

Minutes of the UAC meeting held on 23.06.2025

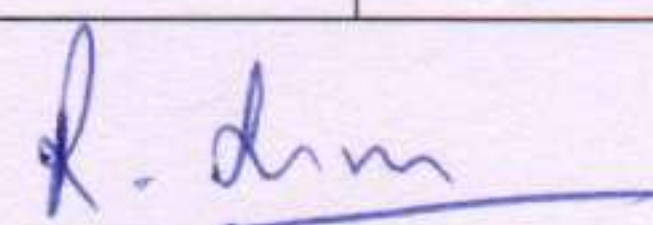
Minutes of the 6th Meeting of Unit Approval Committee (2025-26 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry, and Andaman & Nicobar Islands held on 23.06.2025 at 11.00 a.m. in the Conference Hall of M/s. HTC Global Pvt. Ltd., MEPZ-SEZ, Tambaram, Chennai.

The 6th Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry, and Andaman & Nicobar Islands was held on 23.06.2025 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	Nedoumaran.T, I.R.S	Deputy Commissioner (Customs), MEPZ-SEZ	Member
3	M. Aswin, I.R.T.S	Dy. Development Commissioner, MEPZ SEZ	Member
4	Prabu Kumar. K	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	B. Indira, I.R.S.,	Specified Officer, MEPZ SEZ	Member
10	M. Sitalakshmi	Assistant Commissioner of Customs, Chennai	Member

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
06.01	M/s. SDP Contingent Workforce Solutions Pvt Ltd	Setting up a New SEZ Unit	The proposal of M/s. SDP Contingent Workforce Solutions Pvt Ltd, for setting up their SEZ unit in MEPZ SEZ, Tambaram, Chennai undertaking ' IT/ITES (Software Development and IT-Enabled Services and Business Support Services) ' with a projected investment of ₹ 0.23 Crore and projected NFEE of ₹ 5.21 crore over a period of 5 years with an employment generation of 8 persons was examined by the Unit Approval Committee	After deliberations, the Committee approved the proposal in terms of Rule 18(2) of the SEZ Rules, 2006.

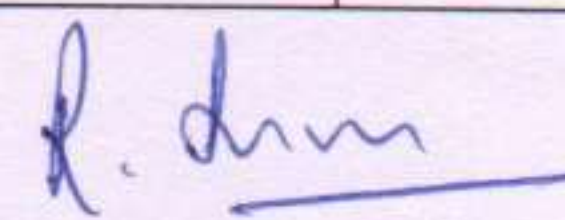


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Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
06.02	M/s. Inventurus Knowledge Solutions Limited	Setting up a New SEZ Unit	The proposal of M/s. Inventurus Knowledge Solutions Limited, for setting up their SEZ unit in KGISL SEZ, Coimbatore for undertaking ' Computer Software and IT Enabled Services ' with a projected investment of ₹ 11.87 Crore and projected NFEE of ₹ 854.99 crore over a period of 5 years with an employment generation of 1647 persons was examined by the Unit Approval Committee.	After deliberations, the Committee approved the proposal in terms of Rule 18(2) of the SEZ Rules, 2006.

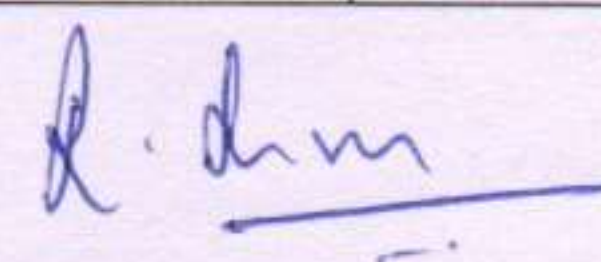
Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
06.03	M/s. Sterling Global Logistics	Setting up a New SEZ Unit	The proposal of M/s. Sterling Global Logistics, for setting up their SEZ unit in Integrated Chennai Business Park India Pvt. Ltd., FTWZ, Ponneri Taluk, Tiruvallur District for undertaking ' Warehousing and Logistics Services Including Permissible Value Added Services ' with a projected investment of ₹ 0.16 Crore and projected NFEE of ₹ 1.97 Crore over a period of 5 years with an employment generation of 5 persons, was examined by the Unit Approval Committee.	After deliberations, the Committee approved the proposal in terms of Rule 18(2) of the SEZ Rules, 2006.

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
06.04	M/s. Three Mount Impex Private Limited	Setting up a New SEZ Unit	The proposal of M/s. Three Mount Impex Private Limited, for setting up their SEZ unit in Integrated Chennai Business Park India Pvt. Ltd., FTWZ, Ponneri Taluk, Tiruvallur District for undertaking ' Warehousing, Logistics and Trading Including Permitted Value Added Services ' with a projected investment of ₹ 0.02 Crore and projected NFEE of ₹ 2.69 Crore over a period of 5 years with an employment generation of 3 persons, was examined by the Unit Approval Committee.	After deliberations, the Committee approved the proposal in terms of Rule 18(2) of the SEZ Rules, 2006.

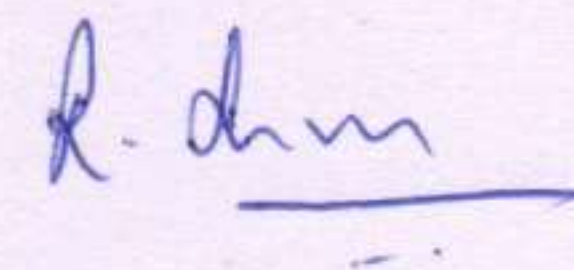


Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
06.05	M/s. Three Mount Impex Private Limited	Setting up a New SEZ Unit	The proposal of M/s. Three Mount Impex Private Limited, for setting up their SEZ unit in NDR Infrastructure Pvt. Ltd., FTWZ SEZ, Ponneri Taluk, Tiruvallur District for undertaking ' Warehousing Logistics Services Including Permissible Value Added Services ' with a projected investment of ₹ 0.10 Crore and projected NFEE of ₹ 16.83 Crore over a period of 5 years with an employment generation of 7 persons, was examined by the Unit Approval Committee.	After deliberations, the Committee approved the proposal in terms of Rule 18(2) of the SEZ Rules, 2006.

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision																		
06.06	M/s. Invigo Tea Private Limited	Acquiring an Additional Area	<p>M/s. Invigo Tea Private Limited, a SEZ unit in M/s.CCCL Pearl City Food Port SEZ, Tuticorin has requested this office for approval to acquire an additional space of 1740.82 sq. meters in the SEZ. The unit has stated that the total area after acquisition would be 3182.67 Sq. mtrs. The reason stated by the unit is business expansion.</p> <p>The Unit has also revised its projections consequent on the acquisition of the additional area, which are given below:</p> <table><tr><td></td><td>Actuals achieved till 2024-25</td><td>Revised Projection</td></tr><tr><td>Investment (₹ in Cr)</td><td>5.36</td><td>6.22</td></tr><tr><td>Exports (₹ in Cr)</td><td>108.00</td><td>122.22</td></tr><tr><td>FE Outgo (₹ in Cr)</td><td>52.85</td><td>61.55</td></tr><tr><td>NFEE (₹ in Cr)</td><td>55.16</td><td>60.66</td></tr><tr><td>Employment</td><td>112</td><td>140</td></tr></table> <p>The proposal of the Unit for the acquisition of additional space was examined by the Unit Approval Committee.</p>		Actuals achieved till 2024-25	Revised Projection	Investment (₹ in Cr)	5.36	6.22	Exports (₹ in Cr)	108.00	122.22	FE Outgo (₹ in Cr)	52.85	61.55	NFEE (₹ in Cr)	55.16	60.66	Employment	112	140	After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006.
	Actuals achieved till 2024-25	Revised Projection																				
Investment (₹ in Cr)	5.36	6.22																				
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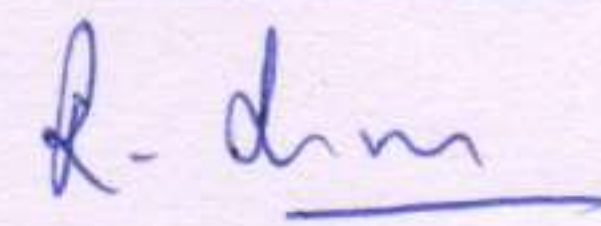


Agenda No.	Name of the Unit/ Developer	Subject	Agenda of the Unit	UAC Decision																																		
06.07	M/s. Invigo Tea Private Limited	Inclusion of additional items under Broad-banding	<p>M/s. Invigo Tea Private Limited, a SEZ unit in M/s.CCCL Pearl City Food Port SEZ, Tuticorin has requested this office to include the following additional item under Broad-banding due to business expansion.</p> <table><tr><th>Sl. no</th><th>Items</th><th>HSN Code</th><th>Annual capacity</th></tr><tr><td>1</td><td>Chocolate Coco in powder form not containing added sugar or other sweetening matter</td><td>18050000</td><td>2,40,000 kgs</td></tr><tr><td>2</td><td>Coco Powder containing added sugar or other sweetening matter</td><td>18061000</td><td>2,40,000 kgs</td></tr><tr><td>3</td><td>Ginger Powder (Granules/ Crushed)</td><td>09101210</td><td>4,92,480 kgs</td></tr></table> <p>The Unit has also revised its projections due to broad banding, which are given below:</p> <table><tr><th></th><th>Actuals achieved till 2024-25</th><th>Revised Projection</th></tr><tr><td>Investment (₹ in Cr)</td><td>5.36</td><td>6.22</td></tr><tr><td>Exports (₹ in Cr)</td><td>108.00</td><td>122.22</td></tr><tr><td>FE Outgo (₹ in Cr)</td><td>52.85</td><td>61.55</td></tr><tr><td>NFEE (₹ in Cr)</td><td>55.16</td><td>60.66</td></tr><tr><td>Employment</td><td>112</td><td>140</td></tr></table> <p>The proposal of the Unit for inclusion of additional items under broad-banding was examined by the Unit Approval Committee.</p>	Sl. no	Items	HSN Code	Annual capacity	1	Chocolate Coco in powder form not containing added sugar or other sweetening matter	18050000	2,40,000 kgs	2	Coco Powder containing added sugar or other sweetening matter	18061000	2,40,000 kgs	3	Ginger Powder (Granules/ Crushed)	09101210	4,92,480 kgs		Actuals achieved till 2024-25	Revised Projection	Investment (₹ in Cr)	5.36	6.22	Exports (₹ in Cr)	108.00	122.22	FE Outgo (₹ in Cr)	52.85	61.55	NFEE (₹ in Cr)	55.16	60.66	Employment	112	140	After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.
Sl. no	Items	HSN Code	Annual capacity																																			
1	Chocolate Coco in powder form not containing added sugar or other sweetening matter	18050000	2,40,000 kgs																																			
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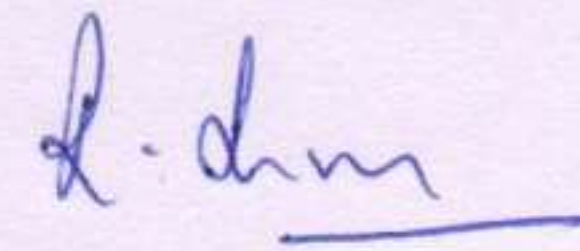
Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
06.08	M/s. Vee Imaging Solutions Pvt. Ltd.	Change in Implementing Agency	<p>M/s. Vee Imaging Solutions Pvt. Ltd. a SEZ Unit in ELCOT SEZ, Jagirammalayam, Salem has requested this office for change in Implementing Agency, on account of Business Transfer Agreement.</p> <p>The details of Implementing Agency is as under : Current Implementing Agency : M/s. Vee Imaging Solutions Private Limited. Proposed Implementing Agency : M/s. Vee Technologies Private Limited</p> <p>The Unit has furnished the relevant document in this regard. The proposal of the Unit was examined by the Unit Approval Committee.</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.

Agenda No.	Name of the Co-Developer	Subject	Agenda of the Unit	UAC Decision															
06.09	M/s. Cella Warehousing Private Limited	Change in the List of Directors	<p>M/s. Cella Warehousing Private Limited, Co-Developer of M/s. J Matadee FTWZ SEZ has requested this office for a change in the List of Directors of their Company due to resignation of one Director.</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>Neeraj Kumar</td><td>Neeraj Kumar</td></tr><tr><td>2</td><td>Sanjeev Jain Kumar</td><td>Sanjeev Jain Kumar</td></tr><tr><td>3</td><td>Aditya Sikri</td><td>Aditya Sikri</td></tr><tr><td>4</td><td>Pratik Bajranglal Tibrewala</td><td>-</td></tr></table> <p>The Co-developer has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. Cella Warehousing 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	Neeraj Kumar	Neeraj Kumar	2	Sanjeev Jain Kumar	Sanjeev Jain Kumar	3	Aditya Sikri	Aditya Sikri	4	Pratik Bajranglal Tibrewala	-	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	Neeraj Kumar	Neeraj Kumar																	
2	Sanjeev Jain Kumar	Sanjeev Jain Kumar																	
3	Aditya Sikri	Aditya Sikri																	
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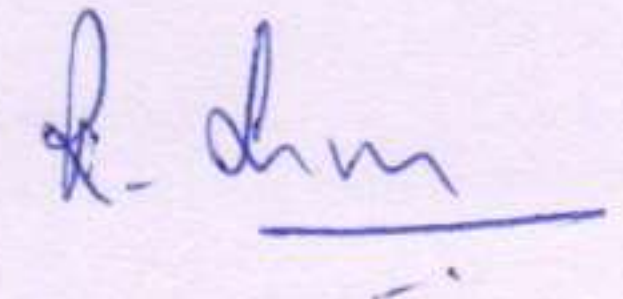
Agenda No.	Name of the Co-Developer	Subject	Agenda of the Unit	UAC Decision															
06.10	M/s. Vessel Warehousing Private Limited	Change in the List of Directors	<p>M/s. Vessel Warehousing Private Limited, Co-Developer of M/s. J Matadee FTWZ SEZ has requested this office for a change in the List of Directors of their Company due to resignation of one Director.</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>Neeraj Kumar</td><td>Neeraj Kumar</td></tr><tr><td>2</td><td>Sanjeev Jain Kumar</td><td>Sanjeev Jain Kumar</td></tr><tr><td>3</td><td>Aditya Sikri</td><td>Aditya Sikri</td></tr><tr><td>4</td><td>Pratik Bajranglal Tibrewala</td><td>-</td></tr></table> <p>The Co-Developer has furnished the relevant documents in this regard.</p> <p>The proposal of M/s. Vessel Warehousing 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	Neeraj Kumar	Neeraj Kumar	2	Sanjeev Jain Kumar	Sanjeev Jain Kumar	3	Aditya Sikri	Aditya Sikri	4	Pratik Bajranglal Tibrewala	-	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	Neeraj Kumar	Neeraj Kumar																	
2	Sanjeev Jain Kumar	Sanjeev Jain Kumar																	
3	Aditya Sikri	Aditya Sikri																	
4	Pratik Bajranglal Tibrewala	-																	

Agenda No.	Name of the Developer	Subject	Agenda of the Unit	UAC Decision
06.11	M/s. J. Matadee Free Trade Warehousing Zone Private Limited	Procurement of Materials	<p>M/s. J. Matadee Free Trade Warehousing Zone Private Limited – Developer of the SEZ, Chennai has submitted a list of Indigenous materials for an estimated value of ₹ 16.5483 crore with a Duty Foregone Value ₹ 2.6650 crore for the authorized operations viz. Construction of Buildings / Warehouses in the SEZ. The list of materials has been certified by a Chartered Engineer.</p> <p>The request was examined by the Unit Approval Committee.</p>	After deliberations, the proposal of the Developer was approved by the Committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.



Agenda No.	Name of the Developer	Subject	Agenda of the Unit	UAC Decision
06.12	M/s. Perungudi Real Estates Private Limited	Procurement of Materials	<p>M/s. Perungudi Real Estates Private Limited – Developer of the SEZ, Chennai has submitted a list of Indigenous materials for an estimated value of ₹ 0.6234 crore with a Duty Foregone Value ₹ 0.1370 crore for the authorized operations viz. Providing Infrastructure Facilities in the SEZ. The list of materials has been certified by a Chartered Engineer.</p> <p>The request was examined by the Unit Approval Committee.</p>	After deliberations, the proposal of the Developer was approved by the Committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision								
06.13	M/s. Larsen & Toubro Limited (L&T Shipbuilding)	Setting up of a Solar Power Plant by the Unit	<div>M/s. Larsen & Toubro Limited (L&T Shipbuilding), a SEZ Unit in L&T Shipbuilding SEZ, Kattupalli has requested this office to set up the following :</div> <table><tr><th>Sl. No</th><th>Amenities</th><th>Location</th><th>Area in Sq. mtr</th></tr><tr><td>1</td><td>Setting up of Solar Power Plant to be around 3 MWp DC / 2.5 MW AC (2500 Kilowatt) exclusively for Unit Authorised Operation</td><td>Surve No.11, 19, L&T Shipbuilding SEZ, Kattupalli Village, Ponneri Taluk, Tiruvallur District – 600120.</td><td>Open Yard – 60,702 Sq. Mtr Land – 15 Acre</td></tr></table> <div>The proposal was examined by the Unit Approval Committee.</div>	Sl. No	Amenities	Location	Area in Sq. mtr	1	Setting up of Solar Power Plant to be around 3 MWp DC / 2.5 MW AC (2500 Kilowatt) exclusively for Unit Authorised Operation	Surve No.11, 19, L&T Shipbuilding SEZ, Kattupalli Village, Ponneri Taluk, Tiruvallur District – 600120.	Open Yard – 60,702 Sq. Mtr Land – 15 Acre	After deliberations, the Committee approved the same in terms of Office Memorandum No. K-43014(16)/8/2020-SEZ dated 7.6.2021 and 7.3.2024 issued by Department of Commerce, GOI.
Sl. No	Amenities	Location	Area in Sq. mtr									
1	Setting up of Solar Power Plant to be around 3 MWp DC / 2.5 MW AC (2500 Kilowatt) exclusively for Unit Authorised Operation	Surve No.11, 19, L&T Shipbuilding SEZ, Kattupalli Village, Ponneri Taluk, Tiruvallur District – 600120.	Open Yard – 60,702 Sq. Mtr Land – 15 Acre									



Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
06.14	Iswarya Health Private Limited	Change of name of the Entity	<p>M/s. Iswarya Health Private Limited, a SEZ Unit in MEPZ SEZ, Chennai has requested to change the name of the Entity to Chengene Private Limited based on Board Resolution of the Unit. They stated that they are having hospital facilities around 60 branches in the same name. Hence, they are facing issues while applying Govt. and Other Department Licenses related with their R & D and other pharma products manufacturing process. So, they have planned to change the name of the entity as instructed by DSIR (Department of Scientific and Industrial Research).</p> <p>The request 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 decision whether to revise the rent, will be taken in the next Authority meeting.</p>

The meeting concluded with a vote of thanks.

(ALEX PAUL MENON)

CHAIRPERSON, UNIT APPROVAL COMMITTEE
& DEVELOPMENT COMMISSIONER