



Government of India

Government of India  
 Ministry of Commerce & Industry  
 Office of the Development Commissioner  
 Admin Office Building, MEPZ - Special Economic Zone,  
 National Highway - 45, Tambaram, Chennai - 600 045  
 Fax:044 2262 8218, Email Id: dc@mepz.gov.in

File No. MSEZH/R/E/24/00007

Dated: 06.08.2024

To

**Shri. Parag Chandulal Mehta,**  
 15/201 Bansri Bhuvan Sion(E),  
 Tamil sangham marag,  
 Mumbai, Pin-400022.

Sir,

Sub: Information required under RTI Act, 2005 -Reg.

Kindly refer to your RTI application dated 11.07.2024 with the required fee received in this office on 11.07.2024. The information as available in this office records are provided herewith in respect of this office:

S.NO	INFORMATION REQUESTED	INFORMATION FURNISHED
1	<p>There are 2 companies as per GST registration at MEPZ SEZ Zone one operating as SEZ unit and other as DTA unit ie</p> <ol style="list-style-type: none"> <li>1. M/s. Delta Electronics India Pvt. Ltd (existent) operating SEZ unit.</li> <li>2. Delta Electronics India Manufacturing Pvt. Ltd (projected to be existant) operating DTA unit.</li> </ol> <p>Kindly take action on officers who are allowing fraudulent usage of overlapping SEZ &amp; DTA area as they cannot overlap</p> <p>Also how has DTA license given for opearation to an inexistant entity as ascertained by our learned deputy ROC Sh. Gaurav by accepting a fraudulent plaint stating M/s. Delta Electronics India Pvt. Ltd does not share assets with other entities and not taking action on false statement ascertaining it to be true. As per document attached of MEPZ plot no 1 held by M/s. Delta Electronics India Pvt. Ltd</p> <p>Kindly investigate and inform action taken on officers in default to grant DTA license to inexistant and overlapping unit with SEZ</p> <p>Kindly take action on companies fraudulently using SEZ and DTA units overlapping and</p>	<p>As the DTA Unit operation does not fall under the jurisdiction of this office, no information is available which pertain to DTA Unit. It is conveyed that the information sought by the applicant does not cover under the Rule 2 (f) &amp; (i) of RTI Act. Under the RTI Act, it is required to furnish information/documents as available on record and is not supposed to collect and collate information in the manner in which it was sought by the applicant.</p> <p>Further, regarding the reason why special privilege given and certain information seems to be of complain nature, it is informed that as per the case laws in respect of Dr. Celsa Pinto, Ex-Officio, Joint Secretary (School Education) vs The Goa State Information on 3<sup>rd</sup> April, 2008 (2008(110) Bom L R 1238) and the Hon'ble Central Information Commision Order dated 03.03.2017 in Appeal No. CIC/SB/A/2016/001025/CBECE-BJ</p>

<p>inform action taken on the same Kindly take action on GST officers fraudulently giving GST numbers at exactly same address of SEZ and DTA which cannot overlap Kindly inform why special privileges of overlap of SEZ and DTA unit given to M/s. Delta Electronics India Pvt. Ltd who all in government of India offices involved in same As per documents with me it wants to convert appx 1 lakh sq.ft area of factory into cafeteria for which it has applied to regulatory body indicating even if 2 companies existing they are overlapping and run by same management and sharing production space indicating anticompetitive practices. Kindly provide photographic evidence with GPS location of 2 separate factories without overlap of DTA and SEZ zone constructed by M/s. Delta Electronics India Pvt. Ltd and actual plans and approvals for the DTA zone and SEZ zone. Kindly cancel licenses for DTA operations to M/s. Delta Electronics India Manufacturing Pvt. Ltd as ascertained to be inexistant by Sh. Gaurav a government of India servant. If action cannot be taken for license cancellations provide reasons for the same</p>	<p>(Mr. Subarata Guha Ray Vs CPIO) which was held that “ the definition of “ Information” under Section 2(f) of the RTI Act, 2005 cannot include within its fold answers to the question “why” which would be the same thing as asking the reasons for a justification for a particular thing. Similarly the PIO is not supposed to create information that is not part of the record. Therefore, the information sought by the applicant is not part of the record of this office the information sought by the applicant in the present case does not fall within the purview of Section 2(f) of the RTI Act, 2005.</p> <p>However, details pertaining to M/s. Delta Electronics India Pvt. Ltd., SEZ Unit is enclosed herewith.</p>
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2. If you are not satisfied with the information furnished above, you may prefer an appeal with the 1<sup>st</sup> Appellate Authority detailed below within 30 days of the date of this letter.

**Shri.Prabu Kumar K,**  
First Appellate Authority,  
Office of the Development Commissioner,  
MEPZ-Special Economic Zone,  
N.H. 45, Tambaram,  
Chennai-600 045.

Yours sincerely,

  
07-08-2024.

**(T.R. RAVI)**

CPIO/Assistant Development Commissioner


(Amended)



**Government of India**  
**Form GST REG-06**  
[See Rule 10(1)]

**Registration Certificate**

Registration Number :33AACCD9731G3ZQ

1.	<b>Legal Name</b>	DELTA ELECTRONICS INDIA PRIVATE LIMITED			
2.	<b>Trade Name, if any</b>	DELTA ELECTRONICS INDIA PRIVATE LIMITED-SEZ			
3.	<b>Additional trade names, if any</b>				
4.	<b>Constitution of Business</b>	Private Limited Company			
5.	<b>Address of Principal Place of Business</b>	Delta SEZ Notified at SY No.16/1B2B PART and 16/1B2A PART, Plot No.1, Industrial Park, Krishnagiri, Kurubarapalli, Krishnagiri, Tamil Nadu, 635115			
6.	<b>Date of Liability</b>	01/05/2019			
7.	<b>Date of Validity</b>	From	01/05/2019	To	Not Applicable
8.	<b>Type of Registration</b>	Regular			
9.	<b>Particulars of Approving</b>				
<b>Signature</b>		Signature Not Verified Digitally signed by DS GOODS AND SERVICES TAX NETWORK 07 Date: 2023.05.12 01:45:09 IST			
<b>Name</b>					
<b>Designation</b>					
<b>Jurisdictional Office</b>					
<b>Date of issue of Certificate</b>		12/05/2023			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 12/05/2023 .



**Goods and Services Tax Identification Number: 33AACCD9731G3ZQ**

**Details of Additional Place of Business(s)**

**Legal Name** DELTA ELECTRONICS INDIA PRIVATE LIMITED  
**Trade Name, if any** DELTA ELECTRONICS INDIA PRIVATE LIMITED-SEZ UNIT  
**Additional trade names, if any**

**Total Number of Additional Places of Business(s) in the State** 0

Goods and Services Tax



**Goods and Services Tax Identification Number: 33AACCD9731G3ZQ**

**Legal Name** DELTA ELECTRONICS INDIA PRIVATE LIMITED  
**Trade Name, if any** DELTA ELECTRONICS INDIA PRIVATE LIMITED-SEZ UNIT  
**Additional trade names, if any**

**Details of Managing / Whole-time Directors and Key Managerial Persons**

1		Name	OM PRAKASH RAMAMURTHY
		Designation/Status	DIRECTOR
		Resident of State	Delhi
2		Name	LIN CHENG PIN
		Designation/Status	Additional Director
		Resident of State	Karnataka
3		Name	NIPAPORN JIARAJAREEVONG
		Designation/Status	Director
		Resident of State	Thailand