Minutes of the meeting of UAC held on 26.10.2018

Minutes of the 10th Meeting (2018 Series) of Unit Approval Committee in respect of SEZs & EOUS of Tamil Nadu, Puducherry, Andaman & Nicobar Islands held on 26.10.2018

The following members were present:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name (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>
</tr>
<tr>
<td>2</td>
<td>D. Anandan, IAS</td>
<td>Joint Development Commissioner, MEPZ-SEZ</td>
<td>Member</td>
</tr>
<tr>
<td>3</td>
<td>R. Gulzar Begum, I.R.S.,</td>
<td>Dy. Commissioner of Customs, MEPZ-SEZ</td>
<td>Member</td>
</tr>
<tr>
<td>4</td>
<td>Krushikesh, I.T.S</td>
<td>Asst. DGFT, O/o ADGFT, Chennai.</td>
<td>Member</td>
</tr>
<tr>
<td>5</td>
<td>K. Ramesh</td>
<td>Asst. Commissioner of Customs (Preventive), Trichy.</td>
<td>Member</td>
</tr>
<tr>
<td>6</td>
<td>K. Harihara Subramanian, I.R.S.,</td>
<td>Asst. Commissioner, Air Customs, Air Cargo Complex, Chennai.</td>
<td>Member</td>
</tr>
<tr>
<td>7</td>
<td>G. Sivaiah</td>
<td>Asst. Commissioner of Income Tax, Chennai</td>
<td>Member</td>
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</tbody>
</table>

The Unit Approval Committee confirmed and ratified the minutes of the UAC meeting held on 27.09.2018.

10.1 Request from M/s. Perungudi Real Estates Private Limited, Developer for procurement of materials:

M/s. Perungudi Real Estates Private Limited, Developer of the SEZ at Perungudi, Chennai have submitted for approval of Unit Approval Committee, a list of materials for an estimated value of ₹ 2,720 lakh (Import ₹ 53 lakh and Indigenous procurement ₹ 2,667 lakh) with a duty forgone value of ₹ 497 lakh for their authorised operations. The list of materials has been certified by a Chartered Engineer. The request was examined by the Unit 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.

10.2 Request from M/s. Perungudi Real Estates Private Limited, Developer for procurement of materials:

M/s. Perungudi Real Estates Private Limited, Developer of the SEZ at Perungudi have submitted for approval of Unit Approval Committee, another list of materials for an estimated value of ₹ 4,251 lakh (Import ₹ 2,041 lakh and Indigenous procurement ₹ 2,210 lakh) with a duty forgone value of ₹ 957 lakh for their authorised operations. The list of materials has been certified by a Chartered Engineer. The request was examined by the Unit 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.

[Signature]
10.3 **Request from M/s. Agrocorp Global Private Limited for setting up 100% EOU:**

The proposal of M/s. Agrocorp Global Private Limited, for setting up their EOU at No.1/215, Ponneri High Road, Kadapakkam Village, Chennai-600 103 for processing Groundnut Kernels and export with a projected NFEE of ₹ 2,295 lakh over a period of 5 years with an employment generation for 35 persons was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Para 6.05(a) of Foreign Trade Policy, 2015-2020.

10.4 **Request of M/s. Agilysys Technologies India Private Limited for acquiring additional space:**

The request for approval for acquiring additional space of 34,586 Sq.Ft in 7th Floor of Cambridge Tower in TRIL Info Park SEZ, Taramani by M/s. Agilysys Technologies India Private Limited, a Unit in TRIL Info Park SEZ, Taramani was examined by the Unit Approval Committee. After deliberations, the Committee approved the acquiring of additional space by M/s. Agilysys Technologies India Private Limited, in view of the revised projections given by the Unit.

10.5 **Request of M/s. GE India Industrial Private Limited for surrender of space:**

The request for approval for surrendering of 69,175 Sq.Ft space in Cambridge Tower in TRIL Info Park SEZ, Taramani by M/s. GE India Industrial Private Limited, a Unit in TRIL Info Park SEZ, Taramani was examined by the Unit Approval Committee. After deliberations, the Committee approved the surrender of space by M/s. GE India Industrial Private Limited, in view of the reasons stated by the Unit.

10.6 **Request from M/s. Genpact India Private Limited for setting up a new Unit:**

The proposal of M/s. Genpact India Private Limited, for setting up their Unit for IT/ITES at TRIL Info Park SEZ, Taramani with a projected investment of ₹ 935 lakh and projected NFEE of ₹ 15,677 lakh over a period of 5 years with an employment generation for 300 persons 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.

10.7 **Request from M/s. Astra Zeneca India Private Limited for change of space:**

The proposal of M/s. Astra Zeneca India Private Limited, a Unit in TRIL Info Park SEZ, Taramani for change of office space from 7th Floor (area 34,588 Sq.ft) to 10th Floor (area 34,587 Sq.ft) in Cambridge Tower of the SEZ was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in view of the reasons stated by the Unit.

10.8 **Request from M/s. Bash Technologies for setting up a new Unit:**

The proposal of M/s. Bash Technologies, for setting up their Unit for IT/ITES at CHIL SEZ, Coimbatore with a projected investment of ₹ 25 lakh and projected NFEE of ₹ 1,041 lakh over a period of 5
years with an employment generation for 12 persons 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.

10.9 Request from M/s. Rebar Design & Detail Private Limited for setting up a new Unit:

The proposal of M/s. Rebar Design & Detail Private Limited, for setting up their Unit for IT/ITES at ELCOT-SEZ, Ilanthaikulam, Maudrai with a projected investment of ₹251 lakh and projected NFEE of ₹6,986 lakh over a period of 5 years with an employment generation for 100 persons 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.

10.10 Change of name of the Implementing Agency:

M/s. Sai BPO Services Limited, a Unit in ELCOT-SEZ, Ilanthaikulam has requested for approval of change of name of their company from M/s. Sai BPO Services Limited to M/s. SBL Knowledge Services Limited. The Unit has submitted the necessary documents in this regard. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the change of name of the Implementing Agency from M/s. Sai BPO Services Limited to M/s. SBL Knowledge Services Limited in terms of the provisions contained in Rule 19(2) of SEZ Rules, 2006. Since the Unit changed the name during September 2016 but had not informed the Unit Approval Committee in time, the Committee decided that the Unit be served with an advice/warning to avoid from such delays in future.

10.11 Monitoring the performance of 7 units in Gateway Office Parks Private Limited SEZ:

The performance of the following 7 Units in Gateway Office Parks Private Limited SEZ, Perungalathur for the year 2017-18 was reviewed by the Unit Approval Committee on the basis of the APRs filed by them, in terms of Rule 54 of SEZ Rules, 2006.

<table>
<thead>
<tr>
<th>Sl.No.</th>
<th>Name of the Unit</th>
<th>Year &amp; Block</th>
<th>Cumulative NFEE (₹ in Lakh)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Technosoft Global Services Private Ltd</td>
<td>1st Year in 2nd Five Year Block</td>
<td>1,016</td>
</tr>
<tr>
<td>2</td>
<td>CSS Corp Private Limited</td>
<td>5th Year in 1st Five Year Block</td>
<td>16,348</td>
</tr>
<tr>
<td>3</td>
<td>Redington Gulf FZE-India Branch</td>
<td>3rd Year in 2nd Five Year Block</td>
<td>6,586</td>
</tr>
<tr>
<td>4</td>
<td>Emis Health India Private Limited</td>
<td>3rd Year in 1st Five Year Block</td>
<td>5,046</td>
</tr>
<tr>
<td>5</td>
<td>Sutherland Global Services Pvt Ltd (Unit 1)</td>
<td>4th Year in 1st Five Year Block</td>
<td>43,396</td>
</tr>
<tr>
<td>6</td>
<td>Sutherland Global Services Pvt. Ltd. (Unit 2)</td>
<td>3rd Year in 1st Five Year Block</td>
<td>26,408</td>
</tr>
<tr>
<td>7</td>
<td>Logitrans Technology Private Limited</td>
<td>4th Year in 1st Five Year Block</td>
<td>3,047</td>
</tr>
</tbody>
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While the Committee noted that the cumulative NFEE of the units was positive, the ADC concerned has been asked to ascertain the reasons for the shortfall in employment against the projections given by M/s.
Minutes of the meeting of UAC held on 26.10.2018

Technosoft Global Services Private Limited and M/s. Logitrans Technology Private Limited. The Representative of M/s. Sutherland Global Services Private Limited (Unit-2) informed that due to non receipt of orders from their customers, there was a shortfall in achievement of their export projections in the period under review. However, he has assured of improved performance in the years to come. The Representative of the Unit was asked to submit a letter to this Office explaining the reasons for the shortfall in achievement of export projections.

10.12 Monitoring the performance of M/s. Technosoft Global Services Private Limited:

The performance of M/s. Technosoft Global Services Private Limited, a unit in TIDEL Park, ELCOT-SEZ, Coimbatore for the year 2017-18 was reviewed by the Unit Approval Committee based on their APR in terms of Rule 54 of SEZ Rules, 2006. The Committee noted that the Unit has achieved a cumulative NFEE of ₹ 1,488.50 lakh at the end of 2nd year in the 1st Five year Block period. The ADC was asked to ascertain the reasons from the Unit for the shortfall in achievement of exports, investment and employment against the projections given by them.

10.13 Request from M/s. Nallas Software Solutions Private Limited for setting up a new Unit:

The proposal of M/s. Nallas Software Solutions Private Limited, for setting up their Unit for IT/ITES at CHL SEZ, Coimbatore with a projected investment of ₹ 25 lakh and projected NFEE of ₹ 1,665 lakh over a period of 5 years with an employment generation for 16 persons 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.

10.14 Permission to import refurbished I-Pads for Manufacturing purpose by M/s. Urjita Electronics Private Limited:

M/s. Urjita Electronics Private Limited, a Unit in MEPZ-SEZ has requested permission to import 75 Nos. of Re-furbished I-Pads to be installed at various locations of their manufacturing assembly lines to capture online collection of production data, online review of drawings for manufacturing their products. These I-Pads shall be used in the manufacturing process for easy mobility instead of computers. The item permitted in the LOA is Miniature RF Components. The request of the Unit was examined by the Unit Approval Committee. After deliberations, the Committee approved the request of the Unit for importing 75 Nos. of Re-furbished I-Pads to be used in their manufacturing process.

10.15 Request of M/s. Renault Nissan Technology and Business Centre India Private Limited for acquiring additional space:

The request for approval for acquiring additional space of 26,644 Sq.ft in Lake View Building, Built No.1, II Floor, Ascendas IT Park, Mahindra World City SEZ by M/s. Renault Nissan Technology and Business
Centre India Private Limited was examined by the Unit Approval Committee. After deliberations, the Committee approved the acquiring of additional space by M/s. Renault Nissan Technology and Business Centre India Private Limited, in view of the revised projections given by the Unit.

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

M/s. Infosys Limited, Co-Developer of the Mahindra World City SEZ for IT have submitted for approval of Unit Approval Committee, a list of materials for an estimated value of ₹ 919 lakh (Import ₹ 90 lakh and Indigenous procurement ₹ 829 lakh) with a duty forgone value of ₹ 187 lakh, for works/facilities related to their authorised operations, such as Employee Care Centre, Landscaping, Facility Block, Food Court, Multi-level Vehicle Parking, Sewage Treatment Plant and Water Treatment Plant. The request was examined by the Unit 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.

10.16 Request of M/s. Tab India Granites Private Limited, Tab Quartz (A Unit of Tab India Granites Private Limited) for conversion of their DTA Unit to EOU:

M/s. Tab India Granites Private Limited, Tab Quartz (A unit in Tab India Granites India Private Limited) a DTA Unit engaged in manufacture and export of Engineered Quartz Stone Slabs located at Sy.No.72/2, 74/1-2, N.H.7, Nallaganakothapalli Village, Koneripalli P.O., Shollagiri Taluk, Krishnagiri District, Tamil Nadu-635 117 have requested for conversion of their DTA Unit into EOU with a projected investment of ₹ 3,726 lakh and projected NFEE of ₹ 23,244 lakh over a period of 5 years with an employment generation for 120 persons. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal in terms of the provisions contained in Para 6.19(a) of Foreign Trade Policy 2015-2020 read with Appendix 6-M of the Handbook of Procedures 2015-2020. The Committee also directed that the ADC concerned shall ensure submission of No Objection Certificate by the Unit from the jurisdictional Regional Authority concerned with regard to its pending Export Obligations against EPCG Licenses.

10.17 Change of name of the Implementing Agency:

M/s. Global English India Private Limited, a Unit in ELCOT-SEZ, Sholinganallur has requested for approval of change of name of their company from M/s. Global English India Private Limited to M/s. Pearson India Support Services Private Limited. The Unit has submitted the necessary documents in this regard. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the change of name of the Implementing Agency from M/s. Global English India Private Limited to M/s. Pearson India Support Services Private Limited in terms of the provisions contained in Rule 19(2) of SEZ Rules, 2006.
10.18 Allotment of space at Food Court:

M/s. Gateway Office Parks Private Limited, Developer of Gateway Office Parks SEZ, Perungalathur have requested permission for leasing out of space to M/s. Justeafy Food & Beverages for setting up a Restaurant in an area of 256 Sq.ft. at A6-GF Lobby in their Food Court for the benefit of employees working in the SEZ. The request was examined by the Unit Approval Committee. After deliberations, the Committee approved the proposal of the Developer for setting up the above facilities 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.

10.19 Request from M/s. US Technology International Private Limited for setting up a new Unit:

The proposal of M/s. US Technology International Private Limited, for setting up their Unit for ELCOT-SEZ, Hosur with a projected investment of ₹ 450 lakh and projected NFEE of ₹ 3,980 lakh over a period of 5 years with an employment generation for 150 persons 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