

**UAC MEETING No. 01 (2025-26 Series)**

**07.04.2025 - 11.00 am**

**J. Matadee FTWZ – SEZ**

**Agenda Item No: 01.01      Application for setting up a New SEZ Unit.**

| Setting up of a New Unit |                                                                                                                                            |                                                                                                              |                                                     |          |                 |           |          |
|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|----------|-----------------|-----------|----------|
| Sl. NO.                  |                                                                                                                                            |                                                                                                              |                                                     |          |                 |           |          |
| 1                        | Name of the Unit                                                                                                                           | M/s. Schenker India Private Limited – Unit -II                                                               |                                                     |          |                 |           |          |
| 2                        | Registered Office Address                                                                                                                  | 217,2 <sup>nd</sup> Floor, Varkhman Crown Mall, Plost NO.2, LSC, Sector-19, Dwarka, New Delhi – 110 075      |                                                     |          |                 |           |          |
| 3                        | Name of the SEZ where the Unit to be setup                                                                                                 | J.Matadee FTWZ – SEZ                                                                                         |                                                     |          |                 |           |          |
| 4                        | Item of Manufacture/ Service                                                                                                               | Trading and Storage, Warehousing Goods, and other Value added Services                                       |                                                     |          |                 |           |          |
| 5                        | Nature of Ownership                                                                                                                        | Private Limited Company                                                                                      |                                                     |          |                 |           |          |
| 6                        | Item of Manufacture/Service                                                                                                                | ITC/CPC                                                                                                      | Production Capacity (not required for Service Unit) |          |                 |           | Units    |
| a)                       | Trading (including Consignment Sale) services                                                                                              | 9961/612                                                                                                     | -                                                   |          |                 |           | -        |
| b)                       | Storage, Warehousing Goods and other Value-added services as permitted under SEZ Act 2005 and SEZ Rules 2006 as amended from time to time. | 99672/742                                                                                                    | -                                                   |          |                 |           | -        |
| 7                        | <b>Projections:</b><br><u>Investment of Plant &amp; Machinery</u>                                                                          | Import                                                                                                       |                                                     |          | Indigenous      |           | Total    |
|                          | Capital Goods (Value in Rupee Crore)                                                                                                       | -                                                                                                            |                                                     |          | 20.00Cr.        |           | 20.00Cr. |
|                          |                                                                                                                                            | 1st Year                                                                                                     | 2nd Year                                            | 3rd Year | 4th Year        | 5th Year  | Total    |
| 8                        | FOB Value of Exports in five years (In Cr)                                                                                                 | 0.36                                                                                                         | 0.37                                                | 0.39     | 0.41            | 0.43      | 1.96     |
| 9                        | Foreign Exchange Outgo (In Cr)                                                                                                             | 0.00                                                                                                         | 0.00                                                | 0.00     | 0.00            | 0.00      | 0.00     |
| 10                       | NFEE(In Cr)                                                                                                                                | 0.36                                                                                                         | 0.37                                                | 0.39     | 0.41            | 0.43      | 1.96     |
| 11                       | Employment                                                                                                                                 | Men = 1                                                                                                      | Women = 1                                           |          | Transgender - 0 | Total = 2 |          |
| 12                       | Name of the Directors                                                                                                                      | 1. Shri Mayur Nareshbhai Gandhi<br>2. Shri Ayay Sehgal<br>3. Shri Kinjal Pande<br>4. Shri Shrichand Chimnani |                                                     |          |                 |           |          |
| 13                       | Area/Space Provisionally allotted by Developer                                                                                             | Cella Warehousing Private Ltd (Co-developer)<br><br>(SG 27-28 – 5000 Sq.ft) - 464.51 sq.mtr.                 |                                                     |          |                 |           |          |
|                          | IE Code Number                                                                                                                             | 0502023457                                                                                                   |                                                     |          |                 |           |          |

|    |         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|----|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 15 | Remarks | <p>The Unit has submitted the necessary document as per the checklist.</p> <p>The proposal of M/s.Schenker India Private Limited – Unit -II for setting up a New SEZ Unit in J.Matadee FTWZ – SEZ for Trading (including Consignment Sale) services and Storage, Warehousing Goods and other Value-added services as permitted under SEZ Act 2005 and SEZ Rules 2006 as amended from time to time with a projected investment of 20.00 Cr and Projected NFEE of 1.96 Cr over a period of 5 years with an employment generation for 2 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.</p> |
|----|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

## Checklist

### SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )

|                                                                                                                                                                                                                                                                                                           |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 1) Application in Form-F, duly signed on all the pages by the Authorised Signatory.                                                                                                                                                                                                                       | Yes |
| 2) File Online application in the [ <a href="https://sezonline-ndml.co.in/">https://sezonline-ndml.co.in/</a> ] SEZOnline portal.                                                                                                                                                                         | yes |
| 3) Letter from the Developer/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 - Bhatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to <a href="mailto:sao@mepz.gov.in">sao@mepz.gov.in</a> | Yes |
| 5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.                                                                                                                                                                          | Yes |
| 6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.                                                                                                                                                                                                                | NA  |
| 7) Copy of PAN Card of the Company.                                                                                                                                                                                                                                                                       | Yes |
| 8) Copy of IE Code of the Company.                                                                                                                                                                                                                                                                        | Yes |
| 9) Affidavit/Untertaking 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 <b>Proprietor</b> / 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) 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. 112500002101  
 Date 27/03/2025

Details of Bank Draft

Amount Rs. 0.00  
 Draft No. \_\_\_\_\_  
 Draft date 01/01/0001  
 Drawn on \_\_\_\_\_  
 ( Name of the Bank ) \_\_\_\_\_  
 Payable at \_\_\_\_\_

**PART - I**

I. **Name and full address of applicant firm/ Company**  
 (in block letters) SCHENKER INDIA PRIVATE LIMITED  
 Registered Office in case of limited company & Head Office for others 217, 2ND FLOOR, VARDHMAN CROWN MALL,  
 PLOT NO. 2, LSC, SECTOR-19, DWARKA  
 NEW DELHI  
 DELHI, INDIA  
 Pin Code 110075  
 Tel. No. 91-91-7795045457  
 Fax No. 91-91-7795045457  
 Permanent E-mail Address babu.reddy@dbschenker.com  
 Web-Site, if any \_\_\_\_\_  
 Passport No., if any \_\_\_\_\_

Name of Bank with Address & Account No. DEUTSCHE BANK  
 MUMBAI BRANCH- HAZARIMAL SOMANI MARG, MUMBAI  
 0562124-00-3

Digital Signature \_\_\_\_\_  
 Income Tax PAN AAACB0697B  
 (attach copy) \_\_\_\_\_

II. **Constitution of the Applicant firm** Private Limited Company



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

### III. Nature of the industrial undertaking

(i) Large Scale

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

Name MAYUR NARESHBHAI GANDHI  
Address 401, Bhoomi Heights, L.T.Road,  
Vazira Naka, Borivali West,  
MUMBAI,  
Maharashtra,  
India,  
400092  
Tel No. 91-91-9820025233  
Email-Id mayur.gandhi@dbschenker.com  
Website

Name AJAY SEHGAL  
Address 16, Kalyan Vihar, Dr. Mukherjee Nagar,  
Model Town, West Delhi,  
NEW DELHI,  
Tamil Nadu,  
India,  
110009  
Tel No. 91-91-9811315173  
Email-Id ajay.sehgal@dbschenker.com  
Website

Name KINJAL PANDE  
Address C-1807, Tower C, Ashok Towers, Dr. Baba Saheb ,  
Ambedkar Road, Near ITC Hotel, Parel.,  
MUMBAI,  
Maharashtra,  
India,  
400012  
Tel No. 91-91-9870310004  
Email-Id kinjal.pande@dbschenker.com  
Website

Name SHRICHAND CHIMNANI  
Address B-239, Sector-19, Noida Gautam Buddha Nagar,  
Noida,  
Uttar Pradesh,  
India,  
201301  
Tel No. 91-91-9910499947  
Email-Id shrichand.chimnani@dbschenker.com  
Website

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

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

| Item(s) Description                                                                                                                       | ITC/CPC   | Capacity (Not required for service unit) | Units  |
|-------------------------------------------------------------------------------------------------------------------------------------------|-----------|------------------------------------------|--------|
| Trading (including Consignment sale) services                                                                                             | 9961/612  | 1.00                                     | Others |
| Storage, Warehousing Goods and other Value-added services as permitted under SEZ Act 2005 and SEZ Rules 2006 as amended from time to time | 99672/742 | 1.00                                     | Others |

### VI. Investment

(Rs. In Lakhs)

|       |                                              |       |
|-------|----------------------------------------------|-------|
| (a)   | Plant and Machinery                          |       |
| (i)   | Indigenous                                   | 20.00 |
| (ii)  | Import CIF value                             | 0.00  |
| (iii) | Total (i) + (ii)                             | 20.00 |
| (b)   | Details of source(s) of finance              |       |
|       | Existing reserves and surplus of the company |       |

(c) Remarks

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

(Value in Rupees Lakhs)

|                                                                                                                     | Import | Indigenous |
|---------------------------------------------------------------------------------------------------------------------|--------|------------|
| (a) Capital Goods                                                                                                   | 0.00   | 20.00      |
| (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   | 20.00      |

## VIII. Infrastructure requirements

## 1. Requirement of land

(Area in sq. mtrs.)

|                          |        |
|--------------------------|--------|
| (i) Factory & Offices    | 0.00   |
| (ii) Warehousing/storage | 464.51 |
| (iii) Others, specify    | 0.00   |

(Area in sq. mtrs.)

## 2. Requirement of built-up area

0.00

## 3. Requirement of Water

(in Kilo Litres)

|                                       |       |
|---------------------------------------|-------|
| (i) For industrial (process) purposes | 0.00  |
| (ii) For drinking purposes            | 10.00 |
| (iii) Others, specify                 | 10.00 |
| (iv) Total requirement                | 20.00 |

## 4. Effluent Treatment

|                                                                    |                |
|--------------------------------------------------------------------|----------------|
| (i) Quantum and nature of effluents and mode of disposal           | Not Applicable |
| (ii) Specify whether own Effluent Treatment Plant will be created. | No             |

(in KVA)

## 5. Requirement of Power

100.00

## IX. Employment

Men

Women

1

1

## X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

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

(ii) Nature of Collaboration

## 1. Equity Participation including Foreign Investment

| (i) |                 | Proposed         |                | Existing         |                |
|-----|-----------------|------------------|----------------|------------------|----------------|
|     |                 | (\$ in thousand) | (Rs. in lakhs) | (\$ in thousand) | (Rs. in lakhs) |
| (a) | Authorised      | 1204.82          | 1000.00        | 1204.82          | 1000.00        |
| (b) | Subscribed      | 119.28           | 99.00          | 119.28           | 99.00          |
| (c) | Paid up Capital | 119.28           | 99.00          | 119.28           | 99.00          |

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                                  | 99.00          | 119.28           |
| (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                                     | 99.00          | 119.28           |
| (e) External commercial Borrowing(give details)      | 0.00           | 0.00             |

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

| Marketing Collaboration Name | Description |
|------------------------------|-------------|
| NA                           | NA          |

XI. Foreign Exchange Balance sheet

| Year                                                                | 1st   | 2nd   | 3rd   | 4th   | 5th   | Total (Rs. in lakhs) | Total (\$ in thousands) |
|---------------------------------------------------------------------|-------|-------|-------|-------|-------|----------------------|-------------------------|
| 1. FOB value of exports in first five years.                        | 35.49 | 37.26 | 39.13 | 41.08 | 43.14 | 196.10               | 236.27                  |
| 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) | 35.49 | 37.26 | 39.13 | 41.08 | 43.14 | 196.10               | 236.27                  |

\* 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.

Project Report is enclosed

LOA No. 8/170/2019-J.Matadee/ FTWZ dated  
05.04.2019

(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.

NO

Place : Noida  
Date : 27/03/2025

Official Seal/Stamp : 

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

SHRICHAND CHIMNANI  
Director  
91-11-9910499947  
shrichand.chimnani@dbschenker.com  
B-239, Sector-19, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301

#### 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 : Noida  
Date : 27/03/2025

Official Seal/Stamp : 

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

SHRICHAND CHIMNANI  
Director  
217, 2ND FLOOR, VARDHMAN CROWN MALL,  
PLOT NO. 2, LSC, SECTOR-19, DWARKA  
NEW DELHI  
DELHI, INDIA

Tel. No. 91-91-7795045457  
e-mail Address babu.reddy@dbschenker.com  
Web-Site  
Full Residential address B-239, Sector-19, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301  
Tel. No 91-11-9910499947

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                  |

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "CHENKER INDIA PVT. LTD." around the perimeter and "DELHI" in the center, with a small star at the bottom.

**UAC MEETING NO. 01 (2025-26) SERIES**  
**07.04.2025 - 11.00 AM**  
**J MATADEE FTWZ - SEZ**

**Agenda Item No: 01.02**

| Partial Surrender of space |                                                     |                                                                                                                                                                                                                                                                             |    |     |                                                                                                                                                                                              |                                     |                                           |
|----------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------------------------------------------|
| SI. NO                     |                                                     |                                                                                                                                                                                                                                                                             |    |     |                                                                                                                                                                                              |                                     |                                           |
| 1                          | Name of the Unit                                    |                                                                                                                                                                                                                                                                             |    |     |                                                                                                                                                                                              | M/s. Schenker India Private Limited |                                           |
| 2                          | Name of the SEZ                                     |                                                                                                                                                                                                                                                                             |    |     |                                                                                                                                                                                              | J Matadee FTWZ                      |                                           |
| 3                          | Existing Area Occupied by the Unit                  |                                                                                                                                                                                                                                                                             |    |     |                                                                                                                                                                                              | 15085.78 Sq.mtr (1,62,382 Sq.ft)    |                                           |
| 4                          | Location occupied by the Unit in the SEZ            |                                                                                                                                                                                                                                                                             |    |     |                                                                                                                                                                                              | Warehouse SG 27-28 and SG 30        |                                           |
| 5                          | Area proposed to be surrender partially by the Unit |                                                                                                                                                                                                                                                                             |    |     |                                                                                                                                                                                              | 464.51 Sq.mtr ( 5000 Sq.ft)         |                                           |
| 6                          | Total Area after partial surrender                  |                                                                                                                                                                                                                                                                             |    |     |                                                                                                                                                                                              | 14621.26 Sq.mtr ( 157382 Sq.ft)     |                                           |
| 8                          | Whether any change in Export Projections            |                                                                                                                                                                                                                                                                             |    |     |                                                                                                                                                                                              | No                                  |                                           |
|                            | All values are<br>(₹ in Crore)                      | Existing Projection<br>(a)                                                                                                                                                                                                                                                  |    |     | Revised Projection<br>(b)                                                                                                                                                                    | Difference<br>(b)-(a)               | %<br>Increase/<br>Decrease<br>(b-a)/b*100 |
| 9                          | Investment                                          | 35.24                                                                                                                                                                                                                                                                       |    |     | There is no change in Employment, Investment, Revenue and the NFE for the said FTWZ Unit on account of the proposed reduction of FTWZ Space. Hence, they will retain the existing projection |                                     |                                           |
| 10                         | Exports                                             | 73.09                                                                                                                                                                                                                                                                       |    |     |                                                                                                                                                                                              |                                     |                                           |
| 11                         | FE Outgo                                            | 0.00                                                                                                                                                                                                                                                                        |    |     |                                                                                                                                                                                              |                                     |                                           |
| 12                         | NFEE                                                | 73.09                                                                                                                                                                                                                                                                       |    |     |                                                                                                                                                                                              |                                     |                                           |
| 13                         | Employment                                          | M                                                                                                                                                                                                                                                                           | W  | Tr. | Total                                                                                                                                                                                        |                                     |                                           |
|                            | (in Nos.)                                           | 70                                                                                                                                                                                                                                                                          | 25 | 0   | 95                                                                                                                                                                                           |                                     |                                           |
| 15                         | Reason for Partial Surrender of space               | The Unit is primarily a Warehousing and Value-added services-based operations company, Considering that to obtain a specific LOA and GST for the Consignment operations, they decided to surrender a partial space and obtain a new LOA for the same space after surrender. |    |     |                                                                                                                                                                                              |                                     |                                           |
| 16                         | Remarks                                             | The Unit has submitted necessary documents as per the checklist. The proposal for Surrender of space of 464.51 Sq.mtr (5,000 sq.ft) in the SEZ is placed in terms of <b><u>Rule 19(2) of SEZ Rules, 2006.</u></b>                                                           |    |     |                                                                                                                                                                                              |                                     |                                           |
|                            |                                                     | Checklist                                                                                                                                                                                                                                                                   |    |     |                                                                                                                                                                                              |                                     |                                           |
|                            |                                                     | 1. Request Letter: <b>Submitted</b>                                                                                                                                                                                                                                         |    |     |                                                                                                                                                                                              |                                     |                                           |
|                            |                                                     | 2. Consent Letter from the Developer: <b>Submitted</b>                                                                                                                                                                                                                      |    |     |                                                                                                                                                                                              |                                     |                                           |

**UAC MEETING NO. 01 (25-2026 Series)**  
**07.04.2025 11.00 am.**  
**J Matadee FTWZ, Kanchipuram**

**Agenda Item No: 01.03**

| <b>Change in the list of Directors</b> |                                                   |                                                                                                                                                                                                                                                                     |
|----------------------------------------|---------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Sl.No</b>                           |                                                   |                                                                                                                                                                                                                                                                     |
| 1                                      | <i>Name of the Developer</i>                      | M/s. Tecra Logistics Private Limited                                                                                                                                                                                                                                |
| 2                                      | <i>Name of the SEZ</i>                            | J Matadee FTWZ, SEZ.                                                                                                                                                                                                                                                |
| <b>Sl. No</b>                          | <b>Existing Directors</b>                         | <b>Proposed Directors</b>                                                                                                                                                                                                                                           |
| i                                      | Sasthaguru                                        | Sasthaguru                                                                                                                                                                                                                                                          |
| ii                                     | Alwin Kumar                                       | <b>Rekha</b>                                                                                                                                                                                                                                                        |
| 3                                      | <i>Reason for Change in the List of Directors</i> | <i>One of the Director has resigned</i>                                                                                                                                                                                                                             |
| 4                                      | <i>Remarks</i>                                    | <i>The Developer has submitted necessary documents as per the checklist.</i><br><br><i>The proposal of the unit for Change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.</i> |
| <b>Checklist</b>                       |                                                   |                                                                                                                                                                                                                                                                     |
| 1                                      | <i>Request Letter from the Unit.</i>              | Yes                                                                                                                                                                                                                                                                 |
| 2                                      | <i>Board Resolution Copy</i>                      | Yes                                                                                                                                                                                                                                                                 |
| 3                                      | <i>DIR 12 Form</i>                                | Yes                                                                                                                                                                                                                                                                 |
| 4                                      | <i>Address Proof of the Directors</i>             | Yes                                                                                                                                                                                                                                                                 |
| 5                                      | <i>ID Proof of the Directors</i>                  | Yes                                                                                                                                                                                                                                                                 |

| Generated from SEZ Online                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                      |                                                                                                                                       | Printed on: <b>28-Mar-2025</b> |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------------------------------|-------------------------------|--------|------------------------|------------------|---|---------------------------------|-----|---|-----------------------|-----|---|-------------|-----|---|--------------------------------|-----|---|---------------------------|-----|---|------------------------------------------------------|-----|
| <b>CHANGE IN THE LIST OF DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                      |                                                                                                                                       |                                |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| DC Name: MEPZ Special Economic Zone                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                      |                                                                                                                                       |                                | Request ID : <b>742507002462</b>      |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                      |                                                                                                                                       |                                | Last Submitted On: <b>27-Mar-2025</b> |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Name of the Entity                                   |                                                                                                                                       | TOAST TAB PRIVTE LIMITED       |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Name of the SEZ                                      |                                                                                                                                       | Tril Infopark Ltd              |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Existing Directors</b>                            |                                                                                                                                       |                                |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| <b>Sl.No</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Name</b>                                          | <b>Designation</b>                                                                                                                    | <b>DIN</b>                     | <b>Contact No.</b>                    | <b>Email Address</b>          |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | CHANDRAMOULI VENKATRAMAN                             | DIRECTOR                                                                                                                              | 10330489                       | 9600155419                            | chandramouli.v@toasttab.com   |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | MURALI VASUDEVAN                                     | DIRECTOR                                                                                                                              | 10654864                       | 9880844267                            | murali.vasudevan@toasttab.com |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Proposed Directors</b>                            |                                                                                                                                       |                                |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| <b>Sl.No</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Name</b>                                          | <b>Designation</b>                                                                                                                    | <b>DIN</b>                     | <b>Contact No.</b>                    | <b>Email Address</b>          |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | MURALI VASUDEVAN                                     | DIRECTOR                                                                                                                              | 10654864                       | 9880844267                            | murali.vasudevan@toasttab.com |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | MICHAEL JOHN SENNO                                   | DIRECTOR                                                                                                                              | 10838440                       | 9172731169                            | michael.senno@toasttab.com    |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | KAVITA VISWANATH                                     | DIRECTOR                                                                                                                              | 10842702                       | 7829000098                            | kaviswanath@gmail.com         |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | JOE CHERIAN                                          | DIRECTOR                                                                                                                              | 9799140                        | 9940340924                            | joe.cherian@toasttab.com      |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Reason for Change in the List of Directors           | The board has decided to remove Chandramouli Venkatraman and they have appointed MICHAEL JOHN SENNO,KAVITA VISWANATH and JOE CHERIAN. |                                |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Sr. No</th> <th style="width: 60%;">Checklist Descriptions</th> <th style="width: 25%;">Submitted Status</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Request Letter from the Entity.</td> <td>YES</td> </tr> <tr> <td>2</td> <td>Board Resolution Copy</td> <td>YES</td> </tr> <tr> <td>3</td> <td>DIR 12 Form</td> <td>YES</td> </tr> <tr> <td>4</td> <td>Address Proof of the Directors</td> <td>YES</td> </tr> <tr> <td>5</td> <td>ID Proof of the Directors</td> <td>YES</td> </tr> <tr> <td>6</td> <td>Whether entity has submitted the copy of DEI policy.</td> <td>YES</td> </tr> </tbody> </table> |                                                      |                                                                                                                                       |                                |                                       |                               | Sr. No | Checklist Descriptions | Submitted Status | 1 | Request Letter from the Entity. | YES | 2 | Board Resolution Copy | YES | 3 | DIR 12 Form | YES | 4 | Address Proof of the Directors | YES | 5 | ID Proof of the Directors | YES | 6 | Whether entity has submitted the copy of DEI policy. | YES |
| Sr. No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Checklist Descriptions                               | Submitted Status                                                                                                                      |                                |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Request Letter from the Entity.                      | YES                                                                                                                                   |                                |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Board Resolution Copy                                | YES                                                                                                                                   |                                |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | DIR 12 Form                                          | YES                                                                                                                                   |                                |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Address Proof of the Directors                       | YES                                                                                                                                   |                                |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ID Proof of the Directors                            | YES                                                                                                                                   |                                |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Whether entity has submitted the copy of DEI policy. | YES                                                                                                                                   |                                |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| <b>Declaration:</b><br>As per the instructions of DC office, I hereby submit the applcaton for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                      |                                                                                                                                       |                                |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| Place: Taramani, Chennai, Tamil Nadu<br>Date: 27-Mar-2025<br>Name: JIJI ANDREWS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                      |                                                                                                                                       |                                |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |

|                                        |  |  |                                |                                       |  |
|----------------------------------------|--|--|--------------------------------|---------------------------------------|--|
| Generated from SEZ Online              |  |  | Printed on: <b>01-Apr-2025</b> |                                       |  |
| <b>CHANGE IN THE LIST OF DIRECTORS</b> |  |  |                                |                                       |  |
| DC Name: MEPZ Special Economic Zone    |  |  |                                | Request ID : <b>742507002650</b>      |  |
|                                        |  |  |                                | Last Submitted On: <b>28-Mar-2025</b> |  |

|   |                           |                                             |  |  |  |
|---|---------------------------|---------------------------------------------|--|--|--|
| 1 | Name of the Entity        | Kinaxis India Private Limited               |  |  |  |
| 2 | Name of the SEZ           | M/s. Perungudi Real Estates Private limited |  |  |  |
| 3 | <b>Existing Directors</b> |                                             |  |  |  |

| Sl.No | Name                         | Designation         | DIN      | Contact No.    | Email Address             |
|-------|------------------------------|---------------------|----------|----------------|---------------------------|
| 1     | JOHN SICARD                  | DIRECTOR            | 8678252  | 16135580710    | jsicard@kinaxis.com       |
| 2     | S PRASHNATH NAINAR           | MANAGING DIRECTOR   | 7186410  | 91448925506570 | psankar@kinaxis.com       |
| 3     | ANANDA KRISHNAN SUNDARESAN   | ADDITIONAL DIRECTOR | 7186402  | 91449750297831 | asundaresan@kinaxis.com   |
| 4     | JAMES ALEXANDER HOLLINGWORTH | ADDITIONAL DIRECTOR | 10294560 | 6139860905     | jhollingworth@kinaxis.com |

|   |                           |  |  |  |  |
|---|---------------------------|--|--|--|--|
| 4 | <b>Proposed Directors</b> |  |  |  |  |
|---|---------------------------|--|--|--|--|

| Sl.No | Name                               | Designation         | DIN      | Contact No.    | Email Address             |
|-------|------------------------------------|---------------------|----------|----------------|---------------------------|
| 1     | CHRISTOPHER JOHN BLAINE FITZGERALD | ADDITIONAL DIRECTOR | 10888106 | 8925506579     | ssathyamurthy@kinaxis.com |
| 2     | S PRASHNATH NAINAR                 | MANAGING DIRECTOR   | 7186410  | 91448925506570 | psankar@kinaxis.com       |
| 3     | ANANDA KRISHNAN SUNDARESAN         | ADDITIONAL DIRECTOR | 7186402  | 91449750297831 | asundaresan@kinaxis.com   |
| 4     | JAMES ALEXANDER HOLLINGWORTH       | ADDITIONAL DIRECTOR | 10294560 | 6139860905     | jhollingworth@kinaxis.com |

|   |                                            |                                                                                                                                                                        |  |  |  |
|---|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| 5 | Reason for Change in the List of Directors | We would like to inform you that there has been a change in the Board of Directors due to resignation of Mr. Vijay Velayutham Subramanian from the Board of Directors. |  |  |  |
|---|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|

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

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

Place: Chennai, Tamil Nadu, Tamil Nadu  
 Date: 28-Mar-2025  
 Name: Anandakrishnan S

**UAC AGENDA MEETING NO. 01 (2025-26)**  
**07.04.2025 – 11.00 A.M.**  
**M/s. IG3 Infra Limited SEZ, Thoraipakkam.**

**Ageda Item No: 01.06**

| <b>Taken Over the Assets by Developer</b> |                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-------------------------------------------|----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>SL.NO</b>                              | <b>Details</b>                         | <b>Description</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 1                                         | Name of the Developer/ Co-Developer    | M/s. IG3 Infra Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 2                                         | Address of the Developer/ Co-Developer | IG3 Infra Limited SEZ<br>Chennai One, Pallavaram – Thoraipakkam 200 Feet Road,<br>Thoraipakkam, Chennai – 600 097                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 3                                         | Name of the SEZ                        | M/s. IG3 Infra Limited SEZ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 4                                         | Remarks                                | <p>The M/s. IG3 Infra Limited SEZ, Thoraipakkam, the Developer of the Special Economic Zone (SEZ), has taken over the assets of <b>M/s. Aequalis Software Solutions Pvt. Ltd.</b>, a SEZ Unit located within the Zone. The transfer of assets <b>interiors, fixtures and fit-outs</b>, with an original invoice value of <b>₹. 31,70,243.00</b></p> <p>In accordance with <b>Rule 38 of the SEZ Rules, 2006</b>, the Developer has submitted a request for approval of the asset transfer, which is now placed before the <b>Unit Approval Committee (UAC)</b> for consideration.</p> |

**Checklist:**

| <b>S. No</b> | <b>Checklist</b>                                                                                                                                                                                               | <b>Yes/No/NA</b>  |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1            | Request Letter from the Developer/Co-Developer                                                                                                                                                                 | Yes               |
| 2            | Chartered Engineer Certificate in Annexure VI                                                                                                                                                                  | NA                |
| 3            | List of Materials in the prescribed proforma                                                                                                                                                                   | Annexure A<br>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                                                             | NA                |
| 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               |



IG3 Infra Limited

20<sup>th</sup> March 2025

The Development Commissioner,  
MEPZ-SEZ,  
Tambaram,  
Chennai – 600 045.



Dear Sir,

Sub: Purchases of Interior fit outs from Aequalis software solutions p ltd -reg.

We, IG3 Infra Limited, would like to inform your good office that we opt to buy the interior fit outs from Aequalis software solutions p Ltd, who has occupied 4000 sq ft in the 2<sup>nd</sup> floor, Module 1, north block at Phase II for zero rated value **AS IS WHERE IS CONDITION** since the said unit has applied for Exit from our Zone.

The list of materials is as per the **Annexure A**. We agree from both the ends to complete the transaction after necessary approvals in the upcoming UAC meeting.

Also the transfer by sale is as zero rated through Intra unit transfer process as per SEZ regulations between the unit and the Developer (**Aequalis software solutions p ltd and IG3 Infra Limited**).

We enclose here with the list of materials along with the original value procured for your kind ready reference. We also undertake to follow the procedure as contained in MEPZ office Memorandum dated 17.01.2024 with regard to adoption of value if we intend to sell the fit out in DTA.

Thanking you,  
Yours faithfully,  
For IG3 Infra Limited,

  
Authorized Signatory



  
26/3/25  
2025

Encl: As said above

**ANNEXURE A****List of Materials**

| S. No | Asset Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | INV No                                | INV Date   | HSN Code | Qyt     | UOM    | Value     |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|------------|----------|---------|--------|-----------|
| 1     | 1. GLASS FOR PARTITION,<br>GLASS DOOR & WRITING<br>BOARD, PLYWOODS,<br>HARDWARE<br>2. SWITCH, SOCKET,<br>CABLES, WIRE, LIGHT<br>FITTINGS, WIFI POINT,<br>MAIN PANEL, DB, POPUP<br>BOX<br>3. GYPSUM PARTITION<br>MATERIAL, CALCIUM<br>SILICATE PARTITION,<br>GYPSUM CORRIDORS,<br>GRID CEILING TILES<br>4. EMULSION PAINT FOR<br>CABIN WALLS, CEILINGS,<br>ENAMEL PAINT FOR<br>CEILING BORDERS<br>5. FIRE DOOR, FROSTING<br>FILM, FIRE FIGHTING<br>PIPES AND SPRINKLER<br>BULBS                                        | 003/20-21<br><br>NELSON<br>ARCHITECTS | 25/03/2021 | 99839100 | 5       | LOT    | 13,66,200 |
| 2     | 1. GLASS FOR PARTITION,<br>GLASS DOOR & WRITING<br>BOARD, PLYWOODS,<br>HARDWARE<br>2. SWITCH, SOCKET,<br>CABLES, WIRE, LIGHT<br>FITTINGS, WIFI POINT,<br>MAIN PANEL, DB, POPUP<br>BOX<br>3. GYPSUM PARTITION<br>MATERIAL, CALCIUM<br>SILICATE PARTITION,<br>GYPSUM CORRIDORS,<br>GRID CEILING TILES<br>4. EMULSION PAINT FOR<br>CABIN WALLS, CEILINGS,<br>ENAMEL PAINT FOR<br>CEILING BORDERS<br>5. FIRE DOOR, FROSTING<br>FILM, FIRE FIGHTING<br>PIPES AND SPRINKLER<br>BULBS, LAYING OF<br>CARPET FLOOR &<br>CABINS | 004/20-21<br><br>NELSON<br>ARCHITECTS | 25/03/2021 | 99839100 | 5       | LUMSUM | 2,52,800  |
| 3     | 1. EGGER LWF AC3 -<br>MENSANO WALNUT<br>(EPL087)<br>2. PARALLELO CARPET<br>TILES (PL 02)                                                                                                                                                                                                                                                                                                                                                                                                                              | MG-1222/20-21                         | 13/02/2021 | 57029990 | 2254.82 | SQFT   | 2,15,275  |

For IG3 Infra Limited

Authorised Signatory.

|   |                                                                                                                                                                                                                                                                                                                                                                           |                                                |            |          |     |      |          |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|------------|----------|-----|------|----------|
|   | 3. ARTIFICIAL GRASS<br>40MM<br>4. MEGNA CARPET TILE -<br>CHROMA - GREY+BLUE<br>HIGHLITE<br>5. ORIGIN PLAIN CARPET<br>(OR-04) DENIM<br>6. SOUTHERN CROSS<br>CARPET TILES (BLUE)<br>7. SOUTHERN CROSS<br>CARPET TILES (GREY)<br>8. TRANSPORTATION                                                                                                                           | M.G.CARPETS<br>FURNISHING                      |            |          |     |      |          |
| 4 | 1. WONDER FLOOR -<br>SIGMA                                                                                                                                                                                                                                                                                                                                                | MG-1247/20-21<br><br>M.G.CARPETS<br>FURNISHING | 15/02/2021 | 57029990 | 120 | SQFT | 12,600   |
| 5 | 1. SKIRTING - NEW<br>2. PROFILE R                                                                                                                                                                                                                                                                                                                                         | MG-1247/20-21<br><br>M.G.CARPETS<br>FURNISHING | 15/02/2021 | 57029990 | 4   | PCS  | 1,920    |
| 6 | 1. SKIRTING - NEW<br>2. BEADING - NEW<br>3. FOAM                                                                                                                                                                                                                                                                                                                          | MG-1270/20-21<br><br>M.G.CARPETS<br>FURNISHING | 18/02/2021 | 57029990 | 7   | PCS  | 3,620    |
| 7 | 1. OPEN TYPE<br>WORKSTATION BACK TO<br>BACK 8-SEATER 1200 X<br>600 X 750 MM & 50 X 50<br>MM POWER COATED &<br>RACEWAY, PANEL<br>2. OPEN TYPE<br>WORKSTATION BACK TO<br>BACK 4-SEATER 1200 X<br>600 X 750 MM<br>3. OPEN TYPE<br>WORKSTATION BACK TO<br>BACK 2-SEATER 1200 X<br>600 X 750 MM<br>4. OPEN TYPE<br>WORKSTATION BACK TO<br>BACK 4-SEATER 1200 X<br>600 X 750 MM | 127<br><br>ORIGIN OFFICE<br>CREATORS           | 14/02/2021 | 94036000 | 53  | NOS  | 3,61,600 |
| 8 | 1. OPEN TYPE TABLE<br>EXECUTIVE 1500 X 750 X<br>750 MM FRAME 50 X 50<br>MM TOP 25 MM<br>2. OPEN TYPE TABLE SIDE<br>TABLE 1000 X 450 X 750<br>MM FRAME 50 X 50 MM<br>TOP 25 MM<br>3. OPEN TYPE<br>CONFERENCE TABLE<br>2400 X 1200 X 750 MM<br>FRAME 50 X 50 MM TOP<br>25 MM                                                                                                | 128<br><br>ORIGIN OFFICE<br>CREATORS           | 14/02/2021 | 94036000 | 7   | NOS  | 60,600   |
| 9 | 1. EXECUTIVE CHAIR                                                                                                                                                                                                                                                                                                                                                        | 145                                            | 26/02/2021 | 94036020 | 5   | NOS  | 36,000   |

For IG3 Infra Limited

Authorised Signatory. 35

|    |                                                                                                                                                                                                                                                                                                                                            |                                            |            |          |      |      |          |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|------------|----------|------|------|----------|
|    | 2. SOFA 2-SEATER<br>3. SOFA 1 SEATER                                                                                                                                                                                                                                                                                                       |                                            |            |          |      |      |          |
| 10 | 1. OPEN TYPE MEETING TABLE 900 X 900 X 750 MM, 50 X 50 MM SQUARE PIPE WITH POWER COATED TOP 25 MM<br>2. STORAGE UNIT OF SIZE 1500 X 450 X 1200 MM WITH SWING TYPE DOOR<br>3. STORAGE UNIT OF SIZE 2400 X 450 X 1200 MM WITH SWING TYPE DOOR<br>4. MOBILE PEDETRAL 400 X 450 X 450 WITH 2 DRAWERS<br>5. RECEPTION TABLE AND MOBILE PEDESTAL | 141<br><br>ORIGIN OFFICE<br>CREATORS       | 24/02/2021 | 94036050 | 8    | NOS  | 66,400   |
| 11 | 1. WORK STATION CHAIR                                                                                                                                                                                                                                                                                                                      | 143<br><br>ORIGIN OFFICE<br>CREATORS       | 24/02/2021 | 94036000 | 25   | NOS  | 1,00,000 |
| 12 | 1. WORK STATION CHAIR                                                                                                                                                                                                                                                                                                                      | 142<br><br>ORIGIN OFFICE<br>CREATORS       | 24/02/2021 | 94036000 | 25   | NOS  | 1,00,000 |
| 13 | 1. EXECUTIVE CHAIR                                                                                                                                                                                                                                                                                                                         | 144<br><br>ORIGIN OFFICE<br>CREATORS       | 25/02/2021 | 94036000 | 4    | NOS  | 24,000   |
| 14 | 1. EXECUTIVE CHAIR<br>2. VISITOR CHAIR<br>3. CONFERENCE CHAIR<br>4. MEETING CHAIR                                                                                                                                                                                                                                                          | 137<br><br>ORIGIN OFFICE<br>CREATORS       | 20/02/2021 | 94036000 | 24   | NOS  | 1,02,400 |
| 15 | 1. SUPPLY AND INSTALL OF 22G & 24G OVAL DUCT WITH COLOR POWER COATING CANVASS CONNECTION<br>2. SUPPLY AND INSTALL OF 24G RECTANGULAR DUCT WITH CANVASS CONNECTION<br>3. SUPPLY AND INSTALL OF NITRILE RUBBER INSULATION<br>4. SUPPLY AND INSTALL OF ALUMINUM POWER COATED LINEAR GRILL FOR RETURN AIR                                      | RN/006/21<br><br>JESUS AIR<br>CONDITIONING | 06/02/2021 | 99731500 | 2301 | SQFT | 2,72,785 |
| 16 | 1. SUPPLY AND INSTALL OF NITRILE COLLAR DAMPER                                                                                                                                                                                                                                                                                             | RN/006/21                                  | 06/02/2021 | 99731500 | 26   | NOS  | 52,400   |

For IG3 Infra Limited

  
Authorised Signatory.

|             |                                                                                                                                                                                                          |                                     |            |          |     |           |          |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------|----------|-----|-----------|----------|
|             | 2. SUPPLY AND INSTALL OF ALUMINUM POWER COATED 4way DIFFUSER WITH DAMPER                                                                                                                                 | JESUS AIR CONDITIONING              |            |          |     |           |          |
|             | 3. DESIGN CHARGES                                                                                                                                                                                        |                                     |            |          |     |           |          |
| 17          | 1. IP CAMERA<br>2. TB HOD<br>3. ESSL X990 BIOMETRIC FINGERPRINT TIME & ATTENDANCE SYSTEM<br>4. 8 - PORT POE SWITCH<br>5. 9U RACK<br>6. CABLE WITH CABLE LAYING<br>7. CONNECTORS AND CAMERA CONFIGURATION | 1103<br><br>ASSURED SAFETY SOLUTION | 11/03/2021 | 84241000 | 224 | NOS       | 1,41,643 |
| TOTAL VALUE |                                                                                                                                                                                                          |                                     |            |          |     | 31,70,243 |          |

For IG3 Infra Limited  
  
 Authorised Signatory.



# INVOICE

DETAIL OF CLIENTS  
NAME: : AEQUALIS SOFTWARE SOLUTIONS PVT LTD  
ADDRESS:MODULE 1, 2ND FLOOR CHENNAI 1 BUILDING, THORAIPAKKAM  
GSTIN:33AANCAS071F2ZS  
STATE :TAMIL NADU  
STATECODE: 33

INVOICE NO:NAID 004/20-21  
INVOICE DATE : 25/03/2021  
GSTIN :33AOZPS2171P1ZZ  
STATE:TAMILNADU  
STATE CODE:33  
HSN SAC CODE :998391

## LABOUR DESCRIPTION

63000.00

### CARPENTRY ITEM

- 1.Installation of glass for partitions
2. Installation of glass door, writing board
3. Installation, wooden ceiling, conference seating, skirting, wooden door etc

65000.00

### ELECTRICAL WORK

- 1.Installation of all sockets and switches in cabins and workspace
- 2.Installation of all light fittings in cabins and workspace
- 3.laying of all power cables from main power room to EBroom
- 4.Installation of main panel and all DB
- 5.Installation of raceway ofr all workstation
- 6.Installation of wires for WiFi Point
- 7.Installation of cables for all ACunits.

64000.00

### PARTITION AND CEILING WORK

- 1.Installation of gypsum partition material for all cabins
- 2.Installation of calcium silicate partition for electrical room.
- 3.Installation of gypsum ceiling work for corridors
- 4.Installation of grid ceiling tiles for all cabins.

35000.00

### PAINTING WORK

- 1.Apply of emulsion paint for all cabin walls
- 2.Apply of emulsion paint for all ceilings
- 3.Apply of enamel paint for ceiling borders

NELSON CHAMBER 'C' BLOCK BASEMENT, 115 NELSON MANICKAM ROAD, AMINJIKARAI, CHENNAI - 600029, PHONE: 04423740033,9884247223



MISCELLANEOUS

|                                                                |          |
|----------------------------------------------------------------|----------|
| Installation of Fire door                                      | 1800.00  |
| Installation of frosting film                                  | 3000.00  |
| Installation of fire fighting pipes and sprinkler bulbs        | 1000.00  |
| Laying of carpet floors for cabins, workstation, reception etc | 20000.00 |

252800.00

TOTAL

(TWO LAKHS FIFTY TWO THOUSAND EIGHT HUNDRED ONLY)

GST EXEMPTED FOR SEZ ZONE

FOR NELSON ARCHITECT AND INTERIOR DESIGNER



*(Signature)*  
(A.G.SANTHOSH)

NELSON CHAMBER 'C' BLOCK BASEMENT, 115 NELSON MANICKAM  
ROAD, AMINJIKARAI, CHENNAI - 600029, PHONE: 04423740033, 9884247223

## TAX INVOICE

|                                                                                                                                                                                                                                                                                         |  |                                                                                                          |  |                                                                  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------|--|
| <b>M.G.Carpets and Furnishing</b><br>No-519 P.H.Road<br>Chumbakkam<br>Chennai-600108<br>GSTIN/UIN: 33AAEPZ473B1ZR<br>State Name : Tamil Nadu, Code : 33<br>E-Mail : mgcarpets747@gmail.com                                                                                              |  | Invoice No.<br><b>MG-1222/20-21</b><br>Delivery Note                                                     |  | Dated<br><b>13-Feb-2021</b><br>Model/Terms of Payment            |  |
| Buyer<br><b>M/S. AQUALIS SOFTWARE SOLUTIONS PRIVATE LIMITED</b><br>Module 1, 2nd Floor Chennai 1 Building,<br>North Block, IG3 INFRA LTD-ITVSEZ,<br>Pallavaram-Thoraiakkam, 200 FT Road<br>Thoraiakkam, Chennai-97<br>GSTIN/UIN : 33AANCA5071F2ZS<br>State Name : Tamil Nadu, Code : 33 |  | Supplier's Ref.<br>Buyer's Order No.<br>Despatch Document No.<br>Despatched through<br>Terms of Delivery |  | Other Reference(s)<br>Dated<br>Delivery Note Date<br>Destination |  |

| SI No. | Description of Goods                                               | HSN/SAC | Quantity     | Rate   | per  | Amount               |
|--------|--------------------------------------------------------------------|---------|--------------|--------|------|----------------------|
| 1      | EGGER LWF AC3 - Meneano Walnut (EPL087)                            |         | 19224 SQFT   | 110.00 | SQFT | 21,146.40            |
| 2      | PARALLELO CARPET TILES (PL 02)                                     |         | 37674 SQFT   | 90.00  | SQFT | 33,906.60            |
| 3      | ARTIFICIAL GRASS 40MM                                              |         | 200.00 SQFT  | 95.00  | SQFT | 19,000.00            |
| 4      | Megna Carpet Tile-CHROMA- Grey+Blue Highlight                      |         | 37674 SQFT   | 105.00 | SQFT | 39,557.70            |
| 5      | ORIGIN PLAIN CARPET (OR-04)DENIM                                   |         | 1140.00 SQFT | 65.00  | SQFT | 74,100.00            |
| 6      | SOUTHERN CROSS CARPET TILES (BLUE)                                 |         | 21628 SQFT   | 95.00  | SQFT | 20,551.60            |
| 7      | SOUTHERN CROSS CARPET TILES (GREY)                                 |         | 5332 SQFT    | 95.00  | SQFT | 5,112.90             |
| 8      | TRANSPORTATION CHARGES 18                                          |         |              |        |      | 2,000.00             |
|        | Less :                                                             |         |              |        |      | 2,15,275.20          |
|        | <b>ROUND OFF</b>                                                   |         |              |        |      | <b>(-)-0.20</b>      |
|        | Total                                                              |         | 255432 SQFT  |        |      | <b>₹ 2,15,275.00</b> |
|        | Amount Chargeable (in words)                                       |         |              |        |      | <b>E. &amp; O.E</b>  |
|        | <b>INR Two Lakh Fifteen Thousand Two Hundred Seventy Five Only</b> |         |              |        |      |                      |

Declaration  
 We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.  
 for M.G.Carpets and Furnishing  
  
 Authorized Signatory

This is a Computer Generated Invoice

**TAX INVOICE**

|                                                                                                                                                                                                                                                                                            |  |                                                                                                          |  |                                                                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------|--|
| <b>M.G.Carpets and Furnishing</b><br>No-619 P.H.Road<br>Alumbakkam<br>Chennai-600106<br>Opp to Pri Car Showroom<br>GSTIN/UIN : 33AAEP24753B1ZR<br>State Name : Tamil Nadu, Code : 33<br>E-Mail : mgcarpets747@gmail.com                                                                    |  | Invoice No.<br><b>MG-1247/20-21</b><br>Delivery Note                                                     |  | Dated<br><b>15-Feb-2021</b><br>Mode/Terms of Payment             |  |
| Buyer<br><b>M/S. AEQUALIS SOFTWARE SOLUTIONS PRIVATE LIMITED</b><br>Module 1, 2nd Floor Chennai 1 Building,<br>North Block, IG3 INFRA LTD-ITVSEZ,<br>Pallavaram-Thoraipakkam, 200 FT Road<br>Thoraipakkam, Chennai-97<br>GSTIN/UIN : 33AANCA5071F2ZS<br>State Name : Tamil Nadu, Code : 33 |  | Supplier's Ref.<br>Buyer's Order No.<br>Despatch Document No.<br>Despatched through<br>Terms of Delivery |  | Other Reference(s)<br>Dated<br>Delivery Note Date<br>Destination |  |

  

| Sl No.                                                | Description of Goods           | HSN/SAC | Quantity    | Rate   | per  | Amount             |
|-------------------------------------------------------|--------------------------------|---------|-------------|--------|------|--------------------|
| 1                                                     | Wonder Floor - SIGMA           |         | 120.00 SQFT | 105.00 | SQFT | 12,600.00          |
| 2                                                     | HOMOGENEOUS 2.0MM (Mint Green) |         | 2 pcs       | 520.00 | pcs  | 1,040.00           |
| 3                                                     | Skirting - New Profile R       |         | 2 pcs       | 440.00 | pcs  | 880.00             |
| <b>Total</b>                                          |                                |         |             |        |      | <b>₹ 14,520.00</b> |
| Amount Chargeable (in words)                          |                                |         |             |        |      | E & O.E            |
| <b>INR Fourteen Thousand Five Hundred Twenty Only</b> |                                |         |             |        |      |                    |

  

|                                                                                                                                          |                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| Declaration<br>We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct. | for M.G. Carpets and Furnishing<br> |
|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|

This is a Computer Generated Invoice

**TAX INVOICE**

|                                                                                                                                                                                                                                                                                        |  |                                                                                                          |                                                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| <b>M.G.Carpets and Furnishing</b><br>No-619 P.H.Road<br>Arumbakkam<br>Chennai-600106<br>Opp to Ford Car Showroom<br>GSTIN/UIN: 33AAEP24763B1ZR<br>State Name : Tamil Nadu, Code : 33<br>E-Mail : mgcarpets747@gmail.com                                                                |  | Invoice No. <b>MG420041</b><br>Delivery Note                                                             | e-Way Bill No.<br>Dated <b>18-Feb-2021</b><br>Mode/Terms of Payment |
| Buyer<br><b>M/S. AEGUALS SOFTWARE SOLUTIONS PRIVATE LIMITED</b><br>Module 1, 2nd Floor Chennai 1 Building,<br>North Block, IG3 INFRA LTD-TYSEZ,<br>Pallavaram-Thorepakkam, 200 FT Road<br>Thorapakkam, Chennai-97<br>GSTIN/UIN : 33AANCA5071F2ZS<br>State Name : Tamil Nadu, Code : 33 |  | Supplier's Ref.<br>Buyer's Order No.<br>Despatch Document No.<br>Despatched through<br>Terms of Delivery | Other Reference(s)<br>Dated<br>Delivery Note Date<br>Destination    |

  

| Sl No.       | Description of Goods | HSN/SAC | Quantity     | Rate   | per | Amount            |
|--------------|----------------------|---------|--------------|--------|-----|-------------------|
| 1            | Skirting - New       |         | 3 pcs        | 520.00 | pcs | 1,560.00          |
| 2            | Beading - New        |         | 3 pcs        | 520.00 | pcs | 1,560.00          |
| 3            | Foam                 |         |              |        |     | 500.00            |
| <b>Total</b> |                      |         | <b>6 pcs</b> |        |     | <b>₹ 3,620.00</b> |

Amount Chargeable (in words)  
**INR Three Thousand Six Hundred Twenty Only**  
 E. & O.E



Declaration  
 We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

This is a Computer Generated Invoice

**ORIGIN**

OFFICE CREATORS

**INVOICE**

#98, Indra Nagar, Senthooorpuram Main Road,  
Kattupakkam, Chennai - 56. Ph : 044-  
Contact : 7708554785, 9840880958, 9176520685  
E-mail : info@origincreators.com/origincreators@gmail.com

GSTIN : 33CDXPS8406A1ZB

TO M/S AEQUALIS SOFTWARE SOLUTIONS

PRIVATE LIMITED

MODUL 1, 2ND FLOOR CHENNAI 1 BUILDING

NORTH BLOCK, 103 INFRA LTD-IT SEZ, PALLAVARAM

-THORAI PARKAM DOOR RD, THORAI PARKAM, CHENNAI

Invoice No. 127

Date 14.02.2023

| S.No. | PARTICULARS                                                                                                                                                                        | Qty.                | Rate   | AMOUNT   |    |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------|----------|----|
|       |                                                                                                                                                                                    |                     |        | Rs.      | P. |
| 01    | OPEN TYPE WORKSTATION BACK TO BACK<br>SIZE: 1200x600x750MM CHD - FRAME<br>50x50MM POWDER COATED TOP 25MM<br>PRE LAMINATED RACEWAY AND<br>PRIVACY PANEL (2 SEATER)<br>HSN CODE 9403 | 31<br>PER<br>SEATER | 6300/- | 1,95,300 | 00 |
| 02    | OPEN TYPE WORKSTATION BACK TO<br>BACK : 1200x600x750MM CHD<br>(4 SEATER)<br>HSN CODE 9403                                                                                          | 16<br>PER<br>SEATER | 6900/- | 1,10,400 | 00 |
| 03    | OPEN TYPE WORKSTATION LINEAR<br>SIZE 1200x600x750MM CHD<br>(2 SEATER)<br>HSN CODE 9403                                                                                             | 2<br>PER<br>SEATER  | 9750/- | 19,500   | 00 |
| 04    | OPEN TYPE WORKSTATION LINEAR<br>SIZE : 1200x600x750 CHD<br>(4 SEATER)<br>HSN CODE 9403                                                                                             | 4<br>PER<br>SEATER  | 9100/- | 36,400   | 00 |
| TOTAL |                                                                                                                                                                                    |                     |        | 3,61,600 | 00 |

E.&amp;O.E.

Rupees: THREE LAKHS SIXTY ONE  
THOUSAND SIX HUNDRED ONLY.

For ORIGIN OFFICE CREATORS

S 27

Authorised Signatory

★ Goods once sold will not be taken back or exchanged either in part or full ★ All disputes are subject to Chennai Jurisdiction



**ORIGIN**  
OFFICE CREATORS

**INVOICE**

#98, Indra Nagar, Senthooorpuram Main Road,  
Kattupakkam, Chennai - 56. Ph. :044-  
Contact : 7708554785, 9840880958, 9176520685  
E-mail : info@origincreators.com/origincreators@gmail.com

GSTIN : 33CDXPS8406A1ZB

To M/S AEQUALIS SOFTWARE SOLUTIONS

PRIVATE LIMITED  
MODULE 4 2ND FLOOR CHENNAI-1 BUILDING  
NORTH BLOCK 163 INFRA LTD-IT SEZ PALLAVARAM  
THORAI PAKKAM 500 RT RD, THORAI PAKKAM, CHENNAI 600 077

Invoice No, 128

Date 14.02.2021

| S.No.   | PARTICULARS                                                                                                                                                                                                            | Qty.     | Rate    | AMOUNT |           |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------|--------|-----------|
|         |                                                                                                                                                                                                                        |          |         | Rs.    | P.        |
| 01      | OPEN TYPE TABLE EXECUTIVE<br>SIZE: 1500mm x 750mm x 750mm (H)<br>FRAME 50x50mm POWDER COATED<br>TOP 25mm PRELAMINATED PARTICLE<br>BOARD<br>HSN CODE: 9403                                                              | 3<br>Nos | 8700/-  | 26,100 | 00        |
| 02      | OPEN TYPE TABLE SIDE TABLE<br>SIZE 1000 x 450 x 750mm (H)<br>FRAME 50x50mm POWDER COATED<br>TOP 25mm PRELAMINATED PARTICLE<br>BOARD<br>HSN CODE: 9403                                                                  | 3<br>Nos | 6000/-  | 18,000 | 00        |
| 03      | OPEN TYPE CONFERENCE TABLE<br>SIZE: 2400mm x 1200mm x 750mm<br>(H) FRAME 50 x 50mm POWDER<br>COATED TOP 25mm PRELAMINATED<br>PARTICLE BOARD<br>HSN CODE: 9403<br><br>GST EXEMPTED UNDER SEZ<br>GST NO: 33AANCAS071F2Z5 | 1<br>NO  | 16500/- | 16,500 | 00        |
| E.&O.E. |                                                                                                                                                                                                                        |          |         | TOTAL  | 60,600 00 |

Rupees: SIXTY THOUSAND SIX HUNDRED ONLY.  
For ORIGIN OFFICE CREATORS  
Authorized Signatory

\* Goods once sold will not be taken back or exchanged either in part or full \* All disputes are subject to Chennai Jurisdiction



**ORIGIN**  
OFFICE CREATORS

**INVOICE**

#98, Indra Nagar, Senthooorpuram Main Road,  
Kattupakkam, Chennai - 56, Ph. :044-  
Contact : 7708554785, 9840880958, 9176520685  
E-mail : info@origincreators.com/origincreators@gmail.com

GSTIN : 33CDXPS8406A1ZB

To M/S Aequalis Software Solution  
Pvt. Ltd.,  
Tg3 Infra Ltd, SEZ, Pallavaram -  
Thorai Pakkam 200 Ft Rd, Thorai Pakkam  
Chennai - 600 077

Invoice No. 145

Date: 26-02-2021

| S.No.      | PARTICULARS                                                                            | Qty.     | Rate    | AMOUNT |           |
|------------|----------------------------------------------------------------------------------------|----------|---------|--------|-----------|
|            |                                                                                        |          |         | Rs.    | P.        |
| 01         | EXECUTIVE CHAIR<br>HSN CODE: 9403                                                      | 3<br>nos | 6000/-  | 18,000 | 00        |
| 02         | 2 SEATER SOFA<br>HSN CODE: 9403                                                        | 1 NO     | 12000/- | 12,000 | 00        |
| 03         | SINGLE SEATER SOFA<br>HSN CODE: 9403<br>GST EXEMPTED<br>SEZ<br>GST NO: 33AANCAS071F2ZS | 1 NO     | 6000/-  | 6,000  | 00        |
| E. & O. E. |                                                                                        |          |         | TOTAL  | 36,000 00 |

Rupees : THIRTY SIX THOUSAND ONLY

For ORIGIN OFFICE CREATORS

G. 22

Authorised Signatory

★ Goods once sold will not be taken back or exchanged either in part or full ★ All disputes are subject to Chennai Jurisdiction



**ORIGIN**  
OFFICE CREATORS

#98, Indra Nagar, Senthooorpuram Main Road,  
Kattupakkam, Chennai - 56. Ph. :044-  
Contact : 7708554785, 9840880958, 9176520685  
E-mail : info@origincreators.com/origincreators@gmail.com

**INVOICE**

GSTIN : 33CDXPS8406A1ZB

To M/s. Aequalis Software Solution Private  
IG3 INFRA LTD, SEZ, LIMITED.  
PALLAVARAM - THORAIPAKKAM 200 FT ROAD  
THORAIPAKKAM, CHENNAI - 600097

Invoice No. 141

Date: 24-02-2021

| S.No.      | PARTICULARS                                                                                                                                                                         | Qty.  | Rate     | AMOUNT |    |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----------|--------|----|
|            |                                                                                                                                                                                     |       |          | Rs.    | P. |
| 1.         | OPEN TYPE MEETING TABLE SIZE.<br>900MM X 900MM X 750MM (H) BOX SOUN<br>square pipe with powder coated finish.<br>TOP 25MM Particle board with 2MM PVC<br>beading.<br>HSN CODE: 9403 | 1 No  | 5750/-   | 5750   | 00 |
| 2.         | STORAGE UNIT OF SIZE 1500MM X 450MM X<br>1200MM (H) WITH SWING TYPE DOOR.<br>HSN CODE: 9403                                                                                         | 1 No  | 11,250/- | 11250  | 00 |
| 3.         | STORAGE UNIT OF SIZE 2400MM X 450MM X<br>1200MM (H) WITH SWING TYPE DOOR.<br>HSN CODE: 9403                                                                                         | 2 Nos | 18000/-  | 36,000 | 00 |
| 4.         | Mobile Pedestal of size 400MM X 450MM X<br>450MM (H) WITH 2 DRAWER.<br>HSN CODE: 9403                                                                                               | 3 Nos | 2800/-   | 8400   | 00 |
| 5.         | Reception TABLE AND Mobile Pedestal<br>GST NO. 33AACAS671E2235.<br>GST EXEMPTED UNDER SECT<br>HSN CODE: 9403                                                                        | 1 SET | 5000/-   | 5000   | 00 |
| E. & O. E. |                                                                                                                                                                                     |       |          | TOTAL  | 00 |
|            |                                                                                                                                                                                     |       |          | 66400  | 00 |

Rupees : SIXTY SIX THOUSAND FOUR HUNDRED  
ONLY.

For ORIGIN OFFICE CREATORS

*K. Ananth*

Authorised Signatory

★ Goods once sold will not be taken back or exchanged either in part or full ★ All disputes are subject to Chennai Jurisdiction

**ORIGIN**

OFFICE CREATORS

**INVOICE**

#98, Indra Nagar, Senthorpuram Main Road,  
Kattupakkam, Chennai - 56. Ph. : 044-  
Contact : 7708554785, 9840880958, 9176520685  
E-mail : info@origincreators.com/origincreators@gmail.com

GSTIN : 33CDXPS8406A1ZB

To M/s. Aequalis Software Solution Private  
Limited,  
I & S, INFRA LTD, SEZ,  
PALLAVARAM - THORAI PAKKAM 200FT ROAD,  
THORAI PAKKAM, CHENNAI - 600097.

Invoice No. 143

Date 24.02.2021

| S.No.      | PARTICULARS                                                             | Qty.   | Rate   | AMOUNT   |             |
|------------|-------------------------------------------------------------------------|--------|--------|----------|-------------|
|            |                                                                         |        |        | Rs.      | P.          |
| 1.         | WORK STATION CHAIR.<br><br>GST EXEMPTED SEZ<br>GST No. 33AANCA5071FZZ3. | 25 Nos | 4000/- | 1,00,000 | 00          |
| E. & O. E. |                                                                         |        |        | TOTAL    | 1,00,000 00 |

Rupees: ONE LAKH ONLY.

For ORIGIN OFFICE CREATORS

Authorised Signatory

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**ORIGIN**  
OFFICE CREATORS

**INVOICE**

#98, Indra Nagar, Senthoorpuram Main Road,  
Kattupakkam, Chennai - 56. Ph. :044-  
Contact : 7708554785, 9840880958, 9176520685  
E-mail : info@origincreators.com/origincreators@gmail.com

GSTIN : 33CDXPS8406A1ZB

To M/s. Aequalis Software Solution Private  
I & B, Infra Ltd, SEZ, Pallavaram-Thorai Palan  
Thorai Pakkam, Chennai-97.  
GST No. 33AANCA5071FZZS.

Invoice No. **162**  
Date **24.02.2021**

| S.No.      | PARTICULARS                                                       | Qty.   | Rate   | AMOUNT   |             |
|------------|-------------------------------------------------------------------|--------|--------|----------|-------------|
|            |                                                                   |        |        | Rs.      | P.          |
| 1.         | WORK STATION CHAIR.<br>HSN CODE : 9403<br>Gst Exempted Under SEZ. | 25 Nos | 4000/- | 1,00,000 | 00.         |
| E. & O. E. |                                                                   |        |        | TOTAL    | 1,00,000 00 |

Rupees : **ONE LAKH ONLY.**

For ORIGIN OFFICE CREATORS

*R. Murugan*

Authorised Signatory

★ Goods once sold will not be taken back or exchanged either in part or full ★ All disputes are subject to Chennai Jurisdiction



**ORIGIN**  
OFFICE CREATORS

**INVOICE**

#98, Indra Nagar, Senthoorpuram Main Road,  
Kattupakkam, Chennai - 56. Ph. :044-  
Contact : 7708554785, 9840880958, 9176520685  
E-mail : info@origincreators.com/origincreators@gmail.com

**GSTIN : 33CDXPS8406A1ZB**

TO M/S AEQUALIS SOFTWARE SOLUTION  
PRIVATE LTD  
TGS INFRA LTD SEZ PALLAVARAM-THORAI  
PARKKAM ROAD, THORAI PARKKAM - CHENNAI - 97  
GST NO: 33AANCA5071F2Z5

Your Po no:

Invoice No. 144

Date 25-02-2021

| S.No.      | PARTICULARS                                           | Qty.     | Rate   | AMOUNT |    |
|------------|-------------------------------------------------------|----------|--------|--------|----|
|            |                                                       |          |        | Rs.    | P. |
| 01         | EXECUTIVE CHAIR<br>HSN CODE: 9403<br>GST EXEMPTED SEZ | 4<br>NOS | 6000/- | 24,000 | 00 |
| E. & O. E. |                                                       | TOTAL    |        | 24,000 | 00 |

Rupees: TWENTY FOUR THOUSAND  
ONLY

For ORIGIN OFFICE CREATORS

Authorised Signatory

★ Goods once sold will not be taken back or exchanged either in part or full ★ All disputes are subject to Chennai Jurisdiction



**ORIGIN**  
OFFICE CREATORS

**INVOICE**

#98, Indra Nagar, Senthooorpuram Main Road,  
Kattupakkam, Chennai - 56. Ph. :044-  
Contact : 7708554785, 9840880958, 9176520685  
E-mail : info@origincreators.com/origincreators@gmail.com

GSTIN : 33CDXPS8406A1ZB

TO M/s. AEQUALIS SOFTWARE SOLUTION PRIVATE  
MODULE-1, 2ND FLOOR, CHENNAI-1 BUILDING LIMITED,  
NORTH, Block 163 INFRA LTD - IT SEZ, Pallakavam  
Thoyipakkam, 200 ft Road, Thoyipakkam, Chennai-97.

Invoice No. 137

Date 20.02.2021

| S.No.      | PARTICULARS                         | Qty.   | Rate    | AMOUNT |             |
|------------|-------------------------------------|--------|---------|--------|-------------|
|            |                                     |        |         | Rs.    | P.          |
| 1.         | EXECUTIVE CHAIR<br>HSN CODE - 9403  | 4 NOS  | 4,000/E | 16,000 | 00          |
| 2.         | VISITOR CHAIR<br>HSN CODE - 9403    | 6 NOS  | 2,800/E | 22,400 | 00          |
| 3.         | CONFERENCE CHAIR<br>HSN CODE - 9403 | 10 NOS | 4,800/E | 48,000 | 00          |
| 4.         | MEETING CHAIR.<br>HSN CODE - 9403   | 4 NOS  | 4,000/E | 16,000 | 00          |
| E. & O. E. |                                     |        |         | TOTAL  | 1,02,400 00 |

Rupees : ONE LAKH TWO THOUSAND FOUR HUNDRED

ONLY

For ORIGIN OFFICE CREATORS  
K. Anand

Authorised Signatory

★ Goods once sold will not be taken back or exchanged either in part or full ★ All disputes are subject to Chennai Jurisdiction



GSTIN : 33AHIPJ6339R1ZL

**Authorized Sales & Service Dealer:****JESUS AIR CONDITIONING SYSTEM***(The complete solution provider)*

Regd. Office : No.17, Pillaiyar Koil Street, Thanthai Periyai Nagar, Taramani, Chennai - 600 113

Sales / Showroom : No.298/1, 2nd Floor, Jawaharal Nehru Road, Jafferkhanpet, Ashok Nagar, Chennai - 600 083

Ph: 044-4856 4808, 97104 48822, 98411 59129 Mail: jesusairs2003@gmail.com, jesusairs@yahoo.in, www.jesusairs.com

Feb 6<sup>th</sup>, 2021**INVOICE****Ref. No- RN/006/21****To:****M/s Aequalis Software Solutions Pvt Ltd,  
Chennai One IT Park, North Block, 2nd Floor, oggiyamduraipakkam,  
Chennai 600097.****GST : 33AANCA5071F2ZS**

| S. No        | Description                                                                                             | Qty  | Unit   | Rate     | Amount             |
|--------------|---------------------------------------------------------------------------------------------------------|------|--------|----------|--------------------|
| 1.           | Charges for Supply and Install of 22G & 24G Oval Duct with Color Powder coating with Canvass Connection | 586  | Sq. Ft | 185.00   | 1,08,410.00        |
| 2.           | Charges for Supply and Install of 24G Rectangular Duct with Canvass connection                          | 575  | Sq. Ft | 85.00    | 48,875.00          |
| 3.           | Charges for Supply and Install Nitrile rubber Insulation                                                | 1110 | Sq. Ft | 50.00    | 55,500.00          |
| 4.           | Charges for Supply and Install of Collar Damper                                                         | 12   | Nos    | 1,300.00 | 15,600.00          |
| 5.           | Charges for Supply and Install of Aluminum powder coated 4Way Diffuser with Damper                      | 14   | Nos    | 2,200.00 | 30,800.00          |
| 6.           | Charges for Supply and Install of Aluminum powder coated Linear Grill for Supply and Return Air         | 30   | Sq. Ft | 2,000.00 | 60,000.00          |
| 7.           | Design Charges                                                                                          | 1    | Lot    | 6,000.00 | 6,000.00           |
| <b>Total</b> |                                                                                                         |      |        |          | <b>3,25,185.00</b> |

**Rupees: Three Lakh Twenty Five Thousand One Hundred and Eighty Five Only**





**ASSURED  
SAFETY  
SOLUTION**

Ensure Your Safety

#1/23, Abirami Nagar, West Tambaram, Chennai- 45

044-22262252

Gst In : 33BUZPG3189A1ZH

Contact : assuredsafsol@gmail.com, www.ec4uelectronics.com

Contact Details :9884888630/7397366673

**Bill Of Supply**

|                                                                                                                                                                    |                              |                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|----------------------|
| <b>Customer Details</b>                                                                                                                                            | <b>Inv Date</b>              | 11-03-2021           |
| <b>M/s.AEQUALIS SOFTWARE SOLUTIONS<br/>PRIVATE LIMITED</b>                                                                                                         | <b>Inv No :</b>              | 1103                 |
| <b>MODULE 1, 2ND FLOOR, CHENNI 1<br/>BUILDING,NORTH<br/>BLOCK, IG3 INFRA LTD-IT SEZ, Pallavaram-<br/>Thoraipakkam<br/>200 Ft Rd,, Thoraipakkam, Chennai 600097</b> | <b>Date Of Supply</b>        | 11-03-2021           |
|                                                                                                                                                                    | <b>Place Of Supply</b>       | <b>Thoraipakkam,</b> |
|                                                                                                                                                                    | <b>GST : 33AANCA5071F2ZS</b> |                      |

| S.No                                                   | Description                                                 | Code               | Qty | Unit  | Total         |
|--------------------------------------------------------|-------------------------------------------------------------|--------------------|-----|-------|---------------|
| 1                                                      | 5MP IP CAMERA                                               | 84241000           | 4   | 11800 | 47200         |
| 2                                                      | 8 TB HDD                                                    | 84241000           | 2   | 19200 | 38400         |
| 3                                                      | ESSL X990 Biometric Fingerprint<br>Time & Attendance System | 85437099           | 2   | 9146  | 18293         |
| 4                                                      | 8 PORT POE SWITCH                                           | 84241000           | 2   | 7900  | 15800         |
| 5                                                      | 9U RACK                                                     | 84241000           | 1   | 2300  | 2300          |
| 6                                                      | CABLE WITH CABLE LAYING                                     | 84241000           | 210 | 65    | 13650         |
| 7                                                      | CONNECTORS AND CAMERA<br>CONFIGURATION                      | 84241000           | 4   | 1500  | 6000          |
| <b>Terms &amp; Condition :</b><br><br>*1 year warranty |                                                             | <b>Total</b>       |     |       | <b>141643</b> |
|                                                        |                                                             | <b>GST 18%</b>     |     |       | <b>0</b>      |
|                                                        |                                                             | <b>Round off</b>   |     |       | <b>0</b>      |
|                                                        |                                                             | <b>Grand Total</b> |     |       | <b>141643</b> |

CHEQUE/NEFT/IMPS: ASSURED SAFETY SOLUTION

ACC NO : Bank Name: Equitas bank

Account Number: 209176502702

Branch Name: Parry's

IFSC Code: ESFB0001092



Customer Acceptance

Common Seal

**INVOICE**

**DETAIL OF CLIENTS**  
**NAME: : AEQUALIS SOFTWARE SOLUTIONS PVT LTD**  
**ADDRESS:MODULE 1, 2<sup>ND</sup> FLOOR**  
**CHENNAI 1 BUILDING, THORAIPAKKAM**  
**GSTIN:33AANCA5071F2ZS**  
**STATE :TAMIL NADU**  
**STATECODE: 33**

**INVOICE NO:NAID 003/20-21**  
**INVOICE DATE : 25/03/2021**  
**GSTIN :33AOZFS2171P1ZZ**  
**STATE:TAMILNADU**  
**STATE CODE:33**  
**HSN SAC CODE :998391**

**MATERIAL DESCRIPTION**

**323500.00**

**CARPENTRY ITEM**

1. Supply of glass for partitions
2. Supply of glass door writing board
3. Supply of plywoods, hardware, Fevicol for pantry, wooden ceiling, conference seating, skirting, wooden door etc

**598000.00**

**ELECTRICAL WORK**

1. Supply of electrical material like switch, socket for cabins,
2. Supply of cables from Main electrical room to office space
3. Supply of wire for lighting
4. Supply of wires for power
5. Supply of light fittings
6. Supply of wires for WiFi Point
7. Supply of main Panel, all DB
8. Supply of popup box

**297500.00**

**PARTITION AND CEILING WORK**

1. Supply of gypsum partition material for all cabins
2. Supply of calcium silicate partition for electrical room.
3. Supply of gypsum ceiling work for corridors
4. Supply of grid ceiling tiles for all cabins.

**98000.00**

**PAINTING WORK**

1. Supply of emulsion paint for all cabin walls
2. Supply of emulsion paint for all ceilings
3. Supply of enamel paint for ceiling borders

**NELSON CHAMBER 'C' BLOCK BASEMENT, 115 NELSON MANICKAM ROAD, AMINJIKARAI, CHENNAI – 600029, PHONE: 04423740033, 9884247223**



MISCELLANEOUS

|                                                   |          |
|---------------------------------------------------|----------|
| Supply of Fire door                               | 28200.00 |
| Supply of frosting film                           | 12000.00 |
| Supply of fire fighting pipes and sprinkler bulbs | 9000.00  |

TOTAL 1366200.00  
(THIRTEEN LAKHS SIXTY SIX THOUSAND TWO HUNDRED ONLY)

GST EXEMPTED FOR SEZ ZONE

FOR NELSON ARCHITECT AND INTERIOR DESIGNER



*A.G. Santhosh*  
(A.G.SANTHOSH)

NELSON CHAMBER 'C' BLOCK BASEMENT, 115 NELSON MANICKAM  
ROAD, AMINJIKARAI, CHENNAI - 600029, PHONE: 04423740033, 9884247223

M/s Aequalis Software Solutions Private Ltd (SEZ Unit @IG3 Infra IT SEZ) vide letter dated 18-3-2025 addressed to the Development Commissioner, MEPZ have requested for exit from SEZ.

The unit has intended to leave various items like interiors, Partition, carpets, tables, workstation etc procured by them without payment of tax with the developer namely M/s IG3 Infra Private Ltd and the developer vide their letter dated 20-3-2025 have now applied for approval in UAC alongwith the list of items to be procured from M/s Aequalis Software Solutions Private Ltd.

As per Rule 10 of SEZ Rules'2006, the approval committee may permit goods and services to carry on the operations authorized under Rule 9 and in the present case, M/s IG3 Infra Ltd (Developer) are authorized to provide interiors/fitouts facility to their tenants and hence entitled to procure the said goods from M/s Aequalis System Software Solutions Private Ltd.

Further, Rule 38 of SEZ Rules provides for transfer of goods which are admitted into Special Economic Zone by a unit to the developer in the same SEZ or in another SEZ subject to the condition that the transferee or **developer is entitled for duty free procurement of the goods for its authorized operations.** Hence, in the present case, if the items to be transferred by M/s Aequalis Software solutions Private Ltd to the developer is used for authorized operations of the developer, the intra-Sez transfer is permissible. The supplying and receiving unit or developer shall maintain proper account of goods transferred. Further, as the transfer is between the unit and developer within the same SEZ, the permission of the specified officer as contemplated in Rule 38(V) is not applicable in the present case.

**However, the developer may be advised to follow OM No.1/2024-24 dated 17-1-2024 issued by the Development Commissioner, MEPZ (copy enclosed) on adoption of value if developer intends to clear the said goods in DTA in future.**

| Change in the List of Directors |                                            |                           |                                                                                                                                                                                                                                         |                           |
|---------------------------------|--------------------------------------------|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| Sl.NO                           | SEZ Online Request ID & Date:              |                           | 752507000092 & 27-Feb-2025                                                                                                                                                                                                              |                           |
| 1                               | Name of the Developer                      |                           | Cognizant Technology Solutions India Private Limited<br>(LoP No. F.2/77/2005-EPZ dt.16/01/2006)                                                                                                                                         |                           |
| 2                               | Name of the SEZ                            |                           | Cognizant Technology Solutions India Private Limited IT/ITES                                                                                                                                                                            |                           |
| Sl. No                          | Existing Directors                         |                           | Proposed Directors                                                                                                                                                                                                                      |                           |
| 1                               | Mr. Rajesh Nambiar                         | CMD                       | Mr. Rajesh Varrier                                                                                                                                                                                                                      | CMD                       |
| 2                               | Mr. P K Harihara Subramanian               | CFO & Whole Time Director | Mr. Narayanan. T                                                                                                                                                                                                                        | Whole Time Director       |
| 3                               | Mr. Narayanan. T                           | Whole Time Director       | Mr. Manish Singhvi                                                                                                                                                                                                                      | CFO & Whole Time Director |
| 3                               | Reason for Change in the List of Directors |                           | Due to resignation of existing Board of Directors, hence the new Board Members inducted into the Board.                                                                                                                                 |                           |
| 4                               | Remarks                                    |                           | The Developer has submitted necessary documents as per the checklist. The proposal for Change in List of Directors of the Developer is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration. |                           |

| Sl.No | Checklist                          | Yes/No/NA |
|-------|------------------------------------|-----------|
| 1     | Request Letter from the Developer. | Yes       |
| 2     | Board Resolution Copy              | Yes       |
| 3     | DIR - 12 Forms                     | Yes       |
| 4     | Address Proof of the Directors     | Yes       |
| 5     | ID Proof of the Directors          | Yes       |



| Change in the List of Directors |                                            |                           |                                                                                                                                                                                                                               |                           |
|---------------------------------|--------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| SLNO                            | SEZ Online Request ID & Date:              |                           | 742507001364 & 21-Feb-2025                                                                                                                                                                                                    |                           |
| 1                               | Name of the Unit                           |                           | Cognizant Technology Solutions India Private Limited<br>(LoA No. STPIC/SEZ/D019/U098/10-11/462 Dt 7-Oct-10)                                                                                                                   |                           |
| 2                               | Name of the SEZ                            |                           | Cognizant Technology Solutions India Private Limited IT/ITES                                                                                                                                                                  |                           |
| Sl. No                          | Existing Directors                         |                           | Proposed Directors                                                                                                                                                                                                            |                           |
| 1                               | Mr. Rajesh Nambiar                         | CMD                       | Mr. Rajesh Varrier                                                                                                                                                                                                            | CMD                       |
| 2                               | Mr. P K Harihara Subramanian               | CFO & Whole Time Director | Mr. Narayanan. T                                                                                                                                                                                                              | Whole Time Director       |
| 3                               | Mr. Narayanan. T                           | Whole Time Director       | Mr. Manish Singhvi                                                                                                                                                                                                            | CFO & Whole Time Director |
| 3                               | Reason for Change in the List of Directors |                           | Due to resignation of existing Board of Directors, hence the new Board Members inducted into the Board.                                                                                                                       |                           |
| 4                               | Remarks                                    |                           | The Unit has submitted necessary documents as per the checklist. The proposal for Change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration. |                           |

| Sl.No | Checklist                      | Yes/No/NA |
|-------|--------------------------------|-----------|
| 1     | Request Letter from the Unit.  | Yes       |
| 2     | Board Resolution Copy          | Yes       |
| 3     | DIR - 12 Forms                 | Yes       |
| 4     | Address Proof of the Directors | Yes       |
| 5     | ID Proof of the Directors      | Yes       |

*Gravito*



| Change in the List of Directors |                                            |                           |                                                                                                                                                                                                                               |                           |
|---------------------------------|--------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| SL.NO                           | SEZ Online Request ID & Date:              |                           | 742507001390 & 21-Feb-2025                                                                                                                                                                                                    |                           |
| 1                               | Name of the Unit                           |                           | Cognizant Technology Solutions India Private Limited<br>(LoA No. 8/2/2014-CTS SEZ(Siruseri) Dt 10-Feb-14)                                                                                                                     |                           |
| 2                               | Name of the SEZ                            |                           | Cognizant Technology Solutions India Private Limited IT/ITES                                                                                                                                                                  |                           |
| Sl. No                          | Existing Directors                         |                           | Proposed Directors                                                                                                                                                                                                            |                           |
| 1                               | Mr. Rajesh Nambiar                         | CMD                       | Mr. Rajesh Varrier                                                                                                                                                                                                            | CMD                       |
| 2                               | Mr. P K Harihara Subramanian               | CFO & Whole Time Director | Mr. Narayanan. T                                                                                                                                                                                                              | Whole Time Director       |
| 3                               | Mr. Narayanan. T                           | Whole Time Director       | Mr. Manish Singhvi                                                                                                                                                                                                            | CFO & Whole Time Director |
| 3                               | Reason for Change in the List of Directors |                           | Due to resignation of existing Board of Directors, hence the new Board Members inducted into the Board.                                                                                                                       |                           |
| 4                               | Remarks                                    |                           | The Unit has submitted necessary documents as per the checklist. The proposal for Change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration. |                           |

| Sl.No | Checklist                      | Yes/No/NA |
|-------|--------------------------------|-----------|
| 1     | Request Letter from the Unit.  | Yes       |
| 2     | Board Resolution Copy          | Yes       |
| 3     | DIR - 12 Forms                 | Yes       |
| 4     | Address Proof of the Directors | Yes       |
| 5     | ID Proof of the Directors      | Yes       |



unit - III

SIRUSERI UNIT III

| Change in the List of Directors |                                            |                           |                                                                                                                                                                                                                               |                           |
|---------------------------------|--------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| Sl.NO                           | SEZ Online Request ID & Date:              |                           | 742507001386 & 21-Feb-2025                                                                                                                                                                                                    |                           |
| 1                               | Name of the Unit                           |                           | Cognizant Technology Solutions India Private Limited<br>(LoA No. 8/177/2019/Platinum Holdings Pvt Ltd/Navalur Dt 05-Aug-19)                                                                                                   |                           |
| 2                               | Name of the SEZ                            |                           | Cognizant Technology Solutions India Private Limited IT/ITES                                                                                                                                                                  |                           |
| Sl. No                          | Existing Directors                         |                           | Proposed Directors                                                                                                                                                                                                            |                           |
| 1                               | Mr. Rajesh Nambiar                         | CMD                       | Mr. Rajesh Varrier                                                                                                                                                                                                            | CMD                       |
| 2                               | Mr. P K Harihara Subramanian               | CFO & Whole Time Director | Mr. Narayanan. T                                                                                                                                                                                                              | Whole Time Director       |
| 3                               | Mr. Narayanan. T                           | Whole Time Director       | Mr. Manish Singhvi                                                                                                                                                                                                            | CFO & Whole Time Director |
| 3                               | Reason for Change in the List of Directors |                           | Due to resignation of existing Board of Directors, hence the new Board Members inducted into the Board.                                                                                                                       |                           |
| 4                               | Remarks                                    |                           | The Unit has submitted necessary documents as per the checklist. The proposal for Change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration. |                           |

| Sl.No | Checklist                      | Yes/No/NA |
|-------|--------------------------------|-----------|
| 1     | Request Letter from the Unit.  | Yes       |
| 2     | Board Resolution Copy          | Yes       |
| 3     | DIR - 12 Forms                 | Yes       |
| 4     | Address Proof of the Directors | Yes       |
| 5     | ID Proof of the Directors      | Yes       |



**UAC Meeting No. 01 (2025-2026 Series)**  
**TIDEL Park, ELCOT SEZ, Coimbatore**  
**07.04.2025 - 11.00 AM**

**Agenda Item No: 01.11**

| Setting up of a New Unit (SEZ) |                                                                                |                          |                     |                                                                                                              |                 |                 |              |
|--------------------------------|--------------------------------------------------------------------------------|--------------------------|---------------------|--------------------------------------------------------------------------------------------------------------|-----------------|-----------------|--------------|
| 1                              | Name of the Unit                                                               |                          |                     | <b>M/s. READY TECH SOLUTIONS</b>                                                                             |                 |                 |              |
| 2                              | Registered Office Address                                                      |                          |                     | No.21/8, Hanumanthappa Building, Vasanthapura Main, Near Astra Hospital, Bangaluru, Karnataka, India-560062. |                 |                 |              |
| 3                              | Name of the SEZ where the Unit to be setup                                     |                          |                     | ELCOT SEZ, Coimbatore – 641 014.                                                                             |                 |                 |              |
| 4                              | Item of Manufacture/ Service                                                   |                          |                     | IT/ITES                                                                                                      |                 |                 |              |
| 5                              | Nature of Ownership                                                            |                          |                     | Proprietorship                                                                                               |                 |                 |              |
| 6                              | Item of Manufacture/Service                                                    | ITC/CPC                  | Production Capacity | Units                                                                                                        |                 |                 |              |
|                                | Marketing management consulting services                                       | 998311/83114             | -                   | -                                                                                                            |                 |                 |              |
|                                | IT consulting services                                                         | 998313/83131             | -                   | -                                                                                                            |                 |                 |              |
|                                | Software originals                                                             | 998314/83143             | -                   | -                                                                                                            |                 |                 |              |
|                                | Website hosting services                                                       | 998315/83151             | -                   | -                                                                                                            |                 |                 |              |
| 7                              | <u>Projections:</u><br><u>Investment of Plant &amp; Machinery (₹ in crore)</u> | Import                   |                     |                                                                                                              | Indigenous      |                 |              |
|                                |                                                                                | 0.025                    |                     |                                                                                                              | 0.18            |                 | 0.20         |
|                                |                                                                                | <b>1st Year</b>          | <b>2nd Year</b>     | <b>3rd Year</b>                                                                                              | <b>4th Year</b> | <b>5th Year</b> | <b>Total</b> |
| 8                              | FOB Value of Exports in five years (₹ in crore)                                | 0.24                     | 0.47                | 0.62                                                                                                         | 0.77            | 0.82            | 2.93         |
| 9                              | Foreign Exchange Outgo (₹ in crore)                                            | 0.005                    | 0.005               | 0.005                                                                                                        | 0.005           | 0.005           | 0.025        |
| 10                             | NFEE (₹ in crore)                                                              | 0.24                     | 0.46                | 0.61                                                                                                         | 0.77            | 0.82            | 2.91         |
| 11                             | Employment                                                                     | Men =6                   | Women =6            | TG=0                                                                                                         |                 | Total =12       |              |
| 12                             | Name of the Director                                                           | Mr. Sivashankar          |                     |                                                                                                              |                 |                 |              |
| 13                             | Area/Space Provisionally allotted by Developer (in sq. mtr)                    | 25.36 sq.mtr (273 Sq.ft) |                     |                                                                                                              |                 |                 |              |
| 14                             | IE Code Number                                                                 | IWQPS5331L               |                     |                                                                                                              |                 |                 |              |

|    |         |                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 15 | Remarks | <p>The Unit has submitted the necessary document as per the checklist.</p> <p>The proposal of (Unit Name) for setting up a New SEZ Unit in (SEZ Name) for providing (Authorised Operations) with a projected investment of <b>0.20</b> Crore and Projected <b>NFEE of 2.91</b> Crore over a period of 5 years with an employment generation for <b>12 persons</b> is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.</p> |
|----|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| 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 [ <a href="https://sezonline-ndml.co.in/">https://sezonline-ndml.co.in/</a> ] 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 - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to <a href="mailto:sao@mepz.gov.in">sao@mepz.gov.in</a> - Yes |  |
| 5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company. – NA                                                                                                                                                                             |  |
| 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. -Yes                                                                                                                                                                                           |  |
| 12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company- NA                                                                                                                                                                                                                   |  |
| 13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof. -Yes                                                                                                                                                                                                                  |  |
| 14) Project Report of the company with present activities, Projected Profit & Loss Statement. -Yes                                                                                                                                                                                                                |  |
| 15) If the Company/Firm existing one; IT returns of the company for the last three years. -Yes                                                                                                                                                                                                                    |  |
| 16) If the Company/Firm new one; IT returns of the Proprietor / <del>Partners/ Directors</del> for the last 3 years. - Yes                                                                                                                                                                                        |  |
| 17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so, CPC Code is to be provided for the specific manufacturing / services of Authorised Operations. - Yes                                                                                                                                 |  |
| 18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.- Yes                                                                                                                                                                                                                 |  |
| 19) DEI Policy - No                                                                                                                                                                                                                                                                                               |  |

**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. 112500002020  
 Date 29/03/2025  
 Details of Bank Draft  
 Amount Rs. 0.00  
 Draft No.  
 Draft date 01/01/0001  
 Drawn on  
 ( Name of the Bank )  
 Payable at

**PART - I**

|                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1. Name and full address of applicant firm/ Company</b><br>(in block letters)<br>Registered Office in case of limited company & Head Office for others<br><br>Pin Code<br>Tel. No.<br>Fax No.<br>Permanent E-mail Address<br>Web-Site, if any<br>Passport No., if any<br><br>Name of Bank with Address & Account No.<br><br>Digital Signature<br>Income Tax PAN<br>(attach copy) | READY TECH SOLUTIONS<br>NO.21/8, HANUMANTHAPPA BUILDING,<br>VASANTHAPURA MAIN<br>NEAR ASTRA HOSPITAL<br>BANGALURU<br>KARNATAKA, INDIA<br>560062<br>91-80-7010797721<br>91-80-7010797721<br>sivashankar@readytechsolutions.in<br>WWW.READYTECHSOLUTIONS.IN<br><br>ICICI BANK<br>JUDICIAL LAYOUT, BANGALURU<br>541205000073<br><br>IWQPS5331L |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**II. Constitution of the Applicant firm**

Proprietorship

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

**III. Nature of the industrial undertaking**

(i) Small Scale

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

Name SIVASHANKAR  
 Address No. 5/432-A, Kallipattikarar Thottar,  
 Kamadhenu nagar, Malayadipuu-  
 sathy  
 ERODE  
 Tamil Nadu  
 India  
 638401  
 Tel No. 91-44-7010797721  
 Email-Id sivashankar@readytechsolutions.ir.  
 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  |
|------------------------------------------|------------------|------------------------------------------|--------|
| Marketing management consulting services | 998311/8311<br>4 |                                          | Others |
| IT consulting services                   | 998313/8313<br>1 |                                          | Others |
| Software originals                       | 998314/8314<br>3 |                                          | Others |
| Website hosting services                 | 998315/8315<br>1 |                                          | Others |

**VI. Investment**

(Rs. in Lakhs)

|                                     |  |       |
|-------------------------------------|--|-------|
| (a) Plant and Machinery             |  |       |
| (i) Indigenous                      |  | 18.14 |
| (ii) Import CIF value               |  | 2.50  |
| (iii) Total (i) + (ii)              |  | 20.64 |
| (b) Details of source(s) of finance |  |       |
| Form Reserves and Surplus           |  |       |
| (c) Remarks                         |  |       |

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

(Value in Rupees Lakhs)

|                                                                                    | Import | Indigenous |
|------------------------------------------------------------------------------------|--------|------------|
| (a) Capital Goods                                                                  | 2.50   | 18.14      |
| (b) Raw material, components, consumables, packing material, fuel etc. for 5 years | 0.00   | 0.00       |
| (c) Input Services                                                                 | 0.00   | 28.31      |
| (d) TOTAL                                                                          | 2.50   | 46.45      |

**VIII. Infrastructure requirements**

## 1. Requirement of land

(Area in sq. mtrs.)

|                          |       |
|--------------------------|-------|
| (i) Factory & Offices    | 25.36 |
| (ii) Warehousing/storage | 0.00  |
| (iii) Others, specify    | 0.00  |

For READY TECH SOLUTIONS

D. Sivashankar

Proprietor

(Area in sq. mtrs.)

|                                                                   |                  |
|-------------------------------------------------------------------|------------------|
| 2. Requirement of built-up area                                   | 25.36            |
| 3. Requirement of Water                                           | (in Kilo Litres) |
| (i) For industrial (process) purposes                             | 0.00             |
| (ii) For drinking purposes                                        | 100.00           |
| (iii) Others, specify                                             | 0.00             |
| (iv) Total requirement                                            | 100.00           |
| 4. Effluent Treatment                                             |                  |
| (i) Quantum and nature of effluents and mode of disposal          | NA               |
| (ii) Specify whether own Effluent Treatment Plant will be created | No               |
| 5. Requirement of Power                                           | (in KVA)         |
|                                                                   | 3.00             |

## IX. Employment

|     |       |
|-----|-------|
| Men | Women |
| 6   | 6     |

## X. Whether foreign technology agreement is envisaged

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

(i) Name and Full Address of foreign collaborator

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

(ii) Nature of Collaboration

## 1. Equity Participation including Foreign Investment

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

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

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

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

Remarks

## 2. Technical collaboration (furnish details in project report)

or READY TECH SOLUTIONS

D. Vivek Kumar

Proprietor

## Monetary Details for NA

(Gross of Taxes)

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

## 3. Marketing collaboration (furnish details in project report)

| Marketing Collaboration Name | Description |
|------------------------------|-------------|
| NA                           | NA          |

## XI. Foreign Exchange Balance sheet

| Year                                                                | 1st   | 2nd   | 3rd   | 4th   | 5th   | Total (Rs. in lakhs) | Total (\$ in thousands) |
|---------------------------------------------------------------------|-------|-------|-------|-------|-------|----------------------|-------------------------|
| 1. FOB value of exports in first five years.                        | 24.23 | 46.94 | 62.12 | 77.65 | 82.30 | 293.24               | 337.06                  |
| 2. * Foreign Exchange outgo on for the first five years.            | 0.50  | 0.50  | 0.50  | 0.50  | 0.50  | 2.50                 | 2.87                    |
| 3. Net Foreign Exchange earnings for the first five years (1) - (2) | 23.73 | 46.44 | 61.62 | 77.15 | 81.80 | 290.74               | 334.18                  |

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

## XII. Other information

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

NA

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

NA

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

NA

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

NA

Place : ERODE

Date : 29/03/2025

Official

Seal/Stamp



Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address:

SIVASHANKAR

Proprietor

91-44-7010797721

sivashankar@readytechsolutions.in

For READY TECH SOLUTIONS

Proprietor

READY TECH SOLUTIONS

Proprietor

No. 5/432-A, Kallipattikar Thottam,  
Kamadhenu nagar,  
Malayadipudur,sathy,ERODE,Tamil Nadu,  
India. 638401

**INDERTAKING**

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 : ERODE  
Date : 29/03/2025

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

Tel. No.

For READY TECH SOLUTIONS

SIVASHANKAR

Proprietor

NO.21/8, HANUMANTHAPPA BUILDING,

VASANTHAPURA MAIN

NEAR ASTRA HOSPITAL

BANGALURU

KARNATAKA,INDIA

91-80-7010797721

sivashankar@readytechsolutions.in

WWW.READYTECHSOLUTIONS.IN

No. 5/432-A, Kallipattikar Thottam,  
Kamadhenu nagar,  
Malayadipudur,sathy,ERODE,Tamil Nadu  
India, 638401

91-44-7010797721

This form is digitally signed and submitted by SIVASHANKAR R on behalf of READY TECH SOLUTIONS

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

**PART - II**

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

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

| Production Process |
|--------------------|
| NA                 |

(b) Any particular production process (give details)

| Other Production Process |
|--------------------------|
| NA                       |

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

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

For READY TECH SOLUTIONS

Proprietor

**UAC MEETING NO. 01 (2025-2026) SERIES**

**07.04.2025 – 11.00 A.M**

**ELCOT SEZ, TIDEL PARK, COIMBATORE**

**Agenda Item No: 01.12**

| Acquiring Additional Area |                                                     |                                                                                                                                                                                            |   |        |       |                                                      |   |        |       |                   |   |    |       |                   |
|---------------------------|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|--------|-------|------------------------------------------------------|---|--------|-------|-------------------|---|----|-------|-------------------|
| Sl. NO                    |                                                     |                                                                                                                                                                                            |   |        |       |                                                      |   |        |       |                   |   |    |       |                   |
| 1                         | Name of the Unit                                    |                                                                                                                                                                                            |   |        |       | M/s. Syskey Soflabs Private Limited                  |   |        |       |                   |   |    |       |                   |
| 2                         | Name of the SEZ                                     |                                                                                                                                                                                            |   |        |       | Electronics Corporation of Tamil Nadu (Vilankurichi) |   |        |       |                   |   |    |       |                   |
| 3                         | Existing Area occupied by the Unit                  |                                                                                                                                                                                            |   |        |       | 29.45 sq.mt (317 sq.ft).                             |   |        |       |                   |   |    |       |                   |
| 4                         | Location occupied by the Unit in the SEZ            |                                                                                                                                                                                            |   |        |       | Module No. GF-31 (Ground Floor)                      |   |        |       |                   |   |    |       |                   |
| 5                         | Additional Area proposed to be occupied by the Unit |                                                                                                                                                                                            |   |        |       | 18.95 sq.mt (204 sq.ft).                             |   |        |       |                   |   |    |       |                   |
| 6                         | Location proposed to be occupied by the Unit        |                                                                                                                                                                                            |   |        |       | Module No. GF-25                                     |   |        |       |                   |   |    |       |                   |
| 7                         | Total Area after acquisition                        |                                                                                                                                                                                            |   |        |       | 48.40 sq.mt (521 sq.ft)                              |   |        |       |                   |   |    |       |                   |
| 8                         | Whether any change in Export Projections            |                                                                                                                                                                                            |   |        |       | <b>Yes/No</b>                                        |   |        |       |                   |   |    |       |                   |
|                           |                                                     | <b>Existing Projection</b>                                                                                                                                                                 |   |        |       | <b>Revised Projection</b>                            |   |        |       | <b>Difference</b> |   |    |       | <b>% Increase</b> |
| 9                         | Investment in Cr.                                   | 18.18                                                                                                                                                                                      |   |        |       | -                                                    |   |        |       | -                 |   |    |       | -                 |
| 10                        | Exports in Cr.                                      | 27.14                                                                                                                                                                                      |   |        |       | -                                                    |   |        |       | -                 |   |    |       | -                 |
| 11                        | FE Outgo in Cr.                                     | 0.08                                                                                                                                                                                       |   |        |       | -                                                    |   |        |       | -                 |   |    |       | -                 |
| 12                        | NFEE in Cr.                                         | 27.06                                                                                                                                                                                      |   |        |       | -                                                    |   |        |       | -                 |   |    |       | -                 |
| 13                        | Employment in Nos                                   | M                                                                                                                                                                                          | W | T<br>G | Total | M                                                    | W | T<br>G | Total | M                 | W | TG | Total |                   |
|                           |                                                     | 6                                                                                                                                                                                          | 4 | 0      | 10    | -                                                    | - | -      | -     | -                 | - | -  | -     | -                 |
| 15                        | Reason for Acquiring Additional Area                | The unit informed that for the ease of doing business they have decided for additional space an area of 18.95 sq.mt (204 sq.ft).                                                           |   |        |       |                                                      |   |        |       |                   |   |    |       |                   |
| 16                        | Remarks                                             | The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of 18.95 sq.mt (204 sq.ft).in the SEZ is placed before UAC for consideration. |   |        |       |                                                      |   |        |       |                   |   |    |       |                   |

| Checklist                                          |     |
|----------------------------------------------------|-----|
| 1. Request Letter                                  | Yes |
| 2. Consent Letter from the Developer/ Co-Developer | Yes |
| 3. Whether DEI Policy Submitted                    | Yes |

**UAC Meeting No. 01 (2025-26 Series)**

**07.04.2025 - 11.00 AM**

**Agenda Item No: 01.13**

| Shifting of Location Within SEZ |                                                                          |                                                                                                                                                                                        |    |    |                        |                    |                      |
|---------------------------------|--------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|----|------------------------|--------------------|----------------------|
| Sl. No.                         |                                                                          |                                                                                                                                                                                        |    |    |                        |                    |                      |
| 1                               | Name of the Unit                                                         | M/s. vThink GlobalTechnologies Private Limited                                                                                                                                         |    |    |                        |                    |                      |
| 2                               | Name of the SEZ                                                          | ELCOT SEZ                                                                                                                                                                              |    |    |                        |                    |                      |
| 3                               | Existing Area occupied by the Unit in the SEZ (in sq.mtr)                | 38 seats at DC-04 & DC-01, 4 <sup>th</sup> Floor, TIDEL Park, ELCOT SEZ, Coimbatore.                                                                                                   |    |    |                        |                    |                      |
| 4                               | Location to be occupied by the Unit in the SEZ                           | DC-05(19 Seats) 4 <sup>th</sup> Floor                                                                                                                                                  |    |    |                        |                    |                      |
| 5                               | Shifting the location From                                               | DC-01(19 Seats) 4 <sup>th</sup> Floor                                                                                                                                                  |    |    |                        |                    |                      |
| 6                               | Shifting the location To                                                 | DC-05(19 Seats) in 4 <sup>th</sup> Floor                                                                                                                                               |    |    |                        |                    |                      |
|                                 |                                                                          | Existing Projection (a)                                                                                                                                                                |    |    | Revised Projection (b) | Difference (b)-(a) | % Increase/ Decrease |
| 7                               | Investment (₹ in crore)                                                  | 0.21                                                                                                                                                                                   |    |    | 0.00                   | NA                 | Nil                  |
| 8                               | Exports (₹ in crore)                                                     | 12.19                                                                                                                                                                                  |    |    | 0.00                   |                    | Nil                  |
| 9                               | FE Outgo (₹ in crore)                                                    | 0.00                                                                                                                                                                                   |    |    | 0.00                   |                    | Nil                  |
| 10                              | NFEE (₹ in crore)                                                        | 12.19                                                                                                                                                                                  |    |    | 0.00                   |                    | Nil                  |
| 11                              | Employment                                                               | M                                                                                                                                                                                      | W  | T  | -                      | -                  | -                    |
|                                 |                                                                          | 20                                                                                                                                                                                     | 18 | 38 |                        |                    |                      |
| 12                              | Reason for Surrender of existing Space and acquiring new / reduced space | The Unit has stated that most of their employees are doing work from home and hence lesser space is enough. In order to cut down the expenses, they are moving to small unit.          |    |    |                        |                    |                      |
| 13                              | Remark                                                                   | The Unit has submitted necessary documents as per the checklist. The proposal for change of space to 4 <sup>th</sup> Floor in DC-05 in the SEZ is placed before UAC for consideration. |    |    |                        |                    |                      |

| <b>Checklist</b>                        |     |
|-----------------------------------------|-----|
| 1. Request Letter                       | Yes |
| 2. Consent Letter from the Co-Developer | Yes |
| 3. Whether DEI Policy submitted         | Yes |

**UAC Meeting No. 01 (2025-26 Series)**  
**07.04.2025 – 11.00 AM**

**Agenda Item No: 01.14**

| Shifting of Location within SEZ |                                                     |                                                                                                                                                                                  |       |    |       |                    |       |    |       |            |       |    |       |                     |
|---------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----|-------|--------------------|-------|----|-------|------------|-------|----|-------|---------------------|
| SI.NO                           |                                                     |                                                                                                                                                                                  |       |    |       |                    |       |    |       |            |       |    |       |                     |
| 1                               | Name of the Unit                                    | M/s. Cloudvalley Technologies LLP                                                                                                                                                |       |    |       |                    |       |    |       |            |       |    |       |                     |
| 2                               | Name of the SEZ                                     | ELCOT SEZ                                                                                                                                                                        |       |    |       |                    |       |    |       |            |       |    |       |                     |
| 3                               | Existing Area occupied by the Unit in the SEZ       | 42.20 sq.mt (454.24 sq.ft) at 4 <sup>th</sup> Floor, DC-16,TIDEL Park, ELCOT SEZ, Vilankurichi Road, Civil Aerodrome Post, Coimbatore - 641014.                                  |       |    |       |                    |       |    |       |            |       |    |       |                     |
| 4                               | Area Proposed to be occupied by the Unit in the SEZ | 26.66 sq.mt (286.96 sq.ft)at GF-7, TIDEL Park, ELCOT SEZ, Vilankurichi Road, Civil Aerodrome Post, Coimbatore - 641014.                                                          |       |    |       |                    |       |    |       |            |       |    |       |                     |
| 5                               | Shifting the location from                          | 4 <sup>th</sup> Floor, DC-16                                                                                                                                                     |       |    |       |                    |       |    |       |            |       |    |       |                     |
| 6                               | Shifting the location from                          | GF-7                                                                                                                                                                             |       |    |       |                    |       |    |       |            |       |    |       |                     |
|                                 |                                                     | Existing Projection                                                                                                                                                              |       |    |       | Revised Projection |       |    |       | Difference |       |    |       | % Increase/Decrease |
| 7                               | Investment                                          | ₹ 54.05                                                                                                                                                                          |       |    |       | -                  |       |    |       | ₹ 54.05    |       |    |       | -                   |
| 8                               | Exports                                             | ₹ 25.79                                                                                                                                                                          |       |    |       | -                  |       |    |       | ₹ 25.79    |       |    |       | -                   |
| 9                               | FE Outgo                                            | ₹ 5.00                                                                                                                                                                           |       |    |       | -                  |       |    |       | ₹ 5.00     |       |    |       | -                   |
| 10                              | NFEE                                                | ₹ 20.79                                                                                                                                                                          |       |    |       | -                  |       |    |       | ₹ 20.79    |       |    |       | -                   |
| 11                              | Employment                                          | Men                                                                                                                                                                              | Women | TG | Total | Men                | Women | TG | Total | Men        | Women | TG | Total |                     |
|                                 |                                                     | 38                                                                                                                                                                               | 37    | -  | 75    | -                  | -     | -  |       | 38         | 37    | -  | 75    | -                   |
| 12                              | Reason for Change of location                       | The unit informed the reason for shifting the location due to slowdown in business from their clients and their intend to reduce their operation area.                           |       |    |       |                    |       |    |       |            |       |    |       |                     |
| 13                              | Remark                                              | The Unit has submitted necessary documents as per the checklist.<br>The proposal for New Location space of <u>26.66 sq.mt</u> in the SEZ is placed before UAC for consideration. |       |    |       |                    |       |    |       |            |       |    |       |                     |

| <b>Checklist</b>                                   |                 |
|----------------------------------------------------|-----------------|
| 1. Request Letter                                  | Yes – Submitted |
| 2. Consent Letter from the Developer/ Co-Developer | Yes – Submitted |
| 3. Whether DEI Policy Submitted                    | Yes             |

**UAC AGENDA: MEETING No.01 (2025-26 Series)**

**07.04.2025 – 11:00 A.M**

**M/s. New Chennai Township Private Limited, LES, SEZ**

**Agenda Item No: 01.15**

| Setting up of Solar Power Panel by the Unit |                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                         |
|---------------------------------------------|----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| SI.NO                                       |                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                         |
| 1                                           | Name of the Unit                                                                                         | <b>M/s. Zwilling Kitchen India Private Limited</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                         |
| 2                                           | Name of the SEZ                                                                                          | <b>M/s. New Chennai Township Private Limited, LES , SEZ</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                         |
| 3                                           | <b>Proposed Amenities</b>                                                                                | <b>Location</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Area (in Sq. ft)</b> |
|                                             | Setting up of Solar Power panel will be around 1MW( 1000 KW) exclusively for unit authorised operations. | Factory Roof top , Plot No.6 & 7, NCTPL, LES Sez.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 4000                    |
| 4                                           | Remarks                                                                                                  | <p>M/s. Zwilling Kitchen India Private Limited in M/s. NCTPL, LS SEZ for setting up of Solar Power panel to be around 1KW without payment of IGST is placed before UAC in terms of <b>O.M. ( Ref No: K-43014(16) /8/2020-SEZ dated 07.06.2021 &amp; 07.03.2024 )</b>for its considerations..</p> <p><b>K-43014(16)/8/2020-SEZ dated 7.6.2021 stated,</b> a Unit may set up non-conventional power plant within the premises of the unit for the exclusive purpose of Captive consumption subject to condition that <b>No tax /duty benefits</b> stipulated under section 26 of SEZ Act 2005.</p> <p><b>However, the new OM under same Ref No:K-43014(16) /8/2020-SEZ dated 7.3.2024, mentions a partial modification stated Duty benefits</b> under section 26 of SEZ Act ,2005 is allowed to the units for installation as well as O &amp; M of renewable energy equipment exclusively for captive consumption of the unit with the specific condition that the power shall not be wheeled out to DTA.</p> |                         |

| Checklist                                                                                     |     |
|-----------------------------------------------------------------------------------------------|-----|
| 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 | No  |
| 7. Consent Letter from the Developer/ Co- Developer                                           | No  |
| 8. Whether entity has submitted the copy of DEI Policy                                        | Yes |

|                                                                  |  |                                                 |  |
|------------------------------------------------------------------|--|-------------------------------------------------|--|
| Generated from SEZ Online                                        |  | Printed on: 02-Apr-2025                         |  |
| <b>SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY</b> |  | Request ID : <b>742509002620</b>                |  |
| DC Name: <b>MEPZ Special Economic Zone</b>                       |  | <b>Last Submitted</b> 02-Apr-2025<br><b>On:</b> |  |

|              |                                                                                                           |                                                       |                         |
|--------------|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-------------------------|
| 1            | Name of the Entity                                                                                        | Zwilling Kitchen India Pvt Ltd                        |                         |
| 2            | Name of the SEZ                                                                                           | New Chennai Township Pvt. Ltd SEZ (Light Engineering) |                         |
| <b>Sl.No</b> | <b>Proposed Amenities</b>                                                                                 | <b>Location</b>                                       | <b>Area in Sq. Mtrs</b> |
| 1            | Setting up of Solar Power Panels will be around 1 MW(1000 KW) exclusively for unit authorised operations. | Factory Roof Top , plot no.6& 7 NCTPL ,LES SEZ        | 4000.00                 |

| <b>Checklist</b> |                                                                                            |                  |
|------------------|--------------------------------------------------------------------------------------------|------------------|
| 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 | NO               |
| 7                | Consent Letter from the Developer/ Co- Developer                                           | NO               |
| 8                | Whether entity has submitted the copy of DEI policy.                                       | YES              |

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

Place: KANCHIPURAM DIST, Tamil Nadu  
 Date: 02-Apr-2025  
 Name: Nikhilesh Mylavaram

**SURRENDER OF SPACE**Request ID : **742503002883****DC Name:** MEPZ Special Economic Zone**Last Submitted On:** 02-Apr-2025

|                                |                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                           |                           |                         |
|--------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------|-------------------------|
| 1                              | Name of the Unit                                         | TEKION INDIA PRIVATE LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                           |                           |                         |
| 2                              | Name of the SEZ                                          | SNP Infrastructure Pvt. Ltd.,                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                           |                           |                         |
| 3                              | Existing Built Up Area occupied by the Unit [in sq.mtrs] | 8837.39                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                           |                           |                         |
| 4                              | Reduction in Built Up Area [in sq.mtrs]                  | 4876.57                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                           |                           |                         |
| 5                              | Total Area after Reduction [in sq.mtrs]                  | 3960.82                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                           |                           |                         |
| 6                              | Existing Land Area occupied by the Unit [in hectare]     | 0.88                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                           |                           |                         |
| 7                              | Reduction in Land Area [in hectare]                      | 0.48                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                           |                           |                         |
| 8                              | Total Land Area after Reduction [in hectare]             | 0.40                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                           |                           |                         |
| 9                              | Location occupied by the Unit in the SEZ                 | 9th Floor Block 2 Embassy splendid Techzone (SNP-SEZ), 181/183, 200 ft Pallavaram Kancheepur                                                                                                                                                                                                                                                                                                                                                                                      |                           |                           |                         |
| 10                             | Details of location of Area which is to be surrendered   | Area measuring 4,876.57 square meter [52,941 square feet], 8th floor, Block 2, Embassy splendid Techzone SNP-SEZ 181,183, 200 ft Pallavaram, Thoraipakkam Radial Road, Kancheepuram, Chennai 600117                                                                                                                                                                                                                                                                               |                           |                           |                         |
| 11                             | Whether any change in Export Projections                 | <input type="radio"/> YES <input checked="" type="radio"/> NO                                                                                                                                                                                                                                                                                                                                                                                                                     |                           |                           |                         |
|                                |                                                          | <b>Existing Projection</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Revised Projection</b> | <b>Difference (b)-(a)</b> | <b>% [C]/(a) * 100]</b> |
|                                |                                                          | <b>(a)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>(b)</b>                | <b>(c)</b>                | <b>(d)</b>              |
| 12                             | <b>Investment ( ₹ In Cr.)</b>                            | 4.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | NA                        | -                         | -                       |
| 13                             | <b>Exports ( ₹ In Cr.)</b>                               | 886.43                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | NA                        | -                         | -                       |
| 14                             | <b>FE Outgo ( ₹ In Cr.)</b>                              | 0.48                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | NA                        | -                         | -                       |
| 15                             | <b>NFEE ( ₹ In Cr.) (</b>                                | 885.68                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | NA                        | -                         | -                       |
| <b>Direct Employment[DE]</b>   | <b>Male</b>                                              | 500                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | NA                        | -                         | -                       |
|                                | <b>Female</b>                                            | 200                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | NA                        | -                         | -                       |
|                                | <b>Transgender</b>                                       | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | NA                        | -                         | -                       |
|                                | <b>Total Direct Employment [DE]</b>                      | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | -                         | -                         | -                       |
| <b>InDirect Employment[IE]</b> | <b>Male</b>                                              | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | NA                        | -                         | -                       |
|                                | <b>Female</b>                                            | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | NA                        | -                         | -                       |
|                                | <b>Transgender</b>                                       | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | NA                        | -                         | -                       |
|                                | <b>Total InDirect Employment [IE]</b>                    | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | -                         | -                         | -                       |
|                                | <b>Total Employment = [DE] + [IE]</b>                    | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | -                         | -                         | -                       |
| 17                             | Reason for Acquiring Additional Area                     | The Unit initially added the 8th floor measuring 4877 sq mtr in anticipation of new business projects which however did not materialize Unit is also considering implementing Hybrid Working as per Rule 43A of the SEZ Rules As a result the 8th floor is no longer required for operational purposes To optimize costs and reduce overhead expenses the Unit has decided to surrender area as it is not being used for authorized operations to comply with the SEZ regulations |                           |                           |                         |

**Checklist**

| Sr. No | Descriptions                                         | Submitted Status |
|--------|------------------------------------------------------|------------------|
| 1      | Request Letter                                       | YES              |
| 2      | Consent Letter from the Developer/ Co-Developer      | YES              |
| 3      | Whether entity has submitted the copy of DEI policy. | YES.             |

\* M - Male , F - Female, T - Transgender

Declaration:

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

|        |                     |
|--------|---------------------|
| Place: | chennai, Tamil Nadu |
| Date:  | 02-Apr-2025         |
| Name   | Anand Kumar H R     |

|                                            |  |                                       |  |
|--------------------------------------------|--|---------------------------------------|--|
| Generated from SEZ Online                  |  | Printed on: 02-Apr-2025               |  |
| <b>CHANGE OF NAME OF THE ENTITY</b>        |  | Request ID : 762504000156             |  |
| <b>DC Name:</b> MEPZ Special Economic Zone |  | <b>Last Submitted On:</b> 02-Apr-2025 |  |

|   |                                                          |                                                                                                                                                     |                    |
|---|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1 | Current Name of the Entity                               | DLF ASSETS LIMITED                                                                                                                                  |                    |
| 2 | Proposed Name                                            | DLF CYBER CITY DEVELOPERS LIMITED                                                                                                                   |                    |
| 3 | Name of the SEZ                                          | DLF Info City Chennai Ltd                                                                                                                           |                    |
| 4 | Change Based On                                          | <input checked="" type="checkbox"/> NCLT Order<br><input type="checkbox"/> Business Transfer Agreement<br><input type="checkbox"/> Board Resolution |                    |
| 5 | <b>List of Directors of the Company #ListOfDirectors</b> |                                                                                                                                                     |                    |
|   | <b>Sl.No</b>                                             | <b>Name</b>                                                                                                                                         | <b>Designation</b> |
| 6 | Reason for Change of Name of the Entity                  |                                                                                                                                                     | merger             |

| Sr. No | Descriptions                                                                 | Submitted Status |
|--------|------------------------------------------------------------------------------|------------------|
| 1      | Request Letter from the existing SEZ Entity.                                 | YES              |
| 2      | Copy of NCLT Order/ Business Transfer Agreement/Board Resolution             | YES              |
| 3      | Board Resolution Copy for Authorised Signatory                               | YES              |
| 4      | Copy of Memorandum of Association                                            | YES              |
| 5      | Copy of Articles of Association                                              | YES              |
| 6      | Copy of Certificate of Incorporation                                         | YES              |
| 7      | List of Directors                                                            | YES              |
| 8      | Address Proof of the Directors                                               | YES              |
| 9      | ID Proof of the Directors                                                    | YES              |
| 10     | Whether they have completed ROC Compliances                                  | YES              |
| 11     | Undertaking for Seamless Continuity of SEZ activities as per instruction 109 | YES              |
| 12     | Whether entity has submitted the copy of DEI policy.                         | YES              |

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

Place: Chennai, Tamil Nadu  
 Date: 02-Apr-2025  
 Name: DLF ASSETS LIMITED

**SURRENDER OF SPACE**Request ID : **742503002555****DC Name:** MEPZ Special Economic Zone**Last Submitted** 25-Mar-2025  
**On:**

|                                |                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                         |                           |                           |                         |
|--------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------|-------------------------|
| 1                              | Name of the Unit                                         | Gartner IndiaResearch & Advisory Services Pvt. Ltd.                                                                                                                                                                                                                                                                                                                                                                                     |                           |                           |                         |
| 2                              | Name of the SEZ                                          | DLF Info City Chennai Ltd                                                                                                                                                                                                                                                                                                                                                                                                               |                           |                           |                         |
| 3                              | Existing Built Up Area occupied by the Unit [in sq.mtrs] | 1292.23                                                                                                                                                                                                                                                                                                                                                                                                                                 |                           |                           |                         |
| 4                              | Reduction in Built Up Area [in sq.mtrs]                  | 1292.23                                                                                                                                                                                                                                                                                                                                                                                                                                 |                           |                           |                         |
| 5                              | Total Area after Reduction [in sq.mtrs]                  | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                    |                           |                           |                         |
| 6                              | Existing Land Area occupied by the Unit [in hectare]     | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                    |                           |                           |                         |
| 7                              | Reduction in Land Area [in hectare]                      | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                    |                           |                           |                         |
| 8                              | Total Land Area after Reduction [in hectare]             | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                    |                           |                           |                         |
| 9                              | Location occupied by the Unit in the SEZ                 | Ground Floor Part, Block 1C, 9th Floor, Block 7 DLF IT PARK SEZ, Shivaji Gardens, Nandambakkam Post Mount Poonamallee, Road, Manapakkam                                                                                                                                                                                                                                                                                                 |                           |                           |                         |
| 10                             | Details of location of Area which is to be surrendered   | Ground Floor (Part), Block 1C                                                                                                                                                                                                                                                                                                                                                                                                           |                           |                           |                         |
| 11                             | Whether any change in Export Projections                 | <input type="radio"/> YES <input checked="" type="radio"/> NO                                                                                                                                                                                                                                                                                                                                                                           |                           |                           |                         |
|                                |                                                          | <b>Existing Projection</b>                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Revised Projection</b> | <b>Difference (b)-(a)</b> | <b>% [C]/(a) * 100]</b> |
|                                |                                                          | <b>(a)</b>                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>(b)</b>                | <b>(c)</b>                | <b>(d)</b>              |
| 12                             | <b>Investment ( ₹ In Cr.)</b>                            | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                    | NA                        | -                         | -                       |
| 13                             | <b>Exports ( ₹ In Cr.)</b>                               | 242.09                                                                                                                                                                                                                                                                                                                                                                                                                                  | NA                        | -                         | -                       |
| 14                             | <b>FE Outgo ( ₹ In Cr.)</b>                              | 1.17                                                                                                                                                                                                                                                                                                                                                                                                                                    | NA                        | -                         | -                       |
| 15                             | <b>NFEE ( ₹ In Cr.) (</b>                                | 241.59                                                                                                                                                                                                                                                                                                                                                                                                                                  | NA                        | -                         | -                       |
| <b>Direct Employment[DE]</b>   | <b>Male</b>                                              | 93                                                                                                                                                                                                                                                                                                                                                                                                                                      | NA                        | -                         | -                       |
|                                | <b>Female</b>                                            | 33                                                                                                                                                                                                                                                                                                                                                                                                                                      | NA                        | -                         | -                       |
|                                | <b>Transgender</b>                                       | 0                                                                                                                                                                                                                                                                                                                                                                                                                                       | NA                        | -                         | -                       |
|                                | <b>Total Direct Employment [DE]</b>                      | -                                                                                                                                                                                                                                                                                                                                                                                                                                       | -                         | -                         | -                       |
| <b>InDirect Employment[IE]</b> | <b>Male</b>                                              | 0                                                                                                                                                                                                                                                                                                                                                                                                                                       | NA                        | -                         | -                       |
|                                | <b>Female</b>                                            | 0                                                                                                                                                                                                                                                                                                                                                                                                                                       | NA                        | -                         | -                       |
|                                | <b>Transgender</b>                                       | 0                                                                                                                                                                                                                                                                                                                                                                                                                                       | NA                        | -                         | -                       |
|                                | <b>Total InDirect Employment [IE]</b>                    | -                                                                                                                                                                                                                                                                                                                                                                                                                                       | -                         | -                         | -                       |
|                                | <b>Total Employment = [DE] + [IE]</b>                    | -                                                                                                                                                                                                                                                                                                                                                                                                                                       | -                         | -                         | -                       |
| 17                             | Reason for Acquiring Additional Area                     | We recently obtained approval for a larger SEZ space of 21487 SFT within the same SEZ at 9th floor Part South wing Block 7 DLF IT Park SEZ. The Interiors Fit outs are almost complete on the 9th Floor Block 7 and will be ready for occupancy shortly. Therefore we wish to surrender our existing space in SEZ area of 15905 SFT in Ground Floor part Block 1C and move our operations from Block 1C to Block 7 within the same SEZ. |                           |                           |                         |

**Checklist**

| Sr. No | Descriptions                                         | Submitted Status |
|--------|------------------------------------------------------|------------------|
| 1      | Request Letter                                       | YES              |
| 2      | Consent Letter from the Developer/ Co-Developer      | YES              |
| 3      | Whether entity has submitted the copy of DEI policy. | YES.             |

\* M - Male , F - Female, T - Transgender

Declaration:

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

|        |                     |
|--------|---------------------|
| Place: | Chennai, Tamil Nadu |
| Date:  | 25-Mar-2025         |
| Name   | Ramawtar Sharma     |

|                                                                                                                                                                                                 |                                                      |                                                                                                         |                                |             |                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|---------------------------------------------------------------------------------------------------------|--------------------------------|-------------|-------------------------------|
| Generated from SEZ Online                                                                                                                                                                       |                                                      |                                                                                                         | Printed on: 03-Apr-2025        |             |                               |
| CHANGE IN THE LIST OF DIRECTORS                                                                                                                                                                 |                                                      |                                                                                                         | Request ID : 742507001331      |             |                               |
| DC Name: MEPZ Special Economic Zone                                                                                                                                                             |                                                      |                                                                                                         | Last Submitted 21-Feb-2025 On: |             |                               |
| 1                                                                                                                                                                                               | Name of the Entity                                   | Cognizant Technology Solutions India Private Limited                                                    |                                |             |                               |
| 2                                                                                                                                                                                               | Name of the SEZ                                      | MEPZ Special Economic Zone                                                                              |                                |             |                               |
| 3                                                                                                                                                                                               | Existing Directors                                   |                                                                                                         |                                |             |                               |
| SI.No                                                                                                                                                                                           | Name                                                 | Designation                                                                                             | DIN                            | Contact No. | Email Address                 |
| 1                                                                                                                                                                                               |                                                      |                                                                                                         |                                |             |                               |
| 4                                                                                                                                                                                               | Proposed Directors                                   |                                                                                                         |                                |             |                               |
| SI.No                                                                                                                                                                                           | Name                                                 | Designation                                                                                             | DIN                            | Contact No. | Email Address                 |
| 1                                                                                                                                                                                               | RAJESH VARRIER                                       | CHAIRMAN AND MANAGING DIRECTOR                                                                          | 105765                         | 9840606405  | Parthasarathy.K@cognizant.com |
| 2                                                                                                                                                                                               | NARAYANAN T                                          | DIRECTOR                                                                                                | 8175039                        | 9840606405  | Parthasarathy.K@cognizant.com |
| 3                                                                                                                                                                                               | MANISH SINGHVI                                       | DIRECTOR                                                                                                | 10851709                       | 9840606405  | Parthasarathy.K@cognizant.com |
| 5                                                                                                                                                                                               | Reason for Change in the List of Directors           | Due to resignation of existing Board of Directors, hence the new Board Members inducted into the Board. |                                |             |                               |
| Checklist                                                                                                                                                                                       |                                                      |                                                                                                         |                                |             |                               |
| Sr. No                                                                                                                                                                                          | Descriptions                                         |                                                                                                         |                                |             | Submitted Status              |
| 1                                                                                                                                                                                               | Request Letter from the Entity.                      |                                                                                                         |                                |             | YES                           |
| 2                                                                                                                                                                                               | Board Resolution Copy                                |                                                                                                         |                                |             | YES                           |
| 3                                                                                                                                                                                               | DIR 12 Form                                          |                                                                                                         |                                |             | YES                           |
| 4                                                                                                                                                                                               | Address Proof of the Directors                       |                                                                                                         |                                |             | YES                           |
| 5                                                                                                                                                                                               | ID Proof of the Directors                            |                                                                                                         |                                |             | YES                           |
| 6                                                                                                                                                                                               | Whether entity has submitted the copy of DEI policy. |                                                                                                         |                                |             | YES                           |
| Declaration:                                                                                                                                                                                    |                                                      |                                                                                                         |                                |             |                               |
| As per the instructions of DC office, I hereby submit the applcaton for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge. |                                                      |                                                                                                         |                                |             |                               |
| Place:                                                                                                                                                                                          | Chennai, Tamil Nadu                                  |                                                                                                         |                                |             |                               |
| Date:                                                                                                                                                                                           | 21-Feb-2025                                          |                                                                                                         |                                |             |                               |
| Name                                                                                                                                                                                            | Parthasarathy K                                      |                                                                                                         |                                |             |                               |

**UAC MEETING NO.01 (2025-26 SERIES)****07.04.2025 – 11.00 A.M.****MEPZ SEZ****Agenda Item No: 01.20****Approval for Shifting of Location within SEZ**

| Shifting of Location within SEZ |                                                     |                                                                                                                                                                                                                                   |    |    |       |                    |    |    |       |            |   |    |                      |
|---------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|----|-------|--------------------|----|----|-------|------------|---|----|----------------------|
| Sl.N.                           |                                                     |                                                                                                                                                                                                                                   |    |    |       |                    |    |    |       |            |   |    |                      |
| 1                               | Name of the Unit                                    | M/s. Marlensoft Private Limited                                                                                                                                                                                                   |    |    |       |                    |    |    |       |            |   |    |                      |
| 2                               | Name of the SEZ                                     | MEPZ SEZ                                                                                                                                                                                                                          |    |    |       |                    |    |    |       |            |   |    |                      |
| 3                               | Existing Area occupied by the Unit in the SEZ       | 194.44 sq.m.                                                                                                                                                                                                                      |    |    |       |                    |    |    |       |            |   |    |                      |
| 4                               | Area Proposed to be occupied by the Unit in the SEZ | 4173 sq.m.                                                                                                                                                                                                                        |    |    |       |                    |    |    |       |            |   |    |                      |
| 5                               | Details of the existing location                    | Module No.E-12 (12 seater), Module No.K-8 (8 seater), Module No.L-8(8 seater), Agaram SDF-1, MEPZ SEZ, Tambaram, Chennai – 600045.                                                                                                |    |    |       |                    |    |    |       |            |   |    |                      |
| 6                               | Details of proposed Shifting location               | Plot No.D-6/II/B, Phase I, MEPZ SEZ, Tambaram, Chennai – 600045.                                                                                                                                                                  |    |    |       |                    |    |    |       |            |   |    |                      |
|                                 |                                                     | Existing Projection                                                                                                                                                                                                               |    |    |       | Revised Projection |    |    |       | Difference |   |    | % Increase/ Decrease |
| 7                               | Investment                                          | 0                                                                                                                                                                                                                                 |    |    |       | 2.00               |    |    |       | 2.00       |   |    | 100                  |
| 8                               | Exports                                             | 9.37                                                                                                                                                                                                                              |    |    |       | 19.37              |    |    |       | 10.00      |   |    | 206.72               |
| 9                               | FE Outgo                                            | 0                                                                                                                                                                                                                                 |    |    |       | 0                  |    |    |       | 0          |   |    | -                    |
| 10                              | NFEE                                                | 9.37                                                                                                                                                                                                                              |    |    |       | 19.37              |    |    |       | 10.00      |   |    | 206.72               |
| 11                              | Employment                                          | M                                                                                                                                                                                                                                 | W  | TG | Total | M                  | W  | TG | Total | M          | W | TG | Total                |
|                                 |                                                     | 33                                                                                                                                                                                                                                | 12 | -  | 45    | 36                 | 16 | -  | 52    | 3          | 4 | -  | 7                    |
| 12                              | Reason for Change of location                       | Reason for shifting the location was due to expansion of business.                                                                                                                                                                |    |    |       |                    |    |    |       |            |   |    |                      |
| 13                              | Remark                                              | <p>The Unit has submitted necessary documents as per the checklist. And surrender the existing space of 194.44sqm</p> <p>The proposal for New Location space of 4173 sq.m. in the SEZ is placed before UAC for consideration.</p> |    |    |       |                    |    |    |       |            |   |    |                      |

| Checklist                                          |     |
|----------------------------------------------------|-----|
| 1. Request Letter                                  | Yes |
| 2. Consent Letter from the Developer/ Co-Developer | Yes |
| 3. Whether DEI Policy Submitted                    | No  |

|                                                                                                                                                                                                         |                                                      |                                                                                                         |                                                      |                                       |                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------------------------------------|---------------------------------------|-------------------------------|
| Generated from SEZ Online                                                                                                                                                                               |                                                      |                                                                                                         |                                                      | Printed on: <b>04-Apr-2025</b>        |                               |
| <b>CHANGE IN THE LIST OF DIRECTORS</b>                                                                                                                                                                  |                                                      |                                                                                                         |                                                      | Request ID : <b>762507000135</b>      |                               |
| DC Name: MEPZ Special Economic Zone                                                                                                                                                                     |                                                      |                                                                                                         |                                                      | Last Submitted On: <b>17-Mar-2025</b> |                               |
| 1                                                                                                                                                                                                       | Name of the Entity                                   |                                                                                                         | Cognizant Technology Solutions India Private Limited |                                       |                               |
| 2                                                                                                                                                                                                       | Name of the SEZ                                      |                                                                                                         | Electronics Corporation of Tamil Nadu (Kancheepuram) |                                       |                               |
| 3                                                                                                                                                                                                       | <b>Existing Directors</b>                            |                                                                                                         |                                                      |                                       |                               |
| Director Details are not available since you have registered with regularisation module in system. Post approval of this application, Director details would be made available in respective factsheet. |                                                      |                                                                                                         |                                                      |                                       |                               |
| 4                                                                                                                                                                                                       | <b>Proposed Directors</b>                            |                                                                                                         |                                                      |                                       |                               |
| SI.No                                                                                                                                                                                                   | Name                                                 | Designation                                                                                             | DIN                                                  | Contact No.                           | Email Address                 |
| 1                                                                                                                                                                                                       | RAJESH VARRIER                                       | CHAIRMAN AND MANAGING DIRECTOR                                                                          | 105765                                               | 9840606405                            | Parthasarathy.K@cognizant.com |
| 2                                                                                                                                                                                                       | NARAYANAN T                                          | DIRECTOR                                                                                                | 8175039                                              | 9840606405                            | Parthasarathy.K@cognizant.com |
| 3                                                                                                                                                                                                       | MANISH SINGHVI                                       | DIRECTOR                                                                                                | 10851709                                             | 9840606405                            | Parthasarathy.K@cognizant.com |
| 5                                                                                                                                                                                                       | Reason for Change in the List of Directors           | Due to resignation of existing Board of Directors, hence the new Board Members inducted into the Board. |                                                      |                                       |                               |
| <b>Checklist</b>                                                                                                                                                                                        |                                                      |                                                                                                         |                                                      |                                       |                               |
| Sr. No                                                                                                                                                                                                  | Descriptions                                         |                                                                                                         |                                                      |                                       | Submitted Status              |
| 1                                                                                                                                                                                                       | Request Letter from the Entity.                      |                                                                                                         |                                                      |                                       | YES                           |
| 2                                                                                                                                                                                                       | Board Resolution Copy                                |                                                                                                         |                                                      |                                       | YES                           |
| 3                                                                                                                                                                                                       | DIR 12 Form                                          |                                                                                                         |                                                      |                                       | YES                           |
| 4                                                                                                                                                                                                       | Address Proof of the Directors                       |                                                                                                         |                                                      |                                       | YES                           |
| 5                                                                                                                                                                                                       | ID Proof of the Directors                            |                                                                                                         |                                                      |                                       | YES                           |
| 6                                                                                                                                                                                                       | Whether entity has submitted the copy of DEI policy. |                                                                                                         |                                                      |                                       | YES                           |
| Declaration:                                                                                                                                                                                            |                                                      |                                                                                                         |                                                      |                                       |                               |
| As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.       |                                                      |                                                                                                         |                                                      |                                       |                               |
| Place:                                                                                                                                                                                                  |                                                      | Chennai, Tamil Nadu                                                                                     |                                                      |                                       |                               |
| Date:                                                                                                                                                                                                   |                                                      | 17-Mar-2025                                                                                             |                                                      |                                       |                               |
| Name:                                                                                                                                                                                                   |                                                      | Parthasarathy K                                                                                         |                                                      |                                       |                               |

**UAC Agenda – Meeting No. 01 (2025-26 Series)**  
**07.04.2025 – 11.00 am**  
**ELCOT SEZ- SHOLINGANALLUR**

| <b>Change in the List of Directors</b> |                                                            |                                                                                                                                                                                                                                       |
|----------------------------------------|------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Sl.NO                                  |                                                            |                                                                                                                                                                                                                                       |
| 1                                      | Name of the Co-Developer                                   | <b>M/s. Cognizant Technology Solutions India Private Limited</b>                                                                                                                                                                      |
| 2                                      | Name of the SEZ                                            | ELCOT Sholinganallur SEZ                                                                                                                                                                                                              |
| 3                                      | Existing Directors                                         | Proposed Directors                                                                                                                                                                                                                    |
| a                                      | Mr. Rajesh Nambiar (CMD)                                   | <b>Mr. Rajesh Varrier (CMD)</b>                                                                                                                                                                                                       |
| b                                      | Mr. T Narayanan<br>(Whole Time Director )                  | Mr. Narayanan T<br>(Whole Time Director)                                                                                                                                                                                              |
| c                                      | Mr. P K Harihara Subramanian<br>(CFO &Whole Time Director) | <b>Mr. Manish Singhvi<br/>(CFO &amp;Whole Time Director)</b>                                                                                                                                                                          |
| 3                                      | Reason for Change in the List of Directors                 | Due to resignation of existing Board of directors and the new Board Members inducted into the board                                                                                                                                   |
| 4                                      | Remarks                                                    | The Co-Developer has submitted necessary documents as per the checklist. The proposal for Change in List of Directors of the Unit is placed before UAC in terms of Instruction 109 dated 18.10.2021 issued by DOC, for consideration. |
| <b>Checklist</b>                       |                                                            | <b>Compliance Yes/No</b>                                                                                                                                                                                                              |
| 1. Request Letter from the Unit.       |                                                            | Yes                                                                                                                                                                                                                                   |
| 2. Board Resolution Copy               |                                                            | Yes                                                                                                                                                                                                                                   |
| 3. DIR 12 Form                         |                                                            | Yes                                                                                                                                                                                                                                   |
| 4. Address Proof of the Directors      |                                                            | Yes                                                                                                                                                                                                                                   |
| 5. ID Proof of the Directors           |                                                            | Yes                                                                                                                                                                                                                                   |

| Generated from SEZ Online                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                      |                                                                                                         |          | Printed on: <b>04-Apr-2025</b>        |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|---------------------------------------------------------------------------------------------------------|----------|---------------------------------------|-------------------------------|--------|------------------------|------------------|---|---------------------------------|-----|---|-----------------------|-----|---|-------------|-----|---|--------------------------------|-----|---|---------------------------|-----|---|------------------------------------------------------|-----|
| <b>CHANGE IN THE LIST OF DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                      |                                                                                                         |          | Request ID : <b>762507000135</b>      |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| DC Name: MEPZ Special Economic Zone                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                      |                                                                                                         |          | Last Submitted On: <b>17-Mar-2025</b> |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Name of the Entity                                   | Cognizant Technology Solutions India Private Limited                                                    |          |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Name of the SEZ                                      | Electronics Corporation of Tamil Nadu (Kancheepuram)                                                    |          |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Existing Directors</b>                            |                                                                                                         |          |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| Director Details are not available since you have registered with regularisation module in system. Post approval of this application, Director details would be made available in respective factsheet.                                                                                                                                                                                                                                                                                                                                                                                                    |                                                      |                                                                                                         |          |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Proposed Directors</b>                            |                                                                                                         |          |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| Sl.No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Name                                                 | Designation                                                                                             | DIN      | Contact No.                           | Email Address                 |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | RAJESH VARRIER                                       | CHAIRMAN AND MANAGING DIRECTOR                                                                          | 105765   | 9840606405                            | Parthasarathy.K@cognizant.com |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | NARAYANAN T                                          | DIRECTOR                                                                                                | 8175039  | 9840606405                            | Parthasarathy.K@cognizant.com |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | MANISH SINGHVI                                       | DIRECTOR                                                                                                | 10851709 | 9840606405                            | Parthasarathy.K@cognizant.com |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Reason for Change in the List of Directors           | Due to resignation of existing Board of Directors, hence the new Board Members inducted into the Board. |          |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| <table border="1"> <thead> <tr> <th>Sr. No</th> <th>Checklist Descriptions</th> <th>Submitted Status</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Request Letter from the Entity.</td> <td>YES</td> </tr> <tr> <td>2</td> <td>Board Resolution Copy</td> <td>YES</td> </tr> <tr> <td>3</td> <td>DIR 12 Form</td> <td>YES</td> </tr> <tr> <td>4</td> <td>Address Proof of the Directors</td> <td>YES</td> </tr> <tr> <td>5</td> <td>ID Proof of the Directors</td> <td>YES</td> </tr> <tr> <td>6</td> <td>Whether entity has submitted the copy of DEI policy.</td> <td>YES</td> </tr> </tbody> </table> |                                                      |                                                                                                         |          |                                       |                               | Sr. No | Checklist Descriptions | Submitted Status | 1 | Request Letter from the Entity. | YES | 2 | Board Resolution Copy | YES | 3 | DIR 12 Form | YES | 4 | Address Proof of the Directors | YES | 5 | ID Proof of the Directors | YES | 6 | Whether entity has submitted the copy of DEI policy. | YES |
| Sr. No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Checklist Descriptions                               | Submitted Status                                                                                        |          |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Request Letter from the Entity.                      | YES                                                                                                     |          |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Board Resolution Copy                                | YES                                                                                                     |          |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | DIR 12 Form                                          | YES                                                                                                     |          |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Address Proof of the Directors                       | YES                                                                                                     |          |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ID Proof of the Directors                            | YES                                                                                                     |          |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Whether entity has submitted the copy of DEI policy. | YES                                                                                                     |          |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |
| <b>Declaration:</b><br>As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.<br><br>Place: Chennai, Tamil Nadu<br>Date: 17-Mar-2025<br>Name: Parthasarathy K                                                                                                                                                                                                                                                                                                   |                                                      |                                                                                                         |          |                                       |                               |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |   |                                                      |     |

**UAC Agenda – Meeting No. 01 (2025-26 Series)**  
**07.04.2025 – 11.00 am**  
**ELCOT SEZ- SHOLINGANALLUR**

| <b>Change in the List of Directors</b> |                                                            |                                                                                                                                                                                                                               |
|----------------------------------------|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Sl.NO                                  |                                                            |                                                                                                                                                                                                                               |
| 1                                      | Name of the Unit                                           | <b>M/s. Cognizant Technology Solutions India Private Limited</b>                                                                                                                                                              |
| 2                                      | Name of the SEZ                                            | ELCOT Sholinganallur SEZ                                                                                                                                                                                                      |
| 3                                      | Existing Directors                                         | Proposed Directors                                                                                                                                                                                                            |
| a                                      | Mr. Rajesh Nambiar (CMD)                                   | <b>Mr. Rajesh Varrier (CMD)</b>                                                                                                                                                                                               |
| b                                      | Mr. Narayanan<br>(Whole Time Director )                    | Mr. Narayanan T<br>(Whole Time Director)                                                                                                                                                                                      |
| c                                      | Mr. P K Harihara Subramanian<br>(CFO &Whole Time Director) | <b>Mr. Manish Singhvi<br/>(CFO &amp;Whole Time Director)</b>                                                                                                                                                                  |
| 3                                      | Reason for Change in the List of Directors                 | Due to resignation of existing Board of directors and the new Board Members inducted into the board                                                                                                                           |
| 4                                      | Remarks                                                    | The Unit has submitted necessary documents as per the checklist. The proposal for Change in List of Directors of the Unit is placed before UAC in terms of Instruction 109 dated 18.10.2021 issued by DOC, for consideration. |
| <b>Checklist</b>                       |                                                            | <b>Compliance Yes/No</b>                                                                                                                                                                                                      |
| 1. Request Letter from the Unit.       |                                                            | Yes                                                                                                                                                                                                                           |
| 2. Board Resolution Copy               |                                                            | Yes                                                                                                                                                                                                                           |
| 3. DIR 12 Form                         |                                                            | Yes                                                                                                                                                                                                                           |
| 4. Address Proof of the Directors      |                                                            | Yes                                                                                                                                                                                                                           |
| 5. ID Proof of the Directors           |                                                            | Yes                                                                                                                                                                                                                           |

**UAC AGENDA MEETING No.1 (2025-2026) SERIES**  
**07.04.2025 - 11.00 A.M**  
**ICBP FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT**

**Agenda Item No: 01.22**

| Sl.No. | Setting up of a New Unit (SEZ/EQU)                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |          |           |                     |                 |                                           |            |  |
|--------|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------|---------------------|-----------------|-------------------------------------------|------------|--|
| 1      | Name of the Unit                                                              | M/s. Leaap International Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |          |           |                     |                 |                                           |            |  |
| 2      | Registered Office Address                                                     | Old No.6, New No.11, Mayor Sathyamoorthy Road, Srinivasa Nagar, Chetpet, Chennai - 600 031.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |          |           |                     |                 |                                           |            |  |
| 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                                                           | <del>Proprietorship/Partnership/Private Limited/ Public Limited/ LLP</del>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |           |                     |                 |                                           |            |  |
| 6      | Item of Manufacture/Service                                                   | HSN Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |          |           | Production Capacity |                 | Central Product Classification (CPC) Code |            |  |
|        | Warehousing and Logistics Services Including Permissible Value Added Services | 996729                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |           | 0.00                |                 | NA                                        |            |  |
| 7      | <u>Projections: Investment of Plant &amp; Machinery</u>                       | Import                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |           | Indigenous          |                 | Total                                     |            |  |
|        |                                                                               | 0.00 Crore                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |           | 0.10 Crore          |                 | 0.10 Crore                                |            |  |
| 8      | Items                                                                         | 1st Year                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 2nd Year | 3rd Year  | 4th Year            | 5th Year        | Total                                     |            |  |
|        | FOB Value of Exports in five years                                            | 0.28                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 0.30     | 0.33      | 0.33                | 0.37            | 1.61                                      |            |  |
|        | Foreign Exchange Outgo                                                        | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 0.00     | 0.00      | 0.00                | 0.00            | 0.00                                      |            |  |
|        | NFEE                                                                          | 0.28                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 0.30     | 0.33      | 0.33                | 0.37            | 1.61                                      |            |  |
| 9      | Employment                                                                    | Men = 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |          | Women = 5 |                     | Transgender = 0 |                                           | Total = 17 |  |
| 10     | Name of the Directors                                                         | Mr. Subramaniam Krishna Murthy<br>Mr. Shaheeda Murthy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |          |           |                     |                 |                                           |            |  |
| 11     | Area/Space Provisionally allotted by Developer                                | 929.03 Sq.Mtr (10,000 Sq.ft)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |          |           |                     |                 |                                           |            |  |
| 12     | IE Code Number                                                                | 0497020858                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |           |                     |                 |                                           |            |  |
| 13     | Remarks                                                                       | The Unit has submitted the necessary document as per the checklist.<br>The proposal of M/s. Leaap International 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 ₹ 0.10 crore and Projected NFEE of ₹ 1.61 crore over a period of 5 years with an employment generation of 17 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration. |          |           |                     |                 |                                           |            |  |

| <b>SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )</b>                                                                                                      |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| 1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.                                                                                        | Yes<br>Application No:<br>112500002215            |
| 2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted              | Yes<br>Online transaction<br>No:<br>0304250038765 |
| 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 <del>Proprietor</del> / Partners/ Directors along with ID & address proof.                                                                     | Yes                                               |
| 14) Project Report of the company with present activities, Projected Profit & Loss Statement.                                                                              | Yes                                               |
| 15) If the Company/Firm existing one; IT returns of the company for the last three years.                                                                                  | Yes                                               |
| 16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.                                                                  | NA                                                |
| 17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations. | NA                                                |
| 18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.                                                                               | Yes                                               |

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

(See rule 17)

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

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

**For Official Use only**

Application No. 112500002215  
Date 04/04/2025  
Details of Bank Draft  
Amount Rs. 0.00  
Draft No.  
Draft date 01/01/0001  
Drawn on  
( Name of the Bank )  
Payable at

**PART - I**

|                                                                           |                                                                                                           |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| 1. Name and full address of applicant firm/ Company<br>(in block letters) | LEAAP INTERNATIONAL PRIVATE LIMITED                                                                       |
| Registered Office in case of limited company & Head<br>Office for others  | OLD NO 6 NEW NO 11 MAYOR SATHYAMOORTHY ROAD<br>SRINIVASA NAGAR<br>CHETPET<br>CHENNAI<br>TAMIL NADU ,INDIA |
| Pin Code                                                                  | 600031                                                                                                    |
| Tel. No.                                                                  | 91-91-8056278655                                                                                          |
| Fax No.                                                                   | 91-44-61992100                                                                                            |
| Permanent E-mail Address                                                  | ftwz@leaap.com                                                                                            |
| Web-Site, if any                                                          | www.leaap.com                                                                                             |
| Passport No., if any                                                      |                                                                                                           |
| Name of Bank with Address & Account<br>No.                                | State Bank of India<br>Chetpet, Chennai<br>42949733471                                                    |
| Digital Signature                                                         |                                                                                                           |
| Income Tax PAN<br>(attach copy)                                           | AAACL1251F                                                                                                |

for Leaap International Private Limited  
  
R Vi Raghu Nandhanan  
Authorised Signatory

Page 1 of 5

**II. Constitution of the Applicant firm**

Private Limited Company

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

**III. Nature of the Industrial undertaking**

(i) Medium Scale

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

Name Subramaniam Krishna Murthy  
Address Old No 6 New No 11 Mayor Sathymoorthy road,  
Srinivasa nagar,  
Chennai,  
Tamil Nadu,  
India,  
600031  
Tel No. 91-91-8056278655  
Email-Id ftwz@leaap.com  
Website

Name Shaheeda Murthy  
Address Old No 6 New No 11 Mayor Sathymoorthy Road,  
Srinivasa Nagar,  
Chennai,  
Tamil Nadu,  
India,  
600031  
Tel No. 91-91-8056278655  
Email-Id ftwz@leaap.com  
Website

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

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

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

**VI. Investment**

(Rs. In Lakhs)

|                                     |  |       |
|-------------------------------------|--|-------|
| (a) Plant and Machinery             |  |       |
| (i) Indigenous                      |  | 10.00 |
| (ii) Import CIF value               |  | 0.00  |
| (iii) Total (i) + (ii)              |  | 10.00 |
| (b) Details of source(s) of finance |  |       |
| Own                                 |  |       |
| (c) Remarks                         |  |       |

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

(Value In Rupees Lakhs)

|                                                                                                                     | Import | Indigenous |
|---------------------------------------------------------------------------------------------------------------------|--------|------------|
| (a) Capital Goods                                                                                                   | 0.00   | 10.00      |
| (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   | 10.00      |

**VIII. Infrastructure requirements**

Page 2 of 5

for Leaap International Private Limited

R.V. Raghu Nandhaanan  
Authorised Signatory

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

|                          |        |
|--------------------------|--------|
| (i) Factory & Offices    | 0.00   |
| (ii) Warehousing/storage | 929.03 |
| (iii) Others, specify    | 0.00   |
| (Area in sq. mtrs.)      |        |

2. Requirement of built-up area 929.03

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           | NILL |
| (ii) Specify whether own Effluent Treatment Plant will be created. | No   |

(In KVA)

5. Requirement of Power 50.00

IX. Employment

|     |       |
|-----|-------|
| Men | Women |
| 12  | 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 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      | 58.55            | 50.00          | 58.55            | 50.00          |
| (b) | Subscribed      | 0.00             | 0.00           | 0.00             | 0.00           |
| (c) | Paid up Capital | 33.21            | 28.36          | 33.21            | 28.36          |

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

NILL

2. Technical collaboration (furnish details in project report)

for Leaa International Private Limited Page 3 of 5

R Vi Raghu Nandhan  
Authorized Signatory

## Monetary Details for NA

(Gross of Taxes)

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

## 3. Marketing collaboration (furnish details in project report)

| Marketing Collaboration Name | Description |
|------------------------------|-------------|
| NA                           | NA          |

## XI. Foreign Exchange Balance sheet

| Year                                                                | 1st   | 2nd   | 3rd   | 4th   | 5th   | Total (Rs. in lakhs) | Total (\$ in thousands) |
|---------------------------------------------------------------------|-------|-------|-------|-------|-------|----------------------|-------------------------|
| 1. FOB value of exports in first five years.                        | 27.50 | 30.25 | 33.27 | 33.30 | 36.59 | 160.91               | 188.44                  |
| 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) | 27.50 | 30.25 | 33.27 | 33.30 | 36.59 | 160.91               | 188.44                  |

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

## XII. Other Information

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

NA

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

NA

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

NA

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

NA

Place : Chennai  
Date : 04/04/2025

Name in Block Letters

RAGHUNANDHAANAN R.VI

Designation

Manager

Tel. No.

91-91-8056278655

e-mail

ftwz@leaap.com

Web-Site, if any

www.leaap.com

Official

Seal/Stamp :

Full Residential Address



for Leaap International Private Limited Page 4 of 5

R Vi Raghu Nandhaanan  
Authorised Signatory

### 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 : 04/04/2025

Signature of the Applicant  
Name in Block Letters  
Designation

RAGHUNANDHAANAN R.V.  
Manager

Full Official address

OLD NO 6 NEW NO 11 MAYOR  
SATHYAMOORTHY ROAD  
SRINIVASA NAGAR  
CHETPET  
CHENNAI  
TAMIL NADU, INDIA

Official  
Seal/Stamp



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

91-91-8056278655  
ftwz@leap.com  
www.leap.com  
Old No 6 New No 11, Mayor Sathyamoorthy  
Road, Srinivasa Nagar, Chennai, Tamil Nadu,  
India, 600031  
91-91-8056278655

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

### PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

| Production Process |
|--------------------|
| NA                 |

(b) Any particular production process (give details)

| Other Production Process |
|--------------------------|
| NA                       |

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

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

for Leap International Private Limited

R Vi Raghunandhaan  
Authorised Signatory

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

1. Name of the Company : Leaap International Private Limited
2. Name of the Promotor : Mr. Subramaniam Krishnamurthy and Ms. Shaheeda Murthy
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 (or) Public Limited (or) LLP, date of Incorporation: 15 / 10 /1990
  - a. Name of the Director/s:

| Sl.No | Director / Partner / Proprietor Name | Nationality | PAN No./Passport No.     | DIN No.  | AADHAR No.        |
|-------|--------------------------------------|-------------|--------------------------|----------|-------------------|
| 1     | Subramaniam Krishnamurthy            | Indian      | AAFPM6867L/<br>Z6567256  | 00112204 | 6528 7287<br>1274 |
| 2     | Shaheeda Murthy                      | Indian      | AADPM7528A<br>/ Z6567264 | 00112380 | 5822 5940<br>8198 |
|       |                                      |             |                          |          |                   |

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:

**34 years experience**

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

If yes, please indicate the details below:

**Nil**

for Leaap International Private Limited

  
R Vi Raghu Nandhaanan  
Authorised Signatory

**Leaap International Private Limited**

“ THE DREAM “ No.6/11, Mayor Satyamoorthy Road , Srinivasa Nagar Chetpet , Chennai 600 031

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

10. Whether the company has existed previously in any the same name or other name or form ( eg Proprietorship, Partnership or LLP) either with any one or all of the Directors of the present entity for which FTWZ registration is being sought. **No**

a. If Yes, nature of business activity of the said previous entity, Whether it is active or shutdown. **Not Applicable**

b. If shutdown, reasons why it was shut down, along with the CIN No., GST No., and PAN No. **Not Applicable**

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

a. Name of the CHA: **Leaap International Private Limited**

b. CHA License No.: **CBL/CBE/07/2014 (PAN BASED CHA NO. AAACL1251FCH06)**

c. Registered address: No.6 / 11, Mayor Sathyamoorthy Road, Srinivasa Nagar,

d. CHA Proprietor / Director / Partner details:

| Sl. No | Director / Partner / Proprietor Name | DIN No.  | PAN        | AADHAR No.     |
|--------|--------------------------------------|----------|------------|----------------|
| 1      | Subramaniam Krishnamurthy            | 00112204 | AAFPM6867L | 6528 7287 1274 |
|        | Shaheeda Murthy                      | 00112380 | AADPM7528A | 5822 5940 8198 |

e. No. of years in CHA field: **34 years**

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

for Leaap International Private Limited  
  
R Vi Raghu Nandhaan  
Authorised Signatory

**Leaap International Private Limited**

“ THE DREAM “ No.6/11, Mayor Satyamoorthy Road , Srinivasa Nagar Chetpet , Chennai 600 031

If yes, please indicate the details below:

NA

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 |
|--------|-------------------------------|---------------------------|------------------------------|------------|------------|---------------------------|
| 01     | ITC LIMITED                   | Manufacturer Exporter     | L16005WB1910PLC001985        | AAACI5950L | 0288001079 | 37 Years                  |
| 02     | INTABAC INDIA PRIVATE LIMITED | Importer/Exporter/ Others | <u>U74999KA2022PTC158837</u> | ASEPS2780D | ASEPS2780D | 07 Years                  |

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

for LeaaP International Private Limited

Signature of the Authorized Person &  
Seal of the Company

**LeaaP International Private Limited**

“ THE DREAM “ No.6/11, Mayor Satyamoorthy Road , Srinivasa Nagar Chetpet , Chennai 600 031



**V. RAJAGOPALAN & CO**  
**CHARTERED ACCOUNTANTS**

Plot No.871, Door No.36, Ramaswamy Salai, K.K. Nagar, West Chennai - 600 078.  
Cell : 94440 49877 E-mail : gopu261954@gmail.com

**Networth Certificate**

This is to certify that Networth of M/S Leaap International Private Limited, having its registered office address at Old No 6, New No 11, Mayor Sathyamoorthy Road, Srinivasa Nagar, Chetpet, Chennai, Tamil Nadu, India, 600031 has been calculated as under:

Networth as on #: 31/03/2024

| Particulars                      | Amount (in Rs.)     |
|----------------------------------|---------------------|
| Paid up Capital                  | 28,36,740           |
| Add: Reserve & Surplus           | 66,81,64,115        |
| Less: Accumulated losses, if any | 0                   |
| Less: Miscellaneous Expenditure  | 0                   |
| <b>Total Networth</b>            | <b>67,10,00,855</b> |

|                                                        |              |
|--------------------------------------------------------|--------------|
| <b>Book Value per share (in Rs.)</b>                   | <b>2,365</b> |
| Total Networth Rs.67,10,00,855 / No. of Shares 283,674 |              |

# Networth to be calculated as per audited annual report for the last financial year.

This is to certify that the above mentioned information is true to the best of my knowledge and belief, according to the books and documents produced before me for verification.



For V. RAJAGOPALAN & CO  
CHARTERED ACCOUNTANTS  
FIRM REG NO: 005076S

V. RAJAGOPALAN.  
Proprietor.

Name: VENKATRAMAN RAJAGOPALAN  
MEMBERSHIP NO: 024938  
UDIN NO: **25024938BMHZPJ1300**

Place: Chennai  
Date: 14<sup>th</sup> March, 2025

for Leaap International Private Limited  
  
R Vi Raghu Nandhaanan  
Authorised Signatory

**UAC AGENDA MEETING No.1 (2025-2026) SERIES**  
**07.04.2025 - 11.00 A.M**  
**ICBP FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT**

**Agenda Item No: 01.23**

| Sl.No. | Setting up of a New Unit (SEZ/EQU)                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |          |           |                     |                 |                                           |           |
|--------|---------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------|---------------------|-----------------|-------------------------------------------|-----------|
| 1      | Name of the Unit                                                                                        | M/s.Vangard Logistics Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |          |           |                     |                 |                                           |           |
| 2      | Registered Office Address                                                                               | No.42 (Old No.425) Kubers Building, Pantheon Road Egmore, Chennai - 600 008.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |          |           |                     |                 |                                           |           |
| 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                                                                                     | <del>Proprietorship/Partnership/Private Limited/ Public Limited/ LLP</del>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |          |           |                     |                 |                                           |           |
| 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:</u><br><u>Investment of Plant &amp; 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                                                                      | 0.50                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 0.60     | 0.70      | 0.80                | 0.90            | 3.50                                      |           |
|        | Foreign Exchange Outgo                                                                                  | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 0.00     | 0.00      | 0.00                | 0.00            | 0.00                                      |           |
|        | NFEE                                                                                                    | 0.50                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 0.60     | 0.70      | 0.80                | 0.90            | 3.50                                      |           |
| 9      | Employment                                                                                              | Men = 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |          | Women = 2 |                     | Transgender = 0 |                                           | Total = 7 |
| 10     | Name of the Directors                                                                                   | Mr. K. Kumaran<br>Mr. L.Haribabu                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |          |           |                     |                 |                                           |           |
| 11     | Area/Space Provisionally allotted by Developer                                                          | 139.35 Sq.Mtr (1500 Sq.ft)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |          |           |                     |                 |                                           |           |
| 12     | IE Code Number                                                                                          | 0417512376                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |          |           |                     |                 |                                           |           |
| 13     | Remarks                                                                                                 | The Unit has submitted the necessary document as per the checklist.<br>The proposal of M/s.Vangard Logistics Private Limited for setting up a 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. 3.50 crore over a period of 5 years with an employment generation for 7 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration. |          |           |                     |                 |                                           |           |

| <b>SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )</b>                                                                                                      |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| 1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.                                                                                        | Yes<br>Application No:<br>112500000410            |
| 2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted              | Yes<br>Online transaction<br>No:<br>2101250008521 |
| 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.                                                          | 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 <del>Proprietor</del> / Partners/ Directors along with ID & address proof.                                                                     | Yes                                               |
| 14) Project Report of the company with present activities, Projected Profit & Loss Statement.                                                                              | Yes                                               |
| 15) If the Company/Firm existing one; IT returns of the company for the last three years.                                                                                  | Yes                                               |
| 16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.                                                                  | NA                                                |
| 17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations. | NA                                                |
| 18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.                                                                               | Yes                                               |

## Form - F

## CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

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

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

## For Official Use only

Application No. 11250000410  
 Date 27/01/2025

Details of Bank Draft

Amount Rs. 10000.00  
 Draft No. 2101250008521  
 Draft date 20/01/2025  
 Drawn on DBS bank  
 ( Name of the Bank )  
 Payable at Chennai

## PART - I

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

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

VANGARD LOGISTICS PRIVATE LIMITED

I FLOOR, 42 OLD NO.425, KUBERS BUILDING

PANTHEON ROAD, EGMORE

CHENNAI

TAMIL NADU, INDIA

Pin Code

600008

Tel. No.

91-91-9840757010

Fax No.

91-91-9840757010

Permanent E-mail Address

haribabu.l@vangardindia.com

Web-Site, if any

Passport No., if any

Name of Bank with Address &amp; Account No.

DBS Bank Limited

Anna Salai, Chennai

826210151375

Digital Signature

Income Tax PAN

(attach copy)

AACCV0851F

For VANGARD LOGISTICS PVT. LTD.

L. HARIBABU  
Director

**II. Constitution of the Applicant firm**

Private Limited Company

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

**III. Nature of the industrial undertaking**

(i) Medium Scale

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

Name K KUMARAN  
Address 3 KAMARAJ STREET  
THIRUMANGALAM  
CHENNAI  
Tamil Nadu  
India  
600040  
Tel No. 91-91-9840869571  
Email-Id kumaran@vangardindia.com  
Website

Name L HARI BABU  
Address G2 GLORY, RC PRINCE GARDENIA  
97 PRH ROAD, KOLATHUR  
CHENNAI  
Tamil Nadu  
India  
600099  
Tel No. 91-91-9840757010  
Email-Id haribabu.l@vangardindia.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                      |  | 5.00 |
| (ii) Import CIF value               |  | 0.00 |
| (iii) Total (i) + (ii)              |  | 5.00 |
| (b) Details of source(s) of finance |  |      |
| Own Funds                           |  |      |
| (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       |
| (c) Input Services                                                                 | 0.00   | 0.00       |
| (d) TOTAL                                                                          | 0.00   | 5.00       |

(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).

**VIII. Infrastructure requirements**

1. Requirement of land

(Area in sq. mtrs.)

For VANGARD LOGISTICS PVT. LTD.

L. HARI BABU  
Director

|       |                     |        |
|-------|---------------------|--------|
| (i)   | Factory & Offices   | 39.35  |
| (ii)  | Warehousing/storage | 100.00 |
| (iii) | Others, specify     | 0.00   |

(Area in sq. mtrs.)

2. Requirement of built-up area 139.35

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

5 2

## X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

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

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

| (i) |                 | Proposed         |                | Existing         |                |
|-----|-----------------|------------------|----------------|------------------|----------------|
|     |                 | (\$ In thousand) | (Rs. in lakhs) | (\$ in thousand) | (Rs. in lakhs) |
| (a) | Authorised      | 235.29           | 200.00         | 58.82            | 50.00          |
| (b) | Subscribed      | 235.29           | 200.00         | 58.82            | 50.00          |
| (c) | Paid up Capital | 235.29           | 200.00         | 58.82            | 50.00          |

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

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

| (a) |                                                  | (Rs. in lakhs) | (US \$ Thousand) |
|-----|--------------------------------------------------|----------------|------------------|
|     |                                                  |                |                  |
| (a) | Foreign holding                                  | 0.00           | 0.00             |
| (b) | Non Resident Indian company / Individual holding |                |                  |
|     | (i) Repatriable                                  | 0.00           | 0.00             |
|     | (ii) Non-repatriable                             | 0.00           | 0.00             |
| (c) | Resident holding                                 | 50.00          | 58.82            |
| (d) | Total Equity                                     | 50.00          | 58.82            |
| (e) |                                                  | 0.00           | 0.00             |
|     | External commercial Borrowing(give details)      |                |                  |

Remarks

2. Technical collaboration (furnish details in project report)

For VANGARD LOGISTICS PVT. LTD.

L. HARIBABU  
Director

## Monetary Details for NA

(Gross of Taxes)

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

## 3. Marketing collaboration (furnish details in project report)

| Marketing Collaboration Name | Description |
|------------------------------|-------------|
| NA                           | NA          |

## XI. Foreign Exchange Balance sheet

| Year                                                                | 1st   | 2nd   | 3rd   | 4th   | 5th   | Total (Rs. in lakhs) | Total (\$ in thousands) |
|---------------------------------------------------------------------|-------|-------|-------|-------|-------|----------------------|-------------------------|
| 1. FOB value of exports in first five years.                        | 50.00 | 60.00 | 70.00 | 80.00 | 90.00 | 350.00               | 411.76                  |
| 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) | 50.00 | 60.00 | 70.00 | 80.00 | 90.00 | 350.00               | 411.76                  |

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

## XII. Other information

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

NA

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

NA

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

NA

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

NA

Place : CHENNAI  
Date : 27/01/2025

Name in Block Letters

L HARI BABU

Designation

DIRECTOR

Tel. No.

91-91-9840757010

e-mail

haribabu.l@vanguardindia.com

Official

Web-Site, if any

Seal/Stamp :

Full Residential Address

For VANGARD LOGISTICS PVT. LTD.

L. HARIBABU  
Director

G2 GLORY, RC PRINCE GARDENIA, 97 PRH  
ROAD, KOLATHUR, CHENNAI, Tamil Nadu,  
India, 600099

**UNDERTAKING**

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

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

**For VANGARD LOGISTICS PVT. LTD.**

Place : CHENNAI  
Date : 27/01/2025

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

L HARI BABU

DIRECTOR

I FLOOR, 42 OLD NO. 425, KUBERS  
BUILDING  
PANTHEON ROAD, EGMORE  
CHENNAI  
TAMIL NADU, INDIA

**L. HARIBABU**  
Director

Official

Seal/Stamp

Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

91-91-9840757010

haribabu.l@vanguardindia.com

G2 GLORY, RC PRINCE GARDENIA, 97  
PRH ROAD, KOLATHUR, CHENNAI, Tamil  
Nadu, India, 600099

91-91-9840757010

This form is digitally signed and submitted by LOGANATHAN HARIBABU on behalf of VANGARD LOGISTICS PRIVATE LIMITED

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

**PART - II**

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

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

| Production Process |
|--------------------|
| NA                 |

(b) Any particular production process (give details)

| Other Production Process |
|--------------------------|
| NA                       |

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

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



**VANGARD**  
**LOGISTICS PVT.LTD.,**

Versatile Visionary

Antecedent Verification for setting up of a New Unit IN FTWZ

No.42 (Old No. 425) Kuber's Building,  
Pantheon Road, Egmore, Chennai - 600 008.

Ph : + 91- 44 - 4040 4800 -49 (50 Lines)

E-mail : vgl.maa@vanguardindia.com

Website : www.vanguardindia.com

1. Name of the Company : VANGARD LOGISTICS PVT. LTD.
2. Name of the Promotor :
3. Type of the Company : PRIVATE LIMITED
4. In case of Partnership date of registration certificate : NIL
5. In case of Proprietor firm copy of Udyam registration : NA
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation : 25/05/2005

CIN: U63090TN2005PTC056392

- a. Name of the Director/s:

| Sl. No | Director / Partner/<br>Proprietor Name | Naitonality | PAN No./<br>Passport No. | DIN NO. | Aadhar No.     |
|--------|----------------------------------------|-------------|--------------------------|---------|----------------|
| 1      | L. HARIBABU                            | INDIAN      | Z7140092                 | 1293221 | 7142 6541 5104 |
| 2      | KUMARAN KRISHNAN                       | INDIAN      | Z4929576                 | 1293182 | 5456 1052 7919 |

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.

YES,

Mr. HARIBABU - A Management and Logistics professional with around 30 years of vast experience in the field of Customs Brokerage, Post and Pre-Shipment Consultancy. In depth knowledge on exemptions schemes evaluation such as EOU, STPI, SEZ, MOOWR etc. G Card holder as per customs Brokers Licensing Regulation 2018 & certified for handling IATA Cargo.

Mr. KUMARAN KRISHNAN - A Management and Logistics with around 30 years of vast experience in the field of Customs Brokerage, Post and Pre-Shipment Consultancy. In depth knowledge on exemptions schemes evaluation such as EOU, STPI, SEZ, MOOWR etc.

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

NA

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



**VANGARD**  
Versatile Visionary  
**LOGISTICS PVT.LTD.,**

No.42 (Old No. 425) Kuber's Building,  
Pantheon Road, Egmore, Chennai - 600 008.  
Ph : + 91- 44 - 4040 4800 -49 (50 Lines)  
E-mail : vgl.maa@vanguardindia.com  
Website : www.vanguardindia.com

10. Whether the company has existed previously in any the same name or other name or form ( eg Proprietorship, Partnership or LLP) either with any one or all of the Directors of the present entity for which FTWZ registration is being sought. -**NO**

- a. If Yes, nature of business activity of the said previous entity, Whether it is active or shutdown. - **NA**
- b. If shutdown, reasons why it was shut down, along with the CIN No., GST No., and PAN No. - **NA**

11. Details of CHA engaged for customs/GST activities, if any ; (separate sheets to be provided for each CHA)- **NO** , **We have appointed custom broker holding proper customs broking License.**

- a. Name of the CHA : PAN ORIENTAL SHIPPING AGENCIES
- b. CHA License No : 101
- c. Reg. Office : Opp. Eranakulam wharf, Bristow Road, W/Island, Cochin - 682003  
Branch office : 425 . Pantheon road , Kuber building, Egmore, Chennai – 600008
- d. CHA Proprietor / Director / Partner details:

| Sl. No | Director / Partner /Proprietor Name | DIN NO. | PAN No     | Aadhar No.     |
|--------|-------------------------------------|---------|------------|----------------|
| 1      | L. HARIBABU<br>G – CARD HOLDER      | 1293221 | ACBPH6854Q | 7142 6541 5104 |

- e. No. of years in CHA field : 15 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 |
|----|



Versatile Visionary

**VANGARD  
LOGISTICS PVT.LTD.,**

No.42 (Old No. 425) Kuber's Building,  
Pantheon Road, Egmore, Chennai - 600 008.

Ph : + 91- 44 - 4040 4800 -49 (50 Lines)

E-mail : vgl.maa@vanguardindia.com

Website : www.vanguardindia.com

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

| Sl No. | Name & address of the Entity                                                                                                                            | Nature of Business     | CIN NO                | PAN NO     | IEC NO     | No of years in existence |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------------|------------|------------|--------------------------|
| 1      | PPG ASIAN PAINTS PRIVATE LIMITED ,Plot No. L-10, Phase-II, Sipcot Industrial Park    Mambakkam, Sriperumbudur    Kanchipuram - 602105.                  | Paint Manufacturing    | U24200MH1997PTC105961 | AAACA8832H | 397027834  | Since 1997               |
| 2      | Gestamp Automotive Chennai Private Limited,Plot No B - 12, SIPCOT Industrial Park, Phase II,Sriperumbudur Taluk, Kanchipuram Post, Tamil Nadu - 602 105 | Manufacturer           | U28112TN2011FTC081706 | AAECG3470D | 411039971  | 13 Years                 |
| 3      | RAUNAQ STEELS TRADING PVT LTD.No 65/A HALLS ROAD KILPAUK CHENNAI -600010 TAMILNADU                                                                      | IRON AND STEEL TRADING | U27109TN2002PTC048892 | AACCR2710B | 0403014743 | 23 YEAR                  |
| 4      | VYOMA EXIM PVT LTD,No 65, Rajaji Salai, Parrys,Chennai, Tamil Nadu,600001                                                                               | TRADING                | U52190MH2009PTC195349 | AADCV0750C | 309044006  | 15 YEARS                 |

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

For VANGARD LOGISTICS PVT.LTD.

Authorized Signatory



**TO WHOMSOEVER IT MAY CONCERN**

According to the books of accounts produced to us, we hereby certify that the networth as on 28<sup>th</sup> February 2025 of M/S. VANGARD LOGISTICS PRIVATE LIMITED registered under Companies Act, 1956 having its registered office situated at No.425, Kuber Building, I floor, Pantheon Road, Egmore, Chennai 600008 is summarised as below:

| S.No         | Description               | Amount in Rs        |
|--------------|---------------------------|---------------------|
| <b>A</b>     | <b>Asset</b>              |                     |
| 1            | Fixed Asset               | 99,33,179           |
| 2            | Sundry Debtors            | 8,59,51,371         |
| 3            | Cash                      | 5,65,388            |
| 4            | Bank                      | 47,93,777           |
| 5            | Loans and advances        | 75,06,668           |
| 6            | Other Current Assets      | 5,74,26,516         |
| <b>Total</b> |                           | <b>16,61,76,900</b> |
| <b>B</b>     | <b>Liability</b>          |                     |
| 1            | Loans                     | 71,86,128           |
| 2            | Sundry Creditors          | 3,48,10,727         |
| 3            | Other Current liabilities | 2,87,20,052         |
| <b>Total</b> |                           | <b>7,07,16,907</b>  |
| <b>C</b>     | <b>Net worth (A-B)</b>    | <b>9,54,59,993</b>  |



The above figures are extracted from the books of accounts maintained by the company and subject to audit. The above certificate is provided only for the purpose of submitting to SEZ authorities and not for any other purpose.

**UDIN: 25206394BMHYCU6067**

For NSK & ASSOCIATES

Chartered Accountants



A R Kannan  
Partner  
M 206394

Place: Chennai  
Date: 08-03-2025

**UAC AGENDA MEETING No.1 (2025-2026) SERIES**  
**07.04.2025 - 11.00 A.M**  
**NDR FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT**

**Agenda Item No:01.24**

| Sl.No. | Setting up of a New Unit (SEZ/EOU)                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |          |           |                     |                 |                                           |            |
|--------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------|---------------------|-----------------|-------------------------------------------|------------|
| 1      | Name of the Unit                                                              | M/s.Paramount Logistics Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |          |           |                     |                 |                                           |            |
| 2      | Registered Office Address                                                     | 163, Illrd Floor,Thambu Chetty Street, Chennai - 600 001                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |           |                     |                 |                                           |            |
| 3      | Name of the SEZ where the Unit to be setup                                    | NDR Infrastructure Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |           |                     |                 |                                           |            |
| 4      | Item of Manufacture/ Service                                                  | Warehousing and Logistics Services Including Permissible Value Added Services                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |          |           |                     |                 |                                           |            |
| 5      | Nature of Ownership                                                           | <del>Proprietorship/Partnership/Private Limited/ Public Limited/ LLP</del>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |          |           |                     |                 |                                           |            |
| 6      | Item of Manufacture/Service                                                   | HSN Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |           | Production Capacity |                 | Central Product Classification (CPC) Code |            |
|        | Warehousing and Logistics Services Including Permissible Value Added Services | 996729                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |          |           | 0.00                |                 | NA                                        |            |
| 7      | Projections: Investment of Plant & Machinery                                  | Import                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |          |           | Indigenous          |                 | Total                                     |            |
|        |                                                                               | 0.00 Crore                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |          |           | 0.10 Crore          |                 | 0.10 Crore                                |            |
| 8      | Items                                                                         | 1st Year                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 2nd Year | 3rd Year  | 4th Year            | 5th Year        | Total                                     |            |
|        | FOB Value of Exports in five years                                            | 0.25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0.30     | 0.35      | 0.40                | 0.45            | 1.75                                      |            |
|        | Foreign Exchange Outgo                                                        | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0.00     | 0.00      | 0.00                | 0.00            | 0.00                                      |            |
|        | NFEE                                                                          | 0.25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0.30     | 0.35      | 0.40                | 0.45            | 1.75                                      |            |
| 9      | Employment                                                                    | Men = 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |          | Women = 5 |                     | Transgender = 0 |                                           | Total = 10 |
| 10     | Name of the Directors`                                                        | Mr. V.Aswin<br>Mr. A.V.Vijaykumar<br>Mr. Rathanakumar Krishnan<br>Ms. Geetha Vijayakumar                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |           |                     |                 |                                           |            |
| 11     | Area/Space Provisionally allotted by Developer                                | 46.45 Sq.Mtr (500 Sq.ft)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |           |                     |                 |                                           |            |
| 12     | IE Code Number                                                                | AACCP7696L                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |          |           |                     |                 |                                           |            |
| 13     | Remarks                                                                       | The Unit has submitted the necessary document as per the checklist.<br>The proposal of M/s.Paramount Logistics Private Limited for setting up a a New FTWZ Unit in M/s. NDR Infrastructure Private Limited FTWZ, Ponneri for providing "Warehousing and Logistics Services Including Permissible Value Added Services." with a projected investment of Rs. 0.10 crore and Projected NFEE of Rs. 1.75 crore over a period of 5 years with an employment generation of 10 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration. |          |           |                     |                 |                                           |            |

| <b>SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )</b>                                                                                                      |                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.                                                                                        | Yes<br>Application No: 112500002123      |
| 2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted              | Yes<br>DD No: 502762<br>Date: 27.03.2025 |
| 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 <del>Proprietrix</del> Partners/ Directors along with ID & address proof.                                                                      | Yes                                      |
| 14) Project Report of the company with present activities, Projected Profit & Loss Statement.                                                                              | Yes                                      |
| 15) If the Company/Firm existing one; IT returns of the company for the last three years.                                                                                  | Yes                                      |
| 16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.                                                                  | NA                                       |
| 17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations. | NA                                       |
| 18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.                                                                               | Yes                                      |

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

(See rule 17)

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

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

**For Official Use only**

Application No. 112500002123  
 Date 02/04/2025

Details of Bank Draft

Amount Rs. 10000.00  
 Draft No. 182701  
 Draft date 02/04/2025  
 Drawn on IDBI BANK  
 ( Name of the Bank )  
 Payable at CHENNAI

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

(in block letters)

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

PARAMOUNT LOGISTICS PRIVATE LIMITED

163, IIIRD FLOOR THAMBU CHETTY STREET

CHENNAI

TAMIL NADU ,INDIA

Pin Code

600001

Tel. No.

91-91-9840060452

Fax No.

91-44-42248888

Permanent E-mail Address

vijay@paramountship.com

Web-Site, if any

Passport No., if any

Name of Bank with Address &amp; Account No.

IDBI BANK LTD

GEROGE TOWN ,CHENNAI

0970102000061108

Digital Signature

Income Tax PAN

(attach copy)

AACCP7696L

For PARAMOUNT LOGISTICS PVT. LTD

Page 1 of 6

Director

## II. Constitution of the Applicant firm

Private Limited Company

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

## III. Nature of the Industrial undertaking

(i) Small Scale

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

Name V Aswin  
Address 14, 5th Cross Street  
Adyar  
Chennai  
Tamil Nadu  
India  
600020  
Tel No. 91-91-9840169452  
Email-Id ashwin@paramountship.com  
Website

Name A V Vijaykumar  
Address 14 5th Cross Street Near Adyar  
telephone Exchange  
Chennai  
Tamil Nadu  
India  
600020  
Tel No. 91-91-9840060452  
Email-Id vijay@paramountship.com  
Website

Name Rathanakumar Krishnan  
Address No 45 Ind Pooja Street  
Kalyani nagar  
Kottivakkam  
Chennai  
Tamil Nadu  
India  
600054  
Tel No. 91-91-9840030452  
Email-Id vijay@paramountship.com  
Website

Name Geetha Vijayakumar  
Address 14 5th Cross street near telephone Exchange  
Sastry Nagar Adyar  
Chennai  
Tamil Nadu  
India  
600020  
Tel No. 91-91-9840787566  
Email-Id vijay@paramountship.com  
Website

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

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

| Item(s) Description                                                           | ITC/CPC   | Capacity (Not required for service unit) | Units   |
|-------------------------------------------------------------------------------|-----------|------------------------------------------|---------|
| Warehousing and Logistics Services Including Permissible Value Added Services | 996729 /0 | 0.00                                     | Sq.Feet |

## VI. Investment

(Rs. in Lakhs)

|                                     |  |       |
|-------------------------------------|--|-------|
| (a) Plant and Machinery             |  |       |
| (i) Indigenous                      |  | 10.00 |
| (ii) Import CIF value               |  | 0.00  |
| (iii) Total (i) + (ii)              |  | 10.00 |
| (b) Details of source(s) of finance |  |       |
| By Bank                             |  |       |

FOR PARAMOUNT LOGISTICS PVT. LTD

Page 2 of 6

Director

(c) Remarks

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

(Value In Rupees Lakhs)

|                                                                                                                     | Import | Indigenous |
|---------------------------------------------------------------------------------------------------------------------|--------|------------|
| (a) Capital Goods                                                                                                   | 0.00   | 10.00      |
| (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   | 10.00      |

## VIII. Infrastructure requirements

## 1. Requirement of land

(Area in sq. mtrs.)

|                          |       |
|--------------------------|-------|
| (i) Factory & Offices    | 0.00  |
| (ii) Warehousing/storage | 46.46 |
| (iii) Others, specify    | 0.00  |

(Area in sq. mtrs.)

## 2. Requirement of built-up area

0.00

## 3. Requirement of Water

(in Kilo Litres)

|                                       |       |
|---------------------------------------|-------|
| (i) For industrial (process) purposes | 28.00 |
| (ii) For drinking purposes            | 0.00  |
| (iii) Others, specify                 | 0.00  |
| (iv) Total requirement                | 28.00 |

## 4. Effluent Treatment

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

Nil

No

(In KVA)

## 5. Requirement of Power

50.00

## IX. Employment

Men

Women

5

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 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      | 11782547.66      | 10100000.00    | 11782547.66      | 10100000.00    |
| (b) Subscribed      | 0.00             | 0.00           | 0.00             | 0.00           |
| (c) Paid up Capital | 10615958.78      | 9100000.00     | 10615958.78      | 9100000.00     |

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

Nil

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

| Marketing Collaboration Name | Description |
|------------------------------|-------------|
| NA                           | NA          |

#### XI. Foreign Exchange Balance sheet

| Year                                                                | 1st   | 2nd   | 3rd   | 4th   | 5th   | Total (Rs. in lakhs) | Total (\$ in thousands) |
|---------------------------------------------------------------------|-------|-------|-------|-------|-------|----------------------|-------------------------|
| 1. FOB value of exports in first five years.                        | 25.00 | 30.00 | 35.00 | 40.00 | 45.00 | 175.00               | 204.15                  |
| 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) | 25.00 | 30.00 | 35.00 | 40.00 | 45.00 | 175.00               | 204.15                  |

\* 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

For PARAMOUNT LOGISTICS PVT. LTD.

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.

(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 : 02/04/2025

Official  
Seal/Stamp



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

A V VIJAYAKUMAR

Director

91-91-9840060452

vijay@paramountship.com

No 14 5th Cross Street Near Adyar, Telephone exchange, Chennai, Tamil Nadu, India, 600020

#### 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 : 02/04/2025

Official  
Seal/Stamp



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

A V VIJAYAKUMAR

Director

163, IIIRD FLOOR THAMBU CHETTY STREET  
CHENNAI  
TAMIL NADU, INDIA

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

91-91-9840060452

vijay@paramountship.com

No 14 5th Cross Street Near Adyar, Telephone exchange, Chennai, Tamil Nadu, India, 600020

Tel. No

91-91-9840060452

This form is digitally signed and submitted by AROLI VETTEL VIJAYAKUMAR on behalf of Paramount Logistics Private Limited

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

#### PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

| Production Process |
|--------------------|
| NA                 |

(b) Any particular production process (give details)

| Other Production Process |
|--------------------------|
| NA                       |

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

For PARAMOUNT LOGISTICS PVT. LTD

Director

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

For PARAMOUNT LOGISTICS PVT. LTD.

Director

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



**PARAMOUNT**

Since 1988

1. Name of the Company : PARAMOUNT LOGISTICS PVT LTD
2. Name of the Promotor : A V VIJAYAKUMAR
3. Type of the Company : Private (or) Public Limited
4. In case of Partnership date of registration Certificate: Not Applicable
5. In case of Proprietor firm copy of Udyam registration: Not Applicable
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation: 04-02-2002
  - a. Name of the Director/s:

| Sl.No | Director / Partner / Proprietor Name | Nationality | PAN No./Passport No. | DIN No.  | AADHAR No.   |
|-------|--------------------------------------|-------------|----------------------|----------|--------------|
| 1     | A V Vijayakumar                      | Indian      | AADPV8177C           | 02070172 | 915018331250 |
| 2.    | Geetha Vijayakumar                   | Indian      | AKKPG1424G           |          | 456136391037 |
| 3.    | K Rathnakumar                        | Indian      | AAFPR4695H           | 01975687 | 686753711824 |
| 4.    | V Ashwin                             | Indian      | AQHPV9389C           | 06576132 | 397180676690 |

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:

**Director Profile Attached**

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:

**SCN NOT RECEIVED TILL NOW.**

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

**NO**

**PARAMOUNT LOGISTICS PVT LTD**

163, 111rd Floor, Thambu Chetty Street, Chennai - 600 001, Tamilnadu, India.

Phone : +91 44 4224 8888, +91 44 6110 8888, +91 44 6110 8800

Email : admin@paramountship.com Web : www.paramountship.com



**PARAMOUNT**

Since 1988

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

a. If Yes, nature of business activity of the said previous entity, Whether it is active or shutdown. NO

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

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

a. Name of the CHA: PARAMOUNT SHIPPING SERVICES PVT LTD

b. CHA License No.: R-317

c. Registered address: 163, 3<sup>RD</sup> FLOOR, THAMBU CHETTY STREET, CHENNAI-01

d. CHA Proprietor / Director / Partner details:

| Sl. No | Director / Partner / Proprietor Name | DIN No.  | PAN        | AADHAR No.   |
|--------|--------------------------------------|----------|------------|--------------|
| 1      | A V Vijayakumar                      | 02070172 | AADPV8177C | 915018331250 |
| 2      | K Rathnakumar                        | 01975687 | AAFPR4695H | 686753711824 |
| 3      | V Ashwin                             | 06576132 | AQHPV9389C | 397180676690 |

e. No. of years in CHA field: 37 YEARS

f. Whether any SCN has been issued/contemplated during last three financial years involving fraud, forgery, outright smuggling, clandestine removal of dutiable goods:

Yes / **No**

If yes, please indicate the details below:

**NOT APPLICABLE**

**PARAMOUNT LOGISTICS PVT LTD**

163, 11<sup>th</sup> Floor, Thambu Chetty Street, Chennai - 600 001, Tamilnadu, India.

Phone : +91 44 4224 8888, +91 44 6110 8888, +91 44 6110 8800

Email : admin@paramountship.com Web : www.paramountship.com

**PARAMOUNT**

Since 1988

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.     | ANDRITZ SEPARATION AND PUMP TECHNOLOGIES INDIA PRIVATE LIMITED, S.No:389, 400/2A & 400/2C, Padur Road, Kuthambakkam Village, Poonamallee Taluk, | Trading             | U29256TN1994P TC026645 | AAFCS00 21D | 10798011319 | 15 Years                  |
| 2.     | Brakes India Pvt Ltd, UNIT 1 N AA DISTRICT, SHOLINGHUR, TAMIL NADU 631102.                                                                      | Engineering         | U35999TN1962 PTC004928 | AAACB2 533Q | 0488001382  | 38 Years                  |
| 3.     | SMR Automotive Systems India Ltd, No 96/3-P, 96/4-P, 96/7-P, Kumbalgodu Industrial Area, Bangalore- 560074.                                     | Automobile          | U51100MH1995 PLC396865 | AAFCS00 21D | 0595058264  | 20 Years                  |

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

For PARAMOUNT LOGISTICS PVT. LTD

Signature of the Authorized Person &  
Seal of the Company

**PARAMOUNT LOGISTICS PVT LTD**

163, 111rd Floor, Thambu Chetty Street, Chennai - 600 001. Tamilnadu, India.

Phone : +91 44 4224 8888, +91 44 6110 8888, +91 44 6110 8800

Email : admin@paramountship.com Web : www.paramountship.com

**UAC AGENDA MEETING No.1 (2025-2026) SERIES**  
**07.04.2025 - 11.00 A.M**  
**NDR FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT**

**Agenda Item No:01.25**

| Sl.No. | Setting up of a New Unit (SEZ/EQU)                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |          |                     |          |                                           |       |            |
|--------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------------------|----------|-------------------------------------------|-------|------------|
| 1      | Name of the Unit                                                              | M/s.Yusen Logistics India Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |          |                     |          |                                           |       |            |
| 2      | Registered Office Address                                                     | 12 <sup>th</sup> Floor, Unit No.1205-1208, Windfall, Sahar Plaza Complex, Sir MV Road, J.B. Nagar, Andheri-Kurla Road, Mumbai - 400059.                                                                                                                                                                                                                                                                                                                                                                                                                           |          |                     |          |                                           |       |            |
| 3      | Name of the SEZ where the Unit to be setup                                    | NDR Infrastructure Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |                     |          |                                           |       |            |
| 4      | Item of Manufacture/ Service                                                  | Warehousing and Logistics Services Including Permissible Value Added Services                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |          |                     |          |                                           |       |            |
| 5      | Nature of Ownership                                                           | <del>Proprietorship/Partnership/Private Limited/ Public Limited/ LLP</del>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |          |                     |          |                                           |       |            |
| 6      | Item of Manufacture/Service                                                   | HSN Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          | Production Capacity |          | Central Product Classification (CPC) Code |       |            |
|        | Warehousing and Logistics Services Including Permissible Value Added Services | 996729                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |          | 0.00                |          | NA                                        |       |            |
| 7      | Projections: Investment of Plant & Machinery                                  | Import                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |          | Indigenous          |          | Total                                     |       |            |
|        |                                                                               | 0.00 Crore                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |          | 0.02 Crore          |          | 0.02 Crore                                |       |            |
| 8      | Items                                                                         | 1st Year                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 2nd Year | 3rd Year            | 4th Year | 5th Year                                  | Total |            |
|        | FOB Value of Exports in five years                                            | 0.05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0.05     | 0.05                | 0.05     | 0.05                                      | 0.25  |            |
|        | Foreign Exchange Outgo                                                        | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0.00     | 0.00                | 0.00     | 0.00                                      | 0.00  |            |
|        | NFEE                                                                          | 0.05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0.05     | 0.05                | 0.05     | 0.05                                      | 0.25  |            |
| 9      | Employment                                                                    | Men = 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |          | Women = 5           |          | Transgender = 0                           |       | Total = 10 |
| 10     | Name of the Directors`                                                        | Mr. Hitesh Vimal Doshi<br>Ms. Yasuhisa Emura<br>Ms. Tatsuya Watanabe                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |          |                     |          |                                           |       |            |
| 11     | Area/Space Provisionally allotted by Developer                                | 46.45 Sq.Mtr (500 Sq.ft)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |                     |          |                                           |       |            |
| 12     | IE Code Number                                                                | 0307052991                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |          |                     |          |                                           |       |            |
| 13     | Remarks                                                                       | The Unit has submitted the necessary document as per the checklist.<br>The proposal of M/s.Yusen Logistics India Private Limited for setting up a New FTWZ Unit in M/s. NDR Infrastructure Private Limited FTWZ, Ponneri for providing "Warehousing and Logistics Services Including Permissible Value Added Services." with a projected investment of Rs. 0.02 crore and Projected NFEE of Rs. 0.25 crore over a period of 5 years with an employment generation of 10 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration. |          |                     |          |                                           |       |            |

| <b>SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )</b>                                                                                                      |                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.                                                                                        | Yes<br>Application No: 112400002075      |
| 2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted              | Yes<br>DD No: 503111<br>Date: 24.03.2025 |
| 3) Letter from the Developer/Co-Developer for allotment of space                                                                                                           | Yes                                      |
| 4) Application Processing Fee: Demand Draft for Rs.10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank        | Yes                                      |
| 5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.                                           | Yes                                      |
| 6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.                                                                                 | NA                                       |
| 7) Copy of PAN Card of the Company.                                                                                                                                        | Yes                                      |
| 8) Copy of IE Code of the Company.                                                                                                                                         | Yes                                      |
| 9) Affidavit in Rs.100/- Stamp paper.                                                                                                                                      | Yes                                      |
| 10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.                                                          | Yes                                      |
| 11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.                                                         | Yes                                      |
| 12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.                                                                               | Yes                                      |
| 13) Name and Address of the Proprietrix/ Partners/ Directors along with ID & address proof.                                                                                | Yes                                      |
| 14) Project Report of the company with present activities, Projected Profit & Loss Statement.                                                                              | Yes                                      |
| 15) If the Company/Firm existing one; IT returns of the company for the last three years.                                                                                  | Yes                                      |
| 16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.                                                                  | NA                                       |
| 17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations. | 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. 112500002075  
 Date 25/03/2025

Details of Bank Draft

Amount Rs. 10000.00  
 Draft No. 503111  
 Draft date 24/03/2025  
 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

YUSEN LOGISTICS INDIA PRIVATE LIMITED

12TH FLOOR UNIT NO 1205 1208 WINDFALL  
 SAHAR PLAZA COMPLEX SIR MV ROAD JB NAGAR  
 ANDHERI KURLA ROAD  
 MUMBAI SUBURBAN  
 MAHARASHTRA , INDIA

Pin Code

400059

Tel. No.

91-91-7738626994

Fax No.

91-122-48864000

Permanent E-mail Address

satish.pednekar@in.yusen-logistics.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account  
 No.

Standard Chartered Bank  
 Chennai, Chennai  
 42705192551

Digital Signature

Income Tax PAN

(attach copy)

AAACO2356G

For Yusen Logistics (India) Private Limited

Director

**II. Constitution of the Applicant firm**

Private Limited Company

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

**III. Nature of the industrial undertaking**

(i) Large Scale

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

Name Hitesh Vimal Doshi  
 Address 901 Rashmi Height Dayabhai Patel Road  
 Off Haji Bapu Road  
 Opp Municipal Hospital  
 Mumbai  
 Maharashtra  
 India  
 400097  
 Tel No. 91-91-9004100790  
 Email-Id hitesh.doshi@in.yusen-logistics.com  
 Website

Name Yasuhisa Emura  
 Address Jw Marriott Hotel Mumbai  
 Sahar IA Project Road  
 Chhatrapati Shivaji International Airport  
 Andheri East  
 Maharashtra  
 India  
 400099  
 Tel No. 91-91-9136149123  
 Email-Id yasuhisa.emura@in.yusen-logistics.com  
 Website

Name Tatsuya Watanabe  
 Address Flat No.103A, First Floor, Joy Legend 652  
 Pali Road  
 Union Park, Khar West  
 Mumbai  
 Maharashtra  
 India  
 400097  
 Tel No. 91-91-8450954423  
 Email-Id tatsuya.watanabe@in.yusen-logistics.com  
 Website

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

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

| Item(s) Description                                                           | ITC/CPC   | Capacity (Not required for service unit) | Units   |
|-------------------------------------------------------------------------------|-----------|------------------------------------------|---------|
| Warehousing and Logistics Services Including Permissible Value Added Services | 996729 /0 | 0.00                                     | Sq.Feet |

**VI. Investment**

(Rs. In Lakhs)

|                                     |  |      |
|-------------------------------------|--|------|
| (a) Plant and Machinery             |  |      |
| (i) Indigenous                      |  | 2.20 |
| (ii) Import CIF value               |  | 0.00 |
| (iii) Total (i) + (ii)              |  | 2.20 |
| (b) Details of source(s) of finance |  |      |
| Existing Company                    |  |      |
| (c) Remarks                         |  |      |

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

(Value in Rupees Lakhs)

| Import | Indigenous |
|--------|------------|
| 0.00   | 2.20       |

**For Yusen Logistics (India) Private Limited**

Director

|     |                                                                                                                     |      |      |
|-----|---------------------------------------------------------------------------------------------------------------------|------|------|
| (a) | Capital Goods                                                                                                       |      |      |
| (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 | 2.20 |

**VIII. Infrastructure requirements**

|       |                                                               |                     |       |
|-------|---------------------------------------------------------------|---------------------|-------|
| 1.    | Requirement of land                                           | (Area in sq. mtrs.) |       |
| (i)   | Factory & Offices                                             |                     | 0.00  |
| (ii)  | Warehousing/storage                                           |                     | 46.46 |
| (iii) | Others, specify                                               |                     | 0.00  |
|       |                                                               | (Area in sq. mtrs.) |       |
| 2.    | Requirement of built-up area                                  |                     | 46.46 |
| 3.    | Requirement of Water                                          | (in Kilo Litres)    |       |
| (i)   | For industrial (process) purposes                             |                     | 0.00  |
| (ii)  | For drinking purposes                                         |                     | 28.00 |
| (iii) | Others, specify                                               |                     | 0.00  |
| (iv)  | Total requirement                                             |                     | 28.00 |
| 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                                          |                     | 50.00 |

**IX. Employment**

|     |       |
|-----|-------|
| Men | Women |
| 5   | 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      | 1947068981.42    | 1670001000.00  | 1947068981.42    | 1670001000.00  |
| (b) | Subscribed      | 0.00             | 0.00           | 0.00             | 0.00           |
| (c) | Paid up Capital | 1881951805.03    | 1614150000.00  | 1881951805.03    | 1614150000.00  |

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 |                |                  |

**For Yusen Logistics (India) Private Limited**

**Director**

|      |                                             |      |      |
|------|---------------------------------------------|------|------|
| (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

Nil

## 2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

## 3. Marketing collaboration (furnish details in project report)

| Marketing Collaboration Name | Description |
|------------------------------|-------------|
| NA                           | NA          |

## XI. Foreign Exchange Balance sheet

| Year                                                                | 1st  | 2nd  | 3rd  | 4th  | 5th  | Total (Rs. in lakhs) | Total (\$ in thousands) |
|---------------------------------------------------------------------|------|------|------|------|------|----------------------|-------------------------|
| 1. FOB value of exports in first five years.                        | 5.00 | 5.00 | 5.00 | 5.00 | 5.00 | 25.00                | 29.15                   |
| 2. * Foreign Exchange outgo on for the first five years.            | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00                 | 0.00                    |
| 3. Net Foreign Exchange earnings for the first five years (1) - (2) | 5.00 | 5.00 | 5.00 | 5.00 | 5.00 | 25.00                | 29.15                   |

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

## XII. Other information

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

NA

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

NA

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

NA

For Yusen Logistics (India) Private Limited

Director

(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 : Mumbai  
Date : 25/03/2025

Name in Block Letters

HITESH VIMAL DOSHI

Designation

Director

Tel. No.

91-91-9004100790

e-mail

hitesh.doshi@in.yusen-logistics.com

Official

Web-Site, if any

Seal/Stamp

Full Residential Address

901 Rashmi Height Dayabhai Patel Road, Off  
Haji Bapu Road, Mumbai, Maharashtra, India,  
400097

**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 : Mumbai  
Date : 25/03/2025

Signature of the Applicant

  
HITESH VIMAL DOSHI

Name in Block Letters

Director

Designation

Full Official address

12TH FLOOR UNIT NO 1205 1208  
WINDFALL  
SAHAR PLAZA COMPLEX SIR MV ROAD JB  
NAGAR  
ANDHERI KURLA ROAD  
MUMBAI SUBURBAN  
MAHARASHTRA, INDIA

Official

Seal/Stamp



Tel. No.

91-91-7738626994

e-mail Address

satish.pednekar@in.yusen-logistics.com

Web-Site

Full Residential address

901 Rashmi Height Dayabhai Patel Road, Off  
Haji Bapu Road, Mumbai, Maharashtra, India,  
400097

Tel. No.

91-91-9004100790

This form is digitally signed and submitted by HITESH VIMAL DOSHI on behalf of Yusen Logistics 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                  |

For Yusen Logistics (India) Private Limited

  
Director

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

1. Name of the Company : **M/s. Yusen Logistics India Private Limited**
2. Name of the Promoter: **NA**
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 (or) Public Limited (or) LLP, date of Incorporation: **NA**
  - a. Name of the Director/s:

|   | Director / Partner / Proprietor Name | Nationality | PAN No./Passport No. | DIN No.  | AADHAR No.   |
|---|--------------------------------------|-------------|----------------------|----------|--------------|
| 1 | <b>Mr. Hitesh Doshi</b>              | Indian      | ACHPD5689F           | 08558621 | 781883043571 |
| 2 | <b>Mr. Yasuhisa Emura</b>            | Japanese    | AFVPE7481F           | 09683129 | 384510023270 |
| 3 | <b>Mr. Tatsuya Watanabe</b>          | Japanese    | AJXPW6623P           | 10661725 |              |

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**

9. Whether any SCN was issued/is contemplated against any of the Directors by the Customs/GST/ED/DRI/any other Govt. law enforcement agency, either in personal capacity or to the entity wherein he/she was a director/signatory/holding position in any other capacity? If so, details thereof. **No**
10. Whether the company has existed previously in any the same name or other name or form ( eg Proprietorship, Partnership or LLP) either with any one or all of the Directors of the present entity for which FTWZ registration is being sought. **No**
  - a. If Yes, nature of business activity of the said previous entity, whether it is active or shutdown.
  - b. If shutdown, reasons why it was shut down, along with the CIN No., GST No., and PAN No.
11. Details of CHA engaged for customs/GST activities, if any;(separate sheets to be provided for each CHA)
  - a. Name of the CHA: Yusen Logistics India Private Limited
  - b. CHA License No: CHN|R-35|2009 // Dt:12/05/2010
  - c. Registered address: Temple Steps, Block No-1, Ground Floor .184-187, Anna Salai, Little Mount, Chennai – 600 015, India
  - d. CHA Proprietor / Director / Partner details: Director details as below.

| Sl. No | Director / Partner / Proprietor Name | DIN No.  | PAN        | AADHAR No.   |
|--------|--------------------------------------|----------|------------|--------------|
| 1      | Mr. Hitesh Doshi                     | Indian   | ACHPD5689F | 781883043571 |
| 2      | Mr. Yasuisha Emura                   | Japanese | AFVPE7481F | 384510023270 |
| 3      | Mr. Tatsuya Watanabe                 | Japanese | AJXPW6623P |              |

e. No. of years in CHA field: 14 years

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

If yes, please indicate the details below:

|    |
|----|
| NO |
|----|

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      | Yamaha Music India Pvt Ltd<br>Plot No : 27,28,29,30, 31 and 32, One Hub Chennai, Kunnappattu Village & Panchayat, Manamathy Post, Thiruporur Taluk, Kancheepuram Dist - 603 105 Tamil Nadu, India. | Music Instrument    | U63010HR1998 PTC042267 | AAACY3314N | '0508013411 | 5                         |
| 2      | BASF Catalysts India Private Ltd.,<br>Plot : P8/1, Veerapuram village, Mahindra World City, Chengelpet Taluk PIN- 603 002 Kancheepuram District, India                                             | Automobile Filter   | U74999TN2019 PTC128591 | AAACE2545B | '0497016753 | 4                         |

\* 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

Registered Office:

511-514, 5th Floor, Palm Court, Sukhrali Chowk, Gurugram, Haryana - 122 001. India.  
Tel.: +91 124 430 5300 - Fax: +91 124 430 5499 | CIN: U63010HR1998PTC042267



CHARTERED ACCOUNTANTS

Certificate No: FY 2024-25/656

### Net Worth Certificate

According to the information's and explanations given to us and as per the Audited Financial Statements for the year ended on March 31, 2024 and other relevant records/documents produced before us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we do hereby certify that M/s Yusen Logistics (India) Private Limited ('the Company') (CIN: U63010HR1998PTC042267) having its registered office at 511-513, 5th Floor, Palm court, Sukhrali Chowk, Gurgaon, Haryana, India - 122001 is having net worth of Rs. 2,173.90/- Millions (Rupees Two Thousand One Hundred Seventy-Three and Point Nine zero Million Only) as on March 31, 2024. The same is tabulated below.

| Particulars                                                       | Amount (in INR millions) |
|-------------------------------------------------------------------|--------------------------|
| Paid up Capital                                                   | 1,614.15                 |
| <b>Add:</b> Security Premium Account                              | 36.33                    |
| <b>Add:</b> Surplus/(Deficit) in the Statement of Profit and loss | 523.42                   |
| <b>Total Net Worth</b>                                            | <b>2,173.90</b>          |

This Certificate is issued at the specific request of the Company for Free Trade Warehousing Zone (FTWZ) application.

Yours Faithfully,

For **DMR & Associates**

Chartered Accountants

(ICAI FRN: 130471W)

**CA Digesh Rambhia**

M. No: 116635

UDIN: 25116635BMOLHH2441

Place: Mumbai

Date: March 19, 2025

