

UAC Meeting No. 02 (2025-26 Series)
22.04.2025 - 11.00 AM
ELCOT SEZ –SHOLINGANALLUR

Agenda item No: 02.01

Setting up of ATM			
Sl.NO			
1	Name of the Co-Developer	M/s Wipro Limited	
2	Name of the SEZ	Elcot SEZ Sholinganallur	
3	Proposed Amenities	Location	Area
	IndusInd Bank ATM	Cafeteria Ground Floor Tower	40 sq.ft
4	Remarks	The Co- Developer has submitted necessary documents as per the checklist. The proposal of M/s Wipro Limited for Setting up of IndusInd Bank ATM Machine in their Unit is placed before UAC in terms of Instruction 95 issued by DOC, for consideration.	

Checklist	Remarks
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	
7. Consent Letter from the Developer/ Co- Developer	Yes

Generated from SEZ Online		Printed on: 16-Apr-2025	
SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY		Request ID : 762509000164	
DC Name: MEPZ Special Economic Zone		Last Submitted 03-Apr-2025 On:	

1	Name of the Entity	Wipro Limited	
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Kancheepuram)	
Sl.No	Proposed Amenities	Location	Area in Sq. Mtrs
1	Indusind bank ATM machine	Chennai	3.71

Checklist

Sr. No	Descriptions	Submitted Status
1	Request Letter	YES
2	Details of facilities already availing, if any	YES
3	Brief of the activities to be made at the proposed facilities	YES
4	The area, Floor Number, Block Number of the proposed activities	YES
5	The details of Vendor/Service Provider of the proposed activities	YES
6	Declaration stating that they will not avail any duty benefits for the proposed facilities	YES
7	Consent Letter from the Developer/ Co- Developer	YES
8	Whether entity has submitted the copy of DEI policy.	YES

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

Place: chennai, Tamil Nadu
 Date: 03-Apr-2025
 Name Raja PK

UAC MEETING NO. 02 (2025-26)

22-04-2024 11.00 AM

Sandhya Infocity SEZ

Agenda Item No: 02.02

Proposal for change in the Implementing Agency, Directors & Share Holding Pattern.

S.NO			
1	Name of the Unit	M/s. State Street Corporate Services Delhi Private Limited SSCSDPL	
2	Name of the SEZ	Sandhya Infocity SEZ	
3	Current Implementing Agency	M/s. State Street Corporate Services Delhi Private Limited SSCSDPL	
4	Proposed Implementing Agency	Statestreet Corporate Services Mumbai Private Limited SSCSMPL	
5	Change based On	NCLT BTA Board of Resolution	
6	Shareholding Pattern change		
	Existing Shareholding Pattern		
S.No	Name of the Shareholder	No of Shares of INR 10 each	% of Holding
a.	Statestreet Holdings (UK) Limited	39369284	99.99
b.	Statestreet International Holdings USA	1	0.01
	Total	39369285	100
	Proposed Shareholding Pattern		
S.No	Name of the Shareholder	No of Shares of INR 10 each	% of Holding
a.	Statestreet International Holdings USA	13249898	95.68
b	Statestreet London Holdings Limited UK	1	0.00001
c	Statestreet Holdings (UK) Limited	598413	4.32
	Total	13848312	100
7	List of Directors of the Company		
	Existing Partner	Proposed partners	
	1.Jeremy Scott Kream 2. Colin Russell Mcardle 3. Arindam Banerriji 4. Alok Maheshwary 5. Hariharan Manikandan 6. Clair Williams	1.Jeremy Scott Kream 2. Colin Russell Mcardle 3. Arindam Banerriji 4. Alok Maheshwary 5. Clair Williams 6 Nishad Prabhakar Pawar 7. Venkataramesh Babu Kasa	

8	Reason for Change in the Implementing Agency	Change in the name of the Entity, Change in the List of Directors, and Change in Shareholding Pattern of State Street Corporate Services Delhi Private Limited SSCSDPL pursuant to scheme of amalgamation approved by NCLT for merger of State Street Corporate Services Delhi Private Limited SSCSDPL with State Street Corporate Services Mumbai Private Limited ("SSCSMPL").
9	Remarks	The Unit has submitted necessary documents as per the checklist.

Sl.No	Checklist	Compliance (Yes/No/NA)
1	Request Letter from the existing SEZ Unit.	Yes
2	Copy of NCLT Order / Business Transfer Agreement/Board Resolution	Yes
3	Board Resolution Copy for Authorised Signatory	Yes
4	Copy of Memorandum of Association	Yes
5	Copy of Articles of Association	Yes
6	Copy of Certificate of Incorporation	Yes
7	List of Directors	Yes
8	DIR - 12 Forms	Yes
9	Address Proof of the Directors	Yes
10	ID Proof of the Directors	Yes
11	Whether they have completed ROC Compliances	Yes
12	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	Yes
13	Whether they have submitted DEI policy	Yes

UAC MEETING NO. 02 (2025-26)
22-04-2024 11.00 AM
Platinum Holdings Pvt Ltd SEZ

Agenda Item No: 02.03

Proposal for change in the Implementing Agency, Directors & Share Holding Pattern.

S.NO			
1	Name of the Unit	M/s. State Street Corporate Services Delhi Private Limited	
2	Name of the SEZ	Platinum Holdings Pvt Ltd	
3	Current Implementing Agency	M/s. State Street Corporate Services Delhi Private Limited SSCSDPL	
4	Proposed Implementing Agency	Statestreet Corporate Services Mumbai Private Limited SSCSMPL	
5	Change based On	NCLT BTA Board of Resolution	
6	Shareholding Pattern change		
	Existing Shareholding Pattern		
S.No	Name of the Shareholder	No of Shares of INR 10 each	% of Holding
a.	Statestreet Holdings (UK) Limited	39369284	99.99
b.	Statestreet International Holdings USA	1	0.01
	Total	39369285	100
	Proposed Shareholding Pattern		
S.No	Name of the Shareholder	No of Shares of INR 10 each	% of Holding
a.	Statestreet International Holdings USA	13249898	95.68
b	Statestreet London Holdings Limited UK	1	0.00001
c	Statestreet Holdings (UK) Limited	598413	4.32
	Total	13848312	100
7	List of Directors of the Company		
	Existing Partner	Proposed partners	
	1.Jeremy Scott Kream 2. Colin Russell Mcardle 3. Arindam Banerrji 4. Alok Maheshwary 5. Hariharan Manikandan 6. Clair Williams	1.Jeremy Scott Kream 2. Colin Russell Mcardle 3. Arindam Banerrji 4. Alok Maheshwary 5. Clair Williams 6 Nishad Prabhakar Pawar 7. Venkataramesh Babu Kasa	

8	Reason for Change in the Implementing Agency	Change in the name of the Entity, Change in the List of Directors, and Change in Shareholding Pattern of State Street Corporate Services Delhi Private Limited SSCSDPL pursuant to scheme of amalgamation approved by NCLT for merger of State Street Corporate Services Delhi Private Limited SSCSDPL with State Street Corporate Services Mumbai Private Limited ("SSCSMPL").
9	Remarks	The Unit has submitted necessary documents as per the checklist.

Sl.No	Checklist	Compliance (Yes/No/NA)
1	Request Letter from the existing SEZ Unit.	Yes
2	Copy of NCLT Order / Business Transfer Agreement/Board Resolution	Yes
3	Board Resolution Copy for Authorised Signatory	Yes
4	Copy of Memorandum of Association	Yes
5	Copy of Articles of Association	Yes
6	Copy of Certificate of Incorporation	Yes
7	List of Directors	Yes
8	DIR - 12 Forms	Yes
9	Address Proof of the Directors	Yes
10	ID Proof of the Directors	Yes
11	Whether they have completed ROC Compliances	Yes
12	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	Yes
13	Whether they have submitted DEI policy	Yes

UAC MEETING No.2 (2025-26 Series)
22.04.2025 - 11.00 am
KGISL SEZ, Coimbatore

Agenda Item No: 02.04 Application for setting up a New SEZ Unit.

Setting up of a New Unit							
Sl. NO.							
1	Name of the Unit	M/s.Dotts Tech Information Technology Private Limited					
2	Registered Office Address	D.No. 6/62 E, Sakthi Nagar, Maniyakaranpalayam, Idigarai, Coimbatore- 641022.					
3	Name of the SEZ where the Unit to be setup	KGISL SEZ, Coimbatore					
4	Item of Manufacture/ Service	IT/ITES					
5	Nature of Ownership	Private Limited Company					
6	Item of Manufacture/Service	ITC/CPC		Production Capacity (not required for Service Unit)			Units
	Other Business Consulting Services	998312/83129		-			-
	IT Design & Development Services for applications	998314/83141		-			-
7	<u>Projections:</u> <u>Investment of Plant & Machinery</u>	Import			Indigenous		Total
	Capital Goods (Value in Rupee Crore)	0.20Cr.			1.25 Cr.		1.45Cr.
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (In Cr)	5.17	6.92	9.32	12.45	16.50	50.36
	Foreign Exchange Outgo (In Cr)	0.04	0.04	0.04	0.04	0.04	0.20
	NFEE(In Cr)	5.13	6.88	9.28	12.41	16.46	50.16
9	Employment	Men = 33		Women = 28		Transgender - 0	Total = 61
10	Name of the Directors	1.Mr.J.Karthikeyan 2.Mr. DivijaaParthiban					
11	Area/Space Provisionally allotted by Developer	240 Sq.mtr					
12	IE Code Number/PAN	AALCD2301H					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Dotts Tech Information Technology Private Limited for setting up a New SEZ Unit in KGISL SEZ, India Land Tech Park, Coimbatore, for providing IT Services with a projected <u>investment of 1.45 Cr.</u> and Projected <u>NFEE of 50.16 Cr.</u> over a period of 5 years with an employment generation for <u>61 persons</u> is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

Checklist	
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	Yes
3) Letter from the Developer/Co-Developer for allotment of space	yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit/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.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13) Name and Address of the Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	NA
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
19). DEI Policy Submitted	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.	112500002414
Date	14/04/2025
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**I. Name and full address of applicant firm/ Company**

(in block letters)

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

DOTTS TECH INFORMATION TECHNOLOGY PRIVATE LIMITED

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

Digital Signature

Income Tax PAN

(attach copy)

D.NO 6/62E, SAKTHI NAGAR

MANIYAKARANPALAYAM, IDIGARAI,

COIMBATORE

TAMIL NADU ,INDIA

641022

91-44-9566972329

91-44-9566972329

karthik@dots.tech

https://www.dots.tech

Axis Bank Ltd

Avinashi Road,COIMBATORE

925020008862611

AALCD2301H

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	KARTHIKEYAN J
Address	No 20, Thangam Nagar Gandhiji Road, Rathinapuri COIMBATORE Tamil Nadu India 641027
Tel No.	91-44-9566972329
Email-Id	karthik@dotts.tech
Website	
Name	Divijaa Parthiban
Address	No 61, Shakthi Nagar, Maniakarampalayam Idikarai, Annur, COIMBATORE Tamil Nadu India 641022
Tel No.	91-44-7708488180
Email-Id	divijaa@dotts.tech
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
Other Business Consulting Services	998312/83129		Others
IT Design & Development Services for applications	998314/83141		Others

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery

(i) Indigenous125.00

(ii) Import CIF value20.00

(iii) Total (i) + (ii)145.00

(b) Details of source(s) of finance

Reserves and Surplus

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	20.00	125.00
(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	265.93
(d) TOTAL	20.00	390.93

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices

320.52

(ii) Warehousing/storage

0.00

(iii) Others, specify

0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

240.40

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes

0.00

(ii) For drinking purposes

100.00

(iii) Others, specify

0.00

(iv) Total requirement

100.00

4. Effluent Treatment

(i) Quantum and nature of effluents and mode of disposal

NA

(ii) Specify whether own Effluent Treatment Plant will be created.

No

(in KVA)

5. Requirement of Power

10.00

IX. Employment

Men

33

Women

28

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

		Proposed		Existing	
(i)		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	0.00	0.00	12.20	10.00
(b)	Subscribed	0.00	0.00	1.22	1.00
(c)	Paid up Capital	0.00	0.00	1.22	1.00

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

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

		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	0.00	0.00
(b)	Non Resident Indian company / Individual holding		
	(i) Repatriable	0.00	0.00
	(ii) Non-repatriable	0.00	0.00
(c)	Resident holding	1.00	1.22
(d)	Total Equity	1.00	1.22
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	517.11	692.35	932.44	1244.58	1650.02	5036.50	6142.07
2. * Foreign Exchange outgo on for the first five years.	4.00	4.00	4.00	4.00	4.00	20.00	24.39
3. Net Foreign Exchange earnings for the first five years (1) - (2)	513.11	688.35	928.44	1240.58	1646.02	5016.50	6117.68

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

XII. Other information

- (i) Any special feature of the project proposal which you want to highlight. NA
- (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project. NA
- (iii) Specify, if any application submitted before is pending. NA
- (iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944. NA

Place : COIMBATORE

Date : 16/04/2025

Official Seal/Stamp :

Name in Block Letters : KARTHIKEYAN J

Designation : DIRECTOR

Tel. No. : 91-44-9566972329

e-mail : karthik@dotts.tech

Web-Site, if any : https://www.dotts.tech

Full Residential Address :

No 20, Thangam Nagar,Gandhiji Road,
Rathinapuri,COIMBATORE,Tamil Nadu, India,
641027

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	:	COIMBATORE	Signature of the Applicant	
			Name in Block Letters	KARTHIKEYAN J
Date	:	16/04/2025	Designation	DIRECTOR
			Full Official address	D.NO 6/62E, SAKTHI NAGAR MANIYAKARANPALAYAM, IDIGARAI, COIMBATORE TAMIL NADU ,INDIA
Official Seal/Stamp	:		Tel. No.	91-44-9566972329
			e-mail Address	karthik@dotts.tech
			Web-Site	https://www.dotts.tech
			Full Residential address	No 20, Thangam Nagar,Gandhiji Road, Rathinapuri,COIMBATORE,Tamil Nadu, India, 641027
			Tel. No	91-44-9566972329

This form is digitally signed and submitted by KARTHIKEYAN JAYARAMAN on behalf of DOTS TECH INFORMATION TECHNOLOGY 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

CHANGE IN THE IMPLEMENTING AGENCY

DC Name: MEPZ Special Economic Zone

Request ID: 74250500292

CHANGE IN THE IMPLEMENTING AGENCY

1	Name of the Unit	State Street Corporate Services Delhi Pvt. Ltd.,
2	Name of the SEZ	KGISL Infrastructures Pvt Ltd
3	Current Implementing Agency *	State Street Corporate Services Delhi Pvt. Ltd.
4	Proposed Implementing Agency *	State Street Corporate Services Mumbai Private Limited
5	Change based On *	☒ NCLT Order ☐ Business Transfer Agreement ☐ Board Resolution
6	List of Directors of the Company	Director Details are not available since you have registered with regularisation module in system.
7	Reason for Change in the Implementing Agency *	Scheme of amalgamation approved by NCLT vide Order dated 11 March 2025

Checklist

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

File Uploaded by Entity User: 742505002923_SSESCOAP13_1_20250402115212.pdf

DC Office :

Remarks : *

Action :

Select ▼

Generated from SEZ Online			Printed on: 16-Apr-2025		
CHANGE IN SHAREHOLDING PATTERN			Request ID : 742506002722		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 02-Apr-2025		

1	Name of the Entity	State Street Corporate Services Delhi Pvt. Ltd.,			
2	Name of the SEZ	KGISL Infrastructures Pvt Ltd			
3	Existing Shareholding Pattern				
SI.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	State Street Holdings (UK) Limited (Formerly State Street HCL Holdings (UK) Limited)	39369284	10.00	393692840.00	99.99
2	State Street International Holdings, USA (Nominee of State Street Holdings (UK) Limited)	1	10.00	10.00	0.01
TOTAL				393692850.00	

4	Proposed Shareholding Pattern				
SI.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	State Street International Holdings, USA	13249898	10.00	132498980.00	95.68
2	State Street London Holdings Ltd., UK	1	10.00	10.00	0.00
3	State Street Holdings (UK) Ltd., UK	598413	10.00	5984130.00	4.32
TOTAL				138483120.00	

5	Reason for Change in the List of Directors	Scheme of Amalgamation approved by NCLT vide order dated 11 March 2025
---	--	--

Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the existing SEZ Entity.	YES
2	Board Resolution Copy	YES
3	Whether they have completed ROC Compliances	YES
4	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES
5	Whether entity has submitted the copy of DEI policy.	YES

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

Place: Coimbatore, Tamil Nadu
 Date: 02-Apr-2025
 Name: Thammaiah Kunjangada

Generated from SEZ Online				Printed on: 16-Apr-2025	
CHANGE IN THE LIST OF DIRECTORS				Request ID : 742507002661	
DC Name: MEPZ Special Economic Zone				Last Submitted 02-Apr-2025 On:	

1	Name of the Entity	State Street Corporate Services Delhi Pvt. Ltd.,			
2	Name of the SEZ	KGISL Infrastructures Pvt Ltd			
3	Existing Directors				
Sl.No	Name	Designation	DIN	Contact No.	Email Address
1	JEREMY SCOTT	Director		16#61#76647206	jkream@statestreet.com
2	COLIN RUSSELL	Director		16#16#76624684	crmcandle@statestreet.com
3	ALOK MAHESHWARY	Director		91#80#61206631	amaheshwary1@statestreet.com
4	ARINDAM	Director		91#80#79855700	abanerrji@statestreet.com
5	CLAIR	Director		44#20#33956621	cwilliams@statestreet.com
6	MANIKANDAN HARIHARAN	Director		91#16#79855700	hariharan.manikandan@statestreet.com

4	Proposed Directors				
Sl.No	Name	Designation	DIN	Contact No.	Email Address
2	COLIN RUSSELL MCARDLE	Director	9341496	6173788424	crmcandle@statestreet.com
3	ALOK MAHESHWARY	Director	8866370	8061206631	amaheshwary1@statestreet.com
4	ARINDAM BANERRJI	Director	91726	8079855700	abanerrji@statestreet.com
1	JEREMY SCOTT KREAM	Director	2762193	6176645856	jkream@statestreet.com
5	CLAIR WILLIAMS	Director	10661939	9972528438	cwilliams@statestreet.com
6	NISHAD PRABHAKAR PAWAR	Director	10125105	8067415000	npawar5@statestreet.com
7	VENKATRAMESH BABU KAZA	Director	10042384	7093605292	ramesh.kaza@statestreet.com

5	Reason for Change in the List of Directors	Scheme of amalgamation approved by NCLT vide Order dated 11 March 2025
---	--	--

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: Coimbatore, Tamil Nadu
 Date: 02-Apr-2025
 Name: Thammaiah Kunjangada

CHANGE IN THE IMPLEMENTING AGENCY

DC Name: MEPZ Special Economic Zone

Request ID: 74250500205

CHANGE IN THE IMPLEMENTING AGENCY

1	Name of the Unit	STATESTREET CORPORATE SERVICES DELHI PRIVATE LIMITED
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)
3	Current Implementing Agency *	StateStreet HCL Services (India)Private Limited
4	Proposed Implementing Agency *	State Street Corporate Services Delhi Private Limited
5	Change based On *	☐ NCLT Order ☐ Business Transfer Agreement ☒ Board Resolution
6	List of Directors of the Company	Director Details are not available since you have registered with regularisation module in system.
7	Reason for Change in the Implementing Agency *	The name of the Company was changed due to change in shareholding structure of the entity. Before April 1 2024 the Holding Company i.e. State Street HCL Services Holdings UK Ltd (SSHCL UK) was held by HCL Investments UK. As on April 1 2024 State Street International Holdings

Checklist

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

File Uploaded by Entity User: 742505002050_SSCSTIDAP1_1_20250402112401.pdf

Generated from SEZ Online			Printed on: 05-Apr-2025		
CHANGE IN SHAREHOLDING PATTERN			Request ID : 742506002755		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 02-Apr-2025		

1	Name of the Entity	STATESTREET CORPORATE SERVICES DELHI PRIVATE LIMITED			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)			
3	Existing Shareholding Pattern				
SI.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	State Street Holdings (UK) Limited (Formerly State Street HCL Holdings (UK) Limited)	39369284	10.00	393692840.00	99.99
2	State Street International Holdings, USA (Nominee of State Street Holdings (UK) Limited)	1	10.00	10.00	0.01
TOTAL				393692850.00	

4	Proposed Shareholding Pattern				
SI.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	State Street International Holdings, USA	13249898	10.00	132498980.00	95.68
2	State Street London Holdings Ltd., UK	1	10.00	10.00	0.00
3	State Street Holdings (UK) Ltd., UK	598413	10.00	5984130.00	4.32
TOTAL				138483120.00	

5	Reason for Change in the List of Directors	Scheme of amalgamation approved by NCLT vide Order dated 11 March 2025.
---	--	---

Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the existing SEZ Entity.	YES
2	Board Resolution Copy	YES
3	Whether they have completed ROC Compliances	YES
4	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES
5	Whether entity has submitted the copy of DEI policy.	YES

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

Place: COIMBATORE, Tamil Nadu
 Date: 02-Apr-2025
 Name: Thammaiah Kunjangada

Generated from SEZ Online				Printed on: 05-Apr-2025	
CHANGE IN THE LIST OF DIRECTORS				Request ID : 742507002705	
DC Name: MEPZ Special Economic Zone				Last Submitted 02-Apr-2025 On:	

1	Name of the Entity	STATESTREET CORPORATE SERVICES DELHI PRIVATE LIMITED			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)			
3	Existing Directors				
Sl.No	Name	Designation	DIN	Contact No.	Email Address
1	HARIHARAN MANIKANDAN	Director	10662605	9972528438	gthantry@statestreet.com
2	CLAIR WILLIAMS	Director	10661939	9972528438	gthantry@statestreet.com
3	JEREMY SCOTT KREAM	Director	2762193	9972528438	gthantry@statestreet.com
4	COLIN RUSSELL MCARDLE	Director	9341496	9972528438	gthantry@statestreet.com
5	ARINDAM BANERRI	Director	91726	7028923669	gthantry@statestreet.com
6	ALOK MAHESHWARY	Director	8866370	9972528438	gthantry@statestreet.com

4	Proposed Directors				
Sl.No	Name	Designation	DIN	Contact No.	Email Address
1	CLAIR WILLIAMS	Director	10661939	9972528438	cwilliams@statestreet.com
2	JEREMY SCOTT KREAM	Director	2762193	8572721552	jkream@statestreet.com
3	COLIN RUSSELL MCARDLE	Director	9341496	6173788424	crmcardle@statestreet.com
4	ARINDAM BANERRI	Director	91726	7028923669	abanerri@statestreet.com
5	ALOK MAHESHWARY	Director	8866370	9833916968	amaheshwary1@statestreet.com
6	NISHAD PRABHAKAR	Director	10125105	9545453450	npawar5@statestreet.com
7	VENKATARAMESH BABU KAZA	Director	10042384	7093605292	ramesh.kaza@statestreet.com

5	Reason for Change in the List of Directors	Scheme of amalgamation approved by NCLT vide Order dated 11 March 2025.
---	--	---

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: COIMBATORE, Tamil Nadu
 Date: 02-Apr-2025
 Name: Thammaiah Kunjangada

UAC MEETING No.2 (2025-26 Series)

21.04.2025 - 11.00 am

ELCOT SEZ, Coimbatore

Agenda Item No: 02.11 Application for setting up a New SEZ Unit.

Setting up of a New Unit							
1	Name of the Unit	M/s.Greenworks Technology Solutions Private Limited					
2	Registered Office Address	9/1,Pillayar Nagar,Court Road, 2 nd Street, Salem - 636 007.					
3	Name of the SEZ where the Unit to be setup	ELCOT SEZ, Coimbatore					
4	Item of Manufacture/ Service	IT/ITES					
5	Nature of Ownership	Private Limited Company					
6	Item of Manufacture/Service	ITC/CPC			Production Capacity (not required for Service Unit)		Units
a	Licensing services for the right to use computer software	997331/73311			-		-
b	Marketing management consulting services	998311/83114			-		-
c	Other business consulting services	998312/83129			-		-
d	IT consulting services	998314/83141			-		-
e	IT design and development services for application	998314/83141			-		-
f	Software oriiginals	998314/83143			-		-
g	Other application software, packaged	998319/47829			-		-
h	Environmental consulting services	998393/83931			-		-
i	Other education and training services,	999294/92919			-		-
j	<u>Projections:</u> <u>Investment of Plant & Machinery</u>	Import			Indigenous		Total
7	Capital Goods (Value in Rupee Crore)	0.05			0.51		0.56
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (In Cr)	0.74	1.00	1.29	1.77	2.35	7.15
	Foreign Exchange Outgo (In Cr)	0.01	0.01	0.01	0.01	0.01	0.05
	NFEE(In Cr)	0.73	0.99	1.28	1.76	2.34	7.10
9	Employment	Men -10	Women - 10		TG- 0		Total - 20
10	Name of the Directors	1.Mr.R.Thiruvenkateswaran 2.Smt.S. Khadambari					
11	Area/Space Provisionally allotted by Developer	ELCOT SEZ, Coimbatore Built-up area 302.00 Sq.mtr					
12	IE Code Number/PAN	AAJCG9926B					

13	Remarks	The Unit has submitted the necessary documents as per the checklist. The proposal of <u>M/s. Greenworks Technology Solutions Private Limited</u> for setting up a New SEZ Unit in Tidel Park, ELCOT SEZ, Coimbatore, for providing IT Services with a projected investment of ₹ 0.56 Cr. and Projected NFREE of ₹ 7.10 Cr. over a period of 5 years with an employment generation for 20 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.
----	---------	---

Checklist	
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	Yes
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit/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 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
19). DEI Policy Submitted	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.	112500002425
Date	14/04/2025
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**I. Name and full address of applicant firm/ Company**

(in block letters)

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

GREENWORKS TECHNOLOGY SOLUTIONS PRIVATE LIMITED

9/1, PILLAYAR NAGAR

COURT ROAD, 2ND STREET

SALEM

TAMIL NADU ,INDIA

Pin Code

636007

Tel. No.

91-44-9840100102

Fax No.

91-44-9840100102

Permanent E-mail Address

thiru@climeup.ai

Web-Site, if any

www.climeup.ai

Passport No., if any

ICICI Bank

Name of Bank with Address & Account No.

Salem Branch,SALEM

611905056618

Digital Signature

Income Tax PAN

AAJCG9926B

(attach copy)

II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name	THIRUVENKATESWARAN R
Address	No 9/1 , Pillayar Nagar 2nd Street Court Main Road SALEM Tamil Nadu India 636007
Tel No.	91-44-9840100102
Email-Id	thiru@climeup.ai
Website	www.climeup.ai
Name	Khadambari S
Address	9/1 , Pillayar Nagar 2nd Street, Court Main Road SALEM Tamil Nadu India 636007
Tel No.	91-44-9600052750
Email-Id	k.shanbagaraman@climeup.ai
Website	www.climeup.ai

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
Licensing services for the right to use computer software	997331/73311		Others
Marketing management consulting services	998311/83114		Others
Other business consulting services	998312/83129		Others
IT consulting services	998313/83131		Others
IT design and development services for application	998314/83141		Others
Software originals	998314/83143		Others
Other application software, packaged	998319/47829		Others
Environmental consulting services	998393/83931		Others
Other education and training services, n.e.c.	999294/92919		Others

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery

(i) Indigenous51.50

(ii) Import CIF value5.00

(iii) Total (i) + (ii)56.50

(b) Details of source(s) of finance

Reserves and Surplus

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

		Import	Indigenous
(a)	Capital Goods	5.00	51.50
(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	82.70
(d)	TOTAL	5.00	134.20

VIII. Infrastructure requirements

1. Requirement of land **(Area in sq. mtrs.)**
 - (i) Factory & Offices 215.00
 - (ii) Warehousing/storage 0.00
 - (iii) Others, specify 0.00

(Area in sq. mtrs.)
2. Requirement of built-up area 302.00
3. Requirement of Water **(in Kilo Litres)**
 - (i) For industrial (process) purposes 0.00
 - (ii) For drinking purposes 100.00
 - (iii) Others, specify 0.00
 - (iv) Total requirement 100.00
4. Effluent Treatment
 - (i) Quantum and nature of effluents and mode of disposal NA
 - (ii) Specify whether own Effluent Treatment Plant will be created. No

(in KVA)
5. Requirement of Power 3.00

IX. Employment

Men	Women
10	10

X.**Whether foreign technology agreement is envisaged**(Mark ☒ for the appropriate entry)Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

		Proposed		Existing	
(i)		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	0.00	0.00	18.29	15.00
(b)	Subscribed	0.00	0.00	2.44	2.00
(c)	Paid up Capital	0.00	0.00	2.44	2.00

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	2.00	2.44
(d)	Total Equity	2.00	2.44
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	74.47	100.09	128.80	177.34	234.58	715.28	872.29
2. * Foreign Exchange outgo on for the first five years.	1.00	1.00	1.00	1.00	1.00	5.00	6.10
3. Net Foreign Exchange earnings for the first five years (1) - (2)	73.47	99.09	127.80	176.34	233.58	710.28	866.20

* 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 : SALEM
Date : 16/04/2025

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

THIRUVENKATESWARAN R
DIRECTOR
91-44-9840100102
thiru@climeup.ai
No 9/1 , Pillayar Nagar 2nd Street,Court Main Road,SALEM,Tamil Nadu, India, 636007

Official

Seal/Stamp :

UNDERTAKING

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

Place : SALEM
Date : 16/04/2025

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

THIRUVENKATESWARAN R
DIRECTOR
9/1, PILLAYAR NAGAR
COURT ROAD, 2ND STREET
SALEM
TAMIL NADU ,INDIA

Official

Seal/Stamp :

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

91-44-9840100102
thiru@climeup.ai
www.climeup.ai
No 9/1 , Pillayar Nagar 2nd Street,Court Main Road,SALEM,Tamil Nadu, India, 636007

Tel. No

91-44-9840100102

This form is digitally signed and submitted by Thiruvenkateswaran Ramachandran on behalf of GREENWORKS TECHNOLOGY SOLUTIONS PRIVATE LIMITED

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

UAC MEETING NO .02 (SERIES 2025-26)

22-04-2025 11.00 A.M.

GATEWAY OFFICE PARK

Agenda Item No: 02.12

Application for setting up a New SEZ Unit.

Setting up of a New SEZ Unit							
SI. NO							
1	Name of the Unit	M/s. Rudhra Ingenious Solutions Private Limited					
2	Registered Office Address	P.No.17, Gopal Nagar, S. No 273/1A2, Mannivakkam, Vandalur, Tambaram-Kanchipuram – 600 048.					
3	Name of the SEZ where the Unit to be setup	M/s Gateway Office Parks Private Limited					
4	Item of Manufacture/ Service	IT/ITES					
5	Nature of Ownership	Proprietorship/ Partnership/Private Limited/ Public Limited/ LLP				Private Limited Company	
6	Item of Manufacture/Service	ITC/HSN Code		Production Capacity (Nos)		Central Product Classification (CPC) Code	
a.	ITES – Information Technology consulting and Support services	-		-		998313/84240	
b.	IT – Information Technology Design and Development Services	-		-		998314/ 84250	
c.	IT – Infrastructure and Network Management Services	-		-		998316/ 84990	
d.	Other Information Technology Services	-		-		998319/ 84990	
7	Projections: Investment of Plant & Machinery	Import	Indigenous			Total	
		0.10 Cr.	3.00 Cr.			3.10 Cr.	
8	FOB Value of Exports in five years (₹In Cr.)	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
		3.29	6.90	7.25	7.61	7.99	33.04
9	Foreign Exchange Outgo (₹In Cr.)	0.07	0.05	0.04	0.02	0.02	0.20
10	NFEE (₹In Cr.)	3.22	6.85	7.21	7.59	7.97	32.84
11	Employment	M - 33	F -84	TG- 3	Total = 120		

12	Name of the Directors	1. Padarthi Gunasekhar 2. P V Saranya
13	Area/Space Provisionally allotted by Developer	Space Provisionally allotted by Developer M/s Gateway Office Parks Private Limited as Build up Space - 9812 Sq. Ft / 911.56 Sq. Meter
14	Area/Space proposed for setting of Cafeteria and other Amenities	Cafeteria - 37.16 Sq. mtrs (400 sq. ft) (911.56 – 37.16 = 874.40)
15	IE Code Number	AANCR5541F
16	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Rudhra Ingenious Solutions Private Limited for setting up a New SEZ Unit in Mahindra World City SEZ for manufacturing Power Tools and a projected investment of 3.10 Cr. and Projected NFEE of 32.84 Cr. over a period of 5 years with an employment generation for 120 persons is placed before UAC in terms of Rule 18 (2) of SEZ Rules, 2006 for consideration.

S. No	SETTING UP A NEW UNIT IN THE SEZ Rule18 (2) of SEZ Rules,2006)	Complies (Yes/No/NA)
1	Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes.
2	File Online application in the [https://sezonline-ndml.co.in/] SEZ Online portal.	Yes
3	Letter from the Developer /Co-Developer for allotment of space	Yes
4	Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal (NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5	Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6	Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
7	Copy of PAN Card of the Company.	Yes
8	Copy of IE Code of the Company.	Yes
9	Affidavit in Rs.20/- stamp paper.	Yes
10	The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11	List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	NA
12	List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13	Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14	Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15	If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16	If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so, CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	N/A
18	Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes
19	DEI Policy	Yes

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

(See rule 17)

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

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

For Official Use only

Application No. 112500001515
 Date 11/04/2025

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

(in block letters)

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

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account
 No.

Digital Signature

Income Tax PAN

(attach copy)

RUDHRA INGENIOUS SOLUTIONS PRIVATE LIMITED

P. NO. 17, GOPAL NAGAR, S, NO 273/1A2

MANIVAKKAM, VANDALUR,

TAMBARAM

KANCHIPURAM

TAMIL NADU, INDIA

600048

91-44-9941704124

91-44-9941704124

saranya@rudhrainfosolutions.com

HDFC

Mannivakkam Branch, CHENNAI

50200097502107

AANCR5541F

P V SARANYA

Digitally signed by P V
 SARANYA
 Date: 2025.04.11 16:30:36
 +05'30'

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 PADARTHI GUNASEKHAR
 Address No.1/54,Sandhu Street,,
 Kakavedu,
 Chittoor,
 Andhra Pradesh,
 India,
 517590
 Tel No. 91-8572-9941704125
 Email-Id gsekhar@rudhrainfosolutions.com
 Website

Name P V SARANYA
 Address No.99,,
 Oosur Amman Koil Street,,
 89, Veppampattu,,
 Tiruvallur,
 Tamil Nadu,
 India,
 602024
 Tel No. 91-44-9941704124
 Email-Id saranya@rudhrainfosolutions.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
ITES-Information Technology consulting and support services	998313/8424 0		U S Dollar (\$)
IT-Information Technology Design and Development Services	998314/8424 0		U S Dollar (\$)
IT infrastructure and Network Management Services	998316/8499 0		U S Dollar (\$)
Other Information technology Services	998319/8499 0		U S Dollar (\$)

VI. Investment

(Rs. In Lakhs)

(a)	Plant and Machinery	
(i)	Indigenous	300.00
(ii)	Import CIF value	10.00
(iii)	Total (i) + (ii)	310.00
(b)	Details of source(s) of finance	
	Share Capital and Borrowings of directors in their personal Capacity	
(c)	Remarks	

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	10.00	300.00
(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).

P V
SARANYADigitally signed by P V
SARANYA
Date: 2025.04.11
16:31:02 +05'30'

(c)	Input Services	0.00	0.00
(d)	TOTAL	10.00	300.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

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

(Area in sq. mtrs.)

2. Requirement of built-up area

911.56

3. Requirement of Water

(in Kilo Litres)

(i)	For industrial (process) purposes	0.00
(ii)	For drinking purposes	100.00
(iii)	Others, specify	80.00
(iv)	Total requirement	180.00

4. Effluent Treatment

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

NA

No

(in KVA)

5. Requirement of Power

100.00

IX. Employment

Men

Women

36

84

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	11.76	10.00	11.76	10.00
(b)	Subscribed	2.35	2.00	2.35	2.00
(c)	Paid up Capital	2.35	2.00	2.35	2.00

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	2.00	2.35
(d)	Total Equity	2.00	2.35
(e)		0.00	0.00

P V

SARANYA

Digitally signed by P
V SARANYA
Date: 2025.04.11
16:31:29 +05'30'

External commercial Borrowing(give details)

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	329.01	690.92	725.47	761.74	799.83	3306.97	3890.55
2. * Foreign Exchange outgo on for the first five years.	7.00	5.00	4.00	2.00	2.00	20.00	23.53
3. Net Foreign Exchange earnings for the first five years (1) - (2)	322.01	685.92	721.47	759.74	797.83	3286.97	3867.02

* 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

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

NO

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

NO

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

NA

Digitally signed
by P V SARANYA
Date: 2025.04.11
16:31:54 +05'30'

Place : Tiruvallur
 Date : 11/04/2025
 Official
 Seal/Stamp :

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

P V SARANYA
 Director
 91-44-9941704124
 saranya@rudhrainfosolutions.com
 No.99,Oosur Amman Koil
 Street,89,Veppampattu,,Tiruvallur,Tamil Nadu,
 India, 602024

P V
 SARA
 NYA

UNDERTAKING

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

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

Place : Tiruvallur
 Date : 11/04/2025

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

P V SARANYA
 Digitally signed by P V
 SARANYA
 Date: 2025.04.11 16:29:23
 +05'30'

P V SARANYA
 Director
 P. NO. 17, GOPAL NAGAR, S, NO 273/1A2
 MANIVAKKAM, VANDALUR,
 TAMBARAM
 KANCHIPURAM
 TAMIL NADU ,INDIA

Official
 Seal/Stamp :

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

91-44-9941704124
 saranya@rudhrainfosolutions.com
 No.99,Oosur Amman Koil
 Street,89,Veppampattu,,Tiruvallur,Tamil
 Nadu, India, 602024
 91-44-9941704124

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

P V
 SARANYA
 Digitally signed
 by P V SARANYA
 Date: 2025.04.11
 16:32:27 +05'30'

Generated from SEZ Online			Printed on: 15-Apr-2025		
CHANGE IN THE LIST OF DIRECTORS			Request ID : 742507002974		
DC Name: MEPZ Special Economic Zone			Last Submitted 09-Apr-2025 On:		

1	Name of the Entity	COMODO CERTAUTH INDIA SERVICES PVT LIMITED			
2	Name of the SEZ	DLF Info City Chennai Ltd			
3	Existing Directors				
SI.No	Name	Designation	DIN	Contact No.	Email Address
1	S SOWRIRAJAN	Director		91#44#9600733399	sowrirajansectigo@gmail.com
2	CHRISTOPHER HILL	Director		1#518#7602967	chris.hill@sectigo.com

4	Proposed Directors				
SI.No	Name	Designation	DIN	Contact No.	Email Address
1	S SOWRIRAJAN	Director	7354915	9600733399	sowrirajansectigo@gmail.com
2	CHRISTOPHER HILL	Director	9830171	5187602967	chris.hill@sectigo.com
3	RITA PARVANEH KULAJIAN	Director	9265716	71430628	rita.parvaneh@sectigo.com
4	BALAJ IVENKATA RAMANAIAH	Director	10767280	9962531582	balaji.venkataramanaiah@sectigo.com

5	Reason for Change in the List of Directors	Appointment of new 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
 Date: 09-Apr-2025
 Name: Sowrirajan S

UAC MEETING NO.02 (2025- 26 Series)

22.04.2025 11.00 am.

DLF Info City Limited-SEZ

Agenda Item No: 02.14

Change in the Designation of Director		
<u>Sl.NO</u>		
1	Name of the Unit	M/s Societe Generale Global Solution Centre Private Limited
2	Name of the SEZ	DLF Info City Limited
Sl. No	Existing Directors	Proposed Directors
a	Shri. Sunil Rajanikant Shah	Shri. Sunil Rajanikant Shah
b	Shri Ranjeet Kesavan Santhakumar	Shri Ranjeet Kesavan Santhakumar
c	Ms. Andreea Narcisa Parneci Barthelemy	Ms. Andreea Narcisa Parneci Barthelemy
d	Mr. Laurent Michel Werner Caillot, Additional Director	Mr. Laurent Michel Werner Caillot Director
3	Reason for Change in the List of Directors	Change in designation of Laurent Michel Werner Caillot from additional Director to Director
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of Societe Generale Global Solution Centre Private Limited for <u>Change in List of Directors</u> of the Unit is placed before UAC in terms of <u>Instruction 109</u> dated 18.10.2021 issued by DOC, for consideration.
Checklist		Compliance Yes/No
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

ESNP Property Builders and Developers Pvt. Ltd. (ESTZ) SEZ

Agenda Item No: 02.15

Setting up of a New Unit (SEZ/EQU)							
Sl. NO.							
1	Name of the Unit	TERAFINA SOFTWARE SOLUTIONS PRIVATE LIMITED					
2	Registered Office Address	#10-109 &10-110, We Work, NESCO IT PARK, Building-4, North Wing, Level 10, Western Express Highway, Goregaon East, Mumbai-400063					
3	Name of the SEZ where the Unit to be setup	ESNP Property Builders and Developers Pvt. Ltd. (ESTZ) SEZ					
4	Item of Manufacture/ Service	IT/ ITES SERVICES					
5	Nature of Ownership	Proprietorship/ Partnership/Private Limited/ Public Limited/ LLP					
6	Item of Manufacture/Service	HSN Code/SAC		Production Capacity		Central Product Classification (CPC) Code	
A	Data processing services in relation to human resource, finance, and other support services	-		-		-	
B	Information Technology design and development services for applications	998314		-		83141	
C	Back-office operations, computer software services, call center services, business services, professional services	-		-		-	
7	<u>Projections:</u> Investment of Plant & Machinery	Import			Indigenous		Total (Crore)
		12.14			20.56		32.70
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total (Crore)
8	FOB Value of Exports in five years	35.51	117.66	144.10	164.30	181.40	642.97
9	Foreign Exchange Outgo	9.00	1.10	0.82	0.89	0.76	12.57
10	NFEE	26.51	116.56	143.28	163.41	180.64	630.40
11	Employment	M=	94	50	30	29	22
		W=	105	56	33	33	23
		TG	1	1	1	1	5
		T=	200	T= 107	T= 64	T= 63	T= 46
12	Name of the Directors	Neeladhara Amin, Nikhil Kamalakar Hasabnis, Sreedhar Reddy Vanga					
13	Area/Space Provisionally allotted by Developer	Total space of 4876.57 sq. mtr. i.e., at 8 th floor, Block 2, Beryl Tower admeasuring 4876.57 Sq.mtr (52490.96 sq.ft..) in ESNP Property Builders and Developers Pvt. Ltd. (ESTZ), SEZ.					
14	IE Code Number	AAGCT8085R					

15	Remarks	The Unit has submitted the necessary documents as per the checklist. The proposal of M/s Terafina Software Solutions Private Limited for setting up a New SEZ Unit in ESNP Property Builders and Developers Pvt. Ltd., (ESTZ) for providing (IT/ ITES SERVICES) with a projected Investment of INR 32.70 Crore and Projected NFEE of INR 630.40 Crore over a period of 5 years with an Employment generation for 480 persons including 5 Transgenders is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.
----	---------	---

Checklist	
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	YES
2) File Online application in the [https://sezonline-ndml.co.in/] SEZ Online portal.	YES
3) Letter from the Developer/Co-Developer for allotment of space	YES
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal (NTRP) and paid challan may be forwarded to sao@mepz.gov.in	YES
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	YES
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	YES
7) Copy of PAN Card of the Company.	YES
8) Copy of IE Code of the Company.	YES
9) Affidavit in Rs.20/- stamp paper.	YES
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	YES
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	YES
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	YES
15) If the Company/Firm existing one; IT returns of the company for the last three years.	YES
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	YES
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so, CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	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. 112500002285
Date 13/04/2025

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

I. Name and full address of applicant firm/ Company (in block letters) Registered Office in case of limited company & Head Office for others Pin Code Tel. No. Fax No. Permanent E-mail Address Web-Site, if any Passport No., if any Name of Bank with Address & Account No. Digital Signature Income Tax PAN (attach copy)	TERAFINA SOFTWARE SOLUTIONS PRIVATE LIMITED 10-109 & 10-110, WEWORK, NESCO IT PARK BUILDING-4, NORTH WING, LEVEL 10 WESTERN EXPRESS HIGHWAY, GOREGAON EAST MUMBAI MAHARASHTRA, INDIA 400063 91-40-69193044 91-40-69193333 NCRVoyix@ncrvoyix.com www.ncrvoyix.com STANDARD CHARTERED BANK SOMAJIGUDA, HYDERABAD 44605169597 AAGCT8085R
---	---



- 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 NEELADHARA AMIN
Address 2-6 A, Shri Durga
Bailakere house, Tenkanidiyoor
Thottam
Udipi
Karnataka
India
576103
Tel No. 91-72-59107281
Email-Id Neeladhara.Amin@ncrvoyix.com
Website www.ncrvoyix.com

Name VANGA SREEDHAR REDDY
Address 17-1-388 44, Lakshmi Nagar Colony Road
Near Saibaba temple
Sakdabad
Hyderabad
Telangana
India
500059
Tel No. 91-89-63993113
Email-Id Sreedhar.Vanga@ncrvoyix.com
Website www.ncrvoyix.com

Name NIKHIL KAMALAKAR HASABNIS
Address Flat No. C704, Acme Amay Co-op Housing Society
Vishweshwar Nagar Road, Near Udipi Vihar Hotel
Goregoan east
MUMBAI
Maharashtra
India
400063
Tel No. 91-89-20192580
Email-Id Nikhil.Hasabnis@ncrvoyix.com
Website www.ncrvoyix.com

- V. Item (s) of manufacture / service activity**
(Including By-product / Co-products, If necessary, additional sheets may be attached)

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
IT/ITES	998314/8314 1	6429687000.00	Indian Rupees (Rs.)

- VI. Investment** (Rs. in Lakhs)

(a) Plant and Machinery	
(i) Indigenous	2056.50
(ii) Import CIF value	1214.50
(iii) Total (i) + (ii)	3271.00
(b) Details of source(s) of finance	
Internal Sources	
(c) Remarks	

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

(Value in Rupees Lakhs)

Import	Indigenous
1214.50	2056.50



(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	1000.00
(d)	TOTAL	1214.50	3056.50

VIII. Infrastructure requirements

1. Requirement of land (Area in sq. mtrs.)
 - (i) Factory & Offices 0.00
 - (ii) Warehousing/storage 0.00
 - (iii) Others, specify 0.00
- (Area in sq. mtrs.)
2. Requirement of built-up area 4876.57
3. Requirement of Water (in Kilo Litres)
 - (i) For industrial (process) purposes 0.00
 - (ii) For drinking purposes 600.00
 - (iii) Others, specify 0.00
 - (iv) Total requirement 600.00
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 500.00

IX. Employment

Men	Women
225	250

X.

Whether foreign technology agreement is envisaged

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

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)	Proposed		Existing	
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a) Authorised	0.00	0.00	28901.73	25000.00
(b) Subscribed	0.00	0.00	25794.58	22312.31
(c) Paid up Capital	0.00	0.00	25794.58	22312.31

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	22312.31	25794.58
(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	22312.31	25794.58
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XL 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.	3550.71	11765.94	14409.82	16429.83	18140.57	64296.87	74331.64
2. * Foreign Exchange outgo on for the first five years.	900.23	109.97	81.63	88.26	76.46	1257.55	1453.82
3. Net Foreign Exchange earnings for the first five years (1) - (2)	2650.48	11655.97	14328.19	16340.57	18064.11	63039.32	72877.83

* 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.

Development of Software Applications in commerce line of business comprising of Restaurant and Retail segments.

(ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EO/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.

9/559/SEZ/HYD/2023 dated 26.9.2023 issued by VSEZ.

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

NO



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

NO

Place : Hyderabad
Date : 15/04/2025

Official
Seal/Stamp :



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

SRINIVAS MADDIPATLA
Business Operations Supervisor
91-40-69193044
Srinivas.Maddipatla@ncrvoyix.com
www.ncrvoyix.com
H. No. 8-355 10, Plot No. 10, Pragathi
Enclave, Nagaram, Hyderabad, Telangana, India,
500083

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 : Hyderabad
Date : 15/04/2025

Official
Seal/Stamp :



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

SRINIVAS MADDIPATLA
Business Operations Supervisor

10-109 & 10-110, WEWORK, NESCO IT
PARK
BUILDING-4, NORTH WING, LEVEL 10
WESTERN EXPRESS HIGHWAY,
GOREGAON EAST
MUMBAI
MAHARASHTRA, INDIA

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

91-40-69193044
NCRVoyix@ncrvoyix.com
www.ncrvoyix.com
H. No. 8-355 10, Plot No. 10, Pragathi
Enclave, Nagaram, Hyderabad, Telangana,
India, 500083

Tel No

91-40-69193044

This form is digitally signed and submitted by SRINIVAS MADDIPATLA on behalf of TERAFINA SOFTWARE SOLUTIONS PRIVATE LIMITED

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

UAC Meeting No. 02 (2025-26 Series)
22.04.2025 – 11.00 am
DLF Info City Chennai Limited – SEZ

Agenda Item No: 02.16

Change in the List of Directors		
<u>Sl.NO</u>		
1	Name of the Unit	M/s. Cognizant Technology Solutions India Private Limited
2	Name of the SEZ	DLF Info city Chennai Limited SEZ
Sl. No	Existing Directors	Proposed Directors
a	Rajesh Nambiar (CMD)	Rajesh Varrier (CMD)
b	Narayanan (Whole Time Director)	Narayanan T (Whole Time Director)
c	P K Harihara Subramanian (CFO &Whole Time Director)	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 of <u>Ltd</u> M/s. Cognizant Technology Solutions India Private Limited., for <u>Change in List of Directors</u> of the Unit is placed before UAC in terms of <u>Instruction 109</u> dated 18.10.2021 issued by DOC , for consideration.
Checklist		Compliance Yes/No
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

Fact Sheet of the Developer/ Co-Developer						
Sl.No.	Name of the SEZ	Electronics Corporation of Tamil Nadu Limited				
1	Name of the Promoter/ Developer	Electronics Corporation of Tamil Nadu Limited				
2	Nos. & Name of the Co-Developers	4 numbers 1. Vee Technologies Private Limited - Co Developer 2. Nuratech Consultancy Services Private Limited - Co Developer 3.Sundarsons Exports 4. NoblQ India Private Limited				
3	Regd. Office address	692, MHU COMPLEX, IIND FLOOR ANNA SALAI, NANDANAM CHENNAI Chennai TN 600035 IN				
4	SEZ location address	Jagir Ammapalayam,Salem, Tamil Nadu				
5	Authorised Operations	Manufacturing / Services / Warehousing / Trading /IT/ ITES				
6	Formal Letter of Approval No.	No:F.1/57/2007-SEZ				
7	Formal Letter of Approval Date	26-07-2007				
8	Date of Operation	01-04-2019				
9	Current Status	Operational / Non-Operational - If Non-Operational, LoA extension				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NA				
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status c=(a±b)	* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)
	i) Land (in ha)	66.505	(44.9231)	21.5819	21.5819	100%
	ii) Built up (in sq.mtrs)	-	5776	5776	5776	100%
	Area of the SEZ as on date	Processing Area	Non-Processing Area	Processing Area		Non-Processing Area
		21.58	NIL	5776		NIL
12	No. of Units	15		15		
13	Investment (INR in Crores)	Initial Projection	Revised Projection	Actual investment made		Percentage
		218	-	68.84		32%
14	Employment	Initial Projection	Revised Projection	Actual employment generated		Percentage
	Units' Summary (March 2024)	Projection		Actual	Percentage	
	Investment	25.24		13.01	51.60	
	Employment	2197		1802	82.18	
	Export	121.02		63.33	52.33	
	NFEE	115.78		61.89	53.56	

Generated from SEZ Online		Printed on: 01-Apr-2025	
CHANGE IN THE IMPLEMENTING AGENCY		Request ID: 742505002842	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 01-Apr-2025	
1	Current Name of the Unit		Proultima Engineering Solutions
2	Name of the SEZ		Electronics Corporation of Tamil Nadu (Ammapalayam)
3	Current Implementing Agency		Proultima Engineering Solutions
4	Proposed Implementing Agency		Proultima Engineering Solutions Private Limited
5	Change Based On		☐ NCLT Order ☒ Business Transfer Agreement ☐ Board Resolution
6	List of Directors of the Company		
	Name	Designation	Contact No.
	Sethupathi Kalyanasundram	Proprietor	91-44-9840739667 support@proultima.net
7	Reason for Change in the Implementing Agency		Our Management has decided that keeping in mind the future expansion of our business activities we have decided to make changes in the implementing agency from the proprietorship to Private Limited.

Checklist		
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.	NO

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

Place: Porur
 Date: 01-Apr-2025
 Name: Singaravel Subramaniaym

UAC MEETING NO. 02 (2025-26 SERIES)
22.04.2025 – 11.00 AM
ELCOT SEZ/ GANGAIKONDAN-TIRUNELVELI.

Agenda Item No: 02.18 Cancellation of LOA of the SEZ Unit

Name of the Unit	M/s. Silicon Oasis Private Limited,
Name of the SEZ	ELCOT SEZ, Gangaikondan, Tirunelveli
Report of AO/SO/DCC	The Unit have not occupaid the allotted office space. They have so far not executed BLUT and their LOA validity lapsed on 22.11.2024 . They have not renewed their LOA. Also the Unit requested the Developer to cancel the allotted space and asked for larger space. Accordingly the Developer cancelled their in-principle allotment issued to the Unit.
Report of Developer/ Co-Developer	The Developer has intimated vide their letter dated 28.01.2025 stated that upon request of unit, the Developer has cancelled the in-principal allotment of existing office space in the 1 st Floor (F6) of the Unit and directed the unit to cancel the LOA from the MEPZ, so that they can allot the space to other clients.
Reasons for cancellation of LOA	The Unit has neither executed BLUT, nor renewed their LOA validity and the Developer has cancelled the in-principal allotment of the unit upon the unit request, further unit also requested this office to cancel the LOA vide their email dated 08.04.2025 since their space was allotted to another client.
Remarks	The Proposal for Cancellation of LOA of M/s Silicon Oasis Private Limited, Ref. LOA No. 8/01/2023/ELCOT-Gangaikondan SEZ, dated 23.11.2023 is placed before the UAC in terms of Section 16(1) of SEZ Act, 2005 for its consideration and approval. <u>Section 16(1) in The Special Economic Zones Act, 2005</u> (1)The Approval Committee may, at any time, if it has any reason or cause to believe that the entrepreneur has persistently contravened any of the terms and conditions or its obligations subject to which the letter of approval was granted to the entrepreneur, cancel the letter of approval: Provided that no such letter of approval shall be cancelled unless the entrepreneur has been afforded a reasonable opportunity of being heard.

Checklist	
Request Letter -	Yes
AO / SO/DCC report -	Submitted
No Objection Certificate from the Developer -	Submitted
Whether BLUT has been executed by the Unit -	No
Whether DCP Intimated or Not	No

ELCOT/ITPD/TVLSEZ/Siliconoasis/Space Allotment/2023

28.01.2025

From

Tmt.P.Ramana Saraswathi, I.A.S,
Managing Director (FAC)

To

M/s. Silicon Oasis Private Limited

No.1A/15, Perumalpuram, Thoothukudi
District 628003.

Dear Sir,

Sub: ELCOSEZ, Tirunelveli - Gangaikondan IT Park – Cancellation of In Principle Allotment to M/s. Silicon Oasis Private Limited, Thoothukudi — Regarding.

- Ref:
1. In-Principle Allotment letter ref no: ELCOT/ITPD/TVL SEZ/SILICON OASIS/IT SPACE ALLOTMENT/2023 Dated: 12.09.2023.
 2. MEPZ LOA ref no:8/01/2023-ELCOT-Gangaikondan SEZ/ Dated: 23.11.2023.
 3. M/s.SiliconOasis Request letter Dated:26.11.2024 for change of office area.

Vide reference(1)cited, In principle allotment letter was issued to M/s.Silicon Oasis Pvt Ltd dated:12.09.2023 for the office area in First floor- F6 space of 2,965 Sq.ft.M/s. Silicon has obtained MEPZ LOA for the F6 area on 23.11.2023. You are yet to register this office area in First floor F6.

With reference to your request vide ref 3rd cited, it is hereby informed that the In principal allotment for the office area F6 issued is now cancelled.

You are hereby intimated to inform this Order to MEPZ and get the LOA vide ref 2nd cited cancelled as well.

Yours faithfully
For ELECTRONICS CORPORATION OF
TAMILNADU LTD


28/1/25
MANAGING DIRECTOR(FAC)

Copy to:

1. The Development Commissioner, MEPZ, Tambaram, Chennai-600045.
2. Asst Development Commissioner, MEPZ, Tambaram, Chennai – 600045.
3. Authorized Officer, MEPZ/ELCOSEZ, Gangaikondan, Tirunelveli- 627352.
4. Administrative Officer, ELCOSEZ, Gangaikondan, Tirunelveli-627352.

OFFICE OF THE SPECIFIED OFFICER,
COIMBATORE SPECIAL ECONOMIC
ZONE, KGISL CAMPUS, SARAVANAPATTY
COIMBATORE - 641 035.

O.C No :

12/04/2025.

To
The Development Commissioner,
MEPZ Special Economic Zone
Tambaram, Chennai — 600 045.

Sir,

Sub: - Factual report regarding M/s.Silicon Oasis P Ltd., a unit in
ELCOSEZ, Gangaikondan - Reg.

Ref : ADC, Madurai Zone mail dt.03-04-2025.

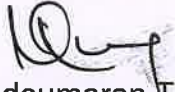
Please refer to the mail sent from DC's office calling for factual report regarding
M/s.Silicon Oasis P Ltd., a unit in ELCOSEZ, Gangaikondan. The factual report
as on date is submitted below :

M/s.Silicon Oasis P Ltd., were issued LOA dt.23-11-2023 under DC MEPZ's
F.No.8/01/2023/ELCOT-Gangaikondan SEZ. M/s.Silicon Oasis P Ltd., vide their
letter dt.26-11-2024 addressed to the Managing Director, ELCOSEZ, had
requested for allotment of space in Third Floor and surrendering of space in First
Floor which were allotted earlier. ELCOT Vide their letter ELCOT/ITPD/TVLSEZ
/Siliconoasis/Space Allotment/2023 dt.28/01/2025, cancelled the in Principle
allotment made in F6-first floor.

M/s.Silicon Oasis P Ltd., after issuance of LOA dt.23-11-2023 which is valid upto
22-11-2024, not carried out any activities / work in the allotted space, not executed
BLUT for operation. Their validity of LOA also lapsed on 22-11-2024 and have not
applied for renewal of the LOA

Submitted for kind perusal and further action

Yours faithfully


Nedoumaran
DEPUTY COMMISSIONER

Copy to the Authorised Officer, ELCOSEZ, Gangaikondan, Tirunelveli.

UAC MEETING No. 02 (2025-26) SERIES
22.04.2025 – 11.00 A.M
ELCOT-SEZ / GANGAIKONDAN - TIRUNELVELI

Agenda Item No: 02.19

Sl. NO.	Setting up of a New Unit (SEZ)						
1	Name of the Unit	M/s. Ciyes Systems Private Limited					
2	Registered Office Address	Off.9-19D5, VKL Nagar, Poombukar Nagar, Thudiyalur, Coimbatore, Tamil Nadu-641034.					
3	Name of the SEZ where the Unit to be setup	ELCOT SEZ, Gangaikondan, Tirunelveli.					
4	Item of Manufacture/ Service	Service Activity					
5	Nature of Ownership	Private Limited					
6	Item of Manufacture/Service	HSN Code		Production Capacity		Central Product Classification (CPC) Code	
	PCB Design & Embedded Services	-NA-		-NA-		998314/1908	
7	Projections: Investment of Plant & Machinery	Import		Indigenous		Total	
	All Values (₹ in crore)	0		2.00		2.00	
		1 st Year	2 nd Year	3 rd year	4 th Year	5 th Year	Total
8	FOB Value of Exports in five years	1.75	2.30	2.80	3.00	3.30	13.15
9	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00
10	NFEE	1.75	2.30	2.80	3.00	3.30	13.15
11	Employment in Nos.	Men = 80		Women = 117		Transgender = 3	
		Total = 200					
12	Name of the Directors	1. Shri.V.S. Veeravelu, Tamil Nadu 2. Smt. R. Santha, Tamil Nadu					
13	Area/Space Provisionally allotted by Developer (ELCOT)	275.41 Sq. Mtr. (23964.56 Sq.ft.) Built-up space in the ELCOT IT Building, 1 st Floor (F6).					
14	Import & Export Code Number	AAKCC1194N					
15	Remarks	The Unit has submitted the necessary documents as per the checklist. The proposal of M/s. Ciyes Systems Private Limited for setting up a New SEZ Unit in ELCOT-Gangaikondan for providing service activities with a projected investment of ₹ 2.00 Cr. and Projected NFEE of ₹13.15 Cr. over a period of 5 years with an employment generation for 200 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for its consideration.					

Check List for Setting up a New Unit:	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application

	No.112500001423
2) Whether the application fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce and Industries, Chennai has been submitted	Yes
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹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 PAN No.AAKCC1194N
8) Copy of Import & Export Code of the Company.	Yes
9) Affidavit in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	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.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm is new one, IT returns of the Proprietor/ Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/ SEIS benefits. If so, CPC Code is to be provided for the specific manufacturing/services of Authorised Operations.	NO
18) Whether the Company or Firm is Declared, that Company/Firm is not in the Fraudulent list.	Yes

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

(See rule 17)

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

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

For Official Use only

Application No. 112500001902
 Date 26/03/2025
 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)

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

CIYES SYSTEMS PVT LTD

9-19D5, VKL NAGAR

POOMBUKAR NAGAR

THUDIYALUR

COIMBATORE

TAMIL NADU ,INDIA

Pin Code

641034

Tel. No.

91-44-8925822083

Fax No.

91-44-8925822083

Permanent E-mail Address

hrteam@ciyes.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

HDFC

R S Puram,Coimbatore

50200067218326

Digital Signature

Income Tax PAN

(attach copy)

AAKCC1194N

For CIYES SYSTEMS PRIVATE LIMITED Page 1 of 5

Authorised Signatory

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 V S VEERAVENU
 Address No.1, Landmark city, Saravana Nagar,
 Kovai Tirupathi Temple,
 Edayarpalayam,
 Coimbatore,
 Tamil Nadu,
 India,
 641025
 Tel No. 91-44-8925822083
 Email-Id veeravenu@ciyes.com
 Website

Name R SANTHA
 Address 37, Ramasamy Nagar,
 Kavundampalayam,
 N G R Street,
 Coimbatore,
 Tamil Nadu,
 India,
 641030
 Tel No. 91-44-8925822084
 Email-Id santha@ciyes.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
PCB DESIGN & EMBEDDED SERVICES	998314/1908		U S Dollar (\$)

VI. Investment

(Rs. In Lakhs)

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

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	200.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	200.00

VIII. Infrastructure requirements

For CIYES SYSTEMS PRIVATE LIMITED

Page 2 of 5

Authorized Signatory

1. Requirement of land	(Area in sq. mtrs.)	
(i) Factory & Offices		0.00
(ii) Warehousing/storage		0.00
(iii) Others, specify		0.00
	(Area in sq. mtrs.)	
2. Requirement of built-up area		2964.56
3. Requirement of Water	(in Kilo Litres)	
(i) For industrial (process) purposes		75.00
(ii) For drinking purposes		75.00
(iii) Others, specify		0.00
(iv) Total requirement		150.00
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		25.00
IX. Employment	Men	Women
	80	120

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)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	175.00	230.00	280.00	300.00	330.00	1315.00	1529.07
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)	175.00	230.00	280.00	300.00	330.00	1315.00	1529.07

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

XII. Other information

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

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.

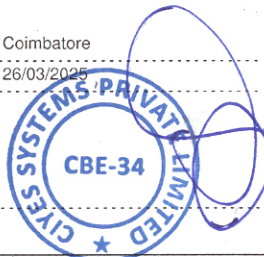
NA

Place : Coimbatore

Date : 26/03/2025

Official

Seal/Stamp :



Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

V S VEERAVENU

DIRECTOR

91-44-8925822083

hrteam@ciyes.com

For CIVES SYSTEMS PRIVATE LIMITED

Page 4 of 5

Authorised Signatory

No.1, Landmark City,Saravana Nagar,Kovai
Tirupathi
Temple,Edayarpalayam,Coimbatore,Tamil
Nadu, India, 641025

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 : Coimbatore
Date : 26/03/2025

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

V S VEERAVENU

DIRECTOR

9-19D5, VKL NAGAR

POOMBUKAR NAGAR

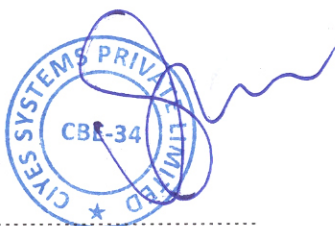
THUDIYALUR

COIMBATORE

TAMIL NADU,INDIA

Official

Seal/Stamp :



Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

91-44-8925822083

hrteam@ciyes.com

No.1, Landmark City,Saravana Nagar,Kovai
Tirupathi
Temple,Edayarpalayam,Coimbatore,Tamil
Nadu, India, 641025
91-44-8925822083

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