

Fact Sheet of the Developer/ <del>Co-Developer</del>						
Sl.No.	Name of the SEZ	SIPCOT SEZ – Bargur (Port Code – INKTY6)				
1	Name of the Promoter/ Developer	SIPCOT Ltd				
2	Nos. & Name of the Co- Developers	NA				
3	Regd. Office address	19-A, Rukmanilakshmi pathy Road, Egmore, Chennai – 08.				
4	SEZ location address	SIPCOT Industrial Park, Bargur (SEZ), Parandapalli (Vill & Post), Pochampalli Taluk, Krishnagiri District – 635 206.				
5	Authorised Operations	<b>Manufacturing / Services / Warehousing / Trading</b>				
6	Formal Letter of Approval No.	F.1/44/2009-SEZ				
7	Formal Letter of Approval Date	Dt. 10.03.2010				
8	Date of Operation	---				
9	Current Status	Non Operational				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Extension of LOA obtained on: 01.05.2023 Period of Validity upto 31.03.2024				
11	Basic Details					
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status c=(a±b)</b>	<b>* Actual Constructed/ Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>
	i) Land (in ha)	153.83.00 Hect.	- <b>103.23.00</b> Hect	50.61.00 Hect	0.03 Hect	0 %
	ii) Built up (in sq.mtrs)	--	--	--	282.22 Sq.mt	--
	Area of the SEZ as on date	<b>Land area</b>		<b>Built up area</b>		
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non-Processing Area</b>	
		34.52.00 Hect	16.08.00 Hect	282.22	0.00	
12	No. of Units	<b>LoA issued</b>		<b>Working Units</b>		
		6		---		
13	<b>Investment</b>	<b>Initial Projection</b>	<b>Revised Projection</b>	<b>Actual investment made</b>	<b>Percentage</b>	
		29.02 crores	---	29.02 Crore	100%	
14	<b>Employment</b>	<b>Initial Projection</b>	<b>Revised Projection</b>	<b>Actual employment generated</b>	<b>Percentage</b>	
		4000 Nos	---	---	---	
All Units' Summary (Till Date)						
		<b>Projection</b>	<b>Actual</b>			
	<b>Investment</b>	50 crore	---			
	<b>Employment</b>	4000 Nos	---			
	<b>Export</b>	243.80 Crore	---			
	<b>NFEE</b>	190.67 Crore	---			

**UAC AGENDA MEETING No. 10 (2024-2025) SERIES**  
**19.08.2024 – 11.00 A.M**  
**SIPCOT SEZ Developer, SIPCOT – Bargur Location**

**Agenda Item No: 10.01**

Sl. NO.	<b>Setting up of a New Unit (SEZ/EOU)</b>						
1	Name of the Unit	M/s. Green Nature Company					
2	Registered Office Address	D.No.47B, Kozhinaickenpatti, M Vellalapatti, Uthangarai Taluk, Krishnagiri District, Tamil Nadu - 635202					
3	Name of the SEZ where the Unit to be setup	SIPCOT SEZ, BARGUR					
4	Item of Manufacture	<b>Manufacture of Corn-starch Cups – Others</b>					
5	Nature of Ownership	<del>Proprietorship/Partnership/Private Limited/ Public Limited/ LLP</del>					
6	Item of Manufacture/Service	<b>HSN Code</b>		<b>Production Capacity</b>		<b>Central Product Classification (CPC) Code</b>	
	Manufacture of Corn-starch Cups - Others	39249090		30,00,000 Nos		NA	
7	<u>Projections: Investment of Plant &amp; Machinery</u>	<b>Import</b>			<b>Indigenous</b>		<b>Total</b>
		0.45 Crore			1.54 Crore		1.99 Crore
		<b>1st Year</b>	<b>2nd Year</b>	<b>3rd Year</b>	<b>4th Year</b>	<b>5th Year</b>	<b>Total</b>
8	FOB Value of Exports in five years (₹ In Cr.)	0.70	1.20	1.80	2.40	3.00	9.10
9	Foreign Exchange Outgo (₹ In Cr.)	0.08	0.12	0.18	0.23	0.28	0.89
10	NFEE (₹ In Cr.)	0.62	1.08	1.62	2.17	2.72	8.21
11	Employment	Men = 10			Women = 10		Total = 20
12	Name of the Partners	1. Mrs. Gayathri Madhu 2. Mr. Ganesh Babu 3. Mr. AbishekJain					
13	Area/Space Provisionally allotted by Developer	0.38 Hectares(0.95 Acres)					
14	IE Code Number	AAUFG1434E					
15	Remarks	The Unit has submitted the necessary documents as per the checklist. The proposal of M/s. Green Nature Company for setting up a New SEZ Unit in SIPCOT SEZ Bargur for Manufacturing activities with a projected investment of 1.99 Crore and Projected NFEE of 8.21 Crore over a period of 5 years with an employment generation for 20 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

<b>SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )</b>	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [ <a href="https://sezonline-ndml.co.in/">https://sezonline-ndml.co.in/</a> ] SEZOnline portal.	Yes Application No.112400004172
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to <a href="mailto:sao@mepz.gov.in">sao@mepz.gov.in</a>	Yes Online Payment Dated:17.07.2024
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Na
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes AAUFG1434E
8) Copy of IE Code of the Company.	Yes AAUFG1434E
9) Affidavit in Rs.20/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	NA
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

**Form - F****CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ**

(See rule 17)

1. Setting up of units in Special Economic Zone;
2. Annual permission for sub-contracting;
3. Allotment of Importer Exporter Code Number;
4. Allotment of land/industrial sheds in the Special Economic Zone;
5. Water Connection;
6. Registration-cum-Membership Certificate;
7. Small Scale Industries Registration;
8. Registration with Central Pollution Control Board;
9. Power connection;
10. Building approval plan;
11. Sales Tax registration;
12. Approval from Inspectorate of factories;
13. Pollution control clearance, wherever required;
14. Any other approval as may be required from the State Government.

1. The application should be submitted to the Development Commissioner of the concerned Special Economic Zone in 5 copies alongwith a crossed Demand Draft of rupees five thousand drawn in favour of the Pay & Account Officer of the concerned Special Economic Zone together with a project report giving details of activities proposed.

**For Official Use only**

Application No.	112400004172
Date	12/08/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	1707240002479
Draft date	17/07/2024
Drawn on	online
	( Name of the Bank )
Payable at	Chennia

**PART - I**

<b>I. Name and full address of applicant firm/ Company</b>	GREEN NATURE COMPANY
(in block letters)	-----
Registered Office in case of limited company & Head Office for others	WO MADHU, D NO 47B, KOZHINAICKENPATTI M VELLALAPATTI, UTHANGARAI TK KRISHNAGIRI DT TAMIL NADU ,INDIA
Pin Code	635202
Tel. No.	91-4346-8122228054
Fax No.	91-4346-8122228054
Permanent E-mail Address	madhuram1980@gmail.com
Web-Site, if any	-----
Passport No., if any	-----
Name of Bank with Address & Account No.	Tamilnad Mercantile Bank Vengadampatti,Krishnagiri 415531111111111
Digital Signature	-----
Income Tax PAN (attach copy)	AAUFG1434E

**II. Constitution of the Applicant firm** Partnership Firm

(Attach copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and partnership deed in case of partnership firms.)

**III. Nature of the industrial undertaking**

(i) Small Scale

**IV. Name and complete address of each of the Directors/Partners/Proprietor, as the case may be with Telephone numbers.**

Name GAYATHRI MADHU  
 Address D. NO 47B, KOZHINAICKENPATTI  
 M VELLALAPATTI  
 UTHANGARAI TK  
 KRISHNAGIRI  
 Tamil Nadu  
 India  
 635202  
 Tel No. 91-4346-8122228054  
 Email-Id madhuram1980@gmail.com  
 Website

Name GANESH BABU  
 Address No. 9, Narmadha Street, G1 Lotus Apartment  
 Balaji Nagar, Irumbulyur  
 East Tambaram  
 Chennai  
 Tamil Nadu  
 India  
 600059  
 Tel No. 91-44-9788809911  
 Email-Id oleanlion@gmail.com  
 Website

Name ABISHEK JAIN  
 Address Flat No.201, Celebrity Park Apartment,  
 45-4 Hare Krishna Road, Tamilsangam Road,  
 Rajaram Nagar  
 salem  
 Tamil Nadu  
 India  
 636007  
 Tel No. 91-427-7406510026  
 Email-Id oleanlion@gmail.com  
 Website

**V. Item (s) of manufacture / service activity**

(Including By-product / Co-products, If necessary, additional sheets may be attached)

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
cornstarch cups - Others	39249090/	3000000.00	Pieces

**VI. Investment**

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous		45.00
(ii) Import CIF value		154.82
(iii) Total (i) + (ii)		199.82

(b) Details of source(s) of finance  
 Own Source

(c) Remarks

**VII. Import and indigenous requirement of materials and other inputs**

(Value in Rupees Lakhs)

Import	0.00	Indigenous	78.85
--------	------	------------	-------

(a)	Capital Goods		
(b)	Raw material, components, consumables, packing material, fuel etc. for 5 years	41.00	164.00
	(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c)	Input Services	0.00	0.00
(d)	TOTAL	41.00	242.85

**VIII. Infrastructure requirements**

1.	Requirement of land	<b>(Area in sq. mtrs.)</b>	
	(i) Factory & Offices		464.50
	(ii) Warehousing/storage		278.70
	(iii) Others, specify		3101.31
		<b>(Area in sq. mtrs.)</b>	
2.	Requirement of built-up area		3844.51
3.	Requirement of Water	<b>(in Kilo Litres)</b>	
	(i) For industrial (process) purposes		300.00
	(ii) For drinking purposes		500.00
	(iii) Others, specify		500.00
	(iv) Total requirement		1300.00
4.	Effluent Treatment		
	(i) Quantum and nature of effluents and mode of disposal	NA	
	(ii) Specify whether own Effluent Treatment Plant will be created.	No	
		<b>(in KVA)</b>	
5.	Requirement of Power		150.00

**IX. Employment**

<b>Men</b>	<b>Women</b>
10	10

**X.****Whether foreign technology agreement is envisaged**(Mark  for the appropriate entry)Yes  No 

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

	Proposed		Existing	
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a) Authorised	0.00	0.00	0.00	0.00
(b) Subscribed	0.00	0.00	0.00	0.00
(c) Paid up Capital	505.77	419.79	107.48	89.21

Note: If it is an existing company, give the break up of existing and proposed capital structure.

(ii) Pattern of share holding in the paid-up capital (Amount in Rupees)

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	0.00	0.00
(b) Non Resident Indian company / Individual holding		

(i)	Repatriable	0.00	0.00
(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding	419.79	505.77
(d)	Total Equity	419.79	505.77
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA		(Gross of Taxes)	
(a)	Lumpsum payment		NA
(b)	Design & Drawing fee		NA
(c)	Payment to foreign technician		NA
(d)	Royalty (on exports %)		NA
(e)	Royalty (on domestic tariff area sales if envisaged)		NA
(f)	Duration of agreement (Number of years)		NA

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

**XI. Foreign Exchange Balance sheet**

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	70.00	120.00	180.00	240.00	300.00	910.00	1096.39
2. * Foreign Exchange outgo on for the first five years.	7.76	12.15	17.69	22.93	28.44	88.97	107.19
3. Net Foreign Exchange earnings for the first five years (1) - (2)	62.24	107.85	162.31	217.07	271.56	821.03	989.19

\* Foreign exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits, royalty, lumpsum knowhow fee, design and drawing fee, payment of foreign technicians, payment on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and any other payments.

**XII. Other information**

- (i) Any special feature of the project proposal which you want to highlight. NA
- (ii) 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 number, date of issue, items of manufacture and progress of implementation of each project. NA
- (iii) Specify, if any application submitted before is pending. NA

(iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms 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 Excise Act, 1944.

NA

Place	: Krishnagiri	Name in Block Letters	GAYATHRI
Date	: 14/08/2024	Designation	Managing Partner
		Tel. No.	91-4346-8122228054
		e-mail	madhuram1980@gmail.com
Official Seal/Stamp	: .....	Web-Site, if any	
		Full Residential Address	Door No. 47 B, Kozhinaickenpatti,, Vellapatti,, Krishnagiri, Tamil Nadu, India, 635304

### UNDERTAKING

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We shall abide by any other condition, which may be stipulated by the Development Commissioner. I/We fully understand that any Permission Letter/Approval granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein furnished are incorrect or false.

An affidavit duly sworn in support of the above information is enclosed.

Place	: Krishnagiri	Signature of the Applicant	-----
Date	: 14/08/2024	Name in Block Letters	GAYATHRI
		Designation	Managing Partner
		Full Official address	WO MADHU, D NO 47B, KOZHINAICKENPATTI M VELLALAPATTI, UTHANGARAI TK KRISHNAGIRI DT TAMIL NADU ,INDIA
Official Seal/Stamp	: .....	Tel. No.	91-4346-8122228054
		e-mail Address	madhuram1980@gmail.com
		Web-Site	-----
		Full Residential address	Door No. 47 B, Kozhinaickenpatti,, Vellapatti,, Krishnagiri, Tamil Nadu, India, 635304
		Tel. No.	91-4346-8122228054

This form is digitally signed and submitted by MADHU GAYATHRI on behalf of GREEN NATURE COMPANY

Note: Formats of application not given herein may be obtained from the Development Commissioner.

### PART - II

If sub-contracting is envisaged in the manufacturing operations, furnish following details:

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

(ii) Name and address and other particulars of sub-contractor and whether the sub-contractor is

Sub-Contractor Name	Address	Sub-Contractor Type
NA	NA	NA



**UAC AGENDA MEETING No. 10 (2024-2024) SERIES**  
**19.08.2024 – 11.00 A.M**  
**SIPCOT SEZ Developer, SIPCOT – Bargur Location**

**Agenda Item no: 10.02**

Sl. NO.	<b>Setting up of a New Unit (SEZ/EOU)</b>						
1	Name of the Unit	M/s. Trafometal Technologies Private Limited					
2	Registered Office Address	No.13 <sup>th</sup> , 4 <sup>th</sup> Cross, 4 <sup>th</sup> Stage West of Chord, Rajaji Nagar , Industrial Estate, Bangalore - 560010, Karnataka.					
3	Name of the SEZ where the Unit to be setup	SIPCOT SEZ, BARGUR					
4	Item of Manufacture	<b>Transformer Cores and Lam</b>					
5	Nature of Ownership	Proprietorship/Partnership/Private Limited/Public Limited/LLP					
6	Item of Manufacture/Service	<b>HSN Code</b>		<b>Production Capacity</b>		<b>Central Product Classification (CPC) Code</b>	
	Transformer Cores and Lam	85049010		2500.00 Tons		NA	
7	<u>Projections:</u> <u>Investment of Plant &amp; Machinery</u>	<b>Import</b>			<b>Indigenous</b>		<b>Total</b>
		0.00 Crore			1.00 Crore		1.00 Crore
		<b>1st Year</b>	<b>2nd Year</b>	<b>3rd Year</b>	<b>4th Year</b>	<b>5th Year</b>	<b>Total</b>
8	FOB Value of Exports in five years (₹ In Cr.)	1.00	12.0 0	13.20	14.52	15.97	56.69
9	Foreign Exchange Outgo (₹ In Cr.)	0.80	9.48	9.63	10.59	11.49	41.99
10	NFEE (₹ In Cr.)	0.20	2.52	3.57	3.93	4.48	14.70
11	Employment	Men = 40			Women = 25		Total = 65
12	Name of the Directors	Mr. K. Krishnamoorthy Venkatesh Mr. K.Kannan Krishnamoorthy					
13	Area/Space Provisionally allotted by Developer	0.65 Hectares(1.60 Acres)					
14	IE Code Number	AAKCT8317L					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Trafometal Technologies Private Limited for setting up a New SEZ Unit in SIPCOT SEZ, Bargur for providing Manufacturing activities with a projected investment of 1.00 Crore and Projected NFEE of 14.70 Crore over a period of 5 years with an employment generation for 65 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

<b>SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )</b>	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No.112400004743
2) File Online application in the [ <a href="https://sezonline-ndml.co.in/">https://sezonline-ndml.co.in/</a> ] SEZOnline portal.	Yes DD No.503009 Dated:05.08.2024
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to <a href="mailto:sao@mepz.gov.in">sao@mepz.gov.in</a>	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes AAKCT8317L
8) Copy of IE Code of the Company.	Yes AAKCT8317L
9) Affidavit in Rs.20/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	NA
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

**Form - F****CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ**

(See rule 17)

1. Setting up of units in Special Economic Zone;
2. Annual permission for sub-contracting;
3. Allotment of Importer Exporter Code Number;
4. Allotment of land/industrial sheds in the Special Economic Zone;
5. Water Connection;
6. Registration-cum-Membership Certificate;
7. Small Scale Industries Registration;
8. Registration with Central Pollution Control Board;
9. Power connection;
10. Building approval plan;
11. Sales Tax registration;
12. Approval from Inspectorate of factories;
13. Pollution control clearance, wherever required;
14. Any other approval as may be required from the State Government.

1. The application should be submitted to the Development Commissioner of the concerned Special Economic Zone in 5 copies alongwith a crossed Demand Draft of rupees five thousand drawn in favour of the Pay & Account Officer of the concerned Special Economic Zone together with a project report giving details of activities proposed.

**For Official Use only**

Application No.	112400004743
Date	08/08/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	503009
Draft date	05/08/2024
Drawn on	ICICI BANK
	( Name of the Bank )
Payable at	CHENNAI

**PART - I**

<b>I. Name and full address of applicant firm/ Company</b>	TRAFOMETAL TECHNOLOGIES PRIVATE LIMITED
(in block letters)	-----
Registered Office in case of limited company & Head Office for others	13TH, 4TH CROSS,4TH STAGE WEST OF CHORD RAJAJINAGAR,INDUSTRIAL ESTATE BANGALORE KARNATAKA ,INDIA
Pin Code	560010
Tel. No.	91-91-9880025341
Fax No.	91-8-23353615
Permanent E-mail Address	trafometaltechnologies@gmail.com
Web-Site, if any	-----
Passport No., if any	-----
Name of Bank with Address & Account No.	ICICI BANK Basaveshwarnagar Branch ,Bangalore 230105003623
Digital Signature	-----
Income Tax PAN (attach copy)	AAKCT8317L

**II. Constitution of the Applicant firm**

Private Limited Company

(Attach copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and partnership deed in case of partnership firms.)

**III. Nature of the industrial undertaking**

(i) Small Scale

**IV. Name and complete address of each of the Directors/Partners/Proprietor, as the case may be with Telephone numbers.**

Name K Krishnamoorthy Venkatesh  
 Address 621,3rd Stage 8th Main Road 3rd Block  
 Basaveshwara Nagar  
 Bangalore  
 Karnataka  
 India  
 560079  
 Tel No. 91-91-9880025341  
 Email-Id trafometaltechnologies@gmail.com  
 Website

Name K Kannan Krishnamoorthy  
 Address 4201 Tower 4 one Bangalore West  
 No 1 Dr Rajkumar  
 Bangalore  
 Karnataka  
 India  
 560010  
 Tel No. 91-91-9880025342  
 Email-Id trafometaltechnologies@gmail.com  
 Website

**V. Item (s) of manufacture / service activity**

(Including By-product / Co-products, If necessary, additional sheets may be attached)

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Transformer Cores and Lam	85049010/	2500.00	Tons

**VI. Investment**

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous	-----	100.00
(ii) Import CIF value	-----	0.00
(iii) Total (i) + (ii)	-----	100.00
(b) Details of source(s) of finance		
From Bank		
-----		
(c) Remarks		
-----		

**VII. Import and indigenous requirement of materials and other inputs**

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	200.00	100.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	80.00	20.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c) Input Services	0.00	0.00
(d) TOTAL	280.00	120.00

**VIII. Infrastructure requirements**

1. Requirement of land

(Area in sq. mtrs.)

(i)	Factory & Offices	2023.42
(ii)	Warehousing/storage	0.00
(iii)(iii)	Others, specify	4451.54

(Area in sq. mtrs.)

2. Requirement of built-up area 2023.42

3. Requirement of Water

(in Kilo Litres)

(i)	For industrial (process) purposes	1500.00
(ii)	For drinking purposes	750.00
(iii)	Others, specify	0.00
(iv)	Total requirement	2250.00

4. Effluent Treatment

(i)	Quantum and nature of effluents and mode of disposal	No ETA
(ii)	Specify whether own Effluent Treatment Plant will be created.	No

(in KVA)

5. Requirement of Power 65.00

## IX. Employment

	<b>Men</b>	<b>Women</b>
	40	25

## X.

## Whether foreign technology agreement is envisaged

(Mark  for the appropriate entry)Yes  No 

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	3.58	3.00	0.00	0.00
(b)	Subscribed	0.00	0.00	0.00	0.00
(c)	Paid up Capital	1.19	1.00	0.00	0.00

Note: If it is an existing company, give the break up of existing and proposed capital structure.

(ii) Pattern of share holding in the paid-up capital (Amount in Rupees)

	(Rs. in lakhs)		(US \$ Thousand)	
(a)	Foreign holding	0.00	0.00	0.00
(b)	Non Resident Indian company / Individual holding			
	(i) Repatriable	0.00	0.00	0.00
	(ii) Non-repatriable	0.00	0.00	0.00
(c)	Resident holding	1000.00	1192.75	1192.75
(d)	Total Equity	1000.00	1192.75	1192.75
(e)	External commercial Borrowing(give details)	0.00	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA		(Gross of Taxes)
(a)	Lumpsum payment	NA
(b)	Design & Drawing fee	NA
(c)	Payment to foreign technician	NA
(d)	Royalty (on exports %)	NA
(e)	Royalty (on domestic tariff area sales if envisaged)	NA
(f)	Duration of agreement (Number of years)	NA

## 3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

## XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	100.00	1200.00	1320.00	1452.00	1597.00	5669.00	6761.69
2. * Foreign Exchange outgo on for the first five years.	80.00	948.00	963.00	1059.00	1149.00	4199.00	5008.35
3. Net Foreign Exchange earnings for the first five years (1) - (2)	20.00	252.00	357.00	393.00	448.00	1470.00	1753.34

\* Foreign exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits, royalty, lumpsum knowhow fee, design and drawing fee, payment of foreign technicians, payment on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and any other payments.

## XII. Other information

- (i) Any special feature of the project proposal which you want to highlight. NA
- (ii) 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 number, date of issue, items of manufacture and progress of implementation of each project. NA
- (iii) Specify, if any application submitted before is pending. NA
- (iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms 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 Excise Act, 1944. NA

Place	: Bangalore	Name in Block Letters	KRISHNAMOORTHY VENKATESH
Date	: 14/08/2024	Designation	Director
		Tel. No.	91-91-9880025341
		e-mail	trafometaltechnologies@gmail.com
Official		Web-Site, if any	
Seal/Stamp	: .....	Full Residential Address	

**UNDERTAKING**

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We shall abide by any other condition, which may be stipulated by the Development Commissioner. I/We fully understand that any Permission Letter/Approval granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein furnished are incorrect or false.

An affidavit duly sworn in support of the above information is enclosed.

Place	: Bangalore	Signature of the Applicant	-----
	-----	Name in Block Letters	KRISHNAMOORTHY VENKATESH
Date	: 14/08/2024	Designation	Director
	-----		-----
		Full Official address	13TH, 4TH CROSS,4TH STAGE WEST OF CHORD
			RAJAJINAGAR,INDUSTRIAL ESTATE
			BANGALORE
			KARNATAKA ,INDIA
Official			-----
Seal/Stamp	: -----	Tel. No.	91-91-9880025341
		e-mail Address	trafometaltechnologies@gmail.com
		Web-Site	-----
		Full Residential address	621,3rd Stage 8th Main Road3rd Block ,Bangalore,Karnataka, India, 560010
			-----
		Tel. No	91-91-9880025341
			-----

This form is digitally signed and submitted by KRISHNAMOORTHY VENKATESH on behalf of Trafometal Technologies Private Limited

Note: Formats of application not given herein may be obtained from the Development Commissioner.

**PART - II**

If sub-contracting is envisaged in the manufacturing operations, furnish following details:

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

(ii) Name and address and other particulars of sub-contractor and whether the sub-contractor is

Sub-Contractor Name	Address	Sub-Contractor Type
NA	NA	NA

**UAC AGENDA MEETING No. 10 (2024-2025) SERIES**  
**19.08.2024 – 11.00 A.M**  
**SIPCOT SEZ Developer, SIPCOT – Bargur Location**

**Agenda Item No: 10.03**

Sl. NO.	<b>Setting up of a New Unit (SEZ/EOU)</b>						
1	Name of the Unit	M/s. R.K.Industries					
2	Registered Office Address	No.622/2 Kamaraj Nagar, Chinna Elasagiri, SIPCOT Post , Hosur- 635126, Tamilnadu - 635126.					
3	Name of the SEZ where the Unit to be setup	SIPCOT SEZ BARGUR					
4	Item of Manufacture	<b>Manufacture of Auto Parts and Components</b>					
5	Nature of Ownership	Proprietorship/Partnership/Private Limited/ Public Limited/ LLP					
6	Item of Manufacture/Service	<b>HSN Code</b>		<b>Production Capacity</b>		<b>Central Product Classification (CPC) Code</b>	
	Manufacture of Auto Parts and Components	87089900		25,00,000 Nos		NA	
7	<u>Projections: Investment of Plant &amp; Machinery</u>	<b>Import</b>			<b>Indigenous</b>		<b>Total</b>
		0.00 Crore			2.97 Crore		2.97 Crore
		<b>1st Year</b>	<b>2nd Year</b>	<b>3rd Year</b>	<b>4th Year</b>	<b>5th Year</b>	<b>Total</b>
8	FOB Value of Exports in five years (₹ In Cr.)	1.50	1.65	1.75	1.90	2.00	8.80
9	Foreign Exchange Outgo (₹ In Cr.)	0.07	0.10	0.11	0.12	0.12	0.51
10	NFEE (₹ In Cr.)	1.43	1.55	1.64	1.79	1.88	8.29
11	Employment	Men = 34			Women = 6		Total = 40
12	Name of the Proprietor	Mr. R. Suresh Kumar					
13	Area/Space Provisionally allotted by Developer	1.214 Hectares(3 Acres)					
14	IE Code Number	EJYPS8987K					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. R.K. Industries for setting up a New SEZ Unit in SIPCOT SEZ Bargur for providing Manufacturing activities with a projected investment of 2.97 Crore and Projected NFEE of 8.29 Crore over a period of 5 years with an employment generation for 40 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					



<b>SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )</b>	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [ <a href="https://sezonline-ndml.co.in/">https://sezonline-ndml.co.in/</a> ] SEZOnline portal.	Yes Application No.112400004522
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to <a href="mailto:sao@mepz.gov.in">sao@mepz.gov.in</a>	Yes DD No.503006 Dated:29.07.2024
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	NA
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes EJYPS8987K
8) Copy of IE Code of the Company.	Yes EJYPS8987K
9) Affidavit in Rs.20/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	NA
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

**Form - F****CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ**

(See rule 17)

1. Setting up of units in Special Economic Zone;
2. Annual permission for sub-contracting;
3. Allotment of Importer Exporter Code Number;
4. Allotment of land/industrial sheds in the Special Economic Zone;
5. Water Connection;
6. Registration-cum-Membership Certificate;
7. Small Scale Industries Registration;
8. Registration with Central Pollution Control Board;
9. Power connection;
10. Building approval plan;
11. Sales Tax registration;
12. Approval from Inspectorate of factories;
13. Pollution control clearance, wherever required;
14. Any other approval as may be required from the State Government.

1. The application should be submitted to the Development Commissioner of the concerned Special Economic Zone in 5 copies alongwith a crossed Demand Draft of rupees five thousand drawn in favour of the Pay & Account Officer of the concerned Special Economic Zone together with a project report giving details of activities proposed.

**For Official Use only**

Application No.	112400004522
Date	02/08/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	503006
Draft date	29/07/2024
Drawn on	ICICI BANK
	( Name of the Bank )
Payable at	CHENNAI

**PART - I**

<b>I. Name and full address of applicant firm/ Company</b>	RK INDUSTRIES
(in block letters)	-----
Registered Office in case of limited company & Head Office for others	NO.622/2 KAMARAJ NAGAR CHINNA ELASAGIRI SIPCOT POST HOSUR TAMIL NADU ,INDIA
Pin Code	635126
Tel. No.	91-91-9524320231
Fax No.	91-43-45261796
Permanent E-mail Address	industriesrksuresh@gmail.com
Web-Site, if any	-----
Passport No., if any	-----
Name of Bank with Address & Account No.	BANK OF BARODA HOSUR BRANH,HOSUR 75140200000115
Digital Signature	-----
Income Tax PAN (attach copy)	EJYPS8987K

**II. Constitution of the Applicant firm**

Proprietorship

(Attach copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and partnership deed in case of partnership firms.)

**III. Nature of the industrial undertaking**

(i) Small Scale

**IV. Name and complete address of each of the Directors/Partners/Proprietor, as the case may be with Telephone numbers.**

Name R SURESH KUMAR  
Address D no: 5/237,Kamaraj Nagar Zuzuvadi  
Chinna Elasagir  
HOSUR  
Tamil Nadu  
India  
635126  
Tel No. 91-91-9524320231  
Email-Id industriesrksuresh@gmail.com  
Website

**V. Item (s) of manufacture / service activity**

(Including By-product / Co-products, If necessary, additional sheets may be attached)

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Manufacture of auto parts and components	87089900/	2500000.00	Nos

**VI. Investment**

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous		296.70
(ii) Import CIF value		0.00
(iii) Total (i) + (ii)		296.70
(b) Details of source(s) of finance		
From Bank		
(c) Remarks		

**VII. Import and indigenous requirement of materials and other inputs**

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	296.70
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	50.00
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	346.70

**VIII. Infrastructure requirements****1. Requirement of land**

(Area in sq. mtrs.)

(i) Factory & Offices	4856.00
(ii) Warehousing/storage	0.00
(iii)(iii) Others, specify	7284.00

(Area in sq. mtrs.)

**2. Requirement of built-up area**

6070.00

**3. Requirement of Water**

(in Kilo Litres)

(i)	For industrial (process) purposes	1500.00
(ii)	For drinking purposes	750.00
(iii)	Others, specify	0.00
(iv)(iv)	Total requirement	2250.00

## 4. Effluent Treatment

(i)	Quantum and nature of effluents and mode of disposal	No ETP
(ii)	Specify whether own Effluent Treatment Plant will be created.	No

(in KVA)

5. Requirement of Power	150.00
-------------------------	--------

## IX. Employment

<b>Men</b>	<b>Women</b>
34	6

## X.

## Whether foreign technology agreement is envisaged

(Mark  for the appropriate entry)Yes  No 

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

## 1. Equity Participation including Foreign Investment

	Proposed		Existing	
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a) Authorised	0.00	0.00	0.00	0.00
(b) Subscribed	0.00	0.00	0.00	0.00
(c) Paid up Capital	0.00	0.00	0.00	0.00

Note: If it is an existing company, give the break up of existing and proposed capital structure.

(ii) Pattern of share holding in the paid-up capital (Amount in Rupees)

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	0.00	0.00
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	0.00	0.00
(ii) Non-repatriable	0.00	0.00
(c) Resident holding	100.00	119.45
(d) Total Equity	100.00	119.45
(e) External commercial Borrowing(give details)	0.00	0.00

Remarks

## 2. Technical collaboration (furnish details in project report)

Monetary Details for NA	(Gross of Taxes)
(a) Lumpsum payment	NA
(b) Design & Drawing fee	NA
(c) Payment to foreign technician	NA
(d) Royalty (on exports %)	NA
(e) Royalty (on domestic tariff area sales if envisaged)	NA
(f) Duration of agreement (Number of years)	NA

## 3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

## XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	150.00	165.00	175.00	190.00	200.00	880.00	1051.12
2. * Foreign Exchange outgo on for the first five years.	6.50	10.00	11.00	11.50	11.65	50.65	60.50
3. Net Foreign Exchange earnings for the first five years (1) - (2)	143.50	155.00	164.00	178.50	188.35	829.35	990.62

\* Foreign exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits, royalty, lumpsum knowhow fee, design and drawing fee, payment of foreign technicians, payment on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and any other payments.

## XII. Other information

(i) Any special feature of the project proposal which you want to highlight.

NA

(ii) 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 number, date of issue, items of manufacture and progress of implementation of each project.

NA

(iii) Specify, if any application submitted before is pending.

NA

(iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms 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 Excise Act, 1944.

NA

Place : Hosur  
Date : 14/08/2024

Name in Block Letters

R.SURESH KUMAR

Designation

Proprietor

Tel. No.

91-91-9524320231

e-mail

industriesrksuresh@gmail.com

Official

Web-Site, if any

Seal/Stamp : .....

Full Residential Address

D no: 5/237, Kamaraj Nagar Zuzuvadi, Chinna  
Elasagir, Hosur, Tamil Nadu, India, 635126**UNDERTAKING**

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We shall abide by any other condition, which may be stipulated by the Development Commissioner. I/We fully understand that any Permission Letter/Approval granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein furnished are incorrect or false.

An affidavit duly sworn in support of the above information is enclosed.

Place : Hosur

Signature of the Applicant

Date : 14/08/2024

Name in Block Letters

R.SURESH KUMAR

Designation

Proprietor

Full Official address

NO.622/2 KAMARAJ NAGAR CHINNA

ELASAGIRI SIPCOT POST

HOSUR

TAMIL NADU ,INDIA

Official

Seal/Stamp :

Tel. No.

91-91-9524320231

e-mail Address

industriesrksuresh@gmail.com

Web-Site

Full Residential address

D no: 5/237,Kamaraj Nagar Zuzuvadi ,Chinna  
Elasagir,Hosur,Tamil Nadu, India, 635126

Tel. No

91-91-9524320231

This form is digitally signed and submitted by SURESH KUMAR RAMAKRISHNAN on behalf of RK INDUSTRIES

Note: Formats of application not given herein may be obtained from the Development Commissioner.

**PART - II**

If sub-contracting is envisaged in the manufacturing operations, furnish following details:

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

(ii) Name and address and other particulars of sub-contractor and whether the sub-contractor is

Sub-Contractor Name	Address	Sub-Contractor Type
NA	NA	NA

Generated from SEZ Online		Printed on: 18-Jul-2024				
<b>Developer Factsheet</b>		Request ID : 752401000466				
<b>DC Name:</b> MEPZ Special Economic Zone		<b>Last Submitted On:</b> 03-Jul-2024				
1	Name of the SEZ	M/s. Integrated Chennai Business Park (India) Private Limited				
2	Name of the Promoter/ Developer	M/s. Integrated Chennai Business Park (India) Private Limited				
3	Nos. & Name of the Co-Developers	0				
4	Registered Office address	Ahura Centre, A Wing, 5th Floor, Mahakali Caves Road, Andheri East Mumbai Maharashtra India 400093				
5	SEZ location address	Survey No.1202 Kuruvimedu Road, Kondakkarai, Ponneri Taluk Chennai Tamil Nadu India 600103				
6	Authorised Operations	Trading				
7	Formal Letter of Approval No.	F.1/7/2019-SEZ				
8	Formal Letter of Approval Date	20-Sep-2019				
9	Date of Operation	NA				
10	Current Operational Status	Registration Rejected				
11	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Date of Application of Extension : NA Date upto which Extension has been sought : NA				
12	Cost Recovery Due	0.00				
Basic Details	<b>Area</b>	<b>Proposed at LOA Stage</b>	<b>Subsequent ± proposed</b>	<b>Current Status (a±b)</b>	<b>* Constructed/ Utilised</b>	<b>Utilization % (d/c*100)</b>
		(a)	(b)	(c)	(d)	(e)
	i) Land (in ha)	50.4900	0.00	50.49	21.52	42.62
	ii) Built up (in sq.mtrs)	200000.00	0.00	200000.00	57300.00	28.65
13	Area of the SEZ as on date	<b>Land Area</b>		<b>Built up Area *</b>		
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non-Processing Area</b>	
		50.49	0.00	57300.00	0.00	
14	No. of Units	<b>LoA issued</b>		<b>Working Units</b>		
		13		4		
15	<b>Initial Projection at LoA stage</b>	<b>Revised Projection (subsequent ±)</b>	<b>Actual</b>	<b>%=([C] / [B]) * 100</b>		
	[A]	[B]	[C]	[D]		
	<b>FDI Investment ( ₹ In Cr.)</b>	0.0000	1320.00	685.24	51.91	
	<b>Non FDI Investment ( ₹ In Cr.)</b>	247.7000	0.00	0.00	-	
<b>Direct Employment</b>	M	250	0	8	-	
	F	50	0	0	-	
	T	0	0	0	-	
<b>InDirect Employment</b>	M	900	0	27	-	
	F	300	0	6	-	
	T	0	0	0	-	
<b>All Units' Summary (Till Date)</b>						
		<b>Projection</b>	<b>Actual</b>			
	<b>Investment ( ₹ In Cr.)</b>	8.23	0.00			
	<b>Employment</b>	123.00	0.00			
	<b>Export ( ₹ In Cr.)</b>	164.84	0.00			
	<b>NFE ( ₹ In Cr.)</b>	128.27	0.00			
* Land - Utilised area / Built up - Constructed area						
* M - Male , F - Female, T - Transgender						
<b>Declaration:</b>						
As per the instructions of DC office, I hereby submit the factsheet. Above information has been reviewed by me and is correct/complete to best of my knowledge.						
Place: Thiruvallur District Tamil Nadu						
Date: 03-Jul-2024						
Name: Ranjit Ray						

**UAC AGENDA MEETING No. 10 (2024-2025) SERIES**  
**19.08.2024 – 11.00 A.M**  
**ICBP FTWZ, Ponneri Taluk, Thiruvallur District**

**Agenda Item No: 10.04**

Sl. No.	<b>Setting up of a New Unit (SEZ/EOU)</b>						
1	Name of the Unit	M/s. 4S Logisticsolutions Private Limited					
2	Registered Office Address	No.58 39, Mezzanine Floor, Wavoo Mansion, Annexe, Rajaji Salai, Parrys, Chennai - 600 058.					
3	Name of the SEZ where the Unit to be setup	ICBP - Thiruvallur					
4	Item of Manufacture/ Service	Trading Warehousing and Logistics services including permissible value added services					
5	Nature of Ownership	Proprietorship/Partnership/Private Limited/ Public Limited/ LLP					
6	Item of Manufacture/Service	<b>HSN Code</b>		<b>Production Capacity</b>		<b>Central Product Classification (CPC) Code</b>	
	Trading Warehousing and Logistics services including permissible value added services	996711		NA		NA	
7	<u>Projections:</u> <u>Investment of Plant &amp; Machinery</u>	<b>Import</b>			<b>Indigenous</b>		<b>Total</b>
		1.44 Crore			0.60 Crore		2.04 Crore
		<b>1st Year</b>	<b>2nd Year</b>	<b>3rd Year</b>	<b>4th Year</b>	<b>5th Year</b>	<b>Total</b>
8	FOB Value of Exports in five years (₹ In Cr.)	0.95	1.25	1.60	1.85	2.35	8.00
9	Foreign Exchange Outgo (₹ In Cr.)	0.48	0.48	0.48	0.00	0.00	1.44
10	NFEE (₹ In Cr.)	0.47	0.77	1.12	1.85	2.35	6.56
11	Employment	Men = 12			Women = 3		Total = 15
12	Name of the Directors	1. Mr. K.S. Srinivasa Sharma 2. Mr. C.Sathayanarayanan					
13	Area/Space Provisionally allotted by Developer	1393.54 Sqm (15000 Sq.ft)					
14	IE Code Number	0416937781					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. 4S Logisticsolutions Private Limited for setting up a New SEZ Unit in ICBP - Thiruvallur for providing Trading Warehousing and Logistics services including permissible value added services with a projected investment of 2.04 Crore and Projected NFEE of 6.56 crore over a period of 5 years with an employment generation of 15 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					



SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No.112400003822
2) Whether the application fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce and Industries, Chennai has been submitted	Yes DD No.312447 Dated:05.07.2024
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank.	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes PAN No. AAACZ3050A
8) Copy of Import & Export Code of the Company.	Yes No. 0416937781
9) Affidavit in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the <del>Proprietor</del> / <del>Partners</del> / Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	No
16) If the Company/Firm new one; IT returns of the <del>Proprietor</del> / <del>Partners</del> / Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

**Form - F****CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ**

(See rule 17)

1. Setting up of units in Special Economic Zone;
2. Annual permission for sub-contracting;
3. Allotment of Importer Exporter Code Number;
4. Allotment of land/industrial sheds in the Special Economic Zone;
5. Water Connection;
6. Registration-cum-Membership Certificate;
7. Small Scale Industries Registration;
8. Registration with Central Pollution Control Board;
9. Power connection;
10. Building approval plan;
11. Sales Tax registration;
12. Approval from Inspectorate of factories;
13. Pollution control clearance, wherever required;
14. Any other approval as may be required from the State Government.

1. The application should be submitted to the Development Commissioner of the concerned Special Economic Zone in 5 copies alongwith a crossed Demand Draft of rupees five thousand drawn in favour of the Pay & Account Officer of the concerned Special Economic Zone together with a project report giving details of activities proposed.

**For Official Use only**

Application No.	112400003822
Date	17/07/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	312447
Draft date	05/07/2024
Drawn on	HDFC Bank
	( Name of the Bank )
Payable at	Chennai

**PART - I**

<b>I. Name and full address of applicant firm/ Company</b>	4S LOGISTICSOLUTIONS PRIVATE LIMITED
(in block letters)	-----
Registered Office in case of limited company & Head Office for others	NO.58 39, MEZZANINE FLOOR,WAVOO MANSION ANNEXE, RAJAJI SALAI PARRYS CHENNAI TAMIL NADU ,INDIA
Pin Code	600001
Tel. No.	91-44-42088512
Fax No.	91-44-42088512
Permanent E-mail Address	sharma@4slogistics.com
Web-Site, if any	www.4slogistic.com
Passport No., if any	-----
Name of Bank with Address & Account No.	HDFC BANK KOTTIVAKKAM,CHENNAI 50200030792572
Digital Signature	-----
Income Tax PAN (attach copy)	AAACZ3050A

**II. Constitution of the Applicant firm**

Public Limited Company

(Attach copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and partnership deed in case of partnership firms.)

**III. Nature of the industrial undertaking**

(i) Small Scale

**IV. Name and complete address of each of the Directors/Partners/Proprietor, as the case may be with Telephone numbers.**

Name K R Srinivasa Sharma  
 Address New No 7 Old 8 A Sankareeswari Nagar  
 2nd Street, West K K .Nagar,  
 Kalaingar Karunathi Nagar  
 CHENNAI  
 Tamil Nadu  
 India  
 600078  
 Tel No. 91-44-42088512  
 Email-Id sharma@4slogistics.com  
 Website www.4slogistic.com

Name C Sathyanarayanan  
 Address NO.17, KALAMEGAM STREET  
 EAST TAMBARAM  
 CHENNAI  
 Tamil Nadu  
 India  
 600059  
 Tel No. 91-44-22560035  
 Email-Id sathya@4slogistics.com  
 Website www.4slogistics.com

**V. Item (s) of manufacture / service activity**

(Including By-product / Co-products, If necessary, additional sheets may be attached)

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Trading, Warehousing & Logistics Services with Permitted Value Added Services	996711/74290		Sq.Feet

**VI. Investment**

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous	-----	60.00
(ii) Import CIF value	-----	144.00
(iii) Total (i) + (ii)	-----	204.00

(b) Details of source(s) of finance  
 Own source. In addition, Bank term loan

(c) Remarks

**VII. Import and indigenous requirement of materials and other inputs**

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	----- 144.00	----- 60.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	----- 0.00	----- 0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c) Input Services	----- 0.00	----- 80.00
(d) TOTAL	----- 144.00	----- 140.00

**VIII. Infrastructure requirements**

1. Requirement of land	(Area in sq. mtrs.)	
(i) Factory & Offices		100.00
(ii) Warehousing/storage		1294.00
(iii)(iii) Others, specify		0.00
	(Area in sq. mtrs.)	
2. Requirement of built-up area		1394.00
3. Requirement of Water	(in Kilo Litres)	
(i) For industrial (process) purposes		100.00
(ii) For drinking purposes		75.00
(iii) Others, specify		0.00
(iv)(iv) Total requirement		175.00
4. Effluent Treatment		
(i) Quantum and nature of effluents and mode of disposal	Not Applicable	
(ii) Specify whether own Effluent Treatment Plant will be created.	No	
	(in KVA)	
5. Requirement of Power		10.00

IX. Employment	Men	Women
	12	3

X. Whether foreign technology agreement is envisaged

(Mark  for the appropriate entry)

Yes  No

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	118.41	100.00	118.41	100.00
(b)	Subscribed	118.41	100.00	118.41	100.00
(c)	Paid up Capital	118.41	100.00	118.41	100.00

Note: If it is an existing company, give the break up of existing and proposed capital structure.

(ii) Pattern of share holding in the paid-up capital (Amount in Rupees)

	(Rs. in lakhs)		(US \$ Thousand)	
(a) Foreign holding		0.00		0.00
(b) Non Resident Indian company / Individual holding				
(i) Repatriable		0.00		0.00
(ii) Non-repatriable		0.00		0.00
(c) Resident holding		100.00		118.41
(d) Total Equity		100.00		118.41
(e) External commercial Borrowing(give details)		0.00		0.00

Remarks NA

2. Technical collaboration (furnish details in project report)

Monetary Details for NA		(Gross of Taxes)
(a)	Lumpsum payment	NA
(b)	Design & Drawing fee	NA
(c)	Payment to foreign technician	NA
(d)	Royalty (on exports %)	NA
(e)	Royalty (on domestic tariff area sales if envisaged)	NA
(f)	Duration of agreement (Number of years)	NA

## 3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

## XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	95.00	125.00	160.00	185.00	235.00	800.00	947.31
2. * Foreign Exchange outgo on for the first five years.	48.00	48.00	48.00	0.00	0.00	144.00	170.52
3. Net Foreign Exchange earnings for the first five years (1) - (2)	47.00	77.00	112.00	185.00	235.00	656.00	776.79

\* Foreign exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits, royalty, lumpsum knowhow fee, design and drawing fee, payment of foreign technicians, payment on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and any other payments.

## XII. Other information

- (i) Any special feature of the project proposal which you want to highlight. Write-up attached  
-----
- (ii) 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 number, date of issue, items of manufacture and progress of implementation of each project. Two Operational Units - one in J. Matadee FTWZ Sriperumbudur [LOA No.8/143/2017-J.Matadee FTWZ dated 28.11.2017] and the other in NDR FTWZ Ponneri [LOA No.8/229/2022-NDR FTWZ dated 06.05.2022]  
-----
- (iii) Specify, if any application submitted before is pending. No  
-----
- (iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms 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 Excise Act, 1944. No  
-----

Place	: CHENNAI	Name in Block Letters	K R SRINIVASA SHARMA
Date	: 14/08/2024	Designation	Director
		Tel. No.	91-44-42088512
		e-mail	sharma@4slogistics.com
Official		Web-Site, if any	www.4slogistics.com
Seal/Stamp	: .....	Full Residential Address	-----

**UNDERTAKING**

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We shall abide by any other condition, which may be stipulated by the Development Commissioner. I/We fully understand that any Permission Letter/Approval granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein furnished are incorrect or false.

An affidavit duly sworn in support of the above information is enclosed.

Place	: CHENNAI	Signature of the Applicant	-----
Date	: 14/08/2024	Name in Block Letters	K R SRINIVASA SHARMA
		Designation	Director
		Full Official address	NO.58 39, MEZZANINE FLOOR,WAVOO MANSION ANNEXE, RAJAJI SALAI PARRYS CHENNAI TAMIL NADU ,INDIA
Official Seal/Stamp	: -----	Tel. No.	91-44-42088512
		e-mail Address	sharma@4slogistics.com
		Web-Site	www.4slogistic.com
		Full Residential address	New No 7 Old 8 A Sankareeswari Nagar,2nd Street West K K .Nagar,Kalaignar Karunathi Nagar,CHENNAI,Tamil Nadu, India, 600078
		Tel. No	91-44-42088512

This form is digitally signed and submitted by KANCHEEPURAM RAMAMOORTHY SRINIVASA SHARMA on behalf of 4S Logisticsolutions Private Limited

Note: Formats of application not given herein may be obtained from the Development Commissioner.

**PART - II**

If sub-contracting is envisaged in the manufacturing operations, furnish following details:

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

(ii) Name and address and other particulars of sub-contractor and whether the sub-contractor is

Sub-Contractor Name	Address	Sub-Contractor Type
NA	NA	NA

**Antecedent Verification for setting up of a New Unit in FTWZ**

1. Name of the Company : **4S Logisticsolutions Private Limited**
2. Name of the Promotor : **K R Srinivasa Sharma**
3. Type of the Company : **Private Limited Company**
4. In case of Partnership date of registration Certificate: **N/A**
5. In case of Proprietor firm copy of Udyam registration: **N/A**
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation: **31/10/2007**
  - a. Name of the Director/s:



Sl. No	Director / Partner / Proprietor Name	Nationality	PAN No./ Passport No.	DIN No.	AADHAR No.
1	K R Srinivasa Sharma	Indian	ANAPS7456B	01793568	7014 3730 2184
2	C Sathyanarayanan	Indian	AAPLS4442H	01776237	8702 7098 8798

7. No. of years in Customs/GST documentation/clearance, Warehousing & Trading by the Directors either individually or in partnership:
  - a. If yes, details may be provided for each Director.
  - b. If No, particulars of past experience in this field:

1. C. Sathyanaryanan – 25 Years  
2. K.R. Srinivasa Sharma – 25 Years

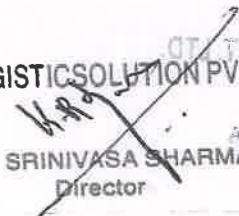
8. Whether any SCN has been issued to you during last the three financial years involving fraud, forgery, outright smuggling, clandestine removal of dutiable goods: Yes / No

If yes, please indicate the details below:

**NO SUCH ANTECEDENT**

9. Whether any SCN was issued/is contemplated against any of the Directors by the Customs/GST/ED/DRI/any other Govt. law enforcement agency, either in personal capacity or to the entity wherein he/she was a director/signatory/holding position in any other capacity? If so, details thereof.

**NO**

For 4S LOGISTICSOLUTION PVT. LTD.  
  
K.R. SRINIVASA SHARMA  
Director

12. Please provide the list of Clients/Business partners:

Sl. No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
1	PCC INTERLINKINGS PVT LTD	Manufacturer and Trading	U17121HR2007PTC03118	AAECP3767A	0508035431	>15 years
2	BURKERT INDIA PVT LTD	Manufacturer and Trading	U74210TN2005PTC055704	AACCB6122B	0405017286	>15 years
3	FLEXTRONICS	Manufacturer and Trading & Exporter	U31909TN2001PTC070708	AAACF5248E	0500076375	>20 years

\* Please mention any viz., Importer / Trader / Manufacturer / Logistics Service providers / Custodians / Terminal operators / Customs Brokers or Warehouse operators)

For 4S LOGISTICSOLUTION PVT. LTD.  
  
**K.R. SRINIVASA SHARMA**  
 Director

**Signature of the Authorized Person &  
 Seal of the Company**



**UAC AGENDA MEETING No. 10 (2024-2025) SERIES**  
**19.08.2024 – 11.00 A.M**  
**ICBP FTWZ, Ponneri Taluk, Thiruvallur District**

**Agenda Item No: 10.05**

Sl. No.	Setting up of a New Unit (SEZ/EQU)						
1	Name of the Unit	M/s. KPS & Co					
2	Registered Office Address	No.14, AK 6 <sup>th</sup> Floor, A.K.Nayak Bhavan, Jahangir Street, Second Line Beach, Parrys, Chennai - 600 001.					
3	Name of the SEZ where the Unit to be setup	ICBP-FTWZ - Thiruvallur					
4	Item of Manufacture/ Service	Trading and Warehousing Service including value added services such as labelling packing. Import on Record & Exporter on Record related services. Distribution services etc., as permitted under SEZ Act 2005 and SEZ Rules 2006 as amended.					
5	Nature of Ownership	Proprietorship/Partnership/Private Limited/ Public Limited/ LLP					
6	Item of Manufacture/Service	<b>HSN Code</b>			<b>Production Capacity</b>		<b>Central Product Classification (CPC) Code</b>
6	Trading and Warehousing Service including value added services such as labelling packing. Import on Record & Exporter on Record related services. Distribution services etc., as permitted under SEZ Act 2005 and SEZ Rules 2006 as amended.	996711			-		-
7	<u>Projections:</u> <u>Investment of Plant &amp; Machinery</u>	<b>Import</b>			<b>Indigenous</b>		<b>Total</b>
		0.00			0.05 Crore		0.05 Crore
		<b>1st Year</b>	<b>2nd Year</b>	<b>3rd Year</b>	<b>4th Year</b>	<b>5th Year</b>	<b>Total</b>
8	FOB Value of Exports in five years (₹ In Cr.)	0.10	0.20	0.30	0.40	0.50	1.50
9	Foreign Exchange Outgo (₹ In Cr.)	0.00	0.00	0.00	0.00	0.00	0.00
10	NFEE (₹ In Cr.)	0.10	0.20	0.30	0.40	0.50	1.50
11	Employment	Men = 5			Women = 3		Total = 8
12	Name of the Directors	1.Mr.Prasanna Srivatsaan.B.S					
13	Area/Space Provisionally allotted by Developer	92.90 Sq.mt (1000 Sq.ft)					
14	Import & Export Code Number	0411037595					
15	Remarks	<p>The Unit has submitted the necessary document as per the checklist.</p> <p>The proposal of M/s. KPS &amp; Co for setting up a New SEZ Unit in ICBP-FTWZ - Thiruvallur for providing (Trading and Warehousing Service including value added services such as labelling packing. Import on Record &amp; Exporter on Record related services. Distribution services etc., as permitted under SEZ Act 2005 and SEZ Rules 2006 as amended.) with a projected investment of 0.05 Crore and Projected NFEE of 1.50 crore over a period of 5 years with an employment generation for 8 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.</p>					

<b>SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )</b>	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No.112400004010
2) Whether the application fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce and Industries, Chennai has been submitted	Yes DD No.581403 Dated:19.06.2024
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank.	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Proprietor.	NA
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of Import & Export Code of the Company.	Yes
9) Affidavit in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	NA
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13) Name and Address of the Proprietor / <del>Partners/ Directors</del> along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	No
16) If the Company/Firm new one; IT returns of the Proprietor / <del>Partners/ Directors</del> for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	Yes
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

**Form - F****CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ**

(See rule 17)

1. Setting up of units in Special Economic Zone;
2. Annual permission for sub-contracting;
3. Allotment of Importer Exporter Code Number;
4. Allotment of land/industrial sheds in the Special Economic Zone;
5. Water Connection;
6. Registration-cum-Membership Certificate;
7. Small Scale Industries Registration;
8. Registration with Central Pollution Control Board;
9. Power connection;
10. Building approval plan;
11. Sales Tax registration;
12. Approval from Inspectorate of factories;
13. Pollution control clearance, wherever required;
14. Any other approval as may be required from the State Government.

1. The application should be submitted to the Development Commissioner of the concerned Special Economic Zone in 5 copies alongwith a crossed Demand Draft of rupees five thousand drawn in favour of the Pay & Account Officer of the concerned Special Economic Zone together with a project report giving details of activities proposed.

**For Official Use only**

Application No.	112400004010
Date	12/07/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	581403
Draft date	19/06/2024
Drawn on	Chennai
	( Name of the Bank )
Payable at	Chennai

**PART - I**

<b>I. Name and full address of applicant firm/ Company</b>	KPS &CO
(in block letters)	-----
Registered Office in case of limited company & Head Office for others	NO.14, 6TH FLOOR, A.K. NAYAK BHAVAN, JAHANGIR STREET SECOND LINE BEACH PARRYS CHENNAI CHENNAI
	TAMIL NADU ,INDIA
Pin Code	600001
Tel. No.	91-44-9884388099
Fax No.	91-44-45088099
Permanent E-mail Address	prassanna@kpsgroups.net
Web-Site, if any	-----
Passport No., if any	-----
Name of Bank with Address & Account No.	Deutsche Bank Thousand Lights ,Chennai 100033941970019
Digital Signature	-----
Income Tax PAN (attach copy)	BHAPP3085L

- II. Constitution of the Applicant firm** Proprietorship  
(Attach copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and partnership deed in case of partnership firms.)

**III. Nature of the industrial undertaking**

- (i) Small Scale

**IV. Name and complete address of each of the Directors/Partners/Proprietor, as the case may be with Telephone numbers.**

Name PRASSANNA SRIVATSSAN B S  
Address No.14, 6th Floor, A.K. Nayak Bhavan, Jahangir street Second line Beach Parrys chennai  
Chennai  
Tamil Nadu  
India  
600001  
Tel No. 91-44-9884388099  
Email-Id prassanna@kpsgroups.net  
Website

**V. Item (s) of manufacture / service activity**

(Including By-product / Co-products, If necessary, additional sheets may be attached)

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Trading and Warehousing Service incl value added services such as labelling packing. Import on Record & Exporter on Record related services, Distribution services etc, as permitted under SEZ Act 2005 and SEZ Rules 2006 as amended	996729/0	1000.00	Sq.Feet

**VI. Investment**

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous		5.00
(ii) Import CIF value		0.00
(iii) Total (i) + (ii)		5.00
(b) Details of source(s) of finance		
Own Source		
(c) Remarks		

**VII. Import and indigenous requirement of materials and other inputs**

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	5.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	5.00

**VIII. Infrastructure requirements**

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices	0.00
(ii) Warehousing/storage	185.81
(iii)(iii) Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

0.00

## 3. Requirement of Water

(in Kilo Litres)

(i)	For industrial (process) purposes	0.00
(ii)	For drinking purposes	20.00
(iii)	Others, specify	20.00
(iv)(iv)	Total requirement	40.00

## 4. Effluent Treatment

- (i) Quantum and nature of effluents and mode of disposal na
- (ii) Specify whether own Effluent Treatment Plant will be created. No

(in KVA)

## 5. Requirement of Power

60.00

## IX. Employment

Men

Women

5

3

## X.

## Whether foreign technology agreement is envisaged

(Mark  for the appropriate entry)

Yes

No

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

## 1. Equity Participation including Foreign Investment

(i)	Proposed		Existing	
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a) Authorised	0.00	0.00	0.00	0.00
(b) Subscribed	0.00	0.00	0.00	0.00
(c) Paid up Capital	0.00	0.00	0.00	0.00

Note: If it is an existing company, give the break up of existing and proposed capital structure.

(ii) Pattern of share holding in the paid-up capital (Amount in Rupees)

	(Rs. in lakhs)		(US \$ Thousand)	
(a) Foreign holding	0.00		0.00	
(b) Non Resident Indian company / Individual holding				
(i) Repatriable	0.00		0.00	
(ii) Non-repatriable	0.00		0.00	
(c) Resident holding	10.00		12.05	
(d) Total Equity	10.00		12.05	
(e) External commercial Borrowing(give details)	0.00		0.00	

Remarks

## 2. Technical collaboration (furnish details in project report)

Monetary Details for NA		(Gross of Taxes)
(a)	Lumpsum payment	NA
(b)	Design & Drawing fee	NA
(c)	Payment to foreign technician	NA
(d)	Royalty (on exports %)	NA
(e)	Royalty (on domestic tariff area sales if envisaged)	NA
(f)	Duration of agreement (Number of years)	NA

## 3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

## XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	10.00	20.00	30.00	40.00	50.00	150.00	180.72
2. * Foreign Exchange outgo on for the first five years.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	10.00	20.00	30.00	40.00	50.00	150.00	180.72

\* Foreign exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits, royalty, lumpsum knowhow fee, design and drawing fee, payment of foreign technicians, payment on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and any other payments.

## XII. Other information

- (i) Any special feature of the project proposal which you want to highlight. NA
- (ii) 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 number, date of issue, items of manufacture and progress of implementation of each project. NA
- (iii) Specify, if any application submitted before is pending. NA
- (iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms 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 Excise Act, 1944. NA

Place	: chennai	Name in Block Letters	PRASSANNA SRIVATSSAN B S
Date	: 14/08/2024	Designation	Director
		Tel. No.	91-44-9884388099
		e-mail	prassanna@kpsgroups.net
Official		Web-Site, if any	
Seal/Stamp	: .....	Full Residential Address	

**UNDERTAKING**

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We shall abide by any other condition, which may be stipulated by the Development Commissioner. I/We fully understand that any Permission Letter/Approval granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein furnished are incorrect or false.

An affidavit duly sworn in support of the above information is enclosed.

Place	: chennai	Signature of the Applicant	-----
	-----	Name in Block Letters	PRASSANNA SRIVATSSAN B S
Date	: 14/08/2024	Designation	Director
	-----		-----
		Full Official address	NO.14, 6TH FLOOR, A.K. NAYAK BHAVAN, JAHANGIR STREET SECOND LINE BEACH PARRYS CHENNAI CHENNAI TAMIL NADU ,INDIA
Official Seal/Stamp	: -----	Tel. No.	91-44-9884388099
		e-mail Address	prassanna@kpsgroups.net
		Web-Site	-----
		Full Residential address	No.14, 6th Floor, A.K. Nayak Bhavan, Jahangir ,street second line beach Parys chennai,chennai,Tamil Nadu, India, 600001
		Tel. No	91-44-9884388099
			-----

This form is digitally signed and submitted by SRINIVASAPRAGASAM PRASSANNA SRIVATSSAN on behalf of KPS &CO

Note: Formats of application not given herein may be obtained from the Development Commissioner.

**PART - II**

If sub-contracting is envisaged in the manufacturing operations, furnish following details:

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

(ii) Name and address and other particulars of sub-contractor and whether the sub-contractor is

Sub-Contractor Name	Address	Sub-Contractor Type
NA	NA	NA



Lic No : R256

**CUSTOM HOUSE AGENT**

No. 14, "AK NAYAK BHAVAN" 6th Floor, Jahangir Street, 2nd Line Beach, Parrys, Chennai - 600 001.

E-mail : kpsandcomaa@gmail.com Phone : 044 - 45088099

Ref :

Date :

Date: 29.06.2024

**Antecedent Verification for setting up of a New Unit in FTWZ**

1. Name of the Company : **KPS AND CO**
2. Name of the Promotor : **Not available**
3. Type of the Company : **Proprietor**
4. In case of Partnership date of registration Certificate: **NO**
5. In case of Proprietor firm copy of Udyam registration: **UDYAM-TN-02-0097463**
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation:
  - a. Name of the Director/s:

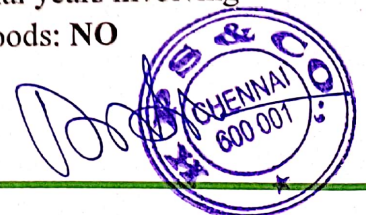
Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No./Passport No.	DIN No.	AADHAR No.
1	PRASSANNA SRIVATSSAN B S	INDIAN	BHAPP3085L	NA	6716 8807 9562

7. No. of years in Customs/GST documentation/clearance, Warehousing & Trading by the Directors either individually or in partnership :
  - a. If yes, details may be provided for each Director.
  - b. If No, particulars of past experience in this field:

We single owner Proprietorship company, we are doing Customs/GST documentation/clearance, Warehousing & Trading in last 40 years

8. Whether any SCN has been issued to you during last the three financial years involving fraud, forgery, outright smuggling, clandestine removal of dutiable goods: **NO**

If yes, please indicate the details below:



BRANCH : TUTICORIN



Estd 1985

Sri Ramajayam

**K P S & Co.,**

Lic No : R256

**CUSTOM HOUSE AGENT**

No. 14, "AK NAYAK BHAVAN" 6th Floor, Jahangir Street, 2nd Line Beach, Parrys, Chennai - 600 001.  
E-mail : kpsandcomaa@gmail.com Phone : 044 - 45088099



Ref :

Date :

9. Whether any SCN was issued/is contemplated against any of the Directors by the Customs/GST/ED/DRI/any other Govt. law enforcement agency, either in personal capacity or to the entity wherein he/she was a director/signatory/holding position in any other capacity? If so, details thereof. **NO**

10. Whether the company has existed previously in any other name or form ( eg Proprietorship, Partnership or LLP) either with any one or all of the Directors of the present entity for which FTWZ registration is being sought.

- If Yes, nature of business activity of the said previous entity, whether it is active or shutdown.
- If shutdown, reasons why it was shut down, along with the CIN No.NO, GST No. **33BHAPP3085L2Z5** and PAN No. **BHAPP3085L** (As per Director did not existed previously in any other name or form in company at present entity FTWZ)



Estd 1985



Sri Ramajayam

**(K) (P) (S) & Co.,**

Lic No : R256

**CUSTOM HOUSE AGENT**

No. 14, "AK NAYAK BHAVAN" 6th Floor, Jahangir Street, 2nd Line Beach, Parrys, Chennai - 600 001.  
E-mail : kpsandcomaa@gmail.com Phone : 044 - 45088099



Ref :

Date :

11. Details of CHA engaged for customs/GST activities, if any;(separate sheets to be provided for each CHA)

- Name of the CHA: KPS & CO
- CHA License No.: R.256/CHA
- Registered address: No.14, 6<sup>th</sup> Floor, A.K. Nayak Bhavan, Jahangir Street, Second line beach, Parrys, Chennai – 600 001.
- CHA Proprietor / Director / Partner details:

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
1	PRASSANNA SRIVATSSAN B S	NA	BHAPP3085L	6716 8807 9562

- No. of years in CHA field: 40 YEARS
- Whether any SCN has been issued/contemplated during last three financial years involving fraud, forgery, outright smuggling, clandestine removal of dutiable goods:  
**NO**

If yes, please indicate the details below:



Estd 1985



Sri Ramajayam

**(K) (P) (S) & Co.,**



Lic No : R256

**CUSTOM HOUSE AGENT**

No. 14, "AK NAYAK BHAVAN" 6th Floor, Jahangir Street, 2nd Line Beach, Parrys, Chennai - 600 001.  
E-mail : kpsandcomaa@gmail.com Phone : 044 - 45088099

Ref :

Date :

12. Please provide the list of Clients/Business partners:

Sl. No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
1	CAVINKARE PRIVATE LIMITED	Import and Export	NA	AACB3754B	0491020210	10 Years
2	VAIGHAI AGRO PRODUCTS LIMITED	Import and Export	NA	AADCV1880F	3510008162	5 Years
3	Astron Global	Import and Export	NA	AGFA8966P	0401012166	10 Years

\* Please mention any viz., Importer / Trader / Manufacturer / Logistics Service providers / Custodians / Terminal operators / Customs Brokers or Warehouse operators)

Signature of the Authorized Person &  
Seal of the Company



BRANCH : TUTICORIN

**UAC AGENDA MEETING No.10 (2024-25) SERIES**  
**19.08.2024 – 11.00 A.M**  
**MADURAI, TAMIL NADU**

**Agenda Item No: 10.06**

Conversion of DTA Unit to 100% EOU							
1	Name of the Unit	<b>M/s. Bright Stone</b>					
2	Registered Office Address	SF No.50/1C2,56/7C1 Senkottai village, Sivagangai Main Road, Madurai East Taluk, Madurai - 625020.					
3	Name of the EOU where the Unit to be setup	SF No.50/1C2,56/7C1 Senkottai village, Sivagangai Main Road, Madurai East Taluk, Madurai - 625020.					
4	Item of Manufacture/Service	Polished Granite Slabs & Tiles.					
5	Nature of Ownership	Partnership Firm					
6	Item of Manufacture/Service	HSN Code	Production Capacity		Central Product Classification (CPC) Code		
	Polished Granite Slabs & Tiles	68022390 & 68022310	6,48,000 Sq.ft.		NA		
7	<u>Projections:</u> Investment of Plant & Machinery	Import			Indigenous		Total
	Values ( ₹ in crore )	0.0			1.17		1.17
		1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
8	FOB Value of Exports in five years ( ₹ in crore)	6.84	7.18	7.54	7.92	8.32	37.80
9	Foreign Exchange Outgo ( ₹ in crore)	4.00	4.20	4.41	4.63	4.86	22.10
10	NFEE ( ₹ in crore)	2.84	2.98	3.13	3.29	3.46	15.70
11	Employment	Men = 20		Women = 0		Total = 20	
12	Name of the Directors	Mr. Shobha Ram Lamrod Mr. Manoj A Tiwari Mr. Bharat					
13	Area/Space Provisionally allotted	Own Land (0.74 Ha )( 929.03 Sq.mtr -Built up space)					
14	IE Code Number	AAZFB7537J dated 07.09.2022					
15	Remarks	The Unit has submitted the necessary documents as per the checklist. The proposal of <b>M/s. Bright Stone</b> for conversion of DTA into a 100% EOU Unit in SF No.50/1C2,56/7C1 Senkottai village, Sivagangai Main Road, Madurai East Taluk, Madurai - 625020 for manufacturing and export of "Polished Granite Slabs & Tiles" with a projected investment of ₹ 1.17 crore and Projected NFEE of ₹ 15.70 crore over a period of 5 years with an employment generation for 20 persons is placed before UAC for its consideration and approval in terms of Para 6.18(a) of FTP 2023 and Para 6.38 (a) of HBP 2023.					

The check list is as under :

1.	Name & address of the applicant. M/s. <b>Bright Stone</b> , SF No.50/1C2,56/7C1 Senkottai village, Sivagangai Main Road, Madurai East Taluk, Madurai - 625020.	Yes
2.	Whether the application has been submitted	Yes
3.	Is project report submitted	Yes
4.	Application fee of Rs.5000/- by DD in favour of Pay & Accounts Officer, Dept. Of Commerce, Ministry of Commerce & Industry payable at New Delhi is submitted. (D.D.No.725827 dt.16.07.2024 Indian Overseas Bank-Puvanathi Branch)	Yes
5.	Is the application signed in all the pages?	Yes
6.	Has the undertaking in the application been signed? Has the affidavit as indicated in the application form been furnished?	Yes
7.	Whether IEC details are given in case of existing exporter (AAZFB7537J)	Yes
8.	Whether E-mail address is given brightstonesmdu@gmail.com	Yes
9.	Whether Income Tax PAN No. Is given (AAZFB7537J)	Yes
10.	<del>Copy of Certificate of Incorporation along with Articles &amp; Association of Memorandum in case of companies and Partnership deed in case of partnership firm attached</del>	Yes
11.	Proof of Ownership of land or copy of the lease deed Executed For minimum five years furnished (Sale deed)	Yes
12.	Is the ITC HS Code of the product given?	Yes
13.	Is the investment on Plant & Machinery (both Imported & Indigenous) more than ₹100 lakh	Yes
14.	Whether Dollar conversion rate is given?	Yes
15.	Whether foreign technology agreement, if any is as per the guidelines of RBI submitted?	N.A
16.	Whether any sector specific restriction is there? (eg. Rice, petroleum etc.) and the conditions as per The policy fulfilled	-
17.	Whether the annual production capacity is given	Yes
18.	Does the Project cost and pattern of Investment tally?	Yes
19.	Is the project included in Schedule I or Schedule II	-
20.	Is the list of imported/indigenous Capital goods given?	Yes
21.	Is the list of Imported/indigenous Raw Materials given?	Yes
22.	Is the evidence of buy-back/marketing tie-up furnished?	NA

23.	Are the names and addresses & bio-date of the directors along with proof of address given?	Yes
24.	Present activity of the applicant given?	Yes
25.	Details of manufacturing Process with flow chart given?	Yes
26.	Whether projected Profit & Loss statement given?	Yes
27.	Whether NFEE projected fulfils stipulation of Exim policy	Yes
28.	Whether source of finance is indicated?	Yes
29.	Whether IT return of all the directors and the company For the previous three years enclosed	Yes
30.	In case where Export Obligation is pending against Advance license/E.P.C.G license, clearance from DGFT to be Furnished (In case of conversion units)	No
31.	Whether Fact sheet duly filled in and signed submitted (In case of conversion units).	Yes

## ANF-6A

**APPLICATION FORM FOR SETTING UP OF NEW EOU/EHTP/STP/BTP UNIT OR CONVERSION OF EXISTING  
DTA/ EHTP/ STP/BTP UNIT**

**Note:**

1. Please see Paras 6.01 (a), (b) and (c) of the Chapter 6 of the HBP.
2. Please read the general instructions given in EOU scheme before filling this application and also some important guidelines given at the end of this application.
3. The application may be sent electronically or otherwise. However, the same will be treated as incomplete without the applicants own permanent e-mail and will not be considered.

The application should be submitted to the Development Commissioner of the concerned Special Economic Zone (for setting up EOUs in 3 copies along with a crossed Demand Draft of Rs. 5,000/- drawn in favour of the Pay & Accounts Officer, Ministry of Commerce & Industry, Department of Commerce, payable at the Central Bank of India, Udyog Bhavan, New Delhi. (NO FEE SHALL BE CHARGED FOR RENEWAL/ EXTENSION OF LOP/ BROAD BANDING ETC.)

For Official Use only

Application No. \_\_\_\_\_

Date : \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

**Details of Bank Draft**

Amount Rs.	:	5000
Draft No.	:	725827
Draft date	:	16.07.2024
Drawn on	:	IOB BANK [ PUVANTHI BRANCH]
Payable at	:	CHENNAI

**For BRIGHT STONE**

*Mang'*  
**Partner**

Indicate (✓) Whether the Application Is For:

AUTOMATIC APPROVAL

Or

BOARD OF APPROVAL



Application for:

(i) Setting up of new Unit

(ii) Conversion of existing DTA unit into EOU

(iii) Conversion of Existing STP/EHTP to EOU

(In case of conversion, please attach fact sheet as per Annexure)

I. NAME AND ADDRESS OF THE UNDERTAKING IN FULL (Block Letters)

Name of the Applicant Firm  
Full Address

**BRIGHT STONE**  
**RS NO 50/1C2,56/7C1, SIVAGANGAI MANI ROAD**  
**SENKOTTAI VILLAGE MADURAI -625020**

(Regd. Office in case of limited companies & Head Office for others) **SAME AS MENTIONED**

Pin Code 625020

Tel. No. +91 8489 7729 88

Fax No. \_\_\_\_\_

Permanent E-Mail Address brightstonesmdu@gmail.com

Web-Site, if any www.brightstonemdu.com

Passport No., if any \_\_\_\_\_

Name of Bank with Address & A/c No. **CENTRAL BANK OF INDIA**  
**ELLIS NAGAR BRANCH**  
AC NO - 5270 566 140  
IFSC CODE - CBIN0282361  
SWIFT CODE - CBININBBMDU

Digital Signature Obtained

Income Tax PAN AAZFB7537J

The name and address of each  
of the Director/Partner

**1] SHOBHARAM LAMROD** ADD: JATO KA BAAS, LADWA NAGOUR  
RAJASTHAN -341518  
**2] MANOJ A. TIWARI** ADD: 2253/8, 7<sup>TH</sup> MAIN ROAD GOMATHIPURAM  
MADURAI-625020  
**3] BHARAT** ADD: LAMPOLAI, LAMPOLAI, NAGOUR, RAJSTHAN -341510

**For BRIGHT STONE**

*Mang*  
**Partner**



II. NATURE OF THE APPLICANT FIRM:  
[Please tick (✓) the appropriate entry]

Government Undertaking/Public Limited Company/Private Limited Company/  
Proprietor ship/ **Partnership** (✓) /Others (please specify)

Note: - Copy of certificate of incorporation along with Article of Association and Memorandum in case of companies and partnership deed in case of partnership firms may please be attached.

III. INDICATE WHETHER THIS PROPOSAL IS FOR  
[Please tick (✓) the appropriate entry].

Establishment of a New Undertaking

- **Manufacturing** (✓)  
- Services [ ]

Effecting Substantial Expansion

[ **EXISTING DTA UNIT INTO EOU/SEZ** ] (✓)  
Manufacturing of New product

IV. (1) Location of the proposed undertaking

Full Address: **RS NO 50/1C2,56/7C1, SIVAGANGAI MANI ROAD  
SENKOTTAI VILLAGE MADURAI TAMILNADU -625020**

Pin code : 625020

(2) ONLY FOR PROJECTS UNDER EOU SCHEME

(In case the unit is proposed to be located on leased premises, then lease should be obtained from Government or any undertaking / authority of Government. However, in case lease is obtained from private parties, it shall have a validity period of five years from the date of LUT and the Development Commissioner shall satisfy himself of genuine nature of the lease.) **[OWN LAND]**

(a) Please indicate if the proposed location is in a Centrally Notified Backward Area [Please tick (✓) the appropriate entry].

No.  Yes \_\_\_\_\_ if yes, indicate category

(b) Indicate whether it is within 25 Kms from the periphery of the standard urban area limit of city having population above one million according to 1991 census.

Yes \_\_\_\_\_ No.  \_\_\_\_\_

(c) Is it located in an Industrial Area/Estate designated/set up prior to issuance of Notification No. 477(E) dated 25th July, 1991.

Yes  No. \_\_\_\_\_

For **BRIGHT STONE**

*Mang*

Partner

(d) If not, does it come under the category of non-polluting industries as notified by the Govt.

Yes \_\_\_\_\_ No.  \_\_\_\_\_

V ITEM (S) OF MANUFACTURE/SERVICE: (Including By-product/Co-products)  
(if necessary, additional sheets may be attached)

Items(s) Description	Capacity (Unit =sq. ft)	Item Code (ITC HS code No) (Not required for service unit)
<b>POLSIHED GRANITE SLABS &amp; TILES</b>	<b>6,48,000(100%)</b>	<b>68022390 / 68022310</b>

V-A Intermediate Products, if any, which are to be taken out for job work abroad as part of production process.

Item(s) Description	Quantity	Item Code(ITC HS Code No.) (Not required for service unit)
NIL	NIL	NIL

VI. PRODUCTION (In case of more than one item, supplementary sheets may be used)

	Quantity (Unit sq. mt .)	(Value (In Rupees In lakes) (Not required for service unit)
1st year	48160.54 (80%)	155.52
2nd year	51170.57 (85%)	165.24
3rd year	54180.60 (90%)	174.96
4th year	57190.64 (95%)	184.60
5th year	60200.67 (100%)	194.90

VII. Indigenous Requirement: Value (Rupees in Lakhs)

a) Capital Goods	NIL
b) Raw material, components, consumables, packing material, fuel etc. during the period of 5 years	520.00
<b>TOTAL:</b>	<b>520.00</b>

**For BRIGHT STONE**

*Mang.*

**Partner**

## VIII. FOB VALUE OF EXPORTS

(1 \$ = Rs 82.00)

	Rupees (lakhs)	US \$ (Thousand)
1st year	684.28	834.49
2nd year	718.49	876.21
3rd year	754.42	920.02
4th year	792.14	966.02
5th year	831.75	1014.33
<b>Total:</b>	<b>3781.08</b>	<b>4611.07</b>

IX. INVESTMENT:		(RS. IN LAKHS)	
		Existing	proposed
(a)	Land	11.09	Nil
(b)	Building	52.00	Nil
(c)	Plant and Machinery		
	(i) Indigenous	259.56	116.83
	(ii) Import CIF value	NIL	NIL
	(iii) Total (i) + (ii)	<u>322.65</u>	<u>116.83</u>
(d)	Details of source(s) of finance, (both Indian as well as foreign) for the above investments	Given in the project report	

X. WHETHER FOREIGN TECHNOLOGY AGREEMENT IS ENVISAGED  
(Please tick (✓) the appropriate entry)

Yes	No	✓
(i)	Name and Address of foreign collaborator	NA
(ii)	Terms of collaboration	(Rupees lakhs)
		(Gross of Taxes)
(a)	Lumpsum payment	NIL
(b)	Design & Drawing fee	NIL
(c)	Payment to foreign technician	NIL
(d)	Royalty (on exports)	NIL
(e)	Royalty (on DTA sales if envisaged)	NIL
(f)	Duration of agreement	NIL

For BRIGHT STONE

*Mang*

Partner

## XI. EQUITY INCLUDING FOREIGN INVESTMENT

(i)		(\$ Thousand)	(Rs.lakhs)
(a)	Authorized	NIL	NIL
(b)	Subscribed	NIL	NIL
(c)	Paid up Capital	NIL	NIL

Note: If it is an existing company, please give the break up of the existing and proposed capital structure

## (ii) Pattern of share holding in the paid-up capital (Amount in Rupees)

		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	NIL	NIL
(b)	Non-Resident Indian company / Individual holding		
	(i) Repatriable	NIL	NIL
	(ii) Non-repatriable	NIL	NIL
(c)	Resident holding	NIL	NIL
(d)	Total (a+b (i+ii)+c) equity	NIL	NIL
(e)	(iii) External commercial Borrowing	NIL	NIL

For BRIGHT STONE

*Mang'*  
Partner

## Foreign Exchange Balance sheet:

		1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	(5 yrs) Total in Rs. Lakh	(5 Yrs) Total in US \$ Th.
XII.	FOB value of exports in first five years	684.28	718.49	754.42	792.14	831.75	3781.08	4611.07
XIII.	Foreign Exchange outgo on							
(i)	Import of machinery							
(ii)	Import of raw materials and components	400.00	420.00	441.00	463.03	486.20	2210.25	2695.43
(iii)	Import of spares and consumables							
(iv)	Repatriation of dividends and profits to foreign collaborators							
(v)	Royalty							
(vi)	Lump sum know-how fee							
(vii)	Design and drawing fee							
(viii)	Payment of foreign technicians							
(ix)	Payment on training of Indian technicians abroad							
(x)	Commission on Export etc.							
(xi)	Foreign Travel							
(xii)	Amount of interest to be paid on external commercial borrowing/ deferred payment credit (specify details)							
(xiii)	Any other payments (specify details)							
		400.00	420.00	441.00	463.05	486.20	2210.25	2695.43
	Total (i)to(xiii)							
	Net Foreign Exchange earnings In five years	284.28	298.49	313.42	329.09	345.55	1570.83	1915.64

For BRIGHT STONE

Mang

Partner

## XIV. REJECTS (Only for EOU manufacturing units.)

Generation of Rejects/Sub-standard finished goods		5%
		(percentage of 5 yrs production)
Goods (In case rejects are more than 5% estimated percentage with justification may be given (FIVE YEARS)	13545.15	(Qty. (Unit = sq. MT)
		Value (Rs. Lacs)
		13.55

## XV. EMPLOYMENT

(All figures in number)

		(Existing)	(Proposed)
a)	Supervisory	Men 03 Women 00	00 00
b)	Non-supervisory	Men 13 Women 00	04 00

## XVI. NET FOREIGN EXCHANGE EARNING

Average NFE on FOB value of exports in Block period, as per para 6.04 of FTP. **1570.83**  
(average:314.17)

## XVII. MARKETING

a)	Whether marketing tie-up/Buy-back envisaged/finalized (Attach documents: if any)	Having Assured Orders	
b)	Destination of exports (in percentage)	G. C. A. 40%	R. P. A. 60%

For BRIGHT STONE

*Mang'*

Partner

## XVIII OTHER INFORMATION

- i) Any special features of the project proposal : Nil  
which you want to highlight \_\_\_\_\_  
(please attach the project report, for new units)
- ii)(a) Whether the applicant has been issued any : NIL  
Industrial license or LOI/LOP under EOU/  
STP/EHTP scheme if so, please  
give full particulars especially  
reference number,  
date of issue, items of manufacture and  
progress of implementation of each project.
- (b) Whether the applicant has submitted any : NIL  
other application for LOI/LOP which is  
pending with the Board of Approvals.  
If so, please give particulars like reference  
number, name under which application  
made, items of manufacture etc.
- iii) Whether the applicant or any of the : NIL  
partners/Directors who are also partners  
/Directors of another company or its  
associate concerns are being proceeded  
against or have been debarred from  
getting any License/Letter of Intent/  
Letter of Permission under the Export and  
Import (Control) Act, 1947/Foreign Trade  
(Development and Regulation) Act, 1992, as amended / FEMA /  
Custom/Central Excise Act.

Place : MADURAI

Signature of the Applicant

Mang

Date : 16.07.2024

Name in Block Letters: MANOJ A. TIWARI

Designation : PARTNER

Tel. No : +91 8489 77 29 88

e-mail : brighstonesmdu@gmail.com

Full Residential Add: 2253/8, 7<sup>th</sup> main road

Gomathi Puram Madurai 625020

**BRIGHT STONE**  
GST No : 33AAZFB7537J1ZU  
50/1C2, 56/7C2, Shenkottai Village Road,  
Shivagangai Main Road, Madurai.  
Tamil Nadu - 625020.

Web-Site, if any : www.brightstonemdu@gmail.com

For BRIGHT STONE

Mang  
Partner

**DECLARATION / UNDERTAKING**

- 1 I/We hereby declare and certify that:
- A. the entity for whom the application has been made have not been penalized under any of the following Acts (as amended from time to time):
    - (i) The Customs Act, 1962,
    - (ii) The Central Excise Act 1944,
    - (iii) Foreign Trade (Development & Regulation) Act 1992, and
    - (iv) The Foreign Exchange Management Act, 1999;
  - B. none of the Proprietor / Partner(s) / Director(s) / Karta / Trustee of the firm / company, as the case may be, is/are a Proprietor / Partner(s) / Director(s) / Karta / Trustee in any other firm / Company which is on the Denied Entity List (DEL) of DGFT;
  - C. neither the Registered Office / Head Office of the firm / company nor any of its Branch Office(s)/ Unit(s)/ Division(s) has been declared a defaulter and has otherwise been made ineligible for undertaking import / export under any of the provisions of the Policy;
  - D. we have not obtained nor applied for issuance of an Importer Exporter Code Number in the name of our Registered / Head Office or any of our Branch(s) / Units(s) / Division(s) to any other Licensing Authority
2. I/We undertake to abide by the provisions of the Foreign Trade (Development and Regulation) Act, 1992, as amended from time to time, the Rules and Orders framed there under, the Foreign Trade Policy, the Handbook of Procedures and the ITC (HS) Classification of Export & Import Items.
3. I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We will abide by any other condition, which may be stipulated by the concerned Development Commissioner. I/We fully understand that any Permission Letter granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein are incorrect or false. An affidavit duly sworn in support of the above information is enclosed.
4. I/We fully understand that any information furnished in the application if found incorrect or false will render me/us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.
5. I/We hereby declare that the particulars and the statements made in this application are true and correct to the best of my/our knowledge and belief and nothing has been concealed or held there from.
6. I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 9.06 of the Policy

Place: MADURAI

Signature of the Applicant : Mang.

Date: 16.7.2024

Name in Block Letters MANOJ A TIWARI

Designation Partner

**BRIGHT STONE**

**GST No : 33AAZFB7537J1ZU**  
 50/1C2, 56/7C2, Shenkottai Village Road,  
 Shivagangai Main Road, Madurai.  
 Tamil Nadu - 625020.

Full Official address : 2253/8, 7<sup>th</sup> main road  
 Goamthipuram, Madurai,  
 Tamil nadu - 625020

Tel. No. : +91 8489772988  
 e-mail Address brightstonesmdu@gmail.com  
 Web-Site www.brightstonemdu.com

**For BRIGHT STONE**

Mang.  
 Partner



**SOME IMPORTANT GUIDELINES**

1. Additional Information may be furnished by existing domestic units seeking conversion into the EOU Scheme as per annexure.
2. Normally raw material tie-ups are not insisted upon but this may be necessary in cases, such as granite/marble/sandstone products where availability of raw materials is contingent upon Government leases etc.
3. Normally lumpsum amount up to US \$ 2 Million and 8% royalty (net of taxes) as amended from time to time over a period of five years from the commencement of production is allowed as per the current EOU Scheme on account of foreign technology agreement as per the norms of Department of Industrial Policy and Promotion. In addition, selling agency commission is permitted as per RBI norms.

For BRIGHT STONE

*Mang*

Partner

## ANNEXURE

## PROFORMA TO BE FILLED IN BY THE EXISTING DTA UNITS SEEKING CONVERSION INTO THE EOU SCHEME

a)	Whether conversion of DTA Unit into the EOU has been sought for the full existing capacity of the unit or the proposal is for partial conversion. (Please give details of the existing capacity etc.)	100% CAPCITY
b)	Whether any expansion of the DTA unit proposed to be converted into EOU has been envisaged, if so the extent thereof. (Please give details of the existing capacity and the enhanced capacity etc.)	NA
c)	What is the level of existing exports of the unit proposed to be converted into EOU. (Please give details of export performance item-wise for a minimum of three previous years)	552.21 (IN LACKS) YEAR 2023-24
d)	Whether the DTA unit is already under obligation to export, under: i) Advance Licensing Scheme; ii) Import of machinery under EPCG scheme; iii) Any other Scheme.  (Give all relevant details including total E.O. imposed, the E.O. discharged till date etc.)	NO
e)	Whether your unit is registered with the Customs or Excise authorities. (Please give details viz. Reg. No., date etc.)	GST: 33AAZFB7537J1ZU IEC : AAZFB7537J
f)	Are you agreeable to have your whole unit customs bonded as required under the EOU scheme?	YES
g)	Whether you are a merchant exporter or a manufacturer exporter. (Please give details)	MANUFACTURER
h)	What is the age (year of manufacture) and residual life of items/ machinery already installed in your unit, whether they are imported or indigenous. (Please attach separate sheets giving item-wise details with value of the new CG as well as existing value of machinery presently installed).	we are operating DTA UNIT in the last 15 month and machineries life in minimum 15 year. all machineries are indigenous and bought from India only

Date: 16.07.2024

Signature



Name: MANOJ A TIWARI

Place: MADURAI

Address of the Applicant: 2253/8, 7<sup>TH</sup> MAIN ROAD  
GOMATHIPURAM MADURAI -625020

For BRIGHT STONE



Partner

## Developer Factsheet

Request ID 752401000396

<b>DC Name:</b> MEPZ Special Economic Zone		<b>Last Submitted On:</b> 16-Jul-2024
1	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - I Madurai (Ilanddhaikulam)
2	Name of the Promoter/ Developer	Electronics Corporation of Tamil Nadu - ELCOT - I Madurai (Ilanddhaikulam)
3	Nos. & Name of the Co-Developers	3
4	Registered Office address	692, SECOND FLOOR,MHU COMPLEX ,ANNA SALAI,NANDANAM CHENNAI Tamil Nadu India 600035
5	SEZ location address	ELCOT IT SEZ Ilandhaikulam village, Madurai North Taluk Madurai District MADURAI Tamil Nadu India 625020
6	Authorised Operations	Service Oriented
7	Formal Letter of Approval No.	F.1/55/2007-SEZ
8	Formal Letter of Approval Date	26-Jul-2007
9	Date of Operation	27-Apr-2015
10	Current Operational Status	Active-Operational
11	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Date of Application of Extension : NA Date upto which Extension has been sought : NA
12	Cost Recovery Due	0.00

Basic Details	Area	Proposed at LOA Stage	Subsequent ± proposed	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)
		(a)	(b)	(c)	(d)	(e)
	i) Land (in ha)	11.7000	0.00	11.70	11.70	100
	ii) Built up (in sq.mtrs)	5634.79	0.00	5634.79	5634.79	100

13	Area of the SEZ as on date	Land Area		Built up Area *	
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area
		11.70	0.00	5634.79	0.00
14	No. of Units	LoA issued		Working Units	
		6		5	

15	Initial Projection at LoA stage	Revised Projection (subsequent ±)	Actual	%=[(C) / (B)] * 100
FDI Investment ( ₹ In Cr.)	0.0000	0.00	0.00	-
Non FDI Investment ( ₹ In Cr.)	190.0000	0.00	33.56	17.66
Direct Employment	M	1	0	100
	F	0	0	-
	T	0	0	-
InDirect Employment	M	15	0	100
	F	15	0	100
	T	0	0	-

## All Units' Summary (Till 2023-24)

	Projection	Actual
Investment ( ₹ In Cr.)	197.67	160.18
Employment	7028	7485
Export ( ₹ In Cr.)	1146.97	1308
NFE ( ₹ In Cr.)	987.92	1301.21

\* Land - Utilised area / Built up - Constructed area

\* M - Male , F - Female, T - Transgender

## Declaration:

As per the instructions of DC office, I hereby submit the factsheet. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: Madurai Tamil Nadu  
Date: 01-Jul-2024  
Name: Ajay Yadav

Generated from SEZ Online		Printed on: 12-Aug-2024	
<b>SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY</b>		Request ID	752409000593
DC Name: <b>MEPZ Special Economic Zone</b>		Last Submitted On:	12-Aug-2024
1	Name of the Entity	ELECTRONICS CORPORATION OF TAMILNADU LIMITED	
2	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - I Madurai (Ilanddhaikulam)	
3	<b>Proposed Amenities</b>	<b>Location</b>	<b>Area in Sq. Mtrs</b>
	Setting up of a Canteen by Ms.T. Gowsalya, Madurai.	IT Building - Third Floor	9.290
<b>Checklist</b>			
<b>Sr. No</b>	<b>Descriptions</b>	<b>Submitted Status</b>	
1	Request Letter	YES	
2	Details of facilities already availing, if any	NO	
3	Brief of the activities to be made at the proposed facilities	YES	
4	The area, Floor Number, Block Number of the proposed activities	YES	
5	The details of Vendor/Service Provider of the proposed activities	YES	
6	Declaration stating that they will not avail any duty benefits for the proposed facilities	YES	
7	Consent Letter from the Developer/ Co- Developer	YES	
<p>Declaration:</p> <p>As per the instructions of DC office, I hereby submit the applicaton for setting up of Cafeteria and other Amenities. Above information has been reviewed by me and is correct/complete to best of my knowledge.</p> <p>Place: MADURAI, Tamil Nadu  Date: 12-Aug-2024  Name: Ajay Yadav</p>			

**Fact Sheet of the Developer/ Co-Developer**

SI.No.	Name of the SEZ	SIPCOT SEZ				
1	Name of the Promoter/ Developer	SIPCOT Industrial Park, Perundurai, Erode District.				
2	Nos. & Name of the Co-Developers	NA				
3	Regd. Office address	No.19-A, Rukmani Lakshmi pathy Road, Egmore, Chennai-600 008				
4	SEZ location address	Multi Sector SEZ, SIPCOT Industrial Park, Perundurai - 638 052.				
5	Authorised Operations	<b>Manufacturing / Services / Warehousing / Trading</b>				
6	Formal Letter of Approval No.	F.1/119/2007-SEZ				
7	Formal Letter of Approval Date	30.07.2007				
8	Date of Operation	30.01.2009				
9	Current Status	Operational				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA				
11	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status c=(a±b)</b>	<b>* Actual Constructed/ Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>
	i) Land (in ha)	105.44.5	48.60.4	56.80	56.80	100%
	ii) Built up (in sq.mtrs)	NA				
	Area of the SEZ as on date	<b>Land area</b>		<b>Built up area</b>		
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non-Processing Area</b>	
		45.58 (Allotable Area) and 11.22 (OSR & Infrastructure)		NA	NA	
12	No. of Units	LoA issued		Working Units		
		4		3		
13	<b>Investment ₹ in cr</b>	Initial Projection	Revised Projection	<b>Actual investment made</b>	Percentage	
		40	-	45.82	114.6	
	All Units' Summary (Till June 2024) ₹ in cr					
		Projection		Actual	Percentage	
	<b>Investment</b>	235.75		15.78	6.7	
	<b>Employment</b>	1240		955	77.10	
	<b>Export</b>	838.80		171.50	20.5	
	<b>NFEE</b>	666.75		87.45	13.20	

**UAC AGENDA MEETING NO.10 (2024-25) SERIES**

**19.08.2024 – 11.00 A.M**

**SIPCOT-SEZ, Perundurai, Erode**

**Agenda Item No: 10.08**

<b>Change of Location within the Same SEZ</b>		
<b>SI.NO</b>		
1	Name of the Unit	M/s. Coral Engineering Works India Pvt. Ltd.,
2	Name of the SEZ	SIPCOT Industrial Park, SEZ Perundurai, Erode District
3	Existing Area occupied by the Unit in the SEZ	(2.02 Hectare) at Plot No. M-6, SIPCOT Industrial Park SEZ Perundurai, Erode-638 052
4	Area Proposed to be occupied by the Unit in the SEZ	(2.02 Hectare) and Road portion measuring ( 0.45 Hectare) Plot No. S-1/Pt-2 in the same SEZ, SIPCOT Developer Allotment order No. P-II/SIP-Perundurai/ Coral/2024 dated 01.08.2024.
5	Total Area after Change	2.47 hectare in SIPCOT-SEZ, Perundurai,Erode.
6	Reason for Change of Location	SIPCOT has amended the Plot allotted to the unit in SIPCOT Industrial Park SEZ, Perundurai, Erode District, Tamil Nadu and hence the unit has submitted request for Shifting of location within the same SEZ. Earlier Plot No. M-6 was allotted to the unit and now an alternate Plot No. S-1/Pt.-2 has been allotted in place of M-6.
7	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for New Location Space of 2.47 Hectare in the same SEZ, is placed before UAC for consideration.

<b>Checklist</b>	
1. Request Letter	Submitted
2. Consent Letter from the Developer/ Co-Developer	Submitted
3. Whether the Developer has given confirmation that the allotted area is free from encumbrances	Submitted

Generated from SEZ Online			Printed on: 13-Aug-2024			
Developer Factsheet			Request ID : 752401000422			
DC Name: MEPZ Special Economic Zone			Last Submitted On: 01-Jul-2024			
1	Name of the SEZ	New Chennai Township Pvt. Ltd SEZ (Multi Services)				
2	Name of the Promoter/ Developer	New Chennai Township Pvt. Ltd SEZ (Multi Services)				
3	Nos. & Name of the Co-Developers	0				
4	Registered Office address	marg axis, 4/318, old mahabalipuarm road kottivakkam chennai Tamil Nadu India 600041				
5	SEZ location address	swarnabhoomi seekinankuppam village cheyyur taluk seekinankuppam Tamil Nadu India 603305				
6	Authorised Operations	Service Oriented				
7	Formal Letter of Approval No.	F.2/405/2006-SEZ				
8	Formal Letter of Approval Date	23-May-2007				
9	Date of Operation	24-Jul-2010				
10	Current Operational Status	Active-LUT Expired				
11	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Date of Application of Extension : NA Date upto which Extension has been sought : NA				
12	Cost Recovery Due	9500000.00				
Basic Details	Area	Proposed at LOA Stage	Subsequent ± proposed	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)
		(a)	(b)	(c)	(d)	(e)
	i) Land (in ha)	121.9400	0.00	121.94	14.91	12.23
	ii) Built up (in sq.mtrs)	0.00	117414.00	117414.00	35015.00	29.82
13	Area of the SEZ as on date	Land Area		Built up Area *		
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		60.70	60.70	89692.00	27772.00	
14	No. of Units	LoA issued		Working Units		
		6		4		
15	Initial Projection at LoA stage	Revised Projection (subsequent ±)	Actual	%=[C] / [B] * 100		
	[A]	[B]	[C]	[D]		
FDI Investment ( ₹ In Cr.)		0.0000	0.00	0.00	-	
Non FDI Investment ( ₹ In Cr.)		432.0400	432.04	292.00	67.59	
Direct Employment	M	1500	1500	175	11.67	
	F	500	500	25	5.00	
	T	2000	2000	200	10.0	
InDirect Employment	M	0	0	0	-	
	F	0	0	0	-	
	T	0	0	0	-	
All Units' Summary (Till Date)						
	Projection		Actual			
Investment ( ₹ In Cr.)	25.30		22.26			
Employment	500.00		400.00			
Export ( ₹ In Cr.)	551.08		230.00			
NFE ( ₹ In Cr.)	385.44		141.00			
* Land - Utilised area / Built up - Constructed area						
* M - Male , F - Female, T - Transgender						
Declaration: As per the instructions of DC office, I hereby submit the factsheet. Above information has been reviewed by me and is correct/complete to best of my knowledge. Place: Cheyyur Taluk Kancheepuram District Tamil Nadu Date: 01-Jul-2024 Name: Srikanth New Chennai Township						

Generated from SEZ Online				Printed on: 13-Aug-2024					
Unit Factsheet				Request ID : 742401006701					
DC Name: MEPZ Special Economic Zone				Last Submitted On: 13-Aug-2024					
1.	Name of the Unit	Sairam Integrated Logistics Private Limited							
2.	File Number	8/5/2022/NCTPL/SEZ dated 09.09.2022							
3.	Name of the SEZ	New Chennai Township Pvt. Ltd SEZ (Light Engineering)							
4.	Name of the Promoter/ Developer	New Chennai Township Pvt. Ltd SEZ (Light Engineering)							
5.	Registered Office address	NO.61, THAMBU CHETTY STREET CHENNAI CHENNAI Tamil Nadu India 600001							
6.	SEZ location address	Sairam Integrated Logistics Pvt Ltd New Chennai Township Private Limited Seekinankuppam Cheyyur Taluk Tamil Nadu India 603305							
7.	Authorised Operations	Service Oriented							
8.	Letter of Approval No.	8/5/2022/NCTPL SEZ							
9.	Letter of Approval Date	09-Sep-2022							
10.	Current Operational Status	Active-Registered							
11.	DCP Date [dd-MMM-yyyy]	27-Jul-2024							
12.	Extensions of LoA	NA							
13.	Block Period	From FY: 2023-2024   To FY : 2024-2025							
Basic Details	Area	Proposed at LOA Stage	Subsequent ±	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)			
		(a)	(b)	(c)	(d)	(e)			
	i) Land (in ha)	0.0527	0.00	0.05	0.00	0			
	ii) Built up (in sq.mtrs)	0.0000	188.52	188.52	715.35	379.46			
Block Period (Cumulative till last FY)				Current Year					
	Initial Projection at LoA stage	Revised Projection (subsequent ±)*	Actual	% ([C] / [B]) * 100	Projected	Target	Actual	% ([G] / [F]) * 100	
	[A]	[B]	[C]	[D]	[E]	[F]	[G]	[H]	
FDI Investment ( ₹ In Cr.)	0.1000	0.00	0.00	-	0.00	0.00	0.00	-	
Non-FDI Investment ( ₹ In Cr.)	0.4000	0.85	0.10	11.76	0.50	0.50	0.70	140.0	
Export ( ₹ In Cr.)	16.8264	0.00	0.00	-	3.36	3.36	0.25	7.44	
NFEE ( ₹ In Cr.)	16.7764	0.00	0.00	-	3.35	3.35	0.05	1.49	
Direct Employment	M	6	6	0	0	4	4	2	50.0
	F	3	3	0	0	2	2	1	50.0
	T	9	9	0	0	6	6	3	50.0
InDirect Employment	M	0	0	0	-	0	0	0	-
	F	0	0	0	-	0	0	0	-
	T	0	0	0	-	0	0	0	-
* Land - Utilised area / Built up - Constructed area									
* M - Male , F - Female, T - Transgender									
Declaration: As per the instructions of DC office, I hereby submit the factsheet. Above information has been reviewed by me and is correct/complete to best of my knowledge. Place: Cheyyur Taluk Tamil Nadu Date: 13-Aug-2024 Name: Gowri sankar									
Items of Manufacture/Service Activity (including By-product, Co-Product)									



ITC HS Code	Item Description	Annual Capacity
996720	trading,warehousing services including value added services as permitted under SEZ Act 2005	10000.00Units
996720	trading,warehousing,logistics,cargo ,domestic and local area services including value added services as permissible under SEZ Rules 2005	10000.00Units

FACT SHEET OF THE UNIT														
<b>S.N O</b>	<b>Name of the Unit</b>		<b>M/s. Sairam Integrated Logistics Private Limited.</b>											
	<b>File Number</b>		08/5/2022/NCTPL-SEZ											
1.	Name of the SEZ.		M/s. New Chennai Township Private Limited Multi service- SEZ											
2.	Name of the Developer.		M/s. New Chennai Township Private Limited Multi service- SEZ											
3.	Regd. Office Address.		Old No. 68, New No. 137, 2 <sup>nd</sup> Floor Thambu Chetty Street, Chennai 600001.											
4.	SEZ Location Address.		M/s. New Chennai Township Private Limited Multi service- SEZ, Seekinankuppam, Cheyyur Taluk, Kancheepuram District-603 305.											
5.	Authorized Operations.		Trading Ware Housing services including value added services as permitted under SEZ Act and Rules.											
6.	Letter of Approval No.		8/5/2022/NCTPL -SEZ											
7.	Letter of Approval Dated.		09.09.2022											
8.	Current status		Operational											
9.	DCP Date		27.07.2024											
10.	Extension of LOA		NA											
11.	Block Period		NA											
12.	Basic Details													
	<b>Area</b>		<b>Proposed at LOA stage (a)</b>	<b>Subsequent Reduction Proposed (b)</b>	<b>Current Status (c)</b>	<b>*Constructed/ Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>							
	Land (Ha)		-	-	-	-	-							
	Built up( sq. mtr)		527.13	188.22	715.35	715.35	100							
<b>Block Period Cumulative till last FY (2023-24)</b>						<b>Current Year ( FY 24-25)</b>								
	<b>Initial Projection at LOA stage</b>		<b>Revised Projection (Subsequent Increase / Decrease)</b>		<b>Actual till 31<sup>st</sup> March 2024</b>		<b>%</b>	<b>Projected</b>		<b>Target</b>		<b>Actual till May 2024</b>		<b>%</b>
Investment (Cr)	0.40		0.85		0.10		25	0.50		0.50		0.70		140
Export ( Cr)	16.82		-		-		-	3.36		3.36		0.25		7.44
NFEE (Cr)	16.77		-		-		-	3.35		3.35		0.05		1.50
Employment ( No's)	M	6	M	0	M	0	0	M	4	M	4	M	2	50
	F	3	F	0	F	0		F	2	F	2	F	1	
	T	9	T	0	T	0		T	6	T	6	T	3	
<b>Remarks:</b>	Nil													

**UAC AGENDA: MEETING NO. 10 (2024-25 Series)**  
**19.08.2024 – 11:00 am**  
**New Chennai Township Private Limited ,MS,SEZ- Cheyyur**

**Agenda Item No: 10.09**

<b>Change of Location within the same SEZ</b>														
1	Name of the unit				M/s. SAI RAM INTEGRATED LOGISTICS PRIVATE LIMITED.									
2	Name of the SEZ				M/s NEW CHENNAI TOWNSHIP PVT LTD,MS- SEZ									
3	Existing area occupied by the unit				528.98 sq.mtr ( 5694 sq.ft) in survey no .51/3.									
4	Proposed area to be occupied by the unit				Built up			715.35 sq.mtr		Survey No. 24/3,24/4 & 50/1.				
					Remarks			Nil						
5	Total Area Acquisition				715.35 sq.mtr(7700 sq.ft)									
6	Details of LOA		No.		8/5/2022/-NCTPL/SEZ dated 09.09.2022									
			Block Period		1 <sup>st</sup> five year block period									
			Validity Period		<b>27.07.2024 to 26.07.2029</b>									
7	Whether any change in Export Projection				No									
8	Details of Projections:													
<b>Details</b>			<b>Existing (a)</b>			<b>Revised (b)</b>			<b>Difference (b-a)</b>			<b>% Increase</b>		
Investment (₹ in Crore)			0.40			1.25			0.85			212 .5		
Export(₹ in Crore )			16.82			Nil			Nil			Nil		
FE outgo(₹ in Crore			0.05			Nil			Nil			Nil		
NFEE (₹ in Crore )			16.77			Nil			Nil			Nil		
Employment (in nos)			M	F	T	M	F	T	M	F	T	M	F	T
			6	3	9	0	0	0	-	-	-	-	-	-
9	Reason for change of location				Shifting from incubation space to permanent space. .									
10	Remarks				The Unit has submitted necessary documents as per the checklist. The proposal for Change of location within the same SEZ is placed before UAC for considerations.									
<b>Checklist:</b>														
1	Request letter				Submitted									
2	Consent letter from the Developer/Co-developer				Submitted									
3	Whether the developer has given confirmation that no Unit has been allotted for that particular area.				Submitted									
4	Revised Foreign Exchange balance sheet projection, Employment and Investment - if any				Submitted									
5	Reasons for shifting				Submitted									

**Fact Sheet of the Developer**

S.no	Name of the SEZ					
1	Name of the Promoter/ Developer					State Industries Promotion Corporation of Tamil Nadu Limited, (SIPCOT), Multisector SEZ, Ranipet.
2	Nos.& Name of Co-Developer					Nil
3	Regd. office address					19-A, Rukmani Lakshmi pathy Road, Egmore, Chennai-600 008
4	SEZ location					Multisector SEZ, SIPCOT Industrial Complex, Mukundarayapuram Village, Walajah Taluk, Ranipet District, 632 403.
5	Authorized operations					Manufacturing
6	Formal Letter of Approval No.					F.1/53/2007-SEZ
7	Formal Letter of Approval Date					27.11.2007
8	Date of operation					22.01.2008
9	Current status					Operational
10	If Non- operational, date of Extension of LoA obtained and period of validity up to					NA
11	Cost recovery					₹42,564
12	<b>Basic Details</b>					
<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition / Reduction Proposed (b)</b>	<b>Current status c = (a+b)</b>	<b>*Actual Constructed/ Utilised (d)</b>	<b>Utilization% (e=d/c*100)</b>	
i) Land ( Ha)	104.75	Partial de-notification	54.08	17.63	32.56	
		50.67/11.01.2016				
		<b>Total: 50.67</b>				
ii) Built up ( sq.mtr)	-	-	-	43646	100	
Area of SEZ as on date	<b>Land area ( Ha)</b>		<b>Built up ( sq.mtrs)</b>			
	<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non- processing Area</b>		
	<b>54.08</b> ( 47.52 Ha allotted to unit, 5.35 OSR, 0.404 Ha custom office, 0.809 Ha over head tank)	-	<b>43646</b> ( 43042 for unit, Pump room, OHT, Office -604 sq.mtr)	-		
13	No.of units	LOA Issued = 04		Working Units = 03		
14	<b>Investment ( in crore)</b>	<b>Initial Projection</b>		<b>Revised Projection</b>	<b>Actual investment %</b>	

		50			Nil	11.43			23
15	<b>Employment ( in nos )</b>	<b>Initial Projection</b>			<b>Revised Projection</b>	<b>Actual employment generated</b>			<b>%</b>
		10			Nil	12			70
		M-03	F-07	T-10		M-06	F-01	T-07	
16	<b>All unit's Summary -Till date ( 2023-2024)</b>								
	<b>Details</b>		<b>Projection</b>		<b>Actual</b>		<b>Percentage</b>		
	<b>Investment ( crore)</b>		<b>1404.1</b>		<b>415.66</b>		<b>30</b>		
	<b>Employment ( No's)</b>		<b>735</b>		<b>593</b>		<b>81</b>		
	<b>Export ( crore)</b>		<b>760.64</b>		<b>403.21</b>		<b>53</b>		
	<b>NFEE ( crore)</b>		<b>486.19</b>		<b>201.42</b>		<b>41.42</b>		
<b>Remarks:</b>									
1. Gnutti Carlo India Pvt.Ltd (Land allotted -6.07 Ha, Utilized 2.29 Ha, Unutilized- 3.78 ha, Built up - 20509 sq.mtr). 3 <sup>rd</sup> Block period (2022-2027).									
2. TCL ( Land allotted -3.46 Ha, Utilized-0.75 Ha , Unutilized-2.71 Ha , Built up- 7500 sq.mtr). 1 <sup>st</sup> Block Period ( 2020-2025)									
3. Pienner Smag (Land allotted - 4.05 Ha, Utilized - 1.50 Ha, Unutilized-2.55 Ha, Built up-15033 sq.mtr. 2 <sup>nd</sup> Block Period (2020-2025).									
4. Nan Pao (Land allotted -4.05 Ha, - New unit, yet to commence operation, LOA issued on 24.12.2023.									
5. Initial approval (2007) granted sector specific SEZ for Leather, later (F. 1/53/2007-SEZ dated 27-02-2009) changed to Engineering.									

**UAC AGENDA – MEETING NO. 10 (2024-2025 Series)**

**19-08-2024 - 11.00 A.M.**

**SIPCOT SEZ- Ranipet.**

**Agenda Item No: 10.10**

Setting up of a New SEZ Unit							
1.	Name of the Unit.	<b>M/s. Dah Sheng India Private Limited.</b>					
2.	Registered Office Address	Primus Building SP 7 -A, SIDCO Industrial Estate, Guindy, Chennai-600 032.					
3.	Name of the SEZ where the Unit to be setup.	Multi sector SEZ, SIPCOT Industrial Complex, Mukundarayapuram Village, Wallajah Taluk, Ranipet District, 632 403.					
4.	Nature of Ownership.	Private Limited Company					
5.	<b>Item of Manufacture</b>	<b>ITC/CPC ( HSN code)</b>	<b>Capacity (Not required for service unit)</b>			<b>Units</b>	
a.	PU Foam	39211390	2000000.00			Pieces	
b.	EVA Foam	39211900	2000000.00			Pieces	
c.	Sock liner Foot bed	64069090	36000000.00			Pairs	
6.	<b>Projections: Investment of Materials &amp; Inputs</b>	<b>Import (₹ In Cr.)</b>		<b>Indigenous (₹ In Cr.)</b>		<b>Total (₹ In Cr.)</b>	
		20.00		5.00		25.00	
		<b>1<sup>st</sup> Year</b>	<b>2<sup>nd</sup> Year</b>	<b>3<sup>rd</sup> Year</b>	<b>4<sup>th</sup> Year</b>	<b>5<sup>th</sup> Year</b>	<b>Total</b>
7.	FOB Value of Exports in five years (₹ In Cr.)	0.00	0.00	49.80	83.00	124.50	<b>257.30</b>
8.	Foreign Exchange Outgo (₹ In Cr.)	0.17	12.45	46.26	51.25	72.16	<b>182.29</b>
9.	NFEE (₹ In Cr.)	<b>-0.17</b>	<b>-12.45</b>	<b>3.54</b>	<b>31.75</b>	<b>52.34</b>	<b>75.01</b>
10.	Employment	<b>Men = 120</b>		<b>Women = 160</b>		<b>Total= 280</b>	
11.	Name of the Directors	<b>Name</b>			<b>DIN Number</b>		
		1.	Niyamathullah Khan		09679254		
		2.	Teng An Chang		09679253		
		3.	Yu Ming Chang		09679222		
12.	Area/Space Provisionally allotted by Developer.	6.96 acres/ 2.816 Hectares					
13.	IE Code Number.	AAJCD4487E					
14.	<b>Remarks:</b>	Unit has submitted necessary documents as per checklist. The proposal of <b>M/s. Dah Sheng India Private Limited.</b> for setting up of new SEZ unit in Multi Sector SEZ, <b>M/s. SIPCOT, RANIPET</b> for <b>Manufacturing of PU Foam, EVA Foam, Sock Liner Foot Bed</b> with a <b>projected investment of ₹ 25.00 Crore</b> and Projected <b>NFEE of ₹ 75.01 Crore</b> over a period of 5 years with an <b>employment generation of 280 persons</b> is placed before UAC in terms of Rule					

18(2) of SEZ Rules,2006 for its consideration.

<b>Check List for Setting Up New Unit In the SEZ ( Rule18(2) of SEZ Rules,2006 )</b>		
<b>Sl.No</b>	<b>Description</b>	<b>Y/N</b>
1	Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2	<a href="https://sezonline-ndml.co.in/">File Online application in the [ https://sezonline-ndml.co.in/ ] SEZ Online portal.</a>	<a href="#">Yes</a>
3	Letter from the Developer/Co-Developer for allotment of space	Yes
4	Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid Challan may be forwarded to saom@mepz.gov.in	Yes
5	Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6	Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
7	Copy of PAN Card of the Company.	Yes
8	Copy of IE Code of the Company.	Yes
9	Affidavit in Rs.100/- stamp paper.	Yes
10	The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11	List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12	List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13	Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14	Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15	If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16	If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	No
18	Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

**Form - F****CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ**

(See rule 17)

1. Setting up of units in Special Economic Zone;
2. Annual permission for sub-contracting;
3. Allotment of Importer Exporter Code Number;
4. Allotment of land/industrial sheds in the Special Economic Zone;
5. Water Connection;
6. Registration-cum-Membership Certificate;
7. Small Scale Industries Registration;
8. Registration with Central Pollution Control Board;
9. Power connection;
10. Building approval plan;
11. Sales Tax registration;
12. Approval from Inspectorate of factories;
13. Pollution control clearance, wherever required;
14. Any other approval as may be required from the State Government.

1. The application should be submitted to the Development Commissioner of the concerned Special Economic Zone in 5 copies alongwith a crossed Demand Draft of rupees five thousand drawn in favour of the Pay & Account Officer of the concerned Special Economic Zone together with a project report giving details of activities proposed.

**For Official Use only**

Application No.	112400004076
Date	08/08/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	511322
Draft date	15/07/2024
Drawn on	PAY
	( Name of the Bank )
Payable at	CHENNAI

**PART - I**

<b>I. Name and full address of applicant firm/ Company</b> (in block letters)	DAH SHENG INDIA PRIVATE LIMITED
Registered Office in case of limited company & Head Office for others	PRIMUS BUILDING SP 7 A SIDCO INDUSTRIAL ESTATE GUINDY CHENNAI TAMIL NADU ,INDIA
Pin Code	600032
Tel. No.	91-44-8962002647
Fax No.	91-44-8962002647
Permanent E-mail Address	admin1.dsc10@in.dahsheng.com
Web-Site, if any	www.dahsheng.com
Passport No., if any	
Name of Bank with Address & Account No.	ICICI BANK KOYAMBEDU ,CHENNAI 189705002357
Digital Signature	
Income Tax PAN (attach copy)	AAJCD4487E



- II. Constitution of the Applicant firm Private Limited Company  
 (Attach copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and partnership deed in case of partnership firms.)

- III. Nature of the industrial undertaking  
 (i) Medium Scale

- IV. Name and complete address of each of the Directors/Partners/Proprietor, as the case may be with Telephone numbers.

Name NIYAMATHULLAH KHAN  
 Address 1 PANEER SELVAM SALAI  
 TIRUCHENDUR NAGAR  
 CHENNAI  
 Tamil Nadu  
 India  
 600117  
 Tel No. 91-44-9994511031  
 Email-Id niyamath.khan@dahsheng.com  
 Website

Name TENG AN CHANG  
 Address NO. 1, ALY, 5,  
 LN 19, TAIPING ROAD,  
 NORTH DISTRICT  
 TAICHUNG CITY  
 ROC  
 Taiwan  
 404008  
 Tel No. 886-4-981819789  
 Email-Id tony@reverie.com  
 Website WWW.DAHSHENG.COM

Name YU MING CHANG  
 Address NO 1 ALY 5  
 LN 19 TAIPING ROAD  
 NORTH DIST  
 TAICHUNG CITY  
 ROC  
 Taiwan  
 404008  
 Tel No. 886-4-934031306  
 Email-Id david@dahsheng.com  
 Website WWW.DAHSHENG.COM

- V. Item (s) of manufacture / service activity  
 (Including By-product / Co-products, If necessary, additional sheets may be attached)

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
PU FOAM	39211390/	2000000.00	Pieces
EVA FOAM	39211900/	2000000.00	Pieces
SOCKLINER FOOTBED	64069090/	36000000.00	Pairs

- VI. Investment (Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous		500.00
(ii) Import CIF value		2000.00
(iii) Total (i) + (ii)		2500.00

- (b) Details of source(s) of finance  
 SHARE CAPITAL & ECB FROM TAIWAN

- (c) Remarks

**VII. Import and indigenous requirement of materials and other inputs**

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	2000.00	500.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	17928.00	1992.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc.)		
(c) Input Services	0.00	0.00
(d) TOTAL	19928.00	2492.00

**VIII. Infrastructure requirements****1. Requirement of land**

(Area in sq. mtrs.)

(i) Factory & Offices	11640.20
(ii) Warehousing/storage	2582.00
(iii) Others, specify	1934.60

(Area in sq. mtrs.)

2. Requirement of built-up area	16156.20
---------------------------------	----------

**3. Requirement of Water**

(in Kilo Litres)

(i) For industrial (process) purposes	10.00
(ii) For drinking purposes	70.00
(iii) Others, specify	0.00
(iv) Total requirement	80.00

**4. Effluent Treatment**

(i) Quantum and nature of effluents and mode of disposal	RECYCLABLE
(ii) Specify whether own Effluent Treatment Plant will be created.	No

(in KVA)

5. Requirement of Power	950.00
-------------------------	--------

**IX. Employment**

Men

Women

120

160

**X.****Whether foreign technology agreement is envisaged**(Mark  for the appropriate entry)Yes  No **(i) Name and Full Address of foreign collaborator**

Name of the Foreign Collaborator	Address
DSC USA LLC	2066 FRANKLIN ROAD, SUITE 101, BLOOMFIELD HILLS, MICHIGAN, USA, UNITED STATES, 48302
DAH SHENG INTERNATIONAL CO. LTD	11 F, NO 200, ZHONGMING ROAD, NORTH DIST, TAICHUNG CITY, ROC, Taiwan, 404301

**(ii) Nature of Collaboration****1. Equity Participation including Foreign Investment**

	Proposed		Existing	
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a) Authorised	0.00	0.00	662.65	550.00
(b) Subscribed	0.00	0.00	0.00	0.00
(c) Paid up Capital	0.00	0.00	643.78	534.34

Note: If it is an existing company, give the break up of existing and proposed capital structure.

## (ii) Pattern of share holding in the paid-up capital (Amount in Rupees)

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	534.37	643.82
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	0.00	0.00
(ii) Non-repatriable	0.00	0.00
(c) Resident holding	0.00	0.00
(d) Total Equity	534.37	643.82
(e) External commercial Borrowing(give details)	575.30	693.13

Remarks

## 2. Technical collaboration (furnish details in project report)

## Monetary Details for DSC USA LLC

	(Gross of Taxes)
(a) Lumpsum payment	NA
(b) Design & Drawing fee	NA
(c) Payment to foreign technician	NA
(d) Royalty (on exports %)	NA
(e) Royalty (on domestic tariff area sales if envisaged)	NA
(f) Duration of agreement (Number of years)	0

## Monetary Details for DAH SHENG INTERNATIONAL CO. LTD

	(Gross of Taxes)
(a) Lumpsum payment	NA
(b) Design & Drawing fee	NA
(c) Payment to foreign technician	NA
(d) Royalty (on exports %)	NA
(e) Royalty (on domestic tariff area sales if envisaged)	NA
(f) Duration of agreement (Number of years)	0

## 3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
DSC USA LLC	BUSINESS DEVELOPMENT SERVICES

## XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	0.00	0.00	4980.00	8300.00	12450.00	25730.00	31000.00
2. * Foreign Exchange outgo on for the first five years.	16.60	1245.00	4626.42	5125.25	7216.02	18229.29	21963.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	(16.60)	(1245.00)	353.58	3174.75	5233.98	7500.71	9037.00

\* Foreign exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits, royalty, lumpsum knowhow fee, design and drawing fee, payment of foreign technicians, payment on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and any other payments.

## XII. Other information

For and on behalf of  
Dah Sheng India Private Limited

Page 4 of 6

Authorized Signature(s)

- (i) Any special feature of the project proposal which you want to highlight.
- (ii) 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 number, date of issue, items of manufacture and progress of implementation of each project.
- (iii) Specify, if any application submitted before is pending.
- (iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms 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 Excise Act, 1944.

NA  
 -----  
 NA  
 -----  
 NA  
 -----  
 NA  
 -----

Place	: CHENNAI	Name in Block Letters	NIYAMATHULLAH KHAN
Date	: 08/08/2024	Designation	DIRECTOR
		Tel. No.	91-44-9994511031
Official Seal/Stamp	<b>For and on behalf of Dah Sheng India Private Limited</b>	e-mail	NIYAMATH28@GMAIL.COM
		Web-Site, if any	
	<b>Authorized Signature(s)</b>	Full Residential Address	1 PANEER SELVAM SALAI, TIRUCHENDUR NAGAR, OLD PALLAVARAM, CHENNAI, Tamil Nadu, India, 600117

**UNDERTAKING**

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We shall abide by any other condition, which may be stipulated by the Development Commissioner. I/We fully understand that any Permission Letter/Approval granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein furnished are incorrect or false.  
 An affidavit duly sworn in support of the above information is enclosed.

Place	: CHENNAI	Signature of the Applicant	
Date	: 08/08/2024	Name in Block Letters	NIYAMATHULLAH KHAN
		Designation	DIRECTOR
		Full Official address	PRIMUS BUILDING SP 7 A SIDCO INDUSTRIAL ESTATE GUINDY CHENNAI TAMIL NADU, INDIA
Official Seal/Stamp	<b>For and on behalf of Dah Sheng India Private Limited</b>	Tel. No.	91-44-8962002647
		e-mail Address	admin1.dsc10@in.dahsheng.com
	<b>Authorized Signature(s)</b>	Web-Site	www.dahsheng.com
		Full Residential address	1 PANEER SELVAM SALAI, TIRUCHENDUR NAGAR, OLD PALLAVARAM, CHENNAI, Tamil Nadu, India, 600117
		Tel. No	91-44-9994511031

This form is digitally signed and submitted by Niyamathullah Khan on behalf of DAH SHENG INDIA PRIVATE LIMITED

Note: Formats of application not given herein may be obtained from the Development Commissioner.

**PART - II**

If sub-contracting is envisaged in the manufacturing operations, furnish following details:

- (i) Sub-contracting permission is required for -
  - (a) Part of the production process ( quantify )

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

(ii) Name and address and other particulars of sub-contractor and whether the sub-contractor is

Sub-Contractor Name	Address	Sub-Contractor Type
NA	NA	NA

For and on behalf of  
Dah Sheng India Private Limited

  
.....  
Authorized Signature(s)

Fact Sheet of the Developer						
Sl. No						
1	Name of the Promoter/ Developer	Span Venture Private Limited, Coimbatore				
2	Nos. & Name of the Co-Developers	Nil				
3	Regd. Office address	Span Ventures Private Limited, Rathinam Techzone Campus, Pollachi Main Road, Eachanari, Coimbatore -641021				
4	SEZ location address	Rathinam Techzone Campus, Pollachi Main Road, Eachanari, Coimbatore -641021				
5	Authorised Operations	IT Services				
6	Formal Letter of Approval No.	File No. F.2/231/2006				
7	Formal Letter of Approval Date	25-10-2006				
8	Date of Operation	16-09-2009				
9	Current Status	Operational				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA				
11	Cost Recovery Details	₹0.61 Cr.to be paid				
12	Basic Details					
		<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Reduction proposed (b)</b>	<b>Current Status c=(a±b)</b>	<b>* Actual Constructed/ Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>
	<b>I. Area</b>					
	i) Land (in ha)	13.47	10.535	2.935	1.71	57%
	ii) Built up (in sq.mtrs)	37950	0	37950	20918	55%
	Area of the SEZ as on date	<b>Land area (in ha)</b>		<b>Built up area ( in sq.mtrs)</b>		
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non-Processing Area</b>	
		2.935	0	37950	0	
13	<b>No. of Units</b>	<b>LoA issued</b>		<b>Working Units</b>		
		20		19		
14	<b>Investment (₹ in crore)</b>	<b>Initial Projection</b>	<b>Revised Projection</b>	<b>Actual investment made</b>	<b>Percentage</b>	
		75	0	51.37	68%	
15	<b>Employment</b>	<b>Initial Projection</b>	<b>Revised Projection</b>	<b>Actual employment generated</b>	<b>Percentage</b>	
		60	0	10	17%	

	M- 50 / F-10	M- / F-	M-8 / F-2	
16	<b>All Units' Summary (2024-25) upto Q1</b>			
		<b>Projection</b>	<b>Actual</b>	<b>Percentage</b>
	<b>Investment (₹ in crore)</b>	82	57	69%
	<b>Employment</b>	2524	2335	93%
	<b>Export (₹ in crore)</b>	283.98	88.18	30%
	<b>NFEE (₹ in crore)</b>	273.63	84.45	31%

**UAC AGENDA MEETING NO. 10 (2024-25 SERIES)****19.08.2024 – 11.00 A.M****Agenda Item No: 10.11**

## Setting up of a New Unit (SEZ)

Sl.No								
1	Name of the Unit	M/s. Cantier Systems Private Limited.,						
2	Registered Office Address	1C, Roopa Apartments, 75 Fourth Main Road, Gandhi Nagar, Adyar, Chennai – 600 020.						
3	Name of the SEZ where the Unit to be setup	M/s .Span Ventures Pvt. Ltd., SEZ, Rathinam Techzone Campus, Eachanari, Coimbatore – 641 021.						
4	Item of Manufacture/ Service	IT/ITES Services						
5	Nature of Ownership	Private Limited						
6	Item of Manufacture/Service	HSN Code	Production Capacity		Central Product Classification (ITC/CPC) Code			
	Information Technology (IT) consulting and support services	-	NA		998313/83141			
	Information Technology (IT) design and development services	-	NA		998314/83141			
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total	
		0.0 Cr.			0.56 Cr.		0.56Cr.	
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total - Cr.	
8	FOB Value of Exports in five years in Cr.	1.30	2.46	3.03	3.68	5.61	16.07	
9	Foreign Exchange Outgo in Cr.	0.00	0.00	0.00	0.00	0.00	0.00	
10	NFEE in Cr.	1.30	2.46	3.03	3.68	5.61	16.07	
11	Employment in Nos	Men =18		Women =20		Total =38 Person		
12	Name of the Directors	1. Mr.Ramakrishnan Ravisankar 2. Mr. Prabakar Panneer Selvam 3. Mr.Raja Suresh Babu						



**UAC AGENDA MEETING NO. 10 (2024-25 SERIES)**

**19.08.2024 – 11.00 A.M**

**Agenda Item No: 10.11**

13	Area/Space Provisionally allotted by Developer	232.26 Sq. Mtr. (Ground Floor) (38 Seats)
14	IE Code Number	AAJCC2356B
15	Remarks	<p>The Unit has submitted the necessary document as per the checklist.</p> <p>The proposal of M/s. Cantier Systems Pvt.Ltd., for setting up a New SEZ Unit in Span Ventures Pvt. Ltd., SEZ, Rathinam Techzone Campus, Eachanari,Coimbatore,for providing IT Services with a projected <u>investment of 0.56 Cr.</u> and Projected <u>NFEE of 16.07 Cr.</u> over a period of 5 years with an employment generation for <u>38 persons</u> is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.</p>

Checklist for New SEZ Unit	Compliance
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006 )	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [ <a href="https://sezonline-ndml.co.in/">https://sezonline-ndml.co.in/</a> ] SEZOnline portal.	Yes
3) Letter from the Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to <a href="mailto:sao@mepz.gov.in">sao@mepz.gov.in</a>	Yes
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.20/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA

**UAC AGENDA MEETING NO. 10 (2024-25 SERIES)**

**19.08.2024 – 11.00 A.M**

**Agenda Item No: 10.11**

11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13) Name and Address of the Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	NA
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fradulent list.	Yes

## Form - F

## CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

1. Setting up of units in Special Economic Zone;
2. Annual permission for sub-contracting;
3. Allotment of Importer Exporter Code Number;
4. Allotment of land/industrial sheds in the Special Economic Zone;
5. Water Connection;
6. Registration-cum-Membership Certificate;
7. Small Scale Industries Registration;
8. Registration with Central Pollution Control Board;
9. Power connection;
10. Building approval plan;
11. Sales Tax registration;
12. Approval from Inspectorate of factories;
13. Pollution control clearance, wherever required;
14. Any other approval as may be required from the State Government.

1. The application should be submitted to the Development Commissioner of the concerned Special Economic Zone in 5 copies along with a crossed Demand Draft of rupees five thousand drawn in favour of the Pay & Account Officer of the concerned Special Economic Zone together with a project report giving details of activities proposed.

## For Official Use only

Application No.	112400004850
Date	08/08/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	501591
Draft date	02/08/2024
Drawn on	PAY AND ACCOUNTS OFFICER MINISTRY OF COMMERCE
	( Name of the Bank )
Payable at	Chennai

## PART - I

## I. Name and full address of applicant firm/ Company

(in block letters)

Registered Office in case of limited company &amp; Head Office for others

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address &amp; Account No.

Digital Signature

Income Tax PAN

(attach copy)

CANTIER SYSTEMS PRIVATE LIMITED

1C ROOPA APARTMENTS, 75 FOURTH MAIN ROAD

GANDHI NAGAR,

ADYAR

CHENNAI

TAMIL NADU, INDIA

600020

91-44-9281057100

91-44-9281057100

ravisankar@cantier.com

ICICI Bank Limited

Adyar, Chennai

035005007187

AAJCC2356B



II. Constitution of the Applicant firm Private Limited Company  
 (Attach copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and partnership deed in case of partnership firms.)

III. Nature of the Industrial undertaking  
 (i) Small Scale

IV. Name and complete address of each of the Directors/Partners/Proprietor, as the case may be with Telephone numbers.

Name RAMAKRISHNAN RAVISANKAR  
 Address 1C ROOPA APARTMENTS  
 75 FOURTH MAIN ROAD  
 GANDHI NAGAR ADYAR  
 CHENNAI  
 Tamil Nadu  
 India  
 600020  
 Tel No. 91-44-9281057100  
 Email-Id ravisankar@cantier.com  
 Website

Name PRABAKAR PANNEER SELVAM  
 Address 3/83, VIKKIRAMAM EAST  
 VIKKIRAMAM  
 PATTUKKOTTAI  
 THANJAVUR  
 Tamil Nadu  
 India  
 614903  
 Tel No. 91-4366-9840339247  
 Email-Id prabakar@cantier.com  
 Website

Name RAJA SURESH BABU  
 Address 423, 8TH C MAIN ROAD  
 4TH CROSS, KALYAN NAGAR  
 1ST BLOCK, BANGALORE NORTH  
 BANGALORE  
 Karnataka  
 India  
 560043  
 Tel No. 91-80-9845442495  
 Email-Id r.sureshbabu@cantier.com  
 Website

V. Item (s) of manufacture / service activity  
 (Including By-product / Co-products, If necessary, additional sheets may be attached)

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Information technology (IT) consulting and support services	998313/8314 1		Others
Information technology (IT) design and development services	998314/8314 1		Others

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery		56.00
(i) Indigenous	.....	0.00
(ii) Import CIF value	.....	56.00
(iii) Total (i) + (ii)	.....	

(b) Details of source(s) of finance  
 Through share capital and reserves and surplus

(c) Remarks  
 The value of Plant and Machinery is included in capital goods also which is found under requirements of material and inputs

VII. Import and Indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

*[Signature]*  
 Director

	Import	Indigenous
(a) Capital Goods	0.00	81.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c) Input Services	0.00	1210.86
(d) TOTAL	0.00	1291.86

VIII. Infrastructure requirements

1. Requirement of land	(Area in sq. mtrs.)	
(i) Factory & Offices		0.00
(ii) Warehousing/storage		0.00
(iii) Others, specify		0.00
	(Area in sq. mtrs.)	
2. Requirement of built-up area		232.26
3. Requirement of Water	(in Kilo Litres)	
(i) For industrial (process) purposes		0.00
(ii) For drinking purposes		1.00
(iii) Others, specify		20.00
(iv) Total requirement		21.00
4. Effluent Treatment		
(i) Quantum and nature of effluents and mode of disposal	NA	
(ii) Specify whether own Effluent Treatment Plant will be created.	No	
	(in KVA)	
5. Requirement of Power		10.00

IX. Employment

Men	Women
18	20

X.

Whether foreign technology agreement is envisaged

(Mark  for the appropriate entry)

Yes  No

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ In thousand)	(Rs. in lakhs)	(\$ In thousand)	(Rs. in lakhs)
(a)	Authorised	17.90	15.00	17.90	15.00
(b)	Subscribed	1.19	1.00	1.19	1.00
(c)	Paid up Capital	1.19	1.00	1.19	1.00

Note: If it is an existing company, give the break up of existing and proposed capital structure.

(ii) Pattern of share holding in the paid-up capital (Amount in Rupees)

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	0.00	0.00

For CANTIER SYSTEMS PRIVATE LIMITED

*[Signature]*

Director

(b)	Non Resident Indian company / Individual holding		
(i)	Repatriable	0.98	1.17
(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding	0.02	0.02
(d)	Total Equity	1.00	1.19
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

## 2. Technical collaboration (furnish details in project report)

Monetary Details for	NA	(Gross of Taxes)
(a)	Lumpsum payment	NA
(b)	Design & Drawing fee	NA
(c)	Payment to foreign technician	NA
(d)	Royalty (on exports %)	NA
(e)	Royalty (on domestic tariff area sales if envisaged)	NA
(f)	Duration of agreement (Number of years)	NA

## 3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

## XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	130.09	245.59	302.72	367.82	560.57	1606.79	1917.64
2. * Foreign Exchange outgo on for the first five years.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	130.09	245.59	302.72	367.82	560.57	1606.79	1917.64

\* Foreign exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits, royalty, lumpsum knowhow fee, design and drawing fee, payment of foreign technicians, payment on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and any other payments.

## XII. Other information

(i) Any special feature of the project proposal which you want to highlight.

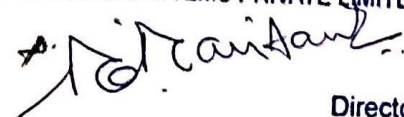
NA

(ii) Whether the applicant has been issued any Industrial license or LO/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project.

NA

(iii) Specify, if any application submitted before is pending.

NA



(iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Inten/Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act,1944.

NA

Place : Adyar  
Date : 08/08/2024

Name in Block Letters  
Designation  
Tel. No.  
e-mail  
Web-Site, if any  
Full Residential Address

RAMAKRISHNAN RAVISANKAR  
DIRECTOR  
91-44-9281057100  
ravisankar@cantier.com

Official Seal/Stamp :



Flat 1C, Roopa Apartments, 75, 4th Main Road, Gandhi Nagar, Adyar, Tamil Nadu, India, 600020

**UNDERTAKING**

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We shall abide by any other condition, which may be stipulated by the Development Commissioner. I/We fully understand that any Permission Letter/Approval granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein furnished are incorrect or false.

An affidavit duly sworn in support of the above information is enclosed.

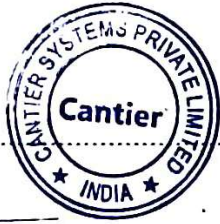
Place : Adyar  
Date : 08/08/2024

Signature of the Applicant  
Name in Block Letters  
Designation  
Full Official address

*Ramakrishnan Ravisankar*  
RAMAKRISHNAN RAVISANKAR  
DIRECTOR

1C ROOPA APARTMENTS, 75 FOURTH MAIN ROAD  
GANDHI NAGAR,  
ADYAR  
CHENNAI  
TAMIL NADU ,INDIA

Official Seal/Stamp :



Tel. No.  
e-mail Address  
Web-Site  
Full Residential address

91-44-9281057100  
ravisankar@cantier.com

Flat 1C, Roopa Apartments, 75, 4th Main Road, Gandhi Nagar, Adyar, Tamil Nadu, India, 600020

Tel. No

91-44-9281057100

This form is digitally signed and submitted by RAMAKRISHNAN RAVISANKAR on behalf of CANTIER SYSTEMS PRIVATE LIMITED

Note: Formats of application not given herein may be obtained from the Development Commissioner.

**PART - II**

If sub-contracting is envisaged in the manufacturing operations, furnish following details:

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

(ii) Name and address and other particulars of sub-contractor and whether the sub-contractor is

Sub-Contractor Name	Address	Sub-Contractor Type
NA	NA	NA

For CANTIER SYSTEMS PRIVATE LIMITED

*Ramakrishnan Ravisankar*  
Director

Generated from SEZ Online		Printed on: 31-Jul-2024				
<b>CoDeveloper Factsheet</b>						
Request ID : 762401000211					Last Submitted On: 24-Jul-2024	
<b>DC Name:</b> MEPZ Special Economic Zone						
1	Name of the SEZ	KGISL Infrastructures Pvt Ltd				
2	Name of the Promoter/ Developer	KGISL Infrastructures Pvt Ltd				
3	Nos. & Name of the Co-Developers	India Land Tech Park Pvt Ltd				
4	Registered Office address	KGISL Campus 365, Thudiyalur Road Saravanampatti Coimbatore Tamil Nadu India 641035				
5	SEZ location address	CHIL SEZ AREA, KEERANATHAM VILLAGE KEERANATHAM NEW MAIN ROAD SARAVANAMPATTI COIMBATORE Tamil Nadu India 641035				
6	Authorised Operations	Service Oriented				
7	Formal Letter of Approval No.	F.2/110/2005-EPZ dated 19th June,2007				
8	Formal Letter of Approval Date	6/19/2007 12:00:00 AM				
9	Date of Operation	7/3/2009 12:00:00 AM				
10	Current Operational Status	Active-LUT Expired				
11	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Date of Application of Extension : NA Date upto which Extension has been sought : NA				
12	Cost Recovery Due	0.00				
Basic Details	<b>Area</b>	<b>Proposed at LOA Stage</b>	<b>Subsequent ± proposed</b>	<b>Current Status (a±b)</b>	<b>* Constructed/ Utilised</b>	<b>Utilization % (d/c*100)</b>
	i) Land (in ha)	4.75	0.00	4.75	2.32	48.84
	ii) Built up (in sq.mtrs)	167225.00	0.00	167225.00	120773.00	72.22
13	Area of the SEZ as on date	<b>Land Area</b>		<b>Built up Area *</b>		
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		4.75	0.00	167225.00	0.00	
14	No. of Units	<b>LoA issued</b>		<b>Working Units</b>		
		56		56		
15	Initial Projection at LoA stage [A]	Revised Projection (subsequent increase or decrease) [B]	Actual [C]	% [D] = ([C] / [B]) * 100		
	[A]	[B]	[C]	[D]		
FDI Investment ( ₹ In Cr.)		0.0000	0.00		-	
Non FDI Investment ( ₹ In Cr.)		240	0.00	446	139	
Direct Employment	M	16	0	16	-	
	F	4	0	4	-	
	T		0		-	
InDirect Employment	M	75	0	75	-	
	F	300	0	300	-	
	T		0		-	
<b>All Units' Summary (Till Date)</b>						
	<b>Projection</b>	<b>Actual</b>				
Investment ( ₹ In Cr.)	1830	330.71				
Employment	26860	34837				
Export ( ₹ In Cr.)	5680	1710				
NFE ( ₹ In Cr.)	5430	1655				
* Land - Utilised area / Built up - Constructed area						
* M - Men , F - Female, T - Transgender						
Declaration:						
As per the instructions of DC office, I hereby submit the factsheet. Above information has been reviewed by me and is correct/complete to best of my knowledge.						
Place: Coimbatore Tamil Nadu						
Date: 24-Jul-2024						
Name: Amutha S						



## Unit Factsheet

Request ID : 742401006675

DC Name: MEPZ Special Economic Zone

Last Submitted On: 13-Aug-2024

1.	Name of the Unit	COTIVITI India Private Limited
2	File Number	LOA NO.8/02/2021/KGISLSEZ dated 27/9/2021
3	Name of the SEZ	KGISL Infrastructures Pvt Ltd
4	Name of the Promoter/ Developer	KGISL Infrastructures Pvt Ltd
5	Registered Office address	4TH 5TH FLOORS, WESTERN PEARL SURVEY NO.13 KONDAPUR HYDERABAD Telangana India 500084
6	SEZ location address	7TH FLOOR, TOWER A, INDIA LAND TECH PARK PRIVATE LIMITED, KGISL INFRA SEZ, KEERANATHAM VILLAGE, SARAVANAMPATTI, COIMBATORE Tamil Nadu India 641035
7	Authorised Operations	Service Oriented
8	Letter of Approval No.	8/2/2020-21 KGISL SEZ
9	Letter of Approval Date	27-Sep-2021
10	Current Operational Status	Active-Operational
11	DCP Date [dd-MMM-yyyy]	01-Nov-2021
12	Extensions of LoA	NA
13	Block Period	From FY: 2021-2022   To FY : 2024-2025

Basic Details	Area	Proposed at LOA Stage	Subsequent ±	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)
		(a)	(b)	(c)	(d)	(e)
i) Land (in ha)		0.0000	0.00	0.00	0.00	-
ii) Built up (in sq.mtrs)		2440.3000	11745.73	14186.03	14186.03	100

Block Period (Cumulative till last FY)					Current Year				
	Initial Projection at LoA stage	Revised Projection (subsequent ±)*	Actual	% ([C] / [B]) * 100	Projected	Target	Actual	% ([G] / [F]) * 100	
	[A]	[B]	[C]	[D]	[E]	[F]	[G]	[H]	
FDI Investment ( ₹ In Cr.)	21.5442	0.00	22.20	-	0.00	0.00	22.61	-	
Non-FDI Investment ( ₹ In Cr.)	11.4300	26.23	29.56	112.70	3.71	3.71	3.76	101.35	
Export ( ₹ In Cr.)	125.9993	277.08	125.43	45.27	85.52	85.52	22.61	26.44	
NFEE ( ₹ In Cr.)	114.6573	274.21	125.43	45.74	85.52	85.52	22.61	26.44	
Direct Employment	M	298	602	302	50.17	552	552	299	54.17
	F	198	674	510	75.67	624	624	493	79.01
	T	0	0	0	-	0	0	0	-
InDirect Employment	M	0	0	0	-	0	0	0	-
	F	0	0	0	-	0	0	0	-
	T	0	0	0	-	0	0	0	-

\* Land - Utilised area / Built up - Constructed area

\* M - Male , F - Female, T - Transgender

## Declaration:

As per the instructions of DC office, I hereby submit the factsheet. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: COIMBATORE Tamil Nadu  
Date: 13-Aug-2024  
Name: Aparna Kothur

Items of Manufacture/Service Activity (including By-product, Co-Product)

**UAC AGENDA MEETING NO. 10 (2024-25 SERIES)**

**19.08.2024 – 11.00 A.M**

**Agenda Item No: 10.12**

Partial Surrender of Space											
Sl. No.											
1	Name of the Unit	Cotiviti India Pvt. Ltd.									
2	Name of the SEZ	India Land Tech Park, KGISL SEZ, Coimbatore									
3	Existing Area occupied by the Unit in the SEZ	7 <sup>th</sup> Floor, Tower A - 2,440.36 Sq.Mts 7 <sup>th</sup> Floor, Tower B - 4,645.11 Sq.Mts 7 <sup>th</sup> Floor, Tower C - 7,100.52 Sq.Mt <b><u>TOTAL – 14.185.99 Sq.Mts</u></b>									
4	Location occupied by the Unit in the SEZ	7 <sup>th</sup> Floor, Tower A, B & C, India Land Tech Park, KGISL SEZ, Coimbatore									
5	Reduction in area and location proposed	7 <sup>th</sup> Floor, Tower A - <b>2,440.36 Sq.Mts</b>									
6	Total Area after Reduction	<b>11,745.63 Sq.Mts.</b>									
		Existing Projection			Revised Projection			Difference			% Increase/Decrease
7	Investment	26.23			NIL			NIL			NIL
8	Exports	277.08									
9	FE Outgo	2.87									
10	NFEE	274.21									
11	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		602	674	1276	NA	NA	NA	NIL	NIL	NIL	NIL
12	Reason for Surrender of Space	The Unit has stated that due to their business requirement and for better management of resources, they have decided to surrender 7 <sup>th</sup> Floor Tower A measuring 2,440.36 Sq. Mts.									
13	Remark	The Unit has submitted necessary documents as per the checklist. The proposal for surrender of space of M/s. Cotiviti India Pvt. Ltd. in the KGISL SEZ is placed before UAC for consideration.									

**Checklist**

1. Request Letter - Yes.
2. Consent Letter from the Co-Developer - Yes.

Generated from SEZ Online			Printed on: 31-Jul-2024			
Developer Factsheet			Request ID: 752401000470			
DC Name: MEPZ Special Economic Zone			Last Submitted On: 31-Jul-2024			
1	Name of the SEZ	M/s. Perungudi Real Estates Private limited				
2	Name of the Promoter/ Developer	M/s. Perungudi Real Estates Private limited				
3	Nos. & Name of the Co-Developers	WTC TRADES AND PROJECTS PVT LTD, 1				
4	Registered Office address	NO.5-142, RAJIV GANDHI SALAI, OMR ROAD, PERUNGUDI CHENNAI Tamil Nadu India 600096				
5	SEZ location address	ITITES, OMR, PERUNGUDI 5142, RAJIV GANDHI SALAI CHENNAI Tamil Nadu India 600096				
6	Authorised Operations	Service Oriented				
7	Formal Letter of Approval No.	F.1/9/2017-SEZ				
8	Formal Letter of Approval Date	31-Mar-2017				
9	Date of Operation	NA				
10	Current Operational Status	Active-LUT Expired				
11	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Date of Application of Extension : NA Date upto which Extension has been sought : NA				
12	Cost Recovery Due	0.00				
Basic Details	Area	Proposed at LOA Stage	Subsequent ± proposed	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)
		(a)	(b)	(c)	(d)	(e)
	i) Land (in ha)	4.2800	0.00	4.28	4.28	100
	ii) Built up (in sq.mtrs)	259261.00	0.00	259261.00	241891.00	93.3
13	Area of the SEZ as on date	Land Area		Built up Area *		
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		0.77	3.51	186336.00	72925.00	
14	No. of Units	LoA issued		Working Units		
		16		13		
15	Initial Projection at LoA stage	Revised Projection (subsequent ±)	Actual	%=[C] / [B] * 100		
	[A]	[B]	[C]	[D]		
	FDI Investment ( ₹ In Cr.)	0.0000	304.50	304.50	100	
	Non FDI Investment ( ₹ In Cr.)	992.0000	814.50	899.00	110.37	
Direct Employment	M	0	0	15	-	
	F	0	0	5	-	
	T	0	0	0	-	
InDirect Employment	M	0	0	0	-	
	F	0	0	0	-	
	T	0	0	0	-	
All Units' Summary (Till Date)						
	Projection		Actual			
	Investment ( ₹ In Cr.)	837.18	782.79			
	Employment	17476.00	13457.00			
	Export ( ₹ In Cr.)	12801.63	8604.65			
	NFE ( ₹ In Cr.)	11172.81	8266.63			
* Land - Utilised area / Built up - Constructed area						
* M - Male , F - Female, T - Transgender						
Declaration:						
As per the instructions of DC office, I hereby submit the factsheet. Above information has been reviewed by me and is correct/complete to best of my knowledge.						
Place: Chennai Tamil Nadu						
Date: 31-Jul-2024						
Name: RAGHU SHETTY						

**UAC Agenda: Meeting No. 10 (2023-24 Series)**  
**19.08.2024 - 11.00 AM**  
**Perungudi Real Estates Private Limited SEZ, Chennai**

**Agenda Item No: 10.13** Proposal for Procurement of Materials

Procurement of Materials				
SI.NO				
1	Name of the Developer/ Co-Developer	<b>M/s. Perungudi Real Estates Private Limited</b>		
2	Address of the Developer/ Co-Developer	No. 5/142, Rajiv Gandhi Salai, OMR, Perungudi, Chennai - 600 096		
3	Name of the SEZ	<b>M/s. Perungudi Real Estates Private Limited</b>		
SI.NO	Name of the Authorised Operations	Source Materials	Estimated Material Values in Lakhs	Duty Foregone Value in Lakhs
a	Providing Infrastructure Facilities - Interior & Fit-out works	Import	--	--
		Indigenous	6.5	1.17
		<b>Total</b>	<b>6.5</b>	<b>1.17</b>
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of Developer for Approval of List of imported/indigenous materials for providing infrastructure facilities with an estimated value of <b>₹ 6.51 Lakhs</b> with duty foregone value of <b>₹ 1.17 Lakhs</b> is placed before UAC in terms of Rule 12(2) of SEZ Rules, 2006 for consideration.		

S.No	Checklist	Compliance (Yes/No)
1	Request Letter from the Developer/Co-Developer	Yes
2	Chartered Engineer Certificate in Annexure VI	Yes
3	List of Materials in the prescribed proforma	Yes
4	In case, Developers taking over the assets of Non Functional Units, should submit the duty foregone value based on depreciated value of the assets	NA
5	Whether the Developer/ Co-Developer has submitted the Half Yearly Report and Utilisation Certificate by the Chartered Engineer. (The CE should not be the same who has certified the Annexure VI Certificate)	Yes

# Perungudi Real Estates Private Limited

(A Joint Venture between Brigade Group and GIC, Singapore)  
Corporate Identity Number (CIN): U70200TN2015PTC102278  
Registered Office: 5/142, Rajiv Gandhi Salai, OMR Road,  
Perungudi, Palavakkam, Chennai - 600096 Tamil Nadu, India  
T: +91 44 7120 2222  
E: enquiry@brigadegroup.com W: www.brigadegroup.com



**BRIGADE**

Building Positive Experiences

**Date:** 02.08.2024

To

Development Commissioner,  
Administrative Building,  
MEPZ Special Economic Zone,  
GST Road, Tambaram, Chennai,  
Tamil Nadu, India - 600045.

*DDC-73*  
*DDC-TR*  
*J. R. R.*  
*09-08-24*  
*4208*



**Dear Sir,**

**Sub: Request for Approval of List of Goods required for Authorized Operations at Perungudi Real Estate Pvt Ltd-SEZ**

**Ref: LOA No. F.1/9/2017-SEZ dated 31<sup>st</sup> March, 2017**

We propose to procure Sanitary items for our SEZ project- **Perungudi Real Estates Private Limited-SEZ**, OMR Road, Perungudi, Chennai, Tamilnadu for Authorised Operations. We hereby submit the tentative List of Goods at Annexure "A" duly certified by the Chartered Engineer for your perusal.

We request you to consider this favourably and accord your approval. We shall comply with all safeguards as mandated towards this requirement.

Thanking you,

Yours faithfully,

**For Perungudi Real Estates Private Limited**

**Authorized Signatory**

**Name:** Rajesh G Nair

**Designation:** Sr. Vice President - Purchase

**Encl:** a/a

*[Handwritten signature]*  
*[Handwritten initials]*



**AKV/CE/192/2024-25**

Date: 30.07.2024

**CERTIFICATE OF CHARTERED ENGINEER**

For obtaining approval of material for authorized operation  
by Developer/Co-Developer

This is to certify that the list of items certified in the attached \* **Annexure "A"** (s) are required by **M/s. Perungudi Real Estates Private Limited**, Developer of notified Special Economic Zone for **IT/ITES** sector at **5/142, Rajiv Gandhi Salai, OMR Road, Perungudi, Chennai, Tamil Nadu**, to carry on default authorised operations/authorized operations as approved by Board of Approval in terms of Letter No. **F.1/9/2017-SEZ dt 31.03.2017:-**

Sl. No.	Name of authorized operation	Estimated material cost (in Rs. Lacs)		
		Import	Indigenous	Total
(1)	(2)	(3)	(4)	(5)
1.	Providing Infrastructure facilities in IT/ITES SEZ		6.50	6.50
2.	-----			
	<b>Grand Total</b>		<b>6.50</b>	<b>6.50</b>

**Duty Amount Involved: Rs. 1,17,112/-**

This is also to certify that the material annexed herewith is required by the Developer to develop the following infrastructure and material would be utilized within a period of six months:-

Sl. No.	Infrastructure to be developed	Quantum/Space in Sqm / Sqf
1.	IT/ITES Building	21,18,384 SFT

For Perungudi Real Estates Pvt. Ltd.

Authorised Signatory



Signature and Stamp/ Seal of Chartered Engineer

Name : **ANANTKRISHNA VITHAL.**

Place : Bangalore

Date : 30-07-2024

Full Address : NO.420/12, 7<sup>TH</sup> CROSS, AMARAJYOTHINAGAR,  
NAGARABHAVI ROAD, VIJAYANAGAR,  
BENGALURU-560040.

Membership No. : M-148707-2 Dated 03-05-2014

Institution of Engineers, Kolkata.

- Chartered Engineers
- Registered Valuers
- Insurance Consultants
- Risk Inspections

**ANNEXURE 'A' TO CE CERTIFICATE**

M/s. Perungudi Real Estates Private Limited.  
Specific SEZ for IT/ITES  
5/142, Rajiv Gandhi Salai, OMR Road, Perungudi, Chennai, Tamil Nadu.

- 1 Name of SEZ
- 2 Sector
- 3 Location

Sr No.	Description of Materials	Unit	Qty	Rate in INR	Estimated Amount (in Rs.)	Source (Imported / Indigenous)	GST Rate	GST Amount (in Rs.) (18%)	Custom Duty %	Custom Duty Amount in Rs	Total Duty / GST Amount Involved in Rs	Location
1	Health Faucet Metal Body	Nos	48	1,070	51,360	Indigenous	18%	9,245	NA	-	9,245	Tower 2
2	Angular Stop Cock	Nos	40	309	12,368	Indigenous	18%	2,226	NA	-	2,226	Tower 2
3	Toilet Paper Holder	Nos	20	1,118	22,368	Indigenous	18%	4,026	NA	-	4,026	Tower 2
4	Sensor Faucet	Nos	52	7,070	3,67,624	Indigenous	18%	66,172	NA	-	66,172	Tower 2
5	Bottle Trap Metal	Nos	35	1,117	39,081	Indigenous	18%	7,035	NA	-	7,035	Tower 2
6	Spares for CP Fittings	Nos.	50	1,598	79,877	Indigenous	18%	14,378	NA	-	14,378	Tower 2
7	Grab Bar	Nos	4	930	3,718	Indigenous	18%	669	NA	-	669	Tower 2
8	SS Square Grating Maintenance	Nos	12	187	2,244	Indigenous	18%	404	NA	-	404	Tower 2
9	Bib Cock	Nos	24	699	16,781	Indigenous	18%	3,021	NA	-	3,021	Tower 2
10	Hand Dryer	Nos	10	5,520	55,200	Indigenous	18%	9,936	NA	-	9,936	Tower 2
	<b>TOTAL</b>				<b>6,50,620</b>			<b>1,17,112</b>			<b>1,17,112</b>	

For Perungudi Real Estates Pvt. Ltd.

Authorised Signatory



**ANANTKRISHNA VITHAL.**  
Chartered Engineer

**UAC AGENDA MEETING No.10 (2024-2025) SERIES**

**19.08.2024 – 11.00 A.M**

**SIPCOT SEZ Developer, SIPCOT – Bargur Location**

**Agenda Item No:10.14**

<b>CANCELLATION OF LOA TO THE UNIT</b>	
Name of the Unit	M/s. BM Continental Granites and Minerals Limited (formerly known as M/s. The Continental Enterprises)
Name of the SEZ	M/s. SIPCOT SEZ, Bargur
Report of AO/SO	Submitted
Reasons for cancellation of LOA	The projects could not be implemented as planned due to various unforeseen challenges. The main reasons for this include the slowdown in the Granite Market, which has adversely affected their ability to move forward with the project, and the imposition of duties on the import of raw materials, which has further strained their financial resources and impeded their progress.
Remarks	The Unit has submitted necessary documents as per the checklist. The Proposal of M/s. BM continental Granites and Minerals M/s.SIPCOT SEZ, Bargur for <b>Cancellation of LOA</b> of the Unit is placed before UAC in terms of Act 16(1) of SEZ Act ,2005, for its consideration.

<b>Checklist</b>		
1.	Request letter	Submitted
2.	AO/SO Report	Submitted
3.	No Objection Certificate from the Developer	Submitted
4.	Whether BLUT has been executed by the Unit	Not Executed



# BMContinental Granites and Minerals Ltd.,

Regd. Office : 1st Floor, Sire Mansion, Khivraj Motors Building 621, Anna Salai,  
CHENNAI - 600 006. Tamilnadu, India. Phone : 044-28293218.

Project. Office : Plot No.1, SIPCOT INDUSTRIAL COMPLEX-BARGUR. POCHAMPALLI TALUK  
KRISHNAGIRI DISTRICT, TAMIL NADU.

Cell : +91-9980005437

E-mail: abhilash.p@indiaautotech.com



Date: 01.07.2024

To  
The Development Commissioner,  
MEPZ Special Economic Zone,  
Department of Commerce,  
Tambaram, Chennai - 600 045.

Sub: Request for cancelation of LOA of M/s. B.M. Continental Granites and Minerals Ltd., due to non-implementation of the project - reg.

Req 1: LOA No: 08/06/2010/SIPCOT Bargur dated 25/02/2011.

Req 2 : Our name change request letter No: LOA No: 08/06/2010/SIPCOT Bargur dt:01.12.2011

Dear Sir,

We are writing to you with reference to the LOA No: 08/06/2010/SIPCOT Bargur dated 25/02/2011, which was issued for the manufacture of granite tiles, slabs, and other granite products in the SIPCOT SEZ, Bargur.

We regret to inform you that we have been unable to implement the project as planned due to several unforeseen challenges. The primary reasons for this are due to Granite Market Slowdown which has adversely impacted our ability to proceed with the project and due to the imposition of duties on the import of raw materials has further strained our financial resources and hindered our progress.

Given aforementioned reasons we have been unable to commence any physical construction activities on the allocated plot, hence, we have not executed the BLUT and have therefore not availed any duty or tax benefits.

Given these circumstances, we kindly request your esteemed office to accept the reasons outlined above and consider for cancellation of the LOA issued to us in 2011 for the manufacture of granite tiles, slabs, and other granite products in SIPCOT Bargur SEZ.

We would greatly appreciate your understanding and cancel the LOA issued to us during 2011. In this regard, we have enclosed Form L for considering our request, further, it is requested that necessary instructions may be issued to the Customs Officials for issue of No Due Certificate.

Kindly do the need full please...

Thanks & Regards

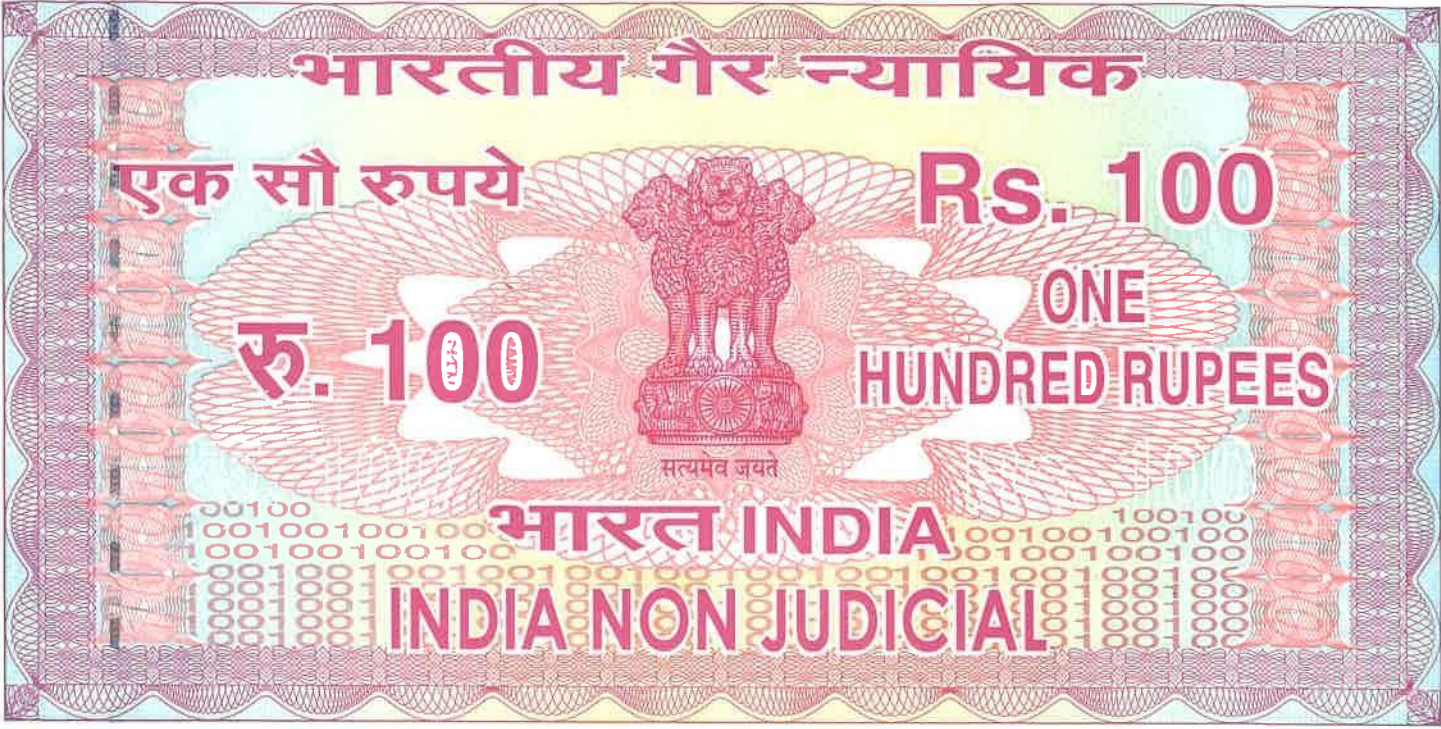
M/s BM Continental Granites and Minerals Ltd

**For BM Continental Granites & Minerals Ltd.**

Authorised Signatory

Authorised Signatory

DDE 2



தமிழ்நாடு தமில்நாடு TAMILNADU

26.06.2024 BM Continental Granites  
and Minerals Ltd.

DL 380555

*S. Kokil Priya*

S. KOKIL PRIYA  
STAMP VENDOR  
Licence No: 1347/B2/CH(S)/2021-27  
Dt. 26-02-2021  
Chitlapakkam, Chennai-64.  
Cell: 9841649640

"FORM L

FORM OF LEGAL UNDERTAKING FOR EXIT OF THE UNIT FROM SPECIAL ECONOMIC ZONE

(See rule 74(6))

M/S BM Continental Granites & Minerals Limited, we are granted Letter of approval/ Letter of Permission No. LOA No: 8/6/2010/SIPCOT Bargur SEZ, Dated: 25.02.2011 for setting up a Special Economic Zone Unit SIPCOT SEZ at Bargur, Uthangarai and Pochampalli Taluk, Krishnagiri District, for the manufacture and export of Granite Tiles, Slabs and other Granite products. Subject inter-alia to the condition that they would achieve positive Net Foreign Exchange on cumulative basis as per provisions of Special Economic Zone scheme.

The unit filed a legal undertaking as per rule 22 of Special Economic Zone Rules, 2006 in Form H of special Economic Zone Scheme on NIL with the President of India through the Development commissioner MEPZ-Special Economic Zone for achieving the above mentioned commitments.

For BM Continental Granites & Minerals Ltd.

*A. Lash*  
Authorised Signatory

As against the above commitments, the unit's actual performance has been as under:-

Year	Import (Rs. In Lakh)		Export (Rs. In Lakh)
	Capital Goods	Raw Materials	
2011-12	Nil	Nil	Nil
2012-2013	Nil	Nil	Nil
2013-2014	Nil	Nil	Nil
2014-2015	Nil	Nil	Nil
2015-2016	Nil	Nil	Nil
2016-2017	Nil	Nil	Nil
2017-2018	Nil	Nil	Nil
2019-2020	Nil	Nil	Nil
2020-2021	Nil	Nil	Nil
2021-2022	Nil	Nil	Nil
2022-2023	Nil	Nil	Nil
2023-2024	Nil	Nil	Nil
2024-2025	Nil	Nil	Nil

The unit applied for exit from the Special Economic Zone Scheme which was subject inter-alia to the condition that penalty imposed by appropriate Authority under the Foreign Trade (Development & Regulations) Act, 1992 (22 of 1992) for non-fulfilment of the conditions of approvals would be paid.

In view of the approval for exit, I/We BM Continental Granites & Minerals Limited hereby undertake as under:

- i. That I/We BM Continental Granites & Minerals Limited shall pay whatever penalties are imposed by the Development Commissioner under Foreign Trade (Development & Regulations) Act, 1992 (22 OF 1992) for Non-fulfilment of the terms and conditions of Letter of Approval/Letter of Permission.
- ii. That I/We BM Continental Granites & Minerals Limited shall pay tax/duty along with interest, if any, if found availed for the unit mentioned above, shall be paid to any statutory agency without any demur or protest within the time frame Specified in this regard.
- iii. That I/We BM Continental Granites & Minerals Limited shall adhere to the mode of payment of penalties, if any, and time frame in which penalties are required to be paid to the Development Commissioner without any demur or protest

**Unit Name And Address :** M/s BM Continental Granites & Minerals Limited  
Plot No.2SIPCOT SEZ at Bargur, Uthangarai and Pochampalli Taluk, Krishnagiri District ,

M/s BM Continental Granites & Minerals Limited

**For BM Continental Granites & Minerals Ltd.**

  
Authorised Signatory  
**Authorised Signatory**

**OFFICE OF THE SPECIFIED OFFICER, SPECIAL ECONOMIC  
ZONE, KGISL CAMPUS, SARAVANAMPATTY  
COIMBATORE - 641 035.**

O.C. No. 69/2024

Dated: 02.08.2024

To  
The Development Commissioner  
MEPZ Special Economic Zone  
Tambaram, Chennai — 600 045.

Sir,

Sub: - Cancellation of LOA issued to M/s.B.M.Continental Granites and Minerals  
Ltd - Issue of No Due Certificate- Reg.

Please refer to the proceedings regarding the cancellation of the LOA issued to M/s.B.M.Continental Granites and Minerals Ltd as per the request of the said SEZ Unit. In this regard, the following are submitted for kind consideration.

2. M/s.B.M.Continental Granites and Minerals Ltd were granted LOA vide DC,MEPZ,ChennaiLr.no.8/6/2010-SIPCOT Bargur SEZ dated 25-02-2011. The SEZ Unit has not carried out any developmental activity like development of land or construction of factory etc in the above said land. The land area allotted to M/s.B.M.Continental Granites and Minerals Ltd had been de-notified and re-allotted to M/s.Cheyyar SEZ Developers Pvt Ltd by M/s.State Industries Promotion Corporation of Tamil Nadu Limited vide letter ref.no.P-I/SIP-Bargur SEZ/CSD/2021 dt.06/07/2021. In view of the above, the said SEZ Unit has applied for cancellation of the cited LOA dt.25/02/2011.

3. Regarding their transactions in SEZ Online Portal, M/s. NSDL vide their email dt.1/8/2024 has also confirmed that that there are no transactions filed by the Unit and hence they have also not availed any benefit of duty free import or local procurement of goods or services.

4. As per rule 74 of SEZ Rules,2006, with the approval of the Development Commissioner, a unit may exit on payment of applicable duties on the imported and indigenous capital goods, raw materials, components, spares, consumables and finished goods in stock. As they have not procured any goods with duty benefits, there are no dues from their side. In view of the above facts and circumstances, the LOA dt.25/02/2011 issued to M/s.B.M.Continental Granites and Minerals Ltd may be considered for cancellation.

Yours faithfully,

( Santha Kumar S )  
Specified Officer

Copy to the Authorised Officer, SIPCOT SEZ, Bargur.

**Email****IASection MEPZ**

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**Fwd: Request of M/s. B.M. Continental Granites and Minerals Ltd. a Unit in SIPCOT SEZ, Burgur for cancellation of LOA - reg**

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**From :** Balasubramaniyam S <adc12-2020@mepz.gov.in> Fri, Aug 16, 2024 11:46 AM  
**Subject :** Fwd: Request of M/s. B.M. Continental Granites and Minerals Ltd. a Unit in SIPCOT SEZ, Burgur for cancellation of LOA - reg 1 attachment  
**To :** IASection MEPZ <ia2@mepz.gov.in>

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**From:** pobr@sipcot.in  
**To:** "Balasubramaniyam S" <adc12-2020@mepz.gov.in>  
**Sent:** Friday, August 16, 2024 11:21:05 AM  
**Subject:** Re: Request of M/s. B.M. Continental Granites and Minerals Ltd. a Unit in SIPCOT SEZ, Burgur for cancellation of LOA - reg

Sir,

It is informed that Plot no. 2 measuring 41.59 acres in SIPCOT SEZ, Bargur was allotted to M/s. BM Continental Granites and Minerals Ltd., on 07.07.2011 and MEPZ has issued LOA to the Unit vide letter dated 25.02.2011. Now, the Unit has surrendered the above said Plot to SIPCOT Ltd., and executed the surrendered deed dated 16.06.2021.

In this regard, it is conveyed that SIPCOT Ltd., as a Developer of SIPCOT SEZ, Burgur has "No objection" in the cancellation of the LOA issued to the M/s. BM Continental Granites and Minerals Ltd., for the plot no.2 at SIPCOT SEZ, Bargur.

**Thanks & Regards,  
The Project Officer,  
SIPCOT Industrial Park, Bargur**



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3 KB