

Agenda notes for the 217th (4th meeting of 2026 Odisha UAC series) Unit Approval Committee Meeting for Odisha SEZs to be held on 29/08/2026 at 11.30 am under the Chairmanship of Shri Deen Bandhu Singh, CSS, Zonal Development Commissioner, Falta Special Economic Zone in the Conference room of TATA steel Special Economic Zone, Gopalpur, Odisha

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Agenda for 217th Unit Approval Committee Meeting for SEZs, Odisha.

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Agenda No.217.1- Ratification of the Minutes of the 213th Meeting of the Unit Approval Committee held on 26.05.2026.

Minutes of the 213th meeting were circulated among all the members. As no comment was received, the committee may ratified the minutes and confirmed the same

Agenda no.217.2

Sub: Application of M/s SicSem Private Ltd for the setting up of a new semiconductor manufacturing unit at IDCO-2, Odisha

M/s SiCSem Private Limited, vide its SEZ Online Request ID No. 112600006131 dated 14.08.2026, has submitted an application for setting up a new SEZ unit for manufacture of semiconductor devices under the SEZ Act, 2005 and SEZ Rules, 2006, with ITC (HSN) Codes 85411000 (SiC Diodes) and 85412900 (SiC MOSFETs), at Infovalley-II, Revenue Mouza Arisol, Jatni Tahasil, District Khordha, Odisha – 751022, under the jurisdiction of Falta SEZ, in Form-F.

The proposed unit is to be established over an area of approximately 21.889 acres (Notified area of IDCO-2 SEZ) comprising Revenue Plot No. 324(P) & 322/379/597, corresponding to IDCO Plot Nos. S2-IT-27, S2-IT-28, S2-IT-31 and S2-IT-31/A at Info valley-II, Arisol, Jatni Tahasil, Khordha, Odisha. The company has proposed an integrated Silicon Carbide (SiC) semiconductor manufacturing facility covering manufacturing, fabrication, assembly, testing, marking, and packaging of semiconductor devices.

The details are as follows.

Sl. No.	Examination Point	Information as per application	Remarks
1.	Name of the applicant unit and Regd. /Head Office address. Email & Telephone No. Name of the Bank and A/C. No. IEC No. PAN No. UDYAM Registration No. GST No.	M/s SiCSem Private Limited Registered Office: New No. 2/1, Old No. 32/1, North Crescent Road, T. Nagar, Chennai – 600017, Tamil Nadu, India Request ID: 112600006131 rajeev@sicsem.com 91-8939851367 ICICI Bank Limited, R.A. Puram, Chennai A/c No.: 21205010119 IEC -ABMCS4310H PAN: ABMCS4310H NA GSTIN: 33ABMCS4310H1Z1	

2.	About Company/Firm/ Directors/ Promoters	Name of the DIRECTOR (s) 1. Mr. Ranjit Pendurthi , 1095, Azure Oceanic Sky 5, No. 40, South Canal Bank Road, R.A. Puram, Raja Annamalaipuram, Chennai – 600028.DIN-01952929 2. Mr. Guru Thalapaneni -2nd B Cross, Kathriguppe Main Road, Vivekanandanagar, BSK 3rd Stage ITI Layout, Banashankari I II Stage, Bengaluru South, Karnataka – 560085.DIN-03364095 3. Mr. Subrahmanyam, Meenakshi Sundaram , 3B, Ram Thulasi Apartment, No. 20 Melony Road, Thiyagaraya Nagar, Chennai – 600017.DIN-01176085 4. Mrs. Padma Chandrasekaran , 1C, 4th Street, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600004.DIN-06609477																						
3.	Whether the applicant has been issued any industrial license or LOI/LOA under EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No., date of issue, items of manufacture and progress of implementation of each project (Refer Para XII(i) of Form F of SEZ Rules, 2005)	No																						
4.	Whether proof of address/residence of Director(s) has been furnished/ Nature of the documents to be indicated	<table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name of Director</th> <th>PAN</th> <th>Aadhaar No.</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Ranjit Pendurthi</td> <td>ADKPR1327C</td> <td>4031 3347 3606</td> </tr> <tr> <td>2</td> <td>Guru Thalapaneni</td> <td>AMMPT0907D</td> <td>2886 3699 8052</td> </tr> <tr> <td>3</td> <td>Subrahmanyam Meenakshisundaram</td> <td>AAFPM3019G</td> <td>5079 6721 1066</td> </tr> <tr> <td>4</td> <td>Padma Chandrasekaran</td> <td>AACPC2174K</td> <td>5324 2427 1821</td> </tr> </tbody> </table>			Sl. No.	Name of Director	PAN	Aadhaar No.	1	Ranjit Pendurthi	ADKPR1327C	4031 3347 3606	2	Guru Thalapaneni	AMMPT0907D	2886 3699 8052	3	Subrahmanyam Meenakshisundaram	AAFPM3019G	5079 6721 1066	4	Padma Chandrasekaran	AACPC2174K	5324 2427 1821
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5.	Whether MSME registered	No																						
6.	Whether online payment of Rs.5000/- done?	Paid ₹5,000/- vide Transaction Ref. No. 0408260058993 dated 04.08.2026 through BharatKosh.gov.in towards SEZ Unit Application Fee																						
7.	Whether copies of IT Returns of Proprietor/All Partners/Directors for last 3 years or Audited balance sheet for last 3 years	The applicant has Submitted audited balance sheet of holding company and ultimate parent Company for the last three years.																						

	rs in case of companies have been furnished				
8.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification Production capacity	ITCHS Code ITC(HS) Code – 85411000 ITC(HS) Code – 85412900	Item Description Semiconductor devices – SiC Diodes Semiconductor devices – SiC MOSFETs Unit: Nos. Annual Capacity:	Unit Nos Nos	Annual Capacity 48,00,000 9,12,00,000
9.	Whether the proposal envisages permission for sub-contracting part production in DTA	No			
10.	In case of Private Limited Company, the copy of Memorandum of Association submitted	Submitted			MOA/AOA and Certificate of Incorporation submitted.
11.	Marketing tie-up/arrangement envisaged?	No, marketing tie up at present. Necessary arrangement will be made in future.			
12.	Requirement of power	25,321 KVA			
13.	Requirement of built-up area	88,581.64 Sq. Mtrs.			
14.	Requirement of water	2,738 Kilo Litres			
15.	Whether provisional offer of allotment for space from the Developer enclosed	Submitted			IDCO allotment/lease documents relating to the proposed land have been submitted. The proposed land is approximately 21.889 acres(notified area) at Info valley-II, Khardha.

16.	Investment in plant and machinery:	1) Plant & Machinery				
			In INR (in lakh)			
		Indigenous	79262.50			
		Imported CIF value	221362.50			
		Total	300625.00			
		Capital Goods, Raw Materials and Inputs/Services				
		Sl. No.	Particulars	Import (₹ Lakh)	Indigenous (₹ Lakh)	Total (₹ Lakh)
		1.	Capital Goods	2,21,362.60	79,282.50	3,00,645.10
		2.	Raw Materials, Consumables, Packing Materials, Fuel etc. for 5 years	1,43,734.69	71,867.35	2,15,602.04
		3.	Inputs/Services	14,086.00	2,11,290.00	2,25,376.00
			Total	3,79,183.29	3,62,439.85	7,41,623.14
17.	Financial arrangement envisaged: source of finance, including financial status of promoter (s)	Promoter Contribution: ₹1,95,625 lakh Central Government Contribution (Capital Subsidy): ₹70,000lakh State Government Subsidy Contribution, Govt. of Odisha: ₹35,000lakh				
18.	FOB value of exports during the first 5 years (in lacs)	1st Year – ₹16,500 lakh 2nd Year – ₹1,00,000 lakh 3rd Year – ₹1,65,000 lakh 4th Year – ₹2,10,000 lakh 5th Year – ₹2,12,800 lakh Total – ₹7,04,300 lakh				
19.	Foreign Exchange Outgo for the first 5 years (in lacs)	1st Year – ₹16,657.35 lakh 2nd Year – ₹39,873.16 lakh 3rd Year – ₹56,943.47 lakh 4th Year – ₹68,701.14 lakh 5th Year – ₹69,820.82 lakh Total – ₹2,51,995.94 lakh				
20.	Net Foreign Exchange earnings for the first five year (1)-(2)	1st Year – (₹157.35 lakh) 2nd Year – ₹60,126.84 lakh				

		3rd Year – ₹1,08,056.53 lakh 4th Year – ₹1,41,298.86 lakh 5th Year – ₹1,42,979.18 lakh Total – ₹4,52,304.06 lakh	
21.	Value Addition (%) proposed	NA	
22.	Whether the items proposed to be manufactured envisage pollution?	Yes, the unit submitted that approximately 2,750 KLD wastewater , comprising domestic sewage and industrial effluent. The company has proposed a MBR-based STP and WWTP with AOP, UF, RO and Evaporator/Crystallizer for Zero Liquid Discharge.	Pollution-control undertaken submitted.
23.	Whether proposal is for manufacturing, trading or services	Manufacturing	Manufacture of semiconductor devices, including SiC Diodes and SiC MOSFETs.
24.	Whether Foreign Technology agreement envisaged	yes	Foreign collaborator: Clas-SiC Wafer Fab Ltd., Avenue Industrial Estate, Lochgelly, Fife, United Kingdom, KY5 9 HQ.
25.	Whether then applicant or any of the Partner/Director who are also Partners/Directors or another company or firm its associate concerns are being proceeded against or have been debarred from getting any license/letter of Intent/Letter of Permission under Foreign Trade (Development and regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Ex	No	

	cise Act, 1944 (Refer Para XII (ii) or FORM ‘F’ of SEZ Rules, 2006																												
26	capital structure and shareholding pattern	<table><tr><th>Particulars</th><th>Amount / Holding</th></tr><tr><td>Authorized Capital</td><td>₹10 lakh</td></tr><tr><td>Subscribed Capital</td><td>₹5 lakh</td></tr><tr><td>Paid-up Capital</td><td>₹5 lakh</td></tr><tr><td>Foreign Holding</td><td>Nil</td></tr><tr><td>NRI Holding</td><td>Nil</td></tr><tr><td>Resident Holding</td><td>₹5 lakh</td></tr></table> <table><tr><th>Shareholder</th><th>No. of Shares</th><th>% Holding</th></tr><tr><td>Neon Infra Private Limited</td><td>35,000</td><td>70%</td></tr><tr><td>Guru Thalapeneni (Director)</td><td>15,000</td><td>30%</td></tr><tr><td>Total</td><td>50,000</td><td>100%</td></tr></table>	Particulars	Amount / Holding	Authorized Capital	₹10 lakh	Subscribed Capital	₹5 lakh	Paid-up Capital	₹5 lakh	Foreign Holding	Nil	NRI Holding	Nil	Resident Holding	₹5 lakh	Shareholder	No. of Shares	% Holding	Neon Infra Private Limited	35,000	70%	Guru Thalapeneni (Director)	15,000	30%	Total	50,000	100%	
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27.	Whether the application has been received online	Yes, SEZ Online Request ID No. 112600006131 dated 14.08.2026.																											
28.	Board Resolution for power to sign all documents	Submitted	Board Resolution aut																										

			horizing setting up of SEZ unit/signing of documents submitted.
29.	Notarized undertaking	Submitted	
30.	Employment	Men – 1,080; Women – 190; Transgender – 0; Total – 1,270	
31	Name of the Foreign Collaborator	Clas-SiC Wafer Fab Ltd., Avenue Industrial Estate, Lochgelly, Fife, United Kingdom, KY5 9HQ.	
32	the source of finance for the proposed project at Falta SEZ	The funding is proposed through Central/State Government subsidy, transfer of assets, and Ultimate Promoter Contribution.	
33	The NOC from Falta SEZ for allotment of land.	IDCO allotment/lease documents in respect of the proposed land have been submitted by the unit.	
34	Declaration regarding complying the existing pollution control norms.	submitted	

SiCSem Pvt. Ltd. is one of the semiconductor projects approved by the Union Cabinet under the India Semiconductor Mission (ISM) in August 2025. The project has recommendation of financial support from both the Central Government and the Government of Odisha. The Central Government support under ISM has a ceiling of ₹700 crore. In addition to this, the Odisha Technical & Financial Assessment Group (OTFAG) has recommended State fiscal support of ₹350 crore for this project. The project has received significant support from both the Central Government and the Government of Odisha.

In terms of Rule 18(1) of the sez Rules ,2006 the unit approval committee may approve or approve with modification or reject a proposal placed before it under sub rule (2) of rule 17.

The matter is placed before the UAC for consideration.

Agenda No -217.3

Subject: Approval of Default List of Services required for Authorized Operations of Heterogenous Integration Packaging Solutions Private Limited (SEZ Developer).

Kindly refer to the application dated 20.07.2026 submitted by M/s Heterogenous Integration Packaging Solutions Private Limited requesting approval of the 67 Nos of default list of d services required for authorized operations of its SEZ project at IDCO, Jatni, Khordha, Odisha. The request has been made with reference to MOC&I Instruction Nos. 79 and 94

1.	Name of the SEZ(Developer)	M/s Heterogenous Integration Packaging Solutions Private Limited, SEZ
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2	Formal LoA No. & date	K-43016/17/2026-sez dated 12.06.2026
3.	Location	IDCO, Plot No. S1-IT-02, Village- Goudakasipur, Tahasil Jatni, Dist. Khordha, Odisha
4	Registered office address	IDCO Plot No. E/43, Rev Plot No. 1P, Khata No. 612, AT-CIE, Kalarahanga, Khordha, Bhubaneswar, Odisha – 751024, India
5	Rule position	Instruction No 94 dated 08.05.2019 of the Department of Commerce.

The said developer requested the following 67 nos of default services with justification

Sl. No.	Specified Service	Justification
1	Airport Authority Services	Such services are provided by Airport Authority of India in relation to handling of cargo, etc for material landed at Airports which are under the control and supervision of Airport Authority of India (AAI).
2	Architect Services	These services are provided by Professional Architects who are registered under section 23 of the Architects Act, 1972 in respect of advice at the preliminary stage of initial sketches, specifications and drawing of plans and consist of providing detailed drawings, approval of the drawings from the concerned Authorities, supervision at each stage of our construction/fit out work and till the point when the final completion is done.
3	Asset Management Services	Required for managing our investment made out of the reserves of our SEZ.
4	Advertising Agency Services	Required for promotion of service offerings through Internet, Print and other media for Authorized operations.
5	Airport Services	These services are provided in an airport by a person authorized by it, or any other person having charge of management of Airport in relation to handling of cargo, landing charges, parking and housing charges etc., which will be charged in case of imports of goods through Air by us for our Authorized operations.

6	Banking & Other Financial Services	Such services required for availing banking services, Loans, funding and other banking-related services for SEZ.
7	Business Exhibition Services	Such services are required for taking part in any exhibition or Expo for showcasing our services.
8	Cargo Handling Services	These services are required for loading, unloading, packing or unpacking of cargo and include cargo handling services provided for freight in special containers or for non-containerized freight, services provided by a container freight terminal or any other freight terminal, for all modes of transport in relation to goods procured by us for Authorized operations.
9	Chartered Accountant Services	For availing professional accounting, auditing and other services from qualified Chartered Accountants.
10	Cleaning Activity Services	For cleaning and housekeeping of our SEZ premises.
11	Clearing & Forwarding Agents Services	Services provided by any person who is engaged in providing any service, either directly or indirectly, connected with the clearing and forwarding operations in any manner to any other person and includes a consignment agent in relation to import consignment clearance for our Authorized operations.
12	Commercial or Industrial Construction Services	Required for interior fit-out works of our SEZ.
13	Company Secretary Services	Required for handling company law-related matters.
14	Computer Network Services	Required for execution of LAN networking and other networking for our SEZ premises.
15	Consulting Engineer's Services	Such services are required for overall management of the project during fit-out work, including negotiations with vendors, BOQ finalization, etc., and are rendered by any professionally qualified engineer or anybody corporate or any other firm who, either directly or indirectly, renders any advice, consultancy or technical assistance in any manner.
16	Cost Accountants Services	For handling cost audit and other costing related matters.
17	Courier Services	For sending couriers from our SEZ.
18	Credit Rating Agency Services	Such services are required in relation to getting the credit rating done for our SEZ in order to avail funding from various financial institutions.

19	Custom House Agent Services	Such services are required for customs clearance of our imported goods from port of landing and SEZ and are provided by Licensed Customs Brokers who are authorized to perform such activity.
20	Commercial Training & Coaching Services	Said services are required in relation to conducting and organizing training, coaching, seminars etc. for our employees at SEZ location.
21	Convention Services	For organizing conventions and seminars for knowledge development of our SEZ employees.
22	Copyright Services	Such services are required for obtaining copyright for our contents, products etc.
23	Design Services	These services are required for preparation of designs like furniture designs and layout, aesthetic designs, logos, 3D designs of our office premises, websites, corporate identity designs, graphics etc. which are in relation to our Authorized operations.
24	Development & Supply of Content Services	This service is required for development and digital content, video clippings for our authorized operations.
25	Erection, Commission & Installation Services	Required for electrical fittings, HVAC, etc. in our SEZ.
26	General Insurance Business Services	Required for Insurance of Computers, office assets etc.
27	Goods Transport Agency Services	Said services are required for transportation of goods from one location to another.
28	Information Technology Software Services	For availing software and other support services in relation to various software packages for our SEZ.
29	Interior Decorator Services	Such services are required in relation to planning, advice, consultancy, design, technical assistance and beautification of our office premises and can be provided by any person other than a Registered Architect.
30	Internet Communication Services	for availing internet and telecommunication services for sez
31	Intellectual Property Services	required in relation to obtaining copyright and brand
32	Legal Consultancy Services	These services would be required in connection with drafting of any legal document, replies to any Government department queries, representation before any authority, legal guidance on any critical matter, etc. for authorized operation.
33	Management, Maintenance or Repair Services	For AMC, repair and maintenance of our equipment, fixtures and other allied accessories installed in our SEZ premises.

34	Manpower Recruitment & Supply Agency Services	Requirement for hiring employees, housekeeping manpower, etc.
35	Market Research Agency Services	For availing services of service providers for conducting market research activities for authorized operations.
36	Other Port Services	Such services are provided by other ports i.e., minor ports in India, for handling and storage of goods at such port and are required by us in relation to our imported consignment for Authorized operations.
37	Outdoor Caterer Services	For providing food facility during various events and clients' visits within SEZ premises. Such facility is also required for visitors visiting our SEZ premises on a day-to-day basis for authorized operations.
38	Packing Activity Services	Said services are required for packaging and movement of goods from one place to another.
39	Port Services	Such services are provided by major ports in India for handling and storage of goods at such port and are required by us in relation to our imported consignment for Authorized operations.
40	Processing & Clearing House Services	Such services are required for processing of our investment, clearance through settlement commission etc.
41	Renting of Immovable Property Services	These services are required in connection with immovable property taken on lease from SEZ Developer for authorized operation.
42	Security Agency Services	For deputing security guards in our SEZ premises.
43	Site Formation & Clearance, Excavation, Earth Moving	Such services are required for clearance of waste material from site, debris etc.
44	Storage & Warehousing Services	These services would be required in relation to storage or warehousing of goods, etc. after clearance of goods from Port during and after the development of our SEZ project.
45	Supply of Tangible Goods	For hiring of tangible goods on rent basis such as DG sets, welding machine etc., Computers, printers etc.
46	Survey & Map Making Services	Such services are required for conducting survey and master plan for interior fitout works or any other developmental activities.
47	Scientific or Technical Consultancy Services	For availing technical and other services required in relation to servers, technical equipment's etc.
48	Sound Recording Studio or Agency Services	sound recording services are required developing an audio clip for customer support product demo or LLP profile in an audio-mode for our sez activites

49	Technical inspection and certification	Taking over hand over of facility to ensure no technical problems are there in any of the Equipment's
50	Technical Testing & Analysis Services	Such services are required in relation to physical, chemical, biological or any other scientific testing or analysis of information technology software or any immovable property, but does not include any testing or analysis service provided in relation to human beings or animals and are provided by any agency or person engaged in performance of such services.
51	Telecommunication Services	Required for telecom facility in SEZ.
52	Transport of Goods by Air Services	For procurement of goods through Air Cargo.
53	Transport of Goods by Rail Services	For transportation of goods through Railways for Authorized operations.
54	Transport of Goods by Road Services	Said services are required in relation to transportation of goods by road required for authorized operations.
55	Works Contract Services	For various types of contracts required during interior fit out and day to day maintenance contracts with material.
56	Transport of Goods Services	Such services are required for transportation of goods procured for authorized operations.
57	Construction Services	Such services are required for Construction Activity.
58	Online Information & Database Access Services	Such services are required for purchasing customer database, research reports through online portals etc.
59	SEZ Online Service	Such services are required for availing services related to SEZ Online.
60	Rent a Cab Service	Such services are required for hiring services of Rent a Cab operator for transportation of our employees to work place.
61	Air Travel Agent Services	Such services are required for booking Air tickets for travelling to our client space through Air.
62	Rail Travel Agent Services	Such services are required for booking rail tickets for travelling to our client space through rail.
63	Travel Agent's Services	Such services are required for booking tickets/vehicles for travelling to our client space.
64	Business Support Services	Such services are required for obtaining support services on account of marketing of our business, data entry, etc. from outside vendors for authorized operations.

65	Transport Passengers by Air Services	Such services are required for exemption for payment of excess charges at the time of travel by Air.
66	Accommodation Services	Such services are required for accommodation at hotels.
67	Management and Business Consultants Services	Such professional services are required from various consultants for day to day operations of our SEZ such as SEZ consultancy services, other taxation advisory etc. Further said services are not covered under Management, maintenance or repair services approved under default list of services as prescribed by Ministry of Commerce & Industry

It is observed that all 67 services are covered under the default list of 67 authorized services as mentioned in Instruction No. 79 dated 19.11.2013 and Instruction No 94 dated 08.05.2019 of the Department of Commerce.

Therefore, the proposal may be placed before the Odisha Unit Approval Committee (UAC) for consideration and approval.

Agenda No.217.4

Subject: Intimation of Change in the Board of Directors of M/s. ACME Clean Energy Private Limited – Reg.

M/s. ACME Clean Energy Private Limited has submitted an application intimating the change in the Board of Directors of the company. The company has requested that the change in the Board of Directors may be taken on record.

As per the documents submitted, Mr. Parveen Tyagi has resigned from the Director with effect from 15.04.2025. The resignation has been supported by Form DIR-12 filed before the Registrar of Companies.

Accordingly, the details of Board of Directors are as follows:

Board of Directors (Before Change)	Board of Directors (After Change)
1. Mr. Ajay Kumar Pradhan	1. Mr. Ajay Kumar Pradhan
2. Mr. Rajesh Sodhi	2. Mr. Rajesh Sodhi
3. Mr. Chellappa Chakrapani	3. Mr. Chellappa Chakrapani
4. Mr. Parveen Tyagi	

The following documents has submitted by the unit

1. Intimation letter regarding change in Directors.
2. list of Directors before and after the change.

3. Form DIR-12 filed with the Registrar of Companies

Rule position

In term of Instruction No-109 dated-18/10/2021 issued by DOC, approval in case of reorganization including change of Directors of SEZ, Developer/Co-developer/Units may be undertaken by the UAC.

The matter may be put up in upcoming UAC.