

UAC MEETING NO. 03 (2024-25 SERIES)
06-05-2024 - 11.00 AM
IG3 INFRA LIMITED SEZ, THORAIPAKKAM

Agenda Item No. 3.14: Acquiring Additional Space.

Acquiring Additional Area											
SI.No											
1	Name of the Unit		M/s. Tata Consultancy Services Ltd. Unit – III								
2	Name of the SEZ		IG3 Infra Limited SEZ								
3	Existing Area occupied by the Unit		38234.59 sq.mtr.								
4	Location occupied by the Unit in the SEZ		1 st , 6 th , 7 th & 8 th Floor, Magnum Block.								
5	Additional Area proposed to be occupied by the Unit		11506.15 Sq.mtr.								
6	Location proposed to be occupied by the Unit		Block B, Magnum Block, 11 th Floor, North Wing								
7	Total Area after acquisition		49750.74 sq. mtr.								
8	Whether any change in Export Projections		Yes								
		Existing Projection			Revised Projection			Difference			% Increase/ Decrease
9	Investment										
10	Exports	13860 Cr			16956.25 Cr			3096.25 Cr			22.33%
11	FE Outgo	5293.78 Cr			6788.29 Cr			1494.51 Cr			28.23%
12	NFEE	8566.22 Cr			10167.96 Cr			1601.74 Cr			18.69%
13	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		5444	2640	8084	6544	3240	9784	1100	600	1700	21.02%
15	Reason for Acquiring Additional Area	To support their IT/ITES operation and to their growing business operation requirements, they have requested additional space.									
16	Remarks	The Unit has submitted the necessary documents as per the checklist. The proposal for acquiring an additional space of 11506.15 Sq. mtr. in the SEZ is placed before UAC for consideration.									
Checklist											
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	

FACT SHEET OF THE UNIT																					
Sl.No.	Name of the Unit			M/s. Tata Consultancy Services Unit – III																	
	File Number			8/100/2016/IG3 Infra Ltd SEZ dated: 19.10.2016																	
1	Name of the SEZ			IG3 Infra Ltd SEZ																	
2	Name of the Promoter/ Developer			IG3 Infra Ltd SEZ																	
3	Regd. Office address			Nirmal Building, 9 th floor, Nariman point, Mumbai, Maharashtra, India – 400021.																	
4	SEZ location address			200ft Thoraipakkam – Pallavaram Ring Road, Chennai – 600097.																	
5	Authorised Operations			IT/ITES																	
6	Letter of Approval No.			8/100/2016/IG3 Infra Ltd SEZ																	
7	Letter of Approval Date			19/10/2016																	
8	Current Status			Functional																	
9	DCP Date			22/05/2017																	
10	Extensions of LoA			2022 - 2027																	
11	Block Period			2 nd Block of five year Period																	
12	Basic Details																				
	I. Area			Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status (c) = (a±b)	Constructed/Utilised (d)	Utilization % e=(d/c*100)													
	i) Land (in ha)			-	-	-	-	-													
	ii) Built up (in sq.mtrs)			38244.24	-	38244.24	38244.24	100%													
Block Year (Cumulative till last FY) 2022-2027											Current Year (2024-25)										
	Initial Projection at LoA stage			Revised Projection (subsequent increase or decrease)		Actual		%	Projected			Target			Actual			%			
Investment in Cr.	173.09			Nil		Nil			Nil			Nil			Nil						
Export in Cr.	13860			16956.25		4056.32		13.16%	2770			2770			4379.93			158.12%			
NFEE in Cr.	8566.22			10167.96		2355.41		12.57%	1717.22			1717.22			2533.61			147.54%			
Employment in Nos.	M	F	Total	M	F	Total	M	F	Total	%	M	F	Total	M	F	Total	M	F	Total	%	
	2520	1080	3600	1100	600	1700	5346	2945	8291	63.92%	5553	2692	8245	5553	2692	8245	4503	2720	7223	66.04%	

15	Employment	Initial Projection	Revised Projection	Actual employment generated	Percentage
		M -400 F- 100	M- 0 F-0	M-350 F-50	M- 88% F-50%
All Units' Summary (Till Current FY)					
		Projection		Actual	
	Investment (₹ in crore)	1283		852.11 (66%)	
	Employment	31264		40531(129%)	
	Export (₹ in crore)	50700		38516 (75%)	
	NFEE (₹ in crore)	36470		38430 (105%)	

Fact Sheet of the Developer/ Co-Developer						
Sl.N	Name of the SEZ	M/S. IG3 INFRA LIMITED				
1	Name of the Promoter/ Developer	M/S. IG3 INFRA LIMITED				
2	Nos. & Name of the Co-Developers	-				
3	Regd. Office address	PALLAVRAM-THORAIPAKKAM 200 FEET RAOAD, THORAIPAKKAM, CHENNAI – 600 097				
4	SEZ location address	THORAIPAKKAM				
5	Authorised Operations	IT/ITES(services)				
6	Formal Letter of Approval No.	F.2/109/2005-EPZ				
7	Formal Letter of Approval Date	19.06.2006				
8	Date of Operation	19.06.2006				
9	Current Status	OPERATIONAL				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	-				
11	Cost Recovery Due	NIL				
12	Basic Details					
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status c=(a±b)	Actual Constructed /Utilised (d)	Utilization % e=(d/c*100)
	i) Land (in ha)	10.57	-	10.57	10.57	100%
	ii) Built up (in sq.mtrs) SDF	93367.56	-	334448	310116	93%
	Area of the SEZ as on date	Land area (in ha)		Built up area (in sq.mtrs)		
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		10.57	-	334448	-	
13	No. of Units	LOA issued		Working Units		
		40 Units		38 units		
14	Investment (₹ in crore)	Initial Projection	Revised Projection	Actual investment made	Percentage	
		1500	--	1148.14	76%	

UAC AGENDA: MEETING NO.03 (2024-25 SERIES)
06.05.2024 – 11.00 AM
DLF Info City Chennai Limited, Chennai

Agenda Item No. 3.13

Partial Surrender of Space											
Sl.No											
1	Name of the Unit				M/s. BUSINESS INTERGITY SERVICES PRIVATE LIMITED						
2	Name of the SEZ				DLF Info City Chennai Limited						
3	Existing Area occupied by the Unit				3,174.68 sq.mt (34,172 SQ.FT)						
4	Location occupied by the Unit in the SEZ				GROUND FLOOR, BLOCK 7 AND 3 rd FLOOR BLOCK 2, 1-124, SHIVAJI GARDENS, MOUNT POONAMALLEE ROAD, MANAPAKKAM, CHENNAI, Tamil Nadu, India, 600089.						
5	Area proposed to be surrendered by the Unit				2,481.72sq.mt(26,713Sq.ft)- 3 rd FLOOR BLOCK 2						
6	Location proposed to be surrendered by the Unit				3 rd FLOOR BLOCK 2,1-124, SHIVAJI GARDENS, MOUNT POONAMALLEE ROAD, MANAPAKKAM, CHENNAI, Tamil Nadu, India, 600089.						
7	Total Area after surrender				692.96 sq.mt (7,459Sq.ft)- GROUND FLOOR ,BLOCK 7						
8	Whether any change in Export Projections				NO						
		Existing Projection			Revised Projection			Difference			% Increase/ Decrease
9	Investment	19.02			NA			NA			NIL
10	Exports	107.99			NA			NA			NIL
11	FE Outgo	5.85			NA			NA			NIL
12	NFEE	102.13			NA			NA			NIL
13	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		326	178	504	NA	NA	NA	NA	NA	NA	NIL
15	Reason for Surrender of Area	Hybrid model of working and subsequent cost reduction									
16	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for Surrender of space of 2,481.72sqmt (26,713Sq.ft)in the SEZ is placed before UAC for consideration.									

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.

FACT SHEET OF THE UNIT								
1	Name of the Unit	BUSINESS INTERGITY SERVICES PRIVATE LIMITED						
2	File Number	8/179/2019-DLF SEZ dated 29.08.2019						
3	Name of the SEZ	DLF Info City Chennai Limited						
4	Name of the Promoter/ Developer	DLF Info City Chennai Limited						
5	Regd. Office address	DLF IT PARK, PART OF GROUND FLOOR, BLOCK 7,1-124, SHIVAJI GARDENS, MOUNT POONAMALLEE ROAD, MANAPAKKAM, CHENNAI, Tamil Nadu,India,600 089						
6	SEZ location address	DLF IT PARK, PART OF GROUND FLOOR, BLOCK 7,1-124, SHIVAJI GARDENS, MOUNT POONAMALLEE ROAD, MANAPAKKAM, CHENNAI, Tamil Nadu,India,600 089						
7	Authorised Operations	Services ITES						
8	Letter of Approval No.	8/179/2019- DLF SEZ						
9	Letter of Approval Date	'8/29/2019						
10	Current Status	Operational						
11	DCP Date	'2/10/2020						
12	Extensions of LoA	Validity upto 2025						
13	Block Period	FY 2019 to FY 2025						
14	Basic Details							
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status (c) = (a±b)	Constructed /Utilised (d)	Utilization % e=(d/c*100)		
	i) Land (in ha)							
	ii) Built up (in sq.mtrs)	692.96	2481.71	3174.67	3174.67	100%		
Block Year Cumulative till last FY upto March-2023					Current Year 2023-24 (April 2023 to March 2024)			
	Initial Projection at LoA stage	Revised Projection (subsequent increase or decrease)	Actual	%	Projected	Target	Actual	%
Investment (₹ in crore)	4.14	19.02	45.29	238.10	5.24	5.24	2.68	51.15
Export (₹ in crore)	44.42	107.99	123.04	113.90	34.85	34.85	58.69	168.41
NFEE (₹ in crore)	42.78	102.13	122.79	120.20	33.16	33.16	58.58	176.66
Employment	M-73 F-31 T-104	M-326 F-178 T-504	M-182 F-300 T-482	M- 55.83 F- 168.54	M-326 F-178 T-504	M-326 F-178 T-504	M- 196 F- 305 T-501	M-60.12 F-171.35

UAC AGENDA: MEETING NO.03 (2024-25 SERIES)
06.05.2024 – 11.00 AM
DLF Info City Chennai Limited, Chennai

Agenda Item No. 3.12

Partial Surrender of Space											
SI.No											
1	Name of the Unit			Cognizant Technology Solutions India Private Limited							
2	Name of the SEZ			DLF Info City Chennai Limited							
3	Existing Area occupied by the Unit			34583.99sq.mt (372259SQ.FT)							
4	Location occupied by the Unit in the SEZ			4th Block in 9B, Entire 4th Floor to 9th Floor in Block 11 1-124, SHIVAJI GARDENS, MOUNT POONAMALLEE ROAD, MANAPAKKAM, CHENNAI, Tamil Nadu, India, 600089.							
5	Area proposed to be surrendered by the Unit			28684.74sqmt(308,760Sq.ft)							
6	Location proposed to be surrendered by the Unit			3 rd FLOOR BLOCK 2,1-124, SHIVAJI GARDENS, MOUNT POONAMALLEE ROAD,MANAPAKKAM, CHENNAI, Tamil Nadu, India, 600089.							
7	Total Area after surrender			5899.25sqmt (63499Sq.ft)							
8	Whether any change in Export Projections			YES							
		Existing Projection (2021-26) (Rs. In cr)			Revised Projection (Rs. In cr)			Difference			% Decrease
9	Investment	95.00			25.00			70.00			(74%)
10	Exports	1746.05			325.95			1420.10			(81%)
11	FE Outgo	190.60			41.30			149.30			(78%)
12	NFEE	1555.45			284.65			1270.80			(81.90%)
13	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		4200	1800	6000	450	150	600	3750	1650	5400	
15	Reason for Surrender of Area	Hybrid model of working and subsequent cost reduction									
16	Remarks	The Unit has submitted necessary documents as per the checklist.									

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.

Fact sheets of the Units								
Sl. No.	Name of the Unit	Cognizant Technology Solutions India Private Limited						
	File Number							
1	Name of the SEZ	DLF Info City						
2	Name of the Promoter / Developer	DLF Info City Chennai Limited - SEZ						
3	Regd. Office Address	No.5/535, Old Mahabalipuram Road, Okkiyam, Thoraipakkam, Chennai - 600 097						
4	SEZ Location Address	Entire 4th Block in 9B, Entire 4th Floor to 9th Floor in Block 11 at DLF IT/ITeS SEZ, 1/124, Shivaji Gardens, Manapakkam, Ramapuram, Mount Poonamallee Road, Chennai - 600 089.						
5	Authorized Operations	Services (IT/ITES)						
6	Letter of Approval No.	STPIC/SEZ/D007/U079/10-11/214						
7	Letter of Approval date	22.06.2010						
8	Current Status	Operational						
9	DCP Date	01-04-2011						
10	Extension of LOA	No. 8/2/DLF Assets/MEPZ-2011 Dt 16.02.2021	Validity Upto	31-03-2026				
11	Block Period	3rd Block Period - FY 2021-22 to 2025-26						
12	Basic Details							
	I. Area	Proposed at LOA Stage (a)	Subsequent of Addition / Reduction Proposed (b)	Current Status C = A±B	Constructed / Utilized (d)	Utilization % E = (D/C*100)		
	i) Land (in ha)	0	0	0	0	0		
	ii) Builtup (in Sq. Mtrs)	62,748.48	28,164.49	34,583.99	34,583.99	100		
Block Year (Cumulative till last FY) (₹ In crore)					Current Year (2023-24) (Apr'23 - Mar'24) (₹ In crore)			
	Initial LOA Projection at LOA Stage	Revised Projection (Subsequent Increase or Decrease)	Actual	%	Projected	Target	Actual (Apr'23 - Mar'24)	%
Investment	95.00		5.03	5	18.00		4.86	27
Export	4,261.02		2478.68	41	850.35		720.81	85
NFEE	3,779.92		2409.25	45	755.32		694.94	92
Employment	6,000 M- 4200 F-1800		4,437 M-2663 F- 1774	74	6,000 M- 4200 F-1800		2,323 M-1580 F-743	39

13	Investment in ₹ Cr	Initial Projection	Revised Projection	Actual investment made	Percentage
		₹ 933	₹ 2500	7880.77	315
14	Employment	Initial Projection	Revised Projection	Actual employment Generated	Percentage
	Including Direct & Indirect	10	NA	14	140%
All Units' Summary (Till Date)					
		Projection ₹ in Cr	Actual for -2024 ₹ in Cr	Percentage (%)	
	Investment ₹ in Cr	3493.60	4738.25	136	
	Employment	1,02,000	106765	105	
	Export ₹ in Cr	15,500	14260	92	
	NFEE ₹ in Cr	15,000	14189	95	

Fact Sheet of the Developer/ Co-Developer						
Sl.No.	Name of the SEZ	DLF INFO CITY CHENNAI LIMITED				
1	Name of the Promoter/ Developer	DLF INFO CITY CHENNAI LTD				
2	Nos. & Name of the Co-Developers	1.DLF ASSETS LIMITED 2.DLF POWER & SERVICES LIMITED				
3	Regd. Office address	DLF CENTRE, SANSAD MARG,NEW DELHI - 110001				
4	SEZ location address	1/124, Shivaji Gardens, Nandambakkam Post, Ramapuram, Chennai – 600 089				
5	Authorised Operations	Manufacturing/Services /Warehousing/Trading				
6	Formal Letter of Approval No.	F.2/124/2005-EPZ				
7	Formal Letter of Approval Date	22 ND June 2006				
8	Date of Operation	16-04-2007				
9	Current Status	Operational / Non-Operational – If Non-Operational, LoA extension				
10	If Non-Operational,	NA				
11	Basic Details					
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status c=(a±b)	* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)
	i) Land (in ha)	13.29	3.43+.069 = 4.13 (-) 1.77 = 2.36	15.65	15.76	100%
	ii) Built up (in sq.mtrs)	----	9,64,996	9,64,996	9,64,996 (71,749 vacant)	93%
	Leasable Area		672,614 Sq.Mtrs		600865	89%
	Area of the SEZ as on date	Land area		Built up area		
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		15.65	NA	9,64,996 (672,614 leasable area)	NA	
12	No. of Units	LOA issued		Working Units		
		93		93		

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

D. Anand



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

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

NA

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

NA

Place : CHENNAI
 Date : 30/04/2024
 Official Seal/Stamp :



Name in Block Letters ANANDBATMANABAN DEENADAYALAN
 Designation DIRECTOR
 Tel. No. 91-91-9176664974
 e-mail anand@vthink.co.in
 Web-Site, if any
 Full Residential Address PLOT NO 36, 1ST CROSS STREET, CLASSIC FARMS AVENUE, SHOLINGANALLUR, CHENNAI, Tamil Nadu, India, 600119

UNDERTAKING

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

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

Place : CHENNAI
 Date : 30/04/2024

Signature of the Applicant *D. Anandallu*
 Name in Block Letters ANANDBATMANABAN DEENADAYALAN
 Designation DIRECTOR
 Full Official address PLOT NO 36, 1ST CROSS STREET, CLASSIC FARMS AVENUE, SHOLINGANALLUR CHENNAI



Official Seal/Stamp :

Tel. No. 91-44-43800231
 e-mail Address anand@vthink.co.in
 Web-Site www.vthink.co.in
 Full Residential address PLOT NO 36, 1ST CROSS STREET, CLASSIC FARMS AVENUE, SHOLINGANALLUR, CHENNAI, Tamil Nadu, India, 600119
 Tel. No. 91-91-9176664974

This form is digitally signed and submitted by Deenadayalan Anandabatmanaban on behalf of VTHINK GLOBAL TECHNOLOGIES PRIVATE LIMITED

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

D. Anandallu



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	1.00	1.19
(d) Total Equity	1.00	1.19
(e) External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	133.45	237.79	265.61	282.22	299.75	1218.82	1450.98
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)	133.45	237.79	265.61	282.22	299.75	1218.82	1450.98

* 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

D. Anandallu



(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	21.45
(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	21.45

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

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

(Area in sq. mtrs.)

2. Requirement of built-up area

33.53

3. Requirement of Water

(in Kilo Litres)

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

4. Effluent Treatment

(i) Quantum and nature of effluents and mode of disposal	NOT APPLICABLE
(ii) Specify whether own Effluent Treatment Plant will be created.	No

(in KVA)

5. Requirement of Power

0.00

IX. Employment

Men	Women
10	9

X.

Whether foreign technology agreement is envisaged

(Mark for the appropriate entry)

Yes No

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)	Proposed		Existing	
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a) Authorised	0.00	0.00	11.90	10.00
(b) Subscribed	0.00	0.00	1.19	1.00
(c) Paid up Capital	0.00	0.00	1.19	1.00

D. Anand



II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name ANANDBATMANABAN DEENADAYALAN
 Address PLOT NO 36, 1ST CROSS STREET, CLASSIC FARMS AVENUE
 SHOLINGANALLUR
 CHENNAI
 Tamil Nadu
 India
 600119
 Tel No. 91-91-9176664974
 Email-Id anand@vthink.co.in
 Website www.vthink.co.in

Name DEVIPRIYA VASSOUDEVANE
 Address PLOT NO 36, CLASSIC RETREAT MAIN ROAD
 SHOLINGANALLUR
 CHENNAI
 Tamil Nadu
 India
 600119
 Tel No. 91-91-9176664975
 Email-Id priya@vthink.co.in
 Website www.vthink.co.in

Name D KALAIARASI
 Address NO 12 THIRD MAIN ROAD, AVVAI NAGAR
 LAWSPET
 PONDICHERRY
 PONDICHERRY
 Puducherry
 India
 605008
 Tel No. 91-91-9176664976
 Email-Id anand@vthink.co.in
 Website www.vthink.co.in

Name MS DEENADAYALAN
 Address NO 12 THIRD MAIN ROAD AVVAI NAGAR
 LAWSPET
 PONDICHERRY
 Puducherry
 India
 605008
 Tel No. 91-91-9176664974
 Email-Id anand@vthink.co.in
 Website www.vthink.co.in

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 SERVICES	998313/8313	0.00	Others

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous	21.45
(ii) Import CIF value	0.00
(iii) Total (i) + (ii)	21.45
(b) Details of source(s) of finance		
INTERNAL ACCRUAL	

D. Anandallu



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. 112400002142
 Date 30/04/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 10730827042400015459
 Draft Date 27/04/2024
 Drawn on ICICI BANK LIMITED
 (Name of the Bank)
 Payable at PERUMBAKKAM

Handwritten notes and signatures:
 01.05.2024
 DDC-AB
 ADC-AM
 No. Advt.
 A. Anand
 25/04/2024
 DDC (AB)

PART - I

<p>I. Name and full address of applicant firm/ Company (in block letters) Registered Office in case of limited company & Head Office for others</p> <p>Pin Code</p> <p>Tel. No.</p> <p>Fax No.</p> <p>Permanent E-mail Address</p> <p>Web-Site, if any</p> <p>Passport No., if any</p> <p>Name of Bank with Address & Account No.</p> <p>Digital Signature</p> <p>Income Tax PAN (attach copy)</p>	<p>VTHINK GLOBAL TECHNOLOGIES PRIVATE LIMITED</p> <p>PLOT NO 36, 1ST CROSS STREET, CLASSIC FARMS AVENUE SHOLINGANALLUR CHENNAI</p> <p>600119</p> <p>91-44-43800231</p> <p>91-44-43800231</p> <p>anand@vthink.co.in www.vthink.co.in</p> <p>ICICI BANK LIMITED PERUMBAKKAM, CHENNAI 270705000461</p> <p>AAGCV2196K</p>
--	--

Handwritten signature: D. Anand



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/] 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.	NA
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	NA
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13) Name and Address of the Proprietor / 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.	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

UAC Agenda: Meeting No. 03 (2024-25 Series)
06.05.2024 - 11.00 AM
ELCOT SEZ, Coimbatore

Agenda Item No. 3.11

Setting up of a New Unit (SEZ)							
Sl.No.							
1	Name of the Unit	M/s vThink Global Technologies Private Limited					
2	Registered Office Address	Plot No 36, 1Cross street, Classic Farms Avenue, Sholinganallur, Chennai 600119					
3	Name of the SEZ where the Unit to be setup	Tidel Park Coimbatore Limited, ELCOT – Vilankurichi, Tidel Park Coimbatore Limited, Coimbatore.					
4	Item of Manufacture/ Service	IT Service					
5	Nature of Ownership	Private Limited					
6	Item of Manufacture/Service	HSN Code	Production Capacity			Central Product Classification (CPC) Code	
	Information Technolgy Services	-	-			83131	
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total
		0.00 Cr.			0.213 Cr.		0.213 Cr.
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total – Cr.
8	FOB Value of Exports in five years	1.33	2.35	2.66	2.82	2.99	12.19
9	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00
10	NFEE	1.33	2.35	2.66	2.82	2.99	12.19
11	Employment	Men =10		Women =9		Total =19 Person	
12	Name of the Directors	Mr.Anandabatmanaban D Mr.Dennadayalan MS Mrs. Devipriya V Mrs Kalaiarasi D					
13	Area/Space Provisionally allotted by Developer	33.53 Sq. Mtr. (DC-4, 4 th Floor)					
14	IE Code Number	AAGCV2196K					
15	Remarks	<p>The Unit has submitted the necessary document as per the checklist.</p> <p>The proposal of M/s vThink Global Technologies Private Limited for setting up a New SEZ Unit in Tidel Park Coimbatore Limits, ELCOT SEZ, Vilankurichi for providing <u>IT Services</u> with a projected investment of 0.213 Cr. and Projected NFEE of 12.19 Cr. over a period of 5 years with an employment generation for 19 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.</p>					

All Units' Summary (2023-24) Upto Q4				
		Projection	Actual	Percentage
	Investment (₹ in crore)	605	461	76%
	Employment	18205	25997	142%
	Export (₹ in crore)	2117	2606	123%
	NFEE (₹ in crore)	2006	2596	129%

Fact Sheet of the Developer						
Sl.No	Name of the SEZ					
1	Name of the Promoter/ Developer	ELCOT SEZ – Vilankurichi, Coimbatore				
2	Nos. & Name of the Co-Developers	1. M/s Tidel Park Coimbatore Ltd, 2. M/s Wipro Limited				
3	Regd. Office address	ELCOT , 692.Anna Salai, Nandhanam, Chennai -600035				
4	SEZ location address	ELOCT SEZ, Vilankurichi, Avinasi Road,Coimbatore - 641014.				
5	Authorised Operations	Services				
6	Formal Letter of Approval No.	F/2/5/2006-EPZ				
7	Formal Letter of Approval Date	16.06.2006				
8	Date of Operation	20.02.2008				
9	Current Status	Operational				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA				
11	Cost Recovery	Interest Amount to be paid				
12	Basic Details					
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status c=(a±b)	* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)
	i) Land (in ha)	21.98	2.94	24.92	8.846	35 %
	ii) Built up (in sq.mtrs)	0	27627.47	27627.47	278.71	1.01 %
	Area of the SEZ as on date	Land area (in ha)		Built up area (in sq.mtrs)		
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		8.846	0	27627.47	0	
12	No. of Units	LoA issued			Working Units	
		93			88	
13	Investment (₹ in crore)	Initial Projection	Revised Projection	Actual investment made	Percentage	
		223	0	220	99%	
14	Employment	Initial Projection	Revised Projection	Actual employment generated	Percentage	
		30		15	50%	
		M- 25 W-5	M- W-	M-12 W-3		

		<p>The Company is planning to import the above said vehicles from different countries for the following testing and benchmarking activities.</p> <p>Static Testing:- will be carried out within their Office premises.</p> <p>Dynamic Testing:- will be performed at Government/Test agencies for a temporary period. The Company shall follow necessary procedures as per the SEZ Rules 2006 and Act 2005.</p>
7	Undertaking by the Unit if any	<p>The Unit have confirmed that these vehicles will not be used for any other purpose such as commercial or personal use and will be used only for the above mentioned purpose. Post completion of the testing, these vehicles will be disposed after paying necessary duties.</p>
8	Precedent	<p>Import of Cars without payment of duty for testing purpose was approved by the Unit Approval Committee Meeting which was held on 14-11-2022 to M/s. Ford Motor Pvt. Ltd (Unit II) .</p> <p>The proposal was considered in the definition of Capital Goods given under Rule (2) (1)(e) of SEZ Rules,2006 subject to conditions.</p>
9	Remarks	<p>The Unit has submitted necessary documents as per the checklist.</p> <p>The proposal of import of car for testing purpose for an estimated value of ₹1.6683 Cr with duty foregone value of ₹3.4604 Cr is placed before UAC in terms of Rule 27 (2) of SEZ Rules, 2006 for consideration.</p>

Checklist	
1. Request Letter from the Unit.	Yes
2. Details of testing purpose	Yes
3. List of Cars /Model/estimated value with duty foregone	Yes

UAC AGENDA: MEETING NO.03 (2024-25 Series)

06.05.2024 – 11.00 AM

ELCOT SEZ, Chennai

Agenda Item No.3.10 - Import of Car without payment of duties.

IMPORTING OF MOTOR VEHICLE				
Sl.No				
1	Name of the Developer/ Co-Developer	ELCOT SEZ, Sholinganallur		
2	Name of the Unit	M/s. Ford India Pvt. Ltd.		
3	Address of the Developer/Unit	Survey No. 602/3 part, ELCOT IT/ITES SEZ, Sholinganallur, Chennai-600 119		
4				
Sl.No	Name of the Vehicle with Model and Variant	Source of Materials	Estimated Material Values (₹ in crore)	Duty Foregone Value (₹ in crore)
(a)	Ford Ranger/XL,XLT,LARIAT,AMAROK	Import	0.2656	0.5486
(b)	Toyota/ Hilux	Import	0.3154	0.6752
(c)	Ford Everest/Trend, Sport, Platinum	Import	0.2656	0.5486
(d)	Ford Bronco/Heritage Edition,Limited Edition, Raptor,Wild Truck	Import	0.3901	0.8018
(e)	Ford Territory/Ambient, Trend, Titanium	Import	0.4316	0.8862
	Total		₹1.6683	₹ 3.4604
6	Brief of the activities to be made by the proposed import car	The Unit 2 is a Product Development Test Facility Centre, will carry out extensive testing products, viz., Prototypes/demo vehicles and components/spare parts of such automobiles to generate primary data. This data/computerized test results would be analysed and summarised proprietary report which would be electronically uploaded /exported to customers:- ie, Ford Motor Group entities across the globe.		

Fact Sheet of the Units								
SI.No	Name of the Unit	Ford Motor Private Limited (Unit-II)						
	File Number	F.No.8/131/2017ELCOT SEZ/SHGNLR						
1	Name of the SEZ	ELCOT, SEZ						
2	Name of the Promoter / Developer	ELCOT, SEZ						
3	Regd. Office address	PLOT NO 13,15 &16, SURVEY NO 6023 PART, ELCOT ITITES SEZ, SHOLINGANALLUR, CHENNAI – 600 199.						
4	SEZ location address	PLOT NO 13,15 &16, SURVEY NO 6023 PART, ELCOT ITITES SEZ, SHOLINGANALLUR, CHENNAI – 600 199.						
5	Authorized Operations	IT / ITES						
6	Letter of Approval No.	No: 8/131/2017-ELCOT SEZ/SHGNLR						
7	Formal Letter of Approval Date	1.09.2017						
8	Current Status	Active						
9	DCP Date	01.06.2021						
10	If Non-operational, date of extension of LoA obtained and period of validity up to	NA						
11	Block Period	01.06.2021 To 31.05.2026						
12	Basic Details							
	1. Area	Proposed at LoA stage (a)	Subsequent addition / reduction proposed (b)	Current Status C=(a+b-c)	Actual Constructed / Utilized (d)	Utilization% e=(d/c*100)		
	i)Land (in ha)	-	-	-	-	-		
	ii)Built up (in sq.mtrs)	9,100.00	5,469.00	14,569.00	14569.00	100		
Block Year Cumulative from Jun-2021 to May-2026)				Current Year (Apr-2024 to Mar-2025)				
	Initial Projection	Revised Projection	Actual	%	Projected	Target	Actual	Percentage
Investment	66.09	-	69.2	104.71	-	-	-	-
Export (in cr.)	321.63	-	60.08	18.68	78.92	90	-	-
NFEE (in cr.)	107.08	-	48.36	45.16	41.06	50	-	-
Employment (Male)	120	-	152	127	152	152	152	100
Employment (Female)	30	-	56	187	56	152	56	100

14	Investments (in cr.)	Initial projection	Revised Projection	Actual investment made	Percentage
		1,300.00	-	1,571.00	120.85
15	Employment	Initial projection	Revised Projection	Actual employment	Percentage
	Male	15	-	15	100.00
	Female	-	-	-	-
All units summary (Till Date)		Projection		Actual	Percentage
Investment (in cr)		396.05		419.20	105.84
Employment		8,966.00		9,777.00	109.04
Export (in cr)		15,281.00		14,470.00	94.69
NFEE (in cr)		14,013.00		13,540.00	96.62

Fact Sheet of the Developer / Co-Developer						
Sl.No	Name of SEZ	ELCOT, SEZ				
1	Name of the Promoter / Developer	ELCOT, SEZ				
2	Name of Co-Developers	Ford Motor Private Limited				
3	Regd. Office address	PLOT NO 13,15 &16, SURVEY NO 6023 PART, ELCOT ITITES SEZ, SHOLINGANALLUR, CHENNAI – 600 199.				
4	SEZ location address	PLOT NO 13,15 &16, SURVEY NO 6023 PART, ELCOT ITITES SEZ, SHOLINGANALLUR, CHENNAI – 600 199.				
5	Authorized Operations	IT / ITES				
6	Formal Letter of Approval No.	F.No.9/64/2016-ELCOT SEZ				
7	Formal Letter of Approval Date	15.03.2016				
8	Date of Operation	13.04.2016				
9	Current Status	Active				
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					
	1. Area	Proposed at LoA stage (a)	Subsequent addition / reduction proposed (b)	Current Status C=(a+C)	Actual Constructed / Utilized (d)	Utilization% e=(d/c*100)
	i)Land (in ha)	11.33	0	11.33	11.33	100%
	ii)Built up (in sq.mtrs)	1,48,513.00	0	1,48,513.00	148513.00	100%
	Area of the SEZ as on date	Land area		Built up area		
		Processing area	Non-Processing area	Processing Area	Non-processing area	
		10.03	1.30	1,22,871.00	25,642.00	
13	No. of units	LoA issued			Working units	
		4			4	

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

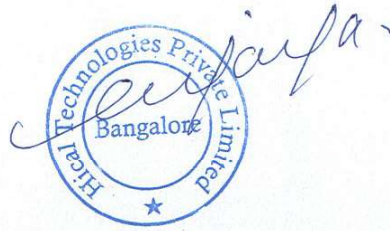
Production Process
NA

(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



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

XII. Other information

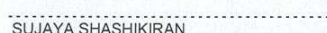

- (i) Any special feature of the project proposal which you want to highlight. NA
- (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project. NA
- (iii) Specify, if any application submitted before is pending. NA
- (iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944. NA

Place	: BENGALURU	Name in Block Letters	SUJAYA SHASHIKIRAN
Date	: 29/03/2024	Designation	MANAGING DIRECTOR
		Tel. No.	91-80-66189682
		e-mail	sujaya.shashikiran@hical.com
Official Seal/Stamp		Web-Site, if any	www.hical.com
		Full Residential Address	SY NO 46 AND 47 PHASE 2, ELECTRONICS CITY HOSUR ROAD, BENGALURU, Karnataka, India, 560100

UNDERTAKING

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

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

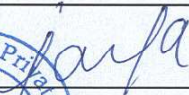

Place	: BENGALURU	Signature of the Applicant	
Date	: 29/03/2024	Name in Block Letters	SUJAYA SHASHIKIRAN
		Designation	MANAGING DIRECTOR
Official Seal/Stamp		Full Official address	SY NO 46 AND 47 PHASE 2 ELECTRONICS CITY HOSUR ROAD BENGALURU
		Tel. No.	91-80-66189682
		e-mail Address	murali.ns@hical.com
		Web-Site	
		Full Residential address	SY NO 46 AND 47 PHASE 2, ELECTRONICS CITY HOSUR ROAD, BENGALURU, Karnataka, India, 560100
		Tel. No	91-80-66189682

This form is digitally signed and submitted by SUJAYA SHASHIKIRAN on behalf of HICAL TECHNOLOGIES PRIVATE LIMITED

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

PART - II

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

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	0.00	0.00	602.41	500.00
(b)	Subscribed	0.00	0.00	0.00	0.00
(c)	Paid up Capital	0.00	0.00	598.80	497.00

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 details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

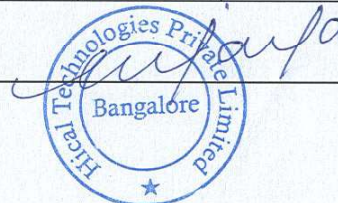
Monetary Details for NA	(Gross of Taxes)
(a) Lumpsum payment	NA
(b) Design & Drawing fee	NA
(c) Payment to foreign technician	NA
(d) Royalty (on exports %)	NA
(e) Royalty (on domestic tariff area sales if envisaged)	NA
(f) Duration of agreement (Number of years)	NA

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	2000.00	4000.00	1200.00	1000.00	1250.00	10500.00	11100.00
2. + Foreign Exchange outgo on for the first five years.	931.08	1894.36	2793.03	4003.77	5214.03	14836.27	17875.02
3. Net Foreign Exchange earnings for the first five years (1) - (2)	1068.92	2105.64	3706.97	6196.23	7285.97	20363.73	24534.61



(a)	Plant and Machinery		
	(i) Indigenous	-----	3150.00
	(ii) Import CIF value	-----	350.00
	(iii) Total (i) + (ii)	-----	3500.00
(b)	Details of source(s) of finance		
	TERM LOAN FROM THE BANKS - 2450		
	OWN FUNDS - 1050		
	TOTAL - 3500	-----	
(c)	Remarks		

VII. Import and indigenous requirement of materials and other inputs		(Value in Rupees Lakhs)	
		Import	Indigenous
(a)	Capital Goods	350.00	4650.00
(b)	Raw material, components, consumables, packing material, fuel etc. for 5 years	14485.10	2043.86
	(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c)	Input Services	1.17	39.68
(d)	TOTAL	14836.27	6733.54

VIII. Infrastructure requirements		
1.	Requirement of land	(Area in sq. mtrs.)
	(i) Factory & Offices	5016.76
	(ii) Warehousing/storage	464.52
	(iii) Others, specify	92.90
		(Area in sq. mtrs.)
2.	Requirement of built-up area	5574.18
3.	Requirement of Water	(in Kilo Litres)
	(i) For industrial (process) purposes	5.00
	(ii) For drinking purposes	18.00
	(iii) Others, specify	2.00
	(iv) Total requirement	25.00
4.	Effluent Treatment	
	(i) Quantum and nature of effluents and mode of disposal	19 KILO LTRS PER DAY SEWAGE 15 KILO LTRS AND INDUSTRIAL TRADE EFFLUENT 4 KILO LTRS EFFLUENTS WILL BE GIVEN TO AN AGENCY HAVING COMMON EFFLUENT TREATMENT PLANT
	(ii) Specify whether own Effluent Treatment Plant will be created.	No
		(in KVA)
5.	Requirement of Power	2000.00

IX. Employment	Men	Women
	100	50

X. Whether foreign technology agreement is envisaged

(Mark for the appropriate entry)

Yes No

(i) Name and Full Address of foreign collaborator



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

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

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

Name SHASHIKIRAN MULLUR
Address NO 131 1ST BLOCK 3RD MAIN ROAD
RMV 2ND STAGE
ASWATHNAGAR
BENGALURU
Karnataka
India
560094
Tel No. 91-80-7259944444
Email-Id shashikiran.mullur@hical.com
Website

Name SUJAYA SHASHIKIRAN
Address No 131 1st BLOCK 3RD MAIN ROAD
RMV 2ND STAGE
ASWATHNAGAR
BENGALURU
Karnataka
India
560100
Tel No. 91-80-9845822188
Email-Id sujaya.shashikiran@hical.com
Website

Name VB VENKATESH
Address VALLAM, NO 17, 2ND MAIN ROAD
KSRTC LAYOUT, JP NAGAR 2ND PHASE
BENGALURU
Karnataka
India
560078
Tel No. 91-80-9845012341
Email-Id venkatesh.vb@hical.com
Website

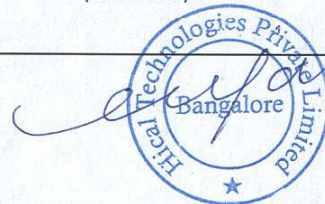
Name JAIVEER YASHAS
Address NO 131 1ST BLOCK 3RD MAIN ROAD
RMV 2ND STAGE
ASWATHNAGAR
BENALURU
Karnataka
India
560094
Tel No. 91-80-9686440600
Email-Id yashas.jaiveer@hical.com
Website

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
CABINET INTEGRATION	84714900/	50.00	Nos
MOTORS	85030029/	3000.00	Nos
TRANSFORMERS AND INDUCTORS	85043100/	5000.00	Nos
SOLENOIDS	85045090/	3000.00	Nos
ACTUATORS	88073000/	50.00	Nos

VI. **Investment**

(Rs. In Lakhs)



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.	112400001696
Date	29/03/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	2703240037281
Draft date	27/03/2024
Drawn on	PAID THROUGH BHARATKOSH
	(Name of the Bank)
Payable at	TAMIL NADU

PART - I

I. Name and full address of applicant firm/ Company (in block letters) Registered Office in case of limited company & Head Office for others Pin Code Tel. No. Fax No. Permanent E-mail Address Web-Site, if any Passport No., if any Name of Bank with Address & Account No. Digital Signature Income Tax PAN (attach copy)	HICAL TECHNOLOGIES PRIVATE LIMITED SY NO 46 AND 47 PHASE 2 ELECTRONICS CITY HOSUR ROAD BENGALURU □ 560100 91-80-66189682 91-80-00189682 murali.ns@hical.com HDFC BANK LIMITED KASTURBA ROAD,BENGALURU 50200034574205 AACCH7296L
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15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Hical Technologies Private Limited for setting up a New SEZ Unit in ELCOT SEZ – Hosur for providing Manufacturing activities with a projected investment of ` 35.00 crore and Projected NFEE of ` 203.63 crore over a period of 5 years with an employment generation for 150 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.
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SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	Yes
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	Yes
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

UAC AGENDA: MEETING NO. 03 (2024-25 SERIES)
06.05.2024 – 11.00 A.M
ELCOT SEZ, Hosur

Agenda Item No: 3.09

Sl.No	Setting up of a New Unit (SEZ/EOU)						
1	Name of the Unit	M/s. Hical Technologies Private Limited					
2	Registered Office Address	Sy.No.46 and 47, Phase 2, Electronics City Hosur Road, Bengaluru – 560100.					
3	Name of the SEZ where the Unit to be setup	ELCOT SEZ Hosur					
4	Item of Manufacture/Service	1. Cabinet Integration 2. Motor 3. Transformer and Industries 4. Solenoids 5. Actuators					
5	Nature of Ownership	Proprietorship/Partnership/Private Limited/Public Limited/LLP					
6	Item of Manufacture/Service	HSN Code	Production Capacity	Central Product Classification (CPC) Code			
	Cabinet Integration	84714900	50.00	NA			
	Motor	85030029	3000.00				
	Transformer and Industries	85043100	5000.00				
	Solenoids	85045090	3000.00				
	Actuators	88073000	50.00				
7	<u>Projections: Investment of Plant & Machinery</u>	Import	Indigenous	Total			
		3.50 crore	31.50 crore	35.00 crore			
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years	20.00	40.00	65.00	102.00	125.00	352.00
9	Foreign Exchange Outgo	9.31	18.94	27.93	40.04	52.14	148.36
10	NFEE	10.69	21.06	37.07	61.96	72.86	203.63
11	Employment	Men = 100		Women = 50		Total = 150	
12	Name of the Directors	Mr. Shashikiran Mullur Mrs. Sujaya Shashikiran Mr. V.B. Venkatesh Mr. Jaiveer Yashas					
13	Area/Space Provisionally allotted by Developer	1.58 Hectares (3.92 Acres)					
14	IE Code Number	0717512291					



Official

Seal/Stamp :

Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

HOSUR ROAD, WILSON GARDEN

BANGALORE, KARNATAKA

BANGALORE

□

91-80-9886454940

ap@rgbsi.com

www.rgbsi.com

C3-505 L and T South City Off, Bannerghatta Road, Arekere Mico Layout Bangalore South , Karnataka, Bangalore, Karnataka, India, 560076

91-80-9886454940

This form is digitally signed and submitted by Alok Purohit on behalf of Rapid Global Business Solutions India Private Limited

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

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.	581.60	1050.00	1260.00	1512.00	1966.00	6369.60	7962.00
2. * Foreign Exchange outgo on for the first five years.	525.00	472.50	157.50	52.50	52.50	1260.00	1575.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	56.60	577.50	1102.50	1459.50	1913.50	5109.60	6387.00

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

XII. Other information

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

An Electronic and Mechanical Plant is proposed to be set up in an area of 3.93 Acres at ELCOT Hosur for the Assembly and / or manufacture of Control Board PCB Camera & Accessories Telematic products Injection Molded Rubber and Plastic Parts and Moulds Steel Machined Parts and Aluminium Blocks & Tubes

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.

No

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

Place : Bangalore
Date : 27/04/2024

Name in Block Letters

ALOK PUROHIT Alok Purohit

Designation

Director

Tel. No.

91-80-9886454940

e-mail

ap@rgbsi.com

Official

Seal/Stamp : 

Web-Site, if any

Full Residential Address

C3-505 L and T South City Off, Bannerghatta Road, Arekere Mico Layout Bangalore South , Karnataka, Bangalore, Karnataka, India, 560076

UNDERTAKING

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

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

Place : Bangalore
Date : 27/04/2024

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

Alok Purohit
Digitally signed by Alok Purohit
Date: 2024.04.27
17:10:01 +05'30'

ALOK PUROHIT

Director

18 7 , 1ST FLOOR , NARAYAN BUSINESS CHAMBERS

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

No

(in KVA)

5. Requirement of Power

500.00

IX. Employment**Men****Women**

80

35

X.**Whether foreign technology agreement is envisaged**(Mark for the appropriate entry)

Yes

No

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	62.50	50.00	6250000.00	5000000.00
(b)	Subscribed	12.50	10.00	1250000.00	1000000.00
(c)	Paid up Capital	12.50	10.00	1250000.00	1000000.00

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

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

	(Rs. in lakhs)		(US \$ Thousand)	
(a) Foreign holding	5.01	6.26		
(b) Non Resident Indian company / Individual holding				
(i) Repatriable	4.99	6.24		
(ii) Non-repatriable	0.00	0.00		
(c) Resident holding	0.00	0.00		
(d) Total Equity	10.00	12.50		
(e) External commercial Borrowing(give details)	0.00	0.00		

Remarks

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Injection Molded Plastic parts - Collar Outlet, Nut, Outlet, Base outlet, Gasket Outlet, Cam Tower Plastic Panel, Arm, Cam, Tower Panel, Plastic sensor Housing Parts etc.	39269099/	4140000.00	Nos
Moulded Rubber parts	40169990/	400000.00	Nos
Aluminium Blocks & Tubes	76169990/	16500.00	Nos
Camera & Accessories	84735000/	20000.00	Nos
Injection and Compression Molds	84807100/	250.00	Nos
Steel Machined Parts - including Steel Sanitary Shredder, Steel Sensor bodies HSn - 73249000	84818010/	33000.00	Nos
Control Board - Assembly of Printed circuit Boards	85177010/	225000.00	Nos
Telematic Products, Audio & Video Recorder, HMI Devices	85371000/	25000.00	Nos

VI. Investment**(Rs. In Lakhs)**

(a) Plant and Machinery		
(i) Indigenous		2441.47
(ii) Import CIF value		1200.00
(iii) Total (i) + (ii)		3641.47
(b) Details of source(s) of finance		
Capital Contributions, Reserves and Surplus from existing operation and Borrowings and Loans from banks and financial institutions.		
(c) Remarks		

VII. Import and indigenous requirement of materials and other inputs**(Value in Rupees Lakhs)**

	Import	Indigenous
(a) Capital Goods	1200.00	2441.47
(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	1200.00	2441.47

VIII. Infrastructure requirements

1. Requirement of land	(Area in sq. mtrs.)	
(i) Factory & Offices		15904.15
(ii) Warehousing/storage		0.00
(iii) Others, specify		0.00
	(Area in sq. mtrs.)	
2. Requirement of built-up area		0.00
3. Requirement of Water	(in Kilo Litres)	
(i) For industrial (process) purposes		126.00
(ii) For drinking purposes		84.00
(iii) Others, specify		50.00
(iv) Total requirement		260.00
4. Effluent Treatment		
(i) Quantum and nature of effluents and mode of disposal	N/A	

II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Medium Scale

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

Name	ALOK PUROHIT
Address	C3-505 , L and T south City off Bannerghatta Road Arekere Mico Layout Bangalore south Bangalore Karnataka India 560076
Tel No.	91-80-9886454940
Email-Id	ap@rgbsi.com
Website	

Name	NANUA SINGH
Address	4696, PIER CT TROY, MI 48098-4182 TROY, MI Troy UNITED STATES 48098
Tel No.	1-248-6138188
Email-Id	ns@rgbsi.com
Website	www.rgbsi.com

Name	BATI DEVI
Address	4696, PIER CT TROY, MI 48098-4182 TROY, MI MI UNITED STATES 48098
Tel No.	1-248-2195855
Email-Id	bati.devi@rgbsi.com
Website	

Name	RAVI KUMAR
Address	1236, ROTHWELL DR TROY, MI 48084-1576 TROY, MI MI UNITED STATES 48084
Tel No.	1-248-7610423
Email-Id	rk@rgbsi.com
Website	

V. Item (s) of manufacture / service activity

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

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.	112400001932
Date	27/04/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	2202240053087
Draft date	22/02/2024
Drawn on	HDFC Bank Sembakkam
	(Name of the Bank)
Payable at	Chennai

PART - I

I. Name and full address of applicant firm/ Company (in block letters)	RAPID GLOBAL BUSINESS SOLUTIONS INDIA PRIVATE LIMITED
Registered Office in case of limited company & Head Office for others	18 7 , 1ST FLOOR , NARAYAN BUSINESS CHAMBERS HOSUR ROAD, WILSON GARDEN BANGALORE, KARNATAKA BANGALORE
Pin Code	560027
Tel. No.	91-80-9886454940
Fax No.	91-80-9886454940
Permanent E-mail Address	ap@rgbsi.com
Web-Site, if any	www.rgbsi.com
Passport No., if any	
Name of Bank with Address & Account No.	ICICI BANK Jayanagar Branch,Bangalore 005305005005
Digital Signature	
Income Tax PAN (attach copy)	AACCR5018A

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

		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
8	FOB Value of Exports in five years	5.82	10.50	12.60	15.12	19.66	63.70
9	Foreign Exchange Outgo	5.25	4.73	1.58	0.53	0.53	12.60
10	NFEE	0.57	5.78	11.03	14.60	19.14	51.10
11	Employment	Men = 80			Women = 35		Total =115
12	Name of the Directors	1. Mr. Alok Purohit, 2. Mr. Nanua Singh, 3. Ms. Bati Devi, 4. Mr. Ravi kumar					
13	Area/Space Provisionally allotted by Developer	1.59 Hectares (3.93 Acres)					
14	IE Code Number	0703011944					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Rapid Global Business Solutions India Private Limited for setting up a New SEZ Unit in ELCOT Hosur for providing Manufacturing activities with a projected investment of ₹ 36.41 crore and Projected NFEE of ₹ 51.10 crore over a period of 5 years with an employment generation for 115 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
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	Yes
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for 10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes

UAC AGENDA: MEETING NO. 03 (2024-25 SERIES)
06.05.2024 – 11.00 A.M
ELCOT SEZ, Hosur

Agenda Item No. 3.08

SI. No	Setting up of a New Unit (SEZ/EOU)			
1	Name of the Unit	M/s. Rapid Global Business Solutions India Private Limited		
2	Registered Office Address	No. 18/7, 1 st floor, Narayan Business Chambers, Hosur Road, Wilson Garden, Bangalore, Karnataka, Bangalore		
3	Name of the SEZ where the Unit to be setup	ELCOT SEZ Hosur		
4	Item of Manufacture/ Service	<ol style="list-style-type: none"> 1. Injection Moulded Plastic Parts – Collar Outlet, Nutt, Outlet, Base Outlet, Gasket Outlet, Cam Tower Plastic Panel, Arm, Cam, Tower Panel, Panel Sensor Housing Parts etc. 2. Moulded Rubber Parts. 3. Aluminium Blocks & Tubes. 4. Camera & Accessories. 5. Injection & Compression Molds. 6. Steel Machined Parts – including steel sanitary shredder, Steel Sensor bodies 7. Control Board – Assembly of Printed Circuit Boards. 8. Telematic products, Audio & Video Recorder, HMI Devices 		
5	Nature of Ownership	Proprietorship/Partnership/Private Limited/ Public Limited/ LLP		
6	Item of Manufacture/Service	HSN Code (ITC/CPC)	Production Capacity in Nos	Central Product Classification (CPC) Code
(i)	Injection Molded Plastic Parts.	39269099	4140000.00	NA NA
(ii)	Moulded Rubber Parts	40169990	400000.00	
(iii)	Aluminium Blocks & Tubes.	76169990	16500.00	
(iv)	Camera & Accessories.	84735000	20000.00	
(v)	Injection & Compression Molds.	84807100	250.00	
(vi)	Steel Machined Parts – including steel sanitary shredder, Steel Sensor bodies	84818010 / 73249000	33000.00	
(vii)	Control Board – Assembly of Printed Circuit Boards.	85177010	225000.00	
(viii)	Telematic products, Audio & Video Recorder, HMI Devices	85371000	25000.00	
7	<u>Projections:</u> <u>Investment of Plant & Machinery</u>	Import	Indigenous	Total
		12.00 Crore	24.41 Crore	36.41 Crore

Fact Sheet of the Developer/ Co-Developer						
Sl.No.	Name of the SEZ	ELCOT SEZ, Hosur				
1	Name of the Developer	M/s. Electronics Corporation of Tamil Nadu Limited				
2	Nos. & Name of the Co-Developers	NA				
3	Regd. Office address	692, MHU Complex, 2nd Floor, Anna Salai, Nandanam, Chennai - 600 035.				
4	SEZ location address	Viswanathapuram Village, Hosur Taluk, Krishnagiri District, Tamil Nadu				
5	Authorised Operations	IT / ITES / Manufacturing / Services				
6	Formal Letter of Approval No.	F.1/60/2007-SEZ				
7	Formal Letter of Approval Date	26-07-2007				
8	Date of Operation	03-02-2020				
9	Current Status	Operational				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA				
11	Cost Recovery Due	₹ 2,28,353/-				
12	Basic Details					
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status c=(a±b)	* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)
	i) Land (in ha)	70.01	-	70.01	14.1	20.14%
	ii) Built up (in sq.mtrs)	5852.89	-	5852.89	5769.27	98.57%
	Area of the SEZ as on date	Land area (in ha)		Built up area (in sq.mtrs)		
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		70.01	-	5769.27	-	
13	No. of Units	LoA issued		Working Units		
		11		07		
14	Investment (₹ in crore)	Initial Projection	Revised Projection	Actual Investment made	Percentage	
		222	-	84.94	38%	
15	Employment	Initial Projection	Revised Projection	Actual employment generated	Percentage	
		M- 40 / F- 36	M-0 / F-0	M- 40 / F- 25	100% / 69%	
	All Units' Summary (Till Date)					
		Projection		Actual	Percentage	
	Investment (₹ in crore)	42.00		23.00	54%	
	Employment	260		58	22%	
	Export (₹ in crore)	5.22		3.20	61%	
	NFEE (₹ in crore)	5.22		3.20	61%	

International Aerospace Manufacturing Pvt Ltd	LOA Validity up to 27.09.2024
Dilogy Solutions	LOA Validity up to 01.06.2024
Diggibyte Technologies	LOA Validity up to 14.09.2024
Universal Conveyors	LOA Validity up to 27.02.2025

(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 : COIMBATORE
Date : 23/04/2024

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

Praveen R
PRAVEEN R
DIRECTOR
91-44-9042708544

praveen.ramanujam@rapyuta-robotics.com

44, R K MILLS, C COLONY,
PEELAMEDU, COIMBATORE
SOUTH, COIMBATORE, Tamil Nadu, India,
641004



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 : COIMBATORE
Date : 23/04/2024

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

Praveen R
PRAVEEN R
DIRECTOR

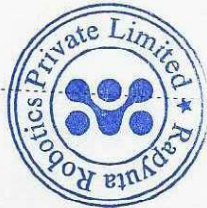
NO.1082, 2ND AND 3RD FLOOR, HAL 2ND
STAGE
WARD NO.112, 12TH MAIN ROAD
INDIRANAGAR
BANGALORE

II

91-44-9810231078

karunakaran.nair@rapyuta-robotics.com

44, R K MILLS, C COLONY,
PEELAMEDU, COIMBATORE
SOUTH, COIMBATORE, Tamil Nadu, India,
641004
91-44-9042708544



Official Seal/Stamp :

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

This form is digitally signed and submitted by DHANANJAY DEEPAK SATHE on behalf of ROPYUTA ROBOTICS PRIVATE LIMITED
Note: Formats of application not given herein may be obtained from the Development Commissioner.

PART - II

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

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

Production Process
NA

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

Other Production Process
NA

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

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



Praveen R

(b) Non Resident Indian company / Individual holding		
(i) Repatriable		
(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 details)	9.70	11.69
	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	1783.41	2018.55	2290.72	2603.93	2969.49	11666.10	14055.54
2. * Foreign Exchange outgo on for the first five years.	42.50	37.50	3.00	3.00	3.00	89.00	107.23
3. Net Foreign Exchange earnings for the first five years (1) - (2)	1740.91	1981.05	2287.72	2600.93	2966.49	11577.10	13948.31

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

XII. Other information

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

Project report is Enclosed

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

NA

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

NA



Rama Py

	Import	Indigenous
(a) Capital Goods	74.00	150.00
(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		
(d) TOTAL	0.00	0.00
VIII. Infrastructure requirements	74.00	150.00

1. Requirement of land

	(Area in sq. mtrs.)
(i) Factory & Offices	0.00
(ii) Warehousing/storage	0.00
(iii) Others, specify	0.00

2. Requirement of built-up area

3. Requirement of Water

	(in Kilo Litres)
(i) For industrial (process) purposes	0.00
(ii) For drinking purposes	80.00
(iii) Others, specify	60.00
(iv) Total requirement	140.00

4. Effluent Treatment

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

5. Requirement of Power

	(in KVA)
	80.00

IX. Employment

Men	Women
44	28

X.

Whether foreign technology agreement is envisaged

(Mark for the appropriate entry)

Yes No

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	12.05	10.00	12.05	10.00
(b)	Subscribed	11.69	9.70	11.69	9.70
(c)	Paid up Capital	11.69	9.70	11.69	9.70

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

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

(a)	Foreign holding	(Rs. in lakhs)	(US \$ Thousand)
		9.70	11.69



Pravin Ryt

II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Medium Scale

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

Name DHANANJAY DEEPAK SATHE
Address C-402,DNR Reflection, Iblur lake,Iblur Village,
Bellandur,
Bengaluru
Karnataka
India
560103
Tel No. 91-80-7899348866
Email-Id dhananjay.sathe@rapyuta-robotics.com
Website

Name PRAVEEN R
Address 44, R K MILLS, C COLONY, PEELAMEDU
COIMBATORE SOUTH
COIMBATORE
Tamil Nadu
India
641004
Tel No. 91-44-9042708544
Email-Id praveen.ramanujam@rapyuta-robotics.com
Website

Name KRISHNAMOORTHY ARUDCHELVAN
Address KOMAZAWA, 5-2-5-103,
SETAGAYA-KU
Tokyo
Okayama
Japan
525103
Tel No. 81-3-9096822528
Email-Id arudchelvan.krishnamoorthy@rapyuta-robotics.com
Website

V. Item (s) of manufacture / service activity

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

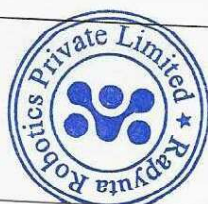
Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Research and Development-Robotics Engineering & Artificial Intelligence	998144/8510	3	0.00 U S Dollar (\$)
IT/ITES- Software development, Robotics & Artificial Intelligence, Testing and Troubleshooting bugs/ issues & providing solutions	998314/8424	0	0.00 U S Dollar (\$)
Engineering Design services	998338/8672	6	0.00 U S Dollar (\$)

VI. Investment

		(Rs. In Lakhs)
(a)	Plant and Machinery	
	(i) Indigenous	
	(ii) Import CIF value	150.00
	(iii) Total (i) + (ii)	74.00
(b)	Details of source(s) of finance	224.00
	Share Capital, Reserves and Surplus from Existing Operation.	
(c)	Remarks	

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)



Manoj

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.	112400002024
Date	23/04/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	2304240012116
Draft date	23/04/2024
Drawn on	SBI Ashok Nagar
	(Name of the Bank)
Payable at	Chennai

PART - I**I. Name and full address of applicant firm/ Company**

(in block letters)

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

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

Digital Signature

Income Tax PAN

(attach copy)

RAPYUTA ROBOTICS PRIVATE LIMITED

NO.1082, 2ND AND 3RD FLOOR, HAL 2ND STAGE

WARD NO.112,12THMAIN ROAD

INDIRANAGAR

BANGALORE

□

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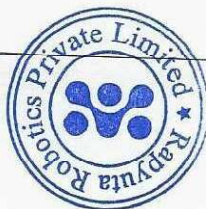
karunakaran.nair@rapyuta-robotics.com

ICICI Bank

Indiranagar, Bangalore

016905501030

AAHCR6849Q



Praveen

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	Availability
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- Filed
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-paid
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.20/- stamp paper.	YES
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	YES
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	YES
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	YES
15) If the Company/Firm existing one; IT returns of the company for the last three years.	YES
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	YES
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	YES
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	YES

UAC AGENDA: MEETING NO. 03 (2024-25 SERIES)

06.05.2024 – 11.00 AM

Gateway Office Parks private Limited SEZ, Chennai

Agenda Item No. 3.07

Setting up of a New Unit (SEZ/EQU)							
Sl. No							
1	Name of the Unit	M/s. ROPYUTA ROBOTICS PRIVATE LIMITED					
2	Registered Office Address	No. 1082, 2nd and 3rd Floor, HAL 2nd Stage, Ward No. 112, 12 th Main Road, Indiranagar, Bangalore, Karnataka-560008, India					
3	Name of the SEZ where the Unit to be setup	Gateway Office Parks private Limited IT/ITES SEZ, Chennai (In Block A6, 5 th Floor)					
4	Item of Manufacture / Service	Research and Development – Robotics Engineering & Artificial Intelligence IT/ITES- Software development, Robotics & Artificial Intelligence, Testing and troubleshooting bugs/issues and providing solutions Engineering Design Services					
5	Nature of Ownership	Proprietorship/ Partnership/Private Limited/Public Limited/ LLP					
6	Item of Manufacture/Service	HSN Code	Production Capacity	Central Product Classification (CPC) Code			
	Research and Development-Robotic Engineering & Artificial Intelligence	998144	NA	85103			
	IT/ITES(Software Development, Robotic Engineering & Artificial Intelligence, Testing and Troubleshooting Bugs/ Issues & providing solutions	998314	NA	84240			
	Engineering Design Services	998338	NA	86726			
7	<u>Projections:</u> Investment of Plant & Machinery	Import			Indigenous		Total
	Capital Goods (INR in Crs)	0.74			1.50		2.24
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
8	FOB Value of Exports in five years (in Crs)	17.83	20.19	22.91	26.04	29.69	116.66
9	Foreign Exchange Outgo (in Crs)	0.42	0.37	0.03	0.03	0.03	0.89
10	NFEE (in Crs)	17.41	19.82	22.88	26.01	29.66	115.77
11	Employment (in Nos)	Men = 44		Women = 28		Total = 72	
12	Name of the Directors	DHANANJAYDEEPAK SATHE – DIN 07446892 PRAVEEN – DIN 07446874 KRISHNAMOORTHYARUDCHELVAN – DIN 07467948					
13	Area/Space Provisionally allotted by Developer	912.49sq. mtrs (9,822 Sq.ft)					
14	IE Code Number	0716907020					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. ROPYUTA ROBOTICS PRIVATE LIMITED for setting up a New SEZ Unit in Gateway Office Parks IT/ITES SEZ, Chennai for IT/ ITES, Research and Development and Engineering Design Services with a projected investment of 2.24 Cr sand Projected NFEE of 115.77Crs over a period of 5 years with an employment generation for 72 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

14	Employment	Initial Projection	Revised Projection	Actual employment generated	Percentage
		47,463	0	34,069	73
All Units' Summary (Till Date)					
		Projection (Last year Achievement) (In crore)		Actual till Q4	Percentage
	Investment	405		422.72	104.38%
	Employment	35,000		34,069	97.34%
	Export	7500		5961.71	79.48%
	NFEE	7400		5949.50	80.39%

Fact Sheet of the Developer						
Sl.No.	Name of the SEZ					
1	Name of the Promoter/ Developer	GATEWAY OFFICE PARKS PVT LTD				
2	Nos. & Name of the Co-Developers	Nil				
3	Regd. Office address	Gateway Office Parks Pvt Ltd, No: 16, GST road, Perungalathur, Chennai – 600063.				
4	SEZ location address	Gateway Office Parks Pvt Ltd, No: 16, GST road, Perungalathur, Chennai – 600063.				
5	Authorised Operations	Manufacturing/Services /Warehousing/Trading				
6	Formal Letter of Approval No.	LOA:NO: F.2/92/2006/EPZ Dated: 16/06/2006				
7	Formal Letter of Approval Date	16/06/2006				
8	Date of Operation	25/07/2007				
9	Current Status	Operational / Non-Operational – If Non-Operational, LoA extension				
10	If Non-Operational details	Nil				
11	Cost Recovery Due	Nil				
12	Basic Details					
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status c=(a±b)	* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)
	i) Land (in ha)	10.00	0.1368	10.1368	10.1368	90%
	ii) Built up (in sq.mtrs)	1,88,457	139826	3,28,743	1,20,388 (Occupied by Units)	36.62%
					3,088 (occupied by Amenities)	
					2,05,267 (Vacant)	
	Area of the SEZ as on date	Land area		Built up area		
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		10.1368	NA	3,28,283	NA	
12	No. of Units	LoA issued		Working Units		
		20		20		
13	Investment	Initial Projection	Revised Projection	Actual investment made		Percentage
		709.99	526.78	1498.75		121.18

UAC AGENDA: MEETING NO - 03 (2024-25 SERIES)
06.05.2024 - 11.00 A.M.
MAHINDRA WORLD CITY SEZ, CHENGALPATTU

Agenda Item No.3.06: Inclusion of additional items for Trading under broad banding

Inclusion of additional items for Trading under Broad banding/ Diversification											
Sl.No											
1	Name of the Unit				M/s. Brakes India Private Limited.						
2	Name of the SEZ				Mahindra World City SEZ						
3	List of items already approved/ Authorised Operations										
Sl.No	Items				HSN Code			Annual Capacity Nos.			
1.	Drum-In-Hat-Brake Assembly				87083000			641000			
2.	Air Caliper Housing Assembly				87083000						
3.	Air Caliper Piston Assembly				87083000						
4.	Lined Shoe Assembly				87083000			325000			
4	List of additional items										
Sl.No	Items				HSN Code			Annual Capacity Nos.			
1	Hose Assemblies				40093200			2024-25 - 106290 2025-26 - 185988 2026-27 - 253754 2027-28 - 253754 Total - 799786			
5	Any Change in Export Projections										
		Existing Projection (a)			Revised Projection (b)			Difference (b)-(a)			Increase/ Decrease %
	Investment (in cr.)	3.44			-			-			-
	Exports	1859.62			1874.25			14.63			0.79%
	FE Outgo	1129.52			1129.59			0.07			0.006%
	NFEE	730.10			744.66			14.56			1.99%
	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	-
		367	69	436	-	-	-	-	-	-	
6	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of Trading Items for inclusion of additional products in the LoA is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006, for consideration.									

Sl.No	Checklist	Yes/No/NA
1.	The Request letter.	Yes
2	Manufacturing process/ Flow chart – for manufacturing Units	NA
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

FACT SHEET OF THE UNIT								
Sl.No.								
1	Name of the Unit	BRAKES INDIA PRIVATE LIMITED.						
2	File Number	8/18/2006/SEZMA						
3	Name of the SEZ	Mahindra World City Developers Limited. (Auto Ancillary)						
4	Name of the Promoter/ Developer	Mahindra World City Developers Limited. (Auto Ancillary)						
5	Regd. Office address	21, Patullos Road, Chennai – 600 002						
6	SEZ location address	Plot No: AA2, 6 th Avenue, Auto Ancillary SEZ, Mahindra World City, Chengalpattu – 603 004.						
7	Authorised Operations	Manufacturing						
8	Letter of Approval No.	8/18/2006/Mahindra SEZ						
9	Letter of Approval Date	17-07-2006 Valid up to 17-04-2028						
10	Current Status	Active-Operational						
11	DCP Date	18-04-2008						
12	Extensions of LoA	18-04-2023 to 17-04-2028						
13	Block Period	2023-2028						
14	Basic Details							
		Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status (c) = (a±b)	*Constructed/ Utilised (d)	Utilization % e=(d/c*100)		
	I. Area							
	i) Land (in ha)	2.1246	-	2.1246	2.1246	100		
	ii) Built up (In Sq. Mt)	21246	-	21246	21246	100		
Block Year (Cumulative till last FY) Fy-2023-24 to 2028-29				Current Year (FY-2024-25)				
	Initial Projection at LoA stage	Revised Projection (subsequent increase or decrease)	Actual (23-24)	%	Projected	Target	Actual	%
Investment (₹ In crore)	3.44	-	0.27	7.85	0.25	0.25	0.00	-
Export (₹ In crore)	1,859.62	-	368.20	19.80	335.06	335.06	27.60	8.24
NFEE (₹ In crore)	730.10	-	271.62	37.20	131.53	131.53	10.21	7.76
Employment	436 (M-367, F-69)	-	466 (M-444, F-22)	106.88 (M-95.27, F-4.73)	436 (M-367, F-69)	466 (M-444, F-22)	466 (M-444, F-22)	106.88 (M-95.27, F-4.73)

15	Employment	Initial Projection	Revised Projection	Actual employment	Percentage %
		153	-	335 (including Indirect employment)	218.95
All Units' Summary (Till Date)					
	Mahindra World city	Projection (2020-21 – 2024-25)		Actual (2020-21 – 2023-24 till Dec'23)	
	Investment (₹in crore)	3061.51		3911.38	
	Employment (in Nos.)	26453		32052	
	Export (₹in crore)	11069.27		61335.46	
	NFEE (₹in crore)	5951.80		27115.81	

Fact Sheet of the Developer/ Co-Developer						
SI.No	Name of the SEZ	Mahindra world city / File No – F 2/5/2004-EPZ				
1	Name of the Promoter/ Developer	Mahindra World City				
2	Nos. & Name of the Co-Developers	No's - 4 1.Infosys 2.Sunspace 3.Leaner Craft 4.Cyber Pearl				
3	Regd. Office address	Admin Block, Central Avenue, Mahindra World City, Chengalpattu				
4	SEZ location address	Mahindra World City, Chengalpattu				
5	Authorised Operations	Manufacturing/Services/Warehousing/Trading/Apparels				
6	Formal Letter of Approval No.	LOA No. F 2/5/2004-EPZ				
7	Formal Letter of Approval Date	08.09.2004				
8	Date of Operation	16.07.2005				
9	Current Status	Operational				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA				
11	Cost Recovery Due	No Due				
12	Basic Details					
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/Reduction proposed (b)	Current Status c=(a±b)	* Actual Constructed / Utilised (d)	Utilization % e=(d/c*100)
	i) Land (in ha)	350.59	62.22 (-)	288.37	288.37	100%
	ii) Built up (in sq.mtrs)	-	-	-	-	-
	Area of the SEZ as on date	Land area (in ha)		Built up area (in sq.mtrs)		
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		213.726	74.68	NA	NA	
13	No. of Units	LoA issued		Working Units		
	30	30		27		
14	Investment (₹ in crore)	Initial Projection	Revised Projection	Actual investment made	Percentage %	
		1040	-	857.48	82.45	

UAC Agenda: Meeting No.03 (2024-25 Series)
06.05.2024 - 11.00 AM
Infopark Properties Limited SEZ, Chennai

Agenda Item No.3.05: Proposal for Acquiring Additional area

Acquiring Additional Area											
SI.No											
1	Name of the Unit					M/s. Thryve Digital Health LLP					
2	Name of the SEZ					M/s. Infopark Properties Limited SEZ					
3	Existing Area occupied by the Unit					9,180.03 Sq.mtrs.					
4	Location occupied by the Unit in the SEZ					8th Floor Module 1 to 4, Cambridge Tower, Ramanujam IT City, Rajiv Gandhi Salai, OMR, Taramani 600 113.					
5	Additional Area proposed to be occupied by the Unit					6,778.58 Sq.mtrs.					
6	Location proposed to be occupied by the Unit					6th Floor, Cambridge Tower, Ramanujam IT City, Rajiv Gandhi Salai, OMR, Chennai 600 113					
7	Total Area after acquisition					15,958.61 Sq.mtrs.					
8	Whether any change in Export Projections					Yes					
		Existing Projection (Form F)			Revised Projection (Expansion)			Difference			% Increase/Decrease
9	Investment (In cr.)	4.23			10.58			6.35			150.12
10	Exports (In cr.)	1480.69			2563.78			1083.09			73.14
11	FE Outgo (In cr.)	72.98			43.92			-29.06			-39.82
12	NFEE (In cr.)	1407.71			2519.86			1112.15			79.00
13	Employment (In Nos.)	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		1059	531	1590	1495	942	2437	436	411	847	53.27
15	Reason for Acquiring Additional Area				We would like to expand the office space, In-order to accommodate the current growth and to increase the workforce presence.						
16	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of 6,778.58 Sq.mtrs in the SEZ is placed before UAC in terms of Rule 18(2) of SEZ Rule 2005 for consideration.									

SI.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

FACT SHEET OF THE UNIT								
Sl. No	Name of the Unit	Thryve Digital Health LLP						
	File Number	F.No. 8/27/2016/TRIL-SEZ						
1	Name of the SEZ	Infopark Properties Limited						
2	Name of the Promoter/ Developer	Infopark Properties Limited SEZ						
3	Regd. Office address	Thryve Digital Health LLP 8 th Floor Module 1 to 4, Cambridge Tower, Ramanujam IT City, Rajiv Gandhi Salai, OMR, Taramani 600 113.						
4	SEZ location address	Thryve Digital Health LLP 8 th Floor Module 1 to 4, Cambridge Tower, Ramanujam IT City, Rajiv Gandhi Salai, OMR, Taramani 600 113.						
5	Authorised Operations	Accounting, Auditing and Book Keeping services, Placement and supply services of personnel, Technical Testing and Analysis Services.						
6	Letter of Approval No.	8/27/2016/TRIL-SEZ						
7	Letter of Approval Date	15.06.2016						
8	Current Status	Active						
9	DCP Date	01.12.2006						
10	Extensions of LoA	Valid up to 2026						
11	Block Period	2021-22 to 2025-26						
12	Basic Details							
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status (c) = (a±b)	Constructed / Utilised (d)	Utilization % e=(d/c*100)		
	i) Land (in ha)	Nil	Nil	Nil	Nil	Nil		
	ii) Built up (in sq.mtrs)	9,180.03	--	9,180.03	9,180.03	100		
Block Year (cumulative till last F.Y) FY 2021-22 to FY 2025-26				Current Year (FY 2024-25)				
	Initial Projection at LoA stage	Revised Projection (subsequent increase or decrease)	Actual (till Mar2024)	%	Projected	Target	Actual	%
Investment (In crs)	4.23	-	10.89	257.44	0.89	0.89	0	0
Export (In crs)	1480.69	-	1376.36	92.95	307.10	307.10	0	0
NFEE (In crs)	1407.71	-	1343.66	95.45	295.80	295.80	0	0
Employment (In nos)	M - 1059 F- 531 Total - 1590	-	M - 1445 F- 892 Total - 2337	146.98	M-1495 F-942 Total- 2437	M-1495 F-942 Total- 2437-	M-1445 F-892 Total - 2337	M-62 F-38

UAC Agenda: Meeting No. 03 (2024-25 Series)
06.05.2024 - 11.00 AM
Infopark Properties Limited SEZ, Chennai

Agenda Item No. 3.04: Proposal for Change in List of Directors

Change in the List of Directors		
Sl.No		
1	Name of the Unit	M/s. Astra Zeneca India Private Limited
2	Name of the SEZ	M/s. Infopark Properties Limited SEZ
3	Existing Directors	Proposed Directors
a.	Padmanabhan Sivakumar – Managing Director	Padmanabhan Sivakumar – Managing Director
b.	Martin Foster – Director – Resigned	Sanjeev Kumar Panchal – Director – Newly Joined
c.	--	Priyanka Mahadevan – Director – Newly Joined
4	Reason for Change in the List of Directors	Resignation and Addition of Director of the unit approved by the Board of Approval
5	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. Astra Zeneca India Private Limited 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.

SI.No	Checklist	Compliance (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

UAC Agenda: Meeting No.03 (2024-25 Series)
06.05.2024 - 11.00 AM
Infopark Properties Limited SEZ, Chennai

Agenda Item No.3.03: Proposal for Acquiring Additional area

Acquiring Additional Area												
Sl.No												
1	Name of the Unit			M/s. Astra Zeneca India Private Limited								
2	Name of the SEZ			M/s. Infopark Properties Limited SEZ								
3	Existing Area occupied by the Unit			31,535.84Sq.mtrs.								
4	Location occupied by the Unit in the SEZ			Neville Tower - 10th & 11th Floor, Module 1 & 2, Ground Floor Hardy Tower – Module 1 & 2 Second Floor Cambridge Tower – Ground, 1st, 9th & 10th Floor Ramanujam IT City, Rajiv Gandhi Salai, OMR, Taramani 600 113.								
5	Additional Area proposed to be occupied by the Unit			21,817 Sq.mtrs.								
6	Location proposed to be occupied by the Unit			10 th , 11 th & 12 th Floor, Neville Tower, Ramanujam IT City, Rajiv Gandhi Salai, OMR, Chennai 600 096								
7	Total Area after acquisition			53,353.65 Sq.mtrs.								
8	Whether any change in Export Projections			Yes								
		Existing Projection (Form F)			Revised Projection (Expansion)			Difference			% Increase/Decrease	
9	Investment (In cr.)	107.6			135.96			28.36			26.35	
10	Exports (In cr.)	4032.36			4891.49			859.13			21.30	
11	FE Outgo (In cr.)	77.01			265.54			188.53			244.8	
12	NFEE (In cr.)	3955.35			4625.95			670.60			16.95	
13	Employment (In Nos.)	Men	Women	Total	Men	Women	Total	Men	Women	Total		
		1887	809	2696	2062	1111	3173	175	302	477	17.69	
15	Reason for Acquiring Additional Area			To cater their increased requirement and to serve the customer, additional space is required.								
16	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of 21,817 Sq. mtrs in the SEZ is placed before UAC as per Rule 19(2) of SEZ Rule 2006 for consideration.										

Sl.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

FACT SHEET OF THE UNIT								
Sl. No	Name of the Unit	Astra Zeneca India Private Limited						
	File Number	F.No. 8/18/2014-TRIL SEZ/CHN						
1	Name of the SEZ	Infopark Properties Limited						
2	Name of the Promoter/ Developer	Infopark Properties Limited SEZ						
3	Regd. Office address	Astra Zeneca India Private Limited Block A, Neville Tower, 11 th Floor, Ramanujam IT City, Rajiv Gandhi Salai, OMR, Taramani 600 113.						
4	SEZ location address	Astra Zeneca India Private Limited Neville Tower - 10 th & 11 th Floor, Module 1 & 2, Ground Floor Hardy Tower – Module 1 & 2 Second Floor Cambridge Tower – Ground, 1 st , 9 th & 10 th Floor Ramanujam IT City, Rajiv Gandhi Salai, OMR, Taramani 600 113.						
5	Authorised Operations	IT & ITES						
6	Letter of Approval No.	8/18/2014 –TRIL SEZ/CHN						
7	Letter of Approval Date	10.02.2014						
8	Current Status	Active						
9	DCP Date	15.12.2014						
10	Extensions of LoA	Valid up to 14.12.2024						
11	Block Period	2019-20 to 2023-24						
12	Basic Details							
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status (c) = (a±b)	Constructed / Utilised (d)	Utilization % e=(d/c*100)		
	i) Land (in ha)	Nil	Nil	Nil	Nil	Nil		
	ii) Built up (in sq.mtrs)	31,535.84	--	31,535.84	31,535.84	100		
Block Year (cumulative till last F.Y) FY 2019-20 to FY 2023-24					Current Year (FY 2024-25)			
	Initial Projection at LoA stage	Revised Projection (subsequent increase or decrease)	Actual (till Mar 2024)	%	Projected	Target	Actual	%
Investment (In Cr.)	107.6	-	101.12	93.97	6.48	6.48	0.12	1.8
Export (In Cr.)	4032.36	-	4083.97	101.27	922.30	922.30	88.52	9.59
NFEE (In Cr.)	3955.35	-	3176.99	80.32	778.36	778.36	88.18	11.3
Employment (In Nos.)	M – 1887 F- 809 Total -2696	-	M - 1852 F- 949 Total - 2801	103.89	M-1887 F-809 Total- 2696	M-1752 F-944 Total- 2696	M-1868 F-959 Total - 2827	M-64 F-34

15	Employment	Initial Projection	Revised Projection	Actual employment generated	Percentage %
		20	0	2	10.00
		M - 12 F - 8	M- Nil F- Nil	M- 1 F- 1	-
	All Units' Summary (Till Date)				
		Projection for current year (2023-24)	Actual	Percentage %	
	Investment (₹ in cr.)	1,660.53	1,574.54	94.82	
	Export (₹ in cr.)	49,453.43	23,342.17	47.2	
	NFEE (₹ in cr.)	41,466.45	19,901.48	47.99	
	Employment (in Nos.)	48,574	36,420	74.97	

Fact Sheet of the Developer						
Sl.No.	Name of the SEZ	Infopark Properties Limited SEZ.				
1	Name of the Promoter/ Developer	Infopark Properties Limited SEZ.				
2	Nos. & Name of the Co-Developers	NA				
3	Regd. Office address	INFOPARK PROPERTIES LIMITED SEZ, Ramanujam IT City, Rajiv Gandhi Salai (OMR), Taramani, Chennai - 600113.				
4	SEZ location address	INFOPARK PROPERTIES LIMITED SEZ, Ramanujam IT City, Rajiv Gandhi Salai (OMR), Taramani, Chennai - 600113.				
5	Authorised Operations	Services				
6	Formal Letter of Approval No.	F.2/708/2006-SEZ				
7	Formal Letter of Approval Date	20.08.2008				
8	Date of Operation	06.06.2011				
9	Current Status	Operational				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA				
11	Cost Recovery Due	Nil				
12	Basic Details					
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/Reduction proposed (b)	Current Status c=(a±b)	* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)
	i) Land (in ha)	10.226	0	10.226	10.226	100
	ii) Built up (in sq.mtrs)	6,65,940	0	6,65,940	5,76,837	86.62
	Area of the SEZ as on date	Land area (in ha)		Built up area (in sq.mtrs)		
		Processing Area	Non-Processing Area	Processing Area		Non-Processing Area
		10.226	-	6,65,940		-
13	No. of Units	LOA Issued		Working Units		
		41		36		
14	Investment (₹ in cr.)	Initial Projection	Revised Projection	Actual investment made	Percentage %	
		3753.2	0	4396.77	117.15	

Ref: A-18000/001/2024-CR

02.05.2024

The Development Commissioner
MEPZ Special Economic Zone
Administrative Office Building
National Highway – 45, Tambaram
Chennai – 600 045

Sir,

Sub:	TIDEL Park Coimbatore Ltd. (TPCL) – Engagement of advertising agency for conduct of promotional activities within the IT Park – Approval requested – Clarifications – Reg.
Ref:	TPCL letter No. A-18000/001/2024-CR dated 13.03.2024

1. We refer our letter No. A-18000/001/2024-CR dated 13.03.2024 request for engaging of M/s. Sristi as Advertising agency, which proposal has been considered by the UAC at its meeting held on 01.04.2024 and stands deferred for clarification.
2. We are to confirm in this regard that Electricity supply to the advertising agency would be provisioned through a separate sub-meter and the agency will not avail any duty concessions, by virtue of this engagement.
3. We request that the proposal may please be approved, for which we shall be thankful.

Thanking you,

Yours faithfully,

For TIDEL Park Coimbatore Ltd.



R. Sendhil Murugan

Chief Operating Officer

UAC AGENDA: MEETING NO. 03 (2024-25 SERIES)
06.05.2024 - 11.00 AM
ELCOT SEZ, COIMBATORE

Agenda Item No: 3.02

Engaging of Advertising Agency in the SEZ			
Sl.NO			
1	Name of the Co-Developer	M/s. TIDEL Park Coimbatore Ltd	
2	Name of the SEZ	ELCOT SEZ, Coimbatore	
3	Proposed Amenities	Location	Area
	Engagement of advertising agency for conduct of promotional activities within the IT Park	TIDEL Park, ELCOT SEZ, Coimbatore	Main reception, Food Court, Lifts, Lift Lobbies, Corridors, Parking area & pillars, Any other area to be identified in the IT Park.
4	Remarks	<p>The Unit has submitted necessary documents as per the checklist.</p> <p>The proposal of M/s. TPCL, Co-Developer, ELCOT SEZ for engaging of advertising agency viz, M/s. Srishti, Bengaluru, for conduct of promotional activities within the SEZ is placed before UAC in terms of Instruction 79 issued by DOC, for consideration.</p>	

Checklist
1. Request Letter - Yes
2. Brief of the activities to be made at the proposed facilities - Yes
3. The area, Floor Number, Block Number of the proposed activities – Yes. Identified areas
4. The details of Vendor/Service Provider of the proposed activities - Yes
5. Letter of engagement issued to the service provider – Yes.
6. Whether the Developer / Co-Developer has submitted the Half Yearly Report – Yes. Upto September 2023.

All Unit Summary (2023-24) upto Q4				
		Projection	Actual	Percentage
	Investment (₹ in crore)	386	241	62%
	Employment	15398	22597	147%
	Export (₹ in crore)	1677	1391	83%
	NFEE (₹ in crore)	1571	1388	88%

Fact Sheet of the Co-Developer						
Sl.No	Name of the SEZ					
1	Name of the Promoter/ Developer	Electronics Corporation of Tamil Nadu Ltd.(ELCOT- CBE)				
2	Nos. & Name of the Co-Developers	M/s. TIDEL Park Coimbatore Ltd., Coimbatore.				
3	Regd. Office address	Module 101/A, 1st Floor, ELCOSEZ, Vilankurichi Road, Aerodrome Post, Coimbatore – 641 014 New Main Road, Saravanampatti, Coimbatore- 641035				
4	SEZ location address	ELCOSEZ, Vilankurichi Road, Aerodrome Post, Coimbatore – 641 014				
5	Authorised Operations	IT/ ITES				
6	Formal Letter of Approval No.	NF.2/5/2006-EPZ				
7	Formal Letter of Approval Date	22nd May 2008				
8	Date of Operation	9th May 2011				
9	Current Status	Operational				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NOT APPLICABLE				
11	Cost Recovery	NA				
12	Basic Details					
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status c=(a±b)	* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)
	i) Land (in ha)	3.84	0	3.84	3.84	100.00
	ii) Built up (in sq.mtrs)	160463	0	160463	160463	100.00
	Area of the SEZ as on date	Land area (in ha)				Built up area (in sq. mtrs)
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		3.84	NIL	160463	0	
12	No. of Units	LoA issued		Working Units		
		88		84		
13	Investment (₹ in crore)	Initial Projection	Revised Projection	Actual Investment Made		Percentage
		380	407.40	407.52		100.2%
14	Employment	Initial Projection	Revised Projection	Actual Employment Generated		Percentage
		12	30	22		73%
		M- 8 F- 4	M- 20 F - 10	M-18 F-4		

All Units' Summary (2023-24) Upto Q4				
		Projection	Actual	Percentage
	Investment (₹ in crore)	605	461	76%
	Employment	18205	25997	142%
	Export (₹ in crore)	2117	2606	123%
	NFEE (₹ in crore)	2006	2596	129%

Fact Sheet of the Developer						
Sl.No	Name of the SEZ					
1	Name of the Promoter/ Developer	ELCOT SEZ – Vilankurichi, Coimbatore				
2	Nos. & Name of the Co-Developers	1. M/s Tidel Park Coimbatore Ltd, 2. M/s Wipro Limited				
3	Regd. Office address	ELCOT , 692.Anna Salai, Nandhanam, Chennai -600035				
4	SEZ location address	ELOCT SEZ, Vilankurichi, Avinasi Road,Coimbatore - 641014.				
5	Authorised Operations	Services				
6	Formal Letter of Approval No.	F/2/5/2006-EPZ				
7	Formal Letter of Approval Date	16.06.2006				
8	Date of Operation	20.02.2008				
9	Current Status	Operational				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA				
11	Cost Recovery	Interest Amount to be paid				
12	Basic Details					
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status c=(a±b)	* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)
	i) Land (in ha)	21.98	2.94	24.92	8.846	35 %
	ii) Built up (in sq.mtrs)	0	27627.47	27627.47	278.71	1.01 %
	Area of the SEZ as on date	Land area (in ha)		Built up area (in sq.mtrs)		
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		8.846	0	27627.47	0	
12	No. of Units	LoA issued			Working Units	
		93			88	
13	Investment (₹ in crore)	Initial Projection	Revised Projection	Actual investment made	Percentage	
		223	0	220	99%	
14	Employment	Initial Projection	Revised Projection	Actual employment generated	Percentage	
		30		15	50%	
		M- 25 W-5	M- W-	M-12 W-3		

(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 Techno Genesis Software Solutions Pvt Ltd


Managing Director

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

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

NA

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

NA

Place : Madurai
Date : 29/04/2024

Name in Block Letters

SIVA RAMAR

Designation

Managing Director

Tel. No.

91-44-9790261892

e-mail

siva@technogenesis.in

Web-Site, if any

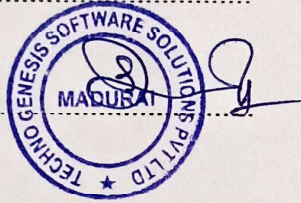
www.technogenesis.in

Full Residential Address

Boothipuram, Usilampatti Taluka, Madurai, Tamil Nadu, India, 625532

Official

Seal/Stamp :



UNDERTAKING

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

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

Place : Madurai
Date : 29/04/2024

Signature of the Applicant

Name in Block Letters

SIVA RAMAR

Designation

Managing Director

Full Official address

3RD FLOOR, 50/5, MMS COMPLEX

VASANTHA NAGAR 2ND STREET

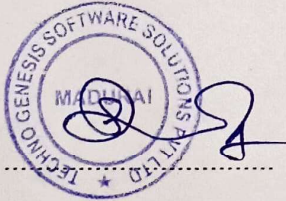
ANDALPURAM

MADURAI

□

Official

Seal/Stamp :



Tel. No.

91-44-9790261892

e-mail Address

info@technogenesis.in

Web-Site

www.technogenesis.in

Full Residential address

Boothipuram, Usilampatti Taluka, Madurai, Tamil Nadu, India, 625532

Tel. No

91-44-9790261892

This form is digitally signed and submitted by RAMAR SIVA on behalf of Techno Genesis Software Solutions Private Limited

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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 details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	283.50	364.50	486.00	607.50	729.00	2470.50	2994.55
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)	283.50	364.50	486.00	607.50	729.00	2470.50	2994.55

* 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

VII. Import and Indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	15.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	20.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	35.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

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

(Area in sq. mtrs.)

2. Requirement of built-up area

325.86

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes	0.00
(ii) For drinking purposes	1.00
(iii) Others, specify	0.00
(iv) Total requirement	1.00

4. Effluent Treatment

- (i) Quantum and nature of effluents and mode of disposal
- (ii) Specify whether own Effluent Treatment Plant will be created.

NA

No

(in KVA)

5. Requirement of Power

4.00

IX. Employment

Men Women

33

37

X.

Whether foreign technology agreement is envisaged

(Mark for the appropriate entry)Yes No

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation Including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ In thousand)	(Rs. in lakhs)
(a)	Authorised	18.18	15.00	12.12	10.00
(b)	Subscribed	0.00	0.00	0.00	0.00
(c)	Paid up Capital	18.18	15.00	1.21	1.00

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

III. **Nature of the Industrial undertaking**

- (i) Small Scale

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

Name Siva Ramar
Address Boothipuram
Usilampatti Taluk
Madurai
Tamil Nadu
India
625532
Tel No. 91-44-9790261892
Email-Id siva@technogenesis.in
Website www.technogenesis.in

Name Soundarya Olchu
Address 69A, Ajumalayan Street
Pasumpon Nagar
Palanganatham
Madurai
Tamil Nadu
India
625003
Tel No. 91-44-9894169153
Email Id soundarya@technogenesis.in
Website www.technogenesis.in

Name Rajapandi Nagendran
Address 3-134, KJ Colony
Jothimanickam
Usilampatti Taluka
Madurai
Tamil Nadu
India
625514
Tel No. 91-44-7639311390
Email-Id rajapandi@technogenesis.in
Website www.technogenesis.in

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
IT Consulting and Support Services	998313/842	0.00	U S Dollar (\$)
IT Design & Development Services	998314/842	0.00	U S Dollar (\$)
Network Management & IT Infrastructure	998316/842	0.00	U S Dollar (\$)
Other IT Services	998319/842	0.00	U S Dollar (\$)

VI. **Investment**

(Rs. In Lakhs)

- (a) Plant and Machinery
- | | |
|------------------------|-------|
| (i) Indigenous | 35.00 |
| (ii) Import CIF value | 0.00 |
| (iii) Total (i) + (ii) | 35.00 |
- (b) Details of source(s) of finance
Investment from Previous Business and Availed Loan
- (c) Remarks

For Techno Genesis Software Solutions Pvt Ltd


Managing Director

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. 112400002131
Date 29/04/2024

Details of Bank Draft

Amount Rs. 10000.00
Draft No. 26084
Draft date 16/04/2024
Drawn on Axis Bank

(Name of the Bank)

Payable at Pay and Accounts Office Min of
Commerce

PART - I

<p>I. Name and full address of applicant firm/ Company (in block letters)</p> <p>Registered Office in case of limited company & Head Office for others</p> <p>Pin Code</p> <p>Tel. No.</p> <p>Fax No.</p> <p>Permanent E-mail Address</p> <p>Web-Site, if any</p> <p>Passport No., if any</p> <p>Name of Bank with Address & Account No.</p> <p>Digital Signature</p> <p>Income Tax PAN</p> <p>(attach copy)</p>	<p>TECHNO GENESIS SOFTWARE SOLUTIONS PRIVATE LIMITED</p> <p>3RD FLOOR, 50/5, MMS COMPLEX</p> <p>VASANTHA NAGAR 2ND STREET</p> <p>ANDALPURAM</p> <p>MADURAI</p> <p>□</p> <p>625003</p> <p>91-44-9790261892</p> <p>91-44-9790261892</p> <p>info@technogenesis.in</p> <p>www.technogenesis.in</p> <p>Axis Bank</p> <p>By-pass Road Madurai, Madurai</p> <p>922020019513334</p> <p>AAHCT2180L</p>
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Techno Genesis Software Solutions Pvt Ltd



Managing Director

<u>Checklist</u>		
1	Application in Form - F, duly signed in all the pages by the Authorised Signatory	Yes
2	File Online Application	Yes ID No. 112300002131
3	Letter from the Developer/ Co-Developer for allotment of space	Submitted
4	Application processing fee of ₹ 10,000/-	Yes DD No. 26084 dated 16.04.2024 drawn on Axis Bank, Madurai for ₹ 10,000/-
5	Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company	Submitted
6	Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm	COI Submitted
7	Copy of PAN Card of the Company	Submitted
8	Copy of IE Code of the Company	Submitted
9	Affidavit/Undertaking in ₹ 20/- Stamp Paper	Submitted
10	The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company	Not Applicable
11	List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company	Submitted
12	List of imported and indigenous raw materials required in case of Manufacturing Company	Not Applicable
13	Name & address of the Proprietor / Partners / Directors, along with ID and address proof.	Submitted
14	Project Report of the company with present activities, Projected Profit & Loss Statement	Submitted
15	If the Company / Firm existing one: IT Returns of the Company for last three years.	Submitted
16	If the Company / Firm new one: IT Returns of the Proprietor / Partners / Directors for last three years.	Not Applicable
17	Whether the Company or Firm is going to claim MEIS / SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	Yes, Provided
18	Whether the Company or Firm is Declared that Company / Firm is not in the Fraudulent list.	-

UAC AGENDA: MEETING NO. 03 (2023-24 SERIES)

06.05.2024 - 11.00 AM

ELCOT-SEZ, VADAPALANJI / MADURAI

Agenda Item No: 3.01

Setting up of a New Unit (SEZ)							
Sl.No.							
1	Name of the Unit	Techno Genesis Software Solutions Pvt. Ltd.					
2	Registered Office Address	No.50/5,Third Floor, MMS Complex, Vasantha Nagar, 2 nd Street, Andalpuram, Madurai-625003					
3	Name of the SEZ where the Unit to be setup	ELCOT-SEZ, Vadapalanji, Madurai.					
4	Item of Manufacture / Service	[1] Information Technology (IT) Consulting and Support Services(998313) [2] Information Technology (IT) design and support services(998314), [3] Network Management and IT Infrastructure (998316), [4] Other IT services (998319).					
5	Nature of Ownership	Private Limited					
6	Item of Manufacture / Service	HSN Code		Production Capacity		(CPC) Code	
	Information Technology and Information Technology Enabled Services	-		-		998313/8314/8316/8319	
7	Projections : Investment of Plant & Machinery	Import		Indigenous		Total	
	Values ₹ in Crore	0		0.35		0.35	
8	FOB Value of Exports in five years	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
	(Values ₹ in Crore)	2.84	3.65	4.86	6.08	7..29	24.71
9	Foreign Exchange Outgo	0	0	0	0	0	0
10	NFEE	2.84	3.65	4.86	6.08	7.29	24.71
11	Employment in Nos.	Men : 33		Women : 37		Total = 70	
12	Name of the Directors	1) Mr. Ramar Siva, 2) Mrs. Otchu Soundarya, 3) Mr. Nagendran Rajapandi.					
13	Area / Space Provisionally allotted by Developer	325.86 Sq.mtr. built up space in the Ground Floor (OA-4B) ELCOT IT Building.					
14	IE Code Number	AAHCT2180L					
15	Remarks	The Unit has submitted the necessary documents as per the checklist. The proposal of M/s. Techno Genesis Software Solutions Pvt. Ltd. for setting up a new SEZ Unit in ELCOT- SEZ, Vadapalanji, Madurai with a projected investment of ₹ 0.35 crore and Projected NFEE of ₹ 24.71 crore over a period of 5 years with an employment generation for 70 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for its consideration and approval.					

All Units' Summary (Till Date)				
		Projection	Actual	Percentage
	Investment (₹ in crore)	265.59	78.87	29.76
	Export (₹ in crore)	911.24	141.55	15.53
	NFEE (₹ in crore)	800.17	138.93	17.36
	Employment in Nos.	4845	2004	41.36

***Remarks:**

Yet to DCP:

1. M/s Sashma Global Private Limited, Date of LOA 11.07.2022 valid upto 10.07.2025
2. M/s Osiz Technologies Pvt. Ltd., Date of LOA 11.07.2022 valid upto 10.07.2025
3. M/s Global Associate, Date of LOA 08.09.2022 valid upto 07.09.2025
4. M/s Dew Info-Systems Pvt. Ltd., Date of LOA 23.02.2023 valid upto 22.02.2026
5. M/s Cloud Vantage Solution Pvt. Ltd., Date of LOA 15.02.2022 valid upto 14.02.2023
6. M/s. Shriman Technologies Pvt. Ltd., Date of LOA 22.12.2023 valid upto 21.12.2024

Sick Unit:

1. M/s DBI Digitalization and Implementation Ltd, Date of LOA 19.03.2020 upto 18.03.2025

FACT SHEET OF THE DEVELOPER

Sl.No	Name of the SEZ	ELCOT SEZ, Vadapalanji, Madurai									
1	Name of the Promoter/Developer	Electronics Corporation of Tamil Nadu Limited									
2	Nos. & Name of the Co-Developers	1. M/s. Chain -Sys Software Exports Pvt. Ltd., 2. M/s. Access Healthcare Services Pvt. Ltd.									
3	Regd. Office address	IIInd Floor, M.H.U. Complex, No.692, Anna Salai, Nandanam, Chennai – 600 035									
4	SEZ location address	Vadapalani Village, Madurai South Taluk, Kinnimangalam, Tirumangalam, Madurai II, Madurai, Tamil Nadu.									
5	Authorised Operations	Multi Sector									
6	Formal Letter of Approval No.	No:F.1/56/2007-SEZ,									
7	Formal Letter of Approval Date	26.07.2007									
8	Date of Operation	26.03.2020									
9	Current Status	Operational									
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	-NA-									
11	Basic Details										
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/Reduction proposed (b)	Current Status c=(a±b)	Actual Constructed / Utilised (d)	Utilization % e=(d/c*100)					
	i) Land (in ha)	86.46	0	86.46	57.04	65.97%					
	ii) Built up (in sq.mtrs)	-	6583.78	6583.78	2782.72	42.27%					
	Area of the SEZ as on date	Land area (in ha)			Built up area (in sq.mtrs)						
		Processing Area		Non-Processing Area		Processing Area		Non-Processing Area			
	86.46		0		6522.93		0				
12	No. of Units	LoA issued					Working Units				
		13* (6Yet to DCP+1Sick+2LOA Cancelled)					4				
13	Investment (₹ in crore)	Initial Projection			Revised Projection			Actual investment made			Percentage
		213			0			107.88			50.65
14	Employments in Nos.	Initial Projection			Revised Projection			Actual employment			Percentage
		M	F	T	M	F	T	M	F	T	
		3	0	3	0	0	0	3	0	3	100