

UAC AGENDA MEETING NO. 10 (2024-25 SERIES)**09.09.2024 – 11.00 A.M****Agenda Item No.11.01**

Setting up of a New Unit (SEZ)				
Sl.No				
1	Name of the Unit	M/s. Accenture Solutions Pvt.Ltd.,		
2	Registered Office Address	Plant 3, Godrej & Boyce Complex, LBS Marg, Vikhroli West, Mumbai – 400 079.		
3	Name of the SEZ where the Unit to be setup	KGISL-SEZ,Coimbatore – 641 035.		
4	Item of Manufacture/ Service	IT/ITES Services		
5	Nature of Ownership	Private Limited		
6	Item of Manufacture/Service	HSN Code	Production Capacity	Central Product Classification (ITC/CPC) Code
a	Licencing services for the right to use trademarks and franchises	-	NA	997336/73340
b	Accounting services	-	NA	998222/82221
c	Book keeping services	-	NA	998222/82222
d	Financial auditing services	-	NA	998222/82210
e	Payroll services	-	NA	998222/82223
f	Business process management services	-	NA	998311/83117
g	Financial management consulting services	-	NA	998311/83112
h	Head office services	-	NA	998311/83118
i	Human resources management	-	NA	998311/83113

	consulting services			
j	Marketing management consulting services	-	NA	998311/83114
k	Operations management consulting services	-	NA	998311/83115
l	Strategic management consulting services	-	NA	998311/83111
m	Supply chain and another management consulting services	-	NA	998311/83116
n	Information technology(IT) design and development services	-	NA	998314/8314
o	Design originals Scientific and technical consulting services n.e.c	-	NA	998399/83920
p	Environmental consulting services	-	NA	998399/83931
q	Industrial design services	-	NA	998399/83912
r	Interior design services	-	NA	998399/83911
s	Original compilations of facts/information	-	NA	998399/83940
t	Other professional, technical and business service, n.e.c.	-	NA	998399/83990
u	Other scientific and technical consulting services n.e.c.	-	NA	998399/83939
v	Other specialty design services	-	NA	998399/83919
w	Trademarks and franchises	-	NA	998399/83960
x	Translation and interpretation services	-	NA	998399/83950
y	Temporary staffing services	-	NA	998514/85122

7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total (₹ in Crore)	
		6.66			22.71		29.37	
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (₹ in Crore)	
8	FOB Value of Exports in five years in Cr.	41.79	125.38	125.38	125.38	125.39	543.32	
9	Foreign Exchange Outgo in Cr.	6.91	3.76	3.76	3.76	4.77	22.96	
10	NFEE in Cr.	34.88	121.62	121.62	121.62	120.62	520.36	
11	Employment in Nos	Men =375		Women =375		Total =750 Person		
12	Name of the Directors	1. Mr. Emma Jindal 2. Mr. Rajeev Chopra 3. Mr. Oankar Singh Liddar 4. Mr. Ajay Vij 5. Mr. Jai Rumi Master						
13	Area/Space Provisionally allotted by Developer	4634 Sq. Mtr.						
14	IE Code Number	0392061881						
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Accenture Solutions Pvt.Ltd., for setting up a New SEZ Unit in KGISL-SEZ, Coimbatore for providing IT Services with a projected Investment of 29.37 Cr. and Projected NFEE of 520.36 Cr. over a period of 5 years with an employment generation for 750 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.						

Checklist for New SEZ Unit	Compliance
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	Yes
3) Letter from the Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax 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.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13) Name and Address of the Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	NA
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the 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. 112400004791
 Date 09/08/2024
 Details of Bank Draft
 Amount Rs. 10000.00
 Draft No. 0708240008690
 Draft date 07/08/2024
 Drawn on HDFC Bank Ltd
 (Name of the Bank)
 Payable at Chennai

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

(in block letters)

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

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

Digital Signature

Income Tax PAN

(attach copy)

ACCENTURE SOLUTIONS PRIVATE LIMITED

PLANT 3 GODREJ & BOYCE COMPLEX

LBS MARG, VIKHROLI WEST

MUMBAI

MAHARASHTRA, INDIA

400079

91-22-660006516

91-22-40444420

shaju.sukumaran@accenture.com

www.accenture.com

Bank of America

Mumbai, Mumbai

72447207

AAACH3235M



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 Emma Jindal
Address Presige RMZ Start Tech, No. 140, Koramangala Hosur
Road, Before St. John's Hospital
BENGALURU
Karnataka
India
560095
Tel No. 91-80-7259034803
Email-Id emma.jindal@accenture.com
Website

Name Rajeev Chopra
Address Building 8B, 1st floor, DLF Cyber City, Gurgaon
Gurgaon
Haryana
India
122002
Tel No. 91-86-9818700031
Email-Id rajeev.chopra@accenture.com
Website

Name Oankar Singh Liddar
Address 30, FENCHURCH STREET, LONDON, EC3M 3BD, UNITED KINGDOM
UNITED KINGDOM
London
United Kingdom
999999
Tel No. 44-7-7768888425
Email-Id onkar.liddar@accenture.com
Website

Name Ajay Vij
Address Presige RMZ Start Tech, No. 140, Koramangala Hosur
Road, Before St. John's Hospital,
Bangalore
Karnataka
India
560095
Tel No. 91-80-9845189781
Email-Id ajay.vij@accenture.com
Website

Name Jal Rumi Master
Address Block C, Godrej IT Park 02, Godrej Business
District, Pirojshanagar, LBS Marg, Vikhroli - (W)
Mumbai
Maharashtra
India
400079
Tel No. 91-22-9920900004
Email-Id jal.master@accenture.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
Licensing services for the right to use trademarks and franchises	997336/73340		Others
Accounting services	998222/82221		Others
Bookkeeping services	998222/82222		Others
Financial auditing services	998222/82210		Others
Payroll services	998222/82223		Others
Business process management services	998311/83117		Others
Financial management consulting services	998311/83112		Others
Head office services	998311/83118		Others
Human resources management consulting services	998311/83113		Others
Marketing management consulting services	998311/83114		Others
Operations management consulting services	998311/83115		Others
Strategic management consulting services	998311/83111		Others
Supply chain and other management consulting services	998311/83116		Others
Information technology (IT) design and development services	998314/8314		Others
Design originals Scientific and technical consulting services n.e.c	998399/83920		Others
Environmental consulting services	998399/83931		Others
Industrial design services	998399/83912		Others
Interior design services	998399/83911		Others
Original compilations of facts/information	998399/83940		Others
Other professional, technical and business services, n.e.c.	998399/83990		Others
Other scientific and technical consulting services n.e.c.	998399/83939		Others
Other specialty design services	998399/83919		Others
Trademarks and franchises	998399/83960		Others
Translation and interpretation services	998399/83950		Others
Temporary staffing services	998514/85122		Others

VI. Investment

(Rs. In Lakhs)

(a)	Plant and Machinery		
(i)	Indigenous		2271.00
(ii)	Import CIF value		666.00
(iii)	Total (i) + (ii)		2937.00
(b)	Details of source(s) of finance		
	Internal Source		
(c)	Remarks		

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	666.00	2271.00
(b)	0.00	0.00



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

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

(c)	Input Services	1630.00	19447.00
(d)	TOTAL	2296.00	21718.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i)	Factory & Offices	4634.00
(ii)	Warehousing/storage	0.00
(iii)	Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

4634.00

3. Requirement of Water

(in Kilo Litres)

(i)	For industrial (process) purposes	0.00
(ii)	For drinking purposes	750.00
(iii)	Others, specify	0.00
(iv)	Total requirement	750.00

4. Effluent Treatment

(i)	Quantum and nature of effluents and mode of disposal	100KLD
(ii)	Specify whether own Effluent Treatment Plant will be created.	No

(in KVA)

5. Requirement of Power

220.00

IX. Employment

Men	Women
375	375

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	645415.48	537502.00
(b)	Subscribed	0.00	0.00	271847.99	226395.00
(c)	Paid up Capital	0.00	0.00	271847.99	226395.00

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	226395.00	271847.99
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	0.00	0.00



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(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding	0.00	0.00
(d)	Total Equity	226395.00	271847.99
(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.	4179.00	12538.00	12538.00	12538.00	12539.00	54332.00	65240.15
2. * Foreign Exchange outgo on for the first five years.	691.00	376.00	376.00	376.00	477.00	2296.00	2756.96
3. Net Foreign Exchange earnings for the first five years (1) - (2)	3488.00	12162.00	12162.00	12162.00	12062.00	52036.00	62483.19

* 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.

8/1/2007/Shriram Properties/SEZ-II Dt. 23rd Aug'2007 & MEPZ/EMBASSY/4/19-20 Dt. 31st Oct'2019 & 8/36/2021/ELCOT-SEZ/TDL.PK/CBE Dt 15th Feb'2022

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

NA

NA



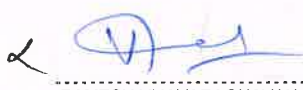
(iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/Letter of Permission under Foreign Trade (Development and Regulation)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

Place : Bengaluru	Name in Block Letters	RAMESH VIJAYARAGHAVAN
Date : 09/08/2024	Designation	Vice President - Logistics & Compliance
	Tel. No.	91-80-41864508
	e-mail	r.b.vijayaraghavan@accenture.com
Official Seal/Stamp :	Web-Site, if any	www.accenture.com
	Full Residential Address	Primal Projects Pvt. Ltd.-SEZ, Sarjapur, Outer Ring Road, Bellandur Post, (Bangalore) Urban, Bengaluru, Karnataka, India, 560103

UNDERTAKING

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

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

Place : Bengaluru	Signature of the Applicant	
Date : 09/08/2024	Name in Block Letters	RAMESH VIJAYARAGHAVAN
	Designation	Vice President - Logistics & Compliance
	Full Official address	PLANT 3 GODREJ & BOYCE COMPLEX LBS MARG, VIKHROLI WEST MUMBAI MAHARASHTRA, INDIA
Official Seal/Stamp :	Tel. No.	91-22-660006516
	e-mail Address	shaju.sukumaran@accenture.com
	Web-Site	www.accenture.com
	Full Residential address	Primal Projects Pvt. Ltd.-SEZ, Sarjapur, Outer Ring Road, Bellandur Post, (Bangalore) Urban, Bengaluru, Karnataka, India, 560103
	Tel. No	91-80-41864508

This form is digitally signed and submitted by RAJARAM THIRUNAVUKKARASU on behalf of Accenture Solutions Private Limited

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

(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



Inclusion of additional items under Broad banding & Diversification					
Sl.NO					
1	Name of the Unit		M/s. Bosch Global Software Technologies Pvt. Ltd.		
2	Name of the SEZ		KGISL SEZ		
3	List of items already approved/ Authorised Operations				
Sl. No	Items		CPC / HSN Code	Annual Capacity	
1.	IT / IT Enabled Services		998313	N.A.	
2.	Design and Development Services		998314	N.A.	
3.	Engineering Services		998331	N.A.	
4.	Prototype – Electronic hardware		90328990	100000 Pieces	
5.	Trading - Electronic Hardware		90328990	25000 Pieces	
	List of additional items				
Sl. No	Items		CPC / HSN Code	Annual Capacity	
1.	IT / IT Enabled Services		998313	N.A.	
2.	Design and Development Services		998314	N.A.	
3.	Engineering Services		998331	N.A.	
4.	Prototype – Electronic hardware		90328990	49000 Pieces	
5.	Trading - Electronic Hardware		90328990	25000 Pieces	
6.	Electronic Hardware & its Parts and accessories		90328990	75000 Pieces	
7.	Electronic Hardware & its Parts and accessories		85437099	1000 Pieces	
	Any Change in Export Projections				
	(Rs. in Crore)				
		Existing Projection	Revised Projection	Difference	% Increase/ Decrease
	Investment	681.61			

	Exports	15918.00			--			--			--
	FE Outgo	2633.00			--			--			--
	NFEE	13285.00			--			--			--
	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		4985	2062	7047	--	--	--	--	--	--	
6	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. Bosch Global Software Technologies Pvt. Ltd. for inclusion of additional items in the LoA is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006, for consideration.									

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

Generated from SEZ Online		Printed on: 05-Sep-2024	
SURRENDER OF SPACE		Request ID : 742403006962	
DC Name: MEPZ Special Economic Zone		Last Submitted 04-Sep-2024 On:	

1.	Name of the Unit	Bosch Global Software Technologies Private Limited			
2	Name of the SEZ	KGISL Infrastructures Pvt Ltd			
3	Existing Area occupied by the Unit [in sq.mtrs]	112097.9000			
4	Location occupied by the Unit in the SEZ	KGISL Infrastructures Private Limited Keeranatham Village			
5	Reduction in Area [in sq.mtrs]	378.00			
6	Details of location of Area which is to be surrendered	Ground Floor Tower B (Creche)			
7	Total Area after Reduction [in sq.mtrs]	111719.9000			
8	Whether any change in Export Projections	☐ YES ☒ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(b)/(a) * 100]
		(a)	(b)	(c)	(d)
9	FDI Investment (₹ In Cr.)	1018.95	0.00	-1018.95	0
10	Non-FDI Investment (₹ In Cr.)	0.00	0.00	0.00	0
11	Exports (₹ In Cr.)	3112.00	0.00	-3112.00	0
12	FE Outgo (₹ In Cr.)	0.00	0.00	0.00	0
13	NFEE (₹ In Cr.) (	2612.00	0.00	-2612.00	0
Direct Employment	Male	4900	0	-4900	0
	Female	2100	0	-2100	0
	Transgender	0	0	0	0
InDirect Employment	Male	0	0	0	0
	Female	0	0	0	0
	Transgender	0	0	0	0
14	Reason for Acquiring Additional Area	Due to current business scenario and as part of optimizing the space & infrastructure,M/s. Bosch Global Software Technologies Private Limited has decided to surrender the floor space of entire Creche area 4060Sq.Ft.(378 Sq. Mtrs) back to Codeveloper M/s. Indialand Tech Park Private Limited, KGISL-SEZ,Coimbatore			

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 applcaton for surrender of space. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: Coimbatore, Tamil Nadu
 Date: 04-Sep-2024
 Name Lakshmanan K K

Generated from SEZ Online		Printed on: 05-Sep-2024	
CHANGE IN THE LIST OF DIRECTORS		Request ID : 742407006666	
DC Name: MEPZ Special Economic Zone		Last Submitted 26-Aug-2024 On:	
#ListOfDirectorsED			
1	Name of the Entity	UGAM SOLUTIONS SEZ PVT. LTD.	
2	Name of the SEZ	KGISL Infrastructures Pvt Ltd	
3	Existing Directors		
Sl.No	Name	Designation	DIN
			Contact No.
		Email Address	
4	Proposed Directors		
Sl.No	Name	Designation	DIN
			Contact No.
		Email Address	
1	Susan Aldrich Zoch	Director	9609137
2	Sarah Dawn Strassheim	Director	9609139
3	Lancy Cyril Dsouza	Director	9778324
4	Vaishali Mehta	Additional Director	10710020
5	Reason for Change in the List of Directors	Appointed an Additional Director - Vaishali Mehta - for business requirement. Rest all other directors are existing directors only.	
Sr. No	Checklist Descriptions		Submitted Status
1	Request Letter from the Entity.		YES
2	Board Resolution Copy		YES
3	DIR 12 Form		YES
4	Address Proof of the Directors		YES
5	ID Proof of the Directors		YES
Declaration: As per the instructions of DC office, I hereby submit the applcaton for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.			
Place: COIMBATORE, Tamil Nadu Date: 26-Aug-2024 Name Muralidas P			

Fact Sheet of the Developer						
Sl. No.	Name of the SEZ					
1	Name of the Promoter/ Developer	AspenPark Infra Coimbatore Private Limited				
2	Nos. & Name of the Co-Developers	Nil				
3	Regd. Office address	Oreva House”, E-Third Floor, Titanium Square. Thaltej Cross Road, S.G. Highway, Thaltej, Ahmedabad 380 054. Gujarat, India				
4	SEZ location address	AspenPark SEZ, Annur Road, Karumathampatti, Coimbatore 641 659				
5	Authorised Operations	Manufacturing – Sector Specific - Engineering				
6	Formal Letter of Approval No.	F2/250/2006 EPZ				
7	Formal Letter of Approval Date	16.06.2006				
8	Date of Operation	22.08.2006				
9	Current Status	Operational				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA				
11	Cost Recovery	Paid				
12	Basic Details					
	I. Area	Proposed at LOA Stage (a)	Subsequent Reduction proposed (b)	Current Status c=(a±b)	* Actual Constructed / Utilised (d)	Utilization % e=(d/c*100)
	i) Land (in ha)	152.488	68.0113	84.4767	81.65	97%
	ii) Built up (in sq.mtrs)	0	0	0	0	
	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
		81.65	0	1863		0
12	No. of Units	LoA issued		Working Units		
		3		3		
13	Investment (₹ in crore)	Initial Projection	Revised Projection	Actual investment made		Percentage
		177	0	191		108%
14	Employment	Initial Projection	Revised Projection	Actual employment generated		Percentage
		30		20		67%
		M- 25 /	M- /	M-15 W-3 T-5		

		W-5	W-		
	All Units' Summary (2023-24)				
		Projection	Actual	Percentage	
	Investment (₹ in crore)	492.68	7.19	1.45 %	
	Employment	1955	2550	130.43 %	
	Export (₹ in crore)	3275.63	656.63	20.06 %	
	NFEE (₹ in crore)	797.53	131	16.42 %	

UAC AGENDA MEETING NO. 11 (2024-25 SERIES)

09.09.2024 – 11.00 A.M

Agenda No.11.05

Inclusion of additional items under Broad banding & Diversification			
Sl.NO			
1	Name of the Unit	M/s. ZF Wind Power Coimbatore Pvt. Ltd.	
2	Name of the SEZ	Aspen Park Infra SEZ	
3	List of items already approved/ Authorised Operations		
Sl. No	Items	HSN Code	Annual Capacity
1.	Manufacturing & Service of Renewable Energy Devices and Spare parts of Wind Operated Electricity Generators Wind Turbine Gear Units:		
	Gearbox	84834000	4000 Nos.
	Generator	85023100	
	Main shaft	84831091	
	Main Bearing and Main Bearing housing	84833000	
	Lubrication Unit	73182900	
	Pipe sets	73069090	
	Rotating Union	84439990	
	Rotor lock assembly	85023100	
	Hoses and Pipes	73069090	
	Condition monitoring system cabinet	85030010	
	Axles and Transmissions used solely or principally with the Earth moving equipment Construction equipment	84314930	16000 Nos.
	List of additional items		
Sl. No	Items	HSN Code	Annual Capacity
1.	Manufacturing of gearbox for railways	84834000	1500 Nos.

UAC AGENDA MEETING NO. 11 (2024-25 SERIES)

09.09.2024 – 11.00 A.M

2.	<u>Business Auxiliary Services:</u> i. SAP related support (Administration) ii. Regular logistic follow-up & system (Material) iii. Production cockpit & other production improvement (Production admin) iv. Quality related support (Production admin) v. Digital expert (Market) vi. Sales digital expert (Sales) vii. Digitalisation process, data analyst, digital expert (Digitalisation) viii. Data analyst (R&D)				998311			N.A.			
	Any Change in Export Projections										
		Existing Projection			Revised Projection			Difference			% Increase/Decrease
	Investment	2184.42			2330.15			145.73			6.25
	Exports	15515.49			15783.49			268.00			1.70
	FE Outgo	11847.85			11993.58			145.73			1.21
	NFEE	3667.64			3789.91			122.27			3.23
	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		1700	100	1800	1700	100	1800	--	--	--	
6	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. ZF Wind Power Coimbatore Pvt. Ltd. for inclusion of additional items and service activities in the LoA is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006. for consideration.									

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

UAC AGENDA: MEETING No.11 (2024-25 Series)
09.09.2024 – 11:00 A.M
Gateway Office Parks Private Limited SEZ Agenda No.11.06

Setting up of a New Unit (SEZ/EOU)							
SI. NO.							
1	Name of the Unit	M/s. TRIO TECHDESIGN PVT LTD					
2	Registered Office Address	RUDRAMANI BUILDING, 7 th FLOOR, 1720 LASKARHATTAGORE PK, TILJALA, SOUTH 24, PARGANAS-700039, WEST BENGAL.					
3	Name of the SEZ where the Unit to be setup	GATEWAY office Park, SEZ					
4	Item of Manufacture / Service	IT/ ITES SERVICES					
5	Nature of Ownership	Proprietorship/ Partnership/ Private Limited/ Public Limited/ LLP					
6	Item of Manufacture /Service	HSN Code/SAC	Production Capacity	Central Product Classification (CPC) Code			
A	ENGINEERING DESIGN	998332			83141		
7	<u>Projections:</u> Investment of Plant & Machinery	Import			Indigenous		Total
		3.45			7.26		10.71
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (Crore)
8	FOB Value of Exports in five years (Rs in L)	6.00	10.00	10.00	30.00	35.00	91.00
9	Foreign Exchange Outgo	2.50	0.45	0.50	0	0	3.45
10	NFEE	3.50	9.55	9.50	30.00	35.00	87.55
11	Employment	M- 16 W- 14	M-20 W-20	M-20 W-20	M- 30 W-20	M-30 W-20	
12	Name of the Directors	Mr. ARJUN MUKUND KULKARNI, Mr. PRIYANKUR MUKUND KULKARNI					
13	Area/Space Provisionally allotted by Developer	Total space of : 1232.92 SQ.MTS					
14	IE Code Number	AALCT2030P					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s.TRIO TECHDESIGN PVT LTD for setting up a New SEZ Unit in GATEWAY OFFICE PARK- Perungulathur, for providing (IT/ ITES SERVICES) with a projected investment of INR 10.71 Crore and Projected NFEE of INR 87.55 Crore over a period of 5 years with an employment generation for 50 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

Checklist

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	YES
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	YES
3) Letter from the Developer/Co-Developer for allotment of space	YES
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	YES
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	YES
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	YES
8) Copy of IE Code of the Company.	YES
9) Affidavit in Rs.100/- stamp paper.	YES
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	YES
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	YES
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	YES
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	YES
15) If the Company/Firm existing one; IT returns of the company for the last three years.	NA
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	YES
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	if applicable in future
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. 112400005336
 Date 30/08/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 002998
 Draft date 23/08/2024
 Drawn on 23/08/2024

(Name of the Bank)
 Payable at Chennai

PART - I**I. Name and full address of applicant firm/ Company**
(in block letters)

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

TRIO TECHDESIGN PRIVATE LIMITED

RUDRAMANI BUILDING, 7TH FLOOR,

LASKARHATTAGORE PK,

TILJALA SOUTH 24

PARGANS

WEST BENGAL, INDIA

Pin Code

700039

Tel. No.

91-91-9841015202

Fax No.

91-91-9841015202

Permanent E-mail Address

suresh.dasarathy@triotechdesign.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

HDFC Bank

Moulali, Kolkata

004283508704

Digital Signature

Income Tax PAN

(attach copy)

AALCT2030P



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 Arjun Mukund Kulkarni
 Address Flat 10AB,113 Southern Avenue Sarat Bose Road
 Kolkata
 West Bengal
 India
 700031
 Tel No. 91-91-9836054354
 Email-Id arjun.kulkarni@triotechdesign.com
 Website

Name Priyankur mukund Kulkarni
 Address Flat 10 AB 113 Southern Avenue
 Sarat Bose Road
 Kolkata
 West Bengal
 India
 700031
 Tel No. 91-91-8697722005
 Email-Id priyankur.kulkarni@triotechdesign.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
Engineering Design	998332/8314 1		Others

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery	
(i) Indigenous	726.00
(ii) Import CIF value	345.00
(iii) Total (i) + (ii)	1071.00

(b) Details of source(s) of finance
 Own business and Bank Borrowings

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	200.00	563.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(c) Input Services	145.00	163.00
(d) TOTAL	345.00	726.00

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

VIII. Infrastructure requirements

1. Requirement of land

(Area in 'sq. mtrs.)



(i)	Factory & Offices	1232.92
(ii)	Warehousing/storage	0.00
(iii)	Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area 1232.92

3. Requirement of Water (in Kilo Litres)

(i)	For industrial (process) purposes	0.00
(ii)	For drinking purposes	225.00
(iii)	Others, specify	1000.00
(iv)	Total requirement	1225.00

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power 50.00

IX. Employment

Men	Women
30	20

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	596.09	500.00	596.09	500.00
(b)	Subscribed	596.09	500.00	596.09	500.00
(c)	Paid up Capital	596.09	500.00	596.09	500.00

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	500.00	596.09
(d)	Total Equity	500.00	596.09
(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.	600.00	1000.00	1000.00	3000.00	3500.00	9100.00	10848.83
2. * Foreign Exchange outgo on for the first five years.	250.00	45.00	50.00	0.00	0.00	345.00	411.30
3. Net Foreign Exchange earnings for the first five years (1) - (2)	350.00	955.00	950.00	3000.00	3500.00	8755.00	10437.53

* 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.

Trio Techdesign will extend it's Hi-TeCh services to Indian organisations like DRDO/ISRO Ministry of Home affairs in the area of Homeland security by way of import substitution and also to global giants like Dassault Boeing etc.

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.

Place : Chennai

Date : 03/09/2024

Official

Seal/Stamp :



Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

SURESH DASARATHY

CFO

91-91-9841015202

s_dasarathy@yahoo.com

Full Residential Address

old 3/7, new no.15 kottivakkam kuppam
road, valmiki ,Chennai, Tamil Nadu, India,
600041**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.

For TRIO TECHDESIGN PVT. LTD.

Place : Chennai

Signature of the Applicant

Date : 03/09/2024

Name in Block Letters

Designation

Full Official address

SURESH DASARATHY

CFO

RUDRAMANI BUILDING, 7TH FLOOR,
LASKARHATTAGORE PK,
TILJALA SOUTH 24
PARGANS
WEST BENGAL ,INDIA

Official

Seal/Stamp :



Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

91-91-9841015202

suresh.dasarathy@triotechdesign.com

old 3/7, new no.15 kottivakkam kuppam
road, valmiki ,Chennai, Tamil Nadu, India,
600041

91-91-9841015202

This form is digitally signed and submitted by DASARATHY SURESH on behalf of Trio TechDesign 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

UAC AGENDA: MEETING No.11 (2024-25 Series)

09.09.2024 – 11:00 A.M

Gateway Office Parks Private Limited SEZ - Agenda No.11.07

Setting up of a New Unit (SEZ/EQU)							
Sl. NO.							
1	Name of the Unit	M/s. Haystack Robotics Intelligence Private Limited					
2	Registered Office Address	The Lords, Bock-1, Ground Floor, Plot No. 1& 2 (NP) Northern Extension Area, Thiru Vi Ka Industrial Estate, Gundy, Ekkattuthangal, Chennai – 600 032					
3	Name of the SEZ where the Unit to be setup	Gateway Office Parks Private Limited SEZ, Area 21640 sq.ft. (2010.42 sq.mt.) part of 7 th Floor, Block A-1,					
4	Item of Manufacture/ Service	IT/ ITES SERVICES					
5	Nature of Ownership	Proprietorship/ Partnership/Private Limited/ Public Limited/ LLP					
6	Item of Manufacture/Service	HSN Code/SAC	Production Capacity	Central Product Classification (CPC) Code			
A	Manufacture, Assembly of Autonomous Mobile Robots Powered by Artificial Intelligence	84795000	250	--			
B	Trading Robots and its accessories/ Parts	84795000	250	--			
C	Design, Development of AI related software and related Application associated with Digital transformation of Business processes	998314	--	84240			
D	IT/ITES related support services in relation to Digital transformation	998319	--	84990			
7	<u>Projections:</u> Investment of Plant & Machinery	Import			Indigenous		Total Crore
		0.00			4.84		4.84
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (Crore)
8	FOB Value of Exports in five years	0.44	5.55	11.30	21.23	46.91	85.43
9	Foreign Exchange Outgo	0.09	1.42	3.28	6.85	16.80	28.44
10	NFEE	0.35	4.13	8.03	14.37	30.11	56.99
11	Employment	M= 11 W= 5	M=13 W=7	M=18 W=9	M= 20 W=13	M=24 W=15	
12	Name of the Directors	Srinivasan and Mahadev Ekambaram					
13	Area/Space Provisionally allotted by Developer	21640 sq.ft. (2010.42 sq.mt.)7 th Floor, Block A-1, Gateway office Parks Pvt. Ltd., No.16, G.S.T. Road, Perungalathur, Chennai – 600 063					
14	IE Code Number	IEC No. AAGCH4496N dated 07.04.2023					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s Haystack Robotics Intelligence Private Limited for setting up a New SEZ Unit in (Gateway office Parks Pvt. Ltd) for providing (IT/ ITES SERVICES) with a projected investment of INR 4.84 Crore and Projected NFEE of INR 56.99 Crore over a period of 5 years with an employment generation for 39 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

Checklist	
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	YES
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	YES
3) Letter from the Developer/Co-Developer for allotment of space	YES
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	YES
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	YES
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	YES
7) Copy of PAN Card of the Company.	YES
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- stamp paper.	YES
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	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.	NIL
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	YES
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	YES
15) If the Company/Firm existing one; IT returns of the company for the last three years.	NA
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Copies of the Audited Balance sheet and ITRs of the company for 2023-24. Director (SRINIVASAN) ITR 2021-22,2022-23 & 2023-24 & MAHADEV EAKAMBARAM 201-20,2020-21& 2021-22.
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.	M/s Haystack Robotics Intelligence Private Limited is a newly incorporated company in India and is not in the fraudulent list of the entities available in the public domain.

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. 112400005292
 Date 30/08/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 2808240039384
 Draft date 28/08/2024
 Drawn on ICICI BANK
 (Name of the Bank)
 Payable at Chennai

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

(in block letters)

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

HAYSTACK ROBOTICS INTELLIGENCE PRIVATE LIMITED

THE LORDS, BLOCK I, GROUND FLOOR, PLOT NO.1&2

(NP) NORTHERN EXTENSION AREA,

THIRU VI KA INDUSTRIAL ESTATE, GUINDY, EKKADUTHANGAL

CHENNAI

TAMIL NADU, INDIA

Pin Code

600032

Tel. No.

91-44-8428393957

Fax No.

91-44-8428393957

Permanent E-mail Address

dheena.elumalai@haystackrobotics.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account

ICICI Bank

No.

Govindan Road Branch, West Mambalam Chennai

234305001147

Digital Signature

Income Tax PAN

AAGCH4496N

(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) Small Scale

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

Name MAHADEV EAKAMBARAM
Address 9220 NW MCKENNA DR
PORTLAND
OREGON
OREGON
UNITED STATES
97229
Tel No. 1-503-7358121388
Email-Id maha@haystackrobotics.com
Website

Name SRINIVASAN
Address Flat T2, Srivenkadam889, Munusamy Salai,
Near Pondicherry Guest House, KK Nagar,
Kalaingar Karunanidhi Nagar,
Chennai
Tamil Nadu
India
600078
Tel No. 91-44-9500128563
Email-Id srini@mobiveil.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, Assembly of Autonomous Mobile Robots powered by Artificial Intelligence	84795000/0	250.00	Nos
Trading of Robots and its Accessories/Parts	84795000/0	250.00	Nos
Design, Development of AI related software and related applications associated with Digital transformation of Business processes	998314/8424 0		U S Dollar (\$)
IT/ITES related support services in relation to Digital transformation	998319/8499 0		U S Dollar (\$)

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery	
(i) Indigenous	483.60
(ii) Import CIF value	0.00
(iii) Total (i) + (ii)	483.60

(b) Details of source(s) of finance
Share capital, reserves and surplus from existing operations.

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	483.60
(b)	2844.21	2927.86



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	1281.47
(d)	TOTAL	2844.21	4692.93

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

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

(Area in sq. mtrs.)

2. Requirement of built-up area

2010.42

3. Requirement of Water

(in Kilo Litres)

(i)	For industrial (process) purposes	0.00
(ii)	For drinking purposes	50.00
(iii)	Others, specify	40.00
(iv)	Total requirement	90.00

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

130.00

IX. Employment

Men	Women
24	15

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

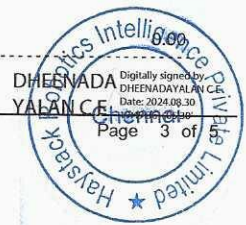
1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	12.05	10.00	12.05	10.00
(b)	Subscribed	6.02	5.00	6.02	5.00
(c)	Paid up Capital	6.02	5.00	6.02	5.00

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

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	5.00	6.02
(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	5.00	6.02
(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.	44.46	554.84	1130.13	2122.81	4690.91	8543.15	10292.95
2. * Foreign Exchange outgo on for the first five years.	9.21	142.31	327.61	685.38	1679.70	2844.21	3426.76
3. Net Foreign Exchange earnings for the first five years (1) - (2)	35.25	412.53	802.52	1437.43	3011.21	5698.94	6866.19

* 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.

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

NA

DHEENADAYALAN

Chennai

Page 5

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

Place : Chittoor
Date : 30/08/2024

Official Seal/Stamp : 

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

DHEENADAYALAN C E
Finance Manager
91-8572-8428393957
dheena.elumalai@haystackrobotics.com
1-22, Kainikattu Street, Chintala pattada
Nagari, Chittoor, Andhra Pradesh, India, 517590

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 : Chittoor
Date : 30/08/2024

Official Seal/Stamp : 

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

DHEENADAYALAN C E
Finance Manager
THE LORDS, BLOCK I, GROUND FLOOR,
PLOT NO.1&2
(NP) NORTHERN EXTENSION AREA,
THIRU VI KA INDUSTRIAL
ESTATE, GUINDY, EKKADUTHANGAL
CHENNAI
TAMIL NADU, INDIA
91-44-8428393957
dheena.elumalai@haystackrobotics.com
1-22, Kainikattu Street, Chintala pattada
Nagari, Chittoor, Andhra Pradesh, India,
517590
91-8572-8428393957

This form is digitally signed and submitted by DHEENADAYALAN C E on behalf of HAYSTACK ROBOTICS INTELLIGENCE 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

DHEENADAYALAN C E
Finance Manager
91-8572-8428393957
dheena.elumalai@haystackrobotics.com
1-22, Kainikattu Street, Chintala pattada
Nagari, Chittoor, Andhra Pradesh, India,
517590
91-8572-8428393957

UAC AGENDA: MEETING No.11 (2024-25 Series)

09.09.2024 – 11:00 A.M

DLF Info City Chennai Limited SEZ - Agenda No.11.08

Change in the Directors.		
SI.NO		
1	Name of the Unit / Developer	M/s. Fourkites India Private Limited,
2	Name of the SEZ	DLF IT/ITES SEZ
S.No	Existing Directors	Proposed Directors
	Mr. Rashi Jain	Resigned
	Mr.Sriram Nagaswamy	Mr.Sriram Nagaswamy
	Mr. Varadhan Sowmya Narayan	Mr. Varadhan Sowmya Narayan
3	Reason for change	Retirement from organization.
4	Remarks	Retirement of one director in organization.

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

UAC AGENDA: MEETING No.11 (2024-25 Series)

09.09.2024 – 11:00 A.M

DLF Info City Chennai Limited SEZ

Agenda No. 11.09

Change in the Directors.		
SI.NO		
1	Name of the Unit / Developer	L&T Technology Services Limited(Unit-1)
2	Name of the SEZ	DLF IT/ITES SEZ
S.No	Existing Directors	Proposed Directors
i)	Mr. Anilkumar Manibhai Naik (DIN 00001514)	Retirement
ii)	Mr. Sekharipuram Narayanan Subrahmanyam (DIN 02255382)	Mr. Sekharipuram Narayanan Subrahmanyam (DIN 02255382)
iii)	Mr. Amit Chadha (DIN 07076149)	Mr. Amit Chadha (DIN 07076149)
iv)	Mr. Abhishek Sinha (DIN 07596644)	Mr. Abhishek Sinha (DIN 07596644)
v)	Mr. Alind Saxena (DIN 10118258)	Mr. Alind Saxena (DIN 10118258)
vi)	Mr. Keshab Panda (DIN 05296942)	Mr. Keshab Panda (DIN 05296942)
vii)	Mr. Narayanan Kumar (DIN 00007848)	Mr. Narayanan Kumar (DIN 00007848)
viii)	Mr. Sudip Banerjee (DIN 05245757)	Mr. Sudip Banerjee (DIN 05245757)
ix)	Mr. Apurva Purohit (DIN 00190097)	Mr. Apurva Purohit (DIN 00190097)
x)	Mr. Chandrasekaran Ramakrishnan (DIN 00580842)	Mr. Chandrasekaran Ramakrishnan (DIN 00580842)
xi)	Mr. Luis Miranda (DIN 01055493)	Mr. Luis Miranda (DIN 01055493)
xii)	Mr. Aruna Sundararajan (DIN 03523267)	Mr. Aruna Sundararajan (DIN 03523267)
3	Reason for change	Retirement from organization.
4	Remarks	Retirement of one director in organization.

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

UAC AGENDA: MEETING No.11 (2024-25 Series)

09.09.2024 – 11:00 A.M

DLF Info City Chennai Limited SEZ Agenda No. 11.10

Change in the Directors.		
Sl.NO		
1	Name of the Unit / Developer	L&T Technology Services Limited (Unit-III)
2	Name of the SEZ	DLF IT/ITES SEZ
S.No	Existing Directors	Proposed Directors
i)	Mr. Anilkumar Manibhai Naik (DIN 00001514)	Retirement
ii)	Mr. Sekharipuram Narayanan Subrahmanyam (DIN 02255382)	Mr. Sekharipuram Narayanan Subrahmanyam (DIN 02255382)
iii)	Mr. Amit Chadha (DIN 07076149)	Mr. Amit Chadha (DIN 07076149)
iv)	Mr. Abhishek Sinha (DIN 07596644)	Mr. Abhishek Sinha (DIN 07596644)
v)	Mr. Alind Saxena (DIN 10118258)	Mr. Alind Saxena (DIN 10118258)
vi)	Mr. Keshab Panda (DIN 05296942)	Mr. Keshab Panda (DIN 05296942)
vii)	Mr. Narayanan Kumar (DIN 00007848)	Mr. Narayanan Kumar (DIN 00007848)
viii)	Mr. Sudip Banerjee (DIN 05245757)	Mr. Sudip Banerjee (DIN 05245757)
ix)	Mr. Apurva Purohit (DIN 00190097)	Mr. Apurva Purohit (DIN 00190097)
x)	Mr. Chandrasekaran Ramakrishnan (DIN 00580842)	Mr. Chandrasekaran Ramakrishnan (DIN 00580842)
xi)	Mr. Luis Miranda (DIN 01055493)	Mr. Luis Miranda (DIN 01055493)
xii)	Mr. Aruna Sundararajan (DIN 03523267)	Mr. Aruna Sundararajan (DIN 03523267)
3	Reason for change	Retirement from organization.
4	Remarks	Retirement of one director in organization.

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

UAC AGENDA: MEETING No.11 (2024-25 Series)

09.09.2024 – 11:00 A.M

DLF Info City Chennai Limited SEZ Agenda No.11.11

Change in the Directors.		
Sl.NO		
1	Name of the Unit / Developer	L&T Technology Services Limited (Unit-IV)
2	Name of the SEZ	DLF IT/ITES SEZ
S.No	Existing Directors	Proposed Directors
i)	Mr. Anilkumar Manibhai Naik (DIN 00001514)	Retirement
ii)	Mr. Sekharipuram Narayanan Subrahmanyam (DIN 02255382)	Mr. Sekharipuram Narayanan Subrahmanyam (DIN 02255382)
iii)	Mr. Amit Chadha (DIN 07076149)	Mr. Amit Chadha (DIN 07076149)
iv)	Mr. Abhishek Sinha (DIN 07596644)	Mr. Abhishek Sinha (DIN 07596644)
v)	Mr. Alind Saxena (DIN 10118258)	Mr. Alind Saxena (DIN 10118258)
vi)	Mr. Keshab Panda (DIN 05296942)	Mr. Keshab Panda (DIN 05296942)
vii)	Mr. Narayanan Kumar (DIN 00007848)	Mr. Narayanan Kumar (DIN 00007848)
viii)	Mr. Sudip Banerjee (DIN 05245757)	Mr. Sudip Banerjee (DIN 05245757)
ix)	Mr. Apurva Purohit (DIN 00190097)	Mr. Apurva Purohit (DIN 00190097)
x)	Mr. Chandrasekaran Ramakrishnan (DIN 00580842)	Mr. Chandrasekaran Ramakrishnan (DIN 00580842)
xi)	Mr. Luis Miranda (DIN 01055493)	Mr. Luis Miranda (DIN 01055493)
xii)	Mr. Aruna Sundararajan (DIN 03523267)	Mr. Aruna Sundararajan (DIN 03523267)
3	Reason for change	Retirement from organization.
4	Remarks	Retirement of one director in organization.

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

UAC AGENDA MEETING No. 11 (2024-2025) SERIES

09.09.2024 – 11.00 A.M

ICBP FTWZ, Ponneri Taluk, Thiruvallur District

Agenda No. 11.12

SI.No.	Setting up of a New Unit (SEZ/EOU)							
1	Name of the Unit	M/s. Tecra Logistics Private Limited						
2	Registered Office Address	Old No. 20, New No. 39, Solaiayya Towers, Thambu Chetty Street, Chennai – 600013.						
3	Name of the SEZ where the Unit to be setup	ICBP FTWZ, Ponneri						
4	Item of Manufacture/ Service	Warehousing and Logistics services including permissible value added services						
5	Nature of Ownership	Proprietorship/Partnership/Private Limited/ Public Limited/ LLP						
6	Item of Manufacture/Service	HSN Code	Production Capacity		Central Product Classification (CPC) Code			
	Warehousing and Logistics services including permissible value added services	996729	NA		NA			
7	Projections: Investment of Plant & Machinery	Import	Indigenous		Total			
		0.00	0.10 Crore		0.10 Crore			
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total	
8	FOB Value of Exports in five years	1.62	1.94	2.33	2.79	3.35	12.03	
9	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00	
10	NFEE	1.62	1.94	2.33	2.79	3.35	12.03	
11	Employment	Men = 5		Women =3		Total = 8		
12	Name of the Directors	1. Mr. Sastha Guru Packirisamy 2. Mrs. Rekha. S						
13	Area/Space Provisionally allotted by Developer	2787.09 Sqm (30000 Sq.ft)						
14	IE Code Number	AAHCT6818P						
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Tecra Logistics Private Limited for setting up a New SEZ Unit in ICBP FTWZ, Ponneri for providing (Warehousing and Logistics services including permissible value added services) with a projected investment of 0.10 Crore and Projected NFEE of 12.03 Crore over a period of 5 years with an employment generation of 8 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.						

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No.112400004916
2) Whether the application fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce and Industries, Chennai has been submitted	Yes DD No.557942 Dated:03.08.2024
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.	Yes
7) Copy of PAN Card of the Company.	Yes PAN No.AAHCT6818P
8) Copy of Import & Export Code of the Company.	Yes IEC No. AAHCT6818P
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. 112400004916
 Date 13/08/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 557942
 Draft date 03/08/2024
 Drawn on DBS Bank
 (Name of the Bank)
 Payable at Chennai

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

(in block letters)

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

TECRA LOGISTICS PRIVATE LIMITED

FLOOR NO.2ND STREET,
 OLD NO. 20, NEW NO. 39, SOLAI AYYA TOWERS,
 THAMBU CHETTY STREET,
 CHENNAI

TAMIL NADU ,INDIA

Pin Code

600013

Tel. No.

91-44-9003229319

Fax No.

91-44-9003229319

Permanent E-mail Address

sastha.guru@tecralogistics.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

DBS BANK INDIA LIMITED
 ANNA SALAI ,CHENNAI
 826210147798

Digital Signature

Income Tax PAN

(attach copy)

AAHCT6818P

For TECRA LOGISTICS PVT. LTD.**SASTHAGURU.P**

Page 1 of 5

II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name SASTHA GURU PACKIRI SAMY
 Address NO.48,GF, THIRUPATHI NAGAR,
 1st Main Road, Extn, 3rd Cross Street, Kolathur
 Chennai
 Tamil Nadu
 India
 600099
 Tel No. 91-44-9003229319
 Email-Id sastha.guru@tecralogistics.com
 Website

Name REKHA S
 Address 1st MAIN ROAD, EXTN, 3RD CROSS STREET,
 KOLATHUR
 CHENNAI
 Tamil Nadu
 India
 600099
 Tel No. 91-44-9003206518
 Email-Id rekha.s@tecralogistics.com
 Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Warehousing and Logistics services including permissible value added services	996729/00		Others

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous		10.00
(ii) Import CIF value		0.00
(iii) Total (i) + (ii)		10.00
(b) Details of source(s) of finance		
Share Capital and Reserves and surplus from operations		
(c) Remarks		

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	6.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	4.00
(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

For TECRA LOGISTICS PVT. LTD.

(Area in sq. mtrs.)

SASTHAGURU.P
 Director

(i)	Factory & Offices	50.00
(ii)	Warehousing/storage	2737.09
(iii)	Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area 2787.09

3. Requirement of Water (in Kilo Litres)

(i)	For industrial (process) purposes	2.00
(ii)	For drinking purposes	0.20
(iii)	Others, specify	0.00
(iv)	Total requirement	2.20

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 120.00

IX. Employment

Men	Women
5	3

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	29.42	24.42
(b)	Subscribed	0.00	0.00	25.51	21.17
(c)	Paid up Capital	0.00	0.00	25.51	21.17

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	15.00	18.07
(d)	Total Equity	15.00	18.07
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

For TECRA LOGISTICS PVT. LTD.

SASTHAGURU P
Page 3 of 5
Director

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
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.	162.00	194.00	233.00	279.00	335.00	1203.00	1449.40
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)	162.00	194.00	233.00	279.00	335.00	1203.00	1449.40

* 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 : 13/08/2024

Official

Seal/Stamp :

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

SASTHA GURU PACKIRI SAMY

DIRECTOR

91-44-9003229319

sastha.guru@tecralogistics.com

For **TECRA LOGISTICS PVT. LTD.**

SASTHA GURU
Director

No. 7576, WEST MADA CHRUCH
ROAD,,ROYAPURAM,CHENNAI,Tamil Nadu,
India, 600099

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 : 13/08/2024

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

SASTHA GURU PACKIRI SAMY

DIRECTOR

FLOOR NO.2ND STREET,
OLD NO. 20, NEW NO. 39, SOLAI AYYA
TOWERS,
THAMBU CHETTY STREET,
CHENNAI
TAMIL NADU ,INDIA

For TECRA LOGISTICS PVT. LTD.

Official

Seal/Stamp :

SASTHAGURU.P
Director

Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

91-44-9003229319

sastha.guru@tecralogistics.com

No. 7576, WEST MADA CHRUCH
ROAD,,ROYAPURAM,CHENNAI,Tamil Nadu,
India, 600099

91-44-9003229319

This form is digitally signed and submitted by PACKIRISAMY SASTHA GURU on behalf of TECRA 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

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : Tecra Logistics Pvt Ltd
2. Name of the Promotor : SASATHA GURU.P
3. Type of the Company : PRIVATE LIMITED
4. In case of Partnership date of registration Certificate: NIL
5. In case of Proprietor firm copy of Udyam registration: UDYAM-TN-02-0119825
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	SASTHA GURU.P	Indian	AAHCT6818P	R08654431	759219323481

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

1. SASTHA GURU.P – 25 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 SUCH ANTECEDENT

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**



Reg Off NO: SOLAI AYYA TOWER", Second Floor, A-1, Old no. 20, New no. 39, Thambu Chetty Street.

pertain of the Second floor, Chennai-600 001

CIN NO; U63090TN2019PTC133526 PAN NO: AAHCT6818P

CONTACT : 044-49509797, 9003229319 MAIL ID : info.india@tecralogistics.com

Sastha.guru@tecralogistics.com

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 Yes, nature of business activity of the said previous entity, Whether it is active or shutdown.
- If shutdown, reasons why it was shut down, along with the CIN No., GST No., and PAN No.

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

- Name of the CHA:
- CHA License No.:
- Registered address:
- CHA Proprietor / Director / Partner details:

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
1	SASTHA GURU.P	R08654431	AAHCT6818P	759219323481

- No. of years in CHA field:
- 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:



Reg Off NO: SOLAI AYYA TOWER", Second Floor, A-1, Old no. 20, New no. 39, Thambu Chetty Street.

pertain of the Second floor, Chennai-600 001

CIN NO; U63090TN2019PTC133526 PAN NO: AAHCT6818P

CONTACT : 044-49509797, 9003229319 MAIL ID : info.india@tecralogistics.com

Sastha.guru@tecralogistics.com

12. Please provide the list of Clients/Business partners:

Sl. No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
1	Tecra Logistics Pvt Ltd	Logistics	U63090TN2019 PTC133526	AAHCT6818P	AAHCT6818P	5 YEARS

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


SASTHAGURU.P
 Director
 Signature of the Authorized Person &
 Seal of the Company

CA. T. POTHI MADHAVAN

M.com, F.C.A.(P.hd.,)

Chartered Accountant



NETWORTH / SOLVENCY OF THE COMPANY

We have verified the books of accounts and relevant records produced before us of **M/s TECRA LOGISTICS PRIVATE LIMITED (PAN No: AAHCT6818P)**, having Regd Office at No.75/76, West Mada Church road, Rayapuram, Chennai, TAMIL NADU, 600013. and according to the information and explanation provided to us, We hereby certify that the above company is having a positive net worth.

PARTICULARS	AS ON 31.03.2023	AS ON 31.03.2022	AS ON 31.03.2021
Total Assests	140,41,046	153,74,465	109,80,225
Less: Total outside Liabilities	89,39,756	119,50,651	87,02,407
NET WORTH	51,01,290	34,23,814	22,77,848
Net Current Assests			
Total Current Assests	113,76,857	146,55,649	10,373,195
Total Current Liabilities	70,60,434	34,23,814	22,77,848
NET CURRENT ASSESTS	4316,423	52,02,774	41,63,898
Contingent Liabilities relating to Customs and GST	Nil	Nil	Nil

This certificate is issued at the request of the client

UDIN: **24221095BKHJNW8167**

Date: 21.08.2022

Place: Chennai



For T POTHU MADHAVAN & CO

Chartered Accountant

FRN: 027762S

(CA. T. POTHU MADHAVAN)
Proprietor - M.No: 221095

Main Office : No.9/3, 1st Floor, Pushpa Nagar Main Road, Nungambakkam, Chennai - 600 034.

Second Office : No.52, First Floor, TNHB, Kakkalur Bypass, Thiruvallur - 602 001. ☎ 044 - 2766 3331

📞 Mobile : +91 - 999 455 4678 ✉ capothimadhavan@gmail.com | pothimadhavan@gmail.com

UAC AGENDA MEETING No. 11 (2024-2025) SERIES

09.09.2024 – 11.00 A.M

ICBP FTWZ, Ponneri Taluk, Thiruvallur District

Agenda No.11.13

Sl.No.	Setting up of a New Unit (SEZ/EOU)						
1	Name of the Unit	M/s. Spark Global (SCS) Services Private Limited					
2	Registered Office Address	Plot No. 36, Alikan Street, Thiruvalluvar Nagar, Alandur, Chennai – 600016.					
3	Name of the SEZ where the Unit to be setup	ICBP FTWZ, Ponneri					
4	Item of Manufacture/Service	Warehousing and Trading, Packing including permissible value added services					
5	Nature of Ownership	Proprietorship/Partnership/Private Limited/ Public Limited/ LLP					
6	Item of Manufacture/Service	HSN Code			Production Capacity		Central Product Classification (CPC) Code
	Warehousing and Logistics services including permissible value added services	996729			NA		NA
7	<u>Projections:</u> <u>Investment of Plant & Machinery</u>	Import			Indigenous		Total
		0.00			0.01 Crore		0.01 Crore
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years	0.15	0.22	0.27	0.28	0.28	1.20
9	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00
10	NFEE	0.15	0.22	0.27	0.28	0.28	1.20
11	Employment	Men = 4			Women =2		Total = 6
12	Name of the Directors	1. Mr. Subramani Rameshbabu 2. Mrs.Kothandan Nirmala 3. Mr. Thiyaagrajan Kumar 4. Mr. Krishnan Viswanathan Balasubramanian					
13	Area/Space Provisionally allotted by Developer	278.70 Sqm (3000 Sq.ft)					
14	IE Code Number	AATCS1830L					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Spark Global (SCS) Services Private Limited for setting up a New SEZ Unit in ICBP FTWZ, Ponneri for providing (Warehousing and Trading, Packing including permissible value added services) with a projected investment of 0.01 Crore and Projected NFEE of 1.20 Crore over a period of 5 years with an employment generation of 6 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No.112400004916
2) Whether the application fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce and Industries, Chennai has been submitted	Yes DD No.557942 Dated:03.08.2024
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.	Yes
7) Copy of PAN Card of the Company.	Yes PAN No.AAHCT6818P
8) Copy of Import & Export Code of the Company.	Yes IEC No. AAHCT6818P
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. 112400004430
 Date 31/07/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 3007240011136
 Draft date 30/07/2024
 Drawn on ONLINE PAYMENT
 (Name of the Bank)
 Payable at CHENNAI

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

(in block letters)

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

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

Digital Signature

Income Tax PAN

(attach copy)

SPARK GLOBAL (SCS) SERVICES PRIVATE LIMITED

PLOT NO:36, ALIKAN STREET, THIRUVALLUVAR NAGAR

ALANDUR,

CHENNAI

TAMIL NADU, INDIA

600016

91-44-9677243624

91-44-9677243624

ramesh.chennai@sparkglobal.co.in

STATE BANK OF INDIA

ALANDUR, CHENNAI

33093280052

AATCS1830L



for Spark Global (SCS) Services Pvt Ltd

Authorized Signatory

II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name SUBRAMANI RAMESHBABU

Address 26,KADAMBATHUR MAIN ROAD, OLD THIRUPACHUR
THIRUPACHUR
THIRUVALLUR
Tamil Nadu
India
631203

Tel No. 91-44-9677243624

Email-Id ramesh.chennai@sparkglobal.co.in

Website

Name KOTHANDAN NIRMALA

Address PLOT NO.58,DOOR NO.52
J J NAGAR, THIRUPACHUR
THIRUVALLUR
Tamil Nadu
India
631203

Tel No. 91-44-9840902871

Email-Id nirmala@sparkglobal.co.in

Website

Name THIYAGARAJAN KUMAR

Address NO.160,ABRAHAM STREET,MKB NAGAR
PERUNGULATHUR PO,SRINIVASA NAGAR
KANCHIPURAM
Tamil Nadu
India
600063

Tel No. 91-44-9840902875

Email-Id kumar.t@sparkglobal.co.in

Website

Name KRISHNAN VISWANATHAN BALASUBRAMANIAN

Address FLAT NO.102, RAMSONS CREDENCE,2ND CROSS
CAMBRIDGE ROAD,NEAR SBI ULSOOR BRANCH,ULSOOR
BANGALORE
Karnataka
India
560008

Tel No. 91-44-9845280288

Email-Id kvb@sparkglobal.co.in

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, Packing ,Value added services as permitted under SEZ act and rules	996729/000000	120.00	Others

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery

(i) Indigenous	1.00
(ii) Import CIF value	0.00
(iii) Total (i) + (ii)	1.00

(b) Details of source(s) of finance

Own Fund

For Spark Global (SCS) Services Pvt. Ltd



Authorized Signatory

Page 2 of 6

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	1.00
(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	1.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

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

(Area in sq. mtrs.)

2. Requirement of built-up area

278.70

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes	0.00
(ii) For drinking purposes	2.00
(iii) Others, specify	3.00
(iv) Total requirement	5.00

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

10.00

IX. Employment

Men

Women

4

2

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)Yes ☐No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	6.10	5.00	6.10	5.00
(b)	Subscribed	6.10	5.00	6.10	5.00
(c)	Paid up Capital	6.10	5.00	6.10	5.00



For Spark Global (SCS) Services Pvt. Ltd.

Page 3 of 6

Authorized Signatory

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	5.00	6.10
(d) Total Equity	5.00	6.10
(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.	15.00	22.00	27.00	28.00	28.00	120.00	146.34
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)	15.00	22.00	27.00	28.00	28.00	120.00	146.34

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

XII. Other information

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

NA

NA



For Spark Global (SCS) Services Pvt. Ltd

Page 4 of 6

Authorized Signatory

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

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

NA

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

NA

Place : TIRUVALLUR
Date : 08/08/2024

Official Seal/Stamp :



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

SUBRAMANI RAMESHBABU
DIRECTOR
91-44-9677243624
ramesh.chennai@sparkglobal.co.in

26, KADAMBATHUR MAIN ROAD, OLD
THIRUPACHUR
THIRUPACHUR, TIRUVALLUR, Tamil Nadu,
India, 631203

For Spark Global (SCS) Services Pvt. Ltd

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.

For Spark Global (SCS) Services Pvt. Ltd

Place : TIRUVALLUR
Date : 08/08/2024

Official Seal/Stamp :



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

SUBRAMANI RAMESHBABU
DIRECTOR

PLOT NO:36, ALIKAN STREET,
THIRUVALLUVAR NAGAR
ALANDUR,
CHENNAI
TAMIL NADU, INDIA

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

91-44-9677243624
ramesh.chennai@sparkglobal.co.in

Tel. No

26, KADAMBATHUR MAIN ROAD, OLD
THIRUPACHUR
THIRUPACHUR, TIRUVALLUR, Tamil Nadu,
India, 631203
91-44-9677243624

This form is digitally signed and submitted by RAMESH BABU SUBRAMANI on behalf of SPARK GLOBAL (SCS) SERVICES PRIVATE LIMITED

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)



For Spark Global (SCS) Services Pvt. Ltd

Authorized Signatory

Other Production Process
NA

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

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



For Spark Global (SCS) Services Pvt. Ltd

Authorized Signatory



Spark Global (SCS) Services Private Limited

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : **SPARK GLOBAL (SCS) SERVICES PVT LTD**
2. Name of the Promotor: **INTEGRATED CHENNAI BUSINESS PARK INDIA PVT LTD (DP WORLD)**
3. Type of the Company : **Private Limited**
4. In case of Partnership date of registration Certificate: **NIL**
5. In case of Proprietor firm copy of Udyam registration: **UDYAM-TN-08-0015608**
6. In case of **Private** (or) Public Limited (or) LLP, date of Incorporation: **17/05/2013-(CIN: U63000TN2013PTC091210**
 - a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No./Passport No.	DIN No.	AADHAR No.
1	SUBRAMANI RAMESHBABU	INDIAN	BGMPS7383H	06578068	318481891972
2	KOTHANDAN NIRMALA	INDIAN	AMUPN4724G	06578061	814412669972
3	THIYAGARAJAN KUMAR	INDIAN	BCNPK8574K	06579609	563565267238
4	KRISHNAN VISWANATHAN BALASUBRAMANIAN	INDIAN	AHQPS5347H	05274431	551537599270

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

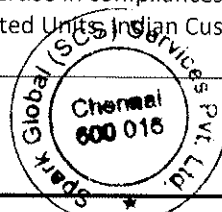
YES,

Mr. SUBRAMANI RAMESH BABU - A Management and Law professional with around 25 years of vast experience in the field of Government Policy Regulations, Customs Brokerage, Post and Pre-Shipment Consultancy. In depth knowledge on exemptions schemes evaluation such as EOU, STPI, SEZ, MOOWR etc. Chennai Customs licensed holder (Customs Broker), certified Regulation 6 of Customs Brokers Licensing Regulation 2013 & certified for handling IATA Cargo

KOTHANDAN NIRMALA - A Commerce Graduate with an industry experience of 25 years, managing the day to day accounting & financials of the company. Expertise in HR functions, employee welfare and credit control.

Mr. THIYAGARAJAN KUMAR - A graduate and qualified Customs G Card holder in handling all types of customs clearances. An expert in Air and Ocean Customs Brokerage operations with over 3 decades of experience in the field of Customs house operations. Has the required knowledge and expertise to handle any kind of cargo.

MR. KRISHNAN VISWANATHAN BALASUBRAMANIAN - A Management graduate with a career spread over 3 decades of experience in Trade Compliance. Has held various positions with many corporates like Wipro GE Health care, Sasken Technologies and Dell Inc. Expertise in compliances, related to Special Economic Zones, Software Technologies Parks of India, Export Oriented Units, Indian Customs to name a few.





Spark Global (SCS) Services Private Limited

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

If yes, please indicate the details below:

NA

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? **NO.**
10. Whether the company has existed previously in any other name or form (eg Proprietorship, Partnership or LLP) either with any one or all of the Directors of the present entity for which FTWZ registration is being sought. 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**

1. Details of CHA engaged for customs/GST activities, if any;(separate sheets to be provided for each CHA)-
NO, we have Own CHA license.

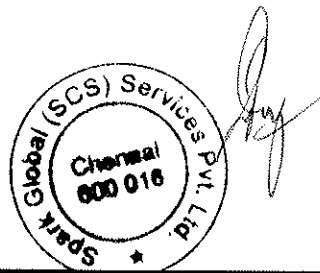
- a. Name of the CHA: : **SPARK GLOBAL (SCS) SERVICES PVT LTD**
b. CHA License No.: R-429/2017-CBS
c. Registered address: Plot no.36, Alikan Street, Alandur, Chennai-600 016
d. CHA Proprietor / Director / Partner details:

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
1	SUBRAMANI RAMESHBABU	06578068	BGMPS7383H	318481891972

- e. No. of years in CHA field: **07 YEARS (2017 TO 2024)**
f. Whether any SCN has been issued/contemplated during last three financial years involving fraud, forgery, outright smuggling, clandestine removal of dutiable goods: - **No**

If yes, please indicate the details below:

NA





Spark Global (SCS) Services Private Limited

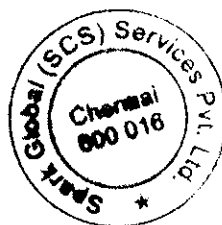
2. Please provide the list of Clients/Business partners:

Sl. No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
1	WINGTECH MOBILE COMMUNICATIONS INDIA PRIVATE LIMITED	MOBILE MANUFACTURING	U72900AP2019FTC113314	AACCW3514A	AACCW3514A	5 Years
2	FLEXTRONICS TECHNOLOGIES (INDIA) PRIVATE LIMITED	ROUTER MANUFACTURING	U31909TN2001PTC070708	AAACF5248E	0500076375	1 YEAR
3	JUSDA INDIA SUPPLY CHAIN MANAGEMENT PVT LTD	Logistics Service providers	U74999TN2017FTC114216	AADCJ8747P	0417509898	1 YEAR
4	NILPETER INDIA PRIVATE LIMITED	Industrial Printing Machine Manufacturing	U74991TN2008PTC069168	AACCN8757C	0408036168	5 YEARS
5	VELAN VALVES INDIA PRIVATE LIMITED	Industrial Valves Manufacturing	U29220TZ2010FTC017876	AADCV4963D	3211025669	7 YEARS

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

Signature of the Authorized Person &
SUBRAMANI RAMESH BABU

Seal of the Company



UAC AGENDA MEETING NO. 11 (2024-2025) SERIES
09.09.2024 – 11.00 A.M
ICBP FTWZ, Ponneri Taluk, Thiruvallur District.

Agenda No: 11.14

Acquiring Additional Area											
Sl.No											
1	Name of the Unit					M/s. Consolidated Shipping Line India Private Limited					
2	Name of the SEZ					M/s. Integrated Chennai Business Park India Private Limited FTWZ SEZ					
3	Existing Area occupied by the Unit					464.51 sq.mtr (5,000 sq.ft)					
4	Location occupied by the Unit in the SEZ					Warehouse No. 1& Warehouse No. 3					
5	Additional Area proposed to be occupied by the Unit					929.03 sq.mt (10,000 sq.ft)					
6	Location proposed to be occupied by the Unit					Built Up Space Warehouse No.1					
7	Total Area after acquisition					1393.54 sq.mt (15,000 sq.ft)					
8	Whether any change in Export Projections					Yes					
		Existing Projection			Revised Projection			Difference		% Increase	
9	Investment	₹ 0.00 Crore			₹ 0.00 Crore			₹ 0.00 Crore		0.00 %	
10	Exports	₹ 1.25 Crore			₹ 2.18 Crore			₹ 0.93 Crore		74.40 %	
11	FE Outgo	₹ 0.00 Crore			₹ 0.00 Crore			₹ 0.00 Crore		0.00 %	
12	NFEE	₹ 1.25 Crore			₹ 2.18 Crore			₹ 0.93 Crore		74.40 %	
13	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		5	2	7	9	4	13	4	2	6	85.71 %
15	Reason for Acquiring Additional Area	The unit informed that the specified amount of built-up area is necessary to meet their clients' requirements, hence, they have decided to acquire an additional space an area of 929.03 sq.mt (10,000 sq.ft).									
16	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of 929.03 sq.mt (10,000 sq.ft).in the SEZ is placed before UAC for consideration.									

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

UAC AGENDA MEETING NO. 11 (2024-2025) SERIES
09.09.2024 – 11.00 A.M
NDR FTWZ, Ponneri Taulk, Thiruvallur District.

Agenda No: 11.15

Surrender of Space											
Sl.No											
1	Name of the Unit					M/s. Saastha Warehousing Limited					
2	Name of the SEZ					NDR INFRASTRUCTURE PRIVATE LIMITED					
3	Existing Area occupied by the Unit					18000.14 sq.mtr (1,93,752 sq.ft)					
4	Location occupied by the Unit in the SEZ					Warehouse No.12, Survey No. 161 & 162					
5	Area proposed to surrender by the Unit					9290.30 sq.mt (1,00,000 sq.ft)					
6	Location proposed to to surrender by the Unit					Warehouse No.12 Survey No. 161 & 162					
7	Total Area after surrender					8709.84 sq.mtr (93,752 sq.ft) in Warehouse No.12 Survey No. 161 & 162					
8	Whether any change in Export Projections					Yes					
		Existing Projection			Revised Projection			Difference		% Increase	
9	Investment	₹ 2.74 Crore			₹ 2.12 Crore			₹ - 0.62Crore		-22.63 %	
10	Exports	₹ 23.10 Crore			₹ 12.16 Crore			₹ -10.94Crore		-47.36 %	
11	FE Outgo	₹ 1.24 Crore			₹ 0.62 Crore			₹ -0.62 Crore		-50.00 %	
12	NFEE	₹ 21.86 Crore			₹ 11.54 Crore			₹ -10.32Crore		-47.21 %	
13	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		26	5	31	17	4	19	9	1	10	85.71 %
15	Reason for Acquiring Additional Area	The unit has communicated that a long-standing client wishes to establish their own unit and has reached out to us to request a portion of our space. Consequently, we have made the decision to relinquish an area measuring 9,290.30 square meters (100,000 square feet).									
16	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for Surrender of space of 9290.30 sq.mt (1,00,000 sq.ft). in the SEZ is placed before UAC for consideration.									

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

UAC AGENDA MEETING NO. 11 (2024-2025) SERIES
09.09.2024 – 11.00 A.M
NDR FTWZ, Ponneri Taulk, Thiruvallur District.s

Agenda No. 11.16

Change of Location within the same FTWZ

Change of Location within the same FTWZ											
SI.NO											
1	Name of the Unit			M/s. Malj Lines Private Limited							
2	Name of the SEZ			NDR INFRASTRUCTURE PRIVATE LIMITED							
3	Existing Area occupied by the Unit in the SEZ			4533.67 sq.mtr (48,800 sq.ft)							
4	Present Location occupied by the Unit in the SEZ			Warehouse No. 1 Part A							
5	Area proposed to be occupied by the Unit after surrender of existing location			9290.30 sq.mtr (1,00,000 sq.ft)							
6	Location proposed to be occupied by the Unit			Warehouse No. 12 Part A							
		Existing Projection			Revised Projection			Difference		% Increase	
7	Investment	₹ 0.53 Crore			₹ 0.43 Crore			-₹ 0.10 Crore		-18.87%	
8	Exports	₹ 48.01 Crore			₹ 60.57 Crore			₹ 12.56 Crore		26.16%	
9	FE Outgo	₹ 0.00 Crore			₹ 0.00 Crore			₹ 0.00 Crore		0.00 %	
10	NFEE	₹ 48.01 Crore			₹ 60.57 Crore			₹ 12.56 Crore		26.16 %	
11	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		9	0	9	5	0	5	-4	0	-4	-0.44%
12	Reason for Surrender of Space	The unit informed that for the ease of doing business they have decided to surrender an area of 4533.66 sq.mtr (48,800 sq.ft)									
13	Remark	The Unit has submitted necessary documents as per the checklist. The proposal for Surrender of space of 4533.66 sq.mtr (48,800 sq.ft). in the SEZ is placed before UAC for consideration.									

Checklist

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

UAC AGENDA MEETING No. 11 (2024-2025) SERIES
09.09.2024 – 11.00 A.M
Ullatti Village, Eanusoni, Post, Shoolagiri Taluk, Krishnagiri
Agenda No.11.17

CONVERSION OF DTA UNIT TO EOU							
1	Name of the Unit	M/s. Michigan Stones Private Limited					
2	Registered Office Address	No.4-D, Apurva Sapphire, # 87/2, 3 rd Cross, Joyti Nagar, Bannerghatta Road, Gottigere, Bangalore - 560083					
3	Name of the EOU where the Unit to be setup	Sy.No.90/1 & 91/1A. Thyiagarasanapalli, Ullatti Village, Eanusoni Post, Shoolagiri Taluk, Krishnagiri District, Tamil Nadu - 635117.					
4	Item of Manufacture/Service	Polished Granite Slabs					
5	Nature of Ownership	Private Limited					
6	Item of Manufacture/Service	HSN Code		Production Capacity		Central Product Classification (CPC) Code	
	Polished Granite Slabs	68022390 68022310		12,00,000 Sq. Ft		NA	
7	<u>Projections:</u> Investment of Plant & Machinery	Import			Indigenous		Total
		2.87 Crore			2.25 Crore (Existing)		5.12 Crore
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
8	FOB Value of Exports in five years (₹ in crore)	26.80	29.48	32.44	35.70	39.27	163.69
9	Foreign Exchange Outgo (₹ in crore)	4.50	4.73	7.83	5.21	5.47	27.74
10	NFEE (₹ in crore)	22.30	24.75	24.61	30.49	33.80	135.95
11	Employment	Men = 23		Women = 1		Total = 24	
12	Name of the Directors	Mr. Amit khabya Mr. Chandrakanta Adhikari					
13	Area/Space Provisionally allotted by Developer	3.21 acres (1.29 Hect)					
14	IE Code Number	0707016649					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Michigan Stones Private Limited for conversion of DTA into an EOU Unit in Sy.No.90/1 & 91/1A. Thyiagarasanapalli, Ullatti Village, Eanusoni Post, Shoolagiri Taluk, Krishnagiri District, Tamil Nadu - 635117. for manufacturing and export of Polished Granite Slabs with a projected investment of ₹ 5.12 Crore and Projected NFEE of ₹ 135.95 Crore over a period of 5 years with an employment generation for 24 persons is placed before UAC in terms of Para 6.05 of FTP 2023 and Para 6.38 (a) of HBP 2023 for consideration.					

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

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. : 5000
Draft No. : 681578
Draft date : 12.08.2024
Drawn on : S B I GOTTIGERE BRANCH, BANGALORE,
Payable at : NEW DEHI

Contd...2/-

For Michigan Stones Pvt. Ltd.


Director

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
Full Address

**MICHIGAN STONES PVT LTD.,,,
Sy No.90-1 & 91-1A Thiyagarasanapalli,
Ullatti Village, Eanusoni P.O.,
Shoolagiti Taluk Krishnagiri Dist. 635 117
TAMIL NADU**

(Regd. Office in case of limited companies & Head Office for others) **4-D, Apurva Sapphire, 87/2, 3rd Cross,
Jyothinagar, Bannerghatta Road BANGALORE-560083**

Pin Code 560083

Tel. No. +91 9341168123

Fax No.

Permanent E-Mail Address amit@michiganstones.com

Web-Site, if any www.michiganstones.com

Passport No., if any

Name of Bank with Address & A/c No. **STATE BANK OF INDIA
BANGALORE CITY BRANCH
No. 22, J C Road, BANGALORE
AC NO - 30251696190
IFSC CODE - SBIN0000814**

Digital Signature

Obtained

Contd...3/-

For Michigan Stones Pvt. Ltd.

Director

Income Tax PAN
The name and address of each
of the Director/Partner

AAFCM2093R
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 along with Article of Association and Memorandum in case of companies and partnership deed in case of partnership firms may please be attached.

III. INDICATE WHETHER THIS PROPOSAL IS FOR

[Please tick (✓) the appropriate entry].

Establishment of a New Undertaking

- **Manufacturing** (✓)

- Services []

Effecting Substantial Expansion

[EXISTING DTA UNIT INTO EOU/SEZ] (✓)

Manufacturing of New product

IV. (1) Location of the proposed undertaking

Full Address: **Sy. No. 90/1 & 91/1A, Thyiagarasanapalli, Ullatti Vil.
Eanusni P.O., Shoolagiri Taluk , Krishnagiri Dist**

Pin code : **635 117**

(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.) **[LEASE LAND]**

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

No. ☒ Yes ☐ if yes, indicate category

(b) Indicate whether it is within 25 Kms from the periphery of the standard urban 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. ☒

Contd....4/-

For Michigan Stones Pvt. Ltd.


Director

... 4 ...

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

Items(s) Description	Capacity (Unit =sq. ft)	Item Code (ITC HS code No) (Not required for service unit)
POLISHED GRANITE SLABS	12,00,000(100%)	68022390 / 68022310

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

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

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

	Quantity (Unit sq. Ft.)	(Value (In Rupees In lakes) (Not required for service unit)
1st year	9,60,000 (80%)	537.60
2nd year	10,20,000 (85%)	571.20
3rd year	10,80,000 (90%)	604.80
4th year	11,40,000 (95%)	638.40
5th year	12,00,000 (100%)	672.00

- VII. Indigenous Requirement: Value(Rupees in Lakhs)

a) Capital Goods	NIL
b) Raw material, components, consumables, packing material, fuel etc. during the period of 5 years	8020.00
TOTAL:	8020.00

- VIII. FOB VALUE OF EXPORTS (1 \$ = Rs 82.00)

	Rupees (lakhs)	US \$ (Thousand)
1st year	2680.00	3268.29
2nd year	2948.00	3595.12
3rd year	3244.00	3956.10
4th year	3570.00	4353.66
5th year	3927.00	4789.02
Total:	16069.00	19963.19

16869.00

19963.19 Contd...5/-

For Michigan Stones Pvt. Ltd.

[Signature]
Director

IX. INVESTMENT: (RS. IN LAKHS)

	Existing	Proposed
(a) Land	4.32	Nil
(b) Building	125.00	Nil
(c) Plant and Machinery		
(i) Indigenous	225.35	NIL
(ii) Import CIF value	NIL	287.00
(iii) Total (i) + (ii)	<u>225.35</u>	<u>287.00</u>

(d) Details of source(s) of finance, (both Indian as well as foreign) **Given in the project report**
for the above investments

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

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

	(\$ Thousand)	(Rs.lakhs)
(i) Authorized	12.20	100.00
(b) Subscribed	12.20	100.00
(c) Paid up Capital	12.20	100.00

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

Contd..6/-

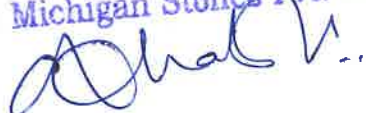
For Michigan Stones Pvt. Ltd.


Director

Foreign Exchange Balance sheet:

(US \$ = Rs. 82/-)

		1 st	2 nd	3 rd	4 th	5 th	(5 yrs) Total in Rs. Lakh	(5 Yrs) Total in US \$ Th.
XII.	FOB value of exports in first five years	2680.00	2948.00	3244.00	3570.00	3927.00	16369.00	19962.20
XIII.	Foreign Exchange outgo on							
(I)	Import of machinery			287.00			287.00	350.00
(ii)	Import of raw materials and components	450.00	472.50	496.13	520.94	546.99	2486.56	3032.39
(iii)	Import of spares and consumables							
(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)	450.00	472.50	783.13	520.94	546.99	2773.56	3382.39
	Net Foreign Exchange earnings	2230.00	2475.50	2460.87	3049.06	3380.01	13595.44	16579.81

For Michigan Stones Pvt. Ltd.

 Director

In five years								
---------------	--	--	--	--	--	--	--	--

XIV. REJECTS (Only for EOU manufacturing units.)

Generation of Rejects/Sub-standard finished goods

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

25125.63 (percentage of 5 yrs production)
(Qty.(Unit = sq. mt)

Value (Rs. Lacs)
17.59

XV. EMPLOYMENT

(All figures in number)

		(Existing)	(Proposed)
a)	Supervisory	Men 04	01
		Women 00	00
b)	Non-supervisory	Men 16	03
		Women 00	00

XVI. NET FOREIGN EXCHANGE EARNING

Average NFE on FOB value of exports in Block period, as per para 6.04 of FTP. **13042.62**
(average:2680.52)

XVII. MARKETING

a) Whether marketing tie-up/Buy-back envisaged/finalized (Attach documents, if any) : **Having Assured Orders**

b) Destination of exports (in percentage) : **G. C. A. 40% R. P. A. 60%**

XVIII OTHER INFORMATION

i) Any special features of the project proposal which you want to highlight (please attach the project report, for new units) : **Nil**

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. : **NIL**

(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. : **NIL**

Contd...8/-

For Michigan Stones Pvt. Ltd.


Director

... 8 ...

- 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.

For Michigan Stones Pvt. Ltd.

Place : HOSUR
Date : 15.08.2024

Official Seal/Stamp



Signature of the Applicant

Name in Block Letters : AMIT KHABYA **Director**

Designation

: DIRECTOR

Tel. No

: +91 93411 68123

e-mail

: info@michiganstones.com

Full Residential Add

: A-409, Nandi Woods Apartments
Bannerghatta Road, Yellana Halli,
Begur Hobli, Bangalore South
560 076

Web-Site, if any

www.brightstonemdu@gmail.com

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 / 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.

Contd...9/-

... 9 ...

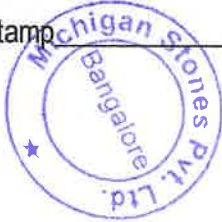
3. I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We will abide by any other condition, which may be stipulated by the concerned Development Commissioner. I/We fully understand that any Permission Letter granted to me/us on the basis of 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 Michigan Stones Pvt. Ltd.



Place : HOSUR
Date : 16.08.2024

Official Seal/Stamp



Signature of the Applicant

Name in Block Letters : AMIT KHABYA

Designation : DIRECTOR

Tel. No : +91 93411 68123

e-mail : info@michiganstones.com

Full Residential Add : A-409, Nandi Woods Apartments
Bannerghatta Road, Yellanahalli,
Begur Hobli, Bangalore South
560 076

UAC MEETING No.11 (2024-25 Series)

09.09.2024 11.00 am

SIPCOT - Sriperumbudur

Agenda No. 11.18

Setting up of a New Unit

Sl. NO.				
1	Name of the Unit	M/s.R.STAHL PRIVATE LIMITED		
2	Registered Office Address	Plot No 5, Malarospuram Main Road, Sengundram Industrial Area, Singaperumal Koil ,Chengalpattu, Tamilnadu , Chennai -603204.		
3	Name of the SEZ where the Unit to be setup	Plot No.DV-5/1, DV-6/1, DV-6/2, DV-7 and DV-7A, SIPCOT, HI-TECH SEZ, PHASE-II EXPANSION Mambakkam, Sriperumbudur, Kancheepuram district, Tamilnadu-602105 India		
4	Item of Manufacture/ Service	Products, components and solutions to be manufactured: 1. Electrical; 2. Lighting and signalling 3. Automation. Services- 1. IT services (SAC - 998313) 2. R&D Services (SAC -998112) 3. Marketing Support Services (SAC – 998311) 4. Engineering Services (SAC – 998391) 5. Automation services (SAC – 998729) 6. Documentation and other business process related services (SAC – 998399) Trading: The activity includes trading of Products like Human Machine Interface (HMI), Gland, other components/accessories etc which would involve procuring goods from international and domestic markets and selling to both foreign and domestic markets.		
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
	Exicom Operating Terminal (HMI)	84716090	25000 (Pieces)	
	Exicom Operating Terminal (HMI) Parts	84733099	25000 (Pieces)	
	CCTV Analogue and Others	85258900	25000 (Pieces)	
	CCTV – Digital	85258900	25000 (Pieces)	
	Alarm and Signalling Devices	85311090	575000 (Pieces)	
	Junction boxes	85339030	575000 (Pieces)	
	Junction boxes Parts	85389000	575000 (Pieces)	
	Isolators/Barriers/Foundation Fieldbus System/RIO System/Wireless Systems	90328990	25000 (Pieces)	
	Light Fitting LED	94051100	425000 (Pieces)	
	Pendant Light LED	94051100	425000 (Pieces)	
	Light Fitting (Non LED)	94051900	425000 (Pieces)	
	Flood Light LED	94054200	425000 (Pieces)	
	Flood Light (Non LED)	94054900	425000 (pieces)	
	Research and experimental development services in	998112	N.A	81114

	engineering and technology (R&D)						
	Marketing Services	998311		N.A			83114
	Information technology (IT) consulting and support services	998313		N.A			83129
	Technical Testing and Analysis Certification	998346		N.A			83449
	Design Services	998391		N.A			83990
	Documentation Services Other professional, technical and business services i.e..	998399		N.A			82130
	Services involving Repair, alterations, additions, replacements, maintenance of the installations covered above.	998729		N.A			87152
	Order Cancellation Charges	999794		N.A			85999
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total
	Capital Goods (Value in Rupee Crore)	3.00			17.00		20.00
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (In Cr)	158.00	176.54	197.30	220.52	246.52	998.88
9	Foreign Exchange Outgo (In Cr)	92.54	94.74	97.42	102.48	107.95	495.13
10	NFEE(In Cr)	65.46	81.80	99.88	118.04	138.57	503.75
11	Employment	Men =428		Women =58		Total =486	
12	Name of the Directors	1. Mr Ramakrishnan Balasubramanian 2. Mr Satish Arumugam 3. Mr. Mathias Hallmann					
13	Area/Space Provisionally allotted by Developer	35126 Square metre (3.5126714 Hectares)					
14	IE Code Number	0493025481					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. R.Stahl Private Limited for setting up a New SEZ Unit in Plot No.DV-5/1, DV-6/1, DV-6/2, DV-7 and DV-7A SIPCOT, Hi-Tech SEZ, Phase-II Expansion, Mambakkam, Sriperumbudur, Kancheepuram district, Tamilnadu-602105 India for providing Authorised Operations with a projected investment of ₹20.00 Crore and Projected NFEE of ₹503.75 Crore over a period of 5 years with an employment generation for 486 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

Checklist

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.

2) File Online application in the [<https://sezonline-ndml.co.in/>] SEZOnline portal.

3) Letter from the Developer/Co-Developer for allotment of space

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

5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum

of Association(MoA) in case of Company.
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.
7) Copy of PAN Card of the Company.
8) Copy of IE Code of the Company.
9) Affidavit in Rs.20/- stamp paper.
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufactureing Company.
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.
12) List of Imported and Indigenous Raw Materials required in case of Manufactureing Company.
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.
14) Project Report of the company with present activities , Projected Profit & Loss Statement.
15) If the Company/Firm existing one; IT returns of the company for the last three years.
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.
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.
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fradulent list.

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. 112400005373
 Date 04/09/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 0309240016203
 Draft date 03/09/2024
 Drawn on Bharathkosh

(Name of the Bank)

Payable at Chennai

PART - I

I. Name and full address of applicant firm/ Company (in block letters) Registered Office in case of limited company & Head Office for others Pin Code Tel. No. Fax No. Permanent E-mail Address Web-Site, if any Passport No., if any Name of Bank with Address & Account No. Digital Signature Income Tax PAN (attach copy)	R.STAHL PRIVATE LIMITED PLOT NO 5 MALAROSPURAM MAIN ROAD SENGUNDRAM INDUSTRIAL AREA SINGAPERUMAL KOIL CHENGALPATTU TAMIL NADU ,INDIA 603204 91-44-7845326333 91-44-67300700 satish.arumugam@r-stahl.com https://r-stahl.com/en/global/home/ Deutsche Bank Chennai,Chennai 5000625018 AAACB2538F
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For R.STAHL PRIVATE LIMITED

Page 1 of 7

(Signature)
 Authorised Signatory

II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Medium Scale

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

Name Mr Ramakrishnan Balasubramanian
 Address 16 Sivagamy Nagar 1st Street Asthinapuram
 Asthinapuram
 Chrompet
 Chennai
 Tamil Nadu
 India
 600044
 Tel No. 91-44-9500014110
 Email-Id ramkibala03@gmail.com
 Website https://r-stahl.com/en/global/home/

Name Mr Satish Arumugam
 Address Flat No 3A, Third Floor 12, 14, 16
 Old no 64
 Bukrit Road
 Chennai
 Tamil Nadu
 India
 600017
 Tel No. 91-44-7845326333
 Email-Id satishaa@rediffmail.com
 Website https://r-stahl.com/en/global/home/

Name Mathias Hallmann
 Address Zahringerstr 22, Baden
 Wurtemberg
 Karlsruhe
 Germany
 Germany
 76131
 Tel No. 49-16-22824500
 Email-Id mathias.hallmann@yahoo.com
 Website https://r-stahl.com/en/global/home/

V. Item (s) of manufacture / service activity

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

For R.STAHL PRIVATE LIMITED

Page 2 of 7


 Authorised Signatory

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Exicom Operating Terminal (HMI)	84716090/	25000.00	Pieces
Exicom Operating Terminal (HMI) Parts	84733099/	25000.00	Pieces
CCTV - Analogue and Others	85258900/	25000.00	Pieces
CCTV - Digital	85258900/	25000.00	Pieces
Alarm and Signalling Devices	85311090/	575000.00	Pieces
Junction boxes	85369030/	575000.00	M.Pieces
Junction boxes Parts	85389000/	575000.00	Pieces
Isolators/Barriers/Foundation Fieldbus System/RIO System/Wireless Systems	90328990/	25000.00	Pieces
Light Fitting LED	94051100/	425000.00	Pieces
Pendant Light LED	94051100/	425000.00	Pieces
Light Fitting (Non LED)	94051900/	425000.00	Pieces
Flood Light LED	94054200/	425000.00	Pieces
Flood Light (Non LED)	94054900/	425000.00	Pieces
Research and experimental development services in engineering and technology (R&D)	998112/81114	1.00	Others
Marketing Services	998311/83114	1.00	Others
Information technology (IT) consulting and support services	998313/83129	1.00	Others
Technical Testing and Analysis Certification	998346/83449	1.00	Others
Design Services	998391/83990	1.00	Others
Documentation Services Other professional, technical and business services i.e..	998399/82130	1.00	Others
Services involving Repair, alterations, additions, replacements, maintenance of the installations covered above.	998729/87152	1.00	Others
Order Cancellation Charges	999794/85999	1.00	Others

VI. Investment

(Rs. in Lakhs)

(a)	Plant and Machinery		
(i)	Indigenous		1700.00
(ii)	Import CIF value		300.00
(iii)	Total (i) + (ii)		2000.00
(b)	Details of source(s) of finance		
	Accruals - 900 Lakhs		
	Loans - 9565 Lakhs		
(c)	Remarks		
	The source of funds include internal accruals and loans to be taken		

VII. Import and Indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	300.00	1700.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	30170.00	90068.00
	(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).	
(c) Input Services	19043.00	1000.00
(d) TOTAL	49513.00	92768.00

For R.STAHL PRIVATE LIMITED

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 Authorised Signatory

VIII. Infrastructure requirements

1. Requirement of land (Area in sq. mtrs.)
- | | |
|--------------------------|----------|
| (i) Factory & Offices | 12869.00 |
| (ii) Warehousing/storage | 0.00 |
| (iii) Others, specify | 22257.70 |
- (Area in sq. mtrs.)
2. Requirement of built-up area 35126.70
3. Requirement of Water (in Kilo Litres)
- | | |
|---------------------------------------|-------|
| (i) For industrial (process) purposes | 2.00 |
| (ii) For drinking purposes | 2.00 |
| (iii) Others, specify | 36.00 |
| (iv) Total requirement | 40.00 |
4. Effluent Treatment
- | | |
|--|------------------------|
| (i) Quantum and nature of effluents and mode of disposal | Developer will provide |
| (ii) Specify whether own Effluent Treatment Plant will be created. | No |
- (in KVA)
5. Requirement of Power 500.00

IX. Employment

Men	Women
428	58

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
R STAHL Schaltgeräte GmbH	Am Bahnhof 30 ,Waldenburg,Germany, Germany, 74638

(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	12111.11	10900.00	12111.11	10900.00
(b)	Subscribed	11800.00	10620.00	11800.00	10620.00
(c)	Paid up Capital	11800.00	10620.00	11800.00	10620.00

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	10620.00	11800.00
(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	10620.00	11800.00
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

For R.STAHL PRIVATE LIMITED

Page 4 of 7

Authorised Signatory

2. Technical collaboration (furnish details in project report)

Monetary Details for R STAHL Schaltgeräte GmbH		(Gross of Taxes)
(a)	Lumpsum payment	NA
(b)	Design & Drawing fee	NA
(c)	Payment to foreign technician	NA
(d)	Royalty (on exports %)	3.50
(e)	Royalty (on domestic tariff area sales if envisaged)	238500000.00
(f)	Duration of agreement (Number of years)	99

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.	15800.00	17654.00	19730.00	22052.00	24652.00	99888.00	110986.67
2. * Foreign Exchange outgo on for the first five years.	9254.00	9474.00	9742.00	10248.00	10795.00	49513.00	55014.44
3. Net Foreign Exchange earnings for the first five years (1) - (2)	6546.00	8180.00	9988.00	11804.00	13857.00	50375.00	55972.22

* 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

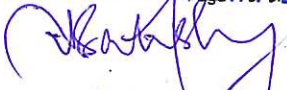
- (i) Any special feature of the project proposal which you want to highlight. NA
- (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation 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 : 06/09/2024

Name in Block Letters
Designation
Tel. No.
e-mail

SATISH ARUMUGAM
WholeTime Director
91-44-7845326333
satishaa@rediffmail.com

For R.STAHL PRIVATE LIMITED


Authorised Signatory

Official Seal/Stamp : **For R.STAHL PRIVATE LIMITED**Web-Site, if any
Full Residential Address<https://r-stahl.com/en/global/home/>Flat No 3A, Third Floor 12, 14, 16, Old no
64, Bukrit Road, Chennai, Tamil Nadu, India,
600017

Authorised Signatory

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 : 06/09/2024

Signature of the Applicant
Name in Block Letters
Designation

SATISH ARUMUGAM
WholeTime Director

Full Official address

PLOT NO 5 MALAROSPURAM MAIN ROAD
SENGUNDRAM INDUSTRIAL AREA
SINGAPERUMAL KOIL
CHENGALPATTU
TAMIL NADU, INDIA

Official Seal/Stamp : **For R.STAHL PRIVATE LIMITED**

Official Seal/Stamp :
Seal/Stamp :

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

91-44-7845326333
satish.arumugam@r-stahl.com
<https://r-stahl.com/en/global/home/>
Flat No 3A, Third Floor 12, 14, 16, Old no
64, Bukrit Road, Chennai, Tamil Nadu, India,
600017

Tel. No

91-44-7845326333

This form is digitally signed and submitted by ARUMUGAM SATISH on behalf of R.STAHL 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
Painting and powder coating
Painting
Powder coating
Electro polish
Machining
Laser cutting

(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
Yush Surface coating	Colabatore, Colabatore, Tamil Nadu, India, 123456	DTA/Central Excise
Srivari Colour coatings	Murukancheery, Post, Aranyoyal, Murukancheery, Chennai, Tamil Nadu, India, 600124	DTA/Central Excise

For R.STAHL PRIVATE LIMITED
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Authorised Signatory

Glossy & Matt	4545 P78, Kamaraj 4th St, Vanchi Nagar,,Sidco Industrial Estate, Ambattur,,chennai,Chennai,Tamil Nadu, India, 600053	DTA/Central Excise
Sri Iyyappa electro polish	Plot No 14, A N, sasthri Square, Periyar Nagar,Mannurpet,Korattur,Chennai,Tamil Nadu, India, 600080	DTA/Central Excise
New Tech Industries	120, SIDCO Industrial Estate,Thirumudivakkam,Chennai,Chennai,Tamil Nadu, India, 600044	DTA/Central Excise
Magod Laser	2 C 6, 3rd Industrial Estate South,Ambattur,Chennai,Chennai,Tamil Nadu, India, 600058	DTA/Central Excise

For R.STAHL PRIVATE LIMITED


Authorised Signatory

UAC Agenda: MEETING No .11 (2024-25 Series)

09-09-2024 11.00 AM

HCL Technologies Limited - ELCOT Sholinganallur

Agenda item No. 11.19 Procurement of Materials

S.No	Procurement of Materials			
1	Name of the Co-Developer	M/s.HCL Technologies Limited, ELCOT, Sholinganallur		
2	Address of the Co-Developer	No.602/3, Sholinganallur Village, Medavakkam High Road, Kancheepuram – 600 119.		
3	Name of the SEZ	ELCOT - Sholinganallur		
Sl.NO	Name of the Authorised Operations	Source Materials	Estimated Material Values (In Cr ₹)	Duties Foregone Value (In Cr ₹)
1	HVAC System (Heating Ventilation Air Conditioning)	Import	1.70	0.53
		Indigenous	40.36	7.26
2	Electrical System	Import	16.02	4.96
		Indigenous	42.93	7.73
3	Building Management System	Import	4.40	1.36
		Indigenous	55.10	9.92
4	Civil and Sanitary /Plumbing items	Import	-	-
		Indigenous	11.30	2.03
5	Fire Fighting and Safety system	Import	7.20	2.23
		Indigenous	5.60	1.01
6	Interior Materials	Import	4.45	1.38
		Indigenous	30.30	5.45
7	Service Cost	Indigenous	109.44	19.70
	Total		₹ 328.8	₹ 63.56
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of the Unit for Approval of List of imported/indigenous materials for an estimated value of ₹ 328.8 Cr with duty foregone value of ₹ 63.56 Cr is placed before UAC in terms of Rule 12(2) of SEZ Rules, 2006 for consideration.		

Checklist

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

CHARTERED ENGINEER'S CERTIFICATE

For obtaining approval of material for Authorized Operation by developer/Co-Developer.

This is to certify that the list of material attached annexures are required by M/s. HCL TECHNOLOGIES LIMITED, Co-Developer, Elcot Special Economic Zone, Sholinganallur, Chennai-600119 vide BOA Approval No.: F2/151/2006/EPZ DATED 16.10.2006 Co-developer operation.

S. No.	Material Description	Imported Material Value INR	Indigenous Material value in INR	Indigenous Services	Total Value in INR
1	As per annexure	33,77,60,000.00	185,59,00,000.00	109,44,35,000.00	328,80,95,000.00

Place: Chennai
Date: 05.09.2024

Signature and stamp and Seal of Chartered Engineer.

V. Sareen Kumar

V.SAREEN KUMAR
CHARTERED ENGINEER
REG. NO - AM 1908866

Name: Sareen Kumar V
Reg. No. : AM - 1908866
Address: No. 12, V.G.P. Murphy Square,
 First Cross Street, St. Thomas Mount,
 Chennai-16

This report contains 1 (One) page & 4 (Four) Pages of Annexure.

HCL TECHNOLOGIES LIMITED
ELCOT - Special Economic Zone, Sholinganallur, Chennai
IT / ITC
BOA Approval No. F2/151/2006/EPZ, dated: 16th October 2006

Imported Items

S.No	Description	Unit	Total scope /Qty	Rate Rs/Unit	Amount	Value	Customs Duty	SW surcharge 10% on BCD	Total Customs Duty %	Customs Duty amount	Value + Duty	IGST %	IGST Amount	Total Duty
A														
	HVAC system (Heating Ventilation Air Conditioning)													
1	Air Handling Unit (AHU)	Set	24	3,50,000	84,00,000	84,00,000.00	10.00%	10.00%	11.00%	924000	93,24,000.00	18	16,78,320.00	26,02,320.00
1	Variable Frequency Drive (VFD)	Set	20	50,000	10,00,000	10,00,000.00	10.00%	10.00%	11.00%	110000	11,10,000.00	18	1,99,800.00	3,09,800.00
2	Variable Refrigeration Flow (VRF)	Set	7	4,00,000	28,00,000	28,00,000.00	10.00%	10.00%	11.00%	308000	31,08,000.00	18	5,59,440.00	8,67,440.00
3	Compressor - All type	No.	2	1,60,000	3,20,000	3,20,000.00	10.00%	10.00%	11.00%	35200	3,55,200.00	18	63,936.00	99,136.00
4	Heat Recovery Wheel	Set	4	8,00,000	32,00,000	32,00,000.00	10.00%	10.00%	11.00%	352000	35,52,000.00	18	6,39,360.00	9,91,360.00
5	Exhaust Fan	Set	4	2,00,000	8,00,000	8,00,000.00	10.00%	10.00%	11.00%	88000	8,88,000.00	18	1,59,840.00	2,47,840.00
6	Air conditioning system and spares, consumables thereof	Lot	1	5,00,000	5,00,000	5,00,000.00	10.00%	10.00%	11.00%	55000	5,55,000.00	18	99,900.00	1,54,900.00
	Total				Total	1,70,20,000.00				18,72,200.00	1,88,92,200.00		34,00,596.00	52,72,796.00
B														
	Electricia system													
1	Electrical Motors	No.	28	80,000	22,40,000	22,40,000.00	10.00%	10.00%	11.00%	246400	24,86,400.00	18	4,47,552.00	6,93,952.00
2	Bus Bar Trunking (BBT)	Mt	500	12,000	60,00,000	60,00,000.00	10.00%	10.00%	11.00%	660000	66,60,000.00	18	11,98,800.00	18,58,800.00
3	Uninterrupted Power Supply (UPS)	KVA	6000	20,000	12,00,00,000	12,00,00,000.00	10.00%	10.00%	11.00%	13200000	13,32,00,000.00	18	2,39,76,000.00	3,71,76,000.00
4	UPS batteries	No.	4000	4,000	1,60,00,000	1,60,00,000.00	10.00%	10.00%	11.00%	1760000	1,77,60,000.00	18	31,96,800.00	49,56,800.00
5	IOT sensors & Flow meter & Energy meter	No.	200	80,000	1,60,00,000	1,60,00,000.00	10.00%	10.00%	11.00%	1760000	1,77,60,000.00	18	31,96,800.00	49,56,800.00
	Total				Total	16,02,40,000.00				1,76,26,400.00	17,78,66,400.00		3,20,15,952.00	4,96,42,352.00
1	Fire Alarm System (FAS)	Set	1	2,00,00,000	2,00,00,000	2,00,00,000.00	10.00%	10.00%	11.00%	2200000	2,22,00,000.00	18	39,96,000.00	61,96,000.00
2	Public Address System (PAS)	Set	1	20,00,000	20,00,000	20,00,000.00	10.00%	10.00%	11.00%	220000	22,20,000.00	18	3,99,600.00	6,19,600.00
3	Integrated Building Management System - (BMS)	Set	1	2,00,00,000	2,00,00,000	2,00,00,000.00	10.00%	10.00%	11.00%	2200000	2,22,00,000.00	18	39,96,000.00	61,96,000.00
4	Instrument and sensors	Lot	1	20,00,000	20,00,000	20,00,000.00	10.00%	10.00%	11.00%	220000	22,20,000.00	18	3,99,600.00	6,19,600.00
	Total				Total	4,40,00,000.00				48,40,000.00	4,88,40,000.00		87,91,200.00	1,36,31,200.00
D														
	Fire Fighting and safety system													
1	Eco Friendly Fire fighting gas - NOVAC/ FM200/ FK5112/Clean Gas	Kg	72	10,00,000	7,20,00,000	7,20,00,000.00	10.00%	10.00%	11.00%	7920000	7,99,20,000.00	18	1,43,85,600.00	2,23,05,600.00
	Total				Total	7,20,00,000.00				79,20,000.00	7,99,20,000.00		1,43,85,600.00	2,23,05,600.00
E														
	Interior materials													
1	Work stations	No.	200	40,000	80,00,000	80,00,000.00	10.00%	10.00%	11.00%	880000	88,80,000.00	18	15,98,400.00	24,78,400.00
2	Cupboards	No.	200	10,000	20,00,000	20,00,000.00	10.00%	10.00%	11.00%	220000	22,20,000.00	18	3,99,600.00	6,19,600.00
3	Work station and Meeting room chairs	No.	4000	6,000	2,40,00,000	2,40,00,000.00	10.00%	10.00%	11.00%	2640000	2,66,40,000.00	18	47,95,200.00	74,35,200.00
4	Anti-static carpet	Sq.ft.	10000	200	20,00,000	20,00,000.00	10.00%	10.00%	11.00%	220000	22,20,000.00	18	3,99,600.00	6,19,600.00
5	Auto door Closets - PWD	No.	50	1,70,000	85,00,000	85,00,000.00	10.00%	10.00%	11.00%	935000	94,35,000.00	18	16,98,300.00	26,33,300.00
	Total				Total	4,45,00,000.00				48,95,000.00	4,93,95,000.00		88,91,100.00	1,37,86,100.00
	TOTAL (INR)				Grand Total	33,77,60,000.00								10,46,38,048.00



V.SAREEN KUMAR
CHARTERED ENGINEER
REG. NO - AM 1908866

V.SAREEN KUMAR
CHARTERED ENGINEER
REG. NO - AM 1908866

Indigenous Goods						
S.No	Description	Unit	Total scope /Qty	Rate Rs/Unit	Amount	IGST %
A	HVAC system (Heating Ventilation Air Conditioning)					
1	Central Air Conditioning equipment's,	Set	8	1,50,00,000	12,00,00,000	18
2	Air Handling Unit (AHU)	Set	165	3,50,000	5,77,50,000	18
3	Package Air Coordinator	Set	100	11,70,000	11,70,00,000	18
4	Precision Air Conditioner	Set	50	14,40,000	7,20,00,000	18
5	Variable Frequency Drive (VFD)	Set	100	60,000	60,00,000	18
6	Variable Refrigeration Flow (VRF)	Set	7	4,00,000	28,00,000	18
7	Split and cassette air conditioning unit	Set	10	25,000	2,50,000	18
8	Compressor - All type	No.	2	6,00,000	12,00,000	18
9	Heat Recovery Wheel	Set	24	4,00,000	96,00,000	18
10	Exhaust Fan & Staircase pressurization fans	Set	40	3,00,000	1,20,00,000	18
11	Air conditioning system and spares, consumables thereof	Lot	1	50,00,000	50,00,000	18
B	Electricity & Diesel Generator system		Total		40,36,00,000	
1	Transformer 110 KV - 10/ 12.5 MVA	Lot	2	2,50,00,000	5,00,00,000	18
2	Transformer 11KV/33KV/66KV/110KV	Lot	4	50,00,000	2,00,00,000	18
3	EHF equipments	Lot	1	1,00,00,000	1,00,00,000	18
4	High Voltage Vacuum Circuit Breaker	Lot	4	12,00,000	48,00,000	18
5	Air circuit Breaker	Lot	1	2,50,00,000	2,50,00,000	18
6	Molded case circuit breaks all type	Set	50	12,00,000	6,00,00,000	18
7	Electrical panels	set	10	15,00,000	1,50,00,000	18
8	Electrical Motors	No.	170	1,00,000	1,70,00,000	18
9	Bus Bar Trucking (BBT)	Mts	500	12,000	60,00,000	18
10	Electrical cables	Lot	1	1,00,00,000	1,00,00,000	18
11	LED lights fittings	Mt	10000	4,000	4,00,00,000	18
12	Electrical spare and accessories	Lot	1	20,00,000	20,00,000	18
13	Electricity consumables	Lot	1	20,00,000	20,00,000	18
14	Uninterrupted Power Supply (UPS)	No.	4000	20,000	8,00,00,000	18
15	UPS batteries	Lot	4000	4,500	1,80,00,000	18



V.SAREEN KUMAR
CHARTERED ENGINEER
REG. NO - AM 1908866

16	IOT sensors & Flow meter & Energy meter	Lot	300	15,000	45,00,000	18	8,10,000
17	Diesel Generator	Set	4	1,00,00,000	4,00,00,000	18	72,00,000
18	Diesel storage and transfer system it's accessories	Lot	1	1,50,00,000	1,50,00,000	18	27,00,000
19	Automation - Office and system	Lot	1	1,00,00,000	1,00,00,000	18	18,00,000
	Total				42,93,00,000		7,72,74,000
C	Building Management System						
1	Fire Alarm System (FAS)	Set	1	2,00,00,000	2,00,00,000	18	36,00,000
2	Public Address System (PAS)	Set	1	10,00,000	10,00,000	18	1,80,000
3	Integrated Building Management System - (BMS)	Set	1	3,00,00,000	3,00,00,000	18	54,00,000
4	Instrument and sensors	No.	500	10,00,000	50,00,00,000	18	9,00,00,000
	Total				55,10,00,000		9,91,80,000
D	Civil and Sanitary/Plumbing items						
1	Civil construction materials	Lot	1	10,00,00,000	10,00,00,000	18	1,80,00,000
2	European Water Closets	Lot	1	20,00,000	20,00,000	18	3,60,000
3	Wash basins	Lot	1	10,00,000	10,00,000	18	1,80,000
4	Plumbing items - Wash basin taps, EWC taps, bottle trap, flo	Lot	1	20,00,000	20,00,000	18	3,60,000
5	Plumbing items - PVC, CPVB, UPVC, Fire glass pipe and fitting	Lot	1	30,00,000	30,00,000	18	5,40,000
6	Plumbing items - valve, joints, unions, pipes, elbow, T, + acce	Lot	1	20,00,000	20,00,000	18	3,60,000
7	Pumps - Submersible, Monoblock, multistage, Fire pumps	Lot	1	10,00,000	10,00,000	18	1,80,000
8	Ceramic EWC, IWC, wash basins, other accessories	Lot	1	10,00,000	10,00,000	18	1,80,000
9	Irrigation system and accories	Lot	1	10,00,000	10,00,000	18	1,80,000
	Total				11,30,00,000		2,03,40,000
E	Fire Fighting and safety system						
1	Fire Extinguishers	Lot	1	50,00,000	50,00,000	18	9,00,000
2	Eco Friendly Fire fighting gas - NOVAC/ FM200/ FK5112/Clean Gas	Lot	1	4,00,00,000	4,00,00,000	18	72,00,000
3	Gas Suppression system - pipe and accessories	Lot	1	50,00,000	50,00,000	18	9,00,000
4	Fire fighting pumps with Motor	Lot	1	20,00,000	20,00,000	18	3,60,000
5	Fire pipe lines and fittings	Kg	1	20,00,000	20,00,000	18	3,60,000
6	Fire hydrant fitting - hose, Valves, nozzle, joints, boxes	Lot	1	20,00,000	20,00,000	18	3,60,000
	Total				5,60,00,000		1,00,80,000

F	Interior materials	No.							
1	Work stations	No.	200	25,000	50,00,000	18		9,00,000	
2	Cupboards	No.	100	15,000	15,00,000	18		2,70,000	
3	Work station and Meeting room chairs	No.	4000	6,500	2,60,00,000	18		46,80,000	
4	Floor Carpets	sq. ft.	50000	400	2,00,00,000	18		36,00,000	
5	Anti-static carpet	sq. ft.	10000	600	60,00,000	18		10,80,000	
6	Interior materials - Wall, ceiling and floor items	sq. ft.	50000	500	2,50,00,000	18		45,00,000	
7	Door Closers - General	No.	50000	3,000	15,00,00,000	18		2,70,00,000	
8	Auto door Closets - PWD	No.	100	1,70,000	1,70,00,000	18		30,60,000	
9	Floor springs Floor and door	No.	500	25,000	1,25,00,000	18		22,50,000	
10	Glass panels	sq. ft.	10000	500	50,00,000	18		9,00,000	
11	Mirrors	sq. ft.	5000	400	20,00,000	18		3,60,000	
12	Paintings - interior and external	sq. ft.	100000	20	20,00,000	18		3,60,000	
13	Ceiling works	sq. ft.	50000	400	2,00,00,000	18		36,00,000	
14	Frster stickers	sq. ft.	10000	600	60,00,000	18		10,80,000	
15	Interior consumables	Lot	1	50,00,000	50,00,000	18		9,00,000	
	TOTAL (INR)		Total		30,30,00,000			5,45,40,000	
					1,85,59,00,000.00			33,40,62,000.00	
Indigenous Services									
1	Indigenous Services		1	1,09,44,35,000.00	1,09,44,35,000.00	18		19,69,98,300	
			Total		1094435000.00			196998300.00	
	Grand Total (INR)				3,28,80,95,000.00			63,56,98,348	



V.SAREEN KUMAR
CHARTERED ENGINEER
REG. NO - AM 1908866

Generated from SEZ Online		Printed on: 03-Sep-2024	
CHANGE IN SHAREHOLDING PATTERN		Request ID : 742406006753	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 29-Aug-2024	

1	Name of the Entity	ORANGESCAPE TECHNOLOGIES PRIVATE LIMITED			
2	Name of the SEZ	M/s. Perungudi Real Estates Private limited			
3	Existing Shareholding Pattern				
SI.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	There were 85 share holders as per the as Annexure 1 attached with the agenda	103197	10.00	1031970.00	100.00

4	Proposed Shareholding Pattern				
SI.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	Suresh Sambandam	314155	10.00	3141550.00	60.88
2	Mani Doraisamy	61600	10.00	616000.00	11.94
3	Dinesh Varadharajan	24700	10.00	247000.00	4.78
4	Prasanna Rajendran	12375	10.00	123750.00	2.40
5	Adhinarayanan	4375	10.00	43750.00	0.85
6	Vivekanandan	4375	10.00	43750.00	0.85
7	LCNC IT Services Pvt Ltd	94405	10.00	944050.00	18.30

5	Reason for Change in the List of Directors	Further to conversion into a Private Limited Company, there were several subsequent changes in the Shareholding in form of share transfers and issuance of additional shared on right basis from time to time, thereby shrinking down the numbers of shareholders and changes in the Shareholding pattern
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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 applcaton for Change in shareholding pattern. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: Chennai-600 096, Tamil Nadu

Date: 29-Aug-2024

Name: Krishnaswamy Srinivasan

SHAREHOLDING PATTERN BEFORE THE SHARE TRANSFERS AND RIGHTS ISSUE

SN	Name of the Shareholder	No of shares	Face value in INR / share	Total value in INR	% holdings
1	Suresh Sambandam	46,652	10	466520	45.2067%
2	C.Gunasundari	1,110	10	11100	1.0756%
3	Ayee Goundan	100	10	1000	0.0969%
4	Sam Hamilton	1,110	10	11100	1.0756%
5	Mani Doraisamy	12,320	10	123200	11.9383%
6	Dinesh Varadharajan	4,940	10	49400	4.7870%
7	Prasanna Rajendran	2,475	10	24750	2.3983%
8	Prasanna Jaganthan	3,710	10	37100	3.5951%
9	Adhinarayana	875	10	8750	0.8479%
10	Vivekanandam	875	10	8750	0.8479%
11	Amal Pramanik	103	10	1030	0.0998%
12	Amitabh Shrivastava	103	10	1030	0.0998%
13	Anand Ladsariya	110	10	1100	0.1066%
14	Apollo Trading & Finance Pvt Ltd	82	10	820	0.0795%
15	Ashish Garodia	103	10	1030	0.0998%
16	Atma Ram Properties Pvt Ltd	110	10	1100	0.1066%
17	Audasis Techno Services Pvt Ltd	51	10	510	0.0494%
18	Bharat Odhavji Mehta	103	10	1030	0.0998%
19	Dharminder Singh Sandhu	103	10	1030	0.0998%
20	Gopinathan Padmanabhan	110	10	1100	0.1066%
21	Gunapati Ram Chaitanya Reddy	103	10	1030	0.0998%
22	Hema Ravindra	103	10	1030	0.0998%
23	Jitendra Apte	103	10	1030	0.0998%
24	Laxman Narasimhan	110	10	1100	0.1066%
25	Mohit Goyal	103	10	1030	0.0998%
26	Nagaraja Prakasam	103	10	1030	0.0998%
27	Nitin Agarwal HUF	110	10	1100	0.1066%
28	Nitin Singhal	110	10	1100	0.1066%
29	Noumea Properties Pvt. Ltd.	103	10	1030	0.0998%
30	Pragnya Advisors Pvt Ltd	110	10	1100	0.1066%
31	Prudent Advisors	110	10	1100	0.1066%
32	RABI KIRAN SAHOO	110	10	1100	0.1066%
33	Rahul Basu	103	10	1030	0.0998%
34	Rajagopal Reddy Devireddy	103	10	1030	0.0998%
35	Rajendra Pandhare	103	10	1030	0.0998%
36	Rajiv Mehta	103	10	1030	0.0998%
37	Rajsthan Projects Pvt Ltd	110	10	1100	0.1066%
38	Raman Roy	103	10	1030	0.0998%
39	Revathy Ashok	110	10	1100	0.1066%
40	S Parthasarathy	103	10	1030	0.0998%
41	Sanjai Vohra	110	10	1100	0.1066%
42	Sanjay Bansal	103	10	1030	0.0998%
43	Sanjay Bhasin	103	10	1030	0.0998%
44	Shankar Maruwada	103	10	1030	0.0998%
45	Sharad Junghare	103	10	1030	0.0998%
46	Sharad Sharma	541	10	5410	0.5242%
47	Shealini Pandit	103	10	1030	0.0998%

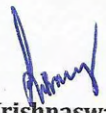


ORANGESCAPE TECHNOLOGIES PRIVATE LIMITED
SHAREHOLDING PATTERN BEFORE THE SHARE TRANSFERS AND RIGHTS ISSUE

ANNEXURE 1

SN	Name of the Shareholder	No of shares	Face value in INR / share	Total value in INR	% holdings
48	Splice Advisors Pvt Ltd	103	10	1030	0.0998%
49	Sundaresan Natarajan	110	10	1100	0.1066%
50	Sunil Kalra	103	10	1030	0.0998%
51	Tejinderpal Singh Miglani	103	10	1030	0.0998%
52	Umesh Malhotra	103	10	1030	0.0998%
53	VIJAYA KUMAR IVATURI	110	10	1100	0.1066%
54	Vikas Kuthiala	110	10	1100	0.1066%
55	Vikram Kant Upadhayaya	103	10	1030	0.0998%
56	Vivek Raghavan	110	10	1100	0.1066%
57	Yeshwanth Reddy	110	10	1100	0.1066%
58	Yukti Securities Pvt Ltd	110	10	1100	0.1066%
59	Lakshmi Narayanan	1,685	10	16850	1.6328%
60	Haystack Investments Limited	110	10	1100	0.1066%
61	Linda Bernadi	257	10	2570	0.2490%
62	Chris Mathias	103	10	1030	0.0998%
63	Hemant Kanakia	376	10	3760	0.3644%
64	Khetan Ashok Radhavallabh	110	10	1100	0.1066%
65	Sadeesh Raghavan	110	10	1100	0.1066%
66	Vikas Taneja	258	10	2580	0.2500%
67	Shead Investment Holdings Ltd	1,124	10	11240	1.0892%
68	Piyush B.Shah	103	10	1030	0.0998%
69	Indian Angel Network Services Pvt Ltd	84	10	840	0.0814%
70	Advance Computer Services Ltd	103	10	1030	0.0998%
71	Heral Harish Mehta	35	10	350	0.0339%
72	Inderdeep Singh	110	10	1100	0.1066%
73	Jigar Harish Mehta	34	10	340	0.0329%
74	Manav Garg	314	10	3140	0.3043%
75	Nilesh Shah	103	10	1030	0.0998%
76	Prachi Harish Mehta	34	10	340	0.0329%
77	Pramod Bhasin	110	10	1100	0.1066%
78	Priyank Shankar Garg	110	10	1100	0.1066%
79	Satya Narayan Bansal	110	10	1100	0.1066%
80	V P Rajesh	103	10	1030	0.0998%
81	Venkat S Raju	206	10	2060	0.1996%
82	K.S.Sambandam	1	10	10	0.0010%
83	S.Kanthimathi	1	10	10	0.0010%
84	N.Kalavathy	1	10	10	0.0010%
85	Saraswathi Ayee Goundan	17,900	10	179000	17.3455%
	Total	103,197		1,031,970	100.0000%

FOR ORANGESCAPE TECHNOLOGIES PRIVATE LIMITED


Krishnaswamy Srinivasan
Vice President - Finance



Generated from SEZ Online

Printed on: **03-Sep-2024****CHANGE IN THE LIST OF DIRECTORS**Request ID : **742407006644****DC Name:** MEPZ Special Economic Zone**Last Submitted On:** **12-Aug-2024**

1	Name of the Entity	Likewize India Shared Services LLP			
2	Name of the SEZ	Tril Infopark Ltd			
3	Existing Directors				
Sl.No	Name	Designation	DIN	Contact No.	Email Address
1	Srinivasan Lakshmanan				
2	Suzanne Olga vichier guerre				
4	Proposed Directors				
Sl.No	Name	Designation	DIN	Contact No.	Email Address
1	Kishore Kumaar BS	Designater Partner	10640868	9884337575	Kishore.BathalaSivayya@likewize.com
2	Malia Ann Gelfo	Designated partner	10180217	8323028402	Malia.Gelfo@likewize.com
5	Reason for Change in the List of Directors	Existing designated partner resigned from our organization			

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

Declaration:

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

Place: Chennai, Tamil Nadu
Date: 12-Aug-2024
Name: Srinivasan Lakshmanan

Generated from SEZ Online			Printed on: 03-Sep-2024																				
CHANGE IN THE LIST OF DIRECTORS			Request ID : 742407006596																				
DC Name: MEPZ Special Economic Zone			Last Submitted On: 30-Aug-2024																				
1	Name of the Entity	ACCENTURE SOLUTIONS PVT. LTD.																					
2	Name of the SEZ	SNP Infrastructure Pvt. Ltd.,																					
3	Existing Directors																						
Sl.No	Name	Designation	DIN	Contact No.	Email Address																		
1	Manish Sharma	Director		91#44#61182782	rajashekar.hariharan@accenture.com																		
2	Jal Master	Director		91#44#61182782	rajashekar.hariharan@accenture.com																		
3	Michael McDaniel	Director		91#44#61182782	rajashekar.hariharan@accenture.com																		
4	Scott K Ahlstrom	Director		91#1#3126930083	rajashekar.hariharan@accenture.com																		
5	Rekha M Menon	Director		91#44#61182782	rajashekar.hariharan@accenture.com																		
6	Rajeev Chopra	Director		91#124#4454503	rajashekar.hariharan@accenture.com																		
4	Proposed Directors																						
Sl.No	Name	Designation	DIN	Contact No.	Email Address																		
1	Mr Rajeev Chopra	Director	2215843	9818700031	rajeev.chopra@accenture.com																		
2	Ms Emma Jindal	Director	9589388	7259034803	emma.jindal@accenture.com																		
3	Mr Oankar Singh Liddar	Director	8651846	7768888425	onkar.liddar@accenture.com																		
4	Mr Jal Rumi Master	Director	5273426	9920900004	jal.master@accenture.com																		
5	Mr Ajay Vij	Director	8988088	9845189781	ajay.vij@accenture.com																		
5	Reason for Change in the List of Directors	Change in Director																					
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:15%;">Sr. No</th> <th style="width:65%;">Checklist Descriptions</th> <th style="width:20%;">Submitted Status</th> </tr> <tr> <td>1</td> <td>Request Letter from the Entity.</td> <td>YES</td> </tr> <tr> <td>2</td> <td>Board Resolution Copy</td> <td>YES</td> </tr> <tr> <td>3</td> <td>DIR 12 Form</td> <td>YES</td> </tr> <tr> <td>4</td> <td>Address Proof of the Directors</td> <td>YES</td> </tr> <tr> <td>5</td> <td>ID Proof of the Directors</td> <td>YES</td> </tr> </table>						Sr. No	Checklist Descriptions	Submitted Status	1	Request Letter from the Entity.	YES	2	Board Resolution Copy	YES	3	DIR 12 Form	YES	4	Address Proof of the Directors	YES	5	ID Proof of the Directors	YES
Sr. No	Checklist Descriptions	Submitted Status																					
1	Request Letter from the Entity.	YES																					
2	Board Resolution Copy	YES																					
3	DIR 12 Form	YES																					
4	Address Proof of the Directors	YES																					
5	ID Proof of the Directors	YES																					
Declaration: As per the instructions of DC office, I hereby submit the applcaton for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.																							
Place: KANCHEEPURAM DIST CHENNAI TAMIL NADU 600043, Tamil Nadu Date: 30-Aug-2024 Name: Raja Ram																							

Generated from SEZ Online		Printed on: 06-Sep-2024	
CHANGE IN THE LIST OF DIRECTORS			
		Request ID : 742407006482	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 06-Sep-2024	
1	Name of the Entity		
2	Name of the SEZ		
3	Existing Directors		
Sl.No	Name	Designation	DIN
1	Ms Rekha Mehrotra Menon	Director	91#44#61182782
2	Mr Rajeev Chopra	Director	91#44#61182782
3	Mr Oankar Singh Liddar	Director	44#77#68888425
4	Mr Jal Rumi Master	Director	91#44#61182782
4	Proposed Directors		
Sl.No	Name	Designation	DIN
1	Mr Rajeev Chopra	Director	2215843
2	Mr Oankar Singh Liddar	Director	8651846
3	Mr Jal Rumi Master	Director	5273426
4	Ms Emma Jindal	Director	9589388
5	Mr Ajay Vij	Director	8988088
5	Reason for Change in the List of Directors	Change in Directors, Latest List of Director were submitted.	
Sr. No	Checklist Descriptions	Submitted Status	
1	Request Letter from the Entity.	YES	
2	Board Resolution Copy	YES	
3	DIR 12 Form	YES	
4	Address Proof of the Directors	YES	
5	ID Proof of the Directors	YES	
Declaration:			
As per the instructions of DC office, I hereby submit the applcaton for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.			
Place:	Coimbatore , Tamil Nadu		
Date:	06-Sep-2024		
Name	Raja Ram		

Generated from SEZ Online			Printed on: 06-Sep-2024		
CHANGE IN THE LIST OF DIRECTORS			Request ID : 742407006585		
DC Name: MEPZ Special Economic Zone			Last Submitted 30-Aug-2024 On:		

1	Name of the Entity	ACCENTURE SOLUTIONS PRIVATE LIMITED			
2	Name of the SEZ	Gateway office parks pvt Ltd			
3	Existing Directors				
SI.No	Name	Designation	DIN	Contact No.	Email Address
1					

4 Proposed Directors					
SI.No	Name	Designation	DIN	Contact No.	Email Address
4	Mr Jal Rumi Master	Director	8651846	9920900004	jal.master@accenture.com
5	Mr Ajay Vij	Director	8988088	9845189781	ajay.vij@accenture.com
1	Mr Rajeev Chopra	Director	2215843	9818700031	rajeev.chopra@accenture.com
2	Ms Emma Jindal	Director	9589388	7259034803	emma.jindal@accenture.com
3	MR Oankar Singh Liddar	Director	8651846	7768888425	onkar.liddar@accenture.com

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

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

Place: Perungalathur, Tamil Nadu
 Date: 30-Aug-2024
 Name: Raja Ram