

| Generated from SEZ Online | | Printed on: 31-Jul-2024 | | | | |
|---|--|--|-----------------------|---------------------------|-------------------------|-------------------------|
| CoDeveloper Factsheet | | | | | | |
| DC Name: MEPZ Special Economic Zone | | Request ID : 762401000211 | | | | |
| | | Last Submitted 24-Jul-2024 | | | | |
| | | On: | | | | |
| 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 | 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) | 4.75 | 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 | Land Area | | Built up Area * | | |
| | | Processing Area | Non-Processing Area | Processing Area | Non-Processing Area | |
| | | 4.75 | 0.00 | 167225.00 | 0.00 | |
| 14 | No. of Units | LoA issued | | Working Units | | |
| | | 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 | | - | |
| All Units' Summary (Till Date) | | | | | | |
| | | Projection | | Actual | | |
| | 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 | | | | | | |

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

09.09.2024 – 11.00 A.M

Agenda Item No.11.01

| Setting up of a New Unit (SEZ) | | | | |
|--------------------------------|---|---|---------------------|---|
| Sl.No | | | | |
| 1 | Name of the Unit | M/s. Accenture Solutions Pvt.Ltd., | | |
| 2 | Registered Office Address | Plant 3, Godrej & Boyce Complex, LBS Marg, Vikhroli West, Mumbai – 400 079. | | |
| 3 | Name of the SEZ where the Unit to be setup | KGISL-SEZ,Coimbatore – 641 035. | | |
| 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 |
| a | Licencing services for the right to use trademarks and franchises | - | NA | 997336/73340 |
| b | Accounting services | - | NA | 998222/82221 |
| c | Book keeping services | - | NA | 998222/82222 |
| d | Financial auditing services | - | NA | 998222/82210 |
| e | Payroll services | - | NA | 998222/82223 |
| f | Business process management services | - | NA | 998311/83117 |
| g | Financial management consulting services | - | NA | 998311/83112 |
| h | Head office services | - | NA | 998311/83118 |
| i | Human resources management | - | NA | 998311/83113 |

| | | | | |
|---|---|---|----|--------------|
| | consulting services | | | |
| j | Marketing management consulting services | - | NA | 998311/83114 |
| k | Operations management consulting services | - | NA | 998311/83115 |
| l | Strategic management consulting services | - | NA | 998311/83111 |
| m | Supply chain and another management consulting services | - | NA | 998311/83116 |
| n | Information technology(IT) design and development services | - | NA | 998314/8314 |
| o | Design originals Scientific and technical consulting services n.e.c | - | NA | 998399/83920 |
| p | Environmental consulting services | - | NA | 998399/83931 |
| q | Industrial design services | - | NA | 998399/83912 |
| r | Interior design services | - | NA | 998399/83911 |
| s | Original compilations of facts/information | - | NA | 998399/83940 |
| t | Other professional, technical and business service, n.e.c. | - | NA | 998399/83990 |
| u | Other scientific and technical consulting services n.e.c. | - | NA | 998399/83939 |
| v | Other specialty design services | - | NA | 998399/83919 |
| w | Trademarks and franchises | - | NA | 998399/83960 |
| x | Translation and interpretation services | - | NA | 998399/83950 |
| y | Temporary staffing services | - | NA | 998514/85122 |
| | | | | |

| | | | | | | | |
|----|---|--|----------|------------|------------|-------------------|-----------------------|
| 7 | Projections: Investment of Plant & Machinery | Import | | | Indigenous | | Total (₹ in Crore) |
| | | 6.66 | | | 22.71 | | 29.37 |
| | | 1st Year | 2nd Year | 3rd Year | 4th Year | 5th Year | Total (₹ in Crore) |
| 8 | FOB Value of Exports in five years in Cr. | 41.79 | 125.38 | 125.38 | 125.38 | 125.39 | 543.32 |
| 9 | Foreign Exchange Outgo in Cr. | 6.91 | 3.76 | 3.76 | 3.76 | 4.77 | 22.96 |
| 10 | NFEE in Cr. | 34.88 | 121.62 | 121.62 | 121.62 | 120.62 | 520.36 |
| 11 | Employment in Nos | Men =375 | | Women =375 | | Total =750 Person | |
| 12 | Name of the Directors | 1. Mr. Emma Jindal 2. Mr. Rajeev Chopra 3. Mr. Oankar Singh Liddar 4. Mr. Ajay Vij 5. Mr. Jai Rumi Master | | | | | |
| 13 | Area/Space Provisionally allotted by Developer | 4634 Sq. Mtr. | | | | | |
| 14 | IE Code Number | 0392061881 | | | | | |
| 15 | Remarks | The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Accenture Solutions Pvt.Ltd., for setting up a New SEZ Unit in KGISL-SEZ, Coimbatore for providing IT Services with a projected Investment of 29.37 Cr. and Projected NFEE of 520.36 Cr. over a period of 5 years with an employment generation for 750 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration. | | | | | |

| 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 [https://sezonline-ndml.co.in/] 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 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.20/- stamp paper. | Yes |
| 10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company. | NA |
| 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 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. | 112400004791 |
| Date | 09/08/2024 |
| Details of Bank Draft | |
| Amount Rs. | 10000.00 |
| Draft No. | 0708240008690 |
| Draft date | 07/08/2024 |
| Drawn on | HDFC Bank Ltd |
| | (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 & 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 & Account No. Digital Signature Income Tax PAN (attach copy) | ACCENTURE SOLUTIONS PRIVATE LIMITED PLANT 3 GODREJ & BOYCE COMPLEX LBS MARG, VIKHROLI WEST MUMBAI MAHARASHTRA ,INDIA 400079 91-22-660006516 91-22-40444420 shaju.sukumaran@accenture.com www.accenture.com Bank of America Mumbai,Mumbai 72447207 AAACH3235M |
|---|---|



4

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) Large Scale

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

| | |
|----------|---|
| Name | Emma Jindal |
| Address | Presige RMZ Start Tech, No. 140, Koramangala Hosur Road, Before St. John's Hospital BENGALURU Karnataka India 560095 |
| Tel No. | 91-80-7259034803 |
| Email-Id | emma.jindal@accenture.com |
| Website | |

| | |
|----------|--|
| Name | Rajeev Chopra |
| Address | Building 8B, 1st floor, DLF Cyber City, Gurgaon Gurgaon Haryana India 122002 |
| Tel No. | 91-86-9818700031 |
| Email-Id | rajeev.chopra@accenture.com |
| Website | |

| | |
|----------|--|
| Name | Oankar Singh Liddar |
| Address | 30, FENCHURCH STREET, LONDON, EC3M 3BD, UNITED KIN UNITED KINGDOM London United Kingdom 999999 |
| Tel No. | 44-7-7768888425 |
| Email-Id | onkar.liddar@accenture.com |
| Website | |

| | |
|----------|--|
| Name | Ajay Vij |
| Address | Presige RMZ Start Tech, No. 140, Koramangala Hosur Road, Before St. John's Hospital, Bangalore Karnataka India 560095 |
| Tel No. | 91-80-9845189781 |
| Email-Id | ajay.vij@accenture.com |
| Website | |

| | |
|----------|--|
| Name | Jal Rumi Master |
| Address | Block C, Godrej IT Park 02, Godrej Business District, Pirojshanagar, LBS Marg, Vikhroli - (W) Mumbai Maharashtra India 400079 |
| Tel No. | 91-22-9920900004 |
| Email-Id | jal.master@accenture.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 |
|---|---------------|--|--------|
| Licensing services for the right to use trademarks and franchises | 997336/73340 | | Others |
| Accounting services | 998222/82221 | | Others |
| Bookkeeping services | 998222/82222 | | Others |
| Financial auditing services | -998222/82210 | | Others |
| Payroll services | 998222/82223 | | Others |
| Business process management services | 998311/83117 | | Others |
| Financial management consulting services | 998311/83112 | | Others |
| Head office services | 998311/83118 | | Others |
| Human resources management consulting services | 998311/83113 | | Others |
| Marketing management consulting services | 998311/83114 | | Others |
| Operations management consulting services | 998311/83115 | | Others |
| Strategic management consulting services | 998311/83111 | | Others |
| Supply chain and other management consulting services | 998311/83116 | | Others |
| Information technology (IT) design and development services | 998314/8314 | | Others |
| Design originals Scientific and technical consulting services n.e.c | 998399/83920 | | Others |
| Environmental consulting services | 998399/83931 | | Others |
| Industrial design services | 998399/83912 | | Others |
| Interior design services | 998399/83911 | | Others |
| Original compilations of facts/information | 998399/83940 | | Others |
| Other professional, technical and business services, n.e.c. | 998399/83990 | | Others |
| Other scientific and technical consulting services n.e.c. | 998399/83939 | | Others |
| Other specialty design services | 998399/83919 | | Others |
| Trademarks and franchises | 998399/83960 | | Others |
| Translation and interpretation services | 998399/83950 | | Others |
| Temporary staffing services | 998514/85122 | | Others |

VI. Investment

(Rs. In Lakhs)

| | | | |
|-------|---------------------------------|--|---------|
| (a) | Plant and Machinery | | |
| (i) | Indigenous | | 2271.00 |
| (ii) | Import CIF value | | 666.00 |
| (iii) | Total (i) + (ii) | | 2937.00 |
| (b) | Details of source(s) of finance | | |
| | Internal Source | | |
| (c) | Remarks | | |

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

| | Import | Indigenous |
|-------------------|--------|------------|
| (a) Capital Goods | 666.00 | 2271.00 |
| (b) | 0.00 | 0.00 |



Raw material, components, consumables, packing material, fuel etc. for 5 years

(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).

| | | | |
|-----|----------------|---------|----------|
| (c) | Input Services | 1630.00 | 19447.00 |
| (d) | TOTAL | 2296.00 | 21718.00 |

VIII. Infrastructure requirements

| | | |
|--|---------------------|---------|
| 1. Requirement of land | (Area in sq. mtrs.) | |
| (i) Factory & Offices | | 4634.00 |
| (ii) Warehousing/storage | | 0.00 |
| (iii) Others, specify | | 0.00 |
| | (Area in sq. mtrs.) | |
| 2. Requirement of built-up area | | 4634.00 |
| 3. Requirement of Water | (in Kilo Litres) | |
| (i) For industrial (process) purposes | | 0.00 |
| (ii) For drinking purposes | | 750.00 |
| (iii) Others, specify | | 0.00 |
| (iv) Total requirement | | 750.00 |
| 4. Effluent Treatment | | |
| (i) Quantum and nature of effluents and mode of disposal | 100KLD | |
| (ii) Specify whether own Effluent Treatment Plant will be created. | No | |
| | (in KVA) | |
| 5. Requirement of Power | | 220.00 |

IX. Employment

| | | |
|--|-----|-------|
| | Men | Women |
| | 375 | 375 |

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 | 0.00 | 0.00 | 645415.48 | 537502.00 |
| (b) | Subscribed | 0.00 | 0.00 | 271847.99 | 226395.00 |
| (c) | Paid up Capital | 0.00 | 0.00 | 271847.99 | 226395.00 |

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)

| (a) | | (Rs. in lakhs) | (US \$ Thousand) |
|-----|--|----------------|------------------|
| | | (a) | Foreign holding |
| (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 | 226395.00 | 271847.99 |
| (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. | 4179.00 | 12538.00 | 12538.00 | 12538.00 | 12539.00 | 54332.00 | 65240.15 |
| 2. * Foreign Exchange outgo on for the first five years. | 691.00 | 376.00 | 376.00 | 376.00 | 477.00 | 2296.00 | 2756.96 |
| 3. Net Foreign Exchange earnings for the first five years (1) - (2) | 3488.00 | 12162.00 | 12162.00 | 12162.00 | 12062.00 | 52036.00 | 62483.19 |

* 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.

8/1/2007/Shriram Properties/SEZ-II Dt. 23rd Aug'2007 & MEPZ/EMBASSY/4/19-20 Dt. 31st Oct'2019 & 8/36/2021/ELCOT-SEZ/IDL.PK/CBE Dt 15th Feb'2022

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

NA

NA



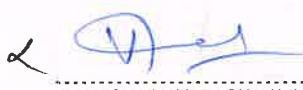

(iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/Letter of Permission under Foreign Trade (Development and Regulation)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

| | | | |
|---------------------|--------------|--------------------------|---|
| Place | : Bengaluru | Name in Block Letters | RAMESH VIJAYARAGHAVAN |
| Date | : 09/08/2024 | Designation | Vice President - Logistics & Compliance |
| | | Tel. No. | 91-80-41864508 |
| | | e-mail | r.b.vijayaragham@accenture.com |
| Official Seal/Stamp | | Web-Site, if any | www.accenture.com |
| | | Full Residential Address | Primal Projects Pvt. Ltd.-SEZ, Sarjapur,Outer Ring Road, Bellandur Post, (Bangalore) Urban,Bengaluru,Karnataka, India, 560103 |

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 | : Bengaluru | Signature of the Applicant |  |
| Date | : 09/08/2024 | Name in Block Letters | RAMESH VIJAYARAGHAVAN |
| | | Designation | Vice President - Logistics & Compliance |
| | | Full Official address | PLANT 3 GODREJ & BOYCE COMPLEX LBS MARG, VIKHROLI WEST MUMBAI MAHARASHTRA, INDIA |
| Official Seal/Stamp |  | Tel. No. | 91-22-660006516 |
| | | e-mail Address | shaju.sukumaran@accenture.com |
| | | Web-Site | www.accenture.com |
| | | Full Residential address | Primal Projects Pvt. Ltd.-SEZ, Sarjapur,Outer Ring Road, Bellandur Post, (Bangalore) Urban,Bengaluru,Karnataka, India, 560103 |
| | | Tel. No | 91-80-41864508 |

This form is digitally signed and submitted by RAJARAM THIRUNAVUKKARASU on behalf of Accenture Solutions 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 |





Unit Factsheet

Request ID : 742401006933

DC Name: MEPZ Special Economic Zone

Last Submitted On: 03-Sep-2024

| | | |
|----|---------------------------------|--|
| 1. | Name of the Unit | Bosch Global Software Technologies Private Limited |
| 2 | File Number | Renewed LOA No 8/3/2011/KGISLSEZ dated 14.08.2023 valid till 01/09/2028 |
| 3 | Name of the SEZ | KGISL Infrastructures Pvt Ltd |
| 4 | Name of the Promoter/ Developer | KGISL Infrastructures Pvt Ltd |
| 5 | Registered Office address | 123, Industrial Layout Hosur Road, Koramangala BANGALORE Karnataka India 560034 |
| 6 | SEZ location address | KGISL Infrastructures Private Limited Keeranatham Village Coimbatore Tamil Nadu India 641035 |
| 7 | Authorised Operations | Service Oriented |
| 8 | Letter of Approval No. | 8/1/2007-coimbatore hi tech |
| 9 | Letter of Approval Date | 18-Jul-2007 |
| 10 | Current Operational Status | Active-Operational |
| 11 | DCP Date [dd-MMM-yyyy] | 02-Sep-2008 |
| 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) | 27.70 | 0.00 | 27.70 | 23.31 | 84.15 |
| ii) Built up (in sq.mtrs) | 112097.90 | 0.00 | 112097.90 | 83011.48 | 74.05 | |

| Block Period (Cumulative till last FY) | | | | | Current Year | | | | | |
|---|---|------------------------------------|------------------------------|-------------|---------------------|-------------|-------------|-------------|---------------------|-------|
| | Initial Projection at LoA stage / renewal | Revised Projection (subsequent ±)* | Final Projection [A] +/- [B] | Actual | % ([D] / [C]) * 100 | Projected | Target | Actual | % ([H] / [G]) * 100 | |
| | [A] | [B] | [C] | [D] | [E] | [F] | [G] | [H] | [I] | |
| FDI Investment (₹ In Cr.) | 448.76 | 0.00 | 448.76 | 816.61 | 181.97 | 1018.95 | 1018.95 | 749.03 | 73.51 | |
| Non-FDI Investment (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Investment in Plant and machinery (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Export (₹ In Cr.) | 15917.05 | 0.00 | 15917.05 | 8809.57 | 55.35 | 3112.00 | 3112.00 | 822.81 | 26.44 | |
| NFEE (₹ In Cr.) | 13285.05 | 0.00 | 13285.05 | 7089.84 | 53.37 | 2612.00 | 2612.00 | 749.03 | 28.68 | |
| Direct Employment [DE] | Male | 3740 | 0 | 3740 | 4758 | 127.22 | 4900 | 4900 | 4847 | 98.92 |
| | Female | 1176 | 0 | 1176 | 2011 | 171.00 | 2100 | 2100 | 2001 | 95.29 |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total Direct Employment | 4916 | 0 | 4916 | 6769 | 137.69 | 7000 | 7000 | 6848 | 97.83 | |
| InDirect Employment [IE] | Male | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| | Female | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total InDirect Employment | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - | |
| Total Employment= [DE]+ [IE] | 4916 | 0 | 4916 | 6769 | 137.69 | 7000 | 7000 | 6848 | 97.83 | |

* Land - Utilised area / Built up - Constructed area

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: | 03-Sep-2024 |
| Name | Lakshmanan K K |

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

| ITC HS Code | Item Description | Annual Capacity |
|--------------------|---------------------------------|------------------------|
| 90328990 | Prototype - Electronic Hardware | 100000.00Pieces |
| 90328990 | Trading - Electronic Hardware | 25000.00Pieces |
| 998313 | IT & IT Enables Services | 0.00Others |
| 998314 | Design and development services | 0.00Others |
| 998331 | Engineering Services | 0.00Others |

| Inclusion of additional items under Broad banding & Diversification | | | | | |
|--|--|---|---------------------------|-------------------|-----------------------------|
| Sl.NO | | | | | |
| 1 | Name of the Unit | M/s. Bosch Global Software Technologies Pvt. Ltd. | | | |
| 2 | Name of the SEZ | KGISL SEZ | | | |
| 3 | List of items already approved/ Authorised Operations | | | | |
| Sl. No | Items | CPC / HSN Code | Annual Capacity | | |
| 1. | IT / IT Enabled Services | 998313 | N.A. | | |
| 2. | Design and Development Services | 998314 | N.A. | | |
| 3. | Engineering Services | 998331 | N.A. | | |
| 4. | Prototype – Electronic hardware | 90328990 | 100000 Pieces | | |
| 5. | Trading - Electronic Hardware | 90328990 | 25000 Pieces | | |
| | List of additional items | | | | |
| Sl. No | Items | CPC / HSN Code | Annual Capacity | | |
| 1. | IT / IT Enabled Services | 998313 | N.A. | | |
| 2. | Design and Development Services | 998314 | N.A. | | |
| 3. | Engineering Services | 998331 | N.A. | | |
| 4. | Prototype – Electronic hardware | 90328990 | 49000 Pieces | | |
| 5. | Trading - Electronic Hardware | 90328990 | 25000 Pieces | | |
| 6. | Electronic Hardware & its Parts and accessories | 90328990 | 75000 Pieces | | |
| 7. | Electronic Hardware & its Parts and accessories | 85437099 | 1000 Pieces | | |
| | Any Change in Export Projections | | | | |
| | | | | | (Rs. in Crore) |
| | | Existing Projection | Revised Projection | Difference | % Increase/ Decrease |
| | Investment | 681.61 | | | |

| | | | | | | | | | | | |
|---|------------|---|-------|-------|-----|-------|-------|-----|-------|-------|----|
| | Exports | 15918.00 | | | -- | | | -- | | | -- |
| | FE Outgo | 2633.00 | | | -- | | | -- | | | -- |
| | NFEE | 13285.00 | | | -- | | | -- | | | -- |
| | Employment | Men | Women | Total | Men | Women | Total | Men | Women | Total | |
| | | 4985 | 2062 | 7047 | -- | -- | -- | -- | -- | -- | |
| 6 | Remarks | The Unit has submitted necessary documents as per the checklist. The proposal of M/s. Bosch Global Software Technologies Pvt. Ltd. for inclusion of additional items in the LoA is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006, for consideration. | | | | | | | | | |

Checklist

| | |
|--|---------|
| 1. Request Letter | -- Yes. |
| 2. Manufacturing process/ Flow chart – for manufacturing Units | -- Yes. |
| 3. HSN Code and Quantity of the additional product | -- Yes. |
| 4. For IT Units, Write up of the new service to be included in the LoA | -- NA. |

SURRENDER OF SPACE

Request ID : 742403006962

DC Name: MEPZ Special Economic Zone

Last Submitted On: 04-Sep-2024

| | | | | | |
|---------------------|--|--|--------------------|--------------------|-------------------|
| 1. | Name of the Unit | Bosch Global Software Technologies Private Limited | | | |
| 2. | Name of the SEZ | KGISL Infrastructures Pvt Ltd | | | |
| 3. | Existing Area occupied by the Unit [in sq.mtrs] | 112097.9000 | | | |
| 4. | Location occupied by the Unit in the SEZ | KGISL Infrastructures Private Limited Keeranatham Village | | | |
| 5. | Reduction in Area [in sq.mtrs] | 378.00 | | | |
| 6. | Details of location of Area which is to be surrendered | Ground Floor Tower B (Creche) | | | |
| 7. | Total Area after Reduction [in sq.mtrs] | 111719.9000 | | | |
| 8. | Whether any change in Export Projections | <input type="radio"/> YES <input checked="" type="radio"/> NO | | | |
| | | Existing Projection | Revised Projection | Difference (b)-(a) | % [(b)/(a) * 100] |
| | | (a) | (b) | (c) | (d) |
| 9. | FDI Investment (₹ In Cr.) | 1018.95 | 0.00 | -1018.95 | 0 |
| 10. | Non-FDI Investment (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0 |
| 11. | Exports (₹ In Cr.) | 3112.00 | 0.00 | -3112.00 | 0 |
| 12. | FE Outgo (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0 |
| 13. | NFEE (₹ In Cr.) (| 2612.00 | 0.00 | -2612.00 | 0 |
| Direct Employment | Male | 4900 | 0 | -4900 | 0 |
| | Female | 2100 | 0 | -2100 | 0 |
| | Transgender | 0 | 0 | 0 | 0 |
| InDirect Employment | Male | 0 | 0 | 0 | 0 |
| | Female | 0 | 0 | 0 | 0 |
| | Transgender | 0 | 0 | 0 | 0 |
| 14. | Reason for Acquiring Additional Area | Due to current business scenario and as part of optimizing the space & infrastructure, M/s. Bosch Global Software Technologies Private Limited has decided to surrender the floor space of entire Creche area 4060Sq.Ft.(378 Sq. Mtrs) back to Codeveloper M/s. Indialand Tech Park Private Limited, KGISL-SEZ, Coimbatore | | | |

Checklist

| Sr. No | Descriptions | Submitted Status |
|--------|---|------------------|
| 1 | Request Letter | YES |
| 2 | Consent Letter from the Developer/ Co-Developer | YES |

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

Declaration:

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

Place: Coimbatore, Tamil Nadu
Date: 04-Sep-2024
Name: Lakshmanan K K

Unit Factsheet

Request ID : 742401000261

DC Name: MEPZ Special Economic Zone

Last Submitted 26-Aug-2024
On:

| | | |
|-----|---------------------------------|--|
| 1. | Name of the Unit | UGAM SOLUTIONS SEZ PVT. LTD. |
| 2. | File Number | 8/12/2011/CHILSEZ |
| 3. | Name of the SEZ | KGISL Infrastructures Pvt Ltd |
| 4. | Name of the Promoter/ Developer | KGISL Infrastructures Pvt Ltd |
| 5. | Registered Office address | B WING, 6TH FLOOR, PRISM TOWER MALAD LINK ROAD GOREGAON (WEST) MUMBAI Maharashtra India 400062 |
| 6. | SEZ location address | CHIL-SEZ, INDIALAND KGISL TECH PARK, TOWER 1A, 1st FLOOR, KEERANATHAM VILLAGE SARVANAMPATTY COIMBATORE Tamil Nadu India 641035 |
| 7. | Authorised Operations | Service Oriented |
| 8. | Letter of Approval No. | 8/12/2011/CHIL-SEZ |
| 9. | Letter of Approval Date | 24-May-2011 |
| 10. | Current Operational Status | Active-Operational |
| 11. | DCP Date [dd-MMM-yyyy] | 01-Nov-2011 |
| 12. | Extensions of LoA | NA |
| 13. | Block Period | From FY: 2021-2022 To FY : 2023- 2024 |

| 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) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ii) Built up (in sq.mtrs) | 2727.36 | 0.00 | 2727.36 | 2727.36 | 100 | |

| Block Period (Cumulative till last FY) | | | | | Current Year | | | | | |
|---|---|------------------------------------|------------------------------|------------|---------------------|------------|------------|------------|---------------------|-------|
| | Initial Projection at LoA stage / renewal | Revised Projection (subsequent ±)* | Final Projection [A] +/- [B] | Actual | % ([D] / [C]) * 100 | Projected | Target | Actual | % ([H] / [G]) * 100 | |
| | [A] | [B] | [C] | [D] | [E] | [F] | [G] | [H] | [I] | |
| FDI Investment (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Non-FDI Investment (₹ In Cr.) | 54.08 | 0.00 | 54.08 | 28.56 | 52.81 | 54.08 | 54.08 | 28.56 | 52.81 | |
| Investment in Plant and machinery (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Export (₹ In Cr.) | 764.87 | 0.00 | 764.87 | 402.36 | 52.61 | 172.53 | 172.53 | 26.82 | 15.55 | |
| NFEE (₹ In Cr.) | 553.54 | 0.00 | 553.54 | 335.25 | 60.56 | 125.27 | 125.27 | 26.82 | 21.41 | |
| Direct Employment [DE] | Male | 410 | 0 | 410 | 261 | 63.66 | 410 | 410 | 244 | 59.51 |
| | Female | 378 | 0 | 378 | 195 | 51.59 | 378 | 378 | 184 | 48.68 |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total Direct Employment | 788 | 0 | 788 | 456 | 57.87 | 788 | 788 | 428 | 54.31 | |
| InDirect Employment [IE] | Male | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| | Female | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total InDirect Employment | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - | |
| Total Employment= [DE]+ [IE] | 788 | 0 | 788 | 456 | 57.87 | 788 | 788 | 428 | 54.31 | |

* Land - Utilised area / Built up - Constructed area

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: | 26-Aug-2024 |
| Name | Muralidas P |

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

| ITC HS Code | Item Description | Annual Capacity |
|-------------|------------------|-----------------|
| 85238020 | ITES | 608.00Others |

CHANGE IN THE LIST OF DIRECTORS

Request ID : 742407006666

DC Name: MEPZ Special Economic Zone

Last Submitted 26-Aug-2024
On:

#ListOfDirectorsED

| 1 | Name of the Entity | UGAM SOLUTIONS SEZ PVT. LTD. | | | |
|-------|--|---|----------|-------------|------------------------|
| 2 | Name of the SEZ | KGISL Infrastructures Pvt Ltd | | | |
| 3 | Existing Directors | | | | |
| Sl.No | Name | Designation | DIN | Contact No. | Email Address |
| 4 | Proposed Directors | | | | |
| Sl.No | Name | Designation | DIN | Contact No. | Email Address |
| 1 | Susan Aldrich Zoch | Director | 9609137 | 9047005389 | muralidas.p@dentsu.com |
| 2 | Sarah Dawn Strassheim | Director | 9609139 | 9047005389 | muralidas.p@dentsu.com |
| 3 | Lancy Cyril Dsouza | Director | 9778324 | 9047005389 | muralidas.p@dentsu.com |
| 4 | Vaishali Mehta | Additional Director | 10710020 | 9047005389 | muralidas.p@dentsu.com |
| 5 | Reason for Change in the List of Directors | Appointed an Additional Director - Vaishali Mehta - for business requirement. Rest all other directors are existing directors only. | | | |

| Sr. No | Checklist Descriptions | Submitted Status |
|--------|---------------------------------|------------------|
| 1 | Request Letter from the Entity. | YES |
| 2 | Board Resolution Copy | YES |
| 3 | DIR 12 Form | YES |
| 4 | Address Proof of the Directors | YES |
| 5 | ID Proof of the Directors | YES |

Declaration:

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

Place: COIMBATORE, Tamil Nadu
Date: 26-Aug-2024
Name: Muralidas P

Fact Sheet of the Developer

| | | | | | | |
|----------------|--|--|-----------------------------------|------------------------------------|-------------------------------------|----------------------------|
| Sl. No. | Name of the SEZ | | | | | |
| 1 | Name of the Promoter/ Developer | AspenPark Infra Coimbatore Private Limited | | | | |
| 2 | Nos. & Name of the Co-Developers | Nil | | | | |
| 3 | Regd. Office address | Oreva House", E-Third Floor, Titanium Square. Thaltej Cross Road, S.G. Highway, Thaltej, Ahmedabad 380 054. Gujarat, India | | | | |
| 4 | SEZ location address | AspenPark SEZ, Annur Road, Karumathampatti, Coimbatore 641 659 | | | | |
| 5 | Authorised Operations | Manufacturing – Sector Specific - Engineering | | | | |
| 6 | Formal Letter of Approval No. | F2/250/2006 EPZ | | | | |
| 7 | Formal Letter of Approval Date | 16.06.2006 | | | | |
| 8 | Date of Operation | 22.08.2006 | | | | |
| 9 | Current Status | Operational | | | | |
| 10 | If Non-Operational, date of Extension of LoA obtained and period of validity up to | NA | | | | |
| 11 | Cost Recovery | Paid | | | | |
| 12 | Basic Details | | | | | |
| | I. Area | Proposed at LOA Stage (a) | Subsequent Reduction proposed (b) | Current Status c=(a±b) | * Actual Constructed / Utilised (d) | Utilization % e=(d/c*100) |
| | i) Land (in ha) | 152.488 | 68.0113 | 84.4767 | 81.65 | 97% |
| | ii) Built up (in sq.mtrs) | 0 | 0 | 0 | 0 | |
| | Area of the SEZ as on date | Land area (in ha) | | Built up area (in sq.mtrs) | | |
| | | Processing Area | Non-Processing Area | Processing Area | | Non-Processing Area |
| | | 81.65 | 0 | 1863 | | 0 |
| 12 | No. of Units | LoA issued | | Working Units | | |
| | | 3 | | 3 | | |
| 13 | Investment (₹ in crore) | Initial Projection | Revised Projection | Actual investment made | | Percentage |
| | | 177 | 0 | 191 | | 108% |
| 14 | Employment | Initial Projection | Revised Projection | Actual employment generated | | Percentage |
| | | 30 | | 20 | | 67% |
| | | M- 25 / | M- / | M-15 W-3 T-5 | | |

W-5

W-

All Units' Summary (2023-24)

| | Projection | Actual | Percentage |
|--------------------------------|------------|--------|------------|
| Investment (₹ in crore) | 492.68 | 7.19 | 1.45 % |
| Employment | 1955 | 2550 | 130.43 % |
| Export (₹ in crore) | 3275.63 | 656.63 | 20.06 % |
| NFEE (₹ in crore) | 797.53 | 131 | 16.42 % |

Unit Factsheet

Request ID : 742401006325

DC Name: MEPZ Special Economic Zone

Last Submitted On: 03-Sep-2024

| | | |
|----|---------------------------------|--|
| 1. | Name of the Unit | ZF Wind Power Coimbatore Private Limited |
| 2 | File Number | 8/3/2007 |
| 3 | Name of the SEZ | Aspen Park Infra Coimbatore Pvt Ltd |
| 4 | Name of the Promoter/ Developer | Aspen Park Infra Coimbatore Pvt Ltd |
| 5 | Registered Office address | Plot No. 3,Hi-Tech Engineering and Services sector -SEZ, Karumathampatty and Kittampalayam Village, Annur Road, Coimbatore Tamil Nadu India 641659 |
| 6 | SEZ location address | PLOT NO.3, Aspen Park Infra Coimbatore Pvt.Ltd.SEZ Village Karumathampatty & Kittampalayam Annur Road, Coimbatore Tamil Nadu India 641659 |
| 7 | Authorised Operations | Manufacturing |
| 8 | Letter of Approval No. | 8/3/2007-Suzlon In fra |
| 9 | Letter of Approval Date | 10-Sep-2008 |
| 10 | Current Operational Status | Active-Operational |
| 11 | DCP Date [dd-MMM-yyyy] | 10-Sep-2008 |
| 12 | Extensions of LoA | NA |
| 13 | Block Period | From FY: 2023-2024 To FY : 2023-2024 |

| 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) | 25.00 | 0.00 | 25.00 | 17.50 | 70.0 |
| ii) Built up (in sq.mtrs) | 112810.00 | 5058.00 | 117868.00 | 117868.00 | 100 | |

| Block Period (Cumulative till last FY) | | | | Current Year | | | | | | |
|---|---|------------------------------------|------------------------------|--------------|---------------------|-------------|-------------|-------------|---------------------|-------|
| | Initial Projection at LoA stage / renewal | Revised Projection (subsequent ±)* | Final Projection [A]+/- [B] | Actual | % ([D] / [C]) * 100 | Projected | Target | Actual | % ([H] / [G]) * 100 | |
| | [A] | [B] | [C] | [D] | [E] | [F] | [G] | [H] | [I] | |
| FDI Investment (₹ In Cr.) | 2184.00 | 0.00 | 2184.00 | 2043.00 | 93.54 | 40.36 | 40.36 | 3.00 | 7.43 | |
| Non-FDI Investment (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Investment in Plant and machinery (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Export (₹ In Cr.) | 15012.79 | 0.00 | 15012.79 | 1348.61 | 8.98 | 3007.10 | 3007.10 | 632.89 | 21.05 | |
| NFEE (₹ In Cr.) | 3853.92 | 0.00 | 3853.92 | 440.38 | 11.43 | 808.14 | 808.14 | 141.24 | 17.48 | |
| Direct Employment [DE] | Male | 1700 | 0 | 1700 | 1288 | 75.76 | 1540 | 1540 | 1313 | 85.26 |
| | Female | 100 | 0 | 100 | 30 | 30.0 | 80 | 80 | 51 | 63.75 |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total Direct Employment | 1800 | 0 | 1800 | 1318 | 73.22 | 1620 | 1620 | 1364 | 84.20 | |
| InDirect Employment [IE] | Male | 450 | 0 | 450 | 301 | 66.89 | 330 | 330 | 314 | 95.15 |
| | Female | 150 | 0 | 150 | 49 | 32.67 | 75 | 75 | 52 | 69.33 |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total InDirect Employment | 600 | 0 | 600 | 350 | 58.33 | 405 | 405 | 366 | 90.37 | |
| Total Employment= [DE]+ [IE] | 2400 | 0 | 2400 | 1668 | 69.50 | 2025 | 2025 | 1730 | 85.43 | |

* Land - Utilised area / Built up - Constructed area

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: 03-Sep-2024

Name: Compliance Department

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

| ITC HS Code | Item Description | Annual Capacity |
|--------------------|---|------------------------|
| 84314930 | Axle & Transmissions use solely or principally with the Earth moving equipment Construction equipment | 16000.00Nos |
| 84834000 | Manufacturing & Services of Renewable Energy Devices and Spare parts of Wind Operated Electricity Generators Wind Turbine Gear Units | 4000.00Nos |

UAC AGENDA MEETING NO. 11 (2024-25 SERIES)

09.09.2024 – 11.00 A.M

Agenda No.11.05

| Inclusion of additional items under Broad banding & Diversification | | | |
|--|--|---|------------------------|
| SI.NO | | | |
| 1 | Name of the Unit | M/s. ZF Wind Power Coimbatore Pvt. Ltd. | |
| 2 | Name of the SEZ | Aspen Park Infra SEZ | |
| 3 | List of items already approved/ Authorised Operations | | |
| SI. No | Items | HSN Code | Annual Capacity |
| 1. | Manufacturing & Service of Renewable Energy Devices and Spare parts of Wind Operated Electricity Generators Wind Turbine Gear Units: | | |
| | Gearbox | 84834000 | 4000 Nos. |
| | Generator | 85023100 | |
| | Main shaft | 84831091 | |
| | Main Bearing and Main Bearing housing | 84833000 | |
| | Lubrication Unit | 73182900 | |
| | Pipe sets | 73069090 | |
| | Rotating Union | 84439990 | |
| | Rotor lock assembly | 85023100 | |
| | Hoses and Pipes | 73069090 | |
| | Condition monitoring system cabinet | 85030010 | |
| | Axles and Transmissions used solely or principally with the Earth moving equipment Construction equipment | 84314930 | 16000 Nos. |
| | List of additional items | | |
| SI. No | Items | HSN Code | Annual Capacity |
| 1. | Manufacturing of gearbox for railways | 84834000 | 1500 Nos. |

UAC AGENDA MEETING NO. 11 (2024-25 SERIES)

09.09.2024 – 11.00 A.M

| | | | | | | | | | | | |
|---|---|--|---------------------------|-------------------|----------------------------|-------|-------|-----|-------|-------|--|
| 2. | <u>Business Auxiliary Services:</u> i. SAP related support (Administration) ii. Regular logistic follow-up & system (Material) iii. Production cockpit & other production improvement (Production admin) iv. Quality related support (Production admin) v. Digital expert (Market) vi. Sales digital expert (Sales) vii. Digitalisation process, data analyst, digital expert (Digitalisation) viii. Data analyst (R&D) | 998311 | N.A. | | | | | | | | |
| Any Change in Export Projections | | | | | | | | | | | |
| | | Existing Projection | Revised Projection | Difference | % Increase/Decrease | | | | | | |
| | Investment | 2184.42 | 2330.15 | 145.73 | 6.25 | | | | | | |
| | Exports | 15515.49 | 15783.49 | 268.00 | 1.70 | | | | | | |
| | FE Outgo | 11847.85 | 11993.58 | 145.73 | 1.21 | | | | | | |
| | NFEE | 3667.64 | 3789.91 | 122.27 | 3.23 | | | | | | |
| | Employment | Men | Women | Total | Men | Women | Total | Men | Women | Total | |
| | | 1700 | 100 | 1800 | 1700 | 100 | 1800 | -- | -- | -- | |
| 6 | Remarks | The Unit has submitted necessary documents as per the checklist. The proposal of M/s. ZF Wind Power Coimbatore Pvt. Ltd. for inclusion of additional items and service activities in the LoA is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006, for consideration. | | | | | | | | | |

| Checklist | |
|------------------|---|
| 1. | Request Letter -- Yes. |
| 2. | Manufacturing process/ Flow chart – for manufacturing Units -- Yes. |
| 3. | HSN Code and Quantity of the additional product – Yes. |
| 4. | For IT Units, Write up of the new service to be included in the LoA -- Yes. |

Developer Factsheet

Request ID : 752401000573

DC Name: MEPZ Special Economic Zone

Last Submitted 31-Jul-2024
On:

| | | |
|----|--|--|
| 1 | Name of the SEZ | Gateway office parks pvt Ltd |
| 2 | Name of the Promoter/ Developer | Gateway office parks pvt Ltd |
| 3 | Nos. & Name of the Co-Developers | 0 |
| 4 | Registered Office address | Lakshmi Neela Rite Choice Chamber 1st Floor, New No. 9, Bazullah Road Theagaraya Nagar CHENNAI Tamil Nadu India 600017 |
| 5 | SEZ location address | No. 16, GST Road Perungalathur Chennai Tamil Nadu India 600063 |
| 6 | Authorised Operations | Service Oriented |
| 7 | Formal Letter of Approval No. | F.2/92/2006-EPZ |
| 8 | Formal Letter of Approval Date | 16-Jun-2006 |
| 9 | Date of Operation | 28-Sep-2006 |
| 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) | 10.6100 | 10.13 | 20.74 | 10.13 | 48.84 |
| ii) Built up (in sq.mtrs) | 188457.00 | 140286.00 | 328743.00 | 129065.00 | 39.26 | |

| 13 | Area of the SEZ as on date | Land Area | | Built up Area * | |
|----|----------------------------|-----------------|---------------------|-----------------|---------------------|
| | | Processing Area | Non-Processing Area | Processing Area | Non-Processing Area |
| | | 10.13 | 0.00 | 328743.00 | 0.00 |

| 14 | No. of Units | LoA issued | Working Units |
|----|--------------|------------|---------------|
| | | 24 | 24 |

| 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.) | 609.2000 | 627.57 | 1502.39 | 239.40 | |
| Direct Employment | M | 0 | 4 | 2 | 50.0 |
| | F | 0 | 1 | 1 | 100 |
| | T | 0 | 0 | 0 | - |
| InDirect Employment | M | 0 | 150 | 131 | 87.33 |
| | F | 0 | 61 | 44 | 72.13 |
| | T | 0 | 0 | 0 | - |

All Units' Summary (Till Date)

| | Projection | Actual |
|------------------------|------------|----------|
| Investment (₹ In Cr.) | 141.46 | 169.40 |
| Employment | 25538.00 | 35264.00 |
| Export (₹ In Cr.) | 7500.00 | 1468.88 |
| NFE (₹ In Cr.) | 7400.00 | 1466.70 |

* 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: Suresh M N

UAC AGENDA: MEETING No.11 (2024-25 Series)
09.09.2024 – 11:00 A.M
Gateway Office Parks Private Limited SEZ Agenda No.11.06

| Setting up of a New Unit (SEZ/EQU) | | | | | | | |
|---|--|---|----------------------------|--|-------------------|-----------------|----------------------|
| SI. NO. | | | | | | | |
| 1 | Name of the Unit | M/s. TRIO TECHDESIGN PVT LTD | | | | | |
| 2 | Registered Office Address | RUDRAMANI BUILDING, 7 th FLOOR, 1720 LASKARHATTAGORE PK, TILJALA, SOUTH 24, PARGANAS-700039, WEST BENGAL. | | | | | |
| 3 | Name of the SEZ where the Unit to be setup | GATEWAY office Park, SEZ | | | | | |
| 4 | Item of Manufacture/ Service | IT/ ITES SERVICES | | | | | |
| 5 | Nature of Ownership | Proprietorship/ Partnership/Private Limited/ Public Limited/ LLP | | | | | |
| 6 | Item of Manufacture/Service | HSN Code/SAC | Production Capacity | Central Product Classification (CPC) Code | | | |
| A | ENGINEERING DESIGN | 998332 | | 83141 | | | |
| 7 | <u>Projections:</u> Investment of Plant & Machinery | Import | | | Indigenous | | Total |
| | | 3.45 | | | 7.26 | | 10.71 |
| | | 1st Year | 2nd Year | 3rd Year | 4th Year | 5th Year | Total (Crore) |
| 8 | FOB Value of Exports in five years (Rs in L) | 6.00 | 10.00 | 10.00 | 30.00 | 35.00 | 91.00 |
| 9 | Foreign Exchange Outgo | 2.50 | 0.45 | 0.50 | 0 | 0 | 3.45 |
| 10 | NFEE | 3.50 | 9.55 | 9.50 | 30.00 | 35.00 | 87.55 |
| 11 | Employment | M- 16 W- 14 | M-20 W-20 | M-20 W-20 | M- 30 W-20 | M-30 W-20 | |
| 12 | Name of the Directors | Mr. ARJUN MUKUND KULKARNI, Mr. PRIYANKUR MUKUND KULKARNI | | | | | |
| 13 | Area/Space Provisionally allotted by Developer | Total space of : 1232.92 SQ.MTS | | | | | |
| 14 | IE Code Number | AALCT2030P | | | | | |
| 15 | Remarks | The Unit has submitted the necessary document as per the checklist. The proposal of M/s.TRIO TECHDESIGN PVT LTD for setting up a New SEZ Unit in GATEWAY OFFICE PARK- Perungulathur, for providing (IT/ ITES SERVICES) with a projected investment of INR 10.71 Crore and Projected NFEE of INR 87.55 Crore over a period of 5 years with an employment generation for 50 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration. | | | | | |

Checklist

| 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 [https://sezonline-ndml.co.in/] SEZOnline portal. | YES |
| 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 sao@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. | NA |
| 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. | NA |
| 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. | if applicable in future |
| 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. | 112400005336 |
| Date | 30/08/2024 |
| Details of Bank Draft | |
| Amount Rs. | 10000.00 |
| Draft No. | 002998 |
| Draft date | 23/08/2024 |
| Drawn on | 23/08/2024 |
| (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 & 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 & Account No.

Digital Signature

Income Tax PAN

(attach copy)

TRIO TECHDESIGN PRIVATE LIMITED

RUDRAMANI BUILDING, 7TH FLOOR,

LASKARHATTAGORE PK,

TILJALA SOUTH 24

PARGANS

WEST BENGAL, INDIA

700039

91-91-9841015202

91-91-9841015202

suresh.dasarathy@triotechdesign.com

HDFC Bank

Moulali, Kolkata

004283508704

AALCT2030P



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 Arjun Mukund Kulkarni
 Address Flat 10AB,113 Southern Avenue Sarat bose Road
 Kolkata
 West Bengal
 India
 700031
 Tel No. 91-91-9836054354
 Email-Id arjun.kulkarni@triotechdesign.com
 Website

Name Priyankur mukund Kulkarni
 Address Flat 10 AB 113 Southern Avenue
 Sarat Bose Road
 Kolkata
 West Bengal
 India
 700031
 Tel No. 91-91-8697722005
 Email-Id priyankur.kulkarni@triotechdesign.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 |
|---------------------|------------------|--|--------|
| Engineering Design | 998332/8314 1 | | Others |

VI. Investment

(Rs. In Lakhs)

| | | |
|-------------------------|--|---------|
| (a) Plant and Machinery | | |
| (i) Indigenous | | 726.00 |
| (ii) Import CIF value | | 345.00 |
| (iii) Total (i) + (ii) | | 1071.00 |

(b) Details of source(s) of finance
 Own business and Bank Borrowings

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

| | Import | Indigenous |
|--|--------|------------|
| (a) Capital Goods | 200.00 | 563.00 |
| (b) Raw material, components, consumables, packing material, fuel etc. for 5 years | 0.00 | 0.00 |
| (c) Input Services | 145.00 | 163.00 |
| (d) TOTAL | 345.00 | 726.00 |

(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).

VIII. Infrastructure requirements

1. Requirement of land

(Area in 'sq. mtrs.)



| | | |
|-------|---------------------|---------|
| (i) | Factory & Offices | 1232.92 |
| (ii) | Warehousing/storage | 0.00 |
| (iii) | Others, specify | 0.00 |

(Area in sq. mtrs.)

2. Requirement of built-up area 1232.92

3. Requirement of Water (in Kilo Litres)

| | | |
|-------|-----------------------------------|---------|
| (i) | For industrial (process) purposes | 0.00 |
| (ii) | For drinking purposes | 225.00 |
| (iii) | Others, specify | 1000.00 |
| (iv) | Total requirement | 1225.00 |

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 50.00

IX. Employment

| | | |
|--|-----|-------|
| | Men | Women |
| | 30 | 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 | 596.09 | 500.00 | 596.09 | 500.00 |
| (b) | Subscribed | 596.09 | 500.00 | 596.09 | 500.00 |
| (c) | Paid up Capital | 596.09 | 500.00 | 596.09 | 500.00 |

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)

| (a) | | (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 | 500.00 | 596.09 |
| (d) | Total Equity | 500.00 | 596.09 |
| (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. | 600.00 | 1000.00 | 1000.00 | 3000.00 | 3500.00 | 9100.00 | 10848.83 |
| 2. * Foreign Exchange outgo on for the first five years. | 250.00 | 45.00 | 50.00 | 0.00 | 0.00 | 345.00 | 411.30 |
| 3. Net Foreign Exchange earnings for the first five years (1) - (2) | 350.00 | 955.00 | 950.00 | 3000.00 | 3500.00 | 8755.00 | 10437.53 |

* 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.

Trio Techdesign will extend it's Hi-TeCh services to Indian organisations like DRDO/ISRO Ministry of Home affairs in the area of Homeland security by way of import substitution and also to global giants like Dassault Boeing etc.

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.

(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

Date : 03/09/2024

Official

Seal/Stamp :

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

SURESH DASARATHY

CFO

91-91-9841015202

s_dasarathy@yahoo.com



Full Residential Address

old 3/7,new no.15 kottivakkam kuppam
road, valmiki ,Chennai,Tamil Nadu, India,
600041

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.

For TRIO TECHDESIGN PVT. LTD.

Place : Chennai
Date : 03/09/2024

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

SURESH DASARATHY

CFO

RUDRAMANI BUILDING, 7TH FLOOR,

LASKARHATTAGORE PK,

TILJALA SOUTH 24

PARGANS

WEST BENGAL ,INDIA

Official Seal/Stamp :



Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

91-91-9841015202

suresh.dasarathy@triotechdesign.com

old 3/7,new no.15 kottivakkam kuppam
road, valmiki ,Chennai,Tamil Nadu, India,
600041

91-91-9841015202

This form is digitally signed and submitted by DASARATHY SURESH on behalf of Trio TechDesign 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.11 (2024-25 Series)

09.09.2024 – 11:00 A.M

Gateway Office Parks Private Limited SEZ - Agenda No.11.07

| Setting up of a New Unit (SEZ/EQU) | | | | | | | |
|------------------------------------|---|--|----------------------------|--|----------------------------|----------------------------|----------------------|
| SI. NO. | | | | | | | |
| 1 | Name of the Unit | M/s. Haystack Robotics Intelligence Private Limited | | | | | |
| 2 | Registered Office Address | The Lords, Bock-1, Ground Floor, Plot No. 1& 2 (NP) Northern Extension Area, Thiru Vi Ka Industrial Estate, Gundy, Ekkattuthangal, Chennai – 600 032 | | | | | |
| 3 | Name of the SEZ where the Unit to be setup | Gateway Office Parks Private Limited SEZ, Area 21640 sq.ft. (2010.42 sq.mt.) part of 7 th Floor, Block A-1, | | | | | |
| 4 | Item of Manufacture/ Service | IT/ ITES SERVICES | | | | | |
| 5 | Nature of Ownership | Proprietorship/ Partnership/Private Limited/ Public Limited/ LLP | | | | | |
| 6 | Item of Manufacture/Service | HSN Code/SAC | Production Capacity | Central Product Classification (CPC) Code | | | |
| A | Manufacture, Assembly of Autonomous Mobile Robots Powered by Artificial Intelligence | 84795000 | 250 | -- | | | |
| B | Trading Robots and its accessories/ Parts | 84795000 | 250 | -- | | | |
| C | Design, Development of AI related software and related Application associated with Digital transformation of Business processes | 998314 | -- | 84240 | | | |
| D | IT/ITES related support services in relation to Digital transformation | 998319 | -- | 84990 | | | |
| 7 | <u>Projections:</u> Investment of Plant & Machinery | Import | | | Indigenous | | Total Crore |
| | | 0.00 | | | 4.84 | | 4.84 |
| | | 1st Year | 2nd Year | 3rd Year | 4th Year | 5th Year | Total (Crore) |
| 8 | FOB Value of Exports in five years | 0.44 | 5.55 | 11.30 | 21.23 | 46.91 | 85.43 |
| 9 | Foreign Exchange Outgo | 0.09 | 1.42 | 3.28 | 6.85 | 16.80 | 28.44 |
| 10 | NFEE | 0.35 | 4.13 | 8.03 | 14.37 | 30.11 | 56.99 |
| 11 | Employment | M= 11 W= 5 | M=13 W=7 | M=18 W=9 | M= 20 W=13 | M=24 W=15 | |
| 12 | Name of the Directors | Srinivasan and Mahadev Ekambaram | | | | | |
| 13 | Area/Space Provisionally allotted by Developer | 21640 sq.ft. (2010.42 sq.mt.)7 th Floor, Block A-1, Gateway office Parks Pvt. Ltd., No.16, G.S.T. Road, Perungalathur, Chennai – 600 063 | | | | | |
| 14 | IE Code Number | IEC No. AAGCH4496N dated 07.04.2023 | | | | | |
| 15 | Remarks | The Unit has submitted the necessary document as per the checklist. The proposal of M/s Haystack Robotics Intelligence Private Limited for setting up a New SEZ Unit in (Gateway office Parks Pvt. Ltd) for providing (IT/ ITES SERVICES) with a projected investment of INR 4.84 Crore and Projected NFEE of INR 56.99 Crore over a period of 5 years with an employment generation for 39 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration. | | | | | |

| Checklist | |
|---|--|
| 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 [https://sezonline-ndml.co.in/] SEZOnline portal. | YES |
| 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 sao@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. | NA |
| 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. | NIL |
| 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. | Copies of the Audited Balance sheet and ITRs of the company for 2023-24. Director (SRINIVASAN) ITR 2021-22,2022-23 & 2023-24 & MAHADEV EAKAMBARAM 201-20,2020-21& 2021-22. |
| 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. | M/s Haystack Robotics Intelligence Private Limited is a newly incorporated company in India and is not in the fraudulent list of the entities available in the public domain. |

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. | 112400005292 |
| Date | 30/08/2024 |
| Details of Bank Draft | |
| Amount Rs. | 10000.00 |
| Draft No. | 2808240039384 |
| Draft date | 28/08/2024 |
| Drawn on | ICICI BANK |
| | (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 & 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 & Account

No.

Digital Signature

Income Tax PAN

(attach copy)

HAYSTACK ROBOTICS INTELLIGENCE PRIVATE LIMITED

THE LORDS, BLOCK I, GROUND FLOOR, PLOT NO.1&2

(NP) NORTHERN EXTENSION AREA,

THIRU VI KA INDUSTRIAL ESTATE, GUINDY, EKKADUTHANGAL

CHENNAI

TAMIL NADU, INDIA

600032

91-44-8428393957

91-44-8428393957

dheena.elumalai@haystackrobotics.com

ICICI Bank

Govindan Road Branch, West Mambalam Chennai

234305001147

AAGCH4496N



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 MAHADEV EAKAMBARAM
 Address 9220 NW MCKENNA DR
 PORTLAND
 OREGON
 OREGON
 UNITED STATES
 97229
 Tel No. 1-503-7358121388
 Email-Id maha@haystackrobotics.com
 Website

Name SRINIVASAN
 Address Flat T2, Srivenkadam889, Munusamy Salai,
 Near Pondicherry Guest House, KK Nagar,
 Kalaighar Karunanidhi Nagar,
 Chennai
 Tamil Nadu
 India
 600078
 Tel No. 91-44-9500128563
 Email-Id srini@mobiveil.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, Assembly of Autonomous Mobile Robots powered by Artificial Intelligence | 84795000/0 | 250.00 | Nos |
| Trading of Robots and its Accessories/Parts | 84795000/0 | 250.00 | Nos |
| Design, Development of AI related software and related applications associated with Digital transformation of Business processes | 998314/8424 0 | | U S Dollar (\$) |
| IT/ITES related support services in relation to Digital transformation | 998319/8499 0 | | U S Dollar (\$) |

VI. Investment

(Rs. In Lakhs)

| | | |
|-------------------------|--|--------|
| (a) Plant and Machinery | | |
| (i) Indigenous | | 483.60 |
| (ii) Import CIF value | | 0.00 |
| (iii) Total (i) + (ii) | | 483.60 |

(b) Details of source(s) of finance
 Share capital, reserves and surplus from existing operations.

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

| | Import | Indigenous |
|-------------------|---------|------------|
| (a) Capital Goods | 0.00 | 483.60 |
| (b) | 2844.21 | 2927.86 |



Raw material, components, consumables, packing material, fuel etc. for 5 years

(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).

| | | | |
|-----|----------------|---------|---------|
| (c) | Input Services | 0.00 | 1281.47 |
| (d) | TOTAL | 2844.21 | 4692.93 |

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 | | 2010.42 |
| 3. | Requirement of Water | (in Kilo Litres) | |
| (i) | For industrial (process) purposes | | 0.00 |
| (ii) | For drinking purposes | | 50.00 |
| (iii) | Others, specify | | 40.00 |
| (iv) | Total requirement | | 90.00 |
| 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 | | 130.00 |

IX. Employment

| | | |
|--|-----|-------|
| | Men | Women |
| | 24 | 15 |

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

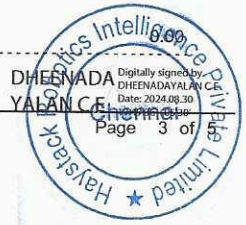
1. Equity Participation including Foreign Investment

| (i) | | Proposed | | Existing | |
|-----|-----------------|------------------|----------------|------------------|----------------|
| | | (\$ in thousand) | (Rs. in lakhs) | (\$ in thousand) | (Rs. in lakhs) |
| (a) | Authorised | 12.05 | 10.00 | 12.05 | 10.00 |
| (b) | Subscribed | 6.02 | 5.00 | 6.02 | 5.00 |
| (c) | Paid up Capital | 6.02 | 5.00 | 6.02 | 5.00 |

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 | 5.00 | 6.02 |
| (b) Non Resident Indian company / Individual holding | | |
| (i) Repatriable | 0.00 | |



| | | | |
|------|---|------|------|
| (ii) | Non-repatriable | 0.00 | 0.00 |
| (c) | Resident holding | 0.00 | 0.00 |
| (d) | Total Equity | 5.00 | 6.02 |
| (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 |

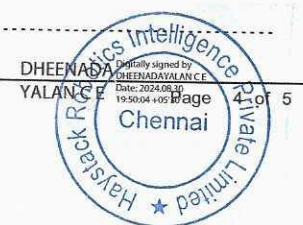
XI. Foreign Exchange Balance sheet

| Year | 1st | 2nd | 3rd | 4th | 5th | Total (Rs. in lakhs) | Total (\$ in thousands) |
|---|-------|--------|---------|---------|---------|----------------------|-------------------------|
| 1. FOB value of exports in first five years. | 44.46 | 554.84 | 1130.13 | 2122.81 | 4690.91 | 8543.15 | 10292.95 |
| 2. * Foreign Exchange outgo on for the first five years. | 9.21 | 142.31 | 327.61 | 685.38 | 1679.70 | 2844.21 | 3426.76 |
| 3. Net Foreign Exchange earnings for the first five years (1) - (2) | 35.25 | 412.53 | 802.52 | 1437.43 | 3011.21 | 5698.94 | 6866.19 |

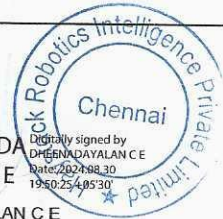
* Foreign exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits, royalty, lumpsum knowhow fee, design and drawing fee, payment of foreign technicians, payment on training 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. Project report is enclosed.
- (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. NO
- (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.



Place : Chittoor
Date : 30/08/2024

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

DHEENADAYALAN C E
Finance Manager
91-8572-8428393957
dheena.elumalai@haystackrobotics.com
1-22, Kainikattu Street, Chintala patteda
Nagari, Chittoor, Andhra Pradesh, India, 517590

Official Seal/Stamp :



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 : Chittoor
Date : 30/08/2024

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

DHEENADAYALAN C E
Finance Manager
THE LORDS, BLOCK I, GROUND FLOOR,
PLOT NO.1&2
(NP) NORTHERN EXTENSION AREA,
THIRU VI KA INDUSTRIAL
ESTATE, GUINDY, EKKADUTHANGAL
CHENNAI
TAMIL NADU, INDIA

Official Seal/Stamp :



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

91-44-8428393957
dheena.elumalai@haystackrobotics.com
1-22, Kainikattu Street, Chintala patteda
Nagari, Chittoor, Andhra Pradesh, India,
517590
91-8572-8428393957

This form is digitally signed and submitted by DHEENADAYALAN C E on behalf of HAYSTACK ROBOTICS INTELLIGENCE 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)

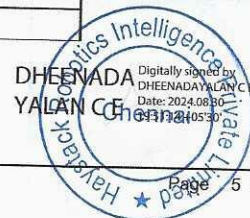
| Production Process |
|--------------------|
| NA |

(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 |



| Fact Sheet of the Developer/ Co-Developer | | | | | | |
|---|----------------------------------|---|--|-------------------------------|---|----------------------------------|
| Sl.No. | Name of the SEZ | DLF INFO CITY CHENNAI LIMITED | | | | |
| 1 | Name of the Promoter/ Developer | DLF INFO CITY CHENNAI LTD | | | | |
| 2 | Nos. & Name of the Co-Developers | 1.DLF ASSETS LIMITED 2.DLF POWER & SERVICES LIMITED 3. GKS TECHNOLOGY PARK PVT LTD. | | | | |
| 3 | Regd. Office address | DLF CENTRE, SANSAD MARG, NEW DELHI - 110001 | | | | |
| 4 | SEZ location address | 1/124, Shivaji Gardens, Nandambakkam Post, Ramapuram, Chennai – 600 089 | | | | |
| 5 | Authorised Operations | Manufacturing/Services /Warehousing/Trading | | | | |
| 6 | Formal Letter of Approval No. | F.2/124/2005-EPZ | | | | |
| 7 | Formal Letter of Approval Date | 22 ND June 2006 | | | | |
| 8 | Date of Operation | 16-04-2007 | | | | |
| 9 | Current Status | Operational / Non-Operational – If Non-Operational, LoA extension | | | | |
| 10 | If Non-Operational, | NA | | | | |
| 11 | Basic Details | | | | | |
| | I. Area | Proposed at LOA Stage (a) | Subsequent Addition/ Reduction proposed (b) | Current Status c=(a±b) | * Actual Constructed/ Utilised (d) | Utilization % e=(d/c*100) |
| | i) Land (in ha) | 13.29 | 3.43+.069 = 4.13 (-) 1.77 = 2.36 | 15.65 | 15.65 | 100% |
| | ii) Built up (in sq.mtrs) | ---- | 9,09,873 | 9,09,873 | 708720(81706 vacant) | 78% |
| | Leasable Area | | 708720 Sq.Mtrs | | 627014 | 89% |
| | Area of the SEZ as on date | Land area | | Built up area | | |
| | | Processing Area | Non-Processing Area | Processing Area | Non-Processing Area | |
| | | 15.65 | NA | 909873 (708720 leasable area) | NA | |
| 12 | No. of Units | LOA issued | | Working Units | | |

| | | | | | |
|--------------------------------|-----------------------------|--------------------|----------------------------|------------------------------------|------------|
| | | 98 | | 95 | |
| 13 | Investment in ` Cr | Initial Projection | Revised Projection | Actual investment made | Percentage |
| | | ` 933 | `2500 | 7880.77 | 315 |
| 14 | Employment | Initial Projection | Revised Projection | Actual employment Generated | Percentage |
| | Including Direct & Indirect | 10 | NA | 14 | 140% |
| All Units' Summary (Till Date) | | | | | |
| | | Projection `in Cr | Actual till Q4 -2024`in Cr | Percentage (%) | |
| | Investment `in Cr | 3493.60 | 5918.52 | 169.41 | |
| | Employment | 1,02,000 | 1,03355 | 101.32 | |
| | Export `in Cr | 15,500 | 18989.50 | 122.51 | |
| | NFEE `in Cr | 15,000 | 18780.53 | 125.20 | |

Unit Factsheet

Request ID : 742401002464

DC Name: MEPZ Special Economic Zone

Last Submitted On: 04-Sep-2024

| | | |
|-----|---------------------------------|--|
| 1. | Name of the Unit | FourKites India Private Limited |
| 2. | File Number | 8/149/2018 DLFSEZ |
| 3. | Name of the SEZ | DLF Info City Chennai Ltd |
| 4. | Name of the Promoter/ Developer | DLF Info City Chennai Ltd |
| 5. | Registered Office address | SKCL Infinite Towers 6th Floor, Plot No.A-21 &A-22 Thiru Vi Ka Industrial Estate Guindy Chennai Tamil Nadu India 600032 |
| 6. | SEZ location address | 5th Floor Part, Block 1A, DLF - IT ITES SEZ 1124, Shivaji Gardens, Manapakkam, Ramapuram Mount Poonamalle Road Chennai Tamil Nadu India 600089 |
| 7. | Authorised Operations | Service Oriented |
| 8. | Letter of Approval No. | 8/149/2018 - DLF-SEZ |
| 9. | Letter of Approval Date | 09-May-2018 |
| 10. | Current Operational Status | Active-Operational |
| 11. | DCP Date [dd-MMM-yyyy] | 01-Aug-2018 |
| 12. | Extensions of LoA | NA |
| 13. | Block Period | From FY: 2023-2024 To FY : 2027-2028 |

| 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) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ii) Built up (in sq.mtrs) | 2783.89 | 1472.04 | 4255.93 | 1472.04 | 34.59 | |

| Block Period (Cumulative till last FY) | | | | | Current Year | | | | | |
|---|---|------------------------------------|------------------------------|------------|---------------------|------------|------------|------------|---------------------|-------|
| | Initial Projection at LoA stage / renewal | Revised Projection (subsequent ±)* | Final Projection [A]+/- [B] | Actual | % ([D] / [C]) * 100 | Projected | Target | Actual | % ([H] / [G]) * 100 | |
| | [A] | [B] | [C] | [D] | [E] | [F] | [G] | [H] | [I] | |
| FDI Investment (₹ In Cr.) | 2.22 | 0.00 | 2.22 | 0.00 | 0 | 0.00 | 0.00 | 0.00 | - | |
| Non-FDI Investment (₹ In Cr.) | 12.67 | 0.00 | 12.67 | 10.99 | 86.74 | 1.81 | 1.81 | 0.00 | 0 | |
| Investment in Plant and machinery (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Export (₹ In Cr.) | 930.47 | 0.00 | 930.47 | 164.48 | 17.68 | 158.70 | 158.70 | 41.83 | 26.36 | |
| NFEE (₹ In Cr.) | 930.47 | 0.00 | 930.47 | 164.48 | 17.68 | 158.70 | 158.70 | 41.83 | 26.36 | |
| Direct Employment [DE] | Male | 202 | 193 | 395 | 267 | 67.59 | 281 | 281 | 267 | 95.02 |
| | Female | 44 | 87 | 131 | 86 | 65.65 | 93 | 93 | 86 | 92.47 |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total Direct Employment | 246 | 280 | 526 | 353 | 67.11 | 374 | 374 | 353 | 94.39 | |
| InDirect Employment [IE] | Male | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| | Female | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total InDirect Employment | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - | |
| Total Employment= [DE]+ [IE] | 246 | 280 | 526 | 353 | 67.11 | 374 | 374 | 353 | 94.39 | |

* Land - Utilised area / Built up - Constructed area

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: 04-Sep-2024

Name: VARADHAN SOWMYA NARAYAN

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

| ITC HS Code | Item Description | Annual Capacity |
|-------------|------------------|---------------------|
| 00000000 | IT ITES | 0.00U S Dollar (\$) |

UAC AGENDA: MEETING No.11 (2024-25 Series)

09.09.2024 – 11:00 A.M

DLF Info City Chennai Limited SEZ - Agenda No.11.08

| Change in the Directors. | | |
|---------------------------------|------------------------------|--|
| SI.NO | | |
| 1 | Name of the Unit / Developer | M/s. Fourkites India Private Limited, |
| 2 | Name of the SEZ | DLF IT/ITES SEZ |
| S.No | Existing Directors | Proposed Directors |
| | Mr. Rashi Jain | Resigned |
| | Mr.Sriram Nagaswamy | Mr.Sriram Nagaswamy |
| | Mr. Varadhan Sowmya Narayan | Mr. Varadhan Sowmya Narayan |
| 3 | Reason for change | Retirement from organization. |
| 4 | Remarks | Retirement of one director in organization. |

| Checklist | Yes/No |
|-----------------------------------|---------------|
| 1. Request Letter from the Unit. | Yes |
| 2. Board Resolution Copy | Yes |
| 3. DIR 12 Form | Yes |
| 4. Address Proof of the Directors | Yes |
| 5. ID Proof of the Directors | Yes |

| Generated from SEZ Online | | Printed on: 06-Sep-2024 | | | | | | | |
|--|---|---|--------------------------------|----------------------|-------------------------|-------------------------|-------------|-------------|---------------------|
| Unit Factsheet | | | | | | | | | |
| DC Name: MEPZ Special Economic Zone | | Request ID: 742401002416 | Last Submitted On: 06-Sep-2024 | | | | | | |
| 1. | Name of the Unit | L & T Technology Services Limited | | | | | | | |
| 2. | File Number | 1 | | | | | | | |
| 3. | Name of the SEZ | DLF Info City Chennai Ltd | | | | | | | |
| 4. | Name of the Promoter/ Developer | DLF Info City Chennai Ltd | | | | | | | |
| 5. | Registered Office address | L&T HOUSE, BALLARD ESTATE, N.M MARG, MUMBAI, Maharashtra Mumbai Maharashtra India 400001 | | | | | | | |
| 6. | SEZ location address | 2nd Floor, Block 3, DLF IT Pak, Shivaji Gardens, 1124, Mount Poonamallee Road, Manapakkam Chennai Tamil Nadu India 600089 | | | | | | | |
| 7. | Authorised Operations | Service Oriented | | | | | | | |
| 8. | Letter of Approval No. | 8/5/DLF Assets/MEPZ/2011 | | | | | | | |
| 9. | Letter of Approval Date | 25-Feb-2011 | | | | | | | |
| 10. | Current Operational Status | Active-Operational | | | | | | | |
| 11. | DCP Date [dd-MMM-yyyy] | 14-Nov-2011 | | | | | | | |
| 12. | Extensions of LoA | NA | | | | | | | |
| 13. | Block Period | From FY: 2021-2022 To FY : 2025-2026 | | | | | | | |
| 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) | 0.00 | 0.00 | 0.00 | 0.00 | - | | | |
| | ii) Built up (in sq.mtrs) | 6614.00 | 3442.00 | 10056.00 | 0.00 | 0 | | | |
| Block Period (Cumulative till last FY) | | | | Current Year | | | | | |
| | Initial Projection at LoA stage / renewal | Revised Projection (subsequent ±)* | Final Projection [A]+/- [B] | Actual | % ([D] / [C]) * 100 | Projected | Target | Actual | % ([H] / [G]) * 100 |
| | [A] | [B] | [C] | [D] | [E] | [F] | [G] | [H] | [I] |
| | FDI Investment (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 |
| | Non-FDI Investment (₹ In Cr.) | 63.56 | 0.00 | 63.56 | 26.71 | 42.02 | 8.70 | 9.00 | 1.40 |
| | Investment in Plant and machinery (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 |
| | Export (₹ In Cr.) | 767.86 | 0.00 | 767.86 | 822.62 | 107.13 | 172.90 | 175.00 | 120.00 |
| | NFEE (₹ In Cr.) | 701.11 | 0.00 | 701.11 | 783.75 | 111.79 | 159.00 | 160.00 | 118.60 |
| Direct Employment [DE] | Male | 871 | 0 | 871 | 1032 | 118.48 | 1032 | 1200 | 1032 |
| | Female | 130 | 0 | 130 | 147 | 113.08 | 147 | 300 | 117 |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 |
| Total Direct Employment | | 1001 | 0 | 1001 | 1179 | 117.78 | 1179 | 1500 | 1149 |
| InDirect Employment [IE] | Male | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 |
| | Female | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 |
| Total InDirect Employment | | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 |
| Total Employment= [DE]+ [IE] | | 1001 | 0 | 1001 | 1179 | 117.78 | 1179 | 1500 | 1149 |

* Land - Utilised area / Built up - Constructed area

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: 06-Sep-2024
Name: Rajesh Subramani

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

| ITC HS Code | Item Description | Annual Capacity |
|--------------------|---|------------------------|
| 85238029 | Software Development (IT/IT Enabled Services) | 2358800000.00Others |

UAC AGENDA: MEETING No.11 (2024-25 Series)

09.09.2024 – 11:00 A.M

DLF Info City Chennai Limited SEZ

Agenda No. 11.09

| Change in the Directors. | | |
|---------------------------------|--|--|
| SI.NO | | |
| 1 | Name of the Unit / Developer | L&T Technology Services Limited(Unit-1) |
| 2 | Name of the SEZ | DLF IT/ITES SEZ |
| S.No | Existing Directors | Proposed Directors |
| i) | Mr. Anilkumar Manibhai Naik (DIN 00001514) | Retirement |
| ii) | Mr. Sekharipuram Narayanan Subrahmanyam (DIN 02255382) | Mr. Sekharipuram Narayanan Subrahmanyam (DIN 02255382) |
| iii) | Mr. Amit Chadha (DIN 07076149) | Mr. Amit Chadha (DIN 07076149) |
| iv) | Mr. Abhishek Sinha (DIN 07596644) | Mr. Abhishek Sinha (DIN 07596644) |
| v) | Mr. Alind Saxena (DIN 10118258) | Mr. Alind Saxena (DIN 10118258) |
| vi) | Mr. Keshab Panda (DIN 05296942) | Mr. Keshab Panda (DIN 05296942) |
| vii) | Mr. Narayanan Kumar (DIN 00007848) | Mr. Narayanan Kumar (DIN 00007848) |
| viii) | Mr. Sudip Banerjee (DIN 05245757) | Mr. Sudip Banerjee (DIN 05245757) |
| ix) | Mr. Apurva Purohit (DIN 00190097) | Mr. Apurva Purohit (DIN 00190097) |
| x) | Mr. Chandrasekaran Ramakrishnan (DIN 00580842) | Mr. Chandrasekaran Ramakrishnan (DIN 00580842) |
| xi) | Mr. Luis Miranda (DIN 01055493) | Mr. Luis Miranda (DIN 01055493) |
| xii) | Mr. Aruna Sundararajan (DIN 03523267) | Mr. Aruna Sundararajan (DIN 03523267) |
| 3 | Reason for change | Retirement from organization. |
| 4 | Remarks | Retirement of one director in organization. |

| Checklist | | Yes/No |
|------------------|--------------------------------|---------------|
| 1. | Request Letter from the Unit. | Yes |
| 2. | Board Resolution Copy | Yes |
| 3. | DIR 12 Form | Yes |
| 4. | Address Proof of the Directors | Yes |
| 5. | ID Proof of the Directors | Yes |

| | | | | | | | | | |
|---|--|---|-------------------------------------|-----------------------------|--------------------------------|--------------------------------|---------------|---------------|----------------------------|
| Generated from SEZ Online | | Printed on: 06-Sep-2024 | | | | | | | |
| Unit Factsheet | | | | | | | | | |
| DC Name: MEPZ Special Economic Zone | | Request ID: 742401002453 | | | | | | | |
| | | Last Submitted On: 06-Sep-2024 | | | | | | | |
| 1. | Name of the Unit | L&T TECHNOLOGY SERVICES LIMITED | | | | | | | |
| 2. | File Number | 2 | | | | | | | |
| 3. | Name of the SEZ | DLF Info City Chennai Ltd | | | | | | | |
| 4. | Name of the Promoter/ Developer | DLF Info City Chennai Ltd | | | | | | | |
| 5. | Registered Office address | L&T HOUSE, BALLARD ESTATE MM MARG MUMBAI MUMBAI Maharashtra India 400001 | | | | | | | |
| 6. | SEZ location address | 4TH FLOOR, BLOCK 3, DLF IT PARK, SHIVAJI GARDENS, 1124, MOUNT POONAMALLEE ROAD MANAPAKKAM CHENNAI Tamil Nadu India 600089 | | | | | | | |
| 7. | Authorised Operations | Service Oriented | | | | | | | |
| 8. | Letter of Approval No. | 8/70/DLF/Pvt.SEZ/2013-CHN | | | | | | | |
| 9. | Letter of Approval Date | 24-Feb-2014 | | | | | | | |
| 10. | Current Operational Status | Active-Operational | | | | | | | |
| 11. | DCP Date [dd-MMM-yyyy] | 03-Feb-2015 | | | | | | | |
| 12. | Extensions of LoA | NA | | | | | | | |
| 13. | Block Period | From FY: 2019-2020 To FY : 2023-2024 | | | | | | | |
| 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) | 0.00 | 0.00 | 0.00 | 0.00 | - | | | |
| | ii) Built up (in sq.mtrs) | 2161.00 | 0.00 | 2161.00 | 0.00 | 0 | | | |
| Block Period (Cumulative till last FY) | | | | Current Year | | | | | |
| | Initial Projection at LoA stage / renewal | Revised Projection (subsequent ±)* | Final Projection [A]+/- [B] | Actual | % ([D] / [C]) * 100 | Projected | Target | Actual | % ([H] / [G]) * 100 |
| | [A] | [B] | [C] | [D] | [E] | [F] | [G] | [H] | [I] |
| | FDI Investment (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 |
| | Non-FDI Investment (₹ In Cr.) | 10.10 | 0.00 | 10.10 | 2.12 | 20.99 | 1.23 | 1.00 | 0.02 |
| | Investment in Plant and machinery (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 |
| | Export (₹ In Cr.) | 352.68 | 0.00 | 352.68 | 253.09 | 71.76 | 73.67 | 75.00 | 30.10 |
| | NFEE (₹ In Cr.) | 193.67 | 0.00 | 193.67 | 246.99 | 127.53 | 41.59 | 45.00 | 30.01 |
| Direct Employment [DE] | Male | 168 | 168 | 336 | 160 | 47.62 | 200 | 160 | 160 |
| | Female | 72 | 72 | 144 | 53 | 36.81 | 65 | 53 | 53 |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 |
| Total Direct Employment | | 240 | 240 | 480 | 213 | 44.38 | 265 | 213 | 213 |
| InDirect Employment [IE] | Male | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 |
| | Female | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 |
| Total InDirect Employment | | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 |
| Total Employment= [DE]+ [IE] | | 240 | 240 | 480 | 213 | 44.38 | 265 | 213 | 213 |

* Land - Utilised area / Built up - Constructed area

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: 06-Sep-2024
 Name: Rajesh Subramani

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

| ITC HS Code | Item Description | Annual Capacity |
|-------------|-------------------------------|-----------------------------------|
| 85243111 | ELECTRONIC SOFTWARE, IT/ ITES | 1451700000.00 Indian Rupees (Rs.) |

UAC AGENDA: MEETING No.11 (2024-25 Series)

09.09.2024 – 11:00 A.M

DLF Info City Chennai Limited SEZ Agenda No. 11.10

| Change in the Directors. | | |
|---------------------------------|--|--|
| SI.NO | | |
| 1 | Name of the Unit / Developer | L&T Technology Services Limited (Unit-III) |
| 2 | Name of the SEZ | DLF IT/ITES SEZ |
| S.No | Existing Directors | Proposed Directors |
| i) | Mr. Anilkumar Manibhai Naik (DIN 00001514) | Retirement |
| ii) | Mr. Sekharipuram Narayanan Subrahmanyam (DIN 02255382) | Mr. Sekharipuram Narayanan Subrahmanyam (DIN 02255382) |
| iii) | Mr. Amit Chadha (DIN 07076149) | Mr. Amit Chadha (DIN 07076149) |
| iv) | Mr. Abhishek Sinha (DIN 07596644) | Mr. Abhishek Sinha (DIN 07596644) |
| v) | Mr. Alind Saxena (DIN 10118258) | Mr. Alind Saxena (DIN 10118258) |
| vi) | Mr. Keshab Panda (DIN 05296942) | Mr. Keshab Panda (DIN 05296942) |
| vii) | Mr. Narayanan Kumar (DIN 00007848) | Mr. Narayanan Kumar (DIN 00007848) |
| viii) | Mr. Sudip Banerjee (DIN 05245757) | Mr. Sudip Banerjee (DIN 05245757) |
| ix) | Mr. Apurva Purohit (DIN 00190097) | Mr. Apurva Purohit (DIN 00190097) |
| x) | Mr. Chandrasekaran Ramakrishnan (DIN 00580842) | Mr. Chandrasekaran Ramakrishnan (DIN 00580842) |
| xi) | Mr. Luis Miranda (DIN 01055493) | Mr. Luis Miranda (DIN 01055493) |
| xii) | Mr. Aruna Sundararajan (DIN 03523267) | Mr. Aruna Sundararajan (DIN 03523267) |
| 3 | Reason for change | Retirement from organization. |
| 4 | Remarks | Retirement of one director in organization. |

| Checklist | Yes/No |
|-----------------------------------|---------------|
| 1. Request Letter from the Unit. | Yes |
| 2. Board Resolution Copy | Yes |
| 3. DIR 12 Form | Yes |
| 4. Address Proof of the Directors | Yes |
| 5. ID Proof of the Directors | Yes |

| Generated from SEZ Online | | | Printed on: 06-Sep-2024 | | | | | | | |
|---|---|--|--------------------------------|----------------------|-----------------------------|-------------------------|------------|------------|---------------------|-------|
| Unit Factsheet | | | Request ID : 742401002556 | | | | | | | |
| DC Name: MEPZ Special Economic Zone | | | Last Submitted On: 06-Sep-2024 | | | | | | | |
| 1. | Name of the Unit | L & T Technology Services Limited Unit IV | | | | | | | | |
| 2. | File Number | 3 | | | | | | | | |
| 3. | Name of the SEZ | DLF Info City Chennai Ltd | | | | | | | | |
| 4. | Name of the Promoter/ Developer | DLF Info City Chennai Ltd | | | | | | | | |
| 5. | Registered Office address | L&T HOUSE, N M MARG, BALLARD ESTATE P.O. BOX 278 MUMBAI Maharashtra India 400001 | | | | | | | | |
| 6. | SEZ location address | 1st Floor, 3rd Block, DLF Home Develpoers Limited, ITITES SEZ, 1124, DLF ITITES SEZ, Shivaji Garde Moonlight Stop, Nandambakkam post, Ramapuram, Chennai Tamil Nadu India 600089 | | | | | | | | |
| 7. | Authorised Operations | Service Oriented | | | | | | | | |
| 8. | Letter of Approval No. | 8/157/2018-DLF SEZ | | | | | | | | |
| 9. | Letter of Approval Date | 14-Aug-2018 | | | | | | | | |
| 10. | Current Operational Status | Active-Operational | | | | | | | | |
| 11. | DCP Date [dd-MMM-yyyy] | 01-Apr-2019 | | | | | | | | |
| 12. | Extensions of LoA | NA | | | | | | | | |
| 13. | Block Period | From FY: 2019-2020 To FY : 2023-2024 | | | | | | | | |
| Basic Details | Area | Proposed at LOA Stage | Subsequent ± | Current Status (a±b) | * Constructed/ Utilised (d) | Utilization % (d/c*100) | | | | |
| | | (a) | (b) | (c) | (d) | (e) | | | | |
| | i) Land (in ha) | 0.22 | 0.00 | 0.22 | 0.00 | 0 | | | | |
| | ii) Built up (in sq.mtrs) | 2225.86 | 9301.54 | 11527.40 | 11527.40 | 100 | | | | |
| Block Period (Cumulative till last FY) | | | | Current Year | | | | | | |
| | Initial Projection at LoA stage / renewal | Revised Projection (subsequent ±)* | Final Projection [A]+/- [B] | Actual | % ([D] / [C]) * 100 | Projected | Target | Actual | % ([H] / [G]) * 100 | |
| | [A] | [B] | [C] | [D] | [E] | [F] | [G] | [H] | [I] | |
| FDI Investment (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Non-FDI Investment (₹ In Cr.) | 11.86 | 0.00 | 11.86 | 1.04 | 8.77 | 0.46 | 0.00 | 0.02 | - | |
| Investment in Plant and machinery (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Export (₹ In Cr.) | 243.84 | 0.00 | 243.84 | 169.27 | 69.42 | 39.94 | 45.00 | 13.47 | 29.93 | |
| NFEE (₹ In Cr.) | 238.25 | 0.00 | 238.25 | 164.11 | 68.88 | 38.39 | 40.00 | 13.44 | 33.60 | |
| Direct Employment [DE] | Male | 176 | 297 | 473 | 297 | 62.79 | 300 | 300 | 297 | 99.00 |
| | Female | 44 | 37 | 81 | 37 | 45.68 | 300 | 300 | 297 | 99.00 |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total Direct Employment | 220 | 334 | 554 | 334 | 60.29 | 600 | 600 | 594 | 99.00 | |
| InDirect Employment [IE] | Male | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| | Female | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total InDirect Employment | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - | |
| Total Employment= [DE]+ [IE] | 220 | 334 | 554 | 334 | 60.29 | 600 | 600 | 594 | 99.00 | |
| * Land - Utilised area / Built up - Constructed area | | | | | | | | | | |
| 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: 06-Sep-2024 Name: Rajesh Subramani | | | | | | | | | | |

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

| ITC HS Code | Item Description | Annual Capacity |
|-------------|--|-----------------|
| 0000 | Plant Engineering Services CAD/CAM/CIM Services Embedded Engineering Services Design Automation, Assets Information Management Document Management Services Engineering Process Support Services Management Technical Southoring , e Cataloging Technical Testing, Analyses & Technical Inspection and Certification Services Information Technology Enabled Service Design Development of Prototype and Testing Development and Supply of Prototype Sampling. | 0.00Units |

UAC AGENDA: MEETING No.11 (2024-25 Series)

09.09.2024 – 11:00 A.M

DLF Info City Chennai Limited SEZ Agenda No.11.11

| Change in the Directors. | | |
|---------------------------------|--|--|
| SI.NO | | |
| 1 | Name of the Unit / Developer | L&T Technology Services Limited (Unit-IV) |
| 2 | Name of the SEZ | DLF IT/ITES SEZ |
| S.No | Existing Directors | Proposed Directors |
| i) | Mr. Anilkumar Manibhai Naik (DIN 00001514) | Retirement |
| ii) | Mr. Sekharipuram Narayanan Subrahmanyam (DIN 02255382) | Mr. Sekharipuram Narayanan Subrahmanyam (DIN 02255382) |
| iii) | Mr. Amit Chadha (DIN 07076149) | Mr. Amit Chadha (DIN 07076149) |
| iv) | Mr. Abhishek Sinha (DIN 07596644) | Mr. Abhishek Sinha (DIN 07596644) |
| v) | Mr. Alind Saxena (DIN 10118258) | Mr. Alind Saxena (DIN 10118258) |
| vi) | Mr. Keshab Panda (DIN 05296942) | Mr. Keshab Panda (DIN 05296942) |
| vii) | Mr. Narayanan Kumar (DIN 00007848) | Mr. Narayanan Kumar (DIN 00007848) |
| viii) | Mr. Sudip Banerjee (DIN 05245757) | Mr. Sudip Banerjee (DIN 05245757) |
| ix) | Mr. Apurva Purohit (DIN 00190097) | Mr. Apurva Purohit (DIN 00190097) |
| x) | Mr. Chandrasekaran Ramakrishnan (DIN 00580842) | Mr. Chandrasekaran Ramakrishnan (DIN 00580842) |
| xi) | Mr. Luis Miranda (DIN 01055493) | Mr. Luis Miranda (DIN 01055493) |
| xii) | Mr. Aruna Sundararajan (DIN 03523267) | Mr. Aruna Sundararajan (DIN 03523267) |
| 3 | Reason for change | Retirement from organization. |
| 4 | Remarks | Retirement of one director in organization. |

| Checklist | Yes/No |
|-----------------------------------|---------------|
| 1. Request Letter from the Unit. | Yes |
| 2. Board Resolution Copy | Yes |
| 3. DIR 12 Form | Yes |
| 4. Address Proof of the Directors | Yes |
| 5. ID Proof of the Directors | Yes |

Developer Factsheet

Request ID : 752401000466

DC Name: MEPZ Special Economic Zone

Last Submitted On: 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 |
| 13 | Permissible FSI (in sq.mtrs) | 757350.0000 |
| 14 | Actual FSI (in sq.mtrs) | 0.40 |

| 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) | 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 | |

| 15 | Area of the SEZ as on date | Land Area | | Built up Area * | |
|----|----------------------------|-----------------|---------------------|-----------------|---------------------|
| | | Processing Area | Non-Processing Area | Processing Area | Non-Processing Area |
| | | 50.49 | 0.00 | 57300.00 | 0.00 |
| 16 | No. of Units | LoA issued | | Working Units | |
| | | 13 | | 4 | |

| 17 | Initial Projection at LoA stage / renewal | Revised Projection (subsequent ±) | Actual | %=[C] / [B] * 100 |
|---------------------------------------|---|-----------------------------------|-----------|-------------------|
| | | | | |
| FDI Investment (₹ In Cr.) | 0.0000 | 1320.00 | 685.24 | 51.91 |
| Non FDI Investment (₹ In Cr.) | 247.7000 | 0.00 | 0.00 | - |
| Direct Employment [DE] | Male | 250 | 0 | 8 |
| | Female | 50 | 0 | 0 |
| | Transgender | 0 | 0 | 0 |
| Total Direct Employment | 300 | 0 | 8 | 0 |
| InDirect Employment [IE] | Male | 900 | 0 | 27 |
| | Female | 300 | 0 | 6 |
| | Transgender | 0 | 0 | 0 |
| Total InDirect Employment | 1200 | 0 | 33 | 0 |
| Total Employment= [DE]+ [IE] | 1500 | 0 | 41 | 0 |

All Units' Summary (Till Date)

| | Projection | Actual |
|-------------------------------|------------|--------|
| Investment (₹ In Cr.) | 8.23 | 0.00 |
| Employment | 123.00 | 0.00 |
| Export (₹ In Cr.) | 164.84 | 0.00 |
| NFE (₹ In Cr.) | 128.27 | 0.00 |

* Land - Utilised area / Built up - Constructed area

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: Thiruvallur District Tamil Nadu

Date: 03-Jul-2024

Name: Ranjit Ray

UAC AGENDA MEETING No. 11 (2024-2025) SERIES

09.09.2024 – 11.00 A.M

ICBP FTWZ, Ponneri Taluk, Thiruvallur District

Agenda No. 11.12

| SI.No. | Setting up of a New Unit (SEZ/EOU) | | | | | | |
|--------|---|--|----------------------------|----------------------------|--|----------------------------|--------------|
| 1 | Name of the Unit | M/s. Tecra Logistics Private Limited | | | | | |
| 2 | Registered Office Address | Old No. 20, New No. 39, Solaiayya Towers, Thambu Chetty Street, Chennai – 600013. | | | | | |
| 3 | Name of the SEZ where the Unit to be setup | ICBP FTWZ, Ponneri | | | | | |
| 4 | Item of Manufacture /Service | 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 | HSN Code | Production Capacity | | Central Product Classification (CPC) Code | | |
| | Warehousing and Logistics services including permissible value added services | 996729 | NA | | NA | | |
| 7 | <u>Projections: Investment of Plant & Machinery</u> | Import | Indigenous | | Total | | |
| | | 0.00 | 0.10 Crore | | 0.10 Crore | | |
| | | 1st Year | 2nd Year | 3rd Year | 4th Year | 5th Year | Total |
| 8 | FOB Value of Exports in five years | 1.62 | 1.94 | 2.33 | 2.79 | 3.35 | 12.03 |
| 9 | Foreign Exchange Outgo | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 10 | NFEE | 1.62 | 1.94 | 2.33 | 2.79 | 3.35 | 12.03 |
| 11 | Employment | Men = 5 | | Women =3 | | Total = 8 | |
| 12 | Name of the Directors | 1. Mr. Sastha Guru Packirisamy 2. Mrs. Rekha. S | | | | | |
| 13 | Area/Space Provisionally allotted by Developer | 2787.09 Sqm (30000 Sq.ft) | | | | | |
| 14 | IE Code Number | AAHCT6818P | | | | | |
| 15 | Remarks | <p>The Unit has submitted the necessary document as per the checklist.</p> <p>The proposal of M/s. Tecra Logistics Private Limited for setting up a New SEZ Unit in ICBP FTWZ, Ponneri for providing (Warehousing and Logistics services including permissible value added services) with a projected investment of 0.10 Crore and Projected NFEE of 12.03 Crore over a period of 5 years with an employment generation of 8 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.</p> | | | | | |

| 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.112400004916 |
| 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.557942 Dated:03.08.2024 |
| 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 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. | Yes |
| 7) Copy of PAN Card of the Company. | Yes PAN No.AAHCT6818P |
| 8) Copy of Import & Export Code of the Company. | Yes IEC No. AAHCT6818P |
| 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. | NA |
| 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. | 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. | 112400004916 |
| Date | 13/08/2024 |
| Details of Bank Draft | |
| Amount Rs. | 10000.00 |
| Draft No. | 557942 |
| Draft date | 03/08/2024 |
| Drawn on | DBS Bank |
| | (Name of the Bank) |
| Payable at | Chennai |

PART - I

| | |
|--|---|
| I. Name and full address of applicant firm/ Company (in block letters) | TECRA LOGISTICS PRIVATE LIMITED |
| Registered Office in case of limited company & Head Office for others | FLOOR NO.2ND STREET, OLD NO. 20, NEW NO. 39, SOLAI AYYA TOWERS, THAMBU CHETTY STREET, CHENNAI TAMIL NADU ,INDIA |
| Pin Code | 600013 |
| Tel. No. | 91-44-9003229319 |
| Fax No. | 91-44-9003229319 |
| Permanent E-mail Address | sastha.guru@tecralogistics.com |
| Web-Site, if any | |
| Passport No., if any | |
| Name of Bank with Address & Account No. | DBS BANK INDIA LIMITED ANNA SALAI ,CHENNAI 826210147798 |
| Digital Signature | |
| Income Tax PAN (attach copy) | AAHCT6818P |

For TECRA LOGISTICS PVT. LTD.**SASTHA GURU.P**Director
Page 1 of 5

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 SASTHA GURU PACKIRI SAMY
 Address NO.48,GF, THIRUPATHI NAGAR,
 1st Main Road, Extn, 3rd Cross Street, Kolathur
 Chennai
 Tamil Nadu
 India
 600099
 Tel No. 91-44-9003229319
 Email-Id sastha.guru@tecralogistics.com
 Website

Name REKHA S
 Address 1st MAIN ROAD, EXTN, 3RD CROSS STREET,
 KOLATHUR
 CHENNAI
 Tamil Nadu
 India
 600099
 Tel No. 91-44-9003206518
 Email-Id rekha.s@tecralogistics.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 |
|---|-----------|--|--------|
| Warehousing and Logistics services including permissible value added services | 996729/00 | | Others |

VI. Investment

(Rs. In Lakhs)

| | | |
|-------------------------|--|-------|
| (a) Plant and Machinery | | |
| (i) Indigenous | | 10.00 |
| (ii) Import CIF value | | 0.00 |
| (iii) Total (i) + (ii) | | 10.00 |

(b) Details of source(s) of finance
 Share Capital and Reserves and surplus from operations

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

| | Import | Indigenous |
|---|--------|------------|
| (a) Capital Goods | 0.00 | 6.00 |
| (b) Raw material, components, consumables, packing material, fuel etc. for 5 years | 0.00 | 4.00 |
| (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 | 0.00 | 10.00 |

VIII. Infrastructure requirements

1. Requirement of land

For TECRA LOGISTICS PVT. LTD.

(Area in sq. mtrs.)

SASTHAGURU.P
 Director

| | |
|--------------------------|---------|
| (i) Factory & Offices | 50.00 |
| (ii) Warehousing/storage | 2737.09 |
| (iii) Others, specify | 0.00 |

(Area in sq. mtrs.)

2. Requirement of built-up area 2787.09

3. Requirement of Water (in Kilo Litres)

| | |
|---------------------------------------|------|
| (i) For industrial (process) purposes | 2.00 |
| (ii) For drinking purposes | 0.20 |
| (iii) Others, specify | 0.00 |
| (iv) Total requirement | 2.20 |

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 120.00

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 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 | 0.00 | 0.00 | 29.42 | 24.42 |
| (b) | Subscribed | 0.00 | 0.00 | 25.51 | 21.17 |
| (c) | Paid up Capital | 0.00 | 0.00 | 25.51 | 21.17 |

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 | 15.00 | 18.07 |
| (d) Total Equity | 15.00 | 18.07 |
| (e) External commercial Borrowing(give details) | 0.00 | 0.00 |

Remarks

2. Technical collaboration (furnish details in project report)

For TECRA LOGISTICS PVT. LTD.

SASTHAGURU.P
Page 3 of 5
Director

| 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. | 162.00 | 194.00 | 233.00 | 279.00 | 335.00 | 1203.00 | 1449.40 |
| 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) | 162.00 | 194.00 | 233.00 | 279.00 | 335.00 | 1203.00 | 1449.40 |

* 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
 Date : 13/08/2024
 Official Seal/Stamp :

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

SASTHA GURU PACKIRI SAMY
 DIRECTOR
 91-44-9003229319
 sastha.guru@tecalogistics.com

For **TECRA LOGISTICS PVT. LTD.**


SASTHA GURU
 Director

No. 7576, WEST MADA CHRUCH ROAD,,ROYAPURAM,CHENNAI,Tamil Nadu, India, 600099

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 | : 13/08/2024 | Name in Block Letters | SASTHA GURU PACKIRI SAMY |
| | | Designation | DIRECTOR |
| | | Full Official address | FLOOR NO.2ND STREET, OLD NO. 20, NEW NO. 39, SOLAI AYYA TOWERS, THAMBU CHETTY STREET, CHENNAI TAMIL NADU ,INDIA |
| Official Seal/Stamp |  | Tel. No. | 91-44-9003229319 |
| | | e-mail Address | sastha.guru@tecalogistics.com |
| | | Web-Site | |
| | | Full Residential address | No. 7576, WEST MADA CHRUCH ROAD,,ROYAPURAM,CHENNAI,Tamil Nadu, India, 600099 |
| | | Tel. No | 91-44-9003229319 |

For TECRA LOGISTICS PVT. LTD.

This form is digitally signed and submitted by PACKIRISAMY SASTHA GURU on behalf of TECRA LOGISTICS 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 : Tecra Logistics Pvt Ltd
2. Name of the Promotor : SASATHA GURU.P
3. Type of the Company : PRIVATE LIMITED
4. In case of Partnership date of registration Certificate: NIL
5. In case of Proprietor firm copy of Udyam registration: UDYAM-TN-02-0119825
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 | SASTHA GURU.P | Indian | AAHCT6818P | R08654431 | 759219323481 |
| | | | | | |
| | | | | | |

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. SASTHA GURU.P – 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**



Reg Off NO: SOLAI AYYA TOWER", Second Floor, A-1, Old no. 20, New no. 39, Thambu Chetty Street.

pertain of the Second floor, Chennai-600 001

CIN NO; U63090TN2019PTC133526 PAN NO: AAHCT6818P

CONTACT : 044-49509797, 9003229319 MAIL ID : info.india@tecralogistics.com

Sastha.guru@tecralogistics.com

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.

- a. If Yes, nature of business activity of the said previous entity, Whether it is active or shutdown.
- b. If shutdown, reasons why it was shut down, along with the CIN No., GST No., and PAN No.

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

- a. Name of the CHA:
- b. CHA License No.:
- c. Registered address:
- d. CHA Proprietor / Director / Partner details:

| Sl. No | Director / Partner / Proprietor Name | DIN No. | PAN | AADHAR No. |
|--------|--------------------------------------|-----------|------------|--------------|
| 1 | SASTHA GURU.P | R08654431 | AAHCT6818P | 759219323481 |
| | | | | |
| | | | | |

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

If yes, please indicate the details below:



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 | Tecra Logistics Pvt Ltd | Logistics | U63090TN2019 PTC133526 | AAHCT6818P | AAHCT6818P | 5 YEARS |
| | | | | | | |
| | | | | | | |

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


SASTHAGURU.P
 Director
 Signature of the Authorized Person &
 Seal of the Company

CA. T. POTHI MADHAVAN

M.com, F.C.A.(P.hd.,)

Chartered Accountant



NETWORTH / SOLVENCY OF THE COMPANY

We have verified the books of accounts and relevant records produced before us of **M/s TECRA LOGISTICS PRIVATE LIMITED (PAN No: AAHCT6818P)**, having Regd Office at No.75/76, West Mada Church road, Rayapuram, Chennai, TAMIL NADU, 600013. and according to the information and explanation provided to us, We hereby certify that the above company is having a positive net worth.

| PARTICULARS | AS ON 31.03.2023 | AS ON 31.03.2022 | AS ON 31.03.2021 |
|--|---------------------|---------------------|---------------------|
| Total Assests | 140,41,046 | 153,74,465 | 109,80,225 |
| Less: Total outside Liabilities | 89,39,756 | 119,50,651 | 87,02,407 |
| NET WORTH | 51,01,290 | 34,23,814 | 22,77,848 |
| Net Current Assests | | | |
| Total Current Assests | 113,76,857 | 146,55,649 | 10,373,195 |
| Total Current Liabilities | 70,60,434 | 34,23,814 | 22,77,848 |
| NET CURRENT ASSESTS | 4316,423 | 52,02,774 | 41,63,898 |
| Contingent Liabilities relating to Customs and GST | Nil | Nil | Nil |

This certificate is issued at the request of the client

UDIN: **24221095BKHJNW8167**

Date: 21.08.202

Place: Chennai



For T POTHU MADHAVAN & CO
Chartered Accountant

FRN: 027762S

(CA. T. POTHU MADHAVAN)
Proprietor - M.No: 221095

Main Office : No.9/3, 1st Floor, Pushpa Nagar Main Road, Nungambakkam, Chennai - 600 034.

Second Office : No.52, First Floor, TNHB, Kakkalur Bypass, Thiruvallur - 602 001. ☎ 044 - 2766 3331

📞 Mobile : +91 - 999 455 4678 ✉ capothimadhavan@gmail.com | pothimadhavan@gmail.com

UAC AGENDA MEETING No. 11 (2024-2025) SERIES

09.09.2024 – 11.00 A.M

ICBP FTWZ, Ponneri Taluk, Thiruvallur District

Agenda No.11.13

| SI.No. | Setting up of a New Unit (SEZ/EOU) | | | | | | |
|--------|---|--|----------|---------------------|------------|---|------------|
| 1 | Name of the Unit | M/s. Spark Global (SCS) Services Private Limited | | | | | |
| 2 | Registered Office Address | Plot No. 36, Alikan Street, Thiruvalluvar Nagar, Alandur, Chennai – 600016. | | | | | |
| 3 | Name of the SEZ where the Unit to be setup | ICBP FTWZ, Ponneri | | | | | |
| 4 | Item of Manufacture/ Service | Warehousing and Trading, Packing including permissible value added services | | | | | |
| 5 | Nature of Ownership | Proprietorship/Partnership/Private Limited/ Public Limited/ LLP | | | | | |
| 6 | Item of Manufacture/Service | HSN Code | | Production Capacity | | Central Product Classification (CPC) Code | |
| | Warehousing and Logistics services including permissible value added services | 996729 | | NA | | NA | |
| 7 | <u>Projections: Investment of Plant & Machinery</u> | Import | | | Indigenous | | Total |
| | | 0.00 | | | 0.01 Crore | | 0.01 Crore |
| | | 1st Year | 2nd Year | 3rd Year | 4th Year | 5th Year | Total |
| 8 | FOB Value of Exports in five years | 0.15 | 0.22 | 0.27 | 0.28 | 0.28 | 1.20 |
| 9 | Foreign Exchange Outgo | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 10 | NFEE | 0.15 | 0.22 | 0.27 | 0.28 | 0.28 | 1.20 |
| 11 | Employment | Men = 4 | | | Women =2 | | Total = 6 |
| 12 | Name of the Directors | 1. Mr. Subramani Rameshbabu 2. Mrs.Kothandan Nirmala 3. Mr. Thiyagrajan Kumar 4. Mr. Krishnan Viswanathan Balasubramanian | | | | | |
| 13 | Area/Space Provisionally allotted by Developer | 278.70 Sqm (3000 Sq.ft) | | | | | |
| 14 | IE Code Number | AATCS1830L | | | | | |
| 15 | Remarks | The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Spark Global (SCS) Services Private Limited for setting up a New SEZ Unit in ICBP FTWZ, Ponneri for providing (Warehousing and Trading, Packing including permissible value added services) with a projected investment of 0.01 Crore and Projected NFEE of 1.20 Crore over a period of 5 years with an employment generation of 6 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.112400004916 |
| 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.557942 Dated:03.08.2024 |
| 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 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. | Yes |
| 7) Copy of PAN Card of the Company. | Yes PAN No.AAHCT6818P |
| 8) Copy of Import & Export Code of the Company. | Yes IEC No. AAHCT6818P |
| 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. | NA |
| 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. | 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. 112400004430
 Date 31/07/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 3007240011136
 Draft date 30/07/2024
 Drawn on ONLINE PAYMENT
 (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 & 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 & Account No.

Digital Signature

Income Tax PAN

(attach copy)

SPARK GLOBAL (SCS) SERVICES PRIVATE LIMITED

PLOT NO:36, ALIKAN STREET, THIRUVALLUVAR NAGAR

ALANDUR,

CHENNAI

TAMIL NADU ,INDIA

600016

91-44-9677243624

91-44-9677243624

ramesh.chennai@sparkglobal.co.in

STATE BANK OF INDIA

ALANDUR, CHENNAI

33093280052

AATCS1830L



For Spark Global (SCS) Services Pvt Ltd

Authorized Signatory

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 SUBRAMANI RAMESHBABU
Address 26,KADAMBATHUR MAIN ROAD, OLD THIRUPACHUR
THIRUPACHUR
THIRUVALLUR
Tamil Nadu
India
631203
Tel No. 91-44-9677243624
Email-Id ramesh.chennai@sparkglobal.co.in
Website

Name KOTHANDAN NIRMALA
Address PLOT NO.58,DOOR NO.52
J J NAGAR, THIRUPACHUR
THIRUVALLUR
Tamil Nadu
India
631203
Tel No. 91-44-9840902871
Email-Id nirmala@sparkglobal.co.in
Website

Name THIYAGARAJAN KUMAR
Address NO.160,ABRAHAM STREET,MKB NAGAR
PERUNGULATHUR PO,SRINIVASA NAGAR
KANCHIPURAM
Tamil Nadu
India
600063
Tel No. 91-44-9840902875
Email-Id kumar.t@sparkglobal.co.in
Website

Name KRISHNAN VISWANATHAN BALASUBRAMANIAN
Address FLAT NO.102, RAMSONS CREDCENCE,2ND CROSS
CAMBRIDGE ROAD,NEAR SBI ULSOOR BRANCH,ULSOOR
BANGALORE
Karnataka
India
560008
Tel No. 91-44-9845280288
Email-Id kvb@sparkglobal.co.in
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 & WAREHOUSING, Packing ,Value added services as permitted under SEZ act and rules | 996729/0000 00 | 120.00 | Others |

VI. **Investment**

(Rs. In Lakhs)

| | | |
|-------------------------|-------|------|
| (a) Plant and Machinery | | |
| (i) Indigenous | | 1.00 |
| (ii) Import CIF value | | 0.00 |
| (iii) Total (i) + (ii) | | 1.00 |

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



For Spark Global (SCS) Services Pvt. Ltd

Authorized Signatory

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

| | Import | Indigenous |
|---|--------|------------|
| (a) Capital Goods | 0.00 | 1.00 |
| (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 | 0.00 |
| (d) TOTAL | 0.00 | 1.00 |

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

278.70

3. Requirement of Water

(in Kilo Litres)

| | |
|---------------------------------------|------|
| (i) For industrial (process) purposes | 0.00 |
| (ii) For drinking purposes | 2.00 |
| (iii) Others, specify | 3.00 |
| (iv) Total requirement | 5.00 |

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

4

2

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 | 6.10 | 5.00 | 6.10 | 5.00 |
| (b) | Subscribed | 6.10 | 5.00 | 6.10 | 5.00 |
| (c) | Paid up Capital | 6.10 | 5.00 | 6.10 | 5.00 |



For Spark Global (SCS) Services Pvt. Ltd.

Page 3 of 6

Authorized Signatory

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 | 5.00 | 6.10 |
| (d) Total Equity | 5.00 | 6.10 |
| (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. | 15.00 | 22.00 | 27.00 | 28.00 | 28.00 | 120.00 | 146.34 |
| 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) | 15.00 | 22.00 | 27.00 | 28.00 | 28.00 | 120.00 | 146.34 |

* 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

NA



For Spark Global (SCS) Services Pvt. Ltd

Authorized Signatory

(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.

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

For Spark Global (SCS) Services Pvt. Ltd

Place : TIRUVALLUR
Date : 08/08/2024

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

SUBRAMANI RAMESHBABU
DIRECTOR
91-44-9677243624
ramesh.chennai@sparkglobal.co.in

Official Seal/Stamp :



26,KADAMBATHUR MAIN ROAD,OLD THIRUPACHUR ,THIRUPACHUR,TIRUVALLUR,Tamil Nadu, India, 631203

Authorized Signatory

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.

For Spark Global (SCS) Services Pvt. Ltd

Place : TIRUVALLUR
Date : 08/08/2024

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

SUBRAMANI RAMESHBABU
DIRECTOR

PLOT NO:36, ALIKAN STREET, THIRUVALLUVAR NAGAR, ALANDUR, CHENNAI, TAMIL NADU, INDIA

Official Seal/Stamp :



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

91-44-9677243624
ramesh.chennai@sparkglobal.co.in

Tel. No

26,KADAMBATHUR MAIN ROAD,OLD THIRUPACHUR ,THIRUPACHUR,TIRUVALLUR,Tamil Nadu, India, 631203
91-44-9677243624

Authorized Signatory

This form is digitally signed and submitted by RAMESH BABU SUBRAMANI on behalf of SPARK GLOBAL (SCS) SERVICES 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)

For Spark Global (SCS) Services Pvt. Ltd



Authorized Signatory

| |
|--------------------------|
| 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 Spark Global (SCS) Services Pvt. Ltd

Authorized Signatory



Spark Global (SCS) Services Private Limited

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : **SPARK GLOBAL (SCS) SERVICES PVT LTD**
2. Name of the Promotor: **INTEGRATED CHENNAI BUSINESS PARK INDIA PVT LTD (DP WORLD)**
3. Type of the Company : **Private Limited**
4. In case of Partnership date of registration Certificate: **NIL**
5. In case of Proprietor firm copy of Udyam registration: **UDYAM-TN-08-0015608**
6. In case of **Private** (or) Public Limited (or) LLP, date of Incorporation: **17/05/2013-(CIN: U63000TN2013PTC091210**

a. Name of the Director/s:

| Sl.No | Director / Partner / Proprietor Name | Nationality | PAN No./Passport No. | DIN No. | AADHAR No. |
|-------|--------------------------------------|-------------|----------------------|----------|--------------|
| 1 | SUBRAMANI RAMESHBABU | INDIAN | BGMP57383H | 06578068 | 318481891972 |
| 2 | KOTHANDAN NIRMALA | INDIAN | AMUPN4724G | 06578061 | 814412669972 |
| 3 | THIYAGARAJAN KUMAR | INDIAN | BCNPK8574K | 06579609 | 563565267238 |
| 4 | KRISHNAN VISWANATHAN BALASUBRAMANIAN | INDIAN | AHQPS5347H | 05274431 | 551537599270 |

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:

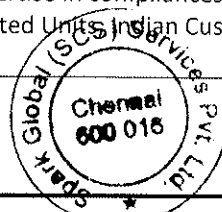
YES,

Mr. SUBRAMANI RAMESH BABU - A Management and Law professional with around 25 years of vast experience in the field of Government Policy Regulations, Customs Brokerage, Post and Pre-Shipment Consultancy. In depth knowledge on exemptions schemes evaluation such as EOU, STPI, SEZ, MOOWR etc. Chennai Customs licensed holder (Customs Broker), certified Regulation 6 of Customs Brokers Licensing Regulation 2013 & certified for handling IATA Cargo

KOTHANDAN NIRMALA - A Commerce Graduate with an industry experience of 25 years, managing the day to day accounting & financials of the company. Expertise in HR functions, employee welfare and credit control.

Mr. THIYAGARAJAN KUMAR - A graduate and qualified Customs G Card holder in handling all types of customs clearances. An expert in Air and Ocean Customs Brokerage operations with over 3 decades of experience in the field of Customs house operations. Has the required knowledge and expertise to handle any kind of cargo.

MR. KRISHNAN VISWANATHAN BALASUBRAMANIAN - A Management graduate with a career spread over 3 decades of experience in Trade Compliance. Has held various positions with many corporates like Wipro GE Health care, Sasken Technologies and Dell Inc. Expertise in compliances, related to Special Economic Zones, Software Technologies Parks of India, Export Oriented Units, Indian Customs to name a few.





Spark Global (SCS) Services Private Limited

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:

| |
|----|
| NA |
|----|

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? **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 so, nature of business activity of the said previous entity, reasons why it was shut down, along with the CIN No., GST No., and PAN No. - **NO**

1. Details of CHA engaged for customs/GST activities, if any;(separate sheets to be provided for each CHA)-
NO, we have Own CHA license.

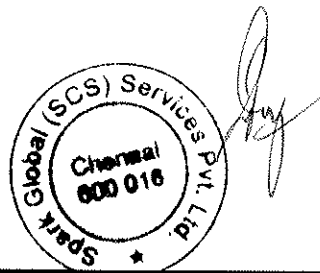
- a. Name of the CHA: : **SPARK GLOBAL (SCS) SERVICES PVT LTD**
b. CHA License No.: R-429/2017-CBS
c. Registered address: Plot no.36, Alikan Street, Alandur, Chennai-600 016
d. CHA Proprietor / Director / Partner details:

| Sl. No | Director / Partner / Proprietor Name | DIN No. | PAN | AADHAR No. |
|--------|--------------------------------------|----------|------------|--------------|
| 1 | SUBRAMANI RAMESHBABU | 06578068 | BGMPS7383H | 318481891972 |

- e. No. of years in CHA field: **07 YEARS (2017 TO 2024)**
f. 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:

| |
|----|
| NA |
|----|





Spark Global (SCS) Services Private Limited

2. 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 | WINGTECH MOBILE COMMUNICATIONS INDIA PRIVATE LIMITED | MOBILE MANUFACTURING | U72900AP2019FTC113314 | AACCW3514A | AACCW3514A | 5 Years |
| 2 | FLEXTRONICS TECHNOLOGIES (INDIA) PRIVATE LIMITED | ROUTER MANUFACTURING | U31909TN2001PTC070708 | AAACF5248E | 0500076375 | 1 YEAR |
| 3 | JUSDA INDIA SUPPLY CHAIN MANAGEMENT PVT LTD | Logistics Service providers | U74999TN2017FTC114216 | AADCJ8747P | 0417509898 | 1 YEAR |
| 4 | NILPETER INDIA PRIVATE LIMITED | Industrial Printing Machine Manufacturing | U74991TN2008PTC069168 | AACCN8757C | 0408036168 | 5 YEARS |
| 5 | VELAN VALVES INDIA PRIVATE LIMITED | Industrial Valves Manufacturing | U29220TZ2010FTC017876 | AADCV4963D | 3211025669 | 7 YEARS |

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

Signature of the Authorized Person &
SUBRAMANI RAMESH BABU

Seal of the Company



Unit Factsheet

Request ID : 742401006944

DC Name: MEPZ Special Economic Zone

Last Submitted 04-Sep-2024
On:

| | | |
|-----|---------------------------------|--|
| 1. | Name of the Unit | Consolidated Shipping Line India Private Limited |
| 2. | File Number | 08/04/2023 ICBP FTWZ SEZ |
| 3. | Name of the SEZ | M/s. Integrated Chennai Business Park (India) Private Limited |
| 4. | Name of the Promoter/ Developer | M/s. Integrated Chennai Business Park (India) Private Limited |
| 5. | Registered Office address | DOOR NO 51/2092(1),KOLATHERI ROAD PETTAH, POONITHURA,P.O., KOCHI, ERNAKULAM KERALA, 682038 Kerala Kerala India 682038 |
| 6. | SEZ location address | Warehouse No.1 in Integreated Chennai Business Park Pvt.Ltd., Survey No.1202, Kuruvimedu Road, Kondaikkarai, Tiruvallur Tiruvallur Tamil Nadu India 600120 |
| 7. | Authorised Operations | Service Oriented |
| 8. | Letter of Approval No. | 08/04/2023-ICBP-FTWZ |
| 9. | Letter of Approval Date | 19-Oct-2023 |
| 10. | Current Operational Status | Active-Registered |
| 11. | DCP Date [dd-MMM-yyyy] | NA |
| 12. | Extensions of LoA | NA |
| 13. | Block Period | From FY: 2024-2025 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) | 0.09 | 0.00 | 0.09 | 0.00 | 0 |
| ii) Built up (in sq.mtrs) | 929.03 | 0.00 | 929.03 | 0.00 | 0 | |

| Block Period (Cumulative till last FY) | | | | | Current Year | | | | | |
|---|---|------------------------------------|-----------------------------|----------|---------------------|-----------|----------|----------|---------------------|--|
| | Initial Projection at LoA stage / renewal | Revised Projection (subsequent ±)* | Final Projection [A +/- [B] | Actual | % ([D] / [C]) * 100 | Projected | Target | Actual | % ([H] / [G]) * 100 | |
| | [A] | [B] | [C] | [D] | [E] | [F] | [G] | [H] | [I] | |
| FDI Investment (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Non-FDI Investment (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Investment in Plant and machinery (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Export (₹ In Cr.) | 1.26 | 2.51 | 3.77 | 1.25 | 33.16 | 2.51 | 2.51 | 2.51 | 100 | |
| NFEE (₹ In Cr.) | 1.26 | 2.51 | 3.77 | 1.25 | 33.16 | 2.51 | 2.51 | 2.51 | 100 | |
| Direct Employment [DE] | Male | 5 | 0 | 5 | 0 | 0 | 0 | 0 | - | |
| | Female | 2 | 0 | 2 | 0 | 0 | 0 | 0 | - | |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | - | |
| Total Direct Employment | 7 | 0 | 7 | 0 | 0 | 0 | 0 | 0 | - | |
| InDirect Employment [IE] | Male | 0 | 0 | 0 | 0 | - | 0 | 0 | - | |
| | Female | 0 | 0 | 0 | 0 | - | 0 | 0 | - | |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | - | |
| Total InDirect Employment | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - | |
| Total Employment= [DE]+ [IE] | 7 | 0 | 7 | 0 | 0 | 0 | 0 | 0 | - | |

* Land - Utilised area / Built up - Constructed area

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: Tiruvallur Tamil Nadu

Date: 04-Sep-2024

Name: NOTTANKANDATH SUNIL KUMAR PADMANABHAN

| ITC HS Code | Item Description | Annual Capacity |
|-------------|---|-----------------|
| 996729 | Warehousing and Logistics Services Including Permissible Value Added Services | 0.00Sq.Feet |

UAC AGENDA MEETING NO. 11 (2024-2025) SERIES
09.09.2024 – 11.00 A.M
ICBP FTWZ, Ponneri Taluk, Thiruvallur District.

Agenda No: 11.14

| Acquiring Additional Area | | | | | | | | | | | | |
|----------------------------------|---|--|--|-------|-----|--------------------|-------|-----|--------------|-------|------------|--|
| Sl.No | | | | | | | | | | | | |
| 1 | Name of the Unit | | M/s. Consolidated Shipping Line India Private Limited | | | | | | | | | |
| 2 | Name of the SEZ | | M/s. Integrated Chennai Business Park India Private Limited FTWZ SEZ | | | | | | | | | |
| 3 | Existing Area occupied by the Unit | | 464.51 sq.mtr (5,000 sq.ft) | | | | | | | | | |
| 4 | Location occupied by the Unit in the SEZ | | Warehouse No. 1 & Warehouse No. 3 | | | | | | | | | |
| 5 | Additional Area proposed to be occupied by the Unit | | 929.03 sq.mt (10,000 sq.ft) | | | | | | | | | |
| 6 | Location proposed to be occupied by the Unit | | Built Up Space Warehouse No.1 | | | | | | | | | |
| 7 | Total Area after acquisition | | 1393.54 sq.mt (15,000 sq.ft) | | | | | | | | | |
| 8 | Whether any change in Export Projections | | Yes | | | | | | | | | |
| | | | Existing Projection | | | Revised Projection | | | Difference | | % Increase | |
| 9 | Investment | | ₹ 0.00 Crore | | | ₹ 0.00 Crore | | | ₹ 0.00 Crore | | 0.00 % | |
| 10 | Exports | | ₹ 1.25 Crore | | | ₹ 2.18 Crore | | | ₹ 0.93 Crore | | 74.40 % | |
| 11 | FE Outgo | | ₹ 0.00 Crore | | | ₹ 0.00 Crore | | | ₹ 0.00 Crore | | 0.00 % | |
| 12 | NFEE | | ₹ 1.25 Crore | | | ₹ 2.18 Crore | | | ₹ 0.93 Crore | | 74.40 % | |
| 13 | Employment | Men | Women | Total | Men | Women | Total | Men | Women | Total | | |
| | | 5 | 2 | 7 | 9 | 4 | 13 | 4 | 2 | 6 | 85.71 % | |
| 15 | Reason for Acquiring Additional Area | The unit informed that the specified amount of built-up area is necessary to meet their clients' requirements, hence, they have decided to acquire an additional space an area of 929.03 sq.mt (10,000 sq.ft). | | | | | | | | | | |
| 16 | Remarks | The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of 929.03 sq.mt (10,000 sq.ft).in the SEZ is placed before UAC for consideration. | | | | | | | | | | |

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

Developer Factsheet

Request ID : 752401000363

DC Name: MEPZ Special Economic Zone

Last Submitted On: 14-Jun-2024

| | | |
|----|--|---|
| 1 | Name of the SEZ | NDR INFRASTRUCTURE PRIVATE LIMITED |
| 2 | Name of the Promoter/ Developer | NDR INFRASTRUCTURE PRIVATE LIMITED |
| 3 | Nos. & Name of the Co-Developers | 0 |
| 4 | Registered Office address | AKKAMA HOUSE MACHERLAVARI PALEM VILLAGE T P GUDUR MANDAL Andhra Pradesh India 524311 |
| 5 | SEZ location address | Nandiambakkam Port Road, Nandiambakkam Village Minjur Panchayat Union , Ponneri Taluk Triuvallur District Tamil Nadu India 600120 |
| 6 | Authorised Operations | Trading |
| 7 | Formal Letter of Approval No. | F.1/4/2019-SEZ |
| 8 | Formal Letter of Approval Date | 09-Apr-2020 |
| 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 |
| 13 | Permissible FSI (in sq.mtrs) | 614100.0000 |
| 14 | Actual FSI (in sq.mtrs) | 0.94 |

| 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) | 40.9400 | 0.00 | 40.94 | 14.80 | 36.15 |
| ii) Built up (in sq.mtrs) | 384700.00 | 0.00 | 384700.00 | 148000.00 | 38.47 | |

| | | | | | |
|----|----------------------------|-----------------|---------------------|-----------------|---------------------|
| 15 | Area of the SEZ as on date | Land Area | | Built up Area * | |
| | | Processing Area | Non-Processing Area | Processing Area | Non-Processing Area |
| | | 38.47 | 2.47 | 384700.00 | 24700.00 |
| 16 | No. of Units | LoA issued | | Working Units | |
| | | 29 | | 25 | |

| 17 | Initial Projection at LoA stage / renewal | Revised Projection (subsequent ±) | Actual | %=[C] / [B] * 100 |
|-------------------------------------|---|-----------------------------------|------------|-------------------|
| | | | | |
| FDI Investment (₹ In Cr.) | 0.0000 | 0.00 | 0.00 | - |
| Non FDI Investment (₹ In Cr.) | 293.6256 | 0.00 | 43.92 | - |
| Direct Employment [DE] | Male | 450 | 0 | 249 |
| | Female | 50 | 0 | 72 |
| | Transgender | 0 | 0 | 0 |
| Total Direct Employment | 500 | 0 | 321 | 0 |
| InDirect Employment [IE] | Male | 0 | 0 | 0 |
| | Female | 0 | 0 | 0 |
| | Transgender | 0 | 0 | 0 |
| Total InDirect Employment | 0 | 0 | 0 | 0 |
| Total Employment= [DE]+ [IE] | 500 | 0 | 321 | 0 |

All Units' Summary (Till Date)

| | Projection | Actual |
|------------------------|------------|--------|
| Investment (₹ In Cr.) | 0.00 | 0.00 |
| Employment | 0.00 | 0.00 |
| Export (₹ In Cr.) | 0.00 | 0.00 |
| NFE (₹ In Cr.) | 0.00 | 0.00 |

* Land - Utilised area / Built up - Constructed area

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: Triuvallur District Tamil Nadu

Date: 14-Jun-2024

Name: Naidu Adikesavuku Reddy

Unit Factsheet

Request ID : 742401005695

DC Name: MEPZ Special Economic Zone

Last Submitted On: 05-Sep-2024

| | | |
|-----|---------------------------------|--|
| 1. | Name of the Unit | SAASTHA WAREHOUSING LIMITED |
| 2. | File Number | 8/192/2020NDR FTWZ |
| 3. | Name of the SEZ | NDR INFRASTRUCTURE PRIVATE LIMITED |
| 4. | Name of the Promoter/ Developer | NDR INFRASTRUCTURE PRIVATE LIMITED |
| 5. | Registered Office address | 7-20, MOOSAPETA, HYDERABAD HYDERABAD Telangana India 500081 |
| 6. | SEZ location address | NDR FREE TRADE WAREHOUSING ZONE NADIAMBAKKAM PORT ROAD , NANDIAMBAKKAM VILLAGE MINJUR PANCHAYAT, TIRUVALLUR DISTRICT CHENNAI Tamil Nadu India 600120 |
| 7. | Authorised Operations | Service Oriented |
| 8. | Letter of Approval No. | 8/192/2020-NDR FTWZ |
| 9. | Letter of Approval Date | 22-Sep-2020 |
| 10. | Current Operational Status | Active-Operational |
| 11. | DCP Date [dd-MMM-yyyy] | 15-Feb-2021 |
| 12. | Extensions of LoA | NA |
| 13. | Block Period | From FY: 2020-2021 To FY : 2023-2024 |

| 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) | 2.04 | -1.11 | 0.93 | 0.93 | 100 |
| ii) Built up (in sq.mtrs) | 20396.30 | -2396.15 | 18000.15 | 18000.15 | 100 | |

| Block Period (Cumulative till last FY) | | | | | Current Year | | | | | |
|---|---|------------------------------------|-------------------------------------|---------------------|--------------|-----------|-----------|---------------------|--------------|-------|
| | Initial Projection at LoA stage / renewal | Revised Projection (subsequent ±)* | Final Projection [A Actual] +/- [B] | % ([D] / [C]) * 100 | Projected | Target | Actual | % ([H] / [G]) * 100 | | |
| | [A] | [B] | [C] | [D] | [E] | [F] | [G] | [H] | [I] | |
| FDI Investment (₹ In Cr.) | 3.36 | 0.00 | 3.36 | 0.00 | 0 | 0.00 | 0.00 | 0.00 | - | |
| Non-FDI Investment (₹ In Cr.) | 0.00 | 3.04 | 3.04 | 0.00 | 0 | 0.00 | 0.00 | 0.00 | - | |
| Investment in Plant and machinery (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Export (₹ In Cr.) | 18.69 | 4.41 | 23.10 | 17.66 | 76.45 | 2.72 | 2.72 | 1.87 | 68.75 | |
| NFEE (₹ In Cr.) | 15.64 | 6.22 | 21.86 | 17.66 | 80.79 | 2.10 | 2.10 | 1.87 | 89.05 | |
| Direct Employment [DE] | Male | 45 | -26 | 19 | 17 | 89.47 | 19 | 19 | 17 | 89.47 |
| | Female | 5 | 0 | 5 | 4 | 80.0 | 5 | 5 | 4 | 80.0 |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total Direct Employment | 50 | -26 | 24 | 21 | 87.50 | 24 | 24 | 21 | 87.50 | |
| InDirect Employment [IE] | Male | 0 | 1 | 1 | 1 | 100 | 1 | 1 | 1 | 100 |
| | Female | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total InDirect Employment | 0 | 1 | 1 | 1 | 100 | 1 | 1 | 1 | 100 | |
| Total Employment= [DE]+ [IE] | 50 | -25 | 25 | 22 | 88.00 | 25 | 25 | 22 | 88.00 | |

* Land - Utilised area / Built up - Constructed area

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: 05-Sep-2024
Name: ADIKESAVULU REDDY

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

| ITC HS Code | Item Description | Annual Capacity |
|-------------|---|-----------------|
| 9967 | Warehousing Services including Value Added Services as permitted under SEZ Act 2005 and SEZ Rules 2006 as amended from time to time | 0.00Others |

UAC AGENDA MEETING NO. 11 (2024-2025) SERIES
09.09.2024 – 11.00 A.M
NDR FTWZ, Ponneri Taulk, Thiruvallur District.

Agenda No: 11.15

| Surrender of Space | | | | | | | | | | | |
|---------------------------|---|---|--------------|--------------|---------------------------|--------------|--------------|-------------------|--------------|-------------------|---------|
| 1 | Name of the Unit | M/s. Saastha Warehousing Limited | | | | | | | | | |
| 2 | Name of the SEZ | NDR INFRASTRUCTURE PRIVATE LIMITED | | | | | | | | | |
| 3 | Existing Area occupied by the Unit | 18000.14 sq.mtr (1,93,752 sq.ft) | | | | | | | | | |
| 4 | Location occupied by the Unit in the SEZ | Warehouse No.12, Survey No. 161 & 162 | | | | | | | | | |
| 5 | Area proposed to surrender by the Unit | 9290.30 sq.mt (1,00,000 sq.ft) | | | | | | | | | |
| 6 | Location proposed to to surrender by the Unit | Warehouse No.12 Survey No. 161 & 162 | | | | | | | | | |
| 7 | Total Area after surrender | 8709.84 sq.mtr (93,752 sq.ft) in Warehouse No.12 Survey No. 161 & 162 | | | | | | | | | |
| 8 | Whether any change in Export Projections | Yes | | | | | | | | | |
| | | Existing Projection | | | Revised Projection | | | Difference | | % Increase | |
| 9 | Investment | ₹ 2.74 Crore | | | ₹ 2.12 Crore | | | ₹ - 0.62Crore | | -22.63 % | |
| 10 | Exports | ₹ 23.10 Crore | | | ₹ 12.16 Crore | | | ₹-10.94Crore | | -47.36 % | |
| 11 | FE Outgo | ₹ 1.24 Crore | | | ₹ 0.62 Crore | | | ₹ -0.62 Crore | | -50.00 % | |
| 12 | NFEE | ₹ 21.86 Crore | | | ₹ 11.54 Crore | | | ₹-10.32Crore | | -47.21 % | |
| 13 | Employment | Men | Women | Total | Men | Women | Total | Men | Women | Total | |
| | | 26 | 5 | 31 | 17 | 4 | 19 | 9 | 1 | 10 | 85.71 % |
| 15 | Reason for Acquiring Additional Area | The unit has communicated that a long-standing client wishes to establish their own unit and has reached out to us to request a portion of our space. Consequently, we have made the decision to relinquish an area measuring 9,290.30 square meters (100,000 square feet). | | | | | | | | | |
| 16 | Remarks | The Unit has submitted necessary documents as per the checklist. The proposal for Surrender of space of 9290.30 sq.mt (1,00,000 sq.ft). in the SEZ is placed before UAC for consideration. | | | | | | | | | |

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

Unit Factsheet

Request ID : 742401001285

DC Name: MEPZ Special Economic Zone

Last Submitted On: 03-Sep-2024

| | | |
|-----|---------------------------------|--|
| 1. | Name of the Unit | MALJ LINES PRIVATE LIMITED |
| 2. | File Number | F.NO. 8/200/2021 NDR FTWZ dated 11.02.2021 |
| 3. | Name of the SEZ | NDR INFRASTRUCTURE PRIVATE LIMITED |
| 4. | Name of the Promoter/ Developer | NDR INFRASTRUCTURE PRIVATE LIMITED |
| 5. | Registered Office address | FIRST FLOOR, OLD NO 210, NEW NO 222, LINGHI CHETTY STREET, MANNADY CHENNAI Tamil Nadu India 600001 |
| 6. | SEZ location address | WAREHOUSE NO1, PART ASURVEY NO1476,1477,1478, 1479,1481B,1486,1624 NANDIAMBakkam PORT ROAD, NANDIAMBakkam PONNERI TALUK, THIRUVALLUR Tamil Nadu India 600120 |
| 7. | Authorised Operations | Service Oriented |
| 8. | Letter of Approval No. | 8/200/2021-NDR FTWZ |
| 9. | Letter of Approval Date | 11-Feb-2021 |
| 10. | Current Operational Status | Active-Operational |
| 11. | DCP Date [dd-MMM-yyyy] | 17-Mar-2021 |
| 12. | Extensions of LoA | NA |
| 13. | Block Period | From FY: 2020-2021 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) | 0.26 | 0.00 | 0.26 | 0.00 | 0 |
| ii) Built up (in sq.mtrs) | 0.00 | 4533.67 | 4533.67 | 4533.67 | 100 | |

| Block Period (Cumulative till last FY) | | | | | Current Year | | | | | |
|---|---|------------------------------------|------------------------------|----------|---------------------|-----------|----------|----------|---------------------|-------|
| | Initial Projection at LoA stage / renewal | Revised Projection (subsequent ±)* | Final Projection [A] +/- [B] | Actual | % ([D] / [C]) * 100 | Projected | Target | Actual | % ([H] / [G]) * 100 | |
| | [A] | [B] | [C] | [D] | [E] | [F] | [G] | [H] | [I] | |
| FDI Investment (₹ In Cr.) | 0.06 | 0.00 | 0.06 | 0.00 | 0 | 0.00 | 0.00 | 0.00 | - | |
| Non-FDI Investment (₹ In Cr.) | 0.06 | 0.53 | 0.59 | 0.38 | 64.41 | 0.00 | 0.10 | 0.00 | 0 | |
| Investment in Plant and machinery (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Export (₹ In Cr.) | 4.28 | 48.01 | 52.29 | 40.74 | 77.91 | 1.30 | 15.81 | 2.80 | 17.71 | |
| NFEE (₹ In Cr.) | 4.25 | 48.01 | 52.26 | 40.74 | 77.96 | 1.30 | 15.81 | 2.80 | 17.71 | |
| Direct Employment [DE] | Male | 7 | 8 | 15 | 5 | 33.33 | 7 | 8 | 5 | 62.50 |
| | Female | 5 | 1 | 6 | 0 | 0 | 5 | 1 | 0 | 0 |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total Direct Employment | 12 | 9 | 21 | 5 | 23.81 | 12 | 9 | 5 | 55.56 | |
| InDirect Employment [IE] | Male | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| | Female | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total InDirect Employment | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - | |
| Total Employment= [DE]+ [IE] | 12 | 9 | 21 | 5 | 23.81 | 12 | 9 | 5 | 55.56 | |

* Land - Utilised area / Built up - Constructed area

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: PONNERI TALUK, THIRUVALLUR Tamil Nadu

Date: 03-Sep-2024

Name: SALEEM M

| ITC HS Code | Item Description | Annual Capacity |
|-------------|--|-----------------|
| 99672 | Trading & Warehousing Services including services such as labelling, packing or re-packing as permitted under SEZ Act 2005 and SEZ Rules 2006 as amended | 0.00Others |

UAC AGENDA MEETING NO. 11 (2024-2025) SERIES
09.09.2024 – 11.00 A.M
NDR FTWZ, Ponneri Taulk, Thiruvallur District.s

Agenda No. 11.16

Change of Location within the same FTWZ

| | | | | | | | | | | | |
|----|---|---|-------|-------|---------------------------|-------|-------|-------------------|-------|-------------------|--------|
| 1 | Name of the Unit | M/s. Maj Lines Private Limited | | | | | | | | | |
| 2 | Name of the SEZ | NDR INFRASTRUCTURE PRIVATE LIMITED | | | | | | | | | |
| 3 | Existing Area occupied by the Unit in the SEZ | 4533.67 sq.mtr (48,800 sq.ft) | | | | | | | | | |
| 4 | Present Location occupied by the Unit in the SEZ | Warehouse No. 1 Part A | | | | | | | | | |
| 5 | Area proposed to be occupied by the Unit after surrender of existing location | 9290.30 sq.mtr (1,00,000 sq.ft) | | | | | | | | | |
| 6 | Location proposed to be occupied by the Unit | Warehouse No. 12 Part A | | | | | | | | | |
| | | Existing Projection | | | Revised Projection | | | Difference | | % Increase | |
| 7 | Investment | ₹ 0.53 Crore | | | ₹ 0.43 Crore | | | -₹ 0.10 Crore | | -18.87% | |
| 8 | Exports | ₹ 48.01 Crore | | | ₹ 60.57 Crore | | | ₹ 12.56 Crore | | 26.16% | |
| 9 | FE Outgo | ₹ 0.00 Crore | | | ₹ 0.00 Crore | | | ₹ 0.00 Crore | | 0.00 % | |
| 10 | NFEE | ₹ 48.01 Crore | | | ₹ 60.57 Crore | | | ₹ 12.56 Crore | | 26.16 % | |
| 11 | Employment | Men | Women | Total | Men | Women | Total | Men | Women | Total | |
| | | 9 | 0 | 9 | 5 | 0 | 5 | -4 | 0 | -4 | -0.44% |
| 12 | Reason for Surrender of Space | The unit informed that for the ease of doing business they have decided to surrender an area of 4533.66 sq.mtr (48,800 sq.ft) | | | | | | | | | |
| 13 | Remark | The Unit has submitted necessary documents as per the checklist. The proposal for Surrender of space of 4533.66 sq.mtr (48,800 sq.ft). in the SEZ is placed before UAC for consideration. | | | | | | | | | |

Checklist

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

UAC AGENDA MEETING No. 11 (2024-2025) SERIES
09.09.2024 – 11.00 A.M
Ullatti Village, Eanusoni, Post, Shoolagiri Taluk, Krishnagiri
Agenda No.11.17

| CONVERSION OF DTA UNIT TO EOU | | | | | | | |
|--------------------------------------|--|--|--------------------------------|--------------------------------|--------------------------------|--|--------------|
| 1 | Name of the Unit | M/s. Michigan Stones Private Limited | | | | | |
| 2 | Registered Office Address | No.4-D, Apurva Sapphire, # 87/2, 3 rd Cross, Joyti Nagar, Bannerghatta Road, Gottigere, Bangalore - 560083 | | | | | |
| 3 | Name of the EOU where the Unit to be setup | Sy.No.90/1 & 91/1A. Thyiagarasanapalli, Ullatti Village, Eanusoni Post, Shoolagiri Taluk, Krishnagiri District, Tamil Nadu - 635117. | | | | | |
| 4 | Item of Manufacture/Service | Polished Granite Slabs | | | | | |
| 5 | Nature of Ownership | Private Limited | | | | | |
| 6 | Item of Manufacture/Service | HSN Code | | Production Capacity | | Central Product Classification (CPC) Code | |
| | Polished Granite Slabs | 68022390 68022310 | | 12,00,000 Sq. Ft | | NA | |
| 7 | <u>Projections:</u> Investment of Plant & Machinery | Import | | | Indigenous | | Total |
| | | 2.87 Crore | | | 2.25 Crore (Existing) | | 5.12 Crore |
| | | 1st Year | 2nd Year | 3rd Year | 4th Year | 5th Year | Total |
| 8 | FOB Value of Exports in five years (₹ in crore) | 26.80 | 29.48 | 32.44 | 35.70 | 39.27 | 163.69 |
| 9 | Foreign Exchange Outgo (₹ in crore) | 4.50 | 4.73 | 7.83 | 5.21 | 5.47 | 27.74 |
| 10 | NFEE (₹ in crore) | 22.30 | 24.75 | 24.61 | 30.49 | 33.80 | 135.95 |
| 11 | Employment | Men = 23 | | Women = 1 | | Total = 24 | |
| 12 | Name of the Directors | Mr. Amit khabya Mr. Chandrakanta Adhikari | | | | | |
| 13 | Area/Space Provisionally allotted by Developer | 3.21 acres (1.29 Hect) | | | | | |
| 14 | IE Code Number | 0707016649 | | | | | |
| 15 | Remarks | The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Michigan Stones Private Limited for conversion of DTA into an EOU Unit in Sy.No.90/1 & 91/1A. Thyiagarasanapalli, Ullatti Village, Eanusoni Post, Shoolagiri Taluk, Krishnagiri District, Tamil Nadu - 635117. for manufacturing and export of Polished Granite Slabs with a projected investment of ₹ 5.12 Crore and Projected NFEE of ₹ 135.95 Crore over a period of 5 years with an employment generation for 24 persons is placed before UAC in terms of Para 6.05 of FTP 2023 and Para 6.38 (a) of HBP 2023 for consideration. | | | | | |

| CONVERSION OF DTA UNIT INTO 100% EOU AS PER PARA 6.05 OF FTP AND AS PER PARA 6.34 (A) HBP 2023) | |
|---|-----|
| Application in Appendix 14 IA, duly signed in all the pages by the Authorised Signatory. | Yes |
| Proof of Ownership of land or copy of the lease deed Executed For minimum five years furnished | Yes |
| Application Processing Fee: Demand Draft for 5,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in | Yes |
| Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company. | Yes |
| Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm. | Yes |
| Copy of PAN Card of the Company. | Yes |
| Copy of IEC Code of the Company. | Yes |
| Affidavit in Rs.100/- stamp paper. | Yes |
| The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company. | Yes |
| List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company. | Yes |
| List of Imported and Indigenous Raw Materials required in case of Manufacturing Company. | Yes |
| Name and Address of the Proprietor / Partners/ Directors along with ID & address proof. | Yes |
| Project Report of the company with present activities, Projected Profit & Loss Statement. | Yes |
| If the Company/Firm existing one; IT returns of the company for the last three years. | Yes |
| If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years. | Yes |
| 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 |
| Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list. | Yes |
| 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) | NA |

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. : 681578
Draft date : 12.08.2024
Drawn on : S B I GOTTIGERE BRANCH, BANGALORE,
Payable at : NEW DEHI

Contd...2/-

For Michigan Stones Pvt. Ltd.


Director

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

**MICHIGAN STONES PVT LTD.,,,
Sy No.90-1 & 91-1A Thiyagarasanapalli,
Ullatti Village, Eanusoni P.O.,
Shoolagiti Taluk Krishnagir Dist. 635 117
TAMIL NADU**

(Regd. Office in case of limited companies
& Head Office for others)

**4-D, Apurva Sapphire, 87/2, 3rd Cross,
Jyothinagar, Bannerghatta Road BANGALORE-560083**

Pin Code

560083

Tel. No.

+91 9341168123

Fax No.

Permanent E-Mail Address

amit@michiganstones.com

Web-Site, if any

www.michiganstones.com

Passport No., if any

Name of Bank with Address & A/c No.

STATE BANK OF INDIA
BANGALORE CITY BRANCH
No. 22, J C Road, BANGALORE
AC NO - 30251696190
IFSC CODE - SBIN0000814

Digital Signature

Obtained

Contd...3/-

For Michigan Stones Pvt. Ltd.

Director

Income Tax PAN
The name and address of each
of the Director/Partner

AAFCM2093R
LIST OF DIRECTORS ENCLOSED

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: **Sy. No. 90/1 & 91/1A, Thyiagarasanapalli, Ullatti Vil.
Eanusni P.O., Shoolagiri Taluk , Krishnagiri Dist**

Pin code : **635 117**

(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.) **[LEASE 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. _____

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

Yes _____ No.

Contd....4/-

For Michigan Stones Pvt. Ltd.


Director

::: 4 ::

✓ 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) |
|-------------------------------|-------------------------|---|
| POLISHED GRANITE SLABS | 12,00,000(100%) | 68022390 / 68022310 |

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

| 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. Ft.) | (Value (In Rupees In lacs) (Not required for service unit) |
|----------|-------------------------|---|
| 1st year | 9,60,000 (80%) | 537.60 |
| 2nd year | 10,20,000 (85%) | 571.20 |
| 3rd year | 10,80,000 (90%) | 604.80 |
| 4th year | 11,40,000 (95%) | 638.40 |
| 5th year | 12,00,000 (100%) | 672.00 |

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 | 8020.00 |
| TOTAL: | 8020.00 |

VIII. FOB VALUE OF EXPORTS (1 \$ = Rs 82.00)

| | Rupees (lakhs) | US \$ (Thousand) |
|---------------|-----------------|------------------|
| 1st year | 2680.00 | 3268.29 |
| 2nd year | 2948.00 | 3595.12 |
| 3rd year | 3244.00 | 3956.10 |
| 4th year | 3570.00 | 4353.66 |
| 5th year | 3927.00 | 4789.02 |
| Total: | 16069.00 | 19963.19 |

16869.00

19963.19 Contd...5/-

For Michigan Stones Pvt. Ltd.

(Signature)
Director

IX. INVESTMENT: (RS. IN LAKHS)

| | Existing | Proposed |
|-------------------------|---------------|---------------|
| (a) Land | 4.32 | Nil |
| (b) Building | 125.00 | Nil |
| (c) Plant and Machinery | | |
| (i) Indigenous | 225.35 | NIL |
| (ii) Import CIF value | NIL | 287.00 |
| (iii) Total (i) + (ii) | <u>225.35</u> | <u>287.00</u> |

(d) Details of source(s) of finance, (both Indian as well as foreign) **Given in the project report** for the above investments

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

XI. EQUITY INCLUDING FOREIGN INVESTMENT

| (i) | (\$ Thousand) | (Rs.lakhs) |
|---------------------|---------------|------------|
| (a) Authorized | 12.20 | 100.00 |
| (b) Subscribed | 12.20 | 100.00 |
| (c) Paid up Capital | 12.20 | 100.00 |

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 |

Contd..6/-

For Michigan Stones Pvt. Ltd.


 Director

Foreign Exchange Balance sheet:

(US \$ = Rs. 82/-)

| | | 1 st | 2 nd | 3 rd | 4 th | 5 th | (5 yrs) Total in Rs. Lakh | (5 Yrs) Total in US \$ Th. |
|--------|---|-----------------|-----------------|-----------------|-----------------|-----------------|---------------------------------|----------------------------------|
| XII. | FOB value of exports in first five years | 2680.00 | 2948.00 | 3244.00 | 3570.00 | 3927.00 | 16369.00 | 19962.20 |
| XIII. | Foreign Exchange outgo on | | | | | | | |
| (i) | Import of machinery | | | 287.00 | | | 287.00 | 350.00 |
| (ii) | Import of raw materials and components | 450.00 | 472.50 | 496.13 | 520.94 | 546.99 | 2486.56 | 3032.39 |
| (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) | | | | | | | |
| | Total (i)to(xiii) | 450.00 | 472.50 | 783.13 | 520.94 | 546.99 | 2773.56 | 3382.39 |
| | Net Foreign Exchange earnings | 2230.00 | 2475.50 | 2460.87 | 3049.06 | 3380.01 | 13595.44 | 16579.81 |

For Michigan Stones Pvt. Ltd.

 Director

| | | | | | | | |
|---------------|--|--|--|--|--|--|--|
| In five years | | | | | | | |
|---------------|--|--|--|--|--|--|--|

XIV. REJECTS (Only for EOU manufacturing units.)

Generation of Rejects/Sub-standard finished goods _____

(percentage of 5 yrs production)

Goods (In case rejects are more than 5% estimated percentage with justification may be given **(FIVE YEARS)**) 25125.63 (Qty.(Unit = sq. mt)

Value (Rs. Lacs)
17.59

XV. EMPLOYMENT

(All figures in number)

| | | (Existing) | (Proposed) |
|----|-----------------|--------------------|------------|
| a) | Supervisory | Men 04 Women 00 | 01 00 |
| b) | Non-supervisory | Men 16 Women 00 | 03 00 |

XVI. NET FOREIGN EXCHANGE EARNING

Average NFE on FOB value of exports in Block period, as per para 6.04 of FTP. **13042.62**
(average:2680.52)

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%**

XVIII OTHER INFORMATION

i) Any special features of the project proposal which you want to highlight (please attach the project report, for new units) : **Nil**

ii)(a) Whether the applicant has been issued any 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. : **NIL**

(b) Whether the applicant has submitted any 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. : **NIL**

Contd...8/-

For Michigan Stones Pvt. Ltd.

(Signature)
Director

::: 8 :::

- iii) Whether the applicant or any of the 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. : NIL

For Michigan Stones Pvt. Ltd.

Place : HOSUR
Date : 15.08.2024

Official Seal/Stamp



Signature of the Applicant 
Name in Block Letters : AMIT KHABYA **Director**
Designation : DIRECTOR
Tel. No : +91 93411 68123
e-mail : info@michiganstones.com
Full Residential Add : A-409, Nandi Woods Apartments
Bannerghatta Road, Yellanahalli,
Begur Hobli, Bangalore South
560 076
Web-Site, if any : www.brightstonemdu@gmail.com

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.

Contd...9/-

... 9 ...

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

For Michigan Stones Pvt. Ltd.



Place : HOSUR
Date : 16.08.2024

Official Seal/Stamp



Signature of the Applicant

Name in Block Letters : AMIT KHABYA

Designation : DIRECTOR

Tel. No : +91 93411 68123

e-mail : info@michiganstones.com

Full Residential Add : A-409, Nandi Woods Apartments
Bannerghatta Road, Yellanahalli,
Begur Hobli, Bangalore South
560 076

| Fact Sheet of the Developer/ Co-Developer | | | | | | |
|--|--|--|---|-------------------------------|--|----------------------------------|
| Sl.No. | Name of the SEZ | SIPCOT HITECH SEZ – Sriperumbudur (Port Code – INCJS6) | | | | |
| 1 | Name of the Promoter/ Developer | State Industries Promotion Corporation of Tamil Nadu Limited (SIPCOT) | | | | |
| 2 | Nos. & Name of the Co-Developers | NA | | | | |
| 3 | Regd. Office address | 19-A, Rukmanilakshmipathy Road, Egmore, Chennai – 08. | | | | |
| 4 | SEZ location address | Plot no. AM-1, SIPCOT Hitech SEZ, (Near M/s.Foxconn), Sirumangadu village, Sriperumbudur Taluk, Kancheepuram District - 602106 | | | | |
| 5 | Authorised Operations | Sector Specific Special Economic Zone for Electronics, Telecom Hardware and support services including trading and logistic activities | | | | |
| 6 | Formal Letter of Approval No. | F.2/146/2006-EPZ | | | | |
| 7 | Formal Letter of Approval Date | Dt. 23.06.2006 & 24.11.2006 | | | | |
| 8 | Date of Operation | 15.11.2006 | | | | |
| 9 | Current Status | Operational | | | | |
| 10 | If Non-Operational, date of Extension of LoA obtained and period of validity up to | NA | | | | |
| 11 | Cost Recovery Due | Nil | | | | |
| 11 | Basic Details | | | | | |
| | I. Area | Proposed at LOA Stage (a) | Subsequent Addition/Reduction proposed (b) | Current Status c=(a±b) | * Actual Construct ed/ Utilised (d) | Utilization % e=(d/c*100) |
| | i) Land (in ha) | 231.140 | 153.715 Hec | 77.425 | 43.220 | 55.82% |
| | ii) Built up (in sq.mtrs) | 256655.33 | - | 256655.33 | 163047.14 | 63.52% |
| | Area of the SEZ as on date | Land area | | Built up area | | |
| | | Processing Area | Non-Processing Area | Processing Area | Non-Processing Area | |
| | | 58.432 | 18.993 | 163047.14 | 93608.19 | |
| 12 | No. of Units | LoA issued | | Working Units | | |
| | | 12 | | 9 | | |
| 13 | Investment | Initial Projection | Revised Projection | Actual investment made | | Percentage |
| | | 130.96 Crores | 130.96 Crores | 127.29 Crores | | 97.20 % |
| 14 | Employment | Initial Projection | Revised Projection | Actual employment | | Percentage |

| | | | | | |
|--------------------------------|------------------------------|-----------------|-----------------|-----------|--|
| | | | | generated | |
| | | 10 | - | 4 | |
| All Units' Summary (Till Date) | | | | | |
| | | Projection | Actual | | |
| | Investment (₹ in Cr.) | 252.89 | 208.86 (82.58%) | | |
| | Employment (in Nos.) | 644 | 607 (94.25%) | | |
| | Export (₹in Cr.) | 38775.83 | 6038.8 (15%) | | |
| | NFEE (₹in Cr.) | 31188.27 | 1197.97(3.84%) | | |

UAC MEETING No.11 (2024-25 Series)

09.09.2024 11.00 am

SIPCOT - Sriperumbudur

Agenda No. 11.18

Setting up of a New Unit

| SI. NO. | | | | |
|---------|---|---|----------------------------|--|
| 1 | Name of the Unit | M/s.R.STAHL PRIVATE LIMITED | | |
| 2 | Registered Office Address | Plot No 5, Malarospuram Main Road, Sengundram Industrial Area, Singaperumal Koil ,Chengalpattu, Tamilnadu , Chennai -603204. | | |
| 3 | Name of the SEZ where the Unit to be setup | Plot No.DV-5/1, DV-6/1, DV-6/2, DV-7 and DV-7A, SIPCOT, HI-TECH SEZ, PHASE-II EXPANSION Mambakkam, Sriperumbudur, Kancheepuram district, Tamilnadu-602105 India | | |
| 4 | Item of Manufacture/ Service | <p>Products, components and solutions to be manufactured:</p> <ol style="list-style-type: none"> 1. Electrical; 2. Lighting and signalling 3. Automation. <p>Services-</p> <ol style="list-style-type: none"> 1. IT services (SAC - 998313) 2. R&D Services (SAC -998112) 3. Marketing Support Services (SAC – 998311) 4. Engineering Services (SAC – 998391) 5. Automation services (SAC – 998729) 6. Documentation and other business process related services (SAC – 998399) <p>Trading:</p> <p>The activity includes trading of Products like Human Machine Interface (HMI), Gland, other components/accessories etc which would involve procuring goods from international and domestic markets and selling to both foreign and domestic markets.</p> | | |
| 5 | Nature of Ownership | Proprietorship/ Partnership/Private Limited/ Public Limited/ LLP | | |
| 6 | Item of Manufacture/Service | HSN Code | Production Capacity | Central Product Classification (CPC) Code |
| | Exicom Operating Terminal (HMI) | 84716090 | 25000 (Pieces) | |
| | Exicom Operating Terminal (HMI) Parts | 84733099 | 25000 (Pieces) | |
| | CCTV Analogue and Others | 85258900 | 25000 (Pieces) | |
| | CCTV – Digital | 85258900 | 25000 (Pieces) | |
| | Alarm and Signalling Devices | 85311090 | 575000 (Pieces) | |
| | Junction boxes | 85339030 | 575000 (Pieces) | |
| | Junction boxes Parts | 85389000 | 575000 (Pieces) | |
| | Isolators/Barriers/Foundation Fieldbus System/RIO System/Wireless Systems | 90328990 | 25000 (Pieces) | |
| | Light Fitting LED | 94051100 | 425000 (Pieces) | |
| | Pendant Light LED | 94051100 | 425000 (Pieces) | |
| | Light Fitting (Non LED) | 94051900 | 425000 (Pieces) | |
| | Flood Light LED | 94054200 | 425000 (Pieces) | |
| | Flood Light (Non LED) | 94054900 | 425000 (pieces) | |
| | Research and experimental development services in | 998112 | N.A | 81114 |

| | | | | | | | |
|----|--|--|----------|-----------|------------|------------|--------|
| | engineering and technology (R&D) | | | | | | |
| | Marketing Services | 998311 | | N.A | | | 83114 |
| | Information technology (IT) consulting and support services | 998313 | | N.A | | | 83129 |
| | Technical Testing and Analysis Certification | 998346 | | N.A | | | 83449 |
| | Design Services | 998391 | | N.A | | | 83990 |
| | Documentation Services Other professional, technical and business services i.e.. | 998399 | | N.A | | | 82130 |
| | Services involving Repair, alterations, additions, replacements, maintenance of the installations covered above. | 998729 | | N.A | | | 87152 |
| | Order Cancellation Charges | 999794 | | N.A | | | 85999 |
| | | | | | | | |
| 7 | Projections: Investment of Plant & Machinery | Import | | | Indigenous | | Total |
| | Capital Goods (Value in Rupee Crore) | 3.00 | | | 17.00 | | 20.00 |
| | | 1st Year | 2nd Year | 3rd Year | 4th Year | 5th Year | Total |
| 8 | FOB Value of Exports in five years (In Cr) | 158.00 | 176.54 | 197.30 | 220.52 | 246.52 | 998.88 |
| 9 | Foreign Exchange Outgo (In Cr) | 92.54 | 94.74 | 97.42 | 102.48 | 107.95 | 495.13 |
| 10 | NFEE(In Cr) | 65.46 | 81.80 | 99.88 | 118.04 | 138.57 | 503.75 |
| 11 | Employment | Men =428 | | Women =58 | | Total =486 | |
| 12 | Name of the Directors | 1. Mr Ramakrishnan Balasubramanian 2. Mr Satish Arumugam 3. Mr. Mathias Hallmann | | | | | |
| 13 | Area/Space Provisionally allotted by Developer | 35126 Square metre (3.5126714 Hectares) | | | | | |
| 14 | IE Code Number | 0493025481 | | | | | |
| 15 | Remarks | The Unit has submitted the necessary document as per the checklist. The proposal of M/s. R.Stahl Private Limited for setting up a New SEZ Unit in Plot No.DV-5/1, DV-6/1, DV-6/2, DV-7 and DV-7A SIPCOT, Hi-Tech SEZ, Phase-II Expansion, Mambakkam, Sriperumbudur, Kancheepuram district, Tamilnadu-602105 India for providing Authorised Operations with a projected investment of ₹20.00 Crore and Projected NFEE of ₹503.75 Crore over a period of 5 years with an employment generation for 486 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration. | | | | | |

Checklist

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.

2) File Online application in the [<https://sezonline-ndml.co.in/>] SEZOnline portal.

3) Letter from the Developer/Co-Developer for allotment of space

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 sao@mepz.gov.in

5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum

| |
|--|
| of Association(MoA) in case of Company. |
| 6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm. |
| 7) Copy of PAN Card of the Company. |
| 8) Copy of IE Code of the Company. |
| 9) Affidavit in Rs.20/- stamp paper. |
| 10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufactureing Company. |
| 11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company. |
| 12) List of Imported and Indigenous Raw Materials required in case of Manufactureing Company. |
| 13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof. |
| 14) Project Report of the company with present activities , Projected Profit & Loss Statement. |
| 15) If the Company/Firm existing one; IT returns of the company for the last three years. |
| 16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years. |
| 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. |
| 18) Whether the Company or Firm is Declared that Company/Firm is not in the Fradulent list. |

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. | 112400005373 |
| Date | 04/09/2024 |
| Details of Bank Draft | |
| Amount Rs. | 10000.00 |
| Draft No. | 0309240016203 |
| Draft date | 03/09/2024 |
| Drawn on | Bharathkosh |
| (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 & Head Office for others | R.STAHL PRIVATE LIMITED PLOT NO 5 MALAROSPURAM MAIN ROAD SENGUNDRAM INDUSTRIAL AREA SINGAPERUMAL KOIL CHENGALPATTU TAMIL NADU ,INDIA 603204 91-44-7845326333 91-44-67300700 satish.arumugam@r-stahl.com https://r-stahl.com/en/global/home/ |
| Pin Code Tel. No. Fax No. Permanent E-mail Address Web-Site, if any Passport No., if any | Deutsche Bank Chennai,Chennai 5000625018 |
| Name of Bank with Address & Account No. Digital Signature Income Tax PAN (attach copy) | AAACB2538F |

For R.STAHL PRIVATE LIMITED

Page 1 of 7



Authorized Signatory

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 | Mr Ramakrishnan Balasubramanian |
| Address | 16 Sivagamy Nagar 1st Street Asthinapuram Asthinapuram Chrompet Chennai Tamil Nadu India 600044 |
| Tel No. | 91-44-9500014110 |
| Email-Id | ramkibala03@gmail.com |
| Website | https://r-stahl.com/en/global/home/ |

| | |
|----------|--|
| Name | Mr Satish Arumugam |
| Address | Flat No 3A, Third Floor 12, 14, 16 Old no 64 Bukrit Road Chennai Tamil Nadu India 600017 |
| Tel No. | 91-44-7845326333 |
| Email-Id | satishaa@rediffmail.com |
| Website | https://r-stahl.com/en/global/home/ |

| | |
|----------|---|
| Name | Mathias Hallmann |
| Address | Zahringerstr 22, Baden Wurtemberg Karlsruhe Germany Germany 76131 |
| Tel No. | 49-16-22824500 |
| Email-Id | mathias.hallmann@yahoo.com |
| Website | https://r-stahl.com/en/global/home/ |

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

For R.STAHL PRIVATE LIMITED
 Page 2 of 7


 Authorised Signatory

| Item(s) Description | ITC/CPC | Capacity (Not required for service unit) | Units |
|--|--------------|--|----------|
| Exicom Operating Terminal (HMI) | 84716090/ | 25000.00 | Pieces |
| Exicom Operating Terminal (HMI) Parts | 84733099/ | 25000.00 | Pieces |
| CCTV - Analogue and Others | 85258900/ | 25000.00 | Pieces |
| CCTV - Digital | 85258900/ | 25000.00 | Pieces |
| Alarm and Signalling Devices | 85311090/ | 575000.00 | Pieces |
| Junction boxes | 85369030/ | 575000.00 | M.Pieces |
| Junction boxes Parts | 85389000/ | 575000.00 | Pieces |
| Isolators/Barriers/Foundation Fieldbus System/RIO System/Wireless Systems | 90328990/ | 25000.00 | Pieces |
| Light Fitting LED | 94051100/ | 425000.00 | Pieces |
| Pendant Light LED | 94051100/ | 425000.00 | Pieces |
| Light Fitting (Non LED) | 94051900/ | 425000.00 | Pieces |
| Flood Light LED | 94054200/ | 425000.00 | Pieces |
| Flood Light (Non LED) | 94054900/ | 425000.00 | Pieces |
| Research and experimental development services in engineering and technology (R&D) | 998112/81114 | 1.00 | Others |
| Marketing Services | 998311/83114 | 1.00 | Others |
| Information technology (IT) consulting and support services | 998313/83129 | 1.00 | Others |
| Technical Testing and Analysis Certification | 998346/83449 | 1.00 | Others |
| Design Services | 998391/83990 | 1.00 | Others |
| Documentation Services Other professional, technical and business services i.e.. | 998399/82130 | 1.00 | Others |
| Services involving Repair, alterations, additions, replacements, maintenance of the installations covered above. | 998729/87152 | 1.00 | Others |
| Order Cancellation Charges | 999794/85999 | 1.00 | Others |

VI. Investment

(Rs. In Lakhs)

| | | | |
|-----|---|--|---------|
| (a) | Plant and Machinery | | |
| | (i) Indigenous | | 1700.00 |
| | (ii) Import CIF value | | 300.00 |
| | (iii) Total (i) + (ii) | | 2000.00 |
| (b) | Details of source(s) of finance | | |
| | Accruals - 900 Lakhs | | |
| | Loans - 9565 Lakhs | | |
| (c) | Remarks | | |
| | The source of funds include internal accruals and loans to be taken | | |

VII. Import and Indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

| | Import | Indigenous |
|--|---|------------|
| (a) Capital Goods | 300.00 | 1700.00 |
| (b) Raw material, components, consumables, packing material, fuel etc. for 5 years | 30170.00 | 90068.00 |
| | (Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc). | |
| (c) Input Services | 19043.00 | 1000.00 |
| (d) TOTAL | 49513.00 | 92768.00 |

For R.STAHL PRIVATE LIMITED

Page 3 of 7



 Authorised Signatory

VIII. Infrastructure requirements

| | | |
|--|------------------------|----------|
| 1. Requirement of land | (Area in sq. mtrs.) | |
| (i) Factory & Offices | | 12869.00 |
| (ii) Warehousing/storage | | 0.00 |
| (iii) Others, specify | | 22257.70 |
| | (Area in sq. mtrs.) | |
| 2. Requirement of built-up area | | 35126.70 |
| 3. Requirement of Water | (in Kilo Litres) | |
| (i) For industrial (process) purposes | | 2.00 |
| (ii) For drinking purposes | | 2.00 |
| (iii) Others, specify | | 36.00 |
| (iv) Total requirement | | 40.00 |
| 4. Effluent Treatment | | |
| (i) Quantum and nature of effluents and mode of disposal | Developer will provide | |
| (ii) Specify whether own Effluent Treatment Plant will be created. | No | |
| | (in KVA) | |
| 5. Requirement of Power | | 500.00 |

IX. Employment

| | | |
|--|-------|-------|
| | Men | Women |
| | 428 | 58 |
| | | |

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 |
|----------------------------------|---|
| R STAHL Schaltgeräte GmbH | Am Bahnhof 30 ,Waldenburg,Germany, Germany, 74638 |

(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 | 12111.11 | 10900.00 | 12111.11 | 10900.00 |
| (b) | Subscribed | 11800.00 | 10620.00 | 11800.00 | 10620.00 |
| (c) | Paid up Capital | 11800.00 | 10620.00 | 11800.00 | 10620.00 |

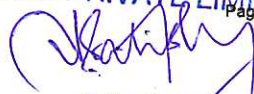
Note: If it is an existing company, give the break up of existing and proposed capital structure.

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

| (a) | | (Rs. in lakhs) | (US \$ Thousand) |
|-----|--|----------------|------------------|
| | | | |
| (a) | Foreign holding | 10620.00 | 11800.00 |
| (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 | 10620.00 | 11800.00 |
| (e) | External commercial Borrowing(give details) | 0.00 | 0.00 |

Remarks

For R.STAHL PRIVATE LIMITED Page 4 of 7



Authorised Signatory

2. Technical collaboration (furnish details in project report)

| Monetary Details for R STAHL Schaltgeräte GmbH | | (Gross of Taxes) |
|--|--|------------------|
| (a) | Lumpsum payment | NA |
| (b) | Design & Drawing fee | NA |
| (c) | Payment to foreign technician | NA |
| (d) | Royalty (on exports %) | 3.50 |
| (e) | Royalty (on domestic tariff area sales if envisaged) | 238500000.00 |
| (f) | Duration of agreement (Number of years) | 99 |

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. | 15800.00 | 17654.00 | 19730.00 | 22052.00 | 24652.00 | 99888.00 | 110986.67 |
| 2. * Foreign Exchange outgo on for the first five years. | 9254.00 | 9474.00 | 9742.00 | 10248.00 | 10795.00 | 49513.00 | 55014.44 |
| 3. Net Foreign Exchange earnings for the first five years (1) - (2) | 6546.00 | 8180.00 | 9988.00 | 11804.00 | 13857.00 | 50375.00 | 55972.22 |

* 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.

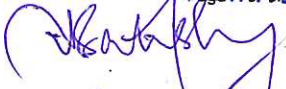
XII. Other Information

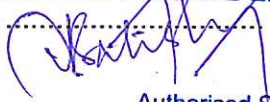
- (i) Any special feature of the project proposal which you want to highlight. NA
- (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation 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
Date : 06/09/2024

Name in Block Letters : SATISH ARUMUGAM
Designation : WholeTime Director
Tel. No. : 91-44-7845326333
e-mail : satishaa@rediffmail.com

For R.STAHL PRIVATE LIMITED


Authorised Signatory

Official Seal/Stamp : **For R.STAHL PRIVATE LIMITED**Web-Site, if any
Full Residential Address<https://r-stahl.com/en/global/home/>Flat No 3A, Third Floor 12, 14, 16, Old no
64, Bukrit Road, Chennai, Tamil Nadu, India,
600017

 Authorised Signatory
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 | : 06/09/2024 | Name in Block Letters | SATISH ARUMUGAM |
| | | Designation | WholeTime Director |
| | | Full Official address | PLOT NO 5 MALAROSPURAM MAIN ROAD SENGUNDRAM INDUSTRIAL AREA SINGAPERUMAL KOIL CHENGALPATTU TAMIL NADU ,INDIA |
| Official Seal/Stamp | : For R.STAHL PRIVATE LIMITED | Tel. No. | 91-44-7845326333 |
| |  Authorised Signatory | e-mail Address | satish.arumugam@r-stahl.com |
| | | Web-Site | https://r-stahl.com/en/global/home/ |
| | | Full Residential address | Flat No 3A, Third Floor 12, 14, 16, Old no 64, Bukrit Road, Chennai, Tamil Nadu, India, 600017 |
| | | Tel. No | 91-44-7845326333 |

This form is digitally signed and submitted by ARUMUGAM SATISH on behalf of R.STAHL 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 |
|-----------------------------|
| Painting and powder coating |
| Painting |
| Powder coating |
| Electro polish |
| Machining |
| Laser cutting |

- (b) Any particular production process (give details)

| Other Production Process |
|--------------------------|
| |
| |
| |
| |
| |

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

| Sub-Contractor Name | Address | Sub-Contractor Type |
|-------------------------|---|---------------------|
| Yush Surface coating | Colambatore, Coiambatore, Tamil Nadu, India, 123456 | DTA/Central Excise |
| Srivari Colour coatings | Murukanchery, Post, Aranvoyal, Murukanchery,,chennai, Tamil Nadu, India, 600124 | DTA/Central Excise |

For R.STAHL PRIVATE LIMITED


Authorised Signatory

| | | |
|----------------------------|--|--------------------|
| Glossy & Matt | 4545 P78, Kamaraj 4th St, Vanchi Nagar,,Sidco Industrial Estate, Ambattur,,chennai,Chennai,Tamil Nadu, India, 600053 | DTA/Central Excise |
| Sri Iyyappa electro polish | Plot No 14, A N, sasthri Square, Periyar Nagar,Mannurpet,Korattur,Chennai,Tamil Nadu, India, 600080 | DTA/Central Excise |
| New Tech Industries | 120, SIDCO Industrial Estate,Thirumudivakkam,Chennai,Chennai,Tamil Nadu, India, 600044 | DTA/Central Excise |
| Magod Laser | 2 C 6, 3rd Industrial Estate South,Ambattur,Chennai,Chennai,Tamil Nadu, India, 600058 | DTA/Central Excise |

For R.STAHL PRIVATE LIMITED


Authorized Signatory

| Fact Sheet of the Developer/ Co-Developer | | | | | | |
|---|--|--|--|-------------------------------------|---|----------------------------------|
| Sl.No. | Name of the SEZ | | | | | |
| 1 | Name of the Promoter/ Developer | ELCOT | | | | |
| 2 | Nos. & Name of the Co-Developers | HCL TECHNOLOGIES LIMITED | | | | |
| 3 | Regd. Office address | 806, Siddharth, 96, Nehru Place, New Delhi – 110 019 | | | | |
| 4 | SEZ location address | HCL TECHNOLOGIES LIMITED – SEZ - Co-Developer, ELCOT Special Economic Zone, S No. 602/3, No. 138, Sholinganallur Village, Tambaram Taluk, Kanchipuram Dist. Chennai –600119. | | | | |
| 5 | Authorised Operations | IT/ITES (Services) | | | | |
| 6 | Formal Letter of Approval No. | F.2/151/2006-EPZ | | | | |
| 7 | Formal Letter of Approval Date | 16.10.2006 | | | | |
| 8 | Date of Operation | 10/09/2009 | | | | |
| 9 | Current Status | Operational | | | | |
| 10 | If Non-Operational, date of Extension of LoA obtained and period of validity up to | NA | | | | |
| 11 | Cost Recovery Due | Nil | | | | |
| 12 | Basic Details | | | | | |
| | | Proposed at LOA Stage (a) | Subsequent Addition/ Reduction proposed (b) | Current Status c=(a±b) | * Actual Constructed/ Utilised (d) | Utilization % e=(d/c*100) |
| | I. Area | | | | | |
| | i) Land (in ha) | 20.23 | 0 | 20.23 | 20.23 | 100 |
| | ii) Built up (in sq.mtrs) | 293917.31 | 0 | 293917.31 | 293917.31 | 100 |
| | Area of the SEZ as on date | Land area (in ha) | | Built up area (in sq. mtrs) | | |
| | | Processing Area | Non-Processing Area | Processing Area | | Non-Processing Area |
| | | 20.23 | 0.00 | 293917.31 | | 0.00 |
| 13 | No. of Units | LoA issued | | Working Units | | |
| | 10 | 10 | | 10 | | |



| | | | | | |
|----|--------------------------------|---------------------|--------------------|-----------------------------|-------------------|
| 14 | Investment (₹ in crore) | Initial Projection | Revised Projection | Actual investment made | Percentage |
| | | 673.64 | 0 | 2742.42 | 407.10% |
| 15 | Employment (In Numbers) | Initial Projection | Revised Projection | Actual employment generated | Percentage |
| | | M- 12224 F- 7816 | M-0 F-0 | M- 16637 F- 8796 | 126.94% |
| | All Units' Summary (Till Date) | | | | |
| | | Projection | | Actual | Percentage |
| | Investment (₹ in crore) | 1295.02 | | 2742.42 | 211.77 |
| | Employment in Nos | 20040 | | 25438 | 126.94 |
| | Export (₹ in crore) | 25948.79 | | 22889.94 | 88.21 |
| | NFEE (₹ in crore) | 26445.77 | | 26502.89 | 100.22 |



UAC Agenda: MEETING No .11 (2024-25 Series)

09-09-2024 11.00 AM

HCL Technologies Limited - ELCOT Sholinganallur

Agenda item No. 11.19 Procurement of Materials

| S.No | | Procurement of Materials | | |
|---|--|--|-------------------------------------|---------------------------------|
| 1 | Name of the Co-Developer | M/s.HCL Technologies Limited, ELCOT, Sholinganallur | | |
| 2 | Address of the Co-Developer | No.602/3, Sholinganallur Village, Medavakkam High Road, Kancheepuram – 600 119. | | |
| 3 | Name of the SEZ | ELCOT - Sholinganallur | | |
| SI.NO | Name of the Authorised Operations | Source Materials | Estimated Material Values (In Cr ₹) | Duties Foregone Value (In Cr ₹) |
| 1 | HVAC System (Heating Ventilation Air Conditioning) | Import | 1.70 | 0.53 |
| | | Indigenous | 40.36 | 7.26 |
| 2 | Electrical System | Import | 16.02 | 4.96 |
| | | Indigenous | 42.93 | 7.73 |
| 3 | Building Management System | Import | 4.40 | 1.36 |
| | | Indigenous | 55.10 | 9.92 |
| 4 | Civil and Sanitary /Plumbing items | Import | - | - |
| | | Indigenous | 11.30 | 2.03 |
| 5 | Fire Fighting and Safety system | Import | 7.20 | 2.23 |
| | | Indigenous | 5.60 | 1.01 |
| 6 | Interior Materials | Import | 4.45 | 1.38 |
| | | Indigenous | 30.30 | 5.45 |
| 7 | Service Cost | Indigenous | 109.44 | 19.70 |
| Total | | | ₹ 328.8 | ₹ 63.56 |
| 4 | Remarks | The Unit has submitted necessary documents as per the checklist. The proposal of the Unit for Approval of List of imported/indigenous materials for an estimated value of ₹ 328.8 Cr with duty foregone value of ₹ 63.56 Cr is placed before UAC in terms of Rule 12(2) of SEZ Rules, 2006 for consideration. | | |
| Checklist | | | | |
| 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 |

CHARTERED ENGINEER'S CERTIFICATE

For obtaining approval of material for Authorized Operation by developer/Co-Developer.

This is to certify that the list of material attached annexures are required by M/s. HCL TECHNOLOGIES LIMITED, Co-Developer, ElcotSpecial Economic Zone, Sholinganallur, Chennai-600119 vide BOA Approval No.: F2/151/2006/EPZ DATED 16.10.2006 Co-developer operation.

| S. No. | Material Description | Imported Material Value INR | Indigenous Material value in INR | Indigenous Services | Total Value in INR |
|--------|----------------------|-----------------------------|----------------------------------|---------------------|--------------------|
| 1 | As per annexure | 33,77,60,000.00 | 185,59,00,000.00 | 109,44,35,000.00 | 328,80,95,000.00 |

Place: Chennai
 Date: 05.09.2024

Signature and stamp and Seal of Chartered Engineer.



V.SAREEN KUMAR
CHARTERED ENGINEER
REG. NO - AM 1908866

Name: Sareen Kumar V
 Reg. No. : AM - 1908866
 Address: No. 12, V.G.P. Murphy Square,
 First Cross Street, St. Thomas Mount,
 Chennai-16

This report contains 1 (One) page & 4 (Four) Pages of Annexure.

HCL TECHNOLOGIES LIMITED
ELCOT - Special Economic Zone, Sholinganallur, Chennai
IT / ITeS
BOA Approval No. F2/151/2006/EPZ, dated: 16th October 2006

Imported Items

| S.No | Description | Unit | Total scope /Qty | Rate Rs./Unit | Amount | Value | Customs Duty | S W surcharge 10% on BCD | Total Customs Duty % | Customs Duty amount | Value + Duty | IGST % | IGST Amount | Total Duty |
|----------|---|--------|------------------|---------------|--------------------|------------------------|--------------|--------------------------|----------------------|-----------------------|------------------------|--------|-----------------------|------------------------|
| A | | | | | | | | | | | | | | |
| 1 | HVAC system (Heating Ventilation Air Conditioning) | Set | 24 | 3,50,000 | 84,00,000 | 84,00,000.00 | 10.00% | 10.00% | 11.00% | 924000 | 93,24,000.00 | 18 | 16,78,320.00 | 26,02,320.00 |
| 1 | Air Handling Unit (AHU) | Set | 20 | 50,000 | 10,00,000 | 10,00,000.00 | 10.00% | 10.00% | 11.00% | 110000 | 11,10,000.00 | 18 | 1,99,800.00 | 3,09,800.00 |
| 2 | Variable Refrigeration Flow (VRF) | Set | 7 | 4,00,000 | 28,00,000 | 28,00,000.00 | 10.00% | 10.00% | 11.00% | 308000 | 31,08,000.00 | 18 | 5,59,440.00 | 8,67,440.00 |
| 3 | Compressor - All type | No. | 2 | 1,60,000 | 3,20,000 | 3,20,000.00 | 10.00% | 10.00% | 11.00% | 35200 | 3,55,200.00 | 18 | 63,936.00 | 99,136.00 |
| 4 | Heat Recovery Wheel | Set | 4 | 8,00,000 | 32,00,000 | 32,00,000.00 | 10.00% | 10.00% | 11.00% | 352000 | 35,52,000.00 | 18 | 6,39,360.00 | 9,91,360.00 |
| 5 | Exhaust Fan | Set | 4 | 2,00,000 | 8,00,000 | 8,00,000.00 | 10.00% | 10.00% | 11.00% | 88000 | 8,88,000.00 | 18 | 1,59,840.00 | 2,47,840.00 |
| 6 | Air conditioning system and spares, consumables thereof | Lot | 1 | 5,00,000 | 5,00,000 | 5,00,000.00 | 10.00% | 10.00% | 11.00% | 55000 | 5,55,000.00 | 18 | 99,900.00 | 1,54,900.00 |
| | | | | | Total | 1,70,20,000.00 | | | | 18,72,200.00 | 1,88,92,200.00 | | 34,00,596.00 | 52,72,796.00 |
| B | | | | | | | | | | | | | | |
| 1 | Electrical system | | | | | | | | | | | | | |
| 1 | Electrical Motors | No. | 28 | 80,000 | 22,40,000 | 22,40,000.00 | 10.00% | 10.00% | 11.00% | 246400 | 24,86,400.00 | 18 | 4,47,552.00 | 6,93,952.00 |
| 2 | Bus Bar Trucking (BBT) | Mt | 500 | 12,000 | 60,00,000 | 60,00,000.00 | 10.00% | 10.00% | 11.00% | 660000 | 66,60,000.00 | 18 | 11,98,800.00 | 18,58,800.00 |
| 3 | Uninterrupted Power Supply (UPS) | KVA | 6000 | 20,000 | 12,00,00,000 | 12,00,00,000.00 | 10.00% | 10.00% | 11.00% | 13200000 | 13,32,00,000.00 | 18 | 2,39,76,000.00 | 3,71,76,000.00 |
| 4 | UPS batteries | No. | 4000 | 4,000 | 1,60,00,000 | 1,60,00,000.00 | 10.00% | 10.00% | 11.00% | 1760000 | 1,77,60,000.00 | 18 | 31,96,800.00 | 49,56,800.00 |
| 5 | IOT sensors & Flow meter & Energy meter | No. | 200 | 80,000 | 1,60,00,000 | 1,60,00,000.00 | 10.00% | 10.00% | 11.00% | 1760000 | 1,77,60,000.00 | 18 | 31,96,800.00 | 49,56,800.00 |
| | | | | | Total | 16,02,40,000.00 | | | | 1,76,26,400.00 | 17,78,66,400.00 | | 3,20,15,952.00 | 4,96,42,352.00 |
| C | | | | | | | | | | | | | | |
| 1 | Fire Alarm System (FAS) | Set | 1 | 2,00,00,000 | 2,00,00,000 | 2,00,00,000.00 | 10.00% | 10.00% | 11.00% | 2200000 | 2,22,00,000.00 | 18 | 39,96,000.00 | 61,96,000.00 |
| 2 | Public Address System (PAS) | Set | 1 | 20,00,000 | 20,00,000 | 20,00,000.00 | 10.00% | 10.00% | 11.00% | 220000 | 22,20,000.00 | 18 | 3,99,600.00 | 6,19,600.00 |
| 3 | Integrated Building Management System - (BMS) | Set | 1 | 2,00,00,000 | 2,00,00,000 | 2,00,00,000.00 | 10.00% | 10.00% | 11.00% | 2200000 | 2,22,00,000.00 | 18 | 39,96,000.00 | 61,96,000.00 |
| 4 | Instrument and sensors | Lot | 1 | 20,00,000 | 20,00,000 | 20,00,000.00 | 10.00% | 10.00% | 11.00% | 220000 | 22,20,000.00 | 18 | 3,99,600.00 | 6,19,600.00 |
| | | | | | Total | 4,40,00,000.00 | | | | 48,40,000.00 | 4,88,40,000.00 | | 87,91,200.00 | 1,36,31,200.00 |
| D | | | | | | | | | | | | | | |
| 1 | Fire Fighting and safety system | | | | | | | | | | | | | |
| 1 | Eco Friendly Fire fighting gas - NOVAC/ FM200/ FK5112/Clean Gas | Kg | 72 | 10,00,000 | 7,20,00,000 | 7,20,00,000.00 | 10.00% | 10.00% | 11.00% | 7920000 | 7,99,20,000.00 | 18 | 1,43,85,600.00 | 2,23,05,600.00 |
| | | | | | Total | 7,20,00,000.00 | | | | 79,20,000.00 | 7,99,20,000.00 | | 1,43,85,600.00 | 2,23,05,600.00 |
| E | | | | | | | | | | | | | | |
| 1 | Interior materials | | | | | | | | | | | | | |
| 1 | Work stations | No. | 200 | 40,000 | 80,00,000 | 80,00,000.00 | 10.00% | 10.00% | 11.00% | 880000 | 88,80,000.00 | 18 | 15,98,400.00 | 24,78,400.00 |
| 2 | Cupboards | No. | 200 | 10,000 | 20,00,000 | 20,00,000.00 | 10.00% | 10.00% | 11.00% | 220000 | 22,20,000.00 | 18 | 3,99,600.00 | 6,19,600.00 |
| 3 | Work station and Meeting room chairs | No. | 4000 | 6,000 | 2,40,00,000 | 2,40,00,000.00 | 10.00% | 10.00% | 11.00% | 2640000 | 2,66,40,000.00 | 18 | 47,95,200.00 | 74,35,200.00 |
| 4 | Anti-static carpet | Sq.ft. | 10000 | 200 | 20,00,000 | 20,00,000.00 | 10.00% | 10.00% | 11.00% | 220000 | 22,20,000.00 | 18 | 3,99,600.00 | 6,19,600.00 |
| 5 | Auto door Closets - PWD | No. | 50 | 1,70,000 | 85,00,000 | 85,00,000.00 | 10.00% | 10.00% | 11.00% | 935000 | 94,35,000.00 | 18 | 16,98,300.00 | 26,33,300.00 |
| | | | | | Total | 4,45,00,000.00 | | | | 48,95,000.00 | 4,93,95,000.00 | | 88,91,100.00 | 1,37,86,100.00 |
| | | | | | Grand Total | 33,77,60,000.00 | | | | | | | | 10,46,38,048.00 |



V.SAREEN KUMAR
CHARTERED ENGINEER
REG. NO - AM 1908866



V.SAREEN KUMAR
CHARTERED ENGINEER
REG. NO - AM 1908866

| Indigenous Goods | | | | | | | |
|------------------|---|------|------------------|--------------|--------------|--------|-------------|
| S.No | Description | Unit | Total scope /Qty | Rate Rs/Unit | Amount | IGST % | IGST Amount |
| A | HVAC system (Heating Ventilation Air Conditioning) | | | | | | |
| 1 | Central Air Conditioning equipment's, | Set | 8 | 1,50,00,000 | 12,00,00,000 | 18 | 2,16,00,000 |
| 2 | Air Handling Unit (AHU) | Set | 165 | 3,50,000 | 5,77,50,000 | 18 | 1,03,95,000 |
| 3 | Package Air Coordinator | Set | 100 | 11,70,000 | 11,70,00,000 | 18 | 2,10,60,000 |
| 4 | Precision Air Conditioner | Set | 50 | 14,40,000 | 7,20,00,000 | 18 | 1,29,60,000 |
| 5 | Variable Frequency Drive (VFD) | Set | 100 | 60,000 | 60,00,000 | 18 | 10,80,000 |
| 6 | Variable Refrigeration Flow (VRF) | Set | 7 | 4,00,000 | 28,00,000 | 18 | 5,04,000 |
| 7 | Split and cassette air conditioning unit | Set | 10 | 25,000 | 2,50,000 | 18 | 45,000 |
| 8 | Compressor - All type | No. | 2 | 6,00,000 | 12,00,000 | 18 | 2,16,000 |
| 9 | Heat Recovery Wheel | Set | 24 | 4,00,000 | 96,00,000 | 18 | 17,28,000 |
| 10 | Exhaust Fan & Staircase pressurization fans | Set | 40 | 3,00,000 | 1,20,00,000 | 18 | 21,60,000 |
| 11 | Air conditioning system and spares, consumables thereof | Lot | 1 | 50,00,000 | 50,00,000 | 18 | 9,00,000 |
| | | | Total | | 40,36,00,000 | | 7,26,48,000 |
| B | Electrical & Diesel Generator system | | | | | | |
| 1 | Transformer 110 KV - 10/ 12.5 MVA | Lot | 2 | 2,50,00,000 | 5,00,00,000 | 18 | 90,00,000 |
| 2 | Transformer 11KV/33KV/66KV/110KV | Lot | 4 | 50,00,000 | 2,00,00,000 | 18 | 36,00,000 |
| 3 | EHT equipments | Lot | 1 | 1,00,00,000 | 1,00,00,000 | 18 | 18,00,000 |
| 4 | High Voltage Vacuum Circuit Breaker | Lot | 4 | 12,00,000 | 48,00,000 | 18 | 8,64,000 |
| 5 | Air circuit Breaker | Lot | 1 | 2,50,00,000 | 2,50,00,000 | 18 | 45,00,000 |
| 6 | Molded case circuit breaks all type | Set | 50 | 12,00,000 | 6,00,00,000 | 18 | 1,08,00,000 |
| 7 | Electrical panels | set | 10 | 15,00,000 | 1,50,00,000 | 18 | 27,00,000 |
| 8 | Electrical Motors | No. | 170 | 1,00,000 | 1,70,00,000 | 18 | 30,60,000 |
| 9 | Bus Bar Trucking (BBT) | Mts | 500 | 12,000 | 60,00,000 | 18 | 10,80,000 |
| 10 | Electrical cables | Lot | 1 | 1,00,00,000 | 1,00,00,000 | 18 | 18,00,000 |
| 11 | LED lights fittings | Mt | 10000 | 4,000 | 4,00,00,000 | 18 | 72,00,000 |
| 12 | Electrical spare and accessories | Lot | 1 | 20,00,000 | 20,00,000 | 18 | 3,60,000 |
| 13 | Electrical consumables | Lot | 1 | 20,00,000 | 20,00,000 | 18 | 3,60,000 |
| 14 | Uninterrupted Power Supply (UPS) | No. | 4000 | 20,000 | 8,00,00,000 | 18 | 1,44,00,000 |
| 15 | UPS batteries | Lot | 4000 | 4,500 | 1,80,00,000 | 18 | 32,40,000 |



V.SAREEN KUMAR
CHARTERED ENGINEER
REG. NO - AM 1908866

| | | | | | | | |
|----------|---|-------|-----|--------------|--------------|----|-------------|
| 16 | IOT sensors & Flow meter & Energy meter | Lot | 300 | 15,000 | 45,00,000 | 18 | 8,10,000 |
| 17 | Diesel Generator | Set | 4 | 1,00,00,000 | 4,00,00,000 | 18 | 72,00,000 |
| 18 | Diesel storage and transfer system it's accessories | Lot | 1 | 1,50,00,000 | 1,50,00,000 | 18 | 27,00,000 |
| 19 | Automation - Office and system | Lot | 1 | 1,00,00,000 | 1,00,00,000 | 18 | 18,00,000 |
| | | Total | | | 42,93,00,000 | | 7,72,74,000 |
| C | Building Management System | | | | | | |
| 1 | Fire Alarm System (FAS) | Set | 1 | 2,00,00,000 | 2,00,00,000 | 18 | 36,00,000 |
| 2 | Public Address System (PAS) | Set | 1 | 10,00,000 | 10,00,000 | 18 | 1,80,000 |
| 3 | Integrated Building Management System - (BMS) | Set | 1 | 3,00,00,000 | 3,00,00,000 | 18 | 54,00,000 |
| 4 | Instrument and sensors | No. | 500 | 10,00,000 | 50,00,00,000 | 18 | 9,00,00,000 |
| | | Total | | | 55,10,00,000 | | 9,91,80,000 |
| D | Civil and Sanitary/Plumbing items | | | | | | |
| 1 | Civil construction materials | Lot | 1 | 10,00,00,000 | 10,00,00,000 | 18 | 1,80,00,000 |
| 2 | European Water Closets | Lot | 1 | 20,00,000 | 20,00,000 | 18 | 3,60,000 |
| 3 | Wash basins | Lot | 1 | 10,00,000 | 10,00,000 | 18 | 1,80,000 |
| 4 | Plumbing items - Wash basin taps, EWC taps,, bottle trap, flo | Lot | 1 | 20,00,000 | 20,00,000 | 18 | 3,60,000 |
| 5 | Plumbing items - PVC, CPVB, UPVC, Fire glass pipe and fitting | Lot | 1 | 30,00,000 | 30,00,000 | 18 | 5,40,000 |
| 6 | Plumbing items - valve, joints, unions, pipes, elbow, T, + acce | Lot | 1 | 20,00,000 | 20,00,000 | 18 | 3,60,000 |
| 7 | Pumps - Submersible, Monoblock, multistage, Fire pumps | Lot | 1 | 10,00,000 | 10,00,000 | 18 | 1,80,000 |
| 8 | Ceramic EWC, IWC, wash basins, other accessories | Lot | 1 | 10,00,000 | 10,00,000 | 18 | 1,80,000 |
| 9 | Irrigation system and accories | Lot | 1 | 10,00,000 | 10,00,000 | 18 | 1,80,000 |
| | | Total | | | 11,30,00,000 | | 2,03,40,000 |
| E | Fire Fighting and safety system | | | | | | |
| 1 | Fire Extinguishers | Lot | 1 | 50,00,000 | 50,00,000 | 18 | 9,00,000 |
| 2 | Eco Friendly Fire fighting gas - NOVAC/ FM200/ FK5112/Clean Gas | Lot | 1 | 4,00,00,000 | 4,00,00,000 | 18 | 72,00,000 |
| 3 | Gas Suppression system - pipe and accessories | Lot | 1 | 50,00,000 | 50,00,000 | 18 | 9,00,000 |
| 4 | Fire fighting pumps with Motor | Lot | 1 | 20,00,000 | 20,00,000 | 18 | 3,60,000 |
| 5 | Fire pipe lines and fittings | Kg | 1 | 20,00,000 | 20,00,000 | 18 | 3,60,000 |
| 6 | Fire hydrant fitting - hose, Valves, nozzle, joints, boxes | Lot | 1 | 20,00,000 | 20,00,000 | 18 | 3,60,000 |
| | | Total | | | 5,60,00,000 | | 1,00,80,000 |

| 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] |
| 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 | | | | |

| Generated from SEZ Online | | Printed on: 03-Sep-2024 | | | | | | | | |
|---|---|--|------------------------------------|---------------------------|-------------------------|-------------------------|------------|---------------------|--------------|--------|
| Unit Factsheet | | | | Request ID : 742401000563 | | | | | | |
| DC Name: MEPZ Special Economic Zone | | | Last Submitted 03-Sep-2024 On: | | | | | | | |
| 1. | Name of the Unit | ORANGESCAPE TECHNOLOGIES PRIVATE LIMITED | | | | | | | | |
| 2. | File Number | 8/09/2019Perungudi SEZ | | | | | | | | |
| 3. | Name of the SEZ | M/s. Perungudi Real Estates Private limited | | | | | | | | |
| 4. | Name of the Promoter/ Developer | M/s. Perungudi Real Estates Private limited | | | | | | | | |
| 5. | Registered Office address | No.1002 &1003, 10th floor, Tower B World Trade Centre, 5-142, RAJIV GANDHI SALAI, Old Mahabalipuram Road, Perungudi, Chennai Tamil Nadu India 600096 | | | | | | | | |
| 6. | SEZ location address | No.1002&1003, 10th floor, Tower B, World Trade Centre, 5-142, Rajiv Gandhi Salai, Old Mahabalipuram Road, Perungudi, Chennai-600 096 Tamil Nadu India 600096 | | | | | | | | |
| 7. | Authorised Operations | Service Oriented | | | | | | | | |
| 8. | Letter of Approval No. | 8/09/2019-Perungudi SEZ | | | | | | | | |
| 9. | Letter of Approval Date | 03-Mar-2021 | | | | | | | | |
| 10. | Current Operational Status | Active-Operational | | | | | | | | |
| 11. | DCP Date [dd-MMM-yyyy] | 02-Aug-2021 | | | | | | | | |
| 12. | Extensions of LoA | NA | | | | | | | | |
| 13. | Block Period | From FY: 2021-2022 To FY : 2025-2026 | | | | | | | | |
| 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) | 0.00 | 0.00 | 0.00 | 0.00 | - | | | | |
| | ii) Built up (in sq.mtrs) | 1960.53 | 0.00 | 1960.53 | 1960.53 | 100 | | | | |
| Block Period (Cumulative till last FY) | | | | Current Year | | | | | | |
| | Initial Projection at LoA stage / renewal | Revised Projection (subsequent ±)* | Final Projection [A Actual +/- [B] | % ([D] / [C]) * 100 | Projected | Target | Actual | % ([H] / [G]) * 100 | | |
| | [A] | [B] | [C] | [D] | [E] | [F] | [G] | [H] | [I] | |
| FDI Investment (₹ In Cr.) | 3.47 | 0.00 | 3.47 | 0.00 | 0 | 0.00 | 0.00 | 0.00 | - | |
| Non-FDI Investment (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Investment in Plant and machinery (₹ In Cr.) | 8.67 | 3.15 | 11.82 | 14.14 | 119.63 | 0.25 | 0.25 | 0.02 | 8.00 | |
| Export (₹ In Cr.) | 122.10 | 47.69 | 169.79 | 153.12 | 90.18 | 35.57 | 35.57 | 23.19 | 65.20 | |
| NFEE (₹ In Cr.) | 116.71 | 48.17 | 164.88 | 152.11 | 92.25 | 34.81 | 34.81 | 23.19 | 66.62 | |
| Direct Employment [DE] | Male | 160 | 51 | 211 | 263 | 124.64 | 207 | 207 | 236 | 114.01 |
| | Female | 131 | 42 | 173 | 120 | 69.36 | 170 | 170 | 101 | 59.41 |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total Direct Employment | 291 | 93 | 384 | 383 | 99.74 | 377 | 377 | 337 | 89.39 | |
| InDirect Employment [IE] | Male | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| | Female | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total InDirect Employment | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - | |
| Total Employment= [DE]+ [IE] | 291 | 93 | 384 | 383 | 99.74 | 377 | 377 | 337 | 89.39 | |

* Land - Utilised area / Built up - Constructed area

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-600 096 Tamil Nadu

Date: 03-Sep-2024

Name Krishnaswamy Srinivasan

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

| ITC HS Code | Item Description | Annual Capacity |
|-------------|--|-----------------|
| 998314 | Information Technology & Information Technology Enabled Services - Designing and developing of system and application Software | 0.00Others |

Generated from SEZ Online

Printed on: 03-Sep-2024

CHANGE IN SHAREHOLDING PATTERN

Request ID : 742406006753

DC Name: MEPZ Special Economic Zone

Last Submitted On: 29-Aug-2024

| | | | | | |
|--------------|---|---|-----------------------------|---------------------------|---------------------|
| 1 | Name of the Entity | ORANGESCAPE TECHNOLOGIES PRIVATE LIMITED | | | |
| 2 | Name of the SEZ | M/s. Perungudi Real Estates Private limited | | | |
| 3 | Existing Shareholding Pattern | | | | |
| SI.No | Name of the Shareholder | No of Shares | Face value per share | Total Value in INR | % of Holding |
| 1 | There were 85 share holders as per the as Annexure 1 attached with the agenda | 103197 | 10.00 | 1031970.00 | 100.00 |
| 4 | Proposed Shareholding Pattern | | | | |
| SI.No | Name of the Shareholder | No of Shares | Face value per share | Total Value in INR | % of Holding |
| 1 | Suresh Sambandam | 314155 | 10.00 | 3141550.00 | 60.88 |
| 2 | Mani Doraisamy | 61600 | 10.00 | 616000.00 | 11.94 |
| 3 | Dinesh Varadharajan | 24700 | 10.00 | 247000.00 | 4.78 |
| 4 | Prasanna Rajendran | 12375 | 10.00 | 123750.00 | 2.40 |
| 5 | Adhinarayanan | 4375 | 10.00 | 43750.00 | 0.85 |
| 6 | Vivekanandan | 4375 | 10.00 | 43750.00 | 0.85 |
| 7 | LCNC IT Services Pvt Ltd | 94405 | 10.00 | 944050.00 | 18.30 |
| 5 | Reason for Change in the List of Directors | Further to conversion into a Private Limited Company, there were several subsequent changes in the Shareholding in form of share transfers and issuance of additional shares on right basis from time to time, thereby shrinking down the numbers of shareholders and changes in the Shareholding pattern | | | |

Checklist

| Sr. No | Descriptions | Submitted Status |
|---------------|--|-------------------------|
| 1 | Request Letter from the existing SEZ Entity. | YES |
| 2 | Board Resolution Copy | YES |
| 3 | Whether they have completed ROC Compliances | YES |
| 4 | Undertaking for Seamless Continuity of SEZ activities as per instruction 109 | YES |

Declaration:

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

Place: Chennai-600 096, Tamil Nadu
Date: 29-Aug-2024
Name: Krishnaswamy Srinivasan


SHAREHOLDING PATTERN BEFORE THE SHARE TRANSFERS AND RIGHTS ISSUE

| SN | Name of the Shareholder | No of shares | Face value in INR / share | Total value in INR | % holdings |
|----|----------------------------------|--------------|---------------------------|--------------------|------------|
| 1 | Suresh Sambandam | 46,652 | 10 | 466520 | 45.2067% |
| 2 | C.Gunasundari | 1,110 | 10 | 11100 | 1.0756% |
| 3 | Ayee Goundan | 100 | 10 | 1000 | 0.0969% |
| 4 | Sam Hamilton | 1,110 | 10 | 11100 | 1.0756% |
| 5 | Mani Doraisamy | 12,320 | 10 | 123200 | 11.9383% |
| 6 | Dinesh Varadharajan | 4,940 | 10 | 49400 | 4.7870% |
| 7 | Prasanna Rajendran | 2,475 | 10 | 24750 | 2.3983% |
| 8 | Prasanna Jaganthan | 3,710 | 10 | 37100 | 3.5951% |
| 9 | Adhinarayana | 875 | 10 | 8750 | 0.8479% |
| 10 | Vivekanandam | 875 | 10 | 8750 | 0.8479% |
| 11 | Amal Pramanik | 103 | 10 | 1030 | 0.0998% |
| 12 | Amitabh Shrivastava | 103 | 10 | 1030 | 0.0998% |
| 13 | Anand Ladsariya | 110 | 10 | 1100 | 0.1066% |
| 14 | Apollo Trading & Finance Pvt Ltd | 82 | 10 | 820 | 0.0795% |
| 15 | Ashish Garodia | 103 | 10 | 1030 | 0.0998% |
| 16 | Atma Ram Properties Pvt Ltd | 110 | 10 | 1100 | 0.1066% |
| 17 | Audasis Techno Services Pvt Ltd | 51 | 10 | 510 | 0.0494% |
| 18 | Bharat Odhavji Mehta | 103 | 10 | 1030 | 0.0998% |
| 19 | Dharminder Singh Sandhu | 103 | 10 | 1030 | 0.0998% |
| 20 | Gopinathan Padmanabhan | 110 | 10 | 1100 | 0.1066% |
| 21 | Gunapati Ram Chaitanya Reddy | 103 | 10 | 1030 | 0.0998% |
| 22 | Hema Ravindra | 103 | 10 | 1030 | 0.0998% |
| 23 | Jitendra Apte | 103 | 10 | 1030 | 0.0998% |
| 24 | Laxman Narasimhan | 110 | 10 | 1100 | 0.1066% |
| 25 | Mohit Goyal | 103 | 10 | 1030 | 0.0998% |
| 26 | Nagaraja Prakasam | 103 | 10 | 1030 | 0.0998% |
| 27 | Nitin Agarwal HUF | 110 | 10 | 1100 | 0.1066% |
| 28 | Nitin Singhal | 110 | 10 | 1100 | 0.1066% |
| 29 | Noumea Properties Pvt. Ltd. | 103 | 10 | 1030 | 0.0998% |
| 30 | Pragnya Advisors Pvt Ltd | 110 | 10 | 1100 | 0.1066% |
| 31 | Prudent Advisors | 110 | 10 | 1100 | 0.1066% |
| 32 | RABI KIRAN SAHOO | 110 | 10 | 1100 | 0.1066% |
| 33 | Rahul Basu | 103 | 10 | 1030 | 0.0998% |
| 34 | Rajagopal Reddy Devireddy | 103 | 10 | 1030 | 0.0998% |
| 35 | Rajendra Pandhare | 103 | 10 | 1030 | 0.0998% |
| 36 | Rajiv Mehta | 103 | 10 | 1030 | 0.0998% |
| 37 | Rajsthan Projects Pvt Ltd | 110 | 10 | 1100 | 0.1066% |
| 38 | Raman Roy | 103 | 10 | 1030 | 0.0998% |
| 39 | Revathy Ashok | 110 | 10 | 1100 | 0.1066% |
| 40 | S Parthasarathy | 103 | 10 | 1030 | 0.0998% |
| 41 | Sanjai Vohra | 110 | 10 | 1100 | 0.1066% |
| 42 | Sanjay Bansal | 103 | 10 | 1030 | 0.0998% |
| 43 | Sanjay Bhasin | 103 | 10 | 1030 | 0.0998% |
| 44 | Shankar Maruwada | 103 | 10 | 1030 | 0.0998% |
| 45 | Sharad Junghare | 103 | 10 | 1030 | 0.0998% |
| 46 | Sharad Sharma | 541 | 10 | 5410 | 0.5242% |
| 47 | Shealini Pandit | 103 | 10 | 1030 | 0.0998% |



| SN | Name of the Shareholder | No of shares | Face value in INR / share | Total value in INR | % holdings |
|----|---------------------------------------|----------------|---------------------------|--------------------|------------------|
| 48 | Splice Advisors Pvt Ltd | 103 | 10 | 1030 | 0.0998% |
| 49 | Sundaresan Natarajan | 110 | 10 | 1100 | 0.1066% |
| 50 | Sunil Kalra | 103 | 10 | 1030 | 0.0998% |
| 51 | Tejinderpal Singh Miglani | 103 | 10 | 1030 | 0.0998% |
| 52 | Umesh Malhotra | 103 | 10 | 1030 | 0.0998% |
| 53 | VIJAYA KUMAR IVATURI | 110 | 10 | 1100 | 0.1066% |
| 54 | Vikas Kuthiala | 110 | 10 | 1100 | 0.1066% |
| 55 | Vikram Kant Upadhayaya | 103 | 10 | 1030 | 0.0998% |
| 56 | Vivek Raghavan | 110 | 10 | 1100 | 0.1066% |
| 57 | Yeshwanth Reddy | 110 | 10 | 1100 | 0.1066% |
| 58 | Yukti Securities Pvt Ltd | 110 | 10 | 1100 | 0.1066% |
| 59 | Lakshmi Narayanan | 1,685 | 10 | 16850 | 1.6328% |
| 60 | Haystack Investments Limited | 110 | 10 | 1100 | 0.1066% |
| 61 | Linda Bernadi | 257 | 10 | 2570 | 0.2490% |
| 62 | Chris Mathias | 103 | 10 | 1030 | 0.0998% |
| 63 | Hemant Kanakia | 376 | 10 | 3760 | 0.3644% |
| 64 | Khetan Ashok Radhavallabh | 110 | 10 | 1100 | 0.1066% |
| 65 | Sadeesh Raghavan | 110 | 10 | 1100 | 0.1066% |
| 66 | Vikas Taneja | 258 | 10 | 2580 | 0.2500% |
| 67 | Shead Investment Holdings Ltd | 1,124 | 10 | 11240 | 1.0892% |
| 68 | Piyush B.Shah | 103 | 10 | 1030 | 0.0998% |
| 69 | Indian Angel Network Services Pvt Ltd | 84 | 10 | 840 | 0.0814% |
| 70 | Advance Computer Services Ltd | 103 | 10 | 1030 | 0.0998% |
| 71 | Heral Harish Mehta | 35 | 10 | 350 | 0.0339% |
| 72 | Inderdeep Singh | 110 | 10 | 1100 | 0.1066% |
| 73 | Jigar Harish Mehta | 34 | 10 | 340 | 0.0329% |
| 74 | Manav Garg | 314 | 10 | 3140 | 0.3043% |
| 75 | Nilesh Shah | 103 | 10 | 1030 | 0.0998% |
| 76 | Prachi Harish Mehta | 34 | 10 | 340 | 0.0329% |
| 77 | Pramod Bhasin | 110 | 10 | 1100 | 0.1066% |
| 78 | Priyank Shankar Garg | 110 | 10 | 1100 | 0.1066% |
| 79 | Satya Narayan Bansal | 110 | 10 | 1100 | 0.1066% |
| 80 | V P Rajesh | 103 | 10 | 1030 | 0.0998% |
| 81 | Venkat S Raju | 206 | 10 | 2060 | 0.1996% |
| 82 | K.S.Sambandam | 1 | 10 | 10 | 0.0010% |
| 83 | S.Kanthimathi | 1 | 10 | 10 | 0.0010% |
| 84 | N.Kalavathy | 1 | 10 | 10 | 0.0010% |
| 85 | Saraswathi Ayee Goundan | 17,900 | 10 | 179000 | 17.3455% |
| | Total | 103,197 | | 1,031,970 | 100.0000% |

FOR ORANGESCAPE TECHNOLOGIES PRIVATE LIMITED


Krishnaswamy Srinivasan
Vice President - Finance



| Generated from SEZ Online | | Printed on: 03-Sep-2024 | | | |
|--------------------------------|--|---|------------------------------|--------------------------------|--------------------------------|
| Developer Factsheet | | | | | |
| Request ID : 752401000433 | | | | Last Submitted On: 03-Sep-2024 | |
| DC Name: | | MEPZ Special Economic Zone | | | |
| 1 | Name of the SEZ | Tril Infopark Ltd | | | |
| 2 | Name of the Promoter/ Developer | Tril Infopark Ltd | | | |
| 3 | Nos. & Name of the Co-Developers | 0 | | | |
| 4 | Registered Office address | RAMANUJAN IT CITY, RAJIV GANDHI SALAI OMR TARAMANI CHENNAI Tamil Nadu India 600113 | | | |
| 5 | SEZ location address | RAMANUJAN IT CITY RAJIV GANDHI SALAI OMR TARAMANI CHENNAI Tamil Nadu India 600113 | | | |
| 6 | Authorised Operations | Service Oriented | | | |
| 7 | Formal Letter of Approval No. | F.2/708/2006-SEZ | | | |
| 8 | Formal Letter of Approval Date | 20-Aug-2008 | | | |
| 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 | | | |
| 13 | Permissible FSI (in sq.mtrs) | 383625.0000 | | | |
| 14 | Actual FSI (in sq.mtrs) | 6.50 | | | |
| Basic Details | Area | Proposed at LOA Stage | Subsequent ± proposed | Current Status (a±b) | * Constructed/ Utilised |
| | | (a) | (b) | (c) | (d) |
| | i) Land (in ha) | 10.2400 | 0.00 | 10.24 | 0.00 |
| | ii) Built up (in sq.mtrs) | 665940.00 | 0.00 | 638398.40 | 609623.00 |
| 15 | Area of the SEZ as on date | Land Area | | Built up Area * | |
| | | Processing Area | Non-Processing Area | Processing Area | Non-Processing Area |
| | | 9.60 | 0.61 | 638398.00 | 609623.00 |
| 16 | No. of Units | LoA issued | | Working Units | |
| | | 41 | | 37 | |
| 17 | Initial Projection at LoA stage / renewal | Revised Projection (subsequent ±) | Actual | %=[C] / [B] * 100 | |
| | | | | [A] | [B] |
| | FDI Investment (₹ In Cr.) | 0.0000 | 0.00 | 0.00 | - |
| | Non FDI Investment (₹ In Cr.) | 3743.0000 | 0.00 | 4428.02 | - |
| Direct Employment [DE] | Male | 12 | 0 | 1 | - |
| | Female | 8 | 0 | 1 | - |
| | Transgender | 0 | 0 | 0 | - |
| Total Direct Employment | | 20 | 0 | 2 | 0 |
| InDirect Employment [IE] | Male | 350 | 0 | 366 | - |
| | Female | 100 | 0 | 92 | - |
| | Transgender | 0 | 0 | 0 | - |
| Total InDirect Employment | | 450 | 0 | 458 | 0 |
| Total Employment= [DE]+ [IE] | | 470 | 0 | 460 | 0 |
| All Units' Summary (Till Date) | | | | | |
| | | Projection | | Actual | |
| | Investment (₹ In Cr.) | 1660.53 | | 1574.54 | |
| | Employment | 31629.00 | | 38586.00 | |
| | Export (₹ In Cr.) | 9341.86 | | 14578.00 | |
| | NFE (₹ In Cr.) | 7348.00 | | 14659.00 | |

* Land - Utilised area / Built up - Constructed area

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: 03-Sep-2024

Name: Vijay Kumar V

| Generated from SEZ Online | | Printed on: 05-Sep-2024 | | | | | | | | |
|---|---|---|------------------------------------|---------------------------|-------------------------|-------------------------|------------|---------------------|--------------|-------|
| Unit Factsheet | | | | Request ID : 742401007014 | | | | | | |
| DC Name: MEPZ Special Economic Zone | | | Last Submitted On: 05-Sep-2024 | | | | | | | |
| 1. | Name of the Unit | Likewise India Shared Services LLP | | | | | | | | |
| 2. | File Number | 8/38/2017/TRIL SEZ dated 02.06.2017 | | | | | | | | |
| 3. | Name of the SEZ | Tril Infopark Ltd | | | | | | | | |
| 4. | Name of the Promoter/ Developer | Tril Infopark Ltd | | | | | | | | |
| 5. | Registered Office address | Module II, 3rd Floor, Cambridge Tower, Ramanujam IT City SEZ, TRIL Infopark Ltd IT ITES SEZ, Rjive Gandhi Salai OMR Taramani, Chennai Tamil Nadu India 600113 | | | | | | | | |
| 6. | SEZ location address | Module 2, 3rd Floor, Cambridge Tower, Ramanujam IT City, Rajiv Gandhi Salai, Taramani Chennai Tamil Nadu India 600113 | | | | | | | | |
| 7. | Authorised Operations | Service Oriented | | | | | | | | |
| 8. | Letter of Approval No. | 8/38/2017/TRIL SEZ | | | | | | | | |
| 9. | Letter of Approval Date | 02-Jun-2017 | | | | | | | | |
| 10. | Current Operational Status | Active-Operational | | | | | | | | |
| 11. | DCP Date [dd-MMM-yyyy] | 03-Oct-2017 | | | | | | | | |
| 12. | Extensions of LoA | NA | | | | | | | | |
| 13. | Block Period | From FY: 2022-2023 To FY : 2026-2027 | | | | | | | | |
| 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) | 0.00 | 0.00 | 0.00 | 0.00 | - | | | | |
| | ii) Built up (in sq.mtrs) | 1606.47 | 0.00 | 1606.47 | 1606.47 | 100 | | | | |
| Block Period (Cumulative till last FY) | | | | Current Year | | | | | | |
| | Initial Projection at LoA stage / renewal | Revised Projection (subsequent ±)* | Final Projection [A Actual +/- [B] | % ([D] / [C]) * 100 | Projected | Target | Actual | % ([H] / [G]) * 100 | | |
| | [A] | [B] | [C] | [D] | [E] | [F] | [G] | [H] | [I] | |
| FDI Investment (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Non-FDI Investment (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Investment in Plant and machinery (₹ In Cr.) | 17.63 | 0.00 | 17.63 | 0.73 | 4.14 | 0.90 | 0.90 | 0.00 | 0 | |
| Export (₹ In Cr.) | 728.88 | 0.00 | 728.88 | 222.49 | 30.52 | 144.52 | 144.52 | 22.78 | 15.76 | |
| NFEE (₹ In Cr.) | 726.93 | 0.00 | 726.93 | 222.49 | 30.61 | 144.13 | 144.13 | 22.78 | 15.81 | |
| Direct Employment [DE] | Male | 91 | 296 | 387 | 287 | 74.16 | 387 | 387 | 287 | 74.16 |
| | Female | 61 | 74 | 135 | 80 | 59.26 | 135 | 135 | 80 | 59.26 |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total Direct Employment | 152 | 370 | 522 | 367 | 70.31 | 522 | 522 | 367 | 70.31 | |
| InDirect Employment [IE] | Male | 3 | 0 | 3 | 3 | 100 | 3 | 3 | 3 | 100 |
| | Female | 2 | 0 | 2 | 2 | 100 | 2 | 2 | 2 | 100 |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total InDirect Employment | 5 | 0 | 5 | 5 | 100 | 5 | 5 | 5 | 100 | |
| Total Employment= [DE]+ [IE] | 157 | 370 | 527 | 372 | 70.59 | 527 | 527 | 372 | 70.59 | |

* Land - Utilised area / Built up - Constructed area

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.

| | | | | | |
|---|--|--|------------|--------------------|-------------------------------------|
| Generated from SEZ Online | | Printed on: 03-Sep-2024 | | | |
| CHANGE IN THE LIST OF DIRECTORS | | Request ID : 742407006644 | | | |
| DC Name: MEPZ Special Economic Zone | | Last Submitted On: 12-Aug-2024 | | | |
| 1 | Name of the Entity | Likewize India Shared Services LLP | | | |
| 2 | Name of the SEZ | Tril Infopark Ltd | | | |
| 3 | Existing Directors | | | | |
| SI.No | Name | Designation | DIN | Contact No. | Email Address |
| 1 | Srinivasan Lakshmanan | | | | |
| 2 | Suzanne Olga vichier guerre | | | | |
| 4 | Proposed Directors | | | | |
| SI.No | Name | Designation | DIN | Contact No. | Email Address |
| 1 | Kishore Kumaar BS | Designater Partner | 10640868 | 9884337575 | Kishore.BathalaSivayya@likewize.com |
| 2 | Malia Ann Gelfo | Designated partner | 10180217 | 8323028402 | Malia.Gelfo@likewize.com |
| 5 | Reason for Change in the List of Directors | Existing designated partner resigned from our organization | | | |
| Sr. No | | Checklist Descriptions | | | Submitted Status |
| 1 | | Request Letter from the Entity. | | | YES |
| 2 | | Board Resolution Copy | | | YES |
| 3 | | DIR 12 Form | | | YES |
| 4 | | Address Proof of the Directors | | | YES |
| 5 | | ID Proof of the Directors | | | YES |
| Declaration: | | | | | |
| As per the instructions of DC office, I hereby submit the applcaton for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge. | | | | | |
| Place: | Chennai, Tamil Nadu | | | | |
| Date: | 12-Aug-2024 | | | | |
| Name | Srinivasan Lakshmanan | | | | |

| Fact Sheet of the Developer/ Co-Developer | | | | | | |
|---|--|---|--|-----------------------------------|---|----------------------------------|
| Sl.No. | Name of the SEZ | SNP INFRASTRUCTURE | | | | |
| 1 | Name of the Promoter/ Developer | SNP infrastructure LLP – SEZ | | | | |
| 2 | Nos. & Name of the Co-Developers | ESNP Property Builders And Developers Private Limited | | | | |
| 3 | Regd. Office address | EMBASSY PROPERTY DEVELOPMENT PRIVATE LIMITED EMBASSY POINT, 2DN FLOOR 150 INFANTRY ROAD BANGALORE 560001 | | | | |
| 4 | SEZ location address | ESNP Property Builders And Developers Private Limited, SNP Infrastructure LLP – SEZ, 200ft road, Zamin Pallavaram, Chennai – 600117 | | | | |
| 5 | Authorised Operations | Infrastructure development and leasing of built-up space. | | | | |
| 6 | Formal Letter of Approval No. | No. F.2/644/2006-SEZ | | | | |
| 7 | Formal Letter of Approval Date | 7/12/2016 | | | | |
| 8 | Date of Operation | 2/1/2020 | | | | |
| 9 | Current Status | Operational | | | | |
| 10 | If Non-Operational, date of Extension of LoA obtained and period of validity up to | NA | | | | |
| 11 | Cost Recovery Due | NIL | | | | |
| 12 | Basic Details | | | | | |
| | I. Area | Proposed at LOA Stage (a) | Subsequent Addition/ Reduction proposed (b) | Current Status c=(a±b) | * Actual Constructed/ Utilised (d) | Utilization % e=(d/c*100) |
| | i) Land (in ha) | 10.241 | - | 10.241 | 4.36 | 27.86 |
| | ii) Built up (in sq.mtrs) | 2,04,558.00 | - | 2,04,558.00 | 1,23,749.00 | 60.49 |
| | Area of the SEZ as on date | Land area (in ha) | | Built up area (in sq.mtrs) | | |
| | | Processing Area | Non-Processing Area | Processing Area | | Non-Processing Area |
| | | 10.241 | -- | 2,04,558.00 | | -- |

| | | | | | |
|--------------------------------|--------------------------------|---------------------------|---------------------------|-------------------------------|---------------------|
| 13 | No. of Units | LoA issued – 8 Units | | Working Units -8 Units | |
| 14 | Investment (₹ in crore) | Initial Projection | Revised Projection | Actual investment made | Percentage % |
| | | 2000 | - | 748 | 37.4 |
| 15 | Employment | Initial Projection | Revised Projection | Actual employment | Percentage% |
| | | 24 | - | 24 | 100 |
| | | M-14 / F-10 | - | M-14 / F-10 | - |
| All Units' Summary (Till Date) | | | | | |
| | | Projection | | Actual | |
| | Investment (₹in Crore) | 3,026.55 | | 1,513.56 | |
| | Export (₹in Crore) | 2,646.50 | | 3,166.56 | |
| | NFEE (₹in Crore) | 1,955.22 | | 2460.23 | |
| | Employment (in Nos.) | 12,928 | | 18,456 | |

| Generated from SEZ Online | | Printed on: 03-Sep-2024 | | | | | | | | |
|---|---|--|--------------------------------|---------------------------|-------------------------|-------------------------|------------|------------|---------------------|--------|
| Unit Factsheet | | | | Request ID : 742401006885 | | | | | | |
| DC Name: MEPZ Special Economic Zone | | | Last Submitted On: 03-Sep-2024 | | | | | | | |
| 1. | Name of the Unit | ACCENTURE SOLUTIONS PVT. LTD. | | | | | | | | |
| 2. | File Number | MEPZ/EMBASSY/4/1920 | | | | | | | | |
| 3. | Name of the SEZ | SNP Infrastructure Pvt. Ltd., | | | | | | | | |
| 4. | Name of the Promoter/ Developer | SNP Infrastructure Pvt. Ltd., | | | | | | | | |
| 5. | Registered Office address | PLANT 3 GODREJ & BOYCE COMPLEX LBS MARG, VIKHROLI WEST MUMBAI Maharashtra India 400079 | | | | | | | | |
| 6. | SEZ location address | SNP INFRA STRUCTURE LLP SEZ 181183 200 FT PALLAVARAM-THORAIPAKKAM RADIAL ROAD ZAMIN PALLAVARAM KANCHEEPURAM DIST CHENNAI TAMIL NADU 600043 Tamil Nadu India 600043 | | | | | | | | |
| 7. | Authorised Operations | Service Oriented | | | | | | | | |
| 8. | Letter of Approval No. | MEPZ/EMBASSY/4/19-20 | | | | | | | | |
| 9. | Letter of Approval Date | 31-Oct-2019 | | | | | | | | |
| 10. | Current Operational Status | Active-Operational | | | | | | | | |
| 11. | DCP Date [dd-MMM-yyyy] | 04-Mar-2020 | | | | | | | | |
| 12. | Extensions of LoA | NA | | | | | | | | |
| 13. | Block Period | From FY: 2020-2021 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) | 0.62 | 0.00 | 0.62 | 0.00 | 0 | | | | |
| | ii) Built up (in sq.mtrs) | 6246.80 | 0.00 | 6246.80 | 6246.80 | 100 | | | | |
| Block Period (Cumulative till last FY) | | | | | Current Year | | | | | |
| | Initial Projection at LoA stage / renewal | Revised Projection (subsequent ±)* | Final Projection [A]+/- [B] | Actual | % ([D] / [C]) * 100 | Projected | Target | Actual | % ([H] / [G]) * 100 | |
| | [A] | [B] | [C] | [D] | [E] | [F] | [G] | [H] | [I] | |
| FDI Investment (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Non-FDI Investment (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Investment in Plant and machinery (₹ In Cr.) | 24.62 | 0.00 | 24.62 | 21.93 | 89.07 | 2.50 | 2.50 | 0.06 | 2.40 | |
| Export (₹ In Cr.) | 363.24 | 0.00 | 363.24 | 304.89 | 83.94 | 100.59 | 100.59 | 46.00 | 45.73 | |
| NFEE (₹ In Cr.) | 334.44 | 0.00 | 334.44 | 282.95 | 84.60 | 95.56 | 95.56 | 45.93 | 48.06 | |
| Direct Employment [DE] | Male | 642 | 0 | 642 | 275 | 42.83 | 260 | 260 | 263 | 101.15 |
| | Female | 238 | 0 | 238 | 252 | 105.88 | 242 | 242 | 242 | 100 |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total Direct Employment | 880 | 0 | 880 | 527 | 59.89 | 502 | 502 | 505 | 100.60 | |
| InDirect Employment [IE] | Male | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| | Female | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |

| | | | | | | | | | | |
|------------------------------------|-------------|------------|----------|------------|------------|--------------|------------|------------|------------|---------------|
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total InDirect Employment | | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total Employment=[DE]+ [IE] | | 880 | 0 | 880 | 527 | 59.89 | 502 | 502 | 505 | 100.60 |

* Land - Utilised area / Built up - Constructed area

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: KANCHEEPURAM DIST CHENNAI TAMIL NADU 600043 Tamil Nadu

Date: 03-Sep-2024

Name: Raja Ram

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

| ITC HS Code | Item Description | Annual Capacity |
|-------------|--|-----------------|
| 8523 | Software Development and IT Enabled Services | 0.00Others |

| | | | |
|---|---|---------------------------------------|-------------------------|
| Generated from SEZ Online | | Printed on: 03-Sep-2024 | |
| CHANGE IN THE LIST OF DIRECTORS | | | |
| DC Name: MEPZ Special Economic Zone | | Request ID : 742407006596 | |
| | | Last Submitted On: 30-Aug-2024 | |
| 1 | Name of the Entity | ACCENTURE SOLUTIONS PVT. LTD. | |
| 2 | Name of the SEZ | SNP Infrastructure Pvt. Ltd., | |
| 3 | Existing Directors | | |
| Sl.No | Name | Designation | DIN |
| 1 | Manish Sharma | Director | |
| 2 | Jal Master | Director | |
| 3 | Michael McDaniel | Director | |
| 4 | Scott K Ahlstrom | Director | |
| 5 | Rekha M Menon | Director | |
| 6 | Rajeev Chopra | Director | |
| 4 | Proposed Directors | | |
| Sl.No | Name | Designation | DIN |
| 1 | Mr Rajeev Chopra | Director | 2215843 |
| 2 | Ms Emma Jindal | Director | 9589388 |
| 3 | Mr Oankar Singh Liddar | Director | 8651846 |
| 4 | Mr Jal Rumi Master | Director | 5273426 |
| 5 | Mr Ajay Vij | Director | 8988088 |
| 5 | Reason for Change in the List of Directors | Change in Director | |
| Sr. No | Checklist Descriptions | | Submitted Status |
| 1 | Request Letter from the Entity. | | YES |
| 2 | Board Resolution Copy | | YES |
| 3 | DIR 12 Form | | YES |
| 4 | Address Proof of the Directors | | YES |
| 5 | ID Proof of the Directors | | YES |
| Declaration: | | | |
| As per the instructions of DC office, I hereby submit the applcaton for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge. | | | |
| Place: | KANCHEEPURAM DIST CHENNAI TAMIL NADU 600043, Tamil Nadu | | |
| Date: | 30-Aug-2024 | | |
| Name | Raja Ram | | |

CHANGE IN THE LIST OF DIRECTORS

Request ID : 742407006482

DC Name: MEPZ Special Economic Zone

Last Submitted On: 06-Sep-2024

| | | | | | |
|--------------|---------------------------|--|------------|--------------------|-----------------------------|
| 1 | Name of the Entity | ACCENTURE SOLUTIONS PVT LTD | | | |
| 2 | Name of the SEZ | Electronics Corporation of Tamil Nadu (Vilankurichi) | | | |
| 3 | Existing Directors | | | | |
| Sl.No | Name | Designation | DIN | Contact No. | Email Address |
| 1 | Ms Rekha Mehrotra Menon | Director | | 91#44#61182782 | rekha.m.menon@accenture.com |
| 2 | Mr Rajeev Chopra | Director | | 91#44#61182782 | rajeev.chopra@accenture.com |
| 3 | Mr Oankar Singh Liddar | Director | | 44#77#68888425 | Onkar.liddar@accenture.com |
| 4 | Mr Jal Rumi Master | Director | | 91#44#61182782 | Jal.master@accenture.com |

| | | | | | |
|--------------|---------------------------|--------------------|------------|--------------------|-------------------------------|
| 4 | Proposed Directors | | | | |
| Sl.No | Name | Designation | DIN | Contact No. | Email Address |
| 1 | Mr Rajeev Chopra | Director | 2215843 | 914461182782 | rajeev.chopra@accenture.com |
| 2 | Mr Oankar Singh Liddar | Director | 8651846 | 447768888425 | Onkar.liddar@accenture.com |
| 3 | Mr Jal Rumi Master | Director | 5273426 | 914461182782 | Jal.master@accenture.com |
| 4 | Ms Emma Jindal | Director | 9589388 | 9198454037 | shaju.sukumaran@accenture.com |
| 5 | Mr Ajay Vij | Director | 8988088 | 9198454037 | shaju.sukumaran@accenture.com |

| | | |
|---|--|--|
| 5 | Reason for Change in the List of Directors | Change in Directors, Latest List of Director were submitted. |
|---|--|--|

| Sr. No | Checklist Descriptions | Submitted Status |
|--------|---------------------------------|------------------|
| 1 | Request Letter from the Entity. | YES |
| 2 | Board Resolution Copy | YES |
| 3 | DIR 12 Form | YES |
| 4 | Address Proof of the Directors | YES |
| 5 | ID Proof of the Directors | YES |

Declaration:

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

Place: Coimbatore , Tamil Nadu
Date: 06-Sep-2024
Name: Raja Ram

| Generated from SEZ Online | | Printed on: 06-Sep-2024 | | | | | | | | |
|---|---|---|------------------------------|----------------------|-------------------------|-------------------------|----------|--------------|---------------------|---|
| Unit Factsheet | | | | | | | | | | |
| Request ID : | | 742401006874 | | | | | | | | |
| Last Submitted On: | | 30-Aug-2024 | | | | | | | | |
| DC Name: MEPZ Special Economic Zone | | | | | | | | | | |
| 1. | Name of the Unit | ACCENTURE SOLUTIONS PRIVATE LIMITED | | | | | | | | |
| 2. | File Number | 8/1/2007/Shriram Properities/SEZII | | | | | | | | |
| 3. | Name of the SEZ | Gateway office parks pvt Ltd | | | | | | | | |
| 4. | Name of the Promoter/ Developer | Gateway office parks pvt Ltd | | | | | | | | |
| 5. | Registered Office address | Plant 3, Godrej & Boyce Complex L.B.S. Marg, Pirojshanagar, Vikhroli West Vikhroli West Maharashtra India 400079 | | | | | | | | |
| 6. | SEZ location address | Gateway Office Parks Pvt. Ltd. Door No. 16, GST Road, Perungalathur Tamil Nadu India 600063 | | | | | | | | |
| 7. | Authorised Operations | Service Oriented | | | | | | | | |
| 8. | Letter of Approval No. | 8/1/2007/Shriram Properities/SEZ-II | | | | | | | | |
| 9. | Letter of Approval Date | 23-Aug-2007 | | | | | | | | |
| 10. | Current Operational Status | Active-Operational | | | | | | | | |
| 11. | DCP Date [dd-MMM-yyyy] | 26-Nov-2007 | | | | | | | | |
| 12. | Extensions of LoA | NA | | | | | | | | |
| 13. | Block Period | From FY: 2019-2020 To FY : 2019-2020 | | | | | | | | |
| 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) | 0.00 | 0.00 | 0.00 | 0.00 | - | | | | |
| | ii) Built up (in sq.mtrs) | 72553.83 | 19694.02 | 92247.85 | 0.00 | 0 | | | | |
| Block Period (Cumulative till last FY) | | | | Current Year | | | | | | |
| | Initial Projection at LoA stage / renewal | Revised Projection (subsequent ±)* | Final Projection [A] +/- [B] | Actual | % ([D] / [C]) * 100 | Projected | Target | Actual | % ([H] / [G]) * 100 | |
| | [A] | [B] | [C] | [D] | [E] | [F] | [G] | [H] | [I] | |
| FDI Investment (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Non-FDI Investment (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Investment in Plant and machinery (₹ In Cr.) | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 | 0.00 | 0.00 | - | |
| Export (₹ In Cr.) | 10403.45 | 0.00 | 10403.45 | 7454.92 | 71.66 | 2080.69 | 2080.69 | 1260.41 | 60.58 | |
| NFEE (₹ In Cr.) | 9981.72 | 0.00 | 9981.72 | 7318.61 | 73.32 | 1979.91 | 1979.91 | 1210.38 | 61.13 | |
| Direct Employment [DE] | Male | 4608 | 0 | 4608 | 8615 | 186.96 | 0 | 0 | 8737 | - |
| | Female | 6911 | 0 | 6911 | 10616 | 153.61 | 0 | 0 | 10864 | - |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total Direct Employment | 11519 | 0 | 11519 | 19231 | 166.95 | 0 | 0 | 19601 | - | |
| InDirect Employment [IE] | Male | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| | Female | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| | Transgender | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - |
| Total InDirect Employment | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | - | |
| Total Employment= [DE]+ [IE] | 11519 | 0 | 11519 | 19231 | 166.95 | 0 | 0 | 19601 | - | |

* Land - Utilised area / Built up - Constructed area

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: Perungalathur Tamil Nadu
Date: 30-Aug-2024
Name: Raja Ram

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

| ITC HS Code | Item Description | Annual Capacity |
|-------------|-----------------------|----------------------------|
| 85238030 | ITIT Enabled Services | 91538800.00U S Dollar (\$) |

| | | | | | |
|---|--|-------------------------------------|------------|--------------------|-----------------------------|
| Generated from SEZ Online | | Printed on: 06-Sep-2024 | | | |
| CHANGE IN THE LIST OF DIRECTORS | | Request ID: 742407006585 | | | |
| DC Name: MEPZ Special Economic Zone | | Last Submitted 30-Aug-2024 | | | |
| On: | | | | | |
| 1 | Name of the Entity | ACCENTURE SOLUTIONS PRIVATE LIMITED | | | |
| 2 | Name of the SEZ | Gateway office parks pvt Ltd | | | |
| 3 | Existing Directors | | | | |
| Sl.No | Name | Designation | DIN | Contact No. | Email Address |
| 1 | | | | | |
| 4 | Proposed Directors | | | | |
| Sl.No | Name | Designation | DIN | Contact No. | Email Address |
| 4 | Mr Jal Rumi Master | Director | 8651846 | 9920900004 | jal.master@accenture.com |
| 5 | Mr Ajay Vij | Director | 8988088 | 9845189781 | ajay.vij@accenture.com |
| 1 | Mr Rajeev Chopra | Director | 2215843 | 9818700031 | rajeev.chopra@accenture.com |
| 2 | Ms Emma Jindal | Director | 9589388 | 7259034803 | emma.jindal@accenture.com |
| 3 | MR Oankar Singh Liddar | Director | 8651846 | 7768888425 | onkar.liddar@accenture.com |
| 5 | Reason for Change in the List of Directors | Change in Directors | | | |
| Checklist Descriptions | | | | | |
| Sr. No | Descriptions | | | | Submitted Status |
| 1 | Request Letter from the Entity. | | | | YES |
| 2 | Board Resolution Copy | | | | YES |
| 3 | DIR 12 Form | | | | YES |
| 4 | Address Proof of the Directors | | | | YES |
| 5 | ID Proof of the Directors | | | | YES |
| Declaration: | | | | | |
| As per the instructions of DC office, I hereby submit the applcaton for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge. | | | | | |
| Place: | Perungalathur, Tamil Nadu | | | | |
| Date: | 30-Aug-2024 | | | | |
| Name | Raja Ram | | | | |