

Fact Sheet of the Developer/ Co-Developer						
Sl.No	Name of the SEZ	SIPCOT SEZ – Bargur (Port Code – INKTY6)				
1	Name of the Promoter/ Developer	SIPCOT Limited				
2	Nos. & Name of the Co-Developers	NA				
3	Regd. Office address	19-A, Rukmanilakshmi pathy Road, Egmore, Chennai – 08.				
4	SEZ location address	SIPCOT Industrial Park, Bargur (SEZ), Parandapalli (Vill & Post), Pochampalli Taluk, Krishnagiri District – 635 206.				
5	Authorised Operations	<b>Manufacturing / Services / Warehousing / Trading</b>				
6	Formal Letter of Approval No.	F.1/44/2009-SEZ				
7	Formal Letter of Approval Date	Dt. 10.03.2010				
8	Date of Operation	---				
9	Current Status	Non-Operational				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Extension of LOA obtained on: 01.05.2023 Period of Validity upto 31.03.2024				
11	Basic Details					
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status c=(a±b)</b>	<b>* Actual Constructed/ Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>
	i) Land (in ha)	153.83.00 Hect.	93.12.00 Hect	60.71.00 Hect	0.03 Hect	0 %
	ii) Built up (in sq.mtrs)	--	--	--	282.22 Sq.mt	--
	Area of the SEZ as on date	<b>Land area</b>		<b>Built up area</b>		
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non-Processing Area</b>	
		34.63.00 Hect	26.08.00 Hect	---	0.00	
12	No. of Units	LoA issued		Working Units		
		4		---		
13	<b>Investment</b>	Initial Projection	Revised Projection	<b>Actual investment made</b>		Percentage
		500 crores	---	---		---
14	<b>Employment</b>	Initial Projection	Revised Projection	<b>Actual employment generated</b>		Percentage
		4000 Nos	---	---		---
All Units' Summary (Till Date)						
		Projection		Actual		
	<b>Investment</b>	500 crore		---		
	<b>Employment</b>	4000 Nos		---		
	<b>Export</b>			---		
	<b>NFEE</b>			---		

**UAC AGENDA: MEETING NO. 04 (2024-25 SERIES)**

**20.05.2024 – 11.00 A.M**

**SIPCOT Industrial Park – Bargur**

**Agenda Item No. 4.01**

Setting up of a New Unit (SEZ/EQU)							
1	Name of the Unit	M/s. Cropg1 Agro Research & Development Private Limited					
2	Registered Office Address	No. 35, Khata No. 130, Devannanapalya, Dasanapura Nelmangala, Bangalore - 562123					
3	Name of the SEZ where the Unit to be setup	SIPCOT Industrial Park - Bargur					
4	Item of Manufacture/Service	1. Pheromone & Agrochemicals 2. Organic Manure 3. Coco peat					
5	Nature of Ownership	Proprietorship/Partnership/Private Limited/Public Limited/LLP					
6	Item of Manufacture/Service	HSN Code (ITC/CPC)			Production Capacity		Central Product Classification (CPC) Code
	1.Pheromone & Agrochemicals 2. Organic Manure 3. Coco peat	29372900 31010099 53050040			800.00 Kgs 1700.00 M.Tons 1700.00 M. Tons		NA
7	<u>Projections:</u> <u>Investment of Plant &amp; Machinery</u>	Import			Indigenous		Total
		0.00 Crore			0.50 Crore		0.50 Crore
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years	1.00	1.50	2.00	2.50	3.00	10.00
9	Foreign Exchange Outgo	0.50	0.75	1.00	1.25	1.50	5.00
10	NFEE	0.50	0.75	1.00	1.25	1.50	5.00
11	Employment	Men = 17			Women = 8		Total = 25
12	Name of the Directors	1. Dr. Purushottam M Dewang 2. Dr. Sheetal P Dewang					
13	Area/Space Provisionally allotted by Developer	2.33 Hectares (5.75 Acres)					
14	IE Code Number	AAHCC2884L					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Cropg1 Agro Research & Development Private Limited for setting up a New SEZ Unit in SIPCOT Industrial Park - Bargur for providing Manufacturing activities with a projected investment of ` 0.50 Crore and Projected NFEE of ₹ 5.00 crore over a period of 5 years with an					

	employment generation for 25 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.
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<b>SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)</b>	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) <a href="https://sezonline-ndml.co.in/">File Online application in the [ https://sezonline-ndml.co.in/ ] SEZOnline portal.</a>	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
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing/services of Authorised Operations.	No
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

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

(See rule 17)

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

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

**For Official Use only**

Application No. 112400001895  
 Date 15/04/2024

Details of Bank Draft

Amount Rs. 10000.00  
 Draft No. 1104240021109  
 Draft date 11/04/2024  
 Drawn on DEVELOPMENT  
 COMMISSIONERCOCHIN EXPORT  
 PROCESSING  
 ( Name of the Bank )  
 Payable at RPAO Commerce 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

Website URL, if any

Name of Bank with Address & Account  
 No.

Digital Signature

Income Tax PAN

(attach copy)

CROPG1 AGRO RESEARCH &amp; DEVELOPMENT PVT. LTD.

NO 35, KHATA NO 130, DEVANNANAPALYA,  
 DASANAPURA NELMANGALA  
 BANGALORE

562123

91-80-73453536

91-80-73453536

md.crop1@gmail.com

www.crop1.in

State Bank of India

SSI PEENYA INDL ESTATE, Bangalore  
 41648220492

AAHCC2884L



## 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 Dr Purushottam M Dewang  
Address Flat No. E-3/03 , Platinum City,  
No 2 HMT Main Road, Behind Peenya Metro Station  
Yeshwantpur,  
Bangalore  
Karnataka  
India  
560022  
Tel No. 91-80-73453536  
Email-Id md.cropg1@gmail.com  
Website www.cropg1.in

Name Dr Sheetal P Dewang  
Address Flat No. E-3/03 , Platinum City  
No 2 HMT Main Road, Behind Peenya Metro Station  
Yeshwantpur,  
Bangalore  
Karnataka  
India  
560020  
Tel No. 91-77-60884693  
Email-Id md.cropg1@gmail.com  
Website www.cropg1.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
Pheromone and Agrochemicals	29372900/	800.00	Kgs
Organic Manure	31010099/	1700.00	M.Tons
Cocopeat	53050040/	1700.00	M.Tons

## VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous	.....	50.00
(ii) Import CIF value	.....	0.00
(iii) Total (i) + (ii)	.....	50.00

(b) Details of source(s) of finance  
existing assets and savings

(c) Remarks

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

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	50.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	1500.00

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

*(Signature)*  
Bengaluru  
562123  
CropG Agro Research & Development Pvt. Ltd.

(c)	Input Services	0.00	0.00
(d)	TOTAL	0.00	1550.00

## VIII. Infrastructure requirements

1.	Requirement of land	(Area in sq. mtrs.)	
(i)	Factory & Offices		8000.00
(ii)	Warehousing/storage		4400.00
(iii)	Others, specify		0.00
		(Area in sq. mtrs.)	
2.	Requirement of built-up area		1700.00
3.	Requirement of Water	(in Kilo Litres)	
(i)	For industrial (process) purposes		8.00
(ii)	For drinking purposes		0.10
(iii)	Others, specify		0.00
(iv)	Total requirement		8.10
4.	Effluent Treatment		
(i)	Quantum and nature of effluents and mode of disposal	The quantum 100L and nature of effluent in our project are minimized through ecofriendly manufacturing processes designed to reduce waste Our disposal methods align with environmental regulations emphasizing recycling and treatment to ensure safe reintroduction into the ecosystem This approach underscores our commitment to sustainability and the protection of natural resources	
(ii)	Specify whether own Effluent Treatment Plant will be created.	Yes	
		(in KVA)	
5.	Requirement of Power		50.00

## IX. Employment

	Men	Women
	17	8

## 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	119.93	100.00	11.99	10.00
(b)	Subscribed	119.93	100.00	11.99	10.00
(c)	Paid up Capital	119.93	100.00	11.99	10.00

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

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

(a)		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	0.00	0.00
(b)	Non Resident Indian company / Individual holding		
(i)	Repatriable	0.00	0.00
(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding	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.	100.00	150.00	200.00	250.00	300.00	1000.00	1199.33
2. * Foreign Exchange outgo on for the first five years.	50.00	75.00	100.00	125.00	150.00	500.00	599.66
3. Net Foreign Exchange earnings for the first five years (1) - (2)	50.00	75.00	100.00	125.00	150.00	500.00	599.66

\* 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.

Not Applicable

(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.

Not Applicable

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

Not Applicable

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

No

*[Handwritten Signature]*  


Place : Bangalore  
Date : 15/04/2024

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

DR. PURUSHOTTAM M. DEWANG  
Founder, MD and Chief Scientific Officer  
91-80-73453536  
md.cropg1@gmail.com  
www.cropg1.in  
Flat no E-303, Platinum City, No 2 HMT Main Road, Behind Peenya Metro Station, Yeshwantapur, Bangalore, Karnataka, India, 560022

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 : Bangalore  
Date : 15/04/2024

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

DR. PURUSHOTTAM M. DEWANG  
Founder, MD and Chief Scientific Officer

NO 35, KHATA NO 130,  
DEVANNANAPALYA,  
DASANAPURA NELMANGALA  
BANGALORE

Official  
Seal/Stamp :



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

91-80-73453536  
md.cropg1@gmail.com  
www.cropg1.in  
Flat no E-303, Platinum City, No 2 HMT Main Road, Behind Peenya Metro Station, Yeshwantapur, Bangalore, Karnataka, India, 560022  
91-80-73453536

This form is digitally signed and submitted by PURUSHOTTAM M DEWANG on behalf of CropG1 Agro Research & Development Pvt. Ltd.

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

#### PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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





Fact Sheet of the Developer/ Co-Developer						
Sl.No.	Name of the SEZ	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	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					
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status c=(a±b)</b>	<b>* Actual Constructed/ Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>
	i) Land (in ha)	174.74	-	70.01	12.46	17.77%
	ii) Built up (in sq.mtrs)	0	-	5769.27	5769.27	100%
	Area of the SEZ as on date	<b>Land area (in ha)</b>		<b>Built up area ( in sq.mtrs)</b>		
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non-Processing Area</b>	
		70.01	-	5769.27	-	
13	No. of Units	LoA issued		Working Units		
	11	11		07		
14	<b>Investment (₹ in crore)</b>	<b>Initial Projection</b>	<b>Revised Projection</b>	<b>Actual Investment made</b>	<b>Percentage</b>	
		222	-	84.94	38%	
15	<b>Employment</b>	<b>Initial Projection</b>	<b>Revised Projection</b>	<b>Actual employment generated</b>	<b>Percentage</b>	
		M- 40 / F- 36	M-0 / F-0	M- 40 / F- 25	100% / 69%	
	All Units' Summary (Till Date)					
		<b>Projection</b>		<b>Actual</b>	<b>Percentage</b>	
	<b>Investment (₹ in crore)</b>	42.00		23.00	54%	
	<b>Employment</b>	260		58	22%	
	<b>Export (₹ in crore)</b>	5.22		3.20	61%	
	<b>NFEE (₹ in crore)</b>	5.22		3.20	61%	

## Unit Factsheet

Request ID : 742401004656

DC Name: MEPZ Special Economic Zone

Last Submitted On: 10-May-2024

1.	Name of the Unit	JLK Automation India Private Limited
2	File Number	08/09/2023/ELCOT SEZ Hosur dated 15/09/2023
3	Name of the SEZ	ELCOT Limited (Hosur)
4	Name of the Promoter/ Developer	ELCOT Limited (Hosur)
5	Registered Office address	51-513, SHRI MURUGA FLAT, 1 ST FLOOR 1ST MAIN ROAD NANGANALLUR KANCHEEPURAM Tamil Nadu India 600061
6	SEZ location address	First Floor,FF4 FF5 & FF6 ELCOT IT Park Building Viswanathapuram Village,Hosur Taluk krishnagiri Tamil Nadu India 635109
7	Authorised Operations	Service Oriented
8	Letter of Approval No.	08/09/2023/ELCOT SEZ Hosur
9	Letter of Approval Date	15-Sep-2023
10	Current Operational Status	Active-Operational
11	DCP Date [dd-MMM-yyyy]	08-Nov-2023
12	Extensions of LoA	NA
13	Block Period	From FY: 2023-2024   To FY : 2024-2025

Basic Details	Area	Proposed at LOA Stage	Subsequent ±	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)
		(a)	(b)	(c)	(d)	(e)
	i) Land (in ha)	0.0000	0.00	0.00	0.00	0.00
ii) Built up (in sq.mtrs)	924.3900	0.00	924.39	0.00	0	

Block Period (Cumulative till last FY)					Current Year				
	Initial Projection at LoA stage	Revised Projection (subsequent ±)*	Actual	% ([C] / [B]) * 100	Projected	Target	Actual	% ([G] / [F]) * 100	
	[A]	[B]	[C]	[D]	[E]	[F]	[G]	[H]	
FDI Investment ( ₹ In Cr.)	1.4000	3.20	0.43	13.44	0.05	0.05	0.30	600	
Non-FDI Investment ( ₹ In Cr.)	0.0000	0.00	0.00	-	0.00	0.00	0.00	-	
Export ( ₹ In Cr.)	32.2580	32.25	1.74	5.40	5.58	5.58	0.53	9.50	
NFEE ( ₹ In Cr.)	29.9488	29.95	1.64	5.48	5.04	5.04	0.53	10.52	
Direct Employment	M	40	40	13	32.50	6	6	11	183.33
	F	32	32	3	9.38	6	6	3	50.0
	T	0	0	0	-	0	0	0	-
Indirect Employment	M	0	0	0	-	0	0	0	-
	F	0	0	0	-	0	0	0	-
	T	0	0	0	-	0	0	0	-

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

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

## Declaration:

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

Place: krishnagiri Tamil Nadu  
Date: 10-May-2024  
Name: Ganesh Sethuraman

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

ITC HS Code	Item Description	Annual Capacity
90318000	MANUFACTURING , ASSEMBLY OF TESTING MACHINES RELATING TO CONSUMER ELECTRONICS, PARTS & ACCESSORIES THEREOF (HS code 90318000 & 90319000)	1000.00Nos
998112	RESEARCH & DEVELOPMENT	0.00Nos
998314	Information technology services - Design, Develop & Deliver IOT, IIOT and software solutions in the field of Robotics, Healthcare, Electric Vehicle Technologies, Green Mobility, Simulation, Deep Learning Artificial Intelligence.	0.00Nos
998319	ITES SERVICES	0.00Nos
998346	TECHNICAL SUPPORT SERVICES - including Technical testing & analysis services (SAC code 998346, SAC 998 399, SAC 998349)	0.00Nos

**UAC AGENDA: MEETING NO. 04 (2024-2025 SERIES)**  
**20.05.2024 – 11.00 A.M**  
**ELCOT SEZ, Hosur**

**Agenda Item No: 4.02**

<b>Change in the List of Directors</b>		
<b>Sl.No</b>		
1	Name of the Unit	M/s. JLK Automation India Private Limited
2	Name of the SEZ	ELCOT SEZ Hosur
<b>Sl. No</b>	<b>Existing Directors</b>	<b>Proposed Directors</b>
(i)	Mr. Jaideep Atul Bhide	Mr. Jaideep Atul Bhide
(ii)	Mr. Sethuraman Ganesh	Mr. Sethuraman Ganesh
(iii)	Mr. Nguan Eugene Sia Tan	Mr. Nguan Eugene Sia Tan
(iv)	<b>Mr. Wong Yong Foo</b>	-
3	Reason for Change in the List of Directors	Due to one of the Director <b>Mr. Wong Yong Foo</b> resigned from the organization.
4	Remarks	The Unit has submitted the necessary documents as per the checklist.  The proposal of M/s. JLK Automation India Private Limited for change in directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.

<b>Checklist</b>	
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

Fact Sheet of the Developer/ Co-Developer						
SI.No.	Name of the SEZ	M/s. Integrated Chennai Business Park (India) Private Limited				
1	Name of the Developer	M/s. Integrated Chennai Business Park (India) Private Limited				
2	Nos. & Name of the Co-Developers	NA				
3	Regd. Office address	Ahura Centre, A Wing, 5th Floor, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra				
4	SEZ location address	Survey No. 1202, Kuruvimedu Road, Kondakkarai, Ponneri Taluk, Chennai - 600103, Tamil Nadu, India				
5	Authorized Operations	Warehousing (Development, Operation and Maintenance of FTWZ)				
6	Formal Letter of Approval No.	F.1/7/2019-SEZ				
7	Formal Letter of Approval Date	20-09-2019				
8	Date of Operation	26-08-2023				
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					
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/Reduction proposed (b)</b>	<b>Current Status c=(a±b)</b>	<b>* Actual Constructed/ Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>
	i) Land (in ha)	50.49	-	50.49	22.66	44.88%
	ii) Built up (in sq.mtrs)	2,00,000	-	2,00,000	59,600	29.80%
	Area of the SEZ as on date	<b>Land area (in ha)</b>		<b>Built-up area ( in sq.mtrs)</b>		
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non-Processing Area</b>	
		50.49	-	59,600	-	
13	No. of Units	LoA issued		Working Units		
	12	12		3		
14	<b>Investment (₹ in crore)</b>	<b>Initial Projection</b>	<b>Revised Projection</b>	<b>Actual Investment made</b>	<b>Percentage</b>	
		1,320.00	-	652.05	49%	
15	<b>Employment</b>	<b>Initial Projection</b>	<b>Revised Projection</b>	<b>Actual employment generated</b>	<b>Percentage</b>	
		M-250 / F-50	M-0/ F-0	M-14/ F-1	5.00%	
	All Units' Summary (Till Date)					
		Projection		Actual	Percentage	
	<b>Investment (₹ in crore)</b>	2.74		-	0%	
	<b>Employment</b>	M-36 / F-22		M-0 / F-0	0%	
	<b>Export (₹ in crore)</b>	59.75		-	0%	
	<b>NFEE (₹ in crore)</b>	56.68		-	0%	

**UAC AGENDA: MEETING NO. 04 (2024-2025 SERIES)**  
**20.05.2024 - 11.00 A.M**  
**ICBP FTWZ, TIRUVALLUR DISTRICT**

**Agenda Item No: 4.03**

SI.No	Setting up of a New Unit (SEZ/EQU)						
1	Name of the Unit	M/s. AL Razaa Logistics Private Limited					
2	Registered Office Address	No.244, Thambu Chetty Street Mannady, Tondiarpet Fort St. George, Chennai – 600001.					
3	Name of the SEZ where the Unit to be setup	Integrated Chennai Business Park India Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.					
4	Item of Manufacture/ Service	Warehousing and Logistics Services Including Permissible Value Added Services					
5	Nature of Ownership	Proprietorship/Partnership/Private Limited/ Public Limited/ LLP					
6	Item of Manufacture/Service	HSN Code			Production Capacity		Central Product Classification (CPC) Code
	Warehousing and Logistics Services Including Permissible Value Added Services	996729			0.00		NA
7	<u>Projections: Investment of Plant &amp; Machinery</u>	Import			Indigenous		Total
		0.00 Crore			0.02 Crore		0.02 Crore
8	<b>Items</b>	<b>1st Year</b>	<b>2nd Year</b>	<b>3rd Year</b>	<b>4th Year</b>	<b>5th Year</b>	<b>Total</b>
	FOB Value of Exports in five years	0.75	0.85	0.95	1.00	1.10	4.65
	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00
	NFEE	0.75	0.85	0.95	1.00	1.10	4.65
9	Employment	Men = 10		Women = 7		Total = 17	
10	Name of the Directors	Mr. Syed Muyeen Ahmed Mr. I. Mohammed Ali					
11	Area/Space Provisionally allotted by Developer	464.51 Sq.Mtr (5000 Sq.ft)					
12	IE Code Number	ABACA5989N					
13	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. AL Razaa Logistics Private Limited for setting up a New FTWZ Unit in M/s. Integrated Chennai Business Park India Private Limited FTWZ, Ponneri for providing “Warehousing and Logistics Services Including Permissible Value Added Services” with the projected investment of ₹ 0.02 crore and Projected NFEE of ₹ 4.65 crore over a period of 5 years with an employment generation for 17 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) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted	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 bank	Yes
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing/services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

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

(See rule 17)

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

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

**For Official Use only**

Application No. 112400002223  
 Date 08/05/2024

Details of Bank Draft

Amount Rs. 10000.00  
 Draft No. 502844  
 Draft date 07/05/2024  
 Drawn on ICICI BANK  
 ( Name of the Bank )  
 Payable at CHENNAI

**PART - I**

<b>I. Name and full address of applicant firm/ Company</b> (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)	AL RAZAA LOGISTICS PVT LTD NO 244 THAMBUCHETTY STREET MANNADY TONDIARPET FORT ST GEORGE FORT ST GEROGE CHENNAI 600001 91-44-47686197 91-44-47686197 muyeenahmed@gmail.com FEDERAL BANK LTD Royapettah, chennai 77770105737130 ABACA5989N
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**II. Constitution of the Applicant firm**

Private Limited Company

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

**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 SYED MUYEEN AHMED  
Address 30,46, Iyyam Perumal Street  
Royapettah  
chennai  
Tamil Nadu  
India  
600014  
Tel No. 91-91-9042790437  
Email-Id muyeenahmed@gmail.com  
Website

Name I MOHAMMED ALI  
Address 322 Sastri nagar 11 street  
Vyasarpadi  
chennai  
Tamil Nadu  
India  
600039  
Tel No. 91-91-9791298083  
Email-Id imohammadali@gmail.com  
Website

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

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Warehousing and logistics services including permissible value Added Services	996729/996729	0.00	Sq.Feet

**VI. Investment**

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous	.....	2.00
(ii) Import CIF value	.....	0.00
(iii) Total (i) + (ii)	.....	2.00

**(b) Details of source(s) of finance**

The investment would be allocated from the existing company

**(c) Remarks****VII. Import and indigenous requirement of materials and other inputs**

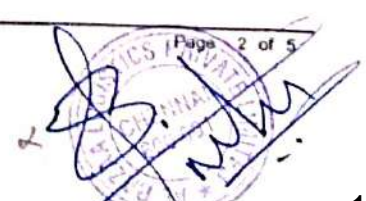
(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	2.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	2.00

**VIII. Infrastructure requirements**

## 1. Requirement of land

(Area in sq. mtrs.)

Page 2 of 5  


(i) Factory & Offices	.....	0.00
(ii) Warehousing/storage	.....	464.51
(iii) Others, specify	.....	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area ..... 464.51

3. Requirement of Water (in Kilo Litres)

(i) For industrial (process) purposes	.....	432.00
(ii) For drinking purposes	.....	180.00
(iii) Others, specify	.....	0.00
(iv) Total requirement	.....	612.00

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power ..... 100.00

**IX. Employment**

<b>Men</b>	<b>Women</b>
..... 10	..... 7

**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	..... 11.97	..... 10.00	..... 0.00	..... 0.00
(b)	Subscribed	..... 11.97	..... 10.00	..... 0.00	..... 0.00
(c)	Paid up Capital	..... 1.20	..... 1.00	..... 0.00	..... 0.00

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

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

	(Rs. in lakhs)		(US \$ Thousand)	
	.....	.....	.....	.....
(a) Foreign holding	..... 0.00	.....	..... 0.00	.....
(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.	75.00	85.00	95.00	100.00	110.00	465.00	556.82
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)	75.00	85.00	95.00	100.00	110.00	465.00	556.82

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

XII. Other information

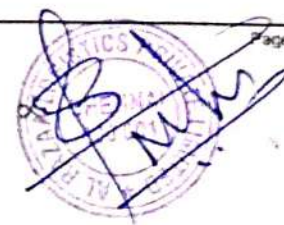
- (i) Any special feature of the project proposal which you want to highlight. NA
- (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation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

Place : CHENNAI  
Date : 08/05/2024

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

SYED MUJEEB AHMED  
DIRECTOR  
91-91-9042790437  
mujeebahmed@gmail.com

Official Seal/Stamp :



30,46 IYYAM PERUMAL STREET  
 ,ROYAPETTAH,CHENNAI,Tamil Nadu, India,  
 600014

**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 : 08/05/2024

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

*[Handwritten Signature]*  
 SYED MUYEEN AHMED  
 DIRECTOR

NO 244 THAMBUCHETTY STREET  
 MANNADY  
 TONDIARPET FORT ST GEORGE  
 FORT ST GEROGE  
 CHENNAI

Official Seal/Stamp : 

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

91-44-47686197  
 muyeenahmed@gmail.com  
 Full Residential address  
 30,46 IYYAM PERUMAL STREET  
 ,ROYAPETTAH,CHENNAI,Tamil Nadu, India,  
 600014  
 Tel. No  
 91-91-9042790437

This form is digitally signed and submitted by SYED MUYEEN AHMED on behalf of AL RAZAA LOGISTICS PVT LTD

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

**PART - II**

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

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

Fact Sheet of the Developer/ Co-Developer						
<b>SI.No.</b>	<b>Name of the SEZ</b>	<b>NDR INFRASTRUCTURE FTWZ</b>				
1	Name of the Developer	<b>NDR INFRASTRUCTURE PRIVATE LIMITED</b>				
2	Nos. & Name of the Co-Developers	NA				
3	Regd. Office address	Akkama House, Macherlavari Palem Village, T P Gudur Mandal, Andhra Pradesh, India -524311				
4	SEZ location address	Nandiambakkam Port Road, Nandiambakkam Village, Minjur Panchayat Union , Ponneri Taluk, Triuvallur District , Tamil Nadu, India - 600120				
5	Authorised Operations	<b>Services / Warehousing / Trading</b>				
6	Formal Letter of Approval No.	F.1/4/2019-SEZ				
7	Formal Letter of Approval Date	09 April 2020				
8	Date of Operation	22/02/2021				
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					
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status c=(a±b)</b>	<b>* Actual Constructed/ Utilised (d)</b>	<b>Utilization % e = (d/c*100)</b>
	i) Land (in ha)	40.94 Ha	-	40.94 Ha	12.00 Ha	29.31%
	ii) Built up (in sq.mtrs)	3,64,700	-	3,64,700	1,20,000	32.90%
	Area of the SEZ as on date	<b>Land area (in ha)</b>		<b>Built up area (in sq.mtrs)</b>		
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non-Processing Area</b>	
		38.47	2.47	3,64,700	24,700	
13	No. of Units	LoA issued		Working Units		
		26		23		
14	<b>Investment (₹ in crore)</b>	<b>Initial Projection</b>	<b>Revised Projection</b>	<b>Actual Investment made</b>	<b>Percentage</b>	
		294.01	-	33.00	11.22%	
15	<b>Employment</b>	<b>Initial Projection</b>	<b>Revised Projection</b>	<b>Actual employment generated</b>	<b>Percentage</b>	
		M-450 / F-50	M-0 / F-0	M-170 / F-10	36.00%	
	<b>All Units' Summary (Till Date) (₹in Crore)</b>					
		<b>Projection</b>		<b>Actual</b>	<b>%Percentage</b>	
	<b>Investment</b>	74.04		72.44	97.83%	
	<b>Employment</b>	M-260 / F-13		M-77 / F-5	30.04%	
	<b>Export</b>	43.11		15.74	36.51%	
	<b>NFEE</b>	42.2		15.74	37.30%	

FACT SHEET OF THE UNIT									
Sl.No	Name of the Unit	M/s. Vertexcrest Logistics Private Limited							
	File Number	8/227/2022-NDR FTWZ							
1	Name of the SEZ	NDR Infrastructure Private Limited							
2	Name of the Promoter/ Developer	NDR Infrastructure Private Limited							
3	Regd. Office address	Ganesh Glades, 5 <sup>th</sup> floor, Plot No. 1164, G-block, 6 <sup>th</sup> Avenue, Anna Nagar West, Chennai - 600040							
4	SEZ location address	No.7, Part – A1 (Survey No 141-1) Nandiambakkam Port Road Nandiambakkam Tamil Nadu India 600120							
5	Authorised Operations	<b>Warehousing Service Oriented</b>							
6	Letter of Approval No.	8/227/2022-NDR FTWZ							
7	Letter of Approval Date	11-05-2022							
8	Current Status	Operational							
9	DCP Date	20-06-2022							
10	Extensions of LoA	Validity upto 19-06-2027							
11	Block Period	FY 2022 to FY 2027							
12	Basic Details								
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/Reduction proposed (b)</b>	<b>Current Status (c) = (a±b)</b>	<b>* Constructed / Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>			
	i) Land (in ha)	0	0	0	<b>0.00</b>	<b>0.00</b>			
	ii) Built up (in sq.mtrs)	1393.54	929.03	2322.57	<b>2322.57</b>	<b>100%</b>			
<b>Block Year (Cumulative till March 2023)</b>				<b>Current Year upto March 2024</b>					
	<b>Initial Projection at LOA stage</b>	<b>Revised Projection (subsequent increase or decrease)</b>	<b>Actual</b>	<b>%</b>	<b>Projected</b>	<b>Target</b>	<b>Actual</b>	<b>%</b>	
	Investment (₹ in crore)	1.15	1.35	0.53	46%	1.35	1.35	0.53	39.25%
	Export (₹ in crore)	14.56	18.90	5.21	35.7%	18.90	18.90	5.21	27.56%
	NFEE (₹ in crore)	13.48	17.55	5.21	38.64%	17.55	17.55	5.21	29.68%
	Employment	M-7 / F- 4	M-10 / F- 5	M-7 / F-4	100%	M- 15/ F-7	M- 15/ F-7	M-15 / F- 6	M-100% / F- 85.7%

**UAC AGENDA: MEETING NO. 04 (2024-2025 SERIES)**  
**20.05.2024 – 11.00 A.M**  
**NDR FTWZ, Thiruvallur District**

**Agenda item No. 4.04**

<b>Inclusion of additional items under Broad banding/ Diversification</b>											
1	Name of the Unit			M/s. Vertexcrest Logistics Private Limited							
2	Name of the SEZ			NDR INFRASTRUCTURE PRIVATE LIMITED							
3	List of items already approved/ Authorised Operations										
<b>Sl. No</b>	<b>Items</b>			<b>HSN Code</b>			<b>Annual Capacity</b>				
a.	Warehousing and Trading			NA			NA				
4	List of additional items:										
<b>Sl. No</b>	<b>Items</b>						<b>HSN Code</b>		<b>Annual Capacity</b>		
a.	Allowing Cutting, Polishing, Blending etc.						NA		NA		
5	Any Change in Export Projections										
		<b>Existing Projection (a)</b>			<b>Revised Projection (b)</b>			<b>Difference (b)-(a)</b>		<b>% Increase/Decrease</b>	
	Investment	1.15 crore			0			0		0%	
	Exports	18.90 crore			0			0		0%	
	FE Outgo	1.35 crore			0			0		0%	
	NFEE	17.55 crore			0			0		0%	
	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		7	4	11	0	0	0	0	0	0	
6	Remarks	The Unit has submitted necessary documents as per the checklist.  The proposal of permitted Value Added Services for inclusion in the LoA is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006, for consideration.									

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

Fact Sheet of the Developer						
Sl. No	Name of the SEZ					
1	Name of the Promoter/ Developer	<b>ELCOT SEZ – Vilankurichi, Coimbatore</b>				
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	<b>Services</b>				
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	<b>Operational</b>				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA				
11	Cost Recovery	<b>Interest Amount to be paid</b>				
12	Basic Details					
	<b>I. Area</b>	Proposed at LOA Stage (a)	Subsequent <b>Addition/</b> Reduction proposed (b)	Current Status c=(a±b)	* Actual Constructed/ <b>Utilised</b> (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	<b>Land area (in ha)</b>		<b>Built up area (in sq.mtrs)</b>		
		<b>Processi ng Area</b>	<b>Non- Processing Area</b>	<b>Processing Area</b>	<b>Non- Processing Area</b>	
		8.846	0	27627.47	0	
12	<b>No. of Units</b>	LoA issued			Working Units	
		93			88	
13	<b>Investment (₹ in crore)</b>	Initial Projection	Revised Projection	<b>Actual investment made</b>	Percentage	
		223	0	220	99%	
14	<b>Employment</b>	Initial Projection	Revised Projection	<b>Actual employment generated</b>	Percentage	
		30		15	50%	
		M- 25 W-5	M- W-	M-12 W-3		



<b>All Units' Summary (2023-24) Upto Q3</b>				
		Projection	Actual	Percentage
	<b>Investment (₹ in crore)</b>	605	461	76%
	<b>Employment</b>	18205	25997	142%
	<b>Export (₹ in crore)</b>	2117	2606	123%
	<b>NFEE (₹ in crore)</b>	2006	2596	129%

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 014New 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	<b>Basic Details</b>					
	<b>I. Area</b>	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	<b>Land area (in ha)</b>				<b>Built up area (in sq.mtrs)</b>
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non-Processing Area</b>	
		3.84	NIL	160463	0	
12	<b>No. of Units</b>	<b>LoA issued</b>		<b>Working Units</b>		
		88		84		
13	<b>Investment (₹ in crore)</b>	Initial Projection	Revised Projection	<b>Actual Investment Made</b>	Percentage	
		380	407.40	407.52	100.2%	
14	<b>Employment</b>	Initial Projection	Revised Projection	<b>Actual Employment Generated</b>	Percentage	
		12	30	22	73%	
		M- 8 F- 4	M- 20 F - 10	M-18 F-4		

<b>All Unit Summary (2023-24) upto Q3</b>				
		Projection	Actual	Percentage
	<b>Investment (₹ in crore)</b>	386	241	62%
	<b>Employment</b>	15398	22597	147%
	<b>Export (₹ in crore)</b>	1677	1391	83%
	<b>NFEE (₹ in crore)</b>	1571	1388	88%

FACT SHEET OF THE UNIT								
SI. No	Name of the Unit	M/s Quintessence Business Solutions & Services Pvt. Ltd.						
	File Number	8/103/2016/ELCOT SEZ/CBE						
1	Name of the SEZ	ELCOT SEZ, Vilankurichi, Coimbatore.						
2	Name of the Developer	<b>TIDEL Park Coimbatore Private Limited, ELCOT SEZ, Coimbatore</b>						
3	Regd. Office address	Module 21 & 23, 2 <sup>nd</sup> Floor, TS-40, ELNET Software City, Block 2 & 9, Rajiv Gandhi Salai, Taramani, Chennai – 600 113.						
4	SEZ location address	Module 408-Unit II-X, 4 <sup>th</sup> Floor, TIDEL Park, ELCOT SEZ, Vilankurichi Road, Aerodrome Post, Coimbatore – 641 014						
5	Authorized Operations	IT and IT Enabled Services						
6	Letter of Approval No.	8/103/2016-ELCOT SEZ/TDL.PK/CBE						
7	Letter of Approval Date	21-10-2016						
8	Current Status	Operational						
9	DCP Date	01-02-2017						
10	Extensions of LoA	NA						
11	Block Period	From 2022-23 to 2026-27						
12	Basic Details							
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition proposed (b)</b>	<b>Current Status (c) = (a±b)</b>	<b>* Constructed/ Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>		
	i) Land (in ha)	NIL	NIL	NIL	0	0		
	ii) Built up (in sq.mtrs)	1050	102	1152	1152	100%		
Block Year 2022-23 to 2026-27 (Cumulative till last FY 2023-24)				Current Year FY 2024-25 (Q1)				
	<b>Initial Projection at LoA stage /LOA Renewal</b>	<b>Revised Projection (subsequent increase or decrease)</b>	<b>Actual</b>	<b>%</b>	<b>Projected</b>	<b>Target</b>	<b>Actual</b>	<b>%</b>
Investment (Cr.)	1.50	0	3.00	200 %	0.30	0.30	0	0 %
Export (Cr.)	80.64	0	44.51	55.20 %	17.47	17.47	1.5	8.6 %
NFEE (Cr.)	80.64	0	44.51	55.20 %	17.47	17.47	1.5	8.6 %
Employment	M- 125 W- 125 T -250	0	M- 114 W - 81 T -195	78 %	M- 125 W- 125 T -250	M- 125 W- 125 T -250	M- 114 W - 81 T -195	78 %

**UAC AGENDA MEETING NO.04 (2024-25 SERIES)**

**20.05.2024 - 11.00 AM**

**ELCOT SEZ, Coimbatore**

**Agenda Item No: 4.05**

Surrender of Space											
Sl. No											
1	Name of the Unit	M/s Quintessence Business Solutions and Services Private Limited									
2	Name of the SEZ	TIDEL Park, ELCOT SEZ, Coimbatore									
3	Existing Area occupied by the Unit in the SEZ	DC - 4, 5 & 10 in 4 <sup>th</sup> Floor admeasuring 102 Sq,mtr (58 Seats) & Module No.003/2 in Ground Floor - 1069 Sq. mtr.									
4	Location occupied by the Unit in the SEZ	TIDEL Park, ELCOT SEZ, Coimbatore									
5	Reduction in area and location proposed	DC - 4,5 & 10 in 4 <sup>th</sup> Floor admeasuring <b>102 Sq,mtr</b> (58 Seats)									
6	Total Area after Reduction	Module No.003/2 in Ground Floor - <b>1069 Sq. mtr.</b>									
		Existing Projection			Revised Projection			Difference			% Increase/Decrease
7	Investment in Cr.	1.5			There is no Change in Projection.						
8	Exports in Cr.	80.64									
9	FE Outgo in Cr	0.00									
10	NFEE in Cr.	80.64									
11	Employment in Nos	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		125	125	250	NIL						
12	Reason for Surrender of Space	The Unit has shifted its operation in the same building Ground floor Module 003/2.									
13	Remark	The Unit has submitted the necessary documents as per the checklist. The proposal for Surrender of space of M/s. Quintessence Business Solutions and Services Private Limited in the SEZ is placed before UAC for consideration in terms of Rule 19(2).									

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

**UAC AGENDA: MEETING NO. 04 (2024-25 Series)**

**20.05.2024 - 11.00 AM**

**ELCOT SEZ, Coimbatore**

**Agenda Item No.4.06**

Setting up of a New Unit (SEZ)							
Sl.No							
1	Name of the Unit	<b>M/s Solid Practice Service Pvt. Ltd.</b>					
2	Registered Office Address	3-19-DI Sri Lakshmi Garden, Kondampalayam Road, Varudhiyankarpalayam, Coimbatore 641 110.					
3	Name of the SEZ where the Unit to be setup	TIDEL Park Coimbatore Limited, ELCOT SEZ, Vilankurichi Road, Aerodrome Post, Coimbatore.					
4	Item of Manufacture/ Service	Information Technology and Information Technology Enabled Service					
5	Nature of Ownership	Private Limited					
6	Item of Manufacture/Service	HSN Code	Production Capacity			Central Product Classification (CPC) Code	
	Information Technology and IT-Enabled Services	-	-			998313/8313	
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total (₹ in Crore)
		0.49			0.65		1.14
	FE Balance Sheet	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (₹ in Crore)
8	FOB Value of Exports in five years	3.15	3.47	3.99	4.71	5.55	20.87
9	Foreign Exchange Outgo	0.10	0.15	0.10	0.08	0.06	0.49
10	NFEE	3.05	3.32	3.89	4.63	5.49	20.38
11	Employment	Men =55		Women =45		Total =100 Persons	
12	Name of the Directors	Mr. Timothy Sanjay Richard Mr.Mitesh Sathish Amin Mr. Shantaram Rangappa					
13	Area/Space Provisionally allotted by Developer	85.47 Sq. Mtr. [DC-13 & 14 (46 seats), 4 <sup>th</sup> Floor, TIDEL Park]					
14	IE Code Number	ABICS9432Q					
15	Remarks	<p>The Unit has submitted the necessary documents as per the checklist.</p> <p>The proposal of <b><u>M/s Solid Practice Service Private Limited</u></b> for setting up a New SEZ Unit in TIDEL Park, ELCOT SEZ, Vilankurichi, Coimbatore for providing <u>IT&amp; IT Enabled Services</u> with a projected <b>investment of ₹ 1.14 Cr.</b> and projected <b>NFEE of ₹ 20.38 Cr.</b> over a period of 5 years with an employment generation for 100 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.</p>					

Checklist for New SEZ Unit	Compliance
SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) Filed Online application in the [ <a href="https://sezonline-ndml.co.in/">https://sezonline-ndml.co.in/</a> ] SEZOnline portal.	Yes
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Whether <b>Demand Draft for ₹10,000/- drawn in favour of Pay &amp; Accounts Officer, Ministry of Commerce &amp; Industry, Chennai</b> or paid through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and remittance challan forwarded to <a href="mailto:sao@mepz.gov.in">sao@mepz.gov.in</a>	Yes
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	N.A.
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 the 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 the 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

**Rule Provision:**

18. Consideration of proposals for setting up of Unit in a Special Economic Zone  
(2) The Approval Committee shall approve the proposal if it fulfills the following requirements, namely:—The proposal meets with the positive net foreign exchange earning requirement as provided in rule 53;

**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.	112400002212
Date	08/05/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	414375
Draft date	07/05/2024
Drawn on	Pay and Accounts Officer Ministry Of Commerce
	( Name of the Bank )
Payable at	Chennai

**PART - I**

<b>I. Name and full address of applicant firm/ Company</b> (in block letters)	SOLID PRACTICE SERVICE PRIVATE LIMITED
Registered Office in case of limited company & Head Office for others	3 - 19 - D1 SRI LAKSHMI GARDEN KONDAMPALAYAM, VARUDHIYANKARPALAYAM COIMBATORE □
Pin Code	641110
Tel. No.	91-91-9600823910
Fax No.	91-91-9600823910
Permanent E-mail Address	info@solidstatepractice.com
Web-Site, if any	https://solidstatepractice.com/
Passport No., if any	
Name of Bank with Address & Account No.	IDFC Bank Saibaba Colony Branch, Coimbatore 48664260593
Digital Signature	
Income Tax PAN (attach copy)	ABICS9432Q





**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 Timothy Sanjay Richard  
 Address Bethany Cottage, 3-19 D1, Lakshmi Garden  
 Kondayampalayam Road  
 Varudiyankarpalayam  
 Coimbatore  
 Tamil Nadu  
 India  
 641110  
 Tel No. 91-91-9486642605  
 Email-Id timothy@solidstatepractice.com  
 Website

Name Mitesh Sathish Amin  
 Address 445 Charles H, Dimmock Pkwy, Suite 104  
 Colonial Heights  
 VA  
 Virginia  
 UNITED STATES  
 23834  
 Tel No. 1-804-4001322  
 Email-Id mitesh@solidstatepractice.com  
 Website

Name Shantaram Rangappa  
 Address 6906 Mountain Gate Drive  
 Bethesda  
 Maryland  
 UNITED STATES  
 20817  
 Tel No. 1-804-3700052  
 Email-Id ram@solidstatepractice.com  
 Website

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

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Information Technology and Information Technology Enabled Service	998313/8313	0.00	Indian Rupees (Rs.)

**VI. Investment**

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous	.....	65.00
(ii) Import CIF value	.....	49.00
(iii) Total (i) + (ii)	.....	114.00

(b) Details of source(s) of finance  
 Share Capital and Retained Earnings

(c) Remarks

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

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	49.00	55.00
(b)	0.00	10.00



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

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

(c)	Input Services	0.00	0.00
(d)	TOTAL	49.00	65.00

**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		299.15
3.	Requirement of Water	(in Kilo Litres)	
(i)	For industrial (process) purposes		0.00
(ii)	For drinking purposes		5.00
(iii)	Others, specify		5.00
(iv)	Total requirement		10.00
4.	Effluent Treatment		
(i)	Quantum and nature of effluents and mode of disposal	Not Applicable	
(ii)	Specify whether own Effluent Treatment Plant will be created.	No	
		(in KVA)	
5.	Requirement of Power		10.00

**IX. Employment**

	Men	Women
	55	45

**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	18.29	15.00	18.29	15.00
(b)	Subscribed	18.29	15.00	18.29	15.00
(c)	Paid up Capital	1.22	1.00	1.22	1.00

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

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

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



*[Handwritten signature]*

(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 NA

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	315.30	346.83	398.96	470.66	555.37	2087.12	2545.27
2. * Foreign Exchange outgo on for the first five years.	10.00	15.00	10.00	8.00	6.00	49.00	59.76
3. Net Foreign Exchange earnings for the first five years (1) - (2)	305.30	331.83	388.96	462.66	549.37	2038.12	2485.51

\* 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. STPI/STP/COI/21932  
23/03/2023  
IT Enabled Service

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



NA  
*[Handwritten Signature]*

(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 : Coimbatore  
Date : 08/05/2024

Official Seal/Stamp :



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

THIMOTHY SANJAY RICHARD  
Director  
91-91-9486642605  
timothy@solidstatepractice.com

Bethany Cottage, 3-19 D1, Lakshmi Garden, Kondampalayam, Varudhiyankarpalayam, Coimbatore, Tamil Nadu, India, 641110

*Handwritten signature*

**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 : 08/05/2024

Official Seal/Stamp :



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

THIMOTHY SANJAY RICHARD  
Director

3 - 19 - D1 SRI LAKSHMI GARDEN  
KONDAMPALAYAM, VARUDHIYANKARPALAYAM  
COIMBATORE

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

91-91-9600823910  
info@solidstatepractice.com  
https://solidstatepractice.com/  
Bethany Cottage, 3-19 D1, Lakshmi Garden, Kondampalayam, Varudhiyankarpalayam, Coimbatore, Tamil Nadu, India, 641110  
91-91-9486642605

*Handwritten signature*

This form is digitally signed and submitted by THIMOTHY SANJAY on behalf of Solid Practice Service 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)

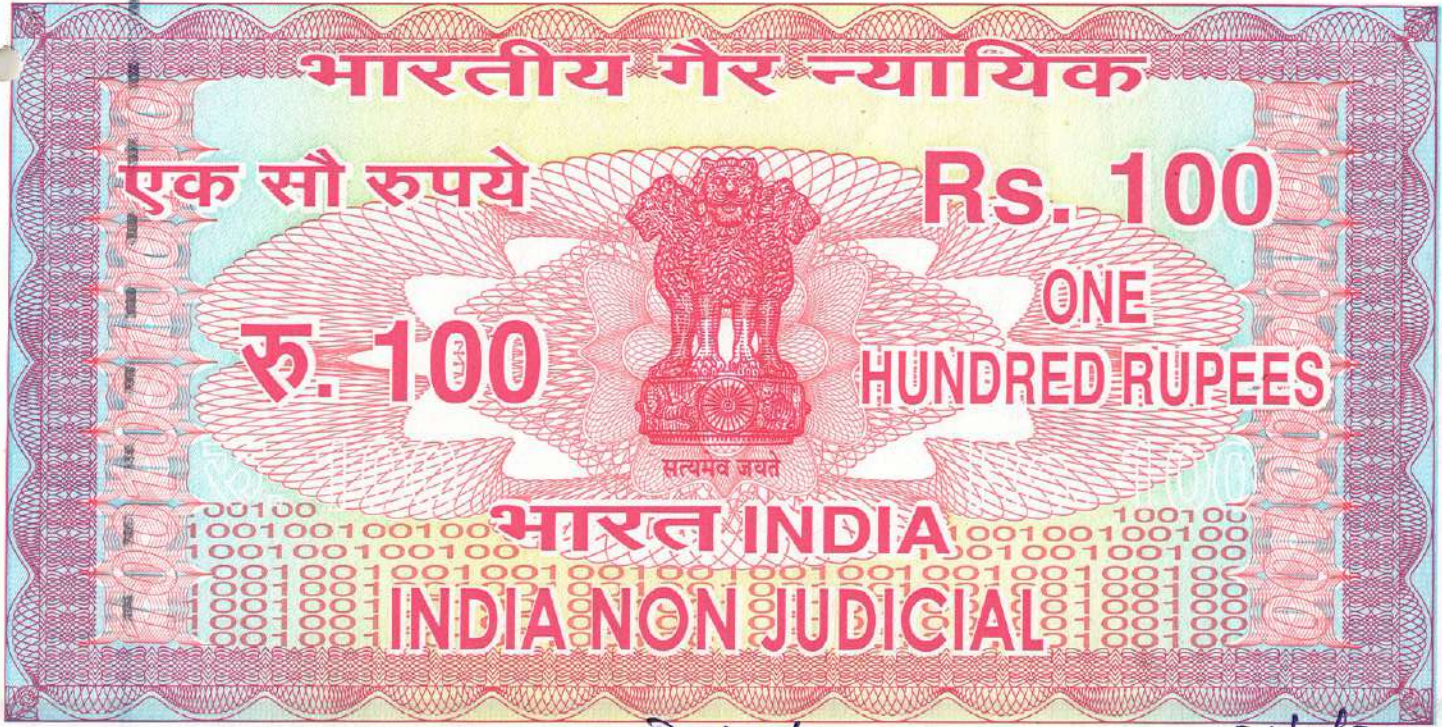
Other Production Process
NA

(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



*Handwritten signature*



தமிழ்நாடு தமில்நாடு TAMILNADU

Rs. 100/-

7/5/24  
DV 378027

க.ம. பிரதாபன்  
முத்திரைவில்லை விற்பனையாளர்  
மாவட்ட நீதி மன்றம்,  
கோயமுத்தூர், தமிழ்நாடு,  
REF. No: 36080 / 68 / Dt.

Solid Practice Service Pvt. Ltd.,  
Coimbatore

**AFFIDAVIT**

I Timothy Sanjay Richard, Authorized signatory of, M/S. Solid Practice Service Private Limited, having its Regd. Office at 3/19D1, Lakshmi Garden, Kondayampalayam, Coimbatore 641110. On behalf of the company, hereby declare that the above statement is true and correct to the best of my/our knowledge and belief. We will abide by another condition, which may be stipulated by the Development Commissioner. We fully understand that any Permission Letter/Approval granted to 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 statement or facts therein are incorrect and false.



07/05/2024

*Timothy Sanjay Richard*

We hereby undertake to abide by the provisions of the Special Economic Zone Act, 2005 and rules and orders made there – under.

Place: Coimbatore

Date: 7-May-2024

Official Seal Stamp



Signature of the Applicant:

A handwritten signature in black ink, appearing to read "Timothy".

Name in Block Letters: **THIMOTHY SANJAY RICHARD**

Designation: **Director**

Tel No: **94866 42605**

Full Residential Address: **3/19D1, Lakshmi Garden,  
Kondayampalayam, Coimbatore 641110**



*D. Balakrishnan*  
*7/05/2024*  
**D. BALAKRISHNAN, M.Com B.L.,  
ADVOCATE & NOTARY PUBLIC  
Enl. No.Ms. 2158/2003  
No. 21-A, Lal Bhagedur Nagar, Lakshmi Pirana,  
Peelamedu, Coimbatore - 641 004.  
Cell : 99427 24917**

FACT SHEET OF THE UNIT								
Sl. No	Name of the Unit		Timesys Technologies India LLP					
	File Number							
1	Name of the SEZ		ELCOT SEZ, Vilankurichi, Coimbatore.					
2	Name of the Developer		<b>TIDEL Park Coimbatore Private Limited, ELCOT SEZ, Coimbatore</b>					
3	Regd. Office address		Plot No. - 24-B, -PRO-NO-4-3/1, S/F Bhola Nath Nagar, Shahdara, East Delhi, Delhi - 110032					
4	SEZ location address		DC-40, 4 <sup>th</sup> Floor, TIDEL Park, ELCOT SEZ, Vilankurichi Road, Aerodrome Post, Coimbatore – 641 014					
5	Authorised Operations		Services					
6	Letter of Approval No.		8/32/2021/ELCOT-SEZ/TDL.PK/CBE					
7	Letter of Approval Date		18-01-2022					
8	Current Status		Operational					
9	DCP Date		01 March 2022					
10	Extensions of LOA		NA					
11	Block Period		From 18 -01-2022 to 17-01-2027					
12	Basic Details							
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition 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)	130.06	0	130.06	130.06	100%		
Block Year (Cumulative till last FY 2023-24)				Current Year FY 2023-24*				
	Initial Projection at LOA stage / LOA Renewal	Revised Projection (subsequent increase or decrease)	Actual	%	Projected	Target	Actual	%
Investment (Cr.)	0.20	0	0.16	80 %	0.05	0.05	0.048	96%
Export (Cr.)	18.28	0	5.18	28.34%	3.49	3.49	2.667	76.42 %
NFEE (Cr.)	18.25	0	5.18	28.38%	3.49	3.49	2.667	76.42 %
Employment	M-13 W-7 T-20	0	M-11 W-5 T-16	80%	M-15 W-5 T-20	M-15 W-5 T-20	M-11 W-5 T-16	80%

\* In the year 2024-25 performance data's will be filled in June 2024.

**UAC AGENDA: MEETING NO. 04 (2024-25 Series)**  
**20.05.2024 - 11.00 AM**  
**ELCOT SEZ, Coimbatore**

**Agenda Item No. 4.07**

<b>Change in the Implementing Agency</b>		
<b>Sl.NO</b>		
1	Name of the Unit	M/s. Timesys Technologies India LLP
2	Name of the SEZ	ELCOT SEZ, Coimbatore
3	Current Implementing Agency	M/s. Timesys Technologies India LLP
4	Proposed Implementing Agency	M/s. LI Software Pvt. Ltd.
5	Change based On	BTA -- Yes Board of Resolution
6	List of Directors / Partners of the Company	1. Shri. Sunilkumar Jayapal Chaugule 2. Shri. Timothy Shaun Reed 3. Smt. Bhavana Ananthakumar Sandal
7	Reason for Change in the Implementing Agency	Due to financial constraints, Timesys transfer the SEZ business to LI Software.
8	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. Timesys Technologies India LLP for Change in Implementing Agency to M/s. LI Software Pvt. Ltd. is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.

<b>Checklist</b>	
1.	Request Letter from the existing SEZ Unit -- Yes.
2.	Copy of NCLT Order/ <b>Business Transfer Agreement</b> /Board Resolution -- Yes
3.	Board Resolution Copy for Authorised Signatory -- Yes
4.	Copy of Memorandum of Association -- Yes
5.	Copy of Articles of Association -- Yes
6.	Copy of Certificate of Incorporation -- Yes
7.	List of Directors / Partners -- Yes.
8.	Address Proof of the Directors / Partners -- Yes.
9.	ID Proof of the Directors / Partners -- Yes.
10.	Whether they have completed ROC Compliances -- N.A.
11.	Undertaking for Seamless Continuity of SEZ activities as per instruction 109 of DoC -- Yes.



**UAC AGENDA: MEETING NO. 04 (2024-25 SERIES)**  
**20.05.2024 – 11.00 AM**  
**EOU, COIMBATORE**

**Agenda item No. 4.08**

<b>Setting up of New EOU Unit (Conversion of DTA into EOU)</b>							
<b>Sl. No</b>							
1	Name of the Unit	M/s. Kani Granite LLP					
2	Registered Office Address	316/2B Rasipalayam Road, Thennampalayam, Coimbatore -641 407.					
3	Location of the proposed Undertaking	-As above-					
4	Item of Manufacture/ Service	Granite Monuments					
5	Nature of Ownership	Limited Liability Partnership (LLP)					
6	Item of Manufacture/Service	<b>ITC/HSN Code</b>	<b>Production Capacity</b>			<b>Central Product Classification (CPC) Code</b>	
	Granite Monuments	68022390	20,000 Nos				
7	<u>Projections:</u> Investment of Plant & Machinery	<b>Import</b>	<b>Indigenous</b>			<b>Total</b> (₹ in Crore)	
		1.02	1.14			2.16	
		<b>1<sup>st</sup> Year</b>	<b>2<sup>nd</sup> Year</b>	<b>3<sup>rd</sup> Year</b>	<b>4<sup>th</sup> Year</b>	<b>5<sup>th</sup> Year</b>	<b>Total</b> (₹ in Crore)
8	FOB Value of Exports in five years	10.50	10.80	11.00	11.50	12.00	55.80
9	Foreign Exchange Outgo	0.65	0.67	0.76	0.84	0.87	3.79
10	NFEE	9.85	10.13	10.24	10.66	11.13	52.01
11	Employment	Men =		Women =	Total =75		
12	Name of the Directors	G. Kanimozhi, V. Sivasubramania Pillai					
13	IE Code Number	ABBFK2078E					
14	Remarks	The proposal of <b>M/s Kani Granite LLP</b> for conversion of the existing DTA Unit to EOU with a projected <b>investment of ₹ 2.16 Cr.</b> and projected <b>NFEE of ₹ 52.01 Cr.</b> over a period of 5 years with an employment generation for 75 persons is placed before UAC in terms of Para 6.18 (a) of FTP 2023 read with Para 6.01 of HBP 2023 for consideration.					

**Check List for New EOU Unit**

**F.No.A/2024/03/EOU- SEZ**

1	Name & Address of the applicant	M/s. Kani Granite LLP 316/2B Rasipalayam Road, Thennampalayam, Coimbatore -641 407.
2	Whether the application has been submitted & duly completed in all respects	Yes
3	Is Project Report Submitted in Three sets:	Yes
4	Whether the application fee(DD) of Rs.5000/- drawn infavour of Pay & Accounts Officer, Min. of Commerce & Industries, Chennai, has been submitted	Yes
5	Is the application signed in all pages	Yes
6	Has the undertaking in the application signed? &Affidavit in Rs.20/- stamp paper furnished?	Yes
7	Whether IEC details given in case of existing exporter	Yes
8	Whether e-mail Id. is given for correspondence	Yes
9	Whether Income Tax Pan No. is given	Yes
10	Whether the copy of Certificate of Incorporation along with MoA & AoA/Partnership Deed is furnished	Yes
11	Proof of Ownership of land or copy of the lease deed executed for minimum five years furnished	Yes
12	Is the HS Code of the product given?	Yes
13	Is the investment on Plant & Machinery (both imported & Indigenous) more than Rs. 100 lakhs.	Yes
14	Whether foreign technology agreement, if any is as per the guidelines of RBI submitted?	NA
15	Whether any sector specific restriction is there? (eg. Rice, petroleum etc) and the conditions as per the policy fulfilled	NA
16	Whether the annual production capacity is given	yes
17	Is the project included in Schedule I or II	
18	Whether Dollar conversion rate is given	Yes
19	Does the project cost and pattern of investment tally	Yes
20	List of imported/indigenous CG requirement is given	Yes.
21	List of imported/indigenous RM requirement is given	NA
22	Evidence for buy back/marketing tie-up furnished?	NA
23	Name & address of the Directors/Partners, along with proof of their address given	Yes
24	Whether present activity of the applicant given	The company is going concern as DTA
25	Whether manufacturing process with flow chart given	Yes

26	Whether projected Profit & Loss statement given	Yes
27	Whether the NFE Earnings projected is positive	Yes
28	Whether source of finance is indicated	Yes
29	Whether audited balance sheet of the company for the last 3 years enclosed. In case of new company, copies of IT Returns of the Directors for last three years to be submitted	Yes
30	In case where Export Obligation is pending against Advance licence/E.P.C.G licence, clearance from DGFT to be furnished (In case of conversion units)	No

ANF-6A

APPLICATION FORM FOR ~~SETTING UP OF NEW EOU/HTP/STP/BTP UNIT OR CONVERSION OF EXISTING~~  
DTA/~~HTP/STP/BTP UNIT~~ TO EOU UNIT

Note:

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

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

For Official Use only

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

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

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

Details of Bank Draft

Amount Rs.

5,000/-

Draft No.

170296

Draft date

17/04/2024

Drawn on

CITY UNION BANK LTD

(Name of the Bank)

Payable at

CENTRAL BANK OF INDIA

UDYOG BHAVAN NEW DELHI

For KANI GRANITE LLP

  
Partner

For KANI GRANITE LLP

  
Partner

Indicate (✓) Whether the Application Is For:

AUTOMATIC APPROVAL

Or

BOARD OF APPROVAL

Application for:

(i) Setting up of new Unit

(ii) Conversion of existing DTA unit into EOU

(iii) Conversion of Existing STP/EHTP to EOU

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

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

Name of the Applicant Firm

KANI GRANITE LLP

Full Address

316/2B Rasipalayam Road, Thennampalayam  
Coimbatore - 641407

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

Pin Code

\_\_\_\_\_

Tel. No.

\_\_\_\_\_

Fax No.

\_\_\_\_\_

Permanent E-Mail Address

info@kanigranite.in

Web-Site, if any

www.kanigranitecompany.com

Passport No., if any

\_\_\_\_\_

Name of Bank with Address & A/c No.

SBI, Trichy Road , A/c No- 42443022360

Digital Signature

\_\_\_\_\_

Income Tax PAN

ABBFK2078E

IEC No., if any

ABBFK2078E

The name and address of each  
of the Director/Partner

G. KANIMOZHI  
V. SIVASUBRAMANIA PILLAI  
8/35A-12, Sri Karunambikai Nagar  
Thennampalayam, Arasur Post, Sulur. Coimbatore-641407  
LLP

II. NATURE OF THE APPLICANT FIRM:

For KANI GRANITE LLP

Partner

For KANI GRANITE LLP

Partner

[Please tick (✓) the appropriate entry]

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

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

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

Establishment of a New Undertaking

- Manufacturing   
- Services

Effecting Substantial Expansion

Manufacturing of New product

IV. (1) Location of the proposed undertaking  
316/2B Rasipalayam Road, Thennampalayam  
Full Address Coimbatore - 641407  
Pin code 641407

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

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

No.  Yes  if yes, indicate category

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

Yes  No.

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

Yes  No.

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

Yes  No.

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

For KANI GRANITE LLP

  
Partner

For KANI GRANITE LLP

  
Partner

Items(s) Description	Capacity (Unit =)	Item Code (ITC HS code No) (Not required for service unit)
Granite Monuments	20,000 Nos	68022390
-----	-----	-----
-----	-----	-----

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

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

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

	Quantity (Unit <u>NOS</u> ) (Not required for service unit)	(Value (In Rupees))
1st year	10,000	8,50,00,000
2nd year	10,500	8,92,50,000
3rd year	11,000	9,35,00,000
4th year	11,500	9,77,50,000
5th year	12,000	10,20,00,000

VII. Indigenous Requirement:

	(Value in Rupees)
a) Capital Goods	1,02,00,000
b) Raw material, components, consumables, packing material, fuel etc. during the period of 5 years	55,00,00,000
<b>TOTAL:</b>	<b>56,02,00,000</b>

VIII. FOB VALUE OF EXPORTS(1 \$

= Rs. )

	Rupees (lakhs)	US \$ (Thousand)
1st year	1050	1259.47
2nd year	1080	1295.45
3rd year	1100	1319.44
4th year	1150	1379.42
5th year	1200	1439.39
<b>Total:</b>	<b>5580</b>	<b>6693.17</b>

IX. INVESTMENT: 107 Lakhs  
(RS. IN LAKHS)

For KANI GRANITE LLP

  
Partner

For KANI GRANITE LLP

  
Partner

(a)	Land	Own Land	
(b)	Building	Own Building	
(c)	Plant and Machinery		1,02,00,000
(i)	Indigenous		1,14,00,000
(ii)	Import CIF value		(US \$ Thousand)
(iii)	Total (i) + (ii)		2,16,00,000
(d)	Details of source(s) of finance, (both Indian as well as foreign) for the above investments	Bank loan and Promoters Investment	

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

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

(i) Name and Address of foreign collaborator \_\_\_\_\_  
(ii) Terms of collaboration (Rupees lakhs)

(Gross of Taxes)

(a) Lumpsum payment \_\_\_\_\_  
(b) Design & Drawing fee \_\_\_\_\_  
(c) Payment to foreign technician \_\_\_\_\_  
(d) Royalty (on exports) \_\_\_\_\_ %  
(e) Royalty (on DTA sales if envisaged) \_\_\_\_\_  
(f) Duration of agreement \_\_\_\_\_ (No. of years)

XI. EQUITY INCLUDING FOREIGN INVESTMENT

(i) NOT APPLICABLE

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

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

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

For KANI GRANITE LLP

  
Partner

For KANI GRANITE LLP

  
Partner



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

Foreign Exchange Balance sheet:

		1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	(5 yrs) Total in Rs. Lakh	(5 Yrs) Total in US \$ Th.
XII.	FOB value of exports in first five years	1050	1080	1100	1150	1200	5580	6693.17
XIII.	Foreign Exchange outgo on			NOT APPLICABLE				
(I)	Import of machinery	20	22	22	25	25	114	481.7
(ii)	Import of raw materials and components	35	35	40	45	45	200	240.96
(iii)	Import of spares and consumables	5	5	7	7	10	34	40.96
(iv)	Repatriation of dividends and profits to foreign collaborators			NOT APPLICABLE				
(v)	Royalty			NOT APPLICABLE				
(vi)	Lump sum know-how			NOT APPLICABLE				

For KANI GRANITE LLP

  
Partner

For KANI GRANITE LLP

  
Partner

	fee							
(vii)	Design and drawing fee							
(viii)	Payment of foreign technicians							
(ix)	Payment on training of Indian technicians abroad							
(x)	Commission on Export etc.							
(xi)	Foreign Travel	5	5	7	7	7	31	37.35
(xii)	Amount of interest to be paid on external commercial borrowing/ deferred payment credit (specify details)							
(xiii)	Any other payments(specify details)							
	Total (i)to(xiii)	65	67	76	84	87	379	319.24
	Net Foreign Exchange earnings in five years	985	1013	1024	1066	1113	5201	6373.93

XIV. REJECTS (Only for EOU manufacturing units.)

Generation of Rejects/Sub-standard Rejects 5%  
finished goods \_\_\_\_\_  
(percentage of 5 yrs production)

Goods (In case rejects are more than 5% estimated percentage with justification may be given \_\_\_\_\_ (Qty.(Unit = )  
\_\_\_\_\_ Value (Rs. Lacs)

XV. EMPLOYMENT

(All figures in number)

Existing Proposed  
50 75  
-----

For KANI GRANITE LLP

  
Partner

For KANI GRANITE LLP

  
Partner

a)	Supervisory	Men <u>7</u>	_____
		Women <u>-</u>	_____
b)	Non-supervisory	Men <u>40</u>	_____
		Women <u>3</u>	_____

XVI. NET FOREIGN EXCHANGE EARNING

Average NFE on FOB value of exports in 1040.2 Lakhs  
 Block period, as per para 6.04 of FTP.

XVII. MARKETING

a)	Whether marketing tie-up/Buy-back envisaged/finalized (Attach documents, if any)	_____	_____
		Yes	No
b)	Destination of exports (in percentage)	G. C. A. _____	R. P. A. _____

XVIII OTHER INFORMATION

i) Any special features of the project proposal which you want to highlight NIL

(please attach the project report, for new units)

ii) (a) Whether the applicant has been issued any Industrial license or LOI/LOP under EOU/STP/EHTP scheme if so, please give full particulars especially reference number, date of issue, items of manufacture and progress of implementation of each project. NO

(b) Whether the applicant has submitted any other application for LOI/LOP which is pending with the Board of Approvals. If so, please give particulars like reference number, name under which application made, items of manufacture etc. NO

iii) Whether the applicant or any of the partners/Directors who are also partners /Directors of another company or its associate concerns are being proceeded NO

For KANI GRANITE LLP

  
 Partner

For KANI GRANITE LLP

  
 Partner

against or have been debarred from  
getting any License/Letter of Intent/  
Letter of Permission under the Export and  
Import (Control) Act, 1947/Foreign Trade  
(Development and Regulation) Act, 1992, as amended / FEMA /  
CGST/SGST/UTGST/IGST Acts of 2017 / Custom/Central Excise Act.

Place : COIMBATORE

Signature of the Applicant \_\_\_\_\_

Date : 17.04.2024

Name in Block Letters G.KANIMOZHI

Designation PARTNER

Official Seal/Stamp \_\_\_\_\_

Tel. No. \_\_\_\_\_

e-mail kanikgc@gmail.com

Web-Site, if any \_\_\_\_\_

Full Residential Address 8/35 A-12, Sri Karunambikai Nagar  
Thennampalayam, Arasur Post,  
Sulur, Coimbatore - 641407

#### DECLARATION / UNDERTAKING

- 1 I/We hereby declare and certify that :
  - A. the entity for whom the application has been made have not been penalized under any of the following Acts (as amended from time to time):
    - (i) The Customs Act, 1962,
    - (ii) The Central Excise Act 1944,
    - (iii) Foreign Trade (Development & Regulation) Act 1992,
    - (iv) The Foreign Exchange Management Act, 1999, and
    - (v) Under the relevant provisions of GST /CGST/SGST / UTGST/IGST Acts of 2017
  - B. none of the Proprietor / Partner(s) / Director(s) / Karta / Trustee of the firm / company, as the case may be, is/are a Proprietor / Partner(s) / Director(s) / Karta / Trustee in any other firm / Company which is on the Denied Entity List (DEL) of DGFT;
  - C. neither the Registered Office / Head Office of the firm / company nor any of its Branch Office(s)/ Unit(s)/ Division(s) has been declared a defaulter and has otherwise been made ineligible for undertaking import / export under any of the provisions of the Policy;
  - D. we have not obtained nor applied for issuance of an Importer Exporter Code Number in the name of our Registered / Head Office or any of our Branch(s) / Units(s) / Division(s) to any other Licensing Authority
2. I/We undertake to abide by the provisions of the Foreign Trade (Development and Regulation) Act, 1992, as amended from time to time, the Rules and Orders framed there under, the Foreign Trade Policy, the Handbook of Procedures and the ITC (HS) Classification of Export & Import Items.
3. I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We will abide by any other condition, which may be stipulated by the concerned Development Commissioner. I/We fully understand that any Permission Letter granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein are incorrect or false. An affidavit duly sworn in support of the above information is enclosed.
4. I/We fully understand that any information furnished in the application if found incorrect or false will render me/us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.
5. I/We hereby declare that the particulars and the statements made in this application are true and correct to the

For KANI GRANITE LLP

  
Partner

For KANI GRANITE LLP

  
Partner

best of my/our knowledge and belief and nothing has been concealed or held there from.  
6 I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 11.06 of the Policy

Place: COIMBATORE

Date: 17.04.2024

Official

Seal/Stamp \_\_\_\_\_

Signature of the Applicant \_\_\_\_\_

Name in Block Letters G. KANIMOZHI

Designation PARTNER

Full Official address \_\_\_\_\_

Tel. No. \_\_\_\_\_

e-mail Address \_\_\_\_\_

Web-Site \_\_\_\_\_

Full Residential address 8/35 A-12, Sri Karunambikai Nagar

Thennampalayam, Arasur Post,

Sulur, Coimbatore - 641407

Tel. No \_\_\_\_\_

#### SOME IMPORTANT GUIDELINES

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

For KANI GRANITE LLP

  
Partner

For KANI GRANITE LLP

  
Partner

## ANNEXURE

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

a)	Whether conversion of DTA Unit into the EOU has been sought for the full existing capacity of the unit or the proposal is for partial conversion.(Please give details of the existing capacity etc.)	Full Existing Capacity
b)	Whether any expansion of the DTA unit proposed to be converted into EOU has been envisaged, if so the extent thereof.(Please give details of the existing capacity and the enhanced capacity etc).	No Expansion Proposed Existing Capacity is being converted into EOU
c)	What is the level of existing exports of the unit proposed to be converted into EOU. (Please give details of export performance item-wise for a minimum of three previous years)	Granite Monuments
d)	Whether the DTA unit is already under obligation to export, under: i) Advance Licensing Scheme; ii) Import of machinery under EPCG scheme; iii) Any other Scheme.  (Give all relevant details including total E.O. imposed, the E.O. discharged till date etc.)	NIL
e)	Whether your unit is registered with the Customs/ Excise authorities and GST. (Please give details viz. Reg. No., date etc.)	GST - 33ABBFK2078E1ZO
f)	Deleted.	
g)	Whether you are a merchant exporter or a manufacturer exporter.(Please give details)	Exporter
h)	What is the age(year of manufacture)and residual life of items/ machinery already installed in your unit, whether they are imported or indigenous.(Please attach separate sheets giving item-wise details with value of the new CG as well as existing value of machinery presently installed).	Annexure attached

Date 17.04.2024Signature \_\_\_\_\_  
Name G. KANIMOZHIPlace COIMBATOREAddress of the Applicant 8/35 A-12, Karunambikai Nagar  
Thennampalayam, Arasur Post  
Sulur, Coimbatore - 641407

For KANI GRANITE LLP

  
Partner

For KANI GRANITE LLP

  
Partner

Fact Sheet of the Developer/ Co-Developer						
Sl. No.	Name of the SEZ					
1	Name of the Promoter/ Developer	Mahindra World City SEZ				
2	Name of the Co-Developer	Cyber Pearl Information Technology Park Pvt Ltd				
3	Regd. Office address	Unit no. 7 & 8, 1st Floor, Pinnacle Building, International Tech Park, CSIR Road, Taramani Chennai 600113				
4	SEZ location address	Mahindra World City, Natham Sub post office, Chengalpattu, Chennai 603 002.				
5	Authorised Operations	Services (IT/ ITES) & Warehouse				
6	Formal Letter of Approval No.	Letter of Approval F.2/5/2004-EPZ				
7	Formal Letter of Approval Date	05-09-2007				
8	Date of Operation	20.03.2008				
9	Current Status	Operational				
10	If Non-Operational, date of Extension of LOA obtained and period of validity up to	NA				
11	Cost Recovery Due	No Due				
12	Basic Details					
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status c=(a±b)</b>	<b>* Actual Constructed/ Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>
	<b>(i) Land (in hectares)</b>					
	1.IT/ITES (in hectares)	5.627	-0.182	5.445	5.445	100%
	2.Warehousing/Trading/Manufacturing (in hectares)	1.732	0.182	1.914	1.547	80.82%
	Total	7.359	-	7.359	6.992	95.01%
	<b>ii) Built up (in sq. mtrs) *</b> <i>*Part of the above land area</i>					
	1.IT/ITES (in sq. mtrs)	130064	-	130064	90479	70%
	2.Warehousing/Trading/Manufacturing (in sq. mtrs)	16165.12	-	16165.12	16165.12	100%
	Total	146229.12	-	146229.12	106644.12	72.92%
	Area of the SEZ as on date	<b>Land area (in hectares)</b>		<b>Built up area (in sq. mtrs)</b>		
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>		<b>Non-Processing Area</b>
		7.359	-	146229.12		-

13	No. of Units	LOA issued		Working Units	
		1		1	
14	<b>Investment (₹ in crore)</b>	<b>Initial Projection</b>	<b>Revised Projection</b>	<b>Actual investment made</b>	<b>Percentage %</b>
		150	196.42	196.42	100
15	<b>Employment</b>	<b>Initial Projection</b>	<b>Revised Projection</b>	<b>Actual employment</b>	<b>Percentage %</b>
		120	-	183 Men – 163 Women - 20	152.5 Men – 89 Women - 11
16	<b>All Units' Summary (Till Mar'24)</b>				
		<b>Projection (2020-21 – 2024-25)</b>		<b>Actual (2020-21 – 2023-24)</b>	
	<b>Investment (₹ in Crore)</b>	823.39		878.45	
	<b>Employment (in Nos.)</b>	7712		9988	
	<b>Export (₹ in Crore)</b>	8936		7574	
	<b>NFEE (₹ in Crore)</b>	7249		6386	



FACT SHEET OF THE UNIT								
Sl.No.								
1	Name of the Unit	RENAULT NISSAN TECHNOLOGY AND BUSINESS CENTRE INDIA PRIVATE LIMITED						
2	File Number	8/39/2013/MWC						
3	Name of the SEZ	Mahindra World City Developers Limited (IT)						
4	Name of the Promoter/ Developer	Mahindra World City Developers Limited (IT)						
5	Regd. Office address	TP 2/1, ASCENDAS MAHINDRA IT PARK, MAHINDRA WORLD CITY, NATHAM SUB POST OFFICE, CHENGALPET, Tamil Nadu India 603002						
6	SEZ location address	TP 2/1, ASCENDAS MAHINDRA IT PARK, MAHINDRA WORLD CITY, NATHAM SUB POST OFFICE, CHENGALPET, Tamil Nadu India 603002						
7	Authorised Operations	Service Oriented						
8	Letter of Approval No.	8/29/2007/Mahindra SEZ II						
9	Letter of Approval Date	17-10-2007						
10	Current Status	Active-Operational						
11	DCP Date	20-Mar-2008						
12	Extensions of LoA	NA						
13	Block Period	2023-24 to 2027-28						
14	<b>Basic Details</b>							
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed(b)</b>	<b>Current Status (c) = (a±b)</b>	<b>*Constructed/ Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>		
	i) Land (in ha)	-	-	-	-	-		
	ii) Built up (In Sq. Mt)	61868.78	-	61868.78	61868.78	100		
<b>Block Year (Cumulative till last FY) Fy-2023-24 to 2027-28</b>					<b>Current Year (Fy-2024-25)</b>			
	<b>Initial Projection at LoA stage</b>	<b>Revised Projection (subsequent increase or decrease)</b>	<b>Actual</b>	<b>%</b>	<b>Projected</b>	<b>Target</b>	<b>Actual</b>	<b>%</b>
Investment (₹ in crore)	51	-	41.67	81.70	10.20	10.20	-	-
Export (₹ in crore)	9819.03	-	2437.84	24.82	1959.49	1959.49	155.00	7.91
NFEE (₹ in crore)	7608.76	-	2033.74	26.72	1545.59	1545.59	101.00	6.53
Employment (in Nos.)	M-7528 F-2072 T-9600	-	M-7832 F-2156 T-9988	M-78.41 F-21.59 T-104.04	M-7410 F-2040 T-9450	M-7410 F-2040 T-9450	M-7832 F-2156 T-9988	<b>M-78.41 F-21.59 T-105.69</b>

**UAC MEETING NO. 04 (2024-25 SERIES)**  
**20-05-2024 - 11.00 AM**  
**MAHINDRA WORLD CITY SEZ, Chengalpattu**

**Agenda Item No. 4.09 - Acquiring Additional Space.**

<b>Acquiring Additional Space</b>											
SI.No											
1	Name of the Unit		M/s. Renault Nissan Technology and Business Centre India Private Limited								
2	Name of the SEZ		Mahindra World City Developers Limited-IT/ITES-SEZ								
3	Existing Area occupied by the Unit		<b>61868.78</b> sq.mt								
4	Location occupied by the Unit in the SEZ		TP 2/1, Cyper pearl Mahindra IT Park, Mahindra World City, Natham Sub Post Office,								
5	Additional Area proposed to be occupied by the Unit		<b>12843.66</b> sq.mt								
6	Location proposed to be occupied by the Unit		Lake View Cyber vale- B1- Ground Floor- 5005.52 sq. mt., B1- First Floor- 5632.62 sq. mt. B3 - Ground Floor- 2205.52 sq. mt.								
7	Total Area after acquisition		<b>74712.44</b> sq. mt.								
8	Whether any change in Export Projections		Yes								
		<b>Existing Projection (In Crore)</b>			<b>Revised Projection (In Crore)</b>			<b>Difference (In Crore)</b>			<b>Increase/Decrease %</b>
9	Investment	51.00			96.16			45.16			88.54
10	Exports	9819.03			12560.52			2741.49			27.92
11	FE Outgo	2210.27			2654.09			443.82			20.07
12	NFEE	7608.76			9906.43			2297.67			30.20
13	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		7680	1920	9600	8727	2402	11129	1047	482	1529	15.93
15	Reason for Acquiring Additional Area	They need additional space to accommodate both new employees and those returning from working at home.									
16	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of <b>12843.66 sq.mt</b> in the SEZ is placed before UAC as per Rule 19 (2) of SEZ Rules 2006 for consideration.									

SI.No	Checklist	Yes/No/NA
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 Developer/ Co-Developer						
Sl. No	Name of the SEZ					
1	Name of the Promoter/ Developer	Mahindra World City SEZ				
2	Name of the Co-Developer	SUNSPAZE INFRASTRUCTURE PRIVATE LIMITED				
3	Regd. Office address	Suraj Ganga Arcade, No.332/7, 3rd Floor, 14th Cross, 2nd Block, Jayanagar, Bengaluru - 560 011				
4	SEZ location address	AP-1/2, Mahindra World City, SEZ, Anjur Main Road, Kanchipuram Dist, Chengalpattu - 603004,				
5	Authorised Operations	Manufacturing / Services / Warehousing / Trading				
6	Formal Letter of Approval No.	F-No.2/5/2004-SEZ				
7	Formal Letter of Approval Date	21.04.2022				
8	Date of Operation	-				
9	Current Status	Operational - Under construction				
10	If Non-Operational, date of Extension of LOA obtained and period of validity up to	NA				
11	Cost Recovery Due	-				
12	Basic Details					
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status c=(a±b)</b>	<b>* Actual Constructed/ Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>
	<b>(i) Land (in hectares)</b>	2.452	-	2.452	2.452	100
	<b>ii) Built up (in sq. mtrs)</b>	15143.19	-	15143.19	Under construction	-
	Area of the SEZ as on date	<b>Land area (in hectares)</b>		<b>Built up area (in sq. mtrs)</b>		
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non-Processing Area</b>	
		2.452	-	15143.19	-	
13	No. of Units	LOA issued		Working Units		
		1		0		
14	<b>Investment (₹ in crore)</b>	<b>Initial Projection</b>	<b>Revised Projection</b>	<b>Actual investment made</b>	<b>Percentage %</b>	
		49.5	56.35	52.19	92.61	
15	<b>Employment</b>	<b>Initial Projection</b>	<b>Revised Projection</b>	<b>Actual employment</b>	<b>Percentage %</b>	
		5	-	5	100	

16	<b>All Units' Summary (Till March '24)</b>		
		<b>Projection (2020-21 – 2024-25)</b>	<b>Actual (2020-21 – 2023-24) *</b>
	<b>Investment (₹ in Crore)</b>	0	-
	<b>Employment (in Nos.)</b>	75	-
	<b>Export (₹ in Crore)</b>	8.45	-
	<b>NFEE (₹ in Crore)</b>	8.45	-

\* Recently issued LoA to M/s. Timken India Limited for warehousing facility. No DCP from the unit till now.

**UAC AGENDA: MEETING NO. 04 (2024-25 SERIES)**  
**20-05-2024 - 11.00 AM.**  
**MAHINDRA WORLD CITY SEZ - CHENGALPATTU**

**Agenda Item No. 4.10 - Procurement of Materials**

Procurement of Materials				
SI.No				
1	Name of the Developer/ Co-Developer	M/s.Sunspaze Infrastructure Private Limited.		
2	Address of the Developer/ Co-Developer	Plot No.AP1/2, Central Avenue, Mahindra World City SEZ, Chengalpattu – 603 004.		
3	Name of the SEZ	Mahindra World City SEZ		
SI.No	Name of the Authorised Operations	Source Materials	Estimated Material Values (₹ In cr.)	Duty Foregone Value (₹ In cr.)
1	Ware Housing	Indigenous	4.71	0.84
2	Fire Production Systems	Indigenous	0.06	0.01
3	Electrical Systems	Indigenous	3.33	0.59
	<b>Total</b>	<b>Indigenous</b>	<b>8.10</b>	<b>1.44</b>
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of the Unit for Approval of List of indigenous materials for an estimated value of <b>₹ 8.10 Cr</b> with duty foregone value of <b>₹ 1.44 Cr</b> is placed before UAC in terms of Rule 12 (2) of SEZ Rules, 2006 for consideration.		

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

**EBENEZAR DEVADASON B.E., M.S.(Struct.), M.I.E.,**  
**CHARTERED ENGINEER (Reg. 126032/9)**

**CERTIFICATE OF CHARTERED ENGINEER**

(For obtaining approval of materials required for authorized operations of Co-Developer)

Date : 04.05.2024

This is to certify that the list of items certified in the attached "Annexure(S) are required by M/s. **Sunspaze Infrastructure Private Limited** developer of notified Special Economic Zone for Multi sector SEZ at **Mahindra World City** to carry on default authorized operations/ authorized operations as approved by Board of Approval in terms of letter No **F2/5/2004 – 109.4(ii)** dated **21.04.2022**


Sl.No	Name of authorized operations	Estimated material cost (in Rs.)		
		Import	Indigenous	Total
(1)	(2)	(3)	(4)	(5)
1	Warehousing		4,71,32,687	4,71,32,687
2	Fire protection Systems		5,58,693	5,58,693
3	Electrical Systems		3,32,76,182	3,32,76,182
	<b>Grand Total</b>		<b>8,09,67,562</b>	<b>8,09,67,562</b>
<b>Total Including Duty Foregone</b>			<b>9,54,27,642</b>	<b>9,54,27,642</b>

This is also to certify that the material annexed herewith is required by the Developer to develop the following infrastructure to be constructed for their authorized operations.

Sl.No	Infrastructure to be developed	Quantum / Space in Sqm/Sqft
1	Warehousing building with materials, including flooring, ceiling and walls. Office area inside the Warehouse with Plumbing, electrical, fire fighting, fire tanks, boundary wall, fencing, road and other exterior development around the Warehouse. The Warehouse will have dock levellers, racking, pallets, material handling equipment's and other warehousing operations related equipment's and materials.	1,70,000 sq.ft

For **SUNSPAZE INFRASTRUCTURE (P) LTD.**

  
**Authorised Signatory**

  
Name: Ebenezar Devadason  
Place : Egmore Chennai 600 008  
Date : 04.05.2024  
Membership No : 126032/9

**EBENEZAR DEVADASON**  
**B.E.M.S., (Struct), M.I.E.A.S.C.E.**  
**CHARTERED ENGINEER (126032/9)**  
**LICENCED SURVEYOR & STRUCTURAL ENGINEER**  
CHENNAI CORPORATION RE101112019/RSE1005/21  
No: 12/29, 2nd Street, Sait Colony, Egmore,  
Chennai - 600 008. Ph: 044-28194057

No, 12, (New No. 29), 2<sup>nd</sup> Street, Sait Colony, Egmore, Chennai - 600 008. Phone: 28192162, 28192945, 28194057

**EBENEZAR DEVADASON B.E., M.S.(Struct.), M.I.E.,**  
**CHARTERED ENGINEER (Reg. 126032/9)**

**ANNEXURE 1**

Name of SEZ : Sunspaze Infrastructure (P) Ltd ; Sector: Multi-Sector SEZ  
 Location : AP-1, Mahindra World City SEZ, Chengalpattu  
 Authorised Operation : Warehousing systems

Sl.No.	Description of Goods	UOM	Quantity	Rate per UOM	Approx. Value (Rs.)	Duty Forgone (Rs)	Source of Procurement
1	Mezzanine Decking Sheeting 0.8mm	SQM	316	1,010	3,19,534	57,516	Indigenous
2	50MM Thk Rockwool Installation	SQM	5,650	150	8,47,500	1,52,550	Indigenous
3	M S Sheets and Structural Steel	MTS	17	72,343	12,47,911	2,24,624	Indigenous
4	Monitor Curved Roof	SQM	842	630	5,30,359	95,465	Indigenous
5	GSB	CUM	307	1,650	5,06,550	25,328	Indigenous
6	Sky Light 2.0mm PC 3m*1.09	SQM	766	1,600	12,26,048	2,20,689	Indigenous
7	25mm PVC conduit	RMT	2,532	66	1,67,636	30,174	Indigenous
8	Flooring tiles/Granite	SQM	2,000	266	5,31,448	95,661	Indigenous
9	M S Tubular sections \$ Angles with 2coats of Metal Oxide \$ 2 coats of enamel paint, for cable tray \$ Electrical Supporting	KGS	5,970	140	8,35,800	1,50,444	Indigenous
10	Supply of fencing for Substation using materials listed under Frame size - 2.5M X1.5M MS Angle - 40 x 6mm, chain Link - 85WG GI, Supporting MS C channel -75 x 40mm Paint - 2coats of Red oxide & 2coats of enamel paint.	MTR	38	5,862	2,22,756	40,096	Indigenous
11	25mm x 3mm GI tape	MTR	660	924	6,09,850	1,09,773	Indigenous
12	25mm x 6 mm GI tape	MTR	400	253	1,01,000	18,180	Indigenous
13	50mm x 6mm GI tape.	MTR	100	340	34,000	6,120	Indigenous
14	Exhust MS Pipe 6"	MTR	20	2,841	56,815	10,227	Indigenous
15	Exhust MS Pipe 8"	MTR	20	3,878	77,557	13,960	Indigenous
16	Exhust stack 15mtrs	MTR	15	26,153	3,92,296	70,613	Indigenous
17	Complete glass wool	NOS	2	3,472	6,944	1,250	Indigenous
18	Pallet truck	NOS	8	16,800	1,34,400	24,192	Indigenous
19	Bison plain 8'x4'x12mm	NOS	110	1,355	1,49,050	26,829	Indigenous
20	Fiber Glass tape roll ( Gyproc)	Roll	10	153	1,530	275	Indigenous
21	Self-Drilling Screws 3.9x25mm Box/500 nos	BOX	13	440	5,720	1,030	Indigenous

For SUNSPAZE INFRASTRUCTURE (P) LTD.



Authorised Signatory

  
**EBENEZAR DEVADASON**  
 B.E.M.S., (Struct), M.I.E.A.S.C.E.  
 CHARTERED ENGINEER (126032/9)  
 LICENCED SURVEYOR & STRUCT ENGR. GP-I  
 CHENNAI CORPORATION REG NO. 126032/9/SE/10057/11  
 No: 12/29, 2nd Street, Sait Colony, Egmore,  
 Chennai - 600 008. Ph: 044-28194857

No, 12, (New No. 29), 2<sup>nd</sup> Street, Sait Colony, Egmore, Chennai - 600 008. Phone: 044-28194857

**EBENEZAR DEVADASON B.E., M.S.(Struct.), M.I.E.,**  
**CHARTERED ENGINEER (Reg. 126032/9)**

22	1x1 L/CLAMP	NOS	1,500	3	4,500	810	Indigenous
23	SCREW 10X75MM	NOS	600	6	3,540	637	Indigenous
24	SCREW 10X100MM	NOS	300	8	2,340	421	Indigenous
25	Essae Electronic Silicon Series Scale 16*3 60T(Weighbridge)	EA	1	12,95,000	12,95,000	2,33,100	Indigenous
26	Canon laser shot LBP2900B Mono printer 1 year warranty	NOS	1	16,500	16,500	2,970	Indigenous
27	BASE 3 STAND ALLUMINUM 2 WAY ALU	NOS	15	4,639	69,592	12,527	Indigenous
28	ZAYAKA RECT TBL TOP 120*80CM TEAK	NOS	10	4,536	45,360	8,165	Indigenous
29	NOVELLA 19 SS CBU	NOS	10	984	9,840	1,771	Indigenous
30	MHE Equipment's	NOS	4	19,00,000	76,00,000	13,68,000	Indigenous
31	MHE Equipment's- Spare battery	NOS	4	1,51,250	6,05,000	1,08,900	Indigenous
32	Flooring cleaning machine	NOS	4	3,64,828	14,59,311	2,62,676	Indigenous
33	Lockers	NOS	35	14,286	5,00,000	90,000	Indigenous
34	Table	Nos	6	13,333	80,000	14,400	Indigenous
35	Office chairs	Nos	50	120	6,000	1,080	Indigenous
36	Writing board	Nos	2	15,000	30,000	5,400	Indigenous
37	coffee machine	Nos	2	15,000	30,000	5,400	Indigenous
38	Forklift	Nos	8	19,00,000	1,52,00,000	27,36,000	Indigenous
39	Reach truck	Nos	4	22,02,500	88,10,000	15,85,800	Indigenous
40	BOPT( Battery)	Nos	1	3,90,000	3,90,000	70,200	Indigenous
41	Hand pallet trolley	Nos	6	17,500	1,05,000	18,900	Indigenous
42	Pallet support bar for Racks	Nos	8,600	320	27,52,000	4,95,360	Indigenous
<b>Total</b>					<b>4,71,32,687</b>	<b>84,18,033</b>	

For SUNSPACE INFRASTRUCTURE (P) LTD.

  
**Authorised Signatory**

  
**EBENEZAR DEVADASAN**  
 B.E.M.S., (Struct), M.I.E.A.S.C.E.  
 CHARTERED ENGINEER (126032/9)  
 LICENCED SURVEYOR & STRUCT ENGR. GE 7  
 CHENNAI CORPORATION RE101112019/RSE1005  
 No: 12/29, 2nd Street, Sait Colony, Egmore,  
 Chennai - 600 008. Ph: 044-28194057



**EBENEZAR DEVADASON B.E., M.S.(Struct.), M.I.E.,**  
**CHARTERED ENGINEER (Reg. 126032/9)**

**ANNEXURE 2**

Name of SEZ : Sunspaze Infrastructure (P) Ltd ; Sector: Multi-Sector SEZ  
 Location : AP-1, Mahindra World City SEZ, Chengalpattu  
 Authorised Operation : Fire Fighting Systems

Sl.No.	Description of Goods	UOM	Quantity	Rate per UOM	Approx. Value (Rs.)	Duty Forgone (Rs)	Source of Procurement
1	True wall Mount Speakers 15 Watts	NOS	60	2,016	1,20,960	21,773	Indigenous
2	Butterfly Valve PN 16- wafer Type, lever Operated 50mm	NOS	4	2,766	11,064	1,992	Indigenous
3	Butterfly Valve PN 16- wafer Type, lever Operated 80mm	NOS	1	3,164	3,164	570	Indigenous
4	Butterfly Valve PN 16 -wafer Type, Lever Operated 100mm	NOS	3	4,171	12,513	2,252	Indigenous
5	Butterfly Valve PN 16 -wafer Type, Lever Operated 150 mm	NOS	2	6,674	13,348	2,403	Indigenous
6	SS Flexible drops braided 1500MM Length	NOS	50	2,008	1,00,400	18,072	Indigenous
7	Addressable Multisensory detectors with base	NOS	58	2,681	1,55,498	27,990	Indigenous
8	Addressable monitor module	NOS	26	3,168	82,368	14,826	Indigenous
9	Gun metal short branch pipe with nozzle	NOS	18	2,517	45,306	8,155	Indigenous
10	Hooter cum strobe	NOS	1	4,060	4,060	731	Indigenous
11	Addressable manual call point	NOS	1	3,248	3,248	585	Indigenous
12	Gate for substation	NOS	1	6,764	6,764	1,218	Indigenous
<b>Total</b>					<b>5,58,693</b>	<b>1,00,567</b>	

For SUNSPAZE INFRASTRUCTURE (P) LTD.

  
 Authorised Signatory

  
**EBENEZAR DEVADASON**  
 B.E.M.S., (Struct), M.I.E.A.S.C.E.  
 CHARTERED ENGINEER (126032/9)  
 LICENCED SURVEYOR & STRUCT ENGR. GP-1  
 CHENNAI CORPORATION RE101112019/RSE101112019  
 No: 12/29, 2nd Street, Sait Colony, Egmore, Chennai.  
 Chennai - 600 008. Ph: 044-28194457

**EBENEZAR DEVADASON B.E., M.S.(Struct.), M.I.E.,**  
**CHARTERED ENGINEER (Reg. 126032/9)**

**ANNEXURE 3**

Name of SEZ : Sunspaze Infrastructure (P) Ltd ; Sector: Multi-Sector SEZ  
 Location : AP-1, Mahindra World City SEZ, Chengalpattu  
 Authorised Operation : Electrical appliances & Systems

Sl.No.	Description of Goods	UOM	Quantity	Rate per UOM	Approx. Value (Rs.)	Duty Forgone (Rs)
1	450mm x 50mm Perforated type cable tray	MTR	203	1,050	213,150	38,367
2	300mm x 50mm Perforated type cable tray	MTR	140	628	87,850	15,813
3	3.5 Core x 25 Sq. mm AL.Ar.Cable	NOS	4	550	2,200	396
4	3.5 Core x 10 Sq. mm AL.Ar.Cable	NOS	70	325	22,750	4,095
5	6A 5 pin socket controlled by one switch ( independent point)	NOS	4	380	1,520	274
6	63A, 4pole MCB 10KA 'C' Curve	NOS	6	27,500	165,000	29,700
7	20W Surface mount led Batten	NOS	44	725	31,900	5,742
8	100W LED Flood Light	NOS	15	5,250	78,750	14,175
9	25mm x 6 mm CU tape	Mtrs	120	2,200	264,045	47,528
10	Aluminum Cladding 6"	Mtrs	20	947	18,938	3,409
11	Aluminum Cladding 8"	Mtrs	20	1,217	24,349	4,383
12	Aluminum Box 25x25x3660mm	NOS	250	486	121,500	21,870
13	APC SRV1KL-IN 9AH X3 Nos 2 years warranty	NOS	1	23,700	23,700	4,266
14	20A 240V SPN Industrial plug and socket	NOS	4	4,100	16,400	2,952
15	25mm MS conduit with accessories	Mtrs	750	125	93,750	16,875
16	15W Recess mounted light fixture	NOS	29	1,050	30,450	5,481
17	150x100mm DB Frame Raceway	MTR	2	1,350	2,700	486
18	200x100mm DB frame Raceway	MTR	9	1,650	14,850	2,673
19	100x50mm GI raceway	MTR	600	350	210,000	37,800
20	ISI mark 3300V grade rubber mat	SQM	10	1,650	16,500	2,970

For SUNSPAZE INFRASTRUCTURE (P) LTD.



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No, 12, (New No. 29), 2<sup>nd</sup> Street, Sait Colony, Egmore, Chennai – 600 008. Phone: 2819162, 28192948, 28194057

  
**EBENEZAR DEVADASON**  
 B.E.M.S., (Struct), M.I.E.A.S.C.E.  
 CHARTERED ENGINEER (126032/9)  
 ENFORCE SURVEYOR & STRUCT ENGR. GP.I  
 CHENNAI CORPORATION RE101112019/RSE1005/2019  
 No: 12/29, 2nd Street, Sait Colony, Egmore,  
 Chennai - 600 008. Ph: 044-28194057

**EBENEZAR DEVADASON B.E., M.S.(Struct.), M.I.E.,**  
**CHARTERED ENGINEER (Reg. 126032/9)**

21	APFC PANEL 200 Kvar 12 Stage	NOS	1	310,000	310,000	55,800
22	12 way SPN DB with 'C' curve MCB EXTERNAL & SECURITY DB	NOS	4	9,200	36,800	6,624
23	15W Surface mount led down light	NOS	15	650	9,750	1,755
24	5.5 Mtrs Street Light Pole (excluding Foundation)	NOS	20	6,000	120,000	21,600
25	Terminal Box IP 65	NOS	100	350	35,000	6,300
26	Wooden Sizes	CBM	6	22,500	135,000	24,300
27	Single light point controlled by one no.6 Amps Modular key type SP Switch	NOS	40	850	34,000	6,120
28	Two light point controlled by one no. 6Amps Modular key type SP Switch	NOS	20	1,450	29,000	5,220
29	Three light point controlled by one no. 6Amps Modular key type SP Switch	NOS	8	1,750	14,000	2,520
30	6A 3pin shuttered type socket located near the exhaust fan controlled by a paino type switch located in a room lighting control box	NOS	10	380	3,800	684
31	Ceiling fan point controlled by 6A switch with electronic fan Regulator	NOS	12	1,850	22,200	3,996
32	3 nos of 6A 6 pin socket outlet controlled by a 16A Switch	NOS	28	729	20,400	3,672
33	600x600x3.15 Copper Plate earthing with pipe clamps funnel complete set etc, and earthing leads.	NOS	4	22,000	88,000	15,840
34	50x40 Raceway with cover	MTR	155	227	35,185	6,333
35	Exhaust fan	NOS	10	2,400	24,000	4,320
36	32A 3phase 5pin Insulated Plug socket with top controlled by 32A 4pole MCB	NOS	22	4,500	99,000	17,820
37	11KV Single VCB Panel outdoor type	NOS	1	563,644	563,644	101,456

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**CHARTERED ENGINEER (Reg. 126032/9)**

38	1 Runs x 6 sqmm copper Conductor wires	MTR	100	65	6,500	1,170
39	150W LED High bay High light fixture (5 years warranty )	NOS	295	5,800	1,711,000	307,980
40	19CX1.5sqmm copper Arm cable including termination	Mtrs	20	676	13,520	2,434
41	LT Kiosk 800A 4P ACB	NOS	1	189,384	189,384	34,089
42	Solar feeder	NOS	1	299,250	299,250	53,865
43	Sewage Pump with motor	NOS	1	115,000	115,000	20,700
44	Submersible Pump with motor	NOS	2	81,667	163,333	29,400
45	10W Surface/ recess mounted light fixture	NOS	44	1,811	79,700	14,346
46	GI pipe earthing station	NOS	18	7,000	126,000	22,680
47	Auto level controller	NOS	1	23,800	23,800	4,284
48	Flow meter	NOS	1	66,250	66,250	11,925
49	UPS	NOS	5	120,000	600,000	108,000
50	Zebra Zt211 203dpi Barcode Printer	NOS	1	47,500	47,500	8,550
51	Bartender Design Started Software	NOS	1	28,900	28,900	5,202
52	White Polyester Label (Size 38mm X 225mm)	NOS	10,000	2	20,000	3,600
53	Resin Ribbon 50mm X 300m	NOS	10	625	6,250	1,125
54	White Polyester Label (Size 50mm X 40mm)	NOS	10,000	1	7,200	1,296
55	Airtel lease line	NOS	1	30,000	30,000	5,400
56	LIGHTING DBs	NOS	1	31,500	31,500	5,670
57	POWER DBs	NOS	1	31,500	31,500	5,670
58	UPS DBs	NOS	1	35,000	35,000	6,300
59	UPS Sever room DB	NOS	1	12,000	12,000	2,160
60	ELDB	NOS	1	10,150	10,150	1,827
61	4Cx25sq.mm	Rmt.	200	250	50,000	9,000
62	4Cx16sq.mm	Rmt.	100	175	17,500	3,150
63	4Cx10sq.mm	Rmt.	100	160	16,000	2,880
64	1C X 25 sq.mm CU Flexible	Rmt.	100	430	43,000	7,740
65	1C X 10 sq.mm CU Flexible	Rmt.	50	295	14,750	2,655
66	4Cx25sq.mm(S550, E325)	Set	4	560	2,240	403
67	4Cx16sq.mm(S425, E250)	Set	2	510	1,020	184
68	4Cx10sq.mm(S325, E150)	Set	2	430	860	155

For **SUNSPACE INFRASTRUCTURE (P) LTD.**

  
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 No: 12/29, 2nd Street, Sait Colony, Egmore,  
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No. 12, (New No. 29), 2<sup>nd</sup> Street, Sait Colony, Egmore, Chennai – 600 008. Ph: 044-28192162, 28192948, 28194857

**EBENEZAR DEVADASON B.E., M.S.(Struct.), M.I.E.,**  
**CHARTERED ENGINEER (Reg. 126032/9)**

69	1C X 25 sq.mm CU Flexible	Nos	8	66	528	95
70	1C X 10 sq.mm CU Flexible	Nos	8	55	440	79
71	300x50mm wide Single horizontal/Vertical tier	Rmt	70	1,120	78,400	14,112
72	150 x 100mm wide DB Raceway /DB Frame	Mtrs	5	1,560	7,800	1,404
73	200 x 100mm wide DB Raceway /DB Frame	Mtrs	10	1,875	18,750	3,375
74	CABLE TRAY & STEEL	Kgs	150	880	131,950	23,751
75	3C x 2.5 Sq.mm copper FRLS cable	Rmt	300	150	45,000	8,100
76	3C x 4 Sq.mm copper FRLS cable drawn	Rmt	300	230	69,000	12,420
77	3C x 1.5 Sq.mm copper FRLS cable	Rmt	100	90	9,000	1,620
78	Single light point controlled by a 6A modular type switch.	Nos.	20	1,150	23,000	4,140
79	Two light points controlled by a 6A modular type switch	Nos.	30	1,426	42,775	7,700
80	Three light points controlled by a 6A modular type switch	Nos.	3	2,300	6,900	1,242
81	10/13A, 1 phase Intel International type 3 Pin socket outlets Control	Nos	44	1,450	63,800	11,484
82	UPS power 2 nos. 6A, 5-Pin round type,	Nos	3	1,245	3,735	672
83	1 no. raw / UPS power 6/16A, 6pin,	Nos	10	630	6,300	1,134
84	1 No. 1M type,1500mA modular type USB Charger	Nos	44	885	38,940	7,009
85	20A, 240V, SPN Industrial type,	Nos	2	4,450	8,900	1,602
86	40A,TPN, MCB IN ENCLOSER (OUTDOOR TYPE) (for VRV Units)	Nos.	4	6,550	26,200	4,716
87	32A,TPN, MCB IN ENCLOSER (OUTDOOR TYPE) (for VRV Units)	Nos.	2	5,000	10,000	1,800
88	6 Module	Nos.	2	9,350	18,700	3,366
89	8 Module	Nos.	1	9,500	9,500	1,710
90	15W LED round recess mount down light	Nos	22	1,200	26,400	4,752
91	10W LED round Surface mount down light	Nos	38	1,105	41,990	7,558
92	Recessed mounted square grid 2x2 ceiling mounted type	Nos	18	3,500	63,000	11,340

For SUNSPAZE INFRASTRUCTURE (P) LTD.




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**EBENEZAR DEVADASON**  
**B.E.M.S., (Struct), M.I.E.A.S.C.E.**  
**CHARTERED ENGINEER (126032/9)**  
**LICENCED SURVEYOR & STRUCT ENGR. GR-I**  
**CHENNAI CORPORATION REG. NO. 126032/9**  
 No: 12/29, 2nd Street, Sait Colony, Egmore,  
 Chennai - 600 008. Ph: 044-28194857

**EBENEZAR DEVADASON B.E., M.S.(Struct.), M.I.E.,**  
**CHARTERED ENGINEER (Reg. 126032/9)**

93	Designer suspended linear light fixture with suitable capacity of 30w -Conference room	Nos	3	30,300	90,900	16,362
94	10W surface mounted designer Mirror Light fixture	Nos	2	2,060	4,120	742
95	40W LED Customized Donut recessed luminaire with aluminum housing	Nos	2	6,750	13,500	2,430
96	40W LED CONCENTRIC suspended luminaire with aluminum housing	Nos	1	14,700	14,700	2,646
97	25 MM dia conduit	Mtrs	200	85	17,000	3,060
98	32 MM dia conduit	Mtrs	6	110	660	119
99	40 MM dia conduit	Mtrs	6	130	780	140
100	25 MM dia PVC Flexible	Mtrs	50	48	2,400	432
101	32 MM dia PVC Flexible	Mtrs	50	60	3,000	540
102	40 MM dia PVC Flexible	Mtrs	50	70	3,500	630
103	25 MM dia Sleeve	Mtrs	25	75	1,875	338
104	26.0 HP VRF Top Discharge Outdoor Unit	Nos	1	471,450	471,450	84,861
105	1.5 TR Hiwall Split Unit	Nos	3	19,110	57,330	10,319
106	0.8 TR Large Cassette Unit	Nos	1	33,516	33,516	6,033
107	2.0 TR Large Cassette Unit	Nos	3	39,375	118,125	21,263
108	2.8 TR Large Cassette Unit	Nos	1	44,100	44,100	7,938
109	3.2 TR Large Cassette Unit	Nos	3	45,150	135,450	24,381
110	Refnet (Including Unit Price)	Nos	11	5,460	60,060	10,811
111	Wireless Remote and Signal Receiving Unit (Including Unit Price)	Nos	12	1,260	15,120	2,722
112	1.0 TR DX Inverter Hiwall Split Unit	Nos	1	27,000	27,000	4,860
113	26.0 HP VRV Top Discharge Outdoor Unit	Nos	1	14,500	14,500	2,610
114	1.5 TR Hiwall Split Unit	Nos	3	1,500	4,500	810
115	0.8 TR Large Cassette Unit	Nos	1	2,500	2,500	450
116	2.0 TR Large Cassette Unit	Nos	3	2,500	7,500	1,350
117	2.8 TR Large Cassette Unit	Nos	1	2,500	2,500	450
118	3.2 TR Large Cassette Unit	Nos	3	2,500	7,500	1,350
119	1.0 TR DX Inverter Hiwall Split Unit	Nos	1	2,500	2,500	450
120	6 mm Dia (1 1/8")	Rmt	25	1,235	30,885	5,559
121	2 mm Dia (7/8")	Rmt	20	836	16,727	3,011

For **SUNSPAZE INFRASTRUCTURE (P) LTD.**

  
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 CHARTERED ENGINEER (126032/9)  
 LICENSED SURVEYOR & STRUCT ENGR. GP. I  
 CHENNAI CORPORATION REG. NO. 1057/2019/RSE/10057  
 No: 12/29, 2nd Street, Sait Colony, Egmore,  
 Chennai - 600 008. Ph: 044-28194857

No, 12, (New No. 29), 2<sup>nd</sup> Street, Sait Colony, Egmore, Chennai - 600 008. Phone: 28194857

**EBENEZAR DEVADASON B.E., M.S.(Struct.), M.I.E.,**  
**CHARTERED ENGINEER (Reg. 126032/9)**

122	28.6 mm Dia (1 1/8")soft refrigerant piping	Rmt	25	30,885	21,470	3,865
123	22.2 mm Dia (7/8")soft refrigerant piping	Rmt	20	16,727	21,471	3,865
124	19.1 mm Dia (3/4")soft refrigerant piping	Rmt	30	716	21,472	3,865
125	15.9 mm Dia (5/8")soft refrigerant piping	Rmt	55	679	37,323	6,718
126	12.7 mm Dia (1/2") soft refrigerant piping	Rmt	24	512	12,277	2,210
127	9.5mm Dia (3/8") soft refrigerant piping	Rmt	55	383	21,054	3,790
128	6.5 mm Dia (1/4") soft refrigerant piping	Rmt	24	319	7,656	1,378
129	2C X1.5 Sqmm Communication Cable	Rmt	175	162	28,420	5,116
130	Copper Pipe With Insulation for DX Inverter Hiwall split unit	Rmt	10	1,200	12,000	2,160
131	4C X2.5 Sqmm Control Cable	Rmt	10	180	1,798	324
132	Providing PVC Pipes for condensate 25mm Drain with insulation 9 mm	Rmt	36	174	6,264	1,128
133	Providing PVC Pipes for condensate 32mm Drain with Insulation 9 mm	Rmt	35	209	7,308	1,315
134	M.S Stand (DX Hiwall split and Cassette Outdoor Unit)	Nos	1	1,200	1,200	216
135	Drain Pump for Hiwall Split Unit	Nos	2	2,813	5,625	1,013
136	Additional Gas Charging of entire system and other accessories 26.0 HP	Kgs	905	26	23,525	4,235
137	HP VRV Top Discharge Outdoor Unit	Nos	1	16,588	16,588	2,986
138	Ventilation System (Toilet Exhaust Air Fan).	Nos	2	9,925	19,850	3,573
139	Supply and Installation of GSS Rectangular Ducting	Sqmt	28	1,140	31,920	5,746
140	15 Supply and Installation of Exhaust Air Grill 8 Nos. 794 6,355	Nos.	8	794	6,355	1,144
141	16 Supply and Installation of Fresh Air Louver with Bird Screen	sqmt	1	12,694	6,347	1,142
142	17 Canvas Connection for Ductable Unit 1 No. 1823 1,823	Nos	1	1,823	1,823	328

For **SUNSPAZE INFRASTRUCTURE (P) LTD.**

  
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No, 12, (New No. 29), 2<sup>nd</sup> Street, Sait Colony, Egmore, Chennai - 600 008. Phone: 28192162, 28192949, 28194057

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143	18 IDU and ODU Lifting & Shifting Charge 1 Nos. 12500 12,500	Nos	1	12,500	12,500	2,250
144	5MP Varifocal Dome- 2.8mm Lense	Nos	10	9,760	97,600	17,568
145	5MP Varifocal Bullet Camera - DS-2CD3651G0-IZS	Nos	16	10,350	165,600	29,808
146	5MP Varifocal Bullet - DS-2CD3651G0-IZS	Nos	8	10,250	82,000	14,760
147	4 MP Fixed Color VU Bullet DS-2CD3047G2E-LUF	Nos	34	6,760	229,840	41,371
148	64-ch IP camera inputs	Nos	2	70,250	140,500	25,290
149	32 inch Monitor 4K	Nos	2	61,500	123,000	22,140
150	DGS--121028P 24 port 100/1000Mbps managed POE switch 193WAT For CCTV	Nos	3	14,450	43,350	7,803
151	24 port Unloaded Straight STP Unloaded Jack Panel 1U	Nos	3	28,867	86,601	15,588
152	CAT6 Modular Jack, RJ45, I/O . Blue for CCTV at rack side for unloaded patch panel	Nos	72	31,250	2,250,000	405,000
153	10 TB Surveillance HDD	Nos	10	2,650	26,500	4,770
154	CAT6 Unshielded Modular Cords, 4pair, 24AWG Stranded, LSZH, 2meter Blue at rack side	Nos	75	260	19,500	3,510
155	4*4 MODULE IP 65 CAMERA BACK BOX FOR OUT DOOR & INDOOR CAMERAS	Nos	68	211,268	14,366,250	2,585,925
156	RJ 45 Connectors and Necessary Accessories For CCTV Camera Side	Nos	68	220	14,960	2,693
157	Cat6 UTP Cable/23AWG/305mtr/Grey color	Box	20	380	7,600	1,368
158	25MM PVC conduit with including necessary accessories	MTRS	1,800	65	117,000	21,060
159	50 MM HDPI pipe	MTRS	200	165	33,000	5,940
160	D Link 6 Core SM Fiber optic Cable	MTRS	800	30	24,000	4,320
161	D-Link DEM-310GT - 1G SM SFP Module	Nos	6	250	1,500	270
162	LC-LC Fiber patch Cord SM - 3 Mtr	Nos	6	150	900	162
163	6 core Fiber slicing	Nos	36	300	10,800	1,944

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 CHENNAI CORPORATION RE 10/11/2019/RSE10057/2019  
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**CHARTERED ENGINEER (Reg. 126032/9)**

164	Laying of 100*50 GI Raceway	MTRS	700	100	70,000	12,600
165	D Link 12 port LIU Loaded with SC Coupler & SC Pigtail SM	Nos	3	2,000	6,000	1,080
166	MS Supports with 2 quote of matel primer and 2 quotes of enamel paint	KG's	400	40	16,000	2,880
167	Cat6 UTP Cable/23AWG/LSZH jacket/305mtr/Grey color	BOX	12	11,950	143,400	25,812
168	B.S Square Dual Face Plate with Shutter white	Nos	24	90	2,160	389
169	B.S Square Quad Face Plate with Shutter white	Nos	50	2	120	22
170	Ms modular back box	Nos	30	120	3,600	648
171	CAT6 Modular Jack, RJ45, orange - DATA ORANGE		56	260	14,560	2,621
172	CAT6 Modular Jack, RJ45, blue - VOICE GREEN		24	260	6,240	1,123
173	CAT6 Unshielded Modular Patch Cords, 4pair, 24AWG Stranded, LSZH, 2meter - DATA - orange,	Nos	112	230	25,760	4,637
174	CAT6 Unshielded Modular Patch Cords, 4pair, 24AWG Stranded, LSZH, 2meter - Voice - orange,	Nos	48	230	11,040	1,987
175	Supply & installation of 24 port Unloaded Straight STP Unloaded Jack Panel 1U	Nos	4	2,650	10,600	1,908
176	CAT6A and CAT6 ( Data 38+Voice10+ CCTV 68) FLUK TESTING Providing Performance report	NODES	116	65	7,540	1,357
177	Supply & laying of 25mm PVC Conduit	Mtrs	250	65	16,250	2,925
178	Feruls, Labeling , Dressing, AND Providing all necessary handing over documents, cad drawings, Project management cost.	LS	1	10,000	10,000	1,800
179	Syntel Hybrid24 Hybrid Extensions and 2 CO Trunk Lines	Nos	1	35,500	35,500	6,390
180	Syntel Neos Telephone at Conference Room 4way	Nos -	1	29,750	29,750	5,355

For SUNSPACE INFRASTRUCTURE (P) LTD.

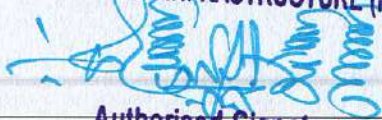
  
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181	Syntel Key Telephone at reception with Display	Nos	1	6,650	6,650	1,197
182	BEE TEL Basic Telephone	Nos	24	650	15,600	2,808
183	500 Pair Rack Mountable MDF Frame	Nos	1	5,000	5,000	900
184	Krone Module with Metal Box	NOS	2	950	1,900	342
185	20 Pair jully filled unarmoured Cable	Mtrs	25	210	5,250	945
186	Fans	Nos	20	15,000	300,000	54,000
187	Lights	Nos	400	300	120,000	21,600
188	Computer Desktop and accessories	Nos	5	70,000	350,000	63,000
189	Printer	Nos	5	50,000	250,000	45,000
190	Blower machine	Nos	2	3,500	7,000	1,260
191	Refrigerator	Nos	2	25,000	50,000	9,000
192	Microwave	Nos	2	12,000	24,000	4,320
193	Water dispenser (hot & cool)	Nos	5	11,000	55,000	9,900
194	Cage mesh pallet	Nos	1	38,000	38,000	6,840
195	4 Core x 25 Sq. mm AL.Ar. Cable	MTR	800	190	152,000	27,360
196	2C x 1.5 sqmm FRLS Copper Armoured Cable	MTR	3,450	92	318,100	57,258
197	12way VTPN Raw DB, Incomer 1 no,100A 3pole MCCB 25 KA TM Based ,out Going ,1 nos 32 A 3pole mcbs C curve 3 nos 32A SP MCB	Nos	6	59,558	357,350	64,323
198	3 Core x 1.5 Sqmm Copper Cable	MTR	300	95	28,500	5,130
199	3cx185sqmm 11KV HT Al. Arm cable	MTR	90	1,200	108,000	19,440
200	3cx185sqmm 11KV HT Al. Arm cable outdoor Termination kit	NOS	1	4,650	4,650	837
201	3cx185sqmm 11KV HT Al. Arm cable indoor Termination	NOS	5	4,350	21,750	3,915
202	4cx4sqmm copper Arm cable	MTR	1,810	210	380,100	68,418
203	Screw 25mm Box/1000 (Gyproc)	Box	14	375	5,254	946
204	Supply of 3cx2.5 sqmm copper FRLS Flexible cable	MTR	4,900	107	524,700	94,446
205	Supply of 3cx4sqmm coppers FRLS Flexible cable	MTR	1,400	186	260,490	46,888
206	25mm PVC Flexible pipe	MTR	210	47	9,894	1,781
207	Supply of 5cx1.5sqmm copper ARM cable	MTR	230	125	28,750	5,175
208	3.5cx120sqmm aluminum armoured cable	MTR	55	641	35,255	6,346

For **SUNSPACE INFRASTRUCTURE (P) LTD.**



**Authorised Signatory**

No. 12, (New No. 29), 2<sup>nd</sup> Street, Sait Colony, Egmore, Chennai - 600 008. Phone: 28192162, 28192948, 28194057

**EBENEZAR DEVADASON**  
 B.E.M.S., (Struct), M.I.E.A.S.C.E.  
 CHARTERED ENGINEER (126032/9)  
 LICENCED SURVEYOR & STRUCT ENGR. GR-I  
 CHENNAI CORPORATION REG-101112010/ISE-10057201  
 No: 12/29, 2nd Street, Sait Colony, Egmore,  
 Chennai - 600 008. Ph: 044-28194057

**EBENEZAR DEVADASON B.E., M.S.(Struct.), M.I.E.,**  
**CHARTERED ENGINEER (Reg. 126032/9)**

209	9 Ltrs 2no. Bucket with stand	NOS	11	1,326	14,590	2,626
210	TABLE	NOS	24	7,083	170,000	30,600
211	MDF PATTI 100MM X 1200 MM	NOS	60	30	1,800	324
212	Non Return Valve - Dual Plate Type (Rating-PN16) 50MM	NOS	4	3,322	13,288	2,392
213	MS Supports	KGS	2,630	75	197,242	35,504
214	GM Ball Valve 25mm	NOS	17	1,050	17,850	3,213
215	Floor stand for ABC Fire Extinguisher 2 Kg	NOS	4	408	1,632	294
216	Floor stand for ABC Fire Extinguisher 6 Kg	NOS	2	408	816	147
217	Supply of DGS - 121028P 24 port 100/1000Mbps managed POE switch 193 WAT for CCTV	NOS	7	30,000	210,000	37,800
218	Supply of 24 port Unloaded straight STP Unloaded jack panel 1U	NOS	11	1,900	20,900	3,762
219	Supply of CAT6 modular jack, RJ 45, I/O, Blue for CCTV at rack side for unloaded patch panel	NOS	99	210	20,790	3,742
220	LC-LC Fiber patch cord SM - 3 Mtr	NOS	16	986	15,770	2,839
221	D-Link 6 core SM fiber optic cable	MTS	1,135	48	54,315	9,777
222	D.E Square dual face plate with shutter white	NOS	99	69	6,875	1,238
223	B.S Square Quad face plate with shutter white	NOS	5	120	600	108
224	CAT 6 modular jack, RJ 45, orange - DATA Orange	NOS	96	206	19,740	3,553
225	CAT 6 modular jack, RJ 45, blue - VOICE GREEN	NOS	97	210	20,370	3,667
226	CAT6 Unshielded modular patch cords, 4 pair, 24 AWG stranded, LSZH, 2 meter - DATA - Orange	NOS	227	213	48,390	8,710
227	1CX10 Sq.mm CU flexible cable	MTS	150	260	39,000	7,020
228	40wLED Concentric	NOS	3	13,500	40,500	7,290
229	BOLD Exective Officer Chair	NOS	60	5,839	350,328	63,059
230	5MP Varifocal Dome DS-2CD3751G0-IZS 2.8MM Lense	NOS	18	9,578	172,400	31,032
231	42U - 800W - 800D black fine tex rack	NOS	1	57,500	57,500	10,350
232	4*4 module IP 65 camera back box for out door & Indoor cameras	NOS	70	300	21,000	3,780

For **SUNSPACE INFRASTRUCTURE (P) LTD.**

  
**Authorised Signatory**

No. 12, (New No. 29), 2<sup>nd</sup> Street, Sait Colony, Egmore, Chennai - 600 008. Phone: 28192162, 28192948, 28194057

  
**EBENEZAR DEVADASON**  
**B.E.M.S., (Struct), M.I.E.A.S.C.E.**  
**CHARTERED ENGINEER (126032/9)**  
**LICENCED SURVEYOR & STRUCT ENGR. GR-I**  
**CHENNAI CORPORATION RE101112019RSE100572019**  
 No: 12/29, 2nd Street, Sait Colony, Eginore,  
 Chennai - 600 008. Ph: 044-28194057

**EBENEZAR DEVADASON B.E., M.S.(Struct.), M..I.E.,**  
**CHARTERED ENGINEER (Reg. 126032/9)**

233	RJ 45 connectors and necessary accessories for CCTV camera side	NOS	100	35	3,500	630
234	Fabricated Manifold Set up	NOS	1	5,880	5,880	1,058
235	Supply of Water Level controller with Auto ON/OFF	NOS	8	2,975	23,800	4,284
236	12U - 800W- 800D -Black Fine Tex Rack	NOS	2	13,450	26,900	4,842
237	1M type 1500 Modular type USB charger	NOS	40	765	30,600	5,508
238	Copper Pipe 12.7mm	MTR	28	457	12,601	2,268
239	1.5 SQMMX2CORE SHIELD CABLE	MTR	192	132	25421	4576
240	Copper Pipe With Insulation	MTR	14	950	13395	2411
241	PVC Pipes for 32mm Drain with Insulation 9mm	MTR	110	150	16425	2957
242	Stand M.S - Jumbo	NOS	1	950	950	171
243	R410A Difluormethane Pentafluoroethane	Kg	26	810	21055	3790
244	PRINTER DRAWER BOX ( 3'X2.5')	NOS	1	15000	15000	2700
245	PEDESTAL ( 2.5'X1.8)	NOS	21	3310	69500	12510
246	KEY BOX (2'X2')	NOS	1	8500	8500	1530
247	LAMINATE SHEET	NOS	2	1435	2870	517
248	UPS power 2 nos 6A , 5pin round type, modular type socket outlet including 2 nos 6A Switch along with necessary modular housing plate \$ face plate with suitable size of G.I OUTLET BOX	NOS	45	808	36338	6541
249	25mm dia PVC Flexible	MTR	210	47	9894	1781
250	G.I Matrix Grid WA 0.4 x24x24x3050mm SV	NOS	13	128	1664	300
251	100MM SINGLE GLAZED PARTITION	SFT	500	519	259600	46728
252	Gun metal fire brigade inlet connection of 2 way with 2 nos 63 mm dia	NOS	3	12584	37751	6795
253	CAT-6 Cable	MTR	604	30	18120	3262
254	D LINK 24 Port LIU Loaded with SC Coupler \$ SC Pigtail SM	NOS	4	9975	39900	7182

For SUNSPAZE INFRASTRUCTURE (P) LTD.

  
 Authorised Signatory

**EBENEZAR DEVADASON**

B.E.M.S., (Struct), M.I.E.A.S.C.E.

CHARTERED ENGINEER (126032/9)

LICENCED SURVEYOR & STRUCT ENGR. GR. I

CHENNAI CORPORATION RE101112019/RSE100577)

No: 12/29, 2nd Street, Sait Colony, Egmore, Chennai

Chennai: 600 008, Ph: 044-28194057

No, 12, (New No. 29), 2<sup>nd</sup> Street, Sait Colony, Egmore, Chennai – 600 008. Phone: 28192162, 28192948, 28194057

**EBENEZAR DEVADASON B.E., M.S.(Struct.), M.I.E.,**  
**CHARTERED ENGINEER (Reg. 126032/9)**

255	UPS power 2 nos 6A , 5pin round type, modular type socket outlet including 2 nos 6A Switch along with necessary modular housing plate & face plate with suitable size of G.I OUTLET BOX	NOS	45	808	36338	45
256	D-Link DEM-310GT - 1G SM SFP module	NOS	12	2848	34170	12
257	R410A Difluormethane Pentafluoroethane	Kg	26	810	21055	26
258	1.5 SQMMX2CORE SHIELD CABLE	MTR	192	147	28205	192
259	Copper Pipe With Insulation	MTR	14	950	13395	14
260	PVC Pipes for 32mm Drian with Insulation 9mm	MTR	110	150	16425	110
261	42U - 800W - 800D black fine tex rack	NOS	1	57500	57500	1
262	Fabricated Manifold Set up	NOS	1	5880	5880	1
263	12U - 800W- 800D -Black Fine Tex Rack	NOS	2	13450	26900	2
264	1M type 1500 Modular type USB charger	NOS	40	765	30600	40
	<b>Total</b>				<b>33,276,182</b>	<b>5,941,480</b>

For SUNSPACE INFRASTRUCTURE (P) LTD.

  
 Authorised Signatory



Yours Faithfully

**Ebenezar Devadason - Chartered Engineer**

(Licence No: 126032/9)

**EBENEZAR DEVADASON**

B.E.M.S., (Struct), M.I.E.A.S.C.E.

CHARTERED ENGINEER (126032/9)

LICENCED SURVEYOR & STRUCT ENGR. GE.

CHENNAI CORPORATION RE101112019/RSE10052

No: 12/29, 2nd Street, Sait Colony, Egmore,

Chennai - 600 008. Ph: 044-28194857

Fact Sheet of the Developer/ Co-Developer						
Sl.No	Name of the SEZ	MEPZ SPECIAL ECONOMIC ZONE				
1	Name of the Promoter/ Developer	Central Government SEZ				
2	Nos. & Name of the Co-Developers	NA				
3	Regd. Office address	MEPZ Special Economic Zone, NH 45, Tambaram, Chennai 600 045				
4	SEZ location address	MEPZ Special Economic Zone, NH 45, Tambaram, Chennai 600 045				
5	Authorised Operations	<b>Manufacturing/Services/Warehousing/Trading</b>				
6	Formal Letter of Approval No.	No 06/08/99 EPZ dated :19.12.2002				
7	Formal Letter of Approval Date	01.01.2003				
8	Date of Operation	01.01.1984				
9	Current Status	<b>Operational</b>				
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					
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status c=(a±b)</b>	<b>Actual Constructed /Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>
	i) Land (in ha)	106.03	0	106.03	78.32	<b>73.87</b>
	MEPZ Units Land (As per LoA) in ha	70.02	0	70.02	55.18	<b>78.80</b>
	ii) Built up (in sq.mtrs)	109316	17984	127300	106084	<b>83.34</b>
	Area of the SEZ as on date	<b>Land area (in ha)</b>		<b>Built up area (in sq.mtrs)</b>		
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non-Processing Area</b>	
		106.03	Nil	127300	-	
13	No. of Units	LoA issued		Working Units		
		121		104		
14	<b>Investment (₹ in crore)</b>	Initial Projection	Revised Projection	Actual investment made	Percentage	
		46.30	443.50	171.90	<b>35.09%</b>	

15	<b>Employment</b>	Initial Projection	Revised Projection	Actual employment generated	Percentage
		285	0	126	<b>53.33</b>
		M - 205 F- 80	M- 0 F- 0	M- 88 F- 38	<b>M- 30.88</b> <b>F-13.34</b>
<b>All Units' Summary (Till Current FY)</b>					
		<b>Projection</b>		<b>Actual</b>	
	<b>Investment (₹ in crore)</b>	1300.02		3667.54 (282.11%)	
	<b>Employment</b>	39205		28764 (73.36%)	
	<b>Export (₹ in crore)</b>	8597.62		4205.47 (48.92%)	
	<b>NFEE (₹ in crore)</b>	5956.57		3364.38 (56.48%)	

**UAC AGENDA: MEETING NO .04 (2024-25 SERIES)**  
**20.05.2024 – 11.00 A.M.**  
**MEPZ SPECIAL ECONOMIC ZONE, Chennai**

**Agenda Item No.4.11 - Approval for Setting up of a New Unit:-**

<b>Setting up of a New Unit (SEZ)</b>							
1	Name of the Unit	M/s.Yakshna Technologies Private Limited.					
2	Registered Office Address	No. 6, Sri Krishna Nagar, Manivakkam, Chennai – 600 048					
3	Name of the SEZ where the Unit to be setup	MEPZ Special Economic Zone, Chennai					
4	Item of Manufacture/ Service	Manufacturing					
5	Nature of Ownership	Private Limited					
6	Item of Manufacture/Service	<b>HSN Code/SAC</b>			<b>Production Capacity (Units)</b>		<b>Central Product Classification (CPC) Code</b>
		Millet Based Health Mix Powder			250.00 Kgs		NA
		Cereal Energy Bar			50.00 Kgs		NA
7	<u>Projections:</u> Investment of Plant & Machinery	<b>Import</b>			<b>Indigenous</b>		<b>Total (Cr)</b>
		0.001			0.340		0.341
		<b>1<sup>st</sup> Year</b>	<b>2<sup>nd</sup> Year</b>	<b>3<sup>rd</sup> Year</b>	<b>4<sup>th</sup> Year</b>	<b>5<sup>th</sup> Year</b>	<b>Total (₹ in crore)</b>
8	FOB Value of Exports in five years	0.01	0.02	0.05	0.06	0.10	0.24
9	Foreign Exchange Outgo	0.001	0.00	0.00	0.00	0.00	0.001
10	NFEE	0.009	0.02	0.05	0.06	0.10	0.239
11	Employment	Men = 4 Nos		Women = 2 Nos		Total = 6 Nos	
12	Name of the Directors	1) Shri. Bashyam Srinivasan 2) Shri. A. Vasudevan					
13	Area/Space Provisionally allotted by Developer	308 Sq.mtr					
14	IE Code Number	No.AAACY3864B					
15	Remarks	M/s. Yakshna Technologies Private Limited has submitted the necessary document as per the checklist. The proposal M/s. Yakshna Technologies Private Limited for setting up a New SEZ Unit in MEPZ SEZ for Manufacturing of “Millet Based Health Mix Powder” and “Cereal Energy Bar” as Authorised Operations with a projected investment of 0.341 crore and Projected NFEE of 0.239 crore over a period of 5 years with an employment generation for 6 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					



<b>Checklist</b>	
<b>SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)</b>	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	YES
2) <a href="https://sezonline-ndml.co.in/">File Online application in the [ https://sezonline-ndml.co.in/ ] SEZOnline portal.</a>	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 <a href="mailto:sao@mepz.gov.in">sao@mepz.gov.in</a>	YES
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	YES
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	YES
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.	NIL
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	YES
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	YES
15) If the Company/Firm existing one; IT returns of the company for the last three years.	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.	NO
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	YES

## Form - F

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

(See rule 17)

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

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

## For Official Use only

Application No.	112400001873
Date	03/05/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	1004240029661
Draft date	10/04/2024
Drawn on	ACCOUNTS OFFICER MINISTRY OF COMMERCE
	( Name of the Bank )
Payable at	CHENNAI

## PART - I

<p><b>I. Name and full address of applicant firm/ Company</b> (in block letters)</p> <p>Registered Office in case of limited company &amp; 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 &amp; Account No.</p> <p>Digital Signature</p> <p>Income Tax PAN (attach copy)</p>	<p>YAKSHNA TECHNOLOGIES INDIA PVT LTD</p> <p>NO 6, SRI KRISHNA NAGAR, FIRST STREET</p> <p>MANIVAKKAM</p> <p>CHENNAI</p> <p>□</p> <p>600048</p> <p>91-24404-8248815308</p> <p>91-44-22260769</p> <p>srinivasanb@yakshnatechnologies.in</p> <p>HDFC BANK</p> <p>MANNIVAKKAM, CHENNAI</p> <p>50200081495422</p> <p>AAACY3864B</p>
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For Yakshna Technologies India Pvt. Ltd.

Page 1 of 5

Director

**II. Constitution of the Applicant firm**

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

**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 BASHYAM SRINIVASAN  
 Address NEDUN THERU THEPPAKULAM SRIRANGAM  
 SRIRANGAM  
 Tamil Nadu  
 India  
 620006  
 Tel No. 91-8248-815308  
 Email-Id srinivasanb@yakshnatechnologies.in  
 Website

Name VASUDEVAN ANANTHAKRISHNAN  
 Address NO 12, KAVERI NAGAR  
 MANGAMMA NAGAR  
 SRIRANGAM  
 Tamil Nadu  
 India  
 620006  
 Tel No. 91-6380-725233  
 Email-Id vasudevan\_a@yahoo.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
Millet Based Health Mix Powder	19019090/	250.00	Kgs
Cereal Energy Bar	21069099/	50.00	Kgs

**VI. Investment**

(Rs. in Lakhs)

(a) Plant and Machinery		34.00
(i) Indigenous	.....	0.10
(ii) Import CIF value	.....	34.10
(iii) Total (i) + (ii)	.....	
(b) Details of source(s) of finance Own Fund and Bank Source	.....	
(c) Remarks No imported machinery.	.....	

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

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.10	34.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years (Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).	0.10	954.26
(c) Input Services	0.10	5.00
(d) TOTAL	0.30	993.26

**VIII. Infrastructure requirements**

For Yakshna Technologies Inova Pvt. Ltd.

Director

1. Requirement of land	(Area in sq. mtrs.)	
(i) Factory & Offices	.....	242.60
(ii) Warehousing/storage	.....	40.80
(iii) Others, specify	.....	24.50
	(Area in sq. mtrs.)	
2. Requirement of built-up area	.....	308.00
3. Requirement of Water	(In Kilo Litres)	
(i) For industrial (process) purposes	.....	2.00
(ii) For drinking purposes	.....	0.20
(iii) Others, specify	.....	1.00
(iv) Total requirement	.....	3.20
4. Effluent Treatment		
(i) Quantum and nature of effluents and mode of disposal	0	
(ii) Specify whether own Effluent Treatment Plant will be created.	No	
	(In KVA)	
5. Requirement of Power	.....	83.33

**IX. Employment**

	<b>Men</b>	<b>Women</b>
	4	2

**X. Whether foreign technology agreement is envisaged**

(Mark  for the appropriate entry)

Yes  No

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

**1. Equity Participation including Foreign Investment**

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	6.01	5.00	6.01	5.00
(b)	Subscribed	1.20	1.00	1.20	1.00
(c)	Paid up Capital	1.20	1.00	1.20	1.00

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

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

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

*[Signature]*  
Director

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
Self Marketing	Self Marketing

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.	1.00	2.00	5.00	6.00	10.00	24.00	28.84
2. * Foreign Exchange outgo on for the first five years.	0.10	0.00	0.00	0.00	0.00	0.10	0.12
3. Net Foreign Exchange earnings for the first five years (1) - (2)	0.90	2.00	5.00	6.00	10.00	23.90	28.72

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

XII. Other information

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

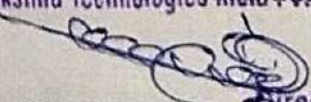
(ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project. NA

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

(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 : SRIRANGAM  
 Date : 03/05/2024  
 Official Seal/Stamp :

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

NA  
 For Yakshma Technologies India Pvt. Ltd.  
  
 BASHYAM SRINIVASAN  
 DIRECTOR  
 91-8248-815308  
 srinivasanb@yakshmatechnologies.in

S.N 4, M.V. VISTARA APARTMENTS, NEDUN  
THERU THEPPAKULAM  
SRIRANGAM, SRIRANGAM, Tamil Nadu, India,  
620006

**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 : SRIRANGAM  
Date : 03/05/2024

Signature of the Applicant  
Name in Block Letters : BASHYAM SRINIVASAN  
Designation : DIRECTOR

Full Official address : NO 6, SRI KRISHNA NAGAR, FIRST STREET, MANIVAKKAM, CHENNAI

Official Seal/Stamp :  
Tel. No. : 91-24404-8248815308  
e-mail Address : srinivasanb@yakshnatechnologies.in  
Web-Site :  
Full Residential address : S.N 4, M.V. VISTARA APARTMENTS, NEDUN THERU THEPPAKULAM, SRIRANGAM, SRIRANGAM, Tamil Nadu, India, 620006  
Tel. No. : 91-8248-815308

This form is digitally signed and submitted by Bashyam Srinivasan on behalf of Yakshna Technologies India Pvt Ltd

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

**PART - II**

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

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

For Yakshna Technologies India Pvt. Ltd.

FACT SHEET OF THE UNIT								
SI.No	Name of the Unit	PHARMAZELL(INDIA) PVT. LTD						
	Fill Number	File No. LOA No. 8/403/2003/SEZ dated 26.12.2022						
1	Name of the SEZ	MEPZ - SPECIAL ECONOMIC ZONE						
2	Name of the Promoter/ Developer	MEPZ - SPECIAL ECONOMIC ZONE						
3	Regd. Office address	B5 & B6 MEPZ SEZ, Tambaram, Chennai, Tamil Nadu – 600 045						
4	SEZ location address	Plot # B5 & B6 MEPZ SEZ, Tambaram, Chennai, Tamil Nadu – 600 045						
5	Authorised Operations	Manufacturing – Active Pharmaceutical Ingredient (API)						
6	Letter of Approval No.	8/403/93/IA1						
7	Letter of Approval Date	27/07/1993						
8	Current Status	Operational						
9	DCP Date	01/04/1995						
10	Extensions of LoA	VALID UP TO 31/12/2027						
11	Block Period	2023-2027						
12	Basic Details							
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status (c) = (a±b)</b>	<b>Constructed/ Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>		
	i) Land (in ha)	2.11	-	2.11	2.11	100.00%		
	ii) Built up (in sq.mtrs)	11491.55	-	11491.55	11491.55	100.00%		
<b>Block Year (Cumulative -2022-23 to 2023-24) (In Crore)</b>				<b>FY (2024-25) (In Crore)</b>				
	<b>Initial Projection at LoA stage</b>	<b>Revised Projection (subsequent increase or decrease)</b>	<b>Actual as on March 24</b>	<b>%</b>	<b>Projected</b>	<b>Target</b>	<b>Actual</b>	<b>%</b>
Investment (In Cr)	12.584	-	13.83	110	6.16	6.10	0.60	9.8
Export (In Cr)	322.56	-	357.20	111	186.64	225.42	33.47	14.85
NFEE (In Cr)	210.74	-	201.37	96	122.11	148.45	24.74	16.67
Employment (In nos)	M- 446 F- 18	-	M- 446 F- 18	100 100	M- 238 F- 9	M- 238 F- 9	M- 229 F- 8	96 89

**UAC AGENDA: MEETING NO. 04 (2024-25 Series)**  
**20.05.2024 - 11.00 AM**  
**MEPZ SPECIAL ECONOMIC ZONE, Chennai**

**Agenda Item No. 4.12**

<b>Inclusion of additional items under Broad banding</b>					
Sl.No					
1	Name of the Unit	M/s. Pharma Zell (India) Private Ltd.,			
2	Name of the SEZ	MEPZ Special Economic Zone.			
3	<b>List of items already approved/ Authorised Operations</b>				
Sl. No	Items	HSN Code	Annual Capacity		
1.	Pharmaceutical Products	-	-		
4	<b>List of additional items</b>				
Sl. No	Items	HSN Code	Annual Capacity	Business	
1	L-LYSINE Mono Hydrate	29224100	4.00 MT	Manufacturing	
5	<b>Any Change in Export Projections</b>				
		Existing Projection (₹ in crore)	Revised Projection	Difference	% Increase/D ecrease
	Investment	No change in Existing Projections			
	Exports				
	FE Outgo				
	NFEE				
	Employment				
6	Remarks	<p>The Unit has submitted the necessary documents as per the checklist. The Unit is in their 5th Block five year period from 01.01.2023 to 31.12.2027.</p> <p>The proposal of broad banding under Manufacturing activity – L-LYSINE Mono Hydrate is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006, for consideration.</p>			

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



**UAC AGENDA: MEETING NO. 04 (2024-25 SERIES)**  
**20.05.2024 – 11.00 A.M**  
**SIPCOT Industrial Park, Krishnagiri**

**Agenda Item No. 4.13**

<b>Setting up of a New Unit (EOU)</b>							
1	Name of the Unit	M/s. PSI Stones Private Limited					
2	Registered Office Address	Plot No. E-14, SIPCOT – II, Expansion – I, Sipcot Industrial Complex, Hosur - 635130, Krishnagiri District, Tamil Nadu.					
3	Name of the EOU where the Unit to be setup	Plot No. E-1, SIPCOT – II, Expansion – II, Sipcot Industrial Complex, Hosur – 635109, Krishnagiri, Tamil Nadu.					
4	Item of Manufacture/Service	Polished Granite Slabs, Tiles, Granite, Others, Monuments & Allied Granite Products.					
5	Nature of Ownership	Private Limited					
6	Item of Manufacture/Service	HSN Code	Production Capacity		Central Product Classification (CPC) Code		
	Polished Granite Slabs	68029300	12,00,000 Sq. Ft				
	Tiles	69010030					
	Granite	68029300					
	Others Monuments & Allied Granite	25161100					
7	<u>Projections:</u> Investment of Plant & Machinery	Import			Indigenous		Total
		1.85 crore			170.38 crore		172.23 crore
		1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total (₹ in crore)
8	FOB Value of Exports in five years	29.38	34.08	40.89	49.07	59.37	212.79
9	Foreign Exchange Outgo	3.41	1.95	2.43	3.04	3.80	14.62
10	NFEE	25.97	32.13	38.46	46.03	55.57	198.16
11	Employment	Men = 26		Women = 4		Total = 30	
12	Name of the Directors	Mr. Lokesh Soni Mr. Anju Soni Mr. Sandesh Soni Mr. Yash Soni					
13	Area/Space Provisionally allotted by Developer	2.45 acres					
14	IE Code Number	0416906346 dated 01.06.2016					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. PSI Stones Private Limited for setting up a EOU Unit in SIPCOT – II, Expansion – II, SIPCOT Industrial Complex, Hosur – 635109, Krishnagiri for providing Polished Granite Slabs, Tiles, Granite, Others, Monuments & Allied Granite Products with a projected investment of ₹ 172.23 crore and Projected NFEE of ₹ 198.16 crore over a period of 5 years with an employment generation for 30 persons is placed before UAC in terms of Para 6.05 of FTP 2023 for consideration.					

I hereby certify that I am authorized to verify and sign this declaration as per paragraph 9.06 of the Policy.

**For PSI STONES PVT. LTD.**

Place: BANGALORE

Signature of the Applicant \_\_\_\_\_

**Director**

Date : 20..04.2024

Name in Block Letters: LOKESH SONI

Designation DIRECTOR

Tel No. 9845037038

E-mail Address psistones@gmail.com

We-Site, if any under process

Full Residential C3-903 SNN Raj Greenbay, Near Tech Mahindra  
Electronics City, Bengaluru- 560 100

## UNDERTAKING

I/We hereby declare and Certify that :

The entity for whom the application has been made have not been penalized under any of the following Acts (as amended from time to time)

The Customs Act, 1962,

The Central Excise act, 1944,

Foreign Trade (Development and Regulation) Act, 1992, and

The Foreign Exchange Maintenance Act, 1999;

None of the Proprietor/Partner(s)/Director(s)/Karta/Trustee of the Firm/ Company, as the case may be, is/are a Proprietor/Partner(s)/Director(s)/Karta/Trustee in any other firm/company whis is on the Denied Entity list (DEL) of DGFT.

Neither the Registered Office/Head Office of the firm/company nor any of its Branch office(s)/Unit(s)/Division(s) has been declared a defaulter and has otherwise been made ineligible for undertaking import/export under any of the provisions of the Policy.

We have not obtained nor applied for issuance of an Importer-Exporter Code Number in the name of our Registered/Head Office or any of our Branch(s)/unit(s)/Division(s) to any other Licensing Authority.

I/We undertake to abide by the provisions of the Foreign Trade (development & Regulation) Act, 1992, as amended from time to time, the Rules and Orders framed thereunder, the Foreign Trade Policy, the Handbook of Procedures and the ITC (HS) Classification of Export & Import Items.

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

I/We fully understand that any information furnished in the application, if found incorrect or false, will render me/us liable for any penal action or other consequences as may be prescribed in Ia or otherwise warranted.

Contd.....9/-

**For PSI STONES PVT. LTD.**



Director

... 9 ...

I/We hereby declare that the particulars and the statements made in this application are true and correct to the best of my/our knowledge and belief and nothing has been concealed or held therefrom.

i) Any special features of the project proposal

which you want to highlight

NIL

(Please attach the project report, for new units)

ii) a) Whether the applicant has been issued any Industrial

license or LOI/LOP under EOU/SEZ/STP/EHTP scheme

NIL

if so please give full particulars especially reference no.

date of issue, items of manufacture and progress of

implementation of each project.

b) Whether the applicant has submitted any other application for

LOI/LOP which is pending with the Board of Approvals.

NO

If so, please give particulars like reference number, name  
under which application made, items of manufacture, etc,

iii) Whether the applicant or any of the partners/Directors who

are also partners/directors of another company or its associate  
concerns are being proceeded against or have been debarred

NO

from getting any license/LOI/LOP under the Export & Import  
(Control) Act 1947/Foreign Trade (Development & Regulation) Act,  
1992/FEMA/Customs/Central Excise Act.

For PSI STONES PVT. LTD.

Place: BANGALORE

Signature of the Applicant

Director

Date : 20 .04.2024

Name in Block Letters: LOKESH SONI

Designation

DIRECTOR

Tel No.

9845037038

e-mail Address

psistones@gmail.com

We-Site, if any

under process

Full Residential C3-903 SNN Raj Greenbay ,Near Tech Mahindra

Electronics City,Bengaluru -560 100

XV. EMPLOYMENT:

All figures in numbers:

Existing 40

Proposed 30

a) Supervisory

Men 10

Women 01

b) Non-Supervisory

Men 16

Women 03

XVI. NET FOREIGN EXCHANGE EARNING:

Average NFE on FOB value of exports in 3145.50

Block period (five years) (US \$ in Thousand) (Average: 3835.98)

XVII. MARKETING:

Whether marketing tie-up/Buy-back envisaged/ Having assured orders

finalized (attach documents, if any)

Contd....7/-

For PSI STONES PVT. LTD.

Director

.... 7....

b) Destination of exports in %age

G.C.A.

R.P.A.

40 %

60%

XVIII. OTHER INFORMATION:

iii) Import of spares and consumables	46.68	58.35	72.94	91.18	113.97	383.13	467.23
iv) Repatriation of dividends and profits to foreign collaborators	-	-	-	-	-	-	-
v) Royalty	-	-	-	-	-	-	-
vi) Lump-sum know-how fee	-	-	-	-	-	-	-
vii) Design and drawing fee	-	-	-	-	-	-	-
viii) Payment of foreign technicians	-	-	-	-	-	-	-
ix) Payments on training of Indian Techs. abroad	-	-	-	-	-	-	-
x) Commission on export, etc.,	-	-	-	-	-	-	-
xi) Foreign Travel	-	-	-	-	-	-	-
xii) Amount of interest to be paid on external commercial borrowing/deferred payment credit)	-	-	-	-	-	-	-
xiii) Any other payments	-	-	-	-	-	-	-
Total(i) to (xiii)	340.61	194.51	243.14	303.93	379.91	1462.10	1783.04
Net Foreign Exchange earnings in five years.	2596.99	3213.10	3846.00	4603.04	5557.52	15727.51	19179.90

XVI. REJECTS : ( Only for EOU manufacturing units)

Generation of Rejects/Substandard

finished Goods

FIVE

(percentage of 5 years production)

Qty (Unit = )

Goods (in case rejects are more than

5%, estimated percentage with justi-

fication may be given) (Five Yrs)

For PSI STONES PVT. LTD.

Director

Qty Value Rs. In lakhs

::: 5 :::

## EQUITY INCLUDING FOREIGN INVESTMENT:

i)	\$(in Thousand)	Rs. In lakhs
	(US \$ 1 = Rs. 82.00)	
Authorised	596.25	490.00
Subscribed	596.25	490.00
Paid-up capital	596.25	490.00

Note: If it is an existing company, please give the break up of the existing & Proposed capital structure.

Pattern of shareholding in the paid-up capital (Amount in Rs.)

	Rs. In lakhs	US \$ in Thousand)
a) Foreign Holding	__NA__	__NA__
b) NRI Company/Individual		
i) Repatriable	__NA__	__NA__
ii) Non-Repatriable	__NA__	__NA__
c) Resident Holding	__NA__	__NA__
d) Total (a+b (i+ii+c) equity	__NA__	__NA__
e) External commercial Borrowing	NA	__NA__

For PSI STONES PVT. LTD.

Director

## FOREIGN EXCHANGE BALANCE SHEET:

(All Rs. In lakhs) Rs.1 US \$ = Rs.82.00

	1 <sup>st</sup> year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total (5 yrs) Rs. In lakhs	Total US \$ in Th.
12.FOB value of exports in five years	2937.60 29.38	3407.61 34.08	4089.14 40.89	4906.97 49.89	5937.43 59.37	21278.75 17189.61	20962.94
13. Foreign Exchange out-go	-	-	-	-	-	212.79	-
i) Import of Machinery	185	-	-	-	-	185	225.6
ii) Import of raw materials and components	108.93	136.16	170.20	212.75	265.94	893.97	1090.21

2nd Year	3407.61	4155.62
3rd Year	4089.14	4986.76
4th Year	4906.97	5984.11
5th Year	5937.43	7240.77
TOTAL	21278.75	25949.70

## IX. INVESTMENT:

Rs. In lakhs

a) Land	}	<u>0</u>
b) Building	}	<u>0</u>
c) Plant and Machinery		
i) Indigenous		0
ii) Import CIF Value	RD. Value	<u>185</u> (225.6 US \$ in Thousand)
iii) TOTAL		185

d) Details of source(s) of Finance, (both Indian : **Given in the Project Report** as well as foreign) for above investment.

## X. WHETHER FOREIGN TECHNOLOGY AGREEMENT IS ENVISAGED:

(Please tick the appropriate entry)

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

I) Name and address of the Foreign Collaborator: NA

ii) Terms of Collaboration: Rs. In Lakhs (Gross of Taxes)

a) Lumpsum Payment	NIL
b) Design & Drawing fee	NIL
c) Payment to foreign technician	NIL
d) Royalty (on exports)	NIL
e) Royalty (on DTA Sale if envisaged)	NIL
f) Duration of Agreement	NIL

For PSI STONES PVT. LTD.

  
 Director

Contd.....5/-



## V. ITEM (S) OF MANUFACTURE / SERVICE (including By-product/co-products)

Item(s) Description	Capacity (Unit =Sq. Ft)	Item code (ITC HS Code No)
Polished Granite Slabs ,Tiles, Monuments & Allied Granite Products	1200000 ( 100 %)	68029300 -Granite - Others

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

Production process: **NIL**

Contd....4/-

. ::: 4 :::

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

	Quantity (Unit SMT. )	Value ( Rupees in Lakhs) (1 US \$=Re.82.00)
	Not required for Service Unit	
1 <sup>st</sup> Year	54402	2230
2 <sup>nd</sup> Year	63107	2587
3 <sup>rd</sup> Year	75728	3105
4 <sup>th</sup> Year	90874	3726
5 <sup>th</sup> Year	109957	4508

## VII. Indigenous Requirement:

Value (Rs. In lakhs)

Capital Goods

nil

b) Raw Materials, components, consumables,  
packing material, fuel during the period of  
five years

17038.12

TOTAL

17038.12

## VIII. FOB VALUE OF EXPORTS:

	Rs. In lakhs	US \$ (Thousand) (1\$ = Rs 82.00)
1 <sup>st</sup> Year	2937.60	3582.44

For **PSI STONES PVT. LTD.**
  
 Director

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

Contd....3/-

.... 3 ....

- 1) Location of the proposed undertaking  
 Full Address M/s. PSI STONES PRIVATE LIMITED,,  
 PLOT NO.E-14, SIPCO  
 SIPCOT Indl. Complex, HOSUR-635109,  
 KRISHNAGIRI, TAMIL NADU

2) ONLY FOR PROJECTS UNDER EOU SCHEME

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

- a) Please indicate if the proposed location is in a Centrally Notified Backward Area (Please tick the appropriate entry)

No \_\_\_\_\_ / \_\_\_\_\_ Yes \_\_\_\_\_, If yes, indicate category

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

NO \_\_\_\_\_ / \_\_\_\_\_ YES \_\_\_\_\_

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

No \_\_\_\_\_ Yes \_\_\_\_\_ / \_\_\_\_\_

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

No \_\_\_\_\_ Yes \_\_\_\_\_ / \_\_\_\_\_

For PSI STONES PVT. LTD.

  
 Director

## NAME AND ADDRESS SOF THE UNDERTAKING IN FULL (Block Letters):

Name of the Applicant Firm (Factory) **M/s. PSI STONES PRIVATE LIMITED,**

PLOT NO.E-14, SIPCOT-II Expansion,II

SIPCOT Indl. Complex, HOSUR-635109,

KRISHNAGIRI, TAMIL NADU

(Regd. Office in case of limited SAME AS FACTORY ADDRESS

companies &amp; Head office for others)

Telephone No. 9845037038

Fax No. --

Permanent e-mail Address psistones@gmail.com

Web Site, if any Under Process

Name of Bank with Address Karnataka Bank, Manandi Plaza, 3, St Mark's Rd,  
Shanthala Nagar, Ashok Nagar, Bengaluru, Karnataka 560001

Account Number A/C No : 1187000600013601

Digital Signature Obtained

Income Tax PAN AAICP5760D

Name & Address of each of the Directors: **List of Directors Enclosed.**II. NATURE OF THE APPLICANT (Please tick  the appropriate entry)Government Undertaking , Public Limited Company , Private Limited Company ,  
Proprietorship , Partnership , Others (Please specify)

PRIVATE LIMITED COMPANY

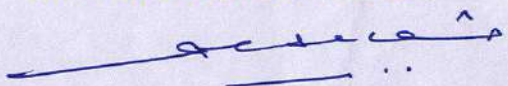
Note: Copy of the certificate of incorporation along with Article of Association and  
Memorandum in case of companies and partnership deed in case of partner-  
ship firms may please be attached.

## III. INDICATE WHETHER THIS PROPOSAL IS FOR

(Please tick the appropriate entry)

Establishment of **New Undertaking** for 1. **Manufacturing**  2. Services 

Effecting substantial Expansion

Manufacturing of New Product Conversion of (i) existing DTA unit into EOU/SEZ (ii) existing STP/EHTP to EOU/SEZ  NA**For PSI STONES PVT. LTD.**
  
 Director

**APPENDIX 14 IA**

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

INDICATE WHETHER FOR

AUTOMATIC APPROVAL

BOARD APPROVAL

OR

The application should be submitted to the Development Commissioner of the concerned Special Economic Zone (for setting up EOUs / units in SEZ) in 3 copies along with a crossed Demand Draft of Rs. 5,000/- drawn in favour of the Pay & Accounts Officer, Ministry of Commerce & Industry, Department of Commerce, payable at the Central Bank of India, Udyog Bhavan, New Delhi. ( No fee shall be charged for renewal / extension of LOP / Broad Banding, etc.,)

**FOR OFFICIAL USE ONLY**

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

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

Details of Bank Draft:

Amount Rs. 5,000.00

Draft No. : 181672

Draft Date : 25.03.2024

Drawn On : ~~Central Bank of India~~, Canara Bank, Bangalore

Payable at : Delhi

Indicate whether the Application is for :

AUTOMATIC APPROVAL

OR

BOARD OF APPROVAL

Contd.....

2/-

... 2 ...

**For PSI STONES PVT. LTD.**

Application for :

Setting of New Unit  
Conversion of ETA unit into EOU  
Conversion of Existing STP/EHTP to EOU

  
Director

Fact Sheet of the Developer/ Co-Developer						
<b>Sl.No</b>	<b>Name of the SEZ</b>	<b>M/S. IG3 INFRA LIMITED</b>				
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					
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status c=(a±b)</b>	<b>Actual Constructed /Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>
	i) Land (in ha)	10.57	-	10.57	10.57	100%
	ii) Built up (in sq.mtrs)	93367.56	241080.44	334448	310116	93%
	Area of the SEZ as on date	<b>Land area (in ha)</b>		<b>Built up area ( in sq.mtrs)</b>		
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non-Processing Area</b>	
		10.57	-	334448	-	
13	No. of Units	LOA issued		Working Units		
		40 Units		39 units		
14	<b>Investment (₹ in crore)</b>	Initial Projection	Revised Projection	Actual investment made	Percentage	
		1500	--	1148.14	76%	

15	<b>Employment (in nos)</b>	<b>Initial Projection</b>	<b>Revised Projection</b>	<b>Actual employment generated</b>	<b>Percentage</b>
		M -400 F - 100	M - 400 F - 100	M-350 F -50	M - 88% F - 50%
<b>All Units' Summary (Till Current FY)</b>					
		<b>Projection</b>		<b>Actual</b>	
	<b>Investment (₹ in crore)</b>	1283		929.04 (72%)	
	<b>Employment (in nos)</b>	31264		42374(135%)	
	<b>Export (₹ in crore)</b>	50700		42343 (83%)	
	<b>NFEE (₹ in crore)</b>	36470		42180 (115%)	

**UAC AGENDA: MEETING NO.04 (2024-25 Series)**  
**20.05.2024 11.00 AM**  
**IG3 INFRA LIMITED SEZ – THORAIPAKKAM**

**Agenda Item No. 4.14 - Procurement of Materials**

<b>Procurement of Materials</b>				
<b>Sl.No</b>				
1	Name of the <b>Developer/ Co-Developer</b>	M/s. IG3 Infra Limited		
2	Address of the <b>Developer/ Co-Developer</b>	Chennai One, Pallavaram – Thoraipakkam 200 Feet Road, Thoraipakkam, Chennai – 600 097.		
3	Name of the SEZ	M/s. IG3 Infra Limited		
<b>Sl.No</b>	<b>Name of the Authorised Operations</b>	<b>Source Materials</b>	<b>Estimated Material Values</b>	<b>Duty Foregone Value</b>
1	Construction of all type of buildings in the processing area	Indigenous	₹ 5.31 Cr.	₹ 0.81 Cr.
	Total		₹ 5.31 Cr.	₹ 0.81 Cr.
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of the Developer for Approval of List of indigenous materials for an estimated value of ₹ 5.31 Cr. with duty foregone value of ₹ 0.81 Cr. is placed before UAC in terms of Rule 12(2) of SEZ Rules, 2006 for consideration.		

<b>Checklist</b>	<b>Remarks</b>
1. Request Letter from the Developer/Co-Developer	Yes
2. Chartered Engineer Certificate in Annexure VI	Yes
3. List of Materials in the prescribed proforma	Yes
4. In case, Developers taking over the assets of Non Functional Units, should submit the duty foregone value based on depreciated value of the assets	N/A
5. Whether the Developer/ Co-Developer has submitted the Half Yearly Report and Utilisation Certificate by the Chartered Engineer. (The CE should not be the same who has certified the Annexure VI Certificate	Yes

ANNEXURE - VI

CERTIFICATE OF CHARTERED ENGINEER

For obtaining approval of materials for authorized operation by Developer

This is to certify that the list of items certified in the attached annexures which are required by M/S. IG3 infra limited, Developer of notified Special Economic Zone of IT/ES sector at pallavaram-Thuraipakkam, 200 feet Road, Thuraipakkam, Chennai – 600 097 to carry on default authorized operations issued Ministry of Commerce, New Delhi, as per Instruction No – 50 dated 15<sup>th</sup> March , 2010.

Sl. NO	Name of the authorized operations	Estimated cost( In Lakhs)	Import (In Lakhs)	Indigenous	Total (In Lakhs)
1	Construction of all type of buildings in processing area.	531.58	-----	531.58	531.58

This is also to certify that the materials annexed here with is required by the Developer to develop the following infrastructure and materials would be used within a period of 12 months.

Sl. NO	Project	LOCATION	Area in sq. meters
1	IG3 Infra Limited	PHASE – II NORTH BLOCK	11500

Signature and stamp/seal of Chartered Engineer



Place: Chennai

NAME: V. SRINIVASAN

Date: 08.05.24

Membership NO- AM73532

For IG3 Infra Limited  
  
 Authorised Signatory.

**V. SRINIVASAN, AMIE., MIE.,  
 CHARTERED ENGINEER  
 3, MAHANADHI STREET,  
 SOMU NAGAR, NEMILICHERY,  
 CHROMEPET, CHENNAI-600 044.**



1. Name of the SEZ : IG3 Infra Limited
2. Location : PHASE – II NORTH BLOCK
3. Authorized operation : Construction of all type of buildings in the processing area.  
(for interior works such as Network, IBMS, Fire alarm Systems, electrical works and office furniture)
4. Import/indigenous : **INDIGENEOUS**

**LIST OF MATERIALS**

Sl. No	Description	unit	Quantity	Unit price (in LAKHS)	Cost (In LAKHS)	IGST (In Lakhs)	Duty Foregone (In Lakhs)	Total Estimated Cost ( In Lakhs)
1	X RAY BAGGAGE INSPECTION SYSTEM (Detection of HI-Scan 6040C with 35mm of steel penetration) along with components and accessories)	NOS	2	12	24	4.32	4.32	28.32
2	RFID reader for baggage scanner	Nos	2	3	6	1.08	1.08	7.08
3	Network structural cabling (CAT-6/Fibre cable/Rack/IO/Jack panel/Patch card/HDPE pipe	LOT	1	100	100	18	18	118
4	Integrated building management system (Access/CCTV/Building automation system)	LOT	1	120	120	21.6	21.6	141.6
5	Fire alarm system (Detector/Speaker)	LOT	1	4	4	0.72	0.72	4.72
6	Metal Two drawer pedestal	NOS	160	0.048	7.68	1.38	1.38	9.06
7	Wooden table (for meeting room, conference room, for executive dining, for manager room)	Nos	30	0.45	13.5	2.43	2.43	15.93
8	Sofa chair	Nos	36	0.17	6.12	1.1	1.1	7.22
9	1mm lamination sheet	Sq.ft	160	0.0125	2	0.36	0.36	2.36
10	Fittings (elbows & tees	LOT	2	2	2	0.36	0.36	2.36
11	DX ductable unit 11TR with accessories	set	1	3	3	0.54	0.54	3.54
12	GI duct with accessories	Mtrs	1000	0.002	2	0.36	0.36	2.36
13	Cable tray	Mtrs	2000	550	11	1.98	1.98	12.98
14	Aluminium armoured cable of different cores	Mtrs	2000	110	2.2	0.39	0.39	2.59
15	Copper wire/cables	Mtrs	10000	90	9	1.62	1.62	10.62
16	GI flat	Mtrs	1000	100	1	0.18	0.18	1.18
17	16A switch/socket	Nos	1000	600	6	1.08	1.08	7.08
18	PVC conduit pipe	Mtrs	15000	40	6	1.08	1.08	7.08
19	Pop up box	Nos	30	10000	3	0.54	0.54	3.54
20	LED lights	NOS	2000	2000	20	3.6	3.6	23.6
21	Water proofing compound	MT	10	3	30	5.4	5.4	35.4
22	House keeping materials	LOT	36	2	72	12.96	12.96	84.96
	<b>TOTAL</b>				<b>450.5</b>	<b>81.08</b>	<b>81.08</b>	<b>531.58</b>

For IG3 Infra Limited

Authorised Signatory.



V. SRINIVASAN, AMIE., MIE.,  
CHARTERED ENGINEER  
3, MAHANADHI STREET,  
SOMU NAGAR, NEMILICHERY,  
CHROMPET, CHENNAI-600 044.

FACT SHEET OF THE UNIT								
Sl.No	Name of the Unit	Relevantz Technology Services India Private Limited						
	Fill Number	8/153/2019IG3 Infra SEZ DT:08/01/2021						
1	Name of the SEZ	IG3 Infra Ltd (Thoraipakkam)						
2	Name of the Promoter/ Developer	IG3 Infra Ltd (Thoraipakkam)						
3	Regd. Office address	Module 4, 3rd Floor in South Block at Phase 2, IG3 Infra Ltd ITSEZ Pallavaram Thoraipakkam 200ft. Road Thoraipakkam Chennai Tamil Nadu India 600097						
4	SEZ location address	Module 4, 3rd Floor in South Block at Phase 2, IG3 Infra Ltd ITSEZ Pallavaram Thoraipakkam 200ft. Road Thoraipakkam Chennai Tamil Nadu India 600097						
5	Authorised Operations	Service Oriented						
6	Letter of Approval No.	8/153/2019IG3 Infra SEZ						
7	Letter of Approval Date	DT:08/01/2021						
8	Current Status	Active-Operational						
9	DCP Date	21-Dec-2022						
10	Extensions of LoA	21-12-2022 To 20-12-2027						
11	Block Period	2022 TO 2027						
12	Basic Details							
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status (c) = (a±b)</b>	<b>Constructed / Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>		
	i) Land (in ha)	Nil	Nil	Nil	Nil	Nil		
	ii) Built up (in sq.mtrs)	2821.93	2910.18	5732.11	<b>5732.11</b>	100		
<b>Block Year (cumulative till last F.Y 2023-24)</b>				<b>Current Year (April-24 to Mar-25)</b>				
	<b>Initial Projection at LoA stage</b>	<b>Revised Projection (subsequent increase or decrease)</b>	<b>Actual</b>	<b>%</b>	<b>Projected</b>	<b>Target</b>	<b>Actual</b>	<b>%</b>
Investment (In cr)	4.70	12.74	7.53	59.07	8.00	8.00	0	0
Export (In cr)	36.55	211.55	210.73	99.32	190.00	200.00	0	0
NFEE (In cr)	32.09	212.00	203.24	95.86	183.50	190.00	0	0
Employment (In nos)	M-750	M-850	M-771	90.71	M-830	M-810	M-771	95.18
	F-270	F-350	F-292	83.43	F-320	F-300	F-292	95.77
	Total-1020	Total-1200	Total-1063		Total-1150	Total-1110	Total-1063	

**UAC AGENDA: MEETING NO.04 (2024-25 SERIES)**  
**20-05-2024 – 11.00 A.M**  
**IG3 INFRA LIMITED SEZ, Chennai**

**Agenda Item No. 4.15**

<b>Change in the List of Directors</b>		
<b>Sl.No</b>		
1	Name of the Unit	M/s. Relevantz Technology Services India Pvt Ltd
2	Name of the SEZ	IG3 Infra Limited SEZ, Thoraipakkam
<b>Sl. No</b>	<b>Existing Directors</b>	<b>Proposed Directors</b>
(I)	Allwyn Herbert Raja Albert	Allwyn Herbert Raja Albert
(II)	<b>Mr. Prakash</b>	<b>Mr. Manoj Vijayakumar</b>
3	Reason for Change in the List of Directors	Due to resignation of one of the Director <b>Mr. Prakash</b> , a new director <b>Mr. Manoj Vijayakumar</b> has been appointed.
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of Director 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.
<b>Checklist</b>		
	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

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

Sl.No.	Name of the SEZ	File No: 8/5/2011/ELCOT SLNGR - SEZ				
1	Name of the Promoter/ Developer	<b>ELCOT SEZ</b>				
2	Name of the Co-Developers	M/s. Wipro Limited, Co-Developer, Elcot Special Economic Zone, 602/03 Sholinganallur, Chennai 600 119				
3	Regd. Office address	Wipro Limited, Doddakannelli, Sarjapur Road, Bengaluru, Karnataka, 560 035, India.				
4	SEZ location address	M/s. Wipro Limited, Elcot Special Economic Zone, 602/03 Sholinganallur, Chennai 600 119				
5	Authorised Operations	Manufacturing / <b>Services</b> / Warehousing / Trading				
6	Formal Letter of Approval No.	F.2/53/2005-EPZ				
7	Formal Letter of Approval Date	04.12.2006				
8	Date of Operation	01.02.2007				
9	Current Status	<b>Operational</b>				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Not Applicable				
11	Cost Recovery Due	Nil				
12	Basic Details					
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status c=(a±b)</b>	<b>* Actual Constructed/ Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>
	i) Land (in ha)	32.38	3.24	29.14	4.63	15.89
	ii) Built up (in sq.mtrs)	171644.91	90266.88	261,911.79	261,911.79	100
	Area of the SEZ as on date	<b>Land area</b>		<b>Built up area</b>		
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non-Processing Area</b>	
		29.14	0	261911.79	0	
13	No. of Units	LOA issued-5		Working Units-5		
14	<b>Investment</b>	Initial Projection	Revised Projection	<b>Actual Investment made</b>	Percentage	
		1251.70	0	797.59	63.72	
15	<b>Employment</b>	Initial Projection	Revised Projection	<b>Actual employment generated</b>	Percentage	
		M- 175, W- 70 T-5,=250	—	M- 175/ W- 70/ T-5 =250	100%	
<b>All Units' Summary (Till Date)</b>						
	Projection			Actual 2023-2024	Percentage	
	<b>Investment (₹ in Crore)</b>	₹ 51.08 crore		₹ 36.50	71.46	
	<b>Employment (in Nos.)</b>	19874		27192	136.82	
	<b>Export (₹ in Crore)</b>	₹ 7476.6 crore		₹ 8044.97	107.60	
	<b>NFEE (₹ in Crore)</b>	₹ 7399.56 crore		₹ 8022.25	108.42	

**UAC AGENDA: MEETING NO.04 (2024-25 SERIES)**  
**20-05-2024 – 11.00 A.M**  
**ELCOT SEZ, Chennai**

**Agenda Item No. 4.16**

<b>Change in the List of Directors</b>		
<b>SI.NO</b>		
1	Name of the Developer/ <b>Co-Developer</b>	M/s. Wipro Limited
2	Name of the SEZ	ELCOT-SEZ, Sholinganallur
<b>Sl. No</b>	<b>Existing Directors</b>	<b>Proposed Directors</b>
(I)	Mr. Rishad A Premji	Mr. Rishad A Premji
(II)	Mr. Azim Hasham Premji	Mr. Azim Hasham Premji
(III)	Mr. Kannan Narayanan Srinivasa	Mr. Kannan Narayanan Srinivasa
(IV)	Dr. Patrick John Ennis	Mr. Patrick John Ennis
(V)	Mr. Patrick Lucien Andre Dupuis	Mr. Patrick Lucien andre Dupuis
(VI)	Mr. Deepak Madhav Satwalekar	Mr. Deepak Madhav Satwalekar
(VII)	Mr. Tulsi Naidu	Mr. Tulsi Naidu
(VIII)	Mr. Paivi Rekonen	Mr. Paivi Rekonen
(IX)	<b>Mr. Thierry Delaporte</b>	<b>Mr. Srinivas Pallia</b>
3	Reason for Change in the List of Directors	Due to the resignation of one of the Director <b>Mr. Thierry Delaporte</b> , a new Director <b>Mr. Srinivas Pallia</b> has been appointed.
4	Remarks	The unit has submitted the necessary documents as per the checklist. The proposal for a Director Change in the List of Directors of the unit is now placed before the UAC in accordance with Instruction 109 dated 18.10.2021 issued by the DOC for consideration.
<b>Checklist</b>		
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

Fact Sheet of the Developer/ Co-Developer						
<b>Sl.No.</b>	<b>Name of the SEZ</b>	<b>DLF INFO CITY CHENNAI LIMITED</b>				
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 <sup>ND</sup> June 2006				
8	Date of Operation	16-04-2007				
9	Current Status	<b>Operational</b> / Non-Operational – If Non-Operational, LoA extension				
10	If Non-Operational,	NA				
11	Basic Details					
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status c=(a±b)</b>	<b>* Actual Constructed/ Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>
	i) Land (in ha)	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 (71,749vacant)	93%
	Leasable Area		672,614 Sq.Mtrs		600865	89%
	Area of the SEZ as on date	<b>Land area (in ha)</b>		<b>Built up area (in sq.mtrs)</b>		
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non-Processing Area</b>	
		15.65	NA	9,64,996 (672,614 leasable area) * The Balance area is for Common Utilities	NA	
12	No. of Units	LOA issued		Working Units		
		98		96		

13	<b>Investment (₹ in Cr)</b>	Initial Projection	Revised Projection	<b>Actual investment made</b>	Percentage
		<b>₹ 933</b>	₹ 2500	<b>7880.77</b>	315
14	<b>Employment</b>	Initial Projection	Revised Projection	<b>Actual employment Generated</b>	Percentage
	Including Direct & Indirect	10	NA	14	140%
All Units' Summary (Till Date)					
		Projection (₹ in Cr)	Actual till Q4 -2024 (₹ in Cr)	Percentage (%)	
	<b>Investment</b>	3493.60	5822.42	166.66	
	<b>Employment</b>	1,02,000	1,01,816	99.82	
	<b>Export</b>	15,500	18979.37	122.45	
	<b>NFEE</b>	15,000	18935.46	126.23	

FACT SHEET OF THE UNIT								
1	Name of the Unit	Societe Generale Global Solutions centre Pvt Ltd.						
2	File Number							
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	Voyager Building, 10th Floors, Whitefield Road, Ascendas ITPB SEZ, International Tech Park, Bangalore – 560066.						
6	SEZ location address	10th Floor, Block -2, 3, 6th Floor, Block 5 DLF IT Park(IT/ITES SEZ), No.1/124, Shivaji Gardens, Moonlight Stop, Nandambakkam Post, Mount Poonamallee Road, Manapakkam, Chennai -600089						
7	Authorised Operations	<b>Services ITES</b>						
8	Letter of Approval No.	8/71/DLF/Pvt.SEZ/2013-CHN/353 Dated February 10, 2014						
9	Letter of Approval Date	10-02-2014						
10	Current Status	Operational						
11	DCP Date	1st July 2014						
12	Extensions of LoA	Validity upto 30th June 2024						
13	Block Period	FY 2019-20 to FY 2023-24						
14	Basic Details							
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status (c) = (a±b)</b>	<b>Constructed /Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>		
	i) Land (in ha)							
	ii) Built up (in sq.mtrs)	12266.55		12266.55	12266.55	100%		
<b>Block Year (Cumulative till FY 23 24)</b>					<b>Current Year 2023-24 (April 2023 to March 2024)</b>			
	<b>Initial Projection at LoA stage</b>	<b>Revised Projection (subsequent increase or decrease)</b>	<b>Actual</b>	<b>%</b>	<b>Projected</b>	<b>Target</b>	<b>Actual</b>	<b>%</b>
Investment (₹in crore)	29.70	111.25	106.09	95.36	31.12	31.12	25.96	83.40
Export (₹ in crore)	752.20	1600.75	1640.18	102.46	572.01	572.01	611.44	106.89
NFEE (₹ in crore)	683.20	1541.30	1576.41	102.28	555.34	555.34	590.58	106.35
Employment	712	2769	2473	89.32	2769	2769	2473	89.31
<b>* Land - Utilised area / Built up - Constructed area</b>								
<b>* M - Men / W - Women</b>								



**UAC Agenda: Meeting No. 04 (2024-25 Series)**  
**20.05.2024 – 11.00 AM**  
**DLF Info City SEZ, Chennai**

**Agenda Item No. 4.17**

<b>Change in the List of Directors</b>		
<u>Sl.No</u>		
1	Name of the Unit	<b>M/s. Societe Generale Global Solution Centre Private Limited</b>
2	Name of the SEZ	DLF Info City SEZ
Sl. No	Existing Directors	Proposed Directors
a	Sunil Rajanikant Shah	Sunil Rajanikant Shah
b	Ranjeet Kesavan Santhakumar	Ranjeet Kesavan Santhakumar
c	Andreea Narcisa Parneci Barthelemy	Andreea Narcisa Parneci Barthelemy
		Laurent Michel Werner Caillot
3	Reason for Change in the List of Directors	According to group best practices to balance between executive vs. non-executive Directors and also to ensure better control of the management body in its operational management of the entity, it is proposed to appoint a new non-executive Director to the Board.
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of Societe Generale Global Solution Centre Private Limited for <u>Change in List of Directors</u> of the Unit is placed before UAC in terms of <u>Instruction 109</u> dated 18.10.2021 issued by DOC , for consideration.
<b>Checklist</b>		<b>Compliance Yes/No</b>
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

Fact Sheet of the Developer/ Co-Developer						
<b>Sl.No</b>	<b>Name of the SEZ</b>					
1	Name of the Promoter/ Developer	<b>GATEWAY OFFICE PARKS PVT LTD</b>				
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	<b>Manufacturing/Services /Warehousing/Trading</b>				
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	<b>Operational / Non-Operational – If Non-Operational, LoA-extension</b>				
10	If Non-Operational details	Nil				
11	Cost Recovery Due	Nil				
<b>12</b>	<b>Basic Details</b>					
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status c=(a±b)</b>	<b>* Actual Constructed/ Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>
	i) Land (in ha)	10.00	0.1368	10.1368	10.1368	90%
	ii) Built up (in sq.mtrs)	1,88,457	139826	3,28,283	1,42,383	43.37 %
		<b>Land area</b>		<b>Built up area</b>		
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>		<b>Non-Processing Area</b>
	Area of the SEZ as on date	10.1368	NA	3,28,283		NA
12	No. of Units	LoA issued			Working Units	
		21			21	
13	<b>Investment</b>	Initial Projection	Revised Projection	<b>Actual investment made</b>		Percentage
		709.99	526.78	1498.75		121.18

		Initial Projection	Revised Projection	<b>Actual employment generated</b>	Percentage
14	<b>Employment</b>	47,463	0	34,069	73
All Units' Summary (Till Date)					
		<b>Projection (Last year Achievement ) ( ₹ in crore)</b>		<b>Actual till Q4</b>	<b>Percentage</b>
	<b>Investment</b>	76.85		422.72	324.86%
	<b>Employment</b>	35,000		34,069	97.34%
	<b>Export</b>	7500		5961.71	79.48%
	<b>NFEE</b>	7400		5949.50	80.39%

**FACT SHEET OF THE UNITS**

<b>SI.No</b>	<b>Name of the Unit</b>		M/s. Hinduja Tech Limited					
	<b>File Number</b>		File No.8/2/2019-Gateway-SEZ dated 31.12.2019					
1	<b>Name of the SEZ</b>		Gateway Office parks Private Ltd					
2	<b>Name of the Promoter/ Developer</b>		Gateway Office parks Private Ltd					
3	<b>Regd. Office address</b>		8th floor, Block A6, Gateway Office parks Private Ltd-IT/ITES, No 16, GST Road Perungalathur, Chennai, Tamil Nadu-600063					
4	<b>SEZ location address</b>		8th floor, Block A6, Gateway Office parks Private Ltd-IT/ITES, No 16, GST Road Perungalathur, Chennai, Tamil Nadu-600063					
5	<b>Authorised Operations</b>		<b>Manufacturing / Services / Warehousing / Trading</b> <b><u>Information Technology Enabled Services</u></b>					
6	<b>Letter of Approval No.</b>		8/2/2019-Gateway-SEZ					
7	<b>Letter of Approval Date</b>		31/12/2019					
8	<b>Current Status</b>		Operational / Non-Operational – If Non-Operational, LoA extension					
9	<b>DCP Date</b>		17/02/2020					
10	<b>Extensions of LoA</b>		NA					
11	<b>Block Period</b>		First Block FY 2019-20 to FY 2023-24.					
12	<b>Area statement</b>							
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status (c) = (a±b)</b>	<b>* Constructed / Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>		
	i) Land (in ha)	-	-	-	-			
	ii) Built up (in sq.mtrs)	3933.14	-	3933.14	3933.14	100%		
<b>Block Year (Cumulative till FY 2023-24)</b>					<b>Current FY 2023-24</b>			
	<b>Initial Projection</b>	<b>Revised Projection</b>	<b>Actuals</b>	<b>%</b>	<b>Projected</b>	<b>Target</b>	<b>Actuals</b>	<b>%</b>
Investment (in Crore)	13.50	-	25.61	190%	3.40	3.40	3.67	108%
Export (in Crore)	117.71	-	271.5	231%	32.49	32.49	87.99	271%
NFEE (in Crore)	104.26	-	269.05	258%	28.89	28.89	87.99	305%
Employment (in Nos) Cumulative figures	M-351/ F-119	-	M-428 / F-56	103%	M-351/ F-119	M-351/ F-119	M-428/ F-56	103%

**UAC Agenda: Meeting No.04 (2024-25 Series)**  
**20.05.2024 - 11.00 AM**  
**Gateway Office Parks Private Ltd., SEZ, Chennai**

**Agenda Item No. 4.18**

Change in the Shareholding Pattern and directors				
<b>SL.No</b>				
1	Name of the Unit	M/s. Hinduja Tech Limited		
2	Name of the SEZ	Gateway Office parks Private Ltd		
<b>3</b>	<b>Existing Shareholding Pattern</b>			
<b>SI.No</b>	<b>Name of the Shareholder</b>	<b>No of Shares</b>	<b>Value in INR</b>	<b>% of holding</b>
<b>EQUITY SHARE CAPITAL</b>				
1	Ashok Leyland Limited	95,450,000	95,45,00,000	62%
2	Nissan International Holding B.V	5,85,00,000	58,50,00,000	38%
	<b>Total</b>	<b>15,39,50,000</b>	<b>1,53,95,00,000</b>	<b>100.00%</b>
<b>4</b>	<b>Proposed Shareholding Pattern</b>			
<b>SI.No</b>	<b>Name of the Shareholder</b>	<b>No of Shares</b>	<b>Value in INR</b>	<b>% of holding</b>
<b>EQUITY SHARE CAPITAL</b>				
1	Ashok Leyland Limited	15,39,50,000	1,539,500,000	73.03%
2	Hinduja Auto Limited	5,14,61,988	514,619,880	24.41%
3	ESOP to Employees	54,04,750	54,047,500	2.56%
4	GandaradityaChola	10	100	0.00%
	<b>Total</b>	<b>21,08,16,748</b>	<b>2,10,81,67,480</b>	<b>100%</b>
<b>PREFERENTIAL SHARE CAPITAL (Compulsorily Convertible Preference Shares)</b>				
1	GandaradityaChola	5,12,12,923	3,92,03,49,255.65	100%
	<b>Total</b>	<b>5,12,12,923</b>	<b>3,92,03,49,255.65</b>	<b>100%</b>
<b>5</b>	<b>List of Directors of the company</b>			
	<b>Existing Directors</b>		<b>Proposed Directors</b>	
	Dheeraj Gopichand Hinduja		Dheeraj Gopichand Hinduja	
	Gopal Mahadevan		Gopal Mahadevan	
	Aditya Sapru		Aditya Sapru	
	Sridharan Kesavan		Sridharan Kesavan	
	Mohan Rangan		Resigned	
	Venkatesh Natarajan		Resigned	
	Bhumika Batra		Resigned	
	Sambathkumar Selvaraj		Resigned	
	Yogesh Wadhwa		Resigned	
			Natarajan Saravanan ( <b>New Director</b> )	
			Ms. PayalKoulMirakhur ( <b>New Director</b> )	
			Mr. Anish Kedia ( <b>New Director</b> )	

6	Reason for change	<p><b><u>The Change in Shareholding Pattern is due to the following reasons:</u></b></p> <ul style="list-style-type: none"> <li>• Equity shares have been issued and allotted to employees under Employees Stock Option Plan (ESOP)</li> <li>• New equity shares have been issued and allotted to Hinduja Auto Limited.</li> <li>• Fresh allotment of Preference shares and equity shares were made to Mr.GandaradityaChola.</li> </ul> <p><b><u>The Change in Directors is due to the following reasons:</u></b></p> <p><b>1. Resignations:</b> The Below directors have resigned from the Board of Directors for various reasons including Personal, Tenure retirement and resignation from the Company:</p> <ul style="list-style-type: none"> <li>• Mr. Sambathkumar Selvaraj (DIN: 08189956)</li> <li>• Mr. Yogesh Wadhwa (DIN: 08122586)</li> <li>• Mr. Venkatesh Natarajan (DIN: 07471917)</li> <li>• Mr. Mohan Rangan (DIN: 01116821)</li> <li>• Ms. Bhumika Batra (DIN: 03502004)</li> </ul> <p><b>2. Appointments:</b> The Below new directors have been appointed to the Board of Directors either as Additional Directors / Directors or Director(s) representing investor:</p> <ul style="list-style-type: none"> <li>• Dr. Natarajan Saravanan (DIN: 08772440)</li> <li>• Ms. PayalKoulMirakhur (DIN: 03413659)</li> <li>• Mr. Anish Kedia (DIN: 01916638)</li> </ul>
7	Remarks	<p>The Unit has submitted necessary documents as per the checklist. The proposal of Hinduja Tech Limited for Change in shareholders and directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC , for consideration.</p>

<b>Checklist</b>
1. Request Letter from the Unit.
2. Board Resolution Copy
3. Whether they have completed ROC Compliances
4. Undertaking for Seamless Continuity of SEZ activities as per instruction 109
5. DIR 12 Form
6. ID and address proof of the directors