# UAC MEETING NO. 17 (2024-25 SERIES) 23.12.2024 – 11.00 AM KGISL SEZ – COIMBATORE

# Agenda No: 17.01

		Setting	up of a l	Vew	Unit (	(SEZ	<u>(</u> )			
SI.No.										
1	Name of the Unit	M/s. US	M/s. US Technology International Private Limited						ed	
2	Registered Office Address	SEZ II, A	9 <sup>th</sup> Floor, UST Global Campus, Technopark Phase II, SEZ II, Attipra, Kulathoor Post, Trivandrum, Kerala – 695 583.							
3	Name of the SEZ where the Unit to be setup	M/s .KG	M/s .KGISL SEZ, Coimbatore – 641 035.							
4	Item of Manufacture/ Service	Software								
5	Nature of Ownership	Private Limited								
6	Item of Manufacture/Service	HSN Co	HSN Code Production Capacity					Central Product Classification ITC/CPC) Code		
	Software	-			NA			998313/8313		
7	Projections: Investment of Plant & Machinery	Import				Indi	genou	ıs	ıs Total	
		0.10 Cr.				0.20	) Cr.	0.30 Ci		r.
		1st Year	2nd Yeai	3rc	l Year	4th `	Year	5th	Year	Total – ( in Cr.)
8	FOB Value of Exports in five years in Cr.	3.60	3.90	4.2	0	4.55	5	4.90	)	21.15
9	Foreign Exchange Outgo in Cr.	0.10	0.00	0.00		0.00		.00 0.00		0.10
10	NFEE in Cr.	3.50	3.90	4.2	0	4.55	5	4.90	)	21.05
11	Employment in Nos	Men =1(	) V	/or	en =1	0	Total	=20 P	erson	•

		1. Mr.Alexander Varghese
12	Name of the Directors	2. Mr.Gopala Pillai Vijaya Raghavan
		3. Mr.Venkata Subramaniam Sankaran
13	Area/Space Provisionally allotted by Developer	269.51 Sq. Mtr.
14	IE Code Number	AAACU5628B
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of <b>M/s. US Technology International Private</b> <b>Limited</b> for setting up a New SEZ Unit in KGISL SEZ, Villankurichi, Coimbatore,for providing IT Services with a projected <b>investment of 0.30 Crore</b> and Projected <b>NFEE of</b> <b>21.05 Crore</b> over a period of 5 years with an employment generation for <b>20 persons</b> is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.

Checklist for New SEZ Unit	Compliance
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [ https://sezonline-ndml.co.in/ ] SEZOnline portal.	Yes
3) Letter from the Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax 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 Authorized 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 Fradulent list.	Yes

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1.9

#### 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;
- Allotment of Importer Exporter Code Number; З.
- Allotment of land/industrial sheds in the Special Economic Zone; 4.
- 5. Water Connection;
- 6. Registration-cum-Membership Certificate;
- Small Scale Industries Registration; 7.
- 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.	112400007204						
Date	30/11/2024						
	Details of Bank Dra	ft					
Amount Rs.		10000.00					
Draft No.	500353						
Draft date	26/11/2024						
Drawn on ICICI BANK LIMITED							
	(Name of the Bank)	)					
Payable at	CHENNAI						
		PART - I					
I. Name and full :	address of applicant firm/ Company						
(in block letters)		US TECHNOLOGY INTERNATIONAL PRIVATE LIMITED					
Registered Offic	e in case of limited company & Head	US TECHNOLOGY INTERNATIONAL PVT LTD					
Office for others		9TH FLOOR, UST GLOBAL CAMPUS					
		TECHNOPARK PHASE II SEZ II					
		ATTIPRA, KULATHOOR PO, TRIVANDRUM					

KERALA ,INDIA

695583

Pin Code Tel, No. Fax No. Permanent E-mail Address Web-Site, if any Passport No., if any

Name of Bank with Address & Account No.

Digital Signature Income Tax PAN (attach copy)

..... 91-471-4040000 ..... 91-471-4040000 Krishnapanicker.Bhadrakumar@ust.com ..... www.ust.com \*\*\*\*\*\*\* STATE BANK OF INDIA COMMERCIAL BRANCH THYCAUD, Trivandrum 101832155434 ..... AAACU5628B 

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И.

ч.

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

Constitution of the Applicant firm

(i) Small Scale

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

#### Name ALEXANDER VARGHESE KATTADICKAL, NO 48, VRINDAVAN HOUSING COLONY, PATT KERALA- PIN-695004 TRIVANDRUM TRIVANDRUM Address Kerala India 695004 91-471-4040000 Tel No. Email-1d Alexander.Varghese@ust.com Website www.ust.com Name GOPALA PILLAI VIJAYA RAGHAVAN HOUSE NO 29 CHEMBAKA NAGAR Address BEKERY JUNCTINO TRIVANDRUM Kerala India 695001 Tel No. 91-471-4040000 Email-Id Vijaya.Raghava@ust.com Website www.ust.com Name VENKATA SUBRAMANIAM SANKARAN 9TH FLOOR UST GLOBAL CAMPUS, TECHNOPARK PHASE II, ATTIPRA KULATHOOR PO TRIVANDRUM Address TRIVANDRUM Kerala India 695583 Tel No. 91-471-4040000 Emall-Id Venkata.Sankaran@ust.com Website www.ust.com

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

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
SOFTWARE	998313/8313		Others

VI.	Invest	ment			(Rs. in Lakhs)		
	(a)		and Machinery				
		(i) (II) (iii)	Indigenous Import CIF value Total (i) + (ii)	·····			20.00 10.00 30.00
	(b)		s of source(s) of finance AND BANK				
	(C)	Remar	ks				
VII.	Impo	ort and in	digenous requirement of mate	erials and other inputs	(Val	lue in Rupees Lakhs)	
		÷			Import	Indige 10.00	enous 20.00
						Ha	Page 2 of 5

	(a)	Capit	tal Goods			
	(b)		Raw material, components, consumables, packing material,		5.00	5.0
		fuel e	stc. for 5 years			
		desc	(Give details in project report namely list of Capital Goods, ription of raw materials, and other inputs, etc).			
	(c)	Inpu	t Services		5.00	5.0
	(d)	TOT	AL	00000000000000000000000000000000000000	20.00	30.0
VIII.	. 7	Infrastru	icture requirements			
	1.	Requirer	nent of land	(Area	ı in sq. mtrs.)	
		(i)	Factory & Offices			269
		(ii)	WarehousIng/storage			269.4
		(ili)	Others, specify			0.0
				(Area	a in sq. mtrs.)	
				(riot		
	2.	Require	ment of built-up area			269.4
	3.	Require	ment of Water	(In	Kilo Litres)	
		(i)	For industrial (process) purposes			5.
		(i) (ii)	For drinking purposes			
		(iii)	Others, specify			
		(iv)	Total requirement			10.
			Treatment	••••••		
	4.	Emuent	Treatment			
		(i)	Quantum and nature of effluents and mode of disposal	Provide PCB norms		
		(ii)	Specify whether own Effluent Treatment Plant will be created.	No		
					- 10(A)	
	F	Paquiro	ment of Power	(i	n KVA)	25.
	5.	Require	ment of Power	••••••		
IX.	Emp	loyment		Men	Women	
				10	10	
Х.		Whethe	er foreign technology agreement is			
	епу	saged				
		Mark X	for the appropriate entry)			
		Yes	No X			
		(i) Namo (	and Full Address of foreign collaborator			
			Name of the Foreign Colaborator	Address		
		NA	NA			
		(ii) Natur	e of Collaboration			
	1 6	- ouity Par	ticipation including Foreign Investment			
		-quity i ai				
		.III	Proposed		Exist	-
		(1)			housand) 83.62	(Rs. in lakhs)
		(a)	Authorised 72.25	60,00		69.4
		(b)	Subscribed 1.67	1,39 1.39	1.67 1.67	1.3
		(c)	Paid up Capital 1.67	1.38	1.07	1.3
		Note: If	it Is an existing company, give the break up of existing and p	proposed capital structure.		
		(ii) Patte	m of share holding in the paid-up capital (Amount in Rupees)			
				(Rs. In lakhs)	(L	JS \$ Thousand)
		(a)	Foreign holding	0.0	·	0.
		(ii) Patte (a) (b)	m of share holding in the paid-up capital (Amount in Rupees) Foreign holding Non Resident Indlan company / Indivldual holding		·	JS \$ Thousand)

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	(I)	Repatriable	- 0.00	0.00
	(ll)	Non-repatrlable	0.00	0.00
(c)	Resid	ent holding	0.00	0.00
(d)	Total	Equity	0.00	0.00
(e)			0.00	0.00
	detail	External commercial Borrowing(give इ)		
Remarks				

.....

2. Technical collaboration (furnish details in project report)

Monetar	y Detalls 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)
FOB value of exports in first five years.	360.00	390.00	420.00	455.00	490.00	2115.00	2546.97
2. * Foreign Exchange outgo on for the first five years.	10.00	0.00	0.00	0.00	0.00	10.00	12.04
3. Net Foreign Exchange earnings for the first five years (1) - (2)	350.00	390.00	420.00	455.00	490.00	2105.00	2534.92

\* 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.

No

(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.

No 4/03/2010:InfoparkSEZ dtd 26/04/2010 KL:05;06:Techno(II):2C dtd 06/11/2020 08/01/2018-ELECOT-SEZ/HOSUR/5271 DTD 12/11/2018 NO F.2 30/2005-EPZ DTD 22/06/2007 LOA NO KL:01:06/INFOPARK(I) 2DF DTD 31/07/2018 KL:05:06:Techno(II) 2C dtd 06/11/2012

No

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:

:

Trivandrum

Place

Date

Official

Seal/Stamp :

(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.

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03/12/2024

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No

#### UNDERTAKING

Name in Block Letters

Designation

Web-Site, if any

Full Residential Address

Tel. No. e-mail

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	:	Trivandrum 03/12/2024	Signature of the Applicant Name in Block Letters Designation	HARIKRISHNAN MOHANKUMAR Sr Director
			Fuil Official address	US TECHNOLOGY INTERNATIONAL PVT LTD 9TH FLOOR, UST GLOBAL CAMPUS
				TECHNOPARK PHASE II SEZ II ATTIPRA, KULATHOOR PO, TRIVANDRUM KERALA ,INDIA
Official			Tel. No.	91-471-4040000
Seal/Stamp	4		e-mail Address	Krishnapanicker.Bhadrakumar@ust.com
			Web-Site	www.ust.com
			Full Residential address	US Technology International Pvt Ltd,UST Campus, Technopark Phase - II, SEZ-II, Attipra,Kulathoor PO, Trivandrum, Kerala - 695583,Trivandrum,Kerala, India, 695583
			Tel. No	91-471-4040000

This form is digitally signed and submitted by HARIKRISHNAN M J on behalf of US TECHNOLOGY INTERNATIONAL 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	_
(b)	NA	_
	Any particular production process (give details)	
	Other Production Process	
	NA	

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

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

## UAC AGENDA: MEETING NO.17 (2024-25 SERIES) 23.12.2024 - 11.00 AM KUNNATHUR (PO), TIRUPUR

# Agenda No: 17.02

SI.No		Conversion	of exist	ing DTA ι	init into	100% EC	DU	
1.	Name of the Unit	M/s. S B Stone,						
2.	Register office address	No.858, Uthukuli Road, Kunnathur (PO), Tirupur District-638 103.				rict-638 103.		
3.	Name of the EOU where the unit to be setup.	No.858, Uthukuli Road, Kunnathur (PO), Tirupur District-638 10. Cut and Polished Granite Monument Slabs				rict-638 103.		
4.	Item of Manufacturing Service	Cut and Po	lished G	iranite M	onumen	t Slabs		
5.	Nature of Ownership	Partnershi	р					
6.	Item of Manufacturing Service	ITC HS code	Capacity (Pieces/ Nos/Unit			Central product classification (CPC)code		
		6802239 0	450	СВМ			-	
		Import	Indig	genous			Total (₹	in Cr)
		0.00	1	.33			1.33	3
		Descripti	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	Total
		on	Year	year	year	Year	Year	(₹ in Cr)
7.	Projection Investment of Plant & Machinery	FOB Value	8.49	9.47	10.03	10.62	11.39	50.00
		Forex Outgo	1.15	1.32	1.40	1.60	1.81	7.28
		NFEE	7.34	8.15	8.63	9.02	9.58	42.72
9.	Employment			Men-105	 	Worr	nen-3	Total= 108

10.	Name of the Partners	Mr. Arunkumar - AESPA3440A
	& PAN No.	Mrs. Surekha Paval- AYUPS8736M
	Source of Finance	Own accrual
11.	IE code No.	AEBFS2250M
12.	Remarks	The unit has submitted the necessary documents as per the checklist. The proposal from M/s. S B Stone, seeks the conversion of the existing DTA to a 100% EOU, enabling manufacturing operations. The projected investment for this transition is ₹ 1.33 crore, with an anticipated Net Foreign Exchange Earnings (NFEE) of ₹ 42.72 crore over a period of five years with an employment generation for 108 persons. The proposal is placed before the UAC in accordance with Para 6.18 (a) of the FTP 2023 and Para 6.38(a) of HBP 2023.

# Checklist of New EOU Unit.

Sl.no	Description	Yes / No
1.	Name & address of the applicant- M/s. S B Stone, No. 858, Uthukuli Road, Kunnathur (PO), Tirupur-638 103.	
2.	Whether the application has been submitted and duly completed in all respects.	Yes
3.	Is project report submitted	Yes
4.	Application fee of Rs.5000/-	Yes ( Paid)
5.	Is the application signed in all the pages?	Yes
6.	Has the undertaking in the application been signed? Has the affidavit as indicated in the application form Been furnished?	Yes
7.	Whether IEC details are given in case of existing exporter	Yes
8.	Whether E-mail address is given	Yes
9.	Whether Income Tax PAN No. Is given	Yes
10.	Copy of Certificate of Incorporation along with Articles & Association of Memorandum in case of companies and Partnership deed in case of partnership firm attached	Yes
11.	Proof of Ownership of land or copy of the lease deed Executed For minimum five years furnished	Yes
12.	Is the ITC HS Code of the product given?	Yes
13.	Is the investment on Plant & Machinery (Both Imported & Indigenous) more than Rs.100 lakhs.	Yes
14.	Whether Dollar conversion rate is given?	Yes
15.	Whether foreign technology agreement, if any is as per the guidelines of RBI submitted?	NA

16.	Whether any sector specific restriction is there?	NA
17.	Whether the annual production capacity is given	Yes
18.	Does the Project cost and pattern of Investment tally?	Yes
19.	Is the list of imported/indigenous Capital goods given?	Yes
20.	Is the list of Imported/indigenous Raw Materials given?	Yes
21.	Is the evidence of buy-back/marketing tie-up furnished?	NA
22.	Are the names and addresses & bio-date of the directors along with proof of	Yes
	address given?	
23.	Present activity of the applicant given?	Yes
24.	Details of manufacturing Process with flow chart given?	Yes
25.	Whether projected Profit & Loss statement given?	Yes
26.	Whether NFEE projected fulfils stipulation of Exim policy	Yes
27.	Whether source of finance is indicated?	Yes
28.	Whether IT return of all the directors and the company	Yes
	For the previous three years enclosed	
29.	In case where Export Obligation is pending against	Nil (IEC
	Advance licence/E.P.C.G licence, clearance from DGFT to be Furnished (In case of	Verified in
	conversion units)	DGFT Back
		office
		portal.
30.	Whether Declaration duly filled in and signed submitted	Yes
	(In case of conversion units).	

#### ANF-6A

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

#### Note:

4.11

1. Please see Paras 6.01 (a), (b) and (c) of the Chapter 6 of the HBP.

- 2. Please read the general instructions given in EOU scheme before filling this application and also some important guidelines given at the end of this application.
- 3. The application may be sent electronically or otherwise. However the same will be treated as incomplete without the applicants own permanent e-mail and will not be considered.

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

		For Official Use only	
Application No. Date :			_
	Date	Month	Year
Details of Bank Draft			
Amount Rs.	5000	)/-	· · ·
Draft No.	9588	36	
Draft date	26.11.	.24	-
Drawn on	TAMILNAD (Name of th	MERCANTILE BANK ne Bank)	
Payable at	Accounts Off	icer, Ministry Of Commerce	& industry, CHENNAL
<u></u>			For SE STONES

12

artner

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

AUTOMATIC APPROVAL Or BOARD OF APPROVAL

Application for:

I.

(i) Setting up of new Unit
(ii) Conversion of existing DTA unit into EOU
(iii) Conversion of Existing STP/EHTP to EOU

ľ			
F	V	~	
31		-	

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

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

Name of the Applicant Firm

Full Address

858, UTHUKULI ROAD, KUNNATHUR(PO), TIRUPUR - 638103.

M/S SB STONES

91-4294-263388 /9894312345

mail@snagranites.com

WWW.SNAGRANITES.COM

(Regd. Office in case of limited companies & Head Office for others) SAME AS FACTORY ADDRESS Pin Code 638103

Tel. No.

Fax No.

Permanent E-Mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address & A/c No.

Digital Signature

Income Tax PAN

IEC No., if any

The name and address of each of the Director/Partner

NATURE OF THE APPLICANT FIRM:

П.

TMB BANK 380/2-4, I FLOOR, PERUNDURAI ROAD, KUNNATHUR-638103. ACCOUNT NUMBER - 203509894312345, IFSC - TMBL0000203.

OBTAINED

AEBFS2250M

AEBFS2250M

LIST OF PARTNERS ENCLOSED

Hanaging Partner

< l>

[Please tick ( $\sqrt{}$ ) the appropriate entry]

Government Undertaking/Public Limited Company/Private Limited Company/ Proprietor ship/Partnership/LLP/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.

M

III. INDICATE WHETHER THIS PROPOSAL IS FOR [Please tick (√) the appropriate entry]. NOT APPLICABLE Establishment of a New Undertaking

- Manufacturing
- Services

Effecting Substantial Expansion

Manufacturing of New product

IV. (1) Location of the proposed undertaking

 Full Address
 M/S SB STONES

 858, UTHUKULI ROAD, KUNNATHUR

 Pin code
 638103

## (2) ONLY FOR PROJECTS UNDER EOU SCHEME

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

(a) Please indicate if the proposed location is in a Centrally Notified Backward Area [Please tick ( $\sqrt{}$ ) 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.

Yes No.

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

Yes\_\_\_\_\_No. \_\_\_\_\_

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

No. Yes

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

For SB STONES partner

Items(s) Description		Capacity (Unit =)	Item Code (ITC HS code No) (Not required for service unit)
POLISI	HED GRANITE	450 CBM	68022390 - POLISHED GRANITE MONUMENTS
MONUM	ENTS AND SLABS		
1.2.9.0			
V-A	Intermediate Products,	if any, which are to be take	en out for job work abroad as part of production process.
ltem(s	) Description	Quantity	Item Code(ITC HS Code No.)
			(Not required for service unit)
		·······	
		*(	
		more then one item ounde	mentary shorts may be used)
VI. <b>F</b> I	RODUCTION (In case of i	Quantity (Unit_CBM	mentary sheets may be used) ) (Value (In Rupees) in Lakhs
		(Not required for service	
		(Not required for Service	- unity
	1st year	350	849
	2nd year	383	947
	3rd year	412	1003
	4th year	427	1062
	5th year	445	
VII.	Indigenous Requireme	ent:	
			(Value in Rupees) in Lakhs
a)	Capital Goods		117
b)	Raw material, compor		
	packing material, fuel e	etc. during the	513
	period of 5 years		513
			630
	TOTAL:		
VIII. F	OB VALUE OF EXPORTS	S(1 \$	Sec
1 \$ =	Rs. 84.00 )		
	,		
_	Rupees (lakhs		US \$ (Thousand)
1st ye	ar	849	1006
2nd y	ear	947	1123
3rd ye	ear	1003	1189
			1259
	ar	1062	1200
4th ye 5th ye		1062	1350

IX. INVESTMENT:

(RS. IN LAKHS) For SR STONES

aging Partner

(a)	Land		1 Acre		
(b)	Building	g .	10000 Squa	are Feet	
(c)	Plant ar	nd Machinery			
	(i) (ii)	Indigenous Import CIF value	133 (Rs in	Lakhs) (US \$ Thousand)	
(d)	(both In	Total (i) + (ii) of source(s) of finance, dian as well as foreign) above investments	133 (Rs in GIVEN IN PR	OJECT REPORT	20
Х.		IER FOREIGN TECHNOL tick ( $\checkmark$ ) the appropriate e		t is envisaged	
	Yes		No		
	(i) (ii)	Name and Address of fo Terms of collaboration	reign collaborator_	NA (Rupees lakhs)	_
				(Gross of Taxes)	
a	(a) (b) (c) (d) (e) (f)	Lumpsum payment Design & Drawing fee Payment to foreign tech Royalty (on exports) Royalty (on DTA sales if Duration of agreement		NIL NIL NIL NIL NIL NIL	% (No .of years)
XI.	EQUIT	Y INCLUDING FOREIGN	INVESTMENT		
(i)			(\$ Thousand)		(Rs.lakhs)
	(a)	Authorized	NA	<u>.</u>	NA
	(b)	Subscribed	NA		NA
	(c)	Paid up Capital	NA	_	NA
Note:	lf it is a	n existing company, pleas	e give the break up	o of the existing and	proposed capital structure

(ii)

Pattern of share holding in the paid-up capital (Amount in Rupees) For SB STONES

ning Partner

≁

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

Foreign Exchange Balance sheet:

		1st	2nd	3rd	4 <sup>th</sup>	5 <sup>th</sup>	(5 yrs) Total in Rs. Lakh	(5 Yrs) Total in US \$ Th.
XII.	FOB value of exports in first five years	849	947	1003	1062	1139	5000	5930
XIII.	Foreign Exchange outgo on	-	-	-		-		-
(I)	Import of machinery	-	;-	-	-	-	-	-
(ii)	Import of raw materials and components	115	132	140	160	181	728	863
(iii)	Import of spares and consumables		-	-	(=		-	-
(iv)	Repatriation of dividends and profits to foreign collaborators	-	-	-	-	-	-	-
(v)	Royalty	=	=)	-		-		~
(vi)	Lump sum know-how	84	-			-	1 - <u>1</u> -	-

For SB STONES

Partner ょ

	fee							
(vii)	Design and drawing fee	-	-	-	-		-	-
(viiii)	Payment of foreign technicians		-	9	Ţ	-	-	-
(ix)	Payment on training of Indian technicians abroad	-		-		-	-	-
(x)	Commission on Export etc.		=	-	-10 m	-		-
(xi)	Foreign Travel	· ;	-	-	-		-	s.—
(xii)	Amount of interest to be paid on external commercial borrowing/ deferred payment credit (specify details)	-	湯	-	-	1	-	-
(xiii)	Any other payments(specify details)	-	<del>, 1</del> 8		÷	-		~-
	Total (i)to(xiii)	115	132	140	160	181	728	863
	Net Foreign Exchange earnings in five years	734	815	863	902	958	4272	5066

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

(percentage of 5 yrs production)

Goods (In case rejects are more than 5% estimated percentage with justification may be given

(Qty.(Unit = )

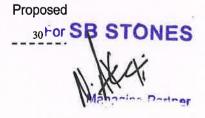
Value (Rs. Lacs)

XV. EMPLOYMENT

Existing

78

(All figures in number)



	a)	Supervisory	Men1 Women	0	5	
	b)	Non-supervisory	Men Women	65 3	25	
XVI.	NET FO	REIGN EXCHANGE EARN	ING			
	Block pe	NFE on FOB value of expo priod, as per para 6.04 of FT \$ IN THOUSAND)		(RUPEES IN LAKH	IS)	
XVII.	MARKE	ETING				
	a)	Whether marketing tie-up/ envisaged/finalized (Attach if any)	documents,	HAVING ASSURED Yes G. C. A.	ORDERS	
	b)	Destination of exports (in p	percentage)			
XVIII	OTHER	INFORMATION	•			
	i)	Any special features of the which you want to highligh		alNONE		
		(please	attach the proje	ct report, for new u	units)	
		5				
		hether the applicant has been Industrial license or LOI/LO STP/EHTP scheme if so, p particulars especially refern date of issue, items of man progress of implementation	DP under EOU/ blease ence number, bufacture and		IONE	
	(b)	Whether the applicant has other application for LOI/L0 pending with the Board of If so, please give particula number, name under which made, items of manufactur	submitted any DP which is Approvals. rs like reference n application	_	NO	=
	iii)	Whether the applicant or a partners/Directors who are /Directors of another comp associate concerns are be	ny of the also partners any or its		NO For S	B STONES
						Narraging Partner

19

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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 / CGST/SGST/UTGST/IGST Acts of 2017 / Custom/Central Excise /

Place : KUNNATHUR

Signature of the Applicant

Date	: 04.12.24	STONES
	FOL 2 0	<b>SIUNES</b>

Name in Block Letters \_\_\_\_\_N. ARUNKUMAR

Designation MANAGING PARTNER

Official Seal/Stamp N-HOM

Fel. No.	<u>91-4294-263388 / 9894312</u> 345

e-mail mail@snagranites.com Web-Site, if any WWW.SNAGRANITES.COM Full Residential Address\_516/A, UTHUKULI ROAD, POOLANGULAM, KUNNATHUR-638103.

## **DECLARATION / UNDERTAKING**

- 1 I/We hereby declare and certify that :
  - A. the entity for whom the application has been made have not been penalized under any of the following Acts (as amended from time to time):
    - (i) The Customs Act, 1962,
    - (ii) The Central Excise Act 1944,
    - (iii) Foreign Trade (Development & Regulation) Act 1992,
    - (iv) The Foreign Exchange Management Act, 1999, and
    - (v) Under the relevant provisions of GST /CGST/SGST / UTGST/IGST Acts of 2017
  - 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, 1992, as amended from time to time, the Rules and Orders framed there under, the Foreign Trade Policy, the Handbook of Procedures and the ITC (HS) Classification of Export & Import Items.
- 3. I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We will abide by any other condition, which may be stipulated by the concerned Development Commissioner. I/We fully understand that any Permission Letter granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein are incorrect or false. An affidavit duly sworn in support of the above information is enclosed.
- 4. I/We fully understand that any information furnished in the application if found incorrect or false will render me/us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.
- 5 I/We hereby declare that the particulars and the statements made in this application are true and correct to the

best of my/our knowledge and belief and nothing has been concealed or held there from.

6 I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 11.06 of the Policy

#### Place: KUNNATHUR

FOR

SB STONES

aging Partner

Date: 04.12.24

Official

Seal/Stamp

Signature of the Applicant

 Name in Block Letters
 N. ARUNKUMAR

 Designation
 MANAGING PARTNER

 Full Official address
 858, UTHUKULI ROAD,

Tel. No. e-mail Address Web-Site Full Residential address KUNNATHUR-638103. 91-4294-263388 / 9894312345 mail@snagranites.com WWW.SNAGRANITES.COM 516/A, UTHUKULI ROAD,POOLANGULAM KUNNATHUR-638103.

Tel. No

91-4294-263388 / 9894312345

### SOME IMPORTANT GUIDELINES

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

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

a)	Whether conversion of DTA Unit into the EOU has been sought for the full existing capacity of the unit or the proposal is for partial conversion. (Please give details of the existing capacity etc.)	FULL EXISTING CAPACITY
b)	Whether any expansion of the DTA unit proposed to be converted into EOU has been envisaged, if so the extent thereof.(Please give details of the existing capacity and the enhanced capacity etc).	NONE
c)	What is the level of existing exports of the unit proposed to be converted into EOU. (Please give details of export performance item- wise for a minimum of three previous years)	100%
d)	Whether the DTA unit is already under obligation to export, under: i) Advance Licensing Scheme;	
	<ul><li>ii) Import of machinery under EPCG scheme;</li><li>iii) Any other Scheme.</li></ul>	NONE
	(Give all relevant details including total E.O. imposed, the E.O. discharged till date etc.)	
e)	Whether your unit is registered with the Customs/ Excise authorities and GST. (Please give details viz. Reg. No., date etc.)	GST: 33AEBFS2250M1Z3
f)	Deleted.	0
g)	Whether you are a merchant exporter or a manufacturer exporter.(Please give details)	MANUFACTURER EXPORTEF
h)	What is the age(year of manufacture)and residual life of items/ machinery already installed in your unit, whether they are imported or indigenous.(Please attach separate sheets giving item-wise details with value of the new CG as well as existing value of machinery presently installed).	DETAILS ENCLOSED

Date 04.12.24

Signature\_ Name\_ N. ARUNKUMAR

Place KUNNATHUR

Address of the Applicant <u>516/A, UTHUKULI ROAD, POOLANGULAM</u> KUNNATHUR-638103.

		Fact Sheet of t	he Developer/ Co	-Deve	loper	•	
Sl.No.	Name of the SEZ		ELCOT – EI	LCOT	SEZ	Z, Navalpattu, T	richy
1	Name of the Promoter/ Developer		Electronics Co	orporat	tion c	of Tamil Nadu Li	imited
2	Nos. & Name of the Co- Developers		1 & ESSKAY	Desig	n and	l structure Pvt. L	imited
3	Regd. Office address	692, MHCor	nplex, II Floor Ani	na Sala	ai, Na	andanam, Chenna	ai, Tamil Nadu 600035
4	SEZ location address	Navalpattu Vi	illage,Tiruverumbu	ır Talu	ık,Th	iruchirapalli Dist	trict,Tamilnadu-600 026
5	Authorised Operations	<del>Manufacturii</del>	<del>ng</del> / Services / <del>-Wa</del>	<del>rehou</del>	sing	<del>/ Trading /</del> IT/ I	TES
6	Formal Letter of Approval No.		٦	No:F.1	/61/2	007-SEZ	
7	Formal Letter of Approval Date			2	6-Jul	-07	
8	Date of Operation	August, 2011					
9	Current Status	Opera	ational / Non Opera	ational	- If I	Non Operational	, LoA extension
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA					
11	Cost Recovery	84,31,025/-					
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Curr Stat	tus	* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)
	i) Land (in ha)	49.89	-	49.	89	16.46	32.99%
	ii) Built up (in sq.mtrs)	5570.47	-	557(	0.47	5570.47	100%
		]	Land area		Built up area		up area
		Processing Area	Non-Processing	Area	Pro	ocessing Area	Non-Processing Area
		49.89	NA			5570.47	NA
	Area of the SEZ as on date						
12	No. of Units		LoA issued			Work	ing Units
			9		9		
13	Investment IN ₹ CR	Initial Projection	Revised Projection	n	Act	ual investment made	Percentage

		174.64	-	88.438	51%
14	Employment	Initial Projection	Revised Projection	Actual employment generated	Percentage
		-	10	10	100%
	All Units' Summary (Till Da	te-March 2024	.)		
		Projection		Actual (Till March 2024)	Percentage %
	Investment	75.24		25.22	33.6
	Employment	1563		1380	88.30
	Export	136.65		112.32	82.20
	NFEE	127.52		112.23	88

## UAC Agenda: Meeting No. (2023-24 Series) 23.12.2024 - 11.00 AM ELCOT SEZ, TRICHY

# Agenda No:17.03 Application for setting up a New Unit in ELCOT SEZ, Trichy

	S	etting up o	of a New L	Jnit (SEZ)			
SI. NO.							
1	Name of the Unit	RoX Hi-T	ech Limite	d			
2	Registered Office Address			no 160 M hennai -34		Main Roa	ad
3	Name of the SEZ where the Unit to be setup	ELCOT S	EZ Navalı	pattu Trich	у		
4	Nature of Ownership	Public lim	nited				
5	Item of <del>Manufacture</del> /Service	HSN	Code	Produ Capa		ITC/(CPC) Central Product Classification (CPC) Code	
	Information Technology Design and Development Services		998314		NA		84210
	Maintenance and repair services		998719		NA	84250	
6	Projections: Investment of Plant & Machinery	Imp	ort	Indige	enous	Total (₹in crore)	
		4 st	0	ord	0.40	<b>=</b> th	0.40
		1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total (₹ in crore)
7	FOB Value of Exports in five years	8.30	9.96	11.95	14.34	17.21	61.76
8	Foreign Exchange Outgo	0.83	0.99	1.19	1.43	1.72	6.17
9	NFEE	7.47	8.96	10.75	12.90	15.48	55.58
10	Employment	Men -	- 20	Wome	n – 20	Tot	al – 40
11	Name of the Partners	Senthikur	mar,Shri C	mt Sukany D Balaji S and Shri K	hri Rajago	palan Ala	gar,Shri
12	Area/Space Provisionally allotted by Developer			y, the Deve nt letter off	•		is issued a ) sq.mts
13	IE Code Number	04020320	063				
14	Remarks	checklist. a New SE with a pro of 55.58 o generatio	The prope EZ Unit in pjected inv crore over in for 40 pe	ELCOT SE estment of a period o	X Hi-Tech Z Trichy f f 0.15crore f 5 years v placed bef	Limited for or providin and Pro- vith an em ore UAC i	or setting up ng IT/ITES jected NFEE

	Check List For Setting Up New Unit In The SEZ (Rule18(2) Of SEZ Rules, 20	006)
Sl.no	Description	Y/N
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.	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 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 2 years.	NA
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA
18	Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

## Form - F

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

(See rule 17)

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

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

	For Official Use only
Application No.	112400007156
Date	02/12/2024
	Details of Bank Draft
Amount Rs.	10000.00
Draft No.	011008
Draft date	28/11/2024
Drawn on	HDFC BANK LTD
	(Name of the Bank)
Payable at	CHENNAI

## PART - I

I.	Name and full address of applicant firm/ Company	ROX HI-TECH LIMITED	
	(in block letters)		
	Registered Office in case of limited company & Head	OLD NO 101B, NEW NO 160	
	Office for others	MAHALINGAPURAM MAIN ROAD	
		MAHALINGAPURAM	
		CHENNAI	
		TAMIL NADU ,INDIA	
	Pin Code	600034	
	Tel No	91-11-12068316	

Tel. No.	91-44-42068316
Fax No.	91-44-42068317
Permanent E-mail Address	HEMA@ROX.CO.IN
Web-Site, if any	WWW.ROX.CO.IN
Passport No., if any	
	HDFC BANK LTD
Name of Bank with Address & Account No.	MYLAPORE,CHENNAI
	50200003131243
Digital Signature	
Income Tax PAN	AABCR9542C
(attach copy)	

## II. Constitution of the Applicant firm

Public Limited Company

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

## III. Nature of the industrial undertaking

(i) Medium Scale

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

Name	JIM RAKESH
Address	NO 9, FLAT NO C 141, 14TH FLOOR DLF COMMANDAR COURT ETHIRAJ SALAI,EGMORE CHENNAI Tamil Nadu India 600008
Tel No.	91-44-9840298791
Email-Id	JIM.RAKESH@ROX.CO.IN
Website	
Name	SUKANYA RAKESH
Address	NO 9, FLAT NO C 141, 14TH FLOOR DLF COMMANDAR COURT ETHIRAJ SALAI,EGMORE CHENNAI Tamil Nadu India 600008
Tel No.	91-44-9841039948
Email-Id	SUKANYA@ROX.CO.IN
Website	
Name	M M SENTHIL KUMAR
Address	15V/9 KANAKAR LANE ELLAIYAMMAN KOVIL NEAR THIRUVOTTIYUR THIRUVALLUR Tamil Nadu India 600019
Tel No.	91-44-9840298793
Email-Id	MMS@ROX.CO.IN
Website	
Name	C D BALAJI
Address	F 15, PACE ANUSA BLOCK 1 MADURAVOYAL, SERVICE ROAD TAMBARAM CHENNAI Tamil Nadu India 600045
Tel No.	91-44-9840298792
Email-Id	arunbalajicd@gmail.com
Website	
Name	RAJAGOPALAN ALAGAR
Address	FLAT NO.1E, NITHYA GRANDEUR FIRST FLOOR, DOOR NO.1A, KANNAN NAGAR 3RD MAIN ROAD,NANGANALLUR ALANDUR KANCHEEPURAM

	Tamil Nadu India 600061
Tel No.	91-44-9940682194
Email-Id	alagarr@gmail.com
Website	

Name	ETHIRAJULU BANDARU
Address	A18/2 N NO 45,VENKATESAN SALAI, PERIYAR NAGAR JAWAHAR NAGAR CHENNAI Tamil Nadu India 600082
Tel No.	91-44-9444057919
Email-Id	ethiraj1956@gmail.com
Website	
Name	KENNY ROBERT J
Address	PLOT NO 159 DOOR NO 6 SENAIHPATHI STREET KAMATCHI NAGAR VALASARAVARKAM ALWARTHIRUNAGAR, CHENNAI Tamil Nadu India 600087
Tel No.	91-44-7418510521
Email-Id	maildrkenny@gmail.com
Website	

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

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Information technology design and development services	998314/8421 0	567652800.00	Nos
Maintenance and repair services	998719/8425 0	5000000.00	Nos

VI.	Investn	nent		(Rs. In Lakhs)			
	(a)	Plant and Machinery					
		(i) Indigenous				40.00	
		(ii) Import CIF value				0.00	
		(iii) Total (i) + (ii)				40.00	
	(b)	Details of source(s) of finance					
		Finance from registered office (HO)					
	(c)	Remarks					
VII.	Import and indigenous requirement of material		Is and other inputs	(Value	in Rupees Lakhs)		
				Import	Indigenou	S	
	(a)				0.00	40.00	
	(b)				0.00	22.00	
		fuel etc. for 5 years	nables, packing material,				
		(Give details in project report name	ely list of Capital Goods,				

description of raw materials, and other inputs, etc).



IX.

Х.

3. Requir	ement of Water		(in Kilo Litres)	
(i)	For industrial (process) purposes			0.00
(ii)	For drinking purposes			5.00
(iii)	Others, specify			1.75
(iv)	Total requirement			6.75
4. Effluent	t Treatment			
(i)	Quantum and nature of effluents and mode of disposal	not applicable		
(ii)	Specify whether own Effluent Treatment Plant will be created.	No		
			(in KVA)	
·	ement of Power			1300.00
5. Require				
-	t	Men	Women	
5. Require	t	<b>Men</b> 20	Women 20	
Employment	er foreign technology agreement is			

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

Yes

1. Equity Participation including Foreign Investment

		Proposed		Existing		
(i)		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)	
(a)	Authorised	0.00	0.00	2941.18	2500.00	
(b)	Subscribed	0.00	0.00	2686.59	2283.60	
(c)	Paid up Capital	0.00	0.00	2686.62	2283.63	

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

| X |

No

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

			(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreig	n holding	4.16	4.89
(b)	Non F	Resident Indian company / Individual holding		
	(i)	Repatriable	10.08	11.86
	(ii)	Non-repatriable	6.56	7.72
(c)	Resid	ent holding	2262.83	2662.15
(d)	Total	Equity	2283.63	2686.62
(e)			0.00	0.00
	details	External commercial Borrowing(give		

## Remarks

-----

2. Technical collaboration (furnish details in project report)

Monetar	v 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.	830.00	996.00	1195.20	1434.24	1721.09	6176.53	7266.51
2. * Foreign Exchange outgo on for the first five years.	83.00	99.60	119.52	143.42	172.11	617.65	726.65
3. Net Foreign Exchange earnings for the first five years (1) - (2)		896.40	1075.68	1290.82	1548.98	5558.88	6539.86

\* 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.

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.

# NA

Place : CHENNAI Name in Block Letters SUKANYA RAKESH	
Date : 18/12/2024 Designation DIRECTOR	
Tel. No. 91-44-9841039948	
e-mail SUKANYA@ROX.CO.IN	
Official Web-Site, if any	
Seal/Stamp : Full Residential Address	

NO 9, FLAT NO C 141, 14TH FLOOR,DLF COMMANDAR COURT ,ETHIRAJ SALAI,EGMORE,CHENNAI,Tamil Nadu, India, 600008

## **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	
:		Name in Block Letters	SUKANYA RAKESH
:	18/12/2024	Designation	DIRECTOR
		Full Official address	OLD NO 101B, NEW NO 160
			MAHALINGAPURAM MAIN ROAD
			MAHALINGAPURAM
			CHENNAI
			TAMIL NADU ,INDIA
:		Tel. No.	91-44-42068316
		e-mail Address	HEMA@ROX.CO.IN
		Web-Site	WWW.ROX.CO.IN
		Full Residential address	NO 9, FLAT NO C 141, 14TH FLOOR,DLF COMMANDAR COURT ,ETHIRAJ SALAI,EGMORE,CHENNAI,Tamil Nadu, India, 600008
		Tel. No	91-44-9841039948
	:		<ul> <li>CHENNAI</li> <li>Name in Block Letters</li> <li>Designation</li> <li>Full Official address</li> <li>Tel. No.</li> <li>e-mail Address</li> <li>Web-Site</li> <li>Full Residential address</li> </ul>

This form is digitally signed and submitted by SUKANYA RAKESH on behalf of Rox Hi-Tech Limited

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

## PART - II

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

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

Production Process	
NA	

(b) Any particular production process (give details)

[	Other Production Process
	NA

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

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

OC Name:			101							0				
OC Name:			Jev	eloper Fa	acts	heet				Req ID :	luest 75	52401000400		
DC Name:         MEPZ Special Economic Zone           1         Name of the SEZ						Last Submitted 11-Oct-2024 On:								
						Electronics Corporation of Tamil Nadu - ELCOT - II Madurai (Vadapalanji)								
2 3	Name of th Nos. & Nar					Electronics Corporation of Tamil Nadu - ELCOT - II Madurai (Vadapalanji) CHAIN-SYS SOFTWARE EXPORTS PRIVATE LIMITED, 1								
4	Registered					692, SEC	OND	FLOOR,M	HU COMP			ANDANAM		
5	SEZ locatio					ELCOT IT	SEZ		nji village, I	Madurai So	uth Taluk	Madurai District		
6	Authorised					MADURA Service O		<u>nil Nadu Ind</u>	lia 625021					
7	Formal Let			al No.		F.1/56/200								
8	Formal Let		prova	al Date		26-Jul-200								
9 Date of Operation 10 Current Operational Status				US		26-Mar-20 Active-Op		onal						
If Non-Operational, date of Ex			of Extension o		Date of Ap	plica	tion of Exte							
12				of validity up t	0	Date upto 0.00	whic	h Extensio	n has beer	n sought : N	IA			
12         Cost Recovery I           13         Permissible FSI				trs)		1293000.0	0000							
14	Actual FSI	(in sq.mt	trs)			0.007544		-						
	Area		Pro	posed at LOA Stage		ubsequent proposed	±	Current (a±		* Consti Utilis		Utilization % (d/c*100)		
Basic Details				(a)		(b)		(C	1	(d		(e)		
Dasic Details	i) Land (ir			86.4600		0.00		86.	46	57.	04	65.97		
	ii) Built uj sq.mtr			6522.93		0.00		6522	2.93	4689	9.30	71.89		
	Area of the	9E7 aa		Land /	Area	rococcina		Built	up Area *	rocessing				
15	Area of the SEZ as on date		Proc	essing Area	NON-P	Area	Proc	cessing Ar		Area				
				86.46				6522.93		0.00				
16	No. of U	nits		LoA is: 15		tion Actual		king Units 14						
17		Project at Lo stage renew	A 9 /	Revised Proj (subseque				al %=([C] / [I						
FDI Investmen	t ( ₹ In Cr.)	0.000	00	[B] 0.00		0.00								
Non FDI Invest Cr.)	tment ( ₹ In	213.00	213.0000 186.16		i	70.60		)	37.92					
Direct	Male	1		0		1		-						
Employment [DE]	Female Fransgender			0					-					
Total Direct Er		1		0		1		0						
InDirect	Male	22		0			22	-						
Employment	Female	8		0		8			-					
[IE]		0 <b>30</b>		0 0			0 30		-					
Total Employm		-							0					
[IE]		31		0			31		0					
	ary (Thi Date)	Proje	ectio	n				Actual						
Investment (₹         0.00           In Cr.)         0.00           Employment         0.00           Export (₹ In Cr.)         0.00						0.00								
						0.00								
				0.00										
NFE (₹ In Cr.) * Land - Utilised	area / Built u		00 tructe	ed area				0.00						
Declaration: As per the instru pest of my know Place: Date: Name		Tamil Na 024	adu		ctshee	et. Above in	form	ation has b	een review	ved by me a	and is cor	rect/complete to		

senerated in	om SEZ Onlin	10	Linit East	tabaa	4					uest	12-Dec		
			Unit Fac	Isnee	ι				ID :		74240	1008812	
C Name:	MEP	Z Special Econ	omic Zone						Last Submitted 11-Dec-2024 On:				
1.	Name of			PINNA	CLE INFOTE	CH SC	DLU.	TIONS					
2	File Num			1 Electro	onics Corporat	tion of	Tam	nil Nadu -					
3	Name of	the SEZ		ELCO	T - II Madurai	(Vadaj	pala	nji)					
4	Name of	the Promoter/ [	Developer		onics Corporat T - II Madurai								
5	Register	ed Office addre	SS	SSB S	arani Bidhanr 3engal India 7	nagar [	Durg						
6				Plot No Madura Kamar	o.5, 6 ,7 & 8 E ai-Theni Roac ajar University ai Tamil Nadu	i IT p Ma apala	durai anji,						
7	Authorise	ed Operations		Service	e Oriented								
8 Letter of Approval No.			8/5/202 SEZ	21-ELCOT-M	DU-VA	DAF	PALANJI-						
9 Letter of Approval Date 10 Current Operational Status			18-Jun	-2021									
				Operational									
<u>11</u> 12		e [dd-MMM-yyy ns of LoA	(y)	28-Sep NA	J-ZUZZ								
13	Permissi	ble FSI (in sq.m	ntrs)	15418	5.2300								
14		SI (in sq.mtrs)		0.5873 From F	81 FY: 2023-2024	1   To	FY :	: 2027-					
15	Block Pe	DOI	6	2028					* •			all-, et	
		Area	Sta	Stage		Subsequent ±		rrent Status (a±b)		ised	I/ U	Utilization % (d/c*100)	
Basic Detail	i) Land (in ha)		(a 4.0	, ,	(b) 9.75			(c) 13.80		d) 66		(e) 26.52	
	ii) Built up (in		17651.00		63407.54	63407.54 81058.54		81058.54	36658.64			45.22	
	sq.mtrs)	Period (Cumu	lativo till last F	ative till last FY)					Current Y	/oar			
		Initial Projection at LoA stage /	Revised Pro	jection	Final Projectio [A ]+/- [B		tual	% ([D] / [C]) * 100			Actual	% ([H] / [0 * 100	
		renewal [A]	[B]		[C]	-	D]	[E]	[F]	[G]	[H]	[1]	
FDI Investm Cr.)	nent ( ₹ In	0.00	0.00	)	0.00		00	-	0.00		967.80		
	/estment(₹	17.26	245.1	9	262.45	17	.08	6.51	60.00	60.00	3.17	5.28	
	in Plant and	0.00	0.00		0.00		00	-	0.00	0.00	0.00	-	
<u>machinery (</u> Export ( ₹ Ir		219.40	434.6	1	654.01	65	.75	10.05	70.00	70.00	24.31	34.73	
NFEE(₹ In	Cr.)	184.17	358.90		543.07	48	.67	8.96	40.94	40.94	21.14	51.64	
_	Male	945	1655		2600	10	)50	40.38	1460	1460	1157	79.25	
Direct mployment [DE]	Female	630	1020	I	1650	1	164 9.94		200	200	154	77.00	
[]	Transgender	0	0		0		0 -		0	0	0	-	
	Direct yment	1575	2675		4250	12	214	28.56	1660	1660	1311	78.98	
	Male	Male 0 0			0	6	63	-	12	12	12	100	
InDirect mployment [IE]	Female	0	0		0	(	0	-	3	3	5	166.67	
	Transgender	ransgender 0		0		(	0	-	0	0	0	-	
Total InDirect Employment00Total Employment= [DE]+ [IE]15752675		0	0		0	6	63 -	-	15	15	17	113.33	
			4250	12	277	30.05	1675	1675	1328	79.28			
	+ [IE]												

best of my knowledge. Place: Vadapalanji, Madurai Tamil Nadu Date: 11-Dec-2024 Name Bimal Patwari

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

https://sezonline-ndml.co.in/UACF actsheets/EntityFactsheetPrintForm.aspx?PrintQuantity=-1&EntityId=9448

ITC HS Code	Item Description	Annual Capacity
998332	Engineering Services for Building Projects	0.00U S Dollar (\$)

Generated from	m SEZ	Online					Printed	on: 11-Dec-2024	
								/42402008/36	
C Name:		MEPZ Special Economic Zon	e				Last Submi On:	itted 11-Dec-2024	
1.		Name of the Unit	PINNACLE	INFOTECH S	SOLUTIONS				
2		Name of the SEZ		Corporation o Madurai (Vad	of Tamil Nadu apalanji)	-			
3		Existing Built Up Area occupied by the Unit [in sq.mtrs]	81058.54						
4		Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs]	73126.69						
5		Total Built Up Area after acquisition [in sq.mtrs]	154185.23						
6		Existing Land Area occupied by the Unit [in hectar]	13.80						
7		Additional Land Area proposed to be occupied by the Unit [in hectar]	1.62						
8		Total Land Area after acquisition [hectar]	15.42						
9		Location occupied by the Unit in the SEZ	Theni Road University,	, Near Madur	)T IT park, Ma ai Kamarajar				
10 Details of location of additional Area				rk, Madurai-T narajar Unive					
11		Whether any change in Export Projections	● YES ○ NO						
			Existing Projection	Revised Projection	Difference (b)-(a)	% [(b)/(a) * 100]			
			(a)	(b)	(c)	(d)			
12		FDI Investment ( ₹ In Cr.) Non-FDI Investment ( ₹ In	0.00	0.00	0.00	0			
13		Cr.)	60.00	7.63	-52.37	12.72			
14		Exports ( ₹ In Cr.)	70.00	8.78	-61.22	12.54			
15		FE Outgo ( ₹ In Cr.)	29.06	0.00	-29.06	0			
16		NFEE ( ₹ In Cr.) ( Male	40.94 1460	8.78 1660	-32.16 200	21.45			
Direct	t	Female	200	250	50	113.70 125.00			
Employm	nent	Transgender	0	0	0	0			
		Male	12	12	0	100			
InDirec		Female	3	3	0	100			
Employm	nent	Transgender	0	0	0	0			
17		Deces for Accuricity	TrainingAndP						
				Checklis	st				
Sr. No	<u> </u>		Descri	ptions				Submitted Status	
1		est Letter						YES	
2		ent Letter from the Developer						YES	
3	Whet	her the Developer has given o	confirmation t	nat the allotte	d area is free	e trom encumbra	ances.	YES	
		ns of DC office, I hereby subm ete to best of my knowledge.	it the applcate	on for acquiri	ng addtonal a	irea. Above info	rmation ha	as been reviewed by	
ace: ate:		Vadapalanji, Madurai, Tamil N 11-Dec-2024	ladu						
ame		Bimal Patwari							

# UAC AGENDA: MEETING No.17 (2024-25 Series) 23.12.2024 – 11:00 A.M ELCOT SEZ / VADAPALANJI- MADURAI

# Agenda No: 17.04 Request for Additional Space approval: -

M/s. Pinnacle Infotech Solutions is functioning at ELCOT SEZ, Vadapalanji, Madurai is having valid LOA No. 08/05/2021-ELCOT-MDU-VADAPALANJI-SEZ dated 18.06.2021. Authorised Operations allowed to the Unit is "**Engineering Services for Building Projects**". The Unit has executed BLUT and it is accepted by this office and commenced DCP on 28.09.2022 and its LOA valid up to 27.09.2027. The Unit is running in the 3rd year of the 1st five year block period and achieved positive NFEE of ₹ 57.64 crore till 2023-24. The Unit has now requested for approval of additional space within the SEZ vide their letter dt. 04.12.2024.

The details of the total space allotted to the Unit and proposed inclusion of additional space of the Unit are as follows:-:-

		Acquiring	g Additional Area	a			
S.No.							
1	Name of the U	nit	Pinnacle Infotech Solutions				
2	Name of the S	EZ	ELCOT-SEZ, Va	idapalanji, Madu	ırai		
3	Existing Area o Unit	occupied by the	Plot No. 5,6,7& 8	= 13.80 Hectare	Land		
4	Location occup in the SEZ	ied by the Unit	Developer (ELC	OT-SEZ) Vadap	alanji		
5	Additional Area	rproposed to be e Unit	Plot No. 13 = <b>1.6</b> 2	2 Hectare (4.01)	acre) Land		
6	Location propo occupied by the		Developer (ELC	OT-SEZ) Vadap	alanji		
7	Total Area after	r acquisition	Plot no. 5,6,7,8 & 13= 15.42 Hectare.				
8	Whether any c Projections	hange in Export	Yes				
	Values ₹ in crore	Existing Projection (a)	Revised Projection (b)	Difference (b)-(a)	% Increase/ Decrease		
9	Investment	254.82	262.45	7.63	+2.99		
10	Exports	645.23	654.01	8.78	+1.36		
11	FE Outgo	110.94	110.94	0	0		
12	NFEE	534.29	543.07	8.78	+1.36		
13	Employment in Nos.	Men: 2400 Women: 1600 Total: 4000	Men: 2600 Women: 1650 Total: 4250	Men: 200 Women: 50 Total: 250	+6.25		

14	Reason for Acquiring Additional Area	Considering the new projects received from Asia Pacific and USA region and the growing business requirement, their management has decided to increase the space
15	Remarks	The unit has submitted necessary document as per the checklist. The proposal for acquiring additional space of 1.62 Hectare (4.01acre) Land within the SEZ is placed before UAC for its consideration and approval in terms of Rule 19(2) of SEZ rules,2006.

S.No.	Checklist
1.	Request Letter : Submitted
2.	Consent Letter from the Developer (ELCOT SEZ): Submitted
3.	Whether the Developer has given confirmation that the allotted area is free from the encumbrances: Yes

# UAC AGENDA - No.17 (2024-25 Series) 23.12.2024 – 11:00 A.M ELCOT SEZ / VADAPALANJI-MADURAI

# Agenda No.17.05 Cancellation of LOA of the SEZ Unit

	Cancellation of LOA	
Name of the Unit	M/s. DBI Digitalization & Implementation L	.td.
Name of the SEZ	ELCOT-MADURAI-Vadapalanji	
Report of AO/ SO	There is no activity in progress and non-re- than one Softex certified and other one side. Further verified with NSDL and confe- not Procured any Imported Goods, further Recommended for cancellation of the ur- the reasonable opportunities given to Developer request.	is pending with unit irmed that the unit is or No Dues pending. hit LOA, considering
Reasons for cancellation of LOA	The Developer Cancelled the Unit Lease payment of due and not responded. Hence submitted a request to cancel the Unit LC allot the space to other company.	e, Developer ELCOT
Remarks	The Proposal for Cancellation of LOA of M & Implementation Ltd. Ref. LOA No MDU/Vadapalanji-SEZ, dated 19.03.2020 UAC in terms of Section 16(1) of SEZ Consideration.	. 8/4/2020-ELCOT- is placed before the
	Section 16(1) in The Special Economic	Zones Act, 2005
	(1)The Approval Committee may, at any reason or cause to believe that the persistently contravened any of the terms obligations subject to which the letter of a to the entrepreneur, cancel the letter of ap no such letter of approval shall be ca entrepreneur has been afforded a reason being heard.	entrepreneur has and conditions or its pproval was granted proval: Provided that ancelled unless the
	Checklist	
1. Request Letter -		-NA-
2. AO / SO report -		Submitted
3. No Objection Certifi	cate from the Developer -	Submitted
	been executed by the Unit -	Yes

### Sivakumar T

# Fwd: Request for NDC from the SO/AO w.r.t SEZ Unit of M/s. DBI Digitalization and Implimentation Limited, ELCOT SEZ, Vadapalanji-reg.

 From : Deputy Commissioner Customs MEPZ <dcc@mepz.gov.in>
 Tue, Dec 10, 2024 10:52 AM

 Subject : Fwd: Request for NDC from the SO/AO w.r.t SEZ Unit of M/s. DBI Digitalization and Implimentation Limited, ELCOT SEZ, Vadapalanji-reg.
 Tue, Dec 10, 2024 10:52 AM

To:Sivakumar T <adc10-2020@mepz.gov.in>

Trailing mail received from AO Madurai may be seen. For necessary action pls

Rgds

DCC

From: "Authorized Officer ELCOT Madurai" <ao1.mad@mepz.gov.in>

**To:** "Deputy Commissioner Customs MEPZ" <dcc@mepz.gov.in>, "Specified Officer Coimbatore" <so-cbe@mepz.gov.in> **Cc:** "Sivakumar T" <adc10-2020@mepz.gov.in>

Sent: Monday, December 9, 2024 10:37:50 AM

Subject: Re: Request for NDC from the SO/AO w.r.t SEZ Unit of M/s. DBI Digitalization and Implimentation Limited, ELCOT SEZ, Vadapalanji-reg.

Sir,

The report regarding /s. DBI Digitalization and Implementation Limited, ELCOT SEZ, Vadapalanj has already been submitted to the SO/DC Customs in e-office last week itself. It is submitted that the Unit remains incommunicado for a very long time and the correspondences sent to them has been returned undelivered. They could not be contacted over phone through the last known phone nos and nobody is there to answer them. As such, the developer have sought to cancel their LOA. It has been confirmed from NSDL Karthi that there are no dues pending from them. However, it is submitted that the unit has filed their first SOFTEX (Request ID 142000102425, Softex No.S20S00452366) for single invoice No. AH001 dated: 31.03.2020 on 27.04.2020 for the period from 26.03.2020 to 31.03.2020 for export value USD 3500. The same was verified and certified by the AO. Further the unit has filed SOFTEX (Request ID 142000171622, Softex No. S20S00724806) for single invoice No.2001321 dated: 01.07.2020 on 08.07.2020 for the period from 01.07.2020 to 07.07.2020 for export value **EUR 40004000 (Approx. Rs.360 Crores)**.

- 2. Shri. Pravin Kumar J, Director, M/s.DBI Digitalisation And Implementation, Elcot IT/ITeS SEZ, Vadapalanji, Madurai vie his email dated 21.04.2021 has inter-alia stated that they had filed SOFTEX during lockdown period due to lack of guidance instead of receivables; that they filed for the total amount for the tenure of 4 years; that their client also had huge impact of covid pandemic; that client will either update or put on hold the project. Finally, they have requested to take a decision on the SOFTEX which is still not receivable to them.
- 3. Apart from the above said two SOFTEX, the unit has not filed even a single SOFTEX from August 2020 to till date. Further it appears that the unit have not received any advance till date and not made any export till date from April 2020. From the above it appears that the SOFTEX, in question, is liable for rejection in SEZ online. As per Rule 74 of the SEZ Rules, 2006, with the approval of the Development Commissioner, a Unit may exit subject the payment of applicable duties on the imported or indigenous Capital Goods, raw materials, components, consumables, spares and finished goods in stock. As they have not procured any goods with tax benefits, it is submitted that the Unit has no tax dues and their exit from SEZ may be considered as there is no response from them either to the letters from the Developer or from the Office of the Authorised Officer, SEZ, Vadapazhanji, Madurai.

Hence the LOA No.8/4/2020-ELCOT –MDU/VADAPAZHANJI dated 19.3.2020 issued from the Ministry of Commerce & Industry may be cancelled as the Unit is remaining in the non-operational list for a sufficiently longer period of time.

	Fac	t Sheet of	the Deve	loper					
Sl.No.	Name of the SEZ	AMRL Special Economic Zone							
	Name of the Promoter/								
1	Developer	AMRL Hitech	n City Ltd						
	Nos. & Name of the Co-								
2	Developers	3 Nos - Ashra	ay Logistics, I	ndia Pov	wer, S	Swach			
3	Regd. Office address	NH 45, Nanguneri Taluk, Tirunelveli Dist 627 108			t 627 108				
4	SEZ location address		uneri Taluk, T						
5	Authorised Operations					arehousing, Tr	ading		
	Formal Letter of Approval						Ŭ		
6	No.								
	Formal Letter of Approval								
7	Date						23-May-0		
8	Date of Operation						18-Nov-0		
9	Current Status			Oper	ation	al			
	If Non-Operational, date			000					
	of Extension of LoA								
	obtained and period of								
10	validity up to	NA							
11	Basic Details								
		Proposed	Subsequent	Curr	ent	* Actual	Utilization %		
		at LOA	Addition/	Stat	tus	Constructed/	e=(d/c*100		
		Stage	Reduction	c=(a	±b)	Utilised			
		(a)	proposed			(d)			
	I. Area		(b)						
	i) Land (in ha)	1019	-215.3	8	03.7	52.6	6.		
	ii) Built up (in sq.mtrs)	0	5300		5300	300	5.		
		Land area	T		T	up area ( in sq	-		
		Processing	Non-Proce	-	Pro	cessing Area	Non-		
	Area of the SEZ as on date	Area	Area	Ì			Processing		
							Area		
		803.7				300			
12	No. of Units	LoA is				Working Units			
			27						
13	Investment (₹ in crore)	Initial	Doviced Dre	iantian	Αςτι	ual investment made	Doroontogo		
13	investment (< in crore)	Projection 1025	Revised Pro	1025		177	Percentage 17.		
		1020		1020					
						Actual			
		Initial			e	mployment			
14	Employment	Projection	Revised Pro	jection		generated	Percentage		
		M 000 / F							
		M- 200 / F- 100	M- 200 / F-	100	M-	12 / F- 0			
			101 200 / 1 -	100	101-	12 /1 0			
	All Units' Summary (Till Date)				•				
		Projec	ction			Actual			
Investment (₹ in crore)		0				0			
	· · · · · · · · · · · · · · · · · · ·								
	Employment	0							
	Employment Export (₹ in crore)	0				0			

	Fac	t Sheet of th	e Co-Dev	elope	r			
SI.No.	Name of the SEZ	AMRL Spe		-				
	Name of the Promoter/	•						
1	Developer	AMRL Hitech C	ity Ltd					
	Nos. & Name of the Co-		<u> </u>					
2	Developers	Ashray Logistic	s India Pvt Ltd					
3	3 Regd. Office address Ashray Logistics, NH 45, Nanguneri Taluk, Tirunelveli Dist						108	
4	SEZ location address				luk, Tirunelveli Dist 627 108			
5	Authorised Operations		-, -, -, -, -, -, -, -, -, -, -, -, -, -		,			
	Formal Letter of Approval							
6	No.	F.2(2)/2/2000-E	PZ					
	Formal Letter of Approval							
7	Date						28-Sep-15	
8	Date of Operation						01-Aug-16	
9	Current Status			Opera	tional			
	If Non-Operational, date of			•				
	Extension of LoA obtained							
10	and period of validity up to	NA						
11	Basic Details							
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Sta	rent tus a±b)	* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)	
	i) Land (in ha)	10.4	0		10.4	1.2	11.5	
	ii) Built up (in sq.mtrs)	10000	-5000		5000	4050	81.0	
		Land	area (in ha)		Bu	ilt up area ( in	sq.mtrs)	
		Processing			essing Area	Non-		
	Area of the SEZ as on date	Area	Area				Processing Area	
40		10.4				4050	0	
12	No. of Units	LO	A issued	8		Working Ur	11ts 5	
		Initial		0	Actu	al investment	j j	
13	Investment (₹ in crore)	Projection	Revised Proj	ection		made	Percentage	
		40	, j	40		4.56	11.4	
		Initial				l employment		
14	Employment	Projection	Revised Proj	ection	8	enerated	Percentage	
		M- 50 / F- 25	M- 50 / F- 25	5	M- 10	) / F- 0	5	
		101 00 / 1 - 20		,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	All Units' Summary (Till Date)	-	•		-			
		P	rojection			Actual		
	Investment (₹ in crore)		0			0		
	Employment		0			0		
	Export (₹ in crore)		0			0		
	NFEE (₹ in crore)		0			0		

	om SEZ Onlir	ne	1.1.20.00		1						nted on: quest			
			Unit Fa	acts	neet					ID :		74240	1008834	
C Name:	MEP	Z Special Econ	omic Zone							Las Sut On:	omitted	12-Dec	-2024	
1.	Name of	the Unit		Y	/arnco	ms India Private	Lim	nited		-				
2	File Num	lber		1	LOA No. 8/45/2022AMRLSEZ dt. 12.12.2022 read with broad banding approval dt. 05.01.2023									
3	Name of			A	MRL I	Hitech City Ltd	, 							
4     Name of the Promoter/ Developer       5     Registered Office address       6     SEZ location address		the Promoter/	Developer			Hitech City Ltd	20	4.8.0000	_					
		A 0 6	SF NO.262PART2B,3A,3B,4 & 2692 ANNUR ROAD MOPERIPALAYAM COIMBATORE Tamil Nadu India 641659 AMRL Hitech City Ltd No 64, Ashray											
		L	ogistic City SE	zs Private Ltd, N Z,Nanguneri, Ti veli Dt Tamil Nao	H,A rune	MRL hitec								
7		ed Operations				Oriented								
<u>8</u> 9		Approval No. Approval Date			8/45/20 2-Dec	22-AMRL-SEZ								
10	Current (	Operational Stat				Operational			1					
11	DCP Dat	e [dd-MMM-yyy			26-Jun	-2023								
<u>12</u> 13		ns of LoA ble FSI (in sq.m	trs)		A 0000.									
13		SI (in sq.mtrs)			00000	00			$\dashv$					
15	Block Pe					Y: 2023-2024	To	FY : 2027-	1					
		Area		≤ sed at Stage	2028 LOA	Subsequent ±	:	Current S (a±b)			tructed lised	/ U	tilization % (d/c*100)	
				(a)		(b)		(c)		(d)			(e)	
Basic Details	i) Land (in ha) ii) Built			0.00 0.0		0.00		0.00		0.00			-	
	úp (in sq.mtrs)			2787.09		0.00		2787.0	9		37.09		100	
	BIOCK	Initial	lative till la	IST FY)			1			Current	rear			
		Projection at LoA stage / renewal	Revised (subse			Final Projection [A ]+/- [B]	Act	ual <sup>% ([D]</sup> *1	/ [C]) 00	Projecteo	Target	Actual	% ([H] / [G * 100	
		[A]		[B]		[C]	[[	D] [E	]	[F]	[G]	[H]	[1]	
FDI Investm Cr.)		0.00	C	0.00		0.00	0.0	- 00		0.00	0.00	0.00	-	
Non-FDI Inv In Cr.)	vestment ( ₹	0.00	C	0.00		0.00	0.0	- 00		0.00	0.00	0.00	-	
Investment machinery (	in Plant and ₹ In Cr.)	0.25	C	0.00		0.25	0.0	00 00		0.05	0.05	0.04	80.0	
Export ( ₹ Ir	n Cr.)	202.41		32.41		70.00	9.8			40.00	15.00	1.79	11.93	
NFEE ( ₹ In	Cr.)	10.12	3	0.11		40.23	8.6	62 21.	43	1.50	1.50	1.79	119.33	
Direct	Male	15		-9		6	2	33.	33	8	3	2	66.67	
Direct Employment	Female	5		-3		2	C	) (		4	1	0	0	
[DE]			0 0			0	C	) -		0	0	0	-	
[DE]	Transgender	0		0								1	50.0	
[DE]	Direct	0 20		0 -12		8	2	2 25.	00	12	4	2	50.0	
[DE] Total   Emplo	Direct			-		<b>8</b> 0	2 0			<b>12</b> 0	<b>4</b> 0	<b>2</b> 0	-	
[DE] Total I Emplo	Direct yment Male	20		-12				) -						
[DE] Total I Emplo InDirect Employment [IE]	Direct yment Male Female Transgender	<b>20</b> 0 0		- <b>12</b> 0		0	C	) -		0	0	0	-	
[DE] Total I Emplo InDirect Employment [IE]	Direct yment Male Female Transgender Direct yment	<b>20</b> 0 0		- <b>12</b> 0 0		0	C	) -		0	0	0 0	-	

the instruct mit the factsheet. Above information has been review complete to best of my knowledge. Place: Tirunelveli Dt Tamil Nadu Date: 12-Dec-2024 ons e, i nei

ULAGANATHAN S

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

https://sezonline-ndml.co.in/UACFactsheets/EntityFactsheetPrintForm.aspx?PrintQuantity=-1&EntityId=10535

Entity Factsheet Print

ITC HS Code	Item Description	Annual Capacity
9961	Trading of unused & fresh cotton, unused & fresh yarn, unused & fresh fabrics	0.00Others
9967	Storage & warehousing of unused & fresh cotton, unused & fresh yarn, unused & fresh fabrics	0.00Others

1       Series       Maintaking in a series was in a series w	Generated fron	n SEZ Online			Printed on:	16-Dec-2024	
1       Note of the second secon			ACQUIRING AD	DITIONAL AREA	Request ID :	742402008843	
Lo         Lo <thlo< th="">         Lo         Lo         Lo<!--</td--><td>DC Name:</td><td></td><td>MEPZ Special Economic Zone</td><td></td><td>Last Submitted On:</td><td>16-Dec-2024</td><td></td></thlo<>	DC Name:		MEPZ Special Economic Zone		Last Submitted On:	16-Dec-2024	
2         Max at a bits of y is of is is is it is is it is	1.	Name of the	Yarncoms India Private Limited				
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1       Note of the second seco		Existing Built					
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4       Advance VP Vertice VP Vertice		the Unit [in					
All part of the second seco	-	Additional					-
1         Second International Second International Internatione Internatinternatinterinternational International International		Built Up Area					
Image: Second Partial Second Partecond Partial Second Partial Second Partial Second Part	4	be occupied	4645.15				
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Induction		hectar]					
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B         East Land Packal Packal Version         0           0		[in hectar]					
0         acquitton equipation eq		Total Land					
Being by         Decision (1)         Decision (1)         Decision (1) <td>8</td> <td>Area after acquisition</td> <td>0.00</td> <td></td> <td></td> <td></td> <td></td>	8	Area after acquisition	0.00				
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Note fractional of the fractional o		Details of location of					
11       Whether any Expont       VES       NO         11       Whether any Expont       Existing Projection       Revised Projection       Difference (b)(a)       Import	10	additional	AMRL Hitech City Ltd, Nanguneri, Tirunelveli				
11       change in Projection       Image in Projectin       Image in Projection       Im							
Pind         Extension         Difference (b)-(a)         (b)         (c)         (c)           12         FD         (a)         (b)         (c)         (c)         (c)           12         Investment (b)         0.00         0.00         0.00         0.00         0.00           13         Investment (b)         0.00         0.00         0.00         0.00         0.00           14         B OCI         0.00         0.00         0.00         0.00         0.00           15         FE OLIGO (C)         38.50         29.77         38.73         0.01           16         NEE (C)         1.50         40.23         38.73         0.01           16         NEE (C)         0         0         0         0         0           10         Male         0         0         0         0         0         0           16         NEE (C)         1.50         0 <td>11</td> <td>change in</td> <td></td> <td></td> <td></td> <td></td> <td></td>	11	change in					
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12     F01 * 10 (* 10 C* 1)     0.00     0.00     0.00       13     Wrestment (* 10 C* 1)     0.00     0.25     0.25       14     Exports (* 10 C* 1)     0.00     0.25     0.25       15     FC 0420 (* 10 C* 1)     0.00     0.00     0       16     WrEC (* 1)     1.50     0.23     3.87.3     0       16     WrEC (* 1)     1.50     0.00     0     0       16     WrEC (* 1)     0     0     0     0       16     WrEC (* 1)     0     0     0     0       16     WrEC (* 1)     0     0     0     0       17     Amale     0     0     0     0 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>							
12         investment kin Cr.)         0.00         0.00         0.00         0.00           13         Non-FDI kin Cr.)         0.00         0.25         0.25         0.25           14         kin Cr.)         40.00         70.00         30.00         0           15         FE Outo (* kin Cr.)         38.50         29.77         6.73         0           16         NTEE (* in Cr.)         1.50         40.23         38.73         0           16         NTEE (* in Cr.)         1.50         40.23         38.73         0           10         Male         8         6         -2         0         0           10         Male         0         0         0         0         0         0           10         Male         0 <td></td> <td>FDI</td> <td>(a)</td> <td>(D)</td> <td>(6)</td> <td></td> <td></td>		FDI	(a)	(D)	(6)		
No.FDI Vinestment (n.C.)         0.00         0.25         0.25           14         Exports (?         40.00         70.00         30.00         0           15         FC Outgo (?         38.50         29.77         8.73         0           16         NFEE (? In C.1)         1.50         40.23         38.73         0           16         NFEE (? In C.1)         1.50         40.23         38.73         0           16         NFEE (? In C.1)         1.50         0         0         0         0           Intert         Fanale         4         2         -2         0         0           Intert         Fanale         0         0         0         0         0         0           Intert         Fanale         0         0         0         0         0         0           Intert         Fanale         0         0         0         0         0         0         0           Intert         Fanale         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0<	12	Investment	0.00	0.00	0.00		
13       Investing (       0.00       0.25       0.25         14       Exports (₹       40.00       70.00       30.00       0         15       FE Outg (₹       38.50       29.77       6.8.73       0         16       NFE Ot (n       1.50       40.023       38.73       0         0       Male       8       6.6       -2       0       0       0         Direct       Male       0       0.0       0 <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>							
14         Exponse (% in Cr.)         40.00         70.00         30.00         0           15         FE Ougo (% in Cr.)         38.50         29.77         -8.73         0           16         NFEE (% in Cr.)         1.50         40.23         38.73         0           Direct Employment         Fenale         4         2         -2         0         0           InDirect Employment         Male         0	13	Investment	0.00	0.25	0.25		
In       In <th< td=""><td> </td><td>₹ In Cr.)</td><td></td><td></td><td></td><td></td><td></td></th<>		₹ In Cr.)					
15         FE Outpo (% In Cr.)         38.50         29.77         -8.73         Image: Comparison of the Cr. (%)           16         NFEE (% In Cr.)         1.50         40.23         38.73         Image: Cr. (%)         38.73         Image: Cr. (%)         38.73         Image: Cr. (%)         38.73         Image: Cr. (%)         Image: Cr. (%)         38.73         Image: Cr. (%)         Image: Cr. (%)<	14	In Cr.)	40.00	70.00	30.00		
Incl./         Incl.//         Incl.// <td>15</td> <td>FE Outgo ( ₹</td> <td>38.50</td> <td>29.77</td> <td>-8.73</td> <td></td> <td></td>	15	FE Outgo ( ₹	38.50	29.77	-8.73		
Indicate     Indic							
Direct Employment       4       2       -2       -2         Female       0       0       0       0         InDirect Employment       Male       0       0       0         Female       0       0       0       0       0         InDirect Employment       Male       0       0       0       0         Reason for Acquiring Additional Area       Sr. No       Checklist       Checklist         Sr. No       Request Letter from the Developer/Co-Developer       Descriptions       Checklist         2       Consent Letter from the Developer/Co-Developer       United area is free from encumbrances.       Descriptions	16	Cr.) (					
InDirect       Transgender       0       0       0         InDirect       Male       0       0       0       0         Employment       Female       0       0       0       0       0         Transgender       0 </td <td>Direct</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	Direct						
In Direct EmploymentMale000Fenale00000Transporter00000017Reason for Acquiring Acquiring Acquiring to near the second seco	Employment						
Employment     O     O       Transpender     0     0       17     Reason for Acquiring Additional Area     AsofnowwehavebeenfocusingonTradingofMachineryandnowwewouldliketoincreaseourbusinesswithWarehousingopportunitieswithForeignClientsOurcustomerhasshowninterestinavailingWarehouseservicesforWarehousingRawCottonGinmotesincethespaceisnotadequateforthebusinessop       17     Reason for Acquiring Additional Area     AsofnowwehavebeenfocusingonTradingofMachineryandnowwewouldliketoincreaseourbusinesswithWarehousingopportunitieswithForeignClientsOurcustomerhasshowninterestinavailingWarehouseservicesforWarehousingRawCottonGinmotesincethespaceisnotadequateforthebusinessop       17     Request Letter     Checklist       1     Request Letter     Descriptions       2     Consent Letter from the Developer/Co-Developer     2       3     Whether the Developer has given confirmation that the allotted area is free from encumbrances.	InDirect	Male	0	0	0		
No       Checklist         1       Request for Macquiring Activity and the previous of the previous							
17       Acquiring Additional Area       AsofnowwehavebeenfocusingonTradingofMachineryandnowwewouldliketoincreaseourbusinesswithWarehousingopportunitieswithForeignClientsOurcustomerhasshowninterestinavailingWarehouseservicesforWarehousingRawCottonGinmotesincethespaceisnotadequateforthebusinesson Checklist         Sr. No       Checklist         1       Request Letter         2       Consent Letter from the Developer/Co-Developer         3       Whether the Developer has given confirmation that the allotted area is free from encumbrances.			UU	U			-+
Area     Checklist       Sr. No     Checklist       1     Request Letter       2     Consent Letter from the Developer/ Co-Developer       3     Whether the Developer has given confirmation that the allotted area is free from encumbrances.	17	Acquiring	AsofnowwehavebeenfocusingonTradingofMachinervandnowwewouldliketoincreaseourbusi	nesswithWarehousingopportunitieswithForeignClientsOurcustomerhasshowninter	restinavailingWarehouseservicesforWarehousingRawCottonGir	nmotesincethespaceisnotadequateforthebusi	nesson
Sr. No       Checklist         1       Request Letter         2       Consent Letter from the Developer/ Co-Developer         3       Whether the Developer has given confirmation that the allotted area is free from encumbrances.				511 51 <u></u>	J		T
Sr. No         Descriptions           1         Request Letter           2         Consent Letter from the Developer/Co-Developer           3         Whether the Developer has given confirmation that the allotted area is free from encumbrances.					Checklist		
1       Request Letter         2       Consent Letter from the Developer/ Co-Developer         3       Whether the Developer has given confirmation that the allotted area is free from encumbrances.		Sr. No					
3     Whether the Developer has given confirmation that the allotted area is free from encumbrances.		1					
Declaration:				pe from enclimhrances			
Declaration: As per the instructions of DC office, I hereby submit the applcaton for acquiring addtonal area. Above information has been reviewed by me and is correct/complete to best of my knowledge.	l	J	whether the Developer has given commation that the allotted area is in	se nom encumprances.			-+
As per the instructions of UC office, I hereby submit the application for acquiring additional area. Above information has been reviewed by me and is correct/complete to best of my knowledge.	Declaration:						
	As per the instr	uctions of DC o	mice, I nereby submit the application for acquiring additional area. Above information has been	a reviewed by me and is correct/complete to best of my knowledge.			

Place: Date: Name Tirunelveli Dt, Tamil Nadu 16-Dec-2024 ULAGANATHAN S

# UAC AGENDA: MEETING NO.17(2024-25 Series) 23.12.2024-11.00 A.M AMRL-SEZ/ NANGUNERI-TIRUNELVELI

# Agenda No: 17.06 Request for Additional Space Approval: -

**M/s. Yarncoms India Pvt. Ltd.** is functioning as a FTWZ Unit at the Premises of Co-Developer M/s. Ashray Logistics (India) Pvt. Ltd. at AMRL SEZ, Nanguneri, Tirunelveli District having valid LOA No. 8/45/2022-AMRL SEZ dated 12.12.2022. The Unit is currently having an area of 30,000 sq. ft. built -up space. The Unit has executed BLUT, and it is accepted by this office and commenced production activity on 26.06.2023 and its LOA is valid up to 25.06.2028. The Unit is running in the 2<sup>nd</sup> year of the 1<sup>st</sup> five-year block period and achieved positive NFEE of **₹ 8.62 crore** till 2023-24.

The Authorised Operations allowed to the Unit is "1. Trading of Unused and Fresh Cotton, Yarn, fabrics, 2. Warehousing and Storage of Unused and Fresh Cotton, Yarn, fabrics, 3. Warehousing and Trading of used Textile Machineries including accessories and parts, 4. Value Added Services of Dismantling, Cleaning, Repair, Painting and replacement of minor parts, assembly and packing of used textile machineries including accessories and parts". The Unit has now requested for approval of additional space within the SEZ vide their letter dt. 29.11.2024.

		Acquiring Ad	ditional Area			
S.No.						
1	Name of the Unit		YARNCOMS	INDIA PVT. L	۲D.,	
2	Name of the SEZ		AMRL-SEZ, N	languneri		
3	Existing Area oc Unit	cupied by the	2787.09 sq.m	tr.		
4	Location occupied the SEZ	d by the Unit in	Ashray Logis Developer (Al	tics India Pvt MRL-SEZ)	. Ltd., Co-	
5	Additional Area p occupied by the U	Area proposed to be 4645.15 sq.mtr.				
6	Location propo occupied by the U		Ashray Logis Developer (Al	tics India Pvt MRL-SEZ)	. Ltd., Co-	
7	Total Area after a	cquisition	7432.24 sq.m	tr.		
8	Whether any cha Projections	ange in Export	Yes			
	Values are ₹ in crore	Existing Projection (a)	Revised Projection (b)	Difference (b)-(a)	% Increase/ Decrease	

The Proposal for approval of additional space for M/s. Yarncoms India Pvt. Ltd. are as follows.

9	Investment	0.25	0	-0.25	0				
10	Exports	262.69	70	-192.61	-73.32%				
11	FE Outgo	249.56	29.77	-219.79	-88.07%				
12	NFEE	13.13	40.23	27.1	206.39%				
13	Employment in Nos.	Men: 17         Men: 06         Men: -11           Women: 06         Women: 02         Women: -4         -65%           Total: 23         Total: 08         Total: -15         -65%							
14	Reason for Acquiring Additional Area	They aim to warehousing of customers hav warehousing s The current accommodate They have give that the Textile However these based on past of projections nee	opportunities v ve expressed ervices for sto space avail this business o en higher proje e business will estimates will one year experi	vith foreign cli interest in ut ring raw cotton able is insu- pportunity. ctions with the l have a ramp take longer time ence, the rema	tilizing their (Ginmote). ufficient to anticipation ant growth. e and hence ining period				
15	Remarks	The unit has successful to the cklist. The particular the checklist. The particular the checklis	proposal for ac r. within the SE on and approva	quiring addition Z is placed bef	nal space of ore UAC for				

S.No.	Checklist
1.	Request Letter: Submitted
2.	Consent Letter from the Developer (AMRL SEZ): Submitted
3.	Whether the Developer has given confirmation that the allotted area is free from the encumbrances: Yes (Resolution Professional (RP))

**The Brief and Background** of this proposal for Additional Space approval measuring 50,000 sq. ft. at AMRL SEZ, in respect of M/s. Yarncoms India Pvt. Ltd.is as follows:

# Developer & Co-Developer Intimation of leasehold rights to DC, MEPZ:

M/s. AMRL Hi Tech City Ltd., Developer, Nanguneri, Tirunelveli District and M/s. Ashray Logistics (India) Pvt. Ltd., Co-Developer of AMRL SEZ vide letter dated 28.07.2023 & 28.09.2023 about the intimation of leasehold rights to the Development Commissioner, MEPZ, but received by this office on 19.10. 2023. Due to insolvency and bankruptcy, NCLT has taken over the SEZ since August 2023. In this regard, this office has sought for clarification vide email dated 27.10.2023 from the Resolution Professional (Mr. Mukul Kumar) regarding the leasehold rights intimation letter during the NCLT proceedings. No reply has been received in this regard.

(A) The Glimpse of the <u>statements in the leasehold rights agreement</u> in respect of processing area of SEZ are as follows.

- 1. The Parties have entered in lease deed dated 28.10.2015.
- 2. The Parties have entered a Co-Developer agreement for providing Logistics Park including warehouse facilities in an area of 10.49 Hectare of land.
- 3. Further Agreement dated 21.12.2015, where 1<sup>st</sup> party (Developer) agreed to advance a sum of ₹ 6 crore to the 2<sup>nd</sup> party (Co-developer) by way of supplementary agreement dated 19.11.2016, advance limit was extended to ₹ 10 crore.
- 4. In above terms the Co-Developer (2<sup>nd</sup> Party) has constructed warehouse and allied infrastructure facility measuring 1,00,000 sq. ft. in the leased property.
- Second Party (Co-Developer) has availed the advance facility to the extent of ₹ 7.75 crore in tranches from first party and has repaid an amount to an extent of ₹ 0.85 crore in tranches. "Towards the unpaid outstanding amount of ₹ 6.90 crore., 50,000/- sq. ft. of vacant space in the constructed warehouse is proposed to be transferred to the first party (Developer)"

**(B)** In this regard, <u>The Developer & the Co-developer intimation letters towards</u> <u>Transfer of Leasehold rights and their point wise statements</u> mentioned in the letters are as listed below:

- 1. The said warehouse area is lying vacant and not allotted to any FTWZ units.
- 2. The agreements entitle the Developer to lease the said area, and the rent will be collected by the Developer.
- 3. The area will be demarcated separately with separate entry and exit access and the map is attached.
- 4. Any prospective leases for lessee in the said 50,000 sq.ft. area is likely to be entered by AMRL, accordingly the possession letter addressed to the Development Commissioner office in favour of the prospective units will be issued by AMRL.

Now, the Developer AMRL has issued an allotment letter dated 28.11.2024 to M/s. Yarncoms India Pvt. Ltd. for acquiring additional space of 50,000 sq.ft. of vacant warehouse space and the Unit has submitted a request for approval. Accordingly, the proposal is submitted for UAC for its consideration in terms of Rule 19(2) of SEZ Rules,2006.

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Generated from	SEZ Online									Printe	ed on: 17	'-Dec-2024
		[	Dev	eloper F	acts	heet				Requ ID :	est 75	52401000363
DC Name: MEPZ Special Economic Zone					Last Submitted 14-Jun-2024 On:							
1	Name of th					NDR INFRASTRUCTURE PRIVATE LIMITED						
2	Name of th					NDR INFRASTRUCTURE PRIVATE LIMITED						
4	Nos. & Name of the Co-Developers Registered Office address					AKKAMA HOUSE MACHERLAVARI PALEM VILLAGE T P GUDUR						
								ra Pradesh m Port Roa			llage Mi	njur Panchayat
5	SEZ locatio					Union, Po				rict Tamil Na		
6 7	Authorised Formal Let	Operation ter of Ap	ons prova	al No.		Trading F.1/4/2019	-SF7	7				
8	Formal Let	ter of Ap				09-Apr-20						
9 10	Date of Op Current Op		l Stat	us		NA Active-LU	TFxr	pired				
11	If Non-Ope	rational,	date	of Extension of		Date of Ap	plica	tion of Exte	ension : NA	۹ ۱۰۰۰۰۰		
12	LoA obtain Cost Recov	ed and p verv Due	eriod	l of validity up	to	Date upto 0.00	whic	h Extensior	has beer	n sought : NA	1	
13	Permissible	e FSI (in	sq.m	itrs)		614100.00	000					
14	Actual FSI			posed at LOA	A Si	0.939668 ubsequent	÷	Current	Status	* Constru	cted/	Utilization %
	Area	l		Stage		proposed	-	(a±	b)	Utilise		(d/c*100)
Basic Details	i) Land (ir	n ha)		(a) 40.9400		(b) 0.00		(c 40.9		(d) 14.80	)	(e) 36.15
	ii) Built u	p (in		384700.00		0.00		38470		148000		38.47
	sq.mtr	S)		Land	Area			Built	up Area *			
15	Area of the		Proc	cessing Area	Non-P	rocessing	Proc	cessing Ar	Non-P	rocessing		
	on da	te		38.47		Area 2.47		84700.00		Area 700.00		
16	No. of U	nits		LoA is				Work	king Units			
		Initia	al	3	5				34			
17		Project at Lo stage renew	tion A e /	Revised Pro (subseque		י א	Actua	al	%=([C] / [			
FDI Investmer	nt(₹ln Cr)	[A] 0.000	0	[B] 0.00		[C] [D] 0.00 -						
Non FDI Inves Cr.)		293.62		0.00		43.92 -						
Direct	Male	450		0		249 -						
Employment [DE]	Female Transgender	50 0		0		72 0						
Total Direct E				0								
InDirect	Male	0		0			0					
Employment	Female Transgender	0		0			0		-			
ر⊐ر Total InDirect E		0		0		0			- 0			
Total Employn [IE]		500		0			321		0			
[⊐י] All Units' Summa												
		Proje	ectio	n				Actual				
Investment ( ₹ In Cr.)		0.	00			0.00						
Employment	、 、		00					0.00				
Export (₹ In Cr. NFE (₹ In Cr.)	1		00					0.00				
* Land - Utilised	area / Built u			ed area	-			-				
Declaration: As per the instru best of my know Place: Date: Name		r District 2024	Tami	il Nadu	actshee	et. Above in	forma	ation has be	een review	ved by me ar	id is cor	rect/complete to

# UAC AGENDA MEETING No. 17 (2024-2025) SERIES 23.12.2024- 11.00 A.M NDR FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

# Agenda No: 17.07

SI.No.	Setting up of a New Unit (SEZ/ <del>EOU</del> )						
1	Name of the Unit	M/s. Ste	erling Gl	obal Log	jistics		
2	Registered Office Address	No. 12 Chenna			loor, Da	modaran	n Street, Kelleys,
3	Name of the SEZ where the Unit to be setup	NDR In Tiruvallu			/ate Limi	ted FTW	/Z, Ponneri Taluk,
4	Item of Manufacture/ Service	Warehousing and Logistics Services Ir Value Added Services					luding Permissible
5	Nature of Ownership	Proprietorship/Partnership/Private Limited/ Public Lim					d/ Public Limited/
6	Item of Manufacture/Service	Н	SN Coc	le		uction acity	Central Product Classification (CPC) Code
	Warehousing and Logistics Services Including Permissible Value Added Services	996729			0.	00	NA
7	Projections:		Import		Indig	enous	Total
	Investment of Plant & Machinery	0	.00 Croi	е	0.25 Crore		0.25 Crore
8	ltems	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
	FOB Value of Exports in five years	0.30	0.34	0.38	0.43	0.48	1.93
	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00
	NFEE	0.30	0.34	0.38	0.43	0.48	1.93
9	Employment	N	len = 4		Womer	n = 2	Total = 6
10	Name of the Partners	Mr. Chit Mr. Seka		u			
11	Area/Space Provisionally allotted by Developer	929.03	Sq.Mtr (	10,000 \$	Sq.ft)		
12	IE Code Number	AFKFSS	989P				
13	Remarks	checklis The proj a New Limited Logistics Services Projecte with an	t. FTWZ FTWZ, FTWZ, s Servi s' with a ed NFEE employ JAC in t	M/s. St Unit in Ponner ces Inc project of Rs. /ment g	erling Glo M/s. N ri for pro cluding F ed invest 1.93 cro leneratior	bbal Logi IDR Infr oviding " Permissik ment of I re over a i for 6 j	stics for setting up astructure Private Warehousing and ble Value Added Rs. 0.25 crore and a period of 5 years persons is placed EZ Rules, 2006 for

SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No: 112400006773

2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted	
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for Rs.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.	NA
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 Import and Export Code of the Company.	Not Given
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 <u>Proprietor</u> / Partners/ <del>Directors</del> along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	NA
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	NA

#### 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.	112400007296	
Date	03/12/2024	
	Details of Bank Draft	
mount Rs.	10000.00	
Draft No.	962876	
raft date	25/11/2024	
rawn on	Karur Vysya Bank	
	(Name of the Bank)	
Payable at	Chennai	

#### PART - I

I. Name and full address of applicant firm/ Company STERLING GLOBAL LOGISTICS (in block letters) Registered Office in case of limited company & Head Office for others NO. 12/8 S-1 2ND FLOOR, DAMODARAN STREET KELLEYS CHENNAI TAMIL NADU , INDIA Pin Code 600010 Tel. No. 91-44-9884252122 Fax No. 91-44-9884252122 Permanent E-mail Address ram@sterlingftwz.com Web-Site, if any Passport No., if any IDFC First Bank Name of Bank with Address & Account Gandhi Nagar Branch, Chennai No 10205893383 Digital Signature Income Tax PAN AFKFS9989P (attach copy) GLOR 11 Page 1 of 5 600 010

## II. Constitution of the Applicant firm

### Partnership Firm

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

### III. Nature of the industrial undertaking

(i) Small Scale

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

Name	Chitteti Venu
Address	No. 23A, 4th Cross Street Kanthakottam Nagar, Kallilkuppam Ambattur Chennai Tamil Nadu India 600053
Tel No.	91-44-9710762766
Email-Id	venuchitteti29@gmail.com
Website	
Name	Sekar V
Address	No. 1/9, Amman Nagar Main Road Kattupakkam Chennai Tamil Nadu India 600056
Tel No.	91-44-9841203332
Email-Id	sekarv2293@gmail.com
Website	

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

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

		Item(s) Description	ITC/CPC	Capacity (Not required f	or service unit)	Units
Wa Va	arehous alue Ado	sing and Logistics Services Including P ded Services	ermissible 996729/7429 0		10000.00	Sq.Feet
Inv	vestme	at				
(a)		Plant and Machinery		(Rs. In Lakhs)		
(a)		(i) Indigenous				
		, j				25.0
						0.0
		(iii) Total (i) + (ii)				25.0
(b)	)	Details of source(s) of finance				
		Investment would be contributed by the	e Partners from their own source	ce.		
(-)	-					
(C)	F	Remarks				
	-					
. In	nport a	nd indigenous requirement of mater			in Rupees Lakhs)	
. In	nport a					
. In (a)		nd indigenous requirement of mater	rials and other inputs	(Value) Import	in Rupees Lakhs) Indiger 0.00	10 <b>us</b> 0.00
			rials and other inputs	(Value Import	in Rupees Lakhs) Indiger 0.00	10 <b>us</b> 0.0(
(a)	(	nd indigenous requirement of mater	rials and other inputs	(Value Import	in Rupees Lakhs) Indiger 0.00	10 <b>us</b> 0.00
(a)	ſ	nd indigenous requirement of mater Capital Goods Raw material, components, cons	rials and other inputs umables, packing material,	(Value )	in Rupees Lakhs) Indiger 0.00	0.00
(a)	f	nd indigenous requirement of mater Capital Goods Raw material, components, cons uel etc. for 5 years (Give details in project report par	rials and other inputs umables, packing material,	(Value Import	in Rupees Lakhs) Indiger 0.00 0.00	0.00 0.00
(a) (b)	f c	nd indigenous requirement of mater Capital Goods Raw material, components, cons uel etc. for 5 years (Give details in project report nar lescription of raw materials, and other	rials and other inputs umables, packing material,	(Value Import (	in Rupees Lakhs) Indiger 0.00 0.00	0.00 0.00 0.00
(a) (b) (c)	f c I I	nd indigenous requirement of mater Capital Goods Raw material, components, cons uel etc. for 5 years (Give details in project report nar lescription of raw materials, and other nput Services	rials and other inputs umables, packing material,	(Value Import ( ( ) ) ) ) ) ) ) ) ) ) ) ) ) ) ) ) )	in Rupees Lakhs) Indiger 0.00 0.00	0.00 0.00 0.00 0.00
(a) (b) (c)	f c I I	nd indigenous requirement of mater Capital Goods Raw material, components, cons uel etc. for 5 years (Give details in project report nar lescription of raw materials, and other nput Services	rials and other inputs umables, packing material,	(Value Import (	in Rupees Lakhs) Indiger 0.00 0.00	0.00 0.00 0.00 0.00
(a) (b) (c)	f c I I	nd indigenous requirement of mater Capital Goods Raw material, components, cons uel etc. for 5 years (Give details in project report nar lescription of raw materials, and other nput Services	rials and other inputs umables, packing material,	(Value Import 0 0 0 0 0 0	in Rupees Lakhs) Indiger 0.00 0.00	0.00 0.00 0.00 0.00 0.00

IX.

Х.

1. Req	uirement of land				(Area in sq. m	tro \
(i)	Factory & Offices				(Area in sq. in	us.)
(ii)				•••••••••••		0.1
(iii)		age				929.0
	, opconj					0.0
					(Area in sq. m	rs.)
2. Req	uirement of built-up are	a				,
		-				929.0
3. Req	uirement of Water				(in Kilo Litres	5)
(i)	For industrial (pro	cess) purposes				
(ii)	For drinking purpo					0.0
(iii)	Others, specify					35.0
(iv)						0.0
						35.0
4. Efflue	ent Treatment					
(i)	Quantum and natu	re of effluents and i	mode of dispose	I NA		
(ii)	Specify whether ov	vn Effluent Treatme		No		
	created.					
					(in KVA)	
5. Requi	rement of Power					2.2 4
						90.0
Employmer	nt			Men	Women	
				4		
(Mark X Yes (i) Name	for the appropriate en	No				
	Name of the Foreign	Colaborator			Address	
NA			NA		Address	
(ii) Natur	e of Collaboration					
	e of Collaboration					
Equity Par	ticipation including For	eign Investment				
(i)		10 10 11	Proposed		Ex	isting
(a)	Authorised	(\$ in thous		(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(b)	Subscribed		11.83	10.00	11.83	10.00
(c)	Paid up Capital		11.83	10.00	11.83	10.00
(0)	r ald up Capital		11.83	10.00	11.83	10.00
Note: If	it is an existing compar	ly, give the break ur	o of existing and	proposed capital structur		
	n of share holding in the				θ.	
	and a nording in the	paid-up capital (Al	mount in Rupee:			
(a)	Foreign holding			(Rs. in lakhs		US \$ Thousand)
(b)	Non Resident India	n company / Individ	ual holding		0.00	0.00
		a superiy / maivid	idal holding			

(a)	Foreign holding	0.00	
(b)	Non Resident Indian company / Individual holding	0.00	0.00
	(i) Repatriable	0.00	0.00
	(ii) Non-repatriable	0.00	
(C)	Resident holding		0.00
(d)	Total Equity	10.00	11.83
	. or an addity	10.00	11.83
(e)	External commercial Borrowing(give details)	0.00	0.00

### Remarks

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)

Description
A
1

#### 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.	30.00	33.75	37.97	42.72	48.06	192.50	227.81
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)	30.00	33.75	37.97	42.72	48.06	192.50	227.81

\* 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.

(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	:	Chennai	Name in Block Letters
Date	:	03/12/2024	Designation
			Tel. No.
Official			e-mail
Official			Web-Site, if any
Seal/Stamp	:		Full Residential Address

	A																													
•	• •	•	•	 • •	•	•	•	•	•	•	•	•	•	•	•		•	•	•	•			•	•	-	•			•	
N	A																													

NA																												
• • • • •	• •	•	• •		•	ł	•	•	•	•	•	•	•	•			-	•				•	•		•		•	

NA

CHITTETI	VE	EN	U																											
Partner	•••	• •	• •	•			*	-	-	-		•	-	-	-	-		•	-		-	-	•		•			•		
1-44-971	070	62	7	56	5	•	•	•	*	-		•	-	-	•	•		•	-	•	•	-		•	•		•	•	•	
enuchittet			Do	, n	n;	ai	i.	c	-	- r	'n	-	-	-	•	•	•	•		•	•	-	•	•	•	-		•	-	
		• •								-						-		•	-		•	-								



NA

No. 23A, 4th Cross Street,Kanthakottam Nagar, Kallilkuppam,Ambattur,Chennai,Tamil Nadu, India, 600053

### UNDERTAKING

		ain furnished are incorrect or false vorn in support of the above inforr		and belief. I/We shall abide by any other condition, ion Letter/Approval granted to me/us on the basis of the e circumstances of the case if it is found that any of the
Place	: Chenr	nai	Signature of the Applicant	For M/s. STERLING GLOBAL LOGIST
			Name in Block Letters	CHITTETI VENU
Date	: 03/12/	2024	Designation	Partner
Official			Full Official address	NO. 12/8 S-1 Partner 2ND FLOOR, DAMODARAN STREET KELLEYS CHENNAI TAMIL NADU ,INDIA
Seal/Stam	n ·		Tel No	
ocarotan	р.; 		Tel. No.	91-44-9884252122
			e-mail Address Web-Site	ram@sterlingftwz.com
			Full Residential address	No. 23A, 4th Cross Street,Kanthakottam Nagar, Kallilkuppam,Ambattur,Chennai,Tamil Nadu, India, 600053
			Tel. No	
This form is	s digitally signe	and submitted by CHITTETI VE	NU on behalf of Sterling Global Logistics	91-44-9710762766
Note: Form	ate of applicati		Global Logistics	
Note. Form	ats of applicati	on not given herein may be obtair	ned from the Development Commissioner.	
			PART - II	
If sub-contra	acting is envisa	aged in the manufacturing operation	ons, furnish following details:	
(i)	Sub-contractir	aged in the manufacturing operation ng permission is required for - he production process ( quantify )		
(i)	Sub-contractir (a) Part of th NA	ng permission is required for -	Production Process	
(i)	(a) Part of the NA (b) Any partic	ng permission is required for - he production process ( quantify )	Production Process	
(i)	Sub-contractir (a) Part of th NA	ng permission is required for - he production process ( quantify )	Production Process	
(i) Name and addr	Sub-contractir (a) Part of th NA (b) Any partic NA ress and other	ng permission is required for - he production process ( quantify )	Production Process tails) Other Production Process	
(i)	Sub-contractir (a) Part of th NA (b) Any partic NA ress and other	ng permission is required for - he production process ( quantify ) cular production process (give de	Production Process tails) Other Production Process	-Contractor Type
(i) Name and addr	Sub-contractir (a) Part of th NA (b) Any partic NA ress and other	ng permission is required for - he production process ( quantify ) cular production process (give de particulars of sub-contractor and	Production Process tails) Other Production Process	-Contractor Type





M/s. STERLING GI BAL LOGISTICS 2nd Floor, New No.12, Damodaran Street, Kellys, Chennai - 600 010. Antecedent Verification for setting up of a New Unit in FTWZ

- 1. Name of the Company : Sterling Global Logistics
- 2. Name of the Promotor : Sekar V
- 3. Type of the Company : Partnership
- 4. In case of Partnership date of registration Certificate: form c no. Applied For
- 5. In case of Proprietor firm copy of Udyam registration: NA
- 6. In case of Private (or) Public Limited (or) LLP, date of Incorporation: NA
  - a. Name of the Partners:

Sl.No	Partner Name	Nationality	PAN No.	DIN No.	AADHAR No.
1	Sekar V	Indian	CCLPS1036B	NA	425086247879
2	Chitteti Venu	Indian	BBRPC1258D	NA	836390354387

- 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:

NO

- 1. Sekar V = 8 Years worked in Balaji Shipping Services
- 2. Chitteti Venu = 10 Years worked in PR Logistics
- 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

- 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. NIL
- 10. Whether the company has existed previously in any other name or form ( eg Proprietorship 600 010 Partnership or LLP) either with any one or all of the Directors of the present entity 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. NIL

For M/s. STERLING GLOBAL LOGISTICS

GLO

**CHENNA** 

CHITTETI VENU Warehouse No-2, Part-B2, Port Road, Nandiambakkam Village, Ponneri , ThiruvallurDistrict, Chernal 600120 61



- 11. Details of CHA engaged for customs/GST activities, if any;(separate sheets to be provided for each CHA)
  - a. Name of the CHA: M/s.Freedom Shipping Agency
  - b. CHA License No.: TTN/01/2022
  - c. Registered address: 1H/782/1, Millerpuram, Housing Board, Tuticorin, Thoothukudi, Tamil Nadu, 628008
  - d. CHA Partner details:

Sl. No	Partner Name	DIN No.	PAN	AADHAR No.
1	Anto Hillery	NA	ABOPH1104K	6492 8271 7351
2	Suji Hillery	NA	DIVERSE	2297 1014 4347
3	Syed Ali	NA	COUPS3121J	5650 9461 8465

e. No. of years in CHA field: 2 years

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

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	SHREE KRISHNA ENTERPRISES	IMPORT & EXPORT	NA	AFZPD0843A	AFZPD0843A	2 Years
2	SHIV SHAKTI ENTERPRISES	IMPORT & EXPORT	NA	EQCPK0786D	EQCPK0786D	7 Years
3	GEETA CREATIONS	IMPORT & EXPORT	NA	BRJPR7183L	BRJPR7183L	1 Years

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



For M/s. STERLING GLOBAL LOGISTICS ETI VENII Partner

NDR FTWZ ADDRESS

Warehouse No-2, Part-B2, Port Road, Nandiambakkam Village, Ponneri , ThiruvallurDistrict, Chennai – 600120



# D. MEENAKSHI SUNDER RAJAN, B.Sc., F.C.A.,

D.M.S. Rajan & Associates

**Chartered Accountants** 

16/1, Anusuya Street, Rangaraja Puram, Kodambakkam, Chennai - 600 024. Mobile: 73388 26827, 98410 26827, Email: dmsrajan591@gmail.com

# Net Worth Statement

Assets and Liabilities of Mr.CHITTETI VENU (PAN: BBRPC1258D), Partner of STERLING GLOBAL LOGISTICS (PAN: AFKFS9989Q) residing at No.23A, 4TH CROSS STREET, KANTHAKOTTAM, NAGAR, KALLIKUPPAM, AMBATTUR, THIRUVALLUR ~ 600053 as on 01~12.2024

(A)		Assets	Rs.
1	Immovable	e properties:	K3.
	Movable A	ssets;	
	i)	Investment In business (STERLING GLOBAL LOGISTICS)	5,00,000
	ii)	Balance with Savings Account with AXIS Bank	
	iii)	Cash in Hand	7,735
	Lieleilitien	Sub-total (A)	
	Liabilities:		
	i)	Borrowings from Banks	0
		Sub-total (B)	
		Net-Worth (A-B)	7,17,735

Attested as per details produced.

For D.M.S.Rajan & Associates, Chartered Accountants,

(CA D.Meenakshi Sunder Rajan Proprietor

Membership No.:023698

D. MEENAKSHI SUNDER RAJAN, B.Sc., F.C.A., Chartered Accountant M. No. 23698

Firm No.: 016089S UDIN: 24023698BKCYER1226

**Place: Chennai** Date: 01-12-2024







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# D. MEENAKSHI SUNDER RAJAN, B.Sc., F.C.A.,

D.M.S. Rajan & Associates

**Chartered Accountants** 

16/1, Anusuya Street, Rangaraja Puram, Kodambakkam, Chennai - 600 024. Mobile: 73388 26827, 98410 26827, Email: dmsrajan591@gmail.com

### Net Worth Statement

Assets and Liabilities of Mr.SEKAR V (PAN: CGLPS1036B), Partner of STERLING GLOBAL LOGISTICS (PAN: AFKFS9989Q) residing at No.1/9, Amman Nagar Main Road, Kattupakkam, Thiruvallur - 600056 as on 01-12.2024

(			Assets	Rs.
(A)			ASSELS	
1	Immovable	properties:		
	i)	Value of Residential Amman Nagar Main Tamil Nadu	land & building l Land situated at No.1899, Road, Kattupakkam, Chennai - 600056,	1,25,00,000
	Movable A	ssets;		
	i)	Investment In busin	ess (STERLING GLOBAL LOGISTICS)	5,00,000
	ii)	Cash in Hand		1,70,000
	11/	Cubit III IIIIII	Sub-total (A)	1,31,70,000
(B)	Liabilities:			0
	i)	Borrowings from Ba	inks	0
	1/	2011011-10-	Sub-total (B)	
			Net-Worth (A-B)	1,31,70,000

Attested as per details produced.

For D.M.S.Rajan & Associates, Chartered Accountants,

(CA D.Meenakshi Sunder Rajan Proprietor

Membership No.:023698

UDIN: 24023698BKCYEQ9865 Firm No.: 016089S

Place: Chennai Date: 01-12-2024



# UAC AGENDA MEETING No. 17 (2024-2025) SERIES 23.12.2024- 11.00 A.M NDR FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

# Agenda No: 17.08

SI.No.	Se	tting up	of a Ne	w Unit (	(SEZ/ <del>EO</del> l	<del>]</del> )	
1	Name of the Unit	M/s. Kris	shivram	Logistic	cs Private	Limited	
2	Registered Office Address	No. 4, G	iopal Ch	netty Str	eet, Rajaj	i Salai, C	Chennai-600001.
3	Name of the SEZ where the Unit to be setup	NDR Ini Tiruvallu			vate Limit	ted FTW	/Z, Ponneri Taluk,
4	Item of Manufacture/ Service	Wareho Value A			stics Serv	vices Inc	luding Permissible
5	Nature of Ownership	<del>Propriet</del> LLP	<del>orship/F</del>	Partners	hip/Privat	e Limite	ed/ Public Limited/
6	Item of Manufacture/Service	н	SN Coc	le		uction acity	Central Product Classification (CPC) Code
	Warehousing and Logistics Services Including Permissible Value Added Services		996729		0.	00	NA
7	Projections:		Import		Indige	enous	Total
	Investment of Plant & Machinery	0	.00 Cro	re	0.30	Crore	0.30 Crore
8	ltems	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
	FOB Value of Exports in five years	0.30	0.35	0.40	0.45	0.52	2.02
	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00
	NFEE	0.30	0.35	0.40	0.45	0.52	2.02
9	Employment	N	len = 3		Womer	n = 2	Total = 5
10	Name of the Partners	Mrs. Ani Mr. Raja		oju			
11	Area/Space Provisionally allotted by Developer	696.77 \$	Sq.Mtr (	7,500 S	q.ft)		
12	IE Code Number	AAGCK	6956L				
13	Remarks	checklis The pro for settir Private and Log Services Projecte with an	t. posal c ng up a Limited jistics S s' with a d NFEE employ JAC in	f M/s. I New F FTWZ, FTWZ, ervices project of Rs. yment g	Krishivran TWZ Unit Ponneri f Including ted invest 2.02 croi generatior	n Logisti in M/s. or provid Permis ment of re over a n for 5	ocument as per the cs Private Limited NDR Infrastructure ding "Warehousing sible Value added Rs. 0.30 crore and a period of 5 years persons is placed EZ Rules, 2006 for

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	Yes			

O'anna (anna	
Signatory.	Application No: 11240000 7554
2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay	Yes
and Accounts Officer, Ministry of Commerce & Industries, Chennai, has	DD No: 568149
been submitted	Date: 04.12.2024
<ol><li>Letter from the Developer/Co-Developer for allotment of space</li></ol>	Yes
4) Application Processing Fee: Demand Draft for Rs.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.	NA
<ol> <li>Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.</li> </ol>	Yes
7) Copy of PAN Card of the Company.	Yes
8) Copy of Import and Export Code of the Company.	Yes
9) Affidavit in Rs.100/- Stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
<ol> <li>List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.</li> </ol>	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the <u>Proprietor</u> / Partners/ <del>Directors</del> -along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	NA
16) If the Company/Firm new one; IT returns of the <del>Proprietor</del> / Partners/ <del>Directors</del> for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	NA

# <u>Form - F</u>

### **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.	112400007554
Date	14/12/2024
	Details of Bank Draft
Amount Rs.	10000.
Draft No.	568149
Draft date	04/12/2024
Drawn on	IndusInd Bank
	(Name of the Bank)
Payable at	Chennai

PART - I

I.	Name and full address of applicant firm/ Company	KRISHIVRAM LOGISTICS PRIVATE LIMITED	
	(in block letters)		
	Registered Office in case of limited company & Head	NO. 4, GOPAL CHETTY STREET	
	Office for others	RAJAJI SALAI	
		CHENNAI	
		TAMIL NADU ,INDIA	
	Pin Code	600001	
	Tel. No.	91-44-9841053162	
	Fox No	01 44 0841052152	

Fax NO.	91-44-9841053162
Permanent E-mail Address	info@krishivlogistics.com
Web-Site, if any	
Passport No., if any	
Name of Bank with Address & Account No.	IndusInd Bank Rajaji Salai Branch,Chennai 201001748100
Digital Signature	
Income Tax PAN	AAGCK6956L
(attach copy)	

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#### 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.)

#### Nature of the industrial undertaking III.

Small Scale (i)

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

Name	Anitha Kasoju
Address	No. 9, Bhaskara Street Kodambakkam Chennai Tamil Nadu India 600024
Tel No.	91-44-9841053162
Email-Id	info@krishivlogistics.com
Website	
Name	Raja Sekar
Address	No. 19, Bandhu Street
	Ganapathy Nagar, Nagalkeni Chrompet Chennai Tamil Nadu India 600044
Tel No.	Chrompet Chennai Tamil Nadu India

#### 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	996729/7429 0		Sq.Feet

#### VI. Investment

(Rs. In Lakhs) (a) Plant and Machinery (i) Indigenous 30.00 0.00 (ii) Import CIF value 30.00 (iii) Total (i) + (ii) - - - -(b) Details of source(s) of finance Directors will Contribute from their Own Source (C) Remarks 

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

VIII. Infrastructure requirements

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IX.

Х.

1.	Require	ment of land		(Area in sq. mtrs.)	
	(i) (ii) (iii)	Factory & Offices Warehousing/storage Others, specify			696.77 0.00
				(Area in sq. mtrs.)	
2.	Require	ement of built-up area			696.77
3.	Require	ement of Water		(in Kilo Litres)	
	(i) (ii)	For industrial (process) purposes For drinking purposes			0.00 35.00
	(iii)	Others, specify			0.00
4.	(iv) Effluent	Total requirement Treatment			35.00
	(i)	Quantum and nature of effluents and mode of disposal	NA		
	(ii)	Specify whether own Effluent Treatment Plant will be created.	No		
5.	Require	ment of Power		(in KVA)	90.00
Emp	loyment		Men	Women	
			3	2	
envi	Whethe saged	er foreign technology agreement is			

(Mark	X	for the appropriate ent	ry)
Yes	5		No

(i) Name and Full Address of foreign collaborator

Γ	Name of the Foreign Colaborator	Address
Ī	NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

		Prop	osed	Exis	sting
(i)		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	11.83	10.00	11.83	10.00
(b)	Subscribed	1.18	1.00	1.18	1.00
(c)	Paid up Capital	1.18	1.00	1.18	1.00

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

X

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

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

(b)	Non F	Resident Indian company / Individual holding		
	(i)	Repatriable	0.00	0.00
	(ii)	Non-repatriable	0.00	0.00
(c)	Resid	lent holding	1.00	1.18
(d)	Total	Equity	1.00	1.18
(e)	details	External commercial Borrowing(give s)	0.00	0.00

Remarks

-----

2. Technical collaboration (furnish details in project report)

Monetar	v 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	A	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.	30.00	34.50	39.68	45.63	52.47	202.28	239.38
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)		34.50	39.68	45.63	52.47	202.28	239.38

\* 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

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

NA

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

\_\_\_\_\_

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

NA

Place	Chennai	 Name in Block Letters	ANITHA KASOJU
Date	: 17/12/20	Designation	Director
		Tel. No.	91-44-9841053162
		e-mail	info@krishivlogistics.com
Official		Web-Site, if any	
Seal/Stamp	:	 Full Residential Address	

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# **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		Channai	Signature of the Applicant			
	:	Chennai	Name in Block Letters	ANITHA KASOJU		
Date	:	17/12/2024	Designation	Director		
			Full Official address	NO. 4, GOPAL CHETTY STREET		
				RAJAJI SALAI		
				CHENNAI		
				TAMIL NADU ,INDIA		
Official Seal/Stamp	:		Tel. No.	91-44-9841053162		
Ocal/Otamp	•		e-mail Address	info@krishivlogistics.com		
			Web-Site			
			Full Residential address	No. 9, Bhaskara Street,Kodambakkam,Chennai,Tamil Nadu, India, 600024		
			Tel. No	91-44-9841053162		

This form is digitally signed and submitted by K. ANITHA on behalf of Krishivram 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)

(a) Part of the production process ( quantify )

Production Process			
NA			

(b) Any particular production process (give details)

Other Production Process	
NA	

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	

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

- 1. Name of the Company : Krishivram Logistics Pvt. Ltd.,
- 2. Name of the Promotor : Anitha Kasoju, Raja Sekar
- 3. Type of the Company : Private Limited

a. Name of the Director/s:

- 4. In case of Partnership date of registration Certificate: NA
- 5. In case of Proprietor firm copy of Udyam registration: NA
- 6. In case of Private (or) Public Limited (or) LLP, date of Incorporation:

# CIN: U63090TN2017PTC117750 / 24.07.2017

SI. No	Director / Partner / Proprietor Name	Nationality	PAN No. / Passport No.	DIN No.	AADHAR No.
1	Ms. Kasoju Anitha	Indian	ALEPA5081E	07847925	9958 8998 9070
2	Mr. Sekar Raja	Indian	AMFPR8731C	07847943	4126 7636 3821

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

Ms. Anitha Kasoju - 15 years' experience in Freight Forwarding Field

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

# NO 57,DHARGA ROAD, RAJAJI NAGAR, ZAMIN, PALLAVARAM, CHENNAI – 600043, TAMIL NADU, INDIA, CIN: U63090TN2017PTC117750

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#### "We Believe ... We Achieve .... "

- 9. Whether any SCN was issued/is contemplated against any of the Directors by the Customs/GST/ED/DRI/any other Govt. law enforcement agency, either in personal capacity or to the entity wherein he/she was a director/signatory/holding position in any other capacity? If so, details thereof. No
- 10. Whether the company has existed previously in any other name or form ( eg Proprietorship, Partnership or LLP) either with any one or all of the Directors of the present entity for which FTWZ registration is being sought. No.
  - a. If Yes, nature of business activity of the said previous entity, Whether it is active or shutdown. NA
  - b. If shutdown, reasons why it was shut down, along with the CIN No., GST No., and PAN No. **NA**
- 11. Details of CHA engaged for customs/GST activities, if any;(separate sheets to be provided for each CHA): CHA Will Not Engaged
  - a. Name of the CHA: NA
  - b. CHA License No.: NA
  - c. Registered address: NA
  - d. CHA Proprietor / Director / Partner details:

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
-	-	-	-	-

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

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NO 57,DHARGA ROAD, RAJAJI NAGAR, ZAMIN, PALLAVARAM, CHENNAI – 600043, TAMIL NADU, INDIA, CIN: U63090TN2017PTC117750



"We Believe ... We Achieve .... "

If yes, please indicate the details below:

NA

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	Gulf Stone Engineering Private Limited	Importer	U36102TN2012PTC087331	AAECG8607L	0412032155	12 Years
2	Tata Chemicals Limited	Importer	L24239MH1939PLC002893	AAACT4059M	0388159669	75 Years
3	Mahalaxmi Exports	Importer	U17299GJ2019PTC110673	ABFFM0698G	0917505786	5 Years

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

For M/s. Krishivram Logistics Pvt. Ltd.,

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(Anitha Kasoju) Director

NO 57, DHARGA ROAD, RAJAJI NAGAR, ZAMIN, PALLAVARAM, CHENNAI - 600043, TAMIL NADU, INDIA, CIN: U63090TN2017PTC117750

# CANINDUJARLA PAVAN CHARTERED ACCOUNTANT

## **NET WORTH CERTIFICATE**

This is to certify that M/s. KRISHIVRAM LOGISTICS PRIVATE LIMITED (Director of KASOJU ANITHA) Office at 2ND FLOOR # NO 57, Rajaji Nagar, Dharga Road, Zamin Pallavaram Chennai – 600 043. with a view to establish his financial ability to get a solvency certificate.

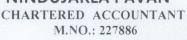
Details of Net Worth as on 03.12.2024

No.	Description	As Per Book Value		
A	ASSETS			
1	Bank Balance	34,24,876.00		
2	Cash In Hand	3,24,000.00		
3	Fixed Assets	3,65,860.00		
4	Share Capital	1,00,000.00		
5	Loans And Advance	6,00,000.00		
6	Fixed Deposit	50,00,000.00		
	Total Of A	98,14,736.00		

PLACE : CHENNAI DATE : 03.12.2024 UDIN : **24227886BKBLOC2684** 

#### For NINDUJARLA PAVAN CHARTERED ACCOUNTANT

For Nindujarla Pavan R Chartered Accountant Proprietor M.No. 227886 NINDUJARLA PAVAN





# No: 1B, , Annai velakini nagar, opp to Arul Nagar Bus stop, MMC Road, Chenna: Tamilnadu - 600060
Mobile: 81244 90034, Mail Id: canvps18@gmail.com

Generated from	SEZ Online											3-Dec-2024		
			Dev	eloper F	actsl	heet				Reque ID :	est 75	52401000363		
DC Name: MEPZ Special Economic Zone									Last Subm On:	itted 14	l-Jun-2024			
1	Name of th							RUCTURE						
2 3	Name of th			Developer Developers		NDR INFF	RAST	RUCTURE	PRIVATE	LIMITED				
4	Registered					AKKAMA				PALEM VILL	AGE T	P GUDUR		
-	rtegistereu	Onice a	uurea	55				ra Pradesh			ago Mi	njur Panchayat		
5	SEZ locatio	on addre	SS			Union, Po				rict Tamil Nad				
6 7	Authorised Formal Let			al No		Trading F.1/4/2019		7						
8	Formal Let					09-Apr-20		_						
9 10	Date of Op		Chat			NA	ТБи	a inc. al						
	Current Op If Non-Ope			of Extension of	of	Active-LU Date of Ap		ition of Exte	nsion : NA	4				
11	LoA obtain	ed and p	eriod	l of validity up		Date upto				n sought : NA				
<u>12</u> 13	Cost Recovered Permissible			itrs)		0.00 614100.00	000							
14	Actual FSI		rs)			0.939668								
	Area	1	Pro	posed at LOA Stage		ibsequent proposed	±	Current (a±t		* Construe Utilise		Utilization % (d/c*100)		
Basic Details				(a)		(b)		(c)	ĺ.	(d)		(e)		
Dasic Details	i) Land (in ii) Built u			40.9400		0.00		40.9		14.80		36.15		
	sq.mtr			384700.00		0.00		38470	0.00	148000.	00	38.47		
	Area of the	SE7 00		Land		rococcina			up Area *					
15	on da		Proc	cessing Area	NON-PI	Area	Proc	cessing Are	· · ·	Area				
				38.47		2.47	3	84700.00		700.00				
16	No. of U	nits		LoA is				Work	ing Units 34					
17		Initia Project at Lo stage renew	tion A e /	(subsequent ±)				Actual		al o	%=([C] / [B]) * 100			
FDI Investmer	nt ( ₹ In Cr.)	[A] 0.000	0	[B] 0.00		[C] 0.00			[D] -					
Non FDI Inves	tment ( ₹ In	293.62	256	0.00		43.92		2	-					
Cr.) Direct	Male	450		0		249			-					
Employment	Female	50		0			72		-					
[DE]	Transgender	0		0			0		-					
Total Direct E	mployment	500		0		321			0					
InDirect	Male	0		0			0		-					
Employment [IE]	Female Transgender	0		0			0							
Total InDirect E	Employment	0		0			0		0					
Total Employn [IE]		500		0			321		0					
All Units' Summa	ary (Till Date)							A						
Projection			+			Actual								
In Cr.)				_			0							
Employment         0           Export (₹ In Cr.)         0				+	0									
NFE (₹ In Cr.)			0					0						
* Land - Utilised	area / Built u	p - Cons	tructe	ed area										
Declaration: As per the instru best of my know Place: Date: Name		r District 2024	Tami	il Nadu	actshee	t. Above in	forma	ation has be	en review	ved by me and	d is cor	rect/complete to		

## UAC MEETING No. 17 (2024-2025) SERIES 23.12.2024- 11.00 A.M NDR FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

## Agenda No: 17.09

					5	Surrend	er of Space	9				
SI. No												
1	Name of	the L	Jnit		M/s. Malj	Lines P	Private Limi	ted				
2	Name of	the S	SEZ		NDR INF	RASTRU	JCTURE PR	RIVATE	LIMITED	)		
3	Existing / occupied in the SE	by th	ne Ur	nit	9290.30 sq.mtr (1,00,000 sq.ft)							
4	Location the Unit i	n the	SEZ		Warehous	se No.12	2, Part A					
5	Reductio	oropo	sed	and	9290.30 s	q.mt (1,	00,000 sq.ft	) in Wa	rehouse	No.12, P	art A	
6	Area pro acquire	pose	d to		4533.66 s	4533.66 sq.mtr (48,800 sq.ft) in Warehouse No. 1 Part A						
					Existing Projection		Revise Project		Difference		% Decrease	
7	Investme	ent			₹ 0.43 Crore ₹ 0.38 Crore		-₹0.0	5 Crore	-0.1	13%		
8	Exports				₹ 60.57 Crore ₹ 49.71 Crore		-₹10.8	6 Crore	-0.1	18%		
9	FE Outgo	C			₹ 0.00 Crore ₹ 0.00 Crore		₹0.00 Crore		0.00%			
10	NFEE	T	T		₹ 60.57	7 Crore	₹ 49.71	Crore	-₹10.8	6 Crore	-0.	18%
	Employm	Mer	n M	Vome	n Total	Men	Women	Total	Men	Women	Total	Diff.
11	ent	9		0	9	6	0	6	-3	0	-3	-0.50%
12	Reason f Surrende of Space	er			it informed that for the ease of doing business they have decided to er an area of 9290.30 sq.mt (1,00,000 sq.ft)							
13	Remark		The	e Unit has submitted necessary documents as per the checklist. e proposal for Surrender of space of 9290.30 sq.mt (1,00,000 sq.ft) in the SEZ placed before UAC for consideration.								

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

	Fact S	Sheet of the	Developer,	Co-De	veloper				
SI.No.	Name of the SEZ	SIPCOT SE	Z – Bargur (	(Port C	ode – INKTY	(6)			
	Name of the								
1	Promoter/ Developer	SIPCOT Ltd	SIPCOT Ltd						
2	Nos. & Name of the Co-Developers	NA							
Z	Regd. Office								
3	address	19-A, Rukm	anilakshmipa	athy Ro	ad, Egmore,	Chennai – 08.			
	SEZ location		•			ndapalli (Vill &			
4	address	Post), Poch	ampalli Talul	k, Krish	nagiri District	- 635 206.			
-	Authorised	Manufactur	ina / Comio	~ / \\/	reheusing (	Teo din a			
5	Operations	Manufactur	ing / Servic	es / wa	rehousing /	Irading			
6	Formal Letter of Approval No.	F.1/44/2009	-SEZ						
7	Formal Letter of Approval Date	Dt. 10.03.20	)10						
8	Date of Operation								
9	Current Status	Non Operat	ional						
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Extension of LOA obtained on: 01.05.2023 Period of Validity upto 31.03.2024							
11	Basic Details								
	I. Area	Proposed at LOA Stage (a)	Subseque nt Addition/ Reduction proposed (b)	Curre t Statu c=(a±l	d/ s Utilised	te			
	i) Land (in ha)	153.83.00	93.12.00	60.71. 0		0 %			
	ii) Built up (in sq.mtrs)	282.22	0.00	282.2	2 282.22	100 %			
		La	nd area		Built	up area			
		Processin g Area	Non- Processii Area	ng l	Processing Area	Non-Processing Area			
	Area of the SEZ as on date	34.63.00 Hect	26.08.00 Hect		0.00	0.00			
12	No. of Units	LoA issued Working Units							
			6			0.00			
13	Investment	Initial Projection	Revised Projectio		Actual investment made	Percentage			
		500 crores	0.00		29.02 crore	0.00			
14	Employment	Initial	Revised		Actual	Percentage			

	Projection	Pro	ojection	employment generated		
	4000 Nos					
All Units' Summa	ry (Till Date)					
	Projection	Projection		Actual		
Investment	500 crore		29.02 crore			
Employment	4000 Nos					
Export	243.80 Crore					
NFEE	190.67 Cro	190.67 Crore				

## UAC AGENDA MEETING No. 17 (2024-2025) SERIES 23.12.2024- 11.00 A.M SIPCOT SEZ, BURGUR

## <u>Agenda No: 17.10</u>

SI.No.	Setting up of a New Unit (SEZ/ <del>EOU</del> )								
1	Name of the Unit	M/s. BN	/I Conti	nental	Granites	and Min	erals Limited		
2	Registered Office Address	No. 4, Gopal Chetty Street, Rajaji Salai, Chennai- 600001.							
3	Name of the SEZ where the Unit to be setup	Sire Ma 006.	insion,	lst Floc	or, 621, A	nna Sala	ai, Chennai – 600		
4	Item of-Manufacture/ Service		-		rts of Ea f Four wh		rs, Parts of Two		
5	Nature of Ownership	Proprie Limited	•	Partne	rship/Priv	<del>/ate L</del>	imited/ Public		
6	Item of Manufacture/Service	H	SN Coo	de		uction acity	Central Product Classification (CPC) Code		
	Parts of Earthmovers Parts of Four wheelers Parts of Two wheelers	8431/ 8433 8708 8714			(to 10,00	00.00 ns) 00.00 ns)	NA		
7	Projections:		Import		Indige	enous	Total		
	Investment of Plant & Machinery	3.30 Crore				Crore	16.50 Crore		
8	Items	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total		
	FOB Value of Exports in five years	7.60	9.74	9.74	9.74	9.74	46.55		
	Foreign Exchange Outgo	13.50	4.50	2.50	2.00	1.50	24.00		
	NFEE	-5.90	5.24	7.24	7.74	8.24	22.56		
9	Employment	Me	n = 297	7	Women	= 53	Total = 350		
10	Name of the Partners	Mrs. Na Mrs. Bh Ms. Las Mr. Ana Mr. Saj Mr. Sat	anuma sya and Kur an Kurr ish Dev	nthi mar Jai nar Jair ⁄ Jain	1				
	Area/Space Provisionally allotted by Developer	4.45 Ha	4 (44,5	15 Sq.N	/////				
12	IE Code Number	AAGCK	(6956L						
13	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. BM Continental Granites and Minerals Limited for setting up a New Unit in M/s. SIPCOT SEZ, Burgur for providing "Manufacturing of Parts of Earthmovers, Parts of Two wheelers and Parts of Four wheelers" with a projected investment of Rs. 16.50 crore and Projected NFEE of Rs. 30.05 crore over a period of 5 years with an employment generation for 350 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.							

SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No: 112400001125
2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted	
<ol><li>Letter from the Developer/Co-Developer for allotment of space</li></ol>	Yes
<ol> <li>Application Processing Fee: Demand Draft for Rs.10,000/- drawn in favour of Pay &amp; Accounts Officer, Ministry of Commerce &amp; Industry, Chennai or pay through bank</li> </ol>	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	NA
<ol> <li>Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.</li> </ol>	Yes
7) Copy of PAN Card of the Company.	Yes
8) Copy of Import and Export Code of the Company.	Yes
9) Affidavit in Rs.100/- Stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
<ol> <li>List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.</li> </ol>	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the <u>Proprietor</u> / Partners/ <del>Directors a</del> long with ID & address proof.	Yes
<ol> <li>Project Report of the company with present activities, Projected Profit &amp; Loss Statement.</li> </ol>	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	NA
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	NA

#### 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.	112400001125				
Date	26/02/2024				
	Details of Bank Draft				
Amount Rs.	10000.00				
Draft No.	006527				
Draft date	04/12/2024				
Drawn on	Axis Bank Ltd				
	(Name of the Bank)				
Payable at	Chennai				

PART - I

I.	Name and full address of applicant firm/ Company	
	(in block letters)	BM CONTINENTAL GRANITES AND MINERALS LIMITED
	Registered Office in case of limited company & Head	SIRE MANSION,1ST FLOOR,
	Office for others	621, ANNA SALAI
		CHENNAI
		CHENNAI
		TAMIL NADU ,INDIA
	Pin Code	600006
	Tel. No.	91-91-9980005437
	Fax No.	91-91-9980005437
	Permanent E-mail Address	abhilash.p@indoautotech.com
	Web-Site, if any	
	Passport No., if any	
		YES BANK LTD
	Name of Bank with Address & Account No.	FARIDABAD, SECTOR 16 FARIDABAD HARYANA
		002081300001423
	Digital Signature	
	Income Tax PAN	AAECB7475K
	(attach copy)	

#### II. Constitution of the Applicant firm

Public Limited Company

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

#### III. Nature of the industrial undertaking

(i) Medium Scale

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

Jei 5.	
Name	Namratha T
Address	Leith Castle South Street Pattinapakkam, Raja Annamalaipuram Chennai 600028 Tamil Nadu India 600028
Tel No.	91-91-9980005437
Email-Id	abhilash.p@indoautotech.com
Website	
Name	Bhanumathi
Address	Leith Castle Street, Pattinapakkam,Raja annamalaipuram Chennai Chennai Haryana India 600028
Tel No.	91-91-9980005437
Email-Id	abhilash.p@indoautotech.com
Website	
Name	Lasya
Address	Leith Castle South Street, Pattinapakkam, Raja Annamalaipuram Chennai Tamil Nadu India 600028
Tel No.	91-91-9980005437
Email-Id	abhilash.p@indoautotech.com
Website	
Name	Anand Kumar Jain
Address	House No.672, Sector -14,Escortnagar Faridabad,S.O.Faridabad Haryana Haryana India 121007
Tel No.	91-91-9811085113
Email-Id	abhilash.p@indoautotech.com
Website	
Name	Sajan Kumar Jain
Address	House No 1443 Sector 14 Escortsnagar Faridabad Haryana India 121007

	121007
Tel No.	91-91-9811085112
Email-Id	abhilash.p@indoautotech.com
Website	

Satish Dev Jain
No 1443 Sector 14 ESCORTS NAGAR Faridabad Haryana India 121007
91-91-9811107772
abhilash.p@indoautotech.com

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

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Parts of Earthmovers	8431/	10000.00	Tons
parts of Earthmovers	8433/	10000.00	Tons
Parts of Four wheelers	8708/	10000.00	Tons
Parts of Two wheelers	8714/	10000.00	Tons

VI. Inves		estment (Rs. In Lakhs)			
(;	a)	Plant a	nd Machinery		
		(i)	Indigenous		1320.00
		(ii)	Import CIF value		330.00
		(iii)	Total (i) + (ii)		1650.00
(	b)	Details	of source(s) of finance		
		Promo	ers Contribution/Internal Cash Accruals (2480lakhs)/Bank	er finance 3300 Lakhs	
(0	c)	Remark			
VII.	Imp	ort and ind	igenous requirement of materials and other inputs	(Value in Rupees	Lakhs)
				Import	Indigenous
(;	a)	Capital	Goods	1500.00	850.00
(	b)			749.00	2900.00
		l fuel etc	Raw material, components, consumables, packing materia c. for 5 years	ıl,	
			Give details in project report namely list of Capital Goods, tion of raw materials, and other inputs, etc).		
(	(c)	Input S	Services	0.00	0.00
(	(d)	ΤΟΤΑΙ	-	2249.00	3750.00
		Infrastruct		······································	
VIII.			ure requirements		
VIII.		Requireme		(Area in sq. mtrs.	.)

	(i)	Factory & Offices	28327.99
	(ii)	Warehousing/storage	16187.42
	(iii)	Others, specify	18291.79
			(Area in sq. mtrs.)
2.	Requir	ement of built-up area	44515.00
3.	Requir	ement of Water	(in Kilo Litres)
	(i)	For industrial (process) purposes	20.00
	(ii)	For drinking purposes	5.00
	(iii)	Others, specify	0.00
	(iv)	Total requirement	25.00

Employment

4. Effluent Treatment

5. Requirement of Power

No

- - - -

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

..... .....

(in KVA)

.....

	2000.00

Men	Women
350	1

#### Χ.

IX.

Whether foreign technology agree	ment is
envisaged	

(Mark	X	for the appropriate entry)
-------	---	----------------------------

Yes

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

		Proposed		Existing		
(i)		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)	
(a)	Authorised	1508.02	1250.00	1508.02	1250.00	
(b)	Subscribed	1267.95	1051.00	1267.95	1051.00	
(C)	Paid up Capital	1267.95	1051.00	1267.95	1051.00	

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

Х

No

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

			(Rs. in lakhs)	(US \$ Thousand)
(a)	Forei	gn holding	0.00	0.00
(b)	Non F	Resident Indian company / Individual holding		
	(i)	Repatriable	0.00	0.00
	(ii)	Non-repatriable	0.00	0.00
(c)	Resid	lent holding	0.00	0.00
(d)	Total	Equity	0.00	0.00
(e)	detail	External commercial Borrowing(give s)	0.00	0.00

#### Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA	(Gross of Taxes)
(a) Lumpsum payment	NA

(b)	Design & Drawing fee	NA
(c)	Payment to foreign technician	NA
(d)	Royalty (on exports %)	NA
(e)	Royalty	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.	759.96	973.88	973.80	973.80	973.80	4655.24	5616.17
2. * Foreign Exchange outgo on for the first five years.	1200.00	300.00	100.00	50.00	0.00	1650.00	1990.59
3. Net Foreign Exchange earnings for the first five years (1) - (2)		673.88	873.80	923.80	973.80	3005.24	3625.58

\* 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

(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.

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

NIL			
NIL			

NIL	

NIL

Place	:	Bangalore	Name in Block Letters	ABHILASH PANICKER
Date	:	17/12/2024	Designation	Senior Manager
			Tel. No.	91-91-9980005437
			e-mail	abhilash.p@indoautotech.com
Official			Web-Site, if any	
Seal/Stamp	:		Full Residential Address	A-311, Definer Serene Drive Appartment,,Near Pethanhalli Village Road,,Samrudhi PU and

Degree College,

Hoskote,,Bangalore,Karnataka, India, 562114

#### **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 : Bangalore

Name in Block Letters

ABHILASH PANICKER

Page 5 of 6

SEZOnline-System Generated Form-F

Date : 17/12/2024	Designation	Senior Manager
	Full Official address	SIRE MANSION,1ST FLOOR,
		621, ANNA SALAI
		CHENNAI
		CHENNAI
		TAMIL NADU ,INDIA
Official		
Seal/Stamp :	Tel. No.	91-91-9980005437
	e-mail Address	abhilash.p@indoautotech.com
	Web-Site	
	Full Residential address	A-311, Definer Serene Drive Appartment,,Near Pethanhalli Village Road,,Samrudhi PU and Degree College,
	Tel. No	Hoskote,,Bangalore,Karnataka, India, 562114 91-91-9980005437
This form is digitally signed and submitted LIMITED	by ABHILASH PANICKER on behalf of BM CONTINENTAI	L GRANITES AND MINERALS
Note: Formats of application not given her	rein 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

(a) Part of the production process ( quantify )

**Production Process** 

(b) Any particular production process (give details)

Γ	Other Production Process
Γ	NA

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

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

	Fac	t She	et of the	Developer/ <del>Co</del>	-Deve	lope	f						
SI.No.	Name of the SEZ			ELCOT SEZ, Hosur									
1	Name of the Developer		M/s. E	M/s. Electronics Corporation of Tamil Nadu Limited									
2	Nos. & Name of the Co- Developers		NA	NA									
3	Regd. Office address			692, MHU Comp,ex, 2nd Floor, Anna Salai, Nandanam, Chennai - 600 035.									
4	SEZ location address		Viswa Tamil	nathapuram Vil Nadu	llage,	Hosu	r Taluk, Kr	ishnaq	giri District,				
5	Authorised Operations		Manu	facturing / Serv	ices								
6	Formal Letter of Approva	al No.	F.1/60	)/2007-SEZ									
7	Formal Letter of Approva	al Dat	e 26-07	-2007									
8	Date of Operation		03-02	-2020									
9	Current Status		Opera	ntional									
10	If Non-Operational, date Extension of LoA obtaine period of validity up to		d NA										
11	Cost Recovery Due		₹ 2,28	₹ 2,28,353/-									
12	Basic Details		- 1										
	I. Area	at L Stag (a)	-	Subsequent Addition/ Reduction proposed (b)	Curr Stat c=(a	us	Constructed/ Utilised (d)		Utilization % e=(d/c*100)				
	i) Land (in ha)		174.74	-	7	0.01	12.46		17.77%				
	ii) Built up (in sq.mtrs)		0	-	576	9.27	576	9.27	100%				
	Area of the SEZ as on	Lan	d area (i	area (in ha)		Bu	ilt up area	sq.mtrs)					
	date		cessing Area	Non-Process Area	sing		Processing Non Area		-Processing Area				
			70.01	-	-		5769.27	-					
13	No. of Units	LoA	issued			Wo	orking Units						
	14			09				07					
14	Investment (₹ in crore)	Pr	Initial ojection	Revise Projecti		Act	tual Invest made	tment	9				
			222	-			84.94		38%				
15	Employment		jection	Revised Projection		em gei	tual ployment nerated		Percentage				
			40 / F- 36	M-0 / F	-0	M-	40 / F- 25		100% / 69%				
	All Units' Summary (Till I	Jate)		<b></b>				- T					
	Investment (₹ in crore)			Projection 42.00			<b>Actual</b> 23.00		Percentage 54%				
	Employment			260			23.00	22%					
	Employment Export (₹ in crore)			5.22			3.20	_	61%				
	NFEE (₹ in crore)			5.22			3.20	_	61%				
				0.22			0.20		0170				

Generated from	SEZ Online											'-Dec-2024		
		Co	De	eveloper	Fac	ctsheet				Reques ID :	<sup>it</sup> 76	62401000336		
OC Name:	MEPZ S	pecial Ec	onon	nic Zone		Last Submitted 17-Dec-2024 On:								
1	Name of th					ELCOT Lir								
2 3	Name of th			Developer Developers										
4	Registered					ACUBETECH SOLUTIONS PRIVATE LIMITED Unit 306, 3rd Floor, Brigade IRV Centre, Nellurha, Bangalore Karnataka								
	J					India 5600 Vishwanat		uram village	e, Hosur Ta	luk Krishnagiri	Distri	ct, Tamil Nadu		
5	SEZ locatio					Vishwanathapuram village, Hosur Taluk Krishnagiri District, Tamil Nadu Vishwanathapuram,Hosur Tamil Nadu India 635109 Service Oriented								
7	Formal Let	prova			F.1/60/200	7-SE	Z							
8	Formal Let		prova	al Date		7/10/2024 12/1/2025								
<u>9</u> 10	Date of Op Current Op		LStat	119		Active-LU								
	If Non-Ope	rational,	date	of Extension		Date of Ap	plica	tion of Exte	ension : NA					
11	LoA obtain	ed and p	eriod	of validity up		Date upto				sought : NA				
<u>12</u> 13	Cost Reco Permissible			tro		0.00	000							
13	Actual FSI			us)		0.000000	000							
	Area         Proposed at LOA Stage         Subsequent ± proposed         Current Status (a±b)		* Construct Utilised	ed/	Utilization % (d/c*100)									
Basic Details		(a) (b) (c)		(d)		(e)								
	i) Land (ii			0.79	+	0.00		0.7	79	0.00		0		
	ii) Built u sq.mtr			0.00		0.00		0.0		0.00		-		
				Land	Area				t up Area *					
15	Area of the	Area of the SEZ as on date		Processing Area No		n-Processing Area		cessing Ar	ea Non-Pr	rea				
	on da			0.00		0.00		0.00		0.00				
16	No. of U	nits		LoA is				Wor	king Units					
10	110.010			1	4				11					
17		Initia Project at Lo stage renewa	tion A e /	Revised Pro (subseq increas decrease	uent e or		tual	[C]	% [D] = ([0 10					
		[A]		[B]			[C]		[D	]				
FDI Investmer		0.000	00	0.00	)	0.0		) -		-				
Non FDI Inves Cr.		202.00	0.00		)	0.00		0	-					
	Male	27		0					-					
Direct Employment	Female	15		0		0		-						
		0		0		0				-				
Total Direct E		42		0		0		0						
InDirect	Male Female	0		0			0							
Employment	Transgender	0		0			0		-					
Total InDirect E	Employment	0		0			0		0					
Total Employn [IE]		42		0			0		0					
All Units' Summ	ary (Till Date)		- 14 -					Aster						
Investment (₹ I	n	Proje	ection 0	11				Actual 0						
Cr.) Employment	-		0					0						
Export (₹ In Cr.			0					0						
NFE (₹ In Cr.) * Land - Utilised		p - Cons		ed area				0						
* M - Men , F - F Declaration: As per the instru pest of my know Place:	ictions of DC	office, I h	nereb	-	factsh	eet. Above in	form	ation has b	een review	ed by me and	is cor	rect/complete to		
Date:	17-Dec-4	2024												

### UAC AGENDA MEETING NO. 17 (2024-25) 23.12.2024 – 11.00 A.M. ELCOT SEZ, Hosur

## <u>Agenda No: 17.11</u>

		Pre	ocurement o	f Materials							
1.	Name of t	he Developer /	M/s. Acubetech Solutions Private Limited								
	Co-Develo	per									
2.	Address of	of the Developer	Vishwanatha	apuram Village, Hosur T	aluk, Krishnagiri						
	/ Co-Deve	loper	District, 635	109							
3.	Name of t	he SEZ									
4.	Name of t	he Authorised	Source of	<b>Estimated Materials</b>	Duty Forgone						
	Operation	S	Materials	Value (₹ Crore)	Value (₹ Crore)						
	Providing	Building	Import	₹0.20	₹0.06						
	construct	on facilities	Indigenous	₹15.77	₹4.33						
			Total	₹15.97	₹4.39						
5.	Remarks	The Co-Develop	er has subm	nitted the necessary do	ocuments as per the						
		checklist. The pr	oposal of "Pro	ocurement of Materials"	for approval of list of						
		materials for an estimated value of ₹ 15.97 crore with duty foregone value									
		of ₹ 4.39 crore is	s placed befor	re UAC in terms of Rule	e 12(2) of SEZ Rules,						
		2006 for conside	ration.								

Check List					
SI. No	Documents	Status			
1.	Request Letter from the Developer.	Yes			
2.	Chartered Engineer Certificate in Annexure VI	Yes			
3.	List of materials in prescribed Performa	Yes			
4.	In case, Developer taking over the assets of non-functional units, should submit the duty forgone based on depreciated value of the assets.	NA			
5.	Whether the Developer / Co Developer has submitted the Half Yearly Report and Utilization Certificate by the Chartered Engineer. (CE should not be the same who has certified the Annexure VI Certificate.	NA			

- 1 Name of co-developer ACUBETECH SOLUTIONS PRIVATE LIMITED
- 2 Name of SEZ: Electronics Corporation of Tamil Nadu Limited
- 3 Sector: Multi Sector SEZ
- 4 Location : Plot No.05, Phase II , ELCOT SEZ, Viswanathapuram, Hosur, Krishnagiri , Tamil Nadu 635109
- 5 Authoized Operation :

creation of Infrastructure in the Processing Area - Laying of Roads, Power back up facilities, Airconditioning, Creation of Office space, Fire fighting, water treatment, Electrical, Laying of Network cables

S.No	Particulars	UOM(Square Feet, block)	Quantu m	Rate Per UOM	Estimated Amount (in INR)	Estimated duty/tax - Rate	Estimated duty/tax foregone(in INR)	Classification between goods & service	Source (import or indigenous )
(1)	(2)	(3)		(4)	(5) = (3)*(4)	(6)	(7)	(8)	(9)
1	Civil works	Sq Ft	60000	1,500	9,00,00,000	28%	2,52,00,000	Goods & services	Indigenous
2	Structural Steel works	Sq Ft	60000	250	1,50,00,000	28%	42,00,000	Goods & services	Indigenous
3	Roof Cladding works	Sq Ft	15000	80	12,00,000	28%	3,36,000	Goods & services	Indigenous
4	Airconditioning works - supply & installation	Lump sum	1 lot	-	30,00,000	28%	8,40,000	Goods	Indigenous
	Airconditioning works - supply & installation	Lump sum	1 lot	-	20,00,000	28%	5,60,000	Goods	Import
	Firefighting works - supply & installation	Lump sum	1 lot	-	20,00,000	28%	5,60,000	Goods & services	Indigenous
	Furniture & Fixtures including Gypsum and other partitions - supply & installation	Lump sum	1 lot	-	25,00,000	28%	7,00,000	Goods & services	Indigenous
8	Lift - supply & Installation	Lump sum	1 lot	-	30,00,000	28%	8,40,000	Goods & services	Indigenous
9	Generator - supply & installation	Lump sum	1 lot	-	25,00,000	28%	7,00,000	Goods & services	Indigenous
10	Gardening	Lump sum	1 lot	-	10,00,000	18%	1,80,000	Service	Indigenous
11	Electrical & Lighting	Sq Ft	60000	500	3,00,00,000	28%	84,00,000	Goods & services	Indigenous
	Consulting, Architecture, construction related services, designing and planning services relating to Authorised operations	Lump sum	1 lot	-	75,00,000	18%	13,50,000	Service	Indigenous
	Total				15,97,00,000		4,38,66,000		





ASAN, B

CHENNAI 600 033 Ér. B. SRINIVASAN, B.E., MIE., FIV CIVIL CHARTERED ENGINEER REGD.No. M-1615178 GOVI. APPROVED VALUER CENTRAL BOARD OF DIRECT TAXES REGN No. CAT-I/1022/2018-19

	Fact	Sheet of the	Developer/ Co-D	Developer							
SI.N	Name of the SEZ	MEPZ SPEC		ZONE							
1	Name of the Promoter/ Developer	Central Gov	ernment SEZ								
2	Nos. & Name of the Co- Developers	NA	NA								
3	Regd. Office address		MEPZ Special Economic Zone, NH 45, Tambaram, Chennai 600 045								
4	SEZ location address		MEPZ Special Economic Zone, NH 45, Tambaram, Chennai 600 045								
5	Authorised Operations	Manufactur	Manufacturing/Services/Warehousing/Trading								
6	Formal Letter of Approval No.	No 06/08/99	EPZ dated :19.	12.2002							
7	Formal Letter of Approval Date	01.01.2003									
8	Date of Operation	01.01.1984									
9	Current Status	Operationa									
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA									
11	Cost Recovery Due	NIL									
12	Basic Details										
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status c=(a±b)	Cons /Uti	tual tructed ilised (d)	Utilization % e=(d/c*100)				
	i) Land (in ha)	106.03	0	106.03		78.32	73.87				
	MEPZ Units Land (As per LoA) in ha	70.02	0	70.02		55.18	78.80				
	ii) Built up (in sq.mtrs)	109316	18286	127602		117127	91.80				
		Land a	irea (in ha)	Bui	It up ar	·ea (in so	q.mtrs)				
	Area of the SEZ as on date	Processing Area	g Non- Processing Area	Proces: Area		Non-	Processing Area				
		106.03	Nil	127300			-				
13	No. of Units	LoA	issued		Worl	king Unit	6				
			115			110					
14	Investment (₹ in crore)	Initial Projection	Revised Projection	Actua investm made	nent	Percen	tage				
		46.30	521.78	2	208.67		40%				

15	Employment	Initial Projection	Revised Projection	Actual employment generated	Percentage	
		285	0	126	53.33	
		M - 205 F- 80	M- 0 F- 0	M- 88 F- 38	M- 30.88 F- 13.34	
	All Units' Summary (Till FY	2024-25)				
		Projec	ction	4	ctual	
	Investment (₹ in crore)	3120	.91	1856.3	7 (59.48%)	
	Employment	485	55	35363	8 (72.83%)	
	Export (₹ in crore)	8142	8142.12 3529.04 (43.34%)		4 (43.34%)	
		4498	0.4	3278.73 (72.88%)		

senerated fro	om SEZ Onlir	ne								ted on:	17-De	c-2024		
			Unit Fact	shee	et				Req :	uest ID	74240	1008613		
OC Name:	ME	EPZ Special Econ	omic Zone						Last Sub On:	t mitted	03-De	c-2024		
1.	Name	of the Unit		BHAC	GYAN	AGENCIES			-					
2	File Nu	mber		F.NO. 26.06		5/2024/MEPZSE	Z DATI	ED						
3	Name	of the SEZ		MEP2	Z Spe	cial Economic Z	one							
4	Name	of the Promoter/ D	eveloper	MEPZ	Z Spe	cial Economic Z	one							
5	Registe	ered Office addres	S	CHEN	INAI	A RAO ROAD M Tamil Nadu Indi .60, SDF-I Phas	a 60000	04						
6	SEZ lo	cation address		SEZ	Tamb	aram Tamil Nad								
7		sed Operations of Approval No.		Manu		ring /MEPZ-SEZ								
9		of Approval Date	26-Ju											
10	Curren	t Operational Stat			e-Reg	istered								
11 12		ate [dd-MMM-yyy ions of LoA	y]	NA NA										
13	Permis	sible FSI (in sq.m	trs)	308.0										
14	14 Actual FSI (in sq.mtrs)				000	004 0005 1 -	EV(							
15	Block F		Proposed at					28-2029 rent Status	* Const	ructed/		Utilization %		
		Area	Proposed at I Stage		Sı	ibsequent ±	our	(a±b)		ised		(d/c*100)		
	i) I and		(a)			(b)	(c)		(c	)		(e)		
Basic Detai	(in na)					0.00	0.03		0.03			100		
	up (in sq.mtrs)	up (in sq.mtrs)		300.00		0.00		300.00	300	.00		100		
	В		nulative till last FY	)					Current Y	'ear				
		Initial Projection at LoA stage / renewal	Revised Proje (subsequen			Final Projection [A ]+/- [B]	Actual	% ([D] / [C]) * 100	Projected	Target	Actual	% ([H] / [G]) 100		
		[A]	[B]			[C]	[D]	[E]	[F]	[G]	[H]	[I]		
FDI Investm Cr.)	ient ( ₹ 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	0.00	-
Investment machinery (	in Plant and	0.00	0.00			0.00	0.00	-	0.00	0.00	0.00	-		
Export ( ₹ Ir		90.89	0.00			90.89	0.00	0	0.00	0.00	0.00	-		
NFEE ( ₹ In	Cr.)	26.19	0.00			26.19	0.00	0	0.00	0.00	0.00	-		
	Male	20	0			20	0 0		17	17	17	100		
Direct mployment [DE]	Female	5	0			5	0	0	3	3	3	100		
	Transgender	0	0			0	0	-	0	0	0	-		
						25	0	0	20	20	20	100		
Total	Direct yment	25	0						_					
Total Emplo		<b>25</b> 30	<b>0</b>			30	0	0	3	3	3	100		
Total I Emplo InDirect Employment	<b>yment</b> Male					-	0	0	3	3 2	3 2	100 100		
Total I Emplo InDirect Employment [IE]	<b>yment</b> Male	30	0			30		-	-		_			
Total I Emplo InDirect imployment [IE] Total Ir	<b>yment</b> Male Female	30 22	0			30 22	0	0	2	2	2	100		

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: Tambaram Tamil Nadu Date: 03-Dec-2024 Tambaram Tamil Nadu 03-Dec-2024 SATHYA SRINIVASN

Name

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

ITC HS Code	Item Description	Annual Capacity
48025610	Litho and offset Paper	1000000.00Kgs
48025650	Bond Paper	400000.00Kgs
48025790	Maplitho Paper	8000000.00Kgs
48101990	Art Paper	800000.00Kgs
84433100	PHOTO COPIER MACHINES	5000.00Nos
84433100	PHOTO COPIER MACHINES	5000.00Nos
84713010	Personal Computers including Laptop	50000.00Nos
84713090	Portable Automatic Data Processing Machines	50000.00Nos
84715000	Computer Systems with accessories	50000.00Nos

## UAC AGENDA - 17 (2024-25 Series) MEPZ SPECIAL ECONOMIC ZONE 23.12.2024 11.00 am

## Agenda No:17.12

		Inclusi	on of addit	tional it	ems ur	nder E	Broad	bandi	ng			
SI.NO												
1	Name of the l	Unit		M	M/s Bhagyam Agencies							
2	Name of the S	SEZ		M	EPZ S	pecial	Econ	omic Z	one.			
3		List o	f items al	ready a	oprove	d/ Au	thoris	sed On	eratior	IS		
SI. No			Items	<u> </u>				SN Co			tivity	
1.	Photocopier N	Machine	S		84433100					Manuf	acturing	
4				List of	additio	onal it	ems					
SI. No		Items	i		HSN Code				В	usines	S	
1	Personal Computers including Laptop				84	71301	0	Ν	/lanufa	cturing/	Trading	
2	Computer Parts and accessories				84	73309	9	Ν	Manufacturing/Trading			
3	Portable Automatic Data Processing Machines				84	71309	0	Ν	/lanufa	cturing/	Trading	
4	Computer Sys	stems w	vith accesso	ories	84	71500	0	Ν	/lanufa	cturing/	Trading	
5	Maplitho Pap	er			48	02579	0		-	Frading		
6	Art Paper in s	sheet			48	10142	0		-	Frading		
7	Bond Paper				48025650				-	Frading		
8	Photocopier N	Machine	S		84433100				Trading			
9	Litho and Offs	set Pape	er		48025610			-	Trading			
5			Any	Change	in Exp	ort P	roject	tions				
		Existi	ng Project ₹ crore)		R	evise ojectio	d		)ifferen	се	% Increase /Decreas e	
	Investment		0.40		-			I				
	Exports FE Outgo NFEE		-	N	lo cha	nge in	the Pro	jections	6			
	Employment	Men	26.19 Women	Total	Men	Wo me n		Men	Wome			

				25					
		20	5	nos.	No change in the Employment				
6	Remarks		The Unit has submitted necessary documents as per the checklist. The LOA issued on 26.06.2024. The Unit is yet to commence their DCP.						
		placed			anding under Manufacturing/Trading activity is erms of Rule 19(2) of SEZ Rules, 2006, for				

	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						

1.Name o2File Nur3Name o4Name o5Register6SEZ loc7Authoris8Letter o9Letter o10Current11DCP Da12Extension13Permiss14Actual F15Block Pi) Landii) Builtup (insq.mtrs)	le of Nun le of le of sister loca oris er of ent ? Da	PZ Special Econom of the Unit mber of the SEZ of the Promoter/ Deve ered Office address		G G 8/155 MEP	ORG/ 5/201	ANICS EXPORT			Last Sub On:		-	1002173		
1.       Name o         2       File Nur         3       Name o         4       Name o         5       Registe         6       SEZ loc         7       Authoris         8       Letter o         9       Letter o         9       Letter o         10       Current         11       DCP Da         12       Extension         13       Permiss         14       Actual F         15       Block P         Basic Details       i) Land (in ha) ii) Built up (in sq.mtrs)         Block P         FDI Investment (₹ In Cr.)         Non-FDI Investment (₹ In Cr.)         Non-FDI Investment (₹ In Cr.)         Investment in Plant and machinery (₹ In Cr.)         NFEE (₹ In Cr.)         Male         InDirect         E	le of Nun le of le of sister loca oris er of ent ? Da	of the Unit mber of the SEZ of the Promoter/ Deve ered Office address		8/155 MEP	5/201 <sup>-</sup>				Sub		40 D	000 1		
2     File Nur       3     Name o       4     Name o       5     Registe       6     SEZ loc       7     Authoris       8     Letter o       9     Letter o       10     Current       11     DCP Da       12     Extension       13     Permiss       14     Actual F       15     Block P       Basic Details     i) Land (in ha)       ii) Built up (in sq.mtrs)     iii) Built up (in sq.mtrs)       Block P       FDI Investment (₹ In Cr.)       Non-FDI Investment (₹ In Cr.)       Non-FDI Investment (₹ In Cr.)       Investment in Plant and machinery (₹ In Cr.)       NFEE (₹ In Cr.)       Male       Direct Employment       Male       InDirect Employment       Male	Nun le of ister loca oris er of ent ? Da	mber of the SEZ of the Promoter/ Deve ered Office address	eloper	8/155 MEP	5/201 <sup>-</sup>									
3     Name o       4     Name o       5     Registe       6     SEZ loc       7     Authoris       8     Letter o       9     Letter o       10     Current       11     DCP Da       12     Extension       13     Permiss       14     Actual F       15     Block P       Basic Details     i) Land (in ha)       ii) Built up (in sq.mtrs)     iii) Built up (in sq.mtrs)       Block P       FDI Investment (₹ In Cr.)     Ind       Non-FDI Investment (₹ In Cr.)     In Cr.)       Investment in Plant and machinery (₹ In Cr.)     Male       Direct Employment [DE]     Female       InDirect Employment     Female       InDirect Employment     Male	le of le of ister loca oris er of ent ' Da	of the SEZ of the Promoter/ Deve ered Office address	eloper	MEP.		1SEZ	S PVT.	LTD.						
4     Name o       5     Registe       6     SEZ loc       7     Authoris       8     Letter o       9     Letter o       10     Current       11     DCP Da       12     Extension       13     Permiss       14     Actual F       15     Block P       14     Actual F       15     Block P       i) Land (in ha)     ii) Land (in ha)       ii) Built up (in sq.mtrs)     iii) Built up (in sq.mtrs)       Block P       Block P       FDI Investment (₹ In Cr.)       Non-FDI Investment (₹ In Cr.)       Investment in Plant and machinery (₹ In Cr.)       Export (₹ In Cr.)       NFEE (₹ In Cr.)       Nale       InDirect       Employment       Male       InDirect       Employment	le of ister loca oris er of ent ? Da	of the Promoter/ Deve ered Office address	eloper	MEP		aial Essenancia 7	7							
5     Registe       6     SEZ loc       7     Authoris       8     Letter o       9     Letter o       10     Current       11     DCP Da       12     Extension       13     Permiss       14     Actual F       15     Block P       8     i) Land (in ha)       ii) Built     up (in sq.mtrs)       Block P       5     Block P       15     Block P       6     i) Land (in ha)       ii) Built     up (in sq.mtrs)       Block P       FDI Investment (₹ In Cr.)       Non-FDI Investment (₹ In Cr.)       Non-FDI Investment in Plant and machinery (₹ In Cr.)       Export (₹ In Cr.)       NFEE (₹ In Cr.)       Nale       InDirect       Employment       Male       InDirect       Employment       Male	loca locis er of ent 2 Da	ered Office address				ecial Economic 2 ecial Economic 2								
7     Authoris       8     Letter or       9     Letter or       10     Current       11     DCP Da       12     Extension       13     Permiss       14     Actual F       15     Block P       Basic Details     i) Land (in ha)       ii) Built up (in sq.mtrs)     ii) Land (in ha)       FDI Investment (₹ In Cr.)     FI       Non-FDI Investment (₹ In Cr.)     In       Non-FDI Investment (₹ In Cr.)     Male       Export (₹ In Cr.)     Female       Direct employment     Female       InCE     Transgender       InDirect employment     Male	oris er of er of ent Da	cation address		KAD	3, SUI APPE	BRAMANIAM R RI, TAMBARAM 600045	AIL NA							
8     Letter o       9     Letter o       10     Current       11     DCP Da       12     Extension       13     Permiss       14     Actual F       15     Block P       Basic Details     i) Land (in ha)       ii) Built up (in sq.mtrs)     ii) Built up (in sq.mtrs)       Block P       FDI Investment (₹ In Cr.)       Non-FDI Investment (₹ In Cr.)       Investment in Plant and machinery (₹ In Cr.)       NFEE (₹ In Cr.)       NFEE (₹ In Cr.)       NFEE (₹ In Cr.)       NFEE (₹ In Cr.)       NREE       Transgender       Total Direct Employment       Male       InDirect Employment       Male	er of er of ent Da			PLO KAD	T NO. APPE	B-1 (PART), PH RI, TAMBARAM 600045								
9     Letter or       10     Current       11     DCP Da       12     Extension       13     Permiss       14     Actual F       15     Block P       Basic Details     i) Land (in ha)       ii) Built up (in sq.mtrs)     ii) Land (in ha)       FDI Investment (₹ In Cr.)     In       Non-FDI Investment (₹ In Cr.)     In       Non-FDI Investment (₹ In Cr.)     Male       Investment in Plant and machinery (₹ In Cr.)     Male       Direct Employment     Female       InDirect Employment     Male       InDirect Employment     Male	er of ent Da	sed Operations		Manu	ufactu	ring								
10       Current         11       DCP Da         12       Extension         13       Permiss         14       Actual F         15       Block P         Basic Details       i) Land (in ha)         ii) Built up (in sq.mtrs)       ii) Built up (in sq.mtrs)         FDI Investment (₹ In Cr.)       In Cr.)         Non-FDI Investment (₹ In Cr.)       In Cr.)         Investment in Plant and machinery (₹ In Cr.)       Male         Direct Employment       Female         IDirect Employment       Female         InDirect Employment       Male	ent <sup>,</sup> Da	of Approval No.				1-SEZ								
11     DCP Da       12     Extension       13     Permiss       14     Actual F       15     Block P       Basic Details     i) Land (in ha)       ii) Built up (in sq.mtrs)     ii) Built       FDI Investment (₹ In Cr.)     Investment (₹ In Cr.)       Non-FDI Investment (₹ In Cr.)     Investment (₹ In Cr.)       Non-FDI Investment (₹ In Cr.)     Male       Direct Employment     Female       Direct Employment     Female       InDirect Employment     Male       InDirect Employment     Male	' Da	of Approval Date Operational Status			ov-20	11 erational								
12       Extension         13       Permiss         14       Actual F         15       Block P         Basic Details       i) Land (in ha)         ii) Built up (in sq.mtrs)       ii) Built up (in sq.mtrs)         Block P         Basic Details       ii) Land (in ha)         iii) Built up (in sq.mtrs)       iii) Built up (in sq.mtrs)         Block P         FDI Investment (₹ In Cr.)       Investment (₹ In Cr.)         Non-FDI Investment (₹ In Cr.)       Investment in Plant and machinery (₹ In Cr.)         FEE (₹ In Cr.)       Male         Direct Employment       Female         InDirect Employment       Male         InDirect Employment       Male		ate [dd-MMM-yyyy]			lar-20									
14       Actual F         15       Block P         Basic Details       i) Land (in ha)         ii) Land (in ha)       ii) Built up (in sq.mtrs)         Block P         Block P         FDI Investment (in ha)         State of the system (in Cr.)         Non-FDI Investment (₹ In Cr.)         Non-FDI Investment (₹ In Cr.)         In Cr.)         In Cr.)         NFEE (₹ In Cr.)         NFEE (₹ In Cr.)         NFEE (₹ In Cr.)         Male         Direct         Employment         Transgender         Total Direct         Employment         Male         InDirect         Employment		ons of LoA		NA										
15     Block P       Basic Details     i) Land (in ha) ii) Built up (in sq.mtrs)       FDI Investment (₹ In Cr.)       Non-FDI Investment (₹ In Cr.)       In Cr.)       Investment in Plant and machinery (₹ In Cr.)       Export (₹ In Cr.)       Export (₹ In Cr.)       NFEE (₹ In Cr.)       In Cr.)       Investment in Plant and machinery (₹ In Cr.)       FEE (₹ In Cr.)       In Cr.)       Transgender       Transgender       InDirect Employment       Male       InDirect Employment		sible FSI (in sq.mtrs)		0.000										
Basic Details Basic Details i) Land (in ha) ii) Built up (in sq.mtrs) Built up (in sq.mtrs) Built State Built Built Built Built State Built Built Built State Built Built Built State Built Built State Built Built State Built		FSI (in sq.mtrs)		0.903 Erom		2024-2025   To								
Basic Details       (in ha)         ii) Built       up (in         sq.mtrs)       sq.mtrs)         Ble         FDI Investment (₹ In         Cr.)       Non-FDI Investment (₹ In         Non-FDI Investment (₹ In Cr.)       Fenale         Investment in Plant and machinery (₹ In Cr.)       Male         Direct       Male         Direct       Female         InDirect       Male         InDirect       Male         InDirect       Male         InDirect       Female         InDirect       Female		Area	Proposed at Stage			ubsequent ±		rent Status (a±b)	* Const Utili			Utilization % (d/c*100)		
Basic Details       (in ha)         ii) Built       up (in         up (in       sq.mtrs)         FDI Investment (₹ In       Cr.)         Non-FDI Investment (₹ In       Cr.)         In Cr.)       In Cr.)         Investment in Plant and machinery (₹ In Cr.)         NFEE (₹ In Cr.)         Transgender         Transgender         InDirect         Employment         Male         InDirect         Employment			(a)			(b)		(c)	(d	)	(e)			
in gq.mtrs)         FDI Investment (₹ In Cr.)         Non-FDI Investment (₹ In Cr.)         Investment in Plant and machinery (₹ In Cr.)         Export (₹ In Cr.)         NFEE (₹ In Cr.)         NFEE (₹ In Cr.)         Direct         Employment         Transgender         Total Direct         Employment         Male         InDirect         Employment	)		0.10			0.10	<u> </u>	0.20	0.10			50.0		
FDI Investment ( ₹ In Cr.) Non-FDI Investment ( ₹ In Cr.) Investment in Plant and machinery ( ₹ In Cr.) Export ( ₹ In Cr.) NFEE ( ₹ In Cr.) Direct Employment <b>Transgender</b> Transgender Total Direct Employment Male InDirect Employment Female	úp (in 903.48 sq.mtrs)					903.48		1806.96	903	-		50.0		
Cr.)         Non-FDI Investment (₹         In Cr.)         Investment in Plant and         machinery (₹ In Cr.)         Export (₹ In Cr.)         NFEE (₹ In Cr.)         Direct         Employment         Transgender         Total Direct         Employment         Male         InDirect         Employment         Male	BIC	ock Period (Cumula Initial	ative till last FY	)					Current Y	ear				
Cr.)         Non-FDI Investment (₹         In Cr.)         Investment in Plant and         machinery (₹ In Cr.)         Export (₹ In Cr.)         NFEE (₹ In Cr.)         Direct         Employment         Transgender         Total Direct         Employment         Male         InDirect         Employment         Male		Projection at LoA stage / renewal	Revised Proje (subsequen			Final Projection [A ]+/- [B]	Actual	% ([D] / [C]) * 100	* Projected	Target	Actual	% ([H] / [G]) 100		
Cr.)         Non-FDI Investment (₹         In Cr.)         Investment in Plant and         machinery (₹ In Cr.)         Export (₹ In Cr.)         NFEE (₹ In Cr.)         Direct         Employment         Transgender         Total Direct         Employment         InDirect         Male		[A]	[B]			[C]	[D]	[E]	[F]	[G]	[H]	[1]		
In Cr.) Investment in Plant and machinery (₹ In Cr.) Export (₹ In Cr.) NFEE (₹ In Cr.) Direct Employment Transgender Total Direct Employment Male InDirect Employment Female		0.00	0.00			0.00	18.10	-	0.00	0.00	18.10	-		
machinery (₹ In Cr.) Export (₹ In Cr.) NFEE (₹ In Cr.) Direct Employment [DE] Transgender Total Direct Employment Male Male Male		0.00	0.00			0.00	0.00	-	0.00	0.00	0.00	-		
Export ( ₹ In Cr.) NFEE ( ₹ In Cr.) Direct Employment [DE] Transgender Total Direct Employment Male Male Male	nd	0.40	0.00			0.00	0.00	-	0.00	0.00	0.00	-		
NFEE ( ₹ In Cr.) Male Male Female [DE] Transgender Total Direct Employment Male Male Male		151.29	22.05			173.34	35.23	20.32	26.77	38.00	19.37	50.97		
Direct Employment [DE] Transgender Total Direct Employment Male		141.81	24.94			166.75	33.22	19.92	26.48		18.10	50.28		
Employment Female [DE] Transgender Total Direct Employment Male InDirect Employment Female		30	25			55	27	49.09	30	30	32	106.67		
InDirect Employment InDirect Employment Female		0	0			0	0	-	0	0	0	-		
Employment Male InDirect Employment Female			0			0	0 -		0	0	0	-		
InDirect Employment Female						55	27	49.09	30	30	32	106.67		
Employment Female		0	8			8	7	87.50	10	10	8	80.0		
L1		0	0			0	0	-	0	0	0	-		
Transgender 0 0					0	0	-	0	0	0	-			
Total InDirect 0 8				8	7	87.50	10	10	8	80.0				
Total Employment= [DE]+ [IE] Land - Utilised area / Bui	ler		33			63	34	53.97	40	40	40	100		

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: 16-Dec-2024 16-Dec-2024 RAGHAVAN KOTHAI

Name

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

ITC HS Code	Item Description	Annual Capacity				
32019090	AUXILLARIES	1.00M.Tons				
32029030	FATLIQUOURS	60.00M.Tons				
32041212	AUXILLARIES	1.00M.Tons				
32041215	AUXILLARIES	1.00M.Tons				
32041217	AUXILLARIES	1.00M.Tons				
32041218	AUXILLARIES	1.00M.Tons				
32041219	AUXILLARIES	1.00M.Tons				
32041719	AUXILLARIES	1.00M.Tons				
32041739	AUXILLARIES	1.00M.Tons				
32041751	AUXILLARIES	1.00M.Tons				
32041761	AUXILLARIES	1.00M.Tons				
32041780	AUXILLARIES	1.00M.Tons				
32041790	AUXILLARIES	1.00M.Tons				
3401110	AUXILLARIES	1.00M.Tons				
34011911	AUXILLARIES	1.00M.Tons				
34011919	AUXILLARIES	1.00M.Tons				
34011941	AUXILLARIES	1.00M.Tons				
34011942	AUXILLARIES	1.00M.Tons				
34011990	AUXILLARIES	1.00M.Tons				
34012000	AUXILLARIES	1.00M.Tons				
34013019	AUXILLARIES	1.00M.Tons				
34021900	AUXILLARIES	1.00M.Tons				
34022010	AUXILLARIES	1.00M.Tons				
34022020	AUXILLARIES	1.00M.Tons				
34022090	AUXILLARIES	1.00M.Tons				
34029011	AUXILLARIES	1.00M.Tons				
34029012	AUXILLARIES	1.00M.Tons				
34029019	AUXILLARIES	1.00M.Tons				
34031100	ENZYMES	100.00M.Tons				
34039100	AUXILLARIES	1.00M.Tons				
34039900	AUXILLARIES	1.00M.Tons				
34054000	AUXILLARIES	1.00M.Tons				
39069090	AUXILLARIES	1.00M.Tons				

## UAC AGENDA - 17 (2024-25 Series) MEPZ SPECIAL ECONOMIC ZONE 23.12.2024 11.00 am

## Agenda No:17.13

		Inclusio	on of addit	tional it	ems ui	nder E	Broad	bandiı	ng						
SI.NO															
1	Name of the l	Jnit		Ν	l/s. G.C	6. Org	anics l	Export	Pvt. Ltd.,						
2	Name of the S	SEZ		Ν	MEPZ Special Economic Zone.										
3															
		List o	f items al	ready a	pprove	d/ Au	thoris	ed Op			-				
SI. No			ltems				H	SN Co		inual C ( M.to	apacity ons)				
1.			Auxillaries	i			3	90690	90	1.0	0				
2.			Fatliquours	6			3	20290	30	60.	00				
3.			Enzymes				3	403110	00	100	.00				
4.		And	other auxil	laries											
4	List of additional items														
SI. No		Items				N Coo			Bus	siness					
1	Textile Chemic	als & Ot	hers		38	09919	0		Tr	ading					
2	Textile Assistan Agents	nts and D	Dispersing		38099130					ading					
3	Textile Assistar	nts emuls	sifying agen	ts	38	09914	0		Tr	ading					
4	Textile Assistan Agents	nts Water	Proofing		38099170					Trading					
5				i											
		Existi	Any o ng Project ₹ crore)	<u>Change</u> ion (in	R	evise ojecti	d		Differenc	e	% Increas e/Decre ase				
	Investment		18.10					1			1				
	Exports		151.29												
	FE Outgo		<u>9.48</u> 141.80		-	N	lo cha	nge in	the Proie	rojections					
						Wo			-						
	Employment	Men	Women	Total	Men	me n	Total	Men	Wome n	Total					
		33	15	48		Ν	lo cha	nge in	the Proje	ctions					

6	Remarks	The Unit has submitted necessary documents as per the checklist. The Unit is in their 3rd Block five year period from 28.03.2022 to 27.03.2027.
		The proposal of broad banding under Trading activity is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006, for consideration.

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

Generated from	SEZ Online										duloct	3-Dec-2024
		Co	De	eveloper	Fac	tsheet				ID	· /	62401000196
DC Name:	MEPZ S	pecial Ec	onor	nic Zone						La: Su On	bmitted 1	0-Dec-2024
1	Name of th							ture Pvt. Ltd.	,			
2	Name of th							ture Pvt. Ltd.				
3	Nos. & Na	me of the	e Co-	Developers				RTY BUILDE INT NO 150,				IVATE LIMITED
4	Registered	Office a	ddres	S		BANGAL	ORE	Karnataka In	dia 5600	01		
5	SEZ locati	on addre:	SS			PALLAVA		I THORAIPA	KKAM F	RADIAL RO	DAD NEÁ	
6	Authorised					Bonded w						
7 8	Formal Let					F.2/644/2 7/12/2016		SEZ dated 12	th July,2	016		
9	Formal Let Date of Op		prova	al Date		1/2/2020						
10	Current Op		Stat	ius.		In Progree		DO AN				
-				ofExtension	of			ation of Exter	sion · N	Δ		
11	LoA obtain	ned and p	eriod	d of validity up		Date upto	whice	ch Extension	has bee	n sought :	NA	
12	Cost Reco					0.00						
13	Permissibl			ntrs)		384000.0	000					
14	Actual FSI	(in sq.mt				1.997641		• • •	· · · ·	+ 6		
	Area	a	Pro	posed at LO/ Stage (a)	A S	ubsequent proposed (b)		Current S (a±b (c)			ructed/ ised d)	Utilization 9 (d/c*100) (e)
<b>Basic Details</b>	i) Land (i	n ha)		10.24		0.00		10.24	4	(	28	32.03
	ii) Built u sq.mtr	ıp (in		204558.46		0.00		204558	8.46	1983	11.66	96.94
				Land	I Area			Built u	ip Area	*		<u>_</u> !
15	Area of the	SEZ as	Pro	cessing Area	Non-F	Processing	Dro	cessing Area		rocessing		
15	on da	ite	FIU	•		Area		-		Area		
				10.24		0.00		204558.00		0.00	4	
16	No. of U	nits			ssued 8			Worki	ng Units 8	i		
		Initia			-				0			
17		Project at Lo stage renewa	tion A e /	Revised Pr (subseq increas decreas	uent e or		ctual	[C] <sup>%</sup>	5 [D] = ([ 10	C] / [B]) * )0		
		[A]		[B]			[C]		[[	D]		
FDI Investmer		0.000	00	0.00	)		0.00	)		-		
Non FDI Inves Cr.)		2000.0	00	0.00	824.23			41.	.25			
Direct	Male	5		0			5			00		
Employment	Female	1		0			1			00		
Linploymont	Transgender	0		0		0				-		
Total Direct E	mployment	6		0			6		10	00		
. otal Dirott El		_									ļ	
InDirect	Male	145		0			24		16	.51	-	
Employment	Female Transgender	51 0		0			0			-	-	
Total InDirect E		196		0			24		12	.24		
Total Employn	nent= [DE]+	202		0			30			.85		
[IE] All Units' Summ				· ·								
	ary (nii Dale)	Proje	octio	n				Actual				
Investment (₹ II	1		8.43					988.89				
Cr.) Employment			006		_			13571				
Export (₹ In Cr.	)		36.56	3				7834.21			1	
NFE (₹ In Cr.)	1		4.93					6342.36			1	
* Land - Utilised * M - Men , F - F				ed area	I						1	
Declaration: As per the instru pest of my know Place: Date: Name	/ledge.	LORE Tai 2024	mil N	-	actshee	et. Above ir	nform	ation has bee	en reviev	ved by me	and is cor	rrect/complete to

On:           1         Name of the Unit         ENX Metion Technology Private Limited           2         File Number         ENX Matton Technology Private Limited           3         Name of the St2         SNP Infrastructure PNL Lid.           4         Name of the Promoter/ Developer         SNP Infrastructure PNL Lid.           5         Registered Office address         SST Entrone 2001 Pallsvaram Tarkov           6         SEZ location address         SEZ Tectrone 2001 Pallsvaram Tarkov           7         Authorised Operations         Set Tectrone 2001 Pallsvaram Tarkov           7         Authorised Operations         Set Tectrone 2001 Pallsvaram Tarkov           7         Authorised Operations         Set/vio Opinate/           7         Authorised Operations         Set/vio Opinate/           7         Authorised Operations         Set/vio Opinate/           8         Letter of Approval No.         8/1/2020-Embassy-SNP           9         Letter of Approval	Generated fro	om SEZ Onlin	ne									loct	11-Dec-	
DC Name         MEEZ Special Economic Zone         Submitted 11:-Dec:2024           1.         Name of the Unit         BNY Mellon Technology Private Limited           2         File Number         SNV Private Limited           3         Name of the Sponolar/ Geveloper         SNV Private Limited           4         Nume of the Sponolar/ Geveloper         SNV Private Limited           5         Registered Office address         Sin Ear Office Address           7         Authorised Operations         Senses System and Ninth Forotrapiakan Mode Zamin Termi Nacku India 600043           7         Authorised Operations         Strave Chemican Termi Nacku India 60004           7         Authorised Operations         Strave Chemican Termi Nacku India 60004           7         Authorised Operations         Strave Chemican Termi Nacku India 60004           7         Authorised Operations         Strave Operations           8         Letter of Approval No.         Strave Operations           10         Corrent Operations         Strave Operations           11         DCCP Date (d-MMM-Yyyy)         O1-Jun-2021           12         Extension of Lo.         Strave Operations           13         Permissible F3 (in s.c.metrs)         Outpermissible         Corrent Strave           14         Ac				Ur	nit Fac	stsheet					ID :	1	742401	003746
2         Find Number         F No.81/12/32 Embasys. SNP           3         Name of the SEZ         SNP Infrastructure Pvt. Lo.         No.1136.01           4         Name of the SEZ         SNP Infrastructure Pvt. Lo.         No.1136.01           5         Registered Office address         SNP Infrastructure Pvt. Lo.         No.1136.01           5         Registered Office address         SNP Infrastructure Pvt. Lo.         No.1136.01           6         SZ Location address         SNP Infrastructure Pvt. Lo.         No.1136.01           6         SZ Location address         No.1136.01         No.1136.01         No.1136.01           7         Authorised Operations         Service Oriented         Service Oriented         Service Oriented           7         Authorised Operations         Service Oriented         Service Oriented         Service Oriented         Service Oriented           7         Authorised Operations         Service Oriented         Service Orien	DC Name:	MEP	Z Special Ecor	nomic	Zone						Sub		I1-Dec-	2024
3         Name of the Promoter Develope         SNP Infrastructure PvL Ld., No.153.Ground First.Six.Eight and Ninh Parlavaram.Parlavaram           5         Registered Office address         No.153.Ground First.Six.Eight and Ninh Parlavaram.Parlavaram         No.153.Ground First.Six.Eight and Ninh Parlavaram.Parlavaram           6         SEZ location address         No.153.Ground First.Six.Eight and Ninh Parlavaram.Parlavaram         No.153.Ground First.Six.Eight and Ninh Parlavaram.Parlavaram           7         Authorized Operations         No.153.Ground First.Six.Eight and Ninh Parlavaram.Parlavaram         No.153.Ground First.Six.Eight and Ninh Parlavaram.Parlavaram           7         Authorized Operations         No.153.Ground First.Six.Eight and Ninh Parlavaram.Parlavaram         No.153.Ground First.Six.Eight and Ninh Parlavaram.Parlavaram           9         Latter of Approval No.         SEZ location address         No.153.Ground First.Six.Eight and Ninh Parlavaram.Parlavaram         No.153.Ground First.Six.Eight and Ninh Parlavaram.Parlavaram           10         DOParla [dd-Midyny]         O1-dus.Six.First.Six.Eight and Ninh Parlavaram.Parlavaram         No.153.Ground First.Six.Eight and Ninh Parlavaram.Parlavaram         No.153.Ground First.Six.										Limited				
4         Name of the Promoter/ Developer         SNP Intrastructure P4. Ld., No. 158.00 cond Elock 3. Embassy. Spiended Eron. Carel Block 3. Embassy. Spiended Therapakkan Road, Zaman           5         Registered Office address         No. 158.00 cond Elock 3. Embassy. Spiended Therapakkan Road, Zaman           6         SEZ location address         No. 158.00 cond Elock 3. Embassy. Spiended Therapakkan Road, Zaman           7         Authorised Operations         Service Ortinate 20001           8         Latter of Approval Data         Service Ortinate 20001           9         Latter of Approval Data         Service Ortinate 20001           10         OCP Data [d-MMA Exprv]         0.0000           11         OCP Data [d-MMA Exprv]         0.0000           12         Extensions of Loc         Service Ortinate 20001           13         Permissible FSI (in sq.mtrs)         0.0000           14         A cata FSI (in sq.mtrs)         0.0000           13         Permissible FSI (in sq.mtrs)         0.000           10         OCP Data [d-MMA Exprv]         0.000           14         A cata FSI (in sq.mtrs)         0.000           10         Defendatione         Service Ortinate 2007           14         A cata FSI (in sq.mtrs)         0.000           10         Defendatione         <														
5         Registered Office address         No. 153,070004,First,Sk. Eight and Ninh Floor, Coral Block 3, Embassy Splendid SEZ Tect.cone. 2001 Palawaram Tamil Nadu India 600043         Set Splendid SEZ Tect.cone. 2001 Palawaram Tamil Nadu India 600043           6         SEZ Jocation address         SEZ Tect.cone. 2001 Palawaram Tamil Nadu India 600043         Set Tect.cone. 2001 Palawaram Tamil Nadu India 600043         Set Tect.cone. 2001 Palawaram Tamil Nadu India 600043         Set Tect.cone. 2001 Palawaram Tamil Nadu India 600043           7         Authorised Operations         Set Tect.cone. 2001 Palawaram Tamil Nadu India 600043         Set Tect.cone.2001 Pala				Deve	loper									
6         SEZ location address         No. 158, Old No. 158, Ord Pirst, Six, Eight and Ninth Floor. Cortal Block, 3. Embassy Splendid SEZ Techone 2007 Pilotavariam Thorizadskam Road, Zamin Thorizadskam Road, Zamin Tami Madu, India 600003           7         Authorisad Operations Retrieve Corrections (Internet Operational Status Correct Operational Status Active Operations (Internet Operational Status Active Operations)         Subsection (Internet Operations)         Internet (Internet Operations)         Utilization % (Internet Operations)           10         OCC Det Id-MMM-Wyy)         0.140-C201 (Internet Operations)         Subsection Status (Internet Operations)         Subsection Status (Internet Operations)         No. 158, Old (Internet Operations)         Vicinity (Internet Operations)         Vicinity (Internet Operations)         Vicinity (Internet Operations)           10         Area         Proposed at LOA (Internet Operations)         Subsection (Internet Status (Internet Operations)         Subsection (Internet Status (Internet Operations)         No. 0.00         0.00         0.00         0.00         0.00         0.00         0.00        0.00         0.00	5	Registere	ed Office addre	SS		No.153,0 Floor, Co SEZ Teo Thoraipa Pallavar	Ground,First,Si oral Block 3, Er hzone,200ft Pa akkam Road, Za am,Pallavaram	nba allav amir Talı	ssy S aram	plendid				
7       Authorised Operations       Service Oriented         8       Letter of Approval No.       8/1/2020-Enbasy.SNP         9       Letter of Approval Dat       19-Mar-2020         10       Current Operational Status       Active-Operational Status         11       DCP Date [dd-MMM.yoyu]       01-Jun-2021         12       Extensions of Loa       0.000         13       Permissible FSI (in sq.mtrs)       0.000         14       Actual FSI (in sq.mtrs)       0.000         15       Block Period       Stage       Subsequent ±       Current Status       Villieed       0(e)         6(1)       Corrent Status       (ab)       (c)       (ab)       (c)       (c)       0(c)         8asic Details       Name       Area       Proposed at properties       Subsequent ±       Current Status       Villieed       0(c)       (c)       0       0         9       Land       (ab)       (b)       (c)       (c)       (c)       (c)       0	6	SEZ loca	tion address			No.153,0 Floor, Co SEZ Teo Thoraipa Pallavar	Ground,First,Si oral Block 3, Er hzone,200ft Pa akkam Road, Za am,Pallavaram	nba: allav amir Talı	ssy S aram n	plendid				
9         Letter of Approval Date         19-Mar-2020           10         Current Operational Status         Active-Operational           11         DCP Date (id-MMM-yyy)         01-Jun-2021           12         Extensions of LoA         0.000-           13         Permissible FSI (in sq.mtrs)         0.000-           14         Actual FSI (in sq.mtrs)         0.000-           14         Actual FSI (in sq.mtrs)         0.000-           15         Biock Period         208           16         Biock Period         2098           17         Carrent Status         Willised           18         Area         Proposed at LOA         Subsequent ±         Current Status         Willised           19         Dentition         (a)         (b)         (c)         (d)         (e)           19         Biolition         2.98         0.00         2.96         0.00         0           19         Biolition         Current Period (Current Status         Willised         (d)         (d)           10         Current Status         Current Status         Nor-FO         Current Status         Nor-FO           10         Biolition         Current Status         Current Status	-					Service	Oriented							
10         Current Operational Status         Active-Operational           11         DCP Deta (dAMM-wyv)         01-Jun-2021           13         Permissible S1 (in sq.mtrs)         0.000           14         Actual FS1 (in sq.mtrs)         0.612122           15         Biock Period         Stage         0.612122           16         Biock Period         Stage         0.000         (atb)         C         (a)         (b)         C         (a)         (b)         (c)         (atb)         (atb)         (atb)         (b)         (c)         (	-													
11         DCP Date (d4.MM4.yyy)         01-Jun.2021           12         Extensions of LoA         0.0000           13         Permissible FSI (in sq.mtrs)         0.0000           14         Actual FSI (in sq.mtrs)         0.0000           14         Actual FSI (in sq.mtrs)         0.0000           15         Biock Period         From FY: 2021-2022   70 ± 70 ± 0000         (dt/000)           8asic Detail         intervent Status         Constructed (dt/000)         (dt/000)           16         Actual FSI (in sq.mtrs)         2.98         0.00         2.98         0.00         0           9asic Detail         19ait         (dt/000)         (dt/000)         18241.23         18241.23         100           9asic Detail         19ait         26981.92         -8740.69         18241.23         18241.23         100           9asic Detail         Projection at sage/ (nubsequent ±)         Final Projection at sage/ (alph + 16)         Revised Projection (Alph + 16)         Revise				tue										
12         Extensions of LoA         01-06-2021 To 31-05-2026           13         Permissible FSI (in sq.mtrs)         0.612122           14         Actual FSI (in sq.mtrs)         0.612122           15         Block Period         From FY 2021-2022   To FY : 2025- 2026           Basic Details         Area         Proposed at LOA (a)         Subsequent ± (a)         Current Status (ab)         * Constructed/ (ab)         Utilization % (d/C'100)           Basic Details         1) Land (in ha)         2.98         0.00         2.98         0.00         0         0         0           Basic Details         ID Buit (up (in) (m) Buit up (in)         26981.92         -8740.69         18241.23         18241.23         100           Final (blostage/ renewal         Revised Projection (subsequent ±)*         Final (subsequent ±)*         Final Projection (subsequent ±)*         Mactual (h/i / [6]         % ([0] / (D)         Projected Target Actual *100         % ([H/ / [6]           FDI Investment ( ₹ In         0.00 <td></td>														
14         Actual FSI (in sq.mtrs)         0.612122 FORE           15         Block Period         Proposed at LOA Stage         Subsequent ± (a)         Current Status (ab)         * Constructed/ (ab)         Utilized (b)         Utilized (b)         Utilized (b)         Utilized (b)         Utilized (b)         Utilized (b)         Utilized (c)         Utilized (b)         Utilized (c)         Utilized (c) <thutilized (c)         <thutilized (c)         Utiliz</thutilized </thutilized 	12	Extensio	ns of LoA			01-06-20		026						
15         Block Period         From FY: 2021- (a)         Torm FY: 2021- (a)				ntrs)			• •							
IS         Dick Period         Proposed at LOA Stage         Subsequent LOA (b)         Current Status (abb)         * Constructed/ (abb)         Utilization % (d/c*100)           Basic Details         1) Land (n ha)         2.98         0.00         2.98         0.00         2.98         0.00         0								To	FY	2025-				
	15	Block Pe	riod		Dronoco	2026	. 2021 2022	101			* Conot	w otodi	114	lization 9/
Basic Details          ) Land (in ha) is Built up (in)         2.98         0.00         2.98         0.00         0           is Built up (in)         26981.92        8740.69         18241.23         18241.23         100           Block Period (Cumulative till last FY)         Current Year         Current Year         Current Year           FDI Investment (₹ in Cr, )         Revised Projection (subsequent ±)*         Final Projection (subsequent ±)*         Actual Projection (subsequent ±)*         Actual Projection (subsequent ±)*         Non         0.00	Area				Sta	-	±	Cur	(a±b)	Utili	sed		d/c*100)	
Image         Image <th< td=""><td>Basic Details</td><td></td><td></td><td></td><td>,</td><td>,</td><td></td><td></td><td></td><td></td><td>· · · · · ·</td><td>/</td><td></td><td></td></th<>	Basic Details				,	,					· · · · · ·	/		
q		(in ha) ii) Built											-	
Image: space		sq.mtrs)	Pariad (Cum	ulativ		-	-8740.69			18241.23		-		100
Projection at LoA stage/ renewal         Revised Projection (subsequent ±)*         Project Project (subsequent ±)*         Project Project Project (subsequent ±)*         Project P		DIUCK		lialiv	e illi idsi	FT)		1				ear		
FDI Investment (₹ In Cr.)       0.00			Projection at LoA stage /				Projection	Ac	ctual	% ([D] / [C]) * 100	Projected	Target	Actual	% ([H] / [G] * 100
$\begin{array}{c c c c c c c c } \hline \begin{tabular}{c c c c c } \hline \begin{tabular}{c c c c c c c } \hline \begin{tabular}{c c c c c c c c } \hline \begin{tabular}{c c c c c c c c c c c c c c c c c c c $			[A]		[B]		[C]		[D]	[E]	[F]	[G]	[H]	[1]
$\frac{\ln Cr.}{(machinery)} = 1000 = 0.00$	Cr.)		0.00		0.00		0.00	0	.00	-	0.00	0.00	0.00	-
machinery (₹ In Cr.)         370.00         0.00         370.00         370.00         370.00         370.00         370.00         370.00         370.00         70.50           Export (₹ In Cr.)         3855.66         0.00         3855.66         3295.59         85.47         958.65	In Cr.)	,	0.00		0.00	)	0.00	0	.00	-	0.00	0.00	0.00	-
Export (₹ In Cr.)         3855.66         0.00         3855.66         3295.59         85.47         958.65         958.65         699.52         72.97           NFEE (₹ In Cr.)         3660.19         0.00         3660.19         3264.16         89.18         913.49         93.49         699.52         76.58           Direct Employment         Male         2142         0         2142         1922         89.73         2122         2122         1922         90.57           Transgender         0         0         0         852         795         93.31         844         844         795         94.19           Total Direct Employment         Female         852         0         0         0         -         0         0         0         -           Male         0         0         0         0         0         0         -         0         0         0         -			370.00		0.00	)	370.00	37	4.01	101.08	20.00	20.00	14.10	70.50
NFEE (₹ Ir Cr.)       3660.19       0.00       3660.19       3264.16       89.18       913.49       913.49       99.52       76.58         Male       2142       0       2142       1922       89.73       2122       212       1922       90.57         Employment       Female       852       0       852       795       93.31       844       844       795       94.19         Imployment       Female       852       0       852       795       93.31       844       844       795       94.19         Imployment       Imagender       0 <th< td=""><td>Export ( ₹ Ir</td><td>n Cr.)</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	Export ( ₹ Ir	n Cr.)												
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $			3660.19		0.00		3660.19			89.18				76.58
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Male	2142		0		2142	19	922	89.73	2122	2122	1922	90.57
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	Employment	Female	852		0		852	7	795	93.31	844	844	795	94.19
$\frac{\text{Employment}}{\text{Employment}} = \frac{2994}{2994} = \frac{10}{2994} = \frac{2717}{90.75} = \frac{2966}{2966} = \frac{2717}{2966} = \frac{2717}{91.60} = \frac{91.60}{2717} = \frac{100}{91.60} = \frac{100}{100} = 100$		Transgender	0		0		0		0	-	0	0	0	-
InDirect Employment [IE]         Female         0					2994	2	717	90.75	2966	2966	2717	91.60		
Employment [IE]         Female         0				0		0		0	-	0	0	0	-	
Transgender         0 <th< td=""><td>Employment</td><td>Female</td><td>0</td><td colspan="2">0</td><td></td><td>0</td><td> </td><td>0</td><td>-</td><td>0</td><td>0</td><td>0</td><td>-</td></th<>	Employment	Female	0	0			0		0	-	0	0	0	-
Employment         0			0		0		0	<u> </u>	0 -		0	0	0	-
[DE]+ [IE] 2334 0 2394 2717 30.75 2366 2717 31.80	Emplo	yment	0		0		0 0 -			-	0	0	0	-
			2994		0		2994	2	717	90.75	2966	2966	2717	91.60
	eclaration:													

Declaration:

As per the instruction	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:	Pallavaram,Pallavaram Taluk, Chennai Tamil Nadu									
Date:	11-Dec-2024									
Name	CHANDAR RAJAGOPALAN									

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

Entity Factsheet Print

ITC HS Code	Item Description	Annual Capacity
9983	Information Technology (IT), Information Technology Enabled Services (ITES) and Secondment Services	0.00Others

		D OTHER AMENITIES BY THE ENTITY	Request ID : 742409008				
C Name:	MEPZ Special Economic Zone		Last Submitted 29-Nov-202	24			
1	Name of the Entity	BNY Mellon Technology Private Limited					
2	Name of the SEZ	SNP Infrastructure Pvt. Ltd.,					
3	Proposed Amenities	Location		Area in Sq. Mtrs			
	Expansion of Coffee Shop. Ground Floor, Coral Block Embassy Splendid Tech Zone 181/183, Pallavaram Chennai, Tamil Nadu- 600043						
		Checklist					
Sr. No	Descriptions Submi						
1	Request Letter			YES			
2	Details of facilities already availing, if any			YES			
3	Brief of the activities to be made at the proposed fa			YES			
4	The area, Floor Number, Block Number of the prop			YES			
5	The details of Vendor/Service Provider of the propo	osed activities		YES			
6	Declaration stating that they will not avail any duty	benefits for the proposed facilities		YES			
7	Consent Letter from the Developer/ Co- Developer			YES			
eclaration: s per the instructic lace: ate: ame	ons of DC office, I hereby submit the applcaton for setting Pallavaram,Pallavaram Taluk, Chennai, Tami 29-Nov-2024 CHANDAR RAJAGOPALAN	up of Cafeteria and other Amenities. Above information has been reviewed b I Nadu	by me and is correct/complete to bes	t of my knowle			

Generated fro	om SEZ Onlii	ne	Llo	it East	tabaa	4			Prin Reg	ted on: uest ID	17-Dec	>-2024 1008823
			UN	it Fact	Isnee	ι			: Las		/4240/	1008823
DC Name:	MEF	PZ Special Econo	omic Z	one						mitted	17 <b>-</b> Dec	-2024
1.	Name o	f the Unit				ng India Operatic e Limited	nal S	ervices				
2	File Nun				8/2/20	20 Embassy SNF						
3		f the SEZ				nfrastructure Pvt.						
4	Name of	f the Promoter/ D	)evelop	ber		nfrastructure Pvt.		loor Coral				
5	Register		Block 181,18 Radial Nadu I	SNP Infrastructure SEZ 7th Floor, Coral Block 3,Embassy Splendid Tech Zon 181,183, Pallavaram Thoraipakkam Radial Road Pallavaram, Chennai Tamil Nadu India 600043								
6	SEZ loca	ation address			18118 Splend Thorai	oor, Coral Block 3 3 No. 158Old No. did Techzone 200 pakkam Radial R aram Tamil Nadu	153, ft Pall oad Z	Embassy avaram Zamin				
7		ed Operations			Servic	e Oriented						
8		Approval No.				20-Embassy-SNF	0					
9 10		Approval Date Operational Stat			19-Ma	r-2020 -Operational						
10		te [dd-MMM-yyy]			01-No							
12	Extensio	ons of LoA			20-03-	2021 To 31-10-20						
13	Permiss	ible FSI (in sq.m SI (in sq.mtrs)	trs)		0.0000							
14 15	Block Pe				0.9104 From F 2026	188 FY: 2021-2022	To F1	( : 2025-				
		Area	Ρ	roposed a Stage		(a±b)				tructed ised	I/ U	tilization % (d/c*100)
	i) Land			(a)		(b)	_	(c)	((	d)		(e)
Basic Details	s (in ha)			0.48	3	0.00		0.48	0.	00		0
		4370.34			0.00		4370.34	0.	00		0	
	sq.mtrs) Bloc	k Period (Cumu	lative	till last F	Y)				Current Y	/ear		
		Initial Projection at LoA stage /	Initial ojection at Revised Proj oA stage / (subsequer			Final Projection [A ]+/- [B]	Actu	al <sup>%</sup> ([D] / [C] 100			Actual	% ([H] / [G]) 100
		renewal [A]		[B]		[C]	[D]	[E]	[F]	[G]	[H]	[1]
FDI Investm Cr.)	ient ( ₹ In	5.42		0.00		5.42	5.50		0.00	0.00		-
In Cr.)	vestment (₹	0.00		0.00		0.00	0.00	) –	0.00	0.00	0.00	-
Investment machinery (		40.72		0.00		40.72	44.3	4 108.89	1.43	1.43	0.12	8.39
Export ( ₹ In	n Cr.)	416.24		0.00		416.24	323.5		104.98		108.90	103.73
NFEE ( ₹ In	Cr.)	400.96		0.00		400.96	320.5	53 79.94	101.78	101.78	108.87	106.97
Direct	Male	421		0		421	367	87.17	355	411	342	83.21
Employment [DE]	Female	210		0		210	327	155.71	189	394	333	84.52
Transgender 0 0 Total Direct c24			0		0	0	-	0	0	0	-	
Employment 631 0		0		631	694	109.98	544	805	675	83.85		
InDirect	Male	55		0		55	37	67.27	55	39	39	100
Employment [ <b>IE]</b>	Female	15		0		15	12	80.0	15	13	13	100
Transgender 0 Total InDirect 70			0		0	0	-	0	0	0	-	
Employment Total Employment=		70		0		70	49	70.0	70	52	52	100
[DE]+ [IE] * Land - Utilised area / Bu		701		0		701	743	105.99	614	857	727	84.83

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

Declaration:							
As per the instructions of DC office, I hereby submit the factsheet. Above information has been reviewed by me and is correct/complete to best							
of my knowledge.							
Place:	Zamin Pallavaram Tamil Nadu						
Date: Name	17-Dec-2024						
Name	Anandavalli R						

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

ITC HS Code	Item Description	Annual Capacity
9983	Information Technology (IT), Information Technology Enabled Services (ITES)	0.00Others

Generated from SE	Z Online		Printed on:	11-Dec-202	4	
	SETTING UP OF CAFETERIA	AND OTHER AMENITIES BY THE ENTITY	Request ID :	742409008		
C Name:	MEPZ Special Economic Zone		Last Submitte On:	<b>d</b> 11-Dec-202	4	
1	Name of the Entity	Pershing India Operational Services Private Limited				
2	Name of the SEZ	SNP Infrastructure Pvt. Ltd.,				
3	Proposed Amenities	Location			Area in Sq. Mtrs	
	Setting up of Mini-Café	7th Floor of Coral Block 3, Survey No. 181/183, No.158/Old No.15 Radial Road, Zamin Pallavaram, Pallavaram Taluk, Chennai, Tami	3, 200ft Pallavaram Th I Nadu, 600043	oraipakkam	78.590	
		Checklist				
Sr. No	Sr. No Descriptions				tted Status	
1	Request Letter				YES	
2	Details of facilities already availing, if any				NO	
3	Brief of the activities to be made at the prop	osed facilities			YES	
4	The area, Floor Number, Block Number of the	he proposed activities			YES	
5	The details of Vendor/Service Provider of the			YES		
6	Declaration stating that they will not avail an	y duty benefits for the proposed facilities			YES	
7	Consent Letter from the Developer/ Co- Dev	veloper			YES	
ace: ate:	Zamin Pallavaram, Tamil Nadu 11-Dec-2024	r setting up of Cafeteria and other Amenities. Above information has been reviewed b	y me and is correct/co	mplete to bes	t of my knowle	
ame	Anandavalli R					

Generated from S	SEZ Or	nline								Prin	ted on: (	03-Sep-2024
				Developer Fa	cts	heet				Req	uest ID :	752401000433
DC Name:		ME	PZ Special Economi	•						Lasi	ہ mitted On:	03-Sep-2024
1	ĺ		of the SEZ			Tril Infopark Lto		. <u>.</u>				
2			of the Promoter/ Dev			Tril Infopark Lto	1					
3			Name of the Co-Dev	velopers		0						
4			ered Office address									amil Nadu India 600113
5 SEZ location address 6 Authorised Operations						Service Oriente		Y RAJIV GA	ANDHI SALAI ON	AR TARAMANI (	CHENNAL La	mil Nadu India 600113
6			Letter of Approval N			F.2/708/2006-5						
8			Letter of Approval D			20-Aug-2008	DEZ					
9			Operation	ale		NA						
10			Operational Status			Active-LUT Exp	ired					
10				Extension of LoA obtained a	and	Date of Applica		f Extension	· NIA			
11		period	of validity up to						been sought : NA			
12			ecovery Due			0.00			-3			
13			sible FSI (in sq.mtrs)			383625.0000						
14			FSI (in sq.mtrs)			6.50						
			Area	Proposed at LOA Stage	S	ubsequent ± propo	osed	Curren	it Status (a±b)	* Construct	ted/ Utilised	Utilization % (d/c*100)
Devis D. C. T	Ī			(a)		(b)			(c)		d)	(e)
Basic Detail	s		Land (in ha)	10.2400		0.00			10.24	-	00	0
		ii) Built up (in sq.mtrs)		665940.00		0.00		638398.40		6096	23.00	95.49
			_	Land					Built up Area *			
15		Area of t	the SEZ as on date	Processing Area	Non-	Processing Area	Pi	rocessing A		rocessing Area		
				9.60		0.61		600390.3		38007.61		
16	T	N	lo, of Units	LoA is					Working Units			
10				41					40			
17	,		Initial Projection at LoA stage / renewal	Revised Projection (subsequent ±)		Actual			%=([C] / [B]) * 100			
			[A]	[B]		[C]			[D]			
FDI Investme	nt(₹l	n Cr.)	0.0000	0.00		0.00			- 118.30			
Non FDI Investn			3743.0000	0.00		4428	5.02					
Direct		/lale	12 8	0					8.33		_	
Employment [DE]		male	8	0		1 0			12.5		-	
נסכן	TIALS	sgender	U	U			,			-		
Total Direct E			20	0		2				10		
InDirect		/lale	350	0		30				4.57		
Employment		male	100	0		9				92		
[IÉ]	Irans	sgender	0	0		(	)			-	_	
Total InDirect	Emplo	yment	450	0		45	8		10	1.78		
Total Employme	Total Employment= [DE]+ [IE] 470		470	0		46	60		97.87			
All Units' Summa	ry (Till	Date)				l					-	
	- · · ·	,	Proie	ction				Actua	1			
Investment ( ₹ In Cr.) 1660.53						1574.5						
	Employment 31629.00						38586.0					
Export (₹ In C	Export (₹ In Cr.) 9341.86				14578.00							
NFE (₹ In Cr	:.)		734	8.00				14659.0	00			
			Constructed area				-				-	

Deciaration.	
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: Name	03-Sep-2024
Name	Vijay Kumar V

Generated fro	om SEZ Onlin	ne	Unit Fact	tshee	t					Req	upet	16-Dec 742401	-2024 007014
DC Name:	MEP	Z Special Econo								ID : Last Sub On:		16-Dec	-2024
1.	Name of	-				India Shared							
23	File Num Name of					//TRIL SEZ da ark I td	ated	02.0	06.2017				
4		the Promoter/ D	Developer	Tril Infopark Ltd Tril Infopark Ltd									
5	Register	ed Office addres	SS	Module II, 3rd Floor, Cambridge Tower, Ramanujam IT City SEZ, TRIL Infopark Ltd IT ITES SEZ, Rjive Gandhi Salai OMR Taramani, Chennai Tamil Nadu India 600113									
6	SEZ loca	ation address		Module 2, 3rd Floor, Cambridge Tower, Ramanujam IT City, Rajiv Gandhi Salai, Taramani Chennai Tamil Nadu India 600113									
7													
<u> </u>						7/TRIL SEZ							
10	Current (	Operational Stat		Active	-Op	erational							
11 12		te [dd-MMM-yyy ns of LoA	У	03-Oct NA	t-20	)17							
13 Permissible FSI (in sq.mtrs)			trs)	0.0000									
14		SI (in sq.mtrs)		0.0000 From F			To	FY ·	2026-				
15	Block Pe	eriod		2027		2022-2023	10		2020-				
		Area	Proposed Stag	ge	s	Subsequent ±	:	Cur	rent Status (a±b)	* Const Utili	sed		ilization % (d/c*100)
	i) Land		(a)			(b)	-		(c)	, in the second s	<u>d)</u>		(e)
Basic Details	íin ha) ii) Built		0.0	-		0.00	_		0.00	0.00			-
	up (in sq.mtrs)		1606	.47		0.00	0.00 1606.47			1606.47			100
	/	Period (Cumu	lative till last F	Y)						Current Y	'ear		
		Initial Projection at LoA stage / renewal	Revised Pro (subseque			Final Projection [A ]+/- [B]	Act	tual	% ([D] / [C]) * 100	Projected	Target	Actual	% ([H] / [G]) * 100
ED.L.		[A]	[B]			[C]	[[	D]	[E]	[F]	[G]	[H]	[I]
FDI Investm Cr.)	ent ( ₹ In restment ( ₹	0.00	0.00			0.00		.00	-	0.00	0.00	0.00	-
In Cr.)		0.00	0.00			0.00		.00	-	0.00	0.00	0.00	-
machinery (		17.63	-16.09			1.54	-	0.80 51.9		0.90	0.07	0.06	85.71
Export ( ₹ In NFEE ( ₹ In		728.88 726.93	<u>-183.9</u> -183.0			544.97 543.93		9.14 8.34	36.54 36.46	144.51 144.13	106.28 106.12	68.62 68.62	64.57 64.66
	Male	91	265	•		356	1	85	80.06	390	300	281	93.67
Direct Employment [ <b>DE]</b>	Female	61	21			82	7	78	95.12	137	82	80	97.56
	Transgender	0	0			0	(	0	-	0	0	0	-
Total I Employ		152	286			438	3	63	82.88	527	382	361	94.50
	Male	0	0			0	:	3	-	0	0	3	-
InDirect Employment [IE]	Female	0	0			0	:	2	-	0	0	2	-
	Transgender	0	0			0	(	0	-	0	0	0	-
Total InDirect Employment		0	0			0	4	5	-	0	0	5	-
Total Emp [DE]+	loyment= ⊦ [IE]	152	286			438	3	68	84.02	527	382	366	95.81
Declaration:	structions of nowledge. Cher 16-D	uilt up - Construc DC office, I here nnai Tamil Nadu Dec-2024 ore Kumaar Bat	by submit the t	factsheet	t. Al	bove informat	ion	has	been review	ed by me a	nd is c	orrect/c	omplete to

https://sezonline-ndml.co.in/UACF actsheets/EntityFactsheetPrintForm.aspx?PrintQuantity=-1&EntityId=6689

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

https://sezonline-ndml.co.in/UACF actsheets/EntityFactsheetPrintForm.aspx?PrintQuantity=-1&EntityId=6689

ITC HS Code	Item Description	Annual Capacity
998222	IT ITES	0.00U S Dollar (\$)
998313	IT ITES	0.00U S Dollar (\$)

#### UAC Agenda: Meeting No. 17 (2024-25 Series) 23.12.2024 - 11.00 AM Infopark Properties Limited SEZ, Chennai

## Agenda No:17.16 Proposal for Acquiring Additional Area

				Acqui	iring A	dditional	Area						
SI. NO													
1	Name of th	e Unit			Ν	M/s. Likewize India Shared Services LLP							
2	Name of th	ie SEZ			Ν	M/s. Infopark Properties Limited SEZ							
3	Existing Ar	ea occ	upied by	the Uni	it 1	,606.47 S	q.mtrs.						
4	Location of SEZ				lı F C	<ul> <li>3<sup>rd</sup> Floor, Module 2, Cambridge Tower</li> <li>Infopark Properties Limited, Ramanujam IT City,</li> <li>Rajiv Gandhi Salai, OMR, Taramani,</li> <li>Chennai 600 113.</li> </ul>							
5		Additional Area proposed to be occupied by the Unit					q.mtrs.						
6	Location proposed to be occupied by the Unit					<sup>;th</sup> Floor, N Ramanujai Taramani, Chennai 60	m IT Ci	ty, Raji			OMR,		
7	Total Area	after a	cquisitior	1	4	,421.80 S	q.mtrs.						
8	Whether any change in Export Projections				Y	Yes							
			ing Proje (Form F)			sed Proje Expansio		C	Differenc	% Increase/ Decreas e			
9	Investme nt (In cr.)		1.54			4.81	3.27				212.33		
10	Exports (In cr.)		544.98			544.98			-		-		
11	FE Outgo (In cr.)		1.04			1.68			0.64		61.53		
12	NFEE (In cr.)		543.94			543.30			-0.64		(0.12)		
13	Employm ent (In Nos.)	Men 356	Wome n 82	Tota I 438	Men 356	Wome n 82	Total 438	Men -	Womer -	n Tota I -			
15	Reason for Area	Acqui	ring Addi	tional	to re space maint	turn to the to the to acc tain a goo ning to ta	ne offic ommoc d work	e regu late ev ing env	ularly, w veryone /ironmen	e will comfo t. There	, if they opt need extra rtably and efor we are within the		

16	Remarks	The Unit has submitted necessary documents as per the checklist. The
		proposal for acquiring additional space of 2,815.33 Sq. mtrs in the SEZ is
		placed before UAC for its consideration.

S.No	Checklist	Compliance (Yes/No)
1.	Request Letter	Yes
2.	Consent Letter from the Developer/ Co-Developer	Yes
3.	Whether the Developer has given confirmation that the allotted area is free from encumbrances.	Yes
4.	Whether unit has submitted copy of DEI policy	Yes

Generated fro	om SEZ Onlin	е							Prin	ed on:	29 <b>-</b> No	v <b>-</b> 2024
				Unit Facts	sheet					uest ID :		1002372
C Name:		MEPZ Special Ec	conom	ic Zone					Last Submitted 29-Nov-2024 On:			
1.	Na	ame of the Unit			AGILYSYS	STECHNOLOGIES IN	NDIA PVT	LTD				
2	Fil	e Number			8/36/2017/	TRILSEZ dated 28.03	3.2017					
3	Na	ame of the SEZ			Tril Infopar	rk Ltd						
4	Na	ame of the Promoter/ I	Develo	oper	Tril Infopar							
5	Re	egistered Office addre	SS		Limites SE Nadu India	, Hardy Tower Raman Z Rajiv Gandhi Salai a 600113	, Taramani	i Chennai Tamil				
6 SEZ location address			InfoPark L Chennai Ta	Floor, Hardy Tower, F imited SEZ Rajiv Gan amil Nadu India 6001	idhi Sa <b>l</b> ai,	n IT Park, TRIL OMR, Taramani						
7		thorised Operations			Service Or							
8		tter of Approval No.			8/36/2017/							
9 Letter of Approval Date				28-Feb-20								
10 Current Operational Status				Active-Ope								
11		CP Date [dd-MMM-yyy	/y]		01-Jul-201	7						
12		tensions of LoA			NA							
13 Permissible FSI (in sq.mtrs)			0.0000									
14		tual FSI (in sq.mtrs)			0.000000							
15	Blo	ock Period				2022-2023   To FY :						
		Area		Proposed at LOA Stage	Sı	ubsequent ±	Curre	nt Status (a±b)	* Constructe		d U	tilization % (d/c*100
				(a)	_	(b)		(c)	(d)			(e)
Basic De		i) Land 0.00 (in ha)			0.00 0.00			0.0	C		-	
	úp	Built (in ntrs)	1606.48		15284.98 16891.46			16891.46			100	
	p q		riod ((	Cumulative till last FY)					Current	Year		
		Initial Projection at LoA stage / renewal	F	Revised Projection (subsequ	ient ±)*	Final Projection [A ]+/- [B]	Actual	% ([D] / [C]) * 100	Projected	Target	Actual	% ([H] / [G]) * 10
		[A]		[B]		[C]	[D]	[E]	[F]	[G]	[H]	[1]
FDI Investm	ent ( ₹ In Cr.)	0.00		0.00		0.00	0.00		0.00	0.00	0.00	-
Non-FDI Inv In Cr.)	estment ( ₹	0.00		0.00		0.00	0.00	-	0.00	0.00	0.00	-
Investment i machinery (	₹ In Cr.)	38.18		57.79		95.97	68.66	71.54	3.11	3.11	4.14	133.12
Export ( ₹ In	Cr.)	219.62		1030.73		1250.35	558.85	44.70	249.48	249.48	191.66	76.82
NFEE(₹ In	Cr.)	208.82		1008.73		1217.55	543.50	44.64	239.15	239.15	191.66	80.14
	Male	90		816		906	934	103.09	906	906	1071	118.21
Direct Employment [ <b>DE]</b>	Female	73		231		304	400	131.58	344	344	396	115.12
1	Transgender	0		0	0		0	-	0	0	0	-
	Employment	163		1047	1210		1334	110.25	1250	1250	1467	117.36
InDirect Employment	Male	0	_	0		0	0	-	0	0	0	-

[IE]	Female	0	0	0	0	-	0	0	0	-
	Transgender	0	0	0	0	-	0	0	0	-
Total InDirect Employment		0	0	0	0	-	0	0	0	-
Total Employment= [DE]+ [IE]		163	1047	1210	1334	110.25	1250	1250	1467	117.36
* Land - Utilis	* Land - Utilised area / Built up - Constructed area									
Declaration: As per the ins Place: Date: Name	structions of D	C office, I hereby su Chennai Tamil N 29-Nov-2024 Karthik Athreyar		viewed by me and is	correct/co	omplete to best of my kn	owledge.			

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

ITC HS Code	Item Description	Annual Capacity
000000	ITITES	0.00U S Dollar (\$)

#### UAC Agenda: Meeting No. 17 (2024-25 Series) 23.12.2024 - 11.00 AM Infopark Properties Limited SEZ, Chennai

## Agenda No:17.17

Proposal for Acquiring Additional Area

				Acqui	iring A	dditional	Area							
SI. NO														
1	Name of th	e Unit			N	M/s. Agilysys Technologies India Private Limited								
2	Name of th	e SEZ			N	M/s. Infopark Properties Limited SEZ								
3	Existing Ar	ea occ	upied by	the Uni	it 1	6,891.44	Sq.mtrs	S.						
4	Location of SEZ	ccupied	d by the l	Jnit in tl	lr R	9 <sup>th</sup> , 10 <sup>th</sup> & 11 <sup>th</sup> Floor, Hardy Tower Infopark Properties Limited, Ramanujam IT City, Rajiv Gandhi Salai, OMR, Taramani, Chennai 600 113.								
5	Additional occupied b			o be	1	,407.57 S	q.mtrs.							
6	Location pr by the Unit	ropose		ccupiec	R T	12 <sup>th</sup> Floor, Hardy Tower, Module 3, Ramanujam IT City, Rajiv Gandhi Salai, OMR, Taramani, Chennai 600 113.								
7	Total Area	after a	cquisitior	١	1	8,299.02	Sq.mtrs	S.						
8	Whether an Projections		nge in Ex	port	Y	es								
			ing Proje (Form F)			sed Proje Expansio		[	Differenc	% Increase/ Decreas e				
9	Investme nt (In cr.)		95.97			95.56			-0.41	-0.42				
10	Exports (In cr.)		1,250.35			1,791.19			540.84	43.25				
11	FE Outgo (In cr.)		32.81			45.82			13.01	28.39				
12	NFEE (In cr.)		1,217.55	5		1,745.37			527.82		43.35			
13	Employm ent (In Nos.)	Men	Wome n	Tota I	Men	Wome n	Total	Men	Women	Tota I				
	,	906	344	125 0	110 0	450	155 0	194	106	300	24			
15	Reason for Area		_		which suppo for ap	required ort this, w proval.	additi e acqui	onal s ire extr	pace an a space	d man and ha	and clients power. To ave applied			
16	Remarks	prop	osal for a	acquirin	ig addi		ace of '				cklist. The the SEZ is			

S.No	Checklist	Compliance (Yes/No)
1.	Request Letter	Yes
2.	Consent Letter from the Developer/ Co-Developer	Yes
3.	Whether the Developer has given confirmation that the allotted area is free from encumbrances.	Yes
4.	Whether unit has submitted copy of DEI policy	Yes

Generated from S	EZ On	line						Prir	nted on: 3	1-Jul-2024			
		I	Developer Fa	cts	heet			Red :	quest ID 7	52401000573			
OC Name:	ME	Sul	Last Submitted 31-Jul-2024 On:										
1		e of the SEZ		Gateway o	Gateway office parks pvt Ltd								
2		e of the Promot			Gateway o	ffice p	arks pvt Ltd						
3	Nos.	& Name of the	Co-Developers		0								
4	Regi	stered Office ac	ldress				Rite Choice Charr Jar CHENNA <b>I</b> Tar			), Bazullah Road			
5	SEZ	location addres	S		No. 16, GS	T Roa	ad Perungalathur	Chennai Tami	Nadu Inc	lia 600063			
6		orised Operatio			Service Or								
7		nal Letter of App			F.2/92/200		-						
8		hal Letter of App	proval Date		16-Jun-200								
9		of Operation	Otatua		28-Sep-20		d						
10		ent Operational		~ ^	Active-LUT			NIA					
11			date of Extension of L of validity up to	.0A			on of Extension : Extension has be		Δ				
12	Cost	Recovery Due			0.00	WHICH	Extension nus be	Sen Sought . In					
12	0000	Area	Proposed at LOA Stage	5	Subsequent proposed	±	Current Status (a±b)		tructed/ ised	Utilization % (d/c*100)			
			(a)		(b)	-+	(arb) (c)		d)	(u/c 100) (e)			
Basic Details	i) I	and (in ha)	10.6100		10.13	-+	20.74		.13	48.84			
		Built up (in	188457.00		140286.00	$\neg$	328743.00		65.00	39.26			
		sq.mtrs)	188457.00		140280.00		320743.00	1290	05.00	39.20			
			Land A		-		Built up Ar						
13		of the SEZ as	Processing Area N	lon-l	Processing	Proc	essing Area No	n-Processing					
		on date	10.13		<b>Area</b> 0.00	2'	28743.00	Area 0,00					
			LoA iss	0.00	0,	Working U		4					
14	No	o. of Units	24			24	11113	1					
15		Initial Projection at LoA stage	Revised Projection (subsequent ±)	Actual %=([C]			/ [B]) * 100						
		[A]	[B]		[C	)]		[D]					
FDI Investment Cr.)	(₹In	0.0000	0.00		0.0			-	1				
Non FDI Investn ₹ In Cr.)	nent (	609.2000	627.57		1502	2.39	2	39.40	1				
Direct	М	0	4		2			50.0					
Employment	F	0	1		1			100					
	Т	0	0		0			-	4				
InDirect	M F	0	150		13			87.33	-				
Employment	Т	0 0	61	_	44			72.13	4				
All Units' Summa	v (Till		0		0		<u> </u>	-	-				
	y ( i iii		ection	1			Actual		4				
Investment ( ₹									1				
In Cr.)		141	1.46				169.40						
Employment		2553	38.00				35264.00		]				
Export (₹ In Cr.) 7500.00							1468.88						
NFE (₹ In Cr.)			0.00				1466.70						
Land - Utilised a M - Male , F - Fe													
eclaration:	tions o	of DC office, I he	ereby submit the facts	heet	. Above infor	matio	n has been reviev	wed by me and	l is correc	t/complete to bes			
f my knowledge. lace:	Cł	nennai Tamil Na	-										
Date:		-Jul-2024											
lame	ິວເ	iresh M N											

#### UAC MEETING No. 17 (2024-25 Series) 23.12.2024 – 11:00 A.M Gateway Office Parks - SEZ

<u>Agenda No:17.18</u> Request for approval for setting up Cafeteria Wellness room and other Amenities by the Unit:

	Setting up of Cafeteria, We	ellness room and other Am	enities by the Unit						
SI.NO									
1	Name of the Unit	NA							
2	Name of the SEZ	M/s. Gateway Office Parks Private Limited							
3	Proposed Amenities	Location (Sq.mtrs)	Area						
1	Gonguraa	30.128	Ground floor- Block B2						
2	Vijaya Sundari	7.432	Ground floor- Block B2						
3	1BY2 Foods Pvt Ltd	27.256	Ground floor- Block B2						
4	AK Food	9.290	Ground floor- Block B2						
5	N.Kamala	4.645	Ground floor- Block B2						
6	N.Kamala	5.945	Block A-6						
7	Cure Food Pvt Ltd	9.290	Ground floor- Block B2						
8	Shree Foods & Services	24.557	Ground floor- Block B2						
9	Amelio Early Education (P)Ltd.,(Creche)	1646	Block-A1						
10	Cheesy Juicy Foods	9.29	B2-Ground Floor						
11	Chendur Enterprises	9.29	B2-Ground Floor						
		The Developer has stated that all the above facilities/amenities have already been operational inside the Food court and they have <b>not obtained prior</b> approval from UAC under rule provision 11(5) of SEZ Rules, 2006 before allocating the space to the vendors. The proposal of setting up of Cafeteria other Amenities by the Developer in Block –B2, Ground Floor, and Block A-6 for regularization of already allocated space to the above vendors in Food Court is placed before UAC in terms of Instruction 50 issued by DOC, for consideration.							
4	Remarks								

Checklist	
1. Request Letter	Yes
2. Details of facilities already availing, if any	Yes
3. Brief of the activities to be made at the proposed facilities	Yes
4. The area, Floor Number, Block Number of the proposed activities	Yes
5. The details of Vendor/Service Provider of the proposed activities	Yes
<ol> <li>Declaration stating that they will not avail any duty benefits for the proposed facilities</li> </ol>	Yes
7. Consent Letter from the Developer/ Co- Developer	Not applicable.

Generated fro	om SEZ Onlii	ne	Linit East	tabaa	.4					ted on: uest			
			Unit Fac	Isnee	et in the second se				ID :		742401	003164	
DC Name:	MEP	Z Special Econo	omic Zone						Las Sub On:	mitted	16-Dec	-2024	
1.	Name of	-		Movat	nited								
2 3	File Num Name of				012/Shriram SE ay office parks		td						
4		the Promoter/	Developer		ay office parks								
_				6th flo	or Ambit IT park	(No :	32A a						
5	Register	ed Office addres	SS		T Road Ambattu nai Tamil Nadu li								
					por, Block A6, G								
6	SEZ loca	ation address		Parks	Pvt. Ltd no. 16, galathur Chenna	GST	۲ Řoa	d,					
					600063	aria		adu					
7		ed Operations		Servic	e Oriented								
8		Approval No.			012/Shriram SE p-2012	Z							
10		Approval Date Operational Stat	us		-Operational								
11	DCP Dat	te [dd-MMM-yyy			ay-2013								
12		ns of LoA	4 \	NA	2								
<u>13</u> 14		ble FSI (in sq.m SI (in sq.mtrs)	trs)	0.000									
15	Block Pe	· · · ·		From	FY: 2024-2025	To	<b>FY</b> : :	2024-					
10	DIOCK PE		Dura	2025			0	ant Otat	* •	4mm = 4 *	/ 1.12	III	
		Area	Proposed Stag		Subsequent	±	Curr	ent Status (a±b)	* Cons Util	tructed ised		ilization % (d/c*100)	
			(a)		(b)			(c)		d)		(e)	
Basic Details	i) Land (in ha)		0.0	0	0.00			0.00	0.	00		-	
	ii) Built										_		
	úp (in		54319	9.00	0.00	0.00 54319.00			543	19.00		100	
	sq.mtrs)	Period (Cumu	lativo till last F						Current \	loar			
	DIOCK	Initial	lative till last i	1)	Einel.				ourient	cai			
		Projection at LoA stage / renewal	Revised Pro (subseque		Final Projection [A ]+/- [B]		tual <sup>9</sup>	% ([D] / [C]) * 100	Projecteo	Target	Actual	% ([H] / [G * 100	
		[A]	[B]		[C]	[	D]	[E]	[F]	[G]	[H]	[I]	
FDI Investm Cr.)	ient ( ₹ In	0.00	0.00		0.00	0.	.00	-	0.00	0.00	0.00	-	
Non-FDI Inv In Cr.)	vestment ( ₹	14.30	0.00	)	14.30	1.	.52	10.63	2.60	2.60	0.19	7.31	
Investment i	in Plant and	0.00 0.00			0.00	0	.00	_	0.00	0.00	0.00	-	
machinery ( Export ( ₹ In		687.54			687.54		04.54 29.75		126.57		86.53	68.37	
NFEE (₹ In		679.43	0.00		679.43	_	4.54 <u>29.75</u> 3.64 29.97		125.13		86.33	68.99	
	Male	616	1214		1830		23	34.04	940	940	623	66.28	
Direct Employment	Female	247	358		605	2	16	35.70	309	309	216	69.90	
[DE]	Transgender	0	0		0		0	-	0	0	0	-	
Total I Employ		863	1572		2435	8	39	34.46	1249	1249	839	67.17	
	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		0		0	-	0	0	0	-	
Total Emp [DE]+		863	1572		2435	8	39	34.46	1249	1249	839	67.17	
* Land - Utilis Declaration:	sed area / Bu structions of nowledge. Chei	DC office, I here nnai Tamil Nadu )ec-2024	eby submit the	factshee	t. Above informa	ation	has t	oeen reviewe	ed by me a	and is c	orrect/c	omplete to	

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

ITC HS Code	Item Description	Annual Capacity
85243111	IT and ITES Services	2500000.00U S Dollar (\$)

#### UAC MEETING No.17 (2024-25 Series)

#### 23.12.2024 – 11:00 A.M

#### Gateway Office Parks Private Limited, SEZ Chennai

	Change in the List of Directors									
SI.NO										
1	Name of the Unit	M/s. Movate Technologies Private Limited, LOA no. 8/15/2012/Shriram-SEZ, dated 04.09.2012. 7 <sup>th</sup> Floor, Block A6, Gateway Office Parks Pvt. Ltd, No. 16, GST Road, Perungalathur, Chennai – 600 063.								
2	Name of the SEZ	M/s Gateway Office Parks Private Limited, SEZ								
SI. No	Existing Directors	Proposed Directors								
1	Shri. Anish Philip	Shri. Anish Philip								
2	Shri. Jayaraman Ananthapadmanabhan (Resignation)	Shri. Manee Rajkumar ( New Director)								
3	Shri. Kothandaraman Ramaseshan (Resignation)									
3	Reason for Change in the List of Directors	The Unit informed that " there has been a change in board of directors due to <b>Resignation</b> of 1. Shri. Jayaraman Ananthapadmanabhan 2. Shri. Kothandaraman Ramaseshan <b>Appointed New Director</b>								
		1.Shri. Manee Rajkumar								
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of <b>M/s. Movate Technologies Private Limited,</b> for Change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.								

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

												7-Dec-2024		
			<u>)</u> ev	eloper Fa	acts	heet				Rec ID :	luest 75	52401000153		
OC Name:	MEPZ Sp	pecial Ec	onon	nic Zone						Las Sub On:	mitted 27	1-Nov-2024		
1	Name of th							Chennai Ltd						
2	Name of th							hennai Ltd	F POWF	R AND SE	RVICES	IMITED, GKS		
3	Nos. & Nar					TECHNO	OG	Y PARK PVT	LTD, 3					
4	Registered			S				Insad Marg N				onlight Stop		
5	SEZ locatio					1-124, Shivaji gardens, nadampakkam Ramapuram, Moonlight Stop Chennai Tamil Nadu India 600089								
6 7	Authorised Formal Let			No.		Service O F.2/124/20								
8	Formal Let					22-Jun-20		:PZ						
9	Date of Op	eration				16-Nov-20	)06							
10	Current Op			us of Extension o	of	Active-LU		oired ition of Exter	nsion · NA	4				
11	LoA obtaine	ed and pe	eriod	of validity up t	to	Date upto		h Extension			IA			
<u>12</u> 13	Cost Recovered Permissible			tre)		0.00 586875.00	000							
14	Actual FSI	(in sq.mt	rs)	u <i>3)</i>		5.749326	000							
	Area			posed at LOA	S	ubsequent	±	Current		* Const		Utilization %		
				Stage (a)		proposed (b)		(a±b (c)	)	Utili: (d		(d/c*100) (e)		
Basic Details	i) Land (ir			15.5800		0.00		15.5	8	0.0	0	0		
	ii) Built u sq.mtr			895745.00		0.00		895745	5.00	89574	5.00	100		
		· · · ·		Land	Area			Built	up Area *					
15	Area of the on dat		Proc	essing Area	Non-P	rocessing Area	Proc	cessing Are	a <sup>Non-P</sup>	rocessing Area				
	on du			15.58		0.00 861844.00			-	901.00				
16	No. of U	No. of Units							<b>ng Units</b> 125					
		Initia		12	1				120					
17 Proj 17 at sta		Project at Lo stage renew	A /	Revised Pro (subseque				al 9	%=([C] / [B]) * 100					
		[A]		[B]				[D]						
FDI Investmer	it ( ₹ In Cr.) tment ( ₹ In	0.000	-	0.00		-	0.00		-					
Cr.)		933.00		0.00		3	27	-						
Direct Employment	Male Female	1000	•	0		39								
[DE]	Transgender	0	0	0		0								
Total Direct Er	nployment	2000	0	0			40		0					
InDirect	Male	4000		0			658		-					
Employment [IE]	Female Transgender	1000 0	,	0			235 0							
Total InDirect E		5000	)	0			893		0					
Total Employm [IE]		2500	0	0			933		0					
All Units' Summa	ary (Till Date)		- 12					A. 1. 1						
Investment ( ₹		Proje		1	-			Actual						
In Cr.)			)					0						
Employment Export (₹ In Cr.			) )		+			0						
NFE (₹ In Cr.)			)					0						
* Land - Utilised	area / Built u	p - Const	tructe	ed area										
Declaration: As per the instru best of my know Place: Date: Name	ledge. Chennai 21-Nov-2	Tamil Na 2024	adu	y submit the fa		et. Above in	form	ation has be	en review	ved by me a	and is cor	rect/complete to		

Senerated In	om SEZ Onlir		Unit Fac	tohoo	+				Requ	lest	16-Dec		
			Опії гас	Isnee	L				ID :		742401	008871	
OC Name:	MEP	Z Special Econo	mic Zone						Last Submitted 16-Dec-2024 On:				
1.	Name of	the Unit			Y SOLUTIONS	INDIA	PRIVATE						
2	File Num			8/209/	2021/DLF/SEZ								
3	Name of			DLF In	fo City Chennai	Ltd							
4	Name of	the Promoter/ De	eveloper		fo City Chennai								
5 Registered Office address					oor, Unit No. 103, o K 10, Kalwa Inc e - Elthen, Airoli, I Maharashtra Inc								
6	SEZ loca	tion address	Chenn MoonL	oundFloor,1-124, ai limited Sivaji ( Light Stop, Nanda ouram chennai Ta 9	Garde ampal	ns, kam Post							
7	Authorise	ed Operations			e Oriented								
8	Letter of	Approval No.		8/209/2	2021-DLF-SEZ								
9		Approval Date		21-Ma									
10		Operational Statu			-Operational								
11		e [dd-MMM-yyyy	1	01-Sep	p-2021								
<u>12</u> 13		ns of LoA ble FSI (in sq.mt	re)	NA 1365.5	5800								
13	Actual FS	SI (in sq.mtrs)	10 <i>]</i>	0.0000									
15	Block Pe	· · · ·			-Y: 2021-2022	To F	Y : 2025-						
		Area		Proposed at LOA		E C	urrent Status (a±b)		* Constructed/ Utilised			Utilization % (d/c*100)	
			(a	)	(b)		(c)		(d	)		(e)	
Basic Details	i) Land (in ha)		0.0	0	0.00		0.00		0.0	00		-	
	ii) Built up (in	úp (in C			0.00		0.00		0.0	00		-	
	sq.mtrs)												
	BIOCK	Period (Cumula Initial	ative till last h	-Y)		1			Current Y	ear			
		Projection at LoA stage / renewal	Revised Pro (subseque		Final Projection [A ]+/- [B]	Actu	al <sup>%</sup> ([D] /   * 100	[C]) F	Projected	Target	Actual	% ([H] / [G * 100	
		[A]	[B]		[C]	[D]	[E]		[F]	[G]	[H]	[I]	
FDI Investm Cr.)		0.00	0.00		0.00	0.00	- 00.		0.00	0.00	0.00	-	
In Cr.)	/estment ( ₹	0.00	0.00	0.00		0.00	- 00		0.00	0.00	0.00	-	
machinery (	in Plant and ₹ In Cr.)	57.51	0.00		57.51	53.2			53.25		23.05	40.08	
Export ( ₹ Ir NFEE ( ₹ In		193.13 193.13	259.4		452.53 452.53	68.6			53.25 53.25	57.51	17.62 17.62	30.64	
	01.]		259.4			68.6			00.20	57.51	17.02	30.64	
Direct	Male	190	190		380	108	8 28.42	2	110	110	108	98.18	
Employment [DE]	Female	95	95		190	160	84.21		180	180	160	88.89	
	Transgender	0	0		0	0	-		0	0	0	-	
Total Emplo	Direct syment	285	285		570	268	47.02	2	290	290	268	92.41	
	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	0	-	
	nDirect syment	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: Ramapuram chennai Tamil Nadu Date: 16-Dec-2024

Nisha Joshi

1

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

Entity Factsheet Print

ITC HS Code	Item Description	Annual Capacity
85234990	Virtual Scribe (CPC 93110) Coding Solutions (CPC 93110) Revenue Cycle Management (CPC 93110) Medical Records Services (CPC 93110) Records Management (CPC 93110) Medical Transcription Services (CPC 93110) Back office Support Service (CPC 86609)	0.00Others

#### UAC AGENDA: MEETING No.17 (2024-25 Series) 23.12.2024 – 11:00 A.M DLF Info City Chennai Limited SEZ,

	Change in the	List of Directors
SI.NO		
1	Name of the Unit	M/s. Aquity Solutions Services Pvt.Ltd. LOA No. 8/209/2021-DLF SEZ dated 21.05.2021 Ground Floor, Block1 C, DLF IT ITES SEZ 04.09.2012No.1,124, Shivaji Garden, Moonlight Stop, Nadambakkam Post,Mount poonmallee Road, Manapakkam, Chennai – 600 089
2	Name of the SEZ	M/s. DLF Info City Chennai Limited SEZ,
SI. No	Existing Directors	Proposed Directors
1	Mr.Kashyap Khadashankar Joshi Resigned	Smt. Nithya Balasubramanian
2	Mr. Jason Micchael Kolinoski Resigned	Shri. Mitul Dipak Thakker
3	Mr.Jacques Samuel Senechal Resigned	Shri. Gaurav Jain
4	Mr. Nisha Joshi Resigned	
3	Reason for Change in the List of Directors	The Unit informed that " there has been a change in board of directors due to resignation (i). Mr.Kashyap Khadashankar Joshi (ii). Mr. Jason Micchael Kolinoski (iii). Mr.Jacques Samuel Senechal (iv). Mr. Nisha Joshi. <b>Appointed New Director</b> (i). Smt. Nithya Balasubramanian (ii). Shri. Mitul Dipak Thakker (iii). Shri. Gaurav Jain
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. <b>Aquity Solutions</b> <b>Services Pvt.Ltd.</b> for Change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC , for consideration.

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	om SEZ Onlii	ne	Linit East		1					nted on: quest			
			Unit Fac	Isnee	et in the second se				ID :		(4240)	1008366	
DC Name:	MEP	Z Special Econo	omic Zone						Last Submitted 22-Nov-2024 On:				
1.	Name of			L&T	Technology Ser	vices	Lim	ited					
2	File Num	the SEZ		1 DIE Ir	nfo City Chenna	vil ta							
4		the Promoter/ D	Developer		nfo City Chenna								
			<b>!</b>	L&T H	IOUSÉ, BALLAI	RD E							
5	Register	ed Office addres	SS	Mumb	6, MUMBAI, Ma <u>ai Maharashtra</u> loor, Block 3, DL	India	a 400	0001					
6	SEZ loca	ation address		Garde Road,	ms, 1124, Moun Manapakkam ( India 600089	nt Poo	onam	nallee					
7	Authoris	ed Operations			e Oriented								
8		Approval No.			LF Assets/MEP	Z/201	11						
9 10		Approval Date			b-2011 -Operational								
10		Operational Stat te [dd-MMM-yyy			v-2011								
12		ons of LoA	71	NA	12011								
13		ible FSI (in sq.m	trs)	0.000	-								
14	Actual F	SI (in sq.mtrs)		0.0000	000 FY: 2021-2022	1 7-	EV ·	: 2025-					
15	Block Pe	eriod		2026		10							
		Area	Proposed Stag	ge	Subsequent	±	Cur	rrent Status (a±b) (c)		tructed lised d)	I/ U <sup>.</sup>	tilization % (d/c*100) (e)	
Basic Details	i) Land		0.0		0.00			0.00		.00			
Dasie Details	(in na) ii) Built			.00	3442.00				10056.00			100	
	sq.mtrs)	Period (Cumu			011200				Current				
	DIUCK	Initial		1)					Current	Tear			
		Projection at LoA stage / renewal	Revised Pro (subseque		Final Projection [A ]+/- [B]		ual	% ([D] / [C]) * 100	Projected	Target	Actual	% ([H] / [G]) * 100	
5511		[A]	[B]		[C]	[[	D]	[E]	[F]	[G]	[H]	[1]	
FDI Investm Cr.)	ent ( ₹ In	0.00	0.00		0.00	0.0	00	-	0.00	0.00	0.00	-	
Non-FDI Inv In Cr.)		63.56	0.00		63.56	26.	.71	42.02	12.69	9.00	1.40	15.56	
Investment i 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	300.00	189.86	63.29	
NFEE ( ₹ In	Cr.)	701.11	0.00		701.11		8.75	111.79	159.00		118.60		
Direct	Male	871	0		871	10	32	118.48	862	1500	1644	109.60	
Employment [DE]	Female	130	0		130	14	47	113.08	129	350	367	104.86	
	Transgender	0	0		0	C	)	-	0	0	0	-	
Total I Employ		1001	0		1001	11	79	117.78	991	1850	2011	108.70	
InDirect	Male	0	0		0	C	)	-	0	0	0	-	
Employment	Female	0	0		0	C	)	-	0	0	0	-	
	Transgender	0	0		0	0	)	-	0	0	0	-	
Total In Employ	yment	0	0		0	0	)	-	0	0	0	-	
Total Emp [DE]+	loyment= · [IE]	1001	0		1001	11	79	117.78	991	1850	2011	108.70	
Declaration:	structions of owledge. Cher 22-N	uilt up - Construc DC office, I here nnai Tamil Nadu lov-2024 esh Subramani	eby submit the	factshee	t. Above informa	ation	has	been review	ed by me a	and is c	correct/c	complete to	

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

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

#### UAC AGENDA: MEETING No.17 (2024-25 Series) 23.12.2024 – 11:00 A.M DLF Info City Chennai Limited SEZ,

				Expansio	on /A	dditional A	Irea						
SI. NO													
1	Name of the Un	it				M/s. L&T Technology Services Limited Unit-I, 8/5/DLF ASSETS/MEPZ/2011 dated 25.02.2011							
2	Name of the SE	Z				DLF Info City Chennai Limited SEZ,.							
3	Existing Area o	ccupied b	y the Unit			2 <sup>nd</sup> Floor, Block 3 688.80 Sq.Mt +3441.96 Sq.Mt (7199 Sq.ft.+37049 Sq.ft) <b>10056.56Sq.Mt. (</b> 108248 Sq.ft)							
4	Location occup	ied by the	Unit in the	SEZ		Unit at Wes Park SEZ 1 Chennai-60	/124, SI				ock 2,DLF IT am,		
5	Additional Area Unit	l propose	d to be occu	pied by th	e	West Wing 2836.32 Sc	-		-	Block	2,		
6	Location propo	sed to be	occupied by	the Unit		2 <sup>nd</sup> Floor, Bl in Block 2	ock 3 &	West V	Ving on a p	oart of 3	<sup>rd</sup> Floor,		
7	Total Area after	. acquisiti	on			2 <sup>nd</sup> Floor, Bl in Block 2,							
8	Whether any ch	ange in E	xport Proje	ctions		Yes							
		Existin (I in cr	g Projectio ore)	n	Re	vised Proje	ction		Difference	e	% Increase/ Decrease		
9	Investment		57.51			59.56			2.05		3.56%		
10	Exports		769.86			954.31			184.45		23.95%		
11	FE Outgo		66.75			84.39			17.64		26.42%		
12	NFEE		701.11			959.92			258.81	1	36.91%		
13	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total			
		871	130	1001	991	215	1206	120	85	205	79		
15	Reason for Acquiring expansion /Additional Area					ts and inc ir existing			ower requ	uremen	nt, as well		
16	Remarks	expans		nal space		locuments as . <b>32 Sq. Mt.(</b>	-		-	•			

Checklist	Yes/No
1. Request Letter	Yes
2. Consent Letter from the Developer/ Co-Developer	Yes
3. Whether the Developer has given confirmation that the allotted area is free	Yes
from encumbrances.	

Generated from	SEZ Online				- 4 -					Prir	nted on: 04	-Dec-2024 2401000024				
			Je	veloper Fa	CIS	sneet				· · ·		2401000024				
OC Name:	MEPZ S	pecial Eco	onom	nic Zone		Last Submitted 04-Dec-2024 On:										
1		Name of the SEZ					Norlo	d City Dev	elopers Limi	ted (IT)						
2	Name of the	ne Promot	ter/ D	eveloper					elopers Limi							
3	Nos. & Na	Nos. & Name of the Co-Developers						MAHINDRA RESIDENTIAL DEVELOPERS LIMITED, MAHINDRA INTEGRATED TOWNSHIP LIMTED, Infosys Limited, CYBER PEARL INFORMATION TECHNOLOGY PARK PVT LTD., Wipro Limited Co Developer, Capgemini Technology Services India Limited, 6								
4	Registered Office address					Ground Floor, Mahindra Towers, No 17/18, Pattullous Road Chennai Tamil Nadu India 600002										
5		SEZ location address					Administrative Block, Central Avenue, Mahindra World City, Natham Sub (PO) Chengalpet Taluk Kancheepuram Tamil Nadu India 603002									
6	Authorised			L N L-		Service Or										
7 8	Formal Let					2(5)/2004- 08-Sep-20		11								
9	Date of Op		1014	Date		01-Aug-20										
10	Current Op		State	us		Active-LUT		oired								
11				of Extension of L	оA	Date of Ap	plica	tion of Ex	tension : NA							
			of va	alidity up to			whic	n Extensio	on has been	sought : N/	4					
<u>12</u> 13	Cost Reco Permissibl		a mi	tre)		0.00 7875375.0	000									
13	Actual FSI			u 3 j		0.000000	000									
	Are			posed at LOA Stage	9	Subsequent proposed	±		nt Status a±b)	* Const Utili	ructed/ sed	Utilization % (d/c*100)				
Basic Details				<u>(a)</u>		(b)			(c)	(0		(e)				
	i) Land ( ii) Built u sq.mt	up (in	(in 0.00			-19.30 0.00			46.30 0.00	246 0.0		100 -				
	oqiint		1	Land A	rea			Bu	ilt up Area *							
15	Area of the	SEZ as	Pro			Processing	Dro	cessing A	Non P	rocessing						
15	on da	ate	FIU	-		Area	FIU			Area						
				171.65		74.68		0.00		0.00						
16	No. of L	Jnits		LoA iss 13	uea			VVC	orking Units 12							
17		Initial Projectio LoA stag renewa [A]	on at ge /	Revised Proje (subsequent		n A	ctua	I	%=([C] / [	-/						
FDI Investmer	nt (₹ In Cr.)	0.000	0	0.00			0.00		U		-					
Non FDI Inves Cr.)	tment ( ₹ In	135.949		0.00			787.8	3	-							
Direct	Male	153		0			335		-							
Employment	Female	0		0			0		-		4					
[DE]	Transgender	0		0			0		-		-					
Total Direct E		153		0			335		0							
InDirect Employment	Male Female	0		0			0		-		4					
	Transgender	0		0			0		-		1					
Total InDirect E				0			0		0		1					
Total Employn [IE]		153		0			335		0		1					
All Units' Summa		Proje	ection	n		•		Actual			]					
Investment ( ₹								5966.3 <sup>-</sup>			1					
In Cr.)			6.88								1					
Employment	<u> </u>	3788		)	<u> </u>			38494.0			4					
Export (₹ In Cr. NFE (₹ In Cr.)	)	<u>6813</u> 3600		1	<u> </u>			69273.5 34771.0			4					
Land - Utilised	area / Built u							34771.0			J					
Declaration: As per the instru of my knowledge Place: Date: Name	э.	epat Taluk	-	submit the facts il Nadu	heet	. Above infor	mati	on has be	en reviewed	by me and	l is correct/	complete to bes				

Generated from SE	ZOnline									Pri	inted on: 06	6-Dec-2024	
		Сс	De	eveloper	Fac	tsheet				Re ID	quest 70	62401000034	
DC Name:	MEPZ	Special	Econ	omic Zone					st	6-Dec-2024			
1		lame of the SEZ				Mahindra World City Developers Limited (IT)							
2				/ Developer				d City Develo					
3				o-Developers				L INFORMAT					
4	Registere			ess		Chennai 1	[amil	Nadu India	600301			dra World City	
5	SEZ loca					Chengalp	et, C	hennai Tami	l Nadu In	dia 60300	)2		
6 7	Authorise Formal L			val No		Service O		ed Zdated5Septe	mbor2007	7			
8	Formal L					9/5/2007				1			
9	Date of C					8/1/2005							
10	Current (			atus te of Extensio		Active-LU							
11				eriod of validit		Date of Ap	whic	ation of Exter h Extension	has been	n sought: N	٨A		
	up to									Ũ			
<u>12</u> 13	Cost Red Permissi	ble ESL	ue in sa	mtre)		0.00 7875375.0	2000						
13	Actual F			inuoj		1.986809	5000						
	Are			posed at LOA	A S	ubsequent	±	Current S	Status		tructed/	Utilization %	
	Are	u		Stage		proposed		(a±b	)		ised	(d/c*100)	
Basic Details	i) Land	(in ha)		(a) 7.36		(b) 0.00		(c) 7.36	;	(	d) .36	(e) 100	
	ii) Built sq.m	t up (in		146229.12		0.00		146229	).12	1066	644.00	72.93	
				Land	Area			Built ι	up Area *				
15	Area of th	ne SEZ	Proc	essing Area		Processing Area	Pro	cessing Area		rocessing Area	I		
	asu	n uate		7.36		0.00		06644.00		0.00			
16	No. of	Unito		LoA is				Worki	ng Units				
16	NO. OF		_	0	)1	1			01				
17		Initia Project at Lo stage renewa	tion A e /	Revised Pro (subseq increas decrease	uent e or		tual	[C] <sup>%</sup>	6 [D] = ([C 10				
		[A]		[B]			[C]		[D	]			
FDI Investment Non FDI Investm		0.000	00	0.00	)	_	0.00		-		-		
Cr.)	ent ( e m	135.94	196	196.4	2	1	96.4	2	10	0			
Direct	Male	107	,	107			163		152.	-			
Encoder and	Female ansgender	13 0		13 0			20 0		153.	.85	_		
Total Direct Emp		120	)	120			183		306.	.19			
InDirect	Male	0		0			0		-				
E construction of the	Female ansgender	0	]	0		0			-		-		
Total InDirect Em		0		0			0		0	1	1		
Total Employme [IE]	nt= [DE]+	120	)	120			183		306.	.19	-		
راصی All Units' Summary	(Till Date)												
nvestment (₹ In			jectio	on	+			Actual			-		
Cr.) Employment			6.16		_			-			-		
Export (₹ In Cr.)			1129					9952			-		
NFE (₹ In Cr.)			560.5		_			7982.59			-		
* Land - Utilised ai * M - Men , F - Fer		p - Cons						7007.62					
Declaration: As per the instructi best of my knowle Place: Date: Name	ons of DC o dge. Chennai 06-Dec-2 Chidamb	Tamil Na 2024	adu		actshee	et. Above in	form	ation has bee	en review	ed by me	and is corr	ect/complete to	

CHANGE IN MEPZ Special Econo e of the Entity e of the SEZ ing Shareholding Pa e of the eholder ndas property Fund Pte Ltd, Singapore taLand India Trust agement Pte. Ltd., Singapore Sed Shareholding F e of the eholder ko Platinum Estates Private Limited Y Vikranth Reddy	CYBER PEARL INFOR Mahindra World City D Ittern No of Shares 18223444 4 Pattern No of Shares 18223447	NG PATTERN RMATION TECHNOLOGY PAR evelopers Limited (IT) Face value per share 10.00 Face value per share 10.00 Face value per share 10.00	On:	1624 nitted 05-D INR 10.00	406000322 Dec-2024 % of Holding 99.99 0.00 % of Holding
e of the Entity e of the SEZ ing Shareholding Pa e of the eholder ndas property Fund Pte Ltd, Singapore taLand India Trust agement Pte. Ltd., Singapore besed Shareholding F e of the eholder ko Platinum Estates Private Limited	CYBER PEARL INFOR Mahindra World City D Ittern No of Shares 18223444 4 2 2 attern No of Shares 18223447	evelopers Limited (IT)         Face value per share         10.00         10.00         Face value per share	Last Subr On: RK PVT LTD. Total Value in 18223444 40.00 Total Value in	nitted 05-D INR 40.00	% of Holding 99.99 0.00
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Pte Ltd, Singapore taLand India Trust agement Pte. Ltd., Singapore osed Shareholding F e of the eholder ko Platinum Estates Private Limited	4 Pattern No of Shares 18223447	10.00 Face value per share	40.00	)	0.00
agement Pte. Ltd., Singapore osed Shareholding F e of the eholder ko Platinum Estates Private Limited	Pattern No of Shares 18223447	Face value per share	Total Value in		% of
e of the eholder ko Platinum Estates Private Limited	No of Shares 18223447			INR	
e of the eholder ko Platinum Estates Private Limited	No of Shares 18223447			INR	
Private Limited		10.00	18223447		
Y Vikranth Reddy	4			0.00	99.99
	1	10.00	10.00	)	0.00
on for Change in the f Directors	divestment strategy ha shareholding in CPITP CPITPPL streamlining	the current shareholders of CF ve decided to divest their stake PL to an identified buyer. 2.Fur its operations, optimization of i verall growth prospects as the	e in CPITPPL by tr ther, the above ar its costs, and over	ransferring rangement all operatio	their t would result i onal efficiencie
	C	hecklist			
	Descript	ions		Submitt	ed Status
	existing SEZ Entity.			Y	ΈS
					ΈS
					'ES
idertaking for Seamle	ss Continuity of SEZ ac	tivities as per instruction 109		Y	ΈS
/complete to best of n Chengalpet, Chenna	ny knowledge.	n for Change in shareholding pa	attern. Above infor	mation has	s been reviewe
	/elan				
	equest Letter from the bard Resolution Copy hether they have com idertaking for Seamle hs of DC office, I here /complete to best of r Chengalpet, Chenna 05-Dec-2024	and leading to better of thebusinessobjectivs C Descript equest Letter from the existing SEZ Entity. hether they have completed ROC Compliance indertaking for Seamless Continuity of SEZ action not of DC office, I hereby submit the applcator /complete to best of my knowledge. Chengalpet, Chennai, Tamil Nadu	and leading to better overall growth prospects as the thebusinessobjectivs Checklist Descriptions equest Letter from the existing SEZ Entity. Mard Resolution Copy hether they have completed ROC Compliances indertaking for Seamless Continuity of SEZ activities as per instruction 109 hether they have completed ROC Compliances indertaking for Seamless Continuity of SEZ activities as per instruction 109 hether they best of my knowledge. Chengalpet, Chennai, Tamil Nadu 05-Dec-2024	and leading to better overall growth prospects as the objectives of ident thebusinessobjectivs  Checklist  Descriptions  equest Letter from the existing SEZ Entity.  ard Resolution Copy bether they have completed ROC Compliances better they have completed ROC Complete ROC Comp	and leading to better overall growth prospects as the objectives of identified buyer thebusinessobjectivs

Generated from	SEZ Online											8.12.2024		
		E	Dev	eloper F	acts	heet				Req ID :	luest 7	52401000105		
OC Name:		Last Submitted 18-Dec-2024 On:												
1	Name of th							ngs Pvt. Ltd						
2	Name of th			Developer Developers		Platinum I	Holdi	ngs Pvt. Ltd						
4	Registered					No.1, FIRST FLOOR BAGIRATHIAMMAL STREET T. NAGAR CHENNAI Tamil Nadu India 600017								
5	SEZ locatio	on addres	ss			Tamil Nad	u Ind	lia 603103	BALIPUF	RAM ROAD	NAVALU	JR CHENNAI		
6 7	Authorised Formal Let					Service O F.2/278/20								
8	Formal Let					06-Nov-20		FΖ						
9	Date of Op	eration				NA								
10	Current Op			of Extension	-4	Active-LU			NIA					
11				of Extension of validity up				tion of Exten h Extension I			A			
12	Cost Recov	very Due				11276391				Ū				
13 14	Permissible Actual FSI			itrs)		396375.00 0.00	000							
14			,	posed at LOA	A S	ubsequent	÷	Current S	tatus	* Constr	ucted/	Utilization %		
	Area	l .		Stage		proposed	-	(a±b)		Utilis	sed	(d/c*100)		
Basic Details	i) Land (ii	n ha)		(a) 10.5700		(b) -		(c) 10.570		(d 2.8	/	(e) 26.77		
	ii) Built u	,										-		
	sq.mtr			88277.41		0.00	1	88277.		2541:	2.34	28.78		
	Area of the	SE7 00		Land	Area	Processing			Ip Area '	rocessing				
15	on da		Proc	cessing Area	NOT-P	Area	Proc	cessing Area		Area				
		-		2.83		-		88277.41		0.00				
16	No. of U	nits			ssued 4			Workir	n <mark>g Units</mark> 4					
17		Initia Project at Lo stage renew	ion A e /	Revised Pro (subsequ		n ,	Actua	al %		[B]) * 100				
FDI Investmer	nt ( ₹ In Cr.)	[A] 0.000	0	[B] 0.00	)		[C] 0.00							
Non FDI Invest	tment ( ₹ In	340.00	-	0.00		1	20.0		35.					
Direct	Male	12		0			12		10	00				
Employment [DE]	Female Transgender	0		0			0							
Total Direct Er	0	12		0			12		10	0				
InDirect	Male	0		0			0		-					
Employment	Female	0		0			0		-					
[IE]	Transgender	0		0 0			0		-					
Total Employm														
[IE] All Units' Summa		12		0			12		10	U				
		Proje	ectio	n				Actual			1			
Investment (₹ In Cr.)			).27					173.60						
Employment Export (₹ In Cr.			8.00 5.22		_			4417.00 1934.94						
NFE (₹ In Cr.)			8.59					1900.74						
* Land - Utilised	area / Built u													
Declaration: As per the instru pest of my know Place: Date: Name	ledge. Navalur 18-Dec-2	Tamil Na 2024	du	y submit the fa	actshee	et. Above inf	orma	ation has bee	n review	ved by me a	nd is corr	rect/complete to		

### UAC MEETING NO. 17 (2024-25 SERIES) 23.12.2024 – 11.00 AM PLATINUM HOLDING PVT LTD, CHENNAI

	Setting u	ip of a New	Unit (SEZ	/ <del>EOU</del> )							
SI. NO.											
1	Name of the Unit	M/s. TAT	A Consultar	ncy Service	Limit	ed					
2	Registered Office Address	Nirmal Building, 9th Floor, Nariman Point, Mumbai, Maharashtra, India - 400021									
3	Name of the SEZ where the Unit to be setup	Platinum Holdings Private Limited -IT/ITES SEZ., Chennai									
4	Item of Manufacture/ Service		mation technormation tec								
5	Nature of Ownership	Proprietor	ship/ Partne	rship/Privat	e Lim	ited/-P	Public Limite	ed <del>/ LLP</del>			
6	Item of Manufacture/Service	HSN Cod	e	Produc Capacit		Central Product Classification (CPC) Code					
a)	IT- Information Technology design and Development services	99	98314	NA		84990					
b)	ITES-Information Technology Consulting and support Services	99	8313	NA		84240					
7	Projections: Investment of Plant & Machinery		Import			Indig	enous	Total			
	Capital Goods (INR in lakhs)	3500				40	000	7500			
		1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	<b>4</b> <sup>th</sup>	Year	5 <sup>th</sup> Year	Total			
8	FOB Value of Exports in five years (in Cr.)	255.00	260.00	265.00	270	.00	276.00	1326.00			
9	Foreign Exchange Outgo (in Cr.)	54.00	55.00	56.00	57.5	50	58.50	281.00			
10	NFEE (in Cr.)	201.00	205.00	209.00	212	.50	217.50	1045.00			
11	Employment	Men = 330	00	Women =	1700		Total = 50	00			
12	Name of the Directors	CHANDRASEKARAN NATARAJAN - 00121863 PRADEEP KUMAR KHOSLA - 03611983 KUNCHITHAM KRITHIVASAN – 10106739 AARTHI SUBRAMANIAN – 07121802 HANNE BIRGITTE BREINBJERG SORENSEN – 08035439 KEKI MINOO MISTRY – 00008886 AL NOOR RAMJI - 00230865									
13	Area/Space Provisionally allotted by Developer	58,647.46									
14	IE Code Number	AAACR4	849R								

### UAC MEETING NO. 17 (2024-25 SERIES) 23.12.2024 – 11.00 AM PLATINUM HOLDING PVT LTD, CHENNAI

15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. TATA Consultancy Service Limited for setting up a New SEZ Unit in Platinum Holdings Private Limited for IT & ITES with a projected investment of ₹ 75 crore and Projected NFEE of ₹ 1045 crore over a period of 5 years with an employment generation for 5000 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.
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SI. No	Setting Up New Unit In the SEZ (Rule18(2) of SEZ Rules,2006)	Complies (Yes/No/NA)
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/] SEZ Online portal.	Yes
3	Letter from the Developer/Co-Developer for allotment of space	Yes
4	Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal (NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5	Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6	Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
7	Copy of PAN Card of the Company.	Yes
8	Copy of IE Code of the Company.	Yes
9	Affidavit in Rs.20/- stamp paper.	Yes
10	The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	N/A
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.	N/A
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.	N/A
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.	N/A

### UAC MEETING NO. 17 (2024-25 SERIES) 23.12.2024 – 11.00 AM PLATINUM HOLDING PVT LTD, CHENNAI

18	Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes
19	Whether the unit has submitted Copy of DEI policy	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. Date	112400007613 17/12/2024	
	Details of Bank Draft	
Amount Rs	10000,00	
Draft No.	1312240012575	
Draft date	13/12/2024	
Drawn on	STATE BANK OF INDIA CHENNAI MAIN	
	(Name of the Bank)	
Payable at	CHENNAI	

#### PART - I

I.	Name and full address of applicant firm/ Company	TATA CONSULTANCY SERVICE LIMITED
	(in block letters)	
	Registered Office in case of limited company & Head	TATA CONSULTANCY SERVICES LIMITED
	Office for others	NIRMAL BUILDING 9TH FLOOR
		NARIMAN POINT
		MUMBAI
		MAHARASHTRA ,INDIA
9	Pin Code	400021
	Tel. No.	91-22-67789595
	Fax No.	91-22-67789660
R	Permanent E-mail Address	rathna.sekar@tcs.com
	Web-Site, if any	www.tcs.com
	Passport No., if any	······
		STANDARD CHARTERED BANK
	Name of Bank with Address & Account	ARMENIAN STREET BRANCH, CHENNAI
	No.	ARMENIAN STREET BRANCH, CHENNAI 422-0-5146054 For TATA CONSULTANCY SERVICES LIMITED
	Digital Signature	
	Income Tax PAN	AAACR4849R
	(attach copy)	Authorised Signatory
	(4.66. 659)	144

II.

 
 Constitution of the Applicant firm
 Public Limited Company

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

#### 111. Nature of the industrial undertaking

(i) Large Scale

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

Name	Mr N CHANDRASEKARAN		
Address	FLOOR 21 33 SOUTH CONDOMINIUM PEDDAR ROAD MUMBAI CUMBALA HILL MUMBAI CITY MUMBAI Maharashtra India 400026		
Tel No.	91-22-67789595		
Email-Id	n.chandra@tcs.com		
Website	www.tcs.com		
Name	Mr K KEERTHIVASAN		
Address	1B KRISHNALAYA 6 BISHOP WALLERS AVENUE WEST CIT COLONY MYLAPORE CHENNAI Tamii Nadu India 600004		
Tel No.	91-22-67789595		
Email-Id	k.krithi@tcs.com		
Website	www.tcs.com		
Name	MS AARTHI SUBRAMANIAN		
Address	21D ISHA HOMES 54TH STREET 09TH AVENUE ASHOK NAGAR CHENNAI CHENNAI Tamil Nadu India 600083		
Tel No.	91-22-67789595		
Email-Id	aarti.subramanian@tcs.com		
Website	www.tcs.com		
Name	Dr PRADEEP KHOSLA		
Address	A08512378 NARIMAN POINT MUMBAI NARIMAN POINT MUMBAI Maharashtra India 400021		
Tel No.	91-22-67789595		
Email-Id	rathna.sekar@tcs.com		
Website	www.tcs.com		
Name	Ms Hanne Birgittte Breinbjerg Sorensen		
Address	213305897 NARIMAN POINT MUMBAI MUMBAI Maharashtra India 400021		
Tel No.	91-22-67789595		
Email-Id	rathna.sekar@tcs.com		
Website	www.tcs.com		

FOR TATA CONSULTANCY SERVICES L'MITED Authorised Signatory

Page 2 of 6

#### SEZOnline-System Generated Form-F

Name	Mr KEKI MINOO MISTRY
Address	VIVAREA B WING FLAT NO 2603 SANE GURUJI MARG NEAR MAHALAKSHMI STATION JACOB CIRCLE MUMBAI MUMBAI Maharashtra India 400011
Tel No.	91-22-67789595
Email-Id	keki,mistry@tcs.com
Website	www.tcs.com
Name	Mr Al Noor Gulamali Abdulla
Address	538835602 NARIMAN POINT MUMBAI NARIMAN POINT MUMBAI Maharashtra India 400021
Tel No.	91-22-67789595
Email-Id	rathna.sekar@tcs.com
Website	www.tcs.com
al and a second s	

### $\mathbf{V}_{\mathrm{s}}$ . 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
IT/ITES	998313/8499 0		U S Dollar (\$)
IT/ITES	998314/8424 0		U S Dollar (\$)

/I.	Inve	stment	(Rs. in Lakhs)	
	(a)	Plant and Machinery	*	
		(i) Indigenous		4000_00
		(ii) Import CIF value		3500.00
		(iii) Total (i) + (ii)		7500.00
	(b)	Details of source(s) of finance		
	(0)	Self Funding		
		our analig		
(	(c)	Remarks	ε. γ	
	.a			
VII.	Imp	port and indigenous requirement of mate	rials and other inputs (Value ir	n Rupees Lakhs)
-			Import	Indigenous
	(a)	Capital Goods	3500.	.00 4000.00
	(a) (b)	Capital Coolds		.00 0.00
,	(0)	Raw material, components, cons fuel etc. for 5 years		0.00
		(Give details in project report na description of raw materials, and other	mely list of Capital Goods, inputs, etc).	
(	(c)	Input Services	0.	0.00
(	(d)	TOTAL	3500.	00 4000.00
II.		Infrastructure requirements		
	1.	Requirement of land	(Area in	sq. mtrs.)
		(i) Factory & Offices		58647.46
		(ii) Warehousing/storage	//	0.00
		(iii) Others, specify For TA	TA CONSULTANCY SERVICES LIMITED	0.00
			1791	sq. mtrs.)
	2.	Requirement of built-up area	Authorised Signatory	58647.46

IX.

Χ.

3 Requir	rement of Water	(in Kilo Litres)	
(i) (ii) (iii) (iv) 4. Effluen	For industrial (process) purposes For drinking purposes Others, specify Total requirement it Treatment		0.0 25000.0 0.0 25000.0
(i) (ii)	Quantum and nature of effluents and mode of disposal Specify whether own Effluent Treatment Plant will be created.	Developer Scope No	
5. Require	ement of Power	(in KVA)	5000.00
Employment	t	Men         Women           3300         1700	
Whether wisaged	er foreign technology agreement is		
Yes	No X		
(i) Name	and Full Address of foreign collaborator		

(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	66621.08	56508.00
(b)	Subscribed	0.00	0.00	0.00	0.00
(c)	Paid up Capital	0.00	0.00	42656 21	36181.00

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

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

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

Remarks

2. Technical collaboration (furnish details in project report)

For TATA GONSULTANCY SERVICES LIMITED Authorised Signatory 147

Subscribed and paid up capital are in paid up value mentioned as 36181 lakhs

Dage

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.	25500.00	26000.00	26500.00	27000.00	27600.00	132600.00	156331.05
2. * Foreign Exchange outgo on for the first five years.	5400.00	5500.00	5600.00	5750.00	5850.00	28100.00	33128.98
3. Net Foreign Exchange earnings for the first five years (1) - (2)	20100.00	20500.00	20900.00	21250.00	21750.00	104500.00	123202.08

\* 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.

NA

NA

#### XII. Other information

(i)	Any special feature of the project proposal which you want to highlight.	NA 1111111
		NA

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

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

(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	1	Kancheepuram	Name in Block Letters
Date	5	18/12/2024	Designation
£.			Tel. No.
			e-mail
Official			Web-Site, if any
Seal/Stamp	•3	******	Full Residential Address

# NA MJAY RANJAN KUMAR TIWARI Branch Admin Head Chennai 91-44-67422837 vrk.tiwari@tcs.com www.tcs.com

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NCY SERVICE SIL MITED For TATA CONSULT Author sed Signatory

which may be s statement furni statements or f	stipulated by the Development Commissioner	I/We fully understand that any Permission I that may be taken having regard to the o	d belief. I/We shall abide by any other condition, Letter/Approval granted to me/us on the basis of the circumstances of the case if it is found that any of the
Place Date	Kancheepuram 18/12/2024	Signature of the Applicant Name in Block Letters Designation	VIJAY RANJAN KUMAR TIWARI Branch Admin Head Chennai
		Full Official address	TATA CONSULTANCY SERVICES LIMITED NIRMAL BUILDING 9TH FLOOR NARIMAN POINT MUMBAI MAHARASHTRA ,INDIA
Official		Tel. No.	91-22-67789595
Seal/Stamp		e-mail Address	rathna.sekar@tcs.com
		Web-Site	www.tcs.com
		Full Residential address	F 054 AWHO Dinesh Vihar DLF Thalambur Link Road Semmanchery Thazhambur Kancheepuram,Kancheepuram,
		Tel. No	Tamil Nadu, India, 600130 91-44-67422337
This form is di	igitally signed and submitted by V R K TIWARI	on behalf of TATA CONSULTANCY SER	VICE LIMITED
	of application not given herein may be obtaine		
		PART - II	
If sub-contract	ting is envisaged in the manufacturing operation		

(i) Sub-contracting permission is required for -

SEZOnline-System Generated Form-F

(a) Part of the production process ( quantify )

	Production Process	
NA		_
Any particular production p	ocess (give details)	
	Other Production Process	

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

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

For TATA CONSULTANCY SERVICES LIMITED Authorised Signatory