

UAC MEETING No.19 (2025-2026) SERIES
02.02.2026 - 11.00 A.M
ICBP FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

Agenda Item No: 19.01

Sl.No.	Setting up of a New Unit (SEZ/EOU)							
1	Name of the Unit	M/s. HR Traders						
2	Registered Office Address	Loha Bazaar, Rajesh Niwas, Vidisha, Madhya Pradesh 464001.						
3	Name of the SEZ where the Unit to be setup	Integrated Chennai Business Park 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			0.01 Crore		0.01 Crore	
8	Items	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total	
	FOB Value of Exports in five years	0.10	0.12	0.14	0.14	0.15	0.64	
	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00	
	NFEE	0.10	0.12	0.14	0.14	0.15	0.64	
9	Employment	Men = 3		Women = 1		Transgender = 0		Total = 4
10	Name of the Directors`	Mr. Shubham Soni						
11	Area/Space Provisionally allotted by Developer	185.80 Sq.Mtr (2,000 Sq.ft)						
12	IE Code Number	DKYPS4305B						
13	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. HR Traders for setting up a New FTWZ Unit in M/s. ICBP FTWZ, Ponneri for providing "Warehousing and Logistics Services Including Permissible Value Added Services" with a projected investment of Rs. 0.01 Crore and Projected NFEE of Rs. 0.64 Crore over a period of 5 years with an employment generation of 04 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: 112600000601
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
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.	112600000601
Date	28/01/2026
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**

(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)

HR TRADERS

LOHA BAZAAR, RAJESH NIWAS, VIDISHA

VIDISHA,

MADHYA PRADESH

MADHYA PRADESH ,INDIA

464001

91-91-9089852575

91-91-9089852575

document692@gmail.com

8770067779

STATE BANK OF INDIA

SBI ADB VIDISHA , SBI ADB VIDISHA

36442152193

DKYPS4305B

II. Constitution of the Applicant firm

Proprietorship

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name Shubham Soni
Address ward no. 10
loha bazaar
Vidisha Madhya Pradesh
Madhya Pradesh
India
464001
Tel No. 91-91-9098952575
Email-Id document692@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	996729/996729		Sq.Feet

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous		01.00
(ii) Import CIF value		0.00
(iii) Total (i) + (ii)		01.00
(b) Details of source(s) of finance		
By Bank		
(c) Remarks		

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	1.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	1.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices	0.00
(ii) Warehousing/storage	185.80
(iii) Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area 185.80

3. Requirement of Water

(in Kilo Litres)

(i)	For industrial (process) purposes	1.00
(ii)	For drinking purposes	1.00
(iii)	Others, specify	0.00
(iv)	Total requirement	2.00

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power	500.00
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IX. Employment

Men	Women	Transgender
3	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 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	32.00	34.84
(d)	Total Equity	32.00	34.84
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

Nil

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	NA
	(on domestic tariff area sales if envisaged)	
(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.	10.00	11.50	13.50	14.00	15.00	64.00	69.68
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)	10.00	11.50	13.50	14.00	15.00	64.00	69.68

* 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 : Vidisha Madhya Pradesh
Date : 29/01/2026

Name in Block Letters

SHUBHAM SONI

Designation

Proprietor

Tel. No.

91-91-9098952575

e-mail

document692@gmail.com

Official

Web-Site, if any

Seal/Stamp :

Full Residential Address

ward no. 10, Ioha bazaar, Vidisha Madhya Pradesh, Madhya Pradesh, India, 464001

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 : Vidisha Madhya Pradesh

Signature of the Applicant

Name in Block Letters

SHUBHAM SONI

Date : 29/01/2026

Designation

Proprietor

Full Official address

LOHA BAZAAR, RAJESH NIWAS, VIDISHA
VIDISHA,
MADHYA PRADESH
MADHYA PRADESH ,INDIA

Official

Seal/Stamp :

Tel. No.

91-91-9089852575

e-mail Address

document692@gmail.com

Web-Site

8770067779

Full Residential address

ward no. 10,loha bazaar,Vidisha Madhya
Pradesh,Madhya Pradesh, India, 464001

Tel. No

91-91-9089852575

This form is digitally signed and submitted by SHUBHAM SONI on behalf of HR Traders

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



HR TRADERS

LOHA BAZAR VIDISHA MADHYA PRADESH -464001

EMAIL- hrtradersvidisha@gmail.com

Contact 9098952575

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : HR TRADERS
2. Name of the Promotor : SHUBHAM SONI
3. Type of the Company : Partnership / **Proprietor** / Private (or) Public Limited / Limited Liability Company (LLC)
4. In case of Partnership date of registration Certificate: PROPRIETORSHIP
5. In case of Proprietor firm copy of Udyam registration: UDHYAM-MP-51-0003098
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation:

a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No./Passport No.	DIN No.	AADHAR No.
1	SHUBHAM SONI	INDIAN			9582-5052-8462

7. No. of years in Customs/GST documentation/clearance, Warehousing & Trading by the Directors either individually or in partnership :

- a. If yes, details may be provided for each Director.
- b. If No, particulars of past experience in this field:

No, nothing particular to mention

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

If yes, please indicate the details below:

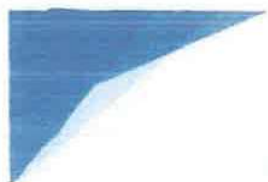
9. Whether any SCN was issued/Is contemplated against any of the Directors by the Customs/GST/ED/DRI/any other Govt. law enforcement agency, either in personal capacity or to the entity wherein he/she was a director/signatory/holding position in any other capacity? If so, details thereof. **NO**

10. Whether the company has existed previously in any the same name or other name or form (eg Proprietorship, Partnership or LLP) either with any one or all of the Directors of the present entity for which FTWZ registration is being sought.

- a. If Yes, nature of business activity of the said previous entity, Whether it is active or shutdown.

Shubham

H.R. Traders
Loha Bazar Vidisha (M)
Mob.9098952575



H R TRADERS

LOHA BAZAR VIDISHA MADHYA PRADESH -464001

EMAIL- hrtradersvidisha@gmail.com

Contact 9098952575

- b. If shutdown, reasons why it was shut down, along with the CIN No., GST No., and PAN No.

Nothing to mention this the first whole and sole company of mine

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

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

If yes, please indicate the details below:

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

Sl. No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code/GST	No. of years in existence
1	SHIVA TUBES	FACUETS		AASPA1723G	23AASPA1723G1Z5	6
2	Recobath India LLP	Pipes and module	AAR-0424	ABAFR5689K	23ABAFR5689K1ZR	5
3	VENKETESH AGRO	AGRI/PRODUCTS		AAGFV7709R	23AAGFV7709R1ZG	3

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

Signature of the Authorized Person &

Seal of the Company

 **H.R. Traders**
Loha Bazar Vidisha (M P)
Mob. 9098952575

Atul Goyal & Company
Chartered Accountant

Arihant Vihar Colony,
Vidisha, (M.P.)
Mob. 098275-29240
Email Id: atulgoyal08@gmail.com

NET WORTH CERTIFICATE

TO WHOM SO EVER IT MAY CONCERN

This is to certify that **Mr. Shubham Soni having PAN DKYPS4305B** Residing at 50 Loha Bazaar, Ward No. 10, Vidisha, M. P., India is having in his name total Net Worth of Rs. 32,00,000/- as on 23/01/2026. Detailed bifurcation of Net Worth are as follows :-

PARTICULAR	AMOUNT (IN LACS)
A. MOVABLE ASSETS	
1. Capital Investment in Proprietorship Firm	--Rs. 25.00 lacs
2. Cash & Bank Balance	--Rs. 3.00 lacs
3. Gold & Silver Jewellery	--Rs. 4.00 lacs
B. IMMOVABLE ASSETS	Nil
NET WORTH (A+B)	-Rs. 32.00 lacs

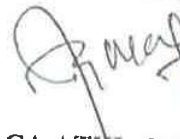
Further we state that –

This certificate is based on information provided by applicant about his assets and liability as on today.

This certificate is issued for the pupose of VISA.

PLACE:- Vidisha
DATE: 23/01/2026

For ATUL GOYAL & CO
Chartered Accountants




CA ATUL GOYAL
(Partner)

Membership No: 409292
UDIN- 26409292LELBRI5074

UAC MEETING No.19 (2025-2026) SERIES
02.02.2026 - 11.00 A.M
NDR FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

Agenda Item No: 19.02

Sl.No.	Setting up of a New Unit (SEZ/EOU)							
1	Name of the Unit	M/s. St. John Freight Systems Limited						
2	Registered Office Address	No.477-482, 7 th Floor, Khivraj Building Complex II, Annasalai, Nandanam, Chennai - 600035.						
3	Name of the SEZ where the Unit to be setup	NDR Infrastructure Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.						
4	Item of Manufacture/ Service	Warehousing and Logistics Services Including Permissible Value Added Services.						
5	Nature of Ownership	Proprietorship /Partnership/Private Limited/ Public Limited/ LLP						
6	Item of Manufacture/Service	HSN Code		Production Capacity		Central Product Classification (CPC) Code		
	Warehousing and Logistics Services Including Permissible Value Added Services.	996729		0.00		NA		
7	Projections: Investment of Plant & Machinery	Import		Indigenous		Total		
		0.00 Crore		0.01 Crore		0.01 Crore		
8	Items	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total	
	FOB Value of Exports in five years	0.05	0.06	0.06	0.07	0.07	0.30	
	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00	
	NFEE	0.05	0.06	0.06	0.07	0.07	0.30	
9	Employment	Men = 5		Women = 5		Transgender = 0		Total = 10
10	Name of the Directors`	Mr. Kasiraman Swaminathan Mr. Periyasamy Mr. Periyasamy Santhoshkumar Mr. Saravanakumar P						
11	Area/Space Provisionally allotted by Developer	278.70 Sq.Mtr (3,000 Sq.ft)						
12	IE Code Number	3592001884						
13	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. St.John Freight Systems Limited for setting up a New FTWZ Unit in M/s. NDR Infrastructure Private Limited FTWZ, Ponneri for providing "Warehousing and Logistics Services Including Permissible Value Added Services." with a projected investment of Rs. 0.01 Crore and Projected NFEE of Rs. 0.30 Crore over a period of 5 years with an employment generation of 10 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: 112500008471 Dated: 14.01.2026
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: 388683 Date: 08.01.2026
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.	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.	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. 112500008471
 Date 14/01/2026
 Details of Bank Draft
 Amount Rs. 10000.00
 Draft No. 388683
 Draft date 08/01/2026
 Drawn on Union 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

ST JOHN FREIGHT SYSTEMS LIMITED

7TH FLOOR, 477-482,

KHIVRAJ COMPLEX - II, ANNASALAI,

NANDANAM

CHENNAI

TAMIL NADU, INDIA

600035

91-91-9840873578

91-44-8438283559

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

ceooffice@stjohnsglobal.com

Web-Site, if any

Passport No., if any

Union Bank

Name of Bank with Address & Account

No.

Thoothukudi, Thoothukudi

904905010000012

Digital Signature

Income Tax PAN

AAACS4697N

(attach copy)

For St. John Freight Systems Limited

 Chief Executive Officer

II. Constitution of the Applicant firm

Public Limited Company

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

III. Nature of the Industrial undertaking

(i) Medium Scale

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

Name Kasiraman Swaminathan
 Address No 44 Pillaiyar Kovil Street,
 Jawaharlal Nehru Road
 Annanagar
 Chennai
 Tamil Nadu
 India
 600040
 Tel No. 91-91-8438283559
 Email-Id rajesh@stjohnsglobal.com
 Website

Name Periyasamy
 Address 22 Shanthi Illam Bharathi Park
 7th cross Saibaba Colony
 Coimbatore North
 Coimbatore
 Tamil Nadu
 India
 641011
 Tel No. 91-91-8438283559
 Email-Id rajesh@stjohnsglobal.com
 Website

Name Periyasamy Santhoshkumar
 Address 22 Shanthi Illam
 Bharathi Park 7th cross Saibaba Colony
 Coimbatore
 Tamil Nadu
 India
 641011
 Tel No. 91-91-8438283559
 Email-Id rajesh@stjohnsglobal.com
 Website

Name Saravanakumar P
 Address 22 Shanthi Illam Bharathi Park
 7th Cross Saibaba Colony
 Coimbatore
 Tamil Nadu
 India
 641011
 Tel No. 91-91-8438283559
 Email-Id rajesh@stjohnsglobal.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 / 0		Sq.Feet

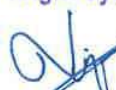
VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous		1.00
(ii) Import CIF value		0.00
(iii) Total (i) + (ii)		1.00
(b) Details of source(s) of finance		

For St. John Freight Systems Limited

Page 2 of 6


 Chief Executive Officer

by bank

(c) Remarks

VII. Import and Indigenous requirement of materials and other inputs

(Value In Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	1.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	1.00

VIII. Infrastructure requirements

1. Requirement of land

(Area In sq. mtrs.)

(i) Factory & Offices	0.00
(ii) Warehousing/storage	278.70
(iii) Others, specify	0.00

(Area In sq. mtrs.)

2. Requirement of built-up area

278.70

3. Requirement of Water

(In Kilo Litres)

(i) For industrial (process) purposes	0.00
(ii) For drinking purposes	5.00
(iii) Others, specify	0.00
(iv) Total requirement	5.00

4. Effluent Treatment

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

Nil

No

(In KVA)

5. Requirement of Power

100.00

IX. Employment

Men	Women	Transgender
5	5	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	1110.37	1000.00	1110.37	1000.00

For St. John Freight Systems Limited

Page 3 of 6

Chief Executive Officer

(b)	Subscribed	0.00	0.00	0.00	0.00
(c)	Paid up Capital	1110.37	1000.00	1110.37	1000.00

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

(i) 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	1000.00	1110.37
(d) Total Equity	1000.00	1110.37
(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.	5.00	5.50	6.00	6.50	7.00	30.00	33.31
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)	5.00	5.50	6.00	6.50	7.00	30.00	33.31

* 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

For St. John Freight Systems Limited


Chief Executive Officer

(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

(v) 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 : Tiruvallur
Date : 14/01/2026

Name in Block Letters

VIPIN SHANKAR G

Designation

CEO

Tel. No.

91-91-9840873578

e-mail

ceooffice@stjohnsglobal.com

Web-Site, if any

Full Residential Address

Plot No 110 Vyasar Street, Kamatchi Nagar
Valasaravakkam, Tiruvallur, Tamil Nadu, India,
600087

Official
Seal/Stamp



UNDERTAKING

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

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

For St. John Freight Systems Limited

Place : Tiruvallur
Date : 14/01/2026

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

VIPIN SHANKAR G

CEO

Chief Executive Officer

7TH FLOOR, 477-482,

KHIVRAJ COMPLEX - II, ANNASALAI,

NANDANAM

CHENNAI

TAMIL NADU, INDIA

Tel. No.

91-91-9840873578

e-mail Address

ceooffice@stjohnsglobal.com

Web-Site

Full Residential address

Plot No 110 Vyasar Street, Kamatchi Nagar
Valasaravakkam, Tiruvallur, Tamil Nadu, India,
600087

Tel. No.

91-91-9840873578

Official
Seal/Stamp



This form is digitally signed and submitted by VIPIN SHANKAR G on behalf of ST JOHN FREIGHT SYSTEMS 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

For St. John Freight Systems Limited

Chief Executive Officer

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

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

For St. John Freight Systems Limited


Chief Executive Officer

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : St. John Freight Systems Ltd.
2. Name of the Promotor : MR. Periyasamy , Mr. Kasiraman
3. Type of the Company : Public Limited
4. In case of Partnership date of registration Certificate: NA
5. In case of Proprietor firm copy of Udyam registration: UDYAM-TN-26-0055581
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation:
 - a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No./Passport No.	DIN No.	AADHAR No.
1	Kasiraman Swaminathan - Director	Indian	AAFPK0608P	03180068	936360974741
2	Periyasamy - Director	Indian	APCPP7934H	09211657	4575 8821 5815
3	Saravanakumar P - MD / Director	Indian	BSDPS5543N	02852350	8536 6867 0799
4	Periyasamy Santhoshkumar- Addl. Director	Indian	CFMPS0399D	03392761	4773 8991 7380

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

NO

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



GST: 33AAACS4697N5ZP

USSV Registered Facility: 1/4002059 C-TPAT Certified Facility : CIL/20222140
 No.480, Anna Salai, Khivraj Building Complex II, 7th Floor, Nandanam
 Chennai 600 035. Tamilnadu, India. (6 Countries 23 offices)
 Tel. +91 44 69062500, +91 44 69062504 Email: info@stjohnsglobal.com
 CIN : U74200TN1991PLC020999 Website: www.stjohnsglobal.com

If yes, please indicate the details below:

No

9. Whether any SCN was issued/is contemplated against any of the Directors by the Customs/GST/ED/DRI/any other Govt. law enforcement agency, either in personal capacity or to the entity wherein he/she was a director/signatory/holding position in any other capacity? If so, details thereof. - **NO**
10. Whether the company has existed previously in any the same name or other name or form (eg Proprietorship, Partnership or LLP) either with any one or all of the Directors of the present entity for which FTWZ registration is being sought.
 - a. If Yes, nature of business activity of the said previous entity, Whether it is active or shutdown /
 - b. If shutdown, reasons why it was shut down, along with the CIN No., GST No., and PAN No / NO
11. Details of CHA engaged for customs/GST activities, if any:(separate sheets to be provided for each CHA)
 - a. Name of the CHA: St. John Frieght Systems Limited
 - b. CHA License No.: TUT-18/04
 - c. Registered address: C-98, Sipcot Industrial Complex
Harbour Express Road
Tuticorin – 628008, Tamil Nadu, India



GST: 33AAACS4697N5ZP

USSV Registered Facility: 1/4002059 C-TPAT Certified Facility : CIL/20222140
No.480, Anna Salai, Khivraj Building Complex II, 7th Floor, Nandanam
Chennai 600 035. Tamilnadu, India. **(6 Countries 23 offices)**
Tel. +91 44 69062500, +91 44 69062504 Email: info@stjohnsglobal.com
CIN : U74200TN1991PLC020999 Website: www.stjohnsglobal.com

d. CHA Proprietor / Director / Partner details:

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
1	Kasiraman Swaminathan - Director	03180068	AAFPK0608P	936360974741
2	Periyasamy - Director	09211657	APCPP7934H	4575 8821 5815
3	Saravanakumar P - MD / Director	02852350	BSDPS5543N	8536 6867 0799
4	Periyasamy Santhoshkumar- Director	03392761	CFMPS0399D	4773 8991 7380

e. No. of years in CHA field: 45 years

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

If yes, please indicate the details below:



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

Sl. No.	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
1	PENGUIN APPARELS P LTD	EXPORTER / MANUFACTURER	26PCEG01032940349100	AABCP7832P	2890000273	25
2	PEACOCK APPARELS P LTD	EXPORTER / MANUFACTURER	26PCEG01012933218600	AACCP2308P	3598004842	25
3	RANE (MADRAS)	EXPORTER / MANUFACTURER	25PCEG12312928062000	AACCR9772M	488001919	20
4	ELGI RUBBER CO LTD	IMPORTER / MANUFACTURER	26PCEG01032939525400	AABCE9596M	489022499	25
5	TVS SRICHAKRA	IMPORTER / MANUFACTURER	L25111TN1982PLC009414	AAACT5557G	488022835	25

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

For St. John Freight Systems Limited


Chief Executive Officer

NETWORTH CERTIFICATE

This is to certify that **St.John Freight Systems Limited**, having its registered office at
C-98, Sipcot Industrial Complex, Harbour Express Road, Tuticorin - 628008 with
CIN : U74200TN1991PLC020999 has below Networth as at the Year Mentioned

Particulars	For the Year Ended 31.03.2023 (in Lakhs)	For the Year Ended 31.03.2024(in Lakhs)	For the Year Ended 31.03.2025(in Lakhs)
Paid Up Share Capital (A)	1000.00	1000.00	1000.00
Reserves & Surplus (B)	55.02	(201.25)	(197.63)
Net Worth (A + B)	1055.02	798.75	802.37

The above certificate is issued based on the audited financial statements for the year
ended 31.03.2023, 31.03.2024 and 31.03.2025 submitted to me.

Place : Sivakasi

Date : 30.12.2025

N.S.R. Ganesh Babu

N.S.R.Ganesh Babu

Chartered Accountant

Membership No : 220157

UDIN : 25220157XHVMKB6834



Generated from SEZ Online	Printed on:	23-Jan-2026
ACQUIRING ADDITIONAL AREA	Request ID:	742602000722
DC Name: MEPZ Special Economic Zone	Last Submitted On:	23-Jan-2026

1	Name of the Unit	NAF TECHNOLOGY SERVICES INDIA PRIVATE LIMITED			
2	Name of the SEZ	Gateway office parks pvt Ltd			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	2356.85			
4	Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs]	6148.96			
5	Total Built Up Area after acquisition [in sq.mtrs]	8505.81			
6	Existing Land Area occupied by the Unit [in hectare]	0.22			
7	Additional Land Area proposed to be occupied by the Unit [in hectare]	0.00			
8	Total Land Area after acquisition [hectare]	0.22			
9	Location occupied by the Unit in the SEZ	Block A1 3rd Floor No 16 GST Road Perungalathur Kancheepuram			
10	Details of location of additional Area	60,057Sq. Ft.(5579.47 Sq.Mt) in 2nd Floor, Block A1 and 6130 Sq. Ft.(569.49 Sq.Mt) in 3RD Floor, Block A6, Overall Total -66187 Sq.ft (6148.96 Sq.Mt)			
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.)	11.90	33.30	21.40	179.83
13	Exports (₹ In Cr.)	284.20	229.69	-54.51	(19.18)
14	FE Outgo (₹ In Cr.)	0.00	0.17	0.17	-
15	NFEE (₹ In Cr.)	284.20	229.51	-54.69	(19.24)
Direct Employment	Male	135	320	185	137.04
	Female	115	230	115	100.00
	Transgender	0	0	0	-
	Total Direct Employment [DE]	250	550	300	120.00
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]	250	550	300	120.00
16	Reason for Acquiring Additional Area	Hence due to expanding a business by acquiring more physical space so we would like to take the additional premises admeasuring another 60057Sq Ft557947 SqMt in 2nd Floor Block A1 and 6130 Sq Ft56949 SqMt in 3RD Floor Block A6 Overall Total 66187 Sqft 614896 SqMt in Gateway Office Park ITITES SEZ GST Road Perungalathur Chennai 600063			

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

Declaration:

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

Place: Chennai, Tamil Nadu

Date: 23-Jan-2026

Name: Jagan Mohan V T

UAC MEETING No.19 (2025-2026) SERIES

02.02.2026 - 11.00 A.M

LARSEN & TOUBRO LIMITED, PONNERI TALUK, TIRUVALLUR DISTRICT

Agenda Item No:19.04

Inclusion of additional items under Broad banding/ Diversification				
1	Name of the Unit		M/s. Larsen & Toubro Limited	
2	Name of the SEZ		M/s. L&T Shipbuilding Limited	
3	List of items already approved/ Authorised Operations			
	SI. No	Items	HSN Code	Annual Capacity
	1.	To build, repair, refit and convert all types of defence and commercial ships, vessels and parts thereof"	89010000	6
	2	Fabricated Structures and Parts thereof required for various engineering products.	NA	NA
	3	Fabrication and Construction of Engineering Equipment, Process Plant Equipment and Power.	NA	NA
	4	Supply of Assemblies of ship and Unfinished ship (kits).	73269080	12 Ships Assembly
4	List of Proposed additional items			
	SI. No	Items	HSN Code	Annual Capacity
	1.	Construction of XLAUV, Autonomous Underwater Vehicles and Uncrewed Surface Vessels	89069010	1
	2	Maintenance, Repair and Overhaul of XLAUV, Autonomous Underwater Vehicles and Uncrewed Surface Vessels	89069010	1
List of Proposed Service activities				
5	Testing & Trials of XLAUV, Autonomous Underwater Vehicles and / Uncrewed Surface Vessels, as required by Ministry of Defence,			
6	Whether any change in Export Projections		Yes/No	
7	Remarks		The Unit has submitted necessary documents as per the checklist. The proposal for Additional items and Service Activities under Broad banding is placed before UAC in terms of in Rule 19(2) of SEZ Rules, 2006 for consideration.	

Checklist		
1.	Request Letter	Yes
2.	Manufacturing process/ Flow chart – for manufacturing Units	Yes
3.	HSN Code and Quantity of the additional product	Yes
4.	For IT Units, Write up of the new service to be included in the LOA	NA

Generated from SEZ Online		Printed on: 27-Jan-2026																															
SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY		Request ID: 742509009292																															
		Last Submitted On: 27-Jan-2026																															
DC Name: MEPZ Special Economic Zone																																	
1	Name of the Entity	Ernst & Young LLP - Global Shared Services Division																															
2	Name of the SEZ	DLF Info City Chennai Ltd																															
Sr. No	Proposed Amenities	Location	Area in Sq. Mtrs																														
(1)	Cafeteria	8th Floor, Phase 1	295.37																														
(2)	Wellness Room - Male	8th Floor, Phase 1	9.51																														
(3)	Wellness Room - Female	8th Floor, Phase 1	9.61																														
(4)	Breakout Area	8th Floor, Phase 1	65.16																														
<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>Details of facilities already availing, if any</td> <td>YES</td> </tr> <tr> <td>3</td> <td>Brief of the activities to be made at the proposed facilities</td> <td>YES</td> </tr> <tr> <td>4</td> <td>The area, Floor Number, Block Number of the proposed activities</td> <td>YES</td> </tr> <tr> <td>5</td> <td>The details of Vendor/Service Provider of the proposed activities</td> <td>YES</td> </tr> <tr> <td>6</td> <td>Declaration stating that they will not avail any duty benefits for the proposed facilities</td> <td>YES</td> </tr> <tr> <td>7</td> <td>Consent Letter from the Developer/ Co- Developer</td> <td>YES</td> </tr> <tr> <td>8</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	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.	NO
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8	Whether entity has submitted the copy of DEI policy.	NO																															
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: 27-Jan-2026 Name: Ankush Maria																																	



GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
OFFICE OF THE AUTHORIZED OFFICER
DLF - SPECIAL ECONOMIC ZONE,
RAMAPURAM, CHENNAI - 600 089
Email Id: ao1.dlf@mepz.gov.in

F.No.MEPZ-MSM021/81/2025-SEZ Chennai

Date: 16/12/2025

To

M/s Ernst & Young LLP
8th Floor units 8FI/1 and 8FI/2,
1/124, Shivaji Gardens, Nandambakkam Post,
Manapakkam, Chennai, Tamil Nadu, India, 600089

Sir

Sub: Issue of NOC for No dues of duty/Tax on goods/services
Procured for cafeteria, play area, Gym etc-Reg

Please refer to your letter dated 08 December 2025 on the above subject. It is stated in the said letter that you have requested and for approval and confirmation of duty and interest, on approval, made payment of duty of Rs.5,78,836/- with interest of Rs.9,70,940/- vide TR-6 dated 17 November 2025 in respect of tax involved on the goods/services procured without payment of tax for usage in the Cafeteria, Wellness room and Breakout area created in your SEZ Unit.

2. Based on the workings furnished by you and declaration made by you that no duty/tax benefit had been claimed other than the above payment made and based on the verification report of the Authorized Officer, the undersigned has issued this no objection certificate for no dues of tax on the procurement of goods/services being used for Cafeteria, Wellness room and Breakout area.

3. You are directed to apply with MEPZ for regularization for creation of Cafeteria, Wellness room and Breakout area along with this No objection letter.

Yours faithfully,

(R. THYAGARAJAN)
AUTHORISED OFFICER

Note: This NOC approval is being issued in concurrence with the respective instructions, based on the noting in the respective file.

SUPERINTENDENT OF CUSTOMS
DLF IT/ITES SPECIAL ECONOMIC ZONE
CHENNAI-600 089.

Copy to:
The Assistant Development Commissioner, MEPZ.

The Specified Officer MEPZ, DLF-SEZ.

DLF ASSETS LIMITED

(formerly known as DLF Assets Private Limited)
Co-Developer, DLF Info City Chennai Limited, SEZ
Site Office: 1/124, Shivaji Gardens, Manapakkam
Ramapuram, Mount Poonamallee Road
Chennai-600 089



Dated: 4th January 2024

To,
M/s Ernst & Young LLP
Part of 8th Floor, Block 3
DLF IT SEZ, Manapakkam,
Chennai, Tamil Nadu-600089

Dear Sir,

Sub: No Objection in respect of certain amenities in the office premises in DLF IT Park, Chennai ("Notified SEZ").

This has reference to the Lease Deed dated 9th August, 2023 (hereinafter referred to as "Lease Deed") executed between M/s DLF Assets Limited ("DLF") and M/s Ernst & Young LLP ("E&Y") for an area admeasuring 44,170 sq. ft. (4103.447 sq.mtrs) on part of 8th floor, Block-3, DLF IT SEZ, Chennai (hereinafter referred to as the "Demised Premises").

This is to mention that the Ministry of Commerce & Industry, Department of commerce, SEZ Section, Govt. of India vide their letter dated 14th February 2007 has granted approval in favour of DLF Assets Limited (formerly known as "DLF Assets Private Limited") as Co-developer in the sector specific IT/ITES, Special Economic Zone of DLF Info City Chennai Limited situated at No. 1/124 Shivaji Gardens, Manapakkam, Mount Poonamallee Road, Ramapuram, Chennai – 600089 ("Notified SEZ"). The facility has been notified with effect from November 16, 2006.

DLF has given on lease the aforesaid Demised Premises to E&Y solely for the purpose of carrying out authorised operations in terms of The Special Economic Zones Act 2005 ("SEZ Act"), as per approval obtained by E&Y from SEZ authorities vide LOA No. 8/64/DLF/PVT.SEZ/2013 dated 06.08.2013, as renewed vide letter F.No. 8/64/DLF Pvt.SEZ/2013 dated 28.11.2018 and as further renewed vide letter bearing F.No. 8/64/DLF/PVT.SEZ/2013 dated 21.11.2023. However, E&Y has conveyed its interest to set up certain amenities within the Demised Premises for exclusive use of its employees working in the Demised Premises and has requested us to provide no objection for setting up certain amenities in the area admeasuring 4,087 sq. ft. out of total area of Demised Premises.

In terms of your above request, please note that in case you intend to use the aforesaid area admeasuring 4,087 sq. ft. within the Demised Premises for setting up certain amenities as mentioned above for the exclusive use of your employees working in Notified SEZ, we have no objection to the same, subject to your obtaining necessary approvals in terms of Instruction No.95 dated 11.06.2019 as amended, issued by Ministry of Commerce & Industry, Department of Commerce, SEZ Division and complying with the terms of the aforesaid Lease Deed and applicable building guidelines of Notified SEZ. However, the above-mentioned amenities shall not be used for any commercial purpose and shall only be used exclusively by your authorised employees working in the Demised Premises.

However, E&Y shall take exclusive responsibility and liability whatsoever in connection with or related to any claim/tax/penalty/loss/damage whatsoever pertaining to setting up aforesaid amenities on the Demised Premises as mentioned above and shall keep DLF fully saved, indemnified and harmless from and against any claim/tax/penalty/loss/damage, whatsoever in relation to and/or in any matter incidental to the setting up of aforesaid amenities.

Yours Truly,
For DLF Assets Limited

Authorized Signatory



Copy to: The Development Commissioner -IT & ITES
MEPZ SEZ, Tambaram, National Highway 45, Chennai-600045

→ 379.69 sq mtr.

UAC MEETING NO. 19 (2025-26 SERIES)
02.02.2026 – 11.00 A.M.
MEPZ SEZ

Agenda Item No:19.06

**Approval for Change of Name of the Unit of M/s. Dakshin Speaker
Manufacturing Private Limited to M/s. Vocto Technologies Private Limited**

Change of Name of the Unit		
1	Current Name of the Unit	M/s. Dakshin Speaker Manufacturing Private Limited
2	Proposed Name	M/s. Vocto Technologies Private Limited
3	Name of the SEZ	MEPZ SEZ
4	Change based on	Board Resolution / Certificate of Incorporation
6	List of Directors of the Company	Yes
7	Reason for Change of name of the Unit	Strategic Repositioning and Expanded Business Focus
8	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for Change of Name of the Unit of M/s. Dakshin Speaker Manufacturing Private Limited to M/s. Vocto Technologies Private Limited is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DoC, for consideration.

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

Generated from SEZ Online			Printed on: 28-Jan-2026		
CHANGE IN SHAREHOLDING PATTERN			Request ID: 742606000791		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 28-Jan-2026		
1	Name of the Entity	Likewize India Shared Services LLP			
2	Name of the SEZ	Tril Infopark Ltd			
3	Existing Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Likewize Corp	131000000	1.00	131000000.00	100.00
(2)	Mr. Jack Alios Negro	500	1.00	500.00	0.00
TOTAL				131000500.00	
4	Proposed Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Likewize Corp	131000000	1.00	131000000.00	100.00
(2)	Mr. Gorden Frederick Briscoe	500	1.00	500.00	0.00
TOTAL				131000500.00	
5	Reason for Change in the Shareholding Pattern	There has been a change in the Partner and Designated Partner. The Partner JACK ALIOS NEGRO has transferred his respective interest in the LLP to GORDEN FREDERICK BRISCOE.			
Checklist					
Sr. No	Descriptions			Submitted Status	
1	Request Letter from the existing SEZ Entity.			YES	
2	Board Resolution Copy			YES	
3	Whether they have completed ROC Compliances			YES	
4	Undertaking for Seamless Continuity of SEZ activities as per instruction 109			YES	
5	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 shareholding pattern. Above information has been reviewed by me and is correct/complete to best of my knowledge.					
Place: Chennai, Tamil Nadu					
Date: 28-Jan-2026					
Name: Kishore Kumar Bathala Sivayya					

Generated from SEZ Online			Printed on: 27-Jan-2026		
CHANGE IN THE LIST OF DIRECTORS			Request ID: 742607000715		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 23-Jan-2026		
1	Name of the Entity		Likewize India Shared Services LLP		
2	Name of the SEZ		Tril Infopark Ltd		
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	KISHORE KUMAAR BS	Designater Partner	10640868	9884337575	Kishore.BathalaSivayya@likewize.com
(2)	JACK ALOIS NEGRO	Designated Partner	10869568	7867625780	Jack.Negro@likewize.com
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	BATHALA SIVAYYA KISHORE KUMAAR	Designater Partner	10640868	9884337575	Kishore.BathalaSivayya@likewize.com
(2)	GORDEN FREDERICK BRISCOE	Designated Partner	11306994	5122841771	Gordon.Briscoe@likewize.com
5	Reason for Change in the List of Directors	Due to the existing designated partner resigned from our organization.			
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		Printed on: 22-Jan-2026	
CHANGE IN SHAREHOLDING PATTERN		Request ID: 762606000052	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 12-Jan-2026	

1	Name of the Entity	Cella Warehousing Private Limited			
2	Name of the SEZ	J. Matadee Chennai Free Trade Zone			
3	Existing Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Cella Holding Pte. Ltd	99	10.00	990.00	99.00
(2)	Hardeep Sachdeva	1	10.00	10.00	1.00
TOTAL				1000.00	

4	Proposed Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Cella Holding Pte. Ltd	99	10.00	990.00	99.00
(2)	Hectate Warehousing Private Limited	1	10.00	10.00	1.00
TOTAL				1000.00	

5	Reason for Change in the Shareholding Pattern	1 Number of shares held by Hardeep Sachdeva is transferred to Hecate Warehousing Private Limited as a part of Management decision.
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Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the existing SEZ Entity.	YES
2	Board Resolution Copy	YES
3	Whether they have completed ROC Compliances	YES
4	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES
5	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 shareholding pattern. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: Kancheepuram, Tamil Nadu
Date: 12-Jan-2026
Name: Cella Warehousing

Generated from SEZ Online			Printed on: 12-Jan-2026		
CHANGE IN SHAREHOLDING PATTERN			Request ID: 762606000063		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 12-Jan-2026		
1	Name of the Entity	Vessel Warehousing Private Limited			
2	Name of the SEZ	J. Matadee Chennai Free Trade Zone			
3	Existing Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	J Matadee Free Trade Zone Private Limited	1999	10.00	19990.00	19.99
(2)	Sunil Rallan	1	10.00	10.00	0.01
(3)	Ammon Holding Pte Ltd	8000	10.00	80000.00	80.00
TOTAL				100000.00	
4	Proposed Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Cella Holdings Pte Ltd	212374	10.00	2123740.00	99.99
(2)	Hecate Warehousing Private Limited	1	10.00	10.00	0.01
TOTAL				2123750.00	
5	Reason for Change in the Shareholding Pattern	The company has issued Rights shares and there are transfer of shares to new Share holders which resulted in a change in the pattern of holding.			
Checklist					
Sr. No	Descriptions			Submitted Status	
1	Request Letter from the existing SEZ Entity.			YES	
2	Board Resolution Copy			YES	
3	Whether they have completed ROC Compliances			YES	
4	Undertaking for Seamless Continuity of SEZ activities as per instruction 109			YES	
5	Whether entity has submitted the copy of DEI policy.			NO	

UAC MEETING No. 19 SERIES (2025-26)

02-02-2026 - 11.00AM

Procurement of Materials for Authorized Operations						
SI.NO						
1	Name of the Unit			M/s. Qualcomm India Private Limited		
2	Address of the Unit			Part of Ground, 6 th to 12 th Floor, CARR Tower, Infopark Properties Limited SEZ, Ramanujam Intellion Park, Rajiv Gandhi Salai, OMR, Taramani, Chennai 600 113		
3	Name of the SEZ			M/s. Infopark Properties Limited SEZ		
4	Details of Materials required for authorized operations					
SI.NO	Description of Materials	Quantity in Nos.	Year	Source Materials (Import / Indigenous)	Estimated Material Value (₹. in Cr.)	Duty Foregone Value (₹. in Cr.) (GST @ 18%)
1	Mobile & Tablet	90	2026	Indigenous	0.56	0.10
2		104	2027		0.75	0.13
3		120	2028		0.99	0.18
4		138	2029		1.31	0.24
Total		452	--	--	3.61	0.65
5	Remarks			The Unit has submitted necessary documents as per the checklist. The proposal towards purchase of mobile phone and tablets for testing, QA, product validation, benchmarking, compliance assurance for their authorized operations for an estimated value of ₹. 3.61 Crore with duty forgone value of ₹. 0.65 Crore is placed before UAC for its consideration and approval in terms of Rule 27 of SEZ Rules 2006.		

Checklist:

S. No	Checklist	Yes/No/NA
1	Request Letter from the unit	Yes
2	List of items, assessable value and duty foregone value	Yes
3	List of Materials in the prescribed proforma	Yes
4	Do you have a DEI policy, if yes attached	Yes

UAC MEETING No. 19 (2025-26 Series)

02.02.2026 – 11:00 A.M

LARSEN & TOUBRO LIMITED - Innovation Campus, Chennai SEZ

Agenda Item No: 19.11

Setting up of Solar Power Plant by the Developer			
Sl.NO			
1	Name of the Developer	M/s. Larsen & Toubro Limited	
2	Name of the SEZ	M/s. L& T Limited – Innovation Campus, Chennai SEZ.	
3	Proposed Amenities	Location	Area (in Sq. mtr.)
	Setting up of Solar Power panel will be around 0.106 MW(106 KW) exclusively use by the developer and units..	Tower-4 , Roof top ,L& T Campus .	929.03 sq.mtr (approx.. 10000 sq.ft)
4	Remarks	M/s. Larsen & Tourbo Limited (Developer) – Innovation campus, Chennai SEZ, for setting up of Solar Power panel to be around 106 KW subject to not avail any duty benefits, exemptions, or concessions under the SEZ Act, 2005 or SEZ Rules, 2006 for the procurement, installation, or commissioning of the solar panels and related equipment for the solar power plant planned in roof top of SEZ Tower -4. The request of the Developer for setting up of Solar Power Panel is placed before UAC in terms of O.M. (Ref No: P.6/3/2006-SEZ dated 16.02.2016 & Ref No: K-43014(16) /8/2020-SEZ dated 07.06.2021, 07.03.2024) and SEZ instruction No.50 dated 15.03.2010 issued by MoC & I for its considerations.	

Checklist	
1. Request Letter	Yes
2. Details of facilities already availing, if any	NA
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	NA
6. Declaration stating that they will not avail any duty benefits for the proposed facilities	Yes
7. Consent Letter from the Developer/ Co- Developer	NA
8. Whether entity has submitted the copy of DEI Policy	NO

Generated from SEZ Online			Printed on: 21-Jan-2026		
SURRENDER OF SPACE			Request ID: 742603000650		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 21-Jan-2026		
1	Name of the Unit	CITICORP SERVICES INDIA PRIVATE LIMITED			
2	Name of the SEZ	Tril Infopark Ltd			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	29049.00			
4	Reduction in Built Up Area [in sq.mtrs]	4460.00			
5	Total Area after Reduction [in sq.mtrs]	24589.00			
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	4TH FLOOR, NEVILLE BLOCK, RAMANUJAM IT CITY, TRIL INFOPARK LITMITED SEZ, RAJIVGANDHI SALAI OMR, TARAMANI,			
10	Details of location of Area which is to be surrendered	Littlewood 3rd Floor			
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.)	35.60	35.60	0.00	0.00
13	Exports (₹ In Cr.)	12128.00	9582.00	-2546.00	(20.99)
14	FE Outgo (₹ In Cr.)	625.00	488.00	-137.00	(21.92)
15	NFEE (₹ In Cr.)	11503.00	9094.00	-2409.00	(20.94)
Direct Employment[DE]	Male	3455	2473	-982	(28.42)
	Female	1970	1391	-579	(29.39)
	Transgender	0	0	0	-
	Total Direct Employment [DE]	5425	3864	-1561	(28.77)
InDirect Employment[IE]	Male	143	73	-70	(48.95)
	Female	77	53	-24	(31.17)
	Transgender	0	0	0	-
	Total InDirect Employment [IE]	220	126	-94	(42.73)
	Total Employment = [DE] + [IE]	5645	3990	-1655	(29.32)
16	Reason for Surrender of Space	Citicorp Services India Pvt Ltd is looking at having a larger operation at DLF Cybercity which will bring in economies of scale and collaboration amongst the teams This request is to move part of its operation at the RIC campus to DLF Cybercity resulting in surrender of our space in Littlewood Building third floor			
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.	