		FACT SHEET	OF T	HE DEVELO	PE	R			
SI.No	Name of the SEZ	M/s. Electroni	cs C	orporation o	of Ta	amil Nadı	u Limited		
1	Name of the Promoter/Developer	M/s. Electronic	s Co	rporation of T	Гат	il Nadu Li	mited		
	T Tomoton/Bevelopei	3 Nos							
	Nos. & Name of the Co-	1. HCL Techno	ologie	es Ltd.					
2	Developers	2. Honeywell T	echr	nologies Ltd.					
		3. Chella Softw	/are						
		692, MHU Con	nplex	k, IInd Floor, A	٩nn	a Salai, N	andanam,		
3	Regd. Office address	Chennai 600 0	35						
4	SEZ location address	llandhaikulam '	Villa	ge, Airport-Ma	attu	thavani R	ing Road, Madu	rai - 625020.	
5	Authorised Operations	Manufacturing , Services, Warehousing, Trading							
6	Formal Letter of Approval	F.1/55/2007-SEZ							
7	Formal Letter of Approval Date	26-07-2007							
8	Date of Operation	30-09-2013							
9	Current Status	Operational							
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	-NA-							
	Basic Details								
	I. Area	Proposed at LOA Stage (a)	Add Red	bsequent dition/ duction pposed(b)	;	Current Status :=(a±b)	Actual Constructed / Utilised (d)	Utilization % e=(d/c*100)	
11	i) Land (in ha)	11.70.5		0	1	11.70.5	11.70.5	100	
11	ii) Built up (in sq.mtrs)	5634.79		0	5	634.79	5634.79	100	
		Land area (in	ha)			Built u	p area (in sq.m		
	Area of the SEZ as on date	Processing A	rea	Non- Processin Area	g	Proce	essing Area	Non- Processing Area	
		11.70.5 Ha		0		5634.	79 Sq. Mtr.	0	
12	No. of Units	LoA issued				Working Units			
'-	110. Of Office	14(1Exite	d,1U	nder Exit)			12		

13	Investment (₹ in crore)			Initial Projection ₹ 190			Revised Projection 0			Actual restmen made 5 33.56	nt	Percentage (%) 17.66
			Initia	l Projed	ction		Revised Projection			ıl Syment		Percentage (%)
14	Employments i	n Nos.	М	F	Т	М	F	Т	М	F	Т	
					2	0	0	0	1	1	2	100
	All Units' Summary (Till Date)											
		F	Projec	tion				A	Actual			Percentage (%)
	Investment (₹ in crore)		206.2	23			160.62					77
	Export (₹ in crore)	686.34					637.44					93
	NFEE (₹ in crore)	633.08					636.13					100
	Employment in Nos.		6008	8			7447					124

	FACT SHEET OF THE UNIT													
SI.No.	Na	ame of the Ur	nit	Pr	ofizio IT S	olu	ıtions Pr	ivate I	_imite	ed				
	Fil	e Number		LC	DA No. 8/6	3/2	2016-EL	COTS	SEZ/Madurai, dated 16.03.2016,					
1	Na	ame of the SE	Z		ectronics (andhaikula			n of Ta	mil Na	adu - ELC0	OT - I Maduı	ai ai		
2	1	ame of the Pr eveloper	omoter/		ectronics (andhaikula			n of Ta	mil Na	adu - ELC0	OT - I Maduı	ai		
3	Re	egd. Office ac	ldress		22A,Lakı ımil Nadu-			r, Alwa	rthiru	nagar Ann	exe, Chenna	ai,		
4	SE	EZ location ad	ddress							ikulam Villa amil Nadu-	age, Madura -625020	ai		
5	Αι	uthorised Ope	erations							n Technolo ed Service				
6	Le	tter of Appro	val No.	LC	DA No. 8/6	3/2	2016-EL	COT S	EZ/N	ladurai,				
7	Le	tter of Appro	val Date	16	.03.2016									
8	Cı	urrent Status		Op	Operational									
9	DO	CP Date		02.03.2017										
10	Ex	tensions of L	.oA	N/	Α									
11	Blo	ock Period		Se	econd 5-ye	ear	Block :	[FY: 20)22-2	3 to FY: 20	26-27]			
12	_	ea statement												
	1. 4	Area		á	roposed at LOA tage (a)		Subsect Addit Reduct propose	ion/ tion	S	Current tatus (c) = (a±b)	* Constru cted/ Utilised (d)	Utiliz ation % e=(d/ c*100		
	i) I	Land (in ha)			-		-		-		-			
	ii)	Built up (in S	q.mtrs)		848.76		0			848.76	848.76	100		
Ble	ock	Year (Cumul	ative till la	st F	Y: 2023-2	(4)			(Current FY	:2024-25			
		Initial Projection- Expansion	Revise Projection		Actual a on 31 st Mar 202	t	%	Projec	ted	Target	Actual as on 31 st May 2024	%		
Investmer (₹ in Crore		0.15	-		.10		66.67	0) 	0.0	0.0	0		
Export (₹ in Crore		2.40	1.03		0		0	0.2	26	0.26	.04	15.38		
NFEE (₹ in Cror	1 240 103 0 0		0	0.2	26	0.26	0.04	15.38						
Employme (in Nos	ent	M-60 F-40	M-12 F-8		M-10 F-2		12	M- F-		M-12 F-8	M-10 F-2	60		

UAC AGENDA: MEETING NO.05 (2024-25 SERIES) 03.06.2024 - 11.00 AM ELCOT SEZ – ILANDHAIKULAM/ MADURAI

Agenda Item No: 5.01

genda Item No: 5.01 Partial Surrender of Built up space												
SI. NO			ı artı	ai Juii		n Built up	space					
1	Name of the U	nit			Profizio IT Solutions Private Limited							
2	Name of the S											
3	Existing Area	occupie	d by the	Unit	ELCOT-SEZ-Ilandhaikulam, Madurai 848.76 Sq.mtr built-up space							
4	Location occupied by the Unit in the SEZ				T IT buildi	<u> </u>	•					
5	Area proposed partially by the		urrender		755.80	6 Sq.mtr t	ouilt-up	space				
6	Location proposurrender by the		be partia	l	ELCO	T SEZ, IT	Buildin	g, First	Floor, Ila	ndhaik	ulam.	
7	Total Area afte				92.90	Sq.mtr B	uilt up s	space				
8	Whether any o	hange i	n Export					Yes	3		ı	
	All values are (₹ in Crore)	Exist	Existing Projection (a)		Revi	Revised Projection (b)			Difference (b)-(a)			se/ ase 00
9	Investment		0.15			0			0			
10	Exports		2.40		1.03				-1.37		57	$\overline{\downarrow}$
11	FE Outgo		0		0			0			0	
12	NFEE		2.40		1.03			-1.37			57	$\overline{}$
40	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total		
13	(in Nos.)	60	40	100	12	8	20	-48	-32	-80	80	\downarrow
15	Reason for Partial Surrender of Space	Unit m		ent dec	ided to	further ord down size st Floor.						ie
16	Remarks The Unit has submitted the necessary documents as per the checklist. The proposal for SEZ Unit partial surrender of space of 755.86 Sq.mtr built-up spaces in the ELCOT SEZ, IT Building First Floor at Ilandhaikulam, Madurai is placed before UAC for its consideration and approval in terms of Rule 19(2) of SEZ Rules, 2006.											
	1				Check	dist						
1	Request Letter: Submitted											
2	Consent Letter	from th	ne Develo	per: Si	ubmitte	d						

		Fact Shee	et of the Dev	eloper					
SI.No	Name of the SEZ								
1	Name of the Promoter/ Developer		ELCOT SEZ	– Vilar	nkuri	chi, Coimbator	е		
2	Nos. & Name of the Co-Developers	1. M/s Tidel I 2. M/s Wipro	Park Coimbat Limited	ore Ltd,					
3	Regd. Office address	ELCOT, 692.	.Anna Salai, N	Nandha	nam,	Chennai -60003	35		
4	SEZ location address	ELOCT SEZ, Vilankurichi, Avinasi Road,Coimbatore - 641014.							
5	Authorised Operations		,		vice				
6	Formal Letter of Approval No.	F/2/5/2006-E	PZ						
7	Formal Letter of Approval Date	16.06.2006							
8	Date of Operation	20.02.2008							
9	Current Status			Oper	atior	nal			
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA							
11	Cost Recovery	Interest Amo	ount to be pa	id					
12	Basic Details								
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Curre State c=(a	us	* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)		
	i) Land (in ha)	21.98	2.94	24.9)2	8.846	35 %		
	ii) Built up (in sq.mtrs)	0	27627.47	27627	'.47	278.71	1.01 %		
		Land	area (in ha)			Built up area (n sq.mtrs)		
	Area of the SEZ as on date	Processing Area	Non Process Area	sing	Pro	ocessing Area	Non- Processing Area		
	date	8.846	0			27627.47	0		
12	No. of Units	Lo	A issued			Working I	Jnits		
			93			88			
13	Investment (₹ in crore)	Initial Projection		Revised Projection		Actual Investment made	Percentage		
		223	0			220	99%		
14	Employment	Initial Projection	Revise Projecti		Actual employment generated		Percentage		
		30				15	50%		
		M- 25 W-5	M- W-			M-12 W-3			

-	All Units' Summary (2023-24) Upto Q4							
	Projection	Actual	Percentage					
Investment (₹ in crore)	605	466	77 %					
Employment	18205	26088	143 %					
Export (₹ in crore)	2117	3699	174 %					
NFEE (₹ in crore)	2006	3686	183 %					

		Fact Sheet of	of the Co-Develo	per					
SI.No.	Name of the SEZ								
1	Name of the Promoter/ Developer	Electro	nics Corporation	of Tamil Nadı	ı Ltd. (EL	сот- с	BE)		
2	Nos. & Name of the Co- Developers	M/:	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, V	ilankurichi Road,	Aerodrome P	ost, Coin	nbatore	- 641 014		
5	Authorised Operations			IT/ ITES					
6	Formal Letter of Approval No.		NF.	.2/5/2006-EPZ	, -				
7	Formal Letter of Approval Date		22	and May 2008					
8	Date of Operation		9	th May 2011					
9	Current Status		(Operational					
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NOT APPLICABLE							
11	Cost Recovery			NA					
12	Basic Details								
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status c=(a±b)	* Actual Constructed/ Utilised (d)		Utilization % e=(d/c*10 0)		
	i) Land (in ha)	3.84	0	3.84	3.8	4	100.00		
	ii) Built up (in sq.mtrs)	160463	0	160463	1604	163	100.00		
			Land area (ir	ı ha)			ilt up area sq.mtrs)		
	Area of the SEZ as on date	Processing Area	Non- Processing Area	Processing	g Area	Non-	Processing Area		
		3.84	NIL	160463 0					
12	No. of Units	LoA is	ssued	Working Units					
		8	8	84					

13	Investment (₹ in crore)	Initial Projection	Revised Projection	Actual Investment Made	Percentage
		380	407.40	407.52	100.2%
14	Employment	Initial Projection	Revised Projection	Actual Employment Generated	Percentage
		12	30	22	73%
		M- 8 F- 4	M- 20 F - 10	M-18 F-4	
		All Unit Su	ımmary (2023-2	(4) upto Q4	
		Projec	tion	Actual	Percentage
	Investment (₹ in crore)	386	3	324	84 %
	Employment	1539	98	22608	146 %
	Export (₹ in crore)	167	7	2933	174 %
	NFEE (₹ in crore)	157	1	2924	186 %

UAC Agenda: Meeting No. 05 (2024-25 Series) 03.06.2024 - 11.00 AM ELCOT SEZ, Coimbatore

Agenda Item No. 5.02

		Setting u	p of a New	Unit (SEZ)				
SI.No.									
1	Name of the Unit			H Back Off					
2	Registered Office Address	806-H, Kı		a, Karama I ni, Ernakula				, Elamakkara,	
3	Name of the SEZ where the Unit to be setup	TIDEL F		atore Limite erodrome f				kurichi Road,	
4	Item of Manufacture/ Service	Financial auditing service, Accounting services, Bookkeeping services, Payroll services, Business Process Management services							
5	Nature of Ownership		Private Limited Company						
6	Item of Manufacture/Service	HSN	N Code	Produ	ction C	apaci	ty CI	ntral Product assification CPC) Code	
	Financial auditing services						99	998221/82210	
	Accounting services							998222/82221	
	Bookkeeping services						8222/82222		
	Payroll services						99	8222/82223	
	Business Process Management services							8311/83117	
7	Projections: Investment of Plant & Machinery		Import		lr	ndiger	nous	Total (₹ in crore)	
			0.05			1.3	7	1.42	
	FE Balance Sheet	1st Year	2nd Yea r	3rd Yea r	4th Y	ear	5th Year	Total (₹ in crore)	
8	FOB Value of Exports in five years	7.47	8.96	10.76	12.9	1	15.49	55.59	
9	Foreign Exchange Outgo	1.12	1.34	1.62	1.9	4	2.32	8.34	
10	NFEE	6.35	7.62	9.14	10.9	7	13.17	47.25	
11	Employment	Men :	Men =60 Women =44 Total =104 Persons						
12	Name of the Directors	Mr. C.G.Sethumadhavan Mr. Sophy Shibu							
13	Area/Space Provisionally allotted by Developer	98.48	98.48 Sq. Mtr. [DC-44 & 45 (53 seats), 4 th Floor, TIDEL Park]						
14	IE Code Number			AAF	CH1418	BM			

15	The Unit has submitted the necessary documents as per the checklist. The proposal of M/s HH Back Office Services Private Limited for setting up a New SEZ Unit in TIDEL Park, ELCOT SEZ, Vilankurichi, Coimbatore for providing IT Enabled Services with a projected investment of ₹ 1.42 Cr. and projected NFEE of ₹ 47.25 Cr. over a period of 5 years with an employment generation for 104 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules,							
	2006 for consideration. Checklist for New SEZ Unit Compliance							
			•					
1) Applied	SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006) Application in Form-F, duly signed in all the pages by the Authorised							
Signatory	· · · · · · · · · · · · · · · · · · ·	y signed in all the pages by the Authorised	Yes					
		the [https://sezonline-ndml.co.in/] SEZ Online	Yes					
3) Letter	from the Developer/	Co-Developer for allotment of space	Yes					
favour of Chennai	4) Application Processing Fee: Whether Demand Draft for ₹10,000/- drawn in iavour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or paid through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and remittance challan forwarded to sao@mepz.gov.in							
5) Copy o	i) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company. Yes							
6) Copy of	6) Copy of Certificate of Incorporation with Partnership Deed in case of N.A.							
7) Copy of PAN Card of the Company.								
8) Copy o	8) Copy of IE Code of the Company.							

Rule Provision:

Fraudulent list.

9) Affidavit in Rs.20/- stamp paper.

in case of Manufacturing Company.

Manufacturing Company.

Directors for the last 3 years.

address proof.

years.

Manufacturing or Service or Trading Company.

18. Consideration of proposals for setting up of Unit in a Special Economic Zone

10) The Process flow chart of each item of manufacture of Authorised Operations

11) List of Imported and Indigenous Capital Goods required in case of

12) List of Imported and Indigenous Raw Materials required in case of

16) If the Company/Firm new one; IT returns of the Proprietor / Partners/

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

18) Whether the Company or Firm is Declared that Company/Firm is not in the

13) Name and Address of the Proprietor / Partners/ Directors along with ID &

14) Project Report of the company with present activities, Projected Profit & Loss

15) If the Company/Firm existing one; IT returns of the company for the last three

(2) The Approval Committee shall approve the proposal if it fulfils the following requirements, namely:-The proposal meets with the positive net foreign exchange earning requirement as provided in rule 53

Yes

NA

NA

NA

Yes

Yes

Yes

NA

NA

Yes

Form - F

CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

- 1. Setting up of units in Special Economic Zone;
- 2. Annual permission for sub-contracting;
- 3. Allotment of Importer Exporter Code Number;
- 4. Allotment of land/industrial sheds in the Special Economic Zone;
- 5. Water Connection;
- 6. Registration-cum-Membership Certificate;
- 7. Small Scale Industries Registration;
- 8. Registration with Central Pollution Control Board;
- 9. Power connection;
- 10. Building approval plan;
- 11. Sales Tax registration;
- 12. Approval from Inspectorate of factories;
- 13. Pollution control clearance, wherever required;
- 14. Any other approval as may be required from the State Government.
- 1. The application should be submitted to the Development Commissioner of the concerned Special Economic Zone in 5 copies alongwith a crossed Demand Draft of rupees five thousand drawn in favour of the Pay & Account Officer of the concerned Special Economic Zone together with a project report giving details of activities proposed.

	For Official Use only
Application No. Date	112400002573 25/05/2024
	Details of Bank Draft
Amount Rs.	10000.00
Draft No.	2405240037163
Draft date	24/05/2024
Drawn on	KOTAK MAHINDRA BANK
	(Name of the Bank)
Payable at	Online Payment

PART -1

ı.	Name and full address of applicant firm/ Company	ULU DACK OFFICE OFFINISES PRIVATE LIMITED
	(in block letters)	HH BACK OFFICE SERVICES PRIVATE LIMITED
	Registered Office in case of limited company & Head	806-H, KRISHNA KRIPA,
	Office for others	KARAMA ROAD, NJANESWAR LANE,
		ELAMAKARA, KOCHI
		ERNAKULAM
		KERALA ,INDIA
	Pin Code	682026
	Tel. No.	91-422-8075339204
	Fax No.	91-422-8075339204
	Permanent E-mail Address	corp@hhbos.com
	Web-Site, if any	https://hhbos.com
	Passport No., if any	***************************************
		Federal Bank
	Name of Bank with Address & Account No.	Infopark Branch, Kochi
	110.	14640200002704
	Digital Signature	***************************************
	Income Tax PAN	AAFCH1418M
	(attach copy)	

For HH Back Office Services Pvt. Ltd.

Authorised Signatory

II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name

SETHUMADHAVAN C G

Address

KRISHNA KRIPA ELAMAKARA POST ERNAKULAM Kerala India

India 682026

Tel No.

91-422-9446363112

Email-Id

sethucg@hhbos.com

Website

Name

SOPHY SHIBU

Address

PUTHUPPALLIKUNNEL EDAPALLI POST KENNADYMUKKU ERNAKULAM Kerala India 682024

68

Tel No. Email-Id 91-422-8075339204

corp@hhbos.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
Financial auditing services	998221/8221		Others
Accounting services	998222/8222		Others
Bookkeeping services	998222/8222		Others
Payroll services	998222/8222		Others
Business process management services	998311/8311		Others

l,	Invest	ment			(Rs. In Lakh:	5)		
	(a)	Plant	and Machinery					
		(i)	Indigenous					137.25
		(ii)	Import CIF value					5.00
		(iii)	Total (i) + (ii)					142.25
	(b)		ls of source(s) of finance reserves and surplus					
	(c)	Rema						
VII.	Impo	ort and in	digenous requirement of ma	terials and other inputs		Value in Rupees	Lakhs)	
				NAME OF THE OWNER OWNER OF THE OWNER OWNE	Import		Indigenous	
	(a)	Conit	al Goods			5.00		137.25
	(b)	Сари	a. Cours			0.00		0.00

For HH Back Office Services Pvt. Ltd.

Page 2 of 5

natory

	fuel	etc. for 5 years	nents, consumables, packing mate	nal,		
	desc		ct report namely list of Capital Good s, and other inputs, etc).	is,		
(c)	Inpu	it Services			0.00	1320.1
(d)	тот	AL			5.00	1457.4
(4)		ucture requirements		***************************************		
					(Area in sq. mtrs.)	
1.	Require	ment of land			(Area in sq. mirs.)	
	(i)	Factory & Offices				104.0
	(ii)	Warehousing/storage				0.0
	(iii)	Others, specify				0.0
					(Area in sq. mtrs.)	
2.	Require	ment of built-up area				- 104.1
3.	Require	ment of Water			(in Kilo Litres)	
	(i)	For industrial (proces	ss) purposes			0.0
	(ii)	For drinking purpose	S			500.0
	(iii)	Others, specify				0.0
	(iv)	Total requirement				500.0
4.	Effluent	Treatment				
	775	0	of affirmation and made of disposal	414		
	(i) (ii)		of effluents and mode of disposal Effluent Treatment Plant will be	NA No		
	(11)	created.	Lindent freddrient Flant will de			
					(in KVA)	
5.	Require	ment of Power			A CONTRACTOR OF THE PARTY OF TH	11.0
u.						
	oloyment			Men 60	Women 44	
Emp		er foreign technology	agreement is	Men 60		
Emp envi	Whethersaged Mark X Yes		No X			
Emp envi	Whether is aged Mark X Yes (i) Name a	for the appropriate ent	No X	60		
Emp envi	Whether is aged Mark X Yes (i) Name a	or foreign technology for the appropriate ent	No X	60	44	
Emp envi:	Whether is aged Mark X Yes (i) Name a	for the appropriate entering and Full Address of fore	No X eign collaborator	60	44	
Emp envi:	Whether is aged Mark X Yes (i) Name a	for the appropriate ent	No X eign collaborator	60	44	
Emp envis (I	Whethersaged Mark X Yes (i) Name a	for the appropriate entering and Full Address of fore	No X eign collaborator Colaborator NA	60	44	
Emp envis (I	Whethersaged Mark X Yes (i) Name a	for the appropriate ent and Full Address of fore	No X eign collaborator Colaborator NA	60	44	ing
envi	Whethersaged Mark X Yes (i) Name a	for the appropriate ent and Full Address of fore	No X eign collaborator Colaborator NA	60	ddress	ing (Rs. in lakhs)
envi	Whether saged Mark X Yes (i) Name a NA (ii) Nature squity Par	for the appropriate ent and Full Address of fore	No X eign collaborator Colaborator NA eign Investment Proposed	60 A	ddress Exist	(Rs. in lakhs)
envi	Whethersaged Mark X Yes (i) Name a NA (ii) Nature	for the appropriate entering and Full Address of foreign (and Full Address of foreign (and Full Address) and Full Address of Full	No X eign collaborator Colaborator NA eign Investment Proposed (\$ in thousand)	(Rs. in lakhs)	ddress Exist (\$ in thousand)	(Rs. in lakhs) 5.00
envi	Whethersaged Mark X Yes (i) Name a NA (ii) Nature quity Par (i) (a)	for the appropriate entering and Full Address of foreign (and Full Address of foreign (and Full Address) and Full Address of Full Add	No X eign collaborator Colaborator NA eign Investment Proposed (\$ in thousand) 0.00	(Rs. in lakhs)	Exist (\$ in thousand) 6.02	(Rs. in lakhs) 5.00 5.00
envi	Whether is aged Mark X Yes (i) Name a continuous con	for the appropriate ent and Full Address of fore Name of the Foreign of the of Collaboration ticipation including Fore Authorised Subscribed Paid up Capital	No X eign collaborator Colaborator NA eign Investment Proposed (\$ in thousand) 0.00 0.00 0.00	(Rs. in lakhs) 0.00 0.00	Exist (\$ in thousand) 6.02 6.02	(Rs. in lakhs) 5.00 5.00
envision (I	Whethersaged Mark X Yes (i) Name a NA (ii) Nature (iii) Nature (iii) (a) (b) (c) Note: If	for the appropriate ent and Full Address of fore Name of the Foreign of e of Collaboration ticipation including Fore Authorised Subscribed Paid up Capital it is an existing compa	No X eign collaborator Colaborator NA Proposed (\$ in thousand) 0.00 0.00 0.00	(Rs. in lakhs) 0.00 0.00 0.00 d proposed capital structure	Exist (\$ in thousand) 6.02 6.02	(Rs. in lakhs) 5.00 5.00
envision (I	Whethersaged Mark X Yes (i) Name a NA (ii) Nature (iii) Nature (iii) (a) (b) (c) Note: If	for the appropriate ent and Full Address of fore Name of the Foreign of e of Collaboration ticipation including Fore Authorised Subscribed Paid up Capital it is an existing compa	No X sign collaborator Colaborator NA Proposed (\$ in thousand) 0.00 0.00 0.00 ny, give the break up of existing an	(Rs. in lakhs) 0.00 0.00 0.00 d proposed capital structure	Exist (\$ in thousand) 6.02 6.02 6.02	(Rs. in lakhs) 5.00
envision (I	Whethersaged Mark X Yes (i) Name a NA (ii) Nature (iii) Nature (iii) (a) (b) (c) Note: If	for the appropriate ent and Full Address of fore Name of the Foreign of e of Collaboration ticipation including Fore Authorised Subscribed Paid up Capital it is an existing compa	No X sign collaborator Colaborator NA Proposed (\$ in thousand) 0.00 0.00 0.00 ny, give the break up of existing an	(Rs. in lakhs) 0.00 0.00 0.00 d proposed capital structure	Exist (\$ in thousand) 6.02 6.02 6.02	(Rs. in lakhs) 5.00 5.00 5.00
envision (I	Whethersaged Mark X Yes (i) Name a NA (ii) Nature (ii) (a) (b) (c) Note: If (ii) Patter	for the appropriate entering and Full Address of foreign the Foreign of the Foreign of the Foreign of the Foreign of Subscribed Paid up Capital it is an existing compart of share holding in the Foreign holding	No X sign collaborator Colaborator NA Proposed (\$ in thousand) 0.00 0.00 0.00 ny, give the break up of existing an	(Rs. in lakhs) 0.00 0.00 0.00 d proposed capital structure	Exist (\$ in thousand) 6.02 6.02 6.02	(Rs. in lakhs) 5.00 5.00 5.00

Authorised Signatory

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NA		NA	
	Marketing Collaboration Name	Descriptio	n
3. Market	ting collaboration (furnish details in project report)		
(f)	Duration of agreement (Number of years)	NA.	
	(on domestic tariff area sales if envisaged)		
(e)	Royalty	NA	
(d)	Royalty (on exports %)	NA NA	
(c)	Payment to foreign technician	NA NA	
(b)	Design & Drawing fee	NA NA	
(a)	Lumpsum payment	NA	
Monetary	Details for NA	(Gross of Taxes)	
echnical col	llaboration (furnish details in project report)		
Remarks			
(6)	External commercial Borrowing(give details)	0.00	
(e)	Total Equity	0.00	0.
(d)	Total Equity	5.00	6.
(c)	Resident holding	5.00	6.
	(ii) Non-repatriable	0.00	C

XI. Foreign Exchange Balance sheet

XII.

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
FOB value of exports in first five years.	747.00	896.40	1075.68	1290.82	1548.98	5558.88	6697.45
2. * Foreign Exchange outgo on for the first five years.	112.06	134.47	161.36	193.63	232.36	833.88	1004.67
Net Foreign Exchange earnings for the first five years (1) - (2)	634.94	761.93	914.32	1097.19	1316.62	4725.00	5692.77

^{*} 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.

(i) Any special feature of the project proposal which you want to highlight. (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project. (iii) Specify, if any application submitted before is pending.

For HH Back Office Services Pvt. Ltd.

Page 4 of 5

Authorised Signatory

(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

: ERNAKULAM

Date

27/05/2024

Official Seal/Stamp



Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

For HH Back Office Services Pvt. Ltd.

Authorised Signatory

	Aution	8
SETHUMADHAVAN	CG	

DIRECTOR

91-422-9446363112

sethucg@hhbos.com

KRISHNA

KRIPA, ELAMAKKARA, ERNAKULAM, Kerala,

India, 682026

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 of

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

OFFICE SERVICES

WFOPARK PH

Place

: ERNAKULAM

Date

Official

Seal/Stamp

27/05/2024

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

SETHUMADHAVAN CAUTHORISED Signatory

DIRECTOR

806-H, KRISHNA KRIPA.

KARAMA ROAD, NJANESWAR LANE,

ELAMAKARA, KOCHI

ERNAKULAM

KERALA ,INDIA

.....

91-422-8075339204

corp@hhbos.com

https://hhbos.com

KRISHNA KRIPA,ELAMAKKARA,ERNAKULAM,Kerala,

India, 682026

Tel. No

Tel No.

Web-Site

e-mail Address

Full Residential address

91-422-9446363112

This form is digitally signed and submitted by SETHUMADHAVAN C G on behalf of HH BACK OFFICE SERVICES PRIVATE LIMITED

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

PART - II

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

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

N/A

Production Process

NA

(b) Any particular production process (give details)

NA

Other Production Process

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 HH Back Office Services Pvt. Ltd.

Authorised Signatory

5 of 5

Generated fron	n SEZ Online								Print	ted on: 28-	-May-2024	
			Unit Fa	ctshee	et				Req	uest ID ₇₄₂	2401005076	
OC Name:	MEPZ	Special Econon	nic Zone						Last Sub On:		May-2024	
1.	Name of the	e Unit		Eagle C	uest In	ternational Ind	ia Private					
2	File Numbe	r			020/EL	COTSEZ/TP/C	CBE					
3		(Vilanku	ırichi)	rporation of Ta								
4	Name of the	e Promoter/ Dev	/eloper	Electror (Vilanku		rporation of Ta	mil Nadu					
5	Registered	Office address		AVINAS India 64	SI ROAI 11018	D COIMBATOR	H 3RD FLOOR RE Tamil Nadu					
6	SEZ locatio	n address		Tidel Pa	ark Coir ome Po	adjacent space mbatore Ltd., E st coimbatore	LCOSEZ,					
7	Authorised											
8	Letter of Ap					COT-SEZ/TP/	CBE					
9	Letter of Ap	proval Date erational Status		18-Jun-								
10 11		dd-MMM-yyyy]		Active-C		onai						
12	Extensions			NA	2020							
13	Block Perio	From FY: 2020-2021 To FY: 2024-2025										
	Area			d at LOA Subsequent ± Current State (a±b)			* Constructed/ Utilised		Utilization % (d/c*100)			
			(;	a)		(b)	(c)		(d)		(e)	
Basic Details	(in na)		n			0.00	n		0.00 0			
	ii) Built up (in sg.mtrs)					0.00	75.34		0.00			
	Block I	Period (Cumula	ative till last	FY)		·		C	urrent Y	'ear		
		Initial Projection at LoA stage	Revised Projection (subsequer ±)*	nt Acti	uai	% ([C] / [B]) * 100	Projected		ırget	Actual	100	
		[A]	[B]	[C		[D]	[E]		[F]	[G]	[H]	
FDI Investme		0.0000	0.00	0.0	JU		0.00	С	.00	0.00	-	
Non-FDI Inve	`	0.1000	0.00	0.7			0.20		.75	0.00	0	
Export (₹ In 0	Cr.)	4.2000 3.6100	0.00	13.					.00	0.89 0.87	14.83 14.50	
NFEE (XIII C	M M	9	0.00	28			9	6.00		28	77.78	
Direct Employment	F	4	0	2			4			2	50.0	
. , ,	Т	0	0	0)	-	0		0	0	-	
	М	0	0	0)	-	0		0	0	-	
InDirect Employment	F	0	0	0)	-	0		0 0		-	
	Т	0	0	0	1	_	0		0 0		_	

^{*} Land - Utilised area / Built up - Constructed area

Declaration:
As per the instructions of DC office, I hereby submit the factsheet. Above information has been reviewed by me and is correct/complete to best of my knowledge.
Place: coimbatore Tamil Nadu
Date: 28-May-2024
Name GS Nayer

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

^{*} M - Male , F - Female, T - Transgender

ITC HS Code	Item Description	Annual Capacity
998311	Management Consulting for Supply Chain Management	0.00Others

UAC Agenda: Meeting No. 05 (2024-25 Series) 03.06.2024 - 11.00 AM ELCOT SEZ, Coimbatore

Agenda Item No. 5.03

	Acqu	isitic	n of	Addi	tion	al S _l	pace)					
SI. No													
1	Name of the Unit	M/s. Eagle Quest International India Private Limited											
2	Name of the SEZ	ELCOT SEZ, Coimbatore											
3	Existing Area occupied by the Unit in the SEZ (in sq.mtr)	75.34 Sq.mtr											
4	Location occupied by the Unit in the SEZ			8 8 OT -9					th floo	r, Tidel	Park	Coiml	oatore
5	Addition in area and location proposed (in sq.mtr)	38.00 Sq.mtr											
6	Total Area after Addition (in sq.mtr)	DC-10 (20Seats) 4th Floor Tidel Park, Coimbatore.											
	Particulars		Existii oject (a)	_		eviso oject (b)		D	ifferei (b)-(a		% Increase/ Decrease		
7	Investment (₹ in crore)	(0.10										
8	Exports (₹ in crore)	4	4.2										
9	FE Outgo (₹ in crore)	(0.59		The	re is	no (chang	е				
10	NFEE (₹ in crore)	;	3.61										
	Employment	М	W	Т	М	W	Т	М	W	Т			
		9	4	13									
	1. We already completed 4 years and we are in 5th Year. We Reason for Surrender of existing will submit the additional projection while renew the LOA for 2nd												
13	Remark	ched The	klist. prop	osal	for	char	nge	of spa	ace to	docum 38 So UAC fo	q.mtr	at DO	C-10 -

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

ACQUIRING ADDITIONAL AREA

DC Name: MEPZ Special Economic Zone

Request ID: 742402005240

ACQUIRING ADDITIONAL AREA

1	Name of the Unit				Quest International India Pr					
2	Name of the SEZ			Electronics Corporation of Tamil Nadu (Vilankurichi) 75.3400						
3	Existing Area occupied by the					flaan Tidal Dawle Cai	inch etema I tel			
4	Location occupied by the U			DR 7, DR 8 & adjacent space, 4th floor, Tidel Park Coimbatore Ltd., ELCOSEZ, Aerodrome Post						
5	Additional Area proposed to sq.mtrs] *	be occupied by the Un	it [in	38.00						
6	Details of location of additio	nal Area *		DC-10	(20Seats) 4th Floor Tidel Parl	(
7	Total Area after acquisition	[in sq.mtrs]		113.34			-			
8	Whether any change in Exp	ort Projections *		● YES	ONO					
			Existing Proj	ection *	Revised Projection *	Difference (b)-(a)	% [(b)/(a) * 100]			
			(a)		(b)	(c)	(d)			
	9	FDI Investment (₹ In Cr.)	0.00		0.00	0.00	-			
	10	Non-FDI Investment (₹ In Cr.)	0.20		0.20	0.00	100.00			
	11	Exports (₹ In Cr.)	1.00		1.00	0.00	100.00			
	12	FE Outgo (₹ In Cr.)	0.00		0.00	0.00	-			
	13	NFEE (₹ In Cr.)	0.85		0.85	0.00	100.00			
		М	9		9	0	100			
	Direct Employment	F	4		4	0	100			
		Т	0		0	0	-			
		М	0		0	0	-			
	InDirect Employment	F	0		0	0	-			
		Т	0		0	0	-			
	14 Reason for Acquiring Additional A			ea *			//			

Sr. No	Descriptions	Submitted Status *
1	Request Letter	● YES ○ NO
2	Consent Letter from the Developer/ Co-Developer	● YES ○ NO
3	Whether the Developer has given confirmation that the allotted area is free from encumbrances.	● YES ○ NO

		Fact Sheet of	of the Co-Deve	loper						
SI.No	Name of the SEZ									
1	Name of the Promoter/ Developer		KGISL INFRASTRUCTURES PVT LTD							
2	Nos. & Name of the Co- Developers		INDIA LA	ND TECH PA	RK PVT	LTD				
3	Regd. Office address	India Land Tech Park Pvt Ltd, KGISL- SEZ, Keeranatham Village, Keeranatham New Main Road, Saravanampatti, Coimbatore- 641035.								
4	SEZ location address	KGISL- S	EZ, Keeranatha Saravanan	ım Village, Ke npatti, Coimb			Main Road,			
5	Authorised Operations			IT/ ITES						
6	Formal Letter of Approval No.		No :	F.2/110/200	5 - EPZ					
7	Formal Letter of Approval Date			19 th June 20	07					
8	Date of Operation			19 th June 20	07					
9	Current Status			Operationa	al					
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to		N	OT APPLICA	BLE					
11	Cost Recovery Details	NIL								
11	Basic Details									
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status c=(a±b)	* Act Constru / Utilis (d)	ucted	Utilization % e=(d/c*100)			
	i) Land (in ha)	4.75	0	4.75	4.7	5	100.00			
	ii) Built up (in sq.mtrs)	167225.47	0	167225.47	12565	9.88	75.14			
		Land ar	ea (in ha)	Bu	ilt up are	a (in s	q.mtrs)			
	Area of the SEZ as on date	Processing Area	Non- Processing Area	Processin	g Area	Noi	lon-Processing Area			
		4.75	NIL	125659	.88		NIL			

12	No. of Units	LoA	LoA issued			orking Units
			42			42
13	Investment (₹ in crore)	Initial Projection	Revise Projecti		Actual investment made	Percentage
		321	NIL		407.26	126.87%
14	Employment	Initial Projection	Revise Projecti		Actual employment generated	Percentage
		75			25	25.33%
		M- 130 F- 20	M- 0 F	- 0	M-15 F-4 T- 19	
		All Unit Su	mmary (20	23-24	4)-Up to Q4	
		Projecti	ons		Actual	Percentage
	Investment (₹ in crore)	1729)		2884	166 %
	Employment	2473	2		34712	140 %
	Export (₹ in crore)	5680)		5994	105 %
	NFEE (₹ in crore)	5430)		5831	107 %

Generated from	n SEZ Online								Print	ed on: 28-	May-2024
			Unit Fact	tshee	t				Requ	uest ID ₇₄₂	401000294
DC Name:	MEPZ	Special Econor	nic Zone						Last Sub On:	: mitted 24-	May-2024
1.	Name of the	e Unit		Carbo	line Ir	ndia Private Lim	nited				
2	File Numbe	er		8/1/20)20/CI	HIL SEZ					
3	Name of the					structures Pvt I					
4	Name of the	e Promoter/ De	veloper	KGISL Infrastructures Pvt Ltd							
5	5 Registered Office address				Plot No. 356 & 357,SIDCO Industrial Estate Ambattur Chennai Tamil Nadu India 600098 1st Floor, Tower C, CHIL SEZ Area,						
6	SEZ location address				natha	ower C, CHIL S m Village, Sara Tamil Nadu Ind	avanampatti				
7		Operations		0	0	0					
8	Letter of Ap					HIL SEZ					
9		proval Date		29-Fe							
10	Current Op	erational Status	3			rational					
11		dd-MMM-yyyy]		16-Ma	ar-202	0					
12	Extensions	OI LOA		NA	EV: 0	019-2020 To	FY : 2023-				
13	Block Perio	d		2024	F Y: 20	J19-2020 10					
	A	Area		Proposed at LOA Stage (a)		Subsequent ± (a±b)		* Constructed/ Utilised		sed	Utilization % (d/c*100)
	i) Land) Land				\ /	(c)		(0	1)	(e)
Basic Details	(in ha)	in ha)		n		0.00	n		n		n
	ii) Built up (in sq.mtrs)		230.79	00 2454.00 2684.79				2684.79 100			
		Period (Cumula	ative till last F	Y)					Current Y	ear	
		Initial Projection at LoA stage	Revised Projection (subsequent ±)*	Actı	ıal	% ([C] / [B]) * 100	Projected	Т	arget	Actual	% ([G] / [F]) * 100
		[A]		[C	1	[D]	[E]		[F]	[G]	[H]
FDI Investme	nt (₹ In Cr.)	0.0000	5.30	6.5		123.02	1.00		1.00	0.37	37.00
Non-FDI Inve	stment (₹ In	0.0000	0.00	0.0	0	-	0.00		0.00	0.00	-
Export (₹ In 0	Cr.)	100.0090	134.88	114.	85	85.15	51.75	Ę	51.75	6.25	12.08
NFEE (₹ In C		99.0055	133.11	113.	68	85.40	51.31	Ę	51.31	6.23	12.14
	М	105	387	28	2	72.87	387		387	309	79.84
Direct Employment	F	85	268	89)	33.21	268		268	103	38.43
	Т	0	0	0		-	0		0	0	-
	М	0	0	0		-	0		0	0	-
InDirect Employment	F	0	0	0		-	0		0	0	-
	Т	0	0	0		-	0		0	0	-

^{*} Land - Utilised area / Built up - Constructed area

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

Place:
Coimbatore Tamil Nadu

Date:
24-May-2024

Name
Sinavasen Sakatheyan Pillay

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

^{*} M - Male , F - Female, T - Transgender

ITC HS Code	Item Description	Annual Capacity
99831329	Information Technology (IT) and Information Technology enabled Services (ITeS)	0.00U S Dollar (\$)

Generated from	om SEZ Onl	ine		P	rinted on: 28-May-2024
		CHANGE OF NA	ME OF THE ENTITY	F	lequest ID 742404005254
DC Name:	ME	EPZ Special Economic Zone		L S	ast ubmitted 28-May-2024 In:
1	Current N	lame of the Entity	Carboline India Private Lir	mited	
2	Proposed		RPM GLOBAL BUSINESS		R PRIVATE LIMITED
3	Name of t	Ltd			
4	Change E	Based On	NCLT Order Business Transfer Agr Board Resolution	reement	
	List of Di	rectors of the Company			
	SI.No	Name	Designation	Contact No	o. Email Address
	1	Sandeep Sarda	Managing Director	91#44#30022	200 sarda@carbolineindia.con
5	2	Grant Douglas Boonzaier	Director	gboonzaier@stoncor.co	
	3	Warren Lee Roberts	Director	27#82#41078	wroberts@stoncor.com
6	Reason fo	or Change of Name of the En		rsuant to Scheme of De	M Global Business Capability merger approved by Regional ffairs
	1		Checklist		
Sr. No			Descriptions		Submitted Status
1		est Letter from the existing SE			YES
3			nsfer Agreement/Board Resolution		YES YES
4		Resolution Copy for Authoris of Memorandum of Association			YES
5		of Articles of Association	וונ		YES
6		of Certificate of Incorporation			YES
7		Directors			YES
8		ss Proof of the Directors			YES
9		of of the Directors			YES
10 Whether they have completed ROC Compliances Y					
11			ty of SEZ activities as per instruction	109	YES
		DC office, I hereby submit thof my knowledge.	e applcaton for change in Name. Abo	ve information has bee	n reviewed by me and is
Place: Date:		imbatore, Tamil Nadu -May-2024			
Name		-May-2024 navasen Sakatheyan Pillay			

Generated t	from SEZ Online			Prin	nted on: 28-May-2024
	CHANGE	IN THE LIST O	F DIRECTORS	Rec	quest ID 742407005233
DC Name:	MEPZ Special Ec	conomic Zone		Las Suk On:	omitted 28-May-2024
1	Name of the Entity	Carboline India Private	Limited		
2	Name of the SEZ	KGISL Infrastructures P	vt Ltd		
3	Existing Directors				
SI.No	Name	Designation	DIN	Contact No.	Email Address
1	Sandeep Sarda	Managing Director		91#44#30022200	sarda@carbolineindia.com
2	Grant Douglas Boonzaier	Director		27#83#2658467	gboonzaier@stoncor.com
3	Warren Lee Roberts	Director		27#82#4107837	wroberts@stoncor.com
4 SI.No	Proposed Directors Name	Designation	DIN	Contact No.	Email Address
1	SINAVASEN SAKATHEYAN PILLAY	Director	10331353	829019306	SPillay@rpmpcg.com
2	DAVID CHARLES DENNSTEADT	Director	10339270	6466604175	ddennsteadt@rpmpcg.com
3	SANDEEP SARDA	Director	677670	9819500963	sarda@carbolineindia.com
4	KALAISELVAN GOVINDANAYAGI NITHYANANTH	Director	10234517	9500481999	k.nithy@rpmpcg.com
5	Reason for Change in the List of Directors	pursuant to Scheme of	Demerger approved by	PM Global Business Capabi Regional Director, Southern are directors of RPM Globa	lity Center Private Limited Region, Ministry of Il Business Capability Center

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

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

Place: Date: Name

Coimbatore, Tamil Nadu 28-May-2024 Sinavasen Sakatheyan Pillay

Generated fi	om SEZ Online			Printed on: 28	-May-2024
	CHANGE IN	SHAREHOLDI	NG PATTERN	Request ID 74	2406005224
DC Name:	MEPZ Special Econo	omic Zone		Last Submitted 28 On:	-May-2024
1	Name of the Entity	Carboline India Private	Limited		
2	Name of the SEZ	KGISL Infrastructures F	Pvt Ltd		
3	Existing Shareholding Par	tern			
SI.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	Carboline International Corporation	25480000	10.00	254800000.00	80.00
2	Carboline Company, USA	6370000	10.00	63700000.00	20.00
4	Proposed Shareholding P	attern			
SI.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	Carboline (India) Private Limited	49999	10.00	499990.00	0.41
2	Nithyananth Kalaiselvan Govindanayagi [Nominee of Carboline (India) Private Limited]	1	10.00	10.00	0.01
3	Carboline International Corporation	9555000	10.00	95550000.00	79.67
4	Carboline Company, USA	2388750	10.00	23887500.00	
			<u>.</u>		
5	Reason for Change in the List of Directors	pursuant to Scheme of	ged and transferred to RPM Glol Demerger approved by Regiona proposed shareholding pattern is nter Private Limited	al Director, Southern Region	, Ministry of

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

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

Place: Date: Name Coimbatore, Tamil Nadu 28-May-2024 Sinavasen Sakatheyan Pillay

		F	act She	et of t	he De	veloper	/ Co-D	evelor	er			
1	Name of the Deve	elope	r	NDR	INFR	RASTRU	CTURE	E PRIV	ATE LIM	IITED		
2	Nos. & Name of the Developers	he Co)-	NA								
3	Regd. Office addı	ress				House, ndhra Pi				Village	, T P Gudur	
4	SEZ location add	ress		Nano Pano	Nandiambakkam Port Road, Nandiambakkam Village, Minjur Panchayat Union , Ponneri Taluk, Triuvallur District , Tamil Nadu,India – 600120							
5	Authorised Opera	ations				/ Wareh		/ Trad	ling			
6	Formal Letter of A	val	F.1/4	1/2019	9-SEZ							
7	Formal Letter of A	Appro	val	09 A	pril 20)20						
8	Date of Operation	1		22/02	2/202	1						
9	Current Status			Oper	rationa	al						
10	If Non-Operational Extension of LoA obtained and validity up to		NA									
11	Cost Recovery D	ue		Nil								
12	Basic Details										_	
	I. Area		Propo at L0 Stag (a)	OA ge	Ac Re	sequendidition/ duction oposed (b)	Sta	rrent atus (a±b)	* Act Construction Utilis (d	ucted/ sed	Utilization % e = (d/c*100)	
	i) Land (in ha)		40.	94		-	4	0.94	12.	.00	29.31%	
	ii) Built up (in sq.n	ntrs)	3,64,	700		-	3,6	4,700	1,20	,000	32.90%	
	Area of the SEZ a	as		Lanc	area	(in ha)		Built up area		area (i	• •	
	on date		Proces Are	_	Non	-Proces Area	ssing		essing rea	Non-	-Processing Area	
			38.			2.47		3,6	64,700		24,700	
13	No. of Units			L	oA iss				Wo	orking L	Jnits	
					32					25		
14	Investment (₹ in crore)			itial ection		Revis Projec		Act	ual Inves made			
				294	4.01	<u>-</u>	•		33.00		11.22%	
15	Employment			itial ection	1	Revis Projec			Actual mployme generate	ent	Percentage	
				50 / F-		M-0 /	/ F-0		M-170 / F		M-36.77% F-20%	
	All Units' Summa	ry (Ti	, ,			Г				T	. =	
	Investment			ojectic	on			Act		9	% Percentage	
	Investment			74.04 260 / F	10			72. M-77			97.83% M-29.62%	
	Employment Export			43.11	-13			15.			F-38.46% 36.51%	
	NFEE			43.11				15.			37.30%	
	INFEE			42.2				15.	14		37.30%	

Agenda Item No: 5.05

	Setting	up of a	New Un	it (SEZ	Z/ EOU)			
1	Name of the Unit	M/s. Ib	iden Sin	gapore	Pte Limi	ted India	Branch Office	
2	Registered Office Address		Ground F uru – 560		litesh Tin	nes Squai	re, MG Road,	
3	Name of the SEZ where the Unit to be setup	NDR FTWZ – Thiruvallur						
4	Item of Manufacture/ Service	Import and distribution of silicon carbide bricks and shapes						
5	Nature of Ownership	Proprietorship/Partnership/Private Limited/ Public Limited/ LLP/ PTE						
6	Item of Manufacture/Service	HSN C	HSN Code (ITC/CPC) Production Capacity			Central Product Classification (CPC) Code		
	Import and distribution of silicon carbide bricks and shapes	6	3902204	0),000/- eces	NA	
7	Projections: Investment of Plant & Machinery	Import Indigenous					Total	
		0.00 Crore 0.00 Crore					0.00 Crore	
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total	
8	FOB Value of Exports in five years	150.09	150.93	114.8	6 89.12	89.12	594.12	
9	Foreign Exchange Outgo	140.27	141.06	107.3	4 83.29	83.29	555.25	
10	NFEE	9.82	9.87	7.5	5.83	5.83	38.87	
11	Employment	N	/len = 2		Wome	en = 1	Total = 3	
12	Name of the Directors	2. Mr.	Koji Kun Hiroshi I Yoshima	Kawasa				
13	Area/Space Provisionally allotted by Developer	92.90 sc	η.meter (1	000 sq.	ft)			
14	IE Code Number	0708015	5140					
15	Remarks	The pro Branch for pro Includin projecte of ₹ 30 employ	oposal of Office for O	f M/s. In setting "Warel issible ment core over the core o	Ibiden Si g up a No housing Value of ₹ 0.00 er a pe on for 3	ngapore lew SEZ U and Lo Added S crore and riod of 5 persons	Pte Limited India Init in NDR FTWZ gistics Services Services With a Projected NFEE years with an is placed before Rules, 2006 for	

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)				
Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes			
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	Yes			
3) Letter from the Developer/Co-Developer for allotment of space	Yes			
4) Application Processing Fee: Demand Draft for 10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal (NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes			
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes			
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes			
7) Copy of PAN Card of the Company.	Yes			
8) Copy of IE Code of the Company.	Yes			
9) Affidavit in Rs.100/- stamp paper.	Yes			
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA			
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	No			
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	No			
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;

1.

- 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.

For Official Use only 112400001770 Application No. 03/04/2024 Date Details of Bank Draft Amount Rs. 0304240012455 Draft No. 01/04/2024 Draft date HDFC Bank Drawn on (Name of the Bank) Payable at Chennai

PART - I

Name and full address of applicant firm/ Company	IBIDEN SINGAPORE PTE LIMITED INDIA BRANCH OFFICE
(in block letters)	
Registered Office in case of limited company & Head Office for others	NO. 8, GROUND FLOOR, NITESH TIMES SQUARE M G ROAD BENGALURU
	0
Pin Code	560001
Tel. No.	91-80-25599880
Fax No.	91-80-25589700
Permanent E-mail Address	mani.ind@ibiden.com
Web-Site, if any	
Passport No., if any	Standard Chartered Bank
Name of Bank with Address & Account No.	M G Road Bangalore 45605113948
Digital Signature	
Income Tax PAN	AABCI8919E
(attach copy)	

^{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.

11.	Constitution	of the	Applicant	firm

Others - Branch Office of Foreign Company

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

Nature of the industrial undertaking 111

Small Scale

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

Name

Koji Kunieda

Address

183, Kano, Ono-Cho Ibi-Gun, Gifupref,

Japan Japan Japan

999999

Tel No.

91-80-25589700

Email-Id

suman.ind@ibiden.com

Website

Name

Hiroshi Kawasaki

Address

28, Surrey Road, A15-03 Lincoln Residency,

Singapore Singapore

Singapore Singapore

307762

91-80-25589700

Tel No. Email-Id

suman.ind@ibiden.com

Website

Yoshimasa Nakajima

Name Address

957-54, Ki Do Cho, Ogaki City, Gifupref

Japan Japan

Japan

Tel No.

91-80-25589700

Email-Id Website

suman.ind@ibiden.com

Item (s) of manufacture / service activity

Capital Goods

(a)

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Import and distribution of silicon carbide bricks and shapes (HSN - 69022040)	69022040/	700000.00	Pieces

(Rs. In Lakhs)

Investment Plant and Machinery (a) 0.00 (i) Indigenous 0.00 (ii) Import CIF value 0.00 Total (i) + (ii) (iii) (b) Details of source(s) of finance Investment in SEZ unit would be made by Ibiden Singapore Pte Limited India Branch Office out of inte rnal accruals (c) Remarks (Value in Rupees Lakhs) Import and indigenous requirement of materials and other inputs Indigenous Import

2 of 5 Page

0.00

	(b)		and maked at a second	ente consumables nacking material		55526.36	0.00
		fuel etc	. for 5 years	ents, consumables, packing material,			
		descrip	Give details in project tion of raw materials,	report namely list of Capital Goods, and other inputs, etc).			
	(c)	Input S	Services			0.00	2084.64
	(d)	TOTAL				55526.36	2084.64
VIII.		Infrastruc	ture requirements				
	1.	Requireme	ent of land			(Area in sq. mtrs.)	
		(i)	Factory & Offices				0.0
		(ii)	Warehousing/storage				0.0
		(iii)	Others, specify				0.0
						(Area in sq. mtrs.)	
	2.	Requirem	nent of built-up area				92.9
		20 20				(in Kilo Litres)	
	3.	Requirem	nent of Water			Whose Honor State Care	0.
		**	For industrial (process				0.0
		* *	For drinking purposes	i.	******************		0.0
			Others, specify				0.0
		(iv)	Total requirement	*			
	- 4.	. Effluent T	reatment				*
		(i)	Quantum and nature	of effluents and mode of disposal	Not applicable		
				Effluent Treatment Plant will be	No		
			created.			g - 10/A)	*
						(in KVA)	0.
	5	. Requirem	nent of Power				
IX.	Em	ployment			Men	Women	
					2	1	
Χ.		Whether	foreign technology	agreement is			
	env	visaged	_				
		(Mark X f	or the appropriate entr	у)			
		Yes		No X			
		(i) Name a	nd Full Address of fore	eign collaborator			
						Address	
		I N	lame of the Foreign C				
				INA			
		NA	constitute on	NA			
		NA	of Collaboration	NA NA			
	1.	NA (ii) Nature	of Collaboration				
	1.	NA (ii) Nature				Exist	ing
	1.	NA (ii) Nature Equity Parti		eign Investment Proposed	(Rs. in lakhs)	Exist (\$ in thousand)	ing (Rs. in lakhs)
	Ĭ.	NA (ii) Nature		eign Investment Proposed	(Rs. in lakhs) 0.00	(\$ in thousand) 0.00	(Rs. in lakhs) 0.0
	1.	NA (ii) Nature Equity Parti (i)	icipation including Fore	eign Investment Proposed (\$ in thousand)	5	(\$ in thousand) 0.00 0.00	(Rs. in lakhs) 0.0 0.0
	1.	NA (ii) Nature Equity Parti (i) (a)	icipation including Fore	eign Investment Proposed (\$ in thousand) 0.00	0.00	(\$ in thousand) 0.00	(Rs. in lakhs) 0.0
	1.	NA (ii) Nature Equity Parti (i) (a) (b) (c)	Authorised Subscribed Paid up Capital	eign Investment Proposed (\$ in thousand) 0.00 0.00 0.00	0.00 0.00 0.00	(\$ in thousand) 0.00 0.00	(Rs. in lakhs) 0.0
	Ĭ.	(ii) Nature Equity Parti (i) (a) (b) (c) Note: If i	Authorised Subscribed Paid up Capital	eign Investment Proposed (\$ in thousand) 0.00 0.00 0.00 any, give the break up of existing and	0.00 0.00 0.00 proposed capital structure	(\$ in thousand) 0.00 0.00	(Rs. in lakhs) 0.0
	Ĭ.	(ii) Nature Equity Parti (i) (a) (b) (c) Note: If i	Authorised Subscribed Paid up Capital	eign Investment Proposed (\$ in thousand) 0.00 0.00 0.00	0.00 0.00 0.00 proposed capital structure)	(\$ in thousand) 0.00 0.00 0.00	(Rs. in lakhs) 0.0
	1.	(ii) Nature Equity Parti (i) (a) (b) (c) Note: If i	Authorised Subscribed Paid up Capital it is an existing compa	eign Investment Proposed (\$ in thousand) 0.00 0.00 0.00 any, give the break up of existing and	0.00 0.00 0.00 proposed capital structure	(\$ in thousand) 0.00 0.00 0.00	(Rs. in lakhs) 0.0 0.0 0.0
	1.	(ii) Nature Equity Parti (i) (a) (b) (c) Note: If i	Authorised Subscribed Paid up Capital it is an existing compa	eign Investment Proposed (\$ in thousand) 0.00 0.00 0.00 any, give the break up of existing and	0.00 0.00 0.00 proposed capital structure)	(\$ in thousand) 0.00 0.00 0.00 re.	(Rs. in lakhs) 0.0 0.0 0.0

SEZOnline-System Generated Form		
	n-	-1

(ii) Non-repatriable 0.00 (c) Resident holding 0.00 (d) Total Equity 0.00	(c) Resident holding	line-System Genera	ited Form-F						0.00
(c) Resident holding (d) Total Equity (e) External commercial Borrowing(give details) Remarks 2. Technical collaboration (furnish details in project report) Monetary Details for NA (Gross of Taxes) (a) Lumpsum payment NA (b) Design & Drawing fee NA (c) Payment to foreign technician NA (d) Royalty (on exports %) NA (e) Royalty (on domestic tariff area sales if envisaged) (f) Duration of agreement (Number of years) NA 3. Marketing collaboration (furnish details in project report)	(c) Resident holding (d) Total Equity 0.00 0.0 External commercial Borrowing(give details) Remarks 2. Technical collaboration (turnish details in project report) Monetary Details for NA (Gross of Taxes) (a) Lumpsum payment NA (b) Design & Drawing fee NA (c) Payment to foreign technician NA (d) Royalty (on exports %) NA (e) Royalty NA (no domestic tariff area asset if envisaged) (f) Duration of agreement (Number of years) Marketing collaboration (turnish details in project report) Marketing collaboration (turnish details in project report) Marketing collaboration (turnish details in project report) Marketing Collaboration Name Description NA Poreign Exchange Balance sheet Year 1st 2nd 3rd 4th 5th Tetal (Rs. in lakhe) Total (\$ in thousands to the first five 1 to thousands 1 to the first five 2 to the first five 3 to the first five 3 to the first five 4 to the first five 4 to the first five 6 to the first fiv		(ii) Non-re	patriable					
(d) Total Equity (e) External commercial Borrowing(give details) Remarks 2. Technical collaboration (furnish details in project report) Monetary Details for NA (Gross of Taxes) (a) Lumpsum payment NA (b) Design & Drawing fee NA (c) Payment to foreign technician NA (d) Royalty (on exports %) NA (e) Royalty NA (on domestic tariff area sales if envisaged) (f) Duration of agreement (Number of years) NA 3. Marketing collaboration (furnish details in project report)	(d) Total Equity (e) External commercial Borrowing(give details) Remarks 2. Technical collaboration (furnish details in project report) Monetary Details for NA (Gross of Taxes) (a) Lumpsum payment NA (Gross of Taxes) (b) Design & Strawing fee NA (Gross of Taxes) (c) Payment to foreign technician NA (Gross of Taxes) (d) Royalty (en exports %) NA (Gross of Taxes) (e) Royalty (en exports %) NA (Gross of Taxes) (f) Duration of agreement (Number of years) NA (Gross of Taxes) 3. Marketing collaboration (furnish details in project report) Marketing Collaboration (furnish details in project report) Foreign Exchange Balance sheet Year 1st 2nd 3rd 4th 5th Total (Rs. in takhs) Total (Sin in first five 1 (Sin in	(c)	Resident holding						0.00
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(a) Lumpsum payment NA (b) Design & Drawing fee NA (c) Payment to foreign technician NA (d) Royalty (on exports %) NA (e) Royalty NA (on domestic tariff area sales if envisaged) (f) Duration of agreement (Number of years) NA Marketing collaboration (furnish details in project report) Marketing Collaboration Name Description	(a) Lumpsum payment (b) Dasign & Drawing fee (c) Payment to foreign technician (d) Royalty (on exports %) (e) Royalty (on domestic tariff area sales if envisaged) (f) Duration of agreement (Number of years) Marketing collaboration (furnish details in project report) Marketing Collaboration Name Description NA Foreign Exchange Balance sheet Year 1st 2nd 3rd 4th 5th Total (Rs. in lakhs) Total (\$in thousands to infirst five 1 15009.00 15093.00 11486.00 8912.00 8912.00 59412.00 712 value of tin first five the first five the Foreign 982.00 987.00 752.00 583.00 583.00 3887.00 46 sprejen exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount. profign exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount. profign exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount.	Moneta	ry Details for NA			(Gross of	f Taxes)		
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area sales if envisaged) (f) Duration of agreement (Number of years) NA 3. Marketing collaboration (furnish details in project report) Marketing Collaboration Name Description	area sales if envisaged) (f) Duration of agreement (Number of years) 3. Marketing collaboration (furnish details in project report) Marketing Collaboration Name	(e)	Royalty				N/	Ą	
(f) Duration of agreement (Number of years) NA 3. Marketing collaboration (furnish details in project report) Marketing Collaboration Name Description	3. Marketing collaboration (furnish details in project report) Marketing Collaboration Name Description NA								
Marketing collaboration (furnish details in project report) Marketing Collaboration Name Description	Marketing Collaboration (furnish details in project report) Marketing Collaboration Name	(f)			ars)		N/	A	
Marketing Collaboration Name Description	Marketing Collaboration Name Description NA	3.7							
marketing Construction (Construction)	NA NA NA NA NA NA NA NA	3. Mar	keting collaboration (f	urnish details in proje	ect report)				
***	NA		Marketing	Collaboration Name	9		Descript	ion	
INC.	Year	NA	Marketing			NA			
	1. value of ts in first five	I. Foreign Exc	hange Balance shee	t					
15009.00 15093.00 11466.00 0912.00	value of ts in first five oreign				3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
3 value of orts in first five	oreign 14027.00 14106.00 10734.00 8323.00 323.00 323.00 46 et Foreign 982.00 987.00 752.00 583.00 583.00 3887.00 46 erist five (1) - (2) oreign exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount or origin exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount or origin exchange outgo shall include the CIF value of import of machinery.		1st	2nd					
Foreign 14027.00 14106.00 107.34.00 8325.00 33	et Foreign ange earnings e first five (1) - (2) preign exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount of preign exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount of preign exchange outgo shall include the CIF value of import of machinery.	Year 1. 3 value of orts in first five	1st	2nd					thousands)
Net Foreign 982.00 987.00 752.00 583.00 583.00 3887.00 987.00	preign exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount or	Year 1. 3 value of orts in first five rs. Foreign hange outgo or the first five	1st 15009.00	2nd 15093.00	11486.00	8912.00	8912.00	59412.00	thousands)
l. Other information		Year 1. value of rts in first five s. Foreign lange outgo in the first five s. et Foreign lange earnings lee first five s (1) - (2) Foreign exchange obstriation of divide shnicians abroad, or the first five s (1) - (2)	1st 15009.00 14027.00 982.00 outgo shall include thends and profits, royalt commission on export	2nd 15093.00 14106.00 987.00	11486.00 10734.00 752.00 of machinery, raw	8912.00 8329.00 583.00 material, components	8912.00 8329.00 583.00	59412.00 55525.00 3887.00 spares, packing material class, payment on training	thousands) 7122 6656 466
NA NA		Year 1. value of order in first five s. Foreign containing outgo or the first five s. let Foreign cannage earnings the first five s. (1) - (2) Foreign exchange opatriation of divide chnicians abroad, order information of the first five sepatriation of divide chnicians abroad, order informatic first five sepatriation of divide chnicians abroad, order informatic first five sepatriation of divide chnicians abroad, order informatic first five sepatriation of divide chnicians abroad, order informatic first five sepatriation of divide chnicians abroad, or divide chnicians abroad, or divide chnicians abroad, or divide chnicians abroad.	1st 15009.00 14027.00 982.00 outgo shall include thends and profits, royalt commission on export	2nd 15093.00 14106.00 987.00 e CIF value of import y, lumpsum knowhov, interest on external	11486.00 10734.00 752.00 of machinery, raw viee, design and commercial borrow	8912.00 8329.00 583.00 material, components lrawing fee, payment wings, interest on defe	8912.00 8329.00 583.00 s, consumables, of foreign technic erred payment cr	59412.00 55525.00 3887.00 spares, packing material class, payment on training	thousands) 7122 6656 466
		Year 1. value of order in first five s. Foreign containing outgo or the first five s. let Foreign cannage earnings the first five s. (1) - (2) Foreign exchange opatriation of divide chnicians abroad, order information of the first five sepatriation of divide chnicians abroad, order informatic first five sepatriation of divide chnicians abroad, order informatic first five sepatriation of divide chnicians abroad, order informatic first five sepatriation of divide chnicians abroad, order informatic first five sepatriation of divide chnicians abroad, or divide chnicians abroad, or divide chnicians abroad, or divide chnicians abroad.	1st 15009.00 14027.00 982.00 outgo shall include thends and profits, royalt commission on export	2nd 15093.00 14106.00 987.00 e CIF value of import y, lumpsum knowhov, interest on external	11486.00 10734.00 752.00 of machinery, raw viee, design and commercial borrow	8912.00 8329.00 583.00 material, components lrawing fee, payment wings, interest on defe	8912.00 8329.00 583.00 s, consumables, of foreign technic erred payment cr	59412.00 55525.00 3887.00 spares, packing material class, payment on training	thousands) 7122 6656 466
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(i) Any special feature of the project proposal which you want to highlight. NA	(i) Any special feature of the project proposal which you want to highlight. NA	Year 1. 3 value of orts in first five rs. Foreign hange outgo or the first five rs. Net Foreign hange earnings the first five rs (1) - (2) Foreign exchange expatriation of divide exchange and of the control of th	1st 15009.00 14027.00 982.00 outgo shall include thends and profits, royalt commission on exportmation Any special feature of	2nd 15093.00 14106.00 987.00 e CIF value of import y, lumpsum knowhov t, interest on external of the project proposal	11486.00 10734.00 752.00 of machinery, raw vifee, design and commercial borrow	8912.00 8329.00 583.00 material, components frawing fee, payment wings, interest on defeations on highlight.	8912.00 8329.00 583.00 s, consumables, of foreign technic erred payment cr	59412.00 55525.00 3887.00 spares, packing material clans, payment on training	thousands) 71228 66568 4660 Is and amount of
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(ii) 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.	(ii) Any special feature of the project proposal which you want to highlight. (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project.	Year 1. B value of orts in first five rs. Foreign change outgo for the first five rs. Net Foreign change earnings the first five rs. Net Foreign exchange epatriation of divide echnicians abroad, (ii) (ii) (iii) under EO number, diproject.	1st 15009.00 14027.00 982.00 outgo shall include thends and profits, royalt commission on exportmation Any special feature of the state of issue, items of	2nd 15093.00 14106.00 987.00 a CIF value of import y, lumpsum knowhov, interest on external of the project proposal of the	of machinery, raw vice, design and commercial borrow	8912.00 8329.00 583.00 material, components trawing fee, payment wings, interest on defeating the payment wings of highlight.	8912.00 8329.00 583.00 s, consumables, of foreign technicerred payment cr	59412.00 55525.00 3887.00 spares, packing material clans, payment on training	thousands) 71228 66568 4660
(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.	(ii) Any special feature of the project proposal which you want to highlight. (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project.	Year 1. B value of ports in first five irs. Foreign change outgo for the first five irs. Net Foreign change earnings the first five irs. Net Foreign exchange epatriation of divide echnicians abroad, (ii) (ii) (iii) under EO number, diproject.	1st 15009.00 14027.00 982.00 outgo shall include thends and profits, royalt commission on exportmation Any special feature of the state of issue, items of	2nd 15093.00 14106.00 987.00 a CIF value of import y, lumpsum knowhov, interest on external of the project proposal of the	of machinery, raw vice, design and commercial borrow	8912.00 8329.00 583.00 material, components trawing fee, payment wings, interest on defeating the payment wings of highlight.	8912.00 8329.00 583.00 s, consumables, of foreign technicerred payment cr	59412.00 55525.00 3887.00 spares, packing material clans, payment on training	thousands) 71228 66568 4660
(i) Any special feature of the project proposal which you want to highlight. (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number,date of issue, items of manufacture and progress of implementation of each project.	(ii) Any special feature of the project proposal which you want to highlight. (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project.	Year 1. B value of ports in first five lars. Foreign change outgo for the first five lars. Net Foreign change earnings the first five lars. (1) - (2) Foreign exchange epatriation of divide echnicians abroad, (ii) (ii) (iii) (1st 15009.00 14027.00 982.00 outgo shall include thends and profits, royalt commission on exportmation Any special feature of the state of issue, items of	2nd 15093.00 14106.00 987.00 a CIF value of import y, lumpsum knowhov, interest on external of the project proposal of the	of machinery, raw vice, design and commercial borrow	8912.00 8329.00 583.00 material, components trawing fee, payment wings, interest on defeating the payment wings of highlight.	8912.00 8329.00 583.00 s, consumables, of foreign technicerred payment cr	59412.00 55525.00 3887.00 spares, packing material clans, payment on training	thousands) 71228 66568 4660
(i) Any special feature of the project proposal which you want to highlight. (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project.	(ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project. NA NA (iii) Specify, if any application submitted before is pending.	Year 1. B value of ports in first five ars. Foreign change outgo for the first five ars. Net Foreign change earnings the first five ars. Net Foreign exchange epatriation of divide echnicians abroad, (ii) (ii) (iii) under EO number, diproject.	1st 15009.00 14027.00 982.00 outgo shall include thends and profits, royalt commission on exportmation Any special feature of the state of issue, items of	2nd 15093.00 14106.00 987.00 a CIF value of import y, lumpsum knowhov, interest on external of the project proposal of the	of machinery, raw vice, design and commercial borrow	8912.00 8329.00 583.00 material, components trawing fee, payment wings, interest on defeating the base of LOI/LOA treference tation of each	8912.00 8329.00 583.00 s, consumables, of foreign technicerred payment or	59412.00 55525.00 3887.00 spares, packing material clans, payment on training	thousands) 71228 66568 4660

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

Place		Bengaluru	Name in Block Letters	SRINIVASAMANI RAJAGOPALAN
Date	:	03/04/2024	Designation	POA Holder
			Tel. No.	91-80-25589700
			e-mail	mani.ind@ibiden.com
Official			Web-Site, if any	
Seal/Stamp	;		Full Residential Address	Ahila, 350/5E, Prgnya Habitat Crest Apartmenr,Hoodi Main Road,,Bengaluru,Karnataka, India, 560048

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 into 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		Bonnakini	Signature of the Applicant	
Place	-	Bengaluru	Name in Block Letters	SRINIVA SAMANI RAJAGOPALAN
Date	:	03/04/2024	Designation	POA Holder
			Full Official address	NO. 8, GROUND FLOOR, NITESH TIMES SQUARE M G ROAD
				BENGALURU
				0
Official		*		
Seal/Stamp	:		Tel. No.	91-80-25599880
			e-mail Address	mani.ind@ibiden.com
			Web-Site	
			Full Residential address	Ahila, 350/5E, Prgnya Habitat Crest Apartmenr,Hoodi Main Road,,Bengaluru,Karnataka, India, 560048
			Tel. No	91-80-25589700
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This form is digitally signed and submitted by SRINIVASAMANI RAJAGOPALAN on behalf of Ibiden Singapore Pte Limited India Branch

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

PART - II

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

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

	Production Process	
NA		

(b) Any particular production process (give details)

	Other Production Process	
NA		

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

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

Generated from	Generated from SEZ Online Printed on: 28-May-2			
	Unit Factsheet	Request 742401001112		
DC Name:	MEPZ Special Economic Zone	Last Submitted 03-May-2024 On:		

1.	Name of the Unit	ARC Worldwide Limited		
2	File Number	08/235/2022NDR FTWZ		
3	Name of the SEZ	NDR INFRASTRUCTURE PRIVATE LIMITED		
4	Name of the Promoter/ Developer	NDR INFRASTRUCTURE PRIVATE LIMITED		
5	Registered Office address	No. 283, 2nd Floor, Yass Towers TTK Road Alwarpet Chennai Tamil Nadu India 600018		
6	SEZ location address	NDR-FTWZ, Warehouse No. 4, Part-B Survey No. 145, Nandiambakkam Port Road Nandiambakkam, Ponneri Taluk, Thiruvallur District Chennai Tamil Nadu India 600120		
7	Authorised Operations	Bonded ware house		
8	Letter of Approval No.	08/235/2022-NDR FTWZ		
9	Letter of Approval Date	04-Aug-2022		
10	Current Operational Status	Active-Operational		
11	DCP Date [dd-MMM-yyyy]	05-Dec-2022		
12	Extensions of LoA	NA		
13	Block Period	From FY: 2022-2023 To FY: 2023- 2024		

	Area	Proposed at LOA Stage	Subsequent ±	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)
		(a)	(b)	(c)	(d)	(e)
Basic Details	i) Land (in ha)	0.1394	0.00	0.14	0.14	100.43
	ii) Built up (in sg.mtrs)	1393.5500	0.00	1393.55	1393.55	100

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.)		0.0000	0.00	0.60	-	0.00	0.00	0.00	-
Non-FDI Investment (₹ In Cr.)		0.0000	0.00	0.00	-	0.00	0.00	0.00	-
Export (₹ In Cr.)		4.3652	0.00	0.19	-	0.79	0.79	0.19	24.05
NFEE (₹ In Cr.)		4.3652	0.00	0.19	-	0.79	0.79	0.19	24.05
Direct Employment	М	7	0	3	-	7	4	3	75.00
	F	3	0	1	-	3	2	1	50.0
	Т	0	0	0	-	0	0	0	-
	М	20	0	6	1	20	20	6	30.0
InDirect Employment	F	0	0	0	-	0	0	0	-
	Т	0	0	0	-	0	0	0	-

^{*} Land - Utilised area / Built up - Constructed area

Declaration:
As per the instructions of DC office, I hereby submit the factsheet. Above information has been reviewed by me and is correct/complete to best of my knowledge.
Place: Chennai Tamil Nadu
Date: 03-May-2024
Name Sudhadevi E

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

^{*} M - Male , F - Female, T - Transgender

ITC HS Code	Item Description	Annual Capacity
996729	Warehousing and Logistics Services including Permissible Value Added Services	15000.00Sq.Feet

UAC AGENDA: MEETING No. 5 (2024-2025 SERIES) 03.06.2024 – 11.00 A.M NDR FTWZ – Thiruvallur

Agenda Item No:5.06

Agenu	a item No:5.06										
	Surrender of Space										
1	Name of the Unit	M/s. ARC Worldwide Limited									
2	Name of the SEZ	ND	R Infr	astructure	s Priva	ate Limi	ted				
3	Existing Area occupied by the Unit in the SEZ	139	3.5 S	q.mt (15,0	00 Sq	.ft)					
4	Location occupied by the Unit in the SEZ	Wa	rehou	ıse No. 4,	Part –	В					
5	Reduction in area and location proposed						arehouse	No. 4,	Part – I	3	
6	Total Area after Reduction	564.57 Sq.mt (6,077 Sq.ft) in Warehouse No. 4, Part – B 828.93 Sq.mt (8,923 Sq.ft) in Warehouse No. 4, Part – B									
			Existing Revised Difference							%	
		Projection Projection Decrease									
7	Investment	;	₹ 0.60) crore	₹	0.00 c	rore	₹ 0.00 crore			0.00
8	Exports	į	₹ 4.36	crore	₹	2.36 c	rore	₹2	.00 cro	re	-47.28
9	FE Outgo	į	₹ 0.00	crore	₹	0.00 c	rore	₹ 0	.00 cro	re	00.00
10	NFEE	ij	₹ 4.36	crore	₹	2.36 c	rore	₹2	.00 cro	re	-47.28
	Farala was at	М	W	Т	М	W	Т	М	W	Т	%
11	Employment	7	3	10	-	-	-	-	-	-	-
12	Reason for Surrender of Space	The unit informed that they have opted for 1393.5 sq,mt (15,000 Sq.ft) in the FTWZ, However, due to the unexpected failure of their existing business, which resulted in significant financial loss, the management has decided to surrender 564.57 sq.mt (6,077 sq.ft) in order to minimize recurring losses and operating costs.									
13	Remark	The	prop	has submosal for Sis placed b	urrend	der of s	pace of	564.57	•		

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

	Fact	Sheet	of the	Developer/ Co	-Deve	lope	F				
SI.No	Name of the SEZ			E	ELCO.	T SE	Z, Hosur				
1	Name of the Developer		M/s. E	M/s. Electronics Corporation of Tamil Nadu Limited							
2	Nos. & Name of the Co- Developers		NA	NA							
3	Regd. Office address		692, MHU Complex, 2nd Floor, Anna Salai, Nandanam, Chennai - 600 035.								
4	SEZ location address	Viswanathapuram Village, Hosur Taluk, Krishnagiri District, Tamil Nadu									
5	Authorised Operations		Manu	facturing / Servi	ices						
6	Formal Letter of Approva	l No.	F.1/60	F.1/60/2007-SEZ							
7	Formal Letter of Approva	I Date	26-07	-2007							
8	Date of Operation		03-02	-2020							
9	Current Status		Opera	ntional							
10	If Non-Operational, da Extension of LoA obtained period of validity up to	NA									
11	Cost Recovery Due		₹ 2,28	3,353/-							
12	Basic Details										
	I. Area	at I Sta	oosed LOA age a)	Subsequent Addition/ Reduction proposed (b)	Curr Stat c=(a	us Constr		cted/	Utilization % e=(d/c*100)		
	i) Land (in ha)		174.74	-	174	1.74	12.46		17.77%		
	ii) Built up (in sq.mtrs)	5	769.27	-	5769	9.27 5769		9.27	100%		
	Area of the SEZ as on	Land	area (ii	n ha)		Bui	ilt up area	(in s	q.mtrs)		
	date	A	essing rea	Non-Process Area	sing		cessing Area	Non	-Processing Area		
13	No. of Units		174.74	A issued			5769.27	king U	- Inite		
13	11		L	11			VVOI	07	into		
14	Investment (₹ in crore)		nitial jection	Revise		Act	tual Invest		Percentage		
	(**************************************		222	-			84.94		38%		
15	Employment		nitial jection	Revise Projection		e	Actual employme generated		Percentage		
		M- 40	/ F- 36	M-0 / F	-0	M-	40 / F- 25		100% / 69%		
	All Units' Summary (Till D	Date)							_		
			-	Projection			Actual	I	Percentage		
	Investment (₹ in crore)			42.00			23.00		55%		
	Employment			260		58			22%		
	Export (₹ in crore)			5.22			3.20		61%		
	NFEE (₹ in crore)		5.22				3.20		61%		

Senerated from SEZ Online Printed on: 30-May-2024 Request ID 742401005301 **Unit Factsheet** Last DC Name: MEPZ Special Economic Zone Submitted 30-May-2024 On: Dilogy Solutions LLP Name of the Unit F.No. 08/7/2023/SEZ dated 02.06.2023 2 File Number 3 Name of the SEZ **ELCOT Limited (Hosur)** 4 Name of the Promoter/ Developer **ELCOT Limited (Hosur)** 180, Sundar Nagar, Sidhanoor, 5 Registered Office address Mallamoopanpatty Salem Tamil Nadu India 636302 Plot No 12 and 13 ELCOT SEZ 6 SEZ location address Viswanathapuram Tamil Nadu India 635109 **Authorised Operations** Service Oriented 8 Letter of Approval No. 08/7/2023/SEZ 9 Letter of Approval Date 02-Jun-2023 10 **Current Operational Status** Active-Registered 11 DCP Date [dd-MMM-yyyy] NA 12 Extensions of LoA NA From FY: 2023-2024 | To FY: 2024-13 **Block Period** 2025 **Utilization %** Proposed at LOA **Current Status** Constructed/ Subsequent ± Area Stage (a±b) **Utilised** (d/c*100) (b) (d) (e) (a) (c) i) Land **Basic Details** 2.0234 0.00 2.02 0.00 0 (in ha) ii) Built 0.0000 0.00 0.00 0.00 up (in sa.mtrs) Block Period (Cumulative till last FY) **Current Year** Revised Initial **Projection** % ([C] / [B]) % ([G] / [F]) Projection at Actual **Projected Target** Actual (subsequent 100 100 LoA stage ±)* [B] [C] [E] [F] [G] [H]FDI Investment (₹ In Cr.) 1.5400 0.00 0.00 0.00 0.00 0.00 Non-FDI Investment (₹ In 0.0000 0.00 0.00 0.42 0.00 0.00 Export (₹ In Cr.) 3.3500 0.00 0.00 0.20 0.00 0.00 NFEE (₹ In Cr.) 2.5800 0.00 0.00 0.11 0.00 0.00 M 8 0 0 3 0 0 Direct F 5 0 0 1 0 0 **Employment** Т 0 0 0 0 0 0 0 0 0 0 0 0 M **InDirect** F 0 0 0 0 0 0 **Employment** Т 0 0 0 0 0 0

Declaration:

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

of my knowledge.

Place: Viswanathapuram Tamil Nadu

Date: 30-May-2024 Name Harsha Prasanna K P

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

^{*} Land - Utilised area / Built up - Constructed area

^{*} M - Male , F - Female, T - Transgender

ITC HS Code	Item Description	Annual Capacity
998112	Research and development	0.00U S Dollar (\$)
998314	Software / Information Technology Development & Information Technology Enabled Services	0.00U S Dollar (\$)
9988	Manufacturing services on physical inputs (goods) owned by others-Electronics Embedded Circuits	0.00Nos

Generated from SEZ Online	Printed on: 30-May-2024
CANCELLATION OF LOA OF THE UNIT	Request ID 742410005330
DC Name: MEPZ Special Economic Zone	Last Submitted 30-May-2024 On:

1	Name of the Unit	Dilogy Solutions LLP
2	Name of the SEZ	ELCOT Limited (Hosur)
3	Report of AO/ SO to be enclosed	Yes the Report of the AO/ SO is issued and enclosed
4	Reasons for cancellation of LoA	There was a huge demand placed by the developer ELCOT towards land development charges which were not intimated at the time of land allotment or lease deed registration.

	Checklist								
Sr. No	Sr. No Descriptions S								
1	Request Letter	YES							
2	AO / SO report	YES							
3	No Objection Certificate from the Developer	YES							
4	Whether BLUT has been executed by the Unit	YES							

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

Place: Date: Name Viswanathapuram, Tamil Nadu 30-May-2024 Harsha Prasanna K P

Fact Sheet of the Developer/-Co-Developer										
SI.No.	Name of the SEZ	SIPCOT SEZ	Z – Bargur (Po	ort Cod	de -	- INKTY6)				
1	Name of the Promoter/ Developer	SIPCOT Ltd	SIPCOT Ltd							
2	Nos. & Name of the Co-Developers	NA	NA							
3	Regd. Office address		ınilakshmipath			•				
4	SEZ location address		ıstrial Park, Ba Taluk, Krishna				alli (Vill & Post),			
5	Authorised Operations	Manufacturi	ng / Services	/ Ware	eho	using / Trad	ing			
6	Formal Letter of Approval No.	F.1/44/2009-	SEZ							
7	Formal Letter of Approval Date	Dt. 10.03.201	10							
8	Date of Operation									
9	Current Status	Non Operation	onal							
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Extension of LOA obtained on: 01.05.2023 Period of Validity upto 31.03.2024								
11	Basic Details									
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)		ıs	* Actual Constructed Utilised (d)	// Utilization % e=(d/c*100)			
	i) Land (in ha)	153.83.00	93.12.00	60.71.	00	0.03	0 %			
	ii) Built up (in sq.mtrs)	282.22	0.00	282.2	22	282.22	100 %			
		La	nd area			Built	up area			
		Processing Area	Non-Proces Area	sing	Pr	ocessing Area	Non-Processing Area			
	Area of the SEZ as on date	34.63.00 Hect	26.08.00 Hect)	_	0.00	0.00			
12	No. of Units	Lo	A issued			Workir	ng Units			
			5			0	.00			
13	Investment	Initial Projection	Revised Projection		nve	Actual stment made	e Percentage			
		500 crore	0.00		2	29.02 crore	0.00			

14	Employment	Initial Projection	Revised Projection	Actual employment generated	Percentage			
		4000 Nos						
	All Units' Summary (Till							
			Projection	Ac	Actual			
	Investment		500 crore	29.02	2 crore			
	Employment		4000 Nos					
	Export	24	43.80 crore					
	NFEE	1:	90.67 crore					

^{*5} units have valid LOA, yet to start DCP

Sl.No	Name of the Unit	Date of LOA
1.	SVG Electric and Control Products	25.07.2023
2.	Colormax Dyestuff Private Limited	23.11.2023
3.	Power Drive Metals and Control Systems	28.02.2024
4.	JVT Exports Private Limited	22.03.2024
5.	Cropg1 Agro Research & Development Pvt Ltd	22.05.2024

			FAC	CT SHEET	OF THE	ΞU	NIT					
SI.	Name o	f the Unit	M/s. SVG E	lectric and	Control	Pr	oducts					
No	File Nu	mber	8/1/2023-SII	3/1/2023-SIPCOT BURGUR								
1	Name o	f the SEZ	SIPCOT SE	SIPCOT SEZ BARGUR								
2	Name o Promote Develop	er/	19-A, Rukma	9-A, Rukmanilakshmipathy Road, Egmore, Chennai – 08.								
3	Regd. C	1	Pochampalli	SIPCOT Industrial Park, Bargur (SEZ), Parandapalli (Vill & Post), Pochampalli Taluk, Krishnagiri District – 635 206.								
4	SEZ loc address		Plot No. 7A									
5	Authoris Operation	sed	Manufactu	ring/Servic	es /Wa ı	reh	ousing/T	rading				
6	Letter of	f Approval	08/01/2023/	SIPCOT BA	RGUR	SE	Z					
7	Date	f Approval	25/07/2023									
8	Current		Operational									
9	DCP Da		-									
10		ons of LoA		Validity upto 24/07/2024								
11	Block Po		NA	NA								
12	Basic D	etails										
	I. Area		Proposed at LOA Stage (a)	Subsequ Addition Reduct propos (b)	on/ ion		Current Status) = (a±b)	Constru d/ Utilis (d)			ation % /c*100)	
	i) Land ((in ha)	0.65		0.00		0.65	0	.00	0.00		
	ii) Built (0.00		0.00		0.00	0	.00		0.00	
Block		umulative til	l last FY)				Current	Year				
	Initial Projection at LoA stage		Revised Projectio n (subsequ ent increase or decrease)	Actual	%		Proje cted	Target	Ac	tual	%	
Invest (₹ in	tment crore)	1.70	0.00						0.00	0.00 %		
Expor		3.85	0.00	0.00	0.00	%	0.35	0.00		0.00	0.00 %	
NFEE (₹ in d	crore)	3.65	0.00	0.00	0.00	%	0.35	0.00		0.00	0.00 %	
Emplo	oyment	M- 25 / F- 25/ T-50	0.00	0.00	0.00	%	0.00	0.00		0.00	0.00 %	

UAC AGENDA MEETING NO. 5 (2024-2025 SERIES) 03.06.2024 – 11.00 A.M SIPCOT SEZ Developer, SIPCOT – Bargur Location

Agenda Item No: 5.08

	Acquiring Additional Area										
1	Name of the Unit				ı	M/s. SVG Electric and Control Products					
2	Name of the SEZ				5	SIPCOT SE	Z BAR	GUR			
3	Existing Area occ	upied	by the U	nit	6	6,555.90 sq	ı.mt (70	,567.2	20 Sq.ft)		
4	Location occupied	d by th	e Unit in	the SE	Z F	Plot No. 7A					
5	Additional Area p	ropose	ed to be o	occupie	d ₂	1,046.85 sq	ı.mt (4,3	35,60.0	00 sq.ft)		
6	Location propose Unit	d to be	e occupie	ed by the	e F	Plot No. 8					
7	Total Area after a	cquisit	ion		1	0,602.76 s	q.mt (1	,14,12	7.20 sq.ft)		
8	Whether any char	nge in	Export F	rojectio	ns 4	/es /No					
											%
			Existing Projection		Rev	Revised Projection			Differenc	Increase	
9	Investment	₹	1.70 Cr	ore		0.00	0.00			0.00	
10	Exports	₹	3.85 Cr	ore		0.00			0.00	0.00	
11	FE Outgo	₹	0.19 Cr	ore		0.00			0.00	0.00	
12	NFEE	₹	3.65 Cr	ore		0.00			0.00		0.00
13	Employment	М	W	Т	М	W	Т	М	W	Т	%
		25	25	50	-	-	-	0	0	0	0.00
15	Reason for Acquiring Additional Area		The unit informed that for the ease of doing business, they have decided to additional space an area of 4,046.85 sq.mt (4,35,60.00 sq.ft)								
16	Remarks	prop	osal for a	acquiring	g addit		of 4,04				ecklist. The sq.ft) in the

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

UAC AGENDA MEETING NO. 5 (2024-25 SERIES) 03.06.2024 – 11.00 A.M

SIPCOT Industrial Park, Krishnagiri

Agenda Item No. 5.09

	Conv	ersion of	DTA into	EOU				
1	Name of the Unit	M/s. PSI	Stones F	rivate L	imited			
2	Registered Office Address				II, Expansion , Krishangiri I			
3	Name of the EOU where the Unit to be setup				, Expansion -), Krishangiri,			
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	нѕ	SN Code		Production Capacity	Clas	ral Product sification PC) Code	
	Polished Granite Slabs	6802930	0					
	Tiles	6901003			12,00,000		NIA	
	Granite	6802930	0		Sq. Ft		NA	
	Others Monuments & Allied Granite	2516110	0		•			
7	Projections: Investment of Plant & Machinery		Import In			nous	Total	
			1	.85 cror	re 17.	38 crore	19.23 crore	
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total	
8	FOB Value of Exports in five years (₹ in crore)	29.38	34.08	40.8	9 49.07	59.37	212.79	
9	Foreign Exchange Outgo (₹ in crore)	3.41	1.95	2.4	3 3.04	3.80	14.62	
10	NFEE (₹ in crore)	25.97	32.13	38.4	6 46.03	55.57	198.16	
11	Employment		Men	= 26	Women = 4	1	Total = 30	
12	Name of the Directors	Mr. Lokes Mr. Anju Mr. Sand Mr. Yash	Soni esh Soni					
13	Area/Space Provisionally allotted by Developer	2.45 acre	s (0.99 F	lect)				
14	IE Code Number	0416906	346 date	d 01.06.	2016			
15	Remarks	checklist. The proconversion Expansion Krishang Slabs, Ti Products Projected an emplo	posal of on of DT on – II, Sl iri for ma iles, Gra with a p WHEE o byment g erms of F	M/s. A unit IPCOT I Inufactu nite, Ot projected f ₹ 198. eneratio Para 6.0	PSI Stones into a EOU ndustrial Conring and exponent discourant 16 crore over 5 of FTP 202	s Private Unit in S nplex, Hos ort of Poli nents & A of ₹ 19.2 a period c sons is p	Limited for SIPCOT – II, sur – 635109, shed Granite allied Granite as crore and f 5 years with blaced before ra 6.34 (a) of	

CONVERSION OF DTA UNIT INTO 100% EOU AS PER PARA 6.05 OF FTP AND AS PER PARA 6.34 (A) HBP 2023)					
Application in Appendix 14 IA, duly signed in all the pages by the Authorised Signatory.	Yes				
Letter from the Developer/Co-Developer for allotment of space	Yes				
Application Processing Fee: Demand Draft for 5,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in					
Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes				
Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes				
Copy of PAN Card of the Company.	Yes				
Copy of IE Code of the Company.	Yes				
Affidavit in Rs.100/- stamp paper.	Yes				
The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes				
List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes				
List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes				
Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes				
Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes				
If the Company/Firm existing one; IT returns of the company for the last three years.	Yes				
If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes				
Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing/services of Authorised Operations.	No				
Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes				

APPENDIX 14 IA

APPLICATION FORM FOR SETTING UPNEW EOU/EHTP/STP/BTP UNIT	OR CONVERSION OF
EXISTINGDTA/EHTP/STP/BTP UNIT.	

INDICATE WHETHER FOR

AUTOMATIC APPROVAL

OR

BOARD APPROVAL

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, Bargalore

Payable at: Delki

Indicate whether the Application is for :

ATLIOMATIC 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

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 & 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)

Proprietorship___, raithership __, others (ricase speci

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

For PSI STONES PVT. LTD.

Conversion of (i) existing DTA unit into EOU/SEZ NA

(ii)existing STP/EHTP to EOU/SEZ NA

Director

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

Contd....3/-

:::: 3 ::::

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 indic	cate if the	proposed location	is in a Centrally I	Notified Backward	
Area (Pleas	e tick the a	ppropriate entry)			
No/		Yes	, If yes, indicate	category	
b) Indicate wh	nether it is	within 25 Kms from	n the periphery	of the standard	
urban limit	of city hav	ing population abo	ve one million a	ccording to 1991	
census.					
Nō	/	Yē5			
c) Is it located	l in an Indu	strial Area/Estate	designated/set (up prior to issuance	
of Notificat	ion No. 47	7(E) dated 25 th July	, 1991		
No	Y	es/			
I) If not, does	it come ur	nder the category o	of non-polluting	industries as notified	
by the Govt.			For	PSI STONES PVI	L
No	V	ps /			

Director

TD.

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, 1200000 (100%) 68029300 - Granite - Others

Monuments & Allied Granite Products

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 st Year	54402	2230
2 nd Year	63107	2587
3 rd Year	75728	3105
4 th Year	90874	3726
5 th 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)

For PSI STONES PVT. LTD.

1st Year

2937.60

3582.44

Director

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 }		0
b) Building }		0
c) Plant and Machinery	,	
i) Indigenous		0
ii) Import CIF Value	RD. Colun	185 (225.6 US \$ in Thousand)
iii) TOTAL		185
d) Details of source(s) of Finance,(both Ind	lian : Given in the Project Report
as well as foreign)	for above investment	

X. WI	HETHR FOREIGN TECHNOLOGY AGREEMEN	T IS ENVISA	GED:
(Please	tick the appropriate entry)		
Yes_	NO		
I) Nam	e and address of the Foreign Collborator:	NA	
	ii) Terms of Collaboration: Rs. I	In Lakhs (Gr	oss of Taxes)
	a) Lumpsum Payment	NII	
	b) Design & Drawing fee	NIL	For PSI STONES PVT. LTD.
	c) Payment to foreign technician	NIL	Α
	d) Royalty (on exports)	NIL	- Aerelan
	e) Royalty (on DTA Sale if envisaged)	NIL	Director
	f) Duration of Agreement	NIL	Contd5/-

::: 5 :::

EQUITY INCLUDING FO	REIGN IN	/ESTMENT:
---------------------	----------	-----------

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

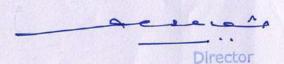
_NA____

e) External commercial Borrowing

NA

NA

For PSI STONES PVT. LTD.



FOREIGN EXCHANGE BALANCE SHEET:

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

	1 st year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total (5 yrs) Rs. In lakhs	Total US \$ in Th.
12.FOB value of exports in five years	2937.60	3407.61	4089.14	4906.97	5937.43 59.37	2/2787 17189.61 2/2.79	20962.94
13. Foreign Exchange out-go		-			-		- 7 - 7
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

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	w.		-	-	-	-	-
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 corrowing/deferred payment credit)		-	-	-	•		-
iii) Any other payments	-	m ==	-	-	-	-	
otal(i) to (xiii)	340.61	194.51	243.14	303.93	379.91	1462.10	1783.04
et Foreign Exchange arnings 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)

Qnty (Unit =)

Goods (in case rejects are more than

5%, estimated percentage with justi-

fication may be given) (Five Yrs)

For PSI STONES PVT. LTD.

6

Director

Qnty Value Rs. In lakhs

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::::

G.C.A.

R.P.A.

b) Destination of exports in %age

40 %

60%

XVIII. OTHER INFORMATION:

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

NII

(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. 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

NO

are also partners/directors of another company or its associate concerns are being proceeded against or have been debarred from getting any license/LOI/LOPunder the Export & Import (Control) Act 1947/Foreign Trade (Development & Regulation) Act, 1992/FEMA/Customs/Central Excise Act.

NO

For PSI STONES PVT. LTD.

Place: BANGALORE

Signature of the Applicant

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

:::: 8 ::::

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, 199200, 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 la 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 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

		Fact S	heet of the Deve	loper				
SI.No.	Name of the SEZ		rties Limited SEZ					
1	Name of the Promoter/ Developer	Infopark Prope	rties Limited SEZ					
2	Nos. & Name of the Co-Developers	NA						
3	Regd. Office address	Rajiv Gandhi S	INFOPARK PROPERTIES LIMITED SEZ, Ramanujam IT City, Rajiv Gandhi Salai (OMR), Taramani, Chennai - 600113.					
4	SEZ location address	Rajiv Gandhi S	INFOPARK PROPERTIES LIMITED SEZ, Ramanujam IT City, Rajiv Gandhi Salai (OMR), Taramani, Chennai - 600113.					
5	Authorised Operations	Services						
6	Formal Letter of Approval No.	F.2/708/2006-S	F.2/708/2006-SEZ					
7	Formal Letter of Approval Date	20.08.2008	20.08.2008					
8	Date of Operation	06.06.2011	06.06.2011					
9	Current Status	Operational						
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA						
11	Cost Recovery Due	Nil						
12	Basic Details							
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Sta	rent itus a±b)	* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)	
	i) Land (in ha)	10.226	0	10.	226	10.226	100	
	ii) Built up (in sq.mtrs)	6,65,940	0	6,65	,940	6,05,432	90.91	
		Land area (in ha)		Built up area (in sq.mtrs)				
	Area of the SEZ as on date	Processing Area	Non-Process Area	ing	Pro	ocessing Area	Non- Processing Area	
		10.226						
			-			6,65,940	-	
13	No. of Units	L	OA Issued			Working U	Inits	

	1	1			
			40	36	
14	Investment (₹ in cr.)	Initial Projection	Revised Projection	Actual investment made	Percentage %
		3753.2	0	4396.77	117.15
15	Employment	Initial Projection	Revised Projection	Actual employment generated	Percentage %
		20	0	2	10.00
		M - 12 F- 8	M- Nil F- Nil	M- 1 F- 1	-
	All Units' Summary (,	for the current year		Percentage
			(2023-24)	Actual	%
	Investment (₹ in cr.)		1,660.53	1,574.54	94.82
	Export (₹ in cr.)		49,453.43	23,342.17	47.2
	NFEE (₹ in cr.)		41,466.45	19,901.48	47.99
	Employment (in Nos.)		48,574	36,420	74.97

			FACT	SHE	ET OF T	HE UNIT						
SI.No	Name of the	Unit	Sitel India P	rivate	e Limited							
	Fill Number		8/3/2011/TR	RIL/M	EPZ							
1	Name of the	SEZ	Infopark Pro	perti	es Limite	d SEZ						
2	Name of the l Developer	Promoter/	Infopark Pro	perti	es Limite	d SEZ						
3	Regd. Office	address	Unit No. 501 to 513, Wing A and 501,502,503,505 to 508 Wing B1 5 th Floor, Boomerang Building, Chandivali Farm Road, Andheri East, Mumbai, Maharashtra 400 072									
4	SEZ location	address	1 st Floor, Blo Ramanujam Chennai 600	IT C	ity, Rajiv	Gandhi S	•					
5	Authorised O	perations	IT/ITES - Se	ervice	e Oriente	b						
6	Letter of App	oval No.	8/3/2011/TR	RIL/M	EPZ							
7	Letter of App	03.02.2011										
8	Current Statu	s	Operational									
9	DCP Date		02.09.2011									
10	Extensions of	LoA	Valid upto 0	Valid upto 01.09.2026								
11	Block Period		FY 2021-20	22 to	2025-26							
12	2 Basic Details											
	I. Area		Proposed at LOA Stage (a)	Ad Red	sequent Idition/ duction oposed (b)	Curre Stati (c) = (a	JS	d/ U	structe tilised d)		lizatio :(d/c*1	
	i) Land (in ha)	0		0				0		0	
	ii) Built up (in	Sq.mtrs)	4,645.15	5	88.07	5,233.22		5,233.22			100	
		K Year (cum	nulative till la to 2027-202		.Y)			Cur	rent Ye	ar (20	24-25)	
	Initial Revised Projection Projection at LoA (subseque stage increase of decrease)		ed on uent e or	Actual	%	Proj	ected	Targe	et A	ctual	%	
Invest	ment (In Cr.)	11	-		3.03	27.54	2	.0	2.0		0	0
Expor	t (In Cr.)	202.83	-		158.33	78.06	40	.53	40.53	3 5	5.78	14.26
NFEE	(In Cr.)	194.33	-		158.33	81.47	39	.03	39.03	3 5	5.78	14.81
	pyment	M- 537	-		M-462	90.37	M-	474	M- 47	4 M	-462	M-65
(In No	Jo.j	F- 253			F-252		F-	266	F- 26	6 F	-252	F-35
		Total- 790			Total- 714		Tota	l- 740	Total 740		otal- 714	

UAC Agenda: Meeting No. 05(2024-25 Series) 03.06.2024 - 11.00 AM Infopark Properties Limited SEZ, Chennai

Agenda Item No.5.10: Proposal for change in the Implementing Agency of the unit Change in the Implementing Agency SI.NO Name of the Unit M/s. Sitel India Private Limited 2 Name of the SEZ M/s. Infopark Properties Limited SEZ 3 **Current Implementing** Agency M/s. Sitel India Private Limited 4 Proposed Implementing Agency M/s. Foundever CRM India Private Limited Change based On 5 **NCLT** BTA **Board of Resolution** List of Directors of the 1. Zameer Ahmed Zaheer 6 2. Gautam Sinha Company 3. Ravi Krishnaswamy Iyengar 4. Durva Shukla 6 **Shareholding pattern of Sitel India Private Limited (Pre-change)** Full Name of the Share Holder S.No Number of **Shares Held** SITN BV (Systems Integrated Telemarketing, Netherlands BV) 21,99,994 Sitel Worldwide Corporation jointly with SITN BV 2 1 3 Sitel Operating Corporation Jointly with SITN BV 1 Sitel LLC jointly with SITN BV 4 1 5 Sitel International LLC Jointly with SITN BV 1 6 Sitel Europe Limited with SITN BV 1 7 Zameer Ahmed Zaheer (Nominee shareholder of SITN BV) 1 Total 22,00,000 Shareholding pattern of Foundever CRM India Private Limited (Post-change) S.No Full Name of the Share Holder Number of **Shares Held** Foundever Netherlands B.V. 21.99.994 Foundever Worldwide Corporation jointly with Foundever Netherlands B.V. 2 2 Foundever Operating Corporation Jointly with Foundever Netherlands B.V. 3 1 4 Sitel International LLC Jointly with Foundever Netherlands B.V. 1 5 Foundever Europe Limited with Foundever Netherlands B.V. 1 6 Zameer Ahmed Zaheer (Nominee shareholder of Foundever Netherlands B.V.) Total 22.00.000 Change in implementing agency from Sitel India Private Limited to Foundever Reason for Change in the Implementing CRM India Private Limited is due to re-branding at Group level. Agency The Unit has submitted the necessary documents as per the checklist. Remarks The proposal of M/s. Sitel India Private Limited for Change in Implementing Agency to M/s. Foundever CRM India Private Limited is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC for consideration.

S.No.	Checklist	Compliance (Yes/No)
1.	Request Letter from the existing SEZ Unit.	Yes
2.	Copy of NCLT Order/ Business Transfer Agreement/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	Yes
8.	Address Proof of the Directors	Yes
9.	ID Proof of the Directors	Yes
10.	Whether they have completed ROC Compliances	Yes
11.	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	Yes

			FACT	SHE	ET OF T	HE UNI	Γ							
SI.No	Name of the	Unit	Equiniti India	a Priv	/ate Limit	ed								
	Fill Number		8/272/2023/	TRIL	-SEZ									
1	Name of the	SEZ	Infopark Pro	perti	es Limite	d SEZ								
2	Name of the I Developer	Promoter/	Infopark Pro	perti	es Limite	d SEZ								
3	Regd. Office	address	DLF IT Park stop Nandai 600089						-		-			
4	SEZ location	address	2nd Floor, Hardy Tower, Ramanujan IT City, Rajiv Gandhi Salai (OMR), Taramani Chennai Tamil Nadu India 600113											
5 Authorised Operations			IT/ITES – Service Oriented											
6	Letter of Appr	oval No.	8/272/2023/	TRIL	-SEZ									
7 Letter of Approval Date			13.12.2023											
8	Current Statu	S	Operational											
9	DCP Date		05.04.2024											
10	Extensions of	f LoA	NA											
11 Block Period			FY 2023-2024 to 2028-29											
12	Basic Details													
	I. Area		Proposed at LOA Stage (a)	Ad Red	sequent Idition/ duction oposed (b)	Curro Stat (c) = (a	us	d/ U	structe tilised d)	Utilizatio e=(d/c*1				
	i) Land (in ha)	0		0	0			0	0				
	ii) Built up (in	Sa.mtrs)	2,815.34		0	2,815.34		2,815.34 100						
		Year (cum	nulative till l to 2028-20		.Y)			Cur	rent Yea	ar (2024-25)				
	Initial Projectio at LoA stage		Revise	ed on uent e or	Actual	%	Proj	ected	Target	Actual	%			
Invest	ment (In Cr.)	9.6	-		0	0	8	.7	8.7	1.22	14.02			
Expor	t (In Cr.)	204.40	-		0	0	27	.85	27.85	0.43	1.54			
NFEE	(In Cr.)	200.95	-		0	0	25	.10	25.10	0.43	1.71			
	yment	M- 180	-		M-25	14	M-	120	M- 120	M-25	M-60			
(In No	os.)	F- 120			F-17		F-	90	F- 90	F-17	F-40			
		Total- 300			Total- 42		Tota	l- 210	Total- 210	Total-42				

UAC Agenda: Meeting No.05 (2024-25 Series) 03.06.2024 - 11.00 AM Infopark Properties Limited SEZ, Chennai

Agenda Item No. 5.11: Proposal for Partial Surrender of Space

Agena	a item No. 5.11 :	rioposa	ai iui Pai	uai Su	iiieliut	ы от ора	CE				1
			Su	rrende	r of S	oace					
SI.No											
1	Name of the Unit	M/s. Ed	quiniti Ind	dia Pri	vate L	imited					
2	Name of the SEZ	M/s. In	fopark P	roperti	ies Lin	nited SEZ	Z				
3	Existing Area occupied by the Unit in the SEZ	2,815.3	2,815.34 Sq.mtrs								
4	Location occupied by the Unit in the SEZ		or, Hardy Taraman			•		ty, Ra	jiv Gan	ıdhi S	alai,
5	Reduction in area and location proposed	2 nd Flo	407.67 Sq.mtrs d Floor, Hardy Tower, Ramanujam IT City, Rajiv Gandhi Salai, MR, Taramani, Chennai – 600 013								
6	Total Area after Reduction	1,407.6	,407.67 Sq.mtrs								
		Existii	ng Proje (a)	ction		Revised rojectio (b)		Di	fferend (b)-(a)	ce	% Increase/ Decrease
7	Investment (In Cr.)		9.60		4.78		-4.80		50		
8	Exports (In Cr.)		204.4		76.95			-127.45			62.35
9	FE Outgo (In Cr.)		3.45		1.78				-1.67		48.41
10	NFEE (In Cr.)		200.95	1		75.16			-125.79		62.59
11	Employment (In Nos.)	Men 180	Women 120	Total 300	Men 90	Women 60	Total 150	Men 90	Women 60	Total 150	50
12	Reason for Surrender of Space	Due to the req a porti	Due to management requirements, one of our group company is having the requirement of space in the SEZ and therefore we wish to surrender a portion of the space measuring 1,407.67 Sq.mrs and retain the balance area of 1,407.67 Sq.mtrs in the name of Equiniti India Private								
13	Remark	The pro		r Surr	ender	of space	of 1, 4	107.67	7 Sq.m	trs in	checklist. the SEZ is ration.

S.No	Checklist	Compliance (Yes/No)
1.	Request Letter	Yes
2.	Consent Letter from the Developer/ Co-Developer	Yes

UAC Agenda: Meeting No.05(2024-25 Series) 03.06.2024 - 11.00 AM Infopark Properties Limited SEZ, Chennai

Agenda Item No. 5.12: Proposal for setting up of New Unit

da Item No. 5.12 : Propo	sal for se	tting up	of New U	nit				
;	Setting	up of	a New	Unit (SEZ/ EOU)			
Name of the Unit	M/s. Equiniti Solutions India Private Limited							
Registered Office Address	•	No.12, S.NGR, Avadi, Virugambakkam, Chennai 600092						
Name of the SEZ where the Unit to be setup	M/s. Infopark Properties Limited SEZ 2 nd Floor, Hardy Tower, Ramanujam IT City, Rajiv Gandhi Salai (OMR), Taramani, Chennai – 600 113.							
Item of Manufacture/ Service		T-ITES (Information Technology Consulting and Support Services & Information Technology Development and its Enabled Services)						
Nature of Ownership	Proprieto	orship/ F	Partnershi _l	∍/Private	Limited/ Pub	olic Limited/ LLP		
Item of Manufacture/Service	HSN Co				acity	Central Product Classification (CPC) Code		
ITES – Information Technology Consulting and Support Services	NA			Nil		87990		
ITES – Information Technology Design and Development Services	NA			Nil		84240		
Projections: Investment of Plant & Machinery		Import		Ind	digenous	Total		
		1.3 Cr.		3	.65 Cr.	4.95 Cr.		
	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total		
FOB Value of Exports in five years (in Cr.)	9.04	15.91	16.71	17.54	18.42	77.64		
Foreign Exchange Outgo (in Cr.)	1.13	0.23	0.03	0.03	0.03	1.45		
NFEE (in Cr.)	7.91	15.68	16.68	17.51	18.39	76.14		
Employment	Men = 7	5 Wo	men = 65	Tota	al = 140			
Name of the Directors				nan				
Area/Space Provisionally allotted by Developer	1,407.67	' Sq.mtr	rs (15,152	Sq. ft)				
IE Code Number	AAHCE9	9650N						
Remarks	The prop New SE services 76.14 Co persons	oosal of Z Unit in with a p r ore ove is place	M/s. Equ n M/s. Info projected in er a period	initi Solu opark Pr nvestme I of 5 ye	utions India P operties Limi nt of ₹ 4.95 C ars with an e	Private Limited for setting up a ted SEZ for providing IT/ITES Crore and Projected NFEE of ₹ mployment generation for 140		
	Name of the Unit Registered Office Address Name of the SEZ where the Unit to be setup Item of Manufacture/ Service Nature of Ownership Item of Manufacture/Service ITES – Information Technology Consulting and Support Services ITES – Information Technology Design and Development Services Projections: Investment of Plant & Machinery FOB Value of Exports in five years (in Cr.) Foreign Exchange Outgo (in Cr.) NFEE (in Cr.) Employment Name of the Directors Area/Space Provisionally allotted by Developer IE Code Number	Name of the Unit Registered Office Address Name of the SEZ where the Unit to be setup Item of Manufacture/ Service ITES – Information Technology Consulting and Support Services ITES – Information Technology Design and Development Services Projections: Investment of Plant & Machinery Ist Year FOB Value of Exports in five years (in Cr.) Foreign Exchange Outgo (in Cr.) NFEE (in Cr.) Taramar Item of Manufacture/ BYOUND Propriete ITES – Information Technology Consulting and Support Services ITES – Information Technology Design and Development Services Projections: Investment of Plant & Year FOB Value of Exports in five years (in Cr.) Foreign Exchange Outgo (in Cr.) NFEE (in Cr.) To 91 Employment Men = 7 Name of the Directors I. Face of AAHCES Area/Space Provisionally allotted by Developer IE Code Number Remarks The Un The propose of the Compensors Remarks The Un The propose of the Compensors Remarks	Name of the Unit Registered Office Address Name of the SEZ where the Unit to be setup Item of Manufacture/ Service Nature of Ownership Item of Manufacture/Service ITES – Information Technology Consulting and Support Services ITES – Information Technology Design and Development Services Projections: Investment of Plant & Machinery Ist 2nd Year FOB Value of Exports in five years (in Cr.) Foreign Exchange Outgo (in Cr.) NATEE (in Cr.) Foreign Exchange Outgo (in Cr.) NATEE (in Cr.) Remarks The Unit has sath proposal of New SEZ Unit in services with a procure of the p	Name of the Unit M/s. Equiniti Solutions Ind Registered Office Address No.12, S.NGR, Avadi, Viru Address M/s. Infopark Properties L 2nd Floor, Hardy Tower, Romani, Chennai – 600 Item of Manufacture/ IT-ITES (Information Technology D Nature of Ownership Proprietorship/ Partnership HSN Code Product ITES – Information Technology Consulting and Support Services ITES – Information Technology Design and Development Services ITES – Information Technology Design and Development Services Import Impor	Name of the Unit Registered Office Address Name of the SEZ where the Unit to be setup Item of Manufacture/ Service Nature of Ownership Item of Manufacture/ Service ITES – Information Technology Consulting and Support Services ITES – Information Technology Consulting and Support Services ITES – Information Technology Design and Development Services Import Incompation Technology Design and Development Services Import Incompation Technology Item of NA Nil Technology Design and Development Services Import Incompation Technology Item of NA Nil Technology Consulting and Support Services Import Incompation Technology Development NA Nil Technology Item of NA Nil Technology It	Name of the Unit Registered Office Address Name of the SEZ where the Unit to be setup Service Nature of Ownership Hending and Support Services ITES – Information Technology Consulting and Support Services ITES – Information Technology Development Services Information Technology Consulting Information Technology Development Services Information Technology Development Services Information Technology Development Services Information Technology Development Services Information Information Information Technology Development Services Information Information Information Technology Development Services Information Information Informatio		

Checklist / Documents submitted by the unit

	Setting up New Unit in the SEZ as per Rule 18(2) of SE	EZ Rules, 2006
S.No.	Checklist	Compliance (Yes/No)
1	Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2	File Online application in the [https://sezonline-ndml.co.in/] SEZ Online portal.	Yes
3	Letter from the Developer/Co-Developer for allotment of space.	Yes
4	Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal (NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5	Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6	Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	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.	NA
12	List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13	Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14	Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15	If the Company/Firm existing one; IT returns of the company for the last three years.	NA
16	If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	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)

- Setting up of units in Special Economic Zone;
- Annual permission for sub-contracting;
- Allotment of Importer Exporter Code Number;
- Allotment of land/industrial sheds in the Special Economic Zone;
- 5. Water Connection:
- Registration-cum-Membership Certificate; 6.
- 7 Small Scale Industries Registration;
- Registration with Central Pollution Control Board; 8.
- 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

For Official Use only

Application No.

112400002562

Date

24/05/2024

Details of Bank Draft

Amount Rs.

Draft No.

2305240026748

Draft date

23/05/2024

Drawn on

ICICI Bank

Payable at

(Name of the Bank) Chennai

PART - 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.

Web-Site, if any Passport No., if any

Digital Signature Income Tax PAN

(attach copy)

Permanent E-mail Address

EQUINITI SOLUTIONS INDIA PRIVATE LIMITED

NO.12, S.NGR

AVADI

VIRUGAMBAKKAM

CHENNAI

TAMIL NADU ,INDIA

600092

91-91-9003050053

91-91-9003050053

Finance.India@equiniti.com

Cathedral Road, Chennal

Name of Bank with Address & Account

No.

042321588001

AAHCE9650N

MAHADEVAN SRINIVASAN MALUNAMA

The Hongkong and Shanghai Banking Corporation Ltd

Page 1 of 5



II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name

Ramanujam MS

Address

Old No.10, New No.37 Rajavelu Street Perambur Chennai Tamil Nadu

Tamil Nac India 600011

Tel No.

91-91-8754441195

Email-Id

ramanujam.ms@equiniti.com

Website

Name Address Anand Ramakrishnan

C-1904 19th floor

Queens gate house of Hiranandani

Begur Bengaluru Karnataka India 560068

Tel No. Email-Id

Website

91-80-7358806818

1

Anand.Ramakrishnan@equiniti.com

V. Item (s) of manufacture / service activity

Input Services

TOTAL

(c)

(d)

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
ITES-Information Technology Consulting and Support Services	998313/8499 0		Others
IT-Information Technology Design and Development Services	998314/8424 0		Others

(Rs. In Lakhs) Investment (a) Plant and Machinery 365.00 (i) Indigenous 130.00 (ii) Import CIF value (iii) Total (i) + (ii) 495.00 (b) Details of source(s) of finance Share Capital and borrowings from directors (c) Remarks (Value in Rupees Lakhs) VII. Import and indigenous requirement of materials and other inputs Import Indigenous 130.00 365.00 (a) Capital Goods 0.00 0.00 (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).

Digitally signed by MAHADEVAN SRINIVASAN RAMANUJAM Date: 2024.05.24 16:5443 +05'30'

MAHADEVAN

SRINIVASAN RAMANUJAM

Page 2 of 5

365.00

0.00

0.00

130.00

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Chennai

VIII.		inirastru	ture requirements						
	1.	Requirem	ent of land				(Area in	sq. mtrs.)	
		W)	Factory & Offices						0.00
		(i)				******	*******		0.00
		(ii)	Warehousing/storage				•••••		0.00
		(iii)	Others, specify			******			
							(Area in	sq. mtrs.)	
	2.	Requirer	nent of built-up area			********			1407.67
	3.	Requirer	nent of Water				(in Kil	o Litres)	
	.	ricquiro	Mil di Tidio.						
		(i)	For industrial (proces	ss) purposes		******			0.00
		(ii)	For drinking purpose	s					120.00
		(iii)	Others, specify						90.00
		(iv)	Total requirement						210.00
	4.	Effluent 7	reatment						
		an.	Quantum and nature	of officients and me	ade of dienacal	NA			
		(i)	Specify whether own			No		************	
		(ii)	created.	i Emuent Treatment	Flant Will De				
							(in K	(VA)	
	Б	Dequiren	nent of Power						100.00
	0.	roquiron	ichi di Fowdi			*******			****************
IX.	Emp	loyment				Men	w	omen	
							75	65	
X.									
		-	ame of the Foreign]		Address		
		NA	W	ı	AV				
		(ii) Nature	of Collaboration	*					
	1 [euity Parti	cipation including For	eion Investment					
		_quity i End	opation messang i si	orgin invocation	18	2			
		(mar)			Proposed		16 to 45 au	Existing	(Do in lokho)
		(i)	reconsection with the con-	(\$ in thous	1000000	(Rs. in lakhs)	(\$ in thou		(Rs. in lakhs)
		(a)	Authorised		18.07	15.0		18.07	15.00
		(b)	Subscribed		1.20	1.0		1.20	1.00
		(c)	Paid up Capital	*	1.20	1.0	00	1.20	1.00
		Note: If i	t is an existing compa	iny, give the break t	up of existing a	nd proposed capital	structure.		
		(ii) Patteri	of share holding in the	ne paid-up capital (/	Amount in Rupe	es)			
		(ii) I attori	to share notang in a	to paid up dupitor (and and an every		n lakhs)	(US\$	Thousand)
		(a)	Foreign holding			(, so	1.00	3.000.00	1.20
		(b)		ian company / Indiv	idual holding			************	
			(i) Repatri				0.00		0.00
				patriable			0.00	**********	0.00
		(c)	Resident holding	and the second			0.00	******	0.00
		(d)	Total Equity			********	1.00		1.20
			rotal Equity				0.00		0.00
		(e)	External co details)	mmercial Borrowing	g(give		0.00	*********	0.00
		Remark			OUR CONTRACTOR AND ADDRESS OF THE PARTY OF T				
			ā	MAHADEVAN	Digitally signed by MAHADEVAN SRINI	VASAÑ			
				SRINIVASAN RAMANUJAM	RAMANUJAM Date: 2024.05.24 18	555:16	VS		
				MINCONIMINA	+05'30'				

2. Technical collaboration (furnish details in project report)

Moneta	ry Details for NA	(Gross of Taxes)
(a)	Lumpsum payment	Andrew Commencer
(b)	Design & Drawing fee	NA
(c)	Payment to foreign technician	NA
(d)	Royalty (on exports %)	NA
(e)	Royalty	NA
	(on domestic tariff area sales if envisaged)	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)
fOB value of exports in first five years.	904.80	1591.45	1671.02	1754.57	1842.30	7764.14	9354.39
2. * Foreign Exchange outgo on for the first five years.	113.00	23.00	3.00	3.00	3.00	145.00	174.70
3. Net Foreign Exchange earnings for the first five years (1) - (2)	791.80	1568.45	1668.02	1751.57	1839.30	7619.14	9179.69

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

XII. Other information

	(i) Any special feature of the project proposal which you want to highlight.				Project report is enclosed		
	unider LOO	SELISTP/EHTP SC	neme It so give full no	ny Industrial license or LOI/LOA articulars, namely reference ress of implementation of each	No		
	(iii) Specify, if any application submitted before is pending.				No		
	proceeded a Intent/Letter	ectors of another or against or have been of Permission und eign Exchange Mar	en debarred from getting er Foreign Trade (Deve	ctor who are also sociate concerns are being g any License/Letter of elopment and Regulation) Act, Customs Act, 1962 or Central	NIL	***************************************	
Place Date	: Chei	mai 5/2024 MAHADEVAN SRINIVASAN RAMANUJAM	Digitally signed by MAHADEVAN SRINIVASAN RAMANUJAM Date: 2024.05.24 16:56:26 +05:30'	Name in Block Letters Designation Tel. No. e-mail	RAMANUJAM MS Director 91-91-8754441195 ramanujam.ms@equinit	MAHADEVAN Digitally signed by MAHADEVAN SRINIVASAN SRINIVASAN RAMANUJAM Date: 224-05-24 16-56-07 +05'30'	

Official

Seal/Stamp :



Web-Site, if any

Full Residential Address

Old No.10, New No.7, Rajavelu Street, Perambur, Chennai, Tamil Nadu, India, 600011

Digitally signed by MAHADEVAN SRINIVASAN RAMANUJAM

Date: 2024.05.24 16:56:44 +05'30

UNDERTAKING

I/We hereby declare that the above statements are true and correct to the best of my/our know which may be stipulated by the Development Commissioner. I/We fully understand that any statement furnished is liable to cancellation or any other action that may be taken having that f. I/We shall abide by any other condition, pproval granted to me/us on the basis of the access 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

Official Seal/Stamp 24/05/2024

Signature of the Ap

Name in Block Letter

Designation

Tel. No.

Web-Site

Tel. No

e-mail Address

Full Residential address

Full Official address

NO.12, S.NGR

Chennai

AVADI

Director

R

VIRUGAMBAKKAM

ADEVAN

IVASAN

MALUNA

AMANUJAM MS

CHENNAL

TAMIL NADU ,INDIA

91-91-9003050053

Finance.India@equiniti.com

Old No.10, New No.7,Rajavelu

Street, Perambur, Chennai, Tamil Nadu, India,

91-91-8754441195

This form is digitally signed and submitted by MAHADEVAN SRINIVASAN RAMANUJAM on behalf of Equiniti Solutions India Private

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

PART - II

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

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

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Any particular production process (give details)

Other Production Process

Production Process

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

Sub-Contractor Name	V Comment of the comm	
NA N	Address	Sub-Contractor Type NA
		100 Att.



			FACT	SHE	ET OF T	HE UNIT	<u> </u>				
SI.No	Name of the	Unit	Qualcomm I	ndia	Private L	imited					
	Fill Number		8/252/2022/	TRIL	SEZ						
1	Name of the	SEZ	Infopark Pro	perti	es Limited	d SEZ					
2	Name of the Developer	Promoter/	Infopark Pro	perti	es Limite	d SEZ					
3	Regd. Office		UNIT No.20 NEW DELH	,		,	TOY I	HOUS	E, 15, TC	OLSTOY MA	ARG
4	SEZ location		Part of grou Limited, Ra Chennai 600	manı	ujam IT C	ity, Rajiv				•	es
5	Authorised O	perations	IT/ITES – Se	ervice	e Oriente	d					
6	Letter of App	roval No.	8/252/2022/	TRIL	SEZ						
7 Letter of Approval Date 10.03.2023											
8	Current Statu	s	Active								
9	DCP Date		Yet to Comr	nenc	e the pro	duction.					
10	Extensions of	f LoA	Valid upto 0	9.03.	2025						
11	Block Period		2022-2023 t	o 202	27-28						
12	Basic Details										
	I. Area		Proposed at LOA Stage (a)	Ad Red	sequent Idition/ duction oposed (b)	Curre Stati (c) = (a	us	d/ Ut	structe tilised d)	ilised e=(d/c*100)	
	i) Land (in ha)	0		0	0	0		0		
	ii) Built up (in	Sa.mtrs)	41842		514	4235	56	42	356	100	
		. ,	mulative till last F.Y) Current Year (2024-25)								
		Initial Projection at LoA stage	Revise Projecti (subsequincrease decrease	ed on uent e or	Actual	%	Proj	ected	Target	Actual	%
Invest	ment (In Cr.)	177.27	0		46.03	25.96	33	.07	33.07	2.23	6.7
Expor	t (In Cr.)	4369.55	0		0	0	915	5.84	915.84	0	0
NFEE	(In Cr.)	3455.54	0		0	0	724	1.20	724.20	0	0
	pyment	M- 805	0		M-0	0	M-	805	M- 805	M-0	0
(In No	os.)	F- 245			F-0		F-	245	F- 245	F-0	
		Total- 1050			Total-0			tal-)50	Total- 1050	Total-0	

UAC Agenda: Meeting No.05 (2024-25 Series) 03.06.2024 - 11.00 AM Infopark Properties Limited SEZ, Chennai

Agenda Item No.5.13: Proposal for Change in List of Directors

Agena	Agenda item No.5.13. Proposarior Change in List of Directors									
	Change	in the List of Directors								
SI.No										
1	Name of the Unit	M/s. Qualcomm India Private Limited								
2	Name of the SEZ	M/s. Infopark Properties Limited SEZ								
3	Existing Directors Proposed Directors									
a.	Shashidhar Redy Muthukuru	Shashidhar Redy Muthukuru								
b.	Ravi Velidanda Rao	Ravi Velidanda Rao								
C.	Jingu Saira Jacob	Jingu Saira Jacob								
d.	Srinivas Maddali	Srinivas Maddali								
e.	Rajen Kanjibhai Vagadia - Resigned									
4	Reason for Change in the List of Directors	Resignation of Director of the unit approved by the Board of Approval								
5	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. Qualcomm India Private Limited for change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.								

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

	Fact	Sheet of the	Developer/ Co	-Devel	oper						
SI.No.	Name of the SEZ	SNP INFRAS	STRUCTURE								
1	Name of the Promoter/ Developer	SNP infrastru	ıcture LLP – S	EZ							
2	Nos. & Name of the Co- Developers	ESNP Prope	rty Builders An	d Deve	lopers	Private Limited	b				
3	Regd. Office address			_	PMENT	PRIVATE LIN	MITED				
4	SEZ location address		ESNP Property Builders And Developers Private Limited, SNP Infrastructure LLP – SEZ, 200ft road, Zamin Pallavaram, Chennai – 600117								
5	Authorised Operations	Infrastructu	Infrastructure development and leasing of built-up space.								
6	Formal Letter of Approval No.	No. F.2/644/2	2006-SEZ								
7	Formal Letter of Approval Date	7/12/2016									
8	Date of Operation	2/1/2020									
9	Current Status	Operational									
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA									
11	Cost Recovery Due	NIL									
12	Basic Details										
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Cur Sta	rent itus a±b)	* Actual Constructe d/ Utilised (d)	Utilization % e=(d/c*100)				
	i) Land (in ha)	10.241	-	10.	241	4.36	27.86				
	ii) Built up (in sq.mtrs)	2,04,558.00	-	2,04,5	558.00	1,23,749.00	60.49				
		Lanc	l area (in ha)		В	uilt up area (i	n sq.mtrs)				
	Area of the SEZ as on date	Processing Area	Non-Proces Area	ssing	Proc	essing Area	Non- Processing Area				
					04,558.00						

13	No. of Units	LoA issued -	- 8 Units	Working Units -8 Uni	its		
14	Investment (₹ in crore)	Initial Projection	Revised Projection	Actual investment made	Percentage %		
		2000	-	748	37.4		
15	Employment	Initial Projection	Revised Projection	Actual employment	Percentage%		
		24	-	24	100		
		M-14 / F-10	-	M-14 / F-10	-		
	All Units' Summary (Till Date	e)		1	I		
		F	Projection	Actual			
	Investment (₹in Crore)		3,026.55	1,513.5	56		
	Export (₹in Crore)		2,646.50	3,166.56			
	NFEE (₹in Crore)		1,955.22	2460.23			
	Employment (in Nos.)		12,928	18,456			

			FACT	SHI	EET OF T	HE UNIT	Γ					
SI.No	Name of the l	Jnit	BNY Mellon	Inter	national C	Operation	ns (Ind	dia) Pr	ivate Lim	ited		
	Fill Number		F.No. 8/4/20	21/E	mbassy-S	SEZ SNP)					
1	Name of the	SEZ	M/s. SNP In	frastr	ructure LL	Р						
2	Name of the I Developer	Promoter/	M/s. SNP In	frastı	ructure LL	Р						
3	Regd. Office	address	Level – 1, To 181183 Pun		-	-	•		ity, Hadas	spar Survey	/ No.	
4	SEZ location	address	2 nd , 3 rd , 4 th , 5 Splendid Te Zamin Palla	ch zo	one, 200 t	ft, Pallav	aram	– Tho	raipakkar	n Radial Ro	oad,	
5	Authorised O	perations	IT/ITES									
6	Letter of Appr	oval No.	8/4/2021/Em	nbass	sy-SNP							
7 Letter of Approval Date 18.01.2022												
8	Current Statu	Status Operational										
9	DCP Date		01.09.2022									
10	Extensions of	LoA	Nil									
11	Block Period		FY 2021-22	to 20	25-2026							
12	Basic Details											
	I. Area		Proposed at LOA Stage (a)	Ac Red	sequent Idition/ duction oposed (b)	Curre Statu (c) = (a	ıs	d/ U	structe tilised d)	Utilizatio e=(d/c*1		
	i) Land (in ha)	-		-	-			-	-		
	ii) Built up (in	sa.mtrs)	9,671.76	9,	671.76	19,343	3.52	19,3	43.52	100		
		Year (cum	ulative till la	ast F	T.Y)			<u> </u>				
		1	to 2025-26		A -41	0/				Y 2024-20		
		Initial Projection at LoA stage	Revise Projection (subseque increase decreas	on ent or	Actual	%	Proj	ected	Target	Actual	%	
Invest	ment (In Cr.)	107.55	212.00)	210.26	99.17	18	.00	18.00	0.96	5.3	
Expor	t (In Cr.)	869.36	1813.0	0	1215.19	67.02	38	1.00	381.00	62.92	16.51	
NFEE	(In Cr.)	800.37	1678.0	0	1114.30	66.4	370	0.00	370.00	62.92	17.0	
	yment	M - 580	M - 118	38	M -2381		M-1	176	M-1176	M-2461	M-65	
(In No	s.)	F - 420	F - 792	2	F- 1280	284.89	F-	784	F-784	F-1335	F-35	
		Total -1000) Total - 19	980	Total- 5641			tal- 690	Total- 1690	Total- 3796		

UAC Agenda: Meeting No. 05 (2024-25 Series) 03.06.2024 - 11.00 AM SNP Infrastructure LLP SEZ, Chennai

Agenda Item No.5.14: Proposal for Change in List of Directors

	Change in the List of Directors								
SI.No									
1	Name of the Unit	M/s. BNY Mellon International Operations (India) Private Limited							
2	Name of the SEZ	M/s. SNP Infrastructure LLP SEZ							
3	Existing Directors	Proposed Directors							
a.	Sudish Panicker Lamobara – Managing Director	Sudish Panicker Lamobara – Managing Director							
b.	Francis Jos G Braeckevelt – Director	Francis Jos G Braeckevelt – Director							
C.	Joanne Elisabeth Cash - Director	Joanne Elisabeth Cash - Director							
d.	Janet Menezes – Whole Time Director	Janet Menezes – Whole Time Director							
e.	Rajeev Bhatnagar – Director (Resigned)								
4	Reason for Change in the List of Directors	Resignation of Director of the unit approved by the Board of Approval.							
5	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. BNY Mellon International Operations (India) Private Limited for change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.							

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

	Fa	ct Sheet of th	e Developer/ C	o-De	velo	per			
SI.No.	Name of the SEZ		ELCOT – EL	.СОТ	SEZ	, Navalpattu, T	richy		
1	Name of the Promoter/ Developer		Electronics Co	orpora	ation	of Tamil Nadu L	imited		
2	Nos. & Name of the Co- Developers		1 & ESSKAY [Desig	n and	d structure Pvt. I	imited		
3	Regd. Office address	692, MHComplex, II Floor Anna Salai, Nandanam, Chennai, Tamil Nadu 600035							
4	SEZ location address	Navalpattu Village,Tiruverumbur Taluk,Thiruchirapalli District,Tamilnadu-600 026							
5	Authorised Operations	Manufacturir	ng / Services /-	Vare	hous	sing / Trading /I	T/ ITES		
6	Formal Letter of Approval No.		No:F.1/61/2007-SEZ						
7	Formal Letter of Approval Date	26-Jul-07							
8	Date of Operation	August, 2011							
9	Current Status	Operational / Non-Operational - If Non-Operational, LoA extension							
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to				N/	A			
11	Cost Recovery	84,31,025/-							
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Sta	rent tus a±b)	* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)		
	i) Land (in ha)	49.89	-	49	.89	16.46	32.99%		
	ii) Built up (in sq.mtrs)	5570.47	-	557	0.47	5570.47	100%		
		Lá	and area			Built	up area		
		Processing Area	Non-Process Area	ing	Pro	cessing Area	Non-Processing Area		
	Area of the SEZ as on date	49.89	NA		5570.47		NA		
12	No. of Units	Lo	A issued			Workir	ng Units		
			9		7				

13	Investment IN ₹ CR	Initial Projection	Revised Projection	Actual investment made	Percentage					
		174.64	-	88.438	51%					
14	Employment	Initial Projection	Revised Projection	Actual employment generated	Percentage					
		-	10	10	100%					
	All Units' Summary (Till Date-March 2024)									
		F	Projection	Actual (Till March 2024)						
	Investment		75.24	25.22						
	Employment		1563	13	80					
	Export		136.65	112.32						
	NFEE		127.52	112.23						

Generated from SEZ Online	e	Body				Printed (on: 22-N	May-2024				
				Unit Facts	heet				Request	t ID : 742	401005032	
OC Name:	MEPZ Spe	ecial Economic Zon	е						Last Su	bmitted On: 22-N	May-2024	
1.	Name of the Unit				iLink Systems Private	Limited						
2	File Number											
3	Name of the SEZ											
4	Name of the Promo	ter/ Developer										
5	Registered Office a	ddress			Tamil Nadu India 6200	16						
6	SEZ location addres	SS			Office Area 7 & 8, Firs Tamil Nadu India 6200	Tamil Nadu India 620016						
7	Authorised Operation	ons										
8	Letter of Approval N	lo.				Tiruchy SEZ						
9	Letter of Approval D	ate										
10	Current Operationa	l Status										
11		Л-уууу]										
12	Extensions of LoA											
13	Block Period											
	Are	a	Prop			ent ±	С		* Constructed/	Utilised	Utilization % (d/c*100)	
									(d)		(e)	
Basic Details	i) Land (in ha)			0.0000	0.00		0.00		0.00		-	
	ii) Built up (in sq.mtrs)	sq.mtrs)			0.00	0.00 619.50			619.50		100	
									Current Yea	ır		
						% ([C] / [B])	* 100	Projected	Target	Actual	% ([G] / [F]) * 100	
						[D]			[F]	[G]	[H]	
FDI Investment (₹ In Cr.)						-			0.00	0.00	-	
Non-FDI Investment (₹ In	r Cr.)								0.05	0.01	20.0	
Export (₹ In Cr.)									36.33	2.20	6.06	
NFEE (₹ In Cr.)		0.0000	0	175.62	81.60	46.46		36.33	36.33	2.20	6.06	
	М	153		0	90	-		146	146	89	60.96	
Direct Employment	F	70		0	58	-		66	66	58	87.88	
	Т	0		0	0	-		0	0	0	-	
	М	0		0	0	-		0	0	0	-	
InDirect Employment	F	0		0	0	-		0	0	0	-	
	Т	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:
Place: Truchirappalli Tamil Nadu
Date: 22-May-2024
Name KADAYAM RAMAKRISHNA IYER SANKARAN

ITC HS Code Item Description Annual Capacity

998314 Software Development 0.001 S Dollar (S)

			FA	CT SHEET O	F THE	UNITS					
SI.No	Name of t	he Unit	iLink Syste	ems Private	Limited	t					
	File Numb	er	8/2/2011- E	LCOT- TRIC	HY SE	Z					
1	Name of t	he SEZ	ELCOT IT I	Park, SEZ, Na	avalpatt	tu, Trichy					
2	Name of the Promoter/	ne Developer	Electronic (Corporation o	f Tamil	Nadu Limi	ted				
3	Regd. Offi	ce address	No. 7 & 8, I	First Level, El	LCOT I	T Park, Na	ıvalpattu, ⁻	Trichy - 62002	26		
4	SEZ locati	ion address	No. 7& 8, F	First Level, El	_COT I	T Park, Na	valpattu, 1	richy - 62002	26		
5	Authorised	d Operations	SERVICES Software L	Development	ı						
6	Letter of A	pproval No.	8/2/2011- E	/2/2011- ELCOT- TRICHY SEZ dated 30.06.2011							
7	Letter of A	pproval Date	30.06.2011	0.06.2011							
8	Current St	atus	Operationa	perational / Non-Operational - If Non-Operational, LOA Extension							
9	DCP Date		16 th August	6 th August 2011							
10	Extension	s of LoA	Validity up	/alidity up to 15 th August 2026							
11	Block Peri	od	FY 2021 -2	FY 2021 -2022 to FY 2025- 2026							
12	Basic Deta	ails									
	I. Area		LOA	osed at Stage (a)	Subsequent Addition/ Reduction proposed (b)		Current Status (c) = (a±b)	Constructe d/Utilised (d)	Utilization % e=(d/c*100)		
	i) Land (in	ha)		-					-		
	ii) Built up	(in sq.mtrs)	619	9.50	- 619.50 619.50			100%			
		ck Year (Cun 7 2021 -2022						Current Year FY 2024-25			
		Initial Projection at LoA stage	Revised Projection (subsequen t increase or decrease)	Actual (As on 31.03.2024)	%	Projecte d	Target	Actual (Apr'24)	%		
Investr (in crore		1.93	0	1.67	87%	0.05	0.05	0.01	20%		
Export (in crore		175.62	0	81.60	46%	36.33	36.33	2.20	6%		
NFEE (in crore	e)	175.62	0	81.60	46%	36.33	36.33	2.20	6%		
Employ (Cumul Nos)		M-153/ F-70 T-223	0	M-90/ F-58 T-148	66%	M-146/ F-66 T-212	M-146/ F-66 T-212	M-89/ F-58 T-147	69%		

UAC Agenda: Meeting No.05 (2024-25 Series) 03.06.2024 - 11.00 AM ELCOT SEZ, Navalpattu, Tiruchirappalli.

<u>Agenda Item No. 5.15:</u> Request for Change in Board of Directors and Change in Shareholding pattern

	Change in Board of Direct	tore and Share	haldina Da	attorn .					
01.110	Change in Board of Direct	tors and Share	noluling Pa						
SI.NO	Name of the Link	88/- 1	1 : 1 - 0 4	D-4 144					
1	Name of the Unit	IVI/S. I	Link Syst	ems Pvt. Ltd.	,				
2	Name of the SEZ	ELCOT S	EZ, __ Navalp	oattu, Tiruchira	opalli				
SI. No	Existing Directors		Proposed	Directors					
	Kadayam Ramakrishna Iyer Sankaran DIN no. 02222624 Sankaran Sreebalaji Kadayam. DIN no. 09526576 Uday Bhaskarwar Thrikutam DIN no. 02887783	Kadayam Ramakrishna Iyer Sankaran DIN no. 02222624 Sankaran Sreebalaji Kadayam. DIN no. 09526576 Cheyyar Nageswaran Prasanna DIN no.10107254 Prasad Prabhakar Thrikutam DIN no.06814004							
3	Existing Shareholding Pattern								
SI.No	Name of the Shareholders	No of Shares	Face Value	Value (INR)	% Holding				
1	iLink Multitech Solutions Pvt. Ltd.,	2,40,000	10	24,00,000	80				
	Kadayam Ramakrishna Iyer Sankaran	30,000) 10	2 00 000	10				
3	Mahalakshmi Varadarajan	30,000	10	3,00,000	10				
3	Total	3,00,000		30,00,000	100.00				
4		d Shareholding		00,00,000	100.00				
4	110000		Face		%				
SI.No	Name of the Shareholder	No of Shares	Value	Value (INR)	Holding				
1	iLink Multitech Solutions Pvt. Ltd.,	2,40,000	10	24,00,000	74.286				
2	Mahalakshmi Varadarajan	30,000	10	3,00,000	9.286				
3	K S Sreebalaji	10	10	100	0.003				
4	Sreebalaji Family Trust	29,990	10	2,30,770	9.283				
5	Hale Vitals LLP	23,077	10	2,30,770	7.142				
	Total	3,23,007		32,30,770	100				
5	Reason for Change in the Directors and Shareholding Pattern	nange in the The company has issued additional shares to Hale							

6	Remarks	The Unit has submitted necessary documents as
		per the checklist.
		The proposal of M/s. iLink Systems Pvt. Ltd, for
		Change in Board of directors and Shareholding
		pattern of the Unit is placed before UAC in terms
		of instruction 109 dated 18.10.2021 issued by
		DOC , for consideration.

Checklist	
Request Letter from the Unit.	Yes
2. Board Resolution Copy	Yes
Whether they have completed ROC Compliances	Yes
Undertaking for Seamless Continuity of SEZ activities as per instruction 109	Yes
5. Copy of existing and proposed Directors of the company	Yes
6. DIR 12 Form	Yes
7. Address Proof of the Directors	Yes
8. ID Proof of the Directors	Yes
Copy of Shareholding Pattern existing and proposed	Yes

Generated from SEZ Or	nline							Printe	d on: 2	2-May-20	124	
				Unit Facts	sheet			Requi	est ID: 7	42401005	5010	
OC Name:	MEPZ Spe	cial Economic	Zone					Last 9 On:	Submitted 2	2-May-20	124	
1.	Name of the Unit				ILINK MULTITECH	SOLUTIONS PRI	VATE LIMITED					
2	File Number				8/120/2021ELCOT	SEZ TRICHY		Ī				
3	Name of the SEZ				Electronics Corpora			1				
4	Name of the Prom	oter/ Develope	er		Electronics Corpora							
5	Registered Office	address			Estate, Rajiv Gand India 600041	hi Salai Thiruvanm	Floor,Type 2 Dr.V.S.I iyur, Chennai Tamil Nadu					
6	SEZ location addre				Tamil Nadu India 6		VALPATTU NAVALPATTU]				
7	Authorised Operat				Service Oriented			<u>[</u>				
8	Letter of Approval				8/120/2021-ELCO	T-SEZ-TRICHY		1				
9	Letter of Approval				12-Jul-2021			<u>.</u>				
10 11	Current Operation				Active-LOA Expired	1		<u> </u>				
11 12	DCP Date [dd-MM Extensions of LoA				NA NA			<u> </u>				
12	Block Period					05 To EV - 2024 :	2025	4				
13	Area		Dror	osed at LOA Stage	From FY: 2024-2025 To FY : 2024-2025 Subsequent ± Current Status (a±b)			* Constructed	* Constructed/ Utilised		Utilization % (d/c*100)	
	Area Fr		FIOL	(a)	(b)		(c)	(d)	Ullisea	(e)		
	i) Land (in			1-7	1	-		1,-2			- · · ·	
Basic Details	ha)			0.8094	0.00		0.81	0.80			98.84	
	ii) Built up (in			0.0000	0.00 0.00		0.00		-			
	sq.mtrs)	Block Period (Cumulat	ive till last FY)				Current Ye	ear			
		Initial Project	ction at	Revised Projection (subsequent ±)*	Actual	% ([C] / [B]) * 1	00 Projected	Target	Actu	al	% ([G] / [F]) * 100	
		[A]		[B]	[C]	[D]	[E]	[F]	[G]		[H]	
FDI Investment (₹ In C		1.500		0.00	0.00	-	0.00	0.00	0.00		-	
Non-FDI Investment (₹ In Cr.)	7.850		0.00	0.00	-	7.85	7.85	0.00		0	
Export (₹ In Cr.)		21.465		0.00	0.00	-	1.35	1.35	0.00		0	
NFEE (₹ In Cr.)		20.265	50	0.00	0.00	-	1.07	1.07	0.00		0	
	М	32		0	0	-	32	32	0		0	
Direct Employment	F	18		0	0	-	18	18	0		0	
	Т	0		0	0	-	0	0	0 0		-	
	М	0	•	0	0	-	0	0	0		-	
InDirect Employment	F	0		0	0 -		0	0	0		-	
	Т	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: NAVALPATTU Tamil Nadu
Date: 22-May-2024
Name KADAYAM RAMAKRISHNA IYER SANKARAN

ITC HS Code	Item Description	Annual Capacity
85244011	Information Technology/ITES Operations-Software Development, Maintenance and support of Software and Implementation of Business Processes as Authorised Operations	0.00U S Dollar (\$)
		·

	FACT SHEET OF THE UNITS												
SI.No	Name	of the Unit		iLink Mult	itech Solutio	ns Priv	ate Limited						
	File N	umber		8/120/202	21-ELCOT-S	SEZ, TF	RICHY						
1	Name	of the SEZ		ELCOT IT	ELCOT IT Park, SEZ, Trichy								
2	Name Promo	of the hter/Develope	er	Electronic	Electronic Corporation of Tamil Nadu, Chennai								
3	Regd.	Office addre	SS		Drigin Towers,11-13, Type-2, Dr. V.S.I Estate, Rajiv Gandhi Salai, Fhiruvanmiyur, Chennai-600041								
4	SEZ Id	cation addre	SS	Plot No. A	23 & 24, E	LCOT I	T Park, Nava	lpattu, Trich	y 620026				
5	Author	ised Operation	ons		– Software		lopment, Ma ss Process.	intenance	& Support o	f Software,			
6	Letter	of Approval N	No.				chy dt 12.07.2	.021					
7	Letter	of Approval [Date	12.07.202	<u>?</u> 1								
8	Currer	nt Status					perational, Lo						
9	DCP [)ate					21/ELCOT-S - Construction						
10		sions of LoA			to 11-07-20			<u>'</u>					
11	Block			, ,	COMMENCE		RATIONS						
12		Details											
	I. Area			Prope	Proposed at Subsequent Current Constructe Utilization								
				LOA	Stage (a)	A Re	ddition/ eduction posed (b)	Status (c) =(a±b)	d/Utilised (d)	% e=(d/c*100)			
	i) Land	l (in ha)		0	.80		-	0.80	Construction n Work in Progress	-			
	ii) Buili	t up (in sq.mt	rs)						Constructio n Work in Progress	-			
		K YEAR (CU ET TO COMI					YET T		NT YEAR NCE OPERA	TIONS			
		Initial Projection at LoA stage	Pro (sub inc	evised bjection bsequent rease or crease)	Actual	%	Projected	Target	Actual	%			
Investr (Cumul in crore	lative -	7.85		0	0	0%	7.85	7.85	0	0%			
Export (in crore) 21.46 0 0 0% 1.35 1.35 0						0	0%						
NFEE (in crore	e)	20.26		0	0	0%	1.07	1.07	0	0%			
Employ (Cumul Nos)		50		0	0	0%	50	50	0	0%			

UAC Agenda: Meeting No. 05 (2024-25 Series) 03.06.2024 - 11.00 AM ELCOT SEZ, Navalpattu, Tiruchirappalli.

<u>Agenda Item No.5.16:</u> Request for Change in Board of Directors and Change in Shareholding Pattern

	Change in Board of Direct	tore and Charab	oldina Do	ttorn.			
	Change in Board of Direct	tors and Sharen	biding Pa	ttern			
SI.No							
	N 60 11 3	M/s. ILink I	Multitech	Solutions Pvt.	Ltd.,		
1	Name of the Unit						
2	Name of the SEZ	FLCOT SE	7 Navalı	oattu, Tiruchira	nnalli		
SI. No	Existing Directors			Directors	opum .		
0.1110	Kadayam Ramakrishna Iyer	Kadayam Rama					
	Sankaran	DIN no. 022226					
	DIN no. 02222624						
		Sankaran Sreeb	alaji Kada	ıyam.			
	Sankaran Sreebalaji Kadayam. DIN no. 09526576	DIN no. 095265	76				
	DIN 110. 09320370	Cheyyar Nagesv	waran Pra	canna			
	Uday Bhaskarwar	DIN no.1010725		Jama			
	DIN no. 02887783	511110.1010720					
		Prasad Prabhak	ar Thrikut	<mark>am</mark>			
		DIN no.0681400					
3	Existing	Shareholding P	attern				
SI.No	Name of the Shareholder	No of Shares	Face Value	Value (INR)	% Holding		
	Kadayam Ramakrishna Iyer						
1	Sankaran	4,617	10	46,170	0.46		
2	K S Sreebalaji	50	10	500	0.01		
3	Sreebalaji Family Trust	9,95,333	10	99,53,330	99.53		
	Total	10,00,000		1,00,00,00	100.00		
4	Propose	d Shareholding I	Pattern				
SI.No	Name of the Shareholder	No of Shares	Face Value	Value (INR)	% Holding		
1	Equity Shares						
	K S Sreebalaji	50	10	500	0.005		
	Sreebalaji Family Trust	9,95,333	10	99,53,330	95.157		
	Hale Vitals LLP						
	(includes 4,617 equity shares of						
	INR 10 each transferred by Mr. K R						
	Sankaran & 45,990 equity shares	50,607	10	5,06,070	4.838		
	of INR 10 each additionally issued						
	on private placement basis, at a premium of INR 22,203.09/-each)						
	premium or hart 22,203.03/-each)						
	Total Equity Share Capital	10,45,990		1,04,59,900	100.000		

2	Compulsorily Convertible Preference Share						
	Hale Vitals LLP (Compulsorily Convertible Preference Shares issued at INR 50 each at premium of INR 22,163.09 each, on private placement basis. with this, the shareholding of Hale Vitals LLP on fully diluted basis will be 8.85 % basis current share capital)	45,991	50	22,99,550	100.00		
	Total	45,991		22,99,550	100.00		
5	Reason for Change in the Directors and Shareholding Pattern	The company had vitals LLC to ongoing opera Hale Vitals LLC and financial organization in objectives.	secure thations and C will contract support	ne necessary future expans ribute both the needed to a	funds for ion plans. expertise assist the		
6	Remarks						

Checklist	
Request Letter from the Unit.	Yes
Board Resolution Copy	Yes
Whether they have completed ROC Compliances	Yes
Undertaking for Seamless Continuity of SEZ activities as per instruction 109	Yes
5. Copy of existing and proposed Directors of the company	Yes
6. DIR 12 Form	Yes
7. Address Proof of the Directors	Yes
8. ID Proof of the Directors	Yes
Copy of Shareholding Pattern existing and proposed	Yes

SI.No.	Name of the SEZ								
1	Name of the Promoter/ Developer	ELCOT	ELCOT						
2	Nos. & Name of the Co-Developers	HCL TECH	HCL TECHNOLOGIES LIMITED						
3	Regd. Office address	806, Siddh	arth, 96, N	lehru Place, I	New Delhi – 1	10 019			
4	SEZ location address	ELCOT Sp Sholingana	HCL TECHNOLOGIES LIMITED – SEZ - Co-Developer, ELCOT Special Economic Zone, S No. 602/3, No. 138, Sholinganallur Village, Tambaram Taluk, Kanchipuram Dist. Chennai –600119.						
5	Authorised Operations	IT/ITES (Se	ervices)						
6	Formal Letter of Approval No.	F.2/151/20	06-EPZ						
7	Formal Letter of Approval Date	16.10.2006							
8	Date of Operation	10/09/2009							
9	Current Status	Operationa	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	INII							
1.62		Proposed at LOA Stage (a)	Subse quent Additio n/ Reduct ion propos ed	Current Status c=(a±b)	* Actual Construct ed/ Utilised (d)	Utilization % e=(d/c*100			
	I. Area i) Land (in ha)	22.00	(b)	66.66	20.00				
	ii) Built up (in sq.mtrs)	20.23	0	20.23	20.23	10			
	ii) Duit up (iii sq.iiiis)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	100 N	The state of the s	293917.31	10			
	Area of the SEZ as on date	Land area Processi ng Area	Non- Proces sing Area		ıp area (in s ing Area	q. mtrs) Non- Processing Area			
10	N. COL	20.23	0.00		293917.31	0.00			
13	No. of Units	LoA issued Working Units							



14	Investment (₹ in crore)	Revis d Initial Proje Projection on		Actual investment made	Percentage
		673.64	0	2726.42	404.73%
15	Employment (In Numbers)	Initial Projection	Revise d Projecti on	Actual employment generated	Percentage
		M- 12224 F-7816 Total =20040	M-0 F-0	M- 17051 F-9028 Total=26079	130.13%
	All Units' Summary (Till Date)				
		Projection		Actual	Percentage
	Investment (₹ in crore)	1295.02		2726.42	210.53
	Employment in Nos	20040		26079	130.13
	Export (₹ in crore)	25948.79		22802.62	87.88
	NFEE (₹ in crore)	26445.77		26420.05	99.90



Generated fro	m SEZ Online								Prin	ted on: 30-	Mav-2024	
			Unit Fact	tshee	t					uoot	2401003536	
DC Name:	MEPZ	Special Econor	mic Zone						Last Submitted 29-May-2024 On:			
1.	Name of th	ie Unit		HCL T UNIT-I		NOLOGIES LT	D - SEZ					
2	File Numbe	er				LCOT SEZ/SLI	NGR					
3						Corporation of						
3	Name of th	le SEZ		(Kancheepuram)								
4	Name of th	e Promoter/ De	eveloper	(Kancl	пеері							
5	Registered	Office address	3	NEW I	DELH	HARTH 96 NE Il Delhi India 1	10019					
6 SEZ location address					y No. Vaki Igan	PECIAL ECON . 6023 SHOLIG KAM ROAD NALLUR CHEN 600119	SANALLUR -					
7	Authorised	Operations		Servic								
8	Letter of Ap					LCOT SEZ-SL	NGR					
9		oproval Date		09-Ap			_					
10		erational Statu	S	Active	-Ope	rational						
11	DCP Date	[dd-MMM-yyyy		01-No	v-201	13						
12	Extensions	of LoA		NA								
13	Block Perio	od		From I 2025	FY: 2	024-2025 To	FY : 2024-					
	Area		· Stag	Stage		ıbsequent ±	Current Status (a±b)		* Constructed/ Utilised		Utilization % (d/c*100)	
		(a))		(b)	(c)		(d)	(e)		
Basic Details	i) Land (in ha)		3.20	3.2000		0.00	3.20	3.20		20	100	
	ii) Built up (in sq.mtrs)		32013.	13.8500		0.00 32013		32013.85		13.85	100	
		eriod (Cumula	tive till last F	Y)					Current Y	ear		
		Initial Projection at LoA stage	Revised Projection (subsequent ±)*	Actu	al	% ([C] / [B]) * 100	Projected		arget	Actual	% ([G] / [F]) * 100	
		[A]	 [B]	[C]		[D]	[E]		[F]	[G]	[H]	
FDI Investme	ent (₹ In Cr.)	0.0000	0.00	0.00)	-	0.00		0.00	0.00	-	
Non-FDI Inve	estment (₹ In	77.5800	77.58	309.2	28	398.66	64.92		64.92	0.55	0.85	
Export (₹ In	Cr.)	6591.6158	6591.61	4764.	84	72.29	1291.97	13	291.97	129.35	10.01	
NFEE (₹ In	Cr.)	6401.4535	6401.45	4696.	54	73.37	1264.59	1:	264.59	128.98	10.20	
	М	1998	1998	2648	8	132.53	2676		2676	2648	98.95	
Direct Employment	F	800	800	128	5	160.62	1128		1128	1285	113.92	
	Т	0	0	0		-	0		0	0	-	
	M	0	0	0		-	0		0 0		-	
InDirect Employment	F	0	0	0		-	0		0	0	-	
	Т	0	0	0		-	0		0	0	-	

^{*} Land - Utilised area / Built up - Constructed area

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

Place: CHENNAI Tamil Nadu

Date: 29-May-2024

CHENNAI Tamil Nadu 29-May-2024 James A S Name

^{*} M - Male , F - Female, T - Transgender

ITC HS Code	Item Description	Annual Capacity
95229020	IT/ITES	23443100000.00Indian
85238020	II/IIES	Rupees (Rs.)

UAC AGENDA: MEETING NO.05 (2024-25 Series) 03-06-2024 - 11.00 AM ELCOT SEZ, Sholinganallur

Agenda item No. 5.17 - Surrender of space.

	SURRENDER OF SPACE											
SI.No												
1	Name of the Unit	M/s.H	CL Techn	ologies	Limite	d., Unit-II	I.					
2	Name of the SEZ	M/s. E	M/s. ELCOT SEZ, Sholinganallur									
_	Existing Area occupied by the											
3	Unit in the SEZ	32315	.24 Sq.n	ntr.								
4	Location occupied by the Unit in the SEZ	SDR	SDB-4 & SDB-5, ELCOT SEZ, Sholinganallur.									
4	Reduction in area	300-	4 & 3DD-	J, LLCC	71 SE	Z, SHOIII	garialiu	I -				
	and location											
5	proposed	301.30	301.39 Sq.mtr.SDB-4, Ground Floor (Part), ELCOT SEZ, Sholinganallur									
	Total Area after	001.00	70 1.00 Sq.:ma. ODD 4, Ground Floor (Fart), ELOOT OLE, Groningariand									
6	Reduction	32013	32013.85 Sq.mtr.									
		Existing Projection			l	Revised Projectio		Differe			% Increase/ Decrease	
7	Investment (₹inCr.)		52.49		NIL			NIL			NIL	
8	Exports (₹inCr.)		3381.47		NIL			NIL			NIL	
9	FE Outgo (₹inCr.)		77.58		NIL			NIL			NIL	
10	NFEE (₹inCr.)		3303.89			NIL			NIL		NIL	
11	Employment	Men	Women	Total	Mer	Women	Total		Women	Total		
				3550			3775			Nil	Nil	
12	Reason for Surrender of Space		Jnit has st to surren				rojects	were co	ompleted	and th	erefore they	
	•	The U for Su consid Surrer	The Unit has submitted necessary documents as per the checklist. The proposal for Surrender of space of 301.39 of the Unit in the SEZ is placed before UAC for consideration Surrender of Space is already approved as SDB-4 2 nd floor (part) instead of SDB-4, Ground Floor in the Unit Approval Committee meeting which was held									
13	Remark		-06-2023 a				, tui 00i	·······································		***********	THE TICK	

Checklist	
Request Letter	Yes
Consent Letter from the Developer/ Co-Developer	Yes

Generated fror	m SEZ Online									ted on: 30-	May-2024
			Unit Fact	tshee	t				Req ID :	uest 742	2401003540
OC Name:	MEPZ	Special Econo	mic Zone				Sub	Last Submitted 29-May-2024 On:			
1.	Name of th	e Unit		HCL T	ECH	NOLOGIES LI					
2	File Numbe	er				LCOT SEZ/SLI					
3	Name of th	e SEZ		(Kancl	пеері	Corporation of uram)					
4	Name of th	e Promoter/ D	eveloper	(Kanch	пеері						
5	Registered	Office address	5	806, SIDDHARTH 96, NEHRU PLACE NEW DELHI NEW DELHI Delhi India 110019							
6	SEZ location	on address		SDB-5 602 3	ELŌ , No.	_IV 1st Floor ar COTIT_ITES 138, Medavakk Il Tamil Nadu Ir	SY No. kam Road,				
7		Operations		Servic							
8	Letter of Ap					LCOTSEZ-SLN	NGR				
9 10		proval Date	IC.	14-Aug							
11		erational Statu [dd-MMM-yyyy		01-No		rational 13					
12	Extensions		1	NA	V-201	10					
13	Block Perio				-Y: 2	024-2025 To					
	Area		Proposed Stag		Su	ıbsequent ±	Current Status (a±b)		Utilised		Utilization % (d/c*100)
<u> </u>			(a))		(b)	(c)		(d)	(e)
Basic Details	i) Land (in ha)		1.93	00		0.00	1.93 19376.81		1.	93	100
	ii) Built up (in sq.mtrs)		19376.	8100	0.00				19376.81		100
	Block P	eriod (Cumula	ative till last F	Y)				Current Year			
		Initial Projection at LoA stage	Revised Projection (subsequent ±)*	Actu	al	% ([C] / [B]) * 100	Projected	1	arget	Actual	% ([G] / [F]) 100
		[A]	[B]	[C]		[D]	[E]		[F]	[G]	[H]
FDI Investme		0.0000	0.00	0.00)	-	0.00		0.00	0.00	-
Non-FDI Inve Cr.)	,	1183.8000	1183.80	4452.		376.15	111.75		11.75	1.57	1.40
Export (₹ In		4402.3192	4402.31	4388.		99.69	862.86		62.86	47.17	5.47
NFEE (₹ In 0	ر.)	3993.7187	3993.72	3913.	89	98.00	785.56	7	85.56	47.02	5.99
	М	1856	1856	1683	3	90.68	1856		1856	1683	90.68
Direct Employment	F	900	900	895		99.44	900		900	895	99.44
	Т	0	0	0		-	0		0	0	-
	M	0	0	0		-	0	0		0	-
InDirect Employment	F	0	0	0		-	0		0	0	-
Linployment	Т	0	0	0		_	0	0		0	_

^{*} Land - Utilised area / Built up - Constructed area

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

Place: SY No. 602_3, No.138, Medavakkam Road, Sholinganal Tamil Nadu

Date: 29-May-2024

Name James A S

^{*} M - Male , F - Female, T - Transgender

ITC HS Code	Item Description	Annual Capacity
85238020	ITITE	760000000.00Indian
	IIIIES	Rupees (Rs.)

UAC AGENDA: MEETING NO.05 (2024-25 Series) 03-06-2024 - 11.00 AM ELCOT SEZ- SHOLINGANALLUR

Agenda Item No.5.18 - Surrender of space

			SU	RRENE	ER OF	SPACE						
SI.No												
1	Name of the Unit	M/s.H	M/s.HCL Technologies Limited (Unit -4)									
2	Name of the SEZ	M/s. E	M/s. ELCOT –SEZ,SHOLINGANALLUR									
3	Existing Area occupied by the Unit in the SEZ	19638	19638.52 Sq.mtr.									
4	Location occupied by the Unit in the SEZ		nd, First, S or, Block 7					2 nd floo	or, Block6	6,. Grou	ind floor to	
5	Reduction in area and location proposed	261.71	61.71 Sq.mtrSDB-5, First Floor (Part), ELCOT SEZ, Sholinganallur									
6	Total Area after Reduction	19376	19376.81 Sq.mtr.									
		Exist	Existing Projection Revised Pro				ection Difference				% Increase/ Decrease	
7	Investment (₹ in Cr.)		91.19			NIL			NIL	NIL		
8	Exports (₹ in Cr.)		4094.21		NIL			NIL			NIL	
9	FE Outgo (₹ in Cr.)		1183.80		NIL			NIL			NIL	
10	NFEE (₹ in Cr.)		2910.40		NIL			NIL			NIL	
11	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total		
				3550			3650			Nil	Nil	
12	Reason for Surrender of Space		Jnit has sta			their pro	ojects w	ere co	ompleted	and the	erefore they	
13	Remark	for Sur UAC for Surrer SDB-5	The Unit has submitted necessary documents as per the checklist. The proposal for Surrender of space of 261.71Sq.mtr of the Unit in the SEZ is placed before UAC for consideration. Surrender of Space is already approved as SDB-7 1st floor (part) instead of SDB-5, First Floor in the Unit Approval Committee meeting which was held on 12-06-2023 as given by the Unit.									

Checklist	
Request Letter	Yes
Consent Letter from the Developer/ Co-Developer	Yes

Generated from	SEZ O	nline)-May-2024		
		Co	Developer	Fac	ctsheet				Request ID :	76	32401000152		
OC Name:	ME	EPZ Special Ec	conomic Zone					Last Submitted 30-May-2024 On:					
1	Nam	e of the SEZ			J. Matadee Chennai Free Trade Zone								
2	Nam	e of the Promo	ter/ Developer		J. Matadee Chennai Free Trade Zone								
3	Nos.	& Name of the	Co-Developers		Vessel Warehousing Private Limited								
4		stered Office a			No.8, Karpura Street, Periamet, Chennai Tamil Nadu India 600003								
5		location addre			J.Matadee Free Trade Zone Pvt Ltd - SEZ Mannur and Valarpuram Villag								
6		orised Operation			Sriperumbudur Taluk Kanchipuram Tamil Nadu India 602105 Trading								
7		nal Letter of Ap		F.2/147/2006-SEZ date 21st March 2013									
								Walti.	2013				
8		nal Letter of Ap	provai Date		3/21/2013								
9		of Operation	1.01.1		6/19/2013								
10		ent Operationa		_	Active-LU								
11			date of Extension of				tion of Extension b						
12	LoA obtained and period of validity up Cost Recovery Due					WITIC	II EXTENSION I	ias peel	n sought : NA				
IΖ	Cost	-	Proposed at LOA		0.00 Subsequent	±	Current S	tatus	* Constructe	d/	Utilization %		
	Area		Area		Area Stage		proposed		(a±b)		Utilised	·	(d/c*100)
			(a)	-	(b)		(c)		(d)		(e)		
Basic Details	i) I	and (in ha)	18.93		0.00		18.93		18.93		100		
		Built up (in							95978.00				
		sq.mtrs)`	56564.00		39414.00		95978.0				100		
			Land				Built u	p Area					
13		of the SEZ as on date	Processing Area Non-F		-Processing Area Processing		cessing Area	ng Area Non-Processing Area					
	Oil date		18.93				95978.00 0.00						
			LoA is	d Working Units									
14	No	o. of Units	15		15								
15		Initial Projection at LoA stage [A]	or decrease) [B]] % [D	% [D] = ([C] / [B]) * 10					
FDI Investment	t (₹In	• 1	[B]		[([D					
Cr.)	•	0.0000	0.00		0.	00		-					
Non FDI Invest ₹ In Cr.)	ment (264.2500	302.59		302	2.59		100)				
Direct	M	4	0		4			-					
Employment	F	2	0			1		-					
proyment	Т	0	0		(-					
InDirect	M	0	0		(-					
Employment	F	0	0)		-					
				()		-						
All Units' Summa	ary (Till	Date)											
			ection				Actual						
Investment (₹ I Cr.)	n		6.43				1716.01						
Employment	+	//20	9.00	+			477.00						
Export (₹ In Cr.	1		17.37	+			2630.01						
NFE (₹ In Cr.)	4		46.13	+									
MI E (K III OI.)		1204		4499.96									

^{*} Land - Utilised area / Built up - Constructed area

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

As per the instructions of Debest of my knowledge.

Place: Chennai Tamil Nadu
Date: 30-May-2024

Vessel Warehousing

^{*} M - Men , F - Female, T - Transgender

Generated from SEZ Online Printed on: 29-May-2024 Request ID 742401000353 **Unit Factsheet** Last DC Name: MEPZ Special Economic Zone Submitted 28-May-2024 On: ASTROMAR LOGISTICS PRIVATE Name of the Unit 1. LIMITED 2 File Number F. No. 8/197/2020J.Matadee FTWZ 3 Name of the SEZ J. Matadee Chennai Free Trade Zone Name of the Promoter/ Developer 4 J. Matadee Chennai Free Trade Zone 23 Anna street Senthil Nagar Avadi Registered Office address 5 Tiruvallur Tamil Nadu India 600062 Survey No 198A Part, 263 Part Mannur 6 SEZ location address village Sripeumbudur Taluk Kanchipuram Tamil Nadu India 602105 **Authorised Operations** Service Oriented 8/197/2020-J.Matadee FTWZ 8 Letter of Approval No. 9 Letter of Approval Date 11-Jan-2021 10 **Current Operational Status** Active-Operational 11 DCP Date [dd-MMM-yyyy] 18-Feb-2021 12 Extensions of LoA NA From FY: 2020-2021 | To FY: 2024-13 **Block Period** 2025 Proposed at LOA **Utilization % Current Status** * Constructed/ Area Subsequent ± Stage (a±b) Utilised (d/c*100) (a) (b) (d) (e) (c) i) Land **Basic Details** 0.3069 0.00 0.31 0.00 0 (in ha) ii) Built up (in 0.0000 5495.31 5495.31 5495.31 100 sg.mtrs **Block Period (Cumulative till last FY) Current Year** Revised Initial **Projection** % ([C] / [B]) % ([G] / [F]) Projection at Actual **Projected** Target Actual (subsequent 100 100 LoA stage ±)* [B] [C] [D] [E] [F] [G] [H] [A] FDI Investment (₹ In Cr.) 0.0800 0.00 0.00 0.00 0.00 0.00 Non-FDI Investment (₹ In 0 0.2600 0.00 0.72 0.01 0.01 0.00 Export (₹ In Cr.) 2.9629 0.00 18.29 0.78 0.78 0.19 24.36 NFEE (₹ In Cr.) 2.9229 0.00 18.29 0.77 0.77 0.19 24.68 M 10 0 19 10 10 19 190.0 Direct F 2 0 2 2 2 2 100 **Employment** Т 0 0 0 0 0 0 0 0 0 0 0 0 M InDirect F 0 0 0 0 0 0 Employment Т 0 0 0 0 0 0

Declaration:

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

Place: Kanchipuram Tamil Nadu

Date: 28-May-2024 Name ARUN V

^{*} Land - Utilised area / Built up - Constructed area

^{*} M - Male , F - Female, T - Transgender

ITC HS Code	Item Description	Annual Capacity
99672	Warehousing services incl Value Added Services such as labelling, packing or	0.00Others
	repacking as permitted under SEZ Act 2005 and SEZ Rules 2006 as amended	0.000thers

UAC AGENDA: MEETING NO.05 (2024-25 Series) 03-06-2024 - 11.00 AM J MATADEE FTWZ SEZ, Kanchipuram

Agenda Item No. 5.19 - Surrender of space.

				Surre	nder o	f Space						
SI.NO												
1	Name of the Unit	ASTR	OMAR LO	GISTICS	PRIVA	TE LIMITE	ΞD					
2	Name of the SEZ	J. Mat	J. Matadee FTWZ									
	Existing Area											
3	occupied by the Unit in the SEZ	F 40	5,495.31 Sq.mt (59,151 Sq.ft)									
3	Official tile SEZ					ey Nos.20	9/4 (pa	rt) 20	9/6B (Pa	rt) 19/	7 (Part)	
	Location					A (Part), J						
	occupied by the	valarp	uram villaç			ur Taluk, Ł						
4	Unit in the SEZ	60210		(0.4040.0	4 \							
			.96 Sq.mt (nouse No-			ey Nos.209	9/4 (par	t) 20	9/6B (Pai	rt) 19/7	′ (Part)	
	Reduction in area					A (Part), J						
_	and location			ge, Sripe	rumbud	ur Taluk, k	Kanchip	uram	District,	Tamilna	adu-	
5	proposed Total Area after	60210	02105									
6	Reduction	2,316.	2,316.35 Sq.mt (24,933 Sq.ft)									
			Sylection Projection Projection Difference Increase/									
		EXIS	Existing Projection Revised Projection Difference					Increase/ Decrease				
7	Investment (in cr)		0.26			0.73			0.47	181%		
8	Exports (in cr)		2.96			24.37			21.41	723%		
9	FE Outgo (in cr)		0.04					(0.04)			(100%)	
10	NFEE (in cr)		2.92			24.37			21.45	I	735%	
11	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total		
		10	2	12	20	2	22	10	-	10	83%	
			_						-		d inventory	
			_			•				-	o optimize	
							-			_	nsizing the ensuring a	
	Reason for Surrender of		nable oper	_	т схрег	IOCO WILLI LI	no oun	oni bi	onices v	olullio,	onouning a	
12	Space		٥٥٥١									
						ry docume						
10	Pomork						178.96	Sq.m	t (34218	Sq.ft) i	n the SEZ	
13	Remark	is higo	ed before	UAC IOI	COHSIGE	ะเสแบบ.						

Checklist	
Request Letter	Yes
Consent Letter from the Developer/ Co-Developer	Yes

	Fa	act Sheet of the De	veloper/ Co-Dev	/elop	er						
SI.No	Name of the SEZ	DLF INFO CITY CH	IENNAI LIMITEI)							
1	Name of the Promoter/ Developer	DLF INFO CITY CH	IENNAI LTD								
2	Nos. & Name of the	1.DLF ASSETS LIN	MITED								
	Co-Developers	2.DLF POWER & S	ERVICES LIMIT	ED							
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/Serv	rices / Warehousi	ng/Tr	adin	9					
6	Formal Letter of Approval No.	F.2/124/2005-EPZ									
7	Formal Letter of Approval Date	22 ND June 2006	22 ND June 2006								
8	Date of Operation	16-04-2007									
9	Current Status	Operational / Non-Operational - If Non-Operational, LoA extension									
10	If Non-Operational,	NA	NA								
11	Basic Details										
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Curi Sta	tus	* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)				
	i) Land (in ha)	40.00	3.43+.069 = 4.13	45.0		45.05	4000/				
	ii) Built up (in sq.mtrs)	13.29	(-) 1.77 = 2.36	15.6	5	15.65 9,64,996	100%				
	ii) Bailt ap (iii 5q.mito)		9,64,996	9,64	,996	(71,749vacant)	93%				
	Leasable Area		672,614 Sq.Mtrs			600865	89%				
		Land ar	ea (in ha)		E	Built up area (in	sq.mtrs)				
	Area of the SEZ as on date	Processing Area	Non-Process Area	ing	Pro	ocessing Area	Non- Processing Area				
					le * Th	4,996 (672,614 easable area) le Balance area for Common					
12	No. of Units	15.65 NA Utilities NA LOA issued Working Units					I				
12	No. of Units		98		Working Units 96						

13	Investment (₹ in Cr)	Initial Projection	Revised Projection	Actual investment	nent Percentage	
		933	2500	7880.77	315	
14	Employment	Initial Projection	Revised Projection	Actual employmen Generated		
	Including Direct & Indirect	10	NA	14	140%	
	All Units' Summary (Til	l Date)				
		Projection (₹ in Cr)	Actual till Q4 -202	4 (₹ in Cr)	Percentage (%)	
	Investment	3493.60	5822.42	2	166.66	
	Employment	1,02,000	1,01,816	6	99.82	
	Export	15,500	18979.3	7	122.45	
	NFEE	15,000	18935.40	6	126.23	

5/29/24, 3:28 PM Unit Factsheet for UAC

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v2.86 Welcome Sudarshan Rathi

May 29, 2024

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Unit Lease Deed

SEZ Online Payments

Online Duty Payment

Factsheet and UAC Applications

Advance Duty Deposit

Update Part Consignment Request

Service Exports Reporting Form

Previous years APR Information

Prepare Monthly Reports

View Digitally Signed Files

Rewarehousing Completion

IGM Linking

EGM Information

Unit Factsheet

This factsheet presents performance of your SEZ unit/developer in terms of investment made, employment generated. It also provides comparative information about target/projected and actual figures for processing area, exports, NFEE achieved etc. This information is made available to DC office for review of various applications during UAC.

DC Name: MEPZ Special Economic Zone

Request ID: 742401002055

Unit Factsheet

1	Name of the Unit			Blend Labs India Private Limited.						
2	File Number *			8/222/2021DLF SEZ						
3	Name of the SEZ			DLF Info City Chennai Ltd						
4	Name of the Pror	noter/ Developer		DLF Info City Chennai Ltd						
5	Registered Office	address		North wing 4th Floor Block 2,milestone buildcone private limited SEZ Thanisandra Mainroad chokkanahalli Bengaluru urban Karnataka India 560064						
6	SEZ location add	ress		11th Floor Bl Nadu India 6			Chennai Ltd R	Ramapura	m, Chennai Tamil	
7	Authorised Opera			Service Oriei						
	Ite	ms of Manufacture/S	ervice A				Product)			
8	ITC HS Code		Item De					Annual Capacity		
	99831		Technol			Technology Enal	oled Services		0.00U S Dollar (\$)	
9	Letter of Approva			8/222/2021-DLF SEZ						
10	Letter of Approva			15-Dec-2021						
11	Current Operation	nal Status		Active-Opera	tional					
12	DCP Date			01-Jan-2022						
13	Extensions of Lo	4		NA						
14	Block Period *			From FY 20:	24-202	25 ✓	To FY 2024	-2025	~	
	Area	Proposed at LOA Stage	Subse	equent + / - *	Cu	rrent Status (a±b)	* Constru Utilise		Utilization % (d/c*100)	
Basic Details		(a)		(b)		(c)	(d)		(e)	
Dasic Details	i) Land (in ha)	0.1526		0.00		0.15	0.00)	0.00	
	ii) Built up (in sq.mtrs)	1525.8500		0.00		1525.85	0.00		0.00	
	Block Period	(Cumulative till last l	FY)				Currer	nt Year		
	Initial Projection at LoA stage Revised Projection (subsequent + / -) *				[B]) * 0	Projected *	Target *	Actual	* % ([G] / [F]) * 100	
	[A]		[C]			[E]	[F]	[G]	[H]	
FDI Investmen	nt (₹ In Cr.) 0.49	38 0.00	6.32	2 -		0.00	0.00	0.00	-	

5/29/24, 3:28 PM Unit Factsheet for UAC

Non-FDI Inve			0.00	0.00	-	0.00	0.00	0.00	-
Export (₹ In	Export (₹ In Cr.)		0.00	54.13	-	43.66	43.66	1.67	3.83
NFEE (₹ In (Cr.)	197.0079	0	53.21	-	42.99	42.99	1.67	3.88
	М	222	0	80	-	82	82	82	100.00
Direct Employment	F	222	0	62	-	61	61	61	100.00
	T	0	0	0	-	0	0	0	1
	М	0	0	0	-	0	0	0	-
InDirect Employment	F	0	0	0	-	0	0	0	-
	Т	0	0	0	-	0	0	0	-

^{*} Land - Utilised area / Built up - Constructed area

* M - Male , F - Female, T - Transgender Upload template file: Choose File No file chosen Upload Upload template file: *Number of files allowed to upload is limited Please upload the necessary documents as per the instructions of DC Office in this regard or the existing procedural practice. In case of multiple documents, you may consolidate them in a word / excel file and attach. Scanned documents may be saved in PDF format and attached. In case of documents such as project report, annual report or legal documents etc. these may be submitted in physical and Request ID of online submission may be mentioned.

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Amendment History

SEZ Online Website

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SEZ Online Application Website is qualified to work with Windows 10 OS and Microsoft Edge or Chrome browser. Best viewed in 1024 x 768 resolution.

UAC Agenda: Meeting No. 05 (2024-25 Series) 03.06.2024 - 11.00 AM DLF Info City Chennai Limited, Chennai

Agenda Item No. 5.20 (1):

	Change in the Implementing Agency									
SI.NO										
1	Name of the Unit	Blend Labs India Private Limited								
2	Name of the SEZ	DLF Info City Chennai Limited- SEZ								
3	Current Implementing Agency	Blend Labs India Private Limited								
4	Proposed Implementing Agency	Coforge Business Process Solutions Private Limited								
5	Change based On	Change of Entrepreneur for our SEZ Unit by way of Business Transfer Agreement from Blend Labs India Private Limited to Coforge Business Process Solutions Private Limited as a whole and a going concern basis								
6	List of Directors / Partners of the Company	 Mr. Sudhir Singh Mr. Saurabh Goel Mr. Manish Kumar Sarraf Mr. Gautam Samanta Mr. Pankaj Khanna Mr. John Paul Burns Mr. Jude Allan Schramm Mr. Kevin Robert Sullivan Ms. Marybeth Cicora Mcmanus Mr. Madhusudan Hegde Padmanabh Mr. Adrian Paull 								
7	Reason for Change in the Implementing Agency	The Unit provides IT-ITES in the nature of business Processing Services and is in the process of restructuring its business and due to management decision, it is desirous of transferring its business as a going concern along with assets and liabilities listed in business transfer agreement relating thereto including its rights, title and interest relating to said SEZ Unit as per the provision of Rule 19(2) of SEZ Rules, 2006 and Instruction No.109 of MOC&I in favour of M/s. Coforge Business Process Solutions Private Limited by way of "Business Transfer Agreement".								
8	Remarks	The Unit has submitted the necessary documents as per the checklist. The proposal of M/s Blend Labs India Private Limited for Change in Implementing Agency to M/s Coforge Business Process Solutions Private Limited is placed before the UAC in terms of Instruction 109 date 18.10.2021 issued by DOC for consideration.								

UAC Agenda: Meeting No. 05 (2024-25 Series) 03.06.2024 - 11.00 AM DLF Info City Chennai Limited, Chennai

Agenda Item No. 5.20 (2):

1	Name of the Unit	Blend labs India Private Limited						
2	Name of the SEZ	DLF Info City SEZ						
3		Existing Shareho	olding Pattern					
SI.No	Name of the Shareholder	No of Shares						
		EQUITY SHAR	E CAPITAL	<u>.</u>				
1	Blend Labs Inc	93,99,990	9,39,99,900	99.9999%				
2	Blend Operations, Inc	10	100	0.0001%				
	Total	94,00,000	9,40,00,000	100%				
4		Proposed Shareh	olding Pattern					
SI.No	Name of the Shareholder	No of Shares	Value in INR	% of holding				
1	Coforge Ltd.	722527	7225270	80				
2	Firth Thrid Mauritus Holdings Ltd.	180633	1806330	20				
3	Total	903160	90,31,600	100				
5		List of Directors of	of the company					
	Existing Directors	New Directors	3					
	Ravi Jauhari	Resigned						
	Amir Vakili Jafari	Resigned						
	Sudarshan Rathi	Resigned						
		Sudhir singh ()	lew Director)					
		Saurabh Goel	New Director)					
		Manish kumar	sarraf (New Direct	tor)				
		Gautham sama	nta (New Director	.)				
		Pankaj Khanna	(New Director)					
		Johan Paula B	urns (New Directo	or)				
		Jude Allan Sch	Jude Allan Schramm (New Director)					
		Kevin Robert S	ullivan (New Dire	ector)				
		Marybeth Cico	a Mcmanus (Nev	v Director)				
		Madhusudan H	edge padmanbh	(New Director)				
		Adrian Paull (N	lew Director)					

6	Reason for change	The Unit provides IT-ITES in the nature of business Processing Services and is in the process of restructuring its business and due to management decision, it is desirous of transferring its business as a going concern along with assets and liabilities listed in business transfer agreement relating thereto including its rights, title and interest relating to said SEZ Unit as per the provision of Rule 19(2) of SEZ Rules, 2006 and Instruction No.109 of MOC&I in favor of M/s. Coforge Business Process Solutions Private Limited by way of "Business Transfer Agreement".
7	Remarks	The Unit has submitted the necessary documents as per the Checklist and informed that there is no change in the projections. The Proposal of M/s Blend Labs India Private Limited for Change in Shareholding Pattern is placed before the UAC in terms of Instruction 109 dated 18.10.2021 by DOC for consideration.

Checklist							
1. Request Letter from the existing SEZ Unit Yes.							
2. Copy of NCLT Order/ Business Transfer Agreement /Board Resolution Yes							
3. Board Resolution Copy for Authorised SignatoryYes							
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 Complian	ices Yes.						
11. Undertaking for Seamless Continuity of SEZ a	activities as per instruction 109 Yes.						

Generated from	SEZ	Online		175797		orto zona Prze		Pr	inted on: 3	0-May-2024		
			Developer Fa	actsh	eet				equest 7	52401000245		
DC Name:	M	MEPZ Special E	conomic Zone		Last Submitted 29-May-2024 On:					9-May-2024		
1	Nar	ne of the SEZ		IN	lew Chennai	Township	Pvt. Ltd SE	Z (Multi Se	ervices)			
2			oter/ Developer		lew Chennai							
3			e Co-Developers	0					2110007			
4		gistered Office a	Name of the last o		marg axis, 4/318, old mahabalipuarm road kottivakkam chennai Tamil Nadu India 600041							
5	SEZ	Z location addre	ess	swarnabhoomi seekinankuppam village cheyyur taluk seek Tamil Nadu India 603305						ekinankuppam		
6	Aut	horised Operati	ons	S	Service Oriented							
7	Formal Letter of Approval No.			F	F.2/405/2006-SEZ							
8	For	mal Letter of Ap	proval Date	2	3-May-2007							
9		e of Operation		2	4-Jul-2010		The state of the s					
10		rent Operationa			ctive-LUT Ex	pired						
11 .	LoA	obtained and p	date of Extension of period of validity up to		ate of Applicate upto which				NA			
12	Cos	t Recovery Due)	9	500000.00							
	Area		Proposed at LOA Stage	Sub	sequent ± oposed	12 4 5 5 1 5 TO 1 5			tructed/ ised	Utilization % (d/c*100)		
Basic Details	615	HE TEXAS	(a)	Jointa Pil	(b)	(c)	(d)		(e)		
Dasic Details		_and (in ha)	121.9400		0.00	12	1.94	14	.91	12.23		
	ii)	Built up (in sq.mtrs)	0.00	11	7414.00	1174	117414.00 350		15.00	29.82		
			Land A	rea		Buil	t up Area					
13	Area	of the SEZ as	Processing Area	lon-Pro	cessing nea	onsoine A	Non-P	rocessing				
13		on date	on date		Area Processing Area		Area		100000000000000000000000000000000000000			
			60.70	60.	70	THE RESERVE AND ADDRESS OF THE PARTY OF THE		772.00				
14	N.	o. of Units	LoA iss	ued		Working Units						
14	140	o. or omics	6	1 H			4					
15		Initial Projection at LoA stage	Revised Projection (subsequent ±)		Actual		%=([C] / [B]) * 100					
		[A]	[B]	THE REAL PROPERTY.	[C]		[D]					
FDI Investment Cr.)		0.0000	0.00		0.00							
lon FDI Investi ₹ In Cr.)		432.0400	432.04		292.00		67.59					
Direct	M	1500	1500		175		11.6			16 x 3 x 2 5 5		
Employment -	F	500	500		25		5.00					
	T	2000	2000		200		10.0)	1 1 1			
InDirect	M	0	0	there some	0	ALCO ALCO	7/9//3 175 -	THEN HEADIN				
Employment -	F	0	0		0		-					
TO THE PARTY OF	T				0		(E) (E) (E)					
ll Units' Summa	ry (Till			(E) Ein		AND THE LOCK						
nvestment (₹	Projection ₹ 25.30				Actual 22.26				1			
In Cr.) Employment		500		400.00								
xport (₹ In Cr.)	No. lett	543	.58	775 3000	230.00							
NFE (₹ In Cr.)	to de la constante de la const	385	i.44	E - WEWN	a Whether St	141.00						
Land - Utilised	oroo / I	Duilt up Const	winted area	Receiving the			Harrie Harris	IN THE STREET				

^{*} Land - Utilised area / Built up - Constructed area

Declaration:

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

Place: Cheyyur Taluk Kancheepuram District Tamil Nadu

Date: 29-May-2024

Name Srikanth New Chennai Township

^{*} M - Male , F - Female, T - Transgender

		Fac	ct She	eet of the Deve	loper						
S.no	Name of the	SEZ									
1.	Name of the Dev	veloper			New Chenna	ai Towr	ship Pr	ivate Li	mited	d, MS-SEZ.	
2.	Name of Co-Dev	/eloper			01 & M/s Vidur infrastructure Private Limited.					mited.	
3.	Regd. office add	ress			Seekinankuppam village, Cheyyur TK,						
	_				Kancheepuram District, 603 305.						
4.	SEZ location add	dress			Seekinankuppam village, Cheyyur TK,						
					Kancheepuram District, 603 305.						
5.	Authorized opera	ations			Manufacturing / Services/ Warehousing/ Trading					g/ Trading	
6.	Formal Letter of	Approv	al No	<u>- </u>	F.2/405/200	6-SEZ					
7.	Formal Letter of	Approv	al Da	te	23.05.2007						
8.	Date of operatio	n			24.06.2010						
9.	Current status				Operational						
10.	If Non- operatior	nal, date	of E	xtension of LoA	NA						
	obtained and pe	riod of \	/alidit	y up to							
11.	Cost recovery				95 lakh to be	paid					
12.	Basic Details					-					
I. Area					Current	*Act	ual	Util	izatio	on%	
		d at L0		Addition /	status	Con	Constructed/		d/c*	100)	
Stage			Reduction		C=(a+b)	Utiliz	Utilized			,	
	(a) Š			Proposed		(d)					
				(b)							
i)Land	i)Land (in Ha) (2007) 121.40			0	121.40		14.91			12.23	
ii)Builtu	p(sq.mtr)(2011)	0		0	1,17,464	3	35015			30	
Area of	SEZ as on date		Lan	d area (Ha)		Built	up (sq	.mtrs)			
		Proces	ssing	Non-	Processing	Non- processing		cessing	g Area		
		Area		processing	Area						
				Area							
		60	0.7 60.7		89692	l .			772		
13.	No.of units			Issued = 06			its = 04				
14.	Investment	Initial	Proje	ection	Revised	Actua	ıl inves	tment	%)	
	(in crore)			100	Projection		200			07.50	
4.5				432	Nil		292			67.59	
15.	Employment	Initial	Proje	ection	Revised	Actua			9	6	
	(in nos)	8.4	_	T =	Projection		oyment		8.4		
		M 1500	F	T 2000	M F T	M 175	F 25	T 200	М	100/	
		1500	500	2000	Nil	175	25	200		10%	
	All unit's Summa	ary(Till									
	Details		P	rojection	Actual			Perce		е	
	Investment (cro			25.3	22.26			8			
	Employment (N	lo's)		500	400				80		
	Export (crore)			543.58	230		42				
	NFEE (crore)			385.44	141 36						

Remarks:

- 1. Utilized -14.91 Ha, OSR 12.14 Ha (10%) & Unutilized 94.35Ha. (14.91+12.14+94.35 = 121.40).
 2. 1.88 Ha utilized for Residents. DoC granted approval F.2/405/2006-SEZ dated August 2008) for 50 % non-processing with permissible build-up of 7, 50,000 sq.mtr for 7500 houses. Hence 3 %of land utilized in non- processing area. As of now 300 houses constructed which utilized 27722 sq.mtr. Hence, 3% land utilized in Non-processing area.

Generated from	om SEZ Onlin	e						nted on: 22-	May-2024
			Unit Fa	ctshee	t		Re ID	quest 742	401004844
DC Name:	MEPZ	Special Econ	omic Zone				La Su On	bmitted 22-	May-2024
1.	Name of the				ERNATIONAL				
2	File Numb	er			NCTPL SEZ				
3	Name of the	ne SEZ	Partition of	(Multi Se					
4	(Multi Services)								
5	Registered	Office addres	ss	NAGAR	LLAVAN STREET THIRUNINDRAVU du India 602024				
6	SEZ location	on address		NEW CH SEZ 42/3 seekinan kanchee	ENNAI TOWNSHI 3 - atchivilagam, nkuppam village, ch puram kancheepur tia 603305	neyyur taluk,			
7	Authorised	Operations		Trading	iia 000000			1	
8		oproval No.			/NCTPL SEZ				
9	Letter of Ap	oproval Date		20-Jan-2					
10	Current Op	erational State			perational				
11		[dd-MMM-yyys	/]	25-Jun-2	023				
12	Extensions	of LoA	S1009 V 1101	NA		11			
13 Block Period From FY: 2023-2024 2025					: 2023-2024 To F	FY : 2024-			
		Area Proposi			Subsequent ±	Current Stat (a±b)	Uti	structed/ lised	Utilization % (d/c*100)
Now Make	31	i) Land			(b)	(c)		(d)	(e)
Basic Details	(in ha) 0.0			000	0.00	0.00	0	.00	-
	ii) Built up (in sq.mtrs)	up (in 1856			-836.87		102	1021.19 100	
		eriod (Cumul	CONTRACTOR OF THE PARTY OF THE	FY)	NAMES OF TAXABLE		Current	Year	
		Initial Projection at LoA stage	Revised Projection (subsequent ±)*	Actua	% ([C] / [B]) * 100	Projected	Target	Actual	% ([G] / [F]) 100
		[A]	[B]	[C]	[D]	[E]	[F]	[G]	[H]
	nt (₹ In Cr.)	0.0000	0.00	0.00		0.00	0.00	0.00	
Non-FDI Inve Cr.)	stment (₹ In	0.1000	0.10	0.14	140.0	0.02	0.30 '))	0.19	63.33
Export (₹ In		0.5200	0.52	9.00	1730.77	0.10	2.00	0.50	25.00
NFEE (₹ In (Cr.)	0.5200	0.52	9.00	1730.77	0.10	2.00	0.50	25.00
	М	. 18	18	- 5	27.78	5	5	, 0 .	0
Direct Employment	F	1,0	10	4	40.0	5	5	0	0
	т	0	0	0	-	0	0	0	-
	М	0	0	0		0	0	0	
InDirect Employment	F	0	0	0		0	0	0	
	Т	0	0	0	-	0	0	0	-

^{*} Land - Utilised area / Built up - Constructed area

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

Date:

Name

22-May-2024 SASIKUMAR SUBARMANI

^{*} M - Male , F - Female, T - Transgender

Entity Factsheet Print

ITC HS Code	Item Description	Annual Capacity
996729	TRADING & WAREHOUSING, Packing ,Value added services as permitted under SEZ act and rules	52.00Others

UAC AGENDA: MEETING NO. 05 (2024-25 SERIES) 03.06.2024 – 11:00 A.M. New Chennai Township Private Limited, MS, SEZ- Cheyyur

Agenda Item No: 5.21

	Acquiring Additional Space										
1.	Name of the	e unit				M/s. S	SKY Interna	ationa	al Pvt Ltd		
2.	Name of the	e SEZ				New Chennai Township Pvt Ltd,MS- SEZ					
3.	Existing are	a occupie	ed by the	unit		1021 sq.mtr					
4.	Location Od	cupied by	y the Unit	t in the	SEZ.	Surve	y No: 48/2	,48/4	, & 49/5.		
5.	Additional a	rea Propo	osed to b	oe occu	2100.	13 sq.mtr					
6.	Location pr	oposed to	be occu	ipied b	y the	Sh	ed No:1		Shed No:2		
	Unit.					Sur	vey No's		Survey No's.		
						49/1	- 932.74		48/4- 468.32		
						49/5	- 129.59		49/1,- 252.41 49/5- 317.07		
						1	I: 1062.33	To	otal: 1037.80 sq.mtr		
							sq.mtr	00.44			
7	T-4-1 A	-£1 A	! !4!				all Total: 21	00.1	3 sq.mtr		
7.	Total Area						32 sq.mtr				
8.	Whether an	y change	in Expor	t Proje	ction	YES					
		Exist Proje	ing ection	Revis Proje	sed ection	Difference %		% Ir	ncrease		
9.	Investment (₹ in crore)	(0.10	C	0.40		0.30		300		
10.	Export (₹ in crore)	(0.52		20	19.48			3746		
11.	FE outgo (₹ in crore)	(0.00	C).10	(0.10		100		
12.	NFEE (₹ in crore)	(0.52	1	9.90	1	9.32		3715		
13.	Employmer	t M	18	М	28	М	10				
	(No's)	F	10	F	28	F	18				
		Tg	00	Tg	02	Tg	02		107		
		Т	28	T	58	Т	30				
14.	Reason for	Acquiring	addition	al spac	е	Due to	o Business	Expa	ansion.		
15.	Remarks								ed necessary		
									checklist. The		
									additional space		
					of 2100 sq.mtr within the same SEZ is						
				placed before UAC for consideration in terms of Rule 19(2) of SEZ Rules,2006.							
					Checklis			(=) 0	. 022 : (4.00,2000)		
<u></u>	1. Red	uest lette	r		CHECKIS	ι			Submitted		
		sent lette		e Deve	loner/Co	-develo	ner		Submitted		
							on that the		Japinitod		
		ted area							Submitted.		