

UAC AGENDA MEETING NO. 14 (2024-25 SERIES)**04.11.2024 – 03:00 PM****Agenda No: 14.01****Setting up of a New Unit (SEZ)**

Sl. No.	Particulars						
1	Name of the Unit	M/s. SIX.RN.ONE GLOBAL TECHNOLOGIES PVT.LTD.					
2	Registered Office Address	Block A1, Second Floor, SPAN Ventures SEZ, Pollachi Road, Coimbatore Industrial Estate, Coimbatore South, Coimbatore – 641 021.					
3	Name of the SEZ where the Unit to be setup	M/s .Span Ventures Pvt. Ltd., SEZ, Rathinam Techzone Campus, Eachanari, Coimbatore – 641 021.					
4	Item of Manufacture/ Service	IT/ITES Services					
5	Nature of Ownership	Private Limited					
6	Item of Manufacture/Service	HSN Code	Production Capacity		Central Product Classification (ITC/CPC) Code		
	Information Technology (IT) consulting and support services	-	NA		998313/83141		
	Information Technology (IT) design and development services	-	NA		998314/83141		
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total
		0.0 Cr.			0.58 Cr.		0.58Cr.
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total – Cr.
8	FOB Value of Exports in five years in Cr.	2.40	4.32	4.75	5.23	6.80	23.50
9	Foreign Exchange Outgo in Cr.	0.00	0.00	0.00	0.00	0.00	0.00
10	NFEE in Cr.	2.40	4.32	4.75	5.23	6.80	23.50
11	Employment in Nos	Men =13		Women =17		Total =30 Person	
12	Name of the Directors	1. Mr.SaiKrishna Vaidyanathan 2. Mrs.Susan L Barhoumeh 3. Mr.Ibrahim Luke Barhoumeh					

UAC AGENDA MEETING NO. 14 (2024-25 SERIES)**04.11.2024 – 03:00 PM****Agenda No: 14.01**

13	Area/Space Provisionally allotted by Developer	185.81 Sq. Mtr. (1 st Floor- 30 Seats)
14	IE Code Number	ABNCS6696M
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. SIX.RN.ONE GLOBAL TECHNOLOGIES PVT.LTD. for setting up a New SEZ Unit in Span Ventures Pvt. Ltd., SEZ, Rathinam Techzone Campus, Eachanari, Coimbatore, for providing IT Services with a projected <u>investment of 0.58 Cr.</u> and Projected <u>NFEE of 23.50 Cr.</u> over a period of 5 years with an employment generation for <u>30 persons</u> is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.

Checklist for New SEZ Unit	Compliance
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	Yes
3) Letter from the Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.1000/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA

UAC AGENDA MEETING NO. 14 (2024-25 SERIES)

04.11.2024 – 03:00 PM

Agenda No: 14.01

11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13) Name and Address of the Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	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.	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. 112400006320
 Date 17/10/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 015221
 Draft date 10/10/2024
 Drawn on PAY AND ACCOUNTS OFFICER
 MINISTRY OF COMMERCE
 (Name of the Bank)
 Payable at CHENNAI

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

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

SIX.RN.ONE GLOBAL TECHNOLOGIES PRIVATE LIMITED

BLK A1, SECOND FLOOR

SPAN VENTURES SEZ, POLLACHI RD

COIMBATORE INDUSTRIAL ESTATE, COIMBATORE SOUTH

COIMBATORE

TAMIL NADU, INDIA

Pin Code

641021

Tel. No.

91-4362-9986266688

Fax No.

91-4362-9986266688

Permanent E-mail Address

sai@readynetworks.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account
 No.

FEDERAL BANK

COIMBATORE / SUNDARAPURAM, COIMBATORE

23510200004142

Digital Signature

Income Tax PAN

(attach copy)

ABNCS6696M



For SIX.RN.ONE GLOBAL TECHNOLOGIES PVT. LTD.

[Signature]
 Director / Authorised Signatory

II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name SAIKRISHNA VAIDYANATHAN
 Address 136 137 KALYANASUNDRAM NAGAR
 THANJAVUR TALUK
 3RD CROSS STREET EB COLONY NANJIKOTTAI
 THANJAVUR
 Tamil Nadu
 India
 613006
 Tel No. 91-4362-9986266688
 Email-Id sai@readynetworks.com
 Website

Name SUSAN L BARHOUMEH
 Address 107
 NATIVA CIR
 NORTH PALM BEACH
 FLORIDA
 UNITED STATES
 33410
 Tel No. 91-4362-9986266688
 Email-Id sai@readynetworks.com
 Website

Name IBRAHIM LUKE BARHOUMEH
 Address 1140
 OAKWOOD PL
 DEERFIELD
 ILLINOIS
 UNITED STATES
 60015
 Tel No. 91-4362-9986266688
 Email-Id sai@readynetworks.com
 Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Information technology (IT) consulting and support services	998313/8314 1		Others
Information technology (IT) design and development services	998314/8314 1		Others

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery	
(i) Indigenous	43.00
(ii) Import CIF value	0.00
(iii) Total (i) + (ii)	43.00

(b) Details of source(s) of finance
 Through share capital and reserves and surplus

(c) Remarks
 The value of Plant and Machinery is included in capital goods also which is found under requirements of material and inputs.

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

Import

Indigenous



For SIX. RN. ONE GLOBAL TECHNOLOGIES PVT. LTD

[Signature]
 Director / Authorised Signatory

(a)	Capital Goods	0.00	58.00
(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	1156.61
(d)	TOTAL	0.00	1214.61

VIII. Infrastructure requirements

1.	Requirement of land	(Area in sq. mtrs.)	
(i)	Factory & Offices		0.00
(ii)	Warehousing/storage		0.00
(iii)	Others, specify		0.00
(Area in sq. mtrs.)			
2.	Requirement of built-up area		185.81
3.	Requirement of Water	(In Kilo Litres)	
(i)	For industrial (process) purposes		0.00
(ii)	For drinking purposes		1.00
(iii)	Others, specify		20.00
(iv)	Total requirement		21.00
4.	Effluent Treatment		
(i)	Quantum and nature of effluents and mode of disposal	NA	
(ii)	Specify whether own Effluent Treatment Plant will be created.	No	
(In KVA)			
5.	Requirement of Power		10.00

IX. Employment

Men	Women
13	17

X.**Whether foreign technology agreement is envisaged**(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

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

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

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

	(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	1.00
(b)	Non Resident Indian company / Individual holding	1.20



For SIX RN ONE GLOBAL TECHNOLOGIES PVT. LTD

Authorized Signatory

(i)	Repatriable	0.00	0.00
(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding	0.00	0.00
(d)	Total Equity	1.00	1.20
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for 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.	240.09	432.17	475.38	522.92	679.80	2350.36	2813.12
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)	240.09	432.17	475.38	522.92	679.80	2350.36	2813.12

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

XII. Other information

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

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



For SIX R.N. ONE GLOBAL TECHNOLOGIES PVT. LTD
Page 4 of 5

[Signature]
Authorised Signatory

(iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Inten/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 : THANJAVUR
Date : 18/10/2024

Name in Block Letters

SAIKRISHNA VAIDYANATHAN

Designation

DIRECTOR

Tel. No.

91-4362-9986266688

e-mail

sai@readynetworks.com

Official

Web-Site, if any

Seal/Stamp :

Full Residential Address

136 137 KALYANASUNDARAM
NAGAR, THANJAVUR TALUK, 3RD CROSS
STREET EB COLONY
NANJIKOTTAI, THANJAVUR, Tamil Nadu, India,
613006

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 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 : THANJAVUR
Date : 18/10/2024

Signature of the Applicant

Name in Block Letters

SAIKRISHNA VAIDYANATHAN

Designation

DIRECTOR

Full Official address

BLK A1, SECOND FLOOR
SPAN VENTURES SEZ, POLLACHI RD
COIMBATORE INDUSTRIAL ESTATE,
COIMBATORE SOUTH
COIMBATORE
TAMIL NADU, INDIA

Official

Seal/Stamp :

Tel. No.

91-4362-9986266688

e-mail Address

sai@readynetworks.com

Web-Site

Full Residential address

136 137 KALYANASUNDARAM
NAGAR, THANJAVUR TALUK, 3RD CROSS
STREET EB COLONY
NANJIKOTTAI, THANJAVUR, Tamil Nadu,
India, 613006
91-4362-9986266688

Tel. No.

This form is digitally signed and submitted by Saikrishna Vaidyanathan on behalf of SIX.RN.ONE GLOBAL TECHNOLOGIES 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



For SIX.RN.ONE GLOBAL TE

Page 5 of 5

Director / Authorised Signatory

UAC AGENDA: MEETING No.14 (2024-25 Series)
04.11.2024 – 03:00 P.M
Gateway Office Parks Private Limited SEZ

Agenda No:14.02

Setting up of a New Unit (SEZ/EQU)							
Sl. NO.							
1	Name of the Unit	M/s. Optum Global Solutions (India) Private Limited,					
2	Registered Office Address	5 th , 6 th and 7 th , Office Level, Build. No.14, Sundew Properties SEZ Mindspace, APIIC Layout, Surevey N, o. 64, Hitech City Madhapur Hyderabad, Telangana, India, 500 081.					
3	Name of the SEZ where the Unit to be setup	Gateway Office Parks Private Limited SEZ, 2032.16 Sq. Mt. (21874 Sq.ft.) A1, 4 th Floors, Gateway Office Parks Pvt Ltd, No: 16, GST road, Perungalathur, Chennai – 600063.					
4	Item of Manufacture/ Service	IT/ ITES SERVICES					
5	Nature of Ownership	Proprietorship/ Partnership/Private Limited/ Public Limited/ LLP					
6	Item of Manufacture/Service	HSN Code/SAC	Production Capacity		Central Product Classification (CPC) Code		
A	Information Technology enabled services including back office operations, revenue accounting support centre and remote maintenance	-	-		998222/862		
B	Information Technology enabled services including back office operations, revenue accounting support centre and remote maintenance	-	-		998319/843		
C	Information Technology enabled services including insurance claim processing services, back office operations, revenue accounting support centre and remote maintenance services	-	-		998319/865		
D	Information Technology including software development services	-	-		998319/842		
7	<u>Projections:</u> Investment of Plant & Machinery	Import			Indigenous		Total ₹in Crore
		3.74			8.70		12.44
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total (₹inCrore)
8	FOB Value of Exports in five years	5.00	30.00	53.00	57.00	61.00	206.00
9	Foreign Exchange Outgo	7.07	3.05	3.95	4.65	6.95	25.67
10	NFEE	(-)2.07	26.95	49.05	52.35	54.05	180.33
11	Employment	M= 30 W= 20 T:50	M=65 W=35 T:100	M=160 W=90 T:250	M= 160 W=90 T:250	M=160 W=90 T:250	
12	Name of the Directors	Mr. Harpreet Singh-Associate Director Tax					
13	Area/Space Provisionally allotted by Developer	2032.16 Sq. Mt. (21874 Sq.ft.), A1, 4 th Floors, Gateway Office Parks Pvt Ltd, No: 16, GST road, Perungalathur, Chennai – 600063.					
14	IE Code Number	IEC No.AAACQ2188G dated 15.04.2010					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Optum Global Solutions (India) Private Limited, for setting up a New SEZ Unit in (Gateway office Parks Pvt. Ltd) for providing (IT/ ITES SERVICES) with a projected investment of ₹ 12.44 Crore and Projected NFEE of ₹ 180.33 Crore over a period of 5 years with an employment generation for 250 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

Checklist	
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Copy-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.	YES
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	YES
8) Copy of IE Code of the Company.	YES
9) Affidavit in Rs.100/- stamp paper.	YES
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	YES
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NIL
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	YES
15) If the Company/Firm existing one; IT returns of the company for the last three years.	YES
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	NA
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	YES
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	M/s Optum Global Solutions (India) Private Limited , is a newly incorporated company in India and is not in the fraudulent list of the entities available in the public domain.

Form - F

CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

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

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

For Official Use only

Application No.	112400005826
Date	26/09/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	1909240021509
Draft date	19/09/2024
Drawn on	ONLINE PAYMENT
	(Name of the Bank)
Payable at	CHENNAI

PART - I

I. Name and full address of applicant firm/ Company

(In block letters)

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

OPTUM GLOBAL SOLUTIONS (INDIA) PRIVATE LIMITED

5TH 6TH AND 7TH OFFICE LEVEL, BUILDING NO 14

SUNDEW PROPERTIES PVT LTD SEZ MINDSPACE

APIIC LAYOUT, SURVEY NO. PART 64 HITECH CITY

MADHAPUR, HYDERABAD

TELANGANA, INDIA

Pin Code

500081

Tel. No.

91-9560-111212

Fax No.

91-9560-111212

Permanent E-mail Address

harpreet_singh11@optum.com

Web-Site, if any

Passport No., if any

Citibank

Name of Bank with Address & Account No.

New Delhi, New Delhi

0520401008

Digital Signature

Income Tax PAN

(attach copy)

AAACQ2188G



II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Large Scale

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

Name	IRINA JINKS
Address	The Hollows, Ballyboe Kilmacrennan, Donegal, Ireland Ireland Ireland F92ay90
Tel No.	353-749-169230
Email-Id	anuj_jain@optum.com
Website	
Name	HARISH SRINIVAS GUDI
Address	A 302, Purva Skywood, Off Harlur Road, Bangalore South Begur Bengaluru Bengaluru Karnataka India 560068
Tel No.	91-804-9203408
Email-Id	harish_gudi@optum.com
Website	
Name	UMA RATNAM KRISHNAN
Address	2A 2nd Street, LIC Colony Thiruvanniyur Chennai, Tamil Nadu Chennai Tamil Nadu India 600041
Tel No.	91-981-1945379
Email-Id	anuj_jain@optum.com
Website	

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Information Technology enabled services including back office operations, revenue accounting, support centre and remote maintenance services	998222/862		Indian Rupees (Rs.)
Information Technology enabled services including back office operations, revenue accounting, support centre and remote maintenance services	998319/843		Indian Rupees (Rs.)
Information Technology enabled services including insurance claim processing services, back office operations, revenue accounting, support centre and remote maintenance services	998319/865		Indian Rupees (Rs.)
Information Technology including software development services	998319/842		Indian Rupees (Rs.)

VI. Investment

(Rs. In Lakhs)

(a)	Plant and Machinery	
(i)	Indigenous	870.00
(ii)	Import CIF value	374.00
(iii)	Total (i) + (ii)	1244.00
(b)	Details of source(s) of finance	
	Internal accruals	
(c)	Remarks	



VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	911.00	1000.00
(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	525.00	6360.00
(d) TOTAL	1436.00	7360.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

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

(Area in sq. mtrs.)

2. Requirement of built-up area

2032.16

3. Requirement of Water

(In Kilo Litres)

(i) For industrial (process) purposes	0.00
(ii) For drinking purposes	23.00
(iii) Others, specify	0.00
(iv) Total requirement	23.00

4. Effluent Treatment

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

Not Applicable

No

(in KVA)

5. Requirement of Power

116.00

IX. Employment

Men

Women

160

90

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)	Proposed		Existing	
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a) Authorised	2450.83	2056.25	2450.83	2056.25
(b) Subscribed	132.99	111.58	132.99	111.58
(c) Paid up Capital	132.99	111.58	132.99	111.58

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	111.58	132.99
(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	111.58	132.99
(e) External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	500.00	3000.00	5300.00	5700.00	6100.00	20600.00	24553.04
2. * Foreign Exchange outgo on for the first five years.	707.00	305.00	395.00	465.00	695.00	2567.00	3059.59
3. Net Foreign Exchange earnings for the first five years (1) - (2)	(207.00)	2695.00	4905.00	5235.00	5405.00	18033.00	21493.44

* 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

NA



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

(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 : 26/09/2024

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

HARPREET SINGH
Associate Director Tax
91-9560-111212
harpreet_singh11@optum.com
WZ-64-1, Block WZ Meenakshi Garden
Delhi, Delhi, Delhi, India, 110018

Official

Seal/Stamp :

**UNDERTAKING**

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

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

Place : Delhi
Date : 26/09/2024

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

HARPREET SINGH
Associate Director Tax
5TH 6TH AND 7TH OFFICE LEVEL,
BUILDING NO 14
SUNDEW PROPERTIES PVT LTD SEZ
MINDSPACE
APIIC LAYOUT, SURVEY NO. PART 64
HITECH CITY
MADHAPUR, HYDERABAD
TELANGANA , INDIA

Official

Seal/Stamp :



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

91-9560-111212
harpreet_singh11@optum.com
WZ-64-1, Block WZ Meenakshi Garden
Delhi, Delhi, Delhi, India, 110018

Tel. No

91-9560-111212

This form is digitally signed and submitted by HARPREET SINGH on behalf of Optum Global Solutions (India) Private Limited

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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



UAC AGENDA – MEETING NO. 14 (series2024-25)
04-11-2024 3.00 p.m

Agenda No: 14.03

Application for setting up a New EOU Unit.

Setting up of a New Unit EOU							
SI. NO.							
1	Name of the Unit		M/s.Rockwell Automation India Private Limited				
2	Registered Office Address		Plot No.16 4/409D Gokul Nagar Bama Nagar, Thirupalli, Tamil Nadu – 625014				
3	Name of the SEZ where the Unit to be setup		B 05 02 ESR, Industrial Park, Oragadam Walajah High road, Kancheepuram – 631 604.				
4	Item of Manufacture/ Service		Manufacturing				
5	Nature of Ownership	Proprietorship/ Partnership/Private Limited/ Public Limited/ LLP	Private Limited Company				
6	Item of Manufacture/Service	Production Capacity	HSN Code				
	Low Voltage Control Cabinets	3912 Nos	85044090, 85371000				
7	<u>Projections: Investment of Plant & Machinery</u>	Import	Indigenous	Total			
	(In Crore)	21.91	83.00	104.91			
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years(In Cr.)	141.12	571.71	633.59	649.07	676.91	2672.40
9	Foreign Exchange Outgo(In Cr.)	103.60	120.20	175.62	172.71	171.74	743.86
10	NFEE(In Cr.)	37.52	451.51	457.97	476.36	505.17	1928.54
11	Employment	Men		Women		Total	
		158		69		227	
12	Name of the Directors	1.Shri. Dilip Sawhney 2.Shri. Chithrabhanu Ghosh 3. Shri. Prabhakar Dutta					

13	Area/Space Provisionally allotted by Developer	Own Land 22905 Sq. Mt (5.66 acre).	
14	IE Code Number	0588000272	
15	Remarks	The unit has submitted the necessary documents as per the checklist. The proposal from M/s. Rockwell Automation India Private Limited for establishing a new Export Oriented Unit (EOU) at B 05 02 ESR, Industrial Park, Oragadam Walajah High Road, Kancheepuram – 631 604, involves manufacturing (<i>Low voltage control cabinet</i>) activities with a projected investment of ₹104.91 crores and a projected Net Foreign Exchange Earnings (NFEE) of ₹1928.54 crores over a period of five years. This proposal anticipates the generation of employment for 227 persons and is placed before the Unit Approval Committee (UAC) for consideration in accordance with Rule 6.05(a) of the Foreign Trade Policy (FTP), 2023.	

Check list

Sl.No	Description	Yes/No
1.	Name & address of the applicant. M/s.Rockwell Automation India Private Limited, B.05 02 ESR Industrial Park, Oragadam Walajabad High Road, Kancheepuram- 631 604.	Yes
2.	Whether the application has been submitted and duly completed in all respects.	Yes
3.	Is project report submitted	Yes
4.	Application fee of Rs.5000/- by DD in favour of pay Accounts Officer, Dept. of Commerce, Ministry of Commerce & Industry payable at New Delhi is submitted. D.D.No. 349106 dated 23.10.2024 drawn on Karur Vysya Bank Sholinganallur, Chennai.	Yes
5.	Is the application signed in all the pages?	Yes
6.	Has the undertaking in the application been signed?	Yes
7.	Whether IEC details are given in case of existing exporter 0588000272	Yes
8.	Whether E-mail address is given?	Yes

	Rsingh15@ra.rockwell.com	
9.	Whether Income Tax PAN No.is given? AACCR3791A	Yes
10.	Copy of Certificate of Incorporation along with Articles & Association of Memorandum in case of companies and Partnership deed in case of partnership firm attached?	Yes
11.	Proof of Ownership of land or copy of the lease deed Executed For minimum five years furnished?	Yes
12.	Is the ITC HS Code of the product given?	yes
13.	Is the investment on Plant & Machinery (both imported & Indigenous) more than Rs.100 Lakhs?	Yes
14.	Whether Dollar conversion rate is given?	Yes
15.	Whether foreign technology agreement, if any is as per the guidelines of RBI submitted?	No
16.	Whether any sector specific restriction is there? (eg. Rice, petroleum etc) and the conditions as per The policy fulfilled	No
17.	Whether the annual production capacity is given)	Yes
18.	Does the Project cost and pattern of investment tally?	Yes
19.	Is the project included in Schedule I or Schedule II	No
20.	Is the list of imported/indigenous Capital goods given?	Yes
21.	Is the list of imported/indigenous Raw Materials given?	Yes
22.	Is the evidence of buy-back/marketing tie-up furnished?	No
23.	Are the names and addresses & bio-date of the directors along with proof of address given?	Yes
24.	Present activity of the applicant given?	yes
25.	Details of manufacturing Process with flow chart given?	Yes
26.	Whether projected Profit & Loss statement given?	Yes
27.	Whether NFEE projected fulfills stipulation of Exim Policy?	Yes
28.	Whether source of finance is indicated?	Yes
29.	Whether IT return of all the directors and the company For the previous three years enclosed	Yes
30.	In case where Export Obligation is pending against Advance licence/E.P.C.G licence, clearance from DGFT to be furnished (In case of conversion units)	Nil
31.	Whether Fact sheet duly filled in and signed submitted (in case of conversion units)	NA

ANF-6A

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

Note:

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

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

For Official Use only

Application No. _____

Date: _____

Date _____ Month _____ Year _____

Details of Bank Draft

Amount Rs. _____

Draft No. _____

Draft date _____

Drawn on _____

(Name of the Bank)

Payable at _____

Indicate (✓) Whether the Application Is For:

AUTOMATIC APPROVAL	☒
Or	
BOARD OF APPROVAL	☐
Application for:	



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

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

I NAME AND ADDRESS OF THE

UNDERTAKING IN FULL (Block Letters)

Name of the Applicant Firm ROCKWELL AUTOMATION INDIA PRIVATE LIMITED

Full Address A-66, SECTOR-64, NOIDA – 201301 (U.P.) INDIA

Tel. No. +91-120-4671111

Fax No. +91-120-4217929

Permanent E-Mail Address RSINGH15@RA.ROCKWELL.COM

Mobile No : 72890 18567

Web-Site, if any: WWW.ROCKWELLAUTOMATION.COM

Passport No., if any _____

Name of Bank with Address & A/c No.: BANK OF AMERICA; 1ST FLOOR, DLF CENTRE, SANSAD MARG,

NEW DELHI – 110001 & A/C NO. 24580010

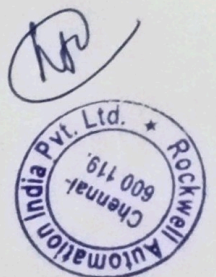
Digital Signature IN THE NAME OF MUTHU KUMARAN PITCHAI

Income Tax PAN AACCR3791A

IEC No., if any 0588000272

The name and address of each

of the Director/Partner IS TABULATED BELOW



FULL NAME	PRESENT RESIDENTIAL ADDRESS
DILIP SAWHNEY	B-5, HILL VIEW APARTMENTS VASANT VIHAR, NEW DELHI 110057 DL IN
CHITRABHANU GHOSH	FLAT NO B-102, B-9/1B SHRAMDEEP APPT B- BLOCK SECTOR-62 GAUTAM BUDH NAGAR NOIDA 201301 UP IN
PRABHAKAR DUTTA	501, B-1, UNIWORLD GARDENS - 2, SOHNA ROAD, SECTOR-47, SUBHASH CHOWK, SOUTH CITY – II GURUGRAM, 122018,
MUTHU KUMARAN PITCHAI	PLOT NO 16 4/409D GOKUL NAGAR BAMA NAGAR, THIRUPPALAI, TAMIL NADU-625014

II. NATURE OF THE APPLICANT FIRM:

[Please tick (✓) the appropriate entry]

✓

Government Undertaking/ Public Limited Company/ **Private Limited Company**/ Proprietorship/Partnership/Others (please specify)

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

III. INDICATE WHETHER THIS PROPOSAL IS FOR

[Please tick (✓) the appropriate entry].

Establishment of a New Undertaking

- **Manufacturing** [✓]

- Services []

Effecting Substantial Expansion

Manufacturing of New product

IV. (1) Location of the proposed undertaking

Full Address B 05 02 ESR INDUSTRIAL PARK ORAGADAM WALAJABAD HIGH ROAD



KANCHEEPURAM

Pin code 631604

(2) ONLY FOR PROJECTS UNDER EOU SCHEME

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

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

No. ☐ ✓ ☐ Yes ☐ if yes, indicate category

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

Yes ☐ ✓ ☐ No. ☐

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

Yes ☐ ✓ ☐ No. ☐

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

Yes ☐ No. ☐ ✓ ☐

V ITEM (S) OF MANUFACTURE/SERVICE: (Including By-product/Co-products)

(if necessary, additional sheets may be attached)

Items(s) Description	Capacity (Unit =)	Item Code (ITC HS code No) (Not required for service unit)
LOW VOLTAGE CONTROL CABINETS	3912	85044090, 85371000
V-A Intermediate Products, if any, which are to be taken out for job work abroad as part of production process.		



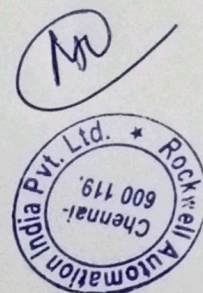
Item(s) Description	Quantity	Item Code(ITC HS Code No.) (Not required for service unit)
_____NA_____	_____NA_____	_____NA_____

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

	Quantity (Unit in No.s)	(Value (In Rupees)
	(Not required for service unit)	
1st year	721	76,83,00,000
2nd year	2144	4,58,36,00,000
3rd year	2919	5,14,66,00,000
4th year	3065	5,27,35,00,000
5th year	3218	5,49,92,00,000

VII. Indigenous Requirement:

	(Value in Rupees)
a) Capital Goods	83,00,28,000
b) Raw material, components, consumables, packing material, fuel etc. during the period of 5 years	6,99,17,36,000
TOTAL:	7,82,17,64,000



VIII. FOB VALUE OF EXPORTS

(1 \$ = Rs. 83.68)

	US \$ (Thousand)	Rupees (lakhs)
1st year	16,864	14,112
2nd year	68,321	57,171
3rd year	75,716	63,359
4th year	77,566	64,907
5th year	80,893	67,691
Total:	3,19,359	2,67,240

IX. INVESTMENT:

	US \$ (Thousand)	Rs (Lakhs)
(a) Land	0	0
(b) Building	9,849	8,242.00
(c) Plant and Machinery	12,537	10,491.00
(i) Indigenous	9,919	8,300.28
(ii) Import CIF Value	2,618	2,190.72
(iii) Total (i) + (ii)	12,537	10,491.00
(d) Details of source(s) of finance, (both Indian as well as foreign) for the above investments	-	-

X. WHETHER FOREIGN TECHNOLOGY AGREEMENT IS ENVISAGED

(Please tick (✓) the appropriate entry)

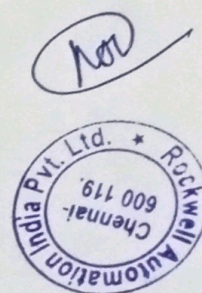
Yes _____ No ✓

(I) Name and Address of foreign collaborator NA

(ii) Terms of collaboration (Rupees lakhs)
(Gross of Taxes)

(a) Lumpsum payment NA

(b) Design & Drawing fee NA



- (c) Payment to foreign technician NA
- (d) Royalty (on exports) NA %
- (e) Royalty (on DTA sales if envisaged) NA
- (f) Duration of agreement NA (No .of years)

XI. EQUITY INCLUDING FOREIGN INVESTMENT

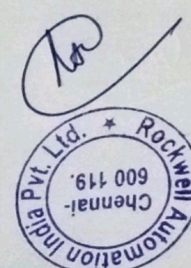
(i)

	(\$ Thousand)	(Rs.lakhs)
(a) Authorized	5503	4605
(b) Subscribed	4090	3422
(c) Paid up Capital	4090	3422

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

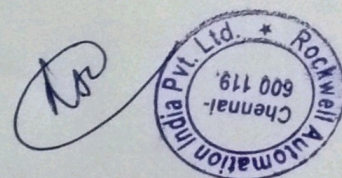
(ii) Pattern of share holding in the paid-up capital (Amount in Rupees)

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	3422	4090
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	<u>NA</u>	<u>NA</u>
(ii) Non-repatriable	<u>NA</u>	<u>NA</u>
(c) Resident holding	<u>NA</u>	<u>NA</u>
(d) Total (a+b (i+ii)+c) equity	<u>NA</u>	<u>NA</u>
(e) (iii) External commercial Borrowing	<u>NA</u>	<u>NA</u>



Foreign Exchange Balance sheet:

		1 st (Rs. In Lakh)	2 nd (Rs. In Lakh)	3 rd (Rs. In Lakh)	4 th (Rs. In Lakh)	5 th (Rs. In Lakh)	(5 yrs) Total in Rs. Lakh	(5 Yrs) Total in US \$ Th.
XII.	FOB value of exports in first five years	14,112	57,171	63,359	64,907	67,691	2,67,240	3,19,359
XIII.	Foreign Exchange outgo on							
(I)	Import of machinery	2,191					2,191	2,618
(ii)	Import of raw materials and components	6,684	11,901	17,388	17,100	17,004	70,077	83,744
(iii)	Import of spares and consumables	67	119	174	171	170	701	837
(iv)	Repatriation of dividends and profits to foreign collaborator							
(v)	Royalty							
(vi)	Lump sum know-how fee							
(vii)	Design and drawing fee							
(viii)	Payment of foreign technicians	777					777	928
(ix)	Payment on training of Indian technicians abroad	167					167	200
(x)	Commission on Export etc.							
(xi)	Foreign Travel	474					474	567
(xii)	Amount of interest to be paid on							



	external commercial borrowing/ deferred payment credit (specify details)							
(xiii)	Any other payments (specify details)							
	Total (i)to(xiii)	10,360	12,020	17,562	17,271	17,174	74,386	88,893.93
	Net Foreign Exchange earnings in five years	3,752.32	45,150.68	45,797.28	47,636.11	50,517.17	1,92,853.56	2,30,465.53

XIV. REJECTS (Only for EOU manufacturing units.)

Generation of Rejects/Sub-standard	_____	_____
finished goods	_____	_____
\$ 558.88 (USD In Thousands) Rs.467.67 (Rs. In Lakhs)	0.175%	(percentage of 5 yrs production)
	0	(Qty.(Unit =)
Goods (In case rejects are more than 5% estimated percentage	_____	_____
with justification may be given	_____	_____
	Value (Rs. Lacs)	



XV. EMPLOYMENT

	(All figures in number)	
	Existing	Proposed
	-----	-----
a) Supervisory	Men _____ 3	Men _____ 10
	Women _____ 0	Women _____ 5
b) Non-supervisory	Men _____ 0	Men _____ 148
Men		
	Women _____ 0	Women _____ 64

XVI. NET FOREIGN EXCHANGE EARNING

Average NFE on FOB value of exports in Block period, as per para 6.04 of FTP.	Rs.38,570.71 (In Lakhs)
---	----------------------------

XVII. MARKETING

a) Whether marketing tie-up/Buy-back envisaged/finalized (Attach documents, if any)	_____	_____
	Yes	No
	G. C. A.	R. P. A.
b) Destination of exports (in percentage)	100% exports to Singapore	100% exports to Singapore

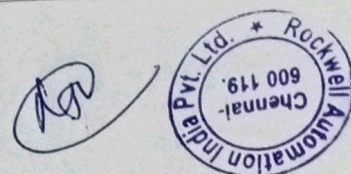
XVIII OTHER INFORMATION

i) Any special features of the project proposal which you want to highlight	PROJECT REPORT ATTACHED
	(please attach the project report, for new units)
ii)(a) Whether the applicant has been issued any Industrial license or LOI/LOP under EOU/ STP/EHTP scheme if so, please give full particulars especially reference number, date of issue, items of manufacture and progress of implementation of each project.	-FACTORY PLAN LAYOUT APPROVAL OBTAINED -INDUSTRIAL LICENSE TO BE OBTAINED



(b) Whether the applicant has submitted any other application for LOI/LOP which is pending with the Board of Approvals. If so, please give particulars like reference number, name under which application made, items of manufacture etc.	_____ NO _____
iii) Whether the applicant or any of the partners/Directors who are also partners /Directors of another company or its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/ Letter of Permission under the Export and Import (Control) Act, 1947/Foreign Trade (Development and Regulation) Act, 1992, as amended / FEMA / Custom/Central Excise Act.	_____ NO _____

Place : <u>CHENNAI</u>	Signature of the Applicant _____ 
Date : <u>23.10.2024</u>	Name in Block Letters <u>MUTHU KUMARAN PITCHAI</u>
	Designation <u>DIRECTOR</u>
Official Seal/Stamp _____ 	Tel. No. <u>72890 18567</u>
	e-mail: <u>RSINGH15@RA.ROCKWELL.COM</u>
	Web-Site, if any <u>www.rockwellautomation.com</u>
	Full Residential Address: PLOT NO 16 4/409D GOKUL NAGAR BAMA NAGAR, THIRUPPALAI, TAMIL NADU-625014



DECLARATION / UNDERTAKING

1 I/We hereby declare and certify that:

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

(i) The Customs Act, 1962,

(ii) The Central Excise Act 1944,

(iii) Foreign Trade (Development & Regulation) Act 1992,

(iv) The Foreign Exchange Management Act, 1999, and

(v) Under the relevant provisions of GST /CGST/SGST / UTGST/IGST Acts of 2017

B. none of the Proprietor / Partner(s) / Director(s) / Karta / Trustee of the firm / company, as the case may be, is/are a Proprietor / Partner(s) / Director(s) / Karta / Trustee in any other firm / Company which is on the Denied Entity List (DEL) of DGFT;

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

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

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

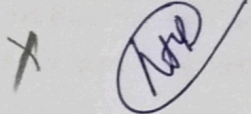
3. I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We will abide by any other condition, which may be stipulated by the concerned Development Commissioner. I/We fully understand that any Permission Letter granted to me/us on the basis of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

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

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

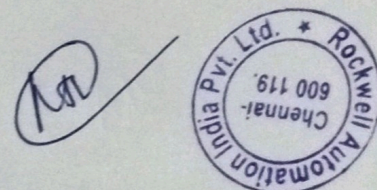


6. I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 9.06 of the Policy

Place: <u>CHENNAI</u>	Signature of the Applicant <u></u>
Date: <u>23.10.2024</u>	Name in Block Letters <u>MUTHU KUMARAN PITCHAI</u>
	Designation <u>DIRECTOR</u>
	Full Official address: <u>A-66, SECTOR-64, NOIDA – 201301 (U.P.) INDIA</u>
Official Seal/Stamp <u></u>	Tel. No. <u>72890 18567</u>
	e-mail address: <u>RSINGH15@RA.ROCKWELL.COM</u>
	Web-Site, if any <u>www.rockwellautomation.com</u>
	Full Residential Address: <u>PLOT NO 16 4/409D GOKUL NAGAR BAMA NAGAR,</u> <u>THIRUPPALAI, TAMIL NADU-625014</u>
	Tel. No.: <u>72890 18567</u>

SOME IMPORTANT GUIDELINES

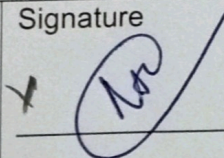
1. Additional Information may be furnished by existing domestic units seeking conversion into the EOU Scheme as per annexure
2. Normally raw material tie-ups are not insisted upon but this may be necessary in cases, such as granite/marble/sandstone products where availability of raw materials is contingent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

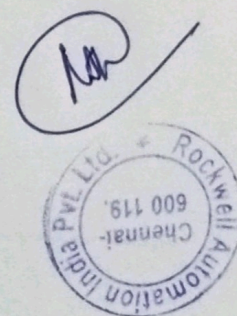


ANNEXURE

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

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

Date : 23.10.2024	Signature 
	Name <u>MUTHU KUMARAN PITCHAI</u> (FOR ROCKWELL AUTOMATION INDIA PRIVATE LIMITED)
Place: <u>Chennai</u>	Address of the Applicant <u>A-66, SECTOR-64, NOIDA – 201301 (U.P.) INDIA</u>



Zone

 सत्यमेव जयते Government of India	Government of India Ministry of Commerce & Industry Office of the Development Commissioner Admin Office Building, MEPZ – Special Economic Zone, National Highway – 45, Tambaram, Chennai - 600 045 Fax:044 2262 8218, Email Id: dc@mepz.gov.in
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F.No. 8/188/2020/J Matadee FTWZ / 1897, 1939

Dated: 31-07-2024

NOTICE

11(5) 19(5)

Notice under Section 16(1) of the SEZ Act, 2005- Reg.

WHEREAS M/s Zone Master India Private Limited, (herein after referred to as ZMIPL) is a unit in J Matadee Free Trade & Warehouse Zone (JMFTWZ), Mannur - Valarpuram Village, Sriperumbudur Taluk, Kanchipuram District - 602 105. M/s ZMIPL have been operating as a unit with the Letter of Approval No.8/188/2020-J Matadee FTWZ dated 05.02.2020 issued by the Development Commissioner, MEPZ-SEZ, Tambaram, Chennai- 600 045. M/s ZMIPL, have been authorized to do trading and warehousing services including labeling, packing or re-packing. On the basis of the LOA M/s ZMIPL executed a sub-Lease deed on 14.02.2020 with M/s Vessel warehousing Private limited (herein VWPL), the Co-Developer of M/s JMFTWZ, for sub-lease of Warehouse SG-12 at the Free Trade & Ware House Zone. M/s ZMIPL intimated Commencement of Production from 18.05.2020. The Unit is currently in the last year of the 1st block of five year period. The unit while seeking the LOA projected a total FOB Value of Exports to the tune of Rs.2581.85 Lakh and NFEE totally 272.35 Lakh. The Unit has been operating in second floor of warehouse SG-12 at J M FTWZ.

2. AND WHEREAS During December 2022, a Show Cause was issued to M/s ZMIPL, by the Development Commissioner calling them to Show Cause as to why the LOA issued to them should not be cancelled by invoking Section 16(1) of SEZ Act, 2005 and why a penalty should not be imposed under Section 11 (2) of the Foreign Trade (Development and Regulation) Act 1992 for their Acts of Omission and Commission leading to contravention of the provisions of SEZ Act. The said Show Cause was issued to M/s ZMIPL, consequent to clandestine removal of goods

relating to Bill of Entry No. 1007972 dated 27.04.2022 warehoused in their Warehouse @ JMFTWZ. The SCN narrated role of ZMIPL in the clandestine removal and their Act of omission and commission in relation to the goods covered by the above said Bill of Entry.

3. AND WHEREAS The Development Commissioner adjudicated the Notice and vide Order in Original dated 11.01.2023, imposed penalty of Rs.10 Lakh under Section 11(2) read with Section 13 of the Foreign Trade (D & R) Act 1992. The Unit management was cautioned categorically that if the mistake is repeated next time, the LOA will be cancelled at once with the fine and penalty. M/s ZMIPL, paid the penalty as imposed in the above Order and continued their Operations.

4. AND WHEREAS M/s VWPL, the Co-developer of JMFTWZ addressed an email to the Development Commissioner on 20.03.2024 alleging breach of payment obligations under the sub-lease deed since 2022. In the said Mail, the Co-developer also narrated the attempts taken by them in impressing upon ZMIPL to pay the dues, the legal notice issued to ZMIPL for rectification of the breach etc. M/s VWPL had in fine requested the Development Commissioner to cancel the Unit Approval granted vide LOA dated 02.02.2020 and allow them to sub-lease SG-12 warehouse to fresh lessees. Copies of the Correspondences made by them with M/s ZMIPL, copy of the legal notice issued, Termination notice issued etc., were all forwarded to the Development Commissioner by M/s VWPL.

5. AND WHEREAS A letter in F.No.GEN/INV/99/2023SIIB dated 14.07.2024 was received by the Development Commissioner from the Additional Commissioner of Customs, Chennai-III Commissionerate (through Authorized Officer, JMFTWZ) communicating the details of the ongoing investigation by their SIIB Branch with regard to M/s ZMIPL. The said letter elaborated details of two investigations relating to the Bill of Entry filed by M/s ZMIPL on behalf of two importers. The first investigation pertains to the imports in the name of M/s Aniva Furnitures Land, covering 07 Bills of Entry filed by M/s ZMIPL @ JMFTWZ for Import of 3,51,280 Kgs of Areca Nut with an Assessable value of Rs.28,21,86,297/-. The second Investigation pertains to import in the name of M/s Kwaliti Sales INC for import of Areca nut. The letter narrated the role of Shri.Subash Linga Reddy, CEO of ZMIPL in the offences alleged in the said imports. The investigation conducted by Customs revealed that M/s ZMIPL had filed Bill of Entry in JMFTWZ, using the

IEC credentials M/s Aniva Furnitures Land illegally and without the knowledge of the importer and imported goods of value in excess of 28 Crore and having the duty implication in excess of Rs.34 crore without their knowledge of the IEC holder and mis-used the name of the IEC holder for illegal imports which are subject to extremely high minimum Import price and very high tariff value without paying any foreign exchange for the goods and which are not ordered by the actual importers and which are liable to be treated as smuggled goods as they are imported in violation of the Customs Act, the Foreign Trade (D &R) Act 1992 and the Rules issued there under. The letter also highlighted the role of Mr. Subash Linga Reddy in the fraudulent utilization of the IEC of Kwaliti Sales INC. Shri.Subash Linga Reddy was arrested by Customs in terms Section 104 of Customs Act, on 12.03.2024 and was remanded to judicial custody by the Hon'ble Additional EO Court, Egmore, Chennai- 600 008. The said court subsequently enlarged the accused Shri. Subash on bail vide order dated 29.04.2029. The Additional Commissioner vide letter dated 14.07.2024 also requested to take necessary action as deemed fit in Law including cancellation of the LOA of M/s ZMIPL.

6. AND WHEREAS It is seen from the records that neither Shri.Subash Linga Reddy CEO of ZMIPL, nor M/s ZMIPL intimated the Development Commissioner about the action taken by Customs against the imports handled by M/s ZMIPL. It is also noticed from the Customs letter dated 14.07.2024 of Customs that the impugned goods imported in the name of M/s Aniva Furnitures Land and Kwaliti Sales INC have been seized further investigations under Customs Act and that the goods imported are likely to be confiscated in an adjudication proceeding under Customs Act.

7. AND WHEREAS In this regard, it is pertinent to refer to the provisions of Rule 18(5) of the SEZ Rules 2006 which states that "Units in Free Trade Warehousing Zone shall be allowed to hold goods on account of the foreign supplier for dispatches as per the owner's instructions and shall be allowed for trading". Further as per the Instruction No.60 dated 06.07.2010, it was clarified that the FTWZ Units can hold goods on behalf of foreign supplier and buyer and DTA Supplier and buyer as well, subject to fulfilment of provisions made in Rule 18(5) of SEZ Rules.2006

8. From the above it appears that

- i. AND WHEREAS M/s ZMIPL, a FTWZ unit, who is supposed to hold the goods on behalf of the DTA buyer has resorted to misuse of IEC of the DTA buyers and thereby has stepped into the shoes of the DTA buyer. The investigation by Customs indicated the role of M/s ZMIPL and its CEO in the omissions and commissions leading to contravention of provisions of Customs Act, 1962 leading to the arrest of the CEO under Section 104 of Customs Act, 1962 and also leading to seizure of goods under Customs Act. It thus appears that M/s ZMIPL have violated the provisions of in Rule 18(5) of SEZ Rules.2006 and instruction No.60 dated 06.07.2010.
- ii. AND WHEREAS M/s ZMIPL have been issued with a Breach Cure Notice by the Co- Developer for breach of its payment obligations under the Sub Lease Deed and the Co-Developer had requested the Development Commissioner to cancel the LOA issued to M/s ZMIPL

9. Section 16(1) of SEZ ACT 2006 envisages that "The approval Committee may, at any time, if it has any reason or cause to believe that the entrepreneur has persistently contravened any of the terms and conditions or its obligations subject to which the letter of approval was granted to the entrepreneur, cancel the letter of approval."

10. In view of the above, M/s Zone Master India Private Limited are hereby required to Show cause to the Development Commissioner, Madras Export Processing Zone (MEPZ-SEZ), GST Road, Tambaram, Chennai-600 045 within 30 days as to why

- (i) their LOA should not be cancelled under Section 16 (1) of the SEZ Act, 2005 by placing the issue before the Unit Approval Committee
- (ii) action should not be taken under Section 25 of the SEZ Act, 2005

11. If no cause is shown against the action proposed to be taken within 30 days of receipt of this notice or if they do not appear before adjudicating authority on the date and time fixed for hearing, the case will be decided ex-parte based on the evidences available on records.

12. This Show Cause Notice is issued without prejudice to any other /further action that may be taken against them under the provisions of Customs Act,1962 or under any other law for the time being in force in India.



(ALEX PAUL MENON)
DEVELOPMENT COMMISSIONER
& ADJUDICATING OFFICER
MEPZ-SEZ

To

M/s Zone Master India Private Limited,
C/o JMFTWZ
Mannur Valarapuram Village,
Sriperumbudur Taluk,
Kanchipuram Dt.
PIN:602 105

Copy to

1. The Specified officer, J. Matadee FTWZ, Tambaram, MEPZ-SEZ Chennai-45.
2. The Authorised officer, Mannur - Valarapuram Village, Sriperumbudur Taluk, Kanchipuram - 602 105.
3. The Developer, J. Matadee FTWZ, Mannur - Valarapuram Village, Sriperumbudur Taluk, Kanchipuram - 602 105.

**GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
DEPARTMENT OF COMMERCE
MEPZ SPECIAL ECONOMIC ZONE
CHENNAI- 600 045**

F. No.8/188/2020-J Matadee/FTWZ

Dated: 29.10.2024

ORDER – IN – ORIGINAL

Passed by: Shri.ALEX PAUL MENON, DEVELOPMENT COMMISSIONER, MEPZ SEZ.

1. This Order has been passed in accordance with the provisions of FTDR Act, 1992 and SEZ Act, 2005/SEZ Rules, 2006 as amended.
2. This copy is granted free of charge to the person to whom it is issued.
3. Any person aggrieved by this order may file appeal under Section 15 of the FTDR Act 1992 (as amended) to the appropriate authority in terms of Notification No.21(RE-2013/2009-14 dated 13.6.2013) issued by the Ministry of Commerce & Industry, New Delhi viz., a bench of two Additional Directors General of Foreign Trade constituted by the Director General of Foreign Trade, Department of Commerce, Udyog Bhawan, Maulana Azad Road, New Delhi – 110107 within 45 days from the date of service of the Adjudication Order, together with a copy of this order and complete set of evidence in the form of Annexure to the appeal/ relied upon in support of appeal.
4. Any person/party desirous of filing an appeal against this Order shall deposit the penalty amount and produce proof of payment of penalty amount along with the appeal to the Appellate Authority; failing which, the appeal is liable to be rejected for non-compliance of the provisions of Section 15 of the Foreign Trade (Development and Regulation) Act, 1992.

5. The penalty amount is to be deposited under the Head of Account 1453 Foreign Trade Export Promotion Minor Head 102 other receipts, fines, penalties etc. Imports & Exports Control Organisation'.
6. Evidence of payment of penalty is required to be furnished to the Adjudicating Authority within 45 days from the date of service of this Adjudication Order; failing which, the Importer-Exporter Code Number of the persons/companies/other entities concerned is liable to be suspended under the provisions of Section 11(7) of the Foreign Trade (Development & Regulation) Act, 1992 as amended without making any further reference to them.
7. This Order is passed by me in exercise of the powers conferred under Section 13 of FTDR Act as amended vide Notification No.20 (RE-2013) 2009-14 dated 13.6.2013.

BRIEF FACTS :

1. The Noticee Company M/s. Zone Master India Private Limited, (herein after referred to as ZMIPL) functioning at a unit in J Matadee Free Trade & Warehouse Zone (JMFTWZ), Chennai was issued a Letter of Approval by the Development Commissioner, MEPZ Special Economic Zone vide No. 8/188/2020-J Matadee FTWZ dated 05.02.2020 for setting up a Free Trade Warehouse Unit at J Matadee JMFTWZ SEZ, M/s ZMIPL, have been authorized to do trading and warehousing services including labelling, packing or re-packing. On the basis of the LOA M/s ZMIPL executed a sub-Lease deed on 14.02.2020 with M/s Vessel warehousing Private limited (herein VWPL), the Co-Developer of M/s JMFTWZ, for sub-lease of Warehouse SG-12 at the Free Trade & Warehouse Zone. M/s ZMIPL intimated Commencement of operation with effect from 18.05.2020.
2. Show Cause Notice Ref No.8/188/2020/J.Matadee SEZ dated.31-07-2024 was issued to M/s ZMIPL, by the Development Commissioner calling them to Show Cause as to

why the LOA issued to them should not be cancelled invoking Section 16(1) of SEZ Act, 2005 and why a penalty should not be imposed under Section 11 (2) of the Foreign Trade (Development and Regulation) Act 1992 for their Acts of Omission and Commission leading to contravention of the provisions of SEZ Act and Customs Act 1962.

3. The Development Commissioner adjudicated the Notice and vide Order in Original dated 11.01.2023, imposed penalty of Rs.10 Lakh under Section 11(2) read with Section 13 of the Foreign Trade (D & R) Act 1992. The Unit management was cautioned categorically that if the mistake is repeated next time, the LOA will be cancelled at once with the fine and penalty as deemed as per law.
4. In spite of the above, it appeared that M/s ZMIPL continued to indulge in activities that contravened the provisions of FTP, SEZ Act & Rules and Customs Act for the time being in force in India. This has led to detailed investigation by the Customs Authorities. The investigation by Customs revealed and indicated the role of M/s ZMIPL and its CEO in the omissions and commissions in the imports in the name of M/s Aniva Furnitures Land & M/s Kwality Sales Inc leading to contravention of provisions of Customs Act, 1962 resulting in the arrest of the CEO under Section 104 of Customs Act, 1962 and also leading to seizure of goods under Customs Act. It thus appears that M/s ZMIPL have violated the provisions of in Rule 18(5) of SEZ Rules.2006 and Instruction No.60 dated 06.07.2010.
5. Section 16(1) of SEZ ACT 2006 envisages that "The approval Committee may, at any time, if it has any reason or cause to believe that the entrepreneur has persistently contravened any of the terms and conditions or its obligations subject to which the letter of approval was granted to the entrepreneur, cancel the letter of approval."



6. In view of the above, the Development Commissioner, MEPZ issued a Show cause Notice to M/s ZMIPL as to why:-

- i. their LOA should not be cancelled under Section 16 (1) of the SEZ Act, 2005 by placing the issue before the Unit Approval Committee
- ii. action should not be taken against them under Section 25 of the SEZ Act, 2005

7. The Noticee Company M/s. Zone Master India Private Limited responded by furnishing their written submission on 20.08.2024 wherein they inter-alia contended that -

- i. A plain reading of the above provision would show that by their holding the goods belonging to Aniva Furniture Land or Kwality Sales INC who are admittedly DTA suppliers an buyers have in no way committed any contravention of the said provision or the instruction dated 06.07.2010 issued in this regard.
- ii. The notice merely based on the report of the ADC taking it as solemn truth contended as if they had smuggled the goods worth more than Rs.28 Crores of the value of around Rs.34 Cr and that the goods were seized and their CEO was arrested etc., even when the matter is only under investigation and is to be contested by us to bring out the truth on record.
- iii. The provisions of Customs Act only enable the customs authorities to identify a person to hold responsibility for the goods and for discharging the appropriate duty on assessment or for dealing with the goods in any other manner as provided under the Customs Act and this cannot at all be objected to, by the customs and if they chose to object they need to necessarily determine the beneficial owner to fix the responsibility as are applicable to the importer of the goods.
- iv. More interestingly the Customs officers as well as the notice issuing authority -had lost sight of the judgment of the Honorable Kerala High Court in the case of prop. Caramel ____ [Copy enclosed] holding that the use of others IEC is not a contravention of the FTDR Act at all. Besides the above they are also advised to submit that the case registered by the customs was on a total assumption with no contravention of any of the provisions of the Customs Act.

- v. They further submitted that even earlier notice issued to them and the huge penalty imposed on them invoking Sec.11[2] of the FTDR Act even when the use of the others IEC is not a contravention either under the FTDR Act or the rules made thereunder or the FTP the same in their respectful view cannot be the basis for action in the present notice also.
- vi. They further submitted that the complaint said to have been filed by the co-developer for non-payment of the rent even though cannot be a ground for cancellation of the LOA provided to us since the said default has not been shown to be a violation of the LOA they submit that they have since settled all the dues owed to the co-developer who have also informed them of the fact of their sending a no-objection certificate to the notice issuing authority on account of which also the proceeding initiated based on their complaint which no more subsist cannot be further proceeded with
- vii. Above all, they are also advised to submit that the provisions of Sec.16[1] of the SEZ Act invoked for cancellation of the LOA only based on the customs letter without showing any violation of either rule 18[5] of the SEZ Rules or the instruction dated 06.07.2010 and also as the notice does not allege any specific violation of the terms and conditions of the LOA the whole notice issued to them merits to be dropped which they pray for
- viii. In view of all the above submissions and the submission that the notice issued to them does not bring out any violation of the terms and conditions of the LOA or rule 18[5] of the SEZ Rules and also as they have not committed any contravention or offence under the SEZ Act or the FTDR Act or the rules made thereunder and also as the information sent by the customs is only at the investigation state and is thus pre-mature, the notice issued to them needs to be dropped *in-limino* which they pray for

M/s ZMIL in fine submitted that they have not contravened or violated any provisions of the SEZ Rules 2006 and the Instruction 60.

A personal hearing was held on 11.09.2024 with the Development Commissioner, along with Shri L. Subash, at 11:45 AM. During the hearing, it was reiterated that the reply provided by him requested the adjudicating authority to drop the Show Cause Notice (SCN).

FINDINGS

8. I have carefully gone through the records. M/s ZMIPL were issued with an LOA on 5.2.2020 for Trading & Warehousing Services including Labelling, Packing & Re-packing. The said LOA was given on the basis of a projected FOB Value of exports to the

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tune of Rs.24.82 Crores with an FE outgo of Rs.22.09 Crores and NFE of Rs.2.72 Crores. The approval was granted to M/s ZMIPL subject to various terms and conditions as detailed in the LOA which included that they shall abide by the provisions of Special Economic Zones Act, 2005 and the Rules and Orders made thereunder and that they were also permitted to supply goods in the DTA in terms of the provisions of SEZ Act, 2005 and the Rules and Orders made there-under. It was also categorically stated in the LOA that if they fail to comply with the conditions stipulated, their LOA shall be cancelled as per law. The LOA was also issued on the basis of the provisional allotment letter given by the Developer for allotment of Warehouse SG 12 SF. M/s ZMIPL also executed a BLUT on 13.2.2020 in terms of Rule 22 of SEZ Rules obligating themselves to abide all the provisions of the SEZ Act and also various other obligations as specifically mentioned in the BLUT.

8.1 Clandestine Removal of Goods – 1st instance: ZMIPL was involved in the illegal removal of goods in 2022 from the FTWZ, violating provisions of the SEZ Act & the Rules thereunder. The Development Commissioner issued a Show Cause Notice and during the adjudication proceedings in the said case, M/s ZMIPL admitted the clandestine removal of goods without payment of duty and apologized for the clandestine removal of goods. M/s ZMIPL also categorically assured the Adjudicating Authority that they would not repeat the same again under any circumstances and to permit them to continue the transactions. The Adjudicating Authority in his findings held that M/s ZMIPL by their acts of omission and commissions have indulged in misuse of IEC and thus violating the terms of BLUT executed by them and held them liable for Penal action. Accordingly, the adjudicating authority, imposed a ₹10 lakh penalty vide Order in Original dated 11.1.2023. The Adjudicating Authority also cautioned the Unit Management categorically and held that if the mistake is repeated next time the LOA will be cancelled at once with a hefty penalty. M/s ZMIPL paid the said Penalty and continued their operations. which ZMIPL paid, continuing their operations despite warnings.

8.2 Continued Omissions & Commissions under Customs Act read with allied Acts: The Chennai Customs vide letter in F.No.GEN/INV/99/2023 SIIB dated 14.7.2024 detailed two cases currently under their investigation wherein the involvement of M/s ZMIPL were found. The letter detailed the summary of the cases which relate to the import of Arecanut made in the name of M/s Aniva Furnitures Land and M/s Kwaliti Sales Inc. From the report it is noticed that M/s ZMIPL had imported "Arecanut" by fraudulently using the name of the above two IEC holders without their knowledge or consent. The investigation also indicated a statement given by Shri.Subash Linga Reddy, CEO of M/s ZMIPL that they have wrongly used the IEC of the above two firms for importing Arecanuts illegally into India by way of filing Bills of Entry in the name of the above two firms. Statements were also reportedly recorded from the two IEC holders wherein they admitted that they have not imported the said consignment of Areca Nut and have not knowledge about the same. Customs Officers during search recovered various incriminating materials from the premises of M/s ZMIPL including the stamp and seals of the above two firms.

8.2.1 It was further noticed from the above reference of Customs that Shri.Subash Linga Reddy, CEO of M/s ZMIPL was arrested interms of Section 104 of the Customs Act, for various omissions and commissions under Customs Act, 1962 read with FTDR Act etc.

The Additional Commissioner, Chennai Customs thus while forwarding the contraventions into the imports made by M/s ZMIPL in the name of two IEC holders (without the knowledge or consent of the IEC holders), recommended for suspension & cancellation of the Unit license.

8.2.2 During the pendency of this adjudication proceeding, the O/o the Development Commissioner received a copy of the Show Cause Notice vide No.36/2024 dated 12.8.2024 issued by Additional Commissioner of Customs, Chennai III Commissionerate to Shri.L.Subash, CEO of M/s ZMIPL. The said SCN relates to the imports made in the name of M/s Aniva Furniture Land (as referred in the Customs Letter dated 14.7.2024. The SCN alleges that Areca Nut imported in the name of M/s Aniva Furniture Land by M/s ZMIPL are liable for confiscation under Section 111(d) & 111(m) of Customs Act, 1962. The SCN also concluded the role of Shri.Subash, the CEO of M/s ZMIPL which included the following & proposed Penal action against him under Section 112(b)(i), 114AA, 117 & 132 read with 135 of Customs Act.

- i. Fraudulently misusing the IEC of M/s Aniva Furniture without the knowledge and consent
- ii. Executing the fraudulent Scheme/Fraud of the whole act from the beginning
- iii. Forging the seals and letter heads of the Importers/Exporters and utilized the forged documents and submitted the same for Customs clearances

8.3 Thus, I find that there has been a substantial charge against M/s ZMIPL and its CEO by Customs relating to an Import done utilizing his LOA as a FTWZ Unit in the name of M/s Aniva Furniture Land. The SCN being issued to Shri.Subash of M/s ZMIPL proposing confiscation of the imported goods clearly indicate his role in the import and fraudulent utilization of the name of an IEC Holder without the IEC holder's knowledge and consent. The letter of Customs dated 14.7.2024 narrated similar role in the imports made in the name of M/s Kwaliti Sales Inc.

8.4 I thus find Shri.Subash who is the CEO of M/s ZMIPL and who takes care of all the activities of the Company is a repeated offender of the law of land contravening the provisions of the law. I also find that both he and M/s ZMIPL are using the FTWZ platform to carry out activities which are not consistent with the provisions of law. The arrest of Shri.Subash under Customs Act, the seizure of Arecanut imported by M/s ZMIPL in the name of two IEC Holders and the goods are liable to confiscation vindicate my above conclusion. The primary objective of FTWZ's under the Act are to stimulate economic activity, promote exports of goods and services and attract investments from both domestic and foreign sources. Rule 18(5) specify that Units in FTWZ Zones or Units in FTWZ, set up in other SEZ's shall be allowed to hold the goods on account of foreign supplier for dispatches as per the owner's instructions and shall be allowed for trading with or without labelling, packing or re-packing without any processing . Thus the specified Rule permits holding of goods in a FTWZ only on behalf of an overseas client. The DOC vide Instruction No.60 dated 6.7.2010 clarified that FTWZ Units can hold goods on behalf of

foreign supplier and buyer and DTA supplier and buyer as well subject to fulfilment of provisions of Rule 18(5). M/s ZMIPL by filing documents in the name of two IEC holders as Importers (DTA Client for the purpose of holding goods) had fraudulently attempted to portray as a genuine FTWZ permitted activity. The goods have now been seized and also proposed to be confiscated. Thus M/s ZMIPL have engaged themselves in activity in a FTWZ relating to goods which have been imported in contravention of the provisions of Customs Act read with the allied Acts which had currently led to the seizure of goods and may probably result in Confiscations also as proposed in the SCN. Thus the acts of M/s ZMIPL in the above two imports have clearly indicated that they have not followed the provisions of SEZ Act read with the Rule issued thereunder and thereby violated the terms and conditions of the LOA. Despite the severity of the violations and the Customs investigation, ZMIPL failed to notify the Development Commissioner, breaching their obligations under SEZ laws and rules.

9. Breach of Sub-Lease Agreement: The co-developer, M/s Vessel Warehousing Private Limited (VWPL), alleged ZMIPL of non-payment of dues under the sub-lease agreement since 2022. VWPL requested the cancellation of ZMIPL's LOA and provided substantial evidence of the breach, including legal notices and termination correspondence.

9.1 Breach Cure Notice: ZMIPL was issued a Breach Cure Notice by the co-developer, VWPL, for failing to meet its financial obligations under the sub-lease agreement. VWPL has formally requested the cancellation of ZMIPL's LOA.

The Noticee in the reply to the SCN has stated that they have paid all the dues to the Developer/Co-Developer and that the Developer/Co-Developer had also given NOC to the MEPZ authorities. I find from the records that this submission of the Noticee appears to be in-correct and in fact mis-statement of facts inasmuch as no such correspondence has been received by the MEPZ Officials to substantiate the reply given by the Noticee.

9.2 As per Rule 17 of SEZ Rules, any application for setting up of a Unit shall be made to the Development Commissioner in the prescribed form along with various details including "allotment of land/industrial sheds in the Special Economic Zone". Thus, a provisional allotment letter becomes imperative when a Unit makes a request for setting up of a Unit. Further, in terms of Rule 18(2), The Approval Committee shall approve the proposal if it fulfills various requirements as specified including "availability of space and other infrastructure support applied for, is confirmed by the Developer in writing by way of a provisional offer of space and provided that the Developer shall enter into a lease agreement and give possession of the space in the Special Economic Zone to the entrepreneur only after the issuance of LOA by the Developer and that the copy of the Registered lease deed shall be furnished to the Development Commissioner and failure to do so, the Approval Committee may take action to withdraw the letter of approval after giving an opportunity of being heard. I thus find that for the purpose of issuance of LOA, the provisional letter is mandatory and for continued operations as per LOA, the Lease agreement/Deed executed between the Developer and Unit is mandatory. Thus, for conducting continued

operations as per the LOA, the continued existence of the Lease Agreement/Deed is very much essential. In other words, LOA merits running concurrently with the Lease Period and in case the Lease is Terminated by the Developer and the Unit is asked to vacate, there may not be any premises for the Unit Holder to conduct authorized operations as per the LOA and thus, the LOA shall only be on record without any actual conduct of activities of authorized operations. In the instant case, consequent to the nonpayment of Dues, the Co-developer has followed all legal procedures including Termination of Lease Agreement and have also made a request for cancellation of the LOA. Thus I find substance in the request of the Co-Developer relying on the provisions of Rule 18(2)(ii).

ORDER

In view of the above findings, by their various acts of omissions and commissions in the import of Arecanut in the name of two IEC holders M/s ZMIPL have not followed the terms and conditions of the LOA including the fact of non-abiding the provisions of SEZ Act, 2005 read with the Rules made thereunder. Further considering their previous issue relating to the earlier Adjudication Order dated 11.1.2023 and the above two imports as detailed in the SCN issued by Customs I hold M/s ZMIPL of having persistently contravening various provisions of law including the provisions of Customs Act. Further, consequent to the breach of agreement with the Co-Developer, they have rendered their LOA to merit for cancellation. Thus LOA dated 5.2.2020 issued to M/s ZMIPL merits cancellation under Section 16(1) of the SEZ Act, 2005 and I recommend placing the LOA Cancellation in terms of Section 16(1) of SEZ Act in the ensuing UAC Meeting. Inasmuch as the SCN has already been issued asking M/s ZMIPL to show cause, reasonable opportunity of being heard has already been granted as provided under Proviso to Rule 16(1) of SEZ Rules.

I further order the following:

- i. M/s ZMIPL shall give a true declaration of the goods currently in their Ware House as per the records maintained under Rule 22(2) of SEZ Rules along with details of Entry/Bill of Export/DTA Procurement wise to the Authorized Officer within 4 days of receipt of the Order and shall transfer all the goods in the said declaration to the Developer/Any other Unit within JWFTZ with the consent of their Overseas/Domestic Client as the case may be for safe custody & the authorized representative of the Developer shall be deemed be the custodian of the cargo of the clients of M/s ZMIPL till the clients give instructions regarding the same.
- ii. M/s ZMIPL are permitted clearance of goods belonging to their clients by following the prescribed procedure under law and the Authorised Officer shall process any Bill of Entry/Shipping Bill as the case may be as per Law.
- iii. M/s ZMIPL are not permitted clearance of any goods that have been referred to Customs Chennai for any investigation/verification. Such goods shall be handed over to the Developer under proper acknowledgement.

- iv. M/s ZMIPL are not permitted clearance of any goods that have already been seized under Customs law and have been handed over to them for safe-custody. Such goods shall be handed over to the Developer after taking approval from the Seized Officer in Customs.
- v. No clearance under (ii) above shall be permitted in case the Unit Approval Committee cancels the Letter of Approval in terms of Section 16(1) of SEZ Act.

Dated on the 28th Oct 2024

(ALEX PAUL MENON)
DEVELOPMENT COMMISSIONER

To

M/s. Zone Master India Private Limited,
J Matadee FTWZ SEZ,
Mannur- Valarapuram Village,
Sriperumbudur Taluk,
Kanchipuram District-602 105.

UAC AGENDA: MEETING No.14 (2024-25 Series)**04-11-2024 03.00 pm****J MATADEE FTWZ SEZ****Agenda No:14.04****Cancellation of LOA.**

Name of the Unit	M/s. Zone Master India Private Limited LOA No.8/188/2020/J Matadee FTWZ SEZ dt.05-02-2020
Name of the SEZ	J Matadee FTWZ SEZ
Report of AO/ SO	Not Applicable.
Reasons for cancellation of LoA	M/s Zone Master India Private Limited, have been operating as a unit with the Letter of Approval No.8/188/2020-J Matadee FTWZ dated 05.02.2020 issued by the Development Commissioner, MEPZ-SEZ, Tambaram, Chennai- 600 045. M/s ZMIPL intimated Commencement of Production from 18.05.2020. The Unit is currently in the last year of the 1st block of five year period. The Unit has been operating in second floor of warehouse SG-12 at J M FTWZ. On 31.07.2024 a Show Cause Notice was issued to them by the Development Commissioner (copy enclosed) seeking their reply as to why - their LOA should not be cancelled under Section 16 (1) of the SEZ Act, 2005 by placing the issue before the Unit Approval Committee - action should not be taken under Section 25 of the SEZ Act, 2005 The reason for issuance of SCN was detailed in the SCN more particularly in Para 7 of the Show Cause Notice. M/s Zone Master India Private Limited filed a reply in response to the Notice. The Development Commissioner considering the facts of the case and after considering the reply given by the Notice issued an Order in Original on 22.10.2024 (copy enclosed) held that the LoA issued to M/s Zone Master I P Limited merits cancellation in terms of Section 16(1) of SEZ Act and recommended placing the LoA Cancellation in the ensuing meeting. The Development Commissioner in his findings narrated the omissions and commissions made by M/s Zone Master India Pvt Limited with regard to the SEZ Act & Rules thereunder and also gave his findings to arrive at the decision as above.

	Accordingly as Ordered, the same is placed in this UAC for decision. During December 2022, a Show Cause Notice was issued to the Unit , by the Development Commissioner, consequent to clandestine removal of goods relating to Bill of Entry No.1007972 dated 27-04-2022.,and their Act of Omission and Commission in relation to the goods covered by the above said Bill of Entry. The Development Commissioner adjudicated the Notice and vide Order in Original dated 11.01.2023, imposed penalty of Rs.10 Lakh under Section 11(2) read with Section 13 of the Foreign Trade (D & R) Act 1992. The Unit management was cautioned categorically that if the mistake is repeated next time, the LOA will be cancelled at once with the fine and penalty. M/s ZMIPL, paid the penalty as imposed in the above Order and continued their Operations . Co-Developer Vessels Warehousing Pvt.Ltd has issued a breach cure Notice to the sub-lessee during 2022., of breach of its payment obligations under Sub-Lease Deed, comprising of failure to (i)pay of rent, operation and maintenance charges. The Co Developer has requested the Development Commissioner to cancel the LOA of the Unit. A letter has been received by the Development Commissioner from Additional Commissioner of Customs, Chennai III Commissionerate (through Authorised Officer of JMFTWZ) vide F.No. GEN/INV/99/2023 SIIB dated 14-07-2024, communicating the details of the ongoing investigation by their SIIB Branch with regard to M/s. Zone Master India Pvt. Ltd. The said letter elaborated details of two investigations relating to the Bill of Entry filed by M/s. ZMIPL on behalf of two importers. , namely M/s. Aniva Furniture Limited and M/s. Kwaliti Sales INC for import of Areca nut. Hence they have violated the condition of LOA and the caution made to them vide adjudicating Order. The Unit has been issued Show Cause Notice on 31-07-2024 to them why their LOA should not be cancelled under Section 16 (1) of the SEZ Act, 2005. The Unit have been issued SCN and Shri.L.Subash, Chief Executive Officer had attended the Personal Hearing on 11-09-2024 and he requested the Development Commissioner to drop the SCN. On the basis of the reply given by the Chief Executive Officer of the Unit, the Development Commissioner has issued Order in Original on 22.10.2024.
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	In the Adjudication Order, their Letter of Approval have been placed before Unit Approval Committee for cancellation of Letter of Approval for the violation of Rule 25 of SEZ Act 2005 and Rule 54 (2) of the SEZ Rules 2006 and provisions & conditions stipulated in the Letter of Approval and Bond Cum Legal undertaking executed with this Office.
Remarks	The proposal of Cancellation of LOA of the Unit is placed before UAC in terms of Act 16(1) of SEZ Act, 2005, for consideration.

Check List.

1	Request Letter	Not Applicable
2.	AO/ SO report	NA.
3	No objection Certificate from the Developer.	NA
4.	Whether the BLUT has been executed by the Unit	Yes

UAC AGENDA MEETING NO. 14 (2024-2025) SERIES

04.11.2024 – 03:00 PM

ELCOT SEZ, Hosur

Agenda No: 14.05

Acquiring Additional Area											
SI.NO											
1	Name of the Unit					M/s. Diggibyte Technologies Private Limited					
2	Name of the SEZ					ELCOT IT/ITES SEZ HOSUR					
3	Existing Area occupied by the Unit					646.70 sq.mtr (6,961Sq.ft.)					
4	Location occupied by the Unit in the SEZ					First Floor (FF2 and FF3), ELCOT IT/ITES SEZ HOSUR					
5	Additional Area proposed to be occupied by the Unit					184.78 sq.mtr (1,989 Sq. Ft.)					
6	Location proposed to be occupied by the Unit					First floor (FF1-1) in IT Tower Building at ELCOT IT/ITES SEZ HOSUR					
7	Total Area after acquisition					831.48 sq.mtr (8,950 Sq. Ft.)					
8	Whether any change in Export Projections					Yes/No					
		Existing Projection (in Crs)			Revised Projection (in Crs)			Difference (in Crs)			% Increase/ Decrease
9	Investment	2.16			2.54			0.38			18%
10	Exports	15.43			17.09			1.66			11%
11	FE Outgo	0.85			1.00			0.15			18%
12	NFEE	14.58			16.09			1.51			10%
13	Employment	M	W	T	M	W	T	M	W	T	
		55	45	100	55	50	105	0	5	5	5%
15	Reason for Acquiring Additional Area	As a part of our business expansion and growth plan, the management of the company has decided to take up an additional space with in the same SEZ i.e. ELCOT IT/ITES SEZ HOSUR, for an approximate area of 184.78 sq.mtr (1,989 Sq ft.) in First floor (FF1-1) in IT Tower Building at ELCOT IT/ITES SEZ HOSUR, Viswanathapuram, Hosur IT Park, Tamil Nadu.									
16	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of 184.78 sq.mtr (1,989 Sq ft.) 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.

UAC AGENDA MEETING NO. 14 (2024-2025) SERIES

04.11.2024 – 03:00 PM

ICBP FTWZ, Ponneri Taluk, Thiruvallur District.

Agenda No:14.06

Acquiring Additional Area											
Sl. NO											
1	Name of the Unit					M/s. Consolidated Shipping Line India Private Limited					
2	Name of the SEZ					M/s. Integrated Chennai Business Park India Private Limited FTWZ SEZ					
3	Existing Area occupied by the Unit					1393.54 sq.mt (15,000 sq.ft)					
4	Location occupied by the Unit in the SEZ					Warehouse No. 1& Warehouse No. 3					
5	Additional Area proposed to be occupied by the Unit					464.51 sq.mtr (5,000 sq.ft)					
6	Location proposed to be occupied by the Unit					Built Up Space Warehouse No.1					
7	Total Area after acquisition					1858.06 sq.mt (20,000 sq.ft)					
8	Whether any change in Export Projections					Yes					
		Existing Projection		Revised Projection			Difference			% Increase	
9	Investment	₹ 0.00 Crore		₹ 0.00 Crore			₹ 0.00 Crore			0.00 %	
10	Exports	₹ 1.25 Crore		₹ 0.00 Crore			₹ 0.00 Crore			0.00 %	
11	FE Outgo	₹ 0.00 Crore		₹ 0.00 Crore			₹ 0.00 Crore			0.00 %	
12	NFEE	₹ 1.25 Crore		₹ 0.00 Crore			₹ 0.00 Crore			0.00 %	
13	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		9	4	13	0	0	0	0	0	0	0.00 %
15	Reason for Acquiring Additional Area	The unit informed that the specified amount of built-up area is necessary to meet their clients' requirements, hence, they have decided to acquire an additional space of 464.51 Sq.mtr.									
16	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of 464.51 sq.mt (5,000 sq.ft).in the FTWZ was approved already and the proposal is placed before UAC for ratification.									

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

UAC Agenda: Meeting No. 14 (2024-25 Series)
04.11.2024 - 3.00 PM
SNP Infrastructure LLP SEZ, Chennai

Agenda No:14.07

Proposal for Partial Surrender of Space

Surrender of Space							
Sl.NO							
1	Name of the Unit	M/s. Accenture Solutions Pvt Ltd					
2	Name of the SEZ	M/s. SNP Infrastructure LLP SEZ					
3	Existing Area occupied by the Unit in the SEZ	10,907.20 Sq.mtrs					
4	Location occupied by the Unit in the SEZ	181/183, GF & FF, Block II, Embassy Splendid Techzone, 200 Ft Pallavaram Thoraipakkam Radial Road, Zamin Pallavaram, Chennai – 600043					
5	Reduction in area and location proposed	6,246.80 Sq.mtrs GF & FF, Block II, Embassy Splendid Techzone.					
6	Total Area after Reduction	4,660.40 Sq.mtrs					
		Existing Projection (a)			Revised Projection (b)	Difference (b)-(a)	% Increase/ Decrease
7	Investment (In Cr.)	39.69			NIL		
8	Exports (In Cr.)	675.29					
9	FE Outgo (In Cr.)	50.46					
10	NFEE (In Cr.)	624.83					
11	Employment (In Nos.)	Men	Women	Total			
		642	238	880			
12	Reason for Surrender of Space	Due to business realignment and ease of operations, we are surrendering GF and FF of Block II. Therefore, we wish to surrender the partial space and keep the remaining space in the same SEZ. Considering this, management has decided to partially surrender the existing SEZ area of 6,246.80 Sq.mtrs and retain the remaining area of 4,660.40 Sq.mtrs in the same SEZ.					
13	Remark	The Unit has submitted necessary documents as per the checklist. The proposal for Surrender of space of 6,246.80 Sq.mtrs in the SEZ is placed before UAC in terms of SEZ Rules, 2006 for consideration.					

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

Generated from SEZ Online		Printed on: 01-Nov-2024	
SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY		Request ID : 762409000275	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 29-Oct-2024	
1	Name of the Entity	ESNP PROPERTY BUILDERS AND DEVELOPERS PRIVATE LIMITED	
2	Name of the SEZ	SNP Infrastructure Pvt. Ltd.,	
3	Proposed Amenities	Location	Area in Sq. Mtrs
1	DR.REDDY'S F&B	Retail – Food court Space Food Court Counter No.9 Ground floor in Cubic Block	13.93
2	SIMPLY CANE – Vfoods	Kiosk No.7, Cubic Block First Floor Food Court	13.93
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:	29-Oct-2024		
Name	Embassy chennai		

Generated from SEZ Online		Printed on: 01-Nov-2024	
CHANGE OF NAME OF THE ENTITY		Request ID :	742404007796
DC Name:	MEPZ Special Economic Zone	Last Submitted On:	01-Nov-2024

1	Current Name of the Entity	SBL Knowledge Services Ltd		
2	Proposed Name	SBL Knowledge Services Private Limited		
3	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - I Madurai (Ilanddhaikulam)		
4	Change Based On	☐ NCLT Order ☐ Business Transfer Agreement ☒ Board Resolution		
5	List of Directors of the Company			
	Sl.No	Name	Designation	Contact No.
	1	NA	NA	NA
6	Reason for Change of Name of the Entity	In view of the various exemptions applicable to a private limited company by the exemption notification issued by Ministry of Corporate Affairs on 2015 numbered G.S.R 464(E) and 583(E) issued on 2017 the Board felt that it is more convenient to convert the Company to a private limited company rather than a public limited company. Consequently the our company has changed From Public Limited Company to private Limited company. (changed from SBLKNOWLEDGE SERVICES LTD to SBL KNOWLEDGE SERVICES P LTD		

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: MADURAI, Tamil Nadu
 Date: 01-Nov-2024
 Name: GOPA PILLAI