

UAC AGENDA MEETING NO. 15 (2024-25) SERIES

18.11.2024 -11.00 AM

ELCOT-SEZ, VADAPALANJI, MADURAI

Agenda item No: 15.01

Setting up of a New Unit							
Sl. NO.							
1	Name of the Unit	M/s. Medlearn Vision Healthcare Solutions Private Limited,					
2	Registered Office Address	No.626, JVL Plaza, Anna Salai, Teynampet Chennai-600018.					
3	Name of the SEZ where the Unit to be setup	ELCOT-SEZ, Vadapalanji, Madurai.					
4	Item of Manufacture / Service	IT-ITES -Medical Coding (9993/99221)					
5	Nature of Ownership	Private Limited					
6	Item of Manufacture /Service	HSN Code	Production Capacity			Central Product Classification (CPC) Code	
	IT-ITES: Medical Coding	-	0			9993/99221	
7	<u>Projections:</u> Investment of Plant & Machinery	Import		Indigenous			Total
	All Values (₹ in crore)	0.0		0.835			0.835
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (₹ in Crore)
8	FOB Value of Exports in five years (₹ in Crore)	10.00	12.50	15.62	19.63	24.42	82.07
9	Foreign Exchange Outgo (₹ in Crore)	0.00	0.00	0.00	0.00	0.00	0.00
10	NFEE (₹ in Crore)	10.00	12.50	15.62	19.63	24.42	82.07
11	Employment (in Nos.)	Men = 42		Women = 68		Total = 110	
12	Name of the Directors	1. Mr. Vijayaragavan. S 2. Mrs. Priya Vijayaragavan					
13	Space Provisionally allotted by Developer	521.64 Sq. Mtr. in the ELCOT IT Building- Ground Floor.					
14	IE Code Number	AAQCM4359M					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Private Limited for setting up a New SEZ Unit in (ELCOT-Ilandhaikulam) for providing services (IT-ITES) with a projected investment of ₹ 0.835 Cr. and Projected NFEE of ₹ 82.07 Cr. over a period of 5 years with an employment generation for 110 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

	<u>Checklist</u>	
1	Application in Form - F, duly signed in all the pages by the Authorised Signatory	Yes
2	File Online Application	Yes ID No. 112400006563
3	Letter from the Developer/ Co-Developer for allotment of space	Submitted
4	Application processing fee of ₹ 10,000/-	Yes DD No. 010795 dated 01.11.2024 drawn on HDFC Bank, Madurai, for ₹ 10,000/-
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	Not Applicable
7	Copy of PAN Card of the Company	Yes
8	Copy of IE Code of the Company	Yes
9	Affidavit/Undertaking in ₹ 20/- Stamp Paper	Yes (₹100/-)
10	The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company	Not Applicable
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	Not Applicable
13	Name & address of the Proprietor / Partners / Directors, along with ID and 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 last three years.	One Year
16	If the Company / Firm new one: IT Returns of the Proprietor / Partners / Directors for last three years.	Yes
17	Whether the Company or Firm is going to claim MEIS / SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	Yes

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. 112400006563
 Date 08/11/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 010795
 Draft date 01/11/2024
 Drawn on HDFC BANK
 (Name of the Bank)
 Payable at HDFC BANK

PART - I

I. Name and full address of applicant firm/ Company
 (In block letters)

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

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account
 No.

Digital Signature

Income Tax PAN

(attach copy)

MEDLEARN VISION HEALTHCARE SOLUTIONS PRIVATE LIMITED

626/1C

ANNA SALAI

TEYNAMPET

CHENNAI

TAMIL NADU ,INDIA

600018

91-33-7358297050

91-33-7358297050

info@medlearnvision.com

https://medlearnvision.com/

HDFC Bank

Vadapalani ,Chennai

50200082959914

AAQCM4359M

For MEDLEARN VISION HEALTHCARE SOLUTIONS PVT LTD


 Director

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 Vijayaragavan S
Address 19, Thirunavukarasu street,
George colony,
Perambur,
chennai,
Tamil Nadu,
India,
600011
Tel No. 91-33-7358297050
Email-Id info@medlearnvision.com
Website

Name Priya Vijayaragavan
Address 429, Thiruvika Nagar Quarters,,
perambur,
chennai,
chennai,
Tamil Nadu,
India,
600011
Tel No. 91-33-7358297050
Email-Id Priya@medlearnvision.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
Medical coding	9993/99221		U S Dollar (\$)

VI. Investment

(Rs. In Lakhs)

(a)	Plant and Machinery		
(i)	Indigenous		83.50
(ii)	Import CIF value		0.00
(iii)	Total (i) + (ii)		83.50
(b)	Details of source(s) of finance		
	Investment from the previous business		
(c)	Remarks		

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	83.50
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	83.50

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		521.64
3. Requirement of Water	(in Kilo Litres)	
(i) For industrial (process) purposes		0.00
(ii) For drinking purposes		1.00
(iii) Others, specify		0.00
(iv) Total requirement		1.00
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		4.00

IX. Employment	Men	Women
	42	68

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	118.85	100.00	1.19	1.00
(b)	Subscribed	0.00	0.00	0.00	0.00
(c)	Paid up Capital	118.85	100.00	1.19	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	0.00	0.00
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	0.00	0.00
(ii) Non-repatriable	0.00	0.00
(c) Resident holding	0.00	0.00
(d) Total Equity	0.00	0.00
(e) External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	1000.00	1250.00	1562.00	1953.00	2442.00	8207.00	9753.98
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)	1000.00	1250.00	1562.00	1953.00	2442.00	8207.00	9753.98

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

XII. Other information

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

NA

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

NA

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

NA

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

NA

Place : chennai

Date : 08/11/20

Official

Seal/Stamp :



Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

VIJAYARAGAVAN S

Managing Director

91-33-7358297050

info@medlearnvision.com

Director

19, Thirunavukarasu street, T V K
Nagar, George colony, perambur, chennai, Tamil
Nadu, India, 600011

UNDERTAKING

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

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

Place : chennai
Date : 08/11/2024

Signature of the Applicant

Name in Block Letters

Designation

Full Official address


VIJAYARAGAVAN S
Managing Director
626/1C
ANNA SALAI
TEYNAMPET
CHENNAI
TAMIL NADU, INDIA

Official
Seal/Stamp :



Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

91-33-7358297050
info@medlearnvision.com
https://medlearnvision.com/
19, Thirunavukarasu street, T V K
Nagar, George colony,
perambur, chennai, Tamil Nadu, India, 600011
91-33-7358297050

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 MEDLEARN VISION HEALTHCARE SOLUTIONS PVT LTD


Director

UAC AGENDA: MEETING No.15 (2024-25 Series)
18.11.2024 – 11:00 A.M
ELCOT SEZ / MADURAI

Agenda Item No.15.02 Request for Additional Space Approval: -

M/s. Infinox Services Pvt. Ltd., is functioning at ELCOT SEZ, Vadapalanji, Madurai is having valid LOA No. 08/02/2024-ELCOT-MDU-VADAPALANJI-SEZ dated 12.07.2024. Authorised Operations allowed to the Unit is "IT-ITES-IT Consulting & Support Services & Data Processing Services". The Unit has executed BLUT and it is accepted by this office and its LOA valid up to 11.07.2025. The Unit has now requested vide their letter dt. 11.11.2024 for approval of additional space within the SEZ.

Reason for requirement of Additional Space:

The Unit stated that, considering the growing business requirement and future growth prospect, their management has decided to increase the space, due to that reason their business plan has been changed, and accordingly the Unit has submitted their revised projections to carry out the operation smoothly. In this regard, the Developer M/s. ELCOT Limited has given their consent vide their letter dated 20.06.2024 for the proposed allotment of additional space.

The details of the total space allotted to the Unit and proposed inclusion of additional space of the Unit are as follows:-:-

Existing SEZ Area approved	Proposed Additional Space	Total Area After Expansion
Built up space in the 2nd Floor (OA-11& OA-12) = 1101.45 Sq.mtr. (11855.86 Sq.ft)	Built up space in the 2nd Floor (OA-9& OA-10) = 1080.28 Sq.mtr. (11628.06 Sq.ft)	Built up space in the 2nd Floor (OA-9, OA-10, OA-11& OA-12) = 2181.73 Sq.mtr. (23483.92 Sq.ft)

In view of the above, the Unit has given their revised projections as well as employments for the Five-Year period are as follows:

(Value ₹ in Crore)

Descriptions	Existing Approved Projections	Revised Projections on account of Expansion Proposal
FOB Value of Exports (₹ in Crore)	81.19	150.30
Foreign Exchange Outflow (₹ in Crore)	3.19	4.92
NFEE (₹ in Crore)	77.99	145.38
Investment (₹ in Crore)	9.00	18.46
Employment in Nos.	165(Men:115 & Women:50)	350(Men:240 & Women:110)

The request of the Unit for approval of the additional space is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006 for its consideration.

UAC AGENDA – MEETING NO .15 (2024-25 series)

18-11-2024 - 11.00 a.m.

New Chennai Township Pvt. Ltd SEZ (Multi Services)

Agenda Item No.15.03

Setting up of a New FTWZ Unit							
SI. NO							
1.	Name of the Unit.	M/s. VJP Shipping India Private Limited					
2.	Registered Office Address	145/2,6,7,8,9,10, Warehousing No. 4, Part-A, NDR FTWZ-SEZ, NDR Infrastructure Pvt. Ltd, Nandiampakkam Port Road, Nandiampakkam Ponneri Taluk, Tiruvallur, Tamil Nadu-600 120..					
3.	Name of the SEZ where the Unit to be setup.	M/s. New Chennai Township Private Limited, MS-SEZ, Seekinankuppam village, Cheyyur Taluk, Kancheepuram District- 603 305.					
4.	Nature of Ownership.	Private Limited Company					
5.	Item of Manufacture/ Service	ITC/CPC		Capacity (Not required for service unit)		Units	
	Trading, Warehousing and Logistics Services including Value added Services as permitted under SEZ act 2005.	996720		—		—	
6.	Projections: Investment of Materials & Inputs	Import (₹ In Cr.)		Indigenous (₹ In Cr.)		Total (₹ In Cr.)	
		0.05		0.35		0.40	
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
7.	FOB Value of Exports in five years (₹ In Cr.)	0.50	0.60	0.70	0.80	0.90	3.50
8.	Foreign Exchange Outgo (₹ In Cr.)	0.08	0.13	0.21	0.29	0.37	1.08
9.	NFEE (₹ In Cr.)	0.42	0.47	0.49	0.51	0.53	2.42
10.	Employment	Men = 02		Women = 04		Total= 06	
11.	Name of the Directors	1. K. Yakna Prasad 2. Jagatheesan 3. Vallaraj					
12.	Area/Space Provisionally allotted by Developer.	The Developer of the SEZ has Issued a Provisional Allotment Letter offering the part of 7700 Square feet.(715.3 sq.mtr)					
13.	IE Code Number.	AAFCV4487J					
14.	Remarks:	The Unit has submitted the necessary document as per the checklist. The Proposal of M/s. VJP Shipping India Private Limited ., for setting up a New SEZ unit in (Survey Nos.24/3, and plot No.14, Paramankeni Village in NCTPL MS-SEZ) with Projected investment of ₹ 0.40 Cr and projected NFEE of ₹ 2.42 Cr Over a period of 5 years with an Employment generation for 06 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules 2006 for Consideration.					

Check List for Setting Up New Unit In the SEZ (Rule18(2) of SEZ Rules,2006)		
Sl.No	Description	Y/N
1	Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2	File Online application in the [https://sezonline-ndml.co.in/] SEZ Online portal.	Yes
3	Letter from the Developer/Co-Developer for allotment of space	Yes
4	Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5	Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6	Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	No
7	Copy of PAN Card of the Company.	Yes
8	Copy of IE Code of the Company.	Yes
9	Affidavit in Rs.100/- stamp paper.	Yes
10	The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11	List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	No
12	List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	No
13	Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14	Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15	If the Company/Firm existing one; IT returns of the company for the last three years.	No
16	If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	No
18	Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes



VJP SHIPPING INDIA PRIVATE LIMITED

CLEARING, FORWARDING SEA & AIR AGENCY
AUTHORIZED CUSTOM HOUSE AGENT

**Antecedent Verification for setting up of a New Unit in FTWZ Unit in M/s. New
Chennai Township Private Limited, Multi-Services, SEZ.**

1. Name of the Company : VJP SHIPPING INDIA PRIVATE LIMITED.
 2. Name of the Promotor : V3 SHIPPING INDIA PRIVATE LIMITED.
 3. Type of the Company : ~~Partnership / Proprietor / Private (or) Public Limited /~~
Limited Liability Company (LLC).
 4. In case of Partnership date of registration Certificate: NA
 5. In case of Proprietor firm copy of Udyam registration: NA
 6. In case of Private (or) Public Limited (or) LLP, date of Incorporation: 09.05.2016
- a) Name of the Director/s:

Sl. No	Director / Partner / Proprietor Name	Nationality	PAN No./Passport No.	DIN No.	AADHAR No.
1.	Vallaraj K	Indian	AHHPV1378C	07496155	390494208253
2.	Yaknaprasad K	Indian	ACCPY2283P	10128919	337968188073
3.	Jagatheesan M	Indian	AIDPJ0664L	08205678	352031681186

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

Vallaraj K

15 years of experience in handling Customs Clearance related work for corporates and others. Well versed with warehousing operations including customs related procedures. Also, experienced in freight forwarding, logistics and shipping operations. The company also was granted customs Broker license and is operating at Chennai Customs station and the same is efficiently managed due to the rich experience he holds in the above field

Yakna Prasad K

15 years of experience in handling Customs Clearance related work for corporates and others. Well versed with warehousing operations including customs related procedures. Also, experienced in freight forwarding, logistics and shipping operations. The company also was granted customs Broker license and is operating at Chennai Customs station and the same is efficiently managed due to the rich experience he holds in the above field. Prior to starting the above company was

for VJP SHIPPING INDIA PRIVATE LIMITED

Director

VJP TOWER, 1ST FLOOR, NO.105, SUDHANTHIRAPURAM, THANGAL, THIRUVOTTIYUR, CHENNAI,
TAMILNADU – 600 019. Contact No: 733 88 72 141.
VJP SHIPPING INDIA@GMAIL.COM / WWW.VJP SHIPPING INDIA.COM



VJP SHIPPING INDIA PRIVATE LIMITED

CLEARING, FORWARDING SEA & AIR AGENCY
AUTHORIZED CUSTOM HOUSE AGENT

employed in various logistics and freight forwarding companies attending to customs freight forwarding and logistics including warehousing related work for corporate clients.

Jagatheesan M

Overall, 12 years corporate experience in handling Customs Clearance and other operations for many leading corporates

8. Whether any SCN has been issued to you during last the three financial years involving fraud, forgery, outright smuggling, clandestine removal of dutiable goods: **Yes / No**
If yes, please indicate the details below: v

It is informed that since the company is also a licensed customs broker at the Chennai customs station, show cause notices have been issued to it along with the importers for whom they acted as the broker under the Customs Act after investigation by the DRI, the details of which are furnished in col. 11 below

9. Whether any SCN was issued/is contemplated against any of the Directors by the Customs/GST/ED/DRI/any other Govt. law enforcement agency, either in personal capacity or to the entity wherein he/she was a director/signatory/holding position in any other capacity?
If so, details thereof. **Yes**

Yes. The show cause notices mentioned in col. 11 have also been issued to their Directors S/Shri. K. Vallaraj and K. Yagna Prasad in addition to the company. Apart from the above notices to the best of the knowledge of the undersigned no further notices are proposed for issue by the Customs. There are no notices issued by any other enforcing agencies such as GST/ED or any other agencies

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

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

As the company is itself a licensed customs broker at the Chennai Customs station and as they do not indulge in any export or import and only operate the foreign Trade warehouse permitting commercial entities to store their goods as per the LOA signed by them, they have no necessity

For VJP SHIPPING INDIA PRIVATE LIMITED

Director

VJP TOWER, 1ST FLOOR, NO.105, SUDHANTHIRAPURAM, THANGAL, THIRUVOTTIYUR, CHENNAI,
TAMILNADU – 600 019. Contact No: 733 88 72 141.

VJP SHIPPING INDIA@GMAIL.COM / WWW.VJP SHIPPING INDIA.COM



VJP SHIPPING INDIA PRIVATE LIMITED

CLEARING, FORWARDING SEA & AIR AGENCY
AUTHORIZED CUSTOM HOUSE AGENT

to engage any other CB for the above purpose. As such the details of their own CB company is furnished below

- a) Name of the CHA : VJP SHIPPING INDIA PRIVATE LIMITED
b) CHA License No : CHN/R-384/2016-CBS.
c) Registered address : 1ST FLOOR, 105, SUDHATHIRAPURAM THANGAL,
THIRUVOTTIYUR, CHENNAI, TAMIL NADU, 600019.

d) CHA Proprietor / Director / Partner details:

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
1.	Vallaraj K	07496155	AHHPV1378C	390494208253
2.	Yaknaprasad K	10128919	ACCPY2283P	337968188073
3.	Jagatheesan M	08205678	AIDPJ0664L	352031681186

- e) No. of years in CHA field : 8 Years
f) Whether any SCN has been issued/contemplated during last three financial years involving fraud, forgery, outright smuggling, clandestine removal of dutiable goods: Yes / No:
g) If yes, please indicate the details below:

(Reference File No: GEN/ ADJ/ ADC/1986/2023-SEZ-FTWZ dated 16.10.2023 & SCN No: 29/2023-Chennai SEZ & FTWZ – Cus- Prev-CHN issued by Ministry of Finance, Department of Revenue.)

Further, MEPZ Office issued SCN dated 08.08.2024 (Ref No: MEPZ-MSM043(c) /2024-SEZ-Chennai.

It is submitted that even though the facts remains that they were issued with the following show cause notices they basically allege mis-declaration of goods or its value or import of prohibited goods by such importer for whom they had attended to the customs related work and did not make any such allegation against them but only proposed the imposition of the penalties on them. These notices never alleged any fraud or forgery or outright smuggling or clandestine removal against them.

For VJP SHIPPING INDIA PRIVATE LIMITED

Director

VJP TOWER, 1ST FLOOR, NO.105, SUDHANTHIRAPURAM, THANGAL, THIRUVOTTIYUR, CHENNAI,
TAMILNADU – 600 019. Contact No: 733 88 72 141.

VJP SHIPPING INDIA@GMAIL.COM / WWW.VJP SHIPPING INDIA.COM

VJP SHIPPING INDIA PRIVATE LIMITED

CLEARING, FORWARDING SEA & AIR AGENCY
AUTHORIZED CUSTOM HOUSE AGENT

12. Please provide the list of Clients/ Business Partners.

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

Sl. No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
1.	VEVA TOYS GLOBAL PRIVATE LIMITED	PRIVATE LIMITED	U36940TN2021PTC143366	AAICV0568M	AAICV0568M	2
2.	JAGADAMBA KIDS' WORLD PRIVATE LIMITED	PRIVATE LIMITED	U74999TG2019PTC129707	AAECJ4401F	AAECJ4401F	3
3.	OVERSEAS INCORPORATION	PROPREITORSHIP	-	ABRPV4346G	0494018399	1
4.	VARSHA IMPEX	PROPREITORSHIP	-	ADVPG0565G	0714026999	3

Trust Our Experience to improve Your Business

For VJP SHIPPING INDIA PRIVATE LIMITED



Director

Signature of the Authorized Person &
Seal of the Company

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. 112400003236
 Date 13/06/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 530925
 Draft date 14/06/2024
 Drawn on CHENNAI
 (Name of the Bank)
 Payable at CHENNAI

PART - I

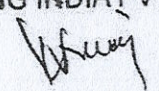
1. Name and full address of applicant firm/ Company
 (in block letters) VJP SHIPPING INDIA PRIVATE LIMITED
 Registered Office in case of limited company & Head
 Office for others 145/2,6,7,8,9,10, WAREHOUSE NO.4, PART - A,
 NDR FTWZ-SEZ, NDR INFRASTRUCTURE PVT LTD,
 NANDIAMPACKAM PORT ROAD NANDIAMPACKAM PONNERY TALUK
 TIRUVALLUR, TAMIL NADU
 TAMIL NADU, INDIA
 Pin Code 600120
 Tel. No. 91-44-7338872141
 Fax No. 91-44-7338872141
 Permanent E-mail Address vjpshippingindia@gmail.com
 Web-Site, if any
 Passport No., if any

Name of Bank with Address & Account
 No. ICICI BANK
 OLD WASHHERMENPET, CHENNA
 235205000995

Digital Signature
 Income Tax PAN AAFCV4487J
 (attach copy)

For VJP SHIPPING INDIA PVT LTD

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 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 K YAKNA PRASAD
 Address NO.2 SURYA NARYANA CHETTY STREET
 8TH LANE ROYAPURAM CHENNAI
 CHENNAI
 Tamil Nadu
 India
 600013
 Tel No. 91-44-7338872141
 Email-Id vjpshippingindia@gmail.com
 Website

Name JAGATHEESAN
 Address No.8/9, Asoka Nagar West Street,
 Arumbakkam, Chennai - 600106
 Chennai
 Tamil Nadu
 India
 600106
 Tel No. 91-44-9840993432
 Email-Id jagannovel@gmail.com
 Website

Name VALLARAJ
 Address NO 2 SURAYA NARAYANA CHETTY STREET
 ROYAPURAM
 CHENNAI
 Tamil Nadu
 India
 600013
 Tel No. 91-44-7338872141
 Email-Id KVARAJ@YAHOO.COM
 Website

- V. Item (s) of manufacture / service activity
 (Including By-product / Co-products, If necessary, additional sheets may be attached)

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
TRADING, WAREHOUSING AND LOGISTICS SERVICES INCLUDING VALUE ADDED SERVICES AS PERMITTED UNDER SEZ ACT 2005.	996720/996720	10000.00	Units

- VI. Investment (Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous		35.50
(ii) Import CIF value		5.00
(iii) Total (i) + (ii)		40.50

- (b) Details of source(s) of finance
 OUR OWN BUSINESS FUND

- (c) Remarks

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

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	5.00	35.50

For VJP SHIPPING INDIA PVT LTD

(b)	Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).			
(c)	Input Services	0.00	0.00
(d)	TOTAL	5.00	35.50

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		715.50
3.	Requirement of Water	(in Kilo-Litres)	
(i)	For industrial (process) purposes		0.00
(ii)	For drinking purposes		3000.00
(iii)	Others, specify		0.00
(iv)	Total requirement		3000.00
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		35.00

IX. Employment

Men	Women
2	4

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)	Authorized	5.95	5.00	5.95	5.00
(b)	Subscribed	5.95	5.00	5.95	5.00
(c)	Paid up Capital	5.95	5.00	5.95	5.00

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

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

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

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

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	50.00	60.00	70.00	80.00	90.00	350.00	416.67
2. * Foreign Exchange outgo on for the first five years.	8.00	13.00	21.00	29.00	37.00	108.00	128.57
3. Net Foreign Exchange earnings for the first five years (1) - (2)	42.00	47.00	49.00	51.00	53.00	242.00	288.10

* 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.

NO

NO

For VJP SHIPPING INDIA PVT LTD

Page 4 of 5

Kavya
Authorized Signatory

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

Place	: CHENNAI	Name in Block Letters	YAKNA PRASAD
Date	: 26/06/2024	Designation	DIRECTOR
		Tel. No.	91-44-7338872141
		e-mail	vjpshippingindia@gmail.com
Official		Web-Site, if any	
Seal/Stamp	:	Full Residential Address	NO 2 SURYA NARAYANA CHETTY STREET, ROYAPURAM, CHENNAI, Tamil Nadu India, 600013

UNDERTAKING

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

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

Place	: CHENNAI	Signature of the Applicant	
Date	: 26/06/2024	Name in Block Letters	YAKNA PRASAD
		Designation	DIRECTOR
		Full Official address	145/2,6,7,8,9,10, WAREHOUSE NO 4, PART - A, NDR FTWZ-SEZ, NDR INFRASTRUCTURE PVT LTD, NANDIAMPAKKAM PORT ROAD NANDIAMPAKKAM PONNERY TALUK TIRUVALLUR, TAMIL NADU TAMIL NADU, INDIA
Official		Tel. No.	01 44 7338872141
Seal/Stamp	:	e-mail Address	vjpshippingindia@gmail.com
		Web-Site	
		Full Residential address	NO 2 SURYA NARAYANA CHETTY STREET, ROYAPURAM, CHENNAI, Tamil Nadu, India, 600013
		Tel. No.	91-44-7338872141

This form is digitally signed and submitted by YAKNAPRASAD on behalf of VJP SHIPPING 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

