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PROCUREMENT OF MATERIALS		Request ID : 762408000023		
DC Name: MEPZ Special Economic Zone		Last Submitted On: 24-Sep-2024		
1	Name of the Developer/ Co-Developer	Infosys Limited		
2	Address of the Developer/ Co-Developer	Plot No.TP1/1, Central Avenue,, Techno Park (SEZ), Mahindra World City,, Natham Sub Post, Chengalpet, Kancheepuram Dist, Chengalpet, Tamil Nadu, India, 603002		
3	Name of the SEZ	Mahindra World City Developers Limited (IT)		
SI.No	Name of the Authorised Operations	Source Materials	Estimated Material Values (₹ In la.)	Duty Foregone Value
1	Facility Block	Import	4.280	1.880
2	Food Court	Indigenous	31.770	8.895
3	Busbay	Indigenous	5.230	1.464
4	Employee Care Centre	Indigenous	28.740	8.047
5	Chiller Plant	Indigenous	9.090	2.545
6	Education and Training Block	Indigenous	11.870	3.323
7	Landscapping	Indigenous	2.375	0.665
8	Leisure Block	Indigenous	17.450	4.886
9	Multi Level Vehicle Parking	Indigenous	1.650	0.462
10	Sewage Treatment Plant	Indigenous	37.250	10.430
11	Software Development Block	Indigenous	174.000	48.720
12	Facility Block	Indigenous	108.060	30.256
Checklist				
Sr. No	Descriptions		Submitted Status	
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		NO	
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	
Declaration:				
As per the instructions of DC office, I hereby submit the applicaton for procurement of materials. Above information has been reviewed by me and is correct/complete to best of my knowledge.				
Place:	Chengalpet, Tamil Nadu			
Date:	24-Sep-2024			
Name	RITHANYA M			

1. Name of SEZ : INFOSYS LIMITED – MAHINDRA WORLD CITY
2. Sector : IT & ITES
3. Location : MAHINDRA WORLD CITY, CHENGALPET – 603004

S.No	Building / Area for which procurement is being done	Material Description	Unit of Measurement	Quantity	Total amount	Estimated amount (In Crore)	Duty Forgone	Source
1	FACILITY BLOCK	ELECTRICAL ITEMS	LOT	1	2,000,000	0.2000	0.0560	Indigenous
		PLUMBING ITEMS	LOT	1	2,000,000	0.2000	0.0560	Indigenous
		HOUSEKEEPING SPARES ✓	LOT	1	2,000,000	0.2000	0.0560	Indigenous
		SPARES, PUMP	No	2	104,236	0.0104	0.0029	Indigenous
		O-RING / GASKET/SEAL KIT/ROLLER SPRING	No	7	12,073	0.0012	0.0003	Indigenous
		ACTUATOR	No	50	104,500	0.0105	0.0029	Indigenous
		BATTERY	No	1	43,586	0.0044	0.0012	Indigenous
		SENSOR, DISSOLVED OXYGEN	No	1	112,000	0.0112	0.0031	Indigenous
		TUBES/PIPE/HOLLOW PROFILE S-METAL	LOT	1	112,309	0.0112	0.0031	Indigenous
		ANGLE, MS	LOT	1	49,278	0.0049	0.0014	Indigenous
		BASE, DETECTOR	No	4	9,950	0.0010	0.0003	Indigenous
		MCP BACK BOX	No	2	5,775	0.0006	0.0002	Indigenous
		HOOTER, FIRE ALARM	No	1	5,250	0.0005	0.0001	Indigenous
		TRANSMITTER	No	2	213,882	0.0214	0.0094	Import
		AV RECEIVER	No	2	213,882	0.0214	0.0094	Import
		MO2 D TYPE REFILLING	No	11	3,950	0.0004	0.0001	Indigenous
		VALVE, BALL, 1/2 IN	No	12	57,972	0.0058	0.0016	Indigenous
		FLANGE MS 150MMX16MM #150 & ELBOW MS 150MM C	No	6	2,644	0.0003	0.0001	Indigenous
		150MM BUTTERFLY VALVES KITZ MAKE	No	2	10,414	0.0010	0.0003	Indigenous
		METER	No	4	198,800	0.0199	0.0056	Indigenous
		CEMENT	LOT	1	212,617	0.0213	0.0060	Indigenous
		FIXTURE, LIGHT	No	30	37,500	0.0038	0.0011	Indigenous
		GIRD TILES	Box	5	19,993	0.0020	0.0006	Indigenous
		PLY WOOD WATERPROOF	No	7	23,570	0.0024	0.0007	Indigenous
		SCREW/BOLT AND NUT	LOT	1	744,136	0.0744	0.0208	Indigenous
		PIPE & CABLE	LOT	1	360,328	0.0360	0.0101	Indigenous
		SENSOR AND ADAPTER	No	15	305,802	0.0306	0.0086	Indigenous
		ELECTRICAL APPARTUS & ENERGY METER	No	56	758,428	0.0758	0.0212	Indigenous
		FABRICATED STEEL, MS ANGLE, FRAME	LOT	1	1,146,902	0.1147	0.0321	Indigenous
		ENAMEL PAINT & THINNER	Ltr	150	212,234	0.0212	0.0059	Indigenous
		TUBES/PIPE/HOLLOW PROFILE S-METAL	No	1	47,750	0.0048	0.0013	Indigenous
		CABLES & ELECTRICAL ACCESSORIES	Tr	37	50,070	0.0050	0.0014	Indigenous
		BASE - SHEET METAL BOX	No	3	21,600	0.0022	0.0006	Indigenous

19/9/14
S. ATHIYAMAN, BE. FIVE
Chartered Engineer, A.M. No. 64064

APPROVED VALUER No. F-14747

Govt. Registered Engineer Gr-1
NEW No. 5, NATHAMUNI STREET,
T. NAGAR, CHENNAI - 600 017
PH : 044 - 28156824. MOB : 9940611121



S.No	Building / Area for which procurement is being done	Material Description	Unit of Measurement	Quantity	Total amount	Estimated amount (In Crore)	Duty Forgone	Source
2	FOOD COURT	BURNER FINISHED 16/8" AN008 & 18/6" AN010	No	14	94,600	0.0095	0.0026	Indigenous
		JET ASSEMBLY 30MM JB002 & JB001	No	42	12,600	0.0013	0.0004	Indigenous
		VENCHURY CUP VC001	No	14	700	0.0001	0.0000	Indigenous
		COPPER PIPE 2.5 FT RM005	No	5	1,750	0.0002	0.0000	Indigenous
		POST,Q MANAGER	No	20	42,200	0.0042	0.0012	Indigenous
		CHAIN,SS	No	30	21,000	0.0021	0.0006	Indigenous
		BATTERY	No	12	27,600	0.0028	0.0008	Indigenous
		HARDWARE DOOR	No	1	220,386	0.0220	0.0062	Indigenous
		KITCHEN SINK 24X18X8 SS FUTURA MAKE WITH COUP	No	16	90,056	0.0090	0.0025	Indigenous
		SINK TAP	No	16	42,320	0.0042	0.0012	Indigenous
		GARBODRAIN 1000	No	8	106,080	0.0106	0.0030	Indigenous
		HT CABLE JOINTING KIT	No	2	41,420	0.0041	0.0012	Indigenous
		MOTOR PROTECTING SWITCH & CURVE	No	6	59,806	0.0060	0.0017	Indigenous
		RESISTANCE TEMPERATURE SENSOR	No	2	13,994	0.0014	0.0004	Indigenous
		CONNECTION SET	No	4	54,565	0.0055	0.0015	Indigenous
		DORMAKABA DOOR SPARES	No	1	220,386	0.0220	0.0062	Indigenous
		GARBODRAIN 1000.	No	8	99,840	0.0100	0.0028	Indigenous
		BOTTLE DROP FUTURA MAKE.	No	16	18,400	0.0018	0.0005	Indigenous
		SUPPLY OF GLASS - SQ.M	sq.m	72	1,984,379	0.1984	0.0556	Indigenous
		FIRST AID BOX	No	7	25,200	0.0025	0.0007	Indigenous
3	BUS BAY	FAN,WALL,16 IN,ORIENT	No	4	12,200	0.0012	0.0003	Indigenous
		FIXTURE, LIGHT	No	2	43,000	0.0043	0.0012	Indigenous
		BALL ROLLER BEARINGS	No	80	135,000	0.0135	0.0038	Indigenous
		LED FLOOD LIGHT.	No	2	43,000	0.0043	0.0012	Indigenous
		STONE,KERB	No	1,000	290,000	0.0290	0.0081	Indigenous
		FITTINGS	No	1	69,126	0.0069	0.0019	Indigenous
		CABLE	Mtr	500	38,350	0.0038	0.0011	Indigenous
		BOX PVC KOSMOS 150X150X70	No	50	9,750	0.0010	0.0003	Indigenous
4	EMPLOYEE CARE CENTRE	CONNECTWELL CONNECTOR CTS 16U	No	250	7,000	0.0007	0.0002	Indigenous
		PLATE,MS	Lot	1	15,415	0.0015	0.0004	Indigenous
		TUBES / PIPE FITTINGS STEEL	Lot	1	21,246	0.0021	0.0006	Indigenous
		LED TV- 43"	No	54	1,672,000	0.1672	0.0468	Indigenous
		STEAM GENERATOR AND ACCESSORIES	No	7	747,268	0.0747	0.0209	Indigenous
		BMS INTEGRATOR	No	1	290,957	0.0291	0.0081	Indigenous
5	CHILLER PLANT	40MM CLAMP ELEC	No	50	2,706	0.0003	0.0001	Indigenous
		PAINT	Ltr	866	31,176	0.0031	0.0009	Indigenous
		ELECTRICAL ACCESSORIES	No	8	507,933	0.0508	0.0142	Indigenous
		VARIABLE FREQUENCY DRIVE	No	5	369,900	0.0370	0.0104	Indigenous


S. ATHIYAMAN, BE. FIV., Ltr
 Chartered Engineer, A.M. No. 64064
 APPROVED VALUER No. F-14747
 Govt. Registered Engineer Gr-1

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M. D. Ramesh

S.No	Building / Area for which procurement is being done	Material Description	Unit of Measurement	Quantity	Total amount	Estimated amount (In Crore)	Duty Forgone	Source
6	EDUCATION & TRAINING BLOCK	FIXTURE, LIGHT LED	No	100	77,025	0.0077	0.0022	Indigenous
		FRAME	No	100	11,700	0.0012	0.0003	Indigenous
		40 & 60 AMPS 2POLE 100MA RCB LEGRAND	No	29	49,204	0.0049	0.0014	Indigenous
		INVERTER	No	2	571,000	0.0571	0.0160	Indigenous
		JET CLNR,HIGH PRESSURE	No	2	281,748	0.0282	0.0079	Indigenous
		FITTINGS	No	150	146,348	0.0146	0.0041	Indigenous
7	LANDSCAPING	SHADE NET	Mtr	100	11,000	0.0011	0.0003	Indigenous
		VRF ACC. BMS-IFMB1280U-E_MODBUS	No	1	39,000	0.0039	0.0011	Indigenous
8	LEISURE BLOCK	SPARES FOR SPRINKLER IRRIGATION, PIPES, HOST & FITTINGS	LOT	1	237,533	0.0238	0.0067	Indigenous
		GLAZING INSTALLATION	No	3	560,660	0.0561	0.0157	Indigenous
9	MULTI LEVEL VEHICLE PARKING	SPLIT AC	No	2	1,184,251	0.1184	0.0332	Indigenous
		FIRE ALARM, BASE DETECTOR AND BASE APPARATUS	No	58	125,103	0.0125	0.0035	Indigenous
10	SEWAGE TREATMENT PLANT	DETECTOR AND ACCESSORIES	No	10	39,750	0.0040	0.0011	Indigenous
		ZEEWEED MEMBRANE MODULE	No	14	3,332,000	0.3332	0.0933	Indigenous
11	SOFTWARE DEVELOPMENT BLOCK	DOSING PUMP	No	4	353,141	0.0353	0.0099	Indigenous
		O-RING & QUARTZ SLEEVE	No	69	39,672	0.0040	0.0011	Indigenous
		LIGHT FIXTURES	LOT	1	1,000,000	0.1000	0.0280	Indigenous
		SECURITY CAMERA	No	38	908,213	0.0908	0.0254	Indigenous
		FITTINGS	No	7	378,000	0.0378	0.0106	Indigenous
		LASER PRINTER	No	1	115,800	0.0116	0.0032	Indigenous
		DRILLING MACHINE, PRESSURE GROUTING MACHINES	No	5	92,311	0.0092	0.0026	Indigenous
		BUILDING BRICKS	LOT	1	44,800	0.0045	0.0013	Indigenous
		VALVE, BOLT, COUPLING	No	380	44,004	0.0044	0.0012	Indigenous
		PVC PIPE	No	1	30,669	0.0031	0.0009	Indigenous
		PAINT	LOT	1	300,000	0.0300	0.0084	Indigenous
		SUPPLY OF 3X240 SQ.MM 11 KV HT CABLE JOINTING KIT	No	1	189,953	0.0190	0.0053	Indigenous
		BIOCLASS BIOMETRIC READER	No	92	4,997,440	0.4997	0.1399	Indigenous
		THERMOSTAT,SUB ZERO	No	20	100,000	0.0100	0.0028	Indigenous
		CISCO NETWORK SWITCH	No	4	4,024,719	0.4025	0.1127	Indigenous
		NETWORK SWITCH & TRANSCEIVER	No	12	2,774,258	0.2774	0.0777	Indigenous
		CABLE	Mtr	500	142,500	0.0143	0.0040	Indigenous
		SEALANT,SILICON,CLEAR	LOT	1	85,657	0.0086	0.0024	Indigenous
		LED DRIVER	No	21	49,350	0.0049	0.0014	Indigenous
		AMPLIFIER, LED MONIOTR & MICROPHONES	No	13	911,907	0.0912	0.0255	Indigenous
		CEMET	Bag	100	33,500	0.0034	0.0009	Indigenous
		ACP SHEET	No	10	27,650	0.0028	0.0008	Indigenous
		VALVE	No	3	46,198	0.0046	0.0013	Indigenous
		SEALANT & MASKING TAPE	LOT	1	41,835	0.0042	0.0012	Indigenous

S. ATHIYAMAN, BE. FIV.
Chartered Engineer, A.M. No. 64864
APPROVED VALUER No. F-14747

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S.No	Building / Area for which procurement is being done	Material Description	Unit of Measurement	Quantity	Total amount	Estimated amount (In Crore)	Duty Forgone	Source
		GYPSUM	No	75	46,200	0.0046	0.0013	Indigenous
		CONVEYOR / TRANSMISSION BELTS, O RING GASKET	LOT	1	632,636	0.0633	0.0177	Indigenous
		ELECTRICAL APPARTUS	LOT	1	352,177	0.0352	0.0099	Indigenous
		ENGINE PARTS, AIR FILTER & SPARK PLUG	No	21	34,656	0.0035	0.0010	Indigenous
			Total		43,148,305	4.3148	1.2150	



S. ATHIYAMAN, BE. FIV.,
 Chartered Engineer, A.M. No. 64064
 APPROVED VALUER No. F-14747
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Generated from SEZ Online		Printed on: 24-Sep-2024		
PROCUREMENT OF MATERIALS		Request ID : 752408000665		
DC Name: MEPZ Special Economic Zone		Last Submitted On: 24-Sep-2024		
1	Name of the Developer/ Co-Developer	INFOSYS LIMITED		
2	Address of the Developer/ Co-Developer	No.138,, Old Mahabalipuram Road, Sholinganallur, Kancheepuram Dist, Chennai, Tamil Nadu, India, 600119		
3	Name of the SEZ	M/s. Infosys Ltd		
SI.No	Name of the Authorised Operations	Source Materials	Estimated Material Values (₹ In la.)	Duty Foregone Value
1	Software Development Block	Import	703.450	309.240
2	Chiller Plant	Indigenous	0.200	0.060
3	Water treatment plant	Indigenous	3.000	0.840
4	Facility Block	Indigenous	28.000	7.840
5	Software Development Block	Indigenous	4534.200	1269.580
Checklist				
Sr. No	Descriptions		Submitted Status	
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		NO	
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	
Declaration:				
As per the instructions of DC office, I hereby submit the applcaton for procurement of materials. Above information has been reviewed by me and is correct/complete to best of my knowledge.				
Place:	Chennai, Tamil Nadu			
Date:	24-Sep-2024			
Name				

1. Name of SEZ : INFOSYS LIMITED – SHOLINGANALLUR
2. Sector : IT & ITES
3. Location : SHOLINGANALLUR DEVELOPER CHENNAI

S.No	Building / Area for which procurement is being done	Material Description	Unit of Measurement	Qty	Total amount	Estimated amount (In Crore)	Duty Forgone	Source
1	SOFT WARE DEVELOPMENT BLOCK.	ELECTRICAL ITEMS & EQUIPMENTS	LOT	1	2,000,000	0.2000	0.0560	Indigenous
		PLUMBING ITEMS	LOT	1	2,000,000	0.2000	0.0560	Indigenous
		HOUSE KEEPING SPARES	LOT	1	2,000,000	0.2000	0.0560	Indigenous
		VAV CONTROLLER	No	2	42,380	0.0042	0.0012	Indigenous
		ACTUATOR	No	5	11,000	0.0011	0.0003	Indigenous
		WEATHER PROOF STREET LIGHT CONNECTOR WITH BOX	No	5	18,800	0.0019	0.0005	Indigenous
		PM 2.5 SENSOR	No	2	67,726	0.0068	0.0019	Indigenous
		1" UPVC PIPE WITH 13 MM NITRILE RUBBER	Mtr	30	18,624	0.0019	0.0005	Indigenous
		DRAIN PUMP	No	1	12,610	0.0013	0.0004	Indigenous
		FILTER FRAMES.	No	5	27,645	0.0028	0.0008	Indigenous
		PAN ASSY DRAIN TRAY	No	1	6,500	0.0007	0.0002	Indigenous
		DSS40 (40 WATTS)-LED STREET LIGHT	No	6	33,600	0.0034	0.0009	Indigenous
		LP 3 (35 WATTS) - LED POST TOP LIGHT	No	4	28,800	0.0029	0.0008	Indigenous
		SMART SENSORLESS EC RECTANGULAR INLINE FAN	No	1	174,226	0.0174	0.0049	Indigenous
		7 AH 12V EXIDE MAKE SMF BATTERIES FOR LIFT ARD.	No	9	8,550	0.0009	0.0002	Indigenous
		12 AH 12V EXIDE MAKE SMF BATTERIES FOR LIFT ARD.	No	12	19,800	0.0020	0.0006	Indigenous
		PAINT	LOT	1	250,011	0.0250	0.0070	Indigenous
		CLAMP, PAINT, BRUSH & WALL PUTTY	No	1	30,324	0.0030	0.0008	Indigenous
		HANDLE, DOOR, SS	No	1	27,531	0.0028	0.0008	Indigenous
		PLUMBING MATERIALS	No	45	15,628	0.0016	0.0004	Indigenous
		ADAPTER & VALVE LEVER	No	47	30,240	0.0030	0.0008	Indigenous
		TOSHIBA MAKE 2.0TR HW SPLIT UNITS	No	1	43,320	0.0043	0.0012	Indigenous
		NETWORK SWITCH	No	3	4,250,000	0.4250	0.1868	Import
		WIRELESS ACCESS POINT	No	80	10,625,000	1.0625	0.4671	Import
		VIDEO CONFERENCE	No	4	10,200,000	1.0200	0.4484	Import
		CISCO VOIP PHONE	No	40	4,250,000	0.4250	0.1868	Import
		NETWORK RACK WITH SMART PDU	No	6	1,020,000	0.1020	0.0448	Import
		ELECTRICAL ITEM, POLE & FRAME	No	8	268,645	0.0269	0.0075	Indigenous
		MS STAND	No	28	29,050	0.0029	0.0008	Indigenous
		GRANITE, SAND & PAVER BLOCK	LOT	1	910,675	0.0911	0.0255	Indigenous
		WIRELESS ACCESS POINT, SWITCH & NETWORK ACCESSORIES	No	4	27,526	0.0028	0.0008	Indigenous
			No	65	10,357,842	1.0358	0.2900	Indigenous
			No	6	273,000	0.0273	0.0076	Indigenous

3. **ATHIYAMAN, BE. PAVAR**
 Chartered Engineer, A.M. No. 64008
 APPROVED VALUER No. F-147/17
 Govt. Registered Engineer Gr-1
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S.No	Building / Area for which procurement is being done	Material Description	Unit of Measurement	Qty	Total amount	Estimated amount (In Crore)	Duty Forgone	Source
1	SOFTWARE DEVELOPMENT BLOCK	SECURITY CAMERA & ACCESSORIES	No	3	54,312	0.0054	0.0015	Indigenous
		ELECTRICAL APPARTUS	No	2	34,560	0.0035	0.0010	Indigenous
		VOIP PHONE & NETWORK ACCESSORIES	No	70	493,019	0.0493	0.0138	Indigenous
		CIVIL AND INTERIOR MATERIALS WITH REQUIRED ACCESSORIES AND COMPONENTS	Lot	1	100,000,000	10.0000	2.8000	Indigenous
		AUDIO VIDEO EQUIUMENTS WITH ACCESSORIES	Lot	1	60,000,000	6.0000	1.6800	Indigenous
		AUDIO VIDEO EQUIUMENTS WITH ACCESSORIES	Lot	1	40,000,000	4.0000	1.7584	Import
		WORKSTATIONS	Lot	1	60,000,000	6.0000	1.6800	Indigenous
		ELECTRICAL ITEMS	Lot	1	30,000,000	3.0000	0.8400	Indigenous
		HVAC EQUIPEMENTS	Lot	1	25,000,000	2.5000	0.7000	Indigenous
		LOW SIDE PANELS	Lot	1	25,000,000	2.5000	0.7000	Indigenous
		PLUMBING AND HEALTH EQUIPMENTS	Lot	1	15,000,000	1.5000	0.4200	Indigenous
		LOOSE FURNITURES	Lot	1	12,000,000	1.2000	0.3360	Indigenous
		ACCESS CONTROL EQUIPMENTS	Lot	1	9,000,000	0.9000	0.2520	Indigenous
		NETWORK COMPONENTS	Lot	1	8,000,000	0.8000	0.2240	Indigenous
		CARPETS	Lot	1	8,000,000	0.8000	0.2240	Indigenous
		MEETING ROOM & CLASSROOM CHAIRS	Lot	1	10,000,000	1.0000	0.2800	Indigenous
		FIRE ALARM AND PUBLIC ADDRESS SYSTEMS	Lot	1	7,500,000	0.7500	0.2100	Indigenous
		WATER PROOFING MATERIALS AND COMPONENTS	Lot	1	9,000,000	0.9000	0.2520	Indigenous
		BUILDING MANAGEMENT SYSTEMS WITH ACCESSORIES	Lot	1	6,500,000	0.6500	0.1820	Indigenous
		DISHWASHER MACHINE	Lot	2	4,000,000	0.4000	0.1120	Indigenous
		LIFT COMPONENTS AND ACCESSORIES	Lot	1	10,000,000	1.0000	0.2800	Indigenous
		FIRE HYDRANT AND ACCESSORIES	Lot	1	4,000,000	0.4000	0.1120	Indigenous
		GLAZING AND FAÇADE REPLACEMENT MATERIALS	Lot	1	3,500,000	0.3500	0.0980	Indigenous
		EXTERNAL PAINTING AND CIVIL WORK RELATED MATERIALS	Lot	1	3,000,000	0.3000	0.0840	Indigenous
		CCTV (CAMERAS)	No	40	2,000,000	0.2000	0.0560	Indigenous
		LANDSCAPE MATERIALS	Lot	1	2,000,000	0.2000	0.0560	Indigenous
		ROLLER BLINDS AND CURTAINS	Lot	1	1,500,000	0.1500	0.0420	Indigenous
		TURNSTILES	Lot	12	2,000,000	0.2000	0.0560	Indigenous
		FIRE SEALANT MATERIALS	Lot	1	1,000,000	0.1000	0.0280	Indigenous
		SIGNAGE	Lot	1	1,500,000	0.1500	0.0420	Indigenous
		GRAPHICS AND VINYL	Lot	1	4,000,000	0.4000	0.1120	Indigenous
		TERMITE TREATMENT MATERIALS	Lot	1	1,000,000	0.1000	0.0280	Indigenous
		PLANTS, IRRIGATION RELATED ACCESSORIES, PIPES, FITTINGS, ETC.	Lot	1	2,000,000	0.2000	0.0560	Indigenous
		NETWORK BACKBONE INCLUDING OFC AND REQUIRED ACCESSORIES	Lot	1	800,000	0.0800	0.0224	Indigenous
		WATER DISPENSER	No	12	1,400,000	0.1400	0.0392	Indigenous
		REFRIGERATOR	No	8	400,000	0.0400	0.0112	Indigenous
		COMMON INFRA MATERIALS	Lot	1	5,000,000	0.5000	0.1400	Indigenous

19/11/24
S. ATHIYAMAN, BE FIV.

Chartered Engineer, A.M. No. 64064
APPROVED VALUER No. F-14747
Govt. Registered Engineer Gr-1
NEW No. 5, NATHAMUNI STREET,
T. NAGAR, CHENNAI - 600 017
PH : 044 - 28156824, MOB : 9940611121

S.No	Building / Area for which procurement is being done	Material Description	Unit of Measurement	Qty	Total amount	Estimated amount (In Crore)	Duty Forgone	Source
2	CHILLER PLANT	SR230A-5 NON SPRING RETURN ROTARY TYPE ON/OFF ACTUATOR	No	1	22,000	0.0022	0.0006	Indigenous
3	WATER TREATMENT PLANT	FLOW METER	No	3	281,350	0.0281	0.0079	Indigenous
		LED, FIXTURE LIGHTS & FITTINGS	No	144	1,499,473	0.1499	0.0420	Indigenous
		EXHAUST FAN	No	2	285,000	0.0285	0.0080	Indigenous
		PVC PIPE & SWICTH ROCKER & CABLE	LOT	1	231,000	0.0231	0.0065	Indigenous
		BOARD & ELECTRICAL ACCESSORIES	No	2	225,343	0.0225	0.0063	Indigenous
		STIFFLE PAINTING FOR GRP OUTER TRELLIS	LOT	1	181,500	0.0182	0.0051	Indigenous
		ELECTRICAL APPARTUS	No	2	125,400	0.0125	0.0035	Indigenous
		EXHAUST AIR UNIT	LOT	1	122,336	0.0122	0.0034	Indigenous
		SUPPLY OF GALVANIZED 25MM/6MM L ANGLE - CEILING STUD CHANNE	No	188	43,168	0.0043	0.0012	Indigenous
		SENSORS	No	35	75,022	0.0075	0.0021	Indigenous
		PERSONAL LOCKER	No	1	35,000	0.0035	0.0010	Indigenous
					Total	52.69	15.88	




S. ATHIYAMAN, BE. FIV.,
 Chartered Engineer, A.M. No. 64064
 APPROVED VALUER No. F-14747
 Govt. Registered Engineer Gr-1
 NEW No. 5, NATHAMUNI STREET,
 T. NAGAR, CHENNAI - 600 017
 PH : 044 - 28156824, MOB : 9940611121
 Email:athiyamanassociates@yahoo.com



Phone : 28156824
43147889
Mobile : 9940611121
9940611124

ATHIYAMAN ASSOCIATES

Chartered Engineer Govt. Approved Valuer Grade I-Registered Engineer
Project Management Consultant

S. ATHIYAMAN, B.E., MIE., FIV

Date...19-09-2024

ANNEXURE - VI

CERTIFICATE OF CHARTERED ENGINEER

(For obtaining approval of material for authorized operation by Developer / Co-developer)

This is to certify that the list of items certified in the attached Annexure are required by M/s. Infosys Limited developer of notified Special

S.No.	Name of authorized operation	Estimated material cost (in Rs.Crores)					
		Import	Duty Forgone	Indigenous	Duty Forgone	Total Material Cost	Duty Forgone
1	SOFTWARE DEVELOPMENT BLOCK	7.03	3.09	45.342	12.696	52.377	15.788
2	CHILLER PLANT	-	-	0.002	0.001	0.002	0.001
3	WATER TREATMENT PLANT	-	-	0.030	0.008	0.030	0.008
4	FACILITY BLOCK	-	-	0.280	0.078	0.280	0.078
	Total	7.03	3.09	45.65	12.78	52.69	15.88

This is also to certify that the material annexed herewith is required by the Developer M/s. Infosys Limited for the above mentioned

Signature and Stamp / Seal of Chartered Engineer

19/9/24

Name : S. Athiyaman
Chartered Engineer
Full Address : New No. 5, Nathamuni Street.
T. Nagar, Chennai-600017

Place: Chennai

Date: 19.09.2024

Membership No. : 64064

S. ATHIYAMAN, BE. FIV.,
Chartered Engineer, A.M. No. 64064
APPROVED VALUER No. F-14747
Govt. Registered Engineer Gr-1
NEW No. 5, NATHAMUNI STREET,
T. NAGAR, CHENNAI - 600 017
PH : 044 - 28156824, MOB : 9940611121
Email: athiyamanassociates@yahoo.com

UAC MEETING SERIES 12 (2024-25)
30-09-2024 - 11 A.M.
MAHINDRA WORLD CITY SEZ, CHENGALPATTU

Agenda Item No: 12.03 - Enhancement of capacity of production and Inclusion of additional items under Diversification

Inclusion of additional items under Diversification			
Sl. No			
1	Name of the Unit	M/s SEZ RECYCLING	
2	Name of the SEZ	Mahindra World City SEZ	
3	List of items already approved/ Authorised Operations		
Sl. No	Items	HSN Code	Annual Capacity
1.	Recycling of Electronic Scrap, Copper, Brass, Zinc, Cadmium and all Kinds Of Metal Scraps, Reconditioning and Reengineering of Electronic Machinery	74040019	500 M.Tons
4	List of items for Enhancement of capacity of production		
Sl. No	Items	HSN Code	Annual Capacity.
1	Recycling of Electronic Scrap, Copper, Brass, Zinc, Cadmium and all Kinds Of Metal Scraps, Reconditioning and Reengineering of Electronic Machinery	74040019	500 M.Tons
	List of additional items under Diversification		
1	Telephones	85171400	50000 No's
2	Smart Phones	85171300	200000 No's
3	Routers	85176290	40000 No's
4	Switches	85351090	30000 No's
5	Modems	85176230	5000 No's
6	Servers	84719000	25000 No's
7	Base Station equipment	85176100	20000 No's
8	VOIP equipment	85176290	10000 No's
9	Firewall equipment	85176290	10000 No's
10	Data centre equipment	84719000	15000 No's
11	Mother Boards Computer & Laptop, PCBs & PBAs, Mobile phones & Tablets	84733020	200000 No's
12	Networking equipment Hubs, Switches, Routers etc.	85176290	70000 No's
13	RAM, AMPs, Data Cable, Hard Disc.	84719000	200000 No's
14	Mainframe, mini Computer user terminal & Systems.	84714120	100000 No's
15	Backup devices except HDD drive.	84717090	100000 No's
16	Servers Composed	84719000	100000 No's
17	Storage Systems, Floppies, Media & other	84719000	25000 No's

	storage devises.										
18	Audio Visual equipment.				85437094			25000 No's			
19	Network data Copper cable.				85447090			100000 No's			
20	Fiber cables				85447090			100000 No's			
21	Network connections Information outlets, jack panels, face panel etc.				85447090			25000 No's			
22	Printers Scanners				84716050			50000 No's			
23	Other electrical and electronic assemblies and printed circuit boards, others				85493900			100000 No's			
5	Any Change in Export Projections										
		Existing Projection (a)			Revised Projection (b)			Difference (b)-(a)			Increase/ Decrease %
	Investment (in Cr.)	28.09			30.90			2.81			10%
	Exports	58.00			84.98			26.98			46.51%
	FE Outgo	38.00			43.23			5.23			13.76%
	NFEE	20.00			41.75			21.75			108.75%
	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	50%
		12	8	20	20	10	30	8	2	10	
6	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for inclusion of additional products in the LoA is placed before UAC in terms of Rule 19 (2) of SEZ Rules, 2006, for consideration.									

Sl.No	Checklist	Yes/No/NA
1.	The Request letter.	Yes
2	Manufacturing process/ Flow chart – for manufacturing Units	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
5	Whether they have submitted DEIBI policy or not	Yes

Generated from SEZ Online

Printed on: 24-Sep-2024

CHANGE OF NAME OF THE ENTITY

Request ID : 742404007096

DC Name: MEPZ Special Economic Zone

Last Submitted On: 24-Sep-2024

1	Current Name of the Entity	Statestreet HCL Services IndiaPrivate Limited			
2	Proposed Name	STATESTREET CORPORATE SERVICES DELHI PRIVATE LIMITED			
3	Name of the SEZ	Sandhya Infocity Limited			
4	Change Based On	☐ NCLT Order ☐ Business Transfer Agreement ☒ Board Resolution			
5	List of Directors of the Company				
	Sl.No	Name	Designation	Contact No.	Email Address
	1	NA	NA	NA	NA
6	Reason for Change of Name of the Entity	The name of the Company was changed due to change in shareholding structure of the entity. Before April 1 2024 the Holding Company i.e. State Street HCL Services Holdings UK Ltd (SSHCL UK) was held by HCL Investments UK. As on April 1 2024 State Street International Holdings (SSIH) acquired 100 shareholding of SSHCL UK due to change in management it was decided to remove word HCL from the name of the Company hence the name changed.			

Checklist

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

Declaration:

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

Place:

Date:

Name

CHENNAI, Tamil Nadu

24-Sep-2024

James AS

UAC MEETING SERIES 12 (2024-25)
30-09-2024 - 11 A.M.
Sandhya Infocity Limited SEZ

Agenda Item No: 12.04 Proposal for change in the Implementing Agency, Directors & Share Holding Pattern.

SI.NO					
1	Name of the Unit		M/s. Statestreet HCL Services India Private Limited		
2	Name of the SEZ		Sandhya Infocity Limited		
3	Current Implementing Agency		M/s. Statestreet HCL Services India Private Limited		
4	Proposed Implementing Agency		Statestreet Corporate Services Delhi Private Limited		
5	Change based On		NCLT BTA Board of Resolution		
6	Shareholding Pattern change				
	Existing Shareholding Pattern				
SI.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
a.	Statestreet HCL Holdings (UK) Limited	39369284	10.00	393692840.00	99.99
b.	Statestreet International Holdings USA	1	10.00	10.00	0.01
	Total	39369285	-	393692850.00	100
	Proposed Shareholding Pattern				
SI.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
a.	Statestreet International Holdings (UK) Limited	39369284	10.00	393692840.00	99.99
b.	Statestreet International Holdings USA	1	10.00	10.00	0.01
	Total	39369285	-	393692850.00	100
7	List of Directors of the Company (Designed Partner)				
	Existing Partner			Proposed partners	
	1.Srinivasan Seshadri 2.Shiv Kumar Walia 3.Rahul Singh 4.Goutam Rungta 5.Raghu Kidambi 6.Arindam Banerji 7.Colin Russell Mcardle 8.Jeremy Scott Kream			1.Jeremy Scott Kream 2. Colin Russell Mcardle 3. Arindam Banerji 4. Alok Maheshwary 5. Hariharan Manikandan 6. Clair Williams	
7	Reason for Change in the Implementing Agency			The name of the Company was changed due to change in shareholding structure of the entity. Before April 1, 2024, the Holding Company, i.e., State Street HCL Services Holdings UK Ltd (“SSHCL UK”) was held by	

		HCL Investments UK. As on April 1, 2024, State Street International Holdings ("SSIH") acquired 100% shareholding of SSHCL UK, due to change in management it was decided to remove word "HCL" from the name of the Company, hence the name changed.
8	Remarks	The Unit has submitted necessary documents as per the checklist.

Sl.No	Checklist	Compliance (Yes/No)
1	Request Letter from the existing SEZ Unit.	Yes
2	Copy of NCLT Order/ Business Transfer Agreement/ Board Resolution	Yes
3	Board Resolution Copy for Authorised Signatory	Yes
4	Copy of Memorandum of Association	Yes
5	Copy of Articles of Association	Yes
6	Copy of Certificate of Incorporation	Yes
7	List of Directors	Yes
8	DIR - 12 Forms	Yes
9	Address Proof of the Directors	Yes
10	ID Proof of the Directors	Yes
11	Whether they have completed ROC Compliances	Yes
12	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	Yes
13	Whether they have submitted DEIBI policy or not	Yes

Generated from SEZ Online			Printed on: 20-Sep-2024		
CHANGE IN SHAREHOLDING PATTERN			Request ID : 742406007206		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 16-Sep-2024		

1	Name of the Entity	Statestreet HCL Services IndiaPrivate Limited			
2	Name of the SEZ	Sandhya Infocity 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	State Street HCL Holdings (UK) Limited	39369284	10.00	393692840.00	99.99
2	State Street International Holdings, USA	1	10.00	10.00	0.01

4	Proposed Shareholding Pattern				
SI.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	State Street Holdings (UK) Limited	39369284	10.00	393692840.00	99.99
2	State Street International Holdings, USA	1	10.00	10.00	0.01

5	Reason for Change in the List of Directors	The name of the Company was changed due to change in shareholding structure of the entity. Before April 1, 2024, the Holding Company, i.e., State Street HCL Services Holdings UK Ltd ("SSHCL UK") was held by HCL Investments UK. As on April 1, 2024, State Street International Holdings ("SSIH") acquired 100% shareholding of SSHCL UK, due to change in management it was decided to remove word "HCL" from the name of the Company, hence the name changed
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Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the existing SEZ Entity.	YES
2	Board Resolution Copy	YES
3	Whether they have completed ROC Compliances	YES
4	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES

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

Place: CHENNAI, Tamil Nadu
 Date: 16-Sep-2024
 Name: James AS

Generated from SEZ Online		Printed on: 24-Sep-2024				
CHANGE IN THE LIST OF DIRECTORS		Request ID : 742407007215				
DC Name: MEPZ Special Economic Zone		Last Submitted On: 23-Sep-2024				
1	Name of the Entity			Statestreet HCL Services IndiaPrivate Limited		
2	Name of the SEZ			Sandhya Infocity Limited		
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	
1	Jeremy Scott Kream	Director	2762193	9972528438	gthantry@statestreet.com	
2	Colin Russel Mcardle	Director	9341496	9972528438	gthantry@statestreet.com	
3	Arindam Banerji	Director	91726	7028923669	gthantry@statestreet.com	
4	Alok Maheshwary	Director	8866370	9972528438	gthantry@statestreet.com	
5	Hariharan Manikandan	Director	10662605	9972528438	gthantry@statestreet.com	
6	Clair Williams	Director	10661939	9972528438	gthantry@statestreet.com	
5	Reason for Change in the List of Directors	The name of the Company was changed due to change in shareholding structure of the entity. Before April 1, 2024, the Holding Company, i.e., State Street HCL Services Holdings UK Ltd ("SSHCL UK") was held by HCL Investments UK. As on April 1, 2024, State Street International Holdings ("SSIH") acquired 100% shareholding of SSHCL UK, due to change in management it was decided to remove word "HCL" from the name of the Company, hence the name changed				
Checklist						
Sr. No	Descriptions				Submitted Status	
1	Request Letter from the Entity.				YES	
2	Board Resolution Copy				YES	
3	DIR 12 Form				YES	
4	Address Proof of the Directors				YES	
5	ID Proof of the Directors				YES	
Declaration:						
As per the instructions of DC office, I hereby submit the applcaton 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:	23-Sep-2024					
Name	James AS					

Generated from SEZ Online		Printed on: 19-Sep-2024	
CHANGE OF NAME OF THE ENTITY		Request ID : 742404007085	
DC Name: MEPZ Special Economic Zone		Last Submitted 11-Sep-2024 On:	

1	Current Name of the Entity	StateStreet HCL Services (India)Private Limited					
2	Proposed Name	STATESTREET CORPORATE SERVICES DELHI PRIVATE LIMITED					
3	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)					
4	Change Based On	☐ NCLT Order ☐ Business Transfer Agreement ☒ Board Resolution					
5	List of Directors of the Company #ListOfDirectors <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 10%;">Sl.No</th> <th style="width: 30%;">Name</th> <th style="width: 40%;">Designation</th> <th style="width: 15%;">Contact No.</th> <th style="width: 5%;">Email Address</th> </tr> </table>		Sl.No	Name	Designation	Contact No.	Email Address
Sl.No	Name	Designation	Contact No.	Email Address			
6	Reason for Change of Name of the Entity	The name of the Company was changed due to change in shareholding structure of the entity. Before April 1 2024 the Holding Company i.e. State Street HCL Services Holdings UK Ltd (SSHCL UK) was held by HCL Investments UK. As on April 1 2024 State Street International Holdings (SSIH) acquired 100 shareholdings of SSHCL UK due to change in management it was decided to remove word HCL from the name of the Company hence the name changed.					

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

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

Place: COIMBATORE, Tamil Nadu
 Date: 11-Sep-2024
 Name: SHANMUKHAM K P

Generated from SEZ Online		Printed on: 19-Sep-2024	
CHANGE IN SHAREHOLDING PATTERN		Request ID : 742406007254	
DC Name: MEPZ Special Economic Zone		Last Submitted 16-Sep-2024 On:	

1	Name of the Entity	StateStreet HCL Services (India)Private Limited			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)			
3	Existing Shareholding Pattern				
Sl.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	State Street HCL Holdings (UK) Limited	39369284	10.00	393692840.00	99.99
2	State Street International Holdings USA	1	10.00	10.00	0.01

4	Proposed Shareholding Pattern				
Sl.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	State Street Holdings (UK) Limited	39369284	10.00	393692840.00	99.99
2	State Street International Holdings USA	1	10.00	10.00	0.01

5	Reason for Change in the List of Directors	The name of the Company was changed due to change in shareholding structure of the entity. Before April 1, 2024, the Holding Company, i.e., State Street HCL Services Holdings UK Ltd ("SSHCL UK") was held by HCL Investments UK. As on April 1, 2024, State Street International Holdings ("SSIH") acquired 100% shareholding of SSHCL UK, due to change in management it was decided to remove word "HCL" from the name of the Company, hence the name changed
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Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the existing SEZ Entity.	YES
2	Board Resolution Copy	YES
3	Whether they have completed ROC Compliances	YES
4	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES

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

Place: COIMBATORE, Tamil Nadu
Date: 16-Sep-2024
Name SHANMUKHAM K P

Generated from SEZ Online		Printed on: 19-Sep-2024	
CHANGE IN THE LIST OF DIRECTORS		Request ID : 742407007230	
DC Name: MEPZ Special Economic Zone		Last Submitted 16-Sep-2024 On:	
#ListOfDirectorsED			
1	Name of the Entity	StateStreet HCL Services (India)Private Limited	
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)	
3	Existing Directors		
SI.No	Name	Designation	DIN
			Contact No.
		Email Address	
4	Proposed Directors		
SI.No	Name	Designation	DIN
			Contact No.
		Email Address	
1	HARIHARAN MANIKANDAN	Director	10662605
2	CLAIR WILLIAMS	Director	10661939
3	JEREMY SCOTT KREAM	Director	2762193
4	COLIN RUSSELL MCARDLE	Director	9341496
5	ARINDAM BANERRI	Director	91726
6	ALOK MAHESHWARY	Director	8866370
5	Reason for Change in the List of Directors	The name of the Company was changed due to change in shareholding structure of the entity. Before April 1, 2024, the Holding Company, i.e., State Street HCL Services Holdings UK Ltd ("SSHCL UK") was held by HCL Investments UK. As on April 1, 2024, State Street International Holdings ("SSIH") acquired 100% shareholding of SSHCL UK, due to change in management it was decided to remove word "HCL" from the name of the Company, hence the name changed.	
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: 16-Sep-2024 Name SHANMUKHAM K P			

UAC MEETING SERIES 12 (2024-25)**30-09-2024 -11 A.M.****Sandhya Infocity Limited SEZ****Agenda Item No: 12.10**

Change of Name of the Unit		
Sl.No.		
1	Current Name of the Unit	M/s. Tart Labs
2	Proposed Name	M/s. Tart Labs Private Limited
3	Name of the SEZ	Span Ventures SEZ, Coimbatore
4	Change Based On	Business Transfer Agreement
5	List of Directors of the Company	Mr. Prabhu Gowtham Raj Mr. Sanjay Ashmita
6	Reason for Change of Name of the Unit	Changing the name due to conversion of business from sole proprietor to Private Limited Company
7	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of _ M/s. Tart Labs for sChange in the Name of the Unit to M/s. Tart Labs Private Limited is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC , for consideration.

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

Generated from SEZ Online		Printed on: 25-Sep-2024	
CHANGE OF NAME OF THE ENTITY		Request ID : 742404007111	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 19-Sep-2024	

1	Current Name of the Entity	TART LABS
2	Proposed Name	TART LABS PRIVATE LIMITED
3	Name of the SEZ	Span Venture Pvt Ltd
4	Change Based On	☐ NCLT Order ☒ Business Transfer Agreement ☐ Board Resolution

5	List of Directors of the Company				
	Sl.No	Name	Designation	Contact No.	Email Address
	1	Gowtham Raj P	Proprietor	91#422#8220007008	gowtham@tartlabs.com

6	Reason for Change of Name of the Entity	Changing the name due to conversion of business from sole proprietor to Private Limited Company
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Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the existing SEZ Entity.	YES
2	Copy of NCLT Order/ Business Transfer Agreement/Board Resolution	YES
3	Board Resolution Copy for Authorised Signatory	YES
4	Copy of Memorandum of Association	YES
5	Copy of Articles of Association	YES
6	Copy of Certificate of Incorporation	YES
7	List of Directors	YES
8	Address Proof of the Directors	YES
9	ID Proof of the Directors	YES
10	Whether they have completed ROC Compliances	YES
11	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES

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

Place: Coimbatore, Tamil Nadu
 Date: 19-Sep-2024
 Name: Gowtham Raj

UAC AGENDA MEETING NO.12 (2024-25) SERIES

30.09.2024 – 11.00 A.M

SIPCOT- SEZ, Perundurai

Agenda Item No: 12.11

Acquiring Additional Area											
Sl.NO											
1	Name of the Unit					M/s. JS Auto Cast Foundry India Private Limited					
2	Name of the SEZ					SIPCOT Limited Engineering (Perundurai)					
3	Existing Area occupied by the Unit					6.07 Hectare					
4	Location occupied by the Unit in the SEZ					M-3,4, &7 SIPCOT Engineering SEZ, SIPCOT Industrial Growth Centre					
5	Additional Area proposed to be occupied by the Unit					2.02 hectare					
6	Location proposed to be occupied by the Unit					Plot No. M-6, SIPCOT Engineering SEZ, SIPCOT Industrial Growth Centre					
7	Total Area after acquisition					8.09 hectare					
8	Whether any change in Export Projections					Export remain same and only Investment is changing					
		Existing Projection (a)			Revised Projection (b)			Difference (b)-(a)			% Increase/ Decrease
9	Investment	80.00			83.51			3.51			0.04
10	Exports	150.0			0.00			No Change			NA
11	FE Outgo	1.25			0.00						NA
12	NFEE	148.75			0.00						NA
13	Employment	Men	Wome	Total	Men	Women	Total	Men	Women	Total	
		150	30	180	No Change						NA
15	Reason for Acquiring Additional Area	The unit stated that they need Additional area needed for future Expansion									
16	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of 2.02 Hectare in the SEZ is placed before UAC for consideration.									

Checklist	
1.	Request Letter
2.	Consent Letter from the Developer/ Co-Developer
3.	Whether the Developer has given confirmation that the allotted area is free from encumbrances.

ACQUIRING ADDITIONAL AREA

Request ID : 742402007141

DC Name: MEPZ Special Economic Zone

Last Submitted On: 12-Sep-2024

1.	Name of the Unit	J S AUTO CAST FOUNDRY INDIA PVT LTD			
2	Name of the SEZ	SIPCOT Limited Engineering (Perundurai)			
3	Existing Area occupied by the Unit [in sq.mtrs]	60702.8400			
4	Location occupied by the Unit in the SEZ	M-3,4,6 & 7 SIPCOT Engineering SEZ SIPCOT Industrial Growth Centre,			
5	Additional Area proposed to be occupied by the Unit [in sq.mtrs]	20234.28			
6	Details of location of additional Area	PLOT No.M-6, SIPCOT Engineering SEZ SIPCOT Industrial Growth Centre,			
7	Total Area after acquisition [in sq.mtrs]	80937.12			
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.)	0.00	0.00	0.00	0
10	Non-FDI Investment (₹ In Cr.)	0.00	3.51	3.51	0
11	Exports (₹ In Cr.)	25.00	0.00	-25.00	0
12	FE Outgo (₹ In Cr.)	0.00	0.00	0.00	0
13	NFEE (₹ In Cr.) (	24.75	0.00	-24.75	0
Direct Employment	Male	125	0	-125	0
	Female	30	0	-30	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	Additional Area land need for future plant Expansion Purpose			

Checklist

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

Declaration:

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

Place: Perundurai, Tamil Nadu
Date: 12-Sep-2024
Name: sekar k

Generated from SEZ Online			Printed on: 26-Sep-2024		
CHANGE IN THE LIST OF DIRECTORS			Request ID : 742407007403		
DC Name: MEPZ Special Economic Zone			Last Submitted 26-Sep-2024 On:		

1	Name of the Entity	TOAST TAB PRIVTE LIMITED			
2	Name of the SEZ	Tril Infopark Ltd			
3	Existing Directors				
SI.No	Name	Designation	DIN	Contact No.	Email Address
1	SRIDHAR NARASHIMHAN	DIRECTOR		91#91#9840839301	sridhar.n@toasttab.com
2	SEETHARAMAN UMA				
3	CHANDRAMOULI VENKATRAMAN				

4	Proposed Directors				
SI.No	Name	Designation	DIN	Contact No.	Email Address
1	CHANDRAMOULI VENKATRAMAN	DIRECTOR	10330489	9600155419	chandramouli.v@toasttab.com
2	MURALI VASUDEVAN	DIRECTOR	10654864	9880844267	murali.vasudevan@toasttab.com

5	Reason for Change in the List of Directors	The board has decided to remove Uma Seetharaman and they have added Murali Vasudevan.
---	--	---

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: Taramani, Chennai, Tamil Nadu
 Date: 26-Sep-2024
 Name: JIJI ANDREWS

Fact Sheet of the Developer/ Co-Developer						
Sl.No.	Name of the SEZ	SIPCOT HITECH SEZ – Sriperumbudur (Port Code – INCJS6)				
1	Name of the Promoter/ Developer	State Industries Promotion Corporation of Tamil Nadu Limited (SIPCOT)				
2	Nos. & Name of the Co-Developers	NA				
3	Regd. Office address	19-A, Rukmanilakshmipathy Road, Egmore, Chennai – 08.				
4	SEZ location address	Plot no. AM-1, SIPCOT Hitech SEZ, (Near M/s.Foxconn), Sirumangadu village, Sriperumbudur Taluk, Kancheepuram District - 602106				
5	Authorised Operations	Sector Specific Special Economic Zone for Electronics, Telecom Hardware and support services including trading and logistic activities				
6	Formal Letter of Approval No.	F.2/146/2006-EPZ				
7	Formal Letter of Approval Date	Dt. 23.06.2006 & 24.11.2006				
8	Date of Operation	15.11.2006				
9	Current Status	Operational				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA				
11	Cost Recovery Due	Nil				
11	Basic Details					
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status c=(a±b)	* Actual Construct ed/ Utilised (d)	Utilization % e=(d/c*100)
	i) Land (in ha)	231.140	153.715 Hec	77.425	43.220	55.82%
	ii) Built up (in sq.mtrs)	256655.33	-	256655.33	163047.14	63.52%
	Area of the SEZ as on date	Land area		Built up area		
		Processing Area	Non-Processing Area	Processing Area		Non-Processing Area
		58.432	18.993	163047.14		93608.19
12	No. of Units	LoA issued			Working Units	
		12			9	
13	Investment	Initial Projection	Revised Projection	Actual investment made		Percentage
		130.96 Crores	130.96 Crores	127.29 Crores		97.20 %

14	Employment	Initial Projection	Revised Projection	Actual employment generated	Percentage
		10	-	4	
	All Units' Summary (Till Date)				
		Projection	Actual		
	Investment (₹ in Cr.)	252.89	208.86 (82.58%)		
	Employment (in Nos.)	644	607 (94.25%)		
	Export (₹in Cr.)	38775.83	6038.8 (15%)		
	NFEE (₹in Cr.)	31188.27	1197.97(3.84%)		

UAC MEETING No.12 (2024-25 Series)**30.09.2024 11.00 am****SIPCOT – Sriperumbudur****Agenda Item No: 12.13**

Setting up of a New Unit				
Sl. NO.				
1	Name of the Unit	M/s. Shekina Metal Works		
2	Registered Office Address	M/s. Shekina Metal Works, Registered office at No.4/1089, 5 th Street, 60 Feet Road, Sankarapuram, Sithalapakkam Chennai- 600 126.		
3	Name of the SEZ where the Unit to be setup	Plot No.M-10, SIPCOT Multi –Sector SEZ, Sriperumbudur, Kancheepuram- 602 106.		
4	Item of Manufacture/ Service	Mild Sheet,Stainless Steel, Aluminium, Copper, Brass, Inconel, Titanium, etc.		
5	Nature of Ownership	Proprietorship/ Partnership/Private Limited/ Public Limited/ LLP		
6	Item of Manufacture/Service	HSN Code	Production Capacity	Units
	Pharma Products	30021290	10.00	M.Tones
	Automobile Industries Product	40169330	30.00	M.Tones
	Textile Part	5911	5.00	M.Tones
	Dish End Top	73090090	10.00	M.Tones
	Stainless Steel Cone	73181500	30.00	M.Tones
	Engine Casing	73259930	10.00	M.Tones
	Stainless steel reflector	73261990	10.00	M.Tones
	Assembly Parts	732620	10.00	M.Tones
	Engineering Components	732690	30.00	M.Tones
	Metal Funnels	82034090	10.00	M.Tones
	Deep Drawing Parts	82072000	50.00	M.Tones
	CK Motor Bracket	83023090	15.00	M.Tones
	RKB Motor Bracket	83023090	15.00	M.Tones
	Aluminum Lid	83099030	1.00	M.Tones
	CK Motor Inlet/ Outlet Bracket	84099111	15.00	M.Tones
	DDC, DFT Rings	84543010	10.00	M.Tones
	Home Appliance Product	846229	20.00	M.Tones
	Solenoid Valve Guide	84818050	1.00	M.Tones
	Wind Mill cap	85023100	5.00	M.Tones
	Decorative Reflector	851220	10.00	M.Tones
	Aluminium Joint Box	85369030	5.00	M.Tones

	Exhaust tube	87089200			20.00	M.Tones	
	Muffler Parts	87089200			1.00	M.Tones	
7	Projections: <u>Investment of Plant & Machinery</u>	Import			Indigeno us	Total	
	Capital Goods (Value in Rupee Crore)	14.50			1.50	16.00	
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (In Cr)	2.00	4.00	8.00	10.00	15.00	39.00
9	Foreign Exchange Outgo (In Cr)	0.70	1.30	2.50	3.00	4.00	11.50
10	NFEE(In Cr)	1.30	2.70	5.50	7.00	11.00	27.50
11	Employment	Men =50		Women =20		Total =70	
12	Name of the Proprietor	1. Mr Arokia Selvam					
13	Area/Space Provisionally allotted by Developer	4046.86 Sq. Mtr. (0.404686 Hectare)					
14	IE Code Number	0410019003					
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.M-10, SIPCOT Multi –Sector SEZ, Sriperumbudur, Kancheepuram - 602 106 India for providing Authorised Operations with a projected investment of ₹16.00 Crore and Projected NFEE of ₹27.50 Crore over a period of 5 years with an employment generation for 70 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 due to urgency. The same is placed before UAC now, for ratification please.					

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 Revnue 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.	NA
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/Untertaking in Rs.100/- stamp paper.	yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	Yes
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

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.	112400005550
Date	11/09/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	0909240049395
Draft date	09/09/2024
Drawn on	10/09/2024
(Name of the Bank)	
Payable at	Bharatkosh

PART - I

I.	Name and full address of applicant firm/ Company	SHEKINA METAL WORKS
	(in block letters)	
	Registered Office in case of limited company & Head Office for others	NO. 4/1089, 5TH STREET, 60 FEET ROAD
		SITHALAPAKKAM
		CHENNAI
		TAMIL NADU ,INDIA
	Pin Code	600126
	Tel. No.	91-44-79628278
	Fax No.	91-44-79628278
	Permanent E-mail Address	ceo@shekinametal.net
	Web-Site, if any	www.shekinametal.com
	Passport No., if any	
	Name of Bank with Address & Account No.	Indian Bank
		Rajakilpakkam,Chennai
		7746456895
	Digital Signature	
	Income Tax PAN	AJEP A1654P
	(attach copy)	

II. Constitution of the Applicant firm

Proprietorship

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name	Arockia Selvam
Address	No. 8, G.D. Naidu Street, Gomathi Nagar Chitlapakkam Main Road, Selaiyur Post Chennai Tamil Nadu India 600073
Tel No.	91-44-779628278
Email-Id	ceo@shekinametal.net
Website	www.shekinametal.com

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Pharma Products	30021290/	10.00	M.Tons
Automobile Industries Product	40169330/	30.00	M.Tons
Textile Part	5911/	5.00	M.Tons
Dish End Top	73090090/	10.00	M.Tons
Stainless Steel Cone	73181500/	30.00	M.Tons
Engine Casing	73259930/	10.00	M.Tons
Stainless Steel Reflector	73261990/	10.00	M.Tons
Assembly Parts	732620/	10.00	M.Tons
Engineering Components	732690/	30.00	M.Tons
Metal Funnels	82034090/	10.00	M.Tons
Deep Drawing Parts	82072000/	50.00	M.Tons
CK Motor Bracket	83023090/	15.00	M.Tons
RKB Motor Bracket	83023090/	15.00	M.Tons
Aluminum Lid	83099030/	1.00	M.Tons
CK Motor Inlet /Outlet Bracket	84099111/	15.00	M.Tons
DDC,DFT Rings	84543010/	10.00	M.Tons
Home Appliance Product	846229/	20.00	M.Tons
Solinoid Valve Guide	84818050/	1.00	M.Tons
Wind Mill cap	85023100/	5.00	M.Tons
Decorative Reflector	851220/	10.00	M.Tons
Aluminum Joint Box	85369030/	5.00	M.Tons
Exhaust tube	87089200/	20.00	M.Tons
Muffler Parts	87089200/	1.00	M.Tons

VI. Investment

(Rs. In Lakhs)

(Value in Rupees Lakhs)

		Import	Indigenous
(a)	Capital Goods	150.00	1000.00
(b)	Raw material, components, consumables, packing material, fuel etc. for 5 years	1450.00	1000.00
	(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	1600.00	2000.00

1. Requirement of land

(Area in sq. mtrs.)

(i)	Factory & Offices	1115.00
(ii)	Warehousing/storage	150.00
(iii)	Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

50.00

3. Requirement of Water

(in Kilo Litres)

(i)	For industrial (process) purposes	2.00
(ii)	For drinking purposes	0.20
(iii)	Others, specify	1.00
(iv)	Total requirement	3.20

4. Effluent Treatment

(i)	Quantum and nature of effluents and mode of disposal	Solid Waste will be 50 Kilo Gram
(ii)	Specify whether own Effluent Treatment Plant will be created.	No

(in KVA)

5. Requirement of Power

110.00

IX. Employment

Men

Women

50

20

X.

Whether foreign technology agreement is envisaged

(Mark **X** for the appropriate entry)

Yes

7

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

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

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

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

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

Remarks

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
Nil	Nil

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.	200.00	400.00	800.00	1000.00	1500.00	3900.00	4645.62
2. * Foreign Exchange outgo on for the first five years.	70.00	130.00	250.00	300.00	400.00	1150.00	1369.86
3. Net Foreign Exchange earnings for the first five years (1) - (2)	130.00	270.00	550.00	700.00	1100.00	2750.00	3275.76

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

XII. Other information

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

Place	:	Chennai	Name in Block Letters	AROCKIA SELVAM
Date	:	11/09/2024	Designation	Proprietor
			Tel. No.	91-44-79628278
			e-mail	ceo@shekinametal.net
Official			Web-Site, if any	www.shekinametal.com
Seal/Stamp	:		Full Residential Address	B3A, J S Ottage, Saroj Avenue, Gokul Nagar,1st Stret, Rajakizhpakkam, Sembakkam,Kancheepuram,Chennai,Tamil Nadu, India, 600073

UNDERTAKING

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

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

Place	:	Chennai	Signature of the Applicant	
			Name in Block Letters	AROCKIA SELVAM
Date	:	11/09/2024	Designation	Proprietor
			Full Official address	NO. 4/1089, 5TH STREET, 60 FEET ROAD SITHALAPAKKAM CHENNAI TAMIL NADU ,INDIA
Official			Tel. No.	91-44-79628278
Seal/Stamp	:		e-mail Address	ceo@shekinametal.net
			Web-Site	www.shekinametal.com
			Full Residential address	B3A, J S Ottage, Saroj Avenue, Gokul Nagar,1st Stret, Rajakizhpakkam, Sembakkam,Kancheepuram,Chennai,Tamil Nadu, India, 600073
			Tel. No	91-44-79628278

This form is digitally signed and submitted by K AROCKIA SELVAM on behalf of Shekina Metal Works

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 MEETING NO.12 (2024-25 Series)
30.09.2024 11.00 A.M.
IG3 INFRA SEZ, THORAIPAKKAM

Agenda No: 12.14 Change in shareholding pattern

Change in the Shareholding Pattern				
SI.NO				
1	Name of the Unit	Instat Clinical Research Private Limited		
2	Name of the SEZ	IG3 Infra Limited-IT/ITES SEZ		
3	Existing Shareholding Pattern			
SI.No	Name of the Shareholder	No of Shares	Value in INR	% of holding
(i)	Suresh Anitha	100	1,000	0.50%
(ii)	Kyle McBride	3,300	33,000	16.20%
(iii)	David Koster	3,300	33,000	16.20%
(iv)	Mark McBride	3,300	33,000	16.20%
(v)	Veristat, LLC	10,409	1,04,090	51.00%
	Total	20,409	2,04,090	100.00%
4	Proposed Shareholding Pattern			
SI.No	Name of the Shareholder	No of Shares	Value in INR	% of holding
(i)	Instat Consulting, LLC	100	1,000	0.49%
(ii)	Veristat, LLC	20,309	2,03,090	99.51%
	Total	20,409	2,04,090	100.00%
5	Reason for change	Consequent to the change in shareholding of the company.The additional shares issued to Veristat LLC will bring the required expertise and the funds to grow the operations and to cater to the future expansions Plans.		
6	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s.Instat Clinical Research Private Limited for Change in shareholding pattern of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC , for consideration.		

Checklist	
1. Request Letter from the Unit.	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

UAC AGENDA MEETING No. 12 (2024-25) SERIES
30.09.2024 – 11.00 A.M
ICBP FTWZ, Pooneri

Agenda Item No:12.15

Sl. NO.	Setting up of a New Unit (SEZ/EOU)						
1	Name of the Unit	M/s. Cura Logistics Private Limited					
2	Registered Office Address	Shop No 38/40 1 st Floor, Shiv Arcade, Archarya Niketen Mayur Vihar Phase 1, Delhi – 110091.					
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	<u>Projections:</u> <u>Investment of Plant & Machinery</u>	Import			Indigenous		Total
		0.00			0.02 Crore		0.02 Crore
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years	0.20	0.30	0.40	0.50	0.60	2.00
9	Foreign Exchange Outgo	0.02	0.025	0.03	0.035	0.04	0.15
10	NFEE	0.18	0.275	0.37	0.465	0.56	1.85
11	Employment	Men = 6			Women = 3		Total = 9
12	Name of the Directors	1. Mr. Himanshu Yaduvanshi 2. Mr. Sudhanshu Yadav					
13	Area/Space Provisionally allotted by Developer	92.90 Sqm (1000 Sq.ft)					
14	IE Code Number	AALCC6653R					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Cura Logistics Private Limited, for setting up a New SEZ Unit in ICBP FTWZ, Pooneri for providing ‘Warehousing and Logistics services including permissible value added services’ activities with a projected investment of 0.02 Crore and Projected NFEE of 1.85 crore over a period of 5 years with an employment generation for 9 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	Yes
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
7) Copy of PAN Card of the Company.	No
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.20/- stamp paper.	No
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	No
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	No
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	No
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	No
15) If the Company/Firm existing one; IT returns of the company for the last three years.	No
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	Yes
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

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

(See rule 17)

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

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

For Official Use only

Application No.	112400002783
Date	06/06/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	502862
Draft date	03/06/2024
Drawn on	ICICI BANK
	(Name of the Bank)
Payable at	Chennai

PART - I

I. Name and full address of applicant firm/ Company	CURA LOGISTICS PRIVATE LIMITED
(in block letters)	
Registered Office in case of limited company & Head Office for others	SHOP NO 38 40 1ST FLOOR SHIV ARCADE ARCHARYA NIKETEN MAYUR VIHAR PHASE 1 DELHI DELHI ,INDIA
Pin Code	110091
Tel. No.	91-11-22334455
Fax No.	91-11-22334455
Permanent E-mail Address	docs@cura-logistics.com
Web-Site, if any	
Passport No., if any	
Name of Bank with Address & Account No.	AXIS BANK LIMITED MAYUR VIHAR PHASE 1, Delhi 923020057262963
Digital Signature	
Income Tax PAN (attach copy)	AALCC6653R

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

Address

Tel No.

Email-Id

Website

HIMANSHU YADUVANSHI

Shop No 38 40 1st Floor Shiv Arcade
Archarya Niketen Mayur Vihar Phase 1
Delhi
Delhi
India
110091

91-11-8285659253

docs@cura-logistics.com

Name

Address

Tel No.

Email-Id

Website

SUDHANSHU YADAV

Shop No 38 40 1st Floor Shiv Arcade
Archarya Niketen Mayur Vihar Phase 1
Delhi
Delhi
India
110091

91-11-8285659253

docs@cura-logistics.com

V. Item (s) of manufacture / service activity

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

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

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery

(i) Indigenous

(ii) Import CIF value

(iii) Total (i) + (ii)

2.00

0.00

2.00

(b) Details of source(s) of finance

From Own Source

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

Import

Indigenous

(a) Capital Goods

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

(c) Input Services

(d) TOTAL

0.00

0.00

0.00

0.00

2.00

0.00

0.00

2.00

(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

(ii)Warehousing/storage

(iii)Others, specify

0.0092.900.00

(Area in sq. mtrs.)

2. Requirement of built-up area

92.90

3. Requirement of Water

(in Kilo Litres)

(i)For industrial (process) purposes

(ii)For drinking purposes

(iii)Others, specify

(iv)Total requirement

0.00150.000.00150.00

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

100.00

IX. Employment

Men	Women
6	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 Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

		Proposed		Existing	
(i)		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	30.08	25.00	0.00	0.00
(b)	Subscribed	30.08	25.00	0.00	0.00
(c)	Paid up Capital	30.08	25.00	0.00	0.00

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

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

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

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	20.00	30.00	40.00	50.00	60.00	200.00	240.62
2. * Foreign Exchange outgo on for the first five years.	2.00	2.50	3.00	3.50	4.00	15.00	18.05
3. Net Foreign Exchange earnings for the first five years (1) - (2)	18.00	27.50	37.00	46.50	56.00	185.00	222.57

* 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 : Delhi

Date : 20/09/2024

Official Seal/Stamp :

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

HIMANSHU YADUVANSHI

Director

91-11-8285659253

docs@cura-logistics.com

Shop No 38 40 1st Floor Shiv Arcade,Archarya Niketen Mayur Vihar Phase 1,Delhi,Delhi, India, 110091

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	:	Delhi	Signature of the Applicant	
			Name in Block Letters	HIMANSHU YADUVANSHI
Date	:	20/09/2024	Designation	Director
			Full Official address	SHOP NO 38 40 1ST FLOOR SHIV ARCADE ARCHARYA NIKETEN MAYUR VIHAR PHASE 1 DELHI DELHI ,INDIA
Official Seal/Stamp	:		Tel. No.	91-11-22334455
			e-mail Address	docs@cura-logistics.com
			Web-Site	
			Full Residential address	Shop No 38 40 1st Floor Shiv Arcade,Archarya Niketen Mayur Vihar Phase 1,Delhi,Delhi, India, 110091
			Tel. No	91-11-8285659253

This form is digitally signed and submitted by HIMANSHU YADUVANSHI on behalf of Cura 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



R A G S & ASSOCIATES

Chartered Accountants

Address – 24 C/53, Pandit Kheda, Sarojini Nagar, Lucknow Uttar Pradesh - 226008

Mobile No. – 9682775972, Email id – cashanikumarmishra@gmail.com

TO WHOMSOEVER IT MAY CONCERN

This is to certify that on the basis of unaudited books of accounts and records produced before me and according to information and explanation given to me, the **Net worth of Mr. Himanshu Yaduvanshi (PAN:APNPY689G)**, one of the directors of M/s.Cura Logistics Private Limited (CIN: U50120DL2024PTC427182) residing at No. WB-138 SHAKARPUR DELHI-110092 has a net worth of INR 35.5 lakhs as on 13th Aug, 2024 on the basis of the following calculation:

Sr. No.	Particulars	Amount(Rs.)
1.	Residential Property	21,50,000
2.	Share Capital	12,50,000
	Total Net worth	34,00,000

Note:

- The above certificate has been provided based on the information and explanation given to us.*
- Our views are necessarily based on the information made available to us, as of the date thereof. It should be understood that subsequent developments may affect our views and that we do not have any obligation to update, revise, or reaffirm the views expressed in this report. Nothing contained within the report is or should be relied upon as a promise or representation as to the future.*
- The certificate may not be used to rely upon by, or disclosed, referred to, or communicated to any third party for any purpose whatsoever except with the prior written consent obtained from us in each instance.*

For R A G S & Associates
Chartered Accountants



Shani Kumar Mishra
Partner
M. No: 470686
FRN: 015285C

Date: 05th September, 2024

Place: Lucknow

UDIN: 24470686BKEJDN1356



R A G S & ASSOCIATES

Chartered Accountants

Address – 24 C/53, Pandit Kheda, Sarojini Nagar, Lucknow Uttar Pradesh - 226008
Mobile No. – 9682775972, Email id – cashanikumarmishra@gmail.com

TO WHOMSOEVER IT MAY CONCERN

This is to certify that on the basis of unaudited books of accounts and records produced before me and according to information and explanation given to me, the **Net worth of Mr. Sudhanshu Yadav (PAN:BEJPY4024G)**, one of the directors of M/s.Cura Logistics Private Limited (CIN: U50120DL2024PTC427182) residing at No. WB-138 SHAKARPUR DELHI-110092 has a net worth of INR 32.50 lakhs as on 13th Aug, 2024 on the basis of the following calculation:

Sr. No.	Particulars	Amount(Rs.)
1.	Residential Property	20,00,000
2.	Share Capital	12,50,000
	Total Net worth	32,50,000

Note:

- The above certificate has been provided based on the information and explanation given to us.
- Our views are necessarily based on the information made available to us, as of the date thereof. It should be understood that subsequent developments may affect our views and that we do not have any obligation to update, revise, or reaffirm the views expressed in this report. Nothing contained within the report is or should be relied upon as a promise or representation as to the future.
- The certificate may not be used to rely upon by, or disclosed, referred to, or communicated to any third party for any purpose whatsoever except with the prior written consent obtained from us in each instance.

For R A G S & Associates
Chartered Accountants



Shani Kumar Mishra
Partner
M. No: 470686
FRN: 015285C

Date: 05th September, 2024
Place: Lucknow
UDIN: 24470686BKEJDM5333



Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : Cura Logistics Private Limited
2. Name of the Promotor :
3. Type of the Company : Private Limited
4. In case of Partnership date of registration Certificate: NA
5. In case of Proprietor firm copy of Udyam registration: NA
6. In case of Private date of Incorporation: 26.02.2024
 - a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No./Passport No.	DIN No.	AADHAR No.
1	HimanShu Yaduvanshi	Indian	APNPY6989G	10518187	9688 8528 1012
2	Sudhanshu Yadav	Indian	BEJPY4024G	10518186	2052 9584 3388

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:

New Company

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

If yes, please indicate the details below:

No

9. Whether any SCN was issued/is contemplated against any of the Directors by the Customs/GST/ED/DRI/any other Govt. law enforcement agency, either in personal



Cura Logistics Pvt. Ltd.

Fueling Your Logistics & Supply Chain

capacity or to the entity wherein he/she was a director/signatory/holding position in any other capacity? If so, details thereof. NA

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., PAN No., NA

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

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

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.

- e. No. of years in CHA field:
- f. 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:

--

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 year in existence

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

FOR CURA LOGISTICS PVT. LTD.

Authorized Signatory

UAC AGENDA MEETING No. 12 (2024-2025) SERIES
30.09.2024- 11.00 A.M
NDR FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

Agenda Item No: 12.16

Sl.No.	Setting up of a New Unit (SEZ/EOU)						
1	Name of the Unit	M/s. Thanisha Enterprises					
2	Registered Office Address	No.24, Rajas Garden, 1 st Main Road, Vanagaram, Chennai - 600 095.					
3	Name of the SEZ where the Unit to be setup	NDR Infrastructure Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.					
4	Item of Manufacture/ Service	Warehousing and Logistics Services Including Permissible Value Added Services					
5	Nature of Ownership	Proprietorship/ Partnership / <u>Private Limited</u> / Public Limited / LLP					
6	Item of Manufacture/Service	HSN Code			Production Capacity		Central Product Classification (CPC) Code
	Warehousing and Logistics Services Including Permissible Value Added Services	996729			0.00		NA
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total
		0.00 Crore			0.25 Crore		0.25 Crore
8	Items	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
	FOB Value of Exports in five years	0.6	0.69	0.76	0.83	0.92	3.80
	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00
	NFEE	0.6	0.69	0.76	0.83	0.92	3.80
9	Employment	Men = 5			Women = 1		Total = 6
10	Name of the Proprietor	Mrs. Revathi Elamathi					
11	Area/Space Provisionally allotted by Developer	929.00 Sq.Mtr (10000 Sq.ft)					
12	IE Code Number	BYDPR9581H					
13	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Thanisha Enterprises for setting up a New FTWZ Unit in M/s. NDR Infrastructure Private Limited FTWZ, Ponneri for providing “Warehousing and Logistics Services Including Permissible Value Added Services.” with a projected investment of ₹ 0.25 crore and Projected NFEE of ₹ 3.80 crore over a period of 5 years with an employment generation for 6 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No: 112400005830
2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted	Yes DD No: 618115 Date: 20.08.2024
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for Rs.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.	NA
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Proprietrix.	Yes
8) Copy of Import and Export Code of the Proprietrix.	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.	
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	
13) Name and Address of the Proprietrix/ 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.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	NA

Form - F

CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

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

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

For Official Use only

Application No.	112400005830
Date	19/09/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	618115
Draft date	20/08/2024
Drawn on	IDFC First Bank
(Name of the Bank)	
Payable at	Chennai

PART - I

I.	Name and full address of applicant firm/ Company	THANISHA ENTERPRISES
	(in block letters)	
	Registered Office in case of limited company & Head Office for others	NO. 24, RAJAS GARDEN
		1ST MAIN ROAD
		VANAGARAM
		CHENNAI
		TAMIL NADU ,INDIA
	Pin Code	600095
	Tel. No.	91-44-35535125
	Fax No.	91-44-35535125
	Permanent E-mail Address	thanishaenterprises@gmail.com
	Web-Site, if any	
	Passport No., if any	
	Name of Bank with Address & Account No.	IDFC First Bank
		Anna Nagar West Branch,Chennai
		78418585850
	Digital Signature	
	Income Tax PAN	BYDPR9581H
	(attach copy)	

II. Constitution of the Applicant firm

Proprietorship

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name

Revathi Elamathi

Address

No. 60, 7th Street
Muthamizh Nagar, Kallikuppam
Ambattur
Chennai
Tamil Nadu
India
600053

Tel No.

91-44-8825870239

Email-Id

thanishaenterprises@gmail.com

Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Warehousing and Logistics Services Including Permissible Value Added Services	996729/74290	10000.00	Sq.Feet

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery

(i) Indigenous

25.00

(ii) Import CIF value

0.00

(iii) Total (i) + (ii)

25.00

(b) Details of source(s) of finance

The funds would be Contributed by the Proprietrix from her personal source

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

Import

Indigenous

(a) Capital Goods

0.00

25.00

(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

25.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices

0.00

(ii) Warehousing/storage

929.00

(iii) Others, specify

0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

929.00

3. Requirement of Water

(in Kilo Litres)

(i)For industrial (process) purposes

.....

0.00

(ii)For drinking purposes

.....

50.00

(iii)Others, specify

.....

0.00

(iv)Total requirement

.....

50.00

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

.....

90.00

IX. Employment

Men

Women

5

1

.....

.....

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)	Proposed		Existing	
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a) Authorised	25.30	21.00	25.30	21.00
(b) Subscribed	25.30	21.00	25.30	21.00
(c) Paid up Capital	25.30	21.00	25.30	21.00

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	21.00	25.30
(d)	Total Equity	21.00	25.30
(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.	60.00	69.00	75.90	83.49	91.84	380.23	458.11
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)	60.00	69.00	75.90	83.49	91.84	380.23	458.11

* 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 : 19/09/2024

Official Seal/Stamp :

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

REVATHI ELAMATHI

Proprietrix

91-44-8825870239

thanishaenterprises@gmail.com

No. 60, 7th Street,Muthamizh Nagar, Kallikuppam,Ambattur,Chennai,Tamil Nadu, India, 600053

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

:

19/09/2024

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

REVATHI ELAMATHI

Proprietrix

NO. 24, RAJAS GARDEN

1ST MAIN ROAD

VANAGARAM

CHENNAI

TAMIL NADU ,INDIA

91-44-35535125

thanishaenterprises@gmail.com

No. 60, 7th Street,Muthamizh Nagar,
Kallikuppam,Ambattur,Chennai,Tamil Nadu,
India, 600053

91-44-8825870239

Official

Seal/Stamp

:

This form is digitally signed and submitted by REVATHI ELAMATHI on behalf of Thanisha Enterprises

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

NETWORTH CERTIFICATE

This is to certify that Mrs. Revathi Elamathi, is residing at 7th Street, Muthamizh Nagar, Ambattur, Chennai - 600053.

I hereby certify that her networth is Rs. 21.12 lakhs as on the year ending of 31.03.2024. The details are given below.

(In Rs.)

Assets

I. Movable Properties	1.23 lakhs
II. Current Assets	13.68 lakhs
III. Cash & Bank Balance	11.18 lakhs
IV. Advance and Deposits	<u>24.00 lakhs</u>

50.09 lakhs

Less : Liabilities

I. Borrowings	Nil
II. Other Liabilities	28.97 lakhs

Total Networth 21.12 lakhs

This certificate is given on the basis of the information given by the above Client.

UDIN: 24270516BKAHBH5220

Place: Tiruchengode

Date : 17.09.2024



For GOKULANAND & CO.
CHARTERED ACCOUNTANTS
Firm Registration No. 0270516

S. Gokulanand
S GOKULANAND
Proprietor
Mem No. 270516



THANISHA ENTERPRISES

No,24, Rajas Garden, 1st Main Road,
Vanagaram, Chennai - 600095.
Phone – 044 35535125

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : Thanisha Enterprises
2. Name of the Promotor : NDR
3. Type of the Company : Proprietor
4. In case of Partnership date of registration Certificate:
5. In case of Proprietor firm copy of Udyam registration: NA
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation:
 - a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No./Passport No.	DIN No.	AADHAR No.
1	REVATHI ELAMATHI	INDIAN	BYDPR9581H		316577742178

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:

We have started the company in 2016 and Importing the goods from China and doing Trading Business in India

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:

For THANISHA ENTERPRISES

E. Revathi
PROPRIETOR

THANISHA ENTERPRISES

No,24, Rajas Garden, 1st Main Road,
Vanagaram, Chennai - 600095.
Phone – 044 35535125

NO

9. Whether any SCN was issued/is contemplated against any of the Directors by the Customs/GST/ED/DRI/any other Govt. law enforcement agency, either in personal capacity or to the entity wherein he/she was a director/signatory/holding position in any other capacity? If so, details thereof. NO
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. NO
- a. If Yes, nature of business activity of the said previous entity, Whether it is active or shutdown. NA
- b. If shutdown, reasons why it was shut down, along with the CIN No., GST No., and PAN No. NA
11. Details of CHA engaged for customs/GST activities, if any;(separate sheets to be provided for each CHA)
- a. Name of the CHA:SIVA SHIPPING & TRANSPORT
- b. CHA License No.:ACRFS9432RCH001
- c. Registered address:No.190, Anna Salai,, Thousand Lights,, Chennai, - 600006
- d. CHA Proprietor / Director / Partner details:

Sl.No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
1	Siva Kumar		ACRFS9432R	

- e. No. of years in CHA field: 9 Years
- f. 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:

For **THANISHA ENTERPRISES**

E. Revathi
PROPRIETOR

THANISHA ENTERPRISES

No,24, Rajas Garden, 1st Main Road,
Vanagaram, Chennai - 600095.
Phone – 044 35535125

NO

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	Chennai Radha engineering Works	Manufacture		29AACCC6068R2ZU		5
2	TNEB	Government Electricity		33AADCT4784E1ZC		4
3	ICF	Train Manufacture		33AAAGI0004F1ZB		5

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

Signature of the Authorized Person &
Seal of the Company

For THANISHA ENTERPRISES

E. Perathi
PROPRIETOR

UAC Agenda: Meeting No.12 (2024-2025)
30.09.2024 – 11.00 a.m.

ELCOT SEZ, HOSUR, Hosur Taluk

Agenda Item No: 12.17

Change in the Implementing Agency		
Sl.No		
1	Name of the Unit	M/s. Thendral Infotech
2	Name of the SEZ	ELCOT SEZ, HOSUR
3	Current Implementing Agency	M/s. Thendral Infotech Smt. S.Rajapriya - Sole Proprietor
4	Proposed Implementing Agency	M/s. Proultima Engineering Solutions Private Limited
5	List of Directors	Shri S.Singaravel Smt. S.Abrami
6	Reason for Change	After the Covid pandemic, the management was unable to achieve businesses targets hence the management decide to transfer the business.
7	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of the Unit for Change in the Implementing Agency of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.

Checklist		
1.	Request Letter from the Unit	Yes
2.	Undertaking from the Unit	Yes

UAC MEETING SERIES 12 (2024-25)

30-09-2024 11.A.M.

MAHINDRA WORLD CITY SEZ, CHENGALPATTU

Agenda Item No: 12.18 – Inclusion of additional Item under Broad banding

Sl. No											
1	Name of the Unit	M/s UCAL LIMITED									
2	Name of the SEZ	Mahindra World City SEZ									
3	List of items already approved/ Authorised Operations										
Sl. No	Items	HSN Code	Annual Capacity (No's)								
1.	Rocker Arm Inlet, Rocker Arm Exhaust, Body roller Tappet, GM Shaft, Seat Retainer, Body Injector.	84133090	294000.00								
2	Oil pump	84133020	144000.00								
3	Segnut Fasteners	73181500	1000000.00								
4	Integrated UAV systems	88022000	4.00								
5	Systems and Sub-systems	88022000	100.00								
6	Sleeve	84133090	70496.00								
7	Body Injector	84133090	294000.00								
4	List of additional items under Broad banding										
Sl. No	Items	HSN Code	Annual Capacity (No's)								
1	Water Outlet, Thermostat Housing, Coolant Flange Metal Housing	87089900	120000.00								
2	Variable Valve Timing Solenoid	84099111	54000.00								
5	Any Change in Export Projections										
		Existing Projection (a)		Revised Projection (b)		Difference (b)-(a)		Increase/ Decrease %			
	Investment (in Cr.)	16.61		24.27		7.66		40%			
	Exports	84.07		90.53		6.46		7.68%			
	FE Outgo	36.45		3.35		33.1		90.80%			
	NFEE	47.62		87.18		39.56		83.07%			
	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	24%
		95	30	125	120	35	155	25	5	30	
6	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for inclusion of additional products in the LoA is placed before UAC in terms of Rule 19 (2) of SEZ Rules, 2006, for consideration.									
Sl. No	Checklist								Yes/No/NA		
1.	The Request letter.								Yes		
2	Manufacturing process/ Flow chart – for manufacturing Units								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		
5	Whether they have submitted DEIBI policy or not								No		

UAC AGENDA: MEETING No.12 (2024-25 Series)

30.09.2024 – 11:00 A.M

DLF Info City Chennai Limited SEZ

Agenda Item No: 12.21

Change in the Directors.		
Sl.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.12 (2024-25 Series)

30.09.2024 – 11:00 A.M

DLF Info City Chennai Limited SEZ

Agenda Item No: 12.19

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.12 (2024-25 Series)

30.09.2024 – 11:00 A.M

DLF Info City Chennai Limited SEZ

Agenda Item No: 12.20

Change in the Directors.		
SI.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

Generated from SEZ Online		Printed on: 26-Sep-2024	
ACQUIRING ADDITIONAL AREA		Request ID : 742402007421	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 26-Sep-2024	

1.	Name of the Unit	ZF Commercial vehicle Control systems India Limited			
2.	Name of the SEZ	DLF Info City Chennai Ltd			
3.	Existing Area occupied by the Unit [in sq.mtrs]	9613.3300			
4.	Location occupied by the Unit in the SEZ	10th Floor in Block 9A and part 10th Floor Block 9B DLF - ITITES SEZ, Shivaji Gardens, Moonlight Stop Nandambakkam Post, Mt.Poonamallee Road, Manapakkam			
5.	Additional Area proposed to be occupied by the Unit [in sq.mtrs]	1188.69			
6.	Details of location of additional Area	10th Floor of Block 9A (Part), 10th Floor of Block 9B, and North East Wing-10th Floor of Block 9B			
7.	Total Area after acquisition [in sq.mtrs]	10802.02			
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.)	0.00	0.00	0.00	0
10.	Non-FDI Investment (₹ In Cr.)	0.00	0.00	0.00	0
11.	Exports (₹ In Cr.)	193.11	0.00	-193.11	0
12.	FE Outgo (₹ In Cr.)	0.00	0.00	0.00	0
13.	NFEE (₹ In Cr.) (	184.63	0.00	-184.63	0
Direct Employment	Male	595	0	-595	0
	Female	255	0	-255	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	Considering the business requirements, our management wishes to expand our SEZ space in DLF Infocity Chennai Limited and therefore take up additional area to the extent of 12,795 sq. ft at North East Wing in Part of 10th Floor of Block 9B, DLF IT/ITES SEZ, Shivaji Gardens, Moonlight Stop, Nandambakkam Post, Mt. Poonamallee Road, Manapakkam, Chennai 600089.			

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

Declaration:

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

Place: Chennai, Tamil Nadu

Date: 26-Sep-2024

Name: Deepak V

UAC AGENDA: MEETING No.12 (2024-25 Series)

30.09.2024 – 11:00 A.M

DLF Info City Chennai Limited SEZ

Agenda Item No: 12.23

Change in the Partners. designated partner		
SI.NO		
1	Name of the Unit / Developer	M/s. IDP Education India Services LLP, 5 th Floor, Block 1B, DLF Info City Chennai Limited SEZ, No.1/ 124, Shivaji Garden, Moonlight Stop, Nandambakkam Post, Mount Poonamallee Road, Manapakkam, Chennai – 600 089
2	Name of the SEZ	DLF Info City Chennai Limited SEZ, No.1/ 124, Shivaji Garden, Moonlight Stop, Nandambakkam Post, Mount Poonamallee Road, Manapakkam, Chennai – 600 089
S.No	Existing partner/ designated partner	Proposed partner/ designated partner
a	Mr. Piyush Kumar-	Mr. Piyush Kumar-
b	Mr. Murray John Walton - Resigned	Resigned
c		Mr. Mattheew Kenneth Toohey-
3	Reason for change	Retirement from organization.
4	Remarks	Resignation of one Partner.

Checklist	Yes/No
1. Request Letter from the Unit.	Yes
2. LLP Form No.4 addition	Yes
3. LLP Form No.4 Deletion	Yes
4. BOR copy for New Partner	Yes
5. New Partners Driving License & Passport copy	Yes
6. IEC copy	Yes

Generated from SEZ Online		Printed on: 26-Sep-2024	
SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY			
Request ID : 742409007410		Last Submitted On: 26-Sep-2024	
DC Name: MEPZ Special Economic Zone			
1	Name of the Entity	ZF Commercial vehicle Control systems India Limited	
2	Name of the SEZ	DLF Info City Chennai Ltd	
3	Proposed Amenities	Location	Area in Sq. Mtrs
	Existing Cafeteria 3131.28 SFT + existing wellness center - 348.18 SFT = 3479.46 SFT existing area proposal submitted for regularisation. Additionally, We are proposing to set up cafeteria in the expansion space measuring 12,795 SFT in north east wing of 10th Floor, Block 9B. The total area for the cafeteria and wellness center will be 16,274.46 SFT	10th Floor of Block 9A and North East Wing in Part of 10th Floor of Block 9B	1511.940

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

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

Place: Chennai, Tamil Nadu
 Date: 26-Sep-2024
 Name: Deepak V

UAC AGENDA - 12 (2024-25 Series)
MEPZ SPECIAL ECONOMIC ZONE
30.09.2024 11.00 am

AGENDA Item No: 12.25

Inclusion of additional items under Broad banding					
SI.NO					
1	Name of the Unit		M/s. Pharma Zell (India) Private Ltd.,		
2	Name of the SEZ		MEPZ Special Economic Zone.		
3	List of items already approved/ Authorised Operations				
SI. No	Items		HSN Code	Annual Capacity	
1.	Pharmaceutical Products		-	-	
4	List of additional items				
SI. No	Items		HSN Code	Annual Capacity	Business
1	Solar panel				
5	Any Change in Export Projections				
		Existing Projection (in ₹ crore)	Revised Projection	Difference	% Increase /Decrease
	Investment	15.00	No change in Existing Projections		
	Exports	932.64			
	FE Outgo	321.29			
	NFEE	611.35			
	Employment	236			
6	Remarks	The Unit is in their 5th Block five year period from 01.01.2023 to 31.12.2027. M/s.Pharmazell (India) Private Ltd., a SEZ unit in MEPZ SEZ was issued LOA dated 22.03.2023 for manufacture of Pharmaceutical Products as Authorised Operations. Now the Unit is seeking permission to install Solar Pannels without payment of IGST in their premises to produce around 80 KW power per day by fixing Net Meter monitored by TNEB. The Unit has stated that they will use the power for their Authorised Operations. The proposal for seeking permission to Install Solar Pannels without payment of IGST is placed before UAC for consideration.			

Checklist		
1	Request Letter	Yes

UAC AGENDA - 12 (2024-25 Series)
MEPZ SPECIAL ECONOMIC ZONE
30.09.2024 11.00 am

Agenda Item No: 12.26

Inclusion of additional items under Broad banding					
SI.NO					
1	Name of the Unit	M/s. Venture Lighting India Ltd.,			
2	Name of the SEZ	MEPZ Special Economic Zone.			
3	List of items already approved/ Authorised Operations				
SI. No	Items	HSN Code	Annual Capacity		
1.	LED Lamps, Sub-Assemblies,LED Lamps, LED Lamps FOR Special applicaltions, LED Panels, Highbays, Wall Packs, Floodlights, Troffers, Strips, Metal Halide Lamps & Sub-Assemblies.	-	-		
4	List of additional items				
SI. No	Items	HSN Code	Annual Capacity	Business	
1	Raw Glass	996729 996111	-	Storage /Warehousing /trading	
5	Any Change in Export Projections				
		Existing Projection (in ₹ crore)	Revised Projection	Difference	% Increase /Decrease
	Investment	2.50	No change in Existing Projections		
	Exports	233.95			
	FE Outgo	188.90			
	NFEE	45.05			
	Employment	161			

6	Remarks	The Unit is in their 5th Block five year period from 01.01.2023 to 31.12.2027. M/s. Venture Lighting India Ltd., a SEZ unit in MEPZ SEZ was issued LOA dated 25.03.2023 for manufacture of LED Light Products as Authorised Operations. Now the Unit is seeking permission for Storage / Warehousing / trading of Raw Glass in order to support their own Unit No.III and also to other Customers. The proposal for seeking permission under boradbanding to Storage / Warehousing /trading is placed before UAC for consideration in terms of 19(2) of SEZ Rules 2006.
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Checklist		
1	Request Letter	Yes

UAC AGENDA: MEETING NO .12 (2024-25 SERIES)
MEPZ SPECIAL ECONOMIC ZONE
30.09.2024 – 11.00 A.M.

AGENDA ITEM No 12.27 Approval for Setting up of a New Unit:-

Setting up of a New Unit (SEZ)								
1	Name of the Unit	M/s. Barry Wehmiller India Pvt. Ltd.,						
2	Registered Office Address	M/s. BARRY WEHMILLER INDIA PVT. LTD., E-131, GIDC Electronic Estate Sector 26, Gandhi Nagar, Gujarat - 382028						
3	Name of the SEZ where the Unit to be setup	MEPZ Special Economic Zone, Chennai						
4	Item of Manufacture/ Service	Trading Activity						
5	Nature of Ownership	Private limited firm						
6	Item of Manufacture/Service	HSN Code/ITC/Trading			Production Capacity (Units)		Central Product Classification (CPC) Code	
	Iron and Steel Materials	73012090			25000.00		-NA-	
	Parts of Machinery (Iron, Copper and steel)	74153990			5000.00		-NA-	
	Printing Machinery Parts	84419000			50000.00		-NA-	
7	<u>Projections:</u> Investment of Plant & Machinery	Import (₹ in Cr)			Indigenous		Total	
		0.75			0.00		0.75	
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (in crore)	
8	FOB Value of Exports in five years	3.00	8.00	10.00	12.00	15.00	48.00	
9	Foreign Exchange Outgo	0.06	0.15	0.16	0.16	0.16	0.69	
10	NFEE	2.94	7.85	9.84	11.84	14.84	47.31	
11	Employment	Men = 11 Nos		Women = 1 No.		Total = 12 Nos		
12	Name of the Directors	1. Hemant Desai, Ahmedabad, India 2. Gregory Loran Coonrod, USA 3. Brian J Holthouse, USA 4. Ryan Lowell Gable, USA						
13	Area/Space Provisionally allotted by Developer	200 Sq.mtr						
14	PAN No./ IE Code Number	No.AAHCB6237G						

15	Remarks	M/s. Barry Wehmiller India Pvt. Ltd., has submitted the necessary document as per the checklist. The proposal M/s. Barry Wehmiller India Pvt. Ltd., for setting up a New SEZ Unit in MEPZ SEZ for Trading activity as mentioned above as Authorised Operations with a projected investment ₹ 0.75 cr. and Projected NFEE of ₹47.31 crore over a period of 5 years with an employment generation for 12 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.
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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 - Bharatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	YES
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	YES
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	YES
7) Copy of PAN Card of the Company.	YES
8) Copy of IE Code of the Company.	YES
9) Affidavit in Rs.100/- stamp paper.	YES
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	YES
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	YES
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	YES

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

Form - F
CONSOLIDATED APPLICATION FORM for –
(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 along with a crossed Demand Draft of rupees Ten thousand drawn in favour of The Pay & Accounts Officer of the concerned Special Economic Zone together with a project report giving details of activities proposed.

For Official Use only

Application No. _____

Date: _____

Details of Bank Draft

Amount Rs. 5,000/-

Payment Transaction Ref No. 1009240032253

Payment Transaction date. 10th Sep 2024 3:21PM

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PART - I

I. Name and full address of applicant firm/ Company (in block letters)	M/s. Barry Wehmiller India Private Limited Module No.1, Gem & Jewellery Complex MEPZ-SEZ, Tambaram Chennai – 600 045
Registered Office (in case of limited company & Head Office for others)	
Pin Code	600 045
Tel. No.	76980 01180
Fax No.	
Permanent E-Mail Address	vaibhav.pandit@bwconverting.com
Web-Site, if any	www.bwconverting.com
Passport No., if any	NA
Name of Bank with Address & Account No.	ICICI Bank Limited, No.25,26,27, Ugati Corporate Park, Opp. Pratik Mall, Kudasan, Gandhinagar, Gujarat – 382421 Account No. 118305011934
Digital Signature	NA
Income Tax PAN (attach copy)	AAHCB6237G
II. Constitution of the applicant firm: [Tick (✓) the Appropriate entry]	Public Limited Company Private Limited Company ✓ Partnership Proprietor ship Others (please specify)

(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.)

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ATTACHED AS ANNEXURE 1 OF THE PROJECT REPORT

III. Nature of the industrial undertaking

- i. Large scale
- ii. Medium scale
- iii. Small scale

MEDIUM SCALE

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

AS PER ANNEXURE

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

NA- (TRADING EXPORT)

Item(s) Description

Capacity (Unit =)
(Not required for service unit)

EXPORT OF: MACHINERY PARTS, INTEGRATED CIRCUIT AND TRANSISTORS

VI. INVESTMENT: (Rs. in Lakhs)*

(a) Plant and Machinery

	Leasehold Acquisition	Other Assets (Computer and fit out)	Total
(i) Indigenous	-	75.00	75.00
(ii) Import CIF value	Nil	0.00	0.00
(iii) Total (i) + ii)	-	60.00	60.00

(b) Details of source(s) of finance

NA

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

(Rs. in Lakhs)*

Import	Indigenous
0.00	75.00

a) Capital Goods

REFER DETAILED BREAKUP AS PER PROJECT REPORT

b) Raw material, components, consumables,
packing material, fuel etc. for 5 years
(Give details in project report,
namely list of Capital Goods, description
of raw materials, and other inputs, etc).

TOTAL:

NIL 75.00

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VIII. INFRASTRUCTURE REQUIREMENTS

1. Requirement of land: -

- i. factory & offices
- ii. Warehousing/storage
- iii. Others, specify

Built Up Space of 2,153 Sq Ft.

2. Requirement of built-up area

2,153 Sq Ft.

3. Requirement of Water

1,500 litres /day

i. For industrial (process) purposes

N.A

ii. For drinking purposes

iii. Others, specify

iv. Total requirement

1.5 Kilo Liters per day

4. Effluent Treatment

(State Pollution Norms will be adhered to)

i. Quantum and nature of effluents and mode of disposal

NA

ii. Specify whether own Effluent Treatment Plant will be created

5. Requirement of Power (in KVA)

20 KVA

IX. EMPLOYMENT

Men	Women	Total
11	01	12

REFER PROJECT REPORT

X. WHETHER FOREIGN TECHNOLOGY AGREEMENT IS ENVISAGED

(Tick (\ /) the appropriate entry)

Yes _____ No ☒ _____

(i) Name and Full Address of foreign collaborator

NA

(ii) Nature of Collaboration

NA

1. Equity Participation including Foreign Investment

(i) (Rs. in Lakhs) *

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EXISTING COMPANY SHARE CAPITAL

(a) Authorized	10,00,000 (100000 Shares of Rs. 10/- each)
(b) Subscribed	10,00,000 (10000 Shares of Rs. 10/- each)
(c) Paid up Capital	10,00,000 (10000 Shares of Rs. 10/- each)

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 actuals) *	(US \$ Thousand)
(a) Foreign holding	9,99,990	11.90
(b) Non Resident Indian company / Individual holding	Nil	Nil
(i) Repatriable	Nil	Nil
(ii) Non-repatriable	Nil	Nil
(c) Resident holding	10	0.01
(d) Total Equity	10,00,000	11.91
(e) External commercial Borrowing (give details)	Nil	Nil

2. Technical collaboration **NA**
(furnish details in project report)

	(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 domestic tariff area sales if envisaged)	Nil
(f) Duration of agreement	No duration

3. Marketing collaboration **NA**

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XI. Foreign Exchange Balance sheet

(5 yrs)

Euro in thousand / USD in thousand / INR In Lakhs *

		1 st	2 nd	3 rd	4 th	5 th	Total USD	Total INR
1.	FOB value of exports in first five years In Euro In USD In INR	357.36 300.00	952.95 800.00	1191.91 1000.00	1429.42 1200.00	1786.78 1500.00	5717.69	4800.00
2.	* Foreign Exchange outgo on for the first five years In Euro In USD In INR	7.44 6.25	17.87 15.00	18.40 15.45	18.95 15.91	19.52 16.39	82.19	69.00
3.	Net Foreign Exchange earnings For the first five years (1) - (2) In Euro In USD In INR	349.91 293.75	935.08 785.00	1172.78 984.55	1410.47 1184.09	1767.25 1483.61	5635.50	4731.00

* The Exchange Rate INR 83.95 have been taken for the purpose of conversion and USD to INR respectively

- 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, lump sum, know-how 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.

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XII. OTHER INFORMATION

- i) 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**
- ii) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944 **NO**

Place : CHENNAI

Date : 11.09.2024

For Barry Wehmiller India Private Limited

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Signature of the Applicant

Name in Block Letters : VAIBHAV PANDIT

Designation: GENERAL MANAGER-FINANCE

Official Seal/Stamp

Tel. No. : 76980 01180

e-mail : vaibhav.pandit@bwconverting.com

Web-Site, if any : www.bwconverting.com

Full Residential Address:

A-901, Yogeshwer Eminence, Nr. Abhishek
Flats, Opp. Ganesh College, Ranip New Vadaj,
Ahmedabad City, Ahmedabad,
Gujarat - 380013

UNDERTAKING

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

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

Place : CHENNAI
Date : 11.09.2024

For Barry Wehmiller India Private Limited

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Signature of the Applicant

Name in Block Letters : VAIBHAV PANDIT
Designation: GENERAL MANAGER-FINANCE

Official Seal/Stamp

Tel. No. : 76980 01180
e-mail : vaibhav.pandit@bwconverting.com

Web-Site, if any : www.bwconverting.com

Full Residential Address:
A-901, Yogeshwer Eminence, Nr. Abhishek
Flats, Opp.Ganesh College,Ranip New Vadaj,
Ahmedabad City, Ahmedabad,
Gujarat - 380013

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
(b) any particular production process (give details) | NA |
|
 | | |
| ii) | Name and address and other particulars of sub-contractor and whether the sub-contractor is
(a) Domestic Tariff Area unit/Central Excise Registered or otherwise
(b) Other Special Economic Zone unit
(c) Export Oriented unit or Electronic Hardware
Technology Park unit or Software Technology Park unit | NA |

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