

**UAC MEETING NO. 18 (2024-25 SERIES)**  
**06.01.2025 – 11.00 AM**  
**ELCOT SEZ, VILANKURICHI, COIMBATORE**

**Agenda No: 18.01**

| Sl.No. | Setting up of a New Unit (SEZ)                  |                                                                                                                       |            |                     |                    |                                               |                   |        |
|--------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------|---------------------|--------------------|-----------------------------------------------|-------------------|--------|
| 1      | Name of the Unit                                | M/s. Capgemini Technology Private Limited                                                                             |            |                     |                    |                                               |                   |        |
| 2      | Registered Office Address                       | No.14, Rajiv Gandhi Infotech Park, Hinjawadi Phase III, MIDC-SEZ, Village Man, Taluka Mulshi, Pune-411057.Maharashtra |            |                     |                    |                                               |                   |        |
| 3      | Name of the SEZ where the Unit to be setup      | M/s .ELCOT SEZ, Vilankurichi, Coimbatore – 641035.                                                                    |            |                     |                    |                                               |                   |        |
| 4      | Item of Manufacture/ Service                    | Software Development, Information Technology and Information Technology Enabled Services                              |            |                     |                    |                                               |                   |        |
| 5      | Nature of Ownership                             | Public Limited Company                                                                                                |            |                     |                    |                                               |                   |        |
| 6      | Item of Manufacture/Service                     | HSN Code                                                                                                              |            | Production Capacity |                    | Central Product Classification (ITC/CPC) Code |                   |        |
|        | Software                                        | -NA                                                                                                                   |            | NA                  |                    | 998314/842                                    |                   |        |
| 7      | Projections:<br>Investment of Plant & Machinery | Import                                                                                                                |            |                     | Indigenous         |                                               |                   | Total  |
|        |                                                 | 60 Cr.                                                                                                                |            |                     | 15 Cr.             |                                               |                   | 75 Cr. |
|        |                                                 | 1st Year                                                                                                              | 2nd Year   | 3rd Year            | 4th Year           | 5th Year                                      | Total – ( in Cr.) |        |
| 8      | FOB Value of Exports in five years in Cr.       | 18.54                                                                                                                 | 99.13      | 104.08              | 109.29             | 114.75                                        | 445.79            |        |
| 9      | Foreign Exchange Outgo in Cr.                   | 3.85                                                                                                                  | 14.91      | 12.91               | 13.93              | 13.98                                         | 59.58             |        |
| 10     | NFEE in Cr.                                     | 14.69                                                                                                                 | 84.22      | 91.17               | 95.36              | 100.77                                        | 386.21            |        |
| 11     | Employment in Nos                               | Men =1343                                                                                                             | Women =278 |                     | Total =1621 Person |                                               |                   |        |
| 12     | Name of the Directors                           | 1. Mr.Ashwin Yardi<br>2. Mrs.Aruna Jayanthi<br>3. Mr.Paul Hermelin<br>4. Mr.Aiman Ezzat<br>5. Ms. Maria Pernas        |            |                     |                    |                                               |                   |        |

|    |                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|----|------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                                | 6. Ms. Shobha Meera<br>7. Ms. Anne Catherine Lebel<br>8. Mr. Ramaswamy Rajaraman<br>9. Mrs. Kalpana Rao                                                                                                                                                                                                                                                                                                                                                                                                       |
| 13 | Area/Space Provisionally allotted by Developer | 12811.05 Sq. Mtr.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 14 | IE Code Number                                 | AABCM4573E                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 15 | Remarks                                        | The Unit has submitted the necessary document as per the checklist.<br><br>The proposal of <b>M/s. Capgemini Technology Services India Limited</b> for setting up a New SEZ Unit in ELCOT SEZ, Villankurichi, Coimbatore, for providing IT Services with a projected <b>investment of 75 Crore</b> and Projected <b>NFEE of 386.21 Crore</b> over a period of 5 years with an employment generation for <b>1621 persons</b> 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 [ <a href="https://sezonline-ndml.co.in/">https://sezonline-ndml.co.in/</a> ] SEZOnline portal.                                                                                                                                                                           | Yes        |
| 3) Letter from the Developer for allotment of space                                                                                                                                                                                                                                                         | Yes        |
| 4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to <a href="mailto:sao@mepz.gov.in">sao@mepz.gov.in</a> | Yes        |
| 5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.                                                                                                                                                                          | Yes        |
| 6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.                                                                                                                                                                                                                  | Yes        |
| 7) Copy of PAN Card of the Company.                                                                                                                                                                                                                                                                         | Yes        |
| 8) Copy of IE Code of the Company.                                                                                                                                                                                                                                                                          | Yes        |
| 9) Affidavit in Rs.100/- stamp paper.                                                                                                                                                                                                                                                                       | Yes        |

|                                                                                                                                                                            |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.                                                          | NA  |
| 11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.                                                         | Yes |
| 12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.                                                                               | NA  |
| 13) Name and Address of the Directors along with ID & address proof.                                                                                                       | Yes |
| 14) Project Report of the company with present activities, Projected Profit & Loss Statement.                                                                              | Yes |
| 15) If the Company/Firm existing one; IT returns of the company for the last three years.                                                                                  | Yes |
| 16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.                                                                  | NA  |
| 17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations. | No  |
| 18) Whether the Company or Firm is Declared that Company/Firm is not in the Fradulent 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. 112400007521  
 Date 14/12/2024

Details of Bank Draft

Amount Rs. 10000.00  
 Draft No. 734344  
 Draft date 13/12/2024  
 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 &amp; Head Office for others

CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED

14, RAJIV GANDHI INFOTECH PARK

HINJAWADI PHASE III, MIDC-SEZ

VILLAGE MAN, TALUKA MULSHI

PUNE

MAHARASHTRA, INDIA

Pin Code

411057

Tel. No.

91-44-9884036757

Fax No.

91-44-9884036757

Permanent E-mail Address

chandra.bisht@capgemini.com

Web-Site, if any

www.Capgemini.com/in-en

Passport No., if any

Name of Bank with Address &amp; Account No.

BNP Paribas

Bandra Kurla Complex Bandra East, Mumbai

0900911245100145

Digital Signature

Income Tax PAN

(attach copy)

AABCM4573E



*Handwritten signature: B. Narasimha*



**II. Constitution of the Applicant firm**

Public 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 Mr Ashwin Yardi  
Address 303, Oberoi Splendor Grande  
Jogeshwari Vikhroli Link Road,  
Jogeshwari East  
Mumbai  
Maharashtra  
India  
400060  
Tel No. 91-22-9820238358  
Email-Id ashwin.yardi@capgemini.com  
Website www.Capgemini.com/in-en

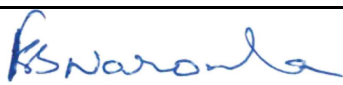
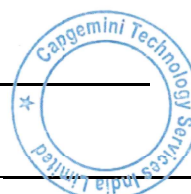
Name Mrs Aruna Jayanthi  
Address 203, Athena,  
Raheja Acropolis, Deonar,  
Mumbai  
Maharashtra  
India  
400088  
Tel No. 91-22-9492046019  
Email-Id aruna.jayanthi@capgemini.com  
Website www.Capgemini.com/in-en

Name Mr Paul Hermelin  
Address 54 Rue De Bassano  
Paris  
Paris  
France  
75008  
Tel No. 91-22-71444283  
Email-Id paul.hermelin@capgemini.com  
Website www.Capgemini.com/in-en

Name Mr Aiman Ezzat  
Address 8, Rue De LA Neva  
Paris  
Paris  
France  
75008  
Tel No. 91-22-71444283  
Email-Id aiman.ezzat@capgemini.com  
Website www.Capgemini.com/in-en

Name Ms Maria Pernas  
Address 20, Rue Du Centre  
Neuilly Sur Seine  
Neuilly Sur Seine  
France  
92200  
Tel No. 91-22-71444283  
Email-Id maria.pernas@capgemini.com  
Website www.Capgemini.com/in-en

Name Ms Shobha Meera  
Address 300 Forest DR S, Short Hills  
New Jersey  
New Jersey  
UNITED STATES  
07078  
Tel No. 91-22-71444283  
Email-Id shobha.meera@capgemini.com  
Website www.Capgemini.com/in-en

Name Ms Anne Catherine Lebel  
 Address 4 Avenue Paul Delamare,  
 Rueil Malmaison  
 Rueil Malmaison  
 France  
 92500  
 Tel No. 91-22-71444283  
 Email-Id anne.lebel@capgemini.com  
 Website www.Capgemini.com/in-en

Name Mr Ramaswamy Rajaraman  
 Address No. 20, 3rd A Main, 8th Cross,  
 Hampi Nagar, Vijaya Nagar 2nd Stage  
 Bengaluru  
 Karnataka  
 India  
 560104  
 Tel No. 91-80-9845044010  
 Email-Id rr4010@outlook.com  
 Website www.Capgemini.com/in-en

Name Mrs Kalpana Rao  
 Address 314, Admiralty Manor  
 6th Main, Off 13th Cross  
 Indiranagar 2nd Stage  
 Bengaluru 560038  
 Karnataka  
 India  
 560038  
 Tel No. 91-80-9845055264  
 Email-Id rao.kalpana@gmail.com  
 Website www.Capgemini.com/in-en

**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  |
|------------------------------------------------------------------------------------------|------------|------------------------------------------|--------|
| Software Development, Information Technology and Information Technology Enabled Services | 998314/842 | 0.00                                     | Others |

**VI. Investment**

(Rs. In Lakhs)

|                         |         |
|-------------------------|---------|
| (a) Plant and Machinery |         |
| (i) Indigenous          | 6000.00 |
| (ii) Import CIF value   | 1500.00 |
| (iii) Total (i) + (ii)  | 7500.00 |

(b) Details of source(s) of finance  
 Primarily financed through internal accruals

(c) Remarks

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

(Value in Rupees Lakhs)

|                                                                                                                     | Import  | Indigenous |
|---------------------------------------------------------------------------------------------------------------------|---------|------------|
| (a) Capital Goods                                                                                                   | 1500.00 | 6000.00    |
| (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    | 4950.00    |
| (d) TOTAL                                                                                                           | 1500.00 | 10950.00   |

**VIII. Infrastructure requirements**

1. Requirement of land

(Area in sq. mtrs.)

*KS Narayana*

Capgemini Technology Services India Limited

|       |                     |      |
|-------|---------------------|------|
| (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 12811.05

3. Requirement of Water

(in Kilo Litres)

|       |                                   |       |
|-------|-----------------------------------|-------|
| (i)   | For industrial (process) purposes | 0.00  |
| (ii)  | For drinking purposes             | 35.00 |
| (iii) | Others, specify                   | 0.00  |
| (iv)  | Total requirement                 | 35.00 |

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 600.00

## IX. Employment

| Men  | Women |
|------|-------|
| 1343 | 278   |

## X.

Whether foreign technology agreement is envisaged

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

(i) Name and Full Address of foreign collaborator

| Name of the Foreign Colaborator | Address |
|---------------------------------|---------|
| NA                              | NA      |

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

| (i) |                 | Proposed         |                | Existing         |                |
|-----|-----------------|------------------|----------------|------------------|----------------|
|     |                 | (\$ in thousand) | (Rs. in lakhs) | (\$ in thousand) | (Rs. in lakhs) |
| (a) | Authorised      | 226601.18        | 192611.00      | 226601.18        | 192611.00      |
| (b) | Subscribed      | 6973.09          | 5927.13        | 6973.09          | 5927.13        |
| (c) | Paid up Capital | 6973.09          | 5927.13        | 6973.09          | 5927.13        |

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                                  | 5900.23        | 6941.45          |
| (b) | Non Resident Indian company / Individual holding |                |                  |
|     | (i) Repatriable                                  | 0.25           | 0.29             |
|     | (ii) Non-repatriable                             | 0.55           | 0.65             |
| (c) | Resident holding                                 | 26.10          | 30.71            |
| (d) | Total Equity                                     | 5927.13        | 6973.09          |
| (e) | External commercial Borrowing(give details)      | 0.00           | 0.00             |

Remarks

2. Technical collaboration (furnish details in project report)

*K. Narayana*

Capgemini Technology Services India Limited

| 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<br>(on domestic tariff<br>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.<br>FOB value of<br>exports in first five<br>years.                        | 1854.00 | 9913.00 | 10408.00 | 10929.00 | 11475.00 | 44579.00             | 52445.88                |
| 2. * Foreign<br>Exchange outgo<br>on for the first five<br>years.            | 385.00  | 1491.00 | 1291.00  | 1393.00  | 1398.00  | 5958.00              | 7009.41                 |
| 3. Net Foreign<br>Exchange earnings<br>for the first five<br>years (1) - (2) | 1469.00 | 8422.00 | 9117.00  | 9536.00  | 10077.00 | 38621.00             | 45436.47                |

\* 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. NO
- (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.
1. SEZ Unit at Chennai bearing LOA No.08/12/2006/Mahindra SEZ dated. 29/05/2006
2. STPI unit at Chennai bearing LOP No. STPIC/G1207/2004-05/624-625 dated 10/09/2004
- (iii) Specify, if any application submitted before is pending. NO
- (iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944. NO

Place : Chennai

Date : 27/12/2024

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

FRAZER NORONHA

Senior Manager

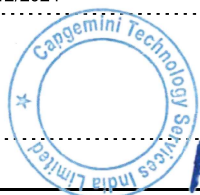
91-44-9884036757

frazer.noronha@capgemini.com

www.Capgemini.com/in-en

Official

Seal/Stamp :



**UNDERTAKING**

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

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

|                     |   |                                                                                   |                            |                                                                                                                             |
|---------------------|---|-----------------------------------------------------------------------------------|----------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Place               | : | Chennai                                                                           | Signature of the Applicant |                                          |
| Date                | : | 27/12/2024                                                                        | Name in Block Letters      | FRAZER NORONHA                                                                                                              |
|                     |   |                                                                                   | Designation                | Senior Manager                                                                                                              |
|                     |   |                                                                                   | Full Official address      | 14, RAJIV GANDHI INFOTECH PARK<br>HINJAWADI PHASE III, MIDC-SEZ<br>VILLAGE MAN, TALUKA MULSHI<br>PUNE<br>MAHARASHTRA, INDIA |
| Official Seal/Stamp | : |  | Tel. No.                   | 91-44-9884036757                                                                                                            |
|                     |   |                                                                                   | e-mail Address             | chandra.bisht@capgemini.com                                                                                                 |
|                     |   |                                                                                   | Web-Site                   | www.Capgemini.com/in-en                                                                                                     |
|                     |   |                                                                                   | Full Residential address   | 798B, Panneer Selvam Salai, KK<br>Nagar, Chennai, Tamil Nadu, India, 600078                                                 |
|                     |   |                                                                                   | Tel. No                    | 91-44-9884036757                                                                                                            |

This form is digitally signed and submitted by CHANDRAPAL SINGH BISHT on behalf of CAPGEMINI TECHNOLOGY SERVICES INDIA 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 MEETING NO. 18 (2024-25 SERIES)**  
**06.01.2025 – 11.00 AM**  
**ELCOT SEZ, VILANKURICHI, COIMBATORE**

**Agenda No: 18.02**

|        |                                                     |                                                                                                                            |          |                     |          |                                               |                   |          |
|--------|-----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|----------|---------------------|----------|-----------------------------------------------|-------------------|----------|
| Sl.No. |                                                     | Setting up of a New Unit (SEZ)                                                                                             |          |                     |          |                                               |                   |          |
| 1      | Name of the Unit                                    | M/s. Hedgemark Technologies Private Limited                                                                                |          |                     |          |                                               |                   |          |
| 2      | Registered Office Address                           | 2 <sup>nd</sup> Floor, Office Number 214, Altius Olymbia Tech Park, 1-Sidco, Industrial Estate, Guindy, Chennai – 600 032. |          |                     |          |                                               |                   |          |
| 3      | Name of the SEZ where the Unit to be setup          | M/s .ELCOT SEZ, Vilankurichi, Coimbatore – 641035.                                                                         |          |                     |          |                                               |                   |          |
| 4      | Item of Manufacture/ Service                        | IT and back-office support services                                                                                        |          |                     |          |                                               |                   |          |
| 5      | Nature of Ownership                                 | Private Limited Company                                                                                                    |          |                     |          |                                               |                   |          |
| 6      | Item of Manufacture/Service                         | HSN Code                                                                                                                   |          | Production Capacity |          | Central Product Classification (ITC/CPC) Code |                   |          |
|        | IT and Back-Office Support Services                 |                                                                                                                            |          | NA                  |          | 998313/843                                    |                   |          |
| 7      | Projections:<br><br>Investment of Plant & Machinery | Import                                                                                                                     |          |                     |          | Indigenous                                    |                   | Total    |
|        |                                                     | 0.00 Cr.                                                                                                                   |          |                     |          | 2.0 Cr.                                       |                   | 2.00 Cr. |
|        |                                                     | 1st Year                                                                                                                   | 2nd Year | 3rd Year            | 4th Year | 5th Year                                      | Total – ( in Cr.) |          |
| 8      | FOB Value of Exports in five years in Cr.           | 55.12                                                                                                                      | 65.52    | 75.84               | 79.36    | 83.64                                         | 359.48            |          |
| 9      | Foreign Exchange Outgo in Cr.                       | 0.11                                                                                                                       | 0.11     | 0.14                | 0.17     | 0.18                                          | 0.71              |          |
| 10     | NFEE in Cr.                                         | 55.00                                                                                                                      | 65.41    | 75.70               | 79.19    | 83.46                                         | 358.77            |          |
| 11     | Employment in Nos                                   | Men =179                                                                                                                   |          | Women =67           |          | Total =246 Person                             |                   |          |
| 12     | Name of the Directors                               | 1. Mr.Balaji Murugan<br>2. Mr.Balasubramani Duraisamy<br>3. Mr.Andrew Lapkin                                               |          |                     |          |                                               |                   |          |
| 13     | Area/Space Provisionally                            | 1011.33 Sq. Mtr.                                                                                                           |          |                     |          |                                               |                   |          |

|    |                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|----|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    | allotted by Developer |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 14 | IE Code Number        | AABCM4573E                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 15 | Remarks               | <p>The Unit has submitted the necessary document as per the checklist.</p> <p>The proposal of <b>M/s. Hedgemark Technologies Private Limited</b> for setting up a New SEZ Unit in ELCOT SEZ, Villankurichi, Coimbatore, for providing IT Services with a projected <b>investment of 2.0 Crore</b> and Projected <b>NFEE of 358.77 Crore</b> over a period of 5 years with an employment generation for <b>246 persons</b> is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration</p> |

| 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 [ <a href="https://sezonline-ndml.co.in/">https://sezonline-ndml.co.in/</a> ] SEZOnline portal.                                                                                                                                                                          | Yes        |
| 3) Letter from the 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 - Bhatatosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to <a href="mailto:sao@mepz.gov.in">sao@mepz.gov.in</a> | Yes        |
| 5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.                                                                                                                                                                         | Yes        |
| 6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.                                                                                                                                                                                                                 | Yes        |
| 7) Copy of PAN Card of the Company.                                                                                                                                                                                                                                                                        | Yes        |
| 8) Copy of IE Code of the Company.                                                                                                                                                                                                                                                                         | Yes        |
| 9) Affidavit in Rs.100/- stamp paper.                                                                                                                                                                                                                                                                      | Yes        |
| 10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.                                                                                                                                                                                          | NA         |
| 11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.                                                                                                                                                                                         | Yes        |

|                                                                                                                                                                            |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.                                                                               | NA  |
| 13) Name and Address of the Directors along with ID & address proof.                                                                                                       | Yes |
| 14) Project Report of the company with present activities, Projected Profit & Loss Statement.                                                                              | Yes |
| 15) If the Company/Firm existing one; IT returns of the company for the last three years.                                                                                  | Yes |
| 16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.                                                                  | Yes |
| 17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations. | Yes |
| 18) Whether the Company or Firm is Declared that Company/Firm is not in the Fradulent 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. 112400007790  
 Date 19/12/2024

Details of Bank Draft

Amount Rs. 10000.00  
 Draft No. 1912240007317  
 Draft date 19/12/2024  
 Drawn on Hedgemark Technologies Private Limited  
 ( Name of the Bank )  
 Payable at MEPZ Chennai

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

(in block letters)

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

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address &amp; Account No.

Digital Signature

Income Tax PAN

(attach copy)

HEDGEMARK TECHNOLOGIES PRIVATE LIMITED

2ND FLOOR, OFFICE NUMBER 214, ALTIUS

OLYMPIA TECH PARK

1-SIDCO, INDUSTRIAL ESTATE, GUINDY, CHENNAI,

CHENNAI

TAMIL NADU, INDIA

600032

91-99524-489279

91-989-4890973

balaji.Murugan@innocap.com

Standard Chartered Bank

T Nagar, Chennai

43605160214

AAGCH3764D



## 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 Balaji Murugan  
Address 307 3rd floor  
Swara Apartments  
Noombal, Ayappakkam  
Chennai  
Tamil Nadu  
India  
600077  
Tel No. 91-989-4890973  
Email-Id Balaji.Murugan@innocap.com  
Website

Name Balasubramani Duraisamy  
Address 13, Sakthi Nagar, Nehru Nagar west,  
Kalapatti  
Coimbatore  
Tamil Nadu  
India  
641048  
Tel No. 91-995-2489279  
Email-Id Balasubramani.Duraisamy@innocap.com  
Website

Name Andrew Lapkin  
Address 6 Old Woods DR  
NY  
New York  
NY  
UNITED STATES  
10528  
Tel No. 91-989-4890973  
Email-Id Andrew.Lapkin@innocap.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           |
|-------------------------------------|------------|------------------------------------------|-----------------|
| IT and back-office support services | 998313/843 |                                          | U S Dollar (\$) |

## VI. Investment

(Rs. In Lakhs)

|                                     |  |        |
|-------------------------------------|--|--------|
| (a) Plant and Machinery             |  |        |
| (i) Indigenous                      |  | 200.00 |
| (ii) Import CIF value               |  | 0.00   |
| (iii) Total (i) + (ii)              |  | 200.00 |
| (b) Details of source(s) of finance |  |        |
| Internal                            |  |        |
| (c) Remarks                         |  |        |

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

(Value in Rupees Lakhs)

|                   | Import | Indigenous |
|-------------------|--------|------------|
| (a) Capital Goods | 0.00   | 200.00     |



(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 1500.00 500.00

(d) TOTAL 1500.00 700.00

# VIII. Infrastructure requirements

## 1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices 1011.33  
(ii) Warehousing/storage 0.00  
(iii) Others, specify 0.00

(Area in sq. mtrs.)

## 2. Requirement of built-up area

667.00

## 3. Requirement of Water

(in Kilo Litres)

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

## 4. Effluent Treatment

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

(in KVA)

## 5. Requirement of Power

500.00

# IX. Employment

Men 179  
Women 67

# X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

| Name of the Foreign Collaborator | Address |
|----------------------------------|---------|
| NA                               | NA      |

(ii) Nature of Collaboration

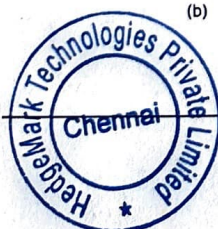
## 1. Equity Participation including Foreign Investment

| (i) |                 | Proposed         |                | Existing         |                |
|-----|-----------------|------------------|----------------|------------------|----------------|
|     |                 | (\$ in thousand) | (Rs. in lakhs) | (\$ in thousand) | (Rs. in lakhs) |
| (a) | Authorised      | 0.00             | 0.00           | 11.76            | 10.00          |
| (b) | Subscribed      | 0.00             | 0.00           | 11.76            | 10.00          |
| (c) | Paid up Capital | 0.00             | 0.00           | 11.76            | 10.00          |

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                                  | 10.00          | 11.76            |
| (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                                | 10.00 | 11.76 |
| (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<br>(on domestic tariff<br>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.                        | 5512.00 | 6552.00 | 7584.00 | 7936.00 | 8364.00 | 35948.00             | 42266.90                |
| 2. * Foreign Exchange outgo on for the first five years.            | 11.27   | 11.31   | 14.08   | 16.80   | 17.98   | 71.44                | 84.00                   |
| 3. Net Foreign Exchange earnings for the first five years (1) - (2) | 5500.73 | 6540.69 | 7569.92 | 7919.20 | 8346.02 | 35876.56             | 42182.90                |

\* 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

NA



*claus*

(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.

Place : Chennai  
Date : 26/12/2024

Official

Seal/Stamp :



Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

BALAJI MURUGAN

Director

91-989-4890973

balaji.murugan@innocap.com

A 307, 3rd Floor, Swara Apartments, Balaji Nagar 1st St Extn, Noombal, Chennai, Tamil Nadu, India, 600077

### 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 : 26/12/2024

Official

Seal/Stamp :



Signature of the Applicant

Name in Block Letters

Designation

Full Official address

*Chauhan*

BALAJI MURUGAN

Director

2ND FLOOR, OFFICE NUMBER 214,

ALTIUS

OLYMPIA TECH PARK

1-SIDCO, INDUSTRIAL ESTATE, GUINDY,

CHENNAI,

CHENNAI

TAMIL NADU, INDIA

Tel. No.

91-99524-489279

e-mail Address

balaji.murugan@innocap.com

Web-Site

Full Residential address

A 307, 3rd Floor, Swara Apartments, Balaji Nagar 1st St Extn, Noombal, Chennai, Tamil Nadu, India, 600077

Tel. No

91-989-4890973

This form is digitally signed and submitted by Balaji Murugan on behalf of HedgeMark 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                  |



**UAC MEETING NO. 18 (2024-25 SERIES)**

**06-01-2025 11.00 AM**

**ELCOT- SEZ, VILANKURICHI, COIMBATORE**

**Agenda No:18.03**

| Acquiring Additional Area |                                                     |                                                                                                                                                                                         |           |       |                                                                                                                    |           |       |            |           |       |                            |
|---------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------|--------------------------------------------------------------------------------------------------------------------|-----------|-------|------------|-----------|-------|----------------------------|
| Sl. No                    |                                                     |                                                                                                                                                                                         |           |       |                                                                                                                    |           |       |            |           |       |                            |
| 1                         | Name of the Unit                                    |                                                                                                                                                                                         |           |       | Texila Educare Healthcare And Technology Enterprises Private Limited                                               |           |       |            |           |       |                            |
| 2                         | Name of the SEZ                                     |                                                                                                                                                                                         |           |       | ELCOT SEZ, Vilankurichi,Coimbatore                                                                                 |           |       |            |           |       |                            |
| 3                         | Existing Area occupied by the Unit                  |                                                                                                                                                                                         |           |       | 2255.03 Sq.mt                                                                                                      |           |       |            |           |       |                            |
| 4                         | Location occupied by the Unit in the SEZ            |                                                                                                                                                                                         |           |       | Module 310, 3 <sup>rd</sup> Floor, TIDEL Park, Vilankurichi Road, Aerodrome Post, Coimbatore – 641 014             |           |       |            |           |       |                            |
| 5                         | Additional Area proposed to be occupied by the Unit |                                                                                                                                                                                         |           |       | 2063.98 sq.mt                                                                                                      |           |       |            |           |       |                            |
| 6                         | Location proposed to be occupied by the Unit        |                                                                                                                                                                                         |           |       | 5 <sup>th</sup> Floor, Office 1,2,3, Plot No 9, ELCOT SEZ, Vilankurichi Road, Aerodrome Post, Coimbatore – 641 014 |           |       |            |           |       |                            |
| 7                         | Total Area after acquisition                        |                                                                                                                                                                                         |           |       | 4319.01 sq. mt.                                                                                                    |           |       |            |           |       |                            |
| 8                         | Whether any change in Export Projections            |                                                                                                                                                                                         |           |       | Yes                                                                                                                |           |       |            |           |       |                            |
|                           |                                                     | Existing Projection<br>(in Crores)                                                                                                                                                      |           |       | Revised Projection                                                                                                 |           |       | Difference |           |       | %<br>Increase/<br>Decrease |
| 9                         | Investment                                          | 14.01                                                                                                                                                                                   |           |       | 16.01                                                                                                              |           |       | 2.0        |           |       | 14                         |
| 10                        | Exports                                             | 54.95                                                                                                                                                                                   |           |       | 65.94                                                                                                              |           |       | 10.99      |           |       | 20                         |
| 11                        | FE Outgo                                            | 0.00                                                                                                                                                                                    |           |       | 0.00                                                                                                               |           |       | 0.00       |           |       | 0                          |
| 12                        | NFEE                                                | 54.95                                                                                                                                                                                   |           |       | 65.94                                                                                                              |           |       | 10.99      |           |       | 20                         |
| 13                        | Employment                                          | Men                                                                                                                                                                                     | Wome<br>n | Total | Men                                                                                                                | Wom<br>en | Total | Men        | Wom<br>en | Total |                            |
|                           |                                                     | 176                                                                                                                                                                                     | 116       | 292   | 226                                                                                                                | 164       | 390   | 50         | 48        | 98    | 34                         |
| 15                        | Reason for<br>Acquiring<br>Additional<br>Area       | New space is required as business expansion leads to additional head count.                                                                                                             |           |       |                                                                                                                    |           |       |            |           |       |                            |
| 16                        | Remarks                                             | The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of <b>2063.98 sq.mt</b> in the SEZ is placed before UAC for consideration. |           |       |                                                                                                                    |           |       |            |           |       |                            |

**Checklist**

1. Request Letter - Yes

2. Consent Letter from the Developer - Yes

|                                     |                            |                           |              |
|-------------------------------------|----------------------------|---------------------------|--------------|
| Generated from SEZ Online           |                            | Printed on: 31-Dec-2024   |              |
| <b>CHANGE OF NAME OF THE ENTITY</b> |                            | Request ID :              | 742404004591 |
| <b>DC Name:</b>                     | MEPZ Special Economic Zone | <b>Last Submitted On:</b> | 31-Dec-2024  |

|   |                                         |                                                                                                                                                     |                                                               |
|---|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| 1 | Current Name of the Entity              | TEXILA EDUCATIONAL AND MANAGEMENT SERVICES PVT LTD                                                                                                  |                                                               |
| 2 | Proposed Name                           | TEXILA EDUCARE HEALTHCARE AND TECHNOLOGY ENTERPRISES PRIVATE LIMITED                                                                                |                                                               |
| 3 | Name of the SEZ                         | Electronics Corporation of Tamil Nadu (Vilankurichi)                                                                                                |                                                               |
| 4 | Change Based On                         | <input type="checkbox"/> NCLT Order<br><input type="checkbox"/> Business Transfer Agreement<br><input checked="" type="checkbox"/> Board Resolution |                                                               |
| 5 | <b>List of Directors of the Company</b> |                                                                                                                                                     |                                                               |
|   | <b>Sl.No</b>                            | <b>Name</b>                                                                                                                                         | <b>Designation</b>                                            |
|   | 1                                       | Sajubhaskar Soman Prabha                                                                                                                            | Managing Director                                             |
|   | 2                                       | Elattuvalappil ChithraLakshmi                                                                                                                       | Director                                                      |
|   |                                         |                                                                                                                                                     | Contact No. 91#422#3309924<br>Email Address s.saju@texila.net |
| 6 | Reason for Change of Name of the Entity | Name changed in Register of Companies                                                                                                               |                                                               |

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

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

Place: coimbatore, Tamil Nadu  
 Date: 31-Dec-2024  
 Name: RADHAKRISHNAN ASHOKKUMAR

|                                       |  |                                  |  |
|---------------------------------------|--|----------------------------------|--|
| Generated from SEZ Online             |  | Printed on: <b>31-Dec-2024</b>   |  |
| <b>CHANGE IN SHAREHOLDING PATTERN</b> |  | Request ID : <b>742406009015</b> |  |
| DC Name: MEPZ Special Economic Zone   |  | Last Submitted On: 31-Dec-2024   |  |

|       |                                            |                                                                                                                                                                                 |                      |                    |              |
|-------|--------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------------------|--------------|
| 1     | Name of the Entity                         | TEXILA EDUCATIONAL AND MA NAGEMENT SERVICES PVT LTD                                                                                                                             |                      |                    |              |
| 2     | Name of the SEZ                            | Electronics Corporation of Tamil Nadu (Vilankurichi)                                                                                                                            |                      |                    |              |
| 3     | <b>Existing Shareholding Pattern</b>       |                                                                                                                                                                                 |                      |                    |              |
| SI.No | Name of the Shareholder                    | No of Shares                                                                                                                                                                    | Face value per share | Total Value in INR | % of Holding |
| 1     | Mr. Sajubhaskar Somanprabha                | 10998649                                                                                                                                                                        | 10.00                | 109986490.00       | 99.99        |
| 2     | Mrs. E Chithralakshmi                      | 10                                                                                                                                                                              | 10.00                | 100.00             | 0.01         |
| 4     | <b>Proposed Shareholding Pattern</b>       |                                                                                                                                                                                 |                      |                    |              |
| SI.No | Name of the Shareholder                    | No of Shares                                                                                                                                                                    | Face value per share | Total Value in INR | % of Holding |
| 1     | Mr. Sajubhaskar Somanprabha                | 5609316                                                                                                                                                                         | 10.00                | 56093160.00        | 51.00        |
| 2     | Mrs. E Chithralakshmi                      | 5389343                                                                                                                                                                         | 10.00                | 53893430.00        | 49.00        |
| 5     | Reason for Change in the List of Directors | the Company has also revised its Share holding pattern on 27th January 2022. The revision in the shareholding pattern is made through transfer of shares between the promoters. |                      |                    |              |

| <b>Checklist</b> |                                                                              |                  |
|------------------|------------------------------------------------------------------------------|------------------|
| Sr. No           | Descriptions                                                                 | Submitted Status |
| 1                | Request Letter from the existing SEZ Entity.                                 | YES              |
| 2                | Board Resolution Copy                                                        | YES              |
| 3                | Whether they have completed ROC Compliances                                  | YES              |
| 4                | Undertaking for Seamless Continuity of SEZ activities as per instruction 109 | YES              |

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

Place: coimbatore, Tamil Nadu  
Date: 31-Dec-2024  
Name: RADHAKRISHNAN ASHOKKUMAR



**UAC MEETING No. 18 (2024-2025) SERIES**  
**06.01.2025- 11.00 A.M**  
**NDR FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT**

**Agenda No: 18.06**

| Sl.No. | Setting up of a New Unit (SEZ/EOU)                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |          |                     |          |                                           |
|--------|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|---------------------|----------|-------------------------------------------|
| 1      | Name of the Unit                                                              | M/s. JTL Shipping Agency Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |          |                     |          |                                           |
| 2      | Registered Office Address                                                     | New No.89, Old No.45, Thambu Chetty Street, Mannady, Chennai – 600 001.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |          |          |                     |          |                                           |
| 3      | Name of the SEZ where the Unit to be setup                                    | NDR Infrastructure Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |          |                     |          |                                           |
| 4      | Item of Manufacture/ Service                                                  | Warehousing and Logistics Services Including Permissible Value Added Services                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |          |          |                     |          |                                           |
| 5      | Nature of Ownership                                                           | Proprietorship/Partnership/Private Limited/ Public Limited/ LLP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |          |                     |          |                                           |
| 6      | Item of Manufacture/Service                                                   | HSN Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |          | Production Capacity |          | Central Product Classification (CPC) Code |
|        | Warehousing and Logistics Services Including Permissible Value Added Services | 996729                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |          |          | 0.00                |          | NA                                        |
| 7      | Projections: Investment of Plant & Machinery                                  | Import                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |          |          | Indigenous          |          | Total                                     |
|        |                                                                               | 0.00 Crore                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |          |          | 0.30 Crore          |          | 0.30 Crore                                |
| 8      | Items                                                                         | 1st Year                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 2nd Year | 3rd Year | 4th Year            | 5th Year | Total                                     |
|        | FOB Value of Exports in five years                                            | 0.30                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 0.34     | 0.39     | 0.45                | 0.52     | 2.00                                      |
|        | Foreign Exchange Outgo                                                        | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 0.00     | 0.00     | 0.00                | 0.00     | 0.00                                      |
|        | NFEE                                                                          | 0.30                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 0.34     | 0.39     | 0.45                | 0.52     | 2.00                                      |
| 9      | Employment                                                                    | Men = 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |          |          | Women = 2           |          | Total = 6                                 |
| 10     | Name of the Partners                                                          | Ms. Jayalaxmi S<br>Ms. Saraswathi T<br>Mr. Mohamad Afridi K                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |          |          |                     |          |                                           |
| 11     | Area/Space Provisionally allotted by Developer                                | 874.87 Sq.Mtr (9417 Sq.ft)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |          |          |                     |          |                                           |
| 12     | IE Code Number                                                                | AAGCJ2248A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |          |          |                     |          |                                           |
| 13     | Remarks                                                                       | The Unit has submitted the necessary document as per the checklist. The proposal of M/s. JTL Shipping Agency Private Limited for setting up a New FTWZ Unit in M/s. NDR Infrastructure Private Limited FTWZ, Ponneri for providing “Warehousing and Logistics Services Including Permissible Value Added Services.” with a projected investment of Rs. 0.30 crore and Projected NFEE of Rs. 2.00 crore over a period of 5 years with an employment generation for 6 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration. |          |          |                     |          |                                           |

| <b>SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )</b>                                                                                                      |                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.                                                                                        | Yes<br>Application No: 112400007554      |
| 2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted              | Yes<br>DD No: 568149<br>Date: 04.12.2024 |
| 3) Letter from the Developer/Co-Developer for allotment of space                                                                                                           | Yes                                      |
| 4) Application Processing Fee: Demand Draft for Rs.10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank        | Yes                                      |
| 5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.                                           | 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 Import and Export Code of the Company.                                                                                                                          | Yes                                      |
| 9) Affidavit in Rs.100/- Stamp paper.                                                                                                                                      | Yes                                      |
| 10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.                                                          | Yes                                      |
| 11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.                                                         | Yes                                      |
| 12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.                                                                               | Yes                                      |
| 13) Name and Address of the Proprietor/ Partners/ Directors along with ID & address proof.                                                                                 | Yes                                      |
| 14) Project Report of the company with present activities, Projected Profit & Loss Statement.                                                                              | Yes                                      |
| 15) If the Company/Firm existing one; IT returns of the company for the last three years.                                                                                  | Yes                                      |
| 16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.                                                                  | NA                                       |
| 17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations. | NA                                       |
| 18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.                                                                               | NA                                       |

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

(See rule 17)

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

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

**For Official Use only**

Application No. 112400008000  
 Date 27/12/2024

Details of Bank Draft

Amount Rs. 10000.00  
 Draft No. 181904  
 Draft date 11/12/2024  
 Drawn on IDBI Bank

( Name of the Bank )  
 Payable at Chennai

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

(in block letters)

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

JTL SHIPPING AGENCY PRIVATE LIMITED

NO. 89, OLD NO. 45

THAMBU CHETTY STREET

MANNADY

CHENNAI

TAMIL NADU ,INDIA

Pin Code

600001

Tel. No.

91-44-9600019649

Fax No.

91-44-9600019649

Permanent E-mail Address

jtlshipping.inmaa@gmail.com

Web-Site, if any

Passport No., if any

Name of Bank with Address &amp; Account No.

IDBI Bank

Thambu Chetty Street, Chennai

0907102000074661

Digital Signature

Income Tax PAN

AAGCJ2248A

(attach copy)



## II. Constitution of the Applicant firm

Private Limited Company

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

## III. Nature of the industrial undertaking

(i) Small Scale

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

Name Jayalaxmi S  
Address No.17, Mettu Street  
Kallakollathur  
Viluppuram  
Tamil Nadu  
India  
604304  
Tel No. 91-44-8946068437  
Email-Id jaitejasmum@gmail.com  
Website

Name Saraswathy T  
Address No. 17, Mettu Street  
Kallakollathur  
Viluppuram  
Tamil Nadu  
India  
604304  
Tel No. 91-44-9942798395  
Email-Id PTSTEJAS@gmail.com  
Website

Name Mohamad Afridi K  
Address Door No. 85, 2nd Floor  
Porchughese Church Street  
Sevenwells  
Chennai  
Tamil Nadu  
India  
600001  
Tel No. 91-44-7339536855  
Email-Id jtlshipping.inmaa@gmail.com  
Website

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

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

| Item(s) Description                                                           | ITC/CPC          | Capacity (Not required for service unit) | Units   |
|-------------------------------------------------------------------------------|------------------|------------------------------------------|---------|
| Warehousing and Logistics Services Including Permissible Value Added Services | 996729/7429<br>0 | 9417.00                                  | Sq Feet |

## VI. Investment

(Rs. In Lakhs)

|     |                                                                          |  |       |
|-----|--------------------------------------------------------------------------|--|-------|
| (a) | Plant and Machinery                                                      |  |       |
|     | (i) Indigenous                                                           |  | 30.00 |
|     | (ii) Import CIF value                                                    |  | 0.00  |
|     | (iii) Total (i) + (ii)                                                   |  | 30.00 |
| (b) | Details of source(s) of finance                                          |  |       |
|     | The funds would be invested by the Directors from their personal source. |  |       |
| (c) | Remarks                                                                  |  |       |

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

(Value in Rupees Lakhs)

|                   | Import | Indigenous |
|-------------------|--------|------------|
| (a) Capital Goods | 0.00   | 0.00       |

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

**VIII. Infrastructure requirements**

|       |                                                               |                     |        |
|-------|---------------------------------------------------------------|---------------------|--------|
| 1.    | Requirement of land                                           | (Area in sq. mtrs.) |        |
| (i)   | Factory & Offices                                             |                     | 0.00   |
| (ii)  | Warehousing/storage                                           |                     | 874.87 |
| (iii) | Others, specify                                               |                     | 0.00   |
|       |                                                               | (Area in sq. mtrs.) |        |
| 2.    | Requirement of built-up area                                  |                     | 874.87 |
| 3.    | Requirement of Water                                          | (in Kilo Litres)    |        |
| (i)   | For industrial (process) purposes                             |                     | 0.00   |
| (ii)  | For drinking purposes                                         |                     | 35.00  |
| (iii) | Others, specify                                               |                     | 0.00   |
| (iv)  | Total requirement                                             |                     | 35.00  |
| 4.    | Effluent Treatment                                            |                     |        |
| (i)   | Quantum and nature of effluents and mode of disposal          | NA                  |        |
| (ii)  | Specify whether own Effluent Treatment Plant will be created. | No                  |        |
|       |                                                               | (in KVA)            |        |
| 5.    | Requirement of Power                                          |                     | 90.00  |

**IX. Employment**

|     |       |
|-----|-------|
| Men | Women |
| 4   | 2     |

**X.**

Whether foreign technology agreement is envisaged

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

(i) Name and Full Address of foreign collaborator

| Name of the Foreign Colaborator | Address |
|---------------------------------|---------|
| NA                              | NA      |

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

| (i) |                 | Proposed         |                | Existing         |                |
|-----|-----------------|------------------|----------------|------------------|----------------|
|     |                 | (\$ in thousand) | (Rs. in lakhs) | (\$ in thousand) | (Rs. in lakhs) |
| (a) | Authorised      | 11.76            | 10.00          | 11.76            | 10.00          |
| (b) | Subscribed      | 1.18             | 1.00           | 1.18             | 1.00           |
| (c) | Paid up Capital | 1.18             | 1.00           | 1.18             | 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                            | 1.00 | 1.18 |
| (d)  | Total Equity                                | 1.00 | 1.18 |
| (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<br>(on domestic tariff<br>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.                        | 29.75 | 34.21 | 39.35 | 45.24 | 52.03 | 200.58               | 235.98                  |
| 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) | 29.75 | 34.21 | 39.35 | 45.24 | 52.03 | 200.58               | 235.98                  |

\* 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

NA

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

Place : Chennai  
 Date : 27/12/2024  
 Official Seal/Stamp :  
 Name in Block Letters : MOHAMAD AFRIDI K  
 Designation : Manager  
 Tel. No. : 91-44-7339536855  
 e-mail : jtlshipping.inmaa@gmail.com  
 Web-Site, if any :  
 Full Residential Address : Door No. 85, 2nd Floor, Porchughese Church Street, Sevenwells, Chennai, Tamil Nadu, India, 600001

**UNDERTAKING**

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

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

Place : Chennai  
 Date : 27/12/2024  
 Official Seal/Stamp :  
 Signature of the Applicant :  
 Name in Block Letters : MOHAMAD AFRIDI K  
 Designation : Manager  
 Full Official address : NO. 89, OLD NO. 45  
 THAMBU CHETTY STREET  
 MANNADY  
 CHENNAI  
 TAMIL NADU, INDIA  
 Tel. No. : 91-44-9600019649  
 e-mail Address : jtlshipping.inmaa@gmail.com  
 Web-Site :  
 Full Residential address : Door No. 85, 2nd Floor, Porchughese Church Street, Sevenwells, Chennai, Tamil Nadu, India, 600001  
 Tel. No. : 91-44-7339536855

For JTL SHIPPING AGENCY PVT LTD

Authorised Signatory

This form is digitally signed and submitted by Mohamad Afridi K on behalf of JTL Shipping Agency 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                  |

# JTL SHIPPING AGENCY PVT LTD

FREE TRADE WAREHOUSING ZONE

NO 89 4<sup>th</sup> FLOOR MARINE TOWERS THAMBU CHETTY STREET MANNADY CHENNAI -600001  
TEL NO 044-42085670. Email id: jtlshipping.inmaa@gmail.com 9600019649 CIN : 5022TN2023PTC165312  
[www.jtlsa.com](http://www.jtlsa.com)

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

1. Name of the Company : JTL SHIPPING AGENCY PVT. LTD.,
  2. Name of the Promotor : S. Jayalakshmi & T. Saraswathi
  3. Type of the Company : Private Limited Company
  4. In case of Partnership date of registration Certificate: NA
  5. In case of Proprietor firm copy of Udyam registration: NA
- In case of Private (or) Public Limited (or) LLP, date of Incorporation: CIN No.  
U50220TN2023PTC165312/DATE : 01-11-2023

6. Name of the Director/s:

| Sl. No | Director / Partner / Proprietor Name | Nationality | PAN No./Passport No. | DIN No.  | AADHAR No.   |
|--------|--------------------------------------|-------------|----------------------|----------|--------------|
| 01     | Mrs. S. Jayalakshmi                  | Indian      | Nil                  | 10395963 | 975999963368 |
| 02     | Mrs. T. Saraswathi                   | Indian      | Nil                  | 10691794 | 678094023223 |

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

S. Jayalakshmi - ONE YEAR EXPERIENCE IN LOGISTICS  
T. Saraswathi - ONE YEAR EXPERIENCE IN LOGISTICS

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

If yes, please indicate the details below:

NO

For JTL SHIPPING AGENCY PRIVATE LTD



Mrs. S. JAYALAXMI  
Director  
DIN : 10395963



# JTL SHIPPING AGENCY PVT LTD

FREE TRADE WAREHOUSING ZONE

NO 89 4<sup>th</sup> FLOOR MARINE TOWERS THAMBU CHETTY STREET MANNADY CHENNAI -600001  
TEL NO 044-42085670. Email id: jtlshipping.inmaa@gmail.com 9600019649 CIN : 5022TN2023PTC165312  
[www.jtlsa.com](http://www.jtlsa.com)

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

10. Whether the company has existed previously in any other name or form (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)

a. Name of the CHA: PERFECTO LOGISTICS

b. CHA License No.: 02 / 2018

c. Registered address: 1st Floor, Shop No C 78, 200 Feet Road, Kannaki Nagar,

Kolathur,, Chennai, Chennai, Tamil Nadu, 600099

D. CHA Proprietor / Director / Partner details:

| Sl. No | Director / Partner / Proprietor Name | DIN No. | PAN        | AADHAR No.   |
|--------|--------------------------------------|---------|------------|--------------|
| 01     | Mr. Sadhique Ali                     | Nil     | AAVPP5498E | 511183456957 |
| 02     | Mr. Libas P Bava                     | Nil     | AIXPL6504D | 980701059457 |

c. No. of years in CHA field: 6 YEARS

d. Whether any SCN has been issued/contemplated during last three financial years involving fraud, forgery, outright smuggling, clandestine removal of dutiable goods: No.

If yes, please indicate the details below:

NIL

For JTL SHIPPING AGENCY PRIVATE LIMITED



S Jayalaxmi

Mrs. S. JAYALAXMI  
Director  
DIN : 10395963

# JTL SHIPPING AGENCY PVT LTD

FREE TRADE WAREHOUSING ZONE

NO 89 4<sup>th</sup> FLOOR MARINE TOWERS THAMBU CHETTY STREET MANNADY CHENNAI -600001  
TEL NO 044-42085670. Email id: jtlshipping.inmaa@gmail.com 9600019649 CIN : 5022TN2023PTC165312  
[www.jtisa.com](http://www.jtisa.com)

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

\* Please mention any viz., Importer / Trader / Manufacturer / Logistics Service providers /

| Sl. No | Name & address of the Entity  | Nature of business* | CIN No. | PAN No.    | IEC Code   | No. of years in existence |
|--------|-------------------------------|---------------------|---------|------------|------------|---------------------------|
| 01     | Maa Ceramics & Sanitary Wares | Import              | Nil     | AOVPJ9839B | AOVPJ9839B | 1 YEAR                    |
| 02     | Arihant Enterprises           | Import              | Nil     | ADNPJ8795R | ADNPJ8795R | 1 YEAR                    |
| 03     | Mahalakshmi Patra Depot       | Import              | Nil     | AARPO4729M | AARPO4729M | 1 YEAR                    |

Custodians / Terminal operators / Customs Brokers or Warehouse operators)

For JTL SHIPPING AGENCY PRIVATE LIMITED

S. Jayalaxmi

Mrs. S. JAYALAXMI

Director

DIN : 10395963

Handwritten signature



UAC MEETING No. 18 (2024-2025) SERIES

06.01.2025- 11.00 A.M

NDR FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

Agenda No:18.07

| Sl.No. | Setting up of a New Unit (SEZ/EQU)                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |          |                     |          |                                           |  |
|--------|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|---------------------|----------|-------------------------------------------|--|
| 1      | Name of the Unit                                                              | M/s. Virupaksha Organics Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |          |          |                     |          |                                           |  |
| 2      | Registered Office Address                                                     | Plot No. B1 & B2, IDA Gandhi Nagar, Kukatpally, Medchal Malkajhiri District, Hyderabad, Telangana – 500037                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |          |                     |          |                                           |  |
| 3      | Name of the SEZ where the Unit to be setup                                    | NDR Infrastructure Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |          |                     |          |                                           |  |
| 4      | Item of Manufacture/ Service                                                  | Warehousing and Logistics Services Including Permissible Value Added Services                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |          |          |                     |          |                                           |  |
| 5      | Nature of Ownership                                                           | <del>Proprietorship/Partnership/Private Limited/</del> Public Limited/ LLP                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |          |                     |          |                                           |  |
| 6      | Item of Manufacture/Service                                                   | HSN Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |          |          | Production Capacity |          | Central Product Classification (CPC) Code |  |
|        | Warehousing and Logistics Services Including Permissible Value Added Services | 996729                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |          |          | 0.00                |          | NA                                        |  |
| 7      | Projections: Investment of Plant & Machinery                                  | Import                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |          |          | Indigenous          |          | Total                                     |  |
|        |                                                                               | 0.00 Crore                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |          | 0.50 Crore          |          | 0.50 Crore                                |  |
| 8      | Items                                                                         | 1st Year                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 2nd Year | 3rd Year | 4th Year            | 5th Year | Total                                     |  |
|        | FOB Value of Exports in five years                                            | 0.28                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 0.32     | 0.37     | 0.43                | 0.49     | 1.89                                      |  |
|        | Foreign Exchange Outgo                                                        | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 0.00     | 0.00     | 0.00                | 0.00     | 0.00                                      |  |
|        | NFEE                                                                          | 0.28                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 0.32     | 0.37     | 0.43                | 0.49     | 1.89                                      |  |
| 9      | Employment                                                                    | Men = 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |          | Women = 2           |          | Total = 6                                 |  |
| 10     | Name of the Partners                                                          | Mr. Chandra Mouliswar Reddy Gangavaram<br>Mr. Balasubba Reddy Mamilla<br>Mr. Vedavathi Gangavaram<br>Mr. Janardhana Reddy Yeddula<br>Mr. Chandra Sekhar Reddy Gangavaram<br>Ms. Shruti Gupta<br>Mr. C Sateesh                                                                                                                                                                                                                                                                                                                                            |          |          |                     |          |                                           |  |
| 11     | Area/Space Provisionally allotted by Developer                                | 464.51 Sq.Mtr (5000 Sq.ft)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |          |                     |          |                                           |  |
| 12     | IE Code Number                                                                | 0998008141                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |          |                     |          |                                           |  |
| 13     | Remarks                                                                       | The Unit has submitted the necessary document as per the checklist.<br>The proposal of M/s. Virupaksha Organics Limited for setting up a New FTWZ Unit in M/s. NDR Infrastructure Private Limited FTWZ, Ponneri for providing “Warehousing and Logistics Services Including Permissible Value Added Services.” with a projected investment of Rs. 0.50 crore and Projected NFEE of Rs. 1.89 crore over a period of 5 years with an employment generation for 6 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration. |          |          |                     |          |                                           |  |

| 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<br>Application No: 112400007554      |
| 2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted              | Yes<br>DD No: 568149<br>Date: 04.12.2024 |
| 3) Letter from the Developer/Co-Developer for allotment of space                                                                                                           | Yes                                      |
| 4) Application Processing Fee: Demand Draft for Rs.10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank        | Yes                                      |
| 5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.                                           | 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 Import and Export Code of the Company.                                                                                                                          | Yes                                      |
| 9) Affidavit in Rs.100/- Stamp paper.                                                                                                                                      | Yes                                      |
| 10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.                                                          | Yes                                      |
| 11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.                                                         | Yes                                      |
| 12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.                                                                               | Yes                                      |
| 13) Name and Address of the Proprietor/ Partners/ Directors along with ID & address proof.                                                                                 | Yes                                      |
| 14) Project Report of the company with present activities, Projected Profit & Loss Statement.                                                                              | Yes                                      |
| 15) If the Company/Firm existing one; IT returns of the company for the last three years.                                                                                  | Yes                                      |
| 16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.                                                                  | NA                                       |
| 17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations. | NA                                       |
| 18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.                                                                               | NA                                       |



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

(See rule 17)

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

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

**For Official Use only**

Application No. 112400007963  
 Date 28/12/2024

Details of Bank Draft

Amount Rs. 10000.00  
 Draft No. 114033  
 Draft date 17/12/2024  
 Drawn on State Bank of India  
 ( Name of the Bank )  
 Payable at Chennai

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

(in block letters)

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

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address &amp; Account No.

Digital Signature

Income Tax PAN

(attach copy)

VIRUPAKSHA ORGANICS LIMITED

PLOT NO B1 &amp; B2, IDA GANDHINAGAR

KUKATPALLY

MEDCHAL MALKAJHIRI DISTRICT

HYDERABAD

TELANGANA, INDIA

500037

91-40-23075816

91-40-23075816

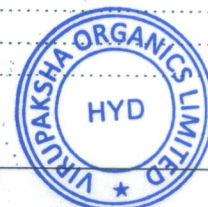
excise@virupaksha.com

State Bank of India

SME Branch, Hyderabad

30097397704

AABCD0026F



**II. Constitution of the Applicant firm**

Public Limited Company

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

**III. Nature of the industrial undertaking**

(i) Medium Scale

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

Name Chandra Mouliswar Reddy Gangavaram

Address 143/A, First Floor  
Siddartha Nagar  
S R Nagar  
Hyderabad  
Telangana  
India  
500038

Tel No. 91-40-9848019749

Email-Id gcmr@virupaksha.com

Website

Name Balasubba Reddy Mamilla

Address No. 8-3-169/1, Flat No. 301  
Siddartha Nagar  
S R Nagar  
Hyderabad  
Telangana  
India  
500038

Tel No. 91-40-9848648601

Email-Id subbareddy@virupaksha.com

Website

Name Vedavathi Gangavaram

Address 143/A, First Floor  
Siddartha Nagar  
S R Nagar  
Hyderabad  
Telangana  
India  
500038

Tel No. 91-40-8790098090

Email-Id accts@virupaksha.com

Website

Name Janardhana Reddy Yeddula

Address Flat No. 4405, Vasavi Brindavanam  
Motinagar - Erragadda Road  
Sanath Nagar  
Hyderabad  
Telangana  
India  
500018

Tel No. 91-40-9849984757

Email-Id yjreddy15@gmail.com

Website

Name Chandra Sekhar Reddy Gangavaram

Address Villa No. 250, Hill County  
Road No. 14, Bachpalle  
Medchal-Malkajgiri  
Hyderabad  
Telangana  
India  
500090

Tel No. 91-40-9246212875

Email-Id gcsreddy@virupaksha.com

Website





Name Shrutu Gupta  
 Address Flat No. 119, 1st Floor  
 Sikhara Bliss, Pillar No. 123  
 Attapur  
 Hyderabad  
 Telangana  
 India  
 500048  
 Tel No. 91-40-9550111110  
 Email-Id shruti@virupaksha.com  
 Website

Name C Sateesh  
 Address Flat No. 403, Block C  
 Ridge Towers, Surya Nagar  
 Chintal  
 Balanagar  
 Telangana  
 India  
 500037  
 Tel No. 91-40-9849378274  
 Email-Id excise@virupaksha.com  
 Website

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

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

| Item(s) Description                                                           | ITC/CPC      | Capacity (Not required for service unit) | Units   |
|-------------------------------------------------------------------------------|--------------|------------------------------------------|---------|
| Warehousing and Logistics Services Including Permissible Value Added Services | 996729/74290 | 5000.00                                  | Sq.Feet |

## VI. Investment

(Rs. In Lakhs)

|       |                                                 |  |       |
|-------|-------------------------------------------------|--|-------|
| (a)   | Plant and Machinery                             |  |       |
| (i)   | Indigenous                                      |  | 50.00 |
| (ii)  | Import CIF value                                |  | 0.00  |
| (iii) | Total (i) + (ii)                                |  | 50.00 |
| (b)   | Details of source(s) of finance                 |  |       |
|       | Investment Fund will be Provided by the Company |  |       |
| (c)   | Remarks                                         |  |       |

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

(Value in Rupees Lakhs)

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

## VIII. Infrastructure requirements

## 1. Requirement of land

(Area in sq. mtrs.)

|       |                     |        |
|-------|---------------------|--------|
| (i)   | Factory & Offices   | 0.00   |
| (ii)  | Warehousing/storage | 464.52 |
| (iii) | Others, specify     | 0.00   |

(Area in sq. mtrs.)

## 2. Requirement of built-up area

464.52



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

|                                                                    |    |
|--------------------------------------------------------------------|----|
| 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 |

|                         |          |
|-------------------------|----------|
| 5. Requirement of Power | (in KVA) |
|                         | 90.00    |

## IX. Employment

|     |       |
|-----|-------|
| Men | Women |
| 4   | 2     |

## X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

| Name of the Foreign Colaborator | Address |
|---------------------------------|---------|
| NA                              | NA      |

(ii) Nature of Collaboration

## 1. Equity Participation including Foreign Investment

| (i) |                 | Proposed         |                | Existing         |                |
|-----|-----------------|------------------|----------------|------------------|----------------|
|     |                 | (\$ in thousand) | (Rs. in lakhs) | (\$ in thousand) | (Rs. in lakhs) |
| (a) | Authorised      | 5294.12          | 4500.00        | 5294.12          | 4500.00        |
| (b) | Subscribed      | 4826.04          | 4102.13        | 4826.04          | 4102.13        |
| (c) | Paid up Capital | 4826.04          | 4102.13        | 4826.04          | 4102.13        |

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                                 | 4102.13        | 4826.04          |
| (d) | Total Equity                                     | 4102.13        | 4826.04          |
| (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<br>(on domestic tariff<br>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.                        | 28.00 | 32.20 | 37.03 | 42.58 | 48.97 | 188.78               | 222.09                  |
| 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) | 28.00 | 32.20 | 37.03 | 42.58 | 48.97 | 188.78               | 222.09                  |

\* 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 : Balanagar  
Date : 28/12/2024

Name in Block Letters

C. SATEESH

Designation

Manager Commercials

Tel. No.

91-40-9849378274

e-mail

excise@virupaksha.com

Official

Web-Site, if any

Seal/Stamp :

Full Residential Address



Flat No. 403, Block C, Ridge Towers, Surya  
Nagar, Chintal, Balanagar, Telangana, India,  
500037

**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               | : Balanagar  | Signature of the Applicant | .....                                                                                                          |
| Date                | : 28/12/2024 | Name in Block Letters      | C. SATEESH                                                                                                     |
|                     |              | Designation                | Manager Commercials                                                                                            |
|                     |              | Full Official address      | PLOT NO B1 & B2, IDA GANDHINAGAR<br>KUKATPALLY<br>MEDCHAL MALKAJHIRI DISTRICT<br>HYDERABAD<br>TELANGANA, INDIA |
| Official Seal/Stamp | : .....      | Tel. No.                   | 91-40-23075816                                                                                                 |
|                     |              | e-mail Address             | excise@virupaksha.com                                                                                          |
|                     |              | Web-Site                   | .....                                                                                                          |
|                     |              | Full Residential address   | Flat No. 403, Block C, Ridge Towers, Surya<br>Nagar, Chintal, Balanagar, Telangana, India,<br>500037           |
|                     |              | Tel. No                    | 91-40-9849378274                                                                                               |

This form is digitally signed and submitted by CHINTAM REDDY SATEESH on behalf of Virupaksha Organics 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                  |







# Suryachandra & Associates

Chartered Accountants

☎: 040-23752728

# 8-3-315/8, PLOT No.10, MARUTHI NAGAR, YOUSUFGUDA, HYDERABAD - 500 045.

## NET WORTH CERTIFICATE

This is to certify that the Net Worth of M/s. **VIRUPAKSHA ORGANICS LIMITED** having Corporate Identification No. U24110TG1997PLC028281 and having its registered office address at PLOT NO: B1 & B2, IDA, GANDHINAGAR, MEDCHAL, MALKAJGIRI DISTRICT, HYDERABAD, TELANGANA - 500037 has been calculated as under:

Net Worth as on 31<sup>st</sup> March 2024:

| PARTICULARS                | AMOUNT (IN RS.)       |
|----------------------------|-----------------------|
| PAID UP SHARE CAPITAL      | 37,44,75,360          |
| RESERVES & SURPLUS         | 2,48,63,56,049        |
| Less:                      |                       |
| CAPITAL RESERVE            | (23,26,229)           |
| CAPITAL REDEMPTION RESERVE | (6,08,68,700)         |
| <b>NET WORTH</b>           | <b>2,79,76,36,480</b> |

Net worth is calculated as per Audited Financial Statements of Financial year 2023-24.

This is certified that the above-mentioned information is true to the best of our knowledge and belief, and according to the books and documents produced for our verification and Audited Financial Statements.

For **SURYACHANDRA & ASSOCIATES**

CHARTERED ACCOUNTANTS

FIRM REGD. NO. 004297 S

(R SURYACHANDRA REDDY)

PARTNER

MEMBERSHIP No. 025709



UDIN: 24025709BKATQC8157

Place: Hyderabad

Date: 17<sup>th</sup> December, 2024





# VIRUPAKSHA ORGANICS LIMITED

CIN No. U24110TG1997PLC028281

GST No. 36AABCD0026F1ZB

Regd. / Corp. Office : # Plot No. B-1&B-2, IDA Gandhinagar, Hyderabad - 500 037,

Medchal-Malkajgiri (Dist), Telangana, INDIA. Ph: +91-40-23075816, 23073417, E-mail : info@virupaksha.com



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

1. Name of the Company : VIRUPAKSHA ORGANICS LIMITED
2. Name of the Promotor : G.CHANDRA MOULISWAR REDDY
3. Type of the Company : Public Limited
4. In case of Partnership date of registration Certificate:
5. In case of Proprietor firm copy of Udyam registration:
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation: **U24110TG1997PLC028281**

**DT.:03-11-1997**

a. Name of the Director/s:

| Sl.No | Director / Partner / Proprietor Name | Nationality | PAN No./Passport No. | DIN No.   | AADHAR No.   |
|-------|--------------------------------------|-------------|----------------------|-----------|--------------|
| 1     | CHANDRA MOULISWAR REDDY GANGAVARAM   | INDIAN      | AEFPG2141F           | 00046845  | 584465591484 |
| 2     | BALASUBBA REDDY MAMILLA              | INDIAN      | AERPM4414K           | 019998852 | 975938773558 |
| 3     | CHANDRA SEKHAR REDDY GANGAVARAM      | INDIAN      | ADBPG9095R           | 03534167  | 480208383341 |
| 4     | VEDAVATHI GANGAVARAM                 | INDIAN      | ADHPD1776E           | 02870966  | 685222771798 |
| 5     | JANARDHAN REDDY YEDDULA              | INDIAN      | AACPY2645K           | 03207357  | 889798703687 |
| 6     | SHRUTI GUPTA                         | INDIAN      | BFFPG5859E           | 09090071  | 873803559854 |

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

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

*C. S.*







# VIRUPAKSHA ORGANICS LIMITED

CIN No. U24110TG1997PLC028281

GST No. 36AABCD0026F1ZB

Regd. / Corp. Office : # Plot No. B-1&B-2, IDA Gandhinagar, Hyderabad - 500 037,

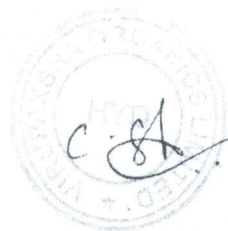
Medchal-Malkajgiri (Dist), Telangana, INDIA. Ph: +91-40-23075816, 23073417, E-mail : info@virupaksha.com



If yes, please indicate the details below:

8. Whether any SCN was issued/is contemplated against any of the Directors by the Customs/GST/ED/DRI/any other Govt. law enforcement agency, either in personal capacity or to the entity wherein he/she was a director/signatory/holding position in any other capacity? If so, details thereof. **NO**
9. Whether the company has existed previously in any other name or form ( eg Proprietorship, Partnership or LLP) either with any one or all of the Directors of the present entity for which FTWZ registration is being sought. **NO**
- a. If Yes, nature of business activity of the said previous entity, Whether it is active or shutdown.
- b. If shutdown, reasons why it was shut down, along with the CIN No., GST No., and PAN No.
10. Details of CHA engaged for customs/GST activities, if any;(separate sheets to be provided for each CHA) : **NO**
- a. Name of the CHA:
- b. CHA License No.:
- c. Registered address:
- d. CHA Proprietor / Director / Partner details:
- | Sl. No | Director / Partner / Proprietor Name | DIN No. | PAN | AADHAR No. |
|--------|--------------------------------------|---------|-----|------------|
|        |                                      |         |     |            |
|        |                                      |         |     |            |
|        |                                      |         |     |            |
- e. No. of years in CHA field:
- f. Whether any SCN has been issued/contemplated during last three financial years involving fraud, forgery, outright smuggling, clandestine removal of dutiable goods: **No**

If yes, please indicate the details below:





# VIRUPAKSHA ORGANICS LIMITED

CIN No. U24110TG1997PLC028281

GST No. 36AABCD0026F1ZB

Regd. / Corp. Office : # Plot No. B-1&B-2, IDA Gandhinagar, Hyderabad - 500 037,

Medchal-Malkajgiri (Dist), Telangana, INDIA. Ph: +91-40-23075816, 23073417, E-mail : info@virupaksha.com



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

| Sl. No | Name & address of the Entity   | Nature of business* | CIN No.                | PAN No.     | IEC Code   | No. of years in existence |
|--------|--------------------------------|---------------------|------------------------|-------------|------------|---------------------------|
| 1      | DR.REDDYS LABORATORIES LIMITED | DRUG MANUFACTURERS  | L85195TG1984 PLC004507 | AAACD 7999Q |            | 20 YEARS                  |
| 2      | AUROBINDO PHARMA               | DRUG MANUFACTURERS  | L24239TG1986 PLC015190 | AABCA 7366H |            | 20 YEARS                  |
| 3      | MEDREICH LIMITED               | DRUG MANUFACTURERS  | U24232KA1973 PLC002383 | AABCM 1458Q | 079100 770 | 20 YEARS                  |
| 4      | CIPLA LIMITED                  | DRUG MANUFACTURERS  | L24239MH1935 PLC002380 | AAACC 1450B |            | 20 YEARS                  |
| 5      | CADILA PHARMA                  | DRUG MANUFACTURERS  | U24231GJ1991 PLC015132 | AAACC 6251E |            | 20 YEARS                  |
| 6      | CAPLIN POINT                   | DRUG MANUFACTURERS  | L24231TN1990 PLC019053 | AABCC 2667F |            | 10 YEARS                  |
| 7      | APEX LABORATORIES              | DRUG MANUFACTURERS  | U85195TN1978 PTC00755  | AAACA 5174G |            | 10 YEARS                  |
| 8      | AKUMS DRUGS & PHARMA           | DRUG MANUFACTURERS  | L24239DL2004 PLC125888 | AAECA 7090B |            | 10 YEARS                  |
| 9      | FDC LIMITED                    | DRUG MANUFACTURERS  | L24239MH1940 PLC003176 | AAACF 0253H |            | 15 YEARS                  |
| 10     | EISAI PHARMACEUTICALS          | DRUG MANUFACTURERS  | U24232AP2007 PTC053247 | AABCE 8168P |            | 10 YEARS                  |

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

Signature of the Authorized Person &  
Seal of the Company



**UAC MEETING NO. 18 (2024-2025) SERIES**

**06.01.2025 – 11.00 A.M**

**NDR FTWZ, PONNERI TALK, THIRUVALLUR DISTRICT.**

**Agenda No:18.08**

| Acquiring Additional Area |                                                     |                                                                                                                                                                                                  |       |       |                                     |       |       |              |       |       |            |
|---------------------------|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------|-------------------------------------|-------|-------|--------------|-------|-------|------------|
| 1                         | Name of the Unit                                    |                                                                                                                                                                                                  |       |       | M/s. Professional Freight Logistics |       |       |              |       |       |            |
| 2                         | Name of the SEZ                                     |                                                                                                                                                                                                  |       |       | NDR INFRASTRUCTURE PRIVATE LIMITED  |       |       |              |       |       |            |
| 3                         | Existing Area occupied by the Unit                  |                                                                                                                                                                                                  |       |       | 1393.54 sq.mtr (15,000 sq.ft)       |       |       |              |       |       |            |
| 4                         | Location occupied by the Unit in the SEZ            |                                                                                                                                                                                                  |       |       | Warehouse No. 6 Part B              |       |       |              |       |       |            |
| 5                         | Additional Area proposed to be occupied by the Unit |                                                                                                                                                                                                  |       |       | 1393.54 sq.mtr (15,000 sq.ft)       |       |       |              |       |       |            |
| 6                         | Location proposed to be occupied by the Unit        |                                                                                                                                                                                                  |       |       | Warehouse No. 6 Part C              |       |       |              |       |       |            |
| 7                         | Total Area after acquisition                        |                                                                                                                                                                                                  |       |       | 2787.08 sq.mt (30,000 sq.ft)        |       |       |              |       |       |            |
| 8                         | Whether any change in Export Projections            |                                                                                                                                                                                                  |       |       | Yes                                 |       |       |              |       |       |            |
|                           |                                                     | Existing Projection                                                                                                                                                                              |       |       | Revised Projection                  |       |       | Difference   |       |       | % Increase |
| 9                         | Investment                                          | ₹ 0.18 Crore                                                                                                                                                                                     |       |       | ₹ 0.35 Crore                        |       |       | ₹ 0.17 Crore |       |       | 94.44%     |
| 10                        | Exports                                             | ₹ 1.00 Crore                                                                                                                                                                                     |       |       | ₹ 3.06 Crore                        |       |       | ₹ 2.06 Crore |       |       | 206%       |
| 11                        | FE Outgo                                            | ₹ 0.04 Crore                                                                                                                                                                                     |       |       | ₹ 0.04 Crore                        |       |       | ₹ 0.00 Crore |       |       | 0.00%      |
| 12                        | NFEE                                                | ₹ 0.96 Crore                                                                                                                                                                                     |       |       | ₹ 3.02 Crore                        |       |       | ₹ 2.06 Crore |       |       | 206%       |
| 13                        | Employment                                          | Men                                                                                                                                                                                              | Women | Total | Men                                 | Women | Total | Men          | Women | Total | % Increase |
|                           |                                                     | 17                                                                                                                                                                                               | 5     | 22    | 25                                  | 10    | 35    | 8            | 5     | 13    | 59%        |
| 15                        | Reason for Acquiring Additional Area                | The unit informed that for the ease of doing business they have decided for additional space an area of 1393.54 sq.mtr (15,000 sq.ft).                                                           |       |       |                                     |       |       |              |       |       |            |
| 16                        | Remarks                                             | The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of 1393.54 sq.mtr (15,000 sq.ft) in the SEZ is placed before UAC for consideration. |       |       |                                     |       |       |              |       |       |            |

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

**UAC MEETING No. 18 (2024-2025) SERIES**  
**06.01.2025- 11.00 A.M**  
**ICBP FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT**

**Agenda No: 18.09**

| Surrender of Space |                                               |     |                                                                                                                                                                                                                                                                                                                     |       |     |                    |       |     |             |       |            |
|--------------------|-----------------------------------------------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-----|--------------------|-------|-----|-------------|-------|------------|
| Sl. No             |                                               |     |                                                                                                                                                                                                                                                                                                                     |       |     |                    |       |     |             |       |            |
| 1                  | Name of the Unit                              |     | M/s. Alrazaa Logistics Private Limited                                                                                                                                                                                                                                                                              |       |     |                    |       |     |             |       |            |
| 2                  | Name of the SEZ                               |     | ICBP FTWZ, Ponneri                                                                                                                                                                                                                                                                                                  |       |     |                    |       |     |             |       |            |
| 3                  | Existing Area occupied by the Unit in the SEZ |     | 464.52 sq.mtr (5,000 sq.ft)                                                                                                                                                                                                                                                                                         |       |     |                    |       |     |             |       |            |
| 4                  | Location occupied by the Unit in the SEZ      |     | Warehouse No.4                                                                                                                                                                                                                                                                                                      |       |     |                    |       |     |             |       |            |
| 5                  | Reduction in area and location proposed       |     | 278.71 sq.mt (3,000 sq.ft) in Warehouse No.4                                                                                                                                                                                                                                                                        |       |     |                    |       |     |             |       |            |
| 6                  | Area after reduction                          |     | 185.81 sq.mtr (2,000 sq.ft) in Warehouse No. 4                                                                                                                                                                                                                                                                      |       |     |                    |       |     |             |       |            |
|                    |                                               |     | Existing Projection                                                                                                                                                                                                                                                                                                 |       |     | Revised Projection |       |     | Difference  |       | % Decrease |
| 7                  | Investment                                    |     | ₹ 0.0 Crore                                                                                                                                                                                                                                                                                                         |       |     | ₹ 0.0 Crore        |       |     | ₹0.00 Crore |       | 0.00%      |
| 8                  | Exports                                       |     | ₹ 4.65 Crore                                                                                                                                                                                                                                                                                                        |       |     | ₹ 4.65 Crore       |       |     | ₹0.00 Crore |       | 0.00%      |
| 9                  | FE Outgo                                      |     | ₹ 0.00 Crore                                                                                                                                                                                                                                                                                                        |       |     | ₹ 0.00 Crore       |       |     | ₹0.00 Crore |       | 0.00%      |
| 10                 | NFEE                                          |     | ₹ 4.65 Crore                                                                                                                                                                                                                                                                                                        |       |     | ₹ 4.65 Crore       |       |     | ₹0.00 Crore |       | 0.00%      |
| 11                 | Employment                                    | Men | Women                                                                                                                                                                                                                                                                                                               | Total | Men | Women              | Total | Men | Women       | Total | Diff.      |
|                    |                                               | 10  | 7                                                                                                                                                                                                                                                                                                                   | 17    | 10  | 7                  | 10    | 0   | 0           | 0     | 0.00%      |
| 12                 | Reason for Surrender of Space                 |     | The unit informed that the business they expected from a client did not materialised hence decided to surrender an area of 278.71 sq.mt (3,000 sq.ft)                                                                                                                                                               |       |     |                    |       |     |             |       |            |
| 13                 | Remark                                        |     | The Unit has submitted necessary documents as per the checklist. The proposal for Surrender of space of 278.71 sq.mt (3,000 sq.ft) in the SEZ has been approved by the DDC after the recommendation of SO as per the decision taken during the 11 <sup>th</sup> UAC meeting and placed before UAC for ratification. |       |     |                    |       |     |             |       |            |

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

**UAC MEETING NO. 18 (2023-24 SERIES)****06.01.2025 - 11.00 AM****ELCOT SEZ, SALEM****Agenda No: 18.10****Cancellation of LOA of the ELCOT-SEZ Unit**

| <b>Cancellation of LoA of the Unit</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Unit                       | <b>M/s. FocusR Consultancy and Technologies Pvt. Ltd.,</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Name of the SEZ                        | ELCOT-SEZ, Jagirammalayam, Salem                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| LOA Expired                            | 03.01.2022 (2 <sup>nd</sup> Extension)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Report of AO/ SO                       | In spite of these extensions, they have neither constructed any building nor availed any exemption of duty/tax/cess for procuring goods or services nor provided employment as they have not started the unit in ELCOTSEZ- Salem. The land allotted to them is vacant and no building is constructed in the allotted area. This fact is confirmed by the developer also. Meanwhile they have applied for cancellation of the LOA stating they are not able to proceed with the project due to various reasons. In view of the above.it is certified that as on date there is no duty/tax/cess due to the paid by the unit M/s. FocusR Consultancy and Technologies Pvt. Ltd., ELCOTSEZ, Salem |
| Reasons for cancellation of LoA        | <p>1.Maintenance charge negotiation with the Developer. The ongoing maintenance charge negotiations with the developer have encountered unforeseen complexities, leading to challenges in finalizing a sustainable agreement.</p> <p>2. Project period delay. Due to a combination of logistical and external circumstances, the project timeline has been significantly delayed, making it impractical to meet the originally planned milestones.</p> <p>3.Covid pandemic. Has disrupted various aspects our business including workforce limitations, and financial constraints. As a result, we are unable to fulfil the terms outlined in the LOA within the specified timeframe.</p>     |
| Remarks                                | The Unit has submitted all necessary documents as per the checklist and has requested this office to cancel the Letter of Approval (LOA) bearing No. 8/7/2019-ELCOT-Salem, dated 04.10.2019. The proposal for cancellation of the LOA is hereby placed before the Unit Approval Committee (UAC) for consideration under Section 16(1) of the Special Economic Zones Act, 2005.                                                                                                                                                                                                                                                                                                                |

| <b>Checklist</b>                               |     |
|------------------------------------------------|-----|
| 1. Request Letter                              | Yes |
| 2. AO / SO report                              | Yes |
| 3. No Objection Certificate from the Developer | Yes |
| 4. Whether BLUT has been executed by the Unit  | Yes |





**Speed Post**

सत्यमेव जयते

F.No. 8/7/2019-ELCOT- SALEM,

Dated: 16.09.2021

To

**M/s. FocusR Consultancy and Technologies Pvt. Ltd.**

ELCOT SEZ,

Jagirammappalayam,

Salem-636 302.

Sir,

Sub: MEPZ-SEZ approval for LOA validity period extension – Reg.

Ref: 1. LOA No. 8/7/2019-ELCOT- SALEM, dated 04.10.2019.

2. Your email dated 07.09.2021.

\*\*\*\*\*

With reference to the letter cited above. Your request for extension of validity period of LOA in respect of your Unit in ELCOT SEZ, Jagirammappalayam, Salem has been considered and approved in terms of Rule 19(4) of SEZ Rules, 2006. The validity period of your LOA No.8/7/2019/ELCOT-SALEM, dt. 04.10.2019 is hereby extended for further One Year with effect from **04.10.2021 to 03.10.2022.**

All other terms and conditions stipulated in the original Letter of Approval shall remain unchanged.

This is issued with the approval of Development Commissioner, MEPZ-SEZ, Chennai.

Yours sincerely,

**(T. SHIVAKUMAR)**

ASSISTANT DEVELOPMENT COMMISSIONER

Copy to:-

1. The Specified Officer, CHIL IT/ITES SEZ, Keeranatham Village, Saravanampatti, Coimbatore-641 035.
2. The Authorised Officer, ELCOT SEZ, Jagirammappalayam, Salem=636 302.

**ELCOSEZ/SALEM/FOCUS-R LAND ALLOTMENT-EXTN /2024-2025 DATE: 30-10-2024**

To:

M/s.FocusR Consultancy and Technologies Private . Ltd.,  
No. 83, 1<sup>st</sup> Floor, 4<sup>th</sup> Street  
"Y" Block, Anna Nagar,  
Chennai-600 040

Sir,

|             |                                                                                                                                                                                                                                                                                                                           |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Sub:</b> | ELCOSEZ - Jagirammalayam - Salem - allotment of land to the extent of 1 acre in plot No. 13- not utilised the land in time as per lease agreement - representation received for 12 months extension approved by Management - show cause notice withdrawn and terms and conditions for extension communicated - Regarding. |
| <b>Ref:</b> | 1. Your representation dated: 30-09-2024 & 09-10-2024.<br>2. Approval of the Managing Director, ELCOT, Chennai Dated: 29-10-2024.<br>3. ELCOT, Chennai Office Order No. 15/2023 Dated: 19-06-2023                                                                                                                         |

We are pleased to inform that, the ELCOT Management has approved the representation submitted by your concern as per the reference first cited requesting first extension of 12months to start the construction, as per the Office order cited in the reference third.

The copy of the Office order is enclosed herewith, and you have to complete the construction as per the time schedule mentioned in the office order, and if you fail to adhere the terms and conditions of the Office order, action will be taken as per office order. Regarding the waiver of interest for DCB charges it is under consideration of the ELCOT Management, and you have to abide by the decision taken by the Management in this regard.

Therefore, you are hereby requested to give an undertaking to the effect that 1. We will abide by the ELCOT Office order No. 15/2023 Dated: 19-06-2023 and complete the construction in the stipulated period, and if we fail to comply the same action may be taken as mentioned in the office Order. 2. Regarding waiver of interest for DCB we will abide by the decision taken by the Management in this regard, and will not opt for appeal in this regard. On the date of receipt of the undertaking the show cause notice is withdrawn and further action may be taken to start the construction work from your end.

Yours faithfully,  
For Electronics Corporation of  
Tamil Nadu Limited

*30/10/24*  
Administrative Officer  
ELCOSEZ- SALEM

OFFICE OF THE SUPERINTENDENT OF CUSTOMS /  
AUTHORISED OFFICER, ELCOSEZ, JAGIRAMMAPALAYAM,  
SALEM 636012

OC NO. NI/2024

Date: 20-12-2024

To  
The Development Commissioner  
Madras Export Processing Zone  
Chennai-600045

Sir

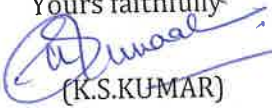
Sub: M/s. FocusR Consultancy and Technologies Pvt. Ltd - Request for cancellation of  
Letter of Approval (LoA) no. 8/7/2019-ELCOT-SALEM dated 04-10-2019 - reg.  
-o-o-

Please refer to the email dated 13-12-2024 issued by the Assistant Development  
Commissioner, MEPZ, Chennai on the above subject.

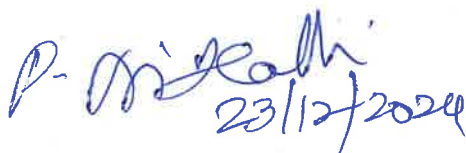
On perusal of the records in this office it is observed that

1. M/s. FocusR Consultancy and Technologies Pvt. Ltd, have been given LoA vide letter no. 8/7/2019-ELCOT-SALEM dated 04-10-2019, in ELCOSEZ, Salem
2. The LoA was extended for period from 04-10-2020 to 03-10-2021 vide the Development Commissioner's letter F.No.8/7/2019-ELCOT-SALEM dated 13-10-2020 and further one year from 04-10-2021 to 03-10-2022 vide letter F.No. 8/7/2019-ELCOT-SALEM dated 16-09-2021.
3. In spite of these extensions, they have neither constructed any building nor availed any exemption of duty/tax/cess for procuring goods or services nor provided employment as they have not started the unit in ELCOSEZ, Salem. The land allotted to them is vacant and no building is constructed in the allotted area. This fact is confirmed by the developer also.
4. Meanwhile they have applied for cancellation of the LoA stating they are not able to proceed with the project due to various reasons.
5. In view of the above, it is certified that as on date there is no duty/tax/cess due to the paid by the unit M/s. FocusR Consultancy and Technologies Pvt.Ltd, ELCOSEZ, Salem.

Yours faithfully

  
(K.S.KUMAR)

AUTHORISED OFFICER

  
23/12/2024

COUNTERSIGNED  
SPECIFIED OFFICER

**P. NITHILAVALLI, I.R.S**  
Specified Officer  
MEPZ-Special Economic Zone  
Ministry of Commerce & Industry  
Government of India  
Tambaram, Chennai - 600 045.



|                                                                                                                                                                                                                 |                                                                                            |                                                           |                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------------------------------------------------------|------------------|
| Generated from SEZ Online                                                                                                                                                                                       |                                                                                            | Printed on: 31-Dec-2024                                   |                  |
| SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY                                                                                                                                                       |                                                                                            | Request ID : 762409000275                                 |                  |
| DC Name: MEPZ Special Economic Zone                                                                                                                                                                             |                                                                                            | Last Submitted On: 31-Dec-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 |
|                                                                                                                                                                                                                 | MS FOOD WORKS (Brand Name - Parotta xpress)                                                | Retail – Food court Unit no.09 First Floor in Cubic Block | 26.941           |
| 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 applcaton 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:                                                                                                                                                                                                           | 31-Dec-2024                                                                                |                                                           |                  |
| Name                                                                                                                                                                                                            | Paul Thomas Jayaraj                                                                        |                                                           |                  |

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

Request ID : 762409000275

DC Name: MEPZ Special Economic Zone

Last Submitted On: 31-Dec-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 |
|   | MS FOOD WORKS (Brand Name - Tea Mount) | Retail – Food Court Counter no.ODK-01 Ground Floor in Cubic Block | 18.580           |

### 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 application for setting up of Cafeteria and other Amenities. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: CHENNAI, Tamil Nadu  
 Date: 31-Dec-2024  
 Name: Paul Thomas Jayaraj



**UAC MEETING NO. 18 (2024-25 Series)**

**06.01.2025 - 11.00 A.M.**

**IG3 INFRA SEZ, THORAIPAKKAM**

**Agenda No.18.13 Change in shareholding pattern and Director change**

| Change in the Shareholding Pattern and Director Change                          |                               |                                                                                                                                                                                                                                                                                                                                                                                                                              |                        |              |
|---------------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------|
| SI.NO                                                                           |                               |                                                                                                                                                                                                                                                                                                                                                                                                                              |                        |              |
| 1                                                                               | Name of the Unit              | Vee Healthtek Private Limited                                                                                                                                                                                                                                                                                                                                                                                                |                        |              |
| 2                                                                               | Name of the SEZ               | IG3 Infra Limited-IT/ITES SEZ                                                                                                                                                                                                                                                                                                                                                                                                |                        |              |
| 3                                                                               | Existing Shareholding Pattern |                                                                                                                                                                                                                                                                                                                                                                                                                              |                        |              |
|                                                                                 | Name of the Shareholder       | No of Shares                                                                                                                                                                                                                                                                                                                                                                                                                 | Value in INR           | % of holding |
| (i)                                                                             | Valliappa Chockalingam        | 57,240.00                                                                                                                                                                                                                                                                                                                                                                                                                    | 5,72,400.00            | 53.00%       |
| (ii)                                                                            | Chockalingam Vallippa         | 27,000.00                                                                                                                                                                                                                                                                                                                                                                                                                    | 2,70,000.00            | 25.00%       |
| (iii)                                                                           | C. Visalakshi                 | 8,640                                                                                                                                                                                                                                                                                                                                                                                                                        | 86,400.00              | 8.00%        |
| (iv)                                                                            | C. Valliappa                  | 7,560                                                                                                                                                                                                                                                                                                                                                                                                                        | 75,600.00              | 7.00%        |
| (v)                                                                             | C. Palaniappan                | 7,560                                                                                                                                                                                                                                                                                                                                                                                                                        | 75,600.00              | 7.00%        |
|                                                                                 | Total                         | 1,08,000                                                                                                                                                                                                                                                                                                                                                                                                                     | 10,80,000.00           | 100.00%      |
| 4                                                                               | Proposed Shareholding Pattern |                                                                                                                                                                                                                                                                                                                                                                                                                              |                        |              |
| SI.No                                                                           | Name of the Shareholder       | No of Shares                                                                                                                                                                                                                                                                                                                                                                                                                 | Value in INR           | % of holding |
| (i)                                                                             | Star Holding Bidco Inc, USA   | 1,07,999                                                                                                                                                                                                                                                                                                                                                                                                                     | 10,79,990.00           | 99.999%      |
| (ii)                                                                            | Vee Healthtek Inc             | 1                                                                                                                                                                                                                                                                                                                                                                                                                            | 10.00                  | 0.001%       |
|                                                                                 | Total                         | 1,08,000                                                                                                                                                                                                                                                                                                                                                                                                                     | 10,80,000.00           | 100.00%      |
| SI.No                                                                           | Existing Directors            |                                                                                                                                                                                                                                                                                                                                                                                                                              | Proposed Directors     |              |
| (i)                                                                             | Valliappa Chockalingam        |                                                                                                                                                                                                                                                                                                                                                                                                                              | Valliappa Chockalingam |              |
| (ii)                                                                            | Chokkalingam Valliappa        |                                                                                                                                                                                                                                                                                                                                                                                                                              | Gurnoor Kaur           |              |
| 5                                                                               | Reason for change             | The unit is actively looking for technical and financial collaboration to attract Foreign Direct Investment, in order to enable the growth of the organisation. During this process, the management had come across a foreign collaborator, by name, Star Holdings Bidco, INC USA. This collaboration has led to structural changes, including alterations in the company's shareholding pattern and its board of directors. |                        |              |
| 6                                                                               | Remarks                       | The Unit has submitted necessary documents as per the checklist.<br>The proposal of M/s.Vee Healthtek Private Limited for Change in shareholding pattern and Director Change of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.                                                                                                                                 |                        |              |
| Checklist                                                                       |                               |                                                                                                                                                                                                                                                                                                                                                                                                                              |                        |              |
| 1. Request Letter from the Unit.                                                |                               |                                                                                                                                                                                                                                                                                                                                                                                                                              |                        | Yes          |
| 2. Board Resolution Copy                                                        |                               |                                                                                                                                                                                                                                                                                                                                                                                                                              |                        | Yes          |
| 3. DIR 12 Form                                                                  |                               |                                                                                                                                                                                                                                                                                                                                                                                                                              |                        | Yes          |
| 4. Address Proof of the Directors                                               |                               |                                                                                                                                                                                                                                                                                                                                                                                                                              |                        | Yes          |
| 5. ID Proof of the Directors                                                    |                               |                                                                                                                                                                                                                                                                                                                                                                                                                              |                        | Yes          |
| 6. Whether they have completed ROC Compliances                                  |                               |                                                                                                                                                                                                                                                                                                                                                                                                                              |                        | Yes          |
| 7. Undertaking for Seamless Continuity of SEZ activities as per instruction 109 |                               |                                                                                                                                                                                                                                                                                                                                                                                                                              |                        | Yes          |

Generated from SEZ Online

Printed on: 30-Dec-2024

CHANGE IN THE LIST OF DIRECTORS

Request ID : 742407008416

DC Name: MEPZ Special Economic Zone

Last Submitted On: 03-Dec-2024

|       |                    |                                     |     |             |               |
|-------|--------------------|-------------------------------------|-----|-------------|---------------|
| 1     | Name of the Entity | MOVATE TECHNOLOGIES.PRIVATE LIMITED |     |             |               |
| 2     | Name of the SEZ    | MEPZ Special Economic Zone          |     |             |               |
| 3     | Existing Directors |                                     |     |             |               |
| SI.No | Name               | Designation                         | DIN | Contact No. | Email Address |
| 1     |                    |                                     |     |             |               |

4

Proposed Directors

|       |                |             |         |             |                           |
|-------|----------------|-------------|---------|-------------|---------------------------|
| SI.No | Name           | Designation | DIN     | Contact No. | Email Address             |
| 1     | ANISH PHILIP   | DIRECTOR    | 9600386 | 9742203975  | anish.philip@movate.com   |
| 2     | MANEE RAJKUMAR | DIRECTOR    | 6689088 | 9940060784  | rajkumar.manee@movate.com |

5

Reason for Change in the List of Directors

our Company Directors Mr. KOTHANDARAMAN RAMASESHAN & Mr. JAYARAMAN ANANTHAPADMANABHAN has been resigned from our organization and the New Director of Mr. MANEE RAJKUMAR appointed as New Director

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

Declaration:

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

Place:

CHENNAI, Tamil Nadu

Date:

03-Dec-2024

Name

Sripriya Balasubramanian

**UAC MEETING No. 18 (2024-25 SERIES)**  
**06.01.2025 – 11.00 A.M.**  
**MEPZ-SEZ, TAMBARAM, CHENNAI**

**Agenda No: 18.15**      Approval for merger of M/s.Barry Wehmiller International Private Limited with M/s.Barry Wehmiller India Private Limited through Business Transfer Agreement. (BTA).

| <b>Merger of the Unit</b> |                                           |                                                                                                                                                                                                                                                                                                                                                           |
|---------------------------|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                         | Current Name of the Unit                  | M/s.Barry Wehmiller International Private Limited                                                                                                                                                                                                                                                                                                         |
| 2                         | Merged with                               | M/s.Barry Wehmiller India Private Limited                                                                                                                                                                                                                                                                                                                 |
| 3                         | Name of the SEZ                           | MEPZ SEZ                                                                                                                                                                                                                                                                                                                                                  |
| 4                         | Change based On                           | Business Transfer Agreement (BTA)                                                                                                                                                                                                                                                                                                                         |
| 6                         | List of Directors of the Company          | No Change in the Directors                                                                                                                                                                                                                                                                                                                                |
| 7                         | Reason for Merger of the Unit through BTA | To facilitate the growth strategy of their sourcing business, they have transferred this business to their Group Company in India.                                                                                                                                                                                                                        |
| 8                         | Remarks                                   | <p>The Unit has submitted necessary documents as per the checklist.</p> <p>The proposal for merger of M/s.Barry Wehmiller International Private Limited with M/s.Barry Wehmiller India Private Limited through Business Transfer Agreement. (BTA) is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.</p> |

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