

Minutes of the 4th Meeting of Unit Approval Committee (2025-26 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry, and Andaman & Nicobar Islands held on 19.05.2025 at 11.00 a.m. in the Conference Hall of M/s. BNY Mellon located in M/s. SNP Infra Limited SEZ, Pallavaram – Thoraipakkam Radial Road, Chennai.

The 4th Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry, and Andaman & Nicobar Islands was held on 19.05.2025 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	M. Sitalakshmi	Assistant Commissioner of Customs, Chennai	Member
10	N. Kannan	Dy. General Manager, Guidance, Govt. of Tamil Nadu	Member

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision												
04.01	M/s. Wells Fargo International Solutions Private Limited	Change in the List of Directors	<p>M/s. Wells Fargo International Solutions Private Limited, a SEZ unit in SNP Infrastructure Pvt Ltd, has requested this office for a change in the List of Directors of the Company, due to organizational changes.</p> <p>The details are as under: -</p> <table><tr><th>Sl.No</th><th>Existing Directors</th><th>Proposed Directors</th></tr><tr><td>1</td><td>Tracy Marie Kerrins</td><td>Tracy Marie Kerrins</td></tr><tr><td>2</td><td>Catherine Carven Clifford</td><td>Catherine Carven Clifford</td></tr><tr><td>3</td><td>David William</td><td>David William</td></tr></table>	Sl.No	Existing Directors	Proposed Directors	1	Tracy Marie Kerrins	Tracy Marie Kerrins	2	Catherine Carven Clifford	Catherine Carven Clifford	3	David William	David William	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	Tracy Marie Kerrins	Tracy Marie Kerrins														
2	Catherine Carven Clifford	Catherine Carven Clifford														
3	David William	David William														

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				Owen JR	Owen JR
			4	Steven Matthew Kiker	Steven Matthew Kiker
			5	Uday Odedra	Uday Odedra
			6	Jennifer Lunoff Brosseau	Jennifer Lunoff Brosseau
			7	Annie Marie Ness Nagengast	Annie Marie Ness Nagengast
			8	Muneera Sherali Carr	Muneera Sherali Carr
			9	Karoline Kane	Karoline Kane
			10	Graeme Edward Brian McEvoy	Graeme Edward Brian McEvoy
			11	-	Anne Marina Boyle
			12	-	Courtney Smith Goodrich
			13	-	Emily Posner Schoolman
			<p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. Wells Fargo International Solutions Private Limited, for a change in the list of Directors of the Company, was examined by the Unit Approval Committee.</p>		

Agenda No.	Name of the Co-Developer	Subject	Agenda of the Unit	UAC Decision
04.02	M/s. ESNP Property Builders and Developers Private Limited	Inclusion of Additional Services in the default list of Specified Services	<p>M/s. ESNP Property Builders and Developers Private Limited, a Co-Developer of M/s. SNP Infrastructure LLP has requested to include Corporate Guarantee Services : SAC 997159 Other Services auxiliary to Financial Services in the default list of Specified Services.</p> <p>The justification given by the Unit for including this service is that "Corporate Guarantee Services" is for fund raised by the company for its business operations within the SEZ.</p>	The Committee after due deliberations approved the proposal of the Developer for inclusion of Corporate Guarantee Services – SAC 997159 as additional list in the default list of services for availing tax exemption, as it confirms to the requirement of Instruction No.79 dated 19.11.2013,

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				subject to the condition that the service is exclusive for the use of the SEZ Developer.
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Agenda No.	Name of the Unit/ Developer	Subject	Agenda of the Unit	UAC Decision												
04.03	M/s. FCA Engineering India Private Limited	Change in the List of Directors	<p>M/s. FCA Engineering India Private Limited, a SEZ unit in IG3 Infra Ltd, has requested this office for a change in the List of Directors of the Company, the details of which are given below: -</p> <table><tr><th>Sl.No</th><th>Existing Directors</th><th>Proposed Directors</th></tr><tr><td>1</td><td>Ramesh Venkata Gogineni</td><td>Ramesh Venkata Gogineni</td></tr><tr><td>2</td><td>Cesar Michelutti</td><td>Puneet Sabharwal</td></tr><tr><td>3</td><td>Massimiliano Trantini</td><td></td></tr></table> <p>The Unit has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. FCA Engineering India Private Limited, for a change in the list of Directors of the Company, was examined by the Unit Approval Committee.</p>	Sl.No	Existing Directors	Proposed Directors	1	Ramesh Venkata Gogineni	Ramesh Venkata Gogineni	2	Cesar Michelutti	Puneet Sabharwal	3	Massimiliano Trantini		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	Ramesh Venkata Gogineni	Ramesh Venkata Gogineni														
2	Cesar Michelutti	Puneet Sabharwal														
3	Massimiliano Trantini															

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
04.04	M/s. FCA Engineering India Private Limited	Change of Name of the Entity	<p>M/s. FCA Engineering India Private Limited a SEZ unit in IG3 Infra Ltd has requested for change in the name of their Unit on account of Board Resolution to align with global corporate identity.</p> <p>The details of name change is as under :</p> <p>Current Name : M/s. FCA Engineering India Private Limited</p> <p>Proposed Name : M/s. Stellantis Engineering India Private Limited</p>	After deliberations, the Committee has taken the details on record in terms of provisions contained in terms of Instruction No.109 dated 18.10.2021 issued by the Department of Commerce, New Delhi.

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			The proposal of the Unit was examined by the Unit Approval Committee.	
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Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision																		
04.05	M/s. Sutherland Global Services Private Limited	Acquiring Additional Area	<p>M/s. Sutherland Global Services Private Limited, a SEZ unit in Gateway Office Park Pvt Ltd, Chennai has requested this office for approval to acquire an additional space of 3,120.24 sq. meters (1st Floor, Block B2, Gateway Office Parks SEZ No.16, GST Road, Perungalathur, Chennai-600 063) in the SEZ. The unit has stated that the total area after acquisition would be 17,313.50 Sq. mtrs.</p> <p>The Unit has also revised its projections consequent on the acquisition of the additional area, which are given below:</p> <table><tr><th></th><th>Existing Projection</th><th>Revised Projection</th></tr><tr><td>Investment (₹ in Cr)</td><td>42.14</td><td>49.50</td></tr><tr><td>Exports (₹ in Cr)</td><td>3448.19</td><td>3630.41</td></tr><tr><td>FE Outgo (₹ in Cr)</td><td>786.66</td><td>799.30</td></tr><tr><td>NFEE (₹ in Cr)</td><td>2661.54</td><td>2831.10</td></tr><tr><td>Employment</td><td>3979</td><td>4951</td></tr></table> <p>The proposal of the Unit for the acquisition of additional space was examined by the Unit Approval Committee.</p>		Existing Projection	Revised Projection	Investment (₹ in Cr)	42.14	49.50	Exports (₹ in Cr)	3448.19	3630.41	FE Outgo (₹ in Cr)	786.66	799.30	NFEE (₹ in Cr)	2661.54	2831.10	Employment	3979	4951	After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006.
	Existing Projection	Revised Projection																				
Investment (₹ in Cr)	42.14	49.50																				
Exports (₹ in Cr)	3448.19	3630.41																				
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NFEE (₹ in Cr)	2661.54	2831.10																				
Employment	3979	4951																				

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
04.06	M/s. SVG Electric & Control Products	Change of Name of the Entity	<p>M/s. SVG Electric & Control Products a SEZ unit in SIPCOT SEZ, Bargur has requested for change in the name of their Unit on account of Business Transfer Agreement & Board Resolution.</p> <p>The details of name change is as under :</p> <p>Current Name : M/s. SVG Electric & Control Products</p> <p>Proposed Name : M/s. Hertson Electric Limited</p>	After deliberations, the Committee has taken the details on record in terms of provisions contained in terms of Instruction No.109 dated 18.10.2021 issued by the Department of

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			The proposal of the Unit was examined by the Unit Approval Committee.	Commerce, New Delhi. The Committee also directed the Unit to submit the list of Directors of the Unit.
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Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
04.07	M/s. NLK Logistics Private Limited	Setting up a New SEZ Unit	The proposal of M/s. -NLK Logistics Private Limited, for setting up their SEZ unit in ICBP FTWZ, Ponneri Taluk, Tiruvallur District, for undertaking 'Warehousing and Logistics Services, Including Permissible Value Added Services' with a projected investment of ₹ 0.02 Crore and projected NFEE of ₹ 2.05 crore over a period of 5 years with an employment generation of 2 persons was examined by the Unit Approval Committee.	After deliberations, the Committee deferred the proposal and asked the unit to submit further details with regard to SCNs issued to their Customers and also as to why they want to set up a unit in SEZ rather than being a DTA Unit.

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
04.08	M/s. iGenius Artificial Intelligence Services Pvt Ltd	Setting up a New SEZ Unit	The proposal of M/s. iGenius Artificial Intelligence Services Pvt Ltd, for setting up their SEZ unit in ELCOT SEZ, Coimbatore, for the Service of 'IT Design & Development Services for Network & Systems, IT Desing & Development Services for application' with a projected investment of ₹ 3.76 Crore and projected NFEE of ₹ 175.44 crore over a period of 5 years with an employment generation of 158 persons was examined by the Unit Approval Committee.	After deliberations, the Committee approved the proposal in terms of Rule 18(2) of the SEZ Rule, 2006.

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
04.09	M/s. Envision Software	Acquiring Additional	M/s. Envision Software Engineering Private Limited, a SEZ unit in ELCOT SEZ, Vilankurichi,	After deliberations, the Committee

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Engineering Private Limited	Area	<p>Coimbatore, has requested this office for approval to acquire an additional space of 642.60 sq. meters (Office 2, 5th Floor, ELCOT New Building, ELCOT SEZ) in the SEZ. The unit has stated that the total area after acquisition would be 1654.60 Sq. mtrs.</p> <p>The Unit has also revised its projections consequent to the acquisition of the additional area, which are given below:</p> <table><tr><th></th><th>Existing Projection</th><th>Revised Projection</th></tr><tr><td>Investment (₹ in Cr)</td><td>2.50</td><td>2.50</td></tr><tr><td>Exports (₹ in Cr)</td><td>115.50</td><td>175.60</td></tr><tr><td>FE Outgo (₹ in Cr)</td><td>0</td><td>0</td></tr><tr><td>NFEE (₹ in Cr)</td><td>115.50</td><td>175.60</td></tr><tr><td>Employment</td><td>390</td><td>490</td></tr></table> <p>The proposal of the Unit for the acquisition of additional space was examined by the Unit Approval Committee.</p>		Existing Projection	Revised Projection	Investment (₹ in Cr)	2.50	2.50	Exports (₹ in Cr)	115.50	175.60	FE Outgo (₹ in Cr)	0	0	NFEE (₹ in Cr)	115.50	175.60	Employment	390	490	<p>approved the same in terms of provisions contained in SEZ Rules, 2006.</p>
	Existing Projection	Revised Projection																			
Investment (₹ in Cr)	2.50	2.50																			
Exports (₹ in Cr)	115.50	175.60																			
FE Outgo (₹ in Cr)	0	0																			
NFEE (₹ in Cr)	115.50	175.60																			
Employment	390	490																			

Meeting No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
04.10	M/s. Texila Educare Healthcare and Technology Enterprises Private Limited	Surrender of Space	<p>M/s. Texila Educare Healthcare and Technology Enterprises Private Limited, a SEZ unit in ELCOT SEZ, Coimbatore, has requested for surrender of 642.60 sq. mtrs of built-up space in Office 2, 5th Floor, ELCOT New Building, ELCOT SEZ. The unit informed that for the ease of doing business they have decided to surrender the space. The total area after reduction would be 3676.41 sq. mtr.</p> <p>The proposal of the Unit for the surrender of 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
04.11	M/s. Sri Mookambika Tapes and	Change of Location within the	M/s. Sri Mookambika Tapes and Adheves Private Limited, a SEZ unit in SIPCOT SEZ, Bargur was occupying 1.39 acre (5625.13 Sq. Mtr) in Plot	After deliberations, the Committee approved the same in

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	Adheves Private Limited	same SEZ with additional space	<p>No.19. Now the Unit has requested permission for shifting to 1.45 acre (5867.942 Sq. Mtr) Plot No.5-B within the same SEZ.</p> <p>The reason stated by the unit is water channel passes through the plot No.19.</p> <p>The proposal of the Unit for shifting within the same SEZ with additional space was examined by the Unit Approval Committee.</p>	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
4.12	M/s. Iswarya Health Private Limited	Change in Name of the Entity	<p>M/s. Iswarya Health Private Limited a SEZ unit in MEPZ-SEZ, Tambaram has requested for change in the name of their Unit on account of Board Resolution.</p> <p>The details of name change is as under : Current Name : M/s. Iswarya Health Private Limited Proposed Name : M/s. Chengene Private Limited</p> <p>The proposal of the Unit was examined by the Unit Approval Committee.</p>	After deliberations, the Committee deferred the proposal and informed the Unit to submit Business Transfer Agreement, upon which their request would be taken on the records of this office.


Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
4.13	M/s. Quest Life Sciences Pvt. Ltd.	Cancellation of LoA	<p>M/s. Quest Life Sciences Pvt. Ltd, was issued LoA No. 8/30/2003/SEZ dated 24.11.2019 for setting up their Unit in MEPZ-SEZ, Tambaram. The validity of LOA issued to them has lapsed on 30.07.2021. The Unit has no export-import activity since 2020-21. Their rental dues as on 31.3.2025 is ₹5,36,40,701/- which is yet to be recovered from the unit. Show Cause Notices were issued to the Unit on 29.4.2024, 22.07.2024 and final notice was issued on 24.4.2025. This office is in the process of filing an appeal before appropriate forum for admitting claims w.r.t. Penalty, Rental Dues and other dues.</p> <p>The proposal for cancellation of LoA, issued to M/s. Quest Life Sciences Pvt. Ltd was examined</p>	After deliberations, the Committee approved the cancellation of LOA in terms of provisions contained in Section 16(1) of SEZ Act,2005.

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			by the Unit Approval Committee.	
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Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
4.14	M/s. Greentech Paper Boards Private Limited	Cancellation of LoA	<p>M/s. Greentech Paper Boards Private Limited was issued LoA No. 8/210/2021/SEZ dated 08.11.2022 for setting up their Unit in MEPZ-SEZ, Tambaram. The LoA issued to them is valid till 17.11.2025. However, the unit has not commenced their operations. Their rental dues as on 31.3.2025 is ₹18,20,576/- which is yet to be recovered from the unit. Show Cause Notices were issued to the Unit on 29.4.2024, 24.09.2024 and final notice was issued on 24.4.2025. This office is in the process of filing an appeal before appropriate forum for admitting claims w.r.t. Penalty, Rental Dues and other dues.</p> <p>The proposal for cancellation of LoA, issued to Greentech Paper Boards Private Limited was examined by the Unit Approval Committee.</p>	After deliberations, the Committee deferred the cancellation of LOA of the Unit and requested the Unit representative to submit their reply with concrete action plan for repayment of dues and commencement of production.

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
4.15	M/s. Interweave Dysn Corp	Cancellation of LoA	<p>M/s. Interweave Dysn Corp was issued LoA No. 8/58/2012/SEZ dated 11.01.2012 for setting up their Unit in MEPZ-SEZ, Tambaram. The LoA issued to them is valid till 15.01.2025. Show Cause Notice dated 17.3.2023 was issued for non-achievement of NFEE and Order in Original dated 8.2.2024 was issued. Their rental dues as on 31.3.2025 is ₹1,32,62,740/- which is yet to be recovered from the unit. Notice for payment of rental dues was issued on 24.4.2025. This office is in the process of filing an appeal before appropriate forum for admitting claims w.r.t. Penalty, Rental Dues and other dues.</p> <p>The proposal for cancellation of LoA, issued to M/s. Interweave Dysn Corp was examined by the Unit Approval Committee.</p>	After deliberations, the Committee deferred the cancellation of LOA of the Unit, as the Unit representative requested for a Personal Hearing. Hence, unit was advised to request for a Personal Hearing along with a detailed proposal on commencing production and repayment of dues.



Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
4.16	M/s. S.M. Elangovan Spices Pvt. Ltd.	Change in Name of the Entity	<p>M/s. S.M. Elangovan Spices Pvt. Ltd., a SEZ unit in MEPZ-SEZ, Tambaram has requested for change in the name of their Unit on account of Board Resolution.</p> <p>The details of name change is as under : Current Name : M/s. S.M. Elangovan Spices Pvt. Ltd. Proposed Name : M/s. Venkat Trading Company</p> <p>The proposal of the Unit was examined by the Unit Approval Committee.</p>	<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. The Unit representative was also informed of the MEPZ re-development plan</p>

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
4.17	M/s. Bosch Global Software Technologies Pvt. Ltd.	To add Other Contract Food Service and Restaurant Service in the default list of Authorised Services.	<p>M/s. Bosch Global Software Technologies Pvt. Ltd., a SEZ Unit in KGISL SEZ, Coimbatore has requested to add "Other Contract Food Services and Restaurant Service" in the default list of Authorised Services approved by DOC vide letter No. D.12/19/2013-SEZ dated 2/1/2018.</p>	<p>After deliberations the Committee deferred the proposal for further discussions and seeking information from Specified Officer's on other SEZs conducting similar activity.</p>

The meeting concluded with a vote of thanks.



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