	Terence Wade Koontz	Jitendra Dhirajlal Patel	3.		Sofian Mustafa	After deliberations, the Committee decided to take the details on record in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by the Department of Commerce.
Sl. No	Existing Directors	Proposed Directors														
1.	Alexander John	Terence Wade Koontz														
2.	Terence Wade Koontz	Jitendra Dhirajlal Patel														
3.		Sofian Mustafa														

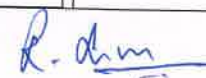
Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision								
3.06	M/s. Corrohealth Infotech Private Limited	Setting up of Cafeteria and other amenities by the entity	<p>M/s. Corrohealth Infotech Private Limited, a SEZ Unit in ELCOT SEZ, Vilankurichi has requested this office for setting up of the following amenities for the exclusive use of the employees working in their unit.</p> <table><tr><th>Sl.no.</th><th>Amenities</th><th>Location</th><th>Area in Sq. Mtrs</th></tr><tr><td>1.</td><td>Cafeteria</td><td>2nd Floor – Module No.208 to 210, ELCOT SEZ, Villankurichi</td><td>352.84</td></tr></table> <p>The proposal was examined by the Unit Approval Committee.</p>	Sl.no.	Amenities	Location	Area in Sq. Mtrs	1.	Cafeteria	2 nd Floor – Module No.208 to 210, ELCOT SEZ, Villankurichi	352.84	As the Unit representative informed that it is an existing cafeteria, the Committee after deliberations, deferred the proposal and informed that regularisation of all the existing cafeteria would be taken up in the next UAC meeting.
Sl.no.	Amenities	Location	Area in Sq. Mtrs									
1.	Cafeteria	2 nd Floor – Module No.208 to 210, ELCOT SEZ, Villankurichi	352.84									

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
3.07	M/s. MKS Vision Private Limited	Acquiring Additional	M/s. MKS Vision Private Limited, a SEZ unit in ELCOT SEZ, Vilankurichi, Coimbatore has	After deliberations, the Committee

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		Area	<p>requested this office for approval of acquiring an additional space of 50.16 Sq. Mtr, DC27 (22 Seats) 4th Floor in Tidel Park, ELCOT SEZ. The unit has stated that the total area after acquisition would be 1125.19 Sq. mtrs.</p> <p>There is no revised projection for Exports, Investment and Employment.</p> <p>The proposal of the Unit for the acquisition of additional space was examined by the Unit Approval Committee.</p>	approved the same in terms of provisions contained in SEZ Rules, 2006.
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Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision																									
3.08	M/s. Owler India Private Limited	Change in Implementing Agency, Change in Name, Change in List of Directors and Share Holding Pattern	<p>M/s. Owler India Private Limited a SEZ Unit in ELCOT SEZ, Vilankurichi has requested this office for change in Implementing Agency, change in name, Change in the list of Directors and Share Holding Pattern based on Business Transfer Agreement / Board Resolution.</p> <p>The details of Implementing Agency is as under :</p> <p>Current Implementing Agency : M/s. Owler India Private Limited</p> <p>Proposed Implementing Agency : M/s. Meltwater India Private Limited.</p> <p>Current Name : M/s. Owler India Private Limited</p> <p>Proposed Name : M/s. Meltwater India Private Limited.</p> <p>The details of the shareholding patterns of the Company are given below:-</p> <p>Existing Shareholding Pattern:</p> <table border="1"> <thead> <tr> <th>Sl. No</th><th>Name of the Shareholder</th><th>No of Shares</th><th>Value in ₹</th><th>% of Holding</th></tr> </thead> <tbody> <tr> <td colspan="5">EQUITY SHARE CAPITAL</td></tr> <tr> <td>1</td><td>Meltwater News US INC</td><td>102925</td><td>1029250</td><td>99.99</td></tr> <tr> <td>2</td><td>Timothy Jamieson Harsch</td><td>1</td><td>10</td><td>0.01</td></tr> <tr> <td></td><td>Total</td><td></td><td>1029260</td><td></td></tr> </tbody> </table>	Sl. No	Name of the Shareholder	No of Shares	Value in ₹	% of Holding	EQUITY SHARE CAPITAL					1	Meltwater News US INC	102925	1029250	99.99	2	Timothy Jamieson Harsch	1	10	0.01		Total		1029260		<p>After deliberations, the Committee decided to take the details on record in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by the Department of Commerce.</p>
Sl. No	Name of the Shareholder	No of Shares	Value in ₹	% of Holding																									
EQUITY SHARE CAPITAL																													
1	Meltwater News US INC	102925	1029250	99.99																									
2	Timothy Jamieson Harsch	1	10	0.01																									
	Total		1029260																										



Proposed Shareholding Pattern:				
Sl. No	Name of the Shareholder	No of Shares	Value in ₹	% of Holding
EQUITY SHARE CAPITAL				
1	Meltwater B V	9999	99990	99.99
2	Meltwater The Netherlands B V	1	10	0.10
	Total		100000	
The details of List of Directors is as under :				
Sl. No	Existing Directors	Proposed Directors		
1.	Nikhilesh Muralikumar	Zuber Ahmed Timol		
2.	Srinivas Mankala	Harpreet Oberoi Jotwani		
3.		Dhruv Gupta		
4.		Nikhilesh Muralikumar		
5.		Srinivas Mankala		
<p>The Unit has furnished the relevant document in this regard.</p> <p>The proposal of the Unit was examined by the Unit Approval Committee.</p>				

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
3.09	M/s. Solid Practice Service Private Limited	Acquiring Additional Area	<p>M/s. Solid Practice Service Private Limited, a SEZ unit in ELCOT SEZ, Vilankurichi, Coimbatore has requested this office for approval to acquire an additional space of 39.01 Sq. Mtr, (DC25 in the Development Centre in 4th Floor) in Tidel Park, ELCOT SEZ. The unit has stated that the total area after acquisition would be 124.48 Sq. mtrs.</p> <p>There is no revised projection for Exports, Investment and Employment.</p> <p>The proposal of the Unit for the acquisition of additional space was examined by the Unit Approval Committee.</p>	After deliberations, 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
3.10	M/s. Truspeq Consulting Private Limited	Change of Location within the same SEZ	<p>M/s. Truspeq Consulting Private Limited, a SEZ unit in ELCOT SEZ, Vilankurichi, Coimbatore was occupying Cubical DC-39 (29.60 Sq.Mtr) in the Development Centre in 4th Floor, Tidel Park. Now the Unit has requested permission for shifting to Cubical DC-16 (40.70 Sq.Mtr) in the Development Centre in 4th Floor, Tidel Park within the same SEZ.</p> <p>There is no revised projection for Exports, Investment and Employment.</p> <p>The proposal of the Unit for shifting within the same SEZ was examined by the Unit Approval Committee.</p>	After deliberations, 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
3.11	M/s. Comodo Certauth India Services Pvt. Ltd.	Change in Name of the Entity	<p>M/s. Comodo Certauth India Services Pvt. Ltd., a SEZ unit in DLF Info City Chennai Limited, Chennai has requested for change in the name of their Unit on account of Board Resolution in order to globally align their brand worldwide.</p> <p>The details of name change is as under :</p> <p>Current Name : M/s. Comodo Certauth India Services Pvt. Ltd.</p> <p>Proposed Name : M/s. Sectigo India Private Limited</p> <p>The proposal of the Unit was examined by the Unit Approval Committee.</p>	After deliberations, the Committee decided to take the details on record in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by the Department of Commerce.

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
3.12	M/s. Corrohealth Infotech Private Limited	Change in the List of Directors	M/s Corrohealth Infotech Private Limited, a SEZ Unit in DLF Info City Chennai Limited, Chennai has requested this office for change in the list of Directors of their company due to resignation of one Director.	After deliberations, the Committee decided to take the details on record in terms of provisions

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			The details of List of Directors is as under :			contained in Instruction No.109 dated 18.10.2021 issued by the Department of Commerce.
			Sl. No	Existing Directors	Proposed Directors	
			1.	Neeraj Bharadwaj	Neeraj Jaikrishnan Bhatia	
			2.	Joseph Z Bress	John William Wallace	
			3.	Stephen H Wise	Patrick Joseph Leonard	
			4.	John William Wallace	Sivakumar Ganapathy	
			5.		Yadvinder Singh Jaspal	
			The Unit has furnished the relevant document in this regard.			
			The proposal of the Unit was examined by the Unit Approval Committee.			

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
3.13	M/s. Sterling Global Logistics	Change of Location within the same SEZ with additional space	<p>M/s. Sterling Global Logistics, a SEZ unit in NDR FTWZ SEZ, Ponneri was occupying 10,000 Sq. ft (929.03 Sq. Mtr) in Warehouse No. 2, Part-B2 Survey No. 147/2 to 147/5, 147/10 & 162/1 in NDR FTWZ. Now the Unit has requested permission for shifting to 26,200 Sq.ft (2434.05 Sq. Mtr) Warehouse No-4, Part-A Survey No.145/2, 145/6 to 145/10 within the same SEZ.</p> <p>The reason stated by the unit is due to requirement of additional space for their business operations.</p> <p>The proposal of the Unit for shifting within the same SEZ with additional space was examined by the Unit Approval Committee.</p>	After deliberations, 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
3.14	M/s. Test Base Solutions Engineering Private Limited	Setting up of a New SEZ Unit	The proposal of M/s. Test Base Solutions Engineering Private Limited for setting up their SEZ unit in ELCOT SEZ, Navalpattu, Trichy for undertaking 'Information Technology design and development Services' with a projected investment of ₹ 5 crore and projected NFEE of ₹	After deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rule, 2006.

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			37 crore over a period of 5 years with an employment generation of 120 persons, was examined by the Unit Approval Committee.	
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The following items were also discussed in the UAC Meeting :

S.No.	Discussions	Time line	Action
1.	To achieve a target of 1000 scholarships to ^{women} for pursuing education in Civil /Electrical & Mechanical stream of Engineering Courses.	3 months	DDC – III / Sr. Consultant – Business & HR
2.	To prepare a draft DEI Policy which can be shared with Units, when need arises.	1 month	Sr. Consultant – Business & HR
3.	Henceforth Specified Officers to conduct an audit of Warehousing Units prior to the filing of Bill of Entry / Shipping bill for all compliances and submit a report. The performance of warehousing Units with regards to various parameters like exports, NFEE, with particular focus on collection of service charges in Foreign Currency		Dy. Commissioner of Customs & SOs
4.	To arrange for an video conferencing with TCS to discuss about Laptop donation (thin client)	1 week	EA
5.	To collect details of existing cafeteria in Units (Developer-wise) through the concerned Authorised Officers for regularisation of all existing cafeterias. For setting up of new cafeterias / other amenities, a report from the Authorised Officer to be obtained by the ADCs.	15 days	Dy. Commissioner of Customs & SOs

The meeting concluded with a vote of thanks.

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