

UAC MEETING NO.19 (2024-25 Series)
Mahindra World City SEZ
20-01-2025 - 11.00 AM

Agenda No.19.01

Surrender of Space

Sl.NO											
1	Name of the Unit	M/s. UCAL Limited									
2	Name of the SEZ	Mahindra World City Developers Limited (Auto Engineering)									
	Name of the Co-Developer	Ucal Limited									
3	Existing Area occupied by the Unit in the SEZ	4384.5 sq. mt									
4	Location occupied by the Unit in the SEZ	AA4 Auto Ancillary SEZ Unit, 6 th Main Road, Mahindra World City, Anjur Village, Natham Sub post office, Chengalpattu – 603 002									
5	Reduction in area and location proposed	2237.89 sq. mt									
6	Total Area after Reduction	2146.61 sq.mt									
		Existing Projection			Revised Projection			Difference (-)			Decrease %
7	Investment (In Cr.)	24.27			-			-			0
8	Exports (In Cr.)	90.53			-			-			0
9	FE Outgo (In Cr.)	3.35			-			-			0
10	NFEE (In Cr.)	87.18			-			-			0
		Men	Women	Total	Men	Women	Total	Men	Women	Total	
11	Employment	120	35	155	-	-	-	-	-	-	0
12	Reason for Surrender of Space	UCAL Limited surrender 2,237.89 sq. mt. of space to the Co-Developer for allocation to group units to be developed by the Co-Developer.									
13	Remark	The Unit has submitted necessary documents as per the checklist. The proposal for Surrender of space of 2237.89 Sq.mt in the SEZ is placed before UAC, for consideration in terms of Rule 19(2) of SEZ Rules, 2006.									

Sl. No	Checklist	Yes/No/NA
1	Request Letter	Yes
2	Consent Letter from the Developer/ Co-Developer	Yes

Fact Sheet of the Developer/ Co-Developer						
Sl.No.	Name of the SEZ	Electronics Corporation of Tamil Nadu Limited				
1	Name of the Promoter/ Developer	Electronics Corporation of Tamil Nadu Limited				
2	Nos. & Name of the Co-Developers	4 numbers 1. Vee Technologies Private Limited - Co Developer 2. Nuratech Consultancy Services Private Limited - Co Developer 3.Sundarsons Exports 4. NoblQ India Private Limited				
3	Regd. Office address	692, MHU COMPLEX, IIND FLOOR ANNA SALAI, NANDANAM CHENNAI Chennai TN 600035 IN				
4	SEZ location address	Jagir Ammapalayam,Salem, Tamil Nadu				
5	Authorised Operations	Manufacturing / Services / Warehousing / Trading/IT/ ITES				
6	Formal Letter of Approval No.	No:F.1/57/2007-SEZ				
7	Formal Letter of Approval Date	26-07-2007				
8	Date of Operation	01-04-2019				
9	Current Status	Operational / Non-Operational – If Non-Operational, LoA extension				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA				
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status c=(a±b)	* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)
	i) Land (in ha)	66.505	(44.9231)	21.5819	21.5819	100%
	ii) Built up (in sq.mtrs)	-	5776	5776	5776	100%
	Area of the SEZ as on date	Processing Area	Non-Processing Area	Processing Area		Non-Processing Area
		21.58 Ha	NIL	5776		NIL
12	No. of Units	11 Numbers			11 Numbers	
13	Investment (INR in Crores)	Initial Projection	Revised Projection	Actual investment made		Percentage
		218	-	68.84		32%
14	Employment	Initial Projection	Revised Projection	Actual employment generated		Percentage
	Units' Summary (March 2024)	Projection			Actual	Percentage
	Investment	25.24			13.01	51.60
	Employment	2197			1802	82.1
	Export	121.02			63.33	0.52
	NFEE	115.78			61.89	53.5

ELCOT/ ITPD/ IT SPACE/ SLAM/ DBI/ 2024

DATED: 26.12.2024

From:

V.Karthik,
Administrative Officer,
ELCOSEZ,
Jagirammappalayam,
Salem.

To:

The Development Commissioner,
MEPZ-SEZ,
Administrative Building,
NH-45, Tambaram, Chennai- 600045

Sir,

Sub: ELCOT- ELCOSEZ - Jagirammappalayam- Salem - M/s. DBI Digitalization and Implementation Limited - request to cancel the LOA issued to the company and request to intimate the status - Regarding.

Ref:

1. In-principle Allotment letter from ELCOT vide Ref. No. ELCOT/ITPD/ IT Space / Salem/DBI/2020 Dt: 27/02/2022
2. LOA Ref No. 8/11/2020-ELCOT-salem Dt: 19-03-2020
3. Final Termination letter No.ELCOT/ITPD/SEZ/Salem /M/s DBI Digitalization and Implementation Ltd., Salem Dt.18.08.2021
4. Intimation to MEPZ regarding cancellation of lease deed with M/s. /s DBI Digitalization and Implementation Ltd., Salem Dt: 27-05-2022
5. Request letter submitted to MEPZ on 01-12-2022 requesting to inform the status of cancellation of unit approval.

We, ELECTRONICS CORPORATION OF TAMIL NADU LIMITED, (ELCOT), are SEZ Developers having locations spread over eight zones in the tier-I n tier-II cities of Tamil Nadu.

We would like to inform that we had allotted 6,450 St.Ft. of IT space to M/s. DBI Digitalization and Implementation Limited, Salem vide reference 1st cited. In continuation to this, they had obtained unit approval from MEPZ Chennai vide the reference 2nd cited.

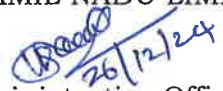
Since M/s. /s DBI Digitalization and Implementation Limited, Salem, had not commenced their operations in the stipulated time, ELCOT had issued a final termination notice on 18-08-2021 to vacate the space with immediate effect vide reference 3rd cited. Further we had informed you regarding the cancellation of Lease Deed (for an area of 6450 Sq.ft) with M/s DBI Digitalization and Implementation Limited , Salem vide reference 4th cited.

As we had not received any reply from your end, again as per the reference 5th cited, we requested you to issue necessary orders for cancellation of unit approval issued vide reference 2nd cited

In this regard, we once again request you to consider this matter and issue necessary orders for cancellation of unit approval issued to M/s. DBI Digitalization and Implementation Limited, Salem. The status of cancelation of unit approval may be intimated to ELCOT.

Thanking you,

Yours faithfully,
For ELECTRONICS FORPORATION
OF TAMIL NADU LIMITED


Administrative Officer,
ELCOSEZ, Salem

Copy to:

1. AO, MEPZ, ELCOSEZ, Jagirammalayam, Salem

Email

Admin MEPZ

Fwd: cancellation of LoA of M/s. DBI digitalization and Implementation ltd, Salem

From : Venkatraman M <adc11-2020@mepz.gov.in> Thu, Jan 02, 2025 04:10 PM
Subject : Fwd: cancellation of LoA of M/s. DBI digitalization and Implementation ltd, Salem 1 attachment
To : Admin MEPZ <admin1@mepz.gov.in>

From: "Authorized Officer ELCOT Salem" <ao1.elcotsalem@mepz.gov.in>
To: "Venkatraman M" <adc11-2020@mepz.gov.in>, "Development Commissioner MEPZ" <dc@mepz.gov.in>
Cc: "Nithilavalli P" <so-tri@mepz.gov.in>
Sent: Thursday, January 2, 2025 11:22:03 AM
Subject: cancellation of LoA of M/s. DBI digitalization and Implementation ltd, Salem

Sir

Please find attached a letter by the administrative officer of ELCOSEZ, Salem requesting the Development Commissioner to cancel the LoA of M/s. **DBI digitalization and Implementation ltd, Salem.**

In this regard the following submissions are made

1. M/s. DBI digitalization and Implementation ltd was issued with a LoA 08/11/2020 dated 19-03-2020. The LoA expires on 25-03-2025
2. The unit was given in principal space approval for 6450 Sqft by ELCOSEZ, SALEM.
3. The unit never took possession of the space allotted to them and so the Administrative officer of ELCOSEZ, Salem cancelled the lease deed in the year 2022.
4. On verification from the SEZ ONLINE portal records and NSDL officer it is observed that the unit has filed one softex bill for the month of March-2020 for a value of INR 265825/-. Thereafter they have not filed any bill for import or export or DTA procurement
5. From the records available in SEZ online, it is seen that they have not made any purchases with tax benefit and hence there is no tax/gst/cess due from them to the government.
6. As the unit is not functioning in Salem, no transaction has happened from the date of issue of LoA to till date, the LoA may be considered for cancellation.

K.S.KUMAR
AUTHORISED OFFICER
ELCOSEZ, SALEM



UAC Agenda: Meeting No. 19 (2023-24 Series)
20.01.2025 - 11.00 AM

Agenda Item No. Cancellation of LOA of the Salem ELCOT-SEZ Unit

Cancellation of LoA of the Unit	
Name of the Unit	M/s. DBI Digitalization and Implementation Ltd., LOA No. 8/11/2020-ELCOT-Salem dated 19.03.2020 LOA expires on 25.03.2025
Name of the SEZ	ELCOT-SEZ, Jagirammalayam, Salem
Report of AO/ SO	Upon review of the records and verification, the following points are submitted regarding the unit allotted space in the ELCOT SEZ, Salem: 1. The unit was granted in-principle space approval for 6,450 sq. ft. by ELCOT SEZ, Salem. However, the unit never took possession of the allotted space. Consequently, the administrative office of ELCOT SEZ, Salem, cancelled the lease deed in 2022. 2. As per the SEZ online portal records and NSDL office verification, the unit filed only one Softex bill for March 2020, valued at INR 2,65,825/-. 3. Since then, no further bills have been filed for import, export, or DTA procurement. 4. Records indicate that the unit has not availed of any tax benefits under SEZ provisions, and there are no outstanding tax, GST, or cess liabilities due to the government. 5. As the unit has not been operational in Salem and no transactions have occurred since the issuance of the LoA, it is recommended that the LoA be considered for cancellation.
Reasons for cancellation of LoA (Developer Report)	M/s. DBI Digitalization and Implementation Ltd, ELCOT, Salem Had issued a final termination notice on 18.08.2021 to vacate the space with immediate effect. Based on Developer request the LOA is put up for cancellation.
Remarks	The ELCOT Developer has requested the cancellation of the Letter of Approval (LoA) issued to the unit, bearing LoA No. 8/11/2020-ELCOT-Salem dated 19.03.2020. In accordance with Section 16(1) of the Special Economic Zones Act, 2005, the matter is placed before the Unit Approval Committee (UAC) for consideration

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

UAC AGENDA MEETING No.19 (2024-2025) SERIES
20.01.2025 - 11.00 A.M
ICBP FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

Agenda Item No. 19.03

Sl.No.	Setting up of a New Unit (SEZ/EQU)							
1	Name of the Unit	M/s. Team Box Freight India Private Limited						
2	Registered Office Address	1 st Floor No.14 Room No BF001A, Jaffer Sarang Street Parrys, Chennai - 600 001.						
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	
	Trading and Warehousing Services Inclusive Value Added Services such as labelling, packing or repacking	996729			0.00		NA	
7	<u>Projections: Investment of Plant & Machinery</u>	Import			Indigenous		Total	
		0.00 Crore			0.05 Crore		0.05 Crore	
8	Items	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total	
	FOB Value of Exports in five years	0.15	0.20	0.25	0.30	0.35	1.25	
	Foreign Exchange Outgo	0.02	0.03	0.03	0.04	0.04	0.15	
	NFEE	0.13	0.18	0.22	0.27	0.31	1.10	
9	Employment	Men = 7			Women = 5		Total = 12	
10	Name of the Directors	Mr. Mylai Ramalingam Senthilkumar Mrs. Vijayalakshmi Ganapathy Mrs. Thaiyalnayagi Sivasubramanian Mrs. Satyasreeveni Sathishkumar						
11	Area/Space Provisionally allotted by Developer	185.80 Sq.Mtr (2000 Sq.ft)						
12	IE Code Number	AAJCT2811L						
13	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Team Box Freight India 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. 0.05 crore and Projected NFEE of Rs. 1.10 crore over a period of 5 years with an employment generation for 12 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: 112500000233
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: 503063
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 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.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

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

1. Name of the Company : TEAM BOX FREIGHT INDIA PRIVATE LIMITED
2. Name of the Promoter : S. Satya Sreeveni
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 date of Incorporation: 31/03/2022
 - a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No./Passport No.	DIN No.	AADHAR No.
1	S. Satya Sreeveni	Indian	ERWPS3074K	09557458	8928 3448 2902
2	Vijayalakshmi Ganapathy	Indian	AHIPG7003N	09557456	7838 2711 1770
3	Mylai Ramalingam Senthilkumar	Indian	CSGPS7908M	09399952	7601 6949 9881
4	Thaiyalnayagi Sivasubramanian	Indian	AGBPT8432A	09557457	9966 0095 4189

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

If yes, please indicate the details below:

No

New # 120, (Old # 76), GN Chetty Road, Master Complex 3rd Floor, T Nagar, Chennai - 600017.

Tel No. +91 44 4554 6499 / 4555 2239 / 4211 2152 / 4211 1976 / 4203 3683 | Email : info@boxfreight.in

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. NA
10. Whether the company has existed previously in any other name or form (eg Proprietorship, Partnership or LLP) either with any one or all of the directors of the present entity for which FTWZ registration is being sought. If so nature of business activity of the said previous entity, reasons why it was shut down, along with the CIN No GST No., PAN No., NA
11. Details of CHA engaged for customs/GST activities, if any;(separate sheets to be provided for each CHA)
 - a. Name of the CHA: M/s. Patriot Shipping Services
 - b. CHA License No.: R.508/CHA
 - c. Registered address: New No:6 (Old No:14), Jaffer Syrang Street, Chennai – 600001

d. CHA Proprietor / Director / Partner details:

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
1	C.B. BUJANGARAM	-	ABUPB2386F	3179 6057 2472

- e. No. of years in CHA field: 30 years
- f. Whether any SCN has been issued/contemplated during last three financial years involving fraud, forgery, outright smuggling, clandestine removal of dutiable goods:
No
If yes, please indicate the details below:

NA

New # 120, (Old # 76), GN Chetty Road, Master Complex 3rd Floor, T Nagar, Chennai - 600017.

Tel No. +91 44 4554 6499 / 4555 2239 / 4211 2152 / 4211 1976 / 4203 3683 | Email : info@boxfreight.in

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	Fosroc Chemicals (India) Private Limited	Freight Forwarding & Logistics	-	AAACF2300D	0788000284	3 Yrs
2	Ergo Creative Solutions Private Limited	Freight Forwarding & Logistics	-	AACCE2034P	0709012241	3 Yrs
3	B H & CO	Freight Forwarding & Logistics	-	AABPU0248H	0413040143	3 Yrs

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

Signature of the Authorized Person &

For Team Box Freight India Pvt. Ltd.

S. Satya Sree
Director

Seal of the Company

New # 120, (Old # 76), GN Chetty Road, Master Complex 3rd Floor, T Nagar, Chennai - 600017.

Tel No. +91 44 4554 6499 / 4555 2239 / 4211 2152 / 4211 1976 / 4203 3683 | Email : info@boxfreight.in

To,
The Development Commissioner,
MEPZ-SEZ,
Tambaram ,
Chennai 600045.

10/01/2025
Chennai

NETWORTH CERTIFICATE

Based on the books of accounts, records, information and explanation furnished by M/s. **TEAM BOX FREIGHT INDIA PRIVATE LIMITED**, having its registered office at Door New No.14, Room No.BF001A ,1st Floor, Jaffer Sarang street, Parrys ,Chennai – 600 001 , we hereby certify that the networth of the Company as per the audited financial statements for the FY 2023-24 are as follows :

Particulars	Amount (in Rs.)
Paid up Capital	20,00,000
<u>Add:</u> Reserve & Surplus	(69,34,142)
<u>Less:</u> Accumulated losses, if any	Nil
<u>Less:</u> Miscellaneous Expenditure	Nil
Total Networth as on 31/03/2024	(49,34,142)

Date : 10.01.2025
Place : Chennai

For Sabapathy & Dhandapani
Chartered Accountants
Firm Registration No.: 007516S



M. NATANASABAPATHY
Partner

Membership No.: 028599
UDIN: 25028599BMJOIO3729



To,
The Development Commissioner,
MEPZ-SEZ,
Tambaram,
Chennai 600045.

10/01/2025
Chennai

NETWORTH CERTIFICATE

Based on the books of accounts, records, information and explanation furnished by M/s. TEAM BOX FREIGHT INDIA PRIVATE LIMITED, having its registered office at Door New No.14, Room No.BF001A ,1st Floor, Jaffer Sarang street, Parrys ,Chennai – 600 001 , we hereby certify that the networth of the Company as per the audited financial statements for the FY 2023-24 are as follows :

Particulars	Amount (in Rs.)
Paid up Capital	20,00,000
Add: Reserve & Surplus	(69,34,142)
Less: Accumulated losses, if any	Nil
Less: Miscellaneous Expenditure	Nil
Total Networth as on 31/03/2024	(49,34,142)

Date : 10.01.2025
Place : Chennai

For Sabapathy & Dhandapani
Chartered Accountants
Firm Registration No.: 007516S



M. NATANASABAPATHY
Partner

Membership No.: 028599
UDIN: 25028599BMJOIO3729



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.	112500000233
Date	13/01/2025
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	503063
Draft date	10/01/2025
Drawn on	ICICI 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

TEAM BOX FREIGHT INDIA PRIVATE LIMITED

1ST FLOOR NO 14 ROOM NO BF001A

JAFFER SARANG STREET PARRYS

CHENNAI

INDIA

TAMIL NADU ,INDIA

Pin Code

600001

Tel. No.

91-91-8754405081

Fax No.

91-44-45546499

Permanent E-mail Address

sk@boxfreight.in

Web-Site, if any

Passport No., if any

HDFC

Name of Bank with Address & Account No.

T NAGAR,CHENNAI

50200065131930

Digital Signature

Income Tax PAN

(attach copy)

AAJCT2811L

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	M R Senthil Kumar
Address	New No 898 old no 575 PEVR High Road Arumbakkam Chennai Tamil Nadu India 600106
Tel No.	91-91-8754405081
Email-Id	sk@boxfreight.in
Website	
Name	Vijaylakshmi Ganapathy
Address	No 48,51 Janakiram colony main road Arumbakkam Chennai Tamil Nadu India 600106
Tel No.	91-91-8754405081
Email-Id	sk@boxfreight.in
Website	
Name	Thaiyalnayagi Sivasubramanian
Address	No 41,6 30, 6Thulukanam nayakkan street Tiruvottiyur Thiruvallur Tamil Nadu India 600019
Tel No.	91-91-8754405081
Email-Id	sk@boxfreight.in
Website	
Name	Satyasreeveni S
Address	A 8 Kosala Flats No 29 Srinivsa road T Nagar Chennai Tamil Nadu India 600017
Tel No.	91-91-8754405081
Email-Id	sk@boxfreight.in
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	5.00
(ii)	Import CIF value	0.00
(iii)	Total (i) + (ii)	5.00
(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	5.00
(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	5.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices	0.00
(ii) Warehousing/storage	18.58
(iii) Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

18.58

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes	0.00
(ii) For drinking purposes	10.00
(iii) Others, specify	0.00
(iv) Total requirement	10.00

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

100.00

IX. Employment

Men

Women

7

5

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	87.27	75.00	0.00	0.00
(b) Subscribed	0.00	0.00	0.00	0.00
(c) Paid up Capital	23.27	20.00	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	20.00	23.27
(d) Total Equity	20.00	23.27
(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.	15.00	20.00	25.00	30.00	35.00	125.00	145.45
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)	15.00	20.00	25.00	30.00	35.00	125.00	145.45

* 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
- 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.

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

NA

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

NA

Place : chennai
Date : 13/01/2025

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

SATYASREEVENI S
Director
91-91-8754405081
sk@boxfreight.in
A8 Kosala Flats,No 29 Srinivasa Road,T
Nagar,chennai,Tamil Nadu, India, 600017

UNDERTAKING

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

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

Place : chennai
Date : 13/01/2025

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

SATYASREEVENI S
Director
1ST FLOOR NO 14 ROOM NO BF001A
JAFER SARANG STREET PARRYS
CHENNAI
INDIA
TAMIL NADU ,INDIA

Official
Seal/Stamp :

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

91-91-8754405081
sk@boxfreight.in
A8 Kosala Flats,No 29 Srinivasa Road,T
Nagar,chennai,Tamil Nadu, India, 600017

Tel. No
91-91-8754405081

This form is digitally signed and submitted by SATHISHKUMAR SATYASREEVENI on behalf of TEAM BOX FREIGHT INDIA PRIVATE LIMITED

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

UAC AGENDA: MEETING NO .19 (2024-25 SERIES)
MEPZ SPECIAL ECONOMIC ZONE
20.01.2025 – 11.00 A.M.

AGENDA No. Approval for Setting up of a New Unit:-

Setting up of a New Unit (SEZ)							
1	Name of the Unit	M/s.Mohanlal Jewellery Private Limited					
2	Registered Office Address	Old No.68-69, New No.139-141,NSC Bose Road, Sowcarpet, Chennai - 600001					
3	Name of the SEZ where the Unit to be setup	MEPZ Special Economic Zone, Chennai					
4	Item of Manufacture/ Service	Manufacturing					
5	Nature of Ownership	Private Ltd					
6	Item of Manufacturing	HSN Code/SAC			Production Capacity (Units)	Central Product Classification (CPC) Code	
a)	Gold Jewellery (Plain and Studded)	71023910, 71012200, 71039110, 71049900, 71131911, 71131914, 71131913, 71131915, 71141910			2000 kgs		NA
b)	Gold Jewellery (Plain and Studded) on Labour / making charges basis	91021100			2000 kgs		NA
7	<u>Projections:</u> Investment of Plant & Machinery	Import (₹ in Cr)			Indigenous		Total
		2.00			2.00		4.00
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (in crore)
8	FOB Value of Exports in five years	265.28	1751.33	1930.84	2128.75	2346.95	8423.15
9	Foreign Exchange Outgo	241.16	1594.12	1755.31	1935.23	2133.59	7659.41
10	NFEE	24.12	157.21	175.53	193.52	213.36	763.74
11	Employment	Men = 25 Nos		Women = 10 Nos		Total = 35 Nos	
12	Name of the Director	1) M.Mohanlal Khartri 2) Shanti Devi 3) Suressh Khatri 4) Rekhadevi Khatri					

13	Area/Space Provisionally allotted by Developer	308 Sq.mtr
14	IE Code Number	No.AAFCM9906M
15	Remarks	M/s.Mohanlal Jewellery Private Limited

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 - Bharatkosh-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
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 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.	NO
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. 112500000056
 Date 07/01/2025

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 003991
 Draft date 02/01/2025
 Drawn on PAY AND ACCOUNTS OFFICER
 (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)

MOHANLAL JEWELLERS PRIVATE LIMITED

NEW NO.139-141 OLD NO 68-69, NSC BOSE ROAD

SOWCARPET

CHENNAI

TAMIL NADU ,INDIA

600001

91-44-25350600

91-44-25359000

accounts@mohanlaljewellers.com

HDFC BANK LIMITED

ITC CENTRE,CHENNAI

00040460000335

AAFCM9906M

II. Constitution of the Applicant firm

Private Limited Company

For Mohanlal Jewellers Pvt. Ltd.

Suresh Chak

Director

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

III. Nature of the industrial undertaking

(i) Large Scale

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

Name M MOHANLAL KHATRI
Address NO.9, THAMBU SWAMY ROAD, ,
KILPAUK,
CHENNAI,
Tamil Nadu,
India,
600010
Tel No. 91-44-25350600
Email-Id accounts@mohanlaljewellers.com
Website

Name SHANTI DEVI
Address NO.9, THAMBU SAMY ROAD,
KILPAUK,
CHENNAI,
Tamil Nadu,
India,
600010
Tel No. 91-44-25350600
Email-Id accounts@mohanlaljewellers.com
Website

Name SURESSH KHATRI
Address NO.9, THAMBU SAMY ROAD,
KILPAUK,
CHENNAI,
Tamil Nadu,
India,
600010
Tel No. 91-44-25350600
Email-Id accounts@mohanlaljewellers.com
Website

Name REKHADEVI KHATRI
Address NO.9, THAMBU SAMY ROAD,,
KILPAUK,
CHENNAI,
Tamil Nadu,
India,
600010
Tel No. 91-44-25350600
Email-Id accounts@mohanlaljewellers.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
MANUFACTURING GOLD JEWELLERY (PLAIN AND STUDDER) FOR EXPORT OF JEWELLERY/ under Hs code 71023910,71012200,71039110,71049900,71131911,71131914,71131913,71131915,71141910	71081200	2000.00	Kgs
MANUFACTURING GOLD JEWELLERY (PLAIN AND STUDDER) ON LABOUR / MAKING CHARGES BASIS under HS code : 91021100	998892/0	2000.00	Kgs

VI. Investment

(Rs. In Lakhs)

(a)	Plant and Machinery	
(i)	Indigenous	200.00
(ii)	Import CIF value	200.00
(iii)	Total (i) + (ii)	400.00
(b)	Details of source(s) of finance	

For Mohanlal Jewellers Pvt. Ltd.

Suresh
Director

BANK AS WELL AS OWN FUNDS OUT OF INTERNAL ACCRUALS

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	200.00	200.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	765741.00	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	765941.00	200.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

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

(Area in sq. mtrs.)

2. Requirement of built-up area

308.00

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes	177.00
(ii) For drinking purposes	4.00
(iii) Others, specify	5.00
(iv) Total requirement	186.00

4. Effluent Treatment

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

EFFLUENT CAN BE DISPOSED BY SEWAGE TREATMENT

Yes

(In KVA)

5. Requirement of Power

60.00

IX. Employment

Men

Women

25

10

X.

Whether foreign technology agreement is envisaged

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

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)	Proposed		Existing	
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a) Authorised	0.00	0.00	58.34	50.00
(b) Subscribed	0.00	0.00	23.34	20.00

(c)	Paid up Capital	0.00	0.00	23.34	20.00
-----	-----------------	------	------	-------	-------

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	20.00	23.34
(d) Total Equity	20.00	23.34
(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.	26528.00	175133.00	193084.00	212875.00	234695.00	842315.00	982864.68
2. * Foreign Exchange outgo on for the first five years.	24116.00	159412.00	175531.00	193523.00	213359.00	765941.00	893746.82
3. Net Foreign Exchange earnings for the first five years (1) - (2)	2412.00	15721.00	17553.00	19352.00	21336.00	76374.00	89117.86

* 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

For Mohanlal Jewellers Pvt. Ltd.

Suresh
Director

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

NA

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

NA

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

NA

Place : CHENNAI

Date : 07/01/2025

Official

Seal/Stamp :



Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

SURESSH KHATRI

DIRECTOR

91-44-45350600

accounts@mohanlaljewellers.com

NO.9, THAMBU SAMY
ROAD, KILPAUK, CHENNAI, Tamil Nadu, India,
600010

UNDERTAKING

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

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

Place : CHENNAI

Date : 07/01/2025

Official

Seal/Stamp :

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

SURESSH KHATRI

DIRECTOR

NEW NO.139-141 OLD NO 68-69, NSC
BOSE ROAD
SOWCARPET
CHENNAI
TAMIL NADU, INDIA



Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

91-44-25350600

accounts@mohanlaljewellers.com

NO.9, THAMBU SAMY
ROAD, KILPAUK, CHENNAI, Tamil Nadu,
India, 600010

91-44-45350600

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
GIVING GOLD BULLION TO OUTSIDE JOB WORKERS AND GET THE FINISHED PRODUCTS IN ADDTION TO THE EXISTING PRODUCTION AT SEZ
GIVING BULLION ON JOB WORK AND RECEIPT OF FG

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

For Mohanlal Jewellers Pvt. Ltd.

 Director

Other Production Process

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

Sub-Contractor Name	Address	Sub-Contractor Type
SHANTI JEWELLERS (PROPRIETORSHIP)	158-164, KALBADEVI ROAD, LAXMI BHAVAN, 2ND FLOOR, R.NO.10, MUMBAI - 400002, MUMBAI, Maharashtra, India, 400002	DTA/Central Excise
MOHANLAL JEWELLERS (KOLKATA) (PROPRIETORSHIP)	RABINDRA SARANI ROAD ,1ST FLOOR BURRA BAZAR, KOLKATA, West Bengal, India, 700007	DTA/Central Excise

For Mohanlal Jewellers Pvt. Ltd.



Director

Generated from SEZ Online		Printed on: 13-Jan-2025	
SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY		Request ID : 762509000013	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 13-Jan-2025	
1	Name of the Entity	ESNP PROPERTY BUILDERS AND DEVELOPERS PRIVATE LIMITED	
2	Name of the SEZ	SNP Infrastructure Pvt. Ltd.,	
3	Proposed Amenities	Location	Area in Sq. Mtrs
	MS FOOD WORKS (Brand Name - Cut Coffee)	Retail – Food Court Kiosk No.04 Ground Floor in Cubic Block	14.860
Checklist			
Sr. No	Descriptions		Submitted Status
1	Request Letter		YES
2	Details of facilities already availing, if any		YES
3	Brief of the activities to be made at the proposed facilities		YES
4	The area, Floor Number, Block Number of the proposed activities		YES
5	The details of Vendor/Service Provider of the proposed activities		YES
6	Declaration stating that they will not avail any duty benefits for the proposed facilities		YES
7	Consent Letter from the Developer/ Co- Developer		YES
Declaration: As per the instructions of DC office, I hereby submit the applcaton for setting up of Cafeteria and other Amenities. Above information has been reviewed by me and is correct/complete to best of my knowledge.			
Place: CHENNAI, Tamil Nadu Date: 13-Jan-2025 Name: Paul Thomas Jayaraj			

SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY

Request ID : **762409000360**DC Name: **MEPZ Special Economic Zone**Last Submitted On: **02-Jan-2025**

1	Name of the Entity	India Land Tech Park Pvt Ltd	
2	Name of the SEZ	KGISL Infrastructures Pvt Ltd	
3	Proposed Amenities	Location	Area in Sq. Mtrs
	FOOD COURT GYM AND FITNESS CGECHE	TOWER C 1ST FLOOR TOWER A GROUND FLOOR TOWER B GROUND FLOOR	2276.950

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	NO
6	Declaration stating that they will not avail any duty benefits for the proposed facilities	YES
7	Consent Letter from the Developer/ Co- Developer	YES

Declaration:

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

Place: COIMBATORE, Tamil Nadu
 Date: 02-Jan-2025
 Name: Amutha S

Generated from SEZ Online			Printed on: 09-Jan-2025	
PROCUREMENT OF MATERIALS			Request ID : 752408000186	
DC Name: MEPZ Special Economic Zone			Last Submitted 31-Dec-2024 On:	
1	Name of the Developer/ Co-Developer	Cheyyar SEZ Developers Private Limited		
2	Address of the Developer/ Co-Developer	Plot No3, SIPCOT Industrial Park, Mathur post, Mangal Village,, Vembakkam Taluk, Tiruvannamallai, Tamil Nadu, India, 631701		
3	Name of the SEZ	Cheyyar SEZ Developers Pvt. Ltd		
SI.No	Name of the Authorised Operations	Source Materials	Estimated Material Values (₹ In la.)	Duty Foregone Value
1	Solid and Liquid Waste Collection, Treatment and Disposal Plants including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage Treatment Plants	Indigenous	2.640	0.440

Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the Developer/Co-Developer	YES
2	Chartered Engineer Certificate in Annexure VI	YES
3	List of Materials in the prescribed proforma	YES
4	In case, Developers taking over the assets of Non Functional Units, should submit the duty foregone value based on depreciated value of the assets	NO
5	Whether the Developer/ Co-Developer has submitted the Half Yearly Report and Utilisation Certificate by the Chartered Engineer. (The CE should not be the same who has certified the Annexure VI Certificate	YES

Declaration:

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

Place:

Tiruvannamallai, Tamil Nadu

Date:

31-Dec-2024

Name

UAC AGENDA MEETING NO. 19 (2024-25)
20.01.2025 – 11.00 A.M.
M/s. CHEYYAR SEZ DEVELOPERS PVT. LTD.

Agenda No: 19.07

Procurement of Materials				
S. No				
1.	Name of the Developer	M/s. Cheyyar SEZ Developer Pvt. Ltd.,		
2.	Address of the Developer	Plot 3-A. SIPCOT Industrial park, Mangal Village, Mathur Post, Vembakkam Taluk, Thiruvannamalai District.		
3.	Name of the SEZ	M/s.Cheyyar SEZ Pvt. Ltd., Thiruvannamalai.		
S. No	Name of the Authorized Operations.	Source Materials	Estimated Materials Values (₹ in crore)	Duty Forgone Value (₹ in crore)
a.	Solid and liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	Indigenous	2.64	0.44
			Total- 3.08	
4.	Remarks:	The Developer has submitted the necessary documents as per the checklist. The proposal of“ Procurement of Materials ” for approval of list of Indigenous materials for an estimated value of ₹ 2.64 crore with duty foregone value of ₹ 0.44 crore is placed before UAC in terms of Rule 12(2) of SEZ Rules, 2006 for consideration.		

Check List		
Sl. No	Documents	Status
1.	Request Letter from the Developer	Yes
2.	Chartered Engineer Certificate in Annexure VI	Yes
3.	List of materials in prescribed Performa	Yes
4.	In case, Developer taking over the assets of non-functional units, should submit the duty foregone based on depreciated value of the assets	NA
5.	Whether the Developer / Co Developer has submitted the Half Yearly Report and Utilization Certificate by the Chartered Engineer. (CE should not be the same who has certified the Annexure VI Certificate.	Submitted (April 2024 – September 2024)



METIN ENGINEERS

(Civil & Structural Consultant, Quality Audit consultation and PMC)

ANNEXURE – VI

CERTIFICATE OF CHARTERED ENGINEER

For obtaining approved of material for authorized operation By Developer/Co-Developer

This is to certified that the list of items certified in the attached Annexure (S) are required by M/s.Cheyyar SEZ Developers Private Limited developer of notified Special Economic Zone for Footwear sector at No.3A, SIPCOT Industrial Park, Mangal Village, Mathur Post, Vembakkam Taluk, Thiruvannamalai District, Tamil Nadu – 631 701 to carry on default authorized operations / authorized operations as approved by board of approval in terms of letter No.F.2/572/2006-SEZ dated 03-11-2006

Sl. No.	Name of authorized operation	Estimated material cost (in Rs. Crores)		
		Import	Indigenous	Total
(1)	(2)	(3)	(4)	(5)
1	Solid and liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants	-	3.08	3.08
Grand Total		-	3.08	3.08

This is also to certify that the material annexed herewith is required by the Developer to develop the following infrastructure and material would be utilized within a period of twelve months

S.No	Location Name	Building No	Square Meter
1	Sewage Treatment Plant (STP)	-	535

Er. S. SENTHIL
M.E.(STR.), M.B.A. M.I.E.,
CHARTERED ENGINEER
CIVIL & STRUCTURAL CONSULTANT
M-1522528
MOBILE No: 9884428910

Signature and Stamp / Seal of Chartered Engineer

Place : Chennai
Date : 20-12-2024

Name : S.Senthil

Full Address : No.700, LIG Plot,

Membership No

M-1522528

Mugappair Eri Scheme,
Chennai - 600 037

Note : Each paper of Annexure (S) is to be certified by the Chartered Engineer and authored signatory of the developer also required to put his signature there on Annexure (S) showing list of goods is to be furnished separate for each of authorized operation

Cheyyar SEZ Developers Private Limited

Plot No 3A, SIPCOT Industrial Park, Mangal Village, Mathur Post, Vembakkam Taluk,
Tiruvannamalai District, Tamil Nadu - 631701,
Ph:04182 306100, GSTIN : 33AACCC9377P1Z0

Summary of GST forgone on DTA Procurement**Value in INR**

Sl.No	Category	Estimated Cost (A)	Estimated GST forgone Value (B)	Total Estimated Amount C = (A+B)
I) GOODS AND SERVICE TAX PART - SUPPLY OF GOODS				
1	MEP (Mechanical, Electrical & Plumbing) Materials for STP Development Project -Ref Annexure-1	9,554,700	1,719,846	11,274,546
2	Civil Materials For STP Development Project -Ref Annexure-2	11,976,602	1,775,423	13,752,025
Total - 1		21,531,302	3,495,269	25,026,571
II) GOODS AND SERVICE TAX PART - SUPPLY OF SERVICES				
1	MEP Materials Erection and Related Works Charges - Ref Annexure-1	513,300	92,394	605,694
2	Service and Labour Charges for Civil Work - Ref Annexure-2	4,373,593	787,247	5,160,840
Total - 2		4,886,893	879,641	5,766,534
Grand Total (1+ 2)		26,418,195	4,374,910	30,793,105

2.64

0.13

3.68


Er. S. SENTHIL
M.E.(STR.), M.B.A. M.I.E.,
CHARTERED ENGINEER
CIVIL & STRUCTURAL CONSULTANT
M-1522528
MOBILE No: 9884428910

For **Cheyyar SEZ Developers Private Limited**

Name : Manimaran Arunachalam
Designation : General Manager Operation

1. Name of SEZ	: Cheyyar SEZ Developers Private Limited	Annexure-1
2. Sector	: Footwear sector	
3. Location	: Plot No.3A,SIPCOT Industrial Park,Mangal Village, Mathur Post,Vembakkam Taluk,Tiruvannamalai District Tamil Nadu - 631701 Ph:04182 306100, GSTIN : 33AACCC9377P1Z0	
4. Authorized Operation	: Solid and liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants	
5. Type of Procurement (Import/DTA)	: DTA	

LIST OF MEP (Mechanical, Electrical & Plumbing) Materials for STP Development Project

S.No	Description	HSN/SAC CODE	Unit	Qty	UNIT PRICE INR	Estimated Cost -INR	GST @ %	Estimated GST foregone INR (Round off)	Total Estimated Amount INR
I) GOODS AND SERVICE TAX PART - SUPPLY OF GOODS									
1	200 MM EMF meter	90283000	Nos	1	83,500	83,500	18%	15,030	98,530
2	100 MM EMF meter	90283000	Nos	2	47,500	95,000	18%	17,100	112,100
3	200 MM UPVC pipeline with U clamp, bend and accessories	39172310	mtr	70	6,000	420,000	18%	75,600	495,600
4	Screening Plate	72082610	Kg	500	700	350,000	18%	63,000	413,000
5	Air Blower	84145930	Set	2	547,000	1,094,000	18%	196,920	1,290,920
6	Air Blower	84145930	Set	1	547,000	547,000	18%	98,460	645,460
7	300 MM MS Pipe	73041910	Mtr	6	12,500	75,000	18%	13,500	88,500
8	200 MM MS Pipe	73041910	Mtr	20	6,000	120,000	18%	21,600	141,600
9	100 MM MS Pipe	73041910	Mtr	40	1,600	64,000	18%	11,520	75,520
10	Coarse bubble diffuser	84388030	Nos	300	1,600	480,000	18%	86,400	566,400
11	Submersible pump	84139120	Nos	4	220,000	880,000	18%	158,400	1,038,400
12	100 MM MS Pipe header	73041910	set	2	54,000	108,000	18%	19,440	127,440
13	100 MM UPVC pipeline	39172310	Mtr	100	2,400	240,000	18%	43,200	283,200
14	100 MM Pipe	39172310	Mtr	100	2,400	240,000	18%	43,200	283,200
15	Fine bubble diffuser	84388030	Nos	50	2,250	112,500	18%	20,250	132,750
16	APFC panel	84863000	No	1	418,000	418,000	18%	75,240	493,240
17	Control Panel	84863000	No	1	248,500	248,500	18%	44,730	293,230
18	4 SQMM four core copper cable	74130000	Mtr	500	300	150,000	18%	27,000	177,000
19	6 SQMM four core copper cable	74130000	Mtr	500	400	200,000	18%	36,000	236,000
20	Copper Earth electrode	74130000	Nos	5	112,000	560,000	18%	100,800	660,800
21	Support structure MS frame	72061020	ton	1	171,700	171,700	18%	30,906	202,606
22	Hydro Pneumatic System	84679200	set	1	1,840,000	1,840,000	18%	331,200	2,171,200
23	Return sludge pump	84139120	Nos	4	67,000	268,000	18%	48,240	316,240
24	Screw pressing machine	82074090	set	1	720,000	720,000	18%	129,600	849,600
25	Steel container(30 litre capacity)	72189990	Nos	2	20,000	40,000	18%	7,200	47,200
26	Sludge handling vessels	73110090	set	1	20,000	20,000	18%	3,600	23,600
27	25Kg slotted bags	39231090	Nos	500	19	9,500	18%	1,710	11,210
TOTAL - A SUPPLY OF GOODS						9,554,700		1,719,846	11,274,546
II) GOODS AND SERVICE TAX PART - SUPPLY OF SERVICES / ERECTION									
1	STP Develop Project Erection & Related Works Charges for MEP Work related	998739				513,300	18%	92,394	605,694
TOTAL - B SUPPLY OF SERVICE						513,300		92,394	605,694
GRAND TOTAL OF SUPPLY OF GOODS AND SERVICE (I + II)						10,068,000		1,812,240	11,880,240

Rupees Eighteen Lakh(s) Twelve Thousand Two Hundred Forty Only

The items mentioned in the above list are mentioned for default authorised operation only

Er. S. SENTHIL
M.E.(STR), M.B.A. M.I.E.,
CHARTERED ENGINEER
CIVIL & STRUCTURAL CONSULTANT
M-1522528
MOBILE No: 9884428910

For Cheyyar SEZ Developers Private Limited

MANIMARAN ARUNACHALAM
COMPANY CHOP
Name : Manimaran Arunachalam
Designation : General Manager Operation

1. Name of SEZ	:Cheyyar SEZ Developers Private Limited	Annexure-2
2. Sector	:Footwear sector	
3. Location	:Plot No : 3A, SIPCOT INDUSTRIAL PARK,Mangal Village, :Mathur post,Vembakkam Taluk, Tiruvannamalai Dist. - 631 701	
4. Authorized Operation	: Solid and liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants	
5. Type of Procurement (Import/DTA)	:DTA	

List of Civil Materials For STP Development Project

S.No	Description	HSN / SAC CODE	Unit	Qty	UNIT PRICE INR	Estimated Cost - INR	GST @ %	Estimated GST forgone INR (Round off)	Total Estimated Amount INR
I) SUPPLY OF GOODS									
1	Gravel	25171010	Cum	201	900	180,900	5%	9,045	189,945
2	GSB	25171010	Cum	36	720	25,920	5%	1,296	27,216
3	LDPE Sheet	39011020	Sqm	53	90	4,770	18%	859	5,629
4	Cement	25232910	Bags	660	250	165,000	28%	46,200	211,200
5	M.Sand	25171010	Cum	1,700	1,480	2,516,000	5%	125,800	2,641,800
6	Blue Metal 12mm	25171010	Cum	18	1,400	25,200	5%	1,260	26,460
7	Blue Metal 20mm	25171010	Cum	117	1,400	163,800	5%	8,190	171,990
8	Blue Metal 40mm	25171010	Cum	15	1,400	21,000	5%	1,050	22,050
9	Brick	69041000	Nos	26,000	10	260,000	12%	31,200	291,200
10	Water Profing compound	38244010	Litre	468	150	70,200	18%	12,636	82,836
11	Ready mix concrete M25	38245010	Cum	456	5,200	2,371,200	18%	426,816	2,798,016
12	Reinforcement Steel	72162100	MT	84	53,000	4,452,000	18%	801,360	5,253,360
13	Structural Steel -Square Tube/angle	72166900	MT	4	52,000	208,000	18%	37,440	245,440
14	Gulvanume Sheet -0.47	72106100	Sqm	150	450	67,500	18%	12,150	79,650
15	CONPLAST X421IC of FORSROC	38244090	Litre	23	175	4,025	18%	725	4,750
16	FRB manhole cover	39249090	Nos	3	3,750	11,250	18%	2,025	13,275
17	PVC rings	39170000	Nos	100	600	60,000	18%	10,800	70,800
18	PVC 75mm dia	39170000	Rmt	3	350	1,050	18%	189	1,239
19	PVC water stops	39204300	Rmt	407	450	183,150	18%	32,967	216,117
20	Stainless steel hand rails	73269099	Kg	3,213	195	626,535	18%	112,776	739,311
21	Paver blocks	68109990	Sqm	288	500	144,000	18%	25,920	169,920
22	Precast kerbs	68109990	Nos	249	350	87,150	18%	15,687	102,837
23	Wall Putty	32141000	Kg	1,654	22	36,388	18%	6,550	42,938
24	Wall Primer	32089029	Ltr	61	200	12,192	18%	2,195	14,387
25	Emulsion Paint	32099020	Ltr	44	225	9,792	18%	1,763	11,555
26	Coal tar epoxy Paint	32089029	Ltr	212	450	95,400	18%	17,172	112,572
27	UPVC Pipe	39252000	Rmt	11	250	2,750	18%	495	3,245
28	Gulvanume Sheet -0.5	72106100	Sqm	51	450	22,950	18%	4,131	27,081
29	Anchore bolt	73181600	Nos	176	500	88,000	18%	15,840	103,840
30	Binding wire	73130010	Kg	672	90	60,480	18%	10,886	71,366
TOTAL - A GOODS SUPPLY						11,976,602		1,775,423	13,752,025
II) SUPPLY OF SERVICES									
1	Service and Labour Charges for Civil Work	995413		-	-	4,373,593	18%	787,247	5,160,840
TOTAL - B SUPPLY OF SERVICE						4,373,593		787,247	5,160,840
GRAND TOTAL OF SUPPLY OF GOODS AND SERVICE (I +II)						16,350,195		2,562,670	18,912,865

Rupees Twenty Five Lakh(s) Sixty Two Thousand Six Hundred Seventy Only

The items mentioned in the above list are mentioned for default authorised operation only

Er. S. SENTHIL
M.E.(STR), M.B.A. M.I.E.,
CHARTERED ENGINEER
CIVIL & STRUCTURAL CONSULTANT
M-1522528
MOBILE No: 9884428910

For Cheyyar SEZ Developers Private Limited

Name : Manimaran Arunachalam
Designation : General Manager Operation



UAC AGENDA – MEETING NO. 19 (2024-2025 Series)

20.01.2025 - 11.00 A.M.

M/s. SIPCOT SEZ- Ranipet.

Agenda Item No: 19.08

Setting up of a New SEZ Unit							
Sl. NO							
1.	Name of the Unit.	M/s. Kratonicals International.					
2.	Registered Office Address	Plot No. A9, A10, SIPCOT SEZ, Ranipet, Tamil Nadu- 632 403.					
3.	Name of the SEZ where the Unit to be setup.	Multi sector SEZ, SIPCOT Industrial Complex, Mukundarayapuram Village, Wallajah Taluk, Ranipet District, 632 403.					
4.	Nature of Ownership.	Partnership Firm					
5.	Item of Manufacture	ITC/CPC (HSN code)		Capacity (Not required for service unit)		Units	
a.	Dry Powder (Mitra Gyana)	12119090		1.00		Tons	
6.	Projections: Investment of Materials & Inputs	Import (₹ In Cr.)		Indigenous (₹ In Cr.)		Total (₹ In Cr.)	
		3.00		7.00		10.00	
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
7.	FOB Value of Exports in five years (₹ In Cr.)	11.00	25.00	28.00	30.00	32.00	126.00
8.	Foreign Exchange Outgo (₹ In Cr.)	6.54	9.70	10.23	10.65	11.00	48.12
9.	NFEE (₹ In Cr.)	4.46	15.30	17.77	19.35	21.00	77.88
10.	Employment	M = 15		W= 45		TG- 05	Total= 65
11.	Name of the Partners	Name			DIN Number		
		1. Amtul Azeez Khan			Not Applicable		
		2. Dr.Aqib					
		3. Mohammed kasifkhan Dhawoodkhan					
12.	Area/Space Provisionally allotted by Developer.	A-09 & A-20 measuring 2.00 Acres (0.809 Hectare)					
13.	IE Code Number.	ABCFK8894M					
14.	Remarks:	Unit has submitted necessary documents as per checklist. The proposal of M/s. Kratonicals International , for setting up of new SEZ unit in Multi Sector SEZ, M/s. SIPCOT, RANIPET for Manufacturing of Dry Powder (Mitra Gyana) with a projected investment of ₹ 10 Crore and Projected NFEE of ₹ 77.88 Crore over a period of 5 years with an employment generation of 65 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for its consideration.					

Check List for Setting Up New Unit In the SEZ (Rule18(2) of SEZ Rules,2006)		
Sl.No	Description	Y/N
1	Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2	File Online application in the [https://sezonline-ndml.co.in/] SEZ Online portal.(Ref ID NO: 112400007786)	Yes
3	Letter from the Developer/Co-Developer for allotment of space	Yes
4	Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid Challan may be forwarded to sao@mepz.gov.in	Yes
5	Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	No
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.	Yes
11	List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12	List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13	Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14	Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15	If the Company/Firm existing one; IT returns of the company for the last three years.	No
16	If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	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. 112400006972
 Date 07/01/2025
 Details of Bank Draft
 Amount Rs. 10000.00
 Draft No. 122738
 Draft date 06/01/2025
 Drawn on PAY AND ACCOUNTS OFFICER
 (Name of the Bank)
 Payable at CHENNAI

PART - I

1. Name and full address of applicant firm/ Company (in block letters)	KRATONICALS INTERNATIONAL
Registered Office in case of limited company & Head Office for others	PLOT NO. A9, A10, SIPCOT SEZ RANIPET RANIPET TAMIL NADU, INDIA 632405
Pin Code	632405
Tel. No.	91-44-12345678
Fax No.	91-44-12345678
Permanent E-mail Address	kratonicals@gmail.com
Web-Site, if any	
Passport No., if any	
Name of Bank with Address & Account No.	ICICI BANK LTD RANIPET, RANIPET 793405000003
Digital Signature	
Income Tax PAN (attach copy)	ABCFK8894M



II. **Constitution of the Applicant firm** Partnership Firm
(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 Amtul Azeez Dawood Khan
Address NO.20, THETHU STREET EXTENSION
WALAJAPET
WALLAJAH
VELLORE
Tamil Nadu
India
632513
Tel No. 91-44-9894907101
Email-Id kratonicals@gmail.com
Website

Name M AQIB
Address 1466, GARDEN AVENUE
MUGAPAIR
TIRUVALLUR
TIRUVALLUR
Tamil Nadu
India
600037
Tel No. 91-44-7010054701
Email-Id kratonicals@gmail.com
Website

Name MOHAMMED KASIFKHAN DHAWOODKHAN
Address 20, ARCOT THETHU STREET EXTENSION
WALAJAPET
WALLAJAH
VELLORE
Tamil Nadu
India
632513
Tel No. 91-44-9894907101
Email-Id kratonicals@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
DRY POWDER (MITRA GYANA)	12119090/	1.00	Tons

VI. **Investment**

(Rs. In Lakhs)

(a) Plant and Machinery
(i) Indigenous 700.00
(ii) Import CIF value 300.00
(iii) Total (i) + (ii) 1000.00
(b) Details of source(s) of finance
Promoters Own Funding
(c) Remarks

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

(Value in Rupees Lakhs)

Import 300.00 Indigenous 700.00

(a)	Capital Goods		
(b)	Raw material, components, consumables, packing material, fuel etc. for 5 years	4512.00	2442.00
	(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c)	Input Services	0.00	10.00
(d)	TOTAL	4812.00	3152.00

VIII. Infrastructure requirements

1.	Requirement of land	(Area in sq. mtrs.)	
(i)	Factory & Offices		2023.42
(ii)	Warehousing/storage		809.37
(iii)	Others, specify		1214.05
		(Area in sq. mtrs.)	
2.	Requirement of built-up area		4046.85
3.	Requirement of Water	(in Kilo Litres)	
(i)	For industrial (process) purposes		8.00
(ii)	For drinking purposes		2.00
(iii)	Others, specify		0.00
(iv)	Total requirement		10.00
4.	Effluent Treatment		
(i)	Quantum and nature of effluents and mode of disposal	Own Disposal	
(ii)	Specify whether own Effluent Treatment Plant will be created.	Yes	
		(in KVA)	
5.	Requirement of Power		150.00

IX. Employment

Men	Women
15	45

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

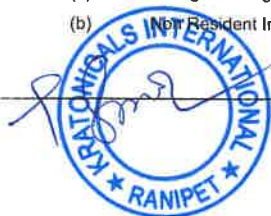
1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	270.00	216.00	0.00	0.00
(b)	Subscribed	125.00	100.00	0.00	0.00
(c)	Paid up Capital	62.50	50.00	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

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
A to Z Imports LLC	SALES AND MARKETING

XII. 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	1100.00	2500.00	2800.00	3000.00	3200.00	12600.00	15750.00
2. * Foreign Exchange outgo on for the first five years	654.00	970.00	1023.00	1065.00	1100.00	4812.00	6015.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	446.00	1530.00	1777.00	1935.00	2100.00	7788.00	9735.00

* 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.

XIII. Other information

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

In India Kratonicals International is responsibility for the production of Dry Powder only. Sales and Marketing is the responsibility of the Foreign Collaborator.

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.

(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 : TIRUVALLUR
Date : 07/01/2025
Official Seal/Stamp : 

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

M AQIB
PARTNER
91-44-7010054701
kratonicals@gmail.com
1466, GARDEN AVENUE ,
MUGAPAIR, TIRUVALLUR, TIRUVALLUR, TIRU
VALLUR, Tamil Nadu, India, 632405

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 : TIRUVALLUR
Date : 07/01/2025
Official Seal/Stamp : 

Signature of the Applicant
Name in Block Letters
Designation
Full Official address
Tel. No.
e-mail Address
Web-Site
Full Residential address


M AQIB
PARTNER
PLOT NO. A9, A10,
SIPCOT SEZ
RANIPET
RANIPET
TAMIL NADU, INDIA
91-44-12345678
kratonicals@gmail.com
1466, GARDEN AVENUE ,
MUGAPAIR, TIRUVALLUR, TIRUVALLUR, TIRU
VALLUR, Tamil Nadu, India, 632405
91-44-7010054701

This form is digitally signed and submitted by MUHAMED SALIYA AQIB on behalf of KRATONICALS INTERNATIONAL

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

59 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. 19 (2024-2025 Series)
20.01.2025 - 11.00 A.M.
M/s. New Chennai Township Private Limited-LES SEZ

Agenda Item No: 19.09

Setting up of a New SEZ Unit							
SI. NO							
1.	Name of the Unit.	M/s. UFL 3PL UNIT PRIVATE LIMITED.					
2.	Registered Office Address	No. 105, Arminan Street, Mannady, Chennai- 600 001.					
3.	Name of the SEZ where the Unit to be setup.	M/s. New Chennai Township Private Limited, LES-SEZ, Seekinankuppam village, Cheyyur Taluk, Kancheepuram District- 603 305.					
4.	Nature of Ownership.	Private Limited Company.					
5.	Item of Manufacture	ITC/CPC (HSN code)		Capacity (Not required for service unit)		Units	
a.	Warehousing and logistics services including permissible value added services.	996729		-		Sq. feet	
6.	Projections: Investment of Materials & Inputs	Import (₹ In Cr.)		Indigenous (₹ In Cr.)		Total (₹ In Cr.)	
		0.04		0.35		0.39	
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
7.	FOB Value of Exports in five years (₹ In Cr.)	0.08	0.10	0.11	0.13	0.16	0.58
8.	Foreign Exchange Outgo (₹ In Cr.)	0.01	0.015	0.005	0.005	0.005	0.04
9.	NFEE (₹ In Cr.)	0.07	0.085	0.105	0.125	0.155	0.54
10.	Employment	M = 06		W=05		Total=11	
11.	Name of the Directors	Name			DIN Number		
		1. Jayamoorthy M			10868428		
		2. Radha			10868429		
12.	Area/Space Provisionally allotted by Developer.	The Developer of the SEZ has Issued a Provisional Allotment Letter offering the part of 2000 Sq.ft(185.87 Sq.mtr)					
13.	IE Code Number.	AADCU7118B					
14.	Remarks:	The Unit has submitted the necessary document as per the checklist. The Proposal of M/s. UFL 3PL UNIT PRIVATE LIMITED , for setting up a New SEZ unit in (Survey No. 41/3C in Atchivilagam, Seekinankuppam Village in M/s. NCTPL LES-SEZ) with Projected investment of ₹ 0.39 Cr and projected NFEE of ₹ 0.54 Cr Over a period of 5 years with an Employment generation for 11 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules 2006 for Consideration.					

Check List for Setting Up New Unit In the SEZ (Rule18(2) of SEZ Rules,2006)		
Sl.No	Description	Y/N
1	Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2	File Online application in the [https://sezonline-ndml.co.in/] SEZ Online portal.(Ref ID NO: 112400007786)	Yes
3	Letter from the Developer/Co-Developer for allotment of space	Yes
4	Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid Challan may be forwarded to sao@mepz.gov.in	Yes
5	Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6	Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	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.	NA
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.	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.	NA
15	If the Company/Firm existing one; IT returns of the company for the last three years.	NA
16	If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	No
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. 112400007565
 Date 21/12/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 503053
 Draft date 20/12/2024
 Drawn on ICICI 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)

UFL 3PL UNIT PRIVATE LIMITED

NO.105 ARMINAN STREET MANNADY (CHENNAI)

CHENNAI

CHENNAI

TAMIL NADU ,INDIA

600001

91-91-7338855991

91-44-446578900

ufl3plunit@gmail.com

kotak mahindra bank

kotak mahindra bank,chennai

2113007488

AADCU7118B

For UFL 3PL UNIT PRIVATE LIMITED*M. J. J.***Director**

(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 Jayamoorthy M
Address 16/14 Aziz Nagar 1st street ,
Kodambakkam,
Chennai,
Tamil Nadu,
India,
600024
Tel No. 91-91-7338855991
Email-Id shunnu007@gmail.com
Website

Name Radha
Address 171 Joseph 2nd street Pazavanthangal,
Chennai,
Chennai,
Tamil Nadu,
India,
600114
Tel No. 91-91-7338855991
Email-Id ufi3plunit@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	35.00
(ii) Import CIF value	4.00
(iii) Total (i) + (ii)	39.00
(b) Details of source(s) of finance	
Source 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	2.50	35.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	1.50	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	4.00	35.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i)	Factory & Offices	18.47
(ii)	Warehousing/storage	152.00
(iii)	Others, specify	15.38

(Area in sq. mtrs.)

2. Requirement of built-up area 170.47

3. Requirement of Water (in Kilo Litres)

(i)	For industrial (process) purposes	10.00
(ii)	For drinking purposes	3.00
(iii)	Others, specify	0.00
(iv)	Total requirement	13.00

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 100.00

IX. Employment

Men	Women
6	5

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	1179523.49	1000000.00	0.00	0.00
(b)	Subscribed	0.00	0.00	0.00	0.00
(c)	Paid up Capital	117952.35	100000.00	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	5.00	5.90
(d)	Total Equity	5.00	5.90
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

Mr. [Signature]
For UFL 3PL UNIT PRIVATE LIMITED

Monetary Details for NA

(Gross of Taxes)

(a)	Lumpsum payment	NA
(b)	Design & Drawing fee	NA
(c)	Payment to foreign technician	NA
(d)	Royalty (on exports %)	NA
(e)	Royalty (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.	8.00	10.00	11.00	13.00	16.00	58.00	68.41
2. * Foreign Exchange outgo on for the first five years.	1.00	1.50	0.50	0.50	0.50	4.00	4.72
3. Net Foreign Exchange earnings for the first five years (1) - (2)	7.00	8.50	10.50	12.50	15.50	54.00	63.69

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

Place : Chennai
Date : 31/12/2024

Name in Block Letters

JAYAMOORTHY M

Designation

Director

Tel. No.

91-91-7338855991

e-mail

shunnu007@gmail.com

Web-Site, if any

Full Residential Address

Official

Seal/Stamp



For UPL 3PL UNIT PRIVATE LIMITED

M. Jayamoorthy

Director

1614 Aziz Nagar 1st
street, Kodambakam, Chennai, Tamil Nadu,
India, 600024

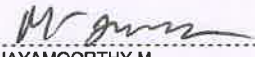
UNDERTAKING

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

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

Place : Chennai
Date : 31/12/2024

Signature of the Applicant
Name in Block Letters
Designation


JAYAMOORTHY M
Director

Full Official address

NO.105 ARMINAN STREET MANNADY
(CHENNAI)
CHENNAI
CHENNAI
TAMIL NADU, INDIA

Official

Seal/Stamp :



Tel. No.

91-91-7338855991

e-mail Address

ufl3plunit@gmail.com

Web-Site

Full Residential address

1614 Aziz Nagar 1st
street, Kodambakam, Chennai, Tamil Nadu,
India, 600024

Tel. No

91-91-7338855991

This form is digitally signed and submitted by JAYAMOORTHY on behalf of UFL 3PL UNIT 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



UFL 3PL UNIT PRIVATE LIMITED

DOOR NO. 105 ARMENIAN STREET, 1ST FLOOR, MANNADY, PARRY,
CHENNAI, 600042, TAMIL NADU, INDIA,

CIN NO – U52292TN2024PTC-175323

PAN NO: AADCU7118B

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

1. Name of the Company : UFL 3PL Unit Private Limited
2. Name of the Promoter : Mr Jayamoorthy M
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 date of Incorporation: 11.12.2024

a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No./Passport No.	DIN No.	AADHAR No.
1	Jayamoorthy M	Indian	AGIPJ3395H	10868428	631876421855
2	Radha	Indian	AESPR2004P	10868429	743621173593

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:

New Company

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:

No



UFL 3PL UNIT PRIVATE LIMITED

DOOR NO. 105 ARMENIAN STREET, 1ST FLOOR, MANNADY, PARRY,
CHENNAI, 600042, TAMIL NADU, INDIA,

CIN NO – U52292TN2024PTC-175323

PAN NO: AADGU7118B

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. NA
10. Whether the company has existed previously in any other name or form (eg Proprietorship, Partnership or LLP) either with any one or all of the directors of the present entity for which FTWZ registration is being sought. If so nature of business activity of the said previous entity, reasons why it was shut down, along with the CIN No GST No., PAN No., NA
11. Details of CHA engaged for customs/GST activities, if any; (separate sheets to be provided for each CHA)
- a. Name of the CHA: M/s Freedom Shipping Agency
- b. CHA License No.: TTN/01/2022
- c. Registered address: 1 H/782/1, Millerpuram, Hosuing Board, Tuticorin, Thoothukudi, Tamil Nadu 628008
- d. CHA Proprietor / Director / Partner details:

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
1	Suji Hillery	NA	BHZPS0386N	2297 1014 4347

- e. No. of years in CHA field: 2 years
- f. Whether any SCN has been issued/contemplated during last three financial years involving fraud, forgery, outright smuggling, clandestine removal of dutiable goods:
No
If yes, please indicate the details below:

NA



UFL 3PL UNIT PRIVATE LIMITED

DOOR NO. 105 ARMENIAN STREET, 1ST FLOOR, MANNADY, PARRY,
CHENNAI, 600042, TAMIL NADU, INDIA,

CIN NO – U52292TN2024PTC175323

PAN NO: AADCU7118B

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	Uphealthy Medical Devices Private Limited	Medical	NA	AACCU1559M	AACCU1559M	2 years

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

Signature of the Authorized Person &

Seal of the Company



R A G S & ASSOCIATES

Chartered Accountants

Address – 24 C/53, Pandit Kheda, Sarojini Nagar, Lucknow Uttar Pradesh –226008

TO WHOMSOEVER ITMAY CONSERN

This is to certify that on the basis of unaudited books of accounts and records produced before me and according to information and explanation given to me, the Net worth of Mrs. Radha (PAN : AESPR2004P), & Mr Jayamoorthy M (PAN : AGIPJ3395H directors of M/s UFL 3PL Unit Pvt Ltd (CIN : U52292TN2024PTC175323) residing at No 17/1 Joseph 2nd street pazhavanthangal Chennai- 600114 has a net worth of INR 3,38,851 as on 25th November 2024, on the basis of the following calculation:

S.No	Name	Particulars	Amounts Rs
1	Radha	Deposit Bank	3,38,851
2	Jayamoorthy M	Residential Property	15,00,000

Note:

- I. The above certificate has been provided based on the information and explanation given to us.
- II. Our views are necessarily based on the information made available to us, as of the date thereof.
- III. It should be understood that subsequent developments may affect our views and that we do not
- IV. have any obligation to update, revise, or reaffirm the views expressed in this report. Nothing
- V. contained within the report is or should be relied upon as a promise or representation as to the future
- VI. The certificate may not be used to rely upon by, or disclosed, referred to, or communicated to any third party for any purpose whatsoever except with the prior written consent obtained from us in each instance.

For R A G S & Associates
Chartered Accountants

Date 22.12.2024
UDIN : 24470686BKEJDM5333



Shani Kumar Mishra
Partner
M. No: 470686
FRN: 015285C

Branch office at : No 1 B Annai Velankanni Nagar opp to Arul Bus Stop MMC Road Chennai 600060

UAC AGENDA MEETING No. 19 (2024-25) SERIES
20.01.2025 – 11.00 A.M
SIPCOT Industrial Park, Krishnagiri

Conversion of DTA Unit to EOU								
1	Name of the Unit	M/s. PSI Stones Private Limited						
2	Registered Office Address	Plot No. E-14, SIPCOT – II, Expansion – I, Sipcot Industrial Complex, Hosur - 635130, Krishangiri District, Tamil Nadu.						
3	Name of the EOU where the Unit to be setup	Plot No. E-1, SIPCOT – II, Expansion – II, Sipcot Industrial Complex, Hosur – 635109, Krishangiri, Tamil Nadu.						
4	Item of Manufacture/Service	Polished Granite Slabs, Tiles, Granite, Others, Monuments & Allied Granite Products.						
5	Nature of Ownership	Private Limited						
6	Item of Manufacture/Service	HSN Code			Production Capacity		Central Product Classification (CPC) Code	
	Polished Granite Slabs	68029300			12,00,000 Sq. Ft		NA	
	Tiles	69010030						
	Granite	68029300						
	Others Monuments & Allied Granite	25161100						
7	<u>Projections:</u> Investment of Plant & Machinery	Import			Indigenous		Total	
		1.85 crore			17.38 crore		19.23 crore	
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total	
8	FOB Value of Exports in five years (` in crore)	29.38	34.08	40.89	49.07	59.37	212.79	
9	Foreign Exchange Outgo (` in crore)	3.41	1.95	2.43	3.04	3.80	14.62	
10	NFEE (` in crore)	25.97	32.13	38.46	46.03	55.57	198.16	
11	Employment	Men = 26			Women = 4		Total = 30	
12	Name of the Directors	Mr. Lokesh Soni Mr. Anju Soni Mr. Sandesh Soni Mr. Yash Soni						
13	Area/Space Provisionally allotted by Developer	2.45 acres (0.99 Hect)						
14	IE Code Number	0416906346 dated 01.06.2016						

15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. PSI Stones Private Limited for conversion of DTA into a EOU Unit in SIPCOT – II, Expansion – II, SIPCOT Industrial Complex, Hosur – 635109, Krishangiri for manufacturing and export of Polished Granite Slabs, Tiles, Granite, Others, Monuments & Allied Granite Products with a projected investment of ₹ 19.23 crore and Projected NFREE of ₹ 198.16 crore over a period of 5 years with an employment generation for 30 persons is placed before UAC in terms of Para 6.05 of FTP 2023 and Para 6.34 (a) of HBP 2023 for consideration.
----	---------	---

CONVERSION OF DTA UNIT INTO 100% EOU AS PER PARA 6.05 OF FTP AND AS PER PARA 6.34 (A) HBP 2023)	
Application in Appendix 14 IA, duly signed in all the pages by the Authorised Signatory.	Yes
Letter from the Developer/Co-Developer for allotment of space	Yes
Application Processing Fee: Demand Draft for 5,000/- 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
Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
Copy of PAN Card of the Company.	Yes
Copy of IE Code of the Company.	Yes
Affidavit in Rs.100/- stamp paper.	Yes
The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
Project Report of the company with present activities , Projected Profit & Loss Statement.	Yes
If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	No
Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

APPENDIX 14 IA

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

INDICATE WHETHER FOR

AUTOMATIC APPROVAL

BOARD APPROVAL

OR

The application should be submitted to the Development Commissioner of the concerned Special Economic Zone (for setting up EOUs / units in SEZ) in 3 copies along with a crossed Demand Draft of Rs. 5,000/- drawn in favour of the Pay & Accounts Officer, Ministry of Commerce & Industry, Department of Commerce, payable at the Central Bank of India, Udyog Bhavan, New Delhi. (No fee shall be charged for renewal / extension of LOP / Broad Banding, etc.,)

FOR OFFICIAL USE ONLY

Application No _____

Date _____ Month _____ Year _____

Details of Bank Draft:

Amount Rs. 5,000.00

Draft No. : 181672

Draft Date : 25.03.2024

Drawn On : ~~Central Bank of India~~, Canara Bank, Bangalore

Payable at : Delhi

Indicate whether the Application is for :

AUTOMATIC APPROVAL

OR

BOARD OF APPROVAL

Contd.....

2/-

... 2 ...

For PSI STONES PVT. LTD.

Application for :

Setting of New Unit
Conversion of ETA unit into EOU
Conversion of Existing STP/EHTP to EOU

Director

NAME AND ADDRESS SOF THE UNDERTAKING IN FULL (Block Letters):

Name of the Applicant Firm (Factory) **M/s. PSI STONES PRIVATE LIMITED,**

PLOT NO.E-14, SIPCOT-II Expansion,II

SIPCOT Indl. Complex, HOSUR-635109,

KRISHNAGIRI, TAMIL NADU

(Regd. Office in case of limited SAME AS FACTORY ADDRESS

companies & Head office for others)

Telephone No. 9845037038

Fax No. --

Permanent e-mail Address psistones@gmail.com

Web Site, if any Under Process

Name of Bank with Address Karnataka Bank, Manandi Plaza, 3, St Mark's Rd,
Shanthala Nagar, Ashok Nagar, Bengaluru, Karnataka 560001

Account Number A/C No : 1187000600013601

Digital Signature Obtained

Income Tax PAN AAICP5760D

Name & Address of each of the Directors: **List of Directors Enclosed.**

II.NATURE OF THE APPLICANT (Please tick / the appropriate entry)

Government Undertaking __, Public Limited Company __, Private Limited Company ☒ __,
Proprietorship __, Partnership __, Others (Please specify)

PRIVATE LIMITED COMPANY

Note: Copy of the certificate of incorporation along with Article of Association and

Memorandum in case of companies and partnership deed in case of partner-
ship firms may please be attached.

III.INDICATE WHETHER THIS PROPOSAL IS FOR

(Please tick the appropriate entry)

Establishment of **New Undertaking** for 1. **Manufacturing** ☒ 2. Services _____

Effecting substantial Expansion

Manufacturing of New Product ☒Conversion of (i) existing DTA unit into EOU/SEZ ☒

(ii)existing STP/EHTP to EOU/SEZ NA

For PSI STONES PVT. LTD._____
Director

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

Contd....3/-

.... 3

1) Location of the proposed undertaking

Full Address M/s. PSI STONES PRIVATE LIMITED,,
PLOT NO.E-14, SIPCO

SIPCOT Indl. Complex, HOSUR-635109,

KRISHNAGIRI, TAMIL NADU

2) ONLY FOR PROJECTS UNDER EOU SCHEME

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

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

No ☐ / ☐ Yes ☐ , If yes, indicate category

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

NO ☐ / ☐ YES ☐

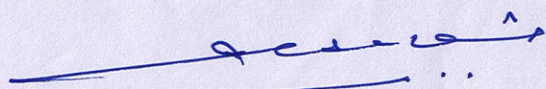
c) Is it located in an Industrial Area/Estate designated/set up prior to issuance of Notification No. 477(E) dated 25th July, 1991

No ☐ Yes ☐ / ☐

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

No ☐ Yes ☐ / ☐

For PSI STONES PVT. LTD.


Director

V.ITEM (S) OF MANUFACTURE / SERVICE (including By-product/co-products)

Item(s) Description	Capacity (Unit =Sq. Ft)	Item code (ITC HS Code No)
Polished Granite Slabs ,Tiles, 1200000 (100 %)		68029300 -Granite - Others
Monuments & Allied Granite Products		

V-A. Intermediate Products, if any, which are taken out for job work abroad as part of

Production process: **NIL**

Contd....4/-

. ::: 4 :::

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

	Quantity (Unit SMT.)	Value (Rupees in Lakhs) (1 US \$=Re.82.00)
	Not required for Service Unit	
1 st Year	54402	2230
2 nd Year	63107	2587
3 rd Year	75728	3105
4 th Year	90874	3726
5 th Year	109957	4508

VII. Indigenous Requirement:

Value (Rs. In lakhs)

Capital Goods

nil

b) Raw Materials, components, consumables,
packing material, fuel during the period of
five years

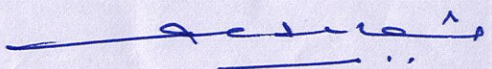
17038.12

TOTAL

17038.12

VIII. FOB VALUE OF EXPORTS:

	Rs. In lakhs	US \$ (Thousand) (1\$ = Rs 82.00)
1 st Year	2937.60	3582.44

For **PSI STONES PVT. LTD.**

 Director

2nd Year	3407.61	4155.62
3rd Year	4089.14	4986.76
4th Year	4906.97	5984.11
5th Year	5937.43	7240.77
TOTAL	21278.75	25949.70

IX. INVESTMENT:

Rs. In lakhs

a) Land }

0

b) Building }

0

c) Plant and Machinery

i) Indigenous

0

ii) Import CIF Value

RD. Value

185 (225.6 US \$ in Thousand)

iii) TOTAL

185

d) Details of source(s) of Finance, (both Indian : **Given in the Project Report**

as well as foreign) for above investment.

X. WHETHER FOREIGN TECHNOLOGY AGREEMENT IS ENVISAGED:

(Please tick the appropriate entry)

Yes NO No. _____

I) Name and address of the Foreign Collaborator: NA

ii) Terms of Collaboration:

Rs. In Lakhs (Gross of Taxes)

a) Lumpsum Payment

NIL

b) Design & Drawing fee

NIL

c) Payment to foreign technician

NIL

d) Royalty (on exports)

NIL

e) Royalty (on DTA Sale if envisaged)

NIL

f) Duration of Agreement

NIL

Contd.....5/-

For PSI STONES PVT. LTD.

Director

::: 5 :::

EQUITY INCLUDING FOREIGN INVESTMENT:

i)	\$ (in Thousand)	Rs. In lakhs
	(US \$ 1 = Rs. 82.00)	

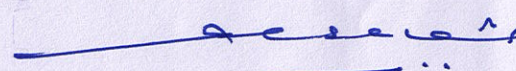
Authorised	596.25	490.00
Subscribed	596.25	490.00
Paid-up capital	596.25	490.00

Note: If it is an existing company, please give the break up of the existing & Proposed capital structure.

Pattern of shareholding in the paid-up capital (Amount in Rs.)

	Rs. In lakhs	US \$ in Thousand)
a) Foreign Holding	__NA__	__NA__
b) NRI Company/Individual		
i) Repatriable	__NA__	__NA__
ii) Non-Repatriable	__NA__	__NA__
c) Resident Holding	__NA__	__NA__
d) Total (a+b (i+ii+c) equity	__NA__	__NA__
e) External commercial Borrowing	NA	__NA__

For PSI STONES PVT. LTD.


Director

FOREIGN EXCHANGE BALANCE SHEET:

(All Rs. In lakhs) Rs.1 US \$ = Rs.82.00

	1 st year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total (5 yrs) Rs. In lakhs	Total US \$ in Th.
12.FOB value of exports in five years	2937.60 29.38	3407.61 34.08	4089.14 40.89	4906.97 49.89	5937.43 59.37	21278.75 17189.61 212.79	20962.94
13. Foreign Exchange out-go	-	-	-	-	-	-	-
i) Import of Machinery	185	-	-	-	-	185	225.6
ii) Import of raw materials and components	108.93	136.16	170.20	212.75	265.94	893.97	1090.21

iii) Import of spares and consumables	46.68	58.35	72.94	91.18	113.97	383.13	467.23
iv) Repatriation of dividends and profits to foreign collaborators	-	-	-	-	-	-	-
v) Royalty	-	-	-	-	-	-	-
vi) Lump-sum know-how fee	-	-	-	-	-	-	-
vii) Design and drawing fee	-	-	-	-	-	-	-
viii) Payment of foreign technicians	-	-	-	-	-	-	-
ix) Payments on training of Indian Techs. abroad	-	-	-	-	-	-	-
x) Commission on export, etc.,	-	-	-	-	-	-	-
xi) Foreign Travel	-	-	-	-	-	-	-
xii) Amount of interest to be paid on external commercial borrowing/deferred payment credit)	-	-	-	-	-	-	-
xiii) Any other payments	-	-	-	-	-	-	-
Total(i) to (xiii)	340.61	194.51	243.14	303.93	379.91	1462.10	1783.04
Net Foreign Exchange earnings in five years.	2596.99	3213.10	3846.00	4603.04	5557.52	15727.51 19816.65	19179.90

XVI. REJECTS : (Only for EOU manufacturing units)

Generation of Rejects/Substandard

finished Goods

FIVE

(percentage of 5 years production)

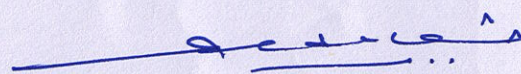
Qty (Unit =)

Goods (in case rejects are more than

5%, estimated percentage with justi-

fication may be given) (Five Yrs)

For PSI STONES PVT. LTD.



Director

Qty Value Rs. In lakhs

XV. EMPLOYMENT:

All figures in numbers:

Existing 40

Proposed 30

a) Supervisory

Men 10

Women 01

b) Non-Supervisory

Men 16

Women 03

XVI. NET FOREIGN EXCHANGE EARNING:

Average NFE on FOB value of exports in 3145.50

Block period (five years) (US \$ in Thousand) (Average: 3835.98)

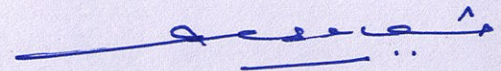
XVII. MARKETING:

Whether marketing tie-up/Buy-back envisaged/ Having assured orders

finalized (attach documents, if any)

Contd....7/-

For PSI STONES PVT. LTD.



Director

::: 7:::

b) Destination of exports in %age

G.C.A.

R.P.A.

40 %

60%

XVIII. OTHER INFORMATION:

i) Any special features of the project proposal

which you want to highlight

NIL

(Please attach the project report, for new units)

ii) a) Whether the applicant has been issued any Industrial

license or LOI/LOP under EOU/SEZ/STP/EHTP scheme

NIL

if so please give full particulars especially reference no.

date of issue, items of manufacture and progress of

implementation of each project.

b) Whether the applicant has submitted any other application for

LOI/LOP which is pending with the Board of Approvals.

NO

If so, please give particulars like reference number, name under which application made, items of manufacture, etc,

iii) Whether the applicant or any of the partners/Directors who

are also partners/directors of another company or its associate concerns are being proceeded against or have been debarred

NO

from getting any license/LOI/LOP under the Export & Import (Control) Act 1947/Foreign Trade (Development & Regulation) Act, 1992/FEMA/Customs/Central Excise Act.

For PSI STONES PVT. LTD.

Director

Place: BANGALORE

Signature of the Applicant _____

Date : 20 .04.2024

Name in Block Letters: LOKESH SONI

Designation

DIRECTOR

Tel No.

9845037038

e-mail Address

psistones@gmail.com

We-Site, if any

under process

Full Residential C3-903 SNN Raj Greenbay ,Near Tech Mahindra

Electronics City,Bengaluru -560 100

UNDERTAKING

I/We hereby declare and Certify that :

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

The Customs Act, 1962,

The Central Excise act, 1944,

Foreign Trade (Development and Regulation) Act, 1992, and

The Foreign Exchange Maintenance Act, 1999;

None of the Proprietor/Partner(s)/Director(s)/Karta/Trustee of the Firm/ Company, as the case may be, is/are a Proprietor/Partner(s)/Director(s)/Karta/Trustee in any other firm/company whis is on the Denied Entity list (DEL) of DGFT.

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

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

I/We undertake to abide by the provisions of the Foreign Trade (development & Regulation) Act, 199200, as amended from time to time, the Rules and Orders framed thereunder, the Foreign Trade Policy, the Handbook of Procedures and the ITC (HS) Classification of Export & Import Items.

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

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

Contd.....9/-

For PSI STONES PVT. LTD.


Director

.... 9

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

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

For PSI STONES PVT. LTD.

Place: BANGALORE

Signature of the Applicant _____

Director

Date : 20..04.2024

Name in Block Letters: LOKESH SONI

Designation DIRECTOR

Tel No. 9845037038

E-mail Address psistones@gmail.com

We-Site, if any under process

Full Residential C3-903 SNN Raj Greenbay, Near Tech Mahindra
Electronics City, Bengaluru- 560 100