

Minutes of the 7<sup>th</sup> Meeting of Unit Approval Committee (2024-25 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 08.07.2024 at 11.00 a.m. in the A.P.J. Abdul Kalam Hall in MEPZ Admn. Office.

The 7<sup>th</sup> Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry, and Andaman & Nicobar Islands was held on 08.07.2024 through hybrid mode.

The following members were present:

Sl. No	Name (Shri/Smt.)	Designation	Position in the Committee
1	Alex Paul Menon, I.A.S.,	Development Commissioner, MEPZ SEZ	Chairperson
2	C. Arthur Worchuiyo, I.A.S.	Jt. Development Commissioner, MEPZ SEZ	Member
3	N. Pradeep, I.R.S.	Addl. Commissioner, Customs (Prev), Trichy	Member
4	Hrishikesh Reddy, I.T.S	Jt. Director General of Foreign Trade	Member
5	Prabu Kumar, K	Dy. Development Commissioner, MEPZ SEZ	Member
6	Jennifer Difiva. E	Dy. Development Commissioner, MEPZ SEZ	Member
7	K. Ramesh, I.R.S.,	Specified Officer, MEPZ SEZ	Member
8	V. Karthikeyan, I.R.S.	Specified Officer, MEPZ SEZ	Member
9	P. Nithilavalli, 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	N. Kannan	Deputy General Manager, Guidance, Govt. of Tamil Nadu	Member
14	Sandeep Choudhary	Superintendent, Customs, Chennai	Member

**7.01 Request of M/s. Saint-Gobain India Private Limited, an SEZ Unit in SIPCOT SEZ, Perundurai for inclusion of additional items under broad-banding**

M/s. Saint-Gobain India Private Limited, an SEZ Unit in SIPCOT SEZ, Perundurai who was issued LOA for manufacturing of 'Alumina Fused Cast Refractories Sintered Refractories Bonded Refractories, High Alumina Bricks and Shapes and Coated Graphite Electrode' has requested this office to include the following additional item under broad-banding.



Sl.No.	Item Name	HSN Code	Annual Capacity
1	Refractory Binders	38244090	3500 MT

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

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

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

After deliberations, the Committee **deferred the proposal** for want of clarifications from the Unit.

**7.03 Request of M/s. Nuratech Consultancy Services Private Limited, an SEZ Unit in ELCOT SEZ, Jagirammalayam, Salem for inclusion of additional items under broad-banding**

**M/s. Nuratech Consultancy Services Private Limited**, an SEZ Unit in ELCOT SEZ, Jagirammalayam, Salem, who was issued LOA for manufacturing of **'Robotic Excellence and IT Design and Development'** has requested this office to include the following additional items under broad-banding.

S.No.	Item Name	HSN Code	Annual Capacity
1	Smart Switchgear	85359030	200
2	Circuit Breaker	85352121	200
3	Auto Re-Closure	85352122	100



4	Controller Unit	85371000	500
5	IOT Application/ Software	998314	500

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

Description	Existing Projections (₹ in crore)	Revised Projections (₹ in crore)
Investment	8.25	9.50
Exports	18.85	22.10
FE Outgo	6.80	7.50
NFEE	12.05	14.95

The Unit has stated that they have growing business activities and proposed to include additional items in the LoA.

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.

**7.04 Request of M/s. NB Media Tech Private Limited for setting up their SEZ Unit in ELCOT SEZ, Madurai.**

The proposal of **M/s. NB Media Tech Private Limited** for setting up their SEZ Unit in ELCOT SEZ, Madurai for '**IT-ITES Information Technology Consulting and Support Services (998313/0807) and IT-ITES Information Technology Design and Development Services (998314/0807)**' with a projected investment of ₹ 2.00 crore and projected NFEE of ₹ 22.00 crore over a period of 5 years with an employment generation of 100 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.



**7.05 Request of M/s. Rebar Design and Detail Private Limited, a SEZ Unit in ELCOT SEZ, Ilanddhaikulam, Madurai for acquiring an additional space**

M/s. Rebar Design and Detail Private Limited, a SEZ Unit in ELCOT SEZ, Ilanddhaikulam, Madurai has requested this office for approval of acquiring an additional space of 233.00 sq.mt in the SEZ. The Unit has stated that they are moving their employees from Work from home to Office and to recruit additional employees.

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

Description	Existing Projections (₹ in crore)	Revised Projections (₹ in crore)
Investment	0.00	0.00
Exports	69.86	45.29
FE Outgo	0.00	0.00
NFEE	69.86	45.29

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.

**7.06 Request of M/s. Syntel Private Limited, Co-Developer, ELCOT SEZ, Gangaikondan, Tirunelveli for Change in the List of Directors of the Company.**

M/s. Syntel Private Limited, Co-Developer, ELCOT SEZ, Gangaikondan, Tirunelveli, has requested this office for change in the List of Directors of the Company due to the resignation of one Director of the Company, the details of which are given below: -

Sl. No.	Existing Directors	Proposed Directors
1	Mr. Rakesh Khanna	Mr. Rakesh Khanna
2	Mr. Anil Agarwal	Mr. Murlidhar Reddy Samala
3	Mr. Daniel Moore	--

The Unit has furnished the relevant documents in this regard.



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

**7.07 Request of M/s. Minori Labs Private Limited, a SEZ Unit in ELCOT SEZ, Vilankurichi, Coimbatore for acquiring additional space**

**M/s. Minori Labs Private Limited**, a SEZ Unit in ELCOT SEZ, Vilankurichi, Coimbatore has requested this office for approval of acquiring an additional space of 38.00 sq.mt in the SEZ. The Unit has stated that they are expecting more business opportunities from their associate companies in USA for which they require additional space.

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

Description	Existing Projections (₹ in crore)	Revised Projections (₹ in crore)
Investment	0.08	0.08
Exports	14.09	23.61
FE Outgo	0.00	0.03
NFEE	14.09	23.61

They have revised their employment from 20 nos. to 70 nos.

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

**7.08 Request of M/s. Teleperformance Global Business Private Limited for setting up their SEZ Unit in Gateway Office Parks Private Limited, Chennai**

The proposal of **M/s. Teleperformance Global Business Private Limited** for setting up their SEZ Unit in Gateway Office Parks Private Limited, for 'ITES- Financial Auditing Services, Revenue Accounting Services, Financial Compilation Services, Revenue Accounting Services,



**Other Accounting Services, Human Resource Services, Other Data Processing Services'** with a projected investment of ₹ 15.08 crore and projected NFee of ₹ 206.61 crore over a period of 5 years with an employment generation of 1128 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.

**7.09 Request of M/s. Citicorp Services India Private Limited, a SEZ Unit in DLF Info City Chennai Limited for acquiring additional space**

**M/s. Citicorp Services India Private Limited**, a SEZ Unit in DLF Info City Chennai Limited has requested this office for approval of acquiring an additional space of 5028.09 sq.mt in the SEZ. The Unit has stated that they are foreseeing potential demand from global business, they are expanding their operations.

The Unit has revised only their investment projections from 23.92 crore to 31.29 crore, consequent on the acquisition of additional area.

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.

**7.10 Request of M/s. Purchasing Power IT and Business Solutions India LLP, a SEZ Unit in DLF Info City Chennai Limited for acquiring additional space**

**M/s. Purchasing Power IT and Business Solutions India LLP**, a SEZ Unit in DLF Info City Chennai Limited has requested this office for approval of acquiring an additional space of 2179.87 sq.mt in the SEZ. The Unit has stated that they will occupy this premises and will surrender the existing place once they start their operations.

The Unit has stated that there is no change in the projections as they only shift the existing premises.

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.



**7.11 Request of M/s. Agilisium Consulting India Private Limited, an SEZ Unit in Perungudi Real Estates Private Limited SEZ, Chennai, for surrender of space**

**M/s. Agilisium Consulting India Private Limited**, a SEZ Unit in Perungudi Real Estates Private Limited SEZ, Chennai has requested for surrender of 1768.60 Sq.mt of builtup space to the Developer. The reason for surrender of space stated by the Unit is they have incorporated a new company for providing new line of business and they hope to restructure and bring in many of their global operations of the company under the new entity. They wish to surrender the existing space and the newly incorporated group entity will be occupying the surrendered space as a SEZ Unit.

They have revised their projections as detailed below:

(₹ in crore)

S.No.		Existing Projection	Revised Projection
1	Investment	6.60	4.38
2	Exports	324.44	281.36
3	FE outgo	1.64	3.40
4	NFEE	322.80	277.96
5	Employment	540 nos.	301 nos.

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

**7.12 Request of M/s. Caterpillar India Engineering Solutions Private Limited, a SEZ Unit in Perungudi Real Estates Private Limited, Chennai for acquiring additional space**

**M/s. Caterpillar India Engineering Solutions Private Limited**, a SEZ Unit in Perungudi Real Estates Private Limited, Chennai has requested this office for approval of acquiring an additional space of 3643.90 sq.mt in the SEZ. The Unit has stated that they are expanding their business for which they require additional space.

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



Description	Existing Projections (₹ in crore)	Revised Projections (₹ in crore)
Investment	214.11	225.87
Exports	5664.97	5996.97
FE Outgo	852.74	899.54
NFEE	4812.22	5097.42

They have revised their employment from 4370 nos. to 4720 nos.

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

**7.13 Request of M/s. Caterpillar India Engineering Solutions Private Limited, a Unit in Perungudi Real Estates Private Limited SEZ for setting up a Cafeteria and other amenities in their premises**

**M/s. Caterpillar India Engineering Solutions Private Limited**, a Unit in the SEZ, has requested this office for setting up of the following amenities for the exclusive use of the employees working in the SEZ.

S.No.	Amenities	Location	Area in sq. mtrs
1	Cafeteria	5 <sup>th</sup> floor in Tower B	148.64

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 Department of Commerce.

**7.14 Request of M/s. Infopark Properties Limited, Developer of the SEZ, for setting up a Cafeteria and other amenities in their premises**

**M/s. Infopark Properties Limited**, Developer of the SEZ, has requested this office for setting up of the following amenities for the exclusive use of the employees working in the SEZ.

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S.No.	Amenities	Location	Area in sq. mtrs
1	Food Court	Ground Floor, Neville Tower	2422.075

The proposal was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of provisions contained in terms of Instruction No.50 dated 15.03.2010 issued by Department of Commerce.

**7.15 Request of M/s. ESNP Property Builders and Developers Private Limited, Co-Developer, SNP Infrastructure LLP SEZ, Chennai for Change in the List of Directors of the Company.**

M/s. ESNP Property Builders and Developers Private Limited, Co-Developer, SNP Infrastructure LLP SEZ, Chennai, has requested this office for change in the List of Directors of the Company due to the resignation and appointment of Directors approved by the Board of the Company, the details of which are given below: -

Sl. No.	Existing Directors	Proposed Directors
1	Mrs. Vasundhara Harshavaradhan	Mr. Ritwik Bhattacharjee
2	Mr. Shailendra Konanur Subbaraya	Mr. Rishad Naval Pandole
3	--	Ms. Vinitha Menon
4	--	Ms. Shwetha Reddy

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. ESNP Property Builders and Developers Private Limited for change in the Directors of the Company was examined by the Unit Approval Committee. After deliberations, the information given by the Unit regarding change in the list of Directors has been taken on record by the Committee in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

**7.16 Request of M/s. Wells Fargo International Solutions Private Limited, a Unit in SNP Infrastructure LLP SEZ, Chennai for Change in the List of Directors of the Company.**

M/s. Wells Fargo International Solutions Private Limited, a Unit in SNP Infrastructure LLP SEZ, Chennai, has requested this office for change in the List of Directors of the Company pursuant to organization changes, the details of which are given below: -



Sl. No.	Existing Directors	Proposed Directors
1	Catherine Carven Clifford	Catherine Carven Clifford
2	Tracy Marie Kerrins	Tracy Marie Kerrins
3	David William Owen JR	David William Owen JR
4	Ruth Ferguson	Steven Matthew Kiker
5	David Benjamin Marks	Uday Odedra
6	Arindam Banerji	Jennifer Lunoff Brosseau
7	Ajith Sundaresh	Annie Marie Ness Nagengast
8	Sandeep Ashok Mulajker	Muneera Sherali Carr
9	Lester Joseph Owens	Karoline Kane
10	Ravikumar Selamanatham Radhakrishnan	Graeme Edward Brian Mcevoy

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. Wells Fargo International Solutions Private Limited for change in the Directors of the Company was examined by the Unit Approval Committee. After deliberations, the information given by the Unit regarding change in the list of Directors has been taken on record by the Committee in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

**7.17 Request of M/s. Wells Fargo International Solutions Private Limited, a Unit in SNP Infrastructure LLP SEZ for setting up a Cafeteria and other amenities in their premises**

M/s. Wells Fargo International Solutions Private Limited, a Unit in the SEZ, has requested this office for setting up of the following amenities for the exclusive use of the employees working in the SEZ.

S.No.	Amenities	Location	Area in sq. mtrs
1	Cafeteria	Ground Floor	30.00

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 Department of Commerce.



**7.18 Request of M/s. Infix Services Private Limited for setting up their SEZ Unit in ELCOT SEZ, Vadapalanji, Madurai.**

The proposal of **M/s. Infix Services Private Limited** for setting up their SEZ Unit in ELCOT SEZ, Vadapalanji, Madurai, for '**IT-ITES- Information Technology Consulting and Support Services, Data Processing Services (Nature of Service-Revenue Cycle Management Services in relations to Healthcare Insurance provided to clients (998313/843)**' with a projected investment of ₹ 9.00 crore and projected NFEE of ₹ 78.00 crore over a period of 5 years with an employment generation of 165 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.

**7.19 Request of M/s. Automation and Light Innovation Private Limited, an SEZ Unit in SIPCOT Hi-Tech SEZ, Sriperumbudur, Chennai for inclusion of additional items under broad-banding/ Diversification.**

**M/s. Automation and Light Innovation Private Limited**, an SEZ Unit in SIPCOT Hi-Tech SEZ, Sriperumbudur who was issued LOA for manufacturing of '**Syringes and Bottle kits**' has requested this office to include the following additional item under broad-banding.

S.No.	Item Name	HSN Code	Annual Capacity
1	Medical Devices & Syringes	90183100	10,00,000
2	Bottle, Nasal Kits	90184900	20,00,000
3	Enclosure box, lids, handles	94029020	50,000
4	Bottles, jars, cans & blisters	39239090	25,00,000
5	Ball pens, jell pens and refills	96081019	10,00,000
6	PET bottles, preforms & Caps	39233010	50,00,000
7	Small Box and Display units	85287100	5000
8	Lip Balm, Brushes and Labels	33041000	10,00,000

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

**7.20 Request of M/s. Automation and Light Innovation Private Limited, a Unit in SIPCOT Hi-Tech SEZ, Chennai for Change in the List of Directors of the Company.**

**M/s. Automation and Light Innovation Private Limited, a Unit in SIPCOT Hi-Tech SEZ, Chennai**, has requested this office for change in the List of Directors of the Company due to the resignation and appointment of Directors approved by the Board of the Company, the details of which are given below: -

Sl. No.	Existing Directors	Proposed Directors
1	Ms. Meduri Vasantha	Ms. Meduri Vasantha
2	Ms. Sweta Maduri	Mr. Meduri Venkata Rajasekhar

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. Automation and Light Innovation Private Limited for change in the Directors of the Company was examined by the Unit Approval Committee. After deliberations, the information given by the Unit regarding change in the list of Directors has been taken on record by the Committee in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

**7.21 Request of M/s. Vishnu Prasad Research Centre for setting up their SEZ Unit in New Chennai Township Pvt Ltd.**

The proposal of **M/s. Vishnu Prasad Research Centre** for setting up their SEZ Unit in New Chennai Township Pvt Ltd, for '**Water Based paint**' with a projected investment of ₹ 6.00 crore and projected NFFEE of ₹ 130.00 crore over a period of 5 years with an employment generation of 75 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.

**7.22 Request of M/s. VJP Shipping India Private Limited for setting up their SEZ Unit in New Chennai Township Pvt Ltd, Chennai.**

The proposal of **M/s. VJP Shipping India Private Limited** for setting up their SEZ Unit in New Chennai Township Pvt Ltd, for '**IT-ITES- Trading, Warehousing and Logistics Services including Value added Services as permitted under SEZ act 2005**' with a projected investment of



₹ 0.40 crore and projected NFEE of ₹ 2.42 crore over a period of 5 years with an employment generation of 6 persons, was examined by the Unit Approval Committee.

The Committee perused the Antecedent Verification declaration submitted by the Unit in the prescribed format and found that the applicant had given false affidavit/ information in sl.nos.8 and 9, which is a blatant violation of norms and an unethical practice.

After deliberations, the Committee **rejected the proposal** since they have provided false information in the application and declaration.

**7.23 Request of M/s. Syntel International Private Limited, Developer and 05 Units of the SEZ, Siruseri, Chennai for Change in the List of Directors of the Company.**

**M/s. Syntel International Private Limited**, Developer of the SEZ and also 05 Units located in the SEZ, Siruseri, Chennai, have requested this office for change in the List of Directors of the Company due to the resignation of one Director of the Company, the details of which are given below: -

S. No.	Existing Directors	Proposed Directors
1	Mr. Rakesh Khanna	Mr. Rakesh Khanna
2	Mr. Anil Agarwal	Mr. Murlidhar Reddy Samala
3	Mr. Daniel Moore	--

The Developer has furnished the relevant documents in this regard.

The proposal of M/s. Syntel International Private Limited for change in the Directors of the Company was examined by the Unit Approval Committee. After deliberations, the information given by the Developer and the Units, regarding change in the list of Directors have been taken on record by the Committee in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

The meeting concluded with a vote of thanks.

**(ALEX PAUL MENON)**

**CHAIRPERSON, UNIT APPROVAL COMMITTEE  
& DEVELOPMENT COMMISSIONER**