

UAC AGENDA–MEETING
NO.18 (Series2025-26) 19.01.2026 11.00 a.m.
Mahindra World City Developer Limited SEZ

Agenda Item No:18.01

Setting up a New SEZ Unit							
Sl. NO							
1	Name of the Unit	M/s. Caresoft Global Mobility Technologies Private Limited					
2	Registered Office Address	SF No. 260/4B5, 4B7, 4B8, Mahindra Industrial Park, Kavarapettai, Tiruvallur, Gummidipoondi, Tamilnadu – 601206.					
3	Name of the SEZ Where the Unit to be setup	M/s. Mahindra World City Developer Limited SEZ					
4	Nature of Ownership	Proprietorship/Partnership/Private Limited/ Public Limited/ LLP				Private Limited Company	
5	Item of Manufacture/Service	1. Research and Development. 2. Information Technology enabled services in the nature of Engineering and Design. 3. Other support services such as technical testing analysis including Automotive Benchmarking services and Competitive Analysis					
6	Items description of service activity given	ITC/HSN Code		Production Capacity (Nos)		Central Product Classification (CPC) Code	
a)	Research and Development	998112		-		851	
b)	Information Technology enabled services in the nature of Engineering and design	998313		-		86729	
c)	Other support services such as technical testing analysis including Automotive Benchmarking services and Competitive Analysis	998346		-		8676	
7	Projections: Investment of Plant & Machinery	Import	Indigenous			Total	
		4.91 Cr.	23.94 Cr.			28.85 Cr.	
8	(Value ₹ In Cr.) FOB Value of Exports in five years	1st Year	2nd Year	3rd Year	4thYear	5thYear	Total
		66.00	81.81	97.20	116.64	140.08	501.73
9	Foreign Exchange Outgo	16.83	17.58	20.82	24.90	29.60	109.73
10	NFEE	49.17	64.23	76.38	91.74	110.48	392.00
11	Employment	M -75	F-75	TG-1	Total = 151		
12	Name of the Directors	Smt. SABELLA DAVIES Smt. SOBHA MARY KUNCHERIA					
13	Area/Space Provisionally Allotted by Developer	1347.00 Sq. Mtr. of built-up Space and 2.83 Ha of land for Authorised Operation survey nos. 260/4B5, 260/4B6, 260/4B7, and 260/4B8, Thenmelpakkam and Anjur villages, Mahindra Industrial Park, Chengalpattu Taluk, Kancheepuram District, Tamil Nadu, Chennai – 603 004					

14	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Caresoft Global Mobility Technologies Private Limited for setting up a New SEZ Unit in M/s Mahindra World City Developer Limited for IT/ITES and R&D services for the investment of 28.85 Cr. and Projected NFEE of 392.00 Cr. over a period of 5 years with an employment generation or 151 persons is placed before UAC in Terms of Rule18 (2) of SEZ Rules,2006 for consideration.
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S. No	SETTING UP A NEW UNIT IN THE SEZ Rule18 (2) of SEZ Rules,2006)	Complies (Yes/No/NA)
1	Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2	File Online application in the[https://sezonline-ndml.co.in/] SEZ Online portal.	Yes
3	Letter from the Developer/Co-Developer for allotment of space	Yes
4	Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online – Bhatatkosh – the Non-Tax Revenue Portal (NTRP) and paid Chellan may be forwarded to sao@mepz.gov.in	Yes
5	Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6	Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	No
7	Copy of PAN Card of the Company.	Yes
8	Copy of the IEC Code of the Company.	No
9	Affidavit in Rs.20/- stamp paper.	Yes
10	The Process flow chart of each item of manufacture of Authorised Operations in the case of a Manufacturing Company.	Yes
11	List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	NA
12	List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.(R&D services)	Yes
13	Name and Address of the Proprietor/Partners/Directors along with ID & address proof.	Yes
14	Project Report on the company with present activities, Projected Profit & Loss Statement.	Yes
15	If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16	If the Company/Firm new one; IT returns of the Proprietor/Partners/Directors for the last 3 years.	Yes
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so, CPC Code is to be provided for the specific manufacturing/Services of Authorised Operations.	NA
18	Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes
19	DEI Policy	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.	112500008692
Date	31/12/2025
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	380876
Draft date	17/12/2025
Drawn on	The Karnataka Bank Ltd
(Name of the Bank)	
Payable at	Chennai

PART - I

I.	Name and full address of applicant firm/ Company	CARESOFT GLOBAL MOBILITY TECHNOLOGIES PRIVATE LIMITED
	(in block letters)	
	Registered Office in case of limited company & Head Office for others	SF NO 260/4B5,4B7,4B8
		MAHINDRA INDUSTRIAL PARK,KAVARAPETTAI
		TIRUVALLUR,GUMMIDIPOONDI
		GUMMIDIPOONDI
		TAMIL NADU ,INDIA
	Pin Code	601206
	Tel. No.	91-91-9995531366
	Fax No.	91-91-9995531366
	Permanent E-mail Address	sobhak@caresoftglobal.com
	Web-Site, if any	www.caresoftglobal.com
	Passport No., if any	
	Name of Bank with Address & Account No.	Karnataka Bank Limited
		Anna Nagar Branch,Chennai
		0491202500002301
	Digital Signature	
	Income Tax PAN	AANCC2598R
	(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) Medium Scale

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

Name	DAVIES SABELLA
Address	1082, Bond Lane, Bayti Villa Ras Al Khaimah Al Hamra Village Ras Al Khaimah UNITED ARAB EMIRATES 0000
Tel No.	91-971-506859886
Email-Id	Sabellad@caresoftglobal.com
Website	www.caresoftglobal.com
Name	SOBHA MARY KUNCHERIA
Address	1B, Chakolas Heights, Chittethukara, Kakkanad Thrikkakara Ernakulam Kerala India 682037
Tel No.	91-91-9995531366
Email-Id	sobhak@caresoftglobal.com
Website	www.caresoftglobal.com

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Research and Development	998112/851		U S Dollar (\$)
Information Technology enabled services in the nature of Engineering and Design	998313/86729		U S Dollar (\$)
other support services such as technical testing analysis including Automotive Benchmarking Services and Competitive Analysis	998346/8676		U S Dollar (\$)

VI. Investment

(Rs. In Lakhs)

(a)	Plant and Machinery	
(i)	Indigenous	2394.90
(ii)	Import CIF value	491.10
(iii)	Total (i) + (ii)	2886.00
(b)	Details of source(s) of finance	
	From Promoters in form of Equity or Loan- Rs.5500 Lakhs	
	From Internal Accruals (Over Next 5 years- Surplus Profits transferred to Reserves and Surplus every year) -Rs.672.00 Lakhs	
(c)	Remarks	

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	491.10	2394.90
(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	10482.58	10173.53
(d)	TOTAL	10973.68	12568.43

VIII. Infrastructure requirements

1.	Requirement of land	(Area in sq. mtrs.)	
(i)	Factory & Offices		1347.00
(ii)	Warehousing/storage		0.00
(iii)	Others, specify		0.00
		(Area in sq. mtrs.)	
2.	Requirement of built-up area		28328.00
3.	Requirement of Water	(in Kilo Litres)	
(i)	For industrial (process) purposes		0.00
(ii)	For drinking purposes		500.00
(iii)	Others, specify		1000.00
(iv)	Total requirement		1500.00
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		300.00

IX.	Employment	Men	Women	Transgender
		75	75	1

X. Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	111.11	100.00	111.11	100.00
(b)	Subscribed	11.11	10.00	11.11	10.00
(c)	Paid up Capital	11.11	10.00	11.11	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	9.95	11.06
(b)	Non Resident Indian company / Individual holding		
(i)	Repatriable	0.00	0.00
(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding	0.05	0.06
(d)	Total Equity	10.00	11.11
(e)		0.00	0.00

External commercial Borrowing(give details)

Remarks

NA

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
Dedicated marketing team	For marketing of our services from the proposed SEZ unit we would like to indicate here that proposed unit will set dedicated marketing team for proposed services clients outside India

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.	6600.00	8181.00	9720.00	11664.00	14008.24	50173.24	55748.04
2. * Foreign Exchange outgo on for the first five years.	1683.55	1758.02	2082.00	2490.03	2960.08	10973.68	12192.98
3. Net Foreign Exchange earnings for the first five years (1) - (2)	4916.45	6422.98	7638.00	9173.97	11048.16	39199.56	43555.07

* 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. No

(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	:	Ernakulam	Name in Block Letters	SOBHA MARY KUNCHERIA
Date	:	13/01/2026	Designation	Director
			Tel. No.	91-91-9995531366
			e-mail	sobhak@caresoftglobal.com
Official			Web-Site, if any	www.caresoftglobal.com
Seal/Stamp	:		Full Residential Address	1B, Chakolas Heights, Chittethukara, Kakkanad,,Thrikkakara,Ernakulam,Kerala, India, 682037

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	:	Ernakulam	Signature of the Applicant	
			Name in Block Letters	SOBHA MARY KUNCHERIA
Date	:	13/01/2026	Designation	Director
			Full Official address	SF NO 260/4B5,4B7,4B8 MAHINDRA INDUSTRIAL PARK,KAVARAPETTAI TIRUVALLUR,GUMMIDIPOONDI GUMMIDIPOONDI TAMIL NADU ,INDIA
Official			Tel. No.	91-91-9995531366
Seal/Stamp	:		e-mail Address	sobhak@caresoftglobal.com
			Web-Site	www.caresoftglobal.com
			Full Residential address	1B, Chakolas Heights, Chittethukara, Kakkanad,,Thrikkakara,Ernakulam,Kerala, India, 682037
			Tel. No	91-91-9995531366

This form is digitally signed and submitted by SOBHA MARY KUNCHERIA on behalf of Caresoft Global Mobility 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 AGENDA MEETING NO. 18 (2025-26) SERIES
19-01-2026 – 11.00 A.M
ELCOT SEZ, Coimbatore

Agenda Item No:18.02

Sl. No.	Setting up of a New Unit (SEZ)						
1	Name of the Unit	M/s Nubis It Services Private Limited					
2	Registered Office Address	No 22, 4 th Floor, Salapuria Tower, Hosur Road, Koramangala, Bangalore – 560095.					
3	Name of the SEZ where the Unit to be setup	TIDEL Park Private Limited - Co-Developer, DC 11, 4th floor TIDEL Park, ELCOT SEZ, Coimbatore-614014					
4	Item of Manufacture/ Service	IT/ITES Services					
5	Nature of Ownership	PrivateLimited					
a.	6	Item of Manufacture/Service	ITC / CPC Code		Production Capacity		Units
		Software Originals	998314 / 83143		-		-
		Investment of Plant & Machinery	Import		Indigenous		Total
	7		0.05 Cr.		0.45 Cr.		0.50 Cr.
8	Projections:	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total in Cr.
9	FOB Value of Exports in five years (In Cr)	3.80	4.65	5.96	7.79	10.43	32.63
	Foreign Exchange Outgo (In Cr)	0.01	0.01	0.01	0.01	0.01	0.05
10	NFEE(In Cr)	3.79	4.64	5.95	7.78	10.42	32.58
11	Employment	M=45	W =55	TG=0	Total =100		
12	Name of the Directors	1. Mr.Premkumar Subramaninan 2. Ms. Malliga Kandaswamy					
13	Area/Space Provisionally allotted by Developer	Carpet Area- 36.42 Sq.mtr.					
14	IEC Number	AAICN0200E					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of <u>M/s Nubis It Services Private Limited.</u> for setting up a New SEZ Unit in ELCOT SEZ, Villankurichi, Coimbatore-641014 for 0.50 Crore and Projected NFEE of 32.58 Crore over a period of 5 years with an employment generation for 100 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

Check List

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	112600000144
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	NA
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

Form - F

CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

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

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

For Official Use only

Application No.	112600000144
Date	13/01/2026
Details of Bank Draft	
Amount Rs.	0.00
Draft No.	
Draft date	01/01/0001
Drawn on	
(Name of the Bank)	
Payable at	

PART - I

I.	Name and full address of applicant firm/ Company	NUBIS IT SERVICES PRIVATE LIMITED
	(in block letters)	
	Registered Office in case of limited company & Head Office for others	4TH FLOOR, NO 22, SALARPURIA TOWER
		HOSUR ROAD, KORAMANGALA
		BANGALORE
		KARNATAKA ,INDIA
	Pin Code	560095
	Tel. No.	91-80-8072684093
	Fax No.	91-80-8072684093
	Permanent E-mail Address	accounts@nubis.in
	Web-Site, if any	www.nubis.com
	Passport No., if any	
	Name of Bank with Address & Account No.	HSBC Bank
		Bangalore,Bangalore
		072-020902-001
	Digital Signature	
	Income Tax PAN	AAICN0200E
	(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

Address

Tel No.

Email-Id

Website

Premkumar Subramanian

14-5A,14th Beat West Oda Area
Udhagamandalam
The Nilguries
Tamil Nadu
India
643001

91-422-8072684903

prem@nubisit.com

Name

Address

Tel No.

Email-Id

Website

Kandaswamy Malliga

14-5A, 14th beat west oda area
Udhagamandalam
The Nilguries
Tamil Nadu
India
643001

91-422-9655752527

prem@nubisit.com

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Software originals	998314/83143		Others

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery

(i) Indigenous

(ii) Import CIF value

(iii) Total (i) + (ii)

45.00

5.00

50.00

(b) Details of source(s) of finance

Reserves

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

Import

Indigenous

(a) Capital Goods

0.00

45.00

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

0.00

5.00

(c) Input Services

0.00

672.00

(d) TOTAL

0.00

722.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

Page 2 of 5

13

(i)	Factory & Offices	36.42
(ii)	Warehousing/storage	0.00
(iii)	Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area 36.42

3. Requirement of Water (in Kilo Litres)

(i)	For industrial (process) purposes	0.00
(ii)	For drinking purposes	100.00
(iii)	Others, specify	0.00
(iv)	Total requirement	100.00

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 5.00

IX. Employment

Men	Women	Transgender
55	45	0

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	0.00	0.00	5.56	5.00
(b)	Subscribed	0.00	0.00	1.40	1.26
(c)	Paid up Capital	0.00	0.00	1.40	1.26

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	0.26	0.29
(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	1.11
(d)	Total Equity	1.26	1.40
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	380.00	465.12	595.82	779.26	1043.06	3263.26	3625.84
2. * Foreign Exchange outgo on for the first five years.	1.00	1.00	1.00	1.00	1.00	5.00	5.56
3. Net Foreign Exchange earnings for the first five years (1) - (2)	379.00	464.12	594.82	778.26	1042.06	3258.26	3620.29

* 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 : The Nilgiris
Date : 14/01/2026

Name in Block Letters

PREMKUMAR SUBRAMANIAN

Designation

Director

Tel. No.

91-422-8072684903

e-mail

prem@nubisit.com

Official

Web-Site, if any

Seal/Stamp :

Full Residential Address

14-5A, 14th beat west oda
area,Udhagamandalam,Hosur Road,
Koramangala,The Nilgiris,Tamil Nadu, India,
643001
.....

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	:	The Nilgiris	Signature of the Applicant	
			Name in Block Letters	PREMKUMAR SUBRAMANIAN
Date	:	14/01/2026	Designation	Director
				
			Full Official address	4TH FLOOR, NO 22, SALARPURIA TOWER
				HOSUR ROAD, KORAMANGALA
				BANGALORE
				KARNATAKA ,INDIA
Official				
Seal/Stamp	:		Tel. No.	91-80-8072684093
			e-mail Address	accounts@nubis.in
			Web-Site	www.nubis.com
			Full Residential address	14-5A, 14th beat west oda
				area,Udhagamandalam,Hosur Road,
				Koramangala,The Nilgiris,Tamil Nadu, India,
				643001
			Tel. No	91-422-8072684903
				

This form is digitally signed and submitted by PREMKUMAR SUBRAMANIAN on behalf of NUBIS IT SERVICES PRIVATE LIMITED

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

PART - II

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

- (i) Sub-contracting permission is required for -
 - (a) Part of the production process (quantify)

Production Process
NA

- (b) Any particular production process (give details)

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 (2025-26 Series)

19.01.2026 - 11.00 AM

ELCOT SHOLINGANALLUR

Agenda Item No:18.03

Setting up of a New Unit (SEZ/EQU)							
SI. NO.							
1	Name of the Unit	M/s. Wipro Gallagher Solutions LLC					
2	Registered Office Address	475-A, Old mahabalipuram Road Rajiv Gandhi Salai Chennai 600 119					
3	Name of the SEZ where the Unit to be setup	Elcot Sholinganallur					
4	Item of Manufacture/ Service	Software, Testing and IT & ITES SERVICES					
5	Nature of Ownership	Limited Liability Company					
6	Item of Manufacture/Service	HSN Code/SAC	Production Capacity		Central Product Classification (CPC) Code		
		998314/8313	NA		NA		
7	<u>Projections:</u> Investment of Plant & Machinery	Import			Indigenous		Total
		15.54			3.36		18.90
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (Crore)
8	FOB Value of Exports in five years	22.46	66.62	93.83	112.62	114.54	410.07
9	Foreign Exchange Outgo	0.60	3.47	3.64	3.82	4.01	15.54
10	NFEE	21.86	63.15	90.19	108.80	110.53	394.53
11	Employment	Men = 259 Nos		Women = 311 Nos		Transgender = 6	Total 576
12	Name of the Directors	Mr Sanaulla khan and Mr Vijay Pandey					

13	Area/Space Provisionally allotted by Developer	1757.26 SQ.MT
14	IE Code Number	AABCW5699K
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s Wipro Gallagher Solutions LLP for setting up a New SEZ Unit in for providing (IT-ITES SOFTWARE DEVELOPMENT & IT ENABLED SERVICES) with a projected investment of 7.37 Crore and Projected NFEE of 394.61 Crore over a period of 5 years with an employment generation for 575 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.

Checklist	
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	YES
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	YES
3) Letter from the Developer/Co-Developer for allotment of space	YES
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhataatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	YES
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	NA
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	YES. Formation document
7) Copy of PAN Card of the Company.	YES
8) Copy of IE Code of the Company.	YES
9) Affidavit in Rs.20/- stamp paper.	YES
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	YES
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	YES

14) Project Report of the company with present activities , Projected Profit & Loss Statement.	YES
15) If the Company/Firm existing one; IT returns of the company for the last three years.	YES
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	YES
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	YES
18) Whether the Company or Firm is Declared that Company/Firm is not in the 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. 112500007546
 Date 23/12/2025
 Details of Bank Draft
 Amount Rs. 0.00
 Draft No.
 Draft date 01/01/0001
 Drawn on
 (Name of the Bank)
 Payable at

PART - I

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

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

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account
 No.

Digital Signature

Income Tax PAN
 (attach copy)

WIPRO GALLAGHER SOLUTIONS LLC

WIPRO GALLAGHER SOLUTIONS LLC

475-A, OLD MAHABALIPURAM ROAD

RAJIV GANDHI SALAI

SHOLINGANALLUR CHENNAI

TAMIL NADU, INDIA

600119

91-22-9895759064

91-22-9895759064

raja.k09@wipro.com

www.wipro Gallagher.com

NA

The Hongkong and Shanghai Banking Corporation ll

M G Road, Bangalore

073191298001

AABCW5699K

II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the Industrial undertaking

(i) Medium Scale

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

Name Sanaula Khan
 Address Flat no 107D, Mulberry Woods, Sarjapur Road Opp
 Karmelaram Station VTC
 Doddakannalli PO: Karmelaram, Bangalore Karnataka
 Karmelaram
 Karnataka
 India
 560035
 Tel No. 91-27999-8046827999
 Email-Id sanaula.khan@wipro.com
 Website

Name Vijay Pandey
 Address 403 B Triveni CHS Near Metro Mall
 Netivali Kalyan East, Thane
 Thane
 Maharashtra
 India
 421306
 Tel No. 91-27999-1470832124
 Email-Id vijay.pandey6@wipro.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
Software, Testing, IT/ITES services	998314/8313		Others

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous		336.00
(ii) Import CIF value		1554.00
(iii) Total (i) + (ii)		1890.00
(b) Details of source(s) of finance		
NA		
(c) Remarks		

VII. Import and Indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	1554.00	336.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(c) Input Services	0.00	0.00
(d) TOTAL	1554.00	336.00

VIII. Infrastructure requirements

II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the Industrial undertaking

(i) Medium Scale

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

Name Sanaulla Khan
 Address Flat no 107D, Mulberry Woods, Sarjapur Road Opp
 Karmelaram Station VTC
 Doddakannalli PO: Carmelaram, Bangalore Karnataka
 Carmelaram
 Karnataka
 India
 560035
 Tel No. 91-27999-8046827999
 Email-Id sanaulla.khan@wipro.com
 Website

Name Vijay Pandey
 Address 403 B Triveni CHS Near Metro Mall
 Netivali Kalyan East, Thane
 Thane
 Maharashtra
 India
 421306
 Tel No. 91-27999-1470832124
 Email-Id vijay.pandey6@wipro.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
Software, Testing, IT/ITES services	998314/8313		Others

VI. Investment

(Rs. in Lakhs)

(a) Plant and Machinery		
(i) Indigenous		336.00
(ii) Import CIF value		1554.00
(iii) Total (i) + (ii)		1890.00
(b) Details of source(s) of finance		
NA		
(c) Remarks		

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	1554.00	336.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(c) Input Services	0.00	0.00
(d) TOTAL	1554.00	336.00

VIII. Infrastructure requirements

1. Requirement of land (Area in sq. mtrs.)

(i) Factory & Offices	1757.26
(ii) Warehousing/storage	0.00
(iii) Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area 1757.26

3. Requirement of Water (In Kilo Litres)

(i) For industrial (process) purposes	5214.00
(ii) For drinking purposes	762.00
(iii) Others, specify	0.00
(iv) Total requirement	5996.00

4. Effluent Treatment

(i) Quantum and nature of effluents and mode of disposal	STP treated water used for toilet flushing cooling tower and gardening Zero Discharge Campus
(ii) Specify whether own Effluent Treatment Plant will be created.	Yes

(In KVA)

5. Requirement of Power 300.00

IX. Employment	Men	Women	Transgender
	259	311	6

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	0.00	0.00	0.00	0.00
(b)	Subscribed	0.00	0.00	0.00	0.00
(c)	Paid up Capital	0.00	0.00	0.00	0.00

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

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

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

Remarks

Wipro Gallagher Solutions is an LLC. No concept of shares, Authorized, Subscribed, Paid Up Capital

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	2246.00	6662.00	9383.00	11262.00	11454.00	41007.00	45792.29
2. * Foreign Exchange outgo on for the first five years.	60.00	347.00	364.00	382.00	401.00	1554.00	1735.34
3. Net Foreign Exchange earnings for the first five years (1) - (2)	2186.00	6315.00	9019.00	10880.00	11053.00	39453.00	44056.95

* 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.

No

(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.

NA

Place : Pindithangal Village
Date : 13/01/2025

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

RAJAK

Manager Global Operations

91-2799-9895759064

raja.k09@wipro.com

Official

Seal/Stamp :

Full Residential Address

101, Road, Street,,T Pudur Post,Kalavai
Taluk,,Kalavai, Ranipet District Tamil Nadu-
632506,Pindithangal Village,Tamil Nadu, India,
632506**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 : Pindithangal Village

Date : 13/01/2026

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

RAJA K

Manager Global Operations

WIPRO GALLAGHER SOLUTIONS LLC

475-A , OLD MAHABALIPURAM ROAD

RAJIV GANDHI SALAI

SHOLINGANALLUR CHENNAI

TAMIL NADU ,INDIA

Official

Seal/Stamp :

Tel. No.

e-mail Address

Web-Site

Full Residential address

91-22-9895759064

raja.k09@wipro.com

www.wipro Gallagher.com

101, Road, Street,,T Pudur Post,Kalavai
Taluk,,Kalavai, Ranipet District Tamil Nadu-
632506,Pindithangal Village,Tamil Nadu,
India, 632506

Tel. No

91-2799-9895759064

This form is digitally signed and submitted by RAJA K on behalf of WIPRO GALLAGHER SOLUTIONS LLC

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



Company Profile for Wipro Gallagher Solutions LLC (WGS)

☒ Overview

- **Name:** Wipro Gallagher Solutions, LLC
 - **Founded:** 1985
 - **Headquarters:** 810 Crescent Centre Drive, Suite 400, Franklin, Tennessee, USA
 - **Ownership:** Subsidiary of **Wipro Limited (NYSE: WIT)**
 - **Status:** Acquired/Merged
 - **Employees:** ~150 (external estimates range from 63 to 500 depending on source)
 - **Website:** <https://www.wiprogalagher.com>
-

☒ Core Business

- **Industry:** Banking and Financial Services.
- The company operates as a **Florida Limited Liability Company** with foreign registrations in multiple states (NY, TN, GA)

Purpose and Core Business Operations of WGS

- Provides Technology and Business Process Services (BPS) for banking and financial institutions specific to Mortgage and Consumer financing for USA clients.
- End-to-end mortgage and loans Operations which include Technology support, back-office support for US Mortgage loans and collections services under US banking and consumer financing laws.
- As per US regulations, any company/third party BPO/ITES company which provides Mortgage & Collections support services to any banking and financial institution of US then it should be registered with the US NMLS licensing as an independent entity, Hence, Wipro Limited created an independent company WGS in Florida, US with branch office in Atlanta (Georgia) and many states in US.
- WGS is already licensed work as an onshore BPO/ITES service provider in US and offshore locations like Mexico, Philippines and India.
- Now wanted to expand its existing offshore presence in India considering the future growth in mortgage and consumer financing sector in US as existing and new banking clients are starting new business with WGS. Primary location for WGS will be



in Chennai in India and any additional branch office in another city within India as back up location for Business Continuity purpose.

- WGS will work as a separate entity in which no activity can be performed other than Mortgage and consumer financing work. WGS will have its own employees both in Onshore and Offshore including its own P&L and all financial/Tax reporting, GST, PF account etc.

Primary Technology Product: NetOxygen – A powerful loan origination platform for retail, wholesale, correspondent, and consumer lenders. It is used by many US banks and financial institutions for their Mortgage and loan financing where our team provides then applications development, application support including any back-office support.

☒ Financial Snapshot

- **Audited Financials:** Independent auditor's report confirms compliance with U.S. GAAP for FY ending March 31, 2025

☒ Strategic Position

- **Parent Company:** Wipro Limited – Global IT, consulting, and outsourcing leader with 250,000+ employees across 175+ cities.
 - **Acquisition History:** Acquired Gallagher Financial Systems; later merged with Opus Capital Markets Consultants (2013)
-

UAC AGENDA MEETING No.18 (2025-2026) SERIES
19.01.2026 - 11.00 A.M
ICBP FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

Agenda Item No: 18.04

Sl.No.	Setting up of a New Unit (SEZ/EOU)							
1	Name of the Unit	M/s. Metaspac Warehouse and Logistics Private Limited						
2	Registered Office Address	No.2A/11, Flat No.A-11, LIG Flats, Pushpa Nagar Main Road, Nungambakkam, Chennai - 600034.						
3	Name of the SEZ where the Unit to be setup	Integrated Chennai Business Park India 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		0.02 Crore		0.02 Crore		
8	Items	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (Rs. in Crore)	
	FOB Value of Exports in five years	0.38	0.40	0.46	0.53	0.61	2.37	
	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00	
	NFEE	0.38	0.40	0.46	0.53	0.61	2.37	
9	Employment	Men = 1		Women = 1		Transgender = 0		Total = 2
10	Name of the Directors`	Mr. Murugan Nainar Mr. Banupriya.K						
11	Area/Space Provisionally allotted by Developer	185.80 Sq.Mtr (2000 Sq.ft)						
12	IE Code Number	AAUCM0314J						
13	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Metaspac Warehouse and Logistics Private Limited for setting up a New FTWZ Unit in M/s. Integrated Chennai Business Park India Private Limited FTWZ, Ponneri for providing "Warehousing and Logistics Services Including Permissible Value Added Services." with a projected investment of Rs. 0.02 Crore and Projected NFEE of Rs. 2.37 Crore over a period of 5 years with an employment generation of 2 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.						

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No: 112600000262
2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted	Yes DD No: 341769 Date: 03.01.2026
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 IE Code of the Company.	Yes
9) Affidavit in Rs.100/- Stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietrix / Partners / Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners / Directors for the last 3 years.	NA
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	Yes
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	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. 112600000262
 Date 10/01/2026
 Details of Bank Draft
 Amount Rs. 10000.00
 Draft No. 341769
 Draft date 03/01/2026
 Drawn on Indian Bank
 (Name of the Bank)
 Payable at Chennai

PART - I

I. **Name and full address of applicant firm/ Company**
 (In block letters)
 Registered Office in case of limited company & Head Office for others
 Pin Code
 Tel. No.
 Fax No.
 Permanent E-mail Address
 Web-Site, if any
 Passport No., if any
 Name of Bank with Address & Account No.
 Digital Signature
 Income Tax PAN (attach copy)

METASPACE WAREHOUSING & LOGISTICS PRIVATE LIMITED
 NO. 2A, A-11,
 LIG FLATS, PUSHPA NAGAR MAIN ROAD,
 NUNGAMBAKKAM,
 CHENNAI
 TAMIL NADU, INDIA
 600034
 91-44-9619544850
 91-44-9619544850
 metaspacelpl@gmail.com
 Indian Bank
 Nungambakkam, Chennai
 8204194778
 AAUCM0314J

Signature



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 Murugan Nainar
 Address Room No. 18, Dilip Niwas
 Shastri Nagar, Kopar Cross Road
 Dombivli (West), Kalyan
 Thane
 Tamil Nadu
 India
 421202
 Tel No. 91-44-9619544850
 Email-Id murugan.nainar@gmail.com
 Website

Name Banupriya K
 Address M1, TNHB Colony
 KTC Nagar, Keelanatham
 Tirunelveli
 Tamil Nadu
 India
 627011
 Tel No. 91-44-9600030682
 Email-Id kbpriya85@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 0	2000.00	Sq.Feet

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous		2.00
(ii) Import CIF value		0.00
(iii) Total (i) + (ii)		2.00
(b) Details of source(s) of finance		
Funds will be provided by the Directors		
(c) Remarks		

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	2.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	2.00

VIII. Infrastructure requirements



1. Requirement of land		(Area in sq. mtrs.)
(i)	Factory & Offices	0.00
(ii)	Warehousing/storage	185.81
(iii)	Others, specify	0.00
		(Area in sq. mtrs.)
2. Requirement of built-up area		185.81
3. Requirement of Water		(in Kilo Litres)
(i)	For industrial (process) purposes	0.00
(ii)	For drinking purposes	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	Transgender
	1	1	0

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

		Proposed		Existing	
(i)		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	1.12	1.00	0.11	0.10
(b)	Subscribed	1.12	1.00	0.11	0.10
(c)	Paid up Capital	1.12	1.00	0.11	0.10

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	1.12
(d) Total Equity	1.00	1.12
(e) External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)



Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	37.73	39.85	45.82	52.70	60.60	236.70	265.96
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)	37.73	39.85	45.82	52.70	60.60	236.70	265.96

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

As per the Project Report Submitted

NIL

NIL

No

Place : Thane

Date : 10/01/2026

Official

Seal/Stamp :

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

MURUGAN NAINAR

Director

91-44-9619544850

murugan.nainar@gmail.com



Room No. 18, Dilip Niwas, Shastri Nagar,
Kopar Cross Road, Road, Dombivli (West),
Kalyan, Thane, Tamil Nadu, India, 421202

UNDERTAKING

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

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

For METASPACE WAREHOUSING & LOGISTICS PRIVATE LIMITED

Place : Thane
Date : 10/01/2026

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

MURUGAN NAINAR

Director

NO. 2A, A-11,

LIG FLATS, PUSHPA NAGAR MAIN ROAD,

NUNGAMBAKKAM,

CHENNAI

TAMIL NADU, INDIA

Official

Seal/Stamp :

Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

91-44-9619544850

metaspacewpl@gmail.com

Room No. 18, Dilip Niwas, Shastri Nagar,
Kopar Cross Road, Road, Dombivli (West),
Kalyan, Thane, Tamil Nadu, India, 421202

91-44-9619544850

This form is digitally signed and submitted by MURUGAN NAINAR on behalf of Metaspace Warehousing & Logistics Private Limited

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

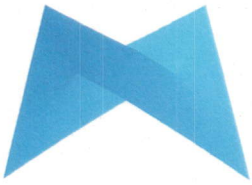
Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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



METASPACE WAREHOUSING & LOGISTICS PRIVATE LIMITED

Registered Office : # 2A/11, Flat No. : A-11, LIG Flats, Pushpa Nagar Main Road,
Nungambakkam, Chennai - 600034. Tamil Nadu, India

Antecedent Verification for Setting up of a New Unit in FTWZ

1. Name of the Company : M/s. METASPACE WAREHOUSING & LOGISTICS PRIVATE LIMITED
2. Name of the Promotor : 1) MURUGAN NAINAR
2) BANU PRIYA
3. Type of the Company : Private Limited
4. In case of Partnership date of registration Certificate: NA
5. In case of Proprietor firm copy of Udyam registration: NA
6. In case of Private Limited date of Incorporation: CIN: U52101TN2025PTC185635 Dt. 27-10-2025
a. Name of the Director/s:

Sl. No.	Director / Partner / Proprietor Name	Nationality	PAN No. / Passport No.	DIN No.	AADHAR No.
1	Mr. Murugan Nainar	Indian	AEUPN8831Q	11355739	5923 0599 2522
2	Ms. Banupriya. K	Indian	GSXPB4129L	11355738	6618 1576 8036

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

Mr. Murugan Nainar

Background: 17 Years of Experience in Sales & Service, Logistics, Inspection & Commissioning and Stock Maintenance.

Mr. Banupriya. K

Background: 3 Years of Experience in Management, Accounts, Finance, Concurrent Audits, etc.,

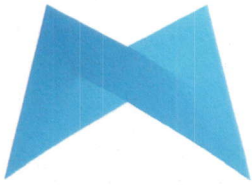
8. Whether any SCN has been issued to you during last the three financial years involving fraud, forgery, outright smuggling, clandestine removal of dutiable goods: **No**

If yes, please indicate the details below:

-NA-

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

For METASPACE WAREHOUSING & LOGISTICS PRIVATE LIMITED



METASPACE WAREHOUSING & LOGISTICS PRIVATE LIMITED

Registered Office : # 2A/11, Flat No. : A-11, LIG Flats, Pushpa Nagar Main Road,
Nungambakkam, Chennai - 600034. Tamil Nadu, India

10. Whether the applicant company exist or shutdown in any other name or form other than the present entity for which the application is made: **Yes**

If Yes, please provide the following

(a) Name of the Entity & Address: **Metaspace Warehousing & Logistics Pvt. Ltd.,
No. 2A, A-11, LIG Flats, Pushpa Nagar Main
Road, Nungambakkam, Chennai – 600034**

(b) Name of the Directors: **1. Mr. Murugan Nainar
2. Mr. Banupriya. K**

(c) Whether is it having Unit in SEZ/EOU: **No**

(d) Whether active / shutdown: **Active**

(e) If closed, reason thereof: **Not Applicable**

11. Whether the Proprietor / Partner / Directors of the applicant company is/are having any interest in any other business entity (or) holding share or Directorship in any of the entity: **No**

If YES, please provide the details:

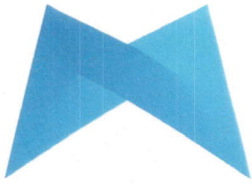
Sl. No.	Name of the Proprietor / Partner / Director	Name of the Entity	Position held	Current status (Active/Shutdown)
NA				

12. Details of CHA engaged for Customs / GST activities, if any;(separate sheets to be provided for each CHA): **SELF CLEARANCE ONLY**

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

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

For METASPACE WAREHOUSING & LOGISTICS PRIVATE LIMITED



METASPACE WAREHOUSING & LOGISTICS PRIVATE LIMITED

Registered Office : # 2A/11, Flat No. : A-11, LIG Flats, Pushpa Nagar Main Road,
Nungambakkam, Chennai - 600034. Tamil Nadu, India

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

-NA-

13. 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	IEC Plant Engineering SDN BHD – Malaysia	Manufacturing	Foreign Company	NA	NA	20 + Years
2	Feinmahltechnik GmbH - Germany	Manufacturing	Foreign Company	NA	NA	20 + Years
3	Theodore Machinery - India	Machinery Trader	Proprietary	ANTPB0359H	ANTPB0359H	8 Years

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

For M/s. Metaspace Warehousing & Logistics Pvt. Ltd.,

For METASPACE WAREHOUSING & LOGISTICS PRIVATE LIMITED

(Murugan Nainar)
Director
Date: 03-01-2026



SOURAV BOHRA & ASSOCIATES

Chartered Accountants

NET WORTH CERTIFICATE

I hereby certify the position of Net Worth of the person mentioned hereunder as on 31-12-2025.

The same has been verified from the records and information furnished to me.

Name : Mr. Murugan Nainar
PAN : AEUPN8831Q
Address : Room No. 18, Dilip Niwas, Shastri Nagar, Kopar Cross Road,
Dombivli (West), Kalyan, Thane – 421202, Maharashtra

(A) Total Value of Immoveable Property:

Nature of Property	Address of the Property	Value (Rs.)
Residential House	B-165/2, Gr. Floor Kamla Nehru Chawl Sant Kakkaya Marg, Dharavi X Road, Periyar Nagar, Mumbai – 400017	30,00,000
Residential House	3/71, Main Street, Arasarkulam, Srivaikundam Taluka, Tuticorin District – 628622, Tamil Nadu (50% of Rs. 10,00,000/-)	5,00,000
Agricultural Land	Arasarkulam, Srivaikundam Taluka, Tuticorin District – 628622, Tamil Nadu (50% of Rs. 15,00,000/-)	7,50,000
Total (A)		42,50,000

(The Market Value of the Property as Declared by the Applicant)

(B) Total Value of other Assets:

Nature of Property	Address of the Property	Value (Rs.)
Cash at Bank	Indian Bank – SB A/c No: 82100694194	1,00,146
Cash at Bank	DBS Bank – SB A/c No: 8354010000007146	14,581
Cash in Hand		50,000
Total (B)		1,64,727

(C) Total Liabilities:

Borrowed From	Amount & Security Offered	Purpose	O/s as on 31-12-2025
NA			

(D) Net Worth: (A + B – C) = Rs. 44,14,727/-

Date: 12/01/2026

Place: Chennai

For SOURAV BOHRA AND ASSOCIATES

Chartered Accountant



Sourav Bohra

Sourav Bohra

M No: 231530

UDIN: 26231530BJELOF4887

SOURAV BOHRA & ASSOCIATES

Chartered Accountants

NET WORTH CERTIFICATE

I hereby certify the position of Net Worth of the person mentioned hereunder as on 31-12-2025.

The same has been verified from the records and information furnished to me.

Name : Ms. BANUPRIYA. K
 PAN : GSXPB4129L
 Address : M1, TNHB Colony, KTC Nagar, Keelanatham,
 Tirunelveli - 627011, Tamil Nadu

(E) Total Value of Immoveable Property:

Nature of Property	Address of the Property	Value (Rs.)
Residential House	M1, TNHB Colony, KTC Nagar, Keelanatham, Tirunelveli - 627011, Tamil Nadu (50% of Rs. 46,00,000/-)	23,00,000
Total (A)		23,00,000

(F) Total Value of other Assets:

Nature of Property	Address of the Property	Value (Rs.)
Cash at Bank	Indian Bank – SB A/c No: 430877742	9,465
Cash at Bank	Canara Bank – SB A/c No: 110095569624	23,652
Cash in Hand		35,000
Total (B)		68,117

(G) Total Liabilities:

Borrowed From	Amount & Security Offered	Purpose	O/s as on 31-12-2025
NA			

(H) Net Worth: (A + B – C) = Rs. 23,68,117/-

Date: 12/01/2026

Place: Chennai

For SOURAV BOHRA AND ASSOCIATES
Chartered Accountant



Sourav Bohra

Sourav Bohra

M No: 231530

UDIN: 26231530BJELOF4887

Generated from SEZ Online		Printed on: 09-Jan-2026			
ACQUIRING ADDITIONAL AREA		Request ID: 742602000125			
DC Name: MEPZ Special Economic Zone		Last Submitted On: 09-Jan-2026			
1	Name of the Unit	Equiniti Solutions India Private Limited			
2	Name of the SEZ	Tril Infopark Ltd			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	1407.67			
4	Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs]	1407.67			
5	Total Built Up Area after acquisition [in sq.mtrs]	2815.34			
6	Existing Land Area occupied by the Unit [in hectare]	0.00			
7	Additional Land Area proposed to be occupied by the Unit [in hectare]	0.14			
8	Total Land Area after acquisition [hectare]	0.14			
9	Location occupied by the Unit in the SEZ	2nd Floor Hardy Tower, Ramanujan Intellion Park Rajiv Gandhi Salai-OMR, Taramani			
10	Details of location of additional Area	2nd Floor(Part) Hardy Tower, Ramanujan Intellion Park, Rajiv Gandhi Salai-OMR, Taramani, Chennai-600113			
11	Whether any change in Export Projections	☒ YES ☐ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(c)/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	4.95	13.36	8.41	169.90
13	Exports (₹ In Cr.)	77.64	161.97	84.33	108.62
14	FE Outgo (₹ In Cr.)	1.45	4.66	3.21	221.38
15	NFEE (₹ In Cr.)	76.19	157.30	81.11	106.46
Direct Employment	Male	75	165	90	120.00
	Female	65	155	90	138.46
	Transgender	0	0	0	-
	Total Direct Employment [DE]	140	320	180	128.57
InDirect Employment	Male	0	0	0	-
	Female	0	0	0	-
	Transgender	0	0	0	-
	Total InDirect Employment [IE]	0	0	0	-
	Total Employment = [DE] + [IE]	140	320	180	128.57
16	Reason for Acquiring Additional Area	Considering our existing business operations and expansion plans our management has decided to take on lease an additional SEZ area of 15152 SFT			
Checklist					
Sr. No	Descriptions	Submitted Status			
1	Request Letter	YES			
2	Consent Letter from the Developer/ Co-Developer	YES			
3	Whether the Developer has given confirmation that the allotted area is free from encumbrances.	YES			
4	Whether entity has submitted the copy of DEI policy.	YES			

Generated from SEZ Online		Printed on: 09-Jan-2026	
SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY		Request ID: 742609000280	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 09-Jan-2026	
1	Name of the Entity	TERAFINA SOFTWARE SOLUTIONS PRIVATE LIMITED	
2	Name of the SEZ	SNP Infrastructure Pvt. Ltd.,	
Sr. No	Proposed Amenities	Location	Area in Sq. Mtrs
(1)	Setting up of Cafeteria and Tuck Shop	8th Floor, Block 2, Beryl Tower	295.40

Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter	YES
2	Details of facilities already availing, if any	NO
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
8	Whether entity has submitted the copy of DEI policy.	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: ZAMIN PALLAVARAM, KANCHEEPURAM(Dist),CHENNAI, Tamil Nadu
 Date: 09-Jan-2026
 Name: Srinivas Maddipatla

<i>Generated from SEZ Online</i>		Printed on: 09-Jan-2026	
SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY		Request ID: 742509008323	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 09-Jan-2026	

1	Name of the Entity	Cognizant Technology Solutions India Pvt Ltd	
2	Name of the SEZ	DLF Info City Chennai Ltd	
Sr. No	Proposed Amenities	Location	Area in Sq. Mtrs
(1)	Cafeteria/Pantry / Handwash area	Block 9b – 4th Floor	74.11
(2)	Tuckshop area	Block 9b – 4th Floor	45.31
(3)	Medical health centre area	Block 9b – 4th Floor	10.78
(4)	Male dormantrty area	Block 9b – 4th Floor	24.35
(5)	Female dormantrty area	Block 9b – 4th Floor	24.35
(6)	Mother Lounge area	Block 9b – 4th Floor	47.24

Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter	NO
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
8	Whether entity has submitted the copy of DEI policy.	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: 09-Jan-2026

Name: Parthasarathy K

V. Mahesh & Co

Chartered Accountants

To whomsoever it may concern



This is to certify that Cognizant Technology Solutions India Pvt. Limited, having its registered office at Ground floor, SDB-1, Plot No H-4 SIPCOT IT PARK, Padur Post, Siruseri, Chengalpattu District – 603103, Tamil Nadu, India and operating its SEZ unit approved vide LoA No. STPIC/SEZ/D007/U079/10-11/214 dated 22.06.2010, located at Cognizant Technology Solutions India Private Limited, DLF INFO CITY - Ground to 3 Floors, 4th Block in 9B at DLF IT/ITeS SEZ, 1/124, Shivaji Gardens, Manapakkam, Ramapuram, Mount Poonamallee Road, Chennai - 600 089, has not availed any tax exemption or Goods and Services Tax (GST) benefit, duty exemption, or any other fiscal benefit or incentive under any central or state tax law, in relation to **the creation, development, operation, or maintenance of the cafeteria and/or gym facility** at the above SEZ premises, as on the date of this certificate.

The verification is based on the books of accounts, relevant records, and information and explanations provided to us by the management of the company.

This certificate is being issued at the request of the company for submission to the Development Commissioner, MEPZ Special Economic Zone, National Highway 45, Tambaram, Chennai-600045 and for such other purpose as may be required.

Date:22-05-2025

Place :CHENNAI

UDIN :25202460BMICQR5526



For V. MAHESH & CO
Chartered Accountants
V. Mahesh
V. Mahesh-Proprietor
(FRN 010954S)

V. MAHESH, B.Com., F.C.A.,
Chartered Accountant
Membership No: 202460

<i>Generated from SEZ Online</i>		Printed on: 13-Jan-2026	
SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY		Request ID: 752609000032	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 13-Jan-2026	

1	Name of the Entity	ELECTRONICS CORPORATION OF TAMILNADU LIMITED	
2	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - II Madurai (Vadapalanji)	
Sr. No	Proposed Amenities	Location	Area in Sq. Mtrs
(1)	MEENATCHI CAFE	ELCOT IT TOWER -GROUND FLOOR	9.29

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
8	Whether entity has submitted the copy of DEI policy.	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: MADURAI, Tamil Nadu

Date: 13-Jan-2026

Name: Deepanavisveswari V

Generated from SEZ Online			Printed on: 07-Jan-2026		
CHANGE IN THE LIST OF DIRECTORS			Request ID: 742407006456		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 26-Nov-2025		
1	Name of the Entity	L & T Technology Services Limited			
2	Name of the SEZ	DLF Info City Chennai Ltd			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)					
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	SUDIP BANERJEE	Independent Director	5245757	9901225526	Lokesh.P@Ltts.com
(2)	NARAYANAN KUMAR	Independent Director	7848	9901225526	Lokesh.P@Ltts.com
(3)	SEKHARIPURAM NARAYANAN SUBRAHMANYAN	Non Executive Chairman	2255382	9901225526	Lokesh.P@Ltts.com
(4)	APURVA PUROHIT	Independent Director	190097	9901225526	Lokesh.P@Ltts.com
(5)	KESHAB PANDA	Non Executive Director	5296942	9901225526	Lokesh.P@Ltts.com
(6)	AMIT CHADHA	Managing Director	7076149	9901225526	Lokesh.P@Ltts.com
(7)	CHANDRASEKARAN RAMAKRISHNAN	Independent Director	580842	9901225526	Lokesh.P@Ltts.com
(8)	LUIS MIRANDA	Independent Director	1055493	9901225526	Lokesh.P@Ltts.com
(9)	ALIND SAXENA	Executive Director	10118258	9901225526	Lokesh.P@Ltts.com
(10)	ARUNA SUNDARARAJAN	Independent Director	3523267	9901225526	Lokesh.P@Ltts.com
5	Reason for Change in the List of Directors	Retirement of Mr. Abhishek Sinha (DIN:07596644) AS THE EXECUTIVE DIRECTOR OF THE COMPANY			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				NO
5	ID Proof of the Directors				NO
6	Whether entity has submitted the copy of DEI policy.				YES
Declaration:					
As per the instructions of DC office, I hereby submit the application 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: 26-Nov-2025					
Name: Rajesh Subramani					

UAC MEETING NO. 18 (2025-2026 SERIES)
19.01.2026 – 11.00 AM
DLF INFO CITY CHENNAI LIMITED SEZ

Agenda Item No: 18.08

SI.NO	Change in the List of Directors	
1	Name of the Unit	M/s. L& T Technology Services Limited LOA No. 8/5/DLF Assets/MEPZ/2011 dt. 25.2.2011. 2 nd & 3 rd Floor ,3 rd Block, No.1/ 124, Shivaji Garden, Moonlight Stop, Nandambakkam Post, Mount Poonamallee Road, Manapakkam, Chennai – 600 089.
2	Name of the SEZ	DLF Info City Chennai Limited SEZ
Sl. No	Existing Directors	Proposed Directors
a	Sekharipuram Narayanan Subrahmanyam	Sekharipuram Narayanan Subrahmanyam
b	Amit Chadha	Amit Chadha
c	Alind Saxena	Alind Saxena
d	Keshab Panda	Keshab Panda
e	Narayanan Kumar	Narayanan Kumar
f	Sudip Banerjee	Sudip Banerjee
g	Apurva Purohit	Apurva Purohit
h	Chandrasekaran Ramakrishnan	Chandrasekaran Ramakrishnan
i	Lusis Miranda	Lusis Miranda
j	Aruna Sundararajan	Aruna Sundararajan
h	Abhishek Sinha (Resigned)	-
3	Reason for Change in the List of Directors	Resignation of Abhishek Sinha
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. L& T Technology Services Limited , for Change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.

Checklist	Yes/No
1. Request Letter from the Unit.	Yes
2. Board Resolution Copy	Yes
3. DIR 12 Form	Yes

Generated from SEZ Online			Printed on: 13-Jan-2026		
CHANGE IN THE LIST OF DIRECTORS			Request ID: 762607000013		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 09-Jan-2026		
1	Name of the Entity	SYNTEL INTERNATIONAL PRIVATE LIMITED			
2	Name of the SEZ	ELECTRONIC CORPORATION OF TAMIL NADU (KANGAIKONDAN)			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	NEELUTHODI CHEERAKUZHI AJITH	Director	11068248	9845178000	ajith.nc@atos.net
(2)	SREERAM RADHAKRISHNAN	Director	10757608	9500067340	sreeram.radhkrishnan@atos.net
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	NEELUTHODI CHEERAKUZHI AJITH	Director	11068248	9845178000	ajith.nc@atos.net
(2)	SREERAM RADHAKRISHNAN	Director	10757608	9500067340	sreeram.radhkrishnan@atos.net
5	Reason for Change in the List of Directors	Nasir Usman Shaikh was resigned			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				YES
Declaration: As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge. Place: GANGAIKONDAN VILLAGE,TIRUNELVELI , Tamil Nadu Date: 09-Jan-2026 Name: sadhasivam subramanian					

Generated from SEZ Online			Printed on: 13-Jan-2026		
CHANGE IN THE LIST OF DIRECTORS			Request ID: 742607000041		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 13-Jan-2026		
1	Name of the Entity	Syntel Software LLP			
2	Name of the SEZ	ELECTRONIC CORPORATION OF TAMIL NADU (KANGAIKONDAN)			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	RAKESH KHANNA	Partner	7669485	9819009000	Rakesh.Khanna@eviden.com
(2)	MS MINI SONY KOCHUPURAKAL	Partner	10837019	9820045150	mini.mathew@eviden.com
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	RAKESH KHANNA	Partner	7669485	9819009000	Rakesh.Khanna@eviden.com
(2)	NEELUTHODI CHEERAKUZH AJITH	Partner	11068248	9845178000	ajith.nc@atos.net
5	Reason for Change in the List of Directors	Mr. Nasir Usman Shaikh was resigned but unable to update in existing Director column due to unable to edit.			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				YES
Declaration:					
As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.					
Place: GANGAIKONDAN VILLAGE, Tamil Nadu					
Date: 13-Jan-2026					
Name: SADHASIVAM SUBRAMANIAN					

Generated from SEZ Online		Printed on: 13-Jan-2026			
		Request ID: 762607000013			
		Last Submitted On: 09-Jan-2026			
CHANGE IN THE LIST OF DIRECTORS					
DC Name: MEPZ Special Economic Zone					
1	Name of the Entity	SYNTEL INTERNATIONAL PRIVATE LIMITED			
2	Name of the SEZ	ELECTRONIC CORPORATION OF TAMIL NADU (KANGAIKONDAN)			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	NEELUTHODI CHEERAKUZH AJITH	Director	11068248	9845178000	ajith.nc@atos.net
(2)	SREERAM RADHAKRISHNAN	Director	10757608	9500067340	sreeram.radhkrishnan@atos.net
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	NEELUTHODI CHEERAKUZH AJITH	Director	11068248	9845178000	ajith.nc@atos.net
(2)	SREERAM RADHAKRISHNAN	Director	10757608	9500067340	sreeram.radhkrishnan@atos.net
5	Reason for Change in the List of Directors		Nasir Usman Shaikh was resigned		
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				YES

Generated from SEZ Online

CHANGE IN THE LIST OF DIRECTORS						Printed on:	13-Jan-2026
DC Name: MEPZ Special Economic Zone						Request ID:	742607000041
						Last Submitted On:	13-Jan-2026
1	Name of the Entity	Syntel Software LLP					
2	Name of the SEZ	ELECTRONIC CORPORATION OF TAMIL NADU (KANGAIKONDAN)					
3	Existing Directors						
Sr. No	Name	Designation	DIN	Contact No.	Email Address		
(1)	RAKESH KHANNA	Partner	7669485	9819009000	Rakesh.Khanna@eviden.com		
(2)	MS MINI SONY KOCHUPURAKAL	Partner	10837019	9820045150	mini.mathew@eviden.com		
4	Proposed Directors						
Sr. No	Name	Designation	DIN	Contact No.	Email Address		
(1)	RAKESH KHANNA	Partner	7669485	9819009000	Rakesh.Khanna@eviden.com		
(2)	NEELUTHODI CHEERAKUZHAI AJITH	Partner	11068248	9845178000	ajith.nc@atos.net		
5	Reason for Change in the List of Directors	Mr. Nasir Usman Shaikh was resigned but unable to update in existing Director column due to unable to edit.					

Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the Entity.	YES
2	Board Resolution Copy	YES
3	DIR 12 Form	YES
4	Address Proof of the Directors	YES
5	ID Proof of the Directors	YES
6	Whether entity has submitted the copy of DEI policy.	YES

Declaration:

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

Place: GANGAIKONDAN VILLAGE, Tamil Nadu

Date: 13-Jan-2026

Name: SADHASIVAM SUBRAMANIAN

<https://sezonline-ndml.co.in/UACFactsheets/ChangeInListOfDirectorsPrintForm.aspx?PrintQuantity=-1&EntryCatagId=1&EntityId=8063>

Generated from SEZ Online		Printed on:		01-Jan-2026	
		CHANGE IN THE LIST OF DIRECTOR		Request ID: 742407000413	
DC Name: MEPZ Special Economic Zone		Last Submitted On:		01-Jan-2026	
1	Name of the Entity		SYNTEL PRIVATE LIMITED Developer		
2	Name of the SEZ		Syntel International Private Limited		
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	Neeluthodi Cheerakuzhi Ajith	Director	11068248	9845178000	Ajith.nc@atos.net
(2)	Nasir Usman Shaikh	Director	08771220	9820807750	Nasir.shaikh@atos.net
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(2)	Neeluthodi Cheerakuzhi Ajith	Director	11068248	9845178000	Ajith.nc@atos.net
(1)	Sreeram Radhakrishnan	Director	10757608	9500067340	Sreeram.radhakrishnan@atos.net
5	Reason for Change in the List of Directors	Nasir Usman Shaikh was resigned			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				NO
Declaration: As per the instructions of DC office, I hereby submit the application 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: 01-Jan-2026 Name: Sadhasivam subramanian					

Generated from SEZ Online		Printed on:		02-Jan-2026	
		CHANGE IN THE LIST OF DIRECTORS		Request ID: 742407006036	
DC Name: MEPZ Special Economic Zone		Last Submitted On:		01-Jan-2026	
1	Name of the Entity		SYNTEL PRIVATE LIMITED Unit-I		
2	Name of the SEZ		Syntel International Private Limited		
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	Neeluthodi Cheerakuzhi Ajith	Director	11068248	9845178000	Ajith.nc@atos.net
(2)	Nasir Usman Shaikh	Director	08771220	9820807750	Nasir.shaik@atos.net
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	Neeluthodi Cheerakuzhi Ajith	Director	11068248	9845178000	Ajith.nc@atos.net
(2)	Sreeram Radhakrishnan	Director	10757608	9500067340	Sreeram.radhakrishnan@atos.net
5	Reason for Change in the List of Directors	Nasir Usman Shaikh was resigned			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				NO
Declaration: As per the instructions of DC office, I hereby submit the application 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: 01-Jan-2026 Name: Sadhasivam subramaniam					

Generated from SEZ Online		Printed on:		01-Jan-2026	
		CHANGE IN THE LIST OF DIRECTOR		Request ID: 742407006025	
DC Name: MEPZ Special Economic Zone		Last Submitted On:		01-Jan-2026	
1	Name of the Entity		SYNTEL PRIVATE LIMITED Unit - II		
2	Name of the SEZ		Syntel International Private Limited		
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	Neeluthodi Cheerakuzhi Ajith	Director	11068248	9845178000	Ajith.nc@atos.net
(2)	Nasir Usman Shaikh	Director	08771220	9820807750	Nasir.shaik@atos.net
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(2)	Neeluthodi Cheerakuzhi Ajith	Director	11068248	9845178000	Ajith.nc@atos.net
(1)	Sreeram Radhakrishnan	Director	10757608	9500067340	Sreeram.radhakrishnan@atos.net
5	Reason for Change in the List of Directors	Nasir Usman Shaikh was resigned			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				NO
Declaration: As per the instructions of DC office, I hereby submit the application 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: 01-Jan-2026 Name: Sadhasivam subramanian					

Generated from SEZ Online			Printed on:		01-Jan-2026
			CHANGE IN THE LIST OF DIRECTORS		Request ID: 742407006014
DC Name: MEPZ Special Economic Zone			Last Submitted On:		01-Jan-2026
1	Name of the Entity		SYNTEL PRIVATE LIMITED Unit - III		
2	Name of the SEZ		Syntel International Private Limited		
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	Neeluthodi Cheerakuzhi Ajith	Director	11068248	9845178000	Ajith.nc@atos.net
(2)	Nasir Usman Shaikh	Director	08771220	9820807750	Nasir.shaikh@atos.net
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	Neeluthodi Cheerakuzhi Ajith	Director	11068248	9845178000	Ajith.nc@atos.net
(2)	Sreeram Radhakrishnan	Director	10757608	9500067340	Sreeram.radhakrishnan@atos.net
5	Reason for Change in the List of Directors	Nasir Usman Shaikh was resigned			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				NO
Declaration: As per the instructions of DC office, I hereby submit the application 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: 01-Jan-2026 Name: Sadhasivam Subramanian					

Generated from SEZ Online		Printed on:		01-Jan-2026	
		CHANGE IN THE LIST OF DIRECTORS		Request ID: 742407006040	
DC Name: MEPZ Special Economic Zone		Last Submitted On:		01-Jan-2026	
1	Name of the Entity		SYNTEL PRIVATE LIMITED Unit-IV		
2	Name of the SEZ		Syntel International Private Limited		
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	Neeluthodi Cheerakuzhi Ajith	Director	11068248	9845178000	Ajith.nc@atos.net
(2)	Nasir Usman Shaikh	Director	08771220	9820807750	Nasir.shaik@atos.net
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(2)	Neeluthodi Cheerakuzhi Ajith	Director	11068248	9845178000	Ajith.nc@atos.net
(1)	Sreeram Radhakrishnan	Director	10757608	9500067340	Sreeram.radhakrishnan@atos.net
5	Reason for Change in the List of Directors	Nasir Usman Shaikh was resigned			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				NO
Declaration:					
As per the instructions of DC office, I hereby submit the application 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:					
01-Jan-2026					
Name: Sadhasivam subramanian					

Generated from SEZ Online		Printed on:		06-Jan-2026	
		CHANGE IN THE LIST OF DIRECTORS		Request ID: 742407008210	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 05-Jan-2026			
1	Name of the Entity		M/s. Syntel International Private Limited Power Unit		
2	Name of the SEZ		Syntel International Private Limited		
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	Neeluthodi Cheerakuzhi Ajith	Director	11068248	9845178000	Ajith.nc@atos.net
(2)	Nasir Usman Shaikh	Director	08771220	9820807750	Nasir.shaikh@atos.net
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	NEELUTHODI CHEERAKUZHI AJITH	Director	11068248	9845178001	Ajith.nc@atos.net
(2)	SREERAM RADHAKRISHNAN	Director	10757608	9500067340	Sreeram.radhakrishnan@atos.net
5	Reason for Change in the List of Directors	Mr. Nasir Usman Shaikh was resigned.			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				NO
Declaration:					
As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.					
Place: Kanchipuram District, Tamil Nadu					
Date: 05-Jan-2026					
Name: sadhasivam subramanian					

UAC AGENDA MEETING NO.18 (2025-26) SERIES

19.01.2026 - 11.00 AM

ELCOT SEZ – VADAPALANJI, MADURAI

Agenda Item No:18.13

Merger of Two LOA within same SEZ

Sl. No	Details	Description
1	Name of the Unit	M/s. Neeyamo Enterprise Solutions Private Limited – LOA No.8/2/2020-ELCOT-MDU-Vadapalanji dated 11.03.2020
2	Name of the SEZ	M/s. ELCOT SEZ – Vadapalanji, Madurai
3	Merging Unit name	M/s. Neeyamo Enterprise Solutions Private Limited – LOA No.8/1/2020-ELCOT-MDU-Vadapalanji dated 11.03.2020
4	Proposed Implementing Agency after merger	M/s. Neeyamo Enterprise Solutions Private Limited – LOA No.8/2/2020-ELCOT-MDU-Vadapalanji dated 11.03.2020
5	Change based on	Board Resolution
6	Reasons for the merger	In accordance with the Board Resolution, the Management has resolved to merge LOA No. 8/1/2020-ELCOT-MDU-Vadapalanji dated 11.03.2020 with LOA No. 8/2/2020-ELCOT-MDU-Vadapalanji dated 11.03.2020 to achieve administrative benefits and facilitate ease of operations and reporting.
7	NFEE Status	(+) ve (₹ 52.05 Cr.)

The Foreign Exchange Balance Sheet projections / actuals are as listed below:

**1. M/s. Neeyamo Enterprise Solutions Private Limited (Formerly Neeyamoworks)
(LOA No.8/1/2020-ELCOT-MDU-Vadapalanji dated 11.03.2020)**

Block	Projection (₹ in Cr.) 26.03.2025 to 25.03.2030			Actuals (₹ in Cr.) April-25 to till Dec-25 (2025-26)		
	FOB value of Export	FE Outgo	NFEE	FOB value of Export	FE Outgo	NFEE
2 nd Five-year block	18.35	0.06	18.29	0	0	0
Total	18.35	0.06	18.29	0	0	0

**2. M/s. Neeyamo Enterprise Solutions Pvt. Ltd.
(LOA No.8/2/2020-ELCOT-MDU-Vadapalanji dated 11.03.2020)**

Block	Projection (₹ in Cr.) 26.03.2025 to 25.03.2030			Actuals (₹ in Cr.) April-25 to till Dec-25 (2025-26)		
	FOB value of Export	FE Outgo	NFEE	FOB value of Export	FE Outgo	NFEE
2 nd Five-year block	147.03	2.06	144.97	52.05	0	52.05
Total	147.03	2.06	144.97	52.05	0	52.05

Pre – Merger

Block	Projection (₹ in Cr.) 26.03.2025 to 25.03.2030			Actuals (₹ in Cr.) April-25 to till Dec-25 (2025-26)		
	FOB value of Export	FE Outgo	NFEE	FOB value of Export	FE Outgo	NFEE
2 nd Five-year block	165.38	2.12	163.26	52.05	0	52.05
Total	165.38	2.12	163.26	52.05	0	52.05

Post – Merger

Block	The revised foreign exchange balance sheet after merger is listed below (₹ in Cr.)		
	FOB value of Export	FE Outgo	NFEE
2 nd Five-year block	165.38	2.12	163.26
Total	165.38	2.12	163.26

Investment and Employment Projection- Post Merger

Particulars	Existing				Post Merger			
Investment (₹ in Cr.)	55.81				58.18			
Employment in Nos.	Men	Women	Transgender	Total	Men	Women	Transgender	Total
	372	276	0	648	280	368	0	648
Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for merger of M/s. Neeyamo Enterprise Solutions Private Limited LOAs is placed before UAC for its consideration in terms of Rule 19(2) of the SEZ Rules, 2006 and Instruction 109 dt. 18.10.2021 issued by DoC.							

Checklist

S. No	Checklist	Yes/No/NA
1	Copy of NCLT Order/Business Transfer Agreement/Board Resolution	Yes
2	Developer Consent Letter (NOC)	Yes
3	Do you have a DEI policy, if yes attached	Yes

Generated from SEZ Online	Printed on:	08-Jan-2026
SHIFTING OF LOCATION WITHIN SEZ		Request ID: 742614000203
DC Name: MEPZ Special Economic Zone	Last Submitted On: 08-Jan-2026	

1	Name of the Unit	UFL 3PL Unit Pvt Ltd				
2	Name of the SEZ	New Chennai Township Pvt. Ltd SEZ (Multi Services)				
3	Existing Area occupied by the Unit in the SEZ [in sq.Mtrs]		185.87			
	Description		Existing Area [in Sq. Mtrs]	Existing Address		
	Location 1		185.87	NCTPL, LES, Survey No.43/1C		
	TOTAL		185.87			
4	Area proposed to be Shifted by the unit		Proposed Area [in Sq. Mtrs]	Proposed Address		
	Location 1		248.40	NCTPL, MS, Survey No.24/3		
	TOTAL		248.40			
5	Total Area after Shifting		Area [in Sq. Mtrs]			
	(+) Proposed Area		248.40			
	(-) Existing Area		185.87			
	Current Occupied Area		62.53			
6	SEZ UNIT- New Address					
	Address Line 1		NCTPL MS SEZ			
	Address Line 2		Seekinankuppam, cheyyur TK			
	Address Line 3		Chengalpattu District			
	City		Chengalpattu			
	State		Tamil Nadu			
	Country		India			
	Pin Code		603305			
7	Whether any change in Export Projections		☐ YES ☒ NO			
			Existing Projection	Revised Projection	Difference (b)-(a)	% [C]/(a) * 100]
			(a)	(b)	(c)	(d)
8	FDI Investment (₹ In Cr.)		0.39	NA	-	-
9	Exports (₹ In Cr.)		0.58	NA	-	-
10	FE Outgo (₹ In Cr.)		0.00	NA	-	-
11	NFEE (₹ In Cr.)		0.54	NA	-	-
12	Direct Employment[DE]	Male	6	NA	-	-
		Female	5	NA	-	-
		Transgender	0	NA	-	-
13	Total Direct Employment [DE]		11	-	-	-
14	InDirect Employment[IE]	Male	0	NA	-	-
		Female	0	NA	-	-
		Transgender	0	NA	-	-
15	Total InDirect Employment [IE]		0	-	-	-
16	Total Employment = [DE] + [IE]		11	-	-	-
17	Reason for Shifting		Current location not suitable for their operations hence the unit requested the developer to allot alternate built up space with higher area			

Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter	YES
2	Consent Letter from the Developer/ Co-Developer	YES
3	Whether the developer has given confirmation that the allotted area is free from encumbrances	YES
4	Whether entity has submitted the copy of DEI policy	NO

Declaration:

As per the instructions of DC office, I hereby submit the application for shifting of location within SEZ. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: seekinakuppam , Tamil Nadu

Date: 08-Jan-2026

Name: Jayamoorthy M

Generated from SEZ Online		Printed on: 14-Oct-2025			
SURRENDER OF SPACE		Request ID: 742503007912			
DC Name: MEPZ Special Economic Zone		Last Submitted On: 13-Oct-2025			
1	Name of the Unit	Dexian India Technologies Private Limited			
2	Name of the SEZ	Tril Infopark Ltd			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	4925.32			
4	Reduction in Built Up Area [in sq.mtrs]	2491.66			
5	Total Area after Reduction [in sq.mtrs]	2433.66			
6	Existing Land Area occupied by the Unit [in hectare]	#Existing Land Area occupied by the Unit [in hectare]			
7	Reduction in Land Area [in hectare]	0.00			
8	Total Land Area after Reduction [in hectare]	0.00			
9	Location occupied by the Unit in the SEZ	Ground Floor Module 3 & 5 Neville Tower Ramanujan IT City			
10	Details of location of Area which is to be surrendered	Module 3 & 5, Ground Floor Neville Tower Ramanujan IT City			
11	Whether any change in Export Projections	☐ YES ☒ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [C]/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	7.61	NA	-	-
13	Exports (₹ In Cr.)	636.16	NA	-	-
14	FE Outgo (₹ In Cr.)	4.74	NA	-	-
15	NFEE (₹ In Cr.)	623.27	NA	-	-
Direct Employment[DE]	Male	433	NA	-	-
	Female	167	NA	-	-
	Transgender	0	NA	-	-
	Total Direct Employment [DE]	-	-	-	-
InDirect Employment[IE]	Male	0	NA	-	-
	Female	0	NA	-	-
	Transgender	0	NA	-	-
	Total InDirect Employment [IE]	-	-	-	-
	Total Employment = [DE] + [IE]	-	-	-	-
16	Reason for Acquiring Additional Area	Our management wishes to consolidate all its operations to improve the efficiency of operations Ground floor lease is expiring immediately and therefore we wish to surrender the said space and continue our operations			
Checklist					
Sr. No	Descriptions			Submitted Status	
1	Request Letter			YES	
2	Consent Letter from the Developer/ Co-Developer			YES	
3	Whether entity has submitted the copy of DEI policy.			YES.	
Declaration: As per the instructions of DC office, I hereby submit the application for surrender of space. Above information has been reviewed by me and is correct/complete to best of my knowledge. Place: Chennai, Tamil Nadu Date: 13-Oct-2025 Name: Kumar Rajagopalan					

Generated from SEZ Online		Printed on: 09-Jan-2026																
SURRENDER OF SPACE		Request ID: 742603000134																
DC Name: MEPZ Special Economic Zone		Last Submitted On: 08-Jan-2026																
1	Name of the Unit	Atos Global IT Solutions and Services Private Limited																
2	Name of the SEZ	Syntel International Private Limited																
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	9460.31																
4	Reduction in Built Up Area [in sq.mtrs]	3153.46																
5	Total Area after Reduction [in sq.mtrs]	6306.85																
6	Existing Land Area occupied by the Unit [in hectare]	0.00																
7	Reduction in Land Area [in hectare]	0.00																
8	Total Land Area after Reduction [in hectare]	0.00																
9	Location occupied by the Unit in the SEZ	1st Floor - wing A & B, 2nd Floor - wing A & B, 4th Floor-wing A, SDB 3, H7 & H8, SIPCOT IT Park Navalur, Kancheepuram District, SIPL SEZ																
10	Details of location of Area which is to be surrendered	4th Floor-wing A of SDB 3 and SDB 1 Unit II, 1st floor A Wing, H7 & H8, SIPCOT IT Park Navalur, Kancheepuram District, SIPL SEZ																
11	Whether any change in Export Projections	☒ YES ☐ NO																
		Existing Projection	Revised Projection															
		Difference (b)-(a)	% [C]/(a) * 100]															
		(a)	(b)															
		(c)	(d)															
12	Investment (₹ In Cr.)	6.17	6.92															
13	Exports (₹ In Cr.)	690.92	572.29															
14	FE Outgo (₹ In Cr.)	7.83	5.55															
15	NFEE (₹ In Cr.)	683.09	566.74															
Direct Employment[DE]	Male	757	483															
	Female	324	241															
	Transgender	0	0															
	Total Direct Employment [DE]	1081	724															
InDirect Employment[IE]	Male	0	0															
	Female	0	0															
	Transgender	0	0															
	Total InDirect Employment [IE]	0	0															
	Total Employment = [DE] + [IE]	1081	724															
16	Reason for Surrender of Space	Due to recent business ramp down we wish to downsize our operational space																
<table border="1"> <thead> <tr> <th colspan="3">Checklist</th> </tr> <tr> <th>Sr. No</th> <th>Descriptions</th> <th>Submitted Status</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Request Letter</td> <td>YES</td> </tr> <tr> <td>2</td> <td>Consent Letter from the Developer/ Co-Developer</td> <td>YES</td> </tr> <tr> <td>3</td> <td>Whether entity has submitted the copy of DEI policy.</td> <td>NO.</td> </tr> </tbody> </table>				Checklist			Sr. No	Descriptions	Submitted Status	1	Request Letter	YES	2	Consent Letter from the Developer/ Co-Developer	YES	3	Whether entity has submitted the copy of DEI policy.	NO.
Checklist																		
Sr. No	Descriptions	Submitted Status																
1	Request Letter	YES																
2	Consent Letter from the Developer/ Co-Developer	YES																
3	Whether entity has submitted the copy of DEI policy.	NO.																

Declaration:

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

Place: Chennai, Tamil Nadu

Date: 08-Jan-2026

Name: Rajendra Mohite

Re: Fwd: Re: MEPZ SEZ - M/s.ATOS Global IT Solutions & Services Pvt Ltd (Unit-III)- a Unit in SYntel SEZ - surrender of space - reg*5 emails***Authorized Officer Perungudi Real Estates** <ao1.perungudi@mepz.gov.in >

Tue, 13 Jan 2026 2:20:44 PM +0530

To "Murugan A"<adc3@mepz.gov.in>

Cc "Indira B"<so-cgl@mepz.gov.in>,"IASection MEPZ"<ia1@mepz.gov.in>

Dear Sir,

This is regarding the surrender of area 3153.46 Sq. Mtr. in respect of M/s. ATOS Global IT Solutions & Services Pvt Ltd (Unit-III). In this regard it is submitted that all fitouts belongs to Developer only. Hence there is no duty benefit involved in this case. kindly proceed for further approvals.

Thanks & Regards,

Manimehalai Selvam,
Authorised Officer,
Perungudi - IT/ITES SEZ

----- On Tue, 13 Jan 2026 13:23:26 +0530 **Murugan A** <adc3@mepz.gov.in> wrote ---

Madam,

This office has received a request from M/s.ATOS Global IT Solutions & Services Pvt Ltd (Unit-III) a SEZ Unit located at Syntel SEZ, vide the Units letter dated 13.11.2025.

The Unit has requested for partial surrender of area to an extent of 3153.46 Sq.Mtr (33943.52 Sq.ft) from the total area of 9460.31 Sq.Mtr (101829.90 Sq.ft).

In this regard you are kindly requested to give your report on the status of the dutiable items in the proposed area to be surrendered.

An early reply will be solicited to proceed further.

Madam,

Generated from SEZ Online				Printed on: 08-Jan-2026					
DEVELOPER FACTSHEET				Request ID: 752601000023					
DC Name: MEPZ Special Economic Zone				Last Submitted On: 08-Jan-2026					
1	Name of the SEZ		New Chennai Township Pvt. Ltd SEZ (Multi Services)						
2	Name of the Promoter/ Developer		New Chennai Township Pvt. Ltd SEZ (Multi Services)						
3	Nos. & Name of the Co-Developers		0						
4	Registered Office address		marg axis, 4/318, old mahabalipuar road kottivakkam chennai Tamil Nadu India 600041						
5	SEZ location address		swarnabhoomi seekinankuppam village cheyyur taluk seekinankuppam Tamil Nadu India 603305						
6	Authorised Operations		Service Oriented						
7	Formal Letter of Approval No.		F.2/405/2006-SEZ						
8	Formal Letter of Approval Date		23-May-2007						
9	Date of Operation		24-Jul-2010						
10	Current Operational Status		Active-LUT Expired						
11	If Non-Operational, date of Extension of LOA obtained and period of validity up to		Date of Application of Extension : NA Date upto which Extension has been sought : NA						
12	Cost Recovery Due		1.35						
13	No. of Units		LOA issued: 12 Working Units: 12						
BASIC DETAILS									
Land	Area	Proposed at LOA Stage	Subsequent Addition / ± Reduction	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)			
		(a)	(b)	(c)	(d)	(e)			
	i) Land (in ha)	121.9400	0.00	121.94	21.37	17.53			
	ii) Built up (in sq.mtrs)	0.00	116543.00	116543.00	39523.00	33.91			
	Area of the SEZ as on date	Land Area		Built up Area					
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area				
60.97		60.97	88771.00	27772.00					
INVESTMENT DETAILS									
Investment (₹ In Cr.)	Initial Projection at LOA stage / renewal	Revised Projection (subsequent ±)	Final Projection [A] (subsequent ±)[B]	Actual	%=([D] / [C]) * 100				
	[A]	[B]	[C]	[D]	[E]				
Investment on land and proposed Infrastructure (i)	432.0400	432.04	864.0800	292.00	33.79				
FDI Investment (ii)	0.0000	0.00	0.0000	0.00	-				
Total Investment (iii = i + ii)	432.0400	432.04	864.0800	292.00	33.79				
EMPLOYMENT DETAILS									
Employment	Projected				Actual				
	Male	Female	Transgender	Total	Male	Female	Transgender	Total	% Achieved
	(a)	(b)	(c)	(d = a+b+c)	(e)	(f)	(g)	(h=e+f+g)	(i=h/d*100)
Direct Employment	1500	500	0	2000	25	5	0	30	1.50

[DE]									
InDirect Employment [IE]	0	0	0	0	0	0	0	0	-
Total Employment= [DE] + [IE]	1500	500	0	2000	25	5	0	30	1.50

All UNITS' SUMMARY (Till Date)

	Projection	Actual
Investment (₹ In Cr.)	32.19	22.29
Employment	630.00	400.00
Export (₹ In Cr.)	759.05	243.93
NFEE (₹ In Cr.)	496.93	173.30

* Land - Utilised area / Built up - Constructed area

Declaration:

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

Place: Cheyyur Taluk Kancheepuram District Tamil Nadu

Date: 08-Jan-2026

Name: Srikanth New Chennai Township

UAC AGENDA MEETING NO. 18 (2025-26 SERIES)

19.01.2026 – 11.00 A.M

M/s. New Chennai Township Private Limited MS -SEZ

Agenda Item No: 18.17

Cancellation of LOA of the Unit			
	Name of Unit	LOA No. & Dated	Authorised operations
Name of the Unit	M/s. Biophenolika Polymers Private Limited.	8/3/2011-NCTL-MS SEZ dated 28.02.2011	Manufacturing of Polymers
Name of the SEZ	M/s. New Chennai Township Private Limited, MS -SEZ, Seekinankuppam, Cheyyur Taluk, Chengalpattu District-603 305.		
Report of AO/ SO	No		
Reasons for cancellation of LOA's	Shift in their business direction, logistics issues, employee's deployment, global recession, hence, the units are not able to doing their business as SEZ unit.		
Action taken by this office	Reminder mail dated 09.12.2025 & 22.12.2025 to unit" No responses received from unit".		
Remarks	The developer has initiated the process on behalf of the units and submitted the required documents, as there are no unit representatives. The proposal for Cancellation of LOA's to the above-mentioned Unit is placed before UAC in terms of Act 16(1) of SEZ Act, 2005, and MoC letter (Ref No: K-43022/195/2024-SEZ dated 24.09.2025 for its consideration.		

S.no	Checklist	Remarks
1.	Request Letter	Yes
2	NDC from the zone AO/SO.	Yes
3	No Objection Certificate from the Developer	Yes
4	Whether BLUT has been executed by the Unit	No
5	Whether DCP Intimated or Not	No
6.	Personal Hearing with the unit	No

UAC AGENDA MEETING NO. 18 (2025-26 SERIES)

19.01.2026 – 11.00 A.M

M/s. New Chennai Township Private Limited LES -SEZ

Agenda Item No: 18.18

Cancellation of LOA of the unit			
	Name of Unit	LOA No. & Dated	Authorised operations
Name of the Unit	M/s. Hydro Pnuemo Impex.	8/10/2015- NCTPL-ES/SEZ dated 30.03.2015	Manufacturing of Hydraulic Components and spares
Name of the SEZ	M/s. New Chennai Township Private Limited, LES -SEZ, Seekinankuppam, Cheyyur Taluk, Chengalpattu District-603 305.		
Report of AO/ SO	No		
Reasons for cancellation of LOA's	Shift in their business direction, logistics issues, employee's deployment, global recession, hence, the units are not able to doing their business as SEZ unit.		
Action taken by this office	Reminder mail dated 09.12.2025 & 22.12.2025 to unit. Reply received from unit via email dated 22.12.2025 stating "Cancellation of LOA"		
Remarks	The developer has initiated the process on behalf of the units and submitted the required documents, as there are no unit representatives. The proposal for Cancellation of LOA's to the above-mentioned Unit is placed before UAC in terms of Act 16(1) of SEZ Act, 2005, and MoC letter (Ref No: K-43022/195/2024-SEZ dated 24.09.2025 for its consideration.		

S.no	Checklist	Remarks
1.	Request Letter	Yes
2	NDC from the zone AO/SO.	Yes
3	No Objection Certificate from the Developer	Yes
4	Whether BLUT has been executed by the Unit	No
5	Whether DCP Intimated or Not	NO
6.	Personal Hearing with the unit	No

UAC AGENDA MEETING NO. 18 (2025-26 SERIES)

19.01.2026 – 11.00 A.M

M/s. New Chennai Township Private Limited LES -SEZ

Agenda Item No: 18.19

Cancellation of LOA of the Unit			
	Name of Unit	LOA No. & Dated	Authorised operations
Name of the Unit	M/s. Integrated Automotive Equipment's Private Limited	8/11/2015/NCTPL-ES/SEZ dated 01.06.2015	Manufacturing of Wheel aligners, Balancers, tyre changers, lifting equipment and pollution check equipment's.
Name of the SEZ	M/s. New Chennai Township Private Limited, LES -SEZ, Seekinankuppam, Cheyyur Taluk, Chengalpattu District-603 305.		
Report of AO/ SO	No		
Reasons for cancellation of LOA's	Shift in their business direction, logistics issues, employee's deployment, global recession, hence, the units are not able to doing their business as SEZ unit.		
Action taken by this office	Reminder mail dated 09.12.2025 & 22.12.2025 to unit. Reply received from unit via email dated 22.12.2025 stating "Cancellation of LOA"		
Remarks	The developer has initiated the process on behalf of the units and submitted the required documents, as there are no unit representatives. The proposal for Cancellation of LOA's to the above-mentioned Unit is placed before UAC in terms of Act 16(1) of SEZ Act, 2005, and MoC letter (Ref No: K-43022/195/2024-SEZ dated 24.09.2025 for its consideration.		

Checklist		Remarks
1	Request Letter	Yes
2	NDC from the zone AO/SO.	Yes
3	No Objection Certificate from the Developer	Yes
4	Whether BLUT has been executed by the Unit	No
5	Whether DCP Intimated or Not	No
6.	Personal Hearing with the unit	No

UAC AGENDA MEETING NO. 18 (2025-26 SERIES)

19.01.2026 – 11.00 A.M

M/s. New Chennai Township Private Limited LES -SEZ

Agenda Item No: 18.20

Name of the Unit	Name of Unit	LOA No. & Dated	Authorised operations
	M/s. MSZ Logistics Private Limited.	MEPZ/NC-SEZ/4/19-20 dated 03.10.2019	Ware Housing Services
Name of the SEZ	M/s. New Chennai Township Private Limited, LES -SEZ, Seekinankuppam, Cheyyur Taluk, Chengalpattu District-603 305.		
Report of AO/ SO	No		
Reasons for cancellation of LOA's	Shift in their business direction, logistics issues, employee's deployment, global recession, hence, the units are not able to doing their business as SEZ unit.		
Action taken by this office	Reminder mail dated 09.12.2025 & 22.12.2025 to unit.” No responses received from unit and bounced back on same date.		
Remarks	The developer has initiated the process on behalf of the units and submitted the required documents, as there are no unit representatives. The proposal for Cancellation of LOA's to the above-mentioned Unit is placed before UAC in terms of Act 16(1) of SEZ Act, 2005, and MoC letter (Ref No: K-43022/195/2024-SEZ dated 24.09.2025 for its consideration.		

S.no	Checklist	Remarks
1.	Request Letter	Yes
2	NDC from the zone AO/SO.	Yes
3	No Objection Certificate from the Developer	Yes
4	Whether BLUT has been executed by the Unit	No
5	Whether DCP Intimated or Not	NO
6.	Personal Hearing with the unit	No

[DE]									
InDirect Employment [IE]	4000	1000	0	5000	743	206	0	949	18.98
Total Employment= [DE]+ [IE]	14000	11000	0	25000	791	215	0	1006	4.02

All UNITS' SUMMARY (Till Date)

	Projection	Actual
Investment (₹ In Cr.)	3493.60	6190.87
Employment	102000.00	100127.00
Export (₹ In Cr.)	15500.00	14062.56
NFEE (₹ In Cr.)	15000.00	8632.16

* Land - Utilised area / Built up - Constructed area

Declaration:

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

Place: Chennai Tamil Nadu

Date: 29-Dec-2025

Name: DLF INFO CITY CHENNAI LIMITED

UAC AGENDA MEETING NO. 18 (2025-26 SERIES)

19.01.2026 – 11.00 A.M

M/s. DLF INFOCITY CHENNAI LIMITED -SEZ

Agenda Item No: 18.22

Cancellation of LOA of the Unit			
	Name of Unit	LOA No. & Dated	Authorized Operations
Name of the Unit	M/s Unimoni Global Business Services Pvt. Ltd.	8/114/2016-DLF-SEZ Dated: 18.01.2017	IT/ITES
Name of the SEZ	M/s. DLF INFOCITY CHENNAI LIMITED -SEZ, Mount Poonamallee High Road, Ramapuram, Chennai.		
Report of AO/ SO	YES		
Reasons for cancellation of LOA's	No Response from the unit for the SCN dated 17.04.2025. Hence Suo-moto cancellation of LOA.		
Action taken by this office	No Response from the unit against the SCN dated 17.04.2025 . The Order-in-Original dated 16.12.2025 , was issued to the unit; however, no response has been received, and the forwarded letter has been returned to the MEPZ office on 26.12.2025 .		
Remarks	The Proposal for Cancellation of LOA of M/s. Unimoni Global Business Services Pvt Ltd., Ref. LOA No. 8/114/2016-DLF-SEZ Dated: 18.01.2017 is placed before the UAC in terms of Section 16(1) of SEZ Act, 2005 for its Consideration.		

S.no	Checklist	Remarks
1.	Request Letter	Yes
2	Report from the zone AO/SO.	Yes
3	No Objection Certificate from the Developer	Yes
4	Whether BLUT has been executed by the Unit	Yes
5	Whether DCP Intimated or Not	Yes
6.	Personal Hearing with the unit	No