

Minutes of the 6th Meeting (2018 Series) of Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Puducherry, Andaman & Nicobar Islands held on 29.06.2018

The following members were present :

Sl. No.	Name (Sh.Shri/Smt.)	Designation	Position
1	Dr. M K Shanmuga Sundaram IAS	Development Commissioner, MEPZ-SEZ	Chairperson
2	D. Anandan, IAS	Joint Development Commissioner, MEPZ-SEZ	Member
3	R. Anitha Nandhini, IFS	Deputy Development Commissioner, MEPZ-SEZ	Member
4	G. Suresh Babu	Deputy Development Commissioner, MEPZ-SEZ	Member
5	R. Gulzar Begum, IRS	Deputy Commissioner of Customs, MEPZ-SEZ	Member
6	J.M.D. Navfal, IRS	Joint Commissioner of Customs (Preventive), Trichy	Member
7	Shakuntala Naik	Dy. Director General of Foreign Trade	Member
8	M. Anusuya, IRS	Dy. Commissioner, Custom House, Chennai.	Member
9	C.J. Vincent, IRS	Asst. Commissioner, Income Tax, Tambaram.	Member
10	K. Ramesh	Asst. Commissioner of Customs (Preventive), Trichy.	Member
11	P.M. Ravi Kumar	Asst. Commissioner, Air Customs, Air Cargo Complex	Member

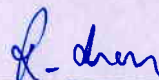
The Unit Approval Committee confirmed and ratified the minutes of the UAC meeting held on 28.05.2018. The Committee also noted the Action Taken Report on 4th and 5th UAC meetings held on 27.04.2018 and 28.5.2018 respectively.

6.1 Request from M/s. Firstsource Solutions Limited for setting up a new Unit :-

The proposal of M/s. Firstsource Solutions Limited, for setting up their Unit at Platinum Holdings Private Limited IT/ITES SEZ, Navalur for IT Enabled Services (ITES) with a projected investment of ₹ 590.12 lakh and projected NFEE of ₹ 8493 lakh over a period of 5 years with an employment generation for 325 people was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Rule 18(2) of SEZ Rules, 2006.

6.2 Request for change of Entity & Name of the Company.

M/s. Muru Jewelleries a Proprietorship concern located in MEPZ-SEZ has been issued with LOA No.8/83/2005/SEZ dated 4.7.2005 for manufacture and export of plain and studded gold and silver jewellery. The Unit has requested for a change of the constitution from Proprietorship to Partnership Firm and change of name from M/s. Muru Jewelleries to M/s. Lucky Exports. The Unit has submitted Partnership Deed and Copy of certificate issued by the Registrar of Firms, Govt. of Tamil Nadu for registration of



Partnership firm in the name of M/s. Lucky Exports. Initially, this proposal was sent to Board of Approval for consideration. However, the Ministry of Commerce & Industry, New Delhi vide letter No.F.5/12/2015-SEZ dated 22/05/2018 had directed this Office to place the proposal before Unit Approval Committee for its consideration in terms of the Instruction No.89 dated 17.05.2018. Accordingly, this proposal was placed before the Unit Approval Committee.

The request for change of constitution of the entity from Proprietorship to Partnership Firm and change of name of the entity from M/s. Muru Jewelleries to M/s. Lucky Exports was examined by the Unit Approval Committee. After deliberations, the Committee approved the change of constitution and change of name in terms of the provisions contained in Rule 19(2) of SEZ Rules, 2006. This approval is without prejudice to the pending revision of lease rates by MEPZ-SEZ Authority.

6.3 Request of M/s. Syrma Services & Solutions Private Limited for merger of their Company with their own group company :-

M/s. Syrma Service & Solutions Private Limited, a Unit in MEPZ-SEZ, holding LOA No.8/122/2008/SEZ dated 2.5.2008 has requested for merger of their Company with their own group company M/s. Syrma Technology Private Limited with effect from the appointed date of 1.4.2016 as per the NCLT order dated 10.7.2017. Consequent upon their merger the Unit has also requested for issuing of final exit order to M/s. Syrma Service & Solutions Private Limited(holding LOA No.8/122/2008/SEZ dated 2.5.2008), transfer of Plot No.A-23 & A-26 from M/s. Syrma Services & Solutions Private Limited to M/s. Syrma Technology Private Limited and to allow M/s. Syrma Technology Private Limited to manufacture and export the following items and Services of M/s. Syrma Services & Solutions Private Limited under Broadbanding :

Item of Manufacture : Solar Receiver Assemblies, Investors and parts, Storage Devices and parts thereof and Telecom equipment.

Service Activities : Design Services & ITES.

After deliberations, the Committee approved the following proposals :

- (i) Merger of M/s. Syrma Service & Solutions Private Limited with M/s. Syrma Technology Private Limited with effect from the appointed date of 1.4.2016 as per the NCLT order dated 10.7.2017.
- (ii) Cancellation of LOA No.8/122/2008/SEZ dated 2.5.2008 issued to M/s. Syrma Services & Solutions Private Limited.
- (iii) Transfer of Plot No.A-23 & A-26 from M/s. Syrma Services & Solutions Private Limited to M/s. Syrma Technology Private Limited.

(iv) Broadbanding permission to M/s. Syrma Technology Private Limited, in respect of Authorised Operations of erstwhile M/s. Syrma Services & Solutions Private Limited.

6.4 Request from M/s. Infosys Limited, Co-Developer for procurement of materials:-

M/s. Infosys Limited, Co-Developer of Mahindra World City SEZ have submitted for approval of UAC, a list of materials for an estimated value of ₹ 530.11 lakh (Import - Nil and Indigenous procurement is ₹ 530.11 lakh) for their authorised operations in the SEZ viz., Amphitheatre, Cafeteria (Food Court), Educational and Training Centre, Effluent Treatment Plant, Facility Block, Employee Care Center, Food Court, Landscaping and water bodies, Multi-level Vehicle parking and playground. The request was examined by the Approval Committee. After deliberations, the Committee approved the procurement of the materials in terms of the provisions contained in Rule 12(2) of SEZ Rules, 2006.

6.5 Request from M/s. DHL Information Services (India) LLP for setting up a new Unit:-

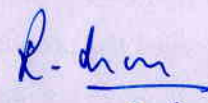
The proposal of M/s. DHL Information Services (India) LLP, for setting up their Unit at IG3 Infra Limited SEZ for IT/ITES with a projected investment of ₹ 2,526.83 lakh and projected NFEE of ₹ 39,007.59 lakh over a period of 5 years with an employment generation for 486 people was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Rule 18(2) of SEZ Rules, 2006.

6.6 Request of M/s. Dakshin Exports for conversion of their DTA unit into an EOU :-

The request of M/s. Dakshin Exports a DTA unit located at 22/4, Namachivayapuram Village, Thodukadu Post, Thiruvallur Dist - 602 105 for conversion of their DTA Unit into an EOU for manufacture and export of Granite Monuments was examined by the Unit Approval Committee. The Unit has projected an export value of ₹ 5,783.10 lakh and NFEE of ₹ 3,732.12 lakh for five years with a projected employment of 52 persons. After deliberations, the Committee approved the proposal in terms of the provisions contained in Para 6.19(a) of Foreign Trade Policy 2015-20.

6.7 Request of M/s. Tata Consultancy Services Limited for Installation of Pet Bottle Crusher:-

The request for installation of Pet Bottle Crusher by M/s. Tata Consultancy Services Limited, Developer of Tata Consultancy Services Limited SEZ, Siruseri was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of the Instruction No.50 dated 15.3.2010 issued by Department of Commerce subject to the condition that no duty free material shall be allowed for setting up and operating this facility.



6.8 Request from M/s. Maiwand Technologix Private Limited for setting up a new Unit:-

The proposal of M/s. Maiwand Technologix Private Limited, for setting up their Unit at ELCOT SEZ, Tidel Park, Coimbatore for IT/ITES with a projected investment of ₹ 10 lakh and projected NFEE of ₹ 745 lakh over a period of 5 years with an employment generation for 40 people was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Rule 18(2) of SEZ Rules, 2006.

6.9 Request from M/s. Powerupcloud Technologies Private Limited for setting up a new Unit:-

The proposal of M/s. Powerupcloud Technologies Private Limited, for setting up their Unit at ELCOT SEZ, Tidel Park, Coimbatore for IT/ITES with a projected investment of ₹ 10 lakh and projected NFEE of ₹ 675 lakh over a period of 5 years with an employment generation for 20 people was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Rule 18(2) of SEZ Rules, 2006.

6.10 Request of M/s. Alba Industries Ltd (Formerly M/s. Beach Minerals Co. India Limited):-

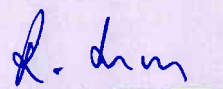
The request of M/s. Alba Industries Ltd, a 100% EOU for renewal of their LOP for the 4th five year block period from 22.3.2018 to 21.3.2023 was examined by the Unit Approval Committee. As the LOP of the Unit has already been suspended by the UAC in its meeting held on 21.12.2016, the Committee decided to defer this proposal.

6.11 Request of M/s. Ceves Agro Foods Private Limited for setting up an EOU :-

The proposal of M/s. Ceves Agro Food Products Private Limited, for setting up an EOU at Andipatti, Theni District for manufacture and export of Coconut Water, Cold Brew Coffee and Cold Brew Tea with a projected investment of ₹ 409.12 lakh and projected NFEE of ₹ 4,001.75 lakh over a period of 5 years with an employment generation for 8 people was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of Para 6.05(a) of Foreign Trade Policy 2015-20 read with Para 6.01(b)(i) of Handbook of Procedures 2015-20.

6.12 Request of M/s. Asian Tea Company Private Limited for setting up an EOU:-

The proposal of M/s. Asian Tea Company Private Limited, for setting up an EOU at Coimbatore for manufacture and export of Black Tea, Tea Bags, Herbal Tea, Green Tea with a projected investment of ₹ 160 lakh and projected NFEE of ₹ 5,556.28 lakh over a period of 5 years with an employment generation for 25 people was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of Para 6.05(a) of Foreign Trade Policy 2015-20 read with Para 6.01(b)(i) of Handbook of Procedures 2015-20.



6.13 Request from M/s. Tril Infopark Limited Limited for procurement of materials:-

M/s. Tril Infopark Limited, Developer of TRIL Infopark SEZ, Taramani have submitted for approval of UAC, a list of materials for domestic procurement for a value of ₹ 7,51,50,325/- with a Duty forgone value of ₹ 1,14,47,917/- for their authorised operations in the SEZ viz., development and maintenance of the Open Space Reserve (OSR) land as a green belt by landscaping for use of the inmates of the SEZ. The Developer has also quoted G.O.No.200 dated 8th May 2013 issued by the Housing and Urban Development Department, Government of Tamil Nadu, whereby the Government of Tamil Nadu had decided that in respect of the existing SEZ, the OSR area and internal roads need not be handed over to the local body, but the same would be maintained by the SEZ Developer only as OSR area or roads without any kind of development in the OSR land except as a green space (park).

The request was examined by the Approval Committee. It was decided that since the OSR area to be developed into a green belt by the Developer is to be exclusively used only for the persons associated with the SEZ, the procurement of materials in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006 can be allowed. However as and when the SEZ gets denotified and the OSR land needs to be handed over to the local body as per the aforementioned G.O. dated 8.5.2013, the duty exemption availed in development of the OSR area shall be refunded to Government of India by the Developer.

6.14 Allotment of space at Food Court, Tril Infopark Limited SEZ, Chennai:-

M/s. Tril Infopark Limited, the Developer of Tril Infopark SEZ, Taramani, has requested for allotment of space in the Food Court of the SEZ as under :

S.No.	Name of the Tenant	Area required (St. Ft.)
1.	Social Restaurants Private Limited	2,774 Sq.Ft.

The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of the provisions contained in Instruction No.50 dated 15.3.2010 issued by Department of Commerce subject to the condition that no duty free material shall be allowed for setting up and operating this facility.

6.15 Personal Hearing to Show Cause Notice issued:-

Show Cause Notices were issued to M/s. Transworld Garnet, M/s. Vetrivel Minerals, and M/s. Indian Ocean Garnet Sands Co. asking them to show cause as to why their request for renewal of LOA /LOP should not be rejected on the basis of the report of the District Collector, Tirunelveli vide letter dated 17.12.2016 on the issue of mining and transportation of beach minerals and the letter dated 14.12.2016 from the Additional Commissioner of Customs, Tuticorin with regard to the export of beach sand minerals from SEZs and EOUs. The Units had replied to this office Show Cause Notice and they were requested to



appear before the Unit Approval Committee today for a personal hearing. M/s. Vetrivel Minerals (SEZ Unit) and M/s. Transworld Garnet (EOU) had sought for adjournment on personal grounds. No representation was received from M/s. Indian Ocean Garnet Sands Co. Hence the Personal Hearing was deferred.

6.16 Request of M/s. ProKarma Softech Private Limited for acquiring additional space:-

The request for approval for acquiring additional space of 3,585 Sq.Ft in part of Ground Floor in Block 8 (DLF Assets Private Limited) by M/s. Prokarma Softech Private Limited, a Unit in DLF IT/ITES SEZ, Ramapuram was examined by the Unit Approval Committee. After deliberations, the Committee approved the acquiring of additional space by M/s. Prokarma Softech Private Limited, in view of the revised projections given by the Unit.

6.17 Request from M/s. DLF Assets Private Limited for setting up Coffee Shop:-

M/s. DLF Assets Private Limited, Co-Developer of DLF IT/ITES SEZ have submitted a request for space permission to the extent of 1680 Sq.Ft at Block 8 for setting up Coffee Shop by M/s. Barista Coffee Company Limited, New Delhi. They have stated that the Service Provider will not claim any duty / tax exemption benefits.

The request of the Co- Developer for setting up a Coffee Shop was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of the Instruction No.50 dated 15.03.2010 issued by Department of Commerce subject to the condition that no duty free material shall be allowed for setting up and operating this facility in the SEZ.

6.18 Request from M/s. DLF Assets Private Limited for procurement of materials:-

M/s. DLF Assets Private Limited, Co-Developer of DLF IT/ITES SEZ have submitted for approval of UAC, a list of materials for procurement for their authorised operations. The materials are duty-free goods procured by the Unit in the Zone and handed over to the Developer at the time of Exit of the Unit. The estimated cost of materials to be procured has not been given in the Certificate of Chartered Engineer since the depreciated value could not be ascertained. The request was examined by the Approval Committee. After deliberations, the Committee approved the procurement of the materials in terms of the provisions contained in Rule 12(2) of SEZ Rules, 2006. The Committee also instructed the Co-Developer to submit the value of materials after its assessment.

6.19 Request of M/s. Vee Technologies Private Limited for acquiring additional space:-

The request for approval for acquiring additional space of 24,525 Sq.ft by M/s. Vee Technologies Private Limited, a unit in ELCOT SEZ, Salem was examined by the Unit Approval Committee. After

deliberations, the Committee approved the acquiring of additional space by M/s. Vee Technologies Private Limited in view of the revised projections given by the Unit.

6.20 Request of M/s Transunion Global Technology Center LLP for surrender of space:-

The request of M/s. Transunion Global Technology Center LLP, a Unit in DLF IT SEZ for surrendering the incubation space of 14,561 Sq.Ft was examined by the Committee. After deliberations, the Committee approved the surrendering of incubation space by the Unit to the Developer since the Unit had specifically stated in its earlier request that the incubation space was required temporarily for a period of 5.5 months only.

The Committee also took note of the change in the total permanent space occupied by the Unit in the SEZ from 88,486 Sq.Ft to 87,950 Sq.Ft.

Further it was also decided by the Committee that such surrender of space acquired temporarily for incubation with the approval of the UAC need not be brought to the UAC for its surrendering provided the approval given by the UAC for acquiring the space was only for a specified period of time. In such cases, the Units may surrender the space after the expiry of the specified period under intimation to this office. This would ease the doing of business by the SEZ Units which are taking up space in SEZs temporarily for setting up incubation space till their permanent space gets ready for occupation.

6.21 Change of name of the Company:-

M/s. B.T. Global KPO Private Limited, a Unit in Tidel Park, SEZ Coimbatore submitted their request for name change to M/s. ASC Operations Private Limited. The request for change of name of the company from M/s. B.T. Global KPO Private Limited to M/s. ASC Operations Private Limited was examined by the Unit Approval Committee. After deliberations, the Committee approved the name change in terms of the provisions contained in Rule 74(A) of SEZ Rules, 2006, subject to the production of Certificate from Registrar of Companies on the name change.

6.22 Request of M/s. A.G. Resources (India) Private Limited for running Creche:-

The request for approval for running a Creche by M/s. A.G. Resources (India) Private Limited, a Unit in Tidel Park, Coimbatore was examined by the Unit Approval Committee. The Unit had also obtained a 'No Objection Certificate' from the Co-Developer M/s. Tidel Park Coimbatore Limited. After deliberations the Committee approved the proposal of M/s. A.G. Resources (India) Private Limited for running a Creche in terms of the Instruction No.50 dated 15.3.2010 issued by Department of Commerce subject to the condition that no duty free material shall be allowed for setting up and operating this facility, and the facility shall be exclusively used for the employees of the Unit.

6.23 Change of Name of the Company:-

M/s. Hitachi Solutions India Private Limited have been issued two LOAs for operating Unit I & II in DLF SEZ on 6.8.2013 and 31.12.2015 respectively. The Unit has informed that a scheme of amalgamation of M/s. Hitachi Solutions India Private Limited (Transferor Company) with M/s. Ignify Software Private Limited (Transferee Company) a SEZ Unit at Magarpatta Township Development SEZ, Pune, Maharashtra was approved by National Company Law Tribunal at Chennai vide its Order dated 25.4.2017 and by National Company Law Tribunal at Mumbai vide its Order dated 5.10.2017. Subsequently M/s. Ignify Software Private Limited (Amalgamated Company) have been renamed as Hitachi Solutions India Private Limited. The Unit Approval Committee examined the proposal and after deliberations approved the amalgamation of M/s. Hitachi Solutions India Private Limited with M/s. Ignify Software Private Limited and also the change of name from M/s. Ignify Software Private Limited to M/s. Hitachi Solutions India Private Limited.

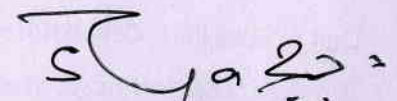
6.24 Request of M/s. IBM India Private Limited for Business Transfer Agreement:-

The request of M/s. IBM India Private Limited a Unit in DLF IT/ITES SEZ, Ramapuram, Chennai seeking prior approval for their proposed Business Transfer Agreement with M/s. Truven Health Analytics India Private Limited, which is also a unit in in DLF IT/ITES SEZ, was examined by the Unit Approval Committee. After deliberations the Committee approved the Business Transfer Agreement, in terms of Instruction No.89 dated 17.05.2018, wherein the SEZ Unit and the LOA of M/s. Truven Health Analytics India Private Limited is to be transferred in favour of M/s. IBM India Private Limited. The transferred Unit will function as Unit-II of M/s. IBM India Private Limited.

6.25 Request from M/s. Fourshore BPO Private Limited for setting up a new Unit:-

The proposal of M/s. Fourshore BPO Private Limited., for setting up their Unit at ETA Techno Park SEZ for ITES with a projected investment of ₹ 193.00 lakh and projected NFEE of ₹ 20,068.75 lakh over a period of 5 years with an employment generation for 100 people was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Rule 18(2) of SEZ Rules, 2006.

The meeting concluded with a vote of thanks.



(M.K. SHANMUGA SUNDARAM)
CHAIRPERSON, UNIT APPROVAL COMMITTEE
& DEVELOPMENT COMMISSIONER