

Generated from SEZ Online			Printed on: 14-Jun-2024			
Developer Factsheet						Request ID : 752401000201
<b>DC Name:</b> MEPZ Special Economic Zone					<b>Last Submitted On:</b> 14-Jun-2024	
1	Name of the SEZ	Tril Infopark Ltd				
2	Name of the Promoter/ Developer	Tril Infopark Ltd				
3	Nos. & Name of the Co-Developers	0				
4	Registered Office address	RAMANUJAN IT CITY, RAJIV GANDHI SALAI OMR TARAMANI CHENNAI Tamil Nadu India 600113				
5	SEZ location address	RAMANUJAN IT CITY RAJIV GANDHI SALAI OMR TARAMANI CHENNAI Tamil Nadu India 600113				
6	Authorised Operations	Service Oriented				
7	Formal Letter of Approval No.	F.2/708/2006-SEZ				
8	Formal Letter of Approval Date	20-Aug-2008				
9	Date of Operation	NA				
10	Current Operational Status	Active-LUT Expired				
11	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Date of Application of Extension : NA Date upto which Extension has been sought : NA				
12	Cost Recovery Due	0.00				
Basic Details	<b>Area</b>	<b>Proposed at LOA Stage</b>	<b>Subsequent ± proposed</b>	<b>Current Status (a±b)</b>	<b>* Constructed/ Utilised</b>	<b>Utilization % (d/c*100)</b>
		(a)	(b)	(c)	(d)	(e)
	i) Land (in ha)	10.2400	0.00	10.24	0.00	0
	ii) Built up (in sq.mtrs)	665940.00	0.00	665940.00	609623.00	91.54
13	Area of the SEZ as on date	Land Area		Built up Area *		
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		10.22	0.00	665940.00	0.00	
14	No. of Units	LoA issued		Working Units		
		42		37		
15	Initial Projection at LoA stage	Revised Projection (subsequent ±)	Actual	%=( [C] / [B] ) * 100		
	[A]	[B]	[C]	[D]		
	FDI Investment ( ₹ In Cr.)	0.0000	0.00	0.00	-	
	Non FDI Investment ( ₹ In Cr.)	3743.0000	4200.00	4396.77	104.68	
Direct Employment	M	12	0	1	-	
	F	8	0	1	-	
	T	20	0	2	-	
InDirect Employment	M	350	0	366	-	
	F	100	0	92	-	
	T	450	0	458	-	
All Units' Summary (Till Date)						
		Projection		Actual		
	Investment ( ₹ In Cr.)	1660.53		1574.54		
	Employment	31629.00		38586.00		
	Export ( ₹ In Cr.)	9341.86		14578.00		
	NFE ( ₹ In Cr.)	7348.00		14659.00		
* 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: Chennai Tamil Nadu						
Date: 14-Jun-2024						
Name: Vijay Kumar V						

**UAC Agenda: Meeting No. 08 (2024-25 Series)**  
**22.07.2024 - 11.00 AM**  
**Infopark Properties Limited SEZ, Chennai**

**Agenda Item No. 8.01**

<b>Setting up of a New Unit (SEZ/EOU)</b>							
<b>Sl. NO.</b>							
1	Name of the Unit	M/s. OLAM Agri Business Services India Private Limited					
2	Registered Office Address	2 <sup>nd</sup> Floor, Tower A, DLF Building, No.8, DLF Cyber city, Phase II, Gurgaon, Gurugram, Haryana, India 122002					
3	Name of the SEZ where the Unit to be setup	M/s. Infopark Properties Limited SEZ 8 <sup>th</sup> Floor, Module 4, Hardy Tower, Ramanujam IT City, Rajiv Gandhi Salai (OMR), Taramani, Chennai – 600 113.					
4	Item of Manufacture/ Service	Financial Auditing Services Management Consulting and management services, including financial, strategic, human resources, marketing, operations and supply chain management ITES – Information Technology Consulting and Support Services IT – Information Technology Design and Development Services					
5	Nature of Ownership	Proprietorship/ Partnership/Private Limited/ Public Limited/ LLP					
6	Item of Manufacture/Service	HSN Code	Production Capacity			Central Product Classification (CPC) Code	
a.	Financial Auditing Services	NA	Nil			998221/86211	
b.	Management Consulting and management services, including financial, strategic, human resources, marketing, operations and supply chain management	NA	Nil			998311/86609	
c.	ITES – Information Technology Consulting and Support Services	NA	Nil			998313/84990	
d.	IT – Information Technology Design and Development Services	NA	Nil			998314/84240	
7	<u>Projections:</u> <u>Investment of Plant &amp; Machinery</u>	Import		Indigenous		Total	
		<b>0.3 Cr.</b>		<b>7.94 Cr.</b>		<b>8.24 Cr.</b>	
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (in Cr.)	43.45	54.31	62.46	71.83	82.60	<b>314.65</b>
9	Foreign Exchange Outgo (in Cr.)	3.07	3.32	3.65	3.83	4.22	<b>18.09</b>
10	NFEE (in Cr.)	40.38	50.99	58.81	68.00	78.39	<b>296.57</b>
11	Employment	Men = 62		Women = 42		Total = 104	
12	Name of the Directors	1. Sanjay Sacheti 2. Ramarathinam Srinivasrathinam Kuppurathinam 3. Neelamani Muthukumar					
13	Area/Space Provisionally allotted by Developer	<b>1,381.38 Sq.mtrs (14,869 Sq. ft)</b>					
14	IE Code Number	AADCO8720D					

15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. OLAM Agri Business Services India Private Limited for setting up a New SEZ Unit in M/s. Infopark Properties Limited SEZ for providing IT/ITES services with a projected investment of ₹ 8.24 Crore and Projected NFFEE of ₹ 296.57 Crore 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.
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### Checklist / Documents submitted by the unit

Setting up New Unit in the SEZ as per Rule 18(2) of SEZ 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 [ <a href="https://sezonline-ndml.co.in/">https://sezonline-ndml.co.in/</a> ] SEZ Online portal.	No. Technical issues with SEZ online for submission.
3	Letter from the Developer/Co-Developer for allotment of space.	Yes
4	Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal (NTRP) and paid challan may be forwarded to <a href="mailto:sao@mepz.gov.in">sao@mepz.gov.in</a>	Yes Ref. No.: 1007240041370
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.	Yes Company incorporated in year 2022 and unit has submitted 3 years IT returns of their group company and IT returns of the directors.
16	If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	No
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
19	Copy of DEI policy of the company	No

**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.	112400003833
Date	15/07/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	1007240041370
Draft date	10/07/2024
Drawn on	ICICI BANK
	( Name of the Bank )
Payable at	Chennai

**PART - I**

<b>I. Name and full address of applicant firm/ Company</b> (in block letters)  Registered Office in case of limited company & Head Office for others   Pin Code Tel. Nu. Fax No. Permanent E-mail Address Web-Site, if any Passport No., if any  Name of Bank with Address & Account No.  Digital Signature Income Tax PAN (attach copy)	OLAM AGRI BUSINESS SERVICES INDIA PRIVATE LIMITED ..... 2ND FLOOR, TOWER A, DLF BUILDING NO. 8 DLF CYBER CITY, PHASE II GURGAON GURUGRAM HARYANA, INDIA 122002 91-91-8800158839 91-91-8800158839 prakash.harodia@olamagri.com ..... Hong Kong and Shanghai Banking Corporation JMD Regent Square, GURGAON 054305172001 ..... AADCO8720D .....
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*Prakash Harodia*



**II. Constitution of the Applicant firm** Private Limited Company

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

**III. Nature of the industrial undertaking**

(i) Small Scale

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

Name SANJAY SACHETI  
Address B-1 -1401,  
The World Spa,  
Sector 30-41,  
Gurgaon,  
Haryana,  
India,  
122001  
Tel No. 91-124-9818148808  
Email-Id sanjay@olamagri.com  
Website

Name RAMARATHINAM SRINIVASRATHINAM KUPPURATHINAM  
Address C 94, Carlton Estate 4,  
DLF Phase -V,  
Gurgaon,  
Haryana,  
India,  
122001  
Tel No. 91-124-9818808255  
Email-Id ram.ratnam@olamagri.com  
Website

Name NEELAMANI MUTHUKUMAR  
Address 130 TG RHU Rd,  
No.17-09, Pabble Bay,  
Pebble Bay,  
Pebble Bay,  
Singapore,  
436918  
Tel No. 65-633-63394100  
Email-Id muthu@olamagri.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	998221/8621 1		U S Dollar (\$)
Management consulting and management services including financial, strategic, human resources, marketing, operations and supply chain management.	998311/8660 9		U S Dollar (\$)
ITES- Information Technology Consulting and Support Services	998313/8499 0		U S Dollar (\$)
IT- Information Technology Design and Development Services	998314/8424 0		U S Dollar (\$)

**VI. Investment**

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous	.....	793.85
(ii) Import CIF value	.....	30.00
(iii) Total (i) + (ii)	.....	823.85
(b) Details of source(s) of finance		
Share capital, Reserves and Surplus from existing operation	.....	
(c) Remarks		

*Harish Haradik*



VII. Import and indigenous requirement of materials and other inputs		(Value in Rupees Lakhs)	
		Import	Indigenous
(a)	Capital Goods	30.00	793.85
(b)	Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).			
(c)	Input Services	0.00	0.00
(d)	TOTAL	30.00	793.85

VIII. Infrastructure requirements		(Area in sq. mtrs.)	
1. Requirement of land			
(i)	Factory & Offices		0.00
(ii)	Warehousing/storage		0.00
(iii)	Others, specify		0.00
		(Area in sq. mtrs.)	
2.	Requirement of built-up area		1381.38
3. Requirement of Water		(in Kilo Litres)	
(i)	For industrial (process) purposes		0.00
(ii)	For drinking purposes		100.00
(iii)	Others, specify		50.00
(iv)	Total requirement		150.00
4. Effluent Treatment			
(i)	Quantum and nature of effluents and mode of disposal	NA	
(ii)	Specify whether own Effluent Treatment Plant will be created.	No	
		(in KVA)	
5.	Requirement of Power		90.00

IX. Employment		Men	Women
		62	42

X. Whether foreign technology agreement is envisaged

(Mark  for the appropriate entry)

Yes  No

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	120.48	100.00	120.48	100.00
(b)	Subscribed	1.20	1.00	1.20	1.00
(c)	Paid up Capital	1.20	1.00	1.20	1.00

*Anaksh Haradia*



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

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	1.00	1.20
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	0.00	0.00
(ii) Non-repatriable	0.00	0.00
(c) Resident holding	0.00	0.00
(d) Total Equity	1.00	1.20
(e) External commercial Borrowing(give details)	0.00	0.00

Remarks

## 2. Technical collaboration (furnish details in project report)

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

## 3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

## XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	4345.07	5431.33	6246.03	7182.94	8260.38	31465.75	37910.54
2.* Foreign Exchange outgo on for the first five years.	306.63	331.96	365.15	383.41	421.75	1808.90	2179.40
3. Net Foreign Exchange earnings for the first five years (1) - (2)	4038.44	5099.37	5880.88	6799.53	7838.63	29656.85	35731.14

\* 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

No

*Manojesh Hansal*



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

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

No

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

NA

*Prakash Harodia*

Place : Chennai  
Date : 15/07/2024

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

PRAKASH HARODIA  
Vice president & Head  
91-44-8800158889  
prakash.harodia@olamagri.com  
Flat No. A403, Radiance Mandarin, 200 ft. Radial Road, Opposite BSR Mall, Oggiam Thuraipakkam, Chennai, Tamil Nadu, India, 600097

Official Seal/Stamp :



**UNDERTAKING**

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

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

Place : Chennai  
Date : 15/07/2024

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

*Prakash Harodia*  
PRAKASH HARODIA  
Vice president & Head  
2ND FLOOR, TOWER A, DLF BUILDING NO. 8, DLF CYBER CITY, PHASE II GURGAON GURUGRAM HARYANA, INDIA

Official Seal/Stamp :



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

91-91-8800158889  
prakash.harodia@olamagri.com  
Flat No. A403, Radiance Mandarin, 200 ft. Radial Road, Opposite BSR Mall, Oggiam Thuraipakkam, Chennai, Tamil Nadu, India, 600097  
91-44-8800158889

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

**PART - II**

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

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

Production Process
NA

(b) Any particular production process (give details)

*Prakash Harodia*





<b>Other Production Process</b>
NA

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

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

*Anakath Haradha*



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	i) Land (in ha)	10.2400	0.00	10.24	0.00	0
	ii) Built up (in sq.mtrs)	665940.00	0.00	665940.00	609623.00	91.54
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	[A]	[B]	[C]	[D]		
	FDI Investment ( ₹ In Cr.)	0.0000	0.00	0.00	-	
	Non FDI Investment ( ₹ In Cr.)	3743.0000	4200.00	4396.77	104.68	
Direct Employment	M	12	0	1	-	
	F	8	0	1	-	
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InDirect Employment	M	350	0	366	-	
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	T	450	0	458	-	
All Units' Summary (Till Date)						
		Projection		Actual		
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Declaration:						
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Place: Chennai Tamil Nadu						
Date: 14-Jun-2024						
Name: Vijay Kumar V						

Generated from SEZ Online		Printed on: 12-Jul-2024						
<b>Unit Factsheet</b>		Request ID : 742401002361						
<b>DC Name:</b>	MEPZ Special Economic Zone		<b>Last Submitted On:</b> 12-Jul-2024					
1.	Name of the Unit	QUALCOMM INDIA PVT LTD						
2.	File Number	8/252/2022/TRILSEZ						
3.	Name of the SEZ	Tril Infopark Ltd						
4.	Name of the Promoter/ Developer	Tril Infopark Ltd						
5.	Registered Office address	UNIT NO.201, 2ND FLOOR, TOLSTOY HOUSE, 15, TOLSTOY MARG NEW DELHI Delhi India 110001						
6.	SEZ location address	PART OF GROUND FLOOR, 6TH TO 12TH FLOOR CARR TOWER TRIL INFOPARK LIMITED RAMANUJAN INTELLION PARK RAJIV GANDHI SALAI OMR TARAMANI Tamil Nadu India 600113						
7.	Authorised Operations	Service Oriented						
8.	Letter of Approval No.	8/252/2022/TRIL SEZ						
9.	Letter of Approval Date	10-Mar-2023						
10.	Current Operational Status	Active-Operational						
11.	DCP Date [dd-MMM-yyyy]	01-May-2024						
12.	Extensions of LoA	01-05-2024 To 30-04-2029						
13.	Block Period	From FY: 2024-2025   To FY : 2024-2025						
Basic Details	<b>Area</b>	<b>Proposed at LOA Stage</b>	<b>Subsequent ±</b>	<b>Current Status (a±b)</b>	<b>* Constructed/ Utilised</b>	<b>Utilization % (d/c*100)</b>		
		(a)	(b)	(c)	(d)	(e)		
	i) Land (in ha)	0.0000	0.00	0.00	0.00	-		
	ii) Built up (in sq.mtrs)	41842.0000	514.00	42356.00	0.00	0		
<b>Block Period (Cumulative till last FY)</b>				<b>Current Year</b>				
	<b>Initial Projection at LoA stage</b>	<b>Revised Projection (subsequent ±)*</b>	<b>Actual</b>	<b>% ([C] / [B]) * 100</b>	<b>Projected</b>	<b>Target</b>	<b>Actual</b>	<b>% ([G] / [F]) * 100</b>
	[A]	[B]	[C]	[D]	[E]	[F]	[G]	[H]
	FDI Investment ( ₹ In Cr.)	288.6800	0.00	0.00	-	0.00	0.00	-
	Non-FDI Investment ( ₹ In Cr.)	177.2700	0.00	0.00	-	33.07	33.07	176.79
	Export ( ₹ In Cr.)	4369.5500	0.00	0.00	-	915.84	915.84	143.21
	NFEE ( ₹ In Cr.)	3455.5400	0.00	0.00	-	724.20	724.20	141.01
Direct Employment	M	805	0	0	-	805	805	800
	F	245	0	0	-	245	245	259
	T	0	0	0	-	0	0	0
InDirect Employment	M	0	0	0	-	0	0	0
	F	0	0	0	-	0	0	0
	T	0	0	0	-	0	0	0
* Land - Utilised area / Built up - Constructed area								
* M - Male , F - Female, T - Transgender								
Declaration:								
As per the instructions of DC office, I hereby submit the factsheet. Above information has been reviewed by me and is correct/complete to best of my knowledge.								
Place: TARAMANI Tamil Nadu								
Date: 12-Jul-2024								
Name: Manimaran K								

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

ITC HS Code	Item Description	Annual Capacity
998314	Information Technology Services (IT) Information Technology Enable Services (ITES)	0.00U S Dollar (\$)

Generated from SEZ Online		Printed on: 18-Jul-2024			
<b>ACQUIRING ADDITIONAL AREA</b>		Request ID : <b>742402006253</b>			
DC Name: MEPZ Special Economic Zone		Last Submitted 16-Jul-2024 On:			
1.	Name of the Unit	QUALCOMM INDIA PVT LTD			
2.	Name of the SEZ	Tril Infopark Ltd			
3.	Existing Area occupied by the Unit [in sq.mtrs]	42356.0000			
4.	Location occupied by the Unit in the SEZ	PART OF GROUND FLOOR, 6TH TO 12TH FLOOR CARR TOWER TRIL INFOPARK LIMITED RAMANUJAN INTELLION PARK RAJIV GANDHI SALAI OMR			
5.	Additional Area proposed to be occupied by the Unit [in sq.mtrs]	10857.95			
6.	Details of location of additional Area	CARR TOWER 4TH AND 5TH FLOOR			
7.	Total Area after acquisition [in sq.mtrs]	53213.95			
8.	Whether any change in Export Projections	<input checked="" type="radio"/> YES <input type="radio"/> NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(b)/(a) * 100]
		(a)	(b)	(c)	(d)
9.	FDI Investment ( ₹ In Cr.)	0.00	0.00	0.00	0
10.	Non-FDI Investment ( ₹ In Cr.)	33.07	346.00	312.93	1046.27
11.	Exports ( ₹ In Cr.)	915.84	6167.29	5251.45	673.40
12.	FE Outgo ( ₹ In Cr.)	914.01	1455.24	541.23	159.21
13.	NFEE ( ₹ In Cr.) (	724.20	4712.05	3987.85	650.66
Direct Employment	M	805	1330	525	165.22
	F	245	385	140	157.14
	T	0	0	0	0
InDirect Employment	M	0	0	0	0
	F	0	0	0	0
	T	0	0	0	0
14.	Reason for Acquiring Additional Area	Considering the future growth prospects, our Management has decided to apply for addition of location at "4th and 5th floors, Carr Tower, Infopark Properties limited, Ramanujan Intellion Park", to accommodate employees.			

<b>Checklist</b>		
Sr. No	Descriptions	Submitted Status
1	Request Letter	YES
2	Consent Letter from the Developer/ Co-Developer	YES
3	Whether the Developer has given confirmation that the allotted area is free from encumbrances.	YES

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

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

Place: TARAMANI, Tamil Nadu  
Date: 16-Jul-2024  
Name: Manimaran K

**UAC Agenda: Meeting No.08 (2024-25 Series)**  
**22.07.2024 - 11.00 AM**  
**Infopark Properties Limited SEZ, Chennai**

**Agenda Item No. 8.02**

<b>Acquiring Additional Area</b>											
<b>Sl. NO</b>											
1	Name of the Unit				M/s. Qualcomm India Private Limited						
2	Name of the SEZ				M/s. Infopark Properties Limited SEZ						
3	Existing Area occupied by the Unit				42,356.14 Sq.mtrs.						
4	Location occupied by the Unit in the SEZ				Part of Ground Floor, 6 <sup>th</sup> to 12 <sup>th</sup> Floor, Carr Tower, Infopark Properties Limited, Ramanujam IT City, Rajiv Gandhi Salai, OMR, Taramani, Chennai 600 113.						
5	Additional Area proposed to be occupied by the Unit				10,857.95 Sq.mtrs.						
6	Location proposed to be occupied by the Unit				4 <sup>th</sup> & 5 <sup>th</sup> Floor, Carr Tower, Ramanujam IT City, Rajiv Gandhi Salai, OMR, Taramani, Chennai 600 113.						
7	Total Area after acquisition				53,214.09 Sq.mtrs.						
8	Whether any change in Export Projections				Yes						
		<b>Existing Projection (Form F)</b>			<b>Revised Projection (Expansion)</b>			<b>Difference</b>			<b>% Increase/Decrease</b>
9	Investment (In cr.)	177.27			346.00			168.73			95.18
10	Exports (In cr.)	4369.55			6167.29			1797.74			41.14
11	FE Outgo (In cr.)	914.01			1455.24			541.23			59.21
12	NFEE (In cr.)	3455.54			4712.05			1256.51			36.36
13	Employment (In Nos.)	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		805	245	1050	1330	385	1715	525	140	665	63.33
15	Reason for Acquiring Additional Area				Considering the future growth prospectus, management has decided to apply for additional space in same location to accommodate employees.						
16	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of <b>10,857.95 Sq. mtrs</b> in the SEZ is placed before UAC for its consideration.									

<b>S.No</b>	<b>Checklist</b>	<b>Compliance (Yes/No)</b>
1.	Request Letter	Yes
2.	Consent Letter from the Developer/ Co-Developer	Yes
3.	Whether the Developer has given confirmation that the allotted area is free from encumbrances.	Yes

## Developer Factsheet

<b>DC Name:</b> MEPZ Special Economic Zone		<b>Last Submitted On:</b> 16-Jul-2024				
1	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - II Madurai (Vadapalanji)				
2	Name of the Promoter/ Developer	Electronics Corporation of Tamil Nadu - ELCOT - II Madurai (Vadapalanji)				
3	Nos. & Name of the Co-Developers	CHAIN-SYS SOFTWARE EXPORTS PRIVATE LIMITED, 1				
4	Registered Office address	692, SECOND FLOOR,MHU COMPLEX ANNA SALAI,NANDANAM CHENNAI Tamil Nadu India 600035				
5	SEZ location address	ELCOT IT SEZ Vadapalanji village, Madurai South Taluk Madurai District MADURAI Tamil Nadu India 625021				
6	Authorised Operations	Service Oriented				
7	Formal Letter of Approval No.	F.1/56/2007-SEZ				
8	Formal Letter of Approval Date	26-Jul-2007				
9	Date of Operation	26-Mar-2020				
10	Current Operational Status	Active-Operational				
11	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Date of Application of Extension : NA Date upto which Extension has been sought : NA				
12	Cost Recovery Due	0.00				
Basic Details	<b>Area</b>	<b>Proposed at LOA Stage</b>	<b>Subsequent ± proposed</b>	<b>Current Status (a±b)</b>	<b>* Constructed/ Utilised</b>	<b>Utilization % (d/c*100)</b>
		(a)	(b)	(c)	(d)	(e)
	i) Land (in ha)	86.4600	0.00	86.46	57.04	65.97
	ii) Built up (in sq.mtrs)	6522.93	0.00	6522.93	4689.30	71.89
13	Area of the SEZ as on date	<b>Land Area</b>		<b>Built up Area *</b>		
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non-Processing Area</b>	
		86.46	0.00	6522.93	0.00	
14	No. of Units	<b>LoA issued</b>		<b>Working Units</b>		
		13(6Yet to DCP/1 Sick+2 LOA cancelled)		4		
15	<b>Initial Projection at LoA stage</b>	<b>Revised Projection (subsequent ±)</b>	<b>Actual</b>	<b>%=([C] / [B]) * 100</b>		
	[A]	[B]	[C]	[D]		
	FDI Investment ( ₹ In Cr.)	0.0000	0.00	0.00	-	
	Non FDI Investment ( ₹ In Cr.)	213.0000	186.16	70.60	37.92	
Direct Employment	M	1	0	1	100	
	F	0	0	0	-	
	T	0	0	0	-	
InDirect Employment	M	22	0	22	100	
	F	8	0	8	100	
	T	0	0	0	-	
All Units' Summary (2023-24)						
		<b>Projection</b>	<b>Actual</b>			
	<b>Investment ( ₹ In Cr.)</b>	120.99	94.97			
	<b>Employment</b>	2205	2005			
	<b>Export ( ₹ In Cr.)</b>	82.81	71.00			
	<b>NFE ( ₹ In Cr.)</b>	74.35	68.30			
* 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:	Madurai Tamil Nadu					
Date:	16-Jul-2024					
Name	Ajay Yadav					

**SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY**Request ID : **752409000512**DC Name: **MEPZ Special Economic Zone**Last Submitted On: **16-Jul-2024**

1	Name of the Entity	ELECTRONICS CORPORATION OF TAMILNADU LIMITED	
2	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - II Madurai (Vadapalanji)	
3	<b>Proposed Amenities</b>	<b>Location</b>	<b>Area in Sq. Mtrs</b>
	Canteen by Ms.A.Priya, Madurai	IT Building - Ground Floor	9.290

**Checklist**

Sr. No	Descriptions	Submitted Status
1	Request Letter	YES
2	Details of facilities already availing, if any	NO
3	Brief of the activities to be made at the proposed facilities	YES
4	The area, Floor Number, Block Number of the proposed activities	YES
5	The details of Vendor/Service Provider of the proposed activities	YES
6	Declaration stating that they will not avail any duty benefits for the proposed facilities	YES
7	Consent Letter from the Developer/ Co- Developer	YES

Declaration:  
As per the instructions of DC office, I hereby submit the applicaton for setting up of Cafeteria and other Amenities. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: MADURAI, Tamil Nadu  
Date: 16-Jul-2024  
Name: Ajay Yadav



## Developer Factsheet

Request ID 752401000396

<b>DC Name:</b> MEPZ Special Economic Zone		<b>Last Submitted On:</b> 16-Jul-2024
1	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - I Madurai (Ilanddhaikulam)
2	Name of the Promoter/ Developer	Electronics Corporation of Tamil Nadu - ELCOT - I Madurai (Ilanddhaikulam)
3	Nos. & Name of the Co-Developers	3
4	Registered Office address	692, SECOND FLOOR,MHU COMPLEX ,ANNA SALAI,NANDANAM CHENNAI Tamil Nadu India 600035
5	SEZ location address	ELCOT IT SEZ Ilanddhaikulam village, Madurai North Taluk Madurai District MADURAI Tamil Nadu India 625020
6	Authorised Operations	Service Oriented
7	Formal Letter of Approval No.	F.1/55/2007-SEZ
8	Formal Letter of Approval Date	26-Jul-2007
9	Date of Operation	27-Apr-2015
10	Current Operational Status	Active-Operational
11	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Date of Application of Extension : NA Date upto which Extension has been sought : NA
12	Cost Recovery Due	0.00

Basic Details	Area	Proposed at LOA Stage	Subsequent ± proposed	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)
		(a)	(b)	(c)	(d)	(e)
	i) Land (in ha)	11.7000	0.00	11.70	11.70	100
	ii) Built up (in sq.mtrs)	5634.79	0.00	5634.79	5634.79	100
13	Area of the SEZ as on date	Land Area		Built up Area *		
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		11.70	0.00	5634.79	0.00	
14	No. of Units	LoA issued		Working Units		
		6		5		
15	Initial Projection at LoA stage	Revised Projection (subsequent ±)	Actual	%=[(C) / (B)] * 100		
	[A]	[B]	[C]	[D]		
	FDI Investment ( ₹ In Cr.)	0.0000	0.00	0.00	-	
	Non FDI Investment ( ₹ In Cr.)	190.0000	0.00	33.56	17.66	
Direct Employment	M	1	0	1	100	
	F	0	0	0	-	
	T	0	0	0	-	
InDirect Employment	M	15	0	15	100	
	F	15	0	15	100	
	T	0	0	0	-	

## All Units' Summary (Till 2023-24)

	Projection	Actual
Investment ( ₹ In Cr.)	197.67	160.18
Employment	7028	7485
Export ( ₹ In Cr.)	1146.97	1308
NFE ( ₹ In Cr.)	987.92	1301.21

\* 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: Madurai Tamil Nadu  
Date: 01-Jul-2024  
Name: Ajay Yadav

## SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY

Request ID : 752409000501

DC Name: MEPZ Special Economic Zone

Last Submitted On: 16-Jul-2024

1	Name of the Entity	ELECTRONICS CORPORATION OF TAMILNADU LIMITED	
2	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - I Madurai (Ilanddhaikulam)	
3	Proposed Amenities	Location	Area in Sq. Mtrs
	ATM by ICICI Bank	IT Building - Ground Floor	13.935

### Checklist

Sr. No	Descriptions	Submitted Status
1	Request Letter	YES
2	Details of facilities already availing, if any	NO
3	Brief of the activities to be made at the proposed facilities	YES
4	The area, Floor Number, Block Number of the proposed activities	YES
5	The details of Vendor/Service Provider of the proposed activities	YES
6	Declaration stating that they will not avail any duty benefits for the proposed facilities	YES
7	Consent Letter from the Developer/ Co- Developer	YES

## Declaration:

As per the instructions of DC office, I hereby submit the application for setting up of Cafeteria and other Amenities. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: MADURAI, Tamil Nadu  
 Date: 16-Jul-2024  
 Name: Ajay Yadav

## Developer Factsheet

Request ID 752401000315

<b>DC Name:</b> MEPZ Special Economic Zone		<b>Last Submitted On:</b> 04-Jul-2024
1	Name of the SEZ	ELECTRONIC CORPORATION OF TAMIL NADU (KANGAIKONDAN )
2	Name of the Promoter/ Developer	ELECTRONIC CORPORATION OF TAMIL NADU (KANGAIKONDAN )
3	Nos. & Name of the Co-Developers	1
4	Registered Office address	692, SECOND FLOOR,MHU COMPLEX ANNA SALAI,NANDANAM Chennai Tamil Nadu India 600035
5	SEZ location address	ELCOT IT SEZ Gangaikondan village, Tirunelveli Taluk Tirunelveli District Gangaikondan village Tamil Nadu India 627352
6	Authorised Operations	Service Oriented
7	Formal Letter of Approval No.	F.1/54/2007-SEZ
8	Formal Letter of Approval Date	26-Jul-2007
9	Date of Operation	04-Jul-2019
10	Current Operational Status	Active-Operational
11	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Date of Application of Extension : NA Date upto which Extension has been sought : NA
12	Cost Recovery Due	0.00

Basic Details	Area	Proposed at LOA Stage	Subsequent $\pm$ proposed	Current Status (a $\pm$ b)	* Constructed/ Utilised	Utilization % (d/c*100)
		(a)	(b)	(c)	(d)	(e)
	i) Land (in ha)	117.37	-36.49	80.88	74.78	92.46
	ii) Built up (in sq.mtre)	5305.41	0.00	5305.41	1154.57	21.76

13	Area of the SEZ as on date	Land Area		Built up Area *	
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area
		80.88	0.00	1154.57	0.00

14	No. of Units	LoA issued	Working Units
		8(2Yet to DCP+3Sick+1closed)	2

15	Initial Projection at LoA stage	Revised Projection (subsequent $\pm$ )	Actual	%=([C] / [B]) * 100
	[A]	[B]	[C]	[D]
	FDI Investment ( ₹ In Cr.)	0.0000	0.00	-
	Non FDI Investment ( ₹ In Cr.)	190.0000	83.99	44.21
Direct Employment	M	20	0	20
	F	0	0	0
	T	0	0	0
In Direct Employment	M	0	0	0
	F	0	0	0
	T	0	0	0

All Units' Summary ( 2023-24)		
	Projection	Actual
Investment ( ₹ In Cr.)	10.96	3.03
Employment	666	499
Export ( ₹ In Cr.)	72.27	76.00
NFE ( ₹ In Cr.)	68.88	76.00

\* 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: Chennai Tamil Nadu  
Date: 04-Jul-2024  
Name: Ajay Yadav

**UAC Agenda: Meeting No.08 (2024-2025)**  
**22.07.2024 – 11:00 AM**  
**ELCOT SEZ, GANGAIKONDAN, TIRUNELVELI**

**Agenda Item No: 8.05**

<b>Cancellation of LOA of the Unit</b>		
Sl. No		
1.	Name of the Unit	<b>M/s. Kompsos Media Pvt. Ltd.</b>
2.	Name of the SEZ	M/s. ELCOT SEZ, Gangaikondan, Tirunelveli, Tamil Nadu.
3.	Report of AO/ SO	The Unit has not executed BLUT, Not Procured any Imported Goods No Dues pending from the Unit.
4.	Reasons for Cancellation of LOA	The Unit without intimation closed their office premises and LOA lapsed on 30.06.2015. Further, the Developer wants to allot this Unit space to other company.
5.	Remarks:	The Proposal for Cancellation of LOA of M/s. Kompsos Media Pvt. Ltd. Ref. LOA No. 8/2/2013-ELCOT-SEZ/Gangaikondan/ dated 05.03.2013 is placed before the UAC in terms of Section 16(1) of SEZ Act, 2005 for its Consideration and approval.

<b>Checklist:</b>		
1.	Request Letter	-NA-
2.	AO/ SO Report	Submitted
3.	No Objection Certificate from the Developer	Submitted
4.	Whether BLUT has been executed by the Unit	No.
5.	Remarks	The validity of LOA has expired on 30.06.2015.

Generated from SEZ Online		Printed on: 15-Jul-2024			
Developer Factsheet		Request ID : 752401000326			
DC Name: MEPZ Special Economic Zone		Last Submitted On: 04-Jun-2024			
1	Name of the SEZ	Electronics Corporation of Tamil Nadu (Tiruchirapalli)			
2	Name of the Promoter/ Developer	Electronics Corporation of Tamil Nadu (Tiruchirapalli)			
3	Nos. & Name of the Co-Developers	Esskay Design and Structures Pvt Ltd, 1			
4	Registered Office address	692, SECOND FLOOR, MHU COMPLEX,,ANNA SALAI NANDANAM CHENNAI Tamil Nadu India 600035			
5	SEZ location address	ELCOT IT SEZ NEAR BY POLICE COLONY & ANNA NAGAR HOUSING UNIT NAVALPATTU TRICHY Tamil Nadu India 620016			
6	Authorised Operations	Service Oriented			
7	Formal Letter of Approval No.	F.1/61/2007-SEZ			
8	Formal Letter of Approval Date	26-Jul-2007			
9	Date of Operation	16-Jan-2014			
10	Current Operational Status	Active-LUT Expired			
11	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Date of Application of Extension : NA Date upto which Extension has been sought : NA			
12	Cost Recovery Due	0.00			
Basic Details	<b>Area</b>	<b>Proposed at LOA Stage</b>	<b>Subsequent ± proposed</b>	<b>Current Status (a±b)</b>	<b>* Constructed/ Utilised</b>
		(a)	(b)	(c)	(d)
	i) Land (in ha)	49.8900	0.00	49.89	16.46
	ii) Built up (in sq.mtrs)	5570.47	0.00	5570.47	5570.47
13	<b>Area of the SEZ as on date</b>	<b>Land Area</b>		<b>Built up Area *</b>	
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non-Processing Area</b>
		49.89	0.00	5570.47	0.00
		<b>LoA issued</b>		<b>Working Units</b>	
14	<b>No. of Units</b>	9		7	
15	<b>Initial Projection at LoA stage</b>	<b>Revised Projection (subsequent ±)</b>	<b>Actual</b>	<b>%=([C] / [B]) * 100</b>	
	[A]	[B]	[C]	[D]	
	0.0000	0.00	0.00	-	
	179.6400	174.64	88.44	50.64	
<b>Direct Employment</b>	M	0	0	0	-
	F	0	0	0	-
	T	0	0	0	-
<b>InDirect Employment</b>	M	0	0	0	-
	F	0	0	0	-
	T	0	0	0	-
<b>All Units' Summary (Till Date)</b>					
	<b>Projection</b>	<b>Actual</b>			
<b>Investment ( ₹ In Cr.)</b>	0.00	0.00			
<b>Employment</b>	0.00	0.00			
<b>Export ( ₹ In Cr.)</b>	0.00	0.00			
<b>NFE ( ₹ In Cr.)</b>	0.00	0.00			
* Land - Utilised area / Built up - Constructed area					
* M - Male , F - Female, T - Transgender					
<b>Declaration:</b>					
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:	Trichy Tamil Nadu				
Date:	04-Jun-2024				
Name	Ajay Yadav				

Fact Sheet of the Developer/ Co-Developer						
Sl.No.	Name of the SEZ	ELCOT – ELCOT SEZ, Navalpattu, Trichy				
1	Name of the Promoter/ Developer	Electronics Corporation of Tamil Nadu Limited				
2	Nos. & Name of the Co-Developers	1 & ESSKAY Design and structure Pvt. Limited				
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	<del>Manufacturing / Services / Warehousing / Trading / IT/ ITES</del>				
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 / <del>Non-Operational</del> – If Non-Operational, LoA extension				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA				
11	Cost Recovery	<u>84,31,025/-</u>				
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status c=(a±b)</b>	<b>* Actual Constructed/ Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>
	i) Land (in ha)	49.89	-	49.89	16.46	32.99%
	ii) Built up (in sq.mtrs)	5570.47	-	5570.47	5570.47	100%
	Area of the SEZ as on date	<b>Land area</b>		<b>Built up area</b>		
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non-Processing Area</b>	
		49.89	NA	5570.47	NA	
12	No. of Units	LoA issued		Working Units		
		9		8		
13	<b>Investment IN ₹ CR</b>	<b>Initial Projection</b>	<b>Revised Projection</b>	<b>Actual investment made</b>	<b>Percentage</b>	
		174.64	-	88.438	51%	

14	<b>Employment</b>	Initial Projection	Revised Projection	<b>Actual employment generated</b>	Percentage
		-	10	10	100%
All Units' Summary (Till Date-March 2024)					
		Projection		Actual (Till March 2024)	Percentage %
	<b>Investment</b>	75.24		25.22	33.6
	<b>Employment</b>	1563		1380	88.30
	<b>Export</b>	136.65		112.32	82.20
	<b>NFEE</b>	127.52		112.23	88

**UAC Agenda: Meeting No. 08 (2024-25 Series)**  
**22.07.2024 - 11.00 AM**  
**ELCOT SEZ, Navalpattu, Trichy.**

**Agenda Item No: 8.06**

<b>Setting up of a New Unit (SEZ)</b>							
SI. NO.							
1	Name of the Unit	M/s. AMPTURN ELECTRICAL PRODUCTS PRIVATE LIMITED,					
2	Registered Office Address	D2, No.45, Vridhi Flat, 1 <sup>st</sup> Main Road, Raja Annamalaipuram, Chennai 600028.					
3	Name of the SEZ where the Unit to be setup	ELCOT-SEZ, Navalpattu, Trichy.					
4	Item of Manufacture/ Service	Current Transformer Potential Transformer Electrical Vehicle Charging Equipment.					
5	Nature of Ownership	<del>Proprietorship/ Partnership/Private Limited</del> ✓ <del>Public Limited/LLP</del>					
6	Item of Manufacture/Service	<b>ITC /HSN Code</b>	<b>Production Capacity</b>		<b>Central Product Classification (CPC) Code</b>		
		85043100	75000000 Nos		-		
7	<u>Projections:</u> Investment of Plant & Machinery(in Cr)	<b>Import</b>			<b>Indigenous</b>		<b>Total</b>
		0.00			11.11		11.11
		<b>1<sup>st</sup> Year</b>	<b>2<sup>nd</sup> Year</b>	<b>3<sup>rd</sup> Year</b>	<b>4<sup>th</sup> Year</b>	<b>5<sup>th</sup> Year</b>	<b>Total ( in Cr)</b>
8	FOB Value of Exports in five years	0.40	1.26	2.32	4.68	7.50	16.16
9	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00
10	NFEE	0.40	1.26	2.32	4.68	7.50	16.16
11	Employment	Men =40		Women =10		Total =50	
12	Name of the Directors	1. Senthilnathan 2. Kartik Meyyappan					
13	Area/Space Provisionally allotted by Developer	ELCOT SEZ, Navalpattu, Trichy, In-principle allotted area Plot No. 33 (9.93 acres)					
14	IE Code Number	AAWCA1112E					



15	Remarks	The Unit has submitted all required documents according to the checklist. The proposal from M/s. Ampturn Electrical Products Private Limited to establish a new SEZ Unit in ELCOT SEZ, Navalpattu, Trichy, for manufacturing various transformers, is presented to the UAC under Rule 18(2) of SEZ Rules, 2006, for consideration. The project involves an estimated investment of ₹11.11 crore and a projected Net Foreign Exchange Earnings (NFEE) of ₹16.16 crore over five years, with an expected employment generation of 50 person
----	---------	---

**Check List -SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )**

1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [ <a href="https://sezonline-ndml.co.in/">https://sezonline-ndml.co.in/</a> ] SEZOnline portal.	Yes
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to <a href="mailto:sao@mepz.gov.in">sao@mepz.gov.in</a>	Yes
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
7) Copy of PAN Card and IE code of the Company.	Yes
8) Copy of DE&I Policy	No
9) Affidavit in Rs.20/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	Yes
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

**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	112400001173
Date	12/06/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	2602240040984
Draft date	26/02/2024
Drawn on	26/02/2024
( Name of the Bank )	
Payable at	City Union Bank

**PART - I**

<b>I. Name and full address of applicant firm/ Company</b> (in block letters)	AMPTURN ELECTRICAL PRODUCTS PRIVATE LIMITED
Registered Office in case of limited company & Head Office for others	D2, NO.45 VRIDHI FLAT, 1ST MAIN ROAD, RAJA ANNAMALAIPURAM, CHENNAI TAMIL NADU ,INDIA
Pin Code	600028
Tel. No.	91-91-9884228000
Fax No.	91-91-9884228000
Permanent E-mail Address	senthilg@ampturn.com
Web-Site, if any	www.ampturn.com
Passport No., if any	
Name of Bank with Address & Account No.	City Union Bank KK Nagar, Trichy 512020010031544
Digital Signature	
Income Tax PAN (attach copy)	AAWCA1112E

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

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

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

Name Senthilnathan  
Address Flat B2,  
Chowthri Nagar 2nd Street,  
Velasaravakkam,  
Chennai  
Tamil Nadu  
India  
600087  
Tel No. 91-91-9884228000  
Email-Id senthilg@ampturn.com  
Website

Name Kartik Meyyappan  
Address No.118, Santhome High Road  
Raja Annamalaipuram  
Chennai  
Tamil Nadu  
India  
600028  
Tel No. 91-91-9962013115  
Email-Id kartik@visalamtech.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
Current Transformer Potential Transformer Electrical Vehicle Charging Equipment	85043100/	75000000.00	Nos

- VI. **Investment**

(Rs. in Lakhs)

(a) Plant and Machinery		
(i) Indigenous	.....	200.00
(ii) Import CIF value	.....	0.00
(iii) Total (i) + (ii)	.....	200.00
(b) Details of source(s) of finance		
Bank Facility and Own Source	.....	
(c) Remarks	.....	

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

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	911.71
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	95.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	1006.71

- VIII. **Infrastructure requirements**

1. Requirement of land	(Area in sq. mtrs.)	
(i) Factory & Offices	.....	2711.46
(ii) Warehousing/storage	.....	0.00
(iii) Others, specify	.....	0.00
	(Area in sq. mtrs.)	
2. Requirement of built-up area	.....	2711.46
3. Requirement of Water	(In Kilo Litres)	
(i) For industrial (process) purposes	.....	2000.00
(ii) For drinking purposes	.....	4000.00
(iii) Others, specify	.....	4000.00
(iv) Total requirement	.....	10000.00
4. Effluent Treatment		
(i) Quantum and nature of effluents and mode of disposal	5000 Litres per day Industrial Trade Effluent	
(ii) Specify whether own Effluent Treatment Plant will be created.	No	
	(in KVA)	
5. Requirement of Power	.....	100.00

## IX. Employment

	Men	Women
	40	10

## X.

## Whether foreign technology agreement is envisaged

(Mark  for the appropriate entry)Yes  No 

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

## 1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. In lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	82.87	100.00	82.87	100.00
(b)	Subscribed	82.87	100.00	82.87	100.00
(c)	Paid up Capital	82.87	100.00	82.87	100.00

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

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

(a)		(Rs. in lakhs)	(US \$ Thousand)
		.....	.....
(a)	Foreign holding	0.00	0.00
(b)	Non Resident Indian company / Individual holding		
	(i) Repatriable	0.00	0.00
	(ii) Non-repatriable	0.00	0.00
(c)	Resident holding	100.00	82.87
(d)	Total Equity	100.00	82.87
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

## 2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
Plugzmart	Under Process

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	40.00	126.00	232.00	468.00	750.00	1616.00	1339.19
2. * Foreign Exchange outgo on for the first five years.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	40.00	126.00	232.00	468.00	750.00	1616.00	1339.19

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

XII. Other information

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

Place	: Chennai	Name in Block Letters	SENTHILNATHAN GANESAN
Date	: 12/06/2024	Designation	Director
		Tel. No.	91-91-9884228000
		e-mail	senhilg@amptum.com
Official		Web-Site, if any	
Seal/Stamp		Full Residential Address	

Flat B2.,Chowthri Nagar 2nd  
Street.,Valasaravakkam.,Chennai,Tamil Nadu,  
India, 600087

**UNDERTAKING**

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

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

Place : Chennai  
Date : 12/06/2024

Signature of the Applicant  
Name in Block Letters  
Designation

SENTHILNATHAN GANESAN  
Director

Full Official address

D2, NO.45  
VRIDHI FLAT, 1ST MAIN ROAD,  
RAJA ANNAMALAI PURAM,  
CHENNAI  
TAMIL NADU, INDIA

Official  
Seal/Stamp :



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

91-91-9884228000  
senthilg@amptum.com  
www.amptum.com  
Flat B2.,Chowthri Nagar 2nd  
Street.,Valasaravakkam.,Chennai,Tamil  
Nadu, India, 600087

Tel. No

91-91-9884228000

This form is digitally signed and submitted by SENTHILNATHAN G on behalf of Amptum Electrical Products Private Limited

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

**PART - II**

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

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

Fact Sheet of the Developer						
Sl.No.	Name of the SEZ	SIPCOT A .Sathanur Village, Ullundurpet Taluk kallakurichi District.				
1	Name of the Promoter/ Developer	State Industries Promotion Corporation of Tamil Nadu Limited				
2	Nos. & Name of the Co-Developers	NA				
3	Regd. Office address	19-A, Rukmani Lakshmipathy Road, Post Box No. 7223, Egmore, Chennai - 600 008.				
4	SEZ location address	Sathanur Village, Ullundurpet Taluk, Kallakurichi District.				
5	Authorised Operations	Multi Sector SEZ				
6	Formal Letter of Approval No.	K-43016/3/2023-SEZ				
7	Formal Letter of Approval Date	04.07.2023				
8	Date of Operation	NA				
9	Current Status	Under Implementation				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA				
11	Cost Recovery Due					
12	Basic Details					
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status c=(a±b)	* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)
	i) Land (in ha)	77.09	0	77.09	0	0%
	ii) Built up (in sq.mtrs)	-	-	-	-	-
	Area of the SEZ as on date	Land area (in ha)		Built up area ( in sq.mtrs)		
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		77.09	-	-	-	
13	No. of Units	LoA issued = 0		Working Units =0		
14	Investment (₹ in crore)	Initial Projection	Revised Projection	Actual investment made	Percentage	
		105.22	Nil	2.27	2.16	
15	Employment	Initial Projection	Revised Projection	Actual employment generated	Percentage	
		M- Nil / F- Nil	M- Nil / F- Nil	M- Nil / F- Nil		
	All Units' Summary (Till Date)					
	Projection for current year (2023-24)			Actual	Percentage	
	Investment ( ₹in crore)	0		0	0	
	Employment	0		0	0	
	Export (₹in crore)	0		0	0	
	NFEE (₹ in crore)	0		0	0	

**UAC Agenda: Meeting No. 08 (2024-25 Series)**

**22.07.2024 - 11.00 AM**

**SIPCOT SEZ, Sathanur Village, Kallakurichi.**

**Agenda Item No: 8.07**

Setting up of a New Unit (SEZ)							
SI. NO.							
1	Name of the Unit	M/s. High Glory Footwear India Private Limited,					
2	Registered Office Address	F8 & F9 First Floor, Door No. 333/118, Arcot Road, NSK Salai Kodambakkam, Chennai-600 024.					
3	Name of the SEZ where the Unit to be setup	SIPCOT-SEZ, Sathanur Village, Ullundurpet Taluk, Kallakurichi District					
4	Item of Manufacture/ Service	Manufacture of Footwear, Sport Footwear (Nike) Including Partly Processed Footwear and Sub-assemblies and components of Footwear.					
5	Nature of Ownership	Private Limited					
6	Item of Manufacture/Service	ITC /HSN Code	Production Capacity	Central Product Classification (CPC) Code			
		64029990	12000000 Pairs	-			
7	<u>Projections:</u> Investment of Plant & Machinery(₹ in Cr)	Import			Indigenous		Total
		950			1900		2850
		1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total (₹ in Cr)
8	FOB Value of Exports in five years	0.00	0.00	3.73	78.52	274.50	356.75
9	Foreign Exchange Outgo	0.00	0.16	62.97	95.24	175.33	333.70
10	NFEE	0.00	(0.16)	(59.24)	(16.72)	99.17	23.05
11	Employment	Men =2388		Women =2841		Total =5229	
12	Name of the Directors	1. Archana 2. LIN Wan-Li 3. SHIH Chung-Yuan					
13	Area/Space Provisionally allotted by Developer	SIPCOT Multi Sector SEZ at Sathanur, Kallakurichi District, In-principle allotted area Plot No. A-1 182.75 acres					
14	IE Code Number	AAGCH5892J					



15	Remarks	The Unit has submitted all required documents according to the checklist. The proposal from M/s. High Glory Footwear India Pvt. Ltd. to establish a new SEZ Unit in SIPCOT SEZ, Kallakurichi, for manufacturing non-leather footwear, is presented to the <b>UAC under Rule 18(2)</b> of SEZ Rules, 2006, for consideration. The project involves an estimated investment of ₹2850 crore and a projected Net Foreign Exchange Earnings (NFEE) of ₹35.05 crore over five years, with an expected employment generation of 5,229 persons..
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<b>Checklist</b>	
<b>SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )</b>	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [ <a href="https://sezonline-ndml.co.in/">https://sezonline-ndml.co.in/</a> ] SEZOnline portal.	Yes
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to <a href="mailto:sao@mepz.gov.in">sao@mepz.gov.in</a>	Yes
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.20/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	Yes
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

**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.	112300007083
Date	27/06/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	803188
Draft date	17/04/2024
Drawn on	Pay And Account Office MOC Chennai
	( Name of the Bank )
Payable at	Par At All SCB Branches In India

**PART - I**

<b>I. Name and full address of applicant firm/ Company</b> (in block letters)  Registered Office in case of limited company & Head Office for others   Pin Code Tel. No. Fax No. Permanent E-mail Address Web-Site, if any Passport No., if any  Name of Bank with Address & Account No.  Digital Signature Income Tax PAN (attach copy)	HIGH GLORY FOOTWEAR INDIA PRIVATE LIMITED ----- F8 AND F9 FIRST FLOOR, DOOR NO.333/118, ARCOT ROAD (NSK SALAI), KODAMBAKKAM, ----- CHENNAI ----- TAMIL NADU, INDIA ----- 600024 ----- 91-41-51228229 ----- 91-41-51228229 ----- CING.CHEN@POUCHEN.COM ----- ----- ----- STANDARD CHARTERED BANK INDIA ----- RAJAJI SALAI BRANCH, Chennai (Tamil Nadu) ----- 42705618605 ----- ----- AAGCH5892J ----- -----
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LIN WAN



## 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) Large Scale

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

Name ARCHANA  
Address No 908, Sector-28, Faridabad,  
Haryana  
India  
121008  
Tel No. 91-41-51228229  
Email-Id CING.CHEN@POUCHEN.COM  
Website

Name LIN Wan Li  
Address No. 63, Ln. 300, Sec 1, Minsheng Rd, Dalian Villi.  
Tianwei Township  
Changhua  
Taiwan  
10049  
Tel No. 91-41-51228229  
Email-Id linch.lin@pouchen.com  
Website

Name SHIH Chung Yuan  
Address 3F., No. 26, Xinglong St.,  
Yuanlin City  
Changhua  
Taiwan  
52048  
Tel No. 91-41-51228229  
Email-Id stone@pouchen.com  
Website

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

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Manufacture of footwear, sport footwear (Nike) including partly processed footwear and sub-assemblies and components of footwear	84029990/	12000000.00	Pairs

## VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous	.....	190000.00
(ii) Import CIF value	.....	95000.00
(iii) Total (i) + (ii)	.....	285000.00

(b) Details of source(s) of finance  
Paid-in Capital R.s 100 Lakh and ECB USD 22 Million

(c) Remarks

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

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	23700.00	0.00
(b)	9670.00	3223.00

LIN WAN



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

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

(c)	Input Services	0.00	0.00
(d)	TOTAL	33370.00	3223.00

**VIII. Infrastructure requirements**

1.	Requirement of land	(Area in sq. mtrs.)	
(i)	Factory & Offices		146352.00
(ii)	Warehousing/storage		30552.00
(iii)	Others, specify		93889.00
		(Area in sq. mtrs.)	
2.	Requirement of built-up area		270793.00
3.	Requirement of Water	(in Kilo Litres)	
(i)	For industrial (process) purposes		192000.00
(ii)	For drinking purposes		768000.00
(iii)	Others, specify		0.00
(iv)	Total requirement		960000.00
4.	Effluent Treatment		
(i)	Quantum and nature of effluents and mode of disposal	1190 CMD M3 per day	
(ii)	Specify whether own Effluent Treatment Plant will be created.	Yes	
		(in KVA)	
5.	Requirement of Power		8890000.00

**IX. Employment**

<b>Men</b>	<b>Women</b>
2388	2841

**X.**

Whether foreign technology agreement is envisaged

(Mark  for the appropriate entry)

Yes  No

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
Not applicable	Not applicable, Not applicable, Tamil Nadu, India, 600045

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	122.25	100.00	122.25	100.00
(b)	Subscribed	122.25	100.00	122.25	100.00
(c)	Paid up Capital	122.25	100.00	122.25	100.00

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

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

(a)		(Rs. in lakhs)	(US \$ Thousand)
		100.00	122.25
(b)	Non Resident Indian company / Individual holding		
(i)	Repatriable	0.00	0.00



(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding	0.00	0.00
(d)	Total Equity	100.00	122.25
(e)	External commercial Borrowing(give details)	17996000.00	21999999.18

Remarks

Loan Registration number: 202306125

## 2. Technical collaboration (furnish details in project report)

Monetary Details for Not applicable

(Gross of Taxes)

(a)	Lumpsum payment	NA
(b)	Design & Drawing fee	NA
(c)	Payment to foreign technician	NA
(d)	Royalty (on exports %)	NA
(e)	Royalty (on domestic tariff area sales if envisaged)	NA
(f)	Duration of agreement (Number of years)	0

## 3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NIKE	High Glory may start mass production in March 2027 estimated yearly output around 4300000 pairs in 2028 which is almost half percent of total annual output of brand customer

## XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	0.00	0.00	373.00	7852.00	27450.00	35675.00	43612.47
2. * Foreign Exchange outgo on for the first five years.	0.00	16.00	6297.00	9524.00	17533.00	33370.00	40794.62
3. Net Foreign Exchange earnings for the first five years (1) - (2)	0.00	(16.00)	(5924.00)	(1672.00)	9917.00	2305.00	2817.85

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

## XII. Other information

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

NA

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

NA

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

NA



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

NA

Place : CHENNAI  
Date : 02/07/2024

Name in Block Letters

LIN WAN LI

Designation

Director

Tel. No.

91-41-51228229

e-mail

Linch.Lin@pouchen.com

Web-Site, if any

Full Residential Address

F8 and F9 First Floor, Door No.333/118, Arcot Road,(NSK Salai), Kodambakkam,,CHENNAI,Tamil Nadu, India, 600024

Official

Seal/Stamp :



**UNDERTAKING**

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

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

Place : CHENNAI  
Date : 02/07/2024

Signature of the Applicant

*LIN WAN LI*

Name in Block Letters

LIN WAN LI

Designation

Director

Full Official address

F8 AND F9 FIRST FLOOR, DOOR NO.333/118, ARCOT ROAD (NSK SALAI), KODAMBAKKAM, CHENNAI, TAMIL NADU, INDIA

Official

Seal/Stamp :



Tel. No.

91-41-51228229

e-mail Address

CING.CHEN@POUCHEN.COM

Web-Site

Full Residential address

F8 and F9 First Floor, Door No.333/118, Arcot Road,(NSK Salai), Kodambakkam,,CHENNAI,Tamil Nadu, India, 600024  
91-41-51228229

Tel. No

This form is digitally signed and submitted by ARCHANA on behalf of HIGH GLORY FOOTWEAR INDIA PRIVATE LIMITED

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

**PART - II**

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

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

Production Process
Lamination

(b) Any particular production process (give details)

Other Production Process

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

Sub-Contractor Name	Address	Sub-Contractor Type
Not applicable	Not applicable, Chennai, Tamil Nadu, India, 600045	DTA/Central Excise

**UAC Agenda: Meeting No. 08 (2024-25 Series)**  
**22.07.2024 - 11.00 AM**  
**Gobichettipalayam(TK),Erode-638 054.**

**Agenda Item No: 8.08**

Sl.No	Conversion of existing DTA unit into 100% EOU							
1.	Name of the Unit	M/s. Aadhi Granites India Private Limited,						
2.	Register office address	No.26, Kothukarar Street,Ayeepalayam, siruvalur Post,Gobichettipalayam Taluk, Erode-638 054						
3.	Name of the EOU where the unit to be setup.	No26, Kothukarar Street , Ayeepalayam, Siruvalur (Post) Gobichettipalayam (Taluk) Erode						
4.	Item of Manufacturing Service	Granite Cut and polished Tombstones Monument						
5.	Nature of Ownership	Private Limited Company						
6.	Item of Manufacturing Service	<b>ITC HS code</b>	<b>Capacity (Unit=CBM)</b>			<b>Central product classification (CPC)code</b>		
		68022390	864 CBM			NA		
7.	Projection( Investment of Plant & Machinery	<b>Import</b>	<b>Indigenous</b>			<b>Total (₹ in Cr)</b>		
		1.68	1.17			2.85		
		<b>Descripti on</b>	<b>1<sup>st</sup> Year</b>	<b>2<sup>nd</sup> year</b>	<b>3<sup>rd</sup> year</b>	<b>4<sup>th</sup> Year</b>	<b>5<sup>th</sup> Year</b>	<b>Total (₹ in Cr)</b>
		FOB Value of Export on first five year	9.84	14.76	17.22	19.68	22.14	83.64
		Foreign Exchange Outgo	1.75	2.40	3.15	4.58	4.20	16.08
		NFEE	8.09	12.36	14.07	15.11	17.94	67.57
9.	Employment		Men-34			Women-6		Total= 40
10.	Name of the Directors & Din no.	Mr. Venkatesh Rasappan,			PAN No.AGUPR1397K			
		Mrs. Idhumathi Thiyagarajan,			PAN No.ADQPT0638J			
	Source of Finance	Loan will be availed through our bank- small industries development bank of India (SIDBI)						
11.	Area/Space Provisionally allotted by Developer	NA						
12.	IE code No.	<b>3210007004</b>						
13.	Remarks	The unit has submitted the necessary documents as per the checklist. The proposal from M/s. Aadhi Granites India Pvt. Ltd. seeks the conversion of the existing DTA to a 100% EOU, enabling manufacturing operations. The projected investment for this transition is ₹ 2.85 crore, with an anticipated Net Foreign Exchange Earnings (NFEE) of ₹ 67.57 crore over a period of five years with an employment generation for 40 persons. The proposal is placed before the UAC in accordance with Para 6.18 (a) of the FTP 2023 and Para 6.38(a) of HBP 2023.						

**Checklist of New EOU unit.**

Sl.no	Description	Yes / No
1.	Name & address of the applicant- <b>M/s. AADHI Granites India Private Limited No26., Kothukarar Street , ayeepalayam, Siruvalur (Post) Gobichettipalayam (Taluk) Erode</b>	
2.	Whether the application has been submitted and duly completed in all respects.	Yes
3.	Is project report submitted	Yes
4.	Application fee of Rs.5000/-	Yes ( Paid)
5.	Is the application signed in all the pages?	Yes
6.	Has the undertaking in the application been signed? Has the affidavit as indicated in the application form Been furnished?	Yes
7.	Whether IEC details are given in case of existing exporter	Yes
8.	Whether E-mail address is given	Yes
9.	Whether Income Tax PAN No. Is given	Yes
10.	Copy of Certificate of Incorporation along with Articles & Association of Memorandum in case of companies and Partnership deed in case of partnership firm attached	Yes
11.	Proof of Ownership of land or copy of the lease deed Executed For minimum five years furnished	Yes
12.	Is the ITC HS Code of the product given?	Yes
13.	Is the investment on Plant & Machinery(Both Imported & Indigenous) more than Rs.100 lakhs.	Yes
14.	Whether Dollar conversion rate is given?	Yes
15.	Whether foreign technology agreement, if any is as per the guidelines of RBI submitted?	NA
16.	Whether any sector specific restriction is there?	NA
17.	Whether the annual production capacity is given	Yes
18.	Does the Project cost and pattern of Investment tally?	Yes
19.	Is the list of imported/indigenous Capital goods given?	Yes
20.	Is the list of Imported/indigenous Raw Materials given?	Yes
21.	Is the evidence of buy-back/marketing tie-up furnished?	NA
22.	Are the names and addresses & bio-date of the directors along with proof of address given?	Yes
23.	Present activity of the applicant given?	Yes
24.	Details of manufacturing Process with flow chart given?	Yes
25.	Whether projected Profit & Loss statement given?	Yes
26.	Whether NFEE projected fulfils stipulation of Exim policy	Yes
27.	Whether source of finance is indicated?	Yes
28.	Whether IT return of all the directors and the company For the previous three years enclosed	Yes
29.	<b>In case where Export Obligation is pending against Advance licence/E.P.C.G licence, clearance from DGFT to be Furnished (In case of conversion units)</b>	<b>Nil (No Pending Verified in DGFT Back office portal.</b>
30.	Whether Declaration duly filled in and signed submitted (In case of conversion units).	Yes



**ANF-6A**  
**APPLICATION FORM FOR SETTING UP OF NEW EOU/EHTP/STP/BTP UNIT OR CONVERSION**  
**OF EXISTING DTA/ EHTP/ STP/BTP UNIT**

**Note:**

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

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

For Official Use only

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

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

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

Details of Bank Draft

Amount Rs.	5,000.00
Draft No.	103759
Draft date	06-07-2024
Drawn on	STATE BANK OF INDIA,PERUNDURAI
Payable at	CHENNAI

Pay and Accounts Officer Ministry of Commerce and Industry

Indicate (✓) Whether the Application Is For:

AUTOMATIC APPROVAL

Or

For ADDHI GRANITES INDIA PVT LTD

DIRECTOR

BOARD OF APPROVAL

Application for:

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

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

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

Name of the Applicant Firm M/S. AADHI GRANITES INDIA PRIVATE LIMITED  
Full Address NO.26, KOTHUKARAR STREET, AYEEPALAYAM, SIRUVALUR (PO) GOBICHETTIPALAYAM (TK), ERODE - 638054, TAMILNADU  
(Regd. Office in case of limited companies & Head Office for others) **SAME AS FACTORY ADDRESS**  
Pin Code 638054  
Tel. No. +91-98457-90630  
Fax No.  
Permanent E-Mail Address venky.r@aadhigranites.com  
Web-Site, if any www.aadhigranites.com  
Passport No., if any 70012434  
Name of Bank with Address & A/c No. **STATE BANK OF INDIA**  
NO.21, V R V COMPLEX, BHAVANI ROAD, PERUNDURAI, ERODE-638052  
ACCOUNT NUMBER - 31017781348, IFSC CODE - SBIN0010484  
Digital Signature **OBTAINED**  
Income Tax PAN **AAICA1201E**  
The name and address of each of the Director/Partner **LIST OF DIRECTORS ENCLOSED**

II. NATURE OF THE APPLICANT FIRM:  
[Please tick (✓) the appropriate entry]

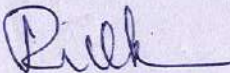
Government Undertaking/Public Limited Company/Private Limited Company/  
Proprietor ship/Partnership/Others (please specify) ✓

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

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

Establishment of a New Undertaking

For AADHI GRANITES INDIA PVT LTD

  
DIRECTOR

- Manufacturing
- Services

[ M ]

Effecting Substantial Expansion

Manufacturing of New product

IV. (1) Location of the proposed undertaking

Full Address **M/S. AADHI GRANITES INDIA PRIVATE LIMITED**  
**NO.26, KOTHUKARAR STREET, AYEEPALAYAM, SIRUVALUR (POST), GOBICHETTIPALAYAM (TALUK), ERODE , TN**  
 Pin code **638054**

(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.) - LEASED LAND FROM INDIVIDUAL

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

No.  Yes \_\_\_\_\_ if yes, indicate category

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

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

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

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

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

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

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

Items(s) Description	Capacity (Unit = CBM)	Item Code (ITC HS code No) (Not required for service unit)
GRANITE CUT AND POLISHED TOMBSTONES MONUMENT	384 CBM	68022390 - GRANITE CUT AND POLISEHD TOMBSTONES MONUMENT

V-A Intermediate Products, if any, which are to be taken out for job work abroad as part of production process.  
 NONE

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

FOR AADHI GRANITES INDIA PVT LTD

For AADHI GRANITES INDIA PVT LTD

DIRECTOR

DIRECTOR

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

	Quantity (Unit - CBM) (Not required for service unit)	(Value (Rupees in Lakhs))
1st year	384	984
2nd year	576	1476
3rd year	672	1722
4th year	768	1968
5th year	864	2214
		(Value (Rupees in Lakhs))
Indigenous Requirement:		
a)	Capital Goods	117
b)	Raw material, components, consumables, packing material, fuel etc. during the period of 5 years	3670
TOTAL:		3787

VIII. FOB VALUE OF EXPORTS

(1 \$ = Rs. 82.00)

	Rupees (lakhs)	US \$ (Thousand)
1st year	984	1200
2nd year	1476	1800
3rd year	1722	2100
4th year	1968	2400
5th year	2214	2700
Total:	8364	10,200

IX. INVESTMENT:

(RS. IN LAKHS)

(a)	Land	0	
(b)	Building	0	
(c)	Plant and Machinery		
(i)	Indigenous	117	
(ii)	Import CIF value	167.50	(204.26 US \$) IN THOUSAND
(iii)	Total (i) + (ii)	284.50	

(d) Details of source(s) of finance, (both Indian as well as foreign) for the above investments

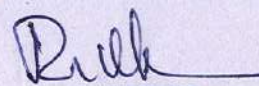
LOAN WILL BE AVAILED THOROUGH OUR BANK - SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI)

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

For AADHI GRANITES INDIA PVT LTD

DIRECTOR

For AADHI GRANITES INDIA PVT LTD

  
DIRECTOR

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

- (i) Name and Address of foreign collaborator NA  
 (ii) Terms of collaboration (Rupees lakhs) \_\_\_\_\_  
 (Gross of Taxes)
- (a) Lumpsum payment NIL  
 (b) Design & Drawing fee NIL  
 (c) Payment to foreign technician NIL  
 (d) Royalty (on exports) NIL  
 (e) Royalty (on DTA sales if envisaged) NIL  
 (f) Duration of agreement NIL

XI. EQUITY INCLUDING FOREIGN INVESTMENT

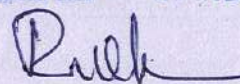
(i)		(\$ Thousand)	(Rs.lakhs)
(a)	Authorized	163.41	134
(b)	Subscribed	163.02	133.68
(c)	Paid up Capital	163.02	133.68

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

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	NA	NA
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	NA	NA
(ii) Non-repatriable	NA	NA
(c) Resident holding	133.68	163.02
(d) Total (a+b (i+ii)+c) equity	133.68	163.02
(e) (iii) External commercial Borrowing	NA	NA

For AADHI GRANITES INDIA PVT LTD

  
 DIRECTOR

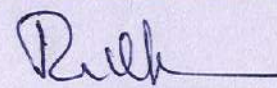
For AADHI GRANITES INDIA PVT LTD

DIRECTOR

Foreign Exchange Balance Sheet:

		1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	(5 yrs) Total in Rs. Lakh	(5 Yrs) Total in US \$ Th.
XII.	FOB value of exports in first five years	984	1476	1722	1968	2214	8364	10200
XIII.	Foreign Exchange outgo on	-	-	-	-	-	-	-
(I)	Import of machinery	-	40	-	127.5	-	167.5	204.26
(ii)	Import of raw materials and components	170	160	255	250	330	1165	1420.73
(iii)	Import of spares and consumables	5	40	60	80	90	275	335.36
(iv)	Repatriation of dividends and profits to foreign collaborators	-	-	-	-	-	-	-
(v)	Royalty	-	-	-	-	-	-	-
(vi)	Lump sum know-how fee	-	-	-	-	-	-	-
(vii)	Design and drawing fee	-	-	-	-	-	-	-
(viii)	Payment of foreign technicians	-	-	-	-	-	-	-
(ix)	Payment on training of Indian technicians abroad	-	-	-	-	-	-	-
(x)	Commission on Export etc.	-	-	-	-	-	-	-
(xi)	Foreign Travel	-	-	-	-	-	-	-
(xii)	Amount of interest to be paid on external commercial borrowing/deferred payment credit (specify details)	-	-	-	-	-	-	-
(xiii)	Any other payments (specify details)	-	-	-	-	-	-	-
	Total (i) to (xiii)	175	240	315	457.5	420	1607.5	1960.35

For AADHI GRANITES INDIA PVT LTD

  
DIRECTOR

	Net Foreign Exchange earnings in five years	809	1236	1407	1510.5	1794	6756.5	8239.63

XIV. REJECTS (Only for EOU manufacturing units.)

Generation of Rejects/Sub-standard finished goods

20% to 25% Wastage: Wastage come in following process  
1. Sawing of Blocks  
2. Granite Tombstones are manufactured for Order size

(percentage of 5 yrs production)

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

(Qty.(Unit = )

Value (Rs. Lacs)

XV. EMPLOYMENT

(All figures in number)

		Existing	Proposed
		30	10
a)	Supervisory		
	Men	04	01
	Women	01	0
b)	Non-supervisory		
	Men	21	08
	Women	04	01

XVI. NET FOREIGN EXCHANGE EARNING

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

1351.30 (Rupees in lakhs)  
1647.92 (US \$ in Thousand)

XVII. MARKETING

a) Whether marketing tie-up/Buy-back envisaged/finalized(Attach documents, if any)

Having assured orders

Yes

No

b) Destination of exports (in percentage)

G. C. A.

R. P. A.

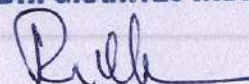
XVIII OTHER INFORMATION

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

NONE

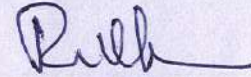
(please attach the project report, for new units)

For AADHI GRANITES INDIA PVT LTD

  
DIRECTOR

- ii)(a) Whether the applicant has been issued any Industrial license or LOI/LOP under EOU/STP/EHTP scheme if so, please give full particulars especially reference number, date of issue, items of manufacture and progress of implementation of each project. NONE
- (b) Whether the applicant has submitted any other application for LOI/LOP which is pending with the Board of Approvals. If so, please give particulars like reference number, name under which application made, items of manufacture etc. NO
- iii) Whether the applicant or any of the partners/Directors who are also partners /Directors of another company or its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/ Letter of Permission under the Export and Import (Control) Act, 1947/Foreign Trade (Development and Regulation) Act, 1992, as amended / FEMA / Custom/Central Excise Act. NO

**For AADHI GRANITES INDIA PVT LTD**



**DIRECTOR**

Place : ERODE

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

Date : 10-JUL-2024

Name in Block Letters VENKATESH RASAPPAN

Designation DIRECTOR

Tel.No. +91-98457-90630

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

e-mail venky.r@aadhigranites.com

Web-Site, if any www.aadhigranites.com

Full Residential Address 14, KALLIPALAYAM, VENKARAI (PO) PARAMATHI VELUR (TK), NAMAKKAL - 637208

**DECLARATION / UNDERTAKING**

- 1 I/We hereby declare and certify that :
- A. the entity for whom the application has been made have not been penalized under any of the following Acts (as amended from time to time):
- (i) The Customs Act, 1962,
- (ii) The Central Excise Act 1944,
- (iii) Foreign Trade (Development & Regulation) Act 1992, and
- (iv) The Foreign Exchange Management Act, 1999;
- B. none of the Proprietor / Partner(s) / Director(s) / Karta / Trustee of the firm / company, as the case may be, is/are a Proprietor / Partner(s) / Director(s) / Karta / Trustee in any other firm / Company which is on the Denied Entity List (DEL) of DGFT;
- C. neither the Registered Office / Head Office of the firm / company nor any of its Branch Office(s)/ Unit(s)/ Division(s) has been declared a defaulter and has otherwise been made ineligible for undertaking import /

For AADHI GRANITES INDIA PVT LTD

DIRECTOR

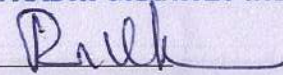


- export under any of the provisions of the Policy;
- D. we have not obtained nor applied for issuance of an Importer Exporter Code Number in the name of our Registered / Head Office or any of our Branch(s) / Units(s) / Division(s) to any other Licensing Authority
2. I/We undertake to abide by the provisions of the Foreign Trade (Development and Regulation) Act, 1992, as amended from time to time, the Rules and Orders framed there under, the Foreign Trade Policy, the Handbook of Procedures and the ITC (HS) Classification of Export & Import Items.
  3. I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We will abide by any other condition, which may be stipulated by the concerned Development Commissioner. I/We fully understand that any Permission Letter granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein are incorrect or false. An affidavit duly sworn in support of the above information is enclosed.
  4. I/We fully understand that any information furnished in the application if found incorrect or false will render me/us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.
  5. I/We hereby declare that the particulars and the statements made in this application are true and correct to the best of my/our knowledge and belief and nothing has been concealed or held there from.
  6. I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 9.06 of the Policy

**FOR AADHI GRANITES INDIA PVT LTD**

Place: ERODE

Signature of the Applicant



Date: 10-JUL-2024

Name in Block Letters

VENKATESH RASAPPAN

Designation

DIRECTOR

**DIRECTOR**

Official

Full Official Address

NO.26, KOTHUKARAR STREET, AYEEPALAYAM,  
SIRUVALUR (PO) GOBICHETTIPALAYAM (TK)  
ERODE - 638054

Seal/Stamp

Tel. No.

+91-98457-90630

e-mail Address

venky.r@aadhigranites.com

Web-Site

www.aadhigranites.com

Full Residential Address

14. KALLIPALAYAM, VLNKARAI (P.O)  
PARAMATHI VELUR (TK), NAMAKKAL - 637208

Tel.No.

+91-98457-90630

#### SOME IMPORTANT GUIDELINES

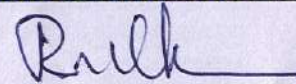
1. Additional Information may be furnished by existing domestic units seeking conversion into the EOU Scheme as per annexure.
2. Normally raw material tie-ups are not insisted upon but this may be necessary in cases, such as granite/marble/sandstone products where availability of raw materials is contingent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

## ANNEXURE

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

a)	Whether conversion of DTA Unit into the EOU has been sought for the full existing capacity of the unit or the proposal is for partial conversion. (Please give details of the existing capacity etc.)	Conversion sought for full installed capacity of both existing and proposed.
b)	Whether any expansion of the DTA unit proposed to be converted into EOU has been envisaged, if so the extent thereof. (Please give details of the existing capacity and the enhanced capacity etc.)	Expansion not planned immediately. Expansion will be planned after a year or two, Depending upon the market situation.
c)	What is the level of existing exports of the unit proposed to be converted into EOU. (Please give details of export performance item-wise for a minimum of three previous years)	Export performance for last three years as under: Rs. in Lakhs 2020-21 406.55 2021-22 569.80 2022-23 865.92 2023-24 834.00 (Yet to be Audit)
d)	Whether the DTA unit is already under obligation to export, under: i) Advance Licensing scheme ii) Import machinery under EPCG scheme iii) Any other scheme (Give all relevant details including total E.O. imposed, the E.O. discharged till date etc.)	NONE
e)	Whether your unit is registered with the Customs or Excise authorities. (Please give details viz. Reg. No., date etc.)	Not Registered with Central Excise / Central Tax Department
f)	Are you agreeable to have your whole unit customs bonded as required under the EOU scheme?	Yes the whole area is to be bonded under EOU scheme
g)	Whether you are a merchant exporter or a manufacturer exporter. (Please give details)	Manufacturer Exporter - IEC copy attached to application.
h)	What is the age (year of manufacture) and residual life of items/ machinery already installed in your unit, whether they are imported or indigenous. (Please attach separate sheets giving item-wise details with value of the new CG as well as existing value of machinery presently installed).	Factory established in 2017 and machineries have at least another fifteen years of residual Life.

For AADHI GRANITES INDIA PVT LTD


Signature **DIRECTOR**

Name: VENKATESH RASAPPAN

Date: 10-JUL-2024

Place: ERODE

Address of the Applicant: 14, KALLIPALAYAM, VENKARAI (PO)  
PARAMATHI VELUR (TK), NAMAKKAL - 637208

**UAC Agenda: Meeting No. 08 (2024-25 Series)**  
**22.07.2024 - 11.00 AM**  
**OLAIPATTY VILLAGE, OMALUR, SALEM.**

**Agenda Item No: 8.09**

Sl.No	Conversion of existing DTA unit into 100% EOU							
1.	Name of the Unit	M/s. Vevin Granites Private Limited,						
2.	Register office address	No.33,1 <sup>st</sup> Pulikuthi Street,Gugai, Salem-636 006						
3.	Name of the EOU where the unit to be setup.	Sf No 167/1,Tholasampatti Olaipatty Village, Omalur, Salem						
4.	Item of Manufacturing Service	Cut and polished Granite Monument Slabs						
5.	Nature of Ownership	Private Limited Company						
6.	Item of Manufacturing Service	ITC HS code	Capacity (Pieces/ Nos/Unit=			Central product classification (CPC)code		
		680223 90	18,600 Pieces			-		
7.	Projection( Investment of Plant & Machinery	Import	Indigenous			Total (₹ in Cr)		
		0.00	1.20			1.20		
		Descrip tion	1 <sup>st</sup> Year	2 <sup>nd</sup> year	3 <sup>rd</sup> year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total (₹ in Cr)
		FOB Value	3.75	4.50	6.51	7.44	9.30	31.50
		Forex Outgo	0.85	0.88	0.90	0.95	1	4.58
		NFEE	2.9	3.62	5.61	6.49	8.30	26.92
9.	Employment		Men-40			Women-20	Total= 60	
10.	Name of the Directors & Din no.	Venkateshwaran Lakshmidhevi Lakshmidhevi Venkateshwaran Nehaol Varadarajan Venkateshwaran Srinivasan Preethu Balaji						
	Source of Finance	Own Accrual						
11.	IE code No.	<b>3298023621</b>						
12.	Remarks	The unit has submitted the necessary documents as per the checklist. The proposal from M/s. Vevin Granites Private Limited . seeks the conversion of the existing DTA to a 100% EOU, enabling manufacturing operations. The projected investment for this transition is ₹ 1.20 crore, with an anticipated Net Foreign Exchange Earnings (NFEE) of ₹ 26.92 crore over a period of five years with an employment generation for 60 persons. The proposal is placed before the UAC in accordance with Para 6.18 (a) of the FTP 2023 and Para 6.38(a) of HBP 2023.						

**Checklist of New EOU unit.**

Sl.no	Description	Yes / No
1.	Name & address of the applicant- M/s. Vevin Granites Private Limited, No.33,1 <sup>st</sup> Pulikuthi Street,Gugai, Salem-636 006.	
2.	Whether the application has been submitted and duly completed in all respects.	Yes
3.	Is project report submitted	Yes
4.	Application fee of Rs.5000/-	Yes ( Paid)
5.	Is the application signed in all the pages?	Yes
6.	Has the undertaking in the application been signed? Has the affidavit as indicated in the application form Been furnished?	Yes
7.	Whether IEC details are given in case of existing exporter	Yes
8.	Whether E-mail address is given	Yes
9.	Whether Income Tax PAN No. Is given	Yes
10.	Copy of Certificate of Incorporation along with Articles & Association of Memorandum in case of companies and Partnership deed in case of partnership firm attached	Yes
11.	Proof of Ownership of land or copy of the lease deed Executed For minimum five years furnished	Yes
12.	Is the ITC HS Code of the product given?	Yes
13.	Is the investment on Plant & Machinery(Both Imported & Indigenous) more than Rs.100 lakhs.	Yes
14.	Whether Dollar conversion rate is given?	Yes
15.	Whether foreign technology agreement, if any is as per the guidelines of RBI submitted?	NA
16.	Whether any sector specific restriction is there?	NA
17.	Whether the annual production capacity is given	Yes
18.	Does the Project cost and pattern of Investment tally?	Yes
19.	Is the list of imported/indigenous Capital goods given?	Yes
20.	Is the list of Imported/indigenous Raw Materials given?	Yes
21.	Is the evidence of buy-back/marketing tie-up furnished?	NA
22.	Are the names and addresses & bio-date of the directors along with proof of address given?	Yes
23.	Present activity of the applicant given?	Yes
24.	Details of manufacturing Process with flow chart given?	Yes
25.	Whether projected Profit & Loss statement given?	Yes
26.	Whether NFEE projected fulfils stipulation of Exim policy	Yes
27.	Whether source of finance is indicated?	Yes
28.	Whether IT return of all the directors and the company For the previous three years enclosed	Yes
29.	<b>In case where Export Obligation is pending against Advance licence/E.P.C.G licence, clearance from DGFT to be Furnished (In case of conversion units)</b>	<b>Nil (No Pending Verified in DGFT Back office portal.</b>
30.	Whether Declaration duly filled in and signed submitted (In case of conversion units).	Yes

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ANF-6A

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

Note:

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

The application should be submitted to the Development Commissioner of the concerned Special Economic Zone (for setting up EOUs in 3 copies along with a crossed Demand Draft of Rs. 5,000/- drawn in favour of the Pay & Accounts Officer, Ministry of Commerce & Industry, Department of Commerce, payable at the Central Bank of India, Udyog Bhavan, New Delhi. (NOFEE SHALL BE CHARGED FOR RENEWAL/ EXTENSION OF LOP/ BROAD BANDING ETC.)

For Official Use only

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

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

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

Details of Bank Draft

Amount Rs. 5000/-

Draft No. 966386

Draft date 10/07/2024.

Drawn on PUNJAB NATIONAL BANK  
(Name of the Bank)

Payable at CHENNAI

UDIN : 24022214BKAPYR 1797

*[Handwritten Signature]*

For VEVIN GRANITES PRIVATE LIMITED

*[Handwritten Signature]*  
MANAGING DIRECTOR



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Indicate (✓) Whether the Application Is For:

AUTOMATIC APPROVAL Or BOARD OF APPROVAL

Application for:

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

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

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

Name of the Applicant Firm VEVIN GRANITES PVT LTD.

Full Address NO 33, 1<sup>ST</sup>, PULIKUTHI STREET, GUGAI, SALEM.  
TAMILNADU

(Regd. Office in case of limited companies & Head Office for others)  
Pin Code 636006

Tel. No. 0427-2417188

Fax No. NIL

Permanent E-Mail Address vevingranites@gmail.com

Web-Site, if any NIL

Passport No., if any \_\_\_\_\_

Name of Bank with Address & A/c No. INDIAN BANK, A/c. No.7351355476  
IFSC: IDIB000S006

Digital Signature \_\_\_\_\_

Income Tax PAN AABCR0615E

The name and address of each of the Director/Partner AS PER SHEET ATTACHED - Pg- 55

II. NATURE OF THE APPLICANT FIRM: PRIVATE LIMITED COMPANY

(Please tick (✓) the appropriate

For VEVIN GRANITES PRIVATE LIMITED



*Handwritten signature*  
MANAGING DIRECTOR

4

entry]

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

For VEVIN GRANITES PRIVATE LIMITED  
*A Lakshmi Venkataraman*  
MANAGING DIRECTOR

*A Lakshmi Venkataraman*  
T.S. LAKSHMI VENKATARAMAN, B.Com.  
M.No : 200/022214  
55/135, Rajaji Road,  
SALEM - 636 007.  
F.C.I. No. 12345  
CHARTERED ACCOUNTANTS

5

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

Pgs - 22 - 35

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

Establishment of a New Undertaking
- Manufacturing [ ]
- Services [ ]
CONVERSION FROM DTA TO 100% EOU MANUFACTURING

Effecting Substantial Expansion - YES

Manufacturing of New product CUT AND POLISHED GRANITE MONUMENTS AND SLABS

IV. (1) Location of the proposed undertaking

Full ADDRESS : SF No. 167/1, THOLASAMPATTI, OLAI PATTY VILLAGE, OMALUR, SALEM- TAMILNADU

Pin code: 636455

- Pg - 43 & 44

(2) ONLY FOR PROJECTS UNDER EOU SCHEME

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

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

No. YES [checked] Yes yes 124 OMALUR if yes, indicate category

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

Yes [ ] No. NO [checked]

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

Yes [ ] No. NO [checked]

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

Yes [ ] No. NO [checked]

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



For VEVIN GRANITES PRIVATE LIMITED

Handwritten signature of Managing Director

MANAGING DIRECTOR



Items(s) Description	Capacity (Pieces/ Nos/Unit =)	Item Code (ITC HS code No) (Not required for service unit)
CUT & POLISHED GRANITE MONUMENTS & SLABS ✓	-PEICES ✓	68022390 ✓
-----	-----	-----
-----	-----	-----

V-A Intermediate Products, if any, which are to be taken out for job work abroad as part of production process. Item(s) Description N A Quantity Item Code(ITC HS Code No.) NOT APPLICABLE

		(Not required for service unit)
✓ NA	NA	-----
NA	NA	-----
NA	NA	-----

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

	Quantity (Unit/Nos) (Not required for service unit)	(Value (In Rupees)
1st year	7,500 pieces ✓	3,75,00,000/ ✓
2nd year	9,000 pieces ✓	4,50,00,000/ ✓
3rd year	12,900 pieces ✓	6,51,00,000/ ✓
4th year	15,000 pieces ✓	7,44,00,000/ ✓
5th year	18,600 pieces ✓	9,30,00,000/ ✓

Rupees (Lakhs) and US\$ (Thousands)

VII. Indigenous Requirement: SEPARATE SHEET ENCLOSED: ✓

Page 20

- a) Capital Goods SEPARATE SHEET
  - b) ENCLOSED Raw material, components, consumables, packing material, fuel etc. during the period of 5 years
- TOTAL: -----

(Value in Rupee)

VIII. FOB VALUE OF EXPORTS



For VEVIN GRANITES PRIVATE LIMITED

*G. Subathra*  
MANAGING DIRECTOR

(7)

(1 \$ = Rs. 85 )

For **VEVIN GRANITES PRIVATE LIMITED**

*gautam*  
**MANAGING DIRECTOR**

*Anand*



8

es)

1st year 3,75,00,000/	4,41,176.47
2nd year 4,50,00,000/	5,29,411.76
3rd year 6,51,00,000/	7,65,882.35
4th year 7,44,00,000/	8,75,294.17
5th year 9,30,00,000/	10,94,117.64
Total: 31,50,00,000/	37,05,882.39

IX. INVESTMENT:

(RS. IN LAKHS)

*Shanman*

For VEVIN GRANITES PRIVATE LIMITED



*g. velath*  
MANAGING DIRECTOR

(a)	Land	<u>LEASE LAND</u> ✓
(b)	Building	<u>Rs. 33,32,500/</u> ✓
(c)	Plant and Machinery indigenous	<u>1,20,63,411/-</u> ✓
	Imported	<u>NA</u>
	CIF VALUE	

(i) Total (i) + (ii) 1,20,63,411/- ✓ 1.20 LY

(d) Details of source(s) of finance, (both Indian as well as foreign) for the above investments

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

Yes — No : NO ✓

(i) Name and Address of foreign collaborator NA ✓

(ii) Terms of collaboration (Rupees lakhs) (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 DTA sales if envisaged) NA \_\_\_\_\_
- (f) Duration of agreement NA \_\_\_\_\_ (No. of years)

XI. EQUITY INCLUDING FOREIGN INVESTMENT NA

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

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

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



For VEVIN GRANITES PRIVATE LIMITED  
*[Signature]*  
 MANAGING DIRECTOR

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(Rs. in lakhs)

(US \$ Thousand)

*Indu*

For VEVIN GRANITES PRIVATE LIMITED

*g. Venkateshwar*

MANAGING DIRECTOR



- (a) Foreign holding N A \_\_\_\_\_
- (b) Non Resident Indian company / Individual holding
  - (i) Repatriable N A \_\_\_\_\_
  - (ii) Non-repatriable N A \_\_\_\_\_
- (c) Resident holding N A \_\_\_\_\_
- (d) Total (a+b (i+ii)+c) equity N A \_\_\_\_\_
- (e) (iii) External commercial Borrowing N A \_\_\_\_\_

Foreign Exchange Balance sheet:

		1st	2nd	3rd	4th	5th	(5 yrs) Total in Rs. Lakh	(5 Yrs) Total in US \$ Th.
XII.	FOB value of exports in first five years	3,75,00,000/	4,50,00,000	6,51,00,000/	7,44,00,000/	9,30,00,000/	3150	3705.82/
XIII.	Foreign Exchange outgo on							
(I)	Import of machinery	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(ii)	Import of raw materials and components	70,00,000/	70,00,000/	70,00,000/	70,00,000/	70,00,000/	350/	411.76/
(iii)	Import of spares and consumables	15,00,000	17,50,000	20,00,000	25,00,000	30,00,000	107/50	126/46
(iv)	Repatriation of dividends and profits to foreign collaborators	N A	N A	N A	N A	N A	N A	N A

*Signature*



For VEVIN GRANITES PRIVATE LIMITED  
*Signature*  
 MANAGING DIRECTOR

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(v)	Royalty	NA	NA	NA	NA	NA	NA	NA
(vi)	Lump sum know-how fee	NA	NA	NA	NA	NA	NA	NA

(vii)	Design and drawing fee							
(viii)	Payment of foreign technicians	NA	NA	NA	NA	NA	NA	NA
(ix)	Payment on training of Indian technicians abroad	NA	NA	NA	NA	NA	NA	NA
(x)	Commission on Export etc.	NA	NA	NA	NA	NA	NA	NA
(xi)	Foreign Travel	NA	NA	NA	NA	NA	NA	NA
(xii)	Amount of interest to be paid on external commercial borrowing/ deferred payment credit (specify details)	NA	NA	NA	NA	NA	NA	NA
(xiii)	Any other payments(specify details)	NA	NA	NA	NA	NA	NA	NA
	Total (i)to(xiii)	4,6000,000/85.00	5,37,00,000/87.50	90.00 7,41,00,000/0.000/	8,3900,000/95.00	10,30,000/100.00	360/70 457.50	4243/52
	Net Foreign Exchange earnings in five years	2,90,000,000/	3,62,00,000/0/	5,61,00,000/0.000/	6,49,00,000/000/	8,30,00,000/00/	268/45	3158/23

XIV. REJECTS (Only for EOU manufacturing units.)

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

Goods (In case rejects are more (Qty.(Unit = )  
than 5% estimated percentage) \_\_\_\_\_ 45%



4.56

For VEVIN GRANITES PRIVATE LIMITED

*[Signature]*  
MANAGING DIRECTOR

with justification may be given \_\_\_\_\_  
Value (Rs.Lacs)

**DTA permission is required from 2<sup>nd</sup> year for 20 % of Export Value**

**XV. EMPLOYMENT**

(All figures in number)

Existing

Proposed

-----

-----

*Dhama*

**For VEVIN GRANITES PRIVATE LIMITED**



*a. aulabharwar*  
**MANAGING DIRECTOR**



a) Supervisory	Men	04	05
	Women	NIL	02
b) Non-supervisory	Men	20	35
	Women	5	15

XVI. NET FOREIGN EXCHANGE EARNING

Average NFE on FOB value of exports in Block period, as per para 6.04 of FTP. 900%

XVII. MARKETING

a) Whether marketing tie-up/Buy-back envisaged/finalized(Attach documents, if any) N A Yes No

b) Destination of exports (in percentage) G. C. A. R. P. A. 100% N A

XVIII OTHER INFORMATION

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

(please attach the project report, for new units)

\_\_\_\_\_

ii)(a) Whether the applicant has been issued any Industrial license or LOI/LOP under EOU/ STP/EHTP scheme if so, please give full particulars especially reference number,

date of issue, items of manufacture and progress of implementation of each project.

(b) Whether the applicant has submitted any other application for LOI/LOP which is pending with the Board of Approvals.

If no, please give particulars like reference number, name under which application made, items of manufacture etc.

*Handwritten signature*

For VEVIN GRANITES PRIVATE LIMITED

*Handwritten signature*  
MANAGING DIRECTOR



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

*[Handwritten signature]*

*[Handwritten signature]*  
For VEVIN GRANITES PRIVATE LIMITED  
MANAGING DIRECTOR



associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/ Letter of Permission under the Export and Import (Control) Act, 1947/Foreign Trade (Development and Regulation) Act, 1992, as amended /FEMA / Custom/Central Excise Act.

For **VEVIN GRANITES PRIVATE LIMITED**

Place : SALEM

Signature of the Applicant *A. Venkateshwaran*

Date : 23-05-2024

Name in Block Letters **V.VENKATESHWARAN**

**MANAGING DIRECTOR**

Designation **MANAGING DIRECTOR**

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

Tel. No. 0427-2417188

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

\_\_\_\_\_ Full Residential

Address \_\_\_\_\_

### DECLARATION / UNDERTAKING

1 I/We hereby declare and certify that :

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

- (i) The Customs Act, 1962,- No
- (ii) The Central Excise Act 1944- No,
- (iii) Foreign Trade (Development & Regulation) Act 1992, and- No
- (iv) The Foreign Exchange Management Act, 1999;- No

B. none of the Proprietor / Partner(s) / Director(s) / Karta / Trustee of the firm / company, as the case may be, is/are a Proprietor / Partner(s) / Director(s) / Karta / Trustee in any other firm / Company which is on the Denied Entity List (DEL) of DGFT;- No

C. neither the Registered Office / Head Office of the firm / company nor any of its Branch Office(s)/ Unit(s)/ Division(s) has been declared a defaulter and has otherwise been made ineligible for undertaking import / export under any of the provisions of the Policy;- No

D. we have not obtained nor applied for issuance of an Importer Exporter Code Number in the name of our Registered / Head Office or any of our Branch(s) / Units(s) / Division(s) to any other Licensing Authority-No

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

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We will abide by any other condition, which may be stipulated by the concerned Development Commissioner. I/We fully

understand that any Permission Letter granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein are incorrect or false. An affidavit duly sworn in support of the above information is enclosed. YES

For **VEVIN GRANITES PRIVATE LIMITED**

*A. Venkateshwaran*  
**MANAGING DIRECTOR**



- 4. ✓ We fully understand that any information furnished in the application if found incorrect or false will render me/us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted. YES
- 5. ✓ I/We hereby declare that the particulars and the statements made in this application are true and correct to the best of my/our knowledge and belief and nothing has been concealed or held there from. YES

*Handwritten signature*

For VEVIN GRANITES PRIVATE LIMITED

*Handwritten signature*  
MANAGING DIRECTOR



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

18  
For VEVIN GRANITES PRIVATE LIMITED

Place:SALEM

Signature of the Applicant

*V. Venkateshwaran*  
MANAGING DIRECTOR

Date:23-05-2024

Official

Name in Block Letters.V.VENKATESHWARAN

Designation :MANAGING DIRECTOR

Full Official address: No.33,1<sup>st</sup> Pulikuthi Street, Gugai, Salem

Seal/Stamp

Tel. No.

0427-2417188

e-mail

Address

vevingranites@gmail.com

Web-Site

l.com

Full Residential address

New No.86A, Old No.77A, RAM Nagar,umarasamy patty, Salem

Tel. No

9944455990

**SOME IMPORTANT GUIDELINES**

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

**ANNEXU**

**RE PROFORMA TO BE FILLED IN BY THE EXISTING DTA UNITS SEEKING**

**CONVERSION INTO THE EOU**

**SCHEME**

a) Whether conversion of DTA Unit into the EOU has been sought for the full existing capacity of the unit or the proposal is for partial conversion. (Please give details of the existing capacity etc.)	FULL
--	------



For VEVIN GRANITES PRIVATE LIMITED

*V. Venkateshwaran*  
MANAGING DIRECTOR

b)	Whether any expansion of the DTA unit proposed to be converted into EOU has been envisaged, if so the extent thereof.(Please give details of the existing capacity and the enhanced capacity etc).	YES
c)	What is the level of existing exports of the unit proposed to be converted into EOU. (Please give details of export performance item- wise for a minimum of three previous years)	FULL
d)	Whether the DTA unit is already under obligation to export, under: i) Advance Licensing Scheme; ii) Import of machinery under EPCG scheme; iii) Any other Scheme.	NO

	(Give all relevant details including total E.O. imposed, the E.O. discharged till date etc.)	N A
e)	Whether your unit is registered with the Customs or Excise authorities. (Please give details viz. Reg. No., date etc.)	
f)	Are you agreeable to have your whole unit customs bonded as required under the EOU scheme?	FACTORY
g)	Whether you are a merchant exporter or a manufacturer exporter.(Please give details)	MANUFACTURER
h)	What is the age(year of manufacture)and residual life of items/ machinery already installed in your unit, whether they are imported or indigenous.(Please attach separate sheets giving item-wise details with value of the new CG as well as existing value of machinery presently installed).	ALL INDEGENOUS

For VEVIN GRANITES PRIVATE LIMITED

*V. Venkateshwaran*  
MANAGING DIRECTOR

Date:23-05-2024

Signature \_\_\_\_\_

Name V.VENKATESHWARAN

Place:SALEM

*V. Venkateshwaran*

Address of the Applicant

No.33, 1<sup>st</sup> Pulikuthi Street, Gugai,

Salem-636006



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ANF – 6 A (ANNEXURE) TO S.NO VII

LIST OF INDEGENOUS CAPITAL GOODS TO BE  
PROCURED/PURCHASE

S.NO	NAME	QUANTITY(Nos)	VALUE (Rs)
01.	Twin Wire cutting machine	01	37,00,000/
02.	Edge cutting machine	01	16,75,000/
03.	Bed polishing machine	04	11,00,000/
04.	Milling machine	01	7,25,000/
05.	Gantry crane 40 ton	01	30,15,668/
06.	EOT crane 3 ton	01	7,21,000/
07.	Fork lift 2 ton	01	8,70,000/
08.	wood skin cleaning & Cutting machine.	01	1,47,000/
			1,19,53,668/
09.	Hand tools		1,09,743/

*Signature*

For VEVIN GRANITES PRIVATE LIMITED

*Signature*  
MANAGING DIRECTOR



Generated from SEZ Online		Printed on: 18-Jul-2024				
Developer Factsheet					Request ID : 752401000466	
DC Name: MEPZ Special Economic Zone					Last Submitted On: 03-Jul-2024	
1	Name of the SEZ	M/s. Integrated Chennai Business Park (India) Private Limited				
2	Name of the Promoter/ Developer	M/s. Integrated Chennai Business Park (India) Private Limited				
3	Nos. & Name of the Co-Developers	0				
4	Registered Office address	Ahura Centre, A Wing, 5th Floor, Mahakali Caves Road, Andheri East Mumbai Maharashtra India 400093				
5	SEZ location address	Survey No.1202 Kuruvimedu Road, Kondakkarai, Ponneri Taluk Chennai Tamil Nadu India 600103				
6	Authorised Operations	Trading				
7	Formal Letter of Approval No.	F.1/7/2019-SEZ				
8	Formal Letter of Approval Date	20-Sep-2019				
9	Date of Operation	NA				
10	Current Operational Status	Registration Rejected				
11	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Date of Application of Extension : NA Date upto which Extension has been sought : NA				
12	Cost Recovery Due	0.00				
Basic Details	Area	Proposed at LOA Stage	Subsequent ± proposed	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)
		(a)	(b)	(c)	(d)	(e)
	i) Land (in ha)	50.4900	0.00	50.49	21.52	42.62
	ii) Built up (in sq.mtrs)	200000.00	0.00	200000.00	57300.00	28.65
13	Area of the SEZ as on date	Land Area		Built up Area *		
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		50.49	0.00	57300.00	0.00	
14	No. of Units	LoA issued		Working Units		
		13		4		
15	Initial Projection at LoA stage	Revised Projection (subsequent ±)	Actual	%=[C] / [B] * 100		
	[A]	[B]	[C]	[D]		
FDI Investment ( ₹ In Cr.)		0.0000	1320.00	685.24	51.91	
Non FDI Investment ( ₹ In Cr.)		247.7000	0.00	0.00	-	
Direct Employment	M	250	0	8	-	
	F	50	0	0	-	
	T	0	0	0	-	
InDirect Employment	M	900	0	27	-	
	F	300	0	6	-	
	T	0	0	0	-	
All Units' Summary (Till Date)						
	Projection		Actual			
Investment ( ₹ In Cr.)	8.23		0.00			
Employment	123.00		0.00			
Export ( ₹ In Cr.)	164.84		0.00			
NFE ( ₹ In Cr.)	128.27		0.00			
* 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:	Thiruvallur District Tamil Nadu					
Date:	03-Jul-2024					
Name	Ranjit Ray					



**UAC AGENDA MEETING NO. 08 (2024-2025) SERIES**

**22.07.2024 – 11.00 A.M**

**ICBP FTWZ, Ponneri Taluk, Thiruvallur District**

**Agenda Item No: 8.10**

Sl. No.	Setting up of a New Unit (SEZ/EOU)						
1	Name of the Unit	M/s. Vertecrest Logistics Private Limited					
2	Registered Office Address	Ganesh Glades, 4th Floor, Plot No. 1164, g-block, 6th Avenue, Anna Nagar West, Chennai – 600 040.					
3	Name of the SEZ where the Unit to be setup	M/s. Integrated Chennai Business Park India Private Limited FTWZ SEZ					
4	Item of Manufacture/ Service	<b>“Warehousing and Logistics Services Including Permissible Value Added Services”.</b>					
5	Nature of Ownership	Proprietorship/ Partnership/ Private Limited/ Public Limited/ LLP					
6	Item of Manufacture/Service	HSN Code		Production Capacity		Central Product Classification (CPC) Code	
	“Warehousing and Logistics Services Including Permissible Value Added Services”.	996729		-		-	
7	<u>Projections: Investment of Plant &amp; Machinery</u>	Import		Indigenous		Total	
		-		0.05 Crores		0.05 Crores	
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years	0.50	0.55	0.60	0.70	0.80	3.15
9	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00
10	NFEE	0.50	0.55	0.60	0.70	0.80	3.15
11	Employment	Men = 3		Women = 1		Total = 4	
12	Name of the Directors	Mr. Thangavel Kanmaniraja Mrs. R. Mahalakshmi					
13	Area/Space Provisionally allotted by Developer	92.90 Sq.mtr (1000 sq.ft)					
14	IE Code Number	AAHCV0197K					
15	Remarks.	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Vertecrest Logistics Private Limited for setting up a New FTWZ Unit in M/s. Integrated Chennai Business Park India Private Limited FTWZ SEZ for providing “Warehousing and Logistics Services Including Permissible Value Added Services” with a projected investment of Rs. 0.05 crore and Projected NFEE of Rs. 2.96 crore over a period of 5 years with an employment generation for 4 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

<b>SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )</b>	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) <a href="https://sezonline-ndml.co.in/">File Online application in the [ https://sezonline-ndml.co.in/ ] SEZOnline portal.</a>	112400003310
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.20/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	NA
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	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.	NA

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

(See rule 17)

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

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

**For Official Use only**

Application No.	112400003310
Date	14/06/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	550261
Draft date	14/06/2024
Drawn on	ANNA NAGAR
	( Name of the Bank )
Payable at	CHENNAI

**PART - I**

<b>I. Name and full address of applicant firm/ Company</b> (in block letters)	VERTEXCREST LOGISTICS PRIVATE LIMITED
Registered Office in case of limited company & Head Office for others	PLOT NO 1164, G BLOCK, GANESH GLADES, 6TH AVENUE, ANNA NAGAR WEST, CHENNAI TAMIL NADU ,INDIA
Pin Code	600040
Tel. No.	91-44-42039387
Fax No.	91-44-42039387
Permanent E-mail Address	surendar@vertexcrest.net
Web-Site, if any	www.vertexcrest.net
Passport No., if any	
Name of Bank with Address & Account No.	ICICI BANK BROADWAY,Chennai 412105500206
Digital Signature	
Income Tax PAN (attach copy)	AAHCV0197K

**II. Constitution of the Applicant firm**

Private Limited Company

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

**III. Nature of the industrial undertaking**

(i) Small Scale

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

Name THANGAVEL KANMANIRAJA  
Address PLOT NO 1164, 4TH FLOOR, GANESH GLADES, 6TH AVENUE  
ANNA NAGAR WEST  
CHENNAI  
Tamil Nadu  
India  
600040  
Tel No. 91-44-42039387  
Email-Id kanmaniraja@vertexcrest.net  
Website www.vertexcrest.net

Name R MAHALAKSHMI  
Address Plot No 1164, G Block, Ganesh Glades, 6 Avenue  
Anna Nagar West,  
Chennai  
Tamil Nadu  
India  
600040  
Tel No. 91-44-42039387  
Email-Id vertexcrest@gmail.com  
Website www.vertexcrest.net

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

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Warehousing, Trading Services and Logistics Services including Value added Services as permitted under SEZ act 2005	996729/996729	1000.00	Sq.Feet

**VI. Investment**

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous	.....	5.00
(ii) Import CIF value	.....	0.00
(iii) Total (i) + (ii)	.....	5.00

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

We would like to inform that the source of funds for the project would be approved through mobilization of funds from Directors and Bank facility

## (c) Remarks

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

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	0.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	10.00	9.00
(c) Input Services	0.00	0.00
(d) TOTAL	10.00	9.00

**VIII. Infrastructure requirements**

1. Requirement of land	<b>(Area in sq. mtrs.)</b>	
(i) Factory & Offices	.....	2.90
(ii) Warehousing/storage	.....	90.00
(iii) Others, specify	.....	0.00
	<b>(Area in sq. mtrs.)</b>	
2. Requirement of built-up area	.....	0.00
3. Requirement of Water	<b>(in Kilo Litres)</b>	
(i) For industrial (process) purposes	.....	0.50
(ii) For drinking purposes	.....	0.50
(iii) Others, specify	.....	0.00
(iv) Total requirement	.....	1.00
4. Effluent Treatment		
(i) Quantum and nature of effluents and mode of disposal	NO	.....
(ii) Specify whether own Effluent Treatment Plant will be created.	No	.....
	<b>(in KVA)</b>	
5. Requirement of Power	.....	62.00

**IX. Employment**

<b>Men</b>	<b>Women</b>
3	1
.....	.....

**X.****Whether foreign technology agreement is envisaged**(Mark  for the appropriate entry)Yes  No 

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	38.56	32.51	0.00	0.00
(b)	Subscribed	38.56	32.51	0.00	0.00
(c)	Paid up Capital	38.56	32.51	0.00	0.00

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

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

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

Remarks

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

#### XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	50.00	55.00	60.00	70.00	80.00	315.00	373.67
2. * Foreign Exchange outgo on for the first five years.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	50.00	55.00	60.00	70.00	80.00	315.00	373.67

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

#### XII. Other information

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

Place	: Chennai	Name in Block Letters	SURENDAR M
Date	: 18/07/2024	Designation	MANAGER
		Tel. No.	91-44-42039387
		e-mail	surendar@vertexcrest.net
Official		Web-Site, if any	www.vertexcrest.net
Seal/Stamp	:	Full Residential Address	

**UNDERTAKING**

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

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

Place	: Chennai	Signature of the Applicant	.....
	.....	Name in Block Letters	SURENDAR M
Date	: 18/07/2024	Designation	MANAGER
	.....		.....
		Full Official address	PLOT NO 1164, G BLOCK, GANESH GLADES, 6TH AVENUE, ANNA NAGAR WEST, CHENNAI TAMIL NADU ,INDIA
Official Seal/Stamp	: .....	Tel. No.	91-44-42039387
		e-mail Address	surendar@vertexcrest.net
		Web-Site	www.vertexcrest.net
		Full Residential address	Ganesh Glades, 4th Floor, Plot No.1164, G-Block,6th Avenue, Anna Nagar west,Chennai,Tamil Nadu, India, 600040
		Tel. No	91-44-42039387
			.....

This form is digitally signed and submitted by M SURENDAR on behalf of VERTEXCREST LOGISTICS PRIVATE LIMITED

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

**PART - II**

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

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

Generated from SEZ Online		Printed on: 18-Jul-2024				
Developer Factsheet					Request ID : 752401000466	
DC Name: MEPZ Special Economic Zone					Last Submitted On: 03-Jul-2024	
1	Name of the SEZ	M/s. Integrated Chennai Business Park (India) Private Limited				
2	Name of the Promoter/ Developer	M/s. Integrated Chennai Business Park (India) Private Limited				
3	Nos. & Name of the Co-Developers	0				
4	Registered Office address	Ahura Centre, A Wing, 5th Floor, Mahakali Caves Road, Andheri East Mumbai Maharashtra India 400093				
5	SEZ location address	Survey No.1202 Kuruvimedu Road, Kondakkarai, Ponneri Taluk Chennai Tamil Nadu India 600103				
6	Authorised Operations	Trading				
7	Formal Letter of Approval No.	F.1/7/2019-SEZ				
8	Formal Letter of Approval Date	20-Sep-2019				
9	Date of Operation	NA				
10	Current Operational Status	Registration Rejected				
11	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Date of Application of Extension : NA Date upto which Extension has been sought : NA				
12	Cost Recovery Due	0.00				
Basic Details	Area	Proposed at LOA Stage	Subsequent ± proposed	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)
		(a)	(b)	(c)	(d)	(e)
	i) Land (in ha)	50.4900	0.00	50.49	21.52	42.62
	ii) Built up (in sq.mtrs)	200000.00	0.00	200000.00	57300.00	28.65
13	Area of the SEZ as on date	Land Area		Built up Area *		
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		50.49	0.00	57300.00	0.00	
14	No. of Units	LoA issued		Working Units		
		13		4		
15	Initial Projection at LoA stage	Revised Projection (subsequent ±)	Actual	%=[C] / [B] * 100		
	[A]	[B]	[C]	[D]		
FDI Investment ( ₹ In Cr.)		0.0000	1320.00	685.24	51.91	
Non FDI Investment ( ₹ In Cr.)		247.7000	0.00	0.00	-	
Direct Employment	M	250	0	8	-	
	F	50	0	0	-	
	T	0	0	0	-	
InDirect Employment	M	900	0	27	-	
	F	300	0	6	-	
	T	0	0	0	-	
All Units' Summary (Till Date)						
	Projection		Actual			
Investment ( ₹ In Cr.)	8.23		0.00			
Employment	123.00		0.00			
Export ( ₹ In Cr.)	164.84		0.00			
NFE ( ₹ In Cr.)	128.27		0.00			
* 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:	Thiruvallur District Tamil Nadu					
Date:	03-Jul-2024					
Name	Ranjit Ray					



**UAC AGENDA MEETING No. 8 (2024-2025) SERIES**  
**22.07.2024 - 11.00 A.M**  
**ICBP FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT**

**Agenda Item No: 8.11**

Sl.No.	Setting up of a New Unit (SEZ/EQU)						
1	Name of the Unit	M/s. Dimerco Express (India) Private Limited					
2	Registered Office Address	Plot No.141, Sy.No. 68 & 72, Arebinnamanagala, Jala Hobli, Bengaluru IT Park Industrial Area, Yelhanka, Bagalur, Bangalore North, Karnataka, India – 562 149.					
3	Name of the SEZ where the Unit to be setup	Integrated Chennai Business Park India Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.					
4	Item of Manufacture/ Service	Trading and Warehousing Services incl value added services such as labelling, packing or repacking, Import on Record & Exporter on Record related services, Distribution services etc as permitted under SEZ Act 2005 and SEZ Rules 2006 as amended					
5	Nature of Ownership	<del>Proprietorship/Partnership/Private Limited/Public Limited/LLP</del>					
6	Item of Manufacture/Service	HSN Code		Production Capacity		Central Product Classification (CPC) Code	
	Trading and Warehousing Services Inclusive Value Added Services such as labelling, packing or repacking	996729		0.00		NA	
7	<u>Projections: Investment of Plant &amp; Machinery</u>	Import		Indigenous		Total	
		0.05 Crore		0.03 Crore		0.08 Crore	
8	<b>Items</b>	<b>1st Year</b>	<b>2nd Year</b>	<b>3rd Year</b>	<b>4th Year</b>	<b>5th Year</b>	<b>Total</b>
	FOB Value of Exports in five years	0.20	0.21	0.22	0.23	0.24	1.11
	Foreign Exchange Outgo	0.03	0.02	0.00	0.00	0.00	0.05
	NFEE	0.17	0.19	0.22	0.23	0.24	1.06
9	Employment	Men = 2		Women = 1		Total = 3	
10	Name of the Directors	Mr. Yao Chang Ruan Mr. Jeffrey Cheng Sheng Shih Mr. Chien Wen Li Mr. Vilas Kashinath Salve Mr. Rajesh Srinivasan					
11	Area/Space Provisionally allotted by Developer	185.80 Sq.Mtr (2000 Sq.ft)					
12	IE Code Number	AAECD3086G					
13	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. M/s. Dimerco Express (India) Private Limited for setting up a a New FTWZ Unit in M/s. Integrated Chennai Business Park India Private Limited FTWZ, Ponneri for providing “Trading and Warehousing Services Inclusive Value Added Services such as labelling, packing or repacking” with a projected investment of Rs. 0.08 crore and Projected NFEE of Rs. 1.06 crore over a period of 5 years with an employment generation for 3 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

<b>SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )</b>	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted	Yes
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

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

(See rule 17)

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

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

**For Official Use only**

Application No.	112400003726
Date	05/07/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	0307240028824
Draft date	03/07/2024
Drawn on	SBI
	( Name of the Bank )
Payable at	Chennai

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

(in block letters)

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

DIMERCO EXPRESS (INDIA) PRIVATE LIMITED

PLOT NO.141, SY.NO 68 &72, AREBINNAMANGALA,  
 JALA HOBLI, BENGALURU IT PARK INDUSTRIAL AREA,  
 YELHANKA, BAGALUR, BANGLORE NORTH  
 BANGLORE

KARNATAKA ,INDIA

Pin Code

562149

Tel. No.

91-44-9738981977

Fax No.

91-44-9738981977

Permanent E-mail Address

vilas\_v\_salve@dimerco.com

Web-Site, if any

Passport No., if any

Name of Bank with Address &amp; Account No.

Standard Chartered Bank  
 Koramangala Branch,Bangalore  
 45505369665

Digital Signature

Income Tax PAN

(attach copy)

AAECD3086G

**II. Constitution of the Applicant firm**

Private Limited Company

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

**III. Nature of the industrial undertaking**

(i) Medium Scale

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

Name YAO CHANG RUAN  
 Address No.01, Siyuan Street,  
 Zhongzheng District,  
 Taipei City  
 Taiwan  
 China  
 10087  
 Tel No. 86-886-227963660  
 Email-Id jack\_ruan@dimerco.com  
 Website

Name JEFFREY CHENG SHENG SHIH  
 Address No.92,  
 Canopy  
 Irvine  
 Los Angeles  
 UNITED STATES  
 92603  
 Tel No. 1-714-62069921  
 Email-Id jeffrey\_shih@dimerco.com  
 Website

Name CHIEN WEN LI  
 Address No.14F No.106,  
 Dexing E. Road,  
 Shilin District  
 Taipei City  
 Taiwan  
 China  
 111018  
 Tel No. 86-886-227963660  
 Email-Id wendy\_w\_chien@dimerco.com  
 Website

Name VILAS KASHINATH SALVE  
 Address Garuda Grand Apartments, Rajkumar Layout,  
 No 404, 4th Floor, 5th Main Road,  
 Kalkere,  
 Bengaluru  
 Karnataka  
 India  
 560043  
 Tel No. 91-80-9738981977  
 Email-Id vilas\_v\_salve@dimerco.com  
 Website

Name RAJESH SRINIVASAN  
 Address Flat No 9162, Tower No 9, Level 16,  
 Prestige Royal garden, Doddaballapur Main Road  
 Opp.Vishwa vidyapeeth school,Avalahalli,Yelahanka,  
 Bangalore  
 Karnataka  
 India  
 560064  
 Tel No. 91-80-9702320007  
 Email-Id rajesh\_r\_srinivasan@dimerco.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
Trading and Warehousing Services incl value added services such as labelling, packing or repacking, Import on Record & Exporter on Record related services, Distribution services etc as permitted under SEZ Act 2005 and SEZ Rules 2006 as amended	996729/0	1.00	U S Dollar (\$)

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

(a) Plant and Machinery			
(i) Indigenous			3.00
(ii) Import CIF value			5.00
(iii) Total (i) + (ii)			8.00
(b) Details of source(s) of finance Share Capital, Reserves and Surplus from Existing operation.			
(c) Remarks			

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

	Import	Indigenous
(a) Capital Goods	5.00	3.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years (Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).	0.00	0.00
(c) Input Services	0.00	0.00
(d) TOTAL	5.00	3.00

**VIII. Infrastructure requirements**

## 1. Requirement of land

**(Area in sq. mtrs.)**

(i) Factory & Offices	0.00
(ii) Warehousing/storage	185.81
(iii) Others, specify	0.00

**(Area in sq. mtrs.)**

## 2. Requirement of built-up area

0.00

## 3. Requirement of Water

**(in Kilo Litres)**

(i) For industrial (process) purposes	0.00
(ii) For drinking purposes	20.00
(iii) Others, specify	20.00
(iv) Total requirement	40.00

## 4. Effluent Treatment

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

NA

No

**(in KVA)**

## 5. Requirement of Power

60.00

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

2

1

**X.**

**Whether foreign technology agreement is envisaged**(Mark  for the appropriate entry)Yes No 

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	271.08	225.00	271.08	225.00
(b)	Subscribed	271.08	225.00	271.08	225.00
(c)	Paid up Capital	271.08	225.00	271.08	225.00

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

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	225.00	271.08
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	0.00	0.00
(ii) Non-repatriable	0.00	0.00
(c) Resident holding	0.00	0.00
(d) Total Equity	225.00	271.08
(e) External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

**XI. Foreign Exchange Balance sheet**

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	20.00	21.00	22.05	23.15	24.31	110.51	133.14
2. * Foreign Exchange outgo on for the first five years.	3.00	2.00	0.00	0.00	0.00	5.00	6.02
3. Net Foreign Exchange earnings for the first five years (1) - (2)	17.00	19.00	22.05	23.15	24.31	105.51	127.12

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

## XII. Other information

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

Project Report is Enclosed

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

No

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

No

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

NA

Place : Bangalore  
Date : 18/07/2024  
Official Seal/Stamp :

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

RAJESH SRINIVASAN  
Director  
91-44-9702320007  
rajesh\_r\_srinivasan@dimerco.com  
Flat No 9162, Tower No 9, Level 16,, Prestige Royal garden, Doddaballapur Main Road, Opp. Vishwa vidyapeeth school, Avalahalli, Yelahanka, Bangalore, Karnataka, India, 560064

## UNDERTAKING

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

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

Place : Bangalore  
Date : 18/07/2024

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

RAJESH SRINIVASAN  
Director  
PLOT NO.141, SY.NO 68 &72, AREBINNAMANGALA, JALA HOBOLI, BENGALURU IT PARK INDUSTRIAL AREA, YELHANKA, BAGALUR, BANGLORE NORTH

Official

Seal/Stamp : .....

Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

BANGALORE

KARNATAKA ,INDIA

91-44-9738981977

vilas\_v\_salve@dimerco.com

Flat No 9162, Tower No 9, Level 16,,Prestige  
Royal garden, Doddaballapur Main  
Road,Opp.Vishwa vidyapeeth school,  
Avalahalli,Yelahanka,Bangalore,Karnataka,  
India, 560064

91-44-9702320007

This form is digitally signed and submitted by RAJESH SRINIVASAN on behalf of DIMERCO EXPRESS (INDIA) PRIVATE LIMITED

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

**PART - II**

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

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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



Generated from SEZ Online		Printed on: 18-Jul-2024				
Developer Factsheet					Request ID : 752401000466	
DC Name: MEPZ Special Economic Zone					Last Submitted On: 03-Jul-2024	
1	Name of the SEZ	M/s. Integrated Chennai Business Park (India) Private Limited				
2	Name of the Promoter/ Developer	M/s. Integrated Chennai Business Park (India) Private Limited				
3	Nos. & Name of the Co-Developers	0				
4	Registered Office address	Ahura Centre, A Wing, 5th Floor, Mahakali Caves Road, Andheri East Mumbai Maharashtra India 400093				
5	SEZ location address	Survey No.1202 Kuruvimedu Road, Kondakkarai, Ponneri Taluk Chennai Tamil Nadu India 600103				
6	Authorised Operations	Trading				
7	Formal Letter of Approval No.	F.1/7/2019-SEZ				
8	Formal Letter of Approval Date	20-Sep-2019				
9	Date of Operation	NA				
10	Current Operational Status	Registration Rejected				
11	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Date of Application of Extension : NA Date upto which Extension has been sought : NA				
12	Cost Recovery Due	0.00				
Basic Details	Area	Proposed at LOA Stage	Subsequent ± proposed	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)
		(a)	(b)	(c)	(d)	(e)
	i) Land (in ha)	50.4900	0.00	50.49	21.52	42.62
	ii) Built up (in sq.mtrs)	200000.00	0.00	200000.00	57300.00	28.65
13	Area of the SEZ as on date	Land Area		Built up Area *		
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		50.49	0.00	57300.00	0.00	
14	No. of Units	LoA issued		Working Units		
		13		4		
15	Initial Projection at LoA stage	Revised Projection (subsequent ±)	Actual	%=[C] / [B] * 100		
	[A]	[B]	[C]	[D]		
FDI Investment ( ₹ In Cr.)		0.0000	1320.00	685.24	51.91	
Non FDI Investment ( ₹ In Cr.)		247.7000	0.00	0.00	-	
Direct Employment	M	250	0	8	-	
	F	50	0	0	-	
	T	0	0	0	-	
InDirect Employment	M	900	0	27	-	
	F	300	0	6	-	
	T	0	0	0	-	
All Units' Summary (Till Date)						
	Projection		Actual			
Investment ( ₹ In Cr.)	8.23		0.00			
Employment	123.00		0.00			
Export ( ₹ In Cr.)	164.84		0.00			
NFE ( ₹ In Cr.)	128.27		0.00			
* 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:	Thiruvallur District Tamil Nadu					
Date:	03-Jul-2024					
Name	Ranjit Ray					

Generated from SEZ Online		Printed on: 18-Jul-2024							
<b>Unit Factsheet</b>									
Request ID : 742401001414		Last Submitted 18-Jul-2024							
On:									
<b>DC Name:</b> MEPZ Special Economic Zone									
1.	Name of the Unit	Vertexcrest Logistics Private Limited							
2.	File Number	08/224/2022NDR FTWZ							
3.	Name of the SEZ	NDR INFRASTRUCTURE PRIVATE LIMITED							
4.	Name of the Promoter/ Developer	NDR INFRASTRUCTURE PRIVATE LIMITED							
5.	Registered Office address	4th Floor, Plot No 1164, G Block, Ganesh Glades 6th Avenue, Anna Nagar West, Chennai Tamil Nadu India 600040							
6.	SEZ location address	NDR Free Trade Warehousing Zone - SEZ, Warehouse No-7, Part-A1 (Survey No. 141/1), Nandiambakkam Port Road, Nandiambakkam, Ponneri Taluk, Thiruvallur District, Chennai Tamil Nadu India 600120							
7.	Authorised Operations	Trading							
8.	Letter of Approval No.	08/224/2022-NDR FTWZ							
9.	Letter of Approval Date	11-May-2022							
10.	Current Operational Status	Active-Operational							
11.	DCP Date [dd-MMM-yyyy]	20-Jun-2022							
12.	Extensions of LoA	NA							
13.	Block Period	From FY: 2022-2023   To FY : 2023-2024							
Basic Details	<b>Area</b>	<b>Proposed at LOA Stage</b>	<b>Subsequent ±</b>	<b>Current Status (a±b)</b>	<b>* Constructed/ Utilised</b>	<b>Utilization % (d/c*100)</b>			
		(a)	(b)	(c)	(d)	(e)			
	i) Land (in ha)	0.1294	0.00	0.13	0.00	0			
	ii) Built up (in sq.mtrs)	0.0000	2322.57	2322.57	2322.57	100			
<b>Block Period (Cumulative till last FY)</b>				<b>Current Year</b>					
	<b>Initial Projection at LoA stage</b>	<b>Revised Projection (subsequent ±)*</b>	<b>Actual</b>	<b>% ([C] / [B]) * 100</b>	<b>Projected</b>	<b>Target</b>	<b>Actual</b>	<b>% ([G] / [F]) * 100</b>	
	[A]	[B]	[C]	[D]	[E]	[F]	[G]	[H]	
FDI Investment ( ₹ In Cr.)	5001.0000	1.55	0.53	34.19	1.80	1.80	0.63	35.00	
Non-FDI Investment ( ₹ In Cr.)	0.0000	0.00	0.00	-	0.00	0.00	0.00	-	
Export ( ₹ In Cr.)	14.5635	18.90	5.21	27.57	10.90	10.90	1.71	15.69	
NFEE ( ₹ In Cr.)	13.4805	17.55	5.21	29.69	10.32	10.32	1.71	16.57	
Direct Employment	M	7	10	15	150.0	22	22	15	68.18
	F	4	5	6	120.0	10	10	6	60.0
	T	0	0	0	-	0	0	0	-
InDirect Employment	M	0	0	0	-	0	0	0	-
	F	0	0	0	-	0	0	0	-
	T	0	0	0	-	0	0	0	-
* Land - Utilised area / Built up - Constructed area									
* M - Male , F - Female, T - Transgender									
<b>Declaration:</b>									
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: Thiruvallur District, Chennai Tamil Nadu									
Date: 18-Jul-2024									
Name: SURENDAR M									

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

ITC HS Code	Item Description	Annual Capacity
996729	Warehousing and Trading Services	15000.00Sq.Feet

FACT SHEET OF THE UNIT								
Sl. No.	Name of the Unit	M/s. Vertexcrest Logistics Private Limited						
	File Number	8/227/2022-NDR FTWZ						
1	Name of the SEZ	NDR Infrastructure Private Limited						
2	Name of the Promoter/ Developer	NDR Infrastructure Private Limited						
3	Regd. Office address	Ganesh Glades, 5 <sup>th</sup> floor, Plot No. 1164, G-block, 6 <sup>th</sup> Avenue, Anna Nagar West, Chennai - 600040						
4	SEZ location address	No.7, Part – A1 (Survey No 141-1) Nandiambakkam Port Road Nandiambakkam Tamil Nadu India 600120						
5	Authorised Operations	Warehousing Service Oriented						
6	Letter of Approval No.	8/227/2022-NDR FTWZ						
7	Letter of Approval Date	11-05-2022						
8	Current Status	Operational						
9	DCP Date	20-06-2022						
10	Extensions of LoA	Validity upto 19-06-2027						
11	Block Period	FY 2022 to FY 2027						
12	Basic Details							
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status (c) = (a±b)</b>	<b>* Constructed/ Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>		
	i) Land (in ha)	0	0	0	0.00	0.00		
	ii) Built up (in sq.mtrs)	2322.57	929.03	3251.60	3251.60	100%		
<b>Block Year (Cumulative till March 2023)</b>				<b>Current Year upto March 2024</b>				
	<b>Initial Projection at LoA stage</b>	<b>Revised Projection (subsequent increase or decrease)</b>	<b>Actual</b>	<b>%</b>	<b>Projected</b>	<b>Target</b>	<b>Actual</b>	<b>%</b>
Investment (₹ in crore)	1.15	1.35	0.53	46%	0.27	0.27	0.53	196.30%
Export (₹ in crore)	14.56	18.90	5.21	35.7%	3.35	3.35	1.71	51.04%
NFEE (₹ in crore)	13.48	17.55	5.21	38.64%	3.58	3.58	1.71	47.77%
Employment	M- 7 / F-4	M-10 / F-5	M- 7 / F-4	100%	M- 15/ F-7	M- 15/ F-7	M-15 / F- 6	M- 100% / F- 85.7%

Generated from SEZ Online		Printed on: 18-Jul-2024			
<b>ACQUIRING ADDITIONAL AREA</b>		Request ID : <b>742402006301</b>			
DC Name: MEPZ Special Economic Zone		Last Submitted 18-Jul-2024 On:			
1.	Name of the Unit	Vertexcrest Logistics Private Limited			
2.	Name of the SEZ	NDR INFRASTRUCTURE PRIVATE LIMITED			
3.	Existing Area occupied by the Unit [in sq.mtrs]	2322.5700			
4.	Location occupied by the Unit in the SEZ	NDR Free Trade Warehousing Zone - SEZ, Warehouse No-7, Part-A1 (Survey No. 141/1), Nandiambakkam Port Road, Nandiambakkam, Ponneri Taluk,			
5.	Additional Area proposed to be occupied by the Unit [in sq.mtrs]	929.03			
6.	Details of location of additional Area	NDR Free Trade Warehousing Zone			
7.	Total Area after acquisition [in sq.mtrs]	3251.60			
8.	Whether any change in Export Projections	<input checked="" type="radio"/> YES <input type="radio"/> NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(b)/(a) * 100]
		(a)	(b)	(c)	(d)
9.	FDI Investment ( ₹ In Cr.)	1.80	1.80	0.00	100
10.	Non-FDI Investment ( ₹ In Cr.)	0.00	0.00	0.00	0
11.	Exports ( ₹ In Cr.)	10.90	24.26	13.36	222.57
12.	FE Outgo ( ₹ In Cr.)	1.35	1.35	0.00	100
13.	NFEE ( ₹ In Cr.) (	10.32	22.91	12.59	222.00
Direct Employment	M	22	22	0	100
	F	10	10	0	100
	T	0	0	0	0
InDirect Employment	M	0	0	0	0
	F	0	0	0	0
	T	0	0	0	0
14.	Reason for Acquiring Additional Area	we requested an additional space of 10,000 square feet to accommodate our new customers goods			

<b>Checklist</b>		
Sr. No	Descriptions	Submitted Status
1	Request Letter	YES
2	Consent Letter from the Developer/ Co-Developer	YES
3	Whether the Developer has given confirmation that the allotted area is free from encumbrances.	YES

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

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

Place: Thiruvallur District, Chennai, Tamil Nadu  
Date: 18-Jul-2024  
Name: SURENDAR M

Generated from SEZ Online		Printed on: 18-Jul-2024							
Unit Factsheet									
DC Name: MEPZ Special Economic Zone		Request ID: 742401000611							
		Last Submitted 18-Jul-2024							
		On:							
1.	Name of the Unit	TECRA LOGISTICS PRIVATE LIMITED							
2.	File Number	8/211/2021NDR 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 75/76, WEST MADA CHURCH ROAD, ROYAPURAM, CHENNAI Tamil Nadu India 600013							
6.	SEZ location address	S.No137/8,137/9,137/10,137/11 Warehouse No-6Part C NDR Free Trade Warehousing Zone-SEZ Nandiambakkam Port Road, Nandiambakkam Ponneri Taluk, Thiruvallur Tamil Nadu India 600120							
7.	Authorised Operations	Service Oriented							
8.	Letter of Approval No.	8/211/2021-NDR FTWZ							
9.	Letter of Approval Date	09-Aug-2021							
10.	Current Operational Status	Active-Operational							
11.	DCP Date [dd-MMM-yyyy]	28-Jun-2022							
12.	Extensions of LoA	NA							
13.	Block Period	From FY: 2022-2023   To FY : 2022-2023							
Basic Details	Area	Proposed at LOA Stage	Subsequent ±	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)			
		(a)	(b)	(c)	(d)	(e)			
	i) Land (in ha)	0.1394	0.00	0.14	0.14	100.43			
	ii) Built up (in sq.mtrs)	0.0000	1393.55	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.)	0.1200	0.00	0.90	-	0.00	0.00	-	
	Non-FDI Investment ( ₹ In Cr.)	0.0000	0.44	0.00	0	0.55	0.70	88.57	
	Export ( ₹ In Cr.)	4.3292	0.00	0.55	-	0.90	0.90	16.67	
	NFEE ( ₹ In Cr.)	4.2692	0.00	0.55	-	0.88	0.88	17.05	
Direct Employment	M	10	0	6	-	35	20	18	90.0
	F	5	0	3	-	10	10	7	70.0
	T	0	0	0	-	0	0	0	-
InDirect Employment	M	0	0	0	-	0	3	3	100
	F	0	0	0	-	0	0	0	-
	T	0	0	0	-	0	0	0	-
* Land - Utilised area / Built up - Constructed area									
* M - Male , F - Female, T - Transgender									
Declaration:									
As per the instructions of DC office, I hereby submit the factsheet. Above information has been reviewed by me and is correct/complete to best of my knowledge.									
Place: Ponneri Taluk, Thiruvallur Tamil Nadu									
Date: 18-Jul-2024									
Name: Sasthaguru P									

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

ITC HS Code	Item Description	Annual Capacity
996729	Warehousing services incl Value Added Services such as labelling, packing or repacking as permitted under SEZ Act 2005 and SEZ Rules 2006 as amended	0.00U S Dollar (\$)

FACT SHEET OF THE UNIT								
Sl. No.	Name of the Unit	M/s. Tecra Logistics Private Limited						
	File Number	8/211/2021-NDR FTWZ						
1	Name of the SEZ	NDR Infrastructure Private Limited						
2	Name of the Promoter/ Developer	NDR Infrastructure Private Limited						
3	Regd. Office address	Corp Off No 75/76, 01st Floor, West Mada Church Road, Royapuram   Chennai 600013						
4	SEZ location address	NDR Free Trade Warehousing Zone-SEZ,S.No137/8,137/9,137/10,137/11 Warehouse No-6Part C, Port Road , Nandiambakkam, Ponneri Taluk, Thiruvallur – 600120						
5	Authorised Operations	<b>Manufacturing/Services/Warehousing/Trading</b>						
6	Letter of Approval No.	8/211/2021-NDR FTWZ						
7	Letter of Approval Date	09/08/2021						
8	Current Status	Operational						
9	DCP Date	28/06/2022						
10	Extensions of LoA	Validity upto 27/06/2026						
11	Block Period	1 <sup>st</sup> Year (FY 2022-2023 to FY 2026-2027)						
12	Basic Details							
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status (c) = (a±b)</b>	<b>* Constructed / Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>		
	i) Land (in ha)	0.00	0.00	0.00	<b>0.00</b>	<b>0.00</b>		
	ii) Built up (in sq.mtrs)	464.51	929.03	1393.54	<b>1393.54</b>	<b>100%</b>		
<b>Block Year (Cumulative till last FY)</b>				<b>Current Year</b>				
	<b>Initial Projection at LoA stage</b>	<b>Revised Projection (subsequent increase or decrease)</b>	<b>Actual</b>	<b>%</b>	<b>Projected</b>	<b>Target</b>	<b>Actual</b>	<b>%</b>
Investment (₹ in crore)	0.44	0.00	0.55	125%	0.05	0.07	0.06	120%
Export (₹ in crore)	4.32	0.00	0.15	3.00%	0.90	0.90	0.15	0.16 %
NFEE (₹ in crore)	4.26	0.00	0.15	3.52%	0.88	0.88	0.15	0.17 %
Employment	M- 10 / F- 5/ Total-15	M-0 / F- 0/ Total -0	M- 6 / F – 3 / T=9	60.00%	M- 35/ F- 15/ T= 50	M-20/ F- 10/ T=30	M-18/ F-7/ Total=25	0.83%



**UAC AGENDA MEETING NO. 08 (2024-25) SERIES**  
**22.07.2024 – 11.00 A.M**  
**NDR FTWZ, Ponneri Taulk, Thiruvallur District.**

**Agenda Item No: 8.13**

<b>Acquiring Additional Area</b>											
SI. NO											
1	Name of the Unit	<b>M/s. Tecra Logistics Private Limited</b>									
2	Name of the SEZ	NDR INFRASTRUCTURE PRIVATE LIMITED									
3	Existing Area occupied by the Unit	1393.54 sq.mtr (15,000 sq.ft)									
4	Location occupied by the Unit in the SEZ	Warehouse No. 6 Part C									
5	Additional Area proposed to be occupied by the Unit	1858.06 sq.mt (20,000sq.ft)									
6	Location proposed to be occupied by the Unit	Built Up Space WH-7, Part A6									
7	Total Area after acquisition	3251.60 sq.mt (30,0000 sq.ft)									
8	Whether any change in Export Projections	<b>Yes</b>									
		<b>Existing Projection</b>			<b>Revised Projection</b>			<b>Difference</b>			<b>% Increase</b>
9	Investment	` 0.44 Crore			` 0.85 Crore			` 0.41 Crore			48.23%
10	Exports	` 4.32 Crore			` 6.36 Crore			` 2.04 Crore			0.32 %
11	FE Outgo	` 0.06 Crore			` 0.09 Crore			` 0.03 Crore			0.33 %
12	NFEE	` 4.27 Crore			` 6.27 Crore			` 2.00 Crore			0.31 %
13	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		10	5	15	18	7	25	8	2	10	0.40%
15	Reason for Acquiring Additional Area	The unit informed that for the ease of doing business they have decided for additional space an area of 1858.06 sq.mt (20,000 sq.ft).									
16	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of 1858.06 sq.mt (20,000 sq.ft).in the SEZ is placed before UAC for consideration.									

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

Generated from SEZ Online		Printed on: 18-Jul-2024			
<b>ACQUIRING ADDITIONAL AREA</b>					Request ID : 742402006312
DC Name: MEPZ Special Economic Zone					Last Submitted 18-Jul-2024 On:
1.	Name of the Unit	TECRA LOGISTICS PRIVATE LIMITED			
2.	Name of the SEZ	NDR INFRASTRUCTURE PRIVATE LIMITED			
3.	Existing Area occupied by the Unit [in sq.mtrs]	1393.5500			
4.	Location occupied by the Unit in the SEZ	S.No137/8,137/9,137/10,137/11 Warehouse No-6Part C NDR Free Trade Warehousing Zone-SEZ Nandiambakkam Port Road, Nandiambakkam			
5.	Additional Area proposed to be occupied by the Unit [in sq.mtrs]	1858.06			
6.	Details of location of additional Area	Warehouse No. 7			
7.	Total Area after acquisition [in sq.mtrs]	3251.61			
8.	Whether any change in Export Projections	<input checked="" type="radio"/> YES <input type="radio"/> NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(b)/(a) * 100]
		(a)	(b)	(c)	(d)
9.	FDI Investment ( ₹ In Cr.)	0.00	0.00	0.00	0
10.	Non-FDI Investment ( ₹ In Cr.)	0.55	0.85	0.30	154.55
11.	Exports ( ₹ In Cr.)	0.90	6.36	5.46	706.67
12.	FE Outgo ( ₹ In Cr.)	0.06	0.09	0.03	150.0
13.	NFEE ( ₹ In Cr.) (	0.88	6.27	5.39	712.50
Direct Employment	M	35	18	-17	51.43
	F	10	7	-3	70.0
	T	0	0	0	0
InDirect Employment	M	0	0	0	0
	F	0	0	0	0
	T	0	0	0	0
14.	Reason for Acquiring Additional Area	The unit informed that for the ease of doing business they have decided for additional space an area of 1858.06 sq.mt (20,000 sq.ft).			

<b>Checklist</b>		
Sr. No	Descriptions	Submitted Status
1	Request Letter	YES
2	Consent Letter from the Developer/ Co-Developer	YES
3	Whether the Developer has given confirmation that the allotted area is free from encumbrances.	YES

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

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

Place: Ponneri Taluk, Thiruvallur, Tamil Nadu  
Date: 18-Jul-2024  
Name: Sasthaguru P

Generated from SEZ Online		Printed on: 02-Jul-2024				
Developer Factsheet		Request ID : 752401000422				
DC Name: MEPZ Special Economic Zone		Last Submitted On: 01-Jul-2024				
1	Name of the SEZ	New Chennai Township Pvt. Ltd SEZ (Multi Services)				
2	Name of the Promoter/ Developer	New Chennai Township Pvt. Ltd SEZ (Multi Services)				
3	Nos. & Name of the Co-Developers	0				
4	Registered Office address	marg axis, 4/318, old mahabalipuar road kottivakkam chennai Tamil Nadu India 600041				
5	SEZ location address	swarnabhoomi seekinankuppam village cheyyur taluk seekinankuppam Tamil Nadu India 603305				
6	Authorised Operations	Service Oriented				
7	Formal Letter of Approval No.	F.2/405/2006-SEZ				
8	Formal Letter of Approval Date	23-May-2007				
9	Date of Operation	24-Jul-2010				
10	Current Operational Status	Active-LUT Expired				
11	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Date of Application of Extension : NA Date upto which Extension has been sought : NA				
12	Cost Recovery Due	9500000.00				
Basic Details	Area	Proposed at LOA Stage	Subsequent ± proposed	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)
		(a)	(b)	(c)	(d)	(e)
	i) Land (in ha)	121.9400	0.00	121.94	14.91	12.23
	ii) Built up (in sq.mtrs)	0.00	117414.00	117414.00	35015.00	29.82
13	Area of the SEZ as on date	Land Area		Built up Area *		
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		60.70	60.70	89692.00	27772.00	
14	No. of Units	LoA issued		Working Units		
		6		4		
15	Initial Projection at LoA stage	Revised Projection (subsequent ±)	Actual	%=[C] / [B] * 100		
	[A]	[B]	[C]	[D]		
FDI Investment ( ₹ In Cr.)		0.0000	0.00	0.00	-	
Non FDI Investment ( ₹ In Cr.)		432.0400	432.04	292.00	67.59	
Direct Employment	M	1500	1500	175	11.67	
	F	500	500	25	5.00	
	T	2000	2000	200	10.0	
InDirect Employment	M	0	0	0	-	
	F	0	0	0	-	
	T	0	0	0	-	
All Units' Summary (Till Date)						
	Projection		Actual			
Investment ( ₹ In Cr.)	25.30		22.26			
Employment	500.00		400.00			
Export ( ₹ In Cr.)	551.08		230.00			
NFE ( ₹ In Cr.)	385.44		141.00			
* 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:	Cheyyur Taluk Kancheepuram District Tamil Nadu					
Date:	01-Jul-2024					
Name	Srikanth New Chennai Township					



## CIMMAN BROTHERS INTERNATIONAL

🏠 2nd Floor, 4/19, S3, Nvn Homes, Mgr Salai,  
Saligramam, Chennai - 600093.

✉️ cbrosintl@gmail.com

☎️ +91 90030 96400  
+91 44796 38025

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

1. Name of the Company : CIMMAN BROTHERS INTERNATIONAL
2. Name of the Promotor : New Chennai Township Pvt. Ltd SEZ (Multi Services)
3. Type of the Company : Proprietor
4. In case of Partnership date of registration Certificate: NA
5. In case of Proprietor firm copy of Udyam registration: NA
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation:
  - a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No./Passport No.	DIN No.	AADHAR No.
1.	R.THAMIZHSELVI	INDIAN	APUPT0933J		654200921990

7.No. of years in Customs/GST documentation/clearance, Wurchousing & Trading by the Directors either individually or in partnership ;

- b. If yes, details may be provided for each Director.
- c. If No, particulars of past experience in this field:

3 YEARS

8. Whether any SCN has been issued to you during last the three financial years involving fraud, forgery, outright smuggling, clandestine removal of dutiable goods: Yes / No

If yes, please indicate the details below:


NO

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





## CIMMAN BROTHERS INTERNATIONAL

 2nd Floor, 4/19, S3, Nvn Homes, Mgr Salai,  
Saligramam, Chennai - 600093.

 cbrosintl@gmail.com

 +91 90030 96400  
+91 44796 38025

10. Whether the company has existed previously in any other name or form ( eg Proprietorship, Partnership or LLP) either with any one or all of the Directors of the present entity for which FTWZ registration is being sought. If so, nature of business activity of the said previous entity, reasons why it was shut down, along with the CIN No., GST No., and PAN No. - **NO**

11. Details of CHA engaged for customs/GST activities, if any; (separate sheets to be provided for each CHA)

- Name of the CHA: 4S LOGISTICS SOLUTIONS PVT LTD
- CHA License No.: CHN/R-51/2010-CHA
- Registered address: SG-12 209/6A, 209/6B, 209/7, J. Matadee Free Trade Zone, Perambakkam road, Mannur- valarpuram Village, Sriperumbudur, Kancheepuram, Tamil Nadu, 602105
- CHA Proprietor / Director / Partner details:

Sl. No	Director / Partner / Proprietor Name	GST No.	PAN
1	KR.SRINIVASA SHARMA	33AAACZ3050A2ZZ	AAACZ3050A

- No. of years in CHA field: 7 YEARS
- Whether any SCN has been issued/contemplated during last three financial years involving fraud, forgery, outright smuggling, clandestine removal of dutiable goods:  
Yes / No

If yes, please indicate the details below:

NO
----





## CIMMAN BROTHERS INTERNATIONAL

🏠 2nd Floor, 4/19, S3, Nvn Homes, Mgr Salai,  
Saligramam, Chennai - 600093.

✉️ cbrosintl@gmail.com

☎️ +91 90030 96400  
+91 44796 38025

Please provide the list of Clients/Business partners:

Sl. No	Name & address of the Entity	Nature of business*	IEC Code	No. of years in existence
1	SRI SRINIVASA ENTERPRISES	IMPORT OF UPVC PROFILES	BBBPV3433K	3
2	MIST CONTROL ENGINEERS	IMPORT OF LIGHT FIXTURES	APFPV1883G	3
3	NBY FASHION & FABRIC	IMPORT OF HARDWARES	ATLPH4935P	1
4	4S LOGISTICS SOLUTIONS PVT LTD	CLEARING & FORWARDING SERVICES	0416937781	7

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

Signature of the Authorized Person &  
Seal of the Company



**UAC AGENDA – MEETING NO. 08 (2024-2025 Series)**

**22-07-2024 - 11.00 A.M.**

**NCTPL, MS- SEZ, Cheyyur, Kancheepuram District.**

**Agenda Item No: 8.14**

Setting up of a New SEZ Unit (IT/ITES)							
Sl. NO							
1.	Name of the Unit.	<b>M/s. Cimman Brothers International.</b>					
2.	Registered Office Address	No. 4/19, 2 <sup>nd</sup> Floor, S-3, NVM Homes, MGR Salai, Saligramam, Chennai, Tamil Nadu-600093.					
3.	Name of the SEZ where the Unit to be setup.	M/s. New Chennai Township Private Limited, MS-SEZ, Seekinankuppam village, Cheyyur Taluk, Kancheepuram District-603 305.					
4.	Nature of Ownership.	Proprietorship					
5.	<b>Item of <del>Manufacture</del>/ Service</b>	<b>ITC/CPC</b>		<b>Capacity (Not required for service unit)</b>		<b>Units</b>	
	Trading, Warehousing and Logistics Services, Value added Services as permitted under SEZ act and Rules.	996729		-		-	
6.	<b>Projections: Investment of Materials &amp; Inputs</b>	<b>Import (₹ In Cr.)</b>		<b>Indigenous (₹ In Cr.)</b>		<b>Total (₹ In Cr.)</b>	
		<b>0.00</b>		<b>0.40</b>		<b>0.40</b>	
		<b>1<sup>st</sup> Year</b>	<b>2<sup>nd</sup> Year</b>	<b>3<sup>rd</sup> Year</b>	<b>4<sup>th</sup> Year</b>	<b>5<sup>th</sup> Year</b>	<b>Total</b>
7.	FOB Value of Exports in five years (₹ In Cr.)	0.10	0.20	0.30	0.40	0.50	1.50
8.	Foreign Exchange Outgo (₹ In Cr.)	0.00	0.00	0.00	0.00	0.00	0.00
9.	NFEE (₹ In Cr.)	0.10	0.20	0.30	0.40	0.50	1.50
10.	Employment ( in No's)	<b>Men = 04</b>		<b>Women = 06</b>		<b>Total= 10</b>	
11.	Name of the Proprietor	Mrs. Thamizhselvi.R					
12.	Area/Space Provisionally allotted by Developer.	The Developer of the SEZ has Issued a Provisional Allotment Letter offering the part of 7700 Square feet.(715.3sq.mtr)					
13.	IE Code Number.	APUPT0933J					
14.	<b>Remarks:</b>	The Unit has submitted the necessary document as per the checklist. The Proposal of <b>M/s. Cimman Brothers International.</b> , for setting up a New SEZ unit in (Survey Nos.24/3, 24/4 and 50/1 and plot No.14, Paramankeni Village in NCTPL MS-SEZ) with Projected investment of <b>₹ 0.40 Cr</b> and <b>projected NFEE of ₹. 1.50 Cr</b> Over a period of 5 years with an <b>Employment generation for 10 persons</b> is placed before UAC in terms of <b>Rule 18(2) of SEZ Rules 2006</b> for Consideration.					

<b>Check List for Setting Up New Unit In the SEZ ( Rule18(2) of SEZ Rules,2006 )</b>		
<b>Sl.No</b>	<b>Description</b>	<b>Y/N</b>
1	Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2	<a href="https://sezonline-ndml.co.in/">File Online application in the [ https://sezonline-ndml.co.in/ ] SEZ Online portal.</a>	<a href="#">Yes</a>
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.	No
6	Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	No
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.	No
15	If the Company/Firm existing one; IT returns of the company for the last three years.	No
16	If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	No
18	Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes



## Form - F

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

(See rule 17)

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

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

**For Official Use only**

Application No.	112400002820
Date	11/06/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	0406240046768
Draft date	04/06/2024
Drawn on	RPAO CHENNAI
	( Name of the Bank )
Payable at	CHENNAI

**PART - I**

<b>I. Name and full address of applicant firm/ Company</b> (in block letters) Registered Office in case of limited company & Head Office for others  Pin Code Tel. No. Fax No. Permanent E-mail Address Web-Site, if any Passport No., if any  Name of Bank with Address & Account No.  Digital Signature Income Tax PAN (attach copy)	CIMMAN BROTHERS INTERNATIONAL 4/19, 2ND FLOOR,S-3, NVN HOMES,MGR SALAI, SALIGRAMAM CHENNAI TAMIL NADU ,INDIA 600093 91-44-9003096400 91-44-9003096400 cbrosintl@gmail.com  AXIS BANK SALIGRAMAM,CHENNAI 921020028271369 APUPT0933J
---	---



## II. Constitution of the Applicant firm

Proprietorship

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

## III. Nature of the industrial undertaking

(i) Small Scale

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

Name THAMIZHSELVI R  
 Address 4/19, 2ND FLOOR,S-3, NVN HOMES,MGR SALAI,  
 SALIGRAMAM  
 CHENNAI  
 Tamil Nadu  
 India  
 600093  
 Tel No. 91-44-9003096400  
 Email-Id cbrosintl@gmail.com  
 Website

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

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Trading, Warehousing and Logistics Services, Value Added Services as permitted under SEZ act and rules.	996729/7429 0	7700.00	Sq.Feet

## VI. Investment

(Rs. in Lakhs)

(a) Plant and Machinery		
(i) Indigenous		
(ii) Import CIF value		40.00
(iii) Total (i) + (ii)		0.00
(b) Details of source(s) of finance		
Own source		40.00
(c) Remarks		

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

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	2.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	1.00
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	3.00

## VIII. Infrastructure requirements

## 1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices		0.00
(ii) Warehousing/storage		716.50
(iii) Others, specify		0.00

(Area in sq. mtrs.)

## 2. Requirement of built-up area

716.50

## 3. Requirement of Water

(in Kilo Litres)



- (i) For industrial (process) purposes ..... 0.00
- (ii) For drinking purposes ..... 40.00
- (iii) Others, specify ..... 0.00
- (iv) Total requirement ..... 40.00

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power ..... 90.00

IX. Employment

Men ..... 4  
Women ..... 6

X.

Whether foreign technology agreement is envisaged

(Mark  for the appropriate entry)

Yes  No

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

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

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

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	0.00	0.00
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	0.00	0.00
(ii) Non-repatriable	0.00	0.00
(c) Resident holding	20.00	24.10
(d) Total Equity	20.00	24.10
(e) External commercial Borrowing (give details)	0.00	0.00

Remarks

NA

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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



## 3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

## XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	10.00	20.00	30.00	40.00	50.00	150.00	180.72
2. * Foreign Exchange outgo on for the first five years.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	10.00	20.00	30.00	40.00	50.00	150.00	180.72

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

## XII. Other information

- (i) Any special feature of the project proposal which you want to highlight, NA
- (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project. NA
- (iii) Specify, if any application submitted before is pending. NA
- (iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1952 or Central Excise Act, 1944. NA

Place : CHENNAI  
Date : 27/06/2024

Name in Block Letters : THAMIZHSELVI R  
Designation : PROPRIETOR  
Tel. No. : 91-44-9003096400  
e-mail : cbrosintl@gmail.com  
Web-Site, if any :  
Full Residential Address : 4/19, 2ND FLOOR, S-3, NVN HOMES, MGR SALAI, SALIGRAMAM, CHENNAI, Tamil Nadu, India, 600093

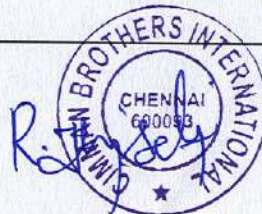
Official Seal/Stamp :



## UNDERTAKING

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

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



Place : CHENNAI  
Date : 27/06/2024

Signature of the Applicant  
Name in Block Letters  
Designation

*R. Thiyaselvi*  
THAMIZHSELVI R  
PROPRIETOR

Full Official address

4/19, 2ND FLOOR,S-3, NVN HOMES,MGR SALAI, SALIGRAMAM CHENNAI TAMIL NADU ,INDIA

Official Seal/Stamp :



Tel. No.  
e-mail Address

91-44-9003096400  
cbrosintl@gmail.com

Web-Site

Full Residential address

4/19, 2ND FLOOR,S-3, NVN HOMES,MGR SALAI, SALIGRAMAM,CHENNAI,Tamil Nadu, India, 600093

Tel. No

91-44-9003096400

This form is digitally signed and submitted by KALIAPERUMAL TAMIZHSELVI on behalf of CIMMAN BROTHERS INTERNATIONAL

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

**PART - II**

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

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

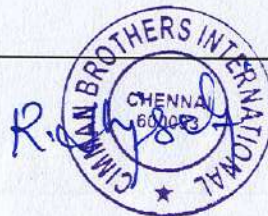
Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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



Fact Sheet of the Developer/ Co-Developer						
Sl.N	Name of the SEZ	MEPZ SPECIAL ECONOMIC ZONE				
1	Name of the Promoter/ Developer	Central Government SEZ				
2	Nos. & Name of the Co-Developers	NA				
3	Regd. Office address	MEPZ Special Economic Zone, NH 45, Tambaram, Chennai 600 045				
4	SEZ location address	MEPZ Special Economic Zone, NH 45, Tambaram, Chennai 600 045				
5	Authorised Operations	<b>Manufacturing/Services/Warehousing/Trading</b>				
6	Formal Letter of Approval No.	No 06/08/99 EPZ dated :19.12.2002				
7	Formal Letter of Approval Date	01.01.2003				
8	Date of Operation	01.01.1984				
9	Current Status	<b>Operational</b>				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA				
11	Cost Recovery Due	NIL				
12	Basic Details					
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status c=(a±b)</b>	<b>Actual Constructed /Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>
	i) Land (in ha)	106.03	0	106.03	78.32	<b>73.87</b>
	MEPZ Units Land (As per LoA) in ha	70.02	0	70.02	55.18	<b>78.80</b>
	ii) Built up (in sq.mtrs)	109316	18286	127602	117127	<b>91.80</b>
	Area of the SEZ as on date	<b>Land area (in ha)</b>		<b>Built up area (in sq.mtrs)</b>		
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non-Processing Area</b>	
		106.03	Nil	127300	-	
13	No. of Units	LoA issued		Working Units		
		110		103		
14	<b>Investment (₹ in crore)</b>	Initial Projection	Revised Projection	Actual investment made	Percentage	
		46.30	443.50	171.90	<b>35.09%</b>	

15	Employment	Initial Projection	Revised Projection	Actual employment generated	Percentage
		285	0	126	<b>53.33</b>
		M - 205 F- 80	M- 0 F- 0	M- 88 F- 38	<b>M- 30.88 F- 13.34</b>
<b>All Units' Summary (Till FY 2023-24)</b>					
		<b>Projection</b>		<b>Actual</b>	
	<b>Investment (₹ in crore)</b>	1300.02		3667.54 (282.11%)	
	<b>Employment</b>	39205		29717 (75.80%)	
	<b>Export (₹ in crore)</b>	8597.62		6607.30 (76.85%)	
	<b>NFEE (₹ in crore)</b>	5956.57		4540.20 (76.23%)	

**UAC AGENDA: MEETING NO .08 (2024-25 SERIES)**  
**MEPZ SPECIAL ECONOMIC ZONE**  
**22.07.2024 – 11.00 A.M.**

**Agenda Item No: 8.15**

<b>Setting up of a New Unit (SEZ)</b>							
1	Name of the Unit	M/s.Sequel Logistics Private Limited					
2	Registered Office Address	431, Chetan Society, Bopal Ghuma Road, Bopal, Ahmedabad, Gujarat.					
3	Name of the SEZ where the Unit to be setup	MEPZ Special Economic Zone, Chennai					
4	Item of Manufacture/ Service	Warehousing Services					
5	Nature of Ownership	Private limited firm					
6	Item of Manufacture/Service	<b>HSN Code/ITC</b>			<b>Production Capacity (Units)</b>		<b>Central Product Classification (CPC) Code</b>
	Secure Storage, Warehousing and Logistics solution services for precious metals Gold & Silver. This includes storage of physical bullion including any embedded tracking mechanism for physical bullion coming into MEPZ SEZ from foreign suppliers.	NA			NA		99672/0
	Act as Vault Manager & providing Vaulting Services for the precious metal Gold & Silver as approved by the IFSCA (International Financial Services Centres Authority) for International & India Bullion Exchange.	NA			NA		999799/0
7	<u>Projections:</u> Investment of Plant & Machinery	<b>Import (₹ in Cr)</b>			<b>Indigenous</b>		<b>Total</b>
		0.0			0.30		0.30
		<b>1<sup>st</sup> Year</b>	<b>2<sup>nd</sup> Year</b>	<b>3<sup>rd</sup> Year</b>	<b>4<sup>th</sup> Year</b>	<b>5<sup>th</sup> Year</b>	<b>Total ( in crore)</b>
8	FOB Value of Exports in five years	0.30	0.63	0.66	0.69	0.72	3.00
9	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00
10	NFEE	0.30	0.63	0.66	0.69	0.72	3.00
11	Employment	Men = 24 Nos		Women = 1 No.		Total = 25 Nos	



12	Name of the Directors	1) Shri Sharad H Jobanputra 2) Ms.Kamana Jobanputra 3) Rajkumar S.
13	Area/Space Provisionally allotted by Developer	3493 Sq.mtr
14	PAN No./ IE Code Number	No.AAHCS9813P / 0811015424
15	Remarks	M/s.Sequel Logistics Private Limited has submitted the necessary document as per the checklist. The proposal M/s.Sequel Logistics Private Limited for setting up a New SEZ Unit in MEPZ SEZ for Warehousing of Silver & Gold as Authorised Operations with a projected investment of 0.30 crore and Projected NFee of 3.00 crore over a period of 5 years with an employment generation for 25 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.

<b>Checklist</b>	
<b>SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )</b>	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	YES
2) <a href="https://sezonline-ndml.co.in/">File Online application in the [ https://sezonline-ndml.co.in/ ] SEZOnline portal.</a>	YES
3) Letter from the Developer/Co-Developer for allotment of space	YES
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bharatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to <a href="mailto:sao@mepz.gov.in">sao@mepz.gov.in</a>	YES
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	YES
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	YES
7) Copy of PAN Card of the Company.	YES
8) Copy of IE Code of the Company.	YES
9) Affidavit in Rs.100/- stamp paper.	YES
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	YES
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	YES

12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	YES
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	YES
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	YES
15) If the Company/Firm existing one; IT returns of the company for the last three years.	YES
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	YES
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NO
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	YES

## Form - F

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

(See rule 17)

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

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

## For Official Use only

Application No. 11240003730  
 Date 04/07/2024

Details of Bank Draft

Amount Rs. 10000.00  
 Draft No. 007633  
 Draft date 29/06/2024  
 Drawn on HDFC BANK  
 ( Name of the Bank )

Payable at PAY ACCOUNTS OFFICER  
 MINISTRY OF COMMERCE  
 INDUSTRY

## PART - I

I. Name and full address of applicant firm/ Company  
 (in block letters) SEQUEL LOGISTICS PVT. LTD.

Registered Office in case of limited company & Head  
 Office for others 431 CHETAN SOCIETY  
 BOPAL GHUMA ROAD, BOPAL  
 AHMEDABAD  
 GUJARAT, INDIA

Pin Code 380058  
 Tel. No. 91-79-26409698  
 Fax No. 91-79-26409698  
 Permanent E-mail Address FINAC.1@SEQUEL.CO.IN  
 Web-Site, if any WWW.SEQUELGLOBAL.COM  
 Passport No., if any

Name of Bank with Address & Account  
 No. HDFC BANK LTD  
 PANCHVATI BRANCH, AHMEDABAD  
 15672790000173

Digital Signature  
 Income Tax PAN AAHCS9813P  
 (attach copy)



## II. Constitution of the Applicant firm

Private Limited Company

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

## III. Nature of the industrial undertaking

(i) Medium Scale

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

Name SHARAD JOBANPUTRA  
 Address 431 CHETAN SOCIETY,  
 NEAR PLEASURE CLUB, BOPAL GHUMA ROAD,  
 BOPAL,  
 AHMEDABAD,  
 Gujarat,  
 India,  
 380058  
 Tel No. 91-79-26409696  
 Email-Id SHARAD@SEQUEL.CO.IN  
 Website WWW.SEQUELGLOBAL.COM

Name RAJKUMAR S  
 Address VILLA 52, WINDMILLS OF YOUR MIND,  
 EPIP ZONE, SHIVAJINAGAR,  
 WHITEFIELD,  
 BENGALURU,  
 Karnataka,  
 India,  
 560048  
 Tel No. 91-79-26409696  
 Email-Id RAJKUMAR@SEQUEL.CO.IN  
 Website WWW.SEQUELGLOBAL.COM

Name KAMANA JOBANPUTRA  
 Address J-602, ROHAN JHAROKA APARTMENTS,  
 KEMPAPURA VILLAGE,  
 BENGALURU,  
 Karnataka,  
 India,  
 560037  
 Tel No. 91-79-26409696  
 Email-Id KAMANA@SEQUEL.CO.IN  
 Website WWW.SEQUELGLOBAL.COM

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

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Secure Storage, Warehousing and Logistics solution services for Precious Metals Gold & Silver. This includes storage of physical bullion including any embedded tracking mechanism for physical bullion coming into MEPZ SEZ from foreign suppliers.	99672/0		1.00 Kgs
Act as Vault Manager & providing Vaulting services for the precious metal Gold & Silver as approved by the IFSCA (International Financial Services Centers Authority) for International & India Bullion Exchange.	999799/0		1.00 Kgs

## VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous	.....	30.00
(ii) Import CIF value	.....	0.00
(iii) Total (i) + (ii)	.....	30.00

(b) Details of source(s) of finance  
 PROMOTER AND BANK

(c) Remarks



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

	Import	Indigenous
(a) Capital Goods	0.00	10.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	10.00

VIII. Infrastructure requirements

1. Requirement of land (Area in sq. mtrs.)

(i) Factory & Offices	0.00
(ii) Warehousing/storage	0.00
(iii) Others, specify	0.00
(Area in sq. mtrs.)	
	3493.00

2. Requirement of built-up area

3. Requirement of Water (in Kilo Litres)

(i) For industrial (process) purposes	0.00
(ii) For drinking purposes	50.00
(iii) Others, specify	200.00
(iv) Total requirement	250.00

4. Effluent Treatment

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

5. Requirement of Power (In KVA)

	15.00
--	-------

IX. Employment

Men	Women
24	1

X. Whether foreign technology agreement is envisaged

(Mark  for the appropriate entry)

Yes  No

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)	Proposed		Existing	
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a) Authorised	0.00	0.00	1204.82	1000.00
(b) Subscribed	0.00	0.00	120.48	100.00
(c) Paid up Capital	0.00	0.00	120.48	100.00



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

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	0.00	0.00
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	0.00	0.00
(ii) Non-repatriable	0.00	0.00
(c) Resident holding	100.00	120.48
(d) Total Equity	100.00	120.48
(e) External commercial Borrowing (give details)	0.00	0.00

Remarks

## 2. Technical collaboration (furnish details in project report)

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

## 3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

## XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FCB value of exports in first five years.	30.00	63.00	66.00	69.00	72.00	300.00	361.45
2. * Foreign Exchange outgo on for the first five years.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	30.00	63.00	66.00	69.00	72.00	300.00	361.45

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

## XII. Other information

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

NA

LOA-KASEZ/DCO/GIFT/SEZ/II/15/2019-20 DATE  
25/02/20



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

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

NA

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

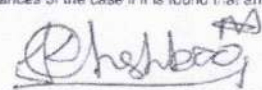
NA

Place	: AHMEDABAD	Name in Block Letters	KHUSHBOO RAJVIR
Date	: 17/07/2024	Designation	AGM - FINANCE & ACCOUNTS
		Tel. No.	91-79-26409698
		e-mail	KHUSHBOO@SEQUEL.CO.IN
Official Seal/Stamp		Web-Site, if any	WWW.SEQUELGLOBAL.COM
		Full Residential Address	B4, 54, ORCHID HEIGHTS, APPLEWOOD TOWNSHIP, SHELA, AHMEDABAD, Gujarat, India, 380058

**UNDERTAKING**

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

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

Place	: AHMEDABAD	Signature of the Applicant	
Date	: 17/07/2024	Name in Block Letters	KHUSHBOO RAJVIR
		Designation	AGM - FINANCE & ACCOUNTS
		Full Official address	431 CHELHAN SOCIETY BOPAL GHUMA ROAD, BOPAL AHMEDABAD GUJARAT, INDIA

Official Seal/Stamp		Tel. No.	91-79-26409698
		e-mail Address	FINAC.1@SEQUEL.CO.IN
		Web-Site	WWW.SEQUELGLOBAL.COM
		Full Residential address	B4, 54, ORCHID HEIGHTS, APPLEWOOD TOWNSHIP, SHELA, AHMEDABAD, Gujarat, India, 380058
		Tel. No	91-79-26409698

This form is digitally signed and submitted by KHUSHBOO DHAVAL RAJVIR on behalf of SEQUEL LOGISTICS PVT. LTD.

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

**PART - II**

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

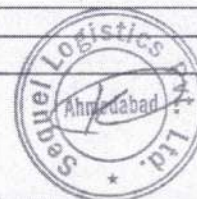
(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA



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

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





## Unit Factsheet

Request ID: 742401001053

DC Name: MEPZ Special Economic Zone

Last Submitted On: 16-Jul-2024

1.	Name of the Unit	Elegant Fashion Accessories Private Limited
2	File Number	8/215/2022/MEPZSEZ
3	Name of the SEZ	MEPZ Special Economic Zone
4	Name of the Promoter/ Developer	MEPZ Special Economic Zone
5	Registered Office address	P-37, C.I.T Road Scheme 52, Kolkata West Bengal India 700014
6	SEZ location address	Module 69 to 72, 73 to 75 and 77 to 79 SDF - III Building MEPZ-SEZ, Tambaram Chennai Tamil Nadu India 600045
7	Authorised Operations	Manufacturing
8	Letter of Approval No.	8/215/2022/MEPZ SEZ
9	Letter of Approval Date	15-Nov-2022
10	Current Operational Status	Active-Operational
11	DCP Date [dd-MMM-yyyy]	02-May-2023
12	Extensions of LoA	NA
13	Block Period	From FY: 2023-2024   To FY : 2024-2025

Basic Details	Area	Proposed at LOA Stage	Subsequent ±	Current Status (a±b)	* Constructed/ Utilised (d)	Utilization % (d/c*100) (e)
		(a)	(b)	(c)	(d)	(e)
	i) Land (in ha)	0.3230	0.00	0.32	0.00	0
	ii) Built up (in sq.mtrs)	3230.00	323.00	3553.00	3230.00	90.91

## Block Period (Cumulative till last FY)

## Current Year

	Initial Projection at LoA stage [A]	Revised Projection (subsequent ±)* [B]	Actual [C]	% ([C] / [B]) * 100 [D]	Current Year			
					Projected [E]	Target [F]	Actual [G]	% ([G] / [F]) * 100 [H]
FDI Investment (₹ In Cr.)	15.6783	0.00	0.00	-	0.00	0.00	0.00	-
Non-FDI Investment (₹ In Cr.)	15.6700	15.67	3.12	19.91	5.98	5.98	0.33	5.52
Export (₹ In Cr.)	0	122.29	5.97	4.88	14.71	14.71	3.01	20.46
NFEE (₹ In Cr.)	0	104.51	3.05	2.92	12.76	12.76	1.36	10.66
Direct Employment	M	90	130	86.67	150	150	130	86.67
	F	210	100	88	88.00	100	100	88

	T	0	0	0	-	0	0	0	-
InDirect Employment	M	0	0	0	-	0	0	0	-
	F	0	0	0	-	0	0	0	-
	T	0	0	0	-	0	0	0	-

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

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

**Declaration:**

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

Place: Chennai Tamil Nadu

Date: 16-Jul-2024

Name: Suresh Dasarathy

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

ITC HS Code	Item Description	Annual Capacity
39269029	PU - WALLET	10000.00Pieces
39269049	PU – BELT	4000.00Pieces
42021190	Leather - Backpack & professional Bag & Travel Bag & Trolley Bag	4000.00Pieces
42022290	Leather & Non Leather Handbags, Bodybags, Purses, Wallets etc.	150000.00Pieces
42022290	Non-Leather - Backpack & professional Bag & Travel Bag & Trolley Bag	104000.00Pieces
42023120	Leather – WALLET	24000.00Pieces
42033000	Leather – BELT	4000.00Pieces

**UAC AGENDA – 08 (2024-25 Series)  
MEPZ SPECIAL ECONOMIC ZONE  
22.07-2024 - 11.00 am**

**Agenda Item No: 8.16**

<b>Inclusion of additional items under Broad banding</b>				
<b>SI.NO</b>				
1	Name of the Unit	M/s. Elegant Fashion Accessories Private Ltd.,		
2	Name of the SEZ	MEPZ Special Economic Zone.		
3	<b>List of items already approved/ Authorised Operations</b>			
<b>Sl. No</b>	<b>Items</b>	<b>HSN Code</b>	<b>Annual Capacity</b>	
1.	PU - WALLET	39269029	10000 nos.	
2	PU – BELT	39269049	4000 nos.	
3	Leather - Backpack & professional Bag & Travel Bag & Trolley Bag	42021190	4000 nos.	
4	Leather & Non Leather Handbags, Bodybags, Purses, Wallets etc.	42022290	150000 nos.	
5	Non-Leather - Backpack & professional Bag & Travel Bag & Trolley Bag	42022290	104000 nos.	
6	Leather – WALLET	42023120	24000 nos.	
7	PU - WALLET	39269029	10000 nos.	
8	PU – BELT	39269049	4000 nos.	
4	<b>List of additional items</b>			
<b>Sl. No</b>	<b>Items</b>	<b>HSN Code</b>	<b>Annual Capacity</b>	<b>Business</b>
1	Leather - Backpack	42021110	24,000 nos.	Manufacturing / Trading
2	Leather Professional Bag	42021150	24,000 nos.	Manufacturing / Trading
3	Non-leather- Backpack	42021290	24,000 nos.	Manufacturing / Trading
4	Non leather Professional Bag	42021240	10,000 nos.	Manufacturing / Trading
5	Non leather Travel Bag	42021250	10,000 nos	Manufacturing / Trading
6	Non leather Trolley Bag	42021250	10,000 nos	Manufacturing / Trading
7	Leather - Belt	42033000	8,000 nos	Manufacturing / Trading

8	PU- Belt	39269049	8,000 nos	Manufacturing / Trading							
9	Leather - Wallet	42023120	24,000 nos.	Manufacturing / Trading							
10	PU - Wallet	39269029	6,000 nos.	Manufacturing / Trading							
5	<b>Any Change in Export Projections</b>										
		<b>Existing Projection (in ₹ crore)</b>	<b>Revised Projection</b>	<b>Difference</b>	<b>% Increase/ Decrease</b>						
	Investment	15.67	15.67	-	-						
	Exports	102.65	122.30	19.65	16.06%						
	FE Outgo	15.07	17.78	2.71	15.24%						
	NFEE	87.58	104.52	16.94	16.21%						
	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		150	100	250	130	88	218	-20	-12	-32	-14.67%
6	Remarks	<p>The Unit has submitted necessary documents as per the checklist. The Unit is in their 1st Block five year period from 02.05.2023 to 01.05.2028.</p> <p>The proposal of broad banding under Manufacturing / Trading activity - is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006, for consideration.</p>									

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

## Unit Factsheet

Request ID: 742401000014

DC Name: MEPZ Special Economic Zone

Last Submitted On: 16-Jul-2024

1.	Name of the Unit	SAI LALITH FRAGRANCES
2	File Number	8/566/2003/SEZ
3	Name of the SEZ	MEPZ Special Economic Zone
4	Name of the Promoter/ Developer	MEPZ Special Economic Zone
5	Registered Office address	B - 25 PHASE II - MEPZ -SEZ TAMBARAM CHENNAI Tamil Nadu India600045
6	SEZ location address	B- 25 PHASE II MEPZ -SEZ TAMBARAM CHENNAI Tamil Nadu India600045
7	Authorised Operations	Manufacturing
8	Letter of Approval No.	8/566/2003/SEZ
9	Letter of Approval Date	29-Mar-2001
10	Current Operational Status	Active-Operational
11	DCP Date [dd-MMM-yyyy]	02-Feb-2003
12	Extensions of LoA	NA
13	Block Period	From FY: 2024-2025   ToFY : 2024-2025

Basic Details	Area	Proposed at LOA Stage	Subsequent $\pm$	Current Status (a+b)	* Constructed/ Utilised (d)	Utilization % (d/c*100) (e)
		(a)	(b)	(c)	(d)	(e)
	i) Land (in ha)	0.4700	0.00	0.47	0.47	100
ii) Built up (in sq.mtrs)	441.0000	3300.00	3741.00	3741.00	100	

## Block Period (Cumulative till last FY)

## Current Year

	Initial Projection at LoA stage [A]	Revised Projection (Subsequent $\pm$ )* [B]	Actual [C]	% ([C] / [B]) * 100 [D]	Projected [E]	Target [F]	Actual [G]	% ([G] / [F]) * 100 [H]
FDI Investment (₹ In Cr.)	0.0000	0.00	0.00	-	0.00	0.00	0.00	-
Non-FDI Investment (₹ In Cr.)	3.00	0.00	3.00	100	8.50	8.50	4.50	52.94
Export (₹ In Cr.)	58.0000	0.00	0.00	-	10.00	1.80	1.52	84.44
NFEE (₹ In Cr.)	55.6400	0.00	0.00	-	9.60	1.80	1.52	84.44
Direct Employment	M	31	0	-	13	6	6	100
	F	5	0	-	0	0	0	-
	T	0	0	0	-	0	0	-

InDirect Employment	M	0	0	0	-	0	0	0	-
	F	0	0	0	-	0	0	0	-
	T	0	0	0	-	0	0	0	-

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

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

**Declaration:**

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

Place: CHENNAI Tamil Nadu

Date: 16-Jul-2024

Name Doss C

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

<b>ITC HS Code</b>	<b>Item Description</b>	<b>Annual Capacity</b>
12119050	Sandalwood chips,Dust and Powder	36.00Tons
29142900	AROMATIC CHEMICALS ROSE OXIDE	24.00Tons
33012000	NATURAL OIL	36.00Tons
33012937	Sandalwood oil and other essential oil	3.60Tons
33030000	PERFUMES & PERFUMERY COMPOUNDS	48.00Tons
33074100	HERBAL EXTRACT, POWDER PASTE, RESIN, OILS, SOULTIONS, ETC	5.00Tons

Generated from SEZ Online

Printed on: 17-Jul-2024

**CHANGE IN THE IMPLEMENTING AGENCY**

Request ID : 742405006265

DC Name: MEPZ Special Economic Zone

Last Submitted 17-Jul-2024  
On:

1	Current Name of the Unit	SAI LALITH FRAGRANCES		
2	Name of the SEZ	MEPZ Special Economic Zone		
3	Current Implementing Agency	SAI LALITH FRAGRANCE		
4	Proposed Implementing Agency	SLF AROMAS EXTRACTS PRIVATE LIMITED		
5	Change Based On	<input type="checkbox"/> NCLT Order <input checked="" type="checkbox"/> Business Transfer Agreement <input checked="" type="checkbox"/> Board Resolution		
6	<b>List of Directors of the Company</b>			
	<b>Name</b>	<b>Designation</b>	<b>Contact No.</b>	<b>Email Address</b>
	NA	NA	NA	NA
7	Reason for Change in the Implementing Agency	AS MANDATED BY LENDER AND JOINT VENTURE COMPANIES		

**Checklist**

Sr. No	Descriptions	Submitted Status
1	Request Letter from the existing SEZ Entity.	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

**Declaration:**

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

Place: CHENNAI  
Date: 17-Jul-2024  
Name: Doss C

Fact Sheet of the Developer/ Co-Developer						
<b>Sl.N</b>	<b>Name of the SEZ</b>	<b>M/S. IG3 INFRA LIMITED</b>				
1	Name of the Promoter/ Developer	M/S. IG3 INFRA LIMITED				
2	Nos. & Name of the Co-Developers	-				
3	Regd. Office address	PALLAVRAM-THORAIPAKKAM 200 FEET RAOAD, THORAIPAKKAM, CHENNAI – 600 097				
4	SEZ location address	THORAIPAKKAM				
5	Authorised Operations	IT/ITES(services)				
6	Formal Letter of Approval No.	F.2/109/2005-EPZ				
7	Formal Letter of Approval Date	19.06.2006				
8	Date of Operation	19.06.2006				
9	Current Status	OPERATIONAL				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	-				
11	Cost Recovery Due	NIL				
12	Basic Details					
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status c=(a±b)</b>	<b>Actual Constructed /Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>
	i) Land (in ha)	10.57	-	10.57	10.57	100%
	ii) Built up (in sq.mtrs)	93367.56	241080.44	334448	310116	93%
	Area of the SEZ as on date	<b>Land area (in ha)</b>		<b>Built up area ( in sq.mtrs)</b>		
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non-Processing Area</b>	
		10.57	-	334448	-	
13	No. of Units	LOA issued		Working Units		
		40 Units		38 units		
14	<b>Investment (₹ in crore)</b>	Initial Projection	Revised Projection	Actual investment made	Percentage	
		1500	--	1148.14	76%	
15	<b>Employment (in nos)</b>	Initial Projection	Revised Projection	Actual employment generated	Percentage	



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

Generated from SEZ Online		Printed on: 19-Jul-2024							
Unit Factsheet									
DC Name: MEPZ Special Economic Zone		Request ID: 742401006362							
		Last Submitted On: 19-Jul-2024							
1.	Name of the Unit	Tata Consultancy Services Limited, Chennai One SEZ Unit-1							
2.	File Number	F.no.8/2/2006/ETL SEZ dated 21.10.2021							
3.	Name of the SEZ	ETL Infrastructure Services Limited (Thoraipakkam)							
4.	Name of the Promoter/ Developer	ETL Infrastructure Services Limited (Thoraipakkam)							
5.	Registered Office address	Nirmal Building,9th floor, Nariman Point Mumbai Mumbai Maharashtra India 400021							
6.	SEZ location address	200 ft Thoraipakkam Pallavaram Ring Road, Thoraipakkam, Chennai Chennai Tamil Nadu India 600096							
7.	Authorised Operations	Service Oriented							
8.	Letter of Approval No.	8/2/2006/ETL Software City SEZ							
9.	Letter of Approval Date	06-Sep-2006							
10.	Current Operational Status	Active-Operational							
11.	DCP Date [dd-MMM-yyyy]	01-Dec-2006							
12.	Extensions of LoA	NA							
13.	Block Period	From FY: 2021-2022   To FY : 2024-2025							
Basic Details	Area	Proposed at LOA Stage	Subsequent ±	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)			
		(a)	(b)	(c)	(d)	(e)			
	i) Land (in ha)	0.0000	0.00	0.00	0.00	-			
	ii) Built up (in sq.mtrs)	59684.5900	0.00	59684.59	0.00	0			
Block Period (Cumulative till last FY)				Current Year					
	Initial Projection at LoA stage	Revised Projection (subsequent ±)*	Actual	% ([C] / [B]) * 100	Projected	Target	Actual	% ([G] / [F]) * 100	
	[A]	[B]	[C]	[D]	[E]	[F]	[G]	[H]	
FDI Investment ( ₹ In Cr.)	0.0000	0.00	0.00	-	0.00	0.00	542.00	-	
Non-FDI Investment ( ₹ In Cr.)	204.7200	0.00	12.32	-	40.80	40.80	2.42	5.93	
Export ( ₹ In Cr.)	18270.0000	0.00	13066.00	-	3700.00	925.00	1167.00	126.16	
NFEE ( ₹ In Cr.)	10687.9900	0.00	7900.00	-	2151.00	538.00	542.00	100.74	
Direct Employment	M	6185	0	5454	-	5354	5454	5354	98.17
	F	5416	0	4644	-	4644	4644	4644	100
	T	0	0	0	-	0	0	0	-
InDirect Employment	M	0	0	0	-	0	0	0	-
	F	0	0	0	-	0	0	0	-
	T	0	0	0	-	0	0	0	-
* Land - Utilised area / Built up - Constructed area									
* M - Male , F - Female, T - Transgender									
Declaration:									
As per the instructions of DC office, I hereby submit the factsheet. Above information has been reviewed by me and is correct/complete to best of my knowledge.									
Place: Chennai Tamil Nadu									
Date: 19-Jul-2024									
Name: GANESH Jayavelu									

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

ITC HS Code	Item Description	Annual Capacity
00000000	IT/ITES	4895780000.00Indian Rupees (Rs.)

**UAC Agenda: MEETING No .08 (2024-25 Series)**

**22-07-2024 11.00 AM**

**IG3 Infrastructure Limited- SEZ, Thoraipakkam**

**Agenda Item No: 8.18**

Acquiring Additional Area											
SI. NO											
1	Name of the Unit	<b>M/s.Tata Consultancy Services (Unit-I)</b>									
2	Name of the SEZ	IG3 Infrastructure Limited – Chennai One-SEZ									
3	Existing Area occupied by the Unit	59,684.6 Sq.mt									
4	Location occupied by the Unit in the SEZ	7 <sup>th</sup> Floor, Chennai One SEZ Unit – 1, IG3 Infra. Ltd.									
5	Additional Area proposed to be occupied by the Unit	3132.8 sq.mt									
6	Location proposed to be occupied by the Unit	8 <sup>th</sup> Floor, Tower 1, Chennai One SEZ-I, IG3 Infra. Ltd.									
7	Total Area after acquisition	62,817 sq. mt.									
8	Whether any change in Export Projections	<b>YES</b>									
		Existing Projection			Revised Projection			Difference			% Increase/Decrease
9	Investment ( Cr.)	204.72			204.72			0			
10	Exports (Cr.)	18270.00			20655.87			2385.87			13.05
11	FE Outgo (Cr.)	7582.01			8297.94			712.93			9.40
12	NFEE (Cr.)	10687.99			12357.93			1669.94			15.62
13	Employment( Nos )	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		6185	5416	11601	5354	4644	9998	831	772	1603	13.81
15	Reason for Acquiring Additional Area	As per their new projection they are setup for multipurpose activity such as Meeting/Training/Conference Room conducting training purposes etc.									
16	Remarks	The unit has submitted the necessary documents as per the checklist. The proposal for acquiring an additional space of 3132.8 sq. mt. in the SEZ is placed before the UAC for consideration.									
Checklist											
1. Request Letter											Yes
2.Consent Letter from the Developer/ Co-Developer											Yes
3. Whether the Developer has given confirmation that the allotted area is free from encumbrances.											NA

Fact Sheet of the Developer/ Co-Developer						
Sl.No.	Name of the SEZ	DLF INFO CITY CHENNAI LIMITED				
1	Name of the Promoter/ Developer	DLF INFO CITY CHENNAI LTD				
2	Nos. & Name of the Co-Developers	1.DLF ASSETS LIMITED 2.DLF POWER & SERVICES LIMITED 3. GKS TECHNOLOGY PARK PVT LTD.				
3	Regd. Office address	DLF CENTRE, SANSAD MARG, NEW DELHI - 110001				
4	SEZ location address	1/124, Shivaji Gardens, Nandambakkam Post, Ramapuram, Chennai – 600 089				
5	Authorised Operations	Manufacturing/Services/Warehousing/Trading				
6	Formal Letter of Approval No.	F.2/124/2005-EPZ				
7	Formal Letter of Approval Date	22 <sup>ND</sup> June 2006				
8	Date of Operation	16-04-2007				
9	Current Status	<b>Operational</b> / <del>Non-Operational</del> – If Non-Operational, LoA extension				
10	If Non-Operational,	NA				
11	Basic Details					
	<b>I. Area</b>	<b>Proposed at LOA Stage (a)</b>	<b>Subsequent Addition/ Reduction proposed (b)</b>	<b>Current Status c=(a±b)</b>	<b>* Actual Constructed/ Utilised (d)</b>	<b>Utilization % e=(d/c*100)</b>
	i) Land (in ha)	13.29	3.43+0.069 = 4.13 (-) 1.77 = 2.36	15.65	15.65	100%
	ii) Built up (in sq.mtrs)	----	9,09,873	9,09,873	708720(81706 vacant)	78%
	Leasable Area		708720 Sq.Mtrs		627014	89%
	Area of the SEZ as on date	<b>Land area</b>		<b>Built up area</b>		
		<b>Processing Area</b>	<b>Non-Processing Area</b>	<b>Processing Area</b>	<b>Non-Processing Area</b>	
		15.65	NA	909873 (708720 leasable area)	NA	
12	No. of Units	LOA issued		Working Units		

		98		95	
13	<b>Investment in ` Cr</b>	Initial Projection	Revised Projection	<b>Actual investment made</b>	Percentage
		<b>` 933</b>	<b>`2500</b>	<b>7880.77</b>	315
14	<b>Employment</b>	Initial Projection	Revised Projection	<b>Actual employment Generated</b>	Percentage
	Including Direct & Indirect	10	NA	14	140%
<b>All Units' Summary (Till Date)</b>					
		Projection `in Cr	Actual till Q4 -2024`in Cr	Percentage (%)	
	<b>Investment `in Cr</b>	3493.60	5918.52	169.41	
	<b>Employment</b>	1,02,000	1,03355	101.32	
	<b>Export `in Cr</b>	15,500	18989.50	122.51	
	<b>NFEE `in Cr</b>	15,000	18780.53	125.20	

## Unit Factsheet

Request ID 742401004225

DC Name: MEPZ Special Economic Zone

Last Submitted On: 21-Jun-2024

1.	Name of the Unit	NTT DATA INFORMATION PROCESSING SERVICES PRIVATE LIMITED UNIT-I
2.	File Number	STPIC/SEZ/D007/C001/U053/0809/754
3.	Name of the SEZ	DLF Info City Chennai Ltd
4.	Name of the Promoter/ Developer	DLF Info City Chennai Ltd
5.	Registered Office address	Plot Number 178, EPIP Phase-II Whitefield Industrial Area Bangalore Karnataka India 560066
6.	SEZ location address	2ND FLOOR, BLOCK 7, DLF IT PARK 1-124, SHIVAJI GARDEN, MOONLIGHT STOP, RAMAPURAM MOUNT POONAMALLEE ROAD MANAPAKKAM, CHENNAI Tamil Nadu India 600089
7.	Authorised Operations	Service Oriented
8.	Letter of Approval No.	STPIC/SEZ/D007/C001/U053/08-09/754
9.	Letter of Approval Date	29-Dec-2008
10.	Current Operational Status	Active-LUT Expired
11.	DCP Date [dd-MMM-yyyy]	29-Apr-2009
12.	Extensions of LoA	NA
13.	Block Period	From FY: 2019-2020   To FY : 2023-2024

Basic Details	Area	Proposed at LOA Stage	Subsequent ±	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)
		(a)	(b)	(c)	(d)	(e)
i) Land (in ha)		0.0000	0.00	0.00	0.00	-
ii) Built up (in sq.mtrs)		24093.5700	-4389.67	19703.90	19703.90	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	0.00	-	0.00	0.00	0.00	-
Non-FDI Investment ( ₹ In Cr.)	70.0000	70.00	0.25	0.36	14.00	14.00	0.25	1.79
Export ( ₹ In Cr.)	1736.6159	1736.62	85.90	4.95	333.71	333.71	85.90	25.74
NFEE ( ₹ In Cr.)	1661.6159	1674.12	85.55	5.11	318.71	318.71	85.55	26.84
Direct Employment	M	4097	0	4057	-	4057	4057	100
	F	2202	0	2184	-	2184	2184	100
	T	0	0	0	-	0	0	-
InDirect Employment	M	0	0	0	-	0	0	-
	F	0	0	0	-	0	0	-
	T	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: MANAPAKKAM, CHENNAI Tamil Nadu  
Date: 21-Jun-2024  
Name: AMIT SHARMA

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

ITC HS Code	Item Description	Annual Capacity
NOT APPLICABLE	IT/ITES	1045.00U S Dollar (\$)



**SURRENDER OF SPACE**Request ID : **742403006295**

DC Name: MEPZ Special Economic Zone

Last Submitted On: 18-Jul-2024

1.	Name of the Unit	NTT DATA INFORMATION PROCESSING SERVICES PRIVATE LIMITED UNIT-I			
2	Name of the SEZ	DLF Info City Chennai Ltd			
3	Existing Area occupied by the Unit [in sq.mtrs]	19703.9000			
4	Location occupied by the Unit in the SEZ	2ND FLOOR, BLOCK 7, DLF IT PARK 1-124, SHIVAJI GARDEN, MOONLIGHT STOP, RAMAPURAM MOUNT POONAMMALLEE ROAD			
5	Reduction in Area [in sq.mtrs]	2194.09			
6	Details of location of Area which is to be surrendered	2nd Floor , Block 7 , ,DLF Info City Chennai Limited IT/ITES SEZ, No. 1/124, Shivaji Gardens, Moonlight Stop, Nandambakkam Post, Ramapuram, Chennai – 600 089			
7	Total Area after Reduction [in sq.mtrs]	17509.8100			
8	Whether any change in Export Projections	<input type="radio"/> YES <input checked="" type="radio"/> NO			
		<b>Existing Projection</b>	<b>Revised Projection</b>	<b>Difference (b)-(a)</b>	<b>% [(b)/(a) * 100]</b>
		<b>(a)</b>	<b>(b)</b>	<b>(c)</b>	<b>(d)</b>
9	<b>FDI Investment ( ₹ In Cr.)</b>	0.00	0.00	0.00	0
10	<b>Non-FDI Investment ( ₹ In Cr.)</b>	14.00	0.00	-14.00	0
11	<b>Exports ( ₹ In Cr.)</b>	333.71	0.00	-333.71	0
12	<b>FE Outgo ( ₹ In Cr.)</b>	0.00	0.00	0.00	0
13	<b>NFEE ( ₹ In Cr.) (</b>	318.71	0.00	-318.71	0
<b>Direct Employment</b>	<b>M</b>	4057	0	-4057	0
	<b>F</b>	2184	0	-2184	0
	<b>T</b>	0	0	0	0
<b>InDirect Employment</b>	<b>M</b>	0	0	0	0
	<b>F</b>	0	0	0	0
	<b>T</b>	0	0	0	0
14	Reason for Acquiring Additional Area	COST REDUCTION			

**Checklist**

Sr. No	Descriptions	Submitted Status
1	Request Letter	YES
2	Consent Letter from the Developer/ Co-Developer	YES

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

## Declaration:

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

Place: MANAPAKKAM, CHENNAI, Tamil Nadu  
Date: 18-Jul-2024  
Name: AMIT SHARMA

Fact Sheet of the Developer/ Co-Developer						
Sl.No.	Name of the SEZ Gateway Office Parks Private Limited	File No: F.2/92/2006- SEZ				
1	Name of the Promoter/ Developer	Gateway Office Parks Private Limited				
2	Nos. & Name of the Co-Developers	NA				
3	Regd. Office address	Block A-6, Ground Floor, No.16, GST Road, Perungalathur, Chennai Kancheepuram - 600063				
4	SEZ location address	No. 16, GST Road, Perungalathur, Chennai, Tamil Nadu – 600063				
5	Authorised Operations	<b>Manufacturing / Services / Warehousing / Trading</b> (Development, Operation and maintenance of the sector specific Special Economic Zone for IT/ITES Sector)				
6	Formal Letter of Approval No.	F.2/92/2006- SEZ				
7	Formal Letter of Approval Date	16.06.2006				
8	Date of Operation	28-09-2006				
9	Current Status	Operational / <del>Non-Operational</del> If Non-Operational, LoA extension				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA				
11	Basic Details					
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status c=(a±b)	* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)
	i) Land (in ha)	10	0.1368	10.1368	10.1368	100%
	ii) Built up (in sq.mtrs)	188457	140286	328743	129065	39%
	Area of the SEZ as on date	Land area (in ha)		Built up area ( in sq.mtrs)		
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		10.13.68	NA	328743	NA	
12	No. of Units	LoA issued		Working Units		
		24		24		
13	Investment (₹ in crore)	Initial Projection	Revised Projection	Actual investment made		Percentage
		709.99	526.78	1498.75		121.18%
14	Employment	Initial Projection	Revised Projection	Actual employment generated		Percentage
		47463	0	34,069		71.78%

All Units' Summary (Till Date)			
Particulars	Projection *	Actual Till Q4	Percentage
Investment ( ₹ In Cr.)	76.85	422.72	550%
Employment	35000	34,069	97%
Export ( ₹ In Cr.)	7500	5961.71	79%
NFE ( ₹ In Cr.)	7400	5949.5	80%

## Unit Factsheet

Request ID 742401003013

DC Name: MEPZ Special Economic Zone

Last Submitted On: 18-Jul-2024

1.	Name of the Unit	EMIS HEALTH INDIA PVT LTD
2.	File Number	8/44/2015/ShriramSEZ
3.	Name of the SEZ	Gateway office parks pvt Ltd
4.	Name of the Promoter/ Developer	Gateway office parks pvt Ltd
5.	Registered Office address	Unit No.A1,Level 3 Shriram the Gateway SEZ No 16 G.S.T Road Perungalathur chennai Tamil Nadu India 600063
6.	SEZ location address	Block A1, 3rd LevelFloor, Shriram The Gateway, ITITES SEZ No.16, G.S.T. Road, Perungalathur Chennai Tamil Nadu India 600063
7.	Authorised Operations	Service Oriented
8.	Letter of Approval No.	8/44/2015/SHRIRAM-SEZ
9.	Letter of Approval Date	30-Sep-2015
10.	Current Operational Status	Active-Operational
11.	DCP Date [dd-MMM-yyyy]	01-Feb-2016
12.	Extensions of LoA	NA
13.	Block Period	From FY: 2020-2021   To FY : 2024-2025

Basic Details	Area	Proposed at LOA Stage	Subsequent ±	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)
		(a)	(b)	(c)	(d)	(e)
	i) Land (in ha)	0.0000	0.00	0.00	0.00	-
	ii) Built up (in sq.mtrs)	1891.6900	2936.11	4827.80	4827.80	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.)	0.5600	0.00	0.01	-	0.01	0.01	0.01	100	
Non-FDI Investment ( ₹ In Cr.)	0.0000	0.00	0.00	-	0.00	0.00	0.00	-	
Export ( ₹ In Cr.)	321.3633	0.00	242.97	-	70.69	70.69	19.85	28.08	
NFEE ( ₹ In Cr.)	297.7743	0.00	235.79	-	65.22	65.22	19.85	30.44	
Direct Employment	M	128	0	215	-	288	288	215	74.65
	F	32	0	114	-	142	142	114	80.28
	T	0	0	0	-	0	0	0	-
InDirect Employment	M	0	0	0	-	0	0	0	-
	F	0	0	0	-	0	0	0	-
	T	0	0	0	-	0	0	0	-

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

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

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

Place: Chennai Tamil Nadu  
Date: 18-Jul-2024  
Name: Dibyendu Chatterjee

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

ITC HS Code	Item Description	Annual Capacity
9983	IT ITES	0.00Indian Rupees (Rs.)

**UAC Agenda: Meeting No. 08 (2024-25 Series)**

**22.07.2024 – 11.00 AM**

**Agenda Item No: 8.20**

<b>Change in the List of Directors</b>		
<b>Sl.NO</b>		
1	Name of the Unit	<b>M/s. EMIS Health India Pvt. Ltd.,</b> Unit No. A1, Level 3, Gateway Office Parks Pvt.Ltd., SEZ, No.16, G.S.T. Road, Perugalathur, Chennai – 600 063.
2	Name of the SEZ	M/s. Gateway Office Parks Pvt.Ltd.,
<b>Sl. No</b>	<b>Existing Directors</b>	<b>Proposed Directors</b>
1	Shaun Phillip O' Hanlon	Shaun Phillip O' Hanlon
2	Dibyendu Satyanarayan Chatterjee	Dibyendu Satyanarayan Chatterjee
3	Jacqueline Ann Summons	<b>Resigned</b>
3	Reason for Change in the List of Directors	The Unit informed that “ there has been a change in board of directors due to resignation of the Ms. Jacqueline Ann Summons.
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. <b>EMIS Health India Pvt. Ltd.</b> , for Change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC , for consideration.

<b>Checklist</b>
1. Request Letter from the Unit.
2. Board Resolution Copy
3. DIR 12 Form
4. Address Proof of the Directors
5. ID Proof of the Directors

## Unit Factsheet

Request ID 742401002545

DC Name: MEPZ Special Economic Zone

Last Submitted On: 06-Jul-2024

1.	Name of the Unit	NortonLifeLock Software and Services India Private Limited
2.	File Number	File No. 8/4/2007/DLF Info/1777
3.	Name of the SEZ	DLF Info City Chennai Ltd
4.	Name of the Promoter/ Developer	DLF Info City Chennai Ltd
5.	Registered Office address	NO.1124, SHIVAJI GARDENS DLF SEZ 5TH FLOOR BLOCK 1 C, MOONLIGHT STOP, NANDAMBAKKAM, RAMAPURAM CHENNAI Tamil Nadu India 600089
6.	SEZ location address	NO.1124, SHIVAJI GARDENS DLF SEZ 5TH FLOOR BLOCK 1 C, MOONLIGHT STOP, NANDAMBAKKAM, RAMAPURAM CHENNAI Tamil Nadu India 600089
7.	Authorised Operations	Service Oriented
8.	Letter of Approval No.	8/4/2007/DLF Info/1777
9.	Letter of Approval Date	06-Feb-2007
10.	Current Operational Status	Active-Operational
11.	DCP Date [dd-MMM-yyyy]	01-May-2007
12.	Extensions of LoA	NA
13.	Block Period	From FY: 2022-2023   To FY : 2024-2025

Basic Details	Area	Proposed at LOA Stage	Subsequent ±	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)
		(a)	(b)	(c)	(d)	(e)
i) Land (in ha)		0.0000	0.00	0.00	0.00	-
ii) Built up (in sq.mtrs)		20688.0000	-9738.00	10950.00	10950.00	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	0.01	0.00	0	0.00	0.00	0.00	-	
Non-FDI Investment ( ₹ In Cr.)	32.5600	32.56	12.60	38.70	9.07	9.07	0.08	0.88	
Export ( ₹ In Cr.)	1669.3588	1669.36	578.29	34.64	330.86	330.86	39.06	11.81	
NFEE ( ₹ In Cr.)	1623.0419	1623.04	495.28	30.52	319.07	319.07	37.11	11.63	
Direct Employment	M	592	592	394	66.55	592	592	388	65.54
	F	161	161	146	90.68	161	161	138	85.71
	T	0	0	0	-	0	0	0	-
InDirect Employment	M	84	84	55	65.48	84	84	58	69.05
	F	34	34	24	70.59	34	34	21	61.76
	T	0	0	0	-	0	0	0	-

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

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

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

Place: CHENNAI Tamil Nadu  
Date: 06-Jul-2024  
Name: Amit Gupta

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

ITC HS Code	Item Description	Annual Capacity
998313	TECHNICAL SUPPORT SERVICES	150000000.00Indian Rupees (Rs.)
998314	SOFTWARE DEVELOPMENT SERVICES	2326229800.00Indian Rupees (Rs.)
998316	PROFESSIONAL SERVICES AND CONSULTING SERVICES	9558200.00Indian Rupees (Rs.)

- Inbox
- Search Request
- View / Edit Entity Details
- Reports
- Alerts and Suspensions
- Factsheet and UAC Applications
- Previous years APR Information
- APR Monitoring
- Reset / Reject Request

## CHANGE IN THE IMPLEMENTING AGENCY

DC Name: MEPZ Special Economic Zone

Request ID: 742405006335

### CHANGE IN THE IMPLEMENTING AGENCY

1	Name of the Unit	NortonLifeLock Software and Services India Private Limited
2	Name of the SEZ	DLF Info City Chennai Ltd
3	Current Implementing Agency *	NortonLifeLock Software and Services India Private Limited
4	Proposed Implementing Agency *	NortonLifeLock India Private Limited
5	Change based On *	<input checked="" type="checkbox"/> NCLT Order <input type="checkbox"/> Business Transfer Agreement <input type="checkbox"/> Board Resolution
6	List of Directors of the Company There are no data records to display.	
7	Reason for Change in the Implementing Agency *	NortonLifeLock Software and Services India Private Limited has undergone merger under NCLT order effecting in change in implementing agency

### Checklist

Sr. No	Description	Submitted Status *
1	Request Letter from the existing SEZ Unit.	<input checked="" type="radio"/> YES <input type="radio"/> NO
2	Copy of NCLT Order/ Business Transfer Agreement/Board Resolution	<input checked="" type="radio"/> YES <input type="radio"/> NO
3	Board Resolution Copy for Authorised Signatory	<input checked="" type="radio"/> YES <input type="radio"/> NO
4	Copy of Memorandum of Association	<input checked="" type="radio"/> YES <input type="radio"/> NO
5	Copy of Articles of Association	<input checked="" type="radio"/> YES <input type="radio"/> NO
6	Copy of Certificate of Incorporation	<input checked="" type="radio"/> YES <input type="radio"/> NO
7	List of Directors	<input checked="" type="radio"/> YES <input type="radio"/> NO
8	Address Proof of the Directors	<input checked="" type="radio"/> YES <input type="radio"/> NO
9	ID Proof of the Directors	<input checked="" type="radio"/> YES <input type="radio"/> NO
10	Whether they have completed ROC Compliances	<input checked="" type="radio"/> YES <input type="radio"/> NO
11	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	<input checked="" type="radio"/> YES <input type="radio"/> NO

File Uploaded by Entity User: [742405006335\\_amit\\_g\\_1\\_20240718052457.pdf](#)

DC Office :

Action :

Remarks : \*

Edit

Print

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[Amendment History](#)



**UAC Agenda: Meeting No. 08 (2024-25 Series)**

**22.07.2024 – 11.00 AM**

**Agenda item No: 8.21**

<b>Change in the Implementing Agency</b>		
<b>SI.NO</b>		
1	Name of the Unit	NortonLifeLock Software and Services India Private Limited
2	Name of the SEZ	DLF Info City Chennai Limited- SEZ
3	Current Implementing Agency	NortonLifeLock Software and Services India Private Limited
4	Proposed Implementing Agency	NortonLifeLock India Private Limited
5	Change based On	Change of Shareholding pattern for our SEZ Unit on account of <b>Merger</b> on going concern basis by way of order of National Company Law Tribunal (' <b>NCLT</b> ') resulting into name change from NortonLifeLock Software and Services India Private Limited to NortonLifeLock India Private Limited. The aforesaid merger has also resulted in change in Directors.
6	List of Directors/ Partners of the Company	1. Mrs. Madhura Narendra Deo (Continuing Director) 2. Mr. Abhijit Kokane (Post merger New Director) 3. Mr. Amit Gupta (Post merger New Director)
7	Reason for Change in the Implementing Agency	The Unit provides IT-ITES in the nature of Software Development and Support services and has merged under the order of NCLT. It is desirous of transferring its business as a going concern along with assets, liabilities, rights and obligation 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 NortonLifeLock India Private Limited by way of order of NCLT.
8	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of NortonLifeLock Software and Services India Private Limited for Change in Implementing Agency to NortonLifeLock India Private Limited is placed before the UAC in terms of Instruction 109 dated 18.10.2021 issued by DOC for consideration.

## Unit Factsheet

Request ID 742401002545

DC Name: MEPZ Special Economic Zone

Last Submitted On: 06-Jul-2024

1.	Name of the Unit	NortonLifeLock Software and Services India Private Limited
2.	File Number	File No. 8/4/2007/DLF Info/1777
3.	Name of the SEZ	DLF Info City Chennai Ltd
4.	Name of the Promoter/ Developer	DLF Info City Chennai Ltd
5.	Registered Office address	NO.1124, SHIVAJI GARDENS DLF SEZ 5TH FLOOR BLOCK 1 C, MOONLIGHT STOP, NANDAMBAKKAM, RAMAPURAM CHENNAI Tamil Nadu India 600089
6.	SEZ location address	NO.1124, SHIVAJI GARDENS DLF SEZ 5TH FLOOR BLOCK 1 C, MOONLIGHT STOP, NANDAMBAKKAM, RAMAPURAM CHENNAI Tamil Nadu India 600089
7.	Authorised Operations	Service Oriented
8.	Letter of Approval No.	8/4/2007/DLF Info/1777
9.	Letter of Approval Date	06-Feb-2007
10.	Current Operational Status	Active-Operational
11.	DCP Date [dd-MMM-yyyy]	01-May-2007
12.	Extensions of LoA	NA
13.	Block Period	From FY: 2022-2023   To FY : 2024-2025

Basic Details	Area	Proposed at LOA Stage	Subsequent ±	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)
		(a)	(b)	(c)	(d)	(e)
i) Land (in ha)		0.0000	0.00	0.00	0.00	-
ii) Built up (in sq.mtrs)		20688.0000	-9738.00	10950.00	10950.00	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	0.01	0.00	0	0.00	0.00	0.00	-	
Non-FDI Investment ( ₹ In Cr.)	32.5600	32.56	12.60	38.70	9.07	9.07	0.08	0.88	
Export ( ₹ In Cr.)	1669.3588	1669.36	578.29	34.64	330.86	330.86	39.06	11.81	
NFEE ( ₹ In Cr.)	1623.0419	1623.04	495.28	30.52	319.07	319.07	37.11	11.63	
Direct Employment	M	592	592	394	66.55	592	592	388	65.54
	F	161	161	146	90.68	161	161	138	85.71
	T	0	0	0	-	0	0	0	-
InDirect Employment	M	84	84	55	65.48	84	84	58	69.05
	F	34	34	24	70.59	34	34	21	61.76
	T	0	0	0	-	0	0	0	-

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

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

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

Place: CHENNAI Tamil Nadu  
Date: 06-Jul-2024  
Name: Amit Gupta

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

ITC HS Code	Item Description	Annual Capacity
998313	TECHNICAL SUPPORT SERVICES	150000000.00Indian Rupees (Rs.)
998314	SOFTWARE DEVELOPMENT SERVICES	2326229800.00Indian Rupees (Rs.)
998316	PROFESSIONAL SERVICES AND CONSULTING SERVICES	9558200.00Indian Rupees (Rs.)

**CHANGE IN SHAREHOLDING PATTERN**

Request ID : 742406006370

DC Name: MEPZ Special Economic Zone

Last Submitted On: 19-Jul-2024

1	Name of the Entity	NortonLifeLock Software and Services India Private Limited			
2	Name of the SEZ	DLF Info City Chennai Ltd			
3	<b>Existing Shareholding Pattern</b>				
SI.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	NortonLifeLock India Private Limited	5001	10.00	50010.00	50.01
2	NortonLifeLock Software Solutions Private Limited	4999	10.00	49990.00	49.99

4	<b>Proposed Shareholding Pattern</b>				
SI.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	Gen Digital Inc.	52426543	10.00	524265430.00	99.99
2	NortonLifeLock Foreign Holdings Inc.	1	10.00	10.00	0.01

5	Reason for Change in the List of Directors	NortonLifeLock Software and Services India Private Limited has merged with NortonLifeLock India Private Limited under order of NCLT. Consequent to the merger the shareholding pattern of the company has changed			
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**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 applicaton for Change in shareholding pattern. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: CHENNAI, Tamil Nadu  
Date: 19-Jul-2024  
Name: Amit Gupta

**UAC Agenda: Meeting No. 08 (2024-25 Series)**

**22.07.2024 – 11.00 AM**

**Agenda Item No: 8.22**

<b>Change in the Shareholding Pattern and directors</b>				
<b>SL.NO</b>				
1	Name of the Unit	NortonLifeLock Software and Services India Private Limited		
2	Name of the SEZ	DLF Info City Chennai Limited- SEZ		
3	<b>Existing Shareholding Pattern</b>			
<b>Sl.No</b>	<b>Name of the Shareholder</b>	<b>No of Shares</b>	<b>Value in INR</b>	<b>% of holding</b>
<b>EQUITY SHARE CAPITAL</b>				
1	<b>NortonLifeLock India Private Limited</b>	5,001	50,010	50.01%
2	<b>NortonLifeLock Software Solutions Private Limited</b>	4,999	49,990	49.99%
	<b>Total</b>	<b>10,000</b>	<b>1,00,000</b>	<b>100%</b>
4	<b>Proposed Shareholding Pattern</b>			
<b>Sl.No</b>	<b>Name of the Shareholder</b>	<b>No of Shares</b>	<b>Value in INR</b>	<b>% of holding</b>
1	<b>Gen Digital Inc.</b>	5,24,26,543	52,42,65,430	99.99%
2	<b>NortonLifeLock Foreign Holdings Inc.</b>	1	10	0.01%
3	<b>Total</b>	<b>5,24,26,544</b>	<b>52,42,65,440</b>	<b>100</b>
5	<b>List of Directors of the company</b>			
	<b>Existing Directors</b>	<b>New Directors</b>		
1	Madhura Narendra Deo	Madhura Narendra Deo(Continuing Director)		
2	Shanmugam Sriram <b>(Resigned)</b>	Abhijit Kokane <b>(New Director)</b>		
3		Amit Gupta <b>(New Director)</b>		
6	Reason for Change	The Unit provides IT-ITES in the nature of M/s. Nortonlifelock Software and services India Pvt Ltd has merged under the order of NCLT. It is desirous of transferring its business as a going concern along with assets, liabilities, rights and obligation 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 <b>M/s.NortonLifeLock India Private Limited</b> by way of order of NCLT.		

7	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of NortonLifeLock Software and Services India Private Limited for Change in the name of Implementing Agency to NortonLifeLock India Private Limited is placed before the UAC in terms of Instruction 109 date 18.10.2021 issued by DOC for consideration.
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<b>Checklist</b>
1. Request Letter from the existing SEZ Unit -- Yes.
2. Copy of NCLT Order/ Board Resolution -- Yes (Both submitted)
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 / <del>Partners</del> -- Yes.
8. Address Proof of the Directors / <del>Partners</del> -- Yes.
9. ID Proof of the Directors / <del>Partners</del> -- Yes.
10. Whether they have completed ROC Compliances -- Yes (INC 28 attached)
11. Undertaking for Seamless Continuity of SEZ activities as per instruction 109 -- Yes. Attached