Minutes of the meeting of UAC held on 27.4.2018

Minutes of the 4th Meeting (2018 Series) of Unit Approval Committee in respect of SEZs & EOU's of Tamil Nadu, Puducherry, Andaman & Nicobar Islands held on 27.04.2018

The following members were present:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name (Sh.Shri/Smt.)</th>
<th>Designation</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Dr. M K Shanmuga Sundaram IAS</td>
<td>Development Commissioner, MEPZ-SEZ</td>
<td>Chairperson</td>
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<tr>
<td>2</td>
<td>D. Anandan, IAS</td>
<td>Joint Development Commissioner, MEPZ-SEZ</td>
<td>Member</td>
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<tr>
<td>3</td>
<td>G. Suresh Babu</td>
<td>Deputy Development Commissioner, MEPZ-SEZ</td>
<td>Member</td>
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<tr>
<td>4</td>
<td>Shilpa P. Satish, IAS</td>
<td>Executive Vice Chairperson, Tamil Nadu Industrial Guidance &amp; Export Promotion Bureau</td>
<td>Member</td>
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<td>5</td>
<td>M. Anusuya, IRS</td>
<td>Dy. Commissioner, Custom House, Chennai.</td>
<td>Member</td>
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<td>6</td>
<td>Dr. B. Balamuralidaran, IRS</td>
<td>Asst. Commissioner, Income Tax, Tambaram.</td>
<td>Member</td>
</tr>
<tr>
<td>7</td>
<td>K. Ramesh</td>
<td>Asst. Commissioner of Customs (Preventive), Trichy.</td>
<td>Member</td>
</tr>
<tr>
<td>8</td>
<td>Santosh Menon</td>
<td>Superintendent Customs, MEPZ-SEZ</td>
<td>Member</td>
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The Unit Approval Committee confirmed and ratified the minutes of the UAC held on 27.03.2018. The Committee also noted the Action Taken Report on UAC meeting held on 27.03.2018

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

M/s. Infosys Limited, Co-Developer have submitted for approval of UAC, a list of materials for an estimated value of ₹ 97.25 lakh (Import - Nil and Indigenous procurement is ₹ 97.25 lakh with the duty foregone value of ₹ 18.74 lakh) for their authorised operations in the SEZ viz., Effluent Treatment Plant, Facility Blocks, Employees Care Centre, Food Courts and Landscaping. 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.

4.2 Request of M/s. Edgeverve Systems Limited for reduction in their operational area:

The request for approval for surrendering 21,891 Sq.ft of their operational area by M/s. Edgeverve Systems Limited a Unit in Mahindra World City IT SEZ was examined by the Unit Approval Committee. After deliberations, the Committee approved the reduction of their operational area by M/s. Edgeverve Systems Limited in view of the reasons stated by them.

4.3 Request of M/s. Infosys Limited Unit III for increase in their operational area:

The request for approval of additional space of 21,891 Sq.ft for their operational area by M/s. Infosys Limited Unit III a Unit in Mahindra World City IT SEZ was examined by the Unit Approval Committee.
After deliberations, the Committee approved the inclusion of additional space of 21,891 Sq.Ft. in their operational area by M/s. Infosys Limited Unit III in view of the revised projections given by the Unit.

4.4 Change of Name of the Company:

M/s. Wells Fargo India Solutions Pvt. Ltd. have been issued with a LOA No.8/108/2016/IG3 Infra SEZ dated 7.12.2016 for IT/ITES in IG3 Infra Limited SEZ. Now, the Unit has requested for name change of the Company from M/s. Wells Fargo India Solutions Pvt. Ltd. to M/s. Wells Fargo EGS (India) Pvt. Ltd. The Unit has submitted Copies of ROC certificate and undertaking to the effect that M/s. Wells Fargo EGS (India) Pvt. Ltd shall takeover all the assets and liabilities of the exiting unit. The Unit has also informed that there is no change in the constitution or legal status, no change in share holding pattern and no change in Directors.

The request for change of name of the company from M/s. Wells Fargo India Solutions Pvt. Ltd. to M/s. Wells Fargo EGS (India) Pvt. Ltd was examined by the Unit Approval Committee. After deliberations, the Committee approved the name change in terms of the provisions contained in Rule 19(2) of SEZ Rules, 2006.

4.5 Request from M/s. Tril Infopark Limited IT/ITES SEZ for setting up Coffee Shop:

M/s. Tril Infopark Limited, Developer have submitted a request for space permission to the extent of 100 Sq.Ft for setting up Coffee Shop (Snack Bar / Cafeteria Service) in their processing area. The Developer has submitted that no duty free materials will be used and they will not claim any duty / tax exemption benefits.

The request of the 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 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.

4.6 Request from M/s. Tril Infopark Limited IT/ITES SEZ for setting up Travel Agency Services:

M/s. Tril Infopark Limited, Developer have submitted a request for space permission to the extent of 200 Sq.Ft for setting "Travel Agency Services" desk for the benefit of employees. The Developer has submitted that no duty free materials will be used and they will not claim any duty / tax exemption benefits.

The request of the Developer for setting up a "Travel Agency Services" was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of the provisions...
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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.

4.7 Intimation for change in Board of Directors by M/s. Pershing India Operational Services Pvt. Ltd:-

The intimation given by M/s. Pershing India Operational Services Pvt. Ltd, a Unit Tril Infopark Ltd IT/ITES SEZ, Taramani regarding change in the Board of Directors has been noted by the Unit Approval Committee.

4.8 Request of M/s. A.G. Resources (India) Pvt. Ltd for acquiring additional space:-

The request for approval of additional space of 892 sq.ft. by M/s. A.G. Resources (India) Pvt. Ltd, a unit in Tidel Park, Elcot SEZ, Coimbatore for conducting walk in interview for recruitment purpose was examined by the Unit Approval Committee. The Committee noted the assurance given by the representative of the Unit that the interview would be only for their SEZ Unit located in Tidel Park. After deliberations, the Committee approved the acquiring of additional space by M/s. A.G. Resources (India) Pvt. Ltd.

4.9 Request of M/s. Honeywell Tech. Solutions Lab. Pvt. Ltd for acquiring additional space:-

The request for approval of additional space of 86,000 sq.ft by M/s. Honeywell Tech. Solutions Lab. Pvt. Ltd, a unit in ELCOT SEZ, Ilandaikulam, Madurai was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal for acquiring additional space by the Unit. Further, the Committee reminded the Unit to submit the reasons for achieving NFE lesser than their projections for the year 2016-17.

4.10 Allotment of space at Food Court, Sriram SEZ, Chennai:-

M/s. Gateway Office Parks Pvt. Ltd, the Developer of the SEZ Chennai has requested for allotment of space in the Food Court of the SEZ as under:

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Name of the Tenant</th>
<th>Area required (St. Ft.)</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Subway Systems India Pvt. Ltd.</td>
<td>430</td>
<td>A1-GF Lobby</td>
</tr>
<tr>
<td>2.</td>
<td>Mountain Trail Foods Pvt. Ltd.</td>
<td>1200</td>
<td>A6-GF Lobby</td>
</tr>
<tr>
<td>3.</td>
<td>Day 2 Day Restaurant India Pvt. Ltd.</td>
<td>300</td>
<td>B6-GF Lobby</td>
</tr>
</tbody>
</table>

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

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[Signature]
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Department of Commerce subject to the condition that no duty free material shall be allowed for setting up and operating this facility.

4.11 Request from M/s. SFP Sons (India) Pvt. Ltd for trading of additional item under broadbanding:

M/s. SFP Sons (India) Pvt. Ltd, a Unit in MEPZ-SEZ has submitted a request to add the following products for trading in their LOA under broadbanding:

1. Air Freshners
2. Deos
3. Perfumes
4. Cosmetics

The Committee deferred the proposal for want of representation from the Unit to explain the proposal.

4.12 Request from M/s. Madras Security Printers for carrying out job work abroad:

M/s. Madras Security Printers SEZ, a unit in MEPZ-SEZ has requested permission to export basic raw materials and printing related machineries abroad for carrying out tax stamps and coding work. They have informed that the machineries would be brought back after completion of their projects abroad. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Rule 19(2) of SEZ Rules, 2006, subject to the following conditions:

(i) Proper and complete declaration of make and model and serial number of the Capital Goods in the export documents (Shipping Bill, Invoice, Packing list) along with declaration of intent to re-import.

(ii) Obtaining GR waiver for the export as per RBI guidelines from the Authorised Dealer bank for each consignment. To be filed with each Shipping Bill.

(iii) Identity of the goods is established with reference to the export documents at the time of re-import to the satisfaction of the Specified Officer.

4.13 Change of Authorised Operations in LOA:

The proposal of M/s. Gislen Software Private Limited, a unit in MEPZ-SEZ for changing their authorised operations as IT/ITES was examined by the Unit Approval Committee. The Unit was granted LOA No. 8/585/2003/SEZ dated 28/3/2003 for Software Consultancy as the Authorised Operation of Module No. 26 & 27 of SDF-II. Subsequently they were allotted Module No.28 in the auction and in the allotment letter dated 28/8/2017 the Authorised Operation for module No.28 was inadvertently mentioned
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as ITES. The Unit has now requested that is Authorised Operation may be changed from Software Consultancy/ITES to IT / ITES. After deliberations, the Committee approved the proposal of the Unit for change of its Authorised Operation from Software Consultancy /ITES to IT / ITES.

4.14 Request from M/s. FourKites India Pvt. Ltd. for setting up their unit:-

The proposal of M/s. FourKites India Pvt. Ltd., for setting up their Unit at DLF IT/ITES SEZ, Manapakkam for IT/ITES with a projected investment of ₹223.50 lakh and projected NFEE of ₹ 14,464.21 lakh over a period of 5 years with an employment generation for 246 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.

4.15 Request from M/s. Timescan Logistics (India) Pvt. Ltd for setting up their unit:-

The proposal of M/s. Timescan Logistics (India) Pvt. Ltd., for setting up their Unit at J. Matadee FTWZ, Sriperumbudur Taluk, Kancheepuram for Warehousing with a projected investment of ₹10.00 lakh and projected NFEE of ₹ 127.00 lakh over a period of 5 years with an employment generation for 12 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.

4.16 Request from M/s. WPP Marketing Communications India Pvt. Ltd. for setting up their unit:–

The proposal of M/s. WPP Marketing Communications India Pvt. Ltd., for setting up their Unit at DLF IT/ITES SEZ, Manapakkam for IT/ITES with a projected investment of ₹3342.00 lakh and projected NFEE of ₹ 21,749.00 lakh over a period of 5 years with an employment generation for 400 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.

4.17 Request from M/s. DLF Power & Services Ltd for procurement of materials:-

M/s. DLF Power & Services Ltd, Co-Developer of DLF IT/ITES SEZ have submitted for approval of UAC, a list of materials for domestic procurement for a value of ₹ 8,06,500/- with a Duty/GST forgone value of ₹ 1,37,080/- for procurement of Fire and Life Safety measures, Development and/or operation and maintenance of SEZ Building, Engineering Maintenance including electrical and mechanical works and Ventilation and air conditioning (HVAC) systems as a part of their authorised operations. 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 that the Authorised Officer of the concerned SEZ shall ensure regular submission of Form E with regard to the utilisation of the materials procured by the Developer as per Rule 12(7) of SEZ Rules, 2006.
4.18 *Request of M/s. Barclays Global Service Centre Pvt. Ltd. for acquiring additional space:*-

The request for approval for acquiring additional space of 78,727 Sq.ft by M/s. Barclays Global Service Centre Pvt. Ltd, a unit in DLF IT/ITES SEZ, Manapakkam was examined by the Unit Approval Committee. After deliberations, the Committee approved the acquiring of additional space by M/s. Barclays Global Service Centre Pvt. Ltd, in view of the revised projections given by the Unit.

4.19 *Request of M/s. Sundaram Brake Linings Ltd (Unit I) for reduction in their operational area:*-

The request for approval for surrendering 4,736 Sq.ft of their operational area by M/s. Sundaram Brake Linings Ltd (Unit I), a Unit in Mahindra Auto Ancillary SEZ was examined by the Unit Approval Committee. After deliberations, the Committee approved the reduction of their operational area by M/s. Sundaram Brake Linings Ltd (Unit I), in view of the reasons stated by them.

4.20 *Request of M/s Sundaram Brake Linings Ltd (Unit II) for acquiring additional space:*-

The request for approval for acquiring additional space of 4,736 Sq.ft by M/s. Sundaram Brake Linings Ltd (Unit II), a Unit in Mahindra Auto Ancillary SEZ was examined by the Unit Approval Committee. After deliberations, the Committee approved the acquiring of additional space by M/s. Sundaram Brake Linings Ltd (Unit II), in view of the revised projections given by the Unit.

4.21 *Request from M/s. Ensono Technologies LLP for setting up their unit:*-

The proposal of M/s. Ensono Technologies LLP, for setting up their Unit at IG3 Infra SEZ, for Software Services with a projected investment of ₹388.35 lakh and projected NFEE of ₹16,791.00 lakh over a period of 5 years with an employment generation for 130 people was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Rule 16(2) of SEZ Rules, 2006.

4.22 *Personal Hearing to Show Cause Notice issued:*-

Show Cause Notices were issued to M/s. Transworld Garnet, M/s. Vetrivel Mineral (M/s. V.V. 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 for the reasons mentioned in the Show Cause Notice. The Units were asked to appear before the Unit Approval Committee today for a Personal Hearing. M/s. V.V. Minerals, and M/s. Transworld Garnet had requested for adjournment of the Personal Hearing and in addition M/s. V.V. Minerals and M/s. Transworld Garnet had also submitted a cheque for ₹10,000/- each to allow video graphing of the Personal Hearing in the Unit Approval Committee.

The Committee accepted the request of the Units for adjournment of the Personal Hearing and decide to call the Units for the Personal Hearing in its next meeting. Further since there is neither
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precedence nor provision for video graphy of the proceedings of the Unit Approval Committee, the Committee did not accede to the request of M/s. V.V Minerasl and M/s. Transworld Garnet for video graphing the Personal Hearing. Accordingly, the Committee decided to return back the cheque sent by the Units.

M/s. Indian Ocean Garnet Limited vide their letter dated 20/4/2018 has stated that they have filed Writ Petition M.D. No.6300/2017 before the Hon’ble High Court of Madras challenging the vires of the Order of the District Level Committee. The Unit further stated that in the circumstances the Memorandum dated 9/10/2017 appears to be premature and the proceedings may be kept in abeyance till the Hon’ble High Court Order. The Committee took on record the contents of the said letter.

4.23 Request of M/s. DLF Power & Services Ltd. for procurement of High Speed Diesel:-

The proposal of M/s. DLF Power & Services Ltd., Co-Developer, DLF IT/ITES SEZ Ramapuram for procurement of Duty free High Speed Diesel for the year 2018-19 was examined by the Unit Approval Committee. After deliberations, the Committee approved monthly ceiling limit of 1131 KL but restricted the entitlement to 12548.00 KL of Duty Free HSD for the year 2018-19 after deducting the excess amount of HSD consumed during 2017-18 in accordance with Para (vi) of Power Guidelines issued by Ministry of Commerce & Industry vide Lt. No. P.6/3/2006-SEZ (Vol-III), dated 16.2.2016.

4.24 Cancellation of LOA issued to M/s. ANS International:-

The proposal of M/s. ANS International who were issued with LOA No. 8/31/2017-AMRL-SEZ dt. 5/10/2017 for setting up a FTWZ Unit in AMRL Hi-Tech SEZ, Nanguneri, for cancellation of their LOA was examined by the Unit Approval Committee. After deliberations, the Committee approved the cancellation of the LOA issued to M/s. ANS International in view of the reasons stated by the Unit.

The meeting concluded with a vote of thanks.