Generated from S	SEZ Or	nline						31-Jul-2024	
		Co	Developer F	actsheet			Request	762401000211	
C Name:	ME	EPZ Special Ec	conomic Zone				Last	24-Jul-2024	
1	Nam	e of the SEZ		KGISL In	frastructu	ires Pvt Ltd			
2			oter/ Developer			ires Pvt Ltd			
3	Nos.	& Name of the	e Co-Developers			ark Pvt Ltd			
4	Regi	stered Office a	ddress	Nadu Ind	lia 64103	5	ad Saravanampatti		
5		location addre		ROAD S	ARAVANA		VILLAGE KEERAN ATORE Tamil Nadu		
6		orised Operation			Service Oriented F.2/110/2005-EPZ dated 19th June,2007				
7	Form	al Letter of Ap	proval No.				2007		
8		al Letter of Ap	proval Date		7 12:00:0				
9		of Operation			12:00:00				
10		ent Operationa			JT Expire		٨		
11			date of Extension of			n of Extension : N Extension has bee			
12		Recovery Due	eriod of validity up to	0.00	5 WHICH E	ALCHSION HAS DEE	n sought . INA		
14	CUSI	Recovery Due	Proposed at LOA	Subsequen	it + 1 (Current Status	* Constructed/	Utilization %	
		Area	Stage	proposed		(a±b)	Utilised	(d/c*100)	
	l		(a)	(b)	-	(C)	(d)	(a/C 100)	
Basic Details	i) I	and (in ha)	4.75	0.00		4.75	2.32	48.84	
		Built up (in							
		sq.mtrs)	167225.00	0.00		167225.00	120773.00	72.22	
			Land A	rea		Built up Area	*		
13	Area of the SEZ as on date		Processing Area N	on-Processing Area	Proces	sing Area ^{Non-F}	Processing Area		
			4.75	0.00	1672	225.00	0.00		
14	No. of Detro		LoA iss	ued	d Working Units		S		
14	No. of Units		56		56				
15		Initial Projection at LoA stage [A] [A]	Revised Projectio (subsequent increa or decrease) [B]	ase Acti	ual [C]	% [D] = ([C]			
FDI Investment Cr.)	(₹In	0.0000	0.00			-	<u>)</u>		
Non FDI Investr ₹ In Cr.)	nent (240	0.00	4	146	13	9		
	М	16	0		16	-			
Direct	F	4	0		4				
Employment	T		0			-			
In Ding of	M	75	0		75	-			
InDirect	F	300	0	3	300 -				
Employment	Т		0			-			
II Units' Summa	ry (Till	Date)							
			ection		A	Actual			
nvestment (₹ Ir	ו		330			330.71			
Cr.)									
Employment			860			34837			
Export (₹ In Cr.) 5680					1710				
NFE (₹ In Cr.)	L		430			1655			
Land - Utilised M - Men , F - F									
est of my know	edge.		nereby submit the fac	tsheet. Above i	nformatio	n has been review	wed by me and is c	orrect/complete to	
Place: Date: Name	Cc 24	imbatore Tami -Jul-2024 nutha S	il Nadu						

<u>UAC AGENDA MEETING NO. 10 (2024-25 SERIES)</u> <u>09.09.2024 – 11.00 A.M</u>

Agenda Item No.11.01

	Setti	ing up of a New Unit (SEZ)			
SI.No						
1	Name of the Unit	M/s. Accenture Solut	ions 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,Coimbat	ore – 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		
а	Licencing services for the right to use trademarks and franchises	-	NA	997336/73340		
b	Accounting services	-	NA	998222/82221		
с	Book keeping services	-	NA	998222/82222		
d	Financial auditing services	-	NA	998222/82210		
е	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
I	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
р	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
х	Translation and interpretation services	-	NA	998399/83950
у	Temporary staffing services	-	NA	998514/85122

7	Projections: Investment of Plant & Machinery	Import			Total Indigenous (₹ in Crore)		rore)	
		6.66			22.71	29	9.37	
		1st Year	2nd Year	3rd Year	4th Year	5th Ye	ear	Total (₹ in Crore)
8	FOB Value of Exports in five years in Cr.	41.79	125.38	125.38	125.38	1:	25.39	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	1:	20.62	520.36
11	Employment in Nos	Men =37	75	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.				or setting up a ding IT and ars with an pefore UAC in		

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 Revnue 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.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;

١.

- 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

1	(Name of the Bank)
Payable at	Chennai

34933

PART - I

Name and full address of applicant firm/ Company				
(in block letters)	ACCENTURE SOLUTIONS PRIVATE LIMITED			
Registered Office in case of limited company & Head	PLANT 3 GODREJ & BOYCE COMPLEX			
Office for others	LBS MARG, VIKHROLI WEST			
	MUMBAI			
	MAHARASHTRA ,INDIA			
Pin Code	400079			
Tel. No.	91-22-660006516			
Fax No.	91-22-40444420			
Permanent E-mail Address	shaju.sukumaran@accenture.com			
Web-Site, if.any	www.accenture.com			
Passport No., if any	***************************************			
	Bank of America			
Name of Bank with Address & Account No.	Mumbai,Mumbai			
	72447207			
Digital Signature				
Income Tax PAN	AAACH3235M			
(attach copy)	•••••••••••••••••••••••••••••••••••••••			

Page 1 of 6

SEZOnline-System Generated Form-F

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

Large Scale (i)

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

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					

٧. Item (s) of manufacture / service activity

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

solutions MULE

ġ,

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Licensing services for the right to use trademarks and franchises	997336/7334 0		Others
Accounting services	998222/8222 1		Others
Bookkeeping services	998222/8222		Others
Financial auditing services	-998222/8221		Others
Payroll services	998222/8222		Others
Business process management services	998311/8311 7		Others
Financial management consulting services	998311/8311 2		Others
Head office services	998311/8311 8		Others
Human resources management consulting services	998311/8311 3		Others
Marketing management consulting services	998311/8311 4		Others
Operations management consulting services	998311/8311 5		Others
Strategic management consulting services	998311/8311		Others
Supply chain and other management consulting services	998311/8311		Others
Information technology (IT) design and development services	998314/8314		Others
Design originals Scientific and technical consulting services n.e.c	998399/8392 0		Others
Environmental consulting services	998399/8393		Others
ndustrial design services	998399/8391 2		Others
nterior design services	998399/8391 1		Others
Driginal compilations of facts/information	998399/8394		Others
Other professional, technical and business services, n.e.c.	998399/8399 0		Others
Other scientific and technical consulting services n.e.c.	998399/8393 9		Others
Other specialty design services	998399/8391 9		Others
Trademarks and franchises	998399/8396 0		Others
Translation and interpretation services	998399/8395 0		Others
Temporary staffing services	998514/8512 2		Others

VI. Investment

(b)

(Rs. In Lakhs)

(a) Plant and Machinery

(i)	Indigenous	2271.00
(ii)	Import CIF value	666.00
(iii)	Total (i) + (ii)	2937.00
Details	of source(s) of finance	
Interna	al Source	

.....

(c) Remarks

VII.	Impor	t and indigenous i	equirement of materials and other inputs	(Value in	Rupees Lakhs)
				Import	Indigenous
(a	а)	Capital Goods		666.(00 2271.00
(E		·	him	0.	0.00
			Contraction of the second		Page 3 of

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
VIII.	(d)	TOTAL	2296.00 21718.00
	1.	Infrastructure requirements 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.)

100KLD No

2. Requirement of built-up area

Requirement of Water

(i) For industrial (process) purposes

(ii) For drinking purposes

- (iii) Others, specify
- (iv) Total requirement

4. Effluent Treatment

(i) Quantum and nature of effluents and mode of disposal

(ii) Specify whether own Effluent Treatment Plant will be created.

5. Requirement of Power

IX. Employment

Yes

х.

3.

Men Women 375 375

......

(in KVA)

(in Kilo Litres)

.....

Whether foreign technology agreement is envisaged

(Mark X for the appropriate entry)

No X

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

		Proposed		Exis	sting
(i)		(\$ 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)

olure

			(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreig	in holding	226395.00	271847.99
(b)	Non R	tesident Indian company / Individual holding		•••••••••
	(i)	Repatriable	0.00	0.00
		olutions		

4634.00

0.00

750.00

750.00

220.00

0.00



	(ii) Non-repatriable	0.00	0.00
(c)	Resident holding	0.00	0.00
(d)	Total Equity	226395.00	271847.99
(e)		0.00	0.00
	External commercial Borrowing(give details)		

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	NĂ
(d)	Royalty (on exports %)	NA
(e)	Royalty	NA
	(on domestic tariff area sales if envisaged)	
(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.

(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.

Solutions alure.

NA

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/TDL.PK/CBE Dt.15th Feb'2022

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 09/08/2024 Date Designation Tel, No. e-mail Official Web-Site, if any Seal/Stamp 3 Full Residential Address

RAMESH VIJAYARAGHAVAN Vice President - Logistics & Compliance 91-80-41864508 r.b.vijayaraghavan@accenture.com www.accenture.com Primal Projects Pvt. Ltd.-SEZ, Sarjapur,Outer Ring Road, Bellandur Post, (Bangalore) Urban,Bengaluru,Karnataka, India, 560103

shaju.sukumaran@accenture.com

Primal Projects Pvt. Ltd.-SEZ, Sarjapur, Outer

www.accenture.com

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 Date	: Bengaluru : 09/08/2024	Signature of the Applicant Name in Block Letters Designation	RAMESH VIJAYARAGHAVAN Vice President - Logistics & Compliance
		Full Official address	PLANT 3 GODREJ & BOYCE COMPLEX LBS MARG, VIKHROLI WEST
			MUMBAI
	tion		MAHARASHTRA ,INDIA
Official Seal/Stam	P: Solutions	Tel. No.	91-22-660006516

e-mail Address

Full Residential address

Web-Site

A Real		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 -

NA

NA

Part of the production process (quantify) (a)

Production Process

(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

NA
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(1) al
VI
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Generated fro	om SEZ Onlir	ne							Prin	ted on: ()5-Sep-	2024	
			Unit Fact	sheet	t				Req :	uest ID -	7424010	06933	
DC Name:	MEF	^o Z Special Econor	mic Zone						Sub	Last Submitted 03-Sep-2024 On:			
1.	Name of	f the Unit		Bosch Global Software Technologies Private Limited									
2	File Nun	nber		Renewed LOA No 8/3/2011/KGISLSEZ dated 14.08.2023 valid till 01/09/2028									
3		f the SEZ		KGISL Infrastructures Pvt Ltd									
4	Name of	f the Promoter/ De	eveloper		Infrastructures I dustrial Layout I								
5	Register	ed Office address	i	Korama India 5	angala BANGAL 60034	.ORI	E Karnata						
6	SEZ loca	ation address		Keeran	Infrastructures I atham Village C ndia 641035								
7		ed Operations			Oriented								
8	Letter of	Approval No. Approval Date		8/1/200 18-Jul-)7-coimbatore h	i teci	ו						
10		Operational Statu	S		Operational								
11		te [dd-MMM-yyyy]		02-Sep	-2008								
12	Extensio	ons of LoA		NA	N/ 0000 0004			4					
13	Block Pe	eriod		From F 2025	Y: 2023-2024	101	FY : 2024	4-					
		Area	Proposed a Stage	at LOA	Subsequent ±	:	Current (at	:b)	Util	tructed/ ised		Utilization % (d/c*100)	
	i) Land		(a)		(b)		(0		,	d)		(e)	
Basic Detail	s <u>(in ha)</u> ii) Built		27.70		0.00		27.70		23.31			84.15	
	up (in sq.mtrs)		112097 ative till last F		0.00	112097.90		97.90	830 ⁻ Current)	11.48		74.05	
	BIUC	Initial	alive ill last r	1)					Current	ear			
		Projection at LoA stage / renewal	Revised Proje (subsequen		Final Projection [A]+/- [B]	Act	ual ^{% (}	D] / [C]) * 100	Projected	Target	Actual	% ([H] / [G]) * 100	
		[A]	[B]		[C]	[[0]	[E]	[F]	[G]	[H]	[1]	
FDI Investm Cr.)		448.76	0.00		448.76	816	.61 1	81.97	1018.95	1018.95	749.03	73.51	
In Cr.)	/estment (₹	0.00	0.00		0.00	0.0	00	-	0.00	0.00	0.00	-	
Investment machinery (in Plant and	0.00	0.00		0.00	0.0	00	-	0.00	0.00	0.00	-	
Export (₹ Ir	n Cr.)	15917.05	0.00			8809		55.35	3112.00			26.44	
NFEE (₹ In	Cr.)	13285.05	0.00		13285.05	7089	9.84 5	53.37	2612.00	2612.00	749.03	28.68	
Direct	Male	3740	0		3740	47	58 1	27.22	4900	4900	4847	98.92	
Employment [DE]	Female	1176	0		1176	20	11 1	71.00	2100	2100	2001	95.29	
	Transgender	0	0		0	C		-	0	0	0	-	
	Direct yment	4916	0		4916	67	69 1	37.69	7000	7000	6848	97.83	
InDirect	Male	0	0		0	C)	-	0	0	0	-	
InDirect Employment [IE]	Female	0	0		0	C)	-	0	0	0	-	
	Transgender	0	0		0	C		-	0	0	0	-	
Emplo	nDirect syment	0	0		0	0		-	0	0	0	-	
Total Emp [DE]·	oloyment= + [IE]	4916	0		4916	67	69 1	37.69	7000	7000	6848	97.83	
		uilt up - Constructe	ed 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

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

	Inclu	ision of additional items	under Broad banding 8	& Diversification				
SI.NO								
1	Name of the Un	nit	M/s. Bosch Global Sof	sch Global Software Technologies Pvt. Ltd.				
2	Name of the SE	Z	KGISL SEZ					
3		List of items alread	dy approved/ Authoris	ed Operations				
SI. No		Items	CPC / HSN Code	Annual Capacity				
1.	IT / IT Enabled	Services	998313	N.A.				
2.	Design and Dev	velopment Services	998314	N.A.				
3.	Engineering Se	rvices	998331	N.A.				
4.	Prototype – Ele	ectronic hardware	90328990	100000 Pieces				
5.	Trading - Elect	ronic Hardware	90328990	25000 Pieces				
		Lis	t of additional items					
SI. No		Items	CPC / HSN Code	Annual Capacity				
1.	IT / IT Enabled	Services	998313	N.A.				
2.	Design and Dev	velopment Services	998314	N.A.				
3.	Engineering Se	rvices	998331	N.A.				
4.	Prototype – Ele	ectronic hardware	90328990	49000 Pieces				
5.	Trading - Elect	ronic Hardware	90328990	25000 Pieces				
6.	Electronic Har accessories	rdware & its Parts and	90328990	75000 Pieces				
7.		rdware & its Parts and	85437099	1000 Pieces				
		Any Cha	nge in Export Projectio	ons				
				(R	s. 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 pr additio	roposal of	M/s. B in the L	osch Gle		are Tec	hnolog	ies Pvt. Lt		nclusion of SEZ Rules,

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.						

	SEZ Online					Printed on: 05-Sep-2024
SURRENDER OF		NDER OF S	SPACE			Request ID 742403006962
lame:	MEPZ Special Economic	Zone				Last Submitted 04-Sep-2024 On:
1.	Name of the Unit	Bosch Global Sof	tware Techno	logies Private	Limited	
2	Name of the SEZ	KGISL Infrastruct		Q		
3	Existing Area occupied by the Unit [in sq.mtrs]	112097.9000				
4	Location occupied by the Unit in the SEZ	KGISL Infrastruct	ures Private L	imited Keerai	natham	
5	Reduction in Area [in sq.mtrs]	378.00				
6	Details of location of Area which is to be surrendered	Ground Floor Tow	ver B (Creche))		
7	Total Area after Reduction [in sq.mtrs]	111719.9000				
8	Whether any change in Export Projections)			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(b)/(a) * 100]	
	ľ	(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	Male	4900	0	-4900	0	
ployment	Female	2100	0	-2100	0	
	Transgender	0	0	0	0	
nDirect	Male	0	0	0	0	
ployment	Female	0	0	0	0	
14	Transgender Reason for Acquiring Additional Area	e to				
		C	checklis ⁻	t		
Sr. No		-				Submitted Status
	Request Letter					YES
	Consent Letter from the Develo	per/ Co-Developer				YES
Sr. No	Additional Area	Descrip	der the floor s DSq.Ft.(378 So Indialand Teo EZ,Coimbator	pace of entir q. Mtrs) back ch Park Priva e	e	e to

Generated fro			Unit Fa	ctshee	t			Req	uest ID	<u>05-Sep</u> 742401	000261	
OC Name: MEPZ Special Economic Zone								Las	t mitted	26-Aug		
1.		f the Unit			I SOLUTIONS SEZ	Z PVT.	LTD.					
2	File Nur				011/CHILSEZ							
3 4		f the SEZ	Developer		Infrastructures Pv Infrastructures Pv							
5				B WIN MALA	G, 6TH FLOOR, P D LINK ROAD GO T) MUMBAI Mahar	RISM TRISM	NC					
6	6 SEZ location address			CHIL- PARK KEER SARV	SEZ, INDIALAND H , TOWER 1A, 1st F ANATHAM VILLAC ANAMPATTY COIM India 641035							
7		ed Operations			e Oriented							
8		f Approval No.			011/CHIL-SEZ							
<u>9</u> 10		f Approval Date Operational Sta	tus		<u>y-2011</u> -Operational							
10		te [dd-MMM-yy		01-No								
12	Extensio	ons of LoA	1.1.1	NA	. 2011							
13	Block P			From 2024	FY: 2021-2022 T	Γo FY ∷	2023-					
		Area		d at LOA age	Subsequent ±	Cur	rent Status (a±b) (c)		tructed ised		Utilization % (d/c*100) (e)	
Basic Detail	i) Land			00	0.00		0.00	0.00			-	
	ii) Built up (in	i) Built up (in		2727.36		2727.36		2727.36			100	
	sq.mtrs) Bloc	k Period (Cum	ulative till last	FY)				Current \	/ear			
		Initial Projection at LoA stage / renewal	Revised Pı (subsequ		Final Projection [A/]+/- [B]	Actual	% ([D] / [C]) ' 100	Projectec	ITarget	Actual	% ([H] / [G] 100	
		[A]	[B]		[C]	[D]	[E]	[F]	[G]	[H]	[1]	
FDI Investm Cr.)		0.00	0.0	0	0.00	0.00	-	0.00	0.00	0.00	-	
In Cr.)	vestment (₹	54.08	0.0	0	54.08	28.56	52.81	54.08	54.08	28.56	52.81	
machinery (0.00	0.0	0	0.00	0.00	-	0.00	0.00		-	
Export (₹ Ir		764.87	0.0			402.36	52.61	172.53	172.53		15.55	
NFEE (₹ In		553.54	0.0	U		335.25	60.56	125.27	125.27		21.41	
Direct	Male	410	0		410	261	63.66	410	410	244	59.51	
Employment [DE]	Female	378	0		378	195	51.59	378	378	184	48.68	
	Transgender	0	0		0	0	-	0	0	0	-	
	Direct yment	788	0		788	456	57.87	788	788	428	54.31	
	Male	0	0		0	0	-	0	0	0	-	
InDirect Employment	Female	0	0		0	0	-	0	0	0	-	
Employment						0	_	0	0	0	_	
Employment [IE]	Transgender	0	0		0	0		-	-	Ŭ		
Employment [IE] Total Ir		0 0	0 0		0 0	0	-	0	0	0	-	

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.

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

ITC HS Code	Item Description	Annual Capacity
85238020	ITES	608.00Others

Generated	I from SEZ Online				Print	ed on: 05-Sep-2024
	CH	ANGE I	N THE LIST OI	F DIRECTORS	Requ	uest ID 742407006666
DC Name:	: MEPZ	Special Eco	nomic Zone		Last Sub On:	mitted 26-Aug-2024
#ListOfDire			-			
1	Name of the B	Entity	UGAM SOLUTIONS			
2	Name of the S		KGISL Infrastructures	s Pvt Ltd		
3 SI.No	Existing Dire	ctors	Designation	DIN	Contact No.	Email Address
						Address
4	Proposed Dir		Designation	DIN	Contect No.	
SI.No	Name Susan Aldric		Designation Director	9609137	Contact No. 9047005389	Email Address muralidas.p@dentsu.com
2	Sarah Dawn St		Director	9609137	9047005389	muralidas.p@dentsu.com
3			Director	9778324	9047005389	muralidas.p@dentsu.com
4				9047005389		
5	Reason for Ch the List of Dire		Appointed an Additional existing directors only.	Director - Vaishali Mehta	a - for business requirement	t. Rest all other directors are
				Checklist		
	Sr. No			Descriptions		Submitted Status
	1		etter from the Entity			YES
	2	DIR 12 Fo	olution Copy			YES YES
	4		rm roof of the Directors			YES
	5		f the Directors			YES
	5	ID FI00I 0				TES
				ר for Change in List of Di	rectors. Above information I	nas been reviewed by me
Place: Date: Name	COIME 26-Aug Muralio		nil Nadu			

		Fact Sheet	of the Develo	oper			
SI. No.	Name of the SEZ						
1	Name of the Promoter/ Developer	As	penPark Infra	a Coimbatore	Private Limit	ted	
2	Nos. & Name of the Co- Developers			Nil			
3	Regd. Office address	Oreva House", E Highway, Thalte				oss Road, S.G.	
4	SEZ location address	AspenPark SEZ	, Annur Road,	, Karumatham	oatti, Coimbat	ore 641 659	
5	Authorised Operations			Sector Speci			
6	Formal Letter of Approval No.	F2/250/2006 EP	Z	<u>_</u>	z		
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)			
	i) Land (in ha)	152.488	68.0113	84.4767	81.65	97%	
	ii) Built up (in sq.mtrs)	0	0	0	0		
		Land area	(in ha)		up area (in s	sa.mtrs)	
	Area of the SEZ as on date	Processing Area	Non- Processi ng Area	Processi		Non- Processing Area	
		81.65	0	186	63	0	
12	No. of Units	LoA iss	ued		Working Uni	ts	
		3			3		
13	Investment (₹ in crore)	Initial Projection	Revised Projection	m	ade	Percentage	
		177	0	1	91	108%	
14	Employment	Initial Projection	Revised Projection	emple gene	tual oyment erated	Percentage	
		30			20	67%	
		M- 25 /	M- /	M-15 \	N-3 T-5		

	W-5	W-		
	All Units' \$	Summary (20	23-24)	I
	Projection	Act	ual	Percentage
Investment (₹ in crore)	492.68	7.	19	1.45 %
Employment	1955	25	50	130.43 %
Export (₹ in crore)	3275.63	656	6.63	20.06 %
NFEE (₹ in crore)	797.53	1:	31	16.42 %

	om SEZ Onlir		Unit Fact	tshee	t			Rec ID :		7424010		
DC Name:	MEP	Z Special Econ	omic Zone					Las Sul On:	omitted)3-Sep-2	2024	
1.	Name of	the Unit		ZF Wir Limited	nd Power Coim							
2	File Num			8/3/2007								
3	Name of	the SEZ the Promoter/ I	Doveloper		Park Infra Coin Park Infra Coin							
4	Name of		Jevelopei		5. 3,Hi-Tech En							
5	5 Registered Office address		Karum Village Nadu I	es sector -SEZ, athampatty and , Annur Road, (ndia 641659	d Kittarr Coimba	tore Tamil						
6	SEZ loca	ition address		Coimb Karum Annur India 6		EZ Villa (ittampa	age alayam					
7		ed Operations			acturing							
<u>8</u> 9		Approval No. Approval Date		8/3/200 10-Sep	07-Suzlon In fra	1						
10	Current (Operational Sta	tus	Active-	Operational							
11 12		e [dd-MMM-yyy ns of LoA	/y]	10-Sep NA	-2008							
13	Block Pe				Y: 2023-2024	To F`	Y : 2023-					
		Area	Proposed Stag	at LOA ge	Subsequent	± C	urrent Status (a±b)	Uti	tructed/ lised		lization % d/c*100) (e)	
Basic Details	i) Land (in ha)		(a) 25.0		(b) 0.00		(c) 25.00		(d) 17.50		(e) 70.0	
	ii) Built up (in		11281	0.00	5058.00		117868.00	1178	368.00		100	
	sq.mtrs) Block	Period (Cumu	lative till last F	Y)				Current	Year			
		Initial Projection at LoA stage / renewal	Revised Proj (subseque	jection	Final Projection [A]+/- [B]	Actua	ıl % ([D] / [C] * 100			Actual	% ([H] / [G * 100	
		[A]	[B]		[C]	[D]	[E]	[F]	[G]	[H]	[I]	
FDI Investm Cr.)		2184.00	0.00		2184.00	2043.00 93.54		40.36	40.36	3.00	7.43	
In Cr.)	vestment (₹	0.00	0.00		0.00	0.00	-	0.00	0.00	0.00	-	
Investment machinery (in Plant and ₹ In Cr.)	0.00	0.00		0.00	0.00	-	0.00	0.00	0.00	-	
Export (₹ Ir	n Cr.)	15012.79	0.00		15012.79	1348.6	8.98		3007.10		21.05	
NFEE (₹ In	Cr.)	3853.92	0.00		3853.92	440.3	8 11.43	808.14	808.14	141.24	17.48	
Direct	Male	1700	0		1700	1288	75.76	1540	1540	1313	85.26	
Direct Employment [DE]	Female	100	0		100	30	30.0	80	80	51	63.75	
	Transgender	0	0		0	0	-	0	0	0	-	
Total I Emplo		1800	0		1800	1318	73.22	1620	1620	1364	84.20	
	Male	450	0		450	301	66.89	330	330	314	95.15	
InDirect Employment [IE]	Female	150	0		150	49	32.67	75	75	52	69.33	
2	Transgender	0	0		0	0	-	0	0	0	-	
Total Ir Emplo		600	0		600	350	58.33	405	405	366	90.37	
Total Emp [DE]	+ [İE]	2400	0		2400	1668	69.50	2025	2025	1730	85.43	
		ilt up - Constru										

As per the instructions of DC office, I hereby s best of my knowledge. Place: Coimbatore Tamil Nadu Date: 03-Sep-2024 Name Compliance Department

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

<u>UAC AGENDA MEETING NO. 11 (2024-25 SERIES)</u> <u>09.09.2024 – 11.00 A.M</u>

Agenda No.11.05

Inclusion of additional items under Broad banding & Diversification					
SI.NO					
1	Name of the Unit	M/s. ZF Wind Pov	ver Coimbatore Pvt. Ltd.		
2	Name of the SEZ	Aspen Park Infra	SEZ		
3	List of items alread	y approved/ Auth	orised 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			
	Generator	85023100			
	Main shaft	84831091			
	Main Bearing and Main Bearing housing	84833000			
	Lubrication Unit	73182900	4000 N		
	Pipe sets	73069090	4000 Nos.		
	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 iten	15		
SI. No	Items	HSN Code	Annual Capacity		
1.	Manufacturing of gearbox for railways	84834000	1500 Nos.		

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

<u>09.09.2024 - 11.00 A.M</u>

2.	 ii. Regular log (Material) iii. Production improvement (iv. Quality rel admin) v. Digital experive vi. Sales digital 	upport (Administration) gistic follow-up & system cockpit & other productior Production admin) ated support (Productior t (Market) expert (Sales) on process, data analyst Digitalisation)	998311		N.A.	
		Any Cha	ange in Export Pro	jectio	ns	
		Existing Projection	Revised Projecti	ion	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

The Unit has submitted necessary documents as per the checklist.

Men

1700

Women

100

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

Total

1800

Men

--

Women

--

Total

--

Employment

Remarks

6

Men

1700

Women

100

Total

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

Generated from S	EZ On	line					Printed o	on: <u>31-</u>	Jul-2024
			Developer Fa	ctsheet			Request	ID 752	2401000573
DC Name: MEPZ Special Economic Zone					Last Submitted 31-Jul-2024 On:				
1					ffice parks p				
2 3			ter/ Developer Co-Developers	Gateway o	ffice parks p	ovt Ltd			
			•	eela Rite Cl	noice Chamber	1st Floor, New I	No. 9. I	Bazullah Road	
4	-	stered Office ad	Theagaray	⁄a Nagar C⊦	IENNAI Tamil N	ladu India 60001	17		
5	SEZ location address					rungalathur Ch	ennai Tamil Nad	u India	600063
6		orised Operation	1.1.2	Service Or F.2/92/200					
8		nal Letter of App		16-Jun-20					
9	Date	of Operation		28-Sep-20	06				
10		ent Operational		Active-LU					
11			date of Extension of L of validity up to			Extension : NA Ision has been			
12		Recovery Due	or validity up to	0.00			oought : WY		
		Area	Proposed at LOA Stage	Subsequent proposed	± Cur	rrent Status (a±b)	* Constructe Utilised	ed/	Utilization % (d/c*100)
Basic Details	13.1		(a)	(b)		(c)	(d)		<u>(e)</u>
		<u>and (in ha)</u> Built up (in	10.6100	10.13		20.74	10.13		48.84
		sq.mtrs)	188457.00	140286.00	3	28743.00	129065.00		39.26
			Land A			Built up Area [·]			
13	Area	of the SEZ as on date	Processing Area	lon-Processing	Processin		-Processing Area		
		on uate	10.13	Area 0.00	328743		0.00		
4.4			LoA iss			Working Units			
14	N	o. of Units	24			24			
15	Initial Projection at LoA stage		Revised Projectio (subsequent ±)	n Act	Actual %=([C] / [B]) * *		3]) * 100		
		[A]	[B]	[()]	[D]			
FDI Investment Cr.)		0.0000	0.00	0.0	00	-			
Non FDI Investn ₹ In Cr.)		609.2000	627.57	150		239.			
Direct	M	0	4	2		50.			
Employment -	F	0	<u> </u>	· · · · · · · · · · · · · · · · · · ·		10			
In Dire - +	M	0	150	13		87.3			
InDirect Employment	F	0	61	4		72.1			
1 9	T	0	0	()	-			
Il Units' Summa	ry (Till		ation		Act				
Investment (₹			ection		Actu		i		
In Cr.)		141	1.46		169.	40			
Employment			38.00		35264				
Export (₹ In Cr.) NFE (₹ In Cr.)			0.00		1468.88 1466.70				
Land - Utilised a	area / F				1400	.70			
M - Male , F - F									
		of DC office, I he	ereby submit the facts	heet. Above info	mation has	been reviewed	by me and is co	orrect/c	omplete to bes
of my knowledge. Place:		nennai Tamil Na	du						
Date:		-Jul-2024							
Vame	<u> </u>	iresh 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

	Gateway Office Parks Private Li	imited SEZ	<u> </u>	genda	No.11.0	6	
	Setting up of a	New Unit	(SEZ/ EC)U)			
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	GATEW	AY office	e Park,	SEZ		
4	Item of Manufacture/ Service	IT/ ITES	SERVIC	ES			
5	Nature of Ownership	Proprieto	•	artnershi	₽/Private	e Limited/ I	2ublic
6	Item of Manufacture/Service	HSN Code/S/	AC	Prod Capa	uction acity	Central F Classific (CPC) Co	ation
А	ENGINEERING DESIGN	998	3332			83 ⁻	141
7	Projections: Investment of Plant & Machinery	Import Indigenous			enous	Total	
		3.45			7	7.26	10.71
		1 st Year	2 nd Year	3rd Year	4th 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		
12	Name of the Directors	Mr. ARJ Mr. PRI				,	
13	Area/Space Provisionally allotted by Developer	Total sp	ace of :	1232.9	2 SQ.M	TS	
14	IE Code Number	AALCT2030P					
15	Remarks	per the c The pro LTD for OFFICE ITES SE of INR 7 87.55 C employn	checklist. posal o setting u PARK- ERVICES 10.71 Ci crore over nent gen JAC in 1 2006 for	f M/s.T up a Ne Perung) with ore an er a pe eration terms	RIO TI w SEZ gulathur, h a pro d Projec eriod of for 50	SSARY docu ECHDESIC Unit in GA for provio jected inv cted NFEE 5 years persons is e 18(2)	GN PVT ATEWAY ding (IT/ vestment e of INR with an s placed

Checklist

г

SETTING UP NEW UNIT IN THE SEZ (R	ule18(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 Revnue 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. 17) Whether the Company or Firm is going to claim 	YES
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.

<u>}</u>		
×	For Official Use onl	lly
Application No.	112400005336	
Date	30/08/2024	
	Details of Bank Draf	III
Amount Rs.		10000.00
Draft No.	002998	
Draft date	23/08/2024	

Drawn on	23/08/2024	
	(Name of the Bank)	
Payable at	Chennai	
Payable at		
		PART - I
Office for others		LASKARHATTAGORE PK, TILJALA SOUTH 24
		PARGANS
		WEST BENGAL ,INDIA
Pin Code		
		700039
Tel. No.		91-91-9841015202
Fax No.		91-91-9841015202
Permanent E-mail A	ddress	suresh.dasarathy@triotechdesign.com
Web-Site, if any		
Passport No., if any		
		HDFC Bank
	with Address & Account	Moulali,Kolkata
No.		004283508704
Disitel Sizzafuzz		007200000107
Digital Signature		
Income Tax PAN		AALCT2030P
(attach copy)		
		NDESIGN A



Page 1 of 5

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

ш. Nature of the industrial undertaking

(i) Medium Scale

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

nbers.		
Name	Arjun Mukund Kulkarnî	
Address	Flat 10AB,113 Southem 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	1.1
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		

۷., 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. Invoctmont

VI.	Invest	ment	(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.	Impo	ort and indigenous requirement of materials and other inputs	(Value in Rupees Lakhs)	
			Import Indig	enous
	(a)	Capital Goods	200.00	563.00
	(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	145.00	163.00
	(d)	TOTAL	·····	
VIII.		nfrastructure requirements	345.00	726.00
	1. 1	Requirement of land	(Area in sq. mtrs.)	in G
		101	600 063 Flinnk	Page 2 of 5
		× ×	**	

IX.

Х.

	(1)	Factory & Offices				1232.92
	(ii)	Warehousing/storage				0.00
	(iii)	Others, specify				0.00
					(Area in sq. mtrs.)	
					(Alea III ad. IIIda.)	
2.	Require	ment of built-up area				1232.92
					·····	
3.	Require	ment 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
	0.7	rotal roquitoritorit				1220.00
4.	Effluent	Treatment				
	(i)	Quantum and nature of	of effluents and mode of disposal	Not applicable		
	(ii)		Effluent Treatment Plant will be	No		
	(0)	created.	Endent Treathent Flant will be			
			<i></i>		(1-1014)	
-	Desident				(in KVA)	
5.	Require	ment of Power		*************		50.00
-						
Emp	loyment			Men	Women	
				30	20	
	Milester	r faraian taabaalaan a	and monthing			
envi	saged	r foreign technology a	greement is			
í	Mark X	for the appropriate entry	0			
- 2						
	Yes		No X			
	i) Nama s	ind Full Address of forei	an collaborator			
,	i) Name a		gri collaborator			
		ame of the Foreign C	olaborator	Add	lress	
	NA		NA		Martin 12	Sec. Sec.
,	W) Moture	of Colleboration				
(ii) Nature	of Collaboration				
1. E	quity Part	icipation including Forei	gn Investment			
						• 9 E
			Proposed		Exist	
9	(1)		(\$ in thousand)		(\$ 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	y, give the break up of existing and	proposed capital structure.		
(ii) Patten	n of share holding in the	paid-up capital (Amount in Rupees			
				(Rs. in lakhs)		S \$ Thousand)
	1.5	Foreign holding			0.00	0.00
	(a)	5				0.00
	(a) (b)		n company / Individual holding			
					0.00	0.00
		Non Resident India	ble		••••••	~~~~~

Resident holding Total Equity

External commercial Borrowing(give details) (e)

Remarks

(d)

2. Technical collaboration (furnish details in project report)



500.00

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10.00

Page 3 of 5

596.09

..........

0.00

Nonetary 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	NA
	(on domestic tariff area sales if envisaged)	······
(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 $_{\rm eff}$

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

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

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

Piace	:	Chennai		Name in Block Letters
Date	:	03/09/2024		Designation
		ROCOTON	2	Tel. No.
		COLUENINAL)	2	e-mail
Official		CHENNAU	-	Web-Site, if any
Seal/Stamp	:	600 063	KI I	81
		a lak	4Th	
		**		

Trio Techdesign will extend it's Hi-TeCh services to Indian organisations like DRDC/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

NA

NA

`			

SURESH DASARATHY
CFO
91-91-9841015202
s_dasarathy@yahoo.com
•••••••••••••••••••••••••••••••••••••••

Page 4 of 5

Full Residential Address

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

UNDERTAKING

which may be	e sti	lare that the above statements are true and correc ipulated by the Development Commissioner. I/We hed is liable to cancellation or any other action that	fully understand that any Permission Lette	er/Approval granted to me/us on the basis of the
		cts therein furnished are incorrect or false. t duly sworn in support of the above information is	enclosed.	For TRIO TECHDESIGN PVT. LTD.
Place Date	:	Chennai 03/09/2024	Signature of the Applicant Name in Block Letters Designation	SURESH DASARATHY CFO
		DESIG	Full Official address	RUDRAMANI BUILDING, 7TH FLOOR, LASKARHATTAGORE PK, TILJALA SOUTH 24
Official		CHENNA		PARGANS WEST BENGAL ,INDIA
Seal/Stamp	9	600 000 X	Tel. No.	91-91-9841015202
ocurotamp	~		e-mail Address	suresh.dasarathy@triotechdesign.com
			Web-Site	***************************************
		· 9	Full Residential address	old 3/7,new no.15 kottivakkam kuppam road,valmiki ,Chennai,Tamil Nadu, India, 600041
			Tel. No	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				- 6
	NA		x *		
(b)	Any particular production process (give details)				
	Other Production Process	1			1
	NA		1	100	

(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/EOU)

SI. NO.							
1	Name of the Unit	M/s. Ha Limite		Robotic	s Intelli	gence Pri	ivate
2	Registered Office Address	Norther Estate,	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	SERVIC	ES			
5	Nature of Ownership		Proprietorship/ Partnership/Private Limited/ Public				
6	Item of Manufacture/Service	HSN Code/SAC Production Capacity (CPC) Code		ation			
A	Manufacture, Assembly of Autonomous Mobile Robots Powered by Artificial Intelligence	8479	95000	2	250	-	-
В	Trading Robots and its accessories/ Parts	8479	95000	2	250	-	-
С	Design, Development of Al 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	Projections: Investment of Plant & Machinery	Import Indigenous		Total Crore			
		0.00 4.8		84	4.84		
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th 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	Sriniva	san and	Mahade	v Ekamba	aram	
13	Area/Space Provisionally allotted by Developer	21640 sq.ft. (2010.42 sq.mt.)7th 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 (I	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 Revnue 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

Name and full address of applicant firm/ Company	HAYSTACK ROBOTICS INTELLIGENCE PRIVATE LIMITED
(in block letters)	
Registered Office in case of limited company & Head Office for others	THE LORDS, BLOCK I, GROUND FLOOR, PLOT NO.1&2
Office for others	(NP) NORTHERN EXTENSION AREA,
	THIRU VI KA INDUSTRIAL ESTATE, GUINDY, EKKADUTHANGAL
	CHENNAI
	TAMIL NADU ,INDIA
Pin Code	600032
Tel. No.	91-44-8428393957
Fax No.	91-44-8428393957
Permanent E-mail Address	dheena.elumalai@haystackrobotics.com
Web-Site, if any	•••••••••••••••••••••••••••••••••••••••
Passport No., if any	
	ICICI Bank
Name of Bank with Address & Account No.	Govindan Road Branch,West Mambalam Chennai
	234305001147
Digital Signature	
Income Tax PAN	AAGCH4496N
(attach copy)	Intellig
	DHEENADAY DHEENADAYALA
	ALAN 2 Date 2024/08/90

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* pa

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

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, Kalaignar 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

	micou	none		(NS. III LAKIIS)	
	(a)	Plant a	and Machinery		
		(i)	Indigenous		483.60
		(ii)	Import CIF value		0.00
		(iii)	Total (i) + (ii)		483.60
	(b)	Details	s of source(s) of finance		
		Share	capital, reserves and surplus from existing operations.		
	(c)	Remar	ks		
					6
11.	Impo	rt and ind	digenous requirement of materials and other inputs	(Value in	Rupees Lakhs)
				Import	Indigenous
	(a)	Capita	I Goods	0.	483.60
	(b)			2844.:	
					S Intelligen
					YALAN CE Date: 2024.04.30 -
					151 6
					Page 2 of s

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

(Give details in project report namely list of Capital Goods,

	(c)	Inp	out Services	0.00	1281.4
	(d)	то	TAL		
VIII.				2844.21	4692.9
viii.			acture requirements		
	1.	Require	ement of land	(Area in sq. mtr	s.)
		(i)	Factory & Offices		0.0
		(ii)	Warehousing/storage		0.0
		(iii)	Others, specify		0.0
				(Area in sq. mtr	~)
				(Alea in sq. intr	5.)
	2.	Requir	ement of built-up area		2010.4
	3.	Requir	ement of Water	(in Kilo Litres)	
		(i)	For industrial (process) purposes		0.0
		(ii)	For drinking purposes		50.0
		(iii)	Others, specify		40.0
		(iv)	Total requirement		90.0
	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.	Require	ment of Power	(130.0
5.	Empl	oyment		Men Women	
				24 15	
					•
	envis		er foreign technology agreement is		
	(N	lark X	for the appropriate entry)		
		Yes	No X		
	(i)) Name a	and Full Address of foreign collaborator		
		-			
			Name of the Foreign Colaborator	Address	
		NA	NA		

1. Equity Participation including Foreign Investment

		Prop	osed	Exis	sting
(i)		(\$ 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)
Foreign holding	5.00	6.02
Non Resident Indian company / Individual holding (i) Repatriable	0.00	is Intelligion
		DHEENADA Digitaliy signeday. DHEENADA DHEENADAYALAY CA YALAN CE Date: 2024/08:30
		You Page 3 of 55
	Non Resident Indian company / Individual holding	Foreign holding 5.00 Non Resident Indian company / Individual holding (i) Repatriable 0.00

SEZOnline-System Generated Form-F

	(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

M

2. Technical collaboration (furnish details in project report)

Monetar	y 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	NA
	(on domestic tariff area sales if envisaged)	
(f)	Duration of agreement (Number of years)	NA

3. Marketing collaboration (furnish details in project report)

<i>r</i> .	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		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.

(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.

Project report is enclosed.



NO

....

NA

DHEENADA Dettally signed by YALANC 4.08 30 Hos Bage 5 Chennai a * bal

SEZOnline-System Generated Form-F

(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	Name in Block Letters
Date	4	30/08/2024	Designation
			Tel. No.
Official		i stolli	e-mail
Conficial		ics intelligen	Web-Site, if any
Seal/Stamp	÷		Full Residential Address
		Your the participation of the	
		Alet * balini	
			UNDERTAKING

DHEENADA Destally signed by YALAN C E PHEENADAYALAN C E PHEENADAYALAN C E Finance Manager 91-8572-8428393957 dheena.elumalai@haystackrobotics.com

1-22, Kainikattu Street, Chintala patteda Nagari, Chittoor, Andhra Pradesh, India, 517590

IVA

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 elligence 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 other statements or facts therein furnished are incorrect or false. An affidavit duly sworn in support of the above information is enclosed.

DHEENADAYAL 2 Chennai ANCE YU Signature of the Applicant Place Chittoor : DHEENADAYALAN C E Name in Block Letters * betin Date 30/08/2024 Finance Manager Designation Full Official address THE LORDS, BLOCK I, GROUND FLOOR, PLOT NO.1&2 Intelligence « Roboli (NP) NORTHERN EXTENSION AREA, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, EKKADUTHANGAL CHENNAI Chennai a tack. TAMIL NADU ,INDIA Official Seal/Stamp S Tel. No. 91-44-8428393957 ett - par e-mail Address dheena.elumalai@haystackrobotics.com Web-Site Full Residential address 1-22, Kainikattu Street, Chintala patteda Nagari, Chittoor, Andhra Pradesh, India, 517590 Tel. No 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:

Sub-contracting permission is required for -

NA

NA

(a) Part of the production process (quantify)

Production Process

(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

Address	Sub-Contractor Type
NA	NA
	DHEEVADA Digitally signed DHEEVADA Digitally signed YALLAN CET BERNADATED YALLAN CET BERNADATED
	TeH * page
	NA

		Fact Sheet of the I	Developer/ Co-Dev	elop	er						
SI.No.	Name of the SEZ	DLF INFO CITY CH	ENNAI LIMITED								
1	Name of the Promoter/ Developer	DLF INFO CITY CH	DLF INFO CITY CHENNAI LTD								
2	Nos. & Name of the Co-Developers	1.DLF ASSETS LIM	ITED								
		2.DLF POWER & SERVICES LIMITED									
		3. GKS TECHNOLO	OGY PARK PVT LTI	D.							
3	Regd. Office address	DLF CENTRE, SAN	SAD MARG,NEW [DELH	I - 11	0001					
4	SEZ location address	1/124, Shivaji Garde 089	ns, Nandambakkar	n Pos	st, Ra	amapuram, Che	nnai – 600				
5	Authorised Operations	Manufacturing/Servi	ces / Warehousing/	Fradir	ig						
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-O	Operational - If Non-	-Oper	ation	al, LoA extension	ən				
10	If Non-Operational,	NA									
11	Basic Details										
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Sta		* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)				
	i) Land (in ha)	13.29	3.43+.069 = 4.13 (-) 1.77 = 2.36	15.6	5	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	Lar	nd area			Built up a	rea				
	on date	Processing Area	Non-Processing	Area	Pro	cessing Area	Non- Processing Area				
		15.65	NA			9873 (708720 asable area)	NA				
12	No. of Units	LOA	A issued			Working U	nits				

			98				
13	Investment in ` Cr	Initial Projection	Revised Projection	Actua investment		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		r Percent		
	Investment `in Cr	3493.60	5918.52			169.41	
	Employment	1,02,000	1,03355	1,03355		101.32	
	Export `in Cr	15,500	18989.50			122.51	
	NFEE `in Cr	15,000	18780.53			125.20	

Generated fro	om SEZ Onlir		Unit Fac	tshee	t				upot	04-Sep 742401	-2024 002464	
DC Name: MEPZ Special Economic Zone								Las Sub On:	mitted	04-Sep	-2024	
1.	Name of	the Unit			tes India Private	Limite	d					
2	File Num				2018 DLFSEZ							
3	Name of	the SEZ the Promoter/ D	avalanar		fo City Chennai							
4	Name of	the Promoter/ D	evelopei		fo City Chennai Infinite Towers 6		r Plot					
5	Register	ed Office addres	S	No.A-2 Estate India 6	1 &A-22 Thiru V Guindy Chenna 00032	/i Ka Ind i Tamil	dustrial Nadu					
6	SEZ loca	ation address		SEZ 1 [°] Manap	or Part, Block 1/ 124, Shivaji Garo bakkam, Ramapu malle Road Che	dens, uram M	ount					
7	Authorise	ed Operations		-	e Oriented							
8		Approval No.			2018 - DLF-SEZ							
9	Letter of	Approval Date			y-2018							
10		Operational State			Operational							
<u>11</u> 12		e [dd-MMM-yyy ns of LoA	/]	01-Aug NA	g-2018							
12	Block Pe				Y: 2023-2024	To FY	: 2027-					
		Area	Proposed Stag	at LOA	Subsequent :	t Cu	irrent Status (a±b)	tus * Constructe Utilised		I/ Utilization % (d/c*100)		
			(a))	(b)		(c)	(0	d)		(e)	
Basic Details	(in ha)	(in ha)		0	0.00		0.00	0.00			-	
	ii) Built up (in sg.mtrs)			2783.89			4255.93	147	2.04		34.59	
	Block	Period (Cumul	ative till last F	Y)				Current Y	/ear			
		Initial Projection at LoA stage /	Revised Pro (subseque		Final Projection [A]+/- [B]	Actua	% ([D] / [C]] * 100	Projected	Target	Actual	% ([H] / [G * 100	
		renewal [A]	[B]		[C]	[D]	[E]	[F]	[G]	[H]	[1]	
FDI Investm Cr.)	nent (₹ In	2.22	0.00		2.22	0.00	0	0.00	0.00	0.00	-	
In Cr.)	/estment (₹	12.67	0.00		12.67 10	10.99	86.74	1.81 1.	1.81	0.00	0	
	in Plant and	0.00	0.00		0.00	0.00	-	0.00	0.00	0.00	-	
machinery (Export (₹ Ir		930.47	0.00		930.47	164.48	3 17.68	158.70	158 70	41.83	26.36	
NFEE (₹ In	Cr.)	930.47	0.00		930.47	164.48		158.70		41.83	26.36	
`	Male	202	193		395	267	67.59	281	281	267	95.02	
Direct Employment [DE]	Female	44	87		131	86	65.65	93	93	86	92.47	
[00]	Transgender	0	0		0 0 -		-	0	0	0	-	
	Direct syment	246	280		526	353	67.11	374	374	353	94.39	
	Male	0	0		0	0	-	0	0	0	-	
InDirect Employment [IE]	Female	0	0		0	0	-	0	0	0	-	
1.111	Transgender	0	0		0	0	-	0	0	0	-	
Total InDirect 0 0		0		0	0	-	0	0	0	-		
Emplo												

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
0000000	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 fro	m SEZ Onlin	ne	Unit Fac	tshee	t				Print Req ID :	ed on: uest		-2024 002416	
DC Name: MEPZ Special Economic Zone									Last Sub On:	mitted	06-Sep	-2024	
1.	Name of	the Unit		L&T	Technology Servi	ices	Lim	ited					
2	File Num			1									
3	Name of				fo City Chennai								
4	Name of	the Promoter/ [Developer	DLF Ir	nfo City Chennai	Ltd	<u>от</u> л-						
5	Register	ed Office addres	SS	MARG	OUSE, BALLAR 6, MUMBAI, Mah ai Maharashtra I	aras	shtra	1					
6	SEZ loca	ation address		Garde Road,	oor, Block 3, DLf ns, 1124, Mount Manapakkam C India 600089	Poo	nam	hallee					
7	Authorise	ed Operations			e Oriented								
8		Approval No.			LF Assets/MEPZ	/201	11						
9		Approval Date		25-Feb	p-2011								
10		Operational Stat			-Operational								
11		te [dd-MMM-yyy	y]	14-No	v-2011								
12 13	Extensio Block Pe	ns of LoA eriod		NA From I 2026	FY: 2021-2022	To	FY :	2025-					
		Area	Sta	d at LOA age	Subsequent	£	Cur	rrent Status (a±b)	* Const Utili	sed		ilization % (d/c*100)	
	i) Lond		,	a)	(b)	-+		(c)	(0	1)	_	(e)	
Basic Details	i) Land (in ha) ii) Built			00	0.00			0.00	0.0	00		-	
	up (in sq.mtrs)		661		3442.00		10056.00		0.0			0	
	Block	Period (Cumu	lative till last	FY)		-	_		Current Y	ear			
		Initial Projection at LoA stage / renewal	Revised Pr (subsequ		Final Projection [A]+/- [B]	Act	ual	% ([D] / [C]) * 100	Projected	Target	Actual	% ([H] / [G * 100	
		[A]	[B]		[C]	[[0]	[E]	[F]	[G]	[H]	[1]	
FDI Investme Cr.)		0.00	0.00		0.00	0.0		-	0.00	0.00	0.00	-	
Non-FDI Inve In Cr.)		63.56	0.00	-	63.56	26.		42.02	8.70	9.00	1.40	15.56	
machinery (0.00	0.00)	0.00	0.0	00	-	0.00	0.00	0.00	-	
Export (₹ In		767.86	0.00)	767.86	822	2.62	107.13	172.90	175.00	120.00	68.57	
NFEE (₹ In	Cr.)	701.11	0.00)	701.11	783	3.75	111.79	159.00	160.00	118.60	74.12	
Direct	Male	871	0		871	10	32	118.48	1032	1200	1032	86.00	
Direct Employment [DE]	Female	130	0		130	14	47	113.08	147	300	117	39.00	
	Fransgender	0	0		0	C)	-	0	0	0	-	
Total E Employ		1001	0		1001	11	79	117.78	1179	1500	1149	76.60	
InDirect	Male	0	0		0	C)	-	0	0	0	-	
Employment	Female	0	0		0	C)	-	0	0	0	-	
	Fransgender	0	0		0	C)	-	0	0	0	-	
Total In Employ	/ment	0	0		0	0)	-	0	0	0	-	
Total Empl [DE]+	[ÍE]	1001 uilt up - Construc	0		1001	11	79	117.78	1179	1500	1149	76.60	
Declaration:	structions of owledge. Cher 06-S		eby submit the	e factshee	t. Above informa	tion	has	been reviewe	ed by me a	nd is co	orrect/c	omplete to	

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 Subrahmanyan (DIN 02255382)	Mr. Sekharipuram Narayanan Subrahmanyan (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 ir 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 fro	NII SEZ UNIII	IC .	Unit Fact	tshee	t				Req	ted on: uest		-2024 002453	
C Name	MEP	7 Special Econo	_	ISHEE	L				ID : Las Sub				
OC Name: MEPZ Special Economic Zone									On:		00 00p		
1.	Name of	the Unit			L&T TECHNOLOGY SERVICES LIMITED								
2	File Number												
3					fo City Chennal								
4 Name of the Promoter/ Developer					fo City Chennai OUSE, BALLAF		STA	TEMM					
5	Registered Office address			MARG India 4	MUMBAI MUN 00001	IBAI	Mah	arashtra					
6	SEZ location address				4TH FLOOR, BLOCK 3, DLF IT PARK, SHIVAJI GARDENS, 1124, MOUNT POONAMALLEE ROAD MANAPAKKAM CHENNAI Tamil Nadu India 600089								
7		ed Operations		Service Oriented									
8		Approval No.		8/70/D									
9		Approval Date		24-Feb									
<u>10</u> 11		Dperational Stat			Operational								
12		ns of LoA	71	03-Feb-2015 NA									
13	Block Pe			From F 2024	FY: 2019-2020	To							
		Area		at LOA ge	Subsequent	±	Cur	rent Status (a±b)	Utilised			Utilization % (d/c*100)	
	i) Land		(a)		(b)	\rightarrow		(c)	,	d)		(e)	
Basic Details	íin ha) ii) Built	(in ha) i) Built		0	0.00		0.00		0.00		+	-	
	úp (in sq.mtrs)		2161		0.00			2161.00	-	00		0	
	Block	Period (Cumul	ative till last F	Y)		_			Current \	/ear	-	1	
		Initial Projection at LoA stage / renewal	Revised Pro (subseque		Final Projection [A]+/- [B]	Act	tual	% ([D] / [C]) * 100	Projecteo	Target	Actual	% ([H] / [G * 100	
		[A]	[B]		[C]	[[D]	[E]	[F]	[G]	[H]	[1]	
FDI Investm Cr.)		0.00	0.00		0.00	0.	00	-	0.00	0.00	0.00	-	
Non-FDI Inv In Cr.)	,	10.10	0.00		10.10	2.	12	20.99	1.23	1.00	0.02	2.00	
Investment i machinery (0.00	0.00		0.00	0.	00	-	0.00	0.00	0.00	-	
Export (₹ In		352.68	0.00		352.68	253	3.09	71.76	73.67	75.00	30.10	40.13	
NFEE (₹ In		193.67	0.00		193.67		6.99	127.53	41.59		30.01	66.69	
	Male	168	168		336	16	60	47.62	200	160	160	100	
Direct Employment [DE]	Female	72	72		144	5	3	36.81	65	53	53	100	
	Transgender	0	0		0	0	0 -		0	0	0	-	
Total E Employ		240	240		480	21	13	44.38	265	213	213	100	
In Direct	Male	0	0		0	(C	-	0	0	0	-	
InDirect Employment [IE]	Female	0	0		0	(C	-	0	0	0	-	
	Transgender	0	0		0	(C	-	0	0	0	-	
Total In Employ	yment	0	0		0	0	D	-	0	0	0	-	
Total Emp [DE]+	• [ÍE]	240	240		480	21	13	44.38	265	213	213	100	
Declaration: As per the ins best of my kn	structions of owledge.	illt up - Construc	by submit the	factsheet	. Above informa	ation	has	been reviewe	ed by me a	and is c	orrect/c	omplete to	
Place: Date: Name	06-S	NNAI Tamil Nad ep-2024 sh Subramani	lu										

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

Entity Factsheet Print

ITC HS Code	Item Description	Annual Capacity
95242111	ELECTRONIC SOFTWARE. IT/ ITES	1451700000.00Indian
85243111	ELECTRONIC SOFTWARE, IT/ ITES	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 Dire	ectors.					
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 Subrahmanyan (DIN 02255382)	Mr. Sekharipuram Narayanan Subrahmanyan (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 ir 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 fro	m SEZ Onlii		lucit. El a set		1					Print Req	loct	06-Sep		
		l	Jnit Fact	Isnee	E					ID :		742401	002556	
DC Name:	MEPZ Special Economic Zone										Last Submitted06-Sep-2024 On:			
1.	Name of	the Unit		L&T IV	L & T Technology Services Limited Unit									
2	File Num			3										
3	Name of	the SEZ the Promoter/ De	veloper	DLF Ir	nfo C	City Chennai	Ltd							
5		ed Office address	•	L&T H ESTAT	DLF Info City Chennai Ltd L&T HOUSE, N M MARG, BALLARD ESTATE P.O. BOX 278 MUMBAI									
6	6 SEZ location address			Maharashtra India 400001 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		uthorised Operations			Service Oriented									
8 9		Approval No.		8/157/2018-DLF SEZ 14-Aug-2018										
9 10		Approval Date Operational Status	6	Active-Operational										
11	DCP Dat	te [dd-MMM-yyyy]		01-Apr-2019										
12 13	Extensio Block Pe	ns of LoA		NA From FY: 2019-2020 To FY : 2023- 2024										
	DIOORT	Area	Proposed		S	ubsequent ±		Cur	rent Status	* Const			ilization %	
		i) Land (in ha)		ge)		(b)	+		(a±b) (c)	Utili			(d/c*100) (e)	
Basic Details	(in na)			0.22		0.00 0.2		0.22		0.00			0	
	ii) Built up (in sg.mtrs)		2225					11527.40	1152	7.40		100		
Block Period (Cum		Period (Cumula	tive till last F	Y)						Current Y	ear			
		Initial Projection at LoA stage / renewal	Revised Pro (subseque			Final Projection [A]+/- [B]	Ac	tual	% ([D] / [C]) * 100	Projected	Target	Actual	% ([H] / [G]) * 100	
EDI la sector		[A]	[B]			[C]	[D]	[E]	[F]	[G]	[H]	[1]	
FDI Investme Cr.) Non-FDI Inve		0.00	0.00	0.00		0.00		- 0.00		0.00	0.00	0.00	-	
In Cr.)		11.86	0.00			11.86	_	.04	8.77	0.46	0.00	0.02	-	
machinery (₹ In Cr.)	0.00	0.00			0.00				0.00	0.00	0.00	-	
Export (₹ In NFEE (₹ In		243.84		0.00		243.84 238.25			69.42	39.94 38.39	45.00	13.47	29.93	
NFEE (K IN	Male	238.25 176	0.00 297			473		97	68.88 62.79	300	40.00 300	13.44 297	33.60 99.00	
Direct Employment	Female	44	37			81	3	37 45.68		300	300	297	99.00	
[DE]	Transgender	0	0			0	0 -		-	0	0	0	-	
Total E Employ		220	334			554	3	34	60.29	600	600	594	99.00	
	Male	0	0			0		0	-	0	0	0	-	
InDirect Employment [IE]	Female	0	0			0		0	-	0	0	0	-	
	Transgender	0	0			0		0	-	0	0	0	-	
Total In Employ	yment	0	0		\square	0		0	-	0	0	0	-	
Total Emp [DE]+	· [ÍE]	220	334			554	3	34	60.29	600	600	594	99.00	
Declaration:	structions of owledge. Cher 06-S	uilt up - Constructe DC office, I hereb nnai Tamil Nadu iep-2024 sh Subramani		factshee	t. Ab	oove informat	ion	has	been reviewe	ed by me a	nd is c	orrect/c	omplete to	

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

Entity Factsheet Print

ITC HS Code	Item Description	Annual Capacity
0000	Plant Engineering Services CAD/CAM/CIM Services Embedded Engeneering Services Design Automation, Assets Information Management Document Management Services Engeneering 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 Dire	ectors.					
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 Subrahmanyan (DIN 02255382)	Mr. Sekharipuram Narayanan Subrahmanyan (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

2 N 3 N 4 F 5 S 6 A 7 F 8 F 9 D 10 C 11 If 0 12 C 13 P	Name of the Name of the Nos. & Nam Registered SEZ locatio SEZ locatio Authorised Formal Lett Formal Lett Date of Ope Current Ope If Non-Oper	e SEZ e Promote ne of the C Office add on address Operation erational s rational, da d period co very Due e FSI (in so (in sq.mtrs	s oval No. oval Date Status ate of Extension of Lo of validity up to q.mtrs)) Proposed at LOA Stage	M/s. Inte M/s. Inte 0 Ahura C Mahara: Survey Tamil Na Trading F.1/7/20 20-Sep- NA Registra A Date of	egrated Centre, A shtra In- No.1202 adu Indi 19-SEZ 2019 ation Re Applica to which	jected tion of Extension : NA	rk (India) Pri rk (India) Pri rk (India) Pri akali Caves	t mitted 03 vate Limit vate Limit Road, An	ted dheri East Mumb					
1 N 2 N 3 N 4 R 5 S 6 A 7 F 8 F 9 D 10 C 11 If 12 C 13 P 14 A	Name of the Name of the Nos. & Nam Registered SEZ locatio SEZ locatio Authorised Formal Lett Formal Lett Formal Lett Date of Ope Current Ope formal Lett Current Ope formal Lett Actual FSI (Lett Actual Current Date of Ope Current Ope formal Lett Current Ope formal Lett	e SEZ e Promote ne of the C Office add on address Operation erational ser rational, da d period of very Due e FSI (in so (in sq.mtrs	r/ Developer Co-Developers Iress s oval No. oval Date Status ate of Extension of Lo f validity up to q.mtrs)) Proposed at LOA Stage	M/s. Inte 0 Ahura C Mahara: Survey T Tamil Na Trading F.1/7/20 20-Sep- NA Registra A Date of, Date up 0.00 757350. 0.40	egrated Centre, A shtra In- No.1202 adu Indi 19-SEZ 2019 ation Re Applica to which	Chennai Business Pa A Wing, 5th Floor, Mah dia 400093 2 Kuruvimedu Road, k ia 600103 2 jected tion of Extension : NA	Sub On: rk (India) Pri rk (India) Pri aakali Caves Kondakkarai,	wate Limit vate Limit vate Limit Road, An	ted ted dheri East Mumb					
2 N 3 N 4 R 5 S 6 A 7 F 8 F 9 D 10 C 11 lf 12 C 13 P 14 A	Name of the Nos. & Nam Registered SEZ locatio Authorised Formal Lett Formal Lett Formal Lett Date of Ope Current Ope fobtained an Cost Recov Permissible Actual FSI (Area i) Land (ir ii) Built up	e Promote ne of the C Office add on address Operation er of Appro- erational, da rational, da deperiod co very Due a FSI (in so (in sq.mtrs	Co-Developers Iress s oval No. oval Date Status ate of Extension of Lo of validity up to q.mtrs)) Proposed at LOA Stage	M/s. Inte 0 Ahura C Mahara: Survey T Tamil Na Trading F.1/7/20 20-Sep- NA Registra A Date of, Date up 0.00 757350. 0.40	egrated Centre, A shtra In- No.1202 adu Indi 19-SEZ 2019 ation Re Applica to which	Chennai Business Pa A Wing, 5th Floor, Mah dia 400093 2 Kuruvimedu Road, k ia 600103 2 jected tion of Extension : NA	rk (India) Pri akali Caves Kondakkarai,	vate Limit Road, An	ted dheri East Mumb					
3 N 4 F 5 S 6 A 7 F 8 F 9 D 10 C 11 If 12 C 13 P 14 A	Nos. & Narr Registered SEZ locatio Authorised Formal Lett Formal Lett Date of Ope Current Ope f Non-Oper f Non-Oper obtained an Cost Recov Permissible Actual FSI (Area i) Land (ir ii) Built u	ne of the C Office add on address Operation: ter of Appro- erational, da rational, da rational, da rational, da deperiod of very Due a FSI (in so (in sq.mtrs	Co-Developers Iress s oval No. oval Date Status ate of Extension of Lo of validity up to q.mtrs)) Proposed at LOA Stage	0 Ahura C Maharas Survey T Tamil Na Trading F.1/7/20 20-Sep- NA Registra A Date of, Date up 0.00 757350. 0.40	Centre, A shtra In No.1202 adu Indi 19-SEZ 2019 ation Re Applica to which	A Wing, 5th Floor, Mah dia 400093 2 Kuruvimedu Road, k ia 600103 <u>2</u> <u>jected</u> tion of Extension : NA	akali Caves Kondakkarai,	Road, An	dheri East Mumb					
4 R 5 S 6 A 7 F 8 F 9 D 10 C 11 lf 11 o 12 C 13 P 14 A	Registered SEZ locatio Authorised Formal Lett Formal Lett Date of Ope Current Ope If Non-Oper obtained an Cost Recov Permissible Actual FSI (Area i) Land (ir ii) Built u	Office add on address Operation: er of Appre- erational erational, da rational, da doperiod co very Due a FSI (in so (in sq.mtrs	s oval No. oval Date Status ate of Extension of Lo f validity up to g.mtrs)) Proposed at LOA Stage	Ahura C Mahara: Survey I Tamil Na Trading F.1/7/20 20-Sep- NA Registra A Date of Date up 0.00 757350. 0.40	shtra In No.1202 adu Indi 19-SEZ 2019 ation Re Applica to whicl	dia 400093 2 Kuruvimedu Road, ł ia 600103 <u>z ijected</u> tion of Extension : NA	Kondakkarai,							
5 S 6 A 7 F 8 F 9 D 10 C 11 If 12 C 13 P 14 A	SEZ locatio Formal Lett Formal Lett Formal Lett Date of Ope Current Ope obtained an Cost Recov Permissible Actual FSI (Area i) Land (ir ii) Built u	on address Operations er of Appro- eration erational S rational, da nd period of very Due e FSI (in so (in sq.mtrs	s oval No. oval Date Status ate of Extension of Lo of validity up to q.mtrs)) Proposed at LOA Stage	Survey I Tamil Na Trading F.1/7/20 20-Sep- NA Registra A Date of Date up 0.00 757350. 0.40	No.1202 adu Indi 19-SEZ 2019 ation Re Applica to which	2 Kuruvimedu Road, ł ia 600103 z ijected tion of Extension : NA		Ponneri 1	Taluk Chennai					
6 A 7 F 8 F 9 D 10 C 11 If 12 C 13 P 14 A	Authorised Formal Lett Formal Lett Date of Ope Current Ope obtained an Cost Recov Permissible Actual FSI (Area i) Land (ir ii) Built u	Operation: ter of Appro- eration erational S rational, da doperiod of very Due EFSI (in so (in sq.mtrs	s oval No. oval Date Status ate of Extension of Lo of validity up to q.mtrs)) Proposed at LOA Stage	Trading F.1/7/20 20-Sep- NA Registra A Date of J Date up 0.00 757350. 0.40	19-SEZ 2019 ation Re Applica to whicl	jected tion of Extension : NA								
7 F 8 F 9 D 10 C 11 If 12 C 13 P 14 A	Formal Lett Formal Lett Date of Ope Current Ope If Non-Oper obtained an Cost Recov Permissible Actual FSI (Area i) Land (ir ii) Built u	ter of Approver eration erational S rational, da nd period o very Due e FSI (in so (in sq.mtrs	oval No. oval Date Status ate of Extension of Lo of validity up to q.mtrs)) Proposed at LOA Stage	F.1/7/20 20-Sep- NA Registra A Date of Date up 0.00 757350. 0.40	2019 ation Re Applica to whicl	jected tion of Extension : NA								
8 F 9 D 10 C 11 If 12 C 13 P 14 A	Formal Lett Date of Ope Current Ope If Non-Oper obtained an Cost Recov Permissible Actual FSI (Area i) Land (ir ii) Built u	er of Appro erational S rational, da nd period o very Due e FSI (in so (in sq.mtrs	oval Date Status ate of Extension of Lo of validity up to q.mtrs)) Proposed at LOA Stage	20-Sep- NA Registra A Date of Date up 0.00 757350. 0.40	2019 ation Re Applica to whicl	jected tion of Extension : NA								
10 C 11 If 12 C 13 P 14 A	Current Oper obtained an Cost Recov Permissible Actual FSI (Area i) Land (ir ii) Built up	erational S rational, da nd period o very Due e FSI (in so (in sq.mtrs	ate of Extension of Lo of validity up to q.mtrs)) Proposed at LOA Stage	Registra A Date of Date up 0.00 757350. 0.40	Applica to whicl	tion of Extension : NA								
11 If o 12 C 13 P 14 A	If Non-Oper obtained an Cost Recov Permissible Actual FSI (Area i) Land (ir ii) Built u	rational, da nd period o very Due e FSI (in so (in sq.mtrs	ate of Extension of Lo of validity up to q.mtrs)) Proposed at LOA Stage	A Date of Date up 0.00 757350. 0.40	Applica to whicl	tion of Extension : NA								
11 o 12 C 13 P 14 A	obtained an Cost Recov Permissible Actual FSI (Area i) Land (ir ii) Built u	nd period c very Due PSI (in sc (in sq.mtrs	of validity up to q.mtrs)) Proposed at LOA Stage	Date up 0.00 757350. 0.40	to whicl									
13 P 14 A	Permissible Actual FSI (Area i) Land (ir ii) Built u	e FSI (in so (in sq.mtrs I) Proposed at LOA Stage	757350. 0.40	.0000		Sought . NA	Date of Application of Extension : NA Date upto which Extension has been sought : NA						
14 A	Actual FSI (Area i) Land (ir ii) Built u	(in sq.mtrs) Proposed at LOA Stage	0.40	.0000									
_	Area i) Land (ir ii) Built u	1	Proposed at LOA Stage											
Basic Details	ii) Built u	n ha)	2	propose		Current Status (a±b	* Constr Utilis		Utilization % (d/c*100)					
Dasic Details	ii) Built u	n ha)	(a)	(b)		(c)	(d))	(e)					
			50.4900	0.00		50.49	21.5	52	42.62					
			200000.00	0.00		200000.00	57300	0.00	28.65					
			Land Ar			Built up Area	*							
15 A I	rea of the on dat		Processing Area N	on-Processin	^{ig} Pro	cessing Area Non-F	Processing							
	on dat	te	50.49	Area 0.00		57300.00	Area 0.00							
10	No. of U	nite	LoA issu			Working Units								
16	No. of U		13			4								
17	F	Initial Projection LoA stage renewal	e / (subsequent		Actua		[B]) * 100							
FDI Investment (₹	₹ln Cr)	[A] 0.0000	[B] 1320.00		[C] 685.24		0] 01							
Non FDI Investme Cr.)		247.7000			0.00		-							
	Male	250	0		8		-							
	emale	50	0		0		-							
[DE] Tran	nsgender	0	0		0		-							
Total Direct Emplo	loyment	300	0		8)							
	Male	900	0		27		-							
	emale nsgender	<u>300</u> 0	0		<u>6</u> 0	-								
Fotal InDirect Empl		1200	0		33)							
Total Employment	t= [DE]+	1500	0		41)							
[IE] All Units' Summary ((Till Date)													
		Projec	tion			Actual								
Investment (₹ In Cr.)				0.00										
Employment		123.	00											
Export (₹ In Cr.)		164.				0.00								
NFE (₹ In Cr.) Land - Utilised area	ea / Built up	128.: - Construe				0.00								
Declaration: us per the instruction ny knowledge. lace: ate: lame		ur District ⁻)24	eby submit the factsh Tamil Nadu	eet. Above inf	ormatio	n has been reviewed	by me and is	correct/c	omplete to best o					

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.	No. 11.12	Setting up of	of a Nev	N UI	nit (SEZ/	EOU)					
1	Name of the Unit M/s. Tecra Logistics Private Limited										
2	Registered Office Address	s 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 FTV	ICBP FTWZ, Ponneri								
4	Item of Manufacture / Service	Warehousing and Logistics services including permissible value added services									
5	Nature of Ownership	Proprieto	Proprietorship/Partnership/Private Limited/ Public Limited/								
6	Item of Manufacture /Service	HSN C	HSN Code Production Capacity				Central Product Classification (CPC) Code				
	Warehousing and Logistics services including permissible value added services	9967	29		NA		NA		~		
7	Projections: Investment of Plant & Machinery	Impo	ort	l	Indigeno	us		Total			
		0.0	0		0.10 Cro	rore		0.10 C	rore		
		1 st Year	2 nd Ye	ar	3 rd Year	4 th Yea		5 th Year	Total		
8	FOB Value of Exports in five years	1.62	1.94		2.33	2.7	9	3.35	12.03		
9	Foreign Exchange Outgo	0.00	0.00		0.00	0.0	0	0.00	0.00		
10	NFEE	1.62	1.94		2.33	2.7	9	3.35	12.03		
11	Employment	Men = 5		ľ	Wome	en =3			Total = 8		
12	Name of the Directors	1. Mr. Sa 2. Mrs. R		ru F	Packirisan	чy		·			
13	Area/Space Provisionally allotted by Developer	2787.09 \$	Sqm (30	000) Sq.ft)						
14	IE Code Number	AAHCT68	318P								
15		he Unit ha hecklist.	is subm	itteo	d the neo	cessar	y do	ocument a	as per the		
	s p p o p is	The proposal of M/s. Tecra Logistics Private Limited for etting 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.							onneri for including investment ore over a 8 persons		

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
	Yes
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	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
 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		80	
Draft date	03/08/2024	1		
)rawn on	DBS Bank			
	(Name of the Bank)			
Payable at	Chennai			
	***************************************		Si	

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	FLOOR NO.2ND STREET,
	Office for others	OLD NO. 20, NEW NO. 39, SOLAI AYYA TOWERS,
		THAMBU CHETTY STREET,
	X	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	
		DBS BANK INDIA LIMITED
	Name of Bank with Address & Account No.	ANNA SALAI ,CHENNAI
		826210147798
	Digital Signature	For TECRA LOGISTICS PVT: LTD.
	Income Tax PAN	AAHCT6818P
	(attach copy)	
		SASTHAGURU.P
_		Director

Page 1 of 5

SEZ Ine-System Generated Form-F

5

١١.

VI.

VII.

VIII.

(a)

(b)

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.)

Ш, - Nature of the industrial undertaking

Small Scale (i)

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

ibers.		
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	-
Name Address	REKHA S 1st MAIN ROAD, EXTN, 3RD CROSS STREET, KOLATHUR CHENNAI Tamil Nadu India 600099	
	1st MAIN ROAD, EXTN, 3RD CROSS STREET, KOLATHUR CHENNAI Tamil Nadu India	
Address	1st MAIN ROAD, EXTN, 3RD CROSS STREET, KOLATHUR CHENNAI Tamil Nadu India 600099	

۷. 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	
			and the second s		
nvest	ment			(Rs. In Lakhs)	
(a)	Plant a	and Machinery			
	(i)	Indigenous			10.00
	(ii)	Import CIF value			0.00
	(iii)	Total (i) + <u>(</u> ii)			10.00
(b)	Details	s of source(s) of finance			
	Share	Capital and Reserves and surplus from opera	tions		

(c)	Remar	ks			
		••••••			

Import and indigenous requirement of materials and other inputs Import 0.00 Capital Goods 0.00 Raw material, components, consumables, packing material,

1.	Requirement of land	(Area in sq. i	
	Infrastructure requirements	For TECRA LOGIS	
(d)	TOTAL	0.00	10.00
		*****	*****
(c)	Input Services	0.00	0.00
	(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
	fuel etc. for 5 years		

SA

Director

(Value in Rupees Lakhs)

Indigenous

6.00

4.00

PR: 0f 5

63

S.EZUnli

IX.

х.

	(ī) (īi) (īii)	Factory & Offices Warehousing/storage Others, specify		50.00 2737.05 0.00
			(Area in sq. mtrs.)	
2.	Require	ement of built-up area		2787.09
3.	Require	ement 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		No	
		created.	•••••••••••••••••••••••••••••••••••••••	
			(in KVA)	
5.	Require	ement of Power		120.00
Emp	loyment		Men Women	
			5 3	

envi	Whethe	er foreign technology agreement is		
CITVI	Jugeu			
(1	/lark X	for the appropriate entry)		
	Yes	No X		
	i) Name :	and Full Address of foreign collaborator		
(
(Name of the Foreign Colaborator	Address	
(NA	NA		

		Prop	osed	Existing		
(i)		(\$ 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)	Foreig	in holding	0.00	0.00
(b)	Non R	Resident Indian company / Individual holding		••••
	(i)	Repatriable	0.00	0.00
	(ii)	Non-repatriable	0.00	0,00
(c)	Resid	ent holding	15.00	18.07
(d)	Total	Equity .	15.00	18,07
(e)	details	External commercial Borrowing(give	0.00	0.00

.....

Remarks

2. Technical collaboration (furnish details in project report)

For TECRA LOGISTICS PVT. LTD.



2

Monetar	y 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	NA
	(on domestic tariff area sales if envisaged)	
(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 wh	ich you want to highlight.		NA
	under	(ii) Whether the applicant has been issued any I EOU/SEZ/STP/EHTP scheme. If so, give full parti pr,date of issue, items of manufacture and progres t.	culars, namely reference		NA
	(iii) S	pecify, if any application submitted before is pend	ing.		NA
	partne proce Intent 1992	Whether the applicant or any of the partner/Directors ers/Directors of another company or firms its associated against or have been debarred from getting of /Letter of Permission under Foreign Trade (Develo or Foreign Exchange Management Act, 1999 or C a Act, 1944.	ciate concerns are being any License/Letter of prent and Regulation) Act,		NA
Place		CHENNAI	G.		
Date		13/08/2024	Name in Block Letters		SASTHA GURU PACKIRI SAMY
Date		13/00/2024	Designation		DIRECTOR
			Tel. No.		91-44-9003229319
Official			e-mail	Tou T	sastha.guru@tecralogistics.com
Seal/Star	np :		Web-Site, if any	FOL	FECRA LOGISTICS PVT. LTD.
		*******	Full Residential Address		

SAST RU.P Director

SEZ.

ne-System Generated Form-F

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. Signature of the Applicant Place CHENNAI SASTHA GURU PACKIRI SAMY Name in Block Letters DIRECTOR Date 13/08/2024 Designation Full Official address FLOOR NO.2ND STREET, OLD NO. 20, NEW NO. 39, SOLAI AYYA TOWERS. For TECRA LOGISTICS PVT. LTD. THAMBU CHETTY STREET. CHENNAL TAMIL NADU , INDIA SASTHAOURU.P Official Tel, No. Seal/Stamp 91-44-9003229319 . ······Director···· sastha.guru@tecralogistics.com e-mail Address Web-Site Full Residential address No. 7576, WEST MADA CHRUCH ROAD,,ROYAPURAM,CHENNAI,Tamil Nadu, India, 600099 Tel, No 91-44-9003229319 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:

Sub-contracting permission is required for -(i)

NA

INA

(a) Part of the production process (quantify)

(b) Any particular production process (give details)

Other Production Process	

Production Process

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

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



TECRA LOGISTICS PRIVATE LIMITED

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:

SI.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 : <u>info.india@tecralogistics.com</u> Sastha.guru@tecralogistics.com

67

CHENN



TECRA LOGISTICS PRIVATE LIMITED

- 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 /	INTAL NL	DAN	AADHAR No.	
	Proprietor Name	DIN No.	PAN		
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:

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 : <u>info.india@tecralogistics.com</u> Sastha.guru@tecralogistics.com



TECRA LOGISTICS PRIVATE LIMITED

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

SI. 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	ААНСТ6818Р	AAHCT6818P	5 YEARS

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

> Sastragoro Signature of the Authorized Person & Seal of the Company

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 : <u>info.india@tecralogistics.com</u> Sastha.guru@tecralogistics.com 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.

	AS ON	AS ON	AS ON
PARTICULARS	31.03.2023	31.03.2022	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	Nil	Nil	Nil
to Customs and GST	22		S. Allen

This certificate is issued at the request of the client

UDIN: 24221095 BKHINH 8167

Date: 21.08.202

Place: Chennai



For T POTHI MADHAVAN & CO Chartered Accountant RN:027762S (CA. T. POTHI 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.
0 044 - 2766 3331 0 Mobile : +91 - 999 455 4678 capothimadhavan@gmail.com l 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. 5	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	Proprie LLP	etorship	o/Partnei	r ship /Priva	ate Limito	ed/ Public Limited/
6	Item of Manufacture/Service	Capacity Classificat			Central Product Classification (CPC) Code		
	Warehousing and Logistics services including permissible value added services	99672	9		NA		NA
7	Projections: Investment of Plant & Machinery	Impor	t		Indigen	ious	Total
		0.00			0.01 Cr	ore	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	 Mr. Subramani Rameshbabu Mrs.Kothandan Nirmala Mr. Thiyagrajan Kumar 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)	
 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
 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
 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 on	ly
Application No.	112400004430	
Date	31/07/2024	
	Details of Bank Dra	ft
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 ad	dress of applicant firm/ Company	
(in block letters)	diess of applicant initia company	SPARK GLOBAL (SCS) SERVICES PRIVATE LIMITED
	in case of limited company & Head	PLOT NO:36, ALIKAN STREET, THIRUVALLUVAR NAGAR
Office for others	in case of infinited company a fread	ALANDUR,
		CHENNAI
		TAMIL NADU ,INDIA
Pin Code		600016
Tel. No.		91-44-9677243624
Fax No.		91-44-9677243624
Permanent E-mail	Address	ramesh.chennai@sparkglobal.co.in
Web-Site, if any		
Passport No., if an	V .	
	-	STATE BANK OF INDIA
Name of Ba No.	nk with Address & Account	ALANDUR, CHENNAI
110.		33093280052
Digital Signature		
Income Tax PAN		AATCS1830L
(attach copy)		^
		ror Spark Global (SCS) Services Pvt 110
	ALSCS) Ser	ror Spark Global (SCS) Services
	2	
	Chermai	Authorized Bignatory Page 1 of
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	× 000 016 5	V
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73

Page 1 of 6

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 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.)

Ш. Nature of the industrial undertaking

(i) Small Scale

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

nbers.	
Name	SUBRAMANI RAMESHBABU
Address	26,KADAMBATHUR MAIN ROAD, OLD THIRUPACHUR THIRUPACHUR TIRUVALLUR 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 CREDENCE,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	

٧. 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.	Investme	ent			(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	f source(s) of finance		\wedge
		Own Fun	CCCS)	So P	or Spark Global (SCS) Services Pvt. Lto
			200	120	Silver
			2 600 016	as P	Authorized Signatoryof 6

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',

(c) Remarks

							At-lus in Pumon	
VII.	Im	port and	indigenous requiremen	nt of materials	and other inputs		(Value in Rupees	
						Import	0.00	Indigenous
	(a)	Ca	pital Goods				0.00	1.00
	(b)	fuel	Raw material, compor I etc. for 5 years	ients, consuma	bles, packing material,		0.00	0.00
			(Give details in project scription of raw materials,					
	(0)	Inn	ut Services				0.00	0.00
	(c)							0.00
	(d)		TAL				0.00	1.00
VIII.		Infrastr	ructure requirements					
	1.	Require	ement of land				(Area in sq. mtrs.)
		(i)	Factory & Offices					0.00
		(ii)	Warehousing/storage					0.00
		(iii)	Others, specify					0.00
							/A it	
							(Area in sq. mtrs.)
	2.	Require	ement of built-up area					278.70
	3.	Require	ement of Water				(in Kilo Litres)	
		27.047						0.00
		(i)	For industrial (process) purposes				0.00
		(ii)	For drinking purposes					
		(iii) (iv)	Others, specify					3.00 5.00
		(iv)	Total requirement					5.00
	4.	Effluent	Treatment					
		(i)	Quantum and nature o	f effluents and	mode of disposal	NA		
		(ii)	Specify whether own E			No		
			created.					
							(in KVA)	
	5.	Require	ment of Power					10.00
	-							
IX.	Emp	loyment				Men	Women	
						4	2	
х.								
Λ.		Whethe	er foreign technology ag	greement is				
	envis	saged						
	()	Aark X	for the appropriate entry					
	(1		for the appropriate entry)					
		Yes		No	×			
	() Name a	and Full Address of foreig	n collaborator				
			Name of the Foreign Co	laborator			Address	
		NA			NA			
	(i	i) Nature	e of Collaboration					
	1. Ec	uity Part	icipation including Foreig	n Investment				
		54 OTH					-	-1
		`		/¢ ! 4h	Proposed (P	in lekho)		(Rs in lakhs)
	(i		Authorized	(\$ in thou		s. in lakhs)	(\$ in thousand) 6.10	(Rs. in lakhs) 5.00
		(a)	Authorised		6.10	5.00		5.00
		(b)	Subscribed		6.10	5.00	6.10	5.00
		(c)	Paid up Capital		6.10	5.00	6.10	
				(SCS) S		ther Breat C	2 (2.29) (adal	ervices Pvt. Ltr
			18			- at allow y	and the formation	Page 3 of 6

STAN PROFILE.

75

norized 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)	Foreig	n holding	0.00	0.00
(b)	Non R	esident Indian company / Individual holding		
	(i)	Repatriable	0.00	0.00
	(ii)	Non-repatriable	0.00	0.00
(c)	Reside	ent holding	5.00	6.10
(d)	Total E	Equity	5.00	6.10
(e)	22		0.00	0.00
	details	External commercial Borrowing(give)		

.....

Remarks

2. Technical collaboration (furnish details in project report)

NA NA NA
NA NA
NA
NA
NA
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)		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

SCS 0 Chonnai CBS 800 016

Page 4 of 6 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.

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

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 proceeded against or have been departed from getting any Lucinaer end 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 For Spark Global (SCS) Services Pvt. Ltr



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.

For Spark Blobal (SCS) Services/Pvt. Ltd Signature of the Applicant Place TIRUVALLUR SUBRAMANI RAMESHBABU Name in Block Letters DIRECTOR Autoonzed unatory Date 08/08/2024 Designation Full Official address PLOT NO:36, ALIKAN STREET, THIRUVALLUVAR NAGAR SCS) Servie ALANDUR. CHENNAI 100. TAMIL NADU ,INDIA Official Chenna τ O Tel. No. 91-44-9677243624 Seal/Stamp 00010 ramesh.chennai@sparkglobal.co.in e-mail Address Web-Site Full Residential address 26,KADAMBATHUR MAIN ROAD,OLD THIRUPACHUR, TIRUVALLUR, Tamil Nadu, India, 631203 Tel. No 91-44-9677243624 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:

Sub-contracting permission is required for -(i)

NA

(a) Part of the production process (quantify)

Production Process

(b) Any particular production process (give details)



For Spark Global (SCS) Services Pvt/ Lto Page Authorized Signatory

5 of 6

NA

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
NA	NA	NA







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:

SI.No	Director / Partner / Proprietor Name	Nationality	PAN No./Passport No.	DIN No.	AADHAR No.
1	SUBRAMANI RAMESHBABU	INDIAN	BGMPS7383H	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 in Jian Customs to name a few.

Chonnal <u></u> S 600 015

Plot No. 36, Alikan Street, MKN Road, Alandur, Chennai - 600 016. Ph : +91-44-2233 0093, 4853 7593 E-mail : ramesh.chennai@sparkglobal.co.in B.O.: #419, 2nd Floor, 9th Main, 2nd Stage Indiranagar, Bangalore – 560 008. Ph : 080 48531744 Website : www.sparkglobal.co.in



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

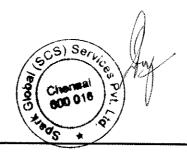
- **9.** Whether any SCN was issued/is contemplated against any of the Directors by the Customs/GST/ED/DRI/any other Govt. law enforcement agency, either in personal capacity or to the entity wherein he/she was a director/signatory/holding position in any other capacity? **NO.**
- 10. Whether the company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

SI. 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



Plot No. 36, Alikan Street, MKN Road, Alandur, Chennai - 600 016. Ph : +91-44-2233 0093, 4853 7593 E-mail : ramesh.chennai@sparkglobal.co.in B.O.: #419, 2nd Floor, 9th Main, 2nd Stage Indiranagar, Bangalore - 560 008. Ph : 080 48531744 Website : www.sparkglobal.co.in



Spark Global (SCS) Services Private Limited

SI. No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
1	WINGTECH MOBILE COMMUNICATI ONS INDIA PRIVATE LIMITED	MOBILE MANUFACT URING	U72900AP20 19FTC113314	AACCW3514A	AACCW3514 A	5 Years
2	FLEXTRONICS TECHNOLOGIES (INDIA) PRIVATE LIMITED	ROUTER MANUFACT URING	U31909TN20 01PTC070708	AAACF5248E	0500076375	1 YEAR
3	JUSDA INDIA SUPPLY CHAIN MANAGEMENT PVT LTD	Logistics Service providers	U74999TN20 17FTC114216	AADCJ8747P	0417509898	1 YEAR
4	NILPETER INDIA PRIVATE LIMITED	Industrial Printing Machine Manufacturi ng	U74991TN20 08PTC069168	AACCN8757C	0408036168	5 YEARS
5	VELAN VALVES INDIA PRIVATE LIMITED	Industrial Valves Manufacturi ng	U29220TZ20 10FTC017876	AADCV4963D	3211025669	7 YEARS

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

* 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



Plot No. 36, Alikan Street, MKN Road, Alandur, Chennai - 600 016. Ph : +91-44-2233 0093, 4853 7593 E-mail : ramesh.chennai@sparkglobal.co.in B.O.: #419, 2nd Floor, 9th Main, 2nd Stage Indiranagar, Bangalore - 560 008. Ph : 080 48531744 Website : www.sparkglobal.co.in

Generated fro	om SEZ Onl	ine	Unit Fac	tshee	۰t					Print Requ	ed on: Jest ID	06-Sep 742401	-2024 006944
DC Name:	ME	PZ Special Econ	_							Last		04-Sep	
1.	Name	of the Unit		Conso		ated Shipping Li	ine I	ndia	a Private	011.			
2	Unit F me: MEPZ Special Economic Zone 1. Name of the Unit 2 2 File Number 3 3 Name of the SEZ 4 4 Name of the Promoter/ Developer 5 Registered Office address 6 SEZ location address 7 Authorised Operations 8 Letter of Approval No. 9 Letter of Approval Date 10 Current Operational Status 11 DCP Date [dd-MMM-yyyy] 12 Extensions of LoA 13 Block Period Initial Projection at LoA stage / renewal ii) Land (in ha) 9 ii) Land (in ha) 9 ii) Land (in ha) 9 sq.mtrs) Block Period (Cumulative till la Projection at LoA stage / renewal vestment (₹ In 0.00 Colspan="2">Colspan="2">Colspan="2">Colspan="2">Colspan="2">Colspan="2">Colspan="2">Colspan="2">Colspan= Colspan="2">Colspan= Colspan= Colspan="2">Colspan= Colspan= Co					3 ICBP FTWZ							
3	me: MEPZ Special Economic Zone 1. Name of the Unit 2 File Number 3 Name of the SEZ 4 Name of the Promoter/ Developer 5 Registered Office address 6 SEZ location address 7 Authorised Operations 8 Letter of Approval No. 9 Letter of Approval Date 10 Current Operational Status 11 DCP Date [dd-MMM-yyyy] 12 Extensions of LoA 13 Block Period Properiod 10 Current Operational Status 11 DCP Date [dd-MMM-yyyy] 12 Extensions of LoA 13 Block Period Properiod Initial in bail: up (in sq.mtrs) Revise (subs renewal Flock Period (Cumulative till I in Cal in Cr.) IAP operiod Revise (subs Initial projection at LoA stage / renewal Revise (subs Investment (₹ In 0.00 FDI Investment (₹ In Cr.) 1.26 Investment (₹ In Cr.) 1.26 Investment [₹ Female 2 </td <td>(India</td> <td>) Pri</td> <td>rated Chennai ivate Limited</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>			(India) Pri	rated Chennai ivate Limited							
4	Name o	of the Promoter/ D	eveloper	(India) Pri	rated Chennai ivate Limited							
5	Registe	ered Office addres	S	ROAE KOCH Kerala) PE H, E a Ke	D 51/2092(1),K0 ETTAH, POONI RNAKULAM K0 erala India 6820	THU ERA)38	JRA, ALA,	,P.O,, 682038				
6	SEZ loo	cation address		Busin Kuruv	ess rime allur	se No.1 in Integ Park Pvt.Ltd., S du Road, Konda Tiruvallur Tamil	Surv aikk	ey N arai	No.1202, ,				
-						riented 23-ICBP-FTWZ							
9	Letter of	of Approval Date		19-00	ct-20)23							
10 11	-			Active NA	e-Re	gistered]				
12			11	NA									
13	Block F	Period		From 2025	FY:	2024-2025 T	Γο F`	Y : 2	2024-				
		Area	Proposed Stag		S	Subsequent ±	(Curi	rent Status (a±b)	* Const Utili		U	tilization % (d/c*100)
	ic Details i) Land (in ha) ii) Built up (in sq.mtrs)		(a)			(b)			(C)	(d			(e)
Basic Detail			0.0	9		0.00			0.09	0.0	00		0
	úp (in		929.	03		0.00			929.03	0.0	00		0
	Blo		lative till last F	FY)						Current Y	ear		
		Projection at LoA stage /	Revised Pro (subseque			Final Projection [A]+/- [B]	Act	ual	% ([D] / [C]) 100	* Projected	Target	Actual	% ([H] / [G]) 100
			[B]			[C]	[[)]	[E]	[F]	[G]	[H]	[I]
Cr.)	ient (₹ In	0.00	0.00			0.00	0.0	00	-	0.00	0.00	0.00	-
In Cr.)		0.00	0.00	I		0.00	0.0	00	-	0.00	0.00	0.00	-
		0.00	0.00			0.00	0.0	00	-	0.00	0.00	0.00	-
Export (₹ Ir	n Cr.)		2.51			3.77	1.2		33.16	2.51	2.51	2.51	100
NFEE (₹ In			<u>2.51</u> 0			3.77 5	1.2		<u>33.16</u> 0	2.51 0	2.51 0	2.51 0	- 100
Direct	Maic	Ű	Ū			С			-	Ŭ	Ŭ	U	
Employment [DE]	Female	2	0			2	C)	0	0	0	0	-
	Transgende	r O	0			0	C)	-	0	0	0	-
		7	0			7	0	, [0	0	0	0	-
	-	0	0			0	C)	-	0	0	0	-
InDirect Employment	Female	0	0			0	C)	-	0	0	0	-
[IE]	Transgende	r O	0			0	C)	-	0	0	0	-
	nDirect yment	0	0			0	0)	-	0	0	0	-
Total Emp [DE]-	loyment=	7	0			7	0)	0	0	0	0	-
Declaration:	structions of je. Tire 04-	uilt up - Construc DC office, I here uvallur Tamil Nad Sep-2024 <u>DTTANKANDATH</u>	by submit the fa				has	beei	n reviewed b	y me and is	correc	i/compl	ete to best of

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

				Acquiri	ing A	dd	litional Ar	ea						
SI.No														
1	Name of the	Unit					W/s. Cons ∟imited	olidated	Shippi	ing Line II	ndia Pr	ivate		
2	Name of the	SEZ					M/s. Integr				ark India	a		
3	Existing Area	a occu	pied by the	e Unit			Private Limited FTWZ SEZ 464.51 sq.mtr (5,000 sq.ft)							
4	Location occ	upied	by the Uni	t in the	SEZ	V	Warehouse No. 1& Warehouse No. 3							
5	Additional Ar	ea pro	posed to b	be occu	pied	ç	929.03 sq.mt (10,000 sq.ft)							
6	Location pro Unit	posed	to be occu	ipied by	/ the	E	Built Up Space Warehouse No.1							
7	Total Area at	ter ac	quisition			1	1393.54 sq.mt (15,000 sq.ft)							
8	Whether any Projections	chan	inge in Export				Yes							
		E	Existing Projection F				evised Pr	ojection	Dif	ference	% Increase			
9	Investment		₹ 0.00 C	rore			₹ 0.00 0	Crore	₹0.	00 Crore	0.00 %			
10	Exports		₹ 1.25 C	rore			₹ 2.18 0	Crore	₹ 0.	93 Crore	74.40 %			
11	FE Outgo		₹ 0.00 C	rore			₹ 0.00 0	Crore	₹0.	00 Crore	re 0.00 %			
12	NFEE		₹ 1.25 C	rore			₹ 2.18 0	Crore	₹ 0.	93 Crore	74.4	40 %		
13	Employmen t	Me n	Women	Tota I	Mei	n	Women	Total	Men	Women	Tota I			
		5	2	7	9		4	13	4	2	6	85.71 %		
15	Reason for Acquiring Additional Ar													
16	fo	he Ur or acq	iit has subr uiring addii UAC for co	nitted n tional sp	ieces pace	sai of s	ry docume	nts as pe	er the c	hecklist. T				

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

Generated from S	EZ Online							Prin	ted on: 06	6-Sep-2024					
			eveloper Fa	ctshee	t			Rec :	uest ID 7	52401000363					
C Name:	MEPZ S	pecial Ecor	nomic Zone					Las Sub On:	mitted 14	1-Jun-2024					
1	Name of the					RUCTURE									
2 3			r/ Developer o-Developers		NDR INFRASTRUCTURE PRIVATE LIMITED										
				•	AMA HOU	SE MACHE	RLAVARI P	ALEM VILL	AGE T P	GUDUR MANDAI					
4		l Office add	ress	Andł	nra Prades	h India 5243	311								
5		on address		, Por	nneri Taluk	Triuvallur D	istrict Tamil	Nadu India	600120						
6 7		l Operations tter of Appro		Trad F 1/4	ing /2019-SE2	7									
8		tter of Appro			pr-2020	_			lage Minjur Panchayat Union a 600120 ructed/ sed (d/c*100) 1) (e) 80 36.15						
9	Date of Op			NA											
10	Current Op	perational S	tatus	Activ	e-LUT Exp					ed (d/c*100) (e) 0 36.15					
11	obtained a	nd period o	te of Extension of Lo f validity up to			tion of Exter h Extension		sought : NA							
12	Cost Reco	very Due		0.00				i digitti i di							
13	Permissibl	e FSI (in sq	.mtrs)		00.000										
14	Actual FSI	(in sq.mtrs		0.94		1		* • • •							
	Are	Proposed at LOA Stage	prop	quent ± osed	Current St		Utili	sed	(d/c*100)						
Basic Details	i) Land (in ha)	(a) 40.9400	(I 0.	<u>)</u> 00	(c 40.									
	i) Land (in ha) 40.9400 ii) Built up (in sg.mtrs) 384700.00				00	38470			(d) (e) 14.80 36.15 48000.00 38.47						
	oq.im		Land A	rea		Built	t up Area *								
15	Area of the		Processing Area N	on-Proces	sing Pro	cessing Ar	Non-P	rocessing							
10	on da	ate '	38.47	Area			ŀ	Area 700.00							
			38.47 LoA issu	2.47		384700.00	king Units	00.00							
16 No. of Units			29	ucu			25								
17	17 17 LoA sta renew [A]		e / (subsequent		Actua [C]	al	%=([C] / [I								
FDI Investmen		0.0000	0.00		0.00		-								
Non FDI Invest Cr.)	ment (₹ In	293.6256	6 0.00		43.92	2	-	-							
Direct	Male	450	0		249										
Employment [DE] 7	Female Transgender	50 0	0		72 0										
Total Direct En		500	0		321		0								
InDirect	Male	0	0		0		-								
Employment	Female	0	0		0		-								
	ransgender	0	0		0										
Total InDirect E		0	0		0		0								
Total Employm [IE]		500	0		321		0								
All Units' Summa	ry (Till Date)														
Investment (₹		Projec				Actual									
In Cr.)		0.00)			0.00									
Employment		0.00				0.00									
Export (₹ In Cr.)		0.00				0.00									
NFE (₹ In Cr.) * Land - Utilised a	area / Built u	0.00 p - Construc		L		0.00			I						
Declaration: As per the instruc ny knowledge. Place: Date:	Triuvallu 14-Jun-2	ur District Ta 2024		neet. Above	e informatio	on has been	reviewed b	y me and is	s correct/c	complete to best o					
lame		dikesavuku													

Generated fro	om SEZ UNII		Unit Fac	tshee	t					Prin Req :	uest ID	06-Sep 742401	005695
OC Name:	ME	PZ Special Econ	omic Zone							Las Sub On:	mitted	05-Sep	-2024
1.	Name o	f the Unit		SAAS	THA	A WAREHOUS	SINC	G LIN	IITED				
2	File Nur	mber		8/192/	202	20NDR FTWZ							
3	Name o	f the SEZ		NDR I LIMITI		RASTRUCTU	REF	PRIV	ATE				
4	Name o	f the Promoter/ D	eveloper	NDR I LIMITI	NFF Ed	RASTRUCTU							
5	Registe	red Office addres	S	HYDE	RA	OSAPETA, ዘነ BAD Telangan	ia In	ndia 5	00081				
6	SEZ loc	ation address		ZONE NAND PANC	NA IAN HA	E TRADE WA DIAMBAKKAI IBAKKAM VIL YAT, TIRUVAL I Tamil Nadu II	M P LAC LUF	ort ge m r dis	ROAD , INJUR STRICT				
7		sed Operations				riented							
8		f Approval No.				0-NDR FTWZ	_						
9 10		f Approval Date Operational Stat	16	22-Se		020 erational							
10		te [dd-MMM-yyy		15-Fe									
12		ons of LoA	7.1	NA	~ 21								
13	Block P			1 11 1	FY:	2020-2021	To F	FY : 2	2023-				
		Area	Proposed Stag		S	Subsequent ±		Cur	rent Status (a±b)	* Const Util	tructed ised	(d) (d)	tilization ((d/c*100)
			(a)			(b)	T		(c)	(d)		(e)
Basic Details	(in na)		2.04	ŀ		-1.11			0.93	0.	93		100
	ii) Built up (in sg.mtrs)		20396	.30		-2396.15		1	8000.15	1800	0.15		100
		ck Period (Cumu	lative till last F	Y)						Current \	/ear		
		Initial Projection at LoA stage / renewal	Revised Pro (subseque			Final Projection [/]+/- [B]	AAc	tual	% ([D] / [C]) 100	Projected	Target	Actual	% ([H] / [C 100
		[A]	[B]			[C]	[[D]	[E]	[F]	[G]	[H]	[I]
FDI Investm Cr.)		3.36	0.00			3.36	0	.00	0	0.00	0.00	0.00	I.
Non-FDI Inv In Cr.)		0.00	3.04			3.04	0	.00	0	0.00	0.00	0.00	-
Investment i machinery (0.00	0.00			0.00	0	.00	-	0.00	0.00	0.00	-
Export (₹ In		18.69	4.41			23.10	17	7.66	76.45	2.72	2.72	1 87	68.75
NFEE (₹ In		15.64	6.22			21.86		7.66	80.79	2.10	2.10		89.05
	Male	45	-26			19		17	89.47	19	19	17	89.47
Direct Employment [DE]	Female	5	0			5		4	80.0	5	5	4	80.0
	Transgender	0	0		_	0		0	-	0	0	0	-
Total I Employ		50	-26			24	:	21	87.50	24	24	21	87.50
	Male	0	1			1		1	100	1	1	1	100
InDirect Employment [IE]	Female	0	0			0		0	-	0	0	0	-
	Transgender	0	0		_	0		0	-	0	0	0	-
Total In Emplo		0	1			1	Ι	1	100	1	1	1	100
Total Emp [DE]+	loyment=	50	-25			25	:	22	88.00	25	25	22	88.00
[DE]+ * Land - Utilis Declaration:	• [IE] sed area / Bu	50 uilt up - Construc DC office, I here	ed area	ctsheet. A	\bo								

my kno Place: Date: Name

CHENNAI Tamil Nadu 05-Sep-2024 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

				Sur	rende	er of Space							
SI.No													
1	Name of the	Unit				M/s. Saas	tha Ware	housi	ng Limiteo	d			
2	Name of the	SEZ				NDR INFR	ASTRUC	TURE	PRIVATE	LIMITE	D		
3	Existing Area	occu	pied by the	e Unit		18000.14 sq.mtr (1,93,752 sq.ft)							
4	Location occu	l beiqu	by the Unit	t in the	SEZ	Warehouse No.12, Survey No. 161 & 162							
5	Area propose	ed to s	urrender b	y the U	Init	9290.30 so	q.mt (1,00),000 s	q.ft)				
6	Location prop Unit	osed	to to surre	nder by	/ the	Warehouse No.12 Survey No. 161 & 162							
7	Total Area af	ter sur	render			8709.84 so Survey No			.ft) in Ware	ehouse	No.12		
8	Whether any Projections	chang	je in Expoi	rt		Yes		-		•			
		E	cisting Pro	ojectio	n	Revised Pr	ojection	Dif	ference	% Inc	rease		
9	Investment		₹ 2.74 C	Crore		₹ 2.12	Crore	₹-0	.62Crore	-22.	63 %		
10	Exports		₹ 23.10 0	Crore		₹ 12.16	₹ 12.16 Crore ₹-10.94Crore						
11	FE Outgo		₹ 1.24 C	Crore		₹ 0.62 (₹ 0.62 Crore ₹ -0.62 Crore			-50.00 %			
12	NFEE		₹ 21.86 0	Crore		₹ 11.54	Crore	₹-10	.32Crore	-47.	21 %		
13	Employmen t	Me n	Women	Tota I	Me	n Women	Total	Men	Women	Tota I			
		26	5	31	17	4	19	9	1	10	85.71 %		
15	Reason for Acquiring Additional Area	own Cons	unit and h sequently,	as reac we hav	hed o e ma	d that a long- out to us to re de the decis 00,000 squar	equest a li	portion	of our spa	ice.			
16	Remarks	The The	Unit has s proposal fo	ubmitte or Surre	d neo ender	cessary docu of space of for considera	iments as 9290.30				n the		

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

Senerated fro	om SEZ Unili	ne	Unit Fact	shee	et					Req	uest ID	06-Sep 742401	001285	
DC Name:	ME	PZ Special Econo	mic Zone							Last	t			
1.	Name o	f the Unit				ES PRIVATE L			1	011.				
2	File Nur	nber		F.NO. 11.02		00/2021 NDR F 1	-TWZ	dated						
3	Unit F MEPZ Special Economic Zone Name of the Unit File Number Name of the SEZ Name of the SEZ Name of the Promoter/ Developer Registered Office address SEZ location address SEZ location address Authorised Operations Letter of Approval No. Letter of Approval Date Current Operational Status DCP Date [dd-MMM-yyyy] Extensions of LoA Block Period Propo i) Land (in ha) Initial up (in sq.mts) Block Period (Cumulative till Is ii) Land (in ha) ii) Land (in ta) Initial Projection at LoA stage / renewal Intent (₹ In 0.06 0 No.6 0 Intent (₹ In 0.06 In Cr.) 4.28 In Cr.) 4.28 Male 7 In Cr.) 4.28 Male 0 In Direct loyment 0 InDirect loyment 0 InDirect loyment 0 InDirect loyment 0 InDirect loyment 0 InDirect loyment 0 <t< td=""><td></td><td>NDR</td><td>INFF</td><td>RASTRUCTUR</td><td>E PRI</td><td>VATE</td><td></td><td></td><td></td><td></td><td></td></t<>		NDR	INFF	RASTRUCTUR	E PRI	VATE							
				LIMIT		RASTRUCTUR		VATE						
4	Name of	f the Promoter/ D	eveloper	LIMIT	ED	OOR, OLD NO								
5	MEPZ Special Economic Zon Name of the Unit File Number Name of the SEZ Name of the Promoter/ Developer Registered Office address Authorised Operations Letter of Approval No. Extensions of LoA Block Period I) Land (in ha) I) Block Period (Cumulative til I) Land (in ha) II) Built up (in sq.mtrs) Block Period (Cumulative til Investment (₹ 0.06 Investment (₹ 0.06 Intial V(₹ In Cr.) 4.28 In Cr.) Anale <td>S</td> <td>222, L MANN 60000</td> <td>ING NAD)1</td> <td>HI CHETTY S Y CHENNAI Ta</td> <td>TREE amil Na</td> <td>T, adu India</td> <td></td> <td></td> <td></td> <td></td> <td></td>	S	222, L MANN 60000	ING NAD)1	HI CHETTY S Y CHENNAI Ta	TREE amil Na	T, adu India							
6	SEZ loc	ation address		NO14 1479, NANE NANE	76,1 148 DIAN DIAN	USE NO1, PAI 477,1478, 1B,1486,1624 IBAKKAM POF IBAKKAM PON LLUR Tamil Na	RT RO	AD, TALUK,						
7						riented								
8				8/200/ 11-Fe		1-NDR FTWZ			1					
10	Current	Operational Statu		Active	e-Op	erational			1					
11 12			[]	17-Ma NA	ar-2()21			1					
13				From 2025	FY:	2020-2021 1		2024-		_				
			Proposed a Stage (a)		S	(b)	Cı	urrent Stat (a±b) (c)	tus	* Const Utili	sed	/ U	Utilization % (d/c*100)	
Basic Details	^s (in ha)		0.26			0.00		0.26		0.0	1	742401001285 03-Sep-2024 03-Sep-2024 0 0 (i) (i) (i) (i) (i) (i) (ii) (iii) (iii) (iii) (iii) (iii) (iii) (iii) (iiii) (iiii) (iiii) (iiii) (iiiii) (iiiii) (iiiii) (iiiiii) (iiiii) (iiiiiiii) (iiiiii) (iiiii) (iiiiiiiiiiiiiiii) (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii		
	úp (in		0.00			4533.67		4533.67		4533	3.67		100	
	Bloc		lative till last F	Y)						Current Y	'ear			
		Projection at LoA stage /	Revised Proj (subsequei			Final Projection [A]+/- [B]	Actua	u [%] ([D] / 100	[C]) '	Projected	Target	Actual	% ([H] / [(100	
			[B]			[C]	[D]	[E]		[F]	[G]	[H]	[1]	
FDI Investm Cr.)	ent (₹ In	0.06	0.00			0.06	0.00	0		0.00	0.00	0.00	-	
Non-FDI Inv In Cr.)		0.06	0.53			0.59	0.38	64.4	1	0.00	0.10	0.00	0	
		0.00	0.00			0.00	0.00	-		0.00	0.00	0.00	-	
Export (₹ In	Cr.)		48.01			52.29	40.74			1.30	15.81		17.71	
NFEE (₹ In	Cr.)	4.25	48.01			52.26	40.74	77.96	6	1.30	15.81	2.80	17.71	
	Male	7	8			15	5	33.33	3	7	8	5	62.50	
Direct Employment [DE]	Female	5	1			6	0	0		5	1	0	0	
	0	0	0			0	0	-		0	0	0	-	
		12	9			21	5	23.8	1	12	9	5	55.56	
InDirect	Male	0	0			0	0	-		0	0	0	-	
Employment	Female	0	0			0	0	-		0	0	0	-	
	0	0	0			0	0	-		0	0	0	-	
Emplo	yment	0	0			0	0	-		0	0	0	-	
[DE]+	• [İE]		9			21	5	23.8	1	12	9	5	55.56	
Declaration:	structions of le. POI 03-t	DC office, I hereb NNERI TALUK, T Sep-2024	y submit the fac			ve information I	has be	en review	ed by	y me and is	correc	t/compl	ete to best	

ITC HS Code	Item Description	Annual Capacity
99672	Trading & Warehousing Services including services such us 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

		Ch	ange of	Location	within	the same	FTWZ					
SI.NO												
1	Name of the Unit		M/s	. Malj Lir	nes Priv	ate Limite	ed					
2	Name of the SEZ		ND	NDR INFRASTRUCTURE PRIVATE LIMITED								
3	Existing Area occu the Unit in the SE2	453	4533.67 sq.mtr (48,800 sq.ft)									
4	Present Location of by the Unit in the S		rehouse N	No. 1 Pa	art A							
5	surrender of existing	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 occupied by the U		Warehouse No. 12 Part A									
		Exis	sting Pro	Projection Revised Projection Diffe			Differenc	nce % Increase				
7	Investment		₹ 0.53	Crore		₹ 0.43 C	Crore	-₹ C	-₹ 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	2.56 Cro	re	26.16 %	
11	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Tot al		
	Employment	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 p	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

	CONVER	SION OF [г то і	EOU			
1	Name of the Unit	M/s. Mich	nigan Sto	nes P	rivat	e Limited		
2	Registered Office Address	Bannergl	hatta Roa	ad, Go	ottige	87/2, 3 rd C re, Bangal	ore - 5600	83
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	HSN Code Production Capacity					ssification
	Polished Granite Slabs		68022390 68022310 12,00,000 Sq.			0,000 Sq. I	=t	NA
7	Projections: Investment of Plant & Machinery	Import Indige				nous	Total	
			2.	.87 Cr	ore	2.25 Crore (Existing)		5.12 Crore
		1 st Year	2 nd Year	3‴ Yea	rd 4 th		5 th Year	Total
8	FOB Value of Exports in five years (₹ in crore)	26.80	29.48	32	2.44	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 Mr. Chan		. Adhil	kari			
13	Area/Space Provisionally allotted by Developer	3.21 acre	es (1.29 F	Hect)				
14	IE Code Number	0707016	649					
15	Remarks	checklist. The prop conversion Thyiagar Taluk, H manufact projecteco ₹ 135.95 generation	0707016649 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					e Limited for 00/1 & 91/1A. st, Shoolagiri 635117. for Slabs with a cted NFEE of employment C in terms of

CONVERSION OF DTA UNIT INTO 100% EOU AS PER PARA 6.05 PER PARA 6.34 (A) HBP 2023)	OF FTP AND AS
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 - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	
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		
Applica	tion No.		;		-9	
Date :			9 		_1	
	5.42		Date	Month	_Year	 _
Details	of Bank Draft					
	Amount Rs.	<u>:</u>	5000			
ĩ.	Draft No.		681578			
	Draft date	:	12.08.2024			
	Drawn on	1	S B I GOTTIG	BERE BRANCH, BANG	GALORE,	
	Payable at	ž.	NEW DEHI			

Contd...2/-

For Michigan Stones Pvt. Ltd. Director

Indicate ($\sqrt{}$) Whether the Application Is For:

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Ne.

BOAR	D OF APPROVAL		
Applic	cation for: (i) Setting up of new Unit (ii) Conversion of existing D ⁻ (iii) Conversion of Existing		
	(In case of conversion, please attach fa	ct sheet as per Annexure)	
l.	NAME AND ADDRESS OF THE UNDERTAKING IN FULL (Block Letters	3)	
	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 11 TAMIL NADU	
	(Regd.Office in case of limited compani & Head Office for others)	es 4-D, Apurva Sapphire, 87/2, 3 rd Cross, Jyothinagar, Bannerghatta Road BANG,	
	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	

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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 ($\sqrt{}$) the appropriate entry] Government Undertaking/Public Limited Company/**Private Limited Company (** $\sqrt{}$)/ 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 ($\sqrt{}$) the appropriate entry].

Establishment of a New Undertaking

- Manufacturing $(\sqrt{})$ - Services [] Effecting Substantial Expansion [EXISTING DTA UNIT INTO EOU/SEZ] $(\sqrt{})$ 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 ($\sqrt{}$) 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.
- (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
 - (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 Pyt. Ltd. Director

		::: 4 ::		
\checkmark			ng By-product/Co-products)	
tems(s) Description	Capacity (Unit =sq. ft)	Item Code (ITC HS code No)	
POLS	IHED GRANITE SLABS	12,00,000(100%)	(Not required for service unit) 68022390 / 68022310	
V-A	Intermediate Products, process. NIL	if any, which are to be tal	ken out for job work abroad as part of production	ท
ltem	(s) Description	Quantity	Item Code(ITC HS Code No.) (Not required for service unit)	
	NIL	NIL	NIL	
VI. PF	RODUCTION (In case of r	nore than one item, supple	ementary sheets may be used)	
		Quantity (Unit sq. Ft .)	(Value (In Rupees In lakes) (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 Requiremer	nt:	Value(Rupees in Lakhs)	
a)	Capital Goods		NIL	
b)	Raw material, compone packing material, fuel e period of 5 years		8020.00	- 119
	TOTAL:		8020.00	
VIII.	FOB VALUE OF EXPO Rupees (lakhs)		(1 \$ = Rs 82.00)	
1st yea		10	US \$ (Thousand) 3268.29	
2nd ye			3595.12	
3rd ye				
4th ye			3956.10	
5th ye			4353.66	
Total:			4789.02 19963.19	
	A Design of the second s	869.00	For Michigan Stores P	t. Ltd.
				1. The second second second second second second second second second second second second second second second

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Director

IX INVESTMENT:

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(RS. IN LAKHS)

(a) (b) (c)	Land Buildin Plant a (i) (ii)	g Ind Machinery Indigenous Import CIF value	Existi 4.32 125.00 225.35 NIL	ng	Proposed Nil Nil NIL 287.00	
	(iii)	Total (i) + (ii)	225.35		287.00	ž.
(d) X.	(both Ir for the WHETI	of source(s) of finance, ndian as well as foreign) above investments HER FOREIGN TECHNO e tick (√) the appropriate Nor Name and Address of fo Terms of collaboration	LOGY AGREEN entry)	MENT IS	t he project report S ENVISAGED NA es lakhs)	
×1. (i)	(a) (b)	Lumpsum payment Design & Drawing fee Payment to foreign techn Royalty (on exports) Royalty (on DTA sales if Duration of agreement Y INCLUDING FOREIGN Authorized Subscribed	envisaged) INVESTMENT (\$ Thousand) 12.20 12.20	(Gross NIL NIL NIL NIL NIL NIL	s of Taxes) (Rs.lakhs) 100.00 100.00	
Note: (ii)	Pattern	Paid up Capital In existing company, pleas In of share holding in the pa In holding			in Rupees) (US \$ Thousand	
(a)		Ū			NIL	
(b) (c) (d) (e)	(i) (ii) Reside Total (a	esident Indian company / Repatriable Non-repatriable nt holding a+b (i+ii)+c) equity ernal commercial Borrowi	NIL NIL NIL NIL	ng	NIL NIL NIL NIL NIL	Contd6/-

Ltd.

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Director

For Michigan Ston

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Foreign Exchange Balance sheet:

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(US \$ = Rs. 82/-)

		1 st	2 nd	3 rd	4 th	5 th	(5 yrs) Total in Rs.	(5 Yrs) Total in US
×II.	FOB value of exports in first five years	2680.00	2948.00	3244.00	3570.00	3927.00	Lakh 16369.00	\$ Th. 19962.20
×III.	Foreign Exchange outgo on							
(1)	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	i			ж. 1.			
(iv)	Repatriation of dividends and profits to foreign collaborators							
(v)	Royalty							
(vi)	Lump sum know-how Fee							
(vii)	Design and drawing fee							
(viiii)	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)		1				1	
	Total (i)to(xiii)	\$50.00 ∠	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 Ret. Ltd. Director

×IV.		CTS (Only for E	Ol I manufactu	ring unite)				
<i>P</i> NIV.		ation of Rejects/						
	finished	d goods	6			an of E un		
	than 5%	(In case rejects % estimated per	rcentage		(percenta (Qty.(Unit		s production)	
	with jus	stification may b	be given (FIVE	YEARS)	١	/alue (Rs		
× V.	EMPLO	DYMENT				17.59	1	
					(/	All figures	in number)	X
a)	Superv	visory	(E) Men Women	kisting) 04 00			(Pı	roposed) 01 00
b)	Non-su	ipervisory	Men Women	16 00			03	00
×VI.	Averao Block	OREIGN EXCH ge NFE on FOB period, as per j	3 value of expo	rts in	13042.6 average:26			3:
XVII.	MARKI a)	Whether mark	tie-up/Βι alized (Attach α		.: н	laving As	sured Order	rs /
	b)		⁻ exports (in pe	rcentage)	G. C. A 40%		R. P. A 60%	ι.
XVIII	OTHEF		N		0	_		
	i)	Any special fe which you wa	eatures of the p nt to highlight			Nil		
	ii)(a)	Whether the a Industrial licer STP/EHTP so	n the project re applicant has b nse or LOI/LOF cheme if so, ple	een issued P under EO ease	any :	NIL		
		reference nun and progress	•	issue, item tion of eact	n project.	icture		
	(b)	other applicat pending with t If so, please g number, name	applicant has s ion for LOI/LO the Board of A give particulars e under which of manufacture	P which is pprovals. like referer application	nce	:1	NIL	
						С	ontd8/-	

For Michigan Stones Pvt. Ltd. Director

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NIL

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Whether the applicant or any of the iii) 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.



Signature of the Applicant Name in Block Letters : AMIT KHABYA Director

Designation Tel. No e-mail Full Residential Add

: DIRECTOR : +91 93411 68123 : info@michiganstones.com : A-409. Nandi Woods Apartments Bannerghatta Road, Yellanahalli, Begur Hobli, Bangalore South 560 076 www.brightstonemdu@gmail.com

For Michigan Ston

Pvt. Ltd.

Web-Site, if any

DECLARATION / UNDERTAKING

- I/We hereby declare and certify that : 1
 - 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
- I/We undertake to abide by the provisions of the Foreign Trade (Development and Regulation) Act, 2. 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.
- I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 9.06 of the 6 Policy

Place : HOSUR Date : 16.08.2024

Official Seal/Stampchigan

Signature of the Applicant

Designation Tel. No e-mail Full Residential Add

For Michigan Stones P

Name in Block Letters : AMIT KHABYActor : DIRECTOR : +91 93411 68123 : info@michiganstones.com : A-409, Nandi Woods Apartments Bannerghatta Road, Yellanahalli, Begur Hobli, Bangalore South 560 076

		Fact Sheet of	the Developer	/ Co 	Develop	er				
SI.No.	Name of the SEZ	SIPCOT HIT	ECH SEZ – S	Sripe	rumbuc	lur (Port (Code – INCJS6)			
1	Name of the Promoter/ Developer	State Industr	ies Promotion	Corp	ooration	of Tamil N	adu Limited (SIPCOT)			
2	Nos. & Name of the Co-Developers	NA	NA							
3	Regd. Office address	19-A, Rukma	19-A, Rukmanilakshmipathy Road, Egmore, Chennai – 08.							
4	SEZ location address	village, Sripe	rumbudur Tal	uk, K	anchee	ouram Dis				
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. 23.06.200	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)	Cı Si	ırrent tatus (a±b)	* Actua Construc ed/ Utilised (d)	st			
	i) Land (in ha)	231.140	153.715 Hec	77	7.425	43.220	55.82%			
	ii) Built up (in sq.mtrs)	256655.33	-	256	655.33	163047.1	4 63.52%			
		La	nd area			Bu	ilt up area			
		Processing	Non-Proces	sing		essing				
	Area of the SEZ as on date	Area	Area		A	rea	Non-Processing Area			
		58.432	18.993		163	047.14	93608.19			
12	No. of Units	Lo	A issued			Wo	rking Units			
		12 9								
13	Investment	Initial Projection	Revised Projectio			Actual ment mac	5			
		130.96 Crore	es 130.96 Cro	ores	127.	29 Crores	97.20 %			
14	Employment	Initial Project tion	c Revised Projectio			Actual ployment	Percentage			

			generated		
	10	-	4		
All Units' Summary	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.			
	Name of the SEZ where the Unit	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			
3	to be setup	district, Tamilnadu-602105 India Products, components and solutions to be manufactured:			
		 Electrical; Lighting and signalling Automation. Services- IT services (SAC - 998313) R&D Services (SAC - 998112) 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) 			
		Trading:			
		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.			
4	Item of Manufacture/ Service				
5	Nature of Ownership	Proprietorship/ Part	nership/Private Limited/ Public L		
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)		
F	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	

Marketing Services Information technology (IT) consulting and support services Technical Testing and Analysis Certification Design Services Documentation Services Other professional, technical and pusiness services i.e Services involving Repair, alterations, additions, replacements, maintenance of	998311 998313 998346 998391 998399		N.A N.A N.A N.A			83114 83129 83440
consulting and support services Technical Testing and Analysis Certification Design Services Documentation Services Other professional, technical and pusiness services i.e Services involving Repair, alterations, additions,	998346 998391		N.A			
Certification Design Services Documentation Services Other professional, technical and pusiness services i.e Services involving Repair, alterations, additions,	998391					92440
Documentation Services Other professional, technical and pusiness services i.e Services involving Repair, alterations, additions,			N.A			83449
brofessional, technical and business services i.e Services involving Repair, alterations, additions,	998399					83990
alterations, additions,		998399		N.A		82130
the installations covered above.	998729		N.A			87152
Order Cancellation Charges	999794		N.A			85999
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
FOB Value of Exports in five years (In Cr)	158.00	176.54	197.30	220.52	246.52	998.88
Foreign Exchange Outgo (In Cr)	92.54	94.74	97.42	102.48	107.95	495.13
NFEE(In Cr)	65.46	81.80	99.88	118.04	138.57	503.75
Employment	Men =428	Wo	men =58	Tota	al =486	
Name of the Directors	 Mr Ramakrishnan Balasubramanian Mr Satish Arumugam Mr. Mathias Hallmann 					
Area/Space Provisionally allotted by Developer	35126 Square metre (3.5126714 Hectares)					
E Code Number	0493025481					
	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.					
	Projections: nvestment of Plant & Machinery Capital Goods (Value in Rupee Crore) FOB Value of Exports in five vears (In Cr) Foreign Exchange Outgo (In Cr) NFEE(In Cr) Employment Name of the Directors Area/Space Provisionally	Projections: nvestment of Plant & Machinery I Capital Goods (Value in Rupee Crore) 1st Year FOB Value of Exports in five vears (In Cr) 158.00 Foreign Exchange Outgo (In Cr) 92.54 NFEE(In Cr) 65.46 Employment Men =428 1. Mr I 2. Mr S Name of the Directors 3. Mr. Area/Space Provisionally allotted by Developer 35126 Squa E Code Number 0493025487 The Unit h The proposa in Plot No.D Phase-II Ex Tamilnadu-6 projected im over a perio placed before	Projections: nvestment of Plant & Machinery Import Capital Goods (Value in Rupee Crore) 3.00 1st Year 2nd Year FOB Value of Exports in five rears (In Cr) 158.00 176.54 Foreign Exchange Outgo (In Cr) 92.54 94.74 NFEE(In Cr) 65.46 81.80 Employment Men =428 Wor 1. Name of the Directors 3. Mr. Mathias Area/Space Provisionally allotted by Developer 35126 Square metre E Code Number 0493025481 The Unit has subr The proposal of M/s in Plot No.DV-5/1, D Phase-II Expansion Tamilnadu-602105 projected investment over a period of 5 y placed before UAC	Projections: nvestment of Plant & Machinery Import Capital Goods (Value in Rupee Drore) 3.00 1st Year 2nd Year 3rd Year FOB Value of Exports in five rears (In Cr) 158.00 176.54 197.30 Foreign Exchange Outgo (In Cr) 92.54 94.74 97.42 NFEE(In Cr) 65.46 81.80 99.88 Employment Men =428 Women =58 1. Mr Ramakrishnan Bal 2. Xrea/Space Provisionally allotted by Developer 35126 Square metre (3.51267 E Code Number 0493025481 The Unit has submitted the The proposal of M/s. R.Stahl in Plot No.DV-5/1, DV-6/1, DV Phase-II Expansion, Mambal Tamilnadu-602105 India fo projected investment of ₹20.0 over a period of 5 years with placed before UAC in term	Projections: nvestment of Plant & Machinery Import Ind Capital Goods (Value in Rupee Crore) 3.00 2nd 3rd 4th 1st Year Year Year Year Year FOB Value of Exports in five rears (In Cr) 158.00 176.54 197.30 220.52 Foreign Exchange Outgo (In Cr) 92.54 94.74 97.42 102.48 NFEE(In Cr) 65.46 81.80 99.88 118.04 Employment Men =428 Women =58 Tota Name of the Directors 3. Mr. Mathias Hallmann 3. Mr. Mathias Hallmann Area/Space Provisionally allotted by Developer 35126 Square metre (3.5126714 Hecta) E Code Number 0493025481 The Unit has submitted the necess The proposal of M/s. R.Stahl Private I in Plot No.DV-5/1, DV-6/1, DV-6/2, DV Phase-II Expansion, Mambakkam, Sr Tamilnadu-602105 India for provid projected investment of ₹20.00 Crore a over a period of 5 years with an emple	Projections: nvestment of Plant & Machinery Import Indigenous Capital Goods (Value in Rupee Crore) 3.00 17.00 2nd 3rd 4th Year 7OB Value of Exports in five rears (In Cr) 158.00 176.54 197.30 220.52 246.52 Foreign Exchange Outgo (In Cr) 92.54 94.74 97.42 102.48 107.95 SFEE(In Cr) 65.46 81.80 99.88 118.04 138.57 Employment Men =428 Women =58 Total =486 1. Mr Ramakrishnan Balasubramanian 2. 2. Mr Satish Arumugam 35126 Square metre (3.5126714 Hectares) 35126 Square metre (3.5126714 Hectares) E Code Number 0493025481 The Unit has submitted the necessary documenthe proposal of M/s. R.Stahl Private Limited for set in Plot No.DV-5/1, DV-6/2, DV-7 and DV-7/2 Phase-II Expansion, Mambakkam, Sriperumbudur, Tamilnadu-602105 India for providing Authorist projected investment of ₹20.00 Crore and Projected over a period of 5 years with an employment generation of the properation of 5 years with an employment generation of the projected investment of ₹20.00 Crore and Projected over a period of 5 years with an employment generation of the provement generation of the provide the transet of the projected over a period of 5 years with an employment generatited over a period of 5 years with an employment gener

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 Revnue 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

L.	Name and full address of applicant firm/ Company	R.STAHL PRIVATE LIMITED		
	(in block letters)			
	Registered Office in case of limited company & Head Office for others	PLOT NO 5 MALAROSPURAM MAIN ROAD		
		SENGUNDRAM INDUSTRIAL AREA		
		SINGAPERUMAL KOIL		
		CHENGALPATTU		
		TAMIL NADU ,INDIA		
	Pin Code	603204		
	Tel. No.	91-44-7845326333		
	Fax No.	91-44-67300700		
	Permanent E-mail Address	satish.arumugam@r-stahl.com		
	Web-Site, if any	https://r-stahl.com/en/global/home/		
	Passport No., if any			
		Deutsche Bank		
	Name of Bank with Address & Account No.	Chennai,Chennai		
		5000625018		
	Digital Signature			
	Income Tax PAN	AAACB2538F		
	(attach copy)			

For R.STAHL PRIVATE LIMITED Page 1 of 7 Authorised 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.

nbers.					
Name	Mr Ramakrishnan Balasubramanian				
Address	16 Sivagamy Nagar 1st Street Asthinapuram Asthinapuram Chrompet Chennal 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 Chennal Tamil Nadu India 600017				
Tel No.	91-44-7845326333				
Email-Id	satishaa@rediffmail.com				
Website	https://r-stahl.com/en/global/home/				
Name	Mathias Halimann				
Address	Zahringerstr 22, Baden Wurttemberg 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

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
solators/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
ight 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 ingineering and technology (R&D)	998112/8111 4	1.00	Others
Aarketing Services	998311/8311	1.00	Others
nformation technology (IT) consulting and support services	998313/8312	1.00	Others
echnical Testing and Analysis Certification	998346/8344 9	1.00	Others
esign Services	998391/8399 0	1.00	Others
ocumentation Services Other professional, technical and usiness services i.e	998399/8213 0	1.00	Others
ervices involving Repair, alterations, additions, replacements, aintenance of the installations covered above.	998729/8715 2	1.00 (Others
rder Cancellation Charges	999794/8599 9	1.00	Others

VI. Investment

VI.	Invest	ment			(Rs. In Lakhs)	
	(a)	Plant a	nd Machinery			
		(i)	Indigenous			1700.00
		(ii)	Import CIF value		••••••	300.00
		(iii)	Total (i) + (ii)		·····	2000.00
	(b)	Details	of source(s) of finance			
			ls - 900 Lakhs - 9565 Lakhs			
	(c)	Remark	S			
		The sou	rce of funds include internal accruals a	and loans to be taker	1	
VII.	Impor	t and Ind	genous requirement of materials ar		(Value in Ru	
					Import	Indigenous
	(a)	Capital	Goods		300.00	1700.00
	(b)	R fuel etc.	aw material, components, consumable for 5 years	es, packing material,	30170.00	90068.00
		10	17.			
		descript	Sive details in project report namely listion of raw materials, and other inputs,	t of Capital Goods, etc).		
	(c)	descript Input Se	ion of raw materials, and other inputs,	t of Capital Goods, etc).	19043.00	1000.00

For R.STAHL PRIVATE LING LED

Authorised Signatory

VIII.			Infrastru	ucture requirements						
		1.	Requirer	nent of land					(Area in sq. mtrs.))
			(i)	Factory & Offices						12869.00
			(ii)	Warehousing/storage						0.00
			(iii)	Others, specify				•••••	•••••	22257.70
			50 - 50							
									(Area in sq. mtrs.)	
	2	2.	Require	ment of built-up area						35126.70
	3	3.	Requirer	ment 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	. Е	ffluent T	reatment						•••••••
			(i)	Quantum and nature of	effluents and	mode of dispos	al	Developer will p	vrovide	
			(ii)	Specify whether own Ef				No		
			()	created.						
						•			(in KVA)	
	5	. R	equirem	ent of Power						500.00
IX.	Em	ploy	ment					Men	Women	
								428	58	
Х.			11 L							
	env			foreign technology agr	eement is					2
	3	(Mar	k X fo	r the appropriate entry)						
		Y	es [x	No	7				
		(i) N	ame and	I Full Address of foreign	collaborator					
		ſ	Na	me of the Foreign Cola	borator				Address	
				L Schaltgeräte GmbH		Am Bahnhof 30	Waldent	ourg,Germany, G		
		t	RSIAH	L Schallgerate Gribh		0				
	10			f Collaboration						
		L (ii) I	Nature of	f Collaboration	Investment					
		L (ii) I	Nature of		Investment	Brances			1-4	
	1. E	L (ii) I	Nature of	f Collaboration	Investment (\$ in thous	Propose	d (Rs. in	lakhe)	Exist (\$ in thousand)	ing (Rs. in lakhs)

(i)		(\$ 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)

			(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding		10620.00	11800.00
(b)	Non F	Resident Indian company / Individual holding		
	(i)	Repatriable	0.00	0.00
	(ii)	Non-repatriable	0.00	0.00
(c)	Resid	ent holding	0.00	0.00
(d)	Total I	Equity	10620.00	11800.00
(e)			0.00	0.00
	details	External commercial Borrowing(give	••••••	••••••

Remarks

For R.STAHL PRIVATE LIPAGE E4.61 7 stati Authorised Signatory

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2. Technical collaboration (furnish details in project report)

Moneta	ry 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	238500000.00
	(on domestic tariff area sales if envisaged)	
(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

Place Date

(I) Any special feature of the project propos	al which you want to highlight.	NA
(ii) Whether the applicant has been issued under EOU/SEZ/STP/EHTP scheme. If so, give full number,date of issue, items of manufacture and pro project.	particulars, namely reference	NA
(iii) Specify, if any application submitted before is p	pending.	NA
(iv) Whether the applicant or any of the partner/Di partners/Directors of another company or firms its a proceeded against or have been debarred from get Intent/Letter of Permission under Foreign Trade (D 1992 or Foreign Exchange Management Act, 1999 Excise Act, 1944.	issociate concerns are being ting any License/Letter of evelopment and Regulation) Act,	NA
: Chennai : 06/09/2024	Name in Block Letters Designation Tel. No. e-mail	SATISH ARUMUGAM WholeTime Director 91-44-7845326333 satishaa@rediffmail.com
		For R.STAHL PRIVATE

Authorised Signatory 112

Kath

SEZOnline-System Generated Form-F

Official For R.STAHL PRIVATE LIMITED Web-Site,	if any
Seal/Stamp : Full Resid	ential Address
(NEW Y Y	
Authorised Signatory	

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

UNDERTAKING

which may be statement fun statements or	stip nish fac	are that the above statements are true and correct outlated by the Development Commissioner. If we f ed is liable to cancellation or any other action that i ts therein furnished are incorrect or false. duly sworn in support of the above information is e	ully understand that any Permission Lette may be taken having regard to the circum	r/Approval granted to me/us on the basis of the
Place Date	:	Chennai	Signature of the Applicant Name in Block Letters Designation	SATISH ARUMUGAM WholeTime Director
			Full Official address	PLOT NO 5 MALAROSPURAM MAIN ROAD SENGUNDRAM INDUSTRIAL AREA
Official	or	R.STAHL PRIVATE LIMITED	,	SINGAPERUMAL KOIL CHENGALPATTU TAMIL NADU ,INDIA
Seal/Stamp	- Aythorised Signatory	Tel. No. e-mail Address	91-44-7845326333 satish.arumugam@r-stahl.com	
		a had the second second second second second second second second second second second second second second se	Web-Site Full Residential address	https://r-stahl.com/en/global/home/ Flat No 3A, Third Floor 12, 14, 16,Old no 64,,Bukrit Road,Chennal,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 Pro	ocess
Painting and powder coating	
Painting	
Powder coating	
Electro polish	
Machining	· · · · · · · · · · · · · · · · · · ·
Laser cutting	

(b) Any particular production process (give details)

 Other Production Process	5
	2
 -	

(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	Murukancheery, Post, Aranvoyal, Murukanchery, chennai, Tamil Nadu, India, 600124	DTA/Central Excise

For R.STAHL PRIVATE LIMITED

113

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Glossy & Matt	4545 P78, Kamaraj 4th St, Vanchi Nagar, Sidco Industrial Estate, Ambattur, chennai, Chennai, Tamil Nadu, India, 600053	DTA/Central Excise
Sri lyyappa 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,Chennal,Tamil Nadu, India, 600058	DTA/Central Excise

For R.STAHL PRIVATE LIMITED

4

Authorised Signatory

Page 7 of 7

SI.No.	Name of the SEZ					
1	Name of the Promoter/ Developer	ELCOT				
2	Nos. & Name of the Co-Developers	HCL TECH	NOLOGIE	ES LIMITED		
3	Regd. Office address	806, Siddha	arth, 96, N	lehru Place, I	New Delhi – 1	10 019
4	SEZ location address	ELCOT Spe	ecial Econ lur Village	iomic Zone, S	- SEZ - Co-De 8 No. 602/3, N Taluk, Kanch	lo. 138,
5	Authorised Operations	IT/ITES (Se	rvices)	β.		
6	Formal Letter of Approval No.	F.2/151/200	6-EPZ			
7	Formal Letter of Approval Date	16.10.2006			2	-
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					
	I. Area	Proposed at LOA Stage (a)	Subse quent Additi on/ Reduc tion propo sed (b)	Current Status c=(a±b)	* Actual Construct ed/ Utilised (d)	Utilization % e=(d/c*100
	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	10
	-	Land area	(in ha)	Built u	ıp area (in s	q. mtrs)
	Area of the SEZ as on date	Processin g Area	Non- Proce ssing Area		ing Area	Non- Processing Area
	1					
13	No. of Units	20.23 LoA issi	0.00		293917.31 Working Unit	0.00



	4.4	Investment (₹ in	Initial	Revise d Project	Actual investment made	
-	14	crore)	Projection	ion		Percentage
5			673.64	0	2742.42	407.10%
	15	Employment (In Numbers)	Initial Projection	Revise d Project ion	Actual employment generated	Percentage
	10	Numbersy	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	Procure	ment of Mate	erials	
1	Name of the Co-Developer	M/s.HCL Techn Sholinganallur	ologies Limited, ELC	COT,
2	Address of the Co-Developer		nganallur Village, Mo ouram – 600 119.	edavakkam Higł
3	Name of the SEZ	ELCOT - Sholing	ganallur	
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	Import	1.70	0.5
1	Conditioning)	Indigenous	40.36	7.2
0		Import	16.02	4.9
2	Electrical System	Indigenous	42.93	7.7
2		Import	4.40	1.3
3	Building Management System	Indigenous	55.10	9.9
Λ	Civil and Canitany (Dhumbing itama	Import	-	
4	Civil and Sanitary /Plumbing items	Indigenous	11.30	2.0
5	Fire Fighting and Safety system	Import	7.20	2.2
5	File Fighting and Safety system	Indigenous	5.60	1.0
6	Interior Materials	Import	4.45	1.3
		Indigenous	30.30	5.4
7	Service Cost			19.7
	Total		₹ 328.8	₹ 63.5
4	Remarks	per the checklis The proposal of imported/indig value of ₹ 328 ₹ 63.56 Cr is	abmitted necessary d at. of the Unit for App enous materials fo 3.8 Cr with duty for placed before UAC is also, 2006 for consider	proval of List or an estimate pregone value in terms of Ru
	equest Letter from the Developer/Co-D	-		Yes
	hartered Engineer Certificate in Annexu			Yes
	st of Materials in the prescribed profor			Yes
	a case, Developers taking over the assets abmit the duty foregone value based on			NA
5. W ar	Thether the Developer/ Co-Developer hand Ind Utilisation Certificate by the Chartere are same who has certified the Annexure	as submitted the ed Engineer. (Th	e Half Yearly Repor	



VALUEGURU CHARTERED ENGINEERS & VALUERS PVT. LTD.

Regd. Office: No. 12, First Floor, VGP Murphy Square, First Cross Street, St. Thomas Mount, Chennai - 600 016. (C) 044 - 2211 2647, 044 - 2211 2640, Street, St. Thomas Mount, Branches in India: MUMBAI MUNDRA BANGALORE TUTICORIN Branches Abroad: EU . USA . UK . AUSTRALIA . AFRICA . SINGAPORE . MALAYSIA . SRILANKA . MALDIVES

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	IndigenousServices	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

100		N. N.	Total	N Fr Gel		ALL SAL		SW	Total	Strate Law			100 00	12 8 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
S.No	Description	Unit		Rate Rs/Unit	Amount	Value	Customs Duty	surcharge 10% on BCD	Custom s Duty	Customs Duty amount	Value + Duty	IGST %	IGST Amount	Total Duty
A	<u>HVAC system (Heating</u> Ventilation Air Condioning)													
	Air Handling Unit (AHU)	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	Variable Frequency Drive (VFD)	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
Э	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		(1)	10.00%	10.00%	11.00%	352000	35,52,000.00	18	6,39,360.00	9.91,360.00
ъ	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
9	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	00.006,99	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
8	Electricla system													
	Electrical Motors	No.	28	80,000		22,40,000.00		10.00%	11.00%	246400	24,86,400.00	18	4,47,552,00	6,93,952.00
2	Bus Bar Trucking (BBT)	Āt	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	_	12,00,00,000.00	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		1,60,00,000.00	10.00%	10.00%	11.00%	1760000	1,77,60,000.00	18	31,96,800.00	49,56,800.00
U	Building Management Sysstem				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
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	Ч	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
m	Integrated Building Management System -{BMS}	Set	Ч	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		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
D	Fire Fighting and safety system				Total	4,40,00,000.00				48,40,000.00	4,88,40,000.00		87,91,200.00	1,36,31,200.00
с	Eco Friendly Fire fighting gas - NOVAC/ FM200/ FK5112/Clean Gas	х 8	72	10,00,000	7,20,00,000	7.20.00.000.00	10.00%	10.00%	11.00%	792000	00 000 02 66 7	18	1 43 85 600 00	2 23 05 600 00
щ	Interior materais				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
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
ŝ	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.	F			20,00,000.00		10.00%	11.00%	220000	22,20,000.00		3,99,600.00	6,19,600.00
ъ	Auto door Closets - PWD	No.	20	1,70,000	_	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 (ILLA)				Total	4,45,00,000.00				48,95,000.00	4,93,95,000.00		88,91,100.00	1,37,86,100.00
	I U I AL (INK)				Grand Total	33,77,60,000.00								10,46,38,048.00

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

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		2					
S.No	Description	Chit	scope /Qty	Rate Rs/Unit	Amount	% ISBI	IGST Amount
۲	HunC system (Heating Ventilation Air Condioning)						
-	Central Air Conditioning equipment's,	Set	×	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
m	Package Air Coordinator	Set	100	11,70,000	11,70,00,000	18	2,10,60,000
4	Precision Air Conditioner	Set	20	14,40,000	7,20,00,000	18	1,29,60,000
S	Va iable Frequency Drive (VFD)	Set	100	60,000	60,00,000	18	10,80,000
9	Variable Refrigeration Flow (VRF)	Set	2	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
∞	Compressor - All type	No.	2	6,00,000	12,00,000	18	2,16,000
6	Heat Recovery Wheel	Set	24	4,00,000	96,00,000	18	17,28,000
10	Exhaust Fan & Stiarcase pressuirzation 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	000'00'6
			Total		40,36,00,000		7,26,48,000
81	Electricla & Diesel Generator system						
1	Trɛnsformer 110 KV - 10/ 12.5 MVA	Lot	2	2,50,00,000	5,00,00,000	18	000'00'06
2	Trensformer 11KV/33KV/66KV/110KV	Lot	4	50,00,000	2,00,00,000	18	36,00,000
m	EHT equipments	Lot	H	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
ъ	Air circuit Breaker	Lot	-	2,50,00,000	2,50,00,000	18	45,00,000
9	Molded case circuit breaks all type	Set	20	12,00,000	6,00,000	18	1,08,00,000
7	Electrical panels	set	10	15,00,000	1,50,00,000	18	27,00,000
80	Electrical Motors	No.	170	1,00,000	1,70,00,000	18	30,60,000
6	Bus Bar Trucking (BBT)	Mts	500	12,000	60,00,000	18	10,80,000
10	Electrical cables	Lot		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	H	20,00,000	20,00,000	18	3,60,000
13	Electricla consumables	Lot		20,00,000	20,00,000	18	3,60,000
14	Uniinterrupted Power Supply (UPS)	No.	4000	20,000	8,00,00,000	18	1,44,00,000
15	UPS batteries	P	4000	4,500	1,80,00,000	18	32,40,000

v. Kat ?:		CHARTEREU ENGINEER REG. NO - AM 1908866
>	V.S.	REG.



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	rot	1	1,00,00,000	1,00,00,000	18	18,00,000
			Total		42,93,00,000		7,72,74,000
U	Building Management Sysstem						
1	Fire Alarm System (FAS)	Set	1	2,00,00,000	2,00,00,000	18	36.00.000
7	Public Address System (PAS)	Set	1	10,00,000	10,00,000	18	1,80,000
æ	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	000'00'00'6
			Total		55,10,00,000		9,91,80,000
۵	Civil and Sanitary/Plumbing items						
T	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
m	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, UPCB , Fire glass pipe and fitting		1	30,00,000	30,00,000	18	5,40,00
9	Plumbing items - valve, joints, unions, pipes, elbow, T, + acce	Lot	+	20,00,000	20,00,000	18	3,60,000
٢	Pumps - Submersible, Monoblock, multistage, Fire pumps	Lot	1	10,00,000	10,00,000	18	1,80,000
ø	Ceramic EWC, IWC, wash basins, other accessories	Lot	1	10,00,000	10,00,000	18	1,80,000
6	Irrgation system and accories	Lot	Ŧ	10,00,000	10,00,000	18	1,80,000
			Total		11,30,00,000		2,03,40,000
ш	Fire Fighting and safety system						
Ţ	Fire Extinguishers	Lot	1	50,00,000	50,00,000	18	000'00'6
2	Eco Friendiy Fire fighting gas - NOVAC/ FM200/ FK5112/Clean Gas	Lot	1	4,00,00,000	4,00,00,000	18	72,00,000
m	Gas Suppression system - pipe and accessories	Lot	1	50,00,000	50,00,000	18	000'00'6
4	Fire fighting pumps with Motor	Lot	1	20,00,000	20,00,000	18	3,60,000
ъ	Fire pipe lines and fittings	Kg	1	20,00,000	20,00,000	18	3,60,000
9	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



1 Work stations No. 200 25,000 18 9,00,000 2 Cupboards No. 100 100 5,000 18 2,00,000 3 Vacr station and Meeting room chairs No. 100 5,00 5,00,000 18 2,00,000 4 Flor Carpet 84,t 1000 6,00,000 18 3,60,000 5 Arristatic carpet 84,t 1000 6,00,000 18 3,60,000 7 Deor Closets - FWD No. 500 3,00 1,70,000 18 2,70,000 9 Flor springs Flor and door No. 500 3,00 15,00,000 18 2,70,000 10 Oer States - Everal No. 500 3,00 15,00,000 18 2,70,000 11 Mercos No. 500 3,00 15,00,000 18 3,60,000 10 Genss Protec No. 500 2,500,000 18 3,60,000 11 <td< th=""><th>ш)</th><th>Interior materais</th><th></th><th></th><th></th><th></th><th></th><th></th></td<>	ш)	Interior materais						
Cupbeards No. 100 15,000 15,000 18 18 Work station and Meeting room chains No. 400 5,500 2,60,00,000 18 18 18 Hor Carpets 8q.ft. 5000 6,500 2,60,00,000 18 18 Interior materials - Wall, celling and floor items 8q.ft. 5000 3,000 1,70,000 18 18 Interior materials - Wall, celling and floor items 8q.ft. 5000 3,000 1,70,000 18 18 Deor Closers - General No. 100 7,000 18 18 18 Mino door Closers - FWD No. 5000 1,70,000 18 18 18 Mino door Closers - FWD No. 5000 1,70,000 18 18 18 Mino door Closers - FWD No. 500 2,50,00,000 18 18 18 18 Mino door Closers - FWD No. 500 2,50,00,000 18 18 18 18 18 18 </td <td>T</td> <td>Whork stations</td> <td>No.</td> <td>200</td> <td>25,000</td> <td>50,00,000</td> <td>18</td> <td>000'00'6</td>	T	Whork stations	No.	200	25,000	50,00,000	18	000'00'6
Work station and Meeting room chairs No. 400 6,500 2,60,0,000 18 1 Flor Carpets sq.ft. 5000 -0.00 0.00 18 1 Matistatic carpet sq.ft. 5000 5000 2,00,000 18 1 Inferior materials - Wall, celling and floor items sq.ft. 5000 5000 1,70,000 18 1 Deor Closers - General No. 5000 No. 5000 1,70,000 18 1 Matto door Closers - General No. 100 1,70,000 18 1 1 Matto door Closers - FWD No. 500 0 1,77,000 18 1 Floor springs Floor and door No. 500 0 1,77,000 18 1	2	Cupboards	No.	100	15,000	15,00,000	18	2,70,000
Floor Carpets Eq.ft. 5000 400 2,00,0000 18 1 Amti-static carpet gq,ft. 10000 600 60,0000 18 1 Interior materials - Wall, celling and floor tems gq,ft. 5000 3,000 1,500,0000 18 1 Deor Closers - General No. 5000 3,000 1,500,0000 18 1 Anto door Closers - FWD No. 100 1,70,000 18 1 1 Hoor Closers - FWD No. 500 2,500 1<	m	Whork station and Meeting room chairs	No.	4000	6,500	2,60,00,000	18	46,80,000
Ameti-static carpet sq,ft. 10000 600 600,000 18 1 Interior materials · Wall, celling and floor items sq,ft. 5000 3,000 1,5,00,000 18 1 Deor Closers · General No. 5000 3,000 1,7,00,000 18 1 Deor Closers · FWD No. 100 1,7,000 1,7,00,000 18 1 Elsor springs Floor and door No. 500 2,5,000 1,7,00,000 18 1 Bess panels sq,ft. 10000 500 1,7,000 18 1 Merror sq,ft. 5000 2,000 1,7,000 18 1 Pintings - Interior and external sq,ft. 10000 2,000,000 18 1 Finitings - Interior and external sq,ft. 10000 2,000,000 18 1 1 Finitings - Interior and external sq,ft. 10000 2,000,000 18 1 1 Finitings - Interior and external Lot 1,0000	4	Floor Carpets	sq.ft.	50000	400	2,00,00,000	18	36,00,000
	'n	Auti-static carpet	sq.ft.	10000	600	60,00,000	18	10,80,000
Deor Closers - General No. 5000 3,000 1,70,000 18 1 Auto door Closers - PWD No. 100 1,70,000 1,70,0000 18 1 Floor springs Floor and door No. 500 25,000 1,25,00,000 18 1 Gess panels sq.ft. 500 50,00 50,00,000 18 1 Mirrors sq.ft. 500 50,00,000 18 1	9		sq.ft.	20000	500	2,50,00,000	18	45,00,000
Atto door Closets - PWD No. 100 1,70,000 1,70,000 18 1 Floor springs Floor and door No. 500 25,000 1,25,00,000 18 1 Bloor springs Floor and door sq.ft. 10000 500 25,000 18 1 Marrors sq.ft. 5000 000 20,00,000 18 1 Peintings - interior and external sq.ft. 5000 000 18 1 <td< td=""><td>-</td><td>Door Closers - General</td><td>No.</td><td>50000</td><td>3,000</td><td>15,00,00,000</td><td>18</td><td>2.70.00.000</td></td<>	-	Door Closers - General	No.	50000	3,000	15,00,00,000	18	2.70.00.000
Floor springs Floor and door No. 500 25,000 1,25,00,000 18 1 Glass panels sq.ft. 10000 sq.ft. 10000 50,00,000 18 1 Mirrors sq.ft. 5000 sq.ft. 10000 20,00,000 18 1 Peintings - interior and external sq.ft. 10000 sq.ft. 5000 18 1	8	Auto door Closets - PWD	No.	100	1,70,000	1,70,00,000	18	30,60,000
Glass panels sq,tt. 10000 50,00,000 18 1 Mirrors sq,tt. 5000 400 20,00,000 18 1 Peintings - interior and external sq,tt. 100000 20 20,00,000 18 1 Finitings - interior and external sq,tt. 100000 sq,tt. 50000 18 1 Finitings - interior and external sq,tt. 100000 10 20 20,00,000 18 1 Interior consumables Lot 1 1 50,00,000 18 1 30,30,00,000 18 1 30,30,00,000 18 1 30,30,00,000 18 1 1 1 1 1 1 1 30,30,00,000 18 1 1 1 30,30,00,000 18 1 1 1 1 1 1 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	6	Floor springs Floor and door	No.	500	25,000	1,25,00,000	18	22,50,000
Minors sq.ft. 5000 sq.ft. 5000 20,00,000 18 1 Peintings - interior and external sq.ft. 10000 sq.ft. 10000 18 1 Ceiling works sq.ft. 5000 words 20,00,000 18 1 Ceiling works sq.ft. 10000 sq.ft. 5000 18 1 1 Interior consumables Lot 1 1000 50,00,000 18 1 </td <td>10</td> <td>Gtass panels</td> <td>sq.ft.</td> <td>10000</td> <td>200</td> <td>50,00,000</td> <td>18</td> <td>000'00'6</td>	10	Gtass panels	sq.ft.	10000	200	50,00,000	18	000'00'6
Peintings - interior and external sq.ft. 100000 sq.ft. 100000 18 18 Celling works sq.ft. 50000 sq.ft. 50000 18 18 1 Celling works sq.ft. 10000 sq.ft. 5000 2,00,0000 18 1 Interior consumables Lot 1 1 50,00,000 18 3 Interior consumables Lot 1 1 30,30,00,000 18 3 Interior consumables Lot 1 1 1,03,44,35,00,000 18 3 Indigenous Services 1 1 1,09,44,35,000,00 18 3 Indigenous Services 1 1 1,09,44,35,000,00 18 1	Ħ	Mirrors	sq.ft.	5000	400	20,00,000	18	3,60,000
Cetiling works sq.ft. 50000 400 2,00,00,000 18 1 Fr>ster stickers sq.ft. 10000 600 60,00,000 18 1 Interior consumables Lot 1 50,00,000 18 1 3 Interior consumables Lot 1 50,00,000 18 3 3 Interior consumables Lot 1 1000 50,00,000 18 3 Interior consumables Lot 1 1000 30,00,000 18 3 Indigenous services Indigenous Services 1 1,09,44,35,000,00 18 1 Indigenous Services 1 1,09,44,35,000,00 18 1	12		sq.ft.	100000		20,00,000	18	3,60,000
Floster stickers sq.ft. 10000 600 60,00,000 18 1 Interior consumables Lot 1 50,00,000 50,00,000 18 1 Interior consumables Lot Total Total 30,30,00,000 18 33 Interior consumables Indigenous Services 1,85,59,00,000,00 18 33 Indigenous Services 1 1,09,44,35,000,00 18 33 Indigenous Services 1 1,09,44,35,000,00 18 18 Indigenous Services 1 1,09,44,35,000,00 18 18 Indigenous Services 1 1,09,44,35,000,00 18 18 Indigenous Services 1 3,28,80,95,000,00 18 18	13	Ceiling works	sq.ft.	50000	400	2,00,00,000	18	36,00,000
Interior consumables Lot 1 50,00,000 58,00,000 18 18	14	Froster stickers	sq.ft.	10000	600	60,00,000	18	10,80,000
Total Total 30,30,000 30,30,000 33 Indigenous Services 1,85,59,00,000 13 33 Indigenous Services 1,09,44,35,000.00 18 33 Indigenous Services 1,09,44,35,000.00 18 33	15	Interior consumables	Lot	1	50,00,000	50,00,000	18	000'00'6
Total Total 1,85,59,00,000 33 Indigenous Services 1,09,44,35,000.00 18 33 Total 1,09,44,35,000.00 18 18				Total		30,30,00,000		5,45,40,000
Indigenous Services 1 1,09,44,35,000.00 1,09,44,35,000.00 1 1,09,44,35,000.00 18 1 Total 1094435000.00 3,28,80,95,000.00 3,28,80,95,000.00		TOTAL (INR)			Total	1,85,59,00,000.00		33,40,62,000.00
1 1,09,44,35,000.00 1,09,44,35,000.00 18 Total Total 1094435000.00 3 3,28,80,95,000.00			Indiger	nous Servi	ces			
Total 1094435000.00 3,28,80,95,000.00 3,28,80,95,000.00	-	Indigenous Services		1	1,09,44,35,000.00	1,09,44,35,000.00	18	19,69,98,300
3,28,80,95,000.00					Total	1094435000.00		196998300.00
		Geand Total (INR)				3,28,80,95,000.00		63.56.98.348

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

www.valueguru.org

Generated from	SEZ OI	nline								Prin	ted on: 3	1-Jul-2024
		Г	Developer F	ac	tsheet						luest 7	52401000470
		L		au	SILCCL					ID :		
DC Name:	ME	EPZ Special Ec	onomic Zone							Las Sub On:	mitted 3	1-Jul-2024
1	Nam	e of the SEZ			M/s. Perur	ngud	i Real Es	tates	Private	limited		
2	Nam	e of the Promo	ter/ Developer		M/s. Perur							
3	Nos.	& Name of the	Co-Developers		WTC TRA							
4	Regi	stered Office a	ddress		Tamil Nad	u Inc	lia 60009	6				NGUDI CHENNAI
5		location addre			Nadu India	a 600	0096	SUDI	5142, F	rajiv gan	DHI SAL	AI CHENNAI Tami
6		orised Operatio			Service Or							
7 8	Form	al Letter of Ap	proval No.		F.1/9/2017 31-Mar-20		<u></u>					
8 9		of Operation	provar Date		NA	17						
10		ent Operational	Status		Active-LU1	F F YI	nired					
-			date of Extension	of	Date of Ap			xtens	ion · NA			
11			eriod of validity up		Date upto	whic	h Extens	ion h	as beer	, sought: N	IA	
12		Recovery Due			0.00							
		Area	Proposed at LOA Stage	A	Subsequent proposed	±	Curre (;	nt St a±b)	atus	* Constr Utilis		Utilization % (d/c*100)
Basic Details			(a)		(b)			(C)		(d	/	(e)
Dasic Details	,	and (in ha)	4.2800		0.00		4	1.28		4.2	28	100
		Built up (in sq.mtrs)	259261.00		0.00			261.0		24189	91.00	93.3
A 64 057			Land				Bu	ilt up) Area *			
13 Area of the SEZ as on date			Processing Area	No	n-Processing Area	Proc	cessing A	Area		rocessing Area		
			0.77		3.51	-	186336.00			925.00		
14	No	o, of Units	LoA i	ssue 6	d		Wo		g Units			
		1.101.1	I	0				1	3			
15		Initial Projection at LoA stage	Revised Project (subsequent		Act			%=		3]) * 100		
		[A]	[B]		[0	2			[D]			
FDI Investment Cr.)		0.0000	304.50		304	.50			100)		
Non FDI Invest ₹ In Cr.)	,	992.0000	814.50		899				110.3	37		
Direct	M F	0	0		1	5						
Employment	T	0	0		(-			
	M	0	0						-			
InDirect	F	0	0		(-			
Employment	Т	0	0		()			-			
All Units' Summa	ary (Till	Date)										
		Proje	ection				Actua					
Investment (₹ In Cr.)		83	7.18				782.79)				
Employment			76.00				13457.0					
Export (₹ In Cr.)		01.63				8604.6					
NFE (₹ In Cr.)			72.81				8266.6	3				
* Land - Utilised * M - Male , F - F												
best of my know	ledge.		ereby submit the fa	actsh	neet. Above inf	orma	ation has	beer	n review	ed by me a	nd is cor	rect/complete to
Place: Date: Name	31	iennai Tamil Na -Jul-2024 AGHU SHETTY										

Generated fr	om SEZ Onlir	ne		nit East		4				Print Reg	ted on: uest ID	03-Sep	-2024 1000563
			U	nit Fact	Isnee	t				Last		742402	1000563
DC Name:	MEF	PZ Special Econ	omic	Zone								03-Sep	o-2024
1.	Name of	f the Unit				GESCAPE TECH	INO	LOG	IES				
2	File Nun	nber			8/09/2	019Perungudi SE							
3	Name of	f the SEZ			M/s. P limited	erungudi Real Es	tate	s Priv	vate				
4	Name of	f the Promoter/ [Devel	loper		erungudi Real Es	tate	s Priv	vate				
5	Register	ed Office addre	SS		No.100 World GAND Road,	02 &1003, 10th flo Trade Centre, 5- HI SALAI, Old Ma Perungudi, Chen 600096	142, ahat	RAJI balipu	V uram				
6	SEZ loca	ation address			World Salai, Perung	02&1003, 10th flo Trade Centre, 5- Old Mahabalipura gudi, Chennai-60 00096	142, am F	Rajiv Road,	v Gandhi				
7		ed Operations				e Oriented							
<u>8</u> 9		Approval No. Approval Date			8/09/2 03-Ma	019-Perungudi S r-2021	EZ_						
10		Operational Stat	tus			-Operational							
11 12	DCP Da	te [dd-MMM-yyy ons of LoA	′y]		02-Aug NA	g-2021							
12	Block Pe				From F	FY: 2021-2022	To F	=Y : 2	2025-				
		Area		Proposed Stag		Subsequent ±		Curr	rent Status (a±b)	* Const Utili		/ U	tilization % (d/c*100)
				(a)	6	(b)			(C)	(0			(e)
Basic Detail	(in ha)			0.00)	0.00			0.00	0.0	0.00 -		-
	ii) Built up (in sq.mtrs)	in 1960.53 0.00 1960.53 196		1960	0.53		100						
		ock Period (Cumulative till last F			Y)					Current Y	'ear		
		Initial Projection at LoA stage / renewal		evised Proj (subseque		Final Projection [A]+/- [B]	Act	tual ⁹	% ([D] / [C]) * 100	Projected	Target	Actual	% ([H] / [G]) * 100
		[A]		[B]		[C]	[[D]	[E]	[F]	[G]	[H]	[I]
FDI Investn Cr.)	nent (₹ In	3.47		0.00		3.47	0.0	00	0	0.00	0.00	0.00	-
In Cr.)	vestment (₹	0.00		0.00		0.00	0.0	00	-	0.00	0.00	0.00	-
Investment machinery	in Plant and	8.67		3.15		11.82	14	.14	119.63	0.25	0.25	0.02	8.00
Export (₹ I	n Cr.)	122.10		47.69		169.79		8.12	90.18	35.57	35.57		65.20
NFEE (₹ In	Male	116.71 160		<u>48.17</u> 51		164.88 211	152 26	2.11 63	92.25 124.64	34.81 207	34.81 207	23.19 236	66.62 114.01
Direct Employment		131		42		173		20	69.36	170	170	101	59.41
[DE]	Transgender	0		0		0	(C	-	0	0	0	-
	Direct syment	291		93		384	38	83	99.74	377	377	337	89.39
	Male	0		0		0	(C	-	0	0	0	-
InDirect Employment [IE]	Female	0		0		0	(C	-	0	0	0	-
	Transgender	0		0		0	(C	-	0	0	0	-
Emplo	nDirect syment	0		0		0	(D	-	0	0	0	-
[DE]	oloyment= + [IE]	291		93		384	38	83	99.74	377	377	337	89.39

* Land - Utilised area / Built up - Constructed area

Declaration:	
As per the instruction	ons 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)

Entity Factsheet Print

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

EZ Online			Printed on:	03-Sep-2024			
CHANGE	IN SHAREHOLDIN	G PATTERN	Request ID :	742406006753			
MEPZ Special Economic Zo	ne		Last Submitted Or	29-Aug-2024			
Name of the Entity	ORANGESCAPE TECHNOLO	GIES PRIVATE LIMITED					
Name of the SEZ	M/s. Perungudi Real Estates P	Private limited					
Existing Shareholding Pattern							
Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding			
There were 85 share holders as per the as Annexure 1 attached with the agenda	103197	10.00	1031970.00	100.00			
Proposed Shareholding Pattern							
Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding			
Suresh Sambandam	314155	10.00	3141550.00	60.88			
Mani Doraisamy	61600	10.00	616000.00	11.94			
Dinesh Varadharajan	24700	10.00	247000.00	4.78			
Prasanna Rajendran	12375	10.00	123750.00	2.40			
Adhinarayanan	4375	10.00	43750.00	0.85			
Vivekanandan	4375	43750.00	0.85				
LCNC IT Services Pvt Ltd	94405	94405 10.00 944050.00					
Reason for Change in the List of Directors	transfers and issuance of addition	tional shared on right basis from time to					
		Chacklist					
1			I	Submitted Status			
Boquest Letter from the existing		lions		YES			
	OLZ LINULY.			YES			
	OC Compliances			YES			
Whether they have completed R							
	MEPZ Special Economic Zo Name of the Entity Name of the SEZ Existing Shareholding Pattern Name of the Shareholder There were 85 share holders as per the as Annexure 1 attached with the agenda Proposed Shareholding Pattern Name of the Shareholder Suresh Sambandam Mani Doraisamy Dinesh Varadharajan Prasanna Rajendran Adhinarayanan Vivekanandan LCNC IT Services Pvt Ltd Reason for Change in the List of Directors	MEPZ Special Economic Zone Name of the Entity ORANGESCAPE TECHNOLO Name of the SEZ M/s. Perungudi Real Estates F Existing Shareholding Pattern No of Shares Name of the Shareholder No of Shares There were 85 share holders as per the as Annexure 1 attached with the agenda 103197 Proposed Shareholding Pattern No of Shares Name of the Shareholder No of Shares Suresh Sambandam 314155 Mani Doraisamy 61600 Dinesh Varadharajan 24700 Prasanna Rajendran 12375 Adhinarayanan 4375 Vivekanandan 4375 LCNC IT Services Pvt Ltd 94405 Reason for Change in the List of Directors Further to conversion into a Pr transfers and issuance of addi changes in the Shareholding p Request Letter from the existing SEZ Entity. Descrip	Name of the Entity ORANGESCAPE TECHNOLOGIES PRIVATE LIMITED Name of the SEZ M/s. Perungudi Real Estates Private limited Existing Shareholding Pattern No of Shares Face value per share There were 85 share holders as per the as Annexure 1 attached with the agenda 103197 10.00 Proposed Shareholder No of Shares Face value per share Name of the Shareholder No of Shares Face value per share Suresh Sambandam 314155 10.00 Mani Doraisamy 61600 10.00 Dinesh Varadharajan 24700 10.00 Prasanna Rajendran 12375 10.00 Adhinarayanan 4375 10.00 Vivekanandan 61600 10.00 Vivekanandan 61600 10.00 Vivekanandan 61600 10.00 Vivekanandan<	MEPZ Special Economic Zone Last Submitted Or Name of the Entity ORANGESCAPE TECHNOLOGIES PRIVATE LIMITED Name of the SEZ M/s. Perugudi Real Estates Private limited Existing Shareholding Pattern No of Shares Face value per share Total Value in INR There were 85 share holders as per the as Annexure 1 attached with the agenda 103197 10.00 1031970.00 Proposed Shareholding Pattern No of Shares Face value per share Total Value in INR Name of the Shareholder No of Shares Face value per share Total Value in INR Suresh Sambandam 314155 10.00 3141550.00 Mani Doraisamy 61600 10.00 247000.00 Dinesh Varadharajan 24700 10.00 123750.00 Vivekanandan 4375 10.00 43750.00 Vivekanandan 4375 10.00 43750.00 LCNC IT Services Pvt Ltd 94405 10.00 944050.00 Vivekanandan 4375 10.00 944050.00			

ORANGESCAPE TECHNOLOGIES PRIVATE LIMITED > SHAREHOLDING PATTERN BEFORE THE SHARE TRANSFERS AND RIGHTS ISSUE

1

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%



Page 1 of 2

ORANGESCAPE TECHNOLOGIES PRIVATE LIMITED SHAREHOLDING PATTERN BEFORE THE SHARE TRANSFERS AND RIGHTS ISSUE

ANNEXURE 1

2

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

rechnolo Chennai * 019

Page 2 of 2

Generated from S	EZ Online	•								Prir	ited on:	03-Sep-2024
				Developer F	acts	sheet						752401000433
OC Name:		MEPZ	Special Economi	c Zone						Las Sut	t omitted Or	03-Sep-2024 n:
1	Na	ame of t	he SEZ			Tril Infopark Lto						
2			he Promoter/ Dev			Tril Infopark Lto	t					
3	No	os. & Na	ame of the Co-De	/elopers		0						
4			d Office address									l Tamil Nadu India 6001
5			ion address					Y RAJIV GAND	HI SALAI C	MR TARAMANI	CHENNAI	Tamil Nadu India 6001
6			d Operations			Service Oriente						
7			etter of Approval N			F.2/708/2006-	SEZ					
8			etter of Approval D	ate		20-Aug-2008						
9			peration			NA						
10			perational Status			Active-LUT Exp						
11	pe	riod of	validity up to	Extension of LoA obtained	d and	Date of Applica Date upto whic	tion of h Exte	f Extension : NA ension has beer	N n sought : N	A		
12			overy Due			0.00						
13	Pe	ermissib	ole FSI (in sq.mtrs)			383625.0000						
14	Ac	tual FS	I (in sq.mtrs)			6.50						
			Area	Proposed at LOA Stag	je S	Subsequent ± prop	osed	Current St	atus (a±b)	* Construc		ed Utilization % (d/
Basic Details				(a)		(b)		(0			d)	(e)
Dasic Details			ind (in ha)	10.2400		0.00		10.		-	.00	0
	ii	i) Built ι	up (in sq.mtrs)	665940.00		0.00		63839			623.00	95.49
					d Area				It up Area [•]			
15	Area	a of the	SEZ as on date	Processing Area	Non	-Processing Area	Pr	rocessing Area	Non-F	Processing Area		
				9.60		0.61		638398.00		609623.00		
16		No	of Units	LoA i	issued			Wo	rking Units	5		
10		NO.	or units	4	41				37			
17			nitial Projection at LoA stage / renewal	Revised Projectio (subsequent ±)		Act	ual		%=([C])	/ [B]) * 100		
			[A]	[B]		[0				[D]		
FDI Investmen			0.0000	0.00		0.0				-		
lon FDI Investm	ent (₹ In (Cr.)	3743.0000	0.00		4428	3.02			-		
Direct	Male		12	0		1				-		
Employment	Female	е	8	0		1				-		
[DE]	Transgen	nder	0	0		C				-		
Total Direct Er	nploymen	nt	20	0		2	1			0		
InDirect	Male Female		350 100	0 0		36				-	1	
Employment [IE]	Transgen		0	0		9.				-		
[i=]	Transgen	luel	0	0						-	-	
Total InDirect E	mployme	nt	450	0		45	8			0		
Fotal Employmer	nt= [DE]+	[IE]	470	0		46	0			0		
All Units' Summar	y (Till Date	e)									1	
			Proje	ction				Actual			7	
Investment (₹ In	Cr.)		1660	0.53				1574.54			1	
Employmen	t		3162	9.00	İ			38586.00			1	
Export (₹ In C			934					14578.00			7	
NFE (₹ In Cr.)		7348	8.00				14659.00			7	

Declaration:	ions of DC office, I hereby submit the factsheet. Above information has been reviewed by me and is correct/complete to best of my knowledge. Chennai Tamil Nadu 03-Sep-2024 Vijay Kumar V
As per the instruction	ons 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 fr	om SEZ Onlir	ne	Unit Fact	choo	ŀ			Prin Req	ted on: uest ID	05-Sep	-2024 1007014
DC Name:	MEF	PZ Special Econo	_	SHEE	L			Las			
1.	Name of	f the Unit			ze India Shared S			011.			
2	File Nun				017/TRIL SEZ dat	ed 02.0	06.2017				
3 4		f the SEZ f the Promoter/ D	eveloper		opark Ltd opark Ltd						
5		red Office addres	·	Module Ramar Ltd IT	e II, 3rd Floor, Car hujam IT City SEZ ITES SEZ, Rjive G faramani, Chenna	, TRIĽ Sandhi	Infopark Salai				
6	SEZ loca	ation address		Ramar	e 2, 3rd Floor, Car nujam IT City, Raji ani Chennai Tamil 3	v Gano	lhi Salai,				
7		ed Operations			e Oriented						
<u>8</u> 9		Approval No. Approval Date		8/38/2 02-Jur	017/TRIL SEZ						
10	Current	Operational Stat		Active	Operational						
11		te [dd-MMM-yyy ons of LoA	y]	03-Oct	-2017						
<u>12</u> 13	Block Pe			NA From F 2027	Y: 2022-2023	To FY :	2026-				
		Area	Proposed a Stage	at LOA	Subsequent ±	Cu	rrent Status (a±b) (c)		tructed ised	/ U	tilization % (d/c*100) (e)
Basic Detail	(in ha)		0.00		0.00		0.00		00		-
	ii) Built up (in sq.mtrs)		1606.4	17	0.00		1606.47	160	6.47		100
		k Period (Cumu	lative till last F	Y)				Current Y	'ear		
		Initial Projection at LoA stage / renewal	Revised Proj (subsequei		Final Projection [A]+/- [B]	Actual	% ([D] / [C]) [;] 100	Projected	Target	Actual	% ([H] / [G]) 100
		[A]	[B]		[C]	[D]	[E]	[F]	[G]	[H]	[1]
FDI Investn Cr.)	nent (₹ In	0.00	0.00		0.00	0.00	-	0.00	0.00	0.00	-
Non-FDI Inv In Cr.)	vestment (₹	0.00	0.00		0.00	0.00	-	0.00	0.00	0.00	-
Investment machinery (in Plant and (₹ In Cr.)	17.63	0.00		17.63	0.73	4.14	0.90	0.90	0.00	0
Export (₹ Iı	n Cr.)	728.88	0.00			222.49		144.52	144.52		15.76
NFEE (₹ Ir	n Cr.) Male	726.93 91	0.00		726.93 387	222.49 287	30.61 74.16	144.13 387	144.13 387	22.78 287	15.81 74.16
Direct Employment		61	74		135	80	59.26	135	135	80	59.26
[DE]	Transgender	0	0		0	0	-	0	0	0	-
	Direct oyment	152	370		522	367	70.31	522	522	367	70.31
	Male	3	0		3	3	100	3	3	3	100
InDirect Employment [IE]	Female	2	0		2	2	100	2	2	2	100
	Transgender	0	0		0	0	-	0	0	0	-
Emplo	nDirect oyment	5	0		5	5	100	5	5	5	100
	oloyment= + [IE]	157	370		527	372	70.59	527	527	372	70.59

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 fro	om SEZ Online						Р	rinted on: 03-S	ep-2024	
		CHAN	IGE IN THE LIST C	of Dire	ECTORS		R	equest ID : 7424	107006644	
DC Name:	MEPZ Sp	ecial Econor	nic Zone				L	Last Submitted On: ^{12-Aug-2024}		
1	Name of the Entity		Likewize India Shared S	ervices LLF)					
2	Name of the SEZ		Tril Infopark Ltd							
3	Existing Directors	;			1		1			
SI.No	Name		Designation		DIN		Contact No.		Email Address	
1	Srinivasan La									
2	Suzanne Olga v	vichier guerre								
4	Proposed Directors	;								
SI.No	Name		Designation	DIN		Contact No		Email Addre		
1	Kishore Kumaa		Designater Partner		10640868		9884337575		aSivayya@likewize.con	
2	Malia Ann Ge	elfo	Designated partner		10180217	83	323028402	Malia.Ge	elfo@likewize.com	
5	Reason for Change i Directors	in the List of	Existing designated partner re	signed from	our organization					
		1			hecklist					
	Sr. No	Desweetle	they from the Entity	Des	scriptions			Sub	mitted Status	
	2		etter from the Entity.						YES YES	
	3	DIR 12 For	olution Copy						YES	
	4		roof of the Directors						YES	
	5		the Directors						YES	
	0								120	
Declaration: As per the ins	structions of DC office, I h	ereby submit	t the applcaton for Change in Lis	st of Directo	rs. Above informatior	n has been reviewe	ed by me and is co	rrect/complete to b	est of my knowledge.	
Place:	Chennai,	Tamil Nadu								
Date:	12-Aug-2	024								
Name	Srinivasa	n Lakshmana	an							

	Fact	Sheet of the	Developer/ Co	o-Deve	loper					
SI.No.	Name of the SEZ	SNP INFRA	STRUCTURE							
1	Name of the Promoter/ Developer	SNP infrastru	ucture LLP – S	EZ						
2	Nos. & Name of the Co- Developers	ESNP Prope	rty Builders An	nd Deve	lopers	Private Limite	d			
3	Regd. Office address				PMENT	「PRIVATE LII	MITED			
4	SEZ location address		erty Builders An e LLP – SEZ, 2							
5	Authorised Operations	Infrastructu	re developme	nt and	leasin	g of built-up s	space.			
6	Formal Letter of Approval No.	No. F.2/644/	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	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)	Curre Status c=(a±	5	* Actual Constructe d/ Utilised (d)	Utilization % e=(d/c*100)			
	i) Land (in ha)	10.241	-	10.24	1	4.36	27.86			
	ii) Built up (in sq.mtrs)	2,04,558.00	-	2,04,5	58.00	1,23,749.00	60.49			
		Land area (i	n ha)		Built	up area (in sc	.mtrs)			
	Area of the SEZ as on date	Processing Area	Non-Process Area	ing	Proce	essing Area	Non- Processing Area			
		10.241			2,04,5	58.00				

13	No. of Units	LoA issued -	- 8 Units	Working Units -8 Un	its			
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 Dat	e)						
		Projection		Actual				
	Investment (₹in Crore)	3,026.55		1,513.56 3,166.56 2460.23				
	Export (₹in Crore)	2,646.50						
	NFEE (≹in Crore)	1,955.22						
	Employment (in Nos.)	12,928		18,456				

Generated fro	om SEZ OI	nline							Print	ed on:	03-Se	p-2024
				Unit Facts	sheet	<u> </u>			Req	uest ID :	74240	1006885
C Name:		MEPZ Special E	conomi	c Zone					Last Sub	: mitted O	n: ^{03-Se}	p-2024
1.		Name of the Unit				NTURE SOLUTIONS I	PVT. LTD.					
2		File Number				/EMBASSY/4/1920						
3		Name of the SEZ				nfrastructure Pvt. Ltd.,						
4	1	Name of the Promoter	Develo	pper		nfrastructure Pvt. Ltd., T 3 GODREJ & BOYCI						
5	F	Registered Office addr	ess		VIKHF	ROLI WEST MUMBAI N	/laharashtr	a India 400079				
6 SEZ location address				PALLA ZAMIN	NFRA STRUCTURE LI AVARAM-THORAIPAKI N PALLAVARAM KANC INAI TAMIL NADU 600 13	KAM RADI	AL ROAD AM DIST					
7 Authorised Operation					e Oriented							
8 Letter of Approval No.					/EMBASSY/4/19-20							
9 Letter of Approval Date 10 Current Operational Status 11 DCP Date [dd-MMM-yyyy]			31-Oc	t-2019								
				-Operational								
		ууу]			ar-2020							
12		Extensions of LoA			NA							
13	E	Block Period					(: 2024-20				-	
		Area		Proposed at LOA Stag	je	Subsequent ±	Curre	nt Status (a±b)	* Constructe		ed Ut	ilization % (d/c*10
				(a)		(b)		(c)	(d)			(e)
Basic Details) Land (in ha)		0.62		0.00		0.62	0.0	0		0
		ii) Built		0040.00								
		up (in		6246.80		0.00		6246.80	6246.80			100
	sq	q.mtrs)								-		
			iod (Cu	mulative till last FY)			-		Current	(ear		1
		Initial Projection at LoA stage / renewal	Rev	vised Projection (subsec	quent ±)	* Final Projection [A]+/- [B]	Actual	% ([D] / [C]) * 100	Projected	Target	Actual	% ([H] / [G]) * 10
		[A]		[B]		[C]	[D]	(E)	[F]	[G]	[H]	[1]
DI Investm	nent (₹ In	0.00		0.00		0.00	0.00	-	0.00	0.00	0.00	-
Non-FDI Inv n Cr.)	vestment (₹ 0.00		0.00		0.00	0.00	-	0.00	0.00	0.00	-
	in Plant an (₹ In Cr.)	nd 24.62		0.00		24.62	21.93	89.07	2.50	2.50	0.06	2.40
Export (₹ Ir	n Cr.)	363.24		0.00		363.24	304.89	83.94	100.59	100.59	46.00	45.73
NFEE (₹In	n Cr.)	334.44		0.00		334.44	282.95	84.60	95.56	95.56	45.93	48.06
	Male	642		0		642	275	42.83	260	260	263	101.15
		238	238 0			238	252	105.88	242	242	242	100
mployment	Female		0				0 -		0	0	0	-
mployment [DE]	t Female Transgenc	der 0		0		0	0	-		v	Ŭ	
nployment [DE] Total Emplo		der 0 880		0		0 880	527	59.89	502	502	505	100.60
mployment [DE] Total	Transgenc Direct byment								502	-	-	100.60

Entity Factsheet Print

Tra	ansgender	0	0	0	0	-	0	0	0	-
Total InD Employn		0	0	0	0	-	0	0	0	-
Total Emplo [DE]+ [880	0	880	527	59.89	502	502	505	100.60
* Land - Utilised area / Built up - Constructed area										
Declaration: As per the instr Place: Date: Name	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									

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

SEZ Online			Pr	rinted on:	03-Sep-2024
CHAN	IGE IN THE LIST C	OF DIRECTORS	R	equest ID :	742407006596
MEPZ Special Econor	nic Zone		La Si	ast ubmitted C	Dn: ^{30-Aug-2024}
Name of the Entity	ACCENTURE SOLUTIONS F	VT. LTD.			
Name of the SEZ					
Existing Directors	·				
Name	Designation	DIN	Contact No.	Ema	ail Address
Manish Sharma	Director		91#44#61182782	rajash	ekar.hariharan@accenture.com
Jal Master	Director		91#44#61182782	rajash	ekar.hariharan@accenture.com
Michael McDaniel	Director		91#44#61182782	rajash	ekar.hariharan@accenture.com
Scott K Ahlstrom	Director		91#1#3126930083	rajash	ekar.hariharan@accenture.com
Rekha M Menon	Director		91#44#61182782	rajash	ekar.hariharan@accenture.con
Rajeev Chopra	Director		91#124#4454503	rajash	ekar.hariharan@accenture.com
Proposed Directors					
	Designation	DIN	Contact No.		Email Address
					rajeev.chopra@accenture.com
	Director	9589388	7259034803		emma.Jindal@accenture.com
	Director	8651846	7768888425		onkar.liddar@accenture.com
	Director				jal.master@accenture.com
Mr Ajay Vij	Director	8988088	9845189781		ajay.vij@accenture.com
Reason for Change in the List of Directors	Change in Director				
		Chacklist			
Sr. No				Í	Submitted Status
	tter from the Entity	Decemptione			YES
					YES
					YES
					YES
	the Directors			YES	
	MEPZ Special Econom Name of the Entity Name of the SEZ Existing Directors Name Manish Sharma Jal Master Michael McDaniel Scott K Ahlstrom Rekha M Menon Rajeev Chopra Proposed Directors Name Mr Rajeev Chopra Mr Berma Jindal Mr Oankar Singh Liddar Mr Jal Rumi Master Mr Ajay Vij Reason for Change in the List of Directors Sr. No 1 1 Request Leg 2 Board Reso 3 DIR 12 For	MEPZ Special Economic Zone Name of the Entity ACCENTURE SOLUTIONS F Name of the SEZ SNP Infrastructure Pvt. Ltd., Existing Directors Designation Manish Sharma Director Jal Master Director Michael McDaniel Director Scott K Ahlstrom Director Rekha M Menon Director Rajeev Chopra Director Name Designation Mr Rajeev Chopra Director Ms Emma Jindal Director Mr Oankar Singh Liddar Director Mr Jal Rumi Master Director Mr Ajay Vij Director Sr. No Interctor 1 Request Letter from the Entity. 2 Board Resolution Copy 3 DIR 12 Form	MEPZ Special Economic Zone Name of the Entity ACCENTURE SOLUTIONS PVT. LTD. Name of the SEZ SNP Infrastructure Pvt. Ltd., Existing Directors Designation DIN Manish Sharma Director Jal Master Jal Master Director Image: Source of the Section of	MEPZ Special Economic Zone La Name of the Entity ACCENTURE SOLUTIONS PVT. LTD. Name of the SEZ SNP Infrastructure Pvt. Ltd., Existing Directors 91#44#61182782 Manish Sharma Director 91#44#61182782 Jal Master Director 91#44#61182782 Michael McDaniel Director 91#44#61182782 Scott K Ahlstrom Director 91#44#61182782 Rekha M Menon Director 91#44#61182782 Rajeev Chopra Director 91#44#61182782 Rajeev Chopra Director 91#12#4454503 Proposed Directors 01 2215843 981870031 Ms Emma Jindal Director 9589388 7259034803 Mr Oankar Singh Liddar Director 9589388 7259034803 Mr Jal Rumi Master Director 62573426 9920900004 Mr Ajay Vij Director 8988088 9845189781 Reason for Change in the List of Director Checklist Descriptions 1 Request Letter from the Entity. 2 Board Resolution Copy 3 3 DIR 12 Form	Last Submitted (Name of the Entity ACCENTURE SOLUTIONS PVT.LTD. Name of the SEZ SNP Infrastructure Pvt. Ltd., Existing Directors One of the SEZ SNP Infrastructure Pvt. Ltd., Existing Directors One of the SEZ SNP Infrastructure Pvt. Ltd., Existing Directors One of the SEZ SNP Infrastructure Pvt. Ltd., Existing Directors One of the SEZ Infrastructure Pvt. Ltd., Existing Directors One of the SEZ relash Jal Master Director One of the SEZ Scott K Ahlstrom Director One of the SEZ Scott K Ahlstrom Director One of the SEZ relash Michael McDaniel Director One of the SEZ relash Scott K Ahlstrom Director One of the SEZ relash Releve Chopra Director 215843 9818700031 Mr Rajeev Chopra Director 225

Generated fror	m SEZ Online				Printed	on: 06-Sep-2024
		CHAI	NGE IN THE LIST O	F DIRECTORS	Reques	
DC Name:	MEPZ S	Special Economi	ic Zone		Last Su On:	ubmitted06-Sep-2024
1	Name of the Entity		ACCENTURE SOLUTIONS F	PVT LTD		
2	Name of the SEZ		Electronics Corporation of Tar	mil Nadu (Vilankurichi)		
3	Existing Directors	6				
SI.No	Name		Designation	DIN	Contact No.	Email Address
1	Ms Rekha Meh	rotra 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 Directo	rs				
SI.No	Name	15	Designation	DIN	Contact No.	Email Address
1	Mr Rajeev	Chopra	Director	2215843	914461182782	rajeev.chopra@accenture.com
2	Mr Oankar Sir		Director	8651846	447768888425	Onkar.liddar@accenture.com
3	Mr Jal Rum		Director	5273426	914461182782	Jal.master@accenture.com
4	Ms Emma		Director	9589388	9198454037	shaju sukumaran@accenture.com
5	Mr Ajay		Director	8988088	9198454037	shaju.sukumaran@accenture.com
				•		
5	Reason for Change Directors	e in the List of	Change in Directors, Latest Li	st of Director were submitted.		
1				Checklist		
ll	Sr. No	1		Descriptions	1	Submitted Status
	1	Request Let	tter from the Entity.	2000110110		YES
	2	Board Reso				YES
	3	DIR 12 Forn				YES
	4		of of the Directors			YES
	5	ID Proof of t		YES		
(
Declaration: As per the inst	tructions of DC office, I h	ereby submit th	e applcaton for Change in List of	Directors. Above information has been	en reviewed by me and is correct/complet	e to best of my knowledge.
Place:		tore , Tamil Nad	u			
Date:	06-Sep-					
Name	Raja Ra	am				

Generated fro	om SEZ Onli	ne									06-Sep-	2024	
			Unit Fact	tshee	t				Re ID	quest :	7424010	06874	
DC Name:	MEP	Z Special Econ	omic Zone						La Su Or	bmitted	30-Aug-:	2024	
1.	Name of	the Unit		ACCE	NTURE SOLU	TION	NS P	RIVATE					
2	File Num			8/1/20	07/Shriram Pro	operi	ties/S	SEZII					
3		the SEZ			ay office parks								
4	Name of	the Promoter/	Developer		ay office parks 3, Godrej & Bo			alox					
5	Register	ed Office addre	SS	L.B.S. West \ 40007	Marg, Pirojsha /ikhroli West M 9	anaga lahai	ar, Vi rasht	ikhroli tra India					
6		ation address		Gateway Office Parks Pvt. Ltd. Door No. 16, GST Road, Perungalathur Tamil Nadu India 600063									
7		ed Operations			e Oriented								
8		Approval No. Approval Date		8/1/20 23-Aug	07/Shriram Pro	operi	ties/S	SEZ-II					
10		Operational Sta	tus		-2007 -Operational								
11		te [dd-MMM-yy		26-No	-								
12		ns of LoA		NA									
13	Block Pe	eriod		2020	FY: 2019-2020	To							
		Area	Proposed Stag	ge	Subsequen	t ±	Cu	rrent Status (a±b)		structed ilised		Utilization % (d/c*100)	
	i) Land		(a)	, 	(b)		(c)			(d)		(e)	
Basic Details	íin ha)		0.0	U	0.00	0.00		0.00	0.00			-	
	ii) Built up (in sq.mtrs)		72553	72553.83		2 92247		92247.85	0.00			0	
		Period (Cum	lative till last F	Y)	I				Current	Year			
	Brook	Initial		•/					ourrent	Tour			
		Projection at LoA stage / renewal	Revised Proj (subsequer		Final Projection [A]+/- [B]	Act		% ([D] / [C]) * 100				% ([H] / [G]) * 100	
EDUlaria		[A]	[B]		[C]	[[D]	[E]	[F]	[G]	[H]	[I]	
FDI Investm Cr.)	ient (₹ In	0.00	0.00		0.00	0.0	00	-	0.00	0.00	0.00	-	
	vestment (₹	0.00	0.00		0.00	0.0	00	-	0.00	0.00	0.00	-	
Investment machinery (in Plant and ₹ In Cr.)	0.00	0.00		0.00	0.00		-	0.00	0.00	0.00	-	
Export (₹ Ir	n Cr.)	10403.45	0.00		10403.45	7454		71.66			1260.41	60.58	
NFEE (₹ In	Cr.)	9981.72	0.00		9981.72	7318	8.61	73.32	1979.91	1979.91	1210.38	61.13	
Direct	Male	4608	0		4608	86	15	186.96	0	0	8737	-	
Employment [DE]	Female	6911	0		6911	106	616	153.61	0	0	10864	-	
	Transgender	0	0		0	0)	-	0	0	0	-	
	Direct yment	11519	0		11519	192	231	166.95	0	0	19601	-	
In Dina -4	Male	0	0		0	0)	-	0	0	0	-	
InDirect Employment [IE]	Female	0	0		0	0)	-	0	0	0	-	
	Transgender	0	0		0	C)	-	0	0	0	-	
Total Ir Emplo	nDirect yment	0	0		0	C)	-	0	0	0	-	
Total Emp [DE]·	loyment= ⊦ [IE]	11519	0		11519	192	231	166.95	0	0	19601	-	
Declaration:		uilt up - Constru		footation			. k	boor rest	und hu	and i-	orre et l-	malata ta	
As per the in best of my kr Place: Date: Name	nowledge. Peru 30-A	DC office, I her Ingalathur Tami Iug-2024 I Ram	eby submit the t I Nadu	iactsneel	I. Adove inform	iatior	i nas	Deen reviev	vea by me	and IS C	orrect/cc	impiete to	

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 Onlin	е					Printed on: 06	-Sep-2024	
	CH	ANGE	IN THE LIST	OF DIRECTO	DRS		Request 74	2407006585	
OC Name:	MEPZ	Z Special E	Economic Zone				Last Submitted 30-Aug-2024 On:		
1	Name of the			SOLUTIONS PRIVATE	LIMITED				
2	Name of the		Gateway office	parks pvt Ltd					
3	Existing Dir	rectors						Emoil	
SI.No	Name		Designation	DIN		Contact	No.	Email Address	
1									
4 SI.No	Proposed Di	rectors	Decismotion	DIN	Contract N		Em all Ada		
<u>51.NO</u> 4	Name Mr Jal Rumi	Maatar	Designation Director	DIN 8651846	Contact N 99209		Email Add	@accenture.com	
4 5	-			8988088					
5 1	Mr Ajay		Director	2215843		9845189781 9818700031		accenture.com	
2	Mr Rajeev C Ms Emma		Director Director	9589388	72590		rajeev.chopra@accenture. emma.Jindal@accenture.		
Z			Director	9589388	72590	34803			
3	MR Oankar Liddar		Director	8651846	77688	88425	onkar.lidda	r@accenture.com	
				-	-				
5	Reason for C the List of Dir	hange in ectors	Change in Directors	i					
				Checklist					
:	Sr. No			Descriptions			Sub	mitted Status	
	1	Reques	t Letter from the Enti	ty.				YES	
	2	Board F	Resolution Copy	<i>.</i>				YES	
	3	DIR 12						YES	
	4	Addres	s Proof of the Directo	rs		YES			
	5	ID Proc	of of the Directors			YES			
	nstructions of D		hereby submit the ap f my knowledge.	oplcaton for Change in I	ist of Directors.	Above inf	ormation has b	een reviewed by	
lace:	Perun	alathur.	Tamil Nadu						
ate:		ig-2024							
lame	Raja I								